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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: August 6, 1930 and August 19, 1930. 1930

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

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371
~~minutes~~
Read & approved

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Bd. Aug 6/

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Aug 6/30

See
Registers

(2) P. 10

and

August 19, 1930

✓ The regents of the University, sitting as a committee of the whole in the board room on August 6, 1930, at 9:30 A. M., met with Judge Evan A. Evans, former president of the Alumni Association, Mr. Asa Briggs, present president of the Alumni Association, and Mr. H. H. Egstad, General Secretary. Judge Evans spoke for the alumni and recommended that the keeping of the alumni records be turned over to the Alumni Association. He stated that they could do the work at a cost of not to exceed \$10,000 per year; that if the cost was in excess of \$10,000 the association would meet the additional expense, or if it was less than \$10,000 the regents would be required to pay only the amount expended.

Upon motion of Regent Backus, seconded by Regent Gundersen, the matter was referred to the Executive Committee with power to act.

✓ Judge Evans then spoke of the Memorial Union and its government, stating that the Union Board now consisted of fourteen members; eight student members, two alumni members, two faculty members, the house director and the steward; that it would be desirable to have more control in the alumni and faculty rather than in the student representations, and he suggested that there be four alumni members, five or seven faculty members, four student members and the director. The student representation now is seven

Referred to
Ex. Com.

as the ex-officio membership for president of Keystone was dropped when the constitution of the Union was amended by the Board of Regents on June 21, 1930.

This matter was referred to the Executive Committee for investigation, they to report with definite recommendations to the regents at their next meeting.

Judge Evans then raised objection to certain matter published in the Daily Cardinal during the past year.

This was referred to the Executive Committee for consideration.

approved - see Bd. Oct. 11, 1930,

p. 16

Ref. to
Ex. Com. ✓

Ref. to
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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, August 6, 1930, 10 A. M.

President Faast presiding

PRESENT: President Frank; Regents Backus, Butler, Callahan, Clausen, Drexler, Eimon, Faast, Gundersen, Mead, Runge, Ullsperger.

ABSENT: Regents Berger, Richardson, Schmidtman, Sholts, Waters.

Communications were received from Regents Richardson, Sholts and Waters in explanation of their absence and were filed with the minutes of the meeting. Regents Berger and Schmidtman telephoned that they were unable to attend.

Upon motion of Regent Runge, seconded by Regent Mead, the minutes of the meeting of the board held on June 21, 1930, were approved as sent out to the regents.

Upon motion of Regent Callahan, seconded by Regent Eimon, the minutes of the meeting of the executive committee held on August 5, 1930, were approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

X 1. That Loyal Durand, Jr., be changed from instructor to assistant professor of geography for three years, and that his salary be increased from \$2,200 to \$2,500 per annum for the academic year 1930-31; increase, \$300, to be charged to Letters and Science administration, secretary Experimental College, summer, p. 33.
Adopted.

2. That the salary of W. C. Troutman, assistant professor of speech, be increased for the year 1930-31 from \$3,250 to \$3,500; increase to be charged to Letters and Science Administration, secretary Experimental College, summer, p. 33.
Adopted.

R 3. That the resignation of Edith W. Breckey, assistant in botany, be accepted, to take effect July 1, 1930, p. 34.
Adopted.

R 4. That the resignation of Marshall R. Sprinkle, assistant in chemistry, be accepted; to take effect July 1, 1930, p. 35.
Adopted.

R 5. That the resignation of Mrs. Elizabeth B. Raushenbush, instructor in economics, be accepted for the first semester of 1930-31; her appointment to stand for the second semester, p. 37.
Adopted. *Mickham*

✓ 6. That \$1,500 be transferred from the budget allotment for assistants to the item for extra clerical help, department of economics, p. 37.
Adopted.

R 7. That the resignation of J. K. Snyder, instructor in English, be accepted; to take effect July 1, 1930, p. 38.
Adopted. *Mickham*

8. That Chester E. Jorgenson be appointed assistant in English for the academic year 1930-31; salary \$500 for the year; charge to allotment for J. K. Snyder, resigned, p. 38.
Adopted.

9. That George L. Struble be appointed assistant in English for the academic year 1930-31; salary \$1,250 for the year; charge to allotment for J. K. Snyder, resigned, p. 38.
Adopted.

10. That C. H. Greenleaf, instructor in French, be granted leave of absence for the year 1930-31, without pay, p. 39.
Adopted. *Leav*

R 11. That the resignation of Earl B. Shaw, assistant in geography, be accepted; to take effect July 1, 1930, p. 40.
Adopted.

12. That Thomas Barton be appointed assistant in geography for the academic year 1930-31; salary \$600 for the year; charge to allotment for assistants, p. 40.
Adopted.

13. That J. R. Randall be appointed assistant in geography for the academic year 1930-31; salary \$600 for the year; charge to allotment for assistants, p. 40.
Adopted.

R 14. That the resignation of Theodore Schreiber, instructor in German, be accepted; to take effect July 1, 1930, p. 41. *Nickham*
Adopted.

R 15. That the resignation of Erich Thiele, instructor in German, be accepted; to take effect July 1, 1930, p. 41. *Nickham*
Adopted.

16. That Werner Neuse^s be appointed instructor in German for the academic year 1930-31; salary \$2,100 for the year; charge to allotment for Theodore Schreiber, resigned, p. 41. *Nickham?*
Adopted.

17. That F. G. Bauer be appointed instructor in German for the academic year 1930-31; salary \$2,000 for the year; charge to allotment for Erich Thiele, resigned, p. 41. *Nickham(?)*
Adopted.

18. That E. C. Baillie be appointed garden assistant, Pharmaceutical Experiment Station, for the months of June, July and August, 1930; salary at the rate of \$50 a month; charge to extra labor, Pharmaceutical Experiment Station, p. 44.
Adopted.

19. That A. J. Schwarz be appointed garden assistant, Pharmaceutical Experiment Station, for the months of June, July and August, 1930; salary at the rate of \$50 a month; charge to extra labor, Pharmaceutical Experiment Station, p. 44.
Adopted.

R 20. That the resignation of Arthur T. Jersild, assistant professor of psychology, be accepted; to take effect August 9, 1930, p. 45. *Nickham*
Adopted.

21. That Donald Meiklejohn be appointed assistant in philosophy (Experimental College) for the academic year 1930-31; salary \$1,000 for the year; charge to philosophy budget, p. 45.
Adopted.

R 22. That the resignation of Joseph P. Harris, associate professor of political science, be accepted; to take effect July 1, 1930, p. 46. *Nickham*
Adopted.

23. That the resignation of J. A. C. Grant, assistant professor of political science, be accepted; to take effect August 9, 1930, p. 46.

Adopted.

Nickham

24. That the resignation of Wesley Greene, assistant in political science, be accepted; to take effect July 1, 1930, p. 45.

Adopted.

25. That the resignation of W. V. Holloway, assistant in political science, be accepted; to take effect July 1, 1930, p. 46.

Adopted.

26. That John T. Salter be appointed associate professor of political science; salary \$3,750 for the academic year 1930-31; charge to allotment for Joseph P. Harris, resigned, p. 46.

Adopted.

Nickham

27. That James Ernest Jackson be appointed assistant in political science; salary \$1,000 for the academic year 1930-31; charge to allotments for W. H. Greene and W. V. Holloway, resigned, p. 46.

Adopted.

28. That the resignation of Mary Dallera, assistant in Spanish, be accepted; to take effect July 1, 1930, p. 47.

Adopted.

29. That the salary of Mack Singleton, assistant in Spanish, be increased from \$900 to \$1,200 per annum for the academic year 1930-31, on account of increased teaching; increase, \$300, to be charged to allotment for Mary Dallera, resigned, p. 47.

Adopted.

30. That the salary of Mary Webb, assistant in Spanish, be increased from \$500 to \$1,200 per annum, for the academic year 1930-31, on account of increased teaching; increase, \$700, to be charged to allotment for Mary Dallera, p. 47.

Adopted.

31. That Carl Cass be appointed assistant in speech for the period June 30 to August 8, 1930, inclusive; salary \$150 for the period; charge to item extra help, theatre revolving fund, department of speech, p. 48.

Adopted.

32. That the additional sum of \$75 be paid to J. R. Lane, theatre manager, for necessary work in the theatre during August after the close of the summer session; charge to item extra help, theatre revolving fund, department of speech, p. 48.

Adopted.

33. That Abraham H. Maslow be appointed assistant in psychology for the academic year 1930-31; salary \$750 for the year; charge to allotment for assistants, p. 45.

Adopted.

34. That Helene W. Reitz be appointed assistant in German for the year 1930-31; salary \$840 for the year, twelve months' basis; charge to Milwaukee Seminary fund.

Adopted.

35. That Hulsey Cason be appointed professor of psychology; salary \$5,000 per annum for the year 1930-31; \$4,000 provided in the budget (\$3,000; Jersild, resigned; \$1,000 balance on salary of Sheldon) and \$1,000 charged to unexpended balances in the Letters and Science budget, pending designation of transfers by Dean Sellery upon his return. *Nickshaw*

Adopted.

36. That John Beecher be appointed assistant in English for the academic year 1930-31; salary \$1350 per annum; charged to unexpended balances in the Letters and Science budget, pending designation of transfers by Dean Sellery upon his return.

Adopted.

37. That H. H. Giles be appointed instructor in English for the academic year 1930-31; salary \$3,000 per annum; charged to unexpended balances in the Letters and Science budget, pending designation of transfers by Dean Sellery upon his return. *Nickshaw*

Adopted.

38. That the salary of R. J. Havighurst, assistant professor of physics, be increased from \$2,000 to \$2,250; increase, \$250, to be charged to fund for assistants in the department.

Adopted.

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

Upon motion of Regent Runge, seconded by Regent Eimon, recommendations 1 to 38 under Letters and Science were adopted.

Pending designation of transfers

Pending

Pending

-Agriculture-

1. That H. S. Hinkley be appointed forestry assistant from July 1 to September 1, 1930; salary at the rate of \$75 a month; charge to item for forestry assistants, p. 63.
Adopted.

2. That H. C. Moser be appointed forestry assistant from July 1 to September 1, 1930; salary at the rate of \$100 a month; charge to item for forestry assistants, p. 63.
Adopted.

R 3. That the resignation of G. A. Schrader, instructor in *Wickham* agricultural chemistry, be accepted; to take effect July 1, 1930, p. 65.
Adopted.

4. That James T. Lowe be appointed assistant in agricultural chemistry for the academic year 1930-31; salary at the rate of \$1,200 per annum; charge to item for G. A. Schrader (1-A), p. 65.
Adopted.

R 5. That the resignation of Theodore Macklin, professor of agricultural economics, be accepted; to take effect July 1, 1930, p. 66. *Wickham*
Adopted.

6. That Robert E. Paulson be appointed research assistant in agricultural economics for the month of July, 1930; salary \$125 for the month; charge to item for labor, farm management (1-A), p. 67.
Adopted.

7. That C. J. McAleavy be reappointed county club agent for Marathon County, beginning July 1, 1930; salary at the rate of \$3,300 per annum, twelve months' basis, to be distributed as follows; University \$1700, County \$1600; provided in the budget, p.70.
Adopted.

R 8. That the resignation of Reed Austin, county agricultural agent for Forest County, be accepted; to take effect July 1, 1930, p. 72. *Wickham*
Adopted.

9. That E. D. Byrns be reappointed county agricultural agent for Washington County, beginning July 1, 1930; salary at the rate of \$3,000 per annum, twelve months' basis, to be distributed as follows: University \$1700, County \$1300; charge to item for Washington County, p. 73.

Adopted.

10. That Oliver Smith be appointed assistant in agronomy for the 1930 summer service period and for the academic year 1930-31; salary \$150 for summer period and \$600 for the year; charge as follows: \$150 to item for assistant, p. 93, and \$600 to item vice Senn, p. 74.

Adopted.

11. That Hans Gebhardt be appointed assistant in dairy husbandry for the academic year 1930-31; salary \$600 for the year; charge to item vice Gebhardt, p. 78. (Mr. Gebhardt will also receive \$1,200 from University research funds.)

Adopted.

12. That C. H. Hocking be appointed full time assistant in dairy husbandry from July 15, 1930, to June 30, 1931; salary at the rate of \$130 a month; charge to vice Paulson, p. 78.

Adopted.

13. That Clarence M. Gwin be appointed assistant in economic entomology from July 1 to September 1, 1930; salary at the rate of \$62.50 a month; charge to item assistant ($\frac{1}{2}$) apple (1-A), p. 79.

Adopted.

R
14. That the resignation of Sadie McNulty, clothing specialist (inst) home economics extension, be accepted; to take effect August 8, 1930, p. 82. *Nickel*

Adopted.

15. That Ruth A. Peck be appointed clothing specialist (inst) in home economics extension for the academic year 1930-31; salary \$2,000 per annum; in place of Sadie McNulty, resigned, p. 82. *Nickel*

Adopted.

16. That Helene French, home demonstration agent for Milwaukee County, be granted leave of absence (without pay) from July 1, to September 30, 1930, p. 82. *Lea*

Adopted.

17. That Eunice Horn be appointed home demonstration agent in Milwaukee County from July 1 to September 30, 1930; salary at the rate of \$150 a month, to be distributed as follows: University \$75 a month, County \$75 a month; charge to salary of Helene French, on leave of absence, p. 82.

Adopted.

R 18. That the resignation of Earl F. Burk, instructor in horticulture, be accepted; to take effect July 1, 1930, p. 83. *McKee*

Adopted.

19. That K. H. Beach be appointed part time assistant in horticulture for the academic year 1930-31; salary \$1,000 for the year; charge to item for E. F. Burk (1-A), p. 83.

Adopted.

20. That Myron P. Backus be appointed assistant in plant pathology on half time from July 15 to October 1, 1930; salary at the rate of \$60 a month; total, \$150, to be charged to item vice Hamilton, p. 85.

Adopted.

21. That E. A. Gibson be appointed assistant in plant pathology on half time from July 15 to October 15, 1930; salary at the rate of \$60 a month; total, \$180, to be charged to item vice Hamilton, p. 85.

Adopted.

22. That C. J. Chapman, associate professor of soils, be transferred from the state soils laboratory to the Smith Lever extension work in the soils department, beginning September 1, 1930; salary \$3,500 for the academic year; charge to item vice Richards, p. 86.

Adopted.

23. That R. H. Austin be appointed assistant professor of soils for two years, beginning September 1, 1930; salary at the rate of \$2,650 per annum, ten months' basis; charge to item for C. J. Chapman, transferred, p. 87.

Adopted. *McKee*

24. That the salary of Leo Hoven, laborer (veterinary science), be reduced from \$1,070 to \$70 for the year 1930-31. (Mr. Hoven is to receive \$1,250 from the U. S. Department of Agriculture for the year 1930-31), p. 90.

Adopted.

25. That Frank R. Boll be appointed half-time technical assistant in veterinary science from August 1, 1930, to June 30, 1931; salary at the rate of \$50 a month; charge to item for Leo Hoven, transferred, p. 90.

Adopted.

26. That Janet McCarter be appointed assistant in agricultural bacteriology for the last half of the summer service period for 1930; compensation \$165 for the period; charge to item vice Thompson, summer service (8-A), p. 91.

Adopted.

27. That Melbourne C. Parker be appointed assistant in genetics from July 1 to August 31, 1930; salary at the rate of \$100 a month; charge to item for research assistant, summer service (8-A), p.94.

Adopted.

28. That W. H. Pierce be appointed assistant in plant pathology from September 1 to September 15, 1930; salary \$50 for the period; charge to item for R. H. Larson (1-A), p. 95.

Adopted.

29. That Mrs. L. D. Hopkins, special worker, be paid \$10.00 for services rendered during the month of June, 1930; charge to Farmers' Institutes budget, p. 103 of the 1929-30 budget.

Adopted.

30. That W. D. Frost, professor of agricultural bacteriology, be appointed for the first half of the summer service period; compensation \$530 for the period; charge to Chicago Medical Milk Commission fund. (See also No. 45).

Adopted.

R
31. That the resignation of Mildred Gumm, industrial fellow in agricultural bacteriology, be accepted; to take effect August 1, 1930. (Chicago Medical Milk Commission)

Adopted.

Fellow

Gift
32. That Henry L. Stephens be appointed research fellow in agricultural chemistry for the academic year 1930-31; salary \$750 for the year; charge to National Research Council fund.

Adopted.

Fellow

Gift
33. That Evelyn Van Donk be appointed industrial fellow in agricultural chemistry for the year 1930-31; salary at the rate of \$1,600 per annum, twelve months' basis; charge to E.P. Squibb & Sons fund.

Adopted.

Fellow

34. That Vera M. Templin be appointed industrial fellow in agricultural chemistry for the year 1930-31; salary at the rate of \$1,200 per annum, charge to Quaker Oats fund.

Adopted. *yes 12 mos basis,*

Fellow

35. That Jacobus H. Kellerman be appointed industrial fellow in agricultural chemistry for the year 1930-31; salary \$660 for the year, twelve months' basis; charge to Quaker Oats Company fund.

Adopted.

Fellow

36. That S. W. Kletzien be appointed industrial fellow in agricultural chemistry for the year 1930-31; salary at the rate of \$3,300 per annum, twelve months' basis; charge to Quaker Oats Company fund.

Adopted.

Fellow

37. That J. P. Schaenzer be appointed industrial fellow in agricultural engineering for the year 1930-31; salary at the rate of \$3,300 per annum, twelve months' basis; charge to Wisconsin Utilities fund.

Adopted.

Fellow

38. That Mary Brady be appointed industrial fellow in home economics for the year 1930-31; salary \$3,500 per annum, twelve months' basis; charge to Milwaukee County Milk Producers' Association fund.

Adopted.

Fellow

39. That the memorandum of agreement between the Pennsylvania Salt Company and the University of Wisconsin, relative to the establishment of an industrial fellowship, be accepted. (\$4,000 for period September 1, 1930 to July 1, 1932). *in Agr. Bact. + Vet. Sci.*

Adopted.

Gift here

Fellow

40. That the memorandum of agreement between the National Research Council and the University of Wisconsin, relative to special research in plant chemistry, be renewed. (\$750 for year beginning July 1, 1930.)

Adopted.

Gift

Fellow

41. That the salary of R. K. Froker, assistant professor of agricultural economics, be increased from \$3,350 per annum, twelve months' basis, to \$3,300 per annum, ten months' basis, and \$400 for summer service; total \$3,700, beginning July 1, 1930; increase, \$350, to be charged one-half to vice Macklin item, p. 68, and one-half to item Ext. Spl. Coop. Mkt., p. 98.

Adopted.

42. That Lewis Henderson be appointed part-time assistant in the administration office for ten months, beginning September 1, 1930; salary at the rate of \$80 a month; charge to saving on salary of Dean Russell, p. 63.

Adopted.

R 43. That the resignation of A. A. Granovsky, assistant professor of economic entomology, be accepted; to take effect August 31, 1930, p. 79.

Adopted. *Mickel*

44. That W. D. Frost, professor of agricultural bacteriology, be continued for the second half of the summer period beginning August 11, 1930; salary \$265 for the period; charge to the Chicago Medical Milk Commission fund. (See also No. 30.)

Adopted.

45. That the preliminary sketches for the Animal Research Building be approved; that the architect be requested to prepare the working plans and specifications and advertise for bids.

Adopted.

X 46. That Professor K. L. Hatch be given rank of Associate Director of Agricultural Extension.

Adopted.

X 47. That ^WNoble Clark be given rank of Assistant Director of the Agricultural Experiment Station.

Adopted.

(These recommendations had been previously considered by the committee on agriculture and were recommended to the regents for adoption.)

Upon motion of Regent Mead, seconded by Regent Ullsperger, recommendations 1 to 47 under Agriculture were adopted.

-Engineering-

R 1. That the resignation of A. A. Reiter, instructor in chemical engineering, be accepted; to take effect July 1, 1930, p. 101.

Adopted. *Mickel*

2. That N. H. Ceaglske be appointed instructor in chemical engineering for the academic year 1930-31; salary \$1800 for the year charge to vice A. A. Reiter, resigned, p. 101.

Adopted. *Mickel*

3. That the salary of R. R. Benedict, instructor in electrical engineering, be increased from \$2,300 to \$2,400 per annum for the academic year 1930-31; increase, \$100, to be charged to balance on salary of A. A. Reiter, resigned, p. 101.

Adopted.

4. That \$27.50 be transferred from the item vice G. C. Ward, railway engineering, \$1,800, p. 104, to the item for the summer mining trip, mining and metallurgy, p. 104.

Adopted.

5. That Daniel Krause be appointed research assistant in mining and metallurgy for six weeks, beginning July 1, 1930; salary \$25 a week; total, \$150 for the period, to be charged to Research 1A.

Adopted.

6. That Raymond Roark, associate professor of mechanics, be assigned to summer research work for one week, beginning August 1, 1930; salary \$82.29 for the week; charge to Research 1A.

Adopted.

7. That Oscar Fritsche be appointed research assistant in mining engineering for the month of July, 1930; salary \$200 for the month; charge to Research 1A.

Adopted.

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

Upon motion of Regent Drexler, seconded by Regent Callahan, recommendation 1 to 7 under Engineering were adopted.

-Medical School-

1. That Marion Stark be changed from instructor in clinical medicine to research assistant in clinical medicine for the year 1930-31 and her salary changed from \$1,500 to \$800 per annum, ten months' basis, p. 111. (Miss Stark also receives \$200, psychiatric institute; total \$1,000).

Adopted.

2. That Leita Davy be appointed research assistant in clinical medicine for the year 1930-31; salary \$1,200 per annum, twelve months' basis; charged as follows: \$700 to balance on salary of Marion Stark, \$477.50 to Torger Thompson fund and \$22.50 to student

assistants, medicine, p. 111.

Adopted.

3. That Ralph Stevens be appointed assistant in physiological chemistry for the academic year 1930-31; salary \$600 per annum; provided in the budget, p. 114.

Adopted.

4. That E. Lindeman Aaberg be appointed assistant in physiological chemistry for the academic year 1930-31; salary \$600 per annum; provided in the budget, p. 114.

Adopted.

5. That F. J. Gaenslen, professor of orthopedic surgery, be relieved of a portion of his duties for the year 1930-31 and that his salary be accordingly decreased from \$1,500 to \$1,000 per annum, p. 116.

Adopted.

6. That H. C. Schumm, associate professor of orthopedic surgery, be relieved of a portion of his duties for the year 1930-31, and that his salary be accordingly decreased from \$750 to \$500 per annum, p. 116.

Adopted.

7. That the salary of R. E. Burns, associate professor of orthopedic surgery, be increased from \$4,250 to \$5,000 for the year 1930-31, because of increased duties; charge to \$750 balance on salaries of Dr. F. J. Gaenslen and Dr. H. C. Schumm, p. 116. (Dr. Burns also receives \$500 - student health service; total \$5,500 per annum).

Adopted.

X 8. That Robert Herwick be promoted for the year 1930-31 from acting state toxicologist to state toxicologist, and that his salary be increased from \$1,800 to \$2,500 per annum, twelve months' basis; charge as follows: \$480 to \$1,200 item for assistants and \$220 to \$400 item for apparatus, p. 118.

Adopted.

9. That W. T. Powell be appointed assistant to the state toxicologist on part time for the year 1930-31; salary \$720 per annum, twelve months' basis; charge to \$1,200 item for assistants, p. 118.

Adopted.

10. That the following resignations be accepted, each to take effect July 1, 1930:

R
R
R
R

Irma Backe, instructor, student health }
J. W. Forster, " " " }
R. M. Baldwin, " " " }
C. W. Osgood, " " " }

Mickham

Adopted.

11. That George Stebbins, assistant, student health, be changed from full time to part time for the year 1930-31, and his salary changed from \$2,200 to \$1,250 per annum, twelve months' basis, p. 120.

Adopted.

12. That the salary of M. O. Eiel, instructor, student health, be increased from \$2,400 to \$2,600 for the year 1930-31, twelve months' basis; charge to balance on salary of George Stebbins, p. 120.

Adopted.

13. That \$1,058 savings in staff salaries, student health, be added to extra labor, student health, p. 120.

Adopted.

14. That the following assistants be appointed in the student health department for the year 1930-31, twelve months' basis, each to receive the salary indicated for the service rendered; provided in the budget:

Ruth Caldwell	\$2,200	<u>vice</u> Backe
Carlyle Pearson	2,200	" Forster
Peter A. Duehr	2,200	" Baldwin
Rex Blankinship	2,200	" Osgood

Adopted.

15. That Helen Pratt be appointed assistant in the student health department, on part time, beginning September 1, 1930; salary for the period of ten months, \$1,041.67; provided in budget.

Adopted.

16. That Marcella Hartwig, instructor in nursing, be restored to full time basis, beginning June 15, 1930, and her salary accordingly increased from \$70 to \$100 a month from June 15 to the close of the year 1930-31, p. 124.

Adopted.

17. That Lucille Kaska be appointed instructor in surgical nursing for the month of July, 1930; salary \$110 for the month; provided in the budget.

Adopted.

18. That Ruth Bucllesbach be appointed instructor in surgical nursing for eleven months, beginning August 1, 1930; salary \$100 a month; charged as follows: \$1,090 to item vice Kaska, and \$10 to item nurses, general duty and special, hospital 10-A. *Wickham*
Adopted.

19. That Henry Hook be appointed assistant in radiology for the year 1930-31; salary \$1,500 per annum, twelve months' basis; provided in the budget.
Adopted.

20. That the appointment of A. J. Hockett, assistant resident, be continued during the month of July, 1930; salary \$50 for the month; charge to hospital 10-A.
Adopted.

R 21. That the resignation of Helen Grant, assistant in occupational therapy, be accepted; to take effect August 1, 1930.
Adopted.

22. That Cornelia Hull be appointed assistant in occupational therapy, beginning July 16, 1930; salary at the rate of \$85 a month; charge to hospital 10-A - \$935 to vice Grant, and \$43.87 to item for resident in surgery, p. 40.
Adopted.

✓ 23. That the preliminary sketches for the addition to the Student Infirmary be approved; that the architect be requested to prepare the working plans and specifications and advertise for bids.
Adopted.

✓ 24. That the infirmary fee be increased from \$3.50 to \$4.50 per semester, to take effect when and as administratively possible.
Adopted.

(These recommendations had been previously considered by the Committee on Medical School, and were recommended to the regents for adoption.)

Upon motion of Regent Gunderson, seconded by Regent Runge, recommendations 1 to 24 under Medical School were adopted.

-Extension-

1. That Russell W. Fowler be appointed assistant professor of drawing, correspondence study, for three years, beginning September 1, 1930; salary \$3,150 per annum, twelve months' basis; charge to 2a, vice Grenoble, p. 150. *Nickham*

Adopted.

2. That \$2,500 be transferred from additional instruction (2AR) to summer substitutes (2AR), correspondence study, p. 152, and that the following salaries be transferred from 2A to 2AR:

Clara Jensen	\$160.00
R. E. Puerner	590.00
E. S. Neale	90.00
H. Melville Sayre	125.00
Catherine Staudt	141.66
E. E. Milligan	226.66
H. P. Evans	100.00
H. D. Orth	650.00

Adopted.

3. That Harry Kunze, instructor in accounting, at Milwaukee, be appointed for the month of August, 1930; salary \$258.33 for the month; charge to 2AR, p. 154.

Adopted.

4. That the salary of Donald C. Boughton, instructor in botany, at Milwaukee, be increased from \$2,600 to \$2,700 per annum for the year 1930-31; increase, \$100, to be charged to 2AR, p. 154.

Adopted.

5. That Gordon M. Carlin be appointed to conduct day classes in Latin, at Milwaukee, for the academic year 1930-31; salary \$650 for the year; charge to 2AR, additional instruction, p. 154.

Adopted.

6. That Lucius T. Gould be appointed to conduct day classes in geography, at Milwaukee, for the academic year 1930-31; salary \$540 for the year; charge to 2AR, additional instruction, p. 154.

Adopted.

7. That the following persons be appointed to conduct evening classes in Milwaukee for the first semester of the year 1930-31; each to receive the sum indicated for the service rendered; charge to 2AR, additional instruction, p. 154:

E. A. Abendroth, steel design and details, 34 meetings, \$340.

James A. Book, 2 classes, one in accounting, one in auditing, 17 meetings each, \$255 and \$425 respectively.

Thomas G. Brown, algebra and trigonometry, 17 meetings; \$170.

James Browning, 2 classes in accounting, 17 meetings each; \$170 each; total \$340.

B. B. Burling, direct current machinery, 17 meetings; \$170.

Clarence Chapelle, business statistics, 17 meetings; \$170.

Mrs. Vera Ellwood, home planning and decorating, 17 meetings; \$170.

Henry Ericson, college algebra, 34 meetings; \$306.

A. G. Hinman, real estate selling, 17 meetings; \$561.

C. A. Holmes, salesmanship, 17 meetings; \$204.

J. E. Jacobsen, federal income tax, 17 meetings; \$200.

Floyd E. Jenkins, business law, 17 meetings; \$204.

John A. Lapp, social problems of the present day, 17 meetings; \$425.

F. J. Mellencamp, trigonometry and analytic geometry, 34 meetings; \$340.

Carl Oestreich, acoustics and insulation, 17 meetings, \$170; estimating for builders, 17 meetings; \$170; total \$340.

James B. Read, fundamentals of real estate practice, 17 meetings; \$315; real estate law, 17 meetings; \$315; total \$630.

Francis C. Rosecrance, guidance and counseling, 17 meetings; \$204.

Milton H. Rusch, music appreciation, 17 meetings; \$255.

W. J. Schenck, cost accounting, 17 meetings; \$315.

^{Herbert} Robert W. Schmidt, mechanical drawing, 34 meetings; \$255.

W. A. Sheaffer, 2 classes in accounting, 17 meetings each; \$170 for each course; total \$340.

Bd. Aug 6/30 Sam Snead, radio communication, 34 meetings; \$340; elements of electricity applied to radio, 34 meetings; \$340; current radio development, 17 meetings; \$170; total \$850.

Mrs. Mary Sabota, 3 classes in secretarial training, 17 meetings each; \$170 for each course; total \$510.

George Spinti, architectural design, 17 meetings; \$170.
B. C. Straube, German 2a, 34 meetings; \$340.
Haakon T. Svano, business law, 17 meetings; \$170.
Walter Veenendaal, architectural drawing, 17 meetings; \$170.
Dudley Crafts Watson, painting and sculpture, 17 meetings; \$850.
John P. Wenninger, German 1a, 34 meetings; \$340.
C. A. Wiepking, laboratory course in concrete mixtures, 8 meetings, \$80.
Howard M. Zoerb, elementary analysis, 51 meetings; \$425.

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

Upon motion of Regent Drexler, seconded by Regent Callahan, recommendation 1 to 7 under University Extension were adopted.

-Physical Education-

R
1. That the resignation of Campbell Dickson, assistant professor of physical education, be accepted; to take effect September 1, 1930, p. 25. *Wickham*
Adopted.

2. That John J. Ryan be appointed assistant in physical education, men, (part-time coach - football) for the season of 1930; salary \$2,750 for the season; to be charged as follows: \$2500 from 5C, \$250 from 1A, p. 25.
Adopted.

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

Upon motion of Regent Ullsperger, seconded by Regent Gunderson, recommendations 1 and 2 under Physical Education were adopted.

-School of Education-

✓
1. That the item of \$500 for unassigned instruction in the budget of the Wisconsin high school for 1930-31, p. 57, be divided as follows:

Unassigned instruction -----\$250
 Unassigned clerical help ----- 250.

Adopted.

2. That the following transfers be made to the budget of the School of Education in order to make the budget structure conform to the Regent action creating a School of Education of personnel and functions before included in the Colleges of Letters and Science and Agriculture and the Physical Education Divisions:

From Letters and Science:

Postage	\$370	
Office Supplies	900	
Printing and Publishing	525	
Telephones and Telegrams	750	
Travel	250	
General Supplies	200	
Equipment Repairs	125	
	<hr/>	
Total Letters and Science (1)(A)		\$3,120
Apparatus - Replacements	100	
" - Additions	800	
Books - Additions	50	
Furniture - Additions	300	
	<hr/>	
Total Letters and Science (1)(D)		1,250

From Physical Education - Men:

Salaries and Wages:

G. S. Lowman	Prof. Chrmn.	3,000
J. C. Elson	Prof.	2,600
T. E. Jones	Prof.	600
G. E. Little	Prof. Dir. of Ath.	300
G. F. Thistlethwaite	Prof.	600
L. B. Allison	Assoc. Prof.	200
A. L. Masley	Assoc. Prof.	200
Robert Nohr	Assoc. Prof.	3,700
Joseph Steinauer	Assoc. Prof.	400
Guy Sundt	Assoc. Prof.	600
I. R. Uteritz	Assoc. Prof.	600
Frank Nickerson	Asst. Prof.	200
Rube Wagner	Instructor	300
William Fallon	Asst. (Trainer)	300
Russell Rippe	Assistant	400
	Asst. in Anatomy	400
<hr/>		
(vice Hicks)	Part-time Asst.	600
<hr/>		
(vice Hancock)		
Frances Beyer	Jr. Stenog.	1,200
	Pt. time Clerk	400
		<hr/>
Sub-total		\$16,600

Postage	\$90
Office Supplies	50
Printing and Publishing	50
Travel	50
	<hr/>

Total Phy.Education - Men (1)(A) 16,840

Furniture - Additions (1)(D) 50

From Physical Education - Women

Salaries and Wages:

Blanche M. Trilling	Prof. Chrmn.	2,500
Gladys B. Bassett	Assoc. Prof.	900
K. L. Cronin	Assoc. Prof.	2,600
Helen D. Denniston	Assoc. Prof.	1,000
Ruth Glassow	Assoc. Prof.	1,900
M. N. H'Doubler	Assoc. Prof.	1,900
Helen I. Driver	Instructor	200
Louise F. Gray	Instructor	200
Mary Harrington	Instructor	400
Margaret H. Meyer	Instructor	700
Elna Nygdal	Instructor	600
Cynthia M. Wesson	Instructor	400
Lydia Z. Schafer	Sr. Clk. Stenog.	900
Norma C. Behrens	Sr. Clerk	400
		<hr/>

Sub-total 14,600

Postage	90
Office Supplies	100
Printing and Publishing	150
Travel	100
	<hr/>

Total Phy. Educ. - Women (1)(A) 15,040

Furniture Additions (1)(D) 50

From College of Agriculture:

Salaries and Wages:

Ruth Henderson	Asst. Prof.Home Ec.	1,400
Katherine Jones	Instructor	1,150
		<hr/>

Total College of Agriculture (1)(A) 2,550
Adopted.

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

Upon motion of Regent Clausen, seconded by Regent Ullsperger, recommendations 1 and 2 under School of Education were adopted.

-Summer Session-

1. That Hazel Conlon, instructor in dancing, be paid an additional \$100 for the 1930 summer session; to be paid from the fees received in her course.

Adopted.

2. That Erland Johnson, pianist for Hazel Conlon, instructor in dancing, be paid \$30 for services in the 1930 summer session; to be paid from the fees received from the course.

Adopted.

✓ 3. That the ^{yes} *final* revision of the 1930 Summer Session budget be approved. EXHIBIT A. (Copy on file.)

Adopted.

4. That W. A. Scott, professor of economics, be permitted to take leave of absence credit instead of cash for service in the 1930 summer session.

Adopted.

Leave
S.S.

(These recommendations had been previously considered by the Committee on Summer Session, and were recommended to the regents for adoption.)

Upon motion of Regent Callahan, seconded by Regent Runge, recommendations 1 to 4 under Summer Session were adopted.

-Broadcasting Station-

1. That Glenn Koehler, assistant professor of electrical engineering, be appointed to make detailed plans and tests relative to the consolidated state radio station for the months of July and August, 1930; salary at the rate of \$320 a month; charge to item for apparatus, administration and general, p. 14.

Adopted.

2. That George F. Gerling be appointed program director for the summer session of 1930; salary \$85 for the period; charge to administration radio broadcasting, operation 1A, p. 21.

Adopted.

3. That H. B. McCarty be appointed radio announcer for the months of July, August and September, 1930; salary at the rate of \$25 a month; charge to administration radio broadcasting, operation 1A, p. 21.

Adopted.

4. That Ruth Henderson be appointed radio director and announcer of the home-makers' programs for the summer session of 1930; salary \$205 for the service; to be charged to budget of station.

Adopted.

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

-Military Science-

1. That Lieutenant Harry L. Rogers, Jr., be appointed assistant professor of military science and tactics, beginning July 11, 1930; salary \$300 per annum, twelve months' basis; in place of Captain Glenn E. Carothers, transferred, p. 30.

Adopted.

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

-General-

S. S. Degrees
1. That in accordance with the certification of the registrar degrees be granted to persons completing requirements for graduation at the close of the Summer Session, as follows: x x x See copy
Adopted.

2. That the following action of the University Faculty be approved:

"That, in order to satisfy the requirements in the Course in Physical Education for Women, a student be permitted to take either Course 59 for three credits and 42 for one credit, or 42 for two credits."
Adopted.

3. That the following transfers be made from Regents' Unassigned savings 1929-30; \$1465 to Law School, books; \$466.83 to College of Agriculture, economic entomology, books.

Adopted.

4. That Legislative Scholarships for 1930-31 be granted in accordance with the certification of the chairman of the Committee on Undergraduate Scholarships. EXHIBIT B., as follows:

- | | |
|----------------------------|--------------|
| 1. Anderson, Stewart C. | ME 2 |
| 2. Behr, Sam | Pre-Medic 3 |
| 3. Blank, Roy G. | LS 4 |
| 4.*Burns, Olive | LS 3 |
| 5. Chalk, Alfred A. | LS 4 |
| 6. Claxton, Wagner L. | AA 4 |
| 7. Conrad, Norman | LS 2 |
| 8. Cortright, Harry M. | CE 3 |
| 9. Davis, Ronald | LS 4 |
| 10. Dymond, Russell | SC 3 |
| 11. Fagen, Melvin | LS 2 |
| 12. Farries, Marion W. | AA 2 |
| 13. Grattan, Henry V. | LS 3 |
| 14. Griggs, Ruth | LS 4 |
| 15. Hawkins, Waldo P. | CC 4 |
| 16. Horwitz, Herbert | LS 4 |
| 17. Huzarski, R. G. | CE 2 |
| 18. James, Lucile E. | CH 2 |
| 19.*Jardine, Jean | SJ 4 |
| 20. Karansky, Philip | LS 3 |
| 21. Keller, Leonard R. | M 3 |
| 22. Lane, Charles E., Jr. | LS 4 |
| 23. Maas, Lynette Anne | |
| 24. Mazloum, Memdouh | LS 4 |
| 25. Meschan, Morris J. | LS 4 |
| 26. Meadows, Carl | Pre-Med. 3 |
| 27. Metcalfe, William H. | SJ 4 |
| 28. Miller, John Francis | LS 4, Med. 1 |
| 29. Newmeyer, Agnes Stuart | LS 2 |
| 30.*Parrott, Alton B. | EE 2 |
| 31. Pearlman, Hannah | LS 3 |
| 32. Pooley, Norman | M 3 |
| 33. Powers, Jean L. | LS 3 |
| 34. Rawson, Kenneth O. | LS 4 |
| 35. Roberts, Justus B. | Pre-Medic 3 |
| 36. Rosa, Joseph | LS 1 |
| 37. Savoye, Grace | LS 2 |
| 38.*Scannell, Elnora | LS 3 |
| 39. Searles, John R. | LS 3 |
| 40. Stuart, Alice M. | PE 3 |
| 41. Tompkins, Yewell | LS 3 |
| 42. Watson, W. C., Jr. | Gen C 4 |
| 43. Wetter, Jessie M. | HE 2 |

*Legis.
Scholar*

* Non-competitive. In accordance with faculty instructions, Legislative Scholarships may be awarded for general worthiness, rather than on the basis of scholastic record.

Adopted.

Degree

5. That the degree of Bachelor of Laws be conferred upon Anthony Emmett O'Brien, in accordance with the recommendation of the registrar.

Adopted.

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

-Graduate School-

1. That the following grant from the Wisconsin Alumni Research Foundation be approved:

RF 30:82 - Karl Freudenberg, Chemistry \$1,200
For two research assistants.

Adopted.

2. That S. A. Karjala be appointed research assistant in chemistry for the academic year 1930-31; salary \$600 for the year; charge to RF 30:82 (8-B) Gifts.

Adopted.

3. That R. Cox be appointed research assistant in chemistry for the academic year 1930-31; salary \$600 for the year; charge to RF 30:82 (8-B) Gifts.

Adopted.

4. That the following grant from the Wisconsin Alumni Research Foundation be approved.

RF 30:83 - F. L. Hisaw, Zoology \$450

Adopted.

5. That Harry Fevold be appointed research assistant in zoology for the month of July, 1930; salary \$291.66 for the month; charge to RF 30:83 (8-B) Gifts.

Adopted.

R 6. That the resignation of Lester A. Hansen, research assistant in chemistry, allotment 30:49, be accepted; to take effect September 1, 1930.

Adopted.

7. That the following persons be appointed research assistants for the academic year 1930-31 (or for the period mentioned); each to receive the salary indicated for the service rendered:

Dorothy C. Bauch, botany, July and August, 1930, \$150; also for the academic year 1930-31, \$600, allotment 30:02.

Anna M. Harris, education, \$500, allotment 30:11.

Francis A. Staten, economics, July 1, 1930, to May 1, 1931, \$2,500, allotment 30:12.

Wesley R. Winch, physics, \$350, allotment 30:19.

Edward C. Baillie, botany, \$600, allotment 30:29.

Everett Seedorf, radiology, July 1, 1930, to July 1, 1931, \$1,800, allotment 30:31.

Sam Morrell, horticulture, \$600, allotment 30:34.

Gerald C. North, dairy husbandry, \$600, allotment 30:38.

Hans T. Gebhardt, dairy husbandry, \$1,200, allotment 30:39.

Clarence H. Winning, (vice Lester Hansen) chemistry, \$600, allotment 30:49.
Adopted.

8. That the following persons be appointed state associates for the academic year 1930-31; each to receive the salary indicated for the service rendered:

LeRoy Peterson, education, \$250, allotment 30:11.

T. L. Howard, economics, \$750, allotment 30:13.
Adopted.

9. ✓ That the establishment of a German House Fellowship with an annual stipend of \$500 for a German exchange student be approved; charged to Milwaukee Seminary Fund.
Adopted.

Fellow

10. That Ruth Berendsohn, University of Hamburg, be appointed German House Fellow for the year 1930-31; stipend \$500 per annum; charge to 8B, Milwaukee Seminary Fund.
Adopted.

Fellow

✓
11. That the assignment of a graduate fellowship for the academic year 1930-31 in the Spanish department; stipend \$750 for the year, provided in the Graduate School budget, be approved.
Adopted.

Fellow ✓

12. That Charles W. Smith, Jr., be appointed fellow in political science for the academic year 1930-31. \$750
Adopted.

Fellow ✓

13. That the following fellow be appointed for the academic year 1930-31; charge to the Graduate School budget:

Mr. Elza M. Cralley, Fellow in Botany, stipend \$750.
Adopted.

Fellow ✓

14. That Robert F. Spilman be appointed Anna Morris Ely scholar in economics for the academic year 1930-31; stipend \$250. for the year; charge to (8-B) gifts.
Adopted.

Scholar ✓

15. That the resignations of the following scholars be accepted; to take effect at the beginning of the academic year 1930-31:

Eveline Blumenthal, sociology
William A. Porter, agricultural economics.
Adopted.

Scholar ✓

16. That Arthur Katona be appointed scholar in sociology for the academic year 1930-31; stipend \$250 for the year; in place of Eveline Blumenthal.
Adopted.

Scholar ✓

17. That the following honorary scholars be appointed for the academic year 1930-31:

Harry Weiss, economics
W. V. Ludbrook, plant pathology.
Adopted.

Scholar ✓
(2)

18. That the following appointments and resignations of legislative scholarships for the academic year 1930-31 be accepted:

Graduate

Appointments

Christine M. Griggs (music)
James Henderson (geology) (cont.)

Scholar ✓

Clara Mears (Psychology)
Ada M. Thibodeau (French)

Legis. Scholars

Resignations

*R
R
L*

Mary L. Allen (English)
Alice R. Keefer (Spanish)
Adopted.

"

19. That Hector de la Fuente be granted a Latin American scholarship for the academic year 1930-31, at a salary of \$224.
Adopted.

Scholar

Upon motion of Regent Backus, seconded by Regent Gundersen, recommendations 1 to 19 under Graduate School were adopted.

-Library-

1. That the following student assistants in the library be appointed, each to be paid at the rate per hour indicated for the service rendered, beginning July 1, 1930; provided in the budget:

Helen B. Burton \$.40
Olive Duffy .50
R. Schwenn .40
D. Loughborough, increased from .35 to .40
William Watson, " " .35 to .40

Adopted.

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

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

VOTED, That the matter of the reorganization of the offices of the Dean of Men and the Dean of Women be referred to the committee on Student Life and Interests for report at the next meeting of the Board.

Report to next mtg.

Upon motion of Regent Drexler, seconded by Regent Runge, it was VOTED, That an appropriation of not to exceed \$4,000 be made from 20.41 (1)D for the purchase of a new car for the president.

Car

Title
Exec. Secy.
his. Citizens
committee on
unemployment

Upon motion of Regent Clausen, seconded by Regent Drexler, it

VOTED, That the informal approval of the Executive Committee, releasing Professor D. D. Lescohier on pay to conduct the unemployment studies for the State, be ratified, with the understanding that he will continue to give his course in labor management and a graduate seminar in unemployment. *(Governor's letter in file)*

Leaves

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

VOTED, That there be returned to the general fund of the State \$25,000 from the accumulated contingent surplus from the operation of the Wisconsin General Hospital.

Upon recommendation of President Frank, it was

VOTED, That there be referred to the Executive Committee for study and recommendation of a plan, the problem of leaves of absence for members of the staff of the University Extension Division.

Re Leaves

Ref. to
Ext. Com.

written and
read

RECOMMENDATIONS OF THE TRUST FUND COMMITTEE

1. That the following loans offered by the Madison Trust Company be approved:

- (a) Victor Ham, \$1,600, due March 30, 1935, 6% interest semi-annually, on property at 314 W. Olin Avenue, valued at \$5,600.
- (b) Louis Burger, \$3,000, due March 1, 1935; 6% interest semi-annually; on property at 202 S. Orchard Street, valued at \$8,580.
- (c) Hazel Mead Jenks, \$5,000, due June 8, 1934; 5½% interest semi-annually; on property at 2015 Jefferson Street, valued at \$12,700.

Adopted.

2. That the following loans, offered by the State Bank of Wisconsin, be approved:

- (a) Dr. Roy M. Carter, \$5,000, due January 25, 1934; 5½% interest semi-annually on property at 2230 West Lawn Avenue, valued at \$12,250.

9/5/30

(b) Mary Damm, \$1,000, due July 5, 1935; 6% interest semi-annually; on property at 414 Washburn Place, valued at \$8,250.

(c) Mary E. Sommers, \$8,500, due June 30, 1932; 5½% interest semi-annually; on property at 510 West Wilson Street, valued at \$19,905.

(d) Delta Upsilon Fraternity, \$14,000, due May 15, 1934; 5½% interest semi-annually; on property at 644 North Frances Street, valued at \$50,720.

Adopted.

3. That a loan of \$16,000 for five years, at 6% interest payable semi-annually, to the Clark Investment Association on the property at 425 Sterling Court, valued at \$42,570, be approved.

Adopted.

4. That a loan of \$10,000 for five years, at 5½% interest, payable semi-annually, to Herman Mack, on the property at 421-425 State Street, valued at \$66,817, be approved.

Adopted.

5. That M. E. McCaffrey, Secretary of The Regents of the University of Wisconsin, in his capacity as executor of the estate of William H. Kipp, deceased, be authorized to sell and transfer ten shares of the Remington Arms Company 7% preferred stock.

Adopted.

6. That the loan of \$8,000 to Dr. J. H. Bertrand, on his property at 650-652 State Street, valued at \$125,000 and approved at the meeting of the Board on June 21, 1930, be increased to not to exceed \$14,000, with interest at 6% payable semi-annually, with the provision that \$500 or more may be paid on principal on any interest paying date.

Approved.

Upon motion of Regent Butler, seconded by Regent Backus, these recommendations were adopted.

Upon motion of Regent Mead, seconded by Regent Eimon, the following recommendation of the Special Committee appointed to suggest a re-arrangement of the committees of the Board, was adopted:

Each committee shall function as a separate committee and in the manner contemplated by the By-Laws.

Recommendations proposed to be acted upon at any meeting of the regents shall be mailed to each regent at least seven days before the meeting. Except in emergency cases the regents shall decline to act at such meeting upon any recommendation not thus furnished them in advance.

The day before each meeting the president and the business manager shall give to the board, sitting as a committee of the whole, such explanation of the recommendations they wish to have passed, as may be requested by any member of the board.

Each committee shall thereafter meet and give special consideration to the recommendations pertaining to its department and act upon them before they are submitted to the board. Regents not members of a committee shall not vote, but shall be privileged to attend, as is contemplated by the By-Laws. Committee recommendations for action by the board shall represent special consideration and action by the appropriate committee.

Upon recommendation of the Business Manager and upon motion of Regent Drexler, seconded by Regent Callahan, it was

VOTED, That authority be given to complete plans and specifications for an extension of the water line for fire protection, and to advertise for bids, \$15,000 having been released from 20.41 (1)R, Permanent Improvements, for this project.

At 11:20 A. M., the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary