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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: January 30, 1928. 1928

Madison, Wisconsin: Board of Regents of the University of
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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Monday, January 30, 1928, 10:00 A. M.

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

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That Richard Fischer, professor of chemistry, be given leave of absence, with pay, from January 9, 1928, to the close of the present semester, on account of illness.

Adopted.

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2. That Grace Putnam be employed as junior clerk stenographer in the department of chemistry for the month of January, 1928, and that she be paid the sum of \$14 for this service; to be charged to budget of department.

Adopted.

31

3. That the salary of T. L. Torgerson, lecturer in education, be increased for the second semester of 1927-28 from \$875 to \$1275; increase to be charged to balance of special allotment of \$2500 to the School of Education by the Regents, December 7, 1927.

Adopted.

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W*

4. That F. A. Butler be reappointed assistant in education for the second semester of 1927-28; salary \$300 for the semester; to be charged to balance of special allotment of \$2500 to the School of Education.

Adopted.

*W
W*

5. That Miss Velma L. Ervin be reappointed assistant in education for the second semester of 1927-28; salary \$250 for the semester; to be charged to balance of special allotment of \$2500 to the School of Education.

Adopted.

*W
W*

6. That the salary of Dorothy Poindexter, assistant in English, be decreased for the second semester of 1927-28 from \$500 to \$250, on account of decreased instruction. 34
Adopted.

7. That Miss Vere Rubel be appointed assistant in English for the second semester of 1927-28; salary \$250 for the semester; to be charged to budget allotment for Dorothy Poindexter, whose salary is decreased for the second semester. 34
Adopted.

8. That the salary of Mabel L. Schwab, assistant in English, be increased for the first semester of 1927-28 from \$250 to \$500, on account of increased instruction; increase to be charged to budget of department. 35
Adopted.

R 9. That the resignation of Mabel L. Schwab, assistant in English, be accepted, taking effect February 1, 1928. 35
Adopted.

10. That the salary of F. T. Thwaites, curator of the geological museum, be decreased by \$500 for the second semester of 1927-28, on account of decreased work in the museum. 34
Adopted.

11. That Virgil E. Barnes be appointed assistant curator of the geological museum for the remainder of the year 1927-28, beginning January 11, 1928; salary \$500 for this period; to be charged to budget allotment for F. T. Thwaites. 35
Adopted.

12. That Clyde M. Shields be reappointed assistant in geography for the second semester of 1927-28; salary \$400 for the semester; to be charged as follows; \$200 to budget of department, \$200 to Letters and Science unassigned. 35
Adopted.

R 13. That the resignation of Genivera E. Loft, instructor in geography, be accepted, taking effect at the close of the first semester of 1927-28. 34
Adopted. *Mickham*

14. That the salary of Loyal Durand, Jr., assistant in geography, be increased for the second semester of 1927-28 from \$600 to \$800 on account of increased instruction; increase to be charged to budget of department. 34
Adopted.

15. That the salary of Ruel B. Frost, assistant in geography be increased from \$300 to \$500 for the second semester of 1927-28 on account of increased instruction; increase to be charged to budget of department.

35

Adopted.

16. That Gertrude Krafft be appointed part-time instructor in German for the second semester of 1927-28; salary \$450 for the semester; to be charged to Letters and Science unassigned.

3

Adopted.

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R 17. That the resignation of Josephine Phelan, assistant in history, be accepted, taking effect at the close of the first semester of 1927-28.

36

Adopted.

R 18. That the resignation of George O. Staley, assistant in history, be accepted, taking effect at the close of the first semester of 1927-28.

3

Adopted.

19. That Barrett A. Greer be appointed assistant in history for the second semester of 1927-28; salary \$250 for the semester; to be charged to budget of department.

3

Adopted.

20. That Carl H. Laub be appointed assistant in history for the second semester of 1927-28; salary \$250 for the semester; to be charged to budget of department.

36

Adopted.

R 21. That the resignation of Morse H. Salisbury, editor of the University Press Bureau, be accepted, taking effect February 1, 1928.

18

Adopted.

Budget 1928-29
22. That Ralph O. Nafziger be appointed editor of the Press Bulletin and assistant in journalism; salary as editor of the Press Bulletin at the rate of \$2500 per annum, twelve months' basis, beginning February 1, 1928; to be charged to budget of Press Bulletin; salary as assistant in journalism (second semester of 1927-28) \$250; to be charged to budget of department.

18

38

Adopted.

R 23. That the resignation of Samuel Lepkovsky, research associate in zoology, be accepted, taking effect December 25, 1927, leaving \$1500 balance from his salary allotment.

46

Adopted.

R 24. That the resignation of Mary H. Sayle, instructor in zoology, be accepted, taking effect at the close of the first semester of 1927-28.

Adopted.

46
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25. That Elbert B. Ruth be appointed assistant in zoology for the second semester of 1927-28; salary \$375 for the semester; to be charged to budget of department.

Adopted.

46

26. That Thomas C. Sherwood be appointed assistant in zoology for the second semester of 1927-28; salary \$375 for the semester; to be charged to budget of department.

Adopted.

46

27. That the salary of Daniel J. Crowley, part-time teacher of manual arts, Wisconsin high school, be decreased for the second semester of 1927-28 from \$500 to \$250 for the semester, on account of decreased instruction.

Adopted.

137

28. That Russell A. Swigart be appointed part-time teacher of manual arts, Wisconsin high school, for the second semester of 1927-28; salary \$150 for the semester; to be charged to budget allotment for Mr. Crowley. (Mr. Swigart is also employed as technician, Wisconsin high school, at a salary of \$200 for the year.)

Adopted.

137

29. That David Gordon be appointed Zona Gale scholar for the second semester of 1927-28; replacing Eliseo Vivas, whose appointment expires at the close of the first semester.

Adopted.

Sc

30. That Myrtle Starr, statistical research assistant to Professor Commons, be granted leave of absence on pay from January 9, 1928, to the end of the second semester, at her present rate of \$150 per month; charged to \$5000 for Research Fellowships and Contingent Fund in the Graduate School budget.

Adopted.

128
Le

31. That R. Alice Drought be appointed research fellow in psychology and landscape design for the second semester of 1927-28, at a stipend of \$500 for the semester. Charged to Regents' unassigned.

Adopted.

43
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-Agriculture-

1. That E. L. Divan be appointed county club agent for Green County, beginning February 1, 1928; salary at the rate of \$1800 per annum, twelve months' basis, divided as follows: University, \$1700; County, \$100; to be charged to County Representative work, p. 64. Adopted.

65

Drickham

2. That the following readjustment be made in the salary of E. V. Ryall, county agent for Kenosha County: total salary increased from \$2000 to \$2500 per annum, twelve months' basis, effective February 1, 1928, divided as follows: University, \$1700 (no change); County, \$800 (increase \$500). Adopted.

65

3. That George C. Humphrey, professor of animal husbandry, be granted leave of absence for thirty days during April and May, 1928, in lieu of that portion of his regular summer vacation. Adopted.

Le. 70

4. That the action taken by the Executive Committee of the regents November 25, 1927, with reference to Northwestern University paying a proportionate share of the salary of George S. Wehrwein during the second semester 1927-28, be rescinded; that the arrangement permitting Mr. Wehrwein to work for Dr. Richard T. Ely at Northwestern University on Saturdays during the second semester, be approved. Adopted.

p. 4

1928-29
2, 2

5. That the salary of Grace Langdon, instructor in agricultural journalism, be increased from \$2300 to \$2400 per annum, effective February 1, 1928; increase to be charged to unassigned and contingent, p. 53. Adopted.

67

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

169

T. S. Biggar-----	special worker	-----	\$40.00
H. W. Ullsperger----	" "	-----	90.00
Henry Arens -----	" "	-----	50.00
Roy McDonald -----	" "	-----	150.00
R. A. Kolb -----	" "	-----	150.00
T. J. Pattison -----	" "	-----	187.50
C. H. Imig -----	" "	-----	150.00
P. C. Swartz -----	" "	-----	150.00
C. S. Ristow -----	" "	-----	150.00
Otto Onstad -----	" "	-----	140.00
W. C. Brill -----	" "	-----	150.00
B. J. Gehrman -----	" "	-----	80.00
James Lacey -----	" "	-----	37.50

Adopted.

7. That the salary of H. H. Sommer, associate professor of dairy husbandry, be increased from the rate of \$3750 per annum to the rate of \$4750 per annum beginning with the second semester of 1927-28; increase, \$500, to be charged to the salary balance in the dairy department.

Adopted.

73

8. That Eugene Holst be appointed industrial scholar in agricultural bacteriology for the second semester of the year 1927-28; compensation \$250 for the semester; charged to \$600 grant made by the Universal Milking Machine Company.

Adopted.

Sch

9. That S. S. Ivanoff be appointed industrial fellow in plant pathology from February 1 to July 1, 1928, half-time service; salary for the period \$250 to be supplied by the Crop Protection Institute.

Adopted.

Fe

-Engineering-

1. That the resignation of H. T. Hartwell, instructor in hydraulic and sanitary engineering, be accepted; to take effect at end of the first semester of 1927-28.

Adopted.

16
Nickham

2. That Richard E. Krueger be appointed instructor in hydraulic and sanitary engineering for the second semester of 1927-28; salary for the semester, \$800; in place of H. T. Hartwell, resigned.

Adopted.

10
Nickham

-Medicine-

1. That E. A. Pohle, professor of radiology, be continued on leave without pay to August 1, 1928.

Adopted.

Le

2. That Warren D. Thayer be appointed assistant in radiology, beginning August 1, 1928; salary at the rate of \$1800 per annum, twelve months' basis (budget of 1928-29).

Adopted.

Budget
1928-29

3. That the salary of C. E. Lyght, instructor in clinical medicine, be increased from \$2100 per annum to \$2500, beginning February 1, 1928; increase to be charged to student health budget.
Adopted. 118

R 4. That the resignation of ^{MW}Eleanor Morrison, technician in student health, be accepted; to take effect February 1, 1928.
Adopted. 118

5. That Minnie Abrams be appointed technician in student health, beginning February 1, 1928; salary \$125 a month; in place of Eleanor Morrison, resigned.
Adopted. 11

6. That William S. Beyer be appointed clinical assistant in surgery (eye, ear, nose, and throat), beginning January 1, 1928; salary \$160 for the remainder of the year 1927-28; to be charged to budget of department of surgery.
Adopted. 114

7. That Robert T. Herwick be appointed assistant in toxicology for the second semester of 1927-28; salary for the semester, \$250; to be charged to budget of pharmacology.
Adopted. 116

-Extension-

1. That R. V. Young be appointed special field representative for the summer school for workers in industry from February 1 to June 1, 1928; salary \$375 a month; to be charged to item of \$1800 provided in budget for this purpose.
Adopted.

2. That the appointment of S. H. Hobbs, part-time assistant, be changed from the three months period to the period October 1, 1927, to July 1, 1928; no change in salary for the period.
Adopted. 151

3. That Ruth Mendel be appointed part-time assistant in classics from February 1 to July 1, 1928; salary \$50 a month; in place of Alice McCarthy, resigned.
Adopted. 15

R 4. That the resignation of Alice McCarthy, part-time assistant in classics, be accepted; to take effect January 30, 1928.
Adopted. 15

5. That C. R. Oestreich be appointed to conduct an evening class at Kenosha in blue print reading; to receive \$160 for sixteen meetings; charge to 2 AR. 162

Adopted.

6. That the following persons be appointed to conduct evening classes at Milwaukee, each to receive the amount indicated for the service rendered; total to be charged to 2 AR.: 162

E. A. Abendroth, strength of materials, 18 meetings; total \$135.

R. O. Bernauer, machine design, 18 meetings; total \$135.

J. A. Bock, accounting, two classes, and CPA problems, one class, 18 meetings each, \$270, \$180, and \$450 respectively; total not to exceed \$900.

Beverly Burling, theory of alternating currents; 18 meetings; total \$180.

J. C. Castleman, English 1a, 36 meetings; total \$360.

Hugo Czerwonky, mechanics (dynamics), 18 meetings; total \$135.

William Doll, public speaking, two classes, 18 meetings each; \$135 for each class; total not to exceed \$270.

Henry Ericson, geometry and trigonometry, 18 meetings; total \$180.

Harry L. Foster, concrete work, 18 meetings; total \$135.

Fred G. Fox, English 1b, 36 meetings; total \$360.

Lucius T. Gould, geography of Europe, 18 meetings; total \$270.

A. H. Hanson, business English, 18 meetings; total \$180.

C. A. Holmes, salesmanship, 18 meetings; total \$180.

H. E. Ihlenfeld, accounting, 18 meetings; total \$180.

Chester Jung, investments, 18 meetings; total \$135.

Gilbert Lappley, business law, two classes, 18 meetings each; \$180 for each course; total not to exceed \$360.

Ruth Miller, Spanish 10b, 36 meetings; total \$270.

Carl R. Oestreich, estimating for builders, 18 meetings; total \$180.

H. H. Pease, auditing, 18 meetings; total \$360.

Herbert Pritchard, accounting, 18 meetings; total \$180.

Arthur Schubert, English 1a, 36 meetings; total \$270.

V. G. Searle, accounting, 18 meetings; total \$135.

John Siegmeyer, Spanish 1b, 36 meetings; total \$270.

Sam Snead, radio, two classes, 18 meetings each; \$180 for each class; total not to exceed \$360.

R. H. Sogard, mechanical drawing, 36 meetings; total \$270.

George Spinti, architectural design, 18 meetings; total \$180.

B. C. Straube, German 1b, 36 meetings; total \$270.

Marthe Tournadour, French 15, 18 meetings; total \$135.

Faith L. Urban, French 10b, 36 meetings; total \$270.

Jessie Gay Van Cleve, children's literature, 18 meetings; total \$250.

Walter Veendaal, architectural drawing, 18 meetings; total \$180.

Beatrice Wadleigh, French (1a² and 1b²), two classes, 18 meetings each; \$135 for each class, total not to exceed \$270.

Edward Wagner, accounting, 18 meetings; total \$135.

H. F. Waring, radio, two classes, 18 meetings each; \$180 for each class, total not to exceed \$360.

Howard M. Zoerb, mathematics 52, 54 meetings; total \$405.

Adopted.

7. That Chester Allen, director of field organization, be promoted from the rank of instructor to the rank of assistant professor for three years, with no change in salary; effective March 1, 1928.

166

Adopted.

-General-

1. That John Grainger, professor of plant pathology, University of Leeds, be granted an honorary fellowship in plant pathology, for the second semester of 1927-28.

Fell

Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That in consideration of the sum of \$75 per annum, payable in advance, Mr. I. Sweet, owner of the property located at 720 State Street, Madison, Wisconsin, be granted the use of the sidewalk owned by the University and adjoining his property, under the following conditions:

1. That the owner of said property will limit additions to the building now located on the property to the present height of that building.

2. That this privilege is granted for a period of ten years subject to termination by the University at any time upon giving the owner 30 days' notice in writing.

3. That if the agreement is terminated within three years the consideration will be reduced to \$30 per annum.

4. That this privilege is granted for the purpose of providing a passage way to the rear of the said owner's property for pedestrian use only.

Adopted.

2. That upon the recommendation of Dean Russell, the College of Agriculture 20.41 (3)(K) Dairy and Farm Sales budget items be increased as follows:

Feeds \$12,000.
Equipment repairs 1,000.

(Dean Russell estimates increased receipts as follows:

Dairy and Farm Sales
1927-28

<u>Budget Estimate</u>	<u>Revised Estimate</u>
\$284,000 Adopted.	\$330,000)

3. ✓ That \$650.00 be transferred from Regents' Unassigned 20.41 (1)(A) Operation to Letters and Science 20.41 (1)(A) Unassigned Operation. (To provide for the appointments of Clyde M. Shields and Gertrude Krafft included in the President's Recommendations of January 30, 1928.)

Adopted. *f. 2* *f. 3*

4. ✓ That \$4,000 be transferred from New Construction Current to General Supplies, Athletic Council 20.41(5)(C).

Adopted.

5. ✓ That \$250 be transferred from Lectures, Concerts, and Convocations to Postage, School of Music, 20.41(1)(A).

Adopted.

6. ✓ That \$1,415 be transferred from Salaries and Wages to General Supplies, Medical School, 20.41(1)(A).

Adopted.

7. That the salary of A. O'Neill, laboratory aid in Agricultural Engineering, and driver of the Agricultural Engineering Ford truck, be increased \$29.00 for the fiscal year 1927-28.

Adopted.

8. ✓ That the amount of \$12,000 appropriated for the construction of a sanitary sewer from the Chemistry Building and the Service Memorial Institutes to the intercepting sewer now located at the corner of University and Randall Avenues, approved by the Board on December 7, 1927, and chargeable to the Chemistry Building and the Service Memorial Institutes projects, be increased to \$15,500.

Adopted. *f. 9.1*

CASH DISBURSEMENTS

January, 1928

Pay Roll, December 16-31 (Shops)	\$ 14,636.67
" " " 16-31 (Other)	18,400.16
" " " 16-31 (Dorm. & Commons)	4,056.05
" " January 1-15 (Shops)	12,564.59
" " " 1-15 (Other)	18,547.69
" " " 1-15 (Dorm. & Commons)	4,257.39
" " " 1-31	365,163.08
Univ. Exten. Div. Lecture Pay Roll	5,998.65
Creamery Pay Roll	11,044.94
Refunds	488.97
Coal	19,246.84
Construction - Service Memorial Institutes	18,229.33
" - Chemistry Building	14,464.34
" - Steam Lines	2,640.89
" - Univ. Exten. Bldg. (Milwaukee)	6,767.98
Misc. Disbursements, Travel, etc.,	<u>160,783.50</u>
Total	\$677,291.07

February 2, 1928