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## **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 24, 1937. 1937**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1937

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*Indefinite for*

MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, August 24, 1937, 8 A.M.

Held in the Office of Regent Wilkie

PRESENT: Regents Callahan, Gates, Wilkie; Dean Sellery, representing President Dykstra; Business Manager Phillips, Secretary McCaffrey.

✓ The matter of an appropriation for the School for Social Workers was discussed. Upon motion of Regent Wilkie, seconded by Regent Gates, it was

VOTED, That if the Emergency Board appropriates at least \$5000, the Regents will supplement this amount by \$2500 from Regents' Unassigned to provide for carrying on the work for the year 1937-38. +

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

- ✓ 1. That Livia Appel, Managing Editor of the University of Wisconsin Press, be given the rank of Assistant Professor.  
Adopted.

- Library -

- ✓ 1. That Louis Kaplan be appointed assistant librarian, with rank of instructor, beginning September 1, 1937; 12 months' basis; salary \$1800 per annum; charge to item provided in the budget for assistant librarian, fund 1A (Library), p. 24.  
Adopted.

- Physical Education - Men -

R  
1. That the resignation of Fred Twomey, assistant in physical education - men, be accepted; to take effect at the beginning of the academic year 1937-38, p. 26.

Adopted.

2. That George Thomas Fox be appointed instructor in intercollegiate athletics for the academic year 1937-38; salary \$2,200 per annum; in place of Fred Twomey, resigned, p. 26, fund 5C.  
(Confirming verbal approval)

Adopted.

3. That Vernon Woodward be appointed boxing assistant for the academic year 1937-38 without salary.

Adopted.

4. That George Lanphear be appointed football, baseball and basketball assistant for the academic year 1937-38; salary \$250 per annum; charge to item for football assistant, intercollegiate athletics, fund 5C, p. 27.

Adopted.

- Letters and Science -

1. That the following music clinic scholarships for the academic year 1937-38 be granted:

Joseph Brager  
Russell Goedjen  
Rosemary Green  
Anita Jane Hanneman  
Theodore McNeely

Michael Olbrich  
Orville Shetney  
Donald J. Voegeli  
Arthur R. Wagner  
John W. Woldt

Scholars

Adopted.

2. ✓ That in accordance with the will of the late Torger Thompson, who endowed our Department of Scandinavian Languages, the title of Associate Professor Einar Haugen be changed to "Torger Thompson Associate Professor of Scandinavian Languages and Literatures."

Adopted.

3. That Frederick A. Buerki be appointed theatre assistant for the 1937 post summer session; salary \$75 for the service; charge to fund 5E.

Adopted.

4. That the following persons be appointed theatre assistants for the 1937 summer session; each to receive the amount indicated for the service rendered; charge to fund 5E:

Morton Newman	\$50
Jean Hodgkin	15
Jack Gates	16
Carl B. Cass	90
Margaret L. Baker	125

Adopted.

5. That the gift of the French Government to the University of Wisconsin of books in literature and science to the amount of 15,000 francs be accepted. (To confirm verbal approval)

Adopted.

6. That the appointment of Macklin Thomas be changed from instructor in English to graduate assistant in English for the academic year 1937-38; and that his salary be changed accordingly to \$750 for the first semester and contingently \$900 for the second semester.

Adopted.

7. That the resignation of Phyllis Bartlett, instructor in English, be accepted to take effect September 1, 1937.

Adopted.

8. That the resignations of the following instructors be accepted to take effect September 1, 1937:

Henry Scheffe, mathematics  
Marion T. Bird, mathematics.

Adopted.

9. That Glenn B. McClelland be appointed acting instructor in political science for the academic year 1937-38; salary \$2,200 for the year; charge to item for E. S. Wengert, resigned, p. 48, fund 1A (I).

Adopted.

10. That the following persons be appointed instructors in the departments and at the salaries given for the academic year 1937-38; charge each to the items indicated.

David Vorce Erdman, English, \$2,000; Phyllis Bartlett, resigned, p. 42, fund 1A(I)

Donald Holmes Hyers, mathematics, \$1,800; Marion T. Bird, resigned, p. 46, fund 1A(I)

Eugene H. Huffman, chemistry, \$2,000; instructors, p. 39, fund 1A(I)  
Leopold Liegl, Music, \$2,000; \$1,750 to item for instructor and \$250 to item for graduate assistant, p. 53, fund 1A(I).

Adopted.

11. That Eliot G. Fay be appointed part-time instructor in

French for the academic year 1937-38; salary \$1,200 for the year; charge to item for graduate assistants, p. 43, fund 1A(I).

Adopted.

12. That the resignations of the following graduate assistants be accepted to take effect at the time indicated:

William H. Young, political science, August 20, 1937

Walter Byron Emery, speech, September 1, 1937.

Adopted.

13. That the following persons be appointed two-thirds time graduate assistants in English for the academic year 1937-38; salary \$1,000 each for the period; charge to item for graduate assistants in English, p. 42, fund 1A(I):

Harold Lester Dean

Howard A. Wilson

Adopted.

14. That Edward J. Backus be appointed half-time graduate assistant in botany for the academic year 1937-38; salary \$375 for the year; charge to item for graduate assistants in botany, p. 38, fund 1A(I).

Adopted.

15. That Erwin J. Lyons be appointed graduate assistant in geology for the first semester of the academic year 1937-38; salary for the period \$400; charge to item for graduate assistants in geology, p. 44, fund 1A (I).

Adopted.

16. That the following persons be appointed graduate assistants in the departments and at the salaries given for the academic year 1937-38; charge to the items indicated:

Harry Stephen Wise, speech, \$500; graduate assistants, p. 50, fund 1A(I)

Albert Orton Mitchell, " \$200; " " p. 50, fund 1A(I)

Robert Bruce Huber, " \$275; " " p. 50, fund 1A(I)

Howard R. Cottam, sociology and anthropology, \$750; assistants, p. 49, fund 1A (I)

John Harold Useem, " " " \$375 for the first semester and \$312.50 for second semester; assistants, p.49, fund 1A(I)

Arthur L. Wood, sociology and anthropology, \$375 for the first semester and \$312.50 for second semester; graduate assistants, p.49, fund 1A(I)

Eldred F. Hardtke, psychology, \$500; assistants, p. 49, fund 1A (I)

Louise Fenger Jones, " \$500; " p. 49, fund 1A (I)

Charles Alfred Metzner, " \$500; " p. 49, fund 1A (I)

Marinus G. Toepel, political science, \$500; graduate assistants, p. 48, fund 1A (I)

Ralph Marsden, geology, \$1,400; graduate assistants, p. 44, fund 1A(I)  
Arthur J. Schuck, pharmacy, \$500; graduate assistants, p. 47, fund 1A(I)  
/c Mrs. Esther Marhofer Cook, French and Italian, \$1,200; graduate  
assistants, p. 43, fund 1A (I)  
Harry D. Wolfe, commerce, \$500; graduate assistants, p. 40, fund 1A(I)  
John L. Blum, botany, \$750; graduate assistants, p. 38, fund 1A (I)  
Michael Joseph Wolf, botany, \$750; graduate assistants, p. 38,  
fund 1A (I)

Adopted.

17. That the salary of Harriett Elizabeth Grim, graduate assistant in speech for the first semester of 1937-38, be increased to \$775 because of increased teaching; charge increase to item for graduate assistants, p. 50, fund 1A (I).

Adopted.

18. That the appointment of Thomas Earle Johnson, graduate assistant in speech, be changed from the first semester of 1937-38 to the academic year 1937-38 and that his salary be changed accordingly to \$600 for the year; charge increase to item for graduate assistants, p. 50, fund 1A (I).

Adopted.

2/ 19. That the resignation of David J. Holliday, assistant in chemistry, be accepted to take effect September 1, 1937, p. 39.

Adopted.

20. That the following persons be appointed assistants in the departments and at the salaries given for the academic year 1937-38; charge to items indicated:

Howard M. Waddle, chemistry, \$750; David J. Holliday, resigned, p. 39, fund 1A (I)

Homer Edward Newell, Jr., mathematics, \$800; graduate assistants, p. 46, fund 1A (I).

Adopted.

21. That Carl A. Bays be appointed assistant in geology for the first semester of the academic year 1937-38; salary \$500; charge to item for graduate assistants, p. 44, fund 1A (I).

Adopted.

22. That Arthur J. Schuck be appointed supply room attendant in pharmacy for the month of August, 1937; salary \$50 for the period; charge to budget of pharmacy department, fund 1E (I).

Adopted.

23. That Roy A. Bowers be appointed supply room attendant in pharmacy for the academic year 1937-38; salary for the year \$500; charge to pharmacy budget, fund 1E (I).

Adopted.

24. ✓ That Alexander Meiklejohn, professor of Philosophy, be granted leave without pay for the first semester of 1937-38, and that his salary, \$3,825, be transferred to Regents' Unassigned, with the understanding that the department expects to bring in a talented man for the second semester and that it will have a quasi-mortgage on Regents' Unassigned for that purpose.

Adopted.

25. ✓ That T. C. McCormick, professor of sociology, be released from teaching during the second semester of the academic year 1937-38, and that he be placed on research in accordance with the recommendation of Dean E. B. Fred. (Recommendation No. 8, Research) (Releases to Regents' Unassigned about \$2500) *(see p. 11)*

Adopted.

26. ✓ That Doctor Myles Dillon, Dublin, Ireland, be appointed Professor of Gaelic and Irish history and literature for the academic year 1937-38; salary \$6,000; charge to special allotment under Chapter 296, Laws of 1937.

Adopted.

27. ✓ That Charles O'Neill be appointed acting professor of music for the academic year 1937-38; salary \$4,750; charge to the item in the budget for C. H. Mills.

Adopted.

28. That the salary of E. Earle Swinney, Associate Professor of music, be increased from \$3,595 to \$3,900; charge the increase of \$305 to the item in the budget for C. H. Mills.

Adopted.

29. ✓ That the balance of the salary of C. H. Mills, amounting to \$532, be transferred to REGENTS' UNASSIGNED.

Adopted.

- Education -

1. That Margaret O. Clark be appointed instructor in educational methods (Art Education) and teacher of industrial and fine arts (Wisconsin High School) for the academic year 1937-38; salary at the rate of \$2,225 per annum; charge \$625 to educational methods (art education), p. 56, and \$1,600 to Wisconsin High School, p. 61, fund 1-A (I)

Adopted.

2. That Thomas L. Barnes be appointed assistant in the department of education for the academic year 1937-38; salary \$600 per annum; charge to assistants, p. 56, fund 1A (I).

Adopted.



3. That Virgil D. Jackson be appointed assistant in the department of education for the academic year 1937-38; salary \$600 per annum; charge to assistants, p. 56, fund 1A (I).

Adopted.

- Agriculture -

1. ✓ That the renewal of the memorandum of agreement between Edward H. Fabrice and the University of Wisconsin, relative to the continuation of an industrial fellowship in game management, be approved, and that the Business Manager be authorized to sign the agreement. (\$500 for the year beginning July 1, 1937)

Adopted.

Fellow

2. ✓ That Douglas E. Wade be appointed assistant in agricultural economics for the fiscal year 1937-38; salary \$780 for the period; charge \$500 to Fabrice fellowship, and \$280 to Brittingham fund, 15B.

Adopted.

3. That Otis C. Whipple be appointed instructor in plant pathology from September 1, 1937 to June 30, 1938; salary at the rate of \$2280 per annum, 12 months' basis; total for the period \$1900; charge \$1500 to item for Whipple, p. 87, fund 3R (R) and \$400 to fund 5-2 (R), p. 68.

Adopted.

4. That Edwin D. Fuhr be reappointed assistant extension engineer specialist (instructor) in rural electrification from August 1, 1937 to August 31, 1937; salary for the period \$150; charge to item for Dumond, fund 15A (E), p. 94.

Adopted.

5. That Beatrice Fuller be appointed research assistant in home economics from August 9, 1937 to September 9, 1937; salary for the period \$35; charge to item for labor, fund 15A (R), p. 85.

Adopted.

6. That William Ludwell Owen be appointed industrial fellow in agricultural bacteriology for the academic year 1937-38; salary \$600 for the period; charge to Red Star Yeast Fellowship Fund, 15B (R).

Adopted.

Fellow

7. That Donald R. Colingsworth be appointed industrial fellow in agricultural bacteriology for the academic year 1937-38; salary \$750 for the period; charge to Red Star Yeast Fellowship Fund, 15B (R).

Adopted.

Fellow



8. That the appointment of Fred Feutz, instructor in dairy industry, be changed from the 10 months' basis to the 12 months' basis; no change in salary; p. 80. (To correct an error in the budget)

Adopted.

- Engineering -

1. That the following persons be appointed assistants in drawing and descriptive geometry for the first semester of 1937-38; to receive \$400 each for the services rendered; provided in the budget, p. 111, fund 1A (I):

Lloyd W. Jedeka  
Ronald Daggett.

Adopted.

2. That Gordon J. Strewler be appointed instructor in drawing and descriptive geometry for the academic year 1937-38; salary \$1500 a year; provided in the budget, p. 111, fund 1A (I).

Adopted.

3. That Burke Stannard be appointed research assistant in mechanics for the 1937 summer service; to be paid at the rate of \$.60 an hour, total not to exceed \$125; charge to 1A research.

Adopted.

4. That Eldon C. Wagner be appointed instructor in topographic engineering for the academic year 1937-38; salary \$1600 per annum; provided in the budget, p. 114, fund 1A (I).

Adopted.

5. ✓ That \$150 for student help in the assistant dean's office be provided for the year 1937-38; charge to REGENTS' UNASSIGNED, 1A.

Adopted.

- Medicine -

R ✓ 1. That the resignation of Mrs. Astrid McDonough, instructor in nursing, be accepted to take effect August 6, 1937.

Adopted.

2. That the following persons be appointed instructors in nursing beginning August 1, 1937 until June 30, 1938; each to receive

\$100 per month plus room, board and laundry; charge to item for salaries, school of nursing budget, fund 1-A, p. 141:

Margaret Crump  
Josephine M. Draper.

Adopted.

*R here*  
3. That the resignation of William Bayley, instructor in clinical pathology, be accepted to take effect August 1, 1937; p. 121.  
Adopted.

4. That John K. Stewart be appointed instructor in clinical medicine beginning August 1, 1937; salary at the rate of \$2,500 a year, 12 months' basis; in place of William Bayley, resigned, p. 121, fund 1-A.

Adopted.

5. That the following persons be appointed instructors in neuropsychiatry for 10 months beginning September 1, 1937; salary at the rate of \$2,500 a year, 12 months' basis (salary for the 10 months' period, \$2083.30); provided in the budget, p. 122, fund 1A:

Franklin Otto Meister  
V. Gerard Ryan.

Adopted.

6. *✓* That Harland Winfield Mossman, assistant professor of anatomy, be promoted to associate professor of anatomy; to take effect August 1, 1937; no change in salary; p. 119.

Adopted.

7. That William I. Norton be appointed student assistant in anatomy for the months of July and August 1937; salary \$80 for the period; charge to salaries, anatomy, fund 1E.

Adopted.

*R*  
8. That the resignation of A. W. Frisch, graduate assistant in medical bacteriology, be accepted; to take effect September 1, 1937; p. 119, fund 1A.

Adopted.

9. That James S. West be appointed part-time assistant in medical bacteriology for 10 months beginning September 1, 1937; salary \$600 for the period; charge to salaries, p. 119, fund 1A (I)

Adopted.

10. That Kenneth Seifert be appointed assistant resident in medicine in the infirmary beginning September 1, 1937; salary at the rate of \$25 a month, plus board, room and laundry; charge to item for assistant resident in medicine (\$250), p. 136, fund 10A.

Adopted.

11. That Homer Benson be appointed assistant resident in medicine beginning November 1, 1937; salary at the rate of \$25 a month, plus board and laundry; charge to item for assistant resident in neuropsychiatry (\$300), p. 130, fund 10A.

Adopted.

R 12. That the resignation of Fred A. Alexander, assistant resident in anesthesia, be accepted to take effect August 31, 1937.

Adopted.

13. That Harvey C. Slocum be appointed assistant resident in anesthesia for the balance of the fiscal year beginning September 10, 1937; salary at the rate of \$25 per month plus board, room and laundry; charge to item for Fred A. Alexander, resigned, under residents, internes and teachers, fund 10-A.

Adopted.

- Research -

R 1. That the resignation of Martin E. Weeks, research assistant in soils, be accepted; to take effect August 1, 1937. (RF 37:298)

Adopted.

R 2. That the resignation of Albert Gastrow, research assistant in game management, be accepted; to take effect at the beginning of the academic year 1937-38. (RF 37:251)

Adopted.

R 3. That the resignation of Paul Pavcek, research assistant in agricultural bacteriology and agricultural chemistry be accepted to take effect at the beginning of the academic year 1937-38.

Adopted.

4. That Allen S. Phelps be appointed half time research assistant in agricultural bacteriology and agricultural chemistry for the academic year 1937-38; salary \$600 for the year; charge to item for Paul Pavcek, resigned, as follows: \$250 to fund RF 37:272 and \$350 to fund RF 37:243.

Adopted.

R 5. That the resignation of Robert W. Pearson, research assistant in soils, be accepted, to take effect at the beginning of the academic year 1937-38; Fund RF 37:298.

Adopted.

6. That Davis M. Batson be appointed research assistant in soils for the academic year 1937-38 in place of Robert W. Pearson, resigned; salary \$600 for the period; charge to fund RF 37:298.  
Adopted.

7. That Charles Henry Mellish be appointed research assistant in anaesthesia from September 1, 1937 to August 1, 1938; salary for the period \$1200; charge to E. R. Squibb and Sons Fund 15B (20.41).  
Adopted.

8. ✓ That T. C. McCormick, Professor of sociology, be appointed research professor for the second semester of the academic year 1937-38; salary \$2,325; charge to Professors on Leave for Research Contingent, allotment 37.42, fund 9. *see p. 6*  
Adopted. ✓

- Fellows and Scholars -

1. That in accordance with the recommendation of the Committee on Loans and Undergraduate Scholarships, the persons shown in EXHIBIT A, as follows, be granted legislative scholarships for the period indicated: (For academic year 1937-38 unless otherwise stated)

Adams, Jean L., L.S. 3, 1110 Koenigstein Ave., Norfolk, Nebraska.  
Baker, Dorothy (Myrtle), S.Ed. 4, 414 N. Lake Street, Madison, Wis.  
Baskin, Jack W., B.A. 2, Box 141, Greenville, Mississippi  
Binstock, Sylvia, L.S. 3, 3139 West Conejos Place, Denver, Colorado  
Bonnell, Ruth E., L.S. 1, 14614 Jefferson Street, Harvey, Illinois  
Callahan, Edrie E., B.A. 3, 310 De Quincy, Indianapolis, Indiana  
Collins, Marguerite W., S.Ed. 3, 432 S. Pacific St., Dillon, Montana  
Dahm, Josephine M., B.A. 4, 2016 Kendall Avenue, Madison, Wisconsin  
Dale, Jane C., L.S. 4, Greenville, Illinois  
De Busk, Elizabeth, L.S. 4, 1011 Mill Street, Eugene, Oregon  
Fisher, Wilson H., A. 2, Rock City, Illinois  
Grosskreutz, Doris C., L.S. 3, 940 Bucklin Street, La Salle, Illinois  
Hipskind, George A., Min.E. 2, 1720 Oliver St., Whiting, Ind. (1 sem.)  
Hudgins, Mary E., L.S. 4, Casualty Hospital, Washington, D. C.  
Johanson, Robert, L.S. 3, 68 Park Avenue, Webster, New York  
Kitagawa, Samuel T., B.A. 2, Chanticleer Inn, Eagle River, Wisconsin  
Knocke, Jean, L.S. 1, 20050 Renfrew Road, Detroit, Michigan  
May, Richard Jr., B.A. 3, 405 E. 54th Street, New York, N. Y.  
Mueller, Jean A., L.S. 1, 16 East Wayne Street, Freeport, Illinois  
Pfund, Betty, L.S. 2, 537 N. Elmwood Avenue, Oak Park, Illinois  
Philip, Clifford, Phys.Ed. 1, Marellbar Farm, Libertyville, Illinois  
Pirsch, Rosemary C., Law 2, 441 N. Lake Street, Madison, Wisconsin

Sch

Poetz, Joseph, B.A. 2, 3425 Montana Street, St. Louis, Missouri  
 Puppenthal, Rudolph J., S.J. 3, 6420 Clayton Road, St. Louis, Mo.  
 Rakestraw, Lawrence, L.S. 4, Washougal, Washington  
 Reid, Dorothy, M. 4, 333 S. Main Street, Stockton, Illinois  
 Roberts, Dayle L., L.S. 3, Emmetsburg, Iowa  
Rosenbaum, Helen, S.J. 2, 325 Eighth St., Calumet, Mich. (1 semester)  
 Rotwein, Eugene, B.A. 4, 4017 Avenue P, Brooklyn, New York  
 Sawtell, Barbara R., Phys.Ed. 2, 1272 Garfield Ave., Topeka, Kansas  
 Schreiber, Edith, L.S. 2, 278 Albany Avenue, Brooklyn, New York  
 Seitzer, Herman L., L.S. 1, 234 E. 5th Street, New York, N. Y.  
 Silk, Leonard, L.S. 2, 31 N. Delancy Place, Atlantic City, New Jersey  
Silverstone, Mary-Ellen, L.S. 1, 6411 Wydown Blvd., St. Louis, Mo. (1 sem.)  
Spaulding, Ruth F., B.A. 4, 144 S. Plymouth Blvd., Los Angeles, Calif. (1 sem.)  
Uyeda, Iwao, Ph.B. 2, 1512 S. Fawcett Ave., Tacoma, Wash. (1 semester)  
 Vanerka, Bernice, L.S. 1, 2315 S. Austin Boulevard, Cicero, Illinois  
 Weiser, Lois C., L.S. 2, 2445 East Avenue, Berwyn, Illinois  
Wells, Howard, L.S. 1, 4120 N. Ashland Ave., Chicago, Ill. (1 sem.)  
 Wolcott, Roger S., B.A. 3, 42 Route Ghisi, Shanghai, Ku, China  
 Adopted.

Schol.  
✓

2. That in accordance with the recommendation of the Committee on Loans and Undergraduate scholarships, the Sivyer Scholarships as shown in EXHIBIT B, as follows, be approved:

Milburn D. Buetow	B.A. 3- 255 Mary Street, Antigo	\$30
John A. Buesseler	B.A. 1- 120 S. Mills Street, Madison	\$30
Gene M. Farnsworth	L.S. 1- 1114 Wells Street, Marinette	\$30
Gerald L. Freeman	B.A. 2- 409 Sidney Street, Madison	\$25
Louise D. Fromm	L.S. 3- 3158 N. 35th Street, Milwaukee	\$30
Lois Hagen	B.A. 2- Westby	\$30
Isadore Gold	Ch.C. 3- 2622 N. 14th Street, Milwaukee	\$30
Willys R. Knight	L.S. 4- 436 Mechanic St., Ft. Atkinson	\$30
Geraldine Milne	B.A. 3- 110½ Second Street, Merrill	\$30
Hyman Robock	B.A. 4- 401 Haron Street, Berlin	\$25
Wesley N. Warvi	Med. 3- High Bridge	\$30
Earl Winger	B.A. 2- 3309 N. 7th Street, Milwaukee	\$25

Scholar  
✓

Adopted.

3. That the resignations of the following <sup>graduate</sup> legislative scholars be accepted to take effect at the beginning of the academic year 1937-38:

Mary L. Bruchman  
Fred Meyer

Adopted.

4. That the following persons be appointed <sup>graduate</sup> legislative scholars for the academic year 1937-38:

Adolf Ramirez  
Virginia L. Simmons

Adopted.

5. That the following persons be appointed Wisconsin Alumni Research Foundation Scholars for the first semester of the academic year 1937-38; each to receive \$250 for the period; charge to item for W.A.R.F. Scholars, fund 15B:

Abe Axelrod, Agricultural Chemistry  
Arthur C. Andrews, Chemistry

Adopted.

6. That Louis W. Busse be appointed Hollister fellow in pharmacy for the academic year 1937-38; stipend \$433.31; charge to Hollister Fellowship, fund 15B.

Adopted.

7. That the following persons be appointed honorary scholars in the Graduate School for the academic year 1937-38:

Givens, Mary L.	French
Reid, Lucile	French
Rosa, Delaphine	Agricultural Bacteriology
Rose, Forrest H.	Speech
Smith, Robert M.	Poultry Industry
Spiegel, Hans W.	Agricultural Economics
Syring, Rudolf A.	German

Adopted.

8. That the resignation of Joseph J. King, University scholar in economics, be accepted; to take effect at the beginning of the academic year 1937-38.

Adopted.

9. That J. Don Miller be appointed University scholar in economics for the academic year 1937-38; stipend \$250; in place of Joseph J. King, resigned, fund 1A(R).

Adopted.

*Lawrence College (Bot)*

10. That Albert P. Ingraham be appointed University scholar for the academic year 1937-38; stipend \$250; charge to fellows and scholars, fund 1A(R).

Adopted.

*Scholar*

- Extension -

1. That Helen I. Fish be appointed assistant to the Recorder, Milwaukee Center, with the rank of assistant from August 16, 1937 for the balance of the fiscal year; salary at the rate of \$1300 per annum, 12 months' basis; total for the period, \$1141.61; charge to item for Viola Schroeder, Milwaukee Center, fund 2A, p. 177.

Adopted.

2. That Earl Bell, instructor in physics at Milwaukee Center, be appointed to dismantle a radio laboratory at the Milwaukee Center beginning August 16, 1937 for two weeks; salary \$50 for the period; charge to additional instruction, Milwaukee Center, fund 2A.

Adopted.

3. That the following persons be appointed vacation substitutes in English for the periods given; each to receive the salary indicated for the period; charge to additional instruction, correspondence study, fund 2A (E):

Francis Christensen, August 10-September 7, 1937, \$150  
Irwin Griggs, September 1-15, 1937; \$75

Adopted.

4. That Herbert H. Rasche be appointed Field Representative from August 16 to September 15, 1937; salary \$150. for the period; charge to additional instruction, correspondence study, p. 174, fund 2A.

Adopted.

- School for Workers in Industry -

1. That Dorothy Rock be appointed teacher in the School for Workers in Industry for ten months beginning September 1, 1937; salary \$1500 for the period; charge to fund 5 - 1, p. 185.

Adopted.

2. That Arthur C. Calhoun be appointed lecturer in the School for Workers in Industry (Teacher Training Institute) for ten days beginning August 20, 1937; salary \$100 for the period; charge to fund 5 - 1, p. 185.

Adopted.



Upon recommendation of Dean Sellery, acting for the President, it was

VOTED, That an appropriation of \$2000 be made for the purchase of books for the new department of Gaelic. Charge to 20.41 (1)M, Gaelic and Irish History and Literature.

Upon motion of Regent Wilkie it was

VOTED, That the Business Manager be requested to look into the situation of civil service employees in the Wisconsin General Hospital and the College of Agriculture whose salaries are out of line with the salaries of other departments in the University, and report to the Regents at a later meeting.

The matter of using Union labels on stationery, etc., of the School for Workers in Industry was presented and was referred to the Business Manager to take up with the State Printer.

Dean Sellery presented the following budget for the School for Workers in Industry, totaling \$20,000, covering the entire year 1937-38, which was approved:

#### Salaries

Director	A \$ 3300
Assistant Director	A 2750
Teacher-secretary (Sept. 1 to June 30)	A 1500
Summer School lecturers (six)	2160
Teacher Training School lecturer	100
Winter teachers	
Full time, five at \$150 per mo., 9 mos.	6750
Part time, at \$7.50 per evening	750

#### Supplies and services

Postage	75
Printing	50
Office supplies	100
Equipment repairs	50
Telephone and telegraph	50
Telephone service (one main and one extension)	48
Janitor service	72
Insurance on office building	8
Rent	528
Travel	1125

#### Capital expense

Office renovation	152
Furniture and equipment	432

Total	\$20000
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RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of the Athletic Department and the State Chief Engineer, the contract for a metal fence to be constructed at Camp Randall be awarded to the William F. Eichfeld and Son Company of Milwaukee in the amount of \$2,997, chargeable to the 5-C Athletic Council revolving fund budget, and that the Business Manager be authorized to sign the contract. (Confirming verbal approval)

Adopted.

*no note; Contract in large box in vault.*

2. ✓ That upon the recommendation of the Registrar, the Masters' examination fee of \$10 and the Graduation fee of \$5, total \$15, paid by Miss Dorothy Wing in the second semester of 1936-37 be refunded since Miss Wing did not take the examination and did not graduate.

Adopted.

3. ✓ That upon the recommendation of Dean Christensen an agreement be made with Leander Grosse of Madison for the delivery of dairy products from the University Department of Dairy Industry to other University departments and to business establishments for the period from September 15, 1937, to July 1, 1939, at the following rates of compensation: \$225 per month, plus 5% on all net sales up to \$11,000 in any fiscal year and 3% on net sales above \$11,000 a year, chargeable to 20.41 (3) (k) Dairy and Farm Sales revolving fund, and that the Business Manager be authorized to sign the agreement. (Confirming oral approval)

Adopted.

4. ✓ That upon the recommendation of Dean Christensen, the Emergency Board be requested to appropriate \$4,700 for the completion of the construction of additions to the Agronomy Building, this \$4,700 to be in lieu of the second half of the appropriation made by the 1937 Legislature, 20.41 (3) (E), which is not to be released. (Confirming oral approval)

Adopted.

5. ✓ That upon the recommendation of Dean Goodnight, Assistant Professor Andre Leveque be permitted to withdraw cash from his summer session deposit for teaching in the 1935 Summer Session in the amount of \$306.80.

Adopted.

*SS. Cash*

6. ✓ That upon the recommendation of the State Chief Engineer the location of the proposed laboratory building to be constructed by the Highway Commission on the Engineering tract between the Milwaukee railroad tracks and Johnson Street extended, and adjacent to Randall Avenue, be approved. (Confirming oral approval)

Adopted.

Gift  
7. ✓ That the offer of the Auxiliary to Sons of Union Veterans of the Civil War to place a memorial bench at the State of Wisconsin General Hospital be accepted. (Confirming oral approval)

Adopted.

Gift  
8. ✓ That the offer of the Daughters of Union Veterans of the Civil War to place a memorial bench at Camp Randall be accepted, subject to the approval of the custodians of the Memorial Park at Camp Randall.

Adopted.

Gift  
9. ✓ That the tablet of the <sup>yes</sup> Lincoln's Gettysburg Address accepted by the Regents on July 10 be placed near the entrance to Bascom Hall, subject to the approval of the Superintendent of Buildings and Grounds.

Adopted.

10. ✓ That the request of the Madison and Wisconsin Foundation to provide sleeping quarters for approximately 200 men at the Gymnasium during the G.A.R. encampment, September 5 to 10, 1937, be approved with the understanding that proper precautions be taken to safeguard health, that proper supervision be maintained, that cots, blankets, and other necessary facilities be furnished by the encampment committees, and that the University be reimbursed for any cash outlay. (Confirming oral approval)

Adopted.

Ref to Bus. Mgr.  
✓ The Business Manager presented the matter of the contemplated purchase of a book store by the University Extension Division in Milwaukee. Upon motion of Regent Gates, it was

VOTED, That the Business Manager be instructed to inquire and ascertain if students are buying books in Milwaukee at reasonable prices, and report his findings to the Regents.

✓ Upon recommendation of the Secretary, it was VOTED, That the agreement with Thomas R. Hefty for the purchase of the Mandt Farm, for a consideration of \$15,500, be approved, in accordance with the terms of the agreement, and that the President and the Secretary of the Regents be authorized to sign the agreement. *getman farm*

Purchase price	\$15,500.00
Insurance allowance	• 8,200.00
Sale of cows	400.00
	<u>24,100.00</u>
Capitalized under Real Estate	<u>22,737.09</u>
	<u>1,362.91</u>
Commission 3%	<u>465.00</u>
Profit to credit Suspense Account	\$ <u>957.91</u>

✓ Upon recommendation of the Secretary, it was  
VOTED, That the project for highway improvements being made  
by the State Highway Commission with WPA labor on Highways 12 and 18,  
near Cambridge, be approved in accordance with the plan outlined in  
the letter from M. W. Torkelson, Works Progress Administrator, to  
M. E. McCaffrey, dated August 5, 1937, and the blueprints attached to  
the communication. (copies on file)

✓ Upon the recommendation of the Secretary, it was  
VOTED, That an honorarium of \$50 be paid to the Madison  
Fire Department for responding to the fire at the Mandt farm, result-  
ing in the saving of the farm residence and other buildings. *yes on Aug 6/37*

✓ The Secretary presented the correspondence with Kenneth  
Curtis, of Chicago, with reference to reports of communism at the  
University and was instructed to advise Mr. Curtis that we know of no  
members of the faculty who are communists.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary