



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: July 6, 1928. 1928

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1928

<https://digital.library.wisc.edu/1711.dl/TOTDUA5P4FWFK8P>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, July 6, 1928, 2 P. M.

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

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the contract for cold storage insulation in the Memorial Union and Tripp Commons Building be awarded the Federal Asbestos and Cork Insulation Company of Milwaukee for the sum of \$11,537, and that the Business Manager be authorized to sign the contract. The bids were as follows:

Federal Asbestos & Cork Insulation Co., Milwaukee \$11,537
Fred Sprinkman & Sons, Milwaukee 13,891
Adopted.

2. That upon the recommendation of the State Department of Engineering, the contract for coal for the fiscal year 1928-29 be awarded to the West Kentucky Coal Company for coal to be delivered to the Central Heating Station and the Verona Creamery, and to Castle and Doyle for coal to be delivered to the isolated heating plants, and that the Business Manager be authorized to sign the contracts.

Adopted.

3. That upon the recommendation of Mr. Halverson, the following hostesses be appointed for the 1928 Summer Session:

Kathryn Huber for Adams Hall
Grace Mattern for Barnard Hall
Sara Norris for Chadbourne Hall

Each to be paid \$150 for the session, chargeable to 20.41 (5)(A) Dormitories and Commons Revolving Fund.

Adopted.

4. That upon the recommendation of Professor Terry, the positions of Operator and Program Director in the Broadcasting Station be combined, and that Louis A. Mallory be appointed operator and program director at a salary of \$700, ten months' basis, chargeable to the budget of the department.

Adopted.

Entered
Indexed
Read

Rev.
68

21

✓ 5. That authority be requested of the Governor to purchase a new 1½ ton Dodge truck to replace the present Ford truck used by the Department of Dormitories and Commons, at an estimated net cost of \$1,230; chargeable to 20.41 (5)(A) Dormitories and Commons Revolving Fund.

Adopted.

6. ✓ That authority be requested of the Governor to purchase a new two ton truck to replace the present Kissel truck used for delivery of freight by the Department of Physical Plant, at an estimated net cost of \$2,200; chargeable to Physical Plant, Machinery and Tools, 20.41 (1)(D) Capital.

Adopted.

7. ✓ That the United States Government be reimbursed in the amount of \$37.33 for the loss of War Department property; chargeable to Regents' Unassigned.

Adopted.

Upon recommendation of Regent Grady, seconded by Regent Olbrich, the following recommendations with reference to the

✓
FIELD HOUSE

were adopted:

✓ In order that plans for the Field House may proceed to the end that the buildings may be completed at the earliest date possible, the Executive Committee of the Regents recommends that Recommendation of the President No. 1 under Physical Education, adopted by the Board at a meeting held on March 7, 1928, be amended by cutting out the following: "this site to include the area now occupied by the stadium", the recommendation when amended to read as follows: "That the Regents of the University lease to the Wisconsin University Building Corporation for a period of 50 years a site on Camp Randall for the proposed Field House." p. 6

✓ Also, that recommendation No. 2 under same caption be amended by striking out the words "and enlarge the stadium", the recommendation when amended to read as follows: "That the Wisconsin University Building Corporation be authorized to borrow money to construct the Field House, and lease the premises to the Regents at an annual rental sufficient to pay the interest on moncy's borrowed for the project, and to retire the total indebtedness during a period of not to exceed 30 years."

Adopted.

✓ The Business Manager presented the contracts with the Madison Gas and Electric Company for the installation of six transformers in the rear of the Central Heating Station as approved by the Board at the annual meeting held on June 16, 1928. ~~for it~~

The Business Manager was requested to obtain an opinion from the Attorney General as to the legality of installing the transformers on University property and permitting the Madison Gas and Electric Company to sell any surplus current coming through a portion of the transformer installation to private individuals when the entire supply is not required by the University.

Ref. to
B.M.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

34

1. That Charlotte G. Nast be appointed technician, department of botany, for the year 1928-29; salary \$1200; to be charged to budget of department.

Adopted.

42

2. That Robert O. Gilmore be appointed instructor in mathematics for the year 1928-29; salary \$1800; to be charged to budget of department.

Adopted.

Nickham
Hanks

43

3. That the title of A. T. Haentzschel be changed from instructor in philosophy to lecturer in philosophy for the year 1928-29, and that his salary be placed at \$1,600 for the first semester and \$1100 for the second semester; the additional \$500 to be charged to allotment for assistants in philosophy.

Adopted.

Case
45

4. That the appointment of Mme. Tatiana Vacquier as instructor in Romance languages for the year 1928-29 be cancelled.

Adopted.

Nickham
Hanks

45

5. That Marguerite Andrade be appointed instructor in Romance languages for the year 1928-29; salary \$2,000; charged to budget of department.

Adopted.

Nickham
Hanks

137
Case

6. That the appointment of D. J. Crowley as part-time teacher of manual arts, Wisconsin high school, for the year 1928-29 be cancelled.

Adopted.

Nickham
Hanks

137 7. That Roy A. Hinderman be appointed part-time teacher of manual arts, Wisconsin high school, and instructor in industrial education for the year 1928-29; salary \$1800; to be charged as follows: \$1000 vice D. J. Crowley; \$800 to budget industrial education.

Adopted.

*Nickerson
Hanks*

136 8. That Walter R. Mehringer be appointed assistant in the School of Education (Supervisory Service Bureau) for the year 1928-29; salary \$500; to be charged to School of Education allotment for clerk.

Adopted.

137 9. That Verner C. O'Neill be appointed student ~~assistant~~ assistant in manual arts, Wisconsin high school, for the year 1928-29; salary \$200; to be charged to budget, Wisconsin high school.

Adopted.

10. That Frances Browne be appointed Zona Gale scholar for the year 1928-29.

Adopted.

*Scholar
✓
SB?*

-Agriculture-

55 1. That Harry E. Sagen be appointed half-time assistant in agricultural bacteriology for the year 1928-29; salary \$600, ten months' basis; in place of Isabel Dow, resigned.

Adopted.

55 2. That C. H. Keipper be appointed half-time assistant in agricultural bacteriology for the year 1928-29; salary \$600, ten months' basis; in place of E. A. Marten, resigned.

Adopted.

57 3. That Mabel V. Duthey be appointed assistant in agricultural chemistry for two months beginning July 1, 1928; compensation \$200 for the period; charged as follows: \$100 to Quaker Oats Fund and \$100 to Squibb and Sons Fund.

Adopted.

SB

57 4. That L. S. Kline be appointed half-time assistant in agricultural chemistry for the year 1928-29; salary \$500, ten months' basis; in place of E. C. Teut, resigned.

Adopted.

58
5. That Marvin A. Schaars, instructor in agricultural economics, be employed for two weeks following the summer session period; salary \$100 for the period; charge to \$1170 item for marketing, agricultural economics.

Adopted.

58
169
6. That W. P. Mortenson be appointed assistant professor of agricultural economics for two years, beginning August 1, 1928; salary at the rate of \$2600 per annum, twelve months' basis; charged as follows: \$1800 to \$3000 item for instructor in marketing, agricultural economics, and \$800 to item for conductors for cooperative marketing, Farmers' Institutes. *Nickham Hawks*

Adopted.

60 R
7. That the resignation of C. H. Jefferson, instructor in agricultural engineering, be accepted, to take effect July 1, 1928. *Nickham*

Adopted.

60
8. That Carol P. Wilsie be appointed assistant in agricultural engineering for the year 1928-29; salary \$1500 per annum, ten months' basis; in place of C. H. Jefferson, resigned. *Nickham*

Adopted.

92
9. That B. H. Roche be appointed technical assistant in agricultural engineering from August 13 to September 22, 1928; salary at the rate of \$40 a week; total, \$240, to be charged to \$520 item for summer service in agricultural engineering (horse pulling assistants). (See also No. 13)

Adopted.

64
10. That the following readjustment be made in the salary of H. G. Seyforth, county agent for Pierce County, beginning July 1, 1928; total salary increased from \$2800 to \$2900, distributed as follows: University, \$1700 (no change); County, \$1200 (increase \$100).

Adopted.

62
11. That Geneva Lucille Amundson be continued as assistant in Boys' and Girls' Club Work for the months of July and August and possibly September, 1928; salary at the rate of \$125 a month; charged to Capper-Ketcham fund.

Adopted.

69 R
12. That the resignation of Frank Kleinheinz, assistant professor of animal husbandry, be accepted; to take effect June 30, 1928.

Adopted.

69 13. That B. H. Roche be appointed research assistant in animal husbandry from July 23 to August 11, 1928; salary at the rate of \$40 a week; total, \$120 for the period, to be charged to \$500 item for research assistants in animal husbandry. (See also Recom.9)

Adopted. ✓

69 14. That Ralph Hodgson be appointed assistant in animal husbandry from June 19 to September 19, 1928; salary at the rate of \$100 a month; total, \$300 for the period, to be charged to \$500 item for research assistant, animal husbandry.

Adopted.

72 15. That H. L. Templeton be appointed industrial fellow in dairy husbandry from July 1 to September 1, 1928; salary \$220 a month; \$440 for the period, to be charged to Charles Pfizer and Company fund.

Fellow
83 ✓
~~75~~ ✓

Adopted.

54 16. That Donald Anderson be continued as technical assistant in forestry research, administration, from July 1 to July 21, 1928; salary at the rate of \$80 a month; total, \$60 for the period, to be charged to \$1500 item for forestry assistants, administration.

Adopted.

79 17. That Franklin S. Henika be appointed part-time assistant in horticulture from October 1, 1928, to June 30, 1929; salary at the rate of \$70 a month; total, \$630, to be charged as follows: \$75 to \$450 item vice Thomas, and \$555 to 3-P balances.

Adopted.

79 18. That the salary of Wilfred Newell, head gardener, horticulture, be increased from \$1980 to \$2130 for the year 1928-29; increase, \$150, to be charged to contingent fund.

Adopted.

81 19. That Otto H. Richter be appointed half-time assistant in plant pathology from July 1 to September 30, 1928; salary \$50 a month; total, \$150 for the period, to be charged to \$500 item provided in budget.

Adopted.

95 20. That DeForest H. Palmiter be appointed assistant in plant pathology from July 1 to September 15, 1928; salary at the rate of \$100 a month; total, \$250 for the period; to be charged to \$300 item for summer assistant, plant pathology, at the Peninsular Branch Station.

Adopted.

94

21. That Lester M. Blank be appointed assistant in plant pathology from July 1 to September 22, 1928; salary at the rate of \$100 a month; total \$275 for the period; to be charged to item for assistant, Racine plots, plant pathology summer service.
Adopted.

81 JR
94

22. That the resignation of W. J. Zaumeyer, assistant in plant pathology, be accepted, to take effect July 1, 1928.
Adopted.

94

23. That R. H. Larson be appointed assistant in plant pathology from July 1 to September 15, 1928; salary at the rate of \$100 a month; total, \$250 for the period, to be charged to item for W. J. Zaumeyer, plant pathology summer service.
Adopted.

94

24. That L. J. Alexander be appointed assistant in plant pathology from July 1 to September 15, 1928; salary at the rate of \$100 a month; total, \$250 for the period, to be charged to \$350 item for research assistant, plant pathology summer service.
Adopted.

94

25. That Rose Smith be appointed one-third time research assistant in plant pathology for the summer session of 1928; salary \$100 for the six weeks' period; to be charged to \$350 item for research assistant, plant pathology summer service.
Adopted.

90

26. That Augustin Rodolfo be appointed one-fourth time assistant in veterinary science from October 1, 1928, to July 1, 1929; salary at the rate of \$50 a month; to be charged to \$450 item for H. H. Taylor, assistant, veterinary science.
Adopted.

167

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

Otto Onstad	-----special worker--	\$150
T. S. Biggar	----- " "	40
Mrs. L.D.Hopkins	- " "	20

Adopted.

57

28. That A. V. Hitchcock be appointed industrial fellow in agricultural chemistry for the year 1928-29; salary \$600 a year, ten months' basis; charged to American Medical Association fund.
Adopted.

Fellow
(new)
#587B

78 29. That Mary Brady be appointed industrial fellow in home economics for the year 1928-29; salary \$3400 per annum, twelve months' basis; charged to Milwaukee County Milk Producers' Industrial Fellowship fund.
Adopted.

✓
30. That the lease at Coddington Branch Experiment Station be renewed. (for 5 yrs) See Lease
Adopted.

Gift ✓
31. That the offer of \$300 from the Dorothy Roberts Memorial Fund for glazing and heating the porch of the Home Economics Practice Cottage be accepted.
Adopted.

66 32. That Van Rensselaer Sill be appointed industrial fellow in agricultural journalism for the year 1928-29; salary at the rate of \$1800 per annum, twelve months' basis; charged to Barney Link Fellowship Fund.
Adopted.

91 R 33. That Hannah Isabel Dow be appointed assistant in agricultural bacteriology for twelve weeks during the summer of 1928; compensation \$300 for the period; to be charged as follows: \$150 to Universal Milking Machine fund, and \$150 to \$175 item for summer service in bacteriology, p. 91, vice H. Mansfield, resigned.
Adopted.

72 34. That Kenneth Weckel be appointed assistant in dairy husbandry for the months of July and August, 1928; salary \$100 a month; charged to \$1200 item for labor, winter dairy course, p. 72.
Adopted.

59 35. That Elizabeth James be appointed assistant in agricultural economics for five weeks beginning July 1, 1928; salary at the rate of \$105 a month; and for nine months, beginning September 15, 1928; salary at the rate of \$125 a month; charged to \$1900 item, labor, country life, p. 59.
Adopted.

-Engineering-

99 1. That Robert G Krueger be appointed industrial Fellow scholar in electrical engineering for the year 1928-29; salary \$500 per annum; charged to Wisconsin Public Utility Association fund.
Adopted.

Fellow
EB
✓

EB
Direct Dec. 11
1921

Fellow
EB

EB

Fellow
EB

104 2. That the following persons be appointed to do summer research work, each to receive the sum indicated for the service rendered; to be charged to engineering research fund unless otherwise noted:

Steam and Gas Department

102 W. M. Richtman 8 weeks \$300.00
R. A. Rose 8 weeks 350.00

Mechanics Department

101 J. B. Kommers 5 weeks 468.75
Paul Norton 7 weeks 472.50
D. H. Pletta 5 weeks 200.00
H. L. Turrittin 6 weeks 240.00
K. F. Wendt Part time during S. S. 50.00*
R. J. Roark Part time during S. S. 100.00

*In addition to Sum. Sess. pay

Chemical Engineering Department

98 A. P. Colburn 5 weeks 100.00
A. A. Reiter 5 weeks (following S.S) 200.00

Hydraulic Engineering Department

100 G. N. Cox 4 weeks 150.00
S. E. Kotz Resch.Asst., 50¢ hr. 150.00

Electrical Engineering Department

99 Glen Koehler 4 weeks 180.00

All of the above are to be charged to Engineering budget - Research 1A.

Steam and Gas Department

102 Chester Braatz 8 weeks 300.00
(To be charged to the fund supplied by the Amer. Soc. Heating & Ventil. Engrs.)

Electrical Engineering Department

99 Glen Koehler 4 weeks (following S.S.) 270.00
(To be charged to Standards Lab. LE)
Adopted.

-Medicine-

109 1. That Chester Kurtz be appointed instructor in medicine for the year 1928-29; salary \$2400 per annum, twelve months' basis; provided in budget.

Adopted.

*Nickerson
Hanks*

111 2. That Peter Knoefel be appointed part-time instructor in pharmacology for the year 1928-29; salary \$550 per annum, ten months' basis; provided in budget.

Adopted.

*Nickerson
Hanks*

112 3. That Harry Baernstein be appointed instructor in physiological chemistry for the post summer session period of 1928; salary \$200 for the period; to be charged to 1-E, physiological chemistry.

Adopted.

113 4. That E. A. Keck be appointed assistant resident in surgery, beginning July 1, 1928; salary \$50 a month; to be charged to balance in budget for department of surgery.

Adopted.

120
R 5. That the resignation of R. S. Gibson, chief resident physician in the hospital, be accepted, to take effect July 7, 1928.

Adopted.

*Nickerson
↓*

-Extension-

159 1. That Alice McCarthy be appointed summer substitute in classics for the period July 9 to July 24, 1928; to receive \$60 for this work; charged to summer substitutes.

Adopted.

-General-

Research

1. That the following summer session research assistants be appointed, each to receive the sum indicated for the service rendered; to be charged to University Research fund:

S. S.

- 129 E. W. Hopkins, zoology; \$75 for the period; allotment 27.05
- 129 B. L. Browning, zoology; \$125 for the period; allotment 27.05
- 129 C. H. Winning, zoology; \$125 a month; allotment 27.05
- 129 Delaphine Rosa, agricultural bacteriology; \$75 for the period; allotment 27.15.
- 191 Marian Foote, agricultural bacteriology; \$75 for the period; allotment 28.38
- 130 James Waddell, agricultural chemistry; \$350 for the period; allotment 28.20
- " Paul S. Henshaw, zoology; \$450 for the period; allotment 27.19
- " Harry L. Fevold, zoology; \$500 for the period; allotment 27.19

Adopted.

- 131 2. That Marie Frances O'Connor be appointed research assistant in medicine (radiology) for the year 1928-29; salary \$2500 per annum, twelve months' basis; allotment 28.39. *(To receive only \$2000)*
 Adopted. *Aug. 4/29 grad. office*

- 130 3. That Pearl E. Claus be appointed research assistant in zoology for the year 1928-29; salary \$2200 per annum, twelve months' basis; allotment 28.17.
 Adopted.

- 130 4. That Eugene Whitehead be appointed animal caretaker, zoology, for the year 1928-29; salary \$1200 per annum, twelve months' basis; allotment 28.17.
 Adopted.

- 129 5. That Anna Campbell Davis be appointed research assistant in economics for the academic year 1928-29; salary \$2500 per annum; allotment 28.09.
 Adopted.

Fellows and Scholars

- 6. That Norberto J. Cuneo be appointed Latin American scholar for the year 1928-29.
 Adopted.

Scholar

- 7. That Merris Marden be granted an honorary fellowship in mathematics for the year 1928-29, beginning July 1, 1928.
 Adopted.

Hon. Fellow

CASH DISBURSEMENTS

JUNE 1928

Do not copy

Pay Roll May 16-31 (Shops)	\$14,132.99
" " " " " (Other)	20,044.49
" " " " " (Dorm & Commons)	5,097.79
" " June 1-15 (Shops)	14,735.46
" " " " " (Other)	19,541.37
" " " " " (Dorm & Commons)	4,881.43
" " June 1-30	363,629.05
Univ. Exten. Lecture Bureau Pay Roll	1,759.38
Creamery Pay Rolls	16,758.07
Refunds	404.60
Coal	5,081.40
New Construction - Bascom Hall Addition	546.76
" " - Steam Lines	4,727.45
" " - Service Memorial Institutes	69,886.98
" " - Chemistry Bldg. Addition	17,065.30
" " - Chemistry Bldg. Ventilators	1,867.78
" " - Univ. Exten. Bldg., Milwaukee	41,310.00
Miscellaneous Disbursements, travel, etc.,	<u>180,052.26</u>
Total-----	\$781,522.56