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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: April 26 and April 27, 1938. 1938

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1938

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*Memorandum Union Add.
actions to Comptroller*

see L. & S. p. 15

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Tuesday and Wednesday, April 26-27, 1938

The meeting convened at 10 A.M. on April 26,
President Wilkie presiding

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

ABSENT: Regents Brown, Christopherson, Combs, Mead, Richards.

Regent Christopherson was detained because of a funeral; a communication was received from Regent Combs advising that she would be out of the state and Regent Mead advised that he would be present at the meeting on Wednesday.

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

✓ VOTED, That the minutes of the meeting of the Board held on March 8-9, 1938, be approved as sent out to the Regents.

✓ Upon motion of Regent Callahan it was
VOTED, That the minutes of the meetings of the Executive Committee held on March 17, April 11 and April 14, 1938, be approved, ratified and confirmed.

✓ The plans for the proposed dormitories for men were discussed and upon motion of Regent Gates, seconded by Regent Callahan, it was
VOTED, That the Wisconsin University Building Corporation be authorized, with the approval of the Executive Committee of the Regents, to receive the bids and enter into contracts for three dormitory units as soon as practicable after the bids are received.

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

✓ VOTED, That the plans and the following schedule of costs be approved, also authority for the Wisconsin University Building Corporation to borrow the necessary funds from the State Annuity Board, the loan to be amortized over a period of not to exceed 40 years, with interest at 4% per annum, the maximum amount to be borrowed to be subject to approval of the Executive Committee:

Preliminary Schedule of Costs

Additional Men's Dormitories - 1938

3 Dormitories
240 students

Construction:	
Buildings* (\$70,000 each)	210,000
Utility Connections:	
Steam	14,000
Ejectors	2,820
Electric Service	3,500
Grading, Landscaping	
Sidewalks, roads, etc.	1,200
Contingent	10,000
Sub-total if WPA and Emerg.Bd. furnish sewer and water main connections	(241,520)
Add - Sewers and Water mains	15,000
Sub-total if no WPA nor Emerg.Bd. funds are provided for sewers and water mains	(256,520)
Equipment:	(32,760)
Student rooms**	23,160
Parlor	6,900
Miscellaneous equipment***	1,500
Opening expense	1,200
Grand Total	
(1) If WPA & Emerg.Bd. provide sewers and water mains	274,280
(2) If WPA provides labor only for sewers and water mains (Material cost est. at \$3,000)	277,280
(3) If no WPA funds are approved and total costs are charged to the project	289,280

(Cont.)

Cost per student housed:
(On basis of no WPA funds)

Construction, including utility connections	1,069
Equipment	<u>137</u>
Total	1,206

*Includes engineering, architectural, and preliminary costs.
Also includes general construction and mechanical work.

**Does not include built-in chifffonier included in construction.

***Does not provide for bell system or fire alarm system.

✓ President Wilkie announced the appointment of Regent Backus as Chairman of the Student Life and General Welfare Committee, of Regent Campbell to the Student Life and General Welfare Committee, and Regent Kelly to the Educational Committee. The personnel of the committees with the new appointments is as follows:

Executive Committee

Callahan, Chairman
Gates, Wilkie

Business Committee

Brown, Chairman
Callahan, Wilkie, Mead, Miller

Educational Committee

Gates, Chairman
Combs, Kelly, Glover, Baker

Student Life and General Welfare Committee

Backus, Chairman
Christopherson, Campbell, Hones, Richards

✓ The matter of a cash appropriation of \$100 to the Memorial Day exercises to be held on the Capitol grounds, which was brought to the Regents at the meeting held on March 8-9, was again brought up for consideration and the Regents regret that it is not in their power to make such an appropriation.

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

1. ✓ That the following action of the faculty (March 7, 1938) be approved:

That beginning with the fall of 1938, admission to the School of Commerce be restricted to those students who have a grade-point average of 1.3 or better for their work in the College of Letters and Science, this work to include Economics 1-a, Commerce 8 and Commerce 9. Students not presenting Economics 1-a, Commerce 8 and Commerce 9 may be admitted by the Director of the Course on probation; but their admission must not be taken for granted.

Adopted.

2. ✓ That the following action of the faculty (April 4, 1938) be approved:

Members of the faculty of the University of Wisconsin above the rank of instructor may not take a degree in course at the University of Wisconsin.

Exception to the above rule is to be made to members of the faculties of the Agricultural Extension Service and the University Extension Division working for the Master's degree.

Adopted.

3. ✓ That the requirements for admission to the Law School, approved June 18-19, 1937, be amended to read as follows:

In addition, applicants for admission, beginning with the entering law class in September, 1938, must have either:

- (a) A grade-point average of at least 1.3 (or, in the case of a student entering the law school from another institution, its equivalent); or
- (b) A Bachelor's Degree, with a grade point average of at least 1 (or, in the case of a student entering the law school from another institution, its equivalent).

Adopted.

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

- Comptroller -

1. ✓ That upon the recommendation of Mr. Haas, \$5.50 be transferred from Regents' Unassigned 1-A to supplies and expense research, College of Agriculture, for the payment of an Industrial Commission award to Louis H. Meister.

Adopted.

2. ✓ That the salary of John Van Koert, workshop director and instructor in the Wisconsin Union, be reduced from \$375 to \$275 for the second semester of 1937-38, because of reduced duties.

Adopted.

3. ✓ That the following transfers in the 5-C Athletic Council revolving fund budget be approved:

Transfer from:

New Construction Current	\$3,000
Contingent	<u>4,700</u>
Total	\$7,700

Transfer to:

Supplies and Expense	\$5,200
Equipment	<u>2,500</u>
Total	\$7,700.

Adopted.

4. ✓ That the resolution adopted by the Wisconsin University Building Corporation on April 15, 1938, relating to a schedule of costs and the award of contracts for the addition to the Memorial Union Building as shown in EXHIBIT A, attached, be accepted, *as follows:*

Adopted.

5. ✓ That upon the recommendation of Dean Goodnight, Professor Henry R. Trumbower be permitted to withdraw cash in the amount of \$1330.38 from the summer session trust fund in lieu of leave of absence credit for teaching in the 1928 and 1937 summer sessions.

S.S.
cash

Adopted.

6. ✓ That upon the recommendation of Mr. Haas, authority be requested of the Governor to purchase a Chevrolet pickup truck to be used in connection with potato research and demonstrational work, at an estimated cost of \$498.88, chargeable to 3K, Dairy and Farm Sales.

Adopted.

7. ✓ That authority be requested of the Governor to purchase a truck to be used for the WPA road project and other work at the University at an estimated cost of \$600, chargeable to the appropriation by the Emergency Board for a road project undertaken by WPA.

Adopted.

Upon motion of Regent Callahan, seconded by Regent Glover, these recommendations were approved, with the exception of No. 4.

Recommendation No. 4 was discussed and unanimously approved upon motion of Regent Hones, seconded by Regent Callahan.

- Physical Education - Women -

1. That the salary of Elizabeth Grimm, assistant in physical education, women, be increased by \$60 for the second semester of 1937-38 (total salary for the year \$310); charge to saving on salary of Blanche M. Trilling, on leave, p. 32, fund 1A.

Adopted.

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

Action upon the recommendations for the College of Letters and Science was postponed to the afternoon session. (See page 15)

✓ A request was received from Reynold McKeown, representing students in the School of Music, to appear before the Board with reference to the appointment of C. E. Bricken as Director of the School of Music. Upon motion of Regent Glover it was

VOTED, That Mr. McKeown be granted an appearance at 1:30 P.M. today, and that when the morning session adjourns it adjourn at 12 M.

- Education -

1. ✓ That Blanche M. Trilling, professor of physical education, women, be granted leave of absence for the second nine weeks of the second semester of 1937-38 on the summer session basis (summer session earnings \$750), pp. 32 and 59. Leave ✓

Adopted.

2. That the salary of Norma C. Behrens, assistant in physical education, women, be increased by \$150, beginning March 21, 1938, because of additional service; charge to saving on salary of Blanche M. Trilling, on leave, pp. 32 (\$72.00) and 59 (\$78.00), fund 1A.
Adopted.

3. That Mrs. Katherine R. Dubielzig be appointed instructor in physical education, women, from April 1, 1938, to the close of the academic year 1938-39; salary \$400 for the period; charge to saving on salary of Blanche M. Trilling, on leave, pp. 32 (\$198.00) and 59 (\$202.00), fund 1A.
Adopted.

4. That Ruth Kriehn be appointed assistant in physical education, women, from April 1, 1938, to the close of the academic year 1938-39; salary \$75 for the period; charge to saving on salary of Blanche M. Trilling, on leave, pp. 32 (\$36.00) and 59 (\$39.00), fund 1A.
Adopted.

5. That Gordon N. MacKenzie be paid \$425 for an additional month's service beyond that indicated at the time of his appointment at the March 8-9, 1938, meeting as associate professor of education and principal of the Wisconsin High School; charge to balance on salary of H. H. Ryan, resigned, p. 60, fund 1A(I).
Adopted.

Upon motion of Regent Gates, seconded by Regent Hones, approved.

- Agriculture -

1. That Paul H. Hornburg be appointed assistant in soils from April 1 to June 30, 1938; salary at the rate of \$125 a month (total for the period \$375); charge to canning crops, p. 68, fund 5-2.
Adopted.

R
2. That the resignation of Clarence A. Bonsack, instructor in agricultural ~~economics~~ ^{education}, be accepted; to take effect March 22, 1938, p. 75.
Dean Christensen's office
Adopted.

3. That Harold J. Morrissey be appointed instructor in agricultural education (part-time) from March 23, 1938, to the close of the

academic year 1937-38; salary at the rate of \$500 a year, 10 months' basis (salary for the period \$161.36); in place of Clarence A. Bonsack, resigned, p. 75, fund 15AI.
Adopted.

4. That Willis A. Freitag be appointed instructor in agricultural education (part-time) from March 23, 1938, to the close of the academic year 1937-38, without salary.
Adopted.

R
5. That the resignation of Erwin G. Sutton, instructor in farm and dairy records, be accepted; to take effect April 1, 1938, p. 82.
Adopted.

R
6. That the resignation of Edward C. Higbee, assistant in horticulture, be accepted; to take effect April 15, 1938, p. 86.
Adopted.

7. That Edwin B. Hauser be reappointed county club agent for Milwaukee County, beginning April 1, 1938; salary at the rate of \$2600 a year, 12 months' basis, to be distributed as follows: University \$1800, County \$800; charge to item for Hauser, p. 98, fund 15AE.
Adopted.

1c
8. That Paul G. Smith be appointed assistant in plant pathology and agronomy from May 1 to June 30, 1938; salary \$200 for the period; charge to canning crops research fund, 5-2.
Adopted.

9. That Cecil D. Harrington be appointed industrial fellow in economic entomology and genetics from May 1, 1938 to April 30, 1939; salary \$1010 for the period, to be paid as follows: May and June 1938, \$60 a month; July and August 1938, \$125 a month; and September 1938 to April 30, 1939, \$80 a month; charge to Associated Seed Growers, Inc., fellowship, fund 15B. *Fellow*
Adopted. *X*

198-39
10. That Janet Engebretson be appointed Virginia Brinsmade scholar in home economics for the academic year 1938-39; stipend \$300; charge to Virginia Brinsmade scholarship fund, 15B. *Scholar*
Adopted. *X*

11. That the memorandum of agreement between Sears-Roebuck & Company and the University of Wisconsin, relative to the establishment of agricultural scholarships for Wisconsin farm boys enrolled as fresh- *Scholar*
X

men in the regular four-year course in agriculture and as first year students in the farm folk school, be approved, and that the Comptroller be authorized to sign the agreement.*

Adopted.

on file
From Memorandum Agreement Between Sears-Roebuck & Co., and University of Wisconsin: Dated April 27, 1938

2#3375. 20 Agr. Scholarships @ \$135 each for freshmen in 4 year course.

15 Agr. Scholarships @ \$45 each, for Wis. Farm Boys as first year students in Farm Folk School (15 weeks period, November 14, 1938 to March 11, 1939)

38-39 Clayton E. Farrar be appointed professor of agricultural engineering from April 12, 1938 to the end of the year 1937-38 and for the fiscal year 1938-39, without salary. (Dr. Farrar's entire salary is to be paid by the United States Department of Agriculture.)

Adopted.

14. That Lawrence A. Plzak be appointed assistant in branch stations from April 16 to June 30, 1938; salary at the rate of \$90 a month for the period (total \$225); charge to fund 5-2 (canning), p. 68. Adopted.

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

- Engineering -

138-39 1. That Alex F. Robertson be appointed research graduate fellow in mechanical engineering for the academic year 1938-39; salary \$750 per annum; charge to research, fund 1-A. Adopted. Fellow

38-39 2. That Charles R. Russell be appointed research graduate fellow in chemical engineering for the academic year 1938-39; salary \$750 per annum; charge to research, fund 1-A. Adopted. Fellow

38-39 3. That G. I. Goumeniouk be reappointed research graduate fellow in electrical engineering for the academic year 1938-39; salary \$900 per annum; charge to research, fund 1-A. Adopted. Fellow

4. That Eldon C. Wagner, instructor in topographic engineering, be employed for additional assistance in the Mining Surveying Course at Shullsburg, Wisconsin, during the 1938 spring recess; to receive \$25.00 for the services rendered; charge to Regents' Unassigned, fund 1A.

Adopted.

R 5. That the resignation of H. G. Holm, research graduate fellow in mining and metallurgy, be accepted; to take effect September 15, 1937. *Fellow*

Adopted.

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

- Medicine -

1. That the following instructors be transferred from hospital (nursing) to the school of nursing for three months, beginning April 1, 1938; each to receive the amount indicated for the service rendered, plus complete maintenance; charge to unexpended balance in the school of nursing, p. 141, fund 1A:

Marjorie Paquin	\$315.00
Shirley R. Watson	300.00
Edith A. Stehle	375.00
Dorothy Hein	300.00

Adopted.

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

- Law -

38-39 1. That L. K. Garrison, dean of the Law School, be granted leave of absence for the months of September, November and December 1938 and for one week of the month of October 1938, without salary. *Leave*

Adopted.

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

- Research -

1. That Edwin M. Hanson be appointed technical assistant in chemistry for three months, beginning March 29, 1938; salary \$225 for the period; charge to allotment 37:49.

Adopted.

R/ 2. That the resignation of Arthur S. Hawkins, research assistant in agricultural economics, be accepted; to take effect April 21, 1938. (RF 37:251)

Adopted.

3. That Hans Albert Hochbaum be appointed research assistant in agricultural economics from April 21 to June 1, 1938; salary \$80.77 for the period; charge to allotment RF 37:251.

Adopted.

4. That Donald P. White be appointed research assistant in soils for three months, beginning April 1, 1938; salary \$150 for the period; charge to allotment RF 37:322.

Adopted.

5. That the following persons be appointed research assistants in zoology for the months of July and August 1938; salary \$150 each for the period; charge to fund 15B (N.R.C.):

Horace Newell Marvin
Aubrey John Waters.

Adopted.

Upon motion of Regent Hones, seconded by Regent Gates, approved.

- Fellows and Scholars -

1. That the resignations of the following ^{graduate} legislative scholars ^{Scholars} be accepted; to take effect at the beginning of the second semester of 1937-38:

R/ (3) Alfred Fernbach
James K. Phillips
Henry R. Jerkins

(Cont.)

R
(4)

Caroline Shrodes
Myra K. Ashton
Saul Bellow
Stewart Linscheid.

Adopted.

Scholar

2. That the resignations of the following honorary scholars be accepted; to take effect at the beginning of the second semester of 1937-38:

R
(2)

Harold Batchelor (Agr. Bact.)
Eli Clemens. (Economics)

Adopted.

Scholar

R

3. That the resignation of Harold L. Parkinson, W.A.R.F. scholar in soils, be accepted; to take effect March 9, 1938.
Adopted.

Scholar

R

4. That the resignation of Munsey E. Crost, W.A.R.F. scholar in physics, be accepted; to take effect at the beginning of the second semester of 1937-38.
Adopted.

Scholar

R

5. That the resignation of Leonard Eisenbud, W.A.R.F. fellow in physics, be accepted; to take effect at the beginning of the academic year 1937-38.
Adopted.

Fellow

R

6. That the resignation of Thomas B. Larson, university scholar in political science, be accepted; to take effect at the beginning of the academic year 1937-38.
Adopted.

Scholar

7. That the following persons be appointed public service scholars for three months, beginning March 3, 1938; each to receive the amount indicated below; charge to fund 5-1:

Robert Blum	\$200.00
Hugh A. Kennedy	200.00.

Adopted.

Scholar
(2)

R

8. That the resignation of Paul G. Smith, W.A.R.F. scholar in plant pathology, be accepted; to take effect April 30, 1938.
Adopted.

Scholar

9. That the following persons be appointed Public Service Scholars for the period March 29 to May 25, 1938, each to receive the stipend indicated; charge to general scholarship loans, fund 5-1:

Paul Edlund	\$ 24.00
Glen C. Krejchik	200.00
Douglas Schneible	200.00
James S. Vaughan	50.00

Adopted.

Scholars

- School for Workers in Industry -

1. That Leon A. Feingold be appointed teacher of labor problems for five weeks, beginning March 14, 1938; salary not to exceed \$25 for the period, one installment; charge to fund 5-1.

Adopted.

- Extension -

1. That Mr. Seung-Hak Cho be appointed assistant in visual instruction from February 1 to July 1, 1938; salary at the rate of \$25 a month for the period; charge to item for temporary clerks and stenographers, p. 179.

Adopted.

2. That H. L. Kunze, assistant professor of accounting, be appointed to teach a course in C.P.A. review at the Milwaukee Center during the period July 20 to August 31, 1938, 17 meetings; to receive the fees from the class, total not to exceed \$200; charge to additional instruction, fund 2A.

Adopted.

3. That Charles E. Young be appointed to assist in registration work at the Milwaukee Center for the month of August 1938; salary \$250 for the month; charge to additional instruction, fund 2A.

Adopted.

- Degrees -

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

BACHELOR OF LAWS

Ralph Gordon Miller
Edward Michael Murphy.

Adopted.

Upon motion of Regent Backus, seconded by Regent Kelly, approved.

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

VOTED, That of the unexpended balance of \$900 in the budget of the School for Workers in Industry \$300 be made available for travel and \$600 transferred to Regents' Unassigned.

See Letters & Science - p 15

At 12 M the Regents adjourned to 1:30 P.M.

The Regents reconvened at 1:30 P.M.,
Regent Callahan presiding

✓ The matter of acquiring Lot 1, Block 166, of Milwaukee, adjoining the site of the University Extension Division, known as the Diller property, was brought up by Regent Wilkie and was explained to the Board by Regents Callahan, Backus and President Dykstra. The proposal is to purchase Lot 1, Block 166, for a consideration of \$45,000 and to carry out an arrangement heretofore made with the City of Milwaukee. The Regents are to deed 30 feet of Lot 1, Block 166, to the City of Milwaukee for the widening of Sixth Street and $7\frac{1}{2}$ feet for the widening of State Street. The City of Milwaukee is to deed to the Regents of the University all except the North $7\frac{1}{2}$ feet of Lots 2 and 6; all of Lot 7; all except the East 30 feet of Lots 8 and 9; and the North 22 feet of Lot 10, in Block 166, of the Plat of the East one-half of the N.W. $\frac{1}{4}$ of Section 29.

Upon motion of Regent Backus, seconded by Regent Hones, the following resolution was unanimously adopted:

WHEREAS, an agreement has been made with the City of Milwaukee which is advantageous both to the University and to the City of Milwaukee and whereas, after due consideration the price of \$45,000 for Lot 1, Block 166, known as the Diller property, is regarded as fair and reasonable,

RESOLVED, That the Emergency Board be requested for an appropriation of \$45,000 for the purchase of Lot 1, Block 166, and that the Comptroller of the University be authorized to carry to completion the agreement with the City of Milwaukee. (see action page 18)

✓ Reynold McKeown, a senior student in the School of Music, was present and read a statement to the Regents opposing the appointment of C. E. Bricken as Director of the School of Music. (Copy on file.) Dean Sellery was called to the meeting to discuss this appointment and

after the discussion the following recommendations of the President for the College of Letters and Science, 1 to 3, were taken up for consideration. Upon motion of Regent Hones, seconded by Regent Campbell, the recommendations were approved unanimously.

- Letters and Science -

2
1. That the resignation of Thomas H. Smith, graduate assistant in economics, be accepted; to take effect April 9, 1938, p. 41.
Adopted.

2. That the salaries of the following graduate assistants in economics be increased by the amounts indicated below, because of additional teaching, from April 9, 1938, to the close of the academic year 1937-38; charge to the balance on the salary of Thomas H. Smith, resigned, p. 41, fund 1A:

Alan L. Ritter	\$125.00
Raymond K. Adamson	62.50
Lionel W. Thatcher	62.50

Adopted.

3. That the appointments of the following persons be approved; each to receive the amount indicated for the service rendered:

938-39
X
H. A. Pochmann, professor of American literature and dean of the Graduate School at the University of Mississippi, appointed professor of English, salary \$4000 per annum, 10 months' basis.

938-39
X
Americo Castro, appointed professor of Spanish and comparative literature for the academic year 1938-39; salary \$6000.

938-39
X
R-M. S. Heffner, assistant professor of German at Harvard, appointed associate professor of German, salary \$4250 per annum; in place of Alfred Senn, resigned.

938-39
X
C. F. Edson, appointed acting assistant professor of history for the academic year 1938-39; salary \$3000.

938-39
X
Wendell Bennett, appointed associate professor of anthropology, for two years; salary \$4000 per annum.

✓ 938-39
X
C. E. Bricken, associate professor of music and chairman of the department of music at the University of Chicago, appointed Director of the School of Music and professor of music; salary at the rate of \$6525 per annum; vice C. H. Mills, deceased.

Adopted.

At this juncture President Wilkie took the Chair.

✓ President Dykstra presented the following requests for transfers from Regents' Unassigned:

- (a) Agriculture - Printing annual research report (Part II) \$ 900 1A
- ✓ (b) Chemistry - Additional Laboratory facilities 1500-2000 1D
- (c) University Press - Publication of manuscripts 714 1A
- (d) Secretary of Faculty - Additional clerical help 350 1A
- (e) Graduate School - Additional clerical help 350 1A
- (f) President - Turn in car 1900 1D
- (g) Law School - Additional clerical help 285 1A
- (h) Letters and Science - Supplies and Expense 1500 1A

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

VOTED, That items (a) to (h) be approved, with the exception of item (b), Additional laboratory facilities for chemistry, ~~which was postponed to a later meeting of the Board.~~ *not (See)*

✓ Upon recommendation of the President it was VOTED, That the President and Comptroller be authorized to transfer funds where necessary and desirable and make necessary budget adjustments to close the University accounts for the current fiscal year.

✓ The matter of retiring University employees in the classified service who have reached the age of 70 was discussed and upon motion of Regent Gates it was

VOTED, That the matter be referred to the Business Committee to bring in a report later at this meeting. (See action page 18)

✓ A contribution of \$50 to \$100 to the American University Union in Europe was discussed and upon motion of Regent Gates it was

VOTED, That this matter be referred to the Student Life and General Welfare Committee to report later at this meeting. (See page

16)
17)

✓ At the March 8-9 meeting of the Board the question was raised as to whether the University could rent quarters for the Y.W.C.A. and the Business Manager was instructed to secure advice from the At-

torney General as to whether the Regents could legally make an appropriation for this purpose. It was reported that the University does not have the power to make such an appropriation.

✓ President Dykstra discussed the request of the University Y.M.C.A. for the construction of a new building on the present site or on some other site close by. He stated that he was merely presenting the matter for the information of the Regents and was not asking for any action at this time.

Budget 1938-39
✓ The matter of preparing the budget for 1938-39 was discussed and upon motion of Regent Backus, seconded by Regent Callahan, it was VOTED, That the President and Comptroller proceed with the preparation of the budget and that President Dykstra arrange for a special meeting of the Board when he deems it desirable, after consultation with the Business Committee.

At 3:30 P.M. adjournment was taken to Wednesday at 10 A.M.

Wednesday, April 27, 10 A.M.

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

ABSENT: Regents Combs, Richards.

✓ Regent Backus presented the report of the Student Life and General Welfare Committee and stated that the Committee felt that the action of the Regents taken on March 8, 1933, with regard to the use of university buildings by public bodies and non-profit making associations covered the matter fully and recommended no change or addition at this time. He stated also that the Committee finds that the Regents have no power to appropriate money for the American University Union in Europe, nor do they have authority to appropriate money to pay rent for Y.W.C.A. headquarters.

Upon motion of Regent Glover, seconded by Regent Gates, the report of the Committee was adopted.

Miller report
✓ Called vote was taken on the action of the Regents on the matter of acquiring Lot 1, Block 166, in Milwaukee (see page 14), all Regents present voting and voting "Aye" - Regents Backus, Baker, Callahan, Campbell, Christopherson, Gates, Glover, Hones, Kelly, Mead, Miller (11). Regents Brown and Wilkie were not present when this vote was taken, but asked later to be recorded as voting "Aye".

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

VOTED, That the following students be granted rehabilitation scholarships of \$17 for the second semester of the current year:

Ronald Dake	-	vice	John Dunn, Withdrawn
Rhynold Schraufnagel	-	"	Arthur Jark, graduated
Carl F. Rasmussen	-	"	Chester Krohn, withdrawn
John Mothershead	-	"	Leon Kurz, withdrawn
Faye Jones	-	"	Gerald Rabideau, withdrawn
Felix Kowalski	-	"	William Van Lyssel, withdrawn
Ray Risley	-	"	Earl Wallman, withdrawn
Melvin Peterson	-	"	John Yarne, graduated
Virgil Novy, now a sophomore	-	"	Joseph Wilkus, transferred to the University of Wisconsin

Scholarships

✓ The Business Committee reported on the matter of retirement of civil service employees who had reached the age of 70 and upon motion of Regent Glover, seconded by Regent Brown, it was

VOTED, That such employees be placed on half time and half pay, but with the understanding that the minimum would not be less than \$50 per month and the maximum not more than \$100 per month. Called vote was taken, all Regents present voting and voting "Aye". (see p. 16)
Copy

✓ Regent Kelly read a statement regarding the questions which he had raised with reference to policies of the Wisconsin Alumni Research Foundation. (Copy on file.) Regent Kelly then presented the following resolutions and moved their adoption, seconded by Regent Glover:
in gift file

BE IT RESOLVED, That the Trustees of the Wisconsin Alumni Research Foundation be requested to amend the by-laws of the Foundation as provided in Section Nine of the Articles of Organization, so as to provide for the inclusion on the Board of Trustees of the President of the University, ex officio, and that the President be so instated.

BE IT FURTHER RESOLVED, That the Trustees of the Wisconsin Alumni Research Foundation be requested to file annually

with the Business Manager of the University a comprehensive financial statement for their operations for the current year.

The objective of the first part of this resolution is to establish some official connection with the University, while the second paragraph is for the purpose of allaying any further criticism and misunderstanding on the part of the people of the State of Wisconsin.

Called vote was taken, all Regents present voting and voting "Aye".

Regent Kelly then presented the following resolution:

✓ BE IT RESOLVED, That all members of the University staff and other employees of the University making discoveries in the laboratories and other buildings and departments of the University and desiring to patent such discoveries be required to first declare such intention and to obtain permission from a University Research Committee before so doing.

Ref. to next Bd. mtg.
✓ Upon motion of Regent Callahan it was VOTED, That this matter be made a special order of business at 10:30 A.M. at the next meeting of the Board.

✓ Regent Wilkie stated that he was appointing the following members of the Board of Regents to the Joint Committee of Regents and Visitors:

Regent Mead, Chairman
Christopherson, Campbell, Kelly.

✓ President Dykstra discussed the need for University buildings and the possibility of securing money from P.W.A. Upon motion of Regent Kelly, seconded by Regent Backus, the following action was taken:

Ref. to Ex. Com. for report.
✓ That the Executive Committee be authorized to confer with the President of the University on immediate needs of the University as to buildings and additions for educational facilities and to make up a P.W.A. program, with authority to send it to federal authorities; that the Executive Committee have power to act in the matter of making specific requests for appropriations and report to the Board at its next meeting with regard to applications made by the Committee to the state and federal government for aid under the provisions of the Public Works Administration.

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

✓ BE IT RESOLVED, That the Regents of the University of Wisconsin do hereby authorize A. R. Albert, Manager of the Hancock Experimental Farm at Hancock, Wisconsin, to sign and perform all necessary acts relative to diversion of potatoes into livestock feed, pursuant to the program initiated by the Secretary of Agriculture under provisions of Section 32, Public No. 320, 74th Congress, as amended; that the University of Wisconsin is a grower of potatoes and is eligible to enter into Diversion Agreements with the Secretary of Agriculture of the United States; that it is expressly understood that this authority is retroactive and that the Regents of the University of Wisconsin hereby confirm every act or deed heretofore performed by A. R. Albert in connection with Diversion Agreements on farms owned by the University of Wisconsin.

At 12 M the Regents adjourned to the joint meeting of Regents and Visitors to be held at 1 P.M. in the Round Table Room at the Memorial Union.

✓ No definite actions were taken at the joint meeting of the Regents and Visitors. Mr. B. A. Kiekhofer, President of the Board of Visitors, announced the appointment of Mrs. Carl Johnson, Mr. Fred H. Dorner and Mr. Byron H. Stebbins as members of the Joint Committee of Regents and Visitors.

At 2:45 P.M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.

MEETING OF THE
WISCONSIN UNIVERSITY BUILDING CORPORATION

Held in the Administration Building
at the University of Wisconsin,
April 15, 1938, at
1:30 P.M.

Insert on # p. 5
PRESENT: J. D. Phillips, A. W. Peterson, and M. E. McCaffrey, who
compose the entire membership of the corporation

1. BE IT RESOLVED, That in accordance with the authority voted
by the Executive Committee of the Regents of the University of Wisconsin
at a special meeting held April 11, 1938, and confirmed by mail
vote of the Regents completed April 14, 1938:

✓ (1) the first mortgage loan from the Annuity Board to
aid in financing the addition to the Memorial Union
Building be increased from \$525,000 to \$580,000,
and the amortization of this loan extended from 25
years to 30 years, thereby not increasing the
annual amortization cost of \$33,606, and

✓ (2) the schedule of costs for the addition to the Memorial
Union Building be revised as follows:

	Present approved schedule	Revised Schedule
1-Preliminary	\$ 1,000	\$ 500
2-Land and right-of-way	xxx	xxx
3-Construction:		
Excavation, etc.	7,400	9,500
General Construction	526,350	486,370
Plumbing	20,000	29,700
Heating, ventilating, and air conditioning	65,000	144,665
Electrical	15,000	46,800
Contingent	<u>25,000</u>	<u>50,000</u>
Sub-total construction	(658,750)	(767,035)

	Present approved <u>schedule</u>	Revised <u>Schedule</u>
4-Engineering	\$ 42,000	\$ 47,000
5-Legal and administrative	1,000	1,000
6-Interest	xxx	xxx
7-Miscellaneous	<u>xxx</u>	<u>xxx</u>
Total	\$702,750	\$815,535

Available Funds:

P.W.A. Grant (Maximum)	\$236,250	\$236,250
Owner's funds:		
Loan from Annuity Board	525,000	580,000
Memorial Union Bldg. Comm.	30,000	30,000
Memorial Union Surplus	20,000	45,000
Union Board donation	<u>.</u>	<u>5,500</u>
	811,250	896,750
Surplus funds (see note)	\$108,500	\$ 81,215

✓ Note on surplus funds: These are to be supplied outside P.W.A. as follows:

Excess of authorized loan*	\$ 1,215
Equipment	62,250
Heating service to building	6,750
Electric service to building	6,000
Ground work	<u>5,000</u>

Total \$81,215

*Authorized loan is \$580,000, but only \$578,785 will be needed to meet the net schedule of costs totaling \$895,535 approved by the Regents.

2. BE IT RESOLVED, That the contract for general construction of the addition to the Memorial Union Building be awarded to Jacobson Bros. Co., of 19 So. LaSalle Street, Chicago, Illinois, the low bidder, for the sum of Four Hundred Eighty-Six Thousand Three Hundred Seventy Dollars (\$486,370), which is the amount of the base bid of \$497,000 less Alternate 1B \$10,630, the award to be effective upon written notification to that effect by A. W. Peterson, Vice-President of the Wisconsin University Building Corporation to Jacobson Brothers.

3. ✓ BE IT RESOLVED, That the contract for plumbing work for the addition to the Memorial Union Building be awarded to the L. R. Schmaus Plumbing Company, of Milwaukee, Wisconsin, the low bidder, for the sum of Twenty-Nine Thousand Seven Hundred Dollars (\$29,700), the award to be effective upon written notification to that effect by A. W. Peterson, Vice-President of the Wisconsin University Building Corporation to L. R. Schmaus Plumbing Company.

4. ✓ BE IT RESOLVED, That the contract for heating, ventilating, and air conditioning for the addition to the Memorial Union Building be awarded to the C. A. Hooper Company, of Madison, Wisconsin, the low bidder, for the sum of One Hundred Forty-Four Thousand Six Hundred Sixty-Five Dollars (\$144,665), the award to be effective upon written notification to that effect by A. W. Peterson, Vice-President of the Wisconsin University Building Corporation to C. A. Hooper Company.

5. ✓ BE IT RESOLVED, That the contract for electrical work for the addition to the Memorial Union Building be awarded to O. T. Havey, of Madison, Wisconsin, the low bidder, for the sum of Forty-Six Thousand Eight Hundred Dollars (\$46,800), the award to be effective upon written notification to that effect by A. W. Peterson, Vice-President of the Wisconsin University Building Corporation to O..T. Havey.

M. E. McCaffrey

Secretary