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Minutes of the special meeting of the Board of Regents of the University of Wisconsin: July 23, 1936 and July 24, 1936. 1936

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1936

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MINUTES OF MEETING OF THE BUSINESS COMMITTEE

Held in the Office of the Business Manager on
Thursday, July 23, 1936, at 2 P.M.

also July 24, 1936 (see below)

PRESENT: Regents Gates, Callahan, Wilkie, Mead, Miller.

was ✓ Upon motion of Regent Wilkie, seconded by Regent Gates, it
VOTED, That the Deans be notified to bring in to the Board of
Regents by 2 P.M. on Friday, July 25, a 20.41(1)A budget not in excess
of the original budget for 1935-36.

Friday, July 24, 1936, 2:40 P.M.

Meeting of the Executive Committee in the
Office of the Business Manager

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Professor Trumbower, the co-
operative agreement between the University and the U.S. Bureau of Pub-
lic Roads be extended for one year from July 1, 1936, and that the
Business Manager be authorized to sign the agreement.

Adopted. *Agreement on file* (Confirming verbal approval)

2. ✓ That upon the recommendation of Professors Bennett and Larson
\$950 be transferred from Regents' Unassigned 1-D 1935-36 to New Con-
struction - Physical Plant for ventilating the Radio Studio and offices.

Adopted. (Confirming verbal approval)

3. That upon the recommendation of Dean Goodnight, Miss Margaret
H. Meyer be permitted to withdraw cash from the Summer Session Trust
Fund in the amount of \$285 in lieu of leave of absence credit for teach-
ing in the 1930 Summer Session.

Adopted.

S.S.
Cash

*Entered
7/23/36
Suggested - M.R.S.
Compared*

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4. That upon the recommendation of Dean Goodnight, C. Irwin Griggs be permitted to withdraw cash from the Summer Session Trust Funds in the amount of \$291.65 in lieu of leave of absence credit for teaching in the 1932 Summer Session.

Adopted.

S. S.
Cash

5. ✓ That upon the recommendation of the Commandant, Major Remington Orsinger, \$66.90 be allotted from Regents Unassigned 1-A 1935-36 to Military Science, General Supplies, to cover the cost of two rifles stolen at the time of the annual drill competition May 15.

Adopted.

6. That upon the recommendation of the Dormitory Committee the following dormitory fellows for 1936-37 be appointed, on the usual terms and conditions:

TRIPP HALL

ASSIGNED TO

Frederick U. Reel
Harold Ellingson
Herbert L. Terwilliger
Howard Schneider
Roland Ruppenthal
Robert A. Esterly
John K. Wood
✓ Joseph G. Werner (Head)

Vilas House
Botkin House
High House
Spooner House
Frankenburger House
Gregory House
Bashford House
Fallows House

ADAMS HALL

ASSIGNED TO

Norman Higgs
Milton Lozoff
Lawrence Kirk
Robert Ashton
Forrest Quackenbush
Victor Falk
Ruben Engel
✓ Arthur W. Frisch (Head)
Adopted.

Noyes House
Siebecker House
LaFollette House
Van Hise House
Richardson House
Ochsner House
Tarrant House
Faville House

Fellows

7. That upon the recommendation of Mr. Halverson, W. Norris Wentworth be appointed Graduate Fellow for Adams Hall for the summer session of 1936 at a salary of \$150 net, no waiver, with room and board, chargeable to 20.41, Dormitories and Commons, 1-A.

Adopted.

Fellow

8. That upon the recommendation of Mr. Halverson, Miss Ruth Campbell be appointed Hostess of Tripp Hall for the summer session of

1936 at a salary of \$150 net, no waiver, with room, board and laundry estimated at \$80, chargeable to 20.41, Dormitories and Commons, 1-A.
Adopted.

9. That upon the recommendation of Mr. Halverson, Miss Sarah G. Ross be appointed Hostess of Barnard Hall for the summer session of 1936 at a salary of \$150 net, no waiver, with room, board and laundry estimated at \$80, chargeable to 20.41, Dormitories and Commons, 1-A.
Adopted.

10. That upon the recommendation of Mr. Halverson, Miss Sarah G. Ross be appointed Hostess of Barnard Hall for the academic year 1936-37 at a salary of \$1,150 less waiver, with room, board and laundry, estimated at \$530, salary chargeable to Dormitories and Commons Revolving Fund 20.41, 5-A.
Adopted.

11. That upon the recommendation of Mr. Halverson, Miss Ruth Campbell be appointed Hostess of Chadbourne Hall for the academic year 1936-37 at a salary of \$1,150, less waiver, with room, board and laundry, estimated at \$530, salary chargeable to Dormitories and Commons Revolving Fund 20.41, 5-A.
Adopted.

12. That upon the recommendation of Mr. Haas authority be requested of the Governor to replace the 1927 Ford Truck operated by the Horticulture Department with an International, or equal, truck at a cost of \$572, chargeable as follows:

\$191	to 3-K Dairy and Farm Sales
35	to State Fire Insurance Fund
<u>346</u>	to 1-D Capital, College of Agriculture budget

\$572 Total

Adopted.

13. That upon the recommendation of Mr. Haas authority be requested of the Governor to replace a 1932 Ford Tudor operated by the College of Agriculture with a Chevrolet sedan at a net cost of \$443.10, chargeable as follows: \$243.10 to the 1-D Capital budget of the College of Agriculture and \$200 to 15-A U.S. Grants.
Adopted.

14. That under authority of Chapter 436, Laws of 1935, a payment of \$300 be made to Roy J. Ullrich in full and complete settlement of his claim against the University as a result of a collision with the University Athletic Department truck at Elburn, Illinois, on May 29, 1935.
(Confirming verbal approval)

Adopted.

✓ Upon recommendation of the Business Manager it was
✓ VOTED, That the request of Jerry R. Coulter, in behalf of the
Pure Oil Company, for the construction of a filling station on Univer-
sity Avenue be approved and that the Business Manager be authorized to
sign the petition in behalf of the Regents.

✓
The committee then proceeded to consider the revision of the
1936-37 budget as prepared by the Deans to bring the total down to the
level of the 1935-36 budget. Deans Christensen, Garrison, Middleton,
Fred and Anderson were present and President Frank made the statement
with reference to the budget of the College of Letters and Science.

At 6 P.M. the committee adjourned to 8 A.M. Saturday, July
25. Pursuant to adjournment the committee met at 8 A.M., July 25, and
at 9 A.M. went to the President's office.

Upon completion of the report a vote was taken. Regents vot-
ing "Aye", Gates and Wilkie. Regent Callahan voted "No".

M. E. McCaffrey,

Secretary.