



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: October 10, 1934. 1934

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1934

<https://digital.library.wisc.edu/1711.dl/TOTDUA5P4FWFK8P>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, October 10, 1934, 9 A.M.

Vice President Wilkie presiding

PRESENT: President Frank; Regents Baker, Berger, Callahan, Christopherson, Drexler, Gundersen, Mead, Runge, Ullsperger, Wilkie.

ABSENT: Regents Backus, Clausen, Combs, Eimon, Grady.

Regents Backus, Eimon and Grady were present at the meeting of the Committee of the Whole on Tuesday. A communication was received from Regent Clausen in explanation of his absence. Regent Combs was absent on account of illness.

✓ The matter of reversing a prior action of the Regents and restoring 10% as part of the reduced compensation of the faculty of the 1934 summer session was discussed at length in the meeting of the Committee of the Whole and at the Board meeting. Upon motion of Regent Mead, seconded by Regent Callahan, it was

VOTED, That the matter be postponed to the next meeting of the Board.

✓ Upon motion of Regent Gundersen, seconded by Regent Drexler, and upon recommendation of President Frank, it was

VOTED, That a steering committee be appointed to consider cancer research under funds provided by the will of Jennie Bowman, consisting of the President of the University, the Dean of the Medical School and the Dean of the Graduate School, to bring together a cancer conference composed of the scientists of the university now working in the field of cancer.

RECOMMENDATIONS OF THE PRESIDENT

- Physical Education - Women -

1. That the following persons be appointed musicians and assistants in physical education - women, for the academic year 1934-35; each

to receive the amount indicated for the service rendered; charge to item for musician assistants, p. 37, fund 1A:

George F. Hanson, to be paid at the rate of \$1.50 an hour, total not to exceed \$300.

Mrs. Florence Burns, to be paid at the rate of \$.80 an hour, total not to exceed \$246.

Mrs. Mary A. Trumpf, to be paid at the rate of \$1.00 an hour, total not to exceed \$500.

Adopted.

2. That Hazel Conlon be appointed lecturer in physical education, women, for two months, beginning November 1, 1934; salary \$50 for the period; charge to item for part-time help, p. 37, fund 1A.

Adopted.

3. That Elizabeth Waterman be appointed lecturer in physical education, women, for the academic year 1934-35, faculty recreation program; salary to be paid on the fee basis, total not to exceed \$350 for the year; charge to faculty recreation fee receipts, 1A.

Adopted.

4. That Mrs. Elsie Popp Sell be appointed assistant in physical education, women, for the academic year 1934-35, faculty recreation program; to be paid at the rate of \$1.00 an hour, total not to exceed \$40 for the year; charge to faculty recreation fee receipts, 1A.

Adopted.

- Letters and Science -

1. That Robert Barr be appointed graduate assistant in economics for the first semester of 1934-35; salary \$187.50, less waiver \$22.50, net \$165 for the semester; charge to item for assistants, p. 47, fund 1A.

Adopted.

R
2. That the resignation of Daniel S. Gerig, graduate assistant in economics, be accepted, to take effect at the beginning of the academic year 1934-35, p. 47.

Adopted.

3. That Russell Baugh be appointed graduate assistant in economics for the academic year 1934-35; salary \$625, less waiver \$80, net \$545 per annum; in place of Daniel S. Gerig, resigned, p. 47, fund 1A.

Adopted.

R
4. That the resignation of T. Guy Steffan, assistant in English, be accepted, to take effect at the beginning of the academic year 1934-35, p. 48.

Adopted.

5. That George Woodbridge be appointed graduate assistant in history for the academic year 1934-35; salary \$500, less waiver \$60, net \$440 per annum; charge to item for assistants, p. 52, fund 1A.

Adopted.

6. That the appointment of Raymond G. Herb, assistant in physics, be changed from the academic year 1934-35 to the second semester; and that his salary be changed accordingly from \$750, less waiver \$100, net \$650 for the year to \$375, less waiver \$45, net \$330 for the second semester; provided by the previous appointment, p. 54.

Adopted.

7. That Morris Ostrofsky be appointed graduate assistant in physics for the first semester of 1934-35; salary \$187.50, less waiver \$22.50, net \$165 for the semester; charge to balance on salary of Raymond G. Herb, fund 1A, p. 54.

Adopted.

8. That Charles K. Eckels be appointed graduate assistant in physics for the first semester of 1934-35; salary \$187.50, less waiver \$22.50, net \$165 for the semester; charge to balance for assistants, p. 54, fund 1A.

Adopted.

R
9. That the resignation of John R. Stehn, assistant in physics, be accepted, to take effect at the beginning of the academic year 1934-35.

Adopted.

10. That Lawrence Madland be appointed undergraduate supply room assistant in pharmacy for the academic year 1934-35; salary \$350 net per annum; charge to fund 1-E.

Adopted.

11. That Henry Settlage be appointed animal caretaker, psychology, for the academic year 1934-35; salary \$250, less waiver \$30, net \$220 per annum; charge to item for animal caretaker, p. 55, fund 1A.

Adopted.

12. That the salaries of the following graduate assistants in physics be increased from the rate of \$375 to \$500 each for the aca-

ademic year 1934-35, less waiver \$60, net \$440 per annum, because of additional teaching; net increase, \$110 each, to be charged to the salary of John R. Stehn, resigned, p. 54, fund 1A:

Amelia Frank
Neill G. Whitelaw
Olaf M. Jordahl.

Adopted.

13. That Emery Sylvester be appointed laboratory assistant in physics for the first semester of 1934-35; salary \$187.50, less waiver \$22.50, net \$165 for the semester; in place of John Reynolds, resigned, p. 54, fund 1A.

Adopted.

R 14. That the resignation of Catherine Wrend, student assistant in commerce, be accepted, to take effect at the beginning of the academic year 1934-35, p. 43.

Adopted.

15. That Glacia M. Rogge be appointed undergraduate assistant in commerce for the academic year 1934-35; salary \$250, less waiver \$30, net \$220 for the period; charge to item for assistants in commerce, p. 43, fund 1A.

Adopted.

16. That the salary of Eleanor Dyer, graduate assistant in German, be increased, because of additional teaching, from the rate of \$650, less waiver \$84, net \$566 to \$725, less waiver \$96, net \$629 per annum; net increase, \$63, to be charged to item for assistants in German, p. 51, fund 1A.

Adopted.

17. That Herrmann Barnstorff be appointed instructor in German (part-time) for the academic year 1934-35; salary \$250, less waiver \$30, net \$220 per annum; charge to item for assistants in German, p. 51, fund 1A.

Adopted.

18. That Helen Emerson be appointed graduate assistant in German for the first semester of 1934-35; salary \$250, less waiver \$30, net \$220 for the semester; charge to item for assistants, p. 51, fund 1A.

Adopted.

19. ✓ That \$1000 be appropriated for the support of the placement and attainment tests in foreign languages conducted by Professor

Cheydleur and that the following Budget be approved:

Printing and publication	\$275
Clerical help	350
Stipend for Prof. F. R. Cheydleur	375

Charge to Regents Unassigned.
Adopted.

20. That the waiver on the salary of Richard G. Black, assistant in chemistry, amounting to \$100, be removed. Charge to Regents Unassigned.

Adopted.

21. That the following supplementary budget for the first semester of the year 1934-35 be approved, charged to Regents Unassigned:

COLLEGE OF LETTERS AND SCIENCE
Supplementary
First Semester 1934-35

<u>Dept.</u>	<u>Appointee</u>	<u>Action</u>	<u>Gross Amount</u>	<u>Waiver</u>	<u>Net Salary</u>
<u>Chemistry</u>					
	Wilbur B. Bridgman	Grad.Asst.1st semester	\$ 375.00	50.00	325.00
	Wray V. Drake	" " " "	375.00	50.00	325.00
	Harold J. Tarkow	" " " "	375.00	50.00	325.00
<u>Classics</u>					
	Norma Schmidt	Grad.Asst.1st semester	250.00	30.00	220.00
<u>English</u>					
	L. F. Christensen	Instructor for the year	2000.00	310.00	1690.00
	R. B. Gottfried	" " " "	2000.00	310.00	1690.00
	Evan A. Evans	Grad.Asst.1st semester	900.00	138.00	762.00
	Burton L. Fryxell	Increase as Grad.Asst. 1st semester	250.00	40.00	210.00
	Coralie Hatch	Increase as Grad.Asst. 1st semester	250.00	40.00	210.00
	Cecilia Marshall	Grad.Asst.(1/3 time) 1st semester	250.00	30.00	220.00
	Robert F. Morrison	Grad.Asst.(2/3 time) 1st semester	500.00	70.00	430.00
	Emilie A. Newcomb	Grad.Asst.(2/3 time) 1st semester	500.00	70.00	430.00
	G. Joyce Padwick	Grad.Asst.(1/3 time) 1st semester	250.00	30.00	220.00
	John F. Pick	Increase as Grad.Asst. 1st semester	250.00	40.00	210.00
	Dorothy J. Roberts	Increase as Grad.Asst. 1st semester	250.00	40.00	210.00

(Cont.)

<u>Dept.</u>	<u>Appointee</u>	<u>Action</u>	<u>Gross Amount</u>	<u>Waiver</u>	<u>Net Salary</u>
<u>English (Cont.)</u>					
	John R. Searles	Increase as Grad.Asst. 1st semester	\$ 250.00	40.00	210.00
	Sina Spiker	Increase as Grad.Asst. 1st semester	250.00	40.00	210.00
	Vincent C. Wall	Grad.Asst.(2/3 time) 1st semester	500.00	70.00	430.00
	Anita E. Young	Grad.Asst.(2/3 time) 1st semester	500.00	70.00	430.00
<u>French & Italian</u>					
	Eugene Elkins	Increase as Grad.Asst. 1st semester	100.00	-- --	100.00
	John S. Irwin	Increase as Grad.Asst. 1st semester	200.00	26.00	174.00
	Elbert M. Smith	Increase as Grad.Asst. 1st semester	200.00	26.00	174.00
<u>Geography</u>					
	Kenneth Bertrand	Increase as Grad.Asst. 1st semester	100.00	14.00	86.00
	Lyle Craine	Increase as Grad.Asst. 1st Semester	100.00	14.00	86.00
	Warner J. Geiger	Grad.Asst.1st semester	100.00	12.00	88.00
	Wilbur Hanley	Increase as Grad.Asst. 1st semester	100.00	14.00	86.00
	Paul Icke	Increase as Grad.Asst. 1st semester	100.00	13.00	87.00
	Howard Kunsman	Grad.Asst.1st semester	200.00	24.00	176.00
<u>German</u>					
	Frederick Graebel	Grad.Asst.1st semester	250.00	30.00	220.00
<u>History</u>					
	Theodore W. Bauer	Grad.Asst.1st semester	250.00	30.00	220.00
	M. Russell Hamelin	Grad.Asst.1st semester	125.00	15.00	110.00
	Emil Heintz	Grad.Asst.1st semester	250.00	30.00	220.00
<u>Pharmacy</u>					
	Paul J. Janke	Reader for the 1st sem.	75.00	9.00	66.00
<u>Physics</u>					
	Aimar Rollefson	Grad.Asst.1st semester	267.86	32.86	235.00
<u>Political Science</u>					
	Charles E. Mills	Increase as Grad.Asst. 1st semester	125.00	20.00	105.00
	E. S. Wengert	Grad.Asst.1st semester	125.00	15.00	110.00
<u>Sociology</u>					
	J. Edward Hulett	Increase as Grad.Asst., beginning October 8, for balance 1st sem.	156.25	25.25	131.00

(Cont.)

<u>Dept.</u>	<u>Appointee</u>	<u>Action</u>	<u>Gross Amount</u>	<u>Waiver</u>	<u>Net Salary</u>
<u>Spanish</u>					
	Ruth Garwood	Grad.Asst.1st semester	\$ 200.00	24.00	176.00
	Lawrence B. Kiddle	Increase as Grad.Asst. 1st semester	200.00	32.00	168.00
	Charles Newcomer	Grad.Asst.1st semester	200.00	28.00	172.00
<u>Speech</u>					
	Mrs.Mildred E.Wirka	Grad.Asst.1st semester	100.00	12.00	88.00
<u>Zoology</u>					
	Howard M. Field	Grad.Asst.1st semester	375.00	50.00	325.00
	Walter H. Schaefer	Grad.Asst.1st semester	375.00	50.00	325.00

14549.11 2064.11 12485.00

Adopted.

- Education -

1. That Leon E. Rostker be appointed assistant in the department of education for the academic year 1934-35; salary \$700, less waiver \$92, net \$608 per annum; charge to item for assistants, p. 63, fund 1A.
Adopted.

2. That Chester A. Carlson be appointed special instructor in physical education (part-time) at the Wisconsin high school for the academic year 1934-35; salary \$150 net per annum; charge to unassigned instruction, p. 68, fund 1A.
Adopted.

3. That Halbert Spencer Greaves be appointed assistant in the department of educational methods, without compensation for the academic year 1934-35.
Adopted.

4. That the name of Harold Schantz, student-janitor-technician, Wisconsin high school, p. 68, be deleted. (The name was included in the budget by mistake.)
Adopted.

5. That school scholarships at the Wisconsin high school for the academic year 1934-35 be granted as shown in EXHIBIT A, as follows:

(Cont.)

✓ Robert Albrecht
Barbara Anderson
Fred Balsley
Marian Beardsley
Virginia Bowden
Robert Brahm
Margaret Bush
Nancy Cady
Roy Colbert
William Collins
Robert Davis
William Depew
Alan Dickson
Jane Elchlepp
Harold Edwards
Ralph Evans
Arthur Grebler
Robert Hackbarth
Helen Hall
Francis Hanson
John Hendrickson
Betty Hunt
Betty Hunter
Dean Hunzicker
Sydney Jackson
Helen Julian
Carol Johnson
Adopted.

Charles Kallevang
William Kelly
Jean Kolb
Sylvia Larson
Richard Levenick
Janet Lillegren
Margaret McLeod
Barbara McNeel
Robert Marsden
Meredith Missman
William Mutchler
Mary Jean Oeland
Junior Pekel
Betty Jane Pratt
Martha Richeson
Harold Reichenberg
Virginia Ritzinger
Helen Rockwood
Robert Rose
Calvin Royston
Jane Stark
Kermit Stick
William Swenson
Dorothy Terry
Mary Jane Thomas
Noel Wallen
Leone Wardle
Darwin Waters

Scholar
(Wis. H. S.)
✓

35

6. That James S. Watrous be appointed assistant in art education and work-shop supervisor in the Wisconsin Union for the academic year 1934-35; salary \$650 net per annum; to be charged as follows: \$300 to item for assistants (part-time), department of education, p. 63, fund 1A, and \$350 to item for Mrs. Sally Marshall (part), Wisconsin Union, p. 209, fund 5-D.
Adopted.

- Agriculture -

1. That Norman F. Livingston be appointed research assistant in horticulture from October 1, 1934 to June 30, 1935; salary \$300 net for the period; charge to item vice Setter, p. 80, fund 15A.
Adopted.

2. That Augustus W. Ritzinger be appointed research assistant in rural sociology from October 1, 1934 to June 30, 1935; salary \$1040, less waiver \$147, net \$893 per annum; charge to item vice Tough, p. 82, fund 15A.
Adopted.

3. That Paul W. Rose be appointed assistant in rural sociology for the academic year 1934-35; salary \$600, less waiver \$76, net \$524 per annum; charge to item for labor, p. 82, fund 1A.

Adopted.

4. That William Frederick Meyer be appointed county agricultural agent in Price County from October 1 to December 31, 1934; salary at the rate of \$1700 per annum, 12 months basis, salary for the period \$425.01 net from the University and \$25 from the County; in place of A. M. Jacobson, resigned, p. 100, funds 3A and 15A.

Adopted.

5. That the appointment of Gordon E. Dickerson be changed from half-time to full-time assistant in genetics and dairy records for the academic year 1934-35; salary increased from \$600, less waiver \$76, net \$524 per annum to \$1200, less waiver \$174, net \$1026 per annum; net increase, \$502, charged to travel, fund 15A.

Adopted.

6. That Evermond R. Frank be appointed research assistant in agricultural chemistry from October 1 to December 31, 1934; salary \$120 net for the period; charge to the National Research Council grant, fund 15B.

Adopted.

7. ✓ That the memorandum of agreement between the Midwest Canning Corporation and the University of Wisconsin, relative to the renewal of an industrial fellowship in plant pathology, be approved, and that the Business Manager be authorized to sign the agreement. (\$2100 for period October 1, 1934 to September 30, 1935.) *Fellow*

Adopted.

8. That Spas S. Ivanoff be appointed industrial fellow in plant pathology from October 1, 1934 to September 30, 1935; salary \$2000 net for the period; charge to Midwest Canning Corporation fund, 15B. *Fellow*

Adopted.

9. ✓ That the memorandum of agreement between the Kickapoo Development Company and the University of Wisconsin, relative to the establishment of an industrial fellowship in plant pathology, be accepted, and that the Business Manager be authorized to sign the agreement. (\$450 for period October 1, 1934 to June 30, 1935.) *Fellow*

Adopted.

10. That Leonard W. Wing be appointed assistant in agricultural economics (part-time) from October 1, 1934 to March 31, 1935; salary

(Cont.)

\$333.33 net for the period; charge Wisconsin Alumni Research Foundation (Game Management) grant, fund 15B.
Adopted.

✓ CONFIDENTIAL

NOT TO BE MADE PUBLIC

11. ✓ That upon the recommendation of the Faculty of the College of Agriculture honorary recognition be given the following persons:

Mrs. Marcus S. Kellogg	Janesville, Wisconsin
Mr. Anton Berge	Valders, Wisconsin
Mr. A. E. Rundell	Platteville, Wisconsin
Mr. Charles Schmaling	Delavan, Wisconsin
Mr. Sam H. Thompson	Quincy, Illinois.

Adopted.

12. That the appointment of Harry E. Sagen, assistant in agricultural bacteriology, be changed from full to half-time from October 15, 1934 to the close of the academic year; and that his salary be changed accordingly from \$1200, less waiver \$174, net \$1026 to \$461.70 net for the period; provided in the budget, p. 79, fund 1A.
Adopted.

R
13. That the resignation of Helen M. Winter, assistant in agricultural bacteriology, be accepted, to take effect at the beginning of the academic year 1934-35, p. 79.
Adopted.

14. That Charles P. Hegarty be appointed assistant in agricultural bacteriology (half-time) from October 1, 1934 to June 30, 1935; salary \$500, less waiver \$60, net \$440 for the period; in place of Helen M. Winter, resigned, p. 79, fund 1A.
Adopted.

15. That Josie L. Haried be appointed assistant in agricultural bacteriology (part-time) from October 15, 1934 to the close of the academic year 1934-35; salary \$455, less waiver \$55, net \$400 for the period; charge to item vice Sagen, p. 79, fund 1A.
Adopted.

16. That Peter L. Hansen be appointed assistant in agricultural economics (half-time) for the academic year 1934-35; salary \$600, less waiver \$76, net \$524 per annum; charge to item vice Erickson, p. 82, fund 1A.
Adopted.

17. That Joseph A. Pinckard be appointed industrial fellow in plant pathology from October 1, 1934 to June 30, 1935; salary \$450 net for the period; charge to Kickapoo Development Company fellowship fund, 15B. *Fellow*

Adopted.

*ref. to
sec.
com.*
18. That the matter of appropriating \$1500 to \$2000 for the College of Agriculture for assistants on account of increased instruction be referred to the Executive Committee with power to act.

Adopted.

19. That Harold Foster be appointed assistant in plant pathology for the year 1934-35, at a salary of \$600, less waiver \$76, net \$524. Charge to Regents Unassigned.

Adopted.

20. That John R. Barton be appointed lecturer for one month, November 19 to Christmas, in the short course, to be paid \$500. Charge to Regents Unassigned.

Adopted.

21. That Miles Riley be appointed lecturer, to deliver thirty lectures during a period of five weeks for the short course, at a salary of \$500, less waiver \$83; net \$417. Charge to Regents Unassigned.

Adopted.

- Engineering -

R
1. That the resignation of Gordon Williams, research graduate fellow in chemical engineering, be accepted, to take effect at the beginning of the academic year 1934-35, p. 116. *Fellow*

Adopted.

2. That A. A. Kalinske be appointed research graduate fellow in hydraulic engineering for the academic year 1934-35; salary \$750 net per annum; in place of Gordon Williams, resigned, p. 116, fund 1A research. *Fellow*

Adopted.

3. That Joseph J. Peot be appointed instructor in drawing for the year 1934-35, at a salary of \$600 net. Charge to Regents Unassigned.

Adopted.

4. That the budget appointment of George Hitchcock, instructor in machine shops, be changed from half time for the academic year 1934-35, salary \$1025, less waiver \$72, net \$953, to three-fourths time for the academic year, salary \$1538, less waiver \$173, net \$1365; net increase for the year, \$412, to be charged to Regents Unassigned 1-A.

Adopted.

5. That the budget appointment of Bert Bridge, instructor in machine shops, be changed from half time for the academic year, salary \$950 gross, \$950 net, to three-fourths time for the academic year, salary \$1425, less waiver \$159, net \$1266; net increase for the year, \$316, to be charged to Regents Unassigned 1-A.

Adopted.

6. That the budget appointment of C. F. Peters, instructor in machine shops, be changed from half time for the academic year, salary \$1025 gross, \$1025 net, to full time for the academic year, salary \$2050, less waiver \$319, net \$1731; net increase for the year, \$706, to be charged to Regents Unassigned 1-A.

Adopted.

- Medicine -

R
1. That the resignation of John Linden, graduate assistant in anatomy, be accepted, to take effect September 1, 1934, p. 120.

Adopted.

2. That William M. Faber be appointed graduate assistant in anatomy for the academic year 1934-35; salary \$600, less waiver \$76, net \$524 per annum; charge to salaries, p. 120, fund 1A.

Adopted.

3. That William S. Preston, Jr., be appointed graduate research assistant in medical bacteriology, without salary, for the academic year 1934-35.

Adopted.

- Research -

1. ✓ That the following transfers be approved:

\$300 from the unassigned balance in fund 15B to allotment
RF 34:29

250 from the unassigned balance in fund 15B to allotment
RF 34:80.

Adopted.

R 2. That the resignation of Frank A. Hanna, research assistant in economics, be accepted, to take effect at the beginning of the academic year 1934-35. (34:13)

Adopted.

3. That Thomas A. Knowlton be appointed research assistant in economics for the academic year 1934-35; salary \$300, less waiver \$36, net \$264 per annum; charge to allotment 34:13.

Adopted.

R 4. That the resignation of Paul J. Talley, research assistant in botany, be accepted, to take effect at the beginning of the academic year 1934-35. (RF 34:26)

Adopted.

5. That Tildon Easley be appointed research assistant in botany for the academic year 1934-35; salary \$675, less waiver \$88, net \$587 per annum; charge to allotment RF 34:26.

Adopted.

6. That William A. Mueller be appointed research assistant in chemistry for the academic year 1934-35; salary \$600 net per annum; in place of Neal J. Johnson, resigned, allotment RF 34:75.

Adopted.

7. That Raymond George Herb be appointed research assistant in physics for the first semester of 1934-35; salary \$250 net for the semester; charge to allotment RF 34:80.

Adopted.

8. That the following persons be appointed special investigators for the academic year 1934-35, without salary from the University: (Stipends to be paid directly by the organizations indicated.)

Dr. M. C. Crawford, physics, Royal Academy of Science of Canada.

Dr. Norman Heydenburg, physics, National Research Council.

Dr. William R. Breneman, zoology, " " "

Dr. Kenneth L. Baker, botany, " " "

Dr. Alexander Hollaender, botany, " " "

Dr. Walter D. Claus, botany, " " "

Adopted.

9. That John T. Curtis be appointed research assistant in botany for the academic year 1934-35, to receive no salary from the University. (Mr. Curtis' salary will be paid by the National Research Council.)

Adopted.

- Fellows and Scholars -

R 1. That the resignation of Kenneth Edson St. Clair, university scholar in American history, be accepted, to take effect at the beginning of the academic year 1934-35.

Adopted.

Scholar ✓

2. That Thomas B. Rowland be appointed university scholar in American history for the academic year 1934-35; salary \$250 net per annum; in place of Kenneth Edson St. Clair, resigned.

Adopted.

Scholar ✓

3. That Frank A. Hanna be appointed fellow in economics for the academic year 1934-35; salary \$600 net per annum; charge to fellows and scholars, p. 150, fund 1A.

Adopted.

Fellow ✓

4. That George John Burkhardt be appointed university fellow in agricultural engineering for the academic year 1934-35; salary \$600 net per annum; charge to fellows and scholars, p. 150, fund 1A.

Adopted.

Fellow ✓

5. That Preston Valien be appointed scholar in sociology for the academic year 1934-35; stipend \$250 per annum; charge to fellows and scholars, p. 150, fund 1A.

Adopted.

Scholar ✓

6. That Elisabeth S. Yearick be appointed scholar in agricultural chemistry for the academic year 1934-35; stipend \$250 per annum; charge to fellows and scholars, p. 150, fund 1A.

Adopted.

Scholar ✓

R 7. That the resignation of Leonard A. Kaufman, Wisconsin graduate scholar in philosophy, be accepted, to take effect at the beginning of the academic year 1934-35.

Adopted.

Scholar ✓

8. That Margaret L. Gilbert be appointed unassigned scholar in French for the academic year 1934-35; stipend \$250 per annum; charge to fellows and scholars, p. 150, fund 1A.

Adopted.

Scholar ✓

9. That Esther Lound be appointed unassigned scholar in English for the academic year 1934-35; stipend \$250 per annum; charge to fellows and scholars, p. 150, fund 1A.

Adopted.

Scholar ✓

R 10. That the resignation of Margaret Ann Lowery, unassigned scholar in Spanish, be accepted, to take effect at the beginning of the academic year 1934-35; and that she be granted the Harriet Remington Laird fellowship for the academic year 1934-35; stipend \$397.95 per annum; charge to income on fellowship.

Adopted.

Scholar
also
Fellow

11. That Johanna C. Went be appointed honorary fellow in plant pathology for the academic year 1934-35.

Adopted.

Fellow

12. That the following persons be granted legislative scholarships for the period indicated during the academic year 1934-35:

Undergraduate

William Exum, first semester *W. E. Libman, Madison*
Daniel Goldy, second semester *Patterson, N. J.*
Jean Gray, first semester *Muscataine, Iowa*
Martha Ream, second semester *Crawfordsville, Ind.*
Julius Schwartz, first semester *Chicago, Ill*
Bernard Shirk, second semester *Gary, Ind*
(9) Kate Youngs, second semester *Iron River, Mich*

Scholars
(Legis)
✓

Graduate

Madison Bratton, academic year 1934-35 *Chattanooga, Tenn*
Josephine Wheeler, academic year 1934-35. *Kansas City Mo.*

Adopted.

Scholar
(Legis)
✓

13. ✓ That the following national and international fellows be given the status of University fellows for the academic year 1934-35:

Walter H. Williams - Education *Did not*
Mark Foster - Zoology. *notify -*

Adopted.

Fellow
✓

R 14. That the resignation of John A. Pianfetti, university fellow in chemistry, be accepted, to take effect at the beginning of the academic year 1934-35.

Adopted.

Fellow
✓

15. That Victor A. Reinders be appointed fellow in chemistry for the academic year 1934-35; salary \$600 per annum; charge to fellows and scholars, p. 150, fund 1A.

Adopted.

Fellow
✓

- Extension -

1. That the appointment of Mrs. Paul Fulcher, vacation substitute in English, be continued from September 22 to September 30, 1934; salary at the rate of \$150 a month (salary for the period \$37.50); charge to item for vacation substitutes, p. 179, fund 2A.
Adopted.

2. That the salary of Karl Rang, field representative, be increased from the rate of \$2000 per annum, less waiver \$310, net \$1690 to \$2300 per annum from October 1, 1934 to the close of the year 1934-35 (revised salary for the year \$2225, less waiver \$348, net \$1877); increase, \$225, less waiver \$38, net \$187, to be charged to class additional instruction, p. 180, fund 2A.
Adopted.

3. That the following persons be appointed to conduct extension classes during the first semester of 1934-35; each to receive the amount indicated for the service rendered; charge to additional instruction, class instruction, p. 180, fund 2A:

T. G. Steffan, English 1a, Madison, 17 meetings, \$235 net.
English 30, Madison, 17 meetings, \$195 net.
Howard M. Zoerb, mathematics 51, Racine, 32 meetings,
\$250 net.

Adopted.

4. That the following persons be appointed to conduct extension classes during the first semester of 1934-35 at Milwaukee; each to receive the amount indicated for the service rendered; charge to additional instruction, p. 182, fund 2A:

Ruth A. Miller, Spanish 1a, 34 meetings, to receive the fees from the class, total not to exceed \$240 net.
Nell K. Gleason, English 1a, 34 meetings, \$180 net.
Milo F. Snyder, accounting 1m, 17 meetings, \$127.50 net.
Adopted.

- Degrees -

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

DEGREES CONFERRED OCTOBER 10, 1934

MASTER OF ARTS

Barbara Elizabeth Bates

(Cont.)

Degrees

MASTER OF ARTS (Cont.)

Sylvia Bedzofsky
George Vroom Bohman
Norman Ray Bolden
Russell Vernon Bollinger
Rufin Waldemar Boyd
Raymond John Brussock
Benjamin H. Burrows
Clinton Lyle Carter
Jeanette Katherine Chase
Francis Joseph Conlin
Dorothy Elizabeth Davis
Donald Andrew Esker
Paul Edmond Friedrich
Charles Galanie
Bernie Harrison Gault
Herman Philip Gieschen
William Hinton Grider
Iva Cooper Head
James Edward Hulett, Jr.
Harvey Daniel Jensen
Ella Kneller
Bernard James Knittel
Janie Lucile Lester
Edward Jacob Lueckenbach
Beda Roberta Mackin
Lorree Mildred Maranville
Alice Marsh
Thelma Solveig Melgard
Ralph J. Misner
Kenneth Alvan Montgomery
Lawrence Tracy Pate
Henry Bertram Pemberton, Jr.
Dorothea Ruth Petersen
George Kent Peterson
Frances Lucile Reid
Priscilla Elizabeth Sands
Florence Scanlan Schnasse
Mary Joe Shields
Sister Mary Charity
Sister Mary Grace
George Sheng Teng
Alice Vaughn Thornburgh
Chester Arthur Tuttle
Jordan Martin Van Thiel
Eugene G. Whitworth
Charles H. Wileman
Leland Stanford Winch
Marion Helene Witmer
Walter Arno Wittich
Clarence Frederick Wright

(Cont.)

Degrees

MASTER OF SCIENCE

Romeo Robert Bedker
Florence Esther Birks
Stephen Edward Bosak
Bessie Bishop Craig
John Bernard Dorsch
Henry Gilbert Gentry
Phyllis Irene Groves
John James Haggerty
Harold Thomas Hamre
Frederick Van Ness Hein
Willard Fisher Hollander
Howard Lawrence Johnson
May A. Kelly
Marcus Jastrow Levin
Joseph Clifford McCaffrey
Mary Christine Omen
Edith Louise Saywell
Glidden Maxine Smith
Evelyn B. Spindler
Roy Ralph VanDuzee
Nevada Marie Windemuth

MASTER OF SCIENCE
(Civil Engineering)

Harry Milton Reeves
William Erwin Thompson

MASTER OF SCIENCE
(Mechanical Engineering)

Stewart Carl Anderson
Stephen Francis Resan

MASTER OF PHILOSOPHY

Walter R. Bruce
Bessie Bursack
Blanche Hunter
Paul Leo Kaiser
James Hazel Larkin
Wallace William McLean
Martin Fred Matthies
Ella Karen Sophia Oerting
Earl Leroy Olson
Dewey Henley Orr
Charles Francis Schuller
Arthur O. Simpson

(Cont.)

Reeves

MASTER OF PHILOSOPHY (Cont.)

Wilbur Ray Smith
Iva Miriam Spangler
Wallace Theilmann
Theodore Thomas
Ina E. Weinbrenner
Meekee Mary Wright

DOCTOR OF PHILOSOPHY

Bernard Arndt Burkhart
Louis Clyde Cady
LaVerne Edward Clifcorn
Philip Raymer Fehlandt
Norman Gail Fisher
100 Amelia Frank
Horace Snyder Fries
George Franklin Gant
Carl Eduard Georgi
Lee Seifert Greene
Leo M. Gurko
Arthur Alfred Hellbaum
Albert Virgil House, Jr.
Robert Lee Hunt
Harry Raymond James
Merrill Monroe Jensen
Frank L. Johnson
Max Kossoris
Lehyin Y. Li
Arthur Raymond Mangus
Charles Elmer Owens
Joseph Rossi
Theodore Comstock Scheffer
Sister Ann Elizabeth Shea
Charles William Smith, Jr.
Albert Wilber Stout
Paul Robinson Sweet
Paul Leroy Trump
Howard Dale Tyner
Herbert T. Webster
Jennie Alma Whitten
Sylvan R. Wood

BACHELOR OF ARTS

Cecilia Lucille Daniels
Kimon Dimitros Friar
John Baker Muskat
Joseph Henry North

(Cont.)

Degrees

BACHELOR OF ARTS (Cont.)

Warner Hunt Robinson, Jr.
Bertram Forsythe Smith
Arthur Francis Zeman

BACHELOR OF PHILOSOPHY

William Terry Callaway
John Estill Ferris, Jr.
Cuthbert Schrader Francis

BACHELOR OF MUSIC

Blanche Markham Neis

BACHELOR OF SCIENCE
(Hygiene)

Edna Lanora Hall

BACHELOR OF SCIENCE
(Medical Science)

Alton Claren Grorud
Alvin Octive Hendrickson
Barney Kenneth Lovell
Royal James Wescott

BACHELOR OF SCIENCE
(Education)

Irma Nadine Simons

BACHELOR OF LAWS

Francis von Kaas Bemis
Franklin Clinton Wilcox
William Frederic Jones
Raymond John Kasiska

Adopted.

(147)

Degrees

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Mr. McCaffrey and Miss King, \$175 be transferred from Regents' Unassigned 1-A to part-time help in the office of the Student Employment Bureau.
 Adopted. (Confirming verbal approval)

2. ✓ That upon the recommendation of the State Chief Engineer the following schedule of costs for the construction of the carillon tower and the purchase of bells and equipment be approved:

Funds Available:

Gifts by classes and interest	\$30,829.64	
Federal PWA grant	<u>11,600.00</u>	\$42,429.64
Construction - Maas Bros.	\$28,220.00	
Electric Service	450.00	
Architect's Office and Superintendence:		
Preliminary Expense	\$1,239.07	
Superintendence, etc.	<u>706.28</u>	1,945.35
Contingent	700.00	
Bells and Equipment	<u>11,114.29</u>	\$42,429.64
Adopted.		

3. ✓ That upon the recommendation of the Chimes Fund Committee, authority be granted to request bids for the purchase and installation of bells and equipment in the Carillon Tower, the total cost not to exceed the funds available after the receipt of the total federal grant.
 Adopted.

4. ✓ That the present rental arrangements between the Wisconsin University Building Corporation and the University Extension Division for the rental of properties at 1206 and 1208 West Johnson Street be cancelled as of October 1, 1934, and that effective October 1, 1934, these properties be leased by the Extension Division at an annual rental of \$2,138 plus maintenance.
 Adopted.

5. ✓ That the former Gamma Phi property located at 820 Irving Court be leased to the Wisconsin University Building Corporation at an annual rental of one dollar with the provision that the Building Corporation shall maintain the property and shall pay \$500 annually to the Trustees of the Vilas Estate in lieu of interest.
 Adopted.

6. That upon the recommendation of the Dormitory Committee, the following men be appointed dormitory fellows for the academic year 1934-35, to receive the remunerations indicated:

- Forest Quackenbush - Remuneration to be provided through arrangements with the Graduate School.
- George Engert - Remuneration to be provided through arrangements with the Graduate School.
- Francis E. Bachhuber - To receive free board and to pay \$100 toward annual room rent.
- Arthur W. Frisch - To receive free board and to pay \$100 toward annual room rent.

} Fellows ✓

Adopted.

7. That upon the recommendation of the Dormitory Committee, the appointment of Herbert Albrecht as Dormitory Fellow be changed to Head Fellow of Tripp Hall, to receive free room and board.

} Fellow ✓

Adopted.

8. ✓ That upon the recommendation of Dean Christensen, not to exceed \$14,000 be transferred from Regents' Unassigned 1-D, \$750 from 1-D Agriculture, Apparatus, \$250 from 1-D Agriculture, Live Stock, and \$700 from 5-AA Short Course Dormitories, revolving fund, making a total of \$15,700, to Physical Plant, New Construction Current, for the purpose of remodeling the Sheep Barn for a short course dormitory.

Adopted. (Regent Grady voted "No") (Confirming verbal approval)

9. ✓ That upon the recommendation of Dean Anderson, \$675 be transferred from Regents' Unassigned 1-D to School of Education Furniture and Physical Plant New Construction Current for the purpose of providing a laboratory for the field of child development.

Adopted.

10. ✓ That upon the recommendation of Mr. Gallistel, \$193.50 be transferred from Regents' Unassigned 1-A to remove waivers on the following salaries as of October 1, 1934:

		Budgeted Salary		
		Normal	Waiver	Net
Mrs. Anna Christensen,	Charwoman	900	124	776
C. Ahrensmeyer,	Charwoman	960	134	826

Adopted.

RECOMMENDATION OF THE TRUST FUND COMMITTEE

Margaret entered
1. That the mortgage of \$13,000 on the German House be taken over by the National Teachers Seminary Fund at an interest rate of 5%, payable semi-annually. (Memo. See Correspondence in German House folder in letter file)
Adopted.

Upon motion of Regent Runge, seconded by Regent Callahan, the recommendations of the President, the recommendations of the Business Manager and the recommendation of the Trust Fund Committee were adopted. Regent Grady asked to be recorded as voting "No" on recommendation No. 8 of the Business Manager.

The Business Manager filed his report of transfers for the quarter ending September 30, 1934. (Copy on file.) *(added to minutes by authority of M.E.M.)*

Rd. Oct 10/34
Upon motion of Regent Baker, seconded by Regent Callahan, it was

VOTED, That an undergraduate legislative scholarship be awarded to Mrs. Einar Haugen for the first semester of the year 1934-35.

Madison, Wis

Scholar

ift
The offer through L. M. Hanks, of the Gold Star Mothers, to construct a sun dial on the lawn of the Wisconsin General Hospital was accepted, the Committee on Constructional Development to approve the site.

Margaret entered
Regent Berger brought up the matter of the James Campbell Good Will Fund created by Mary Campbell and suggested that the income be budgeted. The Secretary was instructed to send a memorandum of the account to the President of the University.

Upon motion of Regent Callahan it was
VOTED, That the minutes of the meetings of the Executive Committee held on July 27, August 3 and September 22, 1934, be approved, ratified and confirmed.

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

VOTED, That the minutes of the meeting of the Board of Regents held on July 13, 1934, be approved.

was Upon motion of Regent Callahan, seconded by Regent Mead, it
✓ VOTED, That the \$2500 for the purchase of Blocks 30, 32 and
part of 31, Nakoma, for an addition to the Arboretum, be charged to the
income of the Mary J. Eichelberger Fund.

✓ In accordance with the recommendation of the Committee of the
Whole it was
VOTED, That the meeting of the Board of Regents scheduled for
December 12, 1934, be held on November 24, 1934.

✓ Upon motion of Regents Callahan and Mead, seconded by Regent
Berger, it was
VOTED, That the following message be sent to Governor Schmedeman:
deman:

That the Board of Regents of the University of Wisconsin extend to Governor Schmedeman their greetings and best wishes and their hope for his continued improvement, speedy recovery and return to the duties of his office.

BA Oct 10/34 ✓ Upon motion of Regent Gundersen, seconded by Regent Drexler,
the following resolution was adopted:

WHEREAS, the Regents of the University of Wisconsin feel keenly the loss of their valued colleague, Arthur H. Sholts, and desire permanently to record their regard for the extraordinary qualities of mind and character he brought to the service of the University,

BE IT RESOLVED, That the Regents adopt, as their official expression, and incorporate in the records of the Board, the tribute paid to the memory of their departed colleague by President Frank.

"I find it difficult to believe", President Frank said, "that Arthur H. Sholts is dead. But, now that I know he has come to that turn in the road mortals call death, my confidence of immortality is richly fortified. An Intelligence capable of making and maintaining the Universe would not waste the superb mechanism of mind, the granite solidity of character, and the appealing sweetness of spirit that were his on a mere seventy-three years.

"It was my privilege to know him for but six of these seventy-three years. But, in these six short years, I saw the inside of his

(Cont.)

mind and felt the impact of his spirit with an intimacy that leads me to feel I can share with you who knew him for a lifetime the profound sense of personal loss his going brings.

"You knew him as neighbor and ceaseless servant of the values that give meaning to the life of community and state. I knew him as a Regent of the University of Wisconsin. And in that office the richness and realism of his character found consistent expression.

"In the six years of his regency, he set an ideal for all time for men who serve upon such governing boards. The loyalty he gave the University was never diluted by any personal or political considerations that might even indirectly run counter to the best interests of the University and its service to the State. When issues of wide public concern were before the Regents, he never asked what the press might say of his vote or shaped his share in discussion to capitalize some popular prejudice. He was concerned only that his judgments be just and that his expression of them might make for a sounder and more serviceable University for the sons and daughters of all classes and all conditions of men. He seemed always to feel that his first responsibility as Regent was neither to the Governor who appointed him nor to the political party that happened to be in power at the time, but to this youth of the State. It is a fortunate State that has in its citizenry men like Arthur Sholts to whom the governance of its University can be entrusted.

"He brought to his regency a richly educated mind. He read widely. He expressed his judgments in speech or in writing with a clarity of style that reflected the clarity of his thought. He followed the varied and sometimes tangled threads of discussion with understanding and interest. He knew the difference between a fact and a guess. And with a fact before him, he could see its implications. He was acutely sensitive to values. Truth attracted him. Error repelled him. He responded to beauty. He rebelled against ugliness. Justice warmed his heart. Injustice fired his indignation. He had a feeling for worth. His mind had the humility that makes for open-mindedness, the curiosity that makes for careful analysis, the courage that makes for a willingness to venture on new trails, and the responsibility that makes for reliable action. His mind was anything but a machine. The solidity of his learning, the uncompromising devotion of his public service, and the masculine ruggedness of his character were warmed and illumined by an almost feminine sympathy, intuitive insight, and understanding so often found in strong men.

"I have spoken of Arthur Sholts as a colleague in public service. But my sense of loss is more intimate and personal. I admired him as a man. I respected him as a servant of the State. But I loved him as a friend. Our years of association will always remain one of the richest memories of my life. And there are tears in my heart as I bid him goodbye."

In accordance with the recommendation of the Committee of the Whole it was

VOTED, That the Law Committee of the Regents meet in Milwaukee in the near future with Francis E. McGovern and Irving P. and Mabel P. Robinson for further consideration of the Florence Porter Robinson will.

At 10:30 the meeting

A D J O U R N E D .

M. E. McCaffrey,

Secretary.