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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, December 4, 1929, 10:00 A. M.

3

Vice President Faast presiding

PRESENT: President Frank; Regents Bachman, Backus, Berger, Butler, Cashman, Eimon, Faast, Gundersen, Mead, Richardson, Runge, Schmidtman, Sholts, Waters.

ABSENT: Callahan, Grady.

A communication was presented from Regent Callahan in explanation of his absence. Regent Grady attended the committee meetings on Tuesday, but was unable to attend the board meeting.

The minutes of the meeting of the board held on October 9, 1929, were approved as sent out to the regents.

The minutes of the meeting of the Executive Committee held on October 25, 1929, were approved, ratified and confirmed.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Director Goodnight, Professor C. F. Gillen of the Department of Romance Languages be permitted to elect cash for Summer Session service in the years 1923, 1925, and 1929 amounting to \$1,455.
Adopted.

S.S.
Cash
✓

2. That the salary of Martin A. Bliese, Assistant Bursar, be increased \$5.00 per month, effective January 1, 1930, total salary for the year \$1,940.00. Increase chargeable to the budget item for clerical help, Bursar's Office.
Adopted.

3. That the U. S. Government be reimbursed \$16.68 for government property found to be missing at the inventory on June 30, 1929, chargeable to Regents Unassigned 20.41(1)A. (To correct error in unit price on original invoice approved September 28, 1929 and paid on voucher 4606.)

Adopted.

4. That the memorandum of agreement dated November 2, 1927 between the University and Mr. Robert Erickson for the rental of a part of the University Boat House be amended as follows:

1. Effective July 1, 1930, the annual rental shall be \$500.00 instead of \$300.00.

2. If the lease is terminated before its expiration date, June 30, 1933, the University shall have the option of purchasing Mr. Erickson's equipment at the book value as of the date of cancellation.

Adopted.

5. That \$850.00 be transferred from Extension Division General Supplies to Chemicals, fund 20.41 2-A, and \$2,500 from Extension Division General Supplies to Chemicals, fund 20.41 2-AR.

Adopted.

Upon motion of Regent Richardson, seconded by Regent Waters, the recommendations of the Business Manager were adopted.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That J. R. Roebuck, professor of physics, be relieved of all teaching duties during the second semester of 1929-30, in order to engage uninterruptedly in research, without pay from regular university funds, his salary being provided by the Wisconsin Alumni Research Foundation. (*see p. 10 no. 3*)

Adopted.

2. That Floyd C. Ostensen be appointed instructor in physics for the second semester of 1929-30; salary \$1200 for the semester; charged to budget allotment for Professor Roebuck.

Adopted.

Richardson

3. That D. D. Lescohier, professor of economics, be granted leave with pay for the period January 7 to 27, 1930, inclusive, on the understanding that his teaching will be provided for.

Adopted.

Leave ✓

4. That Emeritus Professor S. W. Gilman be appointed special lecturer in economics (commerce) for the balance of the first semester of 1929-30; to give some ten lectures in commerce and to be paid an honorarium of \$400; charged to economics-commerce budget.

Adopted.

5. That Gilbert Raasch be appointed curator of the geology museum, beginning December 1, 1929; salary \$175 per month; total salary for the period \$1225; charged to geology budget.

Adopted.

6. ✓ That Evelyn Necarsulmer be placed in charge of the conversation programme in the German House for the first semester of 1929-30; compensation \$327.60 for the period to be paid in the month of January, 1930; charged to Milwaukee Seminary Fund.

Adopted.

R/ 7. That the resignation of Norman Cameron, assistant professor of psychology, be accepted; to take effect at the close of the current semester.

Adopted.

Nickel ✓

R/ 8. That the resignation of Fred Short, industrial scholar, School of Education, be accepted.

Adopted.

Scholar ✓

9. That the following persons be appointed industrial scholars, School of Education, for the year 1929-30; to receive an honorarium of \$200 each; charge to School of Education budget:

Vance John Tatge (vice Short)
Lucille Georgette Braudt

Adopted.

Scholar (2) ✓

10. That the title of Esther Haight be changed from instructor to student assistant in music for the year 1929-30.

Adopted.

Nickel ✓

(These recommendations had been previously considered by the committee on Letters & Science and were recommended to the board for adoption). Upon motion of Regent Waters, seconded by Regent Runge, recommendations 1 to 10 under Letters and Science were adopted.

-Agriculture-

1. That M. C. Hawn be appointed industrial fellow in veterinary science for the month of November, 1929; salary at the rate of \$1900 per annum, twelve months' basis; charge to Wisconsin Manufacturers' Ass'n Fund. Adopted.

Fellow

2. That W. E. Welsh be appointed industrial fellow in veterinary science for the balance of the year 1929-30 beginning November 20, 1929; salary at the rate of \$1800 per annum, twelve months' basis; charge to the Wisconsin Manufacturers' Association Fund. Adopted.

Fellow

3. That Roland Cowart be appointed industrial fellow in soils for the months of November and December, 1929; salary at the rate of \$75 a month, charge to Chilean Nitrate of Soda Fund. Adopted.

Fellow

4. That E. A. Gibson be appointed industrial fellow in plant pathology for three months beginning November 1, 1929; salary at the rate of \$50 per month; charge to Crop Protection Institute Fund. Adopted.

Fellow

5. That the resignation of S. S. Ivanoff, industrial fellow in plant pathology, be accepted; to take effect October 31, 1929. Adopted.

Fellow

(Crop Protection Institute)

6. That the resignation of O. J. Trenary, assistant in agricultural engineering, be accepted; to take effect October 19, 1929. Adopted.

R

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

Walter C. Brill	Special Worker	\$ 25.00
B. J. Gehrman	" "	25.00
C. H. Imig	" "	137.50
R. A. Kolb	" "	125.00
T. J. Pattison	" "	25.00
C. S. Ristow	" "	125.00
P. C. Swartz	" "	25.00
Nick Woyak	" "	40.00

Adopted.

8. That the resignation of Rudolph Rust, half-time assistant in agricultural chemistry, be accepted; to take effect November 12, 1929. Adopted.

R

9. That J. A. Keenan be appointed half-time assistant in agricultural chemistry for the balance of the academic year 1929-30 beginning November 16, 1929; salary at the rate of \$600 per annum, vice Rust.

Adopted.

10. That S. A. Wilde be appointed forestry assistant, Lake States Forest Experiment Station, for two months beginning December 15, 1929; salary at the rate of \$100 per month; charge to item, forestry assistants 1-A, p. 67.

Adopted.

11. That M. J. Buck be appointed instructor (winter dairy course) from November 6, 1929, to February 8, 1930; salary at the rate of \$150 per month; charge to item, winter dairy course, p. 81.

Adopted.

12. That Clarence L. Helgren be appointed instructor (winter dairy course and general agricultural short course) from November 6, 1929, to February 8, 1930; salary at the rate of \$12 per week; charge to item for winter dairy course, p. 81.

Adopted.

13. That John T. Omernik be appointed county agricultural agent for Langlade County, beginning January 11, 1930; salary at the rate of \$3300 per annum, twelve months' basis; distributed as follows: University \$1700, County \$1600; charge to the item for Langlade County, p. 75.

Adopted.

14. That Lynn Matteson be appointed county agricultural agent for Sawyer County, beginning January 1, 1930; salary at the rate of \$2400 per annum, twelve months' basis; distributed as follows: University \$1700, County \$700; charge to item for Sawyer County, p. 76.

Adopted.

15. That R. J. Holvenstot be appointed county agricultural agent for Bayfield County, beginning January 1, 1930; salary at the rate of \$3,000 per annum, twelve months' basis; distributed as follows: University \$1700, County \$1300; charge to the item for Bayfield County, p. 75.

Adopted.

16. That the memorandum of agreement between the American Association of Medical Milk Commissions and the University of Wisconsin, relative to the establishment of an industrial fellowship, be accepted. (\$2100 for period Dec. 1, 1929 to Oct. 1, 1930, half payable Dec. 1, 1929, and half payable March 1, 1930). Adopted.

17. That Mabel B. Adams be appointed industrial fellow in agricultural bacteriology from December 1, 1929 to July 1, 1930; salary \$350 for the period; charge to American Association of Medical Milk Commissions fund.

Adopted.

18.

NOT TO BE MADE PUBLIC

That the following persons be given Honorary Recognition at the time of the Farmers' Course, February 3-7, 1930:

- Ed. O'Connor, Hancock, Wisconsin
- Matt Michels, Fond du Lac, Wisconsin
- Mrs. Marie Hanrahan, Kewaunee, Wisconsin
- Burton Smith, North Lake, Wisconsin
- Mrs. Virginia Meredith, LaFayette, Indiana

Adopted.

X

19. That the memorandum of agreement between the National Kraut Packers Association and the University of Wisconsin, relative to the establishment of an industrial fellowship (\$1,000 covering period January 1, 1930 to June 30, 1930), be accepted.

Adopted.

20. That Caroline M. Horn be appointed industrial fellow in home economics for six months, beginning January 1, 1930; salary at the rate of \$75 a month; charge to \$1,000 grant of the National Kraut Packers Association.

Adopted.

Fellow ✓

21. That H. R. Noble be appointed county agricultural agent for Portage County, beginning December 1, 1929; salary at the rate of \$3500 per annum, twelve months' basis, to be distributed as follows: University \$1850, County \$1650; charge to item for Portage County, p. 76.

Adopted.

1930-31

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

Upon Motion of Regent Mead, seconded by Regent Sholts, recommendations 1 to 21 under Agriculture were adopted.

-Engineering-

X

1. That the titles of the following persons be changed as indicated for the year 1929-30.

Drawing & Descriptive Geometry

- Hiram E. Grant, from instructor to student assistant
- Ralph S. Parker, from instructor to student assistant
- Leo W. Peloske, from instructor to student assistant

Wichita

Topographical Engineering

- Franklin T. Matthias, from instructor to student assistant

Adopted, upon motion of Regent Richardson, seconded by Regent Bachman.

-Medicine-

930-31
✓
1. That Arthur Taylor be appointed assistant resident in surgery beginning January 1, 1930; salary at the rate of \$600 per annum, twelve months' basis; charge to Hospital 10-B.
Adopted.

2. That Katherine E. Jackson be appointed assistant in anatomy for the second semester of 1929-30; salary \$500 for the semester; provided in the budget.
Adopted.

R
3. That the resignation of Dr. F. J. Warner, pathologist at the Psychiatric Institute and instructor in neural pathology in the Medical School, be accepted; to take effect November 22, 1929.
Adopted.

930-31
✓
4. That Florence Fiedler be appointed instructor in nursing beginning November 11, 1929; salary at the rate of \$100 a month; charge to item nursing, general duty and special, Hospital 10-A.
Adopted. *Nickham*

(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 Waters, recommendations 1 to 4 under Medical School were adopted.

-Extension-

1. That the following persons be appointed to instruct evening classes; each to receive the sum indicated for the service rendered; charge to 2-AR:

Edward T. Howell, class in radio, Milwaukee, 13 meetings, \$130.

Gladys Sellev, supervision and teaching of nurses in training, Milwaukee, 10 meetings, \$250.

Russell Smith, aeronautics, Madison, 17 meetings, \$285.

Dr. H. P. Greeley, school health and hygiene,
Madison, 17 meetings, \$300

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

Adopted.

2. That Adolph C. Petersen be appointed to conduct the re-
hearsals of the University Extension orchestra in Milwaukee for a max-
imum of 10 meetings; salary \$120 for the service; charge to 2-AR.

Adopted.

3. That Norbert Berry be appointed assistant in physical educa-
tion (basketball coach) in Milwaukee from October 1, 1929, to March
31, 1930; salary \$400 for the period; charge to 2-AR.

Adopted.

4. That Mrs. Helene Pestalozzi be appointed assistant in the
department of field organization, beginning December 1, 1929; salary
at the rate of \$1320 per annum, twelve months' basis; charge to 2-A.

Adopted.

R
5. That the resignation of T. J. Mosley, assistant professor
and editor in the Extension Division, be accepted; to take effect
December 15, 1929. *Wickham*

Adopted.

1930-31
6. That the salary of Marshall C. Graff, district representa-
tive for the Appleton district, be increased from \$4150 to \$4350 per
annum, twelve months' basis, to take effect January 1, 1930; charge
to 2-AR.

Adopted.

1930-31
7. That the salary of Chester Allen, director of field organi-
zation, be increased from \$4734 to \$4900 per annum, twelve months'
basis; to take effect January 1, 1930; charge to 2-AR.

Adopted.

1930-31
8. That the salary of L. A. Hansen, instructor in chemistry at
Milwaukee, be increased from \$1700 to \$1800 per annum, the \$100 in-
crease to be distributed over the last five months of the academic
year; charge to 2-AR.

Adopted.

1930-31
9. That the salary of W. H. Madson, instructor in chemistry at
Milwaukee, be increased from \$1900 to \$2000 per annum, the \$100 in-
crease to be distributed over the last five months of the academic
year; charge to 2-AR.

Adopted.

130-31
10. That the salary of C. H. Winning, instructor in chemistry at Milwaukee, be increased from \$1700 to \$1800 per annum, the \$100 increase to be distributed over the last five months of the academic year; charge to 2-AR.

Adopted.

11. That the salary of Arthur Hallam, assistant professor of business administration, for the first semester of 1929-30, be charged as follows: \$250 to letters and science, economics-commerce, and \$3550 to extension. (Mr. Hallam's work in letters and science is not in addition to his extension work.)

Adopted.

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

Upon motion of Regent Sholts, seconded by Regent Backus, recommendations 1 to 11 under Extension were adopted.

-Physical Education-

1. That John Farquhar be appointed hockey coach and winter sports director for the current season 1929-30 (December 15, 1929, to March 15, 1930); salary \$2,000 for the season; to be charged as follows: \$700 to 1-A, \$1300 to 5-C, provided in the budget.

Adopted.

2. That Edwin Carlson be appointed assistant in hockey (freshman squad) for the current season 1929-30 (December 15, 1929, to March 15, 1930); salary \$200 for the season; to be charged as follows: \$100 to 1-A, \$100 to 5-C, provided in the budget.

Adopted.

3. That Hazel Conlon be appointed assistant in physical education; to be paid on an hourly basis at the rate of \$7.50 per hour, total not to exceed \$350 for the year; to be charged to the special grant of the Regents on October 9, 1929, p. 10.

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 Cashman, seconded by Regent Eimon, recommendations 1 to 3 under Physical Education were adopted.

-General-

Cauc.

1. That the appointment of Norman Kastler, state associate in extension teaching, be cancelled. (Mr. Kastler did not accept the appointment.)

Adopted.

2. That the following transfers of sums be made:

\$1,500 from Regents' Unassigned to Registrar's Office for testing program. *See correction - Ex. Com. Dec. 27/29, p. 5*

600 from Regents' Unassigned to Graduate School for special fellowship in comparative literature. *(Rachel Weiss) see p. 11*

100 from Regents' Unassigned to the Department of Mathematics for extra clerical help.

750 from saving in Research assistants, Bureau of Guidance and Records, to extra help.

175 from Regents unassigned to Letters and Science, for extra clerical help in the department of sociology.

1,000 from Regents Unassigned to College of Engineering, Mechanical Engineering, for an instructor in mechanics during the second semester.

Ad. Dec. 4/29 Adopted.

X

3. That the arrangement between the Wisconsin Alumni Research Foundation and the University Research Committee, whereby \$3750 will be given to the University for the release of J. R. Roebuck during the second semester of 1929-30 and for the appointment of a university computer, be approved. *(see p. 2 - #1)*

Adopted.

no Lecture Com. Russell Stecher Louis How Geo. Hai Dr. See Press letter to city

4. That Beatrice Berebich be appointed university computer for ten months, beginning October 1, 1929; salary \$750 for the period; charge to Wisconsin Alumni Research Foundation Fund.

Adopted.

Research

5. That Margaret Casterline be appointed research assistant in speech for the academic year 1929-30; salary \$500 for the year, to be paid on an hourly basis at the rate of \$1 per hour; charge to research allotment 29:55.

Adopted.

6. That James L. Sellers be appointed research assistant in history for the first semester of the academic year 1929-30; salary \$500 for the semester; charge to research allotment 29:43.
Adopted.

Fellows and Scholars

7. That Rachel Giese be granted a special fellowship in comparative literature for the academic year 1929-30; salary \$600 for the year. *no see p. v*
Adopted.

Fellow

8. That the following graduate legislative scholarships be granted for the academic year 1929-30:

- Arzalia Johnson, in place of Florence Geisler
- Trinidad de Mora, in place of Robert M. Loomis
- Raymond Hale, in place of G. L. Holbrooke
- William Kuntz, in place of Kenneth Parsons

Adopted.

Scholar (4)

9. That the following persons be appointed honorary scholars for the year 1929-30:

- Edwin Fitch, economics
- William J. Hamilton, history

Adopted.

Scholar (2)

10. That John W. Nash be appointed honorary fellow in history for the academic year 1929-30.
Adopted.

Fellow

11. That Kenneth R. Bartholmew be appointed Rudy Hohlfield Memorial Scholar for the academic year 1929-30; stipend \$200.
Adopted.

Scholar

12. That Elsa Catherine Knies be appointed Alpha Chi Omega scholar for the academic year 1929-30; stipend \$75.
Adopted.

Scholar

13. That Harold E. Rebholz be appointed Harlan B. Rogers Athletic Scholar for the year 1929-30. *(Letters on file)*
Adopted. *yes*

Scholar

Library

14. That J. C. Weaver be appointed student assistant in the library, beginning November 11, 1929; to be paid at the rate of 40¢ an hour; provided in the budget.
Adopted.

129-30
15. That Eliza Lamb be appointed assistant librarian (rank of assistant professor), beginning January 16, 1930; salary at the rate of \$3,000 a year, twelve months' basis; in place of Hester Coddington, resigned.
Adopted. *Mickhem*

Degrees

16. That in accordance with the certification of the Registrar degrees be granted as shown in EXHIBIT A:

Exhibit A.

BACHELOR OF ARTS

Degrees
Chester Bohman
Potter Brayton
Paul Edward Campbell
Alice Isabel Holmes
Evelyn Caille Rahn
Bide Maxwell Ransom
Herbert Herman Rasche
Richard Lauriston Sharp

BACHELOR OF ARTS (Commerce)

Lester Samuel Custer
Marcellus Armin Rudolf Heck
Robert G. Lauson

BACHELOR OF ARTS IN JOURNALISM

Eugene Schulte Duffield

BACHELOR OF PHILOSOPHY, NORMAL COURSE

Katherine Hucke
Mary Owen Little

BACHELOR OF SCIENCE, APPLIED ARTS COURSE

Exhibit A

Bernita Ruth Lloyd

BACHELOR OF SCIENCE, CHEMISTRY COURSE

Robert Walter Haman

BACHELOR OF SCIENCE, HYGIENE COURSE

Helen Mae Folsom
Ruth Magdalene Buellbach

BACHELOR OF SCIENCE, MECHANICAL ENGINEERING COURSE

William Emil Schubert

BACHELOR OF SCIENCE, ELECTRICAL ENGINEERING COURSE

Oliver Ajer

MASTER OF ARTS

Nerville Austin Martelle

MASTER OF SCIENCE

Elno Hamilton Lott

DOCTOR OF PHILOSOPHY

Arvil Sylvester Barr
Elsie Gluck
Haridas Thakordas Muzumdar
Bryan Lewellyn Wade

BACHELOR OF SCIENCE, INDUSTRIAL EDUCATION COURSE

Otto Signorette

Adopted. (27)

Upon motion of President Frank, seconded by Regent Waters, recommendations 1 to 16 under General were adopted.

✓ Upon motion of Regent Berger, ^{no} ^{undivided} seconded by Regent Waters, it was VOTED, That the summer session fees be increased from \$3.50 to \$4.50 per week, effective with the coming session and that the summer session budget for 1930, as presented, amounting to \$151,737, be approved. (see letter on file re S.S. budget)

S.S.
fees

no
(memo) Inc. from 21.00 to 27.00 (6 wks) -13-

✓ A statement of the present status of the Torgler Thompson bequest was distributed to the regents.

entered

RECOMMENDATIONS OF THE TRUST FUND COMMITTEE

1. ✓ That a mortgage of \$8,000 on the Sears property at 2020 Chamberlin Avenue be purchased from the Bank of Wisconsin on the 6% basis.

Adopted.

2. ✓ That a loan of \$7,500 be approved on the Ray W. Clark residence at 1010 Harrison Street for a period of five years, with interest at 6% payable semi-annually, but with the provision that the principal be reduced from \$200 to \$250 each six months.

Adopted.

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

Upon recommendation of President Frank and upon motion of Regent Bachman, seconded by Regent Waters, it was

✓ VOTED, That the constitution of the theatre board be approved and that the budget for Bascom Theatre under 20.41(5)E, amounting to \$6,560, be approved. *(on file)*

✓ The president explained that no collection of funds was made this year to defray the expenses of the band. It was therefore

VOTED That \$800 be appropriated from 20.41(5)C to compensate the band for services rendered during the season of 1929.

no at home games

✓ Dean Bardeen appeared before the regents to present his report in re the orthopedic hospital. Printed copies of his report were distributed to the regents. (Copy on file.)

✓ Upon recommendation of the president it was VOTED, That a transfer of \$650 from Printing in the Graduate School be transferred to Research, with the provision that \$150 of this amount be allotted to Professor Byrne.

Further study of plays

✓ The attention of the regents was brought to the provision in the will of the late Israel Shriniski for a \$2,000 loan fund at the university. It was

VOTED, That the amount be accepted and that the regulations for the operation of the fund be the same as those for the Israel Shriniski Loan Fund which was provided by A. B. Kuppenheimer and John Wineberg, until such time as the committee on loans and scholarships recommends changing the plan.

Gift

✓ A communication was presented from the J. I. Case Company of Racine, donating a 4 cylinder, vertical, valve-in-head gasoline motor to the university. The motor has been loaned to the university for some time for experimental purposes. It was

VOTED, That the gift be accepted and that the secretary advise the Case Company of the appreciation of the regents.

Gift

✓ A communication was presented from the Ford Motor Company of Dearborn, Michigan, presenting to the Department of Physics, for the museum, a cut-away differential and transmission. It was

VOTED, That the gift be accepted and that the secretary advise the Ford Motor Company of the appreciation of the regents.

Gift

✓ Regent Backus stated that his committee was not ready to report upon the Milwaukee Seminary Endowment Association matter, but would report at the next meeting.

Ref. to next meeting

✓ The matter of the special appropriation for buildings was discussed at some length on Tuesday and on Wednesday morning preceding the board meeting, and final recommendation of the Constructional Development Committee is as follows:

That the following utility needs,

Boilers,	\$82,500	— memo. { Larson Report on file - (If Mechanical Engineering Bldg is approved)
Sewers,	7,000	
Safety,	2,500	
Electrical distribution,	18,000	
	<u>110,000</u>	

Go ahead? Yes. M.E. McC

total, \$103,000 to \$110,000, be regarded as the first call upon the \$300,000 appropriation in the order of the greatest need; that an opinion be requested from the Attorney General as to whether or not the \$550,000 appropriation for an addition to the library made by the legislature of 1925 was repealed by the legislature of 1929; that in the event this appropriation has not been repealed and it is found that the Governor is in posi-

Ref. to alt. gen.

tion to release the money, an appropriation for the library is to be the first building request. If the \$550,000 appropriation has been repealed, the Agronomy Building is to be the first building request from the \$300,000 appropriation.

Regent Butler voted "no" upon the latter item because of lack of information.

✓ The matter of conveying a strip of land to the City of Milwaukee in front of the University Extension Building on State Street in Milwaukee which has previously been before the regents, was referred to the Constructional Development Committee, in conjunction with the Business Manager, to report at the next meeting of the board.

✓ A communication was read from James L. Mursell, quoting a resolution passed at the meeting of the College Teachers of Education at Milwaukee on November 7, 1929. The communication was received and placed on file.

At 10:45 the meeting

A D J O U R N E D

M. E. McCaffrey

Secretary.

my report next mtg. B. M.