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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: September 24, 1938. 1938

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Entered
for
12-5-39

MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Saturday, September 24, 1938, 9:00 A.M.

Held in the Office of the Comptroller

PRESENT: Regents Callahan, Gates; President Dykstra, Comptroller Peterson, Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT

- Dean of Men and Summer Session -

1. That Howard R. Cottam be continued as assistant to the Dean of Men and assistant to the Dean of Summer Session from September 7, 1938 to February 7, 1939; salary \$150 a month for the period; provided in the budget, pp. 15 and 186.
Adopted.

- Library School -

1. That the budget for the library school for 1938-39 be approved as shown in EXHIBIT A, as follows:

LIBRARY SCHOOL - BUDGET

1938-39

(11 months only)

August 1, 1938 to June 30, 1939

OPERATION

Salaries and wages

\$ 12,232.00

George C. Allez, Assistant Director, (10 mos)	\$3,000
Alma M. Runge, Assistant Professor (12 mos)	2,500
Mary C. Devereaux, Asst. Professor (10 mos)	2,100
Lucy M. Curtis, Secretary (12 mos)	1,920
Hazel B. Schaefer, Stenographer (12 mos)	1,560
Ellen B. Gibson, Reviser (12 mos)	1,200
Mrs. Postel, charwoman (12 mos)	600
(Total for complete year)	<u>12,880</u>

Supplies and expense

3,682.34

Postage	125.00
Office Supplies	125.00
Printing & publishing	100.00
Telephone and telegrams	100.00
Travel	75.00
General supplies (including moving)	407.34
Rent	2,750.00
	<u>3,682.34</u>

CAPITAL

Books

133.69

TOTAL\$16,048.03RECEIPTS

Emergency Board Transfer

1 - A

13,414.34

1 - D

133.69

Fees (estimated)

1 - A

2,500.00

\$16,048.03

Adopted.

- Comptroller -

1. That upon the recommendation of Mr. Gallistel, the Emergency Board be requested to appropriate \$3,800 for the purchase of materials and supplies, and other necessary expenses in connection with a WPA project to build a road on Observatory Hill.

Adopted.

2. That a refund of \$76.50 be paid to Edward B. Chitlik for fees paid at the Milwaukee Center Day School during the school year 1937-38; charge to 20.41 2-AB University Extension Revolving Fund. (Confirming verbal approval)

Adopted.

3. That the Wisconsin University Building Corporation property at 426-428 Lorch Street be leased to the University for WPA administration and research project offices at an annual rental at the rate of \$1,200, and that the Emergency Board be asked to allot funds for this rental. (Confirming verbal approval)

Adopted.

4. That the Emergency Board be requested to make allotments for the preparation of preliminary sketches in connection with PWA applications for the following buildings:

Addition to Bascom Hall	\$7,000
Addition to the Law Building	<u>1,500</u>

TOTAL. \$8,500.

Adopted.

5. That permission be requested of the Governor to purchase a used Chevrolet dump truck for the use of the Department of Intercollegiate Athletics at a cost of \$150.00; charge to 20.41 5-C, Intercollegiate Athletics revolving fund. (Confirming verbal approval)

Adopted.

6. That the Emergency Board be requested to make an allotment of \$3,000 for the purchase of materials and supplies to complete the project for the construction of a hog barn and pens at the Hill Farms to supplement the funds for labor appropriated by WPA. (Confirming verbal approval)

Adopted.

7. That upon the recommendation of Mr. Kirchhoff, State Architect, authority be requested of the Conservation Commission to destroy two Indian Mounds located in the area on which the five new men's dormitories are to be constructed. (Confirming verbal approval)

Adopted.

8. That the Emergency Board be requested to make an allotment of \$2,258.55 to permit the rental of telephone lines and equipment to connect State Radio Stations WHA and WLBL from now until February 1, 1939.

Adopted.

9. That in accordance with a request from the Bureau of Personnel the salaries of the following classified service employees in the University be established at the present net salaries for the respective positions as given in the budget for 1938-39, and that the former base salaries and waivers for these positions be discontinued as of October 1, 1938:

Name	Title	Salary	Waiver	Net Salary
M. E. McCaffrey	Secretary, Board of Regents	\$416.66	\$46.50	\$370.16
William Negley	Senior Editor	287.50	5.67	281.83
Charles A. Smith	Secretary, Faculty	375.00	20.84	354.16
Clarence Vaughn	Principal Accountant	333.33	12.50	320.83
Albert F. Gallistel	Supt. Buildings & Grounds	475.00	25.00	450.00
Frederick R. Cutcheon	Electrical Engineer	341.66	8.33	333.33
John J. Novotny	Engineer, U.W. Heating Plant	375.00	20.84	354.16

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Waiver</u>	<u>Net Salary</u>
Charles Olson				
Asst. Supt., Bldgs. & Grounds		\$266.66	\$ 2.50	\$264.16
James Hipple				
Senior Mechanician		275.00	3.75	271.25

This does not change the net salary of any of these employees.
Adopted.

10. That the Emergency Board be requested to appropriate \$2500 for the purchase of materials and supplies needed in connection with a W.P.A. project for theatre costumes and equipment to be used in University dramatic and theatrical productions.

Adopted.

- Physical Education - Men -

1. That the resignation of Carleton Crowell, track class assistant (part-time), be accepted; to take effect at the beginning of the academic year 1938-39, p. 32.

Adopted.

2. That Edward Roden be appointed track class assistant for the academic year 1938-39; salary \$400 per annum; in place of Carleton R. Crowell, resigned, p. 32, fund 1A.

Adopted.

- Letters and Science -

1. That Paul C. Boomslicer be appointed assistant in speech for the academic year 1938-39; salary \$150 per annum; charge to graduate assistants, p. 54, fund 1A.

Adopted.

2. That Marjorie M. Rickotts be appointed theatre assistant in speech for the academic year 1938-39; salary \$350 for the year; charge to theatre assistants, p. 54, fund 5-E.

Adopted.

3. That the resignation of John N. Wilson, graduate assistant in zoology, be accepted; to take effect at the beginning of the academic year 1938-39, p. 54, fund 5-1.

Adopted.

4. That Eldon D. Warner be appointed graduate assistant in zoology for the academic year 1938-39; salary \$750 per annum; in place of John N. Wilson, resigned, p. 54, fund 5-1.

Adopted.

5. That the following persons be appointed graduate assistants in Spanish for the first semester of 1938-39; salary \$200 each for the semester; charge to graduate assistants, p. 54, fund 1-A:

Virginia Josephine Bartelt
Edward Robert Mulvihill.

Adopted.

6. That Donald L. Cook be appointed supply room attendant in pharmacy for the academic year 1938-39; salary \$400 per annum; charge to fund 1-E.

Adopted.

7. That Anne Sawitzky be appointed university computer for the academic year 1938-39; salary \$250 for the year (part-time); charge to balance on salary of Zoe Emily Schnabel, resigned, p. 50, fund 1A.

Adopted.

8. That Eleanor E. Gish be appointed assistant university computer for the academic year 1938-39; salary \$500 for the year; charge to balance on salary of Zoe Emily Schnabel, resigned, p. 50, fund 1A.

Adopted.

9. That the resignations of the following assistants in physics be accepted; to take effect at the beginning of the academic year 1938-39, p. 51:

Henry D. Baker
Arnold F. Clark

Adopted.

10. That the salary of Joseph R. Dillinger, graduate assistant in physics, be increased from \$200 to \$375 for the first semester of 1938-39, because of additional teaching duties; charge increase, \$175 to graduate assistants, p. 51, fund 1A.

Adopted.

11. That the resignation of Vincent C. Harris, assistant in mathematics, be accepted; to take effect at the beginning of the academic year 1938-39, p. 50.

Adopted.

12. That the salary of Harold C. Trimble, assistant in mathematics, be increased by \$250 for the first semester 1938-39, because of additional teaching; charge increase to balance on salary of Vincent C. Harris, resigned, p. 50, fund 1A.

Adopted.

13. That the following persons be appointed readers in mathematics for the first semester of 1938-39; salary \$50 each for the semester; charge to balance on salary of Vincent C. Harris, resigned, p. 50, fund 1A:

Nancy Lee Davidson
Beth Morell

Adopted.

14. That the following persons be appointed readers in mathematics for the first semester of 1938-39; salary \$50 each for the semester; charge to graduate assistants, p. 50, fund 1A:

Edward Radtke
Thomas E. Hughes.

Adopted.

15. That Herbert S. Thurston be appointed assistant in mathematics for the first semester of 1938-39; salary \$250 for the semester; charge to graduate assistants, p. 50, fund 1A.

Adopted.

16. That the salary of William H. Pell, assistant in mathematics, be increased by \$100 for the first semester 1938-39 (total for the semester \$400); charge increase to graduate assistants, p. 50, fund 1-A.

Adopted.

R 17. That the resignation of Zoe Emily Schnabel, computer, be accepted; to take effect at the beginning of the academic year 1938-39, p. 50.

Adopted.

18. That Lester A. Feiertag be appointed supply room attendant in pharmacy for the academic year 1938-39; salary \$400 for the year; charge to storeroom attendant, p. 50, fund 1-E.

Adopted.

19. That R. Wayne Hugoboom be appointed undergraduate assistant in music for the academic year 1938-39; salary \$300 for the year; charge to graduate assistants, p. 56, fund 1A.

Adopted.

20. That the salary of Marjorie M. Ricketts, theatre assistant in speech, be increased from \$350 to \$400 for the academic year 1938-39, because of additional work; charge increase, \$50, to theatre assistants, p. 54, fund 5-E.

Adopted.

21. That the salary of Donald F. Fogelquist, graduate assistant in Spanish and Portuguese, be changed from \$300 for the first semester and \$400 for the second semester to \$350 for each semester of the academic year 1938-39; provided in the budget, p. 53, fund 1A.

Adopted.

22. That the salary of Nels M. Bailkey, graduate assistant in history, be increased by \$250 for the first semester 1938-39, because of additional services; charge increase to graduate assistants, p. 49, fund 1A.

Adopted.

23. That the appointment of Edgar F. Bennett, graduate assistant in English, be changed from one-third time to two-thirds time for the first semester 1938-39; and that his salary be increased accordingly by \$250 for the semester; charge to assistants, p. 46, fund 5-1.

Adopted.

24. That the appointment of Erwin J. Lyons, graduate assistant in geology, be changed from the academic year 1938-39 to the first semester only; salary for the semester \$400; charge to graduate assistants, p. 48, fund 5-1.

Adopted.

25. That the salary of Gordon Fairbanks, graduate assistant in German, be increased from \$200 to \$300 for the first semester 1938-39, because of additional services; charge increase, \$100 to graduate assistants, p. 48, fund 1A.

Adopted.

26. That the salary of Llewellyn Ernest Pfankuchen, assistant professor of political science, be increased for the academic year 1938-39 from \$2,750 to \$3,250; charge additional \$500 to item for Harry Jerome, deceased, p. 44, fund 5-I.

Adopted.

27. That the resignations of the following instructors in English be accepted; to take effect at the beginning of the academic year 1938-39; p. 46, fund 5-I:

David Sheldon
Vincent Wall.

Adopted.

28. That the appointment of Sina Spiker be changed for the academic year 1938-39 from instructor to graduate assistant in English with a corresponding decrease in salary from \$1800 to \$1500 for the period. (To correct the budget appointment.)

Adopted.

29. That the resignations of the following assistants be accepted; to take effect at the beginning of the academic year 1938-39:

Ray U. Brumblay, chemistry, p. 42.
Margaret Gerber, English, p. 46.
William Robert Finley, geography, p. 47.
John I. Saks, economics, p. 45.
Frank Klier, German, p. 48.
L. Rene Gaiennie, psychology, p. 52.
Gilbert J. Plain, physics, p. 51.
Arthur Schuck, pharmacy, p. 50.
Richard Nelson Current, history, p. 49.
Gordon Alexander Craig, history, p. 49.
Richard Mabin Carrigan, history, p. 49.

Adopted.

30. That the appointment of Simon Sander Share, assistant in physics, be changed from the academic year 1938-39 to the second semester of the year and that his salary be decreased correspondingly from \$375 to \$187.50 for the semester. (Mr. Share will hold a research assistantship for the first semester.)

Adopted.

31. That the following persons be appointed graduate assistants in the departments listed for the academic year 1938-39; each to receive the salary shown and to be charged to the items indicated:

Edward A. Frederickson, Jr., geology, \$500; graduate assistants, p. 48, fund 5-I.

Arnold C. Mason, geology, \$500; graduate assistants, p. 48, fund 5-I.

Bernard Stopner, music, \$300; graduate assistants, p. 56, fund 1A.

Douglas Steensland, music, \$400; graduate assistants, p. 56, fund 1A.

Ralph James, music, \$300; graduate assistants, p. 56, fund 1A.

Morris L. Nielsen, chemistry, \$750; item for Brumblay, resigned, p. 42, fund 5-I.

Edith Schneider, German, \$400; item for Klier, resigned, p. 48, fund 1A.

Charles Alfred Metzner, psychology, \$500; item for Gaiennie, resigned, p. 52, fund 1A.

Edward J. Rogofsky, pharmacy, \$500; item for Schuck, resigned, p. 50, fund 1A.

Ralph Sterling Pearson, history, \$500; item for Current resigned, p. 49, fund 1A.

Richard Kenneth Showman, history, \$500; item for Craig, resigned, p. 49, fund 1A.

Adopted.

32. That Ralph M. Marsden be appointed graduate assistant in geology for the first semester of the academic year 1938-39; salary \$700 for the period; charge to item for graduate assistants, p. 48, fund 5-I.

Adopted.

33. That Robert M. Roney be appointed graduate assistant (1/3 time) in English for the academic year 1938-39; salary \$500 for the year; charge to item for Gerber, resigned, p. 46, fund 5-I.

Adopted.

34. That the following persons be appointed part-time assistants in music (orchestra) for the academic year 1938-39; each to receive the salary indicated for the year; charge to the items shown:

Alfred Barthol, \$400; orchestral assistants, p. 56, fund 5-I.

Carl Jebe, \$300; orchestral assistants, p. 56, fund 1-A.

George Spinalzski, \$500, orchestral assistants, p. 56, fund 5-I, \$2.00; fund 1-A, \$498.

Adopted.

- Education -

1. Caryl C. E. Morse be appointed assistant for speech examinations for the academic year 1938-39; salary \$200 per annum; charge to salaries, p. 59, fund 1A(I).
Adopted.

2. That Arthur H. Nickel be appointed graduate assistant in education for the academic year 1938-39; salary \$600 per annum; charge to assistants, p. 59, fund 1A.

Adopted.

3. That Gustavo E. Carlson, Jr., be appointed graduate assistant in education for the academic year 1938-39; salary \$600 per annum; charge to assistants, p. 59, fund 1A.

Adopted.

4. That Marguerite Cushman be appointed teacher-librarian in the Wisconsin High School for the academic year 1938-39; salary \$2100 per annum; charge to salaries, p. 63, fund 1A.

Adopted.

5. That the salary of Lynda M. Weber, assistant professor in the teaching of biology, be reduced from \$1850 to \$1626 for the academic year 1938-39, because of a reduction in the number of hours of teaching, provided in the budget, p. 65, fund 1A.

Adopted.

6. *for* That Mrs. Agnes Schneider be appointed part-time teacher of science in Wisconsin High School for the academic year 1938-39; salary \$84 per annum, \$60 for the first semester, \$24 for the second semester; charge to balance on salary of Lynda M. Weber, p. 65, fund 1A.

Adopted.

7. That \$140 be transferred from the salary of Lynda M. Weber to unassigned clerical salaries, p. 65, fund 1A.

Adopted.

8. That the salary of Beatrice Hellebrandt, instructor in physical education - women, be increased from \$1900 to \$2100 for the academic year 1938-39 because of additional services; charge to saving on salary of Elna M. Hartenberg, resigned, \$100 to physical education - women, p. 35 and \$100 to School of Education, physical education - women, p. 62, fund 1A.

Adopted.

- Agriculture -

R 1. That the resignation of J. Lloyd Spaulding, assistant in agricultural economics, be accepted; to take effect at the beginning of the academic year 1938-39, p. 78.

Adopted.

2. That the salary of Lewis R. Johnson, assistant in agronomy and soils be adjusted for the period July 1, 1938 to January 31, 1939 as follows: \$100 a month for July and August 1938, and \$35 a month from September 1, 1938 to January 31, 1939; charge \$75 to item for Johnson, agronomy, p. 82, and \$300 to item for Johnson, soils, p. 103, fund 15A(R).

Adopted.

3. That the appointment of Arlie M. Mucks, associate professor of animal husbandry and extension, be adjusted to a part-time basis for the academic year 1938-39; salary \$2,005 for the year; charge \$1403.50 to fund 15A(E), p. 108, and \$601.50 to fund 15A(E), p. 84.

Adopted.

R 4. That the resignations of the following assistant in agricultural economics be accepted; to take effect August 31, 1938, p. 87:

Melvin L. Upchurch (this resignation applied to the 1938
Summer Service appointment only)

Hugh A. Johnson.

Adopted.

R 5. That the resignation of Carl Nordberg, cow tester, be accepted; to take effect September 1, 1938, p. 91.

Adopted.

6. That appointments and reappointments of cow testers for the period October 1 to December 31, 1938; salary at the rate of \$10 each per month; charged to aid to associations, p. 91, fund 15A(E), be approved as shown in EXHIBIT B, as follows:

Appointments

Boettcher, Herman
Dewsnap, Sheldon
Doherty, John
Fykson, Alfred C.
Harnacok, Frank
Kirchner, Walter
Poulter, Glen
Richmond, Glenn

Spring Valley
C/o Ray Pavlak, Monroe
Hilbert
Forest Junction
Cottage Grove
Clintonville
Hillsdale, C/o Phil Alexander
Cylon, C/o Milo Goodrich

Reappointments

Anderson, Ed C.
Bloomquist, Theodore
Bonney, Millard
Carroll, Raphael Jr.
Clingan, Charles
Dahl, Lloyd

Dellomann, Herman
Digman, Kendall
Duescher, Harold
(Name formerly listed "Herman")
Eggleston, Leonard
Evenson, Harold
Field, Albert
Fisher, Lawrence
Fleischauer, Frank
Frey, Elmer
Gall, Carl
Gillihan, Maurice
Habel, Joseph
Hansen, DeWayne
Hardie, Donald
Hill, Milo
Hornig, Adolph
Huber, Harold
Hunsader, Arthur J.

Whitchall, C/o County Agent
Osseo, Route 1
Sawyer
C/o L. H. Phelps, Whitewater
Elkhorn
C/o County Agent, Black River
Falls
Butte des Morts
C/o County Agent, Monroe
Waupun, 3-1/2 E. Main St.
R. 2, Hortonville
R. 2, Menomonie
West Salem, Box 102
Valders
Bruce
Plymouth
Belleville
Elkhorn, 209 W. Walworth Street
R. 1, Box 193, Phillips
C/o County Agent, Barron
Galesville
Woodworth
River Falls
C/o Chas. Lucbke, Manitowoc, R. 4
C/o E. A. Bartoll, Cedarburg

Reappointments, Continued.

Iverson, Lloyd
Jensen, Morris
Jockman, Harvey
Johnson, Donald
Johnson, Glen
Knutson, Oliver
Koplin, Albert
Kumba, Alfred
Lunde, Olaf
Michels, Wilfred
Miller, Arthur
Moore, James
Nelson, Tom C.
Pamperin, Rudolph
Pearson, Harold
Phillips, John
Rehrauer, Ben
Reis, John E.
Rolla, Clarence
Sherry, Stanley
Sanneff, Joseph
Spease, Ronald L.
Sperger, George
Sloop, Marvin
Steele, William C.
Torgerson, Ingar
Wangen, Maurice
Weitzel, Alvin
Weinsheim, Pete
Winn, Jay
Wissink, Eugene

C/o Wm. Nelson, R.1, Cumberland
327 Liberty St., Evansville
Campbellsport, C/o A.H.Vohs, R.1
Rice Lake, R. 4
Monomonic, R. 2, C/o County Asylum
Friendship
Eldorado
Burlington
C/o Wm. Ziwick, Columbus
Fond du Lac, R. 4
R. 2, Box 15, Chetek
C/o Art Stadler, Owen
Luck, Box 212
West Bend, R. 3
New Lisbon
C/o Henry Krueger, Beaver Dam
1326 No. 70th St., Wauwatosa
Manitowoc, R. 6, c/o Wm. Kappelman
c/o County Agent, Barron
Hillsboro
c/o Otto Yahnke, Burlington
Mt. Hope
Box 121, Baldwin
Nelson
c/o Elwyn Hamlyn, West Bend
Rock Falls, R. 1
C/o County Agent, Viroqua
Slinger
Kiel, R. 1
Green Lake, R. 6.
C/o Walter Wagner, Elkhart Lake

Adopted.

7. That the resignation of Elma Seibert, instructor in home economics, be accepted; to take effect at the beginning of the academic year 1938-39, p. 95.
Adopted.

8. That Mrs. Arlyle Stiehl be appointed instructor ($\frac{1}{2}$) in home economics for the academic year 1938-39; salary \$800 per annum; in place of Elma Seibert, p. 95, fund 1A(I).
Adopted.

9. That the resignation of Elizabeth M. Birong, instructor, home economics extension, be accepted; to take effect at the beginning of the academic year 1938-39, p. 119.
Adopted.

10. That Doris Esther Clark be appointed county home demonstration agent for Dodge County from October 1, 1938 to December 31, 1939; salary at the rate of \$1600 a year, 12 months' basis, to be distributed as follows: University \$1500, County \$100; charge to McDowell, p. 120, fund 15A(E).
Adopted.

11. That Annette McDonald be reappointed county home demonstration agent for Green Lake County, from September 1, 1938 to June 30, 1939; salary at the rate of \$1700 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$200; charge to McDonald, p. 120, fund 15A(E).

Adopted.

12. That the resignation of Mildred Owens, county home demonstration agent for Milwaukee County, be accepted; to take effect October 15, 1938, p. 121.

Adopted.

13. That the resignation of Jean McFarlane, instructor, home economics extension, be accepted; to take effect October 15, 1938, p. 121; and that she be appointed county home agent for Milwaukee County, beginning October 15, 1938; salary at the rate of \$2600 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$1100; charge to vice Owens, p. 121, fund 15A(E).

Adopted.

14. That Mary Ryon be appointed county home demonstration agent for Barron County for the month of September 1938; salary at the rate of \$1800 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$300; charge to item for Ryon, p. 121, fund 15A(E).

Adopted.

15. That Clara E. Jones be appointed instructor in home economics extension (specialist in family economics) for the academic year 1938-39; salary \$2400 per annum; charge \$350 to additional agent, p. 122, and \$2050 to McFarlane, p. 121, fund 15A(E).

Adopted.

16. That Robert P. Niedermeyer be appointed Henry Steenbock fellow for the academic year 1938-39; stipend \$294.54 for the year, payable in two installments; charge to University Trust Funds.

Adopted.

17. That the resignation of Mildred Engelbrocht, research assistant in agricultural bacteriology, be accepted; to take effect August 31, 1938.

Adopted.

18. That James B. Christensen be appointed industrial fellow in poultry husbandry and biochemistry for the academic year 1938-39; salary \$600 a year; charge to Allied Mills industrial fellowship, fund 15B.

Adopted.

19. That Seth B. Locke be appointed industrial fellow in plant pathology from September 1, 1938 to January 31, 1939; salary \$1050 for the period; charge to International Cancer Research Foundation grant, fund 15B.

Adopted.

20. That Arnold T. Heggstad be appointed assistant in agricultural engineering (part-time) for the academic year 1938-39; salary \$300 per annum; charge to Meyer, p. 79, fund 1A (I).

Adopted.

21. That the resignation of W. Hull Henthorn, assistant in agronomy, be accepted; to take effect at the beginning of the academic year 1938-39, p. 82.
Adopted.

22. That John M. Slatensek be appointed assistant in agronomy (part-time) from September 1, 1938 to June 30, 1939; salary \$300 for the period; charge to W. Hull Henthorn, resigned, p. 82, fund 1A(I).
Adopted.

23. That the appointment of Elizabeth Schlinggen, assistant in home economics (related art), be changed from one-half to three-fourths time for the first semester of 1938-39; and that her salary be increased from \$400 to \$600 for the semester; charge increase, \$200, to saving on Neal, p. 96, fund 1A(I).
Adopted.

24. That Osborne J. Attoe be appointed research assistant in horticulture for the academic year 1938-39; salary \$600 per annum; charge to Allington, p. 97, fund 3-P(R).
Adopted.

25. That the portion of the salary of Albert E. Hanson, assistant county agent for Waushara County, paid by the Soil Conservation Service, be adjusted for the period July 1 to August 31, 1938, from the rate of \$900 per annum to \$1400 per annum, p. 118, with a like decrease from the rate of \$1100 to \$600 per annum for the above period from University funds, fund 15A(E).
Adopted.

26. That Willard L. Langhus be appointed industrial fellow in dairy industry for the academic year 1938-39; salary \$600 per annum; charge to Kraft-Phenix Cheese Corporation fund; 15B. *Fellow*
Adopted.

27. That the resignation of T. Donald Bell, assistant in animal husbandry, be accepted, to take effect at the beginning of the academic year 1938-39, p. 84.
Adopted.

28. That the resignation of Ellen M. Carlson, home demonstration agent for Kewaunee County, be accepted; to take effect September 30, 1938, p. 119.
Adopted.

29. That the resignation of Helen Pearson, home demonstration agent for Marathon County, be accepted to take effect September 15, 1938, p. 121.
Adopted.

30. That Robert G. Benedict be appointed research assistant in agricultural bacteriology for the academic year 1938-39; salary \$600 per annum; charge to fur project, fund 5-1A.
Adopted.

31. That Frank V. Beck be appointed industrial fellow in agricultural economics from September 1, 1938 to June 30, 1939; salary \$650 for the period, to be paid as follows: \$110 for September and \$60 a month for the balance of the period; charge to Agricultural Research Associates Industrial fellowship, fund 15B(R). *Fellow*
Adopted.

32. That Dominick L. DeGuisti be appointed industrial fellow in veterinary science for the academic year 1938-39; salary \$600 per annum; charge to duPont industrial fellowship, fund 15B. *Fellow*
Adopted. *X*

33. That Mrs. Helen W. Vincent be appointed industrial fellow in agricultural bacteriology for the period September 1 to September 15, 1938; salary \$60 for the period; charge to Chicago Medical Milk fund, 15B. *Fellow*
Adopted. *X*

34. That the resignation of John R. Dick, research assistant in genetics, be accepted; to take effect September 30, 1938.
Adopted.

35. That Roy J. Christoph be appointed assistant in horticulture ($\frac{1}{2}$) for the academic year 1938-39; salary \$600 per annum; charge to Oera C. Wilton, p. 98, fund 15A(R)
Adopted.

36. That Ellen M. Carlson be appointed instructor in home economics extension (clothing specialist) from October 1, 1938 to the close of the academic year 1938-39; salary \$1956.81 for the period; vice Birong, p. 119, fund 15A(E).
Adopted.

37. That Merle Ramer be appointed county home agent for Marathon County for the period September 19, 1938 to March 15, 1939; salary at the rate of \$2,400 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$900, University salary for the period \$742.50; in place of Helen Pearson, resigned, p. 121, fund 15A(E).
Adopted.

38. That A. Irving Coombes be appointed assistant in biochemistry (half-time) for the academic year 1938-39; salary \$600 per annum; charge to fur bearing research, fund 5-1A.
Adopted.

39. That Simon Black be appointed industrial fellow in biochemistry from October 1, 1938 to June 30, 1939; salary \$540 for the period; charge to Eli Lilly fellowship, fund 15B(R). *Fellow*
Adopted. *X*

40. That William Henry McGibbon be appointed research assistant in genetics from October 1, 1938 to June 30, 1939; salary \$540 for the period; charge to Rockefeller Foundation fund, 15B.
Adopted.

41. That Russel W. Cumley be appointed research associate in genetics from October 1, 1938 to June 30, 1939; salary \$1650 for the period; charge to Rockefeller Foundation fund, 15B.
Adopted.

42. That Fred A. Kummerow be appointed industrial fellow in biochemistry for the academic year 1938-39; salary \$500 per annum; charge to Lever Brothers fellowship, fund 15B. *Fellow*
Adopted. *X*

43. That Lawrence E. Carpenter be appointed industrial fellow in biochemistry for the academic year 1938-39; salary \$550 per annum; charge to Lever Brothers Fellowship, fund 15B. *Fellow*
X

Adopted.

44. That Lawrence O. Fine be appointed industrial fellow in soils for the first semester of 1938-39; salary \$300 for the semester; charge to American Potash fellowship, fund 15B(R). *X*

Adopted.

- Engineering -

1. That the following persons be appointed student assistants in drawing and descriptive geometry for the first semester of 1938-39; salary \$400 each for the semester; charge to item for assistants, p. 137, fund 1A:

Hugo C. Macchler
Frederick O. Loidel.

Adopted.

2 2. That the resignation of Douglas J. McFarlane, instructor in engineering economics, be accepted; to take effect at the beginning of the academic year 1938-39, p. 138.

Adopted.

3. That Henry A. Carlberg be appointed instructor (part-time) in engineering economics, for the academic year 1938-39; salary \$900 per annum; charge to balance on salary of Douglas J. McFarlane, resigned, p. 138, fund 1A.

Adopted.

4. That Benjamin R. Blackwell be appointed assistant in hydraulic and sanitary engineering for the academic year 1938-39; salary \$800 for the year; charge to item for assistant, \$800, p. 139, fund 1A(1).

Adopted.

5. That James R. Eaton be appointed instructor in electrical engineering for the academic year 1938-39; salary \$2750 per annum; charge to balance on salary of G. F. Tracy, on leave, p. 138, \$1250 to fund 1A and \$1500 to fund 15A.

Adopted.

6. That the memorandum of agreement between the National Concrete Masonry Association and the University of Wisconsin relative to the conducting of tests on concrete masonry, be accepted; and that the Comptroller be authorized to sign the agreement; and that K. F. Wendt, assistant professor of mechanics, be employed for research service for one-half the month of August 1938; salary \$137.50 for the period; charge to National Concrete Masonry Association grant, fund 15B.

Adopted.

- Medicine -

R 1. That the date of resignation of Otto Toenhart, resident in urology, be changed from June 1 to July 1, 1938; salary \$50 for the month, plus maintenance; charge to residents, internes and teachers, p. 129, fund 10-A.

Adopted.

R 2. That the resignation of Ivan B. Taylor, instructor in anesthesia, be accepted; to take effect September 1, 1938, p. 154.

Adopted.

3. That Hubert Hathaway be appointed instructor in anesthesia from September 1, 1938 to June 30, 1939; salary at the rate of \$208.33 a month; in place of Ivan B. Taylor, resigned, p. 154, fund 1A.

Adopted.

4. That the date of the leave of absence for Frances T. Stuart, instructor in occupational therapy, be changed from September 1 to September 22, 1938, p. 169. *leave*

Adopted.

5. That the memorandum of agreement between Distillation Products, Inc., and the University of Wisconsin, relative to the grant-in-aid fund for the study of Vitamin A in relation to wound healing, be accepted, and that the Comptroller be authorized to sign the agreement. (\$1000 to be paid on or before October 1, 1938.)

Adopted.

R 6. That the resignation of Antoinette M. Doolan, assistant professor of dietetics, be accepted to take effect October 15, 1938, p. 163.

Adopted.

7. That Mrs. Anne Dregne Bolton, assistant supervisor in social service, be paid an additional \$10 a month from September 11, 1938 to the close of the fiscal year 1938-39 (total \$110 a month), in lieu of room; charge increase to residents, internes and teachers, p. 159, fund 10-A.

Adopted.

8. That Jean A. Usher be promoted from assistant in dietetics to assistant professor and chief dietitian, beginning October 16, 1938; salary \$135 a month, plus board and laundry; in place of Antoinette M. Doolan, resigned, p. 163, fund 10-A.

Adopted.

9. That Hazel Wurster be appointed assistant in dietetics from September 16, 1938 to the close of the fiscal year 1938-39; salary \$90 a month, plus board, room and laundry; in place of Jean A. Usher, promoted, p. 163, fund 10-A.

Adopted.

R 10. That the resignation of Hubert Hathaway, resident in anesthesia, be accepted; to take effect September 1, 1938, p. 159.

Adopted.

- Law -

1. That Robert A. Bablitch be appointed graduate fellow in law for the academic year 1938-39; stipend \$600; charge to 1A research, p. 180. *Fellow*

Adopted.

- Research -

1. That the following additions to the research budgets for the year 1938-39 be approved:

<u>15B - RF</u>	<u>Summer</u>	<u>Year</u>	<u>Total</u>
RF38:300 Baldwin, I. L. - Agr. Bact. Factors responsible for the cessation of reproduction in cultures of <i>Saccharomyces cerevisiae</i>			
Robert S. Hutton Res. Asst.		600	600

Charge to 15B contingent

No. 9

38:53 Commons, John R. - Economics Investigational Economics			
Charles Center Res. Asst.	125		125

Charge to No. 9 contingent.

(These items were approved by the Executive Committee August 16, 1938. Through a clerical error they were omitted from the record.)

Adopted.

2. That Brad C. Hafford be appointed research assistant in limnology for the academic year 1938-39; salary \$600 per annum; charge to the Brittingham Trust fund.

Adopted.

3. That George Hajny be appointed research assistant in chemistry for the academic year 1938-39; salary \$600 per annum; charge to allotment RF 38:240.

Adopted.

4. That Byron T. Darling be appointed research assistant in physics for the academic year 1938-39; salary \$600 per annum; charge to allotment RF 38:208.

Adopted.

5. That the resignation of Harrison C. Mayland, research assistant in chemistry, be accepted; to take effect at the beginning of the academic year 1938-39. (RF 38:284)

Adopted.

6. That Edwin M. Hanson be appointed technical assistant in chemistry for eight months, beginning September 1, 1938; salary \$600 for the period; charge to allotment RF 38:284.

Adopted.

7. That the resignation of June B. Golden, research assistant in medicine be accepted; to take effect at the beginning of the academic year 1938-39. (RF 38:268).

Adopted.

8. That Emily K. Johnson be appointed research assistant in medicine for the academic year 1938-39; salary \$600 per annum; charge to allotment RF 38:268.

Adopted.

9. That Edward R. Mulvihill be appointed research assistant in Spanish for the second semester of 1938-39; salary \$300 for the semester; charge to allotment 38:29.

Adopted.

10. That the resignation of Pauline Snure, research assistant in botany, be accepted; to take effect September 15, 1938. (RF 28:297)

Adopted.

11. That the resignation of Hans Lehmann, post-doctorate fellow in economics, be accepted; to take effect September 15, 1938. (38:51)

Adopted.

12. That the resignation of Edwin J. Bernet, post-doctorate fellow in physics, be accepted; to take effect at the beginning of the academic year 1938-39. (RF 38:229)

Adopted.

13. That Robert E. Warren be appointed research assistant in physics for the academic year 1938-39; salary \$600 per annum; in place of Edwin J. Bernet, resigned, allotment RF 38:229.

Adopted.

14. That Gilbert J. Plain be appointed research assistant in physics for the academic year 1938-39; salary \$600 per annum; in place of Edwin J. Bernet, resigned, allotment RF 38:229.

Adopted.

15. That Yvett Hardman be appointed research assistant in limnology for the academic year 1938-39; salary \$300 per annum; charge to Brittingham trust fund.

Adopted.

16. That Willard A. Van Engel be appointed research assistant in limnology for the academic year 1938-39; salary \$600 per annum; to be paid by the Wisconsin Conservation Department.

Adopted.

17. That Winston M. Manning be appointed research associate in limnology for the academic year 1938-39; salary \$2,000 per annum; charge to Brittingham trust fund.

Adopted.

18. That Claude E. ZoBell be appointed research associate in limnology for the academic year 1938-39; salary \$1,000 per annum; charge to Brittingham trust fund.

Adopted.

19. That the resignation of Harold G. Petering, research assistant in chemistry, be accepted to take effect October 1, 1938. (RF 38:214)
Adopted.

20. That Jack G. Roof be appointed research assistant in chemistry for ten months, beginning September 1, 1938; salary \$1,666.66 for the period; in place of Harold G. Petering, resigned, allotment RF 38:214.
Adopted.

21. That Warren J. Baker be appointed research assistant in law for the academic year 1938-39; salary \$600 per annum; charge to allotment 38:17.
Adopted.

22. That the resignation of W. Blake Christensen, research assistant in biochemistry and agricultural bacteriology, be accepted to take effect September 15, 1938, (RF 38:238)
Adopted.

23. That the salary of Julius Berger, research assistant in bio-chemistry and agricultural bacteriology, be increased from \$600 to \$800 for the academic year 1938-39; charge to balance on salary of W. Blake Christensen, resigned (RF 38:238.)
Adopted.

24. That Harold J. Koepsell be appointed research assistant in bio-chemistry and agricultural bacteriology for the academic year 1938-39; salary \$400 per annum; charge to balance on salary of W. Blake Christensen, resigned (RF 38:238).
Adopted.

25. That the salary of Esmond E. Snell, research assistant in bio-chemistry and agricultural bacteriology, be increased from \$600 to \$800 per annum; charge \$125 to allotment RF 38:238 and \$675 to allotment RF 38:257.
Adopted.

26. That the title of Floyd C. McIntire, research assistant in plant pathology, be changed to research assistant in plant pathology and bio-chemistry for the academic year 1938-39; salary \$600 per annum; charge to allotment RF 38:265.
Adopted.

27. That the resignation of Leonard I. Schiff, post-doctorate fellow in physics, be accepted to take effect February 1, 1939. (RF 38:208)
Adopted.

28. That Simon Sander Share be appointed research assistant in physics for the first semester of 1938-39; salary \$300 for the semester, in place of Leonard I. Schiff, resigned, (RF 38:208).
Adopted.

29. That the resignation of Newell O. Sjolander, research assistant in agricultural bacteriology, be accepted to take effect September 1, 1938. (RF 38:248).
Adopted.

30. That William H. Stark be appointed research assistant in agricultural bacteriology for the first semester of 1938-39; salary \$400 for the semester; in place of Newell O. Sjolander, resigned, allotment RF 38:248.
Adopted.

31. That Robert Feinstein be appointed research assistant in medicine for ten months, beginning September 1, 1938; salary \$600 for the period; charge to vice Richard Rowe, 15B Bowman Cancer fund.

Adopted.

32. That Thomas F. Anderson be appointed investigator in botany for the academic year 1938-39; salary \$2500 for the year; charge to National Research Council grant No. 186.

Adopted.

- Fellows and Scholars -

1. That Louis W. Busse be appointed Hollister fellow in pharmacy for the academic year 1938-39; stipend \$434.57; charge to Hollister trust fund.

Adopted.

2. That non-resident scholarships be granted to graduate and undergraduate students for the academic year 1938-39 as shown in EXHIBIT D, as follows:

Graduate

Scholars

Andrews, Gladys E. - 19255 Canterbury Road, Detroit, Michigan.
Bankert, Zetta E. - Brookings, South Dakota
Bilford, Herbert R. - 105 East 182nd St., New York City, N.Y.
Bise, Madeleine - Vassar College, Poughkeepsie, N. Y.
Bozenhard, Marion Louise - Wellington Road, Mayfair, Birmingham, Alabama.
Bradford, Dorothea - 804 Drake Street, Madison, Wisconsin.
Brown, Allen B. - Box 307, Trinity, Texas.
Buechel, Henry T. - Newport, Washington.
Charlton, Frank S. - Morrisville, N. Y.
Cox, Robert Palmer, Madisonville, Ky.
Crow, Frank Warren - Maryville, Missouri
Dahlke, Helmut Otto - 1317 Randall Court, Madison, Wis.
Dimond, Albert E. - C/o Schulman 120 Broadway, New York City, N.Y.
Downing, James C. - R.F.D. #1, Lexington, Ky.
Edmondson, Wallis T. - 148 Mansfield St., New Haven, Conn.
Eister, Allan W. - 1703 K. St. N.W., Washington, D.C.
Fiedler, Leslie Aaron - 60 Wolcott Terrace, Newark, N.J.
Griffiths, Carl Warren - Box 293, Route #10, Cincinnati, Ohio
Hall, Marie Louise Michaud - 1105 W. Green Street, Urbana, Illinois
Hill, Ruth Marie - 2221 Pleasant Ave., Hamilton, Ohio
Hobbs, Charles Seright, 510 West 4th St. Stillwater, Oklahoma
Jackson, Ellen M. - 221 South 13th St. East, Salt Lake City, Utah
Jones, Benton Emrich - 4681 Olentangy Blvd., Columbus, Ohio
Katz, Lillian - 1731 Holly St., N.W., Washington, D.C.
Kershner, Frederick D. Jr. - 4257 Clarendon Road, Indianapolis, Indiana
King, Morton B. Jr. - R. R. #5, Shelleyville, Tenn. (2nd. semester only)
Ko. Siang-yin - 29 South Mills St., Madison, Wis.
Lee, Mary Ann - 601 N. Jackson Ave., Eldorado, Arkansas
Ludwin, Isadore - 40 Magnolia St., Malden, Mass.
Luttrell, Donald - 815 Iverson Ave. Laramie, Wyoming
Martin, J. Foster - Box 417, Pendleton, Oregon (1st. Semester only)
Mason, Arnold C. - 8036 Watkins Drive, Clayton, St. Louis, Missouri

Non-resident scholarships, graduate, continued.

Ottenheimer, Helene - 24 L Street, Salt Lake City, Utah
Petersmann, Mary L. - 121 Calumet Avenue, Calumet, Michigan
Porter, Horace G. - Wilmot, Arkansas
Rakestraw, Lawrence - Washougal, Washington
Rannolls, Jessie M. - Dunlap, Iowa
Rosummy, Mark R. - Route #2, Box 441, Portland, Oregon
Sipahi, Mahmud - Adapazari, Turkey
Sivosind, Raymond S. - 712 Maiden Lane, Decorah, Iowa
Snell, Alta H. - 627 South 9th Ave., Pocatello, Idaho
Strawn, Loren Glenn - Cascade, Idaho
Sundal, A. Philip - 707 West 24th Street, Sioux Falls, South Dakota
Tam, Richard K. - 1814 Kendall Ave., Madison, Wisconsin
Thompson, George G. - Bucklin, Kansas
Upchurch, Melvin - Canyon, Texas
Von Eschen, Clarence R. - Ruthven, Iowa
Wiley, Averill J. - 115 College Ave., Pullman, Wash.
Wolff, Ivan Abraham - 962 South 1st St., Louisville, Kentucky
Wright, James Dixon - Slocumb, Alabama
Yirmibesh, Orhan Osman - 634 Langdon St., Madison, Wis.

Undergraduate.

Bain, James A. - Adv Stg (3) - Langdon, North Dakota
Binstock, Sylvia - SED 3 - Denver, Colorado - (One Semester)
Blodgett, Elizabeth W. - Adv Stg (2) - Evanston, Illinois
Braun, Orville P. - Adv Stg (3) - Peru, Illinois
Callahan, Edric E. - BA 3 - Indianapolis, Indiana - (One Semester)
Davis, Richard J. - BA 4 - New York, New York - (One Semester)
Dunbar, Delores - New Freshman - Chamberlain, South Dakota
Halle, Lawrence E. - BA 2 - New York, New York - (One Semester)
Hanson, William - New Freshman - New York, New York - (One Semester)
Hiller, Donald F. - BA 2 - White Plains, New York - (One Semester)
Kernes, Naomi - New Freshman - Chicago, Illinois
Leviton, Harold - ME 4 - Newark, New Jersey - (One Semester)
Marshall, Donald H. - Adv Stag (4) - Missoula, Montana
Mason, Hilda K. - BA 4 - New York, New York
Mills, Russell C. - A 3 - Cincinnati, Ohio - (One Semester)
Nelson, Nels D. - BA 4 - Cape Girardeau, Missouri - (One Semester)
Newbury, Kenneth H. - EE 2 - Zwickley, Pennsylvania - (One Semester)
Ruesslo, Mary L. - BA 4 - Bismarck, North Dakota - (One Semester)
Pfund, Eleanor - BA 2 - Oak Park, Illinois - (One Semester)
Ranum, Clarice H. - HE 4 - Northwood, Iowa
Rubin, Edwin G. - BA 2 - Chicago, Illinois
Speirs, Robert S. - Adv Stg (3) - Stamford, Connecticut
Strait, Edward N. - BA 2 - Oak Park, Illinois - (One Semester)
Thompson, Harriett E. - Adv Stg (3) - Oak Park, Illinois
Walker, Betty A. - Adv Stg (3) - Columbus, Nebraska
Wiley, Joyce A. - New Freshman - Portland, Maine
Zoellnor, Robert E. - New Freshman - Scotia, New York

Adopted.

3. That the resignation of Rollin C. Parsons, W.A.R.F. scholar, be accepted; to take effect at the beginning of the academic year 1938-39. *R* X
Adopted.

4. That the resignations of the following university fellows and scholars be accepted; to take effect at the beginning of the academic year 1938-39: *R*

Seldon C. Menefee	university fellow X
Hugh Hulburt	university scholar (Carroll College) X
Robert Jenness	university scholar X
Mary J. McGill	university scholar X
Elliott S. Ruden	university scholar X

Adopted.

5. That the following persons be appointed W.A.R.F. scholars for the academic year 1938-39; each to receive the stipend indicated below; charge to W.A.R.F. fellows and scholars, fund 15B:

Elizabeth M. Peterson, home economics, \$400 X
Paul P. Entrikin, chemistry, \$500. *Scholars*

Adopted.

6. That the following persons be appointed university scholars for the academic year 1938-39; stipend \$250 each; charge to university fellows and scholars, fund 1A:

Earl R. Hilton, English, vice Mary J. McGill X *Scholars*
Maurice M. Vance, history, vice E. S. Ruden X
Frederick Miller, Carroll College, vice Hugh Hulburt X
Carlyle Remmert, Lawrence College. X

Adopted.

7. That Estelle C. Mallin be appointed university fellow in philosophy for the academic year 1938-39; stipend \$600; vice S. C. Menefee, fund 1A. *Fellow*

Adopted.

8. That the resignation of Dorothea Wolfe, Henry Gund scholar in German, be accepted; to take effect September 1, 1938. *R* X

Adopted.

9. That the resignation of Carlyle Remmert, Zehnter scholar in German, be accepted; to take effect September 1, 1938. *R* X

Adopted.

10. That the following persons be granted public service scholarships; no loan to be made: *Scholars*

Elmo Eke
Carl E. Schultheiss. X

Adopted.

11. That the resignation of Ronald W. Haughton, scholar in economics, be accepted; to take effect September 1, 1938.
Adopted.

12. That Rehabilitation Board Scholarships' equivalent to the incidental fee of \$12.00 and the registration fee of \$5.00, or a total of \$17.00 a semester, be granted to 92 physically handicapped students whose names and classifications are listed in EXHIBIT E, as follows:

<u>Name</u>	<u>Classification</u>
AuBuchon, John	SC4
Barocca, Aldo	ChC Grad
Bennie, Virginia	M4
Betz, George	LS3
Bonadio, Margherita	PhC3
Boncyk, Clarence	EE3
Braun, Nohl	SC4
Bullis, Allen	A4
Caves, Kermit	PhB2
Constance, Edwin	ChC2
Dake, Ronald	BA2
Darmer, Kenneth	CE4
Davis, Donald	PreMed 2
Davis, Elwood	PhB3
Detry, Gordon	PhC4
Dick, John	Art Ed. 3
Doudna, Irvin	A3
Doepke, Edward	ME Advanced Standing
Dumbleton, Philip	BS4
Eldred, Lawrence	BA2
Finch, Clair	L2
Frederickson, Bert	SC3
Greicar, Elmer	SC3
Guthrie, Arnold	A2
Heisel, Charles	BA2
Honkel, Richard	A3
Higgins, W. J.	SEd Grad
Hobbs, Delos	SC4
Hogenson, Clifford	Advanced Standing
Holden, Charles	Bact. Grad
Homan, Joseph	PhB3
Hudson, James	PhB3
Hydanus, Gordon	SJ3
Ihle, Mary Jane	BA4
Jacobson, Donald	PhB3
Johnson, Carlton	ChC3
Johnson, Allen	Advanced Standing
Jones, Faye	HE3
Kijack, Adeline	PhB2
Kohl, Lloyd	SC3
Koltum, William	ME2
Kowalski, Felix	A4
Kummerow, Andrew	Soc. Grad
Kupperman, Herbert	LS Grad

Scholars

Rehabilitation Board Scholarships, continued.

<u>Name.</u>	<u>Classification</u>
LaFayette, Floyd	Art Ed. 3
Landwehr, Ruth	BA3
Lopeska, Cletus	A2
Liske, Edmund	PhB2
Lock, Willard	PhB4L3
Luce, Charles	BA4 L1
McMullen, Corinne	LS4
Maass, Wilbert	PhB2
Macaux, Glenn	PhB2
Manning, John	ChC3
Mesko, Chester	BA Ad Spec. 2
Milkewitz, Bernard	SC2
Monfils, Alvin	A4
Mothershead, John	BA4
Nowell, Leslie	PhB4
Olson, Gilbert	MinE4
Parins, Robert	BA3
Perala, Reino	LS2
Persson, Brynolf	ChC4
Pollard, William	Med 1
Rabideau, Gerald	BA4 L1
Ranto, Hugo	Law
Reneau, Andrew	BA2
Risloy, Raymond	ME2
Schmelter, Marguerite	SEd4
Schraufnagel, Rhynold	SJ3
Schuldt, Jess	Law 3
Schwenk, George	Law 1
Schwenn, Willard	PhB4 L1
Sebora, David	Law 2
Shinler, Allen	A3
Shovers, Harold	SJ4
Silver, Ivan	SJ4
Smith, Clarence E.	Law 3
Slavney, Morris	BA4 Law 3
Smith, Wendell	Ag. Grad
Stel, Harry	Law 2
Thomas, Theodore	BA2
Thrun, Bertha	HE3
Tjsoflat, Kenneth	BA2 (Journ.)
Trembath, Richard	BA3
Voelker, Rosalie	HE4
Webb, H. Edwin	M3
Whitcombe, Marion	BA3
Wilkus, Joseph	L2
Wipf, Louise	A Grad
Zhe, Roydon	SC3
Fiedelman, Joel	Pre Law 2.

Adopted.

13. That John R. Durland be appointed Monsanto Chemical Fellow for the academic year 1938-39; stipend \$675; charge to Monsanto grant, fund 15B. *Fellow*
Adopted. X

14. That the national and international fellows shown in EXHIBIT F as follows, be given the status of university fellows for the academic year 1938-39:

1. The Commonwealth Fund - Eric T. A. Edwards - Plant Pathology *Fellow*
Graham H. Benham - Bio-chemistry
Herbert B. Parry - Bio-chemistry
James A. E. Smart - English Literature
2. Social Science Research Council
- Milton Derber (Field Fellowship) - Economics X
3. National Research Council - Gray, William D. - Botany
- ✓ 4. Julius Rosenwald Fund - Morton B. King - Sociology
5. University of Sydney (Australia) Walter & Eliz. Hall Research Fellowship - William Thomas Atkinson - Genetics
6. Phi Kappa Phi (National) - Oswald H. Brownlee - Agr. Economics
7. China Foundation for the Promotion of Educational Culture
- Hsing-Hau Lei - Pharmacy
- ✓ 8. General Education Board - Mrs. Maggie Browne Daniel - English
Christopher O. Henderson - Land Econ. & Rural Soc.
- ✓ 9. John Simon Guggenheim Fellow - Conrado Federico Asenjo - Pharmacy.

Adopted.

- Extension -

1. That Theodore S. Holstein be appointed assistant in economics for ten months, beginning September 1, 1938; salary \$700 for the period; charge to item for assistant in economics and sociology, p. 206, fund 2A.
Adopted.

2. That Evelyn M. Heckendorf be appointed instructor in business administration for the month of September 1938; salary \$125 for the month; charge to additional instruction, correspondence study, p. 208, fund 2A.
Adopted.

3. That Mrs. Paul Fulcher be appointed substitute in English for one week, beginning September 12, 1938; salary \$37.50 for the period; charge to additional instruction, correspondence study, p. 208, fund 2A.
Adopted.

4. That Robert W. Finley be appointed instructor in geography for the academic year 1938-39; salary \$1900 per annum; charge to additional instruction, class instruction, p. 209, fund 2A.

Adopted.

5. That John W. Culver be appointed instructor in history for the academic year 1938-39; salary \$1900 per annum; charge to vice Theodore Bauer, p. 209, fund 2A.

Adopted.

Q 6. That the resignation of Robert M. Duncan, instructor in Spanish and French, be accepted; to take effect September 1, 1938, p. 209.

Adopted.

7. That William J. Boning be appointed instructor in Spanish and French for the academic year 1938-39; salary \$1900 per annum; in place of Robert M. Duncan, resigned, p. 209, fund 2A.

Adopted.

8. That Joseph Schafer, Jr., be appointed instructor in history for the academic year 1938-39; salary \$1900 per annum; charge to additional instruction and additional receipts from classes, p. 209, fund 2A.

Adopted.

9. That Hjalmar Storlie be appointed instructor in English for the academic year 1938-39; salary \$1900 per annum; charge to additional instruction and additional receipts from classes, p. 209, fund 2A.

Adopted.

Q 10. That the resignation of George Mowry, instructor in history, be accepted; to take effect August 31, 1938, p. 210.

Adopted.

11. That Theodore Bauer, instructor in history, be transferred from class instruction (p. 209) to the Milwaukee Center for the academic year 1938-39; salary \$2,000 per annum; in place of George Mowry, resigned, p. 210, fund 2AB.

Adopted.

Q 12. That the resignation of Robert F. Morrison, instructor in English, be accepted; to take effect September 1, 1938, p. 211.

Adopted.

Q 13. That the resignation of Hugh C. Maechler, assistant in chemistry, be accepted; to take effect September 12, 1938, p. 211.

Adopted.

14. That Samuel C. Slifkin be appointed assistant in chemistry at the Milwaukee Center, from September 12, 1938 to the close of the fiscal year 1938-39; salary for the period \$871.20 in place of Hugo C. Maechler, resigned, p. 211, fund 2AB.

Adopted.

15. That Gracia E. Torinus, instructor in English, be appointed to write a course in English during the months of July and August 1938; salary \$100 for the period; charge to additional instruction, Milwaukee Center, p. 211, fund 2 AB. (Miss Torinus also has an appointment for the academic year 1938-39.)

Adopted.

16. That the resignation of T. Harry Williams, instructor in history, be accepted to take effect September 20, 1938, p. 209.

Adopted.

17. That Charles L. Monroe be appointed instructor in history from September 19, 1938 to the close of the academic year 1938-39; salary \$1865.45 for the period; in place of T. Harry Williams, resigned, p. 209, fund 2-A.

Adopted.

18. That the following persons be appointed instructors in drawing in Milwaukee Center (part-time) for the first semester of 1938-39; salary \$200 each per semester; charge to additional instruction, p. 211, fund 2-AB:

Burbank Murray
Norman Schober

Adopted.

19. That Martha Pavcek be appointed assistant in botany and zoology (full-time) for the first semester of 1938-39; salary \$750 for the semester; charge to additional instruction, p. 211, fund 2-AB.

Adopted.

20. That James Duff be appointed instructor in English from September 19, 1938 to the close of the academic year 1938-39; salary \$1865.45 for the period; charge to additional instruction and additional receipts from classes, p. 209, fund 2-A.

Adopted.

21. That John L. Bergstresser, assistant dean, be granted leave of absence, without pay, from October 1, 1938 to April 1, 1939, p. 206.

Adopted.

Leave

- School for Workers in Industry -

1. That David M. Rein be appointed teacher of English for eight and one-half months, beginning September 15, 1938; salary \$1,350 for the period; charge to fund 5-1.

Adopted.

- Degrees -

1. That upon the recommendation of the Registrar degrees be granted as shown in EXHIBIT G, as follows:

Bachelor of Laws

Paul Louis Axel
George Bonis Belting
John Francis Gerdis, Jr.
Wright Frank Hallfrisch, Jr.
Howard William Hilgendorf
George Curtis Johnson
John Donald McConahay
Milton Robert Mehlhouse
George Ernst Niemann
DeLyle Oscar Omholt
Herman D. Plavnick
Walter LaFayette Rowse
Vivian Earle Simrell
Clyde Trace Williams

Adopted. (14)

- Radio Stations -

1. That Harold B. McCarty be appointed director of the State radio stations, WHA and WLBL, effective September 1, 1938.

Adopted.

Upon recommendation of the President, it was
VOTED, That the following transfers be made from Regents' Unassigned 1A.

\$150.00 to the Graduate School for record examinations.

132.50 for post-summer session services, Stephen M. Corey, as assistant dean of the Graduate School.

250.00 - Library School for rent.

1,500.00 to physical plant, rent, Phi Psi property.

154.00 - Summer Session

(a)	Geology, Norman D. Newell.....	\$116.00
(b)	Education, George Berry.....	25.00
(c)	Physical Education, Morgan Gottschalk..	13.00
		<u>\$154.00</u>

150.00 - Central Heating Station, A. A. Rosenberg, assistant, month of October, 1938.

Upon recommendation of the President, it was
VOTED, That an allotment of \$300 from Regents' Unassigned/1-D be approved for the purchase of furniture for the University Press.

Upon recommendation of the Comptroller, it was
VOTED to approve the removal of a tree at Camp Randall in the baseball
area.

Upon recommendation of the President, it was
VOTED, That the appointment of Walter H. Uphoff, teacher in the School
for Workers in Industry, be rescinded.

Upon recommendation of the President, it was
VOTED, That the salary of Ruth Wallerstein, associate professor of
English, be readjusted to read \$1314 from Summer Session Trust Funds and \$1092
from university funds, no change in total salary, pages 25 and 45, funds 5-1 and
15B, and that the saving of \$165 be transferred to Regents' Unassigned.

The President reported summer session receipts in the amount of \$12,500
in excess of the budget estimates and fees to the amount of \$12,500 for the first
semester which are unbudgeted. Upon motion, it was

VOTED, That these two items, aggregating \$25,000, be added to Regents'
Unassigned, 1-A.

Upon recommendation of the President, it was
VOTED, That Stephen Kliman be appointed assistant in soils from October
1, 1938 to June 30, 1939, at a salary of \$500 for the period; provided in the
budget.

Upon recommendation of the President, it was
VOTED, That the resignation of Lucille A. Heimann, instructor in the
School of Nursing, be accepted, to take effect October 1, 1938.

Upon recommendation of the Secretary, it was
VOTED, That the lease of the Henneman Farm to the State Department of
Mental Hygiene of Wisconsin, for five years, effective March 16, 1939, be approved.

Upon recommendation of the President, it was
VOTED, That the gift of five \$1000 bonds of the Bethlehem Steel Company
maturing in 1998, from an anonymous donor be accepted; that the bonds be held until
their maturity; that at the maturity date the principal be disposed of for the
benefit of students as the majority of professors of the Department of Geography
(or its most logical successor) shall deem advisable; that the income from the fund
shall be expended as requested by the professors in the Department of Geography

*Mrs. Selma Langenhan Schubring, Ph.D., Wis.

(or its successor) for the benefit of graduate students in that department, particularly in aid of travel for study in the preparation of theses; or for such other forms of student aid, graduate or undergraduate, as may be thought worthy by a majority of the professors in charge of the Department; that the income be given as a "Geography Travel Award" annually, or at longer intervals if there be no suitable annual candidate; and that the identification of the fund and the name of the donor be announced later.

Upon recommendation of the President, it was

VOTED, That the bequest in the trust agreement between Gussie S. Jacobson, sister of Israel Shrimski, and the Chicago Title and Trust Company, in the amount of \$2000, be accepted. The bequest provides that this amount be paid to the Regents as an endowment to be known as the "Israel Shrimski Scholarship Fund", the principal to be perpetually invested and reinvested by the Board of Regents of the University of Wisconsin. Only the net annual income derived therefrom is to be paid out as scholarships, to be known as "Israel Shrimski Scholarships", in such manner as the Board of Regents shall from time to time determine. In accordance with the terms of the bequest the trust agreement provided for a pro-rata share to the beneficiaries of federal estate taxes assessed against the trust. The amount charged to this bequest, including \$100 held as a reserve for contingencies with reference to additional federal taxes and a distribution fee of \$10.00, amounted to \$330.91.

Upon recommendation of the Secretary, it was

VOTED, That the income on the \$1669.09 received for the establishment of the Israel Shrimski Scholarship Fund be added to principal until the fund amounts to \$2000.

Upon recommendation of the President, it was

VOTED, That permission be requested of the Governor to purchase a used truck for the use of the Department of Intercollegiate Athletics at a cost of \$500, chargeable to 20.41(5)C, Intercollegiate Athletics revolving fund.

Upon recommendation of the Comptroller, it was

VOTED, That a transfer of \$1200 be made from 20.41(1)E, Physical Education, to 20.41(11) Revolving Fund Surplusses, to complete intramural fields.

Upon motion duly made and seconded, the revision in the schedule of costs of the five men's dormitories, kitchen and office, P.W.A. 1501-F, within the total of \$510,909, voted by the Wisconsin University Building Corporation on September 23, 1938, was ratified, confirmed, and approved.

Upon motion duly made and seconded, the following awards of contracts by the Wisconsin University Building Corporation for five men's dormitories, kitchen and office were ratified, confirmed and approved:

General Construction	
Jacobson Bros. Company, 19 South LaSalle Street, Chicago, Illinois	\$297,000
Plumbing	
John F. Ahern Company, 80 South Portland Street, Fond du Lac, Wisconsin	37,380
Heating, Ventilating and Refrigeration	
C. A. Hooper Company, Madison, Wisconsin	34,650
Electrical	
Capital Electric Company, Madison, Wisconsin	<u>18,675</u>
Total	\$387,705

(Schedule of bids received on file.)

Upon motion duly made and seconded, it was VOTED, That the President and Secretary of the Regents be authorized to sign the leases and the trust agreements in connection with the Cancer Research Building and the addition to the Agricultural Chemistry Building. The lands leased to the Building Corporation are as follows:

CANCER INSTITUTE TRACT

A parcel of land in the NorthEast one quarter of the NorthEast one quarter of Section 22, Town 7 North, Range 9 East, Dane County, Wisconsin, beginning at the intersection of the North street line of University Avenue and the West street line of Charter street, said point of beginning being 2029.15 feet East along the North street line of University Avenue, and 2089.03 feet North along the center line of Breese Terrace from the center of said Section 22; thence from said point of beginning North 288.1 feet along the West street line of Charter Street; thence West 38.55 feet to the SouthEast corner of the Service Memorial Institute thence West 6.67 feet along the base course of the South face of said Service Memorial Institute to East face of the arcaway at the South side of said Service Memorial Institute; thence South 7.75 feet along the East face of said arcaway; thence West 42.0 feet along the South face of said area way; thence North 7.75 feet along the West face of said area way to the base course of the South face of said Service Memorial Institute; thence West 53.79 feet; thence South 27.02 feet to the NorthEast corner of the East Wing of the Wisconsin General Hospital; thence South 35.42 feet along the base course of the East face of said East Wing of the Wisconsin General Hospital; thence East 15.0 feet along said base course; thence South 36.71 feet along said base course; thence West 15.0 feet along said base course; thence South 35.42 feet along said base course to the SouthEast corner of the said East Wing of the Wisconsin General Hospital; thence South 167.54 feet to the

North property line of University Avenue; thence East 140.9 feet along the North property line of University Avenue to the point of beginning; all in the NorthEast one quarter of the NorthEast one quarter of Section 22, Town 7 North, Range 9 East, Dane County, Wisconsin, containing 0.9124 acres more or less.

AGRICULTURAL CHEMISTRY ADDITION TRACT

A parcel of land in the Northwest one quarter of the Northeast one quarter of Section 22, Town 7 North, Range 9 East, Dane County, Wisconsin, beginning at the intersection of the North property line of University Avenue and the West edge of the West Sidewalk of the Lesser Mall of the University of Wisconsin campus, said point of beginning being 908.6 feet East along the North street line of University Avenue and 2089.03 feet North along the center line of Breeze Terrace from the center of said section 22; thence North 207.0 feet along West edge of said sidewalk to an iron stake; thence West 200.62 feet to an iron stake; thence South 172.9 feet to an iron stake; thence Southeast at an angle of 111°10' with the West line 91.6 feet to an iron stake on the North property line of University Avenue; thence East 115.25 feet along said property line of University Avenue to the point of beginning; all in the NorthWest one quarter of the NorthEast one quarter of Section 22, Town 7 North, Range 9 East, Dane County, Wisconsin, containing 0.920 acres more or less.

Upon motion duly made and seconded, it was

VOTED, That \$4000 be appropriated from Regents' Unassigned 1A for salaries for student janitors, laborers and clerks.

The Comptroller reported that P.W.A. had denied the University's request for extension of the date for the beginning of the construction of the women's dormitories.

Upon recommendation of the President, it was

VOTED, That George S. Beery be appointed research assistant in the Department of Education for the period September 20, 1938 to October 8, 1938, at a salary of \$120 for the period; charge to fund 1-A, W.P.A.

Upon recommendation of the President, it was

VOTED, That Edward J. Braun be appointed research assistant in the Department of Education for the period October 18, 1938 to June 18, 1939, at a salary of \$175 per month from October 18, 1938 to January 18, 1939, and \$60 per month from January 18, 1939 to June 18, 1939; charge to fund 1-A, W.P.A.

The President reported that we have offers from P.W.A., as follows:

	<u>P.W.A.</u>	<u>University</u>	<u>Total</u>
1. Agricultural Chemistry	128,454	157,000	285,454
2. Cancer Research	108,000	132,000	240,000
3. Heating Station	121,500	148,500	270,000
4. Law Building	78,750	96,250	175,000
5. Home Economics and Extension	101,250	123,750	225,000
6. Chemistry Building Addition	54,000	66,000	120,000

Summary of cash disbursements for the months of April, May, June, July and August, 1938, attached.

The meeting

A D J O U R N E D .

M. E. McCaffrey,

Secretary

CASH DISBURSEMENTS

APRIL 1938

Pay Rolls April 1-30, 1938.....	\$560,323.73
Refunds.....	430.96
Coal.....	17,356.73
University Creamery (milk and cream).....	13,586.42
Miscellaneous disbursements, food, travel, etc.	272,619.31
Total.....	<u>\$864,317.15</u>

May 1938

Pay Rolls May 1-31, 1938.....	\$559,698.73
Refunds.....	219.50
Coal.....	6,644.70
University Creamery - milk and cream --.....	12,263.75
Miscellaneous disbursements, travel, food, etc.....	229,626.56
Total.....	<u>\$808,453.24</u>

June 1938

Pay Rolls June 1-30, 1938	\$559,337.33
Refunds.....	195.50
Coal.....	8,056.41
University creamery - milk and cream.....	14,610.82
Miscellaneous disbursements, travel, food, etc.....	273,572.43
Total.....	<u>\$855,772.49</u>

July 1938

Pay Rolls July 1-31, 1938.....	\$519,006.24
Refunds.....	1,360.60
University creamery - milk and cream.....	13,507.75
Miscellaneous disbursements, travel, food, etc.....	221,108.16
Total.....	<u>\$754,982.75</u>

August 1938

Pay Rolls August 1-31, 1938.....	\$311,243.00
Refunds.....	97.70
Coal.....	9,371.02
University creamery - milk and cream.....	11,962.26
Miscellaneous disbursements, travel, food, etc.....	249,613.18
Total.....	<u>\$582,287.16</u>