

Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: July 20, 1939. 1939

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1939

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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Thursday, July 20, 1939, 2 P.M.

Held in the Office of the Comptroller

PRESENT: Regents Callahan, Wilkie; President Dykstra, Comptroller Peterson, Secretary McCaffrey.

It was

VOTED, That the Building Corporation be authorized to refuse to waive a technicality in the bid of L. Fish Furniture Company on Furniture and Equipment for the Women's Dormitory (PWA Docket Wis. 1502-F) and to award the contract to Klode Furniture Company the next lowest bidder.

It was

VOTED, That the Building Corporation be authorized to reject all bids for the turn-around at the Memorial Union, that the surety of \$1700 submitted by the E & C Company be refunded in full, and that new bids be taken, without re-advertising, on Friday, July 28, 1939, at 2 P.M., in accordance with an opinion from the Attorney General.

TWA ✓
contract

RECOMMENDATIONS OF THE PRESIDENT

- Comptroller -

That the following corrections in the budget for 1939-40 be approved:

- (a) J. S. Hipple, senior mechanician, Medical School shops, salary to be paid from fund 1-M, service departments revolving fund
- (b) Fred McConkey, junior mechanician, Medical School shops, salary to be paid from fund 1-M, service departments revolving fund

- (c) Medical School budget to be reduced \$5,055, fund 1-E.
 - (d) \$48 transferred from Regents Unassigned to make up the deficit in the income from the Jackson Trust fund for the salary of W. H. Page, Law School.
 - (e) Einar J. Haugen, professor of Scandinavian Languages, salary increased from \$4,000 to \$4,500, increase to be charged to fund 15B, gifts.
 - (f) Part-time help, department of Scandinavian Languages, reduced from \$400 to \$200; \$200 balance to be transferred to Regents Unassigned.
 - (g) Part-time help, department of speech, increased from \$200 to \$300; increase, \$100, to be charged to Regents Unassigned.
- Adopted.

- Physical Education - Women -

1. That Hazel Conlon be appointed assistant in physical education - women for six weeks, beginning October 1, 1939; salary \$50 for the period; charge to part-time assistants, p. 35, fund 1E.
- Adopted.

2. That Elizabeth Grimm be appointed assistant in physical education - women for the academic year 1939-40; salary \$750 per annum; charge to part time assistants, p. 35, fund 1E.
- Adopted.

- Agriculture -

1. That the appointment of Harold H. Hull, instructor in soils be adjusted for the period July 1 to September 30, 1939, to \$300 from the University and \$450 from W.P.A.; provided in the budget, p. 109, fund 3A.
- Adopted.

2. That Anne L. Kittleson be appointed assistant in dairy husbandry from July 11 to October 10, 1939; salary \$225 for the period; charge to aid to association, p. 93, fund 15A(E).
- Adopted.

3. That the appointment of Walter A. Rowlands, professor of agricultural extension be adjusted for the summer service to \$215 from the University and \$400 from the U.S.D.A.; provided in the budget, p. 138, fund 15A(E).
- Adopted.

4. That Alden L. Stone be appointed associate professor of agronomy from July 1 to August 31, 1939; salary \$170.32 for the period; provided in the budget, p. 87, fund 1A(I).

Adopted.

5. That George F. Hartman be appointed assistant in wildlife management ($\frac{1}{2}$) for the fiscal year 1939-40; salary \$600 per annum; charge to assistant $\frac{1}{2}$, p. 113, fund 3U.

Adopted.

6. That Helen Pearson be appointed extension specialist in home economics (instructor home economics extension) from August 1 to December 31, 1939; salary \$1000 for the period; charge to item for assistant professor, p. 126, fund 15A(E).

Adopted.

7. That Raymond C. Fischer be appointed assistant in agricultural engineering from July 20 to September 20, 1939; salary \$225 for the period; charge \$180 to fund 3KE, and \$145 to fund 1ER, labor, p. 83.

Adopted.

8. That Willard L. Langhus be appointed industrial fellow in dairy industry *7c 110 w.* for the academic year 1939-40; salary \$600 per annum; charge to Kraft-Phenix Cheese Corporation fund, 15B.

Adopted.

9. That the following adjustment be made in the appointment of Max Beal, assistant in agricultural economics $\frac{1}{4}$ time, from August 1 to September 15, 1939; salary \$45 for the period, payable in two installments, \$30 in August, \$15, September; Charge to Labor, agricultural economics, p. 81; 1E(R). (U. S. Department of Agriculture pays $\frac{3}{4}$ of salary.)

Adopted.

10. That the following adjustment be made in the appointment of Hugh Johnson, assistant in agricultural economics, from July 18 to September 15, 1939; salary \$102.60 for the period, payable in three installments, \$57.60, July 18 - 31; \$45, August 1 to September 15, $\frac{1}{4}$ time; charge to Labor, agricultural economics, p. 81; 1E(R). (U. S. Department of Agriculture pays $\frac{3}{4}$ of salary August 1 to September 15.)

Adopted.

- Engineering -

1. That the following persons be appointed research assistants in mechanical engineering for one month, beginning August 1, 1939, each to receive the amount

indicated for the service rendered; charge to fund of the American Society of Heating and Ventilating Engineers; 15B:

Gilbert E. Buske,
Delmar W. Nelson,
Adopted.

\$100
270.

- Medicine -

1. That L. H. Bell be appointed assistant in physical therapy for the fiscal year 1939-40; salary \$1200 per annum; charge to salaries, fund 10-A.
Adopted.

2. That the resignation of William P. Gordon, junior resident in neuropsychiatry, be accepted; to take effect July 1, 1939, p. 166.
Adopted. R.

3. That C. A. Schwarze be appointed junior resident in neuropsychiatry, from July 10, 1939 to the close of the fiscal year 1939-40; salary at the rate of \$25.00 a month plus complete maintenance; in place of William P. Gordon, resigned, p. 166, fund 10-A.
Adopted.

4. That the resignation of Thomas W. Walsh, assistant in student health, be accepted; to take effect August 1, 1939, p. 23.
Adopted. R.

5. That Mrs. Judith Davies be reappointed assistant professor of public health nursing for one year, beginning July 1, 1939; salary \$2,500 per annum; charge to salaries, p. 178, fund 1-A.
Adopted.

6. That Edward A. Birge be appointed instructor in clinical pathology for the fiscal year 1939-40; salary \$2500 per annum; charge to salaries, hygienic laboratory, p. 182, fund 14.
Adopted.

7. That Hugh A. Kennedy be appointed assistant in student health for the academic year 1939-40; salary \$1750 per annum; charge to salaries, p. 23, fund 1-E.
Adopted.

- Research -

1. That the salary of Gleb Goumeniouk, research assistant in electrical engineering, be changed from \$125 to \$100 for the summer of 1939; charge to allotment RF 39:207.

Adopted.

2. That the salary of Joseph O. Hirschfelder, research associate in chemistry, be adjusted as follows: July 1, 1939 to January 31, 1940, \$1400, February 1 to June 30, 1940, \$500; charge to allotment RF 39:211.

Adopted.

3. That the resignation of Robert Hutton, research assistant in agricultural bacteriology be accepted for the six weeks' summer session of 1939; to take effect June 26, 1939. RF 39:205. R.

Adopted.

4. That the appointment of William A. Bain, Jr., res. asst. in chemical engineering, be changed from 8 weeks at \$150 to 6 weeks at \$125; charge to allotment RF 39:246.

Adopted.

5. That the resignation of D. Wayne Woolley, research associate in biochemistry, be accepted; to take effect July 1, 1939. (RF 39:265) R.

Adopted.

6. That Arthur E. Heming be appointed research assistant in medicine, beginning July 10, 1939; salary \$75 for the summer of 1939; charge to allotment RF 39:515.

Adopted.

7. That Norman A. Frankenstein be appointed research assistant in zoology for the months of July and August 1939; salary \$200 for the period; charge to 15B, Brittingham.

Adopted.

8. That the resignation of Franze E. Lund, Jr., research assistant in history, be accepted to take effect July 1, 1939. (39:27) R.

Adopted.

- Dormitories and Commons -

1. That Arnold Dammen be appointed graduate assistant in dormitories and

commons for the academic year 1939-40; salary \$1,500 per annum, including perquisites; charge to 20.41 - 5-A, unspecified help, p. 252. *fellows*
Adopted.

- Summer Session -

1. That Donald Kundiger be appointed assistant in chemistry for two weeks during the summer of 1939; to receive \$60 for the period; in place of Harry Hunt, absent because of injury; and that \$60 be deducted from the salary of Harry Hunt for the 1939 summer session.
Adopted.

2. That the salary of Professor Becker be increased by \$100 for the last three weeks of the nine weeks' 1939 summer session due to increased work. Charge to summer session contingent, page 197, fund 1E.
Adopted.

- Extension -

1. That Carl Engler be appointed field representative for six months, beginning July 1, 1939; salary \$100 a month; charge to additional instruction, class instruction, p. 221, fund 2-AB.
Adopted.

2. That Mrs. Katherine W. Taylor be appointed to conduct the parents' workshop of the Laboratory School from July 5 to July 28, 1939; to receive the fees from the class, total not to exceed \$45; charge to additional instruction, class instruction, p. 221, fund 2-AB.
Adopted.

5. That the following persons be appointed vacation substitutes; each to receive the amount indicated for the service rendered; charge to additional instruction, correspondence study, p. 220, fund 2-AB.

Magdalen Duncan, English, July 1 to October 1, 1939, \$150 a month
(total \$450).

Mabel Hendrickson, English, July 1 to September 1, 1939, \$300 for
the period.

Lester Zimmerman, English, July 15 to August 15, 1939, \$150 for the
period.

Adopted.

- Fellows and Scholars -

1. That upon the recommendation of the Committee on Loans and Undergraduate Scholarships cash scholarships for the year 1939-40 be granted the persons shown in EXHIBIT A, as follows:

CASH SCHOLARSHIPS FOR 1939-40

American Association of University Women (Annie Dinsdale Swenson Scholarship) Enis Monterastelli - SED 4 - Kenosha	<i>sch</i>	\$100
Class of 1936 Lloyd H. Shimmers - BA 4 - Milwaukee	<i>scholar</i>	(n) 69.76
Amelia E. H. Doyon Verna B. Peissig - HE 3 - Dorchester Irma K. Schweigert - BA 3 - Bruce	<i>scholar</i>	✓ 100.33 ✓ 100.34 ✓
William J. Fisk Clarence P. Christ - PM 3 - Green Bay Gordon Foster - ChC 3 - Oshkosh Jack B. Kraill - SED 4 - Milwaukee Will W. Moody - BA 3 - Manitowoc	<i>Scholar</i>	✓ 90. ✓ 90. ✓ 90. ✓ 90. ✓
Kappy Kappa Gamma Gertrude A. Burkart - BA 3 - Sheboygan Dorothy L. Clausen - BA 2 - Hartford Isabel E. Karrasch - BA 4 - Milwaukee	<i>Scholar</i>	✓ 50. 50. 50.
Helen R. Olin Memorial Janice I. Smith - HE 4 - Richland Center	<i>Scholar</i>	✓ 50.
Fannie P. Lewis Lorraine E. Schultz - PM 3 - Milwaukee Evelyn M. Verran - PhB 3 - Madison	<i>Scholar</i>	✓ 200.66 ✓ 200.67 ✓
Eva S. Perlman Janet Sweet - M. 4 - Madison	<i>Scholar</i>	50.
Phi Kappa Phi Frank J. Durzo - ME 2 - Kenosha	<i>Scholar</i>	50.
Israel Shrimski Jerry Leer - SC 4 - Milwaukee Sol Resnick - A 3 - Milwaukee	<i>Scholar</i>	✓ 50. 50.
Ida M. Sivyer Kenneth E. Bixby - PhB 2 - North Fond du Lac Irene A. Choles - BA 3 - Green Bay Roger M. Christenson - ChC 3 - Wauwatosa Albertus G. Draeger - ChE 4 - Sheboygan Falls	<i>Scholar</i>	✓ 50. ✓ 50. ✓ 50. ✓ 50. ✓

Ida M. Sivyver, con't.

Noland A. Eidsmoe - PM 3 - Birchwood
Robert M. Gates - BA 4 - Madison
Marie L. Grumann - BA 3 - Two Rivers
Janet I. Handeland - HE 4 - Oregon
Muriel E. Harden - BA 3 - Fond du Lac
Onni R. Harju - SC(PhB) 4 - Redgranite
Lester F. Hembel - BA 2 - Madison
Leland H. Hunter - PM 2 - South Milwaukee
Elinor J. Johnson - BA 3 - Madison
Phillip B. Korst - BA 2 - Janesville
Francis L. Kurek - ChC 4 - Madison
Arthur J. Pinard - EE 4 - Racine
Francis H. Post - A 4 - Mount Horeb
Glee A. Renick - PM 4 - Viola
Mayme M. Rigotti - SEd 4 - Iron Belt
Helen M. Roe - BA 3 - Stanley
Daniel T. Sullivan - SJ 4 - Ojibwa
William F. Tice - EE 3 - Beloit
Charles H. Willison - PM 1 - Waukesha

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23 Christine M. Steenbock

Betty L. Heebink - HE 3 - Beloit

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Christian R. Stein

Harry K. Martens - A 2 - Milwaukee

40.13

Travelli

Ernest C. Barkofsky - PhB 3 - Madison
Phillip F. Desch - EE 3 - Madison
Charles F. Eck - ChE 4 - Madison
Wayne M. Rounds - PM 4 - Wausau
Hildegard M. Schultz - PhB 4 - Milwaukee

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J. Stephens Tripp

Willard P. Bitters - Grad - Prairie du Sac
N. Grace Brandt - BA 3 - Lime Ridge
Andrew W. Dwyer - Med 3 - Reedsburg
Anna M. Linden - BA 3 - Spring Green
Duane F. Peck - EE 4 - Baraboo
Evan H. Schuette - CE 4 - Reedsburg
Robert J. Sirny - A 2 - Sauk City

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60. ✓
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Wisconsin Union Board

Marver H. Bernstein - BA 4 - Wausau
Gunther W. Heller - BA 3 - Milwaukee
Henry Schoenfeld, Jr. - BA 3 - Milwaukee
Robert E. Wilfong - BA 3 - Racine

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50.

Adopted.

2. That upon the recommendation of the Committee on Loans and Undergraduate Scholarships non-resident tuition scholarships for the year 1939-40 be granted the persons shown in EXHIBIT B, as follows:

Francis C. Albers - M&ME 4 - Fairhope, Alabama
Jean M. Anderson - New Freshman - Atascadero, California
Benjamin F. Bennett - EE 3 - Martins Ferry, Ohio
George Beck - EE 4 - Hungary
Howard L. Boorman - BA 3 - Des Moines, Iowa
Sidney H. Cohen - PM 3 - Brooklyn, New York
Willene Cone - SED 4 - Muskegon, Michigan
Virginia L. Crump - BA 3 - Rochester, New York
Jacob M. Duker - CH 2 - Pittsfield, Massachusetts
Irving R. Fishman - BA 4 - New York, New York
Ruth Fleischer - BA 3 - South Norwalk, Connecticut
Sidney Gottlieb - A 4 - The Bronx, New York
Nicola N. Grancharoff - BA 3 - Bulgaria
George A. Hackett - BA 3 - Fulton, New York
Myra S. Hayes - PE 4 - Harvey, Illinois
Donald F. Hiller - BA 3 - White Plains, New York
Ruth E. Irish - BA 2 - Fort Dodge, Iowa
Bruno Kavalier - BA 4 - New York, New York
Samuel T. Kitagawa - BA 4 - Hawaii
Mary K. Knight - PE 3 - Fort Arthur, Texas
Virginia Knox - New Freshman - Fort Wayne, Indiana
George Krupp - PM 2 - Brooklyn, New York
Ilse G. Leers - PM 3 - West New York, New Jersey
Nathan M. Lifschutz - PM 2 - Newark, New Jersey
Donald H. Marshall - BA 4 - Missoula, Montana
Stanley Mehr - A 4 - Brooklyn, New York (first semester)
John A. Miller - CH 4 - Philadelphia, Pennsylvania
Glen L. Montague - BA 3 - Arkansas City, Arkansas
Beth Morell - BA 4 - Riverdale, New York
Joseph W. Motz - BA 3 - Binghamton, New York
Dorothy R. Myers - BA 3 - Newton, Massachusetts
Edwin Newman - BA 4 - New York, New York
Howard L. Parsons - BA 4 - Greentown, Indiana
Kathryn S. Riddle - PE 4 - Pocatello, Idaho
Martin R. Ring - BA 3 - Paterson, New Jersey
Bruce P. Roberts - BA 3 - Emmetsburg, Iowa
Edwin G. Rubin - BA 3 - Chicago, Illinois
Maurice B. Rudnick - PhC 4 - Chicago, Illinois
Louise M. Russell - New Freshman - Cattaraugus, New York
Frank Sawacki - BA 2 - Madison, Indiana
Marie B. Smith - PE 4 - Lakewood, Ohio
Rosario Sorbello - SC 4 - Fulton, New York
Theodore Spaet - PM 2 - New York, New York
A. Virginia Swartzendruber - BA 4 - Wichita, Kansas
Iwao Uyeda - BA 4 - Tacoma, Washington
Kate Wallach - Law 1 - Germany
47 Robert E. Zoellner - NE 2 - Scotia, New York
Adopted.

Upon recommendation of the Secretary, it was

VOTED, That a check for \$400 from the Wisconsin Alumnae Club of Chicago be accepted to establish a new scholarship fund to be known as the "Jesse Shephard Memorial" and that authority be granted to accept further donations to this fund, the income on the fund each year to be used to provide a scholarship for some girl to be appointed by the Regents upon recommendation of the Committee on Loans and Undergraduate Scholarships. *Scholarship*

At the request of Colonel W. G. Weaver, and upon recommendation of the President, it was

VOTED, That \$684.20 be made available from Regents' Unassigned LE for the purchase of classroom equipment for the Engineer Unit of the Department of Military Science and Tactics.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary