

Minutes of the annual meeting of the Board of Regents of the University of Wisconsin: June 16-17, 1939. 1939

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1939

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ANNUAL MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Friday and Saturday, June 16-17, 1939.

The meeting convened at 10 A.M. on June 16,
President Wilkie presiding

PRESENT: President Dykstra; Regents Backus, Baker, Brown, Callahan, Campbell,
Combs, Gates, Glover, Hones, Kelly, Miller, Wilkie.

ABSENT: Regents Christopherson, Mead, Richards.

Regent Christopherson could not attend the meeting on June 16th but was present on Saturday morning, June 17th, the second day of the meeting. A telegram was received from Regent Mead from Chicago regretting that he could not come to the meeting.

Upon motion of Regent Callahan, seconded by Regent Gates, it was VOTED, That the minutes of the last meeting of the Board held on April 25, 1939, be approved as sent out to the Regents.

Upon motion of Regent Gates, seconded by Regent Callahan, it was VOTED, That the election of officers for the ensuing year be made a special order for 10 A.M. tomorrow.

The President read a communication from an ex-student with a donation equivalent to the amount of his out-of-state fees, \$310, who signed his letter "A Wisconsin Dividender".

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

1. That degrees be granted, fellows and scholars appointed, and prizes awarded as shown in the Commencement Register, EXHIBIT A, enclosed.

Upon motion of Regent Kelly, seconded by Regent Glover, adopted.

2. That the following action of the Faculty be approved:

Rule governing fraternities -

"No freshman shall lodge in a fraternity house in his first semester in this University. (See Rushing Regulations of Interfraternity Executive Board below, for exceptions:)"

- (1) Freshmen and transfers in their first semester here may accept invitation to live in a fraternity house provided that the active members of the chapter concerned shall have achieved a scholastic average of 1.3 for the preceding semester. (Further provisions are indicated in the 1938 rushing regulations.)

- (2) The number of freshmen or transfers accommodated in any fraternity house during the preferential rushing period shall not exceed 25 per cent of the capacity of the house as rated by the Dean of Men after his annual inspection, except that at least five shall be permitted in any house having the required minimum average.

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

3. That the amended constitution of the Wisconsin Union as shown in EXHIBIT B, attached, be approved.

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

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

a. Entrance requirements.

That entrance requirements relating to the admission of graduates from Senior high schools be revised as follows: Add to the entrance requirements for the senior-high school the following alternative (insert before Section 4, b, page 36 of 1938-39 Catalog):

Or they may combine a unit or units from the last year of junior-high school with a unit or units from the senior-high school and satisfy the major and minor requirements of the four-year high school instead of meeting the requirements of the senior-high school. (EXHIBIT C attached.)

b. Degree in Library Science.

The recommendation of the Faculty of the College of Letters and Science for the granting of a degree in Library Science as follows:

Upon completion of thirty credits and thirty grade points, including at least 26 credits and 26 grade points in Library School courses, those students entering the Library School under the new requirements effective September 1939 and thereafter, and those members of the class of 1938-39 who qualified for entrance under the new requirements, will be awarded the degree of Bachelor of Library Science.

c. Mechanical and Electrical Engineering - course requirements:

The recommendations of the Faculty of the College of Engineering, as follows:

- (1) That the requirement of not less than six weeks of industrial practice for graduation in the Mechanical Engineering Course be abolished.
- (2) That the requirement of six weeks of summer engineering experience for graduation in the Electrical Engineering Course be abolished.

d. School of Education - new course.

The recommendation of the Faculty of the School of Education for a new four-year course leading to the degree of Bachelor of Science (Applied Art) to be given in the School of Education until such time as it may be more appropriately assigned to some other school, college or division. (EXHIBIT D attached.)

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

5. That the Board of Trustees of the University Cooperative Company be enlarged from five to seven members, three of whom shall be students of the University to be selected by the Student Board or any organization of students which may in the future take the place of the Student Board.

Upon motion of Regent Glover, seconded by Regent Kelly, adopted.

- Gifts -

1397. La Salle - Chas. N. Jones.

Gift

1. That the gift of Arthur Andersen and Company for the establishment of two scholarships of \$250 each for one year of graduate work in accountancy or economics be accepted. (The holders of the scholarships to be exempt from non-resident fees and the 10% laboratory deduction not to apply.)

Adopted.

Gift

2. That the gift of \$400 from the Wisconsin Home Economics Alumnae Association for the establishment of the Hazel Manning Student Loan Fund be accepted under the following conditions:

"Recommendations for loans to students shall be made by the Dean of the College of Agriculture.

"These loans shall be made to any deserving students in the junior and senior years in Home Economics courses.

"Loans to students shall bear no interest if paid on date due; notes renewed must bear 6% interest annually."

Adopted.

Gift

3. That the \$25 contribution from the Wisconsin Alumni Club of Marshfield be accepted and credited to the graduating class loan fund.

Adopted.

Gift

4. That the gift of \$8,000 from Thomas E. Brittingham, Jr., for the appointment of a professor of music for two years be accepted.

Adopted.

Gift

5. That the Comptroller be authorized to accept the remittance of \$100 from the Wisconsin Alumnae Club of Minneapolis to establish a student loan fund and that in accordance with the wishes of the donor, the money be used to aid needy worthy women students, the loans to be made free of interest for one year and to carry an interest charge of 5 per cent after one year.

Adopted.

Gift

6. That the gift of \$385 from Marguerite Davis for researches in botany by Norman C. Fassett be accepted. Research budget. (No public announcement to be made.)

Adopted.

Gift

7. That the grant of \$2,640 from the Rockefeller Foundation to aid in financing exploratory studies of Wisconsin individual income tax data for 1929-1936 under the supervision of a University committee, Harold M. Groves, chairman, be accepted.

Adopted.

Upon motion of Regent Hones, seconded by Regent Gates, recommendations 1 to 7 under Gifts were adopted.

- Dean of Men -

1. That Willard W. Blaesser be appointed assistant Dean of Men half-time and Secretary for and Co-Worker with the Volunteer Personnel Council half-time for the year 1939-40; salary \$2400 per annum, 10 months' basis; charge to the budget of the Dean of Men.

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

- Comptroller -

1. That the Comptroller and the Superintendent of Buildings and Grounds be authorized to sign an application to the Works Progress Administration for the quarrying of stone for the development of the west side of the Stadium and for the University Boat House, the estimated cash outlay for which will be \$400 chargeable to the 5-C Athletic Council revolving fund. (Confirming verbal approval by the Executive Committee.)

Upon motion of Regent Campbell, seconded by Regent Hones, adopted.

- Agriculture -

1. That Gaylord I. Mullendore be reappointed county agricultural agent for Door County, beginning July 1, 1939; salary at the rate of \$2800 per annum; 12 months' basis, to be distributed as follows: University \$1700, County \$1100; charge to item for Mullendore, funds 3AE and 15AE.

Adopted.

2. That Harvey J. Weavers be reappointed county agricultural agent for Manitowoc County (rank of assistant professor), beginning July 1, 1939; salary at the rate of \$3,000 per annum, 12 months' basis, to be distributed as follows: University \$1800, County \$1200; charge \$700 to fund 3A, \$1100 to fund 15A.

Adopted.

3. That Mildred C. Olson be reappointed county home agent for Bayfield County, beginning July 1, 1939; salary at the rate of \$1700 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$200; charge to 1939-40 budget, fund 15AE.

Adopted.

4. That the appointment of John Steuart Curry, artist in residence, be continued for the academic year 1939-40; salary \$4,000 net per annum; charge to University of Wisconsin Trust of Brittingham Estate, fund 15B.

Adopted.

Gift
5. That the memorandum of agreement between Pure Milk Association and the University of Wisconsin, providing four scholarships in the farm short course, be accepted and that the Comptroller be authorized to sign the agreement. (Four scholarships of \$50.00 each to be established for the period November 13, 1939 to March 9, 1940.)

Adopted.

6. That Robert J. Evans be reappointed industrial fellow in biochemistry for the fiscal year 1939-40; salary \$900 per annum; charge to Moorman Manufacturing Company fellowship, fund 15B. *Fellow*

Adopted.

7. That Lawrence G. Monthey be appointed Henry Steenbock scholar for the academic year 1939-40; to receive the income from the Henry Steenbock scholarship trust fund. *Scholar*

Adopted.

8. That Russell W. Cumley be reappointed research associate in genetics from July 1, 1939 to June 30, 1940; salary \$2400 per annum; charge to Rockefeller Foundation fund, 15B(R).

Adopted.

9. That William H. McGibbon be reappointed research assistant in genetics from July 1, 1939 to June 30, 1940; salary \$750 per annum, to be paid at the rate of \$75 a month for July and August, and \$60 a month for balance of the year; charge to Rockefeller Foundation fund 15B(R).

Adopted.

10. That Nicholas L. Cuthbert be reappointed research assistant in genetics from July 1, 1939 to June 30, 1940; salary \$800 per annum, to be paid at the rate of \$100 a month for July and August and \$60 a month for balance of the year; charge to Rockefeller Foundation fund 15B(R)

Adopted.

11. That Lawrence O. Fine be reappointed industrial fellow in soils from July 1 to August 31, 1939; salary \$125 for the period; charge to American Potash fellowship, fund 15B(R). *Fellow.*

Adopted.

12. That Howard E. Heggstad be appointed assistant in horticulture from June 16 to June 30, 1939; salary \$50 for the period; charge to labor, agricultural economics, p. 78, fund 1A(R).

Adopted.

13. That Osborne J. Attoe be appointed research assistant in horticulture from June 20 to June 30, 1939; salary \$50 for the period; charge to labor, agricultural economics, p. 78, fund 1A(R).

Adopted.

14. That Robert H. Burris be reappointed research assistant in agricultural bacteriology and biochemistry for the fiscal year 1939-40; salary \$800 per annum; charge to Frasch funds, 15B(R).

Adopted.

✓ 15. That Dean C. Army be appointed industrial fellow in agronomy and plant pathology from June 16 to September 15, 1939; salary \$270 for the period; charge to Malt Research Institute Industrial Fellowship Fund, 15B(R). *Fellow.*

Adopted.

Jei 16. That Dominic L. De Guisti be reappointed industrial fellow in veterinary science from July 1 to August 31, 1939; salary \$150 for the period; charge to duPont fellowship fund, 15B(R). *Fellow.*

Adopted.

17. That Orville Wyss be appointed research assistant in agricultural bacteriology and plant pathology from July 1 to September 1, 1939; salary \$150 for the period; charge to International Cancer Research Fund, 15B(R).

Adopted.

Upon motion of Regent Glover, seconded by Regent Callahan, recommendations 1 to 17 under Agriculture were adopted.

- Engineering -

1. That Daniel R. Miller be appointed student assistant in the electrical standards laboratory from June 12 to September 12, 1939; salary \$300 for the period; charge to 1-E Standards Laboratory.

Adopted.

2. That Ludvig C. Larson, assistant professor of electrical engineering, be appointed for summer service, Electrical Standards Laboratory, from July 10 to

August 10, 1939; salary \$275 for the period; charge to 1-E, Standards Laboratory.
Adopted.

Upon motion of Regent Kelly, seconded by Regent Hones, recommendations 1 and 2 under Engineering were adopted.

- Medicine -

- Leaves.*
1. That the following leaves of absence be continued for the year 1939-40:

Dr. Robert Van Valzah, professor of medicine
Dr. Robin C. Buerki, superintendent of Wisconsin General
Hospital.

Adopted.

Leave.

Upon motion of Regent Kelly, seconded by Regent Callahan, it was VOTED, That the leave of absence of Dr. Buerki be extended for one year with the understanding that before the end of that period Dr. Buerki notify the Board as to the definite date of his return.

2. That Walter H. Jaeschke be appointed instructor in clinical pathology for the fiscal year 1939-40; salary \$1800 per annum; charge to vice Birge, fund 1-A.
Adopted.

3. That Garrett A. Cooper be appointed research associate in dermatology for the fiscal year 1939-40, without salary.
Adopted.

- Leave*
4. That John McCarter, assistant professor of pathology, be granted leave of absence from July 1 to September 1, 1939, without salary.
Adopted.

Upon motion of Regent Gates, seconded by Regent Callahan, recommendations 1 to 4 under Medicine were adopted as amended with reference to the leave of Dr. Buerki.

- Research -

1. That Paul R. Johnson be appointed duPont post-doctorate research assistant in chemistry for 12 months, beginning September 1, 1939; salary \$2,000 for the period; charge to fund 15B.

Upon motion of Regent Gates, seconded by Regent Glover, adopted.

- Fellows and Scholars -

1. That all persons holding positions as scholars, fellows, research assistants or teaching assistants at the University are hereby automatically excluded from receiving additional payment from the University for services rendered; this action to take effect July 1, 1939.

Adopted.

2. That Andrew P. Smith be granted the Harlan B. Rogers scholarship for the ~~Scholar~~ year 1939-40, to receive the income from the trust fund.

Adopted.

3. That Regent scholarships for the academic year 1939-40 be granted to pupils of the Wisconsin High School as shown in EXHIBIT E, as follows:

Scholars

English 11.....	Patricia Leonard
English 7.....	Patricia Emory
Speech 9.....	Betty Colbert
Mathematics 10.....	Henry Ewbank
Mathematics 9.....	Pamelia Anderson
History 10.....	Mary Jane Purcell
History 8.....	George Bunn
Chemistry.....	Cornelius Browne
Science 7.....	Wayland Noland
Latin 11.....	Helen Bunn
French 8.....	Anne Fassett
German 10.....	Robert MacDuffee
Industrial Arts 7.....	Philip Peckham
Household Arts 7.....	Ruth Mary Walker
Fine Arts.....	Charlotte Dickson
Orchestra.....	Robert Jackson
Physical Education (Junior Boys).....	William Clark
Physical Education (Freshman Girls).....	Vera Colbert

Adopted.

Upon motion of Regent Hones, seconded by Regent Miller, recommendations 1 to 3 under Fellows and Scholars were adopted.

- Extension -

1. That Magdalen Duncan be appointed substitute in English for one week, beginning June 7, 1939; salary \$37.50 for the week; charge to correspondence study, additional instruction, p. 208, fund 2-A B.

Adopted.

2. That R. R. Benedict be appointed substitute in electrical engineering for the month of August 1939; salary \$125 for the month; charge to correspondence study, additional instruction, fund 2-A B.

Adopted.

3. That the following persons be appointed to conduct classes in connection with the 1939 Dramatic and Speech Institute, June 26 to July 8, 1939; salary \$50 each for the period; charge to additional instruction, dramatic activities, fund 2-A B:

Gerald Bartell
Frederick A. Buerki
Harriet E. Grim
Ray E. Holcombe
Gertrude Johnson
Ronald E. Mitchell.

Adopted.

Upon motion of Regent Glover, seconded by Regent Callahan, recommendations 1 to 3 under Extension were adopted.

ADDITIONAL RECOMMENDATIONS OF THE PRESIDENT

- Comptroller -

2. That upon the recommendation of the dormitory faculty advisory committee and the director of Dormitories and Commons, the following men be appointed dormitory fellows for the halls indicated for the academic year 1939-40, each fellow to receive free board and to pay \$100 toward room rent for the academic year:

Fellows.

Mr. Norman Wengert	Adams Hall
Mr. Bruce Douglass	Adams Hall
Mr. Charles Rowe	Adams Hall
Mr. John H. Gilbert	Adams Hall
Mr. O. Burr Ross	Adams Hall
Mr. Eldon J. Mueller	Adams Hall
Mr. John W. Jenkins	Adams Hall
Mr. Richard Walsh	Tripp Hall
Mr. Karl Boedecker	Tripp Hall
Mr. Jack Clifford	Tripp Hall
Mr. Hugh J. McMenamin	Tripp Hall
Mr. Orme S. Kellett	Tripp Hall
Mr. John Kreher	Tripp Hall
Mr. Robert C. Downes	Tripp Hall
Mr. John C. Sylvester	Tripp Hall.

Upon motion of Regent Gates, seconded by Regent Campbell, adopted.

3. That upon the recommendation of the dormitory faculty advisory committee and the director of Dormitories and Commons, Mr. Harold V. Ellingson be appointed head fellow for Tripp and Adams Halls for the academic year 1939-40 to receive free room and board in the refectory for his services. *Fellow.*
Adopted.

4. That upon the recommendation of the director of Dormitories and Commons the following men be appointed dormitory fellows in the new units of the men's dormitories for the academic year 1939-40, each to receive free room and board in the new refectory: *Fellows*

Mr. John Konrad	Mr. Stanley Nestingen
Mr. Wilson Thiede	Mr. Leonard Zedler
Mr. Robert Moser	Mr. W. Paul Resop.

Adopted.

5. That upon the recommendation of the director of Dormitories and Commons, Mr. William Wartinbee be appointed dormitory fellow in Unit C of the new men's dormitories for the academic year 1939-40 to receive free room for his services. *Fellow*
Adopted.

Upon motion of Regent Gates, seconded by Regent Callahan, recommendations 3, 4 and 5 under Comptroller were adopted.

6. That the following contract awards approved by the Wisconsin University Building Corporation on PWA projects be concurred in:

Men's Dormitories, Kitchen and Office, PWA Docket Wis. 1501-F.

Furniture and equipment for student rooms, parlors, offices and dining rooms Midwest Equipment Company	\$27,050.63
Bedding T. A. Chapman Company	4,973.71
Miscellaneous furniture and equipment Midwest Equipment Company	1,302.39
Dishroom, kitchen, scullery, cafeteria and miscellaneous equipment A. L. Kiefer Company	13,550.00
Dishware, glassware, silverware, tableware, trays and miscellaneous kitchenware Albert Pick Co., Inc.	5,000.00
Steam conduit and piping C. A. Hooper Company	14,765.00

Memorial Union Addition

Bowling Alleys
Brunswick-Balke-Collender Company \$ 8,529.25

Stage Equipment
Twin City Scenic Company 6,569.00

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

- Letters and Science -

1. That Gunnar Johansen be appointed associate professor of music on the Brittingham Foundation for the two academic years 1939-41 at a salary of \$4,000 per academic year.

Upon motion of Regent Hones, seconded by Regent Miller, adopted.

- Engineering -

3. That the Departments of Highway Engineering and City Planning, Hydraulic and Sanitary Engineering, Railway Engineering, Structural Engineering, and Topographic Engineering be combined into a single department under the title "Department of Civil Engineering".

Adopted.

4. That Donald H. Gordon, instructor in chemical engineering, be appointed research associate for five weeks, beginning June 19, 1939; salary \$100 for the period; charge to 15B, 223, Gas Section, Wisconsin Utilities.

Adopted.

5. That Herman F. Hoerig, instructor in chemical engineering, be appointed research associate for five weeks, beginning ~~July~~ June 19, 1939; salary \$225 for the period; charge to 15B, 223, Gas Section, Wisconsin Utilities.

Adopted.

June (as per Pres. office)

6. That the following persons be appointed for research service for the period between the close of the academic year and July 1, 1939; each to receive the amount indicated for the service rendered; charge to Research 1-A.

Graham Walton, instructor in hydraulic and sanitary engineering, \$100.

Kurt F. Wendt, assistant professor of mechanics, \$72.50.

G. J. Tauxe, Jr., instructor in mechanics, \$20.00.
Adopted.

7. That Phillip B. Dent be appointed student assistant in research in the mechanics department for a period not longer than July 1 to August 31, 1939; salary \$85.00 a month; charge to Concrete Masonry Association fund, 15B.
Adopted.

Upon motion of Regent Glover, seconded by Regent Kelly, recommendations 3 to 7 under Engineering were adopted.

- Fellows and Scholars -

4. That Henry S. Heimonen be granted the geography travel award for the year 1939-40, \$300; charge to the special fund for this purpose in 15B. (Executive Committee, September 24, 1938.)

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

- Extension -

4. That H. H. Snyder be appointed for maintenance work in the chemistry laboratory at the Milwaukee Center for the month of July 1939; salary \$50 for the month; charge to additional instruction, fund 2A.
Adopted.

5. That H. L. Kunze, assistant professor of accounting, be appointed to teach a class in C.P.A. Review at the Milwaukee Center from July 21 to August 31, 1939, 17 meetings; to receive the fees from the class, not to exceed \$225; charge to additional instruction, fund 2A.
Adopted.

6. That Charles E. Young be appointed in connection with the summer service program at the Milwaukee Center for the month of August 1939; salary \$250 for the month; charge to additional instruction, fund 2A.
Adopted.

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Upon motion of Regent Kelly, seconded by Regent Glover, recommendations 4 to 6 under Extension were adopted.

Upon motion of Regent Kelly, seconded by Regent Callahan, the following resolution was adopted:

WHEREAS, The Regents of the University of Wisconsin of the County of Dane and State of Wisconsin, pursuant to an advertisement for bids for boiler

foundations, coal hoppers, and miscellaneous repairs in connection with the construction of an addition to, alterations of and replacements in a heating plant, including necessary heating plant equipment and appurtenances, herebefore published on May 25 and June 1, 1939, did on the 15th day of June 1939 at 2 P.M. at their office in the City of Madison, Wisconsin receive bids for boiler foundations, coal hoppers, and miscellaneous repairs in connection with an addition to, alterations of and replacements in a heating plant, including necessary heating plant equipment and appurtenances, which said bids were taken under advisement by The Regents of the University of Wisconsin, and

WHEREAS the base bid of George Nelson & Son of Madison, Wisconsin for boiler foundations, coal hoppers, and miscellaneous repairs is the lowest bid submitted by any responsible bidder:

Boiler Foundations, Coal Hoppers, and Miscellaneous Repairs		
George Nelson & Son		\$ 31,000.00
Contracts previously awarded		
General Work - J. H. Findorff & Son	\$ 20,473.75	
Boilers, Stokers and Appurtenances - Springfield Boiler Company	128,789.00	
Pumps, Heaters, and Compressor - Worthington Pump & Mach'y Corp.	11,258.00	
Removal of Old Boilers, Piping and Accessories		
Piolet Scrap Iron & Metal Company	<u>2,010.00</u>	
Total of Contracts previously awarded		<u>162,530.75</u>
Total of Contracts awarded		\$193,530.75
Piping, Meters, Valves, Fittings, etc.		33,800.00
Force Account		
Structural Steel and Concrete Work		<u>2,500.00</u>
Sub-total		\$229,830.75
Preliminary expenses		500.00
Engineering and Architecture		6,000.00
Legal and Administrative		<u>500.00</u>
Sub-total		\$236,830.75
Available for Contingencies		<u>33,169.25</u>
Total		\$270,000.00

Funds Available:

PWA Grant	\$121,500
State Appropriation	<u>148,500</u>

Total

\$270,000.00

NOW, THEREFORE,

BE IT RESOLVED BY THE REGENTS OF THE UNIVERSITY OF
WISCONSIN

That the contract for Boiler Foundations, Coal Hoppers, and Miscellaneous Repairs in the amount of \$31,000 be awarded to George Nelson & Son.

That this award shall not be effective until the awardee has been notified in writing by the Comptroller of the University of Wisconsin of the award of the contract.

Called vote was taken and the resolution was adopted by unanimous vote.

President Dykstra recommended that Professor Chester V. Easum be appointed to membership on the Athletic Board, vice Dr. H. C. Bradley. Upon motion of Regent Kelly, seconded by Regent Gates, adopted.

The present personnel of the Athletic Board is as follows:

Faculty

Dr. William F. Lorenz, Chairman
Prof. Chester V. Easum
Prof. O. S. Rundell
Prof. E. E. Witte

Alumni

Dr. James P. Dean
Mr. Howard I. Potter

Student

(ex officio President of the Student Athletic Board)

President Dykstra presented the following recommendation relating to the naming of the new dormitories and refectory:

That the new units of the men's dormitories be named as follows:

Unit A - Frederick J. Turner Hall
Unit B - Stephen W. Gilman Hall
Unit C - John G. D. Mack Hall
Unit D - Grant Showerman Hall
Unit E - Allan D. Conover Hall
Unit F - Thomas C. Chamberlin Hall
Unit G - Burr W. Jones Hall
Unit H - Magnus Swenson Hall;

that the Central Unit of the new men's dormitories be named Theodore Kronshage Hall; that the refectory for Tripp and Adams Halls be named Van Hise Hall and the name of Van Hise House be changed to Winslow House; and that the reception room on the second floor of the (new women's dormitory) be called the Rose Schuster Taylor Room.

Kronshage
Upon motion of Regent Gates, seconded by Regent Kelly, adopted.

Regent Brown referred to a criticism which he had heard of the men's dormitories. Upon motion of Regent Gates, seconded by Regent Brown, it was

VOTED, That this matter be referred to the Committee on Student Life and General Welfare with a request to visit the dormitories and report to the Board.

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

VOTED, That the President's report, dated June 2, 1939, on the salary schedule presented by Regent Gates on April 25, 1939, together with the original resolution, be referred to the Educational Committee.

The matter of the distribution of handbills on the campus was brought up. Melvin Tumin appeared before the Board and presented a suggested plan, which was accepted for consideration. (See later action) *p 18*

Upon motion, the meeting adjourned at 11:55 A.M. to 2:30 P.M.

At 2:30 P.M. the Regents reconvened.

Upon motion of Regent Kelly, seconded by Regent Gates, it was

VOTED, That the action taken at the morning session making the election of officers a special order for 10 A.M., Saturday, be rescinded.

Upon motion of Regent Brown, seconded by Regent Glover, it was VOTED, That the Regents now proceed to the

ELECTION OF OFFICERS.

Upon motion of Regent Brown, seconded by Regent Glover, it was VOTED, That the rules be suspended and that the present officers be elected for the ensuing year. The motion was unanimously carried and

Harold M. Wilkie, President
Mrs. Jessie C. Combs, Vice-President
M. E. McCaffrey, Secretary

were declared elected.

Upon recommendation of the President, and upon motion of Regent Callahan, seconded by Regent Gates, it was

VOTED, That the President and Comptroller be authorized to make the necessary transfers and adjustments in the 1938-39 budget to complete the business of the University for the year.

President Dykstra presented a communication from Richard L. Guiterman, Executive Editor of the Daily Cardinal, requesting that a yearly subscription of \$1.50 be included in the University fees starting with the school term, September, 1939 to June, 1940. Upon motion of Regent Gates, seconded by Regent Hones, it was

VOTED, That the matter be referred to the Business Committee to consider and report to the Board.

The President brought up the matter of the development of University Bay and referred to objections made by men in the science departments and stated he had two letters with reference to the matter. Action was postponed.

Reference was made to the communication from Edward I. Crowley concerning dormitories. Upon motion of Regent Kelly, seconded by Regent Gates, it was

VOTED, That the report made by President Dykstra under date of June 1, 1939, be approved. (Copy of report on file.)

Regent Backus brought up the matter of Bill No. 123, A, with reference to the taxation of agricultural lands held by the University of Wisconsin, under trust, and advised that this bill had passed the Assembly and that hearing in the Senate was postponed for two weeks in order that he might appear before the Senate

Committee in opposition to the bill. He also stated that he had a communication from Senator Young asking if he could appear on Wednesday, June 21, 1939, at 2 P.M.

Upon motion of Regent Hones, seconded by Regent Brown, it was

VOTED, That Judge Backus and Mr. McCaffrey be appointed as representatives to appear before the Senate Committee on Corporations and Taxation in opposition to this bill. Called vote was taken, all Regents present voting and voting "Aye".

The matter of the distribution of handbills on the campus was again taken up for consideration. Upon motion of Regent Gates, seconded by Regent Kelly, it was

VOTED, That President Dykstra prepare a revision of the resolution adopted at the meeting of April 25, 1939, and present it to the Board at its next meeting.

Regent Brown announced that the meeting of the Business Committee to consider the request of the Daily Cardinal would be held in the Administration Building on Wednesday, June 21, 1939, at 11 A.M.

The matter of the difference in appropriations available for 1938-39 and the amounts appropriated for 1939-40 by the legislature was discussed and especially the reduction of \$323,619 in LA Operation. It was explained by the President that to avoid reduction in salary, it would be necessary to secure approximately \$100,000 from the Emergency Board and to increase student fees \$5.00 a semester.

At 4:05 P.M. adjournment was taken to Saturday, June 17th, at 10 A.M.

Saturday, June 17th, 1939, 10 A.M.

The matter of the budget was again discussed. The President presented several alternatives for consideration for the balancing of the budget. Action on this matter was postponed to the afternoon session.

Upon motion of Regent Glover, seconded by Regent Hones, it was

VOTED, That the minutes of the meetings of the Executive Committee held on May 18 and May 31, 1939, and the special meeting of the Executive Committee held on June 11, 1939, as sent out to the Regents, be approved, ratified and confirmed, subject to authority/to make revision in the resolution waiving liquidated of the Executive Committee

damages and extending the time for completing the J. H. Findorff & Son contract on the Heating Plant Addition, PWA Docket Wis. 1594-F, which appeared in the minutes of the meeting of May 31, 1939.

RECOMMENDATIONS OF THE SECRETARY

1. That before the distribution of income for 1938-39 is made \$100 be transferred from the Mary J. Eichelberger Fund Income to Suspense Account representing interest on \$10,000 of the \$20,000 Eichelberger Fund for three months--account Picnic Point payment.

Adopted.

2. That before the distribution of income for 1938-39 is made \$100 be deducted and credited to Albright Scholarship Fund income.

Adopted.

3. That a payment of \$100 be accepted from Victor E. Albright and credited to the Albright Scholarship Fund income in order that a scholarship of \$200 may be awarded for 1939-40.

Adopted.

4. That before the distribution of income for 1938-39 is made \$52.82 be deducted and credited to the Israel Shrimski Scholarship Fund income. (September 13, 1938 to June 30, 1939.)

Adopted.

5. That before the distribution of income for 1938-39 is made \$69.75 be credited to the Gurine Gulsteen Research Fellowship Fund income. (February 17, 1939 to June 30, 1939.)

Adopted.

6. That a check for \$10.00 from Homer D. Kasten of New York representing a donation to the Picnic Point Fund be accepted and credited to 20.41(15)B Gifts, and that authority be granted for the acceptance of future gifts to this fund.

Adopted.

7. That before the distribution of income for 1938-39 is made not to exceed \$1000 be transferred to University Trust Fund Principal Suspense Account and made available for losses on sale of Real Estate.

Adopted.

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

The President brought up the matter of revision of the library fees in the Law School and presented the following recommendations:

1. That the resolution of October 1, 1938, providing for a summer session library fee of \$5.00 this summer and semester library fees of \$7.50 for the coming year, be rescinded.

2. That the following scale of library fees in the Law School be adopted:

	<u>Summer</u>	<u>Each Semester</u>
1939-40	\$3.00 (beginning 1939)	\$4.50
1940-41	3.00	4.50
1941-42	4.00	5.50
1942-43	4.50	7.00

And, as a regular non-fluctuating charge, beginning in the fall of 1939:

\$2.00 in the case of each student taking five or less hours of law in a given semester; the course "Law in Society" (to be given in the Political Science Department by members of the law faculty) to be treated for fee purposes as a law course.

Upon motion of Regent Gates, seconded by Regent Kelly, adopted.

At 11:45 A.M. the meeting adjourned to 2:30 P.M.

At 2:30 P.M. the Regents reconvened.

The matter of the 1939-40 budget was again discussed. Regent Kelly presented a statement defining his position in this matter. (Copy attached.)

There was discussion of the possibility of the University undertaking to provide approximately two-thirds of the cut in 1A Operation by reductions in the budget and increased student fees of \$5.00 a semester, \$1.50 of which would be made available for library facilities. The President was directed to apply to the Emergency Board for an appropriation of at least one-third of the reduction in 1A Operation and \$30,000 additional for 2A University Extension Operation.

Regent Hones requested that he be recorded as opposed to an increase in fees.

At 4:35 P.M. the meeting adjourned, subject to the call of the President of the Board.

M. E. McCaffrey,

Secretary

The student body at its annual spring election on March 29, 1939, gave approval by a vote of 1697 to 209 to several amendments designed to bring the Union constitution up-to-date and make it conform to the recent reorganization of student government and to the situation created by the withdrawal of Dormitories and Commons from Union operation.

A complete copy of the constitution as amended is submitted herewith. The new amendments are underscored.

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CONSTITUTION OF THE WISCONSIN UNION, UNIVERSITY OF WISCONSIN

ARTICLE I - NAME

The name of this organization shall be "The Wisconsin Union of the University of Wisconsin."

ARTICLE II - PURPOSE

Section 1. The purpose of The Wisconsin Union shall be to provide a common life and a cultivated social program for its members.

Section 2. The motto of the Wisconsin Union shall be "Societate Crescit Lumen"- light is increased through human relationships.

Section 3. The emblem shall be the Indian Pi_ f Peace, with ribbons attached, displayed against a cardinal and white arrowhead shield which is superimposed on a mariner's compass card - a symbol of fellowship and unity among diverse peoples.

ARTICLE III - MEMBERSHIP

The Wisconsin Union may include five classes of members as follows:

Section 1 - Student Members. Every student upon enrollment in the University and the payment of incidental fees, which include a fee for the operation and maintenance of the Memorial Union Building, shall become a member of The Wisconsin Union for the period of enrollment covered by the fees paid. He may become a life member upon the payment of the specified aggregate amount in Union fees, or in subscriptions to the Memorial Union Building Fund, or both together, such aggregate amount to be recommended by the Union Council and approved by the Board of Regents.

Section 2 - Faculty Members. Any member of the University staff is eligible to membership upon the payment of the annual fee or of the life membership subscription to the Memorial Union Building Fund voted by the Union Council. Faculty life members of the Memorial Union Building Association shall automatically be life members of The Wisconsin Union.

Section 3 - Alumni Members. Any former student of the University is eligible to membership upon the payment of the annual fee or of the life membership subscription to the Memorial Union Building Fund voted by the Union Council, and under such other conditions as the Council may determine. A special non-resident annual fee may be voted by the Council at its discretion. Alumni life members of the Memorial Union Building Association shall automatically be life members of The Wisconsin Union.

Section 4 - Patron Members. The Union Council shall have power to elect at its discretion a person to patron membership who is not connected with the University as a student, alumnus or faculty member, providing that he pay the annual fee or the life membership subscription to the Memorial Union Building Fund voted by the Union Council.

Section 5 - Honorary Members. The Union Council shall have power to elect honorary members at its discretion.

ARTICLE IV - GOVERNMENT

Section 1 - The Union Council. The governing body of the Wisconsin Union shall be known as the Union Council, which body shall be responsible to the Board of Regents through the President and Comptroller. Nothing contained in this constitution is intended to limit in any way the final authority or control of the Board of Regents over all persons and organizations connected with or receiving benefits from the University or as superseding the University rules governing the social activities of the student body. The Union Council shall be constituted as follows:

Four student representatives, at least one a woman student, from the body recognized by the University as the all-student governing board and chosen by such board;

Four students, one a graduate student and at least one a woman student, in charge of Union House Committee or Club activity and elected by the members of the outgoing Union Council;

Two members of the faculty appointed by the President of the University;

Two alumni, one appointed by the President of the University and one chosen by the governing board of the Alumni Association;

The House Director of the Memorial Union Building;

The officer of the Memorial Union in charge of business operations, ex officio.

Section 2 - Officers and their Duties. The officers of the Union Council shall be as follows:

President - Student elected by the members of the outgoing and incoming Councils as provided for in the By-Laws.

Vice-President - Student president of the body recognized by the University as the all-student governing board.

Secretary - House Director.

Treasurer - Officer of the Memorial Union Building in charge of business operations.

Whenever the Union Council may so order, the offices of Secretary and Treasurer may be held by the same person.

The President shall preside at all meetings of the Union Council and of The Wisconsin Union, and perform such other duties as are incumbent upon the office.

The Vice-President shall perform the duties of the President in his absence.

The Secretary shall keep all records and the minutes of all meetings.

The Treasurer shall keep the financial accounts of The Wisconsin Union, making such reports as are requested by the Union Council.

The Union Council may provide for the appointment of such additional officers as it may deem in the interests of The Wisconsin Union.

All of said officers and members of the Union Council shall perform such additional or different duties as shall from time to time be provided or required by the Union Council, or as may be prescribed from time to time by the By-Laws.

Section 3 - Executive Committee. The Union Council at its discretion may authorize the officers, together with another member or members of the Council if it so chooses, to serve as an Executive Committee, acting for the Council between its sittings.

Section 4 - Functions. The Union Council shall direct the administration of the affairs of The Wisconsin Union and of the Memorial Union Building, subject to the counsel and approval of the Board of Regents.

All groups or individuals having jurisdiction in the Memorial Union Building, or using the building, shall be responsible to the Union Council. The Council shall have the power, provided it does not supersede University rules, to govern the activities of members, guests, and organizations in the building, and may suspend membership, deny the privileges of the building, and (or) impose fines to maintain discipline.

The Union Council shall approve all budgets for the social activities supported by The Wisconsin Union membership fees.

The Union Council shall recommend to the President of the University for appointment by the Regents the House Director of the Memorial Union Building. The administrative officers of the building shall be responsible to the Board of Regents through the Comptroller of the University for the financial management of their respective departments, but shall accept guidance in the performance of their duties from the Union Council. The officers of the Memorial Union building shall consider authoritative only such recommendations as to policy (excepting University business policy) as may come from the Union Council.

The Union Council shall fill any vacancies in its membership from the group represented by the retiring member and for a term expiring with the succeeding regular election or appointment.

The Union Council shall formulate its own rules of procedure and By-Laws.

Subject to the approval of the Board of Regents, the Union Council shall exercise all powers not herein especially assigned.

Section 5 - House Committees. House Committees and special interest clubs shall plan for and oversee the social and educational programs under their respective jurisdictions, submitting recommendations to the Union Council and carrying them into effect in cooperation with the House Director and the staff.

These committees and clubs shall consist predominantly of students, but may include faculty members and alumni. The House Committees shall be appointed by the Union Council and shall be responsible to the Union Council. Such clubs as may be sponsored by the Council may organize on a club basis, electing officers as their own organizational articles may prescribe.

The chairmen of such House Committees and clubs may be formed into a Union Directorate, with such purposes, functions, and procedures as the Council may provide in the By-Laws.

ARTICLE V - AMENDMENTS

This constitution may be amended at any time during the first three fiscal years of operation of the Memorial Union Building by a majority vote of the Union Council, subject to the approval of the faculty and of the Board of Regents. After the third fiscal year, amendments, upon majority approval of the Union Council, must be submitted to student members for approval at a regular student election or on a special date fixed by the Union Council and publicly advertised two weeks in advance.

Such amendments on vote of the Council may be submitted to the resident faculty and alumni members of The Wisconsin Union by mail, in which case the ballots of these members shall be cast by mail, to be received by the House Director and counted by a special elections committee named by the Union Council.

Amendments shall be declared adopted which receive a two-thirds majority of votes cast (providing the affirmative votes number at least four hundred) and which receive the ratification of the faculty and of the Board of Regents.

Amendments may be proposed to the Union Council by members of the Council or by the petition in writing of one hundred qualified members of The Wisconsin Union.

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Document 572- June 1939

RECOMMENDATION OF THE SPECIAL COMMITTEE ON ENTRANCE REQUIREMENTS

for revision of Paragraph 4 of Revised Document 458, 1933-4,
relating to admission of graduates from senior-high schools

Objections have been made by junior-high school principals to the rule as given in the University Catalog for 1938-39, page 36, paragraph 4, concerning majors and minors required for entrance from senior-high schools. It was pointed out, among other things, that the selection of subjects in junior-high school was limited since the academic units which could be used from the junior-high school was restricted to mathematics, and the pupils insisted on taking vocational subjects in the last year of junior-high work.

The Committee therefore recommends that there be added to the entrance requirements for the senior-high school the following alternative (insert before Section 4, b):

Or they may combine a unit or units from the last year of junior-high school with a unit or units from the senior-high school and satisfy the major and minor requirements of the four-year high school instead of meeting the requirements of the senior-high school.

(Signed)

C. J. Anderson
G. C. Sellery, Chairman
L. E. Drake
V. A. C. Henmon
F. O. Holt
C. A. Smith
J. L. Gillin
I. L. Baldwin

MAJOR IN APPLIED ART

The Faculty of the School of Education presents for approval the following Four-Year Course leading to the Degree of Bachelor of Science (Applied Art), 124 credits, to be offered in the School of Education until such time as it may be more appropriately assigned to some other school, college, or division.

I. Students must meet the basic requirements outlined in Sequence A or Sequence B.

- A. English: 10 to 12 credits as follows: English 1, 6 cr.; English 30 or 33, 4-6 cr.

History: 10 to 12 credits, to be taken in year courses unless "100" courses are selected.

Natural Science: 10 credits in a year course.

Social Studies: A minimum of 6 credits to be selected from Economics 1a, 4 cr.; Sociology 1 or 2, 3 cr.; Geography 6, 3 cr.

Philosophy: 10 credits as follows: Philosophy 21, 3 cr.; Philosophy 11, 3 cr.; Elective, 4 cr.

- B. Foreign Language: Intermediate knowledge of one language.

English: 10 to 12 credits as follows: English 1, 6 cr.; English 30 or 33, 4-6 cr.

History: 6 credits. A year course in European or American history.

Natural Science: 10 credits in a year course or in "17" courses.

Philosophy: 6 credits. Philosophy 53, 3 cr.; Elective, 3 cr.

Social Studies: A minimum of 6 credits to be selected from Economics 1a, 4 cr.; Sociology 1 or 2, 3 cr.; Geography 6, 3 cr.

II. Major Requirements:

Completion of 54-58 credits in Art Education, and other art courses outlined in the "fields" set forth below, to include the following: Art Education 50, 51, one semester of 52, or 56, one semester of 54 and 55, 53, 62, and one semester of 120.

The following fields of concentration are suggestive,
not mandatory.

<u>1. Graphic Art</u>		<u>2. Design Art</u>	
A.E. 1 Elements of Drawing...	3	A.E. 7,8,9 Lettering.....	6
*A.E. 50 Freehand Drawing and Pers.	3	*A.E. 62, Creative Design.....	6
*A.E. 51 Freehand Drawing, Lt. and S.	3	A.E. 63 Commercial Contacts.....	6
#A.E. 55 Adv. Drawing and Anatomy.....	6	A.E. 140 Stage Design.....	4
A.E. 160 Block Pr. & Etching..	2	A.E. 155 Museum Research.....	2
Phys. 7 Photography.....	3	Comm. 15 Retail Advertising.....	2
	<u>20</u>	Jour. 4 Adv. Typography.....	1
		Jour. 10 News Photography.....	1
		#A.E. 120 Pictorial Composition...	4
			<u>32</u>
<u>3. Plastic Art</u>		<u>4. Painting: Mural and Portrait</u>	
#A.E. 54 Modeling.....	4	'A.E. 52 Water Color Painting....	4
A.E. 71 Ceramics.....	6	'A.E. 56 Oil Painting.....	6
A.E. 168 Adv. Modeling.....	6	A.E. 132 Portrait and Dec. painting.....	6
		A.E. 164 Art Construction.....	2
			<u>18</u>
<u>5. Landscape Art</u>		<u>6. Related Art</u>	
Hort. 5 Landscape Design.....	3	A.E. 18 Architectural Drawing....	2
Hort. 12 Home Grounds Design..	3	H.E. 8 House Decoration.....	2
Hort. 101 Adv. Home Grounds Des.	3	H.E. 18 House Decoration (lab)...	2
Hort. 102 Public Grounds.....	3	H.E. 20 Costume.....	2
C.P. 101 City Planning.....	2	H.E. 94 Decorative Textiles.....	3
Ag.Ec. 192 Rural Regional Planning.....	3	H.E. 93 Weaving	2
	<u>17</u>	H.E. 114 Adv. Interior Decora....	2
		H.E. 116 Adv. Interior Decora....	2
		H.E. 121 Adv. Costume Design.....	2
			<u>19</u>
<u>7. Electives & Crafts</u>		<u>8. Orientation</u>	
A.E. 1 Drawing.....	3	*A.E. 53 Art Digest.....	4
A.E. 61 Elem. Sch. Arts and Industrial Arts.....	6		
A.E. 70 Art Metal.....	6		
A.E. 73 Wrought Metal.....	2		
A.E. 150 Topical Course.....	6		
A.E. 156 Museum Administration..	2		
A.E. 157 Museum Apprenticeship..	2		
	<u>27</u>		

*Required year courses

#Required courses, one semester

'Required courses, one semester of either

III. Elective Requirements

Additional requirements (approximately 18 credits) to bring the total credits to 124 are to be selected from the following list:

Anatomy 39	4 cr.
Art History and Criticism (to include 54)	9
Classics 41	2-3
Commerce 13	3
Comp. Lit. 67	2
Comp. Lit. 68	2
English 134	3
History 113	3-4
History 124	3-4
History 134	3
Music 20	4
Philosophy 41	3
Sociology 139	3
Speech 4	3
Speech 19a, 119	4

Regent Kelly's Statement in re: 1939-40 Budget.

I wish to make my position clear in this matter. First, I am opposed to the principle of raising student fees, but the Legislature, having seen fit to cut the University budget \$331,000 annually, there is no other recourse for the Regents but to adjust themselves to this situation, and it is their duty to do so.

As far as I can see there are only three methods by which this can be accomplished. First, by instituting a straight 10% cut in the salaries of the personnel. Secondly, by raising the student fees in a large amount to cover this deficit. And, thirdly, by combination of plans whereby the student fees will be increased by a minimum amount not to exceed \$5.00 per semester and savings effected by drastic economies with efforts to cripple the service of these departments as little as possible.

The first plan cannot be considered. The teaching personnel is already in many instances insufficiently compensated and previous attempts to meet the situation in this manner resulted in conditions which have made it increasingly difficult to maintain the academic excellence of the institution. The second method would depart from the traditional policy of the State of Wisconsin which has pertained for 51 years and inflict undue hardship upon those seeking a higher education and would destroy the enviable position which the University has enjoyed in comparison with other state universities. The third method remains, therefore, the only one that can be considered. It has always appeared strange to me that many who have been the beneficiaries of lower educational costs in the State of Wisconsin should now glibly talk of hoisting higher fees upon the present and future generations in order to correct a situation for which they are in no way responsible. Reft of all cosmetic verbiage such a procedure must, in its last analysis, be termed an educational sales tax. It should be labelled as an emergency fee.

The perpetuation of such a tax or its subsequent removal must rest with the Legislature in its future policies regarding budgetary grants to the University.

With the problem before us and with no alternative, I therefore reluctantly favor the adoption of the last plan I have discussed. This of course is predicated upon an appropriation from the Emergency Board to fill the gap which will still remain under this set-up.