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4466
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POSTPONED MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, February 3, 1937, 9 A.M.

main
p. 41

President Wilkie presiding

PRESENT: Acting President Sellery; Regents Baker, Callahan, Christopherson, Gates, Miller, Runge, Wilkie.

Regents Gundersen and Backus were present at the meeting of the Committee of the Whole on February 2, voted for the recommendations of the Board and asked to have their votes recorded as in favor of the recommendations at the Board meeting.

ABSENT: Regents Brown, Combs, Grady, Hones, Mead, Richards.

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

✓ VOTED, That the minutes of the meeting of the Board of Regents held on June 15, 1936, as amended, and the minutes of the meetings of the Board held on December 9 and December 16, 1936, be approved.

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

✓ VOTED, That the minutes of the meetings of the Executive Committee held on October 30, November 20, December 21-22, 1936, and January 2 and 7, 1937, be approved, ratified and confirmed.

46
RECOMMENDATIONS OF THE COMMITTEE OF THE WHOLE

1. ✓ That the Executive Committee be authorized to make appointments when the deficiency appropriation of approximately \$100,000 is made by the Legislature. (As a matter of interest, it was reported

that the Deficiency Bill had passed both houses and was on its way to the Governor.)

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

*to Deans
Acting
Pres.
Sellery*

2. ✓ That a special order be made to hear the reports of the Deans of the various colleges on needs of their divisions at the March 10th meeting of the Regents, Acting President Sellery to make arrangements for the meeting.

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

*Sellery
Deans
3 M.*

3. ✓ That the Acting President and the Deans and Business Manager make presentation of facts as to the needs of the University at the hearing of the Finance Committee of the Legislature to be held on Thursday, February 11, 1937, at 2 P.M.

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

*Ref to
faculty*

4. ✓ That the following resolution presented by Regent Gates be referred to the faculty for consideration:

RESOLVED, That instead of naming one committee on conference with the Regents, the faculty be invited to name three such committees of five members each to consult from time to time with the three standing committees of the Board;

BE IT FURTHER RESOLVED, That each Regent committee is hereby instructed, if such faculty committee be named, to arrange for not less than two committee conferences each year and such other joint meetings as conditions may require.

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

*x
Ref. to Bus. Com. TC
to
Student
Life &
Gen. Wel.
Com.*

5. ✓ That the problems of student housing and the needs for additional dormitories be referred to the business office for analysis in consultation with the Student Housing Committee and for report to the Student Life and General Welfare Committee of the Regents; that consideration be also given to the possibility of reducing the cost of living in the existing dormitories by paying off the amount still to be amortized plus a restoration of the reserves; that the construction of additional dormitories be included in the building and land needs to be

presented to the Joint Committee on Finance by the President; that the request of Dean Greeley to include in the legislative requests an appropriation of \$549,000 for dormitories for women, to house 300 women, be included in this action.

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

Members of the Student Housing Committee were present and Hollis Peter, Chairman of the Committee, read the report of the General Student Housing Committee to the Regents. (Copy attached.) *on file*

Dean Greeley and Assistant Dean Bayliss were present to discuss the need of additional dormitories for women.

6. That the following recommendations of the Acting President be approved:

Dean 7 ^{contained} *See p. 29*

- Administration and General -

1. That the following distribution of the allotment of \$1250 for the placement and attainment examinations in foreign languages for the second semester of 1936-37 be approved:

- \$250 to Mary Brush, research assistant.
- 375 to Frederic D. Cheydleur (for the year).
- 350 for clerical help.
- 275 for printing, publication, and supplies.

Adopted.

2. That the following faculty actions be approved:

(a) That Section V of Document 362 on "Advanced Independent Work" as adopted for the College of Letters and Science in June 1930, be approved for the College of Agriculture as shown in EXHIBIT A, attached. *on file*

(b) That the three-weeks' summer institute in agriculture which was given temporary approval last year for a one-year trial period be continued under the same general rules and regulations existing last year.

Adopted.

3. That the executive committee of the regents be given power to approve of the second semester appointments, reductions of waivers, etc., to be made from the emergency funds to be voted by the legislature.

Adopted.

- Physical Education - Women -

1. That Mrs. Florence Burns be appointed musician assistant in physical education, women, for the second semester of 1936-37; to be paid at the rate of 80¢ an hour, total for the semester not to exceed \$225 net; charge to musician assistants, p. 38, fund 1A.

Adopted.

2. That Virginia Bishop be appointed musician assistant in physical education, women, for the second semester of 1936-37; to be paid at the rate of 80¢ an hour, total for the semester not to exceed \$16.00 net; charge to musician assistants, p. 38, fund 1A. (This appointment does not carry with it the remission of non-resident tuition.)

Adopted.

3. That Mrs. Mary A. Trumpf be appointed musician assistant in physical education, women, for the second semester of 1936-37; to be paid at the rate of \$1.00 an hour, total for the semester not to exceed \$100 net; charge to item for musician assistants, p. 38, fund 1A.

Adopted.

4. That Mrs. Dorothy Kelso Rapp be appointed assistant in physical education, women, for one week, beginning January 27, 1937; salary \$25 net for the period; charge to item for musician assistants, p. 38, fund 1A.

Adopted.

5. That Mrs. Ingrid Holm be appointed lecturer in physical education, women, for two weeks, beginning February 22, 1937; to receive \$125 net plus receipts from fees (estimated at \$240) for the course; charge to musician assistant and fees, p. 38, fund 1A.

Adopted.

6. That the following persons be appointed assistants in physical education, women, for the second semester of 1936-37; each to receive the amount indicated for the service rendered; charge to receipts from faculty recreation, fund 1A:

Dorothea Jane Bond, rate of 50¢ an hour, total not to exceed \$25 net.

Viola D. Harvey, rate of \$1.00 an hour, total not to exceed \$45 net.

Rozell Rork, rate of \$1.00 an hour, total not to exceed \$50 net.

Thyrza Iverson, rate of \$1.00 an hour, total not to exceed \$16 net.

(These appointments do not carry with them the remission of non-resident tuition.)

Adopted.

7. That the following persons be appointed assistants in physical education, women, for the second semester of 1936-37; each to receive the net amount indicated for the service rendered; charge to receipts from children's rhythm classes, fund 1A:

Elizabeth P. Autrey, rate of 60¢ an hour, total not to exceed \$7.80

Mrs. Mildred T. Kaeser, \$50

Mrs. Frances S. Bradley, \$50

Ruth Margaret Phelps, \$36.

(These appointments do not carry with them the remission of non-resident tuition.)

Adopted.

- Letters and Science -

1. That Hans Hagemann be appointed to lead conversation at the German house for the first semester of 1936-37; salary \$50 for the semester; charge to Milwaukee Seminary fund, 15B.

Adopted.

2. That Sylvia Resnikow be appointed to lead conversation at the German house for the first semester of 1936-37; salary \$50 for the semester; charge to Milwaukee Seminary fund, 15B.

Adopted.

3. That Elmer O. Kreuger be appointed student storeroom attendant in pharmacy for five months, beginning February 1, 1937; salary \$100 for the period; charge to fund 1-E.

Adopted.

4. That Helen Jupnik be appointed undergraduate assistant in physics for the second semester of 1936-37; salary \$187.50, less waiver \$22.50, net \$165 for the semester; charge to graduate assistants, p. 55, fund 1A.

Adopted.

5. That the resignation of Paul Tappan, graduate assistant in sociology and anthropology, be accepted; to take effect at the beginning of the second semester of 1936-37, p. 56.

Adopted.

6. That Manford Kuhn be appointed graduate assistant in soci-

ology and anthropology for the second semester of 1936-37; salary \$250, less waiver \$30, net \$220 for the semester; in place of Paul Tappan, resigned, p. 56, fund 1A.

Adopted.

7. That Merle Ansberry be appointed graduate assistant in speech for the second semester of 1936-37; salary \$50, less waiver \$6.00, net \$44 for the semester; charge to graduate assistants, p. 57, fund 1A.

Adopted.

8. That Albert Orton Mitchell be appointed graduate assistant in speech for the second semester of 1936-37, without salary.

Adopted.

9. That Jean Pierre Thorel be appointed graduate assistant in speech for the second semester of 1936-37; salary \$175, less waiver \$21, net \$154; charge \$125, less waiver \$15, net \$110 to graduate assistants, fund 1A, and \$50, less waiver \$6, net \$44 to graduate assistants, fund 1E, p. 57.

Adopted.

R
10. That the resignation of Norman L. Schmeichel, graduate assistant in zoology, be accepted; to take effect January 8, 1937, p. 58.

Adopted.

R
11. That the resignation of Mrs. Erna C. Rollefson, graduate assistant in zoology, be accepted; to take effect at the beginning of the second semester of 1936-37, p. 58.

Adopted.

12. That the following persons be appointed graduate assistants in zoology for the second semester of 1936-37; salary \$375 each, less waiver \$45, net \$330 for the semester; charge to graduate assistants, p. 58, fund 1A:

Ruby Bere
Horace N. Marvin.

Adopted.

13. That the resignations of the following graduate assistants in physics be accepted; to take effect at the beginning of the second semester of 1936-37, p. 55:

Selma H. Blazer
John W. Cookson

(Cont.)

R (3)
Winston Cram
Donald W. Kerst
Earl E. King.

Adopted.

14. That the following persons be appointed graduate assistants in physics for the second semester of 1936-37; each to receive the amount indicated for the service rendered; charge to graduate assistants, p. 55, fund 1A:

Robert J. Adams, \$214.29, less waiver, \$25.29, net \$189.
Sydney Kalmbach, \$375, less waiver \$45, net \$330.
Richard R. Syrdal, \$375, less waiver \$45, net \$330.
Robert McDowell Williams, \$160.71, less waiver \$19.71,
net \$141.

Adopted.

15. That Dorr C. Ralph be appointed undergraduate assistant in physics for the second semester of 1936-37; salary \$187.50, less waiver \$22.50, net \$165 for the semester; charge to graduate assistants, p. 55, fund 1A.

Adopted.

R
16. That the resignation of Andrew E. Nuquist, graduate assistant in political science, be accepted; to take effect at the beginning of the second semester of 1936-37, p. 55.

Adopted.

17. That Marinus G. Toepel be appointed graduate assistant in political science for the second semester of 1936-37; salary \$250, less waiver \$30, net \$220 for the semester; in place of Andrew E. Nuquist, resigned, p. 55, fund 1A.

Adopted.

R
18. That the resignation of Royal H. Beaudry, student storeroom attendant in pharmacy, be accepted; to take effect at the close of the first semester of 1936-37, p. 54.

Adopted.

19. That Karl G. Bottke, instructor in French and Italian, be granted leave of absence, without pay, for the second semester of 1936-37, p. 50, fund 1A.

Adopted.

20. That the salary of Mrs. Esther Marhofer Cook, graduate assist-
LEAVE

ant in French and Italian, be increased \$100, less waiver \$16, net \$84 for the second semester of 1936-37 (\$625 total for the second semester); charge to balance on salary of Karl G. Bottke, on leave, p.50, fund 1A.
Adopted.

21. That the salaries of the following graduate assistants in French be increased \$100 each, less waiver \$16, net \$84 for the second semester of 1936-37; charge to balance on salary of Karl G. Bottke, on leave, p. 50, fund 1A:

Zoë Lyon
Helen V. Twenhofel.

Adopted.

22. That the following persons be appointed graduate assistants in French for the second semester of 1936-37; salary \$200 each, less waiver \$24, net \$176; charge to balance on salary of Karl G. Bottke, on leave, p. 50, fund 1A:

Enid Davis
Charles H. Pershing.

Adopted.

23. That Mrs. Lena Lamberti Punelli be appointed graduate assistant in Italian for the second semester of 1936-37; salary \$200, less waiver \$24, net \$176 for the semester; charge to balance on salary of Karl G. Bottke, on leave, p. 50, fund 1A.

Adopted.

24. That Frederick Burkhardt be appointed instructor in philosophy for the second semester of 1936-37; salary \$900, less waiver \$124, net \$776 for the semester; charge to graduate assistants, p. 54, fund 1A.

Adopted.

25. That Wolfgang Stechow, acting assistant professor of art history, be granted leave of absence for the second semester of 1936-37, without pay.

Adopted.

26. ✓ That \$555 be transferred from the balance on the salary of Wolfgang Stechow, on leave, to letters and science, administration, clerical help.

Adopted.

27. That M. Leslie Holt be promoted from instructor in chemistry to assistant professor of chemistry, beginning with the second semester of 1936-37; salary at the rate of \$2650 a year; increase, \$269, to be charged to balance on salary of Wolfgang Stechow, on leave, p. 44, fund 1A.

Adopted.

Leave

28. That Edwin B. Petersen be appointed reader in journalism for the second semester of 1936-37; salary \$200, less waiver \$24, net \$176 for the semester; charge to balance on salary of Wolfgang Stechow, on leave, p. 44, fund 1A.

Adopted.

R
29. That the resignation of S. Lee Ely, instructor in philosophy, be accepted; to take effect at the beginning of the second semester of 1936-37.

Adopted.

30. That Harold E. Kubly be reappointed instructor in philosophy for the second semester of 1936-37; salary \$900, less waiver \$171, net \$729 for the semester; charge to vice S. Lee Ely, resigned, p. 54, fund 1A.

Adopted.

31. ✓ That W. Freeman Twaddell, associate editor of the Monatshefte, be paid \$100 net for the period January 8, 1937, to the close of the academic year 1936-37; charge to Milwaukee Seminary fund, 15B.

Adopted.

- Agriculture -

1. That the salary of Nieman H. Hoveland, assistant in administration, be increased from \$500 to \$1000 net for the second semester of 1936-37, because of additional service; increase of \$500 to be charged as follows: \$320.67 (first semester) and \$179.33 (second semester) to savings on salary of E. L. Kirkpatrick, p. 99, fund 15A.

Adopted.

2. That L. E. Casida be appointed assistant professor in short course from January 4 to January 20, 1937; salary \$125 net for the period; charge to item for Brunner, p. 78, fund 1A. (This will release \$125 of his salary in the Graduate School charged to (9) 36:46 for the month of January 1937.)

Adopted.

3. That Lawrence Plzak be appointed assistant in branch stations from February 1 to June 30, 1937; salary \$450 net for the period; charge to labor, p. 101, fund 3D.

Adopted.

R
4. That the resignation of Ruth M. Oliver, research assistant in rural sociology, be accepted; to take effect February 1, 1937, p. 99.
Adopted.

5. That Leonard M. Josephson be appointed assistant in plant pathology ($\frac{1}{2}$ time) from February 1 to June 30, 1937; salary \$300 net for the period; charge to U.S. Maltsters grant, fund 15B.
Adopted.

R
6. That the resignation of Ovens P. Cuff, county agricultural agent for Winnebago County, be accepted; to take effect December 31, 1936, p. 104.
Adopted.

R
7. That the resignation of Mrs. Lucy Folsom Vandever, home agent for Monroe County, be accepted; to take effect December 31, 1936, p. 112.
Adopted.

8. That Viola M. Gunnison be reappointed county home agent for Sheboygan County, beginning January 1, 1937; salary at the rate of \$1750 a year, 12 months basis, to be distributed as follows: University \$1500, County \$250; charge to item for Gunnison, p. 110, fund 15A.
Adopted.

9. That John C. Pfeffer be appointed assistant in dairy industry from February 8 to June 30, 1937; salary at the rate of \$1200, less waiver, salary for the period \$473.91, less waiver \$68.24, net \$405.67; charge \$2.12 to vice Hanson, and \$403.55 to item for Hammer, p. 88, fund 3K.
Adopted.

10. That William B. Allington be appointed research assistant in horticulture from March 1 to June 30, 1937; salary \$448 for the period; to be charged as follows: \$2.01 to item for Braun (first semester), \$37 to item for Braun (second semester), \$53.07 (first semester) and \$355.92 (second semester) to item for Hoggan, p. 94, fund 3P.
Adopted.

11. That Edith M. Brevig be appointed home agent for Vernon County, beginning January 25, 1937; salary at the rate of \$1700 a year, 12 months basis, to be distributed as follows: University \$1500 (University salary for the balance of the year 1936-37 \$655, first semester \$30, second semester \$625), County \$200; charge to additional home agents, p. 112, fund 15A.
Adopted.

12. That Robert C. Heffernan be appointed county agricultural agent for Winnebago County, beginning January 20, 1937; salary at the rate of \$2460 a year, 12 months basis, to be distributed as follows: University \$1700 (University salary for the balance of the year 1936-37, \$763.60), County \$760; charge to item for Cuff, p. 104, fund 15A (\$32.14 first semester, \$417.00 second semester) and fund 3A (\$22.46 first semester, \$292.00 second semester.)

Adopted.

13. That John R. Taylor, Jr., be reappointed industrial fellow in soils for the month of February, 1937; salary \$50 net for the period; charge to American Potash fellowship, fund 15B.

Fellow

Adopted.

14. That the appointment of Erwin G. Sutton, instructor in farm and dairy records, be changed from part-time to full time for the period February 1 to June 30, 1937; salary \$150 net a month; charge to item for Sutton, p. 90, fund 15AE.

Adopted.

15. That Earl A. Polley be reappointed county agricultural adjustment agent for Racine County, beginning January 1, 1937; salary at the rate of \$3000 a year, 12 months basis, to be distributed as follows: University \$1200 net, County \$1800; charge to item for Polley, p. 107, fund 15A.

Adopted.

16. That Eugene H. Florence be appointed county agricultural agent for Trempealeau County, beginning January 1, 1937; salary at the rate of \$2150 a year, 12 months basis, to be distributed as follows: University \$1700, County \$450 (University salary for the balance of the year 1936-37 \$850.04); charge to item for Larson, p. 106, \$83.02 first semester, \$417 second semester to fund 15A, and \$58.02 first semester, \$292 second semester to fund 3A.

Adopted.

17. That Walter D. Bean be reappointed county agricultural agent for Jackson County, beginning January 1, 1937; salary at the rate of \$2100 a year, 12 months basis, to be distributed as follows: University \$1700, County \$400; charge to item for Bean, p. 103, funds 15A and 3A.

Adopted.

18. That Eleanor Southcott be reappointed county home agent for Trempealeau County, beginning January 1, 1937; salary at the rate of \$1860 a year, 12 months basis, to be distributed as follows: Univer-

sity \$1500, County \$360; charge to item for Southcott, p. 112, fund 15A.

Adopted.

19. That E. B. Gordon, professor of music, be appointed to teach in the Farm Short Course from January 4 to February 6, 1937; salary \$50 net for the period; charge to item transferred from Regents' Unassigned December 9, 1936, fund 1A.

Adopted.

20. That Gladys Borchers, associate professor of speech, be appointed to teach in the farm short course from January 4 to February 6, 1937; salary \$75 net for the period; charge to item transferred from Regents' Unassigned December 9, 1936, fund 1A.

Adopted.

R
21. That the resignation of Andy W. Colebank, assistant in agricultural economics, be accepted; to take effect at the end of the first semester of 1936-37, p. 82.

Adopted.

22. That Parvin B. Eves be appointed county agricultural agent for Eau Claire County, beginning January 1, 1937; salary at the rate of \$1800 a year, 12 months basis, to be distributed as follows: University \$1700, County \$100; charge to budget item for Eves as club agent, p. 109, funds 15A and 3A.

Adopted.

✓
23. That the renewal of the memorandum of agreement between the Kraft-Phenix Cheese Corporation and the University of Wisconsin, relative to the continuation of an industrial fellowship in dairy industry, be approved, and that the Business Manager be authorized to sign the agreement. (\$3300 for period December 15, 1936 to December 14, 1937.)

Adopted.

24. That Emil A. Jorgensen be reappointed county agricultural agent for Waushara County, beginning January 1, 1937; salary at the rate of \$2700 a year, 12 months basis, to be distributed as follows: University \$1800, County \$900; charge to item for Jorgensen, funds 15A and 3A, and \$49.96 to additional agents, first semester, fund 15A, pp. 105 and 109.

Adopted.

25. That Alvin D. Carew be reappointed county agricultural agent

for Green Lake County, beginning January 1, 1937; salary at the rate of \$3000 a year, 12 months basis, to be distributed as follows: University \$1800, County \$1200; charge to item for Carew, p. 103, funds 15A and 3A, and \$49.96 to additional agents, first semester, fund 15A, p. 109.

Adopted.

26. That Ira V. Goodell be reappointed county agricultural agent for Adams County, beginning January 1, 1937; salary at the rate of \$2100 a year, 12 months basis, to be distributed as follows: University \$1800, County \$300; charge to item for Goodell, p. 104, funds 15A and 3A.

Adopted.

27. That Marjorie McDowell be reappointed county home agent for Shawano County, beginning February 15, 1937; salary at the rate of \$1800 a year, 12 months basis, to be distributed as follows: University \$1500, County \$300; charge to item for McDowell, p. 111, fund 15A.

Adopted.

28. That George F. Baumeister be reappointed county agricultural agent for Shawano County, beginning January 1, 1937; salary at the rate of \$3600 a year, 12 months basis, to be distributed as follows: University \$1800, County \$1800; charge to item for Baumeister, p. 103, funds 15A and 3A, and \$49.96 to additional agents, first semester, p. 105, fund 15A.

Adopted.

29. That Walter E. Spreiter be reappointed county agricultural agent for La Crosse County, beginning January 1, 1937; salary at the rate of \$2600 a year, 12 months basis, to be distributed as follows: University \$1900, County \$700; charge to item for Spreiter, p. 108, funds 15A and 3A, and \$49.96 to additional agents, first semester, p. 109, fund 15A.

Adopted.

30. That William B. Noyes be reappointed county agricultural agent for Iowa County, beginning January 1, 1937; salary at the rate of \$2210 a year, 12 months basis, to be distributed as follows: University \$1700, County \$510; charge to item for Noyes, p. 107, funds 15A and 3A.

Adopted.

31. That Daniel P. Hughes be reappointed county agricultural agent for Dunn County, beginning January 1, 1937; salary at the rate of \$2700 a year, 12 months basis, to be distributed as follows: University \$1700, County \$1000; charge to item for Hughes, p. 105, funds 15A and 3A.

Adopted.

32. That Clifford H. Nelson be reappointed county agricultural agent for Burnett County, beginning January 1, 1937; salary at the rate of \$1700 a year, 12 months basis; to be charged to item for Nelson, p. 107, funds 15A and 3A.

Adopted.

33. That Robert McAllister be appointed industrial fellow in agricultural chemistry from February 1 to June 30, 1937; salary \$500 net for the period; charge to W.A.R.F. No. 1 (starch) grant, fund 15B.

Adopted.

Fellow

34. That Lothar A. Joos be appointed industrial fellow in agricultural chemistry from January 1 to June 30, 1937; salary \$350 net for the period; charge to W.A.R.F. No. 1 (starch) grant, fund 15B.

Adopted.

Fellow

35. That Mrs. Jane G. Lease be appointed industrial fellow in agricultural chemistry (half-time) from January 1, 1937 to June 30, 1937; salary \$240 net for the period; charge to Lever Brothers fellowship, fund 15B.

Adopted.

Fellow

36. That Howard R. Lathrope be reappointed county agricultural agent for Wood County (assistant professor), beginning January 1, 1937; salary \$3800 a year, 12 months basis, to be distributed as follows: University \$1800, County \$2000; charge to item for Lathrope, funds 15A and 3A, and \$49.96 to additional agents, fund 15A, pp. 106 and 109.

Adopted.

37. That James N. Kavanaugh be reappointed county agricultural agent for Brown County (assistant professor), beginning April 1, 1937; salary at the rate of \$3900 a year, 12 months basis, to be distributed as follows: University \$1900, County \$2000; charge to item for Kavanaugh, funds 15A and 3A, and \$25.20 to additional agents, fund 15A, pp. 105 and 109.

Adopted.

38. That Vera Hub be reappointed county home agent for Polk County, beginning January 1, 1937; salary at the rate of \$1700 a year, 12 months basis, to be distributed as follows: University \$1500, County \$200; charge to item for Hub, p. 111, fund 15A.

Adopted.

39. That Helen O. Briggs be reappointed county home agent for Winnebago County, beginning January 1, 1937; salary at the rate of

\$1700 a year, 12 months basis, to be distributed as follows: University \$1500, County \$200; charge to item for Briggs, p. 110, fund 15A.
Adopted.

40. That Mrs. Carolyn Hurley Stevenson be reappointed county 4-H club and home agent for Waukesha County, beginning January 1, 1937; salary at the rate of \$1860 a year, 12 months basis, to be distributed as follows: University \$1500, County \$360; charge to item for Carolyn Hurley, p. 111, fund 15A.
Adopted.

41. That Spas S. Ivanoff be appointed research assistant in plant pathology from January 9 to June 23, 1937; salary \$330 net for the period; charge to International Cancer Research Foundation, fund 15B.
Adopted.

42. That Perry W. Wilson be appointed assistant professor of agricultural bacteriology from December 1, 1936 to June 30, 1937; salary \$1871.33 net for the period; charge \$585 to item for Wilson, p. 79, fund 1A, and \$1286.33 to Frasch fund, 15B.
Adopted.

43. That Harold Fick be appointed assistant in dairy industry from January 1 to June 15, 1937; salary \$962.50 net for the period (\$175 first semester, \$787.50 second semester); charge \$375 to fund 3AS, second semester; \$587.50 to additional county agents. (\$175 first semester, \$412.50 second semester), p. 109, fund 3A.
Adopted.

44. That Delmar W. Spicer be appointed industrial fellow in dairy industry for twelve months, beginning December 15, 1936; salary \$1500 net for the period; charge to Kraft Phenix Cheese Corporation fellowship, fund 15B. *Fellow*
Adopted.

45. That George R. Paschal be appointed assistant in agricultural economics for the month of January 1937; salary \$250 net for the month; charge to balance on salary of Carl Wehrwein, (2nd semester) p. 83, fund 15A.
Adopted.

46. That the salary of Harold J. Deobald, assistant in animal husbandry, be increased at the rate of \$25 net a month for the period January 1 to June 30, 1937; charge to Allied Mills fund, 15B.
Adopted.

47. That Edwin D. Fuhr be appointed assistant extension engineer (instructor) from January 4 to February 28, 1937; salary \$288.46 net for the period; charge to soil conservation (\$138.46 first semester, \$150 second semester), p. 112, fund 15A.

Adopted.

48. That Ellen M. Carlson be appointed county home agent for Kewaunee County, beginning January 1, 1937; salary at the rate of \$1850 a year, 12 months basis, to be distributed as follows: University \$1500, County \$350; charge university salary for the period \$750 net (\$125 first semester, \$625 second semester) to additional home agents, p. 112, fund 15A.

Adopted.

49. That Irene Skutley be appointed county home agent for Portage County, beginning January 1, 1937; salary at the rate of \$1700 a year, 12 months basis, to be distributed as follows: University \$1500, County \$200; charge University salary for the period \$750 net (\$125 first semester, \$625 second semester) to additional home agents, p. 112, fund 15A.

Adopted.

50. That William J. Rogan be reappointed county agricultural agent for Marathon County, beginning January 1, 1937; salary at the rate of \$4220 a year, 12 months basis, to be distributed as follows: University \$1700, County \$2520; charge to item for Rogan, p. 107, funds 15 A and 3A.

Adopted.

51. That Elmer Quinn be granted a Pure Milk Dairy Farmer Scholarship in the short course from January 4 to March 13, 1937; stipend \$50 net; charge to Pure Milk Scholarship fund, 15B.

Adopted.

52. That Edna M. Langseth be appointed county home agent for Pierce County, beginning January 1, 1937; salary at the rate of \$1800 a year, 12 months basis, to be distributed as follows: University \$1500, County \$300; charge to Langseth, p. 111, fund 15A.

Adopted.

53. That Harland G. Seyforth be reappointed county agricultural agent for Pierce County, beginning January 1, 1937; salary at the rate of \$3100 a year, 12 months basis, to be distributed as follows: University \$1900, County \$1200; charge to item for Seyforth, funds 15A and 3A, and \$49.96 to item for additional agents, fund 15A, pp. 108 and 109.

Adopted.

Scholarship

54. That Eliza Nimann be appointed Dorothy Roberts memorial fund scholar in home economics for the second semester of 1936-37; stipend \$250 net; charge to the Dorothy Roberts memorial trust fund.
Adopted.

Scholar

R 55. That the resignation of Gilbert H. Ahlgren, assistant in agronomy, be accepted; to take effect February 1, 1937.
Adopted.

56. That Ruth M. Huckstead be appointed county home agent for Richland County, beginning January 25, 1937; salary at the rate of \$1700 a year, 12 months basis, to be distributed as follows: University \$1500, County \$200; charge University salary for the period, \$655, to additional home agents, p. 112, fund 15A, \$30 first semester, \$625 second semester.
Adopted.

57. That Ernest V. Ryall be reappointed county agricultural agent for Kenosha County (assistant professor), beginning February 1, 1937; salary at the rate of \$3580 a year, 12 months basis, to be distributed as follows: University \$1900, County \$1680; to be charged to item for Ryall, and \$42 to additional agents, p. 109, funds 15A and 3A.
Adopted.

58. That Milton E. Goehring be appointed assistant county agent for Richland County from February 1 to June 30, 1937; salary \$250 net for the period; charge to soil conservation, p. 112, fund 15A.
Adopted.

R 59. That the resignation of Morris Barber, assistant in agricultural economics, be accepted; to take effect January 16, 1937, p. 82.
Adopted.

60. That Andrew W. Lathrop be appointed assistant in animal husbandry for the second semester of 1936-37; salary \$400 net for the semester; charge to Quaker Oats Industrial fellowship, fund 15B.
Adopted.

R 61. That the resignation of John de S. Brunner, lecturer in short course, be accepted; to take effect November 14, 1936, p. 78.
Adopted.

62. That Donald M. Keyes be appointed assistant in agricultural economics from February 1 to June 30, 1937; salary \$208.30 net for the

period; charge to balance on salary of Wehrwein, p. 83, fund 15A.
Adopted.

63. That the salary of P. E. McNall, professor of agricultural economics, be adjusted as follows: \$1242 charged to fund 15A, \$203 to fund 3A and \$625 to be paid by U.S.D.A. (No change in total salary.)
Adopted.

64. That Hjalmer O. Anderson be appointed assistant in agricultural economics from February 1 to June 30, 1937; salary \$333.30 net for the period; to be charged as follows: p. 82, Mitchell, \$62.54, fund 1A, first semester; Ray Christensen, \$19.80, fund 1A, first semester; Morris Barber, \$44.40, fund 1A, first semester; and p. 83, Wehrwein, \$206.56, fund 15A, second semester. (Mr. Anderson also receives \$1000 from the Federal government.)
Adopted.

65. That the salary of Myrtle E. Jones, assistant in farm and dairy records, be adjusted as follows for the period February 1 to June 30, 1937: \$375, less waiver \$57, net \$318; charge to item for Jones, p. 90, fund 15A. (\$317 of Miss Jones' salary to be paid by U.S.D.A.)
Adopted.

- Engineering -

1. That Lloyd Jedeka be appointed student assistant in drawing and descriptive geometry for the second semester of 1936-37; salary \$400 net for the semester; charge to balance for assistants, fund 1A.
Adopted.

2. That Ronald Daggett be appointed student assistant in drawing and descriptive geometry for the second semester of 1936-37; salary \$400 net for the semester; charge \$200 to balance for assistants, and \$200 to balance on salary of O. A. Hougen, fund 1A.
Adopted.

*See memo
and Feb 23/37*
3. That the resignation of William A. Bain, regent graduate fellow in chemical engineering, be accepted; to take effect at the beginning of the second semester of 1936-37; and that he be appointed instructor in chemical engineering at the beginning of the second semester; salary at the rate of \$1500 a year, salary for the period \$750, less waiver \$113, net \$637; charge to balance on salary of O. A. Hougen, p. 121, fund 1A.
Adopted.

Fell

4. ✓ That a survey of the College of Engineering by the Engineers' Council for Professional Development for accrediting purposes at a cost of \$300 be authorized; to be charged to the balance in the salary item for O. A. Hougen.

Adopted.

5. That Herman Frederick Hoerig be appointed instructor in chemical engineering for the second semester of 1936-37; salary \$800, less waiver \$108, net \$692 for the semester; charge to salaries, fund 1A.

Adopted.

- Medicine -

R
1. That the resignation of Frances Frieden, instructor and supervisor in nursing, be accepted; to take effect February 1, 1937, p. 145, fund 10-A.

Adopted.

2. That Mary Booth, assistant in occupational therapy, be promoted to assistant supervisor in occupational therapy, beginning February 1, 1937; and that her salary be increased from \$75 a month, less waiver \$5.17, net \$69.83 to \$100 a month, less waiver \$14.40, net \$85.60, because of increased duties; charge to item for extra labor, orthopedic hospital, p. 153, fund 10-A.

Adopted.

3. That Josephine Draper be appointed instructor in nursing, beginning January 1, 1937; salary at the rate of \$100 a month, less waiver \$7.25 first semester, \$14.40 second semester, net \$92.75 first semester, \$85.60 second semester, plus board, room and laundry; charge to item for instructor and supervisor in orthopedic nursing, p. 152, fund 10-A.

Adopted.

R
4. That the resignation of James H. Britton, instructor in radiology, be accepted; to take effect February 1, 1937, p. 135.

Adopted.

R
5. That the resignation of L. W. Paul, assistant professor of radiology, be accepted; to take effect March 1, 1937, p. 135.

Adopted.

6. That Lewis G. Jacobs be appointed instructor in radiology

from March 1, 1937 to the close of the fiscal year 1936-37; salary at the rate of \$200 net a month; charge \$794.40 to balance on salary of L. W. Paul, resigned, and \$5.60 to balance on salary of James H. Britton, resigned, p. 135, fund 1A.

Adopted.

- Research -

1. That the following changes in the research budget be approved:

✓ Allotment

R
RF 36:205 - resignation of Carl Bauman, post doctorate fellow in agricultural chemistry, summer appointment (\$375).

R
RF 36:264 - resignation of W. E. Youmans, research assistant in physiology, to take effect October 10, 1936

R
RF 36:214 - resignation of Richard Sutherland, research assistant in chemistry, to take effect November 30, 1936

R
36:12 - resignation of Virgil Jackson, research assistant in sociology, to take effect December 1, 1936

RF 36:234 - total allotment to be increased by \$350 from fund 15B contingent
Donald W. Kerst to be appointed research assistant in physics for the second semester of 1936-37; salary \$350 net for the semester.

✓ Transfer to 15B contingent:

\$375 from allotment RF 36:205 (Carl Bauman, resigned, summer appointment.)

\$2,500 from allotment RF 36:311 (vice ZoBell project.)

Adopted.

2. That Oswald Sidney Orth be appointed research assistant in physiology for five months, beginning February 1, 1937; salary \$540 net for the period; charge to vice W. B. Youmans, resigned, allotment RF 36:264.

Adopted.

3. ✓ That the following additional grants for research for the second semester of 1936-37 be approved; charge to number 9 contingent:

(Cont.)

36:38 Glenn Trewartha - study of the geography of the driftless hill lands in southwestern Wisconsin
 Research Assistant.....\$150.00

36:43 Kimball Young - - study of Mormon family life
 Research assistant..... 300.00

TOTAL.....\$450.00

Adopted.

4. That the salary of L. E. Casida, assistant professor of genetics, be reduced for the month of January, 1937, from \$250 to \$125 (9)(36:46); and that the \$125 saving be transferred to (9) contingent.
 Adopted.

5. That the salary of R. G. Herb, research associate in physics, (36:234) be increased from \$1500 to \$2000 for the year 1936-37, 12 months basis, the additional \$500 to be paid during the second semester; charge to number 15B contingent. (The Research Committee recommends this increase because of the outstanding research accomplishments of Dr. Herb.)

Adopted.

6. That the following additional grants for research for the second semester of 1936-37 be approved; charge to number 15B contingent:

RF 36:316 E. Kremers - research on menthenes
 Research assistant.....\$100.00

RF 36:317 W. E. Tottingham - research on the cause of blackening in cooked potatoes
 Research assistant (hourly help)..... 100.00

RF 36:318 R. H. Stiehm - study of the blood picture in pulmonary tuberculosis
 Dr. Gertrude Stewart, research assistant... 250.00

RF 36:224 H. R. Getz - artificial immunization for tuberculosis on the use of chemical fractions
 Supplies item to be increased by..... 200.00

TOTAL.....\$650.00

Adopted.

7. That Carl Heller be appointed research assistant in medicine for twelve months, beginning February 1, 1937; salary \$750 for the period; charge to Schering Corporation fellowship, fund 15B. X
Adopted.

R
8. That the resignation of Leon Wolcott, research assistant in political science, be accepted; to take effect at the beginning of the second semester of 1936-37. (36:10)
Adopted.

9. That Felix Nigro be appointed research assistant in political science for the second semester of 1936-37; salary \$300 for the semester; in place of Leon Wolcott, resigned, allotment 36:10.
Adopted.

10. That Herbert S. Kupperman be appointed research assistant in zoology for the second semester of 1936-37; salary \$275 for the semester; charge to allotment RF 36:268.
Adopted.

R
11. That the resignation of Augustin Pyre, research assistant in geology, be accepted; to take effect at the beginning of the second semester of 1936-37. (RF 36:307)
Adopted.

R
12. That the resignation of Harold G. Petering, research assistant in plant pathology, be accepted; to take effect at the beginning of the second semester of 1936-37 (allotment RF 36:299); and that he be appointed research assistant in chemistry for the second semester of 1936-37; salary \$300 for the semester; charge \$200 to vice Sutherland, and \$100 to supplies and labor, allotment RF 36:214.
Adopted.

13. That Mark A. Stahman be appointed research assistant in plant pathology for the second semester of 1936-37; salary \$300 for the semester; in place of Harold G. Petering, resigned, allotment RF 36:299.
Adopted.

R
14. That the resignation of Emma P. Young, research associate in medicine, be accepted; to take effect at the beginning of the academic year 1936-37.
Adopted,

15. That Fay Ollerton be appointed research assistant in soci-

ology and anthropology for three months, beginning March 1, 1937; salary \$300 net for the period; charge to allotment 36:43.

Adopted.

16. That the resignation of Tildon Easley, research assistant in botany, be accepted; to take effect January 21, 1937. (RF 36:215)

Adopted.

17. That the resignation of Walter M. Borer, research assistant in physics, be accepted; to take effect at the beginning of the second semester of 1936-37. (RF 36:278)

Adopted.

- Fellows and Scholars -

1. That the resignation of John William Dowling, fellow in philosophy, be accepted; to take effect at the beginning of the second semester of 1936-37.

Adopted.

Fellow

2. That Walker Hawes Hill be appointed fellow in philosophy for the second semester of 1936-37; stipend \$300; in place of John William Dowling, resigned, fund 1A.

Adopted.

Fellow

3. That the resignation of Alban H. Norton, fellow in geology, be accepted; to take effect February 3, 1937, fund 1A.

Adopted.

Fellow

4. That Dean Frederick Franche be appointed fellow in geology for the second semester of 1936-37; stipend \$300; in place of Alban H. Norton, resigned, fund 1A.

Adopted.

Fellow

5. That the resignation of Mark A. Stahman, Wisconsin Alumni Research Foundation scholar, be accepted; to take effect February 3, 1937.

Adopted.

Scholar

6. That C. E. Lankford be appointed Wisconsin Alumni Research Foundation fellow for the second semester of 1936-37; stipend \$300;

Fellow

charge to W.A.R.F. contingent, 15B.
Adopted.

R
7. That the resignation of L. Margaret Johnson, university fellow in home economics, be accepted; to take effect February 3, 1937.
Adopted. *Fellow*

8. That Jessie May Rannells be appointed university fellow in home economics for the second semester of 1936-37; stipend \$300; in place of L. Margaret Johnson, resigned, fund 1A.
Adopted. *Fellow*

9. That Andrew E. Nuquist be appointed fellow in political science for the second semester of 1936-37; stipend \$300; in place of Felix Nigro, resigned, fund 1A.
Adopted. *Fellow*

R
10. That the resignation of Maurice Zolotow, Wisconsin scholar in English, be accepted; to take effect December 31, 1936.
Adopted. *Scholar*

11. That the resignations of the following legislative scholars be accepted; to take effect at the beginning of the academic year 1936-37:

Graduate

Hazel Gordon
John McNeely
Wilbur Mitchell.

Adopted. *Scholar*

12. That the following persons be granted legislative scholarships for the second semester of 1936-37:

Graduate

Ruth Phelps
Elber W. Taylor.

Adopted. *Scholar*

R
13. That the following national and international fellows be given the status of university fellows for the academic year 1936-37:

Elizabeth Autrey
Wilby Edison Cohen
Adopted. Joseph Herman Daves
Walter Van Beckum. *Fellows*

- Summer Session -

1. That the salary of Paul L. Trumpf for the 1937 summer session be changed to \$400; \$200 to be charged to the department of mathematics and \$200 to the School of Education. S.S.

Adopted.

2. ✓ That Robert Foss, editor of the press bureau, be paid \$250 during the summer session of 1937 for managing and supervising the summer session Cardinal; charge to the summer session budget. S.S.

Adopted.

- Extension -

1. That J. Kenneth Little, assistant professor of education, be granted leave of absence, without pay, for six weeks, beginning June 28, 1937, p. 200, fund 2A. Leave

Adopted.

2. That Kenneth Bertrand be appointed instructor in geography (part time) for the second semester of 1936-37; salary \$280 net for the semester; charge to additional instruction, class instruction, p. 203, fund 2A.

Adopted.

3. That John William Culver be appointed instructor in history for the second semester of 1936-37; salary \$303 net for the period; in place of John M. Weidman, resigned, p. 203, fund 2A.

Adopted.

4. That Eugene Cairo, appointed to teach classes in Italian, be given the title of instructor in Italian (part time), to take effect at the beginning of the academic year 1936-37, p. 203.

Adopted.

5. That James H. March be appointed assistant professor of accounting, for one year, beginning February 1, 1937; salary at the rate of \$2750 net a year, 12 months basis (salary for the balance of the fiscal year 1936-37, \$1145.83); charge \$2063 to correspondence study (\$859.58 to 1936-37 budget), additional instruction, p. 202, and \$687 to Milwaukee Center (\$286.25 to 1936-37 budget), additional instruction, p. 205, fund 2A.

Adopted.

6. That Elsie Gannon be appointed substitute in zoology for two days, December 1 and 3, 1936; salary \$16 net for the period; charge to additional instruction, Milwaukee Center, p. 205, fund 2A.

Adopted.

7. That the following persons be appointed part-time instructors in the departments shown below for the second semester of 1936-37; each to receive the net amount indicated for the service rendered; charge to additional instruction, p. 205, fund 2A:

Norman Azpell, French, \$175.

Carl Oestreich, engineering, \$100.

Rudolph Voigt, German, \$400.

Adopted.

8. That the salary of George Abendroth, instructor in engineering, part time, be increased from \$176 to \$200 net for the second semester of 1936-37; because of additional services; charge to additional instruction, p. 205, Milwaukee Center, fund 2A.

Adopted.

9. That the following persons be appointed to conduct evening classes in Milwaukee Center during the second semester of 1936-37; each to receive the net amount indicated for the service rendered; charge to additional instruction, Milwaukee Center, p. 205, fund 2A:

Emil A. Abendroth, structural theory, 17 meetings; to receive the fees from the class, total not to exceed \$153.

Ferdinand Aumueller, advertising campaigns, 17 meetings; \$183.60.

George H. Abendroth, strength of materials, 34 meetings; \$240.

R. O. Bernauer, Diesel engines 220B, 17 meetings; \$170.

James A. Book, auditing 5B, 17 meetings; \$255.

Louise Brayton Burks, home planning and decorating (advanced); 17 meetings; \$153.

Russell A. Clark, real property law and conveyancing 308, 17 meetings; \$225.

Ira Edwards, economic aspects of geology 150, 17 meetings; \$255.

Henry C. Fuller, Sr., life insurance fundamentals, 17 meetings; \$170.

Phil P. Hayes, real estate selling, 17 meetings; \$255.

Hans Hjermstad, radio communication 7B, 17 meetings; \$150,
radio communication 8, 17 meetings; \$150.

Floyd E. Jenkins, negotiable instruments and sales of personal property, 17 meetings; \$170,
real property, probate law and trusts, 17 meetings; \$170.

Elizabeth S. Kletzsch, social case work theory, 17 meetings;
\$170.

Larry Lawrence, commercial journalism, 17 meetings, \$170.
commercial journalism, 17 meetings; \$127.50.

R. F. Linehan, income taxation 402-B, 17 meetings; \$170.

Ernest A. Longenecker, time and motion study, 17 meetings; \$170.

Robert F. Marty, property management 312, 17 meetings; \$170.

William M. Metzker, secretarial bookkeeping, 17 meetings; \$170.

Arnold F. Meyer, welding design and practice, 17 meetings;
\$170.

Ruth A. Miller, Spanish 10B, 34 meetings; to receive the fees
from the class, total not to exceed
\$240.

Rolland D. Nelson, mechanical drawing 1, 34 meetings; \$170.

Carl R. Oestreich, estimating for builders, 17 meetings, \$170.

Alfred G. Pelikan, understanding and enjoyment of the arts,
12 meetings; \$300.

Walther Richter, vacuum tubes and their industrial applica-
tion, 17 meetings; \$170.

Walter E. Rilling, accounting 1, 17 meetings; \$170.

Hans Sauer, radio communication 7c, 17 meetings; \$150.
radio communication 7d, 17 meetings; \$150.

Olga E. Schlueter, secretarial training, 17 meetings; \$153.

E. E. Schwartztrauber, economics 1B, 17 meetings; \$170.

Ralph J. Book, accounting 2, 17 meetings; \$170.

Gertrude K. Stoessel, French 10B, 34 meetings; \$170.

Walter H. Veenendaal, architectural drawing 243B, 17 meetings;
\$153.

Raymond C. Weihe, beginning public speaking (2 sections), 17
meetings; \$300.

C. A. Wiepking, reinforced concrete 417B, 34 meetings; to re-
ceive the fees from the class, total
not to exceed \$240.

Leonard E. Zastrow, unemployment and old age benefit laws,
8 meetings; \$80.

Howard M. Zoerb, elementary mathematical analysis 51,
51 meetings; \$300.
elementary mathematical analysis 52,
51 meetings; \$375.

Adopted.

10. That Kenneth Bertrand, appointed to teach classes in geogra-
phy for the first semester of 1936-37, be given the title of instruct-
or in geography (part time), p. 203.

Adopted.

11. That Harmon B. Stephens be appointed instructor in economics
and sociology for the second semester of 1936-37; salary at the rate of
\$1950 a year, less waiver (salary for the second semester \$686 net);
charge to additional instruction and receipts from classes, class in-
struction, p. 203, fund 2A.

Adopted.

12. That John J. Hudson be appointed to teach an evening class in credits and collections 401 at Milwaukee Center for 17 weeks, beginning February 9, 1937; salary \$170 net for the class; charge to additional instruction, Milwaukee Center, p. 205, fund 2A.

Adopted.

13. That the following persons be appointed to teach classes during the second semester of 1936-37; each to receive the net amount indicated for the service rendered; charge to additional instruction and receipts from classes, class instruction, p. 203, fund 2A:

G. G. McDonald, business law II, Madison, 16 meetings; \$160.

Mrs. Helen Duff, English 1B, Madison, 34 meetings; \$200.

Louise Brayton Burks, principles of interior decorating,

Kenosha, 16 meetings; \$240.

principles of interior decorating,

Sheboygan, 10 meetings; \$150.

Adopted.

- Degrees -

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

BACHELOR OF ARTS

August Julius Jurishica

Victor Robert Krueger

BACHELOR OF SCIENCE

(Pharmacy)

Sigrid McGill Mollenhauer

BACHELOR OF SCIENCE

(Art Education)

Everett Burgess Baker

BACHELOR OF SCIENCE

(Mechanical Engineering)

Arthur Theodore Janke

As of 1936

(Cont.)

Degrees

✓ BACHELOR OF LAWS

Elmer Adelbert Doege
Orrin Bryan Evans

Adopted. (9)

Upon motion of Regent Callahan, seconded by Regent Christopher-
erson, adopted.

cont. from Conv. of the Whole, p. 3

7. That the grants from the Alumni Research Foundation, amount-
ing to \$163,000 for the year 1937-38, be accepted.

Upon motion of Regent Callahan, seconded by Regent Christopher-
erson, adopted.

Feb 3, 1937

8. That the Educational Committee be instructed to make a study
of regulations for retirement and report to the Board.

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

9. That the grant from the General Education Board of \$43,500
for research project in radio extending through two and one-half years,
be accepted.

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

10. That the following revised regulations covering laboratory
fees of fellows and scholars be approved:

That the ruling of the Regents of November 8, 1935, read-
ing:

"That the laboratory fees for fellows be put on
the same basis as the laboratory fees of instructors
and graduate assistants; that is, that fellows be
exempt from laboratory fees in courses taken in the
departments in which they hold appointments"

be amended to read as follows:

"(1) University fellows and scholars shall be
exempt from laboratory fees in the department in
which the student is majoring; i.e., they shall be
placed on the same fee basis as instructors and
graduate assistants.

degrees

sift

ef. to
disc.
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sift

Lab.
fees

Fellow
7
Scholar

✓ (2) Fellows and scholars supported by the Wisconsin Alumni Research Foundation will be exempt from laboratory fees in the departments in which they major."

Fellows
* Scholars

✓ For the year 1937-38, the Committee recommends that the sums of \$40 per scholar and \$60 per fellow be allocated to departments where Wisconsin Alumni Research Foundation fellows and scholars are majoring. It is suggested that the allotment be made to the professor with whom the scholar or fellow is majoring, and that the professor be asked to assume responsibility for expending the money for fees and research supplies as required. The money for these allotments will come from the Wisconsin Alumni Research Foundation grant for fellows and scholars.

Fellows
* Scholars

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

11. That Professor O. A. Hougen in the Department of Chemical Engineering be granted leave of absence for the second semester of the current year without pay.

Leave

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

12. ✓ That the fee for the three-week music clinic summer session, beginning with the next summer session, be increased from \$15 to \$20.

S.
fee

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

13. ✓ That \$8000 of the (9) Special Research Appropriation be made available for summer research in the coming summer.

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

14. ✓ That provision for Summer School for Workers in Industry, until the Legislature and Regents take action on the larger program, be approved, in an amount not to exceed \$5400 from 1A.

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

15. That \$37.20, additional salary for the first semester for Louise Wolf, instructor in the Extension Division, be approved.

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

16. ✓ That \$195 of the moneys received for short course for water works superintendents be used to pay teachers for additional compensation for extra work by regular staff in the amount of \$175, as follows, and \$20 for office supplies:

H. W. Ruf	Instructor	\$50.00
A. T. Lenz	"	25.00
G. Walton	"	25.00
A. M. McLeod	"	25.00
G. Rohlich	Research Fellow	25.00
L. H. Kessler	Asst. Professor	25.00

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

17. ✓ That there be referred to the Educational Committee the matter of establishing some free scholarships in the School of Music to be selected from students in the summer school.

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

18. That the following recommendations of the Business Manager be approved:

1. ✓ That upon the recommendation of Dean Fred, \$390 be transferred from Regents' Unassigned 1-A to Graduate School Printing. (Confirming verbal approval of the Executive Committee January 5, 1937.)

Adopted.

2. ✓ That upon the recommendation of Mr. Haas, \$182 be transferred from the item for Short Course Assistant, Agricultural Chemistry 1-A to Extra Labor, Agricultural Chemistry, 1-A.

Adopted.

3. ✓ That upon the recommendation of Dean Sellery, \$29.00 be transferred from Letters and Science Administration clerical help to School of Music clerical help.

Adopted.

4. ✓ That upon the recommendation of Mr. Haas, the following transfers in the budget of the College of Agriculture be approved:

3-A Agricultural Extension		
From Salaries and Wages to General Supplies		\$155.55
Raymond Larson	\$ 68.05	
Gaylord I. Mullendore	29.17	
Ben Rusy	<u>58.33</u>	\$155.55

(Cont.)

15-A U.S. Grants

From Additional Home Agents, Home Economics Extension
to item for extra labor, 1st semester \$ 56.55
2nd semester 528.45
Adopted. (Confirming verbal approval)

5. ✓ That upon the recommendation of Professor Fowlkes, the Emergency Board be requested to appropriate \$400 from the special appropriation for cooperation on federal projects to 1-A General Operation for the purchase of supplies and materials needed for a research project in education. (Confirming verbal approval)

Adopted.

6. ✓ That upon the recommendation of Mr. Haas, the following transfers of salary charges be made in the budget of the College of Agriculture:

	First Semester		Second Semester			
	Amount	Trans. from	Trans. to	Amount	Trans. from	Trans. to
<u>Agricultural Economics</u> (Pages 82-83, 1936-37 Budget)						
Schaars, Marvin A. Asst. Prof.	\$377.00	15A Ext.	1A Instr.	\$377.00	15A	1A
Mortenson, Wm. P. Assoc. Prof.	792.00	15A Ext.	1A Instr.	265.00	15A	1A
	<u>\$1169.00</u>			<u>\$642.00</u>		
McNall, Preston E. Prof.	745.20	1A Res. & Instr.	15A Ext.	579.80	1A	15A
Black, Beth Asst.	423.80	1A Res. & Instr.	15A Ext.	62.20	1A	15A
	<u>\$1169.00</u>			<u>\$642.00</u>		

Agricultural Chemistry
(Page 80, 1936-37 Budget)

Link, Karl P. Prof.	<u>\$1361.00</u>	1A Instr. & Res.	15A Res.	<u>\$1360.00</u>	1A	15A
Hart, Edwin B. Prof.	<u>\$1361.00</u>	15A Res.	1A Instr.	<u>1360.00</u>	15A	1A
Adopted.						(Confirming verbal approval)

7. ✓ That upon the recommendation of Mr. Smith, the following transfers be made in the 1-A budget of General Library:

\$100 from Postage to Part-time Help, first semester
150 from Office Supplies to Part-time Help, first semester
Adopted.

8. That upon the recommendation of the Dormitory Committee the resignations of Arthur W. Frisch, Head Fellow at Adams Hall, and John K. Wood, Dormitory Fellow in Tripp Hall, be accepted to take effect at the end of the first semester.
Adopted.

9. That upon the recommendation of the Dormitory Faculty Committee, Robert G. Kroncke be appointed dormitory fellow to succeed John K. Wood, resigned, in Bashford House of Tripp Hall for the balance of this academic year, and to receive as remuneration free board in the dormitory refectory and to pay \$50 toward the rent of his suite, payable in two installments of \$25 at the beginning of each quarter.
Adopted.

10. That upon the recommendation of the Dormitory Faculty Committee, Harry H. Laidlaw be appointed dormitory fellow to succeed Arthur W. Frisch, resigned, in Faville House of Adams Hall for the balance of this academic year, and to receive as remuneration free board in the dormitory refectory and to pay \$50 toward the rent of his suite, payable in two installments of \$25 at the beginning of each quarter.
Adopted.

11. That upon the recommendation of Director Winslow, the following research assistants be appointed in the Forest Products Laboratory, chargeable to the 1-A Forest Products Laboratory rent item in the budget:

George E. Mackin at \$150 per month net, from January 1 to June 30, 1937
Donald Laughnan at \$150 per month net, from February 1 to June 30, 1937
Adopted. (Confirming verbal approval)

12. That upon the recommendation of the Chimes Fund Committee, authority be granted to purchase five additional bells for the University carillon from Gillett & Johnston, Ltd., Croydon, England, at a cost of not to exceed \$700, chargeable to the 15-B Gifts - Chimes Fund.
Adopted.

13. That \$140 be transferred from Regents' Unassigned 1-A to General Business Administration business items as follows:

Printing and Publishing	\$ 55.00	
Office Supplies	5.00	
Postage	80.00	\$140.00
Adopted.		(Confirming verbal approval)

passed in
no. 10
camp. 10.

14. ✓ That the Regents of the University lease to the Wisconsin University Building Corporation for a period of 20 years from March 1, 1937, the site of the stadium at Camp Randall as authorized by section 36.06 of the Wisconsin Statutes as amended by the 1937 Legislature.
Adopted. (Ex Com. Feb. 20, 1937 p. 10)

15. ✓ That the Regents of the University lease from the Wisconsin University Building Corporation Camp Randall Stadium for 20 years from March 1, 1937, at an annual rental of \$3399.48.
Adopted.

16. ✓ That upon the recommendation of Dean Christensen, \$947 be transferred from Regents' Unassigned 1-A to the College of Agriculture for first semester adjustments in the salaries of research assistants employed on NYA projects as follows:

<u>Agricultural Bacteriology</u>	
Peterson E. H.	\$ 45.00
Roberts, J. L.	45.00
<u>Agricultural Chemistry</u>	
Campbell, H. A.	45.00
Sell, Harold	45.00
Setter, Fritz	45.00
<u>Agricultural Economics</u>	
Bailey, W. A.	45.00
Baker, J. A.	45.00
Bunce, A. C.	45.00
Eke, E. W.	45.00
Larzelere, H. E.	45.00
<u>Genetics</u>	
Hollander, W. F.	92.00
<u>Plant Pathology</u>	
Carpenter, J.	135.00
McLean, J. G.	45.00
Virgin, W. J.	45.00
Whipple, O. C.	45.00
<u>Veterinary Science</u>	
Ott, George L.	45.00
<u>Horticulture</u>	
Wilton, Christine	45.00
Langord, L.	45.00

Adopted. Total \$947.00 (Confirming verbal approval)

17. That upon the recommendation of Dr. Buerki, the following gifts of balances in savings accounts for special hospital and medical school purposes be accepted and credited to 20.41(15)(B) gifts, and that disbursements of these moneys be authorized and made for hospital and/or medical school purposes upon the recommendation of the Dean of the Medical School and the Superintendent of the Hospitals:

Gifts

<u>Account Name</u>	<u>Available for Withdrawal 1/1/37</u>	<u>Balance due on Participating Trust Certificates 1/10/37</u>
Occupational Fund	7.76	
Birth Certificate Fund	1.26	
Roof Garden Fund	66.16	55.53
Bardeen Book Fund	<u>43.23</u>	<u>35.38</u>
	118.41	90.91

Adopted.

18. That upon the recommendation of Dean Goodnight, Prof. Morris Marden be permitted to withdraw cash from the Summer Session Trust Funds in the amount of \$285 in lieu of leave of absence credit for teaching in the 1931 Summer Session.

Adopted.

19. That upon the recommendation of the State Department of Public Instruction the following students be granted rehabilitation scholarships of \$17.00 each for the second semester of 1936-37:

Juniors

Letters and Science

AuBuchon, John
 Becker, George
 Brush, Lauren
 Heise, William
 Higgins, W. J.
 Holzhauser, Milton

Langsten, Lewis
 McMullen, Corinne
 Newell, Leslie
 Rabideau, Gerald
 Schwerma, Henry
 Ritzinger, John

Engineering

Barocca, Aldo
 Bullis, Allen
 Jark, Arthur
 Minster, Ray

Olson, Gilbert
 Vogel, Vernon
 Yarnutowski, John

(Cont.)

Juniors (Cont.)

Agriculture

Smith, Wendell

Voelker, Rosalie

Seniors

Letters and Science

Albrecht, Martin

Slocum, Mildred

Brown, Kenneth

Sullivan, George

Gerlock, Royal

Vatkin, Harry

✓ Jones, Donald

Vojtech, Carl

Jupnik, Helen

Webb, Wm. Edwin

✓ Mothershead, John

✓ Peterson, Melvin

Porter, Helen

Holden, Charles

Schwenk, George

Post Graduate

✓ Beaudry, Royal

Thornton, David

Finch, Claire

Wipf, Louise

Medical School

Foseid, Oscar

Weld, Lorin

Law

Ashton, Robert

Ranta, Hugo

Byrnes, John

Schlitz, Wayne

Card, George

Schuldt, Jess

Farmer, Curtis

Slavney, Morris

Gorsegner, Clarence

Totto, Charles

Heuser, Wilfred

✓ Vanselow, Lorin

Lock, Willard

Adopted.

55

20. That upon the recommendation of Mr. Haas, the following transfers be made in the 3-K Dairy and Farm Sales Revolving Fund budget of the College of Agriculture:

From Salaries and Wages, University Farm	\$363.37	
Hill Farms	157.59	
Dairy Industry	<u>200.81</u>	\$721.77
To Animal Husbandry, Extra Labor		\$721.77
Adopted,		

Scholars

Note
See changes in
in list on this pg. Scholars
Ex Com. Feb. 20/37
p 8

44

Ref. to
Bus.
Com.

21. ✓ That the recommendations of the Director of Dormitories and Commons for dormitory rates for the 1937 Summer Session be referred to the Business Committee with power to act.
Adopted.

22. ✓ That upon the recommendation of Dean Goodnight, the following balances in the 1-A Summer Session budget for 1936 be transferred to Summer Session Printing and Publishing:

Letters and Science	\$ 25.00
Education	26.90
Law	2.00
Agriculture	78.50
Administration Contingent	117.90
Engineering	<u>25.00</u>
Total	\$275.30

Adopted.

23. That the following resolution revising the schedule of costs for constructing additions and alterations to the present Field House to conform with regulations of the Public Works Administration be 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 ADDITIONS AND ALTERATIONS TO THE PRESENT FIELD HOUSE

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 additions and alterations to the present Field House pursuant to application of the Regents of the University of Wisconsin, said application being identified as No. Wisconsin 1380-R and

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

THEREFORE BE IT RESOLVED BY the Regents of the University 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:

(Cont.)

<u>Items</u>	<u>Present Approved Estimate</u>	<u>New Estimate</u>
1. Preliminary expenses	\$	\$ 42.00
2. Land & Rights-of-way		
3. Construction cost	53,964.22	54,045.33
4. Engineering	1,535.78	612.12
5. Legal and overhead		
6. Interest during construction		
7. Miscellaneous costs		
Total estimated cost	\$55,500.00	\$54,699.45

2. That the said Regents of the University of Wisconsin hereby acknowledge that the project will be constructed and funds therefore expensed 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:

Government Grant	\$ 22,950.00
Loan of State Trust Funds	30,000.00
Appropriation from Contingency Fund 5-C	<u>1,749.45</u>
	\$ 54,699.45

No. 3 Construction Costs

<u>Items</u>	<u>Present Approved Estimate</u>	<u>New Estimate</u>
Balcony and Stairs	\$	\$
Press Booths & Toilet Rooms		
General Work		
Heating		
Plumbing		
Electrical		
Contingencies		
Low Bid	53,482.00	53,482.00
Contingent	<u>482.22</u>	<u>563.33</u>
Total estimated cost	\$53,964.22	\$54,045.33

No. 4 Engineering

Engineering

Architect's payroll for September, 1936	\$ 234.08	\$ 234.08
Blue Printing	49.20	53.51

(Cont.)

Items (Cont.)	Present Approved <u>Estimate</u>	New <u>Estimate</u>
Binding Specifications	\$ 7.50	\$ 7.50
Advertising for Bids	45.00	
Superintendence and Office Expense	<u>1,200.00</u>	<u>317.03</u>
Total estimated cost Adopted.	\$ 1,535.78	\$ 612.12

24. ✓ That the following resolution extending the time for completing the general contract on the additions and alterations to the present Field House to conform with Public Works Administration regulations be adopted:

A RESOLUTION EXTENDING THE TIME FOR COMPLETING
THE GENERAL CONTRACT ON
PWA PROJECT NO. WIS. 1380-R

WHEREAS, the State of Wisconsin by Regents of the University of Wisconsin (hereinafter referred to as "Owner") and George Nelson & Son (hereinafter referred to as "Contractor") have entered into a contract for the performance of certain work, let in accordance with the terms of an offer made by the Federal Emergency Administration of Public Works, on behalf of the United States Government, to aid in financing the construction of a project known as Wis. 1380-R; and

WHEREAS, it is provided in the said contract that, in the event the said work is not completed by the 4th^{day} of January, 1937, the said Contractor shall, as liquidated damages, be liable to the said Owner in a total amount computed on the basis of \$50.00 for each day the said work remains uncompleted after the aforesaid date; and

WHEREAS, for the reasons hereinafter enumerated, it has become impossible for the Contractor to perform the said contract within the contractual date for completion; viz.

The original specification called for all work to be completed on January 4, 1937, but contained a proviso that an extension of time would be granted in case the work was not ordered to start on October 20, 1936.

The contractor was ordered to proceed on October 22.
Extension

2 days

On December 8 the contractor presented a claim for six additional days due to shop inspection and further requested an additional one day because of his inability to obtain sufficient steel workers. The

(Cont.)

delays claimed due to shop inspection, etc., were probably not in excess of three days. There is little doubt but that the work was delayed somewhat due to insufficient steel workers.

Extension

5 days

On December 15 a request was made for extension of time to cover Thursday, December 10, when little work was done due to the preparations for the football banquet.

Extension

1 day

Request for an extension of three days in connection with the construction of the new column footings.

Extension

3 days

Total extensions recommended

11 days

The work progressed very satisfactorily on the job and in fact the seat section was completed about January 6 and occupied on January 9.

NOW THEREFORE, it is hereby resolved by the Board of Regents of the University of Wisconsin of the State of Wisconsin that the contractual date for completion of the said contract be extended to the 12th day of January, 1937, and that the State of Wisconsin by the Regents of the University of Wisconsin waives any and all claims for liquidated damages arising out of the failure of the Contractor to complete the work prior thereto; but the Contractor shall be liable for such liquidated damages, computed in accordance with the terms of the contract, from and after the aforesaid extended date for completion of the work.

Adopted.

25. ✓ That legal holidays as specified by the State statutes shall be recognized in all University departments and equivalent time off with pay shall be given to all monthly non-instructional employees, the schedule of such time off to be arranged by the respective department heads. Hourly employees cannot be granted time off with pay according to present State statute.

Adopted.

24, 15
Dec.
3004
26. ✓ That the question of time off for University non-instructional employees on days when the State Capitol departments are closed by proclamation of the Governor or at his request for special occasions such as the death of a prominent state official be referred to the Business Committee.

Adopted.

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

19. ✓ That the architectural planning of the third wing of the Memorial Union be undertaken as soon as possible and that a specialist in theater and auditorium architecture, to work in conjunction with the State Department of Engineering, be retained by the Regents for the purpose, it being understood that this committee will advance the necessary funds to pay for such architectural expense and other expenses incident to starting the third wing project upon proper authorization by the secretary (Porter Butts) and the treasurer (J.D. Phillips) of the Memorial Union Building Committee, the commitments in no case to exceed the free balance of funds held in trust for this committee, having in mind that the committee would appreciate the opportunity to discuss the selection of the architect with the appointing power.

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

20. ✓ That authority for Acting President Sellery to have the use of a University car for official University business be approved.

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

21. ✓ That the request of janitors and operating group at the Heating Station for full waiver restoration for the second semester be considered along with all waiver restorations for the second semester.

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

22. ✓ That the communication from the Board of Directors of the University Club, signed by Oliver S. Ruxdell, regarding the acquiring of the Phi Psi property, be referred to the Business Office for analysis and report to the Business Committee; the Business Committee given power to act prior to the next meeting of the Board if necessary.

Upon motion of Regent Christopherson, adopted.

23. That the following regulations for the operation of the Ava L. Cochrane/Loan Fund be approved:
Memorial

1. That no loan or renewal of a loan be made for a longer term than one year.
2. Each loan to draw interest at 3% per annum from date of note until paid.
3. That the Regents approve the nominations of

(Cont.)

↑

x
ref. to
Bus. office for
report
to
Bus. Com.
(conditions)

yes (Copy attached)
in file

continued
gift book

the faculty committee on loans and undergraduate scholarships as the persons selected by the Regents for loans; that this committee shall determine the amount to be loaned in each instance and also the terms of the loan.

4. That payments on student notes shall be credited as follows:

- (a) Payments on principal to be sent to the State Treasurer to be added to the principal of the fund.
- (b) Payments of interest to be sent to the State Treasurer to be credited to University Trust Funds Income, Account Ava L. Cochrane Memorial Loan Fund.

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

trust fund book
✓ Upon recommendation of the Secretary and upon motion of Regent Callahan, seconded by Regent Runge, it was VOTED, That authority be granted to accept a deed from Ernest G. Radtke and pay him \$150 for his equity in the property in Milwaukee on which the National Teachers Seminary Fund has a mortgage.

✓ Upon motion of Regent Callahan, the following law degrees which were granted as of January 20, 1937, were approved:

BACHELOR OF LAWS

Degrees

Albert Edward Brandt
John Charles Danielson
Joseph Dapin
Karl William Filter
Robert Meinhardt Fulton
Paul Gordon Hobbs
Herman Rinehart Kops
Charles Ebersol Nieman
Harold Thomas Roehrborn
Christine Martha Torkelson
(Confirming verbal approval.)

(10)

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

(Cont.)

✓ VOTED, That the purchase of \$15,000 Dominion of Canada 3% bonds, dated January 15, 1937, due January 15, 1967, at a price of \$98, be approved. (Confirming verbal approval.)

✓ Acting President Sellery explained the report of the University Committee on the Wisconsin Teachers Union report.

Board, Feb. 9, 1937, 643

The Secretary reported that the following recommendation, referred by the Board to the Committee on Education, with power to act, on December 16, 1936, has been approved by the Committee:

✓ "Director Goodnight also recommended an increase of 50% in the summer session fees and that each student in the summer session be provided with a student directory and a copy of each issue of the Daily Cardinal. He also recommended that the Daily Cardinal be leased to the summer session. Upon motion of Regent Gates, seconded by Regent Callahan, it was

VOTED, That these items be referred to the Educational Committee with power to act."

At 11 A.M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.

*File
Ref. to
Educ.
Com.*

S.S.

*no
Memo
see details re Revised
S.S. fees with
papers of this mtg.*

REPORT OF THE GENERAL STUDENT HOUSING COMMITTEE
to the
REGENTS OF THE UNIVERSITY OF WISCONSIN

To the Honorable Board of Regents:

The University of Wisconsin has, up to this time, relied largely upon private enterprise for student housing accommodations. The situation has not changed materially since 1930, when the special committee appointed by the Board of Regents submitted their report.

Since it has not been the University policy to limit the enrollment, and since there is a probability of increased registration in the coming years, we feel that the state must assume further responsibility for adequate housing. This responsibility entails the resumption of the University City plan for Housing abandoned during the depression.

At the present time approximately 51% of the men students are living in private lodging houses. In order to alleviate these overcrowded and unsatisfactory conditions, a minimum number of fifteen hundred male students should be housed in dormitories built in accordance with the existing University City Plan except for financing. This would relieve the overcrowding, and, at the same time, force better living conditions in the private houses.

We feel that the student should not bear both the complete burden of building costs and the maintenance of these dormitories. The state appropriation should be divided under three general heads:

(1) The main portion to be used for the construction of new dormitory housing units together with refectory facilities. The state constructed women's dormitories establish the precedent for such action. There are then two possible methods for providing low cost housing.

- (a) The state can subsidize the housing plants by providing for the heat, light, repairs, and such general maintenance costs. An arbitrary board and room cost (\$10 for room and \$25 for board per month) would determine the extent to which the state would have to subsidize the dormitories.
- (b) The students would pay for the entire maintenance of the dormitories. This does not mean low cost housing for the student. Therefore a state scholarship fund would be necessary, fully adequate to pro-

(See pg. 2)

vide for all needy and worthy students. This would enable them to live in these dormitories at low cost.

We favor this latter plan because it provides for needy students individually, and does not subsidize students who are financially able to pay the normal board and room rates.

(2) A second, smaller portion to be used to wipe out the remaining amortization of Tripp and Adams Hall, so that there will be no discrepancy in board and room rates between these and the new dormitories.

(3) A third portion to be set up as a fund to provide guarantee of room rent for operators of additional cooperative houses, supervised and aided by the University. This would encourage a satisfactory temporary supplement to the University building program.

Either plan for State aid implies that the students admitted to these dorms will be selected according to their financial need, scholarship, and residence in the State.

We oppose any barrack type of housing such as would be provided by renovation of the stadium for such purposes. This does not fulfill the social and cultural needs of the students, and is undesirable from the standpoint of health.

Respectfully submitted,

STUDENT HOUSING COMMITTEE

Hollis Peter Chm.
Henry Herman
Sallie Crane
Ed Nestigen
Marlin Voltz
LaVerne Cooke
Ruth Buss
John Pattison
C. W. Thomas
Clarence Weiner
ex-officio

February 2, 1937

The Faculty of the College of Agriculture recommend that Section V, of Document 362, on Advanced Independent Work, as adopted for the College of Letters and Science in June, 1930, be approved for the College of Agriculture also. Following is the section referred to:

ADVANCED INDEPENDENT WORK

1. A student who acquires (2.5)* grade points in four semesters and is recommended by three of his sophomore instructors may be assigned by his division or non-affiliated department to an adviser under whose supervision the student shall pursue, independently of class requirements, his major study. At the close of the senior year such a student, provided he has met all the requirements outside the major, shall be tested on this independent work by the submission of a thesis and by a general examination in the major. Such examination shall cover subjects agreed upon at the inception of the independent work. Approval of said thesis and examination shall give the student the maximum number of credits allowed for a major by the division in question, and grade points shall be assigned according to the quality of the work.

Upon recommendation of his division or non-affiliated department, and approval by the Graduate Office, or work on the thesis, such a student may be admitted to the Graduate School at the end of the seventh semester. He shall then become subject to its regulations and eligible to its scholarships. If at the close of the eighth semester the student has met the general requirements outside the major, has passed the general examination, and has had his completed thesis approved by a committee of three appointed by the Graduate Office, and is recommended by the division and the Graduate School, he shall then receive the Bachelor's Degree (as of the close of the seventh semester) and the Master's Degree. If all other requirements are met but the thesis is not completed, the student shall receive the Bachelor's Degree as above stated, but the Master's Degree shall be withheld until the successful completion of the thesis.

2. A student who by reason of registration in a special course is required to present more than 120 academic credits for graduation may follow the procedure above outlined in nine rather than in eight semesters, the requirements of the ninth semester for such a student being those stated above for the eighth semester.
3. A student who is registered for advanced independent work and who fails to stand the general examination at the close of his senior year with distinction may nevertheless be recommended by his examining committee for his baccalaureate degree.

* The number of grade points, to be determined on the basis of the present sophomore class, shall be so fixed that not more than 7½% of next year's junior class would be eligible for advanced independent work. Not more than 5% shall be advised to obtain under the regulations of the second paragraph of V-1, the Master's degree at the end of the eighth semester. These percentages are not to be regarded as definitive for the future.

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THE UNIVERSITY OF WISCONSIN

Madison

Law School

February 1, 1937

Mr. Maurice E. McCaffrey
Secretary of the Regents
Administration Building

Dear Mr. McCaffrey:

I am sending enclosed a communication to the Board of Regents respecting the possible acquisition by them of the old Phi Psi House at 811 State Street. Attached to the communication is a proposed plan for the acquisition of the title and the operation of the property when acquired.

Very truly yours,

OSR-EDH
Enc.

(Signed) OLIVER S. RUNDELL

(see p. 41)

To the Board of Regents:

We wish to submit for your consideration a plan for the acquisition by the Board of Regents of title to the property numbered 811 State Street, lying immediately west of the University Club, the title to be held by them upon conditions substantially like those upon which they hold title to the present University Club property.

The title to the property is now in the Guardian Life Insurance Company which acquired it on a mortgage. The mortgage was originally for forty-seven thousand five hundred dollars (\$47,500.). Since acquiring the property, the Insurance Company has expended an additional six thousand ninety-two dollars (\$6,092.) in additions and repairs, making their cash investment fifty-three thousand five hundred ninety-two dollars (\$53,592.). In negotiation with representatives of the University Club, the Insurance Company has offered to sell the property for fifty-two thousand five hundred dollars (\$52,500.) cash. It has also offered to sell on time for the amount of its cash investment of fifty-three thousand five hundred ninety-two dollars (\$53,592.) with interest at the rate of four per cent (4%), and to advance to the Club a sum not to exceed fifteen thousand dollars (\$15,000.) for necessary furnishing and alteration at six per cent (6%), this additional sum to be secured by a chattel mortgage on the personal property owned by the Club.

Both because the mortgage on the present University Club property is held by the State of Wisconsin Annuity and Investment Board, and because of the desire to secure the most favorable terms possible, application was made to this Board to determine its willingness to take a mortgage on the property at 811 State Street, assuming the property to be held, subject to the mortgage, in essentially the same way in which the present University Club property is held. We are advised by Mr. Trathen, Investment Director of the Board, that he would be glad to recommend on such conditions a loan of such sum as should not cause the total loan on the two properties to exceed two hundred thousand dollars (\$200,000.) at the rate of four per cent (4%). The amount of the mortgage on the University Club property now stands at one hundred thirty thousand eight hundred sixty dollars and fifty-eight cents (\$130,860.58). Mr. Trathen's recommendation will be, in effect therefore, to lend not to exceed sixty-nine thousand one hundred thirty-nine dollars and forty-two cents (\$69,139.42) on a mortgage on the property here proposed to be acquired. It is obvious that, if the property is acquired, it would be desirable to have the money advanced by the Annuity Board if it can be secured on the terms mentioned, both because of the lower rate of interest and because of the fact that advantage could thus be taken of the cash offer of the Insurance Company. Mr. Trathen suggested that, if the loan were made, an amortization rate should be established such as to secure the payment of one-half the principal on the two mortgages in twenty-five years. This means, of course, a payment of approximately four thousand dollars a year on the principal.

The interest of the University Club in acquiring the property

under consideration arises from several sources: (1) Upon the transfer of the title to the Club property to the Board of Regents several years ago, the character of the Club membership underwent a decided change. The Club became more distinctly than it had been before a Faculty Club with all members of the Faculty open to membership as a matter of right and without regard to sex. The membership dues were decidedly reduced. Strong efforts were made to make the Club of service to a larger proportion of the Faculty. The result has been to cause the public rooms of the Club frequently to become overcrowded when entertainments are given to which the full membership of the Club is invited. Additional room for such purposes is greatly needed. (2) The Club, in its inception, was primarily a man's club. The public rooms in it were designed from that point of view. The present Club, as a Faculty Club, is no longer a man's club. Yet, it does not and cannot offer facilities to its women members and guests comparable with those it can offer to men. With the acquisition of this additional property, this inequality could be remedied. (3) In the present Club building are approximately one hundred guest rooms. These rooms are occupied almost entirely by members of the University community, either members of the Faculty or advanced students. Yet, these rooms are and can be made available for men only. Were the additional property acquired, substantially equivalent living accommodations could be given to approximately one-fourth as many women as the number of men receiving living accommodations in the present Club building. The housing situation facing the University is acute in all directions. Perhaps it is nowhere more acute than in the case of women members of the Faculty and women graduate students. The making available to them of the accommodations referred to would be but a slight contribution to the problem in this direction, but it would be a useful contribution.

For the University Club to attain its maximum usefulness to its membership and to the University, it is essential that the costs both in the way of dues and in way of charges for services such as meals and rooms should be kept as low as possible. The Club has just come through a period in which the number of its members and the use and occupancy of its rooms diminished to such an extent that current income did not take care of current expenses. An accumulation of indebtedness on current accounts occurred to the extent of approximately eight thousand dollars. Due to various circumstances, including increase in use and occupancy, the Club has presently a current income in excess of current expense besides making provision for all payments of principal due under the terms of the mortgage on the property. (Though the current income of the Club would provide for payments on principal required by the mortgage, the Annuity Board has waived such payments for a period of two years to enable the Club to pay off its debts to local merchants. Such debts are not pressing, but their existence prevents the Club from getting the benefit of discounts for cash payments on current bills.) Though the current income of the Club is more than sufficient to satisfy current expenses, and though the Directors of the Club are desirous of securing to the Club the benefits to be derived from the use of the property here under consideration, the Directors would not feel justified in asking the members of the Club to assume the burden of paying interest and amortization costs on the amount ne-

cessary to purchase it unless other means of reducing the expense of operating the Club could be found.

It has occurred to the Directors of the Club that a possible way to reduce the cost of operating the Club would be to have the Board of Regents furnish to the Club heat and light in consideration of the service rendered by the Club to the University. A very large amount of administrative business of the University is carried on at the University Club. Committee, departmental, and even Faculty meetings are held there. Such meetings are quite commonly held at the lunch hour with a consequent saving of time. The University Club serves as a common meeting place through which new members of the Faculty are more quickly made to feel that they are a part of it. No single factor has contributed more than the Club to the cohesion of the Faculty and the feeling of mutual good-will among its members which have been distinguishing characteristics of the University of Wisconsin. An additional service is the Club's contribution to the housing problem of the University, a contribution, in general, to the younger ranks of the Faculty. An institution which render services so intimately related to the welfare of the University is one to whose work the University may, we believe, well contribute, not as a gratuity, but as a payment for services rendered.

Yours respectfully,

(Signed) OLIVER S. RUNDELL,

On behalf of the Board of
Directors of the University
Club.

Plan for acquiring title by the Board of Regents to
the property located at 811 State Street

1. A mortgage is to be placed on the property at 811 State Street in an amount not to exceed \$69,139.42.

2. This mortgage is to draw interest at the rate of four per cent per annum.

3. The property is to be conveyed to the Board of Regents subject to this mortgage, the Board of Regents, however, to incur in no way any responsibility for the mortgage debt.

4. The University Club is to use the sum realized from the mortgage in excess of the purchase price of the property in altering and equipping the property for use in connection with the property now occupied by the University Club, and in making any necessary alterations of the present Club property to enable it to be used in connection with the property to be acquired.

5. The University Club is to occupy the property at 811 State Street for Club purposes having with respect to such property substantially the same relationship to the Board of Regents that it has with respect to the present Club property.

6. The sole responsibility with respect to all expenses in operating and maintaining the property, including payments required by the terms of the mortgage to be made upon it, is on the University Club, though neither the Club nor the Board of Regents is to incur any liability on the mortgage debt or any liability of any kind to the mortgagee.

7. In consideration of services rendered to the Board of Regents in providing administrative and other conveniences to the University, the Board of Regents is to furnish to and for the University Club all necessary heat and light for the buildings at 803 State Street and 811 State Street while occupied by the Club upon the basis of this plan.

If the Board of Regents should see fit to accept in principle the foregoing plan, the Club will continue its negotiations for the purchase of the property and make arrangements for its transfer to the Board of Regents. The Club has been advised by the Guardian Life Insurance Company that, if possession is to be acquired by the University by the end of the current academic year, it is advisable that the Company should receive acceptance of its offer before the fifteenth of February as the terms upon which the property is now leased require that notice of an intention to terminate the lease be given before the

first of March.

It is the understanding of the Directors of the University Club that the acceptance of this proposal by the Board of Regents would create no contractual relations between the Regents and the Club, and that, upon the transfer of the property to the Board of Regents they would own it without legal obligations to continue this or any other arrangement. It is also the understanding of the Directors of the Club that if and when it should appear necessary to the Board of Regents to divert the property to purposes other than use by the Club, they shall feel free to do so, the Directors of the Club at the same time expressing their confidence that, if this should be done, it will be done upon the basis of an equitable adjustment of the relations of the Club to the Board of Regents.

Respectfully submitted,

(Signed) OLIVER S. RUNDELL,

On behalf of the Board of
Directors of the University
Club.