

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 5, 1924. 1924

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1924

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

March 5, 1924, 10:00 A.M.

Acting President Faast presiding

PRESENT: Regents Birge, Bachman, Butler, Callahan, Cashman, Casperson, Faast, Grady, Hirschman, Kronshage, Schmidtman, Seaman, Waters.

ABSENT: Regents Gale, Horlick, Mahoney, Nace.

A telegram was received from Regent Horlick in explanation of his absence.

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

VOTED, That the minutes of the meeting of the Board of Regents held on January 16, 1924, as sent out to the regents, be approved, ratified and confirmed.

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

VOTED, That the minutes of the meetings of the Executive Committee held on January 25, February 2 and February 29, 1924, as sent out to the regents, be approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

45 1. That Professor Malcolm W. Wallace, of the University of Toronto, be given an honorarium of \$25 in lieu of expenses for a lecture in English delivered on February 20, and participation in an English Seminary on the same date; to be charged to unsigned instruction.

Adopted.

R 2. That the resignation of Helen J. Burns, scholar in European history, be accepted; to take effect at the end of the first semester of 1923-24.

Adopted.

Scho

5. That a gift of \$2,700 from the Wisconsin Utilities Company for the establishment of an industrial fellowship to be known as the

Fellow

Gift
WISCONSIN UTILITIES COMPANY FELLOWSHIP,
be accepted. (*note* see details with Agr Col. report this mtg)
Adopted.

61 6. That Professor F. W. Duffee be appointed to have direct charge of the Wisconsin Utilities Company Fellowship project, and that he be relieved from a limited portion of his duties as instructor and his compensation reduced by \$177.50 for the remainder of the fiscal year, with the understanding that he is to be reimbursed this amount by a payment from the Wisconsin Utilities Fellowship Fund.

Fellow

Adopted.

61 7. That Elmer R. Meacham be appointed an industrial fellow in agricultural engineering, effective March 1 to July 1, 1924, on a part-time basis, at a compensation of \$90 per month, payable monthly; to be charged to Wisconsin Utilities Fellowship Fund; that his resignation as part-time assistant in agricultural engineering be accepted, effective March 1, 1924.

Fellow
Grad

Adopted.

Gift
8. That the regents accept funds offered by the American Nurserymen's Association, and the obligations imposed in administering them in research work on Crown Gall in the department of plant pathology.

Adopted.

9. That an industrial fellowship be established, to be known as the

CROWN GALL FELLOWSHIP
of the

American Nurserymen's Association, *see details with papers this mtg.*

Fellow
Grad

and that L. W. Boyle be appointed as fellow, effective March 15, 1924, at a compensation of \$60 a month from March 15 to May 31, 1924 for half-time service, and \$120 for full time service in June.

Adopted.

10. That the State Architect be requested to revise the plans for the Beef Cattle Barn, in order that the building may be constructed within the sum available.

Adopted.

11. That Dean H. L. Russell be authorized to proceed with the plans to conduct cooperative

DAIRY SCORING EXPOSITIONS

Throughout the state, rather than have all the material sent to Madison.

Adopted.

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

On motion of Regent Kronshage, seconded by Regent Waters, recommendations 1 - 11 under Agriculture were adopted.

-Engineering-

Gift
1. That the offer of the Stowell Company, of South Milwaukee, of \$1,500 for a research fellowship in metallurgy be accepted; and that Clarence H. Lorig be appointed to the fellowship at a salary of \$100 a month for twelve months; balance of the fund, \$300, to be used for material and supplies in connection with the research. *Fellow*

Adopted.

94
2. That A. E. Simons be appointed instructor in mechanics for the second semester of 1923-24; salary, \$800 for the semester, to be charged to contingent fund. *Rec'd*

Adopted.

"
3. That Bert Bridge, assistant in machine shops, be continued in the position until J. J. Malone is able to resume work, but not beyond the end of the second semester of 1923-24; salary at the same rate - \$1250 per annum.

Adopted.

"
4. That E. R. Maurer, professor of mechanics, be granted leave of absence, on account of illness, for the second semester of 1923-24, with pay. *Lea*

Adopted.

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

Upon motion of Regent Callahan, seconded by Regent Schmidt-mann, recommendations 1 - 4 under Engineering were adopted.

-L a w-

105
1. That Professor Howard L. Smith be granted leave of absence on the summer session basis for the second semester of 1923-24. *Lea*

Adopted.

105 2. That John B. Sanborn, lecturer in law, be paid an additional \$500 on account of increased work; to be charged to budget of law school.

Adopted.

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

-University Extension-

140 1. That Mrs. Anna M. Wendt be appointed to conduct a class
143 in federal income tax, Wausau, to receive \$7 a meeting; total, not to exceed \$56; to be charged to item for Class Instruction budget p. 143.

Adopted.

(This recommendation had been considered by the Committee on University Extension and recommended to the regents for adoption.)

Upon motion of Regent Seaman, seconded by Regent Hirschman, the recommendation under University Extension was adopted.

-General-

1. That upon the certification of the registrar the following DEGREES be granted:

Bachelor of Arts

Kenneth Finch Damon
Allan Gates Halline
Eric Vernon Rhenstrom

Bachelor of Arts, Course in Commerce

Peter Edgar Bieber

Bachelor of Philosophy, Normal Course

Nell Katherine Gleason

Bachelor of Philosophy, General Course

William Hinman Conine

Bachelor of Laws

Edward Hubert Borgelt
Joseph Jackson Hopkins
Fred Carl Seibold
Ambrose Benjamin Nutt
Carl Edwin Peterson
Emery John Porter

Bachelor of Science, Chemical Engineering Course

Edgar Thomas Bellew

Adopted.

Upon motion of Regent Bachman, seconded by Regent Cashman, adopted.

Regent Faast presented the following recommendations of the

TRUST FUNDS COMMITTEE

1. That the loan of \$19,000 for five years at 6% interest, payable semi-annually, to Piper Brothers, on the south 82 feet of Lot 13, Block 6, City of Madison (NW corner of Lake and State Streets) from moneys in the University Trust Funds, be approved. The note to provide for payment of \$500 on principal for each of the first two years, and not less than \$1000 per year thereafter until the loan is renewed or fully paid.

Adopted.

2. That the president and secretary of the board be authorized to issue a partial release of mortgage to Piper Brothers as to the south 99 feet of Lot 11, Block 5, University Addition, City of Madison (corner Murray Street and University Avenue) upon payment of \$7,000 and interest.

Adopted.

Upon motion of Regent Bachman, seconded by Regent Waters, adopted.

Regent Seaman, Chairman of the Committee on Medical School, made verbal report on the progress of the construction of the Hospital.

-Student Life and Interests-

178 1. That D. L. Halverson be appointed Acting Director of Halls and Commons at a salary of \$3,300 per year on a twelve months' basis, also board and laundry; effective February 1, 1924.
Adopted.

(This recommendation had been considered by the Committee on Student Life and Interests and recommended to the regents for adoption.)

Upon motion of Regent Waters, seconded by Regent Butler, this recommendation was adopted.

Regent Seaman reported upon the negotiations with the Milwaukee University School for the purchase of their property for the University Extension Division in Milwaukee.

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

VOTED, That the purchase of the Milwaukee University School property for the sum of \$110,000 be approved, and that the matter be placed in the hands of the proper officers of the University for completion of the purchase.

Called vote was taken, all regents present voting "Aye" except Regents Casperson, Butler and Grady, who voted "No."

Upon recommendation of the Business Manager, it was

VOTED, That an appropriation of \$325 be made for the purchase of amplifiers for use at public gatherings on the campus and in the stock pavilion.

Regent Butler voted "No."

Upon motion of Regent Bachman, seconded by Regent Seaman, it was

VOTED, That the sub-committee appointed to secure a site for the University Extension Division in Milwaukee be continued, and that the committee be authorized to continue negotiations for the purchase of property adjoining the Milwaukee University School.

Regent Grady voted "No."

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

VOTED, That the site for the location of the Nurses' Home as fixed by the state architect in consultation with the medical school, be approved.

Regent Cashman addressed the regents with reference to the matter of the Rhodes Scholarships.

The President filed report of leaves of absence with the Secretary.

Upon motion of Regent Bachman, seconded by Regent Casper-son, it was

VOTED, That the regents go into EXECUTIVE SESSION.

Action on file. *(Attached to minutes)
in board envelope*

Upon motion of Regent Butler, the meeting

A D J O U R N E D

at 12 M.

M. E. McCaffrey

Secretary