



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: May 29, 1931. 1931

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1931

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, May 29, 1931, 1 P.M.

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

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

1. That \$100 be transferred from Regents' Unassigned to the School of Commerce for additional expenses in connection with the Business Men's Conference, fund 1A.
Adopted.

- Library -

1. That the following persons be appointed student assistants in the Library, beginning April 24, 1931, each to be paid at the rate per hour indicated; provided in the budget, p. 23, fund 1A:

J. W. Culver	\$.40
E. C. Stolper	.35.

Adopted.

- Military Science -

1. That the services of Sergeant Paul B. Kohlbaugh, assistant in military science, be terminated as of May 10, 1931; because of his transfer to Fort Sheridan, Illinois.
Adopted.

- Letters and Science -

1. That Chelcia O. Bosland of Brown University, Providence, Rhode Island, be appointed to give a lecture in economics on June 9, 1931; honorarium, \$125, in lieu of expenses; charge to travel, fund 1A.

Adopted.

2. That Professor John F. Bell, Western Reserve University, Cleveland, Ohio, be appointed to give a lecture in economics on May 12, 1931; honorarium, \$50, in lieu of expenses; charge to item for travel, p. 31, fund 1A.

Adopted.

3. That the resignation of John R. Randall, assistant in geography, be accepted as of May 8, 1931.

Adopted.

4. That Wilbur Smith, assistant in geography, be given additional teaching from May 8 to the close of the second semester; salary \$100 additional (total \$500 for the semester); charge to allotment for John Randall, resigned, p. 40, fund 1A.

Adopted.

5. That R. A. Nordby be appointed garden assistant, Pharmaceutical Experiment Station, for the months of June, July, and August, 1931; salary \$150 for the period; charge to item for extra help, p.44, fund 4A.

Adopted.

6. That Miss Cordula Thurow, president of the German House, be paid \$259.30 for the second semester of 1930-31; charge to Milwaukee Seminary fund 8B.

Adopted.

to cover the expense of the conversation program in the hour

7. That Roderick Riley be appointed assistant in economics for the months of May and June, 1931; salary \$30 for the period; charge to L. & S. Unassigned.

Adopted.

8. That the following sums be transferred from the departments indicated to Letters and Science Unassigned:

Chemistry	\$ 200
Economics - Econ.	2,000
Economics - Commerce	615

(Cont.)

German	\$ 100
History	375
Philosophy	25
Political Science	100
Sociology	<u>300</u>

\$3,715

Adopted.

1931-32
9. That in accordance with the terms of the transfer of the funds of the Milwaukee Seminary, John Eiselmeier be placed on the payroll of the German Department; to receive \$108.33 a month, twelve months' basis; first payment due June 8, 1931, fund 8B.

Adopted.

10. That Karl J. Freudenberg, Carl Schurz professor of chemistry, be paid \$75 as honorarium and traveling expenses for a lecture delivered in Milwaukee on May 24, 1931; charge to the Schurz fund, 8B.

Adopted.

11. That Professor G. W. Stewart of the University of Iowa be appointed special lecturer in physics to give two lectures on June 2 and 3, 1931; honorarium, \$75, in lieu of expenses; charge to L. & S. Unassigned.

Adopted.

- Agriculture -

1. That Robert Anderson be appointed assistant in forestry from June 16 to 30, 1931; salary at the rate of \$90 a month and field expenses; charge to forestry assistants, p. 63, fund 1A.

Adopted.

2. That Ray Osborn be appointed assistant in forestry from June 16 to 30, 1931; salary at the rate of \$90 a month and field expenses; charge to forestry assistants, p. 63, fund 1A.

Adopted.

3. That H. E. Maturen be appointed assistant in forestry from June 1 to 30, 1931; salary at the rate of \$90 a month; charge to forestry assistants, p. 63, fund 1A.

Adopted.

4. That Mrs. Irene S. Bangsberg be appointed county club agent for La Crosse County from May 16 to July 1, 1931; salary at the rate of \$100 a month (total \$150 for the period); charge to aggregate amount for county representatives, p. 71, revolving fund 8A. (La Crosse County will pay the salary up to September 21, 1931.)
Adopted.

5. That Jane Wright be appointed club agent for Langlade County for the month of June, 1931; salary \$100 for the month; charge to aggregate amount for county representatives, p. 71, 3E and revolving fund 8A. (Langlade County will pay the salary until about September 1, 1931.)
Adopted.

6. That Grace Rowntree be appointed county club agent for Douglas County for the month of June, 1931; salary \$125 for the month; charge to aggregate amount for county representatives, p. 71, 3E and revolving fund 8A. (Douglas County will pay \$250 in salary after July 1 at the rate of \$125 per month.)
Adopted.

7. That Mrs. L. D. Hopkins be appointed county club agent for Brown County from May 1 to July 1, 1931; salary \$200 for the period; charge to aggregate amount for county representatives, p. 71, 3E and revolving fund 8A. (Brown County will continue the appointment after July 1.)
Adopted.

8. That Isaac F. Hall, assistant professor of agricultural economics, be changed from half-time to full-time basis for two months, beginning May 1, 1931; \$250 additional salary for increased service; charge to aggregate amount for county representatives, p.71, revolving fund 8A.
Adopted.

9. That Florence Shannon be appointed county club agent for St. Croix County for two months, beginning May 1, 1931; salary \$150 for the period; charge to aggregate amount for county representatives; p. 71, 3E and revolving fund 8A. (St. Croix will pay a similar amount for the months of July and August and expenses not to exceed \$240 for the entire period.)
Adopted.

10. That Mrs. E. F. Spurrell be appointed county club agent for Polk County for one month, beginning June 1, 1931; salary \$100 for the month; charge to aggregate amount for county representatives; p. 71, 3E and revolving fund 8A. (Polk County will pay \$100 for salary for the month of July and expenses not to exceed \$200 for the entire period.)
Adopted.

11. That Mrs. Opal Sprester be appointed county club agent for Jackson County from May 20 to July 1, 1931; salary at the rate of \$90 a month (total \$125); charge to aggregate amount for county representatives, p. 71, revolving fund 8A. (Jackson County will continue the work from July 1 to September 19, 1931, at \$90 a month.)

Adopted.

12. That Mary-Orinda Csgood be appointed county club agent for Clark County from May 20 to July 1, 1931; salary at the rate of \$90 a month (total \$125); charge to aggregate amount for county representatives, p. 71, revolving fund 8A. (Clark County will pay \$90 a month for July and August, 1931.)

Adopted.

13. That Elizabeth Johnson be appointed assistant professor in home economics (related arts) for the academic year 1931-32; salary \$2500 for the year; charge to vice Hillstrom, p. 93, fund 1A.

Adopted.

14. That the following persons be paid each the sum indicated for the service rendered; charge to Farmers' Institutes budget, p.98:

C. H. Imig	Special Worker	\$ 25.00
R. A. Kolb	" "	100.00.

Adopted.

15. That the extension of the memorandum of agreement between the Quaker Oats Company and the University of Wisconsin, relative to the continuation of the industrial fellowships in animal husbandry, be accepted. (\$6000 for period July 1, 1931, to June 30, 1932.)

Adopted.

16. That Delmar S. Fink be reappointed industrial fellow in soils and agronomy from June 1, 1931 to January 1, 1932; salary \$880 for the period, to be paid as follows: \$160 a month for June, July, and August; \$100 a month for September, October, November and December; charge to American Cyanamid fellowship fund, 8B gifts.

Adopted.

- Engineering -

1. That the following persons be appointed for work in mechanical engineering during the summer of 1931, each to receive the salary indicated for the service rendered:

(Cont.)

1931-32

Rundell

Gift

1931-32

Fello

S.S.
1931

Research

D. W. Nelson, 8 weeks, \$483.33; charge to American Society of Heating & Ventilating Engineers Research fund 8B.

R. W. Kubasta, 6 weeks, \$255.00; charge to American Society of Heating & Ventilating Engineers Research fund 8B.

R. A. Rose, 4 weeks, \$208.33; charge to Research 1A, 1931-32 budget.

Installation of Equipment; charge to special fund 1Q-14

G. C. Wilson, not to exceed 8 weeks, \$72.92 a week
R. A. Rose, not to exceed 4 weeks, 52.08 a week
E. T. Hansen, not to exceed 8 weeks, 45.00 a week.
Adopted.

2. That Ronald King be appointed research assistant in electrical engineering for two weeks, beginning June 15, 1931; salary at the rate of \$90 ~~a week~~; charge to research 1A.
Adopted. ^{for period}

3. That E. R. Shorey, associate professor of mining and metallurgy, be appointed to conduct the annual inspection and study trip in mining engineering for six weeks during the summer of 1931; compensation \$550 for the service; provided in the budget, p. 104, fund 1A.
Adopted.

- Medicine -

R
1. That the resignation of Gladys L. Bull, assistant librarian, be accepted; to take effect May 1, 1931, p. 109.
Adopted.

2. That Josephine Bloodgood Passmore be appointed assistant librarian for two months, beginning May 1, 1931; salary \$200 for the period; in place of Gladys L. Bull, resigned, p. 109, fund 1A.
Adopted.

1931-32
3. That Gladys Jensen be appointed assistant in social work and supervisor of social service in the Wisconsin Orthopedic Hospital, beginning June 8, 1931; salary at the rate of \$1380 per annum, twelve months' basis; charge to item for salaries, p. 122, fund 10-AB.
Adopted.

- Graduate School -

1. That Benjamin Wood be appointed research assistant in sociology for one and one-half months, beginning May 15, 1931; compensation \$37.50 for the period; charge to research (9), p. 132, allotment 30:51.
Adopted.

2. That G. L. Lincoln be appointed research assistant in sociology for the month of June, 1931; compensation \$100 for the month; charge to research (9), p. 132, allotment 30:51.
Adopted.

3. That Alvin B. Cardwell be appointed research assistant in physics for the month of June, 1931; compensation \$50 for the month; charge to research (9), p. 132, allotment 30:53.
Adopted.

4. That the following transfers be made in the Graduate School:

From equipment repairs,	\$20	to salaries and wages			
" office supplies,	5	" " " "	"	"	"
" general supplies,	5	" " " "	"	"	"

Adopted.

5. That research allotment 30:53 be increased by \$500 for the purchase of research apparatus; fund provided by the Wisconsin Alumni Research Foundation.
Adopted.

6. That \$200 be transferred from research allotment 30:32 to research allotment 30:53.
Adopted.

1931-32
7. That the stipend attached to the two fellowships in education be increased in each case from \$600 to \$750 for the year 1930-31; increase, \$300, to be charged to Regents Unassigned, 1A. (This puts the fellowships in education on the same basis as the other University fellowships and entails the payment of \$150 each to Mary Jane Walker and Julia Frank, the holders of the fellowships for the current year.)
Adopted. *Fell.*

8. That Philip Chase be granted a ^{graduate} legislative scholarship for the second semester of 1930-31, in place of J. A. Pinckard, resigned.
Adopted. *Scho.*

9. That A. John Schwarz, assistant professor of botany and pharmacognosy at the University of Tennessee, be granted an honorary fellowship in pharmacy for the months of April, May, and June, 1931.
Adopted. *Fellow*

- Summer Session -

1. That the salary of W. F. Twaddell, instructor in German, be increased by \$100 for the summer session of 1931 for teaching courses in English left unprovided for by the death of Sterling A. Leonard; and that to the Department of German for the summer session of 1931 there be assigned an additional \$100 to care for the work left unprovided for by the transfer of a portion of Mr. Twaddell's time to the English Department; charge to the item for summer session salary of Sterling A. Leonard in English - \$318.75.
Adopted.

- Extension -

1. That the following persons be appointed to conduct summer courses in Milwaukee for six weeks, beginning June 15, 1931; each to receive the amount indicated for the service rendered; charge to additional instruction, fund 2AR:

- G. G. Town, chemistry, \$550.
- C. N. Sawyer, chemistry, \$270.
- G. A. Parkinson, mathematics 54, to receive the fees from class not to exceed \$502.50.
- J. I. Vass, mathematics 52, to receive the fees from class not to exceed \$330.

Adopted.

2. That Dr. Everett D. Plass, State University of Iowa, be appointed to conduct a postgraduate medical course in obstetrics for physicians in the following six centers: Appleton, Green Bay, Oshkosh, Manitowoc, Marinette, and Sheboygan, for six weeks, beginning June 15, 1931; salary \$1500 for the course (the instructor to pay his own expenses); charge to additional instruction, fund 2AR.

Adopted.

3. That Dr. Otto H. Schwarz, Washington University School of Medicine, St. Louis, Missouri, be appointed to conduct a postgraduate medical course in obstetrics for physicians in the following six centers: Appleton, Green Bay, Oshkosh, Manitowoc, Marinette, and Sheboygan, for six weeks, beginning July 27, 1931; salary \$1500 for the course (the instructor to pay his own expenses); charge to additional instruction, fund 2AR.

Adopted.

1931-32
4. That David M. Rein be appointed assistant in English (one-third time) for the year 1931-32; salary \$500 for the year; charge to instructor, English (pt.time), fund 2A.

Adopted.

5. That the following persons be appointed summer substitutes and additional instructors during the summer of 1931, each to receive the salary indicated for the service rendered; charge to additional instruction and summer substitutes, fund 2AR and 2A:

Mrs. C. W. Thomas, English, May 16-June 30, 1931; salary at the rate of \$150 a month; charge to additional instruction, fund 2AR, p. 152.

Mrs. Paul M. Fulcher, English, June, 1931, \$150.

Mrs. Helen Viljoen, English, July, August, and September, 1931; salary at the rate of \$150 a month.

Mabel Hendrickson, English, July and August, 1931; salary at the rate of \$125 a month.

Irwin C. Griggs, English, July, August, and September, 1931; salary at the rate of \$150 a month.

Ralph A. McCause, English, July, August, and September, 1931; salary at the rate of \$200 a month; charge to 2AR, Additional instruction (1931-32).

Doris Garey, English, July, August, and September, 1931; salary at the rate of \$100 a month.

(Cont.)

Chester Sloat, English, August, 1931; \$100.

H. ^P Evans, Electrical Engineering, June 15-July 15, 1931; \$100.

R. F. Bradley, Romance Languages, August 15-September 15, 1931; \$200.

E. S. Neale-Silva, Romance Languages (Half-time) August 10-September 9, 1931; \$90.

Catherine Staudt, Romance Languages (half-time) June 29-August 8, 1931; \$125.

E. ^E Milligan, Romance Languages (half-time), August 10-September 19, 1931; \$125.

Gertrude Croft, German (half-time) July and August, 1931; \$80 a month.

Mabel Arbuthnot, Classics, July, 1931; \$172.50.

M. L. Hartung, Mathematics, July, 1931; \$300.
Adopted.

- Degrees -

- Degree*
1. ✓ That in accordance with the certification of the registrar the degree of Bachelor of Laws be granted to Morris Lieberman.
Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of the State Architect, the contract for electric fixtures for the Mechanical Engineering Building be awarded to R. J. Nickles, Madison, in the amount of \$5,704.00, and that the Business Manager be authorized to sign the contract. (Confirming verbal approval.) Schedule of bids on file.
Adopted.

2. ✓ That upon the recommendation of the State Architect, all bids opened on May 5, 1931 for the Animal Research Building equipment be rejected, and that new bids be requested. (Confirming verbal approval.)
Adopted.

3. ✓ That authority be granted to connect the Economic Entomology Greenhouses with the University heating system, and that the estimated cost of \$1,808 be charged to Regents' Unassigned, 20.41 (1)(D), Capital.

Adopted.

4. ✓ That upon the recommendation of Mr. Halverson, the barber shop in the Memorial Union be leased to Mr. Louis Topp, present lessee, for the period from October 1, 1931 to September 30, 1932, at \$60 per month, and that Mr. Halverson be authorized to sign the lease on behalf of the University.

Adopted.

5. ✓ That upon the recommendation of Mr. Gallistel, authority be requested of the Governor to purchase a Model A Ford light delivery pickup truck at a net cost of \$457.00, and a Model AA 157" Ford truck at a net cost of \$740.00, chargeable to the 20.41 (1)(D) Capital budget of Physical Plant, to replace two Model T trucks in the department.

Adopted.

6. ✓ That upon the recommendation of Mr. Holt, the following institutions be granted refunds on account of Gifts to cover the cost of psychological tests of seniors of Wisconsin high schools, class of 1931:

	<u>Deposit</u>	<u>Amount Assessed</u>	<u>Refund</u>
Carroll College	\$ 55.00	\$48.89	\$ 6.11
Milwaukee-Downer College	45.00	26.58	18.42
Lawrence College	75.00	59.39	15.61
Milton College	15.00	6.56	8.44
Ripon College	45.00	34.12	10.88
Marquette University	175.00	133.54	41.46

Adopted.

7. ✓ That upon the recommendation of President Frank, the following transfers be made from Regents' Unassigned 20.41 (1)(A) to

Physical Education-Women, Equipment Repairs	\$ 750
Physical Education-Women, Telephones & Telegrams	125
Letters and Science, Equipment Repairs	3,643
School of Music, Equipment Repairs	300
College of Agriculture, Equipment Repairs	<u>800</u>

(Confirming verbal approval.)

\$5,618

Adopted.

8. ✓ That upon the recommendation of President Frank, the following additions be made to the 20.41 (1)(A) budget of the College of Agriculture, chargeable to Regents' Unassigned (1)(A):

Printing and Publishing	\$1,500
Feeds	2,000
Office Supplies	500
Postage	<u>1,000</u>
Total	\$5,000

Adopted.

9. ✓ That \$135.00 be transferred from Regents' Office part-time help to Bursar's Office part-time help, 20.41 (1)(A).

Adopted.

10. ✓ That upon the recommendation of Miss Trilling, \$75.00 be transferred from staff salaries to Musician Assistants in the 20.41 (1)(A) budget of Physical Education - Women.

Adopted.

11. ✓ That upon the recommendation of Dean Sellery, the following transfers be made in the Letters and Science budget, fund 20.41 (1)(D) Capital:

\$ 500 from Apparatus to Lantern Slides
1,100 from Apparatus to Furniture

Adopted.

12. ✓ That upon the recommendation of Dean Sellery, the following transfers be made from Letters and Science Unassigned 20.41 (1)(A) to:

Letters & Science, Telephones & Telegrams	\$700
Department of History, Part-time Help	200
Letters and Science, Equipment Repairs	300

Adopted.

13. ✓ That upon the recommendation of Dr. Kremers, the following transfers be made in Pharmaceutical Experiment Station budget:

\$122.80 from Salaries & Wages (Extra Help) to Apparatus, fund 20.41 (4)(A)
75.00 from Salaries & Wages (Extra Help) to Live Stock, fund 20.41 (4)(B)

Adopted.

14. ✓ That upon the recommendation of Mr. Haas, \$290.00 be transferred from Salaries and Wages (Robert Stewart and Colonel Olson), Department of Horticulture, to Apparatus, fund 20.41 (3)(P) Tobacco.
Adopted.

15. ✓ That upon the recommendation of Dean Bardeen, \$289.50 be transferred from Medical School apparatus to Physical Plant, New Construction Current, 20.41 (1)(D) Capital.
Adopted.

16. That upon the recommendation of Dr. Buerki, the Hospital budget fund 20.41 (10)(A) be increased as follows, due to increased receipts:

Postage	\$	100	
Printing and Publishing		900	
Telephones and Telegrams		500	
Chemicals		5,000	
General Supplies		5,000	
Subsistence		5,000	
Laundry		1,300	
Equipment Repairs		4,000	
Heat and Water		50	
Furniture		<u>2,500</u>	\$24,350
Adopted.			

17. ✓ That upon the recommendation of Dr. Lorenz, \$180.00 be transferred from Salaries to General Supplies in the Psychiatric Institute budget, fund 20.41 (12).
Adopted.

18. ✓ That upon the recommendation of Director Mills, \$220 be transferred from staff salaries to part-time help in the 20.41 (1)(A) budget of the School of Music.
Adopted.

19. ✓ That upon the recommendation of Professor Rundell, \$100 be transferred from Salaries and Wages to Travel in the 20.41 (1)(A) budget of the Law School.
Adopted.

20. ✓ That upon the recommendation of Dean Snell, \$1,400 be transferred from Printing and Publishing to General Supplies in the Extension Division budget, 20.41 (2)(A) Operation.
Adopted.

21. ✓ That upon the recommendation of Mr. Gallistel, \$1,000 be transferred from Physical Plant, Superintendent of Buildings and Grounds, Furniture, to 20.41 (1)(D) Regents' Unassigned.
Adopted.

22. ✓ That upon the recommendation of Mr. Haas, the following transfers be made in the budget of the College of Agriculture:

\$ 626.26 Salary (Russell) Admin. to Gen. Supplies, 1A
480.00 Salary (McCoy) Bact. to Gen. Supplies, 1A
212.42 Salary (Co.Agts.) to Travel, 8A
1,250.00 Salary (Co.Club) Spl.Fed.Fund to Travel, 8A
520.00 Salary (Harris) Dairy Tests to Labor, Dairy
Tests, 3K
650.00 Salary (Fargo) An.Husb. to Labor, Dairy Tests, 3K
325.00 Labor (Marshfield) to Spooner, Labor, 3K
225.00 Labor (Hort.) to Labor, Genetics, 1A
50.00 Assts.(Agronomy) to Labor, Agronomy, 8A
15.00 Assts.(Plant Path.) to Labor, Plant Path., 8A
Adopted.

23. ✓ That upon the recommendation of Director Little, the following transfers be made in the budgets of Physical Education Men and Athletic Council:

20.41 (1)(A) Operation

\$500 from Staff Salaries and Wages to Part-time Help
50 from Printing and Publishing to Telephones and Telegrams

20.41 (5)(C) Athletic Council

\$1,000 from New Construction Current to General Supplies
360 from Staff Salaries and Wages to Part-time Help
500 from Maintenance to Part-time Help
203 from Special Grants to Insurance
Adopted.

24. ✓ That upon the recommendation of Dean Anderson, \$150.00 be transferred from Travel to Printing and Publishing in the School of Education budget, fund 20.41 (1)(A).

Adopted.

25. ✓ That \$150 be transferred from Regents' Unassigned (1)(D) Capital to Physical Education Women, Furniture.

Adopted.

26. ✓ That upon the recommendation of Mr. Halverson, Miss Sara Gridley Ross be appointed hostess of Barnard Hall for the summer session of 1931 at a salary of \$150 for the six weeks' session, with room, board, and laundry, chargeable to the 20.41 (5)(A) revolving fund budget, hostess service.

Adopted.

27. ✓ That upon the recommendation of Mr. Halverson, Miss Ruth Campbell be appointed hostess of Chadbourne Hall for the summer session of 1931 at a salary of \$150 for the six weeks' session, with room, board, and laundry, chargeable to the 20.41 (5)(A) revolving fund budget, hostess service. *Adopted.*

28. That upon the recommendation of Mr. Halverson, Miss Kathryn Huber be appointed hostess of Adams Hall for the summer session of 1931 at a salary of \$150 for the six weeks' session, with room, board, and laundry, chargeable to the 20.41 (5)(A) revolving fund budget, hostess service. *Adopted.*

931-32 ✓ 29. That upon the recommendation of Mr. Halverson, Miss Sara Gridley Ross be appointed hostess of Barnard Hall for the academic year 1931-32 at a salary of \$1,050 on a ten months' basis, with room, board, and laundry estimated at \$530, total \$1,580, chargeable to the 20.41 (5)(A) revolving fund budget, hostess service. *Adopted.*

1931-32 ✓ 30. That upon the recommendation of Mr. Halverson, Miss Ruth Campbell be appointed hostess of Chadbourne Hall for the academic year 1931-32 at a salary of \$1,150 on a ten months' basis, with room, board, and laundry estimated at \$530, total \$1,680, chargeable to the 20.41 (5)(A) revolving fund budget, hostess service. *Adopted.*

1931-32 ✓ 31. That upon the recommendation of the Dormitory Committee, the following men be appointed dormitory fellows for the academic year 1931-32. (They will receive free board valued at \$260 and will pay \$100 toward their room rent for the fiscal year. The room rent is valued at \$320.)

- | | |
|--------------------|-----------------------|
| Albert Martin | 620 N. Lake St. |
| Freeman Butts | Wisconsin Union Bldg. |
| Irving Rector | 130 N. Prospect |
| Herbert Rasche | 625 Mendota Ct. |
| Howard Christensen | Route 2, Fair Oaks |
| Earl V. Hicks | Tripp Hall |
| Russell Baugh | Tripp Hall |
| Walter Engelke | Tripp Hall |
| Herbert Erdman | Tripp Hall |
| Henry Brosin | Tripp Hall |
| Richard Moody | Adams Hall |
| Lehman Aarons | Adams Hall |
| Robert Loomis | Adams Hall |
| John J. Harris | Adams Hall |
| Eugene Duffield | Adams Hall |

(15) *Adopted.*

*Dorm
Fellows*

32. That \$3,000 be transferred from Administration and General to Regents' Unassigned (1)(A), chargeable as follows:

Light and Power	\$ 500
Rent	1,400
Telephones and Telegrams	300
Printing and Publishing	500
Office Supplies	300
	<hr/>
	\$3,000

Adopted.

33. That upon the recommendation of President Frank and Dean Turneure, \$1,400 be transferred from Regents' Unassigned (1)(A) to College of Engineering, Equipment Repairs.

Adopted.

34. That upon the recommendation of President Frank, \$600 be transferred from Regents' Unassigned, fund 20.41 (1)(A) to Letters and Science Equipment Repairs.

Adopted.

35. That upon the recommendation of Dean Turneure, \$200 be transferred from Electrical Engineering, Labor, to Printing and Publishing, fund 20.41 (1)(A).

Adopted.

Filed with Torger papers

Mr. Arnold R. Petersen, of the firm of Schubring, Ryan, Clarke & Petersen, of Madison, and Mr. Hayes, of the engineering department of the Wisconsin Power & Light Company, appeared before the committee to discuss the request of the Wisconsin Power & Light Company for an easement for the erection of towers and wires over lands received from the Torger Thompson Estate in the Towns of Deerfield and Christiana, Dane County. It was unanimously

VOTED, That the easement be granted for seven towers, as shown on the drawing filed herewith, for the sum of \$3500.

Filed as above

It was VOTED, That the application of the Wisconsin Highway Commission for the purchase of land on Torger Thompson Farm No. 5, for highway purposes, for the sum of \$105.30, be approved. The property to be conveyed is described as follows:

(Cont.)

A parcel of land in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 1, T6N, R12E, Town of Christiana, Dane County.

Said parcel includes all the land lying within 55 feet westerly of the hereinafter described centerline from the point of beginning to a point 933.3 feet therefrom; also within 55 feet northeasterly of said centerline from the last described point to a point 473.55 feet therefrom.

The centerline is described as follows: Commencing at the S $\frac{1}{4}$ corner of Section 1, T6N, R12E, as the point of beginning; thence N4 $^{\circ}$ 02'W, 181.8 feet to a point of curve; thence northwesterly on curve to the left (radius 818.6 feet) 521.4 feet; thence N40 $^{\circ}$ 32'W, 230.1 feet; thence S40 $^{\circ}$ 32'E, 473.55 feet.

This parcel excludes all land already in use for highway purposes and encroachments and contains 0.702 acres more or less.

✓ Upon recommendation of the secretary, it was VOTED, That the request of Eta Chapter of Rho Chi to withdraw the \$50 which was accepted by the Regents on May 28, 1928, for a loan fund for pharmacy students, be approved. The money has never been used for loans and it is now proposed to use it to help finance a publication, "The Badger Pharmacist" (Lighton Norris, Secy-Treas)

Summary of cash disbursements for the months of April and May, 1931, attached.
on file

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.

THE UNIVERSITY OF WISCONSIN

CASH DISBURSEMENTS FOR APRIL 1931

Pay Roll March 16-31 (Shops).....	\$ 18,002.88
" " " " " (Other).....	15,723.30
" " " " " (Hospital).....	6,782.71
" " " " " (Dorm & Commons).....	6,433.44
" " April 1-15 (Shops).....	17,452.28
" " " " " (Other).....	13,397.30
" " " " " (Hospital).....	6,821.17
" " " " " (Dorm & Commons).....	5,412.24
Student Pay Roll March 1-31.....	13,883.88
Pay Roll April 1-30.....	415,780.64
Lecture Bureau Weekly Pay Rolls.....	3,470.46
Dairy Dept. - Milk & Cream.....	13,312.59
Fuel.....	4,473.46
Refunds.....	1,686.90
New Construction - Mechanical Engineering Bldg.....	64,054.60
" " - Dairy Bldg. Equipment.....	4.50
" " - Elect. Distributing System.....	349.32
" " - Heating Station Boilers.....	325.34
" " - Chemistry Equipment.....	786.54
" " - Central Heating Station Boilers.....	78.63
" " - Safety Devices.....	728.15
" " - Elect. Distributing System.....	1,740.77
" " - Student Infirmary.....	9,616.15
" " - Animal Research Bldg.....	44.81
" " - Forest Products Site.....	476.83
" " - Service Memorial Institute.....	500.45
" " - Orthopedic Hospital.....	28,704.64
Miscellaneous disbursements, food, travel, etc.....	<u>179,950.62</u>
Total.....	\$829,994.60

May 2, 1931

THE UNIVERSITY OF WISCONSIN
CASH DISBURSEMENTS FOR MAY 1931

Pay Roll April 16-30 (Shops).....	\$ 17,756.54
" " " " (Other).....	15,994.85
" " " " (Hospital).....	6,690.26
" " " " (Dorm & Commons).....	6,195.37
" " May 1-15 (Shops).....	17,842.64
" " " " (Other).....	13,344.91
" " " " (Hospital).....	6,718.67
" " " " (Dorm & Commons).....	5,761.23
Student Pay Roll April 1-30.....	12,909.15
Pay Roll May 1-31.....	415,089.08
Lecture Bureau Pay Roll.....	2,000.63
Dairy Dept. - Milk & Cream.....	13,247.12
Fuel.....	7,817.59
Refunds.....	153.76
New Construction - Mechanical Engineering Bldg.....	2,181.86
" " - Dairy Bldg. Equipment.....	72.00
" " - Elect. Distributing System.....	98.94
" " - Engineering Equipment.....	4,791.43
" " - Boilers Central Heating Sta.....	378.40
" " - Safety Devices.....	810.11
" " - Agronomy Wing to Hort. Bldg.....	23,680.11
" " - Elect. Distributing System.....	388.41
" " - Student Infirmary.....	10,594.70
" " - Water Line.....	22.10
" " - Animal Research Bldg.....	234.05
" " - Forest Products Site.....	1,362.95
" " - Orthopedic Hospital.....	27,933.98
Miscellaneous disbursements, travel, food, etc.....	<u>120,764.65</u>
Total.....	\$734,835.49

June 5, 1931