



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 8 and March 9, 1938. 1938

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1938

<https://digital.library.wisc.edu/1711.dl/NYITTKATNEHKR8H>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Tuesday and Wednesday, March 8 and 9, 1938

The meeting convened at 10 A.M. on March 8,
Vice President Combs presiding

PRESENT: President Dykstra; Regents Brown, Callahan, Campbell, Christopher, Combs, Gates, Glover, Kelly, Miller.

ABSENT: Regents Backus, Baker, Hones, Mead, Richards, Wilkie.

Upon motion of Regent Gates, seconded by Regent Miller, it was
✓ VOTED, That the minutes of the meeting of the Board held on January 18 and 19, 1938, be approved as sent out to the Regents.

Upon motion of Regent Callahan, seconded by Regent Glover, it was
✓ VOTED, That President Dykstra be appointed as the University representative to serve on the Madison and Regional Planning Committee.

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

1. ✓ That authority be given to use the \$2000 grant from the du Pont Company under their post-doctorate plan (accepted by the Regents at the January 18-19, 1938 meeting) for the employment of a research assistant in chemistry, the position not to be subject to the ten per cent charge applied to fellowships.

Adopted.

not
fellow.
✓

2. ✓ That the following transfers be made from Regents' Unassigned:

- ✓ \$ 600 - Secretary of the Faculty, printing and supplies
 - ✓ 300 - Registrar's Office, clerical help
 - ✓ 1200 - Registrar's Office, business items.
- Adopted.

Upon motion of Regent Christopherson, seconded by Regent Callahan, approved.

fee
3. ✓ That a registration fee of \$10 be approved for credit for work during the summer in a field course conducted by the Bureau of University Travel in cooperation with the University; with the understanding that the University assumes no financial liability or obligation; fees received to be credited to the budget of the summer session. (For the summer of 1938, Professor Walter R. Agard will supervise the course.)

Adopted.

Upon motion of Regent Glover, seconded by Regent Callahan, approved.

- Dean of Men and Dean of Summer Session -

1. That Howard Rex Cottam be appointed assistant to the Dean of Men and assistant to the Dean of the Summer Session, from February 5 to September 7, 1938; salary at the rate of \$150 a month; total for the period, \$1050; charge to item for Charles Dollard, on leave; and that the balance on the salary of Charles Dollard be made available for extra clerical help.

Adopted.

Upon motion of Regent Brown, seconded by Regent Callahan, approved.

- Library -

1. That the appointment of Mrs. Minna C. Martin, acting order librarian (rank of instructor), be continued for the three month period, March 1 to May 31, 1938; salary at the rate of \$100 a month; charge to \$900 item for cloakroom attendant, p. 24, fund 1A.

Adopted.

Upon motion of Regent Brown, seconded by Regent Glover, approved.

- Physical Education - Men -

1. That Lowell N. Douglas be reappointed baseball coach for four months, beginning February 1, 1938; salary \$1,000 for the period; charge to item for baseball coach, p. 26, fund 5C.

Adopted.

2. That Roy W. Black be appointed tennis coach for the period February 1 to May 31, 1938; salary \$100 for the period; charge to transfer from new construction contingent, fund 5-C.

Adopted.

Upon motion of Regent Miller, seconded by Regent Glover, approved.

- Physical Education - Women -

R 1. That the resignation of Dorothea Jane Bond, assistant in physical education, women, be accepted; to take effect February 1, 1938.

Adopted.

2. That the following persons be appointed assistants in physical education, women, for the second semester of 1937-38; each to be paid at the rate per hour indicated; charge to receipts from faculty recreation, fund 1A:

Ruth Pauline Hauck, 75¢ an hour, total not to exceed \$24.00

Garnet Fischer, \$1.00 an hour, total not to exceed \$16.00

Emma Zitzer, 50¢ an hour, total not to exceed \$45.00.

(These appointments do not carry with them the exemption from non-resident tuition.)

Adopted.

3. That the salaries of the following assistants in physical education, women, be increased, because of additional services, by the amounts indicated below; charge to receipts from faculty recreation classes, fund 1A:

Kathryn Marting, \$1.00 an hour, total not to exceed \$44.25

Ellen Jackson, not to exceed \$23.00.

Adopted.

R
4. That the resignation of Mrs. Carola S. Feirn, musician assistant in physical education - women, be accepted; to take effect at the beginning of the second semester of 1937-38, p. 32.

Adopted.

5. That Norma C. Behrens be reappointed musician assistant in physical education, women, for the second semester of 1937-38; to be paid at the rate of 60¢ an hour, total not to exceed \$49.60 for the semester; charge to musician assistants, p. 32, fund 1A.

Adopted.

Upon motion of Regent Gates, seconded by Regent Callahan, approved.

- Letters and Science -

1. ✓ That the following appointments, reappointments, increases in salary, leaves of absence and changes in the Letters and Science budget be approved for the second semester of 1937-38:

Appointments

From Regents' Unassigned

Sidney Fogelberg	Reappointed assistant in botany	\$ 375.00
Wilbur P. Pierce	Reappointed graduate assistant in botany	375.00
James L. Hall	Reappointed assistant in chemistry	375.00
Harold E. Kubly	Appointed acting instructor in commerce	800.00
George J. Wing	Reappointed graduate assistant in commerce	500.00
Louis F. Buckley	Appointed graduate assistant in economics	312.50
Eli W. Clemens	Appointed graduate assistant in economics	187.50
Walter W. Heller	Appointed graduate assistant in economics	375.00
George W. Thatcher	Appointed graduate assistant in economics	187.50
Mrs. Mildred Kniebusch Krahne	Reappointed graduate assistant in mathematics	400.00
Joseph W. Weinberg	Appointed graduate assistant in physics	375.00

(Cont.)

Appointments (Cont.)

From Regents' Unassigned

Americo Castro	Reappointed visiting professor in Spanish (March to June, inclusive)	\$2,250.00
Mrs. Mary Webb Hurd	Reappointed graduate assistant in Spanish	400.00
Adolf Ramirez	Reappointed graduate assistant in Spanish	400.00
Harold James Byrne	Appointed graduate assistant in zoology	375.00
Katherine Gregg	Reappointed acting instructor in music	600.00

Appointments from Regents' Unassigned (Cont.)

The following appointments do not
carry exemption from non-resident fee.

Otto A. Andreae, Jr.	Reappointed reading assistant in commerce	100.00
Kenneth G. Hovland	Appointed undergraduate assistant in commerce	75.00
Nancy Lee Davidson	Appointed reader in mathematics	50.00
Thomas E. Hughes	Appointed reader in mathematics	50.00
Mrs. Hilda K. Mason	Appointed reader in mathematics	50.00
Edward Radtke	Appointed reader in mathematics	50.00
Francis W. Thompson	Appointed reader in mathematics	50.00
L. Rene Gaiennie	Appointed reader in psychology	50.00
Raymond G. Stone	Appointed reader in psychology	75.00
John H. Warren	Appointed graduate assistant in speech	75.00

Increases in Salary

From Regents' Unassigned

Paul F. McGuire	Reader in commerce (Not exempt from non-resident tuition)	30.00
Harry Deane Wolfe	Graduate assistant in commerce	62.50
Raymond K. Adamson	Graduate assistant in economics	62.50
Warren J. Baker	Graduate assistant in economics	125.00
Sam Berger	Graduate assistant in economics	62.50
Thomas S. Buns	Graduate assistant in economics	187.50
James S. Earley	Acting instructor in economics	400.00
Thomas H. Smith	Graduate assistant in economics	125.00
Lionel W. Thatcher	Graduate assistant in economics	62.50
J. Lester Tierney	Graduate assistant in economics	62.50
Robert C.F. Bartels	Graduate assistant in mathematics	310.00

(Cont.)

Increases in Salary (Cont.)

From Regents' Unassigned

Mrs. Lela M. Creutz	Graduate assistant in mathematics	\$ 200.00
Buford E. Gatewood	Graduate assistant in mathematics	250.00
Vincent C. Harris	Graduate assistant in mathematics	50.00
Fred A. Kiokemeister	Graduate assistant in mathematics	200.00
John C. Bellamy	Graduate assistant in physics	93.75
Richard L. Burling	Graduate assistant in physics	93.75
Ralph J. Havens	Graduate assistant in physics	187.50
Jon R. Ashton	Graduate assistant in Spanish	150.00
Robert T. Parrish	Graduate assistant in Spanish	50.00
Frank R. Thompson	Graduate assistant in Spanish	300.00
Herbert A. Van Scoy	Graduate assistant in Spanish	50.00
Mrs. Mildred Engler		
Wirka	Graduate assistant in speech	25.00
Henry C. Youngerman	Graduate assistant in speech	100.00

Decrease in Salary

James D. Wright	Graduate assistant in German (Not exempt from non-resident fee)	150.00
-----------------	--	--------

Leave of Absence Cancelled

Llewellyn E. Pfankuchen	Assistant professor of political science	1,375.00
-------------------------	--	----------

Leave
Cancelled

Appointments

Provided in the Budget

Paul K. Glasoe	Instructor in chemistry	1,000.00
Henry E. Larzelere	Graduate assistant in economics	312.50
Caroline Shrodes	Graduate assistant in English	250.00
Justine Van Gundy	Graduate assistant in English	250.00
Enid Davis	Graduate assistant in French	250.00
Frank E. Oakes	Graduate assistant in French	300.00
William H. Roberts	Graduate assistant in French	200.00
William V. Hoffman	Graduate assistant in French	200.00
Mrs. Frances Clements Fries	Graduate assistant in history	250.00
Oscar J. Hammen	Graduate assistant in history	312.50
Robert B. Holtman	Graduate assistant in history	375.00

(Cont.)

Appointments (Cont.)

Provided in the Budget

Munsey E. Crost	Graduate assistant in physics	\$ 375.00
Virgil E. Long	Graduate assistant in sociology	187.50
Donald Everett Webster	Graduate assistant in sociology	312.50

Appointments

Provided in the Budget

Not Exempt from Non-resident Fee

F. Lucile Reid	Graduate assistant in French	150.00
Alexander Y. Kroff	Graduate assistant in French	200.00
Edwin P. Whealdon	Graduate assistant in geography	100.00
Howard S. Kunsman	Graduate assistant in geology	125.00
Frances Polson	Graduate assistant in German	200.00
Carl Warren Griffiths	Graduate assistant in history	125.00
Walker Hawes Hill	Reader in philosophy	Not to exceed 100.00
Forrest O. Wiggins	Reader in philosophy	" " " 100.00
Alfred P. Fernbach	Assistant in political science	125.00
Arthur Katona	Graduate assistant in sociology	250.00
Caryl C.E. Morse	Graduate assistant in speech	150.00

Increases in Salary

Provided in the Budget

Eliot G. Fay	Instructor in French (part-time)	200.00
Nancy Barker	Graduate assistant in French	50.00
George R. Jenkins	Graduate assistant in geography	100.00
Elton M. Scott	Graduate assistant in geography	100.00
Nels M. Bailkey	Graduate assistant in history	125.00
Carolyn M. Clewes	Graduate assistant in history	125.00
Leonard C. Haas	Graduate assistant in history	62.50
Charles R. Monroe	Graduate assistant in history	62.50
Ruth G. Reinert	Graduate assistant in history	250.00
Theodore A. Thelander, Jr.	Graduate assistant in history	62.50
Talmage H. Lee	Graduate assistant in mathematics	200.00
Allison P. Loomer	Graduate assistant in mathematics	100.00
Warren B. Morgan	Graduate assistant in mathematics	50.00
William J. Farma	Graduate assistant in speech	100.00

(Cont.)

Increase in Salary
Provided in the Budget
Not Exempt from Non-resident Fee

Evan O. Roberts	Reader in commerce	\$ 30.00
-----------------	--------------------	----------

Resignations

Effective

Gayle Johnson	Reader in commerce	February 5, 1938
William F. Musbach	Graduate assistant in economics	February 5, 1938
Eugene Elkins	Graduate assistant in French	February 5, 1938
Winifred Varney	Graduate assistant in geography	February 5, 1938
Andrew Leith	Assistant professor of geology	February 5, 1938
Joseph Reichard	Graduate assistant in German	February 5, 1938
Alexander Senchyna	Graduate assistant in history	February 5, 1938
Winston B. Thorson	Graduate assistant in history	February 5, 1938
Joseph Laws McKibben	Graduate assistant in physics	February 5, 1938
Marinus G. Toepel	Graduate assistant in political science	February 5, 1938
Howard R. Cottam	Graduate assistant in sociology	February 5, 1938

Leave of Absence 2nd Sem. 1937-38

Karl G. Bottke Adopted.	Instructor in French	Without pay. <i>Leave</i>
----------------------------	----------------------	---------------------------

2. ✓ That A. R. Hohlfeld, Emeritus Professor of German, be appointed for teaching and advisory services in the Department of German for the second semester of 1937-38; to be paid \$150 for the period; charge to Milwaukee Teachers Seminary fund, 15B.
 Adopted.

3. That Hsing-Han Lei be appointed storeroom attendant in pharmacy for the second semester of 1937-38; salary \$100 for the semester; and that \$100 be transferred from revolving LE to LE salary and wage budget of the department of pharmacy for the year 1937-38.
 Adopted.

138-39 4. That Selig Perlman, professor of economics, be granted leave of absence, without pay, for the year 1938-39. *Leave*
 Adopted.

138-39 5. ✓ That Professor H. A. Marquand, of the University College of South Wales, be appointed visiting professor of economics for the year 1938-39; salary at the rate of \$4,837 a year; in place of Selig Perlman, on leave.

Adopted.

6. That the appointments of the following persons be changed from instructors in English to graduate assistants in English for the second semester of 1937-38; and that their salaries be reduced accordingly from \$900 to \$750 for the semester; and that the saving of \$300 be transferred to Regents' Unassigned:

Sina Spiker
Macklin Thomas.

Adopted.

7. That the salary of Vincent Wall, graduate assistant in English, be reduced from \$500 to \$250 for the second semester of 1937-38, because of a change in teaching hours; provided in the budget, p. 42, fund 1A; and that the balance, \$250, be transferred to Regents' Unassigned.

Adopted.

8. That the leave of absence on summer session basis for the second semester of 1937-38 of John W. Gaus, professor of political science, be changed to leave, without pay; and that the Letters and Science contribution of \$1,221 for his leave on the summer session basis be transferred to Regents' Unassigned.

Adopted.

Leave
Changed

Upon motion of Regent Brown, seconded by Regent Glover, approved.

- Agriculture -

1. That William B. Hesseltine be appointed for teaching in the farm short course (Farm Folk School) from February 7 to March 12, 1938; salary \$175 for the period; charge to special lectures, p. 72, fund 1A(I).

Adopted.

R 2. That the resignation of Forrest W. Quackenbush, assistant in agricultural chemistry, be accepted; to take effect March 2, 1938, p.73.

Adopted.

3. That Carl H. Krieger be appointed assistant in agricultural chemistry from March 2, 1938, to the close of the academic year 1937-38; salary \$480 for the period; charge to vice Quackenbush, p. 73, fund 1AR.

Adopted.

4. That the salary of Preston E. McNall, professor of agricultural economics, be adjusted as follows for the second semester of 1937-38; \$2,295 for the semester; charge \$790 to extra labor (farm and dairy records), p. 74, fund 15AE; \$342.50 to McNall, fund 15AE, and \$1162.50 to fund 1AR, p. 82.

Adopted.

5. That John Austin Baker be appointed assistant in agricultural economics (half-time) for the second semester of 1937-38; salary \$300 for the semester; charge to research assistant, p. 75, fund 15AR.

Adopted.

6. That Raymond P. Christensen be appointed research assistant in agricultural economics from February 14 to June 20, 1938; salary \$195.09 for the period; charge to research assistants, p. 75, fund 15AR.

Adopted.

7. That Robert W. Fulton be appointed assistant in horticulture for the second semester of 1937-38; salary \$300 for the semester; charge \$96.00 to fund 1A(R) and \$2.00 to fund 3P(R), item for assistant, p. 86, and \$202 to item for E. R. Jones, p. 76, fund 1A(R).

Adopted.

8. That the resignation of Donald Decker, cow tester, office of farm and dairy records, be accepted; to take effect February 1, 1938, p. 82.

Adopted.

9. That the resignation of Kenneth D. Brown, assistant in genetics (half-time), be accepted; to take effect February 4, 1938, p. 84.

Adopted.

10. That the appointment of Mrs. Elizabeth B. Neal, assistant professor of home economics (related art) be changed to half time for the second semester; salary \$625 for the semester; provided in the budget, p. 85, fund 1AI.

Adopted.

11. That Mrs. Ruth K. Harris be appointed instructor in home economics (related art) on the half-time basis for the second semester of 1937-38; salary \$400 for the semester; charge to savings on salary of Mrs. Elizabeth B. Neal, p. 85, fund 1AI.

Adopted.

12. That George P. Zimmer be appointed assistant in plant pathology for the second semester of 1937-38; salary \$175 for the semester; charge to vice Vedder Wright, truck crops, p. 87, fund 3R(R).

Adopted.

13. That the salary of Arthur F. Wileden, associate professor of rural sociology, be charged as follows for the second semester of 1937-38; \$640 to Wileden, fund 15AE, and \$1285 to Kolb, on leave, fund 1AI, p. 89.

Adopted.

14. That Bruce L. Cartter be appointed instructor in rural sociology (temporary basis) for the period February 1 to June 30, 1938; salary \$1625 for the period; charge \$812 to Wileden, fund 15AE, and \$813 to Kolb, on leave, fund 1AI, p. 89. (See Recm. # 18)

Adopted.

15. That Daniel P. Hughes be reappointed county agricultural agent for Dunn County, beginning January 1, 1938; salary at the rate of \$2700 a year, 12 months' basis, to be distributed as follows: University \$1700, County \$1000; charge to item for Hughes, p. 95, fund 15AE.

Adopted.

16. That Walter L. Vandervest be reappointed county agricultural agent for St. Croix County for the month of January, 1938; salary at the rate of \$2400 a year, 12 months' basis, to be distributed as follows: University \$1700, County \$700; charge to item for Vandervest, p. 97, funds 15AE and 3AE.

Adopted.

17. That Clifford H. Nelson be appointed county agricultural agent for St. Croix County, beginning February 1, 1938; salary at the rate of \$2000 a year, 12 months' basis, to be distributed as follows: University \$1700, County \$300; charge to vice Vandervest, p. 97, funds 15AE and 3AE.

Adopted.

18. That Bruce L. Cartter, county club agent for Marinette County, be granted leave of absence, without pay, for the period Febru-

Leave ✓

(Cont.)

ary 1 to June 30, 1938; p. 98; and that he be reappointed county club agent for Marinette County, beginning July 1, 1938; salary at the rate of \$2400 a year, 12 months' basis, to be distributed as follows: University \$1800, County \$600; charge to the 1938-39 budget. (See Recon. # 14)
Adopted.

19. That Wayne A. Nettleton be appointed county club agent for Marinette County from February 1, 1938 to June 30, 1938; salary at the rate of \$1800 a year, 12 months' basis, to be distributed as follows: University \$1700, County \$100; charge to vice Cartter, p. 98, fund 15AE.

Adopted.

20. That Thelma Clark be appointed county home demonstration agent for Rock County, beginning April 1, 1938; salary at the rate of \$1700 a year, 12 months' basis, to be distributed as follows: University \$1500, County \$200; charge to item for Hedrick, p. 99, fund 15AE.
Adopted.

21. That Alice Kelly be appointed Omicron Nu scholar in home economics for the second semester of 1937-38; stipend \$200; charge to Omicron Nu fund, 15B. *Scholar*
Adopted.

22. That Gene Runke be appointed Virginia Skidmore Brinsmade scholar in home economics for the second semester of 1937-38; stipend \$150; charge to Virginia Skidmore Brinsmade fund, 15B. *Scholar*
Adopted.

ript 23. That the memorandum of agreement between Lever Brothers Company and the University of Wisconsin, relative to the continuation of an industrial fellowship in agricultural chemistry, be approved, and that the Business Manager be authorized to sign the agreement. *Fellow*
(\$2500 for period February 1, 1938 to June 30, 1938)
Adopted.

24. That the salary of Elizabeth Lamoreau, assistant in clothing and textiles, be increased for the second semester of 1937-38 from \$300 to \$500, because of additional teaching; charge increase, \$200, to REGENTS' UNASSIGNED, fund 1A.
Adopted.

✓ 25. That the following persons be appointed special lecturers in rural sociology for the period indicated; each to receive the amount shown for the services rendered; charge to the \$750 item provided for this purpose by Regent action on October 29, 1937:

✓ Cecil R. Crews, February 28 to March 20, 1938, \$120
John Morgan, March 7 to March 20, 1938, \$80
Richard Allard, February 28 to March 5, 1938, \$40
Mrs. Ruth Huntington, February 28 to March 20, 1938, \$75
Jean Long, February 28 to March 13, 1938, \$60
Adopted.

26. That Blanche Overlien, assistant in agricultural journalism, be granted leave of absence, without pay, from March 1 to June 30, 1938, p. 76. *Leave*

Adopted.

R 27. That the resignation of Carl A. Kolb, cow tester, be accepted; to take effect March 1, 1938, p. 82.

Adopted.

28. That Mrs. Harriet Gleason Ahlgren be appointed research assistant in home economics (foods and administration) for the period March 15 to June 15, 1938; salary \$247.50 for the period; charge to extra labor (foods and administration), p. 85, fund 15AR.

Adopted.

29. That Alva Amble, assistant in plant pathology, be granted leave of absence, without pay, for the month of March 1938, p. 87. *Leave*

Adopted.

cc- 30. That Clifford J. Kindschi be appointed assistant at the branch stations from March 16 to June 30, 1938; salary \$437.50 for the period; charge \$315 to vice Wussow, and \$122.50 to extra labor, fund 3D, p. 91.

Adopted.

31. That Milton E. Goehring be reappointed county agent for Richland County (Soil Conservationist) from March 1 to June 30, 1938; salary from the University at the rate of \$25 a month (balance of Mr. Goehring's salary is paid by the Soil Conservation Service); charge to item for Nelson, p. 96, fund 15AE.

Adopted.

Upon motion of Regent Gates, seconded by Regent Kelly, approved.

fee 32. That a special short course be given in horticulture and that a fee of \$5 be charged each person who registers for the course, the

fees collected to cover all expenses involved and to be credited to 1-A, Business Items.

Adopted.

Upon motion of Regent Gates, seconded by Regent Miller, approved.

- Engineering -

1. That the following persons be appointed part-time assistants in electrical engineering for the second semester of 1937-38; salary \$250 each for the semester; charge to salaries, fund 1A:

Charles M. Buehler
Everett C. Wallace
Joseph Zamsky.

Adopted.

2. That James J. Cadwell be appointed instructor in mechanics for the second semester of 1937-38; salary \$800 for the semester; charge to salaries, fund 1-A(I), p. 112.

Adopted.

3. ✓ That the following persons be paid \$100 each for the two-weeks' shop course in mechanical engineering, the course to begin June 14, 1938; charge to item for instructor (half-time) machine shops, p. 113, fund 1A(I):

R. R. Bell, instructor in mechanical engineering
Thomas Puddester, instructor in mechanical engineering.

Adopted.

4. ✓ That a conference on solid fuels and stokers, mechanical engineering department, for the period April 21 to 23, 1938, inclusive, be approved; fees to be credited to lectures, concerts and convocations (engineering); expenditures for lectures, stenographic help and other items, not to exceed the receipts from fees; to be charged to lectures, concerts and convocations (engineering).

Adopted.

5. That Robert E. Sharp be appointed student assistant in drawing and descriptive geometry (part-time) for the second semester of 1937-38; salary \$200 for the semester; charge to salaries, fund 1A.

Adopted.

Upon motion of Regent Brown, approved.

- Medicine -

1. That Howard L. Correll be appointed instructor in neuropsychiatry for six months, beginning January 1, 1938; salary for the period \$1200; provided in the budget, p. 122, fund 1A(I).

Adopted.

2. That Hubert Hathaway, resident in anesthesia, be granted leave of absence for three months, without pay, beginning December 1, 1937, p. 129. *Leave*

Adopted.

3. That Merle Starr Nichols be promoted from assistant professor of sanitary chemistry to associate professor of sanitary chemistry, without change in salary, to take effect March 1, 1938, p. 147.

Adopted.

4. That Robin C. Buerki, superintendent of the Wisconsin General Hospital and Wisconsin Orthopedic Hospital and executive secretary to the dean of the Medical School, be granted leave of absence for three months, beginning April 1, 1938, without pay, pp. 128, 138, 118. *Leave*

Adopted.

5. That W. D. Stovall be continued as clinical pathologist in the department of medicine, without salary; that he be appointed acting superintendent of the Wisconsin General Hospital and the Wisconsin Orthopedic Hospital; and that he be continued as director of the State Laboratory of Hygiene for the period April 1 to July 1, 1938; salary of \$1125 from the hygienic laboratory, fund 14, and \$875 from the hospital, fund 10-A; charge to salaries, pp. 128 and 147.

Adopted.

6. That Roger De Busk be promoted from chief resident physician to acting assistant superintendent of the Wisconsin General Hospital and the Wisconsin Orthopedic Hospital, beginning April 1, 1938; and that his salary be increased from the rate of \$3000 to \$3250 a year (salary for the period April 1 to July 1, 1938, \$812.50); charge to salaries, p. 129, fund 10-A.

Adopted.

7. That Herman H. Shapiro be promoted from assistant chief resi-

dent in medicine to acting chief resident physician in the Wisconsin General Hospital and the Wisconsin Orthopedic Hospital, beginning April 1, 1938; and that his salary be increased from \$1800 to \$2250 a year (salary for the period April 1 to July 1, 1938, \$562.50); charge to salaries, p. 129, fund 10-A.

Adopted.

8. That Edward Birge be promoted from assistant resident in medicine to instructor in clinical pathology, beginning April 1, 1938; salary \$450 for the remainder of the year 1937-38; charge to salaries, p. 121, fund 1A.

Adopted.

9. That the salary of Leo G. Schmelzer, administrative assistant at the Wisconsin General Hospital, be increased from \$3425 to \$3600 a year, beginning April 1, 1938; charge to administration, hospital, p. 128, fund 10-A.

Adopted.

10. That Selby Mills be promoted from assistant resident in medicine to acting assistant chief resident in medicine and instructor in cardiology, beginning April 1, 1938; salary for the remainder of the year 1937-38, \$450; charge to salaries, p. 129, fund 10-A.

Adopted.

Upon motion of Regent Gates, seconded by Regent Brown, approved.

- Research -

R 1. That the resignation of Reuben L. Hill, research assistant in sociology and anthropology, be accepted, to take effect February 5, 1938. (37:10)

Adopted.

R 2. That the resignation of Walter Heller, research assistant in economics, be accepted; to take effect February 4, 1938. (37:14)

Adopted.

3. That Joseph Rosa be appointed research assistant in economics for the second semester of 1937-38; salary \$300 for the semester; charge to allotment 37:14.

Adopted.

R
4. That the resignation of Margarete C. Wolf, research associate in mathematics, be accepted; to take effect at the beginning of the second semester of 1937-38, (37:24).
Adopted.

5. That Hugh Johnson be appointed research assistant in political science for the second semester of 1937-38; salary \$300 for the semester; charge to allotment 37:43.
Adopted.

6. That Mrs. Jesusa Solalinde be appointed research assistant in Spanish for the second semester of 1937-38; salary \$300 for the semester; charge to allotment 37:47.
Adopted.

R
7. That the resignation of Carl A. Baumann, research assistant in agricultural chemistry, be accepted, to take effect February 4, 1938. (RF 37:204)
Adopted.

8. That Harvey L. Bartsch be appointed research assistant in physiology for the second semester of 1937-38; salary \$300 for the semester; charge to allotment RF 37:218.
Adopted.

9. That Newell O. Sjolander be appointed research assistant in agricultural bacteriology for the second semester of 1937-38; salary \$300 for the semester; vice Lankford, resigned, allotment RF 37:222.
Adopted.

10. That Joseph Laws McKibben be appointed research assistant in physics for the second semester of 1937-38; salary \$300 for the semester; charge to allotment RF 37:233.
Adopted.

11. That Gertrud Block be appointed research assistant in neuropsychiatry from January 24, 1938, to the close of the academic year 1937-38; salary \$413.00 for the period; charge to allotment RF 37:276.
Adopted.

12. That the resignation of Adrian M. Rocken, research assistant in chemistry, be accepted; to take effect at the beginning of the second semester of 1937-38. (RF 37:293)
Adopted.

13. That Gregory J. Bachhuber be appointed research assistant in anatomy for the second semester of 1937-38; salary \$60 a month; charge to technical help \$100 and supplies, \$200, allotment RF 37:320.
Adopted.

R 14. That the resignation of George W. Bennett, research assistant in limnology, be accepted; to take effect at the beginning of the second semester of 1937-38. (15B)
Adopted.

15. That Willard A. Van Engel be appointed research assistant in limnology for the second semester of 1937-38; salary \$300 for the semester, in place of George Bennett, resigned, fund 15B. (Wisconsin Conservation Department)
Adopted.

16. That Carl G. Heller be appointed research assistant in medicine for the second semester of 1937-38; salary \$62.50 a month; charge to Schering fund, 15B.
Adopted.

17. That Charles Lindsay be appointed research assistant on the Jonathan Bowman Memorial fund for the second semester of 1937-38; salary \$300 for the semester; charge to fund 15B.
Adopted.

18. That Janice Stadler be appointed research assistant in limnology for the second semester of 1937-38; salary \$250 for the semester; charge to Brittingham Trust Fund.
Adopted.

19. That Raymond E. Gotham be appointed research assistant for four weeks, beginning January 6, 1938; salary \$140 for the period; charge to General Education Board, 15B.
Adopted.

138-39 20. That Alvin G. Hellfritzsche be appointed statistician for one year, beginning July 1, 1938; salary at the rate of \$2400 a year; charge to General Education Board grant, fund 15B.
Adopted.

R 21. That the resignation of Wayne E. Moore, research assistant in botany, be accepted; to take effect January 31, 1938. (RF 37:215)
Adopted.

Upon motion of Regent Brown, seconded by Regent Gates, approved.

- Fellows and Scholars -

R 1. That the resignation of Frederick Doyle Kershner, Jr., university scholar in American history, be accepted, to take effect at the beginning of the second semester of 1937-38.

Adopted.

Scholar

2. That Albert Edward Hjelle be appointed university scholar in American history for the second semester of 1937-38; stipend \$125 for the semester; in place of Frederick Doyle Kershner, Jr., resigned.

Adopted.

Scholar

R 3. That the resignation of George W. Thatcher, scholar in economics, be accepted; to take effect February 4, 1938.

Adopted.

Scholar

R 4. That the resignation of Ruth Preston Miller, Annie Gorham fellow, be accepted, to take effect at the beginning of the second semester of 1937-38.

Adopted.

Fellow

R 5. That the resignation of Mary L. Jordan, graduate legislative scholar, be accepted; to take effect at the beginning of the second semester of 1937-38.

Adopted.

Scholar

6. That the resignation of the following honorary scholars be accepted; to take effect at the beginning of the second semester of 1937-38:

yes
Lucile Reid (French)
Forrest Rose. (Speech)

Adopted.

Scholar

R 7. That the resignation of George P. Zimmer, legislative scholar, be accepted; to take effect at the beginning of the second semester of 1937-38. (Graduate)

Adopted.

Scholar

R 8. That the resignation of Harold James Byrne, W.A.R.F. scholar, be accepted; to take effect at the beginning of the second semester of 1937-38.

Adopted.

Scholar

R 9. That the resignation of Frances Polson, Julius Zehnter fellow in German, be accepted; to take effect at the beginning of the second semester of 1937-38.

Adopted.

Fellow

10. That Abe E. Axelrod be reappointed W.A.R.F. scholar in agricultural chemistry for the second semester of 1937-38; salary \$250 for the semester; charge to W.A.R.F. fellows and scholars, fund 15B.

Adopted.

Scholar

11. That Juan Bonnet be appointed honorary scholar in soils for the second semester of 1937-38.

Adopted.

Scholar

R 12. That the resignation of Walter J. Virgin, fellow in plant pathology, be accepted; to take effect at the end of the first semester of 1937-38.

Adopted.

Fellow

13. That Donald H. Bowman be appointed fellow in plant pathology for the second semester of 1937-38; salary \$300 for the semester; in place of Walter J. Virgin, resigned.

Adopted.

Fellow

Sci 14. That Annabel Studebaker be appointed Annie Gorham fellow in chemistry for the second semester of 1937-38; salary \$214.61 for the semester; charge to Annie Gorham fellowship, University Trust Fund Account.

Adopted.

Fellow

15. That William Francis Kennedy be appointed scholar in economics for the second semester of 1937-38; stipend \$125 for the semester; charge to fellows and scholars, fund 1A.

Adopted.

Scholar

16. That Santos Soriano be appointed honorary fellow in agricultural bacteriology for the second semester of 1937-38.

Adopted.

Fellow

R
(5) 17. That the resignations of the following graduate legislative scholars be accepted; to take effect at the beginning of the second semester of 1937-38:

George Zimmer

Mrs. Vera Quarles

William Kennedy

Virgil Long

William Hoffman

Adopted.

Scholar

18. That the following persons be appointed graduate legislative scholars for the second semester of 1937-38:

Helene Ottenheimer, vice M. Jordan
Richard K. Tam, vice G. Zimmer
Basil Bailey, vice Virgil Long
Alfred Weissler, vice Vera Quarles
Morris Taylor, vice William Hoffman
Siang-Yin Ko, vice William Kennedy
Delbert Gibson

①
Adopted.

Scholar

19. That in accordance with the recommendation of the Committee on Loans and Undergraduate Scholarships cash scholarships for the second semester of 1937-38 be granted as shown in EXHIBIT A, as follows:

New York Alumni Scholarships

Hensey, Florence M. - BA 3 - \$35
Johannesen, Gunvor A. - SJ 3 - \$40

2nd sem.

Scholars

Pi Lambda Theta Scholarship

Fein, Theresa M. - SED 4 - \$25

Sivyer Scholarships

Dille, Eugene - PhysEd 4 - \$20
Kurth, Harold - EE 3 - \$20

Scholar

Scholars

Christine Margaretha Steenbock Fellowship

Stiemke, Ruth E. - HE 4 - \$150.23

(This appointment is to fill the vacancy caused by the graduation of Ruth Hueneman at the end of the first semester)

Fellow

(new) Solalinde Scholarship

Sagat, Joseph A. - SED 4 - \$50
Adopted.

(Ad by Ray Kelsonhof)

(offered by Sigma Delta Pi) see letters in file this mth

Scholar

20. That the following persons be granted public service scholarships, each to receive the amount indicated under the terms of Chapter 36, section 36:185, Laws of 1937:

(see letters on file)

Scholars (new)

Katherine W. Boundy	\$400.00
Merrill Vincent Gregory	50.00
Pearl Fennell Hertz	250.00
Arthur C. Larsen	175.00
Paul F. McGuire	250.00
Hallie Lou Whitefield	200.00

Adopted.

Scholars
(new)

21. That in accordance with the recommendation of the Committee on Loans and Undergraduate Scholarships legislative scholarships for the second semester of 1937-38 be granted to the persons shown in EXHIBIT B, as follows:

Alba, Carmelo V. - BA 2 - New York, N.Y.
 Albers, Francis C. - MinE - Fairhope, Ala.
 Bradford, Dorothea E. - BA 3 - Detroit, Mich.
 Bushnell, Arthur W. - PhB 3 - Big Rock, Ill.
 Chynoweth, Edward - BA 4 - Washington, D.C.
 Cohen, Joseph L. - PreMed 2 - Bronx, N.Y.
 Fischer, Garnet - PhysEd 4 - Maplewood, Mo.
 Fong, Tse Chin - ChE 3 - Shanghai, China
 Fouts, Rupert V. - BA 1 - Amena, Mich.
 Friedlander, William A. - BA 1 - Paterson, N.J.
 Kennel, Boone - EE 2 - Zion City, Ill.
 Leers, Ilse G. - PreMed 1 - West New York, N.J.
 Newbury, Kenneth H. - EE 2 - Sewickley, Pa.
 Pang, Kam See - M 2 - Honolulu, T.H.
 Peisch, Francis R. - BA 3 - Minneapolis, Minn.
 Ranum, Clarice A. - HEc 3 - Northwood, Iowa
 Robinson, Amy - BA 4 - New York, N.Y.
 Rosenbaum, Helen - BA 1 - Calumet, Mich.
 Rudnick, Maurice B. - PhC 2 - Chicago, Ill.
 Rusch, Harriet J. - HEc 1 - Madison (Fargo, N.Dak.)
 Scott, Marion - PhyEd 3 - Chicago, Ill.
 Smith, Marie B. - LS 2 - Lakewood, Ohio
 Spaulding, Ruth F. - BA 4, Los Angeles, Calif.
 Thompson, Glen A. - CE 2, Omaha, Nebr.
 Winter, Philip - ChE 4 - Worcester, Mass.
 Wolcott, Constance L. - BA 1 - Shanghai, China

Adopted.

Scholars
(Legis)
(Undergrad)

38-39
yft
22. That the memorandum of agreement between the Monsanto Chemical Company and the University of Wisconsin, relative to the continuation of a fellowship in chemistry for the year 1938-39, be approved, and that the Business Manager be authorized to sign the agreement.
 Adopted. (\$750 on or before July 1, 1938) Fellow

Upon motion of Regent Gates, seconded by Regent Callahan, approved.

- Extension -

1. That the following persons be appointed to teach evening classes at the Milwaukee Center during the second semester of 1937-38; each to receive the fees from the class, total not to exceed \$30; charge to additional instruction, Milwaukee Center, p. 178, fund 2A:

Virginia Louise Burks, introductory course in home planning and decorating, 6 meetings.

Margaret Harman, introductory course in home planning and decorating, 6 meetings.

Adopted.

2. That Martha Pavcek be appointed assistant in botany and zoology for the second semester of 1937-38; salary \$750 for the semester; charge to additional instruction, Milwaukee Center, p. 178, fund 2A.

Adopted.

3. That the following persons be appointed to teach extension classes during the second semester of 1937-38; each to receive the amount indicated for the services rendered; charge to additional instruction, class instruction, p. 176, fund 2A:

James Duff, English 1a, Madison, 34 meetings, to receive the fees from the class, total not to exceed \$200

James Duff, English 1b, Janesville, 34 meetings, \$320 including travel expenses

James Duff, English 30a, Janesville, 34 meetings, to receive the fees from the class, total not to exceed \$200

Mrs. Val Weber, Jr., Spanish 1a, Janesville, 34 meetings, to receive the fees from the class, total not to exceed \$240.

Adopted.

Upon motion of Regent Callahan, approved.

- School for Workers in Industry -

1. That the following teachers be continued for the second term, 10 weeks from January 3 to March 11, 1938; each to receive the compensation indicated; charge to the budget:

Joseph Berger, Parliamentary Law, \$200
Sam Berger, labor problems, \$180
William W. Biddle, psychology, \$100
Winfred Herberg, labor problems, \$100
Edward H. Hermsen, public speaking, \$100
John R. Mook, labor problems, \$100
George Pfeil, labor problems, \$100
Rex Schnaitter, labor economics, \$100
Clarence O. Senior, labor history, \$150
Catharine G. Tinty, labor problems, \$300.

Adopted.

2. That the following persons be appointed teachers of labor problems for five months, beginning January 1, 1938; salary \$750 each for the period; to be charged to the budget:

Edward J. Lossin
William Rabinovitz.

Adopted.

3. That Carroll T. Hodsdon be appointed teacher of labor problems for ten weeks, from January 3 to March 11, 1938; salary \$90 for the period; charge to the budget.

Adopted.

4. That Wilbur H. Glover be appointed teacher in labor problems for seven weeks, beginning January 27, 1938; salary not to exceed \$70 for the period; charge to fund 5-1.

Adopted.

5. That Chris W. Jorgensen be appointed teacher of labor problems for five weeks, beginning February 7, 1938; salary not to exceed \$50 for the period; charge to fund 5-1.

Adopted.

Upon motion of Regent Gates, seconded by Regent Brown, approved.

- Degrees -

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

(Cont.)

BACHELOR OF ARTS

Robert Blum
Helen Davison Carpenter
Paul August Christensen
Lee Elizabeth Fisher
Edward Fleischman
Arthur Joseph Gerend
Robert William Geweke
Jennie Goessling Hammitt
Ruth Virginia Haynie
Ruth E. Iler
Alta Ellen Kamnetz
Elizabeth Stella Kniffin
Loryn Edmund Kopan
Armond Otto Lee
Mathan Manis
Merrill Albert Millett
Seymour Sigmund Offenbergs
Maude O'Hara
George William Richard Pfeil
Edgar Plischke
Abraham Stanley Plotkin
Ben Clough Reynolds
Weston John Schutz
Cecilia Helen Shembab
Mary Joan Sterling
George Donald Sullivan
Aubrey Gerald Sundet
Gerard Henry Van Hoof
Virginia Emily Vedder
Audrey Victoria Voet
Linus Andrew Walch, Jr.
Margaret Abigail Young
Myron Frederick Zimmermann

Degrees

BACHELOR OF ARTS

Course in Commerce

Loren Erich Ahlswede
Norman O. Behnke
Samuel Kenneth Chortek
Sammy Cooper
Helen Elizabeth Fudzinski
Royal William Gerloch
Wilbur Henry Haass
Robert John Herlihy
Arthur Leo Podolsky
Yolanda Joan Rendano

(Cont.)

BACHELOR OF PHILOSOPHY

Course in Commerce

Ethelyn Florence Black
Dale Elton Eberly
David V. Malec
Roger Franklin Rashman
Harold Henry Schroeder
James George Tomskey
Gordon Gust Volz
Cornelius Francis Zeckel

BACHELOR OF PHILOSOPHY

General Course

John Joseph Adair
Richard Lowell Auten
Harold David Becwar
Robert Alexander Bishop
William Henry Dieter
George Nelson Fowell
Robert Francis Hunt
Sol P. Huntington
* Harold Walter Jennrich
Raymond Lee Kulzick
Donald Borgen Lee
Howard Joseph Luebke
Alan Wallace Roecker
Harold Edward Schmit
Ralph Herbert Scott
William Frederick Seefeld
Herbert Craft Whittington Von Eiff
* John Kenneth Kenehan

BACHELOR OF ARTS
(Journalism)

Florence Irene Bliss
Florence Nina Cross
David Daniel Levine
Robert Allen Matson
Booth Beckwith Miller
William Ferdinand Muenchow
W. Paul Sawyer
Edmund Herman Schaffenberger
John Junior Schuele
Gordon Leroy Teague

BACHELOR OF SCIENCE
(Chemistry)

Norman La Verne Anderson
Francis Patrick Farrell

(Cont.)

Degrees

BACHELOR OF SCIENCE (Cont.)
(Chemistry)

Don Francis Laughnan
Charles Eriksen Lindsay
Edward John O'Connor
Frank Alfred Steldt

BACHELOR OF SCIENCE
(Medical Science)

Richard Earl Marcus

BACHELOR OF MUSIC

Victor Robert Archie
Arthur Rudolf Kreutz
Elizabeth Rhodes
Frank John Salerno
Lorraine Wilson

BACHELOR OF SCIENCE
(Education)

Robert Haskins Baker
Catherine Margaret Corcoran
Marian Fern Corcoran
Rachel Ruth Edelstein
Elizabeth Ann Erbe
Ruth Lizetta Hinn
Martin Bernard Jaeger
Edna Catherine Wanish
Robert William Witt

BACHELOR OF SCIENCE
(Art Education)

Anne Katherine Alexander
Lorraine Ann Eggert
Violet Goodman

BACHELOR OF SCIENCE
(Physical Education)

Melvin Albert Krohn
Frederick Charles Williams

Degrees

150

BACHELOR OF SCIENCE
(Civil Engineering)

- ✓ Milton Otto Schmidt
- ✓ Emerson Vorel

BACHELOR OF SCIENCE
(Electrical Engineering)

- ✓ Norman Eugene Ahlswede
- ✓ Robert S. Finn
- ✓ Arthur John Jark
- ✓ Gordon Bernard Lemke
- ✓ Herbert Luoma
- ✓ Robert Watson Pinkney
- ✓ Ralph Frederick Schmiedlin
- ✓ Everett Cawood Wallace
- ✓ Joseph Zamsky

BACHELOR OF SCIENCE
(Chemical Engineering)

- ✓ Stanley Robert Adams
- ✓ Donald Jerome Byrge
- ✓ Francis Ephraim Fontaine
- ✓ William Michael Hofert
- ✓ George Michael Watters, Jr.

DOCTOR OF MEDICINE

Merna Mary Warne

MASTER OF ARTS

Vivian Elizabeth Archie
Warren Gregg Black
Leon A. Carey
Albert Irving Coombes
Enid Ann Davis
David Grover Frey
Douglas Van Anden Frost
Herbert Ira von Haden
Fanchon Darlene Kline
Margaret Bell Myer
Robert Miller Neal
Florence Ellen Newman-Stasin
Omer Rüknettín Öztamur
Edwin Bendix Petersen

(Cont.)

D egrees

MASTER OF ARTS (Cont.)

Vera Bullock Quarles
Janice Stadler
Victor Philip Tabaka
Eugene John Zander

MASTER OF SCIENCE

James Welton Brooks
Curtis Earl Dieter
Maxmillian Peter Geimer
Harriette Marie Hazinski
David Mark Hegstad
Lola Amidon Hill
Roy Peter Matelski
Lewis Bailey Nelson
Jerome Jordan Oleson
Shang-cheng Pan
Henry James Peppler
James Alfred Schwalbach
Robert Malcolm Stern

Degrees

MASTER OF SCIENCE
(Electrical Engineering)

no Bernard Joseph Triggs

MASTER OF SCIENCE
(Hydraulic and Sanitary Engineering)

no Merrill Bartlett Gamet

MASTER OF SCIENCE
(Chemical Engineering)

no William Allen Bain, Jr.

MASTER OF PHILOSOPHY

Howard Rex Cottam
Hazel Dell Kalfsbeek
Edmund Otto Krienke
Frank Armen Love
Wilbur Charles McDaniel
Harry Eugene Merritt
James Elmer O'Donnell

(Cont.)

MASTER OF PHILOSOPHY (Cont.)

Frank Vavasar Powell
Martha E. Ream
Theodore Saloutos

DOCTOR OF PHILOSOPHY

161 Robert Christian Frank Bartels
Carl Andrew Bays
Frederick Tilghman Boyd
Hulet Hall Cook
Paul Kirkwold Glasoe
Harriett Elizabeth Grim
Ralph Madison Hill
Thomas August Hippaka
Paul Joseph Jannke
Mary McKittrick
Samuel Bernhard Nordfeldt
Oscar Taylor Quimby
Esther Keck Sheldon
Ruth Staley
Truman Guy Steffan
Sylvester Roy Toussaint

BACHELOR OF LAWS

Victor Charles Cairo
Thomas Edward Fairchild
William Eddy Kaplan
Francis Joseph Korf
William Robert Kuester
James Howard Larson
Robert Klar Levine
John Cunningham Lobb
Albert Edgar Northrup
John Robert Tomek
Albert Anthony Zebrowski

Date of January 20, 1938

BACHELOR OF LAWS

David Stanley Bleeck
John Ross Frampton
Henry Kaiser
Florence Windemuth Lanning
Irving Henry Nelson
Wayne Burnett Schlitz

(Cont.)

Degrees

Date of February 10, 1938

BACHELOR OF LAWS

Degrees

Edwin S. Binswanger, Jr.
Nelson Harold Johnson
John Lester Tierney

Adopted. (202)

Upon motion of Regent Gates, seconded by Regent Brown, approved.

Upon motion of Regent Christopherson, seconded by Regent Callahan, it was VOTED, That funds to the amount of \$167,500 be accepted from the Wisconsin Alumni Research Foundation for the year beginning July 1, 1938. The distribution is as follows:

20-29

Gift

Grants in Aid of Research	\$117,000
Fellows and Scholars	20,000
Post Graduate Fellows	7,500
Symposium on Chemical Kinetics	3,000
Research Associates	20,000
	<u>\$167,500</u>

Upon motion of Regent Kelly, seconded by Regent Glover, it was

VOTED, That a survey be made as to the practice in other institutions with reference to the matter of handling patents and the establishment of organizations similar to the Wisconsin Alumni Research Foundation.

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

VOTED, That the matter of dormitories be made a special order of business for 3 P.M. today. (see p. 36)

Upon motion of Regent Kelly, seconded by Regent Campbell, it was

VOTED, That an appropriation of not to exceed \$700 be made from Regents' Unassigned to provide an additional edition of 10,000 copies of the Wisconsin bulletin, "A Story of Public Service".

was Upon motion of Regent Glover, seconded by Regent Kelly, it
VOTED, That \$400 be transferred from Regents' Unassigned to
the Agricultural Editorial Office for the publication of the Scientific
Inquiry Bulletin on Forestry.

was Upon motion of Regent Brown, seconded by Regent Callahan, it
VOTED, That the meeting adjourn to 2 P.M. today.

At 2 P.M. the Regents reconvened.

was ✓ Upon motion of Regent Kelly, seconded by Regent Glover, it
VOTED, That the following procedure relating to student loans
be approved:

1. That the loan fund committee as constituted at present be continued, and that its primary function be the establishment of the policies which shall govern the granting of loans and that somewhat less time be given in committee meetings to the discussion of routine details.
2. That a loan office be established in the Administration Building, that such office be under the general supervision of the Business Manager, and that all applications be initiated, routed to the proper faculty member or members for approval, and completed in the loan fund office.
3. That the following procedure be established:
 - a. Student makes application for loan at the loan fund office in the Administration Building. (See exception in #4 below.)
 - b. The manager of the loan fund office refers to a Kardex visible record to determine the student's past record, if any, on loans from the University.
 - c. The manager will indicate such record on the application. The student is then given a mimeographed statement directing him to go to the office of the Registrar for a tran-

script of his grades and a preliminary interview and then to other faculty members for interviews. It is suggested that the Dean of Men see all men students, and the Dean of Women all women students. Two other interviews seem desirable - one with the persons in charge of the Student Employment Office and the other with the committee member who represents the college in which the student is enrolled. The Committee will determine the conditions under which additional interviews may be desirable.

- d. If the loan is approved by the Dean of Men or the Dean of Women, and the other committee members to whom he has been sent, the student returns to the loan fund office where the loan is completed by the manager. The manager will prepare the note and the Kardex file record, obtain the student's signature to the note, issue the check, and deliver it to the student. If the loan is not approved by the persons to whom the applicant has been sent, the manager will refer the application to the Committee for final action.
- e. The manager of the student loan office shall be in charge of collections, but all receipts of cash and checks shall be accepted by the Cashier's Office only. All notices of notes due and all follow-up work shall be prepared and sent out by the loan fund office in accordance with instructions to be issued by the loan Committee.
- f. The manager may grant extensions and renewals and authorize partial payments and payments of interest in accordance with rules and regulations to be established by the Committee.
- 10. g. All notes issued and accepted, whether originals or renewals, shall be delivered at the end of each day's business by the manager of the loan fund office to the Cashier's Office, and the University Cashier shall be in sole charge and control of all original notes, subject only to necessary auditing procedure.
- h. The Cashier's Office shall maintain the necessary detailed and summary records of all loan funds, and shall furnish necessary re-

ports to the manager of the loan fund office and to others as required. This procedure is in keeping with sound accounting principles and will reduce the duplication of records to a minimum.

- i. The manager will meet with the committee and furnish such reports as may be directed.
4. The special loan funds that are now under the sole authority of some officer of the University, such as the Secretary's loan fund, the Agricultural, Engineering, and Law Funds, shall be administered as outlined above, except that the loan may be completed by the manager of the loan fund office on the sole recommendation of the officer named, i.e., the Secretary of the Regents for the Secretary's loan fund, the Dean of the College of Engineering for the Engineering fund, etc.

It is suggested, however, that it may be advantageous in many ways if the officers in charge of these loans would require applicants to go through regular channels in order that the information regarding the student to be obtained from the Registrar and the Dean of Men or Dean of Women would in all cases be complete.

5. It is recommended that such funds as the Strong Fund, where the cash is not held by the University, be administered through the loan office according to the regular procedure.
6. It is recommended that a suitable office be made available for the manager of the student loans on the first floor of the Administration Building, across the corridor from the Cashier's Office.
7. It is also recommended that as soon as this procedure is approved, the manager of the loan office be selected immediately from the present civil service staff of the University, salary to be charged to Regents' Unassigned, and that the manager, the Comptroller's office, the Cashier's office, and the Registrar's office immediately prepare all necessary forms for the administration of the approved procedure.

✓
Gift President Dykstra presented a communication from Ambassador Joseph E. Davies, offering the gift of a collection of icons, if they could be properly housed within the next three or four years, and to

loan them for exhibition purposes during the commencement period of 1938. The letter referred also to the collection of paintings which he has presented to the University. It was felt that President Dykstra's reply to this letter should constitute a conditional acceptance and upon motion of Regent Callahan, seconded by Regent Christopherson, it was

VOTED, That the Secretary of the Board be instructed to make proper acknowledgment of the letter from Mr. Davies and that so far as the collection of pictures is concerned, the matter be left in the hands of the President to be worked out to the best of his ability.

✓ President Dykstra read a letter from the corresponding secretary of the Wisconsin University Teachers Union, calling attention to the fact that no action has been taken on the June, 1937, resolution of the Regents. The President suggested that reply be made to the effect that the committees appointed have been meeting and it is believed by the Board that these meetings are proceeding in conformity with the action of the Board taken in June, 1937, and that the matter is proceeding. Upon motion of Regent Christopherson, seconded by Regent Callahan, it was

VOTED, That the letter be placed on file.

✓ Upon motion of Regent Callahan, seconded by Regent Kelly, the following recommendation of the President was adopted:

Note index
That authority be granted to loan \$25,000 or more of the money in 20.41(15)B (M.W.McArdle Cancer Fund) including the \$12,000 about to be received from the University's interest in Maxwellton Braes, to the Anchor Savings Building & Loan Association of Madison, for one year at 3% interest payable semi-annually, the amount of the note or any part thereof to be callable on thirty days' notice - the Anchor Association to furnish collateral so that the amount of the obligation will not exceed 50% of the fair market value of such collateral.

✓ Upon recommendation of the President and upon motion of Regent Brown, seconded by Regent Callahan, it was

VOTED, That \$2600 be allotted to the School for Workers in Industry for the final quarter of the current fiscal year and that the following budget submitted by the committee be approved:

Berger, Joseph	(Renewal)	\$ 200.00
Berger, Sam	"	250.00
Biddle, Wm.	"	100.00
Glover, W. T.	"	100.00

(Cont.)

Herberg, Winfred	(Renewal)	\$ 100.00
Hermesen, Edward	"	100.00
Hodsdon, C. T.	"	100.00
Jorgensen, Chris	"	100.00
Nelson, Warren	(New)	100.00
Schnaitter, Rex	(Renewal)	100.00
Senior, Clarence	"	150.00
Tinty, Catherine	"	300.00
For unforeseen expansion possibilities		<u>300.00</u>

TOTAL SALARY (teachers) \$2,000.00

Travel	500.00
Supplies	<u>100.00</u>

\$2,600.00

The total appropriation is \$29,000. This allotment makes the total budget for the year \$26,600.

✓ The matter of providing quarters for the YWCA was discussed and the question raised as to whether the University could pay the Union approximately \$20 per month for quarters, or furnish suitable quarters elsewhere without rent. Upon motion of Regent Brown, seconded by Regent Kelly, it was

VOTED, That an opinion be secured from the Attorney General's office as to whether the Regents can legally make an appropriation for such purpose.

✓ Harriet Spector and Gordon Dupee, students, appeared before the Board with reference to their application for the use of Music Hall on March 16 by the North American Committee of the League for Liberal Action, for an address by Miss Fredericka Martin, chief American nurse in Spain, admittance to be charged and the proceeds to go to the relief of Spanish Loyalists. After considerable discussion the matter was put over until the Wednesday session of the Board. (See page 37)

✓ Upon motion of Regent Glover it was VOTED, That the Regents now proceed to the matter of men's dormitories, which was made a special order of business. Mr. Stevens of the State Engineer's office was present and showed drawings of the proposed dormitories. Regent Gates presented the following resolution and moved its approval, seconded by Regent Brown:

RESOLVED, That the preliminary plans and arrangements for proposed dormitories for men students are hereby approved

✓ and that the State Engineer is authorized to proceed to complete details and specifications; that the Executive Committee is empowered to approve all such details and to call for bids and let contracts for a number of such units, not to exceed eight, housing approximately eighty students each, according to the judgment of the committee after bids have been received; that the officers of the University Building Corporation be empowered to sign contracts on behalf of the Building Corporation when such contracts have the approval of the Executive Committee. The Executive Committee is further authorized to pay such fees for architectural service as it deems necessary.

✓ The Regents then adjourned to Wednesday morning at 9 A.M. and visited the engineering shops to look at two types of dormitory rooms which were set up there.

101
Wednesday, March 9, 1938, 9 A.M.

The Regents met pursuant to adjournment, all present who were present on Tuesday, March 8.

✓ The resolution of Regent Gates re dormitories, which was presented on Tuesday afternoon, was unanimously adopted. A poll of the Regents was taken on their choice of the two rooms as set up in the engineering shops building and all agreed that the one with the equipment on one side and with a removable desk was more satisfactory.

ex. 36 ✓ The matter of granting Music Hall to the North American Committee to Aid Spanish Democracy was again taken up for consideration. ✓ Upon motion of Regent Glover, seconded by Regent Campbell, it was VOTED to abide by the action of the Regents taken on March 8, 1933, which reads as follows:

✓ VOTED, That the use of university buildings by public bodies and non-profit making associations having an educational purpose be approved on a charge basis and at times not interfering with other university uses, the basis to be agreed on between those in charge of such buildings and the high schools and other public bodies and associations desiring such use, provided that such bodies and associations are not profit-making bodies and that the use appears to be to

the advantage of the university in carrying out its educational program, it being understood that this authority is permissive, not mandatory, and does not prohibit the officers of the university from granting, at cost, the use of a university building for an approved public meeting for which no admission is charged.

Regent Kelly presented the following suggestion for an addition to the above ruling:

It is further established as a policy of the Board of Regents that the university buildings shall not be used by any organization, student or otherwise, for implied or ultimate objective of raising funds for any purpose other than those of an educational or curricular student activity. The decision as to the purpose for which these buildings are to be used shall be determined or approved by the committee on the use of university auditoriums. This action of the Regents shall in no way be interpreted as a curtailment of the right of free expression of student opinions or their right of public assembly.

19.
up. to Life & Gen. Welfare Com.
✓ Upon motion of Regent Gates it was VOTED, That this matter be referred to the Student Life and General Welfare Committee. A communication presented by the Business Manager on the subject was also referred to this committee.

✓ Deans Middleton and Fred appeared before the Board to discuss the matter of plans for cancer research and the possibility of providing for a 10,000,000 volt generator for use in this connection and other scientific research. The matter of funds available was discussed and Dean Fred explained that if the program was to be carried out the sum of \$122,000 would be needed from outside sources. No definite action taken.

✓ President Dykstra presented the report of the faculty committee on their nominations for honorary degrees and recommended to the Regents the granting of the following honorary degrees at the commencement in June:

10n. Degrees
Katherine Frederica Lenroot
Robert Marion La Follette
Harry Steenbock

Doctor of Laws
Doctor of Laws
Doctor of Science.

Upon motion of Regent Callahan, seconded by Regent Miller, the recommendation was unanimously approved.

✓ Upon recommendation of President Dykstra it was VOTED, That in accordance with the recommendation of the faculty of the College of Agriculture the name of the department of agricultural chemistry be changed to the department of bio-chemistry, this change to carry with it the change in titles of the staff.

✓ Upon recommendation of President Dykstra and upon motion of Regent Gates, seconded by Regent Callahan, it was VOTED, That the following rules relating to exemption of graduate students from non-resident tuition be approved:

In general, graduate students are required during the regular year to pay the same fees as are undergraduates, with the following exceptions: (a) instructors, graduate teaching and research assistants, fellows, and scholars are exempt from the non-resident tuition fee and from laboratory fees in courses taken either in the department in which they hold appointments or in the department in which they major; (b) honorary fellows and honorary scholars are exempt from the non-resident tuition and from the incidental fee of \$12; honorary fellows, in addition to these exemptions, are exempt from payment of laboratory fees; (c) instructors and graduate teaching and research assistants are exempt from laboratory fees in the department in which they hold appointments and, unless otherwise specified in their appointment, from the non-resident tuition. (d) members of the teaching and research staff of the University not designated in (a) above, members of the State Geological and Natural History Survey, members of the technical staff of the Forest Products Laboratory, staff members of the United States Department of Agriculture stationed at the University and engaged in research, technical experts employed in any department of the state government, and officers of the United States Army detailed as students by proper authority are exempt from the non-resident tuition fee. The registration, physical education, infirmary and Union fees are required of all students.

When any candidate for a higher Ph.D. degree holding an appointment listed in the preceding paragraph shall have paid to the University as a graduate student seven semesters or summer session fees, he shall be exempt from further payment of the incidental portion of the general fee but not from the registration, physical education, infirmary or Union fees, in both the regular and the summer sessions, as long as he shall continue to hold such official appointment. In the administration of this rule, one, but only one, nine-week summer session fee or its equivalent may be counted as two of the seven fees above mentioned; also the full amount of any prescribed fee shall be charged. A maximum of two semesters may be credited from other schools as two of the seven fees.

was Upon motion of Regent Glover, seconded by Regent Campbell, it

✓ VOTED, That the recommendation of Dean Baldwin to request an appropriation of \$3000 from the Emergency Board to provide equipment for the WPA project of research in social sciences be approved.

✓ President Dykstra reported on his investigation of research in diseases of fur-bearing animals and stated that a sub-committee of the Graduate Research Committee would have charge of the work and that funds were available through the Conservation Commission to carry it on to the end of the present fiscal year. Upon motion of Regent Gates, seconded by Regent Glover, it was

VOTED, That \$8000 be accepted for that purpose, 1/3 to come from the Conservation Commission, 1/3 from the Emergency Board and 1/3 from the breeders of fur-bearing animals. It is understood that additional appropriations will be made for the year 1938-39.

✓ President Dykstra announced that Mr. J. D. Phillips, Business Manager, retires from University service on July 1, 1938, and recommended leave of absence for Mr. Phillips on the summer session basis from April 1 to July 1; it is to be made a matter of record that he does not leave his position as Business Manager until July 1, 1938. *Leave*

Upon motion of Regent Callahan, seconded by Regent Gates, this recommendation was approved.

✓ President Dykstra then stated that this leaves open the question of the operation of the business office during the next three months and recommended that during the period April 1 to July 1, 1938, the present comptroller, A. W. Peterson, be authorized to act in the absence of the Business Manager in those capacities which are set up in the rules of the Board of Regents.

Upon motion of Regent Kelly, seconded by Regent Gates, this recommendation was approved.

✓ Regent Gates discussed the possible need of extending the time for opening of bids on the addition to the Memorial Union Building, which date has been set for March 18, 1938. Upon motion of Regent Glover, seconded by Regent Kelly, it was

✓ VOTED to authorize an extension of time for opening of the bids, if necessary, in cooperation with PWA and the State Engineer's office.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of the State Director of Purchases, the contract for ~~diplomas~~ for the period from February 15, 1938 to February 15, 1941, be awarded to the B. C. Kassell Company of Chicago at a unit price of \$.47 for each diploma including name, date, and degree, and that the Business Manager be authorized to sign the contract. *agreement on file*

Adopted.

2. ✓ That \$4500 be transferred from Regents' Unassigned 1-D to General University Service - Life Saving, for the purchase of a new launch.

Adopted.

3. ✓ That upon the recommendation of Colonel Weaver \$125 be transferred from Regents' Unassigned 1-D to Military Science - Equipment.

Adopted.

4. ✓ That upon the recommendation of the Athletic Board, authority be granted to prepare preliminary plans for the proposed future development of Camp Randall Stadium, the estimated cost of \$250 to be charged to the 5-C Athletic Council Revolving Fund.

Adopted.

(Confirming oral approval)

5. ✓ That upon the recommendation of the State Director of Purchases, the contract for the purchase and installation of a Luncheon Bar and Back Bar for the recreation room in the Refectory Building at the Men's Dormitories be awarded to the Bastian-Blessing Company of Chicago, Illinois, in the sum of \$6504.85, and that the Business Manager be authorized to sign the contract.

Adopted.

6. ✓ That upon the recommendation of Mr. Haas, \$415.00 be transferred from Regents' Unassigned 1A to the College of Agriculture - Supplies and Expense, for the payment of the following Industrial Commission awards:

Account of John A. Conlin	\$200.00
Account of Josephine Kronenberg	15.00
Account of Walter Redders	<u>200.00</u>

\$415.00.

Adopted.

7. ✓ That upon the recommendation of Mr. Butts, a refund of \$18.00

be made to Theodore Thelander on account of overpayment of Union fees in the period from 1936 to 1938.

Adopted.

8. ✓ That upon the recommendation of the Registrar, a refund of the music professional fee of \$30 paid by Kenneth Cuthbert for the second semester of 1936-37 be authorized on account of illness which prevented Mr. Cuthbert from attending classes during the major part of the semester. (Confirming oral approval of the Executive Committee)

Adopted.

9. ✓ That the following building custodians be appointed:

Agricultural Engineering Building:

Professor Floyd Duffee, vice E. R. Jones, deceased

Wisconsin High School:

Asst. Prof. B. W. Phillips to September 12, 1938
Assoc. Prof. (elect) G. N. Mackenzie after September 12,
1938, vice H. H. Ryan, resigned.

Adopted.

Gift ✓ 10. That the gift of \$2.00 received from Mr. Fred J. Helgren of Waukegan, Illinois, be accepted as the initial donation from alumni of the University for student aid and building program; that there be established the Wisconsin Student Aid Fund and the Wisconsin Building Fund, and that future donations be credited to these funds and reported periodically to the Regents. X

Adopted.

✓ 11. That as soon as funds are available in the Graduating Class Loan Fund, at least \$500 of the notes in the William F. Vilas Loan Fund be taken over by the Graduating Class Loan Fund as anticipated at the time the loans were made; that on July 1, 1938, there be transferred from the income account of the Mary J. Eichelberger Fund to the William F. Vilas Loan Fund, as agreed by the Regents on October 10, 1932, when the William F. Vilas Loan Fund was established, an amount sufficient to pay the Trustees of the William F. Vilas Estate the balance due with interest to date (est. \$1,750.00); that the moneys received thereafter on the outstanding notes of the William F. Vilas Loan Fund be transferred periodically to the income account of the Mary J. Eichelberger Fund.

Adopted.

12. That the purchase by the Wisconsin University Building Cor-

poration of the Phi Psi Property, 811 State Street, adjoining the University Club (Lot 86 x 177) from the Guardian Life Insurance Company at a cost of \$53,370 financed by a loan from the Annuity Board, be approved.

Adopted.

13. ✓ That the Phi Psi property at 811 State Street be leased from the Wisconsin University Building Corporation at an annual rental equivalent to 8% of the Corporation's investment in the property with the understanding that the annual rental shall be used by the Corporation to amortize the loan from the Annuity Board and any other funds invested in the said property in not to exceed 20 years. The amortization of \$53,370 will require an annual rental of \$4269.60. To this there may be added the amortization of not in excess of \$2000 for connecting the property with University utilities. The total annual rental, therefore, will not exceed \$4500.

Adopted.

14. ✓ That upon the recommendation of the President, \$78.93 be transferred from Regents' Unassigned 1-A to General University Service - Supplies and Expense, to cover taxes on the WHA transmitter house, in lieu of rent in accordance with the lease.

Adopted.

*Radio
Bldg.*

Upon motion of Regent Callahan, seconded by Regent Glover, approved.

✓ Business Manager Phillips reported on the waiver payments and on a recommendation from Director Halverson that no change be made in dormitory room rates for the coming summer session.

RECOMMENDATIONS OF THE SECRETARY

1. ✓ That authority be granted to purchase the outstanding tax certificates on the Louis Nehrbass property in Milwaukee (N.T.S.). The mortgage is now being foreclosed.

Adopted.

2. ✓ That \$200.00 deposited in 20.41(15)B by the Department of Physical Education, Women, in 1935 for a graduate scholarship be returned, to be added to a fund which the department is raising to endow a scholarship. *(letter on file)*

Adopted.

Scholarship

3. ✓ That the interest rate on the William H. Varnum loan - originally \$5000, now \$2300 - be reduced from 5½% to 5%, effective December 20, 1937.

Adopted.

4. ✓ That the following balances in 20.41(15)B, which have been standing for a number of years and will not be used, be transferred to the Graduating Class Loan Fund:

Amundson Lecture Fund	\$19.02
The Elmhirst Fund	28.75.

Adopted.

Upon motion of Regent Callahan, seconded by Regent Glover, approved.

✓ A statement was made with reference to the work done by the CCC camp at the Arboretum and upon motion of Regent Callahan, seconded by Regent Kelly, it was

VOTED, That President Dykstra be requested to write to Mr. Arno Cammerer, Director of the National Park Service, Washington, D.C., an expression of the appreciation of the work performed by the Camp at the Arboretum.

action postponed 45 2/27 mtg
✓ Regent Callahan presented a request from the American Legion for an appropriation of \$100 for the Memorial Day exercises, to be held on the State Capitol grounds instead of the University campus. Action was postponed to the April 27 meeting of the Board.

✓ Dean Holt appeared before the Board to discuss the situation in the University Extension Center in Milwaukee and the matter of credit courses given by the Milwaukee Vocational School. He explained the shortage of revenue in the University Extension Division, but stated that the budget for the biennium would be in balance.

At 12:15 the Regents went to the Memorial Union Building for the annual joint session of Regents and Visitors.

✓ The report of the Board of Visitors recommended more coopera-

tion between the two boards. A quorum of the Board of Regents was present and upon motion of Regent Callahan, seconded by Regent Gates, it

was

VOTED, That the President of the Board of Regents be requested to appoint Regent members on a joint committee of Regents and Visitors.

President Dykstra suggested that quarterly meetings of the Regents and Visitors might be held on the second day of the meeting of the Board of Regents. Upon motion of Regent Gates, seconded by Regent Kelly, it was

VOTED, That a joint meeting of Regents and Visitors be held at the next meeting of the Board, April 27, 1938.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.