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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: October 11, 1922. 1922

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1922

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

October 11, 1922, 10:00 a. m.

President Kohler presiding

PRESENT: Regents Birge, Buckstaff, Butler, Eimon, Hirschman, Horlick, Kohler, Kronshage, Mace, Seaman, Waters.

ABSENT: Regents Callahan, Faast, Mahoney, Miller.

A telegram was received from Regent Faast from St. Paul, advising that it would be impossible for him to attend the meeting.

A letter was received from Regent Mahoney, advising that business would prevent him from attending the meeting.

On motion of Regent Seaman, seconded by Regent Eimon, it was VOTED, That the reading of the minutes of the July 19, 1922, meeting of the Committee of the Whole be dispensed with and that they be approved as sent out to the regents.

On motion of Regent Butler, seconded by Regent Horlick, it was VOTED, That the minutes of the Executive Committee meetings held July 28, 1922, August 29, 1922, and September 29, 1922, as sent out to the regents, be ratified, approved, and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

41 Budget 1923-24
1. That G. S. Bryan, assistant professor of botany, be given leave of absence for the second semester of 1922-23 on summer session basis, and for the first semester of 1923-24, without pay.
Adopted.

2. That Mary E. Reid be appointed assistant in botany for the first semester of 1922-23, salary \$350; charge to unassigned instruction.
Adopted.

Leave

3. That Edward G. O'Geran, A. Lawrence College, be appointed scholar in economics for the year 1922-23, in place of L. E. Jones, resigned.

Adopted.

Scholar

4. That Edward A. Fitzpatrick, secretary of the Board of Education, be appointed lecturer in education (rank of professor) for the year 1922-23, without salary.

Adopted.

5. That Frances Mary Hughes be appointed reader in education for the year 1922-23, compensation at the rate of 50 cents an hour; total, not to exceed \$25 a month, to be charged to unassigned instruction.

Adopted.

6. That the salaries of Alina M. Lindegren, Charles R. White, and A. Curtis Wilgus, assistants in history, be increased by \$50 each for the first semester of 1922-23, total salary for semester in each case \$300; increases to be charged to unassigned instruction.

Adopted.

7. That the appointment of F. L. Maxwell as assistant in mathematics for the year 1922-23 be cancelled since he resigned before the opening of the semester.

Adopted.

8. That J. W. McGann and A. H. Rollefson be appointed research assistants in physics for the year 1922-23, each at a salary of \$500 for the year; charge to University Research Fund allotment No. 22.27.

Adopted.

9. That S. S. DeVinney be appointed research assistant in physics for the year 1922-23, salary \$500; charge to Research Fund allotment No. 22.13.

Adopted.

10. That H. B. Calderwood, Jr., B. A. Ohio Wesleyan, 1921, be appointed scholar in political science for the year 1922-23.

Adopted.

Scholar

11. That Barbara Hildreth be appointed assistant in English for the year 1922-23, salary \$600; charged as follows: \$200 to budget of English department; \$300 budget school of education (additional clerical assistance); \$100 University Research Fund allotment, No. 21.61.

Adopted.

12. That Harriet Lounsbury be awarded a school scholarship in the Wisconsin High School for the year 1922-23.

Adopted.

Scholar
N.H.S.

108 13. That Mrs. May H. Kemp be appointed attendant at the State Street annex of the School of Music for the year 1922-23, beginning October 9, 1922; compensation \$10 a week; charged to budget of school of music.

Adopted.

" R 14. That the resignation of Glen ore D. Caton, instructor in music, be accepted, to take effect November 8, 1922.

Adopted.

44 15. That Maude Killam and Henry Walther be appointed readers in commerce, to be paid at the rate of 50 cents an hour; total, not to exceed \$12.50 a month in each case, to be charged to budget of department of commerce.

Adopted.

50 16. That R. O. Strock and W. M. Knott be appointed radio assistants in the department of physics, to be paid at the rate of \$25 a month in each case; beginning September 15, 1922; charge to appropriation for this purpose.

Adopted.

49 17. That the salary of L. H. Bunyan, instructor in mathematics, be increased from \$375 to \$550 for the first semester of 1922-23; increase to be charged to budget of mathematics.

Adopted.

" 18. That the salary of M. Camilla Hayden, assistant in mathematics, be increased from \$425 to \$487.50 for the first semester of 1922-23; increase to be charged to budget of department.

Adopted.

" R 19. That Harry I. Miller, instructor in the extension division, be appointed assistant in mathematics for the first semester of 1922-23; salary \$250 for the semester; charge to item for F. L. Maxwell, resigned.

Adopted.

(These recommendations had been considered by the Committee on Letters and Science and recommended to the regents for adoption.)

On motion of Regent Buekstaff, seconded by Regent Hirschman, recommendations 1 - 19 inclusive under Letters and Science were adopted.

DEGREES

1. That the following degrees be granted as certified by the registrar:

Bachelor of Arts

Alice Martha Fiddymont
Eunice Jane Getzelman

Jennie Alberta Golden
Katherine Ardelia Kitchen

Bachelor of Arts, Commerce

John Julien Danielson

Bachelor of Philosophy, Normal Course

Edith Mary Johnson

Bachelor of Science, Pharmacy Course

Harlan George Groffman

Bachelor of Science, Agriculture

Laurel A. Duffin

Gerald Teebink

Bachelor of Science, Home Economics Course

Marie Van Ermen

Graduate in Home Economics

Luella Kersten

Bachelor of Science, Electrical Engineering Course

Irving Jones Greenslade

Karl Arthur Staehle

Bachelor of Laws

Dudley Hopkins Davis
Lawrence Waterbury Hall
Ralph Maxwell Immell
Edward Peter Kearns
George William Lennon

Alvin Matthew Loverud
Carl Francis Mikkelsen
Stanley Martin Ryan
Albert Emmanuel Straseburger
Fred Edward Steele

Master of Arts

Dorothea Elizabeth Birdsell
Jacob Roy Blough
Thomas Newton Bobb
Earl Dow Brown

Chin-Chou Chi
Fred Moore Clement
Ernest McKinley Fisher
Charles F. Ford

Joseph Guerin Fucilla

Master of Arts (Cont.)

Mabel Josephine Gregg
Bessie Edith Goodyear
Harold Martin Groves
Helen Marie Harrington
John Martin Henry
Fred Clinton Householder
Cheng-Chin Hsiung
Elizabeth Helen Hull
Helen Reed Jones
Edna Cornelia Karow
Helen Constance Koch
Carl Herbert Laub
Clare Louise Lewis
Jennie Lewis
Alina Marie Lindgren
Alexander A. Linnemann
Wellington Yu-Wan Liu
George Andrew Lundberg

Frederick Nelson MacMillin
Clara Margaret Moeschler
Willard LeRoy Muehl
Herbert William Parisius
Mildred Alleane Potter
Edith Moss Rhoades
Theodore Livingston Scholtz
Velma Esther Shelley
Ann Matilda Shire
Helen Forsythe Smith
Linton Cooke Stevens
Lillian Laura Stupp
Olive Anne Teeters
Sister Timothy
Julia Caroline Tisdale
Herbert C. Townley
Raymond Outhard Weihe
Lorelle Arthur Wolf

Minnie Anna Vavra

Master of Science

Elizabeth Beye.
Milton Carter Borman
Everette Lowell Campbell
William Angus Carver
Nien Yuan Chang
Joseph Coke
Leila Elisabeth Dunton
Harold Squeer Irwin
Louise Marie Kornfeld
William Jennings Kurtz
J. William Lindsay

Helen Esther McDonald
Carlens Jane Michaelis
Renzo Edmond Muckelroy
Earl Manley Pallett
Thomas Elsworth Rawlins
Samuel Russell
Frederick John Sievers
Harry Adolph Stumpf
Clarence Falk Suhm
Anella Marie Wieben
John Warren Williams

Master of Science in Mechanical Engineering

Kenneth Grinnell Shiels

Master of Philosophy

John Adam Gerberich

Carl Tipton Wise

Doctor of Philosophy

Frederick Anthony Buechel
Harry Edward Farnsworth
Donald Leith Hay
Rodney L. Mott

John William Nash
Ralph Albert Dornfeld Owen
Otto August Reinking
Robert Edgar Riegel

Adopted.

2. That the following degrees, voted by the faculty and certified by the Registrar at the close of the Summer Session, as authorized by the Committee of the Whole on July 19, 1922, be granted:

Bachelor of Arts

Charles Jacob Anspach
Margaret Beebe
Frances Marie Beecher
Ruth Mary Blinston
Grace W. Brown
Bonita Grace Carlson
Katherine Fay Chapman
Beretj Margalene Coerper
Emerson Harmon Cole
Carol Evelyn Conlee
Martha Eva Corley
Grace Anne Degan
Ewing Dexter
James A. Donnelly
William Joseph Paul Dye
Mary Rose Eleston
Corintina Gilbert
Irving Goldberg
Katherine Helen Grimes
Thelma Mae Henry
Lucille Beatrice Perron
Dorothy May Hollands
Clifford Kile Hooley
Ken Chia Hou
Elsie Lucy Jolliffe
Janet Jones

Elliott Fox Kiser
Harold Remington Laird
Mary Wilson McLean
Gladys Eugenia Marguardt
Dayton Richard Mead
Catherine Mendenhall
Esther Mary Morrissey
Laura Marsh Nelson
Verna Louise Newsome
Dorothea Sophia Peterson
Frances Mortimer Potter
Doris Marie Rounseville
Mary Lee Rutter
Eleanor Pray Sheldon
Gladys Eleanor Thompson
Stuart Edward Thompson
Mildred Irene Throne
Marjorie Todd
Clarence Gilbert Trachte
Norbert Carl Trauba
Julia Lois Van Aken
Richard Walter Van Houten
Max Edwin Walther
Lester Charles Weiss
Ingeborg Wiener
John McMynn Williams

Bachelor of Arts, Course in Commerce

Robert Abbott Aspinwall
Edward William Bonslett
Robert Louis Fosworth
Edward John Braun
John Eustace Donalds
Rollin Evans Fick
Alf L. Evenson
Clarence Bernard Felton
Violet Goo
Harold Henry Groth
Norman Bernard Halperin
Robert Allison Henry
Robert Henry Kleizien

Harold Wadsworth Lamb
Earl John McKone
Dale McKeen Merrick
Cyrus Bertrand Minshall
Eiel Harmon Myrland
Eans Waldemar Ott
Ralph Pearson
Thomas Henry Pond, Jr.
George Nelson Sampson
Jasper Payette Staples
Karl Rogers Tuttle
Charlotte Calvin Voorhis
Yin Chieh Yu

Harry Francis Zimmerman

Bachelor of Arts, Course in Journalism

Elizabeth Polyoke Castle
Isabel Whitney Garvey

Kenneth Hopkins Jacobson
Florence Josephine Koltes

Bachelor of Philosophy, Normal Course

Roy Hassett Barnes	Harrison John Jones
Ruth Margaret Boedeker	Eva Martin
Paul Bernard Clemens	Leo Peter Schleck
Margaret Frye	Herbert Reuben Steiner
Laura Marie Hamilton	Marion Rae Strossman
Charles Ernest Hulten	Edgar George Wipperman

Bachelor of Philosophy, General Course

Allie Lloyd Breyvogel	Loris Elmer Dickelmann
Erron Albert Fissig	

Bachelor of Science, Chemistry Course

Theresa Cecil Baughman	Matthew Hsiung-Ching Shen
Frank Joseph Erbkka	

Bachelor of Science, Applied Arts

Katherine Gordon Rly

Bachelor of Science, Medical Science Course

Clarence Baxter Brown	Paul Christoffers Gatterdam
Gaylord Palmer Coon	Laurence William Gregory
Joseph V. S. Dauksys	Eugene Meyer Juster
Gabriel Eric Linden	

Bachelor of Science, Pharmacy Course

Ernest Gottfried Kuenzi

Graduate in Pharmacy

Jesse Myrle Poole

Bachelor of Music

Helen Rozilla Dickinson	Mary Tillotson
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Music Certificates

Winifred Mary Collier	Donald Burt Osborn
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Bachelor of Science, Civil Engineering Course

Hugh Farrington Brown
Jerome Roger Butler
Carl Bernard Christianson
Marshall Adrian Gailfuss
Alfred Henry Grappe
Hans Erick Anker Guss
George Marston Roe
Lewis H. Kessler

Albert Jason Knollin, Jr.
Earl Robert Moxon
James Robertson Price
William Robert Reuter
Forrest Franklin Varney
Herbert Hudson Wheaton
Charles Eugene Wheeler, Jr.
Adolf Frederick Youngberg

Bachelor of Science, Mechanical Engineering Course

Arna Brinck

Arthur Martyn Samp

Bachelor of Science, Chemical Engineering Course

Manley Faynes Clark
Albert Frank Ebantier
Arthur John Huegel

Philip Pehofsky
George Parker Ryan
Walter George Traub

Bachelor of Science, Electrical Engineering Course

Cecil Humphrey Kirk

Bachelor of Science (Agriculture)

Alvin Myron Jacobson
Leslie Howard Rockwell

Walter Fred Uber
Ernst Wilhelm Woline

Bachelor of Science, Home Economics Course

Mary Josephine Ausman
Anita Kuehn

Jessie Marian Stevens
Helen Virginia White

Ethel Mae Wilkins

Graduate in Agriculture

George Brooks Curtiss

Bachelor of Laws

David Van Walter Beckwith

Walter Thomas Jenks

Howard James Lowry

Adopted.

-Agriculture-

86 1. That the following persons be appointed assistants in the winter dairy course and the short course during the year 1922-23, each at the salary named and for the term indicated; total, \$1800. charge to item of \$1825, winter course assistants in dairy husbandry (p. 86):

A. J. Enloe, assistant in laboratory, \$125 a month, three months beginning November 1, 1922; total \$375.

H. F. Wilde, assistant in creamery, \$100 a month, three months beginning November 1, 1922; total \$300.

Leonard Bergstrom, assistant in dairy machine shop, \$100 a month, three months, beginning November 1, 1922; total \$300.

James Young, assistant in ice cream making, \$100 a month, three months, beginning November 1, 1922; total \$300.

C. A. Mohr, assistant in farm dairy, \$20 a week, fifteen weeks beginning November 13, 1922; total \$300.

Lester Legrid, assistant in farm dairy, \$15 a week, fifteen weeks beginning November 13, 1922; total \$225.

Adopted.

65 2. That R. R. Runke be appointed county agricultural agent in Fond du Lac County, beginning October 1, 1922, salary \$3000 per annum, payable in twelfths, divided as follows; University, \$1700; County, \$1300; charge to provision in budget for addition of nine new counties during 1922-23.

Adopted.

68 3. That leave of absence for one month with pay be granted to H. F. Wilson, Professor of Economic Entomology, in lieu of his six weeks' summer vacation.

Adopted.

67 4. That the salary of E. S. Savage, half-time Professor of Animal Husbandry, be changed from \$1850 to \$1875 for the academic year, this additional amount (\$25) to be charged against balance of item of \$2250 for instructor in Animal Husbandry (budget, p. 67.)

Adopted.

(These recommendations had been considered by the Agricultural College Committee and recommended to the regents for adoption.)

On motion of Regent Nace, seconded by Regent Elmon, recommendations 1 - 4 inclusive under Agriculture were adopted.

-Medical School-

102 1. That the salary of N. Purpura, technician under the Public Health Fund, be increased from \$45 to \$75 a month, beginning October 1, 1922.

Adopted.

(This recommendation had been considered by the Medical School Committee and recommended to the regents for adoption.)

On motion of Regent Seaman, seconded by Regent Eimon, recommendation 1 under Medicine was adopted.

-University Extension-

140 1. That H. A. Frommelt be appointed to conduct an evening class in automobile engines, Milwaukee; to receive \$5 a meeting; total, not to exceed \$170, to be charged to item of \$7000 for class instruction.

Adopted.

" 2. That William Doll be appointed to conduct a second evening class in public speaking, Milwaukee; to receive \$7.50 a meeting; total, not to exceed \$135, to be charged to item of \$7000 for class instruction. (It is understood that the class will be discontinued and the appointment cancelled if the fees from the class do not amount to at least \$135.)

Adopted.

3. That H. E. Ihlenfeld be appointed to conduct a second sect in accounting, Milwaukee; to receive \$7.50 a meeting; total, not to exceed \$127.50, to be charged to item of \$7000 for class instruction.

Adopted.

4. That J. D. Diehl be appointed to conduct a second section business English, Milwaukee; to receive \$7.50 a meeting; total, not to exceed \$120, to be charged to item of \$7000 for class instruction.

Adopted.

" 5. That W. W. Thiesen be appointed to conduct an evening class in improvement of instruction, Milwaukee; to receive \$15 a meeting; total, not to exceed \$270, to be charged to item of \$7000 for class instruction. (It is understood that the class will be discontinued and the appointment cancelled if the fees from the class do not amount to at least \$270.)

Adopted.

" 6. That the appointment of W. J. Fuller as instructor in the four-week summer term in Milwaukee be cancelled.

Adopted.

10 R 7. That Helen N. Peters be changed from assistant recorder, half-time, to full time assistant to the secretary of the correspondence study department, salary \$125 a month, twelve months basis; charge to item for salary of Miss Brabant, resigned; service to begin October 9, 1922.

Adopted.

(These recommendations had been considered by the University Extension Committee and recommended to the regents for adoption.)

On motion of Regent Seaman, seconded by Regent Horlick, recommendations 1 - 7 under Extension were adopted.

-Physical Education-

35 1. That Carl Harper be appointed coach (freshman basketball) for the season of 1922-23, at a salary of \$400 for the season; charge to budget of athletic council.

Adopted.

2. That James P. Woods be appointed assistant in physical education (football) for the 1922-23 season, at a salary of \$300 for the season; charge to athletic council budget.

Adopted.

3. That George Hitchcock be appointed coach (wrestling) for the season of 1922-23, at a salary of \$500 for the season, five payments, November 1922 to March 1923, inclusive; provided in the budget.

Adopted.

(These recommendations had been considered by the Physical Education Committee and recommended to the regents for adoption.)

On motion of Regent Eimon, seconded by Regent Horlick, recommendations 1 - 3 under Physical Education were adopted.

-Military Department-

37 1. That the salary of Sergeant W. G. Atkins, assistant to the commandant, be increased by \$50 a month, beginning October 1, 1922, making a total of \$150 a month; increase to be charged to regents unassigned fund.

Adopted.

On motion of Regent Eimon, seconded by Regent Kronshage, recommendation 1 under Military Department was adopted.

-General-

1. That Professor A. E. Sommerfeld, University of Munich, be appointed Carl Schurz professor for the first semester of 1922-23; salary \$4000 for the period; charge to Carl Schurz Fund.

Adopted.

On motion of Regent Seaman, seconded by Regent Buskstaff, adopted.

Carl Schurz
Prof.

2. That the following persons be granted legislative scholarships for the year 1922-23:

Carl R. Hansen.....1. S. 2

Estelle Lacy.....1. S. 1

Lola M. Dynes.....1. S. 3

Earl R. Cornwell.....1. S. 3, (first semester.)

Adopted.

On motion of Regent Seaman, seconded by Regent Kronshage, adopted.

3. That the following changes recommended by the faculty be adopted:

a. The first year requirement in the physical education course shall be changed so that five hours of botany or five hours of zoology may be substituted for the requirement of five hours in physics.

b. The requirements for the revised general B. A. course shall apply to the course in journalism.

Adopted.

On motion of Regent Seaman, seconded by Regent Hirschman, adopted.

RECOMMENDATION 2 OF THE AGRICULTURAL COMMITTEE

1. That the gift of \$500 from the International Milk Dealers' Association for a graduate fellowship be accepted; and that William L. ch be appointed to this fellowship for the academic year 1922-23 at a compensation of \$550 payable in months; the balance of the fund to be made available for any expenses connected with such work. \$50

Adopted.

On motion of Regent Hage, seconded by Regent Kronshage, recommendation 1 under Agricultural Committee was adopted.

2. That the S $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 10, Township 47N, R 5 W, Ashland County, Wisconsin, embracing 20 acres, be purchased at the appraised value of \$2,000, and that the legislature be asked to modify the statute passed in 1921 to make it possible to use the balance of the appropriation (\$2,750), or as much as is necessary in clearing this tract and making it suitable for use by the experiment station.

Adopted.

On motion of Regent Seaman, seconded by Regent Eimon, recommendation 2 under Agricultural Committee was adopted.

On motion of Regent Kronsberg, seconded by Regent Seaman, it was VOTED, That the Secretary of the Regents be instructed to transmit to the Governor a copy of recommendation #2 under Agricultural Committee together with a copy of the report of the College of Agriculture Committee covering this item.

Regent Horlick presented the following

RECOMMENDATIONS OF THE TRUST FUNDS COMMITTEE

1. That the loan of \$40,000.00 from funds in the University Trust Funds, to the University Co-operative Company on their new building on State Street at 6% interest, payable semi-annually, be approved; payment of principal to be made as follows:

\$2,000	September 13, 1923
2,000	September 13, 1924
2,000	September 13, 1925
2,000	September 13, 1926
32,000	September 13, 1927

Adopted.

2. That the loan of \$5,000.00 for 5 years at 6% semi-annually to Anna Purcell, on her farm of 129 acres in Dane County, from funds in the Tripp Estate, be approved.

Adopted.

3. That the loan of \$14,000.00 for 5 years at 6% semi-annually to Carl F. Tesch on his farm of 185 acres in Dodge County, from funds in the Tripp Estate, be approved.

Adopted.

4. That the loan of \$12,000.00 for 5 years at 6% semi-annually to August Broitzman on his farm of 240 acres in Dodge County, from funds in the Tripp Estate, be approved.

Adopted.

On motion of Regent Horlick, seconded by Regent Eimon, recommendations 1 - 4 were adopted.

Regent Horlick presented the annual report of the TRUST FUNDS INVESTMENTS. (Copy attached)

*Devils
Lake*

The Business Manager presented a memorandum regarding the contemplated improvements at the UNIVERSITY SURVEY CAMP AT DEVILS LAKE, at an estimated cost of \$5,650.

Upon recommendation of the Business Manager, and upon motion of Regent Simon, seconded by Regent Butler, it was

VOTED, That an appropriation of \$5,650 be made for these improvements, the amount to be charged to the balance in operation in accordance with the provisions of sub-section 8 of section 20.41 and section 36.065 of the Wisconsin Statutes.

President Birge stated that a copy of the summer session report for 1922 will be sent out to the regents with the minutes. (Copy attached.)

RECOMMENDATION OF THE CONSTRUCTIONAL DEVELOPMENT COMMITTEE

*Com. on
Bldg. Program*

1. That a committee of five be appointed, including the President of the Regents, the President of the University, and the Business Manager, to prepare a comprehensive building program covering the needs of the university to be submitted to the 1923 legislature.
Adopted.

On motion of Regent Horlick, seconded by Regent Seaman, adopted.

President Kohler announced the personnel of the committee as follows:

Regents Seaman,
Kronshage,
Kohler,
President Birge,
Business Manager Phillips.

*dormitories
Ref. to
Legis. Bldg
Program
Comm.*

On motion of Regent Horlick, seconded by Regent Waters, it was VOTED, That the matter of securing dormitories for men and women be referred to the LEGISLATIVE BUILDING PROGRAM COMMITTEE just appointed.

Regent Waters read the REPORT OF THE REGENT COMMITTEE appointed to consider the ANNUAL REPORT OF THE BOARD OF VISITORS. (Copy attached.)

On motion of Regent Buckstaff, seconded by Regent Hirschmann it was VOTED, That the report be approved and a copy transmitted to each member of the Board of Visitors.

On motion of Regent Kronshage, seconded by Regent Horlick, it was VOTED, That the following recommendation of President Birge, submitted to the Executive Committee on July 28, 1922, be adopted:

Band

Bd. Oct. 11/22

That each of 65 juniors, seniors, and graduates of high musical skill, who serve in the university band throughout the college year including commencement, be paid a sum of money sufficient to reimburse them for their incidental and infirmity fees for the year (now \$30.00); payment to be made on the afternoon of commencement day, upon recommendation of the director of the band; this arrangement effective for the year 1922-23.

On motion of Regent Seaman, it was
VOTED, That the Regents go into executive session.

Regent Borlick presented the following resolution with the request that it be referred to the By-Laws Committee for consideration
BE IT RESOLVED, That it is the sense of the Board of Regents of the University of Wisconsin that officials and professors of the University of Wisconsin refrain from political activity with reference to candidates for office, or measures which are likely to become the subject of factional or party contention before the legislative body of the state.

*Ref. to
By Laws
Comm.
✓*

Referred to By-Laws Committee.

On recommendation of President Birge, and upon motion of Regent Seaman, seconded by Regent Waters, it was
VOTED, That a check of \$250, from Miss Zona Gale for a scholarship for the current year, be accepted; and that Mr. Vernon Lawrence be appointed to the scholarship.

Gift

Scholar

The president filed reports of leaves of absence and discipline with the secretary.

The Business Manager presented the following report of LAND PURCHASES UNDER CONSIDERATION:

1. Quan Property - An L-shaped property consisting of two lots one fronting on University Avenue, the other on Warren Street. The University Avenue lot has a frontage of 77.88 feet and a depth of 306 feet. The Warren Street lot has a frontage of 44 feet and a depth of 82.5 feet. The property includes two old houses. In 1920 the property was offered to the University for \$27,500. The

*Quan option
on file
49*

University has an option for 90 days from August 10, 1922, for \$30,000.00.

Wald
2. Wald Property. - Located on the corner of University Avenue and Lorch Street. University Avenue frontage 66 feet, depth 115.5 feet. An old house is located on the property. Price \$20,000. The owners will not give the University an option at this time.

Janks
3. Bauhs Property. - Located on Lorch Street. Lot 55' x 125'. Option in 1920 at \$6,600. Present price \$7,200. The lot contains a two-story frame house (24' x 30'). Present value of house estimated at \$3,000.

Chubert
4. Schubert Property. - Located on the corner of University Avenue and Warren Street. Lot 56' x 90'. Two-story store and flat building on the corner. Appraisers appointed by the court in condemnation proceeding placed the value of the property at \$35,100. In accordance with the action of the Executive Committee on September 29, 1922, condemnation proceedings will be discontinued and new proceedings started to condemn the vacant portion of the lot.

Russell
5. Russell Property. No negotiations to date.

6. King Property. " " " "

King
Diebold
7. Diebold Property. adjoining the University High School on the north. No negotiations to date.

Alexander
8. Alexander Property. Located on Langdon Street. Lot 50' x 102'. The University has a right of way along the edge of this lot to the Manual Arts Laboratory. Lot contains an old eight room house. Owner stated that she would consider \$10,500 for the property.

Adjoining property on the east recently sold. Reported that new owner will erect an apartment building. It is also reported that the property adjoining the Campus Cafe on State Street and the Lower Campus has recently been sold.

Ref.
B.M. 2 On motion of Regent Seaman, seconded by Regent Horlick, it was VOTED, That the necessary steps be taken to acquire the properties listed under 1, 2, and 3.

Ref. to
B.M. 2 On motion of Regent Seaman, seconded by Regent Horlick, it was VOTED, That the necessary steps be taken to acquire the property listed as 8.

At 12:00 m. the regents took a recess until 1:30 p.m.

1:30 p.m.

The Business Manager presented the budget estimates for the coming biennium, (copy on file) and made a detailed explanation of each schedule.

Ref. to
Legis. Program
Comm.

On motion of Regent Kronshage, seconded by Regent Butler, it was VOTED, That the BIENNIAL ESTIMATES be referred to the LEGISLATIVE BUILDING PROGRAM COMMITTEE for revision and transmission to the State Board of Education and the State Board of Public Affairs. X

The Secretary read a communication from Stanley C. Hanks with reference to the proposed remodelling and lease of the Pioneer Block.

Ref. to
Mr. St. am
F. B. M. M. M.

On motion of Regent Seaman, seconded by Regent Kronshage, it was VOTED, That the matter be referred to the Chairman of the Executive Committee and the Business Manager with power to act.

On motion of Regent Seaman, it was VOTED, That the Executive session be closed.

gift

President Birge called attention to an exhibit of portraits of William F. Vilas and William H. Morrison, painted by Mr. Nyholm, and presented to the university by R. B. Ogilvie of the Union Stock Yards, Chicago, to be hung in the Agricultural College Library.

Mr. Vilas took particular interest in the organization and development of the Short Course in Agriculture while he was a regent of the university, and Mr. Morrison was the first Superintendent of Farmers' Institutes.

Memo.
Description
on portrait
see Bd. Inv.
this date

Mr. Ogilvie, the donor, has always been keenly interested in agricultural education and especially in the development of the work of the Short Course. He is a former resident of Wisconsin and for a number of years gave the Ogilvie Medal for the best work done in stock judging.

VOTED, That the gift be accepted and that the secretary be instructed to communicate with Mr. Ogilvie.

At 4:00 p.m. the meeting adjourned.

M. E. McCaffrey

Secretary

REPORT ON INVESTMENTS - UNIVERSITY TRUST FUNDS \$204,513.42

Balance as of October 10, 1922

from Income of Carl Schurz Fund

4,000.00

Loan

No.	List of Investments	Balance in hands of		
13	Albert E. Smith	#Madison	6½% S.A.	\$5,000
14	Northern Hotel Company	Bonds	5 % S.A.	5,000
25	Chas. H. Hudson	#Madison	6½% S.A.	4,000
35	Catherine Moehlman	#Madison	6½% S.A.	4,500
37	E. A. Gilmore	#Madison	6½% S.A.	7,000
41	W. C. Owen	#Madison	6 % S.A.	5,000
47	W.C.C. Owen	#Madison	6 % S.A.	500
49	Piper Brothers	#Madison	6½% S.A.	2,000
51	James Fitzgibbons	#Dane Co.	7 % S.A.	6,000
52	Christ Presbyterian Church	Bonds	6 % S.A.	1,900
54	Wm. Keyes	#Madison	6½% S.A.	3,000
61	U.S. 2nd Liberty Loan	Bonds	4½% S.A.	1,000
63	Anton Tarnowski	#Rusk Co.	6 % S.A.	3,500
65	Frank Grant	#Taylor Co.	6 % S.A.	3,500
67	Frank Blodgett	#Chippewa	6 % S.A.	10,000
68	Wis. Valley Electric Co.	Bonds	5 % S.A.	1,000
69	Piper Brothers	#Madison	6 % S.A.	12,000
72	U.S. 3rd & 4th Liberty Loan (600)	Bonds	4½% S.A.	566.20
73	Madison Battery & Service Co.	#Madison	6 % S.A.	30,000
74	U.S. 2nd Liberty Loan (100)	Bonds	4½% S.A.	92.37
75	James R. O'Malley	#Dane Co.	6 % S.A.	10,000
76	T. L. Bewick	#Madison	6 % S.A.	3,000
77	Northwestern Terminal Co. (6,000)	Bonds	6 % S.A.	5,808.60
78	Earl E. Robinson (3,000)	#Chippewa	6½% S.A.	2,925
79	Freeman Pake (3,200)	#Chippewa	6½% S.A.	3,121.25
80	Hans Halla	#Chippewa	7 % S.A.	4,000
81	T. O. Mandt	#Dane Co.	6½% S.A.	10,000
82	E. A. Higgins	#Burnett Co	8 % S.A.	3,500
83	Christ Presbyterian Church	Bonds	6 % S.A.	600
84	Chas. G. Christopherson	#Burnett Co	7 % S.A.	2,500
85	Gustaf Magnuson	#Burnett Co	7 % S.A.	3,500
86	Henry O. Hanson	#Barron Co.	7 % S.A.	7,500
87	Fred J. Krahenbuhl	#Barron	7 % S.A.	9,000
88	Edward Keopp	#Barron	7 % S.A.	4,000
89	Louis Metzloff	#Marathon	6½% S.A.	1,500
91	Mary M. Mattoon	#Rusk Co.	7 % S.A.	5,000
92	Geo. O. Christensen	#Sawyer Co.	7 % S.A.	9,000
93	Univ. Coop. Assn.	#Madison	6½% S.A.	14,000

204,513.42

71 U.S. 4th Liberty Loan (Income) Bonds 4½% S.A. 4,000.00

\$208,513.42

#Mortgage

Trust Funds Investments as per attached list	\$204,513.42
Bonds - 4th Liberty Loan purchased with funds from Income of Carl Schurz Fund	4,000.00
University Trust Funds - Balance in hands of State Treasurer	4,604.50
University Trust Funds Income - Balance in hands of State Treasurer	<u>16,140.16</u>
Total Principal and Income, less accrued interest	\$229,258.08

Summary

Bonds -----	\$15,967.17
Mortgages - Madison	90,000.00
" Dane County	26,000.00
" Rusk "	8,500.00
" Taylor "	3,500.00
" Chippewa "	20,046.25
" Burnett "	9,500.00
" Barron "	20,500.00
" Marathon "	1,500.00
" Sawyer "	<u>9,000.00</u>
	\$204,513.42

Interest over due:

W. C. Owen, October 7,	\$ 15.00
Henry O. Hanson, Sept. 30	262.50
	<u>\$277.50</u>

Correct: _____

Asst. State Treasurer

October _____ 1922

I

The report of the Board of Visitors of date June 13, 1922, was duly received and has had the careful consideration of the Board of Regents.

1. As to the erection of Dormitories:

The letter of date September 26, 1922, embodying the opinion of the Attorney General and Deputy Attorney General, sent to each Regent and Visitor by Business Manager Phillips, answers questions raised in the Visitors report regarding this subject. Copy of said letter of Attorney General herewith placed on file.

Both the Board of Regents and the Board of Visitors realize and have for some years past realized the vital need of dormitories and they must come. Legislative action, according to the opinion of the Attorney General, will be necessary to make possible the building of dormitories with private capital on University grounds. That the accomplishment of this need of the University will surely come in the not distant future is the earnest thought and ambition of the Board of Regents.

2. As to Stadium:

The construction of the stadium is proceeding at present within imperative limits as it appears. The opinion of the Attorney General's office bears on the Visitors proposal as to enlistment of private capital in the completion of the construction of the stadium. Enabling legislation will be needed to carry out the proposed plan. In the meantime, with the Attorney General's opinion as a guide, a definite plan for financing the construction of the stadium can be worked out.

II

3. AS to Athletics and the Alumni Association:

The following is an excerpt from a letter to the University of Wisconsin Business Manager from T. E. Jones, Athletic Director, of date October 4, 1922:

"The Athletic Council at a recent meeting considered carefully the suggestion of the Board of Visitors to place members of the General Alumni Association of the University of Wisconsin on a preferred list awarding them first choice in the matter of seats.

The council did not consider this plan advisable at this time. The matter was laid on the table and the Director advised to make no distinction in the handling of tickets favoring Wisconsin Alumni. The Board of Regents believe the University should make no distinction among its Alumni in the sale of seats for Athletic events.

4. AS to Publicity:

Like views have been expressed by members of the Regent body and all encouragement along this line will be given.

5. AS to Social Activities:

The Regents approve of the Faculty action taken June 5, 1922, regarding the Junior Prom and attendant functions and desire to encourage all such efforts in the direction of simplifying University social life and thus working toward economy of student time, energy and money.

The most hopeful sign of improvement in this direction is that the big force of student sentiment seems enlisted, at least to an appreciable degree, toward a saner social life.

6. AS to Shelter House:

Steps are being taken by the Business Manager and Professor Jones to take care of this matter.

III

7. As to Duplication of Work in the Extension Division and Continuation Schools.

Dean Reber in reply to inquiry states:

"Out of over 1500 registrations for evening class work taken in Milwaukee less than 100 of these students might be considered as taking subjects of Continuation school grade and this hundred paid fees which entirely covered the cost of the instruction given them.

Director Cooley of Milwaukee Continuation Schools expressed himself as approving of the Extension Division giving any course called for by students who are willing to pay the fees which the University charges."

The following is an extract from a letter to Dean Reber from R. L. Cooley, Director of Vocational Education, Milwaukee, of date August 14, 1922:

"I will state for the information of anyone who may be interested that the relations between the University Extension and the Continuation School in the city of Milwaukee have always been mutually friendly, sympathetic and cooperative.

There is a work for the Extension Department and a work for the Continuation School which differs in character and needs to be done. The exact line between the institutions cannot and ought not to be legally demarked, in my judgment, but rather to be administratively met...I feel that the relations between the University Extension Department and the Continuation School have been practical and workable and ought not to be disturbed."

The Board of Regents desire to know of specific cases of non-cooperation between the University Extension and the Continuation Schools, if such exist, and will make an effort to locate the same with view of correction and elimination.

8. Regarding Lighting

Improvement in campus lighting was effected this summer. Lights were placed back of Chadbourne Hall, back of the Physics building, and north of the Electrical Laboratory. All similar dark places are to be lighted. An ornamental light standard

IV

Has been placed at the foot of Park Street and two or possibly four will be placed near Lincoln statue. Two have been placed back of Bascom Hall; Linden drive is to be better lighted. Believing in the need of better campus lighting, the Regents intend to extend this improvement as and where seems advisable.

9. Regarding Arts:

In the budget of year 1919 the sum of \$3,350.00 was included for starting a department of fine arts. The plan was suspended on account of the financial problems raised by the great rise in prices and in University attendance. It is hoped the plan may soon be resumed. There may be advantage in uniting the diverse courses in applied arts--in one department, after the course in fine arts is established. It is planned to add to the courses, prerequisites in the history of art.

10. Cost System.

A Cost System is in operation and all concerned are glad to have this definite checking system in force. Problems involved along this line can now be better solved.

11. Regarding Freshman Instruction:

Excerpt from a letter to President Birge in reply to request:

"The principles laid down in the Visitors report regarding the importance of the teaching during the freshman year are entirely correct. However, our investigation leads us to the conclusion, that the statement that teaching responsibility for the freshmen is 'lodged with student instructors who have had no previous teacher training' is not correct. The major courses of the freshmen are in all cases 'under full time professors' as the Visitors report proposes. (An examination of the catalog will show that this is the case.) Part-time assistants are in general not used in classes where they have teaching responsibility. Their main use is in laboratories, where they are help

ing the student in practical operations and manipulations of the laboratory rather than where they have responsibility for classes.

In such subjects as mathematics and the languages, a very large number of sections are in charge of instructors; but these are not "student instructors," that is, people who are primarily students and are giving a small amount of time to teaching. They are full time teachers; and the average experience of those who were teaching during the academic year, 1921-1922, was 5.3 years. This was their average experience when they entered on the work of teaching last fall.

The notion of placing freshmen instructors under full time professors is quite impracticable partly on the question of cost and partly also because we could not obtain men of the rank of our full professors, or even assistant professors, who would be content to give all of their time to freshmen instruction. If this plan were to be followed it would be necessary for us to secure teachers of a different type, essentially high school teachers, who would be willing to carry on the work of the freshmen year, developing it from the pedagogical point of view and not expecting to take any noteworthy part in teaching the more advanced classes. This plan would bring about disadvantages of its own--different from those which the present plan entails, but I believe not less serious.

It is only fair to say also that the University of Wisconsin has given special attention to the problem of freshmen teaching. As evidence of this I may cite the provisional report which Mr. Thorkleson recently gave me, showing the percentage of members of the faculties of the Universities of this region who are paid certain salaries. Slightly over six per cent of the faculty of the University of Wisconsin are paid \$1,500.00 and less. The maximum percentage receiving salaries of this grade is in one of the largest universities of this region, is twice as great as that at the University of Wisconsin, and the institution which stands next to us in this particular has 50% more instructors in this grade of salary than we have.

This fact I think is sufficient to indicate the attention which we are giving to the problem of elementary instruction, as it evidences the amount of money which we are paying for instructors who are engaged in this kind of work."

VI

The importance of Freshman instruction, in the opinion of the Board of Regents, should never be minimized.

Report respectfully submitted.

Committee:

Elizabeth A. Waters

Peter Eimon

Edward W. Miller