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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: March 25, 1927. 1927

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1927

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✓ Deques

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, March 25, 1927, 2 P. M.

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

RECOMMENDATIONS OF THE BUSINESS MANAGER

24

1. That \$125 be transferred from Salaries for extra help to Office Supplies, and \$35 from Salaries for extra help to Postage, Department of Physical Education, Women's Division.
Adopted.

25

2. That \$80 be transferred from Regents' Unassigned, 20.41 (1)(a) Operation to Equipment Repairs, Department of Military Science and Tactics.
Adopted.

22

3. That \$500 be transferred from Winter Sports to Salaries and Wages, 20.41(1)(a) Operation, Department of Physical Education, Men's Division.
Adopted.

4. That the following rebates be granted:

Herbert Klingman, Tripp Hall resident	\$10.50
Helen Williams, Barnard Hall resident	26.46
Marian Below, Barnard Hall resident	1.50
Jessie Richmond, Chadbourne Hall resident	11.09
Jack Patterson, Tripp Hall resident	23.80
Carroll Neeb, Tripp Hall resident	3.50
Lyle Owens, Tripp Hall resident	9.65
Aaron Arnol, Adams Hall resident	19.00
Gladys Fossum, Chadbourne Hall resident	4.92

Adopted.

85

5. That \$1,500 be transferred from Salaries and Wages to Research, 20.41(1)(a) Operation, College of Engineering.
Adopted.

85

6. That \$1,000 be transferred from College of Engineering 20.41(1)(a) Operation to Regents' Unassigned.
Adopted.

19

7. That \$1,500 be transferred from Library 20.41(1)(a) Operation to Regents' Unassigned.
Adopted.

39 Rev.

8. That the Furniture item in the State of Wisconsin General Hospital Revolving Fund 20.41(10)(a) be increased from \$13,400 to \$16,400.
Adopted.

13

9. That \$500 be transferred from Administration and General Unassigned to Salaries and Wages, Office of the Faculty Secretary, 20.41(1)(a) Operation.
Adopted.

48 Rev

10. That \$2,500 be transferred from Office Supplies to General Supplies, 20.41(2)(ar), Extension Division.
Adopted.

8+9 Rev.

11. That the following items in the Athletic Council budget Revolving Fund 20.41(5)(c) be increased from increased receipts over budget estimates:

General Supplies	\$3,000
Laundry	800
Office Supplies	400
Postage	750
Printing and Publishing	100
Telephones	250
Special Grants	4,000
Salaries and Wages	<u>5,000</u>

\$14,300

Adopted.

12. That \$1,200 be appropriated to cover part of the cost of travel of the Men's Glee Club to and from New York, in connection with the proposed summer tour. Charge to Regents' Unassigned.
Adopted.

13. That \$500 be appropriated for repairs on the Observatory telescope. Charge to Regents' Unassigned, 1-A, Operation.
Adopted.

110

14. That an appropriation be made of \$661.40 for Law School continuation invoices and \$85 for five requisitions for law books. Charge 20.41(1)D.
Adopted.

15. ✓ That the following transfer between budget items in the University Extension Division be made:

From Office Supplies	2 AR	\$1,000	
Postage	2 AR	1,000	
Printing	2 AR	<u>1,500</u>	
To Travel	2 AR		\$3,500.
Adopted.			

✓ The Business Manager presented the request of the Daily Cardinal that the first floor of Langdon Hall be made available for the erection of a printing plant. It was

✓ VOTED, That the Business Manager be requested to submit this matter to the Attorney-General to ascertain if the regents have power to lease the building and that he obtain any other information necessary in connection with the project and report to the regents later.

✓ Dr. Harold C. Bradley and Porter Butts appeared before the committee to present the situation with reference to the Memorial Union Building finances. It was

VOTED, That the Legislative Committee be requested to secure an amendment to the Statutes to enable the Building Corporation to issue bonds or other securities to provide funds for the furnishing of the Memorial Union Building.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

38 1. That Professor Rudolph E. Langer of Brown University be appointed special lecturer in mathematics, to give one lecture in the month of April and to receive an honorarium of \$150 in lieu of expenses; to be charged to Letters and Science travel fund. Adopted.

32 R 2. That the salary of Alfred G. Barry, assistant in sociology, be increased for the second semester of 1926-27 from \$625 to \$750; increase to be charged to budget allotment for R. J. Blough, resigned. Adopted.

39 3. That A. H. Uhl be appointed Hollister fellow in Pharmacy for the second semester of 1926-27; to receive one-half of the amount available in this fund for the academic year 1926-27. (#32981) Adopted.

Fello

48 Rev

D.M. 15 report in re ✓

leg. Com. report in re finances Mem. Union furnishing ✓

41 4. That Professor Navarro Tomas of Madrid, Spain, be appointed special lecturer in Spanish, to give two lectures, on May 23 and 24, and to receive an honorarium of \$100 in lieu of expenses; to be charged to regents unassigned.

Adopted.

121 R 5. That the resignation of Marian H. Pelton, accompanist Wisconsin High School, be accepted; to take effect at the close of the first semester of 1926-27.

Adopted.

121 6. That Adelheid Wagner be appointed accompanist, Wisconsin High School, for the second semester of 1926-27; salary \$50 for the semester; to be charged to budget allotment for Miss Pelton.

Adopted.

120 7. That under the agreement between the City Board of Education and the Board of Regents, the classes of the following teachers shall be open to visitation and observational study during the months of March, April and May by students in the School of Education; each to receive \$25 for the period:

Mabel D. Vernon, Science, Central High School
Helen E. Davis, Science, East Side High School.

To be charged to item \$1000 provided for observation work in the budget, page 120.

Adopted.

-Agriculture-

58 1. That Glenn W. Vergeront be transferred from County Agricultural Agent in Jackson County to County Agricultural Agent in Barron County; to take effect April 1, 1927; salary at the rate of \$3000 a year, payable in twelfths, divided as follows; University \$1700; Barron County \$1300; in place of A. M. Mucks, resigned.

Adopted.

58 2. That the following readjustment be made in the salary of W. J. Helli, County Agricultural Agent in Iron County, to take effect April 1, 1927; total salary increased from \$2000 to \$2400 a year, payable in twelfths, divided as follows: University \$1700; no change; County \$700, increase \$400.

Adopted.

58 3. That the following readjustment be made in the salary of A. J. Brann, County Agricultural Agent in Oneida County, to take effect March 1, 1927; total salary increased from \$2500 to \$2900 a year, payable in twelfths, divided as follows: University \$1700, no change; County \$1200, increase \$400.
Adopted.

70 4. That Mrs. Ida Patterson be continued as Home Management Specialist for the month of June, 1927; compensation \$180 for the month; to be charged to contingent funds.
Adopted.

55 5. That Russell Reed be changed from half-time to full-time assistant in agricultural engineering for two months during the second semester of 1926-27; salary to be increased from \$60 a month to \$150 a month for this period; increase, \$180, to be charged to contingent funds.
Adopted.

6. That the following persons be paid, each the sum indicated for the service rendered; to be charged to Farmers' Institutes budget:

159

Eleanore H. Sence, special worker	\$25.00
O. O. Horlamus, " "	20.00
E. C. Jacobs, " "	10.00
Mrs. B. H. Hibbard, " "	60.00
Mrs. L. D. Hopkins, " "	20.00

Adopted.

-Engineering-

90 1. That E. A. Abendroth be appointed student assistant in mechanics for four months beginning February 15, 1927; salary at the rate of \$60 a month; to be charged to the item for salaries in the budget of the department of mechanics.
Adopted.

-Medicine-

95 1. That L. V. Sprague be appointed instructor in clinical medicine for the second semester of 1926-27; salary \$100 for the semester; to be charged to budget of department of medicine.
Adopted.

95 R 2. That the resignation of Louis Fauerbach, instructor in medicine, be accepted; to take effect February 1, 1927.
Adopted.

-Extension-

50 1. That Harry E. Bondurant be appointed assistant in radio set building at Milwaukee; to receive \$2 a meeting for fifteen meetings; total not to exceed \$30; to be charged to the budget of the Extension Division.
Adopted.

51 Rev 2. That B. B. Burling be appointed temporary instructor in automotive electric service at Milwaukee; in place of E.L. Con-soliver, absent on account of illness; Mr. Burling to receive \$7.50 a meeting; to be charged to Extension fund 2 AR.
Adopted.

-General-

114 1. That the following allotment be made from the University Research Fund:

26.60 C. D. Zdanowicz, Romance Languages
Subject: Study of a Manuscript on Alphonso X
\$50 for the photographing of the manuscript.

Adopted.

2. That the following unexpended balances be credited to the University Research Fund:

25.21	Professor Hohlfield	Balance	\$25.00
25.45	Professor Mendenhall	"	24.19
25.03	Professor Barr	"	1.00

Adopted.

3. That DEGREES be granted in accordance with the certification of the Registrar (Exhibit A), as follows:

Bachelor of Arts

Irene Emery

Bachelor of Philosophy, General Course

Fred Ralph Beeken

Bachelor of Philosophy, Normal Course

Herman C. Dornbush

Bachelor of Philosophy, Electrical Engineering Course

- ✓ Carl Edward Chrestensen (As of the Class of 1926)
- ✓ Frank Leon Haber (As of the Class of 1926)

Bachelor of Laws

Everett Alan Bogue
 Ralph James Drought
 Bertram Benjamin Goodman
 Hugh Glynn Williams
 Willis Wood

(10)

Adopted.

4. That Legislative Scholars be appointed in accordance with the recommendation of the committee on loans and undergraduate scholarships (Exhibit B), as follows:

Legis. Scholar

For second semester, 1926-27

Felsher, Pauline E.,	Chicago, Ill.	L. & S
Linsley, Earl C.,	Freeport, "	Pre-Medic
Ranslem, Annabelle,	Scribner, Neb.	Phy.Ed.
Bowen, J. B.,	Cedar Rapids, Ia.	E.E.

Adopted.

5. That the following persons be appointed student assistants in the General Library; each to be paid at the rate per hour indicated; beginning March 1, 1927; charged to the budget of the General Library:

20

L. E. Murphy	.40
I. Steffen	.50

Adopted.

The following payments from the University Trust Funds were approved:

Income

Ernest S. Osgood	--C.K.Adams Fellow in History	-----	\$63.80
P. L. Savageau	----" " " " Greek	-----	63.80
Geo. W. Bradford	--Mary M. Adams Fellow in English, No. 1	--	63.80
Grace D. Huey	----" " " " " No.2	--	63.80
John A. Kelley	----Henry Gund Scholar in German	-----	31.90
Josephine Winter	--Martha Gunhild Week Scholar	-----	31.90
A. H. Uhl	-----Hollister Pharmacy Fellow	-----	131.92
Ralph Bienfang	----" " " "	-----	38.50
Lena E. Polson	----J. Stephens Tripp Scholar	-----	62.80
H. S. Richards	----Jackson Professor in Law	-----	150.00

Summary of Cash Disbursements for March, 1927, attached.

At 4:30 P.M. the meeting ADJOURNED.

M. E. McCaffrey, Secretary

CASH DISBURSEMENTS

March 1927

Payroll - Feb. 16-28 (Shops) -----	\$11,247.89
Payroll - Feb. 16-28 (Other) -----	22,793.34
Payroll - Mch. 1-15 (Shops) -----	13,861.30
Payroll - Mch. 1-15 (Other) -----	22,364.87
Payroll - Mch. 1-31 -----	335,890.63
Creamery Payrolls -----	17,538.40
Univ. Exten. Div. Lecture Bureau Payrolls -----	3,970.88
Pyrotol -----	48,353.50
Coal -----	25,054.21
Construction - Chemistry Building -----	324.71
- Electric Sub. Station -----	1,216.94
- Bascom Hall -----	14,572.28
- Agric. Heat Service -----	694.58
- Service Memorial Institute -----	7,994.25
- Heating Station Boilers -----	465.44
- Loop Tunnel Conduits -----	404.21
Refunds -----	3,539.81
Misc. Disbursements, travel, etc., -----	<u>182,462.65</u>
Total -----	\$712,749.89