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## **Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: December 27, 1929. 1929**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1929

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

held in the office of the Business Manager

Madison, Wisconsin,

Friday, December 27, 1929, 2:00 P. M.

PRESENT: Regents Callahan, Grady; Business Manager Phillips,  
Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

-Agriculture-

1. That L. J. Merriam be reappointed county agricultural agent for Dane County, beginning January 1, 1930; salary at the rate of \$3500 per annum, twelve months' basis, to be distributed as follows: University \$1800 (increase \$100 - Capper Ketcham fund); County \$1700 (increase \$200); charge to item for Dane County, p. 75.  
Adopted.

1930-31  
✓

2. That J. F. Thomas be reappointed county agricultural agent for Waukesha County, beginning January 1, 1930; salary at the rate of \$4250 per annum, twelve months' basis; to be distributed as follows: University \$1850 (increase \$150 - Capper Ketcham fund); County \$2400 (increase \$400); charge to item for Waukesha County, p. 76.  
Adopted.

1930-31  
✓

3. That the salary of G. W. Vergeront, county agricultural agent for Barron County be increased from \$3000 to \$3300 per annum, beginning January 1, 1930; to be distributed as follows: University \$1800 (increase \$100 - Capper Ketcham fund), County \$1500 (increase \$200); charge to item for Barron County, p. 75.  
Adopted.

1930-31  
✓

4. That D. F. Pruett be reappointed county agricultural agent for Ashland County, beginning January 1, 1930; salary at the rate of \$2600 per annum, twelve months' basis; to be distributed as follows: University \$1700, County \$900 (increase \$200); charge to item for Ashland County, p. 75.  
Adopted.

1930-31  
✓

5. That O. P. Cuff be reappointed county agricultural agent for Winnebago County, beginning January 1, 1930; salary at the rate of \$2800 per annum, twelve months' basis, to be distributed as follows: University \$1700, County \$1100; charge to item for Winnebago County, p. 76.  
Adopted.

1930-31  
✓

430-31  
✓  
6. That H. R. Lathrope be reappointed county agricultural agent for Kewaunee County, beginning January 1, 1930; salary at the rate of \$3100 per annum, twelve months' basis; to be distributed as follows: University \$1700, County \$1400; (increase \$100); charge to item for Kewaunee County, p. 75.

Adopted.

430-31  
✓  
7. That L. G. Sorden be reappointed county agricultural agent for Oneida County beginning January 1, 1930; salary at the rate of \$2900 per annum, twelve months' basis, to be distributed as follows: University \$1700, County \$1200 (increase \$100); charge to item for Oneida County, p. 75.

Adopted.

430-31  
✓  
8. That R. T. Glassco be reappointed county agricultural agent for Rock County, beginning January 1, 1930; salary at the rate of \$3200 per annum, twelve months' basis, to be distributed as follows: University \$1800, County \$1400; charge to item for Rock County, p. 76.

Adopted.

430-31  
✓  
9. That L. G. Kuenning be reappointed county agricultural agent for Monroe County beginning January 1, 1930; salary at the rate of \$3200 per annum, twelve months' basis, to be distributed as follows: University \$1700, County \$1500 (increase \$200); charge to item for Monroe County, p. 75.

Adopted.

10. That Evelyn Tough be appointed temporary assistant in home economics and agricultural economics for three months beginning December 5, 1929; salary at the rate of \$110 a month; to be charged as follows: one month to labor, home economics, p. 84; two months to labor, rural life, agricultural economics, p. 71.

Adopted.

11. That Norman P. Neal be appointed half-time assistant in agronomy from January 11 to June 30, 1930; salary at the rate of \$60 a month; charge to item vice Semm, p. 77.

Adopted.

lift  
12. That the amendment to the memorandum of agreement between the Crop Protection Institute and the University of Wisconsin, increasing the amount of the industrial fellowship fund of the institute by \$300, be approved. (agreement on file) <sup>yes</sup> <sup>in plant path.</sup>

Adopted. <sup>yes</sup>

fee  
13. That a special five day course be given for greenskeepers, beginning February 10, 1930; a fee of \$10 per person to be charged.

Adopted.

14. That leave of absence be granted to Theodore Macklin, professor of agricultural economics, from January 10 to June 30, 1930, without compensation.

Adopted.

Leave

15. That the following persons be paid each the sum indicated for the service rendered; charge to Farmers' Institutes budget:

Walter C. Brill	Special worker	\$ 25.00
B. J. Gehrmann	" "	112.50
C. H. Imig	" "	200.00
R. A. Kolb	" "	100.00
C. S. Ristow	" "	100.00
T. J. Pattison	" "	125.00
Mrs. L. D. Hopkins	" "	40.00

Adopted.

-Extension-

1. That the following persons be appointed to conduct extension classes, each to receive the sum indicated for the service rendered; charge to 2 AR, additional instruction:

F. R. Clow, sociology, Oshkosh; 17 meetings; to receive the fees from the class, amount not to exceed \$450.

Antoinette Durant, Shakespeare, Lancaster, 17 meetings; \$130 for the course.

Herbert Heilig, foremanship training, Beaver Dam; 10 meetings; \$225.  
Adopted.

2. That the salary of H. E. Pulver, associate professor of civil and structural engineering, be increased from \$3550 to \$4500 per annum, twelve months' basis, for the period from January 1 to July 1, 1930; on account of extra work and responsibility; charge to 2A.

Adopted.

3. That Anna Jenkins be appointed vacation substitute in Latin for two weeks, beginning December 16, 1929; salary for the period \$50; charge to 2 AR additional instruction.

Adopted.

4. That George Dauplaise be appointed assistant in chemistry in the Milwaukee Center for the second semester of 1929-30; salary \$850 for the semester; charge to 2 AR additional instruction.

Adopted.

-General-

- 1. That \$750 be transferred from Regents' Unassigned to the budget of the Summer School for Workers in Industry.  
Adopted.

*for Alice Shoemaker Salary  
See letter in file*

-Fellows and Scholars-

- 1. That Theron H. Butterworth be granted the Annie Gorham Fellowship for 1929-30; stipend \$431.25.  
Adopted.

*Fellow*

- 2. That Eugene Schoeffel be granted a graduate legislative scholarship for the second semester of 1929-30, in place of Theron Butterworth, appointed to the Annie Gorham fellowship.  
Adopted.

*Scholar*

- 3. That the resignation of Frederick R. Burton, legislative scholar for the academic year 1929-30, be accepted.  
Adopted.

*Scholar*

-Medicine-

- 1. That the gift of \$500 from the International Committee for the Study of Infantile Paralysis for investigations to be conducted under the direction of Dr. Paul F. Clark in the Department of Bacteriology in the Medical School, be accepted.  
Adopted.

*Gift*

*Letter in file*

RECOMMENDATIONS OF THE BUSINESS MANAGER

- 1. That Dean Turneure's request for leave of absence from January 7 to 16 inclusive, with pay, be approved.  
Adopted.

*Leave*

- 2. That upon the recommendation of Dean Snell \$952.50 be transferred from the budget for Correspondence Study Additional Instruction (2)(A)(R) to the budget for Summer Substitutes (2)(A)(R), and that the salaries of the following summer substitutes originally charged to (2)(A)(R) University Extension Revolving Fund be charged to 20.41 (2)(A), University Extension Operation as budgeted:

Edith Green	\$ 525.00
Mable Hendrickson	260.00
Irvin Griggs	550.00
Clara Jensen	160.00
A. Meyers	100.00
R. L. Sharp	450.00
R. V. Babcock	300.00
E. S. Neale	80.00
Total	\$2,425.00

(To correct error in original appointments)  
Adopted.

✓  
3. That the regents re-affirm the action of the Board taken on April 15, 1923, to provide a site for a new building for the Forest Products Laboratory to be constructed by the United States Government at an estimated cost of \$900,000, and to appropriate money for the additional amount of heat, light, power and maintenance required for the increased plant.

(The Legislature of 1923 empowered the Regents to deed a site for the Forest Products Laboratory to the Government (Chapter 354 of the Laws of 1923.) *(copy of Law on file)*  
Adopted.

4. That upon the recommendation of Mr. Halverson, the salary of F. E. Brown, junior accountant in the department of dormitories and commons, be increased from the rate of \$2,050 per year to the rate of \$2,150 per year, effective January 1, 1930. The increase of \$50 for the six months to be charged to the contingent item in the budget of the department.

✓  
Adopted.

5. That \$1,500 be transferred from the Registrar's office 20.41 (1)(A) to the Bureau of Guidance and Records 20.41 (1)(A) for testing program. (To correct error in Regent action of December 4, 1929, page 10).

Adopted.

Summary of cash disbursements for the months of October, November and December, 1929, attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

THE UNIVERSITY OF WISCONSIN  
OFFICE OF THE ACCOUNTANT  
CASH DISBURSEMENTS FOR DECEMBER 1929

Pay Roll Nov. 16-30 (Shops).....	\$15,562.16
" " " " (Other).....	19,541.26
" " " " (Dorm & Commons).....	6,178.36
" " Dec. 1-15 (Shops).....	15,624.42
" " " " (Other).....	19,281.40
" " " " (Dorm & Commons).....	5,606.39
" " Dec. 1-31.....	412,144.21
University Extension Div. Lecture Bureau.....	4,900.26
University Creamery.....	16,762.49
Fuel.....	12,314.08
New Construction - Chemistry Bldg.....	1,094.81
" " Tank House .....	352.83
" " Electrical Distributing System...	5,425.55
Miscellaneous disbursements, travel, food, etc.....	<u>259,528.38</u>
Total.....	\$794,316.60

THE UNIVERSITY OF WISCONSIN  
OFFICE OF THE ACCOUNTANT  
CASH DISBURSEMENTS FOR NOVEMBER 1929

Pay Roll Oct. 16-31 (Shops).....	\$17,682.82
" " " " (Other).....	22,448.24
" " " " (Dorm & Commons).....	6,597.64
" " Nov. 1-15 (Shops).....	17,277.33
" " " " (Other).....	19,580.57
" " " " (Dorm & Commons).....	6,161.49
" " Nov. 1-30.....	414,968.52
Univ. Exten. Div. Lecture Bureau.....	11,361.97
University Creamery.....	18,848.33
Fuel.....	18,706.61
New Construction - Bascom Hall.....	288.73
" " Chemistry Bldg. Addn.....	418.94
" " Mechanical Engr. Bldg.....	199.75
" " Agric. Library.....	6,707.00
" " Dairy Bldg. Equipment.....	2,941.57
" " Elect. Distributing System.....	558.49
" " Tunnels.....	5,983.53
" " Heating Station Boilers.....	215.50
" " Waushara Co. Bldg. & Land.....	3,000.00
" " Orthopedic Hospital.....	616.93
Miscellaneous Disbursements, travel, food, etc.....	<u>218,753.20</u>
Total.....	\$793,317.16



THE UNIVERSITY OF WISCONSIN  
OFFICE OF THE ACCOUNTANT  
CASH DISBURSEMENTS FOR OCTOBER, 1929

Pay Roll Sept. 16-30 (Shops).....	\$16,243.52
" " " " (Other).....	23,701.83
" " " " (Dorm & Commons).....	5,633.01
" " Oct. 1-15 (Shops).....	16,647.70
" " " " (Other).....	19,598.48
" " " " (Dorm & Commons).....	5,908.82
" " Oct. 1-31 .....	411,289.38
Univ. Exten. Div. Lecture Bureau.....	6,784.91
University Creamery - Cream & Milk.....	18,717.98
Fuel.....	7,982.00
New Construction - Music Hall.....	195.49
" " Chemistry Bldg.....	134.18
" " Mechanical Engineering Bldg.....	155.68
" " Tank House.....	4,513.27
" " Feed Storage Bldg.....	6,032.87
" " Agric. Library.....	241.25
" " Dairy Bldg. Equipment.....	113.55
" " Chem. Bldg. Ventilators.....	410.54
" " Electric Distributing System.....	610.20
" " Tunnels.....	4,872.62
" " Heating Station Boilers.....	202.01
" " Released Space.....	1,985.84
Miscellaneous disbursements, food, travel, etc.....	<u>161,033.51</u>
Total.....	\$713,008.64