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## **Minutes of the special meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: May 17, 1930. 1930**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1930

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Revised  
Degrees

SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF THE REGENTS

Madison, Wisconsin

Saturday, May 17, 1930, 10:00 A. M.

*Entered  
Read  
+ Indexed*

Held in the office of the Business Manager following a joint session of the finance committee and the executive committee, at which Regents Callahan, Butler, Richardson, Clausen, Mead, Faast, President Frank, Business Manager Phillips and Secretary McCaffrey were present.

A communication was presented from Stuart H. Markham, of Milwaukee, offering to the regents the balance in the Caroline S. Markham Estate, whereupon the following recommendation of the Secretary was adopted:

That the offer of Stuart H. Markham, of Milwaukee, Wisconsin, the surviving trustee of the Estate of Mrs. Caroline S. Markham, to turn over to The Regents of the University of Wisconsin the sum of \$21,977.98, to be held in trust to permanently endow the Albert H. Markham Memorial Traveling Fellowship, be accepted; that the annual net income each year, beginning July 1, 1931, be awarded by the regents as a traveling fellowship to a student in one of the departments of language and literature upon recommendation of a faculty committee representing these departments; that the further offer of Stuart H. Markham of \$1200 to be credited to the University Trust Funds Income to provide for the Albert H. Markham Memorial Traveling Fellowship for the year 1930-31, be accepted.

*Gift*

*Fellow*

Upon recommendation of President Frank, it was

VOTED, That the Summer Session fees for the Creative Arts course be increased from \$5 to \$10.

*Fees*

Upon recommendation of President Frank, it was

VOTED, That contingent upon approval by the several faculties of the University, the wording of degrees be changed in accordance with the following schedule:

*Degrees*

*This is - Revised list  
Sent Request  
June 3/31*

LIST OF DEGREES

Letters and Science

- BACHELOR OF ARTS
- BACHELOR OF ARTS  
(Humanities)
- BACHELOR OF ARTS  
(Journalism)
- BACHELOR OF SCIENCE  
(Applied Arts)  
(Not granted after 1931)
- BACHELOR OF SCIENCE  
(Chemistry)
- BACHELOR OF SCIENCE  
(Chemistry-Commerce)
- BACHELOR OF SCIENCE  
(Industrial Education)  
(Not granted after 1931)
- BACHELOR OF SCIENCE  
(Pharmacy)
- BACHELOR OF SCIENCE  
(Hygiene)
- BACHELOR OF SCIENCE  
(Medical Science)
- BACHELOR OF SCIENCE  
(Physical Education)  
(Not granted after 1931)
- BACHELOR OF MUSIC
- BACHELOR OF PHILOSOPHY  
(General Course)  
(No parenthetical statement  
after 1932)
- BACHELOR OF PHILOSOPHY  
(Normal Course)  
(Not granted after 1932)

Degrees (Cont.)

GRADUATE IN PHARMACY

MASTER OF ARTS

MASTER OF ARTS  
(Commerce)

MASTER OF ARTS  
(Journalism)

MASTER OF PHILOSOPHY

MASTER OF SCIENCE

DOCTOR OF PHILOSOPHY

School of Education

BACHELOR OF SCIENCE  
(Education)

MASTER OF SCIENCE

DOCTOR OF PHILOSOPHY

Law School

BACHELOR OF LAWS

Medicine

MASTER OF PUBLIC HEALTH

DOCTOR OF PUBLIC HEALTH

DOCTOR OF MEDICINE

GRADUATE NURSE (Not a degree)

Engineering

BACHELOR OF SCIENCE  
(Chemical Engineering)

BACHELOR OF SCIENCE  
(Civil Engineering)

Degrees (Cont.)

Engineering (Cont.)

BACHELOR OF SCIENCE  
(Electrical Engineering)

BACHELOR OF SCIENCE  
(Mechanical Engineering)

BACHELOR OF SCIENCE  
(Mining Engineering)

BACHELOR OF SCIENCE  
(Metallurgical Engineering)

MASTER OF SCIENCE  
(Chemical Engineering)

MASTER OF SCIENCE  
(Civil Engineering)

MASTER OF SCIENCE  
(Electrical Engineering)

MASTER OF SCIENCE  
(Mechanical Engineering)

MASTER OF SCIENCE  
(Mining Engineering)

- MASTER OF SCIENCE  
(Metallurgical Engineering)

CIVIL ENGINEER

MECHANICAL ENGINEER

ELECTRICAL ENGINEER

CHEMICAL ENGINEER

MINING ENGINEER

- METALLURGICAL ENGINEER

DOCTOR OF PHILOSOPHY

Agriculture

BACHELOR OF SCIENCE  
(Agriculture)

Degrees (Cont.)

Agriculture (Cont.)

BACHELOR OF SCIENCE  
(Home Economics)

BACHELOR OF SCIENCE  
(Agriculture and Education)

BACHELOR OF SCIENCE  
(Home Economics and Education)

GRADUATE IN AGRICULTURE (Not a degree)

MASTER OF SCIENCE

DOCTOR OF PHILOSOPHY

(55)

✓  
 The Business Manager presented a proposal from L. B. Allison to operate a summer camp for boys at the University. It was VOTED, That the proposal be declined.

✓  
 The Business Manager stated that the recent law relating to vacations for civil service employees, fixing the maximum which the regents may grant to three weeks and asked for advice as to what vacations should be allowed the labor class, who have heretofore had vacations of two weeks. It was VOTED, That the term of vacation to this class be extended to three weeks if, after a study of the cost, it was found that the amount does not exceed \$1000.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Dean Russell, the following transfers be made in the budget of the College of Agriculture:

670 {

\$1,200	from Sal. & Wages	to Printing,	Fund 20.41	1-A	Operation
1,600	" " "	Gen. Sup.,	" "	" "	" "
400	" " "	Chemicals,	" "	" "	" "
1,000	" " "	Equip. Rep.,	" "	" "	" "
1,500	" " "	Feeds,	" "	" "	" "
1,000	" " "	Off. Sup.,	" "	" "	" "
400	" Apparatus	" Furniture,	" "	1-D	Capital
230	" Apparatus	" Photos,	" "	" "	" "
400	" Chem. Sup.	" Rent,	Fund 20.41	3-K,	Dairy & Farm Sales
350	" Gen. Sup. to Off. Sup.,	" "	" "	3-B,	Agr. Extension
400	" Livestock to Extra Labor,	" "	" "	3-M,	Hancock Br. Station
900	" Sal. & Wages to Travel,	" "	" "	3-A,	Farmers' Insts.
250	" Travel to Gen. Sup.,	" "	" "	3-P,	Tobacco Invest.

(13) Adopted.

✓ upon  
 2. That the recommendation of Dean Russell, the College of Agriculture budget for Feeds, 20.41 3-K, be increased \$3,000, chargeable to increased receipts.  
 Adopted.

✓ 3. That upon the recommendation of Dean Snell, the following transfers be made in the budget of the Extension Division:

\$ 300	from Heat & Water	} to Travel, Fund 20.41 2-A, Univ. Exten. Operation.
500	" Printing	
1,500	" Gen. Supplies	

\$ 524	from Salaries, Cor. Study	}	Total \$4,240,
141	" " , Royalties		
1,400	" " , Add'l Instr. (Class)		
1,400	" " , Class Instr. (Reg.)		
365	" " , Ext. Teaching Adm.		
80	" " , Visual Instruction		
65	" " , Dramatic Activities		
265	" " , Editorial Office		
			To additional instruc-
			tion (Milwaukee Cen-
			ter, Fund 20.41 2-AR,
			Univ. Exten. Operation
			(Revolving)
2,000	" Printing to Add'l Instr. (Milwaukee Center), Fund 20.41 2-AR, Univ. Ext. Oper., (Revolving)		
(13) 1,000	" Gen. Sup. to Office Sup., Fund 20.41 2-AR, Univ. Ext. Oper. (Revolving)		
	Adopted.		

4. ✓ That upon the recommendation of Mr. Halverson, the following transfers be made in the Wisconsin Union budget, fund 20.41 5-D, Revolving:

\$1,200	from Contingent to Salaries & Wages, unspecified
1,000	" L C & C " " " " "
300	" N C C " " " " "
	Adopted.

5. ✓ That the plans and specifications for the Engineering College tract sewer at Camp Randall be approved, and authority be granted to advertise for bids. (Estimated cost \$7,000, chargeable to 20.41 1-R.)  
Adopted.

6. ✓ That upon the recommendation of Dean Sellery, \$2,000 be transferred from Letters and Science Apparatus to Furniture, Fund 20.41 1-D Capital.  
Adopted.

7. ✓ That upon the recommendation of Director Goodnight, Dr. Paul F. Clark of the Medical School be permitted to elect cash for summer session service in 1926 in the amount of \$600.  
Adopted.

S.S. Cash ✓



✓ The offer of D. W. Moore for the purchase of the late William H. Kipp's interest in the lease on forty acres described as the SE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 35, Township 5 North, Range 8 West, Grady County, Oklahoma, for \$20,000, was discussed. Professor Twenhofel attended the joint session and advised with the regents on the matter.

Upon motion of Regent Butler, seconded by Regent Richardson, it was

✓ VOTED, That the offer be declined, subject to the opinion of the Attorney General as to whether the lease may be retained by the regents rather than converted into money, and subject to determination of whether Oklahoma laws impose onerous or impossible obligations upon the regents in event of the depletion of the gas wells.

Summary of cash disbursements for the month of April, 1930, attached.

*on file.*

At 12:00 H the meeting

A D J O U R N E D.

~~M. E. McCaffrey~~

Secretary

THE UNIVERSITY OF WISCONSIN

Office of the Accountant

Cash Disbursements for April, 1930

Pay Roll March 16-31 (Shops)	\$16,609.95
" " " " (Other)	19,694.23
" " " " (Dorms & Commons)	6,506.04
" " April 1-15 (Shops)	17,070.51
" " " " (Other)	20,602.70
" " " " (Dorms & Commons)	5,721.90
" " " 1-30	416,014.75
University Extension Division Lecture Bureau	682.61
University Creamery Milk and Cream	17,947.52
Fuel	8,445.05
New Construction - Agr. Library	1,438.52
" " - Elect. Distributing System	221.84
" " - Boilers Central Heating Station	906.52
" " - Service Memorial Institute	351.06
Miscellaneous Disbursements, travel, food, etc.,	<u>215,816.93</u>
Total	\$748,030.13