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Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1933

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, January 18, 1933, 9 A.M.

President Clausen was on his way out from Milwaukee and upon motion of Regent Backus it was voted that Regent Callahan act as president pro tem.

PRESENT: President Frank; Regents Backus, Baker, Berger, Callahan, Clausen, Drexler, Eimon, Gundersen, Runge, Sholts, Ullsperger.

ABSENT: Regents Christopherson, Grady, Mead, Waters, Wilkie.

Upon motion of Regent Backus, seconded by Regent Drexler, the minutes of the meeting of the Board held on December 12, 1932, were approved as sent out to the Regents.

Upon motion of Regent Backus, seconded by Regent Berger, the minutes of the meetings of the Executive Committee held on November 25 and December 13, 1932, and January 9, 1933, were approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

1. ✓ That the following action of the faculty be approved:
That the requirements for admission to the Graduate School be increased to an average of 1.5 grade points per credit. (Present requirement 1.25 grade points.)
Adopted.

- Letters and Science -

1. That John L. Bergstresser, assistant to the junior dean, be appointed acting instructor in economics, without additional compensation, for the second semester of 1932-33.
Adopted.

R
2. That the resignation of G. M. Keith, instructor in economics, be accepted; to take effect at the close of the first semester of 1932-33, p. 41.
Adopted.

3. That Kimball Young, professor of social psychology, be granted leave of absence during the second semester of 1932-33 on the summer session basis, p. 51.
Adopted. *Leave*

4. That Johanna Lubenow be appointed German house scholar for the academic year 1932-33; salary \$250 per annum, to be paid as follows: \$125 on February 8, 1933, and five payments of \$25.00 each for the second semester; charge to the Milwaukee Seminary fund, 15-B.
Adopted. *Scholar*

5. That Harold M. Groves, associate professor of economics who was granted leave of absence to accept an appointment on the State Tax Commission, return to full time service at the University beginning with the second semester of 1932-33; no change in salary, \$3,500 per annum; salary for the second semester, \$1,750, less waiver \$140, net \$1,610, to be charged as follows: \$1,125 to the salary of Kimball Young, on leave the second semester, and \$485 to the item for G. M. Keith, resigned.
Adopted.

- Education -

1. That the salary of Delbert L. Secrist, assistant in physical education, be increased from \$436 net to \$561 net from April 1, 1933, to the close of the academic year, because of increased instruction in the School of Education; increase, \$125.00, to be charged to the item for assistant (baseball) p. 60, fund 1-A.
Adopted.

- Agriculture -

1. That Mary Mason be appointed research assistant in home economics for three months, beginning March 1, 1933; salary \$250 for the period, less waiver \$8.00, net \$242.00; charge to item for labor, p. 83, fund 15-A.

Adopted.

2. That J. N. Kavanaugh be reappointed county agricultural agent for Brown County, beginning April 1, 1933; salary at the rate of \$3,600 per annum for 1932-33, twelve months' basis, to be distributed as follows: University \$1,800, County \$1,800; charge to item for Brown County, p. 98, funds 3-A and 15-A.

Adopted.

3. That Robert V. Hurley be reappointed county agricultural agent for LaFayette County, beginning March 15, 1933; salary at the rate of \$2,200 per annum for 1932-33, twelve months' basis, to be distributed as follows: University \$1,700, County \$500; charge to item for LaFayette County, p. 98, funds 3-A and 15-A.

Adopted.

4. That Albert M. Shannon be reappointed research assistant in agricultural bacteriology and agricultural chemistry from February 1 to June 30, 1933; salary \$250 for the period, less waiver \$8.00, net \$242.00; charge to Frascch funds, 15-B.

Adopted.

- Graduate -

1. ✓ That the following transfers be approved:

\$200 from research allotment 32:21 to research allotment 32:04

\$ 37.41 from research allotment 32:21 to research allotment

Adopted.

32.68.

2. That Helen M. Hart be appointed research assistant in education for the month of January, 1933; salary \$37.77 for the month, less waiver \$1.13, net \$36.64; charge to research allotment 32:04.

Adopted.

3. That the following persons be appointed Wisconsin Graduate scholars for three semesters, beginning with the second semester of 1932-33; stipend \$450 each for the three semester period; for the second semester of 1932-33 stipend in each case to be \$150, less waiver \$5.00, net \$145 (total \$725); charge to fellows and scholars, fund 1-A:

Kenneth H. Hoover
Burton L. Fryxell
Melvin M. Fagen
Jean Bordner
Esther Marie Lound.

Adopted.

Scholar ✓

- Extension -

1. That the resignation of Eugene Rasor, instructor in mathematics, be accepted; to take effect January 3, 1933, p. 165.
Adopted.

2. That H. M. Zoerb be appointed instructor in mathematics for the month of January, 1933; salary \$150 for the month, less waiver \$5.00, net \$145.00; in place of Eugene Rasor, resigned, p. 165, fund 2-A.
Adopted.

- Degrees -

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

BACHELOR OF ARTS

Francis John Garity - as of Oct. 12, 1932
George Robert Gilkey
Virginia Bonfield Hannah

BACHELOR OF SCIENCE
(Hygiene)

Mary Frances Beck

(Cont.)

1932-34 ✓

R ✓

Degrees

BACHELOR OF LAWS

Lloyd Saul Jacobson
Aaron George Murphy
James Thaddeus Murphy
Jack Conrad Ottenstein
William Edward Torkelson

Adopted. (9)

Upon motion of Regent Backus, seconded by Regent Sholts, the foregoing recommendations of the President were adopted.

- Medicine -

R
1. That the resignation of M. O. Eiel, resident in head surgery, be accepted; to take effect January 1, 1933.
Adopted.

2. That James Dollard be appointed assistant resident in head surgery, beginning January 1, 1933; salary at the rate of \$75.00 a month, total \$450.00, less waiver \$14.00, net \$436.00; in place of M. O. Eiel, resigned, p. 29, fund 10-A.
Adopted.

Upon motion of Regent Backus, seconded by Regent Sholts, recommendations 1 and 2 under Medicine were adopted.

✓ Upon motion of Regent Berger, seconded by Regent Drexler, it was
VOTED, That the item for the summer session course for workers in industry be retained in the summer school budget, at the minimum amount necessary to carry on the work.

Called vote was taken, all Regents present voting and voting "Aye".

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That the salaries of the following drivers of University cars and trucks be increased by the sums indicated for the current year: (For automobile liability insurance.)

(Cont.)

RECOMMENDATIONS OF THE TRUST FUND COMMITTEE

- Entered
7/1/33*
1. ✓ That \$741.28 be transferred from Principal to Income in the Torger G. Thompson Estate, to provide for the balance of salary of Professor Einar Haugen for 1932-33. Note: Salary \$2500, waiver 6%, \$150, net \$2350; balance in income account \$1608.72.
Adopted.
 2. ✓ That the purchase of the Carl N. Schmitz mortgage, \$1200, from the Central Wisconsin Trust Company on a $5\frac{1}{2}\%$ basis, be approved. Loan No. 273; note dated February 12, 1924, due February 12, 1933; residence property located at 2210 Chadbourne Avenue, Madison.
Adopted.
 3. ✓ That the purchase of the Elizabeth Sleicher mortgage from the Central Wisconsin Trust Company on a $5\frac{1}{2}\%$ basis, be approved. Loan No. 274 (\$3400); note dated September 7, 1932, due September 7, 1935. Property located at 1539 Jefferson Street, Madison.
Adopted.
 4. ✓ That the purchase of Milwaukee County Metropolitan Sewerage Bonds, in the amount of \$2000, $4\frac{1}{4}\%$, be approved. Investment No. 280; purchased on a 97- $\frac{1}{4}$ basis.
Adopted.
 5. ✓ That the purchase of Milwaukee County Metropolitan Sewerage Bonds in the amount of \$7000, $4\frac{1}{4}\%$, be approved. Investment No. 281; purchased on a 97- $\frac{1}{4}$ basis.
Adopted.
 6. ✓ That the purchase of the Herman Grimm mortgage from the Central Wisconsin Trust Company, \$2000 on a $5\frac{1}{2}\%$ basis, be approved. Loan No. 279; the note is dated July 14, 1930, due July 13, 1935. The property is located at 2245 West Lawn Avenue, Madison.
Adopted.
 7. ✓ That the purchase of the Pearl E. Moore mortgage from the Central Wisconsin Trust Company, \$1700 on a $5\frac{1}{2}\%$ basis, be approved. Loan No. 282; note is dated July 17, 1931, due July 17, 1934. The property is located at 2338 West Lawn Avenue, Madison.
Adopted.
 8. ✓ That authority be granted to invest not to exceed \$500 from principal for the purchase of live stock for the Carl Tesch farm, now owned by the Regents. One-half of the personal property will be owned by Mr. Knuppel, a tenant.
Adopted.

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9. That foreclosure proceedings be started on March 1, 1933, on the Jewish Center of Milwaukee mortgage of \$37,000, if the interest which became due on December 5, 1932, is not paid prior to March 1st.
Adopted.

Upon motion of Regent Backus, seconded by Regent Sholts, these recommendations were adopted.

At 9:55 President Clausen arrived and took the chair.

✓ President Frank presented the following recommendation:

Moved that the Regents approve the recommendation of the faculty that, beginning with the academic year 1933-34, all undergraduate students be required to take one year of physical education as a prerequisite to graduation, and that it is the sense of the Regents that this action should be accompanied by the allocation of a proper amount of credit for the second year of work in the R. O. T. C., and that the Student Health Service should elaborate a service of periodic check and advice respecting the promotion of the physical well-being of the students.

Regent Drexler moved, seconded by Regent Callahan, that action on the resolution be postponed to the March 8th meeting. The motion was lost.

Regent Berger moved, seconded by Regent Runge, that beginning in the middle of the sixth line, and ending in the eighth line, the following words be stricken from the recommendation:

"that this action should be accompanied by the allocation of a proper amount of credit for the second year of work in the R.O.T.C." ✓

x / Regent Backus desires to go on record as voting for this motion Berger, because he thought the original resolution should not cover the two ausen, items, but voted later in favor of it.

The motion was declared lost.

[Cont]

Regent Ullsperger moved, seconded by Regent Eimon, that the original motion be passed. Called vote was taken. Regents voting "Aye"; Backus, Baker, Berger, Callahan, Drexler, Eimon, Gundersen, Runge, Sholts, Ullsperger. Regents voting "No"; Clausen, Grady, Wilkie.

Regents Berger, Gundersen and Runge qualified their votes with reservation as to the R.O.T.C.

✓ Regent Callahan presented a letter from Mr. George P. Hambrecht, Director of the Board of Vocational Education, with reference to exemption from fees of 46 students in the rehabilitation group.

Ref. to
Ex. Com.
Upon motion of Regent Berger, seconded by Regent Drexler, the matter was referred to the Executive Committee for further consideration, with power to act. In the event that the recommendation is approved, final action would depend upon the legality of the exemption.

Ref. to
Pres.
Frank
✓ The matter of the incidental fee was discussed and it is understood that President Frank is to make a study of the fee situation and send the results to the Regents and that this matter shall be a special order of business at the next meeting of the Board.

✓ President Clausen made the following appointments to the Regent-Faculty Conference Committee for the year 1933-34:

The President of the University, ex-officio;
Regents Berger, Callahan, Grady, Runge, Sholts,
Ullsperger.

The Faculty members elected by the faculty for 1933-34 on December 5, 1932, are as follows:

Professors H. C. Bradley, Fox, Guyer, Kiekhofner, C. K. Leith, Lorenz, Page, Perlman, Rundell, Sellery, Skinner, White, Instructor Wood. Professor Withey, chairman of the University Committee, is ex-officio a member of the Regent-Faculty Conference Committee.

Ref. to
Pres.
Frank
✓ President Frank presented a communication from Professor Meiklejohn requesting that his half year's salary be placed at \$5000. Upon motion of Regent Callahan, seconded by Regent Sholts, it was voted that the communication be placed on file.

Bd Jan. 18/33

The Secretary presented a communication from C. H. Sannes, Registered Masseur, 317 State Street, Madison, with reference to the physiotherapy department at the Wisconsin General Hospital. The communication was referred to the special committee on the hospital.

*Ref. to
Special
Com. on Hosp.*

At 11:30 A.M. the meeting

A D J O U R N E D .

Com { *Regents Mead
Nittler
Callahan
Gundersen
Berger
Clanson - ex-officio*

M. E. McCaffrey,

Secretary.