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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: April 23, 1924. 1924**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1924

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

April 23, 1924, 10:00 A. M.

Acting President Faast presiding.

PRESENT: Regents Birge, Bachman, Butler, Cashman, Faast, Gale, Grady, Hirschman, Kronshage, Mahoney, Schmidt-mann, Seaman, Waters.

ABSENT: Regents Callahan, Casperson, Horlick, Nace.

Secretary McCaffrey explained the absence of Regents Horlick and Nace.

Upon motion of Regent Butler, seconded by Regent Mahoney, it was

VOTED, That the minutes of the meeting of the Board of Regents held on March 5th, as sent out to the regents, be approved.

President Birge made a statement to the regents with reference to the Budget for 1924-25, which is now being prepared.

Regent Butler presented the following recommendations of the

EXECUTIVE COMMITTEE

which were considered and approved by said committee on April 22, 1924:

1. That the publication of a life sketch of President C. K. Adams prepared by Professor Charles F. Smith be authorized. (See Regent action October 20, 1920). Estimated cost \$900, chargeable to Administration, Printing.

Adopted.

2. That the contract with the Pettibone Brothers Manufacturing Company for uniforms and equipments to be furnished during the period beginning September 1, 1924, and ending June 15, 1925, be approved, and that the Business Manager be authorized to sign the contract. Adopted.

Contract  
on  
File

3. That \$100 be transferred from office supplies to postage,  
University Library.  
Adopted.

4. That \$250 be transferred from special lectures to travel,  
Medical School.  
Adopted.

5. That \$350 be transferred from special grants to travel,  
Medical School.  
Adopted.

6. That \$100 be transferred from apparatus to furniture,  
Medical School.  
Adopted.

*Contract  
on file*  
7. That the contract (dated January 25, 1924) with the Wisconsin Telephone Company to install and maintain a two position switchboard in the main building of the State of Wisconsin General Hospital with sets of telephones, battery, and trunk lines connected thereto, be approved, and that the Business Manager be authorized to sign the contract.  
Adopted.

8. That the remodeling of the shower and dressing rooms adjoining the pool in Lathrop Hall be approved. Estimated cost \$2,300, - \$1,500 chargeable to budget item; balance to new construction current contingent.  
Adopted.

9. That the construction of a fire escape on the west wall of the north wing of Bascom Hall be authorized. Estimated cost \$2000.  
Adopted.

10. That the Business Manager be authorized to sign a petition in behalf of the regents authorizing the construction of a one story garage on the lot adjoining the Clark garage on the east at University Avenue and Breese Terrace?  
Adopted.

11. That \$2,200 be transferred from Salaries to Printing, College of Letters and Science.  
Adopted.

12. That the following persons be paid each the sum set opposite his name for the service rendered, to be charged to the

FARMERS' INSTITUTE BUDGET:

E. A. Umbreit-----	conductor	-----	\$130.
John D. Imrie -----	"	-----	40.
Walter C. Brill -----	"	-----	70.
W. H. Clark-----	"	-----	50.
Mrs. B. E. Pontius---	"	-----	50.
Mrs. C. E. Hatch ----	"	-----	20.
Peter C. Swartz-----	asst. conductor	-----	10.
C. S. Ristow-----	"	-----	20.
Emil Jacobson-----	special worker	-----	15.
Frank E. Bell-----	"	-----	10.
P. W. Jones -----	"	-----	80.

Adopted.

Upon motion of Regent Butler, seconded by Regent Kronshage, the items of April 22nd as above referred to, and the minutes of the meeting of the Executive Committee of March 28, 1924, copies of which were sent to the regents, were approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That John R. Wildman, of New York City, be appointed to give one lecture to commerce students on April 22, and to receive an honorarium of \$25 in lieu of expenses; charge to unassigned instruction.

Adopted.

R 2. That William Oldigs, B. A. Midland College, be appointed scholar in economics for the second semester of 1923-24; in place of Anna M. Campbell, resigned.

Adopted.

3. That Mrs. Erma P. Dye be appointed assst. in education for the balance of the second semester, beginning March 16, 1924; compensation at the rate of 80 cents an hour; total, not to exceed \$150; to be charged to university research allotment No. 23.14. (Henman)

Adopted.

4. That the appropriation for clerical assistance in history for the year 1923-24 be increased from \$300 to \$375; increase to be charged to unassigned instruction.

Adopted.

5. That Frances Glenn and A. C. Tester be appointed temporary assistants in geography during the absence of Miss Loft and Mr. Smith on account of illness; that they be paid at the rate of \$1 an hour for the time employed; total, for Miss Glenn \$32, and for Mr. Tester \$15; to be charged to unassigned instruction.

Adopted.

6. That Burton F. Miller, radio operator, be paid \$25 a month additional for three months, on account of increased work; charge to broadcasting station budget.

Adopted.

R 7. That the resignation of Fay McConkey, student assistant in speech, be accepted, to take effect April 15, 1924.

Adopted.

8. That S. W. Witmer, professor of biology at Bluffton College, and L. F. Heimlich, assistant professor of botany, Purdue University, be appointed honorary fellows in botany. *for the academic year 1924-25.*

*Honorary  
Fellows*

Adopted.

9. That upon the recommendation of the faculty the following

#### SCHOLARS

be appointed for the year 1924-25:

Edwin M. C. Guyer, B. A. Wisconsin, 1923, Physics  
John A. Schindler, B. A. Wisconsin, 1924, Philosophy  
Myrl A. Summers, B. A. Wisconsin, 1924, Mathematics  
Clyde G. Strachan, B. A. Wisconsin, 1924, Geology  
Gladys M. Boerner, B. A. Wisconsin, 1924, English  
S. Leroy Wallace, B. A. Wisconsin, 1924, Classics  
Crawford R. Ellis, B. A. Wisconsin, 1924, Botany

Adopted.

(These recommendations had been considered by the Committee on Letters and Science and recommended to the regents for adoption)

On motion of Regent Schmidtman, seconded by Regent Waters, recommendations 1 - 9 under Letters and Science were adopted.

#### -Agriculture-

*1924-25* 1. That H. H. Bakken be appointed extension specialist in marketing (with the rank of assistant professor in the department of agricultural economics) for the academic year 1924-25; salary as

*(Recd)*

follows: \$2.650 for the academic year, and \$330 for summer service; and that he also be paid \$265 for the month of June, 1924; charge to Smith-Lever funds.

Adopted.

R  
2. That the resignation of H. H. Bakken, assistant in agricultural economics, be accepted; to take effect June 1, 1924.

Adopted.

3. That William Hartman be appointed technical assistant in agricultural engineering on half-time basis from April 15 to June 1, 1924, to be paid at the rate of 75 cents an hour, with a maximum service of twenty hours a week, and on full-time basis from June 1 to September 30, 1924, to be paid at the rate of \$135 a month; charge to 3-LR.

Adopted.

1924-5  
4. That the following readjustment be made in the salary of S. P. Murat, county agricultural agent for Buffalo County; total increased from \$2,200 to \$2,550, to be paid as follows: \$1,700 by the University (no change); \$850 by the County (increase of \$350); effective April 25, 1924.

Adopted.

1924-5  
5. That the following readjustment be made in the salary of Dan A. Shaffer, county agricultural agent for Iron County; total increased from \$1800 to \$2400, to be paid as follows: \$1,700 by the University (no change); \$700 by the County (increase of \$600); effective April 1, 1924.

Adopted.

R  
6. That the resignation of John E. Sheldon, county agent for Oconto County, be accepted, to take effect April 15, 1924.

Adopted.

1924-5  
Dead  
7. That Eugene F. Pruett, DeForest, Wisconsin, be appointed county agricultural agent for Sawyer County, beginning April 15, 1924; salary, at the rate of \$2,000 per annum, to be paid as follows: \$1,700 by the University, and \$300 by the County; in place of Marcus McClaine, deceased.

Adopted.

1924-5  
8. That the following readjustment be made in the salary of Milton H. Button, county agricultural agent for Washington County; total increased from \$2,200 to \$2,500, to be paid as follows: \$1,700 by the University (no change); \$800 by the County (increase of \$300); effective January 1, 1924.

Adopted.

1924-5  
9. That J. W. Stevens, half-time assistant in bacteriology, be placed on full time and his salary increased from the rate of \$500 to \$1000 per annum, beginning April 16, 1924; charge to 3K-Legume.

Adopted.

10. That F. L. Wellman be appointed half-time assistant in plant pathology from May 1 to June 30, 1924; salary \$50 a month; charge to part-time assistants in plant pathology.

Adopted.

(These recommendations had been considered by the Committee on Agriculture and recommended to the regents for adoption.)

Upon motion of Regent Seaman, seconded by Regent Butler, recommendations 1 - 10 under Agriculture were adopted.

11. That A. N. Brooks be increased from one-fourth time assistant to full-time assistant in plant pathology, from May 15 to the end of the fiscal year, at a compensation of \$120 a month.

Adopted.

21  
12. That Jul. Stabenow be appointed intake man at the University creamery, effective April 19, 1924, at a compensation of \$75 per month; vice H. Hysen, resigned.

Adopted.

13. That the following FELLOWS and SCHOLARS be appointed for the ensuing academic year:

#### FELLOWS

Helen Skinner-----Home Economics  
Lyman E. Jackson-----Agricultural Education  
F. V. Owen-----Genetics  
A. N. Brooks-----Plant Pathology  
J. Waddell-----Animal Husbandry

#### SCHOLARS

W. P. Elmslie-----Agricultural Chemistry  
E. H. Rohrbeck-----Agricultural Journalism  
J. F. Fudge-----Soils  
G. W. Longenecker-----Horticulture  
Jonas Sturlaugson-----Agricultural Economics  
C. A. Mohr-----Dairy Husbandry

1924-  
Fellow

1924-  
Scholar

HONORARY FELLOW

Professor M. A. McCall----Soils  
Adopted.

(These recommendations had been considered by the Committee on Agriculture and recommended to the regents for adoption.)

Upon motion of Regent Grady, seconded by Regent Cashman, recommendations 11, 12 and 13 were adopted.

14. That the transfer of \$1,107.51 be made from 20.41(1)A, Operation, to 20.41(3)O, Peninsular Branch Station, to provide for the following salaries:

A. A. Granovsky, for three payments at \$170 per payment  
Miss D. Bradbury, for three payments, at \$95 per payment  
L. K. Jones, for three months, at \$104.17 per month.  
Adopted.

1924-25  
Hon.  
Fellow  
\$510  
285  
312.5  
1107.5

15. That the Laboratory Fees for Short Course be reduced from \$3.50 to \$2.50 for each five weeks' term on account of change in shop work from required to elective work. It is understood that Short Course students doing laboratory work in engineering will pay laboratory fees direct to the College of Engineering.  
Adopted.

16. That the Business Manager be authorized to execute a renewal of the contract with the United States Veterans' Bureau on the same terms as those of last year; that the following budget for the ensuing year be approved:

	<u>1923-24</u>	<u>1924-25</u>
A. H. Cole, supervisor in charge	\$3000	\$3200
R. L. Post, " Milwaukee District	2400	2500
Vice J. I. Etheridge, " Eau Claire "	2400	2500
Fourth Supervisor N.W. Wisconsin		2400

Adopted.

17. That the plans presented with reference to the proposed treatment of the site of the

HOARD STATUE

be approved; that the area embracing the roadways and parkways between Linden Drive and University Avenue leading up to Agricultural Hall be designated the

HENRY QUADRANGLE

in honor of Dean W. A. Henry, who served the University from 1881 to 1907.

Lab. Fees  
Short Course

contract  
on file -  
U.S. Veterans  
Bureau

le  
at.  
r  
and  
the  
Hall  
be  
designated  
the  
Henry  
Quadrangle  
considered



The tentative plan is for the Hoard Memorial Committee to pay for the installation of a proper <sup>setting</sup> site for the statue from the balance in the fund and for the University to complete the drives and landscape work.

Adopted.

18. That the offer of the Wisconsin Pea Packers' Association, of \$1800 for an Industrial Fellowship to be assigned to the department of plant pathology for the purpose of making a field survey of pea diseases in the state, be accepted; that M. B. Linford be appointed to this fellowship, effective May 15, 1924, at a salary of \$140 per month for full time services three and one-half months, and \$50 per month for part-time services for ten months; that the Business Manager be authorized to sign the memorandum agreement between the Wisconsin Pea Packers' Association and the University.

Adopted.

(These recommendations had been considered by the Committee on Agriculture and recommended to the regents for adoption.)

Upon motion of Regent Seaman, seconded by Regent Grady, recommendations 14 - 18 were adopted.

The proposal presented by the Poster Association of America and the Wisconsin Poster Advertising Association, to establish an Industrial Fellowship to carry on research work in outdoor advertising, to be known as the Barney Link Poster Advertising Fellowship, was presented and discussed at some length by the regents.

Upon motion of Regent Bachman, seconded by Regent Butler, it was

VOTED, That it was the sense of the regents that this fellowship should not be accepted at this time.

Six regents voted "Aye"; five "No."

The following report of the committee appointed by President Birge to consider the

USE OF UNIVERSITY GROUNDS  
FOR ATHLETICS

was discussed:

April 21, 1924

The Committee appointed by President Birge to consider the use of the University grounds for athletics, especially with reference to the development of intramural athletics, submits the following recommendations:

Indus  
Fellow

Poster  
Fellowship  
(not accepted)  
See  
Acceptance  
Bd. May 22

Athletics

1. That the part of Camp Randall south of Johnson Street (extended) be set aside and adapted for athletics.

2. That the Athletic Hall be located on Camp Randall.

*Athletics*  
(The committee emphasizes the importance of carrying out this project at the earliest possible date, because of the increased income it will immediately produce for future development.)

3. That, whereas an additional area of at least ten acres of level land is immediately needed for intramural athletic fields, the twenty-seven acres of the Isom Farm immediately west of the present holdings of the University and east of the College Hills Drive be purchased for the use of the College of Agriculture, and that the flat land (approximately 10 acres) north of the Linden Mall and east of the White Elm Drive be transferred to the Athletic Department for intramural athletics.

(The acquisition of the Isom Property will make possible readjustments on the part of the Department of Agriculture necessitated by its release of the ground adjacent to Linden Drive, in addition to that previously suggested as a site for the Forest Products Laboratory).

J. D. Phillips, Business Manager  
Dean H. L. Russell  
Dean F. E. Turneaure  
Professor Max Mason  
Professor T. E. Jones  
Professor H. C. Bradley  
Professor J.F.A.Pyre, Chairman.

Upon motion of Regent Butler, seconded by Regent Schmidt-mann, it was

VOTED, That it is the sense of the regents that report be tentatively approved; that the regents recognize that in the event of the carrying out of the plans set forth in the report, provision will be needed and should be made for additional land for the use of the College of Agriculture.

*R* 19. That the resignation of Jesse T. Etheridge as supervisor of the Eau Claire District in connection with rehabilitation work in cooperation with the United States Veterans' Bureau, be accepted, effective May 1, 1924. *(Good)*

Adopted.

1924-25  
R  
20. That Jesse I. Etheridge be appointed county agricultural agent for Oconto County to succeed J. E. Sheldon, resigned, effective May 1, 1924; compensation at the rate of \$2400 per annum, payable in twelfths, the University to pay \$1700; Oconto County \$700.

Adopted.

(These recommendations had been considered by the Committee on Agriculture and recommended to the regents for adoption.)

Upon motion of Regent Bachman, seconded by Regent Seaman, recommendations 19 and 20 were adopted.

Regent Grady presented the following recommendations of the

TRUST FUNDS COMMITTEE:

1. That a loan of \$10,000 for five years at 6% interest, payable semi-annually, to A. H. Bruns, on his farm of 160 acres in Dane County, from money in the University Trust Funds, be approved.

Adopted.

2. That \$400 be paid to the City Treasurer of Madison for the Forest Hill Cemetery Commission, from the principal of the C. K. and Mary M. Adams Fellowship Fund, to insure perpetual care of the Adams' lot in Forest Hill Cemetery. (receipt in Adams' file)

Adopted. in vault

Gift  
3. That the regents accept the gift of \$1000 from the estate of Miss Alice Lotz, of Prairie du Sac, Wisconsin, to the Bradley Memorial Hospital, for the benefit of the crippled children who are cared for there; that in accordance with the recommendation of Dean Bardeen the money be placed in the University Trust Funds for the present and that the income be allowed to accumulate until such time as the hospital authorities make special recommendation as to the use of the fund.

Adopted.

(These recommendations had been considered by the Trust Funds Committee and recommended to the regents for adoption.)

Upon motion of Regent Grady, seconded by Regent Butler, recommendations 1, 2, and 3 of the Trust Funds Committee were adopted.

-Engineering-

1. That upon the recommendation of the faculty ~~of~~ the follow-Fellows and Scholars be appointed for the year 1924-25:

FELLOWS

Arni Helgason, B.S., M.E., 1924, N.D.Ag.Coll.-Electrical Engineering.

Everett C. Schuman, B.S., C.E., 1924, Wisconsin, -Civil Engineering.

1924-25  
Fellow  
✓

SCHOLARS

Paul John Barenscher, B.S.E.E. 1923, Wisconsin, Electrical Engineering.  
Adopted.

1924-25  
Scholar  
✓

(This recommendation had been considered by the Committee on Engineering and recommended to the regents for adoption.)

Upon motion of Regent Seaman, seconded by Regent Bachman, the recommendation was adopted.

-Medical School-

1. That Helen I. Denne be appointed superintendent of nurses and director of the training school for nurses with the title of professor of nursing, beginning July 1, 1924; salary at the rate of \$3600 per annum, with maintenance, twelve months' basis; in place of Agnes Reid. To be charged to Hospital Special budget.  
Adopted.

2. That P. H. Carroll, technician at the Wisconsin Psychiatric Institute, be paid \$50 a month from the Public Health Institute fund, beginning April 1, 1924.  
Adopted.

3. That L. W. McGary be appointed instructor in clinical pathology for the year 1924-25; salary at the rate of \$2500 per annum; twelve months' basis; to be charged to hospital special budget.  
Adopted.

4. That William Young, technical assistant in pharmacology, be paid \$20 a month from the Public Health Institute fund, beginning April 1, 1924.  
Adopted.

Budget  
1924-25

(Reid)

1924-25

Budget  
1924-25

(Reid)

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

Upon motion of Regent Seaman, seconded by Regent Butler, recommendations 1 - 4 under Medical School were adopted.

-Extension-

1. That the resignation of J. W. Jackson, assistant and field organizer, Madison District, be accepted, to take effect April 1, 1924.

✓ Adopted.

2. That G. H. Gardiner be appointed to conduct two classes in foremanship training, at Janesville; to receive \$10 a meeting; total, not to exceed \$200 for both classes, to be charged to fund for class instruction, budget p. 143.

Adopted.

3. That L. M. Burroughs be appointed instructor to continue the class in public speaking which he is conducting at Madford; to receive \$15 a meeting; total, not to exceed \$270, to be charged to fund for class instruction, budget p. 143.

Adopted.

4. That Judge Warren P. Knowles be appointed to conduct a class in commercial law, at Ellsworth; to receive \$10 a meeting; total not to exceed \$210, to be charged to fund for class instruction.

Adopted.

Frank Pilling Fosgate  
Herbert Frederick Holscher, B.A.,  
John Porter Retzer, B. A.  
Edward William Schenck.

Adopted.

Upon motion of Regent Gale, seconded by Regent Waters, recommendations 1 - 4 under Extension, 1 under General, and 1 under Degrees, were adopted.

-Physical Education-

1. That Howard Combacker be appointed freshman baseball coach for the season, March - May, 1924, at a salary of \$300 for the season; charge to Athletic Council funds.

Adopted.

*Legis  
Schola*

1924-25  
2. That Don C. Newcomb be appointed assistant in physical education (rowing) for the 1924 season, at a salary of \$250 for the season; charge to Athletic Council funds.  
Adopted.

3. That the sum of \$50 be transferred from salaries to travel in the women's division of physical education.  
Adopted.

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

Upon motion of Regent Waters, seconded by Regent Hirschman, recommendation 1 - 3 under Physical Education were adopted.

924-25  
4. That Guy M. Sundt be appointed assistant coach for the year 1924-25, at a salary of \$3500; \$3000 to be paid by the Athletic Council and \$500 from Physical Education budget.  
Adopted.

Upon motion of Regent Waters, seconded by Regent Hirschman, recommendation 4 under Physical Education was adopted.

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Regent Hirschman presented the budget for the Summer Session of 1924.

Upon motion of Regent Hirschman, seconded by Regent Bachman, the budget was adopted as presented.

Regent Waters made verbal report for the Committee on Student Life and Interests and explained the need for additional space for the cafeteria, which matter is being considered by the Executive Committee.

Upon recommendation of President Birge, and upon motion of Regent Schmidtman, seconded by Regent Seaman, it was

VOTED, That Drt. Oskar Hagen, of the University of Göttingen, Germany, be appointed to the

CARL SCHURZ MEMORIAL ~~PROFESSORSHIP~~ PROFESSORSHIP

for the first semester of the year 1924-25, at a salary of \$3500 for the semester; charged to income of the Carl Schurz Memorial Fund.

At 12:15 the meeting

A D J O U R N E D.