

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: August 6, 1924. 1924

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1924

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

August 6, 1924, 10:30 A. M.

President Kronshage presiding.

PRESENT: Regents Birge, Callahan, Gale, Grady, Hirschman, Horlick, Kronshage, Nace, Schmidtman, Seaman, Waters.

ABSENT: Regents Bachman, Butler, Cashman, Casperson, Faast, Mahoney.

Communications were received from Regents Bachman, Cashman, Casperson, Faast and Mahoney, in explanation of their absence. Regent Casperson advised the regents while on their inspection trip that he would be unable to be present at this meeting.

Upon motion of Regent Waters, seconded by Regent Seaman, it was

VOTED, That the reading of the minutes of the last meeting of the regents be dispensed with and that they be approved as sent out to the regents.

President Birge reported that the State Board of Vocational Education would not distribute funds to institutions giving instruction in the manner in which it had prior to July 1, 1924; that in the future salaries would be paid to individuals doing teacher training work.

President Birge presented a communication from Professor W. H. Peterson, offering \$500 from himself and Mrs. White for the furnishing of one of the sun parlors in the State of Wisconsin General Hospital as a memorial to his wife, Mary White Peterson.

Upon motion of Regent Seaman, seconded by Regent Nace, it was VOTED, That the gift be accepted and that the Secretary write Professor Peterson expressing the appreciation of the regents.

Regent Callahan presented the following recommendations of the

EXECUTIVE COMMITTEE:

1. That the payment to Mrs. C. E. Hatch, institute conductor, for ten days at \$10 a day, - \$100, and to Weston Woodard, three days at \$10 a day, - \$30, for the month of May, be approved. (To complete the records.) Adopted.

2. That in accordance with the recommendation of the Memorial Union Building Executive Committee the

MEMORIAL UNION BUILDING

be constructed in units.

Adopted.

3. That the purchase of a 1½ ton truck, to replace one of the old trucks, at an approximate cost of \$2,000, be approved.

Adopted.

4. That the transfer of \$500 from General Supplies, 1-A, to Labor, 1-A, and \$1,000 from General Supplies, 1-A, to Travel, 1-A, in the Medical School, be approved.

Adopted.

5. That the purchase of \$5,000 short term general obligation notes of the City of Madison, on 4.50 basis, and \$3,000 on 4.10 basis, from funds in the

MEMORIAL UNION BUILDING FUND

be approved. (Notes dated March 15, 1924, due March 15, 1925).

Adopted.

6. That the claim of \$28.50 against the Class of 1924 for painting, be cancelled.

Adopted.

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

VOTED, That these recommendations and also the minutes of the meetings of the Executive Committee held on July 3 and July 25, 1924, be approved.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That Dow V. Baxter be appointed instructor in botany for the year 1924-25; salary \$1800; charge to budget of department. Re

Adopted.

2. That Mrs. Madelon Willman Jackson be appointed assistant in music for the year 1924-25; salary \$500; charged to Unassigned Instruction, L. & S.

Adopted.

3. That Harold H. Sprout be appointed assistant in political science for the year 1924-25; salary \$500; charged to budget of department.

Adopted.

4. That W. H. Barber be appointed instructor in physics for the year 1924-25; salary \$2100; charged to budget of department.
Adopted.

R 5. That the resignation of John Brooks, instructor in Romance Languages, be accepted; to take effect at once.
Adopted.

R 6. That the resignation of F. A. Sprague, instructor in Romance Languages, be accepted; to take effect at the close of the summer session.
Adopted.

7. That H. C. Berkowitz be appointed instructor in Romance Languages for the year 1924-25; salary \$2200; charged to budget of department.
Adopted.

8. That James A. Cuneo be appointed assistant in Romance Languages for the year 1924-25; salary \$800; charged to budget of department.
Adopted.

R 9. That the resignation of F. A. Ernst, assistant professor of Romance Languages, be accepted; to take effect at the close of the year 1923-24.
Adopted.

10. That Raphael Levy be appointed instructor in Romance Languages for the year 1924-25; salary \$2000; charged to department of Romance Languages.
Adopted.

11. That Graydon S. DeLand be appointed assistant in Romance Languages for the year 1924-25; salary \$800; charged to budget of department.
Adopted.

12. That E. M. Lebert be appointed lecturer in Romance Languages for the year 1924-25; salary \$2500; charged to budget of department.
Adopted.

13. That the appointment of A. G. Solalinde be extended to cover the second semester of 1924-25; salary of \$1500 for the sem-

ester; charged to budget of department. (Total salary for the year \$3500).

Adopted.

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14. That the appointment of Cornelia Groth, as student assistant in speech for 1924-25, be cancelled.

Adopted.

15. That Mrs. Helen Colby Holcombe be appointed assistant in speech hygiene for the year 1924-25: salary, \$400; charged to budget of department.

Adopted.

16. That L. A. Walo be appointed summer research assistant in physics for the period July 15-August 15, 1924; compensation for the period, \$100; to be charged to special appropriation in the budget.

Adopted.

17. That Adelin Sumner Briggs be appointed assistant to the director of the Bureau of Educational Research for the period July 1 to 31, 1924; compensation for the period, \$115, provided in the budget.

Adopted.

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

On motion of Regent Waters, seconded by Regent Hirschman, recommendations 1 to 17 under Letters and Science were adopted.

-Agriculture-

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1. That Guy L. Cruzen, Monroe, Wisconsin, be appointed mechanic, dairy department, beginning July 30, 1924; salary \$125 a month; in place of Emil Haeffliger, resigned.

Adopted.

2. That Florence Markin be appointed assistant in plant pathology for one and one-half months, beginning August 1, 1924; salary, at the rate of \$100 a month, to be charged to part-time research assistants, budget p. 73.

Adopted.

see also Rec. # 11

3. That M. N. Walker be appointed assistant in plant pathology for two months, beginning July 15, 1924; salary, \$155 a month, to be charged to 8B, Heinz Fund.

Adopted.

4. That A. J. Riker be appointed fourth-time instructor in plant pathology for five months, beginning September 1, 1924; salary, \$62.50 a month, to be charged to part-time assistants, budget p. 73. *Rood*

Adopted.

5. That Lyman E. Jackson be appointed assistant state leader, boys' and girls' clubs, agricultural extension, for six weeks, beginning August 8, 1924; salary, \$280 for the period, to be charged to allotment for this purpose in the budget. *(vice Sims resigned)*

Adopted.

6. That B? P. Domogolla be appointed research assistant in agricultural chemistry for the year 1924-25; salary \$600 per annum; charged to university research fund, allotment No. 24.10.

Adopted.

7. That Crawford R. Ellis be appointed assistant in plant pathology for two months, beginning August 1, 1924; salary, \$100 a month, charged to Kraut Packers' Fund.

Adopted.

8. That Edna Huffman be appointed extension specialist in home economics for the year 1924-25; salary \$1700 per annum; in place of Lucy Case, resigned.

Adopted.

9. That Harriet Mansfield be appointed half-time assistant in agricultural bacteriology for the year 1924-25; salary, \$600 per annum, to be charged to legume cultures.

Adopted.

R 10. That the resignations of R. B. Streets, instructor, and Mrs. R. B. Streets, assistant, in plant pathology, and A. R. Sauhders, assistant in genetics, be accepted. *Ro*

Adopted.

11. That Florence Markin be appointed part-time assistant in plant pathology; compensation \$700 for the academic year; chargeable to salary item for Mrs. R. B. Streets, resigned. *see also Recom. #*
Adopted.

12. That Vincent E. Kivlin be appointed teacher trainer in vocational agriculture, with rank of assistant professor of agricultural education, effective August 6, 1924, without pay. This position is in cooperation with the State Board of Vocational Education, who pay him a salary of \$2700, plus expenses, for twelve months' service.
Adopted.

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

Upon motion of Regent Nace, seconded by Regent Callahan, recommendations 1 to 12 under Agriculture were adopted.

The Dean presented in general outline a report with reference to the constructional needs of the College of Agriculture for the forthcoming biennium.

-Medical School-

1. That Dr. Edgar Matthius Medlar be appointed associate professor of pathology and associate pathologist, State of Wisconsin General Hospital, beginning September 1, 1924; salary at the rate of \$5000 per annum, twelve months' basis; charged to \$2500 provided in the budget of pathology, balance to special fund for staffing hospital. *Recd*
Adopted.

2. That Dr. Albert Sturges Crawford be appointed associate professor of surgery, beginning September 1, 1924; salary at the rate of \$5000 per annum, twelve months' basis, provided in the budget. *Recd*
Adopted.

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

Upon motion of Regent Seaman, seconded by Regent Horlick, recommendations 1 and 2 under Medical School were adopted.

-Extension-

R 1. That the resignation of E. K. Johnston, instructor in advertising, be accepted; to take effect September 1, 1924.
Adopted. *Reed*

2. That Professor H. B. Lathrop be relieved of his duties in the extension division (\$200 for the year 1924-25); and that Professor Arthur Beatty, English, be placed on part-time and his compensation changed from \$875 to \$300 for the year 1924-25.
Adopted.

R 3. That the resignation of A. E. Swanson, professor of business administration, be accepted, to take effect at once.
Adopted. *Reed*

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

Upon motion of Regent Gale, seconded by Regent Waters, recommendations 1 - 3 under Extension were adopted.

-Summer Session-

1. That stenographic service for the Summer Session for Professor J. G. Fowlkes, at not to exceed \$25, and additional transfer to the library for student assistants, of not to exceed \$150, be approved. Charge to \$200 for G. H. Smith for course in physiography, which was withdrawn.
Adopted. *S.*

-General-

degrees
aug 6 1. That the following degrees be granted, in accordance with the certification of the registrar:

Bachelor of Laws: John Curtis Fritschler
Adelbert J. Beyer, B.A., M.A.
Adopted.

2. That degrees be granted to persons finishing their work in the Summer Session, in accordance with the certification of the registrar.
Adopted.

3. That Robert Riesz be appointed Ripon College scholar for the year 1924-25.

Adopted.

4. That the following schedule of

FEES FOR THE SUMMER SESSION

be adopted:

<u>Classification</u>	<u>Period</u>	<u>Tuition</u>	<u>Infirmary</u>	<u>Total</u>
Railway Engineers	2 weeks	\$ 7	-	\$ 7
Field Courses	4 weeks	13	-	13
Chemical Engineers	5 weeks	17	\$2	19
Summer Session Students	6 weeks	20	2	22
Law Students	10 weeks	33	2	35
Wisconsin high school	6 weeks	15	-	15

Adopted.

5. That Mr. Myrl Nelson Davis be appointed Milton College ~~xx~~ scholar for the year 1924-25.

Adopted.

Upon motion of Regent Seaman, seconded by Regent Hirschman, recommendations 1 to 5 under General were adopted.

6. That, since the assistant editor of the University Press Bureau is required to be a graduate of the University Course in Journalism and assists with instructional work, the incumbent in the future shall be given the rank of assistant in the instructional staff.

That Miss Kathryn I. Perry, B.A.(C.J.) 1923, be appointed to the position for the year 1924-25 on the twelve months' basis, at an annual salary of \$1320, beginning with the opening of the academic year in September. Salary to be transferred from Administration to Letters and Science.

Upon motion of President Birge, seconded by Regent Callahan, adopted.

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Regent Schmidtman, chairman of the committee on constructional development, reported that his committee was in session all day Tuesday and Tuesday evening, that the various deans and directors appeared before the committee to present their needs, that each dean was asked to present a report in writing and that the committee on constructional development would meet again some time in September to consider these requests and prepare recommendations.

The business manager reported upon the congestion in the Administration Building and upon plans which he has under consideration for remodeling the building.

Upon motion of Regent Seaman, seconded by Regent Horlick, it was

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Pres.
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VOTED, That the matter be referred to the president of the University, the secretary and the business manager, with power to act.

The secretary read a letter from D. W. Springer to Regent Kronshage, with reference to the next meeting of the Association of Governing Boards of State Universities which is to be held in Chicago November 10 and 11, 1924, at which time the National Association of State Universities will be in session in Chicago, and stating that some members of the Association of Governing Boards were planning to visit institutions in this vicinity on Wednesday and Thursday, November 12 and 13.

Upon motion of Regent Schmidtman, seconded by Regent Seaman, it was

VOTED, That an invitation be extended to the members of the Association of Governing Boards to visit the University of Wisconsin at that time.

Upon motion of Regent Waters, seconded by Regent Schmidtman, it was

VOTED, That the regents go into EXECUTIVE SESSION.

The business manager read two letters from F. S. Webster, district representative of the Ku Klux Klan, requesting the use of the stock pavilion for a meeting.

Upon motion of Regent Seaman, seconded by Regent Grady, it was VOTED, That the request be denied.

At 11:50 A. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary