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## **Minutes of the annual meeting of the Board of Regents of the University of Wisconsin: June 18, 1937 and June 19, 1937. 1937**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1937

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ANNUAL MEETING OF THE BOARD OF

Madison, Wisconsin

June 18-19, 1937, 10 A. M.

*Re*  
*7*

*Indefinite*

President Wilkie presiding

PRESENT: Acting President Dykstra; Regents Brown, Callahan, Callahan, Combs, Gates, Glover, Grady, Hones, and Wilkie.

ABSENT: Regents Backus, <sup>\*</sup>Baker, Mead, Richards.

*\* Present June 19.*

A telegram was received from Regent Backus from explanation of his absence.

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

VOTED; That the minutes of the meeting of the March 18, 1937, as amended, and the minutes of the meeting held on May 5, 1937, be approved as sent out to the Reg

Upon motion of Regent Callahan, seconded by

as

VOTED, That the minutes of the meetings of on April 13 and June 4, 1937, be approved

RECOMMENDATIONS OF THE ACTING PRESIDENT

- Administration and General -

degrees be granted, fellows and  
shown in EXHIBIT A.

Upon motion of Regent Gates, seconded by Regent Christopher-son, adopted.

2. ✓ That the following action of the faculty be approved:

In addition to the present requirements for admission to the Law School a student, at the time of entrance, beginning with the entering law class in September 1938, must have either:

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

*f. to  
disc. Com  
approved - p. 23*

Upon motion of Regent Gates, seconded by Regent Grady, this recommendation was referred to the Educational Committee. (See action page 25)

3. ✓ That Livia Appel be appointed managing editor of the University of Wisconsin press, beginning July 15, 1937; salary \$3250 net per annum, 12 months basis; provided in the budget.

Upon motion of Regent Christopherson, seconded by Regent Callahan, adopted.

- Physical Education - Women -

1. That Norma C. Behrens be appointed musician assistant in physical education, women, for the month of June, 1937; to be paid at the rate of \$.60 an hour, total not to exceed \$45 for the month; charge to musician assistants, p. 38, fund 1A.

Upon motion of Regent Grady, seconded by Regent Callahan, adopted.

- Letters and Science -

1. That <sup>yes</sup> Margaret Rupp Cooper be appointed to give instruction in the harp for the academic year 1937-38 on the fee basis; to receive \$25 <sup>mo.</sup>

for one lesson per week per semester and \$45 for two lessons per week per semester.

Upon motion of Regent Christopherson, seconded by Regent Grady, adopted.

2. That Jozef Birkenmajer, acting professor of Polish, for the year 1937-38 (in budget), begin his services July 15, 1937, for the purpose of selecting books for the Polish library at the University for which \$5000 is made available; and that on August 15 he receive \$400 of his salary for this service.

Upon motion of Regent Grady, seconded by Regent Brown, adopted.

- Agriculture -

1. That the following adjustment be made in the salary of Ingvald O. Hembre, county agricultural agent for Barron County: total annual salary increased from \$2100 to \$3000 net per annum; University to pay \$1700 (no change); county's contribution increased from \$400 to \$1300 per annum; effective March 1, 1937, p. 104.

Upon motion of Regent Grady, seconded by Regent Christopherson, adopted.

2. That John C. Pfeffer be appointed assistant in dairy industry from July 1 to September 15, 1937; salary \$250 net for the period; charge to labor, fund 3K.

Adopted.

3. That Jesse I. Etheridge be reappointed county agricultural agent for Oconto County from July 1, 1937 to January 1, 1938; salary at the rate of \$2400 a year, 12 months basis, to be distributed as follows: University \$1700, County \$700; charge to 1937-38 budget, funds 15A and 3A.

Adopted.

4. That Gaylord I. Mullendore be reappointed county agricultural agent for Door County, beginning July 1, 1937; salary at the rate of \$2600 a year, 12 months basis, to be distributed as follows: University \$1700, County \$900; charge to 1937-38 budget, funds 15A and 3A.

Adopted.

ipt  
5. ✓ That the renewal of the memorandum of agreement between the Chicago Medical Milk Commission and the University of Wisconsin, relative to the continuation of an industrial fellowship in agricultural bacteriology, be approved, and that the Business Manager be authorized to sign the agreement. (\$1500 for fiscal year 1937-38.) Fellow ✓

Adopted.

ipt  
6. ✓ That the memorandum of agreement between Sears-Roebuck and Company and the University of Wisconsin, relative to the establishment of agricultural scholarships for Wisconsin farm boys enrolled as freshmen in the regular four-year course in agriculture and as first year students in the farm folk school, be accepted, and that the Business Manager be authorized to sign the agreement. (\$3750 for academic year 1937-38.) Scholar ✓

Adopted. <sup>no</sup> { To 20 Wis farm boys (freshmen in 4 yr course) 150 ea.  
To 15 " " " (1st yr students 15 wk period Nov. 15/37 to Dec 12/38 -  
(agreement) on file

7. That Randell J. Jones be reappointed industrial fellow in soils from July 1 to September 1, 1937; salary \$150 net for the period; charge to American Potash fellowship, fund 15B. Fellow ✓

Adopted.

8. That Wayne W. Umbreit be appointed research assistant in agricultural bacteriology from July 1 to August 31, 1937; salary \$150 net for the period; charge to Frascch funds, 15B.

Adopted.

9. That Sylvan B. Lee be appointed research assistant in agricultural bacteriology and agricultural chemistry for twelve months, beginning July 1, 1937; salary \$600 net for the period; charge to Frascch funds, 15B.

Adopted.

10. That Elizabeth A. Chavannes be appointed research assistant in agricultural bacteriology from July 1 to August 31, 1937; salary \$200 net for the period; charge to Frascch funds, 15B.

Adopted.

11. That Joe C. Burton be appointed research assistant in agricultural bacteriology from July 1 to August 31, 1937; salary \$150 net for the period; charge to Frascch funds, 15B.

Adopted.

12. That Robert H. Burrus be appointed research assistant in agricultural bacteriology and agricultural chemistry for twelve months, beginning July 1, 1937; salary \$700 net for the year; charge to Frascch funds, 15B.

Adopted.

13. That D. Wayne Thorne be appointed research assistant in agricultural bacteriology and agricultural chemistry from June 15 to September 15, 1937; salary \$300 for the period; charge to Frascch funds, 15B.

Adopted.

14. That Louise Wipf be appointed research assistant in agricultural bacteriology and agricultural chemistry from July 1 to August 31, 1937; salary \$100 net for the period; charge to Frascch funds, 15B.

Adopted.

15. That Lothar A. Joos be appointed industrial fellow in agricultural chemistry from July 1 to August 31, 1937; salary \$200 net for the period; charge to Wisconsin Alumni Research Foundation (starch) grant, fund 15B. fellow ✓

Adopted.

16. ✓ That the following cow testers be appointed for the period July 1 to September 30, 1937; to be paid \$10 each per month; charge to item "aid to associations", office of farm and dairy records, 1937-38 budget, fund 15A:

Charles Clingan  
Harvey Jockmann  
James Moore  
Monroe Schoessow  
Pete Weinsheim

Palmer Gums  
Robert Jahnke  
Rudolph Pamperin  
Alvin Weitzel  
Jay Winn.

Adopted.

17. ✓ That the following cow testers be reappointed for the period July 1 to September 30, 1937; to be paid \$10 each per month; charge to item "aid to associations", office of farm and dairy records, 1937-38 budget, fund 15A:

Ed. C. Anderson  
Theodore Bloomquist  
Millard Bonney  
Clarence Chatt  
Harold Clausen  
J. E. Deakins  
Donald Decker  
Herman Dellemann  
Harold Duescher  
Leonard Eggleston  
Harold Evanson  
Albert Field  
Frank Fleischauer  
Elmer Frey

Carl Gall  
Donald Hardie  
Fredolph Hendrickson  
Milo Hill  
Adolph Hornig  
Harold Huber  
Arthur J. Hunsader  
Donald Johnson  
Glen Johnson  
Morris Jensen  
Leroy Kappler  
Ormal Kiesling  
Carl A. Kolb  
Orrin Knutson

(Cont.)

Albert Koplín  
Ed. Kubina  
Alfred Kumba  
Eugene Larson  
Herman Lewandoske  
Olaf Lunde  
Wilfred Michels  
Arthur Miller  
Obert Morehouse

Tom C. Nelson  
Wesley Newman  
Harold Pearson  
Ben Rehrauer  
John E. Reis  
Carl Rydberg  
Joseph Senneff  
Ingar Torgerson  
Eugene Wissink.

Adopted.

*R*  
18. That the resignation of the following cow testers in the department of farm and dairy records be accepted; to take effect June 1, 1937:

Anton Adamski  
Edwin Hanson  
Don Nichols  
Clayton Garner.

Adopted.

19. That Clyde F. Miller be appointed assistant in dairy industry from July 1 to September 15, 1937; salary at the rate of \$100 a month (gross); charge to vice Stewart, fund 3K.

Adopted.

20. That Lawrence A. Plzak be appointed assistant in branch stations (peninsular) from July 1 to September 30, 1937; salary at the rate of \$90 net a month; charge to item for labor, fund 3D.

Adopted.

21. That Fred M. Snyder be appointed industrial fellow in economic entomology from July 1 to November 1, 1937; salary at the rate of \$60 net a month; charge to John Powell industrial fellowship, fund 15B. *Fellow*

Adopted.

22. That Nicholas L. Cuthbert be appointed assistant resident in genetics from July 1 to August 31, 1937; salary \$200 net for the period; charge to Rockefeller Foundation grant, fund 15B.

Adopted. (See action page 13)

23. That John R. Dick be appointed research assistant in genetics for the year 1937-38; salary \$1800 net a year, 12 months basis; charge to Rockefeller Foundation grant, fund 15B.

Adopted. (See action page 13)

24. ✓ That the renewal of the memorandum of agreement between Lever Brothers Company and the University of Wisconsin, relative to the continuation of an industrial fellowship in agricultural chemistry, be approved, and that the Business Manager be authorized to sign the agreement. (\$6300 for period July 1, 1937 to January 31, 1938.)

Adopted.

25. ✓ That the memorandum of agreement between the Sinclair Refining Company and the University of Wisconsin, relative to the establishment of an industrial fellowship in economic entomology, be accepted, and that the Business Manager be authorized to sign the agreement. (\$2400 for period June 15, 1937 to June 30, 1939.)

Adopted.

Regent Grady moved that recommendations in the College of Agriculture be adopted, except Nos. 22 and 23. Regent Callahan moved to amend the motion to include all the recommendations from 2 to 25. Called vote was taken upon the amendment. Regents voting "Aye", Brown, Callahan, Combs, Wilkie (4). Regents voting "No", Christopherson, Gates, Glover, Grady (4). Regent Runge was excused from voting.

✓ Called vote was then taken on the approval of recommendations Nos. 2 to 25, except Nos. 22 and 23. Regents voting "Aye", Brown, Callahan, Christopherson, Combs, Gates, Glover, Miller, Runge, Wilkie (9). Regents voting "No", Grady (1). Motion carried.

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

✓ VOTED, That Dean Fred be asked to come to the Regents' meeting at 2 P.M. and bring the correspondence with the General Education Board.

- Engineering -

1. That N. F. Hollander, instructor in mechanical practice, be appointed for summer service to make student laboratory material for six weeks, beginning June 21, 1937; salary \$140 net for the period; charge to laboratory fund 1E.

Adopted.

2. That J. B. Kommers, professor of mechanics, be appointed to do research work during the 1937 summer session; salary \$134.48 net for the period; charge to engineering research 1A.

Adopted.



3. That George W. Washa, instructor in mechanics, be appointed to do research work during the 1937 summer session; salary \$52.89 net for the period; charge to engineering research 1A.

Adopted.

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

- Medicine -

R 1. That the resignation of Ellen White, instructor in nursing, be accepted; to take effect June 1, 1937, p. 145.

Upon motion of Regent Grady, seconded by Regent Brown, adopted.

- Research -

1. That John Ross Frampton be appointed research assistant in law from June 15 to June 30, 1937; salary \$100 for the period; charge to allotment 36:09.

Upon motion of Regent Brown, seconded by Regent Combs, adopted.

- Fellows and Scholars -

1. ✓ That a charge of 10% be assessed against industrial fellowships and scholarships for consumable supplies and special apparatus, or an amount sufficient to cover all costs of such material in case 10% is insufficient; this assessment in each instance to be credited to the LE fund of the department in which the fellow or scholar does his major work.

Adopted.

2. ✓ That in accordance with the recommendation of the Committee on Loans and Undergraduate Scholarships the persons shown in EXHIBIT B, as follows attached, be granted legislative scholarships for the academic year 1937-38. (continued, p. 9)

xxx

Fellow ✓  
Scholar ✓

Scholar ✓

Ref. to  
Educ.  
Comm.

Upon motion of Regent Gates, seconded by Regent Miller, this recommendation was referred to the Educational Committee.

3. That the cash scholarships recommended by the Committee on Loans and Undergraduate Scholarships as shown in EXHIBIT C, as follows, be approved: (For the academic year 1937-38)

American Association of University Women Scholarship ✓

✓ Pearl C. Patterson - SED 3 - Monroe *no funds*  
*Recd. 100 ac. H in Aug.*

Amelia E. H. Doyon Scholarship

✓ Dorothy E. Gant - BA 3 - Madison 107.30  
 ✓ Violet E. Voss - BA 3 - Kiel 107.31

William J. Fisk Scholarship

257.54

Fannie P. Lewis Scholarship

✓ Angeline C. Bilotti - Art Ed 2 - Kenosha 214.61  
 ✓ Regina Feiner - BA 2 - Watertown 214.62

Kappa Kappa Gamma Scholarship

✓ Elizabeth A. Franklin - PhysEd 2 - Oregon *no funds*

Sivyer Scholarship

✓ R. Irene Denoyer	- PhB 2	- Madison	- \$50
Charles F. Eck	- ChE 1	- Madison	- 40
Ernest A. Engelbert	- BA 2	- Hollandale	40
Harold R. Frauenheim	- BA 3	- Random Lake	40
Leo J. Fuchs	- ChE 2	- Milwaukee	50
Myron L. Gordon	- BA 2	- Milwaukee	40
Henry T. de Hartog	- BA 1	- Waupun	50
Dudley Huppler	- BA 2	- Muscoda	50
Brylton D. Lohmiller	- BA 3	- Fond du Lac	50
Reynold D. McKeown	- M 2	- Green Bay	40
William F. Marquardt	- BA 2	- Two Rivers	40
Don A. Martindale	- BA 2	- Marinette	50
Martin F. Raynoha	- PhB 2	- Madison	50
John S. Rezba	- ChE 2	- Manitowoc	40

(Cont.)

Scholarship

Sivyer Scholarship (Cont.)

✓ Wayne M. Rounds	- PreMed 1	- Wausau	\$40
Reinhardt N. Sabee	- ME 3	- Racine	50
Richard K. Showman	- BA 3	- Kenosha	40
John M. Slatensek	- BA 2	- Wauwatosa	50
Ernest D. Wenberg	- BA 4	- West DePere	40
Harold C. Youngreen	- BA 3	- Monticello	50

Christine Margaretha Steenbock Fellowship

✓ Ruth L. Huenemann - Juneau 300.46

Christian R. Stein Scholarship

✓ Virginia H. Bennie - M 3 - Green Bay 42.92

Phi Kappa Phi Scholarship

✓ Gertrude J. Dixon - BA 2 - Marshfield no funds

Wisconsin Union Board Scholarships

✓ Kenneth Bellile	- BA 2	- Rhinelander	- \$50
Kenneth M. Brown	- ChE 3	- Fort Atkinson	- 50
Elinore M. Buehler	- SED 3	- Stoughton	- 50
Ralph V. James	- M 4	- Briggsville	- 50
Esther A. Sneberk	- HE 2	- Algoma	- 50
Everett A. Utecht	- ME 3	- Milwaukee	- 50

Adopted.

4. ✓ That Charles Herman Fenske be appointed Harlan B. Rogers scholar for the year 1937-38; to receive the income from the trust fund. 219.00

Adopted.

5. ✓ That Regent scholarships for the academic year 1937-38 be granted to pupils of the Wisconsin high school as shown in EXHIBIT D, as follows:

- |                  |       |                             |
|------------------|-------|-----------------------------|
| 1. English 2     | ..... | Mary Jane Marks             |
| 2. English 6     | ..... | Jack Jayne (did not return) |
| 3. Speech 4      | ..... | Patricia Leonard            |
| 4. Mathematics 3 | ..... | Andrew Rice                 |
| 5. Mathematics 4 | ..... | Robert MacDuffee            |
| 6. History 32    | ..... | Jane Sullivan               |

(Cont.)

Fello ✓

Scholars ✓

*Dean Anderson  
letter dated  
Oct. 1/37.  
with papers  
of this mtg.*

- 7. History 5.....Helen Bunn
- 8. Science 21.....John Brann
- 9. Science 6.....Tom Wright
- 10. Latin 3.....Peggy Jamieson
- 11. French 3.....Elizabeth Odegard
- 12. German 3.....Mary Ellen Steinhauer
- 13. Industrial Arts 56.....Phineas Kadushin
- 14. Home Economics Survey.....Lois Saeck
- 15. Fine Arts.....Evelyn Napper
- 16. Orchestra.....Josephine Trumbower
- 17. Physical Education for junior boys..Dale Buck
- 18. Physical Education for freshman girls.....Barbara Coe

Scholars

Note  
with Jack  
page out  
total no. 17

Adopted.

Upon motion of Regent Christopherson, seconded by Regent Grady, recommendations 3, 4 and 5 were adopted.

- School for Workers in Industry -

- 1. That Maurice H. Simon be appointed to teach English in the School for Workers in Industry for 1937; salary \$315 net; in place of J. J. Lyons, who is unable to accept appointment.

Upon motion of Regent Grady, seconded by Regent Miller, adopted.

- Extension -

- 1. That the following persons be appointed vacation substitutes for the periods indicated during the summer of 1937; each to receive the net amount shown for the service rendered; charge to additional instruction, correspondence study, fund 2AB:

- E. E. Milligan, French and Italian, August 7 to 31, 1937; \$150.
- M. C. Morris, German, August 1937; \$100.
- Paul L. Trump, mathematics, August 1937; \$266.
- J. S. McNair, mathematics, half-time for July 1937; \$150.
- Mabel Arbuthnot, Greek and Latin, June 15 to August 31, 1937; \$325.
- Irwin Griggs, English, June 15 to August 31, 1937; \$375.
- Mabel Hendrickson, English, July and August 1937; \$300.

Adopted.

2. That H. L. Kunze, assistant professor in accounting, be appointed to teach a course in C.P.A. review at the Milwaukee Center during the summer of 1937-38 (July 26 to August 31, 1937), 17 meetings; salary \$225 net for the period; charge to additional instruction, Milwaukee Center, fund 2AB.

Adopted.

3. That Mrs. Elsie Nettels be appointed instructor in history (half-time) for the year 1937-38; salary \$900 net for the period, 12 months basis; charge to additional instruction, correspondence study, fund 2AB.

Adopted.

4. That Charles E. Young be appointed to assist in registration work for the Milwaukee classes, choosing candidates for N.Y.A. positions, and to take charge of the testing program from August 9 to 31, 1937; salary \$250 net for the period; charge to additional instruction, Milwaukee Center, fund 2AB.

Adopted.

Upon motion of Regent Grady, seconded by Regent Miller, recommendations 1 to 4 under Extension were adopted.

- Degrees -

*diploma* 1. That in accordance with the certification of the registrar a diploma be granted to Maurice Kamm Laurence to replace the diploma granted to him in June 1933 under the name of Maurice Lurensky. (Mr. Laurence has legally changed his name.)

Adopted.

Upon motion of Regent Gates it was VOTED, That a recess be taken to 2 P.M., with the understanding that committee meetings would start at 3 P.M.

At 2 P.M. the Regents reconvened.

✓ Attorney L. A. Squires was present with Miss Lynn H. Gunderson

and appealed from the faculty rules and the decision of the faculty as to the graduation of Miss Gunderson. Dean Sellery was present and made an explanation of the matter to the Regents. Acting President Dykstra upheld the decision of the faculty.

Upon motion of Regent Callahan, seconded by Regent Combs, it was VOTED, That the recommendation of the Acting President be sustained. Regent Grady voted "No".

Dean Fred then appeared before the Board and presented the correspondence with the General Education Board and recommendations 22 and 23, College of Agriculture, were again taken up for consideration.

Upon motion of Regent Callahan, seconded by Regent Glover, it was VOTED, That these recommendations be adopted. Regent Grady voted "No".

Upon motion of Regent Gates, seconded by Regent Brown, it was VOTED, That the following appointments to the Athletic Board for the year 1937-38 be confirmed:

Faculty: Dr. William F. Lorenz, Chairman  
Dr. H. C. Bradley  
Professor Oliver Rundell  
Professor E. E. Witte

Alumni: Mr. Howard I. Potter, Chicago  
Dr. James F. Dean, Madison

Student: Charles H. Fenske, President Student Athletic Board, ex officio

Upon recommendation of the Acting President and upon motion of Regent Gates, seconded by Regent Miller, it was VOTED, That an allotment of \$600 be made from Regents' Unassigned for the publication of a study of the Wisconsin Labor Relations Act.

(Feinsinger & Rice) Secy

Acting President Dykstra brought up the matter of the appointment of Ernest Schwartztrauber as Director of the School for Workers in Industry for 1937-38 at a salary of \$3300 and the appointment of Miss Alice Shoemaker as Assistant Director at a salary of \$2750. Upon motion

ref. to  
adv.  
Cm.  
approved  
p. 23

of Regent Gates, seconded by Regent Callahan, it was  
VOTED, That the matter be referred to the Educational Committee. (See page 23)

*ref. to Educ. Com.  
next year*

✓ Acting President Dykstra presented the budget for summer service in the College of Agriculture, amounting to \$59,516. Upon motion of Regent Gates, seconded by Regent Christopherson, it was approved, with the understanding that next year it will be referred to the Educational Committee for consideration before action is taken.

*ref. to Com. on Student Life & Gen. Welfare*

✓ Acting President Dykstra presented a letter from Thomas Jones in regard to living quarters for graduate students. The matter was referred to the Committee on Student Life and General Welfare.

*ref. to Com. on Student Life & Gen. Welfare*

✓ The matter of the condition of the basement in the Agricultural Chemistry Building was referred to the Committee on Student Life and General Welfare.

✓ Upon motion of Regent Grady, seconded by Regent Glover, it was  
VOTED, That the correspondence between Dean Fred and the General Education Board be made a part of the records of this meeting and the communications filed with the Secretary. *(Copy on file)*

*ref. to Educ. Com.  
def. June p. 23*

✓ The matters of retirement and proposed salary schedule were referred to the Educational Committee. (See page 23)

*yes copy on file*

✓ Acting President Dykstra read his report to the Regents on the case of William Card. Action was postponed to Saturday morning, June 19, as Professor W. G. Rice, Jr., had asked to be heard before action was taken. (See page 15)

*Res June 18-19/37*

✓ Acting President Dykstra made a report on the Gundersen resolution in re members of the faculty serving as expert witnesses in civil cases. (Copy on file.) Upon motion of Regent Brown, seconded by Regent Gates, it was  
VOTED, That the report be approved.

June 18-19/37 ✓

Acting President Dykstra brought up the matter of the Florence Porter Robinson will and explained that the Attorney General's office had held that the Regents could not overrule their former action accepting the bequest. Regent Grady moved, seconded by Regent Gates, that the action of the Board accepting the bequest be reconsidered. Called vote was taken. Regents voting "Aye", Brown, Christopherson, Combs, Gates, Grady, Hones, Runge (7). Regents voting "No", Callahan, Glover, Wilkie (3). Motion carried.

3 ✓

Adj. June 18-19/37 p. 15 ✓

Regent Gates then moved, seconded by Regent Grady, that the bequest be rejected. Called vote was taken. Regents voting "Aye", Brown, Christopherson, Combs, Gates, Grady, Hones, Miller, Runge (8). Regents voting "No", Callahan, Glover, Wilkie (3). Motion carried.

4 ✓

Upon motion of Regent Gates it was VOTED, That the meeting adjourn to 11 A.M. Saturday, June 19, with the understanding that the Educational Committee and the Business Committee would meet at 9 A.M. Saturday.

ref. to next mtg of Bd. ✓

At the request of Regent Grady, Chairman of the Committee on Student Life and General Welfare, action on matters referred to that committee was postponed to the next meeting of the Board.

Saturday, June 19, 1937, 11 A.M.

PRESENT: Acting President Dykstra; Regents Baker, Brown, Callahan, Combs, Gates, Glover, Grady, Hones, Miller, Runge, Wilkie.

ABSENT: Regents Backus, Christopherson, Mead, Richards.

✓ Professor W. G. Rice, Jr., and Professor Walter R. Agard were present to discuss the case of William Card. Professor Rice read a statement which he had prepared and Professor Agard made a statement. After considerable discussion it was moved by Regent Gates, seconded by Regent Glover, that the conclusions of the Acting President in his report be approved and that his recommendation be confirmed, which in turn confirms the action of the Dean. Called vote was taken, all Regents present voting and voting "Aye". Motion carried.

✓ Regents Brown, Callahan, Grady and Hones explained their votes



Def. to  
Pres. +  
Educ. Com.

by stating that they were sustaining the recommendation of the Acting President but felt that a further investigation should be made on conditions in the English Department.

Upon motion of Regent Gates, seconded by Regent Glover, it was  VOTED, That the Acting President and the Educational Committee be directed to study the matter of relationship in the junior and senior staff with the idea of bringing about an improvement in the existing condition and that such study be made a report at the next meeting of the Board.

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

It was stated that Mr. Card wished to be heard and upon motion of Regent Glover, it was

VOTED, That he be heard at 1:30 P.M. (see p. 18 —)  
yes

Regent Gates reported for the Business Committee on their recommendations of projects to be submitted to the Federal Emergency Administration of Public Works and moved that application be made for a grant to aid in construction of women's dormitories, in the amount of \$500,000. Called vote was taken, all Regents present voting and voting "Aye".

Regent Gates moved, seconded by Regent Callahan, that an amended application be made for a grant of \$750,000 to aid in the construction of an addition to the Memorial Union. Called vote was taken, all Regents present voting and voting "Aye".

Regent Callahan moved that application be made for a grant of \$445,000 for additional library facilities. Called vote was taken, all Regents present voting and voting "Aye".

Regent Gates, seconded by Regent Brown, moved that an application be made for a grant of \$300,000 to aid in the construction of an addition to the University Extension Building in Milwaukee. Called vote was taken, all Regents present voting and voting "Aye".

Regent Gates then presented the following resolution and moved its adoption, seconded by Regent Glover:

WHEREAS, The Board of Regents of the University of Wisconsin did, on September 23, 1935, file an application with the Federal Emergency Administration of Public Works for federal grants amounting to 45 per cent of the cost of con-

struction, to aid in constructing said buildings and equipments; and

WHEREAS, the said application was reported by the Public Works Administration to have been approved by all examining divisions and to have been placed on a list of projects eligible for PWA allotments; and

✓ WHEREAS, this Board now finds it advisable to amend the said application to request additional grants to aid in the construction of the Memorial Union Building as amended, construction of women's dormitories, additional library facilities, and an addition to the University Extension Building in Milwaukee; and

94  
WHEREAS, the enactment and publication of Chapter 241, Laws of Wisconsin, 1937, has provided a legal means of raising the state's necessary share in constructing said buildings and equipments, and the enactment and publication of Chapter 181 of the Laws of Wisconsin, 1937, has among other things made necessary appropriation to this Board of Regents for building purposes; and whereas, the enactment and publication of said laws makes it possible for an application for the said buildings and equipments to be considered by the Public Works Administration for allotment; and whereas, this Board has been awaiting the adoption of such legislation before filing its amended application for said buildings and equipments;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Wisconsin that

- ✓ (1) J. D. Phillips, Business Manager of the University of Wisconsin, be authorized to amend the application already on file in the name of the State of Wisconsin by the Board of Regents of the University of Wisconsin for grants to aid in the construction of the modified program for the construction of an addition to the Memorial Union Building and equipments, the construction of women's dormitories and equipments, additional library facilities, and an addition to the University Extension Building and equipments in Milwaukee;
- (2) ✓ That J. D. Phillips, Business Manager of the University of Wisconsin, and Charles A. Halbert, Chief Engineer of the State of Wisconsin, be authorized and directed to furnish such additional information as the United States of America, through the Federal Emergency Administration of Public Works, may reasonably request

in connection with the amended application herein authorized to be filed.

Called vote was taken, all Regents present voting and voting "Aye" and the resolution was declared adopted.

✓ At 2 P.M. William Card appeared before the Regents and made an oral statement. No action taken. ( See p. 16 )  
#  
yes

Regent Callahan presented the following recommendation of the Executive Committee:

✓ That the following bills covering the cost of the Acting President's supper and reception for the senior class held on June 6, 1937, be approved and paid from 1A Regents' Unassigned:

Dormitories and Commons - Wisconsin Union	
Refreshments and flowers	\$125
Harold D. Klatz	
Music	<u>8</u> \$133.

Upon motion of Regent Brown, seconded by Regent Baker, adopted.

Regent Gates presented the following recommendations of the Business Committee:

✓ 1. <sup>no</sup> <sub>p. 15</sub> That the actions taken by the Board of Regents at the May 5, 1937, meeting, after a quorum was no longer present, be re-confirmed. This begins with the recommendations of the Business Manager and continues to the close of the meeting.

Adopted.

2. ✓ That the following amendments be made in the resolution with regard to the refinancing of the University Co-operative Company loan, which was adopted by the Executive Committee of the Regents on February 20, 1937; ~~pp. 8-9~~

✓ Paragraph 1: Correction of location from 720 State Street to 702-6 State Street

Paragraph 3: "Metropolitan Life Insurance Company of New York" to be stricken out and "Eldon B. Russell and Associates" to be substituted.

Paragraph 3: The provision entitling the obligator to make multiple interest payments to be changed to multiple principal payments.

Adopted.

3. ✓ That before the annual distribution of income is made on June 30, 1937, not less than \$1000 be transferred to University Trust Funds Principal Suspense Account and made available for losses on sale of real estate.

Adopted.

4. ✓ That if the proposals made to the Mandan Realty Company by the Arboretum Committee in the letter dated June 14, 1937, are accepted, the Regents will

(a) Supplement the income received on the items still in the Tripp Estate to pay the interest on the proposed \$7000 loan on the Olbrich Memorial site from 20.41(1)A. (This will not exceed \$100.00 per annum and it is possible that no demand on 1A will be necessary.)

(b) Authorize the temporary use of \$5400 received from the State Insurance Fund for loss of the old barn (assembly and mess hall) to exercise the option on the nine lots (\$5750.00) with the understanding that the insurance money will be repaid from contemplated donations or from the sale of land, as stated in the proposal.

Adopted.

*no see correct + computation on file the 1/2/37*

5. ✓ That before the Trust Funds Income Account for 1936-37 is closed, \$35.00 be set aside as income for the Class of 1936 Memorial Scholarship.

Adopted.

*Scholar*

6. ✓ That one-half of the rent received from the U.S. Government from August 15, 1936 to May 15, 1937, for the Wandt farm, amounting to \$937.53, be credited to University Trust Funds Principal Suspense Account and made available for losses on sale of real estate.

Adopted.

7. ✓ That an expenditure of \$337.00 for asbestos shingle siding, including labor of putting on, for the Tristram farm house, be approved. (This to substitute for the agreed amount of \$160.00 to repair the stucco.)

Adopted.

8. ✓ That the application of Delta Upsilon of Wisconsin, Inc., for

a loan of \$18,000 for ten years at 5% interest, payable semi-annually, on their property at 644 North Frances Street, be approved, with a required payment of at least \$500 each six months on principal.

Adopted.

9. ✓ That a loan of \$18,000 to Kendall Building Company on their apartment house at 303 Princeton Avenue for ten years at 5% interest, payable semi-annually, be approved, with a required payment of at least \$500 each six months on principal.

Adopted.

10. ✓ That the offer of Henrietta Schmidtill and Babette Schmidtill of \$4950 cash for the Radtke property at 2030 North 55th Street, Milwaukee, belonging to the National Teachers Seminary Fund, be accepted; that the capital loss of approximately \$215 be charged to Income, National Teachers Seminary Fund.

Adopted.

11. ✓ That in accordance with the recommendation of the Award Committee, the following graduates (1937) of the Kohler High School be awarded Kohler Family Scholarships:

Charlotte Louise Miller, Kohler, Wisconsin	250
Miles Duane Markusch, 133 South Road, Kohler, Wisconsin	250

Adopted.

*Scholars*

12. ✓ That the application of I. U. Sears for a reduction in interest rate from 6% to 5%, effective June 10, 1937, on Loan No. 193 (\$8000) be approved.

Adopted.

13. ✓ That the interest rate on the Paul B. Turner loan (\$4000) be reduced from 5½% semi-annually to 5% semi-annually, effective July 6, 1937.

Adopted.

Upon motion of Regent Gates, seconded by Regent Brown, recommendations 1 to 13 were adopted.

✓ Regent Gates reported for the Business Committee that the option on the Phi Psi House had expired, but that negotiations may be taken up again some time later.

✓ 14. That upon the recommendation of Professor Trumbower, the agreement between the University of Wisconsin and the U.S. Bureau of Public Roads for cooperative studies of State, County, Township, and Municipal Taxes for Highways, and the Relationship between Road and General Property Taxes in various states signed October 14, 1930, and subsequently renewed for each fiscal year thereafter, be renewed for the fiscal year July 1, 1937 to June 30, 1938, and that the Business Manager be authorized to sign the Memorandum of Agreement. (on file)  
Adopted.

15. ✓ That upon the recommendation of the Registrar, a refund of \$40.25 be made to Merna M. Warne on fees paid for the academic year 1936-37.  
Adopted.

16. ✓ That upon the recommendation of Mr. Butts, a refund of \$11.50 to Mrs. Mildred T. Kaiser for overpayment of Memorial Union fees be authorized, chargeable to the 5-D Union revolving fund.  
Adopted.

17. ✓ That the budget for 20.41(3)K, Dairy and Farm Sales revolving fund, be increased \$5000 on account of increased milk receipts, etc.  
Adopted.

18. ✓ That the present arrangement for continuing the status of Dr. W. E. Meanwell be continued for the year 1937-38. (See page 25)  
Adopted.

Upon motion of Regent Gates, seconded by Regent Callahan, recommendations 14 to 18, inclusive, were adopted.

19. ✓ That the bill of the Wisconsin General Hospital in the amount of \$15 for dressing room fees for Ernest Morschauser be paid if money can be found, otherwise the bill to be cancelled.

Upon motion of Regent Gates, seconded by Regent Runge, adopted.

20. ✓ That the State Architect and the State Engineer be requested to submit plans for at least two dormitory units as proposed, the cost of said plans to be charged to the cash balance in the Dormitories and Commons revolving fund.

Upon motion of Regent Gates, approved.

sift  
was ✓ Upon motion of Regent Callahan, seconded by Regent Brown, it  
VOTED, That the following action taken by the Executive Com-  
mittee on May 19, 1937, be adopted:

The University accepts with much appreciation the col-  
lection of paintings which have been offered by Honorable  
Joseph E. Davies.

RECOMMENDATIONS OF THE EDUCATIONAL COMMITTEE

1. ✓ That upon the recommendation of the Dormitory Committee, the  
following dormitory fellows for 1937-38 be appointed on the usual terms  
and conditions:

Tripp Hall

William H. Bowman  
Edward V. Davey  
Harold V. Ellingson (Head)  
Herbert L. Terwilliger  
Martin J. Mueller  
Roland G. Ruppenthal  
Leonard L. Lovshin  
Robert G. Kroncke

Assigned to

Vilas House  
Fallows House  
Botkin House  
High House  
Spooner House  
Frankenburger House  
Gregory House  
Bashford House

Adams Hall

Norman C. Higgs (Head)  
Milton G. Radewan  
Robert H. Barter  
Arthur C. Snyder  
Harry H. Laidlaw  
Harold C. Trimble  
Victor S. Falk  
Ruben W. Engel

Assigned to

Noyes House  
Siebecker House  
La Follette House  
Van Hise House  
Faville House  
Richardson House  
Ochsner House  
Tarrant House

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

2. ✓ That the matter of the ten scholarships in the School of  
Music, referred to this Committee by the Board on May 5, 1937, be ap-  
proved.

Upon motion of Regent Glover, seconded by Regent Runge,  
adopted.

Fellows  
Scholars

3. ✓ That the material submitted by the Acting President on the overcrowding of classrooms, which was referred to this committee by the Board on May 5, 1937, be received and placed on file.

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

4. ✓ That recommendation No. 2, <sup>yes p. 2</sup> under Administration and General, relating to the action of the faculty with regard to requirements for admission to the Law School, be approved.

Upon motion of Regent Callahan, seconded by Regent Brown, adopted.

5. ✓ That the recommendation for retirement made to the Board on May 5, 1937, be approved. (See p. 14) <sup>p. 10</sup> 37

Upon motion of Regent Brown, seconded by Regent Gates, adopted.

6. ✓ The Acting President reported on the matter of salary schedules referred to him and this committee on May 25 and suggested the following schedule:

Instructors	\$1800 - 2200
Assistant Professors	2500 - 3500
Associate Professors	3250 - 4250
Professors	4000 and up

Upon motion of Regent Brown, seconded by Regent Gates, adopted.

7. ✓ That the appointment of Ernest Schwartztrauber as Director of the School for Workers in Industry for the year 1937-38 at a salary of \$3300, twelve months' basis, and the appointment of Miss Alice Shoemaker as Assistant Director at a salary of \$2750, twelve months' basis, be approved.

Upon motion of Regent Gates, seconded by Regent Brown, adopted.

8. That recommendations 1 and 2 under Education in the Acting President's recommendations, as follows, be approved:

1. ✓ That Oliver R. Floyd be appointed assistant professor of education for three years beginning with the academic year 1937-38; salary at the rate of \$3000 net a



year; charge \$1500 to department of education, fund 1A, and \$1500 to University Extension Division, class instruction, additional instruction, fund 2AB.

2. ✓ That J. Murray Lee be appointed assistant professor of education for three years, beginning with the academic year 1937-38; salary at the rate of \$3000 net a year; charge \$1500 to department of education, fund 1A, and \$1500 to University Extension Division, class instruction, additional instruction, fund 2AB.

Upon motion of Regent Gates, seconded by Regent Brown, adopted.

✓ Regent Brown reported for the special committee consisting of Regents Backus, Brown and the Business Manager, with regard to the establishment of a cafeteria and bookstore in the Milwaukee Center of the Extension Division and upon motion of Regent Brown, seconded by Regent Callahan, it was

VOTED, That upon the recommendation of Dean Holt the Legislature be requested to amend sections 20.41(2)(a) and 20.41(2)(ab) of the statutes to authorize the installation and operation of a cafeteria at the Milwaukee Center of the Extension Division, with the understanding that a separate accounting is to be kept on the operation of the cafeteria.

*Ref. to  
Legis.*

*Last action*

✓ Upon motion of Regent Brown, seconded by Regent Gates, it was VOTED, That the by-laws be suspended and that the Secretary be instructed to cast a unanimous ballot for the present officers:

Harold M. Wilkie	President
Mrs. Jessie C. Combs	Vice President
M. E. McCaffrey	Secretary

Called vote was taken, all Regents present voting and voting "Aye". *yes* The ballot was cast and these officers were declared elected for the year 1937-38. ttt

✓ Upon recommendation of the Acting President and upon motion of Regent Hones, seconded by Regent Glover, it was VOTED, That the budget for the Alumni Records office for the year 1937-38 be increased to \$8145.

✓ Before this action was taken James E. Doyle, President of the Senior Class, appeared before the Board and presented a resolution

passed by the Senior Council of the Class of 1937 requesting the re-  
organization of the Alumni under the direction of the University in  
place of the present plan of the Alumni Association. He also discussed  
the desirability of a low membership fee, possibly \$1.00 per year, and  
the attitude of the senior class of 1937 toward the activities of the  
Association.

✓ Upon motion of Regent Brown, seconded by Regent Gates, it was  
VOTED, That \$2500 be appropriated for a quarterly news bulletin  
to be sent to the alumni.

*rite*  
✓ The Acting President presented a communication from Profes-  
sor L. R. Ingersoll reporting the gift of a high pressure tank to the  
Physics Department by the Chicago Bridge and Iron Works.

Upon motion of Regent Glover, seconded by Regent Gates, it  
was  
VOTED, That the gift be accepted.

*cf. to  
dec.  
Com.*  
✓ A communication was presented from Hoyt Trowbridge for the  
Executive Committee of the Wisconsin Teachers' Union, requesting the  
Regents to consider the advisability of appointing representatives to  
meet as a joint committee with representatives of the Teachers' Union  
and the local chapter of the American Association of University Pro-  
fessors, to formulate policies of tenure for the teaching staff of the  
University.

Upon motion of Regent Gates, it was  
VOTED, That this matter be referred to the Educational Com-  
mittee.

*cf.  
to  
next  
3rd mtg*  
✓ Upon motion of Regent Brown, seconded by Regent Glover, it  
was  
VOTED, That the records of the Regents with regard to the  
status fixed for Dr. W. E. Meanwell at the meeting of the Board held  
on June 16, 1936, be brought to the next meeting of the Board.

Upon motion of Regent Hones it was  
VOTED, That the action taken with reference to the status of  
Dr. Meanwell be considered as taken in Executive Session.

subject to  
further action  
by Regents

✓ Upon motion of Regent Gates, seconded by Regent Callahan, it  
VOTED to continue the twelve months employees on the present  
basis after July 1, subject to further action by the Regents.

✓ The following gifts were accepted:

Gift

✓ \$1000 from the Class of 1937 to establish a general scholar-  
ship fund with the hope that classes and individuals will add to the  
fund during the coming years. The income is to be given as a scholar-  
ship to any undergraduate student or students, the fund to be adminis-  
tered by the Regents.

Scholar

Gift

✓ \$2000 presented by Professor John R. Roebuck from friends of  
Professor Charles E. Mendenhall, to establish the Charles E. Mendenhall  
Fellowship, with the expectation that further contributions to this  
fund will be received. Nominations for fellowships to be made by the  
Department of Physics.

Fellow

was  
Board. ✓ Upon motion of Regent Gates, seconded by Regent Glover, it  
VOTED to adjourn subject to call of the President of the

At 4:25 the meeting

A D J O U R N E D .

M. E. McCaffrey,  
Secretary.

LEGISLATIVE SCHOLARSHIPS

1937-38

*Jean  
Single space*

Anderson, Robert A. - LS 2	Brooklyn, New York
Andreasen, Royal - LS 2	Ephraim, Utah
Auerbach, Harold M. - BA 3	Gulfport, Mississippi
Birnbaum, Max - SEd 3	Newark, New Jersey
Chynoweth, Edward P. - LS 3	Washington, D.C. - One semester
Clyne, Harvey B. - PreMed 1	Atlantic City, New Jersey
Crump, Virginia L. - BA 1	Rochester, New York
Davenport, Dorothy - PhysEd 1	Port Washington, New York
Dennis, Chester - PreMed 1	Hubbard, Ohio
Doyle, John J. - PhB 1	Erie, Pennsylvania
Dupee, David B. - SEd 3	Freeport, Illinois
Embick, Richard	Laurel, Nebraska
Fischer, Garnet A. - PhysEd 3	Maplewood, Missouri - One semester
Fowler, Margaret - BA 3	Topeka, Kansas
Freeman, Helen - M 3	Cheney, Washington
Friesen, Nickolai J. - MinE 3	Kitchener, Ontario, Canada
Goddard, Grant F. - PhB 3	Ogden, Utah
Hanford, Helen J. - SJ 3	Duluth, Minnesota
Holloway, Robert E. - BA 1	Chicago, Illinois
Hubbell, Roger S. - A 3	Postville, Iowa
Johnson, Marian - BA 3	Washington, D.C.
Joslyn, Harper S. - BA 2	Clear Lake, Iowa
Kaufman, Joseph - PreMed 1	Youngstown, Ohio

*Scholars*

EXHIBIT 6

Kott, Hilda - BA 2	New York City, New York
Krenzien, Arthur L. - BA 2	Omaha, Nebraska
Lauffer, Heinz E. - A4	Madison (Germany)
Lounsbury, Richard W. - BA 2	Oak Park, Illinois
McCorry, Ann H. - ChC 1	Denver, Colorado
Mangan, Robert - LS 2	Binghamton, New York
Miller, John A. - LS 1	Philadelphia, Pennsylvania
Mueller, Max W. - BA 1	Waynesburg, Pennsylvania
Myers, Elizabeth - HygC 2	Akron, Ohio
Parsons, Howard L. - BA 1	Greentown, Indiana
Peter, Hollis W. - A 4	Window Rock, Arizona
Petering, Wilbur H. - ChC 2	La Porte, Indiana
Porterfield, Chester F. - BA 2	Menominee, Michigan - One semester
Purdy, Harry - LS 2	Detroit, Michigan
Quinn, Patrick F. - BA 3	New York City, New York
Roberts, Bruce P. - BA 1	Emmetsburg, Iowa
Sanford, Herbert B. - ChE 2	Swarthmore, Pennsylvania - One semester
Seidl, Robert J. - ChE 1	Marinette
Siegel, Richard M. - L 1	New Haven, Connecticut
Simrell, Earle - L 3	Hanover, New Hampshire
Sinness, Elizabeth A. - SED 3	Devils Lake, North Dakota
Sorbello, Rosario - LS 1	Fulton, New York
Stampf, Joseph - BA 1	Chicago, Illinois
Stepner, Bernard S. - BA 3	Roxbury, Massachusetts
Sweeney, Ruth M. - HE 2	Memphis, Tennessee
Thompson, Glen A. - CE 2	Omaha, Nebraska - One semester
Torrance, Ruth - BA 2	Norwich, Kansas

Scholar

EXHIBIT B

Walter, Carl P. - EE 3

Ward, Gilbert H. - BA 2

Williams, Anna E. - BA 4

Wilson, Lorraine - M 4

Winans, Lelia - BA 2

Winter, Philip - ChE 3

Fanwood, New Jersey - One semester

Nutley, New York

Bison, South Dakota

Struthers, Ohio - One semester

Fort Worth, Texas

Worcester, Massachusetts - One semester

Scho

yes (56)