

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 2, 1921. 1921

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1921

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

March 2, 1921, 10:00 a.m.

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PRESENT: Regents Birge, Buckstaff, Eimon, Faast, Hammond, Horlick, Jones, Kohler, Mahoney, Miller, Perkins, Seaman, Trottman.

ABSENT: Regents Butler and Cary.

A communication was presented from Regent Butler explaining that he would be absent on vacation for three or four weeks, and expressing regret at being unable to attend the meeting.

On motion of Regent Horlick, seconded by Regent Hammond, it was

VOTED, That the reading of the minutes of the last meeting of the board be dispensed with and that they be approved as sent out to the regents.

President Birge made verbal report on pending legislation affecting the university.

alter report

President Birge also discussed scholastic standings of university students, stating that he would make further report at a later date.

Regent Hammond presented the following

RECOMMENDATIONS OF THE EXECUTIVE COMMITTEE

1. That the rate at which patients are charged at the State of Wisconsin General Hospital, based on actual cost for the past six months, be placed at \$4.76 per patient day.

Sec. 1417 a-c provides that the rate shall be "determined by the Board of Regents". This cost excludes heat, light, water and the salaries of all physicians excepting a fractional part ($1/3$) of the salary of the resident physician.

Adopted.

2. That the Board of Regents accept the

TRIPP FUND AS A TRUST FUND

the principal to be invested and the income only to be used for such purposes, from time to time, as the Board of Regents may determine.

Adopted.

fund 3. That the Board of Regents pledge \$200,000 from the Tripp income to the Memorial Union Building Committee on condition that the commons feature of the building be designated TRIPP COMMONS.

Adopted.

On motion of Regent Hammond, seconded by Regent Miller, these recommendations were by called vote adopted, all regents present voting and voting "aye", except Regent Mahoney who was excused from voting.

On motion of Regent Hammond, seconded by Regent Faast, it was VOTED, That the minutes of the Executive Committee meeting held January 28, 1921, as sent out to the regents, be ratified, approved and confirmed.

Regent Buckstaff reported for the Committee on Letters and Science, recommending the adoption of the following

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

59 R 1. That the resignation of Hurley Fellows, assistant in botany be accepted to take effect at the close of the first semester of 1920-21.

Adopted.

59 R 2. That the resignation of John R. Heddle, herbarium assistant, be accepted to take effect at the close of the first semester of 1920-21.

Adopted.

59 3. That Ella M. Martin be reappointed assistant in botany for the second semester of 1920-21, salary \$150 for the semester; charge to budget of department.

Adopted.

" 4. That Clara A. Brownrigg be reappointed student assistant in botany for the second semester of 1920-21, salary \$125 for the semester; charge to budget of department.

Adopted.

" 5. That Nellie M. Foote be appointed assistant in botany for the second semester of the year 1920-21, salary \$125 for the semester; charge to budget of department.

Adopted.

" 6. That Herbert F. Copeland be appointed student assistant in botany for the second semester of the year 1920-21; salary \$125 for the semester; charge to budget of department.

Adopted.

" 7. That Ethel S. Horton, assistant in botany, be appointed technical assistant for three months during the summer of 1921, salary of \$100 a month; charge to laboratory fund - botany.

Adopted.

" R 8. That the resignation of H. K. Smith, assistant in chemistry, be accepted to take effect at the close of the first semester of 1920-21.

Adopted.

" 9. That Kenneth H. Hoover be appointed assistant in chemistry for the second semester of 1920-21, salary \$300 for the semester; charge to budget of chemistry department.

Adopted.

" 10. That Lorin B. Sebrell be appointed assistant in chemistry for the second semester of 1920-21, salary \$400 for the semester; charge to department of chemistry.

Adopted.

" 11. That Carl J. Lauter be appointed assistant in chemistry for the second semester of 1920-21, salary \$350 for the semester; charge to department of chemistry budget.

Adopted.

121-22
Budget
62

12. That Grant Showerman, professor of classics, be granted leave of absence on the summer session basis for the year 1921-22.

Adopted.

Leave

63 R

13. That the resignation of Marjorie Carr, assistant in economics, be accepted to take effect February 28, 1921.

Adopted.

65

14. That L. W. Hall be reappointed student assistant in commerce for the second semester of 1920-21, salary \$25 a month; charged to budget of commerce department.

Adopted.

"

15. That Marvin King be reappointed student assistant in commerce for the second semester of the year 1920-21, salary \$37.50 a month; charge to budget of commerce department.

Adopted.

"

16. That C. ^M~~X~~ Chapman be appointed student assistant in commerce for the second semester of 1920-21, salary at the rate of 50¢ an hour, not to exceed \$25 a month; charge to budget of commerce.

Adopted.

67 R

17. That the resignation of H. C. Townley, assistant in education, be accepted to take effect at the close of the first semester of 1920-21.

Adopted.

"

18. That Helen A. Reed be appointed assistant in education for the second semester of 1920-21, salary \$300 for the semester; in place of H. C. Townley, resigned.

Adopted.

R

19. That the resignation of Anna Schafheitlin, Albert E. Gallun Fellow in German be accepted to take effect at the close of the first semester of 1920-21.

Adopted.

Gallun
Fellow

72

20. That Erwin Mohme, Gustav Pabst fellow in German, be paid an additional sum of \$10 a month; charge to unassigned instruction. (Mr. Mohme will take over the teaching duties of Miss Schafheitlin)

Adopted.

See
Mohme

72 21. That Adolphine Ernst, extension division, be reappointed for the second semester of 1920-21, to assist in German; salary \$550 for the semester; charge to unassigned instruction.
Adopted.

73 22. That Professor Charles M. Andrews, of Yale University, be appointed special lecturer in history, to give one lecture on March 24; fee of \$50 in lieu of expenses; charge to unassigned instruction.
Adopted.

" 23. That the salary of L. J. Ragatz, assistant in history, be increased from \$250 to \$315 for the second semester of 1920-21, on account of additional teaching; increase to be charged to unassigned instruction.
Adopted.

74 24. That Russell L. Johnson be appointed lecturer in journalism for the second semester of 1920-21, salary \$300 for the semester; charge to unassigned instruction.
Adopted.

76 } 25. That the following persons be appointed assistants in mathematics for the second semester of 1920-21, each at the salary named; total to be charged to budget of mathematics department:

A. A. Sperling,	\$100	a month
J. H. Miller,	110	" "
H. G. Lindner,	50	" "
D. W. McLenegan,	50	" "

Adopted.

26. That L. Y. Conney be appointed Hollister fellow in pharmacy for the second semester of 1920-21, and for the first semester of 1921-22.
Adopted.

27. That J. A. Hall be appointed to one of the Newport fellowships in pharmacy for the second semester of 1920-21 and the first semester of 1921-22.
Adopted.

Hollister
Fellow
\$562.53

One
Newport
Fellow
\$500

L

81 28. That T. ~~S.~~ Scholtz be appointed assistant in philosophy for the second semester of 1920-21; salary \$225 for the semester; charge to unassigned instruction.
Adopted.

" 29. That Frances Dummer be appointed student assistant in psychology for the second semester of 1920-21, salary \$100 for the semester; charge to unassigned instruction.
Adopted.

30. That the appointment of student assistants in philosophy be authorized, compensation at the rate of 40¢ an hour; total, not to exceed \$100, to be charged to unassigned instruction.
Adopted.

83 31. That Dorothy Hubbard be appointed temporary assistant in physics for the week of February 14 - 19; compensation \$40 for the period; charge to budget of physics department.
Adopted.

R 32. That the resignation of R. C. Siegel, assistant in physics, be accepted to take effect at the close of the first semester of 1920-21.
Adopted.

83 33. That R. E. Hantzsch, assistant in physics, be given additional teaching for the second semester of 1920-21, and his salary increased from \$400 to \$700 for the semester; increase charged to budget of physics department.
Adopted.

" 34. That Lois Karr be appointed student assistant in physics for the second semester of 1920-21, salary \$400 for the semester; charge to budget of physics department.
Adopted.

84 35. That Cyrus C. Thieme be appointed reader in political science for the second semester of 1920-21, compensation at the rate of 50¢ an hour; total, not to exceed \$210 for the semester, to be charged to unassigned instruction.
Adopted.

84 36. That E. C. Dopkins be reappointed reader in political science for the second semester of 1920-21, salary \$100 for the semester; charge to unassigned instruction.
Adopted.

85 37. That Fay B. McConkey be appointed clinic assistant in the department of speech for the second semester of 1920-21, salary \$300 for the semester; charge to appropriation for Estelle Raymond resigned.
R Adopted.

88 38. That S. A. Wofsy be appointed assistant in Romance languages for the second semester of 1920-21, salary \$650 for the semester; charge to budget of Romance languages.
Adopted.

39. That Emilie Dejean, special French scholar and assistant in Romance languages, be given additional compensation of \$100 for the second semester, making total for semester as assistant \$450; increase charge to budget of department.
Adopted.

40. That Alice Salvan, special French scholar and assistant in Romance languages, be given an additional compensation of \$100 for the second semester of 1920-21, making total for semester \$450 as assistant; increase to be charged to budget of department.
Adopted.

41. That Mercedes Manosalva, assistant in Romance languages, be given additional compensation of \$100 for the second semester of 1920-21, making total for semester \$500; increase charge to budget of department.
Adopted.

R 42. That the resignation of P. A. Casis, assistant in Romance languages, be accepted to take effect at the close of the first semester of 1920-21.
Adopted.

43. That Dorothy Haessler, assistant in Romance languages, be given additional compensation of \$200 for the second semester of 1920-21, making total for semester \$400; increase to be charged to budget of department.
Adopted.

88 44. That Lora Palmer be appointed assistant in Romance languages for the second semester of 1920-21, salary \$300 for the semester; charge to budget of department.

Adopted.

185 R 45. That Blanford Jennings be appointed assistant in English in the Wisconsin High School for the second semester of 1920-21, salary \$125 for the semester; in place of Mrs. Crowley, resigned.

Adopted.

186 46. That Frances Van Meter be appointed substitute teacher of mathematics in the Wisconsin High School during the period February 7 -11, 1921, during the absence of Mrs. Voss; compensation at the rate of \$5 a day; charge to budget of Wisconsin High School.

Adopted.

187 47. That Mrs. Rosen be appointed special visiting nurse in the Wisconsin High School, at a salary of \$3 a day, beginning February 1, 1921; total, not to exceed \$90, to be charged to unassigned instruction.

Adopted.

39 R 48. That Eugenie Gerhauser be appointed herbarium assistant in botany for the second semester, salary \$60 a month, beginning February 21, 1921; charge to appropriation for J. R. Heddle, resigned.

Adopted.

62 49. That Emma Rogers be appointed assistant in Latin for the second semester of 1920-21, salary \$250; charge to unassigned instruction.

Adopted.

183 50. That under the arrangement with the city Board of Education the classes of Caroline M. Young, in French, in the Madison High School be open for observational study by university students in the department of education, during the months of March, April, and May, 1921, Miss Young to receive \$50; provided in the budget.

Adopted.

64 51. That the salary of V. P. Lee, assistant in economics, be increased for the second semester of 1920-21 by the sum of \$125; charge to budget of department.

Adopted.

64 52. That the salary of H. H. Smith, assistant in economics, be increased for the second semester of 1920-21 by the sum of \$125; charge to budget of department.
Adopted.

" 53. That the salary of. H. Jome, assistant in economics, be increased for the second semester of 1920-21 by the sum of \$75; charge to budget of department.
Adopted.

" 54. That M. H. Albertz be appointed student assistant in economics for the second semester of 1920-21, salary \$100 for the semester; charge to budget of department.
Adopted.

66 55. That Helen I. Clarke, be appointed instructor in sociology for the second semester of 1920-21, without compensation.
Adopted.

62 56. That D. C. Hogarth be appointed lecturer in classics, to give a lecture on March 12, fee \$100; \$50 charged to unassigned instruction, L & S., and \$50 provided from funds of lecture committee.
Adopted.

180 57. That Nellie M. Larson, assistant in history (salary \$500 for the year) be also appointed assistant in music for the second semester of 1920-21 at a salary of \$200; charge to unassigned instruction.
Adopted.

On motion of Regent Buckstaff, seconded by Regent Hammond, recommendations - 1 -57 under Letters and Science were adopted.

Regent Mahoney reported for the Committee on Agriculture, recommending the adoption of the following

RECOMMENDATIONS OF THE PRESIDENT

-Agriculture-

135 1. That Margaret Sichler be appointed technical assistant in agricultural bacteriology for five months, beginning February 1, 1921, at a salary of \$90 a month; charge to 3K, Farm and Dairy Sale, Legume Cultures.
Adopted.

101 2. That O. H. Gerhardt be appointed half-time assistant in agricultural chemistry for five months, beginning February 1, 1921, at a salary of \$50 a month; in place of Samuel Epstein, resigned.

R
Adopted.

102 3. That A. H. Benton be appointed part-time assistant in agricultural economics for the second semester of 1920-21 at a salary of \$200 for the semester; charge to budget appropriation for cost of production studies.

Adopted.

" 4. That the salary of Henry Keller, part-time assistant in agricultural economics, be increased from \$125 to \$300 for the second semester of 1920-21; increase to be charged to unexpended balance in salaries in agricultural economics.

Adopted.

104 R 5. That the resignation of A. A. Wolf, half-time assistant in agricultural engineering, be accepted to take effect at the end of the first semester of 1920-21.

Adopted.

" 6. That W. C. Kreuger be appointed half-time assistant in agricultural engineering for the second semester of 1920-21, at a salary of \$250 for the semester; in place of A. A. Wolf, resigned.

Adopted.

135 R 7. That the resignation of C. N. Fardy, technical assistant in agricultural engineering, be accepted to take effect February 9, 1921.

Adopted.

104 8. That J. M. A. Payton be appointed assistant in agricultural engineering from February 10 to March 16, 1921, inclusive, compensation at the rate of \$135 a month; charge to Short Course work, (p. 14).

Adopted.

106 R 9. That Benjamin F. Zaffke be appointed assistant state leader of Boys' and Girls' Clubs (rank of instructor in agricultural extension), beginning February 1, 1921, salary \$75 a month; charge to salary of E. A. Stodyk, resigned.

Adopted.

10. That the following changes be made in the appointments of county agricultural representatives:

108^b L. J. Merriam, Walworth County, salary from county increased from \$900 to \$1200; amount from University remaining at \$1700; effective January 1, 1921:

108 James Lacey, Green Lake County, salary \$3000; \$1300 from county, \$1700 from University; effective January 1, 1921;

" Paul F. Graf, transferred from Vernon to Grant County; salary \$3000; \$1300 from county; \$1700 from University; effective February 1, 1921;

108^b J. M. Coyner, Jefferson County, salary from county increased from \$500 to \$1300; amount from University remaining at \$1700; effective January 1, 1921;

108^a Edward W. Schelling, appointed county agricultural representative for Vernon County; salary \$2200 per annum, 12 months' basis; county \$500, University \$1700; in place of Paul F. Graf, transferred; effective February 1, 1921.

Adopted.

110 11. That Nels T. Nelson be appointed half-time assistant in agronomy from February 15 to the close of the year 1920-21, salary at the rate of \$60 a month; charge to contingent salaries.

Adopted.

115 12. That Ann G. Braun be appointed assistant in home economics for the second semester of 1920-21, salary of \$600 for the semester; charge to balance of salary of Miss Buell, resigned.

Adopted.

116 R 13. That the resignation of Edna Sherman-Walker, instructor in home economics, be accepted to take effect at the end of the fourth payment period of 1920-21.

Adopted.

" 14. That Vera Lubino Dixon be appointed instructor in home economics from January 24, 1921, to the close of the year 1920-21, salary at the rate of \$200 a month; charge to balance on salary for Mrs. Walker, resigned, and for the summer service.

Adopted.

15. That the following scholars be appointed for the second semester of 1920-21:

Govan N. Stroman, genetics; B.S.1917, Texas A.& M. College
M.S.1920, Wisconsin
Working for Ph.D.

Sven A. Norling, agricultural engineering;
B.A.1917, Upsali Univ.(Sweden)
M.S.1919,
Working for Ph.D.
Representative of Scandinavian Foundation at
Wisconsin.

Edith Haynes, agricultural bacteriology;
B.A.1915, Emporia
Working for M.S.

Adopted.

R 16. That the resignation of Elsie L. Calkins, scholar in home economics, be accepted to take effect at the close of the first semester of 1920-21.

Adopted.

1086 17. That Glenn Vergeront be appointed county agricultural representative for Jackson County, beginning April 1, 1921, salary at the rate of \$3000 per annum, payable in twelfths, as follows: University, \$1700; County, \$1300; provided in the budget.

Adopted.

108 18. That E. S. Leverich be appointed county agricultural representative for Eau Claire County, beginning March 1, 1921, salary at the rate of \$2000 per annum, payable in twelfths, as follows: University, \$1700; County, \$300; in place of G. R. Ingalls, resigned.

R Adopted.

1086 19. That Merton Wright be appointed county agricultural representative for Crawford County, beginning March 1, 1921; salary at the rate of \$2400 per annum, payable in twelfths, as follows: University, \$1700; County, \$700; provided in budget.

Adopted.

105 20. That George Amundson be appointed assistant in agricultural engineering (land clearing) for two months, beginning February 17, 1921, salary at the rate of \$25 a month and expenses while in the field; charge to land clearing funds.

Adopted.

21. That Elizabeth Beye be appointed fellow in home economics for the second semester of 1920-21, in place of Ann Gertrude Braun. *Fellow*
R resigned.

Adopted.

108 22. That A. H. Cole, county agricultural representative for Lincoln County, be granted leave of absence for one month, beginning February 10, 1921, without pay. *Leave*

Adopted.

121 23. That Oscar Magistad be appointed student assistant in soils, one-third time, beginning March 1, 1921, at a salary of \$35 a month; charge to \$700 item for Truog's research work in soils.

Adopted.

On motion of Regent Hammond, seconded by Regent Faast, recommendations 1-23 under Agriculture were adopted.

Regent Eimon reported for the Committee on Engineering, recommending the adoption of the following

RECOMMENDATIONS OF THE PRESIDENT

-Engineering-

154 1. That C. D. Lehman be appointed instructor in the machine shop at a salary of \$1000 for the second semester of 1920-21; one-half to be charged to salary account and one-half to fund for moving expenses.

Adopted.

" 2.. That B. J. Riggs be continued as tool-room assistant for the second semester of 1920-21 at a salary of \$250 for the semester; charged to item in budget for that purpose.

Adopted.

" 3. That R. H. Reabe be appointed assistant in pattern making for the second semester of 1920-21, salary \$300 for the semester; provided in the budget.

Adopted.

On motion of Regent Eimon, seconded by Regent Miller, recommendations 1-3 under Engineering were adopted.

Regent Horlick reported for the Medical School Committee recommending the adoption of the following

RECOMMENDATIONS OF THE PRESIDENT

-Medicine-

168 ^R 1. That the resignation of Mark Bach, student assistant in anatomy, be accepted, to take effect at the close of the first semester of 1920-21.
Adopted.

" 2. That William E. Jahsman be appointed student assistant in anatomy for the second semester of 1920-21, at a salary of \$275 for the semester; in place of Mark Bach, resigned.
Adopted.

169 +
232 3. That Dr. G.H. Robbins, be transferred from the extension division to full time in the department of clinical medicine; and that Dr. Fahr's time be divided between the extension division (\$1500) and the department of clinical medicine (\$1,000). (No change in budgets involved).
Adopted.

169 4. That Dr. J. C. Elsom be paid \$250 for additional service at the university clinic and hospital during the second half of the current year to be charged to the appropriation for hospital service (\$5000). That an assistant be provided for his work at a salary of \$100 per month; to be paid from the revolving fund. The assistant is to be employed for such length of time as the pressure of work makes it necessary.
Adopted.

On motion of Regent Horlick, seconded by Regent Faast, recommendations 1-4 under Medical School were adopted.

Regent Hammond reported for the University Extension Committee, recommending the adoption of the following

RECOMMENDATIONS OF THE PRESIDENT

-Extension-

234 1. That Herman R. Salen be appointed instructor in business administration, Milwaukee district, at a salary of \$2000 per annum, 10 months' basis, beginning February 16, 1921; charge to 2 AR.

Adopted.

47 R 2. That Meade Burke be appointed instructor in physical education at a salary of \$175 a month, beginning February 15, 1921; in place of George T. Bresnahan, resigned.
Adopted.

49 3. That Professor Warner Taylor be employed to look after the eligibility of football candidates, beginning January 15, 1921, salary at the rate of \$50 a month; charge to assistant coaches - athletic council budget.
Adopted.

On motion of Regent Kohler, seconded by Regent Miller, recommendations 1-3 under Physical Education were adopted.

RECOMMENDATIONS OF THE PRESIDENT

-General-

1. That upon the certification of the registrar, the following degrees be granted:

Bachelor of Laws

John Wattawa, B.A.
Robert LeRoy Peters, B.A.
Kenneth Philip Grubb
Harry William Riley
Herman Roy Salen
Kenneth Sidney White
Carl Wilbert.

Adopted.

-Research-

71 376 1. That Dr. W. E. Tisdale, 3210 Arlington St., Chicago, be appointed research assistant for the months of February to August, inclusive, of the current year, at a salary of \$200 a month; to be charged to allotment made to the department of geology from the university research fund.
Adopted.

-Scholarships-

1. That the following scholarships be granted:

R South American: F. P. Nogueria, second semester 1920-21, in place of P. A. Casis, resigned.

Scholarship

Legislative, second semester 1920-21:

Esther E. Van Wagoner, C.J. 4
Ruth M. Johnson, grad.
Jessie P. Rose, "
Theodore B. Manny, "
Wilbur H. Seubert, "
Gerald F. Finlay, "
Edith Aultman, L.S. 3
Mary M. Ball, C.C. 1
W. G. Beatty, Eng. 1
John Bowles, L.S. 1 (Med)
Margaret Duckett, L.S. 3
Alice Fiddymment, L.S. 2 (Com)
Christian Henrichsen, Eng. 4
Victor C. Hunt, L.S. 1 (Com)
Fay McConkey, L.S. 1
Elsie B. Sherman, Ag. 2
Mary Voorhees, L.S. 3
Harry G. Barnes, L.S. 4
Gussie A. Gruenheck, L.S. 4
Hazel M. Tompkins, Ag. 4
Richard J. Gordon, L.S. (Med)
Robert H. Sykes, Ag. 2
Leonore E. Weber, H.E. 4

Legis.
Scholars
✓

Wisconsin: (\$100 per annum)

John Kostuck, L.S. 2

Adopted.

Wisconsin
Scholar
✓

1921
2. That the regents accept the offer of \$750 from the
E. I. du Pont de Nemours & Company for the continuation of
du Pont fellowship in chemistry. (1921-22) ?
Adopted.

Du Pont
Fellow
✓

On motion of President Birge, seconded by Regent Faast,
recommendations under General, Research, and Scholarships were
adopted.

A communication was presented from Robert Crawford,
General Secretary of the Alumni Association, together with a
resolution passed by the University of Illinois Milwaukee Alumni
Association, offering assistance to the University of Wisconsin
in formulating public opinion for the furtherance of the work of
the university.

President Birge was asked to acknowledge the letter,
expressing the thanks and appreciation of the regents of this
offer.

2e
if
President Seaman read a communication from Charles L. Hill, President of the

HOARD MEMORIAL FUND

in re securing the Kempf property in connection with the site for the memorial.

President Birge explained that this property was included in the list of proposed land purchases to be submitted to the present legislature.

The Secretary presented the matter of securing a

POLICY OF FIDELITY INSURANCE

covering the various positions in the university in place of the surety bonds covering individuals.

Ref. to Bus. Mgr. Sec'y
On motion of Regent Faast, seconded by Regent Hammond, the matter was referred to the Business Manager and Secretary.

President Birge filed reports of leaves of absence and discipline with the Secretary.

The Business Manager presented a statement of requests ^{memos} (see ^{land} description) for LAND PURCHASES AND BUILDING NEEDS of the University of Wisconsin, to be submitted to the Legislature ^{with ref} of 1921. ^{statement} This statement was discussed in detail by the Business Manager. (Copy on file).

At 12:30 the meeting A D J O U R N E D

M. E. McCaffrey,

Secretary