

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: January 20, 1926. 1926

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

<https://digital.library.wisc.edu/1711.dl/TOTDUA5P4FWFK8P>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

*Entered and
Indexed
Read -*

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, January 20, 1926, 10:30 A. M.

President Kronshage Presiding

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

ABSENT: Regents Bachman, Callahan, Grady, Mahoney.

Regent Bachman was absent on account of the collection
of taxes in his home city.

Regent Callahan was absent to attend an important educa-
tional meeting held outside of the state.

Regent Grady was in Washington, D. C., on account of an
important legal matter.

The minutes of the meeting of the Board held on December 2,
1925, were approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT.

-General-

p. 13
1. That Alexander Meikeljohn be paid \$250 for services in
connection with two conferences during the first semester of 1925-
26. *Chg. Admin. Unassigned.*
Adopted.

2. That degrees be granted to the following persons in ac-
cordance with the certification of the registrar:

Bachelor of Laws:

Herbert Albert Bunde
Louis William Cattau, B.A.,
Lucius Peter Chase, B.A.,
Lester Herman Gunsburg, B.A.,
Samuel Meyer Soref

Adopted.

3. That Wallis R. Bennett be appointed Carroll College Scholar for the year 1925-26.
Adopted.

Scholar

4. That honorary fellows be elected by the graduate committee upon recommendation of a graduate division or of a department.
Adopted.

Hon
Fellows

15 5. That Lydia Lawrence Brown be appointed acting dean of women during the absence of Dean Nardin for the second semester of 1925-26; salary \$1500 for the semester.
Adopted.

ADDITIONAL RECOMMENDATIONS

-General-

1. That all recommendations for appointments of fellows and scholars in the graduate school be sent by the various colleges to the dean of the graduate school who shall transmit them to the president of the University for nomination to the regents.
Adopted.

Fell
and
Scholar

Ref. to
Ex Comm
2. That sums allotted for the support of graduate scholarships and fellowships be placed in a separate section of the budget under the graduate school.
Adopted.

Gen
Fell
and
Sch

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

VOTED, That recommendations 1 to 5 and additional recommendation No. 1 be adopted, and that additional recommendation No. 2 be referred to the Executive Committee with power to act.

-Letters and Science-

31 1. That in accordance with the terms of appointment, made in March, 1925, Oskar F. Hagen, professor of history of art, be paid \$1735 for services during the spring and summer, 1925, in selecting material for his departmental collections; to be charged to unassigned instruction.
Adopted.

33 2. That Lucy Whitsel be reappointed assistant in Latin for the second semester of 1925-26; salary \$250 for the semester; to be charged to unassigned instruction.

Adopted.

31 *R* *See Recm #5* ✓ 3. That the resignations of W. M. Banfield and George S. Avery, assistants in botany, be accepted, taking effect at the close of the current semester.

Adopted.

31 4. That Roderick Sprague and Bernice Brenke be appointed assistants in botany for the second semester of 1925-26; salary \$350 each for the semester; to be charged to budget of department.

Adopted.

31 4 20 5. That George S. Avery be appointed research assistant in botany for the second semester of 1925-26; salary \$450, for the semester, to be charged to research fund, allotment No. 25.25. (Kraus)

Adopted.

35 6. That E. H. Gardner, professor of business administration, be granted leave of absence for the second semester of 1925-26 on the summer session basis.

Adopted.

Lear
S.S.
Sprague
✓

35 4 34 7. That R. L. Lasley, part-time instructor in English, be assigned one-third work in economics (business letter-writing) for the second semester of 1925-26 in the absence of Professor Gardner, and that he receive an additional compensation of \$317.50 for this service, to be charged to unassigned instruction.

Adopted.

34 8. That J. G. Fowlkes, associate professor of education, be granted leave of absence, with pay, November 27 to December 11, on account of the illness of his wife, and from December 12 to 18, on account of attending California Teachers' Association; also that Professor Fowlkes be granted leave of absence, without pay, for the two weeks beginning February 8, 1926.

Adopted.

Le
✓

35 9. That Philo M. Buck, Jr., be appointed acting professor of comparative literature for the second semester of 1925-26; salary \$2,750 for the semester, to be charged to unassigned instruction.

Adopted.

Trickett
Hawley
✓

35 10. That Dana K. Merrill be appointed acting assistant professor of English for the second semester of 1925-26; salary \$1500 for the semester, to be charged to unassigned instruction. *Nicklin*
Adopted. *Hunter*

35 11. That leave of absence without pay for F. A. Manchester, associate professor of English, be extended to cover the second semester of 1925-26. *Lea*
Adopted.

35 12. That Gertrude Callahan be appointed instructor in English for the remainder of the first semester of 1925-26, beginning January 5; salary \$180 for this period, to be charged to budget allotment for Maurice Coburn, deceased. *deceased*
Adopted.

36 13. That C. K. Leith, professor of geology, be given leave of absence without pay for the second semester of 1925-26. *Swanson* *Lea*
Adopted.

36 14. That C. O. Swanson be appointed assistant in geology for the months of December, 1925, and January, 1926, on account of the illness of Professor W. J. Mead; salary \$500 for this period, to be charged to unassigned instruction. Professor Mead's work is being cared for by his colleagues in all other respects.
Adopted.

2 41 15. That the leave of absence already granted to Professor F. A. Ogg for the second semester of 1925-26 be changed from the summer session basis to leave without pay. *ask Harry* *Lea*
Adopted.

44 16. That leave of absence be granted to A. S. Pearse, professor of zoology, for the second semester of 1925-26 and the first semester of the year 1926-27, on the summer session basis. *Lea*
Adopted. *Swanson*

116 17. That Otis Ingebritsen, assistant in psychology, be appointed substitute teacher in the Wisconsin high school for a period of four days beginning December 7, 1925, in the absence of Mrs. Voss, on account of illness; compensation \$32 for this period, to be charged to unassigned instruction, Wisconsin high school.
Adopted.

26 18. That Margaret H'Doubler, associate professor of physical education, be granted leave of absence, with pay, from January 5 to 25 inclusive, on account of illness.
Adopted. Lea

34 19. That M. V. O'Shea, professor of education, be granted leave of absence, without pay, for the ~~three~~ ^{two} weeks beginning February 8, 1926.
Adopted. Lea

34 20. That the following additional amounts be paid for the month of February to assistants of Professor O'Shea, on account of extra work due to his absence for ~~three~~ ^{two} weeks beginning February 8:

R. J. Burke-----\$50
T. M. Risk ----- 50
Marguerite Wilker----- 40

Adopted.

ADDITIONAL RECOMMENDATIONS

-Letters and Science-

1926-27
Budget

1a. That Dr. Henry R. Trumbower be appointed professor of economics at a salary of \$5000; appointment to take effect at the opening of the academic year 1926-27.
Adopted. Nichols
Hanks

32 2a. That V. W. Meloche, assistant in chemistry, be promoted to instructor in chemistry for the second semester of the current year; salary to be increased from \$600 to \$1000 for the semester; additional amount to be charged to unassigned instruction.
Adopted. Nichols

41 3a. That C. L. Utterback be appointed assistant in physics for the second semester of the current year; salary \$400, to be charged to unassigned instruction.
Adopted.

37 4a. That Michael I. Rostovtzeff be paid the sum of \$125 for services in connection with a conference with university officers early in February.
Adopted.

5a. That in accordance with the recommendations of the faculty the compensation for graduate fellows be increased from Feb
to \$
beg 1926-

1926-27 \$500 to \$600 per annum, to be effective at the beginning of the academic year 1926-27.

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 Cashman, the recommendations under Letters and Science were adopted.

-Agriculture-

52 1. That Elizabeth McCoy be appointed part-time assistant in agricultural bacteriology for the second semester of 1925-26; salary \$350 for the semester; to be charged to Commercial Solvents Corporation grant.

Adopted.

52 2. That Nelson Hunt be appointed part-time assistant in agricultural bacteriology for the second semester of 1925-26; salary \$350 for the semester; to be charged to Commercial Solvents Corporation grant.

Adopted.

55 R 3. That the resignation of ^L X. P. Gabbard, associate professor of agricultural economics, be accepted; to take effect at the end of the first semester 1925-26. *Wick*

Adopted.

60 4. That H. M. Knipfel be appointed county agent for Clark County from January 1, 1926, to the close of the fiscal year; salary at the rate of \$3400 per annum, twelve months' basis, distributed as follows: \$1700 to be paid by the County, \$1700 by the University.

Adopted.

61 5. That John T. Omernik be appointed county agent for Langlade County from January 11, 1926, to the close of the fiscal year; salary at the rate of \$2500 per annum, distributed as follows: \$800 to be paid by the County, \$1700 by the University. *Wick*

Adopted.

60 6. That LeRoy G. Kuenning be appointed county agent for Monroe County from February 1, 1926, to the close of the fiscal year; salary at the rate of \$2400 per annum, distributed as follows: \$700 to be paid by the County and \$1700 by the University; *R* in place of E. L. Liddle, resigned.

Adopted.

72 *R* 7. That the resignation of Melvin Luther, instructor in horticulture, be accepted; to take effect January 1, 1926.
Adopted. *Nickel*

67 *R* 8. That the resignation of George L. Meyer, mechanician in the dairy department, be accepted; to take effect January 31, 1926.
Adopted.

67 9. That Myron Buck be appointed mechanician in the dairy department from February 1, 1926, to the close of the fiscal year; salary \$100 a month; in place of George L. Meyer, resigned,
Adopted.

67 10. That Lester Bishop be appointed intake man in the dairy department, from February 1, 1926, to the close of the fiscal year; salary \$100 a month; provided in the budget.
Adopted.

✓ 11. That authority be granted to sell the tobacco raised on the University farm through the Northern Wisconsin Cooperative Tobacco Pool, and that the Business Manager be authorized to execute the necessary contract, covering a period of five years, with this Farmers' cooperative organization.
Adopted.

✓ 12. That the appointment of county agents in two additional counties be approved, making the total fifty-two counties.

(NOTE: A statement was made with reference to the status of county agent work in the state. It was pointed out that fifty-two counties had now made appropriation for the work, this being two more than the provision carried in the budget for the current year. However, sufficient saving has been made on funds for county agent work up to January 1st to permit the appointment of agents in each of these counties for the balance of the year. The funds are also available for the continuance of work in all these counties during 1926-27.)

Adopted.

67 *R* 13. That the resignation of E. J. Rankin, industrial fellow, dairy husbandry department, be accepted, to take effect January 1, 1926. (*International Milk Dealers Assn*)
Adopted. *Fel*

14. That S. A. Hall be appointed one-third time instructor

53 in agricultural bacteriology from February 1, 1926, to the end of the fiscal year; compensation to be \$83.33 per month from the University, plus \$166.67 per month from the U.S. Department of Agriculture, Bureau of Dairying. Charge to allotment under vice Eskberg, page 52 of the budget.
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 Gundersen, recommendations 1 to 14 under Agriculture were adopted.

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

✓ VOTED, That the matter of administration of the Agricultural Representative System be referred to the agricultural committee of the regents to investigate and report to the Board at the next meeting.

Referred to
Agr. Com. to
investigate &
report ✓

-Medical School-

98 R 1. That the resignation of A. S. Crawford, associate professor of surgery, be accepted; to take effect February 1, 1926.
Adopted. Nickhan ✓

98 2. That Robert E. Burns be promoted from instructor and resident to assistant professor and associate in orthopedic surgery; and that his salary be increased from \$1400 per annum with maintenance to \$3000 per annum without maintenance; to take effect February 1, 1926; charge to balance in surgery.
Adopted.

98 3. That Fred J. Hodges be promoted from instructor to associate in roentgenology; and that his salary be increased by \$100 for the second semester of 1925-26. Charge to balance in surgery.
Adopted.

98 4. That J. Newton Sisk be promoted from instructor to associate in roentgenology; and that his salary be increased by \$100 for the second semester of 1925-26. Charge to balance in surgery.
Adopted.

97 5. That the salary of Harry Kay, associate in medicine, be increased by \$100 for the second semester of 1925-26. Charge to balance in medicine.

Adopted.

97 6. That Karl Kassowitz, lecturer in pediatrics, be paid an additional compensation of \$150 to cover expenses of coming to Madison weekly instead of bi-weekly. Charge to balance in medicine.

Adopted.

98 7. That the salary of Stella Balderston, technician in surgery, be increased from \$90 to \$125 a month, beginning February 1, 1926. Charge to balance in surgery.

Adopted.

98 8. That the salary of Fred McConkey, assistant mechanician, \$1500 for the year 1925-26, be transferred from apparatus account to the budget of the department of surgery.

Adopted.

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

Upon motion of Regent Gundersen, seconded by Regent Richardson, recommendations 1 to 8 under Medical School were adopted.

-Extension-

142 1. That Alice L. McCarthy be appointed substitute in Latin from January 7 to February 7, 1926; salary \$100 for the period; to be charged to fund for additional instruction.

Adopted.

147 R 2. That Alfred Kenngott be appointed part-time instructor in German in the Day School in Milwaukee for the second semester of 1925-26; salary \$250 for the semester; to be charged to balance of the salary provided for Mr. Zimmerman, resigned.

Adopted.

147 R 3. That Gilbert F. Lappley be appointed to teach law three hours a week in the Day School in Milwaukee for the second semester of 1925-26; salary \$300 for the semester; to be charged to balance of the salary provided for H. W. John, resigned.

Adopted.

147 4. That M. R. Schnaitter be appointed part-time instructor in economics in the Day School in Milwaukee for the second semester of 1925-26; salary \$340 for the semester; to be charged to balance of \$3500 provided for assistant professor of English and director of women's work.

Adopted.

5. That the following persons be appointed to conduct evening classes in Milwaukee, each to receive the amount indicated for the service rendered; total to be charged to fund for class instruction. (It is understood in each case that the class will be dropped and the appointment cancelled if the fees received from the students in the class do not amount to the salary of the instructor).

R. J. Blair, Accounting 1m; \$200 for 17 meetings;

J. A. Book, Accounting 4m; \$15 a meeting; total not to exceed \$255;

J. C. Castleman, English; \$10 a meeting; total not to exceed \$340;

A. A. Engelhard, Public Speaking; \$7.50 a meeting; total not to exceed \$127.50;

do. Commercial Correspondence; \$10 a meeting; total not to exceed \$170;

Fred G. Fox, English; \$10 a meeting; total not to exceed \$340;

147 H. Frommelt, Metallurgy of Iron and Steel; \$7.50 a meeting; total not to exceed \$127.50;

A. H. Hanson, Business English; \$10 a meeting; total not to exceed \$170;

John E. Holmes, English; \$10 a meeting; total not to exceed \$340;

Henry W. John, Law 104m; \$10 a meeting; total not to exceed \$170;

C. A. Holmes, Salesmanship; \$10 a meeting; total not to exceed \$170;

Gilbert E. Lappley, Law 101m; \$10 a meeting; total not to exceed \$170;

Walter Marriotte, Drawing 2; \$7.50 a meeting; total not to exceed \$255;

C. R. Oestreich, Estimating for Builders; \$7.50 a meeting; total not to exceed \$127.50;

H. H. Pease, Accounting 3m; \$10 a meeting; total not to exceed \$170;

Herman R. Salen, Law 102m; \$15 a meeting; total not to exceed \$255;

George Spinti, Architectural Drawing; \$7.50 a meeting; total not to exceed \$127.50;

M. R. Schnaitter, Economics; \$260 for 34 lectures.

Adopted.

6. That Hugo Kuechenmeister be appointed to conduct an evening class in Accounting 5b-m in Milwaukee for the second semester of 1925-26; to receive \$25 a meeting; total not to exceed \$425; to be charged to fund for Class Instruction.

Adopted.

7. That the following persons be appointed to conduct evening classes in Milwaukee, each to receive the amount indicated for the service rendered; total to be charged to fund for Class Instruction. (It is understood in each case that the fees received from the students must cover the cost of instruction.)

Mrs. Loretta B. Hagberg, Spanish; \$7.50 a meeting; total not to exceed \$255;

G. L. Hoadley, Electrical Machinery; \$10 a meeting; total not to exceed \$170;

J. Siegmeyer, Spanish; \$7.50 a meeting; total not to exceed \$255;

Martha Tournadour, French 15 and 16; \$7.50 a meeting total not to exceed \$127.50;

Beatrice Wadleigh, French 1a; \$7.50 a meeting; total not to exceed \$255;

Alfred Kenngott, German; \$7.50 a meeting; total not to exceed \$255;

W. W. Thiesen, Modern Methods in the Elementary School; \$25 a meeting; total not to exceed \$425.

Adopted.

147 8. That B. P. Williams be appointed to conduct an evening class in Accounting Principles at Kenosha for the second semester of 1925-26; to receive \$15 a meeting; total not to exceed \$225; to be charged to fund for Class Instruction. (It is understood that if the fees received from the students do not amount to at least \$225, the class will be dropped and this appointment cancelled.)

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 Gale, seconded by Regent Nelson, recommendations 1 to 8 under University Extension were adopted.

-Physical Education-

10 Rev 1. That Harry Golden be appointed assistant in physical education (publicity), at a salary of \$250 a month from January 1 to May 1, 1926; charged to athletic council funds.

Adopted.

" 2. That Marshall Diebold be paid \$75 for assistance in basketball coaching during the season of 1925-26; charged to athletic council funds.

Adopted.

" 3. That Ed Hull be paid \$300 for assistance in football coaching during the season of 1925; charged to athletic council funds.

Adopted.

" 4. That E. H. Wittaker be paid ^{\$300} for assistance in football coaching during the season of 1925; charged to athletic council funds.

Adopted.

" 5. That Ray W. Schalk be appointed assistant coach of baseball for five weeks, ending February 22, 1926; salary \$1500 for the period; charged to athletic council funds.

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 Richardson, recommendations 1-5 under Physical Education were adopted.

-Trust Funds-

*Note
all papers
with this
mtg*

1. That the action of the Secretary in receipting for two \$100 bonds of the National Land Colonizing Company and a certificate of deposit for \$40.68 received from the office of C. N. Brown, deceased, who acted as custodian of the funds of the Greek Theatre, be approved; that in accordance with Mr. Brown's wishes, these amounts be credited to the Memorial Union Building Fund.

Adopted.

2. That before the annual distribution of income is made on June 30, 1926, \$450 be credited to the Mary J. Eichelberger Fund Income, as cash in excess of \$15,000 was received from the sale of Deere & Company stock and credited to the principal of the fund prior to January 1, 1926.

Adopted.

3. That an entry be made on the trust fund ledger, setting up the \$300,000 transferred from the Tripp Estate to the Dormitory Fund as a special account, designated as J. Stephens Tripp Fund, with the expectation that this amount will be repaid to the Tripp Fund at such time as the Dormitory Fund is able to do so.

Adopted.

4. That Gill Brothers be requested to furnish \$35,000 additional fire insurance and \$25,000 tornado insurance on their garage property upon which the regents hold a mortgage, to comply with the terms of the mortgage.

Adopted.

5. That the application of L. N. Bush for a loan of \$8000 on his 160 acre farm in Clark County be not approved.

Adopted.

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

Upon motion of Regent Faast, seconded by Regent Cashman, recommendations 1 to 5 under Trust Funds were adopted.

Regent Olbrich read the minutes of the meeting of the Executive Committee held on January 19, 1926 and upon motion of Regent Olbrich, seconded by Regent Richardson, it was

VOTED, That the minutes of the meetings of the Executive Committee held on December 9 and December 29, 1925, and January 19, 1926, be approved, ratified and confirmed.

Regent Schmidtman presented the following recommendations of the

-Constructional Development Committee-

1. That the corner of Breese Terrace and University Avenue be accepted as the site for the Field House.
Adopted.

2. That the State Architect be requested to proceed with the plans for the Medical Building.
Adopted.

3. That the Executive Committee defer work on the proposed Addition to Science Hall.
Adopted.

Upon motion of Regent Schmidtman, seconded by Regent Cashman, these recommendations were adopted.

Regent Hirschman reported upon the progress made in connection with securing the site for the Extension Building in Milwaukee.

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

VOTED, That the purchase of Lots 3, 4 and 5, Block 166, in the Second Ward of the City of Milwaukee, as a site for the University Extension Division building be authorized, subject to the approval of the Governor. Chargeable to 20.41(2)E. Consideration \$45,000.

70, - 24/

Ref. to
Exec. Com.
The matter of permitting student publications to accept tobacco advertisements was discussed.

Upon motion of Regent Richardson, it was
VOTED, That this matter be referred to the Executive Committee with power to act.

*Memo See communications of
Daily Cardinal & W.C.T.U.
with Bd. papers
Nick*

The Secretary presented a communication from D. W. Springer, Secretary of the Association of Governing Boards of State Universities and Allied Institutions, in which he advised that the next meeting of the Association would be held in Madison and requested the regents to name a date.

It was

VOTED, That the meeting be held at the time of the Homecoming Football Game.

Reappointment was made of the present regents on the Regent-Faculty Conference Committee. The personnel of the committee now is as follows:

President Glenn Frank, ex-officio.

Regents: Gale, Callahan, Hirschman, Mahoney, Waters.

Faculty: Miss F. E. Allen, Messrs. Edward Bennett, Bryan, Commons, Dowling, Hohlfeld, Kiekhofers, C.K. Leith, Noland, H. S. Richards, Sellery, Joel Stebbins, Wagner.

The chairman of the University Committee, Professor Paul F. Clark, is ex-officio a member of the Regent-Faculty Conference Committee.

At 12:30 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary