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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: October 17, 1931. 1931

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1931

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*Amended
4/14/37
Reads*

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Saturday, October 17, 1931, 9 A.M.

President Faast presiding

PRESENT: President Frank; Regents Backus, Berger, Clausen, Drexler, Eimon, Faast, Gundersen, Mead, Richardson, Runge, Sholts, Ullsperger, Waters, Wilkie.

ABSENT: Regent Callahan.

Upon motion of Regent Waters, seconded by Regent Runge, the minutes of the meeting of the Board held on August 5, 1931, were approved as sent out to the Regents.

Regent Wilkie presented the following recommendations of the Executive Committee:

1. ✓ That the request of Joseph Conlin for the use of the field house for a concert on November 6, 1931, at which admission would be charged, in accordance with established university policy, be not approved.

Adopted.

2. ✓ That the action taken by the executive committee transferring the photographic laboratory to the University Extension Division be rescinded, looking to the advisability of establishing a university photographic laboratory on a cost basis. *See also p. 9*

Adopted.

3. ✓ That the offer of the Seymour property for the sum of \$29,000 be not accepted.

Adopted.

4. ✓ That a reduction in board in the dormitories, to become effective November 21, 1931, from \$260 per year to \$240 for men, and \$250 to \$230 for women, resulting in a reduction of \$12,135 for the last 3/4 of the current year, or at the rate of \$16,180 for a full year, be approved.

Adopted.

*Board
reduction*

5. ✓ That Section 2, Chapter 4, of the By-Laws, page 144, which reads: "No claim for remission of fees will be considered unless such claim be presented during the fiscal year to which the claim is applicable", be suspended in the case of Harry M. Reeves for refund of \$400 non-resident fees paid for four semesters beginning in September, 1929, and ending in June, 1931; that since it has been shown by affidavit that he was entitled to exemption during the entire time of his attendance at the university, a refund of \$400 be approved. Charge to 20.41(1)A, 1929-30, \$200; 1930-31, \$200.

Adopted.

6. ✓ That upon the recommendation of Dean Goodnight, W. H. Sheldon, who was formerly a lecturer in the psychology department, but has severed his connection with the university, be permitted to withdraw cash in the amount of \$427.50 in lieu of summer session credit, this being the net amount remaining to his credit in the university trust fund for teaching in the summer session of 1929.

Adopted.

S. S.
Cash
✓

Upon motion of Regent Wilkie, seconded by Regent Drexler, it was

VOTED, That recommendations 1 to 6 and the minutes of the meetings of the Executive Committee held on August 12, August 28, September 4 and September 25, 1931, be approved, ratified and confirmed.

✓ President Frank explained the situation with reference to the broadcasting station and upon motion of Regent Backus, seconded by Regent Drexler, it was

VOTED, That the Board tentatively approve an arrangement for towers and a new location, to be negotiated by the Executive Committee and the administrative officers, and that a request be made to the Emergency Board for a minimum operating budget; the action to be contingent upon the Emergency Board appropriation. (See Report of Univ. Radio Com)

✓ Regent Clausen made a verbal report for the Committee on Physical Education with regard to the matter of securing a new tank house and tank at an estimated cost of \$6000, part of which has been collected by voluntary subscription, leaving a balance of two to three thousand dollars yet to be provided, depending upon the exact cost of the tank.

Upon motion of Regent Clausen, seconded by Regent Sholts, it was

VOTED, That the executive committee be authorized to consider this matter at a later date in the hope that some fund will be found available for the completion of the project; that in the meantime further efforts be made to get voluntary subscriptions.

Ref. to
Ex.
Com.

RECOMMENDATIONS OF THE PRESIDENT

- Broadcasting -

1. That Harold B. McCarty be appointed program director and announcer for station WHA at a monthly salary of \$175, beginning October 20, 1931, the appointment to be from month to month; provided in the budget, p. 27, fund 1A.

Adopted.

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

- Physical Education - Men -

1. That George Miller be appointed freshman and assistant crew coach for ten months, beginning September 15, 1931; salary \$800 for the period; charge to item for crew assistant, p. 31, \$400 to fund 5C, \$400 to fund 1A.

Adopted.

2. That John Doyle be appointed assistant basketball coach for ten months, beginning September 15, 1931; salary \$400 for the period; charge to item for basketball assistant, p. 31, \$200 to 5C, \$200 to 1A.

Adopted.

3. That Arthur Thomsen be appointed instructor in physical education for ten months, beginning September 15, 1931; salary \$1,700 for the period; to be charged as follows: unassigned hockey coach, 1A - \$450, 5C - \$550; gymnasium assistant, 1A - \$400; part-time trainers, 5C - \$300, pp. 31 and 32.

Adopted.

Reynolds

4. That W. L. Bruckner be reappointed assistant in physical education (trainer) for three months, beginning September 15, 1931; salary \$300 for the period; charge to item for part-time trainers, p. 32, fund 5C.

Adopted.

(These recommendations had been previously considered by the Committee on Physical Education and were recommended to the Regents for adoption.)

Upon motion of Regent Clausen, seconded by Regent Berger, the foregoing recommendations were adopted.

- Physical Education - Women -

1. That Ruba Ashmore be appointed assistant in physical education (part-time) from November 1, 1931, to the close of the academic year 1931-32; salary not to exceed \$300 for the period; charge to item for part-time instructor.

Adopted.

Upon motion of Regent Clausen, seconded by Regent Waters, adopted.

- Letters and Science -

1. That Harold E. Burdick be appointed assistant in chemistry for the academic year 1931-32, without pay.

Adopted.

2. That Alexander G. Gifford be appointed assistant in commerce for the academic year 1931-32; salary \$125 per annum; charge to item for assistants in commerce, p. 43, fund 1A.

Adopted.

3. That Russell H. Fitzgibbon be appointed assistant in commerce for the academic year 1931-32; salary \$750 per annum; charge to item for assistants in commerce, p. 43, fund 1A.

Adopted.

4. That Ben Trewyn be appointed student assistant in accounting for nine months, beginning October 1, 1931; salary \$225 for the period; charge to item for assistants in commerce, p. 43, fund 1A.

Adopted.

5. That F. K. Hardy, assistant in commerce, be employed as reader in economics for the last four months of the first semester of 1931-32; salary at the rate of \$8.75 per month (total \$35); charge to item for assistants in economics-commerce, p. 43, fund 1A.

Adopted.

6. That Harold R. Bandoli be appointed research assistant in economics for the first semester of 1931-32; salary at the rate of \$125 per month (total \$625); charge to Rawleigh fund, 15B, item for assistant (Hibbard) \$175 a month. (Regent action June 20, 1931, p.27.)

Adopted.

7. That Eugene F. Bradley be appointed assistant in French for the first semester of 1931-32; salary \$250 for the semester; charge to \$1,400 allotment for instructor, p. 46, fund 1A.
Adopted.

8. That the salary of J. R. Staats, assistant in geography, be increased from \$600 to \$800 for the academic year 1931-32 on account of additional teaching; increase, \$200, to be charged to item for assistants in geography, p. 47, fund 1A.
Adopted.

9. That the salary of Warren Strain, assistant in geography, be increased from \$600 to \$800 for the academic year 1931-32 on account of additional teaching; increase, \$200, to be charged to item for assistants in geography, p. 47, fund 1A.
Adopted.

10. That the salary of T. F. Barton, assistant in geography, be increased from \$600 to \$700 for the academic year 1931-32 on account of additional teaching; increase, \$100, to be charged to item for assistants in geography, p. 47, fund 1A.
Adopted.

Cancelled
11. That the appointment of Cornelius Walter Smith, assistant in history, be cancelled at the beginning of the academic year 1931-32 on account of his death, p. 49.
Adopted.

R
12. That the resignation of Sigrid Paulson, assistant in history, be accepted; to take effect at the beginning of the academic year 1931-32, p. 49.
Adopted.

R
13. That the resignation of Dorothea Helen Kendall, assistant in history, be accepted; to take effect September 23, 1931, p. 49.
Adopted.

14. That Arthur Warrington Gosling be appointed assistant in history for the academic year 1931-32; salary \$500 per annum; charge to item for assistants in history, p. 49, fund 1A.
Adopted.

15. That the salary of Katherine Mary Ragen, assistant in history, be increased from \$250 to \$375 for the first semester of 1931-32 on account of additional teaching; increase, \$125, to be charged to item for assistants in history, p. 49, fund 1A.
Adopted.

16. That the salary of Katharyn Ann Grumann, assistant in history, be increased from \$250 to \$375 for the first semester of 1931-32 on account of additional teaching; increase, \$125, to be charged to item for assistants, p. 49, fund 1A.

Adopted.

17. That the salary of Albert Emil May, instructor in mathematics, be reduced from \$1,350 to \$900 for the academic year 1931-32, on account of reduced teaching, p. 50, fund 1A.

Adopted.

18. That William Clare Taylor be appointed assistant in mathematics for the academic year 1931-32; salary \$450 per annum; charge to balance on salary of Albert Emil May, p. 50, fund 1A.

Adopted.

19. That Stanley Rector, assistant in economics, be employed as reader in philosophy for the academic year 1931-32; salary \$275 per annum (total \$1,775); charge to item for assistants in philosophy, p. 52, fund 1A.

Adopted.

20. That Merlin L. Hayes be appointed assistant in zoology for the academic year 1931-32; salary \$750 per annum; charge to balance on salary of C. A. Herrick, p. 55, fund 1A.

Adopted.

21. That \$250 be transferred from the allotment for assistants in commerce, p. 43, to the allotment for assistants in economics, p. 44, fund 1A.

Adopted.

22. That the salary of Henry Peel, assistant in economics, be increased from \$1250 to \$1375 for the academic year 1931-32 on account of additional teaching; to receive \$750 for the first semester, \$625 for the second semester; increase, \$125, to be charged to item for assistants, p. 44, fund 1A.

Adopted.

23. That the salary of George M. Keith, assistant in economics, be decreased from \$1,375 to \$1,250 for the academic year 1931-32 because of reduced teaching; to receive \$625 each semester, p. 44.

Adopted.

24. That Margery Hayden be appointed part-time assistant in psychology for the first semester of 1931-32; salary \$187.50 for the semester; charge to Regents' Unassigned, 1A.

Adopted.

25. That John Park be appointed part-time assistant in psychology for the academic year 1931-32; salary \$250 per annum; charge to Regents' Unassigned, 1A.

Adopted.

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

Upon motion of Regent Waters, seconded by Regent Runge, recommendations 1 to 25 under Letters and Science were adopted.

- Education -

1. That Bertha Evelyn Frank be appointed assistant in the department of education for the academic year 1931-32; salary \$500 per annum; charge to item for assistants, p. 60, fund 1A.

Adopted.

R 2. That the resignation of Herman Bogard, assistant in the department of education, be accepted; to take effect at the beginning of the academic year 1931-32, p. 60.

Adopted.

3. That John James Dixon be appointed assistant in the department of education for the academic year 1931-32; salary \$600 per annum; in place of Herman Bogard, resigned, p. 60, fund 1A.

Adopted.

4. That the salary of Lynn L. Ralya, assistant in the department of education, be increased on account of additional teaching from \$700 to \$800 for the academic year 1931-32; increase, \$100, to be charged to item for assistants, p. 60, fund 1A.

Adopted.

5. That Frank Stillman Moulton be appointed lecturer in the department of art education for the academic year 1931-32, without salary.

Adopted.

6. That Sally A. Owen be appointed assistant in art education for the first semester of 1931-32; salary \$100 for the semester; charge to item for assistants, p. 62, fund 1A.

Adopted.

7. That Sally Purcell be appointed assistant in art education for the first semester of 1931-32; salary \$100 for the semester; charge to item for assistants, p. 62, fund 1A.
Adopted.

8. That Harold J. Schantz be appointed janitor-technician in the Wisconsin high school for the academic year 1931-32; salary \$100 per annum; charge to item for janitor-technician, p. 65, fund 1A.
Adopted.

9. That Arnold Clark be granted a Regents' scholarship in the Wisconsin high school for the academic year 1931-32; vice Karl Swingle, who did not return to school. *Scho*
Adopted.

Upon motion of Regent Runge, seconded by Regent Gundersen, recommendations 1 to 9 under Education were adopted.

Here

- Agriculture -

1. That H. F. Maturen be appointed assistant in forestry from October 1 to December 31, 1931; salary at the rate of \$125 per month (total \$375); charge to forestry assistants, p. 78, fund 1A.
Adopted.

2. That Ray Osborn be appointed assistant in forestry from October 16 to December 31, 1931; salary at the rate of \$90 per month (total \$225); charge to forestry assistants, p. 78, fund 1A.
Adopted.

3. That Clarence Emery Hughes be appointed assistant in forestry from October 1 to December 31, 1931; salary at the rate of \$165 per month (total \$495); charge to forestry assistants, p. 78, fund 1A.
Adopted.

4. That the salary of M. G. Huber, assistant in agricultural engineering, for the academic year 1931-32 be paid as follows: \$160 per payment for the first semester, \$80 per payment for the second semester, (total \$1,200). (No change in salary.) P. 83.
Adopted.

5. That R. A. Moore, professor of agronomy, be granted leave of absence from October 20 to November 10, 1931, in lieu of vacation, p. 88.

Adopted.

Lea

6. That the leave of absence granted to Mrs. Ruth Randolph, assistant professor of home economics (related arts), without pay for the second semester of 1931-32 be changed to leave of absence on the summer session basis; and that the amount involved, \$1,600, be charged as follows:

Lea

\$769.50 to trust fund for summer session leave of absence
300.00 to instructor, Home Ec. (related arts), p. 93, fund 1A
100.00 to labor, Home Ec. (related arts), p. 93, fund 1A
430.50 to Regents' Unassigned, 1A.

Adopted.

7. That Mrs. Olga Wellberg Johnson be appointed instructor in home economics (related art) for the second semester of 1931-32; salary \$1,100 for the semester; charge to \$1,400 item for instructor, p. 93, fund 1A.

Adopted.

Randell

8. That Hazel Brown be appointed temporary home demonstration agent in Wood County, beginning October 1, 1931; salary at the rate of \$140.00 per month, to be distributed as follows: University \$112, Wood County \$28; charge to salary of Eleanor Southcott, p. 94, fund 15A. (Miss Brown is appointed to carry on the work of Miss Southcott, who is ill.)

Adopted.

9. That Bertha J. Miller, assistant in plant pathology, be placed on half-time basis from October 1, 1931 to the close of the fiscal year; and her salary placed at \$80 a month for the remainder of the year, p. 96, fund 1A.

Adopted.

10. That Elizabeth Larson be appointed temporary assistant in plant pathology for the balance of the fiscal year from October 1, 1931; salary at the rate of \$80 per month; charge to balance on salary of Bertha J. Miller, p. 96, fund 1A.

Adopted.

R 11. That the resignation of Guy S. Hales, county agent in Ozaukee County, be accepted; to take effect November 30, 1931, p. 86.

Adopted.

12. That Arnold J. Ullstrup be appointed assistant in plant pathology for eight and one-third months, beginning October 9, 1931; salary at the rate of \$60 per month (total \$500); charge to vice Bayles, p. 96, fund 1A.
Adopted.

13. That R. A. Kolb, special worker, be paid \$50 for services rendered during the month of October, 1931; charge to Farmers' Institutes budget, p. 100, fund 3A.
Adopted.

(These recommendations had been previously considered by the Committee on Agriculture and were recommended to the Regents for adoption.)

RECOMMENDATIONS OF THE COMMITTEE ON AGRICULTURE

Ref. to Com.
1. We recommend that the Business Manager, the Director of Dormitories and Commons and the Dean of the College of Agriculture be designated as a committee to consider the feasibility of leasing a section of Adams Hall now vacant to the Agricultural College Welfare Committee for the use of the Short Course students. This Committee is to report and recommend plans agreed upon and rates to the Executive Committee of the Board of Regents and we recommend that the Executive Committee be given power to act.
Adopted.

2. We recommend to the Executive Committee that all University photographic work be done on a strictly cost basis. Furthermore, in view of the fact that all Colleges and Divisions participate in the photographic service, that this is properly a general service unit and should be so administered rather than placed under the supervision of any one Division. *see also p. 1*
Adopted.

3. The Agricultural Committee recommends the reconsideration of the Board of Regents taken at a meeting held August 5, 1931, that

- Ref. to Const. Dev. & Agr. Com.*
- (a) Lorch Street should eventually be closed.
 - (b) A new service drive should be built west of the Agronomy and Agr. Engineering Buildings.
 - (c) Roads now on the Mall should not be discontinued",

and that the entire matter be referred for reconsideration to the Constructional Development Committee and the Agricultural Committee.
Adopted.

4. ✓ We recommend that in case the state at a special or regular session of the legislature undertakes a large public works program as a means of relieving the unemployment situation that the legislature be requested to include an appropriation for the erection of a new Dairy Building on the campus.

Adopted.

Upon motion of Regent Ullsperger, seconded by Regent Drexler, recommendations of the President, 1 to 13, and recommendations of the Committee on Agriculture, 1 to 4, were adopted.

here

- Engineering -

1. That S. E. Kotz be appointed research assistant in hydraulic engineering for four months, beginning October 1, 1931; salary at the rate of \$150 a month (total \$600); charge to Research 1A, engineering, p. 108.

Adopted.

2. That Oscar O. Fritsche be appointed research assistant in mining and metallurgy for three months, beginning October 1, 1931; salary at the rate of \$125 a month (total \$375); charge to Research 1A, engineering, p. 108.

Adopted.

3. That D. J. Buroker be appointed student assistant in machine design for the first semester of 1931-32; salary \$300 for the semester; charge to item for student clerk assistant, p. 113, fund 1A.

Adopted.

4. That D. W. Mead, professor of hydraulic and sanitary engineering, be granted leave of absence for four weeks, beginning October 15, 1931, without pay, p. 113.

Adopted.

Leave

5. That the following persons be paid \$125 each to assist in carrying on the work of D. W. Mead, on leave, for four weeks, beginning October 15, 1931; charge to salary of Professor Mead, p. 113, fund 1A:

F. M. Dawson, water supply
C. N. Ward, water power
Henry Hunt, hydraulic design.

Adopted.

(These recommendations had been previously considered by the Committee on Engineering and were recommended to the Regents for adoption.)

Upon motion of Regent Richardson, seconded by Regent Drexler, recommendations 1 to 5 under Engineering were adopted.

- Medicine -

1. That the title of W. M. Nesbit be changed from associate professor of ophthalmology to associate professor of otolaryngology, p. 128.

Adopted.

2. That Walter C. Reineking be appointed lecturer in medicine (tuberculosis) from September 1, 1931 to July 1, 1932, without salary.

Adopted.

3. That Virginia Torbett be appointed research assistant in physiological chemistry from October 12, 1931 to the close of the academic year 1931-32; salary \$350 for the period, to be paid as follows: \$30 for the month of October, \$40 per month for each of the remaining eight months; charge to salaries, p. 126, fund 1A.

Adopted.

(These recommendations had been previously considered by the Committee on Medicine and were recommended to the Regents for adoption.)

RECOMMENDATION OF THE COMMITTEE ON MEDICAL SCHOOL

1. That the Board of Regents accept the special grant of \$1000 per year for the coming biennium, from the Emergency Board, to aid in the continuation of Medical Extension Work.

Adopted.

Upon motion of Regent Gundersen, seconded by Regent Eimon, recommendations 1 to 3 of the President and the recommendation of the Committee on Medical School were adopted.

- Graduate School -

1. That Walter E. Militzer be appointed assistant in limnology for the first semester of 1931-32; salary \$300 for the semester; charge to research allotment 31:06, p. 144, fund 9 research.

Adopted.

2. That Robert B. McCormick be appointed research assistant in geology for the academic year 1931-32; salary \$600 per annum; charge to research allotment 31:41, p. 147.

Adopted.

3. That John F. Stauffer be appointed research assistant in botany for the academic year 1931-32; salary \$750 per annum; charge to National Research Council Grant No. 51, 15B.

Adopted.

4. That Ruth Curtiss be appointed research assistant in economics for the academic year 1931-32; salary \$1,900 per annum; charge to research allotment 31:23, p. 145, fund (9) research.

Adopted.

(These recommendations had been previously considered by the Committee on Graduate School and were recommended to the Regents for adoption.)

Upon motion of Regent Wilkie, seconded by Regent Eimon, recommendations 1 to 4 under Graduate School were adopted.

- Fellows and Scholars -

R 1. That the resignation of Paul H. Phillips, fellow in soils, be accepted; to take effect September 1, 1931, p. 143.

Adopted.

Am. Husb

Fello

2. That H. W. E. Larson be appointed fellow in soils for the academic year 1931-32; salary \$750 per annum; charge to fellows and scholars, p. 143, fund 1A.

Adopted.

Fello

R 3. That the resignation of John Lester Tierney, scholar in economics, be accepted; to take effect at the beginning of the academic year 1931-32.

Adopted.

Scholar

R
4. That the resignation of Mary A. Clements, Williams J. Fisk scholar, be accepted; to take effect at the beginning of the academic year 1931-32.

Adopted.

Schol.

5. That in accordance with the recommendation of the Committee on Loans and Undergraduate Scholarships the following persons be appointed William J. Fisk scholars for the academic year 1931-32; in place of Mary A. Clements, resigned:

Esther Katz	\$50.00
Grace Southern	50.00

Adopted.

Schola

Year 1931-32
6. That the following persons be appointed Hollister Fellows for the ~~first semester of 1931-32~~; each to receive the amount indicated for the service rendered; charge to fund 15B:

Harold Popp	\$200.00
Milton Wruble	250.00
G. W. Fiero	200.00

Adopted.

Fello

the year
7. That the following persons be appointed Fritzsche Brothers fellows for ~~the first semester of~~ 1931-32; each to receive the amount indicated for the service rendered; charge to fund 15B:

R. S. Justice	\$200.00
C. Sondern	300.00

Adopted.

Fello

8. That Alfred Donovan Mortimer be appointed Tripp scholar for the academic year 1931-32; salary \$500.02 per annum; charge to fellows and scholars, 15B.

Adopted.

Sch

9. That the following persons be appointed honorary fellows and scholars for the academic year 1931-32:

Honorary Fellows

John P. Johansen	Sociology
Ernest B. Stanley	Animal Husbandry
Mason H. Campbell	Dairy Husbandry
Henry Dayton Squires	Geology.

Fello

(Cont.)

Honorary Scholars

William (Hua Fuh) Woo Engineering
John S. Irwin French
Marian Silveus History.
Adopted.

Scholar

10. That the following persons be granted legislative scholarships for the academic year 1931-32:

Graduate

Glenn J. Baker Merrill M. Jensen
Howard J. Bonser Esther M. Patch
Paris L. Brokaw Gordon B. Pennebaker
Lillou Burns Arthur H. Post
Kenneth V. Bryan Innokenty A. Sirelschikov
Frank K. Guthrie Roger U. Swingle
Oliver H. Hauptmann Edna L. Zartman
George W. Fiero

Scholar

Undergraduate

Montague Cantor
Harold Hartley.
Adopted. *Hannah Pearlman*

U. 206

11. That Edward H. Tyner be appointed University scholar in / soils for the academic year 1931-32; salary \$250 per annum; charge to item for fellows and scholars, p. 142, fund 1A.
Adopted.

Scholar

Upon motion of Regent Berger, seconded by Regent Runge, recommendations 1 to 11 under Fellows and Scholars were adopted.

- Extension -

1. That C. C. Janzen be appointed to conduct an evening class in labor problems at Milwaukee during the first semester of 1931-32; salary \$170 for the semester; charge to additional instruction, class instruction, p. 169, fund 2A.
Adopted.

2. That the salary of Albert E. Croft, instructor in economics and sociology, be increased for the year 1931-32 from \$2400 to \$2600 per annum, the \$200 increase to be distributed over the remaining nine months of the year; charge to additional instruction, class instruction, p. 169, fund 2A.
Adopted.

3. That the following persons be appointed to conduct evening classes during the first semester of 1931-32, each to receive the amount indicated for the service rendered; charge to additional instruction, class instruction, p. 169, fund 2A:

Paul Kaiser, principles of education, Beaver Dam, 17 meetings, \$200.

Oscar Christenson, business law, Janesville, 14 meetings, \$170.

Adopted.

TR
4. That the resignation of E. N. Kramer, instructor in chemistry, be accepted; to take effect December 1, 1931, p. 170.
Adopted. *Russell*

5. That the following persons be appointed to conduct evening classes at Milwaukee during the first semester of 1931-32, each to receive the amount indicated for the service rendered; charge to additional instruction, p. 171, fund 2A:

Phil P. Hayes, fundamentals of real estate practice, 17 meetings, \$170.

William Doll, real estate law, 17 meetings, \$240.

C. Chapelle, advertising procedure, 17 meetings, \$240. (Class in statistics previously arranged for Chapelle to be discontinued.)

Adopted.

(These recommendations had been previously considered by the Committee on Extension and were recommended to the Regents for adoption.)

Upon motion of Regent Ullsperger, seconded by Regent Drexler, recommendations 1 to 5 under Extension were adopted.

- Degrees -

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

BACHELOR OF ARTS

Mabel Alice Christen
Olive Dorothea Duffy
(Cont.)

Degrees

BACHELOR OF ARTS (Cont.)

Basia Gruliow
Ralph John Havens
Irma Ingebor Havey
Robert Sackett Jones
Bertram D. Kribben
Lillian Virginia Lamb
Anne Margaret Lussier
Florence Naujoks
Leon Perssion
Charlotte Marian Rabin
Frederick William Schulze
Dorothy Frances Stangel
Laura May Twohig
Edith MacPherson Thomson

BACHELOR OF ARTS
(Commerce)

Spencer L. Lott
Fredrick Jacobs Stephens

BACHELOR OF PHILOSOPHY
(General Course)

John Roos Gant
Ruth Eleanor Greiling
George Edgar Kelsey
Anna Sarah Meyer
Lewis Fitzwater Smith

BACHELOR OF PHILOSOPHY
(Normal Course)

Mary Corwin Davis
Beatrice Dorothy Raynor
Edward Peter Rock
Ruth Isabelle Thomas

BACHELOR OF SCIENCE
(Physical Education)

Walter H. Gustavel

(Cont.)

Degrees

BACHELOR OF SCIENCE
(Medical Science)

Frank Gollin

BACHELOR OF SCIENCE
(Hygiene)

Ruth Elizabeth Thompson

BACHELOR OF SCIENCE
(Home Economics)

Winifred Ruth Kleist
Ruth Agnes Peck
Gladys Marie Steinman

BACHELOR OF LAWS

Floyd Delmar Atherton
Harold John Beardsley
Clinton Robert Dougherty
Phillip Jerome Fox
Kenneth Clement Healy
Elton Steinhoff Karrmann

MASTER OF ARTS

Mary Aileen Allman
Catharine Florence Barker
Leila Mae Barlow
Zoe Burrell Bayliss
Lillian Lydia Biester
Thane Miller Blackman, Jr.
Dagny Boe
Lois Margretta Boe
Louise Boerjesson
Aagot Marion Katharine Borge
Aneta Evans Bowden
Esther Emily Bubolz
Susanne Burdick
Marian E. Cardwell
T. W. Caskey
George Anthony Chandler
Grace Elenore Cochran
Annie Marie Corfmat
Daniel Bartholomew Coyne
Josephine Anna Dehly

(Cont.)

Degrees

MASTER OF ARTS (Cont.)

Glen Emerson Dorsey
Lucile Draper
Katharine Woodrow Dresden
Eugene Schulte Duffield
Henry James Ehlers
Laurence Wilson Fulton
Eunice Victoria Gates
Marie Loretta Gauthier
Eva A. S. Glassbrook
Gertrude Beall Gove
William C. Broneweg
Edgar Arthur Groth
Esther Ann Haight
Maurice Miller Hanson
Borghild Haukland
Gerald Raymond Holdridge *line*
Urban B. Jeffries
Thomas Earle Johnson
Wesley Albert Johnson
Chester Eugene Jorgenson
Zlatoje J. Jovitch
Claude Kissick
Margaret Gordon Kline
Paul Gerhardt Krauss
Mildred Josephine Leyda
Hazel Frances Linkfield
Eleanor Nightingale Little
George C. Liu
Kathleen Ann McKitrick
Evelyn Cecilia McMonagle
Jacquelin Adele MacNaughton
Lee Ona Marguerita McPhillimey
Moreton Alexander Magid
Abraham Harold Maslow
Selma Evangeline Mellgren
Henry E. Moerschel
Alice Louise Moore
Joseph Wencel Nowak
George Marshall O'Brien
Richard Malcolm Phillips
100 Clifford Howard Richards
Roland Benjamin Schaefer
Freda Oteel Schmeling
Walter August Schumann
Bessie Akin Seed
Clara Katherine Siefert
Dorothy Allison Sisson
John H. Standen
Inez Viola Summers
Ina Margaret Tesar

(Cont.)

Degrees

MASTER OF ARTS (Cont.)

Emroy Clement Walker
Hsi Chung Wang
G. Alvin Wilson
Jessie Ellen Wolford
Pauline Morris Wood
Esenath Drucilla Worthington

MASTER OF ARTS
(Commerce)

William A. McNamara

MASTER OF ARTS
(Journalism)

Carroll B. Chouinard
William Arthur Evans

MASTER OF PHILOSOPHY

Lloyd Nial Blue
Paul Adolph Carlson
Virgil Wilson Clingerman
Cunera van Emmerik
Charles Finis Frazier
Lelo J. Gnagey
William Carl Greenwalt
Henry Paul Hansen
John Marcus Harrington
William Edward Hoffman
Charles L. Johnson
Frederic J. Lacy
Arthur Rowland Page
Reeves Edwin Peters
Gertrude Eleanor Scrivener
Mildred Amelia Scrivener
Alan W. U'Ren
Jennings Clark Weaver
Ivan Edward Williams
Donald Alexander Williamson

MASTER OF SCIENCE

Luman Harvey Alberty
Anne Bailey Chase
Paul Stanley Conklin
Lucile Katharyn Czarnowski
Donald John English

(Cont.)

Degrees

MASTER OF SCIENCE (Cont.)

Harold Fielding Eppson
Dora Finley Garrett
Henry Jan Gorcica
James Lewis Henderson
Robert Michael Hoffman
Mary Elizabeth Jones
Charles William Parent
Agnes MacAulay Rodgers
Roland Otto Stelzer
Charles Leland Taylor
John Henry Thorp
Francis George Welch
Margaret Catherine Wilson
Lewis Hungerford Wood

MASTER OF SCIENCE
(Civil Engineering)

Leo William Peleske

DOCTOR OF PHILOSOPHY

Nellie Mae Bilstad
Berlin Basil Chapman
Roland Cowart
La Verne W. Eastwood
John Bertwell Ewing
Wirth Fitch Ferger
Ralph Urban Gooding
Lyman Henson Harris, Jr.
Leland John Haworth
Elmer Reeve Hitchner
Tun Chang Hsu
Robert Nevill Isbell
George Olaf Johnson
Grayson Louis Kirk
George Leland Leffler
Ralph William Marquis
William Melcher
William Roy Mitchell
Lloyd Wallace Morris
William Addison Neiswanger
Harold Osterberg
Mabel Florence Rudisill
Elbert Breese Ruth
William Bowen Sarles
Alexander John Schwarz
Joseph Semb

(Cont.)

Degrees

DOCTOR OF PHILOSOPHY (Cont.)

Pettus Holmes Senn
James William Shepherd
Eldyn Everett Van Lone
Arthur Lloyd Wheeler
Marcus Manley Wilkerson
Mary Bruce Willis

Adopted. (190)

Upon motion of Regent Drexler, seconded by Regent Sholts, the recommendation was adopted.

Regent Berger presented the following recommendations of the Summer Session Committee:

1. ✓ That we arrange for the session of 1932 on a financial basis comparable to that of the last two years, and with the nine-week and six-week sessions as for the past year. This seems to meet our needs better than anything else at present.

2. ✓ That arrangements be made to have the University Library open until 9 P.M. during the last three weeks of the nine-week session, as it is during the six-week period.

Adopted.

3. ✓ That Supt. Gallistel be given authorization to use fees paid in by the Tent Colony residents for capital improvements as well as for operation.

Adopted. *here*

4. ✓ That we continue to give the special courses, such as the School of Creative Arts, the Band Masters' Clinic and the Social Dancing classes as long as they shall maintain themselves on the fee basis or shall seem to justify educationally the small additional outlay necessary to their successful operation.

Adopted.

- Summer Session -

1. ✓ That the persons employed for pre and post summer session work be paid each the sum indicated for the service rendered as given in EXHIBIT B, as follows; charge to summer session funds (1A):

(Cont.)

Degrees

Ref. to
Finance
Com.
see p. 26

PRE- AND POST-SESSION
1931

Botany

Earl A. Helgeson
2 crs. @ \$5 \$10.

Chemistry

V. Meloche
2 crs. @ \$4.50 9.00

C. H. Sorum
3 crs. @ \$5 15.

Prof. H. Adkins
3 crs. @ \$5 15.

M. W. Klein
2 crs. @ \$5 10.

S. M. McElvain
6 crs. @ \$5 30.

J. H. Walton
3 crs. @ \$5 15.

F. Daniels
6 crs. @ \$5 (30.00)
1 cr. @ 4.50 (4.50) 34.50

H. A. Schuette
3 crs. @ \$5 15.

Classics

Prof. H. Bennett
12 crs. @ \$5 60.

Economics

D. R. Fellows
3 crs. @ \$4.50 13.50

H. R. Trumbower
4 crs. @ \$5 20.

English

J. J. Lyons
1 cr. @ \$4.50 4.50

(Cont.)

French

F. D. Cheydleur
4 crs. @ \$4.50 \$18.

R. B. Michell
1 cr. @ \$4.50 4.50

Geography

G. T. Trewartha
3 crs. @ \$5. 15.

Geology

A. N. Winchell
6 crs. @ \$5 30.

History

C. L. Nettels
5 crs. @ \$4.50 22.50

J. L. Saunders
2 crs. @ \$4.50 9.

F. L. Paxson
4 crs. @ \$5 20.

Journalism

W. G. Bleyer
13 crs. @ \$5 65.

Pharmacy

E. Kremers
2 crs. @ \$5 10.

Physics

H. B. Wahlin
3 crs. @ \$5 15.

Political Science

G. L. Kirk
4 crs. @ \$5 20.

Psychology

V. A. C. Henmon
2 crs. @ \$5 10.

(Cont.)

Spanish

A. G. Solalinde
11 crs. @ \$5 \$55.

L. Kasten
1 cr. @ \$5 5.

Speech

H. L. Ewbank
13 crs. @ \$5 65.

Robt. West
3 crs. @ \$4.50 (13.50)
3 crs. @ 5.00 (15.00) 28.50

Zoology

L. L. Noland
4 crs. @ \$4.50 18.

F. L. Hisaw
3 crs. @ \$5 15.

Education

J. G. Fowlkes
12 crs. @ \$5 60.

C. E. Ragsdale
3 crs. @ \$5.00
1 cr. @ 4.50 19.50

A. H. Edgerton
1 cr. @ \$5 5.

M. V. O'Shea
1 cr. @ \$4.50 4.50

Delia Kibbe
1 cr. @ \$4.50 4.50

R. S. Stebbins
2 crs. @ \$5.00 10.00

F. L. Clapp
5 crs. @ \$5 25.

Medical School

O. A. Mortenson
52 crs. @ \$4.50 234.

(Cont.)

Medical School (Cont.)

M. S. Nichols
3 crs. @ \$5 \$15.

Engineering

F. M. Dawson
6 crs. @ \$5 30.

H. W. Wesle
Post Session at Devils Lake
24 crs. @ \$4.50 108.

Agriculture

F. A. Aust
2 crs. @ \$4.50 9.

G. Bohstedt
7 crs. @ \$5 35.

L. J. Cole
7 crs. @ \$5 35.

J. M. Fargo
2 crs. @ \$4.50 9.

E. B. Fred
2 crs. @ \$4.50 9.

F. B. Hadley
3 crs. @ \$5 15.

B. H. Hibbard
2 crs. @ \$4.50 (9.00)
5 crs. @ \$5.00 (25.00) 34.

Dean J. A. James
1 cr. @ \$4.50 4.50

J. H. Kolb
8 crs. @ \$5 40.

B. D. Leith
7 crs. @ \$5 35.

G. B. Mortimer
2 crs. @ \$5 10.

I. W. Rupel
2 crs. @ \$4.50 9.

H. Sagen
1 cr. @ \$4.50 4.50

(Cont.)

Agriculture (Cont.)

M. Schaars	3 crs. @ \$4.50	\$13.50
H. H. Sommer	4 crs. @ \$5	20.
W. A. Sumner	2 crs. @ \$5	10.
L. C. Thomsen	7 crs. @ \$4.50	31.50
E. Truog	4 crs. @ \$4.50	18.
J. C. Walker	3 crs. @ \$5	15.

Adopted.

Upon motion of Regent Berger, seconded by Regent Runge, it was

VOTED, That recommendations Nos. 2, 3 and 4 of the Summer Session Committee and the recommendation of the President be adopted and that recommendation No. 1 of the Summer Session Committee receive the consideration of the Finance Committee of the Regents.

Ref. to Finance Com.
Entered in Trust Fund Book
M
Regent Wilkie presented the report for the Trust Fund Committee as prepared by the Secretary, and also recommendations 1 to 18 of the Committee, as follows: *(copy on file)*

1. That the interest rate of the loan of Wolff, Kubly & Hirsig of \$17,500 be reduced from 6% semi-annually to 5% semi-annually, effective October 24, 1931.

Adopted.

2. That upon recommendation of Rudolph Kundert, 100 tons of ground lime be purchased and distributed on the Torger G. Thompson farms in the spring of 1932 at a cost not to exceed \$175.00.

Adopted.

3. That of the income heretofore collected on the Torger G. Thompson farms and credited to principal \$1,335.12 be transferred to income to provide for the salaries for this year:

(Cont.)

E. I. Haugen, Asst. Prof. Scandinavian Languages	\$2,500.00
Alice Fosse, Torger G. Thompson Scholar	300.00
	<u>2,800.00</u>
Income for 1930-31	<u>1,464.88</u>
	\$1,335.12

Adopted.

4. ✓ That Herman Mack be granted an additional loan of \$5,000 on his property at 421-425 State Street, Madison, with interest at the rate of $5\frac{1}{2}\%$ semi-annually.

Adopted.

5. ✓ That the purchase of \$3,000 Series B Highway Improvement Bonds, $4\frac{1}{2}\%$, of Marathon County, Wisconsin, on a \$3.85 basis, dated March 1, 1931, due March 1, 1945, for the University Trust Funds be approved. (Loan #245)

Adopted.

6. ✓ That the purchase of \$3,000 Series A Highway Improvement Bonds, $4\frac{1}{2}\%$, of Sheboygan County, Wisconsin, on a \$3.80 basis, dated June 1, 1930, due June 1, 1942, for the University Trust Funds be approved. (Loan #246)

Adopted.

7. ✓ That the purchase of \$3,000 Series 37 City of Madison, Wisconsin, School Bonds, $4\frac{1}{4}\%$, on a \$3.75 basis, dated April 1, 1931, due April 1, 1945, for the University Trust Funds (Tripp Estate) be approved. (Loan #247)

Adopted.

8. ✓ That the purchase of \$5,000 Series B Highway Improvement Bonds, $4\frac{1}{2}\%$, of Marathon County, Wisconsin, on a \$3.85 basis, dated March 1, 1931, due March 1, 1945, for the University Trust Funds be approved. (Loan #248)

Adopted.

9. ✓ That the purchase of \$5,000 City of Kenosha, Wisconsin, Street Widening Bonds, Series of 1931, $4\frac{1}{2}\%$, on a \$3.75 basis, dated February 1, 1931, due February 1, 1951, for the University Trust Funds (Summer Session Deposit Account) be approved. (Loan #249)

Adopted.

10. ✓ That the purchase of \$2,500 City of Manitowoc, Wisconsin, School Bonds, $4\frac{1}{2}\%$, on a \$3.70 basis, dated January 1, 1931, due January 1, 1946, for the University Trust Funds (Summer Session Deposit Account) be approved. (Loan #250)

Adopted.

11. That the purchase of \$5,000 City of Manitowoc, Wisconsin, School Bonds, 4 $\frac{1}{2}$ %, on a \$3.70 basis, dated January 1, 1931, due January 1, 1944, for the University Trust Funds be approved. (Loan #251)
Adopted.

12. That the purchase of \$7,500 City of Manitowoc, Wisconsin, School Bonds, 4 $\frac{1}{2}$ %, on a \$3.70 basis, dated January 1, 1931, due January 1, 1948, for the University Trust Funds (National Teachers' Seminary) be approved. (Loan #252)
Adopted.

13. That the purchase of \$5,000 City of Kenosha, Wisconsin, Street Widening Bonds, 4 $\frac{1}{2}$ %, on a \$3.75 basis, dated February 1, 1931, due February 1, 1951, for the University Trust Funds (National Teachers' Seminary) be approved. (Loan #253)
Adopted.

14. That the purchase of \$5,000 Milwaukee County Metropolitan Sewer Bonds, 4 $\frac{1}{4}$ %, on a \$3.65 basis, dated May 1, 1931, due May 1, 1947, for the University Trust Funds (National Teachers' Seminary) be approved. (Loan #254)
Adopted.

15. That the purchase of \$5,000 City of Kenosha, Wisconsin, School Bonds, Series of 1923, 4 $\frac{1}{2}$ %, on a \$3.70 basis, dated September 1, 1923, due September 1, 1942, for the University Trust Funds (Summer Session Deposit Account) be approved. (Loan #255)
Adopted.

16. That the purchase of \$5,000 U.S. Government Bonds, \$800,000,000 issue, 3%, at par, dated September 15, 1931, due September 15, 1955, callable at par after 1951, for the University Trust Funds be approved. (Loan #257)
Adopted.

17. That the bequest of Julia Stern of Milwaukee of \$5,000, as provided in Article VI of her will, be accepted; that the Secretary of the Regents be authorized to sign the receipt for the money in behalf of the Regents. Article VI of the will reads as follows:

"I give and bequeath: * * * *

(1) To the Board of Regents of the University of the State of Wisconsin, or their successors, the sum of \$5000.00, the principal to be kept in a permanently invested interest bearing fund known as the Julia Stern

(Cont.)

Gift

Scholar

fund and the income to be used to award scholarships to students of the University of Wisconsin, for the completion of their study of German in Germany, as said Board of Regents, in their discretion, may deem best and determine."

Adopted.

18. ✓ That the bequest of Mrs. Ida M. Sivyver of Milwaukee of \$40,000, as provided in the tenth paragraph of her will, be accepted; that the Secretary of the Regents be authorized to sign the receipt for the money in behalf of the Regents. The tenth paragraph of the will reads as follows:

"I give and bequeath to the University of Wisconsin, the sum of Forty Thousand Dollars (\$40,000.00), said bequest to be added to and form part of the general endowment fund of said university, if there be such endowment fund, otherwise to constitute an endowment fund for the purposes here stated, but to be entered upon the records thereof as the 'Sivyver Educational Fund', the income derived therefrom only to be used for the following purposes:

For an award annually by said university of at least two (2) scholarships, (to be designated as the 'Sivyver Scholarships') to worthy and deserving students in such university. The recipients of such scholarships shall be selected each year by the university authorities."

Adopted.

Upon motion of Regent Wilkie, seconded by Regent Clausen, it was

VOTED, That the detailed report be accepted and placed on file and that recommendations 1 to 18 be approved.

Upon motion of Regent Clausen, seconded by Regent Waters, the following recommendation of the Secretary was adopted:

✓ That the gift of the Lake Monona Wild Life Sanctuary of \$200 to establish the Lake Monona Wild Life Sanctuary Loan Fund for loans to worthy students of the University, preferably Indians, to be handled by the University in its usual and customary manner for handling student loans, be accepted. (Letter on file)

Upon motion of Regent Richardson, seconded by Regent Backus, it was

VOTED, That the Athletic Council be requested to arrange for a charity football game, if possible, preferably with Marquette University, all proceeds in excess of actual expenses to go to the state relief fund.

gift

Scholar

Gift

Ref to
Athl
Council

✓ Copies of a report of the Union Council, giving information relating to the suggestions of the Legislative Joint Committee were distributed to the Regents. (copy on file)

At 11 A.M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.