



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: April 25, 1928. 1928

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1928

<https://digital.library.wisc.edu/1711.dl/TOTDUA5P4FWFK8P>

Copyright 2008 Board of Regents of the University of Wisconsin System

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

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

330

*Entered
1/24/28
+ Indexed*

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, April 25, 1928, 10:25 A. M.

President Grady presiding

PRESENT: President Frank; Regents Bachman, Callahan, Cashman, Faast, Gale, Grady, Mead, Nelson, Olbrich, Richardson, Runge, Schmidtman, Waters.

ABSENT: Regents Berger, Gundersen, Wild.

A communication was presented from Regent Gundersen, advising that he was unable to attend the meeting because of illness.

A telegram was received from Regent Berger, advising that she is ill in a hospital in Boston.

Upon motion of Regent Waters, seconded by Regent Gale, the minutes of the meeting of the Board of Regents held on March 27, 1928, were approved as sent out to the regents.

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

VOTED, That the minutes of the meetings of the Executive Committee held on March 30, and April 18, and the following recommendations considered by the committee on April 24, be approved, ratified and confirmed:

1. That the request of Mr. E. J. Young for permission to construct an electric pole line across University property to his property at Picnic Point be approved.

Adopted.

2. That upon the recommendation of Dr. Buerki, Superintendent of the Hospital, the following increases be granted in the 10A budget for 1927-28:

Riv

P

Hospital

Subsistence	10,500	
Chemicals	4,600	
Equipment Repairs	1,400	
General Supplies	6,300	
Heat and Water	1,200	Decrease
Laundry	9,350	
Machinery and Tools	200	Decrease
Office Supplies	100	
Postage	800	
Printing and Publishing	400	
Travel	300	
Salaries and Wages	<u>26,060</u>	
Subtotal		\$58,410

Infirmary

Chemicals	1,300	
Furniture	1,100	
General Supplies	1,500	
Postage	150	Decrease
Telephone and Telegrams	400	Decrease
Salaries and Wages	<u>4,000</u>	

Subtotal 7,350

Total \$65,760

Adopted.

3. ✓ That the following transfers be made:

✓ Physical Education

\$360 from Salaries and Wages charged to 5-C, to Salaries and Wages 1-A. (To provide for an adjustment in the work of Mrs. Bonita Newman, Jr. Clk. Sten.)

1,875 from Winter Sports 1-A to Salaries and Wages 1-A.

200 from Insurance 1-A to Postage 1-A.

✓ Agriculture

350 from Lectures & Convocations to Chemicals, 20.41 1-A.

250 from Travel to Chemicals, 20.41 1-A.

2,500 from Salaries and Wages to Feed, 20.41 1-a.

400 from Travel to Telegrams and Telephones, 20.41 1-A.

21
Rev 8

47

200 from Travel to Postage, 20.41 1-A.
200 from Machinery and Tools to Furniture, 20.41 1-D.
300 from Machinery and Tools to Apparatus, 20.41 1-D.

✓ Medical School

225 from Telephones and Telegrams to Printing and Publishing, 20.41 1-A. 1.
Adopted.

4. That the purchase of the kitchen, servery, and cafeteria equipment for the Memorial Union Building from the Joesting and Schiller Company of St. Paul by the Wisconsin University Building Corporation, be approved. (\$38,960)
Adopted. *do not copy*

Contract filed

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That Henry A. Pochmann be appointed to attend a conference with the English department March 24-29, at a remuneration of \$125; to be charged to Letters and Science Travel.
Adopted.

2. That Harry Hayden Clark be appointed to attend a conference with the English department April 2-6 at a remuneration of \$125, to be charged to Letters and Science Travel.
Adopted.

34
3. That the salary of Mrs. Helen Viljoen, assistant in English, be increased for the second semester of 1927-28 from \$250 to \$500, on account of increased teaching; increase to be charged to Letters and Science Unassigned.
Adopted.

36
4. That the salary of Ora A. Hilton, assistant in history, be increased for the second semester of 1927-28 from \$250 to \$375, on account of increased teaching; increase to be charged to Letters and Science Unassigned.
Adopted.

39
5. That C. W. Dancer be appointed assistant in mathematics for the months of April, May and June, 1928, on account of the illness of Professor Dowling; to receive a total of \$150 for his services during this period; to be charged to Letters and Science Unassigned. Adopted.

(Is also just before 1927-28)

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

Upon motion of Regent Waters, seconded by Regent Runge, recommendations 1 to 5 under Letters and Science were adopted.

-Agriculture-

58 1. That Charles Wigglesworth be appointed assistant in agricultural economics from April 15 to July 1, 1928; salary at the rate of \$2300 per annum, twelve months' basis; charged to balance in budget of College of Agriculture.
Adopted.

2. That the following resignations be accepted, each to take effect at the time indicated:

R Stanley Sand, county agent, Juneau County;
March 31, 1928.

R A. J. Brann, county agent, Oneida County,
March 31, 1928

R V. E. Brubaker, county agent, Bayfield County,
May 1, 1928.
Adopted.

54 3. That J. L. Deen be appointed assistant in forestry research from April 15 to July 1, 1928; salary \$75 a month and field expenses; charged to agricultural college balances 1-A.
Adopted.]

54 4. That Thomas Lotti be appointed assistant in forestry research from April 15 to July 1, 1928; salary \$75 a month and field expenses; charged to agricultural college balances 1-A.
Adopted.

80 5. That Franklin S. Henika be appointed part-time assistant in horticulture from April 15 to July 1, 1928; salary \$70 a month; charged to Operation 1-A.
Adopted.

8 ✓ 6. That Lester M. Blank be appointed assistant in plant pathology from June 15 to June 30, 1928; salary at the rate of \$120 a month; charged to item \$600 for half-time assistant, p.82.
Adopted.

82
7. That DeForest Palmiter be appointed assistant in plant pathology from April 1 to June 30, 1928; salary at the rate of \$100 a month; charged as follows: \$200 to item for assistant at the Peninsula Branch Station, p. 90, and \$100 to salary balances.
Adopted.

82
8. That L. J. Alexander be changed from part to full-time assistant in plant pathology from May 1 to the end of the fiscal year; salary increased from \$60 to \$120 a month; charged to Truck Crop fund.
Adopted.

84
9. That D. S. Fink, assistant in soils, be continued from April 15 to May 1, 1928; salary \$50 for the period; charged to 1-A Operation.
Adopted.

1928-29
65
R
10. That R. J. Holvenstot be appointed county agent for Bayfield County, beginning May 1, 1928; salary at the rate of \$2500 per annum, twelve months' basis, distributed as follows: University \$1700; County \$800; vice Brubaker. *Nickham*
Adopted.

1928-29
63
11. That Wakelin McNeel, assistant state leader, Boys' and Girls' Club work, be placed in charge of the development of Junior Forest Ranger extension work, and that his salary of \$3400 per annum be distributed as follows, beginning April 1, 1928: University \$160 a month; balance from the United States Department of Agriculture. *note order*
Adopted.

1928-29
65
R
12. That Leland G. Sorden be appointed county agent for Oneida County, beginning May 1, 1928; salary at the rate of \$2500 per annum, twelve months' basis, distributed as follows: University \$1700; County \$800; vice Brann. *Nickham*
Adopted.

1928-29
63
13. That Verne V. Varney be appointed assistant state leader, Boys' and Girls' Club work (rank of assistant professor) beginning May 1, 1928; salary at the rate of \$2000 per annum, ten months basis, from the University, and at the rate of \$1200 per annum, twelve months' basis, from the United States Department of Agriculture; in place of W. McNeel, transferred. *Nickham*
Adopted.

14. That the following Farmers' Institute workers be paid each the amount set after his name for services rendered (April pay roll):

169
W. C. Brill -----special worker -----\$62.50
R. A. Kolb ----- " " ----- 50.00
Roy McDonald ----- " " ----- 50.00
Adopted:

15. (a) That 68.2 acres of land be purchased from Percy Wetmore, adjoining the Hancock Experiment Station, at \$38.20 per acre, aggregating \$2605. Charge to 20.41(3)M.

(b) That the regents lease a ten acre tract from the Town of Hancock and the Village of Hancock jointly, which they are purchasing from Percy Wetmore, for a period of twenty-five years, without compensation, for the purpose of developing a Demonstration Forest, in which the present oak growth is to be underplanted by the University with pine, to test the adaptability of the soil type for the purpose of timber reproduction.

Adopted.

16. That the Governor be requested to release the sum of \$14,500 appropriated under Section 20.41(1)Q for an addition to the Agricultural Library building; that the architect be requested to prepare plans and specifications.

Estimated cost of building -----\$12,000.
Steel stacks to equip building----- 2,500
Adopted.

(These recommendations had been previously considered by the committee on Agriculture and were recommended to the regents for adoption.)

Upon motion of Regent Mead, seconded by Regent Bachman, recommendations 1 to 16 under Agriculture were adopted.

✓ At the request of Regent Cashman, Dean Russell was asked to investigate the requirements relating to the manufacture of cheese in Wisconsin and report to the regents.]

-Engineering-

1. That L. S. Smith, professor of highway engineering and city planning, be granted leave of absence without pay for the first semester of 1928-29.

Adopted.

-6-

Dean Russell
to report
to Board
✓

428-29
✓

Leave
✓

1928-29
2. That Howard F. Janda be appointed professor of highway engineering and city planning beginning the first semester of 1928-29; salary at the rate of \$4500 per annum; in place of L.S. Smith.

Adopted.

(These recommendations had been previously considered by the committee on Engineering and were recommended to the regents for adoption.)

Upon motion of Regent Richardson, seconded by Regent Cashman, recommendations 1 and 2 under Engineering were adopted.

-Medical School-

1928-29
120
1. That R. S. Gibson be appointed chief resident at the Wisconsin General Hospital beginning April 1, 1928; salary \$150 a month; charged to department of surgery until July 1 and after that date to Hospital 10-B.

Adopted.

1928-29
2. That Frank Maresh be appointed part-time assistant in physiological chemistry for 1928-29; salary \$550 per annum, ten months' basis.

Adopted.

1928-29
113
3. That Helen Amelia Lynch be appointed part-time technician in pediatrics, beginning April 1, 1928; salary \$45 a month; charged to department of surgery.

Adopted.

120
4. That Robert Newman be appointed instructor in medicine for two weeks during the second semester of 1927-28; salary \$125 for the period; charged to 10-B.

Adopted.

5. That the following changes in title be approved:

Rev 41
Frances ~~St~~^uart - from teacher to instructor in occupational therapy, school of nursing;

Clymena Hilton - from assistant teacher to assistant in occupational therapy, school of nursing;

Adopted.

928-29
120
6. That Lucille Harrison be appointed instructor in surgical nursing, beginning April 1, 1928; salary \$100 a month; charged to Hospital 10-B.

Adopted.

Nickham ✓

7. That the following resignations be accepted, effective as indicated:

114 R R. L. Bower, associate professor of otolaryngology; June 1, 1928;

Nickham ✓

120 R Blanda Meier, instructor in surgical nursing; April 8, 1928;

✓

122 R Margaret Toepfer, instructor in dietetics, school of nursing; May 1, 1928;

✓

120 R Harry Warner, assistant resident in head surgery; April 15, 1928.

Adopted.

124 8. That the salary of W. J. Bleckwenn, assistant director of the Psychiatric Institute, be increased from the rate of \$5000 to \$5250 for the year 1927-28, to take effect April 1, 1928; increase to be charged to balance in budget of Psychiatric Institute.
Adopted.

111 9. That the salary of Hans Reese, associate in neuropsychiatry, be increased from the rate of \$4300 to \$4550 for the year 1927-28, to take effect April 1, 1928; increase to be charged to balance in budget of Psychiatric Institute.
Adopted.

124 1928-29 ✓
10. That R. Hogan be changed from part-time student assistant to laboratory aid, Psychiatric Institute; salary \$75 a month, beginning April 1, 1928; provided in budget of Psychiatric Institute.
Adopted.

(These recommendations had been previously considered by the committee on Medical School and were recommended to the regents for adoption.)

Upon motion of Regent Nelson, seconded by Regent Callahan, recommendations 1 to 10 under Medical School were adopted.

-Extension-

158 1. That Mrs. H. P. Payne be appointed assistant in English for the months of April and May, 1928; salary \$100 a month; charged to 2 AR; in place of H. J. Walter Coutu, who is unable to take on extra work planned for him.
Adopted.

✓ 2. That the President of the University, the Business Manager and the Secretary of the Regents be authorized to sign a petition to vacate the alley in the rear of the University Extension Building in Milwaukee. (Dean Snell letter on file)
Adopted. *Do not copy*

(These recommendations had been previously considered by the committee on University Extension and were recommended to the regents for adoption).

Upon motion of Regent Gale, seconded by Regent Runge, recommendations 1 and 2 under University Extension were adopted.

✓ The matter of the letter from the Milwaukee Teachers' Association and the resolution relative to University Extension courses passed by the Wisconsin Conference of Trade Unions, which was referred to the University Extension Committee at the last meeting of the Board, was discussed and re-referred to the Finance Committee of the regents.

*Referred
to Finance
Com.
✓*

-Physical Education-

1. That Frederick Kochler be appointed assistant in physical education (crew); compensation \$350 for the season of 1928; \$150 charged to 1-A; \$200 to 5-C.
Adopted.

2. ✓ That \$6000 be appropriated for construction under the Stadium to include locker rooms, storeroom and toilets, and that authority be granted to have plans and specifications prepared. Charged to 20.41(5)C.
Adopted.

3. ✓ That necessary repairs to the west side bleachers be authorized at a cost of \$4000. Charged to 20.41 (5)C.
Adopted.

(These recommendations had been previously considered by the committee on Physical Education and were recommended to the regents for adoption.)

Upon motion of Regent Cashman, seconded by Regent Bachman, recommendations 1 to 3 under Physical Education were adopted.

*22
Apr 10
92829*

-General-

Research

130 R 1. That the resignation of Warren S. Thomas, research assistant in pharmacology, be accepted, to take effect April 1, 1928.
Adopted.

131 2. That Howard W. Folsom be appointed research assistant in zoology for two months, beginning April 15, 1928; salary \$25 a month; charged to research allotment 27.63.
Adopted.

3. ✓ That DEGREES be granted in accordance with the certification of the registrar (EXHIBIT A.), as follows:

Bachelor of Arts

William George Bernhard
Florence Lannea Burkman
Elizabeth Morgan Mahorney
Harold Clarence Stark

Bachelor of Arts, Course in Commerce

Robert John Goetz
Mark Allen Rick

Bachelor of Philosophy, Normal Course

Anne Louise Nagel
Margaret Christine D. Petersen

Graduate in Pharmacy

Archie Rihn Werner

Bachelor of Laws

Frederick Russell Axley
Clarence David Nyhus
Fred G. Silberschmidt
Royal Worth Vaughan

Adopted. (13)

Upon motion of Regent Waters, seconded by Regent Callahan, recommendations 1 to 3 under General were adopted.

At 10:45 A. M. the meeting

A D J O U R N E D.

~~M. E. McCaffrey,~~

Secretary