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Madison, Wisconsin: Board of Regents of the University of
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Entered
March 29, 1935
P. B.

POSTPONED MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Saturday, September 22, 1934, 10 A.M.

Trainer
p. 41

PRESENT: Regents Callahan, Wilkie; President Frank, Business Manager Phillips, Comptroller Peterson, Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

- Physical Education - Men -

1. That James Crummey be reappointed student assistant in physical education - men (track and field athletics) for the academic year 1934-35; salary \$400, less waiver \$48, net \$352 per annum; charge to item for track class assistant (part-time), p. 34.

Adopted.

2. That Fred W. Miller be appointed instructor in physical education - Freshman basketball coach for the academic year 1934-35; salary \$500 net; charge to item for freshman basketball assistants, Fund 5C.

Adopted.

3. That Joseph Holsinger be appointed part-time football assistant for 2½ months, beginning September 1, 1934; salary \$500 net; charge as follows: \$440 to football assistants, \$52 to savings on Hunn, \$8 part-time trainers, pages 31-32, fund 5C.

Adopted.

4. That the appointment of Ed Lynch as football assistant be changed from ten months to 2½ months, beginning September 1, 1934; no change in salary, p. 31.

Adopted.

p. 37

- Press Bureau -

1. That Frank Klode be appointed student assistant in the press bureau for the period beginning September 1, 1934, and ending May 1, 1935; salary \$25 net per month (total \$200); charge \$90 to budget for Press Bureau and balance \$110 to Lectures and Convocations fund.

Adopted.

- Letters and Science -

R 1. That the resignation of Ole Gisvold, research assistant in pharmacy, be accepted, to take effect September 1, 1934.

Adopted.

R 2. That the resignation of Sherman P. Lawton, assistant in speech, be accepted to take effect at the beginning of the academic year 1934-35.

Adopted.

3. That Marvin G. Bauer be appointed graduate assistant in speech for the academic year 1934-35; salary \$500 less waiver \$60, net \$440; charge to item for Sherman P. Lawton, resigned, p. 57.

Adopted.

R 4. That the resignation of Philip R. Fehlandt, graduate assistant in chemistry, be accepted, to take effect at the beginning of the academic year 1934-35.

Adopted.

5. That Orlan M. Arnold be appointed graduate assistant in chemistry for the academic year 1934-35; salary \$1000 less waiver \$140, net \$860 per annum; charge to item for Philip R. Fehlandt, resigned, p. 44, fund 1-A.

Adopted.

R 6. That the resignation of Earl A. Helgeson, instructor in botany, be accepted, to take effect at the beginning of the academic year 1934-35.

Adopted.

7. That John F. Stauffer be appointed instructor in botany for the academic year 1934-35; salary \$1800 less waiver \$276, net \$1524 per

(Cont.)

annum; in place of Earl A. Helgeson, resigned, p. 43, fund 1A.
Adopted.

8. That E. E. Witte, professor of economics, be granted leave of absence for the first semester of 1934-35, without pay, p. 46.
Adopted. Leave ✓

to be created
9. That the leave of absence without pay for the first semester of 1934-35 granted to J. L. Russo, associate professor of Italian, be changed to leave of absence on one-third pay, Summer Session basis; salary \$271.44 net for the semester; charge to balance on salary of E. E. Witte, on leave. (see Ex Com Oct 22/34)
Adopted. Leave ✓

10. That F. L. Jochem, instructor in art history, be granted a research assistantship in art history for August and one-half of September 1934; to receive \$200 net for the period; charge to balance on salary of E. E. Witte, on leave.
Adopted.

11. That the salary of Lee E. Lawrence, graduate assistant in history, be increased from \$500 less waiver \$60, net \$440 to \$800 less waiver \$108, net \$692 for the academic year 1934-35; net increase, \$252, to be charged to balance/of E. E. Witte, on leave. (Because of increased teaching.) on salary
Adopted.

12. That Nina E. Gray be appointed instructor in zoology for the academic year 1934-35; salary \$1800 less waiver \$276, net \$1524 per annum; charge to balance on salary of E. E. Witte, on leave. *Skinner*
Adopted.

13. ✓ That the unexpended balance on the salary of E. E. Witte, on leave for the first semester of 1934-35, \$217.56, and the balance in political science, stenographer, \$165.84 (total \$383.40) be allotted to the department of economics for an assistant.
Adopted.

R
14. That the resignation of Sanford S. Atwood, graduate assistant in botany, be accepted; to take effect at the beginning of the academic year 1934-35.
Adopted.

15. That Robert Eli Duncan be appointed graduate assistant in botany for the academic year 1934-35; salary \$750 less waiver \$100, net

(Cont.)

\$650 per annum; in place of Sanford S. Atwood, resigned, p. 43, fund 1A.

Adopted.

R 16. That the resignation of Kenneth L. Mahony, graduate assistant in botany, be accepted, to take effect at the beginning of the academic year 1934-35.

Adopted.

17. That Caroline A. Lander be appointed graduate assistant in botany for the academic year 1934-35; salary \$750 less waiver \$100, net \$650 per annum; in place of Kenneth L. Mahony, resigned, p. 43, fund 1A.

Adopted.

R 18. That Parker Thornton Van de Mark be appointed graduate assistant in geography for the academic year 1934-35; salary \$300 less waiver \$36, net \$264; charge to item for assistants, fund 1A. *See p. 7*

Adopted.

R 19. That the resignation of Angelina Paratore, graduate assistant in Italian, be accepted; to take effect at the beginning of the academic year 1934-35.

Adopted.

R 20. That the resignation of Francis Roy, instructor in French, be accepted, to take effect at the beginning of the academic year 1934-35.

Adopted.

21. That John S. Irwin be appointed graduate assistant in French for the first semester of the academic year 1934-35; salary \$200 less waiver \$24, net \$176; charge to item for Angelina Paratore, resigned, p. 49.

Adopted.

22. That the salary of Constance Hampl, graduate assistant in French for the academic year 1934-35, be increased from \$900 less waiver \$124, net \$776, to \$1000 less waiver \$140, net \$860; on account of increased teaching; net increase \$84 to be charged to item for Francis Roy, resigned.

Adopted.

23. That Elbert M. Smith be appointed graduate assistant in French for the first semester of the academic year 1934-35; salary \$200 less waiver \$24, net \$176; charge to item for Francis Roy, resigned.

Adopted.

24. That the following persons be appointed graduate assistants in French for the academic year 1934-35; each to receive the salary indicated to be charged to the item for Francis Roy, resigned:

Lois Boe, \$700 less waiver \$92, net \$608.

Eleanor Senn, \$600 less waiver \$76, net \$524.

Adopted.

R 25. That the resignation of Paul Charles Glick, research assistant in sociology and anthropology, be accepted, to take effect at the beginning of the academic year 1934-35.

Adopted.

26. That Hazen Carpenter be appointed research assistant in sociology and anthropology for the academic year 1934-35; salary \$400 less waiver \$48, net \$352; charge to item for Glick, resigned, p. 56, fund 1A.

Adopted.

R 27. That the resignation of Harvey Kailin, graduate assistant in economics for the first semester of the academic year 1934-35, be accepted; to take effect September 1, 1934.

Adopted.

28. That, on account of increased teaching for the first semester, the salary of Ormond C. Corry, graduate assistant in economics, be increased from \$500 less waiver \$60, net \$440, to \$750 less waiver \$100, net \$650 per annum; to be distributed as follows: \$500 less waiver \$67, net \$433 for the first semester, and \$250 less waiver \$33, net \$217 for the second semester; charge the increase \$250 less waiver \$40, net \$210 to item for Kailin, resigned, p. 47, fund 1A.

Adopted.

R 29. That the resignation of Chester H. Ruedisili, part-time assistant in psychology, be accepted, to take effect at the beginning of the academic year 1934-35.

Adopted.

30. That the appointment of Margery Hayden Trowbridge, graduate assistant in psychology, be changed from part-time to full-time and that her salary be changed accordingly from \$250 less waiver \$30, net \$220 to \$500 less waiver \$60, net \$440; charge increase \$250 less waiver \$30, net \$220 to item for Ruedisili, resigned.

Adopted.

31. That the appointment of Adolph D. Haentzschel, lecturer in philosophy, be changed from the academic year 1934-35 to the first semester of the academic year; no change in salary.

Adopted.

32. That the appointment of Lenore Aldinger, graduate assistant in botany, be changed from half-time service for the academic year 1934-35 to full-time service for the first semester of the academic year; no change in salary.

Adopted.

33. That Samuel A. Stouffer, professor of sociology and anthropology, be granted leave of absence for the first semester of the academic year 1934-35, without salary. *Leave*

Adopted.

34. That Loyal Durand, Jr., assistant professor of geography, be granted leave of absence for the first semester of the academic year 1934-35, without salary. *Leave*

Adopted.

35. That J. Riley Staats be appointed instructor in geography for the first semester of the academic year 1934-35; salary \$800 less waiver \$108, net \$692; charge to savings on salaries of Durand and Stouffer, on leave. *Skinner*

Adopted.

36. That, because of changes in his teaching schedule, the salary of Henry Shryock, Jr., graduate assistant in sociology and anthropology, be readjusted as follows: first semester of the academic year increase from \$250 less waiver \$30, net \$220 to \$687.50 less waiver \$94.50, net \$593; second semester decrease from \$250 less waiver \$30, net \$220 to \$187.50 less waiver \$25.50, net \$162, (total for the year \$875 less waiver \$120, net \$755); charge net increase \$315 to items for Stouffer and Durand, on leave.

Adopted.

37. That, because of changes in his teaching schedule, the salary of J. Edward Hulett, Jr., graduate assistant in sociology and anthropology, be readjusted as follows: first semester of the academic year 1934-35 increase from \$250 less waiver \$30, net \$220 to \$437.50 less waiver \$56.50, net \$381; second semester decrease from \$250 less waiver \$30, net \$220 to \$187.50 less waiver \$23.50, net \$164; (total for the year \$625 less waiver \$80, net \$545); charge net increase \$105 to items for Durand and Stouffer, on leave.

Adopted.

38. That Walter Bartky be appointed lecturer in mathematics for the second semester of the academic year 1934-35; salary \$2000 net; charge to items for Durand and Stouffer, on leave.
Adopted.

39. ✓ That the balance on the salaries of Stouffer and Durand, on leave, \$93.50 be transferred to Letters and Science Administration.
Adopted.

40. That the resignations of the following graduate assistants in chemistry be accepted to take effect at the beginning of the academic year 1934-35:

L. A. Hansen
L. J. Beckham.

R
R
Adopted.

41. That the following persons be appointed graduate assistants in chemistry for the academic year 1934-35; each to receive \$750 less waiver \$100, net \$650:

Robert Conary, charge to item for L. A. Hansen, resigned.
Allan R. Willey, charge to item for L. J. Beckham, resigned.
Adopted.

42. That, on account of decreased teaching, the salary of Neil Doubleday, instructor in comparative literature, be reduced from \$1500 less waiver \$225, net \$1275 to \$1200 less waiver \$174, net \$1026 for the academic year 1934-35.
Adopted.

43. ✓ That the balance on the salary of Neil Doubleday, \$300 less waiver \$51, net \$249, remain in the budget of the department for an assistant.
Adopted.

44. That, on account of decreased teaching, the salary of H. R. Friis, graduate assistant in geography, be reduced from \$275 less waiver \$33, net \$242 to \$100 less waiver \$12, net \$88 for the academic year 1934-35.
Adopted.

45. That, ^{see p 4} on account of increased teaching, the salary of Parker T. Van de Mark, graduate assistant in geography, be increased from \$300 less waiver \$36, net \$264 to \$475 less waiver \$57, net \$418 for the academic year 1934-35; charge increase \$175 less waiver \$21, net \$154 to balance on salary of H. R. Friis.
Adopted.

R
46. That the resignation of Stephen E. Freeman, graduate assistant in chemistry, be accepted, to take effect at the beginning of the academic year 1934-35.

Adopted.

47. That W. F. Spengeman be appointed graduate assistant in chemistry for the academic year 1934-35, salary \$750 less waiver \$100, net \$650; charge to item for Freeman, resigned.

Adopted.

48. That the resignations of the following persons, graduate assistants in economics, be accepted, to take effect at the beginning of the academic year 1934-35:

R
R
F. Eugene Melder
Stanley Rector.

Adopted.

49. That the following persons be appointed graduate assistants in economics for the academic year 1934-35; each to be paid the sum indicated:

Thomas H. Smith, \$375 less waiver \$45, net \$330, charge to item for Melder, resigned.

Tyler F. Haygood, \$250, less waiver \$30, net \$220, charge to item for Melder, resigned.

Sam E. Braden, \$375 less waiver \$45, net \$330, charge to item for Rector, resigned.

Adopted.

50. That, on account of increased teaching, the salary of Willard C. Weckmueller, graduate assistant in economics, be increased from \$500 less waiver \$60, net \$440, to \$625 less waiver \$80, net \$545; charge net increase \$105 to item for Rector, resigned.

Adopted.

51. That Ethel M. Thornbury be promoted from assistant professor to associate professor of English; no change in salary.

Adopted.

52. That Lewis A. Walter be appointed graduate assistant in chemistry for the academic year 1934-35; salary \$750 less waiver \$100, net \$650; charge to item for assistants in chemistry.

Adopted.

53. That the following persons be appointed graduate assistants in geology for the academic year 1934-35, each to be paid \$750 less waiver \$100, net \$650; charge to item for assistants, fund 1A:

Joseph M. Trefethen
Stanley A. Tyler

Adopted.

54. That B. Alden Lillywhite be appointed Travelling Instructor in Public Welfare Administration for the academic year 1934-35; salary \$2400 net; charge to Regents' Unassigned, fund 1-A. *Skinner*

Adopted.

55. That Maurice Davies be appointed Teaching Assistant in the Department of Sociology and Anthropology for the academic year 1934-35; salary \$600 net; charge to Regents' Unassigned, fund 1-A.

Adopted.

56. That Mrs. Rosamond Gilchrist Doran be appointed Travelling Instructor in Case Work for the academic year 1934-35; salary \$2400 net; charge to Regents' Unassigned, fund 1-A. *Skinner*

Adopted.

57. That Mrs. Sophia Siebecker be appointed instructor in the Department of Sociology and Anthropology for the academic year 1934-35; salary \$1250 net; charge to Regents' Unassigned, fund 1-A. *Skinner*

Adopted.

- Education -

R
1. That the resignation of Dorothy M. White, part-time teacher of physical education for girls at the Wisconsin High School, be accepted, to take effect at the beginning of the academic year 1934-35.

Adopted.

2. That Dorothy E. Ball be appointed part-time teacher of physical education for girls at the Wisconsin High School for the academic year 1934-35; salary \$1160, less waiver \$167, net \$993 per annum; in place of Dorothy M. White, resigned, p. 68, fund 1A. *Skinner*

Adopted.

3. That Langdon P. Divers be appointed part-time teacher of manual arts at the Wisconsin High School for the academic year 1934-35;

(Cont.)

salary \$500, less waiver \$60, net \$440 per annum; charge to item for teacher (1/4 time) - manual arts, p. 68, fund 1A.
Adopted.

R
4. That the resignation of George J. Skewes, part-time teacher of science in the Wisconsin High School, be accepted, to take effect August 20, 1934.
Adopted.

5. That Harold G. McMullen be appointed part-time teacher of science in the Wisconsin High School for the academic year 1934-35; salary \$1800, less waiver \$276, net \$1524 per annum; in place of George J. Skewes, resigned, p. 68, fund 1A. *Skinner*
Adopted.

WVA
6. That ^{WVA}Lillian Lamb Ralya be appointed assistant in education for the academic year 1934-35; salary \$700 less waiver \$92, net \$608; charge to item for assistants, p. 63, fund 1A.
Adopted.

7. That Hazel Grace Ramsay be appointed part-time teacher of history at the Wisconsin High School for the first semester of the academic year 1934-35; salary \$250 less waiver \$30, net \$220; charge to item for teacher 1/4 time - history, p. 67.
Adopted.

- Agriculture -

1. That the title of Kenneth Gapen be changed from assistant in agricultural journalism to instructor in agricultural journalism for the year 1934-35; and that his salary be increased accordingly by \$350, less waiver \$60, net \$290, to take effect August 15, 1934 (total for the year \$1980 net); increase, \$290, to be charged to the savings on the salary of R. K. Froker, p. 81, fund 15A. *Skinner*
Adopted.

2. That Candace Hurley be appointed assistant in agricultural journalism from September 1, 1934, to the close of the fiscal year 1934-35; salary \$600, less waiver \$76, net \$524 for the period; charge \$297 to item for labor, and \$227 to item vice Gebhardt, p. 84, fund 1A.
Adopted.

3. That Ruth Milne be appointed assistant in agricultural journalism from September 1, 1934, to the close of the fiscal year 1934-35; salary \$600, less waiver \$76, net \$524 for the period; charge to item vice Gebhardt, p. 84, fund 1A.
Adopted.

4. That Mrs. Aline Hazard be appointed assistant in agricultural journalism from September 1, 1934, to the close of the fiscal year 1934-35; salary \$600, less waiver \$76, net \$524 for the period; charge to item vice Gebhardt, \$184 to fund 1A, \$340 to fund 15A, p. 84.
Adopted.

5. That Lois M. Almon be appointed assistant in agricultural bacteriology for two weeks, beginning August 6, 1934; salary \$52, less waiver \$8.00, net \$44.00 for the period; charge to item for assistant, summer service (vice McClung), p. 103, fund 1A.
Adopted.

R
6. That the resignation of John J. Haggerty, industrial fellow in agricultural economics, ^{Yes (Brookings Inst)} be accepted, to take effect August 9, 1934. *Fellow*
Adopted.

7. That Wallace B. Grange be appointed industrial fellow in agricultural economics (game management) from July 16 to September 1, 1934; salary \$344, less waiver \$41, net \$303 for the period; charge to the game research fund, 15B. (*Wis. Game Research Fd*) *Fellow*
Adopted.

8. That Hugh L. Templeton be reappointed industrial fellow in dairy industry from September 1, 1934, to August 31, 1935; salary \$3300, less waiver \$300, net \$3000 for the year; charge to the Charles Pfizer and Company fund, 15B. *Fellow*
Adopted.

sift
9. ✓ That the memorandum of agreement between Wilson and Company, Inc., and the University of Wisconsin, relative to the establishment of an industrial fellowship in agricultural chemistry, be accepted, and that the Business Manager be authorized to sign the agreement. (*Fellow*)
(\$1600 for period September 1, 1934, to September 1, 1935.)
Adopted.

sift
10. ✓ That the memorandum of agreement between Allied Mills, Inc., and the University of Wisconsin, relative to the renewal of a grant for an industrial fellowship in animal husbandry, agricultural chemistry and poultry husbandry, be accepted, and that the Business Manager be authorized to sign the agreement. (*Fellow*)
(\$3000 for period September 1, 1934, to August 31, 1935.)
Adopted.

11. That J. W. Hayward be appointed industrial fellow in animal husbandry from September 1, 1934, to August 31, 1935; salary \$1200, less waiver \$174, net \$1026 for the period; charge to Allied Mills, Inc., grant, fund 15B.

Adopted.

Fellow

R 12. That the resignation of P. E. Newman, research assistant in animal husbandry, be accepted, to take effect at the beginning of the academic year 1934-35.

Adopted.

13. That A. J. Riker, professor of plant pathology, be appointed for the second half of the summer service period for 1934; salary \$196, less waiver \$33.59, net \$162.41; charge to the Crop Protection Institute Fund, 15B.

Adopted.

14. That the appointments of the following industrial fellows in agricultural chemistry be continued from September 1, 1934, to January 31, 1935; each to be paid the salary indicated:

Janet Weber, at the rate of \$75 net per month (total \$375) charge to Lever Brothers Fellowship Fund, 15B.

Fellow

Mrs. Margaret House Irwin, at the rate of \$175 per month less waiver \$27.20, net \$147.80 (total \$875 less waiver \$136, net \$739) charge to Lever Brothers Fellowship Fund, 15B.

Fellow

Arthur R. Kemmerer, at the rate of \$100 per month less waiver \$13.60, net \$86.40; (total \$500 less waiver \$68, net \$432); charge to Lever Brothers Fellowship Fund, 15B.

Fellow

Adopted.

15. That Austin Clair Hoffman, assistant professor of agricultural economics, be granted leave of absence for the first semester of the academic year 1934-35 without pay.

Adopted.

Leave

16. That Thomas L. Cleary be appointed assistant editor (temporary and part-time) in agricultural extension administration from September 1, 1934, to the end of the fiscal year; salary for the period \$120 less waiver \$19, net \$101; charge to savings on salary of A. C. Hoffman on leave, fund 15A. (Mr. Cleary will also receive compensation from A.A.A.)

Adopted.

17. That Aaron Arnold be appointed industrial fellow in agricultural chemistry from September 1, 1934, to September 1, 1935; salary \$900 net; charge to Wilson Fellowship, fund 15B. *Fellow*
Adopted.

R 18. That the resignation of Harry A. Steele, assistant in agricultural economics, be accepted, to take effect at the beginning of the academic year 1934-35, p. 82.
Adopted.

R 19. That the resignation of Sidney Henderson, assistant in agricultural economics, be accepted, to take effect September 1, 1934, p. 82.
Adopted.

R 20. That the resignation of Alvin M. Jacobson, County Agent of Price County, be accepted, to take effect August 31, 1934, p. 100. *Spencer*
Adopted.

R 21. That the resignation of Carl A. Baumann, assistant in agricultural chemistry, be accepted, to take effect September 1, 1934, p. 80.
Adopted.

22. That Joseph Semb be appointed assistant in agricultural chemistry for the first semester of the academic year 1934-35; salary \$600 less waiver \$76, net \$524; charge to items for Baumann, resigned, \$342 net to 1A and \$182 net to 15A, p. 80.
Adopted.

R 23. That the resignation of Karl L. Koch, assistant in plant pathology, be accepted, to take effect July 1, 1934, p. 95.
Adopted.

24. That the terms of the appointment of Russell H. Larson, assistant in plant pathology, be changed from part time to full time service beginning September 1, 1934, for the balance of the fiscal year 1934-35; and that for that period his salary be \$1250 less waiver \$194.50, net \$1055.50; charge to item for Koch, resigned, fund 1A.
Adopted.

R 25. That the resignation of Thomas A. Parker, County Club Agent for Eau Claire County, be accepted, to take effect August 11, 1934, p. 101. *Spencer*
Adopted.

26. That Parvin B. Eves be appointed County Club Agent in Eau Claire County from September 1, 1934, to December 31, 1934; salary at the rate of \$1700 per annum (12 months basis) total \$566.66 net; charge to item for T. A. Parker, resigned, p. 101. *Spain*

Adopted.

R
27. That the resignation of Truman C. Ryker, assistant in plant pathology, be accepted, to take effect September 1, 1934, p. 95.

Adopted.

28. That John F. Adams be appointed assistant in plant pathology for the academic year 1934-35; salary \$600 less waiver \$76, net \$524; charge to item for T. C. Ryker, resigned, p. 95.

Adopted.

29. That the appointments of the following research assistants in agricultural bacteriology and agricultural chemistry be continued for the periods shown; each to be paid the salary indicated; charge to Frascch Funds, 15B:

Elizabeth McKay, September 1, 1934, to June 30, 1935; salary \$500 less waiver \$64, net \$436.

V. Sherman Bond, September 1, 1934, to June 30, 1935; salary \$500 less waiver \$64, net \$436.

Fred Wagner, September 1, 1934, to January 31, 1935; salary \$300 less waiver \$36, net \$264.

Adopted.

sift
30. That the extension of the grant of the International Cancer Research Foundation in the sum of \$1500 for one year from September 1, 1934 to September 1, 1935, be accepted *and that the Bus. Mgr. be authorized to sign the agreement.*

Adopted.

R
31. That the resignation of Frank N. Bell, assistant in veterinary science, be accepted, to take effect August 31, 1934, p. 99, funds 1A and 15A.

Adopted.

32. That the resignations of the following half-time assistants in agricultural chemistry be accepted, to take effect at the beginning of the academic year 1934-35, p. 80, fund 15A:

Bernard A. Burkhardt
Fritz Setter.

R
Adopted.

33. That Willard Lewis Roberts be appointed assistant in biochemistry from January 1, 1935 to June 30, 1935; salary \$450 less waiver \$54, net \$396; charge to item vice Burkhardt, fund 15A, p. 80.

Adopted.

34. That Bernard A. Burkhardt be appointed industrial fellow in agricultural chemistry and plant pathology from September 1, 1934 to June 30, 1935; salary \$1200 less waiver \$174, net \$1026; charge to U. S. Maltsters Association $\frac{1}{2}$ and Corn Ind. Res. Fund $\frac{1}{2}$, fund 15B.

Fellow
✓

Adopted.

35. That R. Harrower be appointed half-time assistant in agricultural chemistry and plant pathology from September 1, 1934 to June 30, 1935; salary \$600 less waiver \$76, net \$524; charge to Wisconsin Alumni Research Foundation fellowship, fund 15B.

Adopted.

36. That the following persons be appointed half-time research assistants in plant pathology for the academic year 1934-35; each to receive the sum indicated; to be charged to the International Cancer Research Foundation fund, 15B:

Trygve O. Berge, \$600 less waiver \$76, net \$524.

Mary Marshall, \$600 less waiver \$76, net \$524.

Adopted.

37. That the following persons be appointed research assistants in agricultural bacteriology for the academic year 1934-35; each to receive the sum indicated; to be charged to the Red Star Yeast and Products Co., fund 15B:

Donald R. Colingsworth, \$600 less waiver \$76, net \$524.

Everett C. Saudek, \$700 less waiver \$92, net \$608.

Adopted.

38. That the following persons be awarded Regent Scholarships in Agriculture (Freshmen, Long Course) for the academic year 1934-35; each to receive \$100 (\$50 per semester):

Frederic Hoppert

Lawrence Plzak

Marcus Schmidt

James Wiebe

Bruno Zucollo

Sheboygan

Deerbrook

Forestville

Deronda

Crivitz

Scholar
✓

(Cont.)

NOT TO BE MADE PUBLIC

ALTERNATES

Donald McDowell	Montello
Arthur Wiedemer	Darien
Orville Wyss	Medford
Glen Pacey	Wilmot
Clayton Heitz	Fort Atkinson.

Adopted.

39. That Jean Krueger be appointed part-time assistant in Home Economics for the academic year 1934-35; salary \$800 less waiver \$108, net \$692; charge to item for instructor (2nd semester), p. 91, fund 1A.
Adopted.

R
40. That the resignation of Pierce Albert Erickson, assistant in agricultural economics $\frac{1}{2}$, be accepted, to take effect at the beginning of the academic year 1934-35, p. 82, fund 1A.
Adopted.

41. That Gordon E. Dickerson be appointed half-time assistant in genetics and dairy records for the academic year 1934-35; salary \$600 less waiver \$76, net \$524; charge to item for Travel, fund 15A.
Adopted.

R
42. That the resignation of Elmer J. Lease, research assistant in agricultural chemistry, be accepted, to take effect October 15, 1934.

Adopted.

43. That the following persons be appointed industrial fellows in agricultural bacteriology for the academic year 1934-35; each to be paid the sum indicated; each to be charged to the Chicago Medical Milk Fund, 15B:

Bernice K. Messerschmidt, \$500 less waiver \$60, net \$440.
Helen Whitgrove, \$840 less waiver \$114, net \$726.

Adopted.

44. That the appointment of Mildred Engelbrecht be changed from assistant to part-time instructor in agricultural bacteriology for the academic year 1934-35; no change in the total amount of salary, \$1200 less waiver \$174, net \$1026; charge \$586 net to item for Engelbrecht, page 79, fund 1A, and \$440 net to Chicago Medical Milk Fund, 15B.

Adopted.

*Fellow
Fellow*

Skinner

45. That Helen M. Winter be appointed to part-time assistant in agricultural bacteriology for the academic year 1934-35; salary \$500 less waiver \$60, net \$440; charge to balance on item for Engelbrecht, p. 79, fund 1A.

Adopted.

46. That Irene Goldberger be appointed assistant in agricultural bacteriology from September 15 to September 30, 1934; salary \$75 less waiver \$9, net \$66; charge to item for Labor fund, 3K.

Adopted.

47. *yes for the year 1934-35*
That the renewal of the industrial fellowship in agricultural bacteriology in the sum of \$1500 from the Red Star Yeast and Products Company, be accepted and that the Business Manager be authorized to sign the agreement. *[For period Sept. 20, 1934 to Sept. 19, 1935]*

Adopted. *Fellow*

48. That Perry W. Wilson be appointed assistant professor of agricultural bacteriology and agricultural chemistry for the academic year 1934-35; salary \$3000 less waiver \$480, net \$2520; charge to Frascch funds, 15B.

Adopted.

49. That Lloyd C. Ferguson be appointed assistant in veterinary science for the period from October 1, 1934, to June 30, 1935; salary \$900 less waiver \$124, net \$776; charge to items for F. N. Bell, resigned: \$356.67 to 1A, \$419.33 to 15A, p. 99.

Adopted.

- Engineering -

1. That Ralph R. Benedict, instructor in electrical engineering, be appointed to do additional work in the standards laboratory for the month of August, 1934; salary \$200 net for the month; charge to fund 1E.

Adopted.

2. That the appointment of E. R. Maurer, professor of mechanics, be changed from part-time service for the academic year 1934-35 to full-time service for the second semester of the academic year 1934-35, no change in salary.

Adopted.

3. That, to correct an error in the budget, the waiver applied to the salary of Glenn Koehler, professor of electrical engineering, be changed from \$531 to \$518, leaving the net salary \$2682 instead of \$2669; charge net increase \$13 to Research 1A.

Adopted.

Here 4. That S. E. Kotz, instructor in hydraulic engineering, be granted leave of absence from September 19 to October 8, 1934, without salary, fund 1A. *Leave*

Adopted.

5. That the following persons be appointed assistants in hydraulic engineering for the academic year 1934-35; each to receive \$875 net; each to be charged as follows: \$30 from the savings on Kotz, on leave, and \$845 to the item vice Bowman, fund 1A:

Eldon R. Dodge
A. A. Kalinske.

Adopted.

R 6. That the resignation of H. Bemm, research assistant in mining and metallurgy, be accepted as of June 1, 1934.

Adopted.

7. That the appointment of A. Ginther, research assistant in mining and metallurgy, be continued for two months beginning August 1, 1934; salary \$250 net for the period; charge to funds released from Bemm, Milwaukee Malleable Group, fund 15B.

Adopted.

- Medicine -

1. That Frances Hellebrandt be appointed assistant professor of physiology for three years, beginning September 1, 1934; salary \$2500, less waiver \$395, net \$2105 per annum, 10 months' basis; provided in the budget, p. 124, fund 1A.

Adopted.

2. That the appointment of Antoinette Doolan, assistant in dietetics, be corrected as follows: \$960, less waiver \$134, net \$826 per annum. (This is to correct an error in the budget.)

Adopted.

3. That the resignations of the following assistants in student health be accepted, to take effect on the dates shown:

R
R
Helen McLellan - September 15, 1934
Robert M. Wheeler - September 1, 1934.
Adopted.

4. That Norman Thomas be appointed assistant in student health from September 15, 1934, to June 15, 1935; salary \$923.40 net for the period; charge to salaries, p. 128, fund 1A.
Adopted.

R
5. That the resignation of Horace R. Getz, resident in medicine, be accepted, to take effect September 1, 1934, p. 132.
Adopted.

6. That Frederick Midelfart be appointed resident in medicine for ten months, beginning September 1, 1934; salary \$500, less waiver \$63.32, net \$436.68 for the period, and with maintenance; in place of Horace Getz, resigned, p. 132, fund 10-A. *L*
Adopted.

7. That Peter Midelfart be appointed assistant resident in orthopedic surgery from September 16, 1934, to the close of the fiscal year 1934-35; salary \$475, less waiver \$60.23, net \$414.77 for the period, and with maintenance; charge to item for extra labor, p. 140, fund 10-A. *L*
Adopted.

8. That Peter A. Duehr be appointed clinical assistant in ophthalmology for the year 1934-35, without salary.
Adopted.

9. That Frank Maresh, instructor in physiology, be granted leave of absence without salary for the first semester of the academic year 1934-35, p. 124. *Leav*
Adopted.

10. That Kate Staley be appointed assistant in physiology for the first semester of the academic year 1934-35; salary \$785 less waiver \$106, net \$679; charge to Maresh savings, p. 124, fund 1-A.
Adopted.

11. That Robert E. Quinn be appointed assistant in medicine for six months beginning January 1, 1935; salary \$300 less waiver \$36, net \$264; charge to item for salaries, medicine, fund 1-A, p. 121.
Adopted.

R 12. That the resignation of Signe Smedal, instructor in nursing, be accepted, to take effect August 1, 1934. *L*
Adopted.

13. That Rosena E. Haemmerli be appointed instructor in nursing for 9 months beginning October 1, 1934; salary at the rate of \$1200 per year, \$900 less waiver \$130.50, net \$769.50 for the period with maintenance; charge to item for Smedal, resigned, fund 10A. *L*
Adopted.

R 14. That the resignation of Marion A. Johnson, instructor in nursing, be accepted, to take effect October 1, 1934. *L*
Adopted.

15. That Helen W. Wilson be appointed instructor in nursing for 9 months beginning October 1, 1934; salary at the rate of \$1140 per year, \$855 less waiver \$122.99, net \$732.01 for the period with maintenance; charge to item for Johnson, resigned, fund 10A. *Skinner*
Adopted.

16. That Marjorie C. Paquin be appointed instructor in nursing for 9 months beginning October 1, 1934; salary at the rate of \$1200 per year, \$900 less waiver \$130.50, net \$769.50 for the period with maintenance; charge to item for Sidonia Getz, resigned, fund 10A. *Skinner*
Adopted.

17. That the leave of absence for Marion Zilley, instructor in nursing, be extended from January 1, to July 1, 1935. *Leave*
Adopted.

18. That Lila Roberts be appointed instructor in nursing for six months beginning January 1, 1935; salary at the rate of \$1380 per year, \$690 less waiver \$102.74, net \$587.26, with maintenance for the period; charge to item for Zilley on leave, Fund 1A. *Skinner*
Adopted.

- Research -

1. That Russell L. Moberly be appointed research assistant in education for the academic year 1934-35; salary \$400 net per annum; charge to allotment 34:06.
Adopted.

2. That the following persons be appointed assistants in Spanish for the academic year 1934-35; each to receive the amount indicated for the service rendered; charge to allotment 34:16:

Mack Singleton, \$300 (Will live in the dormitory.)
Lawrence B. Kiddle, \$200, less waiver \$32, net \$168.
Victor R. B. Oelschlager, \$300, less waiver \$48, net \$252.
R. M. Duncan, \$300, less waiver \$40, net \$260.
Charles A. Newcomer, \$300, less waiver \$36, net \$264.

Adopted.

3. That R. A. Rose be appointed research assistant in steam and gas engineering for the month of August, 1934; salary \$200 net for the month; charge to allotment RF 34:28.

Adopted.

4. That Phyllis M. Nelson be appointed research assistant in pharmacology for eleven months, beginning August 1, 1934; salary \$524 net for the period; charge to allotment RF 34:34.

Adopted.

5. That the following allotment be approved; and that the amount involved, \$50, be transferred from the unassigned balance in fund 15B:

RF 34:35 Twenhofel, W. H. - Geology \$50 net.
Merostomata of the Wisconsin
Cambrian.
\$50 for supplies and assistance.

Adopted.

6. That Carl J. Koehn, Jr., be appointed research assistant in agricultural chemistry for the month of August, 1934; salary \$50 net for the month; charge to allotment RF 34:36.

Adopted.

7. That Mary Ingraham be appointed research assistant in agricultural bacteriology and agricultural chemistry for the month of August, 1934; salary \$36 net for the month; charge to allotment RF 33:77; and that she be appointed research assistant in agricultural chemistry for the academic year 1934-35; salary \$900 net per annum; charge to allotment RF 34:82.

Adopted.

8. That Perry P. Volpitto be appointed research assistant in psychiatry for the year 1934-35; salary \$1500 net per annum, 12 months' basis; charge to allotment RF 34:92.

Adopted.

9. That Paul L. Pavcek be appointed half-time research assistant in agricultural bacteriology and agricultural chemistry from September 1, 1934, to July 1, 1935; salary \$600 net for the period; charge to allotment RF 34:53.

Adopted.

10. That Sidney Mark Adams be appointed research assistant in education for the academic year 1934-35; salary \$600 net for the period; charge to allotment 34:20.

Adopted.

11. That Fred W. Tinney be appointed research assistant in botany for the academic year 1934-35; salary \$650 net; charge to allotment RF 34:31.

Adopted.

R
12. That the resignation of Mrs. Margaret Benedict Siler, research assistant in botany, be accepted, to take effect at the beginning of the academic year 1934-35, fund RF 34:31.

Adopted.

13. That the following persons be appointed research assistants in botany for the academic year 1934-35; each to receive the salary indicated:

Dorothy Christine Bauch, \$600 less waiver \$76, net \$524; charge to allotment RF 34:31.

Paul Judson Talley, \$750 less waiver \$100, net \$650; charge to allotment RF 34:26 (Unable to come)

Dean F. McAlister, \$750 less waiver \$100, net \$650; charge to allotment RF 34:26.

Adopted.

14. That the appointment of Benjamin G. Wood, research assistant in sociology, be changed from the academic year 1934-35 to the period beginning August 15, 1934, and ending June 15, 1935. (No change in salary.)

Adopted.

15. That the salary of Winston Cram, research assistant in physics, be changed from \$600 less waiver to \$600 net, p. 154. (Mr. Cram will be subject to the dormitory deduction.)

Adopted.

16. That the following persons be appointed research assistants in limnology for the academic year 1934-35, without compensation from

(Cont.)

the University; salaries to be paid by the Wisconsin State Conservation Department:

George W. Bennett
Robert W. Pennak.

Adopted.

17. That H. R. Friis be appointed research assistant in geography for the academic year 1934-35; salary \$350 net; charge to allotment 34:21, Research 1A.

Adopted.

18. That Joseph H. Paden be appointed research assistant in chemistry for the academic year 1934-35; salary \$600 net; charge to allotment RF 34:62, fund 15B.

Adopted.

R
19. That the resignation of Neal Johnson, research assistant in chemistry, be accepted, to take effect at the beginning of the academic year 1934-35, RF 34:75.

Adopted.

20. That Oswald Andrew Bushness^{II} be appointed research assistant in agricultural bacteriology for the academic year 1934-35; salary \$250 less waiver \$30, net \$220; charge to allotment, RF 34:68, fund 15B.

Adopted.

Delmont
21. That Delmont John Lohuis be appointed research assistant in limnology for the first semester of the academic year 1934-35; salary \$300 less waiver \$36, net \$264; charge to allotment RF 34:64.

Adopted.

gift
22. That the grant of \$1500 for the continuation of research on the fundamental nature of photosynthesis by chlorophyll from the American Philosophical Society be accepted, and that the Business Manager be authorized to sign the agreement. (*For Profs Guqer + Daniels*)

Adopted.

23. That Elizabeth Coolidge Smith be appointed half-time research assistant in botany and chemistry for the academic year 1934-35; salary \$500 net; charge to funds from the American Philosophical Society.

Adopted.

24. That Winston M. Manning be appointed research assistant in botany and chemistry for the academic year 1934-35; salary \$1000 net; charge to funds from American Philosophical Society.

Adopted.

R 25. That the resignation of Bruno H. Wojcik, research assistant in chemistry, be accepted at the beginning of the academic year 1934-35; allotment RF 34:62.

Adopted.

R 26. That the resignation of Helen Maurine Winter, research assistant in agricultural bacteriology, be accepted, to take effect at the beginning of the academic year 1934-35; allotment RF 34:68.

Adopted.

- Fellows and Scholars -

R 1. That the resignation of Ralph P. Reece, fellow in animal husbandry, be accepted, to take effect at the beginning of the academic year 1934-35.

Adopted.

Fellow

2. That Evelyn Blanchard be appointed fellow in home economics for the academic year 1934-35; salary \$600 net per annum; charge to item for fellows and scholars, fund 1A.

Adopted.

Fellow

3. That the appointment of Charles Watson be changed from Wisconsin Alumni Research Foundation fellow in physiology to Wisconsin Alumni Research Foundation fellow in physical chemistry. (This is to correct an error.)

Adopted.

Fellow

4. That Roy W. Simonson be appointed Wisconsin Alumni Research Foundation fellow in soils for the academic year 1934-35; salary \$850 net per annum; charge to fund 15B.

Adopted.

Fellow

5. That in accordance with the recommendation of the Committee on Loans and Undergraduate Scholarships the following persons be granted legislative scholarships for the period indicated:

Davis, Calif
Carthage, Mo.

Dorothy Dougherty, academic year 1934-35
Robert Esterly, academic year 1934-35

(Cont.)

Scholars

Berwyn, Ill Edythe Klapka, academic year 1934-35
Brooklyn NY Daniel Lang, academic year 1934-35
 (Mr. Lang was previously appointed for one semester.)

Scholar
8 ✓

Wilbaux, Mont David S. McCann, one semester
Freeport, Ill - Frederick McNess, one semester
Newark, N.J. - Bernard Schlanger, academic year 1934-35
 W. J. Tompkins, academic year 1934-35.

Statue Island, NY Adopted.

R

6. That the resignation of Sanford Atwood, Wisconsin ^{yes} graduate scholar, be accepted, to take effect at the beginning of the academic year 1934-35.

Scholar ✓

Adopted.

7. That the \$100 scholarship granted by the American Association of University Women be divided equally between Marjorie E. Ames and Josephine Zaccone for the academic year 1934-35; in place of Pearl Fennell, resigned.

Scholar (2) ✓

Adopted.

W.C. 8. That Reinhard Theodor Weissinger be appointed ^{yes} President Adams fellow in Greek for the academic year 1934-35; to receive the income of the bequest, \$397.95.

Fellow ✓

Adopted.

9. That the following persons be appointed Wisconsin Alumni Research fellows for the academic year 1934-35; each to receive \$750; charge to fund 15B:

Enos Wicher	Physics
Arthur Magnani	Chemistry.

Fellow (2) ✓

Adopted.

R

10. That the resignation of Roy Simonson, scholar in soils, be accepted, to take effect at the beginning of the academic year 1934-35.

Scholar ✓

Adopted.

11. That Helen Winter be appointed scholar in agricultural bacteriology for the academic year 1934-35; salary \$250 per annum; charge to fellows and scholars, fund 1A.

Scholar ✓

Adopted.

12. That the resolution concerning honorary scholarships and fellowships, adopted April 27, 1932, be extended to cover the academic

Hon. Scholar + fellows ✓

yes *at the Board meeting* (Cont.)

year 1934-35 and be amended to read as follows:

✓ That we adopt the policy for the next two years academic year 1934-35 of not appointing graduate students to honorary scholarships and fellowships unless these students already possess the degree of Doctor of Philosophy; that exception be made to permit the appointment to honorary scholarships and fellowships of a limited number of established scholars from the faculties of other institutions, each such case to be considered and acted upon individually by a sub-committee of the Graduate Committee and that such appointment be made only upon recommendation of the Dean of the Graduate School.
Adopted.

here 13. That Joseph B. Burt be granted an honorary fellowship in pharmacy for the academic year 1934-35.
Adopted.

Fellow

14. That Wilford D. Porter be granted an honorary fellowship in agricultural journalism for the academic year 1934-35.
Adopted.

Fellow

15. That Ethel T. Frank be appointed Martha Gunhild Week Scholar for the academic year 1934-35; stipend \$198.98, 10 months' basis.
Adopted.

Scholar

R 16. That the resignation of Maurice B. Davies, fellow in sociology and anthropology, be accepted, to take effect September 1, 1934.
Adopted.

Fellow

17. That Paul Charles Glick be appointed fellow in sociology and anthropology for the academic year 1934-35; salary \$600 net, fund 1-A.
Adopted.

Fellow

R 18. That the resignation of Walter Beidatsch, fellow in economics, be accepted, to take effect September 1, 1934.
Adopted.

Fellow

19. That Edward Ireland be appointed Hollister Fellow in Pharmacy for the academic year 1934-35; stipend \$411.01 net; charge to Hollister Fund.
Adopted.

Fellow

R
20. That the resignation of Sam E. Braden, scholar in economics, be accepted, to take effect at the beginning of the academic year 1934-35.

Adopted.

Scholar

21. That the following persons be awarded Legislative Scholarships in the Graduate School for the period shown:

Academic Year 1934-35

<i>St. Louis, Mo.</i>	Margaret Erlanger	Hans Lehman	<i>803 State St., Madison</i>
<i>Morgantown, W. Va.</i>	Elizabeth R. Hayes	Norman Moses Li	<i>Shanghai, China</i>
<i>Rochester, N. Y.</i>	L. D. Percival King	Frank N. Wheelan	<i>Madison</i>

Scholar
(8)

First Semester

George Sheng Teng *Canton, China*

Second Semester

Bart Edward Thomas *Univ. of Montana
Missoula, Mont.*

Adopted.

22. That the two scholarships of \$50 each provided by the Women's Athletic Association be granted for the academic year 1934-35 to the following persons:

Bernice Pitzer
Virginia Duncan.

Adopted.

Scholars
(2)

- Extension -

1. That Mrs. Paul Fulcher be appointed vacation substitute in English as needed during the four week period, beginning August 27, 1934; salary at the rate of \$150 net per month; charge to item for vacation substitutes, p. 179, fund 2A.
Adopted.

2. That Howard Blackenburg be appointed instructor in history for the academic year 1934-35; salary \$1900, less waiver \$293, net \$1607 per annum; charge to item for instructor in history, p. 180, fund 2A.
Adopted.

Skinner

3. That Howard J. Fielding be appointed instructor in English for the academic year 1934-35; salary \$2200, less waiver \$344, net \$1856 per annum; charge to item vice Dobbins, p. 180, fund 2A.

Adopted.

Skinner

4. That the appointment of Myron J. Lowe, to organize visual instruction work be continued for two months from September 1, 1934; salary \$100 net per month; charge to additional instruction, class instruction, fund 2A, p. 180.

Adopted.

5. That F. W. Roe, professor of English, be appointed chairman of the English Department of the Milwaukee Extension Center for the academic year 1934-35; salary \$500, less waiver \$100, net \$400 for the year; charge to item for professor of English, p. 181, fund 2A.

Adopted.

6. That Simon Deptula be appointed instructor in Polish in the Milwaukee Center for the academic year 1934-35; salary \$1500 net per annum; charge to item for additional instruction, p. 182, fund 2A.

Adopted.

Skinner

7. That the following persons be appointed to conduct evening classes in Milwaukee during the first semester of 1934-35; each to receive the amount indicated for the service rendered; charge to additional instruction, p. 182, fund 2A:

E. A. Abendroth, steel design and details, 34 meetings,
\$306.00.

Ferdinand Aumueller, advertising procedure, 17 meetings, to receive the fees from the class not to exceed \$183.60.

James A. Book, C.P.A. Review, 6 meetings, beginning August 28, 1934, \$90; and auditing, 17 meetings, \$255.
(Total \$345.)

Mrs. Vera Ellwood, home planning and decorating, 17 meetings,
\$153.

Henry Ericson, college algebra, 34 meetings, \$225.

Phil Hayes, fundamentals of real estate practice, 17 meetings,
\$255.

J. C. Jacobson, income taxation, 17 meetings, \$180.

Floyd E. Jenkins, general elementary law and contracts, 17 meetings, \$150.

Floyd E. Jenkins, agency and corporation, 17 meetings, to receive the fees from the class not to exceed \$150.

Ernst A. Longenecker, time and motion study, 17 meetings, to receive the fees from the class not to exceed \$153.

(Cont.)

Carl Oestreich, estimating for builders, 17 meetings, to receive the fees from the class not to exceed \$153.

A. G. Pelikan, the enjoyment of art, 12 meetings, \$180.

Mrs. Aline Schutt, lip reading, 17 meetings, to receive the fees from the class not to exceed \$85.

George Spinti, architectural design, 17 meetings, \$153.

Fortney Stark, real estate financing, 17 meetings, \$204.

Walter Veenendaal, architectural drawing, 17 meetings, to receive the fees from the class not to exceed \$153.

Mrs. Doris Berger Welles, political and economic problems, 17 meetings, to receive the fees from the class not to exceed \$85.

Leonard E. Zastrow, Wisconsin Unemployment Reserves and Compensation Act, 10 meetings, \$100.

Adopted.

8. That Louise Tuers be appointed assistant in the bureau of dramatic activities for the academic year 1934-35, without salary.

Adopted.

R
9. That the resignation of Nelson D. Conners, instructor and field representative, be accepted; to take effect September 1, 1934, p. 185.

Adopted.

10. That Arthur Burt be appointed vacation substitute in English for two weeks, beginning August 24, 1934; salary at the rate of \$125 net a month; charge to item for vacation substitutes, p. 179, fund 2A.

Adopted.

11. That the appointment of Clinton D. Case, assistant professor of mechanical engineering, be changed from full-time service to part-time service for the academic year 1934-35 and that his salary be changed accordingly from \$2384 net to \$1952 net; p. 181, Milwaukee Center, fund 2A.

Adopted.

12. That the appointment of Leona McCutcheon, instructor in debating and public discussion, be changed from half time to full time service from September 17, 1934, to July 1, 1935; and that her salary be increased from \$913 less waiver \$63, net \$850 to \$1636.61 less waiver \$222.61, net \$1414; charge increase \$564 to additional instruction, p. 179, fund 2A.

Adopted.

13. That the following persons be appointed instructors in English for the academic year 1934-35; each to receive \$1500 net; charge to additional instruction, class instruction, fund 2A, p. 180:

LaVerne Raasch
Edward C. Holst.

Skinner
(2)

Adopted.

14. That Chloe E. Tilden be appointed instructor in French, Spanish and German for circuit classes for the academic year 1934-35; salary \$1500 net; charge to additional instruction, class instruction; page 180, fund 2A.

Adopted.

Skinner

15. That the following persons be appointed to the positions shown; each to receive the sum indicated, charged to additional instruction, Milwaukee Center, p. 182, fund 2A:

Walter Borer, assistant in physics, academic year 1934-35, salary \$750 net.

Hiram Grant, part-time instructor in drawing, academic year 1934-35, salary \$1200 net.

Paul Phillipson, instructor in German and French, part time, academic year 1934-35, salary \$1200 net.

C. A. Holmes to conduct evening class in salesmanship, 17 meetings, first semester of the academic year 1934-35, salary \$183.60 net.

Adopted.

16. That the following persons be appointed to the positions given for the academic year 1934-35; each to be paid the sum and to be charged to the item indicated:

George E. Abendroth, part-time instructor in Civil Engineering, \$400 less waiver \$48, net \$352; vice Abendroth, p. 181, fund 2A.

Florence Axen, instructor in mathematics, Milwaukee Center and Class Instruction, \$1900 less waiver \$293, net \$1607; vice Axen, Milwaukee Center, p. 181, and Class Instruction, p. 180, fund 2A.

Mary Babcock, instructor in English; \$1800 less waiver \$276, net \$1524, vice Babcock, Class Instruction, p. 180, fund 2A. (This position transferred from Class Instruction to Milwaukee Center.)

Hans Hjerme stad, instructor in radio, \$1600 less waiver \$242, net \$1358, vice Hjerme stad, p. 181, fund 2A. (This is a decrease in gross salary of \$200 from amount in budget.)

(Cont.)

Chauncey Hale, instructor in chemistry; \$1900 less waiver \$293, net \$1607; vice Hale, p. 182, fund 2A.

Carl Oestreich, part-time instructor in civil engineering, \$1100 less waiver \$157, net \$943; vice Oestreich, p. 182, fund 2A.

Hans Sauer, instructor in radio; \$1600 less waiver \$242, net \$1358; \$1000 less waiver \$140, net \$860 to be charged to vice Sauer, p. 182; balance \$600 less waiver \$102, net \$498 to additional instruction. (This is an increase in gross salary of \$600 from amount in budget.)

> Ione Koch, part-time assistant in guidance; \$600 less waiver \$76, net \$524, vice Koch, p. 182, fund 2A.

Adopted.

17. That Leon Battig be appointed instructor in mathematics for the first semester of the academic year 1934-35; salary \$1000 less waiver \$140, net \$860; charge to item vice Battig, p. 181, fund 2A.

Adopted.

18. ✓ That \$551 be transferred from correspondence study, additional instruction to debating and public discussion, additional instruction.

Adopted.

- Degrees -

1. That, in accordance with the certification of the registrar, degrees be granted as shown in EXHIBIT A, as follows:

DEGREES CONFERRED AUGUST 3, 1934

BACHELOR OF ARTS

Vivian Elizabeth Archie
John Abbott Bartelt
Louis Lawrence Bensman
Gina Cerminara
Edward Goodenow Cole
Elizabeth Catherine Colson
Maxine Auroma Cooper
Julius Grotzky
Howard Harris
Mary Helen Heckel
John Baldwin Higby
John Jessup Howell

(Cont.)

degrees

BACHELOR OF ARTS (Cont.)

Esther Marie Jensen
Margaret Ann Kelly
Catherine Ann Knoche
Mary Helen Kollida
Alice Cornelia Lound
Leo S. Lubarsky
Jette Lee Luellen
Verne M. McCann
Walter Francis McGuire
Martin Grant Mahlberg
Ruth Genevieve Menges
Jule Nydes
Angelina Josephine Paratore
Williams Edwin Pembleton
Anita Pflieger
Buell H. Quain
Elmer Harold Radtke
Karl Arthur Rodermund
Roslyn Romulus Rohrer
David Thadduse Schuele
Sister Mary Doloretta S.S.J.
Walter Edwin Sondheimer
Esther Sarah Swerdloff
Hazel Shivers Taliaferro
Frances Marie Van Edig
Mary T. Vranesh
Don S. Wenger
Barbara Bailey Wertman
Gwendolyn Witter
Marie Elizabeth Wrase

BACHELOR OF ARTS
(Commerce)

Thaddeus Florian Chmielinski
Robert Oliver Davis
Robert Asmund Halverson
Carolyn Charlotte Polaski
Sara Kalo Stein

BACHELOR OF ARTS
(Journalism)

John James Ross
Frederick August Strenge
Helen L. Willett
Melvin Henry Wunsch
Carl Arthur Zielke

(Cont.)

Degrees

BACHELOR OF ARTS
(Humanities)

Annabelle Simpa

None
BACHELOR OF PHILOSOPHY
(Commerce)

Alden Floyd Hensel

BACHELOR OF PHILOSOPHY

Robert Willis Arthur
Gordon Charles Bent
Bessie Ione Carter
Josephine Marie Dengel
William James Dorrans
Herbert John Grunke
George Wesley Johnson
Spencer Freeman Kellogg
Carl Henry Nuesse
Byron William Retzlaff
Charles Frederick Wittenberg

BACHELOR OF SCIENCE
(Chemistry)

Gilbert William Faust
Charles Albert Hoppe
Harley Carl Loeffler
Alfred Milton Rode
Norman Richard Wussow

BACHELOR OF SCIENCE
(Hygiene)

Christine Ella Nielsen

BACHELOR OF SCIENCE
(Medical Science)

William Terence Hyslop

BACHELOR OF MUSIC

Donald Bruce Cuthbert
Elva Anne Smith
David Russell Wartinbee

(Cont.)

Degrees

BACHELOR OF SCIENCE
(Art Education)

Leland Griffin Briggs
Alice Louise Dousman
Mayme Hanson

BACHELOR OF SCIENCE
(Physical Education)

Virginia Lee Duncan

BACHELOR OF SCIENCE
(Education)

Elizabeth Brandt Adams
Ann M. Baird
Martin Ewald Herrmann
Siri Hokanson
Marie E. E. Michaelis
Janet Enid Newcomb
Thomas John Nolan
William Gerard Reidy
Jean Rodgers
Nancy Helen Vaniman
Freeland Aubrey Wurtz

BACHELOR OF SCIENCE
(Civil Engineering)

Melvin Thomas Fiss
Evald Hermansen
Karl Knell
Frederick Otto Koch
Milton William Lutz
David Vernon Messman
Raymond Frank Spars

BACHELOR OF SCIENCE
(Electrical Engineering)

Adelbert C. Plautz

BACHELOR OF SCIENCE
(Chemical Engineering)

Winston William Bone
Grant Adelbert Wheeler

(Cont.)

Degrees

BACHELOR OF SCIENCE
(Agriculture)

Myron Richardson Goodell
B. Jack Longley
Arthur B. Paff
Lawrence Gustave Strom
Harry James Swan

BACHELOR OF SCIENCE
(Home Economics and Education)

Margaret Lucy Clarke
Dorothy Hinckley Heyl

BACHELOR OF SCIENCE
(Agriculture and Education)

Eugene Harry Florence
George Louis Reznichuk
Harold Clement Smith

BACHELOR OF LAWS

John William Essock
William Henry Frawley, Jr.

Date of August 31, 1934

BACHELOR OF LAWS

Theodore Carl Bolliger
Martin Marcus Morrissey

Date of September 22, 1934

BACHELOR OF LAWS

Lloyd Duard Allan
Richard Ellis Barrett
Hugh McLellan Bloodgood
William Albinus McNamara
Henry Otto Schowalter
Iman Shovers
George Arthur Solsrud
Christian Robert Steinmetz, Jr.

Adopted.

Yes (122)

Degrees.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Dean Goodnight, Professor Ernst Voss be permitted to withdraw cash in lieu of leave of absence credit for teaching in the summer sessions of 1926 and 1929 in the amount of \$1237.50, chargeable to Summer Session Trust Funds Account.
Adopted.

S.S.
Cash

2. That upon the recommendation of Dean Goodnight, Professor J. H. Van Vleck be permitted to withdraw cash in lieu of leave of absence credit for teaching in the 1931 summer session in the amount of \$1068.75, chargeable to Summer Session Trust Funds Account.
Adopted.

S.S.
Cash

3. That upon the recommendation of the Hospital Administrative Committee, refunds totaling \$56,995.60 be granted to the State and Counties to adjust pre-estimated costs at the State of Wisconsin General Hospital and the Orthopedic Hospital for the period July 1, 1933, to May 31, 1934.
Adopted. (Confirming verbal approval)

4. That a fee of \$5.00 per credit per semester be established for students not in residence in the University who are enrolled in the emergency courses for the professional training of social workers under the direction of the Department of Sociology, College of Letters and Science. (This fee does not apply to graduate students in Milwaukee taking courses in accordance with the regulations established by Regent action of July 27, 1934, minutes page 24, but applies to all other students whether or not work is taken for credit.)
Adopted. (Confirming verbal approval)

fee

5. That upon the recommendation of Dean Goodnight, Associate Professor H. L. Hall be appointed to teach in the second half of the Law School Summer Session at a net salary of \$346.87, chargeable to the contingent item in the Summer Session budget.
Adopted. (Confirming verbal approval)

6. That upon the recommendation of Dean Goodnight, the rent item in the summer session budget be increased by \$140, chargeable as follows:

\$ 40 to Summer Session - Printing
100 to Regents' Unassigned.

Adopted.

7. That upon the recommendation of Dr. Buerki the cash salary of Betty Thompson, Assistant Dietitian in the Hospital Dietary Department
(Cont.)

ment, Budget page 134, be increased \$5.00 a month in lieu of room, chargeable to the 10-A item for cooks, waitresses, and kitchen helpers; total salary to be \$1080 less waiver of \$154, net \$926.

Adopted.

8. ✓ That upon the recommendation of Mr. Butts, the salary of Charles Owen, desk clerk in the Memorial Union, be adjusted to provide a net cash salary of \$100 a month, effective September 1, 1934, the increase estimated at \$120 for the year to be charged to the item for unspecified labor in the Union budget.

Adopted.

9. ✓ That upon the recommendation of Miss Trilling, a refund of \$6.00 be granted to Mrs. Marion Knoff Barron for physical education fees paid in error in 1929-30 and 1930-31, chargeable to 20.41 (1)(E) Laboratory Fees.

Adopted.

10. That upon the recommendation of Dean Goodnight, Miss Grace Bogart, Library Assistant in the Departments of Geology and Geography, be appointed to take charge of the branch library in Science Hall during the evening hours of the last three weeks of the nine-weeks' summer session, at a remuneration of \$.75 per hour, total for the period not to exceed \$60.00; chargeable to the contingent item in the summer session budget. (Confirming verbal approval)

Adopted.

11. ✓ That authority be granted to complete the remodeling of the old Mining Engineering Building for a radio studio as an FERA project. (Confirming verbal approval)

Adopted.

12. ✓ That upon the recommendation of Dean Snell, the Wisconsin University Building Corporation property at 1208 West Johnson Street be leased by the Extension Division beginning September 1, 1934, at an annual rental of \$687.50, plus operating, maintenance, and remodeling costs, chargeable to the 2-A budget of the Extension Division. (Confirming verbal approval)

Adopted.

13. ✓ That upon the recommendation of Chairman G. S. Lowman of the Men's Physical Education Department, \$1510 of lapsed gymnasium locker deposits be transferred from 20.41 1-E to 20.41 1-D as provided in Section 6, Chapter 470, Laws of 1933.

Adopted.

14. That upon the recommendation of Dean Goodnight, Professor Paul M. Fulcher of the English Department be permitted to withdraw cash

(Cont.)

Cash
S.S.

in the amount of \$481.18 in lieu of leave of absence credit for teaching in the 1932 Summer Session.

Adopted.

15. ✓ That upon the recommendation of Dean Christensen, the 3-K Dairy and Farm Sales revolving fund budget be increased \$500, chargeable to additional receipts from the Soil Erosion Farm at La Crosse, to be distributed as follows:

Labor, Administration	\$200
Feeds	200
General Supplies	100

Adopted.

16. ✓ That upon the recommendation of Dr. Meanwell the following items in the 5-C Athletic Council Revolving Fund budget be transferred to Salaries and Wages for the salary of Mrs. Myrtle Nordby, Junior Clerk Stenographer:

Part-time Clerical Help	\$200
Postage	200
Maintenance	<u>200</u>

Total \$600

Adopted.

17. That upon the recommendation of Miss King, the salary of Miss Marion Tormey, Junior Clerk in the Student Employment Bureau, be adjusted as of September 1, 1934, to a rate of \$1200 without waiver, the increase of \$145 to be charged to Regents' Unassigned 1-A.

Adopted.

(Confirming verbal approval)

18. That upon the recommendation of the Dormitory Committee, the resignations of Mr. Alex Cannon and Mr. Malcolm Beeson, dormitory fellows, be accepted, effective at the beginning of the academic year 1934-35.

Adopted.

134 }
19. ✓ That the warranty deed by the Trustees of the Estate of William F. Vilas to the Regents of the University of Wisconsin to the property formerly known as the Gamma Phi House, located at 820 Irving Court, at a consideration of \$18,000 with a ten-year reversion clause, be accepted. (Copy of deed on file.)

Adopted.

20. That the rent item in the 1-A budget of Physical Plant be increased \$1250, chargeable to rental income from the Gamma Phi property

(Cont.)

at 820 Irving Court, to be used for interest, insurance, and maintenance on the property.

Adopted.

21. ✓ That Mr. M. E. McCaffrey, Secretary of the Regents, be authorized to execute documents in connection with alcohol permits during the absence of the Business Manager from October 1, 1934, to April 1, 1935.

Adopted.

22. ✓ That upon the recommendation of Dean Christensen, a surplus of \$300 not needed for the succeeding fiscal year be declared in the 20.41 (3)(k) Dairy and Farm Sales revolving fund and transferred to 20.41 (11) as provided by statute, for the purchase of land adjoining the Hancock Experiment Station, and that the Governor be requested to approve the purchase of 60 acres of land at Hancock, chargeable to 20.41 (11) Revolving Fund Surpluses. (Confirming verbal approval)

Adopted.

23. That the 10-A Hospital Revolving Funds budget be increased by \$124 and that the appointment of Dr. Frank Kozelka, Toxicologist, in the Laboratories Department, be adjusted from \$900 less waiver of \$124, net \$776, to \$900 net.

Adopted.

abstract. file in Chinese Hd enr
28.220
24. ✓ That the contract for the construction of the carillon tower be awarded to the lowest bidder, Maas Bros., of Watertown, and that the Business Manager be authorized to sign the contract. (The Business Manager stated that the total of the funds was not sufficient to buy all the bells at this time, but that part of the bells could be bought and installed and that the housing for the bells to be bought in the future was provided for.)

Adopted.

Ref B-11
25. ✓ That the request of the Arboretum Committee for the purchase of Blocks 30 and 32 and a part of Block 31, Nakoma, for the sum of \$2500 be approved and that the business office be authorized to consummate the purchase if funds can be found, but with the understanding that none of this amount will be charged to appropriated funds.

Adopted.

✓ The matter of the use of the Field House for a boxing match under the auspices of the Veterans of Foreign Wars on the evening of October 1, 2 or 3, was approved on the usual terms, subject to the approval of Dr. Meanwell.

✓ The Business Manager made a report on the condition of Regents' Unassigned, stating that the balances are as follows:

20.41(1)A - \$26,732
(1)D - 23,870.

✓ Upon recommendation of President Frank it was VOTED, That the following budget be approved and that the following persons be appointed to carry on the work for the professional training of ~~social workers~~ for which \$7000 was appropriated by the Regents on July 27, 1934, the appointments to be made pending the determination as to where salaries are to be charged:

B. Alden Lillywhite	\$2400
Maurice Davies	600
Mrs. Rosamond Gilchrist Doran	2400
Mrs. Sophia Siebecker	1250
Part time help	250
Supplies	<u>100</u>
	\$7000.

Upon recommendation of the President it was VOTED, That the waiver on the salary of Eugene Elkins, assistant in French, be removed, making his net salary \$900 for the year 1934-35.

Upon recommendation of President Frank it was VOTED, That Harold H. Foster be appointed assistant in plant pathology for the year 1934-35 at a salary of \$600, less waiver, the Business Manager to determine to what fund the salary is to be charged.

✓ Upon recommendation of President Frank it was VOTED to approve the employment of temporary assistants during the first two weeks of the first semester on account of the uncertainty of the number of freshmen withdrawals.

low-Res
Dec ✓ The question of admitting minor students whose parents reside in other states, on the basis of emancipation, with residence in Wisconsin, was discussed and it was

VOTED, That unless and until the Board of Regents takes action to the contrary such students be admitted on the same basis as in the past.

✓ The general waiver system for the next biennium was discussed by the Committee.

Summary of cash disbursements for the months of July and August, 1934, ~~attached.~~

on file

At 12 M. the meeting

A D J O U R N E D .

~~M. E. McCaffrey,~~

Secretary.

CASH DISBURSEMENTS

JULY & AUGUST 1934

Shops Pay Roll June 1-30.....	\$ 23,576.55
Dorm & Commons Pay Roll June.....	11,476.46
Carnegie Pension Pay Roll June 1-30.....	6,135.84
Student Pay Roll June 1-30.....	9,881.63
Semi-monthly Pay Roll June 16-30.....	13,349.90
Semi-monthly Pay Roll July 1-15.....	8,170.50
Summer Session Pay Roll.....	115,625.76
Dorm & Commons Pay Rolls July.....	13,624.15
Monthly Pay Roll July 1-31.....	147,937.93
Shops Pay Roll July 1-31.....	22,046.06
Semi-monthly Pay Roll July 16-31.....	11,890.51
Student Pay Roll July 1-31.....	8,106.44
Dorm & Commons Pay Roll August 1-31.....	4,327.76
Semi-monthly Pay Roll Aug. 1-15.....	8,072.55
Refunds.....	1,269.35
Creamery Pay Roll.....	20,788.97
Miscellaneous disbursements, travel, food, etc.....	<u>488,892.17</u>
	\$915,172.53

Sept. 14, 1934