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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: April 25, 1923. 1923**

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

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

April 25, 1923

President Kohler presiding.

*Indexed*

PRESENT: Regents Birge, Butler, Callahan, Faast, Hirschman, Kohler, Kronshage, Mahoney, Nace, Seaman, Waters.

ABSENT: Regents Casperson, Gale, and Horlick.

A communication was presented from Regent Horlick in explanation of his absence.

President Birge stated that he had a letter from Regent Gale explaining her absence.

Regent Casperson was absent on account of his attendance at a legislative session.

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On motion of Regent Seaman, seconded by Regent Hirschman, it was

VOTED, That the reading of the minutes of the March 7, 1923, meeting of the regents be dispensed with and that they be approved as sent out to the regents.

On motion of Regent Butler, seconded by Regent Seaman, it was

VOTED, That the minutes of the Executive Committee meeting held on March 31, 1923, as sent out to the regents, be ratified, approved and confirmed; and that the appropriation of \$500 for 125 copies of the 1924 Badger, approved by the Executive Committee on April 24, be confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-General-

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

Bachelor of Laws:

Ernest Herman Pett, B. A.

Adopted.

2. That the following appointments and changes be made in the personnel of student help at the general library:

29  
Helen E. Hagen ----35 cents an hour----beginning April 11, 1923;  
Arthur Holmquist---35 " " " ---- " March 28, 1923;  
Isabel Schranck----services terminated-----March 30, 1923.  
Adopted.

3. That James B. Nichols be granted a Legislative Scholarship, graduate school, for the second semester of 1922-23, in place of Annie Neal, resigned.

Adopted.

On motion of Regent Seaman, seconded by Regent Hirschman, recommendations 1 to 3 under General were adopted.

-Letters and Science-

1. That Otto John Endres be appointed coach of track athletics in the Wisconsin high school from April 10 to the close of the year 1922-23; salary \$175 for the period; charged to unassigned instruction.

Adopted.

2. That the following fellows and scholars be appointed for the year 1923-24:

FELLOWS

Bischoff, Fritz E., M. S., Wisconsin, 1923, DuPont Fellow in Chemistry.

Charles Bulger, M. A., Wisconsin, 1915, German.

Chapman, Margaret F., M. A., Wisconsin, 1923, Mathematics.

Dowling, Phillip Herschel, M. A., Wisconsin, 1922, Physics.

Elliott, Foster Lloyd, M. S., Illinois, 1920, Economics.

Fang, Thome H., M. A., Wisconsin, 1922, Philosophy.

Hall, Esther Marguerite, M. A., Wisconsin, 1922, American History.

Hill, Norman Llewellyn, M. A., Oberlin Col., 1920, Political Sci.

Hisaw, Frederick Lee, M. A., Missouri, 1916, Zoology.

Kraemer, Elmer O., B. S., Wisconsin, 1918, Chemistry.

Livingston, Walter Ross, M.A., Missouri, 1920, European History.

MacRavey, Frank Wm., B. A. Wisconsin, 1923, Romance Languages

McConnell, Mildred Morse, M.S., Wisconsin, 1923, Latin

McConnell, Robert Ervie, M.A., Wisconsin, 1923, School of Education  
Fellow in Agric. Education.

Nelson, Martin Johan, B.A., Luther Coll., 1916, Education.

Odell, Alfred T., M.A., Virginia, 1921, Mary M. Adams Fellow in English.

Saleski, Else M., M.A., Cornell, 1914, Vogel Fellow in German.

Sandidge, William Lee, M.S., Virginia, 1915, Mary M. Adams Fellow in English.

Scott, Inez Gertrude, M.A., Minnesota, 1921, Greek.

Scholar

Fellow  
1923-24

1923-24  
Budget

FELLOWS, continued

Stone, Estelle Ruth, B.A., Wisconsin, 1920, School of Education  
Fellow in Mathematics.  
Tester, Allen Crawford, M.A., Kansas, 1921, Geology.  
Turney-High, Henry Halbert, B.A., St. Stephens, 1922, Sociology.  
Weinstein, Arthur I., M.S., Conn. Agr. College, 1923, Botany.  
Wiley, Clarence Alton, M.A., Texas, 1921, Economics.  
Willbrand, Irma L., B.A., Missouri, 1921, Pabst Fellow in German.

SCHOLARS

Bennett, Doris Louise, B.A., Wisconsin, 1923, Romance Languages.  
Burns, Helen Jean, B.A., Neb. Wesleyan, 1923, European History.  
Haber, William, B.A., Wisconsin, 1923, Economics.  
Lohrmann, Erna, B.A., Millikin Coll., 1920, Gund Scholar in German.  
Murray, Eugene, B.A., Earlham, 1923, Political Science.  
Schneider, Marie A., B.A., Wisconsin, 1923, Gallun Scholar in German.

Adopted. (note: Transf. to Gund Scholar for 1923-24) Miss Sanford #200

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

On motion of Regent Callahan, seconded by Regent Seaman, recommendations 1 and 2 under Letters and Science, were adopted.

-Agriculture-

1. That the following readjustment of salary be made in the case of A. J. Brann, county agricultural agent of Oneida County, beginning March 1, 1923; total increased from \$2000 to \$2500 per annum, payable as follows: County \$800 (increase from \$300), University \$1700 (no change.)

Adopted.

2. That the resignation of R. R. Runke, county agricultural agent for Fond du Lac County, be accepted, to take effect April 15, 1923.

Adopted.

3. That C. M. Gere be appointed instructor in dairying from May 15, 1923, to the end of the fiscal year; salary at the rate of \$110 a month; charge to unassigned instruction.

Adopted.

4. That the following sums be paid to the persons named, all to be charged to the budget of

FARMERS' INSTITUTES:

|                  |                          |      |
|------------------|--------------------------|------|
| John D. Imrie    | -----conductor-----      | \$10 |
| E. A. Umbreit    | -----"-----              | 40   |
| Mrs. C. E. Hatch | -----"-----              | 20   |
| George A. Nelson | -----special worker----- | 10   |
| Walter C. Heyl   | -----"-----              | 40   |
| G. J. Sauer      | -----"-----              | 15   |

mendations 1 - 14 under Agriculture were adopted.

-Law School-

105  
Budget  
1923-24  
1. That the leave of absence of E. A. Gilmore, professor of law, be extended to June, 1924, without pay.  
Adopted.

1923-24  
Budget  
2. That Ray Andrews Brown be appointed assistant professor of law for the year 1923-24; salary \$3500 per annum, to carry the work of Professor Gilmore, on leave of absence.  
Adopted.

Cor.  
Hooke  
Brown  
Unit  
Brown  
Mem. of Dist.  
(These recommendations had been considered by the Law School Committee and recommended to the regents for adoption.)

On motion of Regent Mahoney, seconded by Regent Butler, recommendations 1 and 2 under Law School were adopted.

-Engineering-

1. That the following fellows and scholars be appointed for the year 1923-24:

FELLOWS

Senger, W. I., Wisconsin, 1923, Mechanical Engineering  
Watson, K. M., Wisconsin, 1923, Chemical Engineering.

SCHOLARS

Corcoran, G. F., S.D. State Coll., 1923, Elect. Engineering  
Heald, H. T., Wash. State Coll., 1923, Civil Engineering  
Rusch, H. L., Wisconsin, 1923, Electrical Engineering.  
Adopted.

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

On motion of Regent Callahan, seconded by Regent Seaman, recommendation 1 under Engineering was adopted.

-Physical Education-

33  
1. That Paul F. Hunter, instructor in physical education, be placed on full time, beginning April 1, 1923, at a total salary of \$3300 per annum, twelve months' basis; \$1700 to be charged to Athletic Council and \$1600 provided in budget of physical education. Adopted.

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

On motion of Regent Callahan, seconded by Regent Butler, recommendation 1 under Physical Education was adopted.

-Medical School-

100  
1. That Dr. Edwin F. Schneiders be appointed instructor in clinical medicine, beginning April 1, 1923; salary at the rate of \$2000 per annum, twelve months' basis; charge to balance on salaries in clinical medicine.  
Adopted.

"  
2. That Dr. Carl Baur be appointed instructor in clinical medicine, beginning April 1, 1923; salary at the rate of \$2000 per annum, twelve months' basis; charge to balance on salaries in clinical medicine.  
Adopted.

102  
3. That the salary of David Pritchard, technical assistant under the Public Health Institute Fund, be increased from \$80 to \$85 a month, beginning April 1, 1923; increase to be charged to Institute Fund.  
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 Kronshage, recommendations 1 - 3 under Medical School were adopted.

-Summer Session-

1423-24  
Budget  
1. That Mrs. Clara B. Flett be appointed Mistress of Chadbourne Hall for the Summer Session of 1923; salary \$150 for the session; provided in the budget.  
Adopted.

"  
2. That Miss Martha M. Reid (William Woods College, Fulton, Missouri) be appointed Mistress of Barnard Hall for the Summer Session of 1923; salary \$150 for the session; provided in the budget.  
Adopted.

On motion of Regent Hirschman, seconded by Regent Waters,

recommendations 1 and 2 under Summer Session were adopted.

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Regent Faast presented the following recommendations of the

TRUST FUNDS COMMITTEE

1. That the loan of \$10,500 to John Kukor for five years at  $6\frac{1}{2}\%$  interest payable semi-annually on his farm of 209.71 acres in Bayfield County, from funds in the Tripp Estate, be approved.  
Adopted.

On motion of Regent Faast, seconded by Regent Nace, this recommendation was adopted.

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Regent Seaman presented the following recommendation of the Business Manager:

That authority be granted to have plans and specifications prepared for the completion of the main

HOSPITAL BUILDING

and the installation of its EQUIPMENT, in accordance with the schedule of costs submitted to the Governor on February 23, 1922.

On motion of Regent Seaman, seconded by Regent Faast, this recommendation was adopted.

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The Secretary was instructed to send to each regent a copy of the

REPORT OF THE ATHLETIC COUNCIL

which was considered by the Committees on Engineering and Physical Education.

Further consideration of the matter was referred to the Committee on Constructional Development. (Copy of report on file.)

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President Birge filed reports of leaves of absence and discipline with the Secretary.

*Ref. to  
Const. Sec. Com*

*Report  
Halls &  
Commons*

Business Manager Phillips made verbal report for the Committee on Student Life and Interests, referring to two financial reports relating to Halls and Commons, which were submitted to the committee on April 24.

The reports were ordered placed on file. (Copy on file.)

President Birge presented the following resolution:

*Re  
Forest  
Products  
Lab  
To Legis. Com.*

RESOLVED: (1) That the Regents of the University of Wisconsin will cooperate cordially with the U.S. Department of Agriculture in providing a larger and permanent home at the University for the Forest Products Laboratory.

(2) That the legislative committee be empowered to request from the legislature action authorizing the Regents to grant a suitable site for new buildings for said Laboratory on the university grounds in case funds for their erection shall be provided by the Federal government.

On motion of Regent Kronshage, seconded by Regent Callahan, this resolution was adopted.

President Birge made verbal report on legislative matters relating to the College of Agriculture which were approved by the Regents on March 7, 1923.

The Business Manager made verbal report on the progress of building projects at the University.

The Business Manager reported upon the vote taken by mail to increase the

FINE FOR LATE REGISTRATION

*Fine  
Late  
Registration*

t50\$3.00 for the first day and 25¢ for each day thereafter until the fees are paid.

On motion of Regent Butler, seconded by Regent <sup>Mahoney</sup> ~~Peast~~, it was VOTED, That the informal vote taken by mail be approved, to take effect beginning with the next academic year.

*Ref. to  
Bus. Mgr.  
for report*

The Business Manager presented a communication with reference to making all university lands a refuge for wild animal life. (over)



The Business Manager was instructed to investigate the matter further and report at a later meeting.

President Birge presented a communication from the

WOMEN'S ATHLETIC ASSOCIATION,

requesting authority to construct a cottage on university grounds. (Copy on file.)

On motion of Regent Seaman, it was

VOTED, That the matter be referred to the Acting Business Manager to report to the next meeting of the Board, or, if action is needed earlier, to the Executive Committee, with power to act.

Regent Waters reported to the regents that President Birge has been elected to membership in the American Philosophical Society, stating that this is one of the highest honors which can be given to an educator distinguished in scholarship and research.

The following members of the faculty were permitted to elect cash for Summer Session service in 1922:

R. H. Denniston-----\$ 495.00  
Howard L. Smith----- 1,000.00

Od. cash

Apr. payroll 1923

Vaughn

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

VOTED, That the regents go into Executive Session.

On motion of Regent Callahan, seconded by Regent Faast, it was

VOTED, That it is the sense of the Board of Regents that an expert accountant be employed, and that the matter be referred to the Executive Committee with power to act.

At 12:00 m. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

Ref. to Acting  
Bus. Mgr.  
for report.

115  
122

Ref. to  
Ext. Com.

S.S.