

Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: May 18, 1939. 1939

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

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Thursday, May 18, 1939, 5:00 P.M.

Held in the Office of Regent Wilkie

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

RECOMMENDATIONS OF THE PRESIDENT

- Comptroller -

1. That the Comptroller and the Superintendent of Buildings and Grounds be authorized to sign an application to the Works Progress Administration for the quarrying of stone for the development of the west side of the Stadium and for the University Boat House, the estimated cash outlay for which will be \$400 chargeable to the 5-C Athletic Council revolving fund. (Confirming verbal approval.)
Adopted.

Gift. 2. That the \$25 contribution from the Wisconsin Alumni Club of Marshfield be accepted and credited to the Graduating Class Loan Fund.
Adopted.

3. That upon the recommendation of the Commandant, Colonel Weaver, and Mr. F. X. Ritger, Director of Bureau of Purchases, the contract for R.O.T.C. uniforms for 1939-40 be awarded to the Globe Tailoring Company of Milwaukee at \$17.75 for the Basic Course and \$31.00 for the Advanced Course; further, that upon the recommendation of the Band Director and Mr. Ritger, the contract for band uniforms for 1939-40 be awarded to the Lilley-Ames Company, Columbus, Ohio, at \$20.80, and that the Comptroller be authorized to sign both contracts.
Adopted.

4. That the 5-E Theatre revolving fund budget be increased \$650 on account of additional receipts, the increase to be allotted as follows:

Salaries and wages, part-time help	\$100
Supplies and expense	<u>550</u>

Total	\$650.
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Adopted.

5. That \$60 be ~~transferred~~ from Regents' Unassigned 1A to School of Music, equipment repairs, for the repair of instruments damaged in the Music Annex when a water pipe burst.

Adopted.

- Agriculture -

1. That Raymond P. Christensen be appointed research assistant in agricultural economics for the month of June 1939; salary \$41.67 for the month; charge to labor, p. 78, fund 1A(R). (Balance of his salary, \$124.99, to be paid by the Bureau of Agricultural economics, Washington, D. C.)

Adopted.

R. 2. That the resignation of Everett L. Byers, assistant in dairy plant, be accepted; to take effect May 8, 1939, p. 88.

Adopted.

3. That Morrell P. Peterson be appointed assistant in dairy plant from May 1 to June 30, 1939; salary at the rate of \$100 a month; in place of Everett L. Byers, resigned, p. 88, fund 3K-Misc.

Adopted.

R. 4. That the resignation of Alfred Kumba, cow tester, be accepted; to take effect May 1, 1939, p. 91.

Adopted.

5. That James W. Powers be appointed assistant in land use planning (agricultural extension) from May 1 to June 30, 1939; salary \$80 for the period; charge to item for Rowlands, fund 15AE. (Mr. Powers will receive \$110 a month plus travel expenses from the U.S.D.A.)

Adopted.

6. That Armin F. Meyer be appointed assistant county agent for Trempealeau County from May 16 to June 30, 1939; salary \$60 for the period; charge to item for Rowlands, p. 116, fund 15AE. (Mr. Meyer will also receive \$100 a month plus \$40 a month for travel from the U.S.D.A.)

Adopted.

7. That the renewal of the lease covering the E. W. Backus farm for 31.4 acres (former area 27.26 acres) at an annual rental of \$300, be approved.
Adopted.

✓ 8. That Frank V. Beck be appointed industrial fellow in agricultural economics for the fiscal year 1939-40; salary \$900 per annum, to be paid at the rate of \$150 a month for July and August, 1939, \$60 a month from September 1, 1939 to June 30, 1940; charge to Agricultural Research Associates Industrial fellowship, fund 15B(R). *Fellow*
Adopted.

R. 9. That the resignation of Aaron Arnold, industrial fellow in biochemistry, be accepted; to take effect June 1, 1939. (Wilson Company fellowship)
Adopted.

R. 10. That the resignation of Joseph R. Wagner, industrial fellow in biochemistry (American Butter Company fund), be accepted; to take effect June 1, 1939; and that he be appointed industrial fellow in biochemistry for 13 months, beginning June 1, 1939; salary \$812.50 for the period; in place of Aaron Arnold, resigned, fund 15B. *Fellow.*
Adopted.

11. That Herbert A. Sober be appointed industrial fellow in biochemistry from June 1 to September 30, 1939; salary \$240 for the period; charge to American Butter Company fund, 15B. *Fellow.*
Adopted.

✓ 12. That the following persons be appointed industrial fellows in plant pathology from July 1, 1939 to June 30, 1940; salary \$750 each for the period; to be paid as follows: July and August 1939, \$75 a month; September 1939 through June 1940, \$60 a month; charge to International Cancer Research Foundation, fund 15B. *Fellows.*

James M. Van Lanen
Berch W. Henry
Samuel L. Baritell

Adopted.

- Engineering -

1. That the following persons be appointed special lecturers for the course in contracts and specifications, hydraulic and sanitary engineering, beginning April 22, 1939; each to receive the amount indicated for the service rendered;

charge to \$285 provided by the Regents February 11, 1939, for lecturers fees for Course 101, fund 1-A;

Frank Jenks	\$120.00
Daniel W. Mead	60.00

Adopted.

2. That the following persons be appointed special lecturers for Course 101, hydraulic and sanitary engineering, beginning May 6, 1939; each to receive the amount indicated for the service rendered; charge to Fund 1-A:

H. Pommerenck	15.00
E. B. G. Tower, Jr.	30.00
A. T. Bleck	15.00
Kemper Slidell	15.00

Adopted.

3. That the following persons in the hydraulic and sanitary engineering department be paid extra compensation for services in connection with the Fifth Water Works Operators' Short Course, for the period April 17 to 20, 1939; each to receive the amount indicated for the service rendered; charge to fund 1-A:

L. H. Kessler	\$65.00
A. T. Lenz	15.00
Graham Walton	60.00
E. R. Dodge	60.00.

Adopted.

- Research -

R. 1. That the resignation of Harry Laidlaw, research assistant in genetics, be accepted; to take effect April 26, 1939. (RF 38:303)
Adopted.

R. 2. That the resignation of Anne Sawitzky, research assistant (Holerith computing), be accepted; to take effect February 1, 1939.
Adopted.

3. That Ellen Maine Shuart be appointed technical assistant, Wisconsin Press, for three months, beginning July 1, 1939; salary \$300 for the period; charge to fund 8.
Adopted.

- Fellows and Scholars -

1. That Gerald M. Whitman be appointed du Pont fellow in chemistry for the academic year 1939-40; salary \$675 for the year; charge to fund 15B. (\$750 less 10% deduction for laboratory fee.) *Fellow*

Adopted.

2. That Willard P. Conner be appointed Procter and Gamble fellow in chemistry for the academic year 1939-40; salary \$900 for the year; charge to fund 15B. (\$1,000 less 10% deduction for laboratory supplies.) *Fellow*

Adopted.

3. That Beatrice Elaine Huppert be appointed Martha Gunhild Week scholar in chemistry for the academic year 1939-40; stipend \$214.61; charge to trust fund income. *Scholar*

Adopted.

4. That Dorothy Adelaide Swift be appointed Martha Gunhild Week scholar in chemistry for the academic year 1939-40; to receive the earnings of the fund for the year 1938-39. *Scholar*

Adopted.

- Degrees -

1. That in accordance with the certification of the Registrar degrees be granted as shown in EXHIBIT A, as follows:

BACHELOR OF LAWS

Maurice Leonard Epstein	Date of April 29, 1939
Tim Francis Harrington, Jr.	"
Philip Beamish Morrissey	"
Arthur William Cohen	Date of May 11, 1939
Charles Rosenberg	"

Adopted.

President Dykstra brought up the matter of the action of the Regents with reference to the distribution of handbills on the campus and the Secretary presented a communication from Assemblyman Ben Rubin, together with a petition signed by several members of the legislature, and a communication from W. Rupert Holloway, Chairman, and Rev. Dr. T. A. Wallace, Secretary of the Civil Liberties Union, Madison, requesting the Regents to reopen the matter. (Copies of communications on file.)

It was explained to the Regents that tables may be placed in all buildings by the building custodians where material may be left to be picked up. It

was understood that President Dykstra would confer with the parties making these requests.

A form of mining and milling lease was presented by the Secretary at the request of Anton J. Dockendorff of La Crosse, Wisconsin, to do prospecting and probably mining for lead on the Regents' soil erosion farm in La Crosse County. It was

VOTED, That the form of lease be approved as presented. (Copy on file.)

The Secretary reported a prospect for the sale of the Michael Farnaday farm of 160 acres in Iron River, Wisconsin, held in the Tripp Estate. It was

VOTED, That the Secretary use his judgment in the matter of price and terms in disposing of this farm with authority to sell as low as \$25 per acre.

The Secretary reported that the Pennsylvania Power and Light Company would bring out an issue of bonds about June 1, 1939 - $3\frac{1}{2}\%$ coupons, thirty-year debenture; that the market would probably be about 103, producing a yield of approximately 3.30% and that these bonds would be eligible for trust fund investment in Wisconsin. It was

VOTED, That the Comptroller and Secretary be authorized to purchase not to exceed \$15,000 of these bonds when issued, if the price and other conditions are satisfactory.

The Secretary reported that the McKay Nursery Company was selling to the Arboretum 212 large arbor vitae trees, at an estimated value of \$1000, for the sum of \$500; that the following funds were available to cover the cost:

Donation from Harry French	\$250.00
Donation from Gay Brothers	100.00
Balance of the donation from S. L. Brown	<u>112.10</u>
Total	\$462.10,

requesting that the balance of \$37.90 be taken from the income of the Eichelberger Fund. It was

VOTED, That the gifts above referred to be accepted and that the \$37.90 be charged to the Eichelberger Fund.

A communication dated May 16, 1939, was received from Edward J. Young with reference to the construction of the road to Picnic Point. It was explained to the Regents that it was hoped that this road might be constructed under a CCC project.

A communication was presented from Curtis Merriman, Registrar, with reference to the cases of Jack Eck and Meade Harris who had received legislators' scholarships after December first, and stating that Mr. Eck had paid his fees. In view of the misunderstanding as to the application of the deadline date of December first, it was

VOTED, That a legislative scholarship be granted to Meade Harris for the second semester of the current year.

Summary of cash disbursements for the months of October, November and December, 1938, and January, February, March and April, 1939, attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

CASH DISBURSEMENTS

October 1938

Pay Rolls October 1-31, 1938.....	\$553,985.93
University Cream - milk and cream.....	9,262.64
Refunds.....	4,312.50
Coal.....	11,188.05
Miscellaneous disbursements, food, travel, etc.....	<u>203,329.67</u>
	\$782,078.79

November 1938

Pay Rolls November 1-30.....	\$583,983.17
Refunds.....	2,157.50
University Creamery-Milk & Cream.....	10,314.50
Coal.....	3,604.45
Miscellaneous disbursements, food, travel, etc.....	<u>368,075.21</u>
	\$968,134.83

December 1938

Pay Rolls December 1-31, 1938.....	\$580,234.00
Coal.....	24,948.59
University Creamery-Milk & Cream.....	10,185.55
Refunds.....	316.93
Miscellaneous disbursements, travel, food, etc.....	<u>478,697.97</u>
	\$1,094,383.04

CASH DISBURSEMENTS (Cont.)

January 1939

Pay Rolls January 1-31, 1939.....	\$561,368.86
Coal.....	9,051.38
University creamery - milk & cream.....	10,618.82
Refunds.....	459.63
Miscellaneous disbursements, travel, food, etc.....	<u>231,621.08</u>
	\$813,119.77

February 1939

Pay Rolls February 1-28, 1939.....	\$564,687.27
Coal.....	17,610.66
University creamery - milk & cream.....	11,994.54
Refunds.....	11,390.17
Miscellaneous disbursements, travel, food, etc.....	<u>305,526.23</u>
	\$911,208.87

March 1939

Pay Roll March 1-31, 1939.....	\$547,336.49
Coal.....	18,422.94
University creamery-milk & cream.....	11,553.89
Refunds.....	3,802.95
Miscellaneous disbursements, food, travel, etc.....	<u>341,839.70</u>
	\$922,955.97

April 1939

University Creamery - milk & cream.....	\$ 12,622.07
Refunds.....	655.07
Coal.....	20,072.59
Pay Rolls.....	572,651.32
Miscellaneous disbursements, travel, food, etc.....	<u>388,275.01</u>
	\$994,276.06