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Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: March 1, 1937. 1937

Madison, Wisconsin: Board of Regents of the University of
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SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Monday, March 1, 1937, 4 P.M.

Held in the office of Regent Wilkie

PRESENT: Regents Callahan, Gates, Wilkie; Dean Fred, Business Manager Phillips, Secretary McCaffrey.

referred
see

✓ Professor Oliver Rundell was present to discuss the matter of the University Club which was considered at the last Board meeting. Upon motion of Regent Callahan, seconded by Regent Gates, it was VOTED, That action on this matter be deferred until the return of Acting President Sellery and until a conference has been held between the Director of the Budget, Mr. Levitan of the Attorney General's office and Mr. Phillips. *Phi*
Psi

✓ Postponement of the March 10th meeting of the Board of Regents to March 18 and 19 was approved by the Committee.

ACTING PRESIDENT'S RECOMMENDATIONS

- Physical Education - Women -

1. That the following persons be appointed musician assistants in physical education, women, for the second semester of 1936-37; each to receive the amount indicated for the service rendered; charge to item for musician assistants, p. 38, fund 1A:

Victor R. Archie, to be paid at the rate of 60¢ an hour, total not to exceed \$21.00 net.

Reynold McKeown, to be paid at the rate of 60¢ an hour, total not to exceed \$38.00 net.

Julia T. Benoy, to be paid at the rate of 60¢ an hour, total not to exceed \$35.00 net.

(These appointments do not carry with them the remission of non-resident tuition.)

Adopted.

2. That the following persons be appointed assistants in physical education, women, for the second semester of 1936-37; each to be paid at the rate of \$1.00 an hour, total not to exceed \$16.00 each net; charge to receipts from faculty recreation, fund 1A:

Kathryn Marting
Aileen Lockhart.

(These appointments do not carry with them the remission of non-resident tuition.)

Adopted.

3. That the resignation of Ruth Margaret Phelps, assistant in physical education, women, be accepted; to take effect February 27, 1937.

Adopted.

4. That Dorothy Wilson be appointed assistant in physical education, women, from February 27, 1937, to the close of the second semester of 1936-37; salary \$30 net for the period; charge to receipts from children's rhythm classes, fund 1A.

(This appointment does not carry with it the remission from non-resident tuition.)

Adopted.

- Letters and Science -

1. That the salary of Robert Manly Duncan, instructor in Spanish, be increased \$225 for the second semester of 1936-37, because of increased teaching; waiver \$19, net \$206; charge to balance in assistants, fund 1A.

Adopted.

2. That the salary of Mark H. Singleton, instructor in Spanish and Portuguese, be increased \$225 for the second semester of 1936-37,

because of increased teaching; waiver \$31, net \$184; charge to balance in assistants, fund 1A.

Adopted.

3. That the salary of Donald Fogelquist, graduate assistant in Spanish, be increased \$300 for the second semester of 1936-37, because of increased teaching; waiver \$24, net \$276; charge to balance in assistants, fund 1A.

Adopted.

4. That the salary of Frances Avery Pleak, graduate assistant in Spanish, be increased \$150 for the second semester of 1936-37, because of increased teaching; waiver \$10, net \$140; charge to balance in assistants, fund 1A.

Adopted.

5. That Roderick N. Menzies be appointed reader in psychology for the second semester of 1936-37 at a salary of \$50 net; charge to balance in assistants, fund 1A.

Adopted.

6. That Margaret Wiesender be appointed reader in psychology for the second semester of 1936-37 at a salary of \$50 net; charge to balance in assistants, fund 1A.

Adopted.

7. ✓ That the following additions to the budget of the College of Letters and Science for the second semester of 1936-37 be approved; charge to balance in item for assistants in the various departmental budgets:

COLLEGE OF LETTERS AND SCIENCE

Supplementary Appointments
Second Semester 1936-37

		<u>Gross</u>	<u>Net</u>	
<u>Administration</u>				
Ruedisili, Chester H.	Asst. to Jr. Dean	\$ 100	<u>\$100</u>	\$ 100
<u>Botany</u>				
Dunlop, Douglas N.	Grad. Asst.	375	352	
Gould, Frank W.	Grad. Asst. (R)	375	348	
Smith, Elizabeth L.	Grad. Asst.	187.50	<u>176</u>	876

		<u>Gross</u>	<u>Net</u>	
<u>Chemistry</u>				
Alexander, Orval	Grad.Asst.(R)	\$ 375	\$348	\$
Conner, William P.	Grad.Asst.(R)	375	348	
Hesse, Ernest A.	Grad.Asst.(R)	375	348	
Holliday, David J.	Grad.Asst.(R)	375	348	
Johnson, Elmer R.	Grad.Asst.	375	352	
Kundiger, Donald G.	Undergrad.Asst.(R)	325	303	
Mortenson, C. Walter	Grad.Asst.	375	352	
Swalheim, Donald	Grad.Asst.(R)	375	<u>348</u>	2,747
<u>Commerce</u>				
Bridge, Arthur	Undergrad.Asst.	100	100	
Peterson, Edwin B.	Grad.Asst.(R)	225	225	
Rachor, Joe	Grad.Asst.	100	<u>100</u>	425
<u>English</u>				
Anderson, Elizabeth	Grad.Asst.-Inc.	250	230	
Cameron, Kenneth N.	Grad.Asst.-Inc.	125	115	
Duff, James	Grad.Asst. (R)	500	460	
Falk, Robert P.	Grad.Asst.	500	470	
Hamilton, Virginia	Grad.Asst.-Inc.	250	230	
Hayward, Ira N.	Grad.Asst.(R)	250	235	
Hill, Marjorie C.	Grad.Asst.-Inc.	250	230	
Holt, Lee E.	Grad.Asst.(R)	500	460	
Martin, Edwin T.	Grad.Asst.	500	470	
Nye, Russell B.	Grad.Asst.-Inc.	250	231	
Schantz, Bradford T.	Grad.Asst.(R)	500	461	
Suppan, Adolph	Grad.Asst.(R)	500	460	
Tyler, Wayne	Grad.Asst.(R)	500	<u>465</u>	4,517
<u>French</u>				
Barker, Nancy	Grad.Asst.-Inc.	50	47	
Gilbert, Mrs. Margaret	" " "	100	94	
Hammes, Mary	Grad.Asst.(R)	200	188	
Lewis, William D.	Grad.Asst.-Inc.	200	<u>188</u>	517
<u>History</u>				
Eierman, Joyce E.	Grad.Asst.	250	235	
Gottfried, Mrs. Marion	Grad.Asst.	250	235	
Senchyna, Alexander	Grad.Asst.	250	235	
Wood, Herbert J.	Grad.Asst.-Inc.	125	<u>116</u>	821
<u>Mathematics</u>				
Allendoerfer, Carl B.	Instructor	875	875	
Haseltine, Wm. R.	Grad.Asst.-Inc.	50	46	
Hestenes, Arnold D.	Grad.Asst.-Inc.	50	45	
Massey, Winston L.	Grad.Asst.-Inc.	100	92	
Mitchell, William L.	Grad.Asst.(R)	400	370	
Moore, John T.	Grad.Asst.-Inc.	250	230	
Rollefson, Lela M.	Grad.Asst.(R)	200	188	

(Cont.)

		<u>Gross</u>	<u>Net</u>	
<u>Mathematics (Cont.)</u>				
Schlechticky, James L.	Grad.Asst.-Inc.	\$ 100	\$ 94	\$
Sokolnikoff, Mrs. Elizabeth S.	Instructor (R)	225	207	
Wheeler, Ora Lucy	Grad.Asst.(R)	200	<u>188</u>	2,335
<u>Physics</u>				
Davis, F. Curtice	Undergrad.Asst.	187.50	176	
Ragan, George L.	Grad.Asst.	375	352	
Wehner, Robert S.	Grad.Asst.-Inc.	187.50	175	
Wright, Rufus S.	Grad.Asst.	375	<u>352</u>	1,055
<u>Political Science</u>				
Toepel, Marinus G.	Grad.Asst.-Inc.	187.50	176	176
<u>Sociology</u>				
Katona, Arthur	Grad.Asst.-Inc.	187.50	173	173
<u>Speech</u>				
Johnson, Thomas E.	Grad.Asst.	100	94	
Thorel, Jean P.	Grad.Asst.-Inc.	100	94	
Wirka, Mrs. Mildred E.	Grad.Asst.(R)	50	<u>47</u>	235
<u>Zoology</u>				
Archie, Vivian E.	Grad.Asst.	375	352	352
<u>Music</u>				
Bueschel, Gordon	Undergrad.Asst.(R)	150	141	
Dalley, Mrs. Gretchen	Undergrad.Asst.(R)	150	141	
Dennis, Wilbur J.	Undergrad.Asst.(R)	150	141	
Haug, Leonard	Grad.Asst.(R)	200	<u>188</u>	611
<u>Spanish</u>				
Graduate Assistant		900	838	838
<u>Psychology</u>				
Readers		100	100	100
<u>Clerical Help</u>				
Physics		50		
Music		<u>125</u>	175	175
<u>Economics</u>				
Balance		252	252	<u>252</u>
	TOTAL			\$16,305
Adopted.				

- Agriculture -

1. That Burdean E. Struckmeyer be appointed industrial fellow in horticulture from February 10 to June 9, 1937; salary \$300 net for the period; charge to Wisconsin orchards industrial fellowship, fund 15B. *Fellow*

Adopted.

2. That Irwin R. Hedges be appointed instructor in agricultural economics from April 1, 1937, to the close of the academic year 1936-37; salary at the rate of \$2000 a year, ten months basis (\$505.19 net for the period); charge to item for instructor (1st semester); p. 83, fund 15A.

Adopted.

3. That Claude O. Ebling be reappointed county agricultural agent for Rusk County, beginning March 16, 1937; salary at the rate of \$2400 a year, twelve months basis, to be distributed as follows: University \$1700, County \$700; charge to item for Ebling, p. 104, funds 15A and 3A.

Adopted.

4. That the resignations of the following cow testers be accepted; to take effect February 1, 1937:

R
R
R
Fred Page
Seward Nielsen.

Adopted.

5. That Leona W. Kilborn be appointed home agent for Monroe County from February 22 to December 31, 1937; salary at the rate of \$1700 net a year, twelve months basis, to be distributed as follows: University \$1500, County \$200; charge to vice Vandever (\$125 1st semester; \$406.25 second semester), p. 112, fund 15A.

Adopted.

6. That Frederic A. Benedict be appointed assistant in horticulture from February 10 to March 12, 1937; salary \$45 net for the period; charge to Brunner, p. 78, fund 1A.

Adopted.

7. That the memorandum of agreement between Wisconsin Orchards, Inc., and the University of Wisconsin, relative to the establishment of an industrial fellowship in horticulture, be accepted, and that the Business Manager be authorized to sign the agreement. (\$300 for period February 15 to June 30, 1937.) *Fellow*

Adopted.

8. ✓ That Arlie Mucks be transferred from Associate Professor (part-time) in Animal Husbandry to program coordinator in agricultural extension (associate professor) from April 1, 1937, to the close of the academic year 1936-37; salary \$1002.33 net for the period; provided in the budget (\$898.20 first semester, \$104.13 second semester), p. 87, fund 15A.

Adopted.

9. That Victor H. Quick be reappointed county agricultural agent for Sawyer County, beginning February 4, 1937; salary at the rate of \$2100 a year, twelve months basis, to be distributed as follows: University \$1700, County \$400; charge to item for Quick, p. 107, funds 15A and 3A.

Adopted.

10. That Mary Ryon be appointed home agent for Barron County, beginning May 1, 1937; salary at the rate of \$1750 a year, twelve months basis, to be distributed as follows: University \$1500, County \$250; charge to additional home agents (\$250 first semester), p. 112, fund 15A.

Adopted.

11. That Clyde E. Bay be appointed assistant in soils for the month of February, 1937; salary \$56 net for the month; charge to item for assistant (first semester), p. 100, fund 15A.

Adopted.

12. That Wayne A. Nettleton be appointed assistant county agent for Marinette County from September 1 to October 31, 1936; salary \$50 net for the period; charge to item for Merriam (first semester), p. 106, fund 15A.

Adopted.

R 13. That the resignation of John Austin Baker, assistant in agricultural economics, be accepted; to take effect February 13, 1937, p. 82.

Adopted.

14. That E. H. Florence be appointed assistant county agent for Rock County from September 1 to October 31, 1936; salary \$50 net for the period; charge to item for Rusy (first semester), p. 108, fund 15A.

Adopted.

15. That Edwin D. Fuhr be appointed extension engineer (instructor) (temporary) from March 1 to June 30, 1937; salary \$600 net for the

period; charge \$300 to item for Florence (first semester), p. 104, and \$300 to item for Merriam (first semester), p. 106, fund 15A.

Adopted.

16. That James C. Downing be appointed assistant in agricultural economics (half time) from February 15, 1937, to the close of the academic year 1936-37; salary at the rate of \$600 a year, less waiver (salary for the period \$262.78 net); charge \$94.45 to vice John A. Baker, \$101 to balance on salary of Colebank, and \$67.33 to balance on salary of Barber, p. 82, fund 1A.

Adopted.

R 17. That the resignation of Jacy Stiles, dairyman in dairy industry, be accepted; to take effect February 12, 1937, p. 89.

Adopted.

18. That Roger L. Johnson be appointed assistant in dairy industry from February 13 to June 30, 1937; salary at the rate of \$100 a month, less waiver (total for the period \$419.62 net); charge to vice Stiles, p. 89, fund 3K.

Adopted.

R 19. That the resignation of John C. Pfeffer, assistant in dairy industry, be accepted; to take effect February 10, 1937, p. 88.

Adopted.

20. That Wayne Holland be appointed assistant in dairy industry from February 11 to April 30, 1937; salary at the rate of \$100 a month, less waiver (total for the period \$242.09 net); charge to vice Pfeffer, p. 88, fund 3K.

Adopted.

21. That the salary of Elmer J. Lease, industrial fellow in agricultural chemistry, be increased from \$1200 to \$2200 net for the period February 1, 1937 to February 1, 1938; charge to Lever Bros. fellowship, fund 15B. *Fellow*

Adopted.

22. That the salary of Mrs. Jane G. Lease, industrial fellow in agricultural chemistry (half-time), be increased from the rate of \$40 a month to \$50 a month for the period February 1, 1937 to February 1, 1938 (\$600 net total salary); charge to Lever Bros. fellowship, fund 15B. *Fellow*

Adopted.

23. That John C. Pfeffer be appointed assistant in dairy industry (half-time) from February 11 to June 21, 1937; salary at the rate of \$300, less waiver; salary for the period \$271.56 net; charge to balance in assistants, Dairy Industry, fund 1A.

Adopted.

24. That Russell R. Poyner be appointed assistant in agricultural engineering (part-time) from February 4 to March 12, 1937; salary \$58 net for the period; charge to balance in assistants, fund 1A.

Adopted.

25. That Mrs. Arlyle Siemers Stiehl be appointed instructor in home economics for the second semester of 1936-37; salary \$800, less waiver \$54, net \$746 for the semester; charge to balance in assistants, fund 1A.

Adopted.

26. That Gerald T. Hudson be appointed research assistant in rural sociology from February 1 to June 30, 1937; salary \$300 net for the period; charge to balance in assistants, fund 1A.

Adopted.

27. That H. Merrill Galloway be reappointed assistant in soils for the second semester of 1936-37; salary \$300, less waiver \$18, net \$282 for the semester; charge to balance in assistants, fund 1A.

Adopted.

28. That Frank R. Olson be appointed industrial fellow in agricultural chemistry and agricultural bacteriology for the month of February, 1937; salary \$50 net for the month; charge to Dow Chemical Company fellowship, fund 15B.

Adopted.

Fellow
✓

29. ✓ That there be established a Six Day School in Cooperative Management to be held annually at the College of Agriculture; tuition fee of \$3.50 per person for the period to be used to defray the expenses of the School; for this year's school, March 15 to 20, inclusive, with an estimate of not less than \$200, the following allotment is approved:

Printing	\$ 75.00
Special Lecture Fees	<u>125.50</u>
TOTAL	\$200.50

Chargeable to additional receipts credited to Regents' Unassigned 1A; commitments not to exceed actual receipts.

Adopted.

see Ex. Com. Apr. 13/37, p 11

30. ✓ That there be established a Six Day School in Animal Breeding to be held annually at the College of Agriculture; tuition fee of \$3.50 per person for the period to be used to defray the expenses of the School; for this year's school, March 15 to 20, inclusive, with an estimate of not less than \$87.50, the following allotment is approved:

Printing	\$37.50
Special Lecture Fees	<u>50.00</u>
TOTAL	\$87.50

Chargeable to additional receipts credited to Regents' Unassigned 1A; commitments not to exceed actual receipts. (See Ex Com. Apr. 13/37, p. 11)
Adopted.

- Engineering -

1. ✓ That from the \$487 balance on the salary of O. A. Hougen, on leave, the following transfers be made:

\$200 for traveling expenses
200 for office supplies
87 to Regents' Unassigned.

Adopted.

2. That the resignation of L. O. Hanson, instructor in mechanics, be accepted; to take effect at the beginning of the second semester of 1936-37, p. 123.

Adopted.

3. ✓ That the \$240 item for engineering research for L. O. Hanson, resigned, be transferred to the research fund and made available for requisition purposes.

Adopted.

4. That W. M. Borer be appointed instructor in mechanics for the second semester of 1936-37; salary \$700 net for the semester; charge to balance in assistants, fund 1A.

Adopted.

5. That the appointment of A. D. Freas, instructor in railway engineering (full time), be changed for the second semester of 1936-37 as follows: one-fourth time in mechanics department and three-fourths time in railway engineering department; no change in salary.

Adopted.

6. That the following assistants in topographic engineering be paid \$25 net each for additional services in Mining Engineering, during the spring recess 1937, in conducting a mining survey; charge to balance in Mining assistants, page 125, fund 1A:

L. W. Crandall
E. C. Wagner.

Adopted.

7. ✓ That a conference on air conditioning and a conference on welding, mechanical engineering department, be approved; fees to be credited to lectures, concerts and convocations (engineering); expenditures for lectures, stenographic help and other items not to exceed the receipts from fees; to be charged to lectures, concerts and convocations (engineering).

Adopted.

- Medicine -

R 1. That the resignation of George W. Dean, assistant resident in surgery, be accepted; to take effect February 14, 1937.

Adopted.

2. That Mrs. Patricia Werrell, instructor in electrocardiography, be granted leave of absence, without pay, from March 15 to May 15, 1937. *Leave*
p. 131.

Adopted.

3. That Jean Johnson be appointed temporary instructor in electrocardiography from February 8 to May 15, 1937; salary \$100 a month, less waiver \$7.20, net \$92.80; total for the period \$302.45 net; charge to salaries, funds 10A \$109.83 and 1A \$192.62, Werrell on leave.

Adopted.

4. That Vincent Dole be appointed graduate assistant in pathology for the second semester of 1936-37, without salary.

Adopted.

Did not. 11, 1937
5. That the appointment of F. J. Gaenslen, professor of orthopedic surgery, be continued from February 1, 1937, without salary.

Adopted.

6. That J. C. Elsom be appointed acting professor of physio-

therapy (part time) for the second semester of 1936-37; salary \$600 net for the semester; charge to salaries, p. 135, fund 1A.

Adopted.

gift 7. ✓ That the grant of \$400 from the American Medical Association be approved.

Adopted.

- Research -

R 1. That the resignation of Robert T. Oliver, research assistant in English, be accepted; to take effect February 1, 1937. (36:04)

Adopted.

✓ 2. That Edna Evanstad be appointed research assistant in English for the second semester of 1936-37; salary \$141 for the semester; in place of Robert T. Oliver, resigned, allotment 36:04.

Adopted.

R 3. That the resignation of John Dagnon, research assistant in psychology, be accepted; to take effect February 1, 1937. (36:17)

Adopted.

R 4. That the resignation of Dwight L. Bolinger, research assistant in Spanish, be accepted; to take effect at the beginning of the second semester of 1936-37. (36:35)

Adopted.

5. That Jon Richard Ashton be appointed research assistant in Spanish and Portuguese, for the second semester of 1936-37; salary \$200 for the semester; in place of Dwight L. Bolinger, resigned, allotment 36:35.

Adopted.

6. That Warren Rouse be appointed research assistant in botany for the second semester of 1936-37; salary \$300 for the semester; in place of Tildon Easley, resigned, allotment RF 36:215.

Adopted.

✓ 7. That \$25 be transferred from contingent fund 15B to research allotment RF 36:284.

Adopted.

8. That Irvin Fuhr be appointed research assistant in agricultural chemistry for the second semester of 1936-37; salary \$250 net for the semester; charge to allotment RF 36:290.

Adopted.

9. That Donald S. Brownlee be appointed research assistant in agricultural chemistry for the second semester of 1936-37; salary \$125 net for the semester; charge to allotment RF 36:290.

Adopted.

- Fellows and Scholars -

R 1. That the resignation of Fred W. Cox, Jr., Wisconsin Alumni Research Foundation scholar, be accepted; to take effect at the beginning of the second semester of 1936-37.

Adopted.

Scholar ✓

2. That Theodore A. Thelander be appointed Wisconsin scholar for the second semester of 1936-37; stipend \$200; in place of Maurice Zolotow, resigned.

Adopted.

Scholar ✓

R 3. That the resignation of Horace N. Marvin, Wisconsin Alumni Research Foundation scholar, be accepted, to take effect at the beginning of the second semester of 1936-37.

Adopted.

Scholar ✓

4. That the following persons be granted legislative scholarships for the second semester of 1936-37:

Graduate

Aileene Lockhart, in place of David Holliday
Orhan Yirmibesh, in place of Bernard Porzak
Robert B. Stewart, in place of Jack Spencer
James K. Phillips, in place of Hazel Gordon.

Adopted.

Legis. Scholar ✓

5. That Paul Neureiter be appointed honorary scholar for the second semester of 1936-37.

Adopted.

Scholar ✓

6. That Adrien Cote, international fellow, be given status of

Fellow ✓

university fellow for the second semester of 1936-37.
Adopted.

R
7. That the resignation of Joyce Emily Eierman, university scholar in European history, be accepted; to take effect at the beginning of the second semester of 1936-37.
Adopted.

Scholar

8. That Curtis Adolph Hotlen be appointed university scholar in European history for the second semester of 1936-37; stipend \$125 for the semester; in place of Joyce Emily Eierman, resigned.
Adopted.

Scholar

- School for Workers in Industry -

1. That the following budget for the School for Workers in Industry for the 1937 session be approved:

<u>Economics</u>	
Miss Anna Owers	\$ 405.00
Mr. Arthur Calhoun	405.00
Mr. Sam Berger	270.00
<u>History</u>	
Miss Lucile Kohn	405.00
<u>English</u>	
Mr. J. J. Lyons	315.00
(Name to be added)	<u>360.00</u>
TOTAL	\$2160.00

Adopted.

see Board, May 8/37 p. 6

- Extension -

1. That Harrison Saudek be appointed to teach a class in real estate appraisals at Beloit, beginning January 13, 1937; 8 meetings; salary \$200 net for the class, to be paid in one installment; charge to additional instruction, class instruction, p. 203, fund 2A.
Adopted.

2. That the following persons be appointed to teach evening

classes at Milwaukee Center during the second semester of 1936-37; each to receive the net amount indicated for the service rendered; charge to additional instruction, Milwaukee Center, p. 205, fund 2A:

James A. Book, auditing 5b (Sec. 2), 17 meetings, \$191.25.

Ray D. Crout, Business English 700, 16 meetings, \$144.

Ellis P. Hansen, mechanical drawing 1 (Sec. 2), 34 meetings,
\$170.

William M. Metzker, accounting 1 (Sec. 3), 17 meetings, \$170.

Adopted.

3. That the salary of Hans Hjermsstad, appointed to teach evening classes in radio at Milwaukee Center, be increased from \$300 net to \$340 net for the second semester of 1936-37, because of additional duties; charge to additional instruction, p. 205, fund 2A.

Adopted.

4. That Mrs. Elsie Nettels be appointed instructor in history (half time) from March 1, 1937, to the close of the second semester; salary \$300 net for the period; charge to additional instruction, correspondence study, p. 202, fund 2A.

Adopted.

5. That the following persons be appointed to teach in the Milwaukee Center Day School during the second semester of 1936-37; each to receive the amount indicated for the service rendered; charge to additional instruction, Milwaukee Center, p. 205, fund 2A:

Albert Matsen, instructor in chemistry (full time); salary at the rate of \$1800; salary for the period \$900, less waiver \$94, net \$806

Martha Pavcek, assistant in botany and zoology (part time);
\$250 net.

Adopted.

6. That the appointment of Melvin Goese, instructor in chemistry, be changed from two-thirds time to full time for the second semester of 1936-37; salary at the rate of \$1800; salary for the period \$900, less waiver \$94, net \$806; charge to additional instruction, Milwaukee Center, p. 205, fund 2A.

Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Mr. Halverson, authority be granted to remodel the old Chadbourne Hall dining room into student rooms, the estimated cost of \$10,000 to be charged to the 5-A Dormitories and Commons revolving fund, and that the Business Manager be authorized to sign the petition to the Industrial Commission for approval on this project.

Adopted.

2. That upon the recommendation of Mr. Novotny, the salary of Mrs. Leone Johnson be placed at \$100 per month without waiver, effective upon her reclassification to junior clerk.

Adopted.

3. ✓ That upon the recommendation of Mr. Haas, \$902 be transferred from Regents' Unassigned 1-A to the salary and wage budget of the College of Agriculture for N.Y.A. assistants.

Adopted.

4. ✓ That upon the recommendation of Dr. Mills, \$150 be transferred from Regents' Unassigned 1-A to School of Music travel for the expenses of sending the band to Milwaukee for the Bandmasters' Conference.

Adopted.

5. ✓ That upon the recommendation of Mr. Halverson, the rates for room and board for the six weeks' summer session in the University dormitories be increased \$4.00 in the session over last year, and established as follows:

For Men

Single room and board	\$57
Space in 2 room suite and board	57
Space in double room and board	53

For Women

Single room and board	\$55
Space in 2 room suite and board	55
Space in double room and board	51

Adopted.

(Confirming verbal approval)

6. ✓ That upon the recommendation of Mr. Gallistel, authority be requested of the Governor to purchase three trucks for the Department

of Physical Plant which will replace two old trucks and a team of horses at an estimated net cost of \$2500, chargeable to the 1-D Miscellaneous Capital deficiency appropriation approved for that purpose.
Adopted.

7. ✓ That Burton Baker, graduate assistant in commerce, be paid \$25 additional for the second semester of 1936-37 as a waiver adjustment in the salary for this position; charge to Regents' Unassigned 1A.
Adopted.

✓ A request was presented from the Wisconsin Wild Life Federation to install a canteen in the Wisconsin General Hospital for the purpose of raising funds to carry on the Federation's winter feeding of birds and state-wide conservation education. The request was denied.

✓ It was VOTED, That Professor John M. Gaus be permitted to give courses at the University of Chicago on Friday and Saturday of each week during the months of April and May. This involves no cost to the University of Wisconsin.

✓ The Business Manager reported on the transfer of funds for the period July 1, 1936 to December 31, 1936. (Copy on file.)

The meeting

A D J O U R N E D .

M. E. McCaffrey,

Secretary.