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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: December 5, 1928. 1928**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1928

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, December 5, 1928, 10:00 A. M.

President Grady presiding.

*Entered and  
Judged.  
Read*

PRESENT: President Frank; Regents Bachman, Faast, Grady, Gundersen, Mead, Nelson, Richardson, Runge, Waters.

ABSENT: Regents Berger, Callahan, Cashman, Gale, Olbrich, Schmidtman.

Upon motion of Regent Waters, seconded by Regent Nelson, the minutes of the meetings of the Board held on October 10 and November 9, 1928, were approved as sent out to the regents.

The minutes of the executive committee held on November 10, 1928, were approved.

The minutes of the meeting of the executive committee held on December 4, 1928 were read by Regent Faast and upon motion of Regent Faast, were approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That the salary of Villiers W. Meloche, instructor in chemistry, be increased from \$2400 to \$2750 for the academic year 1928-29 on account of increased work and responsibility due to the death of associate professor George Kemmerer; increase to be charged to budget of department; and that Dr. Meloche be promoted from instructor to assistant professor, promotion to take effect ~~January 1, 1928~~ January 1, 1929. (ok)  
Adopted.

2. That Virgil E. Barnes be appointed assistant in geology for the remainder of the academic year 1928-29, beginning November 1, 1928; salary \$500 for the period; to be charged to budget of department.  
Adopted.

3. That an allotment of \$40 be made to the department of physics, to be used for the typewriting of the lectures of Professor Brillouin; to be charged to 1A.  
Adopted.

4. That F. A. Ogg, professor of political science, be granted leave of absence on the summer session basis for the second semester of 1928-29.  
Adopted.

*Budget  
p. 35*

*39*

*44  
7  
32*

*Leave*

*44*

136 5. That the salary of assistant professor Ira C. Davis of the School of Education and the Wisconsin High School be increased from \$3500 to \$4250 for the current year on account of additional service as acting principal of the High School, the increase to terminate along with the acting principalship in June, 1929; to be charged to the budget of the high school.  
Adopted.

137 6. That Mrs. Lenore Giddings be appointed temporary teacher of mathematics in the Wisconsin High School, taking the classes of Mrs. Aurie Voss, absent on account of illness since November 21, 1928; compensation at the rate of \$5 per teaching day; total not to exceed \$75; to be charged to budget of Wisconsin High School.  
Adopted.

41 7. That Elizabeth Finstad be appointed assistant in applied arts for the first semester of 1928-29; salary \$200 for the semester; to be charged to budget of department of industrial education and applied arts.  
Adopted.

44+  
32 8. That an allotment of not to exceed \$250 be made for the purpose of clerical assistants, to be named by Professor Cheydleur, for working out values of placement tests given in foreign languages at the beginning of the academic year 1928-29; to be charged to Letters and Science unassigned.  
Adopted.

34 9. That Ralph Gooding be appointed assistant in chemistry for the remainder of the academic year 1928-29, beginning November 26, 1928; salary at the rate of \$600 per annum; to be charged to budget of department.  
Adopted.

40 10. That the leave of absence granted to Professor Carl Stephenson for the second semester of 1928-29 be cancelled.  
Adopted. (original leave was for entire yr.)

44+  
8 11. That P. A. M. Dirac be appointed lecturer in physics for April and May, 1929; compensation \$1800 for the period; to be charged to Regents' Unassigned.  
Adopted.

44+  
8 12. That A. Sommerfeld be appointed lecturer in physics for one week in March, 1929; compensation \$150 for the period; to be charged to Regents' unassigned.  
Adopted.

Leave

entered  
where 2/7

39

13. That Warren J. Mead, professor of geology, who is absent at present on the Boulder Dam project and is on the federal pay roll, be granted indefinite leave of absence during the current semester, with the understanding that the regents will pay him for the part of the semester that he serves the University.  
Adopted.

Leave

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

Upon motion of Regent Waters, seconded by Regent Bachman, recommendations 1 to 13 under Letters and Science were adopted.

-Agriculture-

Gift  
contract on  
file

1. That the memorandum of agreement between the Ruhm Phosphate and Chemical Company and the University of Wisconsin relative to the establishment of an industrial fellowship in agricultural chemistry and animal husbandry, amounting to \$4000 for the year 1928-29, be approved.  
Adopted.

Fellow

(See other fellowship (1700) Ex. Com. Aug 31/28 p.3)

57

2. That A. R. Lamb be appointed industrial fellow in agricultural chemistry and animal husbandry for ten months, beginning December 1, 1928; salary at the rate of \$120 a month; to be charged to Ruhm Phosphate and Chemical Company fund.  
Adopted.

Fellow

Gift  
contract on  
file

3. That the memorandum of agreement between the Corona Chemical Division of the Pittsburgh Plate Glass Company and the University of Wisconsin relative to the establishment of an industrial fellowship in plant pathology in the amount of \$1000 for the year 1928-29, be approved.  
Adopted.

Fellow

81

4. That A. J. Ullstrup be appointed industrial <sup>fellow</sup> scholar in plant pathology from December 1, 1928, to December 1, 1929; salary to be paid as follows: \$40 a month from December 1, 1928, to June 30, 1929; \$150 a month for July and August, 1929; and \$40 a month from September 1, 1929, to December 1, 1929; to be charged to Corona Chemical Division of Pittsburgh Plate Glass Company fund.  
Adopted.

Fellow

\$700

54

5. That I. G. Bye be continued as assistant in forestry from November 15 to November 30, 1928; salary at the rate of \$75 a month and field expenses; to be charged to item for forestry assistants, \$1500, p. 54. Adopted.

59 6. That Myrtle Jones be continued as assistant in agricultural economics from January 18, 1929, to June 30, 1929; salary at the rate of \$150 a month; to be charged to item for cost accounting, \$1200, p. 59.

Adopted.

76 7. That Inez Mason be appointed Omicron Nu scholar in home economics for the first semester of 1928-29; stipend \$100 for the semester; to be paid in three installments.

Adopted.

Scholar

83 8. That A. F. Heck be appointed research assistant in soils from December 1, 1928, to January 31, 1929; salary at the rate of \$150 a month; to be charged to \$600 item for half-time assistant, p. 83.

Adopted.

64 9. That the following readjustment be made in the salary of W. J. Rogan, county agent for Marathon County, beginning January 1, 1929; total salary increased from \$4300 to \$4500 per annum; distributed as follows: University \$1700 (no change), County \$2800 (increase \$200.)

Adopted.

167 10. That the following persons be paid each the sum indicated for the service rendered; to be charged to

FARMERS' INSTITUTE

budget:

Henry Arens	special worker	\$62.50
Walter C. Brill	" "	25.00
C. H. Imig	" "	25.00
R. A. Kolb	" "	25.00
Roy McDonald	" "	125.00
T. J. Pattison	" "	25.00
C. S. Ristow	" "	25.00
Peter C. Swartz	" "	25.00
Otto Onstad	" "	25.00

Adopted.

11. That the memorandum of agreement between the Crop Protection Institute and the University of Wisconsin relative to the establishment of an industrial fellowship in plant pathology of \$450 for the balance of the year 1928-29, be approved.

Adopted.

Fellow

Gift  
Contributed on  
file

81 12. That DeForest H. Palmiter be appointed industrial fellow in plant pathology from December 1, 1928, to June 15, 1929; compensation \$450; to be divided as follows: \$70 a month from December 1, 1928, to June 1, 1929, and \$30 for the period June 1 to 15, 1929; to be charged to Crop Protection Institute fund.

Adopted.

Fellow

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

Upon motion of Regent Mead, seconded by Regent Nelson, recommendations 1 - 12 under Agriculture were adopted.

-Medicine-

120 1. That Kurt A. Heinrich be appointed assistant resident in surgery, beginning December 1, 1928, salary at the rate of \$75 a month; to be charged to Hospital 10-B.

Adopted.

114 R 2. That the resignation of William Beyer, clinical assistant in surgery, be accepted; to take effect December 1, 1928.

Adopted.

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

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

-Extension-

157 1. That the salary of C. C. Clapp, instructor in English, be increased from \$1900 to \$2000 for the year 1928-29; increase, \$100, to be charged to 2 AR.

Adopted.

159 2. That the salary of A. G. Barry, lecturer in economics, be increased from \$1600 to \$2400 for the year 1928-29, ten months' basis; increase, \$800, to be charged to 2 AR.

Adopted.

3.

159  
3. That C. R. Oestreich be appointed to conduct an evening class in blue print reading at Kenosha, for sixteen meetings; to receive the fees from the class, total not to exceed \$120; charge to 2 AR.

Adopted.

159 +  
8  
4. That Alice Shoemaker be appointed field agent and executive secretary of the Summer School for Workers in Industry for the year 1928-29; salary at the rate of \$1200 per annum, nine months' basis, and \$500 for expenses; charge to 20.41 (1) A Regents' Unassigned.

Adopted.

159  
5. That Erwin Walter be appointed part-time assistant in mechanical drawing for two months, beginning December 1, 1928; salary at the rate of \$130 a month; to be charged to 2 AR.

Adopted.

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

Upon motion of Regent Bachman, seconded by Regent Runge, recommendations 1 - 5 under Extension were adopted.

-Physical Education-

28  
1. That Mrs. Susie Fisher Ambler be appointed instructor in physical education for the second semester of 1928-29; salary, \$1000 for the semester, provided in the budget. *nickheim*

Adopted.

2. ✓ WHEREAS, the Athletic Council, in the exercise of its powers, duties and functions, has heretofore authorized the incurring of expense for such purposes as furnishing meals to the student football squad during the fall training period prior to the opening of the regular session of the University, transportation of the student athletic teams from place to place in Madison and elsewhere, providing theatre and other entertainment for members of such squads and teams, providing parlor car seats on trains for such squads and teams on their trips out of Madison to participate in athletic contests and games for the University, and other expenses of like or similar character, all for the purpose of keeping the members of such squads and teams together at certain times, affording them relaxation and rest and diversion necessary to keep such members fit and efficient for their scholastic as well as athletic work in the University, thereby keeping up the essential morale in the way it is done in other institutions of the so-called Big Ten Conference and others with which the University has athletic relations; and,

✓  
WHEREAS, some question has been raised as to the authority of the Athletic Council to incur or authorize the incurring of expense for such purposes without the expressed sanction of this board, of which no record seems to have been made; therefore,

RESOLVED by the Board of Regents of the University of Wisconsin that the power to incur and authorize the incurring of expenses of the general class above mentioned as it may deem reasonable and proper be and the same hereby is conferred upon the Athletic Council as a part of its powers, duties and functions; and the authorization or approval by the Athletic Council of all such expenses as have been incurred heretofore is hereby ratified and confirmed; and that such expenses be paid out of the revolving fund appropriated to the Regents by section 20.41 (5) (C) of the statutes as being for the carrying out of the powers, duties and functions of the Athletic Council; and, further,

RESOLVED that the Athletic Council file with the Secretary of the Regents and the Business Manager and Athletic Committee of the Board a statement of expenditures for such purposes incurred or authorized to be incurred by it during the preceding month showing the dates, items, purposes and amounts of such expenses in aggregate for each purpose; and, further,

RESOLVED that the power hereby conferred upon the Athletic Council shall be subject to future limitation or withdrawal by the Regents.

Adopted.

Upon motion of Regent Waters, seconded by Regent Bachman, the recommendations were adopted.

-Law-

126 ✓  
1. That the item of \$500 for Judge M. B. Rosenberry, which was inadvertently omitted from the Law School budget, be restored and that the amount be charged to the salary for Professor Gilmore.

Upon motion of Regent Nelson, seconded by Regent Richardson, adopted.

-General-

Research

R  
132  
1. That the resignation of Alice M. Wirick, research assistant in agricultural chemistry, (allotment 28.43) be accepted; to take effect December 1, 1928.

Adopted.



Fellows and Scholars

128 2. That Kurt W. Fritzsche be appointed scholar in geology and geography for the year 1928-29; stipend \$250; in place of Richard J. Lund, resigned.  
Adopted.

Scholar ✓

3. That Victor V. Aderholdt, professor of history at Lenoir Rhyne College, North Carolina, be appointed honorary fellow in history for the current academic year 1928-29.  
Adopted.

Hon. Scholar ✓

4. That Ralph Wagner, L. S. 4, be granted a Legislative Scholarship for the year 1928-29.  
Adopted.

Legis. Scholar ✓

Degrees

5. That DEGREES be granted in accordance with the certification of the registrar (EXHIBIT A), as follows:

Degrees

Bachelor of Arts

Mary Ethel Cecelia Colavita  
Thelma P. Glover  
John Michael Welsch

Bachelor of Arts, Course in Journalism

Fred Leslie Kildow

Bachelor of Philosophy, Normal Course

Jeannette Cecelia Duer

Bachelor of Science, Medical Science Course

Harry Parke Beatty  
Leo John McGuire

Graduate in Pharmacy

Louis David Plost

Bachelor of Science, Civil Engineering Course

✓ Franklin K. Shore

Bachelor of Science, Electrical Engineering Course

Carl Gustav Anderson  
D. S. Chen  
Paul Randall Lallier (as of the Class of  
John Baumgardner Moor 1926)  
Royce William Robarge  
Hubert H. Roberts

Bachelor of Science, Mechanical Engineering Course

✓ George Sydney Schilstra

Bachelor of Laws

Oscar John Schmiede

Doctor of Medicine

Theron Clausen

Master of Arts

Charlotte Fisk  
Harry Albert Gnatowski

Doctor of Philosophy

Robert Tayloe Dunstan  
Lawrence Trenerly Hallett  
William Albert Hartman  
John Vansa Spielmans  
Louis Clement Zucker

Adopted.

(25)

Library

6. That Jacob Gasche be appointed student assistant in the library, beginning November 16, 1928; to be paid at the rate of 40¢ an hour; provided in the budget.

Adopted.

R 7. That the resignation of H. J. Helmer, student assistant in the library, be accepted.

Adopted.

Upon motion of Regent Nelson, seconded by Regent Bachman, recommendations 1 to 7 under General were adopted.

✓ The Secretary read a communication from Kemper K. Knapp of Chicago, tendering a further gift of \$2500 to the Kemper K. Knapp Loan Fund, making the total received from Mr. Knapp for this fund \$15,000.

Upon motion of Regent Faast, seconded by Regent Nelson, it was

*Gift*  
VOTED, That the gift of \$2500 be accepted and that Mr. Knapp be advised of the appreciation of the Regents.

✓ The proposed budget for the Summer Session of 1929 was presented.

Upon motion of Regent Waters, seconded by Regent Faast, it was referred to the Executive Committee with power to act. *See Ex. Com. Dec. 27/28*  
*no p.1*

*Ref. to Ex. Com*  
Regent Faast discussed the matter of gifts and fellowships provided by private funds.

Upon motion of Regent Faast, it was

*2c suggest gifts & fellowships*  
✓ VOTED, That an investigation be made as to the overhead expenditures in connection with the operation of these fellowships.

✓ The President read a letter from the University of Frankfort on the Main, expressing sympathy for the loss which the University suffered through the death of Regent Wild. It was

VOTED, That the letter be transmitted to the sister of Regent Wild.

At 11:00 A. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary