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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: February 26, 1929. 1929

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1929

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, February 26, 1929, 5:30 P.M.

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

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That the resignation of Merton L. Backus, assistant in botany, be accepted to take effect at the close of the first semester of 1928-29. (See Recommendation No. 16)
Adopted.

2. That Thelma Lloyd be appointed assistant in botany for the second semester of 1928-29; salary \$375 for the semester; to be charged to the budget of the department.
Adopted.

3. That Edith Woolett Breakey be appointed assistant in botany for the second semester of 1928-29; salary \$200 for the semester; to be charged to L & S 1A.
Adopted.

4. That Henry M. Stark be promoted from assistant to instructor in chemistry for the second semester of 1928-29; salary \$1,000 for the semester; to be charged to L & S 1A.
Adopted.

5. That Maurice E. Kinsey be reappointed assistant in chemistry for the second semester of 1928-29; salary \$350 for the semester; to be charged to L & S 1A.
Adopted.

6. That the following persons be appointed assistants in chemistry for the second semester of 1928-29; salary \$300 each for the semester; to be charged to L & S 1A:

Arthur C. Cope
Margaret Kuehn
John L. Oncley
W. H. Zartman.

Adopted.

7. That the salaries of the following persons, assistants in chemistry, be increased for the second semester of 1928-29, on account of increased teaching, as indicated in each case; to be charged to L & S 1A:

Arthur C. Weber -----\$350 to \$500
C. H. Schwingle ----- 350 to 500
Lawrence Heidt ----- 350 to 500
G. J. Pfeiffer ----- 400 to 500
Rex Robinson ----- 350 to 400

Adopted.

8. That Richard Fischer, professor of chemistry, be given leave of absence for the second semester of 1928-29 on the summer session basis.

Adopted.

Leave

9. That Anna Jenkins be appointed assistant in Latin for the second semester of 1928-29; salary \$375 for the semester; to be charged to L & S 1A.

Adopted.

10. That the salary of Elsie P. Briggs, assistant in comparative literature, be increased for the second semester of 1928-29 from \$250 to \$675, on account of additional duties; increase to be charged to L & S 1A.

Adopted.

11. That W. A. Scott, professor of economics, be given leave of absence for the first half of the second semester of 1928-29 on the summer session basis.

Adopted.

Leave

12. That H. T. Muzumdar be appointed assistant in sociology for the second semester of 1928-29; salary \$125 for the semester; to be charged to L & S 1A.

Adopted.

13. That Florence Peterson be appointed assistant in economics for the second semester of 1928-29; salary \$125 for the semester; to be charged to L & S 1A.

Adopted.

14. That Frances Brayton Person be appointed part-time instructor in economics for the second semester of 1928-29; salary \$150 for the semester; to be charged to L & S 1A.

Adopted.

15. That the salaries of the following persons, assistants in economics, be increased for the second semester of 1928-29, on account of increased teaching, as indicated in each case; to be charged to L & S 1A:

Earl H. Bell	-----	\$375	to	\$500
Asael T. Hansen	-----	375	to	500
J. L. Miller	-----	375	to	625
E. S. Rector	-----	375	to	500
A. M. Vance	-----	625	to	750

Adopted.

16. That Merton L. Backus be appointed assistant in English for the second semester of 1928-29; salary \$500 for the semester; to be charged to L & S 1A. (See Recommendation No. 1)

Adopted.

17. That Orville Linck be appointed assistant in English for the second semester of 1928-29; salary \$250 for the semester; to be charged to L & S 1A.

Adopted.

18. That Helen P. Payne be appointed assistant in English for the second semester of 1928-29; salary \$500 for the semester; to be charged to L & S 1A.

Adopted.

19. That Francis Utley be appointed reader in English for the second semester of 1928-29; salary \$250 for the semester; to be charged to L & S 1A.

Adopted.

20. That the salaries of the following persons, assistants in English, be increased for the second semester of 1928-29, as indicated in each case, on account of increased teaching; increase to be charged to L & S 1A:

Julia Chaine	-----	\$500	to	\$750
Ruth Eliot	-----	500	to	750
Lucy Gamble	-----	500	to	750
Mary C. Parler	-----	500	to	750
Clara Paulson	-----	250	to	750
Inez Richards	-----	500	to	750
J. Paul Stoakes	-----	250	to	500
Helen G. Viljoen	-----	250	to	750
Margaret Wilson	-----	500	to	750

Adopted.

21. That C. K. Leith, professor of Geology, be given leave of absence, without pay, for February and March, 1929.

Adopted.

Leave ✓

22. That Dr. J. A. von Bradish of the College of the City of New York be appointed lecturer in German, to give a lecture on February 25 and to receive an honorarium of \$50 in lieu of expenses; to be charged to Milwaukee Seminary funds.

Adopted.

23. That the salary of Gertrude Krafft, instructor in German, be increased for the second semester of 1928-29 from \$450 to \$700, on account of increased teaching; increase to be charged to L & S 1A.

Adopted.

24. That Walter Francke, assistant in German, be given the additional compensation of \$39.60 on account of assisting with the conversation at the German House during the last six weeks of the first semester of 1928-29; to be charged to Milwaukee Seminary funds.

Adopted.

25. That Ada Klett, instructor in German, be given the additional compensation of \$25.20 on account of assisting with the conversation at the German House during the last six weeks of the first semester of 1928-29; to be charged to Milwaukee Seminary funds.

Adopted.

R 26. That the resignation of Irene E. Baker, assistant in history, be accepted, to take effect at the close of the first semester of 1928-29. (App't Harriet Laird fellow, see p. 15)

Adopted.

27. That Howard Blackenburg be appointed assistant in history for the second semester of 1928-29; salary \$250 for the semester; to be charged to L & S 1A.

Adopted.

28. That Glenn B. Hawkins be reappointed assistant in history for the second semester of 1928-29; salary \$250 for the semester; to be charged to L & S 1A.

Adopted.

29. That Elsie P. Nettels be reappointed assistant in history for the second semester of 1928-29; salary \$375 for the semester; to be charged to L & S 1A.

Adopted.

30. That the salaries of the following persons, assistants in history, be increased for the second semester as indicated, on account of increased teaching; increase to be charged to L & S 1A:

R. Earl McClendon	-----	\$250	to	\$315
LaVone Patrick	-----	250	to	375
Alice F. Warren	-----	250	to	375

Adopted.

31. That Marcus M. Wilkerson be reappointed assistant in journalism for the second semester of 1928-29; salary \$250 for the semester; to be charged to L & S 1A.

Adopted.

32. That C. W. Dancer be reappointed assistant in mathematics for the second semester of 1928-29; salary \$300 for the semester; to be charged to L & S 1A.

Adopted.

R 33. That the resignation of John D. Swartz, assistant in physics, be accepted; to take effect at the close of the first semester of 1928-29.

Adopted.

34. That Gilbert Jentz be appointed assistant in physics for the second semester of 1928-29; salary \$200 for the semester; to be charged to physics budget.

Adopted.

35. That H. E. Nelsen be reappointed assistant in physics for the second semester of 1928-29; salary \$400 for the semester; to be charged to L & S 1A.

Adopted.

36. That the following persons be appointed assistants in philosophy for the second semester of 1928-29; salary \$300 each for the semester; to be charged to L & S 1A:

Alice Ambrose
S. Lee Ely
Gardner Williams.

Adopted.

37. That L. Louise Holt be reappointed assistant in French for the second semester of 1928-29; salary \$200 for the semester; to be charged to the budget of the Romance department.

Adopted.

38. That Hilda O. Hendrickson be reappointed assistant in speech for the second semester of 1928-29, without pay.

Adopted.

39. That R. L. Liebenberg be appointed laboratory assistant in science in the Wisconsin High School for the remainder of the school year beginning February 12, 1929; salary \$40 per month for this period; to be charged to Wisconsin high school budget.

Adopted.

40. That Mrs. Lenore Giddings be appointed substitute teacher of mathematics, Wisconsin high school, from January 22 to February 1, 1929, inclusive, on account of the illness of Mrs. Voss; compensation \$54 for this period (rate of \$6 per day); to be charged to Wisconsin high school budget.

Adopted.

41. That M. L. Hartung, instructor in mathematics, be appointed substitute teacher of mathematics, Wisconsin high school, from January 22 to February 1, 1929, inclusive, on account of the illness of Mrs. Voss; compensation \$50 for this period (9 days at \$2; 4 days at \$8); to be charged to Wisconsin high school budget.

Adopted.

42. That Emily W. Dawson be appointed reader in education for the second semester of 1928-29; salary \$50 for the semester; to be charged to L & S IA.

Adopted.

43. That the salary of Belle Green, assistant in geography, be increased for the second semester of ~~1928-29~~ from \$100 to \$200, on account of increased teaching; to be charged to L & S IA.

Adopted.

44. That the appointment of Charles Guntz as student lecture assistant in geography be terminated at the close of the first semester of 1928-29.

Adopted.

45. That the salary of R. B. Frost, assistant in geography, be

increased by \$25 for the second semester of 1928-29, on account of increased duties as lecture assistant; to be charged to budget of department.

Adopted.

✓
46. That \$4,050 be transferred temporarily from Regents' unassigned to Letters and Science unassigned.

Adopted.

-Agriculture-

Budget 1929-30
1. That Verlyn F. Sears be appointed county agent for Eau Claire County, beginning March 1, 1929; compensation at the rate of \$2700 per annum, to be distributed as follows: University \$1700; County \$1000; vice Stauss. *Wickham*

Adopted.

1929-30
2. That the salary of R. T. Glassco, county agent for Rock County, be increased from the rate of \$3000 per annum to the rate of \$3200 per annum, beginning February 1, 1929, to be distributed as follows: University \$1800 (increase \$100), County \$1400; increase, \$100, to be charged to Capper-Ketcham funds.

Adopted.

1929-30
3. That the salary of J. H. Kavanaugh, county agent for Brown County, be increased from the rate of \$3600 per annum to the rate of \$3800 per annum, beginning April 1, 1929, to be distributed as follows: University \$1800 (increase \$100), County \$2000; increase, \$100, to be charged to Capper-Ketcham funds.

Adopted.

Miss
4. That ^{Miss}Creagh Inge be appointed temporary assistant in agricultural economics for three and one-half months, beginning March 1, 1929; compensation at the rate of \$200 a month; to be charged to \$1080 item for junior clerk, p. 59.

Adopted.

5. That W. Bruce Silcox, part-time assistant in agricultural economics, be paid \$125 in addition to regular salary for extra work done during the five weeks beginning February 11, 1929; to be charged to unexpended salary balances in budget of department.

Adopted.

R 6. That the resignation of Ted W. Schultz, half-time assistant in agricultural economics, be accepted, to take effect at the end of the first semester of 1928-29.

Adopted.

7. That John A. Commons be appointed assistant in agricultural economics from February 15 to July 1, 1929; compensation at the rate of \$200 a month; to be charged to residual balances in budget of department.

Adopted.

8. That M. G. Huber be appointed half-time assistant in agricultural engineering for the second semester of 1928-29; compensation \$300 for the semester; to be charged to balance of salary of J. H. Swenchart, resigned.

Adopted.

9. That M. J. Buck be appointed research assistant in dairy husbandry from February 15 to July 1, 1929; compensation at the rate of \$150 a month; to be charged to balance on \$5000 item for research professor, p. 72.

Adopted.

10. That Mrs. Luella S. Mortensen be appointed part-time instructor in home economics (foods and administration) for the second semester of 1928-29; compensation \$300 for the semester; to be charged to unassigned and contingent, p. 53.

Adopted.

11. That Elizabeth Sues be appointed Omicron Nu scholar in home economics for the second semester of 1928-29; compensation \$150 for the semester; to be charged to Omicron Nu Scholarship fund.

Adopted.

12. That Ina Stevenson be changed from half-time to full-time research assistant in home economics for the second semester of 1928-29; and that her compensation be increased by \$300 for the semester; increase to be charged to \$600 grant made by National Kraut Packers' Association.

Adopted.

R 13. That the resignation of Ruth M. Feeney, home demonstration agent of Marathon County, be accepted; to take effect February 15, 1929.

Adopted.

14. That Edward P. Baillie be appointed laboratory assistant in soils for three months, beginning February 25, 1929; compensation at the rate of \$100 a month; to be charged as follows: \$150 to \$1700 grant made by Ruhm Phosphate and Chemical Company, and \$150 to \$800 item for laborer, p. 83.

Adopted.

15. That A. F. Heck be appointed research assistant in soils for two months, beginning March 1, 1929; compensation at the rate of \$150 a month; to be charged as follows: \$100 to saving on \$1200 item for foreman, p. 83, \$100 to \$400 item for extra labor, p. 83, and \$100 to unassigned, p. 53.

Adopted.

16. That the following persons be paid each the amount indicated for services rendered during the month of February, 1929; to be charged to

FARMERS' INSTITUTE BUDGET:

W. C. Brill,	special worker	\$150.00
B. J. Gehrmann,	" "	150.00
C. H. Imig,	" "	162.50
R. A. Kolb,	" "	162.50
Roy McDonald,	" "	150.00
Otto Onstad,	" "	100.00
T. J. Pattison,	" "	212.50
C. S. Ristow,	" "	150.00
E. J. Stoneman,	" "	10.00
Peter C. Swartz,	" "	175.00
H. W. Ullsperger,	" "	45.00

Adopted.

R 17. That the resignation of A. J. Ullstrup, industrial fellow under the Corona Chemical Division Industrial Fellowship in plant pathology, be accepted; to take effect March 31, 1929.

Adopted.

18. That W. H. Tharp, Jr., be appointed industrial fellow in plant pathology from April 1 to August 31, 1929; compensation at the rate of \$60 a month for the months of April, May and June, and \$100 a month for the months of July and August; to be charged to \$1000 grant made by Corona Chemical Division of Pittsburgh Plate Glass Company.

Adopted.

Fellow

Fellow \$380

19. That the memorandum of agreement between the American Cyanamid Company of New York and the University of Wisconsin relative to the establishment of an industrial-research fellowship, be approved.

Adopted.

no (\$3000 a yr - for 3 yrs)

Fellow

20. That J. A. Elwell be appointed industrial fellow in soils and agronomy for one year, beginning February 15, 1929; compensation at the rate of \$80 a month excepting for the months of July and August, 1929, when he is to receive \$160 a month; to be charged to \$3000 annual grant made by the American Cyanamid Company.

Adopted.

no (Total sal. 1120)

Fellow

21. That the memorandum of agreement between the Brook Hill Farm Company and the College of Agriculture relative to the establishment of an industrial fellowship, be approved.

Adopted.

\$600

renewal

22. That Mark H. Mitchell be appointed industrial scholar in agronomy and soils from April 1 to December 31, 1929; compensation as follows: \$50 a month for April and May, \$75 a month for June, July and August, \$50 a month for September, October and November, and \$25 for December; to be charged to Brook Hill Farm fund.

Adopted.

\$500

Scholar

23. That D. R. Mitchell, part-time assistant in agricultural economics, be appointed full-time assistant, and that his salary be increased from \$125 per month to \$215 per month, effective February 1, 1929. \$300 charged to vice Haas, p. 58 of the budget and \$150 to unexpended salary balances in the department.

Adopted.

-Engineering-

1. That C. M. Kurtz be appointed one-third time instructor in drawing and descriptive geometry for the second semester of 1928-29; salary \$362.50 for the semester; charged to salary of L. H. Baldwin, on leave of absence.

Adopted.

110

2. That Herman C. Frentzel be appointed fellow in metallurgy for the second semester of 1928-29; salary \$500 for the semester; to be charged to funds of Wisconsin Steel Foundries Research Foundation (8B).

Adopted.

no See Ex. Com. May 28/28, p. 6

Fellow

no In Fellow and Research

Contract gift \$3000

1929-30

gift

1929-30

3. That [✓]\$2500 be transferred from salary account to Research 1A, and made available for requisition.
Adopted.

4. That C. N. Lorig be appointed special research investigator in mining and metallurgy for six months, beginning February 1, 1929 compensation at the rate of \$250 a month; to be charged to funds supplied by Engineering Foundation for Blast Furnace Research.
Adopted.

5. That Arnold Zander be appointed assistant in highway engineering and city planning for the second semester of 1928-29; salary \$400 for the semester; to be charged to salary of L. S. Baldwin, on leave of absence.
Adopted.

6. That H. G. Hyland be appointed student assistant in steam and gas engineering for the second semester of 1928-29; salary \$200 for the semester; charged to \$800 item for assistant.
Adopted.

-Medicine-

1. That Marion Zilley be appointed instructor in the School of Nursing, beginning February 19, 1929; salary at the rate of \$90 a month; to be charged to unexpended balance in School of Nursing budget.
Adopted. *Wickham*

2. That William A. Olson be appointed student assistant in anatomy for five months, beginning February 1, 1929; salary at the rate of \$25 a month; to be charged to budget of department.
Adopted.

-Physical Education-

1929-30
1. That Rube Wagner be appointed assistant in physical education for the academic year 1929-30, beginning September 1, 1929; salary \$2600; to be charged as follows: \$1400 to 5C, and \$1200 to 1A.
Adopted.

2. That William Frey be appointed assistant in physical education (basketball) for the basketball season of 1928-29; salary \$300 for the period; to be charged to 5C.
Adopted.

-Military Science-

929-30
1. That Sergeant Donald K. Miller be appointed assistant in the military department, beginning February 1, 1929; salary at the rate of \$300 per annum, twelve months' basis; vice-Heilman, retired.
Adopted.

-Extension-

1. That the following persons be appointed to conduct evening classes; each to receive the amount indicated for services rendered; to be charged to 2 AR:

Floyd Jenkins, business law 102m, seventeen meetings, Milwaukee; \$170 for the course;

Haakon T. Svance, business law 104m, seventeen meetings, Milwaukee; \$127.50 for the course;

Paul Stollenwerk, sketching, ten meetings, La Crosse, \$160 for the course;

Robert Capel, public speaking for business men, twelve meetings, Fort Atkinson; \$60 for the course.
Adopted.

1929-30
2. That Malcolm S. ^aMcLean be appointed associate professor of English, Milwaukee Center, beginning September 1, 1929; salary \$4000 per annum, ten months' basis; to be charged to 2 AR, vice Batchelor.
Adopted. - *McKhan*

3. That Mrs. C. I. Corp, half-time assistant in debating and public discussion, be placed on full-time basis for a period not to exceed six months; total salary \$60 a month; to be charged to 2 AR. Adopted.

4. That E. M. Wyatt be appointed to conduct three evening classes in Madison; to receive the amount indicated for each class; to be charged to 2 AR:

Blue print reading, section 1, fifteen meetings; \$150;
Blue print reading, section 3, fifteen meetings; 150;
Estimating, twelve meetings; \$120.
Adopted.

R 5. That the resignation of O. S. Morse, field representative, be accepted; to take effect February 21, 1929.
Adopted.

6. That C. A. Wiepking be appointed to conduct an evening class at Milwaukee in concrete mixtures, seven meetings; to receive \$70 for the course; to be charged to 2 AR.
Adopted.

-General-

R 1. That the resignation of L. A. Mallory, director of programs for the broadcasting station, be accepted; to take effect at the close of the first semester of 1928-29.
Adopted.

✓ 2. That the programs of the broadcasting station be arranged by a committee of three, to be appointed by the president of the University; and that Ralph O. Nafziger, assistant in journalism and editor of the press bureau, be appointed secretary of the radio program committee; salary at the rate of \$50 a month, beginning February 20, 1929; to be charged to the budget of the broadcasting station.
Adopted.

✓ 3. That \$850 be transferred from Regents' unassigned to the Registrar's office for additional student help.
Adopted.

Research

R 4. That the resignation of C. H. Winning, research assistant in limnology, be accepted; to take effect at the end of the first semester of 1928-29; allotment 28.05.
Adopted.

5. That the following research assistants be appointed for five months, beginning February 1, 1929; each to receive the salary indicated for the service rendered:

Theodore F. Setterquist, limnology; \$300;
allotment 28.05;

Ineva Reilly, botany; \$300; allotment
28.03;

Lois Almon, plant physiology; \$300 allotment 28.37;

Marvin J. Johnson, agricultural bacteriology and agricultural chemistry; \$300 allotment 28.38;

R. W. Haman, agricultural chemistry; \$500; allotment 28.43;

Carl A. Baumann, agricultural chemistry; \$500; allotment 28.43.

Adopted.

6. That Charles M. Johnson be appointed research assistant in pharmacy for six months, beginning February 1, 1929; salary \$150 for the period; allotment 28.31.

Adopted.

Fellows and Scholars

7. That the resignation of Ti-Tsun Li, honorary scholar in political science, be accepted; to take effect at the end of the first semester of 1928-29. *Scholar*

Adopted.

8. That the following honorary scholars be appointed for the second semester of 1928-29:

Stanislaw Belzecki, economics; vice-Li;
John B. Mason, history;
Victor E. Graham, bacteriology;
Raymond H. Barnard, speech;
Walter R. Landwehr, geology;
Ethel G. Bennett, French;
Raymond S. Rubinow, economics.

Adopted. *Scholar (7)*

R 9. That the resignation of Alice Ambrose, scholar in philosophy, be accepted. *Scholar*

Adopted.

10. That the following scholars be appointed in American history for the second semester of 1928-29; stipend in each case \$125 for the semester:

Cornelius W. Smith
Ruth J. Bacharach

Adopted. *Scholar (2)*

R 11. That the resignation of Eva Swantner, Harriet Remington Laird Fellow, be accepted; to take effect at the end of the first semester of 1928-29.
Adopted.

Fellow

12. That Irene E. Baker be appointed Harriet Remington Laird Fellow for the second semester of 1928-29; vice-Swantner.
Adopted. \$ 304.69

Fellow

13. That LaVerne W. Eastwood be appointed fellow in mining and metallurgy for the second semester of 1928-29; stipend \$375 for the semester.
Adopted.

Fellow

14. That the following legislative scholars be appointed for the second semester of 1928-29:

GRADUATE

James Mo, in place of Flora Hanning, resigned;
Glenn Jordan, in place of Michael Pescor, resigned.

Legis. Scholar

UNDERGRADUATE

Lucile G. Brandt,	L. S. 2
James R. Harrison,	L. S. 4
Emanuel R. Piore,	L. S. 3
Maxine Smith,	L. S. 4
Henry Scheffe,	L. S. 2

Adopted.

15. That Anna Goldblatt, L. S. 3, be appointed Rachel Szold Jastrow Scholar for the academic year 1928-29. \$100
Adopted.

Scholar

16. That Margaret Snyder, M. 1, be appointed American Association of University Women scholar for the second semester of 1928-29; in place of Dorothy Johnson, resigned. \$50
Adopted.

Scholar

Library

17. That Wilbur Crane be appointed student assistant in the general library, beginning February 11, 1929; to be paid at the rate of 45¢ an hour; provided in the budget.
Adopted.

Degrees

18. ✓ That degrees be granted in accordance with the certification of the Registrar (Exhibit A), as follows:

Bachelor of Laws:

Harold Alfred Cranefield
Robert Francis Holmes
John Howard Houck
George Katz
Max Litow
Theodore Wesley Simester
Lowell Thomas Thronson
Matthew Michael Wallrich
Herbert Lloyd Wible

Adopted. (a)

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Dean Russell, the plans and specifications for the Feed Storage Building prepared by the State Architect be approved, and that authority be granted to secure bids. Estimated cost \$10,170. (This leaves a balance of \$2,851.28 for the immediately necessary elevator machinery and an extension of the proper spur track. Amount available under 20.41 (1)(g) \$11,000, and the balance in the appropriation made on July 1, 1921 under 20.41 (1)(f) \$2,021.28. Total amount available \$13,021.28). The location of the Feed Storage Building referred to the Board.

Adopted.

2. ✓ That upon the recommendation of F. O. Holt, Registrar, the following change be made in the charges for student records, and applications for teachers' licenses, it being understood that the present practice of issuing the first copy of such records free of charge shall be continued:

Beginning June 1, 1929, the charge for additional copies of student records and for applications for teachers' licenses shall be one dollar with an additional charge of twenty-five cents for each ~~additional~~ ^{carbon} copy. The charge for summer session records shall be twenty-five cents for each session with a maximum of one dollar.

Adopted.

degrees

no
Feed Storage
Building
location
ref. to Bd

3. ✓ That the following transfers be made:

\$110.00 from Hospital Revolving Fund General Supplies to Building Repairs, Fund 20.41 (10)(A);

1,200.00 from Athletic Council Salaries and Wages to Apparatus, Fund 20.41 (5)(c). To cover cost of new shell.

50.00 from Salaries and Wages to Travel, Physical Education, Women, Fund 20.41 (1)(a).

100.00 from Books to Apparatus, Military Science, Fund 20.41 (1)(D).

350.00 from Salaries, vice Weyker, assistant in State Soils Laboratory, to Travel, College of Agriculture, Fund 20.41 (3)(H).

Adopted.

4. ✓ That the College of Agriculture budget for Feeds, Fund 20.41 (3)(K) be increased \$8,000 for the current year, this increase to come from receipts of the Wisconsin Manufacturers' Abortion Project Herd.

Adopted.

5. That upon the recommendation of Director Goodnight, Professor Raymond J. Roark, Mechanics Department, College of Engineering, be permitted to draw cash in the amount of \$462.50 in lieu of leave of absence credit for his work in the summer session of 1928.

Adopted.

S. S.
Cash

6. ✓ That the item for additional class instruction at Milwaukee Center in the University Extension budget, Fund 20.41(2)(AR) be increased \$587.50 to come from excess earnings.

Adopted.

Summary of cash disbursements for the months of January and February, 1929, attached.

A D J O U R N E D.

no M. E. McCaffrey,
Secretary

THE UNIVERSITY OF WISCONSIN
 ACCOUNTING DEPARTMENT
 CASH DISBURSEMENTS JANUARY 1929

Pay Roll Dec. 16-31 (Shops)	\$17,397.85
" " " " (Other)	19,485.98
" " " " (Dorm & Commons)	5,023.83
" Jan. 1-15 (Shops)	18,496.39
" " " " (Other)	20,170.36
" " " " (Dorm & Commons)	6,158.96
" Jan. 1-31	389,989.72
Coal	10,544.64
Refunds	808.67
Univ. Exten. Division Lecture Pay Roll	7,163.90
Creamery Pay Rolls	16,346.86
New Construction - Service Memorial Institutes	9,189.39
" " - Univ. Ext. Bldg.-Milwaukee	2,090.20
" " - Chemistry Building	7,113.57
" " - Tank House	9,114.89
" " - Dairy Building Equipment	2,264.96
" " - Released Space	2,054.81
Misc. disbursements, travel, etc.,	<u>227,554.73</u>
Total	\$770,969.71

February 8, 1929

THE UNIVERSITY OF WISCONSIN

ACCOUNTING DEPARTMENT

CASH DISBURSEMENTS FEBRUARY 1929

Pay Roll Jan. 16-31 (Shops)	\$20,731.81
" " " " (Other)	20,077.87
" " " " (Dorm & Commons)	6,890.35
" " Feb.1-15 (Shops)	19,034.87
" " " " (Other)	19,724.53
" " " " (Dorm & Commons)	6,611.03
" " Feb. 1-28	396,680.97
Coal	23,755.89
Refunds	3,776.53
Univ.Exten. Division Lecture Pay Rolls	8,174.94
Creamery Pay Rolls	17,477.13
New Construction - Univ.Exten.Bldg.(Milwaukee)	3,757.00
" " Service Memorial Institute	6,631.36
" " Chemistry Bldg.	1,027.11
" " Mechanical Engineering Bldg.	1,450.42
" " Tank House	3,258.12
" " Dairy Bldg. Equipment	1,172.96
" " Heating Station Bailleurs	849.05
" " Released Space	5,541.28
" " Agric. Library	3,826.14
Miscellaneous disbursements, travel, etc.,	<u>141,459.84</u>
Total	\$711,909.20