

Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: July 13, 1938. 1938

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1938

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Wednesday, July 13, 1938, 9:30 A.M.

PRESENT: Regents Callahan, Gates, Wilkie; President Dykstra, Comptroller Peterson, Secretary McCaffrey.

J. Harry Green, Roger Kirchoff, Robert C. Johnson, and Russell Nelson, representing the Wisconsin Construction Industries, and Jerome White, Adolph Nelson, Roy Bewick and Norman Moll, representing the Building Construction Trades Council, appeared before the Committee, requesting that the work at the Athletic Field and Stadium be done under a P.W.A. instead of a W.P.A. project. Letters from various sources were also presented and placed on file. Upon motion of Regent Gates, seconded by Regent Wilkie, it was

VOTED, That while the Regents would prefer to have this done under P.W.A., especially that part of the project providing for the construction of additional bleachers, but that since there is no possibility of securing an additional loan on the property at this site and the work therefore could not be done except under the W.P.A. project, Project No. 6D-13-1251, known as the University of Wisconsin Athletic Field, be approved.

(Note: President Dykstra explained to the two committees that there was work underway at the present time under two contracts, aggregating a million dollars, and that further P.W.A. projects were recommended, aggregating in excess of five million dollars, and that the University work in addition to other state work in Madison would exhaust the available supply of skilled mechanics. The members of the Executive Committee and also the two groups present agreed that this project should be done under W.P.A. rather than not to be done at all.)

RECOMMENDATIONS OF THE PRESIDENT

- Summer Session -

X That Stephen M. Corey, associate professor of education and assistant dean of the Graduate School for 1938, be paid \$132.50 for post summer session service, charged to the 1938 summer session budget.

Adopted.

- Comptroller -

✓ 1. That the Wisconsin University Building Corporation be authorized to enter into a contract with Law, Law, and Potter, of Madison, Wisconsin, for architectural and engineering services for the proposed wing to the Agricultural Chemistry Building, for which an application has been filed with PWA. (Confirming verbal approval)

Adopted.

✓ 2. That the appointment of Norris Wentworth, graduate fellow at the men's dormitories for the year 1938-39 approved at the June 13, 1938 meeting of the Executive Committee, be amended to read "at a salary of \$1500 per annum on a 12-months basis, with board" X

Adopted.

✓ 3. That Harold V. Ellingson be appointed head fellow at the men's dormitories for the academic year 1938-39; to receive free board at the dormitory refectory and free room rent for his services. Fe 11/6/38 X

Adopted.

✓ 4. That upon the recommendation of Mr. Gallistel, authority be requested of the Governor to purchase a Nash four-door sedan six for general University use at an estimated cost of \$1,040; charge to the 1-D physical plant budget for 1937-38. (Confirming verbal approval)

Adopted.

✓ 5. That upon the recommendation of Professor G. L. Larson, \$500 be allotted from Regents' Unassigned 1938-39 for a study of the University heating and electric generating problems; and that A. A. Rosenberg be appointed graduate assistant to make this study at a salary of \$150 a month for three months, beginning July 1, 1938. The \$50 balance to be allotted to supplies and expense. (Confirming verbal approval of the Executive Committee.)

Adopted.

6. That upon the recommendation of Dean Christensen, authority be granted to build a barn at the Coddington Branch Station the cost of \$2,000 for materials plus labor to be charged to 3-K, dairy and farm sales. (Confirming verbal approval of the Executive Committee.)

Adopted.

7. That the 1938-39 budget be amended to designate the position occupied by Alice V. Brabant in the School of Commerce as senior clerk stenographer, her present classification, instead of junior clerk stenographer as provided in the printed budget, salary at \$1,500 as provided in the budget.

Adopted.

8. That upon the recommendation of Mr. Gallistel, the Emergency Board be requested to appropriate \$4,011 for the purchase of materials and supplies and other necessary expenses in connection with WPA projects at the University as follows:

Intramural fields	\$1,280
Hog Barn	1,106
Radio Hall	1,200
Roadway	425.

Adopted.

9. That upon the recommendation of Mr. Halverson, the rate for board in the men's refectory be reduced from \$254 a year to \$245 a year, beginning with the fall term of 1938-39.

Adopted.

10. That upon the recommendation of Mr. Gallistel, the hourly wage of Floyd Riley, sheet metal apprentice, be increased from 95¢ to \$1.00, effective July 1, 1938.

Adopted.

11. That upon the recommendation of Dean Holt, four rooms in the Metropolitan Block at Milwaukee be leased for the first semester of 1938-39 at a rental of \$650, chargeable to the budget of the Extension Division; and that the Comptroller be authorized to sign the lease agreement.

Adopted.

12. That upon the recommendation of Professor Hicks, the fund (8) Wisconsin Press revolving fund budget be increased by \$560 for 1938-39, and that this amount be budgeted for capital equipment purchases.

Adopted.

13. That Etta Walters be appointed beach supervisor for the summer session at half-time; salary \$75; charge to the Union 5D budget unspecified wages.

Adopted.

14. That upon the recommendation of the State Chief Engineer, the contract for resurfacing tennis courts and building a handball court at the intramural field be awarded to the Federal Paving Corporation of Milwaukee, Wisconsin, in the amount of \$14,289, chargeable to the allotment in 20.41 (11) Revolving Fund Surpluses, Tennis Courts, and that the Comptroller be authorized to sign the contracts.

Adopted.

15. That upon the recommendation of Dr. Stovall, \$10,000 be transferred from 10-A Infirmary Surplus to (11) Revolving Fund Surpluses for the purpose of remodeling the fifth floor north of the Hospital into operating rooms, the purpose for which this area was originally planned.

Adopted.

16. That the following salary increases in the College of Agriculture which were omitted from the analysis of the 1938-39 budget, but which were included in the budget proper, be approved:

Peter Rortvedt, S.S. Laborer, University Farm,
\$1,200 to \$1,320 - 120 is lodging

Ada Connolly, Jr. Dict. Operator, Plant Pathology,
\$1,320 to \$1,440 - 120 - 15B Mallsters

Franklin Hopkins, Laborer, Branch Stations,
\$900 to \$960 - Extra Labor.

Adopted.

17. That the Comptroller be authorized to sign the contract with the International Business Machines Corporation for tabulating machine equipment for the use of the Graduate School at an annual rental of \$1,435.20, chargeable to the budget of the Graduate School.

Adopted.

- Milwaukee National Teachers' Seminary Fund -

1. That the following budget for the Milwaukee National Teachers' Seminary Fund for the academic year 1938-39 be approved:

SALARIES AND PENSIONS:

Robert O. Rüseler	\$5,000	
Bayard Q. Morgan	300 (SS '38)	
John Eiselmeier . . . Pension . . .	<u>1,300</u>	\$6,600

GERMAN HOUSE:

Paula M. Kittel	250	
Michael Weyl	250	
Alfred Beerbaum	<u>250</u>	750

GERMAN SERVICE BUREAU	550	550
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MONATSHEFTE FUR DEUTSCHEN UNTERRICHT

Printing	700	
Office expenditures	250	
S. M. Riegel (asst. editor)	250	
Clerical help (hourly)	200	
" " (Gertrude Matz) 1 month	<u>60</u>	<u>1,460</u>

Total \$9,360.

Adopted.

- Letters and Science -

1. That the appointment of Glenn McClelland, acting instructor of political science, be changed from the academic year 1938-39 to the second semester of 1938-39; and that his salary be reduced accordingly from \$2200 to \$1100; provided in the budget, p. 52, fund 1AI.

Adopted.

2. That William Ebenstein be appointed instructor in political science for the first semester of 1938-39; salary \$700 for the semester; charge to balance on salary of Glenn McClelland, p. 52, fund 1A.

Adopted.

3. That the salary of C. F. Edson, acting assistant professor of history, be corrected and fixed at \$2,750 for the academic year 1938-39; and that the \$250 released by the change in salary be transferred to Regents' Unassigned 1- A.

Adopted.

4. That Harold Whitehall be appointed lecturer in English for the academic year 1938-39; salary \$2500 per annum; charge \$1250 to research allotment 38:52, \$1,000 to graduate assistants in English, and \$250 to balance on salary of Glenn McClelland, on leave.

Adopted.

5. That the balance of \$150 on the salary of Glenn McClelland, acting instructor in political science, be transferred to Regents' Unassigned 1-A.

Adopted.

R 6. That the resignation of Henry L. Smith, lecturer in journalism, be accepted; to take effect at the beginning of the academic year 1938-39, p. 49.

Adopted.

7. That William McKinley Moore be appointed lecturer in journalism for the academic year 1938-39; salary \$1,000 per annum; charge to balance on salary of Henry L. Smith, resigned, p. 49, fund 1-A.

Adopted.

8. That Warren C. Price be appointed graduate assistant in journalism for the academic year 1938-39; salary \$1,000 per annum; charge to balance on salary of Henry L. Smith, resigned, p. 49, fund 1A.

Adopted.

9. That Carl B. Cass be appointed lecturer in speech for the first semester of 1938-39; salary \$750 for the semester; charge \$625 to fund 1A, and \$125 to fund 5E, p. 54.

Adopted.

10. That Karl Goldner be appointed instructor in pharmacy for the academic year 1938-39; salary \$1800 per annum; charge to item for instructor, p. 50, fund 1A.

Adopted.

11. That Donald L. Cook be appointed supply room attendant in pharmacy for two months, beginning July 1, 1938; salary \$50 for the period; charge to fund 1-E, p. 50.

Adopted.

R 12. That the resignation of Ruth E. Warnke, graduate assistant in economics, be accepted; to take effect October 1, 1938, p. 45, fund 1A.

Adopted.

13. That Clarence A. Brown be appointed two-thirds time graduate assistant in English for the academic year 1938-39; salary \$1,000 per annum; charge to instructor (Christensen), p. 45, fund 1A.
Adopted.

14. That Lester F. Zimmerman be appointed two-thirds time graduate assistant in English for the academic year 1938-39; salary \$1,000 per annum; charge to instructor (Christensen), p. 45, fund 1A.
Adopted.

✓ 15. That the appointments of the graduate and undergraduate assistants, as shown in EXHIBIT A, attached, and recommended by the Dean be approved.
Adopted.

16. That the following persons be appointed theatre assistants for the summer session of 1938; each to receive the amount indicated for the service rendered; charge to theatre assistants, p. 54, fund 5-E:

Carl B. Cass	\$130.00
Jean Hodgkin	20.00
Charles Schmidt	16.00
Charlotte Wells	125.00.

Adopted.

17. That Frederick A. Buerki be appointed theatre assistant for post summer session for 1938, beginning August 8, 1938; salary \$75 for the period; charge to theatre assistants, p. 54, fund 5-E.
Adopted.

- Agriculture -

1. That the following persons be appointed assistants in agricultural bacteriology ($\frac{1}{2}$) for the academic year 1938-39; salary \$600 each per annum; charge to fund 1A(I), p. 76:

Elizabeth-Jane Krauskopf	<u>vice</u> Engelbrecht
Lynn L. Gee	<u>vice</u> Elliker
Orville Wyss	<u>vice</u> Hurwitz.

Adopted.

2. That Hugh A. Johnson be appointed assistant in agricultural economics for the period July 1 to September 15, 1938; salary \$250 for the period; charge to assistants, p. 78, fund 15A(R).
Adopted.

3. That Polvin L. Upchurch be appointed assistant in agricultural economics for the period July 1 to September 15, 1938; salary at the rate of \$125 a month; charge to assistants, p. 78, fund 15A(R).

Adopted.

4. That Mrs. Mona Goldschmidt be appointed assistant in agricultural economics from July 1 to September 30, 1938; salary \$67.50 for the period; charge to extra labor, p. 78, fund 15A(R).

Adopted.

5. That Donald M. Keyes be appointed assistant in agricultural economics (part-time) for the fiscal year 1938-39; salary \$500 per annum; charge to assistants, p. 78, fund 1A(R).

Adopted.

6. That Scott Keyes be appointed assistant in agricultural economics for the month of July 1938; salary \$125 for the month; charge to assistants, p. 78, fund 15A(R).

Adopted.

7. That Hjalmar D. Bruhn be appointed instructor in agricultural engineering for the 1938 summer service; salary \$330 for the period; charge to item for Eugene C. Meyer, p. 79, fund 1A(R).

Adopted.

8. That Mrs. Arlyle Stiehl be appointed assistant in home economics for the month of July 1938; salary \$50 for the month; charge to extra labor, p. 95, fund 1E(I).

Adopted.

9. That Burdean E. Struckmeyer be appointed research assistant in horticulture for the month of July 1938; salary \$100 for the month; charge \$50 to extra labor, fund 1 A(R) and \$50 to fund 3K(R), p. 98.

Adopted.

10. That Sidney Fogelberg be appointed research assistant in horticulture for the period July 1 to August 31, 1938; salary \$200 for the period; charge to extra labor, p. 98, fund 1A(R).

Adopted.

11. That Howard E. Heggstad be appointed assistant in horticulture from July 1, 1938 to June 15, 1939; salary \$430 for the period to be paid at the rate of \$100 a month from July 1 to September 15, 1938 and at the rate of \$20 a month from September 15, 1938 to June 15, 1939; charge to assistant, p. 98, fund 1A(R).

Adopted.

12. That the salary of Frederick B. Hadley, professor in veterinary science, be adjusted for the academic year 1938-39 from \$4,450 to \$2,950; charge \$2,700 to fund 1A(I) and \$250 to 3I(E), p. 107. (Mr. Hadley will receive \$1500 from the U. S. Bureau of Animal Industry for cooperative research work.)
Adopted.

13. That William D. Pounden be appointed instructor in veterinary science for the fiscal year 1938-39; salary \$500 per annum; charge to balance on salary of Frederick B. Hadley, p. 107, fund 1A(R). (Mr. Pounden will also receive \$1500 from the U. S. Bureau of Animal Industry.)
Adopted.

14. That Charles J. McAleavy be reappointed assistant county agent for Marathon County, beginning July 1, 1938; salary at the rate of \$3300 per annum, 12 months' basis, to be distributed as follows: University \$1800, County \$1500; charge to item for McAleavy, p. 113, fund 15A(E).
Adopted.

15. That Earl A. Polley be reappointed county agricultural adjustment agent for Racine County, beginning July 1, 1938; salary at the rate of \$3000 per annum, 12 months' basis, to be distributed as follows: University \$1200, County \$1800; charge to item for Polley, p. 115, fund 15AE.
Adopted.

16. That Thomas R. Pattison be reappointed assistant county agent for Trempealeau County (Soil Conservationist) for the fiscal year 1938-39; salary \$300 per annum; charge to additional agents, p. 118, fund 15A(E). (Mr. Pattison is to receive \$1700 a year from the Soil Conservation Service.)
Adopted.

17. That Mabel Agnes Joos be appointed county home demonstration agent for Trempealeau County, beginning July 1, 1938; salary at the rate of \$1700 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$200; charge to Southcott, resigned, p. 121, fund 15A(E).
Adopted.

18. That W. Windsor Cravens be appointed assistant ($\frac{1}{2}$) in poultry husbandry for the 1938 summer service; salary \$150 for the period; charge to assistant, p. 129, fund 15A(R).
Adopted.

19. That Robert A. Amundson, associate professor, county representative system, be granted leave of absence for the 1938 *leave* summer service period, without pay, p. 131.

Adopted.

20. That the following persons be appointed research assistants in agricultural bacteriology and biochemistry for the 1938 summer service; each to receive the amount indicated for the service rendered; charge to Frasc funds, 15B(R):

Louise Wipf	\$150.00
Charles Hurwitz	100.00.

Adopted.

21. That Mildred Engelbrecht be appointed instructor in agricultural bacteriology from July 1 to September 30, 1938; salary \$375 for the period; charge to Chicago Medical Milk Commission fund, 15B(R).

Adopted.

22. That Robert J. Hansen be appointed student technician in landscape designing, department of horticulture, for the period July 1, 1938 to June 15, 1939; salary \$337.50 for the period, to be paid as follows: \$75 a month from July 1 to September 15, 1938; \$37.50 a month from September 15 to November 15, 1938, and \$37.50 a month from April 15 to June 15, 1939; charge to fund 5-1.

Adopted.

Gift. 23. That the memorandum of agreement between Agricultural Research Associates and the University of Wisconsin, providing for the establishment of an industrial research fellowship in agricultural economics, be accepted, and that the Comptroller be authorized to sign the agreement. (\$2300 for period September 15, 1938 to June 30, 1940)

Adopted.

R. 24. That the resignation of Cora C. Wilton, assistant in horticulture ($\frac{1}{2}$), be accepted; to take effect at the beginning of the academic year 1938-39, p. 98.

Adopted.

R. 25. That the resignation of Harry M. Galloway, assistant in soils, be accepted; to take effect July 1, 1938, p. 103 and p. 130.

Adopted.

26. That Stephen Kliman be appointed assistant in soils (1/3) for the period July 1 to September 30, 1938; salary \$150 for the period; charge to extra labor, p. 104, fund 3A(E).

Adopted.

27. That Albert E. Hanson be reappointed assistant county agent for Waushara County (Soil Conservationist) for the period July 1 to December 31, 1938; salary at the rate of \$2000 per annum, 12 months' basis, to be distributed as follows: University \$1100, Soil Conservation Service \$900; charge to additional agents, p. 118, fund 15A(E).

Adopted.

28. That the salary of Adele Toepfer, assistant in agricultural economics, be adjusted as follows: \$448 for the fiscal year 1938-39, \$100 to be paid for the month of July 1938, the balance in 11 equal payments; provided in the budget, p. 78. (Miss Toepfer will receive \$752 from the U. S. D. A.)

Adopted.

29. That Virginia Bradley be appointed assistant in agricultural economics for the fiscal year 1938-39; salary \$252 per annum; charge to balance on salary of Adele Toepfer, p. 78, fund 1A(R).

Adopted.

Gift. 30. That the memorandum of agreement between Wilson and Company, Inc., and the University of Wisconsin, relative to the continuation of an industrial fellowship, be approved, and that the Comptroller be authorized to sign the agreement. (\$2700 for period September 1, 1938 to August 31, 1939.)

Adopted.

Gift. 31. That the memorandum of agreement between the Chicago Medical Milk Commission and the University of Wisconsin, relative to the continuation of an industrial fellowship, be approved, and that the Comptroller be authorized to sign the agreement. (\$375 for period July 1 to September 30, 1938.)

Adopted.

R. 32. That the resignation of John C. Pfeffer, assistant in dairy plant, be accepted; to take effect July 15, 1938, p. 89.

Adopted.

33. That Clement C. Schmiede be appointed assistant in dairy plant for the period July 16 to September 15, 1938, salary \$200 for the period; charge to vice John C. Pfeffer, p. 89, fund 3K.

Adopted.

R. 34. That the resignation of Eugene C. Meyer, instructor in agricultural engineering, be accepted; to take effect at the beginning of the academic year 1938-39, p. 79.

Adopted.

- Engineering -

1. That James J. Cadwell be appointed instructor in mechanics for the academic year 1938-39; salary \$1600 per annum; charge to 1-A instruction, p. 140.

Adopted.

2. That G. C. Wilson, associate professor of mechanical engineering, be appointed for research service for six weeks, beginning July 1, 1938; salary \$450 for the period; charge to 1A, research.

Adopted.

3. That Alexander F. Robertson, W.A.R.F. fellow, be appointed for research work during the period August 22 to September 17, 1938; salary \$100 for the period; charge to 1a, research.

Adopted.

4. That Ralph J. Harker be appointed instructor in machine design for the academic year 1938-39; salary \$1600 per annum; charge to item for instructor, p. 140, fund 1A.

Adopted.

5. That Leonard G. Schneider be appointed instructor in steam and gas engineering for the academic year 1938-39; salary \$1600 per annum; charge to item for instructor, p. 141, fund 1A.

Adopted.

6. That William J. Bain, Jr., be employed for research service for the period June 20 to July 1, 1938; salary \$20 for the period; charge to 1a, research.

Adopted.

7. That William A. Bain, instructor in chemical engineering, be appointed for part-time research service for the month of July 1938; salary \$80 for the period; charge to 1A, research.

Adopted.

- Medicine -

1. That the appointment of Mrs. Kathryn M. Charlson, research assistant in medicine, be changed from the twelve to the ten months' basis, with no change in total salary; the appointment to take effect September 1, 1938, p. 149, fund 15B.

Adopted.

R. 2. That the resignation of Paul H. Schmiedicke, assistant in student health, be accepted; to take effect July 1, 1938, p. 23.
Adopted.

3. That Norman C. Thomas be appointed assistant in student health (part-time) for the month of July 1938; salary \$100 for the month; charge to balance on salary of Paul H. Schmiedicke, resigned, p. 23, fund 1A.
Adopted.

4. That Edgar S. Gordon be appointed instructor in physiological chemistry for ten months, beginning September 1, 1938; salary \$2500 for the period; charge \$2,000 to physiological chemistry, \$500 to medicine, pp. 148 and 151, fund 1A.
Adopted.

5. That Suzanne Manierre be appointed assistant supervisor in occupational therapy for the period July 18, 1938 to June 30, 1939; salary at the rate of \$100 a month; charge to orthopedic hospital for children, p. 169, fund 10-A.
Adopted.

R. 6. That the resignation of H. D. Baernstein, instructor in physiological chemistry, be accepted; to take effect September 1, 1938, p. 151.
Adopted.

- Law -

1. That the following persons be appointed fellows in law for the academic year 1938-39; stipend \$600 each; provided in the budget, p. 180, fund 1AR: *Fellows*

John D. Heywood X
John K. Wood.

Adopted.

- Research -

Gift 1. That the grant of \$1,000 from the National Tuberculosis Association for support of tuberculosis research under the supervision of Dr. E. B. Fred be accepted.
Adopted.

2. That Paul R. Johnson be appointed du Pont post-doctorate research assistant in chemistry for twelve months, beginning September 1, 1938; salary \$2,000 for the period; charge to fund 15B.
Adopted.

R 3. That the resignation of Harold W. Knudson, research assistant in limnology, be accepted; to take effect July 1, 1938. (RF 38:239)
Adopted.

4. That Herbert C. Stecker be appointed research assistant in limnology for the months of July and August 1938; salary \$150 for the period; charge to allotment RF 38:239.
Adopted.

R 5. That the resignation of Richard Rowe, research assistant in medicine, be accepted; to take effect July 1, 1938.
Adopted.

R 6. That the resignation of Verona Biljan, research assistant in medicine, be accepted; to take effect July 1, 1938.
Adopted.

7. That Norman Frankenstein be appointed research assistant in medicine for the months of July and August 1938; salary \$150 for the period; in place of Verona Biljan, resigned, fund 15B.
Adopted.

Gift 8. That the grant of \$3,500 from the National Research Council Committee on Radiation for the continuation of research during the fiscal year 1938-39 on the effects of monochromatic ultraviolet and of certain wave-lengths of the visible on selected microorganisms and viruses, under the direction of Dr. B. M. Duggar, be accepted.
Adopted.

Gift 9. That the grant of \$1800 from Merck and Company for studies in anesthesiology, under the supervision of Dr. Ralph M. Waters, for the year 1938-39, be accepted, and that the Comptroller be authorized to sign the agreement.
Adopted.

Gift 10. That the grant of \$1,000 from the Wisconsin Alumni Research Foundation for architectural services in connection with the agricultural chemistry building be accepted; and that further sums for this purpose be accepted and added to this item.
Adopted.

11. That Jon R. Ashton be appointed research assistant in Spanish, beginning June 25, 1938; salary \$100; charge to allotment 38:29.

Adopted.

R. 12. That the resignation of Jacob Ornstein, research assistant in Spanish, be accepted; to take effect June 25, 1938. (38:29)
Adopted.

13. That Albert E. Dimond be appointed research assistant in botany for the month of July 1938; salary \$60 for the month; charge to National Research Council grant #170.
Adopted.

- Fellows and Scholars -

1. That Alfred P. Fernbach be appointed assigned fellow in political science for the academic year 1938-39; stipend \$600; charge to fellows and scholars, fund 1A. *Fellow.*
Adopted.

✓ 2. That in accordance with the certification of the Committee on Loans and Undergraduate Scholarships Albert Steinfeldt be granted a LaVerne Noyes scholarship for the 1938 summer session; stipend \$37.00. *Scholar.*
Adopted.

3. That Byron Johnson be granted public service scholarship beginning July 12, 1938, no loan. *Scholar.*
Adopted.

- Extension -

1. That R. Welling Roskelley be appointed special instructor in sociology from July 1 to September 1, 1938, without salary.
Adopted.

2. That E. E. Milligan be appointed vacation substitute in romance languages for the month of August 1938; salary \$200 for the month; charge to additional instruction, correspondence study, p. 208, fund 2A.
Adopted.

3. That Harriette G. Holt, assistant professor of mathematics, be granted leave of absence for the month of August 1938, without pay, ~~leave~~
p. 209.

Adopted.

4. That the following persons be appointed vacation substitutes for the periods indicated; each to receive the salary shown for the service rendered; charge to additional instruction, correspondence study, p. 208, fund 2A:

Ralph R. Benedict, electrical engineering, August 1938, \$125.

J. S. McNair, mathematics, half-time for July 1938, \$150.

H. P. Evans, mathematics, August 1938, \$266.

Adopted.

5. That LaVerne J. Imhoff be appointed assistant educational director and recreation supervisor at Waupun State Prison (rank of instructor) for twelve months, beginning July 1, 1938; salary \$1440 for the period; provided in the budget, p. 209, fund 2A.

Adopted.

6. That Henry H. Derleth be appointed educational director and director of recreation at the Central State Hospital for the Insane at Waupun (rank of instructor) for twelve months, beginning July 1, 1938; salary \$1500 for the period; charge to additional instruction, class instruction, p. 209, fund 2A.

Adopted.

7. That Albert E. May, instructor in mathematics, be appointed to teach a class in mathematics 52 at Racine for ten weeks, beginning June 21, 1938; to receive the fees from the class up to and including \$150; charge to additional instruction, class instruction, p. 209, fund 2A.

Adopted.

8. That John L. Bergstresser, assistant dean of the extension division, be granted leave of absence, without pay, for the month of August 1938, p. 206.

Adopted.

9. That the following persons be appointed to conduct classes in connection with the 1938 Dramatic and Speech Institute from July 1 through July 9, 1938; to receive \$50 each for the period; charge to additional instruction, dramatic activities, p. 213, fund 2AB:

Gladys Borchers
Frederick A. Buerki
Harriett E. Grim
Ray E. Holcombe
Harold B. McCarty.

Adopted.

10. That Mary K. Farrell, field representative (rank of instructor), be granted leave of absence from August 1 to 15, 1938, without salary; p. 213, fund 2AB. Leave
Adopted.

- Degrees -

✓ 1. That Lon B. Turk be granted the degrees, Bachelor of Arts and Master of Arts, as of June 1933; and that Mr. Turk be not held for the graduation fees of \$5.00 which we now charge for each degree.
Adopted.

✓ The President reported that the Emergency Board had not yet made the appropriation of \$15,000 for vacations of men employed on the hourly basis. It was

VOTED, That the Regents advance from Regents' Unassigned from time to time as needed the necessary funds to meet these payments pending the action of the Emergency Board.

Upon recommendation of the President, it was
VOTED, That Erwin A. Gaumnitz be appointed assistant professor of insurance for three years, beginning with the academic year 1938-39, at a salary of \$3500; charge to Regents' Unassigned 5-1. (It is understood that Mr. Gaumnitz's salary is to be exempt from waiver during this term of appointment.)

✓ Upon recommendation of the President, it was
VOTED, That an appropriation of \$500 be made from Regents' Unassigned to aid in the publication of a booklet, "Wisconsin Looks Forward", which is to be issued by the Alumni Association.

✓ A communication was presented from Henry Ohl, Jr., President of the Wisconsin State Federation of Labor, requesting an increased appropriation for the School for Workers in Industry. President Dykstra stated that he had written to Mr. Ohl with reference to the matter. The Regents felt that for the present they could not see their way clear to increase the appropriation but if later the condition of Regents' Unassigned would warrant, the matter of providing further funds will then be considered.

✓ A revised Summer Session budget for the summer session of 1938 was presented, together with a letter from Dean Goodnight requesting an appropriation of an additional \$400 to cover the needs for this session. Upon motion of Regent Wilkie, seconded by Regent Gates, the revised budget and the appropriation of \$400 from Regents' Unassigned were approved. (Copy of budget on file)

✓ President Dykstra reported that arrangements had been made for the transfer to the University of Broadcasting Stations WHA and WLBL as of September 1, 1938.

✓ Upon recommendation of the President, it was VOTED, That an increase of \$10.00 be made in the Business Items Budget of the Student Employment Office; charge to Regents' Unassigned.

✓ Upon motion of Regent Wilkie, seconded by Regent Gates, it was VOTED, That the salary of S. H. Goodnight, Dean of Men, be increased \$225, making the salary for the Dean of Men \$3600 and his total salary \$6000; increase to be charged to Regents' Unassigned.

X ✓ Upon recommendation of the Secretary, it was VOTED, That not to exceed \$6500 may be expended from University Trust Funds for the construction of buildings on the La Verne S. Haskins farm in Crawford County, including a 34'x96' barn at a cost of \$4860.

X ✓ Upon recommendation of the Secretary, it was VOTED, That not to exceed \$500 from the University Trust Funds be appropriated for repairs and painting of the buildings on the Hiestand farm in Dodge County.

X ✓ Upon recommendation of the Comptroller, it was VOTED, That the Tripp Estate be reimbursed in the amount of \$343.91 which was spent for a power mower for work at the Arboretum; charge to 20.41(1)D, 1937-38.

✓ It was VOTED, That the President be authorized to request the Emergency Board for an increase in the per diem cost at the Wisconsin General Hospital.

it was Upon motion of Regent Gates, seconded by Regent Wilkie,
VOTED, That the following statement of terms and conditions,
by way of an interpretation for the guidance of the Business Office
of the action taken by the Regents when Mr. Dykstra was appointed
President, be approved:

Copy 12
"The terms of appointment which we recommend and which are acceptable to him (Mr. Dykstra) are: Cash salary \$15,000 a year net - twelve months' basis; use of home for University President provided by will of John M. Olin and University property in and connected therewith with a suitable garage provided to accommodate family cars; the University will, of course, maintain such property and will pay heat, light, and gas; all other household maintenance to be paid by the President; University, however, to pay cost of faculty and student entertainment; automobile service to be furnished where needed on University business. This appointment would, of course, be for the year 1937 to 1938 (July 1 to June 30) as is customary in such cases.

"Regent Callahan moved the adoption of the report, seconded by Regent Brown.

"Called vote was taken. Regents voting 'Aye', Backus, Baker, Brown, Callahan, Gates, Hones, Miller, Runge, Wilkie (9). Regents present and not voting, Christopherson, Grady, Gundersen (3). Regents Grady and Gundersen explained their votes as being opposed to the double salary of the months of May and June."

In accordance with the above quoted report which was adopted by the Regents on March 18, 1937, it is agreed as follows:

1. The University agrees to pay for the following:
- a. Repairs, maintenance (i.e. general upkeep such as mowing lawns, care of gardens, etc.), alterations, and improvements to the buildings and grounds of the University-owned President's house at 130 North Prospect Avenue. This includes washing, painting, papering, varnishing, or otherwise cleaning or refinishing walls, ceilings, woodwork, and floors as required, but not oftener than once a year under ordinary circumstances of wear and tear.
 - b. Repairs to and replacements of University-owned furniture, furnishings, fixtures and equipment at the President's residence, including the cleaning and maintenance of University-owned rugs and draperies.

- Copy
- c. Additional furniture, furnishings, fixtures and equipment as needed for the President's residence.
 - d. Heat, light, power, and gas for the President's residence.
 - e. Cost of faculty and student entertainment by the President in his official capacity.
 - f. Automobile service where needed on University business.

2. President Dykstra agrees to pay for the following:

- a. Repairs to and replacements of personally-owned furniture, furnishings, fixtures and equipment.
- b. All other household maintenance and expense not otherwise provided for in this agreement.

The Comptroller explained that the present rental arrangement for the Phi Psi House did not include the steam or electrical connections to the University service. It was

VOTED, That the Building Corporation be authorized to provide these connections and that the rent be increased accordingly but keeping within 8% of the Corporation's investment in the property, in accordance with an action taken by the Board on March 8-9, 1938.

The Secretary read a letter from Alice K. Meloche, Manager of the Student Employment Bureau, requesting leave of absence without pay for six months to a year, beginning about the middle of August, 1938, and recommending that Marion Tormey, Junior Interviewer, be appointed as acting manager of the bureau and that her salary be increased commensurate with the work, and also recommending that Eleanor G. M. Smith be appointed Junior Clerk at a beginning salary of \$100. Upon motion of Regent Wilkie, seconded by Regent Gates, it was

VOTED, That the recommendations of Mrs. Meloche be approved, that the salary of Marion Tormey during the period she acts as director be increased at the rate of \$300 per year, effective July 1, 1938, and that the Secretary be requested to write Mrs. Meloche expressing the appreciation of the Regents for the valuable service she has rendered in developing this department.

President Dykstra reported that he would sail for Europe on July 20th and would return on September 3rd.

✓ Comptroller Peterson reported that he was leaving July 18th or 19th to attend the meeting of the Association of University and College Business Officers at Laramie, Wyoming, July 26-28, and that he would take part of his vacation at this time, returning to the office about August 15th.

✓ The Comptroller filed the transfers approved by the Business Manager and Comptroller during the period July 1, 1937 to June 30, 1938, inclusive. (Copy on file)

X
Gift. ✓ Upon recommendation of the Secretary, it was VOTED, That a check for \$250 from Sigma Delta Pi, national honorary Spanish society, be accepted, to establish a scholarship fund in memory of the late Professor Antonio G. Solalinde, and that authority be granted to accept further sums as presented; this money to be credited to the principal of the University Trust Funds, the income to be added to principal until it yields \$100 a year; that thereafter \$100 per year from income be awarded to a worthy graduate student in Spanish.

Gift. ✓ Upon recommendation of the Secretary, it was VOTED, That a check for \$3300 from the Research Committee of the National Foundation for Infantile Paralysis, Inc., 120 Broadway, New York City, be accepted for the continuation of the investigations carried on under the direction of Dr. Paul F. Clark, and that the Secretary express the appreciation of the Regents to the National Foundation for Infantile Paralysis, Inc., for this generous gift.

X ✓ The Secretary was authorized to negotiate with the Tristram Farm Company for the purchase of the Tristram Farm for the sum of \$14,709.89, \$1000 to be paid in cash, the balance to be amortized at \$75 per month at 4% interest. (This would involve a charge of \$1000 to Suspense Account.)

Gift. ✓ It was VOTED, That an appropriation from Thomas E. Brittingham, Jr., of \$1000 to help finance the clinical cancer work of Dr. Fred E. Mohs, be accepted, the money to be used during the current year for the employment of a properly qualified fourth year medical student or recent medical graduate to be selected by Dr. Mohs and approved by Dean Middleton.

X
if
The Secretary presented two agreements with Clara L. Oppen - one to provide \$2500 at once from the insurance policy of her deceased sister to establish the Ann M. Oppen Scholarship Fund; the other to accept the proceeds of a \$5000 policy on her own life to establish the Gustave and Melanie Oppen Scholarship Fund as a memorial to her father and mother. It was

VOTED, That these gifts be accepted in accordance with the terms of the agreements and that the President and Secretary of the Regents be authorized to sign the agreements. (Copies of agreements attached.)

At 12:45 P.M. the meeting

A D J O U R N E D .

M. E. McCaffrey

Secretary

EXHIBIT A

I&S Budget Exhibit
Appointments (cont)

1938-39

Graduate Assistants

Botany:

Edward J. Backus	750
John Leo Blum	750
Cyril J. Corum	750
Douglas W. Dunlop	750
Clyde Delford Ervine	750
Kenneth S. Kersten	750
Robert L. Krause	750
Wilbur P. Pierce (1st sem)	37.15
Mary Gordon Thompson	750
John Walter Thomson, Jr.	750

Chemistry:

John W. Alexander	750
Robbin C. Anderson	750
Rodney Black	750
Edward S. Bloom	750
Ray U. Brumblay	750
Howard Burkett	750
Urban J. Collingnon	750
Willard P. Connor	750
Harry L. Coonradt	750
Philip Deming	750
William L. Dunn	750
A. E. Edwards	750
Norman Glendening	750
Milton Goff	750
Allen G. Gray	750
James L. Hall	750
Eugene L. Hoss	750
Ernest A. Hasse	750
Harry G. Hunt	750
Elmer R. Johnson	750
Enoch Johnson	750
Harold G. Johnson	750
Truman P. Kohman	750
Leslie C. Lane, Jr.	750
Ralph Lawrence	750
Durward C. Layde	750
Earl A. Leisman	750
Robert Levin	750
Wendell A. Lindbeck	750
Arthur D. Lohr	750
Frank T. McClure	750
Anthony O. Maloney	750
C. Walter Mortenson	750
Ambrose R. Nichols	750

Appointments 1938-39
Graduate Assistants (cont)

Chemistry (cont)	Albert A. Pavlic	750
	Russel W. Peterson	750
	Cowin C. Robinson	750
	Dean B. Rollins	750
	Donald J. Saunders	750
	Lester B. Seeley, Jr.	750
	J. Harold Smith	750
	Robert Taylor	750
	Roland Trytten	750
	William L. Van Horne	750
	Benjamin Veldhuis	750
	Philip M. Walters	750
	Winston J. Wayne	750
	Karl H. Weber	750
	Gerald M. Whitman	750
	Matthew W. Wilson	750
	Warren W. Woessner	750
Commerce:	Burton A. Baker	750
	Lauren F. Brush (Acc'g)	1,000
	Edwin B. Peterson	1,500
Comparative Literature:	E. J. Scott	1,000
Economics:	Raymond K. Adamson	625
	Warren J. Baker	625
	Paris L. Brokaw	625
	Thomas S. Bunsa	625
	Eli W. Clemens	625
	Walter W. Heller	375
	Vernon L. Isrealson	500
	Merlyn S. Pitzele	500
	Alan L. Ritter	925
	John I. Saks	375
	Thomas H. Smith	875
	George W. Thatcher	625
	John Lester Tierney	625
	Wilbur R. Voigt	625
	Ruth Wernke (July 1 - Oct 1 see resignation)	390
	John A. Wolfard	625
English:	Elde Baumann	1,500
	Edgar F. Bennett	500
	Clarence A. Brown	1,000
	Kenneth N. Cameron	1,000
	Grover Cronin	1,000
	Evan A. Evans	900

Appointments
Graduate Assistants (cont)

1938-39

English (cont)	Robert P. Felk	1,000
	Howard J. Fielding	1,000
	Margaret Gerber	1,000
	Boyd Guest	1,000
	Vernon Hall, Jr.	1,000
	Coralie Hatch	1,000
	Marjorie Hill	1,000
	John W. Hollenbach	1,000
	Lee E. Holt	1,000
	Elizabeth Jacobs	1,000
	Eleanor James	1,000
	Lowell Kindschi	1,000
	Reginald Lawson	1,000
	Edwin T. Martin	1,000
	Russell B. Nye	1,000
	Philip W. Rogensdorf	1,000
	George Rodman	1,000
	Caroline Shrodes	1,000
	Adolph Suppan	1,000
	Wayne Tyler	1,000
	Justine Van Gundy	1,000
	Margaret Waterman	1,000
	Viola Wendt	1,000
	Howard Wilson	1,000
	Lester Zimmerman	1,000
French and Italian:		
French:	Francoise M. Cusin	1,000
	Melba Daley	400
	William R. Greiling	700
	Betty B. Hanson	700
	William V. Hoffman	800
	William G. Hope	700
	Jean Moore	400
	Charles H. Pershing	600
	William H. Roberts	400
	(Also Spanish 400)	
	Alfred Galpin (and Italian)	1,000
	Ralph V. Jackson (and Italian)	800
Italian:	Rufus S. Crane	1,000
	Lena Punelli	600
Geography:	James A. Barnes	550 (1st sem-325 2d " -225)
	Robert Finley	650
	Eleanor E. Hanlon	500

Appointments
Graduate Assistants (cont)

1938-39

Geography (cont)	Henry S. Heimonen (1st sem.)	325
	George R. Jenkins	600
	Hibbard V. B. Kline	600 (1st sem-275
		2d " -325
	Adagrace Rowlands	375 (1st sem-250
		2d " -125)
	Robert Schloemer	475
	Clarence L. Vinje	575 (1st sem-225
		2d " -350)
Geology:	Erwin J. Lyons	400
German:	Norman H. Binger	400
	Daniel F. Coogan, Jr.	400
	Meredith K. Gardner	600
	Gordon H. Fairbanks	400
	Frank J. Klier	400
	Cornelius C. Krahn	600
	William W. Langebartel	400
	Winfred Lehman	400
	Paul T. McCarty	600
	Marriott C. Morris	500
	Arthur Schultz	600
	Wayne Wonderley	400
History:	Nels Martin Bailkey	500
	Hugh Alfred Black	500
	Morris R. Buske	500
	Richard M. Carrigan	500
	Joseph S. Clark	500
	Gordon A. Craig	625
	Richard N. Current	500
	Charles W. Forman	500
	Oscar J. Hammen	500
	Robert B. Holtman	500
	Mary Juday	500
	Charles J. Kennedy	500
	Horace S. Merrill	500
	Raymond A. Plath	500
	H. Alvin Proctor	500
	Roland G. Ruppenthal	500
	Theodore A. Thelander, Jr.	500
	E. Bruce Thompson	500
	David A. Wilkie	500
Journalism:	James L. C. Ford	500
	Robert H. Foss (Also Press Bureau)	500
	John Paul Jones	500
	Burton L. Hotaling	500
	Clifford M. Lewis	500
	L. Neil Plummer	500

Appointments
Graduate Assistants (cont)

1938-39

Mathematics:

Randal H. Cole	600
Lester L. Cronvich	600
Wilhelm S. Erickson	500
John V. Finch	400
Buford E. Gatewood	700
Vincent C. Harris	600
Talmage H. Lee	600
R. Harold Lien	600
Clarence B. Lindquist	500
Allison P. Loomer	600
Wilbur C. McDaniel	700
Wilbur L. Mitchell	600
Vladimir Morkovin	600
Homer E. Newell, Mr.	800
William H. Pell	600
Anne Sawitsky	400
James L. Slechticky	500
Charles B. Smith	700
William N. Smith	800
Robert D. Specht	600
Bonnie M. Steward	600
Harold C. Trimble	400
Vernon J. Varino	600
James A. Ward	800
George W. Whaples	600

Pharmacy:

Roy Bowers	500
Arthur Schuck	500

Philosophy:

Estelle Mallin	400
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Physics:

Henry D. Baker	375
Richard L. Burling	400
Arnold F. Clark	375
Neal Dahlberg Crane	750
Joseph Dillinger	400
Milan D. Fiske	750
Ralph J. Havens	375
Laurence E. Hoisington	400
Alfred O. Hanson	750
Colin M. Hudson	750
Howard R. Kratz	750
Gilbert J. Plain	750
George L. Hagan	750
John Howard Roberson	750
Simon S. Share	375
Richard F. Taschek	750
Bertine A. Whiting	750
John Francis Youngblood	750

Appointments
Graduate Assistants(cont)

1938-39

Political Science:	Dell Gillette Hitchner	500
	William R. Minning	500
	William R. Parks	500
	Ellis L. Waldron	500
Psychology:	John Albert Bromer	500
	Daniel G. Dittmer	500
	David A. Grant	500
	Louise F. Jones	500
	Roger B. Page	500
Sociology and Anthropology:	Wilbur B. Brookover	687.50
	(1st sem-375; 2d sem-312.50)	
	Virgil E. Long	750
	(1st sem-437.50; 2d sem.-312.50)	
	John Harold Useem	625
	(1st sem-375; 2d sem-250)	
	Arthur L. Wood	687.50
	1st sem-437.50; 2d sem-250)	
Spanish and Portuguese:	Mary Louise Bruchman	400
	William E. Bull	700 (1st sem-400 2d " -300)
	James Y. Causey (1st sem)	300
	Donald F. Fogelquist	700 (1st sem-300 2d " -400)
	Kathleen M. Joyce (1st sem)	300
	Margaret A. Lowery	600 (1st sem-400 2d " -200)
	Jacob Ornstein (1st sem)	300
	Robert T. Parrish	600 (1st sem-400 2d " -200)
	Adolf Ramiriz (2d sem)	300
	William H. Roberts	400
	Also French-400)	
	Joseph Sanchez	400
	Lloyd D. Terle (2d sem.)	400
	Frank R. Thompson	800
	Herbert A. VanScoy	650 (1st sem-400 2d " -250)
Speech:	William B. McCoard	400
	Caryl C. E. Morse	400
	Alfred E. Pomerantz	500
	Walter Roach (1st sem)	400
	George F. Totten	700
	Harry S. Wise	500

1938-39

Appointments
Graduate Assistants (cont)

Zoology:	Jay Donald Andres	750
	Vivian E. Archie	750
	William H. Elder	750
	Donald S. Farner	750
	David G. Frey	750
	Louis W. Holm	750
	Charles M. Kirkpatrick	750
	Horace N. Marvin	750
	Edward M. Nelson	750
	Clarence L. Schloemer	750
	Ewald E. Selkurt	750
	Robert T. Stevenson	750
	Henry Schwerma	750
	Olaf Torstveit	750
	Aubrey J. Waters	750

Undergraduate Assistants

Commerce:	Raymond E. Novy (Acct'g)	250
	Eugene W. Speltz (Acct'g)	250
	Mary Louise Zander (Acct'g)	250
Physics:	Dorr C. Ralph	300 1A
		75 1E
		(375)

12 July 1938

A G R E E M E N T

THIS AGREEMENT made and entered into this 8th day of July, 1938, by and between CLARA L. OPPER, of Washington, D. C., Party of the First Part and THE REGENTS OF THE UNIVERSITY OF WISCONSIN, a body corporate of Madison, Wisconsin, party of the Second Part:

W I T N E S S E T H : THAT WHEREAS, the Party of the First Part wishes to pay over to The Regents of the University of Wisconsin the sum of Two thousand Five Hundred (\$2,500.00) Dollars as soon as the agreement herein and hereafter set forth is accepted.

The money mentioned in the above paragraph is part of the Teachers' Retirement Fund of Ann M. Oppen, deceased, sister of the First Party (Clara L. Oppen) who is the beneficiary under this fund. The Party of the First Part reserves the right to increase the amount paid to The Regents of the University of Wisconsin from time to time if she so desires.

NOW, THEREFORE, the Party of the Second Part agrees to accept this sum of Two Thousand Five Hundred (\$2,500.00) Dollars, receipt of which is hereby acknowledged, and any additional sums, if they are paid to it in trust, for the following purposes, and no other.

1. Said money shall be used for the purpose of establishing a scholarship fund at the University of Wisconsin which will be known as

THE ANN M. OPPER SCHOLARSHIP FUND.

2. The income only from said fund shall be loaned to needy Wisconsin Protestant Christian Women of the caucasian or white race who are majoring in Education at the University of Wisconsin. Preference shall be shown those who were reared on a farm and they must be citizens of the United States and of the State in which they reside.

3. The Second Party in its discretion may prescribe such scholarship and other eligibility requirements as may appear from time to time to be fitting and proper. Preference, however, shall be shown to blood relatives (who may be either male or female) of Ann M. Oppen. If a blood relative applies for the scholarship and all the eligibility requirements are fulfilled, it shall not be necessary that such relative be a resident of the State of Wisconsin, or major in Education, and he or she shall have priority rights over all the preferences stated in paragraph 2.

4. Whenever the scholarship is given to a blood relative, the entire annual income shall be awarded, not loaned, to the applicant for that year, and subsequent years of such

student's attendance at the University. An award is to be made only for the first two generations, that is, to the children and grandchildren, of the brothers and sisters of Ann M. Oppen, who make application for the scholarship. After that the annual income may be either awarded or loaned to the blood relative applicants at the discretion of the party of the Second Part.

5, The Second Party in its discretion may make the income from said fund available to adult special students who otherwise meet the requirements hereinbefore specified, together with such other eligibility requirements as may be prescribed by the party of the Second Part from time to time.

IN WITNESS WHEREOF, the said Party of the First Part has hereunto set her hand and seal the day and year first written above.

Clara L. Oppen (SEAL)

WITNESSES

Joseph F. Woods

Owen M. Jones

And IN WITNESS WHEREOF, the said Party of the Second Part has caused these presents to be signed by Harold M. Wilkie, its President, and countersigned by M. E. McCaffrey, Secretary, at Madison, Wisconsin, and its corporate seal to be hereunto affixed, this _____ day of _____ 1938.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

By: _____

PRESIDENT

Countersigned by:

SECRETARY

WITNESSES

A G R E E M E N T

THIS AGREEMENT made and entered into this 8th day of July, 1938, by and between CLARA L. OPPER, of Washington, D. C. Party of the First Part, and THE REGENTS OF THE UNIVERSITY OF WISCONSIN, a body corporate of Madison, Wisconsin, Party of the Second Part:

W i t n e s s e t h: That, WHEREAS, First Party is the owner of a certain life insurance policy in the face amount of Five Thousand (\$5,000.00) Dollars, issued to her by the Equitable Life Assurance Society, New York City, in which Individual Group Certificate No. 3790-8764, the said CLARA L. OPPER is named as the insured and in which certificate EMMA P. MILLER, a sister of said insured is named beneficiary of two-fifths of the amount of said policy becoming due by reason of the death of said CLARA L. OPPER, if living, as provided in paragraph 2 of said policy; and if not living, said policy being payable in a single sum to the University of Wisconsin, and if said Emma P. Miller survive the insured, Clara L. Oppen, then the remaining three-fifths of said amount being payable to the University of Wisconsin in one sum; and the amount becoming due to Emma P. Miller, sister of the insured, under paragraph 1 of said policy being payable in sixty (60) EQUAL MONTHLY instalments in accordance with Option 1 of the Optional Modes of Settlement of the policy; and said policy providing that any instalments remaining unpaid at the death of said Emma P. Miller subsequent to the death of said CLARA L. OPPER, insured, shall be commuted and paid in a single sum to the University of Wisconsin, and the above mentioned distribution of the proceeds of said policy being subject to change by the insured, CLARA L. OPPER, and it being the intention of First Party to substitute a permanent \$3000.00 policy for the foregoing in the event she lives to retire from the service of the Equitable Life Assurance Society;

NOW, THEREFORE, in consideration of the designation of the Regents of the University of Wisconsin as beneficiary in said life insurance policy, as above set forth, and for other good and valuable consideration, receipt of which is hereby acknowledged, the said party of the Second Part agrees to accept the benefits and Proceeds of the aforesaid life insurance policy when, as, and if payable to it, in trust, for the following purposes, and no other:

(1) Said money shall be used for the purpose of establishing a scholarship fund at the University of Wisconsin in memory of the parents of Clara L. Oppen and it shall be known as

THE GUSTAVE AND MELANIE OPPER SCHOLARSHIP FUND.

(2) The income only from said fund shall be loaned to needy Wisconsin Protestant Christian men and women of the caucasian or white race at the University of Wisconsin. Preference shall be shown those reared on a farm, and they must be citizens of the United States and of the State of Wisconsin.

(3) The Second Party in its discretion may prescribe such scholarship and other eligibility requirements as may appear from time to time to be fitting and proper, with preference being shown to blood relatives of the First Party. If a blood relative applies for the scholarship and is eligible to receive the same, it shall not be necessary that such relative be a resident of the State of Wisconsin, and he or she shall have priority over all preferences mentioned in Paragraph 2 of this agreement.

(4) Whenever the scholarship is given to a blood relative, the entire annual income shall be awarded, not loaned, to the applicant, for that year, and subsequent years of such student's attendance at the University. An award is to be made only for the first two generations, that is, to the children and grandchildren of the brothers and sisters of said Party of the First Part, who make application for the scholarship. After that, the annual income may be either awarded or loaned to blood relative applicants at the discretion of said Party of the Second Part.

(5) The Second Party may, in its discretion, make the income from said fund available to adult special students who otherwise meet the requirements hereinbefore specified, together with such other eligibility requirements as may be prescribed by the Party of the Second Part from time to time.

IN WITNESS WHEREOF, the said Party of the First Part has hereunto set her hand and seal the day and year first written above.

Clara L. Oppen (SEAL)

WITNESSES:

Joseph F. Woods (SEAL)

Owen M. Jones (SEAL)

AND IN WITNESS WHEREOF, the said Party of the Second Part has caused these presents to be signed by Harold M. Wilkie, its President, and countersigned by M. E. McCaffrey, Secretary, at Madison, Wisconsin, and its corporate seal to be hereunto affixed this _____ day of _____ 1938.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

By: _____

PRESIDENT

Countersigned by:

WITNESSES:

SECRETARY

(SEAL)

(SEAL)