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ANNUAL MEETING OF THE BOARD OF REGENTS

~~SON, Wisconsin~~

Saturday, June 18, 1927, 9 A. M.

President Faast presiding

PRESENT: President Frank; Regents Bachman, Callahan, Cashman, Faast, Gale, Grady, Gundersen, Hirschman, Olbrich, Richardson, Runge, Schmidtman, Waters, Wild.

Regent Nelson attended the committee meetings on Friday.

Regent Nace telephoned that he was detained at home on account of an agricultural meeting.

The minutes of the meeting of the Executive Committee held on May 17, and the minutes of the meeting of the Board held on May 18, were approved, ratified and confirmed.

Regent Callahan read the minutes of the meeting of the Executive Committee held on June 17, 1927.

Upon motion of Regent Callahan, it was

VOTED, That recommendations of the Executive Committee Numbers 1 to 15 be approved.

Upon motion of Regent Callahan, recommendations No. 16 of the Executive Committee, regarding improvements at the stadium and Athletic field, and No. 17, with reference to increase in price of football tickets for conference games, were approved.

Upon motion of Regent Callahan, seconded by Regent Schmidtman, recommendation No. 18 of the Executive Committee, with reference to a conference of a committee of three with the Attorney General regarding the matter of abandoning Military Training at the University, was approved.

A motion was made by Regent Bachman, seconded by Regent Hirschman, that recommendation No. 19 of the Executive Committee regarding amendment of University regulations in the Military Department to conform to the Federal Statutes, be laid on the table until the next meeting.

Called vote was taken, Regents voting "aye", Bachman, Gale, Gundersen, Hirschman; Regents voting "No", Callahan, Cashman, Faast, Grady, Richardson, Runge, Schmidtman, Wild. Regents Olbrich

and Waters not voting.

The motion was declared lost.

✓ A motion was then put upon the original recommendation. Regents voting "Aye", Bachman, Callahan, Cashman, Faast, Grady, Gundersen, Richardson, Runge, Schmidtman, Wild. Regents voting "No", Gale, Hirschman. Regents Olbrich and Waters not voting.

The motion was carried.

✓ Recommendation No. 20 of the Executive Committee relating to a Memorial Union fee of \$10 was, upon motion of Regent Callahan, seconded by Regent Cashman, by called vote adopted. Regents voting "Aye", Callahan, Cashman, Faast, Gundersen, Hirschman, Richardson, Runge, Schmidtman, Waters. Regents voting "No", Bachman, Gale, Grady, Olbrich, Wild.

(See further motion under Letters and Science, page 3) *

✓ Recommendation No. 21 of the Executive Committee, regarding the erection of a filling station at 1528 University Avenue was adopted upon motion of Regent Callahan.

✓ Recommendation No. 22 of the Executive Committee with reference to the Director of Dormitories and Commons preparing his budget in advance of the University budget, was adopted upon motion of Regent Callahan.

✓ Recommendation No. 23, with reference to combining the Alumni Records office and the office of the General Alumni Association, was adopted upon motion of Regent Callahan.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That the following garden assistants be appointed in the Pharmaceutical Experiment Station from July 1 to September 30, 1927; charged to budget of Station:

B. V. Christensen -----\$300 for the period

C. W. Sondern ----- 150 " " "

Adopted.

2. That the salary of Augusta Boschini, assistant in Italian, be increased for the second semester of 1926-27 from \$650 to \$700; increase to be charged to regents' unassigned fund.

Adopted.

722

p. 4 of ex. com. June 17/27

p. 4

of the exec. com. p. 4

Nemo: see Chas. E. Byrnes letter in re

with Ex. Com. papers of June 17/27

See also attached to Bd. Aug 6 1926 min

3. That Joseph K. Hart be appointed professor of Education for the year 1927-28 on two-thirds time, at a salary of \$4000 for the year.

Adopted.

*McPherson
Hampden*

4. That the matter of the status of Professor L. Kahlenberg be referred to a committee consisting of Regents Wild, Schmidt-mann, Olbrich and President Frank.

Adopted.

5. *Ref. to
Comm*
5. "It is the sense of the regents that they are not legally free to extend Dr. Jastrow's leave of absence for research work on full pay beyond the one year previously voted; and that they must regretfully leave the situation as it is. It is therefore voted that the matter of the request of Professor Joseph Jastrow for additional salary beyond the Carnegie Foundation allowance be closed so far as the regents are concerned."

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recommendations 1 to 5 under Letters and Science were adopted.

*
The matter of fixing the fee for membership in the Memorial Union was again taken up for consideration and, upon motion of Regent Callahan, it was

VOTED, That it be referred to the Executive Committee for further investigation and report, their consideration to include the giving of a Life Membership to students whose maximum payments aggregate \$50.

*Ref. to
2+ Comm*

-Agriculture-

R
1. That the resignation of Myron J. Buck, mechanic in dairy husbandry, be accepted; to take effect June 20, 1927.
Adopted.

2. That Emil H. Paulson be appointed mechanic in dairy husbandry from June 21 to the end of the year 1926-27, and for the year 1927-28; salary \$100 a month; portion of salary for 1926-27 to be charged to remainder on salary for Myron J. Buck, resigned; salary for 1927-28 to be provided in the budget.
Adopted.

R
3. That the resignation of G. W. Longenecker, gardener and instructor in horticulture, be accepted; to take effect May 31, 1927. Adopted.

4. That the following readjustment be made in the salary of Milton H. Button, county agent for Dane County; total salary \$3600 per annum, twelve months' basis, beginning June 1, 1927; divided as follows: University \$1700 (no change); County \$1900 (increase \$700).

Adopted.

5. That the following persons be paid, each the sum indicated for the service rendered; to be charged to the budget of the

FARMERS' INSTITUTES:

A. H. Cole-----	special worker	-----	\$ 70.
A. H. Cole-----	"	"	----- 140.
C. A. Ristow----	"	"	----- 10

Adopted.

R 6. That the resignation of Russell Reed, assistant in agricultural engineering, be accepted; to take effect May 8, 1927.

Adopted.

7. That A. R. Midgley be appointed assistant in agronomy from June 21 to September 20, 1927; salary at the rate of \$125 a month; charged to special flax fund contributed by the Flax Development Committee.

Adopted.

8. That A. H. Finch, instructor in horticulture, be changed from part-time to full-time from June 17 to the close of the year 1926-27; and that his salary be increased for that period from \$75 to \$140; increase to be charged to balance on labor allotment, horticulture.

Adopted.

9. That Wallace P. Elmslie be appointed industrial fellow in agricultural chemistry for the year 1927-28; stipend \$1800 per annum, twelve months' basis; charged to Quaker Oats Company fund.

Adopted.

Fellow

10. That Byron H. Thomas be appointed industrial fellow in agricultural chemistry for the year 1927-28; stipend \$2200 per annum, twelve months' basis; charged to Quaker Oats Company fund.

Adopted.

Fellow

11. That Mary Brady be appointed industrial fellow for the year beginning July 1, 1927; compensation \$3400 per annum, twelve months' basis; to be charged to Milwaukee County Milk Producers' fund.

Adopted.

Fellow ✓

12. That D. S. Fink be appointed assistant in soils from June 15 to August 15, 1927; compensation at the rate of \$100 a month; \$50 to be charged to balance on salary of William Herring, resigned (p. 75), and \$150 to the item for assistant to Professor Truog, 1927-28 budget.

Adopted.

13. That A. C. Bauernfeind be appointed assistant in economic entomology; salary at the rate of \$85 a month from June 11 to June 30 to be charged to 1926-27 budget, and from July 1 to September 17, to be charged to 1927-28 budget of economic entomology, Peninsular Branch Station.

Adopted.

14. That a transfer of \$2,000 be made from 20.41(3)K to New Construction Current, to provide funds for the construction of a colony brooder house and a laying house for the Poultry Department

Adopted.

See Bd. Oct. 12/27, p. 6

15. That the increase in the amount received from the Quaker Oats Company for their fellowship for the year 1927-28 to \$7000, be approved, with the understanding that \$1,000 be paid June 1, 1927; \$3,000 July 1, 1927, and \$3,000 January 1, 1928; and that the Business Manager be authorized to sign the articles of agreement.

Adopted.

Fellow

Gift
submitted
on file

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

Upon motion of Regent Callahan, seconded by Regent Schmidtman, recommendations 1 to 15 under Agriculture were adopted.

-Engineering-

1. That Silas B. Tobey be appointed Wisconsin Utility Association Electric Railway scholar for the year 1927-28; stipend \$500.

Adopted.

fellow

(7)
Scholar
Fellow

2. That K. F. Wendt be appointed instructor in mechanics for the year 1927-28; salary \$1600 per annum; in place of Carl Neumeister, resigned.
Adopted.

*Nickham
Hanks*

R 3. That Edgar A. Landwehr be appointed instructor in railway engineering for the year 1927-28; salary \$1600 per annum; in place of George H. Abendroth, resigned.
Adopted.

*Nickham
Hanks*

4. That Glen Koehler be appointed research assistant in electrical engineering on half time for eight weeks beginning July 3, 1927; salary \$125 for the period; charged to laboratory fees, fund 1E.
Adopted.

5. That the following research assistants be appointed during the Summer of 1927, each for the time given at the salary indicated; total to be charged to Research Fund 1A:

C. A. Andree, electrical engineering, four weeks, \$220 for the period.

J. B. Kommers, mechanics, two weeks, \$166.66 for the period.

C. A. Wiepking, mechanics, six weeks, \$330 for the period.

P
R T. Norton, Jr., mechanics, four weeks, \$250 for the period.

G. Paul (student), mechanics, three months, \$360 for the period.

R. E. Greiling, mechanics, two months, \$200 for the period.

Glen Cox, hydraulic engineering, eight weeks, \$300 for the period.

Adopted.

6. That the gift of \$1,000 from the American Society of Heating and Ventilating Engineers for cooperative work on infiltration be accepted.
Adopted.

Gift agreement in file
see also Prof. Larson's letter re #250 which to apply in extension of agreement covering next year.

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

Upon motion of Regent Richardson, seconded by Regent Schmidt-mann, recommendations 1 to 6 under Engineering were adopted.

-University Extension-

1. That R. J. Colbert be appointed assistant professor of economics beginning July 1, 1927; salary \$4000 per annum, twelve months' basis; to be charged to fund 2-A.
Adopted.

2. That Mary Farrell be appointed field organizer in the Madison District (with the rank of assistant) from July 1 to December 31, 1927; salary at the rate of \$160 a month; to be charged to fund 2 AR.
Adopted.

3. That the following summer substitutes be appointed for the 1927 season, each at the salary named for the service indicated; total to be charged to fund for summer substitutes provided in the budget:

Mabel Hendrickson, English, for the month of August,
\$100.

John B. Virtuc, English, for the month of August, \$150.

Louise Dwyer, English, for the months of July, August and September, \$100 a month, total \$300.

Mrs. Mildred Harnack, English, full time for the months of July, August and September, \$150 a month, total \$450.

R. F. Bradley, Romance languages, for the month of August, \$200.

Mrs. Maude Mendenhall, history, for the month of September, \$150.

R. E. Puerner, mechanical engineering, for the months of July and August, \$250 a month; total \$500.

H. S. Wall, mathematics, for the month of July, \$100.

Adopted.

4. That George C. Town be appointed to conduct summer courses in chemistry at Milwaukee from June 13 to July 6, 1927; compensation \$500 for the period; to be charged to fund 2 AR.
Adopted.

5. That Charles M. Purin be appointed professor of German and Director of the Day School at Milwaukee beginning September 1, 1927; salary at the rate of \$6000 per annum; to be charged to *Mickham* fund 2A.
Adopted.

sd June 1927
Ref. to
Atty - Gen
6. That the proposal of Dean Snell to create free scholarships in the University Extension Division be referred to the Attorney General for an opinion as to legality*
Adopted. (*See opinion Atty Gen on file this mtg*) also *3318* *also letters re 1927 letter file under Snell*
Re
Scholarship
not legal

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

Upon motion of Regent Gale, seconded by Regent Hirschman, recommendations 1 to 6 under University Extension were adopted.

-Medical School-

R 1. That the resignation of Alton Ochaner, assistant professor of surgery, be accepted; to take effect July 1, 1927.
Adopted. *Mickham*

2. That Joseph W. Gale be appointed assistant professor of surgery for the year 1927-28; salary \$4000 per annum, twelve months' basis; charged to budget of department of surgery.
Adopted. *Mickham*
Haus

3. That Anna Brandsmark be appointed assistant bacteriologist in the State Laboratory of Hygiene, beginning May 16, 1927; salary at the rate of \$125 a month; charged to balance on salaries in the Laboratory budget.
Adopted.

4. That Esther Silverman be appointed technician in medicine for two weeks, beginning May 23, 1927; salary at the rate of \$65 a month; to be charged to the budget of medicine.
Adopted.

5. That H. D. Baernstein be appointed instructor in physiological chemistry for the year 1927-28; salary at the rate of \$2000 per annum; to be provided in the budget.
Adopted.

6. That I. I. Rotter be appointed student assistant in physiological chemistry for the year 1927-28; salary at the rate of \$550 per annum; to be provided in the budget.
Adopted.

7. That W. E. Clark be appointed student assistant in physiological chemistry for the year 1927-28; salary at the rate of \$550 per annum; to be provided in the budget.
Adopted.

8. That F. E. Emery be appointed instructor in physiology for the year 1927-28; salary \$2000 per annum; in place of F. D. Mickham *Mickham*
R. McCrea, resigned. *Hanley*
Adopted.

9. That W. T. Pommerenke be appointed instructor in physiology for the year 1927-28; salary \$2300 per annum; provided in the budget.
Adopted.

10. That Kate Staley be appointed instructor in physiology for the year 1927-28; salary \$1800 per annum; provided in the budget.
Adopted.

11. That J. L. Vickers be appointed instructor in physiology for the year 1927-28; salary \$2000 per annum; in place of J. A. Wilson *Mickham*
R. Wilson, resigned. *Hanley*
Adopted.

12. That Hance Haney be appointed instructor in physiology for the year 1927-28; salary \$1300 per annum; in place of three *Mickham*
student assistants (total \$1500). *Hanley*
Adopted.

13. That Donald E. Bell be appointed instructor in ophthalmology and otolaryngology and assistant in ophthalmology and otolaryngology at the Wisconsin General Hospital for four months, beginning July 1, 1927; salary \$225 a month; total \$900; to be charged as follows: \$300 to salary for Dr. Klein, resigned, and \$600 to Hospital 10-B. *(Did not come.)*
R Adopted. *(See letter, C. R. Bardeen)*
on file

14. That Eugene W. Lange be appointed to do repair work on models and skeletons for six weeks, beginning June 27, 1927; compensation \$125 for the period; to be charged to anatomy laboratory funds, 1-E. Adopted. -9-

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

Upon motion of Regent Gundersen, seconded by Regent Gale, recommendations 1 to 14 under Medical School were adopted.

-Physical Education-

1. That Rolland Barnum be appointed assistant in physical education for the year 1927-28; salary \$1000 per annum; to be charged as follows: \$200 to fund 1A and \$800 to fund 5C.
Adopted.

2. That L. B. Allison be appointed assistant football coach for the year 1927-28; salary \$5000 per annum, chargeable as follows: \$2100 to fund 1A, and \$2900 to fund 5C. *Nickerson*
Hankes
Adopted.

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

Upon motion of Regent Cashman, seconded by Regent Bachman, recommendations 1 and 2 under Physical Education were adopted.

-General-

✓ 1. That the following amounts be credited to the University Research Fund because of cancellation of balances on allotments:

26.40	-----	\$800
26.12	-----	70
26.14	-----	750

Adopted.

✓ 2. That \$400 be transferred from the Fellowship fund to the University Research fund.
Adopted.

✓ 3. That in accordance with the recommendation of the University Research Committee, the following research assistants be appointed for the Summer of 1927:

- John H. Dillon----research assistant to Professor Mendenhall, in physics, for six weeks; salary \$75, to be paid \$70 from research allotment 26.65, and \$5 from research allotment 26.29.
- T. B. Godfrey ----research assistant to Professor Mendenhall in physics for six weeks; salary \$150, to be paid from research allotment 26.29.
- L. O. Sordahl-----research assistant to Professor Ingersoll in physics for six weeks; salary \$150, to be paid from research allotment 26.62.
- Paul Weston -----research assistant to Professor Adkins in chemistry for six weeks; salary \$180, to be paid from research allotment 26.61.
- B. L. Browning ---research assistant to Dr. Birge, in zoology for two months; salary \$250; to be paid from research allotment 26.63.
- Paul S. Henshaw---research assistant to Professor Guyer, in zoology for three months; salary \$400, to be paid from research allotment 26.15.
- A. C. Finlay-----research assistant to Professor Guyer in zoology for three months; salary \$400, to be paid from research allotment 26.15.
- Mrs. Anna Davis---research assistant to Professor Commons in economics for two months; salary \$400, to be paid from research allotment 26.64.
- Walter A. Morton--research assistant to Professor Commons, in economics for two months; salary \$250, to be paid from research allotment 26.64.
- E. Z. Palmer-----research assistant to Professor Commons in economics for two months; salary \$200, to be paid from research allotment 26.64.

Adopted.

4. That the following allotments be made from the University Research Fund:

- 26.63 E. A. Birge, Biology
 Subject: Study of lakes in northwestern Wisconsin.
 \$800 for apparatus and assistant.

26.64 J. R. Commons, Economics
Subject: Research in stabilization of prices
\$1150 for assistants and statistical help.

26.65 C. E. Mendenhall, Physics
Subject: A study of the black body radiation.
\$70 for summer assistant.

Adopted.

Fellows and Scholars

5. That the following persons be granted Honorary Fellowships:

A. S. White----- (head of the department of political science and economics at Marshall College, Huntington, West Virginia)
Political Science, for the year 1927-28.

Hon
Fellow
✓

H. P. Barss----- (head of the department of botany and plant pathology at Oregon Agricultural College)
Plant Pathology, for the year 1927-28.

Hon
Fellow
✓

Siegfried Scharfe- (exchange student at the University of Chicago from the University of Halle)
Fine Arts, for the year 1927-28.

Hon
Fellow
✓

A. F. Heck----- (professor of soils in Washington Agricultural College)
Soils, summer of 1927.

Hon
Fellow
✓

Adopted.

6. That the regents approve the establishment of a Swiss-American Exchange fellowship, and that for the year 1927-28 Charles Baumann, of Basle, Switzerland, be granted the fellowship; stipend \$1000 for the year, to be deposited with the University.

Adopted.

Fello
Exchange
✓

7. That ^(undergraduate) Legislative Scholarships for 1927-28 be granted to the persons certified by the Committee on Loans and Scholarships. (Exhibit B) attached.

Adopted.

Legis
Fellow
✓

8. That Earl Dallam Johnson, L. S. 3, be granted the Rudy Hohlfield scholarship for 1927-28. \$200
Adopted.

Scholar ✓

9. That the following undergraduate scholarships for women be granted for the year 1927-28, in accordance with the recommendation of the vote of the faculty:

✓ Fannie P. Lewis Scholarships:

Margaret I. Robinson, Nor. C 3. 315.50
Gertrude Grether, L. S. 2 315.49
630.99

Scholar ✓

✓ Amelia E. H. Doyon Scholarships:

Viola L. Antholt, H. E. 1 157.75
Margaret E. Knudsen, L. S. 3 157.74
315.49

Scholar ✓

✓ American Association of University Women Scholarship:
Katherine Spangenberg, C. H. 2

Scholar ✓

✓ Kappa Kappa Gamma Scholarship:

Marie G. Heuer, C. H. 3
150 last yr

Scholar ✓

✓ Gamma Phi Beta Scholarship:

Selma G. Steig, L. S. 3
100 last yr

Scholar ✓

✓ Women's Athletic Association Scholarship:
Helen E. Spencer, L. S. 3
50 last yr

Scholar ✓

✓ Christian R. Stein Scholarship:

Bertha I. Alderson, L. S. 2 62.10

Scholar ✓

Adopted.

10. That the following graduate students be granted Legislative Scholarships for the year 1927-28:

Legis. Scholar (Grad)

Arthur D. Moinat

Don C. Lewis

John Barton

Charles R. Castle

Steven J. Martin

Alice Shoemaker, in place of Alta Jack

resigned.

Joseph Rudolph, in place of Francis P. Griffiths, resigned.

David Dunham, in place of Eleanor Abrams, resigned.

Alfred H. Fischer, in place of Lester T.

Earls, appointed assistant

Benjamin A. Brown, in place of E.J. Sals-

strom, resigned.

Adopted.

(10)

✓ 11. That a regent committee on Graduate School be created, consisting of three members. *{ Wild, Chr. Waters Callahan*
Adopted.

✓ 12. That the Prizes offered by the Society of Iron and Steel Fabricators of Milwaukee, be awarded as follows: *(Letter in file)*

First Prize -----E. A. Abendroth-----\$125
Second Prize -----K. F. Wendt ----- 125
Third Prize -----George J. Heimerl --- 50
Adopted. 300

✓ 13. That the James T. Lewis Prize of \$25 be awarded to Franklin O. Tesar for ~~1927-28~~.
Adopted. *1926-27*

✓ 14. That the Edna Kerngood Glicksman prize for ~~1927-28~~ be awarded to Margaret H. Birk.
Adopted. *1926-27*

✓ 15. That the *Jr.* Martha L. Edwards *Memorial (in Hist)* graduate scholarship of \$425 be awarded to Eva Swantner for the year 1927-28.
Adopted. *Scholar*

16. That, in accordance with the certification of the registrar, Degrees and Certificates be granted, and Honors conferred, as shown by the Commencement program. (Exhibit A.) enclosed.
Adopted.

Upon motion of Regent Callahan, seconded by Regent Hirschman, the following amendment to the By-Laws was, by called vote adopted all regents present voting and voting "Aye":

✓ By-Laws

1. That the Laws of the Regents be amended as follows:

(a) Chapter II, Section 11 (page 134). The registrar has general charge of the registration and records of students. In the performance of his duties he is directly responsible to the ~~secretary-of-the-faculty~~ president.

✓ (b) Chapter III, Section 2, Paragraph (4) (page 138).
 A secretary to the university faculty shall be appointed. Such secretary shall be nominated to the regents by the president of the university, with the approval of the university faculty. He shall be a member of the faculty and shall be an administrative officer of said faculty and responsible to it, and to the president of the university, for the execution of such matters of university faculty character as are administrative or routine in character and as are not otherwise especially provided for. He shall be the educational archivist of the university, and in that capacity, he shall collect, arrange, and preserve in a central office, all educational records and statistics. ~~He shall be the officer to whom the registrar is directly responsible in the performance of his duties.~~ He shall act as secretary to the university faculty and shall cause the educational records and statistics to be codified and indexed at least as often as once a year. The faculty shall provide for such committees and make such rules and regulations in regard to their own proceedings as in their judgment are called for by the best interests of the university.

Adopted.

Upon recommendation of the President, and upon motion of Regent Hirschman, it was

VOTED That a committee of three be appointed to confer with the Wisconsin State Historical Society with reference to changes in the contract for joint maintenance of the Library building.

The President appointed three members of the Executive Committee: Regents Callahan, Grady and Olbrich.

The Secretary read a communication from Walter J. Kohler of Kohler, Wisconsin, tendering \$20,000 to endow two scholarships to be known as the "Kohler Family Scholarships for Girls," and the "Kohler Family Scholarship for Boys," and nominating

Viola Emily Berlin and ^{ea } 125 1st sum}
 Gerald Eugene Pool _{125 2nd}

for the scholarships for the year 1927-28. A second letter was also read, advising that Walter J. Kohler and Herbert Kohler wish to provide funds for the other five members of the graduating class of the Kohler High School for the years 1927-28 and 1928-29. Two checks for \$10,000 each were presented and one check for \$500 with the statement that the additional remittance of \$1250 would be forwarded within a few days to pay for the five additional scholarships for the year 1927-28 for

Harvey Newton	250
Dorothy Jacobs	250
Roger Newton	250
Oliver Schmidt	250
Ralph Warbler	250

-15-

1250

Ref. to
 Com.

Gift

Kohler
 Scholars

will not be
 registered
 See Kohler
 letter

Kohler
 Scholar

Upon motion of Regent Schmidtman, seconded by Regent Waters,
it was

giff
VOTED, That the gifts be accepted, that the scholars nominated
be appointed for the year 1927-28, and that the thanks of the
regents be extended to the Kohler family for this very generous gift.

Upon motion of Regent Olbrich, seconded by Regent Schmidt-
mann, it was

VOTED, That the Executive Committee be given power to accept
the return of thirty-four (34) acres of land heretofore deeded to
the Madison Park Foundation.

(See action of Board, April 22, 1925) + "

Upon motion of Regent Grady, it was

VOTED, That the Secretary be instructed to cast a unanimous
ballot for George P. Hambrecht to succeed himself as a member
of the Board of Visitors for the term expiring July 1, 1931.

The regents then proceeded to the

ELECTION OF OFFICERS

for the ensuing year. An informal ballot was taken for President
Fourteen ballots were cast, of which Regent Olbrich received one,
Regent Schmidtman two, Regent Waters one, Regent Grady five and
Regent Faast five.

A second ballot was taken in which fourteen ballots were
cast, of which Regent Olbrich received one, Regent Schmidtman
one, Regent Grady six, and Regent Faast six.

A third ballot was taken in which fourteen ballots were cast;
Regent Olbrich received one, Regent Schmidtman one, Regent Faast
five and Regent Grady seven.

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

VOTED, That Regent Grady be unanimously elected President.

An informal ballot was taken for Vice-President. Fourteen
ballots were cast, of which Regent Gundersen received one, Regent
Waters one, Regent Callahan one, Regent Olbrich two and Regent
Faast nine.

Upon motion of Regent Waters, seconded by Regent Hirschman,
it was

VOTED, That Regent Faast be unanimously elected Vice-
President.

Upon motion of Regent Callahan, seconded by Regent Schmidt-
mann, it was
VOTED, That the rules be suspended and that M. E. McCaffrey
be unanimously elected Secretary for the ensuing year.

At 12:45 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

✓
LEGISLATIVE SCHOLARSHIPS, 1927-28

(Undergraduate)

Adelman, Faye	LS 1	Chicago
Albrecht, Daniel C.	CJ 3	Indianapolis, Indiana
Alsop, Margaret	CJ 2	Fargo, North Dakota
Antoni, Earl V.	Engr. 1	Leland, Illinois
Aronson, Beatrice	LS 3	Pittsburgh, Pennsylvania
Beatty, Harry P.	LS 3	Birmingham, Alabama
Behr, Louis	LS 3	Rockford, Illinois
Boggs, Margaret A.	Phys. Ed. 3	Topeka, Kansas
Boyer, Sam H. Jr.	LS 3	Duluth, Minnesota
Burnjas, Frank	Law 1	Woodlawn, Pennsylvania
Calkins, Robert S.	Gen C 1	Chicago
Callenbach, John A. Jr.	A 1	Virginia Beach, Virginia
Charbonneau, Ara S.	LS 3	Detroit, Michigan
Chen, D. S.	EE 3	Lincoln, Nebraska
Clement, Richard F.	LS 3	River Forest, Illinois
Cleveland, Frank C.	A 3	Chicago
Cole, Edward P.	LS 2	Atlantic, Iowa
Conner, Ralph E.	LS 2	Cincinnati, Ohio
Cowan, Martha	HE 4	Kansas City, Mo. (1st semester only)
Davis, Lester T.	A 3	Rockford, Illinois
Davison, Sol	LS 1	New York City
Dennis, Bruce W.	LS 1	Rockford, Illinois
Ey, Otto H.	LS 2	Mt. Pulaski, Illinois
Fadiman, William J.	LS 1	Forest Hills, New York
Fax, Ruth A.	Phys. Ed. 3	Chicago, Illinois
Feldman, Harry	Pre-Med. 3	New York City
Felsher, Pauline E.	LS 3	Chicago
Ferree, Edwin H.	LS 3	Marion, Indiana
Finlay, Alexander C.	CC 3	Erie, Pennsylvania
Fisher, Catherine V.	LS 2	Valparaiso, Indiana
Fisher, Goebel	LS 2	Firesteel, South Dakota
Forrester, Jay	Engr. 3	Springer, New Mexico
Fredrickson, Nina B.	LS 3	Garden Prairie, Illinois
Friend, Joseph H.	CJ 1	Cleveland, Ohio
Galbraith, Dorothy M.	HE 3	Oak Park, Illinois
Gibbs, Emma L.	Phys. Ed. 2	Maplewood, Oregon
Goldman, Abraham I.	LS 2	Cleveland, Ohio
Grant, Hiram E.	Engr. 2	Hartington, Nebraska
Gros, Charles C.	CC 2	Western Springs, Illinois
Grulow, Bessie	LS 1	Record made at New Jersey College for Women, her first year there Home: Elizabeth, New Jersey
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Harter, Donald B.	CJ 2	Oak Park, Illinois
Hergenhan, Mildred E.	LS 1	Valhalla, New York
Herrick, Isabelle H.	M 1	Brooklyn, New York
Herz, Theodore	CC 1	Chicago
Hoopes, Helen L.	Phys. Ed. 2	Forest Hill, Md.
Horsch, Vada K.	LS 3	Stockton, Illinois
Horsch, Vida M.	LS 3	Stockton, Illinois

Hurd, Emily V.	LS 1	St. Louis, Missouri
Jareo, Jack W.	CJ 2	Grand Rapids, Michigan
Jensen, Wallace M.	CC 2	Elgin, Illinois
Jones, S. Genevieve	Phys. Ed. 3	Pittsburgh, Pennsylvania
Katona, Arthur	CJ 1	Cleveland, Ohio
Keeler, Helen P.	LS 2	Chicago
King, Dolores L.	HE 3	Benton Harbor, Michigan
Knatz, Ruth	LS 2	Fort Wayne, Indiana
Koelsch, C. Frederick	Ch C 3	Boise, Idaho
Lacher, Jack H.	Engr. 1	La Grange, Ill.
Larson, Harold C.	CC 3	Rockford, Illinois
Lawrence, Rose	LS 2	Baltimore, Maryland
Lehmkuhl, Marvin A.	CC 3	New Orleans, Louisiana
Lerner, Esther M.	LS 3	Gary, Indiana
Levine, Sylvia M.	LS 2	Ontonagon, Michigan
Lieb, Mary	LS 2	Weirton, West Virginia
Linsley, Earl C.	Pre-Med. 2	Freeport, Illinois
Lyman, Stuart A.	LS 2	Springfield, Massachusetts
McCarter, John C.	LS	Duluth, Minnesota
MacKaskle, Herman E.	LS 1	Coy, Arkansas
McKee, Mary B.	Phys. Ed. 3	Birmingham, Ohio
Malsin, Pearl S.	LS 1	Republic, Michigan
Mansfield, Arthur W.	Phys. Ed. 2	Cleveland, Ohio
Marks, Theresa	LS 2	New York City
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Meagher, Edward	CC 2	Ottawa, Illinois
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Niemann, Carl G.	Engr. 1	St. Louis, Missouri
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Price, Jessie E.	LS 1	Denver, Colorado
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Shultheis, Helen A.	LS 1	Evansville, Wis.
Smith, Louise P.	CJ 1	Greenville, Mississippi
Sorkin, Lillian	LS 1	Livingston Manor, New York
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Sullivan, Arthur J.	LS 2	Bethlehem, Pennsylvania
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Welter, Deborah L.	LS 3	Streator, Illinois
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