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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 14, 1934. 1934

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

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*Lincoln
Cas*

*Typed on
Revised
P. Hatter
D. Hatter*

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, March 14, 1934, 9 A.M.

In the absence of the President and the Vice President of the Board Regent Callahan presided.

PRESENT: President Frank; Regents Baker, Berger, Callahan, Christopherson, Combs, Drexler, Eimon, Grady, Gundersen, Runge, Sholts, Ullsperger; Regent Wilkie came in later.

ABSENT: Regents Backus, Clausen, Mead.

Regent Backus telephoned that he was unable to attend the meeting because of an injury to his foot. Regent Clausen was present at the committee meetings on March 13, but was unable to remain for the board meeting. Regent Mead is still in Florida.

Action was taken on the recommendations of the President, which had been previously considered in committee meetings. The recommendations are as follows:

- General -

1. That the allotment of \$1,000 for placement and attainment examinations in foreign languages for 1933-34 be budgeted as follows:

- \$375 stipend F. C. Cheydleur
- 275 Printing and Publication
- 350 Clerical help.

Adopted.

Upon motion of President Frank, seconded by Regent Eimon, adopted.

- Letters and Science -

1. That Joseph Trefethen be appointed assistant in geology for the second semester of 1933-34; salary \$250 for the semester, less waiver \$30, net \$220; charge to L. & S. Administration.
Adopted.

R
2. That the resignation of Franklin P. Hall, assistant in economics, be accepted; to take effect at the close of the first semester of 1933-34, p. 36.
Adopted.

3. That James S. Earley be appointed assistant in economics for the second semester of 1933-34; salary \$125 for the semester, less waiver \$15, net \$110; charge to item for assistants, p. 36, fund 1A.
Adopted.

4. That Ormond C. Corry be appointed assistant in economics for the second semester of 1933-34; salary \$250 for the semester, less waiver \$30, net \$220; charge to item for assistants, p. 36, fund 1A.
Adopted.

R
H.
5. That the resignation of Chilton R. Bush, associate professor of journalism, be accepted; to take effect at the beginning of the second semester of 1933-34, p. 41.
Adopted. Skinner ✓

6. That R. O. Roeseler be appointed professor of German at a salary of \$5,000 per annum, beginning with the academic year 1934-35; salary to be charged as follows: \$4000 to the Milwaukee Seminary fund, and \$1000 to budget of the German Department (1934-35).
Adopted. Skinner ✓

7. That Max Griebisch, professor of German, be paid \$200 as editor-in-chief of "Monatshefte" from January 1, 1934 to December 31, 1934; charge to Milwaukee Seminary Fund, 15-B.
Adopted.

8. That W. F. Twaddell, assistant professor of German, be paid \$100 as associate editor of "Monatshefte" from January 1 to December 31, 1934; charge to Milwaukee Seminary fund, 15-B.
Adopted.

9. That Orien E. Dalley, assistant professor of music, be paid \$20 for additional services during the month of February; charge to

budget of the School of Music, printing, fund 1A.
Adopted.

10. That the leave of absence granted to Richard Fischer, professor of chemistry, be continued during the month of March, 1934, with pay.
Adopted.

Leave

R

11. That the resignation of Edward Schneberger, assistant in zoology, be accepted; to take effect March 3, 1934.
Adopted.

12. That Arthur D. Hasler be appointed assistant in zoology from March 5, 1934, to the close of the academic year; salary \$252.78 net for the period; in place of Edward Schneberger, resigned, p. 46, fund 1A.
Adopted.

13. ✓ That William A. Scott, emeritus professor of economics, be appointed lecturer in economics for the second half of the second semester of 1933-34; to receive \$1250, less waiver \$212, net \$1038.00 for the period, to be paid in three installments; charge to Regents' Unassigned. (See pages 17 and 21)
Disapproved.

14. That Marjorie Kimmerle, assistant in English, be changed from one-third to two-thirds time for the second semester of 1933-34; and that her salary be increased accordingly from \$250 to \$500 for the semester, less waiver \$57, net \$443; increase, \$225, to be charged to Regents' Unassigned.
Adopted.

15. That Lenore Aldinger be appointed assistant in botany for the second semester of 1933-34; salary \$300 for the semester, less waiver \$36, net \$264; charge to Regents' Unassigned.
Adopted.

16. ✓ That \$1,092 be transferred from Regents' Unassigned 1-D Capital to Letters and Science apparatus for the Department of Speech. (Note: This transfer will release \$1,092 of 5-E Bascom Theater revolving funds that have been used for the purchase of sound picture equipment.)
Adopted.

17. That the following salaries of the Department of Speech for 1933-34, now charged to 5-E Bascom Theater, be redistributed as indicated on account of leave of absence granted Professor Troutman:

	<u>5-E Theater</u>	<u>1-A Regents' Unassigned</u>
J. R. Lane, Instructor	588.56	420.44
Fred Buerki, Assistant	426.50	<u>426.50</u>
Total charged to Regents' Unassigned		846.94

No change in total salaries.

Note: This redistribution will relieve the 5-E fund to the extent of \$846.94.

Adopted.

Upon motion of President Frank, seconded by Regent Eimon, recommendations 1 to 17 under Letters and Science were approved, with the exception of No. 13, which, upon request of Regent Grady, was set aside for further discussion. *see pp 174 21*

- Agriculture -

1. That Chang Y. Chang be appointed assistant in agricultural chemistry (part-time) for a period not to exceed three months, beginning March 6, 1934; salary \$255.75 for the period, less waiver \$31, net \$224.75; charge to item for labor, p. 69, fund 1A.

Adopted.

2. That Ray E. Bufton be appointed assistant in agronomy from March 15, 1934, to the close of the fiscal year; salary \$350 for the period, less waiver \$42, net \$308; charge to saving on salary of Don Anderson, p. 70, fund 1A.

Adopted.

R
3. That the resignation of Carl M. Clark, assistant in agricultural economics, be accepted; to take effect at the close of the first semester of 1933-34, p. 70.

Adopted.

4. That O. I. Berge be appointed assistant in agronomy from March 1, 1934, to the close of the year 1933-34; salary \$400, less waiver \$48, net \$352 for the period; charge to saving on salary of A. C. Hoffman, p. 70, fund 15A.

Adopted.

5. That Millicent Mae Coombs be appointed assistant in agricultural economics for two months, beginning March 2, 1934; salary \$150, less waiver \$18, net \$132 for the period; charge to item for labor, p. 70, fund 15A.

Adopted.

6. That Frank H. Everson be reappointed county club agent for Jefferson County, beginning March 1, 1934; salary at the rate of \$1200 net per annum, 12 months basis; charge to item for Jefferson County, p. 90, fund 15A.

Adopted.

7. That George W. Lord be reappointed county agricultural agent for Florence County, beginning May 1, 1934; salary at the rate of \$2000 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$300; charge to item for Florence County, p. 91, funds 3A and 15A.

Adopted.

8. That C. C. Gilman be reappointed county agricultural agent for Pepin County, beginning March 1, 1934; salary at the rate of \$1800 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$100; charge to item for Pepin County, p. 92, funds 3A and 15A.

Adopted.

9. That A. O. Follett be reappointed county agricultural agent for Polk County, beginning February 15, 1934; salary at the rate of \$2000 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$300; charge to item for Polk County, p. 92, funds 3A and 15A.

Adopted.

10. That the memorandum of agreement between the American Cyanamid Company and the University of Wisconsin, relative to the establishment of an industrial fellowship in plant pathology, be accepted, and that the Business Manager be authorized to sign the agreement. (\$250 for period March 1, 1934 to December 31, 1934.)

Adopted.

11. That the resignation of Bernard Kline, assistant in agricultural chemistry, be accepted; to take effect February 1, 1934; and that he be appointed industrial fellow in agricultural chemistry from February 15, 1934, to the close of the fiscal year 1933-34; salary \$270 net for the period; charge to Thiophene Products fellowship fund, 15-B.

Adopted.

gift

Fellowship

R

Fellow

Upon motion of President Frank, seconded by Regent Ullsperger, recommendations 1 to 11 under Agriculture were approved.

- Engineering -

1. That the appointment of P. F. Morgan, research assistant in hydraulic engineering, be extended four months from February 10, 1934; salary \$300 net for the period; charge to grant from Chicago Pump Company, fund 15-B.

Adopted.

2. That A. J. Steffen be appointed laboratory assistant in hydraulic engineering for three months from March 1, 1934; salary \$210 net for the period; charge to grant from Chicago Pump Company, fund 15-B.

Adopted.

3. That the following transfers be approved to the Department of Mining and Metallurgy:

\$1,737.50 from Regents' Unassigned
200.00 from Research 1-A
100.00 from Printing
100.00 from traveling expenses

\$2,137.50

and that this sum be used to make readjustments in the salaries of Joseph F. Oesterle, assistant professor of mining and metallurgy, and Scott Mackay, associate professor of mining and metallurgy, placing them on 3/4 time for the year 1933-34 and on the same basis as last year.

Adopted.

Upon motion of President Frank, seconded by Regent Ullsperger, approved, Regent Grady voting "No".

- Medicine -

R 1. That the resignation of Earl Cummings, resident in urology, be accepted; to take effect January 1, 1934.

Adopted.

R
2. That the resignation of Inez Hunting, assistant in occupational therapy, be accepted; to take effect July 1, 1933.
Adopted.

R
H.A.
3. That the resignation of Victor Neu, assistant in physiological chemistry, be accepted; to take effect February 1, 1934.
Adopted.

4. That Virginia Torbett be appointed assistant in physiological chemistry for four and one-half months, beginning February 15, 1934; salary \$234.66 net for the period, to be paid as follows: \$25.06 for February, and \$52.40 for each of the remaining months; charge to salaries, p. 112, fund 1A.
Adopted.

R
5. That the resignation of J. C. Frick, assistant resident in urology, be accepted; to take effect March 1, 1934, p. 28.
Adopted.

6. That R. C. Bunts be appointed assistant resident in urology, beginning March 1, 1934; salary \$174.71 net and maintenance; in place of J. C. Frick, resigned, p. 28, fund 10A.
Adopted.

Upon motion of President Frank, seconded by Regent Gundersen, adopted.

- Law -

1. That William G. Rice, Jr., professor of law, be granted leave of absence for the second semester of 1933-34, without pay, p. 124. *leave*
Adopted.

2. That Jacob H. Beuscher be appointed lecturer in law for the second semester of 1933-34; salary \$600 net for the semester; charge to balance on salary of William G. Rice, Jr., on leave, p. 124, fund 1A.
Adopted.

3. ✓ That an appropriation of \$2,650 be made from Regents' Unassigned for the continuation of a survey of the bar being carried on by the Law School.
Law Com
(Referred to Committee on Law School for consideration and report.) *Disapproved (See page 22)*

Upon motion of President Frank, seconded by Regent Drexler, recommendations 1 and 2 were approved. No. 3 was referred to the Committee on Law School for consideration and report.

- Research -

1. ✓ That the following transfers be approved:

✓ \$200 from RF contingent fund to allotment RF 33:82A
100 from unassigned portion of research (9) to
allotment 33:32
24 from unassigned portion of research (9) to
allotment 33:29
48 from RF contingent fund to allotment RF 33:87B.
Adopted.

2. That the following allotments be cancelled:

33:04, Alexander Hollaender, \$400
33:21, Ralph Linton, \$250.
Adopted.

3. That the following allotment be approved; to be charged to research (9):

33:04 Steenbock, H. - Agric Chem \$275
The Occurrence of Vitamin A in
Butter
225 - res asst
50 - supplies.

Adopted.

4. ✓ That the grant of \$500 from the Rumford Committee of the American Academy of Arts and Sciences of Boston, for the purchase of apparatus in connection with research in physics under Professor C. E. Mendenhall, be accepted.

Adopted.

Upon motion of President Frank, seconded by Regent Gunder-
sen, adopted.

- Fellows and Scholars -

1. That the resignation of Aake Jonassen, fellow in mechanical

Fellow

engineering, be accepted; to take effect at the close of the first semester of 1933-34.

Adopted.

2. That Erik Sollid be appointed fellow in mechanical engineering for the second semester of 1933-34; to receive \$300 net for the semester; in place of Aake Jonassen, resigned.

Adopted.

(No Hyd. & San. (Dawson))

Fellow

3. That Carl M. Clark be appointed fellow in agricultural economics for the second semester of 1933-34; salary \$300 net for the semester; in place of James G. Maddox, resigned, p. 126, fund 1A.

Adopted.

Fellow

4. That the resignation of Irving Swerdlow, fellow in economics, be accepted; to take effect at the close of the first semester of 1933-34.

Adopted.

Fellow

5. That the following persons be appointed fellows in economics for the second semester of 1933-34; each to receive \$300 net for the semester, less the dormitory deduction of \$170; charge to fellows and scholars:

Harvey Kailin
Willard C. Weckmueller.

Adopted.

Fellow

6. That the resignation of the following scholars in economics be accepted; to take effect at the close of the first semester of 1933-34:

Ormond C. Corry
Willard C. Weckmueller.

Adopted.

Scholar

7. That the following persons be appointed scholars in economics for the second semester of 1933-34; each to receive \$125 net for the semester; charge to fellows and scholars:

Frank Wheelan
Ellis Kimble.

Adopted.

Scholar

8. That the resignation of E. Nora Kahn, Wisconsin scholar, be

Scholar

R

R

R

accepted; to take effect at the beginning of the second semester of 1933-34.

Adopted.

X
9. That Pearl M. Minker be appointed Wisconsin scholar for three semesters, beginning with the second semester of the academic year 1933-34; stipend \$450 for the three semesters, \$150 for the second semester of 1933-34, less waiver \$18, net \$132; charge to item for fellows and scholars, p. 126, fund 1-A.

Adopted.

Scholar ✓

R
10. That the resignation of Colene L. Irwin, scholar in journalism, be accepted; to take effect February 1, 1934.

Adopted.

Scholar ✓

11. That Paul H. Wagner be appointed scholar in journalism for the second semester of 1933-34; stipend \$125 net; in place of Colene L. Irwin, resigned, p. 126, fund 1A.

Adopted.

Scholar ✓

12. That the following persons be granted legislative scholarships for the second semester of 1933-34:

Graduate

George E. Mowry

Mrs. Florence S. Schnasse

Undergraduate

Winn Finner

Albert Moore

Jule Nydes.

Adopted.

Scholar ✓

Upon motion of President Frank, seconded by Regent Drexler, adopted.

- Extension -

1. That Mrs. Paul Fulcher be appointed instructor in English, beginning March 8, 1934, for a period not to exceed one month; salary at the rate of \$150 net per month; charge to additional instruction, correspondence study, p. 156, fund 2A.

Adopted.

2. That T. G. Steffan be appointed to conduct two evening classes in English at Madison during the second semester of 1933-34; salary \$472 net for the courses; charge to additional instruction, class instruction, p. 157, fund 2A.

Adopted.

3. That the following persons be appointed assistants for the second semester of 1933-34; each to receive the amount indicated for the service rendered; charge to item for additional instruction, p. 158, fund 2A:

Elsie Gannon, biology, \$250 net
Howard M. Zoerb, mathematics, \$325 net
J. J. Thompson, chemistry, \$672 net.

Adopted.

4. That Marie Krolowna be appointed to conduct four classes in Polish at Milwaukee during the second semester of 1933-34; salary \$500 net for the semester; charge to additional instruction, p. 158, fund 2A.

Adopted.

5. ✓ That the following transfers in fund 2A be approved:

\$1134 from the saving in the salary of Sam Snead, department for the training of the hard of hearing, to Milwaukee Center, additional instruction, and

1134 from the saving in the salary of George Light, department for the training of the hard of hearing, to Milwaukee Center, additional instruction \$500
Class Instruction, additional instruction 634.

Adopted.

Upon motion of President Frank, seconded by Regent Drexler, adopted.

- Degrees -

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

BACHELOR OF ARTS

Harry George Anthony
Cecelia Teresa Babler

(Cont.)

Degrees

BACHELOR OF ARTS (Cont.)

Edith Grace Berkness
Miriam Berwitz
Adelaide Webb Bretney
Eugene Jerrin Cohen
Glenn Franklin Collins
Sam Madison Cox
Lucile Altha Day
Mildred E. DeVries
Dorothea Dreier
Mark Elbaum
William Henry Frawley, Jr.
Hollis Dann Glezen
Ruth Geraldine Grossarth
Frank Elliott Harvey
Kenneth Harold Hoover

Degree conferred as of June 19, 1933

Robert David Johns
Eleanor Nora Kahn

Degree conferred as of June 19, 1933

Ruth Mildred Knoble
Norman Stanford Kupper
Asher Noah Lebensohn
John Herman Lee
Warren Davis Lucas
William Otto Lueck
Avis Ione McIntyre
Robert William Mann
Bert William Mazor
Donald Wilson Mershon
Robert Joseph Messer
Irma Laura Neitzel
Augustin Pyre
Irving Brenner Richter
Judson John Ridders
Augustus William Ritzinger
Edna Roehr
Robert Carnell Sampson
Leona Geraldine Schubert
Corwin Edward Shell
Herman Alfred Silbernagel
Marie Elizabeth Vanderbilt
Donald Strom Varian
Herbert Weitzner

As of the class of 1933

Reuben Zinder

SCHOOL OF COMMERCE

Arthur Churchill Benkert
Martin August Bliese

(Cont.)

Degrees

SCHOOL OF COMMERCE (Cont.)

Phyllis Margaret Buck
Leland Sidney Burns
Kermit Andrew Demerse
Robert William Erickson
Earl Walter Hammill
Franklin Edward Kellogg
Raymond Walter Kuehlthau
Paul Norman Lachmund
Murray Sanborn McGowan
Mary Margaret MacKillican
Donald Sylvester Owen
Victor Resnick
Erwin George Schmidt
David LeRoy Slightam
Rosella Ann Thompson
Charles Brownell Wason

BACHELOR OF ARTS
(Journalism)

George Willard Knudson
Marion Ruth Stuart
Richard Charles Wilson
Lida H. Windemuth

BACHELOR OF ARTS
(Humanities)

Alma Pauline Guse
Degree conferred as of June 19, 1933
Frank Webster Burton
Degree conferred as of June 19, 1933

BACHELOR OF PHILOSOPHY

Sam David Berger
Albert John Bollow
Arthur Clement Cuisinier
Dudley O'Neal Emmert
Hans Adolph Feldmann
George William Field
Chandler Edward Kemp
Wallace William McLean
Harold Ellsworth Olsen
Ralph Warren Ripsom
Genevieve Webb
Frank James Wenban, Jr.

Degrees

BACHELOR OF SCIENCE
(Chemistry)

Hallward Ethelmar Noelck

BACHELOR OF MUSIC

Florence Marie Hunt

BACHELOR OF SCIENCE
(Art Education)

Carolyn Blevins Bolles
Harold Richard Wilde

BACHELOR OF SCIENCE
(Physical Education)

Louise Adelaide Zinn

BACHELOR OF SCIENCE
(Education)

Ruth Lulu Benz
Ellen Meta Dhein
Jeannette Marie Dimond
Esther Sarah Gatenby
Harriet Louise Hudson
Blanche Helen Lindstedt
Marie Malec Ochsner
Martin Sorensen
Albert Lee Topp
Lucille Jeannette Tuttle

BACHELOR OF SCIENCE
(Civil Engineering)

Demetrius Bassiliades
Harold Julius Behrens
Nicholas G. Zokovetz

BACHELOR OF SCIENCE
(Electrical Engineering)

Ernest Grant Anger
As of the class of 1933
Jack M. Clark

(Cont.)

Degrees

1ve

BACHELOR OF SCIENCE (Cont.)
(Electrical Engineering)

John Isaac Crego
George Louis Halamka
Harry Stanley Kirk
Elmer Robert Kolb
Earl Barney Nelson
As of the class of 1933
Harold Edward Schroeder
Delbert Edward Zilmer

BACHELOR OF SCIENCE
(Chemical Engineering)

Robert John Fisher
George Gordon Heard
Anthony Alyious Kernjack
George Walter Thompson

BACHELOR OF LAWS

Robert Lyle Dixon
Clinton Peter Flick
Paul Hayes Henn
Jerome Jay Ruttenberg
Ben Edward Salinsky
Robert Prentiss Stebbins
John Cloes Stedman
Arbie Otto Thalacker

DOCTOR OF PHILOSOPHY

Wray Vernon Drake
Harrison Howard Holmes
Carl F. Huffman
Mary Alice Ingraham
Lynn Louis Ralya
John Isaac Vass

MASTER OF ARTS

Jane Brandenstein
Frank Webster Burton
Harry LeRoy Cole
Selim Maurice Ezban
Margaret Lathrop Gilbert
Alma Pauline Guse
Elsa Emma Hamann

(Cont.)

Degrees

MASTER OF ARTS (Cont.)

Eleanor Nora Kahn
Alden Ballou Whelan
Margaret L. Wise
Katherina Reimann

MASTER OF ARTS
(Journalism)

Raymond Blalock Nixon

MASTER OF PHILOSOPHY

Lowell Newton Douglas
William Frederick Marsh

MASTER OF SCIENCE

Thomas Bardeen
Grace Jean Kellock
Eunice Emily Kelly
Herman Kerst, Jr.
Carl James Koehn, Jr.
Asger Funder Langlykke
Mildred Adams Lucey
Minnie Marie Meyer
Max Otto Schultze
William Cyrus Sherman

MASTER OF SCIENCE
(Mining and Metallurgy)

John Wanska

DATE OF DECEMBER 13, 1933

MASTER OF ARTS

Cordula Clara Thurow

MASTER OF SCIENCE

Adopted. (152) Olden Key Courtney

Upon motion of President Frank, seconded by Regent Drexler,
adopted.

Degrees

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

VOTED, That the list submitted by the President of honorary degrees to be conferred at commencement time in June, be approved.
(we did not get list)

Hon. Degrees

President Frank presented a memorandum from Major Gonser advising that the federal government contemplated building twenty-five armories for land grant colleges throughout the country, each to cost \$400,000; the institution being required to furnish the land, and maintain the building, the federal government paying for the construction and equipment of the building. Major Gonser was requested to get further information, especially with reference to whether the money was available or whether an appropriation would have to be secured.

Ref. to Major Gonser

(Re W. A. Scott)

p. 3

Recommendation No. 13 under Letters and Science was again taken up for consideration. Regent Drexler moved, seconded by Regent Grady, that the recommendation be disapproved. Called vote was taken. Regents voting "Aye", Baker, Combs, Drexler, Grady, Sholts, Ullsperger. (6). Regents voting "No", Berger, Callahan, Christopherson, Eimon, Gundersen, Runge. (6). In view of the tie vote President Frank was asked to vote and voted "No". The motion was declared lost. (See later action.) (See page 3) + 21

RECOMMENDATIONS OF THE BUSINESS MANAGER

agree meet filed

1. That authority be granted for the Business Manager to enter into an agreement with G. R. Willet & Company for a survey of the telephone equipment and service at the University at an estimated cost of not to exceed \$2,850 and not in excess of the total savings effected in telephone costs within one year. (Confirming verbal approval)
Adopted.

2. That the First National Bank of Madison be designated as the depository for the Federal Student Aid Fund for student employment at the University, and that C. W. Vaughn, University Accountant, and/or N. G. Cafferty, Assistant Accountant, be authorized to sign the payroll checks drawn on this fund. (Confirming verbal approval)
Adopted.

3. That upon the recommendation of Professor Bennett, \$500 be allotted from Regents' Unassigned 1-D Capital to General University Service, Radio, for the purchase of an organ for the new studio.
Adopted. (Confirming verbal approval)

Fee

4. ✓ That upon the recommendation of Mr. Holt, the \$5.00 registration fee be refunded to students who withdraw from the University by reason of actions of the executive committees of the various colleges, when such refunds are recommended by the Registrar.

Adopted.

5. ✓ That upon the recommendation of Dr. Kremers, \$146.86 be transferred from Regents' Unassigned 1-A to Letters and Science, General Supplies for Pharmacy Department.

Adopted.

6. ✓ That the 1933-34 salary of Miss Grace Bogart, Library Assistant in the Departments of Geology and Geography, be adjusted as follows to correct an error:

<u>Present budget</u> (10 $\frac{3}{4}$ months)	<u>Rate</u>	<u>Waiver</u>	<u>Net</u>
Geography (part)	530	75	455
Geology (part)	530	75	455
	<u>1060</u>	<u>150</u>	<u>910</u>
 <u>Adjusted salary</u> (12 months)			
Geography (part)	600	87	513
Geology (part)	600	87	513
	<u>1200</u>	<u>174</u>	<u>1026</u>

and that the increase of \$116 for additional service be charged to Regents' Unassigned 1-A.

Adopted.

7. ✓ That upon the recommendation of Mr. Haas, \$877 be transferred from 15-A U.S. Grants General to Genetics Department labor for the salary of C. C. Shackleton, laborer.

Adopted.

8. ✓ That upon the recommendation of Dean Snell, \$500 be transferred from additional instruction, Department of the Training of the Hard of Hearing to:

- \$250 Class Instruction Additional Instruction, 2-A
- 250 Milwaukee Center Additional Instruction, 2-A.

Adopted.

9. That upon the recommendation of Dean Snell, the following employees in the Extension Division be restored to full time as of the dates indicated, and that the additional salaries be charged as indicated:

(Cont.)

Effective September 11, 1933:

Helen Davenport, Jr. Clk. Sten., Increase of \$398.74 charged to Temporary Clerks and Stenographers, 2-A, budget page 156.

Effective October 1, 1933:

Mrs. C. D. Wynn, Supervising Clerk, Increase of \$183 charged to Correspondence Study Temporary Clerks, 2-A.

Mrs. M. Weier, Asst. Clk., Increase of \$271.50 charged to Temporary Clerks and Stenographers, 2-A, budget page 162.

Mrs. B. Gilbertson, Asst. Clerk, Increase of \$271.50 charged to Temporary Clerks and Stenographers, 2-A, budget page 162.

Mrs. W. LeFebvre, Asst. Clerk, Increase of \$323 charged to Temporary Clerks and Stenographers, 2-A, budget page 156.

Mrs. Anna Austin, Charwoman, Increase of \$159 charged to Temporary Clerks and Stenographers, 2-A, budget page 162. (Restored to 3/4 time.)

Adopted.

10. That upon the recommendation of Professor Bean the following salary adjustments be made in the budget of the State Geologist:

H. R. Aldrich, Asst. State Geologist, Part-time, Normal full-time rate \$5,000, Increase from \$1,656 net to \$3,122 net, part-time basis, the increase of \$1,466 to be charged as follows:

\$1,119.11	to part-time help 17-A State Geologist
346.89	to part-time help 17-B Road Materials
<u>\$1,466.00</u>	

L. M. Veerhusen, Jr. Clk. Sten., Transfer \$212.25 from 17-A State Geologist to 17-B Road Materials, and credit the saving in 17-A to part-time help. No change in total salary.

Adopted.

11. That upon the recommendation of Dean Turneure, the following salaries now charged to the 1-A budget of the College of Engineering be transferred to 15-A U.S. Grants, and that the 1-A items released, totaling \$1,667, be transferred to Regents' Unassigned 1-A:

Steam and Gas Department:	
G. L. Larson, Professor - Part	\$ 673
B. G. Elliott, Professor- Part	994
Total	<u>\$1,667</u>

Adopted.

12. ✓ That upon the recommendation of Dean Christensen the following salaries now charged to the 1-A budget of the Dairy Industry Department, College of Agriculture, be transferred to 15-A U.S. Grants, and that the 1-A funds released totaling \$1,667 be transferred to Regents' Unassigned 1-A:

L. C. Thomsen, Asst. Prof. - Part	\$1,466
H. C. Jackson, Professor - Part	<u>201</u>

Total \$1,667

Adopted.

13. That upon the recommendation of Dean Christensen, the following savings in the 1-A salary budget of the department of Agricultural Economics be transferred to Regents' Unassigned 1-A:

R. K. Froker	\$1,009.40
Don Anderson	847.00
M. A. Schaars	<u>197.84</u>

Total \$2,054.24

Adopted.

14. ✓ That upon the recommendation of Dean Garrison the following savings in the salary budget of the Law School be transferred to Regents' Unassigned 1-A:

W. G. Rice, Jr., Professor	\$1,568.70
Clerical salaries	250.00
Part-time help	<u>181.30</u>

Total \$2,000.00

Adopted.

15. ✓ That upon the recommendation of Dean Sellery, \$833 of the 1-A salary of Professor H. R. Trumbower, Economics Department, be transferred to 15-A, U.S. Grants, and that the \$833 released in 1-A be transferred to Regents' Unassigned 1-A.

Adopted.

Upon motion of Regent Ullsperger, seconded by Regent Sholts, the recommendations of the Business Manager were adopted.

was ✓ Upon motion of Regent Berger, seconded by Regent Runge, it

VOTED, That the request of the Alumni Association for a change in the representation on the Board of Visitors be referred to a joint meeting of the Faculty Committee on Public Relations, Regents Callahan, Grady and Ullsperger, and the Alumni Association Committee on Public Relations.

Ref. to Joint Com.

By-Laws

✓ Upon motion of Regent Berger, seconded by Regent Eimon, it was VOTED, That Section 7 of Chapter I^{b.129} of the Laws of the Regents, with reference to the date of the joint meeting of Regents and Visitors in March of each year be amended by changing the date from the first Wednesday in March to the second Wednesday in March.

Entered in the first book of the Board 1944

✓ Upon recommendation of the Secretary and upon motion of Regent Berger, seconded by Regent Eimon, it was VOTED, That the bequests to the university provided in the wills of the following persons, now deceased, be accepted in accordance with the terms of the bequests and that the proper officers of the university be authorized to sign the necessary receipts:

Gifts

- ✓ Stephen M. Babcock
- ✓ Mary C. Brittingham
- ✓ William B. Cairns
- ✓ William A. Henry
- ✓ Janet Van Hise.

copies on file in safe. m.t.s.

✓ Upon motion of President Frank it was VOTED, That Regents Unassigned be reduced by \$20,000 through non-forfeiture of this amount from Library Deposits Fund 20.41(1)E.

Re W. A. Scott

Since Regent Wilkie was not present when called vote was taken on recommendation No. 13 of Letters and Science and had now returned to the meeting, the motion upon which the vote was taken was reopened to enable Regent Wilkie to vote, whereupon Regent Wilkie voted "Aye" and the motion as presented was carried. (See pages 3)-17

no to disapprove

was ✓ Upon motion of Regent Baker, seconded by Regent Eimon, it VOTED that the Regents now go into executive session.

A.T.

Professor ~~Warren~~ Weaver, Chairman of the Athletic Board, Dean S. H. Goodnight, Professor G.L. Larson and the student member of the Athletic Board appeared to discuss the recommendation of the Board to the Regents.

After the members of the Athletic Board retired from the

(Cont.)

room Regent Wilkie moved, seconded by Regent Christopherson, that the recommendation of the Athletic Board providing for a Committee on Intercollegiate Athletics, consisting of Dr. C. W. Spears, Chairman, Dr. W. E. Meanwell and Professor Thomas E. Jones, be approved, to serve until June, 1934, when the nomination of a Director of Intercollegiate Athletics is to be presented for approval. *Motion carried*

Ref to Special order of Business June Mtg.

President Frank moved, seconded by Regent Eimon, that the action be amended to read "That in conformity with the suggestion of the Athletic Board the Regents make the selection of a Director of Intercollegiate Athletics a special order of business at the June meeting of the Board." *Motion lost*

Called vote was taken upon the amendment. Regents voting "Aye", Callahan, Sholts. (2). Regents voting "No", Baker, Berger, Christopherson, Combs, Drexler, Eimon, Grady, Gundersen, Ullsperger, Wilkie. (10). The motion was declared lost. (Regent Runge was excused from voting.)

Called vote was then taken on the original motion. Regents voting "Aye", Baker, Berger, Christopherson, Combs, Drexler, Eimon, Grady, Gundersen, Sholts, Ullsperger, Wilkie. (11). Regents voting "No", Callahan. The motion was carried. (Regent Runge was excused from voting.)

✓ The Law Committee reported on recommendation No. 3 under Law School. Upon motion of Regent Grady, seconded by Regent Baker, it was

VOTED that the recommendation be disapproved. (See page 7)

Find no action of Ex. Com. re Lincoln car

✓ Regent Callahan reported that the Executive Committee had considered the matter of exchanging the Lincoln car which technical examination showed to be unsafe. It was moved by Regent Eimon, seconded by Regent Baker, that the Business Manager be authorized to make an exchange for a new Lincoln car at not to exceed \$3000. Charge to 20.41(1)D. Called vote was taken. Regents voting "Aye", Baker, Berger, Callahan, Christopherson, Combs, Eimon, Grady, Gundersen, Runge, Ullsperger. (10). Regents voting "No", Drexler. (1). The motion was carried.

✓ Otto Gregory and his son, E. Z. Gregory, appeared before the Committee of the Whole on March 13 with reference to the dismissal from service of Otto Gregory and stated that they had charges to make of irregularities in the Department of Dormitories and Commons. They were advised that the dismissal of Otto Gregory had no connection with the alleged irregularities referred to and were told by President

Clausen that if specific charges are presented in writing the Board will investigate fully. It was understood that no records were to be examined or information released until the specific charges were received in writing and presented to the Board of Regents for consideration.

The Regents adjourned at 1:15 to attend the luncheon and annual joint meeting with the Board of Visitors.

M. E. McCaffrey,

Secretary.