



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: May 29, 1929. 1929

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

<https://digital.library.wisc.edu/1711.dl/TOTDUA5P4FWFK8P>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

NOTE: Beginning with the minutes of the Executive Committee held May 29, 1929, add the following paragraph to all industrial fellowship letters in the College of Agriculture:

Upon appointment as industrial fellow by the University, the appointee accepts the position with the understanding that he assumes the obligation and responsibility as to the rendition of public service that normally attaches to regular staff members of the Experiment Station staff.

Entered
Indexed
Read

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Wednesday, May 29, 1929, 10 A. M.

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

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That President Livingston Lord of the Eastern Illinois State Teachers College be appointed special lecturer in education, to give one lecture on May 21, 1929; honorarium, \$100 in lieu of expenses; to be charged to Letters and Science la.
Adopted.
2. That S. H. Culter be appointed garden assistant, Pharmaceutical Experiment Station, for the months of June, July and August, 1929; compensation at the rate of \$50 a month (total \$150) for this period; to be charged to revolving fund of the station.
Adopted.
3. That Gardner Williams, assistant in philosophy, be given an additional compensation of \$200 for the second semester 1928-29 on account of increased teaching; charge to Letters and Science unassigned.
Adopted.
4. That S. Lee Ely, assistant in philosophy, be given additional compensation of \$100 for the second semester of 1928-29, on account of increased teaching. Charge to Letters and Science unassigned.
Adopted.
5. That B. F. Miller (at present in charge of the University radio station) be appointed instructor in physics for the last five weeks of the second semester 1928-29, to complete Professor Terry's course in radio communication; additional compensation \$100; charge to Letters and Science unassigned.
Adopted.

6. That Manuela de Mora be reappointed assistant in Romance languages (Spanish) for the year 1929-30; salary \$1,200; to be charged to budget, department of Romance languages.

Adopted.

7. That Thomas Holland, assistant in economics, be employed to do additional teaching in the experimental college during the months of May and June, 1929; to receive \$400 for the period; charge to budget of experimental college.

Adopted.

8. That George F. Gerling be appointed program director of the broadcasting station for the summer session of 1929; compensation to be at the rate of \$50 per month, vice Hafziger.

Adopted.

9. That Werner E. Hager be appointed instructor in art history for the year 1929-30; salary \$2000, to be charged to budget of department. (see Res. #11)

Adopted.

10. That Joseph Barron be appointed instructor in art history for the year 1929-30; salary \$1800, to be charged to budget of department.

Adopted.

11. That Werner E. Hager, instructor-elect in art history, be appointed to carry on research and investigative work in Germany during June and July, 1929, at a salary of \$250, payable one-half July 1, and one-half August 1; to be charged to Letters and Science 1A.

Adopted.

-Agriculture-

1. That the memorandum of agreement between Quaker Oats Company and the University of Wisconsin, relative to the continuance of two industrial fellowships, be approved July 1, 1929.

Adopted.

2. That Floyd B. Wolberg be appointed industrial fellow in animal husbandry for the year 1929-30; salary \$1000 per annum, twelve months' basis; charge to Quaker Oats fellowship fund.

Adopted.

Budget
129-30
✓

129-30
✓

129-30
✓

Gift
contract
in file

129-30
✓

Wickham
Hanks

Wickham
Hanks

Fellow

Fellow

429-30 ✓
3. That A. W. Lathrop be appointed industrial fellow in animal husbandry; salary \$2750 for the year 1929-30, twelve months' basis; charge to Quaker Oats fellowship fund.
Adopted.

Fellow ✓

4. That J. M. Hamilton be appointed half-time industrial research fellow in plant pathology from May 1 to June 15, 1929; compensation \$70 a month for May, \$30 for the first half of June; total \$100; charge to \$450 balance for industrial research fellow, Crop Protection Institute, vice Palmiter.
Adopted.

Fellow ✓

left
5. That the memorandum agreement between the Chicago Medical Milk Commission and the University of Wisconsin, relative to the continuance of the research grant, be approved beginning July 1, 1929. (~~\$4400~~)
Adopted.

1929-30 ✓
6. That Frank L. Schacht be appointed industrial research fellow in agricultural bacteriology, in place of Robert C. Thomas, from May 15 to June 30, 1929; salary at the rate of \$75 a month; and that he be appointed industrial research fellow in agricultural bacteriology for the year 1929-30; salary \$900 per annum, twelve months' basis; charge to Chicago Medical Milk Commission fund.
Adopted.

Fellow ✓

1929-30 ✓
7. That Mildred Gumm be appointed industrial research fellow in agricultural bacteriology; salary \$1600 for the year 1929-30; twelve months' basis; charge to Chicago Medical Milk Commission Fellowship fund.
Adopted.

Fellow ✓

1929-30 ✓
8. That Mildred Englebert ^{bert} be appointed industrial research fellow in agricultural bacteriology; salary \$800 for the year 1929-30, twelve months' basis; charge to Chicago Medical Milk Commission Fellowship fund.
Adopted.

Fellow ✓

left
9. That the memorandum of agreement between E. R. Squibb and Sons and the University of Wisconsin, relative to the continuance of an industrial fellowship, be approved, beginning July 1, 1929. (~~\$1800~~)
Adopted.

Fellow ✓

R
10. That the resignation of Robert C. Thomas, industrial fellow in agricultural bacteriology, (Chicago Medical Milk Commission) be accepted, effective May 11, 1929.
Adopted.

Fellow ✓

R 11. That the resignation of R. G. Shands, assistant in agronomy, be accepted, effective April 1, 1929.
Adopted.

12. That H. L. Shands be appointed assistant in agronomy, in place of R. G. Shands, from June 15 to June 30, 1929; salary \$30 for the period; p. 67.
Adopted.

13. That Lillian Walters be appointed county club leader for Clark County from June 1 to September 1, 1929; salary at the rate of \$116.66 per month; charge to Capper-Ketcham fund.
Adopted.

14. That Viola L. Antholt be appointed county club leader for Bayfield County from June 12 to September 12, 1929; salary at the rate of \$135 per month, distributed as follows: University \$100, County \$35; charge to Capper-Ketcham fund.
Adopted.

15. That Lillian Anderson be appointed temporary county club leader for Door County from June 15 to August 15, 1929; salary at the rate of \$150 a month, distributed as follows: University \$125, County \$25; charge to Capper-Ketcham fund.
Adopted.

16. That L. A. Lamphere be appointed temporary county club leader for Pepin county from June 15 to September 30, 1929; salary at the rate of \$100 a month, distributed as follows: University \$85.72, County \$14.28; charge to Capper-Ketcham fund.
Adopted.

17. That Madeline Manley be appointed temporary county club leader for Trempealeau county from June 17 to August 24, 1929; salary at the rate of \$156.25 a month, distributed as follows: University \$150, County \$6.25; charge to Capper-Ketcham fund.
Adopted.

18. That Grace Rountree be appointed temporary county club leader for Washburn county from June 15 to September 15, 1929; salary at the rate of \$125 a month, distributed as follows: University \$100, County \$25; charge to Capper-Ketcham fund.
Adopted.

19. That Olive G. Van Vuren be appointed temporary county club leader for Portage county from June 15 to September 15, 1929; salary at the rate of \$100 per month; charge to Capper-Ketcham fund.
Adopted.

20. That Charlotte Manley be appointed temporary county club leader for Chippewa County from June 1 to September 15, 1929; salary at the rate of \$100 a month; charge to Capper-Ketcham fund.

Adopted.

21. That Sylvia J. Brudos be appointed county club leader for Winnebago County from July 1 to September 30, 1929; salary at the rate of \$125 a month, to be distributed as follows: University \$90, County \$35; charge to Capper-Ketcham fund.

Adopted.

22. That Myrtle I. Egstad be appointed temporary county club leader for Barron County from June 1 to October 15, 1929; salary at the rate of \$100 per month, to be distributed as follows: University \$70, County \$30; charge to Capper-Ketcham fund.

Adopted.

23. That Douglas Curran be appointed temporary county club leader for Juncau County from June 7 to September 7, 1929; salary \$135 a month, to be distributed as follows: University \$100, County \$35; charge to Capper-Ketcham fund.

Adopted.

24. That Viola M. Gunnison be appointed temporary county club leader for Jackson County from May 15 to October 1, 1929; salary at the rate of \$150 a month; to be distributed as follows: University \$100, County \$50; charge to Capper-Ketcham fund.

Adopted.

1929-30
25. That Eleanor Southcott be appointed home demonstration agent for Wood County beginning June 15, 1929; salary at the rate of \$2000 per annum, twelve months' basis, to be distributed as follows: University \$1500, County \$500; charge to Capper-Ketcham fund. *Nickham*

Adopted.

1929-30
26. That Lynn Matteson be appointed county agent for Sawyer County, effective April 30, 1929, to April 30, 1931; salary \$2200 per annum, distributed as follows: University \$1700, County \$500; provided in the budget, p. 64. *Nickham*

Adopted.

1929-30
27. That H. J. Weavers be appointed county agricultural agent for Manitowoc County, beginning May 4, 1929; salary \$2800 per annum, twelve months' basis, to be distributed as follows: University \$1700, County \$1100; charge to item for county agents, p. 63. *Nickham*

Adopted.

28. That Regina S. Riker be changed from one-third time to full time assistant in plant pathology from May 15 to June 30, 1929; compensation at the rate of \$180 a month; increase involved, \$180, to be charged to agriculture unassigned.
Adopted.

29. That D. S. Fink be appointed industrial fellow in soils and agronomy from June 1, 1929 to June 1, 1930; to be paid \$70 a month except for the months of July and August when he will be paid \$140 a month; charge to American Cyanamid Company fund.
Adopted.

Fellow

30. That the following person be paid the sum indicated for the service rendered; to be charged to Farmers' Institute budget:

Jack Meyers, special worker --- \$15.00
Adopted.

31. That an exchange of instructors in animal husbandry between the University of Wisconsin and the University of Hawaii be approved for the second semester of 1929-30; that under this agreement I. W. Rupel be granted leave of absence for the second semester to work at the University of Hawaii; and that L. A. Henke, in charge of animal husbandry at the University of Hawaii, take Mr. Rupel's work at Wisconsin.
Adopted.

Leave of abs.

32. That the appointment of E. P. Baillie, assistant in soils, be extended from May 25 to July 1, 1929; compensation at the rate of \$100 a month; charged as follows: one-half to labor, soils, p. 83, one-half to Ruhm Phosphate Fellowship fund.
Adopted.

33. That the resignation of E. H. Tiffany, associate professor of agricultural education, be accepted, to take effect June 30, 1929.
Adopted.

Nickham

34. That Mrs. Katheryn Crumbaiker be appointed county club leader for Rock County, effective June 1 to September 1, 1929; compensation to be at the rate of \$150 per month; distributed as follows: University \$125, Rock County \$25. Chargeable to Capper-Ketcham fund.
Adopted.

May 29/29
1929-30

R

35. That Ray Pavlak be appointed county club leader for Douglas County, effective June 15 to September 15, 1929; compensation to be at the rate of \$140 per month, or a total of \$420 for the period. Entire amount to be paid by the University. Chargeable to Capper-Ketcham fund.

Adopted.

129-30 ✓
36. That E. W. Hopkins be appointed research assistant in agricultural bacteriology, effective July 1, 1929; for the ensuing fiscal year. Compensation \$1100 for the year 1929-30, payable in twelve equal installments; chargeable to Frascch fund.

Adopted.

129-30 ✓
37. That Perry W. Wilson be appointed research assistant in agricultural bacteriology for the year 1929-30, at a salary of \$2000 on a twelve months' basis. Chargeable to Frascch fund.

Adopted.

38. That Ellen Hillstrom, associate professor of home economics, be granted leave of absence for the year 1929-30 on the summer session basis.

Adopted.

Leave
S.S.

39. That Mrs. Helen Merlo be appointed assistant county club leader for Jefferson County, effective June 1, 1929, to September 30, 1929; compensation to be \$440 for the period; distributed as follows: University \$300; Jefferson County \$140; chargeable to Capper-Ketcham fund.

Adopted.

-Medicine-

129-30 ✓
1. That Irving R. Browning be appointed instructor in clinical medicine (student health) beginning May 15, 1929; salary at the rate of \$2100 per annum, twelve months' basis; charge to budget of student health.

Adopted.

Nickerson
Hanks

2. That Harry Baernstein, instructor in physiological chemistry, be appointed research assistant in anaesthesia during the months of July and August, 1929; salary \$300 for the period; charge to medical school research.

Adopted.

3. That Fred Orcut be appointed research assistant in anaesthesia during the months of July and August, 1929; salary \$200 for the period; charge to medical school research.

Adopted.

-Engineering-

1. That E. R. Shorcy, associate professor of mining and metallurgy, be appointed conductor of the mining engineering trip during the summer of 1929; to receive the regular summer session compensation for the service; provided in the budget.

Adopted.

-Physical Education-

1. That Frank Orth be appointed assistant in physical education (freshman crew) from April 1, 1929, to June 1, 1929, in place of Lawrence Kingsbury, incapacitated; salary \$180 for the two months' period; to be charged as follows: \$91.20 to 1A and \$88.80 to 5C.

Adopted.

-General-

Degrees

1. That in accordance with the certification of the registrar, the following degrees be granted:

Degrees

Bachelor of Laws

Hawley Vinton Porter
John X. Thompson

Adopted.

Research

2. That the following allotment from the research fund be approved:

28.63 R. J. Roark, mechanics
Subject: Circumferential bending moments in pipes
\$30 for test specimen.

Adopted.

R 3. That the resignation of John Gundlach, research assistant in zoology, be accepted; effective April 1, 1929. (28.17).

Adopted.

4. That H. G. Anderson be appointed research assistant in zoology for the month of May, 1929; salary for the period \$30. (28.37)

Adopted.

5. That Luther Shaw be appointed research assistant in plant pathology for the month of June, 1929; salary for the period \$150. (28.26).

Adopted.

Fellows and Scholars

6. That Chu-Chuan Wang, of the Chinese Geological Survey, be granted an honorary fellowship in geology during the second semester of 1928-29.

Adopted.

Fellow

7. That Elnora Scannell be granted the Martha Gunhild Week scholarship in chemistry for the year 1929-30. \$ 306

Adopted.

Scholar

1929-30

Library

8. That the following persons be appointed student assistants in the library, each to be paid at the rate indicated for the service rendered; provided in the budget:

U. G. Bussan	35¢	an hour
A. Clark	35	"
E. D. Gruber	35	"
D. C. Hurtgen	35	"
J. C. Hurtgen	35	"
V. L. Jenkyn	35	"
K. M. McLeod	35	"
S. W. Turner	35	"

Adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the following schedule of costs for the Feed Storage Building be approved:

General Construction - A. L. Nussbaum	\$11,421.00
Electric work - Capital Electric Company	242.00
Railway side track	600.00
Architects and superintendence	600.00
Contingent amount	158.28
	<u>\$13,021.28</u>
Appropriation 20.41 1-Q	11,000.00
Balance in 1-F Spur track	2,021.28
	<u>\$13,021.28</u>

Adopted.

2. That the contract for the general construction of the Feed Storage Building be awarded to A. L. Nussbaum, Madison, for the sum of \$11,421, and that the Business Manager be authorized to sign the contract. The bids were as follows:

A. L. Nussbaum, Madison	\$11,421.00
Van Wagner & Owens, Madison	11,895.00
J. H. Kelly, Madison	13,250.00
Maas Brothers, Watertown	13,365.00
Geo. Nelson & Son, Madison	14,285.00
J. H. Findorff & Son, Madison	14,700.00
Dick & Blake Const. Co., Milwaukee	15,774.00

Adopted.

3. That the contract for the electric work on the Feed Storage Building be awarded to the Capital Electric Company, Madison, for the sum of \$242, and that the Business Manager be authorized to sign the contract. The bids were as follows:

Capital Electric Company, Madison,	\$242.00
Schaub-Bradford Electric Co., Madison	283.00

Adopted.

4. That the unencumbered balance of \$5,066 in fund 20.41 1-D of June 30, 1928, be transferred to Regents' Unassigned, to be allotted by the President and Business Manager.

Adopted.

5. That \$1,800 be transferred from Regents' Unassigned 20.41 1-D to Letters and Science Furniture (Science Hall equipment.)

Adopted.

6. That \$4,000 be transferred from Physical Plant, New Construction Current, 20.41 1-D to Letters and Science Furniture (Science Hall equipment).

Adopted.

7. That \$1,650 be transferred from Regents' Unassigned fund 20.41 1-A to Administration and General, Regents' Office, Salaries and Wages.

Adopted.

8. That \$2,309 be transferred from Regents' Unassigned fund 20.41 1-A to Graduate School research.

Adopted.

9. That \$250 be transferred from Regents' Unassigned fund 20.41 1-D to Administration, Radio department apparatus.
Adopted.

10. That \$4,000 be transferred from Regents' Unassigned 20.41 1-A to College of Agriculture Feeds.
Adopted.

11. That the University Extension Division budget for General Supplies, fund 20.41 2 AR be increased \$10,000 to come from excess receipts over budget.
Adopted.

12. That the uncommitted balance of \$549.28 in the 1927-28 Hygienic Laboratory budget be made available for capital items in 1928-29, fund 20.41 (14).
Adopted.

13. That the College of Agriculture budget for General Supplies, fund 20.41 3-K be increased \$2,500 to come from excess receipts over budget, and that the budget for milk be increased \$37,500 from the same source.
Adopted.

14. That the following transfers be made:

\$6,500 from Mach. & Tools to Furn., Dorm. & Commons, fund 20.41 5-A.

800 from Heat & Water Salaries to Light and Power Salaries, Physical Plant, fund 20.41 1-A. (To correct over-charge to Dormitories and Commons in 1927-28).

500 from Sal. & Wages to Gen. Sup., Med. School, fund 20.41 1-A.

378 from Furniture to Books, Law School, fund 20.41 1-D.

300 from Special Grants to Tel. & Tel., Phy. Educ., Ath. Coun., fund 20.41 5-C.

8,000 from Special Grants to Gen. Sup., Phy. Educ., Ath. Coun., fund 20.41 5-C.

✓ \$ 875 from Special Grants to Rent, Phys.Educ., Ath. Coun. fund
 20.41 5-C.

400 from Special Grants to Mach.& Tools, Phy.Educ., Ath.
 Coun., fund 20.41 5-C.

1,275 from Special Grants to Apparatus, Phys.Educ., Ath.Coun.,
 fund 20.41 5-C.

4,650 from Special Grants to Sal.& Wages, Phys.Educ., Ath.
 Coun., fund 20.41 5-C.

1,000 from New Const., Current to Bldg.Repairs, Phy.Educ., Ath.
 Coun., fund 20.41 5-C.

50 from Office Supplies to Sal.& Wages, Phys.Educ., Men, fund
 20.41 1-A.

100 from Ptg. & Pub., to Sal.& Wages, Phys.Educ., Men, fund
 20.41 1-A.

100 from Travel to Sal.& Wages, Phy.Educ., Men, fund 20.41 1-A.

325 from Ptg.& Pub., to L C & C, Col. of Agr., fund 20.41 1-A.

1,200 from " " " " Chemicals, " "

1,000 " " " " Equip.Rep. " "

3,500 " Travel to Gen.Sup., " "

100 " " " Laundry, " "

300 " " " Heat & Water, " "

800 " Operation to Capital, " " 3-B,
 Agricultural Extension.

1,500 " Sal.& Wages to Operation " " 3-D Opr.

300 " " " " Capital " " 3-E, Co.
 Rep.System.

700 " Sal.& Wages to Operation, " " " "
 Rep. System.

350 " Sal.& Wages to Operation, " " 3-H,
 State Soils Laboratory.

165.39" the 1927-28 Balance to 1928-29 Operation, Col. of Agr.,
 fund 20.41 3-I Hog Cholera.

228.66" Capital to Maintenance, Col. of Agr., fund 20.41 3-M,
 Waushara County.

- ✓ \$550 from 1927-28 balance to 1928-29 Sal. & Wages, Col. Agr., fund 20.41 3-P, Tobacco Investigation.
- 210 from 1927-28 balance to 1928-29 Capital, Col. of Agr., fund 20.41 3-P, Tobacco Investigation.
- 295 from 1927-28 balance to 1928-29 Operation, Col. of Agr., fund 20.41 3-R, Truck Crops.
- 450 from 1927-28 balance to 1928-29 Capital, Col. of Agr., fund 20.41 3-R, Truck Crops.
- 135.56 from Heat & Water to Insurance, Col. of Agr., fund 20.41 3-K, Dairy & Farm Sales.
- 175 from Chemicals to Tel. & Tel., Col. of Agr., fund 20.41 3-K.
- 335 from Heat & Water to Rent, Col. of Agr., fund 20.41 3-K, Dairy & Farm Sales.
- 175 from Chemicals to Printing, Col. of Agr., fund 20.41 3-K, Dairy & Farm Sales.
- 250 from Chemicals to Office Supplies, Col. of Agr., fund 20.41 3-K, Dairy & Farm Sales.
- 500 from Chemicals to General Supplies, Col. of Agr., fund 20.41 3-K, Dairy & Farm Sales.
- 350 from Laundry to Gen. Supplies, Col. of Agr., fund 20.41 3-K, Dairy & Farm Sales.
- 1,450 from Repairs to New Const., Current, Col. of Agr., fund 20.41 3-K, Dairy & Farm Sales.
- 400 from Repairs to Gen. Supplies, Col. of Agr., fund 20.41 3-K, Dairy & Farm Sales.
- 750 from Livestock to Gen. Supplies, Col. of Agr., fund 20.41 3-K, Dairy & Farm Sales.
- 100 from Books to General Supplies, Col. of Agr., fund 20.41 3-K, Dairy & Farm Sales.
- 1,130 from 1927-28 Balance to 1928-29 Salaries, Farmers' Institutes, fund 20.41 3-A.
- 100 from Gen. Sup. to Tel. & Tel., Mil. Sci., fund 20.41 1-A
- 50 " " " " Off. Sup., " " " "
- 24.78 " " " " Travel, " " " "

\$200 from Sal. & Wages to Special Grants, Mil. Sci., fund 20.41 1-A.

60 from Postage to L C & C, Sch. of Music, fund 20.41 1-A

140 from Equip. Rep. to L.C & C " " " " " "

64.08 from Furn. to Apparatus, " " " " " "

Adopted.

15. That \$250 of Professor E. B. Fred's salary be transferred from fund 20.39 8-A Hatch to 8-B Elizabeth Frasch fund, and that \$250 of Professor W. H. Peterson's salary be transferred from fund 20.41 1-A to 20.39 8-B Elizabeth Frasch fund; that the \$500 thus released be made available for Chemical Supplies, College of Agriculture, \$250 from 20.41 1-A and \$250 from 20.39 8-A.

Adopted.

16. That the gift of \$749 from the following institutions to cover the cost of psychological tests of seniors of the Class of 1929 of Wisconsin high schools, be accepted in accordance with the terms of the donors:

Lawrence College	\$240
Milwaukee-Downer	113
Hilton College	41
Ripon College	140
Carroll College	140
Beloit College	<u>75</u>

Total \$749

Adopted.

17. That Mrs. E. M. Terry be employed to complete the records in the Radio department relating to the work which Professor Terry had under way; that she be paid \$300 for two months' service. Charge to appropriation for the salary of Professor Terry. (Confirming verbal approval).

Adopted.

18. That authority be requested of the Governor to purchase a new Ford truck to replace the present Ford truck used by the Department of Buildings and Grounds at an estimated cost of \$715.25, chargeable to Physical Plant, Machinery and Tools, 20.41 1-D.

Adopted.

✓
19. That authority be requested of the Governor to purchase a new Model A Ford Pickup to replace the old Model T Ford Pickup used by the Department of Animal Husbandry, at an estimated cost of \$525.50, chargeable to 20.41 3-K, Dairy & Farm Sales.
Adopted.

✓
20. That authority be requested of the Governor to purchase a new Ford two-door sedan to be used by the College of Agriculture in county agricultural representative work at an estimated cost of \$608, chargeable to 20.41 3-E County Agricultural Representatives.
Adopted.

✓
21. That \$250 be made available for expenses in connection with the Business Men's Conference held at the University on May 27 and 28, 1929, chargeable to Regents' Unassigned 20.41 1-A.
Adopted.

✓
22. That \$75 be transferred from Regents' Unassigned fund 20.41 1-A to Administration L C & C (for Lecture Committee).
Adopted.

23. That the salary of Joseph Oesterle, research professor in mining and metallurgy, for the months of May and June, 1929, amounting to a total of \$600, be charged to 20.41 (1)A.
Adopted.

✓
24. That there be inserted in future contracts for constructional projects the provision that the interpretation of such contracts shall be passed on officially by the Board of Regents or the State Engineer.
Adopted.

✓
25. That in accordance with the revised recommendation of Director Little the increase in the budget, amounting to \$750, for the Summer Session coaching school, which was adopted by the Board of Regents on April 24, 1929, be cancelled.
Adopted.

✓
26. That the application for variations from the state building code, for the construction of the Field House, recommended by the State Architect and approved by the Industrial Commission, be approved.
Adopted.

27. That Erna C. Reinking, library assistant, who has been absent without pay on account of ill health, be restored to full time service on full pay, beginning June 1, 1929, and that \$158.33 be transferred from General Library, Wages, to General Library, Salaries, to provide for her salary for the month of June.

Summary of cash disbursements for the months of April, ^{and May} 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 April 1929

Pay Roll March 16-31 (Shops)	\$18,308.03
" " 16-31 (Other)	19,252.55
" " 16-31 (Dorm & Commons)	7,244.31
" April 1-15 (Shops)	18,955.00
" " 1-15 (Other)	20,194.97
" " 1-15 (Dorm & Commons)	5,538.51
" April 1-30	392,445.93
Coal	15,256.92
Refunds	747.90
Univ. Exten. Division Lecture Pay Rolls	4,976.07
Creamery Pay Rolls	22,197.97
New Construction - Service Memorial Institutes	1,795.74
" " - Univ. Exten. Building (Milwaukee)	2,074.77
" " - Released Space	8,946.60
" " - Chemistry Building	396.38
" " - Mechanical Engineering Bldg.	529.08
" " - Tank House	4,474.69
Miscellaneous Disbursements, travel, etc.,	<u>211,319.55</u>
Total	\$754,654.97

THE UNIVERSITY OF WISCONSIN

Office of the Accountant

Cash Disbursements for May, 1929

Pay Roll April 16-30 (Shops)	\$17,261.85
" " " " (Other)	21,375.74
" " " " (Dorm. & Commons)	5,829.23
" " May 1-15 (Shops)	18,043.05
" " " " (Other)	20,513.09
" " " " (Dorm. & Commons)	5,724.98
" " May 1-31	391,984.92
Coal	4,965.86
Refunds	194.40
Univ. Exten. Div. Lecture Bureau Pay Rolls	2,407.90
University Creamery Pay Rolls	25,701.15
New Construction - Service Memorial Institutes	16,883.32
" " - Univ. Ext. Bldg., Milwaukee	376.30
" " - Released Space	7,045.89
" " - Chemistry Building	552.57
" " - Mechanical Engineering Bldg.	1,176.12
" " - Tank House	7,649.57
" " - Bascom Hall Addition	239.82
" " - Agricultural Library	628.90
Misc. disbursements, travel, food, etc.,	<u>186,719.81</u>
Total	\$735,274.47