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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: December 7, 1921. 1921

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Wisconsin System, 1921

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

December 7, 1921, 10:00 a.m.

President Kohler presiding.

PRESENT: Regents Birge, Luckstaff, Eimon, Faast, Hammond,
Horlick, Jones, Kohler, Kronshage, Mahoney, Miller,
Seaman, Waters.

ABSENT: Regents Butler and Callahan.

Letters were received from Regents Butler and
Callahan in explanation of their absences.

On motion of Regent Seaman, it was
VOTED, That the reading of the minutes of the
October 12, meeting of the board be dispensed with and that
they be approved as sent out to the regents.

On motion of Regent Hammond, seconded by Regent Faast,
it was
VOTED, That the minutes of the executive committee
meetings, held since the last meeting of the board, as sent
out to the regents, be ratified, approved, and confirmed.

President Birge filed reports of leaves of absence
and discipline with the secretary.

On motion of Regent Hammond, seconded by Regent Miller,
it was

VOTED, That the secretary communicate with the
American Council of Education, advising that the Regents of
the University of Wisconsin accept a supporting membership in
the American Council of Education; the contribution of \$500
for the present year to be charged to the appropriation for
assistance to the president.

RECOMMENDATIONS OF THE PRESIDENT

-General-

1. That, in accordance with the certification of the registrar, the following degrees be granted:

Bachelor of Arts

Katharine Rosamond Curley
Arthur Ende
Edward Paul Halline
Julia Thomas Lightbody
Helen Monica Madden
Mary Gilliam Stinson

Bachelor of Science, Medical Science Course

Thomas Joseph Dredge

Bachelor of Laws

Ira Otis Slocumb

Bachelor of Science, Mining Engineering Course

Laurence Hugo Hahn

Bachelor of Science, Civil Engineering Course

Philip Kingsland Schuyler

Adopted.

On motion of Regent Seaman, seconded by Regent Horlick, recommendation 1 was adopted.

-Letters and Science-

1. That A. R. Hohlfeld, professor of German, be granted leave of absence for the second semester of 1921-22, on the summer session basis.

Adopted.

2. That Dorothy R. Mendenhall be appointed to give twelve lectures on general hygiene to the young women of the university during the second semester of 1921-22; compensation \$180, to be charged to unassigned instruction.

Adopted.

Budget
p 47

52a

Leave
✓

3. That the title of Constance Kinne be changed from scholar to assistant in Romance languages and that her salary for the year 1921-22 be increased from \$250 to \$400; increase to be charged to the budget of the department.

Adopted.

Scholar

4. That the salary of Goldye Mohr, reader in Spanish be increased from \$60 to \$84 for the first semester of 1921-22; and that she be appointed reader in Spanish for the second semester of 1921-22 at a salary of \$120 for the semester; the sum required to be charged to the budget of the department.

Adopted.

5. That David McClenegan be appointed reader in commercial law from November 30, to the close of the first semester of 1921-22, compensation at the rate of 50 cents an hour; total, not to exceed \$12.50 a month, to be charged to budget of commerce.

Adopted.

6. That the resignation of John S. Stucki, student assistant in zoology, be accepted, to take effect December 1, 1921.

Adopted.

7. That Sybil C. Mossman be appointed student assistant in zoology for the year 1921-22, beginning December 1, salary at the rate of \$250 a year; in place of John S. Stucki, resigned.

Adopted.

8. That the additional sum of \$30 be paid to each of the following assistants in history (\$15 in January and \$15 in February) on account of increased teaching made necessary by the death of Professor Yewdale; the total sum, \$120, to be charged to balance on salary of Professor Yewdale:

A. J. Beyer
H. J. Deutsch
C. P. Nettels
F. S. Smith

Adopted.

9. That Dr. Richard T. Ely be invited to continue in active service for the two years from July 1, 1922.

Adopted.

10. That W. E. Grimes, (B.S. Kansas State Agricultural College, 1913), be appointed scholar in economics for the remainder of the current academic year, beginning December 1.
Adopted.

Scholar

(All these recommendations had been considered by the Committee on Letters and Science and recommended to the regents for adoption.)

On motion of Regent Luckstaff, seconded by Regent Waters, recommendations 1 to 10 were adopted.

-Agriculture-

1. That Dr. Connell Boyle be appointed honorary fellow in plant pathology for the year 1921-22.
Adopted.

Hon. Fellow

84 2. That W. F. Conway be appointed buttermaker (dairy department) beginning December 1, 1921, at a salary of \$160 a month; in place of W. F. Krause, resigned.
R Adopted.

" 3. That H. T. Lruhn be appointed assistant in boiler instruction (dairy department) beginning December 1, 1921, at a salary of \$100 a month; in place of J. H. Gehring, resigned.
R Adopted.

70 4. That the resignation of Mary Brady, home demonstration agent in Marathon County, be accepted, to take effect December 31, 1921.
R Adopted.

" 5. That Melitta Heins be appointed home demonstration agent in Marathon County, beginning January 1, 1922, salary at the rate of \$2000 per annum, twelve months' basis; in place of Mary Brady, resigned.
Adopted.

6. That the president of the board be requested to appoint a committee consisting of two regents and the dean of the college of agriculture, to select a site for the Door County Demonstration Station, and to secure options.
Adopted.

(All these recommendations had been considered by the committee on College of Agriculture and recommended to the regents for adoption.)

On motion of Regent Eimon, recommendations 1 to 5 were adopted.

On motion of Regent Jones, seconded by Regent Miller, recommendation 6 was adopted.

On motion of Regent Seaman, seconded by Regent Faast, the following resolution relative to the Hoard Statue was adopted:

Hoard Statue
BE IT RESOLVED, that State Architect Leabody be authorized to draft specifications for the foundation for the Hoard statue and have such base laid at once, in accordance with instructions given by the sculptor, Gutzon Borglum, to Mr. C. L. Hill in a letter under date of September 23, 1921, in which Borglum authorizes the construction of the foundation to be done "at my expense".

-Extension-

140 1. That Charles H. Marx be appointed instructor in civil engineering, Milwaukee district, beginning December 6, 1921, salary at the rate of \$200 a month; charge to 2 AR.
Adopted.

" 2. That Julius C. Jacobson be appointed instructor in income tax, Milwaukee district, to conduct an evening class; compensation at the rate of \$60 for eight meetings; charge to 2 AR. (It is understood that this class will be dropped and the appointment cancelled unless the receipts from the students who register exceed the amount to be paid the instructor.)
Adopted.

(These recommendations had been considered by the committee on University Extension and recommended to the regents for adoption.)

On motion of Regent Seaman, seconded by Regent Buckstaff, recommendations 1 and 2 under Extension were adopted.

-Engineering-

94 1. That Jerome Sullivan be appointed instructor in carpentry and woodworking for agricultural students for a period of six months, beginning November 14, 1921, at \$150 per calendar month; charged to item in budget for "Short Course of Instruction".

Adopted.

On motion of Regent Paast, adopted.

-By-Laws-

1. That technical experts employed in any of the departments of the state capitol, who register for graduate work in the university, be exempted from the payment of non-resident tuition fees, while so employed, as is now the case with technical employes of the forest products laboratory and other technical employes of the United States Department of Agriculture.

Adopted.

On motion of Regent Miller, seconded by Regent Waters, adopted.

-Medicine-

100 1. That Dr. Abraham Korah Viner be appointed assistant in psychiatry, beginning November 1, 1921, salary at the rate of \$1800 per annum; charge to Item 5, Interdepartmental Social Hygiene Board Fund.

Adopted.

(This recommendation had been considered by the medical school committee and recommended to the regents for adoption.)

On motion of Regent Seaman, seconded by Regent Hammond, adopted.

-Research-

1. That in accordance with the recommendation of the university research committee the following allotments be made from the University Research Fund:

Max Mason, physics
Subject: Electron Theory
\$2000 for services of H. A. Lorentz and expenses of a series of papers.

J. H. Mathews, chemistry
Subject: Colloid chemistry
\$3500 for the services of The. Svedberg, second semester of 1922-23.

C. L. Hull, psychology
Subject: Coefficients of partial correlation
\$50 for supplies

L. R. Jones, plant pathology
Subject: Cherry leaf spot and apple scab
\$500 for theoretical work.

R. S. McCaffery, metallurgy
Subject: Desulphurizing iron ores
\$900 for second semester 1921-22

M. S. Slaughter, Classics
Subject: Classical Studies
\$32.50 for preparing volume for press.

Adopted.

On motion of Regent Waters, seconded by Regent Horlick, adopted.

The business manager presented the report of the committee on physical education and constructional development.

The matter of the construction of a fence at Camp Randall was referred to the constructional development committee for report at the January meeting of the board.

The business manager presented plans for the stadium at Camp Randall with the recommendation of the committee that \$30,000 be appropriated from funds in the athletic council revolving fund for an addition to the stadium to occupy the space now covered by the wooden grandstand, the new portion to include rooms for lockers and showers.

On motion of Regent Faast, seconded by Regent Miller, this recommendation was adopted by called vote, all regents present voting and voting "aye".

Budget
1922-23

276

Fence
Ref to Const.
Develop Com.
✓

President Birge presented the following recommendation of the Athletic Council:

2nd 123
1022
That the clause of the action of the council, taken November 30, 1920, where the director of athletics was instructed to be prepared with recommendations to the regents and council for a football coach who can give his entire time, be suspended for one year; and that John R. Richards be reappointed as head coach in football for the coming year.

On motion of Regent Horlick, seconded by Regent Jones, this recommendation was approved and adopted.

The secretary was instructed to provide for a one-hour session with Director Jones when the program for the January meeting is prepared, this session to be held in the afternoon on January 18.

Regent Buckstaff, as chairman of the special committee, read the report upon the Report of the Board of Visitors.
(Copy on file.)

On motion of Regent Hammond, the report was adopted.

The report of the Director of Summer Session, which was presented to the Summer Session Committee, was distributed to the regents. (Copy on file.) *(also statement re cash & leave)*

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That \$750 be made available for printing 500 copies Part 1, Volume 14, Publications of the Washburn Observatory, chargeable to Regents' Unassigned.

On motion of Regent Hammond, adopted.

2. That the request from the Boy Scouts of Madison for the use of the Stock Pavilion for some evening in January, 1922, be approved on the usual terms.

On motion of Regent Seaman, adopted.

3. That a refund of \$34.71 be granted to Ruth Kellogs, a Larnard Hall student.
Adopted.

4. That a refund of \$11.14 be granted to Alice Davies, a Larnard Hall Student.
Adopted.

The business manager presented the request from the Black Hawk Riding Academy for the use of the stock pavilion two or three evenings a week during the winter months.

On motion of Regent Seaman, seconded by Regent Faast, it was VOTED, That the request be denied.

The business manager presented the request for the use of Music Hall auditorium for the evening of March 3, 1922, by the Madison Business and Professional Women's League, for an entertainment by Miss Ruth Draper, a character interpreter.

On motion of Regent Seaman, seconded by Regent Waters, it was VOTED, That the matter be referred to the Executive committee.

The business manager reported re land purchases.

On motion of Regent Kronshage, seconded by Regent Jones, it was VOTED, That the matter of the purchase of the Kempf property be referred to the executive committee with power to act.

The business manager reported that, with the approval of the Governor, bids for the hospital have been advertised and will be opened on January 17, 1922. (Date for opening of Bids Changed to Jan. 24, 1922)

At 12:20 a recess was taken until 2:00 p.m. Hannan

2:00 p.m.

Regents met pursuant to adjournment.

President Birge presented the following recommendation of the department of education:

The department of education recommends the adoption of the following regulation:

"All pupils admitted to the Wisconsin High School, whose parents or guardians reside outside the state, are required to pay a non-resident tuition fee of \$45.00 a year. Pupils, whose parents have taken up residence in Wisconsin with the intention of establishing a permanent residence, are not required to pay the non-resident fee. All cases in which the legal residence is in doubt are referred to the Committee on Residence, consisting of the Business Manager, the Registrar, and the Secretary of the Regents."

On motion of Regent Miller, seconded by Regent Jones, adopted.

President Birge presented a communication from the 1922 Badger, offering 150 copies of the Badger for distribution to high schools. The matter was referred to the secretary.

The regents went into executive session, and President Birge presented a statement with reference to salaries.

The regents arose from executive session.

Regent Kohler reported upon the progress made by the executive committee of the Memorial Union Building Association, and advised that the committee, at a meeting held on December 6, 1921, voted to transfer the funds to the regents.

On motion of Regent Kohler, it was VOTED, That the regents accept the funds and securities, in accordance with the terms of the resolution sent out to the executive committee of the association by Mr. Kohler on October 29, 1921, and the action taken by the executive committee of the Memorial Union Building Association on December 6, 1921.

See letter on file with board papers

Re Badgers
ref. to Sec'y
✓

Re at
Food at
Halls
civ. Affairs
ref to B.M.
✓

Regent Seaman reported that word had come to him that there was dissatisfaction regarding the food served in Chadbourne and Barnard Halls.

It was VOTED, That the matter be referred to the committee on women's affairs and the business manager to report at the next meeting of the board.

The secretary read a communication from Walter J. Kohler, advising that the Kohler Company was sending to the College of Agriculture, as a gift, a Kohler Automatic Lower and Light Unit for use on the Hill Farm or in any other location, as there are no restrictions to the gift.

On motion of Regent Jones, seconded by Regent Miller, it was

VOTED, That the gift be accepted and that the secretary communicate with Mr. Kohler, expressing the appreciation of the board.

Mr. Doerfler appeared before the board, representing the Social Science Club, and was invited by President Kohler to make such statement as he wished to make. Mr. Doerfler spoke of the letter recently sent to individual regents regarding an "open forum". He said in substance that he was not asking for an "open forum" nor did he think that "free speech" was primarily involved, though he thought that decisions in certain cases had been wrong. He asked for a statement of definite principles on which the regents would approve or refuse speakers and also that requests for speakers should go to a committee on which students should be represented.

President Birge followed with a statement of the principles on which he had been acting in the past. He also discussed several cases of applications for lectures which had recently come to him. He closed by suggesting that the Social Science Club should take up Mr. Doerfler's suggestion of a committee, consult with other students organizations so as to secure general and harmonious action among the students. They would thus work out a definite plan which could be presented to the regents for consideration. After a brief discussion by several members of the board the matter was left with this understanding.

Re
Wingra
Park Tea
Room

Regent Waters, as chairman of the committee of women's affairs, reported upon the tea-room in Wingra Park which Miss Little wishes to purchase, stating that it would cost about \$1300, which could be paid from the revolving fund.

On motion of Regent Waters, seconded by Regent Kronshage, it was VOTED, That this matter be referred to the executive committee, the chairman of the committee on women's affairs, and the business manager with power to act.

Ref to Ex Com.
Com. on
affairs

The Regent Faculty Conference Committee for the current year was announced as follows:

The President of the University, ex-officio;
Regents: Buckstaff, Butler, Callahan, Hammond,
Mahoney, Miller, Waters; *W.S. Kinne*
Faculty: (elected) Sellery, ~~Gilmore~~, Slaughter,
Whitbeck, Root, Bunting, Hyde, Beatty,
Harkness; At-Large: Miss Nardin, Miss
Marlatt, G. M. Smith, Stuart; Howard L.
Smith, Chairman of the University Com-
mittee, ex-officio.

At 5:55 the meeting adjourned.

M. E. McCaffrey,

Secretary