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## **Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: July 26, 1935. 1935**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1935

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, July 26, 1935, 2 P.M.

*Issued  
Indexed  
Compared*

PRESENT: Regents Callahan, Ullsperger; President Frank, Business Manager Phillips, Secretary McCaffrey.

J. W. Jackson, of the Arboretum Committee, was present and explained the desire of the Federal Resettlement Administration to secure lands for development. The following resolution was adopted unanimously:

✓ The Arboretum Committee together with the Business Manager of the University are authorized by the Executive Committee of the Regents of the University of Wisconsin to negotiate with the Federal Resettlement Administration concerning federal purchase and development of approximately 700 acres of land adjoining, and adapted to the purposes of, the University of Wisconsin Arboretum, Wild Life Refuge, and Forest Experimental Preserve, and to sign the requisite application to the federal authorities.

✓ The Secretary reported that the Transient Bureau had set August 10 as the date for transfer and that the Government was now ready to make a contract for the CCC camp at the Arboretum. The following recommendation was unanimously adopted:

*not  
in file*

That authority be granted to negotiate with the Fort Sheridan CCC District of the Sixth Corps Area for a contract for a CCC camp in the Arboretum in place of the present transient camp. The term proposed is for one year, with provision for extensions of four additional years, with the understanding that either the Government or the University may terminate the agreement at the option of either party, and with the further understanding that in addition to the buildings now occupied by the Transient Bureau they will have the use of the University buildings on the Arboretum area, including the house, until such time as the house is removed and a better structure erected;

*Civilian  
Conservation  
Corps.*

*to regents  
later date*

and that no expenditure of appropriated funds by the University is involved. The details of the agreement to be brought to the Regents for approval at a later date.

The following resolution was unanimously adopted:

✓ WHEREAS the Board of Regents of the University of Wisconsin did on the 16th day of July, 1934, enter into an agreement with the Wisconsin Emergency Relief Administration whereby it was provided that the Transient Division of the said Wisconsin Emergency Relief Administration was to establish and maintain a transient shelter for men in the Camp Arboretum on the property of the University of Wisconsin; that the provisions of said agreement provided that the Wisconsin Emergency Relief Administration agreed to maintain the camp as a shelter for a fixed period of two years from the date of said agreement;

WHEREAS, in pursuance of said agreement, the Wisconsin Emergency Relief Administration has established upon the grounds of Camp Arboretum buildings, fixtures and appurtenances for the use as a transient shelter, and that by the terms of the agreement above described, it was understood and agreed that the camp buildings so erected by the Wisconsin Emergency Relief Administration were to remain the property of the said administration to be disposed of as they determined at the time of discontinuing the camp;

WHEREAS, plans have now been developed whereby the Civilian Conservation Corps of the United States Government is now in a position to purchase the buildings, fixtures and appurtenances of the Wisconsin Emergency Relief Administration located upon Camp Arboretum for the use of a Civilian Conservation Corps Camp; and

WHEREAS, it has been mutually agreed in writing by the Arboretum Committee of the University of Wisconsin, the Wisconsin Emergency Relief Administration, and the Civilian Conservation Corps, that it is advantageous to the University of Wisconsin to have a Civilian Conservation Corps Camp established at Camp Arboretum to carry on the work of improving said Camp Arboretum;

NOW, THEREFORE, BE IT RESOLVED that the agreement entered into on the 16th day of July, 1934, between the Board of Regents of the University of Wisconsin and the Wisconsin Emergency Relief Administration be and the

same is hereby satisfied and discharged as of August 10, 1935; and that the said Emergency Relief Administration is hereby discharged of its responsibility to maintain a transient shelter at Camp Arboretum until July 16, 1936, as by such contract made and provided; and further, that said Wisconsin Emergency Relief Administration is by the satisfaction and discharge of the above described contract empowered to dispose of its property located at Camp Arboretum as of the termination of the above described contract, namely August 10, 1935; and that the Secretary of the Board of Regents of the University of Wisconsin is hereby authorized and empowered to execute the necessary instruments to carry this resolution into effect by discharging and satisfying the above described contract existing between the Board of Regents of the University of Wisconsin and the Wisconsin Emergency Relief Administration.

#### RECOMMENDATIONS OF THE PRESIDENT

##### - Letters and Science -

1. That Paul J. Jannke be appointed student storeroom attendant for two months, beginning July 1, 1935; salary at the rate of \$50 a month; charge to fund 1E.

Adopted.

##### - Agriculture -

1. That Janet R. McCarter be appointed assistant in agricultural bacteriology from August 8 to September 25, 1935; salary \$66 net for the period; charge to item for summer service, assistant, fund 15A.

Adopted.

2. That Josie L. Haried be appointed assistant in agricultural bacteriology from July 1 to August 8, 1935; salary \$66 net for the period; charge to item for summer service, assistant, fund 15A.

Adopted.

3. That the leave of absence granted to Carl F. Wehrwein, instructor in agricultural economics, be extended to the close of the summer service, without pay, fund 15A.

Adopted.



4. That Virgil Hurlburt be appointed assistant in agricultural economics from August 9 to September 25, 1935; salary \$150 for the period, less waiver \$18, net \$132; charge to item vice Carl Wehrwein, fund 15A.

Adopted.

5. That Emery C. Wilcox be appointed assistant in agricultural economics from July 1 to August 30, 1935; salary \$80 net for the period; charge to item for labor, fund 15A.

Adopted.

6. That Eugene C. Meyer be appointed assistant in agricultural economics from July 1 to August 15, 1935; salary \$75 net for the period; charge to item for labor, fund 15A.

Adopted.

7. That Harold T. Lingard be appointed assistant in agricultural economics from July 1 to August 10, 1935; salary \$200 for the period, less waiver \$24, net \$176; charge to item for labor, fund 15A.

Adopted.

8. That Bernard H. Milkes be appointed assistant in agricultural economics from July 1 to August 15, 1935; salary \$30 net for the period; charge to item for labor, fund 15A.

Adopted.

9. That Robert J. Muckenhirn be appointed assistant in agricultural economics from July 1 to August 15, 1935; salary \$75 net for the period; charge to item for labor, fund 15A.

Adopted.

10. That Paul H. Phillips be appointed research associate in animal husbandry and agricultural chemistry for the year 1935-36; salary \$600, on the 12 months basis, less waiver \$96, net \$504; charge to item vice Stebnitz, fund 15A. (See also Recommendation #4 under Research, page 10)

Adopted.

11. That Ruby L. Grambsch be appointed assistant in home economics from July 1 to September 15, 1935; salary \$87.50 net for the period; charge to item for extra labor, fund 15A.

Adopted.

12. That H. L. Shands be appointed research associate in plant pathology from July 1 to August 15, 1935; salary \$150, less waiver \$21, net \$129 for the period; charge to U.S. Maltsters fund, 15B.

Adopted.

13. That C. N. Clayton be appointed assistant in plant pathology from July 1 to August 31, 1935; salary \$175, less waiver \$22, net \$153 for the period; charge to item for assistants, fund 1A.

Adopted.

14. That Otis C. Whipple be appointed assistant in plant pathology from July 1 to August 24, 1935; salary \$175, less waiver \$22, net \$153 for the period; charge to item for assistants, fund 3R.

Adopted.

15. That Joseph A. Pinckard be appointed assistant in plant pathology from July 1 to August 24, 1935; salary \$175, less waiver \$22, net \$153 for the period; charge to item for assistants, fund 15A.

Adopted.

16. ✓ That the memorandum of agreement between the Dairy and Ice Cream Machinery and Supplies Association and the University of Wisconsin, relative to the establishment of a research fellowship in dairy industry, be accepted, and that the Business Manager be authorized to sign the agreement. (\$600 for the period September 1, 1935 to June 30, 1936.) *Fellow* ✓

Adopted.

17. That Thomas L. Cleary be appointed assistant editor (agricultural extension) for the year 1935-36; salary \$120 per annum, less waiver \$19, net \$101; charge to aggregate amount for county agents, fund 15A.

Adopted.

18. That Raymond B. Pallett be reappointed county agricultural agent for Milwaukee County, beginning June 15, 1935; salary at the rate of \$3200 per annum, to be distributed as follows: University \$1700, County \$1500; charge to item for Milwaukee County, funds 15A and 3A.

Adopted.

19. That J. I. Etheridge be reappointed county agricultural agent for Oconto County, beginning July 1, 1935; salary at the rate of \$2200 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$500; charge to item for Oconto County, funds 3A and 15A.

Adopted.

20. That Dalton R. Ozanne be appointed assistant in plant pathology from July 1 to August 24, 1935; salary \$175, less waiver \$22, net \$153 for the period; charge to item for assistants, fund 3R.

Adopted.

21. That Walter J. Virgin be appointed assistant in plant pathology from July 1 to August 24, 1935; salary \$175, less waiver \$22, net \$153 for the period; charge to item for assistants, fund 1A.

Adopted.

22. That the resignation of Edwin H. Thompson, county agent in Ozaukee County, be accepted, to take effect August 1, 1935.

Adopted.

*Skeener*

*R* 23. That the resignation of Carl C. Gilman, county agent in Pepin County, be accepted, to take effect August 1, 1935; and that he be appointed county agricultural agent in Ozaukee County, beginning August 1, 1935; salary at the rate of \$2300 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$600; charge to item for Ozaukee County, funds 3A and 15A.

Adopted.

24. That E. R. Jones, professor of agricultural engineering, be granted leave of absence, without pay, from July 1 to September 25, 1935.

Adopted.

*Leave*

25. That S. A. Witzel, assistant professor of agricultural engineering, be appointed for summer service from August 10 to September 25, 1935; salary \$280, less waiver \$44, net \$236 for the period; charge to balance on salary of E. R. Jones, on leave, fund 15A.

Adopted.

26. That Hjalmar D. Bruhn be appointed instructor in agricultural engineering from July 1 to August 9, 1935; salary \$200, less waiver \$30, net \$170; charge to balance on salary of E. R. Jones, on leave, fund 15A.

Adopted.

*R* 27. That the resignation of Ray E. Bufton, assistant in agronomy, be accepted, to take effect July 1, 1935.

Adopted.

*(mild game)*  
28. That the memorandum of agreement between Edward H. Fabrice and the University of Wisconsin, relative to the establishment of a research fellowship, be approved, and that the Business Manager be authorized to sign the agreement. (\$500 for the year, beginning July 1, 1935.)

Adopted.

*Fellow*

*Gift*

29. That Douglas E. Wade be appointed assistant in agricultural economics for the year 1935-36; salary \$600 net for the year; charge \$500 to the Edward H. Fabrice fellowship, and \$100 to the Wisconsin Alumni Research Foundation grant, fund 15B.

Adopted.

30. ✓ That Charles J. Nusbaum be appointed assistant in plant pathology from July 1 to September 20, 1935; salary \$400 net for the period; charge to the National Academy of Sciences grant, fund 15B.

Adopted.

R/ 31. That the resignation of Virgil Stebnitz, assistant in dairy husbandry, be accepted, to take effect at the beginning of the academic year 1935-36.

Adopted.

32. That the summer service appointment of Don S. Anderson, assistant professor of agricultural economics, be reduced to part-time; to receive \$162.99 for the period; provided in the budget, fund 1A.

Adopted.

33. That Robert H. Burris be appointed research assistant in agricultural bacteriology from July 8 to September 8, 1935; salary \$100 net for the period; charge to Frasci funds, 15B.

Adopted.

34. That Oscar G. Woelfel be appointed county agricultural agent for Pepin County, beginning August 1, 1935; salary \$1800 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$100; charge to item for Pepin County, funds 3A and 15A.

Adopted.

35. ✓ That the renewal of the memorandum of agreement between the Chicago Medical Milk Commission and the University of Wisconsin, relative to the continuation of an industrial fellowship, be approved, and that the Business Manager be authorized to sign the agreement. (\$2400 for fiscal year 1935-36.)

Adopted.

36. That Otto E. Sell be appointed research assistant, branch stations, from July 1 to September 25, 1935; salary \$400, less waiver \$48, net \$352 for the period, to be paid in three installments; charge to extra labor (Marshfield), fund 3D.

Adopted.

37. That George W. Woolley be appointed assistant in genetics from July 1 to August 31, 1935; salary \$150, less waiver \$18, net \$132 for the period; charge to extra labor, fund 15A.

Adopted.

38. That Mrs. Beulah Olson be appointed assistant in animal husbandry for one month, beginning July 1, 1935, at a net salary of \$110.41 for the period. Charge to savings on salary of Arlie Mucks, 15A.

Adopted.

- Engineering -

1. That G. C. Wilson, assistant professor of steam and gas engineering, be appointed to do research work for six weeks, beginning July 1, 1935; salary \$450 net for the period; charge to 1A, research.

Adopted.

2. That K. F. Wendt, instructor in mechanics, be appointed to do research work for one month (two-thirds time), beginning July 1, 1935; salary \$125 net for the period; charge to 1A, research. (See also Recommendation #10 under Research, page 11)

Adopted.

3. That P. G. Ellis, instructor in chemical engineering, be appointed for research service for five weeks, beginning July 8, 1935; salary \$125 net for the period; charge to 1A, research.

Adopted.

4. That G. W. Washa, instructor in mechanics, be appointed to do research work for six weeks (part-time), beginning July 15, 1935; salary \$41.52 net for the period; charge to 1A, research.

Adopted.

5. That R. J. Roark, professor of mechanics, be appointed to do research work for the month of August 1935; salary \$311.35 net for the month; charge to 1A, research.

Adopted.

6. That J. B. Kommers, professor of mechanics, be appointed to do research work for six weeks (part-time), beginning July 15, 1935; salary \$120.35 net for the period; charge to 1A, research.

Adopted.

- Medicine -

R 1. That the resignation of Carl C. Pfeiffer, assistant in pharmacology, be accepted, to take effect July 1, 1935.  
Adopted.

2. That Harold W. Werner be appointed assistant in pharmacology for the year 1935-36; salary at the rate of \$1200 per annum, less waiver \$174, net \$1026; charge to salaries, fund 1A.  
Adopted.

3. That Herman H. Shapiro be appointed assistant resident in medicine for the year 1935-36; salary \$900, less waiver \$124, net \$776 per annum, plus maintenance; charge to item for assistant resident, (residents, internes and teachers) fund 10-A.  
Adopted.

4. ✓ That the salary of Dr. William S. Middleton, dean of the medical school, be distributed as follows: \$6500 to salaries, 1A, department of medicine; \$2500, administration 1A, medical school; total \$9000, subject to waiver.  
Adopted.

5. That Dr. Robin C. Buerki, superintendent of the hospital, be appointed executive secretary of the medical school for the year 1935-36; to receive \$1000, less waiver \$230, net \$770 for the service; charge to balance on salary of Dean C. R. Bardeen, deceased.  
Adopted.

6. That the appointment of Ralph M. Waters, professor of anaesthesia, be changed from the twelve to the ten months basis; no change in salary.  
Adopted.

- Law -

R 1. That the resignation of Harold Shepherd, visiting professor in law, for the first semester of 1935-36, be accepted.  
Adopted.

2. That Charles S. Collier be appointed visiting professor in law for the second semester of 1935-36; salary \$3,850 net; in place of Harold Shepherd, resigned.  
Adopted.



- Graduate School -

1. That Robert L. Reynolds, associate professor of history, be appointed assistant to the Dean of the Graduate School during the 1935 summer session; to receive \$250 net for the service; charge to Regents' Unassigned, 1A.

Adopted.

- Research -

1. That the following persons be appointed research assistants; each to receive the net amount indicated for the service rendered; charge to allotment shown:

Mrs. Elizabeth C. Smith, chemistry  $1\frac{1}{2}$  months, beginning July 1, 1935; \$150 (\$100 for July, \$50 for August), RF 35:40

Ruth Catherwood, physiology, academic year 1935-36, \$600, RF 35:53

Maxwell R. Krasno, physiology, year 1935-36, \$900, RF 35:67

William B. Youmans, physiology, academic year 1935-36, \$600, RF 35:67

William R. Ayers, physiology, academic year 1935-36, \$600, RF 35:67.

Adopted.

2. That Ralph E. Campbell be appointed associate professor in obstetrics and gynecology for two months, beginning July 1, 1935; salary \$1500 net for the period; charge to allotment RF 35:37.

Adopted.

*R*  
3. That the resignation of Robert M. Hoffman, research assistant in chemistry, be accepted, to take effect at the beginning of the academic year 1935-36. (RF 35:40)

Adopted.

4. That Paul H. Phillips be appointed research associate in animal husbandry and agricultural chemistry for the year 1935-36; salary \$2200 net per annum; charge to allotment RF 35:52. (See also Recommendation #10 under Agriculture, page 4.) *Skinner 2800 ✓*

Adopted.

5. That William Allington be appointed research assistant in horticulture for the academic year 1935-36; salary \$600 net per annum (part-time); charge to allotment RF 35:57.

Adopted.

6. That Fred Beyerstedt be appointed research assistant in chemistry for the academic year 1935-36; salary \$600 net for the year; charge to allotment RF 35:66.

Adopted.

7. That Julius Berger be appointed research assistant in agricultural chemistry and agricultural bacteriology (half-time) for the summer session of 1935; salary \$75 net for the period; charge to allotment RF 35:77.

Adopted.

8. That Gordon Worley be appointed research assistant in hygiene for the academic year 1935-36; salary \$600 net for the year; charge to allotment RF 35:90.

Adopted.

9. That the following persons be appointed research assistants in soils for the academic year 1935-36; salary \$600 net each per annum; to be charged to the allotment indicated:

Adolf Mehlich, RF 35:94  
Martin E. Weeks, RF 35:93  
Roy W. Simonson, RF 35:93.

Adopted.

10. That K. F. Wendt, instructor in mechanics, be appointed to do research work for one month (two-thirds time), beginning August 1, 1935; salary \$125 net for the month; charge to allotment RF 35:103. (See also Recommendation #2 under Engineering, page 8)

Adopted.

11. That Harland G. Wood be appointed investigator in agricultural bacteriology for the academic year 1935-36, without salary.

Adopted.

12. That David B. Parkinson be appointed physicist for two months, beginning July 1, 1935; salary \$100 net for the period; charge to Jonathan Bowman Memorial fund, 15B.

Adopted.

13. That Lester E. Casida be reappointed assistant professor of genetics for the year 1935-36; salary \$2800 net a year; charge to Rockefeller Foundation fund, 15B.

Adopted.

14. That the following allotment from the Bowman cancer fund, 15B, be approved:

Middleton, W. S. - Physiology \$12,500.00

For Cancer Research

the total amount to be divided as requested between assistants, apparatus, travel, and animals and feed.

Adopted.

15. That the following grants for the continuation of work on a research project in botany dealing with photosynthesis be approved:

✓ American Philosophical Society

\$1,000.00 *see also p. 22 C.W.U.*

✓ National Research Council

800.00.

Adopted.

*R* 16. That the resignation of Matthew Drosdoff, assistant in soils, be accepted, to take effect July 1, 1935. (RF 35:93)

Adopted.

17. That Winston M. Manning be appointed research assistant in botany and chemistry for the year 1935-36; salary \$1400 net per annum; charge \$1,000 to American Philosophical Society and \$400 to National Research Council funds, 15B.

Adopted.

18. That Leo Edward Boebel be appointed research assistant in pathology and medical bacteriology for the academic year 1935-36; salary \$600 net per annum; charge to allotment RF 35:38.

Adopted.

*R* 19. That the resignation of Castle O. Reiser, research assistant in hygiene, be accepted, to take effect at the beginning of the academic year 1935-36. (RF 35:75)

Adopted.

20. That Michael J. Wolf be appointed research assistant in botany for two months, beginning July 15, 1935; salary \$100 net for the period; charge to allotment RF 35:104.

Adopted.

21. That Mead Burke be appointed Jonathan Bowman Memorial fund fellow for the year 1935-36; to receive \$2,000 net per annum; charge to fund 15B. *Fellow*

Adopted.

✓ 22. That the memorandum of agreement between E. R. Squibb and Sons and the University of Wisconsin, relative to grants for the study of cyclopropane, be accepted; that Dr. Ralph Waters, professor of anaesthesia, be appointed research professor to conduct this research during the months of July and August 1935; salary \$2500 net for the period; and that the Business Manager be authorized to sign the agreement; charge to fund 15B. (\$7800 for year 1935-36). *Fellow*

Adopted.

23. That the appointment of Leonard W. Wing, research assistant in agricultural economics, be changed from the year 1935-36 to the nine months basis, beginning July 1, 1935; salary \$700 net for the period; charge to allotment RF 35:63.

Adopted.

24. That N. C. Fassett, assistant professor of botany, be appointed to carry on research on the leguminosae of Wisconsin for two months, beginning July 1, 1935; salary \$300 net for the period; charge to allotment RF 35:44.

Adopted.

*Gift* { 25. ✓ That the grant of \$3,000 from the Elmhirst fund for a study in collegiate instruction in government be approved.

Adopted.

26. ✓ That Donald C. Blaisdell, research associate in political science (appointed without salary May 24, 1935) be paid \$3,000 net for the year 1935-36; charge to the Elmhirst fund.

Adopted.

- Fellows and Scholars -

1. That the following persons be appointed Tripp scholars for the academic year 1935-36; stipend \$135.28 each; charge to trust fund:

Marvin Riggert	135.28
Paul W. Schuette	135.28
Owen D. Nee.	135.29

Adopted.

2. That George Kohler be granted the Fisk scholarship for the academic year 1935-36; stipend \$50; charge to trust funds.

Adopted.

3. That the following persons be appointed Jonathan Bowman memorial fund fellows for the year 1935-36; stipend \$2,000 net each; charge to fund 15B:

Frederic E. Mohs  
Harold Rusch.

(This is to correct a previous appointment.)  
Adopted.

*Fellows*

4. That the following persons be granted legislative scholarships for the academic year 1935-36, unless otherwise indicated:

Undergraduate

Jane Billyeald  
Betty S. Bryson - one semester  
Albert Dimond  
William Exum  
Robert Hughes  
Walter Lee  
Elsie Machover  
Charles Moore  
Robert Pasternak - one semester  
Martha Ream  
Harry K. Rubin - one semester  
Marguerite Schuler  
W. Jay Tomkins - one semester.

*Scholar*

Graduate

Winifred Ingersoll.

Adopted.

5. That James R. Owen, national fellow in chemistry, be given the status of University fellow for the academic year 1935-36.  
Adopted.

*Fellow*

- Extension -

1. That Mrs. Gladys Trayser be appointed vacation substitute in the department of debating and public discussion (half-time) from July 1 to August 31, 1935; salary \$90 net for the period; charge to item for vacation substitutes, fund 2A.  
Adopted.

2. That Mrs. David S. Sheldon be appointed vacation substitute in English (half-time) from July 5 to July 31, 1935; salary \$50 net for the period; charge to item for vacation substitutes, fund 2A.  
Adopted.

3. That James S. Parker be appointed to carry on correspondence instruction for two months, beginning July 1, 1935; salary \$150 net a month; charge to item for vacation substitutes, fund 2A.  
Adopted.

4. That George Kopp be appointed to take charge of testing from August 12 to September 1, 1935; salary \$150 for the period; charge to additional instruction, Milwaukee Center, fund 2A.  
Adopted.

5. That Mabel Arbuthnot be appointed vacation substitute in Greek and Latin for the month of July 1935; salary \$100 net for the month; charge to additional instruction, correspondence study, fund 2A.  
Adopted.

- Military Science -

1. ✓ That the establishment of an engineering R.O.T.C. unit be approved. (This will involve no increase in the budget.)  
Adopted. (Confirming verbal approval.)

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✓ The President presented a revised Summer Session budget, adding to the Summer Session budget of 1935 previously approved a total of \$4560.12, and recommended its approval. The budget was approved as presented. (Copy attached.)

RECOMMENDATIONS OF THE BUSINESS MANAGER

R 1. That upon the recommendation of the Dormitory Committee the resignation of Winfred C. Lefevre, dormitory fellow, be accepted.  
Adopted.

2. That upon the recommendation of the Dormitory Committee Mr. Lawrence Kirk be appointed dormitory fellow to succeed Winfred Lefevre, resigned, for the academic year 1935-36, and to receive as remuneration free board in the refectory and to pay \$100 toward the rent of his suite.  
Adopted.

Fellow  
Fellow



3. That upon the recommendation of Mr. Halverson, Mr. Norris Wentworth be appointed graduate fellow in the Department of Dormitories and Commons for the academic year 1935-36 at a salary of \$750 less waiver of \$100, net \$650, with board estimated at \$180, chargeable to the 5-A Dormitories and Commons revolving fund budget. *Fellow*

Adopted.

4. ✓ That upon the recommendation of Mr. Halverson, Miss Sarah G. Ross be appointed hostess of Barnard Hall for the academic year 1935-36 at a salary of \$1,150 less waiver of \$165.50, net \$984.50, with room, board, and laundry, chargeable to 5-A, Dormitories and Commons revolving fund.

Adopted.

5. ✓ That upon the recommendation of Mr. Halverson, Miss Ruth Campbell be appointed hostess of Chadbourne Hall for the academic year 1935-36 at a salary of \$1,150 less waiver of \$165.50, net \$984.50, with room, board, and laundry, chargeable to 5-A, Dormitories and Commons revolving fund.

Adopted.

6. ✓ That upon the recommendation of the Athletic Board authority be requested of the Governor to replace the Chevrolet truck operated by the Athletic Department with a new truck at an estimated net cost of \$454, and that this amount be transferred from 1-D Capital Regents' Unassigned to Intercollegiate Athletics, Machinery and Tools.

Adopted.

(Confirming verbal approval)

7. ✓ That upon the recommendation of Dean Christensen, authority be requested of the Governor to purchase a Ford V8 Pick-Up truck to be used at the Hancock Experiment Station at an estimated cost of \$500 chargeable to 3-D Agricultural Branch Stations.

Adopted.

*Read to here*  
*agreement in file*  
8. ✓ That the Business Manager be authorized to sign the Renewal of Memorandum Agreement for Cooperative Studies of State, County, Township and Municipal Taxes for Highways between the Bureau of Public Roads, United States Department of Agriculture and the University for the fiscal year 1935-36.

Adopted.

(Confirming verbal approval)

9. ✓ That upon the recommendation of Dean Christensen, authority be granted to lease approximately seven acres of land from R. A. Isom, Shorewood Hills, Madison, for growing a crop of soybeans in the summer of 1935, at a rental of \$50 chargeable to 1-A, Rent, College of Agriculture budget.

Adopted.

10. That the Business Manager be authorized to extend the contract with G. R. Willet and Company for the survey and supervision of the telephone department of the University at \$100 a month on a month to month basis during the fiscal year 1935-36.

Adopted.

11. That upon the recommendation of Mr. Schanel, the 1-L Stores budget for 1935-36 be increased \$28.24 to provide for the employment of Horace A. Tollefson, student clerk.

Adopted.

12. That upon the recommendation of Dean Turneure, Miss M. Lilja, Assistant Clerk Stenographer, be placed on full time for 1935-36 at a salary of \$1,140 less waiver of \$164, net \$976, and that the additional funds needed, \$441, be charged to the item for Summer Staff, Materials, etc. in the allotment for Engineering Research, 1-A.

Adopted.

13. That the appointment of Fred Buerki, Theater Assistant, Department of Speech, be changed from twelve months to ten months without change in salary, to correct an error.

Adopted.

14. That the appointment of Frances Beyer, Senior Clerk Stenographer, School of Education and Physical Education for Men, be changed from \$1,440 less waiver of \$45, net \$1,395, to \$1,500 less waiver \$105, net \$1,395.

Adopted.

15. That the salary of Lewis Smith, Buttermaker, Dairy Industry Department, be adjusted to conform with his salary in 1934-35, namely, \$1,380 less waiver of \$205, net \$1,175, chargeable to 3-K Dairy and Farm Sales revolving fund, and that the 3-K budget for 1935-36 be increased by \$149 to provide for this adjustment.

Adopted.

16. That the salary of W. T. Riley, Animal Caretaker, Department of Zoology, be increased to \$1,260 less waiver of \$60, net \$1,200, and that the adjustment of \$174 be charged to Regents' Unassigned 1-A.

Adopted.

17. That the salary items for the following positions in the Department of Residents, Internes, and Teachers, Wisconsin General Hospital, be adjusted from \$300 less waiver of \$48, net \$252, to \$300 less waiver of \$36, net \$264:

(Cont.)

- ✓ (a) Asst. Resident in Eye, Ear, Nose, and Throat
- (b) Asst. Resident in Urology
- (c) Asst. Resident in Radiology
- (d) Asst. Resident in Surgery

and that the 10-A Hospitals revolving fund budget be increased by \$48 to provide for these adjustments.

Adopted.

18. That upon the recommendation of Dr. Buerki, the following salary increases be approved:

- (a) Margaret C. Crump, Graduate Nurse: - \$100
 

From \$960	less \$134 waiver	\$826 3ML net
To 960	less \$ 34 waiver	926 3ML net
- (b) Josephine Draper, Graduate Nurse: - Lodging
 

From \$960	less \$134 waiver	\$826 3M net
To 900	less \$ 74 waiver	826 3ML net
- (c) Carolyn Zach, Graduate Nurse: - \$174
 

From \$840	less \$114 waiver	\$726 3ML net
To 900	no waiver	900 3ML net
- (d) Helen Doudna, Graduate Nurse: - \$49
 

From \$1,020	less \$143 waiver	\$877 3ML net
To 1,020	less \$ 94 waiver	926 3ML net
- (e) Phyllis Prochnow, Graduate Nurse: - Lodging
 

From \$960	less \$134 waiver	\$826 3M net
To 900	less \$ 74 waiver	826 3ML net
- (f) Lois M. Gassett, Graduate Nurse: - \$50
 

From \$1,140	less \$164 waiver	\$976 3ML net
To 1,140	less \$114 waiver	1,026 3ML net
- (g) Roland Olson, Orderly: - \$99
 

From \$1,020	less \$143 waiver	\$877 3ML net
To 1,020	less \$ 44 waiver	976 3ML net
- (h) Helen Schneider, Physiotherapy Aid - \$101
 

From \$ 900	less \$124 waiver	\$776 3M net
To 1,020	less \$143 waiver	877 3M net
- (i) John McAvoy, Laborer to Semi-Skilled Laborer - \$250
 

From \$ 900	less \$124 waiver	\$ 776 net
To 1,200	less \$174 waiver	1,026 net

and that the 10-A Hospitals revolving fund budget be increased \$823 to provide for these adjustments.

Adopted.

19. ✓ That upon the recommendation of Dr. Buerki, authority be requested of the Governor to replace the 1925 Dodge coupe used by the infirmary and student health departments with a second-hand Ford car at an estimated net cost of \$285, chargeable to the 10-A Hospitals revolving fund.

Adopted.

20. ✓ That upon the recommendation of Dean Christensen authority be requested of the Governor to replace the Stoughton truck operated by the Department of Agricultural Engineering with a new truck at an estimated net cost of \$1,402, chargeable \$700 to (1)(D) Miscellaneous Capital, College of Agriculture budget and \$702 to (3)(K) Dairy and Farm sales revolving fund. (Confirming verbal approval)

Adopted.

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✓ Upon recommendation of the Business Manager it was VOTED, That \$6000 available in 20.41(5)C be used for material to reinforce the stadium seats, with the understanding that the labor will be furnished under the Government Works Program.

The following action providing for the schedule of appointments on the Board of Visitors was adopted:

WHEREAS, at the meeting of the Board of Regents on March 13, 1935, it was "VOTED, That the Regents approve in principle the increase of Alumni appointments to the Board of Visitors from four to six, leaving three appointments to be made by the Governor and three by the Regents; that Section 1, Chapter 1 of the Laws of the Regents be amended to conform to this and that the Executive Committee prepare a schedule of appointments.", and

1936  
Alumni 6  
Governor 3  
Regents 3

WHEREAS, Section 1, Chapter 1 of the Laws of the Regents provides further that at least one appointment to the Board of Visitors from each group nominated by the Governor, the Alumni Association, and the Regents shall be a woman, now therefore be it

✓ RESOLVED that the following schedule of appointments be approved:

(Cont.)

By the Regents in 1935

	<u>Term Expires</u>
Hold-over appointments:	
Loyal Durand, Milwaukee.....	1936
Alfred C. Kingsford, Baraboo.....	1937
New appointment:	
<u>Vice</u> Mrs. Charles R. Carpenter.....	1938

} 3

By the Alumni Association in 1935

Hold-over appointments:	
F. H. Dorner, Milwaukee.....	1936
Mrs. Lucy M. Johnson, Madison.....	1937
B. A. Kiekhofer, Milwaukee.....	1938
New appointments:	
<u>Vice</u> R. E. Balliette, Platteville.....	1939
Additional appointment surrendered by the Regents ( <u>vice</u> Hambrecht).....	1939

} 6

By the Governor in 1935

Hold-over appointments:	
Dr. E. L. Schroeder, Shawano.....	1936
Carl J. Hesgard, Orfordville.....	1937
W. W. Kelly, Green Bay.....	1938
New appointments:	
<u>Vice</u> Mrs. Allan J. Roberts, Milwaukee.....	1939

} 3

936-37

That in 1936 the nomination of the Governor for vice Dr. E. L. Schroeder be transferred to the Alumni Association, thereby providing in 1936 and thereafter three members nominated by the Regents, three by the Governor, and six by the Alumni Association.

Upon recommendation of F. O. Holt, Director of the Bureau of Guidance and Records, the following deposits were accepted and added to the Budget of the Bureau of Guidance and Records to be used in connection with the testing program:

✓ Stout Institute	\$47.00	
✓ Northland College	<u>23.98</u>	\$70.98.

✓ Upon recommendation of President Frank the following budget for the 1935 Music Clinic was approved:

(Cont.)

# BUDGET FOR 1935 MUSIC CLINIC

Mrs. Carol Pitts.....	150.00
Henry Sopkin.....	150.00
W. V. Arvold.....	100.00
A. Barthel.....	100.00
Syd Cunningham.....	100.00
Max Pottag.....	100.00
Arthur Askegaard.....	100.00
G. Sopkin.....	100.00
Gretchen Smoot Dalley.....	100.00
T. Basso.....	50.00
E. Mear.....	50.00
Edgar Zoebel.....	50.00
Jos. Bergheim.....	50.00
Winchester Richard.....	40.00
Benny Ehr.....	30.00
Douglas Steensland.....	30.00
George Danz.....	50.00
Mrs. Zipse.....	25.00
R. Grindle.....	50.00
R. Dvorak (1/3).....	156.35
Max Bridgman.....	15.00
Meyer Victor.....	20.00
Lee Christman.....	25.00
Robin Cliff.....	25.00
Lydia Boothby.....	25.00

25

Gift  
 ✓ Upon recommendation of the President it was  
 VOTED, That the check for \$500 received from Thomas D.  
 Thatcher be accepted and included in the fund established by the gradu-  
 ating class of 1935 for the purchase of text books for the use of needy  
 students. [ \$500 rec'd from Class of 1935. m.e. m.c. ]

Gift  
 Upon recommendation of the Secretary the following action  
 was taken:

Gift  
 ✓ That the check for \$452.00 from the Women's Auxiliary  
 of the Wisconsin Pharmaceutical Association to establish the  
 Women's Auxiliary of the Wisconsin Pharmaceutical Associa-  
 tion Loan Fund be accepted subject to the following condi-  
 tions:

The money to be held in the University Trust Funds, the  
 income to be loaned to a student in pharmacy, who is a  
 daughter or a son of a Wisconsin druggist. Interest to be  
 charged at 5% annually, beginning six months after the loan

(Cont.)



is made. Repayments of student notes to be added to the principal. The money in the revolving fund, now out in a note of \$52.00, when paid, to be added to this fund. Additions to the fund to be received from time to time.

Recommendations for loans are made by the Director of the School of Pharmacy.

It was  
✓ VOTED, That the continuation of the grant of \$1000 for 1935-36 by the American Philosophical Society, in support of the research project of Professors Farrington Daniels and B. M. Duggar, be accepted.

x \$1000 &  
Same as on p. 12  
C.W.W.

✓ The Business Manager filed his report of transfers for the period April 1 to June 30, 1935, inclusive. (Copy on file)

At 4 P.M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.

THE UNIVERSITY OF WISCONSIN

MADISON

S. H. GOODNIGHT  
DEAN OF MEN  
DEAN OF THE SUMMER SESSION  
CHAIRMAN, COMMITTEE ON STUDENT LIFE AND INTERESTS

July 25, 1935.

President Glenn Frank,  
The University of Wisconsin.

Dear President Frank:

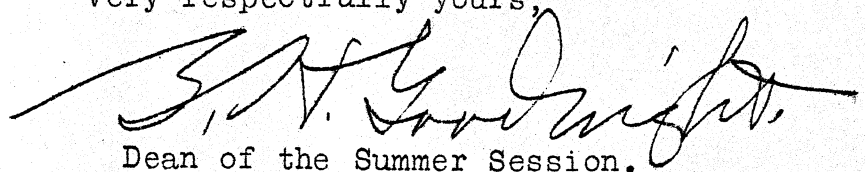
There is submitted herewith a revision of the Summer Session budget of 1935 for presentation to the Executive Committee of the Regents on July 29.

The session this year is a success beyond our hopes. There are more than 4200 students registered - exclusive of 90 bandmasters and 475 high school and elementary school pupils, all of whom pay some fees - and cash receipts now exceed \$124,000. Our budget - exclusive of the appropriations for the course for workers in industry - totalled \$111,000. This budget revision involves \$6,000 increase, which will leave a cash balance for Regents' Unassigned of \$7,000 plus \$1,500 in post session fees yet to come in (or, if they do not reach \$1,500, the full amount now in the budget for that purpose need not be expended.

The \$6,000 requested is made up of three sums: (1) \$3500 for immediate use in employing additional staff members to provide instruction for our unexpected increase of 800 students; (2) \$1400 under administration for half the normal salary (cash, \$1200) of the Assistant Dean to be added to the staff, as approved by the President; and (3) \$1100 under operation (which must carry us to June 30, 1936) to provide for expenditures necessary for the laboratory school, the music clinic and printing for 1936. These two enterprises, the laboratory school and the music clinic have been admirably conducted this year, have more than paid their way, and are, in addition, very valuable assets to the session, attracting many registrants who would not be here if these things were not offered. We should by all means maintain and develop them.

Trusting that these recommendations may meet with your and the Regents' full approval, I am

Very respectfully yours,

  
Dean of the Summer Session.

# S U M M A R Y

	<u>Increase</u>	<u>Decrease</u>
Operation	\$ 1160	
Salaries		
College of Letters & Science	2383	
School of Education	782.62	
College of Engineering	58	
College of Agriculture	176.50	
Course for Workers in Industry	--	
	<hr/>	
	\$ 4560.12	

## Operation

Increase      Decrease

Lectures, Concerts and Convocations	30.
Printing	280
Equipment for laboratory school	600
Music and supplies for Band Clinic	200
Library assistance	<u>50</u>
	1160

Salaries

## Administration

<del>Asst. Dean to be appointed</del>	<del>1435</del>
Zoe B. Bayliss	Asst. Dean \$50 no change

College of Letters and ScienceBotany

Herbert N. Clarke      Asst. ( $\frac{1}{2}$ )      90

Chemistry[illegible]

## Classics

Van L. Johnson, Asst. fee basis,  
 16 crs. @ \$4.50 }  
 26 crs. @ \$5. } \$202 102.

# Comparative Literature

E. C. Knowlton	Lect. \$650	50	
	Asst. withdrawn		90

<u>Economics</u>		<u>Increase</u>	<u>Decrease</u>
Thos. Knowlton	Reader \$35	No change	
<u>English</u>			
Ethel Thornbury	Assoc. Prof. 9 wks. \$529.65	529.65	
<u>French</u>			
Andree Liniere	Asst. \$180	No change	
<u>Geography</u>			
Grace Bogart	Asst. (pt.)	30	
<u>Geology</u>			
Carl Bays	Asst. (pt.)	15	
<u>German</u>			
Hubert J. Meessen	Asst. (pt) \$100	100	
<u>History</u>			
John Weidman	Reader \$150	150	
Theodore Paullin	Reader \$50	50	
<u>Music</u>			
Helene Strathman-Thomas	Inst (pt)	75	
Katherine Gregg	Asst. (pt)	110	
Margaret Schuele	Asst. (pt)	60	
Alton Moyle	Band Attendant	10	
<u>Band Clinic</u>			
Mrs. Carol Pitts	Lecturer	150	
Henry Sopkin	"	150	
W. V. Arvold	"	100	
A. Barthel	"	100	
Syd Cunningham	"	100	
Max Pottag	"	100	

		<u>Increase</u>	<u>Decrease</u>
Arthur Askegaard	Lecturer	100	
G. Sopkin	"	100	
Gretchen Smoot Dalley	"	100	
T. Basso	"	50	
E. Mear	"	50	
Edgar Zoebel	"	50	
Jos. Bergheim	"	50	
Winchester Richard	"	40	
Benny Ehr	Assistant (pt)	30	
Douglas Steasland	"	30	
George Danz	"	50	
Mrs. Zipse	"	25	
R. Grindle	"	50	
Ray Dvorak	Assoc. Prof. (1/3)	156.35	
Max Bridgman	Assistant (pt)	15.	
Meyer Victor	Assistant (pt)	20	
Lee Christman	"	25	
Robin Cliff	"	25	
Lydia Boothby	"	25	
Dr. Harry M. Kay	Asst. (Med. service not to exceed ) 100.		

Vice Lecturers to be named

1515

### Philosophy

Horace Fries	Asst. \$180	180
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### Physics

Emery Sylvester	Liquid Air Asst. \$50	No change
Earl Bell	Lect. Asst \$50	No Change



<u>Psychology</u>		<u>Increase</u>	<u>Decrease</u>
Lynn Baker	Asst. (pt.)	50	
Paul Settlage	Asst. (pt.)	35	
Henry Settlage	" "	25	
<u>Speech</u>			
G. A. Kopp	Lect. \$275 instead of \$200	75	
Vivian Merrill	Asst.	180	
Paul Hagen	Asst. not to exceed \$50	50	
<u>Zoology</u>			
Arthur Hellbaum	Asst. \$180	180	
Total Increase, College of Letters & Science		\$ 2383	

#### SCHOOL OF EDUCATION

<u>Education</u>			
Lynda Weber	Asst. Prof ( $\frac{1}{2}$ ) \$183.75 error	1.42	
R. A. Hinderman	Lect. \$386.70 error	8.70	
Dr. S. Richard Beatty	Med. Officer	15.	
Nelle Myers	Nurse, withdrawn		15
Mrs. Carmen Quast	vice Esther Toepfer \$10		No Change
George S. Beery	Asst. (pt)	75	
Mrs. Florence Burdick	Asst. (pt)	77.50	
Freeman Butts	Asst.	150.	
Gilbert W. Faust	"	150	

		<u>Increase</u>	<u>Decrease</u>
Carson A. Hatfield	Asst. (pt)	75.	
Dorothy Heick	" "	8.	
Theo. J. Jenson	" "	75	
Bjarne Ullsvik	" "	100	
Laban C. Smith	" "	50	
Esther Keck	" "	75	
Vergil Lyon	" "	75	
Lee Mathews	" "	150	
Russell Moberly	" "	75	
A. L. Rautman	" "	75	

vice Assts to be named

325

#### Library Training

Mary E. Hazeltine and staff  
fee basis 21 students @  
\$27 - \$567

183

#### Physical Education

Hazel M. Conlon	Lecturer \$300	50	
Minna Vanderhoef	Asst. (pt) \$120		No Change
Florence Burns	Musician	106	
Paul E Jones	" (pt)	3	
Edith Selstad	" "	36	
Mary Trump	"	175	
Dorothy Wilson	" "	30	

Vice Musicians

330

Net Increase, School  
of Education

\$ 782.62

Law School

		<u>Increase</u>	<u>Decrease</u>
Marshall Norseng	Asst. }		
E. A. Munger, Jr.	Not to exceed \$125 }		No Change

College of Engineering

Applied Mechanics

G. W. Washa	Inst. fee basis	
24 cr. @ \$4.50	\$108	8

Hydraulic Engineering

L. H. Kessler	Inst. (pt)	50
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Net Increase, College of Engineering	\$ 58
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College of Agriculture

Agricultural Bacteriology

Profs. Hastings, Fred, Baldwin	
fee basis, \$50 withdrawn	50

Agricultural Chemistry

C. A. Elvehjem	Asso. Prof.	
43 cr. @ \$4.50	\$193.50	18.50

Agricultural Education

M. W. Clark	Prof. 14 crs. @ \$4.50	} 6.
	\$63	
J. A. James	" 4 cr. @ \$4.50	
	\$18	

Agricultural Journalism

Withdrawn	25
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AGronomy

L. F. Graber	Prof. 15 cr. @ \$4.50	
	\$67.50	
B. D. Leith	Prof. 6 cr. @ \$4.50	
	\$27	69.50

		<u>Increase</u>	<u>Decrease</u>
<u>Animal Husbandry</u>			
Gustav Bohstedt	Prof. 4 cr. @ \$4.50 - \$18		
I. W. Rupel	Asst. Prof. 4 cr @ \$4.50 \$18		
J. G. Fuller	Prof. 2 cr/ @ \$4.50 -\$9	5.	
<u>Dairy Husbandry</u>			
H. C. Jackson	Prof. 6 cr @ \$4.50 - \$27		23
<u>Economic Entomology</u>			
H. F. Wilson	Prof. 9 cr. @ \$4.50 - 40.50		
C. L. Fluke	Assoc. Prof. 6 cr. @ \$4.50 27		
E. C. Alfonsus	Inst. 8 cr. @ \$4.50	78.50	
<u>Genetics</u>			
L. J. Cole	Prof. 19 crs. @ \$4.50 \$85.50		14.50
<u>Home Economics</u>			
Cecelia Abry	Inst, fee basis 51 cr. @ \$4.50 . . . \$229.50	129.50	
<u>Horticulture</u>			
F. A. Aust	Asst. Prof. 37 cr. @ \$4.50 \$166.50	16.50	
<u>Plant Pathology</u>			
Withdrawn			15
<u>Soils</u>			
E. J. Graul	Prof. vice E. Truog 2 cr. @ \$4.50 -\$9		41

	<u>Increase</u>	<u>Decrease</u>
<u>Veterinary Science</u>		
F. B. Hadley	Prof. 7 wr. @ \$4.50 - \$31.50	21.50
<hr/>		
Total Increase, College of Agriculture		\$176.50

<u>Course for Workers in Industry</u>		
Anna Owers	Lect. \$270	135
Thelma Goldman	Asst. (pt.)	15
Chris Jorgenson	Asst. (pt)	60
Robt. Powers	Lect. (pt)	60
<hr/>		
No change		