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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: April 28, 1926. 1926

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1926

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*interest
and subject
and read*

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, April 28, 1926, 10:00 A. M.

President Kronshage presiding

PRESENT: President Frank, Regents Bachman, Callahan, Cashman, Faast, Gale, Gundersen, Hirschman, Kronshage, Nace, Nelson, Olbrich, Richardson, Runge, Schmidtman, Waters.

ABSENT: Regent Grady.

A communication was received from Regent Grady explaining that it would be impossible for him to be present at the meeting.

The minutes of the meeting of the Board held on March 3, 1926, were approved as sent out to the regents, except for the following amendment or addition to the report of the Constructional Development Committee:

The Secretary was instructed to advise the Medical Department that as soon as quarters are provided in the Medical Building they are to vacate Science Hall, except the attic and part of the basement, and that the space so vacated shall be assigned to the Department of Geology.

Regent Callahan, Chairman of the Executive Committee, read the minutes of the meeting of the Executive Committee held on April 27, 1926.

Upon motion of Regent Callahan, seconded by Regent Schmidtman, the minutes of the meetings of the Executive Committee held on March 26 and April 27, 1926, were approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-General-

1. That the following Degrees be granted, in accordance with the certification of the registrar:

BACHELOR OF LAWS:

Barney Abramson
George Sheldon Vance

Adopted.

2. (CONFIDENTIAL) That in accordance with the vote of the faculty the following honorary degrees be conferred at Commencement in June:

Doctor of Letters:
Louise Phelps Kellogg
Hamlin Garland

Doctor of Science:
Charles F. Burgess
Dean Dewitt Lewis
Alfred N. Whitehead

Doctor of Laws:
Max Mason.

Adopted.

3. That the following allotments be made from the University Research fund:

25.55 L. H. Kessler, Hydraulic Engineering
Subject: Flow of water through standard pipes.
\$90 for assistant.

25.56 Paul Knaplund, History
Subject: Gladstone as colonial statesman.
\$500 for traveling and copying documents.

25.57 Selig Perlman, Economics.
Subject: History of labor movement
\$500 for help in completion of book.

25.58 Helen C. White, English.
Subject: The Mysticism of William Blake.
\$70 to have material typewritten.

Adopted.

4. That the resignation of Mabel E. Anstey, library assistant, be accepted; effective April 30, 1926.
Adopted.

5. That Fern Fernholz be appointed library assistant; salary at the rate of \$1300 per annum, beginning May 1, 1926; in place of Mabel E. Anstey, resigned.
Adopted.

Upon motion of Regent Bachman, seconded by Regent Callahan, recommendations 1 to 5 under General were adopted.

-Letters and Science-

1926-27
Budget

1. That Philo M. Buck, Jr., be appointed professor of comparative literature beginning July 1, 1926; salary \$5,500.
Adopted.

11

2. That Philip Fox be appointed assistant professor of business administration for the term of three years beginning July 1, 1926; salary \$2,500.
Adopted.

Nickham
Hawley

3. That Edward E. Gore of Chicago be appointed special lecturer, to address accounting students in May and to be paid an honorarium of \$25 in lieu of expenses, to be charged to unassigned instruction.
Adopted.

36

4. That the salary of J. E. Hawley, assistant in geology, for the last four-fifths of the second semester 1925-26, be fixed at \$600 on account of additional work due to the resignation of C.O. Swanson; the additional \$400 required to be charged to unassigned instruction.
Adopted.

R 37

5. That the resignation of Karl Reuning, instructor in German, be accepted, taking effect April 13, 1926; to receive \$500 for services rendered in the second semester 1925-26.
Adopted.

Nickham

37

6. That Dr. Hans Zbinden be appointed instructor in German for the remainder of the second semester 1925-26, beginning April 14; salary \$500 for this period, to be charged to unexpended balance in appropriation for Mr. Reuning.
Adopted.

R 38

7. That the resignation of Victor R. Portmann, student assistant in journalism, be accepted, taking effect April 1, 1926.
Adopted.

38

8. That Max Ninman be appointed student assistant in journalism for the remainder of the second semester 1925-26, beginning April 1; salary at the rate of \$250 for the semester, to be charged to unexpended balance in appropriation for Mr. Portmann.
Adopted.

40 9. That H. C. Christensen, Secretary of the National Association of Boards of Pharmacy, be appointed special lecturer in pharmacy, to give an address to pharmacy students in April and to be paid an honorarium of \$25 in lieu of expenses, to be charged to unassigned instruction.

Adopted.

40 10. That E. G. Raeuber and H. G. Ruensel of Milwaukee be paid an honorarium of \$10 each, in lieu of expenses, for addresses given to pharmacy students in the first semester 1925-26, to be charged to unassigned instruction.

Adopted.

44 11. That Dr. John H. Muyskens of the University of Michigan be appointed special lecturer in speech, to give six lectures in April, and to be paid an honorarium of \$150, to be charged to unassigned instruction.

Adopted.

44 21 12. That John J. Gundlach be appointed research assistant in zoology for the period April 15 to June 15; salary \$50 for this period, to be charged to research fund, allotment No. 25.44.

Adopted.

116 13. That E. A. Weinke be appointed temporary teacher of mathematics, Wisconsin high school, for three and one-half days beginning March 30, on account of the illness of Mrs. Voss; salary \$35 for this period, to be charged to unassigned instruction, Wisconsin high school.

Adopted.

116 14. That Nevin S. James be appointed assistant in the teaching of English in the School of Education for the remainder of the second semester, 1925-26, beginning April 1; salary \$166.70 for this period, to be charged to budget appropriation for Frances Perkins, resigned.

Adopted.

33 15. That the salary of Lucy Whitsel, assistant in Latin, be increased by \$100 for the second semester 1925-26, on account of increased teaching due to the illness of Flora Zinn, fellow in Latin, to be charged to unassigned instruction.

Adopted.

33 16. That Dr. Richard T. Ely, honorary professor of economics, be paid an honorarium of \$250 in lieu of expenses incurred in giving courses at this university during the month of April, to be charged to unassigned instruction.

Adopted.

R
33 17. That the resignation of C. E. Brooks, associate professor of economics, be accepted, taking effect April 26, 1926.

Adopted. *Wickham*

33 18. That B. S. Beecher be appointed lecturer in economics for the remainder of the second semester 1925-26, beginning April 26, in place of C. E. Brooks, resigned; compensation \$150 for this period, to be charged to balance in appropriation for Mr. Brooks.

Adopted.

(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 Hirschman, recommendations 1 to 18 under Letters and Science were adopted.

-Agriculture-

1. That the services of M. E. Jahr, instructor in agricultural extension (United States Veterans' Bureau rehabilitation work), be discontinued; effective May 1, 1926.

Adopted. *Wickham*

2. That David H. Holt be appointed scholar in animal husbandry (Pullman Loan Scholarship fund); to be paid \$250 in five installments of \$50 each; as follows: May 8, 1926; October 8, 1926; February 8, 1927; October 8, 1927; February 8, 1928.

Adopted. *Scholar*

80 3. That E. E. Wilson be changed from half to full-time assistant at the Peninsular Branch Station; and that his salary be increased from \$65 to \$120 a month, from May 15, 1926, to the close of the fiscal year; increase to be charged to balance on allotment, vice Wilson.

Adopted.

60 4. That the following readjustment be made in the salary of W. C. Stauss, county agent for Eau Claire County, effective January 1, 1926; total increased from \$2500 to \$2600 per annum, distributed as follows: County \$900 (increase of \$100); University \$1700 (no change.)

Adopted.

60 5. That Wain^e J. Helli be appointed county agent for Iron County; beginning April 1, 1926; salary at the rate of \$2000 per annum, twelve months' basis, distributed as follows: County \$300; University \$1700.

Adopted.

58 6. That R. V. Gunn be appointed assistant in Boys' and Girls' Club Work from April 21 to July 1, 1926; compensation at the rate of \$10 a day, not to exceed a total of forty days; charge to allotment, page 58, for vice Sims.
Adopted.

76 7. That H. H. Hull be appointed assistant in soils for the month of May, 1926; compensation \$125 for the month; charge to National Lime Association fund.
Adopted.

74 8. That L. K. Jones be appointed assistant in plant pathology from May 5 to May 20, 1926; compensation \$100 for the period; charge to allotment for labor under Purnell Project No. 1.
Adopted.

74 9. That Thomas M. C. Taylor be appointed assistant in plant pathology for one and one-half months beginning May 15, 1926; salary \$100 a month; charge to balance on allotment, p. 80, vice Wilson.
Adopted.

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

FARMERS' INSTITUTES:

151	Roy McDonald	-----Conductor-----	-----\$40.00
	C. H. Imig	-----"-----	-----80.00
	C. S. Ristow	-----"-----	-----40.00
	H. R. Burr	-----"-----	-----50.00
	Ray C. Walker	-----Special Worker-----	-----10.00
	Walter C. Brill	-----Conductor-----	-----60.00
	Mrs. L. D. Hopkins	-----"-----	-----30.00
	B. J. Gehrman	-----Special Worker-----	-----76.50
	John F. Kasierski	-----"-----	-----34.00
	J. J. Lamb	-----"-----	-----10.00
	David L. Peterson	-----"-----	-----5.00

Adopted.

67 11. That Professor E. H. Farrington be granted leave of absence with pay from February 27 to March 31, 1926.
Adopted.

Leave

56 12. That Helen Olson be appointed assistant in Agricultural Economics for three months, beginning April 1, 1926, at a compensation of \$100 per month.
Adopted.

60 13. That Howard R. Lathrope be appointed county agent for Kewaunee County, effective May 1, 1926, compensation to be at the rate of \$3000 per annum, payable in twelfths, divided as follows: University \$1,700; Kewaunee County \$1,300. *Mitchum*
Adopted.

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

Upon motion of Regent Nace, seconded by Regent Bachman, recommendations 1 to 13 under Agriculture were adopted.

-Engineering-

926-27
Budget 1. That E. R. Shorey, assistant professor of mining and metallurgy, be placed in charge of the summer inspection trip of the mining engineers for a period of six weeks, beginning June 15, 1926; to receive the regular summer rate of pay; provided in the budget.
Adopted.

1926-27
Budget 2. That G. C. Wilson, assistant professor of steam and gas engineering, be employed during the summer for a period of six weeks, beginning June 21, 1926, for miscellaneous work in the mechanical engineering laboratory; salary \$600 for the period, to be charged, two-thirds to laboratory fund, and one-third to apparatus.
Adopted.

(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 Callahan, recommendations 1 and 2 under Engineering were adopted.

-Medical School-

98 1. That William Kaplan, laboratory aid in surgery, be given leave of absence without pay from April 1 to September 1, 1926. *Leave*
Adopted.

98
R 2. That Effie Holum be appointed laboratory aid in surgery; beginning March 23, 1926; salary at the rate of \$70 a month; in place of Elyvira Mahoney, resigned.
Adopted.

(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 Callahan, recommendations 1 and 2 under Medical School were adopted.

-Extension-

R
137 1. That the resignation of Louis E. Reber, dean of the extension division, be accepted; to take effect at the close of the year 1925-26.

Adopted.

Wickham

1926-27 Budget Snell
147 2. That Chester D. Snell be appointed acting dean of the extension division, beginning with the year 1926-27; salary \$7,500 per annum; in place of Dean L. E. Reber, resigned.

Adopted.

*Wickham
-Hanks*

147 3. That F. G. Wheeler be appointed to conduct an evening class in practical foremanship, New London; to receive \$15 a meeting; total not to exceed \$150; charge to class instruction. (It is understood that if the fees received from the students in this class do not amount to at least \$150 the class will be dropped and the appointment cancelled.)

Adopted.

147 4. That J. A. Book be appointed to conduct a second section of the evening class in Accounting 4m, Milwaukee; to receive \$7.50 a meeting, the total not to exceed \$112.50. To be charged against amount provided in budget for Class Instruction. (It is understood that if the fees received from the students in the two sections of the class do not cover the cost of instruction for the two sections, the second section will be dropped and this appointment cancelled.)

Adopted.

147 5. That M. S. Jameson be appointed to conduct a second section of the evening class in Radio, Milwaukee; to receive \$10 a meeting; the total not to exceed \$130. To be charged against the amount provided in the budget for Class Instruction.

Adopted.

147
6. That F. G. Wheeler be appointed to conduct an evening class in Foremanship Training at Clintonville, to receive \$15 a meeting, total not to exceed \$150. To be charged against amount provided in the budget for Class Instruction. (It is understood that if the fees received from the students in this class do not amount to at least \$150, the class will be dropped and this appointment cancelled.)

Adopted.

147
7. That Ruth A. Miller be appointed to conduct an evening class in Spanish Ia, Milwaukee, to receive \$40 for conducting this class. Amount to be charged against the amount provided in the budget for Class Instruction. (It is understood that the fees received from students in the class must cover the cost of instruction.)

Adopted.

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

Upon motion of Regent Schmidtman, seconded by Regent Hirschman, recommendations 1 to 7 under Extension were adopted.

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

VOTED, That the resignation of Dean L. E. Reber, who has served the University since 1907, be accepted with regret; that the Secretary be requested to communicate with Dean Reber, expressing the appreciation of the regents of his long and faithful service.

✓ The President read a communication from Deans Sellery, Goodnight and Brown, relating to secret marriages among students.

Upon motion of Regent Hirschman, seconded by Regent Faast, the letter was received and placed on file.

✓ The President presented a letter from the Secretary of The George Washington-Sulgrave Institution, with regard to an educational exhibit.

Upon motion of Regent Callahan, seconded by Regent Bachman, the matter was referred to the School of Education for a definite report as to the value of the exhibit.

Regent Schmidtman made verbal report for the Committee on Constructional Development, and presented the following recommendation:

Ref. to
sch. of Educ.
for report

all papers
returned
to Miss
Milkinson

✓ That the State Architect be authorized to advertise for bids for foundations for two units of the Memorial Union Building. Estimated cost \$18,000 to \$20,000.

Upon motion of Regent Schmidtman, seconded by Regent Olbrich, adopted.

The Business Manager made verbal report with reference to the

BUDGET for 1926-27

and presented each regent with a copy of the budget. It was VOTED, That a special meeting of the regents be held on Thursday and Friday, May 13 and 14, 1926, beginning Thursday, May 13, at 10 A.M., for the consideration and approval of the 1926-27 budget.

The Secretary read the following communication from Professor A. R. Hohlfeld and Mrs. Hohlfeld:

April 21, 1926

To the Board of Regents
of the University of Wisconsin

Ladies and Gentlemen:

In memory of our son, Rudolf Libbert Hohlfeld, B.A. 1923, who was born September 13, 1900, in Nashville, Tennessee and lost his life on November 28, 1925 in the Huallago River in eastern Peru, while engaged in geological survey work for the Standard Oil Company, Mrs. Hohlfeld and myself desire to establish an annual undergraduate scholarship to be known as the "Rudy Hohlfeld Memorial Scholarship".

For the next few years we propose to pay \$200.00 annually for this purpose. Within about five years, however, we are planning to endow the scholarship permanently with a trust fund of \$5,000.00, provision for which has been made in our wills in case that we might not live to carry out this plan ourselves. The annual amount of the scholarship should then be the interest earned by this fund from year to year.

The conditions on which we desire the award of the scholarship to be made by the committee on scholarships are the following. The recipient of the scholarship is to be a young man of the junior or senior class of the College of Letters and Science of the University of Wisconsin who is an able and promising student (not necessarily with a record of high numerical grades), actively interested in athletics, and of strong upright character. Other things

Bids
P. M.

Hohlfeld
Gift

Scholar

being equal, candidates majoring, or at least doing a considerable part of their work in geology, are to be given prior consideration.

A student who has held the scholarship during his junior year may be reappointed for a second year as senior.

If your honorable body is prepared to approve the establishment of such a scholarship upon the terms here outlined, we shall be pleased to make at once a payment of \$200.00 to cover the first award of the scholarship for the academic year 1926-27.

Yours very truly,

(Signed) Helen A. Hohlfeld
A. R. Hohlfeld

ARH:RM

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

VOTED, That the gift be accepted in accordance with the terms outlined, and that the Secretary be instructed to convey the thanks of the regents for this gift.

(Graduate)
A check for \$1,000.00 from the Steuben Society of Milwaukee for a German Exchange Fellowship for the year 1926-27 was received.

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

VOTED, That the gift be accepted. Proper acknowledgment had been previously made by President Frank.

The Secretary presented communications from Professor R.S. McCaffery and Leo Schapiro, an assistant, requesting a refund of non-resident tuition fee paid by Schapiro for the second semester of the year 1924-25.

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

VOTED, That in view of the following by-law of the regents the request be denied: "No claim for remission of fees will be considered unless such claim is presented during the fiscal year to which the claim is applicable."

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

VOTED, That the offer of a log cabin typifying the early life of Wisconsin, to be placed upon University grounds, be accepted, the location to be determined later.

At 10:55 A.M., the meeting

A D J O U R N E D.

-11- M. E. McCaffrey, Secretary

Gift

Fellow

*Log Cabin
Location
determined
later*