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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: October 13, 1926. 1926

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1926

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin,

Wednesday, October 13, 1926, 10:00 A.M.

President Kronshage presiding.

PRESENT: President Frank, Regents Bachman, Callahan, Cashman, Faast, Gale, Gundersen, Hirschman, Kronshage, Nelson, Olbrich, Richardson, Runge, Schmidtman, Waters.

ABSENT: Regents Grady, Nace.

The minutes of the meeting of the Board held on June 19, 1926, were approved.

Regent Callahan read the minutes of the meeting of the Executive Committee held on October 12, 1926.

Upon motion of Regent Callahan, seconded by Regent Olbrich, the minutes of the meetings of the Executive Committee held on August 2, August 27, September 28 and October 12, were approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That Isabel Buntten be appointed assistant in botany for the first semester of the year 1926-27; salary \$350 for the semester; to be charged to unassigned.

Adopted.

2. That James A. Lotz be appointed assistant in botany for the first semester of the year 1926-27; salary \$350 for the semester; to be charged to unassigned.

Adopted.

Canceled 3. That the appointment of Ruth Roberts as librarian, chemistry department, be cancelled.

Adopted.

4. That Mrs. A. H. Gilbert be appointed librarian in the department of chemistry for the year 1926-27, beginning September 27; salary at the rate of \$85 per month; to be charged to budget of department.

Adopted.

5. That M. Leslie Holt be appointed assistant in chemistry for the year 1926-27; salary \$600; to be charged to budget of department.

Adopted.

6. That the salary and service of Harry Jerome, professor of economics (present service three-fourths and salary \$3250), be placed on the full-time basis for the first semester of the year 1926-27; the additional \$500 required to make his salary for the first semester, \$2125, to be charged to budget of department.

Adopted.

7. That the salary of Russell Bauder, assistant in economics, be increased from \$187.50 to \$437.50 for the first semester of the year 1926-27, on account of increased instruction; increase to be charged to budget of department.

Adopted.

8. That the salary of Walter B. Swan, assistant in economics, be increased from \$750 to \$1250 for the year 1926-27, on account of increased instruction; increase to be charged to budget of department.

Adopted.

9. That Genevieve Barron be appointed student assistant in accounting for nine months of the year 1926-27, beginning October 1; compensation at the rate of \$15 per month; to be charged to budget of department.

Adopted.

10. That Wallace M. Jensen be appointed student assistant in accounting for nine months of the year 1926-27, beginning October 1; compensation at the rate of \$17.50 per month; to be charged to budget of department.

Adopted.

11. That the following persons be appointed readers in business administration for the first semester of the year 1926-27; compensation at the rate of 50 cents per hour; total not to exceed \$25 per month each; to be charged to budget of department:

Ted E. Field, Harry M. Schuck, Roland E. Marshall, W. W. Sauber.

Adopted.

12. That Elizabeth Yerxa of the State Board of Control, be appointed lecturer in sociology for the year 1926-27, without pay.

Adopted.

13. That Russell M. Kutz be appointed reader in education for the first semester of the year 1926-27; compensation at the rate of 50 cents per hour; total not to exceed \$25 per month; to be charged to unassigned.

Adopted.

Cancel. 14. That the appointment of George Sullivan as assistant in English for the year 1926-27, be cancelled.

Adopted.

15. That the salary of Clara Paulson, assistant in English, be increased for the first semester of the year 1926-27 from \$500 to \$750 on account of increased instruction; increase to be charged to unassigned.

Adopted.

16. That Mildred Brownlee be appointed assistant in English for the first semester of the year 1926-27; salary \$750 for the semester; to be charged to unassigned.

Adopted.

17. That Mildred Fish Harnack be appointed assistant in English for the first semester of the year 1926-27; salary \$250 for the semester; to be charged to unassigned. (Mrs. Harnack has also a part-time position in the Extension Division.)

Adopted.

18. That Dorothy Poindexter be appointed assistant in English for the year 1926-27; salary \$1000; to be charged to unassigned.

Adopted.

19. That Mrs. Harriet Newton Hall be appointed assistant in English for the first semester of the year 1926-27; salary \$250 for the semester; to be charged to unassigned.

Adopted.

20. That Vivian Monk be appointed assistant in English for the first semester of the year 1926-27; salary \$250 for the semester; to be charged to unassigned.

Adopted.

21. That Wyman Smith be appointed assistant in English for the first semester of the year 1926-27; salary \$375 for the semester; charged to unassigned.

Adopted.

22. That Robert H. Tucker be appointed assistant in English for the first semester of the year 1926-27; salary \$250 for the semester; to be charged to unassigned.

Adopted.

23. That the salary of Else Mentz, instructor in German, be increased for the year 1926-27 from \$1200 to \$1800 on account of increased teaching; increase to be charged to budget of department.

Adopted.

24. That the salary of Martha Schreiber, instructor in German, be increased for the year 1926-27 from \$800 to \$1700 on account of increased teaching; increase to be charged to budget of department.

Adopted.

25. That the salary of E. A. Morgan, assistant in German, be increased from \$800 to \$1200 for the year 1926-27, on account of increased teaching; increase to be charged to budget of department.

Adopted.

26. That the following persons be appointed assistants in history for the first semester of the year 1926-27; salary \$250 each for the semester; to be charged to unassigned: Eva Swantner, LaVone Patrick, Marian Silveus, Mrs. Jessie W. Luther.

Adopted.

27. That Mrs. Dorothy Johnson Phillips be appointed instructor in applied arts on part-time for the first semester of the year 1926-27; salary \$450 for the semester; to be charged to unassigned.

Adopted.

Nickerson

28. That Emilie Wiedenbeck be appointed assistant in applied arts for the first semester of the year 1926-27; salary \$200 for the semester; to be charged to unassigned.

Adopted.

29. That Mrs. Lillian Hughes Neiswanger be appointed assistant in journalism for the first semester of the year 1926-27; salary \$250 for the semester; to be charged to Letters and Science unassigned.

Adopted.

30. That Robert Erickson be appointed assistant in mathematics for the first semester of the year 1926-27; salary \$850 for the semester; to be charged to unassigned.

31. That Mrs. L. H. Bunyan be appointed assistant in mathematics for the first semester of the year 1926-27; salary \$420 for the semester; to be charged to unassigned.

Adopted.

32. That Elizabeth Hart be appointed assistant in mathematics for the first semester of the year 1926-27; salary \$240 for the semester; to be charged to unassigned.

Adopted.

33. That the following persons be appointed assistants in philosophy for the first semester of the year 1926-27, at the salary indicated in each case; to be charged to unassigned:

Carl M. Bogholt-----\$187.50 for the semester
Norman Bradish ----- 850.00 for the semester
Eve Knower ----- 187.50 for the semester.

Adopted.

34. That John W. Powell be transferred from scholar in philosophy for the year 1926-27, to assistant in philosophy for the first semester of the year 1926-27; salary \$415 for the semester; to be charged to unassigned.

Adopted.

Scholar
✓

35. That the salary of Otis Ingebritsen, assistant in psychology, be increased from \$350 to \$525 for the first semester of the year 1926-27 on account of additional instruction; increase to be charged to unassigned.

Adopted.

Cancel 36. That the appointment of J. C. Taylor, assistant in political science for the year 1926-27, be cancelled.

Adopted.

37. That the salary of H. B. Calderwood, assistant in political science, be increased for the year 1926-27 from \$500 to \$900 on account of additional instruction; increase to be charged to budget of department.

Adopted.

38. That John F. Schreiner be appointed assistant in political science for the year 1926-27; salary \$500; to be charged to budget of department.

Adopted.

39. That Sophie-Anna Bachofen be appointed assistant in French for the first semester of the year 1926-27; salary \$200 for the semester; to be charged to budget of department.

Adopted.

40. That Olga Rios be appointed student assistant in Spanish for the first semester of the year 1926-27; salary \$200 for the semester; to be charged to budget of department.

Adopted.

41. That the salary of Francoise Blein, assistant in French, be increased for the first semester of the year 1926-27 from \$400 to \$500 on account of additional instruction; increase to be charged to budget of department.

Adopted.

42. That the salary of Doris Bennett, assistant in Romance languages, be increased for the first semester of the year 1926-27 from \$600 to \$800 on account of additional instruction; increase to be charged to budget of department.

Adopted.

43. That Susan B. Davis, assistant to the Dean of Women, be appointed lecturer in speech (with rank of instructor) for the year 1926-27, without salary.

Adopted. *Wickham*

44. That the salary of E. W. Wells, assistant in speech, be increased for the year 1926-27 from \$500 to \$700; increase to be charged to unassigned.

Adopted.

45. That Lawrence E. Murphy be appointed part-time teacher of history in the Wisconsin high school for the first semester of the year 1926-27; salary \$450; to be charged to Wisconsin high school budget.

Adopted. *Wickham*

46. That Marion H. Pelton be appointed accompanist in the Wisconsin high school for the year 1926-27; salary \$100; to be charged to Wisconsin high school budget.

Adopted.

47. That Margaret Clark be appointed part-time teacher of Latin in the Wisconsin high school for the year 1926-27; salary \$300; to be charged to Wisconsin high school budget. *Wickham*
Adopted.

48. That Paul Jones be appointed assistant in music for the first semester of the year 1926-27; salary \$225 for the semester; to be charged to budget of department.
Adopted.

49. That C. O. Swanson be promoted from instructor in geology to assistant professor of geology for the term of three years, appointment taking effect at the opening of the first semester 1926-27; and salary increased from \$2000 to \$2500; increase to be charged to unassigned.
Adopted.

50. ✓ That the unallocated balances in the Letters and Science departmental budgets be transferred to Letters and Science Unassigned; that the sum of \$6000 be transferred from Regents' Unassigned to Letters and Science Unassigned; that the Letters and Science appointments approved by the Letters and Science Committee of the Regents October 12, 1926, be charged against Letters and Science Unassigned as so set up.
Adopted.

(These recommendations had been previously considered by the committee on Letters and Science and were recommended to the Regents for adoption.)

Upon motion of Regents Waters, seconded by Regent Gundersen, recommendations 1 to 50 under Letters and Science were adopted.

-Agriculture-

R 1. That the resignation of A. L. Whiting, professor of *Mohrman* agricultural bacteriology, be accepted, to take effect October 15, 1926.

Adopted..

2. That the salary of H. H. Bakken, extension specialist in agricultural economics, be increased from the rate of \$2850 to the rate of \$3200 for the academic year, beginning with the October payment; increase to be charged to unassigned and contingent fund.

Adopted.

R 3. That the resignation of H. W. Geilfuss, county agent in Washington County, be accepted, to take effect October 1, 1926.
Adopted.

Nickham

4. That Elmer D. Byrns be appointed county agricultural agent for Washington County beginning October 11, 1926; salary at the rate of \$2200 for the year, twelve months' basis, divided as follows: University \$1700, County \$500; in place of H.W. Geilfuss, resigned.

Adopted.

Nickham

5. That A. A. Granovsky be promoted from instructor to assistant professor of economic entomology and his salary be increased from the rate of \$2350 to the rate of \$2500 for the academic year; to take effect with the October payment; increase to be charged to unassigned and contingent fund.

Adopted.

R 6. That the resignation of P. E. Hoppe, half-time assistant in plant pathology, be accepted, to take effect at the beginning of the year 1926-27.

Adopted.

7. That Norma Pearson be appointed half-time assistant in plant pathology from October 1, 1926, to June 30, 1927; salary \$55.55 per month; in place of P. E. Hoppe, resigned.

Adopted.

8. That Walter Wisnicky be appointed part-time assistant in veterinary science for nine months beginning October 1, 1926; salary \$1200 for the period; to be charged as follows: \$600 to vice Warwick, page 79, and \$600 to the Wisconsin Manufacturers' Association fund for investigation on the relation of nutrition to contagious abortion in cattle.

Adopted.

9. That John Michels be appointed assistant in the Winter Dairy Course (milk testing laboratory) for three months, beginning November 1, 1926; salary \$100 a month; total \$300 for the period; to be charged to item for labor in the budget for winter course assistants, page 64.

Adopted.

10. That Paul Hilfiker be appointed assistant in the Winter Dairy Course (creamery buttermaking) for three months, beginning November 1, 1926; salary \$100 a month; total \$300 for the period; to be charged to item for labor in the budget for winter course assistants, page 64.

Adopted.

11. That E. A. Cockefair be appointed instructor in farm dairying, Short Course, for fifteen weeks beginning November 15, 1926; salary \$20 a week; total \$300 for the period; to be charged to item for labor in the budget for winter course assistants, p.64.

Adopted.

R 12. That the resignation of Dorothy Bradbury, assistant in horticulture, be accepted; to take effect at the beginning of the year 1926-27.

Adopted.

13. That the salary of G. E. Helz, assistant in agricultural bacteriology, be increased from the rate of \$1300 for the year to the rate of \$1600, twelve months' basis; to take effect October 16, 1926; increase, \$212.50, to be charged to the salary of A. L. Whiting, resigned.

Adopted.

50
9.26
40.14

14. That the salary of Walter Ebling, assistant to the Dean of the College of Agriculture, be increased from the rate of \$2600 for the year to the rate of \$3200, beginning with the October payment; charged to Unassigned and Contingent Salaries, page 48.

Adopted.

Gift

✓ 15. That the offer from Chas. Pfizer & Company, Inc., of New York, of a grant of \$3000 to establish an industrial fellowship to study the agricultural application of citric acid and its salts to dairy products, be accepted. That Dr. ^{Charles} ~~Charles~~ Templeton be appointed to this fellowship at a compensation of \$200 per month, payable monthly, from November 1, 1926, to September 1, 1927.

Adopted.

et

✓ 16. That the offer of the International Milk Dealers' Association, of Chicago, to renew their industrial fellowship in the sum of \$600 for the year 1926-27, be accepted; that W. B. Sarles be appointed to this fellowship, to receive the sum of \$550, payable in nine equal installments; effective with the October payment.

Adopted.

17. That the following recommendations with reference to the Institute work for the year 1926-27, all chargeable to 20.41 (3)A,

FARMERS' INSTITUTES,

be approved:

(a) ✓ Twelve cooperative marketing institutes, approximately 100 two-day Institutes, 20 women's Institutes, and such additional special meetings as budget resources will permit.

(b) The appointment of Walter C. Brill, C. H. Imig, H. A. Kolb, Roy McDonald, T. J. Pattison, C. S. Ristow and Peter C. Swartz, as conductors in the regular winter institutes, at a compensation of \$10 a day for actual time involved.

(c) The appointment of A. H. Cole as assistant to Superintendent of Farmers' Institutes, at a compensation of \$200 per month, beginning October 1st, for a period not exceeding six months.

Adopted.

18. ✓ That due to the impending emergency with reference to hog cholera in the state, the College of Agriculture be authorized to purchase 200,000 cubic centimeters of hog cholera serum, such purchases to be charged against the balance in the revolving fund 3-IR, (hog cholera serum revolving fund) and any other revolving funds of the University as far as may be necessary.

Adopted.

(These recommendations had been previously considered by the committee on agriculture and were recommended to the regents for adoption.)

Upon motion of Regent Callahan, recommendations 1 to 18 under Agriculture were adopted.

-Medical School-

1. That Sverre Quisling be appointed instructor in clinical medicine for the year 1926-27; salary \$200 per annum; to be charged to the department of medicine. *Michigan*

Adopted.

(This recommendation had been previously considered by the committee on Medical School and was recommended to the regents for adoption.)

Upon motion of Regent Gundersen, seconded by Regent Hirschman, the recommendation was adopted.

-Extension-

1. That the following persons be appointed to conduct evening classes in Kenosha for the first semester of the year 1926-27, each at the salary named for the service indicated; to be charged to fund for class instruction:

- (1) Frank Dana, Foremanship; \$15 a meeting; total not to exceed \$150.
- (2) William Doll, Public Speaking; \$15 a meeting; total not to exceed \$180.
- (3) C. R. Cestreich, Estimating for Builders; \$10 a meeting; total not to exceed \$160.
- (4) H. W. John, Cost Accounting; \$15 a meeting; total not to exceed \$240.

Adopted.

2. That the following persons be appointed to conduct evening classes in Milwaukee for the first semester of the year 1926-27, each at the salary named for the service indicated; to be charged to fund for class instruction:

- (1) William Doll, Public Speaking 703m; \$15 a meeting; total not to exceed \$240.
- (2) John E. Holmes, English for foreigners; \$10 a meeting; total not to exceed \$180.
- (3) Beatrice Wadleigh, French 10m; \$7.50 a meeting; total not to exceed \$127.50.

Adopted.

Case 3. That the appointment of Beatrice Wadleigh to conduct an evening class in French 1b in Milwaukee for the first semester of the year 1926-27 be cancelled.

Adopted.

4. That W. E. Wines, assistant professor of mechanical engineering, be granted leave of absence without pay from November 1, 1926, to October 1, 1927.

Adopted.

Leave

(These recommendations had been previously considered by the committee on University Extension and were recommended to the regents for adoption.)

Upon motion of Regent Gale, seconded by Regent Waters, recommendations 1 to 4 under Extension were adopted.

-General-

1. That the following action of the University faculty be approved:

✓ That beginning January 1, 1929, the following requirements for admission to the Law School shall be effective:

Students entering the Law School as candidates for the degree of Bachelor of Laws must have had three years of college work equivalent to the first three years of the College of Letters and Science of the University of Wisconsin.

Students who have had two years of college work, equivalent to the first two years of the College of Letters and Science of the University of Wisconsin, will be permitted to enter the Law School as unclassified students subject to all regulations and requirements other than those here specified, but not as candidates for a degree in law.

Upon motion of President Frank, seconded by Regent Cashman, adopted.

Research

2. That Frank A. Butler be appointed research assistant in education from October 1, 1926, to July 1, 1927; salary \$44.44 a month; to be charged to research allotment 26.03.

Adopted.

3. That Stephen J. Martin be appointed research assistant in zoology from October 1, 1926, to July 1, 1927; salary \$40 a month; to be charged to research allotment 26.16.

Adopted.

4. That the following allotments be made from the University Research Fund:

26.54 E. A. Birge, Biology
Subject: Analysis of water residue
\$500 for assistant

- 26.55 C. K. Leith, Geology
Subject: X-ray analyses
\$600 for assistant.
- 26.56 R. A. Brink, Genetics
Subject: Relation between nucleus and cytoplasm
in heredity, between certain genetic
classes of corn.
\$300.
- 26.05 F. D. Cheydleur, Romance Languages
Subject: A study in the standardization of the
grading system in Romance Languages
at Wisconsin.
\$250 for material to complete investigation.
Adopted.

5. That Edgar S. Gordon and Paul A. Young be appointed research assistants in biology for nine months beginning October 1, 1926; each at a salary of \$40 a month; to be charged to the National Research Council Fund.
Adopted.

6. That Marian Deats Abegg be appointed research assistant in horticulture from October 1, 1926, to July 1, 1927; salary \$70 a month; charged to research allotment ~~25.34~~; in place of Dorothy Bradbury, resigned.
Adopted.

26.34 (Slichter)

Fellows and Scholars

7. That Sister M. Adolphus Maloney be appointed Omicron Nu honorary scholar in Home Economics for the year 1926-27; stipend \$200 for the year.
Adopted.

Scholar

8. That Kurt Robert Mattusch and Hans Gustav Römer be appointed German-American Student Exchange fellows for the year 1926-27; stipend to be paid as follows: \$120 each September, 1926; \$80 each for the following months: October, November, and December, 1926, and January and February, 1927; to be charged to the \$1100 fund for these fellowships.
Adopted.

Gift

2
Fellow
v v

9. That Maurice Levin be appointed fellow in economics for the year 1926-27.
Adopted.

Fellow

10. That Victor J. Searle be appointed scholar in economics for the year 1926-27; in place of J. A. Commons, resigned.
Adcpted.

Scholar
✓

11. That the following persons be granted Legislative Scholarships for the year 1926-27:

Graduate

Robert T. McGrath, in place of C. H. Bugholt - appointed assistant in philosophy.

Arthur J. Maw, in place of Eva Swantner - appointed assistant in history.

H. T. Korth, in place of John Lonergan - resigned.

Norman P. Neal, in place of Rex J. Robinson - appointed assistant in chemistry.

Mr. Hayward Brown, in place of A. Floyd Heck - appointed honorary fellow in soils.

Lester Blank, in place of F. G. Behnke - appointed scholar in economics.

Katherine Muckenhoupt, in place of Marian Deats Abegg - appointed research assistant in Horticulture.

Legis.
Scholar
✓

Undergraduate

For the academic year 1926-27:

Lucille R. Beebe, L & S 3, 118 S. Mills Street

Martha Bingham, L & S 4, 602 Langdon Street

Gladys M. Culver, L & S 4, 220 Lake Lawn Place

Lillian Jones, L & S 3, 911 Clymer Place

Eugene F. Kinkead, L & S 3, 640 Murray St.

Ruth J. Mossman, L & S 4, 1707 Jefferson St.,

George R. Neuhauser, L & S 3, 319 N. Park St.,

Frank Powers, L & S 3, 216 Langdon St.

Roland E. Togle, Eng. 3, 429 N. Park St.,

Victoria Warner, Agr. 4, 220 Lake Lawn Place

Frank D. Weeks, Med. 3, 811 State St.,

W. C. Bratton, L S 3, 1017 Spring St.,

Blanch B. Shafarman, L & S 1, 450 W. Gilman St.,

11

For the First Semester, 1926-27:

Norbert C. Barwaser, L & S 4, 201 N. Park St.
Floyd J. Gray, L & S 4, 225 Lake Lawn Place
Capitola I. Olmsted, L & S 4, 316 Virginia Terrace

*Legis.
Scholar
(Undergrad)*

For the Second Semester, 1926-27:

Martha Cowan, L & S 4, 6325 Walnut St., Kansas City, Mo.
Donald P. McKay, L & S 2, 434 East 7th St., Plainfield, N.J.
Adopted.

12. That DEGREES be granted in accordance with the certification of the Registrar (EXHIBIT A), as follows:

Bachelor of Arts

EXHIBIT A

David Carpenter Atwood
Calvin Barlieb
Peter Alexander Duehr
James Hudson Dunlap
Anna Augusta Gronlund
Carol Faye Hovious
Mariam Swett Inglis
Edward Joseph Ireland
Mariet Grey Lamb
Fulton Herman Leberman
Patricia Helen McGarty
Doris Diana Miller
William Butterworth Phillips
Lillian Rose Piehl
Kenneth Vernon Powers
Eugene Birkenwald Schuster
Violet Henriette Sharratt
Milton Frank Stangel
William Harrison Studley
Warren James Summerville
Chih Sung Wu

*Jamba, Ann →
(G. M. Martin)*

Bachelor of Arts, Course in Commerce

Wilbur Elwood Zeischold

Bachelor of Philosophy, General Course

Arthur Thomas Benner
James Hazel Larkin

Exhibit 7

Bachelor of Philosophy, Normal Course

Daisy Winifred Chapin
Edna Crouse
Luvella Josephine Kregel
Flora Louise Menzel
Robert Moser
Reinhard H. Ruhnke
May O. Williams
Alta Bee Wolcott
Joseph William Zellner

Bachelor of Science, Physical Education Course

Cynthia Jenkyn Lash
Howard L. Johnson
Einar Tangen

Bachelor of Science, Medical Science Course

Milo Theodore Erickson
John Adolph Larson
Clyde Lincoln Phillips

Bachelor of Science, Applied Arts Course

Esther Rhoda Griffith

Bachelor of Music

Ethel Irene Hanson

Bachelor of Science, Pharmacy Course

Henry Lewis Berner
Agnes Regina Swoboda

Graduate in Pharmacy

Hoyt B. Hurt
Benjamin James Wright

Bachelor of Science, Electrical Engineering Course

✓ Burton Frank Miller
✓ Melvin Clarence Olson

Bachelor of Science, Mechanical Engineering Course

✓ George Robert Fisk

Bachelor of Science, Civil Engineering Course

Claire Frederick Dowling

Bachelor of Science (Agriculture)

Clarence Eugene Bray

Bachelor of Science, Home Economics Course

Lucy Wood Fast
Margaret Sophie Follstad
Alice Marjorie Tobey

Bachelor of Laws

Lester Stanley Clemons
Nathan Edelson
Obie Edward Gibson
Harold Sporer

Master of Arts

Mary Alice Brownell

Doctor of Philosophy

Victor L. Albjerg
Herman Julius Deutsch
Jesse Thomas Sanders

Total 63

Bachelor of Philosophy, General Course

Edward Ellsworth Dye

Adopted.

Fellows and Scholars (additional)

*not yet notified
Herd will
Sandivara pays
press after
Nov. 3*

13. That Norberto Cuneo be granted the balance of the South American scholarship left after the payment of the fees of Julio Landivar. (Mr. Landivar will register for the Short Courses in Agriculture only.)

Adopted.

Scholar
✓

14. That Fred G. Behnke be appointed scholar in agricultural economics in place of W. B. Sarles, resigned.

Adopted.

Scholar
✓

Upon motion of Regent Cashman, seconded by Regent Callahan, recommendations 2 to 14 under General were adopted.

RECOMMENDATIONS OF THE CONSTRUCTIONAL DEVELOPMENT COMMITTEE

1. ✓ The State Architect having prepared plans for the new addition to the Chemistry Building in accordance with Regent action taken on March 3, 1926, and these plans having been approved by the President of the University, the Dean of the College of Letters and Science, and the Department of Chemistry, general approval of the plans as they now stand is hereby given by this Board; it being understood that minor changes such as may be desirable to make the building more amenable to such future readjustments as may be necessary because of changing needs, and such other minor changes as may be desirable in the opinion of the State Architect and Chemistry Department, are authorized.

The taking of bids and award of contracts are hereby referred to the Executive Committee with power to act.

Adopted.

2. ✓ That the State Architect be requested to engage the services of Van Rhyn & De Gelleke, of Milwaukee, to prepare the plans for the University Extension Building in Milwaukee; that when the plans are completed the State Architect be authorized to advertise for bids, and that the Executive Committee be authorized to award the contracts.

Adopted.

3. ✓ That the President of the Board of Regents and the Business Manager confer with the Governor and secure, if possible, a release of \$750 to \$1,000 to develop plans for the extension to the Library, and that they be authorized to arrange for the preparation of the plans if the money is made available.

Adopted.

4. ✓ That the location of the Service Memorial Building at the corner of Charter Street and Linden Drive be approved, and that the Architect be authorized and requested to proceed to develop the plans in preparation for bids.

Upon motion of Regent Bachman, seconded by Regent Cashman, adopted.

5. ✓ That action on the bids for the Memorial Union Building be postponed to Friday, October 22, 1926, pending working out of plans for financing.

Upon motion of Regent Schmidtman, seconded by Regent Richardson, adopted.

At 12:35 P. M. the meeting A D J O U R N E D.

M.E. McCaffrey, Secretary

Ref to
Ex Com.

Ex Com.

Institute