



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 6, 1929. 1929

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1929

<https://digital.library.wisc.edu/1711.dl/TOTDUA5P4FWFK8P>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

*Entered
Read - and
Judged*

*Executive
Session
p. 10*

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, March 6, 1929, 10:00 A. M.

Vice President Faast presiding.

PRESENT: President Frank; Regents Backus, Berger, Callahan, Eimon, Faast, Gundersen, Olbrich, Richardson, Runge, Schmidtman, Sholts, Waters.

ABSENT: Regents Bachman, *Cashman, *Grady, Mead.

Regents *Cashman and *Grady were present at the committee meetings on Tuesday.

Upon motion of Regent Berger, seconded by Regent Schmidtman, the minutes of the meeting of the Board held on January 16, 1929, were approved as sent out to the regents.

Upon motion of Regent Callahan, seconded by Regent Berger, the minutes of the meeting of the Executive Committee held on January 28, 1929, were approved, ratified and confirmed.

Recommendations of the President
-Letters and Science-

R 1. That the resignation of Lippert Ellis, assistant in economics, be accepted; to take effect at the close of the first semester of 1928-29.
Adopted.

2. That Fred E. King be appointed assistant in economics for the second semester of 1928-29; salary \$150 for the semester; to be charged to commerce budget.
Adopted.

3. That Robert Erickson be reappointed assistant in mathematics for the second semester of 1928-29; salary \$250 for the semester; to be charged to Letters and Science 1A.
Adopted.

4. That Bernice N. Lotwin be appointed reader in political science for the second semester of 1928-29; compensation at the rate of \$.50 an hour, not to exceed a total of \$50 for the semester; to be charged to Letters and Science 1A.

Adopted.

5. That Julian Harris be promoted from instructor to assistant professor of French for three years, beginning the second semester of 1928-29; and that his salary be increased from the rate of \$2200 per annum to the rate of \$2500 per annum; increase to be charged to Letters and Science 1A.

Adopted.

R 6. That the resignation of Joan Cushman as student assistant in Scandinavian Language be accepted; effective January 31, 1929.

Adopted.

7. That Alice Pfeiffer be appointed student assistant in Scandinavian Language for the second semester of 1928-29, at a salary of \$250 for the period.

Adopted.

8. That Professor W. A. Noyes, Jr., of the University of Chicago, be appointed to confer with the chemistry department during the month of March, 1929, and to receive an honorarium of \$25 in lieu of expenses; to be charged to Letters and Science 1A.

Adopted.

9. That the salary of Mrs. Helen G. Viljoen, assistant in English, be increased for the second semester 1928-29 from \$750 to \$1,000 for the semester, on account of increased teaching; increase to be charged to Letters and Science 1A.

Adopted.

10. That the stipend of Fred Genschmer, Gund scholar in German, be increased for the second semester 1928-29 by \$125; increase to be charged to Milwaukee Seminary fund.

Adopted.

11. That the salary of Dorothy Poindexter, assistant in English, be decreased for the second semester 1928-29 from \$500 to \$250 on account of decreased teaching.

Adopted.

12. That Evan A. Evans be appointed assistant in English for the second semester 1928-29; salary \$500 for the semester; to be charged to Letters and Science 1A.

Adopted.

(These recommendations had been previously considered by the committee on Letters and Science and were recommended to the regents for adoption.)

Upon motion of Regent Waters, seconded by Regent Sholts, recommendations 1 to 12 under Letters and Science were adopted.

-Agriculture-

R 1. That the resignation of P. W. Miller, instructor in plant pathology, be accepted; to take effect March 1, 1929.

Adopted.

This recommendation had been previously considered by the Committee on Agriculture and was adopted upon motion of Regent Runge, seconded by Regent Callahan.

Ref. to Atty. Gen.
Ref. to Ex. Com. 2. That the question of the power of the regents to sell 1.56 acres of land at Ashland Junction to the State Highway Commission for highway purposes be referred to the Attorney General and upon receipt of his opinion the matter be referred to the Executive Committee with power to act; that the Executive Committee be authorized to include in the transfer the small triangular piece of land containing less than one acre and lying south of the proposed highway in the southeast corner of the northwest quarter of the northeast quarter, Section 11, Township 47 North, Range 5 West, Bayfield County.

Adopted.

Upon motion of Regent Olbrich, seconded by Regent Backus, adopted.

-University Extension-

Ad. Mch 6/29 1. That the regents approve the principle of granting leave of absence on summer session basis for University Extension teachers as the individual cases arise.

Adopted.

S. Leave

2. That the Attorney General be asked for an opinion as to the power of the regents to convey 7-1/2 feet of land on State Street in Milwaukee for the purpose of widening the street; that when the opinion is received the matter be referred to the Chairman of the Constructional Development Committee and Regents Berger and Backus for recommendation.

Adopted.

(These recommendations had been previously considered by the committee on University Extension and were recommended to the regents for adoption.)

Upon motion of Regent Sholts, seconded by Regent Schmidtman, recommendations 1 and 2 under Extension were adopted.

-Physical Education-

1. That ~~Ambrose~~ Massey be appointed instructor in physical education (baseball) for the months of April and May, 1929; salary \$150 for the period; to be charged as follows: \$100 to 1A, \$50 to 5C. Adopted.

2. That Rube Wagner be appointed instructor in physical education (football) for two months, beginning March 15, 1929; salary \$150 for the period; to be charged as follows: \$100 to 5C, \$50 to 1A. Adopted.

3. That Campbell Dickson be appointed instructor in physical education (football) for the remainder of the season of 1928-29; salary \$300 for the period; to be charged as follows: \$200 to 5C, \$100 to 1A. Adopted.

4. That the salary of Lawrence Kingsbury, assistant in physical education (crew) be increased for the remainder of the academic year 1928-29, beginning February 1, 1929, to the rate of \$90 a month; increase, \$248.90, to be charged as follows: \$137.80 to 1A, \$111.10 to 5C. Adopted.

5. That Leonard Allison be promoted from instructor to assistant professor of physical education for one year; salary at the rate of \$5500 a year, to take effect March 1, 1929. To be charged as follows: \$1500 to 1A, \$4000 to 5C. Adopted.

Ref. to Const.
Dev. Com. &
Regents Berger
& Backus

1929-30

(These recommendations had been previously considered by the committee on Physical Education and were recommended to the regents for adoption.)

Upon motion of Regent Waters, seconded by Regent Runge, recommendations 1 to 5 under Physical Education were adopted.

-Medical School-

R 1. That the resignation of Mrs. Vida Blashfield, assistant librarian in the Medical School, be accepted; to take effect March 1, 1929.

Adopted.

2. That Lillian McKinney be appointed half-time student assistant in the Medical School library, beginning March 1, 1929; salary at the rate of \$42.50 a month; in place of Vida Blashfield, resigned.

Adopted.

(These recommendations had been previously considered by the committee on Medical School and were recommended to the regents for adoption.)

Upon motion of Regent Gundersen, seconded by Regent Waters, recommendations 1 and 2 under Medical School were adopted.

-General-

1929-30 Budget
1. That a sum not to exceed \$1500 be made available July 1, 1929, for the University exhibit at the State Fair. (Budget 1929-30).

Adopted.

2. That the following sentence be added to the statement in the bulletin regarding the amount of tuition and fees:

"The University reserves the right to alter these charges without further notice."
Adopted.

Library

3. That the compensation of the following student assistants in the library be increased from the rate of 35¢ an hour to the rate of 40¢ an hour, beginning February 16, 1929; provided in the budget:

Walter Crane
R. Harper
E. Hughes
H. Karl
G. E. Loehning
Adopted.

A. Nichols
M. Siegel
J. Swiderski
M. Volk
L. Weisfeldt

-Degrees

4. That degrees be granted in accordance with the certification of the registrar (Exhibit A), as follows:

Bachelor of Arts

Mortimer Denison Cooper
Wesley Francis Peterson
Henry Sabin Stevens

Bachelor of Philosophy, Normal Course

Fred Earnest Gustin
Mary Fishbyrne Thompson

Bachelor of Science, Hygiene Course

Caryl Frances Coe

Bachelor of Science, Medical Science Course

Michael Peter Ohlsen
Adrian Herman Scolten

Bachelor of Science, Civil Engineering Course

✓ Joseph James Isabella
✓ Wilbur J. Peterson

Bachelor of Science, Mining Engineering Course

LaVerne W. Eastwood

Law

William Alexander Sheldon, B.A.,

Bachelor of Philosophy, Normal Course

Lamb Otto Tetzlaff

Adopted. (13)

Upon motion of President Frank, seconded by Regent Callahan, recommendations 1 to 4 under General were adopted.

-Constructional Development-

1. That J. P. Cullen and Son be directed to proceed with the construction of the tank house, leaving the matter of adjusting costs of extras to arbitration.

Adopted.

2. That the Business Manager be instructed to confer with the Attorney General and State Architect regarding the form of future contracts for construction of buildings, with the view of making definite the method of adjusting differences, to the end that the interests of the University will be fairly safeguarded.

Adopted.

3. That Regent Olbrich be requested to propose an amendment to Section 36.06, Wisconsin Statutes, which will permit the regents to lease lands and buildings from the Wisconsin University Building Corporation and provide for exemption of taxes on property held by the Corporation.

Adopted.

4. That the Superintendent of Buildings and Grounds be requested to make a survey of conditions in the Law Building with reference to the floors and fire escapes and to take such steps as are necessary to remedy the situation.

Adopted.

5. That the laundry in Chadbourne Hall continue for the present to do all ~~to do all~~ University laundry it is now doing except that for the hospital and infirmary; that the hospital and infirmary laundry now done at Chadbourne be sent to outside local laundries; that the Business Manager ascertain the prices for outside laundry and that final arrangements be made by the Executive Committee; that the Business Manager also ascertain the cost of renting a building in which all university laundry could be done, and moving the laundry equipment now in use in the basement of Chadbourne Hall.

Adopted.

6. That the proposed feed storage building be located immediately south of the implement shed, at about half way between the genetics barn and the Forest Products Annex. This location is immediately adjacent to the spur track from the Chicago, Milwaukee and St. Paul Railway.

Adopted.

(These recommendations had been previously considered by the

M. re
future
contracts.

Regent Olbrich
amendment
cc. 36.06
Statutes

Capt. Gallistel
a survey
Law Bldg

Ref. to
Bus. Mgr.

March 6/29

committee on Constructional Development and were recommended to the regents for adoption.)

Upon motion of Regent Schmidtman, seconded by Regent Richardson, recommendations 1 to 6 under Constructional Development were adopted.

Regent Schmidtman, chairman of the constructional development committee, read the following minutes of the meeting of the committee held on February 23, 1929:

MEETING OF THE CONSTRUCTIONAL DEVELOPMENT COMMITTEE

Held in President Frank's Office on
Saturday, February 23, 1929, at 10:00 A.M.

PRESENT: Regent Schmidtman, chairman.
Regents Grady, Olbrich, Richardson and Cashman
President Frank, Business Manager Phillips
Superintendent Gallistel
Professors Paxson and Kiekhofer
State Architect Peabody, and
Consulting Architect Paul Cret.

It was ✓
VOTED, That the design for the Field House prepared by Mr. Peabody, State Architect, with modifications suggested by Mr. Paul Cret, be approved. ✓

President Frank suggested that Mr. Cret give his views concerning the nature and color of the material used in the construction of the exteriors of the buildings to be located in the areas reserved for the future Engineering College buildings, the Stadium, and the Field House. Mr. Cret suggested that the Mechanical Engineering Laboratory be constructed of stone and used as a central feature on University Avenue for the group of buildings extending southward, including the Stadium and the Field House. The Mechanical Engineering Laboratory to be balanced on each side by the existing Forest Products Laboratory and the proposed Electrical Engineering Laboratory constructed of brick. He favored the site selected by the Regents for the new Field House. He suggested that there should be a passageway on each side of the Mechanical Engineering Laboratory in order that the Stadium may be entered from University Avenue. In making these suggestions Mr. Cret assumed that the exteriors of the buildings directly south of the Mechanical Engineering Laboratory would be of stone and the buildings directly south of the existing Forest Products Laboratory and the proposed Electrical Engineering Laboratory would be of brick.

✓ A discussion of the Lower Campus development followed. Mr. Cret discussed the three plans submitted by Mr. Peabody. Of these the most desirable was the first plan, involving the purchase of the properties not now owned by the University within the area bound by Lake Mendota, Lake Street, University Avenue, and Park Street. The second plan involved the purchase of property not now owned by the University within the same area omitting the south half of the block bounded by Lake Street, University Avenue, Murray Street and State Street. The third plan involved the purchase of property not now owned by the University within the area bounded by Murray Street extending to Lake Mendota, Park Street, and University Avenue. Mr. Cret sketched what he thought a very satisfactory solution of the third plan with Murray Street (extended to Lake Mendota) as the east boundary line of the proposed Lower Campus development.

✓ No action was taken with reference to the suggestions made in connection with the development of the Engineering College area and the Lower Campus area.

Upon motion of Regent Schmidtman, seconded by Regent Richardson, these minutes were approved.

✓ Regent Schmidtman stated that the fire hazards at the Gymnasium were not as great as reported and that the committee was receiving information that would report later with reference to the housing situation.

✓ The following recommendation of the Secretary was adopted:

✓ That the check for \$529.94 from the Physical Education Club to establish the Physical Education Club Loan Scholarship Fund be accepted; that the following recommendations of the Club for the administration of the fund be approved:

- (a) That all loans are to be made upon recommendation of the Director of Physical Education for Women.
- (b) That the Director of Physical Education for Women will recommend the approving or refusing of extension of time on loans.
- (c) That loans are limited to students majoring in Physical Education; that they will be for \$10 or more, and for a term not exceeding one year; that no interest is to be charged.

Adopted.

is active

Report re Housing Conditions later

Gift

Scholar

The Secretary read a communication from Porter Butts, House Director of the Memorial Union, inviting the regents to make use of the facilities of the building.

✓ President Frank reporting upon the University broadcasting station, stated that the existing facilities for broadcasting university programs from Station WHA are entirely inadequate and that, pending some permanent solution of the problem either by legislative action or alumni support, the radio committee had offered to give simultaneously all features of special interest to the people of the state to any or all of the nineteen stations located in the state. The owners of several of the more important broadcasting stations, including the local ones, have been consulted as to the soundness of such a public policy and they have raised no objections. There would be objections, however, to turning over the university radio program to any single station.

At 10.55 A. M. the regents, upon motion of Regent Waters, went into EXECUTIVE SESSION.

At 12.45 A. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary