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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: January 16, 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

January 16, 1924, 10 A. M.

President Kohler Presiding

Indexed
PRESENT: Regents Birge, Butler, Callahan, Hirschman, Horlick, Kohler, Kronshage, Schmidtman, Seaman, Waters.

ABSENT: Regents Bachman, Cashman, Casperson, Faast, Gale, Mahoney, Nace.

The Secretary read communications from Regents Gale, Nace, Faast and Mahoney in explanation of their absence.

Upon motion of Regent Butler, seconded by Regent Kronshage, it was VOTED, That the minutes of the meeting of the Board of Regents held on December 5th, as sent out to the regents, be approved, ratified and confirmed.

President Birge reported the death of Professor M. S. Slaughter. Upon motion of Regent Butler, seconded by Regent Waters, the following resolution was adopted.

The regents of the University of Wisconsin learn with deep sorrow that

Dr. M. S. SLAUGHTER,

professor of Latin, died, while on leave of absence, in Rome, on December 29, 1923. Since 1896 Professor Slaughter has been a notable member of the faculty. He was, before all other things, a teacher of the humanities, not only through knowledge and skill, but even more through his own personality. He felt the great literature of the past as a product of its life, and he was able to make it a part of the life of the present in the hearts of his students. So his teaching handed on the humanities and continued their active influence in the modern world through the students who went out from the University, trained in his classes and enriched by his friendship.

The regents thus record their realization of the irreparable loss which the University has suffered in the untimely death of one who was a comrade and fellow-worker in the great enterprise of higher education, and their grief in the passing of one who, in temper and character, represented the highest ideals of our university life.

Upon motion of Regent Butler, seconded by Regent Horlick, it was VOTED, That the minutes of the meeting of the Executive Committee, held on December 28, 1923, and the action taken by the Executive Committee on January 16, 1924, transferring an additional \$250 from Regents Unassigned to Administration, to pay the expense of speakers in connection with Founders' Day, be approved, ratified and confirmed.

(see p. 12)

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

Budget
p. 42 1. That Erna L. Pederson be appointed assistant in Latin for the second semester of 1923-24; salary, \$500 for the semester, to be charged to unassigned instruction.
Adopted.

45 2. That Emma F. Pope be appointed instructor in English for the second semester of 1923-24; salary, \$1000 for the semester, to be charged to unassigned instruction.
Adopted.

44 3. That the salary of Edith Knudson, reader in business administration, be placed at \$22.50 a month for the current year, beginning November 1, 1923, instead of \$25 a month, as previously recommended.
Adopted.

46 4. That Ella Wood be appointed assistant in geography for the second semester of 1923-24; salary, \$400 for the semester, to be charged to unassigned instruction.
Adopted.

46 5. That the salary of Lynn Halverson, assistant in geography, be increased from \$200 to \$400 for the second semester of 1923-24; increase, \$200, to be charged to unassigned instruction.
Adopted.

R
46 6. That the resignation of J. R. Whitaker, assistant in geography, be accepted; to take effect January 1, 1924.
Adopted.

46 7. That the salary of Ralph Brown, assistant in geography, be increased to the rate of \$600 per semester, from January 3, 1924, to the end of the second semester, on account of increased work; increase to be charged to the budget of the department of geology.
Adopted.

46 8. That Loyal Durand be appointed student assistant in geography for the remainder of the year 1923-24, beginning January 3, 1924; salary, at the rate of \$200 a semester; to be charged to the budget of the department.
Adopted.

J. P. Reed

51 R 9. That the resignation of Hazel Brashear, instructor in Romance Languages, be accepted; to take effect at the opening of the second semester of 1923-24.

Adopted.

" 10. That Helen Langer be appointed instructor in Romance Languages for the second semester of 1923-24; salary, \$950 for the semester, to be charged as follows: \$900 to appropriation for Miss Brashear, and \$50 to unassigned instruction.

Adopted.

" 11. That Brighidin Scallon be appointed instructor in Romance Languages for the second semester of 1923-24; salary, \$950 for the semester, to be charged to appropriation for Professor Reed, on leave of absence.

Adopted.

" 12. That Emilio Le Fort be appointed assistant in Romance Languages for the second semester of 1923-24; salary, \$200 for the semester, to be charged to unassigned instruction.

Adopted.

" 13. That Helen Jamieson be appointed assistant in Romance Languages for the second semester of 1923-24; salary, \$400 for the semester, to be charged to unassigned instruction.

Adopted.

47 14. That Lowell J. Ragatz be appointed assistant in history for the second semester of 1923-24; salary, \$250 for the semester, to be charged to unassigned instruction.

Adopted.

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

On motion of Regent Waters, seconded by Regent Hirschman, recommendation 1 - 14 under Letters and Science were adopted.

-Agriculture-

64 1. That the following readjustments be made in the salaries of the county agents named:

H. M. Knipfel, Clark County; total increased from \$2800 to \$3080, beginning January 1, 1924; County to pay \$1380 (increase of \$280); University, \$1700 (no change).

64 S. S. Mathison, Sheboygan County; total increased from \$2400 to \$2700 per annum, beginning January 1, 1924; County to pay \$1000 (increase of \$300); University, \$1700 (no change).

65 R. A. Peterson, Wood County; total increased from \$3000 to \$3200 per annum, beginning January 1, 1924; County to pay \$1500 (increase of \$200); University, \$1700 (no change).

Adopted.

73 2. That R. P. Bartholomew be appointed instructor in soils for four and one-half months, beginning at the end of the first semester; compensation, at the rate of \$160 a month, to be charged as follows: \$600 to item for half-time assistant for Professor Whitson, \$120 to allotment for foreman in soils department.

Adopted.

69 3. That Mrs. May Reynolds be appointed instructor in home economics for the second semester of 1923-24 at a compensation of \$850; to be charged to balance on salary for Miss Krueger.

Adopted.

61 4. That Louis M. Sasman be appointed teacher trainer in Vocational Agriculture, with rank of assistant professor of agricultural education, effective February 1, 1924, without pay. This position is in cooperation with the State Board of Vocational Education, who pay him a salary of \$3000 for twelve months' service.

Adopted.

83 TR 5. That the resignation of A. J. Platten, technical assistant in agricultural journalism, be accepted, to take effect January 1, 1924.

Adopted.

66 6. That C. E. Trout be appointed part-time assistant in agricultural journalism from January 1 to June 30, 1924, inclusive, at a salary of \$300; to be charged to balance on item in agricultural journalism budget, vice Platten.

Adopted.

" 7. That E. H. Rohrbeck be appointed part-time assistant in agricultural journalism from January 1, 1924, to June 30, 1924, at a compensation of \$200; to be charged to balance in item in agricultural journalism budget, vice Platten.

Adopted.

66 8. That H. H. Stinchfield be appointed part-time assistant in agricultural journalism from January 1 to June 30, 1924, at a compensation of \$200, to be charged to balance in item in agricultural journalism budget, vice Platten.

Adopted.

*budget 59
924-25*
Rend
9. That A. L. Whiting be appointed associate professor in agricultural bacteriology, effective February 1, 1924, for the balance of this academic year, and for the fiscal year 1924-25. Salary at the rate of \$3500 for the academic year, payable in tenths; to be charged to 20.41 (3) K (legume cultures and tuberculin manufacture.) (new)

Adopted.

10. That Honorary Recognition be given the following named persons at the time of the

FARMERS' COURSE

in Februsry, 1924:

A. W. Sanborn -----Ashland, Wisconsin
Mrs. Fanny Brace -----Lone Rock, "
Henry Runke -----Algoma, "
J. E. McKinny -----Barron, "
Charles F. Leins, ----West Bend, "

(No publicity to be given this action until the time of the Farmers' Course.)

Adopted.

11. That a Short Course of five weeks for nursery men be given by the horticultural department, the following fees to be charged:

Incidental and Infirmary Fee-----\$ 4.34
Non-Resident Tuition ----- 17.22
Laboratory fees, non-returnable - 5.00

Adopted.

12. That a gift of \$400 from the

HOLSTEIN-FRIESIAN ASSOCIATION

Prize
of America be paid to the student receiving the highest standings in judging Holstein cattle at the National Dairy Show, and that I. W. Rupel, a graduate student in the College of Agriculture, be appointed to receive this sum, payable in tenths, from September 1, 1923, to June 30, 1924.

Adopted.

13. That the offer of the

MILWAUKEE SEWERAGE COMMISSION

Gift
of the sum of \$2000, payable February 1, 1924, for the continuation of the support of the industrial fellowship on the problem of utilizing the sludge refuse of the Milwaukee sewerage system, be accepted, and that O. J. Boer, the present fellow, be appointed to this fellowship, effective February 1, 1924, to February 1, 1925, at a compensation of \$1200, payable monthly; the balance of the fund to be available for general expenses connected with this investigation. Any unexpended balance is to be returned at the termination of the investigation.

Adopted.

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

On motion of Regent Butler, seconded by Regent Kronshage, recommendations 1 - 13 under Agriculture were adopted.)

-Medical School-

1. That the following physicians be appointed lecturers in clinical medicine and surgery for the second semester of 1923-24, each to receive \$75 for the service; total to be chargeable to balance in department:

100
Homer Carter -----Medicine
Joseph Dean -----Surgery
H. P. Greeley -----Medicine
R. H. Jackson-----Surgery
T. W. Tormey -----Surgery
Harry Kay -----Medicine
George H. Robbins --Medicine

Adopted.

2. That the following physicians be appointed associates in clinical medicine and surgery for the second semester of 1923-24, each at a salary of \$50 for the semester; total to be charged to balance in department:

100
Damon Brown -----Medicine
J. P. Dean -----Surgery
A. R. Tormey -----Surgery
J. A. Jackson -----Surgery
E. F. Schneiders----Medicine

Adopted.

R
100
3. That the resignation of E. F. Schneiders, instructor in clinical medicine, be accepted, to take place January 1, 1924.

Adopted.

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

On motion of Regent Seaman, seconded by Regent Horlick, recommendations 1 3 under Medicine were adopted.

-Physical Education-

34 1. That Louise Tausche be continued as half-time assistant in physical education for the second semester of 1923-24; salary, \$60 a month, to be charged to item for Student Assistant.

Adopted.

34 2. That Dorothy Reed Mendenhall be appointed special lecturer in physical education for the second semester of 1923-24, to give three lectures and to receive \$45 for the service; charge to budget of department.

Adopted.

35 3. That the regents adopt the recommendation of the Athletic Council that the Chairman of the Council, Professor J. F. A. Pyre be paid a salary for services in the administration of intercollegiate athletics; that the salary be fixed at the rate of \$750 a year, to be paid from the Council funds; service to begin January 16, 1924.

Adopted.

152 4. That \$300 be appropriated for winter sports and charged to Regents' Unassigned.

Adopted.

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

On motion of Regent Kronshage, seconded by Regent Schmidtman, recommendations 1 - 4 under Physical Education were adopted).

-University Extension-

Fees 1. That students in correspondence work be permitted to register in groups, and that a deduction of 20% in fees be granted where the amount of fees is in excess of \$20.

Adopted.

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

{On motion of Regent Seaman, seconded by Regent Hirschman, this recommendation was adopted.}

-General-

1. That upon the certification of the registrar the following DEGREES be granted:

Bachelor of Laws

Egbert Bird Bundy
William Peter Fortune, Jr., B.A.
Martin Raymond Paulsen
Joseph Harold Pleck, B. A.

Master of Arts

Mary Lee Keister
Oscar Edwin Wahl
Albert Samuel Wilkerson

Doctor of Philosophy

John Vernon Steinle

Adopted.

2. That Miss Zea Zinn be granted the Milton College scholarship for the second semester of 1923-24.

Adopted.

*Milton
Scholar*

3. That Senefelder Vallejo be granted a South American scholarship for the second semester of 1923-24.

Adopted.

*So. Ame
Scholar*

4. That the following allotments be made from the University Research Fund:

- 23.48 M. Rostovtzeff, History
Investigation of Roman remains
\$150 for material, photographs, etc.,
\$600 for other expenses.
- 23.49 E. E. Hart and H. Steenbeck, agricultural chemistry
Histological studies in abnormal nutrition
\$50 for supplies; \$350 for assistant histologist
for one semester.

Adopted.

Upon motion of Regent Kronshage, seconded by Regent Schmidtman, recommendations 1 & 4 under General were adopted.

Regent Horlick presented the following recommendation for the Committee on

TRUST FUNDS

1. That a loan of \$13,500 to the University Investment Company for five years at 6% interest, payable semi-annually, from funds in the Tripp Estate, and secured by the property at 528-30 State Street, be approved. The note to provide for payments on principal of not less than \$250 per annum.

Upon motion of Regent Horlick, seconded by Regent Butler, this recommendation was adopted, subject to the approval of Regent Faast, Chairman of the Committee.

Regent Hirschman presented the Summer Session Budget for 1924.

On motion of Regent Hirschman, seconded by Regent Butler, it was

VOTED, That the Summer Session budget be approved as presented, with the understanding that minor changes will necessarily be made, but that the total will be kept within a 10% increase over the actual expenditures for 1922. (*Sent absent regents July*)

Regent Waters made verbal report of progress in re the Study of Costs at the Commons.

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

VOTED, That the general arrangement of space shown in the floor plans for the Memorial Union Building submitted by Messrs. Eschweiler and Peabody to the Constructional Development Committee on January 15, be approved.

That the Memorial Union Building be so located that the west wall will fall on the lot now occupied by the Clinic.

Regent Butler voted "No".

The President filed reports of leaves of absence with the Secretary.

The President presented the request of the Law School to increase the course given by Judge M. B. Rosenberry in legal ethics from one to two hours per week.

The matter was referred to the Executive Committee with power to act.

*Ref. to
Exec. Com.*

5000
Gift
K. Knapp

A communication was presented from Kemper K. Knapp, of Chicago, an alumnus of the University, tendering a check for \$5,000 to the regents to be used as a

STUDENT LOAN FUND,

under the following and such other regulations as the regents may adopt:

1. For loaning to students in attendance at the University of Wisconsin.
2. Each loan before made to be recommended by a committee of the faculty.
3. Each loan to draw interest at the rate of 3% per annum for the first term and at the rate of 6% per annum for each renewed term.
4. No loan or renewal of a loan to be made for a longer term than one year.

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

VOTED, That the gift be accepted, and that the fund be known as the Kemper K. Knapp Loan Fund; that the Secretary be instructed to advise Mr. Knapp of the acceptance of the gift and thank him in behalf of the regents.

The Secretary presented a communication from D.W. Springer, of Ann Arbor, Michigan, Secretary and Treasurer of the

ASSOCIATION OF GOVERNING BOARDS
of
STATE UNIVERSITIES AND ALLIED INSTITUTIONS,

regarding the University of Wisconsin taking membership in the organization.

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

VOTED, That the Board take membership in this Association and that the matter of payment of the required fees be referred to the Executive Committee.

Ref 6
2+ Com

Regent Kronshage reported to the regents upon the meeting just held of the

{ COOPERATION COMMITTEE, }

stating that this committee consists of

Committee { 5 Regents,
8 Faculty members,
11 Alumni, and
3 students,

and that the committee is organized into the following

SUB-COMMITTEES:

1. Committee on Alumni Relations
2. Committee on Student Needs
3. Committee on University Contacts
4. Committee on Publicity
5. Committee on State Needs

That the Committee makes the following recommendations:

1. (a) That an assistant to the President of the University be appointed, whose major duty shall be to aid the President in maintaining contact between the University and its constituency.
- (b) That an annual appropriation of not less than \$4,000 be placed in the budget for the salary of this assistant.
2. That an annual expenditure of \$5,000 be made, to be expended under the direction of the President, to secure and maintain complete records of the graduates and ex-students of the University.
3. That the sum of \$1,000 be added to the budget for travel, to cover the expenses of speakers at alumni meetings.
4. That an immediate appropriation of \$1,000 be made to cover the expenses of speakers at the Founders' Day meetings to be held throughout the country in February, 1924.

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

VOTED, That these recommendations be referred to the President, the Business Manager, the Secretary, and the Finance Committee to report back to the Board.

*Referred to
Pres.
Bus. Mgr.
Secretary +
Finance Com.*

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

VOTED, That an appropriation of not to exceed \$1,000, including the \$750 already appropriated, be made subject to the order of the President, to cover the expenses of speakers at the

FOUNDERS' DAY MEETINGS.

President Kohler announced the reappointment of the present regents on the

REGENT-FACULTY CONFERENCE COMMITTEE.

The personnel of the Committee now is as follows:

Regents: Birge, Butler, Callahan, Hirschman, Gale, Mahoney, Waters.

Faculty: Dean Turneaure; Professors Hemmon, Hohlfield, C. K. Leith, Mendenhall, Root; Associate Professor Hyde; Assistant Professor Roark; Instructor Miss F. E. Allen.

Members at Large: Professor Marlatt, Dr. Meek, Dean Richards, Dean Slichter; Professor W. J. Mead, Chairman of the University Committee, ex-officio member.

At 11:45 A. M., the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

Resolutions adopted by the American Psychological
Association at its meeting in Madison, December 28, 1923:

WHEREAS Professor Joseph Jastrow, the first secretary of the American Psychological Association, and its president in 1900, was appointed to a chair of psychology in the University of Wisconsin in 1888, and has occupied this position for an unbroken period of thirty-five years, a record unique in the history of our science, therefore

RESOLVED that the American Psychological Association, meeting at Madison, presents its sincere congratulations to the University of Wisconsin on the long and distinguished service rendered by Professor Jastrow to it and for the advancement of psychology.