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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: January 18, 1922. 1922**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1922

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*advised*

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

January 18, 1922, 9:00 a.m.

President Kohler presiding.

PRESENT: Regents Birge, Buckstaff, Butler, Callahan, Eimon, Faast, Hammond, Horlick, Jones, Kohler, Kronshage, Mahoney, Seaman, Waters.

ABSENT: Regent Miller.

A telegram from Regent Miller was read, explaining that the January term of circuit court prevented his attendance at the meeting.

On motion of Regent Jones, seconded by Regent Hammond, it was VOTED, That the reading of the minutes of the December 7th meeting of the board be dispensed with and that they be approved as sent out to the regents.

RECOMMENDATIONS OF THE PRESIDENT

-General-

1. That the following

LEGISLATIVE SCHOLARSHIPS

be granted:

✓ Stanley M. Cleveland, first semester 1921-22, in place of Dr. Connell Boyle, appointed to honorary fellowship,

Margaret Caldwell --- first semester, beginning December 1, in place of W. E. Grimes, awarded a university scholarship; also second semester, unassigned scholarship. *year*

Horace M. Kinsey --- second semester; scholarship held by E. S. Snyder, first semester.

(cont)

*Reigned  
in Sept 1921  
9 min 1921*

*Legis.  
Scholar*

Louise Griswold-----second semester; scholarship held by Mr.  
Cleveland, first semester.  
Adopted.

2. That one of the Wisconsin scholarships for 1921-22 be  
granted to Fred C. Hill, a student from the Janesville School for  
the Blind.

Adopted.

3. That in accordance with the certification of the registrar  
the following DEGREES be granted:

Doctor of Philosophy

Willis Henry Clark  
Jay Laurence Lush

Master of Science

Andrew Irving Andrews

Master of Philosophy

Raymond Doty Thomas

Bachelor of Laws

Oscar Dean (Formerly Oscar Dinkwitz.  
{ Changed under provisions of  
{ Wisconsin Statutes to Oscar  
Dean, July 25, 1921.

Alfred Stevens Bradford  
Earl Francis Buelow  
Robert Emmet Curran  
Harry Carpenter Dean  
Leon Francis Foley  
Rudolph Mark Schlabach  
Clarence Edward Soderberg  
Robert James Sutherland  
Dorothy Walker

Adopted.

On motion of Regent Butler, seconded by Regent Mahoney,  
recommendations 1 - 3 under general were adopted.

*Legis.  
Scholar*

*Wis.  
Scholar*

-Library-

Budget  
p. 29

1. That C. F. Nixon be appointed student assistant in the library, to be paid at the rate of 40 cents an hour; to be charged to budget of library.

Adopted.

On motion of Regent Butler, seconded by Regent Mahoney, recommendation 1 under Library was adopted.

-Physical Education-

35-

1. That Professor Warner Taylor be appointed academic adviser to the football men in the absence of Coach Richards, for ten months, beginning December 15, 1921, at a salary of \$50 a month; to be charged to the budget of the athletic council

Adopted

35-

2 That A.E. Minert be appointed coach of freshman baseball, at a salary of \$250, provided in the budget of the department of physical education; to be paid in five installments, beginning with the February payment.

Adopted.

fee  
locker and  
laundry  
1st sem. 1922-23

3. That the fee for locker and laundry service in the department of physical education be increased from \$1.25 to \$2 a semester for both men and women; new rate to take effect the first semester of 1922-23.

Adopted.

34

4. That Blanche M. Trilling, director of physical education for women, be granted leave of absence for one week with pay on account of illness. *Leave*

Adopted.

5. That the following

SCHEDULES OF PRICES FOR FOOTBALL GAMES

be adopted:

At the open seat sale, \$2, \$2.50, and \$3;

To members of the University, including reserved seats, 50¢  
Student rate to remain unchanged, 50¢.

Adopted.

(These recommendations had all been considered by the Physical Education Committee of the regents and recommended to the board for adoption.)

On motion of Regent Hammond, seconded by Regent Jones, recommendations 1 - 5 under Physical Education were adopted.

-Agriculture-

61 1. That Sven Norling be appointed assistant in agricultural engineering for the months of May and June, 1922, at a compensation of \$175 a month; charge to balance on salary of C.E. Walsh.  
Adopted.

61 2. That H. R. Chipman be appointed assistant in agricultural engineering from January 3 to January 21, 1922; salary at the rate of \$50 a week; charge to fees in second tractor course.  
Adopted.

64 *R* 3. That the resignation of A. W. Schmutzer, county agricultural representative for Forest County, be accepted to take effect January 1, 1922.  
Adopted.

69 4. That Florence King be appointed assistant in home economics for the second semester of 1921-22, at a salary of \$600 for the semester; charge to item of \$1800 (budget page 69) to replace Krueger and Roberts.  
Adopted.

69 5. That Eva Schairer be appointed instructor in home economics for the second semester of 1921-22; salary of \$1000 for the semester; charge to item \$1800 (budget page 69) to replace Krueger and Roberts.  
Adopted.

73 6. That T. J. Dunnewald be continued as assistant in the state soils laboratory for the month of December, 1921, at a salary of \$180 a month; charged to balance on salaries for assistants in the state soils laboratory.  
Adopted.

70 7. That Wealthy Hale be appointed extension specialist (rank of instructor) in home economics, beginning February 1, 1922; salary at the rate of \$2200 per annum, ten months' basis; provided in the budget, page 70.  
Adopted.

-Agriculture- (continued)

70  
R  
R  
8. That Mary V. Russell be appointed home demonstration agent, Marathon County, beginning January 1, 1922, compensation at the rate of \$2000 per annum, twelve months' basis; salary to be divided equally between the University and the County, the University's share to be charged to provision for salary of Miss Mary Brady, resigned. (Miss Melitta Heins was appointed to this position, but resigned before taking up the duties)

Adopted.

61  
9. That C. M. Fardy be appointed technical assistant in agricultural engineering (land clearing) for two weeks, beginning January 14; salary at the rate of \$35 a week; charged to land clearing funds.

Adopted.

60  
10. That C. I. Hendrickson be appointed part-time assistant in agricultural economics, for four months, beginning February 15, 1922, salary at the rate of \$25 a month; charged to 3K.

Adopted.

73  
11. That F. L. Duley be appointed part-time instructor in soils for the second semester of 1921-22; salary of \$250 for the semester; charge to balance on salary for P. M. Harmer, (budget page 73).

Adopted.

65  
12. That the increase from \$900 to \$1300 in the amount of salary paid by the county to R. A. Peterson, county agent for Wood County, be approved, effective January 1, 1922.

Adopted.

13. Confidential. That honorary recognition be granted to the following men during the

Farmers' Course:

C. A. Schroeder-----	West Bend,	Wisconsin
H. C. Taylor-----	Beloit,	"
W. G. Jamison-----	Appleton,	"
R. B. Ogilvie-----	Chicago,	Illinois
D. D. Aitken-----	Flint,	Michigan.

Adopted.

X  
14. That the petition, signed by 140 persons from Bayfield and Ashland Counties, asking the regents to establish a four weeks' course in agriculture to be given at the Branch Station at Ashland Junction, be not granted in view of the fact that

such a course could not be established under the rules governing the Smith-Lever fund and that no other funds are available for this course.

Adopted.

(These recommendations had all been considered by the College of Agriculture committee and recommended to the board for adoption.)

On motion of Regent Mahoney, seconded by Regent Hammond, recommendations 1 - 14 under Agriculture were adopted.

-Engineering-

1. That Anthony W. Pesch be appointed fellow in chemical engineering, beginning December 3, 1921, for the remainder of the year 1921-22; to receive seven payments of \$50 each, - total \$350; funds to be supplied by the Wisconsin Gas Association.

*Fellow  
Wis. Gas  
Assoc.*

Adopted.

9.5 2. That R. A. Rose, 26 Mildred St., Lynn, Massachusetts, be appointed instructor in steam and gas engineering for the second semester of 1921-22, at a salary of \$800 for the semester; charged to unassigned instruction.

Adopted.

9.3 3. That Chester Hunziger be appointed student assistant in machine design for the second semester of 1921-22, at a salary of \$250 for the semester; charged to unassigned instruction.

Adopted.

(These recommendations had been considered by the College of Engineering Committee and recommended to the board for adoption.)

On motion of Regent Hammond, seconded by Regent Eimon, recommendations 1 - 3 under Engineering were adopted.

-Extension-

1. That Richard E. Ellingwood be appointed instructor in retail selling, Oshkosh district, at \$3000 per annum, twelve months' basis, beginning January 1, 1922; charged to 2 AR.

Adopted.

141

141 2. That the title of Edward M. Gorrow, field organizer in the Oshkosh district, be changed from assistant and field organizer to instructor and field organizer:

Adopted.

(These recommendations had been considered by the University Extension Committee and recommended to the board for adoption.)

On motion of Regent Hammond, seconded by Regent Eimon, recommendations 1 - 2 under Extension were adopted.

-Letters and Science-

43 1. That R. E. Baber, assistant in economics, be given leave of absence, without salary, from January 3 to the end of the first semester of 1921-22. Leave ✓

Adopted.

43 2. That Evan Clague, fellow in economics, and Oscar Christianson, student assistant in economics, be appointed temporary assistants in economics, from January 3 to the end of the first semester of 1921-22, to carry on Mr. Baber's work; each to be paid \$50 for the service; charged to budget of economics.

Adopted.

43 3. That Zona Gale be appointed special lecturer in English, to give three lectures during the month of April, to receive \$200 for the service; charged to unassigned instruction.

Adopted.

46 4. That C. K. Leith, professor of geology, be given leave of absence, without pay, for the months of January, February, and March, 1922. Leave ✓

Adopted.

47 5. That Mary M. Bausch be appointed part-time instructor in German for the second semester of the year 1921-22, salary \$600; charged to unassigned instruction.

Adopted.

47 6. That Frieda Meyer be appointed student assistant in German for the second semester of 1921-22; salary \$150; charged to unassigned instruction.

Adopted.



47 7. That Adolphine Ernst, assistant professor of German, extension division, be employed for the second semester of 1921-22, to teach two sections of German in Letters and Science; salary \$550 for the semester; charged to budget of department.

Adopted.

47 8. That C. H. Owen, Albert F. Gallun fellow in German, be assigned one section of German for the second semester of 1921-22, to receive an additional \$50 for such teaching; charged to unassigned instruction.

Adopted.

47 9. That Stella M. Hinz, Henry Gund scholar in German, be assigned one section of German for the second semester of 1921-22, to receive an additional \$50 for such teaching; charged to unassigned instruction.

Adopted.

49 R 10. That the resignation of V. T. Thayer, instructor in philosophy and psychology, be accepted to take effect at the close of the first semester of 1921-22.

Adopted.

11. That the following persons be appointed

#### ASSISTANTS IN HISTORY

for the second semester of the year 1921-22, at the salary indicated in each case; to be charged to budget of department:

47 Jean Cline-----\$140  
Hallie Farmer----- 200  
C. H. Laub----- 200  
Alma Lindegren----- 250  
Carl Lemm-Marugg----- 250  
John Rydjord----- 250

Adopted.

49 R 12. That Donald A. Piatt be appointed instructor in philosophy for the second semester of 1921-22; salary \$850 for the semester; in place of V. T. Thayer, resigned.

Adopted.

49 13. That Wolfgang G. Payne and Theodore L. Scholtz be appointed assistants in philosophy for the second semester of 1921-22; each at a salary of \$225 for the semester; charged as follows: \$250 to balance on salary of Mr. Thayer, resigned, and \$200 to unassigned instruction.

Adopted.

-Letters and Science-(cont.)

108 14. That the following persons be appointed assistants in public school music for the second semester of 1921-22; salary of \$125 each for the period; charged to budget of music: Florence M. Lampert and Olive E. Mitchell.

Adopted.

44 15. That E. H. Gardner, professor of business administration and English, be allowed to reduce his time by one-half for the remainder of the first semester of 1921-22, beginning December 16, in order that he may help in the Memorial Union Drive; also that the following persons be appointed to assist in Mr. Gardner's courses for the remainder of the first semester, each at the compensation indicated:

44 E. W. Chapleau -----\$40. Payments due Jan. 8 and Feb. 8;  
C. M. Chapman ----- 40. " " " " " "  
J. A. Dollard ----- 80. " " " " " "  
Neil S. McKay -----40. " " " " " "  
(also assistant at \$400  
per annum)

(The University is to pay Mr. Gardner \$350 for each of the two payments, January 8 and February 8. It is understood that the Memorial Union Building Committee is to pay Mr. Gardner \$125 for each of the two payments.)

Adopted.

57 16. That Charles Cestre, University of Paris, be appointed lecturer (with professorial rank) in Romance Languages for the second semester 1921-22, at a salary of \$2000 for the semester; charged to the budget of the department. It is our judgment that Professor Cestre, who is a professor in the University of Paris, on temporary leave, is not entitled to the benefits of the law regarding retiring allowances. The State can not properly be asked to incur any other expense than the salary paid to such a temporary appointee.

Adopted.

108 R 17. That the resignation of Mrs. L. L. Iltis, instructor in music, be accepted, taking effect at the end of the current semester.

Adopted.

108 18. That Miss Jane E. Peterson be appointed instructor in music for the second semester of the current year, in place of Mrs. Iltis, resigned; salary at the rate of \$1700; to be charged

-Letters and Science- (cont.)

to appropriation for Mrs. Iltis.  
Adopted.

42 <sup>R</sup> 19. That the resignation of J. W. Moore, assistant in chemistry, be accepted, taking effect December 22, 1921.  
Adopted.

42 20. That A. W. Froehlke be appointed assistant in chemistry in place of J. W. Moore, resigned, beginning January 3; salary at the rate of \$600 per year; to be charged to appropriation for Mr. Moore.  
Adopted.

(All these recommendations had been considered by the College of Letters and Science Committee and recommended to the board for adoption.)

On motion of Regent Butler, seconded by Regent Mahoney, recommendations 1 - 20 under Letters and Science were adopted.

-Research-

1. That the following allotments be made from the University Research Fund, in accordance with the recommendation of the research committee:

Homer Adkins, chemistry  
Subject: Catalysis of alcohols, acids and esters.  
\$650 for an assistant.

E. A. Birge, zoology  
Subject: Plankton investigations  
\$400 for platinum crucibles.

27<sup>a</sup> Farrington Daniels, chemistry  
Subject: Specific heats at high temperature  
\$185 for special resistance thermometer.

E. Kremers, pharmacy  
Subject: Chemistry of Monarda  
\$250 for research assistant for one-half year.

W. E. Tottingham, agricultural chemistry  
Subject: Effect of temperature upon growth and composition of plants  
\$200 for apparatus.

Adopted.

On motion of Regent Jones, adopted.

-Medicine-

101  
R 1. That Ernestine Kandel be appointed half-time laboratory assistant in the infirmary and hospital, beginning January 1, 1922, at a salary of \$40 a month; in place of Winifred Titus, resigned.

Adopted.

100 R 2. That the resignation of Howard Curl, instructor in roentgenology, be accepted to take effect April 1, 1922.

Adopted.

100 3. That Mr. Avid Lindberg be appointed technical assistant in radiology, beginning February 1, 1922; salary at the rate of \$140 a month; charge to balance of salary of Dr. Curl, resigned.

Adopted.

4. That the following appointments be made, the compensation in each case charged to extra physicians in clinical medicine:

Lecturers

100  
Dr. H. P. Greeley, Clinical Medicine, 2nd sem. \$75  
Dr. Homer Carter, " " " " 75  
Dr. Joseph Dean, Surgery " " 75  
Dr. R. H. Jackson, " " 75  
Dr. T. W. Tormey, " " 75

Associates in Surgery

Dr. James P. Dean, 2nd sem. \$50  
Dr. J. A. Jackson, " " 50  
Dr. A. R. Tormey, " " 50

Adopted.

( These recommendations had been considered by the Medical School Committee and recommended to the Board for adoption.)

On motion of Regent Jones, recommendations 1 - 4 under Medicine were adopted.

105 On recommendation of President Birge, and upon motion of Regent Seaman, it was

VOTED, That Professor E. A. Gilmore be granted leave of absence without pay for the second semester of the current year and for all of the year 1922-23.

Leave

President Birge presented the

BUDGET FOR THE 1922 SUMMER SESSION.

This had been considered in detail by the regents in committee meeting on January 17. (Copy on file).

On motion of Regent Jones, seconded by Regent Eimon, the budget for the Summer Session of 1922 was adopted.

On motion of Regent Butler, seconded by Regent Faast, it was VOTED, That the fees for the summer session be increased to \$22, including the \$2.00 infirmity fee - this increase to become effective for the summer of 1922.

Called vote was taken.

Regents voting "Aye":

Butler, Budkstaff, Eimon,  
Faast, Horlick, Kohler,  
Seaman, (7)

Regents voting "No":

Callahan, Hammond, Jones,  
Kronshage, Mahoney, Waters, (6)

On recommendation of President Birge, and on motion of Regent Jones, seconded by Regent Horlick, it was VOTED, That \$500 be appropriated for the purchase of

1923 BADGERS

to be sent out to the high schools of the state. Chg. Gen. Sup. Admin

On recommendation of President Birge, it was VOTED, That C. F. Gillen be paid \$18 which he earned in fees during the post session of 1921; charged to Summer Session.

President Birge presented a letter from Edward A. Fitzpatrick, Secretary of the State Board of Education, suggesting that a proposal for a State of Wisconsin Educational Building, to be built on university ground, be presented to the legislature at its next session.

The letter was referred to the Constructional Development Committee.

President Birge discussed certain provisions of the Carnegie Foundation, and stated that the Business Manager is not provided for under the present regulations.

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

Fees  
S. S. to  
\$22

119

1921  
35

Re  
his  
educational  
Bldg. at U.W.  
ref. to  
inst. Dev.  
Comm

W. 15  
Ex. Com  
VOTED, That the matter of providing a suitable arrangement for the retiring allowance for the Business Manager be referred to the executive committee and the president of the university.

President Birge reported that the faculty had voted that hereafter university exercises shall not be suspended on election day.

Regent Waters read a communication from the acting business manager, reporting upon the board in Barnard and Chadbourne Halls. (Copy on file).

Regent Waters presented the following recommendations of the

COMMITTEE ON WOMEN'S AFFAIRS:

1. That, in the future, students boarding, but not rooming in Chadbourne ~~and~~ Barnard Halls, be permitted to pay board in quarterly installments, and that students be required to give two week's notice in cases of withdrawal.

Adopted.

2. That no change be made in the price of board at Chadbourne and Barnard Halls at present.

Adopted.

3. That the Business Manager be requested to secure an estimate of cost of remodelling Chadbourne Hall in accordance with the recommendations made by the Industrial Commission of Wisconsin.

Adopted.

On motion of Regent Waters, seconded by Regent Butler, recommendations 1 to 3 were adopted.

Regent Kronshage presented the following recommendation of the Committee on By-Laws.

That the following change be made in the By-Laws of the Regents:

*Change in By-Laws*

Chapter III - Section 1. For "The Committee on Women's Affairs consisting of three regents" substitute "the Committee on Student Life and Interests consisting of five regents".

For Section 5, substitute "The committee on Student Life and Interests shall have supervision of matters pertaining to the life and interests of students."

On motion of Regent Krönshage, seconded by Regent Mahoney, the recommendation of the Committee on By-Laws was adopted.

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The business manager distributed to the regents copies of a map showing property owned by the university.  
(Copy on file.)

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The secretary read a letter from James G. Nye, Secretary of the Wisconsin Alumni Association of Duluth, enclosing a copy of a resolution adopted by the University of Wisconsin Club of Duluth on January 9, 1922, in re action by President Birge regarding the Social Science Club.

The Secretary was instructed to make suitable acknowledgment of this letter.

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At 11:30 a.m. Samuel Sygman and Thomas Amlie, representing the Social Science Club; Ralph E. Axley, William M. Sale, and Maynard W. Brown, representing a special committee of the Student Senate; George P. Hambrecht of Madison, and a reporter for the Capitol Times appeared before the board to discuss the request of the Social Science Club for an "open forum".

Mr. Samuel Sygman, president of a student organization - the Social Science Club - appeared before the board and presented orally a request to the regents from the Club. He stated that the Club is engaged in selecting speakers to address the general student body. He said that the Club is ready to conform to all university regulations regarding the number of lectures permitted for the days and places granted, and asked that the regents agree that any speaker selected by the Club be granted the privileges of the university platform as a matter of right and that no university authority should interfere with the selection of speakers made by his student organization.

Mr. Axley read a proposed Constitution of The Student Forum Board, which had been approved by the Student Senate Committee.

Remarks were made by Mr. Amlie, and Mr. Hambrecht spoke urging liberality in the admission of speakers but recognizing the necessity for university control. Each speaker was questioned by members of the Board of Regents.

At 12:45 a recess was taken to 2:00 p. m.

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2:00 p. m.

REGENTS MET PURSUANT TO ADJOURNMENT.

T. E. Jones, Director of Physical Education, was present and presented the matter of the proposed

FENCE AT CAMP RANDALL.

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

VOTED, That the matter of providing plans for a fence at Camp Randall be approved.

---

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

On motion of Regent Seaman, seconded by Regent Jones, the following resolution was adopted:

BE IT RESOLVED, That the Board of Regents of the University of Wisconsin, having its principal office at Madison, Wisconsin, does hereby authorize and empower James D. Phillips, Acting Business Manager, for and on behalf of said university, to execute an application, Form 1404, without bond required to be furnished by said university to the United States of America for the use of alcohol and distilled spirits, wines, and alcoholic preparations in hospitals of the university, under the National Prohibition Act, and in accordance with all the requirements of the laws of the United States now in force or hereafter enacted, and regulations issued pursuant thereto respecting the use of such alcohol and distilled spirits, wines, and alcoholic preparations.

On motion of Regent Seaman, seconded by Regent Jones, the following resolution was adopted:



BE IT RESOLVED, That James D. Phillips, Acting Business Manager, be authorized to sign a bond, on behalf of The Regents of the University of Wisconsin, in the amount of One Thousand Dollars (\$1,000), for the use of

DISTILLED SPIRITS AND WINES

for other than beverage purposes..

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

VOTED: That the President and Secretary of the Board be authorized to sign a partial release of the E. A. Gilmore mortgage, releasing a small triangular piece of the lot from the mortgage.

On recommendation of President Birge, and on motion of Regent Seaman, seconded by Regent Butler, it was

VOTED, That the honorary degree of Doctor of Laws be conferred upon Honorable Robert George Siebecker; leaving it in the discretion of the faculty as to when this degree is to be presented.

*Sied  
Feb 12  
1922*

Re honorary to be made present time er of the request by Samuel Sygman for the Social was again taken up for consideration.

On motion of Regent Kronshage, seconded by Regent Horlick, the following resolution was adopted, and President Birge was directed to send a copy of it to Mr. Sygman:

The regents have certain duties and responsibilities placed upon them by the law. Among these has always been included the ultimate control of university buildings and a measure of responsibility for the speakers who speak from a university platform. The regents can not, consistently with their duty, divest themselves of this control and this responsibility.

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

VOTED, That the communication from the Student Senate be referred to the regent committee on Student Life and Interests for report at the next meeting of the board.

At 3:55 the meeting

A D J O U R N E D.

M. E. McCaffrey,  
Secretary

*Waters  
Buckstaff  
James  
Kronshage  
Faast.*

*communication of  
Student Senate  
ref. to regent  
committee on  
Student Life &  
Interests*