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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 1, 1922. 1922

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1922

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

March 1, 1922, 10:00 a. m.

President Kohler presiding.

PRESENT: Regents Birge, Buckstaff, Butler, Callahan, Eimon, Faast, Horlick, Kohler, Kronshage, Mahoney, Nace.

ABSENT: Regents Hammond, Miller, Seaman, Waters.

Communications were presented from Regents Hammond, Seaman, and Waters in explanation of their absence.

President Birge announced to the regents the death of

MRS. ANNA M. VILAS,

widow of the late Senator William F. Vilas, which occurred a few hours before the meeting. The regents directed the secretary to enter on the records a minute regarding her death. Mrs. Vilas was closely associated with her husband in his lifelong labors for the state and for education and in his large plans for the advancement of the University. Her life was also noteworthy for public benefactions, for large gifts to the city and to society, and for aid kindly and effectively given to many enterprises for the public good. Among these the regents gratefully record the founding of the William F. Vilas Medal and Prize Fund for the University as well as personal assistance given to many worthy students.

On motion of Regent Horlick, seconded by Regent Eimon, it was

VOTED, That the reading of the minutes of the January 18, 1922, meeting of the Board be dispensed with and that they be approved as sent out to the regents.

President Birge reported that the

INSTITUTE FOR RESEARCH IN LAND ECONOMICS

has received some \$40,000 to provide funds to carry on their work

*New Construction
Land Purchase
attached*

He distributed to the regents a copy of the

REPORT OF THE INSTITUTE

prepared by Dr. Richard T. Ely. (Copy on file).

RECOMMENDATIONS OF THE PRESIDENT

-General-

Library

29 ✓ 1. That L. S. Mrkvicka be appointed student assistant in the library at the rate of 35¢ an hour, beginning February 1, 1922; charge to library assistants.

Adopted.

Scholarships

1. That the following Legislative Scholarships be granted for the second semester of 1921-22:

Joseph Coke, Grad.,
Walter K. Link, L. S. 2;
Robert S. Palmer, Grad.,
Carrie Rasmussen, L. S. 2,
Anna C. Stoffregen, C. J. 2,
Aksel Taranger, Grad.,
⑦ Frederick L. Wellman, Grad.

Adopted.

*Legis.
Scholars*

2. That the following

WISCONSIN SCHOLARSHIPS

be granted for the year 1922:

George H. Abendroth, Milwaukee, Ch. E. 1
John P. Anderson, Oconto Falls, Ag. 1
Oscar E. Anderson, Oconto Falls, Ag. 1
Glenn S. Dartleson, Waupaca; C. E. 1
Glen H. Bell, Fort Atkinson. C. C. 1
Warren Busse, Algoma, L. S. 3
A. C. Callen, Janesville, C. C. 1
Samuel S. Cohen, Milwaukee, M. E. 2
Kenneth Corbett, Appleton, Ag. 2
W. S. Cottingham, N. Crandon, E. 1
Theodore Edwards, Lewiston, M. E. 1
John R. Egan, Sturgeon Bay, C. C. 1
Ernst Ehgott, Milwaukee, Ag. 1
Lora M. Flinn, Baraboo, L. S. 1
Rosalyn Frank, Sparta, L. S. 1

*(50)
Wisconsin
Scholars*

Wisconsin Scholarships (continued)

Isabelle Geiger, Monroe, L. S. 1
Mary Henry, Wonevot, L. S. 1
Fred C. Hill, Crivitz, Ag. 2
Harry Hill, Waldo, Ag. 1
George Hrubesky, Neenah, Eng. 1
Robert Hurley, Milwaukee, C. C. 1
Elizabeth Johnson, Madison, L. S. 1
Frederick K. Leisch, Portage, E. E. 1
S. Samuel Levitan, Madison, L. S. 1
Lois Longenecker, Neillsville, L. S. 1
Arthur Lock, Kaukauna, L. S. 1
Loy J. Lucia, Bear Creek, C. C. 1
Frederick Luehring, West Allis, L. S. 1
Frank Maresh, Milwaukee, E. 1
Mary McCarthy, Fond du Lac, L. S. 1
George E. Megow, Milwaukee, L. S. 1
George A. Piper, Sharon, Ag. 1
Earl J. Renard, Green Bay, Ag. 1
Marvin Rutherford, Lake Mills, E. I.
Herbert Schaefer, Brillion, Ag. 1
Susie Schaefer, Baraboo, C. C. 1
Herbert Schmidt, Wauwatosa, H. A. 1
Isadore Schultz, Madison, L. S. 1
Edwin J. Sorenson, Milwaukee, C. A. 1
Agnes Swoboda, Antigo, L. S. 1
Frank J. Tolford, Thorp, Ag. 1
Edwin A. Uehling, Reeseville, E. I.
Robert B. Webb, Milwaukee, E. I.
Robert R. Yehle, Florence, E. I.
W. J. Seymour, Shanghai, E. S. 1
L. W. Heise, Green Bay, M. E. 1
Mildred Hansen, Evansville, L. S. 1
Lorraine A. Claus, Madison, A. 1
Grace W. Estes, Janesville, Lib. School 2.
Margaret D. Townley, Milwaukee, H. E. 1

Adopted.

Research

42 ✓
27a
1. That Selma B. Hofsoos be appointed research assistant in chemistry for the second semester of 1921-22, at a salary of \$300 for the semester; charged to allotment No. 21.54, University Research Fund.

Adopted.

adgot
122-23
S. 1923
42
27a
2. That Dr. Theodor Svedberg, University of Upsala, Sweden, be appointed professor of colloid chemistry for the second semester of the year 1922-23, at a salary of \$3500 (charged to allotment No. 21.49, University Research Fund) and for the summer session of 1923 at a salary of \$600 (charged to summer session budget). Adopted.

Observatory

1921-23
Budget
1. That Charles Morse Huffer be appointed assistant in the Washburn Observatory from August 1, 1922, to July 1, 1923; salary at the rate of \$150 a month; to be provided in the budget.

Adopted.

Degrees

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

Bachelor of Arts

Edward Joseph Breen
Elizabeth Aston Voorhees

Course in Commerce

Newton L. Bowers
William Paul Dietzman

Bachelor of Philosophy, Normal Course

Elliott Raphael Donalds

Graduate in Pharmacy

Albert Fred Beck
George Edward Schindler

Bachelor of Laws

Fred William Genrich, Jr.,
Philip Fox LaFollette, B. A.
Everis Hayes Reid
Warren Gregg Wheeler
Spencer Alexander Lucas
Donald Moore Perry
James Dahle Peterson, B. A.
Alfred Moore Rogers, B. A.
Silas Llewellyn Sprengler, B. A.

Adopted.

On motion of Regent Buckstaff, seconded by Regent Mahoney, recommendations under General were adopted.

-Letters and Science-

42 ✓ 1. That ^LFloyd Withrow be appointed assistant in chemistry for the second semester of 1921-22; salary \$300; charged to budget of department.

Adopted.

43 ✓
R 2. That the resignation of Miss Glenn E. Miller, assistant in economics, be accepted, taking effect March 1, 1922.

Adopted.

43 3. That Alma Bridgman be appointed assistant in economics, from March 1, 1922 to the close of the academic year; salary at the rate of \$100 a month; in place of Glenn Miller, resigned.
Adopted.

" 4. That the salary of R. E. Baber, assistant in economics, be reduced from \$625 to \$312.50 for the second semester of 1921-22, on account of reduced work.
Adopted.

46 5. That Professor W. H. Emmons, University of Minnesota, be appointed special lecturer in geology, to give five lectures between March 7 and 11, 1922, and to receive an honorarium of \$250 in lieu of expenses; charged to budget of department.
Adopted.

" 6. That C. S. Corbett, instructor in geology, be given an increase in salary from \$750 to \$1050 for the second semester of 1921-22; charged to budget of department.
Adopted.

47 7. That the salary of Mary Bausch, part-time instructor in German, be increased from \$600 to \$800 for the second semester of 1921-22; increase to be charged to unassigned instruction.
Adopted.

" *Cancelled* 8. That the appointment of Hallie Farmer, assistant in history, be cancelled.
Adopted.

" 9. That Pauline G. Liebig be appointed assistant in history for the second semester of 1921-22; salary \$200; charged to appropriation for Hallie Farmer.
Adopted.

" 10. That Clarence G. Trachte be appointed reader in history for the second semester of 1921-22, to be paid at the rate of 50¢ an hour; total, not to exceed \$25 a month, to be charged to unassigned instruction.
Adopted.

48 11. That Lee A. White, of the Detroit News, be appointed special lecturer in journalism, to give one lecture and several informal talks during the second semester of 1921-22; to receive an honorarium of \$20 in lieu of expenses; charged to budget of department.
Adopted.

42 12. That Louise Emerson be reappointed assistant in Latin for the second semester of 1921-22; salary \$175; charged to unassigned instruction.
Adopted.

47 *R* 13. That the resignation of W. E. Warner, student assistant in industrial education and applied arts, be accepted, to take effect at the close of the first semester of 1921-22.
Adopted.

" 14. That Elroy W. Bollinger be appointed student assistant in industrial education and applied arts for the second semester of 1921-22; salary \$150 for the semester; in place of W. E. Warner, resigned.
Adopted.

" 15. That Gertrude M. Kehl be reappointed *Student (f m w)* assistant in applied arts for the second semester of 1921-22; salary \$100 for the semester; charged to unassigned instruction.
Adopted.

48 *R* 16. That the resignation of A. R. Wapple, instructor in mathematics, be accepted, to take effect at the close of the first semester of 1921-22.
Adopted.

" 17. That D. W. McLenegan be reappointed assistant in mathematics for the second semester of 1921-22; salary \$750 for the semester; in place of A. R. Wapple, resigned.
Adopted.

122 *Budget* 18. That A. J. Schwarz be appointed Hollister Fellow in pharmacy for the second semester of 1921-22 and the first semester of 1922-23, to receive the remuneration coming from the Hollister fund.
Adopted.

49 19. That Lucille Hubbard be appointed assistant in psychology for the second semester of 1921-22; salary \$250 for the semester; charged to unassigned instruction.
Adopted.

" 20. That Esther Guerini be appointed student assistant in psychology for the second semester of 1921-22; salary \$50 for the semester; charged to unassigned instruction.
Adopted.

Hollister
Fellow
\$615.17
2nd Sem. 1921-22
1st " 1922-23

49 21. That the salaries of W. G. Payne and T. L. Scholtz, assistants in philosophy, be increased from \$255 to \$275 for the second semester of 1921-22; increase in each case to be charged to unassigned instruction.

Adopted.

" 22. That Howard Eaton be appointed assistant in philosophy for the second semester of 1921-22; salary \$150 for the semester; charged to unassigned instruction.

Adopted.

" 23. That an allotment of not to exceed \$150 from unassigned instruction be made for readers to assist E. A. Culler in psychology of advertising.

Adopted.

50 *R* 24. That the resignation of Victor Guillemin, Jr., student assistant in physics, be accepted, to take effect at the close of the first semester of 1921-22.

Adopted.

" 25. That Lambert Hanson be employed as reader to assist Professor Hall in elementary law, compensation at the rate of 50¢ an hour; total, not to exceed \$240 for the semester; to be charged to unassigned instruction.

Adopted.

Fellow *R* *see # 29* 26. That the resignation of Rodney L. Mott, fellow in political science, be accepted, to take effect at the close of the first semester of 1921-22. *Fellow*

Adopted.

50 27. That Rodney L. Mott be appointed assistant in political science for the second semester of 1921-22; salary \$350 for the semester; to be charged as follows: \$250 to stipend of fellow in political science and \$100 to unassigned instruction.

Adopted.

" 28. That Waldo Schumacher, assistant in political science, be granted an increase in salary for the second semester of 1921-22 of \$100, making total for the semester \$350; increase charged to unassigned instruction.

Adopted.

29. That the following be reappointed assistants in Romance Languages for the second semester of 1921-22, at the salary stated in each case, to be charged to budget of department:

51 Mrs. E. B. McGilvary, assistant, \$400 for semester;
Fernande Sold, student assistant, 200 " "
Irma De Jans, assistant, 100 " "
Adopted.

52 R 30. That the resignation of Arthur H. Hoeck, student assistant in zoology, be accepted, to take effect at the close of the first semester of 1921-22.
Adopted.

" R 31. That the resignation of Gladys E. Thompson, student assistant in zoology, be accepted, to take effect at the close of the first semester of 1921-22.
Adopted.

/// Cancelled 32. That the appointment of Bessie Fuller, assistant teacher of history in the Wisconsin High School, be cancelled.
Adopted.

" R 33. That Charles E. Lauterbach be appointed assistant teacher of history in the Wisconsin High School for the second semester of 1921-22; salary \$175 for the semester; in place of Alma Lindegren, resigned.
Adopted.

" 34. That Stephen D. Macomber be appointed part-time instructor of physical education for boys in the Wisconsin High School, for the second semester of 1921-22; salary \$250 for the semester; charged to budget of Wisconsin High School.
Adopted.

R 35. That the resignation of Helen C. Goodspeed, fellow in home economics - school of education, be accepted to take effect at the close of the first semester of 1921-22.
Adopted. *Fellow*

36. That Olive C. Logerstrom be appointed fellow in home economics - school of education, for the second semester of 1921-22, in place of Helen Goodspeed, resigned.
Adopted. *Fellow \$250*

/// 37. That the salary of Ira C. Davis, Wisconsin High School, be increased by the sum of \$250 for the second semester of 1921-22; charged to funds for observation work and lectures in the budget of the School of Education.
Adopted.

524
34 38. That a sum ~~not~~ to exceed \$25 be transferred from unassigned instruction to the women's division of physical education for extra clerical help in connection with the course of lectures on hygiene.

Adopted.

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

On motion of Regent Buckstaff, seconded by Regent Eimon, recommendations 1-38 under Letters and Science were adopted.

-Agriculture-

60 1. That the salary of E. Rankin, part-time assistant in agricultural chemistry, be changed from \$60 to \$40 a month for the last five payments. 50

Adopted.

" 2. That E. C. Mueller be appointed assistant in agricultural economics for five months, beginning February 1, 1922; salary at the rate of \$75 a month; charged to balance in budget of department due to resignation of Mr. Mendum.

Adopted.

61 3. That George Amundson be appointed technical assistant in agricultural engineering (land clearing) from February 6, 1922, to the close of the fiscal year; salary at the rate of \$160 a month; charged to land clearing funds (3 L.R.)

Adopted.

" R 4. That the resignation of C. V. Loomis, student assistant in agricultural engineering, be accepted to take effect February 1, 1922.

Adopted.

5. That the following changes in salaries of County Agricultural Agents be made:

65 R. T. Glassco, Rock County, increased from \$700 to \$1300 by county board, effective January 1, 1922; total salary \$3,000;

64 E. H. Thompson, Burnett County, decreased from \$1300 to \$800 by county board, effective January 1, 1922; total \$2500.

(No change in amount paid by the University). Adopted.

54 R 6. That the resignation of B. F. Wood, county agricultural agent for Kenosha County, be accepted to take effect January 11, 1922.

Adopted.

72 7. That Geneva Schoenfeld be appointed part-time student assistant in plant pathology for five months, beginning February 1, 1922; salary \$20 a month; charged to research fund allotment to Professor L. R. Jones.

Adopted.

" 8. That C. C. Lindegren be appointed student assistant in plant pathology for five months, beginning February 1, 1922; salary \$30 a month; charged to research fund allotment to Professor L. R. Jones.

Adopted.

64 9. That Judson S. Williams, Briston, Wisconsin, be appointed county agricultural agent for Kenosha County, beginning February 23, 1922; salary at the rate of \$2000 per annum, payable in twelfths; charged as follows: University, \$1700, County \$300.

Adopted.

" R 10. That the resignation of C. P. West, county agricultural agent for Oneida^{co}, be accepted, to take effect February 28, 1922.

Adopted.

" 11. That Andrew J. Brann, Sturgeon Bay, Wisconsin, be appointed county agricultural agent for Oneida County, beginning March 1, 1922, salary at the rate of \$2000 per annum, payable in twelfths, charged as follows: University, \$1700, County, \$300; in place of C. P. West, resigned.

Adopted.

60 12. That D. R. Mitchell be appointed assistant in agricultural economics for the month of February, 1922; salary \$100 for the period; charged to balance on salary of Mr. Mendum in budget of department.

Adopted.

59
62 R 13. That the resignation of E. J. Cooper, assistant professor of administration and agricultural extension, be accepted, to take effect March 16, 1922.

Adopted.

14. That Horace J. Harper be appointed National Fertilizer Fellow, field work, for four months, beginning March 1, 1922; salary \$75 a month; charged to National Fertilizer fund; and that the resignation of Horace J. Harper, scholar in soils, be accepted, to take effect March 1, 1922. *see*

Adopted.

*Nat. Fert. Assn.
Fellow
Scholar*

15. That Oscar G. Magistad be appointed National Fertilizer fellow, greenhouse work, for four months, beginning March 1, 1922, salary \$50 a month; charged to National Fertilizer fund.

Adopted.

*Nat. Fert. Assn.
Fellow*

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

On motion of Regent Mahoney, seconded by Regent Eimon, recommendations 1 to 15 under Agriculture were adopted.

-Engineering-

94 1. That R. B. Alexander be appointed instructor in mechanics for the second semester of the year 1921-22 at a salary of \$750 for the semester; charged to contingent salary fund.

Adopted.

93 2. That W. B. Newing be appointed research assistant in hydraulic engineering, half-time basis, for the second semester of 1921-22; charged to Engineering Research Fund; salary \$300 for the semester.

Adopted.

R 3. That the resignation of A. W. Pesch, fellow in gas engineering, be accepted, to take effect February 22, 1922.

Adopted.

*Nat. Gas Assn.
Fellow*

(These recommendations had been considered by the College of Engineering committee and recommended to the regents for adoption.)

On motion of Regent Eimon, seconded by Regent Faast, recommendations 1 - 3 under Engineering were adopted.

-Medical School-

100 1. That Thelma Jones be appointed technician in clinical medicine, beginning February 1, 1922; salary \$65 a month to July 1, 1922; charged to Item V, Interdepartmental Social Hygiene Board Fund.

Adopted.

79 R 2. That Gaylord P. Coon be appointed assistant in anatomy for the second semester of 1921-22; salary \$275 for the semester; in place of F. W. Madison, resigned.
Adopted.

100 3. That the salary of ^{Mr.} Avid Lindberg, technical assistant in radiology, be increased to \$175 a month beginning April 1, 1922; charged to balance of salary of Dr. Curl.
Adopted.

922-23
Budget
4. That the offer of the Public Health Institute of Chicago to establish a fellowship in Pharmacology and Toxicology, amounting to \$200 a month for one year, for the purpose of research in the manufacture, purity and toxicity of anti-syphilitic drugs, be accepted. (It is understood that the fellowship starts March 1, 1922, and will be continued for at least one year from July 1, 1922.)
Adopted.

New
Fellowship
(Pub. Health
Inst. Chgo)
1922

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

On motion of Regent Butler, seconded by Regent Horlick, recommendations 1 - 4 under Medicine were adopted.

-Extension-

33 R 1. That the resignation of G. I. Mitchell, professor of mechanical engineering, be accepted to take effect March 1, 1922.
Adopted.

" 2. That Rachel Kelsey be appointed instructor in English on half-time basis, from February 15, to July 1, 1922; salary at the rate of \$95 a month; charged to 2 AR.
Adopted.

140 3. That L. T. Gould be appointed to conduct an evening class in teaching of geography, Milwaukee, to receive \$15 an evening; total, not to exceed \$270; to be charged to 2 AR. (It is understood that the class will be discontinued and appointment cancelled if fees received from students do not amount to at least \$270.)
Adopted.

" 4. That C. R. Rounds be appointed to conduct an evening class in Shakespeare, Milwaukee, to receive \$10 an evening; total, not to exceed \$180; to be charged to 2 AR. (It is understood that the fees received are to pay for the instructor; otherwise the class will be dropped.)
Adopted.

141 5. That F. M. Ingler be appointed to conduct an evening class in retail selling, New London, to receive \$10 a meeting; total, not to exceed \$100; to be charged to 2 AR. (It is understood that the class will be dropped and appointment cancelled if attendance does not justify continuance.)
Adopted.

141 6. That H. T. Shrum be appointed to conduct an evening class in the gasoline automobile, Oshkosh, to receive \$7.50 a meeting; total, not to exceed \$120, to be charged to 2 AR. (It is understood that the class will be dropped and appointment cancelled if the attendance does not justify continuance.)

Adopted.

140 7. That John R. Stewart be appointed to conduct an evening class in corporation finance, Milwaukee, to receive compensation at the rate of \$200 for 18 meetings; charged to 2 AR. (It is understood that the class will be dropped and appointment cancelled if attendance does not justify continuance.)

Adopted.

8. That E. A. Travis be appointed to conduct an evening class in foreign trade, Milwaukee, to receive \$10 a meeting; total, not to exceed \$180; to be charged to 2 AR. (It is understood that the class will be dropped and appointment cancelled if attendance does not justify continuance.)

Adopted.

9. That R. J. Blair be appointed to conduct a second evening class in accounting, Milwaukee; compensation at the rate of \$250 for 18 meetings; charged to 2 AR. (It is understood that the class will be dropped and appointment cancelled if attendance does not justify continuance.)

Adopted.

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

On motion of Regent Mahoney, seconded by Regent Eimon, recommendations 1 - 9 under Extension were adopted.

-Physical Education-

35 1. That the appointment of E. W. Borgelt, student assistant in physical education, be continued for two months, April and May, 1922; salary \$50 a month; provided in the budget.

Adopted.

2. That Worth E. Schoults be appointed student assistant in physical education for the months of March, April, and May, at a salary of \$50 a month; provided in the budget.

Adopted.

On motion of Regent Horlick, seconded by Regent Mahoney, recommendations 1 and 2 under Physical Education were adopted.

Regent Mahoney presented the following recommendations of the

COMMITTEE ON AGRICULTURE

1. That the State Architect be authorized to complete plans and specifications for the proposed

BEEF CATTLE BARN

provided for in the university appropriation for 1922.

On motion of Regent Mahoney, seconded by Regent Eimon, this matter was referred to the Executive Committee, the Business Manager, and the Dean of the College of Agriculture.

2. That the Business Manager be authorized to execute a contract with the U. S. Department of Agriculture for the distribution of

PICRIC ACID

for the season of 1922, upon approval of the President of the University and the Dean of the College of Agriculture.

On motion of Regent Kronshage, seconded by Regent Buckstaff, adopted.

3. That the proposal to make a wholesale rate for soils laboratory examinations where work could be combined with the examination incident to the Soil Survey be approved; charges to be determined by the College of Agriculture.

On motion of Regent Buckstaff, seconded by Regent Kronshage, adopted.

Regent Mahoney reported for the Committee on Agriculture that the Trego interests had presented a petition regarding the establishment of a blueberry experiment station; that Dean Russell was authorized to inform the interested parties that the university was unable to undertake an expansion of this character under existing conditions.

On motion of Regent Butler, seconded by Regent Horlick, it was VOTED, That the minutes of the Executive Committee meetings held on January 27 and February 3, 1922, as sent out to the regents, be ratified, approved, and confirmed.

On motion of Regent Butler, seconded by Regent Horlick, it was VOTED That the recommendation of the Executive Committee to approve the recommendation of the Attorney-General in relation to the Eichelberger Will, be approved.

(Atty. Gen. letter on file)

cf. to Ex. Com.
U.S. Agr. &
can Russell

Eichelberger
Will

Regent Butler reported for the Executive Committee with reference to the proposed

ALTERATIONS IN CHADBOURNE HALL.

Ref. to Bus. Mgr.
It was VOTED, That the Business Manager be requested to confer with the Secretary of the State Board of Public Affairs and the Secretary of State with reference to the use of funds for this purpose.

President Birge filed reports of leaves of absence and discipline with the Secretary.

Regent Faast presented the following recommendations of the

COMMITTEE ON TRUST FUNDS

1. That the renewal of the loan to the Madison Store Building Company, from funds in the Tripp Estate, for \$32,000, for five years, at 7% interest, with a clause requiring the payment of \$1000 a year and with the privilege of paying not to exceed \$5000 at the end of each year, be approved.

Adopted.

2. That the loan of \$9,000 from funds in the University Trust Funds to Fred J. Krahenbuhl on his farm of 160 acres in Barron County for five years at 7%, be approved.

Adopted.

3. That the loan of \$4,000 from funds in the University Trust Funds to Edward Keopp on his farm of 67 acres in Barron County, for five years, at 7%, be approved.

Adopted.

On motion of Regent Faast, seconded by Regent Horlick, recommendations 1 - 3 under Trust Funds were adopted.

On recommendation of President Birge, and on motion of Regent Butler, seconded by Regent Kronshage, the following recommendations regarding

SUMMER SESSION

budget items were adopted:

1. That Dr. Blankinship be paid \$60 a month for July and August in addition to his regular salary, in lieu of residence rent free; the \$120 to be charged to the Summer Session budget. Adopted.

2. That an item of \$90 for antool room assistant in the Engineering Shops be inserted in the Summer Session budget; charged to Summer Session budget.
Adopted.

SS

Upon recommendation of President Birge, it was
VOTED, That students in the

LIBRARY SCHOOL

Beginning be charged \$3.00 per semester infirmary fee and that they receive the same privileges of the clinic and infirmary as other students in the university.

The Business Manager presented a report on

NEW CONSTRUCTION

from funds provided by the Special Session of the Legislature in 1920 and the Legislature of 1921; also a report on Land Purchases from funds appropriated by the Session of 1921.
(Copy attached)

*Ref. to
Sess. Mgr.*
Regent Kronshage stated that it was reported to him that some of the hardware and plumbing specified for the hospital was not suitable for a hospital building.

The matter was referred to the Business Manager to take up with the State Engineer.

A communication was presented from the

WISCONSIN PHARMACEUTICAL ASSOCIATION

with a copy of resolutions relating to an appropriation for a pharmacy building and garden house.

The Secretary was instructed to acknowledge receipt of the letter and to advise that the matter will be taken up when the next biennial estimates are considered.

Regent Buckstaff reported that the Committee on Student Life and Interests held a meeting on Tuesday evening, February 28, which was attended by representatives of the Social Science Club and the Student Senate; that the recommendations of the Committee of the Student Senate were considered; and that amendments were proposed by Regent Buckstaff and also by Regent Kronshage.

NEW CONSTRUCTION

Special Session 1920

1. (a) Hospital Building	\$ 750,000
(b) Nurses' Home	150,000
(c) Equipping and furnishing hospital and nurses' home	<u>450,000</u>

Total appropriation \$1,350,000

Total appropriated \$1,350,000.00
Expended to date 37,612.21

Balance \$1,312,387.79

New Construction for which \$176,000 was appropriated by
the 1921 Legislature

	<u>Appropriation</u>	<u>Expendi- ture to date</u>	<u>Balance Feb. 10, 1922</u>
Addition to Chemistry Building and equipment	\$ 90,000	\$ 33.60	\$89,966.40
Agricultural Buildings, Equip- ment and spur track	31,000	8,809.91	22,190.09
Boilers and equipment, Dairy Power House	15,000	222.37	14,777.63
Addition to Service Building	25,000		25,000.00
1917	\$14,000.00		
1919	41,000.00		
1921	<u>25,000.00</u>		
Total appropriation	80,000.00		
Expended	<u>1,662.22</u>		
Balance	78,337.78		
Water Mains	12,000	6,828.32	5,171.68
Meters	<u>3,000</u>	2,506.04	493.96
	\$176,000		

February 28, 1922

JOINT MEETING OF THE REGENTS AND VISITORS

(Held in the S. G. A. Room, Lathrop Hall)

Madison, Wisconsin

March 1, 1922, 1:30 p. m.

President Kohler presiding.

PRESENT: REGENTS Birge, Buckstaff, Butler, Callahan, Eimon,
Faast, Horlick, Kohler, Kronshage, Mahoney, Nace.

VISITORS Bemis, Carpenter, Durand, Foster, Hambrecht,
Hesgard, Shrimski, Titus.

ABSENT: REGENTS Hammond, Miller, Seaman, Waters.

VISITORS Belden, Greene, McMahon, Morris.

Visitor Titus, Vice-Chairman, spoke for the visitors in the absence of Chairman Belden.

Visitor Shrimski spoke of the necessity for dormitories for men, and suggested that private capital might be enlisted. He also spoke of the stadium and suggested that private capital might be secured for this project,

The secretary of the regents was instructed to inquire of the attorney-general as to the legal difficulties in arranging for private capital.

He was also instructed to communicate with Ohio State University to secure details of their plans of building dormitories with private capital.

President Kohler referred the matter to the regent committee on constructional development for attention.

Visitor Hambrecht spoke with reference to the policy of the university with reference to failures.

President Birge spoke explaining how the matter of dropping students is handled by the faculty.

Regent Callahan spoke with reference to the matter of receiving students from high schools without examination.

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Visitor Titus spoke of the honor system in conducting examinations.

Visitor Durand spoke of the relations of the University with the normal schools.

Visitor Bemis reported upon a questionnaire which was sent out to students, and read the following tabulation of answers received:

	Fraternities and Men's Organiza- tions		Sororities and Women's Organ- izations	
	<u>Yes</u>	<u>No</u>	<u>Yes</u>	<u>No</u>
1. Do you approve of concerted action to bring about a reduction of dance orchestra prices?	37	2	21	
2. Will your organization enter upon an agreement with others to effect this end?	37	2	21	
3. Are you willing to abandon the practice of importing orchestras for private parties?	29	10	18	2
4. Are you willing to abandon the "double-header" plan?	24	15	14	7
5. Are you willing to abandon Saturday matinee dances during the semester?	34	5	19	2
6. Are you willing to abandon one o'clock parties during the semester?	5	34		21
7. Are you willing to see all activities prohibited during the two weeks preceding final examinations?	30	9	18	3

Visitor Foster spoke of the University Extension Division; and of the matter of ticket selling for athletic games. He stated that in the provision for tickets for the alumni preference should be given to members of the Alumni Association.

Visitor Hambrecht spoke of the matter of providing rooms for student meetings, and read the following resolution which was considered at a meeting of the Board of Visitors held in the morning:

Bona fide student organizations at the university shall be furnished with an available room for their regular meetings. These organizations may, from time to time, hold public meetings, when such meetings will not interfere with regular university work; the number of such public meetings during the year to be determined by the president of the university. When available, suitable room shall be furnished for these public meetings. Full responsibility for the character of the program shall rest with the student organization.

Visitor Hambrecht also read the following amendment which was presented by him:

No speaker shall be permitted to advocate the overthrow of government by force or violate in his speech the laws of the land.

He read the following amendment which was presented by Visitor Carpenter:

Provided that no speaker shall be permitted the use of university halls who advocates the overthrow of government by force or otherwise violates the enacted laws of the state or nation.

He stated that 8 out of 12 of the visitors voted for the resolution with Visitor Carpenter's amendment.

At 3:45 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary