

Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: October 1, 1938. 1938

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1938

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Saturday, October 1, 1938, 11 A.M.

FRESENT: Regents Wilkie, Gates; President Dykstra, Comptroller Peterson, Secretary McCaffrey.

Upon recommendation of the President, it was

Kroup 31

VOTED, That effective with the beginning of the 1939 summer session and the academic year 1939-40, a library fee of \$7.50 per semester and \$5.00 for the summer session be charged in the Law School; that so much as is necessary of the amount received from these fees be used for the payment of rent for the library addition to the Law Building.

Upon motion duly made and seconded, it was VOTED, That the following actions be approved in connection with the proposed addition to the Law Building:

- (1) That the federal P.W.A. grant of \$78,750 be accepted. (P.W.A. 1529-F)
- (2) That the President and Secretary of the Regents be authorized to sign:
 - a. Lease of the following described land, which includes the present Law Building, to the Wisconsin University Building Corporation.

A parcel of land in the northwest one quarter of the northwest one quarter of the northwest one quarter of section 23, town 7 north, range 9 east, Dane County, Wisconsin, beginning at an iron stake which is 25.6 feet south and 394.76 feet east of the northwest corner of said section 23. Thence east 221 feet to an iron stake, thence south 200 feet to an iron stake, thence west 221 feet to an iron stake, thence north 200 feet to the point of beginning. All in the northwest one quarter of the northwest one quarter of the northwest one quarter of section 23, town 7 north, range 9 east, Dane County, Wisconsin, containing 1.01 acres more or less.

b. Lease of the building when constructed with the Wisconsin University Building Corporation at an annual rental sufficient to amorrize the loan.

c. Trust Agreement for the P.W.A. allotment. (Cypreson file with papers of That the Building of day Belg. Addited

(3) That the Building Corporation be authorized to borrow funds for the addition to the Law Building up to \$100,000.

(4) That the State Architect he authorized to prepare plans and specifications for the proposed addition to the Law Building.

(5) That authority be granted to the Building Corporation to:

- a. Approve plans and specifications for the addition to the Law Building.
- b. Approve schedule of costs for the addition to the Law Building within the total of \$178,750.
- c. Advertise for bids for the construction of the addition to the Law Building
- d. Award contracts for the addition to the Law Building.

The Comptroller reported that an additional allotment of \$30,000 was received from P.W.A. for the construction of the addition to the Memorial Union Building.

The Comptroller also reported that bids for the excavations and foundations for the women's dormitories to be located on the Lake Shore would be received and opened on October 13, 1938.

The Comptroller also reported that P.W.A, had disapproved the following University applications for buildings:

- 1. Electrical Engineering Building.
- 2. Addition to the Milwaukee Extension Building.
- 3. Addition to the Service Memorial Institute Building.

RECOMMENDATIONS OF THE PRESIDENT

- Letters and Science -

1. That Stewart Schrimshaw be appointed lecturer in economics for the first semester of 1938-39; salary \$900 for the semester; charge to allotment for D. D. Lescohier, p. 44, fund 5-1.

Adopted.

2. That Donald Lee Benedict be appointed graduate assistant in physics for the academic year 1938-39; salary \$750 for the year; charge to graduate assistants, p. 51, fund 1-A.

Adopted.

3. That Raphael D. Wagner be appointed reader in mathematics for the first semester of 1938-39; salary \$50 for the semester; charge to graduate assistants, p. 50, fund 1-A.

Adopted.

- Agriculture -

1. That the resignation of Elwin H. Peterson, assistant in agricultural bacteriology, be accepted; to take effect November 1, 1938, p. 76. Adopted.

2. That John C. Sylvester be appointed assistant in agricultural bacteriology from October 1, 1938 to June 30, 1939; salary \$315.00 for the period; in place of Elwin H. Peterson, resigned, p. 76, fund 15A(R). Adopted.

3. That Arthur J. Walrath be appointed assistant in agricultural economics for the academic year 1938-39; salary \$600 for the year; in place of J. Lloyd Spaulding, resigned, p. 78, fund IA(R).

Adopted.

4. That the salary of Mrs. Mona Goldschmidt, assistant in agricultural economics, be adjusted from \$900 to \$441.25 for the period October 1, 1938 to June 30, 1939, to be paid as follows: October, \$41.25, November to June, inclusive, at the rate of \$50 a month; provided in the budget, p. 78, fund 1A(R). (The Federal government also pays \$458.75, or a total of \$900 for the period.) Adopted.

5. That Donald C. Wiggins be appointed assistant in agricultural engineering for the academic year 1938-39; salary \$300 for the year; charge to item for Meyer, p. 79, fund lA(I). Adopted.

6. That the salary of William B. Allington, research assistant in horticulture (part-time), be adjusted and that he receive \$225 for the period October 1, 1938 to June 30, 1939; provided in the budget, p. 97, fund 3P(R). (Mr. Allington will also receive \$1700 from the U.S.D.A. beginning October 1, 1938.) Adopted.

7. That Charlotte Clark be granted leave of absence for the first semester of 1938-39, on summer service basis. (Assistant Professor of Agricultural Extension, Home Economics.) Adopted.

8. That the salary of Clayton E. Holmes, assistant professor of poultry husbandry, be increased from \$2,500 to \$2,800 for the academic year 1938-39, because of additional work under the Bankhead-Jones Act, the additional \$300 to be charged to the Federal Bankhead-Jones fund, 15A(R).

Adopted.

9. That the following budget for fur farming research for the year 1938-39, under the special appropriation of \$10,000 for this purpose, be approved:

Walter Wisnicky, professor in charge, salary 10 ¹ / ₂ months	\$5,250
Assistants	. 1.800
Labor	. 200
Travel	. 1.100
General Supplies	. 650
Chemical Supplies	. 150
Desk & Chair (3)\$100	
Filing Cabinet 50	. 150
Apparatus and contingent	. 700
Apparatus and contingente	

\$10,000.

Adopted.

10. That C. H. Winkler, Jr., be appointed research assistant in veterinary science and zoology from October 1, 1938 to June 30, 1939; salary \$600 for the period; to be charged to item for assistants (\$1,800), fur farming research, fund 5-1A.

Adopted.

11. That the memorandum of agreement between Allied Mills, Inc., and the University of Wisconsin, relative to the continuation of an industrial fellowship, be approved, and that the Comptroller be authorized to sign the agreement. (\$1500 for period September 16, 1938 to September 16, 1939.)

Adopted.

12. That Jessie Rannells be appointed Omicron Nu scholar in home economics for the academic year 1938-39; stipend \$250; charge to Omicron Nu scholarship fund, 158.

Adopted.

13. That W. Windsor Cravens be appointed assistant in poultry husbandry from September 1, 1938 to June 30, 1939; salary \$1200 for the period; charge \$600 to item for Cravens, p. 101, \$300 to fund 1A(I) and \$300 to fund 1A(R); \$300 to labor, p. 102, fund 1A(I); \$300 to Federal Bankhead-Jones fund, 15A(R). Adopted.

14. That the appointment of Maurice H. Meshew, assistant in poultry husbandry, be increased from one-half to three-fourths time for the academic year 1938-39; and that his salary be increased accordingly from \$600 to \$900 for the year; increase, \$300, to be charged to Federal Bankhead-Jones funds, 15A(R). Adopted.

15. That the resignation of Raymond C. Fischer, assistant in agricultural engineering, be accepted for the balance of the 1938 summer service; to take effect September 13, 1938; and that he be appointed assistant in agricultural engineering for the academic year 1938-39; salary 1,000 per annum; charge to item for Meyer, 600 to 1A(R) and 400 to 1A(I), p. 79.

Adopted.

16. That Mrs. Olga S. Johnson be appointed instructor in home economics (parttime) for the first semester of 1938-39; salary \$400 for the semester; charge to agricultural economics, fund IA.

Adopted.

17. That the 15A Bankhead-Jones Research Budget be increased \$7528.11, due to additional appropriations from Congress, and that readjustments in the agricultural budget, made necessary by changes in the Bankhead-Jones federal appropriations for research, as follows, be approved:

	To Federal	To State 1A Res.
1993년 2017년 2017년 1997년 19 1997년 1997년 199 1997년 1997년 199	15A Res. from 1A Res.	from 15A Res.
B. H. Hibbard, Agr. Econ., page 78		\$ 600
		900
N. H. Hoveland, Admin., page 74	\$1,061	
K. H. Parsons, Agr. Econ., page 78	1,875	
G. S. Wehrwein, Agr. Econ., page 78	1,075	600
Assts., Agr. Econ., page 78	000	
M. A. Schaars, Agr. Econ., page 78	900	
W. P. Mortenson, Agr. Econ., page 78	920	1 050
Extra Labor, Agr. Econ., page 78		1,050
H. D. Bruhn, Agr. Eng., page 79		600
J. M. Fargo, An. Husb., page 84		1,289 (3K) R
B. D. Leith, Agronomy, page 82	영영 <u>입지 않는</u> 것을 가 같아요. 것이 같아.	511 (3K) R
L. F. Graber, Agronomy, page 82	1,335	
N. P. Neal, Agronomy, page 82	1,800 (3K) R	
C. A. Elvehjem, Biochemistry, page 86	2,000	
K. P. Link, Biochemistry, page 86		2,015
Sell, Harold		
(AsstPt. time), Biochemistry, page	86	450
O. A. Jacobson, Dairy Husb., page 91		283.34
A. Pankratz, Dairy Husb., page 91		333.34
H. H. Sommer, Dairy Ind., page 87	255	
W. V. Price, Dairy Ind., page 87		1,645
C. L. Fluke, Econ. Ent., page 89		950
B. W. Smith, Genetics, page 93		600 '
James Johnson, Hort., page 97		944.32
J. G. Dickson, Plant Path., page 99	2,000	
G. W. Keitt, Plant Path., page 99	1,800	
E. Truog, Soils, page 104	· 가장에 해외에서 가장에 가장에 가장을 가지 않는다. 2017년 - 1월 2017년 - 1월 2	1,050
M. H. Meshew, Poultry, page 101	300	
W. W. Gramona Doultry, page 101	300	
W. W. Cravens, Poultry, page 101		725
L. C. Ferguson, Vet. Science, page 107		
	\$14,546	\$14,546

The additional \$7528.11 in 15A (Research) to be allotted as follows:

Add to salary of:

M. H. Meshew, Poultry, page 101	\$ 300
W. W. Cravens, Poultry, page 101	300
C. E. Holmes, Poultry, page 101	300
	900
Add to Business Items	6,628.11
	\$7.528.11

Adopted.

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18. That Oscar B. Ross be appointed assistant in animal husbandry (part-time) for the academic year 1938-39; salary \$600 for the year; charge to salary of T. D. Bell, resigned, \$250 to fund 1A(I) and \$250 to fund 1A(R), p. 84, and \$100 to extra labor, p. 84, fund 1A(I). Adopted.

- Medicine -

1. That James H. Barbour be appointed research assistant in medical bacteriology for the academic year 1938-39; salary \$600 for the year; charge to Distillation Products, Inc., grant, fund 15B. Adopted.

- Law -

 That W. Wade Boardman, lecturer in law, be granted leave of absence, without pay, for the first semester of 1938-39, p. 180; and the unexpended balance, \$400, be transferred to Regents' Unassigned. Adopted.

- Research -

1. That the following additions to the research budgets of the Graduate School for the year 1938-39 be approved:

NUMBER 9 RESEARCH

Additions	Yoar	Total
38:54 Bandy, W. T French Word Index of Baudelaire		
Assistance	\$25	\$25
38:55 Pochmann, H. A English Emerson Studies		
Supplies	50	50
Charge to Number 9 contingent	\$75	\$75
N MBER 15B RESEARC	H	
RF38:302 Roark, R. J Mechanics The Strength and Stability of		

Thin Plate and Shell Construction

Supplies

Leave.

RF38:303 Cole, L. J. - Genetics The Reproductive Organs of the Honey Bee 300 Harry Laidlaw, Res. Asst. - 1st Sem.

		1	7	0	\$600 \$600
Charge	to	Number	122	Contingent	이 것 같은 것 같아요. 옷 없이 많은 방법 귀엽지 않는 것 같은 것 같

Adopted.

That the resignation of Marie L. Kulkotter, research assistant in history, 2. be accepted; to take effect September 1, 1938. (38:25) Adopted.

That John P. Frank be appointed research assistant in history for the 3. academic year 1938-39; salary \$300 for the year; charge to allotment 38:25. Adopted.

That the resignation of Melvin S. Brooks, research assistant in sociology, 4. be accepted; to take effect October 10, 1938. (38:34) Adopted.

That Ruth M. Hill be appointed research assistant in sociology from October 10, 1938 to the close of the academic year 1938-39; salary \$540 for the period; 5. in place of Melvin S. Brooks, resigned, 38:34. Adopted.

Fellows and Scholars

1. That Albert E. Dimond be appointed university fellow in botany for the academic year 1938-39; stipend \$600; in place of Paul Gilbert, resigned. Adopted.

2. That Margaret Bedell be appointed university scholar in agricultural Scholar bacteriology for the academic year 1938-39; stipend \$250; charge to fellows and scholars, fund 1-A.

Adopted.

3. That the resignations of the following fellows and scholars be accepted; to take effect September 15, 1938:

> Paul T. Gilbert Ronald W. Haughton

Unassigned university fellow Fuller X Assigned university scholar.

300

Fellow

Adopted.

4. That honorary scholars and fellow be appointed for the academic year 1938-39 as shown in EXHIBIT A, as follows:

HONORARY SCHOLARS

Baccus, Joseph H. Bond, George Bonnet, Juan Amedee Buchanan, Lewis Edward Ellis, Frances H. Folweiler, Alfred D. Hogan, Mena Kwang, Kwang-De McClintic, Joseph O, Moxon, Alvin L. Puhr, Leo Francis Vincent, James M. Weitzell, Everett C. Welch, Frank J. Whitley, Wyatt Carr Speech Plant Pathology × Soils × Fnglish German Agric. Econ.X Agric. Educ. × Pharmacy Econ. Agric. Chem.× Soils × Agric. Bact × Agric. Econ.y Agric. Econ. × Chemistry

HONORARY FELLOW

Yale, Maurice Wade

Agric. Bacteriology

Adopted.

5. That non-resident scholars be appointed for the academic year 1938-39 as shown in EXHIBIT B, as follows:

GRADUATE

Beverstock, Katherine D. 303 Lathrop Street Madison, Wisconsin

Dale, Jane C. 1719 Chetbourne Ave.~ Madison, Wisconsin

Freeman, Helen Box 617 Cheney, Washington

Moody, Ruth B. 25 Mendota Court Madison, Wisconsin

Minar, Louise A. Padberg 1116 Bowen Court Madison, Wisconsin

Morgan, J. Harold 481 Corydon Ave. Winnipeg, Manitoba, Canada

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Graduate, Cont.

Preston, Lillian 929 University Ave. Madison, Wisconsin

deRossett, Armand J. 1001 University Ave. Madison, Wisconsin

Thompson, Marguerite 1316 West Dayton Street Madison, Wisconsin

Adopted.

6. That the resignations of the following graduate non-resident scholars be accepted; to take effect September 15, 1938:

Madelein Bise Albert E. Dimond Benton Emrich Jones Morton B. King, Jr. Ruth Marie Hill Arnold C. Mason Horace G. Porter Melvin Upchurch James D. Wright.

Adopted.

- Radio Stations -

1. That the budget of the state radio stations be approved as shown in EXHIBIT D, as follows:

Budget for Operation and Maintenance of

WHA - WLBL State Radio Service

September 1, 1938 - June 30, 1939 On Basis of Assignment of \$32,550

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SALARIES AND WAGES

Station WHA

10 months

H. B. McCarty, Supervisor of Radio Programs	2900	
H. A. Engel, Asst.	2250	
Frederick Fuller, Asst. """""	1750	**
William G. Harley, """""	1500	
Gerald A. Bartell, """""	1250	*
John H. Stiehl, Radio Operator	1750	

Station WHA, Cont. Mary Sands, Radio Announcer Joyce M. Jaeger, Radio Announcer Aline Hazard, Radio Announcer (part time) Glenn Koehler, Consulting Engineer (part time) Transmitter and Studio Operators (5 part time) Part Time Office and Production Help	10 months 1150 *** 1000 200 250 2750 250	- 17 , 000
Station WLBL F. R. Calvert, Senior Telegrapher Herbert C. Brickson, Radio Operator William Wickman, Studio Operator Glenn Koehler, (Consulting Engineer - part time) L. K. Davis, Janitor (Balance from State T. Coll.) Part Time Office and Studio Help	2100 1800 1450 250 250 650	- 6,500
TOTAL - SALARIES AND WAGES		\$23,500
* Minimum scale for Asst. Supervisor of Radio Programs Balance of salary for Gerald A. Bartell totalling \$15 Bureau for special production work on Voice of Wiscon quires reclassification. ** Present rate \$170 - Increase requires Emergency Board *** Present rate \$100 - """"""""""""""""""""""""""""""""""	isin broadca	u by 11666

*** Present rate \$100 -

BUSINESS ITEMS

Station WHA	<u>10 months</u>
Equipment	1000
Supplies and expense	4050
	5,050

Station WLBL

Equipment Supplies and Expense	500 3500	4,000
TOTAL - BUSINESS ITEMS		050 , 9
TOTAL - SALARIES AND WAGES		23,500
TOTAL ALLOTMENT (10 months)		32,550

Adopted.

Upon recommendation of the President, it was VOTED, That Dean E. B. Fred be granted leave of absence for two months, without pay, and that S. M. Corey be appointed as assistant dean of the Graduate School during Dean Fred's absence.

Leave

Upon recommendation of the President, it was

VOTED, That the request of Dean Johnson for a contribution of one-half of the expenses of Professor Royce E. Johnson to serve as the representative of the University of Wisconsin at a meeting to be held at the National Bureau of Standards in Washington with the members of the Committee on Revision of the Code for Electricity Meters be approved; charge to 20.41(1)A Travel, College of Engineering.

Upon recommendation of the President, it was VOTED, That the following unexpended balances in the salary items in the College of Letters and Science, reported by Dean Sellery, be credited to Regents' Unassigned and ear-marked for the College of Letters and Science:

Balance of Lescohier first-semester allotment, after trans- ferring \$900 for Scrimshaw, partial first-semester supply	\$ 1 , 425
Allotment for new Assistant Professor of Geology, not appointed	3,500
Balance of Jerome's revised first-semester allotment, after transferring \$500 to Pfankuchen increase and \$225 to Heffne increase	er . 144
Jerome's second-semester allotment (to be drawn on later for second semester)	or 2,606
Reduction of appointment of Miss Spiker, English, releases	300
Total available for special uses for the year	\$7,975
Against this total is to be charged, at once:	
Transfer to Graduate Assistant's allotment, mathematics, for first semester use	ÿ1 , 325
Transfer to Graduate Assistant's allotment, Spanish, for first semester teaching	
Transfer to Spanish department, for two outside lecturers, first semester	50
Transfer to fund for Graduate Assistants, English departme	ent 150
Transfer to Graduate Assistant's allotment, economics, for first semester teaching	; 527.50
Library School shelving	908.22
Total to be spent for first semester	\$3,010.72

Total available for uses for the year	÷ 7,975.00
Total to be spent for first semester	3,010.72
Balance not at present specifically engaged	\$ 4,964.28

Upon motion duly made and seconded, it was VOTED, That the following recommendations of the Comptroller be

approved:

1. That \$10 be transferred from Regents' Unassigned 1-D to General University Service, Press Bureau for furniture.

Adopted.

2. That the lease of the barber shop in the Memorial Union Building for the period from October 1, 1938 to September 30, 1939 be renewed with the present lessee, Mr. Louis Topp, on the present terms and conditions.

Adopted.

3. That the salary of Norris Wentworth, graduate fellow in the department of Dormitories and Commons, be changed, effective October 1, from \$125 3M to \$138 D, no change in total compensation.

Adopted.

4. That H. M. Schmelzer be appointed Military Property Custodian in the place of A. W. Peterson, Comptroller.

Adopted.

5. That permission be granted the Madison Railways Company to run busses to the men's dormitories for convenience of the residents of the University Dormitories, -- the route and the schedule of the bus trips to be subject to the approval of the Comptroller.

Adopted.

The meeting

ADJOURNED.

M. E. McCaffrey,

Secretary