

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: January 17, 1923. 1923

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1923

<https://digital.library.wisc.edu/1711.dl/5FUCBGVJ27QQ38C>

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.

S. S. Budget

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

January 17, 1923, 10:00 a.m.

President Kohler presiding.

PRESENT: Regents Birge, Buckstaff, Eimon, Hirschman, Horlick, Kohler, Kronshage, Mahoney, Miller, Nace, Seaman, Waters.

ABSENT: Regents Butler, Callahan, Faast.

A communication was received from Regent Faast, regretting his inability to attend the meeting.

President Kohler reported that Regent Butler was detained by important business in court.

The Secretary explained that Regent Callahan was absent from the state on business.

On motion of Regent Horlick, seconded by Regent Waters, it was VOTED, That the reading of the minutes of the December 6, 1922, meeting of the regents be dispensed with and that they be approved as sent out to the regents.

President Birge read his report to the regents. (Copy on file).

Regent Horlick read the minutes of a special meeting of the Executive Committee of the Regents, held on January 16, 1923.

On motion of Regent Horlick, seconded by Regent Kronshage, it was

VOTED, That the minutes of the meetings of the Executive Committee of the regents, held on November 24, 1922, and December 29, 1922, as sent out to the regents, and the minutes of the Special Executive Committee meeting held on January 16, 1923, be ratified, approved, and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That H. B. Lathrop, professor of English, be granted leave of absence for the second semester of 1922-23, without compensation.
- Adopted.

2. That George Cargill be appointed part-time assistant in applied arts for the second semester of 1922-23; salary \$150 for the semester; to be charged to unassigned instruction.

Adopted.

R 3. That the resignation of Helen MacKinnon, part-time teacher of physical education, Wisconsin High School, be accepted, to take effect December 20, 1922.

Adopted.

R 4. That Mary W. Maxwell be appointed part-time teacher of physical education in the Wisconsin High School for the second semester of 1922-23; salary \$350 for the semester; in place of Helen MacKinnon, resigned. (Also \$400 in physical education.) *see also p. 1*

Adopted.

R 5. That the resignation of Frances E. Sabin, assistant professor of Latin, be accepted, to take effect at the close of the year 1922-23.

Adopted.

Res. Jan 17, 1923

6. That Richard T. Ely be continued in active service as professor of economics at the pleasure of the Board on the understanding that the Institute of Land Economics shall continue to receive the sum of at least \$25,000 per annum from private funds to carry on investigations in land economics and kindred subjects at the University. *1922*

Adopted.

(These recommendations had been considered by the Letters and Science Committee and recommended to the regents for adoption.)

On motion of Regent Buckstaff, seconded by Regent Hirschman, recommendations 1 to 6 inclusive under Letters and Science were adopted.

-Agriculture-

1. That O. J. Noer be appointed half-time assistant in soils for the second semester of 1922-23; salary \$375 for the semester; charged to allotment for assistant - Truog's research, budget p.73.

Adopted.

2. That the appointment of A. R. Albert, instructor in soils, be changed from full time to one-third time for the months of January, February and March, 1923, and his salary for the period adjusted accordingly, that is, reduced from \$660 to \$220, in the soils department.

Adopted.

3. That T. J. Dunnewald be continued as part-time instructor in soils for ten weeks, beginning January 4, 1923; salary at the rate of \$25 a week; charged to balance on salary of A.R. Albert.
Adopted.

4. That L. J. Cole, professor of genetics, be granted leave of absence, without pay, for the year July 1, 1923, to June 30, 1924; that beginning with the second semester of 1922-23 his salary be increased from the rate of \$5000 to \$5500 per annum; increase, \$250, to be charged to unassigned instruction.
Adopted.

5. That E. B. Fred, professor of agricultural bacteriology, be granted leave of absence, without pay, for four-fifths of the second semester of 1922-23; that beginning with the second semester of 1922-23 his salary be increased from the rate of \$4750 to \$5250 per annum; increase to be charged to department of agricultural bacteriology.
Adopted.

6. That the following readjustment be made in the salary of G.S. Hales, county agent for Ozaukee County, beginning January 1, 1923; total salary increased from \$2600 to \$3000 per annum, divided as follows: \$1700 from the University (no change); \$1300 from the County.
Adopted.

7. That the proposition to purchase twenty acres of land contiguous to the Ashland Experiment Station from Mr. Winckler of Tacoma, Washington, be referred to the regent's Legislative Building Program Committee to draft a bill providing for the modification of the terms of the appropriation made in 1921, so that the sum of \$4,750 then appropriated might be used at the discretion of the regents, to exercise one of the three options, as follows:

- (1) The purchase of the entire tract of 80 acres at such figure as may be mutually agreed upon, but substantially less than the total amount appropriated of \$4,750;
- (2) The purchase of the 20 acres, as above described, and the utilization of the balance of the appropriation of \$4,750 for the clearing, tile draining, and improving for use of this 20 acres and such other lands as are now owned and operated as a part of the Ashland Branch Station;
- (3) To use the said appropriation for the clearing and improvement of lands now a part of said station.

Adopted.

8. CONFIDENTIAL. That in accordance with the recommendation of the Agricultural College Faculty,

HONORARY RECOGNITION

be granted to

T. L. Haecker -----St. Anthony Park, Minn.
Jippa Wielinga -----Midway, Wisconsin
W. H. Bridgman -----Stanley, Wisconsin
E. C. Jacobs-----Elk Mound, Wisconsin
J. C. Robinson-----Evansville, Wisconsin.

Adopted

Ashland
Expt
Station
Ref. to
Leg. Bldg
Prog. Com.

Leave
(1923-24)

Leave

Jan 17/23
X

9. That the Legislature be asked to pass an enabling act authorizing

THE ASSESSMENT OF DRAINAGE BENEFITS

*Ref. to
legislature*
in connection with certain wet lands now a part of the Marshfield Branch Experiment Station, such assessments estimated to cost about \$900 to be paid as a tax levied over a period of ten years from the regular annual allotments to this station.

Adopted.

10. That the Secretary of the Regents be authorized to communicate with the State Beekeepers' Association with reference to their petition dated December 14, 1922, asking for improvement in the facilities needed for apicultural work, and for the provision of a bee-keeping building, informing them of the appreciation of the regents in bringing these matters to their attention. The Regents recognize the marked development that is taking place in the industry and are cordially sympathetic with the efforts of the state association to further the work of the university in this direction. The regents have under consideration future plans in this matter, but are not now in position to develop the same without special financial aid.

Adopted.

(These recommendations had been considered by the Agricultural Committee and recommended to the regents for adoption.)

On motion of Regent Nace, seconded by Regent Seaman, recommendations 1 to 10 inclusive, under Agriculture, were adopted.

-Medical School-

1. That Dr. T. F. Reitz be transferred from instructor in clinical medicine to physician under the Public Health Institute, beginning January 1, 1923; and that his salary, \$300 a month, be charged to the Public Health Institute Fund.

Adopted.

R 2. That Lydia Lacey be appointed part-time laboratory assistant in clinical medicine, beginning December 26, 1922; salary \$40 a month; in place of Mrs. William Elliott, resigned.

Adopted.

3. That the following persons be appointed lecturers in clinical medicine and surgery for the year 1922-23, each to receive \$75 for the service; total to be charged to fund for extra physicians:

Dr. Homer Carter-----Medicine
Dr. Joseph Dean -----Surgery
Dr. H. P. Greeley-----Medicine
Dr. R. H. Jackson-----Surgery
Dr. T. W. Tormey-----Surgery
Dr. Harry Kay -----Medicine.

Adopted.

4. That the following persons be appointed associates in surgery for the year 1922-23; each to receive \$50 for the service; total to be charged to fund for extra physicians:

Dr. J. P. Dean
Dr. J. A. Jackson
Dr. A. R. Tormey.

Adopted.

5. That the Board of Control be given the use of the house at 412 North Charter Street until July 1, 1924, for the care of the crippled children receiving treatment at the University. The Board agrees to receive the house in its present condition and to equip, remodel and operate it at no cost to the University. The Board will pay for heat, light, and any other service furnished by the University.

It is the understanding of the regents that the house will be turned back to the University in good condition and that the permanent improvements made while it is in the possession of the Board of Control will become the property of the University.

Adopted.

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

On motion of Regent Seaman, seconded by Regent Horlick, recommendations 1 to 5 under Medical School were adopted.

-University Extension-

1. That C. D. Lamberton be appointed to conduct a class in shop mathematics at Berlin (Oshkosh district); to receive \$5 a meeting; total, not to exceed \$50; to be charged to item for class instruction, budget page 143.

Adopted.

2. That Rachel Kelsey, half-time instructor in English, be placed on full time for the month of January, 1923, and her salary increased from \$95 to \$190 for that month; charged to additional instruction.

Adopted.

3. That Augusta Lorch be appointed assistant in Latin for the month of January, 1923; salary of \$75 for the month; charged to additional instruction.

Adopted.

4. That Helen C. Pouder be appointed instructor in English, Milwaukee, beginning February 1, 1923; salary at the rate of \$1600 per annum, ten months' basis; charged to balance on salary of Mr. Blood.

Adopted.

(These recommendations had been considered by the University Extension Committee and recommended to the regents for adoption.)

On motion of Regent Seaman, seconded by Regent Nace, recommendations 1 to 4 under University Extension were adopted.

-Physical Education-

1. That Julia Hanks be appointed assistant in physical education for the second semester of 1922-23; salary of \$800 for the semester; charged to budget of department.

Adopted.

2. That Mary Maxwell be appointed assistant in physical education for the second semester of 1922-23; salary of \$750 for the semester; in place of Helen Mackinnon; salary to be charged as follows: \$400 to the department of physical education and \$350 to Wisconsin High School.

Adopted.

See also p. 2

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

On motion of Regent Eimon, seconded by Regent Waters, recommendation 1 and 2 under Physical Education were adopted.

-General-

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

Bachelor of Laws

Percy Fred Dornbrook
Edward Ludwig Hoyer
Leland Hyzer
Gustave Joseph Keller
John Leonard Nesbitt
John Bernard.

Adopted.

RECOMMENDATIONS OF THE TRUST FUNDS COMMITTEE

1. That the loan to George C. Sellery on his residence property in Madison, of \$5,000 for five years with interest at 6%, payable semi-annually, from the University Trust Funds, be approved.
Adopted.

2. That the loan to the Madison Store Building Company on their property on State Street, Madison, of \$32,000 for five years with interest at 6½%, payable semi-annually, from funds in the Tripp Estate, be approved.
Adopted.

3. That the loan of \$20,000 to the Tristram Farm Company of Eau Claire on their farm of 145.5 acres in Eau Claire County for ten years with interest at 6%, payable semi-annually, with the provision that \$500 is to be paid on principal each year, be approved. This to be subject to receiving a satisfactory appraisal from A. J. Edminster of Holcombe, and approval of Regent Faast; and with the further provision that payment will be personally guaranteed by W. K. Coffin and W. W. Kinyon.
Adopted.

4. That the purchase, for the University Trust Funds, of the E. L. Peterson loan of \$3,000 from the Merchants' Trust and Savings Bank of St. Paul, subject to approval of title by the Attorney-General, and with a resale agreement, be approved. (160 acres, Aitkin County, Minnesota, appraised at \$22,270, - 6%, due November 1 1927.)
Adopted.

On motion of Regent Horlick, seconded by Regent Eimon, recommendations 1 to 4 of the Trust Funds Committee were adopted.

*ref. to
eqs. Bd
Prog. Com.*
A resolution of the Wisconsin Butter Makers' Association, requesting a new Dairy Building, was again considered by the regents, and was referred to the Legislative Program Committee.
Building

The president filed reports of leaves of absence and discipline with the Secretary.

(Note: See discipline ^{included} reports, with
-7- Mel. 7 Bd. papers)

The Summer Session Budget for 1923 as prepared by Director Goodnight and approved by the Summer Session Committee was presented by Regent Hirschman. (Copy attached.)

Upon motion of Regent Hirschman, seconded by Regent Buckstaff, the

SUMMER SESSION BUDGET FOR 1923

was by called vote adopted, all regents present voting and voting "aye".

Regent Kronshage discussed the desirability of preparing the Summer Session Budget earlier in the year in order that it might be considered by the regents before the January meeting.

Regent Waters discussed the matter of charges for

ROOM AND BOARD IN THE DORMITORIES

DURING THE SUMMER SESSION,

See later action

and recommended that the room rent be increased from \$15 to \$16.50 for the six weeks, and that board be increased from \$6.00 to \$6.50 per week during the summer session.

On motion of Regent Waters, second by Regent Buckstaff, this recommendation was adopted.

*See Com
Jan 26
p. 7*

The Business Manager reported on the progress in establishing a system for cost accounting for Halls and Commons, and presented a written report. (Copy on file.)

On motion of Regent Kronshage, seconded by Regent Horlick, the resolution to amend the By-Laws with reference to political activity of university officials and professors was referred to the Executive Committee to report to the Board.

Regent Kohler made verbal report for the Legislative Building Program Committee especially with reference to the

DORMITORY PROJECT

and stated that another meeting of the committee would be held today at 2:00 p.m., or as soon as the regent meeting is over.

The Business Manager reported upon the desirability of substituting gray marble from Carthage, Missouri, in place of the Ableman stone for the grade course and steps of the hospital at an increased cost of \$1,000, as recommended by the State Architect and the State Engineer.

On motion of Regent Seaman, seconded by Regent Eimon, it was VOTED, That this substitution be made and that \$1000 be appropriated for the additional cost.

Called vote was taken, all regents present voting and voting "aye".

Y.M.C.A. Site ref. to Leg. Bldg. Prog. Com.
The Business Manager presented a communication from the University Y. M. C. A. with a suggestion for a new site for their building on the university campus. The matter was referred to the Legislative Building Program Committee. *Copy of letter on file.* X✓

✓ The Business Manager made verbal report on the progress being made on building projects, the grading of Camp Randall, etc.

At 12:35 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary