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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 2, 1927. 1927

Madison, Wisconsin: Board of Regents of the University of
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*Entered
Read and
Indexed*

*Legislative Com
✓ Degrees*

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, March 2, 1927, 10 A. M.

Vice-President Faast presiding

PRESENT: President Frank; Regents Bachman, Callahan, Faast, Grady, Gundersen, Hirschman, Nace, Nelson, Olbrich, Richardson, Runge, Schmidtman, Waters, Wild. *(first mtg)*

ABSENT: Regents Cashman, Gale.

Upon motion of Regent Hirschman, seconded by Regent Gundersen, the minutes of the meeting of the Board held January 19, 1927, were approved, ratified and confirmed.

Regent Callahan read the minutes of the meeting of the Executive Committee held on March 1, 1927 and, upon motion of Regent Callahan, seconded by Regent Olbrich, the minutes of the meetings of the Executive Committee held on February 1 and March 1, 1927, were approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

*Budget
30*

R 1. That the resignation of Paul E. Millington, assistant in chemistry, be accepted, to take effect at the close of the first semester of 1926-27.
Adopted.

30

2. That Leslie H. Andrews be appointed assistant in chemistry for the second semester of 1926-27; salary \$250 for the semester; charged to budget allotment for Mr. Millington.
Adopted.

30

R 3. That the resignation of Rex J. Robinson, assistant in chemistry, be accepted, to take effect at the close of the first semester of 1926-27. *(see p. 13)*
Adopted.

80 4. That Horace S Fries be appointed assistant in chemistry for the second semester of 1926-27; salary \$300 for the semester; charged to budget allotment for Mr. Robinson.
Adopted.

32 R 5. That the resignation of Russell Bauder, assistant in economics, be accepted, to take effect at the close of the first semester of 1926-27.
Adopted.

30 R 6. That the resignation of J. R. Blough, assistant in economics, be accepted, to take effect at the close of the first semester of 1926-27.
Adopted.

32 7. That the salary of Guy E. Morrison, assistant in economics, be increased for the second semester of 1926-27 from \$375 to \$500 on account of increased instruction; increase to be charged to budget of department.
Adopted.

31 8. That David Krueger be appointed reader in comparative literature for the second semester of 1926-27; compensation not to exceed \$100 for the semester; charged to budget of department.
Adopted.

33 R 9. That the resignation of George R. Neuhauser, student assistant in commerce, be accepted, to take effect at the close of the first semester of 1926-27.
Adopted.

33 10. That Gerald C. Ward be appointed student assistant in commerce for the second semester of 1926-27; salary \$150 for the semester; charged to budget allotment for Mr. Neuhauser.
Adopted.

33 11. That M. E. Field be reappointed assistant in commerce for the second semester of 1926-27; salary \$500 for the semester; charged to budget of department.
Adopted.

33 12. That A. P. Kachel be appointed reader in commerce for the second semester of 1926-27; compensation at the rate of 50¢ an hour; not to exceed \$10 in any one month; charged to budget of department.
Adopted.

33 13. That Charles F. Trayser be appointed reader in commerce for the second semester of 1926-27; compensation at the rate of 50¢ an hour; not to exceed \$10 in any one month; charged to budget of department.

Adopted.

33 ^R 14. That the resignation of Robert V. Young, assistant in education, be accepted, to take effect at the close of the first semester of 1926-27.

Adopted.

33 15. That Clarence W. Gifford be appointed assistant in education for the second semester of 1926-27; salary \$300 for the semester; charged to budget allotment for Mr. Young.

Adopted.

33 16. That Winifred Kittredge be appointed assistant in English for the second semester of 1926-27; salary \$500 for the semester; charged to budget of department.

Adopted.

33 ^R 17. That the resignation of J. D. Briscoe, instructor in English, be accepted, to take effect at the close of the first semester of 1926-27.

Adopted. *Nickham*

33 18. That the salary of R. A. McCause, instructor in English, be reduced for the second semester of 1926-27 from \$900 to \$600 on account of decreased teaching.

Adopted.

33 19. That the salary of W. B. Phillips, assistant in English, be increased from \$500 to \$750 for the second semester of 1926-27, on account of additional teaching; charged to budget allotment for Mr. Briscoe.

Adopted.

33 20. That the salary of Miss Vivian Monk, assistant in English, be increased for the second semester of 1926-27 from \$500 to \$750 on account of additional teaching; charged to budget allotment for Mr. Briscoe.

Adopted.

33 21. That the salary of Howard Troyer, assistant in English, be increased for the second semester of 1926-27 from \$500 to \$625, on account of additional teaching; charged to allotment for Mr. Briscoe.

Adopted.

34 22. That the salary of Lionel Trilling, assistant in English, be increased for the second semester of 1926-27 from \$500 to \$625, on account of additional teaching; charged to budget allotment for Mr. Briscoe. Adopted.

34 23. That the salary of Mrs. Harriet A. Hall, assistant in English, be increased for the second semester of 1926-27 from \$250 to \$500, on account of additional teaching; charged to budget allotment for Mr. McCause; also that Mrs. Hall be paid \$45 additional on account of additional instruction due to the illness of Professor Hubbard and Mr. Briscoe; charged to budget allotment for Mr. McCause. Adopted.

34 24. That Louise Dwyer, assistant in English, be paid the additional sum of \$33 on account of additional teaching due to the illness of Professor Hubbard and Mr. Briscoe; charged to budget allotment for Mr. Briscoe. Adopted.

36 25. That Sally E. Ferris be appointed assistant in history for the second semester of 1926-27; salary \$125 for the semester; charged to budget of department. Adopted.

36 26. That Milo E. Teska be appointed assistant in history for the second semester of 1926-27; salary \$250 for the semester; charged to budget of department. Adopted.

36 27. That Ewart L. Merica be appointed assistant in history for the second semester of 1926-27; salary \$187.50 for the semester; charged to budget of department. Adopted.

37 28. That Mrs. Lillian H. Neiswanger be reappointed assistant in journalism for the second semester of 1926-27; salary \$250 for the semester; charged to budget of department. Adopted.

38 29. That Robert Erickson be reappointed assistant in mathematics for the second semester of 1926-27; salary \$250 for the semester; charged to budget of department. Adopted.

38 30. That the salary of Homer V. Craig, assistant in mathematics, be increased for the second semester of 1926-27 from \$425 to \$745; increase to be charged to budget of department. Adopted.

23. That the salary of Mrs. Harriet A. Hall assistant in English, be increased by \$250 for the second semester of 1926-27 on account of additional teaching; total salary for the semester, \$750; increase to be charged to budget allotment for R.A. McCanse.

Note (Above change sent in by Miss Wilkinson dated March 14, 1927. Filed with Board papers of March 2, 1927)

39 31. That Eve Knower be reappointed assistant in philosophy for the second semester of 1926-27; salary \$187.50; also that she be appointed assistant in business ethics for the second semester; salary \$212.50; total salary for the semester \$400; charged to budgets of respective departments.

Adopted.

39 32. That John W. Powell be reappointed assistant in philosophy for the second semester of 1926-27; salary \$200 for the semester; charged to budget of department.

Adopted.

40 33. That the salary of Earl Bell, assistant in physics, be increased for the second semester of 1926-27 from \$400 to \$450 on account of increased duties; increase to be charged to budget of department.

Adopted.

88+ 40 34. That H. P. Evans, part-time instructor in engineering, be appointed assistant in physics for the second semester of 1926-27; salary \$487.50 for the semester; charged to budget of department.

Adopted.

40 35. That Harryet J. Smith be appointed reader to Professor Debye in physics for the second semester of 1926-27; compensation at the rate of 55¢ an hour; total not to exceed \$250 for the semester; charged to budget of department.

Adopted.

18 R 36. That the resignation of Russell H. Lighty, radio operator, be accepted, to take effect at the close of the first semester of 1926-27.

Adopted.

18 37. That Guy Suits be appointed radio operator for the second semester of 1926-27; salary \$125 for the semester; charged to Broadcasting Station budget.

Adopted.

40 38. That the department of physics be allotted the sum of \$50 for extra clerical help in the office and library; charged to budget of department.

Adopted.

42 39. That the following persons be appointed assistants in zoology for the second semester of 1926-27; salary \$350 each for the semester; charged to budget of department:

Nellie M. Bilstad
Willis L. Tressler
Mrs. Eugenia Sue Cameron

Adopted.

122 40. That Lynda M. Weber, instructor in the teaching of biology, Wisconsin high school, be granted leave of absence without pay from March 22 to the end of the second semester of 1926-27. Leave

Adopted.

122 41. That Joseph H. Lugg be appointed temporary teacher of biology, Wisconsin high school, for the period March 22 to June 10, 1927, during the absence of Miss Weber; salary \$400 for this period; charged to salary allotment for Miss Weber.

Adopted.

122 42. That Ira C. Davis, assistant professor of science, Wisconsin high school, be paid an additional \$85 for the second semester of 1926-27 on account of additional teaching due to the absence of Miss Weber; charged to salary allotment for Miss Weber.

Adopted.

121 43. That Lawrence E. Murphy be reappointed part-time teacher of history, Wisconsin high school, for the second semester of 1926-27; salary \$450 for the semester; charged to Wisconsin high school budget. Mickham ?

Adopted.

39 R 44. That the resignation of O. C. Ingebritsen, assistant in psychology, be accepted, to take effect at the close of the first semester of 1926-27.

Adopted.

39 45. That J. E. Caster be appointed assistant in psychology for the second semester of 1926-27; salary \$350 for the semester; charged to budget allotment for Mr. Ingebritsen.

Adopted.

42 46. That James M. Nelson be reappointed reader in Scandinavian languages to assist Professor Olson for the second semester of 1926-27; compensation \$125 for the semester; charged to budget of department.

Adopted.

31 47. That Mrs. C. G. Cassidy be paid the sum of \$6.20 for work in the library of the chemistry department during the illness of Mrs. Gilbert, librarian; charged to budget of department.
Adopted.

31 48. That Ruth Phillips be paid the sum of \$16.80 for work in the library of the chemistry department during the illness of Mrs. Gilbert, librarian; charged to budget of department.
Adopted.

33 49. That H. M. Schuck and T. E. Field be appointed readers in commerce to Professor Gilman for the second semester of 1926-27; compensation at the rate of 50¢ per hour, not to exceed \$25 in any one month, and that R. E. Marshall be appointed reader at the rate of 50¢ per hour, not to exceed \$10 in any one month charged to budget of department.
Adopted.

33 50. That Russell M. Kutz be appointed reader in the department of education for the period February 15 to June 15, 1927; compensation \$100 for the period; charged to budget of department.
Adopted.

51. That students in freshman English in the Milwaukee branch of the University Extension Division be permitted to compete for the Lewis Prize.
Adopted.

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

Upon motion of Regent Waters, seconded by Regent Hirschman, recommendations 1 to 51 under Letters and Science were adopted.

-Agriculture-

58 R 1. That the resignation of Elbert G. Bailey, county agricultural agent for Door County, be accepted; to take effect February 1, 1927.
Adopted.

60 2. That M. J. Lucia be appointed part-time assistant in agronomy for four months beginning March 1, 1927; salary \$60 a month; charged to item vice Ingebritsen, page 60.
Adopted.

53 3. That the following arrangement be approved for the department of agricultural economics:

(a) That J. H. Kolb, professor of agricultural economics, be relieved from University duties for six weeks during the months of April, May and June, 1927, to take part in an inventory of the social science research in agricultural colleges of the nation, conducted by the National Social Research Council. Leave ✓

53 (b) That A. F. Wileden be appointed research assistant in agricultural economics for six weeks during the summer of 1927; compensation \$315 for the period; to be paid by the National Social Research Council.

Adopted.

159 4. That the following persons be paid each the amount set opposite his name for the services rendered; charged to the Farmers' Institute budget:

Eleanore H. Sense	----	special worker	-----	\$25.00
Howard C. King	-----	"	-----	20.00
O. O. Horlamus	-----	"	-----	60.00
Mrs. A. J. Zoerb	----	"	-----	20.00
Mrs. L. D. Hopkins	--	"	-----	60.00
Mrs. C. E. Hatch	----	"	-----	40.00
Mrs. B. H. Hibbard	---	"	-----	100.00

Adopted.

79 R 5. That the resignation of Dr. A. C. Merrick, part-time assistant in veterinary science, be accepted; to take effect March 1, 1927.

Adopted.

79 6. That H. J. Fiege be appointed part-time assistant in veterinary science from March 1, 1927, to the end of the year 1926-27; salary at the rate of \$100 a month; in place of A.C. Merrick, resigned.

Adopted.

52 ^R 7. That the resignation of K. P. Link, part-time instructor in agricultural chemistry, be accepted; to take effect at the beginning of the second semester, 1926-27.
Adopted. *Nickham*

58 8. That B. F. Rusy be appointed county agricultural agent for Door County, beginning April 1, 1927; compensation at the rate of \$2800 per annum, twelve months' basis, divided as follows: University, \$1700; Door County, \$1,100; the \$1700 paid by the University charged to allotment for E. G. Bailey, resigned. *Nickham*
Adopted. \

(for tobacco at East Hill Farm)
9. That a stripping shed 18 x 18 x 9 feet, with concrete floor, be constructed, at an estimated cost of \$530. Charge to 20.41(3)P, Tobacco.
Adopted.

58 10. That R. V. Hurley be appointed county agricultural agent for La Fayette County, beginning March 15, 1927; salary \$2100 per annum, twelve months' basis, distributed as follows: University, \$1700; County \$400. Charged to provision in budget for two additional counties last half of 1926-27. *Nickham*
Adopted.

58 11. That T. A. Parker be appointed county agricultural agent for Crawford County, beginning March 7, 1927; salary \$2600 per annum; distributed as follows, on a twelve months' basis; University \$1700; County \$900. Charged to provision in budget for two additional counties for last half of 1926-27. *Nickham*
Adopted.

Gift 12. That the gift of the Universal Milking Machine Company of Waukesha, of \$300 to defray the expenses of a bacteriological investigation of certain devices for the purpose of testing their value in keeping milking machines in sanitary condition, be accepted.
Adopted.

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

Upon motion of Regent Nace, seconded by Regent Bachman, recommendation 1 to 12 under Agriculture were adopted.

-Engineering-

91
1. That R. E. McMullen be appointed assistant in highway engineering and city planning for the second semester of 1926-27; salary \$250 for the semester; provided in the budget.
Adopted.

145
90
2. That H. E. Pulver, associate professor of mechanics in the Extension Division, be transferred to the College of Engineering for part-time work during the second semester of 1926-27; salary for the semester (five months) at the rate of \$368.33 a month, \$125 to be charged to the balance on the salary item for Carl Neumcister, resigned, and \$243.33 to be charged to the Extension Division.
Adopted.

90
R
3. That the resignation of Carl Neumcister, instructor in mechanics, be accepted; to take effect at the beginning of the second semester of 1926-27.
Adopted.

88
R
4. That the resignation of W. A. Werrell, instructor in drawing, be accepted; to take effect at the close of the first semester of 1926-27.
Adopted.

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

Upon motion of Regent Richardson, seconded by Regent Nace, recommendations 1 to 4 under Engineering were adopted.

-Medical School-

105
1. That the salary of Dr. Walter Blount, resident in orthopedic surgery, be increased from \$50 to \$100 a month beginning February 1, 1927; increase to be charged to Surgery 10-B.
Adopted.

42
Rev.
2. That Dr. Edwin McKinley be made chief resident physician at the Wisconsin General Hospital, and his salary increased from \$100 to \$150 a month for five months beginning February 1, 1927; increase to be charged to Hospital 10-A.
Adopted.

105-Came
3. That the appointment of Dr. A. Campbell, assistant in ophthalmology and otolaryngology, be cancelled.
Adopted.

94
4. That Florence I. Mahoney be promoted from student assistant in anatomy to assistant in anatomy.
Adopted.

102 R
5. That the resignation of Ernestine Kandel, technician in the student health service, be accepted; to take effect February 1, 1927.
Adopted.

102
6. That Eleanor Goodnight be appointed technician in the student health service, beginning February 1, 1927; salary \$100 a month; in place of Ernestine Kandel, resigned.
Adopted.

7. That students applying for admission to the Medical School be required to make a deposit of \$15.50 at the time of acceptance, which is to be forfeited in the event of failure to enroll.
Adopted.

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

Upon motion of Regent Gundersen, seconded by Regent Hirschman, recommendations 1 to 7 under Medical School were adopted.

-Extension-

52
RW
1. That F. G. Wheeler be appointed to conduct an evening class in foremanship at Marinette for the second semester of 1926-27; to receive \$15 a meeting; total not to exceed \$150; charged to budget of Extension Division.
Adopted.

"
2. That Fred G. Fox be appointed to conduct an evening class in English 1a at Milwaukee for the second semester of 1926-27; to receive \$10 a meeting; total not to exceed \$360. Charged to budget of Extension Division.
Adopted.

52
RW

3. That Hugo Czerwonky be appointed to conduct an evening class in elementary mechanics at Milwaukee for the second semester of 1926-27; to receive \$7.50 a meeting; total not to exceed \$135. Charged to budget of Extension Division.

Adopted.

✓

4. That beginning March 1, 1927, fees for courses in Ex- ension be made payable in full in advance.

Adopted.

149

5. That the resignation of Gladys Dieruf, assistant in debating and public discussion, be accepted, to take effect March 1, 1927. Adopted.

149

6. That Mrs. Edna Brinkley be appointed assistant in debating and public discussion from March 1 to the end of the year 1926-27; salary \$75 a month; in place of Gladys Dieruf, resigned. Adopted.

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

Upon motion of Regent Gundersen, seconded by Regent Schmidtman, recommendations 1 to 6 under University Extension were adopted.

-Physical Education-

1. That Oscar Teckmeyer be appointed assistant in physical education (rowing) for the season of 1927; salary \$500 for the season; charged to Athletic Council budget. Adopted.

(This recommendation had been previously considered by the committee on Physical Education and was recommended to the regents for adoption.)

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

-General-

20

1. That the following student assistants be appointed in the General Library, each to be paid at the rate indicated; service to begin February 1, 1927; charged to budget of Library:

Aase, M.	35¢	Leonard, T. A.	35¢
Antine, D.	35	Mantell, Rose	40
Becken, A.	35	Schwenger, R.	40
Gasche, J. B.	35	Weinke, E.	35
		Williamson, R.	35

Adopted.

20 2. That the compensation of the following student assistants in the Library be increased from the rate of 35¢ to 40¢ an hour, beginning February 1, 1927; increase to be charged to budget of General Library:

Clapp, F. H.	Guse, E. A.
Crane, W. B.	Haviland, M.
Field, Alice	Lester, J. A.

Adopted.

Research

3. That the following allotment be made from the University research fund:

116a { 26.59 J. B. Overton, Botany
 Subject: Senescence in cells of certain
 desert plants.
 \$408 --- For research assistant \$400;
 for chemical analysis -- 8.

Funds for this allotment made available by the cancellation of the unexpended balances on the following 1925 allotments:

25.54 O. M. Withey, unexpended balance --- \$104.53
 25.18 M. F. Guyer, unexpended balance --- 303.48
 Adopted..

116a 4. That J. H. Lugg be appointed research assistant in botany for four months, beginning March 1, 1927- salary \$100 a month; charged to allotment 26.59.
 Adopted.

116 5. That Esther Silverman be appointed research assistant in physiological chemistry, beginning February 15, 1927; salary \$30 a week; charged to research allotment 26.37.
 Adopted.

116b 6. That Rex J. Robinson be appointed research assistant in limnology for the second semester of 1926-27; salary \$300 for the semester; charged as follows: \$290 to allotment 26.54 and \$10 to allotment 25.53.
 Adopted.

115

7. That John A. Schwarz be appointed research assistant in pharmacy for five months, beginning February 1, 1927; salary \$100 a month; charged to allotment 26.23.
Adopted.

116

8. That Alice M. Wirick be appointed half-time research assistant in agricultural chemistry for the second semester of 1926-27; salary \$250 for the semester; charged to allotment 26.40.
Adopted.

Fellows and Scholars

R 9. That the resignation of John Brown Mason, scholar in history, be accepted, to take effect at the close of the first semester of 1926-27. (repeated. See Ex. Com. Feb. 11-27, p. 2)
Adopted.

Scholar ✓

R 10. That the resignation of Kenneth A. Montgomery, scholar in history, be accepted, to take effect at the close of the first semester of 1926-27.
Adopted.

Scholar ✓

11. That Helen Jean Burns be appointed scholar in history for the second semester of 1926-27; in place of John Brown Mason resigned.
Adopted.

Scholar ✓

R 12. That the resignation of Richard J. Lund, scholar in geology, be accepted, to take effect at the close of the first semester of 1926-27.
Adopted.

Scholar ✓

13. That Joseph Rudolf be appointed scholar in geology for the second semester of 1926-27; in place of R. J. Lund, resigned.
Adopted.

Scholar ✓

✓ 14. That the appointments of Honorary Fellows be approved by the regents in the same manner as are University Fellows and Scholars.
Adopted.

Hon. Fellow ✓

15. That the following graduate students be appointed Legislative Scholars for the second semester of 1926-27:

Legis Scholar ✓

Charles H. Howe-----in place of Frederich E. Emory,
 appointed assistant.

Rowena Witt -----in place of Vivian Monk, appoint-
 ed assistant for the first semester.

Chien Peng -----in place of Vivian Monk, appointed
 assistant for the second semester.

Blanche Hanna -----in place of G. M. Adhya, resigned.

Alice Shoemaker -----in place of Gerald Jackson, re-
 signed scholarship for two semesters.

C. M. Bogholt -----in place of Gerald Jackson, resigned.

Kingsley K. Chen -----in place of Thomas M. C. Taylor, ap-
 pointed assistant.

*Grad
 Legis.
 Scholars*

Adopted.

Degrees

16. That DEGREES be granted in accordance with the certifica-
 tion of the Registrar, (EXHIBIT A), as follows:

BACHELOR OF ARTS

Helen Louise Blake
 Daisy Elizabeth Ernst
 Gertrude Elizabeth Haertel
 Milo Oliver Lundt(as of the Class of 1926)
 Florence Hathaway Mahorney
 Harry McCall Sisson
 Robert McKee Thomas
 Mary Elizabeth Thorkelson(as of the Class of 1923)

BACHELOR OF PHILOSOPHY, NORMAL COURSE

Allan G. Brown
 Walter Charles Houston
 Alma Ada Schultz

BACHELOR OF PHILOSOPHY, GENERAL COURSE

James Ray Alexander
 Merle Lucrece Schmidt
 Theodore Alcott Whitenack

Degrees

MASTER OF ARTS

Omer Leslie Loop
Ellsworth Andrews Morgan
Melvin Charles Pierce
Flora Eliza Zinn

MASTER OF SCIENCE

Beda Spence Boardman

MASTER OF PHILOSOPHY

William F. Waterpool

DOCTOR OF PHILOSOPHY

Else Matilde Saleski

BACHELOR OF LAWS

James Buchbinder
Earl Nelson Cannon
Douglas Wellesley Cockfield
Cecelia Mary Ellen Doyle
Donald Lewis Farr
John Timothy Harrington

Adopted.

Library

20 17. That Harry D. O'Rourke be appointed library assistant at a salary of \$1000 a year, beginning February 8, 1927; charged to the budget of the library.

Adopted.

Upon motion of President Frank, recommendations 1 to 17 under General were adopted.

The Business Manager reported upon the bids for the foundation of the University Extension building in Milwaukee. Upon motion of Regent Callahan, seconded by Regent Bachman, it was

VOTED, That the contract be awarded to S. N. Siesel Company, Milwaukee, Wisconsin, at a price to be determined after selection of the type of pile, and that the Business Manager be authorized to sign the contract. (Bid submitted, \$19,880. \$3,800 to be deducted if McArthur pile is used.)

Contract
on file for
\$16,080

✓ Architect A. Peabody and Professor J. H. Mathews of the chemistry department appeared before the board to discuss the bids for the proposed addition to the Chemistry Building. To complete the building according to the plans and equip it, would cost \$110,000 in excess of the funds available.

A vote of the regents present was taken to determine whether the present Legislature should be asked for an additional \$110,000, or whether alterations should be made in the plans for the building. Ten regents were in favor of asking for the money to complete the building as planned; two regents were in favor of altering the plans. It was

VOTED, That the matter be referred to the Legislative Committee.

Upon motion of Regent Callahan, it was
VOTED, That a sum not to exceed \$250 be transferred from Regents' Unassigned to the lecture committee, 20.41(1)A.

Upon motion of Regent Callahan, seconded by Regent Richardson, the following transfers under Appropriation 20.41(5)C, Athletic Council, were approved:

✓ \$1,000.00 from Building Repairs to Special Grants.

From New Construction, the following amounts:

\$100.00 to Apparatus.

800.00 to Equipment Repairs - necessitated by repairs on knock-down bleachers for baseball in spring.

1,000.00 to General Supplies.

329.99 to Insurance.

50.00 to Machinery and Tools.

200.00 to Postage.

The Secretary read a letter from Kemper K. Knapp, of Chicago, with which he sent a check for \$2,500 as an addition to the Kemper K. Knapp Loan Fund, making the total donation \$12,500.

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

VOTED, That this additional gift of \$2,500 be accepted and that a communication be sent to Mr. Knapp, expressing the appreciation of the regents. (Letter on file).

Ref. to
Legis. Com.

Gift

President Frank presented the following recommendation:

✓ That the Board of Regents appoint the following LEGISLATIVE COMMITTEE to cooperate with the President and Business Manager of the University in the formulation and presentation of the University's requests to the Legislature; that the expenses of the out-of-town members be paid by the University:

Representing the Regents:

M. B. Olbrich
Robert Wild
John Callahan

Representing the Faculty:

The Deans of the several colleges.

Representing the Alumni:

Carl A. Johnson
Philip F. LaFollette
Theodore Kronshage, Jr.

Sellery
Jurnauere
Russell
Rondeau
Slichter
Richards

Upon motion of Regent Grady, seconded by Regent Hirschman, the recommendation was adopted.

At 11:45 A. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary