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## **Minutes of postponed meeting of the Board of Regents of the University of Wisconsin: February 10, 1934. 1934**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1934

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Entered in  
Record Book  
Judged

POSTPONED MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Saturday, February 10, 1934, 9:30 A.M.

Marion  
A 1  
13

President Clausen presiding

PRESENT: President Frank; Regents Backus, Callahan, Christopherson, Clausen, Combs, Drexler, Eimon, Grady, Gundersen, Runge, Ullsperger, Wilkie.

ABSENT: Regents Baker, Mead, Sholts, Berger.

Regent Baker attended the committee meetings on Friday, but was called home on account of illness in his family. Regent Berger is in Washington, D.C.; Regent Mead in Florida. A communication was received from Regent Sholts explaining that he could not come on account of illness.

Upon motion of Regent Grady, seconded by Regent Gundersen, it was VOTED, That the minutes of the meeting of the Board held on December 13, 1933, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Letters and Science -

1. That Richard Fischer, professor of chemistry, be granted leave of absence for the month of February, 1934, with pay, p. 34. Adopted.

Lea

R 2. That the resignation of Harriett Genung, assistant in German be accepted; to take effect January 1, 1934, p. 40. Adopted.

R  
3. That the resignation of Henry Bertram Hill, assistant in history, be accepted; to take effect January 31, 1934, p. 40.  
Adopted.

4. That John William Culver be appointed assistant in history for the second semester of 1933-34; salary \$250 for the semester, less waiver \$30, net \$220; in place of Henry Bertram Hill, resigned, p. 40, fund 1-A.  
Adopted.

5. That William C. Troutman, associate professor of speech, be granted leave of absence, without pay, for the second semester of 1933-34, p. 46.  
Adopted. *Leave*

6. That John P. Jones be appointed assistant in speech for the second semester of 1933-34; salary \$115 for the semester, less waiver \$14, net \$101; charge to salary of William C. Troutman, on leave, p. 46, fund 1-A.  
Adopted.

7. That F. Lincoln D. Holmes be appointed lecturer in speech for the second semester of 1933-34; salary \$1175 for the semester, less waiver \$170, net \$1005; charge to salary of William C. Troutman, on leave, p. 46, fund 1-A.  
Adopted.

8. That Frederick A. Buerki be appointed instructor in speech (part-time) for the second semester of 1933-34; salary \$240 for the semester, less waiver \$41, net \$199; charge to salary of William C. Troutman, on leave, p. 46, fund 1-A.  
Adopted.

9. That the salary of J. Russell Lane, instructor in speech, be increased, because of additional work, by \$275 for the second semester of 1933-34, less waiver \$47, net \$228 (total for the semester \$1490); charge increase to salary of William C. Troutman, on leave, p. 46, fund 1-A.  
Adopted.

10. That Robert H. Weidman be appointed Henry Gund scholar for the second semester of 1933-34; stipend \$125; charge to fund 15-B.  
Adopted. *Scholar*

11. That the salaries of the following assistants in German be increased, because of additional duties, for the second semester of 1933-34; each to receive the amount indicated for the service rendered:

Otto Bachimont, from \$250 to \$452.55, less waiver \$62, net \$390.55, increase \$170.55; charge \$132 to departmental balances, \$38.55 to Regents' Unassigned.

William J. Mulloy, from \$150 to \$283.16, less waiver \$34, net \$249.16, increase \$117.16; charge to Regents' Unassigned.

Adopted.

12. That Delbert E. Zilmer be appointed reader in mathematics for the second semester of 1933-34; salary \$100 for the semester, less waiver \$12.00, net \$88.00; charge to Regents' Unassigned.

Adopted.

13. That Raymond O. N. Anderson be appointed assistant in physics for the second semester of 1933-34; salary \$375 for the semester, less waiver \$45.00, net \$330.00; charge to Regents' Unassigned.

Adopted.

14. That Joseph C. Betz be appointed assistant in physics for the second semester of 1933-34; without salary.

Adopted.

15. That the salaries of the following assistants in physics be increased, because of additional duties, for the second semester of 1933-34; each to receive the amount indicated for the service rendered; charge to Regents' Unassigned:

Robert B. Janes, from \$250.00 to \$375.00, less waiver \$50.59, net \$324.41, increase \$105.00 net.

Winston L. Hole, from \$250.00 to \$281.25, less waiver \$24.25, net \$257.00, increase \$28.75 net.

Morris Ostrofsky, from \$250.00 to \$375.00, less waiver \$51.75, net \$323.25, increase \$95 net.

Melvin C. Terry, from \$281.25 to \$375, less waiver \$57.70, net \$317.30, increase \$67.75 net.

Lester V. Whitney, from \$281.25 to \$375, less waiver \$57.70, net \$317.30, increase \$67.75 net.

Adopted.

Upon motion of Regent Callahan, seconded by Regent Eimon, recommendations 1 to 15 under Letters and Science were adopted.

- Agriculture -

1. That Mildred Boggs be appointed instructor in home economics for the second semester of 1933-34; salary \$600 for the semester, less waiver \$76, net \$524; charge to item vice Julia Nofsker, p. 78, *Spinner*  
fund 1-A.

Adopted.

2. That Elmer B. McMurry be appointed research assistant in horticulture for four and one-half months, beginning February 15, 1934; salary \$225 for the period, less waiver \$27, net \$198; charge to item for F. Henika, resigned, p. 79, fund 3-P.

Adopted.

3. That Armin Charles Braun be appointed research assistant in horticulture for four and one-half months, beginning February 15, 1934; salary \$225 for the period, less waiver \$27, net \$198.00; charge to item for F. Henika, resigned, p. 79, fund 3-P.

Adopted.

4. ✓ That the following transfers from fund 1-A to fund 15-B (Wisconsin Alumni Research Foundation - starch fund) be approved:

\$ 79.00, summer service salary of A. J. Ullstrup,  
assistant in plant pathology

524.00, salary of Oliver F. Smith, assistant in  
plant pathology.

Adopted.

5. That James G. Dickson, professor of plant pathology, be changed from one-half to three-fifths time for the second semester of 1933-34, and that the portion of his salary paid by the University be adjusted accordingly; the amount involved, \$603 net, to be charged as follows: \$79 to the item for A. J. Ullstrup, and \$524 to the item for O. F. Smith, p. 80. (The balance of Professor Dickson's salary is paid by the United States Department of Agriculture.)

Adopted.

6. That J. B. Keenan, county agent for Grant County, be granted leave of absence, without pay, for four months, beginning January 15, 1934, p. 91. *Leave*

Adopted.

7. That Helene French be reappointed home demonstration agent for Milwaukee County, beginning February 1, 1934; salary at the rate

(Cont.)

of \$2,470 per annum for the year 1933-34, 12 months basis, to be distributed as follows: University \$1300, County \$1170; provided in the budget, p. 93, fund 15-A.

Adopted.

ift 8. ✓ That the memorandum of agreement between the Thiophene Products Company and the University of Wisconsin, relative to the establishment of an industrial fellowship in <sup>Poultry (as per Mrs. Thompson)</sup> animal husbandry and agricultural chemistry, be accepted, and that the Business Manager be authorized to sign the agreement. (\$5000 for period March 1, 1934 to March 1, 1936.) *agreement in gift file*

Adopted.

Fellow ✓

9. That Sergius A. Wilde be appointed instructor in soils for two months, beginning February 1, 1934; salary \$350 net for the period; charge to federal funds 15-A.

Adopted.

10. That Laurence G. Holmes be appointed instructor in horticulture from February 15, 1934, to the close of the fiscal year 1933-34; salary at the rate of \$150 net per month (total \$675 net); charge to 15-A general.

Adopted.

Skinner ✓

Upon motion of Regent Ullsperger, seconded by Regent Callahan, recommendations 1 to 10 under Agriculture were adopted.

- Engineering -

1. That E. R. Dodge be appointed instructor in hydraulic engineering (half-time) for the second semester of 1933-34; salary \$325 net for the semester; charge to salary of J.S. Bowman, resigned, p. 100, fund 1-A.

Adopted.

Skinner ✓

ift 2. ✓ That the supplemental memorandum of agreement between the Chicago Pump Company and the University of Wisconsin, relative to research on a new type of aerator for the treatment of sewage, in the amount of \$600, be accepted, and that the Business Manager be authorized to sign the agreement.

Adopted.

- Medicine -

1. That Helen McClellan be appointed assistant in student health for four and one-half months, beginning February 15, 1934; salary \$403.04 net for the period, to be paid as follows: \$43.04 for the month of February and \$90 a month for each of the remaining months; charge to item for extra labor, p. 116, fund 1-A.  
Adopted.

Upon motion of Regent Gundersen, seconded by Regent Drexler, adopted.

- Research -

1. That Virgil Hurlburt be appointed research assistant in agricultural economics for the second semester of 1933-34; salary \$331.10 for the semester, less waiver \$40.00, net \$291.10; charge to allotment 33:14.  
Adopted.

2. That Burton K. Knapp be appointed research assistant in chemistry from January 27, 1934, to the close of the academic year; salary \$313.89 for the period, less the dormitory deduction of \$182.55, to be paid at the rate of \$13.89 for the first payment, and at the rate of \$60 each for the remaining five payments; charge to allotment 33:75.  
Adopted.

3. That the resignation of Clarence H. Winning, research assistant in chemistry, be accepted; to take effect February 3, 1934. (33:76).  
Adopted.

4. That William Anton Mueller be appointed research assistant in chemistry from February 3, 1934, to the close of the academic year 1933-34; salary \$262.00 for the period, less the dormitory deduction of \$170; charge to allotment 33:76.  
Adopted.

5. That the resignation of Olaf M. Jordahl, post-doctorate research associate in physics, be accepted; to take effect February 2, 1934.  
Adopted.

6. That the salary of Paul H. Phillips, post-doctorate research associate in animal husbandry, be increased, because of additional duties, from \$300 to \$500 for the second semester of 1933-34, less the dormitory deduction of \$170; increase, \$200, to be charged to fund 15-B.

Adopted.

7. That Wray V. Drake be appointed post-doctorate research associate in chemistry for the second semester of 1933-34; salary \$300 for the semester, less waiver \$36, net \$264; charge to fund 15-B.

Adopted.

8. That Robert M. Hoffman be appointed research assistant in chemistry for six months, beginning January 1, 1934; salary \$900 for the period, less waiver \$124, net \$776; charge to allotment RF 33:50b.

Adopted.

9. That post-doctorate associates not in residence be exempted from the payment of laboratory, registration and incidental fees.

Adopted.

Upon motion of Regent Ullsperger, seconded by Regent Eimon, recommendations 1 to 9 under Research were adopted.

- Fellows and Scholars -

1. That the resignation of Glen Seymour Taylor, fellow in sociology, be accepted; to take effect at the close of the first semester of 1933-34.

Adopted.

2. That Benjamin H. Wood be appointed fellow in sociology for the second semester of 1933-34; salary \$300 net for the semester; charge to item for fellows and scholars.

Adopted.

Fellow

3. That the resignation of Herbert H. Erdmann, fellow in economics, be accepted; to take effect February 1, 1934.

Adopted.

Fellow



4. That the following persons be appointed graduate legislative scholars for the second semester of 1933-34:

Edwin Cecil Beck  
George Osmore Doak  
Florence Lenore Lounsbury  
Elizabeth Linn Mackay  
Sears Frederick Riepma  
Erna Gertrude Schweitzer  
Helen Brigham Trefethen.

Adopted.

Scholars

5. That Kimon Friar be granted an undergraduate legislative scholarship for the year 1933-34.

Adopted.

Scholar

6. That in accordance with the recommendation of the Committee on Loans and Undergraduate Scholarships, legislative scholarships be granted to the following persons for the second semester of 1933-34:

Haden M. Moore  
John B. Pearson  
Virginia L. Duncan.

Adopted.

Scholars

- Extension -

1. That Malcolm G. Little, assistant dean, be granted leave of absence, without pay, from January 11, 1934, to the close of the fiscal year 1933-34, p. 154; and that \$1,963.85 be transferred from his salary to the item for additional instruction, Milwaukee Center, fund 2A.

Adopted.

Leave

2. That Henry B. Hill be appointed assistant in history for the second semester of 1933-34; salary \$800 net for the semester; charge to additional instruction, class instruction, p. 157, fund 2A.

Adopted.

3. That Clinton D. Case, assistant professor of mechanical engineering, be changed from full time to part-time basis for the second semester of 1933-34; and that his salary be reduced accordingly to \$892 net for the semester; charge to item for Clinton D. Case, p.157, fund 2-A.

Adopted.

4. That F. H. MacGregor be appointed to conduct four classes in political science for the second semester of 1933-34 - two at Manitowoc and two at Green Bay; to receive the fees from the classes, total not to exceed \$1000 net (minimum of \$825); charge to additional instruction, class instruction, p. 157, fund 2-A.

Adopted.

5. That the following persons be appointed to conduct classes at the Milwaukee Center for the second semester of 1933-34; each to receive the net amount indicated; charge to additional instruction, p. 158, fund 2-A:

Ferdinand Aumueller, advertising procedure, 17 meetings, to receive the fees from class, not to exceed \$183.60.

James A. Book, auditing, 17 meetings, \$255.

Russell A. Clark, real estate law and transfers and conveyancing, 17 meetings, \$183.60.

Mrs. Vera Ellwood, home planning and decorating, 17 meetings, \$153.

C. A. Holmes, salesmanship, 17 meetings, \$183.60.

J. C. Jacobsen, federal income tax, 17 meetings, to receive the fees from class, not to exceed \$180.

C. C. Janzen, transportation, 17 meetings, \$170.

Floyd E. Jenkins, (1) negotiable instruments and sales of personal property, 17 meetings, \$150  
(2) real and personal property, 17 meetings, \$150. (Total \$300.)

George A. Kopp, (1) public speaking 707M, 17 meetings, \$250.  
(2) public speaking 7M, 17 meetings, \$250. (Total \$500, includes travel expenses.)

Ernst A. Longenecker, time and motion study, 17 meetings, to receive fees from class, not to exceed \$153.

Paul H. Phillipson, two classes in German, 34 meetings each, total salary \$440.

Harrison Saudek, real estate appraisals, 8 meetings, to receive fees from class, not to exceed \$160.

Walter Veenendaal, architectural drawing, 17 meetings, \$153.

Doris Berger Welles, 2 sections of political and economic issues, 17 meetings each, to receive fees from classes, not to exceed \$200.

Leonard E. Zastrow, 2 sections of Wisconsin unemployment reserves and compensation act, 10 meetings each, \$200.

Adopted.

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

- Degrees -

*Here*

1. ✓ That in accordance with the certification of the Registrar degrees be granted as shown in EXHIBIT A, as follows:

Date of February 8, 1934

BACHELOR OF LAWS

Mary Caroline Hurth  
Arthur Alexander Minnie  
Louis Herman Paley  
Frank Albert Rentz  
Thomas Carroll Sizer

*Degrees*

Adopted.

Upon motion of Regent Drexler, seconded by Regent Ullsperger, adopted.

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

*U. 72 minor*

VOTED (a) That the grant of \$7500 from the <sup>Wis.</sup> Alumni Research Foundation be accepted, and that the Business Manager be authorized to sign the agreement;

*if*

(b) That there be created an institute for the industrial utilization of farm crops in the Agricultural Experiment Station. *(Copy of policy on file this meeting. Agreement in gift file (Wis. Alum. Res. 7d))*

*Bd. Feb. 10/34*

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

VOTED, That if a 66' highway is constructed from University Avenue to the Willows in the vicinity of the Forest Products Laboratory, a 3' strip be reserved between the highway and the Albers property.

*X*

Upon motion of Regent Backus, seconded by Regent Grady, it was

✓ VOTED, That the special fees in the Medical School and the Law School be placed at \$50 in the Medical School and \$25 in the Law School for the year 1934-35.

*ees*

was Upon motion of Regent Wilkie, seconded by Regent Backus, it  
VOTED, That the President and the Business Manager be re-  
requested, through conference with local officials of the N.R.A., to  
clarify the relations of various university enterprises to the codes.

f. to  
res. &  
B. M.

*National Recovery Act*

it was Upon motion of Regent Backus, seconded by Regent Ullsperger,  
VOTED, That an additional appropriation of not to exceed  
\$4000 be approved in the Law School budget for 1934-35 for additional  
instruction.

budget  
34-35

it was Upon motion of Regent Ullsperger, seconded by Regent Grady,  
VOTED, That the budget total for the summer session of 1934  
be \$93,614.34, but without guarantee that the compensation will reach  
the amount stated. (Copy of budget on file.)

1934  
S.S.

was Upon motion of Regent Callahan, seconded by Regent Grady, it  
VOTED, That the Business Manager be authorized to confer  
with state and federal officials for the purpose of including the  
carillon tower as a CWA or PWA project.

f. to  
B. M.

p. 126

it was Upon motion of Regent Drexler, seconded by Regent Callahan,  
VOTED, That the gift of the Class of 1934 of \$500 to estab-  
lish a loan fund for seniors be accepted; that the plan authorized  
for the operation of the fund be approved and that authority be  
granted to accept donations from future classes to be added to the  
fund.

and in  
the book

if

The proposal of Dean Goodnight that the same regulations  
for the supervision of student lodgings for men be provided as those  
now in force for women was considered. It was  
VOTED that this matter be referred to the Committee on Stu-  
dent Life and Interests.

f. to  
com. Stud.  
fe + gnt.

The Business Manager explained a proposal received from a  
firm of telephone engineers for a survey at the university for the

(Cont.)

purpose of reducing telephone costs. Upon motion of Regent Callahan, seconded by Regent Wilkie, it was  
VOTED, That the Business Manager be authorized to carry on further negotiations in the matter.

ref. to B.M.

The Business Manager made verbal report on a conference held with city officials with reference to tax on properties of the Wisconsin University Building Corporation and explained that a communication was coming from the Attorney General and that a further report would be made after the receipt of this communication.

ref. to B.M.

The Business Manager read the preliminary report of the Interim Committee of the Legislature relating to the Memorial Union. Upon motion of Regent Wilkie, seconded by Regent Callahan, the matter was referred to the Committee on Student Life and Interests.

ref. to Com. and life & int.

(Copy on file)

#### RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Mr. Haas, \$525 be transferred from Regents' Unassigned 1-D Capital to the College of Agriculture, Furniture. (Confirming verbal approval.)  
Adopted.

2. That upon the recommendation of the Dormitory Committee, the resignation of Herbert H. Erdmann, Dormitory Fellow in Richardson House, Adams Hall, be accepted as of the end of the first semester 1933-34.  
Adopted.

R

3. That upon the recommendation of the Dormitory Committee, Malcolm Beeson be appointed Dormitory Fellow to succeed Herbert H. Erdmann, resigned, in Richardson House of Adams Hall for the balance of the academic year, and his remuneration to be taken care of through an arrangement with Dean Slichter's office.  
Adopted.

Fellow

4. That upon the recommendation of Mr. Halverson, the rates in the University dormitories for the 1934 Summer Session be established as follows:

S.S.

(Cont.)

✓ Men:  
 Board and single room \$47  
 Board and space in a double room 43

Women:  
 Board and single room 45  
 Board and space in suite 45  
 Board and space in a double room 41

Adopted.

5. ✓ That \$375 be transferred from Regents' Office, Salaries and Wages, item for H. A. Bork, to Cashier's office, part-time help.  
 Adopted.

6. ✓ That upon the recommendation of Mr. Thomas, the appointment of Mrs. Christine Nottestad, cook in the Department of Dormitories and Commons, be approved on the following basis: Rate of pay \$65 a month and two meals, less waiver of \$3.40, net salary \$61.60 a month and two meals, chargeable to 20.41 (5) (A) Dormitories and Commons revolving fund.  
 Adopted.

7. ✓ That upon the recommendation of Dean Christensen, Mr. Erle Smith, assistant clerk in the College of Agriculture, be exempt from salary waiver as of February 1, 1934, and that the cost of \$51.65 be transferred from Regents' Unassigned 1-A.  
 Adopted.

8. ✓ That upon the recommendation of Mr. Haas, the following savings in 1-A Operation, College of Agriculture, be transferred to Regents' Unassigned 1-A Operation:

From Salaries and Wages \$1,296.80

Home Economics, vice Nofsker	\$ 414.00
Agr. Economics, Assistant	524.00
Summer Service, Ag. Bact.	96.80
Agronomy, Shands	8.00
Plant Pathology, Shands	4.00
Forestry Assistants	250.00
	<u>\$1,296.80</u>

From Forestry Assistants 250.00

From Salaries and Wages 600.00

Farm & Home Information, Gerhardt	245.85
Forestry Assistants	354.15
	<u>\$600.00</u>

(Cont.)

TOTAL

\$2,146.80

✓ That there be transferred from Regents' Unassigned 1-A Operation \$1,296.80 from savings in that fund to Agriculture Postage; that there be transferred from Regents' Unassigned 1-A Operation from savings, College of Agriculture, to Chemicals Agriculture \$250.00; that there be transferred from Regents' Unassigned 1-A Operation to Labor Farm and Home Information \$600.00; that the following transfers be made:

3-P Tobacco

From Salaries and Wages to Chemicals \$ 250.54  
 Horticulture, Henika

3-K Dairy and Farm Sales

From Salaries and Wages to Agr. Bact. Labor 639.55  
 Agr. Bact., Erickson \$389.55  
 Dairy Husbandry, Hocking 250.00  
\$639.55

15-A U. S. Grants

From General Funds to Feeds 2,000.00

The transfer of additional savings to Regents' Unassigned 1-A will be reported by the College of Agriculture at the next meeting of the Regents or Executive Committee.

Adopted.

9. ✓ That the salaries of the drivers of University cars and trucks be increased for the current year as follows: (to cover automobile liability insurance:

John Dunigan	\$25.58	Harlan Schiffer	\$25.58
Leonard Johnson	19.17	Fred Zimmer	25.58
Frank Hausmann	25.58	Henry Sarbacher	25.58
Joe Kohl	25.58	W. B. Ogden	25.58
Einar Anderson	19.17	Justin Waterman	25.58
Dr. R. C. Buerki	19.17	S. A. Witzel	25.58
George Bents	25.58	Howard Lee	19.17
R. Jacobson	25.58	Lloyd Adams	25.58
J. M. Fargo	25.58	A. W. Lathrop	19.17
L. C. Thomsen	25.58	Allen Bibby	25.58
B. H. Roche	19.17	I. W. Rupel	25.58
A. J. Nilles	25.58	Albert Osborn	25.58
H. Liebetrau	19.17	Wm. Reusch	25.58
Clifford Judd	25.58	H. Ripp	25.58
H. S. Shands	27.33	R. W. Hartwell	25.58
Walter Stauffer	25.58	Ray Wiggins	25.58

(Cont.)

Robt. Amundsen	\$19.17
W. Newell	25.58
C. T. Allen	19.17
A. Steinmetz	25.58

Geneva Amundson	\$19.17
C. G. Steinhofér	25.58
E. D. Holden	25.58
V. E. Kivlin	19.17
J. A. Pinckard	19.17

(41) Adopted.

10. That authority be granted to pay the salary of Otto Gregory, elevator operator, who was dismissed on February 2, 1934, through February 15, 1934, together with an allowance for meals during that period. Chargeable to 5-A, Dormitories and Commons Revolving Fund.  
Adopted.

11. ✓ That upon the recommendation of Professor Mathews, Mr. Karl Baumann, machinist in the Chemistry Department, be exempt from salary waiver as of February 1, 1934, chargeable to 1-E Laboratory Fees revolving fund.  
Adopted.

12. ✓ That Miss Alice King, superintendent of the student employment office, be exempt from salary waiver, effective February 1, 1934, and that the cost of \$129.15 be charged to 1-A, Regents' Unassigned.  
Adopted.

Upon motion of Regent Callahan, seconded by Regent Ullsperger, the recommendations of the Business Manager were adopted.

*interested Trust fund Books 7/21/34*

RECOMMENDATIONS OF THE TRUST FUND COMMITTEE

1. ✓ That the interest on the Robert Benson mortgage note of \$30,000 be reduced from 6% to 5%, effective July 2, 1933.  
Adopted.

2. ✓ That the sale of approximately one acre of land from the Torger G. Thompson farm No. 5, adjoining the Village of Cambridge, to Albert Lee for \$1,000, be approved. (See Torger G. Thompson papers in vault)  
Adopted.

3. ✓ That \$490.87, heretofore transferred to Principal, be re-transferred from Principal to Income in the Torger G. Thompson Estate to provide for the balance of salary of Professor Einar Haugen for 1933-34. (Note: Salary \$2,500, waiver \$395; net \$2,105; balance in Income account \$1,614.13.)  
Adopted.



4. ✓ That the loan of \$500 for three years at 5% interest, payable semi-annually, to the Lake Forest Company on the Lena Linn farm of 200 acres in Waukesha County, be approved.

Adopted.

5. ✓ That authority be granted to pay \$75 of the \$150 claim of John Bowles in connection with the sale of the James Christiansen farm; \$75 to be paid by the Annuity Board.

Adopted.

6. ✓ That the interest on the Peter Kleis loan (Milwaukee) of \$3300 be reduced from 6% semi-annually to 5% semi-annually, effective December 16, 1933.

Adopted.

7. ✓ That the Secretary be authorized to use his judgment in adjusting the interest on the Tristram Farm loan at Eau Claire.

Adopted.

Upon motion of Regent Grady, seconded by Regent Drexler, the recommendations of the Trust Fund Committee were adopted.

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Upon motion of Regent Callahan, seconded by Regent Eimon, the minutes of the meeting of the Executive Committee of the Regents held on January 26, 1934, were approved, ratified and confirmed.

✓ At the request of Regent Wilkie, it was VOTED, That Regent Grady attend the meeting of the Athletic Board on February 12 in place of Regent Wilkie.

The request of E. L. Alsted, a member of the Alumni Board, which was made before the Committee of the Whole, to amend the provision for the personnel of the Board of Visitors, came up for consideration. The proposed amendment is as follows: Eight members to be recommended by the Alumni Association, two by the Regents of the University and two by the Governor. Upon motion of Regent Grady, seconded by Regent Backus, it was

VOTED that this matter be considered by the Faculty Committee on Public Relations and a committee of three members of the Board. President Clausen appointed Regents Callahan, Grady and Ullsperger to serve on this committee.

*cf. to  
faculty  
at. Rel.  
Regents  
Callahan  
Grady  
Ullsperger*

Ref to B.M.  
The matter of the request of the Y.W.C.A. with reference to their housing arrangements and charges made for service, presented by Miss Elsie West, General Secretary, and Dr. Helen D. Denniston, was referred to the Business Manager with power to act.

Upon motion of Regent Backus it was  
VOTED, That the Secretary be requested to send a communication to Regent Sholts expressing the sympathy of the Board in his illness and regret that he was not able to be present at the meeting.

7  
Regent Callahan read a letter which came in from the Arboretum Committee, addressed to R. A. Silcox, Chief of the U.S. Forestry Service, with reference to the government acquiring land for forestry research in the vicinity of the Arboretum. Upon motion of Regent Callahan, seconded by Regent Drexler, it was

VOTED that the form of letter be approved and that the President of the Board be authorized to sign and forward it to Mr. Silcox.  
Yes (copy on file)

M. to report 200  
The Business Manager made a verbal report on the negotiations of the City of Milwaukee with reference to acquiring property in the block in which the University Extension Center is located.

President Clausen made the following appointments to the Regent-Faculty Conference Committee for the year 1933-34:

Regents Callahan, Combs, Grady, Runge, Sholts, Ullsperger.  
The President of the University is an ex-officio member.

At the faculty meeting held on December 4, 1933, the following faculty members of this committee were elected:

Florence Allen, H. C. Bradley, Loyal Durand, Philip Fox, A. R. Hohlfeld, G. W. Keitt, W. H. Kiekhofer, O. L. Kowalke, E. B. McGilvary, Warren Mead, O. S. Rundell, G. C. Sellery, Helen White.

M. H. Ingraham, Chairman of the University Committee, becomes ex-officio a member of the Regent-Faculty Conference Committee.

At 11:50 the meeting

A D J O U R N E D.

M. E. McCaffrey,  
Secretary