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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: May 28, 1928. 1928

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1928

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Read &
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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Monday, May 28, 1928, 2 P. M.

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

Regent Grady could not be present at the meeting, but went over a number of the proposed recommendations informally before leaving the city.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That C. R. Glass be appointed assistant in chemistry for the second semester 1927-28 at a salary of \$300 for the semester; charged to L & S unassigned.
Adopted.

2. That the salary of M. L. Holt, assistant in chemistry, be increased for the second semester 1927-28 from \$400 to \$500 for the semester, on account of increased teaching; charged to L & S Unassigned.
Adopted.

R 3. That the resignation of H. O. Bigelow, greenhouse attendant, department of botany, be accepted; to take effect April 27, 1928.
Adopted.

4. That Reuben Metz be appointed greenhouse attendant, botany, from April 27 to the end of the second semester 1927-28; salary at the rate of \$90 per month for this period; provided in the budget.
Adopted.

1928-29

5. That Marcella M. Bohren be appointed Martha Gunhild Week scholar in chemistry for the year 1928-29.
Adopted.

Scholar

6. That W. A. Neiswanger, assistant in economics, be granted leave of absence, with pay, for the remainder of the year 1927-28, beginning April 23, on account of illness.

Adopted.

Leave

7. That the salaries of the following assistants in economics be increased as indicated for the second semester 1927-28, on account of additional instruction due to the illness of Mr. Neiswanger; increase to be charged to L & S unassigned:

E. C. Bratt	from	\$250	to	\$275
J. A. Commons	"	375	to	400
H. B. Wells	"	375	to	400

Adopted.

8. That Ralph Marquis be appointed reader in economics for the remainder of the second semester 1927-28, beginning April 23; salary \$50 for the period; charged to L & S unassigned.

Adopted.

9. That S. H. Culter be appointed Lloyd fellow in plant chemistry, department of pharmacy, for the year 1928-29; salary \$500.

Adopted.

Gift
1928-29

Fell

10. That the salary of Margaret Skinner, part-time teacher in English, Wisconsin high school, be increased by not to exceed \$144 for additional services from May 10 to June 12, 1928, on account of the illness of Miss Springhorn; charged to L & S unassigned.

Adopted.

11. That Werner Neuse and Martha Schreiber, instructors in German, be given additional compensation of \$123.50 each, for assisting in German conversation at the German House during the second semester, 1927-28; charged to special Milwaukee Seminary funds.

Adopted.

12. That Theodore Schreiber, assistant in German, be given additional compensation of \$68.40 for assisting in German conversation at the German House during the second semester, 1927-28; charged to special Milwaukee Seminary funds.

Adopted.

13. That the appointment of R. K. Meyer, who is doing research work in the department of zoology under Professor Guyer, be amended to read: "\$300 for the summer of 1927 and \$1500 for the current academic year, or \$1800 in all." Charge 20.39 (8)B, National Research Council grant.

Adopted.

14. That upon the recommendation of the Vilas Prize Committee the prizes for 1927-28 be awarded as follows:

First Prize ----Miss Naomi Rabe, for her essay on Aldous^{ous} Huxley, \$50.

Second Prize -- Ralph Emerson Connor, for his essay on Eugene O'Neill, \$25.

Adopted.

-Agriculture-

128-29 ✓
1. That George W. Lord be appointed county agent of Florence County, beginning May 1, 1928; salary at the rate of \$2000 per annum, twelve months' basis, distributed as follows: University \$1700; County \$300. ✓
Adopted. ✓
Nickham ✓

2. That Van Rensselaer N. Sill be appointed part-time assistant in agricultural journalism from May 7 to June 30, 1928, inclusive; salary at the rate of \$60 per month; charged to labor, agricultural journalism.

Adopted.

3. That Warren Whitcomb be changed from part-time to full-time assistant in economic entomology; from May 1 to July 1, 1928; salary at the rate of \$150 per month; charged to \$800 item for assistant in Truck Crops, p. 74.

Adopted.

4. That Donald Anderson be appointed technical assistant in forestry research, from June 6 to June 30, 1928; salary \$80 for the period plus field expenses; charged to 1-A balances.

Adopted.

5. That R. H. Larson be appointed assistant in plant pathology from June 1 to July 1, 1928; salary \$100 for the month; charged to salaries, plant pathology.

Adopted.

6. That J. M. Hamilton be changed from part-time to full-time assistant in plant pathology, from June 1 to June 30, 1928; salary increased from \$60 to \$120 for the month of June; additional \$60 charged to 1-A, salary balances.

Adopted.

7. That W. J. Zaumeyer be changed from part-time to full-time assistant in plant pathology from June 1 to June 30, 1928; salary increased from \$60 to \$120 per month; additional \$60 charged to 1-A, salary balances.
Adopted.

8. That M. C. Hawn be appointed industrial fellow in veterinary science, beginning June 15, 1928; compensation at the rate of \$1800 per annum, twelve months' basis; charged to Wisconsin Manufacturers' Association Fund, 8-B.
Adopted.

9. That Geneva L. Amundson be appointed temporary assistant in agricultural extension (boys' and girls' club work) from June 1 to July 1, 1928; salary at the rate of \$125 per month; charged to \$300 allotment for part-time assistant, p. 63.
Adopted.

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

W. C. Brill	Special Worker	\$ 25.00
H. W. Ullsperger	" "	30.00
Otto Onstad	" "	100.00

Adopted.

11. That the memorandum of agreement between E. R. Squibb & Sons and the University be approved for the continuance of Squibb industrial fellowship for the year 1928-29.
Adopted.

Do not copy
\$1800 Fellow 1500
Exp. 300

12. That Evelyn C. Van Donk be appointed industrial fellow in agricultural chemistry for the year 1928-29; salary \$1500 per annum, twelve months' basis; charged to E. R. Squibb & Sons' fund.
Adopted.

13. That the memorandum of agreement between the Wisconsin Utilities Association and the University be approved for the continuance of Wisconsin Utilities industrial fellowship for the year 1928-29.
Adopted.

14. That J. P. Schaenzer be appointed industrial fellow, agricultural engineering, for the year 1928-29; salary \$2700 per annum, twelve months' basis; charged to Wisconsin Utilities Association fund.
Adopted.

*928-29
Gift*

Fellow

*Gift
1928-29
Contract
filed*

Fellow

1928-29

Fellow

*Gift
1928-29*

Fellow

*Gift
1928-29*

Fellow

R
15. That the resignation of W. C. Krueger, industrial fellow in agricultural engineering, be approved; to take effect April 10, 1928. (~~in utility~~)

Adopted.

Fellow ✓

1928-29 Gift
16. That the renewal of the Quaker Oats contract with the University be approved, amount of grant increased from \$7000 to \$9000 for the year 1928-29.

Adopted.

Fellow ✓

1928-29
17. That Wallace P. Elmslie be appointed industrial fellow, agricultural chemistry, for the year 1928-29; salary \$2400 per annum, twelve months' basis; charged to Quaker Oats Company fund.

Adopted.

Fellow ✓

1928-29
18. That B. H. Thomas be appointed industrial fellow, agricultural chemistry, for the year 1928-29; salary \$2700 per annum, twelve months' basis; charged to Quaker Oats Company fund.

Adopted.

Fellow ✓

1928-29
19. That Vera Templin be appointed industrial fellow in agricultural chemistry for the year 1928-29; compensation \$1200 per annum, twelve months' basis; charged to Quaker Oats Company Fund.

Adopted.

Fellow ✓

1928-29
20. That Alice M. Wirick be appointed industrial fellow, agricultural chemistry, for six weeks' summer period, 1928; compensation \$150 for the period; charged to Quaker Oats Company Fund.

Adopted.

Fellow ✓

21. That Russell Watson be appointed assistant in forestry research from May 25 to June 30, 1928; compensation at the rate of \$150 per month plus expenses; charged to Agricultural College balances as approved by Regent action March 7, 1928.

Adopted.

-Engineering-

1. That W. G. Kirchoffer be appointed lecturer in sanitary engineering for the second semester of 1927-28; salary \$200 for the semester; charged to balance on salary of C. I. Corp, deceased.

Adopted.

2. That E. R. Shorcy, associate professor of mining engineering, be appointed to conduct the six weeks' trip for mining engineering students during the summer of 1928; compensation for the service to be on the summer session basis; \$550 provided in the budget for this item.

Adopted.

✓ 3. That the offer of Harold S. Falk, chairman ^{Wisconsin} Steel Foundries Research Group, of equipment, apparatus and funds to the amount of \$5000 annually, for three years, for cooperative research on metallurgical problems of interest to their group, be accepted.

Adopted.

(See Fellowship - Ex. Com. Feb. 26/29 p. 10)

-Medicine-

1928-29 ✓ 1. That D. N. Gibson be transferred from assistant physician, student health, to resident in orthopedics, Wisconsin General Hospital; salary \$75 a month from May 1, 1928, to July 1, 1929; charged to Hospital 10-B.

Adopted.

2. That J. Robert Newman be appointed assistant physician, student health, from May 1 to July 1, 1928; salary at the rate of \$2100 per annum, in place of D. N. Gibson, transferred.

Adopted.

1928-29 ✓ 3. That J. Warren Jackson be appointed instructor in clinical pathology for the year 1928-29; salary at the rate of \$2750 per annum, twelve months' basis; charged to medical school.

Adopted.

1928-29 ✓ 4. That R. H. Stiehm be appointed assistant resident in medicine for the year 1928-29; salary \$900 per annum, twelve months' basis; charged to Hospital 10-B.

Adopted.

1928-29 ✓ 5. That Chester Kurtz be appointed assistant resident in medicine beginning September 1, 1928; salary at the rate of \$600 per annum, twelve months' basis; total salary \$500 charged to Hospital 10-B.

Adopted.

1928-29 ✓ 6. That the following student assistants be appointed for the year 1928-29, each at the salary indicated for the service rendered:

Sam Boyer	Anatomy	\$450
H. W. Christensen	"	450
E. F. Hoffman	"	450
E. R. Muntz	"	450
George Maloof	"	550
W. E. Clark	Physiological Chemistry	600
Adopted.		

7. That the offer of Alpha Psi Chapter of Phi Delta Epsilon Fraternity to found an annual prize of \$25 to be known as the Phi Delta Epsilon Anatomical Prize, be accepted.
Adopted.

8. That Rayburn C. Austin be appointed instructor in physiology for the year 1928-29; salary \$2300 per annum, ten months' basis.
Adopted.

9. That John Taras be appointed student assistant in the chemical laboratory of the Wisconsin Psychiatric Institute for two hours a day, three days a week, at 50¢ an hour, beginning April 23, 1928.
Adopted.

10. That Clifford Franseen be appointed assistant in the office of the dean of the Medical School from July 1, to September 15, 1928; salary \$130 per month; charged to extra labor, administration.
Adopted.

11. That Frances B. Van Zandt be appointed librarian, Medical School, and librarian Medical Extension Service, Extension Division, for the year 1928-29; salary \$3000 per annum, twelve months' basis; \$1500 charged to Extension Division, 2-D; \$1500 charged to Medical School.
Adopted.

12. That Elizabeth B. Bloom be appointed assistant librarian, Medical School, for the year 1928-29; salary \$1200 per annum, twelve months' basis; charged to Medical School.
Adopted.

13. That Carol F. Chamberlain be appointed assistant librarian, Medical School, and assistant librarian Medical Extension Service, Extension Division, for the year 1928-29; salary \$1350 per annum, twelve months' basis; \$450 charged to Medical School, \$900 charged to Extension Division, 2-D.
Adopted.

14. That the salary of A. G. Duncan, curator in the Medical Extension Library, \$1500 per annum, be charged to the Extension Division, 2-D.

Adopted.

1928-29 ✓
15. That Eugene Lange be appointed assistant in anatomy for the year 1928-29; salary \$1300 per annum, ten months' basis; in place of C. Franseen.

Adopted.

1928-29 ✓
16. That Florence Mahoney be appointed assistant in anatomy for the second semester of 1928-29; salary \$400 for the semester; in place of B. Gelder.

Adopted.

1928-29 ✓
17. That Wendell Marsden be appointed assistant in anatomy for the year 1928-29; salary \$600 per annum, ten months' basis; in place of E. Lange.

Adopted.

1928-29 ✓
18. That Robert P. Herwick be appointed assistant in pharmacology for the year 1928-29; salary \$720 per annum, twelve months' basis.

Adopted.

1928-29 ✓
19. That Frances Hellebrandt be appointed instructor in physiology for the year 1928-29; salary \$2100 per annum, ten months' basis; in place of Kate Staley.

Adopted. *Nickhem*

1928-29 ✓
20. That Cyrus G. Reznichuk be appointed assistant in physiology for the year 1928-29; salary \$1300 per annum, ten months' basis; in place of J. L. Vickers.

Adopted.

1928-29 ✓
21. That W. J. Focke be appointed part-time instructor in surgery for the year 1928-29; salary \$200 per annum, ten months' basis.

Adopted.

1928-29 ✓
22. That John T. Morrison be appointed instructor in clinical medicine for the year 1928-29; salary \$2100 per annum, twelve months' basis.

Adopted. *Nickhem*

1928-29
23. That Merrill O. Eiel be appointed instructor in clinical medicine for the year 1928-29; salary \$2100 per annum, twelve months' basis.

Adopted. *Nickham*


1928-29
24. That George C. Owen be appointed assistant in pathology for the year 1928-29; salary \$1200 per annum, ten months' basis; in place of Frank Gillette.

Adopted.

1928-29
25. That Philip Marquart be appointed assistant in pathology for the year 1928-29; salary \$1200 per annum, ten months' basis; in place of Bernard L. McBain.

Adopted.

1928-29
26. That Ovid Meyer be appointed resident in medicine for the year 1928-29; salary \$900 per annum, twelve months' basis; Hospital 10-B.

Adopted. 

1928-29
27. That Karl Friedbacher be appointed resident in surgery for the year 1928-29; salary \$1200 per annum, twelve months' basis; Hospital 10-B.

Adopted.

1928-29
28. That L. H. Quinn be appointed assistant resident in head surgery for the year 1928-29; salary \$600 per annum, twelve months' basis; Hospital 10-B.

Adopted.

29. That Wilford Risteen be changed from student assistant to assistant in medicine for the second semester of 1927-28; no change in salary.

Adopted.

-Law-

1928-29
1. That Charles P. Gregory be appointed assistant professor of law; salary \$3500 per annum for the year 1928-29.

Adopted. *Nickham*

-General-

Degrees

✓ 1. That in accordance with the certification of the registrar the following degree be granted:

Bachelor of Laws

Helmar Ariel Lewis

Adopted.

Degree

RECOMMENDATIONS OF THE BUSINESS MANAGER

✓ Bids for the lighting fixtures for the Service Memorial Institutes and the Chemistry Building Addition were opened on May 22, 1928. The bids were as follows:

Proposal 1. Furnishing and installing all electric fixtures in both buildings.

Proposal 2. Furnishing and delivering all electric fixtures to both buildings, but not hanging.

Proposal 3. Furnishing and installing all electric fixtures in Service Memorial Institutes.

Proposal 4. Furnishing and delivering all electric fixtures to Service Memorial Institutes, but not hanging.

Proposal 5. Furnishing and installing all electric fixtures in Chemistry Building Addition.

Proposal 6. Furnishing and delivering all electric fixtures to Chemistry Building only, but not hanging.

(over)

PROPOSALS

<u>Bidder</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>
Capital Electric Co. Madison, Wis.	5820.00	5325.00	<u>3745.00</u>	3390.00	<u>2050.00</u>	1890.00
Endres Electric Co. Madison, Wis.	6187.00	5583.00	4012.00	3603.00	2176.00	1981.00
Keller Electric Co. Dubuque, Iowa	5975.00	5175.00	4200.00	3600.00	2200.00	1800.00
Nickles Electric Co. Madison, Wis.	5945.00	4636.00	3866.00	2995.00	2079.00	1641.00
Schaub-Bradford El.Co. Madison, Wis.	6089.83	5409.87	3937.15	3497.63	2152.68	1912.24

contract filed

1. ✓ That the contract for furnishing and installing all electric fixtures in the Service Memorial Institutes be awarded the Capital Electric Company for the sum of \$3,745 ✓ and that the Business Manager be authorized to sign the contract. (Bids listed above).
Adopted.

contract filed

2. ✓ That the contract for furnishing and installing all electric fixtures in the Chemistry Building Addition be awarded the Capital Electric Company for the sum of \$2,050 ✓ and that the Business Manager be authorized to sign the contract. (Bids listed above).
Adopted.

3. ✓ That the contract for boiler and furnace brick work for 2 - 516 H. P. boilers at the Central Heating Station be awarded George Allen & Son, Chicago, for the sum of \$6,046.00, and that the Business Manager be authorized to sign the contract. The bids were as follows:

George Allen & Son 140 S. Dearborn St. Chicago, Ill.	\$5900 <u>6046</u> 6193	Using Superior brand fire brick Using Walsh XX, Empire, Acme or King Using Woodland brick
Michael Liptak 1603 University Ave., St. Paul, Minn.	5000 6150	Using Walsh XX, Does not include Liptak Interlocking wall or Sil-O-Cel Using M. Liptak Criss-Cross Bonding Wall in first pass only. Sil-O-Cel special shapes, etc. Walsh XX.
National Power Con. Co. 348 S. Dearborn St., Chicago, Ill.	6486	Using "Superior" for first and Ajax for second.

O. H. Warwick Company 5855
844 Rush Street 5990
Chicago, Ill.

Using "Superior" and Ajax firebrick
Using Empire and Ozark, or Walsh XX
and Salamander: or Acme & St. Louis;
or Laclede King and St. Louis.

(\$6,400 provided in schedule of costs for 2 - 516 H. P. boilers
and equipment approved January 18, 1928, 20.41(1)(q)).
Adopted.

Page 14

4. That upon the recommendation of Dean Bardeen, the purchase
of 400 milligrams of radium and a complete emanation plant, in-
cluding installation, from the Radium Chemical Company of New York,
be authorized, estimated cost \$33,000, chargeable to 20.41(13).
(Confirming verbal approval.)
Adopted.

5. That the following persons be appointed custodians of the
buildings indicated:

L. C. Thomsen-----Dairy Building
Dairy Annex and Dairy Machine Shop.

Prof. L. H. Kessler -----Hydraulic Laboratory

Prof. Walter J. Meek -----Service Memorial Institutes

D. L. Halverson -----Tripp Hall, Adams Hall, Refectory
and Memorial Union Building.

A. F. Gallistel -----Pump House

Miss B. M. Trilling -----Women's Field House

Prof. R. S. Owen -----Devil's Lake Camp

W. H. Negley -----Langdon Hall

George W. Levis -----711 Langdon Street (Ticket office)
Adopted.

6. That upon the recommendation of Dean Russell, the following
increases be granted in the 3-K budget for 1927-28:

Milk ----- \$10,000

Physical Plant, Agr. Buildings ----- 1,750

Adopted.

7. That the following transfers be made:

\$1,186.26 from Regents' Unassigned 20.41 1-D Capital to Library Books (To cover Exp. College Books).

300.00 from Regents' Unassigned 1-D Capital to Adm. & Gen., Furniture.

95.00 from Equip. Repairs to Office Supplies, Military Science, 20.41 1-A Operation.

45.03 from Laundry to Gen. Supplies, Mil.Sci., 20.41 1-A Opr.

40.00 from Furniture to Apparatus, Mil. Sci., 20.41 1-D Cap.

1,064.00 from Phy.Educ.Men, Wages 1-A to Ath.Council, Wages 5-C

500.00 from L & S Unassigned to L & S Chemicals, 20.41 1-A

500.00 from L & S Travel to L & S Chemicals, " "

2,000.00 from Regents' Unassigned to L & S Chemicals " "

200.00 from " " 1-D to L & S Furniture, 20.41 1-D

1,100.00 from Ptg. & Pub. to Telephones, L & S, 20.41 1-A

500.00 from " " " to Off. Sup., L & S, " "

600.00 from Salaries to (L C & C 300
Travel 200 Med. Sch. 20.41 1-A
Gen. Sup. 50
Feeds 50

60.00 from Tel. & Tel. to Gen. Sup., Hyg. Lab. 20.41 (14)

100.00 from Travel " " " " " "

25.00 from Eq.Rep. " " " " " "

25.00 from Ptg & Pub " " " " " "

1,500.00 from Travel to Gen. Sup., Univ. Exten., 20.41 2-AR

60.00 from Ptg. & Pub. to L. C. & C. " " 2-A

1,200.00 from Adm. Unassigned to Off. Sup. 20.41 1-A

300.00 from " " to Tel. & Tel., " "

200.00 from " " to Postage, " "

500.00 from Phy. Plant Unassigned to Rent, 20.41 1-A

2,500.00 from " " " to Agr. Feeds 20.41 1-A

321.00 from Ptg. & Pub. to Equip. Rep., Law School, 20.41 1-A

300.00 from " " " " " Washburn Obsy. 20.41 1-A

1,500.00 from Sal. & Wages to Feeds, Agr., 20.41 1-A

1,200.00 from " " " to Gen.Sup., Agr., " "

300.00 from Furniture to Mach'y & Tools, Agr., " 1-D

150.00 from Photos to Machinery & Tools, " "

725	from Live Stock to Machinery & Tools,	Agr. 3-K
175	from Photos to Machinery & Tools,	" "
1,520	from Ptg. & Pub. to Machinery & Tools,	" "
200	from Heat & Water to " " "	" "
140	from " " " " Furniture	" "
750	from Postage to Apparatus	" "
150	from Postage to Rent	" "
200	from Chemicals to Rent	" "
390	from " to Travel	" "
80	from Equipment Repairs to Travel	" "
2,750	from Sal & Wages to Gen. Supplies	" "
3,000	from " " " to Feed	" "

Adopted.

8. That the old 20.41 operation balance at the end of the 1919-21 biennium of \$7,839, be used for the purchase of the Orth Property on Lorch Street, subject to the approval of the Governor.
Adopted.

9. That Elizabeth Baker be appointed hostess of Barnard Hall for the academic year 1928-29 at a salary of \$950, charged to 20.41 1-A, Dormitories and Commons, with room, board and laundry estimated at \$600; total \$1550.
Adopted.

10. That Ruth Campbell be appointed hostess of Chadbourne Hall for the academic year 1928-29 at a salary of \$950, charged to 20.41 1-A, Dormitories and Commons, with room, board and laundry estimated at \$600; total \$1550.
Adopted.

C. D. Snell }
11. That John J. Kammer, accountant in the University Extension Division, be authorized to sign a bond as surety, with the University Extension Division of the University of Wisconsin as principal, to the Milwaukee Vocational School, for \$288, necessary to secure a duplicate check for \$144 which was lost in the mail; that Chester D. Snell be authorized to sign as principal in behalf of the University Extension Division.
Adopted.

12. That upon recommendation of Director George Little and the Athletic Council that in accordance with the authority granted by Section 20.41 (11) of the statutes, there be declared a surplus of \$20,000 in 20.41(5)(c) Athletic Council Revolving Fund, and that this amount be transferred to 20.41(11) Revolving Funds, Dormitories, etc.
Adopted.

13. ✓ That the Business Manager be authorized to request the State Architect to proceed with the preparation of plans and specifications for the Field House.

Adopted.

✓ A communication was presented from William J. P. Aberg, president of the trustees of the University Co-Operative Company, advising the regents of the recent decision of the Dane County Circuit Court. It was

✓ VOTED, That the Attorney General's department be requested to represent the Regents of the University in an appeal to the Supreme Court from this decision.

✓ The Business Manager reported upon a lot in the Heating Station block, recently purchased by Paul W. Wald, and upon his efforts to secure the Owen Lot at the corner of Lake and Langdon Streets.

✓ The Business Manager was requested to ascertain if Professor Owen would retain possession of his property at Lake and Langdon Streets if the Regents agree to ask the 1929 Legislature for an appropriation for its purchase.

✓ A communication was presented from Ralph W. Clark, Secretary-Treasurer of the Rho Chi Honorary Pharmaceutical Fraternity, with a check for \$50 to establish a loan fund for pharmacy students, to be known as the Rho Chi Loan Fund. Not to exceed \$25 is to be loaned to one student, the notes to draw 3% interest during the first three months and 6% interest after maturity. Juniors and seniors are to be given preference, and loans are to be made upon recommendation of the Director of the Course in Pharmacy. It was

VOTED, That the gift be accepted.

Summary of cash disbursements for April and May, 1928, *on file.*
~~attached.~~

At 4:50 P. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

*Att. Gen.
to represent
Regents
Coop. Co*

Ex Com. May 28/28

*Ref. to
B. M.*

Gift

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CASH DISBURSEMENTS

April 1928

Pay Roll March 16-31 (Shops) -----	\$ 15,041.57
" " " " " (Other) -----	18,961.57
" " " " " (Dorms and Commons) -----	5,053.58
" " April 1-15 (Shops) -----	14,045.36
" " " " " (Other) -----	19,479.55
" " " " " (Dorms and Commons) -----	4,502.50
" " " 1-30 -----	368,492.67
University Extension Div. Lecture Pay Roll -----	2,181.57
Creamery Pay Rolls -----	14,317.36
Refunds -----	806.36
Coal -----	10,116.58
Construction - Service Memorial Institutes -----	29,940.77
" - Univ. Exten. Bldg. - Milwaukee -----	22,780.00
" - Chemistry Building Addition-----	25,350.68
Miscellaneous disbursements, travel, etc.,-----	<u>148,770.95</u>
T o t a l	\$699,841.07

May 23, 1928

CASH DISBURSEMENTS

Do not copy

May 1928

Pay Roll April 16-30 (Shops) -----	\$15,132.86
" " " " (Other) -----	19,724.36
" " " " (Dorms & Commons) -----	4,824.04
" " May 1-15 (Shops) -----	13,920.47
" " " " (Other) -----	20,079.04
" " " " (Dorms & Commons) -----	4,615.88
" " May 1-31 -----	371,368.20
Univ. Exten. Div. Lecture Bureau Pay Roll -----	1,706.72
Creamery Pay Roll -----	12,915.71
Refunds -----	741.60
Coal -----	12,523.46
Construction - Bascom Hall Addition -----	481.50
" - Steam Lines -----	321.10
" - Heating Station Boilers -----	4,704.34
" - Service Memorial Institutes -----	18,833.16
" - Chemistry Building Addition -----	23,505.37
" - Music Hall Auditorium -----	1,059.00
" - Univ. Exten. Bldg., Milwaukee -----	23,465.62
Miscellaneous Disbursements, travel, etc., -----	<u>168,529.71</u>
Total -----	718,452.14