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Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 16, 1938. 1938

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Wisconsin System, 1938

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REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, August 16, 1938, 3:30 P.M.

Held in the Office of Regent Wilkie

A regular meeting of the Executive Committee of the Regents of the University of Wisconsin was held on the 16th day of August 1938.

The meeting was called to order by the Chairman of the Executive Committee and on roll call the following answered present: John Callahan, Harold M. Wilkie, Clough Gates, constituting the entire membership of the Executive Committee.

After discussion of the offer of the United States of America to aid by way of grant in financing the construction of dormitory buildings including necessary equipment, the following resolution was proposed by Regent John Callahan and read in full:

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES TO THE REGENTS OF THE UNIVERSITY OF WISCONSIN TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF DORMITORY BUILDINGS INCLUDING NECESSARY EQUIPMENT

Be it resolved by the Regents of the University of Wisconsin

SECTION 1. That the offer of the United States of America to The Regents of the University of Wisconsin to aid by way of grant in financing the construction of dormitory buildings, including necessary equipment, a copy of which offer reads as follows:

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS

Washington, D. C.,

Dated: August 11, 1938

Docket No. Wis. 1503-F

The Regents of the University of Wisconsin,
Madison, Wisconsin.

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this Offer), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a dormitory building, including necessary equipment (herein called the "Project"), by making a grant to The Regents of the University of Wisconsin (herein called the "Applicant") in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator"), but not to exceed, in any event, the sum of \$162,000.
2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than 8 weeks from the date of this Offer and to complete such Project with all practicable dispatch, and in any event within 16 months from the commencement of construction.
3. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public Works

By (Sgd.) H. A. Gray
Assistant Administrator

be and the same is hereby in all respects accepted.

SECTION 2. That said Regents of the University of Wisconsin agree to abide by all the Terms and Conditions relating to such grant, a copy of which Terms and Conditions were annexed to the Government's offer and made a part thereof.

SECTION 3. That the Secretary of the Regents of the University of Wisconsin be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified extracts from the minutes of this meeting showing the adoption and containing the full text of this Resolution, and such further documents or proofs in connection with the acceptance of the Government's offer as may be requested by the Federal Emergency Administration of Public Works.

(Signed) John Callahan
Chairman of the Executive Committee

The above resolution was seconded by Regent Harold M. Wilkie and was adopted, with the following voting aye: Callahan, Gates, Wilkie and the following voting nay: None.

The Chairman thereupon declared said Resolution carried and the Chairman thereupon signed said Resolution in approval thereof.

RECOMMENDATIONS OF THE PRESIDENT

- Letters and Science -

1. That the appointment of W. H. Spohn, lecturer in commerce, be changed from the second semester of 1938-39 to the first semester, no change in salary, p. 43.
Adopted.

2. That the appointment of Jacob Ornstein, graduate assistant in Spanish, be changed from the first semester of 1938-39 to the second semester; no change in salary, p. 53, fund 1A.
Adopted.

3. That the following persons, selected from the high school graduates who attended the 1938 Music Clinic, be granted scholarships in the School of Music for the year 1938-39 (Regent action, July 18-19, 1937):

<u>Name</u>	<u>School</u>
Janet Bauer	Milwaukee-Bay View
Otto Festge	Cross Plains
Irvin Gay	Ashland
James Hoots	Milwaukee-Custer
Gerda Kubitz	Madison-East
Arthur Lehman	Horicon
Walter Morgan	Eagle River
Robert Mueller	Tomah
Dorothy Price	Edgerton
Myron Sandler	Milwaukee-Shorewood

Scholars
T

Irene Bird (1st
alternate) Green Lake
Kathryn Meng (2nd
alternate) Prairie du Sac

Adopted.

4. That the appointment of Harry Jerome, professor of economics and commerce, be changed for the first semester of 1938-39 from full time to one-third time, and that his salary be correspondingly reduced from \$2606 to \$869 for the period; p. 44, fund 5-1.

Adopted.

R
5. That the resignation of Laurence E. Schmeckebier, assistant professor of art history, be accepted, to take effect at the beginning of the academic year 1938-39, p. 41, fund 5-1.

Adopted.

6. That the savings on the salaries of Stella M. Hinz, deceased, \$2,250, p. 48, fund 1A, Harry Jerome, \$1,737, and Laurence Schmeckebier, resigned, \$2,500, making a total of \$6,487, be distributed as follows:

- | | |
|--|-----------------|
| (a) Additional assistants, German, p. 48, fund 1A | \$1,200 |
| (b) Additional assistants, commerce, first semester of 1938-39, p. 44, fund 5-1 | 500 |
| (c) Two assistants, zoology (omitted by error) p. 54, fund 5-1 | 1,500 |
| (d) Orchestral assistants, School of Music, p. 56, fund 5-1 | 1,200 |
| | \$402, 1A \$798 |
| (e) Additional clerical assistance, L & S Administration, p. 41, fund 5-1 | 250 |
| (f) Increase in allowance for L & S telephones and telegrams, p. 38, fund 1A | 252 |
| (g) Change in appointment of R. K. Adamson from assistant in economics to acting instructor in economics for the first semester of 1938-39, p. 44, fund 5-1; (he will relinquish stipend as assistant) salary for the period | 800 |
| (h) Appointment of Junior Dean Harry Glicksman to active duty for the period August 1 to September 15, p. 41, fund 5-1, salary | 300 |

(Continued)

- (i) Increase in part-time salary of Harold Groves, professor of economics, for the first semester of 1938-39, p. 44, fund 5-1, from \$1,015 to \$1,500

485

\$6,487

Adopted.

7. That the appointment of Glenn McClelland, acting instructor in the department of political science, at a salary of \$1,100, be changed from the second semester to the first semester (to correct an error).

Adopted.

R. 8. That the resignation of Henriette D. Eynon, acting instructor in French, be accepted, to take effect at the beginning of the academic year 1938-39; p. 47, fund 5-1.

Adopted.

9. That Jack Rogers Parsell be appointed instructor in French for the academic year 1938-39; salary \$1700; charge to item for Henriette D. Eynon, resigned, p. 47, fund 5-1.

Adopted.

R. 10. That the resignation of Eliot G. Fay, instructor in French, be accepted, to take effect September 1, 1938; p. 47, fund 5-1.

Adopted.

R. 11. That the resignations of the following graduate assistants be accepted, to take effect September 1, 1938:

Winston J. Wayne, chemistry, p. 42, fund 5-1
Norman Glendening, chemistry, p. 42, fund 5-1
Anthony O. Maloney, chemistry, p. 42, fund 5-1
Warren J. Baker, economics, p. 45, fund 5-1
Thomas S. Bunsa, economics, p. 45, fund 5-1
William Green Hope, French & Italian, p. 47, fund 5-1
John Albert Bromer, psychology, p. 52, fund 1A
Adopted.

12. That, because of decreased teaching, the salary of George Francis Totten, graduate assistant in speech, be decreased for the academic year 1938-39 from \$700 to \$400, p. 54, fund 1A, graduate assistants.

Adopted.

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

E. Wilkins Reeve, chemistry, \$750, graduate assistants, p. 42, fund 5-1
 Robert W. Merley, chemistry, \$750, " " p. 42, fund 5-1
 Hugh Hulburt, chemistry, \$750, " " p. 42, fund 5-1
 Henriette Marcelle Henry, French, \$1000, item for Eliot G. Fay, instructor, resigned, p. 47, fund 5-1
 L. Rene Gaiennie, psychology, \$500, graduate assistants, p. 52, fund 1A
 John Nichols Wilson, zoology, \$750, " " p. 54, fund 5-1
 Philip L. Wright, zoology, \$750, " " p. 54, fund 5-1
 Adopted.

14. That the following persons be appointed graduate assistants in the departments indicated for the first semester of 1938-39; each to receive the salary shown and each to be charged to the item stated:

Sherman Paxton Lawton, speech, \$300, grad. assistants, p. 54, fund 1A
 Johannes Sachse, French, \$200, grad. assistants, item for William G. Hope, resigned, p. 47, fund 5-1
 Adopted.

15. That Alberta Johnson be appointed theatre assistant for the 1938 summer session; salary \$100 for the period; charge to theatre assistants, p. 54, fund 5-E.
 Adopted.

16. That the salary of Charles Schmidt, theatre assistant, be increased from \$16 to \$23.50 for the 1938 summer session; charge increase to theatre assistants, p. 54, fund 5-E.
 Adopted.

-- Library --

1. That G. C. Allez be appointed acting assistant director and chairman of the Library School faculty for 1938-39, at a salary of \$3000 for the year.
 Adopted.

2. That Mary C. Devereaux be appointed assistant professor of library science for the academic year 1938-39, at a salary of \$2100 for the year.
 Adopted.

- Agriculture -

1. That Anne Sawitzky be appointed assistant in agricultural statistical service for the academic year 1938-39; salary \$250 per annum; charge to assistants, p. 81, fund 1A(R).
 Adopted.

2. That the appointment of John L. Sammis, associate professor of dairy industry, be changed from the period November 1938 to March 1939 to the first semester of 1938-39; no change in salary, p. 87, fund 15A(E).

Adopted.

3. That Sylvan B. Lee be appointed research assistant in agricultural bacteriology and biochemistry for the academic year 1938-39; salary \$600 per annum; charge to Frascch funds, 15B.

Adopted.

4. That Stuart W. Smith be appointed assistant in agricultural bacteriology for the academic year 1938-39; salary \$600 per annum; charge to Elliker, p. 76, fund 15A(I).

Adopted.

5. That Herbert F. Haas be appointed assistant in agricultural bacteriology for the academic year 1938-39; salary \$600 per annum; charge to Elliker, p. 76, fund 15A(I).

Adopted.

6. That Franz A. Aust, associate professor of horticulture, be granted leave of absence for the 1938 summer service period, without salary, p. 128.

Adopted.

Q. 7. That the resignation of Mary Ryon, county home agent for Barron County, be accepted; to take effect September 1, 1938, p. 121.

Adopted.

8. That Aaron Arnold be appointed industrial fellow in biochemistry from September 1, 1938, to August 31, 1939; salary \$2040 for the period; charge to Wilson fellowship, fund 15B.

Adopted.

9. That Bernard A. Burkhart be reappointed industrial fellow in plant pathology and agronomy from September 1, 1938, to August 31, 1939; salary \$2204 for the period; charge to U. S. Maltsters grant, fund 15B.

Adopted.

10. That the appointment of Walter L. Slocum, assistant in rural sociology, be changed from the fiscal year to the academic year 1938-39; salary \$600 per annum; charge to item for Slocum, p. 103, fund 15A(R). (To correct an error in the budget.)

Adopted.

11. That the appointment of D. Mark Hegsted be changed from assistant ($\frac{1}{2}$) in biochemistry to assistant (full time) in biochemistry for the academic year 1938-39; salary \$1200 per annum; charge to item for assistant, p. 86, \$300 to fund 1A(R) and \$900 to fund 15A(R).

Adopted.

12. That B. Connor Johnson be appointed assistant in biochemistry ($\frac{1}{2}$) for the academic year 1938-39; salary \$600 per annum; charge item for Hegsted, p. 86, fund 1A(R).

Adopted.

13. That the resignation of Van R. Potter, assistant in biochemistry, be accepted; to take effect at the beginning of the academic year 1938-39, p. 86.

Adopted.

14. That Douglas V. Frost be appointed assistant in biochemistry for the academic year 1938-39; salary \$1200 per annum; in place of Van R. Potter, resigned, p. 86, funds 1A(I) and 15A(R).

Adopted.

15. That the resignation of Rollin C. Parsons, assistant in agronomy, be accepted; to take effect July 1, 1938, p. 83.

Adopted.

16. That the resignation of Frieda S. Swed, assistant in agricultural economics, be accepted, to take effect August 31, 1938, p. 78, and that she be appointed assistant in agricultural statistical service for ten months, beginning September 1, 1938; salary \$1100 per annum; charge \$550 to assistants, agricultural statistical service, p. 81, fund 1A(R); \$74.50 to Anderson, agricultural economics, p. 124 fund 1A(R); and \$475.50 to Hadley, veterinary science, p. 107, fund 1A(R).

Adopted.

17. That Mrs. Mona Goldschmidt be appointed assistant in agricultural economics for the period October 1, 1938, to June 30, 1939; salary \$900 for the period; in place of Frieda S. Swed, resigned, p. 78, fund 1A(R).

Adopted.

18. That Leonard M. Josephson be appointed assistant in agronomy and plant pathology ($\frac{1}{2}$) for the academic year 1938-39; salary \$600 per annum; charge to U. S. Maltsters grant, fund 15B.

Adopted.

Berch Henry (Miss Wilkinson) (see letter on file.)
19. That ~~Henry Berch~~ be appointed industrial fellow in plant pathology for the academic year 1938-39; salary \$600 per annum; charge to International Cancer Research Foundation grant, fund 15B. *Fellow*
Adopted. *X*

20. That Scott Keyes be appointed assistant in agricultural economics (3/4 time) for the academic year 1938-39; salary \$900 per annum; charge to assistants, p. 78, fund 15A(R).
Adopted.

21. That Melvin L. Upchurch be appointed assistant in agricultural economics ($\frac{1}{2}$) for the academic year 1938-39; salary \$600 per annum; charge \$52 to extra labor, fund 1A(I); \$348 to Toepfer, fund 1A(R); \$100 to Swed, fund 1A(R); \$100 to assistants, fund 1A(R), p. 78.
Adopted.

22. That Berl O. Wildermuth be appointed assistant in genetics ($\frac{1}{2}$) for ten months, beginning September 1, 1938; salary \$600 per annum; charge \$300 to Rockefeller Foundation grant, fund 15B, and \$300 to extra labor, p. 94, fund 3K(R).
Adopted.

23. That the memorandum of agreement between the Dairy and Ice Cream Machinery & Supplies Association and the University of Wisconsin, relative to the establishment of a research fellowship in dairy industry, be accepted, and that the Comptroller be authorized to sign the agreement.
Adopted.

24. That the following persons be reappointed industrial fellows in biochemistry for the academic year 1938-39; salary \$700 per annum; charge to National Livestock and Meat Board fellowship, fund 15B: *Fellow*
X

Harry A. Waisman
Olaf Mickelsen.

Adopted.

25. That James M. Van Lanen be appointed industrial fellow in plant pathology for the academic year 1938-39; salary \$600 per annum; charge to International Cancer Research Foundation, fund 15B. *Fellow*
X
Adopted.

26. That John Steuart Curry be reappointed artist in residence for the academic year 1938-39; salary \$4000 per annum; charge to University of Wisconsin Trust of Brittingham Estate, fund 15B.
Adopted.

27. That the resignations of the following assistants in the dairy plant be accepted, to take effect on the dates indicated:

Owen Pilgrim, September 15, 1938, p. 88, fund 3K
Arthur Wiedemer, September 8, 1938, p. 88, fund 3K.
Adopted.

28. That the following persons be appointed half time assistants in the dairy plant for the period September 16, 1938 to June 15, 1939; each to receive \$450 for the period, payable in nine installments; charge to item for assistants, dairy plant, p. 88, fund 3K;

Thomas Green.
John W. Knechtges.

Adopted.

29. That the following persons be appointed assistants in the dairy plant for the periods shown; each to receive the salary indicated; charge to Dairy Plant, p. 88, fund 3K:

Manford Bear, September 16, 1938 to June 30, 1939; \$950
(item for Pilgrim, resigned)
James H. Yanke, September 8, 1938 to June 30, 1939; \$980.
Adopted.

30. That Dan C. Roahen be appointed industrial fellow in dairy industry from September 15, 1938 to September 14, 1939; salary \$600 for the period; charge to Dairy and Ice Cream Machinery & Supplies Association, fund 15B. *X*
Galloway

Adopted.

31. That Earl L. Stone, Jr., be appointed assistant in soils for the period August 1-31, 1938; to receive \$75 for the period; charge to item for Galloway (Summer Service) p. 130, fund 15A(R), and that he be appointed assistant in soils for the academic year 1938-39; salary \$600 for the year; charge to item for Galloway, p. 103, fund 1A(R).

Adopted.

32. That Harry M. Galloway be appointed assistant in soils from August 1 to 31, 1938; salary \$75 for the period; charge to item for Galloway (Summer Service); p. 130, fund 15A(R).

Adopted.

33. That the renewal of the memorandum of agreement between Eli Lilly and Company and The University of Wisconsin, relative to an industrial fellowship in biochemistry, be accepted, and that the Comptroller be authorized to sign the agreement.

Adopted.

34. That the resignation of Vera B. McDowell, Home Demonstration Agent for Dodge County, be accepted, to take effect September 30, 1938, and that she be appointed Home Demonstration Agent for Barron County from October 1, 1938, to January 1, 1939; salary at the rate of \$1,500 per year, twelve months' basis, charge to Home Economics Extension, p. 121, fund 15A(E). (The County will pay an additional salary at the rate of \$250 per year.)

Adopted.

35. That the appointment of William B. Allington, assistant in horticulture, be changed from ten to twelve months' basis, beginning July 1, 1938; salary \$1500 for the period; provided in the budget, p. 97, fund 3P(R).

Adopted.

36. That the appointment of H. Rodney Dodge, research assistant in economic entomology, be continued from September 1 to September 10, 1938; salary \$33.33 for the period; charge to Tobacco By-Products & Chemical Corporation grant, fund 15B.

Adopted.

R. 37. That the resignation of Charles Hurwitz, research assistant in agricultural bacteriology and biochemistry, be accepted for two thirds of the summer session of 1938. (This leaves him entitled to one-third of his salary, \$33.33.) Fund 15B. (Confirming verbal approval)

Adopted.

38. That John W. Porter be appointed assistant in genetics for 1938 summer service; salary \$150 for the period; charge to assistant (corn), p. 128, fund 3K(R), and that he be appointed half-time assistant in genetics for the academic year 1938-39; salary \$600 per annum; charge to assistant ($\frac{1}{2}$) corn, p. 93, fund 3K(R).

Adopted.

39. That Raymond C. Fischer be appointed assistant in agricultural engineering from August 1 to September 30, 1938; salary \$160 for the period; charge to Aust, p. 128, fund 3A(E).

Adopted.

40. That the summer service (1938) stipend of Andrew H. Wright, professor of agronomy, be reduced from \$540 to \$354; difference to be paid by the U. S. Bureau of Plant Pathology. (Confirming verbal approval)

Adopted.

- Physical Education - Women -

OR 1. That the resignation of Helen I. Driver, instructor in physical education - women, be accepted; to take effect July 1, 1938, pp. 35 and 62.

Adopted.

2. That Mrs. Katherine Redd Dubielzig be appointed instructor in physical education - women and in the School of Education (physical education - women) for the academic year 1938-39; salary \$1800 per annum; to be charged as follows: \$180 to Physical Education - Women, School of Education, p. 62, and \$1620 to Physical Education - Women, p. 35; in place of Helen I. Driver, resigned, fund 1A.

Adopted.

R 3. That the resignation of Mrs. Elna Mygdal Hartenberg, instructor in physical education - women, be accepted; to take effect July 1, 1938, pp. 35 and 62.

Adopted.

4. That Mrs. Frances Scott Bradley be appointed instructor in physical education - women and in the School of Education (physical education - women) for the academic year 1938-39; salary \$1800 per annum, to be charged as follows: Physical Education - Women, \$1300, School of Education, \$500; in place of Mrs. Elna Mygdal Hartenberg, resigned, pp. 35 and 62, fund 1A.

Adopted.

5. That Elizabeth Grimm be appointed assistant in physical education - women for the academic year 1938-39; salary \$750 per annum; charge to part-time assistance, p. 35, fund 1A.

Adopted.

6. That Hazel Conlon be appointed assistant in physical education - women for two months, beginning November 1, 1938; salary \$100 for the period; charge to part-time assistance, p. 35, fund 1A.

Adopted.

- Medicine -

R 1. That the resignation of Mrs. Kathryn M. Charlson, research assistant in haematology, be accepted; to take effect September 1, 1938, p. 149.

Adopted.

2. That Isabelle Gallagher be appointed research assistant in haematology for ten months, beginning September 1, 1938; salary \$300 for the period; charge to salaries, p. 149, fund 15B.

Adopted.

3. That Anna Scott Hoyer be appointed student assistant in physiology (half time) for the academic year 1938-39; salary \$400 per annum; charge to student assistant., p. 152, fund 1A.

Adopted.

R. 4. That the resignation of Melvin O. Langhus, assistant in student health, be accepted; to take effect September 1, 1938, p. 23.

Adopted.

5. That the following persons be appointed assistants in student health for the academic year 1938-39; salary \$1800 each per annum; charge to salaries, p. 23, fund 1A:

John E. Gorman
John W. Doolittle
Thomas W. Walsh.

Adopted.

R. 6. That the resignation of Harold W. Werner, assistant in pharmacology, be accepted; to take effect August 31, 1938, p. 151.

Adopted.

7. That Robert T. Stormont be appointed assistant in pharmacology for ten months, beginning September 1, 1938; salary \$1000 for the period; in place of Harold W. Werner, resigned, p. 151, fund 1A.

Adopted.

R. 8. That the resignation of William B. Youmans, instructor in physiology, be accepted; to take effect September 1, 1938, p. 152.

Adopted.

9. That Karl H. Beyer be appointed instructor in physiology for the academic year 1938-39; salary \$1000 per annum; in place of William B. Youmans, resigned, p. 152, fund 1A.

Adopted.

R. 10. That the resignation of James West, graduate assistant in bacteriology, be accepted; to take effect September 1, 1938, p. 147.

Adopted.

11. That the following persons be appointed assistants in medical bacteriology (1/4) for the academic year 1938-39; salary \$300 each per annum; charge to balance on salary of James West, resigned, p. 147, fund 1A:

Willis F. Kraemer
Charles E. Schmidt.

Adopted.

12. That Lila B. Fletcher, associate professor and superintendent of nurses, be transferred from the school of nursing to hospital 10A, beginning October 1, 1938; no change in salary or rank, p. 161.

Adopted.

13. That Mrs. Judith Davies be appointed assistant professor of public health nursing, beginning October 1, 1938; salary at the rate of \$2300 a year, twelve months' basis, without maintenance; vice Fletcher, p. 171, fund 1A.

Adopted.

14. That Lester W. Paul be appointed associate professor of radiology for ten months, beginning September 1, 1938; salary at the rate of \$4,500 a year, twelve months' basis; charge to salaries, \$1000 to hospital 10A, \$2,250 to radiology 1A (vice Jacobs), p. 152, and \$500 to medicine 1A, p. 148 (unexpended balance on salary of Edgar S. Gordon).

Adopted.

15. That the title of Edgar S. Gordon be changed from instructor in physiological chemistry to instructor in physiological chemistry and research associate in medicine, without change in salary, beginning September 1, 1938, pp. 148 and 151.

Adopted.

16. That Dr. W. H. Cassels be appointed research assistant in anesthesia at a salary of \$1000 per year, payable in ten installments, to be paid from 15B, Squibb special anesthesia research fund. This appointment is in addition to his part-time appointment as resident in anesthesia at the Wisconsin General Hospital at a salary of \$100 per month, on the twelve months' basis, making his total salary for the year \$2,200.

Adopted.

- Engineering -

1. That Malcolm E. McConnell be appointed laboratory assistant in the standards laboratory from August 8 to September 8, 1938; salary \$100 for the period; charge to fund 1E.

Adopted.

2. That Roger E. Schuette be appointed laboratory assistant in the standards laboratory for six weeks, beginning August 1, 1938; salary \$150 for the period; charge to fund 1E.

Adopted.

3. That L. C. Larson, assistant professor of electrical engineering, be appointed to carry on the work of the standards laboratory for the month of August 1938; salary \$275 for the month; charge to fund 1E. (Mr. Larson will be in charge of the laboratory during the vacation period of the director, Royce E. Johnson.)

Adopted.

4. That Gleb I. Goumeniouk be appointed to do research work for six weeks, beginning July 1, 1938; salary \$150 for the period; charge to 1A, research.

Adopted.

5. That D. W. Nelson, associate professor of mechanical engineering, be appointed for research service for four weeks, beginning August 15, 1938; salary \$260 for the period; charge to American Society of Heating and Ventilating Engineers grant, fund 15B.

Adopted.

6. That Graham Walton, instructor in hydraulic and sanitary engineering, be appointed for research service for three weeks, beginning July 18, 1938; salary \$100 for the period; charge to 1A, research.

Adopted.

7. That Donald J. Buroker, instructor in machine design, be employed for summer drafting service for two and one-half months, beginning July 1, 1938; to receive \$300 for the period; charge to assistants item, provided in the budget, fund 1A(I). (Confirming verbal approval)

Adopted.

- Research -

R 1. That the resignation of John M. Swanson, research assistant in chemistry, be accepted; to take effect July 1, 1938. (RF38:283)

Adopted.

*for the summer session of 1938-(this does not alter his appointment for the academic year 1938-39.)
(taken from letter of Miss Wilkinson 9/12/38 filed papers Aug. 16/38 meeting)*

R 2. That the resignations of the following research assistants in Spanish be accepted; to take effect at the beginning of the first semester of 1938-39 (38:29):

Herbert A. Van Scoy

Jeanette A. Kwasny

Jon R. Ashton (beginning of second semester 1938-39.)

Adopted.

letter 9/12

3. That the following persons be appointed research assistants in Spanish for the first semester of 1938-39; salary \$300 each per semester; charge to allotment 38:29:

Lloyd D. Teale, vice Kwasny
Adolf Ramirez, vice Van Scoy.

Adopted.

4. That the resignation of Karl Henry Beyer, research assistant in physiology, be accepted; to take effect September 1, 1938. (RF38:251)

Adopted.

5. That Winston J. Wayne be appointed research assistant in chemistry from August 22, 1938 to the close of the year 1938-39; salary \$750 for the period, to be paid as follows: August 22 to September 15, full time, \$150; September 15, 1938, to June 30, 1939, part time, \$600; charge to allotment RF 38:202.

Adopted.

6. That the resignation of Julius Berger, research assistant in agricultural chemistry and agricultural bacteriology, be accepted; to take effect August 1, 1938. (RF38:238)

Adopted.

7. That the appointment of Louis A. Pipes, research associate in electrical engineering, be cancelled for the academic year 1938-39. (Mr. Pipes is unable to accept the appointment.)

Adopted.

8. That Charles R. Allen be appointed research assistant in physiology for the academic year 1938-39; salary \$600 per annum; in place of Karl Beyer, resigned, allotment RF38:251.

Adopted.

9. That the resignation of Edgar S. Gordon, research assistant in medicine, be accepted; to take effect September 1, 1938. (Allotment RF38:269 and medical school budget, p. 148, fund 1A)

Adopted.

10. That the additions, changes and new grants in the research budgets of the Graduate School for the year 1938-39 be approved as shown in EXHIBIT A, as follows:

15B CHANGES

RF38:223 Frazier, W. C. - Agricultural Bacteriology
That \$25 be added to the Supplies item.

(Continued)

- RF38:244 Kozelka, F. L. - Toxicology
That the resignation of Donald E. Nelson, research assistant for the summer period, be accepted.
That \$150 be designated as Assistance.
- RF38:245 Leopold, Aldo - Game Management
That the appointment of Irven O. Buss, research assistant, be changed from the academic year at \$700 to the twelve months' basis at \$600.
- That the travel item of \$100 be changed to Supplies \$50.
- That Lyle K. Sowls be appointed research assistant in game management for July, August, and September 1938; salary \$150 for the period.
- RF38:267 Seevers, M. H. - Anesthesia
That the salary of Frederick Shideman, research assistant, be changed from \$150 to \$100 for the summer period and that \$50 be designated as Supplies.
- RF38:271 Spielman, M. A. - Chemistry
That \$75 be added for Assistance and \$25 for Supplies, increasing the original grant to \$800.
- RF38:294 Wilde, S. A. - Soils
That the item of Assistance be increased by \$400, bringing the original grant to \$780.

15B NEW GRANTS

	<u>Summer</u>	<u>Year</u>	<u>Total</u>
RF38:296 Miller, W. S. - Anatomy Relation of the mediastinum to the framework of the lung and its connection outside the lung. Bert E. Lambrecht Res. Asst. A Supplies		600 200	800
RF38:295 Stiehlm, R. H., - Clinical Medicine Observation of the Total White and Differential Blood Count Thekla Klatt Res. Asst. (9 mo. beginning 10-1-38)		450	450
RF38:297 Allen, C. E.-Cooper, D. C. - Botany The development and cytology of the root nodules of certain leguminous plants Pauline Snure Res. Asst. (1st sem.)		375	375
RF38:298 Microanalyses		200	200

(Continued)

	<u>Summer</u>	<u>Year</u>	<u>Total</u>
RF38:299 Rusch, H. P. - Medicine			
Synthesis of certain organic compounds which may be specifically toxic to cancer cells			
Res. Asst.	1300		
Supplies	300		1600

Charge to 15B Contingent

No. 9 CHANGES

- 38:06 Clark, H. H. - English
That James O'Donnell be appointed research assistant in English for the year 1938-39 on the ten months' basis; salary \$600. Charge to item of Assistance.
- 38:03 Becker, Howard - Sociology
That Kostis Argoe be appointed research assistant for the summer period; salary \$100, increasing the original grant to \$900.
- 38:22 Hanley, M. L. - English
That the resignation of Wayne Tyler, research assistant for the summer and year 1938-39, be accepted.
- 38:36 Morton, W. A. - Economics
That the appointment of Ruth Warnke, research assistant, be changed from ten months' basis to nine months, beginning October 1, 1938; salary \$559.19.

That the saving in the Warnke salary be designated as Assistance \$40.81. No change in total grant.

No. 9 NEW GRANTS

	<u>Summer</u>	<u>Year</u>	<u>Total</u>
38:52 Whitehall - English			
The English Language in America			
Harold Whitehall Res. Assoc. (1st sem.)	1250		1250
(Also L & S)	(1250)		(1250)
(Total)	(2500)		(2500)

Charge to No. 9 Contingent.

Adopted.

11. That the following addition to the 15B(RF) research budget of the Graduate School be approved:

	<u>Summer</u>	<u>Year</u>	<u>Total</u>
RF38:301 Kremers, Edward - Pharmacy			
Preparation and chemical characterization of the twelve menthenes			
Krewson, Charles F. Res. Asst.	600		600

Charge to 15B Contingent.

Adopted.

12. That the accumulated balance in the W.A.R.F. fund as of July 1, 1937, be added to the 1938-39 W.A.R.F. research budget, and that it be designated as Project RF38:400 - Special Apparatus.
Adopted.

13. That Carl G. Heller be appointed research assistant in medicine for seven months, beginning July 1, 1938; salary \$437.50 for the period; charge to Schering Corporation grant, fund 15B.
(Confirming verbal approval)
Adopted.

- Degrees -

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

BACHELOR OF LAWS

Joseph James Bartl
William Knudson
John Stephen Burgess

BACHELOR OF ARTS

Miriam Sally Eisenstadt

DOCTOR OF MEDICINE

Philip Pacy Cohen

Degrees Conferred August 5, 1938

BACHELOR OF ARTS

Joseph Anthony Alcaro
Helen Isabelle Anderson
Violet Jane Bagley
Paul Peter Bassewitz
Jeanette L. Bender
Julian Frank Bernat
Norman Lynn Berner
Joseph Francis Berry
Ella Claire Bleakley
Anne Henry Branson
John Eugene Byrne
Dorothy Elizabeth Collett
Mehmet Orhan Dikmen
Miriam Eisman
Ann Conway Fred

BACHELOR OF ARTS (Continued)

Leland Edward Frederick
Stanley Francis Gilbertson
Howard William Heding
Joseph Hershkowitz
Elizabeth Stevens Hill
Ruth Anna Hochfeldt
Wilma Sylvia Janes
Florence Anne Jankus
Raydelle Irene Josephson
Francis Philip Larme
Milton Meisels
Marjorie Bethana Mills
John Swain Mothershead
Alton Isaac Moyle
Stephena Joan Nania
Harry Lewis Polland
Elizabeth Calvin Riley
Katherine Ann Schoendorf
Clara Evelyn Schreiber
Jon Randolph Schueler
Herbert George Spindler
Clayton Eugene Wheeler, Jr.

BACHELOR OF ARTS School of Commerce

Robert John Crikelair
Charles Murray Eckman
Chester Floyd Haertel
Robert Dennis Karow
Joseph Daniel Mackin
Norman Arens Paulsen
James Arthur Thomas
Wendell Earl Turner
Virginia Lucille Winter

BACHELOR OF PHILOSOPHY School of Commerce

Harold N. Learned
William Thomas Metcalf

BACHELOR OF ARTS

(Journalism)

Frank John Chokel
Mary Kathryn Febock
Ivan Conrad Kaste
Fannie Muir Turnbull

BACHELOR OF PHILOSOPHY General Course

Leonard Louis Burstein
George Bernard Cerny
Robert James Davidson
John Theodore Etter, Jr.
Lauretta Ann Flaherty
Leo Victor Hamacher
Daniel Sheridan Harris
George Joseph Mangan
William Davidson Marx
Hugh Thomas Moore
Marshall Morley
Richard William Reines
John Kiefer Wiechmann

BACHELOR OF SCIENCE
(Chemistry)

Eduard Mehrmann Herrell
Francis Kaney
Frank Meindl, Jr.
Harley Brewster Norris

BACHELOR OF SCIENCE
(Pharmacy)

Joseph Louis Buchberger
Earl Richard Finger
Stanley Alfred Razner
George Schoenknecht
Lillian Elizabeth Thorpe

BACHELOR OF MUSIC

Jane Adelaide Edmund
Mary Elisabeth Titus

BACHELOR OF SCIENCE
(Medical Science)

Edward Carl Schmidt

BACHELOR OF SCIENCE
(Education)

Walter Beaumont Baumeister
George William Garnachan
Janice Jean DeBower
Florence Elizabeth Parvin
Palmer Rier Paulson
Gladys Southworth Phelps
Gertrude Wahl

BACHELOR OF SCIENCE
(Art Education)

Emma Louise Glenz
Jane Elizabeth Jesse

BACHELOR OF SCIENCE
(Physical Education)

Henry Hamilton Derleth
Evadna Jane Goss
Harley Paul Graf
Norman Harlan Olson
Ruth Winifred Stone

BACHELOR OF SCIENCE
(Civil Engineering)

Oscar George Kiendl
Joseph Antone Maldari
Edward Henry Strand

BACHELOR OF SCIENCE
(Electrical Engineering)

Lyle Howard Corsaw
Wayne Carroll Reesman
William Carl Steketee

BACHELOR OF SCIENCE
(Chemical Engineering)

Kenneth Marr Beals
Clarence Given Cichocki

BACHELOR OF SCIENCE
(Metallurgical Engineering)

Nickolai Jacob Friesen

BACHELOR OF SCIENCE
(Agriculture)

Joseph Orlo Beadle
Mannie Emil Frey
Champlin Wetmore Gross
Lynn Eugene Norsman
Joseph Anthony Steingraeber
Julius Urban Wisner

BACHELOR OF SCIENCE
(Home Economics)

Ora Christine Barg
Harriet Harlene Dizon
Margaret Evelyn Hooper
Katherine Lucille Hyde
Leila Susanna Johnson
Alice Cecelia Larkin
Patricia Marian Ludden
Mary Myrtha Simmons
Mollie Abel Stocking
Marie Olga Teitgen

BACHELOR OF SCIENCE
(Home Economics and Education)

Harriett Teresa Byer
Elizabeth Carol Davies
Ferna Marie Taylor

Adopted.

- Extension -

1. That Freeman H. Brown, assistant professor in the bureau of visual instruction, be granted leave of absence for four months, beginning October 6, 1938, p. 213; and that he be paid the difference, \$28, between his salary at the Extension Division and the amount he will receive from the General Education Board during this period.

Adopted.

Leave

2. That the appointment of James S. Parker, assistant professor of economics, be continued for the month of September 1938; salary \$200 for the month; and that his leave of absence be for the period October 1, 1938, to June 30, 1939, without pay, p. 209, fund 2A. *Leave*

Adopted.

3. That the salary of Ruth M. Rowland, instructor in debating and public discussion, be increased by \$140 for the fiscal year 1938-39 (total \$1740 per annum); charge to additional instruction, correspondence study, p. 208, fund 2A. (To correct an error)

Adopted.

for
4. That Marion Jonathan Turner be appointed instructor in mathematics at Milwaukee Center for the academic year 1938-39; salary \$1800 per annum; charge to item for instructor in mathematics, p. 211, fund 2AB.

Adopted.

5. That Samuel I. Hayakawa be appointed instructor in English for the academic year 1938-39; salary \$1900 per annum; charge to additional instruction, class instruction, p. 209, fund 2A.

Adopted.

6. That the resignation of Herbert T. Webster, instructor in English, be accepted; to take effect August 1, 1938, p. 211.

Adopted.

7. That Edward D. Holst be appointed instructor in English, Milwaukee Center, for the academic year 1938-39; salary \$1800 per annum; in place of Herbert T. Webster, resigned, p. 211, fund 2AB.

Adopted.

8. That Lorentz H. Adolfson be appointed instructor in political science (2/3 time) for ten months, beginning September 1, 1938; salary \$1167 for the period; charge to additional instruction, class instruction, p. 209, fund 2A.

Adopted.

9. That Herbert John Wood be appointed instructor in history for the academic year 1938-39; salary \$1,900 for the period; charge to additional instruction, class instruction, p. 209, fund 2A.

Adopted.

10. That Warren Crow be appointed substitute in history for the month of August 1938; salary \$125 for the month; charge to additional instruction, correspondence study, p. 208, fund 2A.

Adopted.

11. That Lester F. Zimmerman be appointed substitute in English for three weeks, beginning August 1, 1938; salary \$112.50 for the period; charge to additional instruction, correspondence study, p. 208, fund 2A.

Adopted.

12. That the allowance of \$20 a month for maintenance for Steve C. Govin, director of education at the State Reformatory, Green Bay, be added to his salary for the fiscal year 1938-39, beginning August 1, 1938 (total salary for the year \$2,680); charge additional amount, \$220, to additional instruction, class instruction, p. 209, fund 2A. (The State Board of Control will reimburse the Extension Division for the additional sum.)

Adopted.

13. That Lorentz H. Adolfson be appointed summer substitute in political science for two months, beginning July 1, 1938; to receive \$200 for the period; charge to additional instruction, correspondence study, p. 208, fund 2A. (Confirming verbal approval)

Adopted.

- Fellows and Scholars -

1. That Dorothy Copps be appointed Julia Stern Fellow in *Fellow* German for the academic year 1938-39; stipend \$400; charge to fund 15B. *X*

Adopted.

2. That Carlyle Bennert be appointed Zehnter scholar in German for the academic year 1938-39; stipend \$211.64; charge to fund 15B. *Scholar X*

Adopted.

R 3. That the resignation of Max Beerbaum, German House scholar, be accepted; to take effect at the beginning of the academic year 1938-39. *Scholar X*

Adopted.

4. That Anna E. Josefek be appointed German House scholar for the academic year 1938-39; stipend \$250; charge to Milwaukee Seminary fund, 15B. *Scholar X*

Adopted.

R 5. That the resignation of Edward N. Hegge, legislative scholar, be accepted; to take effect at the beginning of the academic year 1938-39. *Scholar X*

Adopted.

6. That the resignation of John Z. Horton, Mary M. Adams fellow in English, be accepted; to take effect July 29, 1938.
Adopted.

7. That Eleanor Jean Haller be appointed Mary M. Adams fellow in English for the academic year 1938-39; stipend \$420.76; in place of John Z. Horton, resigned.
Adopted.

8. That the resignations of the following public service scholars be accepted; to take effect on the dates indicated below:

Herbert L. Terwilliger	July 23, 1938
Ivan Pratt	July 25, 1938.

Adopted.

9. That upon the recommendation of Dean Sellery the persons chosen by legislators under the provisions of Chapter 383, Laws of Wisconsin, 1937, for exemption from non-resident tuition for the academic year 1938-39 (unless otherwise specified), subject to regular admission or re-admission, as shown in EXHIBIT C, attached, be approved.

Adopted.

10. That the following persons be granted public service scholarships:

Laura Nelson Baernstein,	beginning July 1, 1938; \$400
Allen W. Roecker,	beginning August 15, 1938; no loan.

Adopted.

- Comptroller -

1. That upon the recommendation of the Director of the State Bureau of Purchases, F. X. Ritger, and the band director, Professor Dvorak, the contract for band uniforms for 1938-39 be awarded to the Pettibone Bros. Manufacturing Company of Cincinnati, Ohio, at the price of \$22.50 each, and that the Comptroller be authorized to sign the contracts.

Adopted.

2. That the concession for the Boat House with Mr. Robert Erickson be extended for two years from July 1, 1938; at the rental of \$300 per year and the usual conditions.

Adopted.

3. That authority be requested of the Governor to purchase a truck for the use of the Agronomy Department of the College of Agriculture for the Hybrid Corn Project at an estimated cost of \$840 chargeable to the 3-K Dairy and Farm Sales revolving fund budget of the College of Agriculture..

Adopted.

4. That \$970 be transferred from Regents' Unassigned 1A to Letters and Science, Supplies and Expense, Research, for the rental of the property at 1212 West Johnson Street occupied by the Department of Spanish and Portuguese.

Adopted.

5. That upon the recommendation of Dr. W. F. Lorenz, the following adjustments be made in the budget of the Psychiatric Institute for 1938-39: \$1,477 transferred from capital equipment and \$3,003 from supplies and expense to Salaries and Wages, Fund 12, pp. 173 and 174.

Adopted.

- Secretary -

1. That upon recommendation of the Committee on Loans and Undergraduate Scholarships, Louis P. Bosman be awarded a LaVerne Noyes Scholarship for the summer session of 1938, in the amount of \$49; charge to 20.41(15)B. *Scholar.* X

Adopted.

2. That the request of the Madison Federation of Labor and the Veterans of Foreign Wars for the use of the field house on the evening of September 5, 1938, and for the use of the girls' athletic field and other fields at Camp Randall on September 4-5, 1938, for the Labor Day picnic, be approved, with the understanding that they will clean up the premises after the picnic and with the further understanding that it will be rented on the usual terms. (Confirming verbal approval)

Adopted.

3. That Arthur H. Lehman, a student from Horicon, Wisconsin, be granted a scholarship of \$100 from the income of the Mary J. Eichelberger Fund for 1938-39, one-half to be paid at the beginning of each semester. This recommendation is made after conference with Mr. Fred H. Clausen. *Scholar.* X

Adopted.

4. That upon the request of the Department of Physical Education and upon recommendation of the Superintendent of Buildings and Grounds, permission be granted to remove two large trees which stand to the southwest of the Women's Field House, made necessary on account of the extension of the grandstands from 28 to 52 rows of seats. (Confirming verbal approval)

Adopted.

Gift
5. That upon recommendation of Dr. E. B. Fred, Director of Research, a grant of \$1000 from the National Tuberculosis Association be accepted for work being carried on under the direction of Dr. Fred. (Confirming verbal approval)
Adopted.

Gift
6. That a check for \$100 from H. J. Thorkelson, Treasurer of the Class of 1898, be accepted, to establish a Class of 1898 Loan Fund; that authority be granted to accept further donations to the fund from time to time, the fund to be administered in accordance with the laws and by-laws of the Regents; that loans are to be made to seniors and are not to exceed \$50 to any individual and are to be made upon recommendation of the Committee on Loans and Undergraduate Scholarships; that the term of the notes is not to exceed twelve months, no interest to be charged for loans repaid within nine months, and an interest charge of 4% per annum is to be applied to all loans repaid after nine months.
(NOTE: Since the receipt of the \$100, a further remittance of \$20 has been received from E. G. Ehlman of Milwaukee.)
Adopted.

7. That Dr. Walter Wisnicky be appointed professor of veterinary science to conduct the research work relating to the diseases of fur-bearing animals; that his salary be placed at \$6000, on the twelve months' basis, to become effective when he begins work; that authority be granted for such minor appointments as are necessary to carry on the work; charge to appropriation of \$10,000 from the Emergency Board.
(NOTE: It is understood that unless further appropriations are received, the work will be discontinued when the fund is exhausted.)
(Confirming verbal approval)

Adopted.

Gift
8. That in accordance with the communication from Helen M. Zepp, President of the University of Wisconsin Alumnae Club of Chicago, under date of July 19, 1938, the cash in the Chicago Alumnae Loan Fund, amounting to \$223.95, be transferred to the University Trust Funds to provide for a scholarship to be known as the Chicago Alumnae Scholarship; that of this amount \$50 be credited to the University Trust Funds Income and made available for one or two scholarships for 1938-39; that further provisions be in accordance with the letter.
(Copy of letter attached)
Adopted.

9. That the President and Secretary of the Regents be authorized to sign an agreement altering a private alleyway in Lots 6, 8 and 9, Block 102, in the City of Madison, Dane County, Wisconsin. (The Regents have only a mortgage interest in the property of Mary Austin, facing Pinckney Street and lying between East Washington Avenue and East Main Street.)
Adopted.

Gift
10. That a check for \$500 from Elizabeth H. Johnson of Madison, to be used in the Zoology Department for cancer research under the direction of Dr. M. F. Guyer, be accepted.
Adopted.

Upon recommendation of Librarian Gilbert H. Doane, it was VOTED, That fees in the Library School for 1938-39 be as follows:

Residents of Wisconsin:	
Tuition	\$50.00
Infirmary fee, \$4.50 per semester	9.00
Graduation fee	10.00
Non-Residents of Wisconsin	
Tuition	100.00
Infirmary fee, \$4.50 per semester	9.00
Graduation fee	10.00

Fees

and that each student be charged a laboratory fee of \$7.50 a semester. Note: The above fees correspond with the fees listed in the Library School catalog for 1938-39. When the new bulletin is issued for the year 1939-40, the tuition fee will be brought into line with other University fees and the Union fee added.

Upon motion, it was VOTED, That the Comptroller be authorized to pay the current expenses in the Library School upon recommendation of Librarian Doane until the budget for the Library School is adopted.

It was VOTED, That the Emergency Board be requested to approve an increase in the salary of Einar Anderson, Supervisor of Building Maintenance, Department of Dormitories and Commons, from \$2316 (D) to \$2436 (D), effective August 1, 1938, chargeable to 5A Dormitories and Commons revolving fund.

*response
Oct
meeting*
The Secretary was instructed to communicate with the Wisconsin Federation of Labor with reference to their request for an increase in the salaries of employees of the School for Workers in Industry, and to advise that the Executive Committee feels that it cannot act to modify the budget adopted by the Board, and that the matter would be brought to the Board of Regents at the October meeting.

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

VOTED, That subject to the approval of P.W.A., the funds allotted by P.W.A. for dormitory buildings and equipment, Docket Wisconsin 1503-F, be used for the first unit of the development of Women's Dormitories on the lake shore instead of the original proposal to construct another Women's Dormitory at the Corner of Park Street and University Avenue. It is understood that the definite location of this first unit in the area between the ravine near the Carillon Tower and Tripp and Adams Halls will be determined at a later date.

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

VOTED, to increase the schedule of costs of the first unit of new Women's Dormitories from \$360,000 to not in excess of \$410,000 as necessary in the judgment of the State Bureau of Engineering to provide adequate facilities at the new location. The increased cost of not in excess of \$50,000 to be financed by a loan from the State Annuity and Investment Board.

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

VOTED, That the President and Secretary of the Regents be authorized to execute a lease of the following described premises to the Wisconsin University Building Corporation for the purposes of the construction of Women's Dormitories in accordance with the provisions of Section 36.06 (6) of the Statutes:

(Copy on file)

A parcel of land in the Southwest quarter of the Southeast quarter and in the Southeast Quarter of the Southeast quarter of Section 15, Town 7 North, Range 9 East, Dane County, Wisconsin, beginning at an iron stake at the Southeast corner of the parcel of land leased to Adams and Tripp Halls, Mens' Dormitories, University of Wisconsin Campus, said iron stake being 994.8 feet East and 607 feet North from the South quarter corner of said Section 15; thence from said point of beginning East 1195.5 feet along the projected South line of the said Adams and Tripp Hall parcel to an iron stake, thence North 19 degrees 30 minutes East 357 feet more or less to the Southerly shore of Lake Mendota, thence Westerly along the said Southerly shore of Lake Mendota to a point directly North of the point of beginning, thence South along the East line of the said Adams and Tripp Hall parcel 664.3 feet more or less to the point of beginning; all in the S.W. 1/4 of the S.E. 1/4 and in the S. E. 1/4 of the S.E. 1/4, Sec. 15, T 7 N, R 9 E, containing 14.1 acres more or less.

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

VOTED, That the President and Secretary of the Regents be authorized to execute a lease of dormitory buildings and equipment constructed by the Wisconsin University Building Corporation on the above described premises at an annual rental chargeable to 5-A Dormitories and Commons Revolving Fund sufficient to amortize the loans made by the Wisconsin University Building Corporation to finance the construction and equipment of such dormitories.

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

VOTED, That the following trust agreement by the Regents and the Wisconsin University Building Corporation be approved and that the President and the Secretary of the Regents be authorized to sign the agreement for the Regents of the University of Wisconsin:

"WHEREAS the United States of America (hereinafter called the 'Government') has granted the sum of not to exceed \$162,000 to the Regents of the University of Wisconsin (hereinafter called 'Regents') for the construction of a dormitory building including necessary equipment, and

WHEREAS it is understood and agreed that the Wisconsin University Building Corporation (hereinafter called the 'Building Corporation') will furnish such additional sums as the Regents determine and approve for the construction of said dormitory building, including necessary equipment,

"NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

"1. The Regents will pay over to the Building Corporation when and as received all moneys received from the Government for the construction of a dormitory building, including necessary equipment, in trust, however, for the sole purpose of constructing the said dormitory building, including necessary equipment; all in accordance with the terms of the grant from the Government.

"2. The Building Corporation agrees to accept the trust imposed upon it by this trust agreement and to receive and use such funds solely for the construction of a dormitory building, including necessary equipment, as directed and approved by the Regents, on land leased or to be leased by the Regents to the Building Corporation, and to lease such a dormitory building, including necessary equipment, to the Regents upon such terms and conditions as will satisfy the requirements of section 36.06 (6) of the Wisconsin statutes and as may be agreed upon between the Regents and the Building Corporation, which agreement shall provide for the ultimate acquisition of the dormitory building, including necessary equipment, by the Regents.

"3. The Building Corporation will deposit all moneys received from the Regents under this trust in accordance with the rules and regulations of the Government, such moneys to be used and disbursed for the purposes and in the manner provided by this trust agreement.

"4. The Building Corporation agrees to enter into a contract or contracts for the construction of a dormitory building, including necessary equipment, in accordance with the rules and regulations and the terms of the grant from the Government and upon authorization of the Regents or the executive committee of said Regents and to make payments thereon in accordance with such authorization, and in accordance with the terms of the grant from the Government.

"5. This trust is created for the purpose, among other things, of causing the dormitory building, including necessary equipment, to be constructed and to be used exclusively for university purposes and for the benefit of the State of Wisconsin.

"6. Any moneys received by the Building Corporation under this trust and not needed for the purposes herein provided, shall, upon the completion of the construction of a dormitory building, including necessary equipment, and the payment of all accounts chargeable thereto, be paid to the Regents.

"IN WITNESS WHEREOF the parties have caused this instrument to be executed by their duly authorized officers and their corporate seals affixed this ____ day of _____, 1938.

In presence of

THE REGENTS OF THE UNIVERSITY OF
WISCONSIN

_____ By _____ (Seal)
President

_____ By _____ (Seal)
Secretary

In presence of

WISCONSIN UNIVERSITY BUILDING CORPORATION

_____ By _____ (Seal)
President

_____ By _____ (Seal)"
Secretary-Treasurer

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

VOTED, That the Wisconsin University Building Corporation be authorized to borrow not to exceed \$248,000 from the State Annuity and Investment Board for the purpose of financing the construction of a Women's Dormitory, including necessary equipment, in accordance with the offer of the United States of America to provide \$162,000 to aid in financing such construction, P.W.A. docket No. Wisconsin 1503-F, making a total of \$410,000 available for this project, the loan to be amortized over a period of not to exceed forty years with interest at not to exceed 4%.

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

VOTED, That the Wisconsin University Building Corporation be authorized to approve plans and specifications and to advertise for bids for a dormitory for women to be located on the lake shore at a total estimated cost not in excess of \$410,000.

The meeting

A D J O U R N E D .

M. E. McCaffrey

Secretary

NOMINATIONS FOR LEGISLATORS' SCHOLARSHIPS

1938 - 39

Nominated by

Ahwesh, Phillip, 509 Franklin Ave., Cannonsburg, Pa.	Assemblyman Vernon W. Thomson
Aleks, William, 1516 Broadway, Rockford, Illinois	Assemblyman Elmer C. Peterson
Ankeny, Gerald, 314 Douglas Avenue, Dixon, Illinois	Senator Morvin Duel
Barnhart, William, (712 S. Dickinson St., Madison) Illinois	Assemblyman Harold A. Lytie
Baumet, William J., BA 1, (606 N. Frances St. Madison) New York	Assemblyman Henry Hupfauf
Behringer, James, Riverside, Illinois	Assemblyman Frank N. Graass
Bell, Paul, Clarion, Iowa	Senator Kenneth S. White
Bennett, William, West Des Moines, Iowa	Senator John A. Anderson
Best, J. Riley, PED 3, 1800 Norris Pl., Louisville, Ky.	Assemblyman Palmer F. Daugs
Brownlee, Lester H., BA 1, 2335 Prairie Ave., Evanston, Illinois	Senator Joseph M. Clancy
Budreck, Edward, 5743 California Ave., Chicago, Ill.	Assemblyman Charles A. Beggs
Buxton, Edward F., BA 2, Main Street, Niantic, Conn.	Senator Herman J. Severson
Casting, Marion G., (1220 W. Dayton St. Madison) New York	Assemblyman J. C. Hanson
Clapp, Ralph, 1022 S. Home Ave., Oak Park, Illinois	Assemblyman F. L. Lingelbach
Claywell, Elgie C., 1737 Cleveland Ave. Kansas City, Kan.	Senator Philip E. Nelson
Collins, John R., BA 2, 411 Goodwin Ave., Ridgewood, New Jersey	Assemblyman C. A. Budlong
Coyle, Douglas J., SC(PhB)3, 1752 North Shore Ave., Chicago, Illinois	Assemblyman Elmer L. Genzmer
Crowl, Virgil, Milbank, South Dakota	Assemblyman Leo T. Niemuth
D'Amelio, George L., BA 2, 1522 Foster Ave., Schenectady, New York	Assemblyman Cornelius T. Young
Damos, Ted, 23 N. Victory St., Waukegan, Illinois	Assemblyman H. S. Halvorsen
Davenport, John M., BA 2, Espanola, New Mexico	Assemblyman Earl D. Hall
Demaree, Robert G., PhB 1, Thompson, Illinois	Assemblyman F. A. Kremer
Dixon, Ardin, 1228 Main St., Red Wing, Minnesota	Assemblyman Theodore Swanson
Doyle, John J., PhB 2, 708 N. Park Ave., Erie, Pa.	Assemblyman Harry W. Schilling
Dunkle, Harry, Lockhaven, Pennsylvania	Assemblyman Robert H. Roche
Embick, Richard E., PreMed 1, Laurel, Nebraska	Assemblyman W. H. Goldthorpe
Entress, Joseph, 7808 S. Morgan St., Chicago, Ill.	Senator James L. Callan
Evans, Helen C., PED 2, 2909 Kenwood Blvd., Toledo, O.	Assemblyman Carl M. Nelson
Falkenau, Vernon A., ChE 1, (1615 Monroe St., Madison) Iowa	Assemblyman Arthur F. Hinz
Farris, Thomas, 5945 S. Union Ave., Chicago, Illinois	Assemblyman B.M. Engebretson
Fiedler, Frederick W., Jr., 822 Charles Pl., Memphis, Tenn.	Senator Max J. Galasinski
Fisher, Mike, 9314 Woodlawn Ave., Chicago, Illinois	Senator George Hampel
Fisher, Orville E., A 2, 1123 Third St., Fargo, N.D.	Senator Harold V. Schoenecker
Fisher, Wilson H., A 2, (Orangeville, Wis.) Illinois	Assemblyman Ernst J. Hoesly
Fleischer, Ruth, BA 1, 14 Concord St., South Norwalk, Conn.	Assemblyman Emil Costello
Fouts, V. Rupert, BA 1, Onena, Michigan	Senator Maurice P. Coakley
Gilbert, Everett, Palatine, Illinois	Assemblyman Donald P. Ryan
Gillett, Genevieve, SED 3, Eveleth, Minnesota	Assemblyman Michael H. Hall
Gordon, Robert, Three Forks, Montana	Assemblyman Rudolph A. Meisner
Grant, Maurice E., ME 3, 1669 N. Colson St., Fremont, Nebraska	Assemblyman E. W. Grassman
Gunderson, Elmer, 217 S. Sprint St., Sioux Falls, S. D.	Assemblyman George H. Hipke
Hansen, Alfred V., 8500 Maryland Ave., Chicago, Ill.	Assemblyman Edward H. Kiefer
Hartman, Edward M., 607 W. Norwegian St., Pottsville, Pa.	Senator Fred Risser

Nominated by

Hegge, Edward N., ME 2, Mayville, North Dakota	Assemblyman Tom Lomsdahl
Holt, Donald J., ChE 3, (Box 233, Poynette, Wis.)	Senator George Engebretson
1st semester only Washington	
Howard, Robert, BA 2, 7839 Euclid Ave., Chicago, Ill.	Assemblyman Edward F. Rakow
Hudgins, Ronald, 1021 S. Commercial St., Eagle Grove,	Assemblyman Francis T. Murphy
Jackson, John R., Leola, South Dakota Iowa	Assemblyman Charles B. Perry
Jones, William D., 16 Hyland Ave., Binghamton, N. Y.	Assemblyman Lyle E. Douglass
Kennel, Boon, EE 3, 2301 Edina Blvd., Zion, Illinois	Assemblyman Jack Harvey
Knauss, Helen, Nerstrand, Minnesota	Assemblyman Henry Berquist
Koscelnak, Robert, 6224 S. Claremont St., Chicago, Ill.	Assemblyman William J. Sweeney
Kreisman, Irwin H., BA 2, 816 St. James St., Peoria, Illinois	
	Assemblyman Carl R. Nyman
Lamb, Sarah E., St. Charles, Illinois	Assemblyman Joseph L. Barber
Lind, William, 2227 Dupont Ave., Minneapolis, Minn.	Senator Oscar S. Paulson
Lloyd-Jones, Enos, 101 First St., Mason City, Iowa	Assemblyman John S. Jackson
Lorenz, Albert A., PreMed 1, 426 S. Oak Park Ave., Oak Park, Ill.	
	Senator Earl Leverich
Lounsbury, Elinor, BA 1, 734 Fair Oaks Ave., Oak Park, Ill.	
	Assemblyman W. H. Barnes
Lounsbury, Elizabeth, BA 1, 734 Fair Oaks Ave., Oak Park, Ill.	
	Assemblyman Edwin W. Blomquist
Lovelock, Patricia J., PED 1, 202 E. Second St.,	Assemblyman Reno W. Trego
Pontiac, Illinois	
John Lynch, 208 W. Boone St., Frankfort, Indiana	Senator Joseph E. McDermid
Martin, Robert L., Grad, (428 N. Murray St., Madison)	Assemblyman Paul T. Fuhrman
Tennessee	
Mazza, Baptiste, PhB 1, (213 State St., Madison) Pennsylvania	
	Assemblyman John T. Kostuck
Metzner, Mrs. Norma R., BA 2, (213 N. Brooks St.) New York	
	Assemblyman Albert D. Shimek
Miller, Donald, 106 W. Boyd St., Dixon, Illinois	Senator G. Erle Ingram
Miller, Louise, 423 N. Galena Ave., Dixon, Illinois	Assemblyman R. W. Peterson
Miller, Milton, CH 2, 1373 E. 10th Street, Brooklyn, New York	
1st semester only	Assemblyman Martin B. Franz-
	kowiak
Miner, James, PhB 1, 406 N. Jackson St., Frankfort, Indiana	
	Assemblyman Alfred C. Grosvenor
Mueller, Jean A., BA 1, 16 E. Wayne St., Freeport, Ill.	Assemblyman David Sigman
Murray, John T., PhB 2, 107 High St., Plymouth, Pa.	Senator Frank E. Panzer
Nelson, Mrs. Martha R., BA 2, (Comstock, Wis.) Missouri	Assemblyman D. D. Kennedy
Nelson, Robert, BA 2, 620 Park Ave., South Bend, Ind.	Assemblyman Laurie E. Carlson
Paskvan, George, PED 1, 49th & Riverside Rd., LaGrange, Illinois	
1st semester only	Senator E. Merwyn Rowlands
Peters, Gus, 1329 S. Erie St., Massillon, Ohio	Assemblyman John W. Grobschmidt
Peterson, Donald, 1114 Chicago Ave., Oak Park, Ill.	Assemblyman Alvin A. Handrich
Philip, Clifford, PED 1, Marellbar Farm, Libertyville, Illinois	
	Assemblyman Bernard B. Kroenke
Pirsch, Rosemary C., L 2, 200 - 68th St., Kenosha, Wis.	Senator Conrad Shearer
Plahn, Eric, 1653 W. 63rd St., Chicago, Illinois	Assemblyman Oliver H. Fritz
Polasky, Alexander F., CE 1, 16 Poplar St., Canonsburg, Pa.	
	Assemblyman Mark S. Catlin, Jr.
Porterfield, Chester F., SC 3, 902 Ogden Ave., Menominee, Michigan	
	Senator Ernest G. Sauld
Pottenger, Richard, R.F.D. 17, Indianapolis, Indiana	Assemblyman Herman B. Wegner
Pottenger, William L., A 3, R.F.D. 17, Indianapolis, Ind.	Senator Chester E. Dempsey
Prather, Philip, Coffeyville, Kansas	Assemblyman George J. Woerth

Nominated by

Quinn, Patrick F., BA 3, 1312 Plimpton Ave., New York City Assemblyman Peter P. Pyszczyński

Ravitz, Lewis, LS Grad Med 1, 138 Elm St., Worcester, Massachusetts Assemblyman Ben Rubin

Reitsma, Jenny, Grad (308 N. Murray St., Madison) California Assemblyman Harry Van Guilder

Roberts, John, West Des Moines, Iowa Assemblyman Peter A. Hemmy

Rodgers, William H., BA 4, Benton, Missouri Assemblyman Victor W. Nehs

Schueneman, Henry J., Jr., PED 1, 1521 W. Ardmore St., Chicago, Illinois Assemblyman Martin F. Howard

Seidl, Robert J., ChE 2, 1412 State St., Menominee, Michigan Assemblyman Alfred R. Ludvigsen

Sims, Robert, 7817 S. Paulina St., Chicago, Ill. Assemblyman Francis A. Yindra

Smith, Jeanne H., PreMed 2, 620 Trinity Ave., New York City Senator Roland E. Kannenberg

Snella, Jerome, 7951 Frontenac Ave., Detroit, Mich. Assemblywoman Mary O. Kryszak

Stoner, Marvin L., ChE 1, 414-16th Street, Cedar Rapids, Iowa Assemblyman Albert J. Baker

Strain, William T., PhB 1, 328 W. High St., Sycamore, Illinois Assemblyman John L. Sieb

Strate, John, 4052 Elliott Ave., Minneapolis, Minn. Assemblyman Arthur D. Kelly

Taylor, Hubert (622 University Ave., Madison) Texas Senator Pierce A. Morrissey

Thorp, James, BA 1, Winslow, Illinois Assemblyman Henry Youngblood

Timmerman, Donald L., ME 1, 1213 S. West Ave., Sioux Falls, S. D. Senator Walter J. Rush

Toscana, Frank, Lead, South Dakota Assemblyman James T. Cavanaugh

Viskocil, Edward, 803 Poplar St., Osage, Iowa Assemblyman William M. Rohan

Ward, Gilbert H., SED 3, 49 Hillside Ave., Nutley, N.J. Assemblyman Henry E. Krueger

Webb, Randell, Sullivan, Indiana Assemblyman Henry O. Schowalter

Wiley, Ralph H., PreMed 1, North Broadway, Amityville, New York Assemblyman Milton T. Murray

Willding, Robert, 706 Larndahl Ave., Des Moines, Iowa Senator Oscar H. Morris

Williams, William, 601 Carpenter St., Oak Park, Ill. Assemblyman Joseph F. Mueller

Williamson, Landram, 33-14th St. NE, Atlanta, Georgia Assemblyman Joseph M. Theisen

Wingfield, Helen J., 323 Park Ave., Kirkwood, Missouri Senator Allen J. Busby

Winslow, Joanne, Birmingham, Iowa Assemblyman O. R. Rice

Wise, Gordon, 1050 N. Harrison St., Frankfort, Ind. Senator Michael F. Kresky

York, Claude A., PhB 1, 317-10th St., Sioux Falls, S.D. Senator E. J. Roethe

Zink, Sidney, Grad, (606 N. Frances St., Madison) Kansas Assemblyman Herbert C. Schenk