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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, January 16, 1935, 9 A.M.

Minutes
14-15

Vice President Wilkie presiding

PRESENT: President Frank; Regents Backus, Baker, Callahan, Christopherson, Drexler, Eimon, Grady, Gundersen, Ihde, Kleczka, Ullsperger, Wilkie.

ABSENT: Regents Clausen, Combs, Mead, Runge.

Communications in explanation of their absence were received from the Regents not present.

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

VOTED, That the minutes of the meeting of the Board held on October 10, 1934, the special meeting on November 5, 1934, and the meeting on November 24, 1934, which took the place of the meeting scheduled for December 12, 1934, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Letters and Science -

1. That Harold M. Groves, associate professor of economics, be changed from full time to one-third time for the second semester of 1934-35; and that his salary be changed accordingly from \$1563.50 to \$521.17 net for the semester, p. 46, fund 1A.
Adopted.

2. That the resignation of Raymond Herb, research assistant in physics, be accepted, to take effect at the beginning of the second semester of 1934-35, p. 54.
Adopted.

R
142-23

3. That Charles K. Eckels be appointed assistant in physics for the second semester of 1934-35; salary \$187.50 for the semester, less waiver \$22.50, net \$165; in place of Raymond Herb, resigned, p. 54, fund 1A.

Adopted.

4. That Morris Ostrofsky be appointed graduate assistant in physics for the second semester of 1934-35; salary \$187.50 for the semester, less waiver \$22.50, net \$165; in place of Raymond Herb, resigned, p. 54, fund 1A.

Adopted.

5. That Charles T. Zahn be appointed special investigator in physics from December 19, 1934, to the close of the academic year 1934-35, without salary.

Adopted.

6. That Emery Sylvester be appointed assistant in physics for the second semester of 1934-35; salary \$187.50, less waiver \$22.50, net \$165 for the semester; charge \$155 to savings on salary of John Reynolds, resigned, p. 54, and \$10 to Letters and Science administration, p. 41.

Adopted.

- Education -

1. That Hazel Grace Ramsay be reappointed part-time teacher of history in the Wisconsin high school for the second semester of 1934-35; salary \$250, less waiver \$30, net \$220 for the semester; charge to item for teacher ($\frac{1}{4}$ time) - history, p. 67, fund 1A.

Adopted.

- Agriculture -

1. That Joseph Semb be appointed assistant in agricultural chemistry from February 1 to June 30, 1935; salary \$600, less waiver \$98, net \$502 for the period; charge to item vice Baumann, p. 80, fund 15A.

Adopted.

2. That the salary of Norman Neal, instructor in agronomy, genetics, and plant pathology, be increased, beginning February 1, 1935, from the rate of \$1800 per annum, less waiver \$276, net \$1524 to the rate of \$2100, less waiver \$327, net \$1773, because of additional duties; net increase, \$103.75, to be charged to balance on salary of G. B. Mortimer, p. 85, fund 1A.

Adopted.

3. That the appointment of J. L. Sammis, professor of dairy industry, be changed from the second semester of 1934-35 to the months of December 1934, January, February, March and April 1935; no change in salary, p. 88.

Adopted.

4. That the rank of Cecelia Abry be changed from instructor to assistant professor in clothing and textiles, home economics, for three years, with no change in salary, to take effect February 7, 1935, p. 92.

Adopted.

5. That the appointment of E. L. Luther, assistant state leader of county agricultural representatives, be reduced from full time to two-thirds time from January 14, 1935, to the close of the academic year; and that his salary be reduced accordingly from \$300 a month, less waiver \$48, net \$252, to \$200 a month, less waiver \$40, net \$160; provided in the budget, p. 100, fund 15A. (Mr. Luther will give one-third time to Agricultural Adjustment Administration.)

Adopted.

6. That P. B. Eves be reappointed county club agent in Eau Claire County, beginning January 1, 1935; salary at the rate of \$1700 per annum; charge to item for Eau Claire County, p. 100, fund 15A.

Adopted.

7. That the following persons be reappointed county agricultural agents, beginning January 1, 1935; each to receive the amount indicated for the service rendered, p. 100a:

Eugene F. Pruet, Ashland County, \$1700 per annum; charge to funds 3A and 15A.

W. E. Spreiter, La Crosse County, \$2400 per annum, University \$1800, County \$600; charge to funds 3A and 15A.

Harvey L. Becker, Oneida County, \$2100 per annum, University \$1700, County \$400; charge to funds 3A and 15A.

(Cont.)

E. H. Thompson, Ozaukee County, \$2400 per annum, University \$1700, County \$700; charge to funds 1A and 3A.

Harlan G. Seyforth, Pierce County, \$2950 per annum, University \$1800, County \$1150; charge to funds 3A and 15A.

W. Frederic Meyer, Price County, \$2000 per annum, University \$1700, County \$300, funds 3A and 15A.

G. F. Baumeister, Shawano County \$3500 per annum, University \$1700, County \$1800; charge to funds 3A and 15A.

Roy T. Glassco, Rock County, \$2750 per annum, University \$1800, County \$950; charge to funds 3A and 15A.

Adopted.

8. That the resignation of Glen W. Lycan, county agent for St. Croix County, be accepted, to take effect December 31, 1934; and that he be appointed county agricultural agent for Sheboygan County, beginning January 1, 1935; salary at the rate of \$2800 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$1100; charge to item for Sheboygan County, p. 100a.

Adopted.

9. That E. V. Ryall be reappointed county agricultural agent for Kenosha County, beginning February 1, 1935; salary \$2870 per annum, to be distributed as follows: University \$1800, County \$1070; charge to item for Kenosha County, p. 100a, funds 3A and 15A.

Adopted.

10. That Jean McFarlane be appointed club and home agent for Winnebago County, beginning January 1, 1935; salary at the rate of \$1350 per annum, 12 months basis, to be distributed as follows: University \$925, County \$425; provided in the budget, p. 102, fund 15A.

Adopted.

11. ✓ That the memorandum ^{in Soils and Agronomy} of agreement between the American Cyanamid Company and the University of Wisconsin, relative to the renewal of an industrial fellowship, be accepted; and that the Business Manager be authorized to sign the agreement. (\$1250 for period January 1, 1935 to December 31, 1939.)

Adopted.

12. That Frederick T. Boyd be appointed industrial fellow in soils and agronomy from January 1 to July 1, 1935; salary to be paid as follows: \$25 net a month for January, February, March and April, and \$75 net a month for May and June, total salary for the period \$250; charge to American Cyanamid Company grant, 15B.

Adopted.

13. That Janet Weber be reappointed industrial fellow in agricultural chemistry from February 1 to June 30, 1935; salary \$375 net for the period; charge to Lever Brothers fellowship, fund 15B.

Adopted.

Fellow

14. That Mrs. Margaret House Irwin be reappointed industrial fellow in agricultural chemistry from February 1 to June 30, 1935; salary \$875, less waiver \$149, net \$726 for the period; charge to Lever Brothers fellowship, fund 15B.

Adopted.

Fellow

15. That Olaf Sverre Aamodt be appointed professor of agronomy; salary at the rate of \$6000 per annum, less waiver \$1070, net \$4930; charge to item for G. B. Mortimer, deceased, p. 85, fund 1A.

Adopted.

Skinner

16. That the resignation of Leonard W. Wing, assistant in agricultural economics, be accepted, to take effect January 31, 1935; and that he be appointed research assistant in agricultural economics from February 1 to June 30, 1935; salary \$277.75 net for the period; charge to item for assistant, p. 78, fund 1A.

Adopted.

17. That Arthur S. Hawkins be appointed research assistant in agricultural economics from February 1 to June 30, 1935; salary \$225 net for the period; charge to item for assistants, p. 78, fund 1A.

Adopted.

R
18. That the resignation of H. E. Sagen, assistant in agricultural bacteriology, be accepted, to take effect January 12, 1935, p. 79.

Adopted.

19. That the appointment of John C. Nisbet, assistant professor (in charge of farm accounts and dairy records) be continued from January 24 to June 23, 1935; salary \$750, less waiver \$126, net \$624 for the period; charge to salary of A. Clair Hoffman, on leave, p. 81, fund 15A.

Adopted.

20. That the salary of Walter A. Rowlands, associate professor of agricultural extension, be increased from the rate of \$3250 per annum, less waiver \$528, net \$2722 to \$3600 per annum, less waiver \$594, net \$3006, beginning February 11, 1935, increase for the period \$175, less waiver \$33, net \$142; charge to salary of A. Clair Hoffman, on leave, p. 81, fund 15A.

Adopted.

R
21. That the resignation of Augustus W. Ritzinger, assistant in rural sociology, be accepted, to take effect January 1, 1935, p. 82.
Adopted.

22. That S. A. Witzel, assistant professor of agricultural engineering, be granted leave of absence, without pay, for a period of one to three months, beginning January 3, 1935, p. 83.
Adopted. Leave

23. That Donald W. Niendorf be appointed assistant in agricultural engineering for a period of one to three months, beginning January 2, 1935, salary at the rate of \$150 a month, less waiver \$18, net \$132, total not to exceed \$450; charge to savings on salary of S. A. Witzel, on leave, p. 83, fund 15A.
Adopted.

24. That the salaries of the following assistants in agronomy be increased from \$300 each, less waiver \$38, net \$262 to \$375, less waiver \$50, net \$325 for the second semester of 1934-35, because of additional teaching; charge to item for G. B. Mortimer, deceased, p. 85, fund 1A:

Vance G. Sprague
Henry L. Ahlgren.

Adopted.

25. That Ray E. Bufton be appointed assistant in agronomy from February 1, 1935, to the close of the fiscal year; salary \$300, less waiver \$36, net \$264 for the period; charge to item for G. B. Mortimer, deceased, p. 85, fund 1A.
Adopted.

26. That R. O. Magie be appointed assistant in plant pathology (half-time) from February 1 to June 30, 1935; salary \$300, less waiver \$38, net \$262 for the period; charge to item for G. B. Mortimer, deceased, p. 85, fund 1A.
Adopted.

27. That Robert M. Keown be appointed assistant in animal husbandry, part-time, from January 15 to March 15, 1935, at a net salary of \$132 for the period; charged to Regents' Unassigned.
Adopted.

- Engineering -

1. That the following short courses and conferences in engineering be approved, expenses in each case to be limited to the fees received:

(a) ✓ Hydraulic Engineering

Short Course for sewage plant operators, January 7-11, 1935, inclusive.

Short Course for water works superintendents during the month of February 1935.

Short Course for plumbers, may or may not be offered according to responses from those interested.

(b) ✓ Mechanical Engineering

Conference on lubrication oils and gasolines, January 3-5, 1935, inclusive.

Conference on solid fuels and stokers, January 31 to February 2, 1935, inclusive.

Conference on fuel oil and oil burners, January 7-9, 1935, inclusive.

Conference on welding, during spring recess.
Adopted.

2. That J. G. Van Vleet be appointed instructor in mechanics for the second semester of 1934-35 at a net salary of \$612. Charge to Regents' Unassigned.

Adopted.

- Medicine -

R 1. That the resignation of A. Russell Anderson, resident in radiology, be accepted, to take effect December 15, 1934, p. 132.
Adopted.

2. That Helene N. Boyer be appointed resident in radiology, beginning December 16, 1934; salary for the remainder of the year 1934-35 \$325 less waiver \$41.13, net \$283.87 with meals; in place of A. Russell Anderson, resigned, p. 132, fund 10A.

Adopted.

3. That the appointment of James Dollard, resident in head surgery, be corrected from the fiscal year as provided in the budget, p. 132, to a six months period ending December 31, 1934, and that his salary be changed from \$1200, less waiver \$174, net \$1026, to \$600, less waiver \$87, net \$513.

Adopted.

4. That Ralph Stevens be appointed assistant resident in eye, ear, nose and throat, beginning January 1, 1935, for the balance of the fiscal year 1934-35; salary at the rate of \$600 a year, less waiver \$76, net \$524 plus meals, salary for the period \$300, less waiver \$38, net \$262 plus meals; charge to item for residents, internes and teachers, p. 132, fund 10-A.

Adopted.

5. That Chalmer Davee be appointed assistant resident in anesthesia, beginning January 1, 1935, for the balance of the fiscal year 1934-35; salary at the rate of \$600 a year, less waiver \$76, net \$524 plus meals, salary for the period \$300, less waiver \$38, net \$262 plus meals; charge to item for Ivan B. Taylor, transferred, p. 139, fund 10-A.

Adopted.

6. That Malcolm O. Burns be appointed assistant resident in anesthesia from January 7, 1935, to the close of the year 1934-35; salary at the rate of \$50 a month, less waiver \$6.34, net \$43.66 plus meals only, total salary for the period \$290.32, less waiver \$36.80, net \$253.52 plus meals; charge to item for Ivan B. Taylor, transferred, p. 139, fund 10-A.

Adopted.

- Law -

35-58
1. That William G. Rice, Jr., professor of law, be granted leave of absence for three semesters, beginning with the second semester of 1934-35, without salary. Leave ✓

Adopted.

- Research -

R
1. That the resignation of Alfred E. Rheineck, research assistant in pharmacy, be accepted, to take effect at the beginning of the first semester of 1934-35.

Adopted.

R
2. That the resignation of Evelyn M. Hull, university computer, be accepted, to take effect January 12, 1935. (34:12)
Adopted.

3. That Kathryn Josephine Smith be appointed computer from January 14, 1935, to the close of the academic year 1934-35; salary \$180, less waiver \$21.60, net \$158.40 for the period; charge to allotment 34:12.
Adopted.

- Fellows and Scholars -

1. That the following persons be appointed Wisconsin Alumni Research Foundation fellows for the second semester of 1934-35; each to receive \$375, less the dormitory deduction; charge to fund 15B:

| | | |
|-----------------|---|---------------------------|
| Van R. Potter ✓ | - | Agricultural Chemistry |
| Raymond Herb ✓ | - | Physics. |

Adopted.

Fellows
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2. That the leave of absence from November 7 to December 15, 1934, granted to Inez Richards, fellow in the school of education, be changed to the period from November 7 to December 3.
Adopted.

Leave

3. That the following persons be granted Wisconsin graduate scholarships for the second semester of 1934-35; stipend \$150 each, less waiver \$18, net \$132 for the semester; charge to fellows and scholars, fund 1A:

| | | |
|--------------------|---|-------------------|
| Myron Krueger | - | economics |
| Robert Beyer | - | economics |
| Anna Yaffe | - | music |
| Robert B. Holtman | - | history |
| James Silberman | - | English |
| Charles G. LeClair | - | art |
| Wilson D. Michell | - | geology |
| James W. Porth | - | English |
| Mary M. Taylor | - | botany |
| Herman A. Teufel | - | history |
| Mary C. Trackett | - | political science |
| Mary F. Mackechnie | - | sociology. |

Adopted.

Scholars
/

R 4. That the resignation of Alma Guse, Wisconsin graduate scholar (German), be accepted, to take effect at the beginning of the academic year 1934-35.
Adopted. *Scholar*

R 5. That the resignation of Frank Donner, Wisconsin graduate scholar (history), be accepted, to take effect at the beginning of the academic year 1934-35.
Adopted. *Scholar*

Madison
6. That Esther Patch be granted a graduate legislative scholarship for the first semester of 1934-35.
Adopted. *Scholar*

- Extension -

R 1. That the resignation of Ford H. MacGregor, associate professor of political science (part-time), be accepted, to take effect January 7, 1935, p. 179.
Adopted. *Skinner*

2. That Mrs. Elizabeth Kletzch be appointed to conduct courses in case work in connection with the social workers training program at Milwaukee for the second semester of 1934-35; salary \$1218.75 net; charge to additional instruction, p. 182, fund 2A.
Adopted.

3. That Nell Katherine Gleason be appointed instructor in English for the second semester of 1934-35; salary \$750 net for the semester; charge to additional instruction, p. 182, fund 2A.
Adopted. *Skinner*

4. That Leon Battig be appointed instructor in mathematics in Milwaukee for the second semester of 1934-35; salary \$860 for the semester; charge to additional instruction, p. 182, fund 2A.
Adopted.

5. ✓ That the following transfers in fund 2A be approved:

Class Instruction, p. 180

\$1856 net from open position, vice Halline,
to additional instruction.

(Cont.)

✓ Milwaukee Center, pp. 181-2.

| | |
|--|------------|
| From - Net amount available, open position, professor of English..... | \$2,849 |
| Net amount available, Clinton Case position..... | 432 |
| Net amount available, Hans Hjermstad position..... | <u>166</u> |
| Total..... | \$3,447 |

To - Additional instruction, Milwaukee Center.
Adopted.

6. ✓ That \$1,100 be transferred from printing and publishing to rent, to provide for the rent charges for buildings at 1206 and 1208 West Johnson Street, Madison, p. 175.
Adopted.

7. ✓ That the budget for additional instruction, Milwaukee Center, be increased \$2,500 on account of additional receipts.
Adopted.

- Degrees -

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

Degrees conferred December 20, 1934

BACHELOR OF LAWS

Charles Peckarsky
Richard Frederic Raney
Otto Smythe Zerwick

Degrees conferred January 10, 1935

BACHELOR OF LAWS

John Philip Boesel
Stephen William Franken
Max Elliott Goldsmith

(Cont.)

degrees

Degrees conferred January 10, 1935

BACHELOR OF LAWS (Cont.)

Mac Arthur McKichan
Arnold John Spenger
Joseph Steilein

Degrees conferred January 16, 1935

BACHELOR OF ARTS

Pearl Maxadell Minker (as of June 1933)

BACHELOR OF SCIENCE
(Chemistry)

William Kesselman

BACHELOR OF SCIENCE
(Hygiene)

Josephine Mary Draper
Helen Gilbert
Phyllis Evelyn Prochnow

BACHELOR OF SCIENCE
(Education)

Helen Josephine Elliot
Evelyn Agnes Nuernberg

BACHELOR OF SCIENCE
(Art Education)

Gusta Sophie Haug

BACHELOR OF SCIENCE
(Physical Education)

Horace Huber Moran

MASTER OF ARTS

Pearl Maxadell Minker

Adopted. (19)

- Washburn Observatory -

1. That \$100 be appropriated for additional student help in the Observatory. Charge to Regents' Unassigned.
Adopted.

Upon motion of Regent Gundersen, seconded by Regent Kleczka, the recommendations of the President were adopted.

Upon motion of Regent Ullsperger, seconded by Regent Christopherson, it was

VOTED to continue the steering committee, consisting of President Frank, Dean Bardeen and Dean Fred, relating to the cancer research under the Jennie Bowman Fund and to establish a series of cancer research fellowships.

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

VOTED, That the Governor be requested to appoint special counsel to represent the interest of the Board of Regents and the University of Wisconsin in the matters involved in the Estate of Jennie Bowman.

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

VOTED to adopt the recommendation of the Executive and the Summer Session Committees taken on December 15, 1934, which reads as follows:

"Dean S. H. Goodnight, Director of the Summer Session, was present while summer session matters were under consideration. Upon motion of Regent Berger, seconded by Regent Mead, it was

VOTED to recommend to the Board of Regents the adoption of the 1935 summer session budget in the amount of \$108,455.85, which is computed on 15% of the waived salary, but without guarantee that the compensation will reach the amount stated; that the leave of absence privilege be restored, with the understanding that the amount paid for substitute teaching will not exceed the amount that the ab-

(Cont.)

sente received from the trust fund. (This means that the total cost to the University will not exceed the amount required if no leave was granted.)"

Called vote was taken. Regents voting "Aye", Baker, Callahan, Christopherson, Eimon, Gundersen, Ihde, Kleczka, Wilkie (8).

Regents voting "No", Drexler, Grady, Ullsperger. Regents Drexler and Ullsperger explained that they were voting "No" only on the increase from $12\frac{1}{2}$ to 15%. Regent Grady made the following explanation of his vote:

"I am voting 'No' on the ground that I do not feel that salaries ought to be increased in the teaching staff so long as there remain hundreds of employees receiving less than the minimum prescribed in the civil service schedule."

Upon motion of Regent Gundersen, seconded by Regent Ullsperger, it was

VOTED that the Business Manager of the University be authorized to accept from the Rockefeller Foundation a total sum of \$57,500 in support of research in the field of endocrines, for a period of five years.

Called vote was taken. Regents voting "Aye", Backus, Baker, Callahan, Christopherson, Drexler, Eimon, Gundersen, Ihde, Kleczka, Ullsperger, Wilkie (11). Regents voting "No", Grady (1).

Regent Grady explained his vote as follows: "I am voting 'No' for the reason that, contrary to the usual custom, there has been no offer made which is a matter of record of the Board, tendering any sum for this purpose, and the motion in its present form is, in my judgment and the construction that I place upon it, a solicitation and a request for a contribution and for that reason I wish to vote 'No'".

Regent Wilkie explained his vote of "Aye" by the following statement: "Yesterday, upon the presentation of this motion, and the elimination of the word 'request' from the motion, it was ruled by the Chair that the motion as made did not authorize the making of a request; in substance, though informally, an offer was made and this resolution simply accepts it."

President Frank presented an analysis of funds that will probably be available for waiver relief during the second semester and presented the following resolution for action by the Regents:

That when the receipts from fees for the second semester are known, and the commitments for additional instruc-

(Cont.)

*
tion to carry the added teaching load due to increased enrollments have been made, all funds in Regents' Unassigned beyond a reserve of \$12,000 to cover contingent needs, be devoted to relief of salary waivers and wage-income reductions for all employees of the University at a normal salary of \$3,000 or less, that 16-2/3% of the amount available be devoted to wage-income-relief for shops' employees employed on an hourly basis, who constitute 13% of the number of employees at or under a normal rate of \$3,000. The above allotment is made in view of other funds available for work by service departments during the remainder of the year.

Upon motion of Regent Drexler, seconded by Regent Eimon, by called vote adopted. Regents voting "Aye", Backus, Baker, Callahan, Christopherson, Drexler, Eimon, Gundersen, Ihde, Kleczka, Ullsperger, Wilkie (11). Regents voting "No", Grady (1). Regent Grady made the following explanation of his vote: "The first action of the Board should be to restore the minimum wage of the civil service employees who have been, by reason of the waiver, receiving less than the sum provided in the schedule of the Bureau of Personnel."

was ✓ Upon motion of Regent Eimon, seconded by Regent Kleczka, it

VOTED, That in view of the fact that the additional compensation requested by the instructional staff of the summer school of 1934 was not authorized by the Board of Regents, and in view of the action heretofore contemplated and today adopted by the Board of Regents for the use during the second semester of free funds so far as possible for the relief of salary and wage-income reductions throughout the University on the part of service department employees and the lower salaried members of the instructional staff and other lower paid employees; and in view of the provisions restoring the 15% basis for computing summer session compensation for the summer session of 1935 and in view of the restoration of the leave of absence privilege as to the summer session of 1935, the request for said additional compensation be denied.

Called vote was taken, all Regents present voting and voting "Aye".

it was ✓ Upon motion of Regent Backus, seconded by Regent Callahan,

VOTED, That the budget of the National Teachers Seminary Fund for 1934-35 be increased from \$10,000 to \$10,500, the additional \$500 to be used in the following way:

(Cont.)

| | |
|--|------------|
| Addition to the German House Scholarships | \$300 |
| Dr. Twaddell, for editorial work on the "Monatshefte" | 100 |
| Incidentals, like lectures, or additional needs for the "Monatshefte" | <u>100</u> |
| | \$500 |

✓ President Frank reported that ^{at} the request of the State Engineer, acting at the direction of the Governor, he had submitted the following list of all pending building needs at the University:

| | <u>Bldgs. & Structures</u> | <u>Utilities</u> | <u>Roads & Land Improvements</u> |
|--------------------------------|------------------------------------|--------------------|--|
| Law Bldg. | \$ 300,000 | | |
| Short Course Bldg. | 119,000 | | |
| Short Course Dormitory | 75,000 | | |
| ✗ Electrical Engineering Bldg. | 350,000 | | |
| University Extension Wing | 155,000 | | |
| Dairy & Bacteriology Bldg. | 400,000 | | |
| Library | 1,250,000 | | |
| Memorial Union Wing | 500,000 | | |
| Administration Bldg. | 250,000 | | |
| Sheep Barn | 8,000 | | |
| Farm Fencing | | \$ 1,500 | |
| Hog Barns & Equipment | 15,000 | | |
| Electrical Distribution System | | 25,000 | |
| Wisconsin High School Wing | 175,000 | | |
| Paving | | | \$ 100,000 |
| Bleachers at Camp Randall | 25,000 | | |
| Second Balcony in Field House | 35,000 | | |
| Animal Institute | 200,000 | | |
| Heating plant, tunnels, etc. | | <u>300,000</u> | |
| Total | <u>\$3,857,000</u> | <u>\$326,500</u> | <u>\$100,000</u> |
| GRAND TOTAL | | <u>\$4,283,500</u> | |

To this list the Regents directed that an item for \$2,500 be added for reconstruction of the press box in the Stadium.

✓ A communication was received from L. M. Hanks, Trustee of the Estate of William F. Vilas, advising that the two trustees would like to have Harry L. Butler, of Madison, succeed Judge Burr W. Jones, deceased, as trustee of the estate. The will provides that nominations to fill vacancies be made by the remaining trustees to the end that there shall be three trustees continually. Upon motion of Regent Eimon, seconded by Regent Callahan, it was

VOTED, That the Secretary of the Regents be authorized to write the Trustees of the William F. Vilas Estate that the choice of Harry L. Butler as trustee is entirely agreeable to the Board.

✓ Mr. Hanks came to the meeting to discuss the matter of the amount of bond to be furnished by each of the three trustees of the Estate of William F. Vilas and explained that the premium on the bond of the new trustee, due to increase in rates, would be \$860 for the first year. Upon motion of Regent Gundersen, seconded by Regent Backus, it was

VOTED, That the matter be referred to the Trust Fund Committee with power to act.

(Emergency Conservation Work)

✓ The Business Manager reported upon the negotiations with the National Park Service of the U.S. Government to establish an ECW camp at the University Arboretum and upon motion of Regent Drexler, seconded by Regent Callahan, it was

VOTED, That the Business Manager be authorized to proceed with the negotiations for the establishment of an ECW camp.

✓ The Business Manager reported upon the matter of financing the University Co-op. Upon motion of Regent Christopherson, seconded by Regent Gundersen, this matter was referred to the Executive Committee with power to act.

✓ The Business Manager reported that work on the construction of the carillon tower was discontinued to March 1st due to weather conditions.

✓ The Business Manager reported to the Regents in Committee of the Whole on Tuesday, January 15, with reference to traffic fines on the campus.

✓ The Business Manager reported upon communications from the Government with reference to the handling of federal funds. Upon motion of Regent Backus, seconded by Regent Drexler, it was

VOTED, That the Executive Committee be authorized to take such action as necessary in the matter and that President Frank be requested to communicate with the Governor in order that such steps as are necessary may be taken to conform to the demands of the Federal Government.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Dean Goodnight, Professor H. N. Calderwood, Chemistry Department, be permitted to withdraw cash in the amount of \$1,375.13 in lieu of leave of absence credit for teaching in the 1927, 1929, and 1931 Summer Sessions.

S.S.
Cash

Adopted.

2. That upon the recommendation of Dean Goodnight, Professor A. R. Hohlfeld, German Department, be permitted to withdraw cash in the amount of \$1,500 in lieu of leave of absence credit for teaching in the 1930 and 1931 Summer Sessions.

S.S.
Cash

Adopted.

3. That upon the recommendation of Mr. Halverson, the salary of Stanley Gregory, purchasing clerk in the Department of Dormitories and Commons be revised as follows, effective January 1, 1935:

Present rate: \$165 with 3 meals and lodging
Proposed rate: \$175 with 3 meals.

Adopted.

4. That upon the recommendation of Mr. Halverson the 1935 Summer Session rates in the University dormitories be established as follows:

Women's dormitories (Barnard, Chadbourne, and Adams)

| | |
|--------------------------|---------|
| Board and single room | \$47.00 |
| Board and space in suite | 47.00 |
| Board and double room | 43.00 |

Men's dormitories (Tripp Hall)

| | |
|-----------------------|---------|
| Board and single room | \$49.00 |
| Board and double room | 45.00. |

Adopted.

5. That upon the recommendation of Captain Orsinger, \$45.17 be transferred from Regents' Unassigned 1A to Military Science, General Supplies, to cover loss of government military property.

Adopted.

6. That upon the recommendation of Captain Orsinger, \$250 be transferred from Regents' Unassigned 1A to Military Science, General Supplies.

Adopted.

7. ✓ That upon the recommendation of the State Director of Purchases, the contract for diplomas for the period from February 15, 1935 to February 15, 1938, be awarded to the W. M. Welch Manufacturing Company of Chicago at a unit price of 62¢ for each diploma fully printed, and 77¢ for each diploma with hand engrossed name, date, and degree, and that the Business Manager be authorized to sign the contract.

Adopted.

8. ✓ That upon the recommendation of Dr. Buerki, the following resolution be adopted:

WHEREAS, Section 14.65, Statutes 1933, provides that the several state officers, commissions and boards shall cooperate in the performance and execution of state work and shall interchange such data, reports and other information, and, by proper arrangements between the officers, commissions and boards directly interested, shall interchange such services of employees, or shall so jointly employ or make such assignments of employees as the best interests of the public service require, and

WHEREAS, the State Board of Control of Wisconsin has set up a Collection and Deportation department with the purpose of centralizing and facilitating the collection of accounts for care and maintenance in the several state institutions and have employed several attorneys at law to aid in the collection thereof, and

WHEREAS, in the adjustment with the several counties, in several county courts, and elsewhere, the Collection and Deportation Agent of the State Board of Control has opportunity to recover for the state its share of the cost of hospitalization of divers persons at the State of Wisconsin General Hospital, and

WHEREAS, Section 49.10, Statutes 1933, provides that the board in charge of the institution is the proper person to make such a recovery for the state, and

WHEREAS, such an arrangement of exchange of service has the consent and approval of the State Board of Control and Dr. R. C. Buerki, Superintendent of the State of Wisconsin General Hospital,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Wisconsin hereby authorize and empower the State Board of Control of Wisconsin through its employees designated for such purposes to act in their behalf in the aforesaid matters to the furtherance of recover-

(Cont.)

ing for the state pursuant to law, it being understood, however, that no part of the salaries or other collection expense shall be charged to any University appropriation or fund.

Adopted.

9. That upon the recommendation of the Dormitory Committee, the appointment of Theodore Paullin, head fellow of Adams Hall for the first semester, be continued for the second semester of the academic year 1934-35 with the same remuneration; namely, free room and board.

Adopted.

10. ✓ That the salaries of the ~~drivers~~ of University cars and trucks be increased for the current year as follows: (to cover automobile liability insurance)

| | | | |
|-----------------|-------|------------------|-------|
| John Dunigan | 35.61 | Arnold Sather | 21.42 |
| Leonard Johnson | 27.90 | A. W. Lathrop | 19.98 |
| Frank Hausmann | 21.42 | I. W. Rupel | 21.42 |
| Joe Kohl | 21.42 | Arthur Fleming | 21.42 |
| Einer Anderson | 19.98 | Wm. Reusch | 21.42 |
| W. O. Richtmann | 21.42 | H. Ripp | 21.42 |
| Reuben Jacobsen | 21.42 | R. W. Hartwell | 21.42 |
| J. M. Fargo | 21.42 | Ray Wiggen | 21.42 |
| L. C. Thomsen | 21.42 | Robt. Amundsen | 18.60 |
| B. H. Roche | 18.60 | W. Newell | 21.42 |
| A. J. Nilles | 21.42 | C. T. Allen | 18.60 |
| H. Liebetrau | 18.60 | A. Steinmetz | 21.42 |
| Clifford Judd | 21.42 | Geneva Amundsen | 18.60 |
| H. S. Shands | 21.42 | C. G. Steinhofer | 21.42 |
| Irving Lopour | 21.42 | E. D. Holden | 21.42 |
| Fred Zimmer | 21.42 | A. L. Bibby | 18.60 |
| Henry Sarbacker | 21.42 | V. E. Kivlin | 18.60 |
| W. B. Ogden | 21.42 | J. A. Pinckard | 18.60 |
| Justin Waterman | 21.42 | Archie Mucks | 19.98 |
| S. A. Witzel | 18.60 | E. L. Luther | 18.60 |
| Dr. L. Cole | 18.60 | | |

Adopted. (41)

Upon motion of Regent Callahan, seconded by Regent Drexler, the recommendations of the Business Manager were adopted.

✓ The Business Manager filed his report of transfers for the period October 1 to December 31, 1934, inclusive. (Copy on file.)

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

VOTED, That the minutes of the meeting of the Executive Committee held on October 22, 1934, and of the joint meeting of the Executive and Summer Session Committees held on December 15, 1934, be approved, ratified and confirmed.

✓ Upon motion of Regent Christopherson, seconded by Regent Ihde, it was

VOTED, That the Regents of the University of Wisconsin do hereby formally authorize M. E. McCaffrey, Secretary, to act as Agent, in dealing with the Secretary of Agriculture of the United States in all matters pertaining to Acreage Reduction and/or Adjustment Contracts, on all farms owned or controlled by the University of Wisconsin.

It is expressly understood that this authority is retro-active and we hereby confirm every act or deed, heretofore performed by M. E. McCaffrey, Secretary, in connection with Tobacco and Corn-Hog Contracts on farms owned by the University of Wisconsin.

We further authorize said M. E. McCaffrey to delegate his authority to others when, in his best judgment, it is desirable or advantageous for him to do so.

To facilitate the handling of payments on such contracts heretofore executed by said M. E. McCaffrey, Secretary, or others appointed by him, we hereby extend to him the authority to receive any and all rental and/or benefit payments or, at his discretion, to name others to receive these payments and to make division of these payments with tenants operating such farms.

Upon motion of Regent Grady, seconded by Regent Drexler, it was

VOTED, That the Secretary be authorized to extend the \$50,000 mortgage on the Irving Apartments for a period of five years, beginning January 2, 1935; 5% interest to be paid on the \$30,000 note and 6% interest on the \$20,000 note, with the provision that not less than \$500 shall be paid on principal on each semi-annual interest paying date, beginning with July 2, 1936.

✓ The Secretary reported upon negotiations in connection with the acquiring of Blocks 30 and 32 and a portion of Block 31, Nakoma, for an addition to the Arboretum and explained that there were taxes outstanding to the amount of \$418.86 on the portion of Block 31 which

(Cont.)

is to be deeded to the Regents, in addition to the 1934 taxes. Upon motion of Regent Callahan, seconded by Regent Eimon, it was

VOTED, That the Secretary be authorized to use his best judgment in clearing up the situation and in addition to the \$2500 heretofore authorized to be paid from the income of the Eichelberger Estate, to pay not to exceed 50% of the taxes on the portion of Block 31, the amount of said taxes to be charged to the Tripp Estate.

*Ad.
Oct. 10/3
p. 20*

✓ The Secretary reported upon negotiations with Mr. F. J. Krahenbuhl with reference to his mortgage, which is in default. Upon motion of Regent Grady, seconded by Regent Drexler, it was

VOTED, That the Secretary be authorized to negotiate and to exercise his own judgment as to the bringing of foreclosure proceedings in the event that it becomes necessary.

*left to
Sec'y*

✓ The Secretary reported upon the receipt of a cash offer of \$2000 net for the Adams property in Maine. Upon motion of Regent Ullsperger, seconded by Regent Gundersen, it was

VOTED, That the offer be accepted.

✓ President Clausen made the following appointments to the Regent-Faculty Conference Committee for the year 1934-35:

Regents Baker, Callahan, Combs, Gundersen, Kleczka, Ullsperger, Wilkie.

The President of the University is an ex officio member.

At the University faculty meeting held on December 4, 1934, the following faculty members of this committee were elected:

T. Bennett, Cool, Daniels, J. L. Gillin, Hibbard, Kowalke, Rice, Schmidt, Sellery, J. Stebbins, Trewartha, Truog, Wendt.

Chairman of the University Committee, ex officio, Edward Bennett.

✓ The Secretary reported that the office of the Attorney General had prepared for an action to have the taxes illegally assessed against property of the Building Corporation, set aside, but that authority of the Governor was required before the action could be started. Upon motion of Regent Grady, seconded by Regent Kleczka, it was

*Governor's
Authority*

(Cont.)

✓ VOTED, That the Governor be requested to authorize the Attorney General, under the provision of 14,53 of the Wisconsin Statutes, to bring such an action.

At 11:45 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.