

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: December 7, 1937 and December 8, 1937. 1937

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1937

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Tuesday and Wednesday, December 7-8, 1937

The meeting convened on December 7 at 10 A.M.,
President Wilkie presiding

U. C. ...
P. 9

PRESENT: President Dykstra; Regents Backus, Callahan, Christopherson,
Combs, Gates, Glover, Hones, Mead, Miller, Runge, Wilkie.

ABSENT: Regents Baker, Brown, Grady, Richards.

✓ The minutes of the meeting of the Board of Regents held on
October 29-30, 1937, were approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Letters and Science -

1. ✓ That Professor Hermann Ranke of Heidelberg be appointed
visiting professor of archeology in the department of art history for
the second semester of 1937-38; at a salary of \$2500, plus \$500 travel
allowance to be paid as salary, total for the semester \$3000 to be
paid in monthly installments during the semester; charge to Regents'
Unassigned; and that arrangements be made to advance to Professor Ranke
\$500, from the Eichelberger fund, with the understanding that this will
be repaid by monthly deductions from his salary.

Adopted.

2. ✓ That Arthur Beatty, professor of English, be granted leave of
absence, for the second semester of 1937-38 on the summer session
basis.

Adopted.

3. ✓ That Wilhelm Credner, professor of geography and director of

Leave
Scharz
Prof.

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✓ the geographic institute of the Technische Hochschule, Munchen, be appointed Carl Schurz Memorial Professor for the first semester of the year 1938-39; salary \$3500 for the semester; charge to Carl Schurz Memorial trust fund.

Adopted.

4. That Harold Claus Vedeler be appointed lecturer in history for the second semester of 1937-38; salary \$1500 for the semester; charge to Regents' Unassigned, 1A.

Adopted.

Upon motion of Regent Christopherson, seconded by Regent Calahan, approved.

- Education -

1. That Robert C. Pooley, associate professor in the teaching of English, be granted leave of absence, without pay, for the second semester of 1937-38, pp. 57 and 60. *Leave*

Adopted.

2. That Rachel Salisbury be appointed lecturer in the teaching of English for the second semester of 1937-38; salary \$1375.00 for the semester; charge to balance on salary of Robert C. Pooley, on leave, \$688 to educational methods and \$687 to Wisconsin high school, pp. 57 and 60, fund 1A. *(see additional recommendations under Education on p. 14)*

Adopted.

Upon motion of Regent Gates, seconded by Regent Combs, approved.

- Agriculture -

1. That H. H. Sommer, professor of dairy industry, be granted leave of absence from November 29 to December 11, 1937, without pay, p. 80. *Leave*

Adopted.

R 2. That the resignation of Gilbert P. Ebbott, assistant county

agent for Pierce County, be accepted; to take effect December 1, 1937, p. 94.

Adopted.

assistant

3. That Earl F. Sandleback be reappointed/county agent for Langlade County, for the month of December, 1937; salary \$135 for the month, to be distributed as follows: University \$110, County \$25; charge to additional agents, p. 95, fund 15A(E).

Adopted.

4. That Roy J. Holvenstot be reappointed county agricultural agent for Bayfield County, beginning January 1, 1938; salary at the rate of \$2970 per annum, 12 months' basis, to be distributed as follows: University \$1800, County \$1170; charge to item for Holvenstot, p. 95, funds 15A(E) and 3A(E).

Adopted.

5. That John T. Omernik be reappointed county agricultural agent for Langlade County (rank of assistant professor), beginning January 1, 1938; salary at the rate of \$3500 per annum, 12 months' basis, to be distributed as follows: University \$1900, County \$1600; charge to item for Omernik, and \$25 to additional agents, p. 96, funds 15A(E) and 3A(E).

Adopted.

6. That Mildred A. Scheel be reappointed county home agent for Bayfield County, beginning January 1, 1938; salary at the rate of \$1700 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$200; charge to item for Scheel, p. 100, fund 15A(E).

Adopted.

Upon motion of Regent Combs, seconded by Regent Callahan, approved.

- Medicine -

1. That the resignation of Helene M. Boyer, resident in radiology, be accepted; to take effect January 1, 1938, p. 129.

Adopted.

2. That Harper B. Sichler be appointed assistant resident in radiology from January 1 to June 30, 1938; salary at the rate of \$50 a

month, plus board, room and laundry; in place of Helene M. Boyer, resigned, p. 129, fund 10-A.
Adopted.

3. That Christina C. Murray be appointed director of the school of nursing and professor of nursing from March 1, 1938, to the close of the year 1937-38; salary at the rate of \$333.33 per month; charge to salaries, p. 141, fund 1A.
Adopted.

4. That Lila B. Fletcher be promoted to superintendent of nurses (associate professor of nursing) for the period December 1, 1937 to June 30, 1938; and that her salary be increased to \$250 a month, plus maintenance for the period; charge to salaries, p. 141, fund 1A.
Adopted.

5. That the appointment of Halvard Scheie, resident in surgery, take effect December 15, 1937, instead of October 1, 1937; salary at the rate of \$100 a month, plus board, room and laundry; charge to residents, internes and teachers, p. 130, fund 10-A.
Adopted.

Upon motion of Regent Callahan, seconded by Regent Runge, approved.

Jai

- Degrees -

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

BACHELOR OF ARTS
(Journalism)

degrees ✓
Samuel Lee Chaney
Joseph Seymour Kleinfeld

BACHELOR OF MUSIC

Emery Albert Panosh

(Cont.)

BACHELOR OF SCIENCE
(Medical Science)

Louis Donald Graber

BACHELOR OF LAWS

Stanley Edward Binish
Wayne Joris Kastein
Arthur Clark Snyder

Adopted. ⑨

Upon motion of Regent Callahan, seconded by Regent Christopherson, approved.

✓ President Dykstra presented a request from Registrar Merri-
man, Chairman of the University Convocations Committee, for the use of
the armory on Sunday, February 20, 1938, for a convocation to be
sponsored by the student church groups on the campus. Upon motion of
Regent Callahan, seconded by Regent Combs, it was

VOTED, That the request be granted and that no charge be
made for the use of the armory, the cost of setting up chairs and plat-
form to be charged to Regents' Unassigned.

✓ Upon recommendation of President Dykstra and upon motion of
Regent Christopherson, seconded by Regent Callahan, it was

VOTED, That Reuben L. Hill be appointed assistant director
and instructor on the Union staff (Division of Social Education) at a
salary of \$2250 on the ten months' basis, with subsistence amounting to
\$70, effective February 1, 1938. Charge to 20.41-5D.

✓ Upon the recommendation of Dean Sellery and upon motion of
Regent Christopherson, seconded by Regent Callahan, the following list
of students chosen by legislators under the provisions of Chapter 383,
Laws of Wisconsin 1937, for exemption from non-resident tuition for
the second semester of 1937-38, was approved: *in charge* *Legislator*
Scholarships (24)

Nominated by

Arawinko, Zigmund M., A 2, 1742 W. Division St.,
Chicago

Senator A. L. Zimny

Chen, Shui-che, LS Grad., College of Agric., Sun
Yatsen Univ., Canton,
China

Senator Chester E.
Dempsey

(Cont.)

Nominated by

Convisser, Victoria, BA 3, 101 Ocean Parkway, Brooklyn, N.Y.	Assemblyman Harold A. Lytie
Crane, Salli, BA 3, 329 Park Ave., Highland Park, Ill.	Assemblyman Henry Berquist
Cummings, Sherwood, R.R. 7, Rockford, Illinois	Assemblyman Ben Rubin
Davenport, John M., BA 2, Espanola, New Mexico	Assemblyman Earl D. Hall
Eck, John H., PreMed 1, 117 S. Fullerton Ave., Montclair, N.J.	Assemblyman Alfred C. Grosvenor
Fisher, Wilson H., A 2, Rock City, Illinois	Assemblyman E. J. Hoesly
Goldstein, Norma, L 2, 2122 Quentin Road, Brooklyn, N.Y.	Assemblyman David Sigman
Hansen, Alfred, 8500 Maryland Ave., Chicago, Ill.	Assemblyman Jack Harvey
Irwin, Abe, BA 3, 115 Penn Ave., Hillside, N.J.	Assemblyman Herman B. Wegner
Jackson, Grant, PhC 2, (414 Pine St., Sparta, Wis.) Illinois	Senator Joseph E. McDermid
Jones, Charles W., PED 3, 917 S. Maple Street, Freeport, Ill.	Assemblyman Milton T. Murray
Lippman, Bernice E., BA 2, 516 W. Ferry St., Buffalo, N.Y.	Assemblyman Harry Van Guilder
Lorenz, Albert A., PreMed 1, 426 S. Oak Park Ave., Oak Park, Ill.	Senator Allen J. Busby
Lovelock, Patricia J., PED 1, Pontiac, Illinois	Assemblyman Lyle E. Douglass
Ludwin, Isadore, 40 Magnolia St., Malden, Mass.	Assemblyman Charles H. Beggs
Paskvan, George, PED 1, 49th & Riverside Road, La Grange, Ill.	Senator E. Merwyn Rowlands
Pottenger, Lester G., A 4, RR 17, Indianapolis, Indiana	Assemblyman Herbert C. Schenk
Rich, Norma L., BA 1, 12 W. 72d St., New York, N.Y.	Assemblyman Albert D. Shimek

*Legislators
Scholars*

(Cont.)

	<u>Nominated by</u>	
Smith, Jeanne H., PreMed 2, 620 Trinity Ave., New York, N.Y.	Senator Roland E. Kannenberg	Legislative Scholar
Steele, Beulah C., SEd 3, (Warren, Wisconsin) Illinois	Assemblyman William H. Barnes	
Strain, William T., PhB 1, 328 W. Highland St., Sycamore, Ill.	Senator James L. Callan	
Thorp, James, Winslow, Illinois	Assemblyman Henry Youngblood	

(24) At 11 A.M. a recess was taken to 2 P.M. in order that the Regents might attend the meeting with the Emergency Board in the Governor's office.

At 2 P.M. the Regents reconvened.

✓ Regent Gates presented a plan for the construction of pre-fabricated dormitories, and drawings and elevations were explained by representatives of the Harnischfeger Corporation of Milwaukee.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Dean Christensen, authority be requested of the Governor to replace a 1936 Chevrolet operated by the College of Agriculture Extension Service with a new car at an estimated net cost of \$360, chargeable to 15A, U.S. Grants - Extension.
Adopted.

442 page 1
2. ✓ That upon the recommendation of the Executive Committee (Minutes of November 30, 1937) and in accordance with the authority of the Regents as given in an opinion of the Attorney General dated November 29, 1937, the following resolution be adopted:

RESOLVED that the Regents of the University of Wisconsin hereby approve the form and substance of the lease proposed to be entered into between the Regents of the Univer-

✓ sity of Wisconsin, as lessor, and the State Highway Commission of Wisconsin, as lessee, submitted to this meeting and marked for identification as "Exhibit A" for inclusion in the minutes of this meeting, which lease pertains to a certain parcel of land which is leased by the Regents to the Highway Commission for a period of forty years from December 1, 1937, and the President and Secretary, respectively, of the Regents of the University of Wisconsin are hereby authorized, empowered and directed for and on behalf and in the name of the said Regents to sign and countersign, execute and deliver an original and as many copies as shall seem to them necessary or desirable of a lease in the form of the said lease marked "Exhibit A", under the seal of the Regents of the University of Wisconsin which the Secretary of the said Regents is hereby authorized, empowered and directed to affix and attest prior to delivery of the said original and copies of the said lease;

no
Testing
Lab at
Camp
Rausch

FURTHER RESOLVED that the proper officers of the University of Wisconsin be and they hereby are authorized, empowered and directed to do and perform any and all acts or things which may be necessary or advisable fully to perform the terms, covenants and conditions set forth in the said lease. (Copies of the proposed lease were mailed to each Regent on November 30, 1937.)

Adopted.

3. ✓ That upon the recommendation of Dean Christensen, authority be granted to lease 60 acres of farm land (known as the Tadey farm) adjoining the University Branch Experiment Station at Sturgeon Bay from Tony, Stanka, and Rudolph Tadey, for a period of five years from January 1, 1938, at an annual rental of \$400, payable \$200 on June 30 and \$200 on December 31, chargeable to 3K Dairy and Farm Sales, and that the Business Manager be authorized to sign the lease for the Regents.

Referred to Regents Hones and Miller for further consideration.
Adopted. (See page 16) ✓

4. ✓ That upon the recommendation of the Athletic Board the gift of a rowing shell by the Wisconsin Crew Corporation be accepted.
Adopted.

5. ✓ That upon the recommendation of Dean Christensen, \$1428.00 be allotted from Regents' Unassigned 1-D for the purchase and installation of air conditioning equipment in an attic room in the Agricultural Chemistry Building.

Adopted.

✓ 6. That authority be given the Wisconsin University Building

✓ Corporation to advertise for bids for the excavations and foundations in connection with the proposed addition to the Memorial Union Building.

Adopted.

✓ 7. That the Executive Committee be authorized and empowered to approve the necessary contracts to be entered into by the Wisconsin University Building Corporation for excavations and foundations in connection with the proposed addition to the Memorial Union Building.

Adopted.

✓ President Wilkie read a letter from Mr. W. A. Boardman, Counsel for the Wisconsin State Employees' Association, in relation to Section 10-A, Chapter 6, Laws of 1937 (Cashman Act). Following discussion of this matter, President Wilkie presented the following resolution:

*Cashman Act
ref. to atty
Gen.*

MOVED, That the Regents authorize the immediate commencement of an action by them in the nature of mandamus or such other form of action as they may lawfully, in the opinion of the Attorney General, maintain for the purpose of securing an adjudication directing and authorizing payment by the appropriate state officers of the amounts due University employees for back pay under the provisions of Section 10-A, Ch. 6, Laws of 1937. The Attorney General is further requested to appear for the Regents in any action brought to secure such a determination, and to aid in the expeditious conduct of such action so as to secure an adjudication at the earliest possible time. If the law is sustained then all University employees covered by the law and similarly situated will be paid on the same basis in each department of the University whether the employees are paid out of specific appropriations or from revolving funds.

Upon motion of Regent Callahan, seconded by Regent Glover, adopted.

✓ The Business Manager presented petitions for salary increases from employees in the civil service ranks. The petitions were received and placed on file.

✓ The matter of proposed salary increases to be requested of the Emergency Board, to become effective January 1, 1938, was discussed. It was

VOTED, That the matter be referred to the Executive Committee with power to act.

yes (See Ex Com. Dec 29/37 p. 8)

✓ The request of the City of Madison for a strip of land on Park Street for street purposes was referred to the Business Committee.

✓ Upon motion of Regent Hones, seconded by Regent Miller, the following resolution was adopted:

RESOLVED, That the Regents accept the gift of the Professor Ernst Voss Library of 1800 to 1900 volumes, the books having been delivered to the University Library; that the Secretary of the Board be instructed to advise Mrs. Voss of the acceptance and to express the appreciation of the Regents of this generous gift.

✓ Upon recommendation of President Dykstra and upon motion of Regent Callahan, seconded by Regent Combs, it was

VOTED, That an allotment of \$1500 be made from Regents' Unassigned for language placement and attainment tests for the second semester as follows:

\$600 for services of Mrs. William Stark, Assistant
525 for cost of tests and employment of assistants
375 for Professor Cheydleur for directing the tests.

\$1500

✓ President Dykstra reported upon the following adjustments in the Medical School:

- (a) Transfer of Dr. W. J. Bleckwenn, Professor of Neuropsychiatry, from the Psychiatric Institute to the Department of Neuropsychiatry.
- (b) Transfer of new instructorships in the Department of Neuropsychiatry to the Psychiatric Institute.
- (c) Adjustment of salaries for the 12 months' staff of the Medical School.

✕
opposed
gift
✓ The President of the University of Wisconsin submitted to the meeting a letter dated November 2, 1937, received from the Trustees under the Last Will and Testament of La Verne Noyes, deceased, outlining the terms of a proposed gift in trust to the Regents of the University of Wisconsin, to be held for the use and benefit of the University of Wisconsin, and also submitted a proposed form of contract received from said Trustees;

Thereupon, after discussion, the following resolutions were adopted:

✓ RESOLVED, That the Regents of the University of Wisconsin on behalf of the University of Wisconsin accept the gift in trust offered it by Lewis C. Walker, Joseph J. Fraser and Frederick E. Smith, as Trustees under the Last Will and Testament of La Verne Noyes, deceased, to be held and administered by these Regents for said University, for the purposes set forth in said Will, and that this Board enter into the proposed form of contract between the Trustees, the Annuitants therein named and such universities or colleges as may become parties thereto, a copy of which contract has been submitted to this meeting;

RESOLVED FURTHER, That the President of the Regents of the University of Wisconsin be and he is hereby authorized and directed, for and on behalf of this Board, to execute said contract when the same shall be submitted in final form, and that the Secretary of the Regents of the University of Wisconsin be and he is hereby directed to affix thereto the corporate seal of these Regents when said contract has been so executed.

ref. to
sus.
com.
✓ A communication was presented from the City Clerk, together with a resolution passed by the Common Council of the City of Madison, requesting the removal of the barracks at Camp Randall. Upon motion of Regent Gates this matter was referred to the Business Committee.

f. to
us.
com.
✓ The Business Manager presented a communication from Lt. Colonel W. G. Weaver of the Military Department, stressing the need for target ranges, classrooms and storage space. The matter was referred to the Business Committee.

f. to
u. Univ.
ldg. Corp.
✓ The matter of the Rieder Farm was discussed and it was reported that the taxes on this farm for 1936 were \$376.34. Upon motion of Regent Mead, seconded by Regent Glover, it was

VOTED, That the Wisconsin University Building Corporation be authorized to arrange with the Annuity Board for a loan of \$20,000 on this farm, at an interest rate of not to exceed four per cent; that the Regents of the University rent the farm from the Building Corporation at an annual rental of \$1800. (see page 15)

*

(over)

✓ The Secretary presented the offer of \$5000 of the Dominican Fathers of the Blessed Sacrament Congregation 3½% bonds, due December 1, 1946, at 98½ and accrued interest, producing a yield of between 3.75 and 3.80. Upon motion of Regent Gates, seconded by Regent Glover, it was

VOTED, That the purchase of the bonds be approved.

✓ The matter of the application to the Federal Housing Administration for approval of the Regents as mortgagee under the provisions of Title II of the National Housing Act was discussed and the following resolution, which is the form required by the Federal Housing Act, was adopted, upon motion of Regent Callahan, seconded by Regent Gates:

RESOLVED, That the proper officers of this corporation be and they hereby are authorized and empowered in the name and on behalf of this corporation and under its corporate seal, to make application to the Federal Housing Administration for approval as a mortgagee under the provisions of Title II of the National Housing Act; to submit applications to the Federal Housing Administration for insurance of mortgages under such Title II; and, to enter into any agreements, execute any documents or papers and furnish any information required or deemed necessary or proper by the Federal Housing Administration in effecting such applications and such insurance; and

FURTHER RESOLVED, That the Federal Housing Administration is authorized to rely upon the foregoing resolution and to deal with such officers as the authorized agents of this corporation until receipt of written notice from the secretary of this corporation to the contrary.

✓ The following loans offered by the Federal Housing Administration were approved, subject to inspection of the properties by the Business Manager or the Secretary:

504 West Vienna Avenue, Milwaukee	\$4700
183 North 86th Street, Milwaukee	8000 (Loan not
5208-10 West Wisconsin Avenue, Milwaukee	7700 (made. Secy)
634 East Beaumont Avenue, White Fish Bay	8400.

Upon motion of Regent Glover, seconded by Regent Mead, the following action was taken:

✓ That the President and the Secretary of the Board be authorized to sign a consent to accept \$10,000 in bonds in

lieu of cash, in settlement of the account of proceedings of the Trustees under a deed of trust made by Anna Ottendorfer to Albert Klamroth and others and covering the Herman Uhl Memorial Fund.

✓ The Secretary presented the matter of dedicating the Arboretum Road to the public and the question of whether the connection to the west end of Capitol Avenue would be through Balden Street, or whether a new road should be constructed by CCC labor starting at the east end of the concrete which is remaining on Capitol Drive, the balance of the concrete on Capitol Drive having been removed in connection with the development of the islands and waters in the Arboretum.

if to Arboretum Com
✓ Upon motion of Regent Glover it was VOTED, That the Arboretum Committee be authorized to negotiate with the Madison Township Board with reference to the entire matter and bring back to the Board definite drawings and recommendations for final action by the Board.

✓ President Dykstra made a brief statement with reference to his conferences with the Teachers Union.

At 4:35 adjournment was taken to Wednesday, December 8, at 9 A.M.

Wednesday, December 8, 9 A.M.

The Regents met pursuant to adjournment, Vice President Combs presiding.

PRESENT: President Dykstra; Regents Backus, Callahan, Christopherson, Combs, Gates, Glover, Hones, Miller, Runge.

ABSENT: Regents Baker, Brown, Grady, Mead, Richards, Wilkie.

Regent Brown was present at the meeting with the Emergency Board on December 7. A telegram was received from Regent Grady expressing regret at being unable to attend the meeting.

Upon motion of Regent Glover, seconded by Regent Runge, three

additional recommendations of the President were approved, as follows:

- Education - ^{yes} (See p. 2 for Recommendations, 1, 2, 3)

3. That Blanche M. Trilling, professor of physical education, be granted leave of absence for the first nine weeks of the second semester of 1937-38, on the summer session basis. Leave

Adopted.

4. That Ruth B. Glassow, associate professor of physical education, be granted leave of absence for the second semester of 1937-38, on the summer session basis. Leave

Adopted.

5. That Germaine Guiot be appointed lecturer in the department of physical education for women for the second semester of 1937-38; salary \$1500 for the semester; charge to savings on salaries of Blanche M. Trilling and Ruth B. Glassow, on leave.

Adopted.

✓ Regent Gates again brought up the matter of the construction of dormitories and presented the following resolution:

RESOLVED, That the Wisconsin University Building Corporation is authorized to negotiate a loan for the purpose of building and equipping one or two housing units for men students at a total cost of not to exceed \$20,000 for one or \$40,000 for two units, interest to be at not over 4% and amortization schedule as may be mutually agreed upon.

RESOLVED, That the Wisconsin University Building Corporation is authorized to advertise for bids for one or not more than two housing units each to accommodate approximately 30 to 40 boys and to be constructed along the general lines of plans presented to and discussed by the Board on December 7, when such plans have been approved by the special dormitory committee of this board and by the Executive Committee of the Board; that the Executive Committee is authorized to give approval for the location of such building or buildings and to approve the necessary contracts to be entered into by the Wisconsin University Building Corporation when funds are available for the purpose.

Upon motion of Regent Gates, seconded by Regent Glover, the resolution was adopted.

was ✓ Upon motion of Regent Gates, seconded by Regent Glover, it

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Dorm,
Com
VOTED, That Dean Goodnight and Dr. H. C. Bradley be appointed to the Dormitory Committee, of which Regent Gates is Chairman. The personnel of the Committee is now as follows: Regent Gates, Chairman; Business Manager Phillips (or Mr. Peterson in the absence of Mr. Phillips), Superintendent Gallistel, Director Halverson, Dean Greeley, Dean Goodnight and Dr. Bradley.

yes (Radio Corp. of America)
Professor Andrew T. Weaver appeared before the Board and stated that he had an offer from the R.C.A. for the loan of a non-standard sound film recorder, on a permanent basis. Upon motion of Regent Hones, seconded by Regent Gates, it was

VOTED, That the offer be accepted.

Ref to
Com.
✓ The matter of acquiring the Diller property in Milwaukee was discussed. Upon motion of Regent Hones, seconded by Regent Callahan, it was

VOTED, That a committee be appointed, consisting of the Executive Committee, Regents Backus and Brown, to negotiate for the property, this committee to have full power to act.

to
Bus. Office
✓ Upon motion of Regent Hones, seconded by Regent Gates, it was

VOTED, That the business office proceed at once to secure an appraisal of the Diller property.

purchase of
Rieder Farm
to be
reconsidered
✓ Upon motion of Regent Miller it was
VOTED, That the action taken on December 7 with reference to the purchase of the Rieder Farm be reconsidered. (See page 11)

✓ Upon motion of Regent Miller it was
VOTED, That the consideration mentioned in the action taken on December 7 regarding the purchase of the Rieder Farm be changed from \$20,000 to \$18,000.

✓ President Dykstra read the report of the committee appointed by him to consider the matter of reciprocal fees for out-of-state students. Upon motion of Regent Hones, seconded by Regent Glover, it was
VOTED, That the following recommendations of the committee be adopted:

(Cont.)

✓ *No* → *Harold M. Groves* *Walter B. Sharp* } *see names*
Alfred W. Peterson *E. B. Fred-* } *in report on*
W. B. Sables } *file*

✓ The Committee recommends that the following plan be tried out as an experiment for the academic year 1938-39:

That the fee be reduced from \$200 to the reciprocal fee or \$100, whichever is higher, in the case of undergraduate students who:

- fees*
- (1) have attained sophomore standing; and
 - (2) have had at least one year's work at Wisconsin, and
 - (3) have earned a 2.0 grade-point scholastic average during their last year at Wisconsin;

and in the case of graduate students who:

- (1) enter this University with a 2.0 grade-point scholastic average in accredited institutions for their undergraduate work; and/or
- (2) have earned a 2.0 grade-point scholastic average in work at this institution during the immediately preceding year.

✓ President Dykstra referred to the report on dormitories known as the "Kowalke report". This was received and placed on file.

no By faculty

✓ The report of the Faculty Dormitory Committee, signed by D. L. Halverson, Chairman, was received and placed on file.

✓ Regent Hones brought up the matter of the Business Manager's recommendation No. 3, the rental of a 60 acre farm in Door County, and stated that he had learned that there would be a rental of \$120 a year from the house, reducing the farm rental to a net of \$280, which was regarded as a reasonable rent. Upon motion of Regent Hones, seconded by Regent Glover, it was

VOTED, That recommendation No. 3 of the Business Manager be approved. (*see p. 8*)

action postponed to next Bd. mtg.

✓ Action upon reorganization of student loan procedure was postponed to the next meeting of the Board, due to the absence of Regent Grady. Upon motion of Regent Christopherson it was

VOTED, That a copy of the report on student loan procedure be mailed to each Regent, together with a copy of Mr. Phillips' letter to Mr. Grady.

Upon motion of Regent Christopherson, seconded by Regent Calahan, it was

VOTED, That the minutes of the meetings of the Executive Committee held on November 26 and November 30, 1937, be approved, ratified and confirmed.

At 11:45 A.M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.