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SPECIAL MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, October 26, 1932, 9 A.M.

President Clausen presiding

PRESENT: President Frank; Regents Baker, Berger, Clausen, Drexler, Grady, Gundersen, Mead, Runge, Sholts, Ullsperger, Wilkie. Regent Callahan was present during the afternoon session.

ABSENT: Regents Backus, Christopherson, Eimon, Waters.

Upon motion of Regent Mead, seconded by Regent Drexler, it was

VOTED, That the minutes of the meeting of the Board held on October 15, 1932, be approved as sent out to the Regents and that the minutes of the meeting of the Executive Committee held on October 10, 1932, be approved, ratified and confirmed.

✓ The special order of business was the consideration of the budget for the 1933-35 biennium. The budget was presented in detail and upon motion of Regent Ullsperger, seconded by Regent Sholts, it was unanimously adopted. (Note: The total of the budget for the biennium is \$9,223,030, which is a reduction of \$1,309,942 from the legislative budget for 1931-33, and a reduction of \$817,302 from the adjusted appropriation of 1931-33.)

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✓ It was understood that prior to the meeting of the Finance Committee which is to be held on November 2 and 3, each dean will file with the President a summary statement with reference to the departments within his college, for the use of the Regents, giving a brief résumé of the activities of each department, in order that this information may be available when the Finance Committee is required to present the present budget to the legislature.

✓ Preceding the vote on the budget Regent Wilkie made the following statement, which met with the approval of the Regents:

"In voting for this budget it is my understanding, and I believe it is the understanding of the other members of the Board, that by so doing we are not committed as regards a readjustment between departments, or the way in which this saving is made, nor are we bound as to individuals. It is my further understanding that under the law we may make any change that may seem desirable and proper after the report of the special committee is made, or as may be desirable because of any further circumstances that may take place."

RECOMMENDATIONS OF THE PRESIDENT

- Broadcasting Station -

1. That C. A. Andree, instructor in electrical engineering, be employed from September 1 to 15, 1932, to carry on sound absorbing tests for the radio studio; salary \$140 for the period, less waiver \$10.00, net \$130.00; charge to radio budget, fund 1-A.
Adopted.

- Letters and Science -

1. That Paul William Icke be appointed assistant in geography (part-time) for the academic year 1932-33, without salary.
Adopted.

- Agriculture -

1. That the salary of Melvin H. Doner, research assistant in economic entomology be reduced from \$750 to \$600 for the year 1932-33, twelve months' basis; \$450 for nine months to be charged to economic entomology, p. 84, fund 1-AA, and \$150 for summer service to be charged to branch stations, p. 91, fund 3-D. (To correct an error in the budget.)
Adopted.

2. That the resignations of the following forestry assistants be accepted; each to take effect on the date indicated:

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Louis C. Hermel October 12, 1932
C. Harold Zavitz October 12, 1932
Robert T. Anderson October 15, 1932

Adopted.

3. That Mary Eva Duthie be appointed industrial fellow in rural sociology from October 15, 1932, to September 1, 1933; salary \$1,030 for the period, less waiver \$30.00, net \$1,000; charge to National Committee on Boys' and Girls' Club Work fellowship, fund 15-B.
Adopted. *Mrs. E. Wilson*

Fellow

4. That James G. Beattie be reappointed county agricultural agent for Walworth County for two years, beginning January 1, 1933; salary \$2,500 per annum, twelve months' basis, to be distributed as follows: University \$1,700, County \$800; charge to item for Walworth County, p. 95, funds 3A and 15-A.
Adopted.

5. That the following persons be granted Regent Short Course scholarships in agriculture; stipend \$75 each, less waiver \$2.25, net \$72.75; one-third to be paid at the beginning of each of the three terms of the Short Course:

Adams, Edwin	Spencer	Heinze, Arley	Portage
Attoe, Glen	Wild Rose	Horne, Vernon	Chippewa Falls
Cramer, Solomon	Prairie du Sac	Johannes, Albert	Two Rivers
Davies, Myron	Wild Rose	Kiesling, Floyd	Fort Atkinson
Dushek, Elmer	Lodi	Ladd, Ariel	Avoca
Garvens, Alfred	Waukesha	Miller, George	Beaver Dam
Graff, Lee	Prairie du Sac	Miller, Norman	Seymour
Gresch, George	Antigo	Rein, Alfred	Colby
Habel, Joe	Phillips	Salzman, John	Endeavor
Heffner, Leo	Muscoda	Davidson, Albert	Ellsworth

Scholars

(20)

ALTERNATES

NOT TO BE MADE PUBLIC

Hougum, Roy	Auburndale
Tregoning, Orville	Shullsburg
Swenson, Robert	Amherst
Haynes, Kermit	Oregon
Schlaver, Louis	Sparta
Spease, Ronald	Mount Hope
Rood, Royal	Woodford
Hardie, Donald	Galesville
Jerome, Willis	Barron

Adopted.

6. That the following persons be awarded Evan A. Evans Memorial scholarships; stipend \$75 each, less waiver \$2.25, net \$72.75; to be paid one-third at the beginning of each of the three terms of the Short Course:

Sprecher, Earl	Plain, Wisconsin
McCready, Cecil	Plain, "
Pronold, Albert	Spring Green, "

Adopted.

Scholars

- Engineering -

1. That Roger J. Altpeter be appointed fellow in chemical engineering for the academic year 1932-33; salary \$750 per annum, less waiver \$23.00, net \$727.00; charge to fund of gas section, Wisconsin Utilities Association, 15-B.
Adopted.

Fellow

- Graduate School -

1. That Ernest Green be appointed post-doctorate associate in chemistry for the month of August, 1932; salary \$100 for the month; charge to fund 15-B, gifts. (Regent action 6/18/32, p. 5.)
Adopted.

2. That Frank H. Smith be appointed post-doctorate associate in botany for eight months, beginning November 1, 1932; salary \$320 for the period; charge to fund 15-B, gifts. (Regent action 6/18/32, p. 5.)
Adopted.

- Fellows and Scholars -

1. That Willard Weckmueller be appointed Anna Morris Ely scholar in economics for the first semester of 1932-33; stipend \$125, without waiver; charge to fund 15-B.
Adopted.

Scholar

2. That Theodore Ward be appointed Zona Gale scholar for the academic year 1932-33.
Adopted.

Scholar

3. That Enrique Martinez be appointed Pan American scholar for the academic year 1932-33; stipend \$224.00, without waiver; in place of Hector de la Fuente, who is not registered.
Adopted.

Scholar

- Extension -

1. That the following persons be appointed to conduct evening classes from October 1, 1932, to the close of the first semester; each to receive the amount indicated for the service rendered; charge to additional instruction, class instruction, p. 164, fund 2A: (Without waiver)

Paul Kaiser, principles of education, Beaver Dam, 16 meetings, to receive the fees from the class not to exceed \$250.

W. J. Schenck, accounting, Green Bay, 12 meetings, \$245.
Adopted.

2. That the following persons be appointed to conduct evening classes at Milwaukee during the first semester of 1932-33; each to receive the amount indicated for the service rendered; charge to additional instruction, p. 165, fund 2A: (Without waiver)

Lyle W. Cooper, economics 1a, 14 meetings; \$125.

Mrs. Loretta Hagberg, Spanish 10a, 34 meetings, \$90.

C. C. Janzen, labor problems, 17 meetings, to receive the fees from the class not to exceed \$70.

Dr. Marie Krolowna, Polish 1, 34 meetings, to receive the fees from the class not to exceed \$300.

Dr. Marie Krolowna, Polish 2, 34 meetings, to receive the fees from the class not to exceed \$300.

Hans Sauer, principles of radio communication, 17 meetings, \$100.

M. F. Snyder, accounting 1M, 17 meetings, \$80.

Mrs. Doris Berger Welles, current developments in industrial and political fields, 17 meetings, \$85.

C. L. Dedrick, sociology for nurses, 17 meetings, \$200.

Adopted.

3. That Mrs. Ione Koch be appointed assistant in history at Milwaukee from October 24, 1932, to the close of the first semester; to be paid on the hourly basis, total not to exceed \$100, without waiver; charge to additional instruction, p. 165, fund 2A.
Adopted.

4. That the appointments of the following persons for the first semester of 1932-33 be cancelled, p. 165:

Cane.

Harry Bogner	History of architecture
James Browning	Accounting
William Doll	Real Estate Law.
Adopted.	

- Degrees -

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

BACHELOR OF SCIENCE
(Physical Education)

Arthur Sommerfield

MASTER OF ARTS

Henry Robert Jerkins
Earl Roy Miller
Francisco Ghofulpo Tonogbanua

BACHELOR OF ARTS
(Journalism)

Bernard C. Tousman

Adopted. (5)

Upon motion of Regent Berger, seconded by Regent Mead, these recommendations were adopted.

The Secretary presented a communication from Professor Grant M. Hyde, with draft for \$285 to establish a student loan fund, to be governed by the following rules:

1. That the fund be known as the Theta Sigma Phi Journalism Loan Fund.

(Cont.)

degrees

draft

2. That loans be made only to journalism and pre-journalism students of high character and attainment.
3. That loans be made upon the recommendation of the Director of the School of Journalism.
4. That no loan be made for a longer period than one year, but that renewals may be granted.
5. That interest be charged at the rate of 3% for the first term, and 6% upon renewals.

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✓ The Secretary also presented a communication from Dr. J. A. E. Eyster, of the Medical School, together with checks aggregating \$139.91, to establish a student loan fund, with the following rules:

1. That the fund be known as the Medical School Loan Fund.
2. That loans be limited to medical students.
3. That loans be made upon the recommendation of the Dean of the Medical School.
4. That no students be indebted to the fund to the extent of more than \$25 at any one time and that no loan be made for a longer period than one year, but that renewals may be granted.
5. That interest be charged at the rate of five per cent from the date of the note.

Upon motion of Regent Berger, seconded by Regent Grady, it was voted that these gifts be accepted.

was ✓ Upon motion of Regent Berger, seconded by Regent Sholts, it VOTED, That the Regents approve of the general plan outlined for the acquiring of additional property in Milwaukee for the University Extension Division, and of cooperating with the City of Milwaukee in this matter.

President Frank presented the request of Professor Alexander Meiklejohn to be placed on half-time service. Upon motion of Regent

(Cont.)

Bd Oct 26/32

Sholts, seconded by Regent Mead, it was
VOTED, That in the future Professor Meiklejohn be on duty
the first semester of each year, at a salary of \$4500, subject to
waiver.

At 4:30 P.M. the meeting

A D J O U R N E D .

M. E. McCaffrey,

Secretary.