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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: April 27, 1933. 1933

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1933

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Thursday, April 27, 1933, 9:30 A.M.

*Entered
11/27/33
Included
Compared*

President Clausen presiding

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

ABSENT: Regent Backus.

Upon motion of Regent Grady, seconded by Regent Eimon, the minutes of the meeting of the Board held on March 8, 1933, were approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Agriculture -

Discontinued

1. That the appointment of Gustave A. Sell, county agent in Outagamie County, be discontinued; to take effect April 1, 1933, p. 98. Adopted.

Skinner

2. That the following persons be paid each the sum indicated for the service rendered; charge to Farmers' Institutes budget, p.102, fund 3A:

Walter C. Brill	Special Worker	\$ 70.00
Harold G. Frost	" "	20.00
C. H. Imig	" "	130.00
R. A. Kolb	" "	250.00
Roy McDonald	" "	40.00
Otto Onstad	" "	90.00
C. S. Ristow	" "	30.00
P. C. Swartz	" "	140.00.
Adopted.		

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3. That the resignation of Hortense Hönig, instructor in home economics, be accepted; to take effect April 1, 1933, p. 83.
Adopted.

4. That Arlyle Siemers be appointed assistant in home economics from April 1, 1933 to the close of the academic year; salary \$300 for the period, less waiver \$9.00, net \$291.00; in place of Hortense Hönig, resigned, p. 83, fund 1-A.
Adopted.

5. That Arnold A. Bluemke be appointed Regent scholar in agriculture for the second semester of 1932-33; stipend \$50, less waiver \$1.50, net \$48.50; in place of Milton Ellis, fund 1-A.
Adopted.

Scholar ✓

6. That Sergius A. Wilde be appointed assistant in soils for two months, beginning May 1, 1933; salary at the rate of \$100 a month (total \$200), less waiver \$6.00, net \$194; charge to item for extra labor, p. 88, fund 1-A.
Adopted.

- Engineering -

1. That Donald J. Buroker be appointed assistant instructor in mechanical engineering for three months, beginning April 1, 1933; salary \$300 net for the period; charge to balance on salary of R. E. Puerner, deceased, p. 110, fund 15-A.
Adopted.

2. ✓ That \$200 be transferred from the balance on salary of R. E. Puerner, deceased, to student help, mechanical engineering, p. 110, fund 1-A.
Adopted.

Here

3. That the following persons be paid each the sum indicated for additional services in connection with the Plumbers' and Sewage Plant Operators' Short Courses; charge to fund 1-A:

L. H. Kessler	10 days work	\$ 25.00
A. T. Lenz	" " "	25.00
Harold Ruf	" " "	25.00
J. S. Bowman	" " "	20.00
Henry Pommerenck	" " "	25.00
		<u>\$120.00.</u>

Adopted.

- Letters and Science -

1. That Katherine Graham be appointed temporary assistant in pharmacy for the month of May, 1933; salary \$50.00 for the month; charge to the revolving fund of the Pharmaceutical Experiment Station, p. 48, fund 4B.
Adopted.

- Graduate School -

1. ✓ That the following transfers be made:

\$250 from research allotment 32:21 to research allotment 32:49.
250 from research allotment RF 32:90 to research allotment
RF 32:91.
750 from research allotment RF 32:86 to research allotment
RF 32:91.

Adopted.

2. That the following research allotment be approved:

RF 32:91 - Glaeser and Jerome - Economics \$250
Competitive Position of Wisconsin
Furniture Manufacturers
250 - Travel.

Adopted.

3. That Robert McCubbin be appointed post-doctorate research associate in agricultural chemistry for three months, beginning April 1, 1933; to receive \$90 for the period; charge to fund 15-B.
Adopted.

4. That the resignation of Ray Clyde Houtz, research assistant in agricultural bacteriology and agricultural chemistry, be accepted; to take effect May 1, 1933.
Adopted.

5. That Helen M. Hart be appointed research assistant in education for the month of April, 1933; salary \$30 for the month; charge to research allotment 32:04.
Adopted.

6. That John P. Ferris be appointed research assistant in economics for three months, beginning April 1, 1933; salary \$750 for the period; charge to research allotment RF 32:91.

Adopted.

Less waiver 11% 83 - Net 667; (Horsville)

*See Ex. Council
4000
at cap.*

7. That the following national and international fellows be given the status of university fellows for the academic year 1932-33:

Pierre Felix deBethune
Julio Fingerit.

Adopted.

Fellow

8. That A. Floyd Heck be appointed post-doctorate associate in soils for three months, beginning April 1, 1933; to receive \$150 for the period; charge to fund 15-B.

Adopted.

9. [✓] That the University accept an additional \$150 from the Wisconsin Alumni Research Foundation to be added to the \$10,000 fund for post-doctorate research associates.

Adopted.

Gift

- Extension -

1. That J. C. Jacobsen be appointed to conduct a short course in federal income tax at the Milwaukee Center for eight weeks, beginning April 10, 1933; to receive the fees from the course, total not to exceed \$90 net; charge to additional instruction, p. 165, fund 2-A.

Adopted.

- Medicine -

1. That Marie Stevens be appointed assistant in nursing from May 3, 1933 to the close of the year; salary at the rate of \$80.00 a month, total \$141.93, less waiver \$4.43, net \$137.50; charge to item for assistant, p. 128, fund 1-A.

Adopted.

- Degrees -

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

BACHELOR OF LAWS

Mary Eschweiler

Date of April 13, 1933

BACHELOR OF LAWS

Meyer Philip Frank

Date of March 8, 1933

MASTER OF PHILOSOPHY

Eldon Lee Johnson

MASTER OF SCIENCE

Manthripragada Sanyasi Raju*

* Cancel name of Raju for Doctor of Philosophy degree which was incorrectly sent in for meeting of March 31, 1933. Adopted. (See p. 3)

Upon motion of Regent Ullsperger, seconded by Regent Sholts, the recommendations of the President were adopted.

President Frank reported upon the progress of faculty consideration of credits for the R.O.T.C. course and stated that the faculty action would be ready for submission at the June meeting. A petition from students in R.O.T.C. with reference to the matter was filed with other material under consideration.

Memo- also Reedy letter from
Internat. League for Peace

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Dean Christensen, the following transfers be made in the budget of the College of Agriculture:

(Cont.)

Degrees

Ref. to
June
mtg.

- 20.41 (15)(A) U.S. Grants, \$400 from Printing to Sal. & Wages
 20.41 (3)(A) Agr. Ext., \$1,250 from Farmers' Institutes salaries of conductors to Sal. & Wages.
 20.41 (3)(A) Agr. Ext., \$1,527.65 from Travel to Sal. & Wages.
 20.41 (1)(A) Operation, \$2,573.65 from Salaries & Wages to Feeds,

and that in accordance with these transfers the following salaries be charged as indicated:

			<u>Charge</u>	<u>Release</u>
Thomsen, Dairy	Feb.	\$285.20	3-A	3-K
	Mar.	285.20	3-A	3-K
Waterman, Engineering	Feb.	66.20	3-A	3-K
Clark, Horticulture	Oct.	97.00	3-A	3-K
		<u>\$733.60</u>		
Wendland, An.Husb.	Nov.	97.00	3-A	1-A
	Dec.	97.00	3-A	1-A
	Jan.	97.00	3-A	1-A
	Feb.	97.00	3-A	1-A
Cavil, Horticulture	Dec.	129.60	3-A	1-A
	Jan.	129.60	3-A	1-A
	Feb.	129.60	3-A	1-A
	Mar.	129.60	3-A	1-A
Sleicher, Plant Path.	Nov.	144.00	3-A	1-A
	Jan.	144.00	3-A	1-A
	Feb.	144.00	3-A	1-A
	Mar.	144.00	3-A	1-A
Wormeli, Poultry	Nov.	121.25	15-A	1-A
	Jan.	121.25	15-A	1-A
	Feb.	121.25	15-A	1-A
Rommel, Poultry	Nov.	36.25)	15-A	1-A
		60.75)	3-A	1-A
	Dec.	97.00	3-A	1-A
	Jan.	97.00	3-A	1-A
	Feb.	97.00	3-A	1-A
	Mar.	97.00	3-A	1-A
Stitgen, Soils	Jan.	121.25	3-A	1-A
	Feb.	<u>121.25</u>	3-A	1-A

\$2,573.65 release on 1-A

Adopted.

2. ✓ That upon the recommendation of Dean Christensen, the following transfers be made in the budget of the College of Agriculture:

20.41 (1)(A) Operation:

From Salaries and Wages:

Home Economics, Helen Armbrecht	\$ 670.00
Home Economics, Hortense Hönig	422.00
Agr. Chemistry, Extra Labor	150.00
Agr. Chemistry, J. T. Skinner	97.00
Agr. Economics, Asst. (Taxes)	400.00
Agr. Bact., Asst. (Davidson)	58.20
Genetics, Van Lone	351.00
Soils, Asst. 1/2	<u>223.00</u>

Total \$2,371.20

To:

Agr. Admin. Extra Labor	125.00
Agr. Library Student Labor	100.00
General Supplies	800.00
Travel	500.00
Equipment Repairs	623.20
Soils, Extra Labor	<u>223.00</u>

\$2,371.20

20.41 (3)(R) Truck Crops:

From Economic Entomology, Assistant,
To Economic Entomology, Labor,

\$ 67.00

20.41 (15)(A) U.S. Grants:

From: Salaries and Wages:

Wood County Dem. Agent, Page 100	\$ 201.32
N. P. Neal, Agronomy, Page 78	6.00
O. R. Zeasman, Soils, Page 104	<u>5.00</u>

To: Salaries and Wages, County Agents

\$ 212.32

20.41 (3)(D) Branch Stations:

From:

Heat and Water	\$ 100
Laundry	5
Livestock	75
Machinery and Tools	350
Photos and Lantern Slides	20
Rent	200
Building Repairs	400
Seeds	200
Travel	<u>300</u>

Total \$1,650

(Cont.)

To: The following charges now budgeted in 3-K:

Salaries and Wages:

C. J. Schmitz, Branch Stations	\$ 360
Ernest Ludwig, Branch Stations	285
Extra Labor, Branch Stations	<u>1,005</u>

Total \$1,650

Adopted.

3. That upon the recommendation of Dean Christensen, authority be requested of the Governor to purchase a new car to replace the one that was wrecked in a collision on March 18, for the use of the Agricultural Extension Department, the estimated net cost of \$315 to be charged to the 3-A, Agricultural Extension budget of the College of Agriculture, and that \$315 be transferred from Travel to Machinery and Tools in the 3-A fund for the purpose of this purchase.

Adopted.

4. That upon the recommendation of Dean Goodnight, Professor Martin G. Glaeser be permitted to withdraw cash in lieu of leave of absence credit for teaching in the 1930 Summer Session, in the amount of \$534.38.

Adopted.

5. That upon the recommendation of Dean Goodnight, Professor R. S. Stebbins be permitted to withdraw cash in lieu of leave of absence credit for teaching in the 1931 and 1932 Summer Sessions, in the amount of \$751.45.

Adopted.

6. That \$100 be transferred from General University Service, Lectures, Concerts, and Convocations to President's Office, part-time help.

Adopted.

7. That upon the recommendation of Dr. Kremers, Harold Munroe be appointed garden assistant for the months of May and June, at a salary of \$25 per month, total \$50; chargeable to the 20.41 (4)(B) Pharmaceutical Experiment Station revolving fund budget.

Adopted.

Upon motion of Regent Ullsperger, seconded by Regent Grady, the recommendations of the Business Manager were adopted.

✓ Upon motion of Regent Callahan, seconded by Regent Eimon, the minutes of the meeting of the Executive Committee held on March 31, 1933, were approved, ratified and confirmed.

*must find books
entered 9/15/33*

RECOMMENDATIONS OF THE TRUST FUND COMMITTEE

1. ✓ That the \$225.22 already paid on the rental of the Tesch farm by Peter Breiby for last year be accepted as rent in full for the year.

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

2. ✓ That the quarterly interest on the loan of Rosalia Schoenherr of \$9750.00 (Loan #226) be reduced temporarily from 6% to 5%, beginning April 26, 1933.

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

3. ✓ That the terms of the George O. Christensen loan No. 92 on his farm of 146 acres at Exeland, Wisconsin, which has been reduced from \$9000 to \$7972, be amended as follows: Reduce interest from 5% to 3% for term of three years, beginning July 1, 1933, with provision that loan may be extended for a further term of seven years with interest at not to exceed 5%, and with a further provision that \$300 will be paid on principal each six months on interest paying dates.

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

4. ✓ That the payment for flowers from the income of the Mary J. Eichelberger Fund during the current year, amounting to \$26.05, be approved; that \$500 of the income in this fund be transferred to Principal to an account to be called "The Mary J. Eichelberger Flower Fund", the income from this fund to be held and used for the purchase of flowers through the office of the Secretary of the Regents.

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

Upon motion of Regent Sholts, seconded by Regent Drexler, the following resolution was adopted:

(Cont.)

✓ That upon recommendation of the Physical Education Club and with the approval of the Director of the Department of Physical Education for Women, the name of the Physical Education Scholarship Loan Fund be changed to the Elizabeth Waters Loan Fund, in memory of Elizabeth Waters, former regent, and a member of the regent committee on Physical Education.

✓ A communication from Loyal Durand was presented, together with a resolution of the Board of Visitors with reference to the services of Elizabeth Waters. It was voted that the resolution be accepted and placed on the Regents' records. The resolution follows:

The Board of Visitors desires to express to the Board of Regents their appreciation of the long and faithful service rendered to the University by Miss Elizabeth Waters.

During her long service of devotion to the University, she always showed sincere interest in our Board, and earnest cooperation in securing for the University its recommendations of which she approved.

We have lost an old and sincere friend.

✓ The Regents considered the possible suspension of the summer session for 1933 as an economy measure, but, in keeping with the sense of a meeting of the Committee of the Whole on April 26, it was deemed inadvisable to eliminate the session for 1933, due to the lateness of the date and the commitments already made. Since no formal motion to suspend the session was made, no action was necessary. See p. 11

1933
S.S.

✓ The question of the status of the Daily Cardinal was discussed and upon motion of Regent Christopherson, seconded by Regent Eimon, the following resolution, presented by President Frank, was passed:

MOVED, That, since the DAILY CARDINAL has been published since 1895 as "the official newspaper" of the University, although wholly under student control, and since this official status and unofficial control results at times, rightly or wrongly, in criticisms of the CARDINAL becoming criticisms of the University, that the designation "official newspaper" be discontinued as inaccurate, and that there be appointed a special committee consisting of the members of the Cardinal Board of Control and its editor, the President of the University, the President of the Regents, the members of

committee
to report
at next mtg
of Board

(Cont.)

the Executive Committee and Dean Sellery, to consider the possible form of organization and control that will best safeguard both the principle of responsibility and the principle of freedom in the management of the paper, and that this committee report to the next meeting of the Regents.

✓ The matter of the 1933 summer session was again discussed and upon motion of Regent Wilkie, seconded by Regent Grady, it was VOTED, That the action taken which permits the continuance of the summer session for 1933 be with the understanding and on the condition that compensation for the summer session work shall be limited to fees received and that the 25% credit towards leave of absence shall not apply for this summer session.

Regent Callahan voted "No".

✓ Upon recommendation of the faculty and upon motion of Regent **NOTE: r, Not to be made public** Andersen, it was **at the present time.** honorary degree of LL.D. be conferred upon Frances Perkins, Secretary of Labor.

Degree The proposal of the transfer of the University Club property to the Regents was discussed at length, Professors Kiekhofer and Dawson being present at the discussion.

Following this discussion, upon motion of Regent Wilkie, seconded by Regent Berger, it was VOTED, That the Regents go into executive session.

✓ Regent Ullsperger moved, seconded by Regent Wilkie, to accept the conveyance of the University Club property on the terms of the faculty action. Called vote was taken. Regents voting "Aye", Callahan, Christopherson, Mead, Ullsperger. Regents voting "No", Baker, Berger, Drexler, Eimon, Grady, Gundersen, Runge, Sholts, Wilkie.

The motion was declared lost.

The Regents then closed the executive session and Professor Kiekhofer was again called to the meeting. After considerable discussion, and especially with reference to the value of the second mortgage bonds, upon motion of Regent Wilkie, seconded by Regent Callahan, it was

✓ VOTED, That the Regents empower the Executive Committee to accept the conveyance of the University Club property to University ownership for such official or faculty use as the Regents may determine, upon the effecting of a reduction of approximately 50% on the

(Cont.)

✓ second mortgage obligation. The terms of the transfer make clear that no expenditure of state funds is involved in the acceptance or operation of the property. All funds required for the payment of existing encumbrances and for the future operation of the property as a faculty center are provided by the membership.

✓ Regent Berger made verbal report of her negotiations with reference to the acquiring of Lot 1, Block 166, Milwaukee (50 feet on State Street and 150 feet on Sixth Street) and maps were distributed showing the location of the property. Upon motion it was

Ref. to Com. ✓
VOTED, That a committee, consisting of the Constructional Development Committee of the Regents, the Business Manager and the Secretary, be appointed to carry on further negotiations for the property.

✓
Regent Wilkie presented an appraisal by Paul E. Stark and Stanley C. Hanks on the Young Men's Christian Association property at 740 Langdon Street, placing the value at \$70,000 (land \$30,000; improvements \$40,000) and recommended that the loan on this property from the University Trust Funds be increased from \$22,500 to \$30,000.

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

VOTED, That the increase in the loan be approved.

✓
The Secretary presented a petition from the residents of the men's dormitories, requesting the sale of beer at the fountain in the refectory. It was

Ref. to Exec. Com. ✓
VOTED, That the matter be referred to the Executive Committee.

✓
A petition by the University House Mothers, with reference to the taking over of the University Club was filed and Mrs. A. B. Luckey and Mrs. S. A. Kane appeared before the Committee of the Whole on April 26 to discuss the matter.

At 2 P.M. the meeting

A D J O U R N E D.

M. E. McCaffrey,
Secretary.