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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 5, 1930. 1930**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1930

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin,

Wednesday, March 5, 1930, 10:00 A.M.

President Faast presiding

PRESENT: President Frank; Regents Backus, Berger, Butler, Callahan, Clausen, Drexler, Eimon, Faast, Gundersen, Richardson, Runge, Schmidtman, Sholts, Waters.

ABSENT: Regents Mead, Ullsperger.

Regent Mead was absent from the state and a telegram was received from Regent Ullsperger, explaining that he was unable to come on account of illness.

Upon motion of Regent Schmidtman, seconded by Regent Gundersen, the minutes of the last meeting of the board, held on January 15, 1930, were approved as sent out to the regents.

✓  
x General  
Upon motion of Regent Callahan, seconded by Regent Eimon, it was

VOTED That the resolution adopted by the board on August 5, 1925, restricting gifts to the university, be rescinded. Called vote was taken. Regents voting "Aye", Backus, Butler, Callahan, Clausen, Drexler, Eimon, Faast, Gundersen, Sholts, Waters. Regents voting "No", Richardson, Runge, Schmidtman. Regent Berger voted "Present".

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

VOTED That the president formulate a statement as to the policy of the regents with regard to the acceptance of gifts, to be presented to the regents at a later meeting for approval.

Upon motion of Regent Waters, seconded by Regent Runge, it was VOTED That the regents proceed to the election of a president of the board.

Upon motion of Regent Callahan, seconded by Regent Eimon, it was VOTED That the by-laws be suspended and the secretary instructed to cast a unanimous ballot for Ben F. Faast as president. The ballot was so cast and Mr. Faast declared elected.

Upon motion of Regent Waters, seconded by Regent Callahan, it was VOTED That the regents proceed to the election of a vice president of the board.

Upon motion of Regent Butler, seconded by Regent Runge, it was VOTED That the by-laws be suspended and that the secretary be instructed to cast a unanimous ballot for Elizabeth A. Waters as vice president. The ballot was so cast and Miss Waters declared elected.

Upon motion of Regent Callahan, seconded by Regent Eimon, it was VOTED That the minutes of the meeting of the executive committee held on January 31, 1930, and the minutes of the meeting of the executive committee held on March 4, 1930, which follow, be approved, ratified and confirmed:

✓ The Business Manager reported that the Emergency Board has released the following funds appropriated to the University under 20.41 (1)(R) New Buildings and Other Permanent Property:

- |  |          |
|--|----------|
| 1. ✓ Boilers - Central Heating Station   | \$82,500 |
| 2. ✓ Safety Devices (For survey and preparation of plans and specifications)                 | 2,500    |
| 3. ✓ Lathrop Hall Remodelling  | 20,000   |
| 4. ✓ Storage Battery Room, Sterling Hall   | 4,000    |
| 5. ✓ Sewer to Engineering College Tract, Camp Randall  | 7,000    |
| 6. ✓ Agronomy Wing to Horticultural Building For the preparation of plans and specifications | 5,000    |

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That authority be granted to have plans and specifications prepared for two additional boilers and equipment at the Central Heating Station. Estimated cost \$82,500, chargeable to 20.41 (1)(R) New Buildings and other permanent property.  
Adopted.

2. ✓ That the following schedule of costs for two new boilers and equipment, Central Heating Station, be approved. Appropriation \$82,500.

1.	2 B & W cross drum boilers	\$24,850
2.	2 American Taylor under feed stokers	12,329
3.	2 Front wall Tuyere boxes	250
4.	1 Extra fan and motor	900
5.	Estimated cost of stoker erector	700
6.	Clutches	200
7.	Turbine driven stoker engine	500
8.	Labor dismantling and removing old boilers	4,100
9.	Labor installing 2 boilers and stokers	2,800
10.	Labor unloading 2 boilers and stokers	900
11.	Concrete foundation and patching	1,700
12.	Structural steel	1,250
13.	Cast iron door frame and door for ash pits	450
14.	Boiler feed pump connection	1,500
15.	Breeching connection	200
16.	2 Richardson 200 lb. automatic coal scales	1,800
17.	Structural steel frame material and labor for above	1,400
18.	Structural steel runways, plate forms, ladders, etc.	2,000
19.	Sheet metal duct work and hoppers	2,500
20.	Brick work estimated contract, including furnace windows and peek holes and jacket walls (air cooled)	8,000
21.	Rebuilding steam header connection	2,000
22.	Blow off and soot blower connection	1,000
23.	Electrical connections	1,000
24.	Recording steam meters and boiler control	1,800
25.	Air preheaters and blowers	4,000
26.	Coal hoppers	1,000
27.	Contingencies and engineering	<u>3,371</u>
		\$82,500

Adopted.

3. ✓ That authority be granted to expend not to exceed \$2,500 for a survey of safety needs, chargeable to 20.41 (1)(R).  
Adopted.

4. ✓ That authority be granted to have plans and specifications prepared for remodelling Lathrop Hall. Estimated cost \$20,000, chargeable to 20.41 (1)(R).  
Adopted.

5. ✓ That authority be granted to have plans and specifications prepared for a storage battery room and equipment, Sterling Hall. Estimated cost \$4,000, chargeable to 20.41 (1)(R).  
Adopted.

6. ✓ That authority be granted to have plans and specifications prepared for a new sewer to run from Randall Avenue through the Engineering College tract at Camp Randall. Estimated cost \$7,000, chargeable to 20.41 (1)(R).  
Adopted.

7. ✓ That authority be granted to have plans and specifications prepared for an Agronomy Wing to the Horticultural Building. Amount released \$5,000, chargeable to 20.41 (1)(R).  
Adopted.

8. ✓ That upon the recommendation of Director Holt, the following gifts be accepted and added to the budget of the Bureau of Guidance and Records to be used in connection with the testing program:

Lawrence College	\$120.75
Milwaukee Downer	60.00
Milton College	23.25
Ripon College	77.25
Carroll College	99.00
Beloit College	77.25
Northland College	20.25

To be credited to 20.41 (8)(B) Gifts. \$477.75  
Adopted.

9. ✓ That upon the recommendation of Dr. Buerki, the budget for the Hospital be increased \$2,500 to cover the cost of necessary painting, the increase to be charged against additional receipts 20.41 (10)(A).  
Adopted.

10. ✓ That \$475 be transferred from the budget of Purchasing Agent's office item for assistant purchasing agent to the Bureau's Office for extra clerical help 20.41 (1)(a).

Adopted.

11. ✓ That upon the recommendation of Dean Snell the following transfers be made in the budget of the Extension Division:

- |  |       |
|--|-------|
| 1. From Editorial Office, Salaries & Wages, 20.41 (2)(A)       | \$250 |
| To Debating & Public Discussion Salaries & Wages, 20.41 (2)(A) | 50    |
| To Visual Instruction Salaries & Wages, 20.41 (2)(A)           | 200   |
| 2. From Correspondence Study, Salaries & Wages, 20.41 (2)(AR)  | 350   |
| To Dramatic Activities, Additional Instruction, 20.41 (2)(AR)  | 250   |
| To Field Organization Admin., Salaries & Wages, 20.41 (2)(AR)  | 100   |
| 3. From Printing, 20.41 (2)(A)                                 | 4,300 |
| To Chemicals, " " "  | 4,000 |
| To Insurance, " " "  | 300   |
| 4. From Photos & Slides, 20.41 (2)(B)                          | 675   |
| To Apparatus, 20.41 (2)(B)                                     | 675   |

Adopted.

12. ✓ That upon the recommendation of Dean Sellery, the following transfers be made in the College of Letters and Science:

- \$1,000 from Printing & Publishing to Equipment Repairs, fund 20.41 (1)(A)
- 2,000 from Apparatus to Furniture, fund 20.41 (1)(D)
- 2,200 from Apparatus to Photos & Slides, fund 20.41 (1)(D)
- 200 from Apparatus to Books, fund 20.41 (1)(D)

Adopted.

13. ✓ That upon the recommendation of Dr. Bardeen, the following transfer be made in the budget of the Department of the State Toxicologist, 20.41 (4)(C):

From Salaries and Wages	\$566.72
To General Supplies	166.72
To Apparatus (Additional)	400.00

(Because of saving in Salaries and Wages by the resignation of Dr. Muchlberger)

Adopted.

14. That upon the recommendation of Dean Russell the following transfers be made in the budget of the College of Agriculture:

\$2,000.00 from Printing & Publishing 20.41 (1)(A)  
Operation to Feeds 20.41 (1)(A)  
103.13 from Insurance 20.41 (3)(K) Dairy & Farm Sales  
to Agricultural Engineering Salaries and  
Wages, (3)(K)  
24.13 from Insurance (3)(K) Dairy and Farm Sales  
to Agronomy, Salaries & Wages, (3)(K)  
39.93 from Travel (3)(B) Agricultural Extension  
to Agronomy, Labor (3)(B)  
27.25 from Travel (3)(R) Truck Crops to Plant  
Pathology, Labor (3)(R)  
13.85 from Travel (3)(K) Dairy & Farm Sales to  
Potato Seed Certification, Labor, (3)(K)

Adopted.

15. That upon the recommendation of Dean Russell the budget of the Veterinary Science Department for labor, 20.41 (3)(K) Dairy and Farm Sales, be increased \$600.00, chargeable to increased receipts (To provide for additional blood tests).

Adopted.

16. That the Athletic Council budget 20.41 (5)(C) be reduced \$8,800 in the Special Grants account.

Adopted.

17. That \$25,000 in the Athletic Council budget 20.41 (5)(C) be transferred from New Construction Current to Rent to meet the advance field house rental payment for 1930-31.

Adopted.

18. That authority be granted to prepare plans and specifications for the purchase, installation, and remodeling of the electrical distributing system, estimated cost \$18,000, chargeable to 20.41 (1)(R).

Adopted.

19. That upon the recommendation of Messrs. Halverson and Butts, the 1929-30 budget of the Wisconsin Union, 20.41 (5)(D) be revised as follows:

*Begin*

Budget Wisconsin Union

Receipts

	<u>Original 1929-30 Budget</u>	<u>Recommended 1929-30 Budget</u>
Student Fees	87,000	92,000
Memberships	500	300
Regular Rentals	2,200	2,200
Special Rentals	2,900	3,500
Miscellaneous Receipts	6,000	7,000
Billiards and Games	8,500	12,000
Hotel Rooms	5,000	8,500
1928-29 Operation Balance	<u>11,427</u>	<u>11,427</u>
	123,527.	136,927

Disbursements

Salaries & Wages	18,650	15,600
Specified		
Unspecified	7,450	14,500
Lectures, Concerts & Convocations	3,500	2,500
Postage	400	1,000
Office Supplies	500	650
Printing & Publishing	1,000	700
Telephones & Telegrams	1,500	1,500
Travel	225	150
General Supplies	16,750	24,750
Subsistence	5,800	4,300
Laundry	650	525
Equipment Repairs	3,900	3,900
Rent	37,245	37,345
Insurance	20	250
Furniture	7,000	7,000
	(Replacements	
	8,325	7,025
	(Additions	
Books	1,114	714
New Construction Current	7,800	8,800
Contingent	<u>1,698</u>	<u>5,718</u>
	123,527	136,927

Adopted.

20. That upon the recommendation of Mr. Gallistel the following schedule of costs for the remodeling of the properties at 1204 and 1206 West Johnson Street be approved: (Reif)

Painting	\$355.00
Mason Work	100.00
Concrete Work and excavating	326.00 (cont)



Electrical work and service line	\$760.00
Plumbing and tin work	390.00
Carpenter work	1,200.00
Moving film vault	<u>55.00</u>

Total estimated cost of work to be done this year \$3,186.00

Heating and conduit to Central Heating Station to be provided before the winter of 1930-31 2,223.00

Total estimated cost \$5,409.00

And that the work to be done this year be charged to the following items in the budget of the department of Physical Plant:

20.41 (1)(C) Maintenance, City Rentals	\$	265.00
20.41 (1)(D) Capital:		
Tennis Courts, p. 199		1,700.00
Agr. Chem. Remodeling, p. 200		700.00
Chem. Engr. " p. 200		50.00
Law School, p. 200		50.00
Student Observatory, p. 201		50.00
Contingent, p. 201		<u>371.00</u>
Total		\$3,186.00

Adopted.

21. That upon the recommendation of Mr. Halverson, the following transfers be made in the budget of the department of Dormitories and Commons:

\$800 from Printing & Publishing to Rent, 20.41 (5)(A)  
 350 from Printing & Publishing to Laundry, 20.41 (5)(A)

Adopted.

22. That upon the recommendation of Mr. Halverson the budget item for rent in the Dormitories and Commons budget be increased by \$34,827.50 to permit the more rapid retirement of the first mortgage loan on the men's dormitories and refectory, and that authority be granted to make advance payments on the amortization of the debt in the future as rapidly as unencumbered funds in 20.41 (5)(A) will permit.

Adopted.

23. That the purchase of steel arm racks for the protection of government property at a cost of \$500 be authorized; \$250 chargeable to the budget of the Department of Military Science and Tactics and \$250 chargeable to Regents Unassigned.  
Adopted.

#### RECOMMENDATIONS OF THE PRESIDENT

##### - Letters and Science -

1. That W. E. Caldwell be appointed instructor in chemistry for the second semester of 1929-30; salary \$1,000 for the semester; charge to L. and S. Unassigned, p. 35.  
Adopted.

2. That Merle A. Heath be appointed assistant in chemistry for the second semester of 1929-30; salary \$350 for the semester; charge to L. and S. Unassigned, p. 35.  
Adopted.

3. That the salary of George O. Johnson, assistant in chemistry, be increased for the second semester of 1929-30 from \$350 to \$500, on account of additional teaching; increase to be charged to L. and S. Unassigned, p. 35.  
Adopted.

4. That the salary of Fred J. Hazel, assistant in chemistry, be increased for the second semester of 1929-30 from \$350 to \$500 on account of additional teaching; increase to be charged to L. and S. Unassigned, p. 35.  
Adopted.

5. That Alfred P. Haake be appointed special lecturer in economics for the second semester of 1929-30; salary \$1,250 for the semester; charge to economics budget, p. 38.  
Adopted.

6. That Kenneth Westby be reappointed assistant in economics for the second semester of 1929-30; salary \$62.50 for the semester; charge to economics budget, p. 38.  
Adopted.

7. That Florence Peterson be appointed assistant in economics for the second semester of 1929-30; salary \$187.50 for the semester; charge to economics budget, p. 38.

Adopted.

8. That the salary of J. E. Shafer, assistant in economics, be increased from \$562.50 to \$625 for the second semester of 1929-30, on account of additional teaching; increase to be charged to economics budget, p. 38.

Adopted.

9. That the salary of Ralph Marquis, assistant in economics, be increased from \$375 to \$625 for the second semester of 1929-30, on account of additional teaching; increase to be charged to economics budget, p. 38.

Adopted.

*R*  
10. That the resignation of Mrs. Elizabeth Brandeis Raushenbush, instructor in economics, be accepted; to take effect at the close of the first semester of 1929-30, p. 38.

Adopted. *Wickham*

11. That the salary of Mary M. Duncan, assistant in English, be increased from \$250 to \$500 for the second semester of 1929-30, on account of additional teaching; increase to be charged to L. and S. Unassigned, p. 39.

Adopted.

12. That the salary of Mrs. Helen Payne, assistant in English, be increased from \$250 to \$500 for the second semester of 1929-30, on account of additional teaching; increase to be charged to L. and S. Unassigned, p. 39.

Adopted.

13. That the salary of Dorothy Poindexter, assistant in English, be increased from \$250 to \$500 for the second semester of 1929-30, on account of additional teaching; increase to be charged to L. and S. Unassigned, p. 39.

Adopted.

14. That the salary of I. T. C. Dissinger, instructor in English, be increased from \$350 to \$700 for the second semester of 1929-30, on account of additional teaching; increase to be charged to L. and S. Unassigned, p. 39.

Adopted.

15. That Alice Holmes be reappointed assistant in English for the second semester of 1929-30; salary \$500 for the semester; charge to L. and S. Unassigned, p. 39.

Adopted.

16. That Mary Nunn be reappointed assistant in English for the second semester of 1929-30; salary \$500 for the semester; charge to L. and S. Unassigned, p. 39.

Adopted.

17. That Francis Steegmüller be appointed instructor in English for the second semester of 1929-30; salary \$950 for the semester; charge to L. and S. Unassigned, p. 39.

Adopted.

*Nickerson  
Hankes*

18. That Helen G. Viljoen be appointed assistant in English for the second semester of 1929-30; salary \$500 for the semester; charge to L. and S. Unassigned, p. 39.

Adopted.

1930-31  
19. That B. Q. Morgan, professor of German, be granted leave of absence for the year 1930-31 on the summer session basis, on the understanding that he will owe the University one full summer session of teaching after he returns, p. 41. (It is understood that this is not to establish a precedent.)

Adopted.

*Leay*

R  
20. That the resignation of Bernice Winchell, assistant in geography, be accepted; to take effect at the close of the first semester of 1929-30.

Adopted.

R  
21. That the resignation of J. S. Gibson, assistant in geography, be accepted; to take effect at the close of the first semester of 1929-30.

Adopted.

22. That the salary of Melvina Svec, assistant in geography, be increased from \$200 to \$300 for the second semester of 1929-30, on account of additional service; charge to budget of the department, p. 40.

Adopted.

23. That the salary of Cyril Stout, assistant in geography, be increased from \$200 to \$400 for the second semester of 1929-30, on account of additional teaching; charge to budget of department, p. 40.

Adopted.

24. That the salary of Warren Strain, assistant in geography, be increased from \$200 to \$400 for the second semester of 1929-30, on account of additional teaching; charge to budget of department, p. 40.

Adopted.

25. That the salary of Jerry Toal, assistant technician for geography and geology, be increased from \$100 to \$120 per month for the second semester of 1929-30; increase to be charged to geography and geology budgets, pp. 40-41.

Adopted.

26. That Edward J. D. Morgan be appointed half-time assistant in history for the second semester of 1929-30; salary \$250 for the semester; charge to L. and S. Unassigned, p. 42.

Adopted.

27. That Arthur T. Stoughton be appointed half-time assistant in history for the second semester of 1929-30; salary \$250 for the semester; charge to L. and S. Unassigned, p. 42.

Adopted.

28. That Arnold R. Verduin be appointed half-time assistant in history for the second semester of 1929-30; salary \$250 for the semester; charge to L. and S. Unassigned, p. 42.

Adopted.

29. That J. Stuart Hamilton be appointed assistant in journalism for the second semester of 1929-30; salary \$125 for the semester; charge to journalism budget, p. 43.

Adopted.

30. That John M. Gaus, professor of political science, be placed on the half-time basis for the second semester of 1929-30 with a half-time salary of \$1,250 for the second semester, p. 46.

Adopted.

31. That Pearl S. Malsin be appointed reader in political science for the second semester of 1929-30; salary \$75 for the semester; charge to budget allotment for assistants in political science, p. 46.

Adopted.

32. That Abraham Maslow be appointed research assistant in psychology for the second semester of 1929-30; salary \$200 for the semester; charge to psychology budget, p. 45.

Adopted.

1930-31  
/

33. That Joaquin Ortega be promoted from associate professor of Spanish to professor of Spanish, beginning with the academic year 1930-31; salary \$5,000 per annum, p. 47.

Adopted.

1930-31  
/

34. That J. H. Herriott be appointed assistant professor of Spanish for three years, beginning July 1, 1930; salary \$2,500 per annum, p. 47.

Adopted.

*Nickham*  
*Hunter*

R 35. That the resignation of Anton Napoli, assistant in Italian, be accepted; to take effect January 10, 1930.

Adopted.

36. That Rebecca Flint be reappointed part-time instructor in Italian for the second semester of 1929-30; salary \$250 for the semester; charge to Romance language budget, p. 48.

Adopted.

37. That Mrs. Elizabeth P. McGilvary be reappointed assistant in French for the second semester of 1929-30; salary \$250 for the semester; charge to Romance language budget, p. 47.

Adopted.

38. That the salary of Jeannette Altabe, assistant in Spanish, be increased from \$400 to \$500 for the second semester of 1929-30, on account of additional teaching; increase charged to Romance language budget, p. 47.

Adopted.

39. That the salary of Matilde Carranza, instructor in Spanish, be increased from \$750 to \$1,000 for the second semester of 1929-30, on account of additional teaching; increase to be charged to Romance language budget, p. 47.

Adopted.

40. That <sup>Miss</sup> Trinidad de Mora be appointed assistant in Spanish for the second semester of 1929-30; salary \$250 for the semester; charge to Romance language budget, p. 47.

Adopted.

41. That Eugene Bahn be appointed reader in speech for the second semester of 1929-30; compensation at the rate of 35 cents per hour, total not to exceed \$50 for the semester; charge to budget of department, p. 49.

Adopted.

42. That Hilda Hendrickson be appointed part-time assistant in speech for the second semester of 1929-30; salary \$50 for the semester; charge to L. and S. Unassigned, p. 49.

Adopted.

R 43. That the resignation of Opal M. Wolf, instructor in zoology, be accepted; to take effect at the close of the first semester of 1929-30, p. 49.

Adopted. *McKee*

R 44. That the resignation of Doris A. Wright, assistant in zoology, be accepted; to take effect at the close of the first semester of 1929-30, p. 49.

Adopted.

45. That Mary Gojdics be appointed assistant in zoology for the second semester of 1929-30; salary \$375 for the semester; charge to zoology budget, p. 49.

Adopted.

46. That E. B. Ruth be promoted from assistant to instructor in zoology for the second semester of 1929-30; salary increased from \$375 to \$875; charge to zoology budget, p. 49.

Adopted.

47. That Nellie M. Bilstad be promoted from assistant to instructor in zoology for the second semester of 1929-30; salary increased from \$375 to \$875; charge to zoology budget, p. 49.

Adopted.

48. That Mrs. Madalen Dion be reappointed assistant in applied arts for the second semester of 1929-30; salary \$100 for the semester; charge to budget allotment for assistants in industrial education and applied arts, p. 55.

Adopted.

49. That Harry C. Thayer be appointed assistant in industrial education and applied arts for the second semester of 1929-30; salary \$200 for the semester; charge to budget allotment for assistants in industrial education and applied arts, p. 55.  
Adopted.

50. That Walter W. Hart, associate professor of the teaching of mathematics, School of Education, be granted leave of absence, without pay, for the second semester of 1929-30, p. 56. *Leave*  
Adopted.

51. That Theo E. Donnelly be appointed teacher of mathematics, Wisconsin high school, for the second semester of 1929-30; salary \$1,750 for the semester; charge to unexpended balance on salary of W. W. Hart, on leave, p. 56. *Nickham  
Hart*  
Adopted.

*R* 52. That the resignation of Verna Newsome, teacher of English, Wisconsin high school, be accepted; to take effect at the close of the first semester of 1929-30, p. 57.  
Adopted.

53. That Mrs. Caroline Wasson Thomason be appointed teacher of English, Wisconsin high school, for the second semester of 1929-30; salary \$1,250 for the semester; charge to unexpended balance on salary of Verna Newsome, resigned, p. 57. *Nickham  
Hart*  
Adopted.

54. That Margaret Skinner be appointed assistant in the teaching of English, School of Education, for the second semester of 1929-30; salary \$300 for the semester; charge to budget allotment for Mary McCarthy, School of Education (Departmental Teachers' Courses), p. 56.  
Adopted.

55. That Mrs. Julia M. Frank be appointed reader in the Department of Education for the second semester of 1929-30; salary \$100 for the semester; charge to budget allotment for assistants in the Department of Education, p. 54.  
Adopted.

*R* 56. That the resignation of Ralph M. Holmes, part-time teacher of music, Wisconsin high school, be accepted; to take effect February 8, 1930, p. 58. *Nickham*  
Adopted.



57. ✓ That the free balances in Letters and Science departmental salary and wage budgets exclusive of the items for extra clerical help be transferred to Letters and Science Unassigned, and that any overdrafts in Letters and Science departmental salary and wage budgets created by the above or previous actions be charged to Letters and Science Unassigned.

Adopted.

58. ✓ That the balance in Letters and Science Unassigned be transferred to Regents' Unassigned, 20.41 1-A.

Adopted.

59. That the salary of Earl H. Bell, assistant in sociology, be reduced for the second semester from \$500 to \$437.50 on account of reduction of weekly teaching by one hour, p. 49.

Adopted.

60. That the salary of Asael Hansen, assistant in sociology, be increased for the second semester from \$437.50 to \$500 on account of the addition of another hour of teaching per week; charge to budget of the department, p. 49.

Adopted.

R  
61. That the resignation of John P. Gillin, assistant in sociology, be accepted; to take effect at the close of the first semester of 1929-30.

Adopted.

62. ✓ That the \$250 released by the resignation of J. P. Gillin be assigned to the sociology department for clerical assistance for the current year.

Adopted.

63. ✓ That \$250 be transferred from la, salaries balance, School of Music, to Lectures, Concerts, and Convocations, School of Music, to provide the necessary funds for this phase of the work.

Adopted.

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

Upon motion of Regent Waters, seconded by Regent Butler, recommendations 1 to 63 under Letters and Science were adopted.

- Agriculture -

R  
1. That the resignation of R. R. Renne, assistant in agricultural economics, be accepted; to take effect at the close of the first semester of 1929-30, p. 70.

Adopted.

2. That Marie Ehmann be appointed assistant county club leader for Ozaukee County, for six months, beginning March 15, 1930; salary \$700 for the period, distributed as follows: University \$600, County \$100; charge to item provided in the budget, p. 75.

Adopted.

1130-31  
3. That George F. Massey be appointed county agricultural representative for Marquette County, beginning February 15, 1930; salary at the rate of \$2,400 per annum, distributed as follows: University \$1,700, County \$700; charge to budget for county representatives, p. 74. *Mickham*

Adopted.

1930-31  
4. That Carl C. Gilman be appointed county agricultural representative for Pepin County, beginning March 1, 1930; salary at the rate of \$2,000 per annum, distributed as follows: University \$1,700, County \$300; charge to budget for county representatives, p. 74. *Mickham*

Adopted.

1930-31  
5. That E. L. Divan be reappointed county agricultural representative for Green County, beginning February 1, 1930; salary at the rate of \$1,800 per annum, distributed as follows: University \$1,700, County \$100; charge to item for Green County, p. 75.

Adopted.

1930-31  
6. That E. V. Ryall be appointed county agricultural representative for Kenosha County, beginning February 1, 1930; salary at the rate of \$2,500 per annum, distributed as follows: University \$1,700, County \$800; charge to item for Kenosha County, p. 75.

Adopted.

R  
7. That the resignation of Frank Henry, assistant in agricultural journalism, be accepted; to take effect February 1, 1930, p. 77.

Adopted.

R

8. That the resignation of Jerome J. Henry, assistant in agricultural journalism, be accepted; to take effect February 22, 1930.

Adopted.

9. That Clarence M. Gwin be appointed assistant in economic entomology for four months, beginning March 1, 1930; salary at the rate of \$60 a month; total \$240; to be charged to 1A, apple research, p. 82.

Adopted.

1930-31

10. That Helene French be reappointed home demonstration agent for Milwaukee County, beginning February 1, 1930; salary at the rate of \$2,600 per annum, distributed as follows: University \$1,300 (increase \$100), County \$1,300; charge to home demonstration budget, p. 86.

Adopted.

Mitchell

11. That the following persons be paid, each the sum indicated for the service rendered; charge to Farmers' Institutes budget, p. 103:

C. H. Brill	Special Worker	\$200.00
B. J. Gehrman	" "	112.50
C. H. Imig	" "	100.00
R. A. Kolb	" "	150.00
Roy McDonald	" "	50.00
Otto Onstad	" "	150.00
T. J. Pattison	" "	125.00
C. S. Ristow	" "	100.00
Mrs. Virgil Sears	" "	20.00
P. C. Swartz	" "	100.00
H. E. Thew	" "	10.00

Adopted.

12. That Hazel Hauck be appointed Omicron Nu Scholar for the second semester of 1929-30; stipend \$100 for the semester to be paid in five installments.

Adopted.

Scholar

13. That James T. Lowe be appointed industrial fellow in agricultural chemistry for five months, beginning February 1, 1930; salary at the rate of \$70 a month; total, \$350; to be charged to Quaker Oats Fellowship fund.

Adopted.

Fellow

14. That J. A. Elwell be reappointed industrial fellow in soils, beginning February 15, 1930; salary at the rate of \$80 a month except for the months of July and August, when it shall be \$160 a month; charge to American Cyanamid Company fund.

Adopted.

Fellow ✓

R 15. That the resignation of A. S. Alexander from special radio service be accepted; to take effect March 1, 1930, p. 66.

Adopted.

16. That E. M. Schweers, instructor in agricultural engineering, be granted leave of absence, without pay, from February 17, 1930, to the close of the year 1929-30, p. 72.

Adopted.

Leave ✓

17. That Henry L. Ahlgren be appointed research assistant in soils and agronomy from March 1 to June 30, 1930; salary on the part-time basis from March 1 to June 15 at the rate of \$37.50 a month, and on full-time basis from June 15 to June 30 at the rate of \$150 a month; total for the period, \$206.25; to be charged to balance on salary item for Theodore Macklin (1-A), p. 69.

Adopted.)

18. That Helen Merlo be appointed county club leader from April 15 to October 15, 1930; salary \$600 for the period, distributed as follows: University \$500, County \$100; charge to item for part-time county club leaders, p. 73.

Adopted.

1930-31 ✓  
19. That H. R. Lathrope, agricultural agent, be transferred from Kewaunee County to Wood County, beginning March 1, 1930; salary at the rate of \$3,500 per annum, distributed as follows: University \$1,700, County \$1,800; charge to item for Wood County, p. 76.

Adopted.

1930-31 ✓  
20. That L. J. Henry be appointed agricultural agent for Kewaunee County, beginning March 1, 1930; salary at the rate of \$2,800 per annum, distributed as follows: University \$1,700, County \$1,100; charge to item for Kewaunee County, p. 75.

Adopted.

Macklin ✓

21. That Howard C. Inman be appointed assistant in agricultural engineering, beginning February 21, for the balance of the present semester, salary to be at the rate of \$625 for the semester. Chargeable to item for E. M. Schweers, page 72.

Adopted.

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

Upon motion of Regent Eimon, seconded by Regent Berger, recommendations 1 to 21 under Agriculture were adopted.

- Engineering -

1. That D. W. Mead, professor of hydraulic engineering, be granted leave of absence, without pay, for the month of March, 1930, p. 108. Leave ✓

Adopted.

2. That the following persons be employed to assist in taking care of Professor Mead's work in hydraulic engineering for the month of March, 1930, each to receive the stipend indicated for the service rendered; charge to salary of D. W. Mead, p. 108:

C. N. Ward	\$100
Henry Hunt	100
Frank Jenks	100
F. M. Dawson, professor of hydraulic engineering	100, in addition to his regular salary.

Adopted.

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

Upon motion of Regent Richardson, seconded by Regent Gundersen, recommendations 1 and 2 under Engineering were adopted.

- Medicine -

1. That John Huston be appointed supervisor for extra-mural teaching, beginning March 1, 1930; salary at the rate of \$1,500 per annum; \$500, total for the remainder of the year 1929-30 to be charged as follows: \$490.76 to department of medicine, p.117, and \$9.24 to administration, clerical help, p. 115, Medical School  
Adopted.

R 2. That the resignation of Robert P. Horwick, assistant in pharmacology, be accepted; to take effect March 1, 1930, p. 119.  
Adopted.

3. ✓ That the amount released by the resignation of Robert P. Horwick, assistant in pharmacology, \$400, be transferred to the Medical School general supply fund 1-A, p. 119.  
Adopted.

1930-31 ✓  
4. That the salary of Mrs. Helen Brown Giesel, instructor in dietetics, be increased from \$100 to \$110 a month, beginning January 1, 1930; charge as follows: \$39 to general supplies, \$21 to salaries and wages, School of Nursing, p. 130.  
Adopted.

R 5. That the resignation of Van D. Rathgerber, part-time assistant in ophthalmology, be accepted; to take effect March 1, 1930, p. 122.  
Adopted.

1930-31 ✓  
6. That Waldo Dimond be appointed part-time assistant in ophthalmology, beginning March 1, 1930; salary at the rate of \$240 per annum, twelve months' basis; in place of Van D. Rathgerber, resigned, p. 122.  
Adopted.

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

Upon motion of Regent Gundersen, seconded by Regent Callahan, recommendations 1 to 6 under Medicine were adopted.

- Extension -

1. That E. E. Milligan be appointed one-fourth time instructor in romance language (correspondence-study) from February 5 to July 1, 1930; salary at the rate of \$45 per month; charge to 2 AR, p. 162.  
Adopted.

2. That L. E. Blair be appointed instructor in mechanical engineering from February 1 to June 30, 1930, on the hourly basis; to receive \$1.38 an hour, total not to exceed 130 hours a month; charge to 2 AR, correspondence-study additional instruction, p.162.

Adopted.

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

Upon motion of Regent Sholts, seconded by Regent Backus, recommendations 1 and 2 under Extension were adopted.

- Physical Education -

1. That W. R. Meier be appointed assistant in physical education (corrective exercise) for the second semester of 1929-30, salary \$200 for the semester; charge to 1-A, in place of Earl Hicks, resigned, p. 25.

Adopted.

2. That Ambrose Massey be appointed assistant in physical education (coach reserve baseball squad) for the season of 1930; salary \$150 for the season; to be charged as follows: \$75 to 1A and \$75 to 5C, p. 26.

Adopted.

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

Upon recommendation of Regent Waters, seconded by Regent Runge, recommendations 1 and 2 under Physical Education were adopted.

*Interest* - Trust Funds -

1. ✓ That a loan to R. J. Neidlinger, of \$5000, for five years, with interest at 6%, payable semi-annually, on his residence property at the corner of Frances and Langdon Streets be approved. The property is described as follows: the North 52 feet of the East 25 feet of Lot 6 and the North 50 feet of Lot 7, Block 7, City of Madison.

Upon motion of Regent Butler, seconded by Regent Sholts, adopted.

- General -

✓ 1. That degrees be granted in accordance with the certification of the Registrar, EXHIBIT A. (See attached)  
Adopted.

✓ 2. That \$200 be transferred from Regents' Unassigned fund to the University Broadcasting Station to cover additional expense caused by the broadcasting of special events, such as Farmers' Week, p. 21.  
Adopted.

✓ 3. That \$100 be transferred from Regents' Unassigned to the Committee on Loans and Undergraduate Scholarships for clerical assistants.  
Adopted.

- Research -

R 4. That the resignation of Merrill G. Murray, research assistant in economics, be accepted; to take effect February 1, 1930; allotment 29:10, p. 139.  
Adopted.

5. That Ruth Gordon be appointed research assistant in economics for the second semester of 1929-30; salary \$375 for the semester; in place of Merrill G. Murray, resigned; allotment 29:10, p. 139.  
Adopted.

6. That Tom Y. Stine be appointed research assistant in sociology for four months, beginning March 1, 1930; salary \$60 a month; charge to allotment 29:15, p. 140.  
Adopted.

7. That E. A. Gibson be appointed research assistant in plant pathology for the fourth quarter of the year 1929-30; salary \$180 for the period; allotment 29:28, p. 141.  
Adopted.



8. That Luther Shaw be appointed research assistant in plant pathology for the month of June, 1930; salary \$60 for the period; allotment 29:28, p. 141.

Adopted.

4/11  
9. ✓ That S. X. Cross be appointed research assistant in zoology beginning November 1, 1929; salary \$20 for the month of November and \$70 for each succeeding month to July 1, 1930; total salary, \$500; to be charged to Wisconsin Alumni Research Foundation fund.

Adopted.

10. ✓ <sup>x?</sup> That Mary Webb be appointed research assistant in education for six months, beginning February 1, 1930; salary \$65 a month; to be charged to Payne Fund for research in radio education.

Adopted.

- Fellows and Scholars -

R 11. That the resignation of Lowell E. Frautschi, fellow in history, be accepted; to take effect at the close of the first semester of 1929-30, p. 137.

Adopted.

R 12. That the resignation of Leonard J. Alexander, fellow in plant pathology, be accepted; to take effect at the close of the first semester of the year 1929-30, p. 137.

Adopted.

13. That Melvin E. Anderson be appointed fellow in plant pathology for the second semester of 1929-30, at a salary of \$375 for the period; in place of Leonard J. Alexander, resigned, p. 137. <sup>Fello</sup>

Adopted.

R 14. That the resignation of John D. Nash, honorary fellow in history, be accepted; to take effect at the close of the first semester of 1929-30. <sup>Fello</sup>

Adopted.

15. That the following legislative scholarship be granted for the first semester of the year 1929-30:

Undergraduate

Frank A. Solimene

Adopted.

Scholar

16. That the following legislative scholarships be granted for the second semester of the year 1929-30:

Graduate

Vladimar A. Vigfusson, in place of	Florence Peterson
Frederick R. Burton	Arthur T. Stoughton
Karl R. Bopp	Karl Lee Koch
Hung Mien Chang	Margaret Greenfield
Nina E. Gray	Ruth Fenster
Elizabeth M. Clark	Trinidad de Mora
Alice S. Allen	Mary Gojdics
Hsi Liang Chu	Arzalia Johnson
Ching Te Yuan	Ruth Gordon
Richard E. Moody.	

Scholar

Adopted.

- Library -

17. That the following student assistants in the library be appointed each to be paid at the rate of 35 cents an hour, beginning February 10, 1930; charge to student help item, p. 23:

R. McRae  
W. C. Watson

Adopted.

18. That the compensation of the following student assistants in the library be increased, each at the rate indicated, beginning February 17, 1930; increase charged to student help item, p. 23:

F. Burton	\$.35	increased to	\$.40
Mary Conklin	.35	" "	.40
W. Crane	.40	" "	.45
V. L. Jenkyn	.40	" "	.45
J. Kalman	.35	" "	.40
E. King	.35	" "	.40
P. Sarles	.35	" "	.40
M. Siegel	.40	" "	.45
E. A. Weinke	.40	" "	.45
R. Willing	.35	" "	.40

Adopted.

Upon motion of Regent Drexler, seconded by Regent Callahan, recommendations 1 to 18 under General were adopted.

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

VOTED That the regents convey to the City of Milwaukee a 7½' strip of Lots 3, 4 and 5, Block 166, City of Milwaukee, fronting on State Street, contingent upon the alley in the rear being legally vacated and the expense of widening the street applicable to said lots, estimated at \$6030, being paid by the City of Milwaukee.

✓ Regent Backus made verbal report on the proposed transfer of the funds of the National Teachers' Seminary to the University. ✓

✓ Upon motion of Regent Sholts, seconded by Regent Drexler it was

✓ VOTED That in future constructional contracts entered into by The Regents of the University of Wisconsin, the arbitration article 38-A, which the Regents substituted for arbitration article 38 formerly in force, be reinstated; that this substitution of article 38 for article 38-A be made in the contract for the Mechanical Engineering Building now awaiting the signature of the Governor, this substitution to be agreed to and properly executed by the business manager of the university, the contractor and his surety, the state chief engineer and the state architect, and the business manager authorized to enter into and sign an agreement effecting such substitution. *see corresp. on file from Federated Trades Councils, et al.*

✓ Upon motion of Regent Butler, seconded by Regent Callahan, it was

VOTED That the matter of the proposed addition to the student infirmary and increase of infirmary fees be referred to the Medical Committee in conjunction with the president of the university and the business manager.

✓ Upon motion of Regent Waters, seconded by Regent Runge, it was

VOTED That the following recommendations of the Union Council of the Memorial Union be adopted:

"That the Union Council be released from any further responsibility for the supervision or financial upkeep of the present social rooms in Lathrop Hall, such release to take effect March 1, 1930, and the rooms to be free for such further disposition as the Regents wish to make of them;

*arbitration  
Article  
38  
Reinstated*

*Ref. to  
Medic. Com.  
with Pres + B.M.*

*Rec. Mch 5, 1930*

✓ "IT BEING UNDERSTOOD, that any commitments which may have been made by the Dean of Women's offices for the use of the rooms by student or faculty groups during the remainder of the present academic year be carried out;

"AND IT BEING UNDERSTOOD FURTHER, that this recommendation does not constitute a commitment of any kind in the future arrangement of space between men and women in the Memorial Union building or in the development of the third unit of the Memorial Union building, but relates only to the future of the Lathrop Hall rooms."

That the president, business manager and the director of physical education for women work out an administrative procedure for Lathrop Hall, as to the use of rooms, fixing of fees, etc. "

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

*Gift*  
VOTED That the \$500 received from Northwestern University be applied to the cooperative research being carried on by the departments of education here and at Northwestern University and that the following research assistants be appointed for the current year under allotment 29:13:

Leroy Peterson	\$250
J. Paul Gnagey	250

✓ Upon motion of Regent Eimon, seconded by Regent Sholts, it was

*Gift*  
VOTED That the gift of \$1000 from the National Council of the Protestant Episcopal Church for a ten weeks graduate training course for rural clergymen, be accepted.

✓ Upon motion of Regent Butler, seconded by Regent Eimon, it was

*Gift*  
VOTED That the \$375 appropriated for a university fellowship in history, which has been returned to the university, be used to increase future President Adams Fellowships in History to \$750. (Lonell Frautschi)

✓ Upon motion of Regent Gundersen, seconded by Regent Waters, it was

VOTED That the regents approve the president's statement of the university disciplinary policy. (Copy attached)

✓ The case of O. M. Osborne was brought up for consideration and upon motion of Regent Gundersen, seconded by Regent Schmidtman, it was

VOTED That the action of the University Extension Division in dealing with this case be approved; that Mr. Osborne's papers be returned to him, as agreed, and that the case be regarded as definitely closed.

✓ President Frank reported upon the schedule which is to be followed in the preparation of the budget for 1930-31 and made a detailed report with reference to procedure in the preparation of the university budget.

At 12:30 P.M. the meeting

A D J O U R N E D

M. E. McCAFFREY

Secretary

EXHIBIT A

BACHELOR OF ARTS

Claire Louise Ballard  
John Postel Burnham  
Helena Brandon Campbell  
Mary Catherine Corgan  
Neal Frank Doubleday  
Aaron George Murphy  
Myra Rowland Wiley

BACHELOR OF PHILOSOPHY, GENERAL COURSE

Harold Richard Larson

BACHELOR OF PHILOSOPHY, NORMAL COURSE

Geraldine Scholfield  
Louis Emil Weiland

BACHELOR OF SCIENCE, MEDICAL SCIENCE COURSE

Harwood Lovel Stowe

BACHELOR OF LAWS

Charles Francis Andrews  
Kenneth Edward Chappel  
Jerome Francis Fox  
Ernest Noble Warner, Jr.  
Frank Max Weaver  
Emil Fred Wegner

BACHELOR OF SCIENCE, ELECTRICAL ENGINEERING COURSE

John Reik Schmidt

MASTER OF SCIENCE IN CHEMICAL ENGINEERING

Paul Roberg Eastwood

MASTER OF SCIENCE IN CIVIL ENGINEERING

Will Dockery Merritt

Degrees

STUDENT CONDUCT AND UNIVERSITY RESPONSIBILITY

A Communication to the Board of Regents

By Glenn Frank

President of the University of Wisconsin

Since the last meeting of the Regents, an avalanche of publicity has attended the publication of an elaborate criticism directed against the methods of one of the university's disciplinary officers.

Like the wide publicity that invariably follows instances of delinquency and discipline that come to public notice, the publicity stimulated by the Leonard-letter has, in net result, confused rather than clarified the problem of moral leadership and social control for which, rightly or wrongly, the public expects its universities to assume definite corporate responsibility. The bewildering variety of impressions reflected in the comments of press and people on the Leonard-Goodnight correspondence is evidence of this confusion.

no one paper or person this correspondence

th  
see pg. 23  
Exh. A  
see

another it suggested that the university, with unwarranted paternalism, was maintaining a sort of Scotland Yard secret police that dogged the footsteps of students day and night. To still another it suggested that every paper or person proposing changes in the disciplinary procedures of the university was inspired by a desire to smash all standards of decency and revert to the morals of the jungle. And to still another it suggested that any defense of the disciplinary action taken in the case in question and any refusal by the university administration to sponsor a policy of virtual freedom from disciplinary restraints was evidence of a reactionary attitude.

All of these impressions appear here and there in the comments of press and people on this correspondence. And, of course, none of these impressions is true. They bear next to no relation to the facts, and do little more than reveal the point-of-view of the paper or person expressing them.

The university is not generally afflicted with lax morals and lax policy regarding social control.

The university is not maintaining a secret academic police that dogs the footsteps of students day and night.



The sincere discussion of possible changes in the disciplinary procedures of the university does not mean that every person suggesting changes is inspired by a love of loose morals.

The refusal of the university administration to comment on every emotionalized interview or editorial discussion dealing with disciplinary problems does not mean an evasion of issues or a blindness to the moral and human values involved in the disciplinary procedures of the university.

But the fact that these confused and contradictory impressions appear and reappear in the editorial and personal discussion that followed the publication of the Leonard-Goodnight letters makes desirable a clear and unequivocal statement of the university's policy respecting its responsibility in matters of moral leadership and social control. And I submit the following as an accurate statement of this policy.

Now and then unhappy instances of moral breakdown on the part of a few scattered university students may tempt us to doubt the wisdom of trusting youth to grow in its own strength of mind and morals. But neither parents nor university officials who know youth as a whole will allow rumor

or racy headlines to disturb their confidence in youth or to throw doubt on the ability of youth, in the main, to use freedom wisely.

Just as there come to universities students who are unprepared in mathematics and chemistry, so there come, now and then, students who are unprepared morally for free citizenship in a university community. When such students, whose moral weakness may have been displayed long before they came to a university, fall into ill repute in their university days, the story is heralded far and wide in a manner that suggests that they represent the tone and temper of the university in question.

In any university community of 10,000 there will inevitably be a certain number of physical, intellectual, and moral weaklings. These weaklings will, now and then, betray themselves and dishonor their university. Had they stayed at home, they would have betrayed themselves and dishonored their homes and their communities just the same.

The disciplinary policy of the university must take into account both the healthy majority and the unhealthy minority. It must see to it that the procedures necessary for the unhealthy minority do not harrass and work harm to the healthy majority.

The University of Wisconsin is a university. It is neither a moral hospital nor a psychiatric sanitarium. It is organized and administered on the assumption that it is dealing with healthy-minded youth. It strives to make the atmosphere of the university as a whole an atmosphere in which healthy-minded youth can feel at home. And, then, it strives to deal with the occasional unhappy display of the abnormal and the unhealthy with promptness and decision, by dropping the persons involved from the university, quietly and without public notice or judgment that would blot or hamper the future of the persons in question.

It is suggested by some commentators that the university should assume no responsibility for the conduct of its students, other than their class room conduct and the carrying out of their scholastic duties, and that they should be answerable for their general conduct only to the law and law enforcing officials of the community. In short, that there should be no such officers as Dean of Men, Dean of Women, or the equivalent of their offices, and that the occasional gross breach of the commonly accepted code of community or state should be dealt with only by the police.

As far as the overwhelming majority of the students of the university is concerned, such policy would make no difference whatever, for it is only a fraction of

a per cent of the students of the university who ever come into contact with the disciplinary officers or machinery of the university, or would fall into the toils of police. But for the occasional weakling or the temporarily misled student, it is better that he face the prompt, decisive, but confidential verdict of university discipline than that he face the future with a public action by law enforcing officers.

The university frankly assumes the responsibility of being parent by proxy to its students, not a parenthood of snooping and autocratic authority, but a parenthood of comradeship and counsel to the healthy majority, and, with respect to the unhealthy minority, a parenthood that shields the home from invasion by moral weaklings and by visitors unworthy of the confidence and freedom of the home. This is not paternalism. It is intelligent parenthood. And between the two there is a very real difference.

It is, perhaps, a mistake made by most universities that they attempt to realize the comradeship and counsel the university owes to the healthy majority and the disciplinary action the university must take respecting the unhealthy minority through the same officers. With respect to this problem, I have certain recommendations I

shall bring to the Regents later. I am unwilling to make any recommendations on this matter at this time, because I want these recommendations, when made, to be understood as recommendations designed solely to improve the quality of the counsel and comradeship the university owes to the healthy majority of its students. I do not want these recommendations misunderstood as meaning a slackening of the university's responsibility for disciplinary action respecting the unhealthy minority. For that responsibility will continue to be met with promptness and decision.

4 March 1930.