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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 4, 1931. 1931

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1931

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Tuesday, March 4, 1931, 9 A. M.

President Faast presiding

PRESENT: President Frank; Regents Backus, Callahan, Clausen, Drexler, Eimon, Faast, Gundersen, Richardson, Runge, Schmidtman, Sholts, Waters, Wilkie.

ABSENT: Regents Berger, Mead, Ullsperger.

A communication was received from Regent Ullsperger advising that he had been called to Washington on important federal business. A telephone communication was received from Regent Berger advising that she had just returned from Washington and was unable to attend the meeting.

The minutes of the meeting of the board held on January 21, 1931, were approved as sent out to the regents.

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

VOTED, That the minutes of the meetings of the executive committee held on January 26, February 2 and February 27, 1931, be approved, ratified and confirmed and that the following recommendation of the summer session and executive committees be approved:

✓ That \$2400 be appropriated for the salaries of six instructors for the summer school for workers in industry for the session of 1931.

RECOMMENDATIONS OF THE PRESIDENT

- Letters and Science -

1. That the salary of George Keith, assistant in economics, be increased from \$500 to \$750 for the second semester of 1930-31; increase, \$250, to be charged to assistants, economics (commerce), p.36, fund 1A.

Adopted.

2. That Bing Hua Li be appointed assistant in economics for the second semester of 1930-31; salary \$375 for the semester; charge to assistants, economics (commerce), p. 36, fund 1A.

Adopted.

3. That Raymond Book be appointed student assistant in accounting for the second semester of 1930-31; salary \$100 for the semester; charge to assistants, economics (commerce), p. 36, fund 1A.

Adopted.

4. That \$125 of the salary of Arthur Hallan, assistant professor of business administration, Extension Division, be charged to the item for assistants in Letters and Science, economics-commerce, p. 36, fund 1A, during the second semester of 1930-31.

Adopted.

5. That \$400 of the salary of M. R. Schnaitter, associate professor of economics, Milwaukee Center, Extension Division, be charged to the item for assistants in Letters and Science, economics-commerce, p. 36, fund 1A, during the second semester of 1930-31.

Adopted.

6. That the basis of compensation for Harold M. Groves, assistant professor of economics, for the second semester of 1930-31, be changed from two-thirds to one-third, p. 37.

Adopted.

7. That the resignation of Merton L. Backus, assistant in English, be accepted; to take effect February 1, 1931, p. 38.

Adopted.

8. That the salary of Lucy Gamble, assistant in English, be increased \$250 for the second semester of 1930-31 (total for the semester, \$512.50); increase to be charged to balance on salary of Merton L. Backus, resigned, p. 38, fund 1A.

Adopted.

9. That the salary of Mrs. Mary B. Anderson, assistant in French, be increased \$250 for the second semester of 1930-31 (total for the semester, \$700); increase to be charged to item for assistants, p. 39, fund 1A.

Adopted.

10. That the salary of William J. Boning, assistant in French, be increased \$200 for the second semester of 1930-31 (total for the semester \$800); increase to be charged to item for assistants, p. 39, fund 1A.

Adopted.

11. That Clarence Wilkinson be appointed assistant in French for the second semester of 1930-31; salary \$250 for the semester; charge to item for assistants, p. 39, fund 1A.

Adopted.

12. That Dorothy Penn be appointed assistant in French for the second semester of 1930-31; salary \$250 for the semester; charge to item for assistants, p. 39, fund 1A.

Adopted.

13. That Ethel M. Bennett be reappointed assistant in French for the second semester of 1930-31; salary \$100 for the semester; charge to item for assistants, p. 39, fund 1A.

Adopted.

14. That the salary of Catherine Staudt, assistant in French, be increased \$250 for the second semester of 1930-31 (total for the semester, \$700); increase to be charged to item for assistants, p. 39, fund 1A.

Adopted.

15. That the salary of Annie Corfmat, assistant in French, be increased \$200 for the second semester of 1930-31 (total for the semester, \$650); increase to be charged to item for assistants, p. 39, fund 1A.

Adopted.

16. That the salary of Warren G. Jenkins, assistant in history, be increased from \$125 to \$375 for the second semester of 1930-31; increase, \$250, to be charged to item for assistants, p. 42, fund 1A.

Adopted.

17. That the salary of Henry Bertram Hill, assistant in history, be increased from \$125 to \$375 for the second semester of 1930-31; increase, \$250, to be charged to item for assistants, p. 42, fund 1A.
Adopted.

18. That the salary of Theodore William Bauer, assistant in history, be increased from \$125 to \$375 for the second semester of 1930-31; increase, \$250, to be charged to item for assistants, p. 42, fund 1A.
Adopted.

R 19. That the resignation of Mrs. Winifred Beatrice Ramsell, assistant in history, be accepted; to take effect February 5, 1931, p. 42.
Adopted.

R 20. That the resignation of Kingsley Trenholme, assistant in history, be accepted; to take effect February 5, 1931, p. 42.
Adopted.

R 21. That the resignation of Earl H. Bell, assistant in sociology, be accepted; to take effect at the close of the first semester of 1930-31, p. 47.
Adopted.

R 22. That the resignation of Russell E. Waitt, honorary scholar in sociology, be accepted; to take effect at the close of the first semester of 1930-31; and that he be appointed assistant in sociology for the second semester of 1930-31; salary \$375 for the semester; charge to item for assistants, p. 47, fund 1A.
Adopted.

23. That the salary of Beatrice Wadleigh, assistant in French, be increased \$250 for the second semester of 1930-31; charge to L. & S. Unassigned.
Adopted.

24. That Nancy Schutter be appointed assistant in French for the second semester of 1930-31; salary \$250 for the semester; charge to L. & S. Unassigned.
Adopted.

25. That the salary of Susanne Burdick, assistant in French, be increased \$250 for the second semester of 1930-31 (total for the semester, \$500); increase to be charged to L. & S. Unassigned.
Adopted.

26. That Ross Stagner be appointed assistant in psychology for the second semester of 1930-31; salary \$375 for the semester; charge to L. & S. Unassigned.

Adopted.

27. That Lawrence B. Kiddle be reappointed assistant in Spanish for the second semester of 1930-31; salary \$350 for the semester; charge to L. & S. Unassigned.

Adopted.

28. That Lucile Draper be reappointed assistant in Spanish for the second semester of 1930-31; salary \$300 for the semester; charge to L. & S. Unassigned.

Adopted.

29. That Jane I. Newell, lecturer in sociology, be paid \$375 as assistant in sociology for the second semester of 1930-31; charge to L. and S. Unassigned.

Adopted.

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

Upon motion of Regent Waters, seconded by Regent Runge, recommendations 1 to 29 under Letters and Science were adopted.

- Agriculture -

1. That Erwin Charles Alfonsus be appointed instructor in economic entomology from March 30, 1931 to the close of the academic year; salary at the rate of \$1,500 per annum, ten months' basis; charge to item vice Marvin, p. 79, fund 1A, \$250; 8A revolving, \$200.

Adopted.

Randell

2. That Harley Frost Wilson, professor of economic entomology, be granted leave of absence from February 4 to March 5, 1931, with pay, p. 79.

Adopted.

Leave

3. That the following persons be paid each the sum indicated for the service rendered; charge to Farmers' Institutes budget, p. 98:

W. C. Brill	Special Worker	\$125.00
Mrs. L. D. Hopkins	" "	40.00
C. H. Imig	" "	125.00
R. A. Kolb	" "	100.00
Roy McDonald	" "	200.00
Mrs. John G. Niles	" "	100.00
Otto Onstad	" "	87.50
T. J. Pattison	" "	187.50
C. S. Ristow	" "	150.00
P. C. Swartz	" "	162.50
Adopted.		

4. That Ernst Morgenroth be continued as industrial fellow in soils from February 1 to June 1, 1931; salary at the rate of \$200 a month; charge to Superphosphate Institute fellowship fund, (8-B).
Adopted.

Fellow

5. *Gift* That the offer of the Dairy and Ice Cream Machinery and Supplies Association of a \$750 fellowship for the year 1931-32 be accepted.
Adopted.

Fellow

6. That authority be granted to refund to the Trustees of the Pullman Scholarships the loans repaid to the University by the beneficiaries of these scholarships. *(Letter on file)*
Adopted.

Scholar

R 7. That the resignation of Herbert H. Erdmann, assistant in agricultural economics, be accepted; to take effect February 23, 1931, p. 66.
Adopted.

8. That Arthur J. Kindt be appointed assistant in agricultural economics (part time) from February 23, 1931 to the close of the academic year 1930-31; salary at the rate of \$60.00 per payment; in place of Herbert H. Erdmann, resigned, p. 66, fund 1A.
Adopted.

9. That Arlow W. Rothermel continue as assistant in soils from March 5 to July 1, 1931; salary at the rate of \$150 a month; charge to item for labor, p. 87, fund 1A.
Adopted.

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

Upon motion of Regent Sholts, seconded by Regent Clausen, recommendations 1 to 9 under Agriculture were adopted.

Entered 7/14/31 ms
- Trust Funds -

1. That the Secretary of the Regents be authorized to sign an agreement in behalf of the Regents giving to Elmer E. Martin and Carl F. Tesch, who executed a quitclaim deed of the Tesch farm, the same privilege of redemption they would have during the ordinary course of foreclosure.

Adopted.

2. That the President and Secretary of the Board be authorized to sign a partial release of mortgage on the George Christensen farm in Sawyer County of less than one-half acre of land off one corner of the farm upon payment of \$100.00; the land to be released to be used for a location for an oil station.

Adopted.

3. That the Executive Committee and the Trust Fund Committee confer with the Directors of the Madison Parks Foundation regarding the plans for the arboretum.

Adopted.

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

Upon motion of Regent Wilkie, seconded by Regent Callahan, recommendations 1 to 3 under Trust Funds were adopted.

- Finance -

931-32
1. That two legislative scholarships be set aside for four years each for the children of William T. Purdy, beginning in September, 1931; that cash scholarships be also provided if funds are available for the purpose.

Adopted.

2. That \$1,000 in the Bursar's contingent be returned to the Land Clearing appropriation to replace this amount in the Bursar's contingent; \$500 to be transferred from 20.41(5)A Dormitories and Commons and \$500 from 20.41(5)D Union.

Adopted.

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

Scholar

Upon motion of Regent Callahan, seconded by Regent Drexler, recommendations 1 and 2 under Finance were adopted.

- Engineering -

1. That D. W. Mead, professor of hydraulic and sanitary engineering, be granted leave of absence from March 7 to April 7, 1931, without pay, p. 103. *Leave*

Adopted.

2. That the following arrangement be made to take care of instruction in hydraulic engineering during the absence of D. W. Mead in the months of March and April, 1931; total, \$400, to be charged to salary of D. W. Mead, p. 103:

Frank Jenks, contracts.....\$100
C. N. Ward, hydraulic machinery... 100
Henry J. Hunt, hydraulic design... 100
F. M. Dawson, hydrology..... 100.

Adopted.

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

Upon motion of Regent Richardson, seconded by Regent Eimon, recommendations 1 and 2 under Engineering were adopted.

- Medicine -

R 1. That the resignation of Fred J. Hodges, lecturer in radiology, be accepted; to take effect February 1, 1931, p. 115.
Adopted.

2. That J. Newton Sisk be appointed lecturer in radiology for the second semester of 1930-31, without salary, p. 115.
Adopted.

3. That Lawrence Littig be appointed lecturer in radiology for the second semester of 1930-31, without salary, p. 115.
Adopted.

4. That D. N. Treweek be appointed instructor in anaesthesia for five months, beginning February 1, 1931; salary \$1,000 for the period; charge to balance on salary of A. J. Wineland, resigned, p. 116, fund 1A.

Adopted.

Randell

R

5. That the resignation of Theodor Straaten, assistant resident in surgery, be accepted; to take effect December 1, 1930, p. 122.

Adopted.

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

Upon motion of Regent Gundersen, seconded by Regent Eimon, recommendations 1 to 5 under Medicine were adopted.

- Extension -

1. That the following persons be appointed to conduct evening classes during the second semester of 1930-31, each to receive the sum indicated for the service rendered; charge to additional instruction, class instruction, p. 152, fund 2AR:

May M. Beenken, plane trigonometry, Oshkosh, 32 meetings, to receive the fees from the class not to exceed \$400.

Marie A. Hirsch, modern European history, Oshkosh, 16 meetings, to receive the fees from the class, not to exceed \$300.

W. J. Schenck, 3 classes, one in industrial cost accounting, Manitowoc, 12 meetings, \$222.36; one in advanced cost accounting, Wisconsin Rapids, 12 meetings, \$300; and one in industrial cost accounting, Two Rivers, 12 meetings, \$148.

Adopted.

2. That the following persons be appointed to conduct classes at Milwaukee center during the second semester of 1930-31; each to receive the sum indicated for the service rendered; charge to additional instruction, p. 154, fund 2AR:

F. J. Schoenig, assistant in shop work, \$187.65.

(Cont.)

Daniel Steuch, assistant in shop work,
\$64.00.

Theodore Thom, assistant in shop work,
\$125.44.

Edgar Held, assistant in shop work,
\$98.94.

Carl Oestreich, part-time instructor in
structural engineering, second semester
of 1930-31; \$550 for the semester; vice
Hollister.

Paul H. Phillipson, German, second semes-
ter of 1930-31; \$340 for the semester.

Ralph S. Williams, Drawing, second semes-
ter of 1930-31, \$300.

Adopted.

None

✓

Bd. March 4/31

3. That a committee of three, composed of the President of the University, the Dean of the Extension Division, and one elected member of the Extension faculty, be authorized to select each year and recommend to the Board of Regents, when budget adjustments can be made, two or not more than three members of the Extension faculty (twelve months' basis) for a leave of absence for one semester with salary in order to study or travel and engage in investigations which will be of service to the University Extension Division.

Leaves

Adopted.

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

Upon motion of Regent Callahan, seconded by Regent Drexler, recommendations 1 to 3 under Extension were adopted.

- Physical Education - Men -

R

1. That the resignation of L. B. Allison, associate professor of physical education, be accepted; to take effect March 10, 1931.

Rundell

Adopted.

2. That Harold F. Smith be granted the Harlan B. Rogers athletic scholarship for the second semester of 1930-31, \$125.

Scholar

Adopted.

- Physical Education - Women -

1. That Hazel Marion Conlon be appointed assistant in physical education for two months, beginning February 1, 1931; salary \$75.00 for the period; charge to balance on instructors, p. 28, fund 1A.

Adopted.

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

Upon motion of Regent Waters, seconded by Regent Runge, recommendations 1 to 3 under Physical Education were adopted.

- Administration and General -

1. That the action of the faculty approving changes in the curriculum for the four-year course in agriculture, be confirmed. (Exhibit A attached.)

Adopted.

2. ✓ That the following grants from the National Research Council be accepted:

\$1,000 to the department of physics for the purchase of equipment---continuation of Dr. Mendenhall's study of photoelectric characteristics of metals.

\$ 600 to the department of genetics for an assistant in the continuation of Professor Brink's study of partial sterility in maize.

Adopted.

- Broadcasting Station -

1. That Waida Gerhardt, instructor in agricultural journalism, be appointed program assistant in the broadcasting station; and that \$91.67 a month (one-half of her salary) be charged to the broadcasting station budget; to take effect March 1, 1931, p. 21, fund 1A.

Adopted.

- Library -

1. ✓ That \$1,591.68 be transferred from general library, salaries, to general library, student help, p. 23, fund 1A.

Adopted.

2. That Marjorie Ellsworth be appointed student assistant in the general library, beginning February 2, 1931; salary at the rate of 35¢ an hour; charge to item student help, p. 23, fund 1A.

Adopted.

3. That the compensation of the following student assistants in the general library be increased from the rate of 35¢ per hour to the rate of 40¢ per hour, beginning February 2, 1931; charge to item for student help, p. 23, fund 1A:

H. Sarles
E. Schuld
J. M. Weidman.

Adopted.

R 4. That the resignations of the following student assistants in the general library be accepted; to take effect January 31, 1931:

Dorothy S. Benedict.
Rosette Reese.

Adopted.

- Graduate School -

1. ✓ That \$15.00 be transferred from research allotment 30:53 to research allotment 30:04.

Adopted.

- Fellows and Scholars -

1. That Charles A. Hunter be appointed honorary fellow in agricultural bacteriology for the second semester of 1930-31.

Adopted.

2. That legislative scholarships be granted for the second semester of 1930-31 in accordance with the recommendations of the Dean of the Graduate School and the Committee on Undergraduate Scholarships, Exhibit B, as follows:

Fellow
Legis.
Scholars

Graduate

Exh. B.

Chang, Nai-Feng	vice	Beck, Ferdinand K.
Ewing, Mrs. Mabel C.	"	Bryan, Kenneth V.
Foster, Harold H.	"	Collins, George L.
Glaser, Adelaide	"	Corman, Irvin S.
Hahnk, Willy	"	Evans, Dick B.
Keefer, Ellen E.	"	Gordon, William L.
Miller, Julius	"	Stubbins, Irene
Pascasio, Juan F.	"	Townsend, Genievieve
Rodine, Milward T.	"	Whitaker, Florence
Stoodley, Agnes L.	"	Wilson, James D.
Wiggins, Forrest O.	"	Yuan, Ching Te
Woolley, George W.		
Zinn, Justin		

Scholars

(13)

Undergraduate

Boulton, Margaret M.	LS 2	New York
Butterwick, John T.	LS 2	Illinois
Ezban, Selim M.	LS 3	Egypt
Goodrich, Frank A.	A 2	Wisconsin
Gordon, William	LS 4	Ohio
Grubert, Carl, Jr.	LS 1	Illinois
Lang, Eugene Carl	EE 2	New York
Maddox, Frances Eugenia	Library S	Oklahoma
Rein, Walter J.	Pre Med 2	Illinois
Rosenbaum, Joseph G.	Pre Med 3	New York
Roudebush, Marion	Pre Med 1	Wisconsin
Rubin, Helen (non-comp.)	A 1	New York
Schwartz, Adrian	LS 2	Ohio
Swan, Robert A.	SC 3	Kansas
Tucker, Joseph E.	SEd 3	Pennsylvania
Zimmerman, Gordon B.	ChE 4	Illinois
Zuelzke, Helen (non-comp.)	GenC 4	Missouri
Adopted.		

Scholar

(17)

R

3. That the resignation of Alfonso Rubio, Latin-American scholar, be accepted; to take effect at the close of the first semester of 1930-31.

Adopted.

Scholar

4. That Guillermo Guervara be granted a Latin-American scholarship for the second semester of 1930-31, in place of Alfonso Rubio, resigned. (\$112 for the period).

Adopted.

Scholar

R

5. That the resignation of Bing Hua Li, scholar in economics, be accepted; to take effect at the beginning of the second semester of 1930-31.

Adopted.

Scholar

6. That Ellis Kimble be appointed scholar in economics for the second semester of 1930-31; compensation \$125 for the semester; in place of Bing Hua Li, resigned, p. 132.
Adopted.

Scholar

- Degrees -

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

BACHELOR OF ARTS

Eleanor McGill Beam
Katherine Helen Kelsh
Rae Leona Needleman
Aloysia Pauline Oberland
Lea G. Rosenblatt
William Emil Siegel
Rosalyne Jacqueline Silver
Roselyn Marie Silver
Walton Ernest Wetzell
August Charles Backus, Jr.

Degrees

BACHELOR OF ARTS (School of Commerce)

Harry Landgraf Gunderson, Jr.
Daniel Waldo McCarthy

BACHELOR OF ARTS
(Journalism)

Alton Tacitus Grimsrud

BACHELOR OF PHILOSOPHY
(General Course)

Marlin Leroy Jordan

BACHELOR OF PHILOSOPHY
(Normal Course)

Margaret Elizabeth Balch
Carrie Robinson Barton

(Cont.)

BACHELOR OF PHILOSOPHY (Cont.)
(Normal Course)

Marie DeSange Guimont
Luzia Emmeritta Hatz
Edna Craig Jones
Julia May Munday

BACHELOR OF SCIENCE
(Industrial Education)

Monroe Lake Putnam

BACHELOR OF SCIENCE
(Chemistry)

Elmer John Lease

GRADUATE IN PHARMACY

Ralph Nicholas Moore

BACHELOR OF SCIENCE
(Civil Engineering)

Roy Angrick
(as of the class of 1930)
Lawrence Harold Glaessner

BACHELOR OF LAWS

Harold James Bogue
Charles Henry Crownhart, Jr.
Nathan Hindin
James Emil Karn
Carleton Edward Kelley
Clarence V. Olson
John Gerhard Taras
Charles Thomas Thompson
William Paul Griffith
Jerome Joseph Sinaiko

Adopted. (35)

Upon motion of Regent Schmidtman, seconded by Regent Drexler, recommendations 1 and 2 under Administration and General, No. 1 under Broadcasting Station, Nos. 1 to 4 under Library, No. 1 under Graduate School, Nos. 1 to 6 under Fellows and Scholars, and No. 1 under Degrees were adopted.

Degrees ✓

Board Mch 4, 1931 pp 16-17-18

A communication was presented to the board from the trustees of the estate of Florence Porter Robinson, deceased, regarding the establishment and founding of a professorship in history as provided in the will. Upon motion of Regent Wilkie, seconded by Regent Schmidtman, the following resolution was adopted:

"WHEREAS, Florence Porter Robinson of Milwaukee, Wisconsin, who in her youth was graduated from the University of Wisconsin and in the year 1925 received from it the degree of Ph.D., died July 14, 1926, leaving a last will and testament which was duly admitted to probate in the County Court of Milwaukee County, Wisconsin, wherein she created a trust fund for the founding and establishment of a professorship of American history in said University of Wisconsin, always to be held and filled by a woman; and

WHEREAS, by the Twelfth clause of said will she provided in part that said professorship was

".....to be maintained perpetually and to be held and filled always by a woman, upon condition that such woman hold either immediately or by the second year of her incumbency the rank of full professor in such university, with such position, duties and privileges of employment as belong and are appurtenant to the rank of full professor in such university and that she have no administrative duties to perform not naturally connected with the history department of such university; that she be a member of the academic, not of the extension faculty, and that at no time shall she be required to devote more than twenty per cent (20%) of her teaching time to extension work; that such woman receive by her second year's employment an annual salary of not less than Six Thousand (\$6,000.00) Dollars; that such professorship shall be known as the Robinson-Edwards Professorship, in memory of two former students of American history, my late father, George Irving Robinson, who believed in professional opportunities for women, and my friend, Martha Edwards, recently deceased at Madison, Wisconsin, who deserved such professional opportunities."

WHEREAS, it appears by paragraph "FIFTEENTH" of said will that arrangements for the establishment of said professorship in the University of Wisconsin to be effective must be made within a period of five years from and after the death of the testatrix, which said period will expire July 13, 1931; and

WHEREAS, Lois Mathews Rosenberry, Iva Alice Welsh and Josephine Allyn Trumbower have qualified and are now acting as trustees under said will and have heretofore filed with this Board a communication whereby they propose that said professorship be founded and established by this Board; and

WHEREAS, heretofore and on June 21, 1930, this Board adopted a resolution accepting all of the benefits arising from the

trust created in said last will and testament of the said Florence Porter Robinson, deceased; and

WHEREAS, this Board, sympathizing as it does with worthy purpose of the founder of this trust and having in mind the best and highest interests of this University and of the people of this state, desires that the University of Wisconsin and its Board of Regents should accept the full benefits of said trust so created by said will and the entire responsibility for putting it into effect to the end that such professorship shall be here established and maintained in accordance with the provisions of said last will;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Wisconsin shall and hereby does accept all of the benefits arising from the trust created in said last will and testament of the said Florence Porter Robinson, deceased, relating to the establishment and maintenance of said professorship in this university as provided in said will.

Gift
RESOLVED FURTHER that the Board of Regents of the University of Wisconsin shall and hereby does establish and found a professorship of American history in said University to be maintained in accordance with the terms and provisions of the said last will and testament of said Florence Porter Robinson, deceased, and particularly in accordance with the terms of paragraph "TWELFTH" of said will. The president and secretary of this Board and the president of this university and/or their respective successors in office shall be and they are hereby duly appointed, authorized, directed and empowered to take all steps necessary for the maintenance of said professorship in accordance with the terms, conditions and provisions contained in said will thereto relating.

adp
BE IT FURTHER RESOLVED that the act of this Board in adopting the aforesaid resolution on the 21st day of June, 1930, be and the same is hereby in all things approved, ratified and confirmed. *pp. 31-32*

BE IT FURTHER RESOLVED that a copy of this resolution shall be delivered to Francis E. McGovern, the executor under the last will and testament of said Florence Porter Robinson, deceased, and that a certified copy hereof be filed forthwith in the County Court of Milwaukee County, Wisconsin, in the matter of the said last will and testament and of the estate of said Florence Porter Robinson, deceased."

Upon motion of Regent Backus, seconded by Regent Schmidtman, the following resolution was adopted:

"RESOLVED, that the adoption by the Board of Regents of the University of Wisconsin of the resolution relating to the establishment of a Chair in American History, in accordance with the last will

and testament of Florence Porter Robinson, deceased, shall be without prejudice to the rights of any persons or parties interested in the estate of said deceased to establish according to law any alleged right, title or interest in or to any property, real or personal, claimed by said estate, which such persons or parties may claim to have thereto or therein."

✓
It is understood that if further hearings or negotiations are necessary in connection with the Robinson will the law committee of the regents is authorized to attend to the matter without further sanction by the Board of Regents.

✓
Upon motion of Regent Eimon, seconded by Regent Drexler, the following recommendation was adopted:

✓
That the secretary of the Regents be instructed to prepare a copy of the by-laws with all the amendments made by the Regents, for the use of the by-laws committee, in connection with a revision of the by-laws.

✓
Regent Schmidtman, as chairman of the constructional development committee, made verbal report and requested the Business Manager to read a report with reference to the dormitory situation. (Copy of report on file.)

✓
The matter of providing additional funds for clerical work in the General Library was referred to the Executive Committee with power to act.

✓
President Frank brought up the matter of the establishment of a Brittingham research professorship in bio-chemistry for five years. The matter was referred to the Executive Committee for the consideration of details and final action.

Upon motion of Regent Backus, seconded by Regent Sholts,
it was VOTED, That the salary of Dean Chris L. Christensen of the
College of Agriculture be \$10,000 per annum, plus house and moving
expenses to Madison.

President Frank explained to the regents the matter of
negotiations for a dean for the Law School and expressed the hope
and belief that an appointment would be made before the opening of
the next semester.

Regent Schmidtman presented an offer from the Thomas Isom
heirs to sell to the regents approximately thirty acres of land lying
between the College Hills plat and the University Farm, for the sum
of \$65,000. The proposal was placed on file.

*Executive
Session*
The regents then went into executive session. President
Frank explained the status of the executive budget for the coming
biennium.

The matter of committee meetings to be held prior to the
next meeting of the board (April 15, 1931) was discussed and upon
motion of Regent Drexler, it was

VOTED, That the committees on the various colleges meet on
Monday, April 13, with the deans of the respective colleges, for the
purpose of becoming better acquainted with the work and needs of the
colleges.

The regents then arose from executive session.

At 12:50 P.M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

The Faculty of the College of Agriculture presents for approval the following change in the Curriculum for the four-year course in Agriculture:

- 1 - That Curriculum A be abandoned. The reason being that practically no students now choose Curriculum A.
- 2 - That Curriculum B be arranged as follows:

Freshman Year as at present (p. 9 of Long Course Circular for 1930-31)

Sophomore Year

First Semester

Economics 1a	4 cr.
Agr. Bact. 1	5 cr.
Soils 1	5 cr.
Option	3 cr.
	<u>17 cr.</u>

Second Semester

Agr. Econ. 1	3 cr.
(Botany 146 or Physiology 3 or Substitute	4 cr.
Option	3 cr.
Electives	6 - 8 cr.
	<u>16 - 18 cr.</u>

or

Economics 1a	4 cr.
Agr. Bact. 1	5 cr.
Chem. 12	3 cr.
Option	3 cr.
Electives	1 - 3 cr.
	<u>16 - 18 cr.</u>

Agr. Econ. 1	3 cr.
(Botany 146 or Physiology 3 or Substitute	4 cr.
Option	3 cr.
Agr. Chem. 1 and 2	5 cr.
Electives	1 - 3 cr.
	<u>16 - 18 cr.</u>

Junior Year

10 cr. Science or Math.
L. & S. electives

- 3 - It is recommended that Note E as presented on page 8 of the Circular for 1930-31 be changed to read as follows: 10 elective credits in the Junior or Senior year shall be taken in the College of Letters and Science of which five credits shall be in English, Philosophy, Psychology, Sociology, Political Science, History, or Language (German, French, Italian, Spanish); that Note H on page 9 of the Circular for 1930-31 be changed to read as follows: to be taken outside the College of Agriculture in Chemistry, Physiology, Zoology, Physics, Geology, Geography, Advanced Mathematics

See full
Exh. A

or Advanced Botany beyond the course taken in the Freshman year or in Language (German, French, Italian, Spanish).

The Curriculum Committee recommends to the faculty that a student who enters the second semester and who satisfactorily completes this semester's work be exempt from Freshman convocation and that those students entering the College of Agriculture with at least a semester of College credit be also exempt from Freshman convocation.