



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: November 10, 1928. 1928

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1928

<https://digital.library.wisc.edu/1711.dl/TOTDUA5P4FWFK8P>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

Entered to Budget & Read.

MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Saturday, November 10, 1928, 10 A.M.

PRESENT: Regents Callahan, Olbrich, Grady; President Frank, Business Manager Phillips, Secretary McCaffrey.

Regents Richardson, Bachman and Nelson were present and sat with the committee.

do not copy nov. 9/28, p 6
✓ In accordance with the authority granted the committee by the Board on the previous day, the recommendation of the Architect for the location of the Social Science and Law Building at the corner of University Avenue and Park Street, on land now owned by the University, was approved.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That Ernest W. Greene be appointed assistant in chemistry for the academic year 1928-29; salary \$600; to be charged to budget of department.

Adopted.

2. That the salary of Eugene Gilmore, assistant in economics, be increased from \$750 to \$875 for the academic year 1928-29; increase, \$125, to be charged to budget of department.

Adopted.

3. That Elsie Glück be appointed assistant in economics for the first semester of 1928-29; salary \$75 for the semester; to be charged to budget of department.

Adopted.

4. That Harold McCarty be appointed assistant in business administration for the first semester of 1928-29; salary \$200 for the semester; to be charged to commerce budget.

Adopted.

5. That Angeline Lins be appointed assistant in accounting for the academic year 1928-29; salary \$1750; to be charged to commerce budget.

Adopted.

6. That Robert Leahy be appointed student assistant in business administration for the academic year 1928-29; salary \$350; to be charged to commerce budget.

Adopted.

7. That Gertrude Monroe be appointed student assistant in business administration for the academic year 1928-29; salary \$250; to be charged to commerce budget.

Adopted.

8. That Wallace Jensen be appointed student assistant in accounting for the academic year 1928-29; salary \$225; to be charged to commerce budget.

Adopted.

9. That Paul W. Pinkerton be appointed special lecturer in accounting, to address commerce students on November 2, 1928, and to be paid an honorarium of \$25 in lieu of expenses; to be charged to commerce budget.

Adopted.

10. That Charles Guntz be appointed student lecture assistant in geography for the academic year 1928-29; compensation \$50 (to be paid one-half at end of each semester); to be charged to budget of department.

Adopted.

11. That the salary of R. B. Frost, assistant in geography, be increased by \$50 for the academic year 1928-29, on account of additional duties as lecture assistant, (to be paid one-half at end of each semester); to be charged to budget of department.

Adopted.

12. That Hedwig Bennowitz and Selma Buss be granted German House scholarships to the amount of \$250 each for the year 1928-29; to be charged to Milwaukee Seminary fund.

Adopted.

also called National Teachers' Seminary
Buss
copy

Scholar
(2)

-Agriculture-

R 1. That E. J. Boll be appointed assistant in agricultural economics during the Short Course, November 12, 1928, to March 15, 1929; compensation \$500 for the period; to be charged to item for B. W. Allin, resigned, p. 58.

Adopted.

2. That Myrtle Jones be continued as assistant in agricultural economics for three weeks, beginning December 27, 1928; compensation at the rate of \$150 a month; to be charged to \$1170 item for marketing under labor, p. 59.

Adopted.

3. That R. A. Kolb, special worker, Farmers' Institutes, be paid \$25 for services rendered during the month of October, 1928; to be charged to Farmers' Institutes budget.

Adopted.

4. That E. F. Dietz be appointed substitute county agent, beginning November 1, 1928; compensation at the rate of \$2100 a year; to be charged to Capper-Ketcham funds.

Adopted.

5. That Flora Hanning be appointed industrial fellow in agricultural chemistry for eight months, beginning November 1, 1928; compensation for the period \$540, to be paid as follows: \$80 a month for November and December, 1928, and January and February, 1929, and \$55 a month for March, April, May, and June, 1929; to be charged to Fleischmann Yeast Company grant.

Adopted.

(1500)
no

Nickham

Fellow

6. That the following persons be granted Regent

SHORT COURSE SCHOLARSHIPS

for 1928-29:

Robert Campion	Milton Junction,
Wallace Jerome	Barron
Melvin Hovey	Mondovi
Russell Olson	Milltown
Dale S. Young	Brodhead
Cecil A. White	Grandview
Herman Stuessy	Winslow, Illinois
Joseph Sobek	Muscoda
Eugene Larson	Denmark

Scholar
(15)

Elroy Dennerlein
Alfred Bringe
Richard Metcalf
Merritt Kavanaugh
Roland McLean
John Papko

Sheboygan Falls
West Prairie
Glenhaven
Kaukauna
Amery
Mellen

Scholar

Alternates:

Gerald Erforth,
George Pfeiffer
Norman Jensen
George Stiehl, Jr.
Elmer Nelson

Verona
Argonne
Milltown
Gilmantown
Milltown

Note: Salary \$100 each; one-third to be paid during each term of the Short Course. Charged to \$2000 item in budget, p. 47.

Adopted.

7. That Jean Webster be appointed laboratory assistant in dairy husbandry from November 7 to December 19, 1928, inclusive; compensation at the rate of \$50 a month; total \$75 for the period; to be charged to \$1200 item for Winter Dairy assistance, under labor, p. 72.

Adopted.

8. That Myron J. Buck be appointed assistant in dairy husbandry during the Winter Dairy Course, from November 7, 1928, to February 9, 1929; compensation at the rate of \$150 a month; total \$450 for the period; to be charged to \$1200 item for Winter Dairy Course assistance, under labor, p. 72.

Adopted.

9. That E. A. Cockefair be appointed assistant in dairy husbandry during the Winter Dairy Course, from November 7, 1928, to February 9, 1929, inclusive; compensation at the rate of \$125 a month, total \$375 for the period; to be charged to \$1200 item for Winter Dairy Course assistance, under labor, p. 72.

Adopted.

10. CONFIDENTIAL. That the following persons be granted Honorary Recognition at the time of the Farmers' Course in February, 1929:

Mr. James Hutchinson,	Randolph
Mr. L. J. Taber,	Columbus, Ohio
Mr. S. C. Cushman,	Wyocena
Miss Lucy Leonard,	Shell Lake
Mr. W. J. Hansche,	Racine

Adopted.

JLH
11. That the gift of horse chestnuts from the Washington Friendship Tree, presented by Miss Barbara Bayne, Tree Historian of America, be accepted, and that they be turned over to the department of horticulture to be planted on the University campus.
Adopted.

-Engineering-

1. That R. G. Stephenson be appointed research assistant in mining and metallurgy for the academic year 1928-29; salary \$500; to be charged to research fund 8B, Engineering Foundation (requisition 32337).
Adopted.

R
2. That the resignation of William Richtmann, instructor in steam and gas engineering, be accepted; to take effect at the opening of the academic year 1928-29.
Adopted. *Nickham*

-Medicine-

R
1. That the resignation of Grace Gleerup, technician in anatomy, be accepted; to take effect October 1, 1928.
Adopted.

2. That Ethel Thewlis be appointed technical assistant in anatomy, beginning November 1, 1928; salary at the rate of \$2000 a year, twelve months' basis; vice Gleerup, resigned.
Adopted.

3. That John T. Morrison be transferred from instructor in clinical medicine to chief resident in the hospital, beginning October 15, 1928; salary at the rate of \$2100 a year, twelve months' basis; to be charged to Hospital 10-B.
Adopted.

4. That T. E. Brown be appointed instructor in clinical medicine, beginning October 15, 1928; salary at the rate of \$2100 a year, twelve months' basis; in place of John T. Morrison, transferred. *Nickham*
Adopted.

R
5. That the resignation of N. M. Bellas, chief resident in the hospital, be accepted; to take effect October 20, 1928.
Adopted.

6. That J. A. Moffitt be appointed resident in anesthesia, beginning November 1, 1928; salary at the rate of \$75 a month; to be charged to balance in 10-B.
Adopted.

7. That Lorraine G. Fritz be appointed assistant in physical therapy, beginning November 1, 1928; salary at the rate of \$100 a month; to be charged to balance in 10-B.
Adopted.

8. That the salary of Percy M. Dawson, associate professor of physiology, be increased from \$3500 to \$4000 for the academic year, on account of work in the Experimental College; increase, \$500, to be charged to Regents' unassigned fund.
Adopted.

-Extension-

1. That the salary of Norbert Berry, assistant in physical education (basketball) at Milwaukee, be increased from \$33.33 to \$66.66 a month from November 1, 1928, to March 31, 1929; to be charged to 2 AR.
Adopted.

2. That George A. Bost be appointed to conduct an evening class in speech at Racine for twelve meetings; to receive \$90 for the course; to be charged to 2 AR.
Adopted.

3. That Henry Ericson be appointed to teach an additional section in algebra and trigonometry at Milwaukee for thirteen meetings; to receive \$130 for the course; to be charged to 2 AR.
Adopted.

4. That Mildred M. Tetsch be appointed to conduct a third section in secretarial training at Milwaukee for fourteen meetings; to receive \$140 for the course; to be charged to 2 AR.
Adopted.

5. That Warren A. Mason be appointed to teach an evening class in mechanics at Milwaukee for thirteen meetings; to receive \$104 for the course; to be charged to 2 AR.
Adopted.

6. That E. M. Wyatt be appointed to conduct an evening class in blue print reading at Madison for seventeen meetings; to receive fees from class, total not to exceed \$150; to be charged to 2 AR. (See No.8)

Adopted.

7. That the book, GASOLINE AUTOMOBILE, be withdrawn from the royalty contract with the McGraw Hill Book Company.

Adopted.

8. That E. M. Wyatt be appointed to conduct a second class in blue print reading at Madison for twelve meetings; to receive \$120 for the course; to be charged to 2 AR. (See also No. 6).

Adopted.

-General-

Research

1. That the following research assistants be appointed, each at the salary indicated; to be charged to University Research fund:

Earl D. Johnson, geology; academic year 1928-29; \$700; allotment 28.49;

Isme A. Hoggan, horticulture; academic year 1928-29; \$1000; allotment 28.25;

Chien Peng, soils; October, 1928, to June, 1929; \$585 for period; allotment 28.46;

Lois Almon, genetics; October 1, 1928, to June 30, 1929; \$270 for period; allotment 28.07;

Bertha Franklin, education; November 1, 1928, to June 30, 1929; \$375 for the period; allotment 28.12;

Homer M. Smith, ophthalmology; academic year 1928-29; \$500; allotment 28.54;

Annie Hinrichs, English; part time during October, 1928; at the rate of \$1 an hour; total not to exceed \$65; allotment 28.56;

Adopted.

R 2. That the resignation of Delaphine Rosa, research assistant in agricultural bacteriology for the academic year 1928-29, be accepted (allotment 28.38).
Adopted.

3. That allotment 28.30, Paul Knaplund, history, be increased by \$85, for the purpose of copying letters of Sydenham and Russell.
Adopted.

R 4. That Leita Davy be appointed research assistant in radiology beginning November 1, 1928; salary at the rate of \$200 a month; to be charged to allotment 28.39; in place of Marie Francis O'Connor, unable to accept appointment.
Adopted.

5. That John T. Gance, assistant in history, be paid \$200 for research work in history during the month of February, 1929; to be charged to \$750 item allotted to economics from \$5000 Contingent Special Fund.
Adopted.

6. That Delos S. Otis, assistant in history, be paid \$200 for research work in history during the month of March, 1929; to be charged to \$750 item allotted to economics from \$5000 Contingent Special Fund.
Adopted.

copied to here

Fellows and Scholars

R 7. That the resignation of George Leffler, honorary scholar in economics, be accepted. (See No. 11).
Adopted.

8. That Charles Baumann be appointed honorary fellow in economics for the year 1928-29.
Adopted.

9. That Marion C. Ford be appointed honorary fellow in soils for the year 1928-29.
Adopted.

10. That Charles V. Ruzek, professor of soils at Oregon State College, be appointed honorary fellow in soils for the year 1928-29.
Adopted.

*Hon
Scholar*

*Hon
Fellow*

*Hon
Fellow*

*Hon
Fellow*

11. That George Leffler be appointed fellow in economics for the academic year 1928-29; salary \$375. (See No. 7)
Adopted.

Fellow
✓

12. That Edgar H. Auerswald be appointed fellow in economics for the academic year 1928-29; salary \$375.
Adopted.

Fellow
✓

R

13. That the resignation of Bayrd Still, scholar in history for the academic year 1928-29, be accepted.
Adopted.

Scholar
✓

14. That the following Legislative Scholarships (Graduate) be granted for the year 1928-29:

William L. C. Greer,	geology
George H. Salton,	geology
William A. Scott,	geology
Winifred B. Ramsell,	history
Maurine M. Wilson,	history
Katherine Berkstresser,	speech
Velma L. Ervin,	education
Hilda Hendrickson,	speech

Legis. Scholar
✓

Adopted.

15. That Joseph H. Murphy be granted a Legislative Scholarship (undergraduate) for the academic year 1928-29.
Adopted.

Leg. Schol.
✓

Library

16. That the following student assistants in the library be appointed, each to be paid at the rate per hour indicated in EXHIBIT A, beginning September 21, 1928; to be charged to budget of general library:

EXHIBIT A

Maurice Aase	40¢	H. J. Helmer	35¢
David Antine	40	Ellis Hughes	35
Marcella Bohren	40	J. Jareo	45
S. Braaten	40	H. Jordan	45
Walter Brummond	45	H. Karl	35
Walter Crane	35	Ellen Kistler	50
Jacob Federer	45	Elsa Knies	50
Eric Guse	40	A. Korbel	40
R. Harper	35	T. Leonard	45
Malcolm Haviland	40	G. E. Loehning	35

A. Nichols	35¢
Rosetta Reese	50
J. Richter	45
K. Schmidt	50
R. Schmidt	50

W. Seymour	40¢
M. Siegel	35
Dorothy Stauss	40
I. Steffen	50
J. Swiderski	35
M. Volk	35
E. Weinke	40
L. Weisfeldt	35

Adopted.

Degrees

17. That in accordance with the certification of the Registrar, the following DEGREES be granted:

BACHELOR OF ARTS

Gladys Ruth Hawthorne (as of the Class of 1920)

BACHELOR OF LAWS

William Leissring, Junior

Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the following revised schedule of costs for the Tank House be approved:

Appropriation -----		\$60,000.00
General Construction - contract	25,247.00	
Electric Work - contract	505.00	
Changes in structure to provide for filters (extra order No.1)	<u>6,943.95</u>	32,695.95
<u>Kirchoffer and Novotny Estimates</u>		
10-18-28		
Piping and equipment for filters including electric services, motors, transformers, etc.	10,375.20	
Piping and labor for temporary and permanent connection of tanks including additional water service piping, replacement of sewer, etc.,	3,500.00	
Heating lower portion of building,	<u>1,000.00</u>	
		<u>14,875.20</u>
		47,571.15

Ground improvements	500.00	
Architect's expense, engineering and superintendence	2,000.00	
Contingencies	<u>2,500.00</u>	<u>5,000.00</u>
		<u>52,571.15</u>

Total cost of structure with filters as
now designed 52,571.15

Balance for raising roof to provide satis-
factory space on upper floor 7,428.85
Adopted.

2. ✓ That authority be requested of the Governor to purchase a new five-passenger sedan to replace the old Buick touring car used by the Regents and the Department of Buildings and Grounds. Estimated cost about \$1,800, chargeable to Physical Plant, Machinery and Tools, 20.41 (1)(D) Capital. *Note Studebaker Comdr. Sedan takes place of above. Ins. policy on file.*
Adopted. *DO NOT COPY*

3. ✓ That \$200 be transferred from Printing and Publishing, and \$100 from Lectures, Concerts and Convocations to Salaries and Wages, Summer Session, 20.41 1-A.
Adopted.

4. That the salaries of George Nelson and Charles Andrews, appointed assistants in physical education at the August 1st meeting, chargeable to the Athletic Council fund, be charged to the budget of the department as follows:

George Nelson \$500 to 20.41 (1)(A) Operation and
\$1,500 to 20.41 (5)(C) Athletic Council
(No change in total salary).

Charles Andrews \$300 to 20.41 (1)(A) Operation and
\$300 to 20.41 (5)(C) Athletic Council (No change
in total salary).

Adopted.

5. ✓ That \$500 be transferred from Apparatus to Furniture, College of Engineering, 20.41 (1)(D).
Adopted.

6. ✓ That the construction of approximately 1200 additional stadium seats be authorized, estimated cost \$2,000, chargeable to 20.41 (5)(C), Athletic Council Revolving Fund. (Confirming verbal approval).
Adopted.

7. ✓ That the contract for the general construction of the addition to the Agricultural Library be awarded to George Nelson, Madison, for the sum of \$10,443, and that the Business Manager be authorized to sign the contract. The bids were as follows:

George Nelson, Madison	\$11,712*
J. H. Findorff & Son, Madison	11,850
E. Wolden Construction Co., Waupun	11,980
Hunzinger Construction Co., Milwaukee	12,112
J. H. Kelly, Madison	12,878
Maas Brothers, Watertown	14,000
J. P. Cullen & Son, Janesville	14,412
Devereux-Olson Const. Co., Minneapolis	15,400
Joseph Rezash, Green Bay	16,800

*Deductions as follows:

1. Omit asbestone floor surfacing leaving finished concrete floor	\$ 539
2. Reduce water proofing of walls to equal the water proofing on the previous library wing	270
3. Omit sub floor under regular concrete floor and cement plastering on outside wall	300
4. Use variegated color Bedford stone	<u>160</u>
Total reductions	\$1,269

Adopted.

8. ✓ That the contract for the heating work on the addition to the Agricultural Library be awarded to The Paul E. Mueller Company for the sum of \$1,265, and that the Business Manager be authorized to sign the contract. The bids were as follows:

Paul E. Mueller Company, Madison	\$ 1,265
Pharo Heating Company, Madison	1,280
Downey Heating Company, Milwaukee	1,350
C. A. Hooper Company, Madison	1,475

Adopted.

9. ✓ That the contract for the electric work on the addition to the Agricultural Library be awarded to the Capital Electric Company, Madison, for the sum of \$466, and that the Business Manager be authorized to sign the contract.

Adopted.

10. ✓ That the following Schedule of Costs for the Addition to the Agricultural Library be approved:

General Construction	
George Nelson	\$10,443
Heating	
Paul E. Mueller Company	1,265
Electric Work	
Capital Electric Company	<u>466</u>
	\$12,174
Additional other costs	
Architect's office	500
Contingent balance	<u>350</u>
	\$13,024
Library Stacks	
for one story	<u>1,476</u>
Appropriation	\$14,500

Adopted.

11. ✓ That the contract for the passenger elevator in the Biology Building be awarded to the Otis Elevator Company, Milwaukee, for the sum of \$4,370, and that the Business Manager be authorized to sign the contract. The bids were as follows:

Otis Elevator Company, Milwaukee	\$4,370
S. Heller Elevator Company, "	4,782
A. Kieckhefer Elevator Co. "	5,488

Adopted.

12. ✓ That the following Schedule of Costs for the Biology Building elevator be approved:

Otis Elevator Company - contract for elevator	\$4,370
Estimated cost of pent house and incidental construction	1,059
Architect's office and superintendence	200
Contingent balance	<u>1,426</u>

Adopted.

\$7,055

contract on file

✓
13. That the U. S. Government be reimbursed \$142.00 for signal corps property missing at the inventory of September 13, 1928, chargeable to 20.41 (1)(A) Regents' Unassigned.

Summary of cash disbursements for the months of August, September and October, 1928, attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

no

CASH DISBURSEMENTS

August 1928

Pay Roll July 16-21 (Shops)	\$18,542.81
" " (Other)	22,091.72
" " (Dorm)	6,113.47
" Aug. 1-15 (Shops)	18,016.68
" " (Other)	22,314.20
" " (Dorm & Commons)	2,150.12
" Aug. 1-31	154,928.98
" Special	8,822.86
Refunds	121.00
Creamery Pay Rolls	15,643.41
Univ. Exten. Lectures Bureau Pay Rolls	197.40
New Const. - Service Memorial Institutes	26,199.59
" - Univ. Exten. Bldg., Milwaukee	26,582.00
" - Chemistry Bldg. Addition	22,156.56
" - Chemistry Bldg. Ventilators	2,341.56
" - Heating Station Boilers	14,575.40
Misc. disbursements, travel, etc.,	<u>132,103.62</u>
Total	\$492,901.38

no

CASH DISBURSEMENTS
SEPTEMBER 1928

Pay Roll Aug. 16-31 (Shops)	\$21,944.27
" " " " " (Other)	21,336.92
" " " " " (Dorn & Commons)	2,551.51
" " Sept. 1-15 (Shops)	18,120.40
" " " " " (Other)	20,386.74
" " " " " (Dorn & Commons)	5,849.47
" " Sept. 1-30	382,827.92
Coal	194.40
Refunds	86.00
Univ. Exten. Lecture Bureau Payroll	56.83
Creamery Pay Rolls	13,205.14
New Const. - Service Memorial Institute	39,241.81
" " Univ.Exten.Bldg. - Milwaukee	10,796.56
" " Chemistry Bldg.	7,180.34
" " Chemistry Bldg. Ventilators	1,767.94
" " Heating Station Boilers	7,254.33
Miscellaneous disbursements, travel, etc	<u>135,006.97</u>
Total.	\$687,807.55

CASH DISBURSEMENTS

OCTOBER 1928

Payroll, Sept. 16-30 (Shops)	\$20,276.71
" " " " (Other)	20,397.99
" " " " (Dorm & Commons)	5,813.33
" " Oct. 1-15 (Shops)	20,981.33
" " " " (Other)	21,002.91
" " " " (Dorm & Commons)	6,621.62
" " Oct. 1-31	398,228.50
Coal	2,124.42
Refunds	2,601.10
Univ. Exten. Lecture Bureau Pay Roll	4,940.94
Creamery Pay Rolls	14,597.26
New Const. - Service Memorial Institute	26,974.08
" " Univ. Exten. Bldg. - Milwaukee	2,472.66
" " Chemistry Bldg. Addition	80,858.92
" " Tank House	4,055.26
" " Chemistry Bldg. Ventilators	2,867.06
" " Heating Station Boilers	3,761.77
Miscellaneous disbursements, travel, etc.	<u>236,906.66</u>
Total.	\$875,483.12