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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 8, 1933. 1933**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1933

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, March 8, 1933, 9 A.M. (32)

*Entered  
7.2. P.  
Indexed  
Read*

President Clausen presiding

PRESENT: President Frank; Regents Backus, Berger, Callahan, Christopherson, Clausen, Eimon, Grady, Gundersen, Runge, Sholts, Ullsperger, Wilkie.

ABSENT: Regents Baker, Drexler, Mead.

Regent Mead is still in Florida and communications were received from Regents Baker and Drexler in explanation of their absence.

Upon motion of Regent Runge, seconded by Regent Berger, the minutes of the meeting of the Board held on January 18, 1933, were approved as sent out to the Regents.

Upon motion of Regent Callahan, seconded by Regent Gundersen, the minutes of the joint meetings of the Finance and Executive Committees held on January 30 and February 9, 1933, were approved, ratified and confirmed.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Dean Goodnight, Miss Gertrude E. Johnson be permitted to withdraw cash in the sum of \$1,020 in lieu of leave of absence credit for teaching in the 1930 and 1931 summer sessions.

Adopted.

*S.S.  
Cash*

2. ✓ That the following transfers be made:

1A Operation

\$ 20 from Postage, Press Bureau, to Printing & Publishing, Purchasing Department  
60 from Office Supplies, Press Bureau, to Printing & Publishing, Purchasing Department  
100 from Printing & Publishing, Press Bureau, to Printing & Publishing, Purchasing Department  
25 from Telephones & Telegrams, Press Bureau, to Printing & Publishing, Purchasing Department

1D Capital

\$ 75 from Furniture, Press Bureau, to Furniture, Alumni Records

Adopted.

3. ✓ That students in the Wisconsin High School be subject to the same campus traffic regulations as University students.

Adopted.

4. ✓ That not in excess of \$5,000 of the amount in the Ph.D. Thesis deposit account be transferred to the University Trust Funds, with the understanding that it may be withdrawn if needed at any time in the future, the income to be credited each year to the Thesis Loan Fund.

Adopted.

5. ✓ That the following building custodians be appointed:

Professor L. J. Cole	Genetics Bldg. (Old Agronomy Bldg.)
Mr. George Levis	Field House
Professor W. H. Varnum	Industrial Arts
Dr. W. E. Sullivan	Science Hall (Medical School portion)
Professor George Wagner	Marine Biology Laboratory
Mr. A. F. Gallistel	Old Mining Laboratory
Professor E. R. Shorey	Mining Bldg. (Old Forestry Bldg.)
Mr. A. J. Haas	Agr. Bulletin Bldg.

Adopted.

6. ✓ That upon the recommendation of Mr. Halverson, the rates for rooms in the women's dormitories be revised as follows, effective for the academic year 1933-34:

(Cont.)

	<u>Present Rates</u>	<u>Proposed Rates</u>	<u>Decrease</u>
Single room	\$150	\$120	\$30
Suites - per person	150	120	30
Double room - per person	120	90	30
5th Floor single - Barnard Adopted.	120	90	30

7. ✓ That upon the recommendation of Dean Snell, the 2-A University Extension budget for operation be reduced as follows due to decreased fee receipts:

Salaries and Wages:

Correspondence Study-Addl. Instruction		\$2,000	
Class Instruction -Addl. Instruction			900
Milwaukee Center: (Positions not filled)			
George Leffler		\$2,068	
Blenda Pearson		1,728	
Alfred Rheineck		1,824	
Carol Sandy		1,974	
Additional Instruction		<u>5,400</u>	12,994

Civil Service staff placed on half-time:

D. J. Bostad	\$ 250	
M. Weier	145	
Erna Taylor	200	
W. LeFebvra	180	
Helen Davenport	250	
C. D. Wynn	250	
Anna Austin	170	
M. Leibly	250	
Bertha Schuman	<u>165</u>	<u>1,860</u>
(Confirming verbal approval)		

Sub-total, Salaries and Wages \$17,754

Business Items:

Lectures, Concerts and Convocations	\$1,500
Postage	2,000
Printing and Publishing	6,000
Chemicals	1,000
General Supplies	<u>1,746</u>

Sub-total, Business Items 12,246

Grand Total \$30,000  
Adopted.

Upon motion of Regent Backus, seconded by Regent Sholts, these recommendations were adopted.

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

1. That upon the recommendation of F. O. Holt, director of the Bureau of Guidance and Records, the following deposits be accepted and added to the budget of the Bureau of Guidance and Records to be used in connection with the testing program:

✓ Beloit College	\$ 25.00
✓ Carroll College	55.00
✓ Lawrence College	80.00
✓ Marquette University	155.00
✓ Milton College	15.00
✓ Milwaukee-Downer College	30.00
✓ Northland College	20.00
✓ Ripon College	<u>45.00</u>

\$425.00

Adopted.

- Letters and Science -

1. That Katherine Graham be appointed temporary assistant in pharmacy, beginning February 13, 1933, for a period of six to eight weeks; salary to be paid at the rate of \$50 a month; charge to item for clerical helpers, L. & S. administration, p. 37, fund 1-A.  
Adopted.

2. That Mrs. Frederick R. Mangold be appointed temporary assistant in Spanish for the second semester of 1932-33; salary \$250 net for the semester; charge to administration, clerical help, p. 37, fund 1-A.  
Adopted.

R 3. That the resignation of Frank C. Hildebrand, assistant in chemistry, be accepted; to take effect at the close of the first semester.  
Adopted.

R 4. That the resignation of Robert M. Hoffman, assistant in chemistry, be accepted; to take effect March 1, 1933.  
Adopted.

5. ✓ That the following transfers be made from the balance on the salary of Alexander Meiklejohn, professor of philosophy, on leave:

- \$ 300 to general supplies.
  - 250 to department of German for an assistant during the second semester of 1932-33.
  - 40 to department of psychology for a reader.
  - 2755 to Regents' Unassigned.
- Adopted.

6. That Marjorie Swafford be appointed reader in psychology for the second semester of 1932-33; salary \$40 for the semester; charge to amount transferred from the salary of Alexander Meiklejohn, on leave.  
Adopted.

7. That Ralph P. Rosenberg be appointed research assistant in German for the second semester of 1932-33; salary \$250 net for the semester; charge to amount transferred from the salary of Alexander Meiklejohn, on leave.  
Adopted.

8. That Benjamin G. Wood be appointed research assistant in sociology for the second semester of 1932-33, without compensation.  
Adopted.

9. That Grace E. Ingledue be appointed assistant in speech for the second semester of 1932-33, without compensation.  
Adopted.

R 10. That the resignation of Dorothy Duis, assistant in Spanish, be accepted; to take effect February 1, 1933, p. 51.  
Adopted.

11. ✓ That the following transfers be made from the balance on the salary of Robert M. Hoffman, assistant in chemistry:

- \$242.00 to the department of history.
  - 128.83 to Regents' Unassigned.
- Adopted.

12. That Leon Webber Fuller be appointed assistant in history for the second semester of 1932-33; salary \$250 for the semester, less waiver \$8.00, net \$242.00; charge to amount transferred from balance on salary of Robert M. Hoffman, resigned.  
Adopted.

- Agriculture -

1. That Hortense Hönig, instructor in home economics, be granted leave of absence, without pay, from February 20 to April 1, 1933, p.83.  
Adopted.

2. That Arlyle Siemers be appointed assistant in home economics from February 20 to April 1, 1933; salary \$100 for the period; in place of Hortense Hönig, on leave, p. 83, fund 1-A.  
Adopted.

3. That Frank H. Everson be reappointed club agent for Jefferson County, beginning March 1, 1933; salary at the rate of \$1200 per annum, twelve months' basis; charge to item for Jefferson County, p. 95, fund 15-A.  
Adopted.

4. That the appointment of Hazel Brown, home demonstration agent in Wood County, be discontinued, beginning January 30, 1933, p. 100.  
Adopted.

5. That Viola Gunnison be appointed 4-H club and home agent for Sheboygan County, beginning February 20, 1933; salary at the rate of \$1,300 per annum for the year 1932-33, twelve months' basis, to be distributed as follows: University \$1,000, County \$300 (total from the University for the period \$358.68); charge to item for Wood County demonstration agent, p. 100, fund 15-A.  
Adopted.

6. That the following persons be paid each the sum indicated for the service rendered; charge to the Farmers' Institutes budget, p. 102, fund 3-A (These payments are for the month of February):

R. A. Kolb	Special Worker	\$ 80.00
Roy C. McDonald	" "	120.00
C. S. Ristow	" "	100.00
Peter C. Swartz	" "	120.00
W. C. Brill	" "	80.00
Otto Onstad	" "	40.00
C. H. Imig	" "	40.00
C. W. McDonald	" "	110.00.

Adopted.

7. That the resignations of the following industrial fellows in agricultural bacteriology, be accepted; to take effect at the close of

(Chicago Med. Milk Com.)

(Cont.)

the first semester of 1932-33:

Bernice Messerschmidt  
Cherry Biba. *See #9*

*Fellows*  
✓

Adopted.

8. That the resignation of Helen Whitgrove, <sup>(Chicago Med. Milk Com)</sup> industrial fellow in agricultural bacteriology, be accepted; to take effect January 31, 1933. *See #10* *Fellow*  
✓

Adopted.

9. That the following persons be appointed industrial fellows in agricultural bacteriology for the second semester of 1932-33; each to receive \$42.50 net per payment (total \$212.50 each); charge to Chicago Medical Milk Fund, 15-B:

Bernice Messerschmidt  
Cherry Biba.

*Fellows*  
✓

Adopted.

10. That Helen Whitgrove be appointed industrial fellow in agricultural bacteriology for five months, beginning February 1, 1933; salary \$70.83 net per payment (total \$354.15); charge to Chicago Medical Milk Fund, 15-B. *Fellow*  
✓

Adopted.

*R* 11. That the resignation of Herman Kerst, student assistant in bio-chemistry, be accepted; to take effect March 3, 1933, p. 74.

Adopted.

12. That Ernst W. Woline be reappointed county club agent for Washburn County, beginning April 1, 1933; salary at the rate of \$1700 per annum for the year 1932-33, twelve months' basis; charge to item for Washburn County, p. 96, fund 15-A.

Adopted.

*R* 13. That the resignation of Verlyn F. Sears, county agricultural agent for Rusk County, be accepted; to take effect March 15, 1933, p. 99.

Adopted. *Skinner*  
✓

14. That Claude O. Ebling be appointed county agricultural agent for Rusk County, beginning March 16, 1933; salary at the rate of \$2400 per annum for the year 1932-33, twelve months' basis, to be distributed as follows: University \$1700, County \$700; charge to item for Rusk County, p. 99, funds 15-A and 3-A. *Skinner*  
✓

Adopted.



15. That Edith Bangham be reappointed home demonstration agent for Marathon County, beginning March 15, 1933; salary at the rate of \$2310 per annum for the year 1932-33, twelve months' basis, to be distributed as follows: University \$1500; County \$810; charge to item for Marathon County, p. 100, fund 15-A.

Adopted.

16. That the following persons be paid each the sum indicated for the service rendered; charge to Farmers' Institutes budget, p. 102, fund 3-A (These payments are for the month of March):

Walter C. Brill	Special Worker	\$140.00
Charles H. Imig	" "	100.00
Roy McDonald	" "	40.00
Otto Onstad	" "	80.00
Charles S. Ristow	" "	80.00
Peter C. Swartz	" "	80.00
R. A. Kolb	" "	40.00.

Adopted.

- Medicine -

1. That Ethel Thewlis be appointed research assistant in medicine for five months, beginning February 1, 1933; salary \$500 for the period; charge \$455 to Torger Thompson fund, and \$45 to salaries, 1-A, p. 122.

Adopted.

2. That Theresa Stolen, assistant supervisor in communicable diseases, be granted leave of absence, without pay, from January 1 to July 1, 1933, p. 33, fund 10-A.

Adopted.

3. That Agnes Mattson be appointed assistant supervisor in communicable diseases from January 1 to July 1, 1933; salary at the rate of \$90 a month, total \$540.00, less waiver \$16.20, net \$523.80; in place of Theresa Stolen, on leave, p. 33, fund 10-A.

Adopted.

4. That Norman Thomas be appointed instructor in clinical medicine for the second semester of 1932-33, without salary.

Adopted.

- Engineering -

1. That Scott Mackay, associate professor of mining and metallurgy, be continued for three months from April 1, 1933; to receive \$581.25 for the period, without waiver; charge to ~~Research 1-A.~~  
Adopted. *Reports Unassigned. (Horsmill)*

2. That Joseph Oesterle, assistant professor of mining and metallurgy, be continued for three months from April 1, 1933; to receive \$487.50 for the period, without waiver; charge to ~~research 1-A.~~  
Adopted. *Reports Unassigned.*

- Law -

1. That William Gorham Rice, professor of law, be granted leave of absence for the first semester of 1933-34 on the summer session basis.  
Adopted. *Leave ✓*

- Graduate School -

1. ✓ That the following transfers be made:

\$50. from research allotment 32:65 to research allotment 32:55  
50. from research allotment 32:37 to research allotment 32:55  
250. from research allotment RF 32:86 to research allotment  
RF 32:90.

Adopted.

*R* 2. That the resignation of Frank Morgan Strong, research assistant in agricultural chemistry, be accepted; to take effect at the close of the first semester of 1932-33.  
Adopted.

*R* 3. That the resignation of John Taylor Skinner, research assistant in agricultural chemistry, be accepted; to take effect at the close of the first semester of 1932-33.  
Adopted.

4. That A. Floyd Heck be appointed research assistant in soils for the first two periods of the second semester of 1932-33; salary \$100 for the period; charge to research allotment 32:55.

Adopted.

5. That Harry G. Anderson be appointed research assistant in zoology for four months, beginning February 1, 1933; salary \$100 for the period, less waiver \$3.00, net \$97.00; charge to research allotment 32:57.

Adopted.

6. That Edwin Fitch be appointed post-doctorate research associate in economics for the second semester of 1932-33; salary \$360 for the semester; charge to fund 15-B, gifts.

Adopted.

*R*  
7. That the resignation of Edward Albert Prill, post-doctorate associate in chemistry, be accepted; to take effect April 1, 1933.

Adopted.

8. That Edward Albert Prill be appointed research assistant in agricultural chemistry and agricultural bacteriology for three months, beginning April 1, 1933; to receive \$60 for the period; charge to research allotment 32:81.

Adopted.

- Physical Education - Men -

*R*  
1. That the resignation of Fred H. Swan, assistant professor of physical education, be accepted; to take effect March 31, 1933, p.29.

Adopted.

*Skinner*

- Physical Education - Women -

1. That Mrs. Estella Bergere Leopold be appointed assistant in physical education for women for two months, beginning April 12, 1933; salary \$100 for the period; charge to item for part-time help, p. 32, fund 1-A.

Adopted.

- Fellows and Scholars -

1. That Claude Fromageot be appointed honorary fellow in agricultural bacteriology for the second semester of 1932-33.  
Adopted.

Fellow ✓

2. That J. J. Haggerty be appointed Anna Morris Ely scholar in economics for the second semester of 1932-33; salary \$118.02 for the semester, to be paid as follows: \$25.00 for four months, \$18.02 for the fifth month; charge to fund 15-B, gifts.  
Adopted.

Scholar ✓

3. That the resignations of the following graduate legislative scholars be accepted; to take effect at the close of the first semester of 1932-33:

A. M. Bell  
J. E. Dougherty  
W. D. Harding  
T. Y. Li  
Gordon MacDonald  
Benjamin Quarles  
George R. Sears.

Scholar ✓

Adopted.

4. That the following persons be appointed legislative scholars for the second semester of 1932-33:

Graduate

George Hubert Aull  
Charles M. Boos  
Alfred P. Kehlenbeck  
Alexander Carl Kern  
Harold Christian Larsen  
Lloyd George Signell  
Mrs. Elizabeth B. C. Smith

Undergraduate

Sam D. Berger  
Margaret Brennan  
Victor Cook  
James Crummey  
Marilla Egger  
Selim Ezban  
Roger Gillette

Scholars ✓

(Cont.)

Undergraduate (Cont.)

Carl Grubert  
Arthur Malpert  
John Havard  
Theodore F. Krueger  
Leo Mitchell  
Arnold Serwer  
(14) Clarence Weiner.  
Adopted.

Scholars  
v

- Extension -

1. That the following persons be appointed to conduct classes during the second semester of 1932-33; each to receive the amount indicated for the service rendered; charge to additional instruction, class instruction, p. 164, fund 2-A:

W. J. Schenck, income tax, Sheboygan, 6 meetings, \$100.

E. E. Schwarztrauber, industrial economic history, Oshkosh, 10 meetings, \$100.

Adopted.

2. That the resignation of Carl Taylor, assistant professor of speech in the Milwaukee Center, be accepted; to take effect February 1, 1933, p. 165.

Adopted.

Skinner

3. That Vernon A. Utzinger be appointed to conduct two evening classes in public speaking in the Milwaukee Center during the second semester of 1932-33; 17 meetings each; to receive \$400 net for the period; charge to item vice Carl Taylor, p. 165, fund 2-A.

Adopted.

4. That Mrs. Aline Schutt be appointed to conduct a class in speech in the Milwaukee Center for the second semester of 1932-33; salary \$100 for the semester; charge to salary of Carl Taylor, resigned, p. 165, fund 2-A.

Adopted.

5. That the following persons be appointed to conduct evening classes in the Milwaukee Center during the second semester of 1932-33; each to receive the amount indicated for the service rendered; charge

(Cont.)

to additional instruction, Milwaukee Center, p. 165, fund 2-A:

E. A. Abendroth, steel design and details, 34 meetings, to receive the fees from the class, total not to exceed \$306.

Ferdinand Aumueller, advertising campaigns, 17 meetings, \$183.60.

Mrs. A. Bender, Russian, 17 meetings, to receive the fees from the class, total not to exceed \$153.

James A. Book, auditing, 17 meetings, \$255.

Mrs. Vera Ellwood, home planning and decorating, 17 meetings, \$153.

Mrs. J. B. Hagberg, Spanish 10b, 34 meetings, to receive the fees from the class, total not to exceed \$153.

Phil P. Hayes, property management, 17 meetings, \$181.25.

Marie Krolowna, 3 classes in Polish, 34 meetings each, to receive the fees from the class, total not to exceed \$600.

Margaret Noltner, secretarial training, 17 meetings, \$153.00.

Carl Oestreich, estimating for builders, 17 meetings, to receive the fees from the class, total not to exceed \$153.00.

Mrs. Aline Schutt, (1) foreign accent correction, 17 meetings, to receive the fees from the class, total not to exceed \$153.00.

(2) speech clinic held at different times throughout the semester, to receive the fees from the class, total not to exceed \$300.00.

George Spinti, architectural design, 17 meetings, to receive the fees from the class, total not to exceed \$153.00.

Walter Veenendaal, architectural drawing, 17 meetings, to receive the fees from the class, total not to exceed \$153.00.

Dudley Crafts Watson, arts of Russia and northern Europe, 12 meetings, \$600 (includes travel).

(Cont.)

Mrs. Doris Berger Welles, political and economic problems,  
17 meetings, to receive the fees from the  
class, total not to exceed \$100.00.

Ione Koch, vocational guidance work, \$270.00.

Paul H. Phillipson, German, 51 meetings, \$440.00.

Hans Sauer, radio, \$300.00.

Ralph Williams, drawing, \$100.00.

Sylvester G. Peters, Latin, 17 meetings, \$100.00.  
Adopted.

6. That the following persons be appointed to conduct classes  
at the Milwaukee Center during the second semester of 1932-33; each to  
receive the amount indicated for the service rendered; charge to addi-  
tional instruction, p. 165, fund 2-A:

C. L. Dedrick, sociology for nurses, 17 meetings, \$200 net.

C. C. Janzen, additional work in connection with courses in  
labor problems, \$25 net.

Adopted.

- Degrees -

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

BACHELOR OF ARTS

Alderson, Philo Leonard  
Batterman, Karl Henry  
Bittner, Hilda R.  
Brothersen, Donald John  
Burek, Aloysius William  
Dammann, Albert William  
Davis, Catherine  
Elmer, Modesta Alameda  
Fontaine, Elizabeth Trayser  
Fontaine, Roger Charles  
Johnson, Jeanette Lois  
Kelly, Herbert Alexander

(Cont.)

Degrees

BACHELOR OF ARTS (Cont.)

Kirk, Laurence Rector  
Koenig, Wilma Charlotte  
Levin, Gerson  
Martin, Albert George  
Mehl, Lorraine Meriam  
Peckarsky, Charles  
Relihan, Robert Thomas  
Rosenbaum, Joseph George  
Rosenblatt, Bernice  
Sander, Willard Gustav  
Schwing, Althea  
Segall, Irving I.  
Shane, Andrew C.  
Siggelko, Alice Caroline  
Sinclair, John Malcolm  
Skroch, Everett Paul  
Stein, Mildred Jean  
Tomhave, Viola Elna  
Usow, Sidney  
Weinberger, Margaret Elizabeth  
Wellington, Marjorie  
Wengert, Egbert Semmann  
Whelan, Alden Ballou  
Whiting, Lester Leroy  
van Wolkenton, Raymond Vincent  
Wyatt, Helen Sara

SCHOOL OF COMMERCE

BACHELOR OF ARTS

Anderson, Hartvig Andrew  
Hottensen, William Garner  
Juday, Chancey Evans  
Rohde, Walter Emil  
Schimke, Raymond Carl  
Wellington, Dorothy

BACHELOR OF ARTS  
(Journalism)

Ahlich, William  
Martin, Roger Edwin  
Sweet, Ben  
Widmer, Geneva

(Cont.)

Degrees



BACHELOR OF PHILOSOPHY

Baivier, Russell C.  
Barrett, Richard Ellis  
Becker, Gerhard  
Gutz, Raymond Treanor  
Keelen, Frances Helen  
Langworthy, Roy Lamont  
Lindquist, Charles R.  
Marshall, Robert Grey  
Murphy, Frank Albert  
Oliver, William Donald  
Stern, Alan Irving  
Stoll, Norman A.  
Voss, Kenneth William

BACHELOR OF SCIENCE  
(Chemistry)

Arnol, Aaron  
Curtis, Gerard Warren  
Germain, Louis Guy  
Hansen, Howard Carroll  
LeMense, Elmer Hubert  
Maas, Lenhart Harold

BACHELOR OF SCIENCE  
(Pharmacy)

Meyer, Minnie Marie

SCHOOL OF EDUCATION

BACHELOR OF SCIENCE  
(Education)

Henlein, Antoinette  
Larson, Albert Wilford  
Matthias, Lorraine Matilda Mae  
Schmidt, P. Marcus

BACHELOR OF SCIENCE  
(Physical Education)

Findley, Elizabeth Harriet

(Cont.)

degrees

BACHELOR OF SCIENCE  
(Art Education)

Vietmeyer, Evelyn Bertha

BACHELOR OF SCIENCE  
(Industrial Education)

Coughlin, Arthur Patrick  
Schantz, Harold John

BACHELOR OF LAWS

Black, Benjamin Frederick  
Grover, Frank Harding  
Jasper, Claude Joseph  
Kroncke, George August, Jr.  
Miller, Randall Hart  
Nelson, Kenford Revere  
Porter, James Dunlop  
Steensland, James Leroy  
Lappin, Gerald David  
Redford, John Morris

COLLEGE OF ENGINEERING

BACHELOR OF SCIENCE  
(Civil Engineering)

Hayes, Tom Edward ✓  
Hoffman, Herbert Frank ✓  
Jenks, Robert Jeremiah ✓  
Tuhus, Kenneth ✓

BACHELOR OF SCIENCE  
(Electrical Engineering)

Erikson, Donald Morris (As of the class of  
Uthoff, Frank Frederick 1931)

BACHELOR OF SCIENCE  
(Chemical Engineering)

Gongoll, Vernon Frederick ✓  
Iverson, John Oswald ✓  
Martin, Herbert Quimby ✓

(Cont.)

Degrees

GRADUATE SCHOOL

DOCTOR OF PHILOSOPHY

Bauder, Russell Stickney  
Bradley, Robert Foster, Jr.  
Cape, Jane  
Cluley, John Bowie  
Geweke, Lenore Hilda  
Harding, William Duffield  
Hauptmann, Oliver Howard  
Jantz, Harold Stein  
Jordahl, Olaf Melvin  
Kozelka, Frank L.  
Kramer, Edward Noble  
Kurth, Ervin Frank  
McKee, Jewel Chester  
Phillips, Paul Horrell  
Sproull, Wayne Treber  
Templin, Vera May  
Whitelaw, Neill Gordon  
Zinn, Justin

MASTER OF ARTS

Buss, Carl Alfred  
Clapp, Harold LeRoy  
DeLay, J. Keith  
Doubleday, Neal Frank  
Gessner, Amy Agnes  
Gurney, Caroline Louise  
Hercher, John D.  
Hoard, Marjorie Jean  
Jensen, Ansgar Peter  
Kern, Alexander Carl  
Lane, Charles Edward  
Lee, Ralph Hugo  
Lund, Bernice Winchell  
Moore, Lyman Sweet  
Quarles, Benjamin Arthur  
Rostker, Leon Eli  
Rowland, Thomas Buford  
Scott, Bernice Marjorie  
Sheldon, David Clark  
Snyder, Newell  
Stahl, Oscar Glenn  
Trowbridge, Frederick Hoyt  
Wendt, Wilbur Ervin

(Cont.)

Degrees

MASTER OF PHILOSOPHY

Edwards, Allen David  
Laufenberg, Raymond Paul  
McCabe, Terrence William  
Metcalf, Katherine Rose  
Nelson, Mabel Agnes  
Welch, Earl Ellis

MASTER OF SCIENCE

Ahlgren, Henry Lawrence  
Baird, Ronald John  
Barron, James Joseph  
Boudreau, Peg Carns  
Comstock, Reginald Morrison  
Dieman, Edgar August  
Erickson, Robert M.  
Evinger, Hubert Harold  
Fay, Ivan Glen  
Hall, Margaret Lucile  
Hildebrand, Frank Childs  
Hohnbach, Kathryn Larson  
Lease, Jane Germer  
Messerschmidt, Bernice Katherine  
O'Neill, Marian  
Sammet, Anita Reinking  
Schmidt, Catherine Ann  
Stare, Fredrick John

MASTER OF SCIENCE

(Mechanical Engineering)

Kubasta, Robert William

MASTER OF SCIENCE

(Mining Engineering)

Wegner, Gilbert Walter

MASTER OF SCIENCE

(Electrical Engineering)

Loewe, Robert  
Rosecky, Joseph John

Adopted.

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Upon motion of Regent Backus, seconded by Regent Sholts, the recommendations of the President were adopted.

Degrees

Upon motion of Regent Ullsperger, seconded by Regent Eimon, it was VOTED, That the following changes in the curriculum of the long course, Agriculture, be approved:

First, the substitution of Art Education 50 for Animal Husbandry 1 for students taking the course in Landscape Gardening.

Second, the substitution of Topographical Engineering 108 for Mathematics 71 for the same group of students.

Third, the substitution of Mechanics 3 for Botany 1 for students majoring in Agricultural Engineering.

Upon motion of Regent Sholts, seconded by Regent Backus, it was VOTED, That the action of the faculty, postponing the requirement of the 1.3 grade point for promotion to the junior year, from June, 1933, to June, 1934, be approved.

*Proposed June 1934*

Upon recommendation of the Business Manager, it was VOTED, That the purchase of \$3000 of bonds of the University Cooperative Company from the university trust funds be referred to the Executive Committee with power to act.

*f. to A. Com.*

The Business Manager reported upon the proposal which he had received with reference to acquiring the Phi Psi fraternity property adjoining the University Club on State Street. This matter was referred to the Executive Committee with power to act.

*Kappa*

*f. to A. Com.*

The Business Manager made verbal report on the progress of negotiations for securing additional land at the site of the University Extension Division in Milwaukee.

*f. to B. M. Rec. p. 4*

The Business Manager reported upon the deferment of payment of fees in certain cases where the receipt of money is expected by students. It was VOTED, That these deferments be extended to the end of the moratorium period.

Upon motion of Regent Wilkie, seconded by Regent Runge, it was

VOTED, That the use of university buildings by public bodies and non-profit making associations having an educational purpose be approved on a charge basis and at times not interfering with other university uses, the basis to be agreed on between those in charge of such buildings and the high schools and other public bodies and associations desiring such use, provided that such bodies and associations are not profit-making bodies and that the use appears to be to the advantage of the university in carrying out its educational program, it being understood that this authority is permissive, not mandatory, and does not prohibit the officers of the university from granting, at cost, the use of a university building for an approved public meeting for which no admission is charged.

(Note: Opinion of Attorney General to be secured.) *copy on file*

The President presented a letter from E. F. Bean, State Geologist, recommending the continuation of the services of H. R. Aldrich, Assistant State Geologist, and that the following transfer be made to salary from items in 17-A to cover \$625 of his salary for 1½ months:

*copies to Regent Runge June 6/69*

Travel	\$350	
General Supplies	75	
Furniture replacement	75	
Rent	<u>125</u>	\$625

*low*  
*1190 raised 69*  
*net 556*

Upon motion of Regent Callahan, seconded by Regent Backus, the recommendation was approved.

*Trust Fd*

Regent Wilkie presented the request of the University Y.M.C.A. for an additional loan of \$7500 on their property from the University Trust Funds, making the total amount \$30,000. Upon motion of Regent Wilkie, seconded by Regent Callahan, it was

VOTED, That the loan be approved, with the understanding that \$2000 per annum be paid in monthly installments - \$1500 interest at 5% and \$500 to apply upon principal; that the note will be personally guaranteed by the trustees of the Y.M.C.A. and that in case of default title will be transferred to the Regents without the necessity of foreclosure.

*ref. to etc. reg.*

President Frank reported on his study of student fees, which matter was to be a special order of business at this meeting, and stated that he was not yet ready to make a recommendation.

✓ President Frank reported on the matter of credit for the course offered by the department of military science, stating that the Faculty of the College of Letters and Science had withheld approval of such credit in advance of a specific outline of the course, that a special committee is elaborating such outline, and that the action of all faculties is deferred until this special committee reports.

✓ President Frank read a tribute to Elizabeth A. Waters which he had prepared, whereupon Regent Grady presented the following resolution: Died March 3/33

RESOLVED, That, since that tribute of the President to our departed colleague, Elizabeth Waters, expresses the exalted regard in which we held her and the deep sorrow that is ours in her death, this tribute be made the tribute of the Regents of the University and spread permanently on the records of the institution.

Upon motion of Regent Grady, seconded by Regent Berger, the resolution was adopted. The tribute follows:

To-day we of the governing board of the University of Wisconsin meet under the shadow of the passing of one of our dearest and most devoted colleagues. It is with difficulty that I associate the word shadow with Elizabeth Waters even in death. The memory of her radiance belies the word. But a shadow is on our hearts nevertheless.

Within the half hour after her priest and her physician had told her that she had but a bare week to live, she pulled the remnants of her strength together and called me by long-distance telephone to say goodbye. And she said goodbye with a grace that shall follow me forever as a benediction. There was in her spirit neither fear at her going nor bitterness at her leaving. "I have had a beautiful life," she said, with that undertone of near-laughter that always rippled through her speech. She neither quarreled with God nor quibbled with life that the most subtle and mystic of diseases should lay upon her the mandate to die.

If the secular forces of mankind could confer sainthood, she would even now be canonized in the hearts of the thousands whose lives she warmed and illumined.

There was about her so much of that Celtic imagery that captures transcendent truth in impossible tales that I am sure would understand if I sought to say what she meant to us through an ancient legend.

Long ago, the legend has it, there lived a saint so good and so gracious that the astonished angels came to earth to see how a mortal could capture so much of grace and goodness in one life. The genius of his life was that he simply went about his daily duties, diffusing virtue as the star diffuses light and the flower perfume, without even being aware of it.

"O, Lord," said the angels, "grant him the gift of miracles."

"I consent," God replied. "Ask him what he wishes."

So they said to the saint, "Should you like the touch of your hands to heal the sick?"

"No," said the saint, "I would rather God should do that."

"Should you like to convert guilty souls and bring wandering hearts to the right path?" they asked again.

"No," said the saint. "That is the mission of angels. I pray. I do not convert."

"Should you like," they persisted, "to become a model of patience, attracting men by the lustre of your virtues, and thus glorifying God?"

"No," said the saint. "If men should become attracted to me, they would become estranged from God. He has other means of glorifying Himself."

"What do you desire, then?" cried the angels.

"What can I wish for?" asked the saint, smiling. "That God gives me His grace; with that shall I not have everything?"

"But you must ask for a miracle," the angels insisted, "or one will be forced upon you."

"Very well," said the saint, "that I may do a great deal of good without ever knowing it."

Perplexed, the angels took counsel, and, as the legend has it, it was arranged that whenever the saint's shadow should fall behind him or at either side, where he could not see it, it should have the power to cure disease, soothe pain, and comfort sorrow. And so it came to pass! But the saint, as before, simply went about his daily duties, diffusing virtue as the star diffuses light and the flower perfume, without even being aware of it.

This was the genius of Elizabeth Waters. She was no



busybody ministering ostentatiously to the lives of students and associates who came within the radius of her spirit. From the priest, once a boy in her classroom, who ministered to her in death, to the thousands of men and women who knew her as teacher and counsellor, her greatest service lay in her sheer act of being the flawless spirit she was.

Even in a world bereft of faith, she would still have immortality in the lives she has touched, and when they had died, she would still live in the legends of her loveliness they would leave to their children.

A communication was received from Paul D. Kelleter, Conservation Director of the Wisconsin Conservation Department, together with the following resolution which was adopted by the Conservation Commission at a meeting held on January 21, 1933:

"WHEREAS the work of Dr. Sergius Wilde in the field of forest soils has proven of great value to the forest planting program at the Conservation Department and the continuation of his work will provide needed basic information for applied forestry in Wisconsin,

BE IT RESOLVED by the State Conservation Commission that the Board of Regents of the University of Wisconsin be requested to make provision for his permanent appointment in the Department of Soils of the College of Agriculture that his services may not be lost to the state."

*ref. to Finance Com. - Dean Agr. Col.*  
✓ It was VOTED, That the matter be referred to the Finance Committee and the Dean of the College of Agriculture.

✓ The following resolution of the Wisconsin Alumni Association was received and read to the Regents:

"WHEREAS, the University of Wisconsin does not at the present time have an official daily newspaper, and

WHEREAS, we, the members of the Board of Directors of the Alumni Association feel the necessity for such a newspaper to promote the best interests of the University of Wisconsin and its student body and to secure for the University proper publicity,

(Cont.)

THEREFORE, BE IT RESOLVED that the Board of Regents be requested to establish such official newspaper under the supervision of the School of Journalism."

Regent Clausen stated that this matter would undoubtedly be brought up at the joint session of Regents and Visitors which was to be held later in the day and therefore no action was taken.

✓ Bill 74-S, relating to the exemption from payment of fees by veterans was discussed, and, upon motion of Regent Christopherson, seconded by Regent Eimon, it was

VOTED, That President Frank communicate the results of the discussion to the Judiciary Committee considering the bill. President Frank's letter to Senator Herman J. Severson, Chairman of the Judiciary Committee, is attached to these minutes.

✓ President Frank read two letters from Carrie L. Boice, Chairman Extension Division Committee of the Milwaukee Teachers' Association, regarding graduate courses. No action was taken.

At 12:45 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.

C O P Y

see p. 25

March 10, 1933

My dear Senator Severson:

The Regents of the University, in session on March 7 and 8, directed me to call your attention to certain aspects of Bill No. 74, S now in the Judiciary Committee of which you are chairman.

The Regents have taken note of the following changes proposed in Amendment 1S to Bill No. 74, S:

1. In the title, substitute for the words "veteran's exemption" the word "exemptions."

2. In the first line 2, following the words "World War," insert a comma and the words "or anyone eligible for re-education under the provisions of section 41.71."

3. In line 4, substitute for the words "any tuition, incidental or other fees," the words "tuition and general fees."

The Regents beg to call your attention to the fact that the bill, even so amended, retains the following features which they suggest should be reviewed by your committee before the bill is reported out:

(1) It would exempt out-of-state veterans as well as Wisconsin veterans.

(2) It would exempt both out-of-state veterans and Wisconsin veterans from payment of fees in the summer sessions of the University and of the Teachers Colleges at a time when the outlook is that it may be impossible, at best, to operate these sessions without drastic deficits.

(3) It would exempt both out-of-state veterans and Wisconsin veterans from payment of fees for extension work of all sort, in the day and night schools of the Extension Center in Milwaukee as well as in extension classes throughout the state and in correspondence study.

(4) It would exempt all veterans who have already drawn their entire bonus.

(5) It would exempt all veterans who may at some future date be made eligible for re-education under the provisions of section 41.71.

March 10, 1933

The Regents direct me to express their sincere concern that every justifiable and feasible compensation properly due veterans be extended, but suggest that such arrangements be made with due regard for the financial stringency under which both the state and its institutions are now obliged to operate.

The Regents further direct me to suggest to you and your committee the desirability of considering further amendment for Bill No. 74 S, viz:

(1) In the first line 2, insert after the figures "37.251" the subsection number "(1)" and insert between the words "Any veteran" the word "Wisconsin," making the phrase following the figures "37.251" read "Any Wisconsin veteran of the World War."

(2) After line 5, insert a new subsection to read:  
"(2) The adjutant general shall pay to any state institution of learning out of the appropriation from the soldiers' rehabilitation fund made in section 20.035 for payment of the soldiers' educational bonus, the fees which world war veterans enrolling as students of those institutions are by subsection (1) exempted from paying personally."

It was broadly for such purpose that the soldiers' rehabilitation fund was originally created, and it seems but just that, while material balances remain in this fund, it should care for any legitimate claims for veterans' education instead of financing it out of the already drastically reduced budgets of institutions whose budgets must obviously be still further reduced for the forthcoming biennium.

Respectfully submitted,

(Signed) GLENN FRANK

President

Senator Herman J. Severson,  
Senate Judiciary Committee.