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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: October 12, 1937 and October 13, 1937. 1937**

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

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Tuesday and Wednesday, October 12-13, 1937, 10 A.M.

President Wilkie presiding

PRESENT: President Dykstra; Regents Backus, Callahan, Christopherson, Combs, Gates, Grady, Hones, Miller, Runge, Wilkie.  
Regent Baker arrived in time for the afternoon session.

ABSENT: Regents Brown, Glover, Mead, Richards.

✓ President Wilkie announced the following committee assignments: Regent Gates to act as chairman of the Educational Committee, Regent Glover to serve on the Educational Committee (vice Gundersen), Regent Brown to act as chairman of the Business Committee.

✓ The Secretary announced that the Regents were invited to attend the Union Board banquet to the Legislature in Tripp Commons at 6 P.M. today.

RECOMMENDATIONS OF THE PRESIDENT

- Physical Education - Men -

1. That Michael Hanley be appointed football assistant for one and one-half months, beginning September 15, 1937; salary \$150 for the period; charge to part-time help, p. 27, fund 5-C.  
Adopted.

2. That Thomas Fitzgibbons be appointed football and track assistant for the academic year 1937-38; salary \$250 per annum; charge to item for football assistants, p. 27, fund 5-C.  
Adopted.

Upon motion of Regent Grady, seconded by Regent Combs, approved.

- Physical Education - Women -

1. That the following persons be appointed musician assistants for the first semester of 1937-38; each to receive the amount indicated for the service rendered; charge to item for musician assistants, p. 32, fund 1A:

Victor R. Archie, \$.60 an hour, total not to exceed \$ 24.00.

Norma C. Behrens, \$.60 an hour, total not to exceed \$125.00.

Adopted.

2. That Mrs. Mary Ayres Trumpf be appointed <sup>musician</sup> assistant for the academic year 1937-38; salary at the rate of \$1.00 per hour, total not to exceed \$650; charge to item for musician assistants, p. 32, fund 1A.  
Adopted.

3. That Mrs. Florence Burns be appointed musician assistant in physical education, women, for the academic year 1937-38; to be paid at the rate of \$.80 an hour, total not to exceed \$300; charge to musician assistants, p. 32, fund 1A.  
Adopted.

4. That Mrs. Carola Schaus Feirn be appointed musician and assistant in physical education, women, for the academic year 1937-38; to be paid at the rate of \$.80 an hour, total not to exceed \$89.60; charge to musician assistants, p. 32, fund 1A.  
Adopted.

5. That the following persons be appointed assistants in physical education, women, for the academic year 1937-38; each to receive the amount indicated for the service rendered; charge to receipts from faculty recreation classes, fund 1A:

Ellen Jackson, \$1.00 per hour, total not to exceed \$100

Kathryn Marting, \$1.00 per hour, total not to exceed \$ 35

Viola D. Harvey, \$1.00 per hour, total not to exceed \$100

Dorothea Jane Bond, 50¢ an hour, total not to exceed \$ 60.

Adopted.

6. That Margit Davidson be appointed lecturer in physical educa-

tion, women, for the month of February 1938; to receive \$160, plus fees from the special course, charge to Regents' Unassigned.

Adopted.

7. That Hazel Conlon be appointed assistant in physical education, women, for six weeks, beginning October 1, 1937; salary \$100 for the period; charge to Regents' Unassigned.

Adopted.

8. That Elizabeth Grimm be appointed assistant in physical education, women, for the academic year 1937-38; to be paid at the rate of \$1.00 per hour, total not to exceed \$250; charge to Regents' Unassigned.

Adopted.

Upon motion of Regent Grady, seconded by Regent Runge, approved.

- Letters and Science -

1. That the following readjustment be made in the service of C. W. Thomas, assistant professor of English, for the year 1937-38; two-thirds time in Letters and Science, salary \$2142; one-third time in Extension Division, salary \$1350.

Adopted.

*cancelled*  
2. That the appointment of Joseph A. Sharpe, assistant professor of geology, be cancelled. (Mr. Sharpe cannot accept the appointment.)

Adopted.

3. ✓ That \$150 be transferred from the item for graduate assistants in philosophy to the item for clerical help, philosophy department, p. 47.

Adopted.

4. That the following persons be appointed and salary increases granted for the period indicated; each to receive the amount shown; total \$3787.50, provided in the budget:

Botany

Sidney O. Fogelberg	Graduate Assistant	1st semester	\$375.00
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(Cont.)

Economics

Raymond K. Adamson	Inc. as Grad. Asst.	1st semester	\$ 62.50
Warren J. Baker	Inc. as Grad. Asst.	1st semester	62.50
Sam Berger	Inc. as Grad. Asst.	1st semester	125.00
Paris L. Brokaw	Graduate Assistant	Academic Year	625.00
Thomas S. Bunsu	Inc. as Grad. Asst.	1st semester	62.50
William F. Musbach	Inc. as Grad. Asst.	1st semester	62.50
Alan L. Ritter	Inc. as Grad. Asst.	Academic Year	300.00
Thomas H. Smith	Inc. as Grad. Asst.	1st semester	125.00
Lionel W. Thatcher	Inc. as Grad. Asst.	1st semester	62.50
J. Lester Tierney	Inc. as Grad. Asst.	1st semester	62.50

English

Vincent Wall	Inc. as Grad. Asst.	1st semester	250.00
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Geography

Edwin P. Whealdon	Graduate Assistant	1st semester	200.00
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Journalism

Robert A. Matson	Reader	Academic Year	200.00
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Mathematics

Margarete C. Wolf	Instructor (full time)	1st semester	900.00
Mildred K. Krahne	Graduate Assistant	1st semester	200.00
Edward Radtke	Reader	1st semester	50.00

Sociology

Virgil Long	Graduate Assistant	1st semester	<u>62.50</u>
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TOTAL

\$3,787.50

Adopted.

5. That the following persons be appointed, increases granted, and the additional fund for clerical help provided for the period indicated; each to receive the amount shown; total \$11,417.50, of this amount \$7,470.00 is provided in the budget by transfers indicated and \$1,462 to uncommitted balances, leaving \$2,485.50 to be charged to Regents' Unassigned LA:

Chemistry

James L. Hall	Graduate Assistant	1st semester	\$375.00
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Commerce

Otto A. Andreae	Reader	Academic Year	75.00
Burton A. Baker	Graduate Assistant	Academic Year	750.00
Allen C. Brodd	Undergrad. Asst.	Academic Year	250.00
Grant F. Goddard	Inc. as Undergrad. Asst.	Academic Year	50.00
Gayle Johnson	Reader	Academic Year	60.00
Paul F. McGuire	Reader	Academic Year	150.00
Evan O. Roberts	Reader	Academic Year	60.00

(Cont.)

Commerce (Cont.)

Paul L. Rockey	Reader	1st semester	\$ 60.00
Raymond R. Swaziek	Undergrad. Assistant	Academic Year	250.00
George Wing	Graduate Assistant	1st semester	250.00
	(Also \$250 to Grad. Asst., commerce, total \$500.)		

Comparative Literature

Louise A. Padberg	Graduate Assistant	Academic Year	200.00
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Economics

Henry E. Larzelere	Graduate Assistant	1st semester	175.00
	(Also \$75 to Grad. Asst., Economics, total \$250.)		
Hadley Van Vliet	Graduate Assistant	1st semester	187.50

English

Edgar F. Bennett	Graduate Assistant	1st semester	200.00
	(Also \$50 to Grad. Asst., English, total \$250.)		
Reginald Lawson	Graduate Assistant	1st semester	250.00
Grace B. Stone	Graduate Assistant	1st semester	250.00

History

James W. McCormick	Graduate Assistant	1st semester	125.00
Charles R. Monroe	Inc. as Grad. Asst.	1st semester	62.50
Alexander Senchyna	Inc. as Grad. Asst.	1st semester	62.50
Theodore A. Thelander	Inc. as Grad. Asst.	1st semester	62.50
Winston B. Thorson	Inc. as Grad. Asst.	1st semester	62.50

Journalism

William M. Moore	Inc. as Grad. Asst.	Academic Year	250.00
Gordon W. Wilson	Type Lab. Assistant	1st semester	150.00

Mathematics

George E. Albert	Inc. as Grad. Asst.	1st semester	100.00
Buford E. Gatewood	Inc. as Grad. Asst.	1st semester	250.00
Vincent C. Harris	Inc. as Grad. Asst.	1st semester	50.00
Florence Krughoff	Graduate Assistant	Academic Year	500.00
John T. Moore	Inc. as Grad. Asst.	1st semester	100.00
Warren B. Morgan	Inc. as Grad. Asst.	1st semester	50.00
James L. Slechticky	Inc. as Grad. Asst.	1st semester	250.00
Elizabeth S. Sokolnikoff	Acting instructor	1st semester	450.00
Charles B. Smith	Inc. as Grad. Asst.	1st semester	100.00

Philosophy

Harold E. Kubly	Acting Instructor	1st semester	250.00
	(Also \$550 to Grad. Asst., philosophy, total \$800.)		

(Cont.)

Physics

Milan D. Fiske	Graduate Assistant	Academic Year	\$750.00
John H. Roberson	Inc. as Grad. Asst.	Academic Year	187.50
Richard R. Syrdal	Inc. as Grad. Asst.	Academic Year	187.50
Robert S. Wehner	Inc. as Grad. Asst.	Academic Year	187.50
John F. Youngblood	Inc. as Grad. Asst.	Academic Year	187.50

Spanish

Mary W. Hurd	Graduate Assistant	1st semester	413.00
	(Also \$187 to Grad. Asst., Spanish, total \$600.)		
Margaret A. Lowery	Inc. as Grad. Asst.	1st semester	200.00
Frances A. Pleak	Inc. as Grad. Asst.	1st semester	200.00

Speech

Robert B. Huber	Inc. as Grad. Asst.	Academic Year	25.00
Albert O. Mitchell	Inc. as Grad. Asst.	Academic Year	100.00
Alfred B. Pomerantz	Graduate Assistant	1st semester	150.00
George F. Totten	Graduate Assistant	1st semester	150.00
Mildred E. Wirka	Graduate Assistant	1st semester	100.00
Henry C. Youngerman	Graduate Assistant	1st semester	150.00

Music

Katherine Gregg	Acting Instructor	1st semester	250.00
	(Also \$350 to Grad. Asst., music, total \$600.)		

L & S Administration

Additional fund required for clerical help		<u>250.00</u>
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TOTAL INCREASE	\$9,955.50
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FUNDS RELEASED - Against Which Above Items May Be Charged:

Commerce:	p. 40	Asst. Prof. of Insurance	\$2,500	
English:	p. 42	Spiker - reduction in appt.	150	
		C. W. Thomas, " " "	1,070	
		M. Thomas, " " "	150	
Geology:	p. 44	Sharpe - Appt. not accepted	3,200	
Pharmacy:	p. 47	Balance on Clark - resigned	<u>400</u>	<u>\$7,470.00</u>

BALANCE REQUESTED FROM REGENTS UNASSIGNED	\$2,485.50
Adopted.	

6. That the following persons be appointed, increases granted, and stenographic help provided for the period indicated; each to receive the amount shown; total, \$1,525 to be charged to Regents' Unassigned:

(Cont.)

<u>Chemistry</u>				
Stewart W. Gloyer	Graduate Assistant	1st semester	\$375.00	
<u>Pharmacy</u>				
Roy A. Bowers	Graduate Assistant	Academic Year	500.00	
Arthur Schuck	Inc. as Grad. Asst.	Academic Year	250.00	
<u>Spanish</u>				
Adolf Ramirez	Graduate Assistant	1st semester	200.00	
<u>Scandinavian Languages</u>				
Stenographic Help				200.00

TOTAL \$1,525.00.

Adopted.

7. That the appointment of George D. Wing, graduate assistant in commerce, be changed to undergraduate assistant in commerce for the first semester of 1937-38.

Adopted. •

R 8. That the resignation of Grace Stone, graduate assistant in English, be accepted; to take effect September 10, 1937.

Adopted.

9. That Arthur Schultz be appointed graduate assistant in English (one-third) for the first semester of 1937-38; salary \$250 for the semester; in place of Grace Stone, resigned.

Adopted.

10. That the appointment of Morton Bloomfield be changed from two-thirds time graduate assistant in English to one-half time graduate assistant in English; and that his salary be changed accordingly from \$1,000 to \$750 for the academic year 1937-38; charge to graduate assistants, p. 42, fund 1A.

Adopted.

11. That the appointment of Reginald Lawson be changed from one-third time to two-thirds time graduate assistant in English for the first semester of 1937-38; and that his salary be increased from \$250 to \$500 for the semester; charge to graduate assistants, p. 42, fund 1A.

Adopted.

12. ✓ That the salary of Myles Dillon, professor of Gaelic and Irish history and literature, for the balance of the academic year 1937-38 be increased by the sum of \$378, payable in nine installments of \$42 each per month; charge to fund 1R. (This addition is to cover

expense of trip from Dublin to Madison for Mr. Dillon and his library.)  
Adopted.

R  
13. That the resignation of Roy A. Bowers, supply room attendant in pharmacy, be accepted; to take effect at the beginning of the academic year 1937-38, p. 47.  
Adopted.

14. That Austin A. Dodge be appointed storeroom attendant in pharmacy for the academic year 1937-38; salary \$400 per annum; charge to storeroom attendant, p. 47, fund 1-E.  
Adopted.

15. That Edward Rogofsky be appointed storeroom attendant in pharmacy for the academic year 1937-38; salary \$400 per annum; charge to storeroom attendant, p. 47, fund 1-E.  
Adopted.

16. That Walker Hawes Hill be appointed reader in philosophy for the first semester of 1937-38; salary not to exceed \$100 for the semester; charge to graduate assistants, p. 47, fund 1A.  
Adopted.

17. That Forrest Oran Wiggins be appointed reader in philosophy for the first semester of 1937-38; salary not to exceed \$100 for the semester; charge to graduate assistants, p. 47, fund 1A.  
Adopted.

18. That John Teter be appointed reader in sociology and anthropology for the first semester of 1937-38; salary \$62.50 for the semester; charge to graduate assistants, p. 49, fund 1A.  
Adopted.

19. That Martin Perry Andersen be appointed graduate assistant in speech for the academic year 1937-38, without compensation.  
Adopted.

R  
20. That the resignation of Lucy Hancock, graduate assistant in history, be accepted; to take effect October 10, 1937, p. 45.  
Adopted.

21. That Leonard Clarence Haas be appointed graduate assistant in history from October 11, 1937, to the close of the academic year 1937-

38; salary \$450 for the period; in place of Lucy Hancock, resigned, p. 45, fund 1A.

Adopted.

22. That Andrew E. Nuquist be appointed graduate assistant in political science (two-thirds) for the academic year 1937-38; salary \$1000 per annum; charge to graduate assistants, p. 48, fund 1A.

Adopted.

23. That Meredith K. Gardner be appointed graduate assistant in German for the academic year 1937-38; salary \$600 per annum; charge to graduate assistants, p. 45, fund 1A.

Adopted.

Upon motion of Regent Callahan, seconded by Regent Christopher, approved.

- Education -

1. ✓ That George Hunt be granted a Regent scholarship at Wisconsin high school for the academic year 1937-38; in place of Robert MacDuffee. *Scholar*  
Adopted.

2. ✓ That an allotment of \$500 be requested of the Emergency Board for necessary supplies and equipment in connection with a Works Progress Administration project in the School of Education under the direction of Professor John Guy Fowlkes. (Last year the Emergency Board gave us \$1000 for this work.) *+*

Adopted.

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

- Agriculture -

1. That Charles Hurwitz be appointed assistant in agricultural bacteriology (part-time) for the academic year 1937-38; salary \$500 per annum; charge to item for research assistant, p. 73, fund 1A(I).

Adopted.

Gift 2. That the memorandum of agreement between the Dairy and Ice Cream Machinery and Supplies Association and the University of Wisconsin, relative to the establishment of an industrial fellowship in dairy industry, be accepted, and that the Business Manager be authorized to sign the agreement. (\$600 for period September 15, 1937 to September 14, 1938)

Adopted. Fellow

Gift 3. That the renewal of the memorandum of agreement between the U.S. Maltsters' Association and the University of Wisconsin, relative to the continuation of an industrial fellowship in agronomy and plant pathology, be approved, and that the Business Manager be authorized to sign the agreement. (\$4500 until August 31, 1938)

Adopted. Fellow

R 4. That the resignation of Rudolph Nagy, industrial fellow in plant pathology, be accepted; to take effect October 20, 1937. (International Cancer Research Foundation)

Adopted. Fellow

R 5. That the date of the resignation of Roger L. Johnson, assistant in dairy plant, be changed from September 1, 1937 to September 21, 1937.

Adopted.

R 6. That the resignation of John deS. Brunner, lecturer in short course, be accepted; to take effect November 15, 1937, p. 72.

Adopted.

7. That William Sur be appointed instructor in the farm short course from November 15, 1937 to March 12, 1938; salary \$150 for the period; charge \$100 to item for lecturer and \$50 to balance on salary of John DeS. Brunner, resigned, p. 72, fund 1A.

Adopted.

8. That the following persons be appointed to teach in the farm short course from January 3 to February 5, 1938; salary \$175 each for the period; charge to balance on salary of John deS. Brunner, resigned, p. 72, fund 1A:

Kimball Young  
Gladys Borchers.

Adopted.

9. That \$1350 be provided from Regents' Unassigned for addition-

al teaching in the Farm Folk School of the Short Course:

✓ Agricultural Engineering, full time teaching  
assistant 2½ months.....\$375.00  
Agricultural Economics, student help..... 75.00  
Veterinary Science, student help..... 25.00  
Animal Husbandry, student help..... 525.00  
Business Items..... 350.00

TOTAL.....\$1350.00

Adopted.

✓ 10. That \$800 be provided from Regents' Unassigned for an assistant in foods and nutrition (full time) for the second semester of 1937-38.

Adopted.

11. That Shirley M. Cody be appointed research assistant in rural sociology from October 11, 1937 to June 30, 1938; salary \$738.85 for the period; charge to item for assistant (vice Oliver), p. 89, fund 15A(R).

Adopted.

12. That the budget appointment of Walter H. Ebling, assistant professor of agricultural economics, be changed from the academic year 1937-38 to the first semester; salary \$600 for the semester; provided in the budget, p. 74, fund 1A(I).

Adopted.

13. That the appointment of Frederick T. Boyd, assistant in agronomy, be changed from the academic year 1937-38 to the first semester; salary \$300 for the semester; charge to item for Boyd, p. 77, fund 1A(R).

Adopted.

14. That Mrs. Mona Goldschmidt be appointed assistant in agricultural economics from October 6, 1937 to June 30, 1938; salary \$198.90 for the period; charge to item for Elmo W. Eke, p. 74, fund 1A(R).

Adopted.

15. That the salary and service of Elmo W. Eke, assistant in agricultural economics, be reduced for the period October 11, 1937, to the close of the first semester from the rate of \$60 a month to the rate of \$41.67 a month, total \$166.68 for the period; provided in the budget, p. 74, fund 1A(R); and that his resignation be accepted, to take effect at the close of the first semester of 1937-38.

Adopted.

16. That Stephen Kliman be appointed assistant in soils (part-time) for the period October 11, 1937 to February 4, 1938; salary \$60 for the period; charge to item for assistant, p. 90, fund 1A(I).  
Adopted.

Upon motion of Regent Combs, seconded by Regent Callahan, approved.

- Engineering -

R 1. That the resignation of Arnold J. Hoiberg, research graduate fellow in chemical engineering, be accepted; to take effect at the beginning of the academic year 1937-38.  
Adopted.

2. That Benjamin R. Blackwell be appointed assistant in hydraulic and sanitary engineering for the academic year 1937-38; salary \$800 per annum; charge to item for assistant, p. 112, fund 1A(I).  
Adopted.

Upon motion of Regent Callahan, seconded by Regent Runge, approved.

- Medicine -

R 1. That the resignation of John Parks, resident in obstetrics and gynecology, be accepted; to take effect October 1, 1937, p. 129.  
Adopted.

2. That the date of the appointment of Isabel Wolfstein, assistant resident in medicine, be changed from September 1, 1937 to October 1, 1937, pp. 129 and 130.  
Adopted.

3. That the date of the appointment of Halvard Scheie, resident in surgery, be changed from September 1, 1937 to October 1, 1937, p. 130.  
Adopted.

R 4. That the resignation of Helen I. Denne, professor and director of the school of nursing, be accepted; to take effect November 1, 1937, p. 141.

Adopted.

R 5. That the resignation of Mrs. Myrtle E. Leonard, assistant supervisor in occupational therapy, be accepted; to take effect November 1, 1937.

Adopted.

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

- Research -

1. That the salary of Edward J. Schantz, research assistant in agricultural chemistry, be increased by \$300 for the academic year 1937-38; charge to allotment 37:08.

Adopted.

2. That the appointment of Margarete C. Wolf, research associate in mathematics, be changed from part-time for the academic year 1937-38 to full time for the second semester; salary \$750 for the semester; charge to allotment 37:24.

Adopted.

3. That Alberta Lee be appointed research assistant in economics for the academic year 1937-38; salary \$300 per annum; charge to allotment 37:26.

Adopted.

R 4. That the resignation of Paul Lewis Munson, research assistant in physiological chemistry, be accepted; to take effect at the beginning of the academic year 1937-38. (RF 37:205)

Adopted.

5. That Joseph Oakland Hirschfelder be appointed research associate in chemistry for the academic year 1937-38; salary \$1900 per annum; charge to allotment RF 37:214.

Adopted.

6. That the salary of Harold Goldberg, research assistant in physiology, be increased by \$100 for the second semester of 1937-38; charge to allotment RF 37:218.

Adopted.

7. That James Robert Eaton be appointed research assistant in electrical engineering for the academic year 1937-38; salary \$600 per annum; charge to allotment RF 37:261.

Adopted.

8. That Arthur M. McLeod be appointed research assistant in hydraulic and sanitary engineering for the academic year 1937-38; salary \$600 per annum; charge to allotment RF 37:323.

Adopted.

9. That James O. Howe be appointed research assistant in chemistry for the academic year 1937-38; salary \$600 per annum; charge to allotment RF 37:245.

Adopted.

Upon motion of Regent Callahan, seconded by Regent Combs, approved.

- Fellows and Scholars -

R 1. That the resignation of Nukhet Gökova, university scholar in political science, be accepted; to take effect at the beginning of the academic year 1937-38.

Adopted.

Scholar ✓

R 2. That the resignation of Kathryn A. Wambach, university scholar (Milwaukee-Downer), be accepted; to take effect October 1, 1937.

Adopted.

Scholar ✓

3. That Glenn W. Knudtson be appointed Torger Thompson scholar for the academic year 1937-38; stipend \$300; in place of Genevieve Munson, resigned.

Adopted.

Scholar ✓

R 4. That the resignation of Milan D. Fiske, university scholar (Beloit College), be accepted; to take effect at the beginning of the academic year 1937-38.

Adopted.

Scholar ✓

5. That James Howe be appointed university scholar in chemistry for the academic year 1937-38; stipend \$250; in place of Milan D. Fiske, resigned.

Adopted.

Scholar

6. That the resignations of the following legislative scholars be accepted; to take effect at the beginning of the academic year 1937-38:

GRADUATE

Ellen Blair  
Victor Brannon  
Norma Floyd  
James L. Hall  
Vernon Israelson  
Harry Laidlaw  
Herbert Livingston  
Lola Pence  
Wilbur Pierce

Alfred Pomerantz  
Adolph Ramirez  
Stacy Randle  
Virginia Simmons  
Barnett Smith  
Robert Stewart  
George Thatcher  
Marylizabeth Wellington  
Ora L. Wheeler.

Adopted. (18)

Legis.  
Scholar

7. That the following persons be appointed honorary scholars for the academic year 1937-38:

Gladys Bartle - art education  
Harold W. Batchelor - agricultural  
bacteriology  
Eli W. Clemens - economics  
Margaret McCarthy - speech  
Justine Van Gundy - English  
Forrest Wiggins - philosophy  
Chalmers Zufall - pharmacy.

Adopted.

Hon.  
Scholar

8. That the national and international fellows shown in EXHIBIT A, as follows, be given the status of university fellows for the academic year 1937-38:

The Commonwealth Fund - Eric T. A. Edwards - Plant Pathology  
Clifton James Child - History  
Eric J. Underwood - Agricultural Chemistry

Social Science Research Council - Milton Derber - Economics  
\*C. Lowell Harris - Social Sciences

\*Avery Leiserson - "  
\*Charles A. Myers - "

\*Will register sometime during year 1937-38

(Cont.)

National  
and  
International  
Fellows

General Education Board - Robert Edward Hurst - Agricultural  
Chemistry

Yale Divinity School (Day Fellow) - Joseph M. Smith - Rural  
Sociology

Goucher College (Eliz. King Ellicott Fellowship) - Margaret  
Fuller - Political Science

Columbia University - (Tyndall Traveling Fellowship) - Julian  
S. Schwinger - Physics

John Simon Guggenheim Memorial Foundation - (Latin American  
Fellowship) - Conrado Federico Asenjo - Pharmacy

Julius Rosenwald Fund - Mrs. Bonita Valien - Sociology  
Preston Valien - Sociology  
Benjamin Arthur Quarles - History

Province of Quebec (Government Scholarship) - Adrian Cote -  
Genetics

Adopted.

National  
International  
Fellows  
✓

R 9. That the resignation of Leonard C. Haas, scholar in European  
history, be accepted; to take effect October 10, 1937.  
Adopted.

Scholar

10. That Esther Carol Kuehl be appointed scholar in European his-  
tory from October 11, 1937, to the close of the academic year 1937-38;  
stipend \$225; in place of Leonard C. Haas, resigned.  
Adopted.

Scholar

R 11. That the resignation of James O. Howe, university scholar, be  
accepted; to take effect at the beginning of the academic year 1937-38.  
Adopted.

Scholar

Upon motion of Regent Combs, seconded by Regent Grady, ap-  
proved.

- Extension -

1. That the following persons be appointed to teach classes dur-  
ing the first semester of 1937-38; each to receive the amount indicated  
for the service rendered; charge to additional instruction, class in-

struction, p. 176, and fees received from the class, fund 2A:

James Duff, English 1a, Janesville, 34 meetings, \$320, including expenses.

Mrs. Helen Duff, English 1a, Madison, 34 meetings, \$250.

Mrs. Helen Duff, English 30a, Madison, 34 meetings, \$250.

M. C. Morris, German 1a, Madison, 34 meetings, to receive the fees from the class, total not to exceed \$255.

A. W. Kimball, income tax procedure 141, Madison, 15 meetings, \$150.

William Bigelow, college algebra 1-31, Beloit, 34 meetings, \$220, plus any additional fees from students, if any.

Adopted.

R  
2. That the resignation of John W. Culver, instructor in history, be accepted; to take effect September 1, 1937, p. 176.

Adopted.

3. That George Edwin Mowry be appointed instructor in history for the academic year 1937-38; salary \$1900 per annum; in place of John Culver, resigned, p. 176, fund 2A.

Adopted.

4. That Harriet Haskell be appointed instructor in English for the first semester of 1937-38; salary \$900 for the semester; charge to additional instruction, p. 178, fund 2A.

Adopted.

5. That Ernest Krause be appointed assistant in the photographic laboratory (part-time) for nine months, beginning October 1, 1937; salary \$540 for the period; charge to temporary clerks and stenographers, p. 179, fund 2A.

Adopted.

R  
6. That the date of the resignation of Viola Schroeder, instructor and assistant recorder at the Milwaukee Center, be changed from September 1, 1937 to October 1, 1937; and that her salary for the month of September 1937 be \$133.33, provided in the budget, p. 177, fund 2A.

Adopted.

Upon motion of Regent Miller, seconded by Regent Callahan, approved.

- Degrees -

- degrees*
1. ✓ That in accordance with the certification of the Registrar degrees be granted as shown in EXHIBIT B, attached.  
Adopted.

Upon motion of Regent Callahan, seconded by Regent Combs, approved.

- Summer Session -

1. ✓ That the budget for pre and post summer session for 1937 for teaching be approved, EXHIBIT C attached; total \$1578.00; of this amount \$1443.55 provided in the budget, balance \$134.45 to be charged to the pre and post session fees paid, Regents' Unassigned 1A, *as follows:*  
Adopted. *x x*
2. ✓ That \$500 be transferred from Regents' Unassigned 1A (accumulated surpluses of the summer session) to the current summer session business items budget.  
Adopted.

Upon motion of Regent Callahan, seconded by Regent Gates, approved.

- Press Bureau -

1. That Gerry Bartell be appointed radio assistant in the press bureau for eight months, beginning October 1, 1937; salary at the rate of \$25 a month; provided in the budget, p. 19, fund 1A.  
Adopted.

Upon motion of Regent Callahan, seconded by Regent Combs, approved.

## RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Mr. Gallistel, an appropriation of \$6500 be requested of the Emergency Board for the purchase of materials and supplies needed in connection with Works Progress Administration projects for the repair of buildings at the University. +

Adopted. (Confirming oral approval)

2. ✓ That upon the recommendation of Mr. C. A. Halbert, State Chief Engineer, the Business Manager is authorized to arrange to secure the services of Mr. Paul Cret for consultation regarding the future development of the campus in the vicinity of the Memorial Union Building, chargeable to Regents' Unassigned 1A.

Adopted. (Confirming oral approval)

3. ✓ That upon the recommendation of Dean Holt, \$3000 be made available from Regents' Unassigned 5-1 for the purchase of equipment for the University of Wisconsin Photographic Laboratory, with the understanding that in the future all equipment for the Laboratory shall be purchased from receipts of the Laboratory. (Confirming oral approval)

Adopted.

4. ✓ That upon the recommendation of Mr. Butts, the following refunds covering over-payments of Union fees be authorized:

P. A. Hilty	\$13.00
W. Edwin Webb	10.00
James E. Driver	11.00

chargeable to 20.41 5-D, Wisconsin Union.

Adopted.

5. ✓ That upon the recommendation of Dean Sellery, the following revision of the budget for the Department of Polish, 20.41 1-S, be approved:

### Salaries and Wages

Jozef Birkenmajer	Acting Professor	
	Summer 1937	\$ 400
	Year 1937-38	4,600
	Clerical Assistance	250
	Unassigned Salaries and Wages	3,675

Supplies		75
----------	--	----

Capital - Furniture and Books		<u>3,000</u>
-------------------------------	--	--------------

Adopted.		\$12,000
----------	--	----------

6. ✓ That upon the recommendation of Miss Trilling, \$260 be transferred from Regents' Unassigned 1-A to Physical Education Women, Special Grants, \$200, Extra Labor \$60.

Adopted.

7. ✓ That upon the recommendation of Dean Holt, the Emergency Board be requested to appropriate \$521.00 for the purchase of supplies, materials, and equipment to be used in connection with Works Progress Administration research projects at the Milwaukee Center.

Adopted.

8. ✓ That upon the recommendation of Dr. Lorenz, the following additions be made to the 20.41 (12) budget of the Psychiatric Institute, chargeable to the additional appropriation made by the Emergency Board:

Salaries and Wages:		
Staff	\$1,719.23	
Part-time help	1,535.60	
Contingent	<u>576.17</u>	\$3,831
Supplies and Expense		1,669
Capital Equipment		<u>500</u>
Total		\$6,000

Adopted.

Upon motion of Regent Gates, seconded by Regent Hones, approved.

✓ (Public Works Adm.)  
The Business Manager presented for consideration the matter of a resolution accepting a PWA grant for the construction of a Memorial Union addition. (See later action page 25)

✓ The Business Manager presented the following recommendation for consideration:

ref. to  
Exec. Com.  
That the Executive Committee of the Regents be authorized and empowered to approve a lease and agreement with the State Highway Commission of Wisconsin to permit the construction of a materials testing and research laboratory and the provision of adequate facilities for highway marking and signing on the Engineering tract at Camp Randall adjacent to

(Cont.)

Randall Avenue, and to permit the State Highway Commission of Wisconsin to occupy the premises so leased for the purposes named for a period of not more than 40 years.

✓ Upon motion of Regent Gates, seconded by Regent Hones, this recommendation was adopted, with the understanding that a copy of the lease is to be sent to each Regent before it is approved.

ef. to  
sus. com.  
✓ The Business Manager presented a report on civil service salaries in the Hospital and in the College of Agriculture. It was suggested that a list of proposed increases be prepared before January 1st to be presented to the Emergency Board. Upon motion of Regent Gates, seconded by Regent Hones, it was

VOTED, That the matter be referred to the Business Committee for consideration and report to the Board as soon as possible. See \* below

✓ The Business Manager presented the following statement of the status of Regents' Unassigned:

1A and 5-1

Balance prior to this meeting	\$19,164.88
Less: Recommended charges at this meeting (Excluding Cret expenses not known)	<u>10,679.95</u>
Balance	8,484.93

1D

Balance prior to this meeting	\$18,445.00
No charges recommended at this meeting.	

\* ✓ Upon motion of Regent Grady, seconded by Regent Gates, it was

VOTED, That the Attorney General be requested to render his opinion to the Secretary of State in re the Cashman Act, if possible within the next ten days; that when received the Secretary of the Regents mail a copy to each member of the Board.

✓ Regent Gates read the report of the Special Committee on Dormitories. (Copy attached)

on file

no  
Com. (Gates, Ch. B. M. or Peterson Gallister Halverson Erickson)

At 12 M. the Regents took a recess to 2 P.M.

At 2 P.M. the meeting reconvened.

✓ President Dykstra read the report of the Faculty Committee on Living Conditions and Hygiene. (Copy attached)

*on file*

✓ A petition relating to dormitories, with approximately 1500 signers, was presented by Miss Salli Crane and placed on file.

✓ President Dykstra presented a communication from Dean Anderson with reference to providing towel service for the Wisconsin High School. Upon motion of Regent Hones, seconded by Regent Callahan, it was

VOTED, That \$715 be appropriated from Regents' Unassigned as an addition to the School of Education budget, in accordance with the following plan:

Initial cost for 600 towels at \$.50	\$300.00
Initial cost of 300 towels for administrative purposes	15.00
Laundry expense for school year	<u>400.00</u>
	\$715.00

After the first year the cost is:

Laundry	\$400.00
Towel Replacement	<u>100.00</u>
	\$500.00

✓ President Dykstra read a communication from Dean Garrison stating that Professor Feinsinger would continue to work for another semester with the Labor Relations Board, which would result in a saving of \$708.33 on his salary, and recommending that the saving be used in the following manner:

✓ \$200 to be added to the Extra Help Fund to make possible payment at the rate of \$.40 per hour to student library assistants. \$200 to be added to the Extra Help Fund for mimeograph expense, and the balance, \$308.33, to be credited to Regents' Unassigned;

(Cont.)

✓ Dean Garrison also recommended that a change from the nine-month basis at \$1125 to the twelve-month basis at \$1500 be made in the position of senior clerk stenographer in the Law School. This does not make any change in the total to be expended under this year's budget.

Upon motion of Regent Callahan, seconded by Regent Baker, Dean Garrison's recommendations were adopted.

✓ Assemblymen Maurice Fitzsimons, Jr., of Fond du Lac County, and Nicholas J. Bichler, of Ozaukee County, appeared before the Board in behalf of the Wisconsin Fox and Fur Dealers Association. Mr. Fitzsimons told of the ravages of disease in silver fox and other fur bearing animals and requested that the Regents apply to the Emergency Board for an appropriation of \$30,000 for disease research. Upon motion of Regent Callahan it was

VOTED, That Assemblymen Fitzsimons and Bichler meet with Dean Christensen, Dean Fred and Dr. Hadley and that action upon this request be referred to the Executive Committee with power to act.

(See later action page 24) +

The matter of the construction of dormitories was again taken up. Dean Greeley spoke with reference to the necessary features in women's houses and stressed the use of fireproof buildings. Dean Goodnight and Director Halverson also spoke on the subject. President Dykstra explained that the Regents had before them the report of the Special Committee which was presented earlier by Regent Gates, the report of the Faculty Dormitory Committee, and the student petition which has been placed on file, and stated that he believed the matter of furnishing better quarters for men students than are now available would have to be taken care of through a student subsidy program.

Upon motion of Regent Hones it was

VOTED, after considerable discussion, that President Dykstra and Regent Gates be appointed to prepare a resolution covering this matter for the consideration of the Regents.

At 5:30 the meeting adjourned to 9:30 Wednesday A.M., October

13.

\* The Regents reconvened with a quorum present. The matter of dormitories was again taken up and President Dykstra read the following resolution which he and Regent Gates had prepared:

(Cont.)

✓ RESOLVED, That the Dormitories Committee proceed immediately to the preparing of plans and specifications for two university dormitories and undertake building at the earliest possible moment through the loan procedures used in building Adams and Tripp Halls. It is understood that the item in student costs appropriated for amortization in all university dormitories shall not be more than an amount to be set per week and that efforts shall be made to build up funds to make up the difference between the student cost and the whole cost.

was ✓ Upon motion of Regent Backus, seconded by Regent Gates, it VOTED, That the resolution be adopted. Called vote was taken. Regents voting "Aye", Backus, Baker, Christopherson, Combs, Gates, Hones, Miller, Wilkie (8). Regent Grady voted "No" because he felt that it was an expenditure of money on an indefinite program.

✓ The committee appointed to confer with reference to the matter of requesting an appropriation from the Emergency Board for research work on disease in fur bearing animals made their report and upon motion of Regent Gates, seconded by Regent Baker, the following resolution was unanimously adopted:

(copy on file)

✓ MOVED, That the Executive Committee of the Regents be, and is, authorized to apply to the Emergency Board for an additional appropriation for research in the field of "ranch raised" fur bearing animals in such amount as may appear desirable, having in mind the avoidance of duplication, and that the University should not enter on work already taken care of by other agencies. Furthermore, the University does not commit itself to undertake or continue such work unless additional funds are specifically provided for this new project.

to  
Exec. Com.  
Order  
of B. 2

See also  
p. 23  
+

✓ The matter of plans for the third wing of the Memorial Union Building was taken up for discussion. The Memorial Union Planning Committee was present, of which Dr. Harold C. Bradley is Chairman, and Mr. Porter Butts, Dean F. O. Holt, Professor J. Russell Lane and Professor Orien F. Dalley are members. President Dykstra made a statement with reference to the present plans and drawings and stated that he had received a report from Mr. Paul Cret, of Philadelphia, who was called here to examine the drawings and report upon them.

over ✓ Dr. Bradley stated that his committee approved the plans as prepared and that all of the functional features of the theatre are provided for to the committee's entire satisfaction. Other members of the committee also spoke on the plans.

At this point the Regents took up other matters at the request of Regent Grady, who was obliged to leave the meeting at 11 o'clock.

*Oct. 12-13, 1937*  
Upon motion of Regent Grady it was VOTED, That the following items under unfinished and miscellaneous business on the order of business be put over to the next meeting of the Board:

✓ Bill 309, S, authorizing the Regents to reduce non-resident tuition fees in certain cases.

\* ✓ Matter of present committee arrangement.

*matters put over to next mtg.*  
was ✓ Upon motion of Regent Baker, seconded by Regent Gates, it

VOTED, That the leave of absence of Dr. W. E. Meanwell be taken up at the <sup>next</sup> meeting of the Board and that until that time his leave of absence continue. *Leave*

✓ Upon motion of Regent Baker, seconded by Regent Grady, it was VOTED, That the consideration of the salaries of the Deans be postponed to the next meeting of the Board, regular or special.

At 12:40 a recess was taken to 1:30.

Wednesday, October 13, 2 P.M.

✓ The Regents reconvened and again took up the matter of the plans for the third wing of the Memorial Union Building. President Dykstra read the report of Mr. Paul Cret and Business Manager Phillips gave the views of Mr. C. A. Halbert, State Engineer, at Mr. Halbert's request. Mr. Phillips also gave his own views on the drawings of the exterior of the proposed wing, with which he expressed dissatisfaction because of the radical difference in style of architecture from the building of which it is to become a part. Considerable discussion followed and several of the Regents stated that they were in agreement with Mr. Phillips and could not endorse the elevations.

✓ After discussion of the offer of the United States of America

to aid by way of grant in financing the construction of an addition to the Memorial Union Building the following Resolution, entitled "A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE STATE OF WISCONSIN BY THE REGENTS OF THE UNIVERSITY OF WISCONSIN TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF AN ADDITION TO THE MEMORIAL UNION BUILDING", was proposed by Regent Gates and read in full:

#### RESOLUTION

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE STATE OF WISCONSIN BY THE REGENTS OF THE UNIVERSITY OF WISCONSIN TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF AN ADDITION TO THE MEMORIAL UNION BUILDING

Be it resolved by The Regents of the University of Wisconsin

Section 1. That the offer of the United States of America to the State of Wisconsin by The Regents of the University of Wisconsin to aid by way of grant in financing the construction of an addition to the Memorial Union Building, a copy of which offer reads as follows:

✓  
FEDERAL EMERGENCY ADMINISTRATION  
OF PUBLIC WORKS

Washington, D.C.,  
Dated: October 2, 1937  
Docket No. Wis. 1308-DS.

State of Wisconsin, by the Regents of the  
University of Wisconsin,

Madison, Dane County, Wisconsin.

1. Subject to the Terms and Conditions (PWA Form No. 230) which are made a part hereof, the United States of America hereby offers to aid in financing the construction of an addition to present Union Building, including the necessary equipment, (herein called the "Project") by making a grant to the State of Wisconsin by the Regents of the University of Wisconsin (herein called the "Applicant") in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works, but not to exceed, in any event, the sum of \$236,250.

2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than 14 weeks from the date of this Offer and to complete such Project with all practicable dispatch, and in any event by June 30, 1939.

UNITED STATES OF AMERICA  
Federal Emergency Administrator  
of Public Works

By (Sgd.) E. W. Clark  
For the Administrator.

be and the same is hereby in all respects accepted.

Section 2. That said Regents of the University of Wisconsin agree to abide by all the rules and regulations relating to such grant a copy of which rules and regulations were annexed to the Government's offer and made a part thereof.

✓ Section 3. That the Secretary of The Regents of the University of Wisconsin be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this Resolution and three certified copies of the proceedings of this regular meeting in connection with the adoption of this Resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

Upon motion of Regent Gates, seconded by Regent Combs, the following resolution was adopted:

*Committee to present*  
*Other sketches*  
✓ RESOLVED, That it is the understanding of the Regents in taking the above action that the Committee will return to the Regents at the next meeting of the Board with other sketches which attempt to present a design which will be more harmonious with what is now on the ground and that in connection with these plans there will be presented the recommendations of the State Engineer and the State Architect.

The following resolution was then adopted:

A RESOLUTION RELATING TO AN APPLICATION FILED BY THE STATE OF WISCONSIN BY THE REGENTS OF THE UNIVERSITY OF WISCONSIN WITH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS FOR A GRANT TO AID IN THE CONSTRUCTION OF AN ADDITION TO THE PRESENT MEMORIAL UNION BUILDING

✓ WHEREAS, allotment of Government funds through the Public Works Administration has been made to assist the State of Wisconsin by the Regents of the University of Wisconsin in constructing an addition to the present Memorial Union Building pursuant to application of the Board of Regents of the University of Wisconsin, said application being identified as No. Wis. 1308-DS, and

WHEREAS, such allotment is based on an estimate of cost which now requires revision;

THEREFORE BE IT RESOLVED by the Board of Regents of the University of Wisconsin as follows:

1. That the Federal Emergency Administration of Public Works be requested to revise the said estimate of cost as shown by the following schedules:

<u>ITEMS</u>	<u>PRESENT APPROVED ESTIMATE</u>	<u>NEW ESTIMATE</u>
1. Preliminary expenses	\$ None	\$ 1,000
2. Land & Rights-of-way	None	None
3. Construction cost	500,000	658,750
4. Engineering	25,000	42,000
5. Legal and overhead	None	1,000
6. INTEREST during construction	None	None
7. Miscellaneous costs	<u>None</u>	<u>None</u>
Total estimated cost	\$ 525,000	\$ 702,750

2. That the said Board of Regents of the University of Wisconsin hereby acknowledges that the project will be constructed and funds therefor expended on the basis of the revised items of estimated cost appearing above.

✓ 3. That the following funds are available, or will be made available as needed to meet all obligations when due, from the sources and in the amounts stated.

Loan of Trust Funds from the State Annuity Board	\$ 525,000
Federal P.W.A. Grant	236,250
Memorial Union Building Committee	30,000
Memorial Union 5-D Surplus	<u>20,000</u>
Total estimated funds available	\$ 811,250

✓ Upon recommendation of President Dykstra and upon motion of Regent Gates, seconded by Regent Miller, it was VOTED, That an appropriation of \$3000 be made from Regents' Unassigned, 20.41 1-D, for steel shelving for libraries of the Departments of Mathematics and Physics.

✓ Upon motion of Regent Gates it was VOTED, That when this meeting adjourns it adjourn to Friday, October 29, 1937, at 10 A.M.

✓ Upon motion of Regent Gates it was VOTED, That a committee, consisting of Regents Backus, Brown, Business Manager Phillips, Dean Holt and Secretary McCaffrey be appointed to negotiate for an option on the Diller property at the corner of State and Sixth Streets, Milwaukee, and report back to the Board at the next meeting.

See Bd. Oct 29-30/37 p. 12

Upon motion it was  
VOTED, That Regent Backus be requested to prepare a resolution in appreciation of the services of Visitor Loyal Durand, who died on October 3, 1937. The resolution follows:

✓ Announcing the death of Loyal Durand, Regent member of the Board of Visitors of the University of Wisconsin.

It is with deep sorrow that I announce the death of Loyal Durand of Milwaukee, president and visiting member of the University of Wisconsin, who died October 3rd, 1937.

Loyal Durand has rendered splendid educational service to his University and to the State in general. He graduated from the University in 1890, receiving the degrees of L.L.B. and B.A. His field was that of education. Nearly all of his time has been devoted to the public schools of Milwaukee, where for many years past he has served as director of the Board of Education and as its president. Mr. Durand also served as president on the Library Board for many years. He served as president and director of the Milwaukee alumni association of the University of Wisconsin; was a regent member of the Board of Visitors for five terms, having been appointed by the Regents of the University on June 21st, 1920, reappointed in 1924, '28, '32 and '36.

Loyal Durand was a descendant of that fine New England stock. His ancestors came to this country in the early colonial days. His great great grandfather, Samuel Durand, served throughout the revolutionary war.

In 1898 Loyal Durand was married to Lucia Kemper and at the time of his death, his wife and four children survived him.

He loved his work and his profession. He had a distinct sense of honesty, fairness and integrity. He possessed an analytical mind which for its keenness was almost unexcelled. A long and creditable and honorable record of public service was only one of the many evidences of the high esteem in which he was held by his fellow citizens. Deeply rooted in the fundamentals of education he came to the Board of Visitors splendidly endowed to assist in the great educational work of the University of Wisconsin. Loyal Durand was a man of genuine learning, a man of culture with high lofty ideas and ideals, rather quiet and modest but firm and dignified in all his dealings with his fellowmen.

A gracious memory of him will always be cherished by the students and alumni of the University, by the citizens, and especially by the Board of Regents here assembled.

It is, therefore, fitting that the memory of such a man

be perpetuated by the faithful memorial and that this resolution be made part of the records of the University of Wisconsin.

The resolution was unanimously adopted with instructions that a copy of this memorial be forwarded to the members of the surviving family with our deep heartfelt sympathy, tendering to them the consolation that may be found in the appreciation of the Regents of the University of Wisconsin, and the high esteem in which he was held by his fellowmen which he so richly deserved.

*action postponed to next Bd. mtg -*  
✓ President Dykstra read a communication from Dean Christensen in which he requested an appropriation of \$750 to conduct two or three Youth Cooperative Institutes in cooperation with farm organization leaders.

Regent Hones endorsed the recommendation and referred to the success of the institute which was held at Chippewa Falls last year. Action was postponed to the October 29th meeting of the Board.

*Ref. to Sec'y*  
✓ Upon motion of Regent Baker it was VOTED, That the Secretary be authorized to request the Attorney General to start foreclosure proceedings on the Louis Nehrbass mortgage of \$12,000, covering the property at 1119 North Third Street, Milwaukee, and described as the North half of Lot 12, Block 42, in the Second Ward of the City of Milwaukee.

At 3:40 the meeting adjourned to Friday, October 29, 1937, at 10 A.M.

M. E. McCaffrey,

Secretary.

DEGREES

BACHELOR OF ARTS

William Alfred Dafoe  
Mary J. Jedney  
Richard John Karberg  
Esther Levine  
Dorothea Lina Marbes  
Jerome Fred Paulson  
Janet Ellen Pearlstein  
Jack Leslie Thomas  
Peter William Topping  
Dorothy Addicks Wolfe  
John Hyland Warren

BACHELOR OF ARTS

School of Commerce

Israel Samuel Cohen

BACHELOR OF PHILOSOPHY

Fredrick Andrew Meythaler

BACHELOR OF SCIENCE  
(Chemistry)

Clifford John Burg  
Elmer Henry Dobratz

BACHELOR OF SCIENCE  
(Pharmacy)

William Paul Luedke

BACHELOR OF SCIENCE  
(Medical Science)

Wayne Metcalf Caygill

DEGREES (Continued)

BACHELOR OF MUSIC

Meyer Victor

BACHELOR OF SCIENCE  
(Education)

John Louis Schaefer

BACHELOR OF SCIENCE  
(Civil Engineering)

Robert Overmire Buck

BACHELOR OF SCIENCE  
(Home Economics)

Alice Smith Wicks

BACHELOR OF SCIENCE  
(Home Economics and Education)

Agnes Marie Anderson

BACHELOR OF LAWS

Robert Willis Arthur  
William John Flatley  
John Nicholson Kramer  
Samuel London  
Gordon Mendenhall  
Hilbert Philip Zarky

MASTER OF ARTS

Phoebe Massie Anderson  
Monie Bernadine Archie  
Anna Marie Bachuber  
Paul William Bauhs  
Sidney Bernard Brenner  
Herman Henry Brockhaus  
Marie Eulalia Broghammer  
Chester Clayton Brown  
I. Douglass Brown  
Edna Florence Burkhart  
Josie Ava Burns

DEGREES (Continued)

MASTER OF ARTS (Continued)

Mary Evelyn Carmean  
Elizabeth Anna Chavannes  
Joseph James Chopp  
Nicholas LeHuray Cuthbert  
Marguerite E. Davis  
John Simon Denigan  
Ida Drubeck  
Florence Reese Elfeld  
Alice Christine Erickson  
James Harmon Fowler  
Leah Julia Fritz  
Melvin Charles Fuszard  
Carl Montague Gevers  
Carol Fales Hayden  
Robert Allison Henry  
Otto Ernest Herbert  
Helen Katherine Herman  
John Henry Holzman  
Ching-Yuen Hsiang  
Derwin Jacob Huenink  
Merwyn G. Humphrey  
Mary Longina Jordan  
Helen Jupnik  
William C. Kahl  
Marie Johnson Kellogg  
Frank J. Klier  
Amanda Langemo  
Esther Helen Larson  
Zella Grace Loomer  
Saul Nathaniel Minkoff  
Iva Leola Nelson  
Melvin G. Nydegger  
Lydia Louise Marie Oberdeck  
Lola Langston Pence  
Morton Pine  
Alfred B. Pomerantz  
Newell Edwin Qualle  
Oscar Kenneth Rawson  
Phyllis Spotswood Robertson  
Frederick William Rosentreter  
Elmer George Schuld  
Lorna Gertrude Seabury  
Ruth Alberta Shepherd  
Theodora Weidman Shrock  
Virginia Lee Simmons  
Sister Mary Hortense Fahrenbach  
Sister Mary Patrick O'Donoghue  
Sister Mary Roselma Hein  
Helen Elizabeth Slabaugh

DEGREES (Continued)

MASTER OF ARTS (Continued)

Berniece Karmeleta Smith  
Elber Wilson Taylor  
Mildred Clara Templin  
Jean Pierre Thorel  
Bjarne R. Ullsvik  
Adolph Unruh  
William George Van Beckum  
Gerald Meredith Van Pool  
Frieda Annemarie Voigt  
Neva Elizabeth Weisgerber  
George William Whaples  
Chadbourne Taylor Whitmore  
Robert McDowell Williams  
Claire Jerome Winkley  
Carl Robert Wolf  
Isabel Frances Wood

MASTER OF SCIENCE

Melvin Ross Anderson  
Norman John Barnstein  
Stephen M. Bergin  
Estella Marguerite Birong  
Virgil Vernon Bogert  
Marvin Benstoff Booth  
Horace Kelsey Burr  
Lewis Earle Caswell  
Shui-Che Chen  
Eugene James DeLacey  
Elisabeth Salter Eby  
Thomas Michael Fitzgibbon  
Julie Hansine Fladen  
Allan Duane Gabrilska  
Helen Gormley  
Marie Josephine Hanss  
Lilian Mauro Harrison  
Edward Charles Higginbotham  
Thyrza Elizabeth Iverson  
Jeanne Aileene Lockhart  
Fred Meyer  
David Goode Parsons  
Velma Mae Reich  
Russell Rippe  
Edward William Ruf  
Clayton L. Saunders  
Karl David Schaaf

DEGREES (Continued)

MASTER OF SCIENCE (Continued)

Joseph Mark Sheil  
Jules Pierre Turgeon  
Carl Harold Waller

MASTER OF SCIENCE  
(Chemical Engineering)

William Z. Fluck  
Mack Sutton

MASTER OF PHILOSOPHY

Frederic Burns Baxter  
Bernard Budd Bender  
Francis Charles Buell  
Morris R. Buske  
Marian Gwendolyn Carmody  
Carl Sutton Carter  
Imogene Marjorie Chase  
Newell Bulkley Conant  
Maurice Angus Coppens  
Lyle Eggleston Craine  
Erwin Cudd  
George Edward Dauplaise  
Raymond A. Erdmann  
George Litchfield Fahey  
Herbert Lewis Frank  
Laurin Palmer Gordon  
Raymond Edwin Gotham  
Rollin Thorburn Gridley  
Fred Ernest Gustin  
John H. Hamburg  
Ira Neibaur Hayward  
George Windle Hendrickson  
Gladys Lucille Hoffman  
James Noble Holm  
George Edward Jones  
Ralph John Keen  
Theodore J. Kitze  
Henry W. Kolka  
Mary Anne Kucirek  
Theodore John Kuemmerlein  
Walter Wesley Lauterbach  
Ruth Verona Ledwell

DEGREES (Continued)

MASTER OF PHILOSOPHY (Continued)

John Lienhard  
Harold William Marshall  
Gail Crocker Masters  
Harold B. Mennes  
Alice Ruth Merritt  
Harold Harris Metcalf  
Lora Miller  
John Gilmer Moore  
Clement Edward Nodolf  
Glenn H. Olsen  
Otto H. Olsen  
Harry Elwood Olson  
Julien Carl Peterson  
Philip Walter Regensdorf  
Erlene Reid  
Ernst Albert Rintelmann  
Frank A. Sabish  
Lillian Paula Schatz  
George Roy Schumacher  
Elizabeth Freeme Talvity  
Marie Elizabeth Thomas  
Orville Eugene Torgerson  
R. S. Evan Woodworth  
Charles William Yoos  
Gregor David Ziegelman  
Lowell Thomas Zimmerman  
Arthur Albert Zuehlke

DOCTOR OF PHILOSOPHY

Virgil Antris Anderson  
George Hubert Aull  
Glenn Ross Barr  
Nemias Bramlette Beck  
Wilbur Benjamin Bridgman  
Carl A. Bunde  
Oswald Andrew Bushnell  
Gordon Edwin Dickerson  
Jason Clark Easton  
Clausin Dennis Hadley  
Chauncey Clayton Hale  
John Baugham Harrison  
William Lewis Henning  
Constance Amelia Kiehel  
As of March, 1935  
Eleanor Dyer King  
Burton Bower Knapp

DEGREES (Continued)

DOCTOR OF PHILOSOPHY (Continued)

Sidney Carnald Larson  
Fred Eaton Merwin  
Ralph V. Mozingo  
William Joseph Mulloy  
Emilie Alden Newcomb  
Edgar Lyle Owen  
Joseph Palmeri  
George Roberson Sears  
Frithjof Setter  
Paul Henry Settlage  
Edward White Shrigley  
Richard Haven Wiley  
Thomas Harry Williams

Date of September 23, 1937

BACHELOR OF LAWS

George Edward Bills  
Roy William Black  
Donald Edward Bonk  
Leon Feingold  
Eugene Maurice Grosman  
Bernard Jacob Hankin  
John Clayton Howdle  
Philip Koberstein  
George Roman Maurer  
Robert Wilson More  
Lawrence Francis O'Brien  
Daniel Charles O'Connor  
John Kenneth Raup  
Vincent Shuman Reilly  
William Jasper Rowe  
Charles Robert Rudolph  
Lee Christian Snoeyenbos  
Edward Anthony Sowicky  
Charles Wyckoff Tutto  
Thomas Michael Tracey

Date of July 15, 1937

Arthur Allen Levin  
Edwin Mitchell Wilkie

DEGREES (Continued)

Degrees conferred date of August 6, 1937

BACHELOR OF ARTS

Earl R. Addison  
Delia Anderson  
Richard Woleben Bardwell, Jr.  
Eleanor Britannia Beers  
Roy Gerald Blank  
Alfred Jerome Brenner  
Sidney Bernard Brenner  
Wilbur Allen Calhoun  
Paul Martin Cunningham  
Eunice Doring  
Conrad Joseph Frantz  
Helen Lucille Gunderson  
Herbert Julius Guth  
Elizabeth Boies Hagberg  
Karl Klatte Hilgendorf  
Donald Robert Jones  
Helen Jupnik  
Bernhard Kaufman  
Helen Clark Keator  
Hilda Lillian Lautenbach  
Karl Anthony Liefert  
Victor Harold Ludwig  
Katharine Ella Luse  
Morris Motzkin  
Gerda Louise Naber  
Ruth Jane Neiger  
Helen McGowan Nelson  
Elizabeth Mary Peters  
Raymond Robinson Pleak  
Herbert Ernst Pleuss  
Lynnette Sabine Potlitzer  
Dorothy Evalyn Robnett  
Elsie Bluma Rosenson  
Grace Eleanor Schenkenberg  
Zelma Schonwald  
Frances Lorraine Strong  
Margaret Frances Sutch  
John Gray Waddell

BACHELOR OF ARTS

School of Commerce

Richard Arthur Bachmann  
John Arthur Steinman

DEGREES (Continued)

BACHELOR OF PHILOSOPHY

Commerce

Robert George Petri  
Roman Frederick Staudenraus  
Karl William Storck

BACHELOR OF ARTS  
(Journalism)

Elizabeth Bryan  
Eleanore Jane Clarke  
Ralph Charles Frank  
Alexander Gaby  
Violette Carncross Godfrey

BACHELOR OF PHILOSOPHY

Walter Dick Bigford  
James Louis Calhoon  
Harriet Florence Fuhry  
Charles Bierce Holden, Jr.  
Lu-Wei Hsia  
Marion Frances Hutchinson  
Paul Elliott McCully  
Janet Kathryn Moore  
Roderick Vincent Muth  
Arthur Thomas Schwalm  
George Henry Schwenk  
Philip H. J. Somerville  
William John Spencer  
Richard Russell Weigler  
Norbert Frank Weisensel  
William Wallen Wheeler

BACHELOR OF SCIENCE  
(Chemistry)

Henry Adolph Vogel

BACHELOR OF SCIENCE  
(Pharmacy)

Mary Emmeline Bridgman  
John Lemuel Cox  
Ernest Jerome Druschke  
Geraldine Bertha Neuman  
Edwin Joseph Wirka

DEGREES (Continued)

BACHELOR OF SCIENCE  
(Medical Science)

Robert George Bachhuber  
Phillip Ernest Svec  
Merlin Floyd Junge

BACHELOR OF MUSIC

Richard Anthony Becker  
Gordon Richard Bueschel  
Millard Herman Simnicht

BACHELOR OF SCIENCE  
(Education)

Carolyn Mae Bauer  
Annette Phillips Ferry  
Esther Lucile Howarth  
Wayne William Wetlaufer

BACHELOR OF SCIENCE  
(Art Education)

Duella Grace Porath

BACHELOR OF SCIENCE  
(Physical Education)

Ole Gunderson  
Logan Joseph Swinehart  
Osmon Dale Swinehart  
Theodore Frederick Wiedenbeck

BACHELOR OF SCIENCE  
(Civil Engineering)

✓ John Constantine Kuhta  
Richard Russell Langteau  
Paul Francis McKinnon  
Russell Raymond Poynor

DEGREES (Continued)

BACHELOR OF SCIENCE  
(Electrical Engineering)

✓ Burdette Melford Holman

BACHELOR OF SCIENCE  
(Chemical Engineering)

Robert Joseph Christl  
Gerald John Fleming  
Richard William Lacher  
Neal Dempster Olson  
Frank Willis Parrott  
Erwin Frank Piechowiak  
Frederick Charles Schwanberg  
Stanley Marius Sivertsen

BACHELOR OF SCIENCE  
(Agriculture)

Clifford J. Kindschi  
George Alexander Lewis  
William M. Wichelmann

BACHELOR OF SCIENCE  
(Home Economics)

Ingred Anderson  
Alice Mae Murray  
Marjorie M. Webb

BACHELOR OF SCIENCE  
(Home Economics and Education)

Helen Marie Bunker

## 1937 Pre- and Post-Session

## Letters and Science

Chemistry

F. Daniels	3 cr. @ \$5	\$15.
M. W. Klein	1 cr. @ 5	5.
W. E. Roseveare	2 cr. @ 5	10.
H. Adkins	5 cr. @ 5	25.
J. W. Williams	4 cr. @ 5	20.

Classics

S. L. Wallace	13 cr. @ \$5	65
	2 cr. @ 4.50-9	74.
W. R. Agard	1 cr. @ 5	5.

Economics

W. B. Taylor	15 cr. @ \$5	75.
D. D. Lescohier	2 cr. @ 5	10.
Selig Perlman	11 cr. @ 5	55.

French

E. E. Milligan	3 cr. @ \$5	15.
W. T. Bandy	2 cr. @ 5	10.
C. F. Gillen	3 cr. @ 5	15.
Henriette D. Eynon	2 cr. @ 5	10.
R. B. Michell	2 cr. @ 5	10.

Geography

Loyal Durand	6 cr. @ \$4.50	27
	3 cr. @ 5	15 42.

History

C. P. Nettels	16 cr. @ \$5	80.
W. B. Hesseltine	5 cr. @ 5	25.
Gaines Post	3 cr. @ 5	15.

Pharmacy

E. Kremers	15 cr. @ \$5	75
	4 cr. @ 5	20 \$95.

Physics

R. Rollefson	3 cr. @ \$4.50	13.50
J. E. Mack	2 cr. @ \$5	10.

Political Science

J. M. Gaus	2 cr. @ \$4.50	9.
J. T. Salter	3 cr. @ \$5	15.

Psychology

Hulsey Cason	6 cr. @ \$4.50	27
	3 cr. @ 5	15
		42.
H. F. Harlow	1 cr. @ \$4.50	4.50

Sociology

Helen Clarke	2 cr. @ \$4.50	9.
Charlotte Gower	1 cr. @ 4.50	4.50
Kimball Young	2 cr. @ 5.	10.

Spanish

J. Ortega	4 cr. @ \$5	20.
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Speech

R. W. West	3 cr. @ \$5	15
	1 cr. @ 4.50	19.50
A. T. Weaver	6 cr. @ 5	30.
J. L. Lees	3 cr. @ 5	15.
H. L. Ewbank	6 cr. @ 5	30.

Zoology

L. E. Noland	3 cr. @ \$5	15.
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Total, LETTERS AND SCIENCE

\$858.

## School of Education

### Art Education

Della F. Wilson	2 cr. @ \$5	10.
Harold McCarty	2 cr. @ 5	10.

### Education

I. C. Davis	1 cr. @ \$4.50	4.50
J. G. Fowlkes	3 cr. @ 5	15.
A. S. Barr	18 cr. @ 5	90.

### Physical Education

Robert Nohr	9 cr. @ \$5	45.
G. S. Lowman	6 cr. @ 5	30.

Total, SCHOOL OF EDUCATION	\$204.50
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### College of Engineering

L. H. Kessler	8 cr. @ \$5	\$40.
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Total, College of Engineering	\$ 40.
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### Medical School

O. A. Mortensen	37 cr. @ \$4.50	166.50
	11 cr. @ 5	55
		221.50

Total, Medical School	\$221.50
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### College of Agriculture

W. C. Frazier	6 cr. @ \$5	30.
C. A. Elvehjem	9 cr. @ 5	45.
W. E. Tottingham	4 cr. @ 5	20.
H. H. Sommer	3 cr. @ 5	15.
G. S. Wehrwein	6 cr. @ 5	30.
A. R. Whitson	3 cr. @ 5	15.
E. Truog	11 cr. @ 5	55.
Hazel Manning	3 cr. @ 5	15
	2 cr. @ 4.50	9 24.
J. H. Kolb	4 cr. @ 5	20.

Total, College of Agriculture	\$254.
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TOTAL

\$1,578.

## REPORT OF SPECIAL COMMITTEE ON DORMITORIES

*Patricia A. Peterson  
B. M. or Peterson  
Haller  
Haller*

Your special committee appointed to consider the dormitory problem wishes to make a definite recommendation relative to housing for men and to ask further time in which to develop recommendations concerning housing for women.

The committee has considered the question from two angles: that of the desirability and possibility of providing as nearly as possible ideal housing for students and that of the desirability of providing for larger numbers at the sacrifice of some desirable features.

Relative to housing for men our recommendation is that present energies be directed toward providing good accommodations at the lowest consistent cost to the students, thereby also increasing the possibilities for more nearly meeting the existing shortage of such accommodations.

It is therefore our recommendation that authority be granted for the immediate preparation of plans and calling for bids on at least two units to house men students. These units, we recommend, to each accommodate approximately 30 to 36 students. We recommend frame construction as most practical because of the fact that more expensive construction will limit too closely the extent of our building program under the only plan available, namely, through amortization financed out of rentals received. These would be experimental units and the charges to students would fluctuate on the basis of costs.

As to board, we recommend that the new units be placed in the vicinity of the present men's refectory and that arrangements be made to accommodate the additional students there. Eventually this should effect economy for the benefit of the student boarders, especially when the building program develops to the extent that about double the present number shall be accommodated by the present facilities. We believe that this will result in no serious congestion if meals be served cafeteria style, as at present, at breakfast and possibly at the noon meal, with students served in two or more "shifts" at evening dinner.

The study so far made relative to building costs and service encourage us to believe that through the plan recommended it will be possible to provide men students with good room accommodations at prices below the average for similar accommodations at present. In arriving at these conclusions the committee has aimed at plans that will bring the cost to students living in double rooms down as nearly as possible to \$2 per week per student. We realize that estimates are likely to be lower than the actual costs but hope that the ultimate result will enable us to establish rates not greatly above that figure.

In regard to women's dormitories your committee asks for further time to obtain more complete estimates. As yet the committee has

been adhering to the idea that the important thing to do is to build into the homes for women more of the recreational and cultural features than would be provided in the men's residences as recommended. These will add materially to the costs and to the room charges that will be necessary unless the board ultimately decides not to look forward to an extensive building program for women under an amortization plan but rather to concentrate its efforts and resources on the construction of more complete accommodations for a more limited number.

## REPORT OF THE FACULTY COMMITTEE ON LIVING CONDITIONS AND HYGIENE

There exists an acute need for additional University-operated dormitory space for women and men. The present University dormitory capacity for women is 279, whereas the number of women undergraduates enrolled as of September, 1937, is 3051; the men's dormitory capacity is 510, the enrollment of undergraduate men as of September, 1937, is 6058. In the case of both the women's and men's dormitories, there are many more applications for rooms than can be filled. Further, the present dormitory facilities of the University directly influence charges made to students for living facilities in places other than these dormitories. In order that such influence shall be of measurable magnitude, the additional facilities must, it is believed, as soon as possible, provide for at least 200 women and 350 men.

Any extension in the present dormitory facilities for either men or women should be of fire-proof, durable construction and should supply adequate education and recreational facilities. Some definition must be given the term "adequate", and it is suggested that the following definition will serve, at least as a subject for discussion. It is believed that in no instance should such facilities be less than are provided in the present dormitories for men or for women. This implies that unless the building plan for new dormitories can provide for a less annual charge for amortization and for maintenance, the minimum charge per day per student cannot be less than the minimum now charged.

It should be considered that if new construction should offer greater advantages at less cost per student per day than present construction, it will be necessary to decrease the charge made for present facilities or to so modify the present facilities that they should be brought to the level of the new construction. The new construction will thus determine the future level of charges for the entire dormitory system, or may necessitate two price levels.

The possibility of introducing the cooperative idea to some extent in dormitories should be considered. It is probable that if a dormitory could be provided in which the women would care for their own rooms, a decrease in charge could be made to a greater advantage of the students than in any other way. Janitorial and house management jobs could be available for men if idea of separate small units is followed.

Committee on Living Conditions and Hygiene

(Signed) E. G. Hastings,

Chairman

October 11, 1937