

Minutes of the annual meeting of the Board of Regents of the University of Wisconsin: June 17, 1938. 1938

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

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ANNUAL MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Friday, June 17, 1938, 10 A.M.

President Wilkie presiding

Entered

PRESENT: President Dykstra; Regents Brown, Callahan, Campbell, Christopher, Combs, Glover, Hones, Kelly, Miller, Wilkie. Regents Backus and Gates were present at the afternoon session.

ABSENT: Regents Baker, Mead, Richards.

A communication was received from Regent Mead in explanation of his absence.

President Dykstra called attention to an invitation to the Regents to the luncheon of the 4H Clubs at the Men's Dormitories, the garden party for members of the Wisconsin Alumni Research Foundation at 4 P.M. at the home of Mr. T. E. Brittingham, the dinner to the past presidents of the Wisconsin Alumni Association at the Madison Club at 7 P.M., and the Alumni banquet on June 18.

President Dykstra requested a correction in the minutes of the meeting of the Regents held on June 3, in which it was stated that provision was to be made for ten graduate scholarships of \$250 each, one for each of the nine State Teachers Colleges and one for Stout Institute, if the Committee on Research finds it feasible to do so. This should read "the Committee on Loans and ~~Undergraduate~~ Graduate Scholarships".

(Miss Wilkinson)

Upon motion it was

VOTED, That the minutes of the meeting of the Regents held on April 26-27, 1938, be approved as sent out to the Regents.

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

VOTED, That the minutes of the meeting of the Board held on June 3 be approved without reading and that all actions taken at that meeting be confirmed.

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

VOTED, That the minutes of the meetings of the Executive Committee held on May 3 and May 27, 1938, be approved, ratified and confirmed.

President Dykstra reported to the Board on building applications under PWA projects and stated that five applications had been sent in, as follows:

Wing to Agricultural Chemistry Building
Men's Dormitories and Kitchen
Women's Dormitories
Women's Dormitories on Lake Shore
Wing to Bascom Hall

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

VOTED, That the Executive Committee be given continued power to act in this matter, in accordance with the action taken at the meeting of the Board held on April 26-27, 1938.

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

1. That degrees be granted, fellows and scholars appointed, and prizes awarded as shown in the Commencement Register, EXHIBIT A, enclosed. (X X)

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

2. That the appointment of the Athletic Board for the year 1938-39, as approved by the Faculty, be confirmed:

Faculty (4) (Approved by the University Committee):

Dr. William F. Lorenz, Chairman
Dr. H. C. Bradley
Mr. O. S. Rundell
Mr. E. E. Witte
(Cont'd.)

Alumni (2) (From panel of 6 submitted ^{by (Miss Wilkinson)} to the Alumni Association):

Dr. James P. Dean
Mr. Howard I. Potter

Student (ex officio President of the Student Athletic Board):

Mr. Walter J. Mehl.

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

- Comptroller -

1. That the following appointments and reappointments of dormitory fellows for the academic year 1938-39 be approved:

New Appointees

✓ Jack E. Clifford, Bashford House, Tripp Hall
✓ Allen F. Mean, Faville House, Adams Hall
✓ Karl Boedecker, Gregory House, Tripp Hall
✓ Hugh R. Moore, High House, Tripp Hall
✓ Robert J. McLaughlin, Noyes House, Adams Hall
✓ Richard P. Tinkham, Ochsner House, Adams Hall
✓ Bruce E. Douglas, Van Hise House, Adams Hall

Fellows.

Re-appointees

✓ Edward V. Davey, Fallows House, Tripp Hall
✓ Roland G. Ruppenthal, Frankenburger House, Tripp Hall
✓ Robert H. Barter, LaFollette House, Adams Hall
✓ Harold C. Trimble, Richardson House, Adams Hall
✓ Milton S. Radewan, Siebecker House, Adams Hall
✓ Martin L. Mueller, Spooner House, Tripp Hall
✓ Ruben W. Engel, Tarrant House, Adams Hall
✓ William H. Bowman, Vilas House, Tripp Hall.

Fellows.

Adopted.

2. That \$1000 of forfeited Ph.D. thesis deposits be transferred to revolving fund (8), University press.

Adopted.

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

- Physical Education - Women -

- ✓ 1. That Marie Odegard be granted the Women's Athletic Association scholarship; stipend \$50; charge to fund 15B. ^{Scholar} X
Adopted.

- Letters and Science -

1. That Robert Finley be appointed special graduate assistant in geography for two months, beginning June 15, 1938; salary \$300 for the period; charge to fund 1-E.
Adopted.

- Education -

- R 1. That the resignation of Oliver R. Floyd, assistant professor of education, be accepted; to take effect at the beginning of the academic year 1938-39.
Adopted.

2. That J. Murray Lee, assistant professor of education, appointed to do part-time in Extension and part-time in Education be allotted to full time in Education, 10 months' basis, and his services discontinued in the Extension Division; no change in the total salary, \$3000; to be charged \$1500 to vice Oliver R. Floyd, resigned, and \$1500 provided in the budget, p. 59, fund 1A.
Adopted.

- Agriculture -

- R 1. That the resignation of Charles Hurwitz, assistant ($\frac{1}{2}$) in agricultural bacteriology, be accepted; to take effect at the beginning of the academic year 1938-39, p. 76.
Adopted.

- R 2. That the resignation of Mildred A. Engelbrecht, instructor ($\frac{1}{2}$) in agricultural bacteriology, be accepted; to take effect at the begin-

ning of the academic year 1938-39, p. 76.

Adopted.

R. 3. That the resignation of Paul Elliker, instructor in agricultural bacteriology, be accepted; to take effect at the beginning of the 1938 summer service, pp. 76, and 123.

Adopted.

4. That John C. Garey be appointed assistant in agricultural bacteriology for the 1938 summer service; salary \$135 for the period; in place of Paul Elliker, resigned, p. 123, fund 3K(E).

Adopted.

5. That Robert M. Stern be appointed assistant in agricultural bacteriology for the 1938 summer service; salary \$135 for the period; charge \$120 to balance on salary of Paul Elliker, resigned, fund 1A(R), and \$15 to fund 3K(E), p. 123.

Adopted.

6. That the salary of Perry W. Wilson, associate professor of agricultural bacteriology, for the fiscal year 1938-39 be paid as follows: for the seven months period, July 1, 1938 to January 31, 1939, from the Frasc Funds (15B) and for the period February 1 to June 30, 1939, \$56.66 a month from Frasc funds (15B) and \$260 a month from fund 1A.

Adopted.

7. That Robert H. Burris be appointed assistant in agricultural bacteriology and biochemistry for the fiscal year 1938-39; salary \$700 for the year; charge to Frasc funds, 15B(R).

Adopted.

8. That D. Wynne Thorne be appointed assistant in agricultural bacteriology and biochemistry for two months, beginning July 1, 1938; salary \$200 for the period; charge to Frasc funds 15B(R).

Adopted.

9. That the following persons be appointed assistants in agricultural bacteriology and biochemistry for the 1938 summer service; each to receive the amount indicated for the service rendered; charge to Frasc funds, 15B(R):

Orville Wyss	\$100
Philip M. West	75
Sylvan B. Lee	75.

Adopted.

10. That Raymond P. Christensen be appointed research assistant in agricultural economics for three and one-half months, beginning July 1, 1938; salary \$146 for the period; charge to labor, p. 78, fund 15A(R). (Mr. Christensen will also receive \$125 a month from the U.S. Bureau of Agricultural Economics.)

Adopted.

11. That the following persons be appointed assistants (half-time) in agricultural economics for the academic year 1938-39; salary \$600 each per annum; charge to item for assistants, p. 78, fund 1A(R):

Ching Yuen Hsiang
D. Gale Johnson
John Lemley Liles
Charles Loomer
J. Lloyd Spaulding

Adopted.

12. That Zoe Emily Schnabel be appointed assistant in agricultural statistical service for two months, beginning July 1, 1938; salary \$200 for the period; charge to assistants, p. 81, fund 1A(R).

Adopted.

13. That the following persons be appointed assistants in agronomy from July 1 to September 15, 1938; each to receive the amount indicated for the service rendered; charge to extra labor, p. 83, fund 3K(R):

Henry R. Fortmann	\$200.00
Rollin C. Parsons	250.00
Raymond J. Hesprich	250.00
Robert A. Sirny	200.00.

Adopted.

14. That the following persons be appointed assistants in agronomy for the period July 1 to August 31, 1938; each to receive the sum indicated for the service rendered; charge to labor, p. 83, fund 3K(R):

Alvin Schwendiman	\$200.00
Paul R. Ozanne	200.00
Dale W. Smith	150.00
John B. Washko	150.00.

Adopted.

15. That Harold M. Sell be appointed assistant in biochemistry for the 1938 summer service and the academic year 1938-39; salary \$150 for summer service and \$1100 for the academic year; charge \$150 to Setter

(resigned), p. 126, fund 1A(R); \$600 to item for Sell, p. 86, fund 15A(R), and \$500 to assistant (part-time), p. 86, \$450 to fund 15A(R) and \$50 to fund 1A(I).

Adopted.

16. That Ralph S. Overman be appointed assistant in biochemistry for the 1938 summer service and the academic year 1938-39; salary \$150 for the summer service and \$600 for the academic year; charge \$150 to Karjala (resigned), p. 126, fund 1A(R); \$600 to assistant ($\frac{1}{2}$), p. 86, fund 15A(R).

Adopted.

17. That Harry A. Waisman be reappointed industrial fellow in biochemistry from July 1 to August 31, 1938; salary \$180 for the period; charge to National Livestock and Meat Board fellowship, fund 15B(R).

Adopted.

18. That Janet Weber be appointed industrial fellow in biochemistry from July 1 to August 31, 1938; salary \$225 for the period; charge to Lever Bros. fellowship, fund 15B(R).

Adopted.

19. That Robert J. Evans be appointed industrial fellow in biochemistry for the fiscal year 1938-39; salary \$750 per annum; charge to Moorman Mfg. Company fellowship, 15B(R).

Adopted.

20. That Douglas V. Frost be reappointed industrial fellow in biochemistry from July 1 to August 31, 1938; salary \$150 for the period; charge to Eli Lilly & Company fellowship, fund 15B(R).

Adopted.

21. That Elmer J. Lease be reappointed industrial fellow in biochemistry for the month of July 1938; salary \$183.33 for the month; charge to Lever Brothers fellowship, fund 15B(R).

Adopted.

22. That Mrs. Jane G. Lease be reappointed industrial fellow (half time) in biochemistry for the month of July 1938; salary \$50 for the month; charge to Lever Brothers fellowship, fund 15B (R).

Adopted.

23. That Olaf Mickelsen be reappointed industrial fellow in bio-

chemistry for two months, beginning July 1, 1938; salary \$180 for the period; charge to National Livestock & Meat Board fellowship, fund 15B(R).

Adopted.

R 24. That the resignation of Maynard Stearns, assistant in dairy plant, be accepted; to take effect June 16, 1938, p. 81.
Adopted.

R 25. That the resignation of Clyde F. Miller, assistant in dairy plant, be accepted; to take effect June 16, 1938, p. 81.
Adopted.

26. That Thomas Green be appointed assistant in dairy plant from July 1 to September 15, 1938; salary \$250 for the period; charge to item for assistant (\$1200), p. 88, fund 3K.
Adopted.

27. That John C. Pfeffer be appointed assistant in dairy plant from July 1 to September 15, 1938; salary \$250 for the period; charge to labor, p. 89, fund 3K.
Adopted.

28. That Herbert H. Beck be reappointed industrial fellow in dairy industry for the fiscal year 1938-39; salary \$3000 per annum; charge to W.A.R.F. grant, 15B(R). *Fellow*
Adopted. *X*

29. That J. C. Flake be appointed research assistant in dairy industry for the academic year 1938-39; salary \$600 for the year; charge to W.A.R.F. grant, fund 15B(R).
Adopted.

30. That Willard L. Langhus be reappointed industrial fellow in dairy industry from July 1 to September 15, 1938; salary \$250 for the period; charge to Kraft-Phenix Cheese Company fund, 15B(R). *Fellow*
Adopted. *X*

31. That Carl W. Schaefer be appointed instructor in economic entomology for the fiscal year 1938-39; salary \$1000 per annum; charge \$250 to item for Schaefer, and \$750 to assistant, p. 89, fund 1A(R). (Mr. Schaefer will also receive \$1000 from the U.S. Bureau of Entomology and Plant Quarantine.)
Adopted.

32. That H. Rodney Dodge be appointed research assistant in economic entomology from June 9 to June 30, 1938; salary \$75 for the period; charge to labor, agricultural engineering, p. 76, fund 1A(R).
Adopted.

33. That Thomas L. Carpenter be reappointed industrial fellow in economic entomology for the fiscal year 1938-39; salary \$750 per annum, to be paid at the rate of \$75 a month for July and August 1938 and \$60 a month from September 1, 1938 to June 30, 1939; charge to Sinclair Refining Company fund, 15B(R).
Adopted.

34. That H. Rodney Dodge be appointed research assistant in economic entomology from July 1 to August 31, 1938; salary \$200 for the period; charge to Tobacco By-Products & Chemical Corporation fund, 15B(R).
Adopted.

35. That the persons shown in EXHIBIT B, as follows, be appointed fieldmen, department of dairy husbandry, for the period July 1 to September 30, 1938; salary \$10 each per month, total \$1710; charge to aid to associations, p. 91, fund 15A(E):

Anderson, Ed C.	Whitehall, c/o County Agent
Bloomquist, Theodore	Osseo, Route 1
Bonney, Millard	Sawyer
Carroll, Raphael, Jr.,	c/o L. H. Phelps, Whitewater
Clingen, Charles	Elkhorn
Dahl, Lloyd	c/o County Agent, Black River Falls
Dellemann, Herman	Butte des Morts
Digman, Kendall	c/o County Agent, Monroe
Duescher, Herman	Waupun, 116 East Jefferson
Eggleston, Leonard	R. 2, Hortonville
Evenson, Harold	R. 2, Menomonie
Field, Albert	Box 102, West Salem
Fisher, Lawrence	Valders
Fleischauer, Frank	Bruce
Frey, Elmer	Plymouth
Gall, Carl	Belleville
Gillihan, Maurice	c/o Resettlement Office, Elkhorn
Habel, Joseph	R. 1, Box 193, Phillips
Hanson, DeWayne	c/o County Agent, Barron
Hardie, Donald	Galesville
Hill, Milo	Woodworth
Hornig, Adolph	River Falls
Huber, Harold	c/o Chas. Luebke, Manitowoc, R. 4
Hunsader, Arthur J.	c/o E. A. Bartell, Cedarburg
Iverson, Lloyd	c/o Wm. Nelson, R. 1, Cumberland
Jahnke, Robert	Peshtigo, Box 145

(Cont.)

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

327 Liberty St., Evansville
 Campbellsport, c/o A. H. Vohs, R. 1
 Rice Lake, R. 4
 Menomonie, R. 2, c/o Co. Asylum
 Friendship
 Eldorado
 Burlington
 c/o Wm. Ziwoisky, Columbus
 Fond du Lac, R. 4
 R. 2, Box 15, Chetek
 c/o Art Stadler, Owen
 Luck, Box 212
 Green Bay, R. 3
 West Bend, R. 3
 New Lisbon
 c/o Henry Krueger, Beaver Dam
 2457 North 60th Street, Milwaukee
 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

36. That Cleo Gray, research assistant in home economics, be ^{leave} granted leave of absence, without pay, for the month of July 1938, p. 95.

Adopted.

37. That Katherine Brusse be appointed research assistant in home economics for the month of July 1938; salary \$100 for the month; charge to item for Cleo Gray, on leave, p. 95, fund 15A(R).

Adopted.

38. That Charles B. Drewry be reappointed county agricultural agent for Marinette County, beginning July 1, 1938; salary at the rate of \$2900 a year, 12 months' basis, to be distributed as follows: University \$1900, County \$1000; charge to item for Drewry, p. 109, funds 15A(E) and 3A(E).

Adopted.

39. That Nicholas L. Cuthbert be appointed research assistant in genetics for the fiscal year 1938-39; salary at the rate of \$750 per annum, to be paid as follows: \$75 a month for July and August 1938, and \$60 a month for the balance of the year; charge to Rockefeller Foundation fund, 15B(R).

Adopted.

40. That John R. Dick be appointed research assistant in genetics for the fiscal year 1938-39; salary \$2000 per annum; charge to Rockefeller Foundation fund, 15B(R).

Adopted.

41. That Paul H. Hornburg be appointed assistant in soils from July 1 to August 31, 1938; salary \$250 for the period; charge to assistant - special canning crops fund 5-2, p. 104.

Adopted.

42. That Kermit C. Berger be reappointed industrial fellow in soils from July 1 to August 31, 1938; salary \$200 for the period; charge to Boron Industrial Research Fellowship, fund 15B(R).

Adopted.

Fellow
X

43. That Marion L. Jackson be reappointed industrial fellow in soils from July 1 to August 31, 1938; salary \$150 for the period; charge to American Potash fellowship, fund 15B(R).

Adopted.

Fellow
X

44. That Randall J. Jones be reappointed industrial fellow in soils from July 1 to August 31, 1938; salary \$200 for the period; charge to American Potash fellowship, fund 15B(R).

Adopted.

Fellow
X

45. That Carl J. Rehling be reappointed industrial fellow in soils from July 1 to August 31, 1938; salary \$150 for the period; charge to Milwaukee Sewerage Commission fellowship, 15B(R).

Adopted.

Fellow
X

46. That Bruce L. Cartter, club agent for Marinette County, be granted leave of absence from July 1 to August 31, 1938, without pay, p. 118.

Adopted.

47. That Helen Haldiman be reappointed county home agent for Douglas County, beginning July 1, 1938; salary at the rate of \$1700 per

annum, 12 months' basis, to be distributed as follows: University \$1500, County \$200; charge to item for Haldiman, p. 120, fund 15A(E).
Adopted.

48. That Wayne A. Nettleton be reappointed club agent for Marinette County from July 1 to August 31, 1938; salary at the rate of \$1800 per annum, 12 months' basis, to be distributed as follows: University \$1700, County \$100; charge to item for Cartter, p. 118, fund 15A(E).
Adopted.

R. 49. That the resignation of Mildred A. Scheel, county home agent for Bayfield County, be accepted; to take effect August 1, 1938, p. 121.
Adopted.

50. That Mildred C. Olsen be appointed county home agent for Bayfield County from August 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 Scheel (resigned), p. 121, fund 15A(E).
Adopted.

R. 51. That the resignation of Eleanor Southcott, county home agent for Trempealeau County, be accepted; to take effect July 1, 1938, p. 121.
Adopted.

52. That Leonard M. Josephson be appointed assistant in plant pathology from July 1 to August 31, 1938; salary \$150 for the period; charge to U.S. Maltsters fund, 15B(R).
Adopted.

53. That James B. Christiansen be appointed industrial fellow in poultry husbandry from July 1 to August 31, 1938; salary \$150 for the period; charge to Allied Mills industrial fellowship, fund 15B. *Fellow*
Adopted. *X*

- Engineering -

1. That Gordon F. Tracy, associate professor of electrical engineering, be granted leave of absence for the academic year 1938-39, *leave* without salary.
Adopted.

2. That G. J. Tauxe, Jr., instructor in mechanics, be appointed for part-time research service for six weeks, beginning June 18, 1938; salary for the period \$240; charge \$73.33 to the 1937-38 budget and \$166.67 to the 1938-39 budget, fund 1A research.

Adopted.

3. That George W. Washa, instructor in mechanics, be appointed for part-time research service for one month, beginning July 1, 1938; salary \$58.00 for the period; charge to 1A research.

Adopted.

4. That Kurt F. Wendt, assistant professor of mechanics, be appointed for research service for one month, beginning June 18, 1938; salary \$275 for the period; charge \$126.04 to the 1937-38 budget and \$148.96 to the 1938-39 budget, fund 1A research.

Adopted.

5. That Raymond J. Roark, professor of mechanics, be appointed for part-time research service for the period June 18 to June 30, 1938; salary \$138.25 for the period; charge to 1A research.

Adopted.

6. That F. Ellis Johnson, Dean of the College of Engineering, University of Missouri, be appointed Dean of the College of Engineering; salary at the rate of \$8000 per annum, 12 months' basis.

Adopted.

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

- Research -

1. That Arnold Hoiberg be appointed post doctorate fellow in chemical engineering for the months of May and June 1938; salary at the rate of \$200 a month (not subject to ten per cent laboratory reduction); total, \$400, charge to 15B contingent; and that Mr. Hoiberg's appointment for 1938-39 be changed from twelve-month to ten-month basis, with proportionate decrease in salary from \$2400 to \$2000 per annum, beginning July 1, 1938, and ending April 30, 1939.

Adopted.

2. That the changes and additions in the research budget of the Graduate School for 1938-39 be approved as shown in EXHIBIT F, as follows:

NUMBER 9 RESEARCH

Changes

38:04 Brown, Ray - Ebenstein, William - Law
The appointment of William Ebenstein, Research Associate, be changed from twelve-months' basis to July and August, 1938, \$200; second semester, \$500; total \$700.

Mr. Ebenstein is to have a teaching appointment in the Department of Political Science for the first semester 1938-39.

Additions

Summer Year Total

38:51 Witte, E. E. - Economics
Comparison of the Law of Collective Bargaining in Germany, France, and the United States

Hans Lehman	Post-Doctorate Fellow	\$1000	\$1000
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(Charge to Number 9 Contingent)

NUMBER 15B RESEARCH

Changes

RF38:202 Adkins, Homer - Chemistry
Relation of Structure, Catalysts, and Other Experimental Conditions, etc.

John R. Durland - 2.5	Res.Asst.	\$150		
Winston Wayne - 2.7	" "	150		
	Res.Assts.		1200	1500

RF38:229 Herb, R. G. - Physics
The appointment of Edwin Bernet, Post-Doctorate Fellow, be changed from twelve-months' basis (1400) to the academic year (1200).

That Ralph J. Havens be appointed research assistant for the summer at a salary of \$125.

That the item of Supplies \$75 be added.

(Cont.)

Changes (Cont.)

RF38:241 Keitt, G. W. - Plant Pathology
That Ralph Rawlings, Research Assistant, be
resigned.

RF38:284 Williams, J. W. - Chemistry
That Edwin M. Hanson be appointed research assist-
ant for July and August, 1938; total \$150.

That the Supplies item of \$400 be reduced to \$250.

<u>Additions</u>	<u>Summer</u>	<u>Year</u>	<u>Total</u>
RF38:292 Bradley, Harold C. - Physiological Chemistry Measurement of Respiratory Metabo- lism of Normal and Abnormal Muscle from Humans and Animals			
Irene Stark - 2.96 Res.Asst.		\$ 600	\$ 600
RF38:293 Ingraham, Mark H. - Mathematics Bibliographic and Research Work on the Theory of Matrix Equations			
Harold C. Trimble - 2.93 Res.Asst.	\$150		150
RF38:294 Wilde, S. A. - Soils Ecological Relationships in the Arboretum Area			
Donald P. White - 2.01 Res.Asst.	150		
Assistance		<u>230</u>	<u>380</u>
Charge to 15B Contingent Adopted.	300	830	1130.

3. That the budget for the research program in school broadcast-
ing for 1938-39 be approved as shown in EXHIBIT G, as follows:

UNIVERSITY OF WISCONSIN
RESEARCH PROJECT IN SCHOOL BROADCASTING
BUDGET 1938-39

Second Full Year, Sept. 1, 1938 - August 31, 1939

Salaries

Radio Education Specialist \$3200
Lester Ward Parker

(Cont.)

Salaries (Cont.)

Research Specialist	\$2700	
Lee H. Mathews		
Script Editor	2400	
Benjamin P. Brodinsky		
Production Director (part-time)	900	
To be appointed		
Junior Clerk Stenographer	1320	
Miriam Jackson Hubbel		
Statistician	2400	
Alvin G. Hellfritzs		
Clerk	1000	
To be appointed		
Research Assistants 5 @ \$600	3000	
Appointed: Burton M. Smith, Charlotte Wells, Gertie L. Hanson, Raymond Gotham		
Unassigned	<u>480</u>	
		17,400
Travel		1,300
Tests & Testing Materials		250
Experimental Outlines for Cooperating Schools		250
Recording Materials & Transcription Discs		150
Office Supplies, Telephone, Postage, etc.		1,300
Publication		<u>1,500</u>
		\$22,150

Approved by the Executive Committee
May 17, 1938

H. L. Ewbank, Chairman
C. J. Anderson
A. S. Barr
T. C. McCormick
H. B. McCarty

Adopted.

4. That Orien Dalley, associate professor of music, be appointed to carry on special research during the period August 8 to September 15, 1938; salary \$400 for the period; charge to allotment 38:09.

Adopted.

5. That Eldred F. Hardtke be appointed part-time research assistant in psychology for the academic year 1938-39; salary \$600 per annum; charge to allotment 38:23.

Adopted.

R. 6. That the resignation of William B. Allington, research assistant in horticulture, be accepted; to take effect June 30, 1938.

Adopted.

7. That Robert W. Fulton be appointed research assistant in horticulture for the academic year 1938-39; salary \$600 per annum; charge to allotment RF 38:237.

Adopted.

R. 8. That the resignation of Albert E. Dimond, research assistant in limnology, be accepted; to take effect July 1, 1938. (RF 38:239)

Adopted.

R. 9. That the resignation of Robert C. F. Bartels, research assistant in limnology, be accepted; to take effect July 1, 1938. (RF 38:239)

Adopted.

10. That the following persons be appointed research assistants in limnology for the months of July and August 1938; salary \$150 each for the period; charge to allotment RF 38:239:

Donald S. Farner
Nelson E. Rodgers.

Adopted.

11. That Laurence E. Bidwell be appointed research assistant in hydraulic and sanitary engineering for the academic year 1938-39; salary \$600 per annum; charge to allotment RF 38:289.

Adopted.

12. That Ruth G. Reinert be appointed research assistant in history for six weeks, beginning July 1, 1938; salary \$150 for the period; charge to allotment 38:41.

Adopted.

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

- Fellows and Scholars -

1. That in accordance with the recommendation of the Committee

on Loans and Undergraduate Scholarships the persons shown in EXHIBIT C, as follows, be granted legislative scholarships for the academic year 1938-39:

Adams, Jean L. - BA 3
 Alba, Carmelo V. - BA 2
 Albers, Francis C. - MinE 2
 Anderson, Byrne A.
 Austin, Marie G. - BA 2
 Bonnell, Ruth E. - PhysEd 1
 Boorman, Howard L. - BA 2
 Bradford, Helen - BA 1
 Bushnell, Arthur W.
 Di Vall, Elizabeth A. - BA 3
 Dressler, Philip - BA 1
 Fischer, Garnet A. - Phy Ed 4
 Fong, Tse-Chin - ChE 3
 Freiman, Raphael A. - BA 1
 Friedlander, William A. - BA 1
 Goodman, Ronald - BA 1
 Gottlieb, Sidney - BA 2
 Grodman, I. Jay - BA 1
 Hayes, Myra S. - Phys Ed 2
 Hegge, Edward N. - ME 2
 Hubbell, Roger S. - EE 3
 Johanson, Robert S. - BA 3
 Kitagawa, Samuel T. - BA 2
 Krenzien, Arthur L. - BA 3
 Lea, Marion E. - SJ 3
 Leers, Ilse - PreMed 1
 Lewis, George N. - BA 3
 Lochner, William H. - SJ 3
 McAlpine, James - BA 2
 McCorry, Ann H. - BA 2
 Mangan, Robert M. - BA 3
 May, Richard, Jr., BA 3
 Miller, Robert D. - Engr. 2
 Morell, Beth - BA 2
 Newman, Jack F. - BA 2
 Pang, Kam See - M 3
 Parrish, Tom H. - PhB 3
 Parsons, Howard L. - BA 2
 Pendleton, David W. - BA 1
 Petering, Wilbur H. - ChC 3
 Pressman, Myron J. - BA 1
 Price, Alma - PreMed 3
 Quies, Winnifred L. - BA 2
 Reid, Dorothy G. - M 3
 Ring, Martin R. - BA 2
 Roberts, Bruce P. - BA 2
 Rosenbaum, Helen R. - BA 2
 Rotwein, Eugene - BA 4

Norfolk, Nebraska
 New York, N.Y.
 Fairhope, Alabama
 Huron, South Dakota
 Dodge City, Kansas
 Harvey, Illinois
 Des Moines, Iowa
 Detroit, Mich. (One semester)
 Big Rock, Illinois
 Bensenville, Illinois
 New York, N.Y.
 Maplewood, Missouri
 Shanghai, China
 Spring Valley, N.Y.
 Paterson, New Jersey
 Chicago, Illinois
 New York, N.Y.
 Brooklyn, New York
 Harvey, Illinois
 Mayville, North Dakota
 Postville, Iowa
 Webster, N.Y.
 Wailuku, Maui, T.H.
 Omaha, Nebraska
 Tacoma, Washington
 West New York, N.J.
 Kansas City, Kansas
 River Forest, Illinois
 Schenectady, New York
 Denver, Colorado
 Binghamton, New York
 New York, N.Y.
 Naperville, Illinois
 New London, Connecticut
 Muskegon, Michigan
 Honolulu, T.H.
 Fayette, Missouri
 Greentown, Indiana
 Chicago, Illinois
 La Porte, Indiana
 New York, N.Y.
 Passaic, New Jersey
 Freeport, Illinois
 Stockton, Illinois
 Emmetsburg, Iowa
 Emmetsburg, Iowa
 Calumet, Michigan
 New York, N.Y. (One semester)

Scholars

Total 73

(Cont.)

Rudnick, Maurice B. - PhC 2
 Sanford, Herbert B. - ChE 3
 Schreiber, Edith - BA 2
 Schwartz, Harold - M 1
 Sevilla, Stanley - BA 1
 Shideman, Mary Jo - BA 1
 Siegel, Richard M. - L 2
 Sielicki, Alexander J. - EE 1
 Silk, Leonard S. - BA 2
 Slotkin, Joseph - BA 1
 Smith, Marie B. - Phys Ed 2
 Sorbello, Rosario - BA 2
 Steiner, Barbara - PreMed 1
 Stoke, Ruth I. - BA 1
 Sutton, Frances V. - M 1
 Swartzendruber, Alta V. - BA 2
 Sweeney, Ruth M. - HE 3
 Talan, Daniel E. - SC 2
 Thompson, Glen - CE 3
 Torrance, Ruth J. - SJ 3
 Uyeda, Iwao - BA 2
 Watson, Mary E. - BA 3
 Williams, Anne E. - BA 2
 Wolcott, Constance L. - BA 1
 Wolf, Mary M. - BA 3
 Adopted.

Chicago, Illinois
 Madison (Pennsylvania)
 Brooklyn, New York
 Woodhaven, New York
 Cincinnati, Ohio
 Albion, Michigan
 New Haven, Connecticut
 Lowell, Massachusetts
 Atlantic City, New Jersey
 Buffalo, New York
 Lakewood, Ohio
 Fulton, New York
 New York, N.Y.
 Freeport, Illinois
 Ansted, West Virginia
 Wichita, Kansas
 Memphis, Tennessee
 Chicago, Illinois
 Omaha, Nebraska
 Norwich, Kansas
 Tacoma, Washington
 Salem, Oregon
 Bison, South Dakota
 Shanghai, China
 Kirkwood, Missouri

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

CASH SCHOLARSHIPS
1938-39

X American Association of University Women
 (Lois K. Rosenberry Scholarship)

Hensey, Florence M. - BA 3 - Kenosha

X Amelia E. H. Doyon Scholarships

Metcalf, Myrna E. - PhysEd 3 - Madison
 Monterastelli, Enis - BA 2 - Kenosha

X William J. Fisk Scholarship

Fisk, William J. III, BA 2 - Green Bay

X Kappa Kappa Gamma Scholarships

McDermott, Ann - BA 1 - Fond du Lac 150
 Lovett, Ruth C. - BA 2 - Hudson 55

(Cont.)

Harriet Sauthoff Kroncke Scholarship

Mahnke, Marcia - AB 3 - Sheboygan

Fannie P. Lewis Scholarships

Fromm, Louise D. - SED 3 - Milwaukee

Rossing, Hjordis M. - PreMed 2 - Argyle

New York Alumni Scholarship

Heup, Alva G. - BA 1 - Milwaukee

Eva Perlman Scholarship

Solomon, Natalie H. - BA 3 - Milwaukee

Phi Kappa Phi Scholarship

Amery, George R. - ME 3 - St. Croix Falls

Christine Margaretha Steenbock Fellowship

Kuechenmeister, Kathryn - HE 3 - Milwaukee

Travelli Scholarships - \$55 each

Barkofsky, Ernest C. - PhB 2 - Madison

Desch, Philip F. - EE 1 - Madison

Barnes, Roderick - ChC 3 - Antigo

Dorman, Jean - BA 3 - Wittenberg

Schultz, Hildegard - PhB 2 - Milwaukee

Tripp Scholarships

Blum, Ewald J. - BA 1 - Sauk City

Linden, Anna M. - BA 1 - Spring Green

Schuette, Evan H. - CE 2 - Reedsburg

Sirny, Robert J. - A 1 - Prairie du Sac

Union Board Scholarships - \$50 each

Bellile, William K. - SC 3 - Rhinelander

Filachek, Joseph R. - BA 3 - Cudahy

Queram, Elmer - BA 2 - Manitowoc

Rounds, Wayne M. - PreMed 2 - Wausau

Smith, Janice I. - HE 2 - Richland Center

Urschitz, John A., Jr. - PhB 2 - Milwaukee

Sivyer Scholarships - \$50 each unless other wise indicated

-Allen, Elaine M. - HE 2 - Cameron

-Boyle, Coletta - ClH 3 - Madison

-Eizen, Harry S. - PhC 2 - Milwaukee

-Fleming, James C. - SC 3 - Shullsburg

-Harju, Onni - PhB 2 - Redgranite

-Heebink, Betty L. - HE 2 - Beloit

-Hugoboom, R. Wayne - M 3 - Dorchester

-Jones, Stanley - BA 2 - Shell Lake

-Kurek, Francis L. - ChE 2 - Madison

-Leitzke, Victor A. - EE 3 - Oshkosh

-Lemanski, Alice M. - PreMed 3 - Neshkoro

(Cont.)

Sivyer Scholarships (Cont.) - \$50 each unless otherwise indicated

-Luce, Charles F.	- BA 3	- Platteville
-Miller, Daniel R.	- ChC 2	- Milwaukee
-Mockrud, Arthur O.	- PhB 2	- Westby
-Monthey, Lawrence G.	- A 2	- Canton
-Peissig, Verna B.	- HE 1	- Dorchester
-Pinard, Arthur J.	- EE 2	- Racine
-Quackenbush, Gerald G.	- A 1	- West Salem
-Radtke, Edward W.	- ME 3	- Milwaukee
-Schweigert, Irma K.	- BA 1	- Bruce
-Spurrell, Francis A.	- A 1	- Amery
-Stellmacher, Edwin R.	- ChE 3	- Fond du Lac
-Stupich, Charles J.	- ME 3	- West Allis
-Utecht, Everett A.	- ME 3	- Milwaukee
-Wagner, Raphael D.	- SED 4	- Chilton - \$25
-Wilfong, Robert E.	- BA 2	- Racine
-Willihnganz, Frances T.	SED 4	- Sheboygan

Adopted.

3. That Regent scholarships for the academic year 1938-39 be granted to pupils of the Wisconsin high school as shown in EXHIBIT E, as follows:

1.	English 11.....	Josephine Trumbower
2.	English 7.....	Rosalie Fred
3.	Speech 9.....	Jack Marks
4.	Mathematics 10 (Plane Geometry)....	Jean McIntyre
5.	Mathematics 9 (Algebra).....	Cornelius Browne
6.	History 10 (Modern).....	Edward Benson
7.	History 8.....	Sherman Nelson
8.	Biology 9.....	Mary Otto
9.	Science 8.....	Phineas Kadushin
10.	Latin 11.....	Barbara Rundell
11.	French 10.....	Pamela Rice
12.	German 10.....	Andrew Rice
13.	Industrial Arts 7.....	Robert Davis
14.	Beginning Clothing.....	Frances Horner
15.	Fine Arts.....	Margaret Kinne
16.	Orchestra.....	Dorothy Terry
17.	Physical Education (Junior Boys)...	John Davis
18.	Physical Education (Freshman	Girls)....Betty White

Adopted.

4. That the following persons be appointed Public Service Scholars from May 25, 1938, to the close of the academic year 1937-38; charge to fund 5-1:

E. Radcliffe Park	No Loan
John C. Whitney	" "
Norman Nybrotten	\$100.00
Harvey E. Wirth	No Loan.

Adopted.

5. That in accordance with the recommendation of the Committee on Loans and Undergraduate Scholarships Ross Crawford be granted a legislative scholarship for the second semester of 1937-38. *Scholar*
Adopted.

Upon motion of Regent Campbell, seconded by Regent Combs, approved.

- Extension -

R. 1. That the resignation of Oliver R. Floyd, assistant professor of education, be accepted; to take effect July 1, 1938, p. 209.
Adopted.

R. 2. That the resignation of J. Murray Lee, assistant professor of education, be accepted; to take effect July 1, 1938, p. 209.
Adopted.

3. That Lelia Bascom, associate professor of English, be granted leave of absence for the month of July 1938, without pay. *Leave*
Adopted.

✓ 4. That the text books, THE PROPERTIES AND USES OF WOOD by A. W. Koehler and KILN DRYING OF LUMBER by Koehler and Thelen, be exempt from the provisions of the Regents-McGraw Hill Company contract.
Adopted.

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

- School for Workers in Industry -

1. That the following persons be appointed teachers in the school for workers in industry for the periods shown; each to receive the sum indicated for the service rendered; charge to fund 5-1:

Harry Miller, economics, 5 weeks, June 20, 1938, \$250.
Florence Henderson, English, 5 weeks, June 20, 1938, \$250.
Robert Powers, English, 5 weeks, June 20, 1938, \$250.
Maurice Simon, English, 6 weeks, June 27, 1938, \$270.
Arthur W. Calhoun, economics, 6 weeks, June 20, 1938, \$405.

(Cont.)

Mrs. Rebecca C. Barton, 6 weeks, June 27, 1938, \$270.
Rex Schnaitter, economics, 6 weeks, June 27, 1938, \$400.
Sam Berger, economics, 6 weeks, June 27, 1938, \$275.
Adopted.

2. That Dorothy Evans be appointed executive secretary of the school for workers in industry for the fiscal year 1938-39; salary \$1200 per annum; charge to fund 5-1.
Adopted.

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

ADDITIONAL RECOMMENDATIONS OF THE PRESIDENT

- Comptroller -

3. That upon the recommendation of the Commandant, Colonel Weaver, \$82.75 be allotted from Regents' Unassigned 1-A to reimburse the Federal Government for R.O.T.C. equipment lost or stolen during 1937-38.

Adopted.

4. That the Renewal Memorandum Agreement with the United States Department of Agriculture for Cooperative Studies of State, County, Township and Municipal Taxes for Highways, and the Relationship Between Road and General Property Taxes in the Various States for the fiscal year ending June 30, 1939, be approved and that the Comptroller be authorized to sign the agreement.

Adopted.

5. That the following changes in the budget for physical education - men - be approved;

William Harvey, laborer, placed on part time and reduced from \$1200 to \$600 because he has passed age 70.

James J. McCormick, laborer, entire salary, \$1500 no change, charged to fund 5-C.

Dan Fennig, laborer, entire salary, \$630 no change, charged to fund 1-A.

Open position for laborer, entire amount \$1200, charge to 1-A.

(Cont.)

The saving, \$370, to be added to the budget item for extra labor, physical education - men, for employment of part-time labor in place of William Harvey, on part-time.

Adopted.

- Agriculture -

R 54. That the resignation of Elizabeth J. Neal, assistant professor in home economics, be accepted; to take effect at the close of the 1938 summer session, p. 96.

Adopted.

55. That Elizabeth Schlimgen be appointed assistant in home economics (related art) (half-time) for the first semester of 1938-39; salary \$400 for the semester; charge to vice Neal, resigned, p. 96, fund 1A(I).

Adopted.

56. That Ruth Riefling be appointed instructor in home economics (related art) for the academic year 1938-39; salary \$1900 per annum; charge to vice Neal, resigned, p. 96, fund 1A(I).

Adopted.

- Medicine -

R 1. That the resignation of Otto Toenhart, resident, be accepted; to take effect June 1, 1938, p. 129.

Adopted.

2. That Frederick G. Hidde be appointed senior resident in surgery for the fiscal year 1938-39; salary \$600 per annum, plus board, room, and laundry; charge to item for residents, internes and teachers, p. 160, fund 10-A.

Adopted.

3. That Frances Stuart, instructor and supervisor in occupational therapy, be granted leave of absence for one year, beginning September 1, 1938, without pay, p. 169.

Adopted.

4. That Theresa Stolen be appointed instructor and supervisor in night nursing for the fiscal year 1938-39; salary \$1500 per annum, plus board, room and laundry; charge \$1200 to "instructor in nursing", and \$300 to "instructor and supervisor in nursing", p. 161, fund 10-A.

Adopted.

5. That the salary of Mrs. Eva B. Clifford, instructor and supervisor in orthopedic nursing, be changed from \$1500 plus board, room and laundry to \$1620 plus board and laundry for the fiscal year 1938-39; charge to "extra labor - \$650", p. 168, fund 10-A.

Adopted.

6. That the salary of Mrs. Helen B. Bakken, instructor and supervisor in ear, eye, nose and throat nursing, be changed from \$1320 plus board, room, and laundry to \$1440 plus board and laundry for the fiscal year 1938-39; charge to "special duty nurses - \$19,000", p. 162, fund 10-A.

Adopted.

7. That the salary of Mrs. Agnes Mattson Albrecht, instructor in nursing, be changed from \$1260 plus board, room and laundry to \$1380 plus board and laundry for the fiscal year 1938-39; charge to "special duty nurses - \$19,000", p. 162, fund 10-A.

Adopted.

8. That the salary of Erna E. Ziegler, instructor in nursing, be changed from \$1200 plus board, room, and laundry to \$1320 plus board and laundry for the fiscal year 1938-39; charge to "extra help - \$369", p. 171, fund 1-A.

Adopted.

9. That the salary of Mrs. Grace Seborg, assistant professor in nursing, be changed from \$1620 plus board, room, and laundry to \$1740 plus board and laundry for the fiscal year 1938-39; charge to "extra help - \$369", p. 171, fund 1-A.

Adopted.

- Research -

Gift 13. That the grant of \$600 from the American Academy of Arts and Sciences for the continuation of the cytological studies of root nodules on leguminous plants under the supervision of Dr. C. E. Allen and Dr. D. C. Cooper be accepted; and that under this grant F. Louise Wipf be

appointed research assistant in botany and genetics; to receive \$600 for the academic year 1938-39.

Adopted.

- Summer Session -

1. That Stephen M. Corey, associate professor of education, be appointed assistant dean of the graduate school for the summer session of 1938, with no change in salary but a readjustment of his teaching schedule.

Adopted.

2. That the summer salary of Carter V. Good, lecturer in education, be increased from \$750 to \$900 for taking on the course which Mr. Corey will be unable to teach because of his duties in the graduate school; charge to summer session budget.

Adopted.

- Administration and General -

3. That the \$1000 which has been given to the University, \$500 by the Senior class of 1935 and \$500 by Thomas D. Thatcher, be placed in a revolving fund in 15B, subject to withdrawal orders by the Dean of Women or of Men.

Adopted.

Upon motion of Regent Kelly, seconded by Regent Christopher-son, approved.

Upon motion of Regent Glover, adjournment was taken at 11:30 A.M. to 2 P.M.

At 2:25 P.M. the Regents reconvened.

President Dykstra called attention to the fact that the Davies collection of Russian art is now on view in the Memorial Union and a bound catalogue of the exhibit was presented to each Regent as a gift from Ambassador Davies.

Gift. President Dykstra reported upon the gift of \$500 from Mrs. J. H. Taylor of Berkeley, California, a Wisconsin graduate in the Class of 1885, to be placed in the University of Wisconsin Building Fund.

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

VOTED, That the gift be accepted and deposited in the building fund and that further gifts be accepted and credited to the building fund or the student aid fund, whichever may be designated by the donor.

Upon recommendation of the President and upon motion of Regent Miller, seconded by Regent Backus, it was

VOTED, That a request be made to the Emergency Board for a grant of \$500 for 25 scholarships of \$20 each for the two weeks' summer session of the School for Industrial Workers.

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

VOTED, That President Dykstra be authorized to make application for an allotment for public service administration under the George-Dean Act.

President Dykstra reported that radio stations WHA and WLBL would be turned over to the Regents on July 1st with an operating fund of \$44,000. Upon motion of Regent Hones, seconded by Regent Kelly, it was

VOTED, That the Executive Committee be authorized to set up budgets for the radio stations and the Library School for the fiscal year 1938-39.

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

VOTED, That a State Radio Council be established by the Regents, consisting of nine members, as follows:

Director of the Department of Agriculture and
Markets
Superintendent of Public Instruction
Director of University Agricultural Extension
Director of University Extension Service
Secretary of Normal School Regents
Director of State Board of Vocational Education
Dean of the School of Education
Technical Director of the Radio Stations
President of the University, Chairman.

President Dykstra brought up the matter of Rural Youth Leadership Institutes to be sponsored and conducted by general farm organizations and stated that three institutes were under consideration for the coming year, requiring an appropriation of \$1125, but that up to date application had been received from only one group - the Farmers' Equity Union. After considerable discussion a motion was presented by Regent Kelly, seconded by Regent Glover, to postpone action on the \$1125 appropriation to the October meeting of the Board. Called vote was taken. Regents voting "Aye", Callahan, Combs, Glover, Kelly (4). Regents voting "No", Backus, Brown, Campbell, Gates, Hones, Miller, Wilkie (7). The motion was lost.

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

VOTED, That an appropriation of \$375 be made from Regents' Unassigned for an institute to be sponsored by the Farmers' Equity Union. Called vote was taken. Regents voting "Aye", Backus, Brown, Campbell, Hones, Miller, Wilkie (6). Regents voting "No", Callahan, Combs, Glover, Kelly (4). Motion carried.

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

VOTED, That appropriations from Regents' Unassigned 5-1 for 1938-39 be made as follows:

Physical Education - Women	
For additional part-time instruction	\$ 900.00
Engineering	
Maintenance for instructors at Devils Lake Surveying Camp	366.00
Dean A. V. Millar, July and August, 1938	960.00
Agriculture	
Youth Leadership Institute (Farmers' Equity Union)	375.00
Student technician in landscape designing at the President's House - 1938-39	337.50
June, 1938 - Charge Regents' Unassigned 5-1 1937-38	37.50
Letters and Science	
To correct an error in the salary of Curtis Nettels (Increased to \$4500 for 1938-39)	250.00
Committee on High School Relations	
Jr. Clerk Stenographer	1200.00
Registrar's Office	
Freshmen photographs	475.00

(Cont.)

Registrar's Office (Cont.)

Bureau of Guidance and Records - placement
and attainment tests \$ 425.00

(These two items were added to the budget of
1937-38 by special action of the Regents
after the budget was approved.)

Arboretum Maintenance

July, August and September 900.00

Total \$6226.00

Total - Chargeable to Regents Unassigned 5-1 1938-39 \$6188.50

Chargeable to Regents Unassigned 5-1 1937-38 37.50

\$6226.00

President Dykstra presented a communication from Dean I. L. Baldwin, Chairman of the University WPA Committee, regarding appropriations for carrying out WPA projects. Upon motion of Regent Callahan, seconded by Regent Kelly, it was

VOTED, That requests be made to the Emergency Board to allocate to the University the following funds, to be used for the purchase of materials and supplies and for payment of other expenses to carry on the WPA research projects at the University:

Natural science research projects	\$11,500
Social science research projects	9,000

also \$2000 to be allocated for the partial payment of the salary of the University staff member who will serve as University WPA administrator.

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

VOTED, That the October meeting of the Board of Regents, which is scheduled for the second Wednesday in October, be changed to October 14-15.

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

VOTED, That the articles of incorporation of the Wisconsin University Building Corporation be amended to provide for officers as follows; effective July 1, 1938:

President	-	Comptroller of the University
Vice President	-	Superintendent of Buildings and Grounds of the University
Secretary-Treasurer	-	Secretary of the Board of Regents.

Upon recommendation of the Secretary and upon motion of Regent Callahan, it was

VOTED, That prior to the distribution of income from the University Trust Funds for the year 1938, the following items be credited to the income of the accounts named:

✓ Harriet Sauthoff Kroncke Scholarship	\$60.00
✓ LaVerne Noyes Scholarship	73.20
✓ Elizabeth Waters Memorial Fund	9.00

and not to exceed \$1000 to suspense account.

At the request of Professor Edward Kremers it was

VOTED, That the income from the Carl G. Kremers Memorial Fund for 1937-38 be allotted to H. H. Lei, a Chinese student who receives his Doctor's degree this commencement and desires to continue his studies for another year.

It was

VOTED, That in accordance with the action of the Award Committee of the Kohler Family Scholarship, the following 1938 graduates of the Kohler High School be appointed to receive \$500 scholarships each in the manner provided in the document governing the Kohler Family Scholarship awards:

Frederic John Eppling
Rose Marie Steinbrecher
Warren William Dewey.

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

VOTED, That Section 2, Chapter 2 of the by-laws, under "Mode of Election", be amended by omitting the amendment of March 3, 1915, "The President shall not be eligible to succeed himself." Called vote was taken, all Regents present voting and voting "Aye", except Regent Wilkie, who did not vote.

The Regents then proceeded to the election of officers for the ensuing year. Upon motion of Regent Hones, seconded by Regent Callahan, it was

VOTED, That the Secretary be instructed to cast a unanimous ballot for the present officers. The ballot was cast and Regent Backus, acting for President Wilkie, declared the following officers elected for the ensuing year:

Harold M. Wilkie	President
Mrs. Jessie C. Combs	Vice President
M. E. McCaffrey	Secretary.

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

VOTED, That the minutes of the meetings of the Executive Committee held on June 8 and June 13 be approved, ratified and confirmed, and that the Executive Committee be authorized to make any change in applications to the Emergency Board which may be necessary to conform to the law.

At 4:30 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.