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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: December 3, 1924. 1924**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1924

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*Indexed*  
*Read*

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, December 3, 1924, 10:00 A. M.

President Kronshage presiding

PRESENT: Regents Birge, Butler, Callahan, Cashman, Faast, Gale, Grady, Hirschman, Horlick, Kronshage, Mahoney, Seaman, Waters.

ABSENT: Regents Bachman, Casperson, Nace, Schmidtman.

Regent ~~Casperson~~ was present for all of the committee meetings on Tuesday. A communication was received from Regent Schmidtman advising that he could not come on account of a severe cold.

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The minutes of the meeting of the Board held on October 15 and of the special meeting held on November 15, 1924, were approved.

Regent Butler presented the minutes of the meeting of the Executive Committee held on December 2, 1924.

Upon motion of Regent Butler, seconded by Regent Callahan, these minutes were approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

30 1. That F. W. Roe, junior dean and associate professor of English, be granted leave of absence for the second semester of 1924-25, with pay.

Adopted.

33 2. That the sum of \$400 be allotted to J. G. Fowlkes, associate professor of education, for research; charge to unassigned instruction.

Adopted.

*Leave*

*el. + Sal.*  
3. That Margaret Ott (B.A., Northwestern College) be appointed Alfred Uihlein scholar in German for the first semester of 1924-25; to be paid \$88 in two installments from balance of private funds for this purpose.

Adopted.

*Scholar  
(formerly fellow)*

36 4. That W. W. Groth, Schoelkopf fellow in German, be paid an additional sum of \$125 for the year 1924-25, on account of teaching; charge to department of German.

Adopted.

35+  
20 5. That C. O. Swanson be appointed research assistant in geology for the year 1924-25; salary \$700; charge to research allotment No. 24.31.

Adopted.

6. That Mrs. Jennie M. Turner be appointed lecturer in vocational education (department of industrial education) for the second semester of 1924-25; without compensation.

Adopted.

39 7. That R. D. Bienfang be appointed garden assistant in the pharmaceutical experiment station for the year 1924-25; salary \$250; charge to station budget.

Adopted.

*Fel. + Sch.*  
8. That Edward Earl Bennett be appointed honorary fellow in history for the year 1924-25.

Adopted.

*Hon.  
Fello.*

9. That under agreement between the board of education and the regents, the classes of the following teachers be open for visitation and observational study by students in the school of education:

During the months of December, 1924, January to May, 1925, inclusive, at \$100 each:

108  
Volney Barnes----Principal, --Central High School  
Mary Hargrave----English-----do  
Julia Tormey----English -----do  
Martha E. Sell---History -----do  
Leta Wilson-----Latin -----do  
Lucille Welty----Speech-----do

During the months of December, 1924, and January to May, 1925, inclusive, \$50 each:

Mrs. Frances Trafford---Home Economics- Central High School  
Pearl V. Janssen-----Home Economics- Randall Jun.High "

During the months of December, 1924, and January and February, 1925, \$50 each:

108  
Mrs. Jean M. Cowles-----Mathematics-----Central High School  
Anna M. Pierce-----English ----- do

During the months of March to May, 1925, inclusive, \$50 each:

Mabel Vernon-----Geography -----Central High School  
Belle R. Green-----Commercial subjects-- do

Adopted.

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

Upon motion of Regent Waters, seconded by Regent Callahan, recommendations 1 to 9 under Letters and Science were adopted.

-Agriculture-

*Fel & Sch.*  
1. That P. M. Simmonds be appointed honorary fellow in plant pathology for the year 1924-25.  
Adopted.

" 2. That M. C. Ford be appointed honorary fellow in soils for the year 1924-25.  
Adopted.

" 3. That Thomas W. Metcalf be granted the Evans Memorial Scholarship in the Short Course; \$100 for the period to be paid in three equal installments, \$33.33 on December 10, 1924, January 8, and February 8, 1925.  
Adopted.

4. That the following persons be paid, each the sum set opposite his name for the service rendered; all to be charged to Farmers' Institute budget:

*Hon  
Fellow*

*Hon  
Fellow*

*Eva  
Schol.  
(new)*

145  
John D. Imrie-----institute conductor ----\$20.  
E. A. Umbreit ----- do; ----- 50.  
Mrs. L.D.Hopkins-----special worker ----- 40.  
O. O. Horlamus----- do ----- 45.

Adopted.

66  
5. That H. <sup>7</sup>Wilson, professor of economic entomology, be granted leave of absence from November 17 to December 15, 1924; in lieu of vacation.

Adopted.

7el & sch  
6. That G. H. Cutler be appointed honorary fellow in agricultural economics for the present academic year.

Adopted.

59  
7. That W. A. Duffy be appointed county agricultural representative for Rusk County (transferred from Barron County), beginning January 1, 1925, at a salary of \$3600; \$1700 to be paid by the University and \$1900 by Rusk County.

Adopted.

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

The report of the meeting of the committee on agriculture was presented, advising that Oneida, Door and Vernon Counties were to provide for county agricultural representatives, and that the college of agriculture would continue the distribution of legume cultures.

Upon motion of Regent Faast, seconded by Regent Waters, it was VOTED, That recommendations Nos. 1 to 7, and the report of the agricultural committee be approved.

-Law-

104  
1. That Mrs. Della Ellsworth be changed from half to full time assistant librarian; salary at the rate of \$1600 per annum; to take effect December 1, 1924; charged to balance on salary of Professor Rundell on leave of absence.

Adopted.

"  
2. That provision be made for a student assistant in the law library in the sum of \$490; charged to balance on salary Professor Rundell on leave of absence.

Adopted.

-4-

(These recommendations had been considered by the Committee on Law and recommended to the regents for adoption.)

Upon motion of Regent Butler, seconded by Regent Hirschman, recommendations 1 and 2 under Law were adopted.

-Trust Funds-

1. That the loan of \$2500 for five years at  $5\frac{1}{2}\%$  to Beatrice E. Chase on the residence property 2242 Rowley Avenue, Madison, be approved. (University Trust Funds).

Adopted.

2. That the loan of \$5300 for five years at 6% to Fred E. Schlatter on the residence property at 2402 Commonwealth Ave., Madison, be approved. (University Trust Funds).

Adopted.

3. That the loan of \$5500 for five years at  $5\frac{1}{2}\%$  to the Awema Building Corporation on their property on Gorham Street, Madison, be approved. (University Trust Funds).

Adopted.

4. That the loan of \$6000 for five years at 5% to Edith Claire Winchell on the residence property at 200 Prospect Avenue, Madison, valued at more than \$20,000, be approved. (20.41 (11) Dormitory Fund.)

Adopted.

5. That the purchase from the Marshall & Ilsley Bank, Milwaukee, of \$5000 of the Milwaukee Electric Railway and Light Company 5% Bonds due February 1, 1926, at 101, be approved. (Memorial Union Building Fund.)

Adopted.

6. That the purchase from Kueckle & Co., Milwaukee, of \$8000 City of Superior Refunding  $4\frac{3}{4}\%$  Bonds due August 2, 1926, on a \$4.20 basis be approved. (20.41(11) Dormitory Fund.)

Adopted.

7. That the purchase from the First Wisconsin Company, Milwaukee, of \$1000 Brown Co., Wisconsin Road Bonds (5%) due April 1, 1928, at \$102.80 less  $\frac{1}{8}$  (Memorial Union Building Fund), and \$3000 First Wisconsin Land Mortgage (6%) due May 1, 1926, at \$101 $\frac{1}{2}$  less  $\frac{1}{4}$  (20.41(11) Dormitories) be approved.

Adopted.

8. That the purchase from the Bank of Wisconsin, Madison, on July 1, 1924, of \$5000 City of Madison General Obligation 5% Bonds due March 15, 1925, on a 4 $\frac{1}{2}$ % basis, and \$3000 of the same bonds in August, 1924, on a 4.10 basis be approved. (Memorial Union Building Fund.)  
Adopted.

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

Upon motion of Regent Faast, seconded by Regent Butler, recommendations Nos. 1 to 8 under Trust Funds were adopted.

-Engineering-

91  
R 1. That Harry S. Baker be appointed instructor in carpentry, machine shops, beginning November 24, 1924; salary at the rate of \$1600 per annum; in place of Jerome Sullivan, resigned. (Rosal)  
Adopted.

(This recommendation had been considered by the committee on Engineering and recommended to the regents for adoption.)

Upon motion of Regent Seaman, seconded by Regent Faast, recommendation No. 1 under Engineering was adopted.

-Medical School-

Rev. 7.  
39 1. That Mrs. Clifford Olson be appointed technician at the Wisconsin General Hospital beginning November 10, 1924; salary at the rate of \$60 a month; charge to special fund for staffing the hospital.  
Adopted.

Rev. 7.  
39 2. That Geneva Lathrop be appointed technician at the Wisconsin General Hospital beginning November 10, 1924; salary at the rate of \$60 a month; charge to special fund for staffing the hospital.  
Adopted.

99 3. That \$2000 of the salary of J. A. E. Eyster, professor of physiology, be charged to the medical staff of the hospital.  
Adopted.

97 4. That Mark J. Bach be appointed resident physician in medicine, beginning December 1, 1924; salary at the rate of \$1000 per annum, twelve months' basis; charge to medical staff of the hospital.

Adopted.

" 5. That Mrs. Elizabeth Leake be appointed part-time assistant in clinical pathology for the second semester of 1924-25; salary \$100 for the semester; charge to budget of department of medicine.

Adopted.

" 6. That Dr. Robert Montgomery be appointed part-time assistant in clinical pathology for the second semester of 1924-25; salary \$100 for the semester; charge to budget of department of medicine.

Adopted.

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

Upon motion of Regent Seaman, seconded by Regent Horlick, recommendations 1 to 6 under Medical School were adopted.

-Extension-

143 1. That M. W. Moe be appointed to conduct an evening class in teaching of language, at Sheboygan; to be paid not to exceed \$330 for seventeen meetings; the fees received from students to pay cost of instruction. Charge to class instruction.

Adopted.

141 2. That F. G. Wheeler be appointed to conduct an evening class in foremanship training, at Oshkosh; to receive \$10 a meeting; total not to exceed \$100; the fees received from students to pay cost of instruction; charge to class instruction.

Adopted.

134 3. That the title of F. W. Shockley be changed from office manager and assistant to the dean, to assistant dean of the extension division.

Adopted.



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

Upon motion of Regent Gale, seconded by Regent Cashman, recommendations 1 to 3 under University Extension were adopted.

-Physical Education-

24 1. That George Hitchcock be appointed assistant in physical education (wrestling coach) for the year 1924-25; salary, \$700 per annum, to be charged as follows: \$500 to athletic council budget and \$200 to item for part time assistants.

Adopted.

(This recommendation had been considered by the Committee on Physical Education and recommended to the regents for adoption)

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

-General-

1. That Degrees be granted in accordance with the certification of the registrar, as follows:

Bachelor of Arts

Lee 3  
Agnes Theresa Breene  
Paul Jacob Bruning  
Ethel Ruth Epstein  
Gladys Ellalleine Greene  
Oswald Lewin Keller  
Ferdinand George Kojis  
Jessie Clay McClymont  
Dola Evangeline Parr  
Kathleen Mary Robinson  
Leodore Marie Smith  
Elbert Crandall Stevens

Bachelor of Arts  
Commerce Course

Mary Jane Lucas  
Irving James Nichols  
Milo Ervin Smith

Bachelor of Science  
Chemistry Course

Henry J. Warmuth

Music Certificate

Ida Mae Crary

Bachelor of Science  
Agriculture

Marion Conner Ford  
Howard E. Rogers

Bachelor of Science  
Home Economics Course

Mary Louise Mulhall

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Bachelor of Science  
Civil Engineering Course

Roy Draper Foxen ✓

Bachelor of Science  
Mechanical Engineering Course

Sterling Donald Ewald ✓  
Gustave Adolph Gunther, Jr. ✓  
Howard Vincent Hayward ✓  
Alfred Emil Rand ✓

Bachelor of Science  
Electrical Engineering Course

Fred Henry Dueno ✓  
Stephen Clark Hoover ✓  
Floyd Dwight Johnson ✓  
Arnold Helmuth Nielson ✓  
Milford Odell ✓  
Walter Carl Schmidt ✓  
John Francis Welch ✓  
John Pearl Wells ✓

Master of Arts

Margaret Newell H'Doubler  
Charles Raymond Hield  
Hao Jo Ho  
Elizabeth Pearl Ramsey  
Samuel Peter Unzicker

Master of Science

John O'Neill Closs  
Oka Flick  
James Karr Hunt

Doctor of Philosophy

Elmer Otto Kraemer  
Ralph Bryant Mason  
Guy Alfred Peterson

43  
Adopted.

2. That the following graduate students be granted

LEGISLATIVE SCHOLARSHIPS

for the year 1924-25:

- J. O. Marberry, in place of Ernesto Apzon, resigned.  
R. S. Bauder, in place of E. S. Osgood, appointed assistant.  
Isme Hogan, in place of J.A.Viljoen, appointed assistant.  
C. E. Stout, to unassigned scholarship.  
Edna Bradley, in place of E. W. Stubbs, resigned.  
F. B. Hutt, in place of Blanche Hanna, resigned.  
David Rozman, in place of I. D. Howell, appointed assistant.  
E. R. Rushton, for 1st semester, in place of J.E.Dougherty,  
appointed honorary fellow.  
M. E. Andrews, in place of W. P. Mortenson, resigned.  
Norman C. Bradish, in place of S.A.Waiz, resigned.  
Anton Brantzeg, to scholarship assigned by Professor Olson.

(11)  
Adopted.

3. That the following allotments be made from the University Research Fund:

20 24.54 J. L. Gillen, Sociology

Subject: Investigation of Wisconsin parole system.  
\$400 for incidental expenses of two investigators.

20 24.55 A. S. Barr, Education  
Subject: Study of teaching of American history  
\$400 for supplies, postage and clerical work.

Adopted.

4. That an appropriation of \$250 be made to cover the annual contribution to the American School of Classical Studies in Rome. Charge to Regents' Unassigned.

Adopted. (Letter on file)

Upon motion of Regent Grady, seconded by Regent Callahan, recommendations 1 to 4 under General were adopted.

Regent Hirschman presented the Summer Session budget for the  
SUMMER SESSION of 1925,

amounting ~~to~~ in total to \$119,330.

Upon motion of Regent Hirschman, seconded by Regent Waters, the budget as presented was by called vote adopted, all Regents present voting and voting "Aye".

✓ The annual report of the Board of Visitors was received and copies had already been sent to each member of the Board of Regents. The President of the Board appointed

{ Regents Callahan,  
Gale and  
Waters

as a committee of three to consider the recommendations of the Board of Visitors, and report back to the Board of Regents at the next meeting.

Upon motion of Regent Seaman, seconded by Regent Butler, it was

✓ VOTED, That Section 1 of Chapter III of the By-Laws of the Regents be amended, increasing the number of regents on the committee on Physical Education and Military Science from three to five. p. 117

Called vote was taken, all regents present voting and voting "Aye".

President Kronshage appointed Regents Callahan and Butler as additional members of this committee.

Visitors  
Report  
ref. to Com. for  
report next  
mtg.  
✓

By-Laws  
amended

*ix Com +  
Acct. Dir. Com  
re plans Dorns  
contracts*

The matter of arranging for the proposed

DORMITORIES FOR MEN

was discussed. Upon motion of Regent Horlick, seconded by Regent Callahan, it was

VOTED, That the Executive Committee acting in conjunction with the Committee on Constructional Development, be authorized to arrange for the completion of the plans for these dormitories and to secure contracts for the footings and foundations.

*ix Com +  
Trust Fds Com. to  
report w  
Bot -*

Upon motion of Regent Butler, seconded by Regent Seaman, it was

VOTED, That the Executive Committee, cooperating with the Committee on Trust Funds, be authorized to take up and consider all questions with reference to the financing of the dormitory project and report at the next meeting of the Board.

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

VOTED, That the regents now go into EXECUTIVE SESSION.

At 12:20 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary