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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, 1924. 1924

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1924

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*Read
Judged*

REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Thursday, September 4, 1924, 10:00 A.M.

PRESENT: Regents Butler, Callahan, President Birge,
Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

- B.p.
31 1. That Ralph N. Traxler be appointed assistant in chemistry for the year 1924-25; salary \$1200; to be charged to budget of department.
Adopted.
- 37 2. That Alanson H. Edgerton be appointed professor of industrial education; salary \$5000 per annum; in place of I. S. Griffith, deceased. (Rood)
Adopted.
- 34 3. That Marion C. Calkins be appointed instructor in English for the year 1924-25; salary \$1600; to be charged to budget of department. (Rood)
Adopted.
- 34 *cancel* 4. That the appointment of Clark Graham, instructor in English, be cancelled. (Rood)
Adopted.
- 35 5. That Charles A. Gill be appointed assistant in English for the year 1924-25; salary \$1000; to be charged to budget of department.
Adopted.
- 35 6. That Helen Gill be appointed assistant in English for the year 1924-25; salary \$500; to be charged to budget of department.
Adopted.

7. That Sterling Tracy, (B.S.A., Wisconsin, 1922) be appointed President C. K. Adams fellow in modern history for the year 1924-25. 7
Adopted. \$ 578.24

40 8. That the salary of H. B. Wahlin, instructor in physics, be increased from \$2200 to \$2500 for the year 1924-25; increase to be charged to budget of department.
Adopted.

42 9. That Stanley W. Rockwood be appointed assistant in French for the year 1924-25; salary \$800; to be charged to budget of department.
Adopted.

42 10. That Clara Ruedebusch be appointed assistant in French for the year 1924-25; salary \$800; to be charged to budget of department.
Adopted.

41 11. That Professor Charles de la Vallee-Poussin, professor of mathematics at the University of Louvain, be appointed to give three lectures in mathematics, October 8 to 11, 1924, without expense to the university.
Adopted.

R 12. That the resignation of B. T. Domogalla, research assistant in agricultural bacteriology, be accepted and that Mr. Domogalla be appointed research assistant for the academic year 1924-25 at a salary of \$800.; \$400 to be charged to University Research Fund and \$400 to the appropriation for assistants to the president.
Adopted. Chemistry
in Zool

13. That the following research applications be authorized from the University Research Fund as emergency requests: 20

24.06 Applicant - Farrington Daniels, Chemistry.
Subject - Application of the Quantum Theory to Chemical Reaction.
Request - \$600 for assistant for one year.

24.52 Applicant - C. Juday, Zoology
Subject - Study of Wisconsin Lakes
Request - \$400 for part time assistant.
Adopted.

-Agriculture-

1. That the following assistants in agricultural economics be appointed for the year 1924-25, each at a salary of \$500 per annum; total to be charged to item for assistants, p. 54.

Bushrod W. Allin
O. M. Johnson
Harold Howe
Arthur Wileden

Adopted.

2. That Earl Rinear be appointed assistant in agricultural economics for the month of August, 1924; compensation, \$100 for the month, to be charged to labor - cost accounting, p. 54.

Adopted.

3. That G. A. Peterson be appointed assistant in agricultural economics for the month of September, 1924; compensation \$100 for the month, to be charged to labor - tenancy, p. 54.

Adopted.

4. That B. H. Thomas be appointed assistant in animal husbandry for six weeks during the summer of 1924; compensation, \$150 for the period, to be charged to research assistants - summer, p. 83; and that Mr. Thomas be appointed part-time assistant in animal husbandry for the year 1924-25; salary, \$600 per annum, charged to item vice Lathrop.

Adopted.

5. That A. L. Marlatt, professor of home economics, be given time credit instead of pay for summer work in 1924 summer session - agriculture.

Adopted.

6. That Margaret Schwenker be appointed half-time research assistant in home economics (food and administration) for two weeks in August, 1924; compensation, \$30 for the period, to be charged to item vice Schwenker, p. 69.

Adopted.

7. That the following persons be paid each the sum set opposite his name for the service rendered; total to be charged to

FARMERS INSTITUTE BUDGET:

John D. Imrie-----	conductor-----	\$20
Mrs. C. E. Hatch-----	do -----	10
C. S. Ristow-----	do -----	10
Ed. Wild-----	special worker-----	20
L. P. Martiny-----	do -----	10
O. O. Horlamus-----	do -----	45

Adopted.

82 *R* 8. That Maurice A. Brown be appointed technical assistant in agricultural engineering for three weeks, beginning September 4, 1924; salary, \$120 for the period, to be charged to summer service allotment for George Arbuthnot, p. 82.
Adopted.

61 9. That L. A. Robertson be appointed part-time assistant in agronomy for the first semester of 1924-25; compensation, \$400 for the semester, to be charged to allotment for H. W. Albertz, on leave of absence. *Le*
Adopted.

-Medicine-

98 1. That Otis M. Wilson be appointed half-time assistant in bacteriology for the year 1924-25; salary, \$550 per annum, to be charged to budget of department of pathology and bacteriology.
Adopted.

41 2. That Marion E. Stark be appointed technician at the student infirmary, beginning September 15, 1924; salary, \$75 a month with board and room, to be charged to infirmary 10-A.
Adopted.

98 3. That R. G. Whitmer be continued as assistant in pharmacology until September 15, 1924; salary at the rate of \$75 a month.
Adopted.

39 *Rev.* 4. That Maurice McCaffrey be continued as assistant technician in radiology until September 30; salary at the rate of \$75 a month; to be charged to hospital budget.
Adopted.

- 98 5. That Dr. C. C. Schneider be continued in the department of surgery for one month, at the rate of \$62.50; to be charged to contingent fund - medical school.
Adopted.
- 97 6. That Dr. C. P. Bauer be granted leave of absence without pay from September 1, 1924 to September 1, 1925. (Sneausm) Le
- 97 7. That Dr. M. E. McGarty be appointed instructor in clinical medicine, beginning September 1, 1924; salary, at the rate of \$166.66 a month, to be charged to salary allotment for Dr. Bauer. (Rood)
Adopted.
- 97 8. That Mirbelle Netherwood be appointed technician student medical service, beginning September 1, 1924; salary, \$125 a month, provided in the budget.
Adopted.
- 97 9. That Catherine Schuler, clerk, be transferred from student medical service to hospital, \$1,000.
Adopted.
- 101 10. That Robert E. Burns be appointed resident in surgery, beginning September 1, 1924; salary, \$100 a month, provided in the budget for surgical staff.
Adopted.
- 101 11. That Dr. V. H. Hyslop be appointed resident in surgery, beginning September 1, 1924; salary, \$75 a month, charged to hospital fund for surgical staff.
Adopted.
- 101 12. That Dr. Jerome R. Head be appointed resident in surgery, beginning October 1, 1924; salary, \$83.33 a month, to be charged to hospital fund for surgical staff.
Adopted.
- 102 13. That Viola Maag, dietitian, Wisconsin General Hospital, be made instructor in dietetics, school of nursing, without change in salary. (Ro)
Adopted.

39 14. That Eugena E. Martin be appointed assistant in dietetics, school of nursing, beginning October 1, 1924; salary, \$1200 per annum and maintenance, to be charged to provision in the budget for this purpose.

Adopted.

15. That Professor W. S. Miller be paid a salary of \$2000 for the current year in connection with his research work, from moneys received from the National Tuberculosis Association.

adopted

-Engineering-

92 R 1. That Ora C. Babbitt be appointed instructor in structural engineering for the year 1924-25; salary \$1800 per annum; in place of D. M. Wilson, resigned. (Roco)

Adopted.

-Law-

104 1. That Maxwell H. Herriott be appointed instructor in law for the first semester of 1924-25; salary, \$500 for the semester, to be charged to salary of Professor Rundell, on leave of absence. (R)

Adopted.

-Extension-

143 1. That the following persons be appointed to conduct evening classes in Milwaukee for the first semester of 1924-25; each to receive the amount indicated in his case for the service rendered: (It is understood that the class will be dropped and the appointment cancelled in each case if the fees from the students in the class do not amount to the compensation named).

Nathan Harris, concrete construction; \$7.50 a meeting, total not to exceed \$127.50.

W. D. Canan, two classes - one in steam power plant design and one in machine design 1; \$7.50 a meeting; total not to exceed \$127.50 for steam power plant design class and \$255 for machine design class.

143

Fred G. Fox, two classes in English; \$10 a meeting; total not to exceed \$340 in each class.

L. T. Gould, geography of Europe; \$15 a meeting; total not to exceed \$255.

C. H. Marx, trigonometry; \$7.50 a meeting; total not to exceed \$127.50.

Maurice Moe, teaching of composition and grammar; \$15 a meeting; total not to exceed \$255.

Charles R. Oestreich, estimating for builders; \$7.50 a meeting; total not to exceed \$127.50.

William E. Roth, mathematics; \$7.50 a meeting; total not to exceed \$255.

George F. Spinti, architectural drawing; \$7.50 a meeting; total not to exceed \$127.50.

Howard M. Zoerb, mathematics; \$7.50 a meeting; total not to exceed \$382.50.

M. R. Schnaitter, economics; \$10 a meeting; total not to exceed \$340.

S. D. Stephen, two classes in English (business); \$10 a meeting; total not to exceed \$170 in each class.

C. A. Holmes, salesmanship; \$10 a meeting; total not to exceed \$170.

H. E. Ihlenfeld, accounting; \$10.35 a meeting; total not to exceed \$176.

J. C. Jacobsen, federal income tax; \$11.76 a meeting; total not to exceed \$200.

L. T. Hammond, purchasing; \$7.50 a meeting; total not to exceed \$127.50.

J. A. Book, accounting; \$15 a meeting; total not to exceed \$255.

Frank V. Birch, two classes: advertising, \$10 a meeting; total not to exceed \$170; commercial correspondence, \$15 a meeting; total not to exceed \$255.

R. J. Blair, accounting; \$11.76 a meeting; total not to exceed \$200.

143 { H. R. Salen, law; two classes, for one to receive \$10 a meeting; total not to exceed \$170; for the other \$15 a meeting; total not to exceed \$255.

W. W. Thiesen, modern methods in the elementary school, \$20 a meeting; total not to exceed \$320.

Adopted.

136 R 2. That the resignation of L. M. Hoffman, instructor in civil engineering be accepted; to take effect August 1, 1924. (Rev)

Adopted.

143 3. That Hugo Kuechenmeister be appointed to conduct an evening class in accounting (Milwaukee); to receive \$25 a meeting; total not to exceed \$425; to be charged to item in the budget for class instruction.

Adopted.

137 4. That Frank D. Crane be appointed instructor in English for the year 1924-25; salary, \$1750 per annum, to be charged to item of \$2000 provided in budget. (Rev)

Adopted.

136 5. That James Hargan be appointed instructor in English, half-time basis, for the year 1924-25; salary, \$1000 per annum, to be charged to item of \$1750, vice Mrs. Hathaway and Miss Williams. (Rev)

Adopted.

-General-

1. That in accordance with the certification of the registrar the degree of Bachelor of Laws be granted to Leroy James Burlingame.

Adopted.

2. That Marion Pfeiffer be appointed Milwaukee-Downer scholar for the year 1924-25 instead of Milton College scholar (May 22, 1924 - Special Board Meeting) Sch

Adopted.

3. That in accordance with the certification of the registrar the following degrees be granted:

Sept 4

BACHELOR OF ARTS

Bezold, Marie Christine
Blake, Henry Warren
Bleakley, Louise Blanche
Bogue, Everett Alan
Brehmer, Robert George
Burrows, Benjamin Harrison
Butler, Eleanor Bell
Conant, Marie Schneider
Deutsch, Harold Charles
Diment, Alice Mary
Douglas, Reinette Elizabeth
Esch, Anne Winifred
Freeborn, Constance Margaret
Fuller, Blanche Helen
Grieve, Florence Delaplaine
Habighorst, Edgar William
Hanna, Edith Joyce
Harrison, Vera
Herzberg, Willis Sidney
Hicks, Gladys Emily Ellen
Kopplin, Julius August
Lehmann, Jane Schrumpf
Lockhart, Margaret Janet
McCarthy, Mary Bernice
Means, Mildred Alletta
Meyne, Margaretha Isabella
Morrison, William John
Mueller, Rosella Elizabeth

Nordrum, Ruth Elfreda
Nooter, Marie Jean
Norris, William Clarkson Jr.
Olsen, Marshall Raymond
Powers, Joseph M.
Prange, Helen Bodenstein
Prideaux, Nettie Gertrude
Rakosi, Carl Schiller
Sander, Oscar A.
Seering, Harold Albert
Skolas, Marcus
Smith, William Stuart
Snyder, Grace Opal
Strela, Vaclav James
Taggart, Horace Rollins
Thiel, Wilfred Ardell
Thoeny, Oscar Walter
Thomas, Warren Stratman
Usher, Frederick R.
Waite, Dorothy Irene
Walker, Carol Anne
Wang, Chi Chen
Wanzer, Gordon Bradley
Wesely, Vannita Lucile
Wilson, Irma Lucile
Wray, Alice May
Wu, Y Charles Ling

BACHELOR OF ARTS, COURSE IN COMMERCE

Albrecht, Clarence William
Bongey, Alfred Rudolph
Digman, Eric Hubert
Ehrlich, Jacob I.
Field, William Alexander
Hilsenhoff, Raymond LeRoy
Paige, Delbert Romig

Searing, William Edward
Shuman, Gilman Leslie
Thompson, Earl Joseph
Thompson, Truman
Tufts, William Bernard
Wells, Charles L.

BACHELOR OF ARTS, COURSE IN JOURNALISM

Anderson, Ruth Julia
Banton, Oliver Terrell
Beardsley, Vernon Charles
Blumenstock, Loraine
Ewertz, Henry

McQuarrie, Gordon
Neese, Ehrmel Wayne
Vincent, Elizabeth Hamilton
Wright, Edward Sylvan
Zierke, Victor

BACHELOR OF PHILOSOPHY, NORMAL COURSE

Alcott, Mildred Bernice
Baar, Florence
Berning, Dorris Margaret
Burns, Isabel Anastasia
Dupee, Clarence William
Hill, Lydia Alice
Leiser, Else

Mehnert, Martha C.
Murley, Leone
Newlun, Chester Otto
Rasche, Irma Louise
Smith, Floyd
Van Natta, Jesse Allan
Woods, Carolyn Louise

BACHELOR OF PHILOSOPHY, GENERAL COURSE

Jackson, Benjamin Frank
Johnson, Lester Rolland
Michaelis, Rexford William
Paroni, Anthony

Post, Clarence Arthur
Thompson, Samuel Dean
Thorpe, Reed

BACHELOR OF SCIENCE, CHEMISTRY COURSE

Dunham, Paul Overing

Hoesly, John Jacob

BACHELOR OF SCIENCE, PHYSICAL EDUCATION COURSE

Schafer, Elizabeth Eleanor

BACHELOR OF SCIENCE, INDUSTRIAL EDUCATION COURSE

Gardner, Arthur Otto
Longfield, Charles Samuel

Shufelt, Harlan Jeremiah

BACHELOR OF SCIENCE, PHARMACY COURSE

Michels, Hugh Conrad

GRADUATE IN PHARMACY

Brunner, Edmund Joseph
Lounsbury, Harry Edward

Weix, Marzell Joseph

BACHELOR OF MUSIC

Belscamper, Charlotte Marion

BACHELOR OF SCIENCE, MEDICAL SCIENCE COURSE

Heath, Harold John
Hipke, Malcolm Maynard
Kantor, Jennie

Luidens, Henry
Oatway, William Hanlow
Robbins, Holden John

BACHELOR OF SCIENCE (AGRICULTURE)

Chu, Tso Yung
Jones, David Caradoc

Tenpas, Reuben John
Tetzlaff, Glynden Stelzer

BACHELOR OF SCIENCE, HOME ECONOMICS COURSE

Helgeson, Rebecca Maria
Lamoreux, Doris Marguerite
McClurg, Ruth Margaret

Oestreich, Ottilie Edgton
O'Leary, Mary Catherine
Phillips, Angeline

GRADUATE IN AGRICULTURE

Rott, Carl A.

Smith, Jack E.

Sept 4/24

BACHELOR OF SCIENCE, CIVIL ENGINEERING COURSE

✓ Becker, Elmer William *not on Eng list*
✓ Kroncke, Earl Alfred

✓ Reed, George Letchworth
✓ Schudt, Joseph August

BACHELOR OF SCIENCE, MECHANICAL ENGINEERING COURSE

✓ Hoffman, Philip Anthony

✓ Kleinhammer, Herman A.

BACHELOR OF SCIENCE, ELECTRICAL ENGINEERING COURSE

✓ Fischer, Herbert B.
✓ Miller, Edward Holmes

✓ Trenary, Horace Ivey

BACHELOR OF SCIENCE, CHEMICAL ENGINEERING COURSE

✓ Fulkerson, Reuben Perry
✓ Mooney, Fred Elmore

✓ Plowke, Walter Herman

BACHELOR OF SCIENCE, MINING ENGINEERING COURSE

Beatty, William Gibbs *not on Eng list*

✓ Boley, Walter William

MASTER OF ARTS

Anderson, Elda Emma
Bernal, Jacob Manuel
Bohstedt, Elise
Clausen, Minnie Margaret
Cline, Joan Marie
Cooke, Nellie
Crane, Howard Wilson
Dodd, Mary Caroline
Dole, Kenneth
Gilbert, Otto Gustav
Inches, Louise Brimmer
Kennedy, Claude Charles
Kerr, James Purvis
Kohlhoff, Carl Henry
Lee, Henry Gustave

McKean, Elwin Jackson
Ogden, Warner Mitterling
Pettus, Shirley Gill
Plenzke, Oswald Henry
Rentsch, Anna Mary
Rintelman, William Llewlyn
Rollefson, Ainar Hermo
Sister Mary Conciline Matt
Smith, Eleanor Dempcy
Stone, Estelle Ruth
Thale, Marie Cecilia
Vacquier, Tatiana
Wegmann, Linda Hattie
Wilcox, John

MASTER OF SCIENCE

Brown, Maynard Wilson
Cravens, Clarence Chambers
Frost, Arthur Henry
Grove, Joseph Gilbert
Hill, Nels Alfred
Nelson, Lowry

Prossley, Elias Hardin
Raymond, Lee Carleton
Sch, Peter Pen Tich
Saunders, Abraham Rabie
Slagg, Rodney Arthur
Thomas, Olive Jackman

MASTER OF PHILOSOPHY

Allen, Courtney Lee
Birdsong, Henry Ellis
Fogleman, Thomas Burney
Krause, Clarence Carl

Richey, Herman Glenn
Stoker, Frank Wesley
Wegner, Henry C.

DOCTOR OF PHILOSOPHY

Dolch, Alfred Karl
Dowling, Philip Herschel
Kiang, Wallace
McLenegan, Ammie Susan

Schmitz, Henry Lenzen
Streets, Rubert Burley
Trumbower, Henry Roscoe

Adopted

4. That the ten months lease on the apartment for Professor Oskar Hagen, at \$105 be approved; the deficit, if any, upon re-renting for the last five months, to be charged to the income of the Carl Schurz Memorial Fund.

Adopted.

*Shattford apt.
Hillman Jr.*

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the contract for the lighting fixtures for the State of Wisconsin General Hospital be awarded to the Polly Manufacturing Company, Milwaukee, for the sum of \$8,270.80 (Bid #1, \$4,928.30 + Bid #2, \$3,342.50) and that the Business Manager be authorized to sign the contract. The bids were as follows:

	<u>Bid #1</u>	<u>Bid #2</u>	<u>Bid #3</u>	<u>Bid #4</u>
Domestic Utilities Supply Company**	\$7,250.00	\$2,925.00	\$1,995.00	\$3,039.00
<u>Polly Lamp Company</u>	<u>4,928.30</u>	<u>3,342.50</u>	2,435.25	3,609.90
American Plumbing and Heating Co.	5,810.00	3,068.00	2,900.00	3,200.00
Miller-York, Inc.	7,038.00	2,961.00	3,731.00	3,081.00
Polacheck and Brother	6,541.00	2,916.00	2,187.00	3,035.00

**Bid No. 5 - \$1,325.00
Adopted.

2. That the contract for the instruction of U. S. Veterans' Bureau students in University courses during the period September 22, 1924 to June 22, 1925 be approved, and that the Business Manager be authorized to sign the contract.
Adopted.

3. That \$125 be transferred from General Supplies to Telephones and Telegrams, Hygienic Laboratory.
Adopted.

4. That \$150 be transferred from books to furniture, Law School.
Adopted.

5. That the Emergency Board be requested to approve the purchase of a one ton speed truck for land clearing work, to be charged to 20.41(3)L, and that \$1400 be added to Machinery and Tools, 3LR, page 16, revolving fund budget.
Adopted.

6. That the amendment to the lease with the Forest Products Laboratory as presented by the Business Manager, be approved, and that the Business Manager be authorized to sign the new lease on behalf of the regents. (\$120 a month for thirty months beginning in January 1925.)
Adopted.

*Agreement
on file (ring)*

7. That the license agreement with the American Telephone & Telegraph Company, presented by the Business Manager, be approved and the Business Manager authorized to sign the agreement.
Adopted.

8. That the refurnishing of Lathrop Hall parlors be approved, at a cost of \$3500. Charge to 20.74, Capital.
Adopted.

A communication was presented from J. E. Messerschmidt, Assistant Attorney General, recommending that the regents authorize the purchase of properties in the hospital area, at the following figures:

De Temple	\$12,500.00
A. Rubens	21,000.00
E. Hames	8,250.00
H. Holzworth	11,000.00
L Caesar	9,000.00
J. Oldham	9,000.00
V. Herrlein	6,500.00
C. Morschauser	6,500.00
D. C. Kleinheinz	32,000.00

Adopted.

A communication was presented from Herman W. Wolff, of Milwaukee, a former law school student, and was referred to President Birge for investigation.

Bills to follow.

At 12:30 P. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary