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## **Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: February 27, 1932. 1932**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1932

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Saturday, February 27, 1932

PRESENT: Regents Callahan, Richardson, Wilkie; President Frank,  
Business Manager Phillips, Secretary McCaffrey.

Regents Grady and Clausen, who were here for a joint session of the Finance and Executive Committees, were present and sat with the committee.

RECOMMENDATIONS OF THE PRESIDENT

- Physical Education - Women -

- X 1. That Carolyn Humboldt be granted the Physical Education Club scholarship (\$50.00) for the academic year 1931-32.  
Adopted.

Scholar

- Letters and Science -

- R 1. That the resignation of Joseph E. Shafer, assistant in economics, be accepted; to take effect at the beginning of the second semester of 1931-32, p. 44.  
Adopted.

2. ✓ That \$250 be transferred from the salary of Joseph E. Shafer, resigned, to Regents' Unassigned.  
Adopted.

3. That the salary of Irving Swerdlow, assistant in economics, be increased from \$250 to \$500 for the second semester of 1931-32, because of additional teaching; increase, \$250, to be charged to salary of Joseph E. Shafer, resigned, p. 44, fund 1A.  
Adopted.

4. That the salary of Nathan L. Silverstein, assistant in economics, be increased from \$125 to \$250 for the second semester of 1931-32, because of additional teaching; increase, \$125, to be charged to salary of Joseph E. Shafer, resigned, p. 44, fund 1A.  
Adopted.

5. That the salary of Edward C. Burrus, assistant in economics, be increased from \$375 to \$500 for the second semester of 1931-32, because of additional teaching; increase, \$125 to be charged to salary of Joseph E. Shafer, resigned, p. 44, fund 1A.  
Adopted.

6. That Genevieve Townsend be continued as research assistant in economics for the second semester of 1931-32; salary \$200 for the semester; to be paid by the Consumers Credit Institute of America, Inc., under a subvention granted to Professor Commons by the Institute, 15-B.  
Adopted.

- Education -

*R*  
1. That the resignation of John F. Friese, assistant professor of industrial education, be accepted; to take effect February 13, 1932, p. 62. *Runcell*  
Adopted.

- Agriculture -

1. That Mrs. Francis Lamb be appointed research assistant in home economics from March 1, to May 31, 1932; salary \$250 for the period; charge to labor, home economics, p. 93, fund 15-A.  
Adopted.

*33*  
*1*  
2. That Helene French be reappointed home demonstration agent for Milwaukee County, beginning February 1, 1932; salary at the rate of \$2600 per annum, twelve months' basis, to be distributed as follows: University \$1300, County \$1300; provided in the budget, p. 94, fund 15-A.  
Adopted.

1 ft  
3. ✓ That the \$200 grant from the American Association of Nurserymen for research on crown gall of trees and shrubs be accepted.  
Adopted.

4. That Bernice Messerschmidt be appointed industrial fellow in agricultural bacteriology from February 15 to June 30, 1932; salary at the rate of \$50 a month (total \$225.00); charge to Chicago Medical Milk Commission fund, 15-B.  
Adopted. Fellow

R  
5. That the resignation of William H. Tharp, Jr., industrial fellow in plant pathology, be accepted; to take effect April 20, 1932.  
Adopted. (Pittsburg Plate Glass Co.) Fellow

6. That William H. Tharp, Jr., be appointed assistant (half-time) in plant pathology from April 20 to June 30, 1932; salary at the rate of \$60 a month (total \$140); charge to item assistant ( $\frac{1}{2}$ ), p.96, fund 15-A.  
Adopted.

7. That Mary Brady be reappointed industrial fellow in home economics extension from February 1 to July 1, 1932; salary at the rate of \$3,200 per annum, twelve months' basis; charge to Milwaukee County Milk Producers Fund, 15-B.  
Adopted. Fellow

8. That the following persons be appointed Omicron Nu scholars in home economics from March 1 to June 30, 1932; each to be paid \$100 for the period; charge to Omicron Nu Scholarship Fund, 15-B:

Mrs. Ira Bradshaw  
Viola Berlin.

Adopted. Scholars

9. That Sergius A. Wilde be appointed research assistant in soils from March 1 to May 1, 1932; salary at the rate of \$150 a month (total \$300); charge to Regents' Unassigned.  
Adopted.

- Graduate School -

1. That Henry Grattan be appointed Wisconsin scholar in history for the second semester of 1931-32 and for the academic year 1932-33; total stipend for the period \$450; \$150 to be charged to fellows and scholars, p. 142, and \$300 to fellows and scholars budget of 1932-33.

Adopted.

2. That the resignation of Edwin Reinhold Carlson, fellow in veterinary science, be accepted; to take effect February 1, 1932, p. 143.

Adopted.

3. That Frank Edwin Hanson be appointed fellow in ~~agricultural economics~~ <sup>Vet. Sci.</sup> for the second semester of 1931-32; salary \$375 for the semester; in place of Edwin R. Carlson, resigned, p. 143, fund 1A.

Adopted.

- Extension -

1. That the resignation of Malcolm S. MacLean, professor of English and assistant director of the Milwaukee Center, be accepted; to take effect February 15, 1932, p. 169.

Adopted.

2. That Hans Sauer be appointed assistant in radio for four months, beginning February 1, 1932; salary \$200 for the period; charge to assistant in radio, p. 170, fund 2A.

Adopted.

- Degrees -

1. That in accordance with the certification of the Registrar degrees be granted as shown in EXHIBIT A, as follows:

(Cont.)

BACHELOR OF LAWS

Robert Arthur Buell  
Nathan Bernard Kahn  
Lester Conrad Lee  
Meyer Harley Resnick  
Lewis Gomer Williams  
Helen Bridge Wingert  
Henry Maxwell Manzer (date of  
Feb. 17, 1932)

Adopted.

- Administration and General -

1. That the compilation of current information on economic conditions in the State of Wisconsin (approved by the Executive Committee, November 10, 1931) be continued; and that an appropriation of \$1825 be requested from the Emergency Board for this purpose, to be expended under the direction of Professor John R. Commons, as indicated in the following budget:

February to June 1932

1. Salaries

Two half-time assistants.....	\$750.00
/ Ben Whiting	\$375.00
/ Claude Hollaway	375.00
	<u>\$750.00</u>
Secretarial.....	<u>250.00</u>
Total Salaries.....	\$1,000.00

2. Printing and Distributing

Printing.....	\$325.00
Distribution.....	<u>150.00</u>
Total Printing and Distributing.....	<u>475.00</u>

Total of Current Survey Budget.....\$1,475.00

3. Excess Budget for reports in process of preparation

Salaries for Power, Agricultural Credit, and Current Indices for December and January.....	250.00
Estimated expenses of Professor M. G. Glaeser to April Conference in New York called by M. L. Cooke especially covering cost of service contracts	<u>100.00</u>

Total Budget Requested.....\$1,825.00  
Adopted.

agrees

9

2. That H. R. Bandoli, research assistant in economics, be changed from the full-time to half-time basis for the second semester of 1931-32; and his salary decreased accordingly \$50 a month, beginning February 1, 1932; to be charged to the Rawleigh research grant.  
Adopted.

3. That J. P. Johansen be appointed research assistant in economics for the second semester of 1931-32; salary at the rate of \$125 a month; charge to the Rawleigh research grant.  
Adopted.

4. ✓ That \$250 be transferred from Regents' Unassigned to cover the refunds on Ph.D. theses deposits to

Dr. R. H. Barnard  
Mr. Ellis Stokdyk  
Mr. Roy H. Baechler  
Mr. Willard T. McLaughlin  
Mr. Elton Hocking.

Adopted.

#### RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Mr. Halverson, the following students be released from their dormitory leases:

Carl George Anthony, Tripp Hall  
Bernard Hankin, Adams Hall.

Adopted.

(Confirming verbal approval)

2. ✓ That upon the recommendation of Dr. Buerki, the following expenditures be authorized from the budget of the Orthopedic Hospital 20.41(10)A, chargeable to increased receipts:

Furniture	\$1,500
Office Supplies	50
Printing and Publishing	200
Telephones and Telegrams	100
General Supplies	<u>3,000</u>

Total \$4,850

Adopted.

3. ✓ That upon the recommendation of Mr. Halverson the following rates be charged for room and board in University dormitories for the six-weeks' summer session of 1932:

	<u>Proposed 1932 Rates</u>	<u>1931 Rates</u>
Board	\$40	\$42
Single rooms - Men	20	23
Single rooms - Women	18	23
Suites per person - Women	18	23
Double rooms - Men - per person	17	19
Double rooms - Women - per person	15	19
5th floor Single rooms in Barnard	15	19
One 5th floor Double room in Barnard - per person	12	15

Adopted.

4. ✓ That all bids for the Vivarium Addition to the Biology Building received on December 8, 1931 be rejected, and that authority be granted to advertise for new bids.

Adopted.

5. ✓ That upon the recommendation of Professor Price the budget for light and power be increased by \$3,500, chargeable to Regents' Unassigned, 20.41 (1)(A) Operation.

Adopted.

6. ✓ That \$100 be transferred from Regents' Unassigned (1)(A) to the School of Music, equipment repairs.

Adopted.

Summary of cash disbursements for the month of February, 1932, attached.

The meeting

A D J O U R N E D . .

M. E. McCaffrey,

Secretary.



THE UNIVERSITY OF WISCONSIN  
OFFICE OF THE ACCOUNTANT  
CASH DISBURSEMENTS FOR FEBRUARY 1932

Shops Pay Roll Jan. 1, 1931.....	\$34,142.00
Semi-monthly Pay Roll Jan. 16-31.....	12,427.47
Dormitories & Commons Pay Roll Jan. 1-31.....	9,622.99
"    "    "    "    "    Jan. 16-31.....	1,345.58
Student Hourly Pay Roll Jan. 1-31.....	7,835.88
Semi-monthly Pay Roll Feb. 1-15.....	10,634.75
Monthly Pay Roll Feb. 1-29.....	435,398.01
University Creamery - Milk & Cream.....	10,303.14
University Extension Dept. Lectures.....	3,463.66
Refunds.....	4,830.77
New Construction - Chemistry Bldg. Ventilators.....	12.00
"    "    - Released Space.....	306.55
"    "    - Central Heating Station Boilers.....	79.20
"    "    - Safety Devices.....	232.42
"    "    - Agronomy Wing to Hort. Bldg.....	1,720.24
"    "    - Electric Distributing System.....	625.06
"    "    - Student Infirmary.....	288.83
"    "    - Moving Engineering Equipment.....	315.90
"    "    - Animal Research Bldg.....	3,078.33
"    "    - Meters.....	164.00
"    "    - Forest Products Site.....	132.76
"    "    - Remodeling Old Shops Bldg. & Equip.....	3.50
"    "    - Lathrop Hall Equipment.....	19.95
"    "    - Agric. Chem. Bldg. & Ventilation Remodeling.....	43.51
"    "    - Vivarium Addition to Biology Bldg.....	13.25
"    "    - Marine Biological Laboratory.....	11.79
"    "    - Remodeling Agronomy Bldg.....	558.54
Miscellaneous disbursements, travel, food, etc.....	<u>204,462.93</u>
Total.....	\$742,073.01