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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: June 29, 1929. 1929

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

~~Friday~~, June 29, 1929, 10 A. M.

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

RECOMMENDATIONS OF THE PRESIDENT

-Agriculture-

1. That J. A. Chucka be appointed full time assistant in soils from July 1 to September 1, 1929; salary at the rate of \$100 per month; charge to balance of \$178.89 in Milwaukee Sewerage Commission Fellowship fund and to Professor Truog's assistantship fund in new budget.

Adopted.

2. That Mrs. W. P. Mortenson be appointed field worker in agricultural economics in Dunn County, not to exceed six weeks beginning July 1, 1929; salary \$37.50 per week; charge to Purnell funds 8-A.

Adopted.

3. That F. H. Turner be appointed field worker in agricultural economics in Dunn County, not to exceed fifteen weeks beginning July 8, 1929; salary \$31.25 per week; charge to Purnell funds 8-A.

Adopted.

4. That Mrs. S. McEaney be appointed field worker in agricultural economics in Dunn County, not to exceed six weeks beginning July 1, 1929; salary \$21.25 per week; charge to Purnell funds 8-A.

Adopted.

5. That the memorandum of agreement between the Ruhm Phosphate and Chemical Company and the University of Wisconsin, relative to the establishment of a second industrial research fellowship in soils, be accepted. \$1700

6. That M. C. Ford be appointed industrial fellow in soils from July 1 to December 31, 1929; salary at the rate of \$250 per month; charge to Ruhm Phosphate and Chemical Company grant. (\$1700)

Adopted.

Gift

Fellowship
Fellow

Entered
Included
Res.
1
new
filed

7. That E. P. Baillie be appointed laboratory assistant in the Soils Department from July 1 to September 1, 1929, compensation to be at the rate of \$100 per month. (Salary for July to come from Chilean Nitrate of Soda Fund and for August from Prof. Truog's assistantship fund in the new budget.)

Adopted.

8. ✓ That the following appointments for summer service, 1929-30, in the College of Agriculture, be approved:

Summer Service 1929

Agricultural Bacteriology:

E. H. Keipper Research \$125 Charge 8-A

Agricultural Chemistry:

out

~~E. Baumann Research 150 " 1-A~~
A. R. Kemmerer " 150 " "

See papers Aug 30/29 Ex. Com.

Agricultural Economics:

Creagh Inge (1½ mos.) " 300 " 8-A

Agricultural Education:

V. E. Kevlin Administration 375 " 1-A

Agricultural Engineering:

M. F. Schweers Extension 200 " 8-A
O. Trenary Research 150 " 1-A
M. Huber Extension 150 " 3-K

Agronomy:

H. L. Shands Research 200 " 1-A

Animal Husbandry:

Ralph Hodgson Research (2½ mos.) 250 " "

Dairy Husbandry:

W. V. Price Research 595 " "
B. E. Horrell " 150 " 8-A
K. E. Weckel " (2 mos.) 200 " 1-A

Economic Entomology:

Ralph Bushnell Research 375 " 3-R

Genetics:

out

~~R. C. Jaap Research 200 " 8-A~~

Home Economics

Food and Administration:

May Reynolds Administration 200 " 1-A

Home Economics Specialists:

Mrs. M. Osborne Extension \$225 Charge 8-A

Plant Pathology:

A. J. Riker	Research	125	"	1-A
M. P. Backus	"	250	"	8-A
R. H. Larson	"	250	"	1-A
C. B. Sumner	"	250	"	3-R
W. C. Snyder	"	250	"	1-A
L. J. Alexander	"	250	"	3-R

S. Service
1929

State Soils Laboratory:

A. W. Rothermel Extension 260 " 1-A

Peninsular Branch Station

Economic Entomology:

J. Harvey Roberts Research (3 mos.) 375 " 1-A

Plant Pathology:

R. O. Magie Research 300 " 1-A
Adopted.

-General-

Research

1. ✓ That the following research assistants be appointed, each to be paid the amount indicated for the service rendered:

29:14 Marvin J. Johnson, agricultural chemistry, July and August, 1929; salary \$100 for the period.

29:14 Stuart W. Scott, agricultural bacteriology, July and August, 1929; salary \$75 for the period.

29:14 Marian E. Foote, agricultural bacteriology, July and August, 1929; salary \$75 for the period.
Adopted.

2. That the following allotment from the University Research Fund be approved:

28:78 Adkins, Homer - Organic Chemistry
Subject: Catalysis of organic reactions
Assistants \$30
Adopted.

1929
139

Fellows and Scholars

3. That William Allyn be appointed fellow in agricultural bacteriology for the year 1929-30. *at a salary of \$750*
Adopted.

Fellow
✓

24. Com. June 29/29

The following recommendations of the President relating to payment for summer session teaching of Professor E. M. Terry and Dean H. S. Richards were approved, Regent Grady not voting:

1. That the estate of E. M. Terry be paid \$2,250 during the year 1929-30 in lieu of credit for one-half year's leave of absence earned by his teaching in the summer sessions of 1919 and 1921. S.S.
cash

2. That the estate of H. S. Richards be paid \$8,000 during the year 1929-30 in lieu of credit for one year's leave of absence earned by his teaching in the summer sessions of 1914, 1915, 1917 and 1921. S.S.
cash

Note: see History of S.S. with this entry. attached to B.M. Recor.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the salary of Charles A. Olson, Assistant Superintendent of Buildings and Grounds, be increased to \$3,000, effective July 1, 1929. S.S.
cash
Adopted.

2. That upon the recommendation of Director Goodnight, Professor F. L. Hisaw, Zoology Department, be permitted to draw cash in the amount of \$525 in lieu of leave of absence credit for his work in the summer session of 1925, chargeable to fund 20.41 1-A. S.S.
cash
Adopted.

3. That upon the recommendation of Director Goodnight, Professor E. C. Roedder, German Department, who has severed his connection with the University, be permitted to draw cash in the amount of \$600 for his work in the summer session of 1928, chargeable to 20.41 1-A. S.S.
cash
Adopted.

4. That upon the recommendation of Director Goodnight, Professor Clark L. Hull, Psychology Department, who has severed his connection with the University, be permitted to draw cash in the amount of \$562.50 for his work in the summer session of 1926, chargeable to fund 20.41 1-A. S.S.
cash
Adopted.

5. That an additional room, 8 x 13 (No. 304) in the Chemical Engineering Building be made available for Joseph Zapata, Assistant Materials Engineer of the Wisconsin Highway Commission, for his use as inspector of materials for the Highway Commission, with the understanding that it will be vacated on reasonable notice. S.S.
cash
Adopted.

The President and Business Manager were given authority to make the transfers necessary to complete the business of the university for the current year. *(Copy on file)*

✓ Upon recommendation of the award committee of the Kohler Family Scholarships, Martha Evelyn Krepsky was appointed to the Kohler Family Scholarship for Girls and John Philippi to the Kohler Family Scholarship for Boys, both effective in 1929-30. #125 - 1st Sem
125 - 2nd " "

Scholarship
Johill
5-20
for 2 yrs

445
✓ Upon recommendation of the secretary it was voted that the gift of \$2,000 tendered by Wallace M. Jensen, President of the Class of 1929, to establish a trust fund to be known as the Class of 1929 Memorial Fund, be accepted, the income to be paid to class officers upon request (probably once each five years) to defray the expenses of the class reunion. When the class ceases to function, which will probably be some fifty years hence, the principal and interest may be used in the discretion of the Board of Regents for such purpose as they deem necessary at that time.

The meeting.

A D J O U R N E D

M. E. McCaffrey,

Secretary.