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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 13, 1935. 1935

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1935

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Indexed

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, March 13, 1935, 9 A. M.

President Clausen presiding.

*Minutes
p. 12,
14*

PRESENT: President Frank; Regents Callahan, Christopherson, Clausen, Combs, Drexler, Eimon, Grady, Gundersen, Ihde, Kleczka, Wilkie.

ABSENT: Regents Backus*, Baker, Mead, Runge, Ullsperger.

Regent* Backus attended the committee meetings on Tuesday but was unable to attend the Board meeting. A telegram was received from Regent Baker in explanation of his absence. Regent Mead is in Florida; Regent Runge in California. Regent Ullsperger attended committee meetings on Monday evening and Tuesday but could not attend the Board meeting.

Upon motion of Regent Callahan, seconded by Regent Eimon, the minutes of the last meeting of the Board held on January 16, 1935, were approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

-Physical Education - Women-

1. That the following persons be appointed assistants in physical education - women for the second semester of 1934-35; each to receive the net amount indicated for the service rendered; charge to faculty recreation fees, fund 1A:

*Helen Grant	\$45.00
*C. Etta Walters	18.00
Mrs. Mary Parkhurst Niemann	15.00
	<u>\$78.00</u>

*This appointment does not exempt the person from payment of tuition.

Adopted.

2. That the salary of Mrs. Elsie Popp Sell, assistant in physical education - women, be increased from \$80 to \$138 for the academic year 1934-35, because of additional service; increase, \$58, to be charged to faculty recreation fees, fund 1A.

Adopted.

-Physical Education - Men-

1. That John Falk Poser be appointed assistant in physical education - men (baseball coach) for the spring season of 1935, beginning March 1, 1935; salary \$600 net for the season; charge to item for New Construction Current, fund 5C.

Adopted.

-Letters and Science-

R 1. That the resignation of Elizabeth Dior, graduate assistant in French, be accepted, to take effect February 20, 1935, p. 49.
Adopted.

2. That the salary of Selim Ezban, graduate assistant in French and Italian, be increased from \$300, less waiver \$38, net \$262 to \$375, less waiver \$50, net \$325 for the second semester of 1934-35, because of additional teaching; increase, \$75, less waiver \$12, net \$63, beginning February 26, 1935, to be charged to balance on salary of Elizabeth Dior, resigned, p. 49, fund 1A.
Adopted.

3. That Eunice W. Clark be appointed graduate assistant in French from February 26, 1935, to the close of the year 1934-35; salary \$200, less waiver \$24, net \$176 for the period; charge to balance on salary of Elizabeth Dior, resigned, p. 49, fund 1A.
Adopted.

4. That Helen V. Twenhofel be appointed graduate assistant in French from February 26, 1935 to the close of the year 1934-35; salary \$100, less waiver \$12, net \$88 for the period; charge to balance on salary of Elizabeth Dior, resigned, p. 49, fund 1A.
Adopted.

R 5. That the resignation of Paul Icke, graduate assistant in geography, be accepted, to take effect February 21, 1935.
Adopted.

6. That the salary of Howard Kunsman, graduate assistant in geography, be increased from \$100 to \$186.50, because of increased teaching, from February 21, 1935, to the close of the second semester; increase, \$86.50, less waiver \$10, net \$76.50, to be charged to the balance on the salary of Paul Icke, resigned, p. 49, fund 1A.
Adopted.

7. That the salary of Parker Thornton Van de Mark, graduate assistant in geography, be increased from \$475 to \$650, because of increased teaching, from February 21, 1935, to the close of the second semester; increase, \$175, less waiver \$26, net \$149, to be charged to the balance on the salary of Paul Icke, resigned, p. 49, fund 1A.
Adopted.

8. That Leland R. Cooper be appointed reader in sociology for the second semester of 1934-35; salary to be paid at the rate of 50¢ an hour, total not to exceed \$75; charge to the balance on the salary of Elizabeth Dior, resigned, p. 49, fund 1A. (This does not effect the semester tuition.)
Adopted.

9. That Stephen Edward Bosak be appointed research assistant in pharmacy for one month, beginning March 1, 1935; salary to be paid at the rate of 40¢ an hour; total not to exceed \$50; charge to interest received from the General Pharmaceutical Research fund, 4B.
Adopted.

10. That the salary of Paul L. Trump, instructor in mathematics, be decreased by \$166.67, less waiver \$25.83, net \$140.84, because of a decrease in his teaching schedule, from March 16, 1935, to the close of the academic year 1934-35. (Mr. Trump will do some teaching in the Wisconsin high school.)
Adopted.

11. That the salary of Kathryn J. Smith, graduate assistant in mathematics, be increased from March 16, 1935, to the close of the second semester by \$133.33, less waiver \$17.33, net \$116, because of additional teaching; charge to balance on salary of Paul L. Trump, p. 53, fund 1A.
Adopted.

-Education-

1. That Maurice L. Hartung, teacher of mathematics at the Wisconsin high school, be granted leave of absence, without salary, from March 16, 1935, to the close of the academic year 1934-35, p. 68. *Leave*
Adopted.

2. That the service and salary of Walter W. Hart, associate professor in the teaching of mathematics, be adjusted as follows: changed from part-time to full time basis, beginning March 16, 1935, and to continue to the close of the academic year; salary \$527.76 net for the additional service, to be paid as follows: March \$94.86, April, May and June \$144.30 each; charge to balance on salary of Maurice L. Hartung, on leave, p. 68, fund 1A.
Adopted.

3. That the following readjustment be made in the service and salary of Paul L. Trump, instructor in mathematics, beginning March 16, 1935 to the end of the academic year; to do part time teaching in mathematics in the Wisconsin high school and receive for this service \$350 net, to be paid as follows: \$50 for the month of March, and \$100 for each of the remaining three months; \$333.19 to be charged to the balance in the salary of Maurice L. Hartung, on leave, p. 68, and \$16.81 to item for assistant, department of education, p. 63, fund 1A; his service to be reduced in the department of mathematics, Letters and Science.

Adopted.

-Agriculture-

1. That William K. Smith be appointed research associate in biochemistry and genetics (temporary basis) from March 6 to June 30, 1935; salary at the rate of \$1600 net per annum (salary for the period \$512.81 net); to be charged as follows: \$202.74 to balance on salary of Asher Hobson, on leave, p. 81, and \$310.07 to balance on salary of J. H. Kolb, on leave, p. 82, fund 1A.

Adopted.

2. That J. H. Kolb, professor of rural sociology, be granted leave of absence, without pay, from March 18 to May 3, 1935, p. 82.

Adopted.

R 3. That the resignation of Arlyle Siemers, assistant in home economics and agricultural chemistry, be accepted, to take effect February 23, 1935.

Adopted.

4. That Lorna Willis be appointed research assistant in agricultural chemistry (part-time) from February 25, 1935 to the close of the fiscal year; salary \$231.90, less waiver \$38.49, net \$193.41 for the period; in place of Arlyle Siemers, resigned, fund 15B; and that she be appointed assistant ($\frac{1}{2}$) in home economics from February 25, 1935, to the close of the academic year; salary \$355.56, less waiver \$48.00, net \$307.56 for the period; in place of Arlyle Siemers, resigned, p. 91, fund 1A.

Adopted.

5. That R. V. Hurley be reappointed county agricultural agent for La Fayette County, beginning March 15, 1935; salary at the rate of \$2200 per annum, twelve months' basis, to be distributed as follows: University \$1700, County \$500; charge to item for La Fayette County, p. 100a, funds 3A and 15A.

Adopted.

Leave
✓

6. That E. F. Dietz be reappointed county agricultural agent for Iron County, beginning April 1, 1935; salary at the rate of \$2500 per annum, twelve months' basis, to be distributed as follows: University \$1700, County \$800; charge to item for Iron County, p. 100a, funds 3A and 15A.

Adopted.

7. That Frank H. Everson be reappointed county club agent for Jefferson County, beginning March 1, 1935; salary at the rate of \$1400 per annum, twelve months' basis; charge to item for Everson and \$66.67 to aggregate amount for county agents, p. 101, fund 15A.

Adopted.

8. That Elmer J. Lease be appointed research assistant in animal husbandry from March 1 to April 15, 1935; salary \$150 net for the period; charge to Quaker Oats fellowship fund 15B.

Adopted.

9. That Virginia S. Brinsmade be appointed industrial fellow in agricultural chemistry from February 18 to June 30, 1935; salary at the rate of \$45 net a month (total \$197.61 net); charge to Lever Brothers fellowship fund, 15B. *fellow*

Adopted.

10. That Kimball Young, professor of social psychology, be appointed to assist with short course instruction for five weeks, beginning February 11, 1935; to receive \$160 net for the period; in place of Gladys L. Borchers. (Miss Borchers is unable to take care of this instruction on account of illness.)

Adopted.

R 11. That the resignation of Robert O. Magie, assistant (1/2) in plant pathology, be accepted, to take effect February 15, 1935, p. 85.

Adopted.

R 12. That the resignation of Everett C. Saudek, research assistant in agricultural bacteriology, be accepted, to take effect March 7, 1935.

Adopted.

13. That C. O. Ebling be reappointed county agricultural agent for Rusk County, beginning March 16, 1935; salary at the rate of \$2550 per annum, twelve months' basis, to be distributed as follows: University \$1700, County \$850; charge to item for Rusk County, p. 100a, funds 3A and 15A.

Adopted.

14. That E. W. Woline be reappointed county club agent for Washburn County, beginning April 1, 1935; salary at the rate of \$1700 per annum, twelve months' basis; provided in the budget, p. 101, fund 15A.
Adopted.

-Medicine-

R 1. That the resignation of Frances Frieden, instructor and supervisor in nursing, be accepted, to take effect March 1, 1935, p. 133.
Adopted. *See Rec. #3*

R 2. That the resignation of Mrs. Astrid O. McDonough, instructor in nursing, be accepted, to take effect March 1, 1935, p. 142.
Adopted.

3. That Frances Frieden be appointed instructor in nursing from March 1, 1935, to the close of the year 1934-35; salary at the rate of \$77.16 net per month, plus maintenance. (Total for the period \$308.72); in place of Mrs. Astrid O. McDonough, resigned, p. 142, fund 1A.
Adopted.

-Engineering-

1. That Herbert W. Flath be appointed assistant in electrical engineering for five months, beginning February 1, 1935; salary \$500 net for the period; charge to p. 112, fund 1E.
Adopted.

2. That Ben M. Duggar, Jr., be appointed assistant in hydraulic engineering from March 4 to May 11, 1935; salary \$250 net for the period; charge to item vice Bowman, p. 113, fund 1A.
Adopted.

-Research-

✓ 1. That \$250 be transferred from the unassigned balance in fund 15B to allotment RF 34:45.
Adopted.

-Fellows and Scholars-

R 1. That the resignation of Arthur B. Ereksen, University fellow in agricultural bacteriology, be accepted, to take effect March 7, 1935. *Fellow*

Adopted.

2. That Everett C. Saudek be appointed University fellow in agricultural bacteriology from March 7, 1935, to the close of the academic year 1934-35; stipend \$240 for the period; in place of Arthur B. Ereksen, resigned. *Fellow*

Adopted.

R 3. That the resignation of Van Loren Johnson, President C. K. Adams fellow in Greek, be accepted, to take effect at the beginning of the second semester of 1934-35. *Fellow*

Adopted.

4. That Norma Schmidt be appointed President C. K. Adams fellow in Greek for the second semester of 1934-35; stipend \$198.95 for the semester; charge to University Trust Funds. *Fellow*

Adopted.

R 5. That the resignation of Lester Zimmerman, Wisconsin graduate scholar (English), be accepted, to take effect at the beginning of the second semester of 1934-35. *Scholar*

Adopted.

R 6. That the resignation of Esther Lound, Letters and Science unassigned scholar (English), be accepted, to take effect at the beginning of the second semester of 1934-35. *Scholar*

Adopted.

7. That Irving Lowe be appointed Letters and Science unassigned scholar (English) for the second semester of 1934-35, at a salary of \$125 for the period; in place of Esther Lound, resigned. *Scholar*

Adopted.

-Degrees-

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

BACHELOR OF ARTS

Norma Caroline Behrens
Joseph James Chopp
Sidney Otto Fogelberg
Carl Ernst Gerold
Anita Lydia Geweke
June Baker Golden
Lisetta Dorothea Graves
Jerome Jack Greenwald
Dorothy Fidelia Hagberg
Helen Myrtle Hansen
Eva Lund Haugen
Clarence Ralph Jirtle
Anna Kathryn King
Katherine Kinsey
Melvin Morton Klein
Marion Elizabeth Kocvara
Alfred Stanley Kramer
Mary Claes McNary
Samuel Lewis Margolis
Ruth Edythe Meyers
William Llewellyn Millar, Jr.
Frances Jane Miller
Faye Eva Porter
Grace Louise Proctor
Willard Henry Putnam
Ruth Griffin Ransom
Lauren Arbor Reese
Elisabeth Ann Ritchey
Peter Louis Rotter
Malcolm Lorie Steiner
Lillian Catherine Van Edig
Earle Otto Vogel
Elmer Louis Winter
Jacob Moses Yablonowitz
Eugene John Zander

BACHELOR OF ARTS (Commerce)

Oscar Brachman, Jr.
George Albert Broming
Walter Glenn Rapraeger
Richard Victor Reineking
Earl Clarence Stolper

BACHELOR OF PHILOSOPHY (Commerce)

Stephen Edward Horkan
James William Reynolds

(Cont.)

degrees

BACHELOR OF ARTS
(Journalism)

Ruth Marie Dallman
Alice Brooke Gutknecht
Ruby Eleanor Tuckwood

BACHELOR OF PHILOSOPHY

Kenneth Bryant Chase
Harold Frank Du Chateau
Leonard Filaseta
Ernest Willard Fosshage
George Moss Gibson
Raymond Rigby Hunt
Wayne Joris Kastein
Jane Ann Kurtenacker
Charles Almon Niman
Charles Frederick Pollock
Thomas Flatley Reynolds
Ralph Henry Schulz
Lewis J. Stair, Jr.

BACHELOR OF SCIENCE
(Chemistry)

John William Alexander
James Louis Costigan

GRADUATE IN PHARMACY

Aubrey Jerome Cameron
Harold A. Johnson
George Aldrich Vosmek

GRADUATE OF MUSIC

Ruth Marie Bartelt
Dorothy Marya Cohen
Norman Flanders Phelps
Thomas Frederick Runkle
Minnie Marion Satin

BACHELOR OF SCIENCE
(Hygiene)

Georgia Isabel Wines (Cont.)

agrees

BACHELOR OF SCIENCE
(Education)

Corinne Lucille Hubbard
Spencer Clarence Scott
Kenneth Milton Stamp

BACHELOR OF SCIENCE
(Physical Education)

Norman Harold Fries

BACHELOR OF SCIENCE
(Civil Engineering)

James Robert Donaldson
Edward Niederer, Jr.

BACHELOR OF SCIENCE
(Electrical Engineering)

Christ Irving Becker
George Blandino
Jan Ernst Edelman
Robert McKinley Foster
George Elmer Pharo

DOCTOR OF MEDICINE

Mary Elizabeth Chaney
Ben David Cohen
Elizabeth Alice Reddeman

MASTER OF ARTS

Johan Gunnar Back
Dorothy Christine Bauch
Lois May Marie Bird
Hugh Alvin Bone, Jr.
Rawlins Steele Coke
Florence Fenske
Roger Henry Gillette
Martin Russell Hamelin
Dorothy Miller Hill
Ruth Mildred Knoble
George A. Loescher
Esther Marie Lound
John Adams Reynolds

(Cont.)

Degrees

MASTER OF ARTS
(Journalism)

Fred Eaton Merwin

MASTER OF PHILOSOPHY

Mabel Grace Blake
Ann Leonharda Blix
Lee Howard Mathews
David Donald Moore

MASTER OF SCIENCE

John Farnham Adams
Herbert Roderick Bird
Mary Lucile Brasure
William McNelly Briggs
Seth Barton Locke
Adolf Mehlich
Stephen Arthur Oellerich
Frank Edwin Stirn

MASTER OF SCIENCE
(Electrical Engineering)

Kosmo James Affanasiev
Robert George Garlock

DOCTOR OF PHILOSOPHY

Hazel Stewart Alberson
Lorenz Simon Baur
Elizabeth Chapin
S. Winston Cram
Albert Ernest Croft
Samuel Ichiye Hayakawa
James Herbert Jensen
Elmer John Lease
Paul Edgar Lemmon
Donald H. Nicholson
Edward Taube
Oera Christine Wilton

BACHELOR OF LAWS

Winfield Vaughan Alexander
Dudley O'Neal Emmert
Newell Alexander Lamb
Nathan Levine

degrees

BACHELOR OF LAWS (Cont.)

Arthur Norman Lund
William K. McDaniel
Bruce Bowman Fitz Randolph
Stanley Rector
Thomas Flatley Reynolds
Crosby Hungerford Summers
William Wallace Storms

Date of January 24, 1935

BACHELOR OF LAWS

Daniel Kavanaugh Hopkinson

BACHELOR OF ARTS

Owen Dawes Nee

BACHELOR OF ARTS
(Journalism)

Elizabeth Curry Osborne

BACHELOR OF PHILOSOPHY

George Schuster

BACHELOR OF SCIENCE
(Mechanical Engineering)

George Wilford Androne
Gordon Fred Ehlers
William James Harley
George Max Hausler
Aldis Stupfel Hayes
Edward Clarence Helmke
Harold Charles Mittelstaedt
Stig George Palmgren
Wilfred Arthur Pollock
Bruno Hilarius Ramthun
Kurt Frederick Wehle

BACHELOR OF LAWS

Alexander N. Nichols
Donald Danforth Perry

Degrees

BACHELOR OF SCIENCE
(Chemistry)

William Elroy Ginsberg

MASTER OF ARTS

Adopted. (153) Beatrice Richardson

Upon motion of Regent Eimon, seconded by Regent Gundersen, the recommendations of the President were adopted.

✓ The following recommendation on waiver adjustments, which was considered and approved by the Committee of the Whole on Tuesday, March 12, 1935, was presented:

✓ That waivers on normal salaries of \$3,000 and less be reduced for the months of March, April and May, 1935, by approximately 12% of the annual waivers on such salaries.

✓ That a sum sufficient be transferred from Regents' Unassigned 1A for the estimated cost of waiver adjustments chargeable to the following funds:

1A	Operation	\$23,588
3A	Agricultural Extension	257
3P	Tobacco	106
3R	Truck Crops	46
3S	Apple Scab	17
9	Special Investigations	<u>158</u>

Total estimated transfer
from Regents' Unassigned \$24,172

✓ That waiver adjustments on salaries charged to revolving and miscellaneous specific funds for which no transfers are made from Regents' Unassigned be charged to the budgets of the colleges and departments concerned and that the Business Manager be authorized to make the necessary additions and transfers. The estimated waiver adjustments in these funds are as follows:

2A	University Extension	\$ 3,407
3D	Branch Stations	419
12	Psychiatric Institute	271
14	Hygienic Laboratory	405
17A	State Geologist	19

1E	Laboratory Fees	633
1L	Stores	173
5A	Dormitories and Commons	2,588
5C	Athletic Council	249
5D	Memorial Union	349
5E	Bascom Theatre	41
3K	Dairy and Farm Sales	616
15B	Gifts	469
15B	Alumni Research Foundation	596
15A	U. S. Grants	1,854
10A	Hospitals	<u>7,688</u>

Sub-total \$19,777

Adjustments charged to Regents' Unassigned 24,172

Total Waiver Adjustments(Est.) \$43,949

✓ That waiver adjustments on salaries charged to 15-B gifts be optional with the department administering the gift.

✓ That \$5,500 be transferred from Regents' Unassigned 1A for equipment repairs and other job orders in the University shops, this fund to be administered by the Superintendent of Building and Grounds and the Business Manager.

✓ Upon motion of Regent Drexler, seconded by Regent Kleczka, adopted. All Regents voted "Aye" except Regent Grady who voted "No" and stated: "I feel that the minimum wage prescribed by the Bureau of Personnel should be restored before any other increases are made."

The following items which were approved by the Committee of the Whole on Tuesday, March 12, were presented by the President:

1. That requests of appropriations from Regents' Unassigned 1A be approved:

✓ \$200 - for persons who assisted with Engineering Short Courses. (Courses approved by Regents January 16, 1935.)

✓ 250 - for lectures in sociology. (B. Malinowski)

✓ 575 - School of Education, General Supplies and Printing.

(Cont.)

50 - Increase in salary of Evan A. Evans, Jr.,
second semester, graduate assistant in English.

300 - Additional Clerical Help, Graduate School.

\$1,375 - Total

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

2. That the salary of James J. Lacey, assistant professor of animal husbandry, be increased from \$3300 to \$4000 gross, beginning April 2, 1935. (Fund 15A)

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

Gift
3. That the grant of \$111,500 from the Wisconsin Alumni Research Foundation for the year 1935-36 be accepted.

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

Wisconsin
4. That the allotments of the Alumni Research Foundation funds, as presented by the President, be approved.

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

Fees
5. That a fee of \$6.00 for a High School Band Clinic in the Summer Session be approved, the fees to be collected in the regular way and included in the Summer Session receipts; the amount expended for the Band Clinic to be limited to the amount of fees paid by the High School registrants.

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

Degrees
6. That the list of Honorary Degrees to be conferred at Commencement time in June, 1935, submitted by the President, be approved.

Note (with papers this mtg)
Upon motion of Regent Callahan, seconded by Regent Eimon, adopted.

7. That a field course in phonetics on a fee basis during the Summer Session of 1935 be approved, the cost of the course to be limited to the amount of fees collected.

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

*continued
until
June
1935*

The President discussed the matter of the Athletic Board and, upon motion of Regent Drexler, seconded by Regent Kleczka, it was VOTED, That Walter M. Heymann of Chicago and Walter Alexander of Milwaukee, be appointed to the two Alumni positions on the Board; that the present faculty members, A. T. Weaver, G. L. Larson, Asher Hobson and S. H. Goodnight, and John Hickman, the student representative, be retained until June.

✓ The matter of the change in distribution of personnel on the Board of Visitors, which has been before the Board for some time, was discussed at length and, upon motion of Regent Wilkie, seconded by Regent Callahan, it was

*Ref. to
Ex Com.*

VOTED, That the Regents approve in principle the increase of Alumni appointments to the Board of Visitors from four to six, leaving three appointments to be made by the Governor and three by the Regents; that Section 1, Chapter 1 of the Laws of the Regents be amended to conform to this and that the Executive Committee prepare a schedule of appointments.

*Alumni 6
Governor 3
Regents 3*

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Mr. Butts, a refund of \$10 be made to Miss Genevieve E. Winchester for overpayment of Union fees; charge to 5-D Wisconsin Union.

Adopted.

2. That upon the recommendation of Dean Snell, Miss Catherine H. Libby be promoted from junior clerk stenographer to senior clerk stenographer, and that her salary be increased from a rate of \$1380 less waiver \$205, net \$1175 to \$1500 less waiver \$225, net \$1275, effective February 1, 1935; increase chargeable to item for Libby, 2A University Extension Operation.

Adopted.

3. ✓ That upon the recommendation of Dean Christensen, the 3-K Dairy and Farm Sales revolving fund be revised as follows:

Increases:

Salaries and Wages - Extra Labor

Branch Stations	\$1,000	
Animal Husbandry	<u>1,000</u>	\$2,000
Travel		500
Milk		34,578
Feeds		<u>4,073</u>
		41,151

Decreases:

Printing	\$	300	
Telephones		538	
Chemicals		200	
General Supplies		1,400	
Fertilizer		235	
Seeds		400	\$3,073
			<hr/>

Net Increase \$38,078

Adopted.

Upon motion of Regent Callahan, seconded by Regent Ihde, the recommendations of the Business Manager were adopted.

✓ Mr. Peterson discussed the survey which has been made of the telephone situation and, upon motion of Regent Grady, seconded by Regent Drexler, it was

VOTED, That the Business Manager be authorized to continue negotiations on the telephone matter, including installation of a private telephone system; that the President be authorized to apply for enabling legislation, if necessary; that the Executive Committee be authorized to act if any prompt action is needed.

✓ A communication was presented from Irving P. Robinson and Mabel P. Robinson with reference to the Florence P. Robinson bequest. Regent Grady reported that the Law Committee had not had a meeting. Upon motion of Regent Drexler, seconded by Regent Kleczka, it was therefore

Ref to Law Com.
✓ VOTED, That the matter be postponed to the April 24th meeting of the Board with the understanding that the Law Committee will meet in the meantime and prepare a recommendation.

✓ Upon motion of Regent Drexler, seconded by Regent Callahan, it was

as cancelled
✓ VOTED, That upon recommendation of Registrar Holt, the registration of Bartel J. Sanna be cancelled and that the full amount of fees collected for the second semester, \$42.50, be refunded.

RECOMMENDATIONS OF THE TRUST FUND COMMITTEE

✓ 1. That the request of Fred L. Holmes to spend \$100 from the Estate of Mrs. Henry A. Huber for typing the manuscript "War Hysteria" be approved.

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

2. That the settlement of the Caroline Stemple loan on the basis of \$800 net to her, with commission on sale not to exceed \$170, be approved; that a new mortgage of \$4000 on the property for a period of five years at 5% semi-annually with the provision in the note for payment of not less than \$50 each six months on principal be approved.

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

3. That \$500 of the money in the Elizabeth Waters Loan Fund (Thesis and Loan Account) be transferred to the University Trust Funds to establish the Elizabeth Waters Memorial Fund with the following conditions:

- 348
- (a) That additional donations be received from time to time until the fund reaches \$5000.
 - (b) That the income from the fund each year be added to the principal until the total of the fund reaches \$5000.
 - (c) That when the total of the fund reaches \$5000, the income each year be awarded as scholarships by the Regents upon recommendation of the Director of Physical Education for Women.

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

4. That upon request of the German Department, the securities and moneys in the Hohlfeld Memorial Endowment Fund be accepted as a Trust Fund, the income for the present to be added to the principal, and when a sufficient sum is reached, the income to be used for a fellowship or scholarship to be known as the Hohlfeld Memorial Fellowship or Scholarship; that the Secretary of the Regents be authorized to credit to the University Trust Funds Principal only the high grade securities which would qualify as Trust Funds; that other items be listed and filed with the State Treasurer for safekeeping and that any amounts received on principal of such items will be added to the principal of the Hohlfeld Memorial Endowment Fund and that any amounts of interest may be added to the income of the Hohlfeld Memorial Endowment Fund; that the Secretary be authorized to make such adjustments as he deems desirable in liquidating the questionable securities. The list of securities is as follows:

Anchor Savings Building and Loan Association, Certificate No. 3230 for 15 shares Class D, January 1, 1935 -----	\$1537.85
Savings Account American Exchange Bank -----	119.06
Bond D 185, Mountain States Power Company, due January 1, 1938 (6% interest paid to January 1, 1935) -----	500.00
Bond D 23, 2801 Monroe Street, due June 1, 1935, (Interest paid to December 1, 1934) -----	500.00
Bond D 9, Guaranty Mortgage Corporation, Series W 7, due February 15, 1932, 5¼ % interest paid to August 15, 1933. Now offer F.F.L. bonds with 25% loss. -----	500.00
Certificate No. 25, 2½ Shares Capitol Stock of 121 West Wilson Corporation. No par value.	
Bond No. E 116 Beecroft Building Co. \$300 } " " E 117 300 } Due December 1, 1938, 6%	600.00
Certificate No. 15, 5 shares, \$100 each, dated September 12, 1933 -----	500.00
Gilman Street Realty Company, formerly Alpha Kappa Kappa Building Association, 148 West Gilman Street.	

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

At 10:25 A. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,
Secretary