



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 2, 1932. 1932

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

<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

Tuesday, August 2, 1932, 3:30 P.M.

*minutes
p. 13
16*

*Entered
7-10-32
Read
Indexed*

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

Mr. T. E. Brittingham, Jr. and Mr. D. L. Halverson, Director of Dormitories and Commons, came to the meeting to discuss the matter of permitting freshmen to live in fraternity houses. The Business Manager is to make a further study of the subject.

*cf. to
Sus. Mgr.*

See Ex. Proc. July 5/p. 10

RECOMMENDATIONS OF THE PRESIDENT

- Administration - Education -

1. That the action of the Executive Committee on July 5 be corrected to read as follows:

That the position of junior clerk stenographer, formerly held by Margaret H. Shaffer in the Department of Graduate Records and Reference, \$1260, be eliminated from the budget as of September 1, 1932, and that the item of part-time help be increased from \$200 to \$895, resulting in a saving of \$355, p. 16, fund 1-A. Transfer to Regents Unassigned.

Adopted.

- Letters and Science -

1. That Merle A. Heath be reappointed assistant in chemistry for the academic year 1932-33; salary \$1,000 per annum, without waiver; charge to item for assistants, p. 39, fund 1A.

Adopted.

2. That Philip A. Whitaker be appointed assistant in chemistry for the academic year 1932-33; salary \$600 per annum, less waiver; charge to item for assistants, p. 39, fund 1A.

Adopted.

3. That E. Stanley Rector be appointed part-time assistant in economics for the academic year 1932-33; salary \$750 per annum, less waiver; charge to item for assistants, p. 41, fund 1A.

Adopted.

4. That Mrs. Gertrude M. Schmidt be appointed part-time assistant in economics for the academic year 1932-33; salary \$500 per annum, less waiver; charge to item for assistants, p. 41, fund 1A.

Adopted.

5. That E. E. Schwarztrauber be appointed part-time assistant in economics for the academic year 1932-33; salary \$750 per annum, without waiver; charge to item for assistants, p. 41, fund 1A.

Adopted.

6. That Harold W. Munroe be appointed garden assistant in pharmacy for three months, beginning July 1, 1932; salary \$150 for the period; charge to item for extra labor, pharmaceutical station, p. 48, fund 4-A. (Subject to waiver.)

Adopted.

7. That the following student assistants be paid \$10.00 each for services rendered; charge to item for extra help, pharmaceutical experiment station, p. 48, fund 4A: (no waiver)

William Katz
Elmer Pohl.

Adopted.

8. That Katherine Graham be appointed station assistant at the pharmaceutical experiment station for two months; salary at the rate of \$50 a month (total \$100) less waiver; charge to item for extra help, pharmaceutical station, p. 48, fund 4A.

Adopted.

9. That Minnie Meyer be appointed library attendant in the pharmacy department for the academic year 1932-33; salary \$500 per annum, less waiver; charge to item for library attendant, p. 48, fund 1A.

Adopted.

10. That Robert A. Merrill be appointed assistant in physics for the academic year 1932-33; salary \$750 per annum; charge to item for assistants, p. 49, fund 1A. (Less waiver.)

Adopted.

11. That Allen Edwards be appointed assistant in sociology for the academic year 1932-33; salary \$400 per annum, less waiver; charge to item for assistants, p. 51, fund 1A.

Adopted.

12. That Bertha Mueller be paid \$53.60 for services rendered at conversation tables at the German House for the Summer Session of 1932; charge to Milwaukee Seminary Fund, 15-B,

Adopted.

- Education -

1. That Walter Matthias be appointed assistant in physical education - men - for the academic year 1932-33; salary \$940 per annum, less waiver; charge \$400 to school of Education, vice Steinauer, p. 60, \$540 to physical education - men, vice Hitchcock, p. 29.

Adopted.

- Geological Survey -

1. That Arthur D. Hasler be appointed assistant in limnology for the academic year 1932-33; salary \$650 per annum, less waiver; charge to the Wisconsin Geological & Natural History Survey, p. 65, fund 17-A.

Adopted.

2. ✓ That the following budget for the Geological Survey be approved:

Salaries and Wages:

C. Juday, Professor of Limnology,
1 year

\$5,000*

Research Asst.

650*

\$5,650

Subsistence

1,100

General Supplies

450

Travel

150

Apparatus

150

Total

\$7,500

* Subject to waiver.

Adopted.

- Agriculture -

R 1. That the resignation of Eugene Schoeffel, assistant in agricultural chemistry, be accepted; to take effect at the beginning of the academic year 1932-33; p. 74.

Adopted.

2. That Bernard Burkhart be appointed assistant in agricultural chemistry for the 1932 summer service period and the academic year 1932-33; salary \$150 for the summer service and \$600 for the academic year, less waiver; to be charged as follows: \$150 to saving on the salary of A. B. Anderson, and \$600 to item vice Schoeffel, p. 74, fund 15-A.

Adopted.

3. That the salary of Arthur B. Anderson, assistant in agricultural chemistry, be reduced from \$600 to \$400 for the academic year 1932-33, p. 74, fund 15-A. (Less waiver.)

Adopted.

4. That Sam Morrell be appointed assistant in agricultural chemistry for the 1932 summer service period; salary \$50 for the period, less waiver; charge to saving on salary of A. B. Anderson, p. 74, fund 15-A.

Adopted.

5. That Bernard Kline be appointed assistant in agricultural chemistry (part-time) for five months, beginning September 1, 1932; salary at the rate of \$50 a month (total \$250) less waiver; charge to extra labor, p. 74, fund 1-A.

Adopted.

6. That Kenneth H. Parsons be appointed assistant in agricultural economics from January 1 to June 30, 1933; salary \$600 for the period, less waiver; charge to assistant (taxes), p. 75, fund 1-A.

Adopted.

7. That the appointment of Edmund D. Delwiche, assistant at Ashland and Spooner Branch Stations, be continued for eight months from July 1, 1932; salary at the rate of \$160 a month (total \$1280), less waiver; charge to labor, p. 89, fund 3-D.

Adopted.

8. That Robert T. Anderson be appointed forestry assistant from July 6 to November 5, 1932; salary at the rate of \$85 a month (total \$340), less waiver; charge to forestry assistants, p. 90, fund 1A.
Adopted.

9. That C. Harold Zavitz be appointed forestry assistant from July 16 to October 13, 1932; salary at the rate of \$75 a month (total \$225); charge to forestry assistants, p. 90, fund 1A. (Less waiver.)
Adopted.

10. That Charles J. McAleavy be reappointed county club agent for Marathon County for two years, beginning July 1, 1932; salary at the rate of \$3,220 per annum, twelve months' basis for the year 1932-33, to be distributed as follows: University \$1700, County \$1600 from July 1, 1932 to January 1, 1933 and \$1440 thereafter; charge to item for Marathon County, p. 98, funds 3-A and 15-A.
Adopted.

R 11. That the resignation of William W. Hill, industrial fellow in soils, be accepted; to take effect July 1, 1932.
Adopted.

yes (n.r. Potash Mt)

Fellow

12. That Eugene Schoeffel be appointed research assistant in bio-chemistry from October 15, 1932 to June 30, 1933; salary for the month of October, \$20, and at the rate of \$60 a month for the remainder of the period (total \$500); charge to National Research Council Fund, 15-B.
Adopted.

13. That Elmer J. Lease be appointed research assistant in agricultural chemistry for ten months, beginning Sept. 1, 1932; salary at the rate of \$75 a month (total \$750); charge to National Research Council fellowship, 15-B. (Without salary waiver.)
Adopted.

yt 14. That the renewal of the memorandum of agreement between the National Research Council and the University of Wisconsin for research in plant chemistry be approved. (\$750 for period 1932-33)
Adopted.

*Fellowship
(as in original)
no*

15. That R. H. Larson be appointed assistant in plant pathology ($\frac{1}{2}$ time) for the academic year 1932-33; salary at the rate of \$60 a month (total \$600) less waiver; charge to item of \$800 assistant $\frac{1}{2}$, p. 86, fund 1-A.
Adopted.

16. That Robert F. Spilman be appointed forestry assistant for six weeks beginning July 25, 1932; salary at the rate of \$125 a month (total \$187.50) plus field expenses; charge to forestry assistants, p. 90, fund 1-A. (Subject to waiver)

Adopted.

- Engineering -

1. That Ralph R. Benedict be appointed to operate the standards laboratory during the vacation period of Royce E. Johnson, director of the laboratory, for the month of August, 1932; salary for the month \$240, less salary waiver; charge to standards laboratory, fund 1E.

Adopted.

2. That the salary of D. W. Nelson (previously appointed) assistant professor of steam and gas engineering, for seven weeks of research work, be \$400, without waiver.

Adopted.

3. That \$32 for exemption from salary waiver be provided from the grant of the American Society of Heating and Ventilating Engineers, 15-B.

Adopted.

4. That the salary of O. C. Cromer (previously appointed) instructor in steam and gas engineering, for four weeks of research work, be \$125, without waiver.

Adopted.

5. That \$7 for exemption from salary waiver be provided from the grant of the American Society of Heating and Ventilating Engineers, 15-B.

Adopted.

6. That the salary of G. C. Wilson (previously appointed) assistant professor of steam and gas engineering, for seven weeks of research work, be \$350, without waiver.

Adopted.

7. That \$32 for exemption from salary waiver be provided from the grant of the American Society of Heating and Ventilating Engineers, 15-B, and Engineering Research 1-A.

Adopted.

- Medicine -

1. That Rudolf Howald be appointed resident in surgery from August 1, 1932 to the close of the year 1932-33; salary at the rate of \$100 a month, (total \$1100) less waiver; charge to item for resident surgery, p. 29, fund 10-A.

Adopted.

2. That the salary of Philip Levine (previously appointed) instructor in medical bacteriology, for the academic year 1932-33 be paid at the rate of \$2,500 per annum, without salary waiver.

Adopted.

3. ✓ That \$150 be transferred from Regents' Unassigned to provide the necessary funds for the exemption from waiver.

Adopted.

4. That the salary of Rudolph J. Noer, (previously appointed) part-time assistant in anatomy, for the academic year 1932-33 be paid at the rate of \$600 per annum, without salary waiver.

Adopted.

5. ✓ That \$18 be transferred from Regents' Unassigned to provide the necessary funds for the exemption from waiver.

Adopted.

6. That the salary of Mrs. Mildred Crosswait (previously appointed) senior bacteriological aid, be paid a net salary of \$1620, the same as in 1931-32.

Adopted.

7. ✓ That the \$65 for exemption from salary waiver come from salary savings within the department.

Adopted.

8. That the salary of ^{Mrs} Bernadine Elsea, ^{Burnmaster} (previously appointed) assistant clerk, be paid a net salary of \$960, the same as in 1931-32.

Adopted.

9. ✓ That the \$29 for exemption from salary waiver come from salary savings within the department.

Adopted.

nl
service
file

- Graduate School -

R 1. That the resignation of Leslie Titus, research assistant in limnology, be accepted; to take effect July 5, 1932.

Adopted.

2. That Walter E. Militzer be appointed research assistant in limnology for the months of July and August, 1932; salary \$250 for the period (subject to salary waiver); charge to research allotment 32:02, p. 137, fund 9.

Adopted.

3. ✓ That \$50 be transferred from research allotment 32:21 to research allotment 32:02.

Adopted.

4. That Stephen Edward Freeman be appointed research assistant in limnology for the month of August, 1932; salary \$100 a month; charge to research allotment 32:02, p. 137, fund 9. (Subject to salary waiver.)

Adopted.

5. That Eileen Gertrude Meyer be appointed research assistant in education for the year 1932-33; salary \$1,000 per annum, twelve months' basis; charge to research allotment 32:11. (Subject to salary waiver.)

Adopted.

6. ✓ That \$76 be transferred from research allotment 32:21 and distributed as follows:

\$6.00 to research allotment 32:02 for the salary of S. X. Cross.

6.00 to research allotment 32:02 for the salary of E. Schneberger.

5.00 to research allotment 32:02 for the salary of L. R. Wilson.

11.00 to research allotment 32:13 for the salary of G. A. Steiner.

21.00 to research allotment 32:19 for the salary of S. X. Cross.

(Cont.)

\$9.00 to research allotment 32:22 for the salary of Wesley R. Winch.

18.00 to research allotment 32:58 for the salary of Mrs. Anita Sammett.

Adopted.

7. That the salary of Robert B. Janes, research assistant in physics, be charged to research allotment 32:37 instead of research allotment 32:27. (To correct an error.)

Adopted.

8. That George Adams Kopp be appointed research associate in speech for the academic year 1932-33; salary \$1250 per annum, less waiver; charge to research allotment 32:29.

Adopted.

9. That the appointment of Charles F. DeVoe, research assistant in physics, be charged to research allotment 32:37 instead of research allotment 32:27. (To correct an error.)

Adopted.

10. That payments to the following research assistants be made as shown below:

32:42 Spas Ivanoff, Res. Asst.

July	\$97	
August	93	\$850
Sept.	49	26 Less waiver
Oct.-June	65	<u>\$824</u> Net

32:55 Matthew Drosdorf, Res. Asst.

July and August	\$97	\$800
Sept.-June	58.20	24 Less waiver
Adopted.		<u>\$776</u> Net

11. That Gerald C. North be reappointed research assistant in dairy husbandry for the academic year 1932-35; salary \$1800 per annum, less waiver; charge to research allotment 32:48.

Adopted.

12. That William Cyrus Sherman be appointed research assistant in agricultural chemistry for one month, beginning September 15, 1932; salary \$55 for the month, less waiver; charge to research allotment 32:66.

Adopted.

13. That Frank Morgan Strong be appointed research assistant in agricultural chemistry and agricultural bacteriology for the academic year 1932-33; salary \$750 per annum, ~~less waiver~~; charge to research allotment RF 32:81, 15-B. *waived*

Adopted.

14. That John Taylor Skinner be appointed research assistant in agricultural chemistry for the academic year 1932-33; salary \$500 per annum, less waiver; charge to research allotment RF 32:81, 15-B.

Adopted.

15. That Delmer Clair Cooper be appointed research associate in genetics and botany for the year 1932-33; salary \$2650 per annum, twelve months' basis, subject to waiver; charge to research allotment RF 32:85.

Adopted.

- Fellows and Scholars -

1. That legislative scholarships for the academic year 1932-33 be granted as shown in EXHIBIT A, as follows:

Undergraduate

1. Balaban, Eleanor G.	LS 1	Ill.
2. Bender, John S.	CE 1	Ind.
3. Brenner, Sidney	LS 2	N.Y.
4. Champion, Martha	CH 3	Calif.
5. Colver, Charles N.	A 3	Ill.
6. Duncan, Virginia L.	LS 3	Wis.
7. Ernst, Juliet	PhyEd 2	N.Y.
8. Fagen, Melvin	LS 3	Ill.
9. Fickinger, Mildred	LS 2	Conn.
10. Fisher, Katherine	LS 1	Ind.
11. Fringer, Robert C.	LS 4 Med 1	Ill.
12. Grossenbacher, Karl	LS 3	Fla.
13. Jennings, Duncan	SC 3	Ill.
14. Kahn, E. Nora (Mrs. Peori)	LS 3	N.Y.
15. Lovshin, Ralph	PhyEd 3	Minn.
16. Lunde, Walter	LS 1	Ill.
17. Mead, Priscilla	LS 3	Pa.
18. Milberg, Max	PreMed 1	N.Y.
19. Miller, Dorothy	PhyEd 2	N.Y.
20. Milne, Jean	M 1	Iowa

*Legis.
Scholars
(under)*

(Cont.)

21. Mitchell, Mignonne	LS 1	Ill.
22. Pasternak, Robert	LS 1	N.Y.
23. Piercy, Alice	LS 3	Mo.
24. Plain, Frances	LS 2	Ill.
25. Pohl, Elmer	Pharm.	Iowa
26. Price, Elinor	LS 1	N.Y.
27. Rabinoff, Beverly	LS 2	Mich.
28. Relihan, Robert	LS 3	N.Y.
29. Robertson, Virginia	LS 2	Pa.
30. Schwartz, Adrian	LS 3	Ohio
31. Sizer, T. Carroll	Law 2	Wis.
32. Smith, Roger K.	ME 1	Ill.
33. Sprague, William D.	SC 3	Ohio
34. Sutherland, Harry	LS 1	Minn.
35. Sutton, Paul N.	SJ 3	Minn.
36. Wight, Constance	LS 1	Mo.
37. Lounsbury, Florence	LS 3	Iowa

Adopted.

*Legis
Scholars
(under)*

- Summer Session -

1. That the following payroll for instructors in the courses for Workers in Industry be approved:

Miss Anna Owers	\$460.75
Mr. William Haber	460.75
Mr. E. Schwartztrauber	436.50
Mr. Lucien Koch	194.00
Mr. H. H. Giles	388.00
Miss Helen Owen	<u>388.00</u>
	\$2,528.00

(The salary waiver has already been deducted from the above amounts.)
Adopted.

- Extension -

1. That the appointment of Dr. Wayne Rupe to conduct a post-graduate class in pediatrics in Milwaukee, Waukesha, Kenosha, Racine, and Burlington be cancelled.
Adopted.

2. That the salary of Dr. Otto Schwarz, appointed to conduct a postgraduate course in obstetrics in Tomah, La Crosse, Richland Center, Platteville, and Monroe, be decreased from \$1500 to \$1250 for the course, because of decreased enrollment.

Adopted.

3. That the salary of Dr. E. D. Plass, appointed to conduct a postgraduate course in obstetrics in southwestern Wisconsin, be decreased from \$1500 to \$1250 for the course, because of decreased enrollment.

Adopted.

4. That Irwin Griggs be appointed summer substitute in English from June 18 to July 1, 1932; salary \$75 for the period, without waiver; charge to item for vacation substitutes, p. 163, fund 2A.

Adopted.

5. That Max Freeman be appointed vacation substitute in English for two weeks, beginning July 25, 1932; salary \$75 for the period, without waiver; charge to item for vacation substitutes, p. 163, fund 2A.

Adopted.

6. That N. O. Reppen be appointed vacation substitute in education for one month, beginning August 4, 1932; salary \$150 for the month, without waiver; charge to item for vacation substitutes, p. 163, fund 2A.

Adopted.

7. That John Faville, Jr. be appointed field representative (rank of instructor) for ten months, beginning September 1, 1932; salary at the rate of \$180 for September, October, and November and \$200 a month thereafter (total \$1,940); charge to item vice Tyler, p. 168, fund 2A. (Not subject to further waiver, the waiver having been applied by the Board of Control.)

Adopted.

8. That Susannah Evelyn Kent be appointed assistant in the bureau of dramatic activities for the academic year 1932-33, without salary.

Adopted.

- Degrees -

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

BACHELOR OF LAWS

Max David Davidson
Frederic Maurice Evans
Francis John Wilcox

Adopted.

Degrees

✓ Upon motion of Regent Wilkie, it was VOTED, That in the appointment of a married person receiving under \$1500 and living with wife or husband, and where the other spouse is employed, the waiver is to apply whether both are working in the University, or whether one is working outside, except in cases where a contract has already been made and the salary agreed upon. This regulation is to apply to today's recommendations and to all future appointments during 1932-33.

*
|

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Professor Bennett the following budget for the Broadcasting Station be approved:

Salaries and Wages: (Subject to salary waivers)

H. B. McCarty, Program Director		
12 months	\$3,000	
H. A. Engel, Announcer and Program Asst., 12 months	1,800	
O. R. Buchanan, Chief Operator		
12 months	1,800	
Waida Gerhardt, Pt. time Inst.		
12 months	300	
Glenn Koehler, Elect. Engr. Summer	480	
Part-time clerks	500	
Part-time operators, Announcers and Assistants	<u>2,070</u>	\$10,050

Postage

250

(Cont.)

Telephones and Telegrams	200
Travel	300
Office Supplies	400
General Supplies	1,650
Equipment Repairs	1,250
Light and Power	500
Rent	<u>850</u>
Total	\$15,450

Source of funds:

Highway Commission	\$2,500
Emergency Board	<u>12,950</u>
Total	\$15,450

(Confirming verbal approval)
Adopted.

2. ✓ That upon the recommendation of Mr. Halverson, Miss Sarah Gridley Ross be appointed hostess of Barnard Hall for the academic year 1932-33 at a salary of \$1,050, less waiver of \$31, net \$1,019, with board, room, and laundry estimated at \$530, chargeable to the 5-A revolving fund budget, hostess service.
Adopted.

3. ✓ That upon the recommendation of Mr. Halverson, Miss Ruth Campbell be appointed hostess of Chadbourne Hall for the academic year 1932-33 at a salary of \$1,150, less waiver of \$34, net \$1,116, with board, room, and laundry estimated at \$530, chargeable to the 5-A revolving fund budget, hostess service.
Adopted.

4. ✓ That upon the recommendation of Mr. Ritger and Major Gonser, the 1932-33 contracts for military uniforms, basic and advance courses, be awarded to the Pettibone Bros. Manufacturing Company of Cincinnati, Ohio, and that the Business Manager be authorized to sign the contracts. (Schedule of bids on file.)
Adopted.

5. ✓ That the following payments be made from the Summer Session Trust Funds on account of the death of Professor Carl Russell Fish: S.S.

Total Summer Session Deposit Account (3 weeks) 1928	\$	375
From Summer Session Income Account for Death Claims		<u>625</u>
Total		\$1,000

Adopted.

6. ✓ That the Emergency Board be requested to release \$10,000 from the Permanent Improvements appropriation, 20.41 (1)(R), for remodeling and equipping the old Forest Products Laboratory and for moving the Department of Mining and Metallurgy to the old Forest Products Laboratory building.

Adopted.

7. ✓ That upon the recommendation of Dean Anderson, the following transfers be made from the School of Education budget to the Educational Administration budget, Committee on High School Relations:

1A Operation

Travel	\$ 300
Postage	200
Office Supplies	200
Telephones and Telegrams	175
Printing and Publishing	100
Equipment Repairs	50
General Supplies	<u>25</u>
Total 1A	\$1,050

1D Capital

Furniture 100
Adopted.

8. That upon the recommendation of Mr. Halverson, Miss Lee Fairchild Bacon, hostess in the Union, and Executive Secretary to the Women's Self-Government Association, be granted leave of absence without pay for the academic year 1932-33.

Adopted.

Leave ✓

9. That upon the recommendation of Mr. Halverson, Miss Margaret Modie be appointed hostess in the Union temporarily for the academic year 1932-33 on a nine and one-half months' basis at a salary of \$100 per month, total \$950, less waiver of \$29, net \$921, chargeable to the 5D budget item for Miss Bacon, with luncheons estimated at \$50.00.

Adopted.

10. ✓ That authority be requested of the Governor for the purchase of an additional car for the Agricultural Extension Service. Estimated cost \$495.90. Charge to 20.41 15-A, U.S. Grants.

Adopted.

11. ✓ That authority be granted to advertise for bids for the sale and removal of the Orth House at 432 Lorch Street.
Adopted.

✓ The Business Manager reported that the purchase of the Rieder Farm for the sum of \$25,000 was not approved by the Emergency Board.

✓ The Business Manager presented the routine budget transfers between accounting classifications for the quarter ending June 30, 1932, which were placed on file.

President Frank read a communication from Professor John M. Gaus with reference to the courses given by Ford H. MacGregor and upon recommendation of President Frank, it was

VOTED, That Mr. MacGregor be continued as associate professor of political science for the year 1932-33, for half-time, at a salary of \$2000, less waiver. Charge Regents' Unassigned.

✓ Upon recommendation of President Frank, it was
VOTED, That an appropriation be made of \$975 (\$375 for immediate use and \$600 contingent from Regents' Unassigned for placement and attainment tests in foreign languages, in connection with the work done by Professor F. D. Cheydleur. (See Ex. Com. Aug 20, 1932, p. 1)

✓ Upon the request of Professor A. R. Hohlfeld and upon recommendation of President Frank, it was

VOTED, That the \$500 fellowship for a German exchange student and the \$1000 traveling fellowship be exempt from waiver, since these appointments had already been made for the sums mentioned.

(Hohlfeld letter in file)

yes

(See Miller Sem.)

yes

Fellows

✓ It was
VOTED, That the following code of operation and use of facilities in the department of physical education be approved:

1. That all athletic fields at Camp Randall, the stadium, the dressing quarters under the stadium, the field house, and the varsity tennis courts be under the jurisdiction of the Department of Inter-collegiate Athletics.

(Cont.)

✓ 2. That the gymnasium, lower campus, intramural fields, and all tennis courts (varsity courts excepted), be under the jurisdiction of the Division of Physical Education and Intramurals.

✓ 3. That the annex, which is a part of the regular gymnasium, be under the joint jurisdiction of the Division of Intercollegiate Athletics and Physical Education and Intramurals.

✓ 4. That all time allotments where there is an interchange of uses of facilities, shall be adjusted by the directors of the two departments.

Adopted.

Summary of cash disbursements for the month of July, 1932,

attached. *on file*

yes

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

JULY - 1932

no

Shops Pay Roll June 1-30.....	\$	34,334.60
Semi-monthly Pay Roll June 16-30.....		11,679.99
Lectures.....		156.94
University Creamery - Milk and Cream.....		10,800.70
Refunds.....		1,379.30
Student Pay Roll June 1-30.....		7,074.48
Dormitories and Commons Payrolls--June.....		11,196.86
Dormitories and Commons Payrolls--July.....		6,753.84
University Extension Additional Instruction Pay Roll.....		2,111.34
Special Instructional Pay Roll June 1-30.....		7,003.57
Semi-monthly Pay Roll July 1-15.....		8,546.81
Summer Session Pay Roll (6 wks.).....		151,410.47
Classified Pay Roll July 1-31.....		92,591.58
Instructional Pay Roll July 1-31.....		79,282.76
Classified Pay Roll with T.R.F. July 1-31.....		3,429.05
New Construction - Mechanical Engineering Building.....		162.95
" " - Safety Devices.....		1,639.68
" " - Agronomy Wing.....		86.41
" " - Remodeling Elec. Distr. System.....		540.75
" " - Infirmary Addition and Equipment.....		4.90
" " - Moving Engineering Equipment.....		25.26
" " - Animal Research Building & Equipment...		137.52
" " - Forest Products Site.....		109.65
" " - Air Lines to Mech. Eng. Bldg.....		60.15
" " - Lathrop Hall Equipment.....		26.25
" " - Vivarium Addition to Biology Building..		6.66
" " - Marine Biol. Lab. & Equip.....		991.72
" " - Radio Broadcasting Equipment.....		651.10
Miscellaneous disbursements, travel, food, etc.....		<u>181,419.92</u>
TOTAL.....	\$	613,614.99