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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: December 2, 1925. 1925**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1925

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, December 2, 1925, 10:00 A. M.

Vice-President Faast Presiding

PRESENT: Regents Frank, Bachman, Callahan, Cashman, Faast, Gale, Gundersen, Hirschman, Mahoney, Nace, Nelson, Olbrich, Richardson, Schmidtman, Waters.

ABSENT: Regents Grady, Kronshage.

Upon motion of Regent Waters, seconded by Regent Gundersen, it was

VOTED, That the minutes of the <sup>meeting of the</sup> Board of Regents held on October 17, 1925, be approved, ratified and confirmed.

B. E. McCormick, Secretary of the Board of Visitors, appeared before the Board and read the report and recommendations of the Board of Visitors to the regents, as filed in June, 1925.

*Visitors*

*copy as file this mtg.*

President Frank stated that the report had been brought to the attention of the faculty and that some of the suggestions embodied in the report were now being carried out by the faculty.

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

VOTED, That the regents extend a vote of thanks to the Board of Visitors for the comprehensive report submitted.

Regent Callahan, as chairman of the Executive Committee, read the minutes of the meeting of the Executive Committee held on November 30, and upon motion of Regent Callahan, seconded by Regent Schmidtman, it was

VOTED, That the minutes of the meetings of the Executive Committee held on October 30 and November 30, be confirmed, ratified and approved, including the adoption of the recommendation for the purchase of the lots in Milwaukee for the Extension Division.

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

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That A. Isabel Hunt be appointed reader in the department of the history and criticism of art for the first semester of the

*Budget  
p. 31*

current year; compensation at the rate of 50 cents per hour, not to exceed \$12.50 per month, to be charged to unassigned instruction.

Adopted.

31 2. That Martha Williamson be appointed reader in the department of the history and criticism of art for the first semester of the current year; compensation at the rate of 50 cents per hour, not to exceed \$25 per month, to be charged to unassigned instruction.

Adopted.

31 3. That the following additional amounts be paid, on the December pay roll, to assistants of Professor O'Shea who help carry on his work during his leave of absence without pay, November 30 to December 20; to be charged to budget appropriation for Professor O'Shea:

R. J. Burke -----\$70  
T. M. Risk ----- 70  
Marguerite Wilker--- 60

Adopted.

34 4. That C. H. Stockwell be appointed research assistant in geology for the year 1925-26; salary \$700, to be charged to university research fund, allotment No. 25.29.

Adopted.

36 5. That leave of absence, with pay, be granted to A.K. Lobeck associate professor of geology, from November 6 to December 20, 1925, inclusive, on account of partial breakdown. (Mr. Lobeck's classes will be taken care of by other members of the department of geology without extra compensation.)

Adopted.

Leave ✓

37 6. That Walter Gausewitz, Pfister Fellow in German, and Avrom Landy, Trostel Fellow in German, be assigned teaching in German for the first semester of the current year and be paid an additional compensation of \$50 each for this service; to be charged to unassigned instruction.

Adopted.

40 7. That the maximum compensation for Eve Knower, reader in business ethics, be increased from \$12.50 to \$25 per month, taking effect at the beginning of the current semester; additional amount to be charged to unassigned instruction.

Adopted.

8. That under the agreement between the Regents and the Board of Education of Madison, the classes of the following teachers in the city schools be open for visitation and observational study by the students in the school of education:

a. During the months of December, 1925, to May, 1926, inclusive, each teacher to receive \$100:

Volney G. Barnes,-----	Principal, Central High School	
Mary Hargrave -----	English	do
Julia F. Tormey-----	English	do
Martha E. Sell -----	History	do
Leta Wilson -----	Latin	do
Frances K. Trafford--	Home Economics	do

b. During the months of December, 1925, to February, 1926, inclusive, each teacher to receive \$50:

Dorothy B. Dunn, Speech & English,	Central High School	
Jean M. Cowles,-----	Mathematics,	do
Regina M. Hein,-----	German	do
Carolina M. Young,-----	French	do
Ruth L. McClelland,-----	Home Economics,	Randall School

c. During the months of March to May, 1926, inclusive, each teacher to receive \$50:

Belle R. Green,--	Commercial subjects,	Central High Sch,
Vera V. Tyler,--	Home Economics,----	Doty School

Adopted.

9. That F. A. C. Ernst be paid the sum of \$60 for traveling expenses in coming from New York to Madison, at our request, to confer with regard to a position; to be charged to travel fund.  
Adopted.

10. That V.A.C. Henmon, director and professor of the School of Education, go on the one-third basis for the second semester of the current year and receive a salary for the second semester of \$1,000 from the university. (The remainder of Professor Henmon's time will be devoted to research work in foreign language on behalf of the Modern Foreign Language Study, which is under the auspices of the American Council of Education. The Study will take care of the rest of his salary).

Adopted.

11. That W. B. Cairns, associate professor of English, be granted leave of absence for the second semester of the current year on the summer session basis.

Adopted.

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Leay

M. S. Swanson



151

E. A. Umbreit-----conductor -----\$40.00  
 Mrs. L. D. Hopkins- " ----- 42.50  
 O. O. Horlamus-----assistant conductor- 34.00  
 William Olson-----special worker----- 44.02  
 Adopted.

6. That Theron Peck, 925 W. Dayton Street, Madison, and Howard Enge, 1407 Williamson Street, Madison, be appointed Evans Memorial Scholars in the Short Course; stipend, \$100 each for the period of the short course, to be paid in three equal installments, November 28, 1925, January 4, and February 10, 1926; to be charged to fund furnished by Judge Evan Evans, of Chicago.  
 Adopted.

<sup>2</sup>  
Scholar

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R 7. That the resignation of E. L. Liddle, county agent, Monroe County, be accepted; to take effect November 8, 1925.  
 Adopted.

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

Upon motion of Regent Nace, seconded by Regent Mahoney, recommendations 1 to 7 under Agriculture were adopted.

-Law School-

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1. That the leave of absence of E. A. Gilmore, professor of law, be extended to June, 1926.  
 Adopted.

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2. That Maxwell Haines Herriott be appointed instructor in law for the second semester of 1925-26; salary \$1500 for the semester; to be charged to salary of Professor H. L. Smith, on leave of absence.  
 Adopted.

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(These recommendations had been previously considered by the committee on Law School and were recommended to the regents for adoption.)

Upon motion of Regent Mahoney, seconded by Regent Olbrich, recommendations 1 and 2 under Law School were adopted.

-Trust Funds-

1. That before the annual distribution of income is made on June 30, 1926, \$360 be credited to the Thomas J. Marston Fellowship Fund Income, as cash in excess of \$12,000 has already been received.

Adopted.

*Fellow*

2. That before the annual distribution of income is made on June 30, 1926, \$300 be credited to the Dr. Edward Forman Everett Fellowship in Medicine Income, if the \$10,000 fund is received prior to January 1, 1926.

Adopted.

*Fellow*

(These recommendations had been previously considered by the committee on Trust Funds and were recommended to the Board for adoption.)

Upon motion of Regent Faast, seconded by Regent Schmidtman, recommendations 1 and 2 under Trust Funds were adopted.

-Engineering-

1. That Ralph E. Purucker be appointed fellow in electrical engineering for the year 1925-26; stipend, \$700 per annum, to be furnished by the Wisconsin Utilities Association.

Adopted.

*Fellow*

(This recommendation had been previously considered by the committee on Engineering and was recommended to the Board for adoption.)

Upon motion of Regent Bachman, seconded by Regent Waters, this recommendation was adopted.

-Medical School-

1. That the salary of Helmuth H. Schrenk, assistant to the state toxicologist, be increased from \$840 to \$930 per annum, beginning October 1, 1925; charged to state toxicologist's fund and apportioned as follows: one-half time basis for nine months, \$70 a month; full time three months, \$100 a month.

Adopted.

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2. That the resignation of Roy A. Barlow, associate in rhinology, Wisconsin General Hospital, be accepted; to take effect November 1, 1925.

Adopted.

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*R*

98 3. That Theodore W. Klein, clinical assistant in ophthalmology, who has been serving without compensation, be paid \$25 a month, beginning November 1, 1925; to be charged to balance on salary of Roy A. Barlow, resigned.  
Adopted.

97 4. That the salary of Esther Silverman, half-time technical assistant in medicine, be increased from \$40 to \$45 a month, beginning November 1, 1925; to be charged to budget of department.  
Adopted.

98 5. That Dorothy K. Eleenor be appointed part-time technician in surgery, beginning November 1, 1925; salary \$40 a month; to be charged to budget of department.  
Adopted.

R  
98 6. That the resignation of Carl A. Hedblom, surgeon to the Wisconsin General Hospital, and professor of surgery, be accepted; to take effect February 1, 1926; and that the Medical School and the Executive Committee of the regents be given power to act in selecting his successor.  
Adopted.

7. (These recommendations had been previously considered by the committee on Medical School and were recommended to the Board for adoption.)

Upon motion of Regent Gundersen, seconded by Regent Waters, recommendations 1 to 6 under Medical School were adopted.

-Extension-

149 1. That the following persons be appointed to conduct evening classes, each to receive the amount indicated for the service rendered. (It is understood in each case that the class will be dismissed and the appointment cancelled if the fees received from the students do not amount at least to the compensation of the teacher); to be charged to fund for class instruction

F. G. Wheeler, foremanship training, at Two Rivers;  
\$15 a meeting; total not to exceed  
\$150.

Walter H. Veenendaal, architectural drawing, at Kenosha; \$200 for 17 meetings;



George L. Hoadley, electrical design, at Milwaukee;  
\$6 a meeting; total not to exceed \$60.

Adopted.

149 2. That Maude Killam be appointed half-time instructor in accounting, Milwaukee Day School, beginning November 1, 1925; salary \$80 a month; to be charged to balance on salary of Mr. Zimmerman, resigned. *Nickham*

Adopted.

147 3. That Alice Rogers be appointed assistant in debating and public discussion; salary at the rate of \$60 a month; to begin November 2, 1925, and to continue during the absence of Leona McCutcheon who has been called away on account of illness; amount to be charged to salary of Miss McCutcheon.

Adopted.

143 4. That Eugene A. Bond, half-time instructor in English, be placed on full time from January 5 to February 4, 1926; to receive \$125 for the period; charged to fund for summer substitutes

Adopted.

149 5. That R. J. Colbert be promoted from instructor to assistant professor of political economy, Extension, for three years, with no change in salary.

Adopted.

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

Upon motion of Regent Gale, seconded by Regent Hirschman, recommendations 1 to 5 under University Extension were adopted.

-Physical Education-

25 1. That Ray Moore be appointed assistant in physical education (boxing) from November 15, 1925, to April 15, 1926; compensation \$400 for the period; charged to budget of department.

Adopted.

25 2. That A. M. Cowan be appointed instructor in physical education for the students in the short course in agriculture, from November 15, 1925, to March 17, 1926; salary \$300 for the period; charged to budget item for part-time instructors.

Adopted.

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

Upon motion of Regent Cashman, seconded by Regent Bachman, recommendations 1 and 2 under Physical Education were adopted.

-Library-

1. That Lawrence J. Beck be appointed student assistant in the library, beginning November 2, 1925; compensation at the rate of 35 cents an hour; charged to budget of library; in place of F. Smith.

Adopted.

-General-

1. That the following graduate students be granted Legislative Scholarships for the year 1925-26:

Edgar Augustus Cockefair, in place of H.S. Stockwell, appointed assistant;

Rama Krishna, in place of Norman Bradish, appointed assistant.

Adopted.

2. That the following allotment be made from the University Research Fund:

25.50 A. S. Solalinde, Romance Languages.

Subject: Work on the edition of the General et Grande Estoria by Alfonso X, the Wise.

\$93 for photocopies.

Adopted.

3. That Degrees be granted in accordance with the certification of the registrar, as follows:

Bachelor of Arts

Helen Margaret Brody  
John Carleton Collins  
Marie Patricia Kerr  
Walter Kelly Morley  
Esther Grinnell Northrup  
Florence Gill Poppenhagen  
Ida Rappoport

23 Res

Legis  
Scholar

21

Bachelor of Arts, Course in Commerce

Stephen John Frawley  
Lester Ward Ross  
Harold Schee  
Eldon Thompson

Bachelor of Science, Applied Arts Course

Myra Eva Ludwig

Bachelor of Science, Industrial Education Course

Rex James Dunham

Bachelor of Science, Medical Science Course

Samuel John Sullivan  
Degree conferred as of the Class of 1924

Bachelor of Science, Electrical Engineering Course

Donald Holbrook Corey  
Deloit Fast Estes  
Fay Bensil Morgan  
Friedrich William Nimmer  
Syed Mohammed Zubair

Bachelor of Science, Mechanical Engineering Course

Howard Edward Johnson  
Reed Alden Rose

Bachelor of Laws

L. LeRoy Rieselbach  
Arthur Towell  
Norman Edward Wood

Adopted.

Upon motion of President Frank, seconded by Regent Hirschman it was

VOTED, That recommendations 1 under Library and 1 to 3 under General, be adopted.

-Summer Session-

1. Regent Hirschman presented the budget for the Summer Session of 1926, stating that the budget had been gone over very carefully by the summer session committee.

Upon motion of Regent Hirschman, seconded by Regent Waters, it was

VOTED, That the Summer Session budget be approved as presented, including the arrangements for the Coaching School. (See EXHIBIT "A" attached).

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

Regent Schmidtman, as Chairman of the Committee on Constructional Development, spoke of the proposed addition to Science Hall, stating that the Governor had suggested that the money might be taken from the balance of \$37,000 for operation.

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

VOTED, That the matter be referred to the Executive Committee with power to act.

Regent Schmidtman discussed the proposed change in the theatre stage in the addition to Bascom Hall, stating that his committee recommended the change, providing there was sufficient money in the appropriation to do this, in addition to the funds necessary for the construction of the building and equipment.

Upon motion of Regent Schmidtman, it was VOTED, That the matter be referred to the Executive Committee with power to act.

The matter of a definite location for the Field House was discussed. Upon motion of Regent Schmidtman, seconded by Regent Bachman, it was

VOTED, That a comprehensive survey be made with respect to locating the large buildings to be erected in the near future and that the following committee be appointed to conduct the survey: President of the University, President of the Board of Regents, Chairman of the Constructional Development Committee and the Business Manager; consulting members, Arthur Peabody, State Architect, Francis A. Aust, Landscape Architect, and L. S. Smith, Professor of City Planning.

Regent Schmidtman reported that the regents had visited Camp Randall and inspected the buildings there with reference to finding relief for the Military Department. He stated that it would require approximately \$4000 to provide storage for material now on hand and that the money was not available.

Upon motion of Regent Schmidtman, seconded by Regent Cashman, it was

VOTED, That a survey be made of the facilities in the Men's Gymnasium to ascertain if additional space might be secured there for the military department.

*Ref. to Ex. Com. with power*

*2*

*Dec. 2/25*

*Ref. to Ex. Com. with power*

*Survey Com.*

*Survey*

*H. J. ...*

Upon recommendation of the By-Law Committee and upon motion of Regent Bachman, seconded by Regent Olbrich, it was

*By-Laws*

VOTED, That the last paragraph of Section 2 of Chapter IV of the By-Laws of the Regents, be amended by striking out the words "the president of the university and" where they appear in the next to the last line of Section 2 in the printed by-laws, the paragraph as amended to read as follows: "Requisitions upon budget allowances or special appropriations which involve an expenditure in excess of \$200, before being executed by the Business Manager, shall have the approval of the Chairman of the Executive Committee, unless special authorization is otherwise given."

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

The Secretary presented a communication from the Duluth Wisconsin Alumni Association with reference to the acceptance of gifts.

The communication was ordered placed on file.

*Ref. to Pres. F.*

The Secretary presented a communication from the Milwaukee Teachers' Association, together with a resolution adopted by the Association with reference to Honorary Degrees. It was

VOTED, That the matter be referred to President Frank.

Nominations were made for a successor to Walter J. Kohler on the Board of Visitors. Informal ballot was taken, Henry W. Kircher of Sheboygan receiving eight votes and William Rahr, of Manitowoc, six.

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

VOTED, That Henry W. Kircher be unanimously elected as a member of the Board of Visitors to succeed Walter J. Kohler for the term ending July 1, 1929.

At 11:15 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

Copy

S.H. Goodnight  
Dean of Men  
Director of the  
Summer Session

THE UNIVERSITY OF WISCONSIN

Madison

EXHIBIT A

November 27, 1925

President Glenn Frank  
University of Wisconsin

Dear President Frank:

May I submit to you for transmittal to the Regents a recommendation regarding an athletic coaching course which it is proposed to hold during the two weeks intervening between final semester examinations and the beginning of the Summer Session in June next. The course was given last year under conditions parallel to those herein proposed.

The course is to be given upon the fee basis by Director George Little and Dr. W. E. Meanwell. Each student will pay a special tuition fee of \$25 for the course. In all probability there will be approximately 150 students. This would yield then a total of \$3,750. From this sum, \$1 per registrant would be deducted for an infirmary fee, leaving \$3,600. This sum would be divided between the Summer Session and the coaches, the former receiving ten per cent or \$360 and the latter the balance, \$3,240. Of this latter amount, 35% is to go to Director Little and 65% to Dr. Meanwell. The Summer Session will announce the athletic coaching course in its poster, preliminary announcement and regular bulletin. All additional publicity and other expenses which may arise will be met by the coaches.

The proposal, therefore, is to give the course on the fee basis with no possibility of expense to the Summer Session. In fact, the 10% and the infirmary fee which comes to the University will be largely profit. I take pleasure in recommending the approval of the coaching course again this year.

Respectfully submitted,

(Signed) S. H. Goodnight

Director

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(EXH. A)