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## **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 1, 1928. 1928**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1928

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and Indexed

MEETING OF THE EXECUTIVE COMMITTEE <sup>14</sup>

Madison, Wisconsin

Wednesday, August 1, 1928, 10 A. M.

PRESENT: Regents Callahan, Olbrich, Grady; President Frank, Business Manager Phillips, Secretary McCaffrey.

The following regents, not members of the Executive Committee, were present, and sat with the Committee: Regents Berger, Gale, Richardson, Schmidtman.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

Case

1. That the appointment of Everett Davis as instructor in botany for the academic year 1928-29 be cancelled.  
Adopted.

2. That Delmar C. Cooper be appointed instructor in botany, for the academic year 1928-29; salary \$1800; to be charged to *McCaffrey* budget of department.  
Adopted. *Hanks*

3. That Wayne N. Bolyard be appointed instructor in chemistry for the academic year 1928-29; salary \$2000; to be charged to budget of department.  
Adopted. *McCaffrey*  
*Hanks*

4. That Harry R. Dittmar be appointed instructor in chemistry, for the academic year 1928-29; salary \$2000; to be charged to *McCaffrey* budget of department.  
Adopted. *Hanks*

5. That J. O. Closs be appointed instructor in chemistry for the academic year 1928-29; salary \$2000; to be charged to allotment for assistants in chemistry.  
Adopted. *McCaffrey*  
*Hanks*

6. That the following persons be appointed assistants in chemistry for the academic year 1928-29; salaries as indicated in each case; to be charged to budget of department.

15. That James S. Owens be appointed assistant in physics for the academic year 1928-29; salary \$200; to be charged to budget of department.

Adopted.

16. That Paul C. Cross be appointed assistant in chemistry for the year 1928-29; salary \$600; to be charged to budget of department.

Adopted.

17. That Alvin R. Midgley be appointed assistant in agronomy, Wisconsin High School, for the academic year 1928-29; salary \$300; to be charged to budget, Wisconsin High School. (Mr. Midgley also in agronomy, College of Agriculture.)

Adopted.

18. That Farrington Daniels, professor of chemistry, be granted leave of absence from the opening of the first semester to November 5, 1928. *Leave*

Adopted.

19. That Siegfried Scharfe be appointed assistant in art history for the first semester of 1928-29; salary \$1100 for the semester; to be charged to budget of department.

Adopted.

-Agriculture-

1. That E. A. McGrath be appointed temporary County Club Leader, Racine County, from July 1 to October 1, 1928; salary at the rate of \$240 a month, including expenses; to be charged as follows: \$120 a month to Capper-Ketcham Funds, and \$120 a month to Racine County.

Adopted.

2. That George Van Heuklom be appointed temporary County Club Leader, Waupaca County, from July 1 to September 15, 1928; salary at the rate of \$240 a month, including expenses; to be charged as follows: \$80 a month to Capper-Ketcham Funds, and \$160 a month to Waupaca County.

Adopted.

3. That Sylvia Brudos be appointed temporary County Club Leader, Winnebago County, from July 1 to September 24, 1928; salary at the rate of \$100 a month; to be charged as follows: \$90 a month to Capper-Ketcham Funds, and \$10 a month and expenses to Winnebago Co.

Adopted.

4. That Harriet Thompson be appointed temporary Boys' and Girls' Club Leader, Rock County, from July 1 to December 1, 1928; salary at the rate of \$75 a month; to be charged as follows: \$60 a month to Capper-Ketcham Funds, and \$15 a month to Rock County.  
Adopted.

5. That Ruth Dodge be appointed temporary Boys' and Girls' Club Leader, Dunn County, from July 1 to September 15, 1928; salary at the rate of \$75 a month; to be charged as follows: \$70 a month to Capper-Ketcham Funds, and \$5 a month and expenses to Dunn County.  
Adopted.

6. That Jackson L. Cartter be appointed half-time assistant in agronomy for the academic year 1928-29; salary \$600 for the year; to be charged to \$600 item, vice Cartter, p. 67.

Adopted.

7. That A. R. Midgley be appointed one-fourth time assistant in agronomy for the academic year 1928-29; salary \$300 for the year; provided in the budget, p. 67.

Adopted.

8. That R. J. Allgeier be appointed research assistant in agricultural bacteriology from July 1 to August 15, 1928; (summer service) salary \$100 for the period; and also that he be appointed research assistant in agricultural bacteriology for the academic year 1928-29; salary \$700 for the year; total, \$800, to be charged to Wisconsin Alumni Research Foundation.

Adopted.

*R* 9. That the resignation of Harriet Mansfield, instructor in agricultural bacteriology, be accepted, to take effect at the close of the academic year 1927-28.

Adopted.

*Mickham*

10. That Hannah I. Dow be appointed assistant in agricultural bacteriology for the academic year 1928-29; salary \$1300 for the year; to be charged as follows: \$650 to \$750 item for Harriet Mansfield, p. 55, and \$650 to \$750 item for Miss Mansfield, p. 56. (Miss Dow has resigned her fellowship in agricultural bacteriology.)  
Adopted.

*R* 11. That L. S. Kline be appointed assistant in agricultural chemistry for six weeks during the summer of 1928; compensation \$150 for the period; in place of E. C. Teut, resigned.

Adopted.

12. That N. P. Neal be appointed half-time assistant in genetics for the academic year 1928-29; salary \$600 for the year; to be charged as follows: \$200 to \$200 item for summer service of N. P. Neal, p. 93, and \$400 to extra labor, p. 75.

Adopted.

*Case*

13. That the appointment of T. S. Painter, research associate in genetics, for July, August and September, 1928, be cancelled.

Adopted.

14. That T. S. Painter be appointed research associate in genetics for the fiscal year 1928-29 without compensation.

Adopted.

*Case*

15. That the appointment of Miss E. Huffman, home economics specialist, for summer service, 1928, be cancelled.

Adopted.

16. That Gladys Stillman be appointed home economics specialist for the second half of the summer period of 1928; compensation \$365; to be charged as follows: \$240 to item \$240 for Miss Huffman, p. 93, and \$125 to Smith Lever Funds.

Adopted.

*Gift* 17. That the offer of \$6500 for the year 1928-29 by the Board of Directors of the Outdoor Advertising Association of America for the support of the Barney Link Fellowship on Outdoor Advertising be accepted.

Adopted.

*Fellow*

18. That the following persons be paid each the sum indicated for the service rendered; to be charged to Farmers' Institute budget:

Mrs. John Endres	----special worker	-----	\$16.00
J. J. Lamb,	-----	" "	----- 10.00
V. Lockwood,	-----	" "	-----120.00

Adopted.

19. That Bruce Cartter be appointed County Club Leader, Marinette County, for two years, beginning July 1, 1928; salary at the rate of \$2750 a year; to be charged as follows: \$1700 a year to Capper-Ketcham Fund, and \$1050 a year and expenses to Marinette Co.

Adopted.

*Mickham*

20. That C. J. McAlcavy be appointed County Club Leader, Marathon County, for two years, beginning July 1, 1928; salary at the rate of \$3300 a year; to be charged as follows: \$1700 a year to Capper-Ketcham Fund, and \$1600 to Marathon County.

Adopted.

*Nickham*  
✓

21. That W. G. Longenecker be appointed instructor in horticulture and gardener, Roads and Grounds Department, from September 1, 1928, to June 30, 1929; salary at the rate of \$2700 a year, twelve months' basis; to be charged as follows: \$1083.34 to Buildings and Grounds, and \$1166.66 to Department of Horticulture, vice Popham, p. 79, and vice Watt, p. 94.

Adopted.

*Nickham*  
✓

22. That F. C. Claflin be appointed county agent for Polk County, beginning August 15, 1928; salary at the rate of \$2400 a year; to be divided as follows: University \$1700; County \$700; charged to budget of department.

Adopted.

*Nickham*  
✓

-Engineering-

1. That A. T. Lenz be appointed instructor in hydraulic engineering for the academic year 1928-29; salary \$1600; in place of H. T. Hartwell, resigned.

Adopted.

*R*

*Nickham*  
*Hanks*

-Medicine-

1. That Norman M. Bellas be appointed chief resident in the hospital beginning July 12, 1928; salary at the rate of \$1800 a year, twelve months' basis; to be charged to Hospital 10-B; in place of R. S. Gibson, resigned.

Adopted.

2. That Mrs. Gladys Hoel be appointed instructor in nursing, School of Nursing, for the year 1928-29; salary at the rate of \$1140 a year, twelve months' basis; in place of Florence Roddan, resigned.

Adopted.

*R*

*Nickham*

3. That William A. Werrell be appointed resident in neuro-psychiatry, beginning July 1, 1928; salary at the rate of \$900 a year, twelve months' basis; to be charged to Hospital 10-B.

Adopted.

4. That Albert J. Wineland be appointed instructor in anesthesia, School of Nursing, for the year 1928-29; salary at the rate of \$1200 a year, twelve months' basis; in place of Molly McQuaker, resigned.

Adopted.

*Wickham  
Hankes*

*R*  
5. That the resignation of Ralph I. Canuteson, assistant physician, Student Health Service, be accepted, to take effect August 1, 1928; and that for the month of July, 1928, he be paid at the rate of \$2400 per annum instead of at the rate of \$2750 per annum, as provided in the 1928-29 budget.

Adopted.

*Wickham*

6. That Jean Hood be appointed assistant dietitian and instructor in dietetics, School of Nursing, for the year 1928-29; salary \$85 a month; provided in the budget.

Adopted.

7. That S. K. Beigler, resident surgeon, be paid \$100 for services during the month of July, 1928; to be charged to Hospital 10-B.

Adopted.

8. That Erich Harms, assistant resident in surgery, be paid at the rate of \$75 a month for services rendered during July and August, 1928; to be charged to Hospital 10-B.

Adopted.

9. That the salary of J. A. Sanford, assistant physician, Student Health Service, be increased from the rate of \$2400 per annum to the rate of \$2600 per annum, beginning August 1, 1928; to be charged to budget of department.

Adopted.

*7*

10. That the salary of F. R. C. Forster, instructor in the Student Health Service, be increased from the rate of \$2100 per annum to the rate of \$2400 per annum, beginning August 1, 1928; to be charged to budget of department.

Adopted.

11. That J. W. Forster be appointed instructor in the Student Health Service, beginning September 1, 1928; salary at the rate of \$2100 a year, twelve months' basis; provided in the budget.

Adopted.

*Wickham  
Hankes*

12. That the salary of C. E. Lyght, assistant physician, Student Health Service, be increased from the rate of \$2750 per annum to the rate of \$3000 per annum, beginning August 1, 1928; to be charged to budget of department.

Adopted.

-Extension-

1. ✓ That the appointments of Charles E. Young, professor of Romance Languages, and C. M. Purin, director of the Day School and professor of German, be changed to include moving expenses in each case. (This is in accordance with the understanding at the time of appointment.)

Adopted.

2. That Mrs. Max Freeman be appointed summer substitute in English for the month of August, 1928; compensation \$100 for the period; to be charged to summer substitutes fund.

Adopted.

-Physical Education-

1. That George Nelson be appointed assistant in physical education (freshman basketball) for the academic year 1928-29; salary \$2000; to be charged to Athletic Council fund.

Adopted.

2. That Charles Andrews be appointed part-time assistant in physical education (basketball) for the academic year 1928-29; salary \$600; to be charged to Athletic Council fund.

Adopted.

3. That William S. Fallon be appointed full time trainer to be paid \$4000 for the year 1928-29; charged to 20.41 (5)C.

Adopted.

4. ✓ That Alumni representation on the Athletic Council be increased to three members, to be selected by the Board of Directors of the General Alumni Association.

Adopted.

5. ✓ That the employment of an accountant in the office of the Director of Physical Education be authorized at a salary of \$1800. Beginning salary under Civil Service schedule. Adopted.

Ex/Com  
aug 1/28

Note  
Mr. A. J. ...  
Sept. 27/28  
p. 4

-General-

Research

✓  
1. That the following amounts be credited to the University Research Fund:

\$600 released from allotment 28.38 (Fred and Peterson)  
200 released from allotment 28.19 (J. P. Harris)  
650 released from allotment 27.21 (J. P. Harris)  
231.10 " from allotment 27.65 (A. N. Winchell)  
Adopted.

2. That the following allotments be made from the University Research Fund:

28.54 Fred A. Davis, Ophthalmology  
Subject: Hereditary Eye Defects  
\$500 for assistant  
  
28.55 A. N. Winchell, Geology  
\$431.10 to increase allotment 28.49  
  
28.56 Melville Sayre, English  
Transcribing selections of Brydges's prose  
\$65 for transcribing and typing.  
Adopted.

✓  
3. That research assistants for the year 1928-29 be appointed in accordance with the recommendation of the research committee (Exhibit A), as follows:

GRADUATE SCHOOL

RESEARCH ASSISTANTS

Exhibit A

D. O. MacCorquodale-Research Assistant to H. Adkins in Chemistry for twelve months beginning July 1, at a salary of \$2400, to be paid from allotment 28.01.  
Subject - Synthesis of organic compounds.  
  
Howard Cramer ----- Research Assistant to H. Adkins in Chemistry for the academic year at a salary of \$600; to be paid from allotment 28.02.  
Subject - Catalysis in organic relations.  
  
Ophelia C. Wesley --Research Assistant to C. E. Allen in Botany, for July and August at a salary of \$150, to be paid from allotment 28.03.  
Subject - Inheritance of Sphaerocarpus.

- Lloyd Setter----- Research Assistant to Dr. Birge in Biology for July & August ; salary \$200, to be paid from allotment 28.05.
- R. J. Robinson-----Research Assistant to Dr. Birge in Biology for July and August at a salary of \$250, to be paid from allotment 28.05  
Subject - Organic content of water in small lakes.
- Clarence H. Winning-Research Assistant to Dr. Birge in Biology, for the academic year at a salary of \$600, to be paid from allotment 28.05.
- Alfred E. Clarke----Research Assistant to R. A. Brink in Genetics for the month of August at a salary of \$50, to be paid from allotment 28.07.  
Subject - Inheritance of semi-sterility in maize.
- H. T. Eyring -----Research Assistant to F. Daniels, Chemistry, for the academic year at a salary of \$2200; to be paid from allotment 28.10.  
Subject - Cathode rays.

Three Research assistants named below, to B.M. Duggar, in Botany, for the academic year at a salary as indicated.  
Subject - Plant Research.

Thomas D. Mallery --Salary \$1200, paid from allotment 28.11  
Burt Johnson -----Salary 600, " " " "  
*Mr. Elga* Eliz. M. Cralley ---Salary 600, " " " "

- James Waddell -----Research Associate to E. B. Hart, in Agricultural Chemistry for the academic year at a salary of \$2700, to be paid from allotment 28.20.  
Subject - Pathology and correction of dietary anemia.
- C. K. Weichert -----Research Assistant to F. L. Hisaw in Zoology for July and August at a salary of \$300, to be paid from allotment 28.22.  
Subject - Studies on Corpus Luteum extracts.
- James S. Owen -----Research Assistant to L. R. Ingersoll, in Physics for the academic year at a salary of \$500, to be paid from allotment 28.24.  
Subject - Non-magnetic films of nickel, iron, cobalt.
- Forrest Western ----Research Assistant to L. R. Ingersoll for the summer session at a salary of \$100, to be paid from allotment 28.24.  
Subject - Non-magnetic films of nickel, iron, cobalt.

Exhibit A

- A. J. Riker--- Research Associate to L. R. Jones and G. W. Keitt in Plant Pathology for the academic year, at a salary of \$1000 to be paid from allotment 28.26  
Subject - Bacterial diseases of plants.
- Paul W. Miller -----Research Assistant to G. W. Keitt in Plant Pathology for twelve months, beginning July 1, at a salary of \$1000, to be paid from allotment 28.26.  
Subject - Bacterial diseases of plants.
- Rose Smith -----Research Associate to L. R. Jones and J.C.Walker, in Plant Pathology for the academic year at a salary of \$2100, to be paid from allotment 28.27.  
Subject - Disease resistance of cabbage.
- Albert C. Kreuger---Research Assistant to L. Kahlenberg in Chemistry for the academic year at a salary of \$600, to be paid from allotment 28.28.  
Subject - Effect of gases on electric potentials
- J. H. Dillon -----Research Assistant to C. E. Mendenhall in Physics for the summer session at a salary of \$110, to be paid from allotment 27.46, and for the academic year at a salary of \$700, to be paid from allotment 28.34.  
Subject - Radiation constant Sigma.
- Delaphine Rosa -----Research Assistant to Prof. E.B.Fred and W.H. Peterson in Agricultural Chemistry, for the academic year, at a salary of \$600, to be paid from allotment 28.38.  
Subject - Pentose fermenting organisms.
- Alton H. Finch -----Research Assistant to R. H. Roberts in Horticulture, for the academic year, at a salary of \$600, to be paid from allotment 28.40.  
Subject - Influence of apple stocks on anatomy of scion variety.
- Harold Osterberg ---Research Assistant to J. R. Roebuck, in Physics for the academic year, at a salary of \$600, to be paid from allotment 28.41.  
Subject - Joule-Thomson coefficient in gases.
- John C. Cavender----Research Assistant to Joel Stebbins in Astronomy for the academic year at a salary of \$800, to be paid from allotment 28.42.  
Subject - Photo-electric photometry of stars.

Exhibit A

- Alice M. Wirick --- Research Assistant to H. Steenbock in Agricultural Chemistry for the academic year, at a salary of \$1200, to be paid from allotment 28.43.  
Subject - Studies of antriachitic activation.
- Donald Graham -----Research Assistant to J. H. Walton in Chemistry for the academic year at a salary of \$600, to be paid from allotment 28.48.  
Subject - Promotor action in the field of catalysis.
- F. H. L. Taylor ----Research Assistant to Dr. Birge in Biology, for July and August, at a salary of \$250, to be paid from allotment 27.05.  
Subject - Organic content of water of small lakes.
- F. E. Emery ----- Research Assistant to Guyer, Hisaw and Herrick, in Zoology, for July and August, at a salary of \$300, to be paid from allotment 27.20.  
Subject - Research in paristology and other researches.
- W. T. Riley -----Animal caretaker for Hisaw and Herrick in Zoology for twelve months, beginning July 1, at a salary of \$1080; to be paid  $\frac{2}{3}$  from allotment 28.22, and  $\frac{1}{3}$  from allotment 28.21.  
Subject 28.22 - Studies on Corpus Luteum extracts.  
Subject 28.21 - Research in Parasitology
- Steven J. Martin ---Research Assistant for F. L. Hisaw in Zoology for July and August, at a salary of \$200, to be paid from allotment 28.22.  
Subject - Studies on Corpus Luteum extracts.
- Willard H. Woodstock-Research Assistant to Dr. Birge in Biology for the academic year, at a salary of \$600, to be paid from allotment 28.05.  
Subject - Organic content of water in small lakes.
- E. E. Wilson -----Research Assistant to G. W. Keitt in Plant Pathology for twelve months beginning July 1, at a salary of \$1000 to be paid from allotment 28.29.  
Subject - Disease resistance and control for apple scab.

Exhibit A

Howard Cramer ----- Research Assistant to H. Adkins in Chemistry for the summer session, at a salary of \$100 to be paid from allotment 28.02.  
Subject - Catalysis in organic relations.

Perry Wilson ----- Research Associate to E. B. Fred in Agricultural Bacteriology for the academic year 1928-29; stipend \$1000 to be paid from the Research and Contingent Fund.

Adopted.

✓ Fellows and Scholars

4. That the following Honorary Fellows and Scholars be appointed for the academic year 1928-29:

- ✓ Hisashi Nakajima, honorary fellow, agricultural bacteriology (first semester).
- ✓ D. H. Nelson, honorary fellow, agricultural bacteriology.
- ✓ M. B. Linford, honorary fellow, plant physiology.
- ✓ Ethel B. Hansen, honorary scholar, botany.
- ✓ George L. Holbrooke, honorary scholar, geology.
- ✓ George L. Leffler, honorary scholar, economics.
- ✓ Mrs. John R. McCrory, honorary scholar, history.
- ✓ Otto H. Richter, honorary scholar, education.
- ✓ Vera Rody, honorary scholar, history.
- ✓ Joseph Rudolph, honorary scholar, geology.
- ✓ Gladys F. West, honorary scholar, botany

*Hon. Fellow*  
✓

" ✓ "

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*Hon. Schola*

" " ✓

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Adopted.

5. That the following fellows be appointed for the academic year 1928-29:

✓ Richard Hamer Fitch (B.A., Yankton College, and M.A., University of South Dakota), Psychology; stipend \$750.

Fellow ✓

✓ Marion Esther Foote (B.S., University of Wisconsin), Agricultural Bacteriology; stipend \$750.

Fellow ✓

Adopted.

✓ 6. That the following Legislative Scholars be appointed in the Graduate School for the academic year 1928-29:

Grace Hollenberg Bright  
Alan Deakin  
Tun Chang Hsu  
Alice Ann Kelly  
Thelma Lloyd  
Haldor R. Mohat  
Florence G. Peterson  
Edwin A. Willson

Leg. Scholar (Grad) ✓

Adopted. (6)

✓ 7. That the five scholarships <sup>(undergrad)</sup> for the year 1928-29 given to the University under the terms of the Will of La Verne Noyes be accepted. (Exhibit B) on file.

Gift

Adopted.

5 Scholar (new) ✓

8. ✓ That the following students be appointed Julliard Scholars <sup>(undergrad)</sup> for the year 1928-29, each to receive \$180 for the year from the Julliard Scholarship Fund:

Gift

Evelyn Feldman  
Louise Rood.

Adopted.

2 Scholar ✓

9. That Legislative Scholarships (Undergraduate) be granted for the year 1928-29 (Exhibit C) as follows:

William Ahlrich, 3411 Fulton St., Brooklyn, N. Y.  
George R. Brown, 340 Marine Ave., Brooklyn, N. Y.  
Suzanne ~~Rena~~ Burdick, 230 S. Brainard Ave., La Grange, Illinois  
Luis Campos, 609 Eleventh St., Tuscaloosa, Alabama  
Ellen M. Chuse, 1016 LaFayette Ave., Mattoon, Illinois  
Helen M. Cowan, 6325 Walnut St., Kansas City, Missouri  
Donald M. Dunphy, Sun Prairie, Wisconsin  
Genevieve Dvorak, 620 Langdon St., Madison, Wisconsin  
Ira N. Fender, 1759 W. 95th St., Chicago, Ill.  
Emma L. Gibbs, 430 Sterling Court, Madison, Wisconsin  
Richard B. Johnson, 5408 Drexel Ave., Chicago, Illinois  
Bernard J. Lutz, 6833 Prairie 14 Avenue, Chicago, Illinois

Leg. Scholar (Undergrad) ✓

Maurice McClanathan, 429 N. Apple Street, Freeport, Illinois  
 Herman E. McKaskle, 542 S. Dearborn St., Chicago, Illinois  
 Murrell N. Mallory, 614 West American St., Freeport, Ill.  
 William A. Mueller, Aberdeen, South Dakota  
 Katherine Redd, 873 Grove Street, Jacksonville, Ill.  
 Earl E. Seielstad, 423 East Lawn Ave., Detroit, Michigan  
 Mrs Blanch B. Shafarman, 114 S. Orchard St., Madison, Wisconsin  
 Arthur J. Sullivan, 609 W. Market Street, Bethlehem, Pa.  
 Harrison F. Thrapp, 34 Grand Lake Blvd., West Chicago, Ill.  
 Catherine Tripp, Belvedere, Illinois  
 Esther Commons, 1813 South E. Street, Richmond, Indiana.

*Leg. Scholars (undergrad)*

(23)

Adopted.

10. That upon the recommendation of the award committee of the Kohler Family Scholarships, Margaret Johanna Nesemann be appointed to the Kohler Family Scholarship for Girls, and William Anton Strassburger to the Kohler Family Scholarship for Boys; both effective with the beginning of the first semester of 1928-29.

*Scholar<sup>2</sup> (Kohler) (new)*

Adopted.

*\$500 for first 2 yrs.*

*\$125 pd. ea. Sem. after enrollment.*

Summer Session

*Sec'y*

11. That the revised budget of the Summer Session of 1928 be approved. (Exhibit D on file.)

*S.S.*

Adopted.

11a. That \$1200 be provided for participation in the plan to cooperate with five other institutions in inviting six eminent psychologists to give a course in the Summer Session of 1929.

*S.S. 1929*

Adopted.

Military

12. That Tom Fox be appointed professor of military science and tactics and commandant, beginning July 1, 1928; salary \$1000; in place of Joseph F. Barnes, transferred.

Adopted.

Degrees

13. That DEGREES be granted to persons completing their work in the Summer Session in accordance with the certification of the Registrar; and that the diplomas be dated as of the close of the Summer Session of 1928, as follows:

*S.S. Degrees*

Adopted.

*(See attached copy)*

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the Wisconsin University Building Corporation contract for carbonic refrigeration machinery and equipment at the Memorial Union and Tripp Commons Building be awarded the American Carbonic Machinery Company, Wisconsin Rapids, for the sum of \$10,665.00. The bids were as follows:

American Carbonic Machinery Co., Wisconsin Rapids,	\$10,665
The Vilter Mfg. Co., Milwaukee, Wisconsin	11,041

Adopted.

2. That the Wisconsin University Building Corporation contract for commercial type fixtures, cove lighting and lighting above ceiling lights for the Memorial Union and Tripp Commons be awarded the Keller Electric Company, Dubuque, for the sum of \$4,740. The bids were as follows:

Keller Electric Co., Dubuque, Iowa	\$4,740
Endres Electric Co., Madison	5,805

Adopted.

3. That the Wisconsin University Building Corporation contract for the grading work about the Memorial Union and Tripp Commons Building be awarded George Nelson, Madison, for the sum of \$4,200, including rip rap on lake shore. (Confirming verbal approval.) The bids were as follows:

George Nelson, Madison	\$4,200
John F. Icke, Madison	5,640

(\$5,220 + \$420 for rip rap).  
Adopted.

4. That the contract for electric work in the Tank House project be awarded to the Capital Electric Company, Madison, and that the Business Manager be authorized to sign the contract. The bids were as follows:

Capital Electric Company, Madison,	\$505
Schaub-Bradford Electric Co., Madison	697
Devereux-Olson Construction Co., Minneapolis	730

Adopted.

5. That \$2,097 be allotted to the Department of Pharmacy for departmental library equipment, to be charged to savings in the 1927-28 budget, 20.41 l-D.  
Adopted.

6. ✓ That \$616 be made available for the purchase of furniture and equipment for the General Alumni Association offices in the Memorial Union Building, chargeable to 20.41 1-D balance of June 30, 1928.

Adopted.

7. ✓ That \$2700 be made available for the remodeling and purchase of equipment for the laundry located in the basement of Chadbourne Hall in accordance with the recommendation of the Industrial Commission; chargeable to 20.41 5-A, Dormitories and Commons Revolving Fund.

Adopted.

8. ✓ That \$776 be made available for the purchase of tables for the Registrar's Office, chargeable to the balance in 20.41 1-D June 30, 1928.

Adopted.

9. ✓ That the Governor be requested to release the following funds:

- 20.41 (1)(q) ✓ \$22,200 for Tunnel to Mechanical Engineering Laboratory.
- " " " ✓ 50,000 for remodeling and repairing released space.
- " " " ✓ 11,000 for feed storage building.

Adopted.

10. ✓ That the budget for the College of Agriculture be revised as follows:

1. Increase 3LR Sal. & Wages for salary of A.J.Haas \$420 Adm.
  2. Increase 8A Sal. & Wages for salary of A.W.Hopkins \$500, Journalism; G. C. Humphrey \$330, An. Husb.; vice F.A. Kleinheinz \$270, An.Husb.; J.G.Halpin \$500, Poultry Husb.; total \$1,600.
  3. Increase 3K Sal. & Wages for salary of vice F.A.Kleinheinz \$1,495, An. Husb.; I.W.Rupel \$240, An.Husb.; H. C. Jackson \$980, Dairy Husb.; J. G. Halpin \$685, Poultry Husb.; B. D. Leith \$335, Agronomy; M. White \$100 Dairy Husb.; total \$3,835.
  4. Increase 3K Feeds \$800.
  5. Decrease 1A budget for the total and transfer to Regents' Unassigned \$6,655.
- Adopted.

11. ✓ That upon the recommendation of Dean Snell, \$5000 be made available from the unexpended balance of the 2B fund for the year 1927-28 for the purchase of books during 1928-29.  
Adopted.

12. ✓ That \$200 be transferred from Medical School, Physiology, Salaries 1-A, to Regents Unassigned, on account of saving in appointment of instructor vice Emery.  
Adopted.

13. ✓ That the salary of Milton Scarseth, driver of the Chevrolet ton truck at South Hill Farm, be increased \$15.25, chargeable to 20.41 8-B, Wisconsin Manufacturers' Association fund. (Confirming verbal approval.)  
Adopted.

14. ✓ That upon the recommendation of Mr. Halverson, Miss Beulah Dahle be appointed assistant director of Dormitories and Commons at a salary of \$175 per month, with room, board and laundry, beginning August 15, 1928.  
Adopted.

15. That the salary of Leo G. Schmelzer, hospital steward, be placed at \$2,340 for the year; \$190 per month July to December inclusive, and \$200 per month January to June inclusive; the \$140 increase over budget to come from extra labor.  
Adopted.

16. That upon the recommendation of Dean Turneaure, the salary of Violet Jensen, assistant clerk stenographer, be increased from \$75 to \$80 a month, beginning July 1, 1928; increase chargeable to research budget for special assistants.  
Adopted.

17. ✓ That the following budget for 1928-29 for the moneys received from the U. S. Government on account of the Capper-Ketcham Bill be approved:

3 full time county club leaders @ \$1700	-----	\$5100
15 part time " " " @ 400	-----	6000
3 full time Home Demonstration Agents @ \$1200	-----	3600
1 part time county agent leader	-----	1600
Expenses for same	-----	500
1 assistant county agent-at-large	-----	1600
For equalization of county agent salaries	-----	1600
Total	-----	\$20,000

Adopted.

*44X*  
*Memo*  
*See Russell*  
*letter with*  
*papers this mtg*  
*re Bill*

18. That Professor William F. Giese be permitted to draw \$600 cash in lieu of credit for teaching in the Summer Session of 1925.  
Adopted.

S. S.  
Cash

19. That Professor C. F. Gillin be permitted to draw \$480 cash in lieu of credit for teaching in the Summer Session of 1927.  
Adopted.

S. S.  
Cash

20. ✓ That the U.S. Government be reimbursed \$8.32 for military property found to be missing, chargeable to 20.41 1-A Regents' Unassigned.  
Adopted.

21. That upon the recommendation of Major Tom Fox, the following persons be appointed Assistant Professors in the Department of Military Science and Tactics, each to be paid \$216 for the year; effective August 1, 1928:

Capt. George A. Miller  
1st Lieut. Donald C. Burnett  
1st Lieut. Glenn E. Carothers  
1st Lieut. Frederick C. Meade

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Chargeable to the salary budget of the department.

(It is customary to appoint the military officers as assistant professors. The salary adjustment is merely an adjustment in individual salaries, and does not change the total salary budget of the department.)

Adopted.

22. ✓ That the contract for electrical fixtures in the University Extension Building in Milwaukee be awarded to Uihlein Ortmann Company of Milwaukee for the sum of \$2,339, and that the Business Manager be authorized to sign the contract. The bids were as follows:

	<u>Price on Lamps</u>	<u>Amount of Bid</u>
Commercial Elec. Co., Milwaukee		\$2,472
Uihlein Ortmann Elec. Co., "	Add \$205	2,339
Chas. Polacheck & Bro. Co., "		2,927
Park Electric Co., "	Incl. Lamps	3,195.39
Lieber Electric Co., "		2,643
Moe-Bridges Co., "		(2,701
" " " Alternate		(1,711
Schultz & Fuhr, Inc., "	Add \$250	(2,738
" " " Alternate		(2,305

Adopted.

23. ✓ That the Executive Committee of the Regents be authorized to receive bids and award contracts for work under the Stadium at an estimated cost of \$6000; and for the completion of the lower bowl, at an estimated cost of \$18,000; that the Business Manager be authorized to sign the contracts.

(NOTE. The repair of the top wooden bleachers on the west side of the Stadium, at an estimated cost of \$6,000, is being done by University mechanics.)

Adopted.

aug 1/28  
24. ✓ That the form of lease between the Wisconsin University Building Corporation and the Regents of the University of Wisconsin for the rental of the Kappa Kappa Gamma House for the sum of \$4,358.94 per annum, effective September 1, 1928, as previously authorized by the regents, be approved; that the President and Secretary be authorized to sign the lease in behalf of the regents.

Adopted.

25. ✓ *Mrs. D.S.* That the action of the Board of Regents taken at the meeting held January 18, 1928, fixing the consideration for the purchase of the York Property at 1208 W. Johnson Street at \$12,000 be amended to read \$12,500 to correct a clerical error.

Adopted.

26. ✓ That plans and specifications be prepared for the Tunnel to the Mechanical Engineering Laboratory and that the Business Manager be authorized to advertise for bids. (Appropriation \$22,200.00).

Adopted.

27. ✓ That plans and specifications be prepared for the remodeling and repairing of released space and that the Business Manager be authorized to advertise for bids. (Appropriation \$50,000)

Adopted.

#### RECOMMENDATIONS OF THE SECRETARY

1. ✓ That the interest on the T. O. Mandt Estate loan of \$20,000 be reduced from 6% to 5%, effective May 5, 1928, with the understanding that the difference of 1% will be paid each six months and credited to principal.

Adopted.

2. ✓ That the Secretary be authorized to request the Attorney General to start foreclosure proceedings on the following properties:

Lavern S. Haskins -----\$18,500  
Lena Linn ----- 4,000  
(Tripp Estate Loans)

Adopted.

3. ✓ That the Secretary be authorized to accept conveyance of the Alex Wistrom Farm upon arriving at a satisfactory adjustment of attorneys' fees not exceeding the amount specified in the mortgage and in any event not exceeding \$150.

Adopted.

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Considerable discussion was had with reference to plans for development of the

✓ LOWER CAMPUS.

and the following action was taken:

✓ That the State Architect be requested to prepare a study of the Lower Campus arrangement in conformity with:

Suggestion 1. That the acquisition of property stop at Murray Street.

Suggestion 2. That the acquisition of property proceed to Lake Street, the southerly line being the center of Irving Place extended.

Suggestion 3. That the acquisition of property proceed easterly to the court that runs north and south from the easterly side of the Catholic Church to University Avenue (Fitch Court).

Suggestion 4. That the Architect be requested to submit such other alternative uses of the land as may seem to him desirable; that when such sketches and studies are so prepared by the Architect that they be delivered to the Secretary of the Board with instructions that he procure the best estimate possible as to the market value of the necessary land to be acquired for carrying out the various alternative suggestions so involved.

✓ Professors F. A. Aust and J. R. Campbell appeared before the Committee to discuss types of work done with reference to outdoor advertising and the operation of the Barney Link Fellowship. Mr. Aust was questioned as to the desirability of the University accepting the small park at the spring opposite the Dixon residence in Nakoma, if offered to it, and he stated that since the property now being acquired by the Madison Parks Foundation would come to the Regents, it would be desirable that they secure this small park.

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The matter of the purchase of the

RUSSELL PROPERTY

on the University Campus was discussed. It was

✓ VOTED, That the Wisconsin University Building Corporation be authorized to purchase this property for the sum of \$15,500 with the understanding that the Building Corporation will issue a note and mortgage for the amount of the purchase price payable on or before five years, the note to bear interest at 6% per annum payable semi-annually, and with the further understanding that the Regents will rent the property from the Wisconsin University Building Corporation for the sum of \$85 per month on the same basis that it has been rented from Mr. Russell for the use of the Department of Economic Entomology.

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✓ Architect Peabody appeared before the Committee to discuss the type of material for the exterior walls of the Mechanical Engineering Laboratory. It was

VOTED, That the exterior walls of the Mechanical Engineering Laboratory be of Madison rubble stone and Bedford stone trimmings.

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✓ The matter of the bids for the construction of the Tank House was discussed, and it was

VOTED, That the contract be awarded to the lowest bidder, J. P. Cullen & Son of Janesville, for the sum of \$25,247, and that the Business Manager be authorized to sign the contract. The total appropriation was \$60,000, and the bids were as follows:

J. P. Cullen & Son,	Janesville	\$25,247
George Nelson,	Madison	26,318
C. B. Fritz Lumber Co.,	Madison	27,188
M. M. Moen Co.,	Mason City, Ia.	30,000
Maas Brothers,	Watertown	31,053
Devereux-Olson Const. Co.,	Minneapolis	34,255
A. L. Nussbaum,	Madison	35,261

Schedule of Costs

Appropriation		\$69,000
General Construction	\$25,247	
Electric Work	505	
Ground Improvements & Contingencies	2,000	
Architect's Office & Superintend- ence	<u>1,000</u>	28,752
Balance for pipe work, apparatus and Unassigned		<u>31,248</u>
	Total -----	\$60,000

The following action was taken:

VOTED, That the Attorney General be requested for an opinion as to the right of the Regents to reject the lowest bid of a contractor after having received the bid.

At 1:00 P. M. the meeting

A D J O U R N E D.

~~M. H. McCaffrey,~~

Secretary