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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: January 21, 1931. 1931

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1931

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*Tuesday
5/19/31
Gundersen
Read*

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, January 21, 1931, 9 A.M.

Memo
*Re Carl Russell
Fish Salary
\$8000 for
1931-32
See papers
with this mtg.*

President Faast presiding

PRESENT: President Frank; Regents Backus, Berger, Butler, Callahan, Clausen, Faast, Gundersen, Richardson, Runge, Schmidtman, Sholts, Waters.

ABSENT: Regents Drexler, Eimon, Mead, Ullsperger.

Communications were received from Regents Drexler, Eimon and Ullsperger in explanation of their absence.

Upon motion of Regent Berger, seconded by Regent Runge, the minutes of the meeting of the Board held on November 22, 1930, were approved as sent out to the regents.

✓ Mr. Knudsen, from the State Architect's office, and Noble Clark, Assistant to the Dean of the College of Agriculture, appeared before the meeting and presented the plans for the animal research laboratory. Upon motion of Regent Schmidtman, seconded by Regent Gundersen, it was

VOTED, That the plans be approved and that the State Architect be authorized to advertise for bids.

Regent Callahan, as chairman of the executive committee, read the following report of the meeting of the executive committee held on January 20, 1931:

At a meeting of the Executive Committee held in the President's office on Tuesday, January 20, the Business Manager reported the results of his negotiations with the City of Madison officials, the officials of the Chicago, Milwaukee & St. Paul Railroad and Dr. Bradley regarding the construction of a road from University Avenue to the proposed site for the Forest Products Laboratory.

*For
Prod
Lab*

9/48
for
Prod.
Lab.

The City of Madison and Chicago, Milwaukee & St. Paul Railroad officials have assured the University that the construction of the road from University Avenue across the railroad right of way will not involve any cost to the University. The only part of the road that will involve any cost to the University will be from the right of way to the laboratory site. Dr. Bradley has assured the Business Manager that the land necessary for that section of the road will be donated by Mrs. Bradley. The cost of the road that will have to be borne by the University is estimated at \$2000 for gravel and \$4000 for concrete.

The Committee considered the basis upon which the supplementary agreement with the Forest Products Laboratory should be prepared. It was recommended that Director Winslow be asked to evaluate the services of the Forest Products Laboratory to the University as the basis of the proposed agreement. 11

~~X~~ *see below
Mr. M. H. Levenick, owner of a restaurant on State Street, appeared before the Committee to protest the present practice of the University in operating dining halls and cafeterias.

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

VOTED, That the report be approved and that the minutes of the meetings of the executive committee held on December 2, 1930, December 17, 1930, and January 8, 1931, be approved, ratified and confirmed, as sent to the regents.

* ✓ Regent Callahan made further report of the protest of Mr. Levenick, and upon motion of Regent Clausen, seconded by Regent Schmidtmann, it was

VOTED, That the regents do not accede to the protest.

RECOMMENDATIONS OF THE PRESIDENT

- Letters and Science -

1. ✓ That the leave of absence (without pay) granted to J. B. Overton, professor of botany, for the second semester of 1930-31, be cancelled; salary for the semester \$2,375; charge to L. & S. Unassigned.

Adopted.

Leave
Cancelled

2. That W. H. Kiekhofer, professor of economics, be granted leave of absence on the summer session basis for the second semester of 1930-31, p. 37.
Adopted.

Leave ✓

3. That F. C. Sharp, professor of philosophy, be granted leave of absence on the summer session basis for the second semester of 1930-31, p. 44.
Adopted.

Leave ✓

4. That Dr. R. H. Fowler of Trinity College, Cambridge, England, be appointed special lecturer in mathematical physics during the months of April and May, 1931; compensation \$1800 for the period; charge to L. & S. Unassigned.
Adopted.

5. That George Chandler be appointed part-time assistant in philosophy for the second semester of 1930-31; salary \$250 for the semester; charge to L. & S. Unassigned.
Adopted.

6. That Alfred Senn be appointed professor of Germanic and Indo-European philology, beginning July 1, 1931; salary \$5000, ten months' basis; in place of Ernst Voss. (1931-32 budget).
Adopted.

Randall

7. That the \$1200 released by the leave of absence of W. H. Kiekhofer, professor of economics, for the second semester of 1930-31, be transferred to L. & S. Unassigned.
Adopted.

8. That the \$1350 released by the leave of absence of F. C. Sharp, professor of philosophy, for the second semester of 1930-31, be transferred to L. & S. Unassigned.
Adopted.

9. That the following unused balances be transferred to L. & S. Unassigned:

Art History	Balance on Garrison and assistants	\$500.
Botany	Savings on Cooper replacement	400.
Classics	Savings on Heironimus	300.
English	Savings on instructors and assistants	635.
History	Savings on assistants	50.

Adopted.

R 10. That the resignation of William E. Chalmers, assistant in economics be accepted; to take effect January 1, 1931, p. 37. (See Recan. #12)
Adopted.

11. That the salary of Harry Weiss, assistant in economics, be increased as follows: for January, 1931, from \$100 to \$175; for the second semester from \$250 to \$625 (\$50 per payment to \$125 per payment) due to increased teaching; increase of \$450 to be charged to budget for assistants, p. 37, fund 1-A.
Adopted.

12. That William Ellison Chalmers be appointed research assistant in economics, beginning January 1, 1931; salary at the rate of \$200 per month; charge to Rawleigh Gift fund.
Adopted. (W.E.C.)

13. That Genevieve Townsend be appointed research assistant in economics, beginning ~~December 1, 1930~~ ^{January 1, 1931}; salary \$200 per month; to be paid by the Consumer Credit Institute of America, Inc., under a subvention granted to Professor Commons by the Institute. (See Prof. Commons' letter filed with this meeting).
Adopted.

14. That Professor W. Krowl, of the University of Breslau, be appointed special lecturer in German, to give a lecture on January 21. Compensation, \$75. Charge to Milwaukee Seminary Fund.
Adopted.

15. That Professor Max Griebisch, Professor of German, be paid an additional \$500 as editor-in-chief of the "Monatshefte" for 1930. Charge to Milwaukee Seminary Fund.
Adopted. here

16. That E. P. Appelt, Assistant Professor of German, be paid an additional sum of \$200 as associate editor of the "Monatshefte" for 1930. Charge to Milwaukee Seminary Fund.
Adopted.

17. That Cardula Thurow be paid \$250.70 as President of the German House for the first semester of 1930-31. Charge to Milwaukee Seminary Fund. *to cover the expense of the conversation program in the house (Hohfeld)*
Adopted.

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

Upon motion of Regent Waters, seconded by Regent Runge, recommendations 1 to 17 under Letters and Science were adopted.

it was ✓ Upon motion of Regent Schmidtman, seconded by Regent Runge, VOTED, That the teaching schedule and compensation of Harold M. Groves, Assistant Professor of Economics, be reduced to two-thirds for the second semester.

- Education -

R 1. That the resignation of Theresa Little, teacher of history at the Wisconsin High School, be accepted; to take effect at the close of the first semester of 1930-31.
Adopted. *Rundell*

2. That Thyra Carter be appointed teacher of history and social studies in the Wisconsin High School for the second semester of 1930-31; salary \$1,100 for the semester; in place of Theresa Little, resigned, p. 56, fund 1-A.
Adopted. *Rundell*

Upon motion of Regent Berger, seconded by Regent Runge, recommendations 1 and 2 under Education were adopted.

- Agriculture -

R 1. That the resignation of Norma Kimball, half-time assistant in agricultural bacteriology, be accepted; to take effect January 12, 1931, p. 64.
Adopted.

2. That Jennie Andrews be appointed part-time assistant in agricultural bacteriology for the remainder of the academic year 1930-31, beginning January 12, 1931; salary \$300 for the period (vice Kimball); \$50 to be charged to Chicago Medical Milk fund, \$250 to be charged to item assistant (part) agricultural bacteriology, p. 64, funds 1-A and 8-B.
Adopted.

931-32 3. That Glen W. Vergeront be reappointed county agricultural agent for Barron County, beginning January 1, 1931; salary at the rate of \$3,300 per annum, twelve months' basis, to be distributed as follows: University \$1,800, County \$1,500; charge to item for Barron County, p. 72, fund 3-E and 8-A revolving fund.
Adopted.

31-32
4. That Manly Sharp be reappointed county agricultural agent for Chippewa County, beginning January 1, 1931; salary at the rate of \$2,800 per annum, twelve months' basis; to be distributed as follows: University \$1,700, County \$1,100; charge to item for Chippewa County, p. 72, fund 3-E and 8-A revolving fund.

Adopted.

31-32
5. That Thomas A. Parker be reappointed county agricultural agent for Crawford County, beginning January 1, 1931; salary at the rate of \$3,400 per annum, twelve months' basis; to be distributed as follows: University \$1,800, County \$1,600; charge to item for Crawford County, p. 72, fund 3-E and 8-A revolving fund.

Adopted.

131-32
6. That Sidney P. Murat be reappointed county agricultural agent for Fond du Lac County, beginning January 1, 1931; salary at the rate of \$3,300 per annum, twelve months' basis; to be distributed as follows: University \$1,800, County \$1,500; charge to item for Fond du Lac County, p. 72, fund 3-E and 8-A revolving fund.

Adopted.

31-32
7. That Alvin D. Carew be reappointed county agricultural agent for Green Lake County, beginning January 1, 1931; salary at the rate of \$3,100 per annum, twelve months' basis; to be distributed as follows: University \$1,700, County \$1,400; charge to item for Green Lake County, p. 72, fund 3-E and 8-A revolving fund.

Adopted.

431-32
8. That Erwin F. Davis be reappointed county agricultural agent for Iowa County, beginning January 1, 1931; salary at the rate of \$2,700 per annum, twelve months' basis; to be distributed as follows: University \$1,700, County \$1,000; charge to item for Iowa County, p. 72, fund 3-E and 8-A revolving fund.

Adopted.

431-32
9. That Walter E. Spreiter be reappointed county agricultural agent for La Crosse County, beginning January 1, 1931; salary \$3,400 per annum, twelve months' basis; to be distributed as follows: University \$1,800, County \$1,600; charge to item for La Crosse County, p. 72, fund 3-E and 8-A revolving fund.

Adopted.

431-32
10. That William J. Rogan be reappointed county agricultural agent for Marathon County, beginning January 1, 1931; salary at the rate of \$4,500 per annum, twelve months' basis; to be distributed as follows: University \$1,700, County \$2,800; charge to item for Marathon County, p. 72, fund 3-E and 8-A revolving fund.

Adopted.

31-32
11. That Leland G. Sorden be reappointed county agricultural agent for Oneida County, beginning January 1, 1931; salary at the rate of \$3,000 per annum, twelve months' basis; to be distributed as follows: University \$1,700, County \$1,300; charge to item for Oneida County, p. 72, fund 3-E and 8-A revolving fund.
Adopted.

31-32
12. That Guy S. Hales be reappointed county agricultural agent for Ozaukee County, beginning January 1, 1931; salary at the rate of \$3,200 per annum, twelve months' basis; to be distributed as follows: University \$1,700, County \$1,500; charge to item for Ozaukee County, p. 72, fund 3-E and 8-A revolving fund.
Adopted.

31-32
13. That Roy Thomas Glassco be reappointed county agricultural agent for Rock County, beginning January 1, 1931; salary at the rate of \$3,200 per annum, twelve months' basis; to be distributed as follows: University \$1,800, County \$1,400; charge to item for Rock County, p. 73, fund 3-E and 8-A revolving fund.
Adopted.

31-32
14. That George F. Baumeister be reappointed county agricultural agent for Shawano County, beginning January 1, 1931; salary at the rate of \$3,000 per annum, twelve months' basis; to be distributed as follows: University \$1,700, County \$1,300; charge to item for Shawano County, p. 73, fund 3-E and 8-A revolving fund.
Adopted.

15. That the following persons be paid each the sum indicated for the service rendered; charge to 3-A Farmers' Institutes budget, p. 98:

George B. Brown	Special Worker	\$250.00
R. A. Kolb	" "	137.50
Roy McDonald	" "	87.50
Mrs. John G. Niles	" "	10.00
Otto Onstad	" "	50.00
T. J. Pattison	" "	62.50
C. S. Ristow	" "	12.50
W. Woodard	" "	40.00

Adopted.

16. That Robert S. Harrison be continued as industrial fellow in horticulture for the month of January, 1931; salary for the month \$166.67; charge to Barney Link fellowship fund, 8-B.

Adopted.

Fellow

R 17. That the resignation of William E. Welsh, industrial fellow in veterinary science (Wisconsin Manufacturers Association), be accepted; to take effect December 31, 1930.
Adopted.

R 18. That the resignation of Richard H. Thexton, assistant in agricultural bacteriology, be accepted; to take effect at the close of the first semester of 1930-31, p. 65.
Adopted.

R 19. That the resignation of Stephen T. Dexter, assistant in agronomy, be accepted; to take effect at the close of the first semester of 1930-31, p. 74.
Adopted.

20. That Vance Sprague be appointed student assistant in agronomy (part time) for the second semester of 1930-31; compensation \$250 for the semester; in place of Stephen T. Dexter, resigned, p. 74.
Adopted.

R 21. That the resignation of George E. Marvin, instructor in economic entomology, be accepted; to take effect at the close of the first semester of 1930-31, p. 79.
Adopted.

22. That Charles Alfred Buck be appointed instructor in dairy husbandry (extension specialist in Swiss cheese area), beginning February 1, 1931; compensation at the rate of \$2,500 per annum, twelve months' basis; charge to 8-A U.S. Grants, federal cooperative funds allotted to agricultural economics. Revised
Adopted.

23. That the following persons be paid each the sum indicated for the service rendered; charge to Farmers' Institutes budget, p. 98:

B. J. Gehrman	Special Worker	\$100.00
C. H. Imig	" "	100.00
R. A. Kolb	" "	112.50
Roy McDonald	" "	100.00
Otto Onstad	" "	50.00
C. S. Ristow	" "	50.00

Adopted.

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

Upon motion of Regent Sholts, seconded by Regent Schmidt-
mann, recommendations 1 to 23 under Agriculture were adopted.

Upon motion of Regent Sholts, seconded by Regent Backus,
the following additional recommendation was adopted:

✓ That the selection of Chris L. Christensen as Dean of the
College of Agriculture be approved.

- Law -

R
1. That the resignation of Philip F. LaFollette, lecturer in
law, be accepted; to take effect at the close of the first semester
of 1930-31, p. 130.
Adopted.

2. That Jacob Henry Beuscher be appointed instructor in law
for the second semester of 1930-31; salary \$350 for the semester;
charge to the budget of the Law School, fund 1-A.
Adopted.

3. That Oliver H. Miner be appointed instructor in law for the
second semester of 1930-31; salary \$500 for the semester; charge to
the budget of the Law School, fund 1-A.
Adopted.

(These recommendations had been previously considered by the commit-
tee on Law and were recommended to the board for adoption.)

Upon motion of Regent Butler, seconded by Regent Backus,
recommendations 1 to 3 under Law were adopted.

- Trust Funds -

The secretary presented the following recommendations of
the Trust Fund Committee:

*See in
rec'd records
entered 4/14/31*
1. ✓ That a loan of \$2000 on the Amelia Sorenson residence, a
property at 306 Lathrop Street, Madison, for five years at 5½%, be
approved.
Adopted.

2. ✓ That a loan of \$1900 on the P. F. Coughlin residence proper-
ty at 1517 Madison Street, Madison, for five years at 5½%, be approv-
ed.
Adopted.

8. That a loan of \$9250 on the residence property of Jerry Simon, at 1016 Lincoln Street, Madison, for five years, at 5 $\frac{1}{2}$ %, be approved, with the requirement of payment of \$250 on principal each six months.

Adopted.

Upon motion of Regent Clausen, seconded by Regent Berger, the recommendations were approved, subject to inspection of the property.

- Medicine -

1. That Frances Taylor be appointed assistant in pediatric nursing for six months, beginning January 1, 1931; salary \$540 for the period; charge to item for nurses - general duty and special, p. 41, fund 10-A.

Adopted.

2. That Helen Bunge be appointed instructor in nursing for six months, beginning January 1, 1931; salary \$540 for the period; charge to item for nurses - general duty and special, p. 41, fund 10-A.

Adopted.

3. That the salary of Frances Stuart, instructor in nursing, be increased from \$100 to \$125 per month (plus laundry), beginning January 1, 1931; increase, \$150, to be charged to item, nurses - general duty and special, p. 41, fund 10-A.

Adopted.

R 4. That John L. Kelley be appointed assistant in student health for six months, beginning January 1, 1931; salary \$1,100 for the period; in place of Merrill O. Eiel, resigned, p. 120, fund 1-A.

Adopted.

R 5. That the resignation of Harry McGrath, assistant resident in surgery, be accepted; to take effect February 1, 1931, p. 122.

Adopted.

6. That Benjamin I. Brindley be appointed assistant resident in head surgery for six months, beginning January 1, 1931; salary \$300 for the period; in place of Harry McGrath, resigned, p. 122, fund 10-B.

Adopted.

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

Upon motion of Regent Gundersen, seconded by Regent Berger, recommendations 1 to 6 under Medicine were adopted.

- Extension -

1. That Bessie E. Edsall, assistant professor of history, be granted leave of absence, without pay, for six weeks, beginning February 1, 1931, p. 151.
Adopted.

Leave

2. That the following persons be appointed to conduct evening classes each to receive the amount indicated for the service rendered; charge to item for additional instruction, p. 152, fund 2AR:

Mrs. H. O. Burdick, home decoration,
Beloit, 10 meetings, \$100.

Dr. Morris Fishbein, medical writing,
Milwaukee, 6 meetings, \$360.

Mr. W. J. Schenck, accounting principles and practice, Appleton, 12 meetings, \$170.

Adopted.

3. That the following persons be appointed to conduct evening classes at Milwaukee during the second semester of 1930-31 each to receive the amount indicated for the service rendered; charge to item for additional instruction, p. 154, fund 2AR:

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

James A. Book, auditing, 17 meetings,
\$425.

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

B. B. Burling, theory of alternating currents, 17 meetings, \$170.

Russell A. Clark, real estate transfers and conveyancing, 17 meetings, \$255.

✓

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

Vera Ellwood, home planning and decorating (advanced), 17 meetings, \$170.

C. A. Holmes, Salesmanship, 17 meetings, \$204.

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

Carl Oestreich, estimating for builders, 17 meetings, \$170.

Mildred Potter Perrigo, clothing selection, 17 meetings, \$170.

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

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

Herbert W. Schmidt, mechanical drawing, 34 meetings, \$255.

W. A. Sheaffer, 2 sections in accounting, 17 meetings each, salary \$170 for each section, total \$340.

Sam Snead, 3 classes in radio, 2 for 34 meetings each, salary \$340 for each; 1 for 17 meetings, \$170, total \$850.

Mary Sobota, 2 classes in secretarial training, 17 meetings each, \$170 for each class, total \$340.

George Spinti, architectural design, 17 meetings, \$170.

B. C. Straube, German 2B, 34 meetings, \$340.

Walter Veenendaal, architectural drawing, 17 meetings, \$170.

Dudley Crafts Watson, The World's Great Masterpieces of Art, 12 meetings, \$850 (includes travel expenses).

Ruth Zentner, speech clinic, during the second semester of 1930-31, to receive the fees from the class not to exceed \$480.

Howard M. Zoerb, elementary analysis,
51 meetings, \$425.

Adopted.

4. That Alice Voelker be appointed assistant in biology at Milwaukee for the second semester of 1930-31; salary \$550 for the semester; charge to item for additional instruction, p. 154, fund 2AR.

Adopted.

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

Upon motion of Regent Callahan, seconded by Regent Schmittmann, recommendations 1 to 4 under Extension were adopted.

- Physical Education - Women -

1. That Mrs. Lenore L. Linderman be appointed assistant in physical education for the balance of the academic year 1930-31, beginning January 1, 1931; to be paid at the rate of 75¢ per hour, total not to exceed \$50; charge to balance on item for instructors; p. 28, fund 1-A.

Adopted.

This recommendation had been previously considered by the committee on Physical Education and was adopted upon motion of Regent Clausen, seconded by Regent Backus.

- Graduate School -

1. That Henry Adolph Onsgard be appointed honorary fellow in history for the academic year 1930-31.

Adopted.

Fellow

2. That Gustav Emil Schroeder be appointed honorary scholar in classics for the second semester of 1930-31.

Adopted.

Scholar

3. That Norma Kimball be appointed research assistant in agricultural bacteriology for the remainder of the academic year 1930-31, beginning January 12, 1931; salary \$350 for the period; charge to gift fund 8-B, allotment RF 29:81.

Adopted.

4. That Wray V. Drake be appointed research assistant in botany for six months, beginning January 1, 1931; salary \$360 for the period; charge to research (9), p. 132, allotment 30:10.
Adopted.

5. That Harry G. Anderson be appointed research assistant in zoology for four months, beginning January 1, 1931; salary \$100 for the period; charge to research (9), allotment 30:44, p. 132.
Adopted.

6. That the following transfers be made in the Graduate School budget:

\$ 50 from allotment 30:53 (9) to allotment 30:50.
\$200 from allotment 30:53 (9) to allotment 30:52.
\$200 from allotment 30:53 to a new allotment as follows:
30:56 Salter, J. T. (Political Science) \$200
Administration of Criminal Justice.
For clerical and other expenses.

Adopted.

7. That Elmer R. Tobey be appointed honorary scholar in soils for the academic year 1930-31.
Adopted.

Scholar
↓

8. That the salary of Wesley R. Winch, research assistant in physics, be increased from \$35 to \$45 per month for the second semester of 1930-31, increase, \$50, to be charged to budget item (9) research, p. 132, allotment 30:19.
Adopted.

(These recommendations had been previously considered by the committee on Graduate School and were recommended to the board for adoption.)

- Administration and General -

1. That the offer of \$1,000 from the National Council of the Protestant Episcopal Church for a nine weeks graduate training course for rural clergymen be accepted. (8B)
Adopted.

gift

Upon motion of Regent Backus, seconded by Regent Waters, recommendations 1 to 8 under Graduate School and No. 1 under Administration and General were adopted, and degrees were granted in accordance with the certification of the registrar, as shown in EXHIBIT A, as follows:

✓ BACHELOR OF ARTS

Caroline Elizabeth Bebb*
Margaret Anna Daib
Elsie Ethel Engelke
Bernard Heilprin*
Virginia Manchester
Thomas Nash
John Parker Kremer
George Alvin Parish*
Caryl Ann Regan*
Lorna Gertrude Seabury
Bess Segal*

BACHELOR OF ARTS (Commerce)

Robert Lyle Dixon

BACHELOR OF ARTS
(Journalism)

John Thomas Helgeson
William Arthur Mueller

BACHELOR OF PHILOSOPHY
(General Course)

John Richard Leigh*

BACHELOR OF SCIENCE
(Physical Education)

O. Leroy Hall

BACHELOR OF SCIENCE
(Medical Science)

Donald Marion Caldwell*
Robert Gideon Benson
John Sheldon

BACHELOR OF SCIENCE
(Hygiene)

Alice Eileen Batten*
Miriam Edna Rouse*
Frances Helen Taylor*
Hattie Bertha Trauba*
Shirley Rachel Watson*

(Cont.)

Degrees

MASTER OF ARTS
(Journalism)

Kathryn Anne Gallagher

DOCTOR OF PHILOSOPHY

Herbert Adolph Braun
Earl Knudt Fischer
Franklin Sinclair Henika
Valdimar Alfred Vigfusson

BACHELOR OF LAWS

Maurice Parr Coakley
Edward Charles McKenzie
James Ward Rector
Fred Will
(34) Francis Bernard Huot

* Degree conferred as of the class of 1931

ref. to B.M. and Archt. Peabody

✓ Regent Schmidtman made verbal report for the committee on constructional development. He stated that the regents had a proposal from outside parties for financing and constructing dormitories to house one thousand men, with refectory; that the matter would receive further study and consideration by the Business Manager and the State Architect's office.

✓ The Business Manager presented a communication from Dean Turneure reporting an additional cost on the publication of two engineering research bulletins ordered last year. Upon motion of Regent Berger, seconded by Regent Backus, it was

✓ VOTED, That upon recommendation of Dean Turneure \$800 be transferred from salaries and wages, Electrical Engineering (C. A. Andree) to printing and publishing in the 20.41(1)A budget of the College of Engineering.

✓ Upon recommendation of President Frank, it was VOTED, That date of the April meeting of the regents be changed from April 21-22 to April 14-15.

✓ The budget for the summer session for industrial workers ^{for 1931} was discussed and it was decided that the matter be referred to the committee on summer session and the executive committee.

✓ President Frank presented a communication from Dean Goodnight, recommending that legislative scholarships be set aside for four years, beginning in September, 1931, for each of the two children of William T. Purdy, the composer of "On Wisconsin", and the establishment of two William T. Purdy Scholarships for the sum of \$300 a year each, for four years, beginning September -- 1931. The matter was referred to the Finance Committee for report at the next meeting of the regents.

✓ It was VOTED, That a check for \$200 from the American Society for Testing Materials, and future remittances to a total of five or six hundred dollars, for research work on certain properties of cast iron, done in the department of mechanics of the College of Engineering under the direction of Professor J. B. Kommers, be accepted.

✓ President Frank had distributed to the regents copies of an excerpt from a report of the Committee on Ethics of the American Association of University Professors on Propaganda by Public Utility Corporations, which he prefaced by the following note:

^{rd (Bd. Nov. 22, 1930, p. 8)}
"At an earlier meeting of the Regents, I suggested that the report of the Committee on Ethics of the American Association of University Professors on Propaganda by Public Utility Corporations contained, besides its specific discussion of the utility propaganda, an adequate, socially sound, and statesmanlike statement of policy on the problem of gifts for university research and the outside employment of academic instructors. I submit herewith to the Regents the portions of that report in which this policy and problem is discussed." (Copy on file)

✓ President Faast announced the appointment of Regent Clausen to the Regent-Faculty Conference Committee. The personnel of the committee for the current year is as follows:

51 S.S.
rdget
f. to Com. on
S. & Ex. Com.

f. to
Finance
Com

Gift

ie problem of
Gifts for U. Research
and
Outside Employment
academic instructors
committee

Legis.
Scholar

Regents: Sholts
Callahan
Berger
Clausen

Waters
Backus
Schmidtman

Professors: A. R. Hohlfeld, Chairman
Lila Bascom
R. A. Brown
M. F. Guyer
W. H. Kiekhofer
G. L. Kirk
W. Mead

O. S. Rundell
G. C. Sellery
G. Wagner
J. H. Walton
R. H. Whitbeck
Helen C. White

Upon motion of Regent Clausen, seconded by Regent Schmidtman, the following certificate of resolution was adopted:

THIS CERTIFIES THAT:

1. At a regular meeting of The Regents of the University of Wisconsin held on due notice and pursuant to the By-laws thereof, on the third Wednesday in January, 1931 (January 21, 1931), at ten o'clock in the morning thereof, at the office of said Regents in the City of Madison, Wisconsin, there were present Regents Backus, Berger, Butler, Callahan, Clausen, Faast, Gundersen, Richardson, Runge, Schmidtman, Sholts, Waters, being all of the said Regents except Regents Drexler, Eimon, Mead, Ullsperger, and being a majority and quorum of said Regents.

2. Upon motion of Regent Clausen, duly made and seconded, the following resolutions, after due consideration and discussion were unanimously adopted:

"Whereas, The Regents of the University of Wisconsin were authorized, in their discretion, to convey to the United States the title to such portions of the University lands as in the judgment of the Regents will afford a suitable site for federal forest products laboratories, and which are acceptable for such purposes by the federal authorities, whenever the federal authorities shall have available funds for the erection of such laboratories and shall have decided to locate such laboratories at Madison, Wisconsin, by Chapter 354, Laws of 1923, of Wisconsin, and,

Whereas, the Secretary of Agriculture was authorized to accept, on behalf of the United States, from The Regents of the University of Wisconsin, a donation by deed of conveyance satisfactory to the United States of such tract or tracts of land, as in his judgment may be suitable as a site for a building or buildings for the forest products laboratory; and to construct at Madison, Wisconsin, on said land, such fireproof building or buildings as in his judgment may be suitable for the use of the forest products laboratory of the Forest

Service, with modern equipment for laboratory tests and experiments; and there has been authorized to be appropriated by the United States therefor the sum of \$900,000, by Act of Congress approved April 15, 1930, (46 Stat. 167); and the Secretary of Agriculture has been authorized to obligate the United States for \$800,000 over and above \$100,000 appropriated by Act of Congress approved May 27, 1930. (46 Stat. 403), and

Whereas, The Regents of the University of Wisconsin have, in their discretion, selected the land hereinafter described as a site to be conveyed to the United States, pursuant to said Chapter 354, Laws of 1923, and said lands in the judgment of said regents will afford a suitable site for said federal forest products laboratories; and said lands are acceptable for such purposes by and to the federal authorities; and they have available funds for the erection of such laboratories; and have decided to locate such laboratories at Madison, Wisconsin; and

Whereas, the said tract or tracts of land are, in the judgment of the Secretary of Agriculture, suitable as a site for a building or buildings for the said forest products laboratory, and the form of deed hereinafter mentioned has been submitted to the Attorney General of the United States for his approval and has been approved as to form; and said deed of conveyance is satisfactory to the United States; and

Whereas, the Secretary of Agriculture has submitted to The Regents of the University of Wisconsin, for their consideration and approval, a building program of a Forest Products Laboratory Building, to be erected on said site, and The Regents of the University of Wisconsin have considered and approved the said building program; and

Whereas, a form of building program and agreement has been prepared for the erection on said site of said Forest Products Laboratory Building between The Regents of the University of Wisconsin and the Secretary of Agriculture of the United States, now, therefore,

BE IT RESOLVED:

a. That the building program so submitted and considered is adopted and approved for the construction of the said Forest Products Laboratory Building, on said proposed site, and The Regents of the University of Wisconsin have found said building program of the Secretary of Agriculture to be in accord with a building program, which meets with the approval of the said Regents, and

b. Be it further resolved, that the President and Secretary of The Regents of the University of Wisconsin are authorized and directed to execute, seal and deliver to the Secretary of Agriculture of the United States, the said "Building Program and Agreement";

c. Be it further resolved that B. F. Faast, President, and M. E. McCaffrey, Secretary of The Regents of the University of Wisconsin, are authorized and directed to execute, seal and deliver to the Secretary of Agriculture, for and on behalf of the United States, the said deed of conveyance, when the title to said lands has been approved by the Attorney General of the United States, and thereby to convey to the United States, pursuant to said Chapter 354, Laws of Wisconsin for 1923, the following described land in Madison Township, Dane County, Wisconsin:

A parcel of land lying in and being a part of the northeast quarter of the northeast quarter (NE- $\frac{1}{4}$ NE- $\frac{1}{4}$) of section twenty-one (21) and the southeast quarter of the southeast quarter (SE- $\frac{1}{4}$ SE- $\frac{1}{4}$) of section sixteen (16), all in Township seven (7) north, Range nine (9) east, (Town of Madison), County of Dane, State of Wisconsin and described more fully as follows:

Commencing at the northwest corner of the northeast quarter of the northeast quarter (NE- $\frac{1}{4}$ NE- $\frac{1}{4}$) of said section twenty-one (21), thence East along the north line of said section twenty-one (21), five hundred thirty-one and two-tenths (531.2) feet, to an iron stake which is eight hundred eight and twenty-four one hundredths (808.24) feet west from the northeast corner of said section twenty-one (21), thence South parallel to the east line of said section twenty-one (21) six hundred six and twenty-five one hundredths (606.25) feet, to an iron stake at the north line of the Chicago, Milwaukee, St. Paul and Pacific Railroad right-of-way; thence southwesterly along the north line of said right of way five hundred thirty-three and eighty-five one hundredths (583.85) feet, to an iron stake at the intersection of said right of way line with the west line of the northeast quarter of the northeast quarter (NE- $\frac{1}{4}$ NE- $\frac{1}{4}$) of said section twenty-one (21); thence North along said west line six hundred sixty-eight and seven-tenths (668.7) feet, to the point of beginning; containing seven and seventy-eight hundredths (7.78) acres.

Also commencing at the southwest corner of the southeast quarter of the southeast quarter (SE- $\frac{1}{4}$ SE- $\frac{1}{4}$) of the above mentioned section sixteen (16), thence east along the south line of said section sixteen (16) five hundred thirty-one and two-tenths (531.2) feet, to an iron stake at a point eight hundred eight and twenty-four hundredths (808.24) feet west of the southeast corner of said section sixteen (16); thence due north one hundred twenty-five (125) feet; thence northwesterly five hundred and forty (540) feet, more or less, to a point two hundred and twenty-two (222) feet due north of the point of beginning; thence due south to said point of beginning; containing two and eleven hundredths (2.11) acres.

d. The Secretary is directed to spread a copy of said "Program and Agreement", and of said Deed, upon the minutes of the

said Regents, immediately following the record of the meeting at which the foregoing resolutions were adopted."

3. The President of The Regents of the University of Wisconsin is B. F. Faast, and the Secretary thereof is M. E. McCaffrey.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

By (Signed) B. F. FAAST
President

(Corporate Seal of The Regents
of the University of Wisconsin)

Attest:

(Signed) M. E. McCAFFREY
Secretary

Copies of Building Program and Agreement and Warranty
Deed follow:

BUILDING PROGRAM AND AGREEMENT

*for
Prod.
Lab.*
WHEREAS, in the judgment of The Regents of the University of Wisconsin, that portion of the University lands hereinafter described will afford a suitable site for the federal forest products laboratory authorized by the Act of Congress approved April 15, 1930 (Public - No. 128 - 71st Congress), and the Secretary of Agriculture has approved and accepted such site as suitable;

AND, WHEREAS, by such Act of Congress the Secretary of Agriculture has been authorized to accept, on behalf of the United States, a deed of conveyance of such land, subject to the provisions for reversion of title hereinafter stated, and to cause to be planned, constructed and equipped thereon a suitable fireproof building, or buildings (with required service connections, ways and approaches) and such Act has authorized to be appropriated for such purposes, and empowered the Secretary of Agriculture to obligate therefor, the necessary funds;

AND, WHEREAS, it is contemplated by Chapter 354 of the laws of Wisconsin for 1923 that an agreement be entered into between The Regents and the federal authorities (the Secretary of Agriculture with respect to a building program for the construction, maintaining, and operating of a forest products laboratory upon such site,

NOW, THEREFORE, IT IS AGREED between The Regents of the University of Wisconsin and the Secretary of Agriculture (the latter acting for the United States of America), as follows:

Pursuant to the authority of the Act of Congress, approved April 15, 1930 (Public - No. 128 - 71st Congress), there shall be constructed upon the land conveyed to the United States by The Regents of the University of Wisconsin for that purpose such fireproof building or buildings as in the judgment of the Secretary of Agriculture may be suitable for the use of the forest products laboratory of the Forest Service, with modern equipment for laboratory tests and experiments, including the moving and installation of now existing equipment and the purchase and installation of necessary new equipment, the making of steam, sewer, water, gas, electrical and other connections, and the construction of such railway sidings, roadways, sidewalks, and approaches as may be required.

The plans and specifications for such building, or buildings, shall be promptly proceeded with, and shall provide for a building or buildings to cost approximately Nine Hundred Thousand Dollars (\$900,000), inclusive of equipment, service connections and facilities, and the necessary sidings, roadways, sidewalks and approaches, and of costs incident to examining, transferring and perfecting title to the land conveyed to the United States, and of plans, specifications, supervision, and of all other costs incident to the construction and equipment of the building, or buildings, provided for in said Act of Congress.

*for
Arch.
Lab*
The construction of such building, or buildings, to be started as soon as practicable and to be diligently prosecuted until completion for use as a forest products laboratory of the Forest Service, such being the use for which the building is to be maintained and operated by the United States.

IN WITNESS WHEREOF The Regents of the University of Wisconsin, by resolution duly adopted in accordance with its by-laws, has caused this instrument to be signed for and on its behalf by its President, and to be countersigned and attested by its Secretary, and has caused to be affixed hereto its corporate seal, and the Secretary of Agriculture of the United States, acting for and on behalf of the United States of America, and pursuant to the authority of the act of Congress, approved April 15, 1930 (Public - No. 128 - 71st Congress), has signed this instrument and has caused to be affixed hereto the seal of his office, all as of date the 21 day of January, 1931.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

By (Signed) B. F. FAAST President

(SEAL OF OFFICE)

Attested and countersigned

By (Signed) M. E. McCaffrey
Secretary

*copies
in records*
(Signed) Arthur M. Hyde
Secretary of Agriculture of the United States

(SEAL)

WARRANTY DEED

WHEREAS, in the judgment of The Regents of the University of Wisconsin, that portion of the University lands hereinafter described will afford a suitable site for the federal forest products laboratory authorized by the Act of Congress approved April 15, 1930 (Public - No. 128 - 71st Congress), and the Secretary of Agriculture has approved and accepted such site as suitable;

AND, WHEREAS, by such Act of Congress the Secretary of Agriculture has been authorized to accept, on behalf of the United States, a deed of conveyance of such land, subject to the provisions for reversion of title hereinafter stated, and to cause to be planned, constructed and equipped thereon a suitable fire-proof building, or buildings (with required service connections, ways and approaches); and such Act has authorized to be appropriated for such purposes, and empowered the Secretary of Agriculture to obligate therefor, the necessary funds;

AND, WHEREAS, the following building program and agreement have been approved by the federal authorities (the Secretary of Agriculture) and by The Regents of the University of Wisconsin;

for
road
lab.

"Pursuant to the authority of the Act of Congress, approved April 15, 1930, (Public - No. 128 - 71st Congress), there shall be constructed upon the land conveyed to the United States by The Regents of the University of Wisconsin for that purpose such fire-proof building or buildings as in the judgment of the Secretary of Agriculture may be suitable for the use of the forest products laboratory of the Forest Service, with modern equipment for laboratory tests and experiments, including the moving and installation of now existing equipment and the purchase and installation of necessary new equipment, the making of steam, sewer, water, gas, electrical and other connections, and the construction of such railway sidings, roadways, sidewalks, and approaches as may be required.

here

"The plans and specifications for such building, or buildings, shall be promptly proceeded with, and shall provide for a building or buildings to cost approximately Nine Hundred Thousand Dollars (\$900,000), inclusive of equipment, service connections and facilities, and the necessary sidings, roadways, sidewalks and approaches, and of costs incident to examining, transferring and perfecting title to the land conveyed to the United States, and of plans, specifications, supervision, and of all other costs incident to the construction and equipment of the building, or buildings, provided for in said Act of Congress.

"The construction of such building, or buildings, to be started as soon as practicable and to be diligently prosecuted until completion for use as a forest products laboratory of the Forest Service, such being the use for which the building is to be maintained and operated by the United States."

NOW, THEREFORE, this instrument WITNESSETH:

That The Regents of the University of Wisconsin, a body corporate, pursuant to the powers conferred upon it by the statutes of the state, and particularly by Chapter 354 of the Laws of 1923, in consideration of the construction, maintenance and operation thereon, of the above mentioned forest products laboratory, do hereby grant and convey to the United States of America the following tract of land located in Dane County, Wisconsin:

A parcel of land lying in and being a part of the north-east quarter of the northeast quarter ($NE-\frac{1}{4} NE-\frac{1}{4}$) of section twenty-one (21) and the southeast quarter of the southeast quarter ($SE-\frac{1}{4} SE-\frac{1}{4}$) of section sixteen (16), all in Township seven (7) north, Range nine (9) east, (Town of Madison), County of Dane, State of Wisconsin and described more fully as follows:

Commencing at the northwest corner of the northeast quarter of the northeast quarter ($NE-\frac{1}{4} NE-\frac{1}{4}$) of said section twenty-one (21), thence East along the north line of said section twenty-one (21), five hundred thirty one and two tenths (531.2) feet, to an iron stake which is eight hundred eight and twenty-four one hundredths (808.24) feet west from the northeast corner of said section twenty-one (21), thence South parallel to the east line of said section twenty-one (21) six hundred six and twenty-five one hundredths (606.25) feet, to an iron stake at the north line of the Chicago, Milwaukee, St. Paul and Pacific Railroad right of way; thence southwesterly along the north line of said right of way five hundred thirty-three and eighty-five one hundredths (533.85) feet, to an iron stake at the intersection of said right of way line with the west line of the northeast quarter of the northeast quarter ($NE-\frac{1}{4} NE-\frac{1}{4}$) of said section twenty-one (21); thence North along said west line six hundred sixty-eight and seven tenths (668.7) feet, to the point of beginning; containing seven and seventy-eight hundredths (7.78) acres.

Also commencing at the southwest corner of the southeast quarter of the southeast quarter ($SE-\frac{1}{4} SE-\frac{1}{4}$) of above mentioned section sixteen (16), thence east along the south line of said section sixteen (16) five hundred thirty-one and two tenths (531.2) feet, to an iron stake at a point eight hundred eight and twenty-four hundredths (808.24) feet west of the southeast corner of said section sixteen (16); thence due north one hundred twenty-five (125) feet; thence northwesterly five hundred and forty (540) feet, more or less, to a point two hundred and twenty-two (222) feet due north of the point of beginning; thence due south to said point of beginning; containing two and eleven hundredths (2.11) acres.

This conveyance is, however, subject to the conditions that the title to said tract of land hereby conveyed shall revert to The Regents of the University of Wisconsin (or to such board or body as may by law succeed to its functions), in case the United States shall fail to complete the erection of a laboratory or laboratories, or shall fail at any time to maintain and operate the same as a forest products laboratory, in accordance with the above quoted building program and agreement;

Provided, however, that upon such reversion the United States shall have a reasonable time within which to remove or otherwise dispose of the buildings and other improvements constructed by it on said tract of land.

IN WITNESS WHEREOF The Regents of the University of Wisconsin, by resolution duly adopted in accordance with its by-laws, has caused this instrument to be signed for and on its behalf by its President, and to be countersigned and attested by its Secretary, and has caused to be affixed hereto its corporate seal, at Madison, Wisconsin, on this 24th day of January, 1931.

or.
Prod.
Lab.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

By (Signed) B. F. FAAST
President

(Corporate Seal)

Attested and Countersigned:

By (Signed) M. E. McCaffrey
Secretary

Signed, Sealed and Attested
in the presence of:

(Signed)
J. D. Phillips
Henry M. Schmelzer

STATE OF WISCONSIN) ss.
COUNTY OF DANE)

Personally came before me this 24th day of January, 1931, the above named B. F. Faast, as President, and M. E. McCaffrey, as Secretary of The Regents of the University of Wisconsin, to me known to be the persons who as such officers executed the foregoing instrument and acknowledged the same.

(Signed) Henry M. Schmelzer
Notary Public, Dane County, Wisconsin
My Commission expires June 3, 1934

(SEAL)

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

Dr. Had. Lab.
VOTED, That neither a copy of the certificate of resolution, nor the agreement or deed referred to therein shall be delivered by the officers of the regents until all questions relating to a supplementary agreement as to further annual contributions by the university shall have been settled to the satisfaction of the executive committee and they shall have directed the officers to deliver such papers.

At 12:30 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.