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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 11, 1936. 1936**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1936

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, March 11, 1936

The meeting was called to order at 9:25 A.M., President Wilkie presiding

PRESENT: President Frank; Regents Backus, Baker, Brown, Callahan, Christopherson, Combs, Gates, Grady, Gundersen, Hones, Mead, Miller, Richards, Runge, Wilkie.

ABSENT: None.

President Wilkie read the recommendations of the Committee of the Whole, passed on March 10. Action was then taken, as follows:

1. ✓ That an opinion be requested of the Attorney General as to the legality of paying employees in the classified service salaries below the minimum prescribed by the Bureau of Personnel, by temporary waiver.

By called vote the recommendation was adopted, all Regents present voting and voting "Aye".

2. That the recommendations of the President be approved, except No. 9 in Letters and Science, which is a recommendation for the transfer of two salaries from the Theatre Revolving Fund to 1-A. See pp. 3 + 17

Called vote was taken, all Regents present voting and voting "Aye". ✓ Regent Grady, who was not present at the time of the roll call, had stated at the meeting of the Committee of the Whole that he wished to be recorded as voting "No" on recommendation No. 9 in Letters and Science.

RECOMMENDATIONS OF THE PRESIDENT

- Physical Education - Men -

1. ✓ That since the services of Clarence W. Spears as head football coach will terminate on June 30, 1936, he be authorized to absent himself from his duties here from time to time, with the understanding that his work here will be carried on during his absence by Guy Sundt and his associates, under his direction, without additional cost to the University. (Confirming verbal approval.)

- Military Science -

1. That Lieutenant Robert H. Naylor be appointed assistant professor of military science, beginning February 19, 1936; salary at the rate of \$300 per annum, 12 months basis, less waiver \$47, net \$253 (total for the remainder of the year 1935-36 \$92.23 net); charge to item for assistant, p. 39, fund 1A.

- Letters and Science -

1. ✓ That \$3,984.00 net be allotted from Regents' Unassigned to cover the additional teaching for the second semester of 1935-36 in the College of Letters and Science as shown in EXHIBIT A, attached. (Confirming verbal approval.)

✓ 2. That W. F. Twaddell, associate professor of German, be paid \$100 net as associate editor of the Monatshefte for the academic year 1935-36; charge to Milwaukee Seminary fund, 15B. (Confirming verbal approval.)

R 3. That the resignation of George E. Bills, graduate assistant in commerce, be accepted; to take effect at the beginning of the second semester of 1935-36, p. 46. (Confirming verbal approval.)

4. That Emery C. Wilcox be appointed undergraduate assistant in

commerce for the second semester of 1935-36; salary \$275, less waiver \$45, net \$230 for the semester; charge to item for graduate assistants, p. 46, fund 1A. (Confirming verbal approval.)

5. That the resignation of Margaret Isabel Knowles, graduate assistant in history, be accepted; to take effect at the beginning of the second semester of 1935-36, p. 51. (Confirming verbal approval.)

6. That the salaries of the following graduate assistants in history be increased, because of additional teaching, \$125 each, less waiver \$20, net \$105 for the second semester of 1935-36; charge net increase, \$210, to balance on salary of Margaret Isabel Knowles, resigned, p. 51, fund 1A:

Peter Charanis  
John Knight Cochran.  
(Confirming verbal approval.)

7. That Pauline Reinsch be appointed undergraduate assistant for the second semester of 1935-36; salary \$150 net for the semester; charge to appropriation made for assistant in general university service, science inquiry, fund 1A. (Regent Action, January 15, 1936.)  
(Confirming verbal approval.)

8. That the title of W. O. Richtmann be changed from professor of pharmacy to professor of pharmacognosy.

9. That \$1859 be transferred from the balances in the various departments in the college to the department of speech to be used to pay the salaries of James R. Lane and Frederick A. Buerki. (See p. 17)

10. That the resignation of Howard S. Kunsman, graduate assistant in geography, be accepted; to take effect February 24, 1936, p.50.

11. That the salaries of the following graduate assistants in geography be increased, because of additional teaching, beginning February 24, 1936, for the balance of the second semester of 1935-36; increase \$88 each, less waiver \$14, net \$74 to be charged to item for

graduate assistants, p. 50, fund 1A:

Alfred W. Booth  
Wilbur M. Hanley.

12. That the resignation of Donald C. Wilkinson, undergraduate assistant in commerce, be accepted; to take effect March 4, 1936, p.46.

13. That Orville J. Ruid be appointed undergraduate assistant in commerce from March 4, 1936, to the close of the academic year 1935-36; salary \$80 net for the period; in place of Donald C. Wilkinson, resigned, p. 46, fund 1A.

- Education -

1. That Elgeva A. Schickel be appointed assistant in the department of education for three months, beginning March 1, 1936; salary \$150 net for the period; charge to item for assistants, p. 62, fund 1A.

2. That John Guy Fowlkes, professor of education, be transferred from the School of Education to the Graduate School for the second semester of 1935-36; and that \$1968.50 be transferred from the 1-A budget of the School of Education to the 1-A budget of the Graduate School for the payment of his salary. (No change in total compensation.)

- Agriculture -

1. That the memorandum of agreement between the Dow Chemical Company and the University of Wisconsin, relative to the establishment of an industrial fellowship in agricultural chemistry and agricultural bacteriology, be accepted, and that the Business Manager be authorized to sign the agreement. (\$3400 for period April 1, 1936, to June 30, 1937.)

2. That Jeanette Stewart be appointed Omicron Nu scholar in home economics for the second semester of 1935-36; stipend \$150 net; charge to Omicron Nu scholarship fund, 15B.

3. That Waldemar Dasler be appointed industrial fellow in agricultural chemistry from February 1, 1936 to June 30, 1936; salary \$375 net for the period; charge to Wisconsin Alumni Research Foundation (vitamin D) grant, fund 15B.

4. That Anita Gundlach be appointed home agent for La Crosse County, beginning March 1, 1936; salary at the rate of \$1700 a year, 12 months basis, to be distributed as follows: University \$1500, County \$200 (University salary for the period \$500); charge to additional home demonstration agents, p. 107, fund 15A.

5. That Oren G. Johnson be appointed county agricultural agent for Vernon County, beginning March 15, 1936; salary at the rate of \$2300 a year, 12 months basis, to be distributed as follows: University \$1700, County \$600 (University salary for the period \$495.83); charge to vice Julius Ausen, p. 105, funds 3A and 15A.

6. That the resignation of Robert C. Arnold, assistant in office of farm and dairy records, be accepted; to take effect February 10, 1936, p. 95.

7. That David Lloyd be appointed assistant in farm and dairy records from February 21 to May 13, 1936; salary \$314.14 net for the period; charge to extra labor, p. 95, fund 15A.

8. That the salary of Helene French, home demonstration agent for Milwaukee County, be changed, beginning March 1, 1936, as follows: University at the rate of \$1500 a year instead of \$1600 a year; County at the rate of \$1200 a year instead of \$1100 a year, p. 107. (No change in total salary.)

9. That the salary of Harold J. Deobald, assistant in animal husbandry, be increased \$100 net for the period March 1, 1936, to the close of the year, because of additional responsibility; charge to Allied Mills fellowship, fund 15B.

10. That the title of Douglas E. Wade be changed from assistant in agricultural economics to industrial fellow in agricultural economics for the period February 1 to June 30, 1936. (To correct an error. Regent action February 15, 1936.) p. 12

*Fellow*  
*Wis. Alum. Res. Found.*

11. That Frank H. Everson be reappointed county club agent for Jefferson County, beginning March 1, 1936; salary at the rate of \$1700 a year, 12 months basis; charge \$1400 to item for F. H. Everson and increase of \$100 for the period to additional agents, p. 106, fund 15A.

12. That Herbert H. Beck be appointed industrial fellow in dairy industry from March 1 to June 30, 1936; salary \$1000 net for the period; charge to Wisconsin Alumni Research Foundation (Irradiation of Dairy Products) grant, fund 15B.

*Fellow*

13. That Edwin B. Hauser be reappointed county club agent for Milwaukee County, beginning April 1, 1936; salary at the rate of \$2600 a year, 12 months basis, to be distributed as follows: University \$1800, County \$800; charge \$1700 to item for E. B. Hauser and increase of \$25 for the period to additional agents, p. 106, fund 15A.

14. That Raymond B. Pallett be reappointed county agricultural agent for Milwaukee County, beginning March 1, 1936; salary at the rate of \$3400 a year, 12 months basis, to be distributed as follows: University \$1900, County \$1500; charge to aggregate amount for county agents, p. 103, funds 3A and 15A.

*R*  
15. That the resignation of Joseph A. Pinckard, assistant in plant pathology, be accepted; to take effect February 27, 1936, p. 96.

*2*

16. That Spas S. Ivanoff be appointed assistant in plant pathology from March 1 to June 30, 1936; salary \$480, less waiver \$58, net \$422; charge \$284.48 to vice Magie, and \$137.52 to vice Pinckard, p. 96, fund 15A.

*sift*  
17. That an amendment to the memorandum of agreement between the Wisconsin Alumni Research Foundation and the University of Wisconsin, providing an additional grant of \$1300 to be used to employ a special-

*Fellow*  
*new*

ly trained electrical engineer and to purchase equipment and supplies, be accepted, and that the Business Manager be authorized to sign the amendment. (added to gift of 2200 for fellow. See Bd. Nov. 8/35 p. 10)

18. That Luella F. Smith be appointed county home agent for Rock County, beginning March 1, 1936; salary at the rate of \$1700 a year, 12 months basis, to be distributed as follows: University \$1500, County \$200 (University salary for the period \$500); charge to additional home agents, p. 107, fund 15A.

Ingram

19. That Harry M. Galloway be appointed assistant in soils from April 1 to June 30, 1936; salary \$180, less waiver \$22, net \$158 for the period; charge to item for assistants (forestry), p. 78, fund 1A.

20. That the title of Bernard A. Burkhardt be changed from research assistant in plant pathology and agronomy to industrial fellow in plant pathology and agronomy; and that his salary be increased from March 17 to August 31, 1936, because of added responsibility, from \$125 net to \$150 net a month (total increase, \$137.50, for the period, to be distributed as follows: \$87.50 to 1935-36, \$50 to 1936-37); charge to U.S. Maltsters fund, 15B.

Fellow

21. That Edna M. Langseth be appointed home agent for Pierce County, beginning March 1, 1936; salary at the rate of \$1700 a year, 12 months basis, to be distributed as follows: University \$1500, County \$200 (University salary for the period \$500); charge to additional home demonstration agents, p. 107, fund 15A.

Ingram

R 22. That the resignation of Harold Lingard, assistant in agricultural economics, be accepted; to take effect February 29, 1936, p. 82.

R 23. That the resignation of Fred T. Williams, assistant in agricultural bacteriology, be accepted; to take effect March 14, 1936.

24. That Vera B. McDowell be appointed home agent for Dodge County, beginning March 17, 1936; salary at the rate of \$1500 a year, 12 months basis, to be distributed as follows: University \$1300, County \$200 (University salary for the period \$379.17); charge to additional home agents, p. 107, fund 15A.

Ingram



- Engineering -

1. That Donald H. Gordon be appointed research assistant in chemical engineering for four months, beginning February 24, 1936; salary \$80 net for the period; charge to 1-A research, p. 121.

- Medicine -

R 1. That the resignation of Everett E. Seedorf, research assistant in radiology, be accepted; to take effect March 31, 1936, p. 130.

2. That Theodore G. Lathrop be appointed research assistant in radiology (half-time) for three months, beginning April 1, 1936; salary \$64.66 net a month (total for the period \$193.98); in place of Everett E. Seedorf, resigned, p. 130, fund 1A.

R 3. That the resignation of Earl R. Miller, assistant in radiology, be accepted; to take effect March 1, 1936, p. 141.

4. That Melvin Schlaak be appointed assistant in radiology from March 1, 1936, to the close of the year; salary at the rate of \$73.08 net a month (total salary for the period \$292.36 net); in place of Earl R. Miller, resigned, p. 141, fund 10-A.

- Research -

1. That Kenneth Lloyd Greenquist be appointed research assistant in law for one month, beginning March 15, 1936; salary \$70 net for the month; charge to allotment 35:06.

R 2. That the resignation of Howard Broderick, research assistant in chemistry, be accepted; to take effect at the beginning of the second semester of 1935-36. (RF 35:58)

3. That James Bellezza, Jr., be appointed research assistant in chemistry for the second semester of 1935-36; salary \$300 net for the semester; charge to allotment RF 35:58.

4. That the resignation of Waldemar Dasler, research assistant in agricultural chemistry, be accepted; to take effect February 1, 1936. (RF 35:89)

5. That the following transfers be approved:

\$180 from contingent fund (15B) to allotment  
RF 35:101  
350 from Wisconsin Alumni Research Foundation  
fellowship fund to contingent fund (15B)  
300 from the contingent fund (15B) to create  
the following new allotment:

RF 35:107 Bohstedt, G. - Animal Husbandry  
Vitamins A and D in Rations  
of Dairy Calves with Special  
Reference to Oat-Mill Feed

Walker, Arthur H. - Res.Asst. \$300.

6. That Arthur H. Walker be appointed research assistant in animal husbandry for the second semester of 1935-36; salary \$300 net for the semester; charge to allotment RF 35:107.

- Fellows and Scholars -

1. That the resignation of Arthur H. Walker, fellow in animal husbandry, be accepted; to take effect at the beginning of the second semester of 1935-36.

2. That June Rankin be appointed scholar in agricultural bacteriology for the second semester of 1935-36; salary \$125 for the semester; charge to fellows and scholars, p. 155, fund 1A.

3. That James H. Barbour be appointed Ripon Scholar for the second semester of 1935-36; stipend \$125; charge to fellows and scholars, p. 155, fund 1A. *Scholar*

*1936-37*  
4. That Irene Elsie Stark be appointed Martha Gunhild Week scholar in chemistry for the academic year 1936-37; to receive the income on the trust fund; charge to trust funds. *Scholar*

*1936-37*  
5. That the renewal of the du Pont fellowship in chemistry for the year 1936-37 be approved. *Fellow*

*R*  
6. That the resignation of Charles C. Watson, Wisconsin Alumni Research Foundation fellow in chemistry, be accepted; to take effect at the beginning of the academic year 1935-36. (Reason) *Fellow*

*R*  
7. That the resignation of John T. Curtis, Wisconsin Alumni Research Foundation fellow in botany, be accepted; to take effect at the beginning of the second semester of 1935-36; and that he be appointed university fellow in botany for the second semester; stipend \$500 for the semester; charge to fellows and scholars, fund 1A. *Fellow*

8. That the following persons be granted legislative scholarships for the second semester of 1935-36:

Undergraduate

Jack Baskin  
Chester F. Porterfield  
Herbert Sanford  
Helen Smiley  
Glen A. Thompson  
Philip Winter  
Harold Desfor  
Lavina Niehaus  
Hollis Peter  
Homer Witzel

Graduate

David D. Musser, in place of Alan L. Ritter. *Scholar*

9. That the following persons be granted Kappa Kappa Gamma Alumnae scholarships for the second semester of 1935-36; stipend \$25 each, to be paid in one installment; charge to fund 15B:

Carl J. Hess  
Russell W. Peterson.

Schles

gift

Schles

10. That Martin Raynoha be granted a scholarship of \$50 for the second semester; charge to fund 15B. (Donated by Mrs. O. L. Kowalke.)

- Extension -

1. That the resignation of Lee S. Greene, instructor in political science, be accepted; to take effect March 1, 1936, pp. 193-4.

Ingram

2. That Eugene Wilda be appointed instructor in chemistry (2/3 time) for the second semester of 1935-36; salary \$574<sup>net</sup> for the semester; charge to additional instruction, p. 196, fund 2A.

Ingram

3. That R. C. Zimmerman be appointed to conduct an evening class in cost accounting at Milwaukee, beginning February 13, 1936, 17 meetings; salary \$238 net; charge to Milwaukee Center, additional instruction, p. 196, fund 2A.

4. That Albert C. Schwarting be appointed instructor in history (1/2 time) for the second semester of 1935-36; salary \$402 net; charge to additional instruction, class instruction, p. 194, fund 2A.

Ingram

5. That Eugene Cairo be appointed to conduct a class in Italian 1 at Racine, 17 meetings, beginning February 10, 1936; to receive the fees from the class, total not to exceed \$250 net; charge to additional instruction, class instruction, p. 194, fund 2A.

6. That W. J. Schenck be appointed for additional work involved for the cost accounting course in Milwaukee from January 6, 1936, to

the close of the first semester; salary \$46 net for the period; charge to Milwaukee Center, additional instruction, p. 196, fund 2A.

136-37  
7. That George A. Kopp, assistant professor of speech, be granted leave of absence, without pay, for the academic year 1936-37. Leave ✓

136-37  
8. That Lyman Judson be appointed assistant professor of speech for the academic year 1936-37; salary \$2400 per annum, less waiver; in place of George A. Kopp, on leave, fund 2A. Judson ✓

9. That Roland G. Ruppenthal be appointed to substitute for Bessie E. Edsall, assistant professor of history, for four meetings, beginning March 2, 1936; salary \$30 net for the period; charge to additional instruction, class instruction, p. 194, fund 2A.

- Summer Session -

7ee  
1. That the fee for the Devils Lake summer session surveying camp be increased by 25¢ a week, beginning with the 1936 session: this addition to be used for the maintenance of an interne in the camp for medical care.

- Degrees -

1. That in accordance with the certification of the Registrar degrees be granted as shown in EXHIBIT B, as follows:

CANDIDATES FOR DEGREES, March 11, 1936

BACHELOR OF ARTS

Degrees  
Frank Cappelletti Cappellett  
Mary Elizabeth Coleman  
John Charles Danielson  
Hermann Alvin Eggert

(Cont.)

BACHELOR OF ARTS (Cont.)

Robert Vernon Estes  
Ruth Thornton Everett  
Henry Jackson Fox  
Margaret Elizabeth Frey  
Ruth Elaine Gardner  
Leo Genzeloff  
Ridley Seward Gillespie  
Hermine White Goldberger  
Frank Lucas Habich  
Laurence Foster Hancock  
Faith Hardy  
Edwin LeRoy Hove  
Mary Turner Huzarski  
Dale Walters Jensen  
Regine Catherine Kurtz  
Robert Charles Lind  
Mary Virginia McGuire  
Howard Johnstone McMurray  
Wendell Rascal Martin  
Margaret Helen Meyer  
Helen Grace Morse  
Hugh Frederic Oldenburg  
Phyllis Adelaide Pope  
Milton Primakow  
Bennet B. Richman  
William Horton Rogers  
Helen Beatrice Sather  
Walter Adolf Schroeter  
Nancy Leona Schultz  
Raymond A. Socol  
Solomon Swerdloff  
Jane Charlotte Tallmadge  
Mildred Clara Templin  
Martha Rita Voice  
Lawrence Parish Webster  
Frederica McBain Zdanowicz  
Otto James Zietlow

*Degrees*

BACHELOR OF ARTS  
(Commerce)

Frances Davis Berger  
John Hiram Carpenter  
Ralph Hunter Deihl  
Dorothy Sophia Larson  
Israel Rafkind  
Clarence Richard Sibilsky  
Ralph Slabodnick  
Donald Clemens Wilkinson

(cont.)

BACHELOR OF PHILOSOPHY  
(Commerce)

Leslie Lawrence Brackey  
Richard John Guenther  
Myron James Kobernat  
Frank August Wolk

BACHELOR OF ARTS  
(Journalism)

John Crawford Crosland  
William Gardner Harley  
Fred Walter Koehl  
Norbert Joseph Murray

BACHELOR OF PHILOSOPHY

Francis Benjamin Beaudette  
Charles Norman Bishop  
David Chester Bublitz  
Loren George Denning  
Stephen Charles Kristyak Forster  
Orpha Mabel Grenzow  
Clayton Bernelle Larson  
Donald Roy Olson  
Charles Adam Orth, Jr.  
Archibald Reid, Jr.  
Melvin William Schoephoester  
Rex Millard Smith  
Lee Christian Snoeyenbos  
Millard Paul Switzky  
Leslie Wentworth Willerth  
Charles John Zynda

BACHELOR OF SCIENCE  
(Chemistry)

Martin Frank Bretl  
Robert Charles Palmer  
William Hubbard Stark

BACHELOR OF MUSIC

Ann Sterling Boesel  
Richard Cassius Church  
Alfons Walter Dickert

(Cont.)

Degrees

BACHELOR OF SCIENCE  
(Education)

Norman James Azpell  
Maudelle Brown Bousfield  
Charles James Campbell  
Melba Beatrice Daley  
Fern Gwendolyn Erickson  
Mae Lorraine Fessenden  
Cora Agnes Lawrence  
Joseph George Milos  
Dorothy Elaine Roach  
Ruth Juliana Thomas

BACHELOR OF SCIENCE  
(Physical Education)

Russell Webb Tornowske

BACHELOR OF SCIENCE  
(Civil Engineering)

John Samuel Bender /  
Lee Walter Crandall /  
Ralph Michael Ebert /  
Jay Everett Henry /  
Vernon Orland Peterson /  
Burr Harland Randolph, Jr. (As of 1935)

BACHELOR OF SCIENCE  
(Mechanical Engineering)

Lester George Ahrens /  
Charles Thomas Banks /  
Robert W. Mortensen /  
Harland Davis Pfanku /  
Tony Patrick Traskell /  
Keehn Edward Yeager /

BACHELOR OF SCIENCE  
(Electrical Engineering)

Theodore George Gerlat /  
Kermit Donavon Johnson /  
Frederick James Kuehn /  
Earl John Maaser /  
Harry Edward Roderick, Jr. /  
Oscar Lester Welker /

*Degrees*



BACHELOR OF SCIENCE  
(Chemical Engineering)

Charles Maxwell Beach ✓  
John Shepard Bogen ✓  
George Henry Cook ✓  
Robert Urey Haslanger ✓  
Lyle Bird Hoskins ✓  
William Roberts Jones ✓  
Emil Jacob Olbrich ✓  
Glenn Edgar Pelton ✓

MASTER OF ARTS

George S. Beery  
Margaret Spence Brown  
Frederick William Haberman, *Charles Edward Killen*  
C. LeRoy Mason *Request name to be withdrawn from  
publishing register*  
Josephine Osgood Morris  
Irma Lynette Newman  
Helen Beatrice Sather  
Leroy William James Schlinkert  
P. Marcus Schmidt  
Hilbert Richard Siegler  
Sister Mary Claretta  
Irene I. Vivian

MASTER OF SCIENCE

Julius Berger  
Ray Ulysses Brumblay  
Donald Rudolph Colingsworth  
Roger Jacob Folgate  
Fuat Mehmet Halis  
Josie Louise Haried  
George Oscar Kohler  
Janet Frances Macnaughton  
Catherine Mose  
Newell Oscar Sjolander  
Wayne William Umbreit

MASTER OF SCIENCE  
(Electrical Engineering)

Nathan Ole Engebretson

MASTER OF PHILOSOPHY

Floyd William Hoover  
David Weldon Rau  
Justin Lambert Rau

Degrees

DOCTOR OF PHILOSOPHY

Gordon I. Atwater  
Herbert William Bohlman  
William Jones Boning  
Maynard Wilson Brown  
George Edward Engert  
Allan Hates Halline  
Merlin Lewis Hayes  
Edith Natalie Klarin  
Harold Daniel Larsen  
Erika Marie Meyer  
Minnie Marie Meyer  
Frank Kerr Signaigo  
Sister Mary Francis  
Sister Rose Dominic  
Leonard Richard Wilson

Degrees

BACHELOR OF LAWS

Harold Fred Craney  
Robert Edward Kay  
Donald Edward Schnabel  
David Stuart August  
Willis Bell Ferebee  
Carl Ernst Gerold  
Kenneth Lloyd Greenquist  
Burton Earl Hoffmann  
Richard Henry Jung  
Gerald John Kenehan  
Ernest Paul Strub

Date of February 20, 1936

BACHELOR OF LAWS

William Otto Lueck  
John Cornelius McBride  
Milton Walter Schacht

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(See p. 3)

✓ President Wilkie stated that recommendation No. 9 would now be taken up for consideration and upon motion of Regent Runge, seconded by Regent Christopherson, it was VOTED, That the transfer of \$1859 from various departments in Letters and Science to the Department of Speech, as reflected in the Business Manager's report on Regents' Unassigned, 1-A, be approved. Regent Baker voted "No". (Copy of report on file.)

3. That the recommendations of the Business Manager, Nos. 1 to 11, be adopted. The recommendations are as follows:

✓ 1. That upon the recommendation of the Chimes Fund Committee, the following resolution be adopted:

A RESOLUTION EXTENDING THE TIME FOR COMPLETING THE  
CARILLON AND APPURTENANCES CONTRACT ON PWA PROJECT NO. 8855

WHEREAS, The Regents of the University of Wisconsin (hereinafter referred to as "Owner") and Gillett and Johnston, Ltd. (hereinafter referred to as "Contractor") have entered into a contract for the performance of certain work, let in accordance with the terms of an offer made by the Federal Emergency Administration of Public Works, on behalf of the United States Government, to aid in financing the construction of a project known as PWA Docket 8855, Carillon and Appurtenances.

WHEREAS, it is provided in the said contract that, in the event the said work is not completed by the 1st day of March, 1936, the said Contractor shall, as liquidated damages, be liable to the said Owner in a total amount computed on the basis of \$25.00 for each day the said work remains uncompleted after the aforesaid date; and

WHEREAS, for the reasons hereinafter enumerated, it has become impossible for the Contractor to perform the said contract within the contractual date for completion; viz.,

Severe winter weather that delayed the transportation of the carillon and appurtenances from the Foundry to Madison, and also delayed the installation in the tower. These conditions were beyond the control of the contractor.

NOW, THEREFORE, the said Owner hereby agrees to extend the contractual date for completion of the said contract to the 1st day of April, 1936, and waives any and all claims for liquidated damages arising out of the failure of the Contractor to complete the work prior thereto; but the Contractor shall be liable for such liquidated damages, computed in accordance with the terms of the contract, from and after the aforesaid extended date for completion of work.

(Confirming verbal approval.)

✓ 2. That an allotment of \$1000 be requested of the Emergency Board for necessary supplies and equipment in connection with a Works Progress Administration project in the School of Education under the direction of Professor John Guy Fowlkes.

(Confirming verbal approval.)

3. That upon the recommendation of Mr. Holt and Miss Martin, the position of Senior Clerk in the Registrar's Office occupied by Mr. Harris be reclassified as Supervising Clerk, and that Wilfred J. Harris be appointed to the new position at a salary of \$1800 less waiver \$100, net \$1700, the increase of approximately \$100 for the balance of this year to be charged to the open item for Registrar. Promotion to be effective upon approval by the Bureau of Personnel.

(Confirming verbal approval.)

4. That upon the recommendation of Dean Christensen the following salaries now budgeted from 1A be charged to 15B Gifts, Agriculture, Miscellaneous, and that the \$2,883.17 released in 1A be transferred to Regents' Unassigned 1A:

		<u>March</u>	<u>April</u>	<u>May</u>
W. B. Frost	- Agr. Bacteriology	220.20	220.20	220.20
W. C. Frazier	- Agr. Bacteriology	319.50	319.50	319.50
Harry Steenbock	- Agr. Chemistry	281.90	281.90	281.90
W. H. Peterson	- Agr. Chemistry	<u>29.43</u>	<u>194.47</u>	<u>194.47</u>
		851.03	1016.07	1016.07

5. That upon the recommendation of Dean Garrison, the balance of \$347.22 in the 1A budget of the Law School for law fellows be transferred to Printing and Publishing, Law School, 1A.

6. That upon the recommendation of Mr. Holt and Miss Martin, the following allotments from Regents' Unassigned for Dexigraph equipment and supplies in the Registrar's Office be approved:

From Regents' Unassigned 1-A:

To Rent - Educ. Administration	\$60
To General Supplies - Educ.Admin.	<u>68</u>

Total 1-A Operation \$128

From Regents' Unassigned 1-D:

To Furniture - Educ.Admin.	\$321
To New Construction - Phys.Plant	<u>75</u>

Total 1-D Capital \$396

7. That the following allotments be made from Regents' Unas-



	<u>1935-36</u> <u>Rates</u>	<u>Proposed</u> <u>1936-37</u> <u>Rates</u>	<u>Increase</u> <u>for the</u> <u>Year</u>
<b>Men:</b>			
Board	244	254	10
Double Room (Per Person)	90	96	6
Single Room	105 to 125	111 to 131	6
<b>Women:</b>			
Board	244	254	10
Double Room (Per Person)	90	96	6
Single Room or Space in Suite	120	126	6

10. That the following students be granted rehabilitation scholarships of \$17 each for the second semester of 1935-36:

Seniors

Letters and Science

Royal Beaudry  
Sam Belfer  
Rex Karney  
Melvin Peterson

Bennet Richman  
Willis Stauffacher  
Carl Vojtech

Music

Gladys Fosnot

Agriculture

Earl Lowenhagen  
R. P. Wischart

Juniors

Letters and Science

Martin Albrecht  
Clair Finch  
Royal Gerlock  
Dorothy Harper  
Charles Holden  
Donald Jones

Helen Jupnik  
Morris Slavney  
Mildred Slocum  
George D. Sullivan  
Edwin Webb

Engineering

Kenneth Brown

Arthur Jark

Agriculture

Irwin Tauschek

(Cont.)

Professional Courses

Medics

Oscar Foseid

Chas. F. Rosenberg  
Eldon Smith

Law

Robert Ashton  
John W. Byrnes  
George Card  
Curtis Farmer  
Clarence Gorsegner

Leon Kurz  
Wayne Schlintz  
Charles Tutto  
Lorin Vanselow

*Scholars*

Post Graduate Students

Winfield Alexander  
Harry Olsen  
Raymond Taibl

Florentino Valeros  
Louise Wipf

(41)

(Confirming verbal approval.)

11. That upon the recommendation of Major Orsinger \$140 be appropriated from Regents' Unassigned 1-D Capital to Military Science, Apparatus.

By Aye and No vote the recommendations were unanimously adopted.

*Ref. to Atty Gen.*

4. That the Attorney General be asked for an opinion as to whether or not the lapsed library deposits in the amount of \$20,000 in 20.41(1)E may be transferred to 20.41(1)A, Regents' Unassigned. (*Opinion on file*)

By Aye and No vote, unanimously adopted.

5. That the Business Manager and administrative officers ascertain the uncommitted balances in the appropriations in the various colleges for the balance of this year and that these amounts be transferred to Regents' Unassigned, after estimating needs to June 30, 1936.

By Aye and No vote, unanimously adopted.

6. That the two month plan for waiver restoration submitted by the Business Manager be adopted and that the Presi-

(Cont.)

*X*  
*cont*

dent and Business Manager, acting with the Executive Committee, arrange to put this plan into effect for the months of May and June, assuming that funds are available.

By Aye and No vote unanimously adopted.

7. ✓ That the research budget for next year, as presented by Dean Fred, totaling approximately \$128,000 of funds from 20.41(9) and the Wisconsin Alumni Research Foundation Grants, be approved.

Upon motion of Regent Baker, seconded by Regent Christopherson, by Aye and No vote unanimously adopted.

8. ✓ That the petition relating to qualification for participation in extra curricular activities by University Extension students transferring to Madison be referred to the University Extension Committee to report at the next meeting of the Board.

By Aye and No vote unanimously adopted.

9. That the report of the Regent-Faculty Conference Committee on Athletics, as read by Regent Wilkie, be adopted.

The report, which follows, was by Aye and No vote unanimously adopted:

The committee of the Regents on conference with the faculty, after conference with the faculty committee on conference recommends that action be now taken by the Regents, embodying the joint conclusions of said Regent-Faculty Committees as follows:

Resolved, (1) That faculty control as referred to in the Conference Rules includes the reviewing power of the Board of Regents, but involves a primary jurisdiction in a faculty committee or board in respect to intercollegiate athletics.

(2) That the recent action of the Board of Regents as to personnel in the department involved the exercise of this reviewing power of the Board of Regents, and that the action of the Regents did not violate any rule of faculty control as expressed in the rules of the Conference or the rules and regulations of this University.



✓ (3) The Regents recommend to the faculty that the Athletic Board be reconstituted so as to be chosen as follows: 4 members chosen from the faculty by the President of the University in conjunction with the University Committee, 2 alumni members chosen by the President from a panel of 6 nominees presented by the Alumni Association, and 1 student who shall be the President of the Student Athletic Board; such appointments being subject to confirmation by the Board of Regents.

4 faculty  
2 alumni  
1 student

(4) That in the administration of the affairs of the Department of Intercollegiate Athletics, including matters of budget and personnel, the power to initiate action is lodged in such Athletic Board.

(5) The power to initiate action in matters of budget and personnel is the power to nominate and recommend to the President. If these recommendations are approved by the President they are subject to veto or acceptance by the Board of Regents as in the administration of all other departments of the University.

(6) The power to initiate an action after being exercised by the Athletic Board does not lapse in the event that the recommended action fails to receive the approval of the Board of Regents but reverts to the Athletic Board for further consideration and recommendation subject to the right and obligation of the Board of Regents to act or modify action where there is an emergency and the necessities of good administration require such action.

We are advised the above action has the concurrence of the faculty committee on conference with Regents and will be recommended to the faculty for approval.

*Callahan, Wendt & Wilkie*

To facilitate action, the Executive Committee of the Regents is hereby authorized to act upon any appointments to the newly constituted Athletic Board.

*Com. to act for appointments to new Ath. Board.*

A. C. Backus  
Robert V. Baker, Jr.  
John Callahan  
Jessie Combs  
Clough Gates  
Gunnar Gundersen  
Harold M. Wilkie

10. That the report of Business Manager Phillips on his trip to Chicago with Regent Callahan to attend the meeting of the Big Ten Conference Committee be accepted and placed on file.

By Aye and No vote unanimously adopted.

11. ✓ That the balance of approximately \$4000 in 20.41(9) Research, reported by Dean Fred, be allotted to Research, Salaries, for 1935-36, as follows:

Prof. E. E. Bennett - Elec. Engr.	\$1,000
Prof. F. Daniels - Chemistry	1,000
Prof. R. C. Emmons - Geology	500
Prof. J. B. Kommers - Mechanics	457
Prof. J. Stebbins - Astronomy	<u>1,000</u>
	\$3,957

By Aye and No vote unanimously adopted.

12. That \$300 for the appointment of G. L. Fredendall, part-time assistant in Electrical Engineering for the second semester, \$200 for the appointment of Donald Daggett, assistant in Drawing and Descriptive Geometry for the second semester, and \$20 for the appointment of Wm. K. Howison, graduate assistant in Commerce for two weeks beginning January 2, 1936, be provided from Regents' Unassigned, and the appointments made.

By Aye and No vote unanimously adopted.

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✓ President Wilkie made a statement with reference to the acquiring of 200 acres of land in the Arboretum area and the following recommendation was by Aye and No vote unanimously adopted:

That the quitclaim deed of the 90 acre tract and the warranty deed to the 190 acre tract from the Lake Forest Company be accepted as presented, when executed, subject to the final approval as to title by the Attorney General; that the Secretary be authorized to deliver the \$15,000 to the Lake Forest Company upon assurance that the taxes on both tracts are paid and the mortgage satisfied.

✓ Upon motion of Regent Grady it was VOTED, That an expression of appreciation be extended to Col. J. W. Jackson and his associates who have contributed so generously their time and energy and have accomplished so much in the development of the Arboretum.

✓ President Frank reported the receipt of a grant of \$6600 from the President's Birthday Ball Commission for infantile paralysis research work to be conducted by Dr. Paul E. Clark. Upon motion of Regent Grady, seconded by Regent Callahan, it was

VOTED, That the grant be accepted and that the Secretary be instructed to express to the Commission the appreciation of the Regents and their thanks for the gift.

President Frank presented additional recommendation No. 25 under Agriculture, as follows:

That Asher Hobson, professor of agricultural economics, be granted leave of absence, without pay, from March 23, 1936, to the close of the academic year 1935-36, p. 81.

By Aye and No vote unanimously adopted.

✓ Upon recommendation of the Business Manager it was VOTED, That the transfer of \$175 from Regents' Unassigned to Student Health to cover the cost of extra help to July 1, 1936, made necessary by increased registration, be approved.

Postponed  
Apr  
2 mtg  
✓ Action upon the letter from Mr. Frank Ross, representing the Family Welfare Association and requesting assistance in the student training course for case workers, was postponed to the April 22nd meeting of the Board, at which time the President and the Business Manager will report as to the feasibility of complying with the request.

✓ Upon motion of Regent Grady, seconded by Regent Backus, the following schedule of refunds in the University Extension Division was approved:

funds Milwaukee Evening Classes

Bd Mch 11/36

In cases where a class is discontinued or the meeting day of the class is changed after a student has registered, the entire amount of the fees paid will be refunded upon the written application of the student.

All applications for refunds must be made in writing.

The late registration fee and the additional fee for deferred payments are not refundable. Applications for cash refunds not covered by the first paragraph must be made before noon of the third

Saturday following the beginning of the class; a registration fee of 20% will be retained from each class fee.

A student withdrawing who notifies the office in writing during the period from the fourth to the sixth week inclusive after the beginning of the class will receive a credit memorandum card covering a fraction of the fee paid, according to the following schedule:

Fourth Week	--	75%
Fifth Week	--	70%
Sixth Week	--	65%

This card is not transferable except to a member of the immediate family of the person to whom it is issued and may be applied on a future enrollment provided it is used within two years from the date of issue.

The business office of the Milwaukee Center may in unusual cases extend the period indicated above for the granting of credit cards in instances where the student withdrew before the end of the sixth week of school but failed, for some unavoidable reason, to make application for a credit refund until after the end of the six-week period.

*refunds*  
Milwaukee Day Classes

Partial refunds to students withdrawing from the day classes are made upon the following basis if written notice is given at the time of withdrawal: Within two weeks from the first day of instruction, 80% refund; within four weeks, 60%; within six weeks, 40%; within eight weeks, 20%; after eight weeks, no refund.

Correspondence Instruction

No fee is refunded because a student cannot begin or carry on a course for which he has once registered. If an application for instruction is rejected, the full amount of the fee is returned.

A student may transfer from one course to another or transfer his course to a member of his immediate family. For lessons completed before the transfer is made, seventy cents per lesson is charged residents of Wisconsin and one dollar per lesson is charged non-residents of Wisconsin.

Class Instruction

No refunds are made after the third meeting of the class. The full amount of the fee is refunded if withdrawal is made before the close of the third meeting.

No refunds are made for rental of books after the third meeting of the class.

*checked by Board  
Trustee Ed. Backus  
committee 2/11*

The Secretary presented the following recommendations:

1. ✓ That upon recommendation of Dean Holt the Student Loan Fund for the Milwaukee Center of the Extension Division, accepted by the Regents August 2, 1933, be transferred for administration at Milwaukee by a committee there to be named by the Dean; that the two unpaid notes

Dolores Weaver	\$15
Haline Gralewicz	25
	<u>\$40</u>

and \$25.40 in cash be turned over to Dean Holt.

*Gift*

2. ✓ That the check for \$254.05 from the Class of 1933, allotted and held for the equipping of the office of the Student Financial Adviser when created, be accepted.

*Gift*

3. ✓ That the gift from the Madison Alumnae Association of Kappa Kappa Gamma for a scholarship of \$50.00, or two scholarships of \$25.00 each, to worthy and needy students, men or women, be accepted.

*Gift*

4. ✓ That the gift of Mrs. O. L. Kowalke of \$50.00 for a scholarship to some needy and worthy student be accepted; that the student receiving the award is not to be under obligation to repay but should feel under obligation to the extent that, when he is earning and able to do so, he will feel it incumbent upon himself to pass the equivalent of this sum on to someone else who needs it.

5. ✓ That not to exceed \$50.00 of the funds in the Tripp Estate be made available to the Arboretum Committee for the purchase of grain for the feeding stations and for minor repairs.

Upon motion of Regent Brown, seconded by Regent Backus, these recommendations were, by Aye and No vote, unanimously adopted.

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to Sp  
A. on  
res*

✓ A petition was presented from William Newton Nichols, a painter employed at the University, with reference to the hourly wage which he has received. Upon motion of Regent Brown, seconded by Regent Hones, it was

VOTED, That the petition be referred to the special committee on waivers.

*Pres. Frank Brown  
" Milkie Baker  
Callahan - Chm. Christopherson, Range } committee  
13 M - 28 -*

✓ The communication from James Coffey, Madison realtor, with reference to the complaint of John Derr, a rooming-housekeeper against two students, which was presented at the January 15th meeting of the Board, was again brought up for consideration and upon motion of Regent Callahan, seconded by Regent Brown, the request contained in the communication was denied.

*ef. later date* ✓ Regent Grady, Chairman of the Law Committee, reported that he had endeavored to arrange a meeting to consider the Robinson will matter, but had been unsuccessful and that this must now be done at a later date.

The meeting adjourned at 10:35 A.M., the Regents to meet in joint session with the Board of Visitors at the Loraine Hotel, following a luncheon given by the Association of Commerce at which the Arboretum was to be discussed.

M. E. McCaffrey,

Secretary.

COLLEGE OF LETTERS AND SCIENCE

Addition to  
List of Supplementary Appointments  
Second Semester - 1935-36

		<u>Gross</u>	<u>Waiver</u>	<u>Net</u>
<u>Botany</u>				
Catherine L. Gross	Graduate Assistant	\$187.50	22.50	165.00
<u>Commerce</u>				
Edwin B. Peterson	Undergrad. Assistant	50.00		50.00
Clarence E. Torrey	Increase as Grad. Asst.	50.00		50.00
Donald C. Wilkinson	Undergrad. Assistant	100.00		100.00
<u>English</u>				
Russell Barker	Increase as Instructor	300.00	51.00	249.00
S. Ichye Hayakawa	Instructor	500.00		500.00
Cecilia Marshall	Increase as Grad. Asst.	250.00	40.00	210.00
Carl Paulson	Graduate Assistant (R)	250.00	30.00	220.00
Margaret I. Pope	Increase as Instructor	315.00	94.00	221.00
Zea Zinn	Increase as Instructor	315.00	54.00	261.00
<u>Geography</u>				
Lyle E. Craine	Increase as Grad. Asst.	100.00	16.00	84.00
<u>Journalism</u>				
Robert H. Foss	Increase as Grad. Asst.	100.00	17.00	83.00
<u>Mathematics</u>				
Katherine S. Arnold	Graduate Assistant (R)	200.00	32.00	168.00
Edward D. Brown, Jr.	Increase as Lecturer	150.00		150.00

(Cont.)

*Supran*  
*Minutes*

