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Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1934

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*Indexed -
Indexed -*

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, April 25, 1934, 9 A.M.

*Waiver
A 1 + 2
A 3*

President Clausen presiding

PRESENT: President Frank; Regents Berger, Callahan, Christopherson, Clausen, Combs, Drexler, Eimon, Grady, Gundersen, Runge, Sholts, Wilkie.

ABSENT: Regents Backus, Baker, Mead, Ullsperger.

Regent Backus telephoned that he was ill and confined to his house; Regent Baker wired that he was unable to attend the meetings because of court work; Regent Mead has not yet returned from Florida, and Regent Ullsperger attended the committee meetings on Tuesday, but was unable to remain for the board meeting.

Upon motion of Regent Gundersen, seconded by Regent Callahan, the minutes of the meetings of the Board held on February 10 and March 14, 1934, were approved as sent out to the Regents.

Executive Session

It was announced that in accordance with the arrangements made in the meeting of the Committee of the Whole on Tuesday, the Board would go into executive session at the opening of the meeting to consider personnel matters.

Dean Christensen had appeared before the Committee of the Whole on Tuesday and upon motion of Regent Callahan, seconded by Regent Eimon, the following recommendation of the Committee of the Whole was adopted:

That Noble Clark be granted leave of absence without pay for five months, beginning May 1, 1934, to October 1, 1934, to do work for the Land Planning Division of the

Leave

Federal Agricultural Department; his base salary upon his return to be \$6000 for the academic year, his total compensation not to exceed the amount he would receive for full-time employment by the Federal Government.

Upon motion of Regent Grady, seconded by Regent Wilkie, the following recommendations of the Committee of the Whole were adopted:

134-35
1. That Charles Bunn be appointed Professor of Law, effective July 1, 1934, at a base salary of \$6000 for the academic year; net salary \$4930, with no further waiver for 1934-35.
Adopted. ✓ Skinner

134-35
2. That provision be made in the budget for an additional instructor in the Law School for the second semester of 1934-35 at a salary of \$1500 net for the semester.
Adopted.

Regent Callahan read the following recommendation of the Joint Committee, Executive and Finance, regarding the dismissal of Otto Gregory:

✓ MOVED, That the dismissal of Otto Gregory is hereby confirmed. The Committee is entirely satisfied that the administrative officers of the University acted upon ample grounds and with entire propriety in ending his employment by the University.

Regent Callahan moved its adoption, seconded by Regent Eimon. Regent Grady presented a minority report and moved its adoption, seconded by Regent Drexler. Called vote was taken on the motion to adopt the minority report. Regents voting "Aye", Berger, Drexler, Grady (3). Regents voting "No", Callahan, Christopherson, Clausen, Combs, Eimon, Gundersen, Runge, Sholts, Wilkie (9). The motion was declared lost.

Called vote was then taken on the original motion confirming the dismissal of Otto Gregory. Regents voting "Aye", Callahan, Christopherson, Clausen, Combs, Eimon, Gundersen, Runge, Sholts, Wilkie (9). Regents voting "No", Berger, Drexler, Grady (3). Motion carried.

Regent Callahan then read the report of the Joint Committee, Executive and Finance, regarding charges against the Department of Dormitories and Commons presented by the Gregorlys. Upon motion of Regent Callahan, seconded by Regent Eimon, it was voted that the report be accepted and placed on file. Regents Grady and Drexler voted "No".

(Cont.)

In voting against this report ^{on} Regent Grady explained that he wished to be understood as not condoning or countenancing the action of Stanley Gregory in using information which he had for any ulterior purpose.

was ✓ Upon motion of Regent Wilkie, seconded by Regent Sholts, it VOTED, That a copy of the report be sent to Otto Gregory, E. Z. Gregory, Stanley Gregory and D. L. Halverson.

✓ Regent Wilkie explained to the Board that the Executive Committee had taken the following action:

That waiwers below the minimum salaries of classifications be shown on the pay rolls in accordance with the instructions of the Bureau of Personnel and approved by the Attorney General.

Upon motion of Regent Wilkie, seconded by Regent Callahan, this action of the Executive Committee was approved, ratified and confirmed. Regent Grady voted "No".

At this point the executive session was brought to a close and the meeting was declared open.

RECOMMENDATIONS OF THE PRESIDENT

- General -

1. ✓ That \$500 be transferred from the item for student help, registrar's budget, to student help, budget of the Bureau of Records and Guidance.

Adopted.

2. ✓ That Leopold von Wiese, professor of sociology at the University of Cologne, be appointed Carl Schurz professor for the first semester of 1934-35; salary \$3500 net for the period; charge to Carl Schurz fund, 15-B.

Adopted.

- Letters and Science -

1. That the resignation of Louis Marick, assistant in physics, be accepted, to take effect March 13, 1934.

Adopted.

1934-35

R

2. That Charles Kenyon Eckels be appointed assistant in physics from March 13 to the close of the academic year 1933-34; salary \$231.71 net for the period; to be charged to balance on salary of Louis Marick, resigned, p. 43, fund 1-A.

Adopted.

3. That the title of William S. Marshall be changed from professor of zoology to professor of entomology. (To correct an error.)

Adopted.

4. That Helmut Boeninger be appointed assistant in German (conversation leader at the German house) for the second semester of 1933-34; salary \$100 net for the period; charge to Milwaukee Seminary fund, 15-B.

Adopted.

5. That Professor Melchior Palyi be appointed lecturer in economics for the remainder of the second semester of 1933-34, beginning April 23, 1934, at a salary of \$400 for the period; charge to Regents' Unassigned. (To confirm informal approval by the Executive Committee.)

Adopted.

- Agriculture -

1. That beginning April 1, 1934, the salary of Jean Paton, research assistant in rural sociology, be transferred from fund 15-B (National Committee on Boys' and Girls' Club Work) to the saving on the salary of A. C. Hoffman, p. 70, fund 15-A. (No change in the amount.)

Adopted.

2. That William C. Hoppe, Jr., be appointed assistant in agricultural economics from April 1 to June 30, 1934; salary \$300 for the period, less waiver \$36, net \$264; charge to item for labor, p. 70, fund 15A.

Adopted.

3. That Ruth M. Thomas be appointed research assistant in rural sociology from April 1 to June 30, 1934; salary \$255 for the period, less waiver \$31, net \$224; charge to savings on salary of R. K. Froker, p. 70, fund 15A.

Adopted.

4. That the appointment of Hjalmar D. Bruhn, assistant in agricultural engineering, be continued from March 20 to April 30, 1934; salary \$163.13 net for the period; charge to item vice M. C. Huber, p. 72, fund 1A.

Adopted.

5. That Jessie Striegl be appointed research assistant in home economics from April 1, 1934, to the close of the fiscal year; salary \$256 for the period, less waiver \$31, net \$225; charge to item for labor, p. 78, fund 15A.

Adopted.

6. That Elizabeth J. Suess be appointed assistant in soils for two months, beginning April 1, 1934; salary \$120 net for the period; charge to item for labor, p. 83, fund 1A.

Adopted.

7. That the appointment of Sergius A. Wilde, instructor in soils, be continued from April 1, 1934, to the close of the year; salary \$525 net for the period; charge to item for forestry assistants, p. 85, fund 1A.

Adopted.

8. That G. W. Lycan be reappointed county agricultural agent for St. Croix County, beginning March 15, 1934; salary at the rate of \$2500 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$800, p. 92, funds 3A and 15A.

Adopted.

9. ✓ That the memorandum of agreement between the Brookings Institution of Washington and the University of Wisconsin, relative to the renewal of an industrial fellowship in agricultural economics, for a study of the Agricultural Adjustment Act in Wisconsin, be approved, and that the Business Manager be authorized to sign the agreement. (\$400 for period July 1, 1934 to December 31, 1934.)

Adopted.

10. That Eleanor Southcott be appointed county club agent for Waukesha County (temporary basis) beginning April 1, 1934; salary \$607, distributed as follows: University \$400, County \$207; charge to general extension, fund 15A.

Adopted.

11. That Mrs. Walter Schmidt be appointed county club agent for Shawano County for six months, beginning April 1, 1934; salary \$150 net for the period; charge to 15a general fund.

Adopted.

Fellow

ft

12. That William B. Wood be appointed assistant in agricultural bacteriology for the month of June, 1934; salary \$100 for the month, less waiver \$12, net \$88; charge to saving on labor (agricultural chemistry), p. 69, fund 15-A.

Adopted.

13. That Loretta M. Walsh be appointed assistant in agricultural economics for two months, beginning May 1, 1934; salary \$200 for the period, less waiver \$32, net \$168; charge to extra labor, p. 70, fund 15-A.

Adopted.

14. That the appointment of Merl W. Stubbs, assistant in plant pathology, be changed from half to full time for two months, beginning May 1, 1934; and that his salary be increased from the rate of \$775 to \$895 per annum, less waiver \$123, net \$772; increase, \$101 net, to be charged to saving on salary of T. C. Ryker, p. 80, fund 3R.

Adopted.

15. That the appointment of R. H. Larson, assistant in plant pathology, be changed from half to full time for two months, beginning May 1, 1934; and that his salary be increased from the rate of \$775 to \$895 per annum, less waiver \$123, net \$772; increase, \$98 net, to be charged as follows: \$12.18 to item for R. H. Larson, p. 80, fund 3R, and \$85.82 to American Cyanamid Company fund, 15-B.

Adopted.

16. That Karl L. Koch be appointed assistant in plant pathology from June 15 to June 30, 1934; salary \$60 for the period, less waiver \$20, net \$40; charge to saving on salary of R. H. Larson, p. 80, fund 3R.

Adopted.

R
17. That the resignation of Werner P. Meyer, instructor, agricultural experiment station, be accepted; to take effect April 4, 1934, p. 85.

Adopted.

18. That Ernest L. Luther be appointed assistant county agent leader from May 1, 1934, to the close of the year; salary \$600 for the period, less waiver \$102, net \$498; charge to 15A general.

Adopted.

19. That Hulda Vonderheid be appointed county club agent in Lincoln County, beginning May 1, 1934; salary \$125 net for the balance of the fiscal year, payable in two installments; charge to 15A general federal funds.

Adopted.

20. That Caroline Hurley be appointed assistant state club leader in Monroe, Buffalo and Trempealeau Counties, beginning May 1, 1934; salary \$250 net for the balance of the fiscal year, payable in two installments; charge to 15A general federal funds.
Adopted.

21. That E. B. Hauser be reappointed county club agent for Milwaukee County, beginning April 1, 1934; salary at the rate of \$2500 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$800; salary for the balance of the fiscal year, \$425.01, to be charged to 15A general federal funds.
Adopted.

- Engineering -

1. That Frederick A. Maxfield be appointed instructor in electrical engineering from April 9, 1934, to the close of the academic year 1933-34; salary \$546.30 net for the period; in place of C. A. Andree, deceased, p. 100, fund 1A.
Adopted.

2. That B. J. Duggar be appointed research assistant in hydraulic engineering for three months, beginning March 23, 1934; salary \$210 net for the period; charge to the saving on salary of J. S. Bowman, resigned, p. 100, fund 1A.
Adopted.

3. That A. A. Kalinski be appointed research assistant in hydraulic engineering for three months, beginning March 23, 1934; salary \$210 net for the period; charge to saving on salary of J. S. Bowman, resigned, p. 106, fund 1A.
Adopted.

4. That L. I. Krasin be appointed research assistant in mechanics for two months, beginning April 12, 1934; salary \$100 net for the period; charge to Research 1-A.
Adopted.

5. That upon ^{Yes} recommendation of Dean Turneure, a gift from the ^{Yes} Globe-Union Manufacturing Company of Milwaukee of an amount sufficient to pay a fellowship of \$30.00 per week, and for the purchase of the necessary consumable supplies, be accepted. (To confirm informal approval by Executive Committee.)
Adopted.

in Mining + Met.

Commencing April 9, 1934, to July 1, 1934.

Gift

Fellow

6. That the Business Manager be authorized to sign the agreement on the usual form which has been approved by the Regents. (To confirm informal approval by Executive Committee.)
Adopted.

7. That Nathan Helper be appointed research assistant in mining and metallurgy from April 9 to July 1, 1934; salary at the rate of \$130 net a month; charge to Globe-Union Manufacturing Company fund, 15-B. (To confirm informal approval by the Executive Committee.)
Adopted.

Fellow

- Medicine -

R
1. That the resignation of R. C. Bunts, assistant in pathology and bacteriology, be accepted; to take effect April 1, 1934, p. 111.
Adopted.

2. That Mead Burke be appointed assistant in pathology and bacteriology for three months, beginning April 1, 1934; salary \$422.53 net for the period; to be charged to salaries, pathology and bacteriology, p. 111, fund 1A.
Adopted.

R
3. That the resignation of Virginia Torbett, assistant in physiological chemistry, be accepted; to take effect April 14, 1934, p. 112.
Adopted.

4. That the salary of Philip Cohen, assistant in physiological chemistry, be increased because of additional duties from the rate of \$52.40 a month to \$104.80 a month, from April 14, 1934, to the close of the year, to be paid as follows: April \$78.60, May and June, \$104.80 each (total for the period \$288.20); charge to salaries, p. 112, fund 1A.
Adopted.

5. That Kate Staley be changed from part to full time service as assistant in physiology for three months, beginning April 1, 1934; salary \$407.40 net for the period, increase, \$212.40, to be charged to savings on salary of Frank Maresh, on leave, p. 113, fund 1A.
Adopted.

6. That Frank Maresh, instructor in physiology, be granted leave of absence, without pay, for three months, beginning April 1, 1934, p. 113.

Adopted.

leave

7. ✓ That \$195, balance in salaries, department of physiology, be transferred to Regents' Unassigned.

Adopted.

8. That Hortense Festerling be appointed assistant in nursing, beginning April 1, 1934; to be paid at the rate of \$80 a month, total for the year \$240, less waiver \$33.51, net \$206.49; charge to item for extra labor, p. 118, fund 1A.

Adopted.

9. That Sarah Eyre be appointed research assistant in the state laboratory of hygiene for three months, beginning April 1, 1934; salary \$270 net for the period; charge to contingent fund, State Laboratory of Hygiene.

Adopted.

10. That Signe Smedal be appointed instructor and supervisor in medical nursing, beginning April 1, 1934; salary \$100 a month and maintenance, less waiver \$12, net \$88; in place of Charlotte White, transferred, p. 29, fund 10-A.

Adopted.

\$14.50
yes
\$85.50
+ Brigham

Skinner

- Research -

1. That Joseph Semb be appointed research assistant in agricultural chemistry for three months, beginning April 1, 1934; salary \$225 net for the period; charge to allotment 33:04.

Adopted.

2. That the following persons be appointed research assistants in geography for one month, beginning March 22, 1934; each to receive \$114, less waiver \$14, net \$100 for the month; charge to allotment 33:10:

Lester E. Gafke
Stanley E. Johnson.

Adopted.

3. That the following allotment be approved; and that the amount involved, \$100, be transferred from the unassigned balance in Research (9):

33:35 Sharp, F. C. - Philosophy \$100
History of Early British Ethics.

Adopted.

4. That Elisha Chrakian be appointed research assistant in philosophy for two months, beginning April 1, 1934; salary \$100 net for the period; charge to allotment 33:35.

Adopted.

R
5. That the resignation of Paul Lemmon, research assistant in botany, be accepted; to take effect April 30, 1934. (RF 33:51.)

Adopted.

6. That the appointment of Burt Johnson, research assistant in botany, be continued for two months from May 1, 1934; salary \$153.33 for the period; charge to allotment RF 33:51.

Adopted.

7. That DeForest H. Palmiter be appointed research assistant in plant pathology for three weeks, beginning March 26, 1934; salary \$57 net for the period; charge to allotment RF 33:62; and that he be appointed post-doctorate research associate in plant pathology for two and one-half months, beginning April 15, 1934; salary \$210 net for the period; charge to fund 15-B.

Adopted.

8. That Harold H. Foster be appointed research assistant in plant pathology (half-time) for the period from April 15 to May 31, 1934; salary \$90 net for the period; charge to allotment 33:97B.

Adopted.

9. That the following allotment be approved; and that the amount involved, \$300, be transferred from the RF contingent fund:

RF 33:101B Sevringhaus, Elmer L. - Medicine \$300
Pituitary Hormones from Women
300 - supplies.

(To confirm informal approval by the Executive Committee.)

Adopted.

R
10. That the resignation of Edward N. Kramer, post-doctorate research associate in chemistry, be accepted, to take effect March 1, 1934.

Adopted.

11. That John F. Steiner, post-doctorate research associate in chemistry, be granted leave of absence from March 26 to April 28, 1934, without pay.

Adopted.

Leave ✓

- Fellows and Scholars -

1. That the following persons be granted graduate legislative scholarships for the second semester of 1933-34:

Howard Stevens Carpenter
Elizabeth Roths Hayes
L. D. Percival King
Ruth Sorlie.

Scholars ✓

Adopted.

R 2. That the resignation of Albert Virgil House, Jr., fellow in history, be accepted; to take effect April 1, 1934.

Adopted.

Fellow ✓

34-35 3. That the following persons be granted the Martha L. Edwards Memorial Scholarship for the academic year 1934-35; stipend of \$250 each, to be paid in two installments, \$150 on September 15, 1934, and \$100 on February 1, 1935:

Dora J. Gunderson
Marie L. Rulkotter.

Scholars ✓

Adopted.

- Extension -

1. ✓ That the following changes in the Extension budget for 1933-34 be approved:

- (1) Raise income estimate by \$6,589 or from \$228,411 to \$235,000.
- (2) Increase the following budget items for expenditures by:
 - (a) \$1,000 for Office Supplies.
 - (b) 2,216 for Postage.

(Cont.)

- (c) \$ 650 for Chemicals.
 - (d) 500 for Additional Instruction, Milwaukee Center.
 - (e) 800 for Temporary Clerks and Stenographers, Correspondence Study.
 - (f) 1,000 for Temporary Clerks and Stenographers, Duplicating Room.
 - (g) 423 for District #1 (Rang Appointment).
- Adopted.

2. That Karl H. Rang be appointed field representative, Madison District for three months, beginning April 1, 1934; salary at the rate of \$2,000 per annum, \$500 for the period, less waiver \$77, net \$423; charge to item 2A, p. 161.
Adopted.

3. That Howard M. Zoerb be appointed to conduct an evening class in mathematics (51 meetings), beginning February 15, 1934; salary \$325 net for the class; charge to item for additional instruction, p. 158, fund 2A. (To correct an error in the action taken March 14, 1934.)
Adopted.

- Degrees -

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

Date of April 25, 1934

BACHELOR OF ARTS

John Francis Towle

BACHELOR OF LAWS

Lewis William Probasco

BACHELOR OF SCIENCE
(Mining Engineering)

John Bryant Gillette

(Cont.)

degrees

BACHELOR OF SCIENCE
(Chemical Engineering)

Harry Arthur Treleven

Date of March 22, 1934

BACHELOR OF LAWS

George Craig Berteau

Date of March 14, 1934

BACHELOR OF ARTS
(Journalism)

Frederick J. Bolender

BACHELOR OF SCIENCE
(Chemistry-Commerce)

Charles LeRoy Ludden

BACHELOR OF SCIENCE
(Civil Engineering)

Kenneth Walter Kruger

Date of December 13, 1933

MASTER OF SCIENCE

John Dale Schwartz

BACHELOR OF SCIENCE
(Medical Science)

Hugo Carl Baum

Adopted. (10)

SUPPLEMENTAL RECOMMENDATIONS

- General -

3. That upon the recommendation of F. O. Holt, Director of the Bureau of Guidance and Records, the following deposits be accepted and

degrees

added to the budget of the Bureau of Guidance and Records to be used in connection with the testing program:

Beloit College	\$ 17.22
Carroll College	52.48
Lawrence College	62.73
Marquette University	157.02
Milton	9.84
Milwaukee-Downer College	32.39
Northland College	9.43
Ripon College	<u>31.98</u>
	\$373.09

Adopted.

4. That the following actions of the faculty be approved:

(1) Agriculture

EXHIBIT B attached on file

- (a) An outline of two years of pre-forestry work in the College of Agriculture;
- (b) Changes in requirements for the Home Economics Course;
- (c) That the requirements in English 1-a and 1-b be amended so that students earning a grade of A in the first semester of English 1 may, if they so desire, omit the second semester of it.

(2) Education

EXHIBIT C attached on file

- (a) A teaching minor in Music;
- (b) An amendment to the science requirement for graduation from the School of Education and recommendation for the University Teachers Certificate in academic subjects, as follows:

Ten credits in laboratory science selected from either a semester or the whole of a regular year course or the elementary survey courses or both, to include at least one semester course in the biological sciences, zoology being strongly recommended, and at least one course in the physical (non-biological) sciences.

Adopted.

5. That the gift of \$200 from the Wisconsin Physical Education Alumnae Association for a graduate scholarship in physical education for women for 1934-35 be accepted.

Adopted.

no see conditions with papers of this note.

Gift
934-35

Scholar

- Letters and Science -

6. That the resignation of Richard Jacob Lund, instructor in geology, be accepted, to take effect April 2, 1934.
Adopted.

Skinner

- Agriculture -

22. That Albert H. Mason be appointed assistant in agricultural economics for one month, beginning April 20, 1934; salary \$64 net for the month; charge to item for labor, p. 70, fund 15A.
Adopted.

23. That J. Robert Wilson be appointed assistant in agricultural economics from April 23 to June 30, 1934; salary at the rate of \$100 a month, total for the period \$228.00, less waiver \$27.00, net \$201.00; charge to the saving on the salary of R. K. Froker, p. 70, fund 15A.
Adopted.

24. That Marie Hatlen be appointed research assistant in rural sociology for one month, beginning April 25, 1934; salary \$70 for the month, less waiver \$8.40, net \$61.60; charge to fund 15A general.
Adopted.

25. That Irene Goldberger be appointed laboratory assistant in veterinary science from May 1, 1934, to the close of the fiscal year; salary at the rate of \$75 a month, total for the period \$150.00, less waiver \$18.00, net \$132.00; charge to fund 15A general.
Adopted.

- Research -

12. That the following transfers be approved:

\$150.00 from allotment 33:16 to the unassigned balance in Research (9)

501.08 from allotment 33:28 to the unassigned balance in Research (9)

480.00 from the unassigned balance in Research (9) to allotment 33:21.

Adopted.

13. That Ray C. Strauss be appointed research assistant in agricultural economics from April 23 to July 1, 1934; salary \$225 net for the period; charge to allotment 33:14.

Adopted.

- Physical Education - Men -

1. That Arthur Mansfield be appointed assistant professor of physical education for three years, at a salary of \$3,450, less waiver, for the year 1934-35, to be provided in the budget of the department.

Adopted.

Skinner

- Physical Education - Women -

1. That Mary Harrington be appointed assistant in physical education - women, for six weeks, beginning May 1, 1934; to be paid at the rate of \$1.00 per hour, total not to exceed \$20.00 net for the period; charge to LA receipts from faculty recreation classes, p. 28.

Adopted.

- Law -

1. That \$500 be appropriated from the lapsible balance in Fund 9 Research to the Law School for research project survey of Wisconsin Bar and Study of Automobile Accident cases. (33:21)

Adopted.

These recommendations having been considered by the Committee of the Whole on April 24, upon motion of Regent Eimon, seconded by Regent Runge, it was voted that the mimeographed recommendations, pages 1 to 12, and all supplemental recommendations, including transfer of funds, be adopted.

Upon motion of Regent Drexler, seconded by Regent Berger, it was

VOTED, That the budget for the School for Workers in Industry for the summer session of 1934, in the amount of \$2400, be approved.

✓ President Frank stated that there was a possibility of establishing a training center at Wisconsin for this type of work and requested that he be authorized to negotiate with the Federal Government and the university committee, consisting of Professors Otto, Perlman and Roe, and Dean Goodnight and Miss Alice Shoemaker, in an effort to work out a program to secure federal funds to provide for the enrollment of thirty prospective teachers of workers in industry, without impact upon university or state funds. Upon motion of Regent Callahan, seconded by Regent Wilkie, it was

VOTED, That such authority be granted to the President. Regent Clausen asked to be recorded as not voting.

30 teachers were here - Alice Shoemaker

✓ Regent Combs presented the following report of the Committee on Letters and Science:

That the action of the Department of Psychology in not recommending Ross Stagner for reappointment as assistant in the department be sustained.

Upon motion of Regent Sholts, seconded by Regent Eimon, the report was adopted.

Apr 25/34
✓ The following recommendation of the Committee of the Whole was presented:

That the charge for State and County Patients in the Hospital be reduced from \$4.20 to \$4.00 per day. That the charge for patients in the Orthopedic Hospital be reduced from \$4.20 to \$4.00 per day for the first ten days; thereafter the charge to be \$3.00 per day as at present. These charges to be effective as of May 1, 1934.

Postponed to next Bd mtg. ✓
Upon motion of Regent Grady, seconded by Regent Wilkie, it was

VOTED, That action on this recommendation be postponed until the next meeting of the Board.

✓ Upon motion of Regent Callahan, seconded by Regent Wilkie, it was

VOTED, That \$250 be appropriated from Regents Unassigned 1-A to complete charts for science inquiry.

Ref. to B.M. with power ✓
Upon motion of Regent Eimon, seconded by Regent Sholts, it was

VOTED, That the matter of exchange of a car for the College of Agriculture be referred to the Business Manager with power.

To report at June mtg

✓ It was VOTED, That the Agricultural Committee and the Committee on Physical Education meet jointly to consider the use of space on the Northwest corner of Linden Drive and Babcock Drive and report at the June meeting of the Board.

To report at ext Bd mtg

✓ It was VOTED, That the Student Life and Interests Committee consider the matter of the University Cooperative Bookstore and report at the next meeting of the Board.

ext Bd mtg

✓ Regent Callahan reported that both he and Registrar Holt had been absent from the city a great deal since the last meeting and that thus far they had had no meeting of the Faculty Committee on Public Relations with reference to the request of the Alumni Association regarding a change in the representation on the Board of Visitors.

no Bd Mch 14/34, p. 20

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That the State Architect's design of the proposed Chimes Tower with a parapet roof be approved and that the construction of the tower and the purchase of bells be approved as a P.W.A. project at an estimated cost of \$40,000, which includes a grant by the federal government estimated at \$12,000. (Confirming verbal approval.)
Adopted.

p. 159

2. ✓ That upon the recommendation of Mr. Novotny \$75.00 be transferred from Heating Station Printing and Publishing and \$75.00 from Heating Station Office Supplies to Heating Station Salaries and Wages to provide for the employment of Mrs. Leone B. Johnson, assistant clerk stenographer, on a part-time basis from April 1 to June 30, 1934.
Adopted. (Confirming verbal approval.)

3. ✓ That the so-called tobacco building in the old Forest Products plant at Camp Randall be assigned to the Wisconsin Alumni Research Foundation for a term of three years in accordance with the terms of the memorandum agreement on file and that the Business Manager be authorized to sign the agreement. (Confirming verbal approval.)
Adopted.

Upon motion of Regent Christopherson, seconded by Regent Callahan, these recommendations were adopted.

4. ✓ That upon the recommendation of Dr. Bardeen, \$1,200 be transferred from Medical School, Books, 1-D to General Library, Books, 1-D.
Adopted.

5. That Mr. M. L. Hitchcock be appointed research assistant in the Stores Department at the rate of \$125.00 per month. (Appointment to be effective as of March 23, 1934, and continue indefinitely.)
Adopted.

6. ✓ That \$250 be transferred from staff salaries, saving in H. A. Bork item, Regents' Office to part-time help, Regents' Office.
Adopted.

Upon motion of Regent Grady, seconded by Regent Sholts, these recommendations were adopted.

7. ✓ That \$490 be appropriated for preliminary plans for an addition to the Law Building; \$290 to come from balances in funds available for preliminary sketches, and \$200 from Regents' Unassigned.
Adopted.

Upon motion of Regent Grady, seconded by Regent Drexler, adopted.

✓ The Business Manager reported on the transfer of funds for the quarter ending March 31, 1934. (Copy on file.)

✓ Upon motion of Regent Callahan, seconded by Regent Sholts, the following transfers from Regents Unassigned 1-A were approved:

1. General Business Administration:

Postage	\$ 700	
Office Supplies	100	
General Supplies	<u>100</u>	\$ 900

2. School of Education:

Office Supplies	345	
General Supplies	400	
Printing and Publishing	<u>55</u>	800

(Cont.)

3.	<u>College of Agriculture:</u>		
	Postage	\$1,500	
	Office Supplies	1,000	
	General Supplies	500	
	Chemicals	<u>1,000</u>	\$4,000
4.	<u>Medical School:</u>		
	Chemicals	500	
	Feeds	417	
	General Supplies	1,909	
	Office Supplies	366	
	Postage	193	
	Printing and Publishing	<u>115</u>	3,500
5.	<u>College of Engineering:</u>		
	Office Supplies	300	
	Equipment Repairs	<u>300</u>	600
6.	<u>School of Music:</u>		
	Rent		600
	(To provide funds for repairing and painting the outside of the Music Annex rented from the Building Corporation. Repairs of this building are budgeted and paid as rent)		
7.	<u>Law School:</u>		
	Postage	200	
	Office Supplies	200	
	General Supplies	75	
	Equipment Repairs	<u>225</u>	700
8.	<u>Heating Station:</u>		
	General Supplies		200
9.	<u>Letters and Science:</u>		
	Postage	1,500	
	Office Supplies	1,500	
	Chemicals	<u>2,000</u>	5,000

Postponed to next Bd. Mtg.

✓ The matter of the Federal Government providing funds for armories was brought up and upon motion of Regent Eimon, seconded by Regent Grady, consideration of this matter was postponed until the next meeting of the Board.

✓ The Secretary reported that the Arboretum Committee had planned to dedicate the Arboretum on Sunday, June 17, 1934, and invitations would be sent out for a breakfast and dedicatory service to be

held at 9:30 A.M. Upon motion of Regent Callahan, seconded by Regent Eimon, it was

VOTED, That this plan be approved and that the Regents' office be authorized to pay the expense of the printing of invitations and programs and the sending out of the invitations.

Upon motion of Regent Sholts, seconded by Regent Drexler, it was

VOTED, That the Director of the Arboretum be authorized to purchase 1000 white birch for a cover crop at the Arboretum, at a cost of \$30, to be charged to the Tripp Estate in the event that these trees cannot be received by donation.

Upon motion of Regent Grady, seconded by Regent Drexler, it was

VOTED, That the request of the Women's Athletic Association to grant two \$50 scholarships in the future rather than one \$100 scholarship, be approved. *Scholar*

The Secretary reported that the members of the Kohler family wish to have the Kohler Family Scholarship for Boys and the Kohler Family Scholarship for Girls consolidated into one account, to be known as the Kohler Family Scholarship Fund. Upon motion of Regent Callahan, seconded by Regent Drexler, it was *Scholar*

VOTED, That the change be approved and that the Secretary be authorized to sign the agreement in behalf of the Regents.

The Secretary reported that the County Court had issued an order for the payment of \$75 per month for the support and maintenance of Mary S. Jayne, widow of Calvin K. Jayne, from the principal of the fund during her life time, beginning as of April 15, 1934, and on the fifteenth day of each month thereafter until the further order of the Court; that this was made necessary because of reduced income.

Upon recommendation of the Business Manager and of the Secretary, the action of the Trust Fund Committee authorizing the acceptance of \$9000 United States 3 1/4% bonds, guaranteed by the Government both as to interest and principal, in cancellation of the \$9500 loan of H. H. Hoard, was approved.

Upon motion of Regent Callahan, seconded by Regent Drexler,
it was VOTED, That the minutes of the joint meeting of the Executive
Committee and the Finance Committee, held on March 23, 1934, copies of
which have been sent to the Regents, be approved, ratified and con-
firmed.

At 1 P.M. the meeting

A D J O U R N E D.

M. E. McCaffrey,
Secretary.

The Faculty of the College of Agriculture presents for approval the following:

- A. An outline of two years of Pre-forestry work in the College of Agriculture, as given below:

FRESHMAN YEAR

<u>1st Semester</u>	<u>cr.</u>	<u>2nd Semester</u>	<u>cr.</u>
English 1a	3	English 1b	3
Chemistry 1a	5	Chemistry 1b	5
Agronomy 1	3	Botany 1	5
Mathematics 1 or 2	4	Econ. Ent. 1 or elect.....	3-4
Convocation		Total	17
Total	15		

SOPHOMORE YEAR

Soils 1	4	Agr. Chem. 1	3
Geology 1	5	Botany 130	3
Agr. Bact. 1	4	Botany 131	2
Drawing 1	3	Top. Eng. 108	3
Electives	1-2	Electives	5-7
Total	17-18	Total	16-18

Electives should be chosen from the following: Math. 2, Econ. Ent. 102, Bot. 146, or An. Husbandry 1.

- B. (1) A minor in Foods in Home Economics, as follows: "The minor in Foods shall consist of Home Economics 3, 3 credits; Home Economics 4, 3 credits; Home Economics 1A, 4 credits, or Home Economics 6-16, 4 credits - a total of 10 credits."

(The above was presented at the December 4, 1933 faculty meeting as a teaching minor, but by vote of the Faculty of the College of Agriculture it was amended by striking out the word "teaching".

- (2) Amend the regulations on language requirements in the Home Economics courses to read as follows: "Students in all Home Economics majors in which language is required are given the opportunity of taking the intermediate attainment test, the passing of which will absolve the student from further language requirements, or the language requirement may be met by carrying course work".

- C. That the requirements in English 1A and 1B be amended as follows: "Students earning a grade of A in the first semester of English 1 may, if they so desire, omit the second semester of it."

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The Faculty of the School of Education submits for approval the following:

- A. A teaching minor in Music as submitted by the Faculty of the School of Music:

	<u>Credits</u>
Music 5 - Form (I)	2
" 1 - Harmony (I, II).	6
" 65 - Appreciation of Music (I, II).	2
" 75 - Solfeggio and Choral Technic (I, II)	2
" 89 - Practical Instrumentation (I).	2
" 53 - Principles of Secondary School Music (I);	2-4
or	
" 36 and 37 - Pedagogy and Applied Pedagogy (I, II)	4
Practical Work	2
	<hr/> 18-20

- B. An amendment to the science requirement for graduation from the School of Education and recommendation for the University Teachers Certificate in academic subjects:

For the statement: "Five credits in the biological sciences, zoology being strongly recommended, and five credits in a physical (non-biological) science", substitute the following:

a semester or the whole of a
(Ten credits in laboratory science selected from either, ~~the~~ regular year courses or the elementary survey courses or both, to include at least one semester course in the biological sciences, zoology being strongly recommended, and at least one course in the physical (non-biological) sciences.