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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: October 9, 1929. 1929

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1929

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, October 9, 1929, 10:00 A. M.

President Grady presiding

PRESENT: President Frank, Regents Backus, Berger, Callahan, Cashman, Eimon, Grady, Gundersen, Mead, Olbrich, Richardson, Runge, Schmidtman, Sholts, Waters.

ABSENT: Regents Bachman, Faast.

Upon motion of Regent Mead, seconded by Regent Richardson, the minutes of the last meeting of the board were approved as sent out to the regents.

Ref to
Pres

✓ The president presented a communication from Dr. Kremers requesting \$300 for a membership in the American Association of Colleges of Pharmacy. The matter was referred to the president for investigation and report to the board at a later meeting.

✓ The business manager reported upon the arbitration with J. P. Cullen & Sons on the tank house contract, advising that Mr. Cullen had agreed to accept deductions totalling \$1,238.30, leaving \$4,500 due as settlement in full. Upon motion of Regent Callahan, seconded by Regent Schmidtman, it was

VOTED That the settlement as proposed be approved.

✓ The business manager reported that the Nicholas Reif property, located at the corner of Charter and Johnson Streets in the heating plant block, could be purchased from the heirs for the consideration of \$14,000. Upon motion of Regent Mead, seconded by Regent Cashman, it was

VOTED That the purchase be made for this sum, \$10,000 to be charged to 20.41(1)G and \$4,000 to 20.41 (1)R.

The matter of releasing 7½ feet of land on State Street in Milwaukee was discussed and upon motion of Regent Gundersen, seconded by Regent Callahan, it was

VOTED That the business manager be authorized to complete the transaction with the City of Milwaukee for 7½ feet of land fronting on State Street, on the basis of the City of Milwaukee compensating the state by paying a proportionate price based upon the purchase price, amounting to \$2,250; and further, that the City of Milwaukee relieve the state from any claims for special assessments, such as reconstructing sidewalks, etc., and from any claims whatsoever in connection with the project of widening the street.

no
from
Lots 3,4
Blk 16

Upon motion of Regent Runge, seconded by Regent Gundersen, it was

VOTED That a committee consisting of Regents Backus and Grady be appointed to confer with the officers of the Milwaukee Seminary Endowment Association with reference to their request to transfer their funds to the university trust funds.

Ref. to
Committee
(Backus &
Grady)

Upon motion of Regent Backus it was
VOTED That the material presented by Mr. O. M. Osborne be referred to President Frank for consideration.

Ref. to
Pres.

revised

RECOMMENDATIONS OF THE TRUST FUND COMMITTEE (Helen)

1. That the loan of \$4,000 from the university trust funds to Caroline Stemple, for three years, at 6% interest payable semi-annually, on her residence property at 1618 Madison Street, Madison, appraised at \$10,150, be approved.

Adopted.

2. That the loan of \$5,500 from university trust funds to Frank Y. Parson, for three years, at 6% interest payable semi-annually, on his residence property at 421 North Murray Street, Madison, appraised at \$22,472, be approved.

Adopted.

3. That the loan of \$5,000 from university trust funds to Edward L. Kelly, for three years, at 6% interest payable semi-annually, on his residence property at 140 West Wilson Street, Madison, appraised at \$14,000, be approved.

Adopted.

4. That the loan of \$5,000 from university trust funds, to Rebecca Meiss, for two years, at 6% interest, payable semi-annually, on her three-apartment building at 325 W. Wilson Street, Madison, appraised at \$13,294, be approved.

Adopted.

5. ✓ That the loan for \$1,200 from the university trust funds to Earl Landphiere, for five years, at 6% interest payable semi-annually, on his residence property at 213 Grand Avenue, Madison, appraised at \$8,600, one-half of 1% to be rebated to L. L. Oeland, be approved.
Adopted.

6. ✓ That the loan of \$8,000 from university trust funds to Bennett Johnson, for five years at 6% interest payable semi-annually, on his residence property at 416 N. Murray Street, Madison, appraised at \$16,088, be approved.
Upon motion of Regent Schmidtman, seconded by Regent Callahan, adopted.

7. ✓ That the secretary be authorized to purchase the tax certificates on the Gustav Magnuson farm, \$392.36, if Mr. Magnuson is unable to pay them this fall after crops are harvested.
Upon motion of Regent Callahan, seconded by Regent Gunder-
sen, adopted.

8. ✓ That the 6% interest collected on the Mrs. George P. Henneman loan of \$19,650, be distributed as follows: 5% to income and 1% to principal, beginning with the current year.
Upon motion of Regent Schmidtman, seconded by Regent Cash-
man, adopted.

9. ✓ That the tax certificates on the Elmer J. Peterson farm for 1925, 1927 and 1928, amounting to \$663.22, be purchased and the amount added to the \$6,000 loan.
Upon motion of Regent Cashman, seconded by Regent Callahan,
adopted.

Upon motion of Regent Callahan, seconded by Regent Berger, it was
VOTED, That the President of the Board of Regents be delegated
to represent the board at the meeting of the Association of Governing
Boards of State Universities and Allied Institutions, to be held at
Purdue University, La Fayette, Indiana, November 7-8-9, 1929

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That the following assistants in chemistry be appointed for the academic year 1929-30, each at a salary of \$600 per annum; charged to Regents' Unassigned:

Philip R. Fehlandt
Lester M. Bolander
Joseph Semb.

Adopted.

57
2. That the following assistants in history be appointed for the first semester of 1929-30, each at a salary of \$250 for the semester; charged to Regents' Unassigned:

Constance Garrett
Ewart Ruth Kellogg

Adopted.

3. That the salary of Kenneth Wegner, assistant in mathematics, be increased from \$250 to \$500 for the first semester of 1929-30; increase to be charged to Regents' Unassigned.

Adopted.

4. That Robert Erickson be appointed assistant in mathematics for the first semester of 1929-30; salary \$600 for the semester; charged as follows: \$300 to Regents' Unassigned and \$300 to mathematics budget.

Adopted.

5. That Mrs. Edith W. Breakey be appointed assistant in botany for the year 1929-30, beginning October 1, 1929; salary \$750; charge to fund for assistants in botany.

Adopted.

6. That the salaries of the following persons, assistants in economics, be increased for the first semester 1929-30 as indicated below; increase to be charged to economics budget:

Eugene A. Gilmore	from	\$500	to	\$750	for the semester			
Ralph A. Marquis	"	375	"	625	"	"	"	"
J. L. Miller	"	625	"	750	"	"	"	"
J. Marvin Peterson	"	375	"	500	"	"	"	"

Adopted.

7. That the salary of J. E. Shafer, assistant in economics, be increased from \$1,000 to \$1,125 for 1929-30; increase to be charged to economics budget.

Adopted.

8. That Louise Ackley be appointed assistant in accounting for the first semester 1929-30; salary \$150 for the semester; charged to economics-commerce budget.

Adopted.

9. That Kenneth Westby be appointed assistant in economics for the first semester 1929-30; salary \$62.50 for the semester; charge to economics budget.

Adopted.

10. That Arthur Hallam, assistant professor of business administration in the Extension Division, be appointed to assist in Economics 6, Letters and Science, for the first semester 1929-30; salary (in addition to his Extension salary) of \$250 for the semester; charge to economics-commerce budget.

Adopted.

11. That I. T. C. Dissinger be appointed instructor in English for 1929-30; salary \$700; charge to English budget.

Adopted.

*Wickham
Hawley*

12. That Edith Green be appointed assistant in English for the first semester 1929-30; salary \$500; charge to English budget.

Adopted.

13. That the following persons be appointed assistants in English for the first semester 1929-30 at the salary indicated in each case; the total sum involved to be charged to Regents' unassigned:

Mary Nunn	\$500	for	the	semester
Alice Holmes	500	"	"	"
Helen D. Rushfeldt	250	"	"	"
James R. Sterrett, Jr.	250	"	"	"

Adopted.

14. That the salary of Mary Duncan, assistant in English, be increased for the first semester 1929-30 from \$250 to \$500; increase to be charged to Regents' Unassigned.

Adopted.

15. That the salary of Mrs. Vivian Rand, assistant in English, be increased for the first semester 1929-30 from \$250 to \$500; increase charged as follows: \$150 to English budget, \$100 to Regents' Unassigned.

Adopted.

16. That Mary McCarthy be appointed assistant in English for the first semester 1929-30; salary \$300; charged to Regents' Unassigned.

Adopted.

17. That the leave of absence of C. K. Leith, professor of geology, be extended to cover the whole of the first semester 1929-30 without pay. (This releases \$500 for Regents' Unassigned.)

Adopted.

Lee

18. That Andrew Leith be appointed assistant in geology for the academic year 1929-30; salary \$1,000; charge to fund for assistants in geology.

Adopted.

19. That the salary of Mary E. Bradshaw, assistant in history, be increased for the first semester 1929-30, from \$250 to \$500, on account of increased teaching; increase charged to history budget.
Adopted.

20. That Marian Silveus be appointed assistant in history for 1929-30; salary \$500; charge to history budget.
Adopted.

21. That Arthur K. Trenholme, Jr., be appointed assistant in history for 1929-30; salary \$500; charge to history budget.
Adopted.

22. That Mrs. Elsie P. Nettels be appointed assistant in history for the first semester 1929-30; salary \$375; charge to history budget.
Adopted.

R
23. That the resignation of Julienne Mongin, assistant in French, be accepted.
Adopted.

24. That Mrs. E. B. McGilvary be appointed assistant in French for the first semester 1929-30; salary \$400; charge to budget of French department.
Adopted.

25. That Claude E. Kantner be appointed assistant in speech for 1929-30 without compensation.
Adopted.

26. That Eugene Bahn be appointed reader to Miss Johnson in her courses in speech for the first semester 1929-30; compensation at the rate of 35 cents per hour; not to exceed a total of \$50; charge to Regents' Unassigned.
Adopted.

27. That William J. Gardner be appointed assistant in education for the year 1929-30; salary \$600; charge to budget of department of education.
Adopted.

28. That the following pupils of the Wisconsin High School be granted school scholarships for 1929-30, taking the places of pupils who were awarded school scholarships but have not returned to school:

Geraldine Eggers
John Carroll
Minnie Manuel
Carl Panzer
Mildred Davidson

Adopted.

Scholarships

Scholar

29. That Betty Mabbett be awarded the Regents' scholarship in French, formerly awarded to Marjorie Leonard.

Adopted.

30. That Mrs. Winifred L. Davis, Library School staff, be promoted from instructor to assistant professor of library science.

Adopted.

31. That E. Lyle Owen be appointed assistant in economics for 1929-30; salary \$500; to be charged to economics budget.

Adopted.

32. That R. H. Sparkman be appointed assistant in economics for 1929-30; salary \$750, to be charged to economics budget.

Adopted.

33. That the salary of A. M. Vance, assistant in economics, be increased for 1929-30 from \$1,250 to \$1,500; increase to be charged to economics budget.

Adopted.

34. That the salary of Arnold Zempel, assistant in economics, be increased for 1929-30 from \$1,000 to \$1,500; increase to be charged to economics budget.

Adopted.

35. That A. B. Cardwell be appointed research assistant in physics (Exp. Coll.) for two months of 1929-30; salary \$150 for this period, to be charged to L & S unassigned.

Adopted.

36. That the salary of Asael T. Hansen, assistant in sociology, be increased for 1929-30 from \$750 to \$875; increase to be charged to appropriation for assistants in sociology.

Adopted.

37. That A. J. Altmeyer be appointed lecturer in economics for the year 1929-30, without compensation.

Adopted.

38. That Katharine Hartman Axley be appointed assistant in journalism for the first semester 1929-30; salary \$125; to be charged to journalism budget.

Adopted.

R/ 39. That the resignations of Floyd Ledbetter and Nathan Mohar, assistants in geography, be accepted.

Adopted.

40. That Bernice Winchell be appointed assistant in geography for 1929-30; salary \$600, charge to budget appropriation for assistants in geography.

Adopted.

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

Upon motion of Regent Waters, seconded by Regent Callahan, recommendations 1 to 40 under Letters and Science were adopted.

-Agriculture-

R 1. That the resignation of B. L. Wade, assistant in genetics, be accepted; to take effect August 31, 1929.
Adopted.

R 2. That the resignation of H. M. Knipfel, county agent for Clark County, be accepted; to take effect September 15, 1929.
Adopted. *Nickham*

R 3. That the resignation of M. C. Hawn, industrial fellow in veterinary science (Wisconsin Manufacturers Fund) be accepted; to take effect October 31, 1929.
Adopted. *Fellow*

4. That L. M. Towers be appointed assistant in soils for four months from October 1, 1929 to January 31, 1930; salary at the rate of \$50 per month; charge to Ruhm Phosphate and Chemical Company fund.
Adopted.

5. That J. A. Chucka be appointed half-time assistant in soils for four months from October 1, 1929 to January 31, 1930; salary at the rate of \$60 per month; charge to Professor Truog's assistantship fund, p. 91.
Adopted.

6. That the title of F. G. Wilson be changed from assistant professor of agricultural engineering to assistant professor of forestry.
Adopted.

7. That the salary of Emil Truog, professor of soils, be increased from the rate of \$4450 to the rate of \$6000 for the academic year 1929-30, beginning with the October payment; amount involved, \$1395, to be charged as follows: \$300 vice Gossard, p. 87, \$600 Beach item, p. 95, \$495 unassigned salaries, p. 63.
Adopted.

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

Upon motion of Regent Cashman, seconded by Regent Callahan, recommendations 1 to 7 under Agriculture were adopted.

-Medical School-

1. That ~~John E. Bentley, instructor in clinical medicine, be granted leave of absence for the first semester of 1929-30, without pay.~~

Adopted.

repeated

See Ex. Com. Sept 28, Ex. R. C. p. 31

Leave

2. That M. C. Canan be appointed assistant in clinical medicine, beginning October 1, 1929; salary \$30 a month; in place of John E. Bentley, on leave of absence.

Adopted.

R 3. That the resignation of Dr. Burr McWilliams as instructor in dental surgery be accepted, effective October 1, 1929.

Adopted.

McWilliams

4. That Dr. E. F. Westover be appointed to take over the teaching duties of Dr. Burr McWilliams, resigned, and that his salary be increased in the amount of \$41.66 a month, effective October 1, 1929.

Adopted.

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

Upon motion of Regent Gundersen, seconded by Regent Callahan, recommendations 1 to 3 under Medical School were adopted.

-University Extension-

1. That Helen Osterbind be appointed assistant in the Bureau of Visual Instruction, beginning October 1, 1929; salary \$130 a month; charge to 2-AR.

Adopted.

2. That Ann M. Wendt be appointed to conduct an evening class in accounting principles and practice, at Wausau; to receive \$84 for the course of twelve meetings; charge to 2-AR.

Adopted.

3. That E. A. Clemans be appointed to conduct a class in physics, at Oshkosh; seventeen meetings; to receive the fees from the course, total not to exceed \$400; charge to 2-AR.

Adopted.

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

Upon motion of Regent Sholts, seconded by Regent Berger, recommendations 1 to 3 under University Extension were adopted.

-Physical Education-

9.5. 1. That Alfreda Mossdrop, assistant professor of physical education, be granted leave of absence for the second semester of the year 1929-30, on summer session basis. *Leave*

Adopted.

2. That Marcia Winn be appointed instructor in physical education for the second semester of 1929-30; salary \$1,000 for the semester; charged as follows: \$765 summer session salary, Miss Mossdrop and balance to budget item for part-time instructor. *Winn*

Adopted.

3. That \$900 be appropriated for the Department of Physical Education (Women) for additional instruction for the year 1929-30; charge to Regents' Unassigned.

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 Cashman, seconded by Regent Waters, recommendations 1 to 3 under Physical Education were adopted.

-Summer Session-

1. That the summer session salary of C. L. Nelson, lecturer in the 1929 survey camp at Devil's Lake, be increased from \$230.25 to \$264.93; increase, \$34.68, to be charged to contingent fund.

Adopted.

This recommendation had been previously considered by the committee on Summer Session and was adopted upon motion of Regent Berger, seconded by Regent Cashman.

✓ Upon recommendation of the president it was
VOTED That the post summer session payroll, amounting to \$1,217,
be approved, x x x (copy in records -)

as follows:

-General-

- ✓ 1. That \$1800 be transferred from Regents' Unassigned to the registrar's office for the employment of two additional junior clerks.
Adopted.
- ✓ 2. That \$2,150 be transferred from Regents' Unassigned to Letters and Science for additional instruction in English.
Adopted.

Degrees

- ✓ 3. That in accordance with the certification of the registrar degrees be granted as shown in EXHIBIT A, attached.
Adopted.

as follows:

Research

4. That the following research assistants be appointed for the academic year 1929-30 (or for the period mentioned), each to receive the salary indicated for the service rendered:

Bertha Franklin, education; \$350; allotment 29:03

Earl A. Helgeson, botany; \$1000; 29:12

Burt P. Johnson, botany; \$600; 29:12

F. P. Mehrlich, botany; \$600; 29:12

Alexander Hollaender, chemistry; \$600; 29:56

Robert W. Getchell, chemistry; \$600; 29:54

Karl A. Folkers, chemistry; \$600; 29:01

E. N. Kramer, chemistry; \$600; 29:11

Abner Brenner, chemistry; \$600; 29:29

S. X. Cross, zoology; three months; salary \$200 for the period, paid as follows: \$70 in September, \$70 in October, \$60 in November; 29:21.

Thomas Beatty, pharmacy; \$250; 29:32
 C. C. Hale, pharmacy; \$350; 29:32
 Ted Setterquist, limnology; \$600; 29:05
 Leslie Titus, limnology; \$600; 29:05
 Chien Peng, soils; \$600; 29:49
 George Leffler, economics; \$750; 29:17 —
 F. A. Staten, economics; \$2500; 29:16 —
 Edgar Cockefair, botany; \$600; 29:36
 James Waddell, agricultural chemistry; —
 \$3050; 29:20
 Anna Harris, education; \$500; 29:13
 Virgil E. Herrick, education; \$250; 29:13
 George M. Keith, economics; \$750; 29:17 —

Adopted.

5. That reductions be made in the following research allotments:

29:05	E. A. Birge;	from \$2500 to \$1875....\$625
29:10	John R. Commons;	from 5450 to 5150.... 300
29:50	W. H. Twenhofel;	from 300 to 220.... 80
29:46	Harry Steenbock;	from 1400 to 1200.... 200

Adopted.

-Fellows and Scholars-

6. That the following fellows be appointed for the academic year 1929-30:

Harold Baker, Greek (C. K. Adams); stipend \$616 for the year.

Myrl Davis, physics, \$750.

John Elbert Taylor, history (honorary).
 Adopted.

Fellow
Fellow
Fellow

7. That the following resignations be accepted:

R { Raymond S. Rubinow, honorary scholarship in economics.
William J. Hamilton, graduate legislative scholarship
Arthur K. Trenholme, " " "
Adopted.

Scholar
Scholar
Scholar
Scholar

8. That Bernardo Cock Velasquez be granted a Latin-American scholarship for the year 1929-30; stipend \$224.
Adopted.

Upon motion of Regent Waters, seconded by Regent Sholts, recommendations under General were adopted.

Upon motion of Regent Schmidtmann, seconded by Regent Callahan, it was VOTED That Miss Alice Shoemaker be appointed executive secretary of the summer school for industrial workers for the current year, at a salary of \$2500 for three-fourths time. \$500 was made available for travel. \$2250 to be charged to Regents Unassigned. (This also contemplates an increase in the summer session budget from \$2600 to \$3500.)

✓ Upon motion of Regent Richardson it was VOTED That the application of the American Telephone & Telegraph Company to construct a pole line over the University Farm, be denied.

The request for the revision of the by-laws was discussed and it was VOTED That the president of the university, the business manager and the secretary prepare recommendations for the amendment and revision of the by-laws.

✓ Upon recommendation of the president it was VOTED that industrial fellows who function as research assistants be exempt from payment of laboratory fees in the departments to which they are assigned, in conformity to the prevailing policy respecting research assistants.

By-Laws

Lab Fees

Krausie 4/11
Hello (Index)

Upon motion of Regent Sholts, seconded by Regent Waters, the following action was taken:

✓ The Board of Regents expresses its deep appreciation to Mrs. Meta Berger for her considerate and gracious gift to the Extension Division Library in Milwaukee, of important collections from the private library of her husband.

Gift

Upon motion of Regent Callahan, seconded by Regent Runge, the following action was taken:

✓ The Board of Regents expresses its appreciation and gratitude to the executors of the Carl Schurz Estate for its generous gift of the Carl Bitter bust of Carl Schurz to the University of Wisconsin, and directs that this resolution of acceptance and appreciation be forwarded to Miss Wilhelmina Schipper.

Gift

✓ Upon motion of Regent Schmidtman, seconded by Regent Cashman, it was

VOTED That a plan for the distribution of the \$300,000 appropriation for buildings and land be made a special order of business for the next meeting of the Board.

Special Order of Business

✓ Regent Schmidtman made verbal report of the special committee on housing.

✓ The Board then went into ^{capital} executive session. Mr. Ernest A. Hesse appeared before the Board to discuss the situation with regard to Professor C. C. Batchelor, formerly Assistant Professor of English in the Milwaukee Center Extension Division. Upon motion of Regent Gundersen it was

Ref. to Pres.

VOTED That the president of the university be requested to investigate the matter and report at the next meeting of the Board.

Voted, That the regents go ~~on~~ upon record as favoring the establishment of a State Radio

E D

McCaffrey,

Secretary.

Degrees granted October 9, 1929

Bachelor of Arts

Hazen Clair Carpenter → Marjorie Wilhelmina Bartelt
Margaret Lee Casterline
Lester Earl Gafke
Cecilia Patricia Gmahling
Samuel Joseph Hiller
Ruth Josephine Holton
Dorothy Elaine Johnson
Amy Kathleen Lopez
Leonard Schram

Bachelor of Arts - Commerce

Arthur John Rasmussen

Bachelor of Philosophy, General Course

Julian Anthony Joas

Bachelor of Philosophy, Normal Course

Henry Gustav Brach
Frances Hazel Doyle
Adeline Cornish Patton
Elizabeth Crawford Osborne
Francis Frederick Schlosser

Bachelor of Science, Medical Science Course

Emmett Theodore Ackerman
Byron James Hughes
William August Niebuhr
Alton Joseph Schmitt

Bachelor of Laws

Melvin Francis Bonn
Helen Ione Halverson
William Stickney Hooper
William Frederick Krueger
Royal Elmore Ladd
Richard Joseph Ludwig
Kenneth Edward Smart

Master of Arts

Heinz Siegfried Bluhm
Mary Magdalen **Duncan**
Franc Corrilla Earhart
Emmeline Adelia Grieder
Marjorie Marion Parrish
John Phemister
Wilbert Scott Ray
Erna Augusta Wentzel

Master of Science

Vincent P. Batha
Dimitry Peter Tiedemann

Master of Philosophy

Glenn Henderson Nelson

Doctor of Philosophy

Newel Howland Comisch
Homer Vincent Craig
Howard Irving Cramer
George W. Filson
James Vernon Harvey
Clarence Irving Hendrickson
Hoon Koo Lee
Lowry Nelson