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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: October 12, 1927. 1927**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1927

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Judicial*

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, October 12, 1927, 10 10 A.M.

President Grady presiding

PRESENT: President Frank; Regents Bachman, Callahan, Cashman, Faast, Gale, Grady, Hirschman, Nace, Olbrich, Richardson, Runge, Schmidtman, Waters.

ABSENT: Regents Gundersen<sup>\*</sup>, Nelson<sup>\*</sup>, Wild.

Regent Gundersen<sup>\*</sup> attended the committee meetings on Tuesday, but met with an accident and was unable to attend the board meeting.

Regent Nelson<sup>\*</sup> attended the committee meetings on Tuesday, but was unable to attend the board meeting.

Regent Wild is in Europe.

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The minutes of the meeting of the board held on August 27, as sent out to the regents, were approved.

The minutes of the meetings of the executive committee held on September 6 and September 30, 1927, were approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That Curtis P. Nettels, assistant professor of history, be granted leave of absence for the second semester of 1927-28, on full pay, summer session service.  
Adopted.

That the salary of A. T. Haentzschel, instructor in phil-  
increased for the first semester of 1927-28 from \$587.50  
on account of increased instruction; increase to be  
of department.

*Leave*

*Cauc.*

3. That the appointment of Guy Suits as assistant in physics for the academic year 1927-28, be cancelled.  
Adopted.

4. That B. C. Lueders be appointed assistant in physics for the academic year 1927-28; salary \$400; to be charged to budget allotment for assistants in physics.  
Adopted.

5. That Richard J. Burke be appointed assistant in psychology for the academic year 1927-28; salary \$750; to be charged to budget of department.  
Adopted.

6. That Lloyd A. Mapes be appointed laboratory helper in psychology for the academic year 1927-28; compensation at the rate of 50 cents per hour, not to exceed a total of \$100 for the year; to be charged to budget allotment for animal caretaker.  
Adopted.

7. That Enid Wood be appointed accompanist, Wisconsin high school, for the academic year 1927-28; salary \$100; to be charged to Wisconsin high school.  
Adopted.

8. That a school scholarship in the Wisconsin high school be awarded to Florence Collbohn for the year 1927-28; in place of Donna Geib, who did not return to school this year.  
Adopted.

*Scholar*

9. That Martha Pilger be appointed assistant in German for the first semester of 1927-28; salary \$250 for the semester; to be charged to Letters and Science unassigned.  
Adopted.

10. That Theodore Schreiber be appointed assistant in German for the first semester of 1927-28; salary \$250 for the semester; to be charged to Letters and Science unassigned.  
Adopted.

11. That Edwin R. Dummer be appointed assistant in German for the first semester of 1927-28; salary \$125 for the semester; to be charged to Letters and Science unassigned.  
Adopted.

6. That Leon K. Jones be appointed assistant in plant pathology from October 5 to October 19, 1927; salary \$75 for the period; to be charged to \$700 item for part-time assistants, p.82.  
Adopted.

7. That Mrs. Regina S. Riker be appointed part-time assistant in plant pathology from October 1, 1927, to the close of the academic year; salary \$600 for the period, to be paid as follows: \$60 a month, October to April, inclusive, one-third service; \$90 a month for May and June, two-thirds service; to be charged as follows: \$250 to item for half-time assistant, summer service budget of department, page 95; \$350 to item for half-time assistant, page 82.  
Adopted.

8. That Allan D. Dickson be appointed part-time assistant in plant pathology from October 1, 1927, to the close of the academic year; salary \$44.50 a month (nine months); to be charged to \$700 item for part-time assistant, page 82.  
Adopted.

✓ 9. That the following Agricultural Freshmen Scholarships -- Long Course -- be granted for the academic year 1927-28:

- 1 Henry Ahlgren-----Frederic, Wisconsin
- 2 Lee Jewell-----Dodgeville, Wisconsin
- 3 LeRoy Reese-----Mineral Point, Wisconsin
- 4 Merrill Ross-----Belleville, Wisconsin
- 5 Merl Stubbs, -----North Prairie, Wisconsin

Scholars  
(new)  
✓

These men to receive the sum of \$100 for the academic year 1927-28; \$50 to be paid at the beginning of each semester; charged to the \$2000 sub-account for Fellows and Scholars, page 47 of the regent budget.

Adopted.

✓ 10. That the offer of \$600 by the Universal Milking Machine Company for work on chemical methods of sterilization of milking machine units be accepted.

Adopted.

Gift  
Contract  
filed

11. That Eugene Holst be appointed industrial scholar in agricultural bacteriology from October 5, 1927, to the end of the first semester of 1927-28; salary \$175 for the period, payable in four equal installments; to be charged to Universal Milking Machine Company grant.

Adopted.

Scholar  
✓

12. That Lita Bane, assistant professor of home economics, be granted leave of absence, without pay, for not to exceed two months during November and December, 1927, to assist in the survey being made by the United States Department of Education. Miss Bane will receive \$350 a month for this service from the United States government.

Adopted.

Leave ✓

✓ 13. That Farmers' Institutes for the forthcoming season be held as follows:

25 - Three-day cooperative marketing institutes, embracing American and foreign cheese, butter, poultry and eggs, tobacco, live stock and market milk.

140 - Two-day Farmers' Institutes.

150 - One-day Farmers' Institutes.

25 Women's Institutes.

Staff Personnel

H. W. Ullsperger	Sturgeon Bay	\$15.00	per day
Walter C. Brill	Oostburg	12.50	"
C. H. Imig	Junction City	12.50	"
R. A. Kohl	Chelsea	12.50	"
T. J. Pattison	Durand	12.50	"
Roy McDonald	Menominee	12.50	"
C. S. Ristow	Black River Falls	12.50	"
Peter C. Swartz	Waukesha	12.50	"
Otto Onstad	Cambridge	10.00	"
B. J. Gehrman	Mellen	10.00	"

Adopted.

✓ 14. That plans for a one-story, wooden construction poultry house, 16 x 100 feet, to be located at the rear of the present poultry building, be approved. Tentative estimates by the service department were \$1950.50, this amount to be chargeable to New Construction account from \$2000 surplus in 20.41(3)K, transfer which was made by the regents on June 18, 1927. f.5

Adopted.

✓ 15. That the lease of 25½ acres at Spooner for the sum of \$204 for two years from October 15, 1927, from Herman Riese; be approved. This is for the purpose of providing additional land for growing indexed seed potato stock.

Adopted.

✓ 16. That plans with reference to the establishment of an Industrial Fellowship by the Kraft Cheese Company, for the beautification of cheese factory grounds, be approved in general, subject to financial recommendations to be made to the Executive Committee, # see below

Adopted.

17. That Gerald Annin be appointed instructor in poultry husbandry from October 17, 1927, for the balance of the academic year 1927-28; compensation to be at the rate of \$1800 for the academic year; chargeable to item vice C. E. Holmes, page 83 of the budget.

Adopted.

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

Upon motion of Regent Nace, seconded by Regent Bachman, recommendations 1 to 17 under Agriculture were adopted.

# Regent Cashman wished to <sup>be</sup> recorded as voting "No" on the establishment of an industrial fellowship by the Kraft Cheese Company.

-Engineering-

1. That F. E. Turneure, dean of the college of engineering, be granted leave of absence without pay for the second half of the first semester of 1927-28.

Adopted.

2. That L. J. Beck be appointed student assistant in topographic engineering for the academic year 1927-28; salary \$500; provided in the budget.

Adopted.

3. That additional compensation of \$250 be paid to Professor A. V. Millar during the absence of Dean Turneure.

Adopted.

✓ 4. That the transfer of \$1375 be made from the College of Engineering budget to Regents' Unassigned.

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 Schmidtman, recommendations 1 to 4 under Engineering were adopted.

ref. to  
Exec. Com.

Fellow

Wickham  
Hawkes

Leav

Justus Castleman, English 1a, Milwaukee, 34 meetings,  
total \$320.

Edward M. Wagner, Accounting, Milwaukee, 18 meetings,  
total \$135.

Howard M. Zoerb, Mathematics 1a, Milwaukee, 32 meet-  
ings, total \$240.

C. R. Oestreich, Blue Print Reading for Builders,  
Kenosha, 16 meetings, total \$160.

Adopted.

2. That T. J. Mosley be appointed editor in the exten-  
sion division (with the rank of assistant professor) from *Wickham*  
Nov. 1, 1927, to July 1, 1928; salary at the rate of \$316.66 *Hanks*  
a month; charged to 2 A.

Adopted.

3. That E. Ray Skinner be appointed instructor, (one-  
fourth time) in the extension division and to take charge of  
radio programs from October 1, 1927 to July 1, 1928; salary  
*\$55.55* a month; total not to exceed \$500; charged to 2 AR. (Mr. *Wickham*  
Skinner also instructor in speech, Letters and Science.)

Adopted.

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

Upon motion of Regent Gale, seconded by Regent Schmidt-  
mann, recommendation 1 to 3 under Extension were adopted.

#### -General-

#### Fellows and Scholars

1. That H. J. Snider, professor of soils, University of  
Illinois, be appointed honorary fellow in soils for the aca-  
demic year 1927-28 and the summer session of 1928.

Adopted.

2. That Mildred P. Alvis be granted the Gamma Phi Beta  
Scholarship for the academic year 1927-28; in place of Selma  
Steig, resigned.

Adopted.

*R*

*Hon.  
Fello.*

*Scholar*

3. That Legislative Scholarships be granted for the academic year 1927-28; in accordance with the recommendations of C. S. Slichter for the graduate school and Julius E. Olson for undergraduate:

Graduate

Exhibit A

Kathro Kidwell, in place of James Cuneo, resigned.  
Taylor Skinner, in place of James H. Heckman, resigned.  
Mary Leone Falls, in place of Jesse H. Collins, resigned.  
Ennis B. Womack, in place of Walker Carroll, resigned.  
Han-Fan Shih, in place of Charles S. Black, appointed assistant.  
George O. Lillegard, in place of Tim M. Tieh, resigned.  
John Weidman, in place of Esther Lake, resigned.

Scholars

To Honorary Scholarship

David Hume Webster, in place of Shih Fu Wang, resigned.

Scholar

Exhibit B.

Undergraduate

Helen A. Bird,	L. S. 4
James B. Bowen,	Eng. 4
William C. Bratton,	L. S. 4
Susanne Burdick,	L. S. 2
Helen M. Burkman,	L. S. 4
Perez Goldman,	L. S. 4
Cornelius B. Hayes,	L. S. 2
William B. Hildebrand,	L. S. 3
Geneveve House,	L. S. 3
John Franklin Kittson,	Eng. 2
George R. Neuhauser,	L. S. 4
Mary G. O'Neil,	L. S. 4
Blanche Say,	L. S. 2
Lewis F. Smith,	L. S. 3
Dimitry P. Tiedemann,	Eng. 4
Roland E. Toole,	Eng. 4
Rube E. Wagner,	L. S. 3
William C. Watson, Jr.,	L. S. 3

Adopted. (8)

Scholars

-Degrees-

4. That Degrees be voted in accordance with the certification of the registrar, (Exhibit C), as follows:



✓ Bachelor of Arts

Exhibit C

Margaret Dorothy Busse  
Arthur Gerald Dahl  
George Volney Frink  
Marion Magdeline Gilling  
Adnee Hamilton  
Ruth Odessa Love  
Kenneth Bernard McDonough  
Janet Isabel Scular  
Virginia Edith Skinner  
Lydia Augusta Martha Spilman  
Harold Joseph Theisen  
Gerald Meredith Van Pool

Bachelor of Arts, Course in Commerce

Laurance George Marty  
Leland Earl Rasmussen

Bachelor of Arts, Course in Journalism

C. Gibson Scheaffer

Bachelor of Philosophy, General Course

Carl Henry Boy  
George Don Larson  
Fred Joseph Moser

Bachelor of Philosophy, Normal Course

Leonora Wilhelmina Rudow

Bachelor of Science, Applied Arts Course

Kathleen M. Ballard  
Donald Larson  
Marjorie Lucille Peterson

Bachelor of Science, Industrial Education Course

Roland Robert Hintz

Bachelor of Science, Electrical Engineering Course

✓ Noel Tillman Tweet

Bachelor of Laws

John Ryan Egan

Bachelor of Science (Agriculture)

Louis Henry Thurwachter

Bachelor of Science, Home Economics Course

Freda Al Peterson  
Eleanor Margaret Southcott  
Ruth A. Weiss  
Margaret E. Williams

Graduate in Agriculture

Tse Tang Yu

Master of Arts

Gladys Gertrude Gorman  
Florence Carolina Hornaday  
Robert Bruce Stewart

Master of Science

Marguerite Isabel Croskey  
David Otho Davis  
Eloise Vaughan

Doctor of Philosophy

Harold Martin Groves  
Herbert Henley Haymaker

Adopted.

Dean of Women

5. That Helen MacNaught be appointed assistant to the Dean of Women for the year 1927-28; salary \$1500; in place of Charlotte Fisk.

Adopted.

Upon motion of Regent Callahan, seconded by Regent Nace, Recommendations 1 to 5 under General were adopted.

✓ The Board then went into EXECUTIVE SESSION. Regent Olbrich presented the recommendations of the committee on Law School, as follows:

1. That the salary of W. H. Page, professor of law, be increased from \$7000 to \$7500 for the academic year 1927-28.  
Adopted.

2. That the salary of O. F. Rundell, professor of law, be increased from \$6000 to \$6250 for the academic year 1927-28.  
Adopted.

3. That the salary of J. D. Wickhem, professor of law, be increased from \$5000 to \$5250 for the academic year 1927-28.  
Adopted.

Upon motion of Regent Olbrich, seconded by Regent Nace, the recommendations were adopted.

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#### RECOMMENDATIONS OF THE BUSINESS MANAGER

R 1. That Robert H. Pratt be appointed assistant operator, broad-casting station, at a salary of \$30 per month for the remaining nine months of the academic year, replacing Guy Suits, who resigned.  
Adopted.

✓ 2. That the following rebates be granted:

William Drager,	Adams Hall resident	\$60.00
John Fredendall	"	60.00
Ben Newdelman	"	138.90
Archie Tax	"	21.33
M. L. Livingston	"	32.79
Elmer Graebner	"	51.80
Lloyd Allen	"	9.45
E. H. Kohlhagens	Tripp Hall resident	118.23
Herbert Johnson	"	120.09
Frank Clements	"	53.55
Louis Hardy	"	9.45
Herbert Harlan	"	47.05
Erwin Kressin	"	57.69
John Leach	"	9.45
Z. M. Lebensohn	"	9.45
Cedric Parker	"	58.87

John Wohlgemuth, Tripp Hall resident 9.45  
Mike Sullivan, " " (during Summer Sess) 16.15

Adopted.

✓ Regent Richardson brought up the matter of purchasing a new car to replace ~~the old Buick~~. *one of the old cars.*

Upon motion of Regent Richardson, it was

VOTED, That the matter be referred to the Executive Committee with power to act.

At 10:55 A. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,  
Secretary