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## **Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: September 26, 1928. 1928**

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

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Wednesday, September 26, 1928, 2 P. M.

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

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That Mortimer Denison be appointed assistant in chemistry for the academic year 1928-29; salary \$600; to be charged to budget of department.

Adopted.

2. That David K. Folts, assistant in chemistry for the first semester of 1928-29 (salary \$300), be appointed assistant for the academic year 1928-29; salary \$1000; to be charged to budget of department.

Adopted.

3. That the salary of Earl K. Fischer, assistant in chemistry, be increased from \$600 to \$700 for the academic year 1928-29; increase, \$100, to be charged to budget of department.

Adopted.

4. That the salary of G. Raymond Hood, assistant in chemistry, be increased from \$600 to \$700 for the academic year 1928-29; increase, \$100, to be charged to budget of department.

Adopted.

5. That Wayne B. Staley be appointed assistant in chemistry for the academic year 1928-29; salary \$600; to be charged to budget of department.

Adopted.

6. That the following students be appointed assistants in education for the academic year 1928-29, each at the salary indicated; to be charged to budget of department:

Clyde A. Morley	\$700
Nels O. Reppen	700

Adopted.

*Cancel.* 7. That the appointment of Clarence O. Wheeler as assistant in English for the academic year 1928-29 at a salary of \$1000 be cancelled.

Adopted.

8. That Glenn B. Hawkins be appointed assistant in history for the first semester of 1928-29; salary \$250; to be charged to budget of department.

Adopted.

*Cancel* 9. That the appointment of Roy M. Robbins as assistant in history for the academic year 1928-29 be cancelled.

Adopted.

10. That Asher Treat be appointed assistant in music for the academic year 1928-29; salary \$200; to be charged to allotment for attendant, School of Music budget.

Adopted.

11. That the appointment of Elise Dexter as instructor in Romance language for the academic year 1928-29, at a salary of \$2200, be changed to appointment for the second semester of 1928-29; salary \$1100.

Adopted.

12. That Harriett Rathbun be appointed assistant in French for the academic year 1928-29; salary \$900; to be charged to budget of department.

Adopted.

13. That Agapito Rey be appointed assistant in Spanish for the first semester of 1928-29; salary \$200 for the semester; to be charged to budget of department.

Adopted.

*Cancel* 14. That the appointment of B. Lawrence Ernst as assistant in Romance languages for the academic year 1928-29 be cancelled.

Adopted.

*Gift* 15. That R. K. Meyer be appointed research assistant in zoology for the year 1928-29; salary \$2000, twelve months' basis; to be charged to fund provided by National Research grant.

Adopted.

16. That the following persons be appointed industrial scholars in the School of Education for the academic year 1928-29, each at a salary of \$200 per annum; to be charged to budget of School of Education:

Louis O. Brockman ✓  
Elizabeth Finstad ✓  
Madalen Heath ✓  
Victor E. Thompson ✓

Scholar ✓

Adopted.

Case.

17. That the appointment of Irving Tarrant as administrative assistant be cancelled.

Adopted.

18. That George F. Gerling be appointed administrative assistant for the year 1928-29; salary \$750; to be charged to administration budget.

Adopted.

19. That Jenette N. Terrill be appointed assistant in chemistry for the year 1928-29; salary \$600, to be charged to budget of department of chemistry.

Adopted.

Case.

20. That the appointment of H. H. Weber as assistant in chemistry, be cancelled.

Adopted.

21. That Harold E. Burdick be appointed assistant in chemistry for the year 1928-29; salary \$600, to be charged to budget of department.

Adopted.

22. That P. H. Person be appointed instructor in sociology for the year 1928-29; salary \$1,000, to be charged to budget of department.

Adopted.

23. That Eugene Gilmore be appointed assistant in economics for the year 1928-29; salary \$750, to be charged to budget of department.

Adopted.

24. That the salaries of the following assistants in economics be increased for the year 1928-29 as indicated in each case, increase to be charged to budget of department:

Russell Baugh, from	\$1500	to	\$1750
Elmer C. Bratt	"	1000	to 1500
Leonard M. Logan	"	750	to 1250
Amos M. Vance	"	1000	to 1250

Adopted.

25. That Mrs. Anna Harris be appointed assistant in education for the year 1928-29; salary \$250, to be charged to budget of department, allotment for stenographic assistance.

Adopted.

26. That Stephen A. Williams be appointed assistant in education for the year 1928-29; salary \$600, to be charged to budget of department.

Adopted. ]

27. That Velma L. Ervin be appointed assistant in the School of Education (Supervisory Service Bureau) for the year 1928-29; salary \$500, to be charged to item for clerical help, Supervisory Service Bureau, vice Walter R. Mehringer, resigned.

Adopted.

28. That Ralph Crowley be appointed assistant in psychology (Experimental College) for the year 1928-29; salary \$1,000, to be charged to budget of department.

Adopted.

29. That Morris A. Copeland be appointed lecturer in economics (Experimental College) on part time for the first semester; salary \$2,500, to be charged to budget of department.

Adopted.

30. That Mrs. Helena Wolf Reitz be appointed assistant in German to Professor Griebisch for the year 1928-29; salary \$600, to be charged to Milwaukee Seminary Fund; service to begin August 15, and to continue for ten months.

Adopted.

*Cancel*  
31. That the appointment of John Phemister as instructor in German be cancelled.

Adopted.

41. That the salary of Russell G. Brown, assistant in Spanish, be increased from \$800 to \$1,100 for the year 1928-29; increase to be charged to budget of department.

Adopted.

42. That the salary of Marjorie Covert, assistant in French, be increased from \$900 to \$1,000 for the year 1928-29; increase to be charged to budget of department.

Adopted.

43. That Ruth Garwood be appointed assistant in Spanish for the first semester, 1928-29; salary \$200 for the semester, to be charged to budget of department.

Adopted.

44. That the resignation of John Barnes, assistant professor of speech, be accepted. Adopted.

45. That George A. Kopp be appointed instructor in speech for the year 1928-29; salary \$2200; to be charged to budget of department.

Adopted.

~~47~~ 47. That Josephine Irene Morrison be appointed part-time teacher of physical education in the Wisconsin high school for the year 1928-29; salary \$1,000, to be charged to Wisconsin high school budget.

Adopted.

*Nickerson  
Hawley*

~~48~~ 48. That the salary of R. R. Aurner, assistant professor of business administration, be increased from \$3,500 to \$4,000 beginning with the academic year 1928-29, addition to be charged to budgets of commerce and economics. Mr. Aurner gives up acting deanship of men and returns to full work in the department of economics.

Adopted.

-Agriculture-

1. That Judith Fried Russell be appointed assistant in agricultural economics for the academic year 1928-29; salary \$350 for the year; to be charged to \$1080 item vice Schaars, p. 58.

Adopted.

2. That Myrtle Jones be appointed assistant in agricultural economics for three months, beginning September 27, 1928; salary at the rate of \$150 a month; to be charged to \$1170 item for marketing under labor, p. 59.

Adopted.

R 3. That the resignation of B. W. Allin, instructor in agricultural economics, be accepted; to take effect September 24, 1928.  
Adopted. *Nickham*

4. That the following readjustment be made in the salary of John Swenchart, professor of agricultural engineering, for the year 1928-29; total salary, \$4600 (no change), to be charged as follows: \$900 to 1A, \$3,000 to 3 LR, and \$700 to 3B.  
Adopted.

5. That for the year 1928-29 the salary of W. A. Rowlands, assistant professor of agricultural engineering, \$3200, be charged to 3E.  
Adopted.

R 6. That the resignation of Harriet Thompson, County Club leader for Rock County, be accepted; to take effect September 15, 1928.  
Adopted.

7. That Edwin B. Hauser be appointed Milwaukee County Club Leader beginning October 1, 1928; compensation at the rate of \$2500 per annum; to be distributed as follows: \$1700, University (Capper-Kotcham Funds); \$800, Milwaukee County. *Nickham*  
Adopted.

8. That R. A. Moore, professor of agronomy, be granted leave of absence with pay from October 20 to November 11, 1928; in lieu of summer vacation. *Leave*  
Adopted.

R 9. That the resignation of Jackson L. Cartter, half-time assistant in agronomy, be accepted; to take effect July 1, 1928.  
Adopted.

10. That John Craig be appointed assistant in animal husbandry for one month, beginning October 1, 1928; compensation \$175 for the period, plus traveling expenses; to be charged to \$2650 item vice Brant, p. 69.

11. That the summer service of J. G. Fuller for the summer of 1928 be changed from half-time to full-time; and that he be paid an additional \$280, to be charged to balance on \$620 item for summer service of J. A. James, p. 91.  
Adopted.

12. That M. J. Buck be appointed research assistant in dairy husbandry for one month, beginning September 1, 1928; compensation \$150 for the period; to be charged to \$5000 item for research professor, p. 72.

Adopted.

13. That B. E. Horrall be appointed half-time research assistant in dairy husbandry for the academic year 1928-29; salary \$600 for the year; to be charged to \$1200 item for plant helper, p. 72.

Adopted.

14. That Mrs. Myrtle Osborne be appointed nutrition specialist in home economics and general home economics extension worker in Farmers' Institutes for nine months, beginning October 1, 1928; salary at the rate of \$180 a month; to be charged as follows: \$540 to Farmers' Institutes budget, and \$1080 to Smith-Lever Funds.

Adopted.

15. That the following persons be granted regent scholarships in agriculture (long course) for the year 1928-29;

- Clifford Nelson -----Neillsville, Wisconsin
- John Hetts -----Colby, "
- Erwin Smejkal -----Sturgeon Bay, "
- Forrest Quackenbush -----West Salem, "
- Olaf Larson -----Edgerton, "

*Scholars*

Alternates:

- Dan Owens -----Wild Rose, "
- Byron Paine -----Milwaukee, "

NOTE: Salary \$100 each, during the freshman year; \$50 payable at the beginning of each semester. Charged to \$2000 item in budget, p. 47.

Adopted.

*R*

16. That the resignation of Norma Pearson, half-time assistant in plant pathology, be accepted; to take effect July 1, 1928.

Adopted.

17. That Burton B. Bayles be appointed half-time assistant in plant pathology for the academic year 1928-29; salary \$500 for the year; in place of Norma Pearson, resigned.

Adopted.



R 18. That the resignation of R. H. Larson, full-time assistant in plant pathology, be accepted; to take effect September 1, 1928; and that he be appointed half-time assistant in plant pathology for the academic year 1928-29; salary \$600 for the year; in place of W. J. Zauneyer, resigned.  
Adopted.

19. That L. J. Alexander be appointed part-time assistant in plant pathology for the academic year 1928-29; salary \$600 for the year; provided in the budget, p. 81.  
Adopted.

20. That C. B. Sumner be appointed half-time assistant in plant pathology for the academic year 1928-29; salary \$500 for the year; to be charged as follows: \$300 to item for part-time assistant, p. 81, and \$200 to item for assistant in truck crops, plant pathology summer, p. 94.  
Adopted.

R 21. That the resignation of Lawrence Weyker, assistant in soils, be accepted; to take effect July 1, 1928.  
Adopted.

22. That Arlow W. Rothermel be appointed half-time assistant in soils from October 1, 1928, to March 1, 1929; compensation at the rate of \$60 a month; to be charged to \$700 item for L. Weyker, p. 84.  
Adopted.

agreement on file 23. That the memorandum of agreement between the Institute of American Meat Packers and the University of Wisconsin, relative to the establishment of an industrial research fellowship, be approved.  
Adopted. (See Bd. Oct 10/28 p.7) \$1000

Fello  
v

24. That A. H. Cole, special worker, Farmers' Institutes, be paid \$87.50 for services rendered during the month of September, 1928; to be charged to Farmers' Institutes budget.  
Adopted.

-Engineering-

1. That J. T. Rood, professor of electrical engineering, be granted leave of absence, without pay, for the year 1928-29.  
Adopted.

Leav

2. That Reginald R. Benedict be appointed part-time instructor in electrical engineering for the academic year 1928-29; salary \$1100; charged to budget of department. *Mickham  
Hanks*  
Adopted.

3. That Arnold Zander be appointed assistant in highway engineering and city planning for the first semester of 1928-29; salary \$400 for the semester; provided in the budget.  
Adopted.

4. That D. W. Mead, professor of hydraulic and sanitary engineering, be granted leave of absence for the first half of the first semester of 1928-29, without pay. *Leave*  
Adopted.

5. That Frank M. Dawson, professor of hydraulic engineering, be paid an additional \$100 for extra work during the first half of the first semester of 1928-29; to be charged to salary of D.W.Mead.  
Adopted.

6. That L. H. Kessler, assistant professor of hydraulic engineering, be paid an additional \$50 for extra work during the first half of the first semester of 1928-29; to be charged to salary of D.W. Mead.  
Adopted.

7. That George McGregor be appointed Northwest Paper Company Fellow in chemical engineering for the year 1928-29; salary \$1200, twelve months' basis. *Fello*  
Adopted.

8. That John Bardeen be appointed research assistant in electrical engineering for the academic year 1928-29; salary \$900 for the year; to be charged to Research 1A.  
Adopted.

9. That Norman H. Ceaglske be appointed Wisconsin Utilities Fellow in chemical engineering for the academic year 1928-29; salary \$500 for the year. *Fello*  
Adopted.

10. That M. S. Nichols of the State Laboratory of Hygiene be paid \$200 for the first semester of 1928-29 for the course he is giving in hydraulic engineering; to be charged to budget of College of Engineering.  
Adopted.

-Medicine-

1. That Clifford Franzcen, assistant to the dean, be continued from September 15 to September 30, 1928; salary \$65 for the period; charged to extra labor, medical school.  
Adopted.

*R*  
2. That the resignation of Mrs. R. B. Russell, assistant technician in medicine, be accepted; to take effect September 1, 1928.  
Adopted.

3. That Gunna Smedal be appointed assistant technician in medicine, beginning September 15, 1928; salary at the rate of \$780 per annum, twelve months' basis; in place of Mrs. R. B. Russell, resigned.  
Adopted.

*R*  
4. That the resignation of Eric Harms, assistant resident in surgery, be accepted; to take effect August 31, 1928.  
Adopted.

*Case*  
5. That the appointment of Chester Kurtz, assistant resident in medicine, be cancelled. (Mr. Kurtz has been appointed instructor in medicine.)  
Adopted.

6. That A. S. Boner be appointed instructor in clinical medicine for the academic year 1928-29; salary \$300 per annum; provided in the budget.  
Adopted.]

7. That Marion E. Stark, instructor in clinical chemistry, be granted leave of absence without pay from September 1, 1928, to January 1, 1929. *Leave*  
Adopted.

8. That Leila E. Wolverton be appointed instructor in clinical chemistry from September 25, 1928, to January 1, 1929; salary at the rate of \$100 a month; in place of Marion E. Stark, on leave of absence *Resident*  
Adopted.

-Extension-

1. That F. E. J. Wilde be appointed to conduct a course in history 1b in the Day School at Milwaukee for the first semester of 1928-29; salary \$300 for the course; to be charged to 2AR.  
Adopted.

2. That the following persons be appointed to conduct evening classes at Milwaukee for the first semester of 1928-29 ; to be paid as indicated in each case; amounts to be charged to 2AR:

E. A. Abendroth, structural theory, 17 meetings;  
\$127.50 for the course.

R. O. Bernauer, machine design, 17 meetings;  
\$127.50 for the course.

J. A. Book, two classes in accounting, 17 meetings each;  
\$255 for the one course and \$170 for the second  
course; total not to exceed \$425.

Beverly B. Burling, direct current machinery; 17 meetings;  
\$170 for the course.

Ray D. Crout, business English, 17 meetings; \$170 for the  
course.

Mrs. Vera Ellwood, home planning and decorating, 17 meet-  
ings; \$170 for the course.

Henry Ericson, algebra and trigonometry, 17 meetings; \$170  
for the course.

Fred G. Fox, English 1b, 34 meetings; \$340 for the course.

A. H. Hanson, business English, 17 meetings; \$170 for the  
course.

Rabbi Samuel Hirshberg, the Bible as literature, 16 meetings;  
\$240 for the course.

C. A. Holmes, salesmanship, 17 meetings; \$170 for the course.

Harry P. Hotz, sales management, 17 meetings; \$170 for the  
course.

J. C. Jacobsen, federal income tax, 17 meetings; \$200 for the  
course.

Chester Jung, investments, 17 meetings; \$127.50 for the  
course.

Gilbert F. Lappley, two classes in business law, 17 meetings each; \$170 for each course; total not to exceed \$340.

Carl Oestreich, estimating for builders, 17 meetings; \$170 for the course.

H. H. Pease, auditing, 17 meetings; \$340 for the course.

William A. Scheaffer, managerial accounting, 17 meetings; \$170 for the course.

Sam Snead, two classes in radio, 17 meetings each; \$170 for each course; total not to exceed \$340.

Harry Sloan, refrigeration, 17 meetings; \$170 for the course.

R. H. Sogard, mechanical drawing, 34 meetings; \$255 for the course.

George Spinti, architectural design, 17 meetings; \$170 for the course.

B. S. Straube, German 1b, 34 meetings; \$255 for the course.

Mildred Tetsch, secretarial training, 17 meetings; \$170 for the course.

Marthe Tournadour, French 15, 17 meetings; \$127.50 for the course.

Walter Veendaal, architectural drawing, 17 meetings; \$170 for the course.

Beatrice Wadleigh, French 1b, 34 meetings; \$255 for the course.

Harold C. Walker, investments, 17 meetings; \$127.50 for the course.

H. O. Walther, real estate appraisals, 17 meetings; \$561 for the course.

H. F. Waring, two classes in radio, 17 meetings each; \$170 for each class; total not to exceed \$340.

Dudley Crafts Watson, appreciation of painting and sculpture, 14 meetings; \$700 for the course.

Raymond G. Weihe, public speaking, 17 meetings; \$170 for the course.

Mrs. Dorothy Wiepking, the relation of good nutrition to health, 17 meetings; \$170 for the course.

Howard M. Zoerb, mathematics 51, 51 meetings; \$408 for the course.

Adopted.

3. That the following persons be appointed to conduct evening classes; each to be paid as indicated; items to be charged to 2 AR:

Herb Heilig, foremanship, Fond du Lac, 10 meetings; \$100 for the course.

Herb Heilig, foremanship advanced, West Bend, 10 meetings; \$100 for the course.

C. E. Hulten, psychology of learning, Marinette, 17 meetings; \$100 for the course.

R. G. Weihe, public speaking, Racine, 12 meetings; \$120 for the course.

Adopted.

R 4. That the resignation of Edna Brinkley, assistant in debating and public discussion, be accepted; to take effect September 16, 1928.  
Adopted.

5. That Mrs. C. I. Corp be appointed half-time assistant in debating and public discussion, beginning September 15, 1928; salary at the rate of \$30 a month; to be charged to 2A.

Adopted.

#### -Physical Education-

1. That A. J. Bieberstein be appointed assistant in physical education (football) for the 1928 season; salary \$600 for the period; to be charged as follows: \$200 to 1A and \$400 to 5C.  
Adopted.

2. That Robert Sykes be appointed assistant in physical education (football) for the 1928 season; salary \$300 for the period; to be charged as follows: \$150 to 1A and \$150 to 5C.  
Adopted.

3. That A. L. Strum be appointed assistant in physical education (football) for the 1928 season; salary \$300 for the period; to be charged as follows: \$150 to LA and \$150 to 5C.

Adopted.

4. That N. G. Wann be appointed assistant in physical education (football) for the 1928 season; salary \$600 for the period; to be charged as follows: \$200 to LA and \$400 to 5C.

Adopted.

5. That George Hitchcock be appointed assistant in physical education (football) for the 1928 season; salary \$300 for the period; to be charged as follows: \$100 to LA and \$200 to 5C.

Adopted.

6. That Arthur Murray be appointed assistant in physical education (football) for the 1928 season; salary \$400 for the period; to be charged as follows: \$200 to LA and \$200 to 5C.

Adopted.

7. That Robert Kasiska be appointed assistant in physical education (football) for the 1928 season; salary \$300 for the period; to be charged to LA, intramural wages.

Adopted.

8. That the salary of Earl V. Hicks, student assistant in physical education, be increased from \$900 to \$1200 for the academic year 1928-29; increase, \$300, to be charged to LA.

Adopted.

9. That Lawrence Kingsbury be appointed assistant in physical education (crew) for the academic year 1928-29; salary \$250 for the year; to be charged as follows: \$100 to LA, crew assistants, and \$150 to 5C, unspecified part-time help.

Adopted.

10. That Frank Orth be appointed assistant in physical education (crew) for the academic year 1928-29; salary \$350; to be charged as follows: \$100 to LA, crew assistants, and \$250 to 5C (\$50 from unspecified part-time help, \$200 already provided for.)

Adopted.

11. That Ralph Pahlmeyer be appointed assistant in physical education (track) for the academic year 1928-29; salary \$450 for the year; to be charged as follows: \$225 to LA, intramural wages, and \$225 to 5C, trainer.

Adopted.

12. That W. L. Bruckner be appointed assistant in physical education (football) for the 1928 season; salary \$300 for the period; to be charged to 50.  
Adopted.

-General-

Research

1. That the following balances from the research fund of 1927-28 be transferred to research fund of 1928-29:

\$756.69, allotment	27.19
37.37, "	27.76

Adopted.

2. That allotment 28.20, E. B. Hart, agricultural chemistry, be increased from \$3050 to \$3300.  
Adopted.

3. That the salary of James Waddell, research associate in biological chemistry, be increased from \$3050 to \$3300 for the year 1928-29, twelve months basis; allotment 28.20.  
Adopted.

4. That Karl R. Wendt be appointed research assistant in chemistry for the year 1928-29; salary \$600 per annum; allotment 28.32.  
Adopted.

5. That Wilhelm Reitz be appointed research assistant in education for the year 1928-29; salary \$375 per annum; allotment 28.12.  
Adopted.

6. That the salary of Anna Campbell Davis, research assistant in economics, \$2500 for the year 1928-29, be transferred from research fund, allotment 28.09 to contingent fund, graduate school.  
Adopted.

7. That the appointment of Ineva Reilly, research assistant for Dr. C. E. Allen for the first semester of 1928-29 at a salary of \$300, be charged to allotment 28.03.  
Adopted.

8. That Edgar Lyle Owen be appointed <sup>research</sup> associate in economics for the academic year 1928-29, at a salary of \$750. Charged to contingent fund.  
Adopted.



Fellows and Scholars

9. That Mauricio Pages be granted a South American scholarship for the year 1928-29.  
Adopted.

Scholar ✓

10. That Lela Ellen Payne be appointed Lawrence College scholar for the year 1928-29.  
Adopted.

Scholar ✓

11. That John W. Lawlah be granted a legislative scholarship (graduate) for the year 1928-29.  
Adopted.

Scholar ✓

R 12. That the resignation of Walter Fuldner, fellow in electrical engineering, be accepted.  
Adopted.

Fellow ✓

13. That Shou Chin Wang be appointed National Research fellow in physics for the year 1928-29. \$1800  
Adopted.

Fellow ✓

14. That Doris Larsh be appointed half-time assistant in educational and vocational guidance for the year 1928-29, at a salary of \$375 on the ten months' basis; provided in the budget of the Bureau of Guidance and Records, \$2250, p. 17.  
Adopted.

15. That Mary E. Byard be appointed half-time assistant in educational and vocational guidance for the year 1928-29, at a salary of \$375 on the ten months' basis; provided in the budget of the Bureau of Guidance and Records, \$2250, p. 17.  
Adopted.

16. That the following students be appointed Julliard scholars for the year 1928-29, each to receive \$180 for the year from the Julliard Scholarship fund:

Leonard Keller  
Ethel Silver

Adopted.

Scholar (2) ✓

17. That Leighton G. Foster be appointed Honorary Fellow in Agricultural Economics for the academic year 1928-29.  
Adopted.

Hon. Fellow ✓

18. That Walter Francke be appointed Honorary Scholar, Major Department - German, for the academic year 1928-29.  
Adopted.

Hon. Scholar ✓

19. That Marie Correll be appointed Honorary Fellow in Economics for the academic year 1928-29.  
Adopted.

Hon.  
Fellow  
✓

20. That George B. Sellery be appointed Scholar in Economics for the academic year 1928-29; stipend \$250.  
Adopted.

Scholar  
✓

Library

21. That Josephine Schneider be appointed library assistant beginning August 16, 1928; salary at the rate of \$1300 per annum, twelve months' basis; provided in the budget.  
Adopted.

22. That Robert B. Schwenger be appointed library assistant, beginning September 11, 1928; salary at the rate of \$1200 per annum; provided in the budget.  
Adopted. ]

R 23. That the resignation of Catherine Ritchie, library assistant, be accepted; to take effect September 15, 1928.  
Adopted.

24. That Edna H. Brinkley be appointed library assistant, beginning September 16, 1928; salary at the rate of \$1300 per annum; in place of Catherine Ritchie, resigned.  
Adopted.

25. That Erna C. Reinking, library assistant, be granted leave of absence without pay, beginning July 1, 1928; salary to be transferred to item for extra help.  
Adopted.

26. That Clara M. Sherwood, library assistant, be placed on half-time basis beginning July 1, 1928, with half pay; salary to be transferred to item for extra help.  
Adopted.

27. That Delia C. Sanford, library assistant, be placed on half-time basis beginning September 1, 1928, with half pay; salary to be transferred to item for extra help.  
Adopted.

28. That Gladys Lampert, library assistant, be placed on half-time basis beginning September 15, 1928, with half pay; salary to be transferred to item for extra help.

Adopted.

#### RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the contract for grading and seeding the grounds of the University Extension Building at Milwaukee be awarded to Schneider and Company for the sum of \$3,115, and that the Business Manager be authorized to sign the contract. (Confirming verbal approval).

The bids were as follows:

Schneider and Company, Milwaukee,	-----	\$3,115
Carl Gerlach,-----	"	----- 3,650
Singer Brothers -----	"	----- 4,675

Adopted.

2. That upon the recommendation of Director Goodnight, Professor H. A. Smith be permitted to withdraw in cash his remuneration for teaching in the Summer Session of 1927, the nine weeks' course, amounting to \$1,012.50.

Adopted.

S.S.  
Cash

3. That the United States Government be reimbursed in the sum of \$21.92 for military property missing at the inventory made as of June 30, 1928, chargeable to 20.41 (1)(A) Regents' Unassigned.

Adopted.

4. That upon the recommendation of Mr. Halverson, \$900 of the budget provision of \$1,600 for an Assistant Director in Dormitories and Commons be made available for an additional Junior Clerk Stenographer, and that the balance of \$700 be transferred to Dormitories and Commons Administration contingent.

Adopted.

5. That upon the recommendation of Mr. Halverson, Carolyn E. Humphrey be appointed assistant dietitian in the department of Dormitories and Commons at a salary of \$100 per month, with board and laundry, effective September 18, 1928. Chargeable to the Administration contingent of the budget of the department, Appropriation 20.41 (5)(A) Revolving.

Adopted.

✓  
6. That \$540 be transferred from Physical Plant, Salaries and Wages, to College of Agriculture, Salaries and Wages, 20.41 (1)(A). (To cover janitor service at the Stock Pavilion.)  
Adopted.

✓  
7. That the Business Manager be authorized to make transfers of business items in the budget in amounts up to \$200. This authority not to include items of wages and salaries.

A D J O U R N E D,

M. E. McCaffrey,

Secretary