

# **Minutes of the adjourned meeting of the Board of Regents of the University of Wisconsin: February 11, 1939. 1939**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1939

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67-10-10  
13.4.10  
ADJOURNED MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Saturday, February 11, 1939, 10 A.M.

President Wilkie presiding

PRESENT: President Dykstra; Regents Backus, Baker, Brown, Callahan, Christopher-  
son, Gates, Kelly, Wilkie.

ABSENT: Regents Campbell, Combs, Glover, Hones, Mead, Miller, Richards.

The Board of Visitors was present at the opening of the meeting and sat  
with the Regents throughout the session.

PRESENT: Visitors Dorner, Gillett, Johnson, Kieckhefer, Law, Schnetz, Schroeder,  
Stebbins.

ABSENT: Visitors Balliette, Jacobson, Roberts.

Upon motion of Regent Callahan, seconded by Regent Gates, it was  
VOTED, That George P. Hambrecht be appointed a member of the Board of  
Visitors to succeed Zona Gale Breese, deceased, for the term ending July 1, 1942.  
Called vote was taken, all Regents present voting and voting "Aye".

RECOMMENDATIONS OF THE PRESIDENT

- Comptroller -

R. 1. That upon the recommendation of Mr. Halverson the resignation of William  
Bowman, dormitory fellow in Vilas House, Tripp Hall, be accepted; to take effect  
February 6, 1939.  
Adopted.

2. That upon the recommendation of the Dormitory Committee, Robert P. Moser  
be appointed dormitory fellow in Vilas House for the second semester of the present  
Fello

academic year to succeed William Bowman, resigned. (Mr. Moser's remuneration will be free board and part of his room rent; he will be charged \$50 for the semester.)  
Adopted.

- Bureau of Guidance and Records -

R 1. That the resignation of Mrs. Mary B. Stark, research assistant on the placement and attainment examinations in foreign languages, be accepted; to take effect March 1, 1939, p. 14.

Adopted.

2. That Margaret W. Durkin be appointed full time research assistant on the placement and attainment examinations in foreign languages, from March 1, 1939 to the close of the academic year 1938-39; salary \$400 for the period; in place of Mrs. Mary B. Stark, resigned, p. 14, fund 1-A.

Adopted.

- Physical Education - Women -

1. That the salary of Mrs. Florence Kohn Burns, musician assistant in physical education - women, be reduced from \$168.80 to \$147.20 for the second semester of 1938-39, because of a reduction in hours, charge to musician assistants, p. 35, fund 1-A.

Adopted.

2. That Maxeen A. Spees be appointed musician assistant in physical education - women for the second semester of 1938-39; salary to be paid at the rate of \$.80 an hour, total not to exceed \$21.60 for the semester; charge to balance on salary of Mrs. Florence Kohn Burns, p. 35, fund 1-A. (This appointment does not carry with it remission of non-resident tuition.)

Adopted.

- Letters and Science -

1. That the appointment of Ralph V. James, graduate assistant in music, be cancelled for the second semester of 1938-39. (Mr. James holds a Wisconsin scholarship for the second semester.)

Adopted.

2. That Ada-Lou Hall be appointed graduate assistant in music for the second semester of 1938-39; salary \$150 for the semester; in place of Ralph V. James, p. 56, fund 1-A.

Adopted.

- Education -

1. That the following persons be appointed graduate assistants in education for the second semester of 1938-39; salary \$300 each for the semester; charge to \$900 provided by Regent Action January 18, 1939, p. 59, fund 1-A:

Ansgar Christopher Svanoe  
Gerald W. Vaughan  
Victor P. Tabaka

Adopted.

Upon motion of Regent Gates, Seconded by Regent Callahan, recommendations listed under Comptroller, Bureau of Guidance and Records, Letters and Science and Education were adopted.

- Agriculture -

R. 1. That the resignation of Harold M. Sell, assistant in biochemistry, be accepted; to take effect February 6, 1939, p. 86.  
Adopted.

2. That the following persons be appointed assistants in biochemistry (part-time) for the second semester of 1938-39; each to receive the amount indicated for the service rendered; charge to balance on salary of Harold Sell, resigned, p. 86:

Charles F. Huebner, \$250, fund 1A(R).  
Helmuth A. Wegner, \$300, Fund 15A(R).

Adopted.

3. That Eugene F. Dietz be reappointed county agricultural agent for Iron County, beginning April 1, 1939; salary at the rate of \$2700 per annum, 12 months' basis, to be distributed as follows: University \$1800, County \$900; charge to item for Dietz, p. 109, funds 15AE and 3AE.

Adopted.

4. That George W. Lord be reappointed county agricultural agent for Sawyer County, beginning February 4, 1939; salary at the rate of \$2100 per annum, 12 months' basis, to be distributed as follows: University \$1700, County \$400; charge to item for Quick, p. 115, funds 15AE and 3AE.

Adopted.

5. That Wayne A. Nettleton be appointed assistant county agent from February 1 to April 1, 1939; salary at the rate of \$40 a month for the period; charge to item for Rowlands, p. 116, fund 15AE.

Adopted.

6. That Margaret A. Sjolander be appointed county home demonstration agent for Richland County, beginning January 30, 1939; salary at the rate of \$1700 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$200; charge to item for Huckstead, p. 120, fund 15AE.

Adopted.

7. That Merle Ramer be reappointed county home agent for Marathon County, beginning March 16, 1939; salary at the rate of \$2400 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$900; charge to item for Pearson, p. 121, fund 15AE.

Adopted.

8. That Ruth M. Huckstead, home agent for Richland County be transferred to county home demonstration agent for Manitowoc County, beginning January 30, 1939; salary at the rate of \$1850 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$350; charge to additional agents, p. 122, fund 15AE.

Adopted.

R 9. That the resignation of Robert P. Niedermeier, Henry Steenbock scholar, be accepted; to take effect February 6, 1939.

Adopted.

10. That Raymond J. Hesprich be appointed Henry Steenbock scholar for the second semester of 1938-39; stipend \$147.27; charge to Henry Steenbock scholarship fund.

Adopted.

3 ft. ✓ 11. That the memorandum of agreement between E. I. du Pont de Nemours & Company and the University of Wisconsin, relative to the establishment of an industrial fellowship, be accepted, and that the Comptroller be authorized to sign the agreement. (\$11,200. for the period January 15, 1939 to December 31, 1941, to be paid in three installments as follows: \$5,500 on or before January 15, 1939, \$3,000 on or before January 1, 1940, and \$2,700 on or before January 1, 1941.)

Adopted.

12. That Mrs. Naomi S. Dimond be appointed research assistant in plant pathology for the second semester of 1938-39; salary \$300 for the semester; charge to International Cancer fund, 15B.

Adopted.

13. That the following persons be appointed special lecturers for an institute sponsored by the Farmers' Equity Union at Chippewa Falls; each to receive the amount indicated for the service rendered; charge to \$375 provided by Regent action June 17, 1938:

C. R. Crews, February 27 to March 11, 1939.....	\$120.00
Stella O. Bitney, February 27 to March 11, 1939.....	75.00
Ruth Huntington, February 27 to March 11, 1939.....	105.00
Warren Nelson, March 13 to 18, 1939.....	35.00
Margaret Stone, March 13 to 18, 1939.....	15.00
Wesley Thompson, March 6 to 11, 1939.....	<u>25.00</u>

Total.....\$375.00.

Adopted.

14. That Lawrence O. Fine be reappointed industrial fellow in soils for the second semester of 1938-39; salary \$300 for the semester; charge to American Potash fellowship, fund 15B(R). *Fellow*

Adopted.

15. That Henry N. Haferbecker be appointed assistant county agent for Wau-shara County, from February 6 to April 1, 1939; salary for the period \$72.86; charge to item for Rowlands, p. 116, fund 15AE. (Mr. Haferbecker will also receive \$110 from U.S.D.A. for the period.)

Adopted.

- Engineering -

*R* 1. That the resignation of Edward R. Maurer, emeritus professor of mechanics, be accepted; to take effect at the close of the first semester of 1938-39, p. 139.

Adopted.

*R* 2. That the resignation of W. C. Woerner, instructor in mechanical engineering, be accepted; to take effect at the close of the first semester of 1938-39, p. 141.

Adopted.

- Medicine -

1. That the appointment of Lester L. Weismiller, acting assistant superintendent, be changed to begin on January 23 instead of January 1, 1939; salary at the rate of \$230 a month, plus house, charge to balance on salary of Roger W. DeBusk, resigned, p. 158, fund 10-A.

Adopted.

*R* 2. That the resignation of Charles E. Black, instructor in clinical pathology, be accepted; to take effect March 1, 1939, p. 177.

Adopted.

*R* 3. That the resignation of Edward Birge, instructor in clinical pathology, department of medicine, be accepted; to take effect March 1, 1939; and that he be

appointed instructor in clinical pathology, hygienic laboratory, for four months, beginning March 1, 1939; salary at the rate of \$208.33 a month; in place of Charles E. Black, resigned, p. 177, fund 1-A.  
Adopted.

R 4. That the resignation of Leonard L. Sanford, assistant in student health, be accepted; to take effect February 15, 1939, p. 23.  
Adopted.

5. That Robin Allin be appointed assistant in student health from February 15 to July 1, 1939; salary \$185 a month; in place of Leonard L. Sanford, resigned, p. 23, fund 1A.  
Adopted.

6. That Charles V. Seastone be appointed assistant professor of medical bacteriology for three years, beginning with the academic year 1939-40; salary at the rate of \$2620 per annum; in place of Horace R. Getz, resigned, fund 1-A.  
Adopted.

- Research -

R 1. That the resignation of Arthur L. Rautman, research assistant in education, be accepted; to take effect January 9, 1939. (38:27)  
Adopted.

2. That Forrest O. Wiggins be appointed post-doctorate research fellow in philosophy for the second semester of 1938-39; salary \$600 for the semester; charge to allotment 38:37.  
Adopted.

3. That Edward S. Bloom be appointed research assistant in chemistry for the second semester of 1938-39; salary \$300 for the semester; charge to allotment RF 38:202.  
Adopted.

4. That Carl G. Heller be appointed research assistant in medicine for the second semester of 1938-39; salary \$312.50 for the semester; charge to 15B - Schering.  
Adopted.

R 5. That the resignation of Byron T. Darling, research assistant in physics, be accepted; to take effect at the beginning of the second semester of 1938-39. (RF 38:208)  
Adopted.

6. That George L. Ragan be appointed research assistant in physics for the second semester of 1938-39; salary \$300 for the semester; charge to allotment RF 38:208.

Adopted.

R 7. That the resignation of Theodore Alfred Koerner, research assistant in medical bacteriology, be accepted; to take effect February 5, 1939. (RF 38:224)

Adopted.

R 8. That the resignation of Walles T. Edmondson, research assistant in limnology, be accepted; to take effect at the beginning of the second semester of 1938-39. (RF 38:307)

Adopted

R 9. That the resignation of Mrs. Jesusa A. Solalinde, research assistant in Spanish, be accepted; to take effect February 4, 1939. (38:05)

Adopted.

10. That H. Thomas James be appointed research assistant in education for the second semester of 1938-39; salary \$125 for the semester; charge to allotment 38:18.

Adopted.

R 11. That the resignation of Paul Henry Settlage, post-doctorate fellow in psychology, be accepted; to take effect October 8, 1938. (38:23)

Adopted.

12. That Herbert Dutton be appointed research assistant in botany for the second semester of 1938-39; salary \$300 for the semester; charge to allotment RF 38:217.

Adopted.

13. That Richard Burling be appointed research assistant in physics for the second semester of 1938-39; salary \$300 for the semester; charge to allotment RF 38:229.

Adopted.

14. That Harry H. Laidlaw, Jr., be appointed research assistant in genetics for the second semester of 1938-39; salary \$300 for the semester; charge to allotment RF 38:303.

Adopted.

15. That Averill J. Wiley be appointed research assistant in agricultural bacteriology for the second semester of 1938-39; salary \$300 for the semester; charge to allotment RF 38:308.

Adopted.



R 16. That the resignation of E. Leon Foreman, research assistant in geology, be accepted; to take effect February 2, 1939. (RF 38:287)  
Adopted.

- Fellows and Scholars -

R 1. That the resignation of Clair Lynette Worley, assigned fellow in botany, be accepted; to take effect January 10, 1939. *Fellow*  
Adopted.

2. That Mrs. Inga Nella Worley be appointed assigned fellow in botany from January 10, 1939 to the close of the academic year 1938-39; salary \$360 for the period; in place of Clair Lynette Worley, resigned. *Fellow*  
Adopted.

R 3. That the resignations of the following non-resident scholars be accepted; to take effect at the beginning of the second semester of 1938-39: *Scholar*  
(Frank) Warren Crow, Jr.  
James C. Downing.  
Adopted.

R 4. That the resignation of Alvin L. Moxon, honorary scholar, be accepted; to take effect at the beginning of the second semester of 1938-39. *Scholar*  
Adopted.

hi 5. That Edith Pritchard Oakby Cutnaw be appointed non-resident scholar for the year 1938-39; vice Henry T. Buechel. *Scholar*  
Adopted.

R 6. That the resignation of Elizabeth H. Teckemeyer, Wisconsin scholar, be accepted; to take effect at the beginning of the second semester of 1938-39. *Scholar*  
Adopted.

7. That Eugene Rotwein be appointed Wisconsin scholar for the second semester of 1938-39; stipend \$200 for the semester; in place of Elizabeth H. Teckemeyer, resigned, fund 1A. *Scholar*  
Adopted.

R 8. That the resignation of George A. Jarvis, W.A.R.F. scholar, be accepted; to take effect at the beginning of the second semester of 1938-39. *Scholar*  
Adopted.

9. That Luis A. Alvarez Garcia be appointed international fellow in plant pathology for the academic year 1938-39. *Fellow*  
Adopted.

- School for Workers in Industry -

- R. 1. That the resignation of Harry Miller, teacher of labor problems, be accepted; to take effect January 20, 1939.  
Adopted.
2. That Edward E. Weston be appointed teacher of labor problems and history for 14 weeks, beginning January 23, 1939; salary \$140 for the period; charge to fund 5-1.  
Adopted.
3. That Hilton E. Hanna be appointed teacher of labor problems for 15 weeks, beginning January 23, 1939; salary \$150 for the period; charge to fund 5-1.  
Adopted.
4. That Chris Jorgensen be appointed teacher of labor problems for 13 weeks, beginning January 23, 1939; salary \$130 for the period; charge to fund 5-1.  
Adopted.
5. That Harold J. Newton be appointed teacher of labor problems for 12 weeks, beginning January 23, 1939; salary \$120 for the period; charge fund 5-1.  
Adopted.

- Extension -

1. That Magdalen Duncan be appointed substitute in English for one week, beginning January 27, 1939; salary \$37.50 for the week; charge to additional instruction, correspondence study, p. 208, fund 2-A.  
Adopted.
2. That Mrs. Florence C. Stehn, assistant professor of French, be granted leave of absence for the second semester of 1938-39 and the first semester of 1939-40, without pay, p. 210. *Leave*  
Adopted.
3. That Ruth Reinert be appointed instructor in history for the second semester of 1938-39; salary \$900 for the semester; charge to additional instruction, Milwaukee Center, p. 211, fund 2-AB.  
Adopted.
4. That Martha Pavcek be appointed assistant in botany and zoology for the second semester of 1938-39; salary \$750 for the semester; charge to additional instruction, Milwaukee Center, p. 211, fund 2-AB.  
Adopted.

5. That the persons shown in EXHIBIT A, as follows, be appointed to teach evening classes in the Milwaukee Center for the second semester of 1938-39; each to receive the amount indicated for the service rendered; charge to additional instruction and fees received from classes, p. 211, fund 2-AB:

E. A. Abendroth	- Structural Theory 450b, 17 meetings, salary \$170.
G. H. Abendroth	- Strength of Materials 207, 34 meetings, salary \$240.
Ferdinand Aum Mueller	- Advertising Campaigns 504, 17 meetings, salary \$183.60.
Prisca Batz	- Secretarial Training 714, 17 meetings, salary \$153.00.
James A. Book	- Auditing 5b, 17 meetings, salary, fees from class not to exceed \$340.
Ralph J. Book	- Accounting 2 (Sec. 1), 17 meetings, salary \$170.00, Accounting 2 (Sec. 3), 17 meetings, salary \$127.50, Total salary \$297.50.
Louise B. Burks	- Home Planning & Decorating, 17 meetings, salary \$170.00, Interior Decorating, 12 meetings, Salary \$45.00, Total \$215.00.
Virginia Burks	- Interior Decorating, 12 meetings, salary \$30.00.
Fred Catel	- International Morse Code 9, 17 meetings, salary \$127.50.
Russell A. Clark	- Real Property Law & Convey. 308, 17 meetings, salary \$255.00.
Ray D. Crout	- Business English 700, 17 meetings, salary \$170.00.
Richard S. Davis	- Current Drama in America, 12 meetings, salary \$120.00.
Daniel G. Dittmer	- Business Psychology 196, 17 meetings, salary \$170.00.
Ira Edwards	- Econ. Aspects of Geology 150, 17 meetings, salary \$255.00
Alvin E. Ericson	- Radio Communication 2, 34 meetings, salary, fees from class not to exceed \$240.00.
Henry C. Fuller, Sr.	- Life Insurance 804, 17 meetings, salary \$170.00.
Phil P. Hayes	- Real Estate Selling 311, 17 meetings, salary \$255.00.
Evans B. Houtz	- Adv. Fraternal Ins. 812, 17 meetings, salary \$170.00.
Floyd E. Jenkins	- Business Law 102, 17 meetings, salary \$170.00, Business Law 104, 17 meetings, salary \$170.00, Total Salary \$340.00.
Larry Lawrence	- Commercial Journalism 19, 17 meetings, salary \$170.00.

E. A. Longenecker - Methods Engineering 250b, 17 meetings, salary \$170.00.

Robert F. Marty - Property Management 312, 17 meetings, salary \$170.00.

William M. Metzker - Accounting 1 (Sec.1), 17 meetings, salary \$170.00,  
Accounting 2 (Sec.4), 17 meetings, salary \$127.50,  
Total salary \$297.50.

Ruth A. Miller - Spanish 10b, 34 meetings, salary \$170.00.

Charles Misko - Commercial Art, 17 meetings, salary, fees from course  
not to exceed \$255.00.

S. A. Mollica - Drawing 2 (Sec.1), 34 meetings, salary \$170.00.

Burbank Murray - Drawing 1 (Sec.1), 34 meetings, salary \$170.00.

Robert von Neumann - Figure Drawing & Sketching, 12 meetings, salary \$120.00.

Carl R. Oestreich - Estimating for Builders 497b, 17 meetings, salary \$170.

Alfred G. Peliken - Elementary Freehand Drawing, 12 meetings, salary \$120.00.

Norman Schober - Drawing 1 (Sec.2), 34 meetings, salary \$170.00.

Milo F. Snyder - Accounting 1 (Sec.2), 17 meetings, salary \$170.00

Gertrude K. Stoessel - French 1b, 34 meetings, salary \$200.00

Carl Taylor - Building and Loan, 15 meetings, salary \$300.00.

Walter H. Veenendaal - Architectural Drawing 243b, 17 meetings, salary \$170.00.

C. A. Wiepking - Mechanics 206b, 34 meetings, salary, fees from class  
up to \$240.00.

Howard M. Zoerb - Mathematics 51, 51 meetings, salary, fees from class  
up to \$375.00,  
- 2 Mathematics 52, 51 meetings, salary \$375.00,  
Total salary \$750.

Roald Amundson - Elements of mechanical drawing 2 (Sec.2), 34 meetings,  
salary \$170.00.

Adopted.

6. That W. Howard Dawe be appointed instructor in English (half-time) for the second semester of 1938-39; salary \$450 for the semester; charge to additional instruction, class instruction, p. 209, fund 2-AB.

Adopted.

7. That the persons shown in EXHIBIT B, as follows, be appointed to teach evening classes during the second semester of 1938-39; each to receive the amount indicated for the service rendered; charge to additional instruction, class instruction, p. 209, fund 2-AB:

1. William Bigelow, Mathematics 2 in Beloit; 34 meetings; salary, fees from class not to exceed \$406.00;  
" " Mathematics 52 in Beloit; 34 meetings; salary, fees from class not to exceed \$406.00;  
Total, fees not to exceed \$812.00.
2. Louise Brayton Burks, The Art of Decoration in the Home 39a in Madison, 12 meetings, salary \$175.00,  
" " " The Art of Decoration in the Home 39a in Racine, 17 meetings, salary \$212.50,  
Total salary, \$387.50
3. A. S. Hayes, German 1b in Beloit; 34 meetings; salary, fees from class not to exceed \$300.00.
4. Mrs. Harry Jerome, Freshman English 1b in Madison, 34 meetings, salary \$237.00,  
" " " Survey of English Literature 30b in Madison, 34 meetings, Total Salary, \$474.00.
5. M. C. Morris, German 2b in Madison, 34 meetings, salary \$250.00.
6. Carrol H. Quenzel, Modern European History 2b in Madison, 34 meetings, salary, fees up to \$190.00.

Adopted.

- Degrees -

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

January 18, 1939

BACHELOR OF LAWS

Robert Ray Fenno

Rudolph Peter Gollomb

February 11, 1939

BACHELOR OF LAWS

Harry George Anthony

BACHELOR OF LAWS, Cont.

John William Byrnes

Simon Sigman

Adopted.

Upon motion of Regent Gates, seconded by Regent Callahan, recommendations listed under Agriculture, Engineering, Medicine, Research, Fellows and Scholars, School for Workers in Industry, Extension and Degrees were adopted.

The cases of Jack Eck and Meade Harris, non-resident students who are sponsored by members of the legislature for relief from non-resident tuition, were discussed. Upon motion of Regent Baker, seconded by Regent Gates, it was so VOTED, That the Attorney General be requested for an opinion as to whether the dates mentioned in the statute, August first and December first, are mandatory or directory; that these two students be permitted to remain in the University upon payment of the resident fees until the opinion of the Attorney General is received; that the request to the Attorney General for an opinion is also to cover the question as to whether an appointment by a newly elected legislator made after January first can be recognized as valid whether or not an appointment has been made by nomination from that district.

The President discussed the matter of obtaining additional copies of the President's Report. Upon motion of Regent Gates, seconded by Regent Kelly, it was

VOTED, That an appropriation of not to exceed \$1000, including what has already been spent, be made from Regents' Unassigned 1A for this purpose.

Upon recommendation of the President, and upon motion of Regent Callahan, seconded by Regent Kelly, it was

VOTED, That an appropriation of \$1125 be made from Regents' Unassigned 1A to cover the following items in the Graduate School:

Printing	\$800	
Salaries	<u>200</u>	\$1000

Fred Meyer, unassigned University scholar,	
2nd semester, 1938-39,	
<u>vice Leota M. Davis</u>	125

Upon recommendation of the President, and upon motion of Regent Gates, seconded by Regent Callahan, it was

VOTED, That S. A. Corey be appointed Assistant Dean of the Graduate School for the summer of 1939 at a salary of \$375; charge to 1939-40 budget. (Total salary for summer \$750 - \$375 already included in 1939 S.S. budget.)

Regent Brown had arranged for a meeting of the Business Committee to consider the problem of erecting a new boathouse. His train was late and the committee meeting was not held. There appeared before the Board, however, Harry Stuhldreher, Walter Hirshberg, Harry Thoma, Ralph Hunn and William Aspinwall. Mr. Stuhldreher made a statement giving such information as he had with reference to the matter, and since the special order of business had not yet been taken up, the matter of the committee meeting had to be postponed.

Regent Backus stated that he had been unable to have a meeting of the Committee on Student Life and General Welfare to consider the recommendation of the Committee on Loans and Undergraduate Scholarships requesting that the Regents ask the legislature for a continuing appropriation of \$2750 for undergraduate scholarships, which was referred to the Committee by the Board on January 17-18, 1939, and stated that his committee would meet to consider this matter on Tuesday, February 28, 1939.

Regent Kelly then brought up the matter of the Clara L. Oppen gifts. After considerable discussion Regent Kelly made the following motion:

That unless the provisions of such a bequest excluding these special religious groups be changed and agreed to by the individual making the donation, the Board will refuse to accept the bequest.

*Nov. 1938*  
The motion was seconded by Regent Backus.

Regent Christopherson moved that Regent Kelly's motion be laid over to the next meeting of the Board. This motion was seconded by Regent Callahan. Called vote was taken, Regents voting "Aye", Baker, Callahan, Christopherson, Wilkie (4); Regents voting "No", Backus, Brown, Gates, Kelly (4). The vote resulting in a tie, President Dykstra was called upon to vote and voted "Aye". Motion carried.

Visitor Dorner reported that the Engineering Society of Milwaukee has just received a gift from the wife of one of its former members - \$400 a year available for some student at the University interested in scientific subjects.

The following resolution was presented by President Dykstra:

A RESOLUTION PROVIDING FOR A REVISION IN THE ESTIMATE OF THE  
COST OF THE HEATING STATION PROJECT, PWA. WIS. 1594 - F, AND  
RELATING TO THE AVAILABILITY OF SUFFICIENT FUNDS.

WHEREAS, the estimate of the cost of the construction of an addition to, alterations of and replacements in a heating plant, including necessary heating plant equipment and appurtenances (PWA Docket Wisconsin 1594 - F), of the Regents of the University of Wisconsin needs to be revised by reason of the following:

To record the award of contracts and to adjust Item 4., Engineering,  
and Item 5., Legal and Administrative Costs.

NOW, THEREFORE BE AND IT IS HEREBY RESOLVED BY THE REGENTS OF THE UNIVERSITY  
OF WISCONSIN of the County of Dane and State of Wisconsin:

1. That the estimate of the cost of the foregoing Project be revised as follows:

<u>ITEMS</u>	<u>LATEST APPROVED</u>	<u>NEWLY REVISED</u>
	<u>ESTIMATE</u>	<u>ESTIMATE</u>
1. Preliminary Expenses	\$ 500	\$ 500
2. Land and Rights-of-way		
3. Construction Costs		
(a) Contracts Awarded		
1. General - J. H. Findorff & Sons		19,919
2. Boilers, Stokers, & Appurtenances - Springfield Boiler Company		128,789
3. Pumps, Heaters, and Compressor - Worthington Pump & Machinery Co.		10,296
(b) Contracts to be Awarded		
4. Piping, Meters, Valves, Fittings, Etc.		22,000
5. Electrical Work		3,000
6. Plant Changes, Foundations, Removal of Old Boilers, Etc.		24,100
(c) Contingencies		54,896
Total Construction Costs	256,000	263,000
4. Engineering	12,500	6,000
5. Legal and Administrative	1,000	500
6. Interest during Construction		
7. Miscellaneous Costs		
Total Estimated Cost	\$270,000	\$270,000



Funds Available:	
Maximum Grant	\$121,500
Owner's Funds - State Appropriation	<u>148,500</u>
Total	\$270,000

2. That the said Regents of the University of Wisconsin hereby acknowledges that the Project will be constructed and funds therefore expended on the basis of the revised items of estimated cost appearing above.

3. That the following funds are available, or will be made available as needed, to meet all the costs of expenditures incurred or to be incurred in connection with the complete construction of said Project:

Maximum Grant from PWA	\$121,500
Owner's Funds - State Appropriation	<u>148,500</u>
Total Funds to be Made Available	\$270,000

Upon motion of Regent Kelly, seconded by Regent Gates, the above resolution was by called vote adopted, all Regents present voting and voting "Aye".

Regent Gates presented the following resolution:

WHEREAS, the student dormitories are an integral part of the educational plant and an important factor in the educational process as applied at the University of Wisconsin, and

WHEREAS, all buildings erected on the campus for this purpose in recent years have been paid for largely by funds collected from students themselves and not at all by funds furnished by the state, and

WHEREAS, the full financial benefit from living in such dormitories can be enjoyed only by students of future generations at the expense of those of the present who are paying the obligations, and

WHEREAS, it is the desire and intent of this board to co-operate to the fullest possible extent in giving due recognition to dormitory residents for the contribution thus being made, be it

RESOLVED, that the Board of Regents hereby establishes the following regulations affecting certain charges being made by the University against dormitory operation:

1. That charges for heat and heating service be waived as against all dormitories wherein a substantial portion of students' room-rent payments is being allocated to debt amortization.

2. That a reduction of electric charges be made under the same circumstances, the basis for such reduced charge to be computed and referred to this board for approval by the Director of Dormitories, Superintendent of Buildings and Comptroller of the University.
3. That the Dormitory payroll be relieved of such payments as the University may properly take over affecting instructional staff members; that the extent of and time of giving effect to this latter item be determined by this board after receiving a report and recommendations from the President of the University.

Regent Christopherson moved, with second by Regent Callahan, that this resolution be referred to the Business Committee. Regent Kelly then moved, seconded by Regent Brown, that the matter be referred to the President to report at the next meeting of the Board. The amendment was carried by an "Aye" and "No" vote, and upon motion, the motion as amended was also carried by an "Aye" and "No" vote.

The President presented a recommendation of D. L. Halverson, Director of Dormitories and Commons, to name the new women's dormitories "Elizabeth Waters Hall". Upon motion of Regent Callahan, seconded by Regent Brown, the recommendation was unanimously adopted.

The Secretary reported that the residue in the Estate of Gurine Gjermundsen coming to the University amounts to \$4648.42. Upon motion of Regent Brown, seconded by Regent Kelly, it was

VOTED, That the funds be accepted in accordance with the terms of the gift which provides that the principal is to be kept intact and the income expended as follows; namely, to be used for the research and study for the purpose of solving any one or more of the practical problems that the Wisconsin farmer is confronted with in his daily life; that the Board of Regents shall have entire discretion in selecting what problems or problem this fund shall be expended in solving. This research fund shall be known as the "Gurine Gulsteen Research Fellowship".

Upon recommendation of the President, and upon motion of Regent Christopherson, seconded by Regent Gates, the following appointments in Engineering and Agriculture were approved; charged to Regents' Unassigned 1A:

#### Engineering

Hugo C. Maechler, part-time student assistant in drawing and descriptive geometry, 2nd semester, 1938-39, continuation of appointment....\$400

Frederick O. Leidel, part-time student assistant in drawing and descriptive geometry, 2nd semester, 1938-39, continuation of appointment..\$400

*hi*  
Gordon A. Mickelson, part-time graduate assistant, 2nd semester, 1938-39, electrical engineering..... 375

Carl E. Schultheiss, part-time graduate assistant, 2nd semester, 1938-39, electrical engineering..... 375

Hydraulic and Sanitary Engineering, lecturers' fees, Course 101..... 285

#### Agriculture

Randall J. Jones, industrial fellow, soils, 2nd sem. 1938- 39. (\$300 to Regents' Unassigned 1A, \$25 to 15B Am. Pot.) \$325  
Anne L. Kittleson, assistant in agricultural economics, February 6 to June 5, 1939.... 300.

Upon recommendation of the President, and upon motion of Regent Brown, seconded by Regent Callahan, it was

VOTED, That the Charles H. Mills Memorial Library as a memorial to the late Dr. Mills from the friends of the School of Music be accepted.

Upon motion of Regent Kelly, seconded by Regent Gates, the following memorials to Zona Gale and Mrs. James A. Wilkie were unanimously adopted:

Zona Gale, writer and dramatist, distinguished graduate of the University of Wisconsin, Class of 1895, died December 27, 1938. She contributed much to her Alma Mater. Loyal and devotedly she served the University as Alumna, as Regent from 1923 to 1929, and as a member of the Board of Visitors from 1935 until her death.

The Regents of the University of Wisconsin recognize this service and honor her memory. They direct that this memorial be entered in the records of the University and that a copy be sent to her surviving family. Wisconsin has been ennobled by her life and works.

RESOLVED, That the Board of Regents of the University of Wisconsin extend through its Secretary to Regent Harold M. Wilkie and his family its profound regret that they have suffered the loss of his mother and its sympathy in their bereavement. Mrs. James A. Wilkie, nee Annie

Marie Lang, died in the home where she had spent practically all her life at 136 East Merrill Avenue, Fond du Lac, Wisconsin, December 8, 1938, at the age of seventy-seven. She had served her community as a teacher and was a member of the Public Library Board for twenty-two years besides being a leader in church and civic work. Besides her son, Harold M. Wilkie now President of this Board, she leaves a daughter, Mrs. Cole, in Fond du Lac, a son, Edwin J. Wilkie of Milwaukee, and nine grandchildren.

BE IT FURTHER RESOLVED, That this resolution be embodied in the minutes of this meeting and that a copy be sent to Regent Wilkie.

Upon recommendation of the President, and upon motion of Regent Brown, seconded by Regent Kelly, it was

*Gift*  
VOTED, That an additional \$200 from Sears-Roebuck & Company for a Scholarship to be awarded during the current year to an outstanding sophomore be accepted. (The original agreement approved by the Regents April 27, 1938, accepted \$3375 for freshmen scholarships.)

The President reported upon the arrangement for reciprocal non-resident fees which was followed this year and recommended that this plan be made permanent. Upon motion of Regent Brown, seconded by Regent Callahan, adopted.

President Dykstra presented the following resolution relating to the Library School:

WHEREAS, section 43.10 of the Wisconsin statutes designates the Library School as "the school of library science of the university", and authorizes the Regents of the University of Wisconsin to "cooperate with the free library commission in the maintenance of the library school and to aid in securing specialized teaching and equipment for said school and otherwise to aid said school in such manner as will conduce to the development of said school and of library science in the state," and

WHEREAS, the Wisconsin Free Library Commission by resolution duly adopted at a meeting of the said Commission held January 21, 1939, has requested the Regents of the University of Wisconsin to cooperate with the said Commission in the operation and maintenance of the Library School during the fiscal year, 1938-39, and

WHEREAS, it is conducive to the proper operation and development of the Library School to maintain the school at the University and to register the students enrolled in the school as students of the University in the Library School,

NOW, THEREFORE, in accordance with the authority given in section 43.10 of the statutes be it resolved:

That the students enrolling in the Library School for the second semester of the academic year 1938-39 be enrolled and registered as students in the University, that the fees paid by such students be credited to the appropriations made by section 20.41 (1) (a) and 20.41 (1) (E) of the Wisconsin statutes, and that the fees collected from Library School students in the University in the first and second semesters of 1938-39 be appropriated for the payment of expenses of the Library School.

(Confirming verbal approval)

Upon motion of Regent Gates, seconded by Regent Christopherson, adopted.

Upon motion of Regent Callahan, seconded by Regent Brown, it was VOTED, That the minutes of the last meeting of the Board held January 17-18, 1939, be approved as sent out to the Regents.

Upon recommendation of the President, and upon motion of Regent Callahan, seconded by Regent Gates, it was

VOTED, That Paul Klieger be appointed research assistant in mechanics for four months, beginning February 1, 1939; salary \$400 for the period; charge \$200 to National Concrete Masonry Association fund, 15B, and \$200 to Research 1A, engineering.

Upon recommendation of the President, and upon motion of Regent Christopherson, seconded by Regent Callahan, the following recommendation was adopted:

That, upon the recommendation of the Comptroller, the 2-AB revolving fund budget of the Extension Division be increased \$17,000 on account of additional fee receipts, the increase to be distributed as follows:

Milwaukee Center Additional Instruction	\$7,000
Class Instruction       "       "	5,000
Correspondence Study       "	3,000
General Supplies	2,000
	<u>\$17,000.</u>

Upon motion duly made and seconded, it was

VOTED, That the following contract awards made by the Wisconsin University Building Corporation on PWA projects be concurred in:

Cancer Institute Building, PWA Wis. 1587-F

Laboratory Equipment

Northwestern Store Equipment Corporation   \$10,290.

Chemistry Building Addition, PWA Wis. 1592-F

Laboratory Equipment

Northwestern Store Equipment Corporation \$18,488

9.7  
Upon motion duly made and seconded, it was  
VOTED, That the following recommendations of the Executive Committee  
covering trust fund items be approved:

1. That the purchase of paid-up stock of The Anchor Savings Building  
and Loan Association of Madison in the amount of Five Thousand Dollars for  
each of the University Trust Funds:

University Trust Funds General  
University Trust Funds National Teachers Seminary  
University Trust Funds Summer Session Deposits

Insured under the Federal Savings and Loan Insurance Corporation, and  
approved by the Attorney General as qualifying for Trust Fund Invest-  
ment be approved.

Adopted.

2. That the interest rate on the Frederick C. Easton loan (N.T.S.)  
originally \$9000, now \$6900, be reduced from 5% to  $4\frac{1}{2}\%$  effective January  
19, 1939.

Adopted.

3. That the interest rate on the Clark Investment Association Loan  
(Clark apartments) originally \$16,000, now \$15,000, be reduced from  $5\frac{1}{2}\%$  to  
5% effective February 9, 1939. (On fifteen year amortization basis.)

Adopted.

4. That interest rates on new real estate loans for the present be  
approved on the following basis:

45% to 50% of loans -- 5%  
40% to 45% of loans --  $4\frac{1}{2}\%$   
35% or less of loans -- 4%

Adopted.

At 12:45 P.M. the meeting

A D J O U R N E D.

M. E. McCaffrey,  
Secretary