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8/27/31
Read*

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, August 5, 1931, 9:00 A. M.

President Faast presiding

PRESENT: President Frank; Regents Berger, Callahan, Clausen, Drexler, Eimon, Faast, Gundersen, Mead, Richardson, Runge, Sholts, Ullsperger, Waters, Wilkie.

ABSENT: Regents Backus, Schmidtman.

Both Regents Backus and Schmidtman were present on August 4th to attend the committee meetings.

Upon motion of Regent Eimon, seconded by Regent Berger, the minutes of the annual meeting of the Board held on June 20, 1931, were approved as sent out to the regents.

Regent Callahan, as Chairman of the Executive Committee, read the minutes of the meeting of the Executive Committee held on August 4th, and, upon motion of Regent Callahan, seconded by Regent Drexler, it was

VOTED, That the minutes of the meetings of the Executive Committee held on June 30 and August 4, 1931, be approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Administration and General-

✓
1. That the following gifts from the Class of 1931 be accepted:

\$500 to the Department of Student Health
500 to the University of Wisconsin Crew Association.

Adopted. *(Letter on file)*

Gifts

2. ✓ That the renewal of the memorandum of agreement between the United States Bureau of Public Roads and the University of Wisconsin, relative to cooperative studies of state, county, township and municipal taxes for highways and the relationship between road and general/taxes in the various states, be approved.
property.

Adopted.

Upon motion of Regent Berger, seconded by Regent Runge, recommendations 1 and 2 under Administration and General were adopted.

3. ✓ That Mrs. Louise Troxell be appointed dean of women for one year, beginning September 1, 1931; salary \$3,600 per annum, ten months' basis; to be charged as follows: \$3,000 to item provided in the budget, p. 19, fund 1A, and \$600 to Regents' Unassigned, fund 1A.

Adopted.

Upon motion of Regent Berger, seconded by Regent Sholts, recommendation No. 3 under Administration and General was adopted.

-Broadcasting Station-

1. That Glenn Koehler, assistant professor of electrical engineering, be appointed electrical engineer for WHA for six weeks, beginning August 1, 1931; salary \$480 for the period; charge to unassigned salaries and wages, p. 27, fund 1A.

Adopted.

2. That H. B. McCarty be appointed program director and chief announcer for station WHA for the months of July, August and September, 1931; salary at the rate of \$175 per month; provided in the budget, p. 27, fund 1A.

Adopted.

3. That the following persons be appointed radio operators for the months of July, August and September, 1931; each to receive the amount indicated for the service rendered; provided in the budget, p. 27, fund 1A:

O. R. Buchanan, chief operator, \$125 a month

G. L. Fredendall, operator, \$75 a month.

Adopted.

4. ✓ That action upon the University faculty radio committee recommendation be deferred until report is received from the Governor's radio committee and that the Executive Committee be authorized to take action upon receipt of the report.

Adopted.

Jean
of
Yomen

Ref. to
Ex. Com.

Upon motion of Regent Clausen, seconded by Regent Richardson, recommendations 1 to 4 under Broadcasting Station were adopted.

-Physical Education--Men-

1. That William E. Lusby be appointed assistant in physical education (football) for the academic year 1931-32; salary \$500 per annum; charge to item for football assistant, p. 31, \$200 to fund 1A, \$300 to fund 5C.

Adopted.

2. That A. J. Bieberstein be appointed assistant in physical education (football) for three months, beginning September 1, 1931; salary \$600 for the period; charge to item vice Bieberstein, \$300 to fund 5C, \$300 to fund 1A, p. 31.

Adopted.

(These recommendations had been previously considered by the Committee on Physical Education and were recommended to the regents for adoption.)

Upon motion of Regent Clausen, seconded by Regent Sholts, recommendations 1 and 2 under Physical Education - Men were adopted.

-Letters and Science-

R 1. That the resignation of Eugenia Gerhauser, herbarium assistant in botany, be accepted; to take effect June 30, 1931, p. 41.

Adopted.

2. That Grace S. Eyre be appointed herbarium assistant in botany for the year 1931-32; salary at the rate of \$1,080 per annum, twelve months' basis; in place of Eugenia Gerhauser, resigned, p. 41, fund 1A.

Adopted.

R 3. That the resignation of Robley C. Archambeault, assistant in chemistry, be accepted; to take effect June 30, 1931, p. 42.

Adopted.

R 4. That the resignation of S. A. Karjala, assistant in chemistry, be accepted; to take effect June 30, 1931, p. 42.

Adopted.

5. That Richard T. Cox be appointed assistant in chemistry for the academic year 1931-32; salary \$600 per annum; charge to allotment for assistants, p. 42, fund 1A.

Adopted.

6. That Ray C. Houtz be appointed assistant in chemistry for the first semester of 1931-32; salary \$500 for the semester; charge to allotment for assistants, p. 42, fund 1A.

Adopted.

7. That W. Bayard Taylor be appointed associate professor of finance for two years, beginning July 1, 1931; salary \$4,500 for the academic year 1931-32; charge to allotment of \$5,000 for professor, p. 43, fund 1A.

Adopted.

Randell

8. That the following persons be appointed assistants in French for the academic year 1931-32, each to receive the amount indicated for the service rendered; to be charged as follows: \$3,100 to allotment for assistants, \$600 to \$1,400 item for instructor, p. 46, fund 1A:

Louise Bouvin	\$1,200
Elizabeth Dior	1,200
Carl Howard	800
Lafayette Jarreau	500

Adopted.

9. That the appointment of Dorothy Penn, assistant in French, be changed from the academic year 1931-32, to the first semester; no change in salary.

Adopted.

10. That the salary of Grace Bogart, librarian of departments of geography and geology, be increased from \$1,000 to \$1,060 for the year 1931-32, because of additional service required in the extra three weeks' summer session of the Graduate School; her salary hereafter to be paid on the twelve months' basis; increase, \$60, to be charged to L. & S. Administration, part time help, p. 47.

Adopted.

11. That the salary of W. F. Twaddell, assistant professor of German for the year 1931-32 (\$2,500), be charged as follows: \$1,600 to the item for Twaddell, German department, and \$900 to \$1,400 item for part-time associate professor, English department. (Mr. Twaddell will give courses in English).

Adopted.

12. ✓ That the following transfers be made:

- \$600 from item for Twaddell to assistants, German.
- 375 from item for part-time associate professor in English to physics for payment of one-half of summer session salary of Professor Mendenhall.
- 50 from item for part-time associate professor in English to assistants, mathematics.

Adopted.

13. That C. Bishop be appointed station assistant in pharmacy for August and September, 1931; salary \$50 for the period; charge to revolving fund, Pharmaceutical Experiment Station, p. 51, fund 4B.

Adopted.

14. That Guillermo Guervara be appointed assistant in Spanish for the academic year 1931-32; salary \$800 per annum; charge to item for assistants, p. 54, fund 1A.

Adopted.

15. That Ada Klett be paid \$117 for taking charge of the German conversation tables at the German House during the 1931 Summer Session; charge to Milwaukee Seminary fund, 15-B.

Adopted.

16. That Dr. J. P. von Grueningen be appointed lecturer in German for the academic year 1931-32; salary \$2,200 per annum; to be charged as follows: \$2,000 to item for instructor, \$195 to saving on salary of R. J. Schlueter, p. 48, fund 1A, and \$5.00 to L. & S. Administration - extra help, p. 40, fund 1A.

Adopted.

17. That R. J. Schlueter, instructor in German, be changed from full to part-time and that his salary be reduced accordingly from \$1,900 to \$1,450 for the academic year 1931-32, p. 48, fund 1A.

Adopted.

Upon motion of Regent Waters, seconded by Regent Runge, recommendations 1 to 17 under Letters and Science were adopted.

18. That the salary of Frederick L. Hisaw, professor of zoology, for 1931-32, be increased to \$6,500.

Adopted.

Upon motion of Regent Waters, seconded by Regent Richardson, recommendation No. 18 under Letters and Science was adopted.

(These recommendations had been previously considered by the

Committee on Letters and Science and were recommended to the regents for adoption.)

-Education-

1. That Hazel F. Burns be appointed assistant in the teaching of English in the School of Education for the academic year 1931-32; salary \$600 per annum; charge to item for assistant - salary, p. 61, fund 1A.

Adopted.

Upon motion of Regent Berger, seconded by Regent Waters, the recommendation was adopted.

-Agriculture-

1. That John A. Keenan, assistant in agricultural chemistry, be changed from half to full time for the academic year 1931-32; and his salary increased from \$600 to \$1,200 per annum; increase, \$600, to be charged to salary of Dr. Babcock, p. 80.

Adopted.

2. That Sidney Henderson be appointed assistant in agricultural economics (marketing) on the full time basis from July 1 to October 1, 1931, and on the half-time basis from October 1, 1931, to June 30, 1932; salary at the rate of \$125 per month (total \$937.50); charge to labor - marketing, p. 82, fund 1A.

Adopted.

3. That Richard E. Moody be appointed assistant in agricultural economics from July 15 to September 15, 1931; salary \$250 for the period; charge to item for labor (land), p. 82, fund 15-A.

Adopted.

4. That Kenneth H. Parsons be appointed assistant in agricultural economics from July 10 to August 9, 1931; salary \$125 for the period; charge to item for labor (land), p. 82, fund 15-A.

Adopted.

5. That George H. Mickey be appointed assistant in genetics (1/2) for the academic year 1931-32; salary \$600 per annum; charge to item for assistant, p. 92, fund 1A.

Adopted.

6. That Iva Mullen, assistant in home economics, be changed from part to full time for the academic year 1931-32; and her salary changed from \$750 to \$1,500 per annum; \$750 provided in the budget, \$750 to assistant (2/3), p. 93, fund 1-A.
Adopted.

R
7. That the resignation of Bess Tyrrell, assistant professor of home economics, be accepted; to take effect at the beginning of the academic year 1931-32, p. 94.
Adopted.

8. That Marion A. Juairé be promoted from instructor to assistant professor of home economics (clothing and textiles) for three years, and her salary increased for the academic year 1931-32 from \$2,200 to \$2,350 per annum; increase, \$150, to be charged to salary of Bess Tyrrell, resigned, p. 94, fund 1A.
Adopted.

9. That Edward E. Wilson be appointed assistant in plant pathology from July 16 to July 30, 1931; salary \$75 for the period; charge to item for assistant (\$500), p. 96, fund 1A.
Adopted.

10. That Walter H. Pierce be appointed assistant in plant pathology from July 1 to September 15, 1931; salary \$250 for the period; charge to item for summer assistant (\$250), p. 106, fund 1A.
Adopted.

11. That Albert L. Smith be appointed assistant in plant pathology from July 15 to September 15, 1931; salary \$250 for the period; charge to item for summer assistant (\$250), p. 106, fund 15A.
Adopted.

12. That the date of the appointment of Asher Hobson, professor of agricultural economics (marketing) be changed to take effect September 1, 1931 instead of at the beginning of the academic year 1931-32; salary \$375 for the additional three week period; charge to Regents' Unassigned against the \$5,800 item ear-marked for agricultural economics.
Adopted.

Jiff
13. That the renewal of the memorandum of agreement between the N. V. Potash Export My and the University of Wisconsin, relative to the continuation of an industrial fellowship in soils, be approved. (\$650 for period July 1, 1931 to July 1, 1932).
Adopted.

Fellow

14. That the appointment of Ormond J. Hummon, industrial fellow in veterinary science, be changed from the year 1931-32 to a six weeks period, beginning July 1, 1931; salary \$100 for the period; charge to item for labor, fund 3-K, p. 80. (Amer. Med. Milk Com.)
Adopted.

Fellow ✓

15. That the salary of Mildred A. Engelbrecht, industrial fellow in agricultural bacteriology, be charged as follows: \$113.38 to the American Association of Medical Milk Commission fund, 15-B, and \$61.62 to item for labor, fund 3-K, p. 80.
Adopted.

16. That Bernard Kline be appointed industrial fellow in agricultural chemistry for the academic year 1931-32; salary \$600 per annum; charge to American Medical Association fund, 15-B.
Adopted.

Fellow ✓

17. That William Dodge Frost, professor of agricultural bacteriology, be appointed to do research work during the second half of summer service period; salary \$530 for the period; charge to Chicago Medical Milk Commission fund, 15-B.
Adopted.

18. That Delmer C. Cooper be appointed research associate in genetics for the year 1931-32; salary \$600 per annum, twelve months' basis; charge to National Research Council (plant genetics), 15-B.
Adopted.

19. That Elmer J. Lease be appointed fellow in agricultural chemistry for the academic year 1931-32; salary \$750 per annum; charge to National Research Council grant, 15-B.
Adopted.

Fellow ✓

20. That Paul L. Errington be appointed industrial fellow in agricultural administration for the year 1931-32; salary \$1,300 per annum, twelve months' basis; charge to Sporting Arms & Ammunition Manufacturers' Institute Fund, 15-B.
Adopted.

Fellow ✓

21. That Joseph P. Schaenzer be appointed industrial fellow in agricultural engineering for the year 1931-32; salary at the rate of \$3,300 per annum, twelve months' basis; charge to Wisconsin Utilities Association Fellowship, fund 15-B.
Adopted.

Fellow ✓

22. That Marion Theure be appointed summer assistant in agricultural bacteriology from August 10 to September 5, 1931; salary \$110 for the period; charge to item for labor (legume cultures and tuberculin), p. 80, fund 3-K.

Adopted.

23. That Raymond Neddon be appointed research assistant in bio-chemistry (1/2) for the academic year 1931-32; salary \$600 per annum; charge \$300 to item for labor (Link fund), p. 80, fund 1A, \$200 to summer service savings on salary of W. A. Sumner, agricultural journalism, p. 103, fund 1A, and \$100 to summer service savings on salary of L. J. Cole, genetics, p. 105, fund 1A.

Adopted.

24. That Myron Hales be appointed assistant in dairy husbandry for the month of August, 1931; salary \$100 for the month; charge to salary of K. G. Weckel, on leave, p. 90, fund 1A.

Adopted.

leave ✓

25. That Neal Waterstreet be appointed research assistant in dairy husbandry for the academic year 1931-32; salary \$500 per annum; charge to item for winter dairy course, p. 90, fund 3-K.

Adopted.

Upon motion of Regent Ullsperger, seconded by Regent Eimon, recommendations 1 to 25 under Agriculture were adopted.

26. ✓ That an appropriation of \$750 be approved from 20.41(1)D Regents' Unassigned for research in the packaging of cheese.

Adopted.

Upon motion of Regent Berger, seconded by Regent Runge, recommendation No. 26 under Agriculture was adopted.

27. ✓ That the additional \$10,000 appropriated by the Emergency Board on July 7, 1931, for support of research in contagious abortion be added to fund 20.41(9) and allocated to the contagious abortion research of the College of Agriculture.

Adopted.

Upon motion of Regent Ullsperger, seconded by Regent Runge, recommendation No. 27 under Agriculture was adopted.

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

-Engineering-

1. That Pierce G. Ellis be appointed instructor in chemical engineering for the academic year 1931-32; salary \$1,600 per annum; charge to vice K. M. Watson, p. 111, fund 1A.

Adopted.

Rundell

2. That R. R. Benedict, instructor in electrical engineering, be appointed for summer service for two months, beginning July 1, 1931 (half-time); salary \$240 for the period; charge to fund 1E.

Adopted.

3. That A. J. Kromholz, instructor in chemical engineering, be appointed for research work for two months, beginning July 15, 1931; salary at the rate of \$100 a month; charge to Research 1A, Engineering.

Adopted.

4. That G. F. Tracy, assistant professor of electrical engineering, be appointed to do research work for seven weeks, beginning July 1, 1931; salary \$466.66 for the period; charge to Research 1A, Engineering.

Adopted.

5. That the appointment of O. J. Knechtges, research fellow in hydraulic engineering, be changed from the months of July and August, 1931, to the month of August, 1931; and that his salary be reduced from \$200 for the period to \$100 for the month of August.

Adopted.

Fellow

6. That Henry Pommerenck be appointed research assistant in hydraulic engineering for the month of August, 1931; salary \$100 for the month; charge to balance on salary of O. J. Knechtges, Research 1A, Engineering.

Adopted.

7. That Gordon L. Fredendall be appointed fellow in electrical engineering for the academic year 1931-32; salary \$750 per annum; charge to Wisconsin Utilities Association fund, 15-B.

Adopted.

Fellow

8. That George H. Brown be appointed research assistant in electrical engineering for four weeks, beginning August 15, 1931; salary \$90 for the period; charge to research 1A, engineering.

Adopted.

9. That the appointment of G. C. Wilson to assist in moving and installing equipment in the new Mechanical Engineering Building be continued for two weeks beyond August 18, 1931; and that he be paid \$72.92 for this service; charge to Mechanical Engineering 1Q-14.
Adopted.

10. That the appointment of E. T. Hansen to assist in moving and installing equipment in the new Mechanical Engineering Building be continued for two weeks beyond August 18, 1931; and that he be paid \$45.00 for this service; charge to Mechanical Engineering 1Q-14.
Adopted.

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

Upon motion of Regent Richardson, seconded by Regent Drexler, recommendations 1 to 10 under Engineering were adopted.

-Medicine-

1. That Marie L. Carns, instructor in clinical medicine, be granted leave of absence, without pay, from July 1, 1931 to January 1, 1932; and her appointment changed from part to full time instructor in clinical medicine from January 1 to July 1, 1932; no change in salary, p. 123.
Adopted.

Leave
✓

R 2. That the resignation of Varnard A. Benn, assistant in pharmacology, be accepted; to take effect July 1, 1931, p. 125.
Adopted.

3. That T. Dwight Hunt be appointed assistant in pharmacology for the year 1931-32; salary at the rate of \$1,200 per annum, twelve months' basis; charge to salary of V. A. Benn, resigned, p. 125, fund 1A.
Adopted.

4. That the appointment of William Preston, assistant in pathology and bacteriology, be changed from the twelve to the ten months' basis for the year 1931-32. (No change in salary). P. 125.
Adopted.

R 5. That the resignation of Katherine Hannum, assistant in occupational therapy, be accepted; to take effect July 1, 1931, p. 127.
Adopted.

R
6. That the resignation of Katherine McPherron, instructor in physical therapy, be accepted; to take effect August 1, 1931, p. 127.
Adopted.

7. ✓ That the salary of John L. Keeley, assistant in the department of student health, be increased \$21 for the month of July, 1931, to cover the cost of premium on liability insurance; charge to extra help, p. 132, fund 1A.
Adopted.

8. That Kenneth McDonough be appointed resident in pediatrics for the year 1931-32; salary at the rate of \$50 per month; 12 months' basis, charge to item for resident in pediatrics, vice Roach, p. 42, fund 10-A.
Adopted.

9. That Elizabeth Shoemaker be appointed assistant in occupational therapy for the year 1931-32; salary \$80 per month (total \$960) to be charged as follows: \$480 to hospital 10-A, p. 42, \$480 to orthopedics 10-A, p. 48.
Adopted.

546
10. That Roy C. Ainsworth be appointed research assistant in medical bacteriology for two months, beginning July 1, 1931; salary \$100 for the period; charge to Millbank Special Poliomyelitis Fund, 15-B gifts.
Adopted.

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

Upon motion of Regent Gundersen, seconded by Regent Eimon, recommendations 1 to 10 under Medicine were adopted.

-Law-

1. That John Eldon Mulder be appointed instructor in law for the academic year 1931-32; salary \$2,750 per annum; charge to salary, vice Wickhem, p. 141, fund 1A.
Adopted.

(This recommendation had been previously considered by the Committee on Law and was recommended to the regents for adoption.)

Upon motion of Regent Wilkie, seconded by Regent Callahan, the recommendation was adopted.

-Graduate-

1. That Bruno H. Wojcik be appointed research assistant in chemistry for the academic year 1931-32; salary \$600 per annum; charge to research allotment 31:Cl.
Adopted.

2. That the salary of Paul Judson Talley, research assistant in botany, be reduced from \$200 to \$150 for the months of July and August, 1931. (This is to correct the action taken by the Regents, June 20, 1931.)
Adopted.

3. That Maxwell R. Krasno be appointed technical assistant in physiology for two months, beginning July 5, 1931; salary \$160 for the period; charge to research allotment 31:15.

Adopted.

4. That G. L. Lincoln be appointed research assistant in sociology for the month of July, 1931; salary \$100 for the month; charge to research allotment 31:22.

Adopted.

5. That George Adams Kopp be appointed research instructor in speech for ten months, beginning August 1, 1931; salary \$1,500 per annum; charge to research allotment 31:36.

Adopted.

Rundell

6. That Sulo Arthur Karjala be appointed research assistant in chemistry for the academic year 1931-32; salary \$600 per annum; charge to research allotment 31:40.

Adopted.

7. That Charles F. DeVoe be appointed research assistant in physics for the academic year 1931-32; salary \$700 per annum; charge to research allotment 31:43.

Adopted.

✓ Here

8. That Harold Osterberg be appointed research assistant in physics for the academic year 1931-32; salary \$700 per annum; charge to research allotment 31:48.

Adopted.

9. That Winston Cram be appointed research assistant in physics for the academic year 1931-32; salary \$700 per annum; charge to research allotment 31:48.

Adopted.

10. That Gerals Charles North be appointed full time research assistant in dairy husbandry for the academic year 1931-32; salary \$1,800 per annum; charge to research allotment 31:50.

Adopted.

11. That the following persons be appointed John Uri Lloyd fellows in pharmacy for the academic year 1931-32; each to receive \$250 for the year; charge to Lloyd fellowship fund, 15-B:

Leighton C. Norris

Ole Gisvold

C. Bishop

Adopted.

Fellows

12. That Paul G. Kraus be appointed German House scholar during the 1931 summer session; compensation \$50 for the period; charge to Milwaukee Seminary fund, 15-B.

Adopted.

Scholar

13. That Lena A. Schorlemmer be appointed German House scholar during the 1931 summer session; compensation \$50 for the period; charge to Milwaukee Seminary fund, 15-B.

Adopted.

Scholar

14. That Louise Altheimer be appointed scholar in economics for the academic year 1931-32; salary \$250 per annum; charge to fellows and scholars, p. 143, fund 1A.

Adopted.

Scholar

(These recommendations had been previously considered by the Committee on Graduate School and were recommended to the regents for adoption.)

Upon motion of Regent Wilkie, seconded by Regent Callahan, recommendations 1 to 14 under Graduate School were adopted.

-Fellows and Scholars-

1. That in accordance with the recommendation of the Committee on Loans and Undergraduate Scholarships, legislative scholarships be granted for the academic year 1931-32 as shown in EXHIBIT A, as follows:

Auerbach, Esther (1st sem)	Lowe, Irving
Aynardi, Aurelius	Lunder, Gertrude E.
Beck, Hermann A. (2nd sem)	Lynch, Arthur A.
Brockman, Lillian	Mead, Priscilla Ann
Brown, Archie W.	Pierson, Earl W.
Carlson, Gunnar W.	Rabinoff, Beverly
Davis, Robert O.	Rein, Walter
Eberiel, Herman James	Roos, Pearl
Evans, Richard W., Jr. (1st sem)	Rubin, Morris Harold
Gieseler, Elizabeth H.	Serwer, Arnold Michael
Gillette, Roger H.	Shaw, Vera Anita
Hamor, Marjorie	Shepard, John W.
Jenks, Robert J.	Stanley, Marjorie M.
Keaveny, Martin Timothy	Stasko, Joseph John
Kirk, Laurence R.	Willson, Milo
LeBlanc, Alice	Wilson, Kathleen

Adopted.

Upon motion of Regent Berger, seconded by Regent Drexler, recommendation No. 1 under Fellows and Scholars was adopted.

Fellow
(Legis)
Scholar

2. That the President Adams Fellowship in History (\$500.02), awarded to Barret A. Greer, be supplemented by the balance in the Frautschi Fund of \$179.31, making the total compensation \$679.33. Adopted.

Fellow

Upon motion of Regent Richardson, seconded by Regent Waters, recommendation No. 2 under Fellows and Scholars was adopted.

-Summer Session-

1. That the revision of the 1931 Summer Session budget be approved. EXHIBIT B. (Copy on file).

(This recommendation had been previously considered by the Committee on Summer Session and was recommended to the regents for adoption.)

Upon motion of Regent Berger, seconded by Regent Runge, the recommendation was adopted.

-Extension-

1. That the following persons be appointed to conduct evening classes in Milwaukee during the first semester of 1931-32, each to receive the amount indicated for the service rendered; charge to additional instruction, p. 171, fund 2A:

- E. A. Abendroth, steel design and details, 34 meetings, \$340.
- George Abendroth, structural theory, 17 meetings, \$170.
- J. A. Book, auditing, 17 meetings, \$425.
- T. G. Brown, algebra and trigonometry, 17 meetings, \$170.
- James Browning, accounting, 17 meetings, \$170.
- Clarence Chapelle, business statistics, 17 meetings, \$170.
- Mrs. Vera Ellwood, home planning and decorating, 17 meetings, \$170.
- Henry Ericson, college algebra, 34 meetings, \$306.
- Mrs. Loreta B. Hagberg, Spanish 10a, 34 meetings, \$340.
- A. E. Haydon, The Biographies of the Gods, 17 meetings, \$850 (includes travel).

George Heimerl, mechanics, 17 meeting, \$170.

C. A. Holmes, salesmanship, 17 meetings, \$204.

J. C. Jacobsen, federal income tax, 17 meetings, \$200.

Floyd E. Jenkins, business law, 17 meetings, \$204.

Floyd E. Jenkins, agency and corporations, 17 meetings, \$204.

Paul Koehneke, German la, 34 meetings, \$340.

W. H. Merry, elementary ferrous metallurgy, 17 meetings, \$170.

Carl Oestreich, acoustics and insulation, 17 meetings, \$170;
estimating for builders, 17 meetings, \$170.

James B. Read, fundamentals of real estate practice, 17 meetings, \$315; real estate law, 17 meetings, \$315.

Walter E. Rilling, accounting, 17 meetings, \$170.

W. J. Schenck, cost accounting, 17 meetings, \$315.

H. W. Schmidt, mechanical drawing, 34 meetings, \$255.

W. A. Sheaffer, two classes in accounting, 17 meetings each, \$170 for each; total \$340.

George Spinti, architectural design, 17 meetings, \$170.

B. C. Straube, German 2A, 34 meetings, \$340.

Walter Vesuendaal, architectural drawing, 17 meetings, \$170.

D. C. Watson, the development of the fine arts in America, 14 meetings, \$1,000 (includes travel).

C. A. Wiepking, concrete mixtures, 8 meetings, \$80.

H. M. Zoerb, elementary analysis, 51 meetings, \$425.

Mrs. Mary Sobota, two classes in secretarial training, 17 meetings each, \$170 for each class, total \$340.

Adopted.

2. That Lewis E. Drake be appointed assistant professor of psychology in Milwaukee for three years, beginning September 1, 1931; salary \$2,800 for the academic year 1931-32; charge to salary of John P. Currie, resigned, p. 169, fund 2A. *Rundell*
Adopted.

3. That Beata N. Prochnow be appointed assistant in field organization for the academic year 1931-32; salary \$1,250 per annum; charge to salary of F. W. Koehler, resigned, p. 173, fund 2A.
Adopted.

4. That Effie Appleby be appointed assistant in the bureau of visual instruction for the year 1931-32; salary at the rate of \$1,680 per annum, twelve months' basis; charge to item for assistant, p. 172, fund 2A.
Adopted.

5. That the following persons be appointed instructors in the dramatic institute, June 29 to July 11, 1931; each to receive the amount indicated for the service rendered; charge to additional instruction, class instruction, p. 169, fund 2A:

Claude M. Wise	\$50.00
Alethea E. Smith	50.00

Adopted.

Upon motion of Regent Callahan, seconded by Regent Drexler, recommendations 1 to 5 under Extension were adopted.

6. That the actions of the Regents taken on December 5, 1917, and March 27, 1918, providing for free instruction in University Extension courses for University employees and members of the faculty be rescinded. Adopted.

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

7. That upon the recommendation of Dean Snell, the salary of John I. Vass, teacher of mathematics in Milwaukee, be increased from \$2,200 to \$2,500 for the academic year 1931-32; charge to 20.41 (2)AR.
Adopted.

Upon motion of Regent Runge, seconded by Regent Drexler, the recommendation was adopted.

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

Miss ter Horst,

This is the list of degrees voted
by the Regents at the August meeting.

Linné A. Hartman

10/5/31

DEGREES CONFERRED AUGUST 7, 1931

BACHELOR OF ARTS

Adney, Louise Meade
Bates, Marian Eugenia
Biehl, Robert Gregory
Bienfang, Agnes Marie
Birnbaum, George Ernest
Brady, Tullius
Bratanic, Sophie Marie
Bundy, Catherine Florence
Cleary, Catherine Agnes
Conway, William James
Cotts, Grace Winifred
Crawford, Helen Lucile
DeBerge, Evelyn Mae
Dobbs, Frances Terrell
Elliott, Edward Harold
Fleer, Brunhilde S.
Fritze, Edna Vera
Haviland, Malcolm Douglas
Hoagland, Martha Bell
Holst, Edward Demin
Janeck, Geraldine Margaret
Johnson, Florence Elizabeth
Kanalz, Elizabeth Brickson
Kaufman, Mary Dorothy
Kircher, Everett John
Kyes, Helen Irene
Lambert, Mary Angeline
Lamphere, Roby Randolph
McDonell, Eva Rose

*Single
Space*

*Margaret
please copy in record
book.
M. L. S.*

Mackin, Henriette Mary
Maddox, Frances Eugenia
Malec, John Peter
Mayer, John Paul
Miner, Oliver H
Mintener, Lois Jean
Murphy, Margaret Friel
Nasierowski, Adam Edmund
Nelson, Daniel Earl
O'Donnell, Dorothy Julia
O'Hara, M. Beulah
Power, William Whiteman
Preble, Muriel Esther
Rentz, Wilhelmina Alma
Riley, Daniel Barnard
Rowe, William Jasper
Schlueter, Gerhard Louis
Stanford, Charles Edward
Swensen, Mary Smith
Swiggum, Esther Adele
Urabec, John Henry
VanNatta, Vail Allen
Waskow, Lois Adele
Wigonitz, Julia
Wine, Virginia Mae
Winger, Marvin F.
Zentner, Wilbur Ralph
Zilisch, Dorothy Anne

BACHELOR OF ARTS (Commerce)

Aikins, Ray Carmichael
Bennett, Jacob Roderick
Brickson, John Wilbur
Cory, Niel Harvey
Davies, Samuel Joseph
Griebeling, Winfred Eric
Pace, Harold Vinton
Swanson, Melvin Warden
Wahlberg, Gilbert George
Werblow, Felix Ernest
Winer, Morris

BACHELOR OF ARTS(Journalism)

Black, Katherine
Davis, Ronald Gage
Dix, Robert Clinton
Luck, Harry Stuart
Mack, Robert Gardner
Marston, Louise Carol
Schansberg, Alden Jerome
Sorenson, Evelyn Marguerite
Stearns, Eleanor
Struckmeyer, Esther Louise
Sutton, Robert E.
Tschudy, Herbert Otto
Walton, William Edwin

BACHELOR OF PHILOSOPHY(General Course)

Bindley, William Franklin

Byrge, Homer Norbert

Desmond, Thomas Edward

Evans, Alice Connell

Francis, Leona Margaret

Gram, Harold William

Hunt, John Homer

King, Earl Eugene

Kjellgren, Stanley Eugene

Linsley, Earl Curtis

Loken, Alfred H.

Murdock, Ellison Fowler

Roethig, Carl D.

Scheinflug, Harry Leo

Wegner, Willard LeRoy

BACHELOR OF PHILOSOPHY(Normal Course)

Armstrong, Henry Morrison

Beitler, Lola

Brookmire, Emma Frances

Byrnes, Chester Henry

Cavanaugh, James Franklin

Davies, Nellie Eleanor

Farley, Ellen Louise

Franseen, Maybelle Marie

Giles, Iona

Harkins, Martha June

Heathcote, Leila Fern

McAuley, Leona Hyatt

~~McGinn, Mary Wallin~~

McKeith, Bessie Helen

MacLachlan, Fergus Greenham

McMahon, Margaret Cecelia

Olson, Clara Irene

Reichert, Clara Lorena

Schleck, Harriet Helen

Sheveland, Margaret Bertha

~~Stevenson, Elsie Mabel~~

Striegl, Margaret Agnes

Wallin, Mary Ellen

*Note
(as per request
Leona A. Hartman
Oct. 8/31)*

BACHELOR OF SCIENCE

(Applied Arts)

Frusher, Alicia

Kerr, Irene Beverly

BACHELOR OF SCIENCE

(Industrial Education)

Bratland, Archie Mendez

Petrie, Arthur Robert

Wilson, Arthur Lowell

BACHELOR OF SCIENCE

(Physical Education)

Anderson, Willard Clarence

Cromey, Robert George

Hansen, Harry Ingwald

Sloan, Mary Virginia

Voit, Agnes Lydia

BACHELOR OF SCIENCE

(Chemistry)

Chudnoff, Sarah

Davidson, Harry

Dorsch, John Bernard

Trubell, Oscar Robert

BACHELOR OF SCIENCE

(Chemistry-Commerce)

Licking, Chester Vogel

BACHELOR OF SCIENCE

(Hygiene)

Nelson, Carol Maud

GRADUATE IN PHARMACY

Bohn, Elmer Victor

Dettloff, Frederick Charles

Milbee, Robert Thomas

Munroe, Harold Wilfred

Nordby, Robert Arthur

BACHELOR OF SCIENCE

(Medical Science)

Kaufman, Jacob

McCandless, Edward Earl

BACHELOR OF MUSIC

Felker, Helen Marie

McGrath, Adrian Paul

Pooley, Norman

Sisserman, Sara

Thoreson, Gordon Duane
 Turner, Marian Winifred

BACHELOR OF SCIENCE

(Civil Engineering)

✓ Bourkland, Walter M. H.
 ✓ Euclide, Francis Joseph
 ✓ Staeffler, Richard Paul

BACHELOR OF SCIENCE

(Chemical Engineering)

✓ Langlykke, Asger Funder
 ✓ McKee, Frank Joseph

BACHELOR OF SCIENCE

(Mechanical Engineering)

✓ Lester Stanley Barron

BACHELOR OF SCIENCE

(Mining Engineering)

✓ Yahn, Arthur John

BACHELOR OF SCIENCE

(Agriculture)

Albert, Walter Godfried
 Keller, Theon Jay
 Liebelt, Mansfield Richard

BACHELOR OF SCIENCE

(Home Economics)

Barber, Kathryn Frances
 Everson, Gladys June
 Frogner, Kora Mathilda

Love, Dorothy Belle Lovell

Niendorf, Emma Louise

Owens, Eleanor Schleicher

Spevachek, Elaine Irene

Total 164

-Degrees-

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

Bachelor of Laws

Clarence E. Barto
George Louis Burke
Louis Phillip Grabow
Paul Walker Griesser
Harvey Ervin Kaiser
James Anthony Martineau
John Eldon Mulder
Edward Hayes Ridders
Charles Arthur Winding

Adopted.

(9)

2. That in accordance with the certification of the registrar degrees be granted to persons completing requirements for graduation at the close of Summer Session, as follows: *See list*
Adopted.

Upon motion of Regent Drexler, seconded by Regent Berger, recommendations 1 and 2 under Degrees were adopted.

3. That the President of the University and President of the Regents be authorized to sign diplomas when and as certified by the Registrar, lists to be included in the minutes of each subsequent meeting of the board.
Adopted.

Upon motion of Regent Berger, seconded by Regent Runge, recommendation No. 3 under Degrees was adopted.

Upon motion of Regent Runge, seconded by Regent Gundersen, it was VOTED, That the matter of accepting credits in Polish, as requested in Joint Resolution No. 139a of the Wisconsin Legislature, be referred to the faculty for recommendation.

Upon motion of Regent Berger, seconded by Regent Runge, it was VOTED, That the Business Manager be authorized to check the \$75,000 appraisal on the following described Milwaukee lots:

Lot 1 and part of Lot 10, Block 166.

Degrees

Ref to faculty

Ref to B.M.

3-17

Upon motion of Regent Clausen, seconded by Regent Eimon, it was VOTED, That the salaries of R. H. Austin, assistant professor of soils, be supplemented by \$780 and Margaret Stitgen, junior clerk stenographer, Department of Soils, \$360; total \$1,140; representing the portions of these salaries previously paid by the Geological Survey; charged to Regents' Unassigned.

Ref. to
Ex. Com.
Can.

✓ Regent Faast brought up the matter of certain employees in the survey who were dropped on account of lack of funds and it is understood that a further study of the situation is to be made by the Executive Committee.

✓ President Frank read a letter to Thomas E. Brittingham, Jr., with reference to the Brittingham University Trust.

Upon motion of Regent Drexler, seconded by Regent Sholts, the letter was approved.

The following recommendations of the Executive Committee and Regent Schmidtman, chairman of the constructional development committee, were presented:

1. That the following list of construction items for the current year be approved:

- 3. ✓ Remodel Old Shops \$ 3,500
- 4. ✓ Lathrop Hall Equipment 5,000
- 5. ✓ Chemistry Equipment 7,000
- 6. ✓ Safety Devices 9,000
- 7. ✓ Electrical Distribution System 8,000
- 8. ✓ Agr. Chemistry Bldg. Ventilation 4,500
- 11. ✓ Roads & Bldgs. Incidental to Forest Products Laboratory 3,000
- 12. ✓ Vivarium 10,000
- 13. ✓ Marine Biological Laboratory 7,500
- 14. ✓ Animal Research Equipment 1,000

Total \$58,500

Charge to Appropriation 20.41 (1)R \$51,500
 20.41 (1) (D) 7,000
\$58,500 ||

Adopted.

2. That the following recommendations of the Planning Committee be approved:

- (a) Lorch Street should eventually be closed.
- (b) ✓ A new service drive should be built west of the Agronomy and Agr. Engineering Buildings.
- (c) ✓ Roads now on the Mall should not be discontinued.

Adopted.

Upon motion of Regent Callahan, seconded by Regent Richardson, these recommendations were adopted.

*Personnel of Com.
 Pres. of U. of W.
 Chm. Com. Sec.
 Counciling
 Aust
 Jan
 4-17*

✓ President Frank made verbal report of progress on the study of costs, etc., as requested in the resolutions of the Finance Committee which were approved at the annual meeting of the Board.

✓ Upon the suggestion of Regent Clausen, it was understood that a copy of the Legislative Report on the Memorial Union would be sent to each member of the Board of Regents. (Copy on file).

Upon request of Blanche M. Trilling, Director of Physical Education for Women, and upon motion of Regent Waters, seconded by Regent Berger, it was

✓ VOTED, That \$500 be appropriated for the remodeling of the recreation room in Lathrop Hall, making it available for quarters for the Dean of Women, if other arrangements cannot be made; charged to Regents' Unassigned (1)D.

✓ The President of the University and the Business Manager, under authority granted them by the Board at their meeting held on June 20, 1931, (page 2 of the minutes) have approved the following budget and appointments for the Geological and Natural History Survey work:

Budget of \$10,000 Allotted by Emergency Board
to the Geological and Natural History Survey

Division - State Geologist
Fund 17A

Operation

Salaries and Wages	\$8,250*
Subsistence	1,000
General Supplies	360
Printing and Publishing	50
Office Supplies	50
Travel	150

Total Operation \$9,860

Capital

Apparatus - Additional	70
Apparatus - Replacements	70

Total Capital 140

Total Addition to Budget \$10,000

*Chauncey Juday	\$5,000
H. R. Aldrich	2,500
Ruby Bere	750

Budget of Additional Funds Provided for
Geological and Natural History Survey
Chapter 418, Laws of 1931

Salaries and Wages	\$825.00 *
Travel	550.00
Printing and Publishing	450.00
Unassigned	<u>865.62</u>
Total	\$2,790.62

*Includes Shrock \$175
 Hansell 250
 Part-time help 500

Appointments

Geological and Natural History Survey - Additional Budgets

H. R. Aldrich, Assistant State Geologist
Appointment extended to 12 months at an
additional salary of \$2,500, making a
total of \$5,000 for the year, chargeable
to additional 20.41 (17)(A), page 68.

Robert R. Schrock, Geologist
1 month at \$175, chargeable to additional
20.41 (17)(A), page 67.

J. M. Hansell, Geologist
1 month at \$250, chargeable to additional
20.41 (17)(A), page 67.

Ruby Bere, Research Assistant
10 months' basis at \$75 per month, total
\$750, chargeable to additional 20.41 (17)
(A), page 67.

✓
The Secretary was instructed to post bulletins at the time of
regents' meetings, giving the place and hour of the committee meet-
ings.

At 10:55 A. M., the meeting

A D J O U R N E D.

M. E. McCaffrey,
Secretary

*Ref to
Sec'y*