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Minutes of the annual meeting of the Board of Regents of the University of Wisconsin: June 22, 1935. 1935

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1935

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417 Letters

interested
and
included - W.R.S.

ANNUAL MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Saturday, June 22, 1935, 9:30 A.M.

Wiggins
p. 25

President Clausen presiding

PRESENT: President Frank; Regents Callahan, Christopherson, Clausen, Combs, Drexler, Eimon, Grady, Ihde, Kleczka, Mead, Runge, Ullsperger, Wilkie.

ABSENT: Regents Backus, Baker, *Gundersen.

*Regent Gundersen was present for the meeting of the Finance Committee on June 20 and the meeting of the Committee of the Whole on June 21, but could not remain for the Board meeting.

Upon motion of Regent Wilkie, seconded by Regent Eimon, the following recommendation of the Business Manager was adopted:

That A. W. Peterson be appointed Lecturer in Accounting, Letters and Science Commerce, for the academic year 1935-36 at a net salary of \$1,200, ten months' basis, and that his total salary be distributed as follows:

| | |
|-------------------------------------|------------------|
| General Business Administration: | |
| July through September at full time | \$1,000 net |
| October through June, part time | 2,800 net |
| Letters and Science - Academic Year | <u>1,200 net</u> |
| | \$5,000 net |

degree

it was VOTED, That the degree of Bachelor of Philosophy be conferred upon Ruth Maxine Wiggers.

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

Upon recommendation of Assistant Dean Baldwin and upon motion of Regent Callahan, seconded by Regent Drexler, it was
✓ VOTED, That the graduation fee of \$5 be remitted in the case of Kenneth Wheeler, deceased.

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

1. That Grace A. Fradenburgh be appointed research assistant in the Bureau of Guidance and Records for the month of June 1935; salary \$78 net for the month; charge to extra help, p. 17, fund 1A.
Adopted.

2. ✓ That the award of the Alpha Kappa Delta (honorary sociology society) of \$25 each year for the best undergraduate paper on some sociological or anthropological subject be approved.
Adopted.

3. ✓ That degrees be granted, fellows and scholars appointed, and prizes awarded as shown in EXHIBIT C. (Commencement Register enclosed)
Adopted.

4. ✓ That upon the recommendation of F. O. Holt, director of the Bureau of Guidance and Records, the following deposits be accepted and added to the budget of the Bureau of Guidance and Records to be used in connection with the testing program:

| | |
|--------------------------|--------------|
| Marquette University | \$204.78 |
| Milton College | 14.86 |
| Lawrence College | 94.96 |
| Beloit College | 24.93 |
| Carroll College | 68.58 |
| Milwaukee Downer College | 48.43 |
| Ripon College | <u>52.27</u> |

\$508.81

Adopted.

5. ✓ That the following action of the Faculty be approved:

All successful candidates for the Ph.D. degree shall pay a non-refundable thesis abstract publication fee of \$10, with the understanding that the fund so collected each year will be used in the prompt publication of a volume or pamphlet of abstracts of theses, the length and character of these/ to be determined by the Dean of the Graduate School. abstracts
Adopted.

- Letters and Science -

1. That George Bents be appointed part-time assistant in the department of pharmacy for four months, beginning June 1, 1935, at the rate of \$25 per month, without waiver, total for the period \$100; charge to 4-B pharmaceutical experiment station revolving fund.
Adopted.

- Agriculture -

1. ✓ That the renewal of the memorandum of agreement between Wilson and Company, Inc. and the University of Wisconsin, relative to the continuation of the industrial research fellowship in agricultural chemistry, be accepted, and that the Business Manager be authorized to sign the agreement. (\$1600 for period September 1, 1935 to August 31, 1936.)
Adopted.

Fellow

2. That Grace Argall be appointed assistant in agricultural economics from June 17 to 30, 1935; salary \$32.50 net for the period; charge to item for extra labor, p. 87, fund 15A.
Adopted.

3. That Harold T. Lingard be appointed assistant in agricultural economics from June 10 to 30, 1935; salary at the rate of \$150 a month, \$108 net for the period; charge to item for extra labor, p. 87, fund 15A.
Adopted.

4. ✓ That the grant of \$400 from the National Academy of Sciences, for the purpose of carrying on a study of the nature of parasitism and disease resistance in plants under the direction of G. W. Keitt, be accepted.
Adopted.

5. ✓ That the grant of \$2,000 from the International Cancer Research Foundation, for the purpose of carrying on a study of pathological cell multiplication in plants under the direction of A. J. Riker, be accepted.
Adopted.

6. That Seth B. Locke be appointed assistant in plant pathology for the month of July 1935; salary \$100 net; charge to International Cancer Research Foundation fund, 15B.

Adopted.

7. That Christine Wilton be appointed assistant in horticulture and biochemistry from July 1 to August 15, 1935; salary \$150 net; charge to Wisconsin Alumni Research Foundation (Starch Research) grant, fund 15B.

Adopted.

8. That Donald R. Colingsworth be appointed research assistant in agricultural bacteriology from July 1 to August 15, 1935; salary \$100, less waiver \$12, net \$88; charge to Red Star Yeast fund, 15B.

Adopted.

9. That Mrs. Aline Hazard be appointed assistant in agricultural journalism (part-time) from July 1 to August 31, 1935; salary \$100, less waiver \$12, net \$88; charge to item vice Gerhardt, fund 15A.

Adopted.

10. That Ruth Milne be appointed assistant in agricultural journalism (part-time) from July 1 to August 31, 1935; salary \$100, less waiver \$12, net \$88; charge to item vice Gerhardt, fund 1A.

Adopted.

11. That Evelyn C. Van Donk be appointed industrial fellow in agricultural chemistry from July 1 to September 30, 1935; salary \$342 net; charge to E. R. Squibb & Sons fellowship, 15B. *Fellow*

Adopted.

12. That Frederick T. Boyd be appointed assistant in agronomy from July 1 to December 31, 1935; salary at the rate of \$75 a month, less waiver \$9, net \$66 for July, August and September, and \$25 a month, less waiver \$3, net \$22 for the balance of the period (total \$300, less waiver \$36, net \$264); charge to item for labor, fund 1A.

Adopted.

13. That Bernard Kline be appointed industrial fellow in agricultural chemistry from July 1, 1935, to February 28, 1936; salary \$660 net; to be paid as follows: \$150 a month for July and August, \$60 a month for the balance of the period; charge to the Thiophene Products Company fellowship, fund 15B. *Fellow*

Adopted.

14. That Franklin J. Schmidt be appointed assistant in agricultural economics from August 1, 1935 to June 30, 1936; salary \$710 net; charge to Wisconsin Alumni Research Foundation (game management) fund, 15B.

Adopted.

15. That Fred S. Orcutt be appointed research assistant in agricultural bacteriology and agricultural chemistry for the year 1935-36; salary \$1000 net; charge to Frasch funds, 15B.

Adopted.

16. That Wayne W. Umbreit be appointed research assistant in agricultural bacteriology and agricultural chemistry for the year 1935-36; salary \$700 net; charge to the Frasch funds, 15B.

Adopted.

17. That Sherman V. Bond be appointed research assistant in agricultural bacteriology and agricultural chemistry for the year 1935-36; salary \$700 net; charge to Frasch funds, 15B.

Adopted.

18. That Garth W. Volk be appointed industrial fellow in soils for the year 1935-36; salary \$660 net; charge to N. V. Potash fellowship No. 2, fund 15B.

Adopted.

Fellow

135-6
19. That Perry W. Wilson be appointed assistant professor of agricultural bacteriology and agricultural chemistry for the year 1935-36; salary \$3,550, less waiver \$585, net \$2,965 per annum; charge to Frasch funds, 15B.

Adopted.

20. That ^{miss} Vivian J. Horn be appointed assistant in agricultural economics for the year 1935-36; salary \$1500 net per annum; charge to Wisconsin Alumni Research Foundation (game management) fund, 15B.

Adopted.

925-6
21. That Aldo Leopold be appointed professor of agricultural economics for the year 1935-36; salary \$7,000, less waiver \$1,280, net \$5,720 per annum; charge to Wisconsin Alumni Research Foundation (game management) fund, 15B.

Adopted.

22. That Eugene W. Schoeffel be appointed research assistant in biochemistry for the year 1935-36; salary \$2280 net per annum; charge to Wisconsin Alumni Research Foundation (starch research) fund, 15B.
Adopted.

23. That Robert J. Harrower be appointed assistant in biochemistry for the year 1935-36; salary \$960 net per annum; charge to Wisconsin Alumni Research Foundation (starch research) fund, 15B.
Adopted.

24. That Mrs. Margaret H. Irwin be appointed industrial fellow in agricultural chemistry for the year 1935-36; salary \$2100, less waiver \$327, net \$1773 per annum; charge to Lever Bros. fellowship fund, 15B.
Adopted. *Fellow*

25. That Elmer J. Lease be appointed industrial fellow in agricultural chemistry for the year 1935-36; salary \$1200 net per annum; charge to Lever Bros. fellowship fund, 15B.
Adopted. *Fellow*

26. That Miss Candace Hurley be appointed assistant in agricultural journalism (part-time) from July 1 to August 31, 1935; salary \$100, less waiver \$12, net \$88; charge to item vice Gerhardt, fund 1A.
Adopted.

27. That Sanford S. Atwood be appointed assistant in agronomy from July 1 to August 31, 1935; salary \$200, less waiver \$24, net \$176; charge to item for labor, fund 15A.
Adopted.

28. That the following persons be appointed assistants in economic entomology from July 1 to August 31, 1935; each to receive the amount indicated, less waiver, for the service rendered; charge to item for extra labor, fund 15A:

H. Rodney Dodge, \$170, less waiver \$20, net \$150.
Melvin H. Doner, \$200, less waiver \$24, net \$176.
Adopted.

29. That Harold G. Petering be appointed research assistant in biochemistry from July 1 to August 31, 1935; salary \$250 net; charge to Wisconsin Alumni Research Foundation (Starch Research) fund, 15B.
Adopted.

30. That Trygve O. Berge be appointed assistant in plant pathology from July 1 to August 31, 1935; salary \$175 net; charge to International Cancer Research Foundation fund, 15B.

Adopted.

31. That Oswald A. Bushnell^{LL} be appointed research assistant in agricultural bacteriology from July 1 to September 1, 1935; salary \$140, less waiver \$17, net \$123; charge to Red Star Yeast fund, 15B.

Adopted.

32. That George F. Theriault be appointed research assistant in rural sociology from July 1 to September 15, 1935; salary \$250 net; charge to item vice Tough, fund 15A.

Adopted.

33. That Gilbert H. Ahlgren be appointed assistant in agronomy from July 1 to September 15, 1935; salary \$225, less waiver \$27, net \$198; charge to item for labor, Hill Farm, fund 1A.

Adopted.

34. That Carl G. Niemann be appointed research assistant in biochemistry from July 1 to September 30, 1935; salary \$600 net; charge to Wisconsin Alumni Research Foundation (starch research) fund, 15B.

Adopted.

35. That Janet Weber be appointed industrial fellow in agricultural chemistry for the year 1935-36; salary \$1080 net per annum; charge to Lever Brothers fellowship fund, 15B.

Adopted.

Fellow

36. That Leonard W. Wing be appointed assistant in agricultural economics from April 1, 1936, to June 30, 1936; salary \$233 net for the period; charge to Wisconsin Alumni Research Foundation (game management) fund, 15B.

Adopted.

37. That the renewal of the memorandum of agreement between the Wisconsin Alumni Research Foundation and the University of Wisconsin, relating to an industrial fellowship in agricultural chemistry, be approved, and that the Business Manager be authorized to sign the agreement. (\$7500 for period July 1, 1935 to June 30, 1936.)

Adopted.

Fellow

38. That Bernice K. Messerschmidt be appointed industrial fellow in agricultural bacteriology from July 2 to September 23, 1935; salary

Fellow

\$100, less waiver \$12, net \$88 for the period; charge to Chicago Medical Milk Fund, 15B.

Adopted.

39. That Helen Whitgrove be appointed industrial fellow in agricultural bacteriology from August 12 to September 23, 1935; salary \$100, less waiver \$12, net \$88 for the period; charge to the Chicago Medical Milk Fund, 15B. *Fellow*

Adopted.

40. That Mildred A. Engelbrecht be appointed research assistant in agricultural bacteriology from July 2 to August 10, 1935; salary \$150, less waiver \$18, net \$132 for the period; charge to Chicago Medical Milk fund, 15B.

Adopted.

41. That beginning July 1, 1935, the following changes in title be approved:

merit
Ransom Asa Moore, from Professor of Agronomy to Emeritus Professor of Agronomy

Lewis Ralph Jones, from Professor of Plant Pathology to Emeritus Professor of Plant Pathology.

(Professor Moore and Professor Jones are retiring.)

Adopted.

42. That William M. Beeson be appointed assistant in animal husbandry from July 1 to August 31, 1935; salary \$200 net for the period; charge to Quaker Oats Fellowship Fund, 15B.

Adopted.

43. That J. M. Fargo, assistant professor of animal husbandry, be appointed to do part-time work during the period from June 24 to August 31, 1935; salary \$200 net for the period; charge to Quaker Oats Fund, 15B.

Adopted.

- Engineering -

1. That the salary of Arthur A. McLeod, research assistant in hydraulic engineering, be changed from \$250, less waiver \$30, net \$220 for the months of May and June 1935 to \$250 net for the period; charge to 1-A Research. (To correct an error.)

Adopted.

2. That L. H. Kessler, assistant professor of hydraulic and sanitary engineering, be employed on research for one week, beginning June 22, 1935; salary \$75 net for the week; charge to LA research, engineering, p. 116.

Adopted.

3. That A. A. Kalinske be appointed research assistant in hydraulic engineering from June 15 to 30, 1935; salary \$50 net for the period; charge to LA research, engineering, p. 116.

Adopted.

4. That Henry Pommerenck be appointed research assistant in hydraulic engineering for the month of June 1935; salary \$100 net for the period; charge to LA research, engineering, p. 116.

Adopted.

5. That Arnold J. Hoiberg be appointed research graduate fellow in chemical engineering for the academic year 1935-36; stipend \$750 net for the year; charge to LA research.

Adopted.

Fellow

6. That Anton A. Kalinske be appointed research graduate fellow in hydraulic engineering for the academic year 1935-36; stipend \$900 net for the year; charge to LA research.

Adopted.

Fellow

7. That Lawrence L. Krasin be appointed research graduate fellow in mechanics for the academic year 1935-36; stipend \$900 net for the year; charge to LA research.

Adopted.

Fellow

8. That P. G. Ellis, instructor in chemical engineering, be appointed to do one week of research work, beginning June 24, 1935; salary \$50 net for the period; charge to LA - research, engineering.

Adopted.

9. That John L. Shipman be appointed student assistant in topographical engineering for six weeks, from June 17 to July 28, 1935; salary \$100 net for the period; charge to fund 1E.

Adopted.

- Medicine -

1. That Robert Van Valzah, professor of medicine, be granted leave of absence for the year 1935-36, without salary, p. 108.

Adopted.

Leave

R
2. That the resignation of Asahel J. Hockett, chief resident, be accepted, to take effect June 17, 1935, p. 132.
Adopted.

3. That Roger DeBusk be appointed chief resident, beginning June 20, 1935; salary at the rate of \$2800 per annum; charge to item for chief resident, p. 132, fund 10-A.
Adopted.

no rank

2
4. That the resignation of Fred Kundert, clinical assistant in ophthalmology, be accepted, to take effect July 1, 1935.
Adopted.

5. That Peter A. Duehr be appointed clinical assistant in ophthalmology for the year 1935-36; salary \$90, less waiver \$11, net \$79 per annum; in place of Fred Kundert, resigned. (see budget p. 131 - #150-18-
Adopted. #137 net)

R
6. That the resignation of Carlyle Pearson, assistant in the department of student health, be accepted, to take effect July 1, 1935.
Adopted.

7. That Herbert M. Aitken be appointed assistant in the department of student health for the year 1935-36; salary \$2500, less waiver \$395, net \$2105 per annum; in place of Carlyle Pearson, resigned.
Adopted.

8. That Frederick G. Joachim be appointed assistant in the department of student health for the year 1935-36; salary \$1900, less waiver \$293, net \$1607 per annum; charge to salaries.
Adopted.

- Research -

1. That Grace Argall be appointed research assistant in agricultural economics from June 1 to June 17, 1935; salary \$33.50 net for the period; charge to allotment 34:10.
Adopted.

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

(Cont.)

Gift ✓ \$310 to Professor J. A. E. Eyster, for the purchase of supplies and apparatus in connection with the study of action potentials in heart and skeletal muscle.

Gift ✓ \$750 to Professors W. H. Twenhofel and Robert R. Schrock, jointly, for travel and field expenses and for technical assistance in their study of Silurian strata of northern Newfoundland.
Adopted.

3. That the following persons be appointed research associates; each to receive the net amount indicated, for the service rendered; to be charged to the allotment shown:

Arthur T. Henrici, zoology, July and August 1935, \$200, RF 35:34

Elizabeth McCoy, zoology, July and August 1935, \$200, RF 35:34

Delmer C. Cooper, genetics and botany, year 1935-36; \$2650, RF 35:36

Leita Davy, medicine, year 1935-36, \$2000, RF 35:86

Pearl Elizabeth Claus, zoology, year 1935-36, \$2200, RF 35:49
Adopted.

4. That Robert C. Hoelz be appointed research technician in anatomy for six months, beginning July 1, 1935; salary \$600 net; charge to allotment RF 35:33.

Adopted.

5. That A. Floyd Heck be reappointed research associate in soils from July 1 to September 1, 1935; salary \$200 net for the period; charge to allotment RF 34:91.

Adopted.

6. That the following persons be appointed research assistants; each to receive the net amount indicated for the service rendered; to be charged to the allotment shown:

Fred W. Tinney, botany, July and August, 1935, \$150, RF 35:32

Fred T. Williams, zoology, August 1935, \$100, RF 35:34

Delmont J. Lohuis, zoology, July and August 1935, \$150, RF

35:34

Lester V. Whitney, zoology, July and August 1935, \$150, RF

35:34

Robert W. Pennak, zoology, July and August 1935, \$150, RF 35:34

Martin A. Baum, zoology, July and August 1935, \$150, RF 35:34

George W. Bennett, zoology, July and August, \$150, RF 35:34

John T. Curtis, zoology, July and August 1935, \$150, RF 35:34

Leonard R. Wilson, zoology, July 15, 1935 for 1½ months, \$150,

RF 35:34

(Cont.)

Newell O. Sjolander, zoology, July 1935, \$100, RF 35:34
 Alden J. Deyrup, chemistry, 1st semester 1935-36, \$600, RF 35:40
 Albert W. Sherman, chemistry, 1st semester 1935-36, \$600, RF 35:40
 Robert M. Hoffman, chemistry, 1st semester 1935-36, \$900, RF 35:40
 David Mason, chemistry, academic year 1935-36, \$600, RF 35:40
 Thomas W. DeWitt, chemistry, academic year 1935-36, \$600, RF 35:40
 Carl J. Koehn, Jr., agricultural chemistry, summer session 1935,
 \$100, academic year 1935-36, \$600, RF 35:42
 Paul Reuben Elliker, agricultural bacteriology, year 1935-36, \$850,
 RF 35:45
 Frederick Taylor Wolf, botany, academic year 1935-36, \$600, RF
 35:46
 Henry C. Greene, botany, academic year 1935-36, \$600, RF 35:47
 Thomas O. Jones, chemistry, academic year 1935-36, \$600, RF 35:50
 Clarence F. Hiskey, chemistry, academic year 1935-36, \$600, RF
 35:54
 Clement Davis Gordon, genetics, year 1935-36, \$750, RF 35:56
 Carlyle N. Clayton, plant pathology, academic year 1935-36, \$600
 RF 35:59
 Leonard W. Wing, agricultural economics, year 1935-36, \$700, RF
 35:63
 Walter E. Militzer, biochemistry, summer session, 1935, \$150,
 academic year 1935-36, \$700, RF 35:64
 Edmond F. Perrachio, chemistry, academic year 1935-36, \$600, RF
 35:68
 Earl H. Olson, chemistry, July and August 1935, \$100, RF 35:69
 Mrs. Jane G. Lease, home economics, academic year 1935-36, \$600,
 RF 35:76
 Hubert A. Conner, plant pathology, summer session 1935, \$150,
 academic year 1935-36, \$600, RF 35:80
 Reginald R. Benedict, steam and gas engineering, July and August
 1935, \$200, RF 35:83
 Reed A. Rose, steam and gas engineering, July and August, 1935,
 \$450, RF 35:83
 Robert C. Palmer, chemistry, academic year 1935-36, \$600, RF 35:85
 Mary Ingraham, agricultural chemistry, year 1935-36, \$1200, RF
 35:89
 Robert W. Haman, agricultural chemistry, year 1935-36, \$2100,
 RF 35:89
 Phyllis M. Nelson, pharmacology, year 1935-36, \$600, RF 35:91
 A. Frank Ross, agricultural chemistry, academic year 1935-36, \$600,
 RF 35:92
 Martin E. Weeks, soils, 6 weeks, July 1, 1935, \$100, RF 35:93
 Matthew Drosdoff, soils, 6 weeks, July 1, 1935, \$100, RF 35:93
 Sam Morell, plant pathology, academic year 1935-36, \$600, RF 35:97
 Burton B. Knapp, chemistry, academic year 1935-36, \$600, RF 35:98
 Robert T. Stormont, pharmacology, year 1935-36, \$750, RF 35:99
 Abraham M. Max, chemical engineering, academic year 1935-36, \$600,
 RF 35:100
 J. Paul F. Fugassi, chemistry, year 1935-36, \$1500, RF 35:40
 Edwin L. Hove, agricultural chemistry, summer session 1935, \$100,
 academic year 1935-36, \$600, RF 35:51
 Castle O. Reiser, hygiene, academic year 1935-36, \$500, RF 35:75
 (Cont.)

George O. Kohler, agricultural chemistry, academic year 1935-36, \$600, RF 35:51

Herbert R. Bird, agricultural chemistry, academic year 1935-36, \$600, RF 35:51

Adopted.

7. That the following persons be appointed research associates for the summer session and the academic year 1935-36; each to receive the net amount indicated for the service rendered; charge to the allotments shown:

Marvin J. Johnson, agricultural chemistry and agricultural bacteriology, \$1950, RF 35:78

Edward A. Prill, agricultural chemistry and agricultural bacteriology, \$1250, RF 35:77.

Adopted.

8. That the following persons be appointed research associates in zoology; each to receive the net amount indicated for the service rendered; charge to the allotments shown:

Frederick C. Lendrum, year 1935-36, \$2000, RF 34:41

Harry L. Fevold, July and August 1935, \$489.50, RF 34:41.

Adopted.

9. That Roy O. Greep be appointed research assistant in zoology for the months of July and August 1935; salary \$200 net for the period; charge to allotment RF 34:41.

Adopted.

10. That the following persons be appointed research assistants; each to receive the net amount indicated for the service rendered; charge to the allotment shown:

Donald W. Kerst, physics, July 1935, \$100, RF 35:35

Raymond G. Herb, physics, academic year 1935-36, \$700, RF 35:35

Norman P. Heydenburg, physics, academic year 1935-36, \$800, RF 35:35

Daniel R. Borgen, agricultural chemistry, year 1935-36, \$600, RF 35:48

Charles F. DeVoe, physics, July 1935, \$100, academic year 1935-36, \$700, RF 35:70

Howard Broderick, chemistry, academic year 1935-36, \$600, RF 35:58

James L. Rainey, chemistry, academic year 1935-36, \$600, RF 35:31

Frank Signaigo, chemistry, July, August and September, 1935, \$180, RF 35:31

(Cont.)

Tildon Easley, botany, July and August 1935, \$135, RF 35:41
Dean F. McAlister, botany, July and August 1935, \$170,
RF 35:41
Ray E. Wilcox, geology, academic year 1935-36, \$600, RF 35:43
DeForest H. Palmiter, plant pathology, year 1935-36, \$1400,
RF 35:59 ✓
Cecil R. Williams, zoology, July and August 1935, \$150,
RF 35:71
Paul L. Pavcek, agricultural bacteriology and agricultural
chemistry, summer session, \$75, academic
year 1935-36, \$600, RF 35:77
Peter R. Wenck, agricultural bacteriology and agricultural
chemistry, summer session 1935, \$125, aca-
demic year 1935-36, \$750, RF 35:77
Dilworth Woolley, agricultural chemistry and agricultural
bacteriology, summer session 1935, \$90,
academic year 1935-36, \$600, RF 35:77
Julius Berger, agricultural chemistry and agricultural bacteri-
ology, 5 months, beginning September 1, 1935,
\$300, RF 35:78
Asger F. Langlykke, agricultural bacteriology and agricultural
chemistry, academic year 1935-36, \$750, RF
35:79
Edward L. Tatum, agricultural chemistry and agricultural bac-
teriology, summer session 1935, \$150, 5 months,
beginning September 1, 1935, \$425, RF 35:79.

Adopted.

11. That Harold Osterberg be appointed research associate in
physics for the year 1935-36; salary \$1500 net per annum; charge to
allotment RF 35:82.

Adopted.

- Fellows and Scholars -

1. That Naomi Yalton be appointed Martha Gunhild Week scholar
for the academic year 1935-36; stipend \$202.92.
Adopted.

Scholar

2. That in accordance with the recommendation of the Committee
on Loans and Undergraduate Scholarships the persons shown in EXHIBIT
A, attached, be granted legislative scholarships for the academic year
1935-36.

Adopted.

Scholar

3. That Regent scholarships for the academic year 1935-36 be granted to pupils of the Wisconsin high school as shown in EXHIBIT B, as follows:

| | |
|--|-------------------|
| English 2..... | Inge Bruns |
| English 6..... | Kathryn Salter |
| Speech 3..... | Philip Desch |
| History 2..... | Will Collins |
| History 6..... | Janet Clark |
| Mathematics 4 (Algebra)..... | Marcia Walton |
| Mathematics 3 (Plane Geometry)..... | Dorothy Lawrence |
| Chemistry 21..... | Jack Wilkie |
| General Science 5..... | Joseph Hirschberg |
| Latin 3..... | Sylvia Jackson |
| French 5..... | Louise Bradley |
| German 4..... | Mary Jane Marks |
| Clothing 41 (Beginning)..... | Ruth Wilson |
| Fine Arts 41 (Beginning)..... | Jane Peterson |
| Manual Arts 6 (7th grade boys)..... | Richard Levenick |
| Orchestra..... | Margaret Witzeman |
| Physical Education for freshman girls..... | Mary Stoeber |
| Physical Education for junior boys..... | William Twenhofel |

Adopted.

Scholars

4. That Van Loran Johnson be appointed Albert Markham graduate traveling fellow for the academic year 1935-36; stipend \$891.97.
Adopted.

Fellow

5. That the following persons be appointed fellows in law for the academic year 1935-36; stipend \$600 net for the year:

- Roy G. Tulane
- Donald C. Heide
- Robert T. Murphy.

Adopted.

Fellow

6. That Marna Leland be granted the Wisconsin Physical Education Alumnae Association scholarship for the year 1935-36; stipend \$200.
Adopted.

Scholar

7. That William J. Mulloy be appointed Julia Stern fellow in German for the academic year 1935-36; stipend \$450 net, to be paid in one installment on July 10, 1935.
Adopted.

Fellow

8. That the cash scholarships recommended by the Committee on Loans and Undergraduate Scholarships as shown in EXHIBIT D, as follows, be approved:

For the Academic Year 1935-36

American Association of University Women Scholarships

W Elizabeth Nordin - SED 3 100 ~~no funds~~
 W Edith Halverson -- SED 3 50
 W Eleanor Strassburger M 3 50 (Le Horst)

*Sec'y T
Vaughn → OK -*

Amelia E. H. Doyon Scholarships

Vera DeGaetano - SED 3 101.46
 Joyce Jaeger -- BA 2 101.46

Fannie P. Lewis Scholarships

Ellen Sorge -- LS 3 202.92
 Ruth E. Warnke -- SC 3 202.92

New York Alumni Scholarships

W Harold H. Kurth -- EE 1 50 ~~no funds~~
 W Marie E. Muth -- BA 2 50

Eva Perlman Scholarship

Bessie Lieberman -- LS 3 ~~no funds~~ 50

Christian R. Stein Scholarship

Henry Schwerma -- LS 2 40.58

Fisk Scholarships

John S. Carroll -- LS 1 50
 David G. Frey -- BA 3 50
 Huldreich Kammer -- LS 3 50
 Norbert J. Schulz -- BA 3 50
 Charles Story -- LS 1 50

Christine Margaretha Steenbock Fellowship

Helen Parke -- Home Ec 3 284.09
 Adopted.

Scholars

Fellow

9. That the award each year by the School of Music of a gold medal to a representative of the University band for notable service be approved; and that the award for this year be made to Charles August Mann.

Adopted.

- Extension -

1. That B. M. Dresden be appointed to conduct classes in geography in the Milwaukee Center from May 15, 1935 to the close of the semester; salary \$50 net for the period; charge to additional instruction, p. 182, fund 2A.

Adopted.

2. That Mabel Arbuthnot be appointed vacation substitute in Greek and Latin for the month of June 1935; salary \$100 net for the month; charge to additional instruction, correspondence study, p. 179, fund 2A.

Adopted.

BD June 22/35

Holt U 270

3. ✓ That the Milwaukee Extension Center late registration fee for day students be set at \$1.00, effective with the opening of the first semester of 1935-36, and that the deferred payment fee of \$3.00 be retained as a separate fee.

Adopted.

4. ✓ That the following persons be appointed to give a series of cancer clinics in Racine, Appleton, Wausau, Eau Claire, La Crosse and Madison (afternoon and evening sessions each day); each to receive the amount indicated for the service rendered; charge to additional instruction, class instruction, fund 2A:

Dr. Ellis Fischel, one week, beginning July 8, 1935; salary \$335 net (includes his expenses from St. Louis to Madison).

Dr. William P. Healy, one week, beginning July 8, 1935, salary \$400 net (includes his expenses from New York to Madison).

Adopted.

5. That the following persons be appointed vacation substitutes, each to receive the amount indicated for the service rendered; charge to additional instruction, correspondence study, 1934-35 budget, and to vacation substitutes, correspondence study, 1935-36 budget:

Ralph Benedict, electrical engineering, July 1935, \$100 net.

John R. Mayor, mathematics, August 1935, \$185 net.

E. E. Milligan, French and Italian, August 15 to September 15, 1935, \$150 net.

Mrs. David Sheldon, English (part), June 3 to 30, 1935, not to exceed \$50 net.

Adopted.

6. That the following persons be appointed to conduct classes in connection with the dramatic and speech institute, July 1 to 13, 1935; each to receive the net amount indicated for the service rendered; charge to additional instruction, dramatic activities, fund 2A, 1935-36 budget:

Gladys L. Borchers, \$50
Frederick A. Buerki, \$50

(Cont.)

non-credit

H. L. Ewbank, \$50
Mary Latimer, \$50
Lowell Lees, \$50
Louise Tuers, \$50.

Adopted.

7. That Mabel Hendrickson be appointed vacation substitute in English for the month of August 1935; salary \$125 net; charge to vacation substitutes, fund 1A.

Adopted.

8. That Charles E. Young be appointed to assist in the registration work for day courses at Milwaukee Center for the month of August 1935; salary \$200 net; charge to additional instruction, fund 2A.

Adopted.

9. That Heinz Bluhm be appointed vacation substitute in German for one month, from June 25, 1935; salary \$100 net; charge \$25 to the 1934-35 budget, and \$75 to the 1935-36 budget.

Adopted.

- Education -

R/ 1. That the resignation of Mrs. Thyra Carter Perry, teacher of history at the Wisconsin High School, be accepted, to take effect June 30, 1935.

Adopted.

2. That Ronald B. Edgerton be appointed teacher of history at the Wisconsin High School for the academic year 1935-36; salary \$2200, less waiver \$344, net \$1856; in place of Thyra Carter Perry, resigned, fund 1A.

Adopted.

- Physical Education - Women -

1. That the salary of Mrs. Florence E. Burns, musician assistant, be increased for the year 1934-35 by \$13.00, to be paid at the rate of \$.80 an hour; charge \$10 to balance in item for musician assistants, and \$3.00 to saving on Trumpf, fund 1A.

Adopted.

Upon motion of Regent Ullsperger, seconded by Regent Kleczka, the recommendations of the President were adopted.

was ✓ Upon motion of Regent Callahan, seconded by Regent Grady, it VOTED, That Dr. William S. Middleton be appointed Dean of the Medical School, effective July 1, 1935.

*9000 with waiver
see ex c. July 26/35 p 9*

Upon recommendation of Dean Christensen and upon motion of Regent Ullsperger, seconded by Regent Callahan, the following recommendation was adopted:

✓ VOTED, That the Regents grant the request of Director C. P. Winslow, of the U.S. Forest Products Laboratory, that the Wisconsin Highway Commission be permitted to construct a concrete highway on University property, the land being made available by the University so as to permit the general public to have access to the new Forest Products Laboratory building by means of the proposed under pass through the right of way of the Chicago, Milwaukee, St. Paul and Pacific Railway at a point near the foot of Walnut Street. The highway will extend in a northerly direction from the railroad under pass to a point immediately east of the center of the Forest Products Laboratory and thence at right angles and in a westerly direction to the boundary of the property owned by the federal government on which the Forest Products Laboratory has been built. A three foot strip of land is to be retained by the University between the new highway and the eastern boundary of the William Albers property.

The Wisconsin Highway Commission on its part agrees to construct concrete curbs, gutters, culverts and other drainage facilities so as to provide suitable drainage for run-off water from the highway. The Highway Commission is also required to provide suitable landscaping, shrubbery and trees for the new highway.

It is further understood that the Highway Commission will pay the University \$200 to cover damages to experimental plats on the area; that this amount is to be credited to 20.41 (1-A) and ear-marked and held for the purpose of restoring the experimental plats in a new location and provide the necessary fencing along the new highway to protect farm experimental work.

Upon motion of Regent Eimon, seconded by Regent Callahan, the following resolution was adopted:

✓ That the Wisconsin Union and the Memorial Union Building be designated as a University Division of Social Education, complementing other personnel agencies in (1) ministering to the social and recreational welfare of the student body, (2) counselling and instructing students in the administrative and professional aspects of community service, and (3) utilizing its facilities as laboratories for those academic departments wishing to give credit for practical work (in cultural, social, or administrative fields) that is successfully performed under the supervision jointly of the department instructor and the educational officers of the Union.

see Bd Dec. 11/35
p.13

Regent Grady made the following report on the Florence Porter Robinson matter:

It is recommended by the Law Committee that a meeting of the committee be held at an early date, with notice to all concerned so that they may have an opportunity to attend the meeting, and a report ~~be~~ made by the Law Committee at the next meeting of the Board.

Law Com.
to report at
next Bd. mtg.

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

RECOMMENDATIONS OF THE BUSINESS MANAGER

✓ 1. That upon the recommendation of Mr. Haas, the 3K Dairy and Farm Sales revolving fund budget be increased due to additional receipts, as follows:

Salaries and Wages:

| | | |
|--------------------|-------------------|------------|
| Animal Husbandry | - R. T. Harris | \$1,461.46 |
| Veterinary Science | - Leo Hoven (May) | 93.83 |
| Dairy Industry | - Extra Labor | 213.00 |
| Animal Husbandry | - Extra Labor | 210.00 |
| University Farm | - Extra Labor | 50.00 |
| Branch Station | - Extra Labor | 375.00 |
| Genetics | - Extra Labor | 75.00 |

Sub-total

\$2,478.29

(Cont.)

✓ Business Items:

| | | |
|---------------------|-------------|-------------------|
| Machinery and Tools | \$ 298.60 | |
| General Supplies | 3,900.00 | |
| Rent | 97.40 | |
| Seeds | 184.00 | |
| Feeds | 1,245.00 | |
| Travel | 1,250.00 | |
| Chemicals | 115.00 | |
| Milk | 2,648.00 | |
| Laundry | <u>4.00</u> | |
| Sub-total | | <u>\$9,742.00</u> |
| Total | | \$12,220.29 |
| Adopted. | | |

2. That upon the recommendation of Dean Goodnight, Professor Margaret H'Doubler be permitted to withdraw cash from the Summer Session Trust Funds in the amount of \$534.38 in lieu of leave of absence credit for teaching in the 1930 Summer Session.

S.S.
Cash

Adopted.

3. ✓ That D. L. Halverson, Director of Dormitories and Commons, be authorized to sign a contract with the United States Post Office Department for the renewal of the permit for a postal sub-station at the Men's Dormitories for a two-year period beginning July 1, 1935.

Adopted.

4. ✓ That upon the recommendation of the Chimes Fund Committee, the proposal of Gillett and Johnston, Ltd., of Croydon, England, to furnish 25 bells and appurtenances, completely installed and ready to operate, for the Carillon Tower, at a total cost, including duty, of \$10,720 be accepted and approved and that the Business Manager be authorized to sign the contract. (Schedule of bids on file.)

Adopted.

(Confirming verbal approval)

5. ✓ That the cost of providing electric service in the Carillon Tower, estimated at \$450, be provided from 1-D Miscellaneous Capital, Regents' Unassigned 1-D.

Adopted.

(Confirming verbal approval)

6. ✓ That the revised schedule of costs for the Carillon Tower and Bells, totalling \$42,147.59, dated June 7, 1935, be approved, as follows:

(Cont.)

✓ Estimated Funds Available:

| | | |
|--------------------------------------|------------------|-------------|
| Gifts | \$30,834.29 | |
| Interest to be credited July 1, 1935 | <u>236.30</u> | |
| | \$31,070.59 | |
| Estimated Federal Grant | <u>11,077.00</u> | \$42,147.59 |

Estimated Disbursements:

(1) Preliminary Expense - Prior to Award of Construction Contract and Prior to Oct. 1, 1934 \$ 1,255.73

(2) Tower Construction:

| | | |
|---|--------------|-----------------|
| Contract - Maas Brothers | \$28,220.00 | |
| Architect's Office and Superintendence: | | |
| (a) Oct. 1, 1934 to June 1, 1935 | \$1,163.45 | |
| (b) Estimated for June 1935 | 50.00 | |
| (c) Bills outstanding - Photographs | <u>10.00</u> | <u>1,223.45</u> |
| | | 29,443.45 |

(3) Bells:

| | | |
|--|---------------|------------------|
| Bid - Gillett & Johnston - Alternate "C" | \$10,720.00 | |
| Architect's Office and Superintendence | 100.00 | |
| Contingent | <u>628.41</u> | <u>11,448.41</u> |
| | | \$42,147.59 |

Adopted.

(Confirming verbal approval)

7. ✓ That upon the recommendation of the State Architect, the Carillon Tower constructed by Maas Bros. of Watertown, Wisconsin, be accepted as complete and satisfactory in accordance with the terms of the contract.

Adopted.

8. ✓ That \$1,400 be transferred from Regents' Unassigned 1-D Capital to School of Music - Apparatus. (Confirming verbal approval)

Adopted.

9. That upon the recommendation of the Dormitory Committee the following be appointed Dormitory Fellows for 1935-36:

| | |
|----------------------------------|---------------------------------|
| Herbert R. Albrecht, Head Fellow | Frankenburger House, Tripp Hall |
| Arthur W. Frisch, Head Fellow | Tarrant House, Adams Hall |
| James G. Van Vleet | Vilas House, Tripp Hall |
| Joseph G. Werner | Fallows House, Tripp Hall |
| L. Wilson Weisel | Botkin House, Tripp Hall |
| Francis E. Bachhuber | High House, Tripp Hall |
| Clement D. Gordon | Spooner House, Tripp Hall |
| Robert A. Esterly | Gregory House, Tripp Hall |
| Sanford S. Atwood | Bashford House, Tripp Hall |
| Joe Lalich | Noyes House, Adams Hall |
| Winfred C. Lefevre | Siebecker House, Adams Hall |
| Milton Lozoff | La Follette House, Adams Hall |
| Robert Ashton | Van Hise House, Adams Hall |
| George E. Engert | Faville House, Adams Hall |
| Forrest W. Quackenbush | Richardson House, Adams Hall |
| John F. Thompson | Ochsner House, Adams Hall |
| Adopted. | |

Fellows

10. That upon the recommendation of Mr. Halverson, Miss Ruth Campbell be appointed Hostess at Tripp Hall for the summer session 1935 at a salary of \$150 less waiver, with room, board and laundry estimated at \$60, chargeable to 20.41 5A Dormitories and Commons Revolving Fund.
Adopted.

11. That upon the recommendation of Mr. Halverson, Miss Sarah G. Ross be appointed Hostess at Barnard Hall for the summer session 1935 at a salary of \$150 less waiver, with room, board and laundry estimated at \$60, chargeable to 20.41 5A Dormitories and Commons Revolving Fund.
Adopted.

12. That upon the recommendation of Mr. Halverson, Norris Wentworth be appointed Graduate Fellow in the Department of Dormitories and Commons for the summer session 1935 at a salary of \$75 for the summer less waiver, with room and board, chargeable to 20.41 5A Dormitories and Commons Revolving Fund.
Adopted.

Fello

13. That upon the recommendation of Mr. Lane the 5-E Theater Revolving Fund budget for 1934-35 be increased as follows due to additional receipts:

| | |
|-------------------------|-----------------|
| Rent | \$140.00 |
| Printing and Publishing | 75.00 |
| Part-time help | 38.50 |
| General Supplies | 15.00 |
| Office Supplies | 6.00 |
| Total | <u>\$274.50</u> |

Adopted.

14. ✓ That upon the recommendation of Professor Bean, the following adjustments be made in the 1934-35 budget of the State Geologist 17-A:

Original Budget:

E. F. Bean, State Geologist

| | |
|--------------------|--------------|
| 17A | \$3,697 |
| Highway Commission | <u>1,500</u> |
| | \$5,197 |

Revised Budget:

E. F. Bean, State Geologist

| | |
|--------------------|-----------------|
| 17A | \$3,853.12 |
| Highway Commission | <u>1,310.00</u> |
| | \$5,163.12 |

Increase in 17A to be charged to balances in the fund.

Adopted.

15. ✓ That upon the recommendation of Professor Bennett, the following transfers be made from Regents' Unassigned to the Broadcasting Station:

| | |
|---------------------------------------|------------------------------|
| From 1A Operation Regents' Unassigned | \$440 |
| From 1D Capital Regents' Unassigned | 135 |
| | (Confirming verbal approval) |

Adopted.

16. ✓ That the President and the Business Manager be authorized to make any necessary adjustments in the 1934-35 budget that do not involve any major change.

Adopted.

17. ✓ That the Business Manager be authorized to make adjustments in the rent for the boat house concession for the current year.

Adopted.

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

Upon recommendation of President Frank and upon motion of Regent Ullsperger, seconded by Regent Kleczka, the following action was taken:

That, pending the making of a permanent operating budget for 1935-36 following legislative action on appropriations, the temporary budget presented by the President and the supplementary recommendations in so far as they apply to twelve months appointments, be approved.

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

The twelve months appointments approved under this action are as follows:

General Business Administration

Salary Increases

Robert Hammes: 1934-35 - \$2,100 normal, \$2,056 net
1935-36 - \$2,520 normal, \$2,520 net
Net increase - \$464
Promote from Junior Accountant to Senior Accountant
Beginning salary for Senior Accountant is \$2,400. Recommend requesting Emergency Board to approve \$2,520 rate.

N. G. Cafferty: 1934-35 - \$2,650 normal, \$2,354 net
1935-36 - \$2,650 normal, \$2,520 net
Net increase - \$168
Promote from Junior Accountant to Senior Accountant.

J. H. Duff: 1934-35 - \$1,770 normal, \$1,499 net
1935-36 - \$1,800 normal, \$1,524 net
Net increase - \$25
Promote from Accounting Clerk to Junior Accountant at beginning salary for Junior Accountant.

Intercollegiate Athletics

Salary Increases

George Downer, Assoc. Prof. 1934-35 \$3,650 normal, \$3,046 net
1935-36 \$4,000 normal, \$3,330 net
Net increase \$284

(Cont.)

Intercollegiate Athletics (Cont.)

| | |
|-------------------------------|---|
| Wm. Aspinwall, Jr. Accountant | 1934-35 \$2,200 normal, \$2,022 net 1935-36 \$2,600 normal, \$2,188 net Net increase \$166 |
| Ruth Luetscher, Sec. Sten. | 1934-35 \$1,614 normal, \$1,370 net 1935-36 \$1,771 normal, \$1,500 net Net increase \$130 |
| W. J. Hannan, Supply Clerk | 1934-35 \$1,500 normal, \$1,500 net 1935-36 \$1,894 normal, \$1,600 net Net increase \$100 Requires approval of Emergency Board. |
| H. R. Schwenker, Supv. Clk. | 1934-35 \$2,127 normal, \$1,795 net 1935-36 \$2,327 normal, \$1,960 net Net increase \$165 |
| Fred Carpenter, Laborer | 1934-35 \$1,200 normal, \$1,076 net 1935-36 \$1,320 normal, \$1,126 net Net increase \$50 |

Physical Education - Men

Salary Increases

| | |
|----------------------------|--|
| Les Hendrickson, Jr. Clerk | 1934-35 \$1,350 normal, \$1,150 net 1935-36 \$1,500 normal, \$1,275 net Net increase \$125 |
|----------------------------|--|

Letters and Science

Salary Increases not within the original
1934-35 totals

| | |
|---------------------------|--|
| C. E. Mendenhall, Physics | Increase compensation for summer work from 12½% to 15%, or from \$246 net to \$307 net, an increase of \$61. |
|---------------------------|--|

College of Agriculture

Salary and Time Increases

| | | <u>1934-35</u> | <u>1935-36</u> | <u>Increase</u> |
|---------------------------|----------------|----------------|----------------|-----------------|
| Agricultural Bacteriology | | | | |
| J J Reid | Asst. A Normal | (1,180) | (1,500) | (320) |
| | Net | 1,009 | 1,275 | 266 3K |

(Cont.)

College of Agriculture (Cont.)

| | | | <u>1934-35</u> | <u>1935-36</u> | <u>Increase</u> |
|-----------------------------------|--------------|--------|----------------|----------------|-----------------|
| Animal Husbandry | | | | | |
| H J Deobald | Asst. | Normal | (600)* | (1,560) | (960) |
| | | Net | 524 | 1,325 | 801 |
| * $\frac{1}{2}$ time 1934-35 | | | | | |
| Plant Pathology | | | | | |
| Minnie Wenger | Asst.Clk. | Normal | (900) | (1,200) | (300) |
| | Typ. | Net | 776 | 1,026 | 250 |
| Classification to be Jr.Clk.Sten. | | | | | |
| Agricultural Library | | | | | |
| Mrs. Josephine Shealy | Sr.Lib.Asst. | Normal | (1,650) | (1,800) | (150) |
| | | Net | 1,399 | 1,524 | 125 |

Hospitals

Salary Increases

Hospitals - Administration

| | | | | | |
|-------------------|-------------------------|--------|---------|---------|---------|
| L G Schmelzer | Admin.Asst. | Normal | (3,000) | (3,120) | (120) |
| | | Net | 2,520 | 2,617 | 97 10A |
| A B Solon | Jr. Acct. | Normal | (2,520) | (2,640) | (120) |
| | | Net | 2,122 | 2,221 | 99 10A |
| Mrs. Rispah Meyer | Jr. Clerk (Promoted) | Normal | (1,140) | (1,200) | (60) |
| | | Net | 976 | 1,200 | 224 10A |

Hospitals - Nursing

| | | | | | |
|-------------------|-----------------------------|--------|---------|---------|---------|
| Lucille A Heimann | Instr. | Normal | (1,080) | (1,200) | (120) |
| | (Promoted from Grad. Nurse) | Net | (926) | 1,026 | 100 10A |
| Ellen M White | | Normal | (960) | (1,200) | (240) |
| | (Promoted from Grad. Nurse) | Net | (826) | 1,026 | 200 10A |

Orthopedic Hospital

| | | | | | |
|--------------------|---------------------------------------|--------|---------|---------|---------|
| Beryl Strnad | Asst.Instr. & Supv.Soc. Service | Normal | (1,200) | (1,320) | (120) |
| | | Net | 1,026 | 1,126 | 100 10A |
| Margaret Haenstein | Instr.& Supv.Orth. Nursing | Normal | (1,020) | (1,080) | (60) |
| | | Net | 877 | 926 | 49 10A |
| John Crawford | Orthopedic Brace Maker | Normal | (2,100) | (2,220) | (120) |
| | | Net | 1,773 | 1,873 | 100 10A |

Law School

Salary Increases

| | | | <u>1934-35</u> | <u>1935-36</u> | <u>Increase</u> |
|------------|-----------|--------|----------------|----------------|-----------------|
| Aline Merz | Sec.Sten. | Normal | (2,000) | (2,000) | |
| | | Net | 1,856 | 2,000 | 144 |

Graduate School

Additional research allotments requested:

| | | | | | |
|-----------------|---|------------------------------|--|---------|--|
| Add to RF 35:53 | - | Hart and Bohstedt | | \$ 400 | |
| Add to RF 35:89 | - | Steenbock | | 1,000 | |
| New RF 35:104 | - | E. M. Gilbert | | 150 | |
| | | Effect of Radiation on Algae | | | |
| New RF 35:105 | - | Dairy Industry | | 600 | |
| | | Oxidation of Butterfat in | | | |
| | | Dairy Products | | | |
| | | | | <hr/> | |
| | | | | \$2,150 | |

Chargeable to the contingent item of \$5,600 in the Alumni Research Foundation grant of \$100,000.

University Extension Division

Salary Increases

| | | | <u>1934-35</u> | <u>1935-36</u> | <u>Increase</u> |
|------------------|----------|--------|----------------|----------------|-----------------|
| Administration | | | | | |
| Ray L Hilsenhoff | Jr.Acct. | Normal | (2,200) | (2,600) | (400) |
| | | Net | (2,056) | 2,188 | 132 2A |

Chargeable to 2A direct receipts within the budget.

General Heating Station

Increase Steamfitters to Equivalent of Prevailing Rates

| <u>Name</u> | <u>Rank</u> | <u>Hours Per Year</u> | <u>Suggested Hour Rate</u> | <u>Proposed Normal Rate</u> | <u>Waiver</u> | <u>Net</u> | <u>1934-35 Net</u> |
|-------------|--------------------|-----------------------|----------------------------|-----------------------------|---------------|------------|--------------------|
| C Wedepohl | Chief Steam-fitter | \$2380 | \$1.30 | \$3,094 | \$ 498 | \$2,596 | \$2,596 |
| M Geiger | Regulation Foreman | 2380 | 1.25 | 2,975 | 476 | 2,499 | 2,499 |

(Cont.)

General Heating Station (Cont.)

| <u>Name</u> | <u>Rank</u> | <u>Hours Per Year</u> | <u>Suggested Hour Rate</u> | <u>Proposed Normal Rate</u> | <u>Waiver</u> | <u>Net</u> | <u>1934-35 Net</u> | |
|-------------|--------------------------|-----------------------|----------------------------|-----------------------------|---------------|------------|--------------------|--------------|
| G Williams | Regulation Foreman | \$2380 | \$1.25 | \$2,975 | \$ 476 | \$2,499 | \$2,499 | |
| J Stark | New Construction Foreman | 2380 | 1.25 | 2,975 | 476 | 2,499 | 2,499 | |
| H Cork | Steamfitter | 2016 | 1.10 | 2,218 | 346 | 1,872 | 1,787 | |
| E Bach | Steamfitter | 2016 | 1.10 | 2,218 | 346 | 1,872 | 1,787 | |
| W Nelson | Steamfitter | 2016 | 1.10 | 2,218 | 346 | 1,872 | 1,753 | |
| T Flom | Steamfitter | 2225 | 1.10 | 2,448 | 386 | 2,062 | 1,969 | |
| W Appuhn | Steamfitter | 2016 | 1.10 | 2,218 | 346 | 1,872 | 1,753 | |
| M Gratz | Steamfitter | 2016 | 1.00 | 2,016 | 312 | 1,704 | 1,369 | |
| F Barth | Steamfitter | 2016 | 1.00 | 2,016 | 312 | 1,704 | 1,472 | |
| J Nordness | Steamfitter | 2016 | 1.10 | 2,218 | 346 | 1,872 | 1,753 | |
| H Wald | Steamfitter | 2016 | 1.00 | 2,016 | 312 | 1,704 | 1,435 | |
| O Liebetrau | Steamfitter | 2016 | 1.00 | 2,016 | 312 | 1,704 | 1,402 | |
| A Coenen | Steamfitter | 2016 | 1.10 | 2,218 | 346 | 1,872 | 1,669 | |
| J Chladek | Steamfitter | 2016 | 1.10 | 2,218 | 346 | 1,872 | 1,669 | |
| | | | | | 38,057 | 5,982 | 32,075 | 29,911 |
| | | | | | | Increase | | <u>2,164</u> |
| | | | | | | | | \$32,075 |

Wisconsin Union

| | | <u>Salary Increases</u> | | |
|--------------|----------|-------------------------|----------------|-----------------|
| | | <u>1934-35</u> | <u>1935-36</u> | <u>Increase</u> |
| Charles Owen | Jr. Clk. | Normal (1,236) | (1,320) | (84) |
| | | Net (1,200) | 1,320 | 120 5D |

Will require approval of Emergency Board.

Stores

| | | | | |
|----------------|---------------|----------------|---------|--------|
| Myron C Brandt | Supplies Clk. | Normal (1,200) | (1,554) | (354) |
| | | Net (1,200) | 1,320 | 120 1L |
| George Marking | Supplies Clk. | Normal (1,200) | (1,260) | (60) |
| | | Net (1,056) | 1,076 | 20 1L |

(Cont.)

Stores (Cont.)

| | | <u>1934-35</u> | <u>1935-36</u> | <u>Increase</u> |
|-----------------------------|--------|----------------|----------------|-----------------|
| William H. Wendt Acctg.Clk. | Normal | (2,064) | (2,278) | (214) |
| | Net | 1,843 | 1,920 | 77 LL |

Increase for Brandt requires approval of Emergency Board.

The Secretary presented the following communications from Andrew W. Hopkins, Secretary of the Hoard Memorial Committee:

"The Board of Regents,
The University of Wisconsin,
Madison, Wisconsin

Gentlemen:

Because of his leadership in dairying and his contribution to the field of education, friends of the late Governor W. D. Hoard subscribed to a fund with which to memorialize his life, work, and influence. Subscriptions were received from practically every state in the Union.

A committee consisting of the late Dr. Harry Faville of Illinois; the late Mr. W. W. Marsh of Iowa; the late Mr. D. D. Aitken of Michigan; Mr. H. H. Wing of New York; Mr. M. D. Munn of Minnesota; and Mr. Charles L. Hill of Wisconsin, had charge of the project and engaged the Borglum Brothers as the sculptors. Andrew W. Hopkins served as secretary and treasurer of the committee.

Before the memorial was started Mr. Solon Hannibal Borglum died leaving Mr. Gutzon Borglum to work out and complete the statue. In due course of time the memorial was completed and located at the head of the agricultural mall on the campus of the College of Agriculture of the University of Wisconsin. After paying the sculptor and meeting the necessary expenses incident to raising the fund, there is left a balance of \$4,000.

The members of the committee have voted to present to the University of Wisconsin this money to be set aside as a trust fund to be known as the Hoard Memorial Scholarship fund, the income of which is to be expended in a Hoard Memorial scholarship in dairy production, dairy manufacture, or marketing, at the University of Wisconsin. This scholarship is to be awarded from among applicants holding bachelor's degrees from colleges in this country who have shown unusual proficiency in some phase of dairying.

The prime objective of this Hoard Memorial scholarship will be to promote scientific development in dairying.

The funds are now invested as follows:-- \$3,100 in Anchor Savings Building and Loan Association and \$900 in a savings account in the First National Bank of Madison.

It is the wish of the committee that this money be made a part of the University trust funds and be handled in such a manner as to safeguard the scholarship.

Sincerely,

HOARD MEMORIAL COMMITTEE
Charles L. Hill, Chairman,
Andrew W. Hopkins, Secretary.

Madison, Wisconsin,
June 13, 1935."

"To the Regents of the
University of Wisconsin:

In our communication, offering to support Hoard Memorial scholarships out of the balance in the Hoard Memorial fund, we included possibilities for work in dairy production, dairy manufacture, and dairy marketing.

We would like to have it understood that this award would also be open to graduate students wishing to do special work in dairy journalism. The same qualifications would apply in this as in the other phases of study covered by the provisions of the scholarship. If consistent with your rules, please make this addition to your records in order that it may be possible for candidates interested in this field to be considered for the award.

You will recall that the late William Dempster Hoard, for whom the memorial was created, was very much interested in dairy journalism and saw in a well edited press a force of wide influence in dairying.

Sincerely,

HOARD MEMORIAL FUND

Charles L. Hill, Chairman,
Andrew W. Hopkins, Secretary-Treasurer."

31pc
it was ✓ Upon motion of Regent Callahan, seconded by Regent Kleczka,
VOTED, That the \$4000 be accepted to establish the Hoard Memorial Scholarship Fund, in accordance with the terms of the above letters.

Scholar ✓

Upon motion of Regent Callahan, it was
VOTED, That the minutes of the meeting of the Executive Committee held on May 24, 1935, be approved, ratified and confirmed.

RECOMMENDATIONS OF THE SECRETARY

1. That in accordance with the recommendation of the Kohler Scholarship Award Committee the following Kohler Family Scholarships for the year 1935-36 be approved:

Regular Appointments - \$500 for two years

June Esther Oehl
Dorothy Anne Regan
Louis Arthur Winsauer
Kenneth Elias Messner
George Edward Fischer

Scholars ✓

Additional Scholarship - \$100 for one year

Harvey Henry Klein
Adopted.

2. That the Women's Athletic Association Scholarships for the year 1935-36 be approved:

W Rose Blumkin \$50
Genevra Ramsdale 50
Adopted. W

Scholar ✓

3. ✓ That the \$2000 bequeathed to the Burr W. Jones Loan Fund by Burr W. Jones, deceased, be accepted as an addition to the fund.
(Note: The original amount of the fund was \$400 and a donation of \$100 was received from the daughter and son-in-law of Mr. Jones, making the total of the fund \$2500.)
Adopted.

31pc

Upon motion of Regent Callahan, seconded by Regent Eimon, the recommendations of the Secretary were adopted.

RECOMMENDATIONS OF THE TRUST FUND COMMITTEE

1. ✓ That authority be granted to paint the buildings on the Amanda Swanson farm and the Alek. Wistrom farm in Burnett County.
Adopted.
2. ✓ That the President and the Secretary of the Board be authorized to execute a partial release of the Nels Hoel mortgage. (Note: This is to provide for an 8 foot driveway over one corner of the farm.)
Adopted.
3. ✓ That the \$441.04 received from Albert Bruns on June 21, 1935, be accepted as interest in full on his mortgage from June 10, 1934, to June 10, 1935.
Adopted.
4. ✓ That the interest on the Richard Kalbskopf loan be reduced from 6% to 5% upon payment of \$1000, reducing the principal to \$4500.
Adopted. *Loan No 214*
5. ✓ That the interest on the John R. Meehan loan of \$2000 be reduced to 5%, effective March 18, 1935. # 271
Adopted.
6. ✓ That in accordance with the agreement made with Leo Goldman his interest be reduced to 5% effective May 19, 1935, the principal having been reduced to \$5000. # 243
Adopted.

Upon motion of Regent Wilkie, seconded by Regent Callahan, the recommendations of the Trust Fund Committee were approved.

✓ The Regents then proceeded to the

ELECTION OF OFFICERS.

An informal ballot for President was taken. Number of votes cast, 13, of which Regent Callahan received 2, Clausen 2, Grady 1, Wilkie 5, Mead 3. A formal ballot was then taken. Number of votes cast, 13, of which Regent Wilkie received 8, Mead 2, Callahan 3. Regent Wilkie was declared elected President of the Board for the ensuing year.

An informal ballot was taken for Vice President. Number of votes cast, 13, of which Regent Ullsperger received 1, Grady 2, Callahan 4, Mead 6. A formal ballot was then taken. Number of votes cast, 13, of which Regent Mead received 7, Callahan 6.

✓ Upon motion of Regent Callahan it was VOTED, That the by-laws be suspended and that the Secretary be instructed to cast a unanimous ballot for Regent Mead. The ballot was so cast and Regent Mead was declared elected.

✓ Upon motion of Regent Callahan it was VOTED, That the by-laws be suspended and that a unanimous ballot be cast for M. E. McCaffrey for Secretary. The ballot was so cast and M. E. McCaffrey was declared elected.

✓ Upon recommendation of the Business Manager and upon motion of Regent Runge, seconded by Regent Callahan, it was VOTED, That the highway running from the northwest corner of Adams Hall west until it meets the road which runs north from the Stock Pavilion to the lake drive be closed off and open only as a continuance of the foot and bridle path which runs along the lake beginning at the Pumphouse and running as far as the dormitories.

At 11:45 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.

✓
UNDERGRADUATE LEGISLATIVE SCHOLARSHIPS
Recommended
for the Academic Year 1935-36

| | |
|-------------------------------|------------------------------------|
| Agy, Vaughn - BA 3 | LaSalle, Illinois |
| Andrews, Richard - LS 3 | East Aurora, New York |
| Andree, Paul, Jr. - ME 2 | Freeport, Illinois |
| Auerbach, Harold - LS 1 | Chicago, Illinois |
| Beyer, Arnold - ME 3 | Allegany, New York |
| Blum, Robert - BA 2 | New York, New York |
| Chynoweth, Edward - LS 1 | Washington, D.C. |
| Doege, Elmer - Law 2 | Pittsburgh, Pennsylvania |
| Dole, Vincent - Med 1 | Chicago, Illinois |
| van Dyk, Phyllis - LS 3 | Detroit, Michigan |
| Frank, Robert - SJ 3 | Topeka, Kansas |
| Gieseler, Constance - HE 2 | Towner, N. Dakota |
| Goldy, Daniel - LS 3 | Paterson, New Jersey |
| Gordon, Donald - ChE 3 | Trinidad, Colorado (One semester) |
| Gordon, Hazel - BA 3 | Bayside, L.I., N.Y. (One semester) |
| Graney, Patricia - BA 2 | Oradell, New Jersey |
| Heinrichsmeyer, Edmond - EE 2 | St. Louis, Missouri |
| Hess, David - SC 3 | Madison, Wisconsin |
| Horowitz, William - BA 4 | Bronx, New York |
| Jordan, Lynn - PhysEd 3 | Des Plaines, Illinois |
| Kasling, Robert - LS 3 | Salida, Colorado |
| Klintrup, Elizabeth - LS 3 | Mountain Lake, New Jersey |

*Legis.
Scholar*

EXHIBIT A

| | |
|-------------------------------|---|
| Kraemer, Willis - EE 3 | Chicago, Illinois |
| Lehman, Louis - PreMed 1 | Trenton, New Jersey |
| Leonard, Henry K. - LS 2 | Mexico, D.F. (One semester) |
| Loesch, M. Winifred - BA 2 | Montrose, Colorado |
| Lovshin, Leonard - PreMed 3 | Chisholm, Minnesota |
| McNess, Frederick - Ph 3 | Freeport, Illinois (One semester) |
| Merchant, Mary Jo - HE 3 | Wahpeton, North Dakota |
| Newbury, Russell - CE 2 | Sewickley, Pennsylvania |
| Nicoll, Barbara - PhysEd 3 | Honolulu, T.H. (One semester) |
| — Nicoll, Beatrice - PhysEd 3 | Honolulu, T.H. (2nd (Spec) One semester) |
| Parker, Ward - PhysEd 3 | St. Louis, Missouri |
| Parrott, F. Willis - ChE 2 | Mason City, Iowa |
| Pennoyer, John - EE 3 | Eugene, Oregon |
| Peters, Menelaus - LS 2 | Newark, New Jersey |
| Rohlich, Gerard - CE 3 | Ridgewood, L.I., New York |
| Schlanger, Bernard - BA 3 | Newark, New Jersey (One semester) |
| Segal, Bernard - BA 3 | New Rochelle, New York |
| Senchyna, Alexander - BA 3 | Remsen, New York (One semester) |
| Shapiro, Charlotte - LS 2 | Mt. Vernon, New York |
| Shirk, Bernard - LS 2 | Gary, Indiana |
| Sweeney, Ruth M. - HE 1 | Memphis, Tennessee |
| Teeple, Dorothy - LS 2 | Detroit, Michigan |
| Urbahns, Florence - ArtEd 3 | South Bend, Indiana |
| Voge, Melvin - LS 1 | Campbell, California |
| Walsh, Edward - PhB 3 | Fulton, New York |

Legis. Scholar

EXHIBIT A

| | | |
|--------------------------------|----------------------|----------------|
| Walter, Carl - EE 1 | Fanwood, New Jersey | |
| Wehner, Dorothy - LS 2 | Park Ridge, Illinois | (One semester) |
| Wehner, Robert - LS 3 | Park Ridge, Illinois | (One semester) |
| Westerhold, Norman, Jr. - LS 2 | Evanston, Illinois | |
| Williams, Melville - Law 2 | Rapid City, S. Dak. | (One semester) |
| Wilson, Lorraine - M 1 | Struthers, Ohio | |
| Young, Florence - PhysEd 2 | Maywood, Illinois | |
| Zabriskie, Arthur - SC 3 | Provo, Utah | |

Leah Schida ✓

(5-5)

EXHIBIT A

THE GRADUATE SCHOOL
Legislative Scholarships

1935-36

U. 206

- | | |
|---|--------------------------|
| 1. Argoe, Kostis T. | 21. McKittrick, Mary |
| 2. Armstrong, John E. | 22. Moszczynski, Charles |
| 3. Bays, Carl A. | 23. Munson, Paul |
| 4. Brittin, Anne J. <i>OK</i> | 24. Nelle, William |
| 5. Carlson, John W. | 25. Nordfeldt, Samuel B. |
| 6. DuLaney, Mary E. <i>(resigned) Wheeler</i> | 26. Pratt, T. Willard |
| 7. Ebel, Margaret | 27. Ritter, Alan L. |
| 8. Gates, Genevieve | 28. Shrigley, Edward W. |
| 9. Hagemann, Hans | 29. Solberg, Carl |
| 10. Hanson, Betty | 30. Solovay, Sarah |
| 11. Hart, William | 31. Spiegelberg, C. H. |
| 12. Hewitt, Robert L. | 32. Teng, George S. |
| 13. Jackson, C. J. | 33. Thatcher, G. W. |
| 14. Kaiser, Philip M. | 34. Trefethen, Helen B. |
| 15. Kennedy, Janet | 35. Wheelan, Frank |
| 16. King, L. D. Percival | 36. Wheeler, Ora Lucy |
| 17. Klarin, Edith | 37. Wiggins, Forest O. |
| 18. Kwasny, Jeanette | 38. Wild, Monica R. |
| 19. Li, Norman | 39. Wise, Harry |
| 20. Loomis, Marjorie | 40. Yen, J. Y. |

*Broer, Marion
to be apppt at
next mtg.*

*aug 16/35
Mrs Wheeler
advises Miss Broer
has another position.*

*Legis.
Scholar.*