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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: January 18, 1928. 1928

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

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, January 18, 1928

Meeting called to order at 11:25 A. M.
following an Executive Session

President Grady presiding.

PRESENT: President Frank; Regents Callahan, Cashman, Gale, Grady Gundersen, Hirschman, Nace, Nelson, Richardson, Runge, Schmidtman, Waters, Wild.

ABSENT: Regents Bachman, Faast, Olbrich.

Upon motion of Regent Nace, the minutes of the meeting of the Board, held on December 7, 1927, were approved as sent out to the regents.

Upon motion of Regent Schmidtman, seconded by Regent Callahan, the minutes of the meetings of the Executive Committee held on December 17 and December 30, 1927, were approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That the salary of O. F. L. Hagen, professor of the history of art, be increased from \$6000 to \$7500 per year; increase to take effect at the opening of the second semester of 1927-28, making salary for the second semester \$3750; to be charged to Letters and Science unassigned.

Adopted.

2. That J. R. Commons, professor of economics, be granted leave of absence on pay from January 9, 1928, to the close of the current semester, in order to carry on special research in Washington.

Adopted.

3. That V. C. Finch, professor of geography, be given "station leave" on pay for six weeks of the Summer Session of 1928, for a geographical survey in cooperation with the Wisconsin Historical Society.

Adopted.

Entered
Read ✓
Judged

Executive
Session

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4. That J. E. Hawley be reappointed assistant in geology for the second semester of 1927-28; salary \$500; to be charged to Letters and Science unassigned.

Adopted.

5. That Warren Weaver be promoted from associate professor of mathematics to professor of mathematics, to take effect at the opening of the second semester of 1927-28; salary at the rate of \$4500 per year; to be charged to Letters and Science unassigned.

Adopted.

6. That Eliseo Vivas be reappointed assistant in philosophy for the second semester of 1927-28; salary \$500 for the semester; to be charged to Letters and Science unassigned.

Adopted.

7. That the salary of John W. Powell, assistant in philosophy, be increased for the second semester of 1927-28 from \$375 to \$575; increase to be charged to Letters and Science unassigned.

Adopted.

8. That the salary of A. T. Haentzschel, instructor in philosophy, be increased for the second semester of 1927-28, from \$587.50 to \$837.50; increase to be charged to Letters and Science unassigned.

Adopted.

9. That Elise Dexter, instructor in French, be granted leave of absence for the second semester of 1927-28 on the summer session basis for instructors, at a salary of \$900 for the semester; (\$600 from Summer Sessions 1924 and 1926, and \$300 from budget of department.)

Adopted.

10. That Nicholas A. Magaro be appointed assistant in Spanish for the second semester of 1927-28; salary \$400 for the semester; to be charged to budget of department.

Adopted.

11. That Helen Lowe be reappointed assistant in French for the second semester of 1927-28; salary \$200 for the semester; to be charged to budget of department.

Adopted.

12. That Mrs. E. B. McGilvary be reappointed assistant in French for the second semester of 1927-28; salary \$300 for the semester; to be charged to budget of department.

Adopted.

Jeffrey
13. That Miss Manuela de Mora be reappointed assistant in Spanish for the second semester of 1927-28; salary \$100; to be charged to budget of department.

Adopted.

5.44
14. That the title of Alma Bridgman be changed from instructor in economics and assistant to the chairman of the department, to instructor in economics and executive secretary of the department, and that her salary be increased from \$2300 to \$2500 per annum; to take effect July 1, 1927; increase to be charged to the budget of the department of economics.

Adopted.

15. That Rollin T. Chamberlin be appointed lecturer in geology for the year 1927-28; honorarium \$200; to be charged to unassigned fund, Letters and Science.

Adopted.

Budget 1928-29 notified
16. That Chester Lloyd Jones be appointed to a professorship (economics and political science --- distribution of time *Nickle* to be determined later) at a salary of \$6500 per annum, to take effect at the opening of the academic year 1928-29.

Adopted.

17. That Leon Brillouin be appointed acting professor of theoretical physics for the second semester 1927-28; salary \$3750 for the semester; to be charged to regents unassigned.

Adopted.

(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 Hirschman, recommendations 1 to 17 under Letters and Science were adopted.

-Law-

1. That the leave of absence for E. A. Gilmore, professor of law, be continued for the second semester of 1927-28.

Adopted.

-3-

2. That Mrs. S. M. Briggs, law librarian, be granted leave of absence without pay for the months of February and March, 1928. Le.

Adopted.

3. That Mrs. D. Ellsworth, assistant librarian in the law school, be paid \$50 for extra service during the months of February and March, 1928; to be charged to savings on the salary of Mrs. Briggs, on leave of absence.

Adopted.

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

Upon motion of Regent Wild, seconded by Regent Callahan, recommendations 1 to 3 under Law School were adopted.

-Medical School-

1. That the salaries of the following persons, instructors in the School of Nursing, be charged to 10B instead of to 10A from January 1 to July 1, 1928:

Eva Clifford	\$110	per	month
Agnes Mattson	100	"	"
Lila Roberts	105	"	"
Blanda Meier	105	"	"
Frances Campbell	115	"	"
Gilma Neubert	95	"	"
Helen Bleecker	95	"	"
Florence Roddan	95	"	"

Adopted.

R 2. That the resignation of William S. Boyer, resident in urology, be accepted; to take effect November 1, 1927.

Adopted.

R 3. That the resignation of Walter P. Blount, resident in orthopedics, be accepted; to take effect January 1, 1928.

Adopted.

R 4. That the resignation of D. E. Camp, instructor in clinical medicine (student health service) be accepted; to take effect January 1, 1928.

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 Gundersen, seconded by Regent Runge, recommendations 1 to 4 under Medical School were adopted.

-Agriculture-

Budget
1928-29
1. That the following readjustment be made in the compensation of James Lacey, county agent for Green Lake County, to take effect January 1, 1928; total salary increased from \$3000 per annum to \$3400, 12 months' basis, to be divided as follows: University \$1700 (no change); County \$1700 (increase \$400.) Adopted.

"
2. That the following readjustment be made in the compensation of John T. Omernik, county agent for Langlade County, to take effect January 11, 1928; total salary increased from \$2500 per annum to \$3000; 12 months' basis, to be divided as follows: University \$1700 (no change); County \$1300 (increase \$500.). Adopted.

"
3. That the following readjustment be made in the compensation of W.S. Comings, county agent for Trempealeau County, to take effect January 1, 1928; total salary increased from \$2400 per annum to \$2700, 12 months' basis, to be divided as follows: University \$1700 (no change); County \$1000 (increase \$300.). Adopted.

"
4. That the following readjustment be made in the compensation of H.M. Knipfel, county agent for Clark County, to take effect January 1, 1928; total salary increased from \$3400 per annum to \$3500, 12 months' basis, to be divided as follows: University \$1700 (no change) County \$1800 (increase \$100). Adopted.

5. That Clayton E. Holmes be appointed instructor in poultry husbandry for the second semester of 1927-28; compensation at the rate of \$2000 for the academic year; to be charged to salary of C.E. Lampman, resigned, p. 83. Adopted.

R
6. That the resignation of D. R. Mitchell, assistant in agricultural economics, be accepted, to take effect January 7, 1928; Adopted.

7. That the expenditure of \$18,000 from the special appropriation of \$25,000 for equipment of the Dairy Building, as recommended in the report submitted by Dean Russell, be approved, subject to release of the funds by the Governor. Adopted.

Gift
8. That the gift of \$50 from the Holstein-Friesian Association be accepted for the purpose of assisting Mr. San Basherov, student in the department of genetics, in connection with his research work. Credit 20.39(8)B, Gifts. Adopted.

Upon motion of Regent Nace, seconded by Regent Runge, recommendations 1 to 8 under Agriculture, were adopted.

8. That W. J. Schenck be promoted from instructor in accounting to assistant professor of accounting ~~for 3 years~~; effective February 1, 1928 (no change in salary).

Adopted.

9. That F. E. J. Wilde be appointed part-time instructor in history at Milwaukee from February 1 to July 1, 1928; salary \$300 for the period; to be charged to 2 AR.

Adopted.

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

Upon motion of Regent Hirschman, seconded by Regent Nacc, recommendations 1 to 9 under University Extension were adopted.

-Physical Education-

Budget 1928-29
1. That Katherine L. Cronin be appointed assistant professor of physical education for three years, beginning July 1, 1928; salary \$3000 for the year 1928-29; to take the place of Gladys G. Gorman, resigned. *Nickham*

Adopted.

R 2. That the resignation of Gladys G. Gorman, assistant professor of physical education, be accepted; to take effect June 30, 1928. *Nickham*

Adopted.

3. That Blanche M. Trilling, professor of physical education, be granted leave of absence, with pay, from January 18 to February 5, 1928. *Le*

Adopted.

4. That the salary of Gladys Bassett, acting director of the women's division of physical education, be increased by \$250 the second semester of 1927-28; increase to be charged to budget of department.

Adopted.

5. That John Farquhar be appointed instructor in physical education (coach of hockey and winter sport activities) from January 1 to March 1, 1928, inclusive; salary for the period \$1200; to be charged as follows: \$500 to 1-A and \$700 to 5-C.

Adopted.

Budget
1928-29

6. That \$1,500 of the sum available for Physical Education for the academic year 1928-29 in 20.41(1)A be transferred to Summer Session for Physical Education courses.
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 Waters, recommendations 1 to 6 were adopted.

-General-

1. That the following transfers be made from Regents' Un-assigned Fund:

- \$500 to the budget of the School of Commerce;
- 200 to the budget of Letters and Science -- assistance for Dr. Dawson in the Experimental College.

Adopted.

Carl
Schurz
Prof
notified

2. That Hans Naumann, of the University of Frankfurt, be appointed Carl Schurz Memorial Professor from September 25, 1928, to the end of January, 1929; salary \$4000 for the period, to be paid in five equal monthly instalments; charged to the Carl Schurz Memorial Professorship Fund.

Adopted.

Research

3. That L. M. Hrudka be appointed research assistant in education for the second semester of 1927-28; salary \$500 for the semester; charged to allotments 27.76 and 27.77.

Adopted. 27.82

4. That the following allotments be made from the University Research Fund:

27.~~76~~⁸² C. J. Anderson - Education
Subject: Education of rural children
\$250 for research assistant.

27.77 A. S. Barr - Education
Subject: A study of teaching performance
\$250 for research assistant.

- 27.78 F. D. Cheydleur - Romance Languages
Subject: American Council examination tests
\$100 for research assistant.
- 27.79 J. G. Fowlkes - Education
Subject: Administration of public education
\$50 for postage and supplies
- 27.80 J. G. Fowlkes - Education
Subject: Administration of public education
\$200 for stenographic help.
- 27.81 F. L. Clapp - Education
Subject: Drill periods in arithmetic
\$250 for printing of test material and for
research assistant.

Adopted.

Fellows and Scholars

5. That in accordance with the recommendation of the Committee on Loans and Undergraduate Scholarships, the following scholarships be granted for the year 1927-28:

William J. Fiske Scholarship

T. A. Leonard	L. S. 3	\$178.59
Joan Rose Cushman	L. S. 1	100.00
Alice M. Pfeifer	L. S. 3	100.00

S
Fell

Hohlfeld Scholarship

Donald O. Mitchell L. S. 3, in place of of
Earl D. Johnson, resigned, December 1, 1927.

Sch.

Adopted.

6. That the following ^(Graduate) Legislative Scholarships be granted for the second semester of 1927-28:

Helen A. Bird, in place of Charles W. ^{Roe} Rose, resigned;
(Mr. Roe appointed for the year).

Le
Sch

Margareta Lorke, in place of Charles W. Roe.

Roland R. Renne, in place of H. J. Walter Coutu, re-
signed. (Mr. Coutu appointed for the year.)

T. Earl Sullinger, in place of H. J. Walter Coutu.

Lola M. Dynes, in place of Mary L. Falls
(Mary Falls appointed for the year)

William Luther Dennis, in place of Mary Falls

Chien Chieh Young, in place of Margaret Wentworth
Adopted. resigned.

*Legis
School*

7. That \$500 be transferred from the appropriation of \$5000 for Research Fellows and Contingent Fund, page 128 of the Graduate School budget, and made available for one-half the salary of Charles Baumann, Swiss-American Exchange Fellow. (The balance of Mr. Baumann's salary is being paid from gift funds received from Dean C. S. Slichter).

*7e
(Swiss)*

Adopted ✓

Degrees

8. That DEGREES be granted in accordance with the certification of the Registrar (EXHIBIT A), as follows:

Bachelor of Arts

James Edward Dollard
Roy Jacob Koplin

Bachelor of Science, Chemistry Course

Edward Augustus Morsbach

Bachelor of Science, Chemistry-Commerce Course

Robert Louis Kreuz

Bachelor of Science, Applied Arts Course

Geraldine Florence Stentz

Bachelor of Science, Electrical Engineering Course

✓ Stanley Dwight Post

Bachelor of Laws

Sam Stanton Dubin
Laurence Carter Gram
Frank Charles Holscher
Samuel Levitin
Scott Kerr Lowry
Robert Edward Sher
Alexander Louis Soroka

Adopted.

9. That the regents approve the action of the faculty taken January 9, 1928, accepting the recommendation of the Student Senate to abolish its charter.

Adopted.

10. That the consideration of land purchases be referred to the Constructional Development Committee.

Adopted.

Upon motion of Regent Schmidtman, seconded by Regent Cashman, recommendations 1 to 10 under General were adopted.

RECOMMENDATIONS OF THE CONSTRUCTIONAL DEVELOPMENT COMMITTEE.

1. That a second block be added to the space heretofore assigned to Engineering for the future development of the College of Engineering, extending to the center of Dayton Street and running from Randall Avenue to Breese Terrace.

Adopted.

2. That the purchase of the following properties by the Wisconsin University Building Corporation and giving a mortgage payable on or before five years from date for the amount of the purchase price in each case be approved:

✓ Ollis Johnson,	1214 W. Johnson St.,	\$16,500.	corrected
✓ Mrs. D. S. York,	1208 W. Johnson St.,	12,000.	(12,500)
✓ Mrs. Dora H. Rasmussen,	717 Langdon Street,	19,000.	See Ex. C.

Adopted.

3. That the Business Manager be authorized to negotiate for an option on the Owen Property, corner of Lake and Langdon Streets, with the understanding that the amount of the option will apply upon the purchase price or will be forfeited if the option is not exercised.

Adopted.

4. That the regents authorize the Wisconsin University Building Corporation to enter the second stage of the contract with Leon R. Pescheret for the decoration and equipment of the Memorial Union Building.

Adopted.

ref to
inst. Dev.
com.

X

Jan 18/28

1st stage
Contract
in file
also 2nd

5. That the designs submitted by Leon R. Pescheret for the door knobs, plaques, etc., for the Memorial Union Building be approved in place of the University seal.
 Adopted.

6. That the purchase of the equipment of the West Wing of the Chemistry Building be approved as follows:

Leonard Peterson & Company -----	\$19,358.00
Kewaunee Mfg. Company -----	21,522.35
E. H. Sheldon & Company -----	6,189.75
Monroe Benbrook & Company -----	743.10
	<u>\$47,813.20</u>

Adopted.

7. That the President of the Regents appoint a committee of three regents to constitute the Memorial Union Building Committee; the recommendations of this committee to be acted upon by the Executive Committee in the absence of the Board.
 Adopted.

Calla
C
Wale
Rich

8. That the Executive Committee be requested to study the financial situation in relation to 20.41(5)A and if the financing is found feasible authorize the preparation of plans and specifications for remodeling the Dairy Power House for a Laundry at a meeting of January 27, 1928, with the understanding that the final action will be taken by the Board at the March meeting.
 Adopted.

9. It is the sense of the Board of Regents that the existing appropriation of \$550,000 be used to erect the first unit of the University Library Building across State Street, and that the State Architect and the Library Committee of the Faculty be asked to present at the March meeting of the Board a general report on the adequacy and feasibility of such unit, and that the Governor be asked to release such funds as may be necessary for making a preliminary study and plan.
 Adopted.

10. That the President of the University and the Chairman of the Constructional Development Committee be requested to call upon the Governor with reference to the release of money for the preliminary plans for the Addition to the Library.
 Adopted.

Upon motion of Regent Schmidtman, seconded by Regent Cashman, the recommendations of the Constructional Development Committee were adopted.

West. Grady
to appoint
Mem. Union
Com.

Exec. Com. re
Laundry
to Et. Com.
Jan 27/28

State Architect &
Lib. Com.
to report at
March mtg

Pres. Frank
& Reg. Schmidtman
re Lib.

Ad. Jan

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the agreement between the State Historical Society and the University dated October 29, 1915, as modified June 17, 1927, be continued for the present biennium.
Adopted.

2. That upon the recommendation of Director Little, students taking the professional courses in Theory and Practice, 6 to 13 inclusive, Department of Physical Education, Men's Division, be charged a laboratory fee of one dollar per credit, effective beginning with the first semester 1928-29.
Adopted.

3. That upon the recommendation of Dean Sellery, the following amounts be transferred to Letters and Science 20.41(1)(a) Operation unassigned:

Department of Economics, Elizabeth B. Raushenbush, 2nd semester;(less work)	\$300
Department of Geology, Miss G. E. Loft(resigned) 2nd semester -----	500
Department of History, C. P. Nettels, leave of absence -----	690
Department of Psychology, Vacant Instructorship -----	1,100
Total -----	\$2,590

Adopted.

4. That \$1,550 be transferred from Regents' Unassigned 20.41 (1)(a) Operation to the budget of the Registrar to provide for additional clerical help.

Adopted.

5. That \$50 be transferred from Printing and Publishing to Books, 20.41(5)(b) Physical Education, Women's Division.

Adopted.

6. That the Business Manager be authorized to accept the proposal of the Babcock & Wilcox Company of New York to furnish two 516 horse power Cross Drum Boilers for the sum of \$24,850. (Chargeable to 20.41(1)(q).

Adopted.

by Ed
Lab
Fee

contract
on file

Contract on file -

7. That the Business Manager be authorized to accept the proposal of the American Engineering Company of Philadelphia to furnish two Taylor Underfeed Stokers for the sum of \$12,329, and front Tuyere castings for the two stokers, for the sum of \$250. (Chargable to 20.41(1)(q)).

12,329
250
12,579

Adopted.

8. That authority be granted to proceed with the construction work and the purchase and installation of the equipment in the following list, and that the Business Manager be authorized to sign any necessary contracts:

- 2 516 B. & W. Cross drum W. T. Boilers as per quotation, including the rigging for erection, Supt. of erection and tools -----\$24,850.00
- 2 Taylor Stokers - 5 retort - 21 H.C. 6-21 Tuyeres-American Eng.Co., complete with one motor driven Buffalo Forge Fan and Louvre Damper and automatic regulation 1-7½ H.P. Troy stoker engine, regulator, and Watters governor--1-5 H.P. Louis-Allis 4 speed motor and controller----- 12,329.00
- Front wall Tuyere castings complete for. 2 stokers at \$25 per retort ----- 250.00
- Service of erector of stokers ----- 600.00
- Clutches for motor and steam engine stoker drive -- 100.00
- Labor removing 2 old boilers, staging, taking out old foundations and ash pits preparatory to new foundations and steel work ----- 3,900.00
- Labor of unloading & installing 2 new boilers----- 2,500.00
- Labor of installing 2 stokers ----- 700.00
- Foundation for fan, stoker engine, cutting out old coal hopper and installing new coal hopper----- 1,200.00
- Structural steel boiler foundation & installation-- 1,250.00
- Castings for ash pits, and ash pit doors, bolts and washers ----- 450.00
- 1 DeLaval turbine driven boiler feed pump, installed, including pipe valves and fittings ----- 2,700.00

Breeching estimate including lining & installation--	\$4,500.00	
✓ 2 Richardson automatic coal scales, including freight--	1,700.00	
Platform for above scales, erected -----	1,400.00	
Steel structural work, runways, hand rails, stairs----	1,900.00	
Sheet metal wind boxes, ducts, coal chutes & dampers	2,500.00	
✓ Brick work for 2 boilers, complete -----	6,400.00	See 2, May 21
Rebuilding of steam header on east side of plant ---	4,900.00	β.
New blow-off connection, steam connection to stoker engine, power dump exhaust and boiler connection to soot blowers -----	1,600.00	
Electrical connection for 2- $\frac{1}{2}$ H.P. motors, 1-5 H.P. motor, 1-100 H.P. Turbine fan motor, including necessary transformers, wire and switches-----	1,200.00	
Automatic control for stokers, fans, steam flow meters and recording gauges -----	4,000.00	
Decentrator, installation-or Air pre-heaters and installation -----	3,500.00	
State Architect, State Engineer and contingencies---	<u>4,071.00</u>	
		Total -----
		\$88,500.00

Adopted.

✓ 9. That \$4,793 be transferred from 20.41(1)(a) Operation, Regents Unassigned, to Letters and Science 20.41(1)(a) Operation Unassigned.

Adopted.

10. That Mr. Curtis P. Nettels be appointed to a research fellowship in history for July and August 1928 at a salary of \$300 per month, chargeable to the Research appropriation 20.41(9)

Adopted.

✓ 11. That \$5,000 be transferred from Salaries to General Supplies, 20.41(2)(ar) Extension Division.

Adopted.

Upon motion of Regent Callahan, seconded by Regent Waters, the recommendations of the Business Manager were approved.

RECOMMENDATION OF THE SECRETARY

Gift
✓ 1. That the gift of \$283.13 from the Student Senate, to establish a loan fund for student organizations be accepted; that the money be placed in the Thesis and Loan Account; that the recommendation for loans be made by a committee composed of the Secretary of the Board of Regents, the Dean of Men, and the Student Financial Adviser; that loans be made to student organizations which have incurred temporary deficits, but that in no case shall loans be made where apparent mismanagement is the cause of the deficit.

Upon motion of Regent Richardson, seconded by Regent Waters, the recommendation of the Secretary was adopted.

✓ Upon recommendation of the Trust Fund Committee authority was granted to start foreclosure proceedings on the Laverne Haskins mortgage.

At 11:55 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary