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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: March 26, 1926. 1926

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1926

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, March 26, 1926, 2 P.M.

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

A communication was presented from Regent Grady
in explanation of his absence.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

3udget
p. 21
1. That Cecil R. Upham be appointed research assistant in
economics for the second semester of 1925-26; salary \$250 for the
semester; charge to university research allotment No. 25.15.

Adopted.

21
2. That Fannie Haber be appointed research assistant in
economics for the second semester of 1925-26; salary \$150 for the
second semester; charge to university allotment No. 25.15.

Adopted.

35
3. That Professor O. J. Campbell, University of Michigan, be
appointed special lecturer in English, to give a lecture before
students in English on March 18, and to receive an honorarium of
\$50 in lieu of expenses, to be charged to unassigned instruction.

Adopted.

37
4. That the salary of Roy M. Robbins, assistant in history,
for the second semester, 1925-26, be increased by \$62.50, making
his total compensation for the semester \$312.50, account of in-
creased work; increase to be charged to unassigned instruction.

Adopted.

38
5. That Helen Foster be reappointed student assistant in
applied arts for the second semester of 1925-26; salary \$100 for
the semester; charge to unassigned instruction.

Adopted.

38
6. That Laura Gaterman be reappointed student assistant in
applied arts for the second semester, 1925-26; salary \$100 for the
semester; charge to unassigned instruction.

Adopted.

40 7. That the maximum compensation of Eve Knower, reader in business ethics, be increased from \$12.50 to \$25 per month, taking effect at the beginning of the second semester, 1925-26; additional amount to be charged to unassigned instruction.
Adopted.

116 8. That Ruth Dieckhoff be given temporary appointment as teacher of English, Wisconsin High School, for the period March 8 to 12 inclusive, during the illness of Miss Hoard; compensation \$40 for this period, to be charged to unassigned instruction, Wisconsin High School. *see #10*
Adopted.

115 *R*
116 9. That the resignation of Frances Perkins, teacher of English, Wisconsin High School, and assistant to Mr. Certain, School of Education, be accepted, taking effect March 31. 1926
Adopted.

116 10. That Ruth Dieckhoff be appointed part-time teacher of English, Wisconsin High School, for the remainder of the semester beginning April 1; salary \$240 for this period, to be charged to balance of Wisconsin High School allotment for Miss Perkins, and to unassigned instruction, Wisconsin High School. (*see # 8*)
Adopted.

117 *R*
11. That the resignation of D. R. Wartinbee, teacher of music, Wisconsin High School, be accepted, taking effect at the close of March 15. 1926
Adopted.

117 12. That Ferdinand R. Lhotak be appointed part-time teacher of music, Wisconsin High School, for the remainder of the second semester, 1925-26, beginning March 22; salary at the rate of \$60 per month, to be charged to balance of allotment for Mr. Wartinbee, Wisconsin High School budget.
Adopted.

13. That Dr. W. T. Grenfell be appointed to give one lecture on the Indians of Labrador, on March 29, and to receive an honorarium of \$100, to be charged to unassigned instruction.
Adopted.

42 14. That Professor F. D. Cheydleur be allowed the sum of \$300 to complete a study on modern foreign language in high school and university; to be charged to unassigned instruction.
Adopted.

34 15. That Professor A. S. Barr be allowed the sum of \$250 to complete a study of the activities of good and poor teachers; to be charged to unassigned instruction.
Adopted.

21 16. That L. T. Hallet be appointed research assistant in zoology for the second semester of 1925-26; salary \$300 for the semester; to be charged to allotment No. 25.52, university research fund.
Adopted.

17. That the following scholars be appointed for the year 1926-27:

Chemistry	Lila Miller	B. A., Wis. U., 1926
English	Frederick D. Lemke	B. A., Wis. U., 1926
Geology	Richard J. Lund	B. A., Wis. U., 1926
German	Clara A. Jenson	B. A., Wis. U., 1926
Mathematics	Velma E. Massie	B. A., Lawrence, 1925
Philosophy	John W. Powell	B. A., (Humanities) Wis. U., 1926
Romance Languages	Rachel M. Borders	B. A., Mississippi College for Women, 1919
Physics	Ragnar O. Rollefson	B. A., Reed College, 1920

Adopted.

Budget
126-27

Scholar
1926-27
✓

-Agriculture-

63 1. That Carroll R. Ingebritson be appointed part-time assistant in agronomy for four months, beginning March 1, 1926; salary \$30 a month; charged to allotment of \$500 from Purnell fund for part-time assistant, Professor Graber.
Adopted.

60 2. That John S. Klinka, county agent of Trempeleau County be transferred to St. Croix County; effective March 16, 1926; salary at the rate of \$3000 per annum, twelve months' basis, distributed as follows: University, \$1700; County, \$1300.
Adopted.

60 3. That Willard S. Comings be appointed county agent of Trempeleau County; salary at the rate of \$2400 per annum, twelve months' basis, distributed as follows: University, \$1700; County, \$700; effective March 15, 1926; in place of John S. Klinka, transferred. (to St. Croix Co.)
Adopted.

Wickham
✓

61 4. That the following readjustment be made in the salary of R. A. Peterson, county agent of Wood County; salary at the rate of \$3500 per annum, twelve months' basis, distributed as follows: University, \$1700 (no change); County, \$1800 (increase of \$300); effective January 1, 1926.

Adopted.

budget 26-27 76
 5. That O. J. Noer be continued as industrial fellow, Milwaukee Sewerage Commission, from March 15, 1926, to January 1, 1927; salary at the rate of \$100 a month; charged to funds supplied by the Milwaukee Sewerage Commission.

Fellow 1926-27

Adopted.

74 6. That W. J. Zaumeyer, assistant in plant pathology, be placed on full time for the month of June, 1926; and that his salary be increased from \$50 to \$100 for the month; increase to be charged to allotment for part-time assistant, p. 74.

Adopted.

74 7. That Allen D. Dickson be appointed assistant in plant pathology from March 15, 1926, to the close of the year 1925-26; salary at the rate of \$50 a month from March 15 to June 15, and at the rate of \$100 a month from June 15 to the close of the year; to be charged to allotment for part-time assistant, p. 74.

Adopted.

8. That the following persons be paid, each the sum indicated for the service rendered; to be charged to Farmers' Institute budget:

C. H. Imig	Conductor	\$150.
Walter C. Brill	"	170.
H. W. Ullsperger ...	"	162.50
Roy McDonald	"	160.
T. J. Pattison	"	120.
Ray C. Walker	Special Worker	70.
C. S. Ristow	Conductor	160.
H. R. Burr	"	40.
Mrs. C. E. Hatch ...	"	60.
Mrs. L. D. Hopkins .	"	40.
Mrs. Grace Waterstreet	"	17.
Mrs. D. W. Nelson ..	"	40.
Peter C. Swartz	Assistant Conductor ..	160.
O. O. Horlamus	"	10.
Weston Woodard	Special Worker	120.
David L. Peterson ..	"	10.
C. Howard King	"	8.50
John D. Imrie	"	60.

151

	J. J. Lamb	Special Worker	\$ 30.
	John Kasierski	" "	17.
	W. S. Comings	" "	17.
	Wm. L. McFetridge ..	" "	34.
151	H. T. Sondergaard ..	" "	150.
	Martin H. Meyer	" "	37.50
	Hagbarth Bue	" "	50.
	Henry Michels	" "	30.
	B. J. Gehrman	" "	34.

Adopted.

9. That Irene Bennett be appointed Omicron Nu Scholar in Home Economics for the second semester of 1925-26, at a compensation of \$250 for the semester.

Adopted.

*Scholar
2nd sem
1925-26*

-Medicine-

1. That Alton Ochsner be appointed assistant professor of surgery in the medical school and assistant surgeon in the Wisconsin General Hospital; salary at the rate of \$5000 per annum, twelve months' basis; effective April 1, 1926; in place of Dr. A. S. Crawford, resigned.

Adopted.

Read to here

98

Mickham

2. That William Kaplan be appointed laboratory aid in surgery; salary at the rate of \$1500 per annum, twelve months' basis; effective April 1, 1926; to be charged to balance in department of surgery.

Adopted.

98

-Extension-

1. That Bradley P. Williams be appointed to conduct an evening class in accounting principles, at Racine; to receive \$20 a meeting, total not to exceed \$240; to be charged to class instruction.

Adopted.

147

2. That Gilbert ⁷ S. Lappley be appointed to conduct an evening class in commercial law, Hartford; to receive \$10 a meeting; total not to exceed \$150; charged to class instruction. (It is understood that the fees received from the students in this class must cover the cost of instruction.)

Adopted.

147

147

3. That Frank Dana be appointed to conduct an evening class in foremanship training, Racine, to receive \$15 a meeting; total not to exceed \$150. (It is understood that the class will be dismissed and the appointment cancelled if the fees received from the students in this class do not amount to at least \$150.)

Adopted.

-Physical Education-

25

72

1. That W. G. Storck be appointed instructor in physical education (boxing) from February 1 to April 15, 1926; salary at the rate of \$60 per month; in place of Ray Moore, resigned.

Adopted.

-General-

1. That Hans Driesch, professor of philosophy; University of Leipzig, be appointed Carl Schurz Memorial Professor for the first semester of 1926-27, appointment to date from July 1, 1926; salary \$4000 for the semester.

Adopted.

2. That the following legislative scholarships be granted for the second semester of 1925-26:

Graduate: Constance Kiehel
Edward A. Flottman

Undergraduate: Theresa Marks

Adopted.

3. That the following degrees be granted:

Bachelor of Laws: Lyall T. Beggs
Claude Fennimore Cooper
John Joseph Hurley

Adopted.

4. That Margaret Ellingson, secretarial clerk in the office of the dean of men, be made assistant to the dean of men, with no change in salary.

Adopted.

14

*Schurz
prof.
126-27
Budget*

*Legis
Scholar
2nd Sem.
1925-26*

RECOMMENDATIONS OF THE BUSINESS MANAGER

- 157 1. That the Business Manager be authorized to reimburse the federal government for military equipment lost or stolen in the amount of \$629.32, this amount to be charged to Regents' Unassigned. Adopted.
- 38 2. That the salary of Mabel M. Bauer, Junior Clerk and Stenographer, Department of Journalism, be increased from \$100 to \$105 per month, effective April 1, 1926. Adopted.
- 157 3. That the Emergency Board be requested to approve the purchase of a rear dump truck of 1½ ton capacity, estimated cost \$2500, chargeable to 20.41(1)(d) Physical Plant. Adopted.
- 34
+
114 4. That a transfer of \$75.00 be made from salaries and wages in the Department of Education to salaries and wages in the School of Education. Balance in salaries and wages, Department of Education, \$2,813.00 on March 18, 1926. Adopted.
- 21
+
87 5. That \$450.00 in 20.41(9) Scientific Investigations, be assigned to the College of Engineering; that \$450 of the \$15,000 appropriated for Research for 1925-26 in the College of Engineering be assigned to the Research Committee. Adopted.
6. That a rebate of \$37.97 be granted to Helen Steel, a Barnard Hall resident. Adopted.
7. That a rebate of \$6.99 be granted to Miss Charlotte Sattler, a Barnard Hall resident. Adopted.

The Business Manager was authorized to arrange for an extension of the lease of the quarters occupied by the University Extension Division in Milwaukee. (Extended to June 30, 1927)

we have
lease

✓ A communication was presented from W. E. Campbell, applying for a refund of non-resident tuition fees paid during the year 1924-25. In view of the following by-law of the regents the request was denied: "No claim for remission of fees will be considered unless such claim is presented during the fiscal year to which the claim is applicable."

✓ The Business Manager was authorized to obtain \$4,000 for the account Regents' Unassigned Capital, by pro-rating from allotments made to various departments at the beginning of the year.

John Dollard called and explained the status of the Memorial Union Building project.

Upon recommendation of the Business Manager the following transfers in the department of physical education were approved:

20.41(1)A, from Salaries, \$1100., to

Postage	\$100.	
Office Supplies	400.	
Printing and publication	<u>600.</u>	\$1100.

24

20.41(5)C, from New Construction, \$8,250., to

General Supplies	\$5000.	
Postage	1300.	
Office Supplies	250.	
Printing	<u>1700.</u>	\$8250.

✓ Upon recommendation of the Secretary, it was VOTED, That the offer of \$10. for twenty shares of the Rho Chapter House Association capital stock, received from the Estate of Charles Kendall Adams, be accepted and that the Secretary be authorized to execute the assignment.

✓ The Secretary presented a communication from the Interstate Light & Power Company of Platteville, Wisconsin, tendering a gift of \$500. for the purpose of assisting Professor McCaffery's experimental work in the production of electrolytic zinc. It was

VOTED, That the gift be accepted, the amount to be made subject to requisition by Professor McCaffery.

Gift

The following payments were authorized from the

UNIVERSITY TRUST FUNDS INCOME:

Marion Witt	Mary M. Adams Fellowship in English #1	\$65.97
Helen M. Rickett	" " " " " " #2	65.97
Paul L. Savageau	C. K. Adams Fellowship in Greek	65.97
W. E. Smith	C. K. Adams Fellowship in History	65.97
H. G. Hewitt	Hollister Pharmacy Fellowship	50.00
Ralph Bienfang	" " " "	25.00
Howard L. Smith	Jackson Professorship in Law	150.00
Harry Gnatkowski	Henry Gund Scholarship	32.98
Josephine M. Winter .	Martha Gunhild Week Scholarship	32.98
Reinhard G. Hein	J. Stephen Tripp Scholarship	65.97

Summary of cash disbursements for March, 1926, attached.

At 4:00 P. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.

CASH DISBURSEMENTS

For the Month of

March, 1926

Pay Roll - February 16-28 (Shops)	\$ 10,145.80
Pay Roll - February 16-28 (Other)	18,231.00
Pay Roll - March 1-15 (Shops)	12,366.87
Pay Roll - March 1-15 (Other)	18,779.44
Pay Roll - February 1-28 (Omitted Feb.)	900.00
Pay Roll - March 1-31	315,268.23
Creamery Pay Rolls	12,989.22
Univ. Exten. Division Lecture Bureau Pay Roll	2,046.75
Pyrotol	44,005.00
Coal	12,358.32
Wisconsin Scholarships	5,000.00
Land Purchase - Milwaukee Extension	45,000.00
Wis. Univ. Bldg. Corporation (Dormitory Construction), ..	56,000.00
Memorial Union Bldg. (Trust Fund)	10,000.00
Construction of Greenhouses (Contract)	4,064.30
Refunds	6,842.63
Miscellaneous Disbursements - Travel, etc.,	<u>161,344.99</u>
Total Cash Disbursements	\$735,342.55

March 31, 1926.