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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: September 4, 1935. 1935

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

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Wednesday, September 4, 1935, 11 A.M.

PRESENT: Regents Callahan, Wilkie; President Frank, Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

- Physical Education - Men -

1. That Russell Rippe, instructor in physical education, be promoted to assistant professor of physical education; and that he be transferred from the School of Education (Wisconsin High School) and Department of Physical Education (Men) to intercollegiate athletics and School of Education physical education (men) departments for the academic year 1935-36; salary \$3,346, less waiver \$546, net \$2,800 per annum; to be charged as follows: \$96, less waiver \$25, net \$71 to part-time help, 5C; \$2,500, less waiver \$395, net \$2,105 to vice Lynch, football assistant, 5C; and \$750, less waiver \$126, net \$624 to vice Uteritz (School of Education), 1A.

Adopted.

2. That George A. Martin be appointed instructor in physical education (men) for the academic year 1935-36; salary \$1800, less waiver \$276, net \$1524 per annum; charge to item for wrestling assistant, \$1600, less waiver \$252, net \$1348, fund 5C; \$200, less waiver \$24, net \$176 to fund 1A.

Adopted. *Skinner*

- Physical Education - Women -

R 1. That the resignation of Ellen D. Kelly, instructor in physical education (women), be accepted, to take effect at the beginning of the academic year 1935-36.

Adopted. *Skinner*

2. That Virginia Chamberlin be appointed instructor in physical education (women) for the academic year 1935-36; salary \$1500 net per annum; charge \$1441 net to item for Kelly and \$59 to part-time help, fund 1A.

Adopted.

Skinner
✓

- Letters and Science -

1. That Bertha Mueller be appointed to assist at the conversation tables at the German House during the summer session of 1935; salary \$30 net for the period; charge to Milwaukee Seminary fund, 15B.
Adopted.

- Education -

1. That Merle Ansberry be appointed assistant in the department of educational methods for the academic year 1935-36, without compensation.

Adopted.

2. That Marjorie Jane Morse be appointed part-time teacher of history in Wisconsin High School for the academic year 1935-36; salary \$500, less waiver \$60, net \$440 per annum; vice Hazel Ramsay, fund 1A.
Adopted.

3. That Clyde Knapp be appointed instructor in physical education (boys) in the Wisconsin High School and instructor in the department of physical education (men - professional course) for the academic year 1935-36; salary \$3,000 less waiver \$480, net \$2520; to be charged as follows: \$400, less waiver \$64, net \$336 to physical education (men) and \$2600 less waiver \$416, net \$2184 to physical education (boys) Wisconsin High School, fund 1A.

Adopted.

Skinner

- Agriculture -

1. ✓ That the renewal of the memorandum of agreement between Chas. Pfizer and Company, Incorporated, and the University of Wisconsin, relative to the extension of a research grant and industrial fellowship in dairy industry, be accepted, and that the Business Manager be authorized to sign the agreement. (\$3500 for period September 1, 1935 to August 31, 1936.)

Adopted.

Gift

Fellow

ift 2. ✓ That the memorandum of agreement between the Quaker Oats Company and the University of Wisconsin, relative to the continuation of an industrial fellowship in animal husbandry, be accepted, and that the Business Manager be authorized to sign the agreement. (\$1500 for period July 1, 1935 to September 30, 1935.) (3 mos) Fellow
Adopted.

3. That Harold T. Lingard be appointed assistant in agricultural economics from August 11 to October 10, 1935; salary \$264 net for the period; charge to item for labor, fund 15A.
Adopted.

4. That Hjalmar D. Bruhn be appointed assistant in agricultural engineering for one month, beginning August 12, 1935; salary \$100, less waiver \$15, net \$85 for the month; charge to saving on salary of E. R. Jones, fund 15A.
Adopted.

5. That A. W. Lathrop be appointed industrial fellow in animal husbandry from September 1, 1935 to June 20, 1936; salary \$800 net for the period; charge to Quaker Oats fellowship, fund 15B. Fellow
Adopted.

6. That Mrs. Buelah Olson be appointed assistant in animal husbandry for the month of August 1935; salary \$110.41 net for the month; charge to savings on salary of Arlie Mucks, fund 15A.
Adopted.

R 7. That the resignation of George W. Lord, county agent in Florence County, be accepted, to take effect August 15, 1935. Skinner
Adopted.

8. That Mrs. Eleanor P. Dunn be appointed research assistant in economic entomology for six weeks, beginning August 19, 1935; salary \$225 net for the period; charge \$25 to item for labor, fund 15A and \$200 to fund 3S.
Adopted.

9. That Mrs. Aline Hazard be appointed assistant in agricultural journalism (part-time) from September 1, 1935 to June 30, 1936; salary \$650, less waiver \$88, net \$562 for the period; charge to vice Gebhardt, \$197 to fund 1A, \$365 to fund 15A.
Adopted.

10. That Miss Candace Hurley be appointed assistant in agricultural journalism (part-time) from September 1, 1935 to June 30, 1936;

salary \$650, less waiver \$88, net \$562 for the period; charge to vice Gebhardt, fund 1A.

Adopted.

11. That Ruth Milne be appointed assistant in agricultural journalism (part-time) from September 1, 1935 to June 30, 1936; salary \$750, less waiver \$104, net \$646 for the period; charge \$53 to vice Gebhardt, fund 15A, and \$593 to 15A - extension (additional federal funds).

Adopted.

12. That Byron C. Jorns be appointed assistant in publications and farm information and agricultural journalism from September 1, 1935 to June 30, 1936; salary at the rate of \$2700, less waiver \$429, net \$2271, 12 months basis, salary for the period \$2250, less waiver \$357.50, net \$1892.50 for the period; charge to vice Pitman, \$965.50 net to fund 15A and \$927 net to fund 1A.

Adopted.

13. That Arthur O. Collentine be appointed district supervisor of agricultural adjustment (instructor) agricultural extension from September 1, 1935 to June 30, 1936; salary \$2950, less waiver \$472, net \$2478 for the period; charge to agricultural extension (Administration), 15A (additional federal funds).

Adopted.

Skinner

14. That the following persons be appointed county agents from September 1 to December 31, 1935; each to receive the net amount indicated for the service rendered; charge to fund 15A - extension (additional federal funds):

Earl A. Polley, Racine County, \$400
Daniel P. Hughes, Dunn County, \$600
William B. Emmerton, Monroe County, \$600
William B. Noyes, Iowa County, \$600
John J. Zahorik, Buffalo County, \$600
M. R. Shuler, Jackson County, \$600.

Adopted.

15. That the following persons be appointed assistant county agents from September 1, 1935 to June 30, 1936; each to receive \$1000 net for the service; charge to fund 15A - extension (additional federal funds):

10 mlc

Eugene H. Florence, Rock County
Walter D. Bean, Brown County
Wayne A. Nettleton, Marinette County.

Adopted.

16. That Forrest H. Turner be appointed instructor, agricultural extension, administration (emergency agricultural assistant) from September 1, 1935 to June 30, 1936; salary \$2500, less waiver \$400, net \$2100 for the period; charge to fund 15A - extension (additional federal funds).

Adopted.

Skinner

17. That Arthur S. Hawkins be appointed assistant in agricultural economics from September 1, 1935 to June 30, 1936; salary \$300 net for the period; charge to the Wisconsin Alumni Research Foundation grant, fund 15B.

Adopted.

18. That Grace Argall be appointed assistant in agricultural economics from July 15 to July 31, 1935; salary \$33 net for the period; charge to item for extra labor, fund 15A.

Adopted.

19. That Julius Ausen be appointed county agent in Vernon County from September 1, 1935 to January 1, 1936; salary at the rate of \$2420 net per annum, 12 months basis, to be distributed as follows: University \$1700, County \$720; charge to 15A - extension (additional federal funds).

Adopted.

Skinner

20. That Raymond V. Larson be appointed county agent in Trempealeau County, beginning September 1, 1935; salary at the rate of \$2210 net per annum, 12 months basis, to be distributed as follows: University \$1700, County \$510; charge to 15A - extension (additional federal funds).

Adopted.

Skinner

21. That W. L. McPetridge be appointed county agricultural agent in Taylor County from September 1 to December 31, 1935; salary \$700 net for the period, to be distributed as follows: University \$570, County \$130; charge to fund 15A - extension (additional federal funds).

Adopted.

22. That Victor H. Quick be appointed county agent in Sawyer County, beginning September 1, 1935; salary at the rate of \$2100 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$400; charge to fund 15A - extension (additional federal funds).

Adopted.

Skinner

23. That B. Frederic Gillmore be appointed assistant in animal

husbandry from August 26 to November 25, 1935; salary \$420, less waiver \$50, net \$370; charge to labor, fund 3K.

Adopted.

24. That Eleanor Fritz be appointed assistant in animal husbandry from September 9 to December 8, 1935; salary \$225 net for the period; charge to extra labor, fund 3K.

Adopted.

25. That Nieman H. Hoveland be appointed assistant in agricultural administration for the academic year 1935-36; salary \$1000, less waiver \$140, net \$860 per annum; charge to 15A - research (additional federal funds).

Adopted.

R 26. That the resignation of Sam Morell, assistant in agricultural chemistry, be accepted, to take effect at the beginning of the academic year 1935-36.

Adopted.

27. That H. A. Campbell be appointed assistant in agricultural chemistry for the academic year 1935-36; salary \$600, less waiver \$76, net \$524 per annum; charge to vice Morell, fund 15A.

Adopted.

28. That Harold G. Petering be appointed research assistant in biochemistry for the academic year 1935-36; salary \$750 net per annum; charge to Wisconsin Alumni Research Foundation grant, 15B.

Adopted.

R 29. That the resignation of Elizabeth Salter, assistant professor of agricultural extension, be accepted, to take effect at the beginning of the academic year 1935-36.

Adopted. *S. Keinner*

30. That Mary Brady be appointed assistant professor in agricultural extension (home economics specialists) for the academic year 1935-36; salary \$3,000, less waiver \$480, net \$2,520 per annum; charge to 15A extension (additional federal funds).

Adopted. *S. Keinner*

31. That Hugh L. Templeton be reappointed industrial fellow in dairy industry from September 1, 1935 to August 31, 1936; salary \$3000 net per annum; charge to Chas. Pfizer & Company fund, 15B. *Fellow*

Adopted.

32. That Bernard A. Burkhardt be appointed research assistant in agronomy and plant pathology from August 1, 1935 to August 31, 1936; salary \$1,608 net for the period; charge to U.S. Maltsters fund, 15B.
Adopted.

33. That the following persons be appointed county agents from September 1 to December 31, 1935; each to receive the amount indicated for the service rendered; charge to fund 15A - extension (additional federal funds):

Randall C. Swanson, Outagamie County; salary at the rate of \$2210 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$510.

Charles H. Karch, Sauk County; salary at the rate of \$2210 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$510.

Manly Sharp, Juneau County; salary \$2400 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$700.

Hans G. Horn, Chippewa County; salary at the rate of \$1920 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$220.

James N. Price, Crawford County; salary at the rate of \$2180 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$480.

Adopted.

34. That the following persons be appointed county agents from September 1, 1935 to June 30, 1936; each to receive the amount indicated for the service rendered; charge to fund 15A - extension (additional federal funds):

Ira V. Goodell, Adams County; salary at the rate of \$1900 per annum, 12 months basis, to be distributed as follows: University \$1800, County \$100. *Skinner*

John Wm. Clark, ^{Asst. Co. Agt.} Dane County; salary at the rate of \$1200 net per annum, 12 months basis.

Gus A. Sell, Lincoln County; salary at the rate of \$2210 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$510. *Skinner*

(Cont.)

Gaylord I. Mullendore, Marquette County; salary at the rate of \$1860 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$160.

Adopted.

35. That the memorandum of agreement between John Powell & Company, Inc., and the University of Wisconsin, relative to an industrial fellowship grant in the departments of economic entomology and veterinary science for the study of spray materials to protect cattle from flies, be accepted, and that the Business Manager be authorized to sign the agreement. (\$1600 for period July 15, 1935 to June 30, 1937.)

Adopted.

Fellow

36. That Fred Marhoff Snyder be appointed industrial fellow in economic entomology, beginning September 1, 1935, for the balance of the fiscal year 1935-36; salary \$500 net; charge to the John Powell Fund, 15B.

Adopted.

Fellow

37. That the following freshmen in the Long Course be granted regent scholarships in agriculture:

Gilbert Grieger	Colby
Robert Niedermeier	Waukesha
Owen Owens	Montello
Lester Schade	Abbotsford
Archie Stockwell	Neillsville

*\$100
1/2 ea sem*

Scholars

Alternates

NOT TO BE MADE PUBLIC

Glen Page	Berlin
Raymond Hesprich	Lomira
James Yanke	Burlington
Alvin Vogt	Mount Hope
Richard Ranney	Boyceville

Adopted.

38. That the following persons be appointed industrial fellows in agricultural bacteriology for the academic year 1935-36; each to be paid the sum indicated; charge to Chicago Medical Milk fund, 15B:

Bernice K. Messerschmidt, \$440 net
Helen Whitgrove, \$726 net.

Adopted.

Fellow

39. That Janet McCarter be appointed assistant in agricultural bacteriology for the academic year 1935-36; salary \$600 less waiver \$76, net \$524; charge to item vice Elliker, agricultural bacteriology, fund 1A.

Adopted.

40. That Mildred Engelbrecht be appointed instructor in agricultural bacteriology for the academic year 1935-36; salary \$1200 less waiver \$174, net \$1026; charge \$502 net to item for Engelbrecht provided in the budget, fund 1A and \$524 to Chicago Medical Milk Fund, 15B.

Adopted.

41. That Fred C. Wagner be appointed assistant (half-time) in agricultural bacteriology for the academic year 1935-36; salary \$600 less waiver \$76, net \$524; charge to item vice Engelbrecht, agricultural bacteriology, fund 1A.

Adopted.

42. That Thomas L. Cleary be appointed assistant editor (publicity and information) agricultural journalism from September 1 to December 31, 1935; salary \$900 less waiver \$143, net \$757 for the period; charge to agricultural extension, 15A (additional federal funds).

Adopted.

R
43. That the resignation of Jean McFarlane, Home Demonstration Agent in Winnebago County, be accepted, to take effect September 15, 1935.

Adopted.

44. That Jean McFarlane be appointed District Home Demonstration Agent (Home Economics Extension) from September 16, 1935 to June 30, 1936; salary \$1583.27 net; charge to Home Demonstration Agents, Agricultural extension, 15A (additional federal funds).

Adopted.

R
45. That the resignation of Ruth A. Peck, Home Demonstration Agent at Large, be accepted, to take effect September 1, 1935.

Adopted.

46. That Ruth A. Peck be appointed instructor in Home Economics Extension for the academic year 1935-36; salary \$2600 less waiver \$412, net \$2188; charge to Agricultural Extension (Home Economics Extension) 15A (additional federal funds).

Adopted.

47. That Grace Roy^wntree be appointed Assistant Professor, 4-H Club Extension Specialist, (Home Economics Specialists) for the academic year 1935-36; salary \$2600 less waiver \$412, net \$2188; charge \$2064 net to item vice Salter, resigned, 15A and \$124 to Extension, 15A (additional federal funds).

Adopted. *Skinner*

48. That Elizabeth Mary Birong be appointed instructor in Home Economics Extension (Home Economics Specialists) for the academic year 1935-36; salary \$2000 less waiver \$310, net \$1690; charge to Home Economics Specialists, 15A (additional federal funds).

Adopted. *Skinner*

49. That Elwin H. Peterson be appointed assistant in agricultural bacteriology (part-time) for the academic year 1935-36; salary \$350 less waiver \$42, net \$308; charge to Research 15A (additional federal funds).

Adopted.

50. That Olaf Larson be appointed research assistant in rural sociology for the academic year 1935-36; salary \$1000 less waiver \$140, net \$860; charge \$776 to item vice Tough, fund 15A, Research, and \$84 to item for labor, 15A.

Adopted.

51. That the following persons be appointed research assistants in plant pathology for the academic year 1935-36; each to receive the sum indicated; charge to International Cancer Research Foundation, fund 15B:

Hubert A. Conner, \$450 net
Trygve O. Berge, \$600 net.

Adopted.

52. That Robert H. Barter be appointed Henry Steenbock scholar (undergraduate) in the College of Agriculture for the academic year 1935-36; stipend \$250 net; payable in two installments (at the beginning of each semester); charge to Henry Steenbock Trust Fund.

Adopted. *Scholar*

53. That Martin P. Andersen be appointed assistant in rural sociology for the period September 3, 1935 to June 30, 1936; salary \$1200 less waiver \$174, net \$1026; charge to extension 15A (additional federal funds).

Adopted.

54. That Albert Edward Darlow be appointed associate professor of animal husbandry for the academic year 1935-36, at a salary of \$4500, less waiver \$765, net \$3735; charge \$1250 net to 15A Extension (additional federal funds), balance, \$2485, as follows: \$1597 to 1A from item for Bohstedt transferred to 15A and \$888 to 1A from item for Roche transferred to 3K.

Adopted. *Skinner*

- Engineering -

R
1. That the resignation of F. T. Matthias, instructor in topographic engineering, be accepted, to take effect at the beginning of the academic year 1935-36. *Skinner*

Adopted.

2. That Eldon C. Wagner be appointed assistant in topographic engineering for the academic year 1935-36; salary \$525 net for the year; charge to salary of F. T. Matthias, resigned, fund 1A.

Adopted.

3. That J. Everett Henry be appointed assistant in topographic engineering for the academic year 1935-36; salary \$825 net for the year; charge to salary of F. T. Matthias, resigned, fund 1A.

Adopted.

4. That N. H. Ceaglske, instructor in chemical engineering, be appointed to do research work for four weeks, beginning August 1, 1935; salary \$125 net for the period; charge to research 1A.

Adopted.

5. That Leroy W. Griffith be appointed research assistant in mechanical engineering (steam and gas) for seven and one-half weeks, beginning July 29, 1935; salary \$150 net for the period; charge to 1A, research.

Adopted.

6. That Graham Walton be appointed instructor in hydraulic engineering for the academic year 1935-36; salary \$2,000, less waiver \$310, net \$1,690 per annum; charge to item for instructor, fund 1A. *Skinner*

Adopted.

Gift
7. That the grant of the Globe-Union Manufacturing Company, relative to the continuation during the year 1935-36 of a research fellowship in metallurgy, be accepted, and that the Business Manager be authorized to sign the agreement. (\$145 per calendar month for one year from July 1, 1935.) *Fellow* (~~\$~~1740)

Adopted.

Gift
8. That the grant of \$300 from Activated Sludge, Inc., to pay for salaries and supplies for the continuation of research work on sewage treatment to be conducted during the year 1935-36 in the department of hydraulic and sanitary engineering be accepted, and that the Business Manager be authorized to sign the agreement.

Adopted.

9. That L. O. Hanson, instructor in mechanics, be appointed to do research work for four weeks, beginning August 10, 1935; salary \$152.40 net for the period; charge to research 1A.

Adopted.

10. That L. H. Kessler, assistant professor of hydraulic and sanitary engineering, be appointed to do research work from August 1 to September 14, 1935; salary \$250 net for the period; charge to \$300 grant made by the Activated Sludge, Inc., fund 15B.

Adopted.

11. That Philip McCaffery be appointed research instructor in mining and metallurgy for the academic year 1935-36; salary \$1800 net per annum; charge to Research 1A.

Adopted.

Skinner

- Medicine -

1. That Lois Almon be appointed assistant in clinical chemistry for eleven months, beginning August 1, 1935; salary \$1100, less waiver \$159.49, net \$940.51 for the period; charge \$770, less waiver \$111.83, net \$658.17 to medicine, fund 1A, and \$330, less waiver \$47.66, net \$282.34 to hygienic laboratory, fund 14.

Adopted.

2. That the resignation of Kent Latham, assistant resident in radiology, be accepted, to take effect July 1, 1935.

Adopted.

3. That Samuel R. Beatty be appointed assistant resident in radiology, beginning August 5, 1935, for the balance of the fiscal year 1935-36; salary at the rate of \$25 a month, less waiver \$3, net \$22, plus meals; in place of Kent Latham, resigned, fund 10A. (Total salary for the period \$271.77, less waiver \$32.61, net \$239.16.)

Adopted.

4. That the budget appointment of Roy T. Peck, graduate assistant in anatomy (half-time) for the academic year 1935-36 be changed from \$700, less waiver \$92, net \$608 to \$600, less waiver \$76, net \$524 per annum; charge to item for Peck, fund 1A.

Adopted.

5. That Irving A. Wien be appointed assistant in anatomy for the academic year 1935-36; salary \$1,000, less waiver \$140, net \$860 per annum; charge to item for Bardeen, fund 1A.

Adopted.

6. That William M. Faber be appointed instructor in anatomy for the academic year 1935-36; salary \$1,500, less waiver \$225, net \$1,275 per annum; charge to item for Bardeen, fund 1A.
Adopted. *Skinner*

- Research -

1. That the following allotment from Research (9) be approved:

35:12 Art History \$500.00
To Professor Oscar F. L. Hagen
For services in research for
the Summer of 1935.

Adopted.

2. ✓ That \$100 be transferred from the unassigned balance in fund 15B to allotment RF 35:35; and that L. D. Percival King be appointed research assistant in physics for the month of July 1935; salary \$100 net for the month; charge to allotment RF 35:35.

Adopted.

3. That Elizabeth Jane Krauskopf be appointed part-time research assistant in agricultural bacteriology for the academic year 1935-36; salary \$250 net per annum; charge to allotment RF 35:65.

Adopted.

4. ✓ That Donovan John DeWitt be appointed research assistant in sanitary chemistry for the academic year 1935-36; salary \$500 net per annum; charge to allotment RF 35:75.

Adopted.

5. That Oswald Andrew Bushnell be appointed research assistant in agricultural bacteriology for the academic year 1935-36; salary \$600 net per annum; charge to allotment RF 35:84.

Adopted.

6. That Lester V. Whitney be appointed research assistant in physics for the academic year 1935-36; salary \$600 net per annum; charge to allotment RF 35:96.

Adopted.

7. That Sam Morell be appointed research assistant in plant pathology for the second semester of 1935-36; salary \$500 net for the period; charge to allotment RF 35:97.

Adopted.

8. That Virgil C. Stebnitz be appointed half-time research assistant in dairy industry for the academic year 1935-36; salary \$600 net per annum; charge to allotment RF 35:105.

Adopted.

9. ✓ That \$300 be transferred from 15B (Wisconsin Alumni Research Foundation) contingent fund to allotment RF 35:105, H. H. Sommer.

Adopted.

10. That the following new allotment be approved; and that the amount involved, \$500, be transferred from 15B (Wisconsin Alumni Research Foundation) contingent fund to the allotment:

RF 35:106	Elvehjem, C. E. Agricultural Chemistry	\$500
	Copper as a necessary supplement to iron in the treatment of hypochromic anemia	
	Assistant	\$500

Adopted.

11. ✓ That the grant of \$800 from the National Research Council in support of investigation of the quantum efficiency of photosynthesis in certain green algae and other plants under the direction of Professors Farrington Daniels and B. M. Duggar be approved, and that the Business Manager be authorized to sign the agreement.

Adopted.

12. That the following persons be appointed research assistants in limnology for the academic year 1935-36; without compensation from the University; salaries to be paid by the Wisconsin State Conservation Department:

Robert W. Pennak
Clarence L. Schloemer.

Adopted.

13. That the following persons be appointed research assistants in botany for the month of August 1935; salary \$50 net each; charge to allotment RF 35:44:

Arthur P. Hoffman
Richard I. Evans.

Adopted.

14. That Mrs. Dorothy C. Manning be appointed research assistant in botany for the academic year 1935-36; salary \$600 net per annum; charge to allotment RF 35:32.

Adopted.

15. That Fred W. Tinney be appointed research assistant in botany for the academic year 1935-36; salary \$700 net per annum; charge to allotment RF 35:32.
Adopted.

16. That Arthur A. Zuehlke be appointed research assistant in physics for the academic year 1935-36; salary \$300 net per annum; charge to allotment RF 35:55.
Adopted.

B
17. That the resignation of Sam Morell, research assistant in plant pathology, be accepted, to take effect at the beginning of the academic year 1935-36. (RF 35:97.)
Adopted.

R
18. That the resignation of James P. Fugassi, research assistant in chemistry, be accepted, to take effect October 1, 1935. (RF 35:40)
Adopted.

19. That Albert E. Whitford be appointed research associate in astronomy for ten months, beginning September 1, 1935; salary \$1000 net for the period; charge to allotment RF 35:88. *Skinner*
Adopted.

20. That Emma P. Young be appointed research assistant in anesthesia for ten months, beginning September 1, 1935; salary \$1000 for the period; charge to fund 15B, Squibb.
Adopted.

- Fellows and Scholars -

1. That Halbert S. Greaves be appointed Letters and Science unassigned scholar in speech for the academic year 1935-36; stipend \$250 net; charge to item for University scholars, fund 1A. *Scholar*
Adopted.

2. That the resignations of the following graduate legislative scholarships be accepted, to take effect at the beginning of the academic year 1935-36:

- R*
R
Margaret Ebel
Robert L. Hewitt
Adopted.
- R*
R
Janet Kennedy
George Thatcher
Helen Trefethen.

Scholars resigned

3. That the following persons be granted graduate legislative scholarships for the academic year 1935-36:

Bart Edward Thomas
Florence G. Schoenleber.

Adopted.

Scholars

4. That Sanford S. Atwood be appointed departmental fellow in botany for the academic year 1935-36; stipend \$600 net; charge to fund 1A.

Adopted.

Fellow

- Summer Session -

1. That Katherine Redd be appointed assistant in physical education (women), School of Education, for the summer of 1935; salary \$50 net for the period; provided in the budget.

Adopted.

2. That the salary of Paul L. Trump, instructor in mathematics, be increased by \$31.37 for the 1935 summer session; and that the summer session budget be increased by \$31.37, chargeable to Regents' Unassigned 1A, to take care of this increase. (This increase is requested in order that he receive summer session compensation on the basis of his total salary for the past year.)

Adopted.

3. That the following assistants in education be paid each the amount indicated for the additional service rendered; charge to Regents' Unassigned, fund 1A:

Russell L. Moberly	\$ 50.00
Vergil Lyon	100.00.

Adopted.

- Extension -

1. That the budget appointment of Lee S. Greene, instructor in political science, be changed from the ten to the twelve months' basis, beginning July 1, 1935; and that his salary be increased from \$2,400, less waiver \$378, net \$2,022 to \$2,880, less waiver \$460, net \$2,420; charge additional \$398 to additional instruction, class instruction, fund 2A.

Adopted.

2. That the following persons be appointed to conduct evening classes in Milwaukee during the first semester of 1935-36; each to receive the amount indicated for the service rendered; charge to additional instruction, Milwaukee Center, fund 2A:

E. A. Abendroth, structural theory, 17 meetings, to receive the fees from the class, total not to exceed \$153 net.

Ferdinand Aumueller, advertising procedure, 17 meetings, to receive the fees from the class, total not to exceed \$183.60 net.

James A. Book, auditing, 17 meetings, \$255 net.

Ray D. Crout, business English, 17 meetings, \$153 net.

Mrs. Vera Ellwood, home planning and decorating, 17 meetings, \$153 net.

Benjamin Glassberg, social insurance, 17 meetings, \$255 net.

Phil Hayes, real estate fundamentals, 17 meetings, \$255 net.

C. A. Holmes, salesmanship, 17 meetings, \$183.60 net.

J. C. Jacobsen, income taxation, 17 meetings, \$180 net.

Floyd E. Jenkins, general elementary law and contracts, 17 meetings, \$170 net, and agency and corporation, 17 meetings, \$170 net, total \$340 net.

Robert F. Marty, property management, 17 meetings, \$170 net.

Ruth A. Miller, Spanish la, 34 meetings, to receive the fees from the class, total not to exceed \$240 net.

Carl Oestreich, estimating for builders, 17 meetings, to receive the fees from the class, total not to exceed \$153 net.

Walter E. Rilling, accounting, 17 meetings, \$153 net.

Olga Schlueter, secretarial training, 17 meetings, \$127.50 net.

George Spinti, architectural design, 17 meetings, to receive the fees from the class, total not to exceed \$153 net.

Percy A. Trezise, life insurance salesmanship, 17 meetings, \$183.60 net.

(Cont.)

Walter Veenendaal, architectural drawing, 17 meetings, to receive the fees from the class, total not to exceed \$153 net.

Dudley Crafts Watson, art in the twentieth century, 12 meetings, \$660 net (includes travel expenses to and from Chicago)

Howard Zoerb, elementary mathematical analysis, 51 meetings, \$325 net.

Leonard E. Zastrow, Wisconsin unemployment compensation act, 5 meetings, to receive the fees from the class, total not to exceed \$65 net; and Wisconsin unemployment reserves and compensation act, 10 meetings, \$100 net.

Ira Edwards, primitive man in North America, 17 meetings, \$90 net.

Dr. Herbert E. Chamberlain, problems of human behavior, 17 meetings, \$320 net.

Dr. Gilbert Rich, problems of human behavior, 17 meetings, \$170 net.

Dr. Wayne McMillen and staff, principles of community organization, 17 meetings, \$500 net.

Adopted.

3. That the following persons be appointed instructors in the departments indicated for the academic year 1935-36; each to receive \$1,607 net per annum; charge to additional instruction, class instruction, fund 2A:

- / Ernest O. Thedinga, history
- / Theodore W. Bauer, history
- / John M. Weidman, history
- / Josephine Wheeler, Spanish
- / Kenneth Bertrand, geography
- / Lee E. Lawrence, history.

Adopted.

4. That the salary of Howard Blackenburg, instructor in history, be increased from \$1900, less waiver \$293, net \$1607 to \$2000, less waiver \$310, net \$1690 for the academic year 1935-36; charge increase, \$100, less waiver \$17, net \$83, to additional instruction, class instruction, fund 2A.

Adopted.

Skinner

5. That Victor A. Reinders be appointed instructor in chemistry for the academic year 1935-36; salary \$2100, less waiver \$327, net \$1773 per annum; charge to additional instruction, Milwaukee Center, fund 2A.

Adopted.

Skinner

6. That Ira Edwards be appointed instructor in geography (part-time) for the academic year 1935-36; salary \$700, less waiver \$92, net \$608 per annum; charge \$540, less waiver \$66, net \$474 to vice Gould, and \$160, less waiver \$26, net \$134 to additional instruction, Milwaukee Center, fund 2A.

Adopted.

Skinner

7. That the salaries of the following instructors be increased from \$1771 to \$1900, less waiver \$293, net \$1607 for the academic year 1935-36; increase, \$107 net each, to be charged to additional instruction, class instruction, fund 2A:

Edward D. Holst, English
LaVerne Raasch, English
Chloe E. Tilden, German,
Spanish and French.

Adopted.

8. That the salary of David Rein, instructor in English, be increased from \$1800, less waiver \$276, net \$1524 to \$1900, less waiver \$293, net \$1607 for the academic year 1935-36; charge increase \$83 net, to additional instruction, class instruction, fund 2A.

Adopted.

9. That George T. Hunt be appointed instructor in history at the Milwaukee Center for the academic year 1935-36; salary \$2300, less waiver \$361, net \$1939 per annum; charge to vice Strevey, fund 2A.

Adopted.

Skinner

10. That Harriette G. Holt, assistant professor of mathematics, be granted leave of absence, without salary, for one year, beginning September 1, 1935.

Adopted.

Leave

11. That Robert Erickson be appointed instructor in mathematics (part-time) for the academic year 1935-36; salary \$1770, less waiver \$270, net \$1500 per annum; charge to salary of Harriette G. Holt, on leave, fund 2A.

Adopted.

12. That the following persons be appointed instructors at the

Milwaukee Center in the departments indicated for the academic year 1935-36; each to receive the net amount shown for the service rendered; charge to additional instruction, fund 2A:

John Alexander, chemistry (1st semester only)

\$810

✓ Szymon S. Deptula, Polish, \$1600

Hiram Grant, drawing, \$1690

Virginia Johnson, English and Speech (part-time), \$810

Mrs. Elizabeth Kletzsch, social work, \$2400

John Mayor, mathematics, \$1856

Paul H. Phillipson, German and French, \$1690

Herbert T. Webster, English, \$1607.

Skinner

Skinner

Skinner

Skinner

Adopted.

13. That Walter Borer be appointed assistant in physics at the Milwaukee Center for the academic year 1935-36; salary \$850 net per annum; charge to additional instruction, fund 2A.

Adopted.

14. ✓ That the following corrections be made in the preliminary Extension budget for 1935-36:

1. the appointment of C. N. Sawyer to be changed from the academic year 1935-36 to the second semester of the academic year 1935-36; salary to be changed accordingly from \$2000 less waiver \$310, net \$1690 to \$1000 less waiver \$70, net \$930; charge to Milwaukee Center, p. 182, fund 2A.

2. the names of Chauncey Hale, instructor in chemistry, and Ione Koch, part-time assistant in guidance, to be omitted.

Adopted.

15. That Louise A. Wolf be appointed instructor in mathematics (field classes) for the academic year 1935-36; salary \$1900 less waiver \$293, net \$1607; charge to additional instruction, class instruction, fund 2A.

Adopted.

Skinner

- Degrees -

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

Degrees

DEGREES CONFERRED August 9, 1935 and September 4, 1935

BACHELOR OF ARTS

✓ Daniel Keith Andrews
Emma-Jean Archer
Carroll Anthony Bauer
Merrill Beale
Peter Bickler
Walter Francis Crowley
Caroline Anna Dewar
Warren Alfred Field
Alice H. Findley
Erwin Fred Fredrich
Paul Robert Gerhardt
Aaron Grossman
Holger Edward Hagen
Jewel Carrie Hardkopf
Julius Owen Hertz
Evaline Guinevere Hubbard
Loretta M. Iwen
Marcel Samuel Kistin (Date of June 24, 1935)
Elizabeth Sarah Kline
Theodore Guilford Lathrop
Antonina Guiseppina di Lorenzo
Mary Elizabeth McClure
Florence Mattison
Maurice David Meister
William Mensing
LeRoy Charles Merritt
Marion Laura Mills
Gertrude Ann Morgan
Sherman Osgood Morris
Inga Maja Olsson
Olinda Chistine Ramstad
Genevieve Estella Reilly
Charles Henry Schnell (Date of Sept. 4, 1935)
Wilfred B. Silberstein
Marian Becker Stern
Arnold Sungaard
Robert Ronald Tonkonogy
Justine Mildred Weyher
Mary Elizabeth Young

BACHELOR OF ARTS

(Commerce)

Roland Frederick Molzahn (Requests his name be withheld from publication).
Alvin Frederic Pagel Miss Hartman.

BACHELOR OF PHILOSOPHY

(Commerce)

Arthur Frantz Roethe

(Cont.)

Degrees

BACHELOR OF ARTS
(Journalism)

Arnie Fredrick Betts
Arnold Richard Matzat
Edwyn Merle Ondracek
Richard Gray Weinberg

BACHELOR OF PHILOSOPHY
(General Course)

Kenneth Harrison Conway
Eugene Maurice Grosman
Lillian F. Harris (Date of Sept. 4, 1935)
Ellsworth Darwin Helke
Nettie Horwitz
Frederick Juul Noer (As of August 1934)
John Waring Pope
Edward Joseph Shaheen
Kenneth Burdette Wackman

BACHELOR OF SCIENCE
(Chemistry)

Gordon Ralph Anderson

BACHELOR OF SCIENCE
(Pharmacy)

Sister Mary Marcina Boff

BACHELOR OF SCIENCE
(Medical Science)

Halbert Gulbrandsen
George Roger Hammes
Joseph Francis McDonough

BACHELOR OF MUSIC

Maurice O. Boyd
Leroy Gustavus Klose

BACHELOR OF SCIENCE
(Art Education)

Robert Gerry Kaentje (Date of Sept. 4, 1935)
Gretchen Wright Scheibel

(Cont.)

Degrees

BACHELOR OF SCIENCE
(Physical Education)

✓
Elizabeth Helen Bennett
Jerome Thomas Femal
Fausto Rubini
Edith Elizabeth Colignon
Margaret Mary Cotter
Amy Gladys Hegland
Nora Ewing Kitzman
Phillip Louis Krause
Helen Irene Schindler
George Francis Whittier
Elise Berget Ziehlsdorff

BACHELOR OF SCIENCE
(Civil Engineering)

Albert Jacob Gollnick /
Harris Andrew LaChapelle /
Victor Godfrey Pape /
Edwin Robert Shorey /
George Robert Wernisch /

BACHELOR OF SCIENCE
(Electrical Engineering)

George Herbert Balliette /
Harold Michael Keefe /

BACHELOR OF SCIENCE
(Chemical Engineering)

Leslie George Janett /
Harry James McCauley /
John Timothy Smithwick /

BACHELOR OF SCIENCE
(Agriculture)

Obert Theodore Agerjord
Lyle Howard Hill
Clement Francis Kane
Henry Ellsworth Ringling
Ralph Pled Russell
Charles Harry Wing
Gordon Nye Wing (Date of June 24, 1935)

(Cont.)

Degrees

BACHELOR OF SCIENCE
(Home Economics)

Hedwig Rebecca Poehler

BACHELOR OF SCIENCE
(Home Economics and Education)

Sylva Anna Baumann
Agnes Esther Rood
Geraldine Elizabeth Voigt

BACHELOR OF LAWS

Waldemar John Bury (Date of August 9, 1935)
Patrick Howard Motley (Date of July 29, 1935)
James Huntington Otis (September 4, 1935)
Chester Walter Wilson (Date of August 5, 1935)

Adopted.

100

The following amended schedule of fees for the Wisconsin High School was approved:

- a. It is proposed that the Regents establish the tuition fees as follows:

Tuition for grades 9 - 12 -- \$15 per semester
Tuition for grades 7, 8 -- 10 per semester

Fees for holders of Regent's and School Scholarships:

Grades 9 - 12.....\$5.00 per semester
Grades 7, 8 2.50 per semester

Action on the details of the proposed plan of extra-curricular activities was postponed pending further consideration.

The President reported that there was no further space in the Law Building for books. It was be VOTED, That an appropriation of \$132.42/made for alterations in the basement of South Hall to be used for this purpose. Charge to Regents' Unassigned 1-D Capital.

Degrees

fees

RECOMMENDATIONS OF THE BUSINESS MANAGER

R
1. That upon the recommendation of the Dormitory Committee the resignation of Clement D. Gordon as Dormitory Fellow be accepted.
Adopted.

Fellow
✓

2. That upon the recommendation of the Dormitory Committee, Howard Schneider be appointed dormitory fellow to succeed Clement D. Gordon, resigned, for the academic year 1935-36 and to receive as remuneration free board in the dormitory refectory and to pay \$100 toward the rent of his suite, payable in four installments of \$25.00 at the beginning of each quarter.
Adopted.

Fellow
✓

X
3. ✓ That upon the recommendation of Dr. Mills, \$1,325 additional be transferred from Regents' Unassigned 1-D Capital to School of Music, Apparatus. (With the previous transfer of \$1,400 this provides a total of \$2,725 for the purchase of a portable organ.)
Adopted. (Confirming verbal approval)

4. ✓ That upon the recommendation of Dean Turneure, \$2,255 be transferred from Regents' Unassigned 1-D to College of Engineering Apparatus for the purchase of air conditioning laboratory equipment.
Adopted.

5. ✓ That upon the recommendation of Dr. Buerki the salary of Mrs. Olive Farr be increased from \$900 less waiver of \$124, net \$776, to \$1,200 less waiver of \$174, net \$1,026, the increase of \$250 to be charged to the item for extra labor, Wisconsin Orthopedic Hospital, 10-A revolving fund, and that she be promoted from Physiotherapy Helper to Physiotherapy Aid, effective July 1, 1935.
Adopted.

6. ✓ That upon the recommendation of Dr. Buerki an adjustment of \$10 a month be made in the waiver for Miss Jessie Dunham, Clinical Helper, to provide an annual rate of \$960 less \$14 waiver, net \$946, effective September 1, 1935, increase chargeable to the item for extra labor, Hospitals Laboratory.
Adopted.

7. ✓ That upon the recommendation of Mr. Lowman, Mr. Leslie Hendrickson be promoted from Junior Clerk to Senior Clerk, and his salary increased from \$1,275 to \$1,500 net, increase of \$225 chargeable to 1-E Gymnasium Fees.
Adopted.

8. ✓ That upon the recommendation of Mr. Haas, the 3K Dairy and Farm Sales Revolving Fund budget be increased \$900 on account of receipts from the Soil Erosion Farm at La Crosse, the increase to be distributed as follows:

Agriculture, Administration, Labor	\$400
Agriculture, Feeds	300
Agriculture, General Supplies	<u>200</u>
Total	\$900

Adopted.

9. ✓ That upon the recommendation of Dean Christensen, the 20.41 3-K Dairy and Farm Sales revolving fund budget be increased \$5,290 to be transferred from the free balance available in the 3-K fund on June 30, 1935, to be allotted to New Construction for the construction of a sheep barn with the assistance of WPA funds.

Adopted.

(Confirming verbal approval)

10. ✓ That upon the recommendation of Dean Goodnight, Professor A. L. Gausewitz, Law School, be permitted to withdraw cash in the amount of \$158.34 from his summer session trust fund deposit of \$633.34.

Adopted.

S.S.
Cash

11. ✓ That upon the recommendation of Mr. Haas, \$940 be transferred from Agriculture, Agronomy, Extra Labor, to Agriculture, Hill Farms, Extra Labor, Fund 15-A U.S. Grants.

Adopted.

U.S. Civilian Conservation Corps

12. ✓ That the agreement with the United States Government dated August 8, 1935, for the establishing of a CCC camp at the Arboretum at the present site of the transient camp be approved and that the Business Manager be authorized to sign the agreement for the Regents.

Adopted.

(Confirming verbal approval)

13. That the salary of M. L. Hartung, assistant professor of the teaching of mathematics, Wisconsin High School, be changed from \$2800 (\$2354 net) to the rate of \$3500 (\$2925 net) per annum, for the year 1935-36, and that he be granted leave of absence for the first semester without pay. Salary for the second semester to be \$1750 less waiver of \$287, net \$1463; chargeable \$1296 to items for Hartung in preliminary budget and \$167 to Regents' Unassigned 1-A.

Adopted.

Leac.

✓ The request of J. F. Austerman to lease the property at University Avenue and Park Street for a filling station was denied.

Summary of cash disbursements for the months of May, June, July and August, 1935, ~~attached.~~

(yes) on file.

The meeting

A D J O U R N E D .

no M. E. McCaffrey,

Secretary.

CASH DISBURSEMENTS

MAY 1935

W

Shops pay roll April 1-30.....	\$ 25,013.28
Student pay roll April 1-30.....	7,150.71
Semi-monthly pay roll April 16-30.....	13,718.15
Semi-monthly pay roll May 1-15.....	11,127.10
Monthly pay roll May 1-31.....	362,749.52
Coal.....	8,405.83
University Creamery.....	11,013.20
Miscellaneous disbursements, food, travel, etc.....	<u>192,372.22</u>
Total.....	\$631,550.01

CASH DISBURSEMENTS

JUNE 1935

Shops pay roll May 1-31.....	\$ 25,036.99
Student pay roll May 1-31.....	7,444.31
Semi-monthly pay roll May 16-31.....	14,486.33
Semi-monthly pay roll June 1-15.....	11,378.59
Monthly pay roll June 1-30.....	350,361.05
Coal.....	19,391.41
University Creamery.....	11,962.87
Refunds.....	434.20
Miscellaneous disbursements, food, travel, etc.....	<u>215,427.32</u>
Total.....	\$655,923.07

CASH DISBURSEMENTS

JULY 1935

Shops pay roll June 1-30.....	\$ 24,779.21
Student pay roll June 1-30.....	10,287.96
Semi-monthly pay roll June 16-30.....	14,084.32
Semi-monthly pay roll July 1-15.....	12,180.32
Monthly pay roll July 1-31.....	308,033.07
Refunds.....	1,039.92
University Creamery.....	12,074.26
Miscellaneous disbursements, travel, food, etc.....	<u>218,704.86</u>
Total.....	\$601,183.92

CASH DISBURSEMENTS

AUGUST 1935

Shops pay roll July 1-31.....	\$ 24,774.39
Student pay roll July 1-31.....	7,984.48
Semi-monthly pay roll July 16-31.....	14,484.12
Semi-monthly pay roll Aug. 1-15.....	12,520.88
Monthly pay roll Aug. 1-31.....	173,409.15
Refunds.....	244.20
University Creamery.....	10,584.42
Miscellaneous disbursements, travel, food, etc.....	<u>112,333.00</u>
Total.....	\$356,334.64