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## **Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: June 30, 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

Tuesday, June 30, 1931, 10 A.M.

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

The following members of the faculty appeared before the committee to discuss the case of the declination of the Regents to reappoint for 1931-32 Miss Ellen Hillstrom, Associate Professor of Home Economics:

Professor A. R. Hohlfeld  
Assistant Professor Helen C. White  
Professor Mark H. Ingraham  
Associate Professor Lelia Bascom  
Professor Ray A. Brown  
Dean Sellery  
Acting Dean Rundell

*Terminated* ✓ It was  
VOTED, That Miss Hillstrom's appointment be continued for the year 1931-32 at a salary of \$2500, with the understanding that her services at the university will terminate definitely at the end of the fiscal year 1931-32. (*Chg to Regents Unassigned.*)

RECOMMENDATIONS OF THE PRESIDENT

- Press Bureau -

1. That R. H. Foss be appointed assistant in the press bureau, beginning July 1, 1931; salary \$85 a month; to be charged as follows: \$50 a month to \$750 item for part-time help press bureau, fund 1A, \$35 a month to \$1,200 item for part-time help sports publicity, athletic council, fund 5C.

Adopted.

- Letters and Science -

1. That the following persons be appointed assistants in chemistry for the academic year 1931-32; each to receive \$600 for the year; charge to allotment for assistants, p. 42, fund 1A:

Rodney Benson  
Naurice Nessel.

Adopted.

2. That Minnie Meyer be appointed library attendant in pharmacy for the academic year 1931-32; salary \$500 per annum; charge to pharmacy budget, p. 51, fund 1A.

Adopted.

3. That Dorothy Duis be appointed assistant in Spanish for the academic year 1931-32; salary \$800 per annum; charge to Spanish budget, p. 54, fund 1A.

Adopted.

- Education -

R  
1. That the resignation of Wilhelm Reitz, research assistant in the bureau of educational research, be accepted; to take effect at the close of the academic year 1930-31.

Adopted.

2. That Vergil Eugene Lyon be appointed assistant in the bureau of educational research (Department of Education) for the academic year 1931-32; salary \$750 per annum; charge to salary of Wilhelm Reitz, resigned, p. 60, fund 1A.

Adopted.

3. That the portion of the salary of George B. Nelson, instructor in physical education, for the year 1931-32, which is carried by the school of education; namely, \$100, be paid in the first semester.

Adopted.

4. That the portion of the salary of Rube Wagner, instructor in physical education, for the year 1931-32, which is carried by the school of education; namely, \$300, be paid in the first semester.

Adopted.

- Agriculture -

1. That Sergius Alexandrovich Wilde be appointed assistant, agricultural administration (forestry), from July 1 to September 30, 1931; salary \$375 for the period; charge to forestry assistants, p. 78, fund 1A.

Adopted.

2. That Robert G. Jaap be appointed assistant ( $\frac{1}{2}$ ) in genetics for the academic year 1931-32; salary \$600 per annum; charge to assistant ( $\frac{1}{2}$ ), p. 92, fund 1A.

Adopted.

3. That Christine Wilton be appointed assistant ( $\frac{1}{2}$ ) in horticulture for the academic year 1931-32; salary \$600 per annum; charge to assistant ( $\frac{1}{2}$ ), p. 95, fund 8A.

Adopted.

4. That Leonard Langord be appointed assistant ( $\frac{1}{2}$ ) in horticulture for the academic year 1931-32; salary \$600 per annum; charge to assistant ( $\frac{1}{2}$ ), p. 95, fund 1A.

Adopted.

5. That Oliver Smith be appointed summer assistant in agronomy from July 1 to August 31, 1931; salary \$200 for the period; charge to summer assistant, p. 104, fund 8A.

Adopted.

6. That Eldyn E. Van Lone be appointed summer assistant in genetics from July 1 to August 31, 1931; salary \$200 for the period; charge to item for summer assistant, p. 105, fund 1A.

Adopted.

7. That Ormond J. Hummon be reappointed industrial fellow in veterinary science for the year 1931-32; salary \$900 per annum, twelve months' basis; charge to American Association Medical Milk Commission fund, 8B.

Adopted.

8. That the \$2900 item of the salary of K. P. Link, (\$1800 1A; \$1100 8A), page 80 of the budget, be used as follows:

\$600 for Sam Morell, Assistant (agr. Chem) Haas  
600 for Eugene Schoeffel, Assistant (" ")  
450 for Labor

(Cont.)

\$600 for Chemicals  
200 for General Supplies  
450 for salary of K. P. Link

✓ That \$4,550 be transferred from Regents Unassigned 1-A to Agricultural Chemistry to provide sufficient funds to pay the \$5,000 salary approved for K. P. Link.

✓ That \$4,200 be transferred from 1-D Regents Unassigned to Agricultural Apparatus Additions to meet the schedule of capital needs of the Link research program. (\$2,000 additional to be transferred September 1, and \$2,000 on January 1.)

Adopted.

- Engineering -

1. That James G. Van Vleet be appointed instructor in mechanics for the academic year 1931-32; salary \$1,600 per annum, provided in the budget, p. 115, fund 1A.

Adopted.

*Rundell*

2. That Joseph Oesterle be reappointed assistant professor of mining and metallurgy for six months, beginning July 1, 1931; salary \$1,950 for the period; charge to Research 1A, engineering.

Adopted.

3. That Scott Mackay be reappointed associate professor of mining and metallurgy for six months, beginning July 1, 1931; salary \$2,325 for the period; charge to Research 1A, engineering.

Adopted.

4. That William Whitney be reappointed research fellow in mining and metallurgy for the year 1931-32; salary at the rate of \$1,200 per annum, twelve months' basis; charge to Wisconsin Clay Products Association, fund 8B.

Adopted.

*Fellow*

5. That George Barker, assistant professor of mining and metallurgy, be appointed to do summer research work for eight weeks, beginning July 1, 1931; salary \$500 for the period; charge to Wisconsin Lime Manufacturers Association fund, 8B.

Adopted.

- Medicine -

1. That S. B. Pessin be appointed assistant in clinical pathology, State Laboratory of Hygiene, for eleven months, beginning August 1, 1931; salary \$1,466.63 for the period; charge to salary of Anna Bubolz, p. 139, fund 14.  
Adopted.

2. That provision be made in the hospital budget for an additional assistant clerk typist at an amount not to exceed \$900 for the year 1931-32; charge to increase in hospital receipts.  
Adopted.

- Graduate -

1. That Samuel Xenophon Cross be appointed research assistant in zoology for the academic year 1931-32; salary \$700 for the year; charge to allotment 31:30, p. 142.  
Adopted.

2. That Samuel L. Leonard be appointed research assistant in zoology for two months, beginning July 1, 1931; salary \$166.00, one installment; charge to allotment 31:31.  
Adopted.

3. That Wesley R. Winch be appointed research assistant in physics for the academic year 1931-32; compensation \$300 per annum; charge to allotment 31:32, p. 142.  
Adopted.

4. That Arthur Alfred Hellbaum be appointed research assistant in zoology for the academic year 1931-32; salary \$833.34 per annum; charge to National Research Council grant, 8B.  
Adopted.

5. That Roy Hertz be appointed research assistant in zoology for the year 1931-32; salary \$1,000 per annum, twelve months' basis; charge to National Research Council fund, 8B.  
Adopted.

6. That Neal Johnson be appointed research assistant in chemistry for the academic year 1931-32, at a salary of \$600 per annum; charge to research allotment 31:34.  
Adopted.

- Extension -

1. ✓ That William D. Bliss be appointed to make a study of the industries in Milwaukee and other large industrial centers of the state and plan a curriculum for a two-year course in mechanical and industrial technology in connection with the new Technical Institute in the Milwaukee Center (rank of instructor) for the academic year 1931-32; salary \$1,200 per annum (part time); charge to item for J. P. Currie, resigned, p. 169, fund 2A. *Rundell*  
Adopted.

2. That R. B. Michell be appointed summer substitute in Romance languages (part time) from August 10 to September 19, 1931; salary \$125 for the period; charge to summer substitutes, p. 168, fund 2A.  
Adopted.

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A communication was received from Lester W. Conger, Chairman of the Award Committee of the Kohler Family Scholarships. It was

VOTED, That in accordance with the recommendations of the award committee of the Kohler Family Scholarships, Florence Alice Phipps be appointed Kohler Family Scholar for Girls, and Arthur D. Lokkar the Kohler Family Scholar for Boys, both effective in 1931-32, at a salary of \$250. *Scholar (2)*

✓ A communication was presented from Dean Goodnight with reference to providing scholarships for 1931-32 for the two children of William T. Purdy from the Marston Fund. It was *ref. to*

VOTED, That two scholarships of \$300 each be granted to Lois Purdy and Kenneth Purdy, children of William T. Purdy, for the year 1931-32, to be charged to the Marston Fund, subject to the approval of the committee on loans and scholarships. *Scholar (2)*

✓ A request was received for the appointment of Alice Fosse as Torger G. Thompson Scholar. It was

VOTED, That Alice Fosse be granted the Torger G. Thompson Scholarship for 1931-32, stipend \$300, for the year, to be charged to the Torger G. Thompson Estate, subject to the approval of the committee on loans and scholarships. *Scholar*

The meeting

A D J O U R N E D.

- 6 -

M. E. McCaffrey, Secretary