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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: December 2, 1931. 1931

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, December 2, 1931, 9 A.M.

President Faast presiding

PRESENT: President Frank; Regents Backus, Berger, Callahan, Clausen, Drexler, Eimon, Faast, Gundersen, Mead, Richardson, Runge, Sholts, Ullsperger, Wilkie.

Regents Grady and Waters were absent because of illness.

Upon motion of Regent Eimon, seconded by Regent Runge, the minutes of the meeting of the Board held on October 17, 1931, were approved as sent out to the regents.

RECOMMENDATIONS OF THE PRESIDENT

- Letters and Science -

R 1. That the resignation of F. K. Hardy, reader in economics, be accepted; to take effect November 14, 1931, p. 43. (Mr. Hardy will continue his work as assistant in commerce.)
Adopted.

2. That Dorothea Griesbach be appointed reader in economics for the last three months of the first semester of 1931-32; salary at the rate of \$8.75 per month (total \$26.25); in place of F. K. Hardy, resigned, p. 43, fund 1A.
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 Mead, seconded by Regent Sholts, recommendations 1 and 2 under Letters and Science were adopted.

- Education -

1. That the salary of Arthur J. Thomsen, instructor in physical education (men), be increased from \$1700 to \$1900 for the academic year 1931-32, increase, \$200, to be paid during the second semester; charge to part-time assistants, p. 63, fund 1A.

Adopted.

2. That Dr. Hugh Payne Greeley be appointed lecturer in education, without salary, for the second semester of 1931-32.

Adopted.

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

Upon motion of Regent Drexler, seconded by Regent Ullsperger, recommendations 1 and 2 under Education were adopted.

- Agriculture -

1. That Donald Niendorf be appointed assistant in agricultural engineering from November 16, 1931, to February 16, 1932; salary at the rate of \$60 per month (total \$180); charge to item clerical and labor, p. 89, fund 1A.

Adopted.

2. That Robert O. Magie be appointed half-time assistant in plant pathology from December 2, 1931 to the close of the academic year 1931-32; salary at the rate of \$60 per payment (total \$420); charge to item assistant ($\frac{1}{2}$) \$500, p. 96, fund 1A.

Adopted.

3. That Julius Moy be appointed Pullman Loan Scholar in animal husbandry from December 1, 1931, to March, 1933; salary \$250 for the period, to be paid as follows: December 1, 1931, \$75.00; March 1, 1932, \$75.00; November 1, 1932, \$50.00; March 1, 1933, \$50.00; charge to Pullman Company scholarship loan fund, 15-B.

Adopted.

Scho.

Confidential

NOT TO BE MADE PUBLIC

4. ✓ That upon the recommendation of the faculty of the College of Agriculture, Honorary Recognition be given to the following persons at the Farmers' Week, February 1-15, 1932:

Alexander Legge, Chicago, Illinois
M. J. Wallrich, Shawano, Wisconsin
Vera Rehnstrand, Superior, Wisconsin
Hon. J. O. Hansen, Deerfield, Wisconsin
A. J. Glover, Fort Atkinson, Wisconsin.

Adopted.

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

Regent Sholts read the following minutes of the meeting of the Agricultural Committee of the Board held on December 1, 1931:

The meeting was held at 2 P.M. Tuesday, December 1, 1931, in Dean Christensen's office, Regents Sholts acting as chairman in the absence of Mr. Ullsperger. Mr. Eimon, Mr. Clausen, Mrs. Runge, Mr. Faast and Dean Christensen were present.

1. ✓ Mr. Christensen read to the Committee the report of the committee of which he was a member together with Mr. Halverson and Mr. Phillips appointed to consider the feasibility of leasing a section of Adams Hall now vacant to the Agricultural College Welfare Committee for the use of Short Course students. (copy on file)

2. ✓ Mr. Christensen gave a progress report on plans for the removing of driveways and developing the Agricultural Mall.

✓ Mr. Christensen also made reference to the meeting in President Frank's office on November 30 where the following persons were present: Mr. Peabody, State Architect, Mr. H. F. Janda, Prof. Aust, Mr. Gallistel, Mr. Phillips, President Frank, Dr. Buerki, representing the College of Medicine, and himself. He stated that it was the general understanding of that group that no action on the closing of the drives in the Agricultural Mall and Lorch Street should be taken until the new road in front of the New Agronomy building was completed. Mr. Christensen reported that it was his understanding that Mr. Gallistel and Mr. Phillips would report to President Frank and the Regents with respect to this new road.

3. ✓ The plans for a Babcock Memorial Garden on the agricultural campus near the Old Dairy building was presented along with a letter

Ref to
B.M. &
Mr. Gal.

C

from Mr. Peabody, ^{Prof} H. F. Janda, Prof. F. A. Aust, and Mr. A. F. Gallistel. The Committee approved the plan presented for the development of a Babcock Garden and authorized the Dean of the College of Agriculture to start such construction from whatever facilities the College of Agriculture may have available.

✓ The matter of providing approximately \$200 annually for maintenance of this garden as recommended by Mr. Peabody, Mr. Janda, Mr. Aust and Mr. Gallistel was presented to the Committee but no action was taken. It was felt that the University should maintain the Babcock Garden through its present facilities.

Upon motion of Regent Sholts, seconded by Regent Ullsperger, it was

VOTED, That the plan for the development of the Babcock Memorial Garden, as outlined in No. 3 above, and recommendations 1 to 4 under Agriculture be adopted.

Regent Clausen, Chairman of the Committee on Physical Education, presented the following recommendation:

✓ That in accordance with the recommendation of the joint committee (comprised of the Physical Education, Finance and Executive Committees) in relation to the financial situation in the Department of Physical Education for Men, Plan 3 and Schedules A and B be approved, as follows:

✓ Plan #3 - Borrow from Dormitories and Commons	\$17,029
(<u>approved</u>) (Loan by Building Corporation)	10,000)

Field House Project

Relief to Athletic Council by \$10,000 Loan in 1931-32
(From Building Corporation to Athletic Council)

In the financing of the Men's Dormitories, \$50,000 was provided by the Athletic Council revolving fund. This \$50,000, in addition to other revolving funds surpluses, was invested by the Board of Regents in a second mortgage of such Dormitories.

As Dormitories and Commons has repaid \$137,000 more on the \$446,000 first mortgage than what the amortization schedule called for, it may well be asked why a payment ought not be made on the second mortgage. Or, if payment is not made on the second mortgage,

could not part of the second mortgage be repaid to the Regents for a short time with the understanding that it would again be returned to Dormitories and Commons.

If it is decided that part of the second mortgage ought to be repaid temporarily, \$17,029 of Dormitories and Commons cash could be used to offer temporary relief to the Athletic Council at this time.

The cash situation of the Building Corporation would be as follows:

Cash balance at present	\$ 7,536	
Payment by Dormitories and Commons	17,029	
Athletic Council rent 1931-32	<u>25,000</u>	
Total available		\$49,565
Interest payment due March 1, 1932	14,565	
Loan to Athletic Council	<u>10,000</u>	
Total payments		<u>24,565</u>
Balance available to meet the amortization payment due March 1, 1933		\$25,000

✓ SCHEDULE A

Athletic Council

5C Fund

Total Estimated Receipts		\$198,946
Commitments to November 21, 1931		
Includes Rent and Staff Salaries and Wages to end of year		<u>177,338</u>
Estimated Balance available		\$21,608

Suggested Program

Fixed Expense		
Misc. - Insurance, etc.	3,190	
Maint. of Fields & Buildings	<u>1,250</u>	4,440

(Cont.)

SCHEDULE A

approved

Athletic Council (Cont.)

Current Obligations			
November Part-time Payroll	2,000		
Football	2,350		
Cross Country	<u>100</u>	\$	4,450
<hr/>			
Basketball	7,850		
Ticket Sales	500		
Publicity	900		
Administration	600		
Baseball	2,000		
Hockey	<u>868</u>		12,718
			\$21,608

The program outlined above means the curtailment on an Inter-collegiate basis, Track, Crew, Swimming, Wrestling, Tennis, Gymnastics and Fencing, Golf and Spring Football. Staff Salaries have been committed to the end of the year.

It also means the reduction in Basketball expenditures and permits Baseball and Hockey to operate on a reduced basis.

SCHEDULE B

Athletic Council

Additional Program if \$10,000 is secured.

Proposed Program

Track	\$2,000		
Spring Football	250		
Crew	500		
Hockey Additional	200		
Baseball Additional	500		
Wrestling	500		
Swimming	400		
Gymnastics and Fencing	350		
Tennis	200		
Golf	<u>100</u>	\$5,000	
* Contingent		<u>5,000</u>	\$10,000

See p. 7

(Cont.)

Athletic Council (Cont.)

approved

This Additional Program will permit the Physical Education Department to carry out an intensive home program on an Intra-mural basis as well as a modified Intercollegiate Program.

Upon motion of Regent Clausen, seconded by Regent Drexler, it was

VOTED, That this recommendation be approved, with the understanding that the \$5000 contingent in Schedule B be held subject to release by the regents.

*\$5000
contingent
held*

- Medicine -

R

1. That the resignation of Elizabeth Mathewson, assistant in clinical medicine, be accepted; to take effect November 1, 1931, p. 123.

Adopted.

2. That Francis E. McDonough be appointed assistant in medicine for six months, beginning January 1, 1932; salary \$300 for the period; charge to salaries, p. 123, fund 1A.

Adopted.

3. ✓ That a student selected in advance of registration for admission to the Medical School, or for selective promotion within the Medical School, shall be required to make a deposit equivalent in amount to a semester's general fee, to insure class membership. This deposit shall be refunded upon payment of fees at registration, but shall be forfeited if registration is not completed.

Fees

Adopted.

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

Upon motion of Regent Gundersen, seconded by Regent Runge, recommendations 1 to 3 under Medicine were adopted.

- Graduate School -

1. That Arthur Geoffrey Norman be appointed research assistant in agricultural bacteriology and agricultural chemistry for six months, beginning January 1, 1932; salary \$1,000 for the period; charge \$500 to research allotment 31:19, p. 145, fund 9, and \$500 to research allotment 31:81, fund 15-B.

Adopted.

(This recommendation had been previously considered by the Committee on Graduate School and was recommended to the regents for adoption.)

Upon motion of Regent Runge, seconded by Regent Drexler, adopted.

- Extension -

1. That George Hillier be appointed to conduct classes in elementary economics during the first semester of 1931-32; salary \$225 for the semester; charge to additional instruction, class instruction, p. 169, fund 2A.

Adopted.

(This recommendation had been previously considered by the Committee on Extension and was recommended to the regents for adoption.)

Upon motion of Regent Berger, seconded by Regent Runge, 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

George Augustus Hall
Jessie Eloise Peeke
LeRoy Goodhue Trowbridge

(Cont.)

Degrees

BACHELOR OF ARTS
(Commerce)

William E. Carney

BACHELOR OF PHILOSOPHY
(General Course)

Lyman Burgess Hollingsworth
William Edward Leahy

BACHELOR OF PHILOSOPHY
(Normal Course)

Helen Catherine Laun
Alice Marie Lohman

BACHELOR OF SCIENCE
(Hygiene)

Helen Bardeen

GRADUATE IN PHARMACY

Aaron Golden Sturgeon

BACHELOR OF SCIENCE
(Civil Engineering)

John Zac Jardine
Harold Clyde Lidiker
Jennings Carl Trieloff

BACHELOR OF SCIENCE
(Mechanical Engineering)

William Penn

MASTER OF ARTS

Catherine Josephine McCann

MASTER OF ARTS
(Journalism)

John Stuart Hamilton
Eunice Schmidt

Adopted.

(17)

Degrees

CONFIDENTIAL

Degree
2. ✓ That upon the recommendation of the faculty of the Honorary Degree of DOCTOR OF LAWS be granted to Friedrich Wilhelm von Prittwitz und Gaffron, German ambassador to the United States.
Adopted.

Upon motion of Regent Berger, seconded by Regent Drexler, these recommendations were adopted.

- Fellows and Scholars -

1. That Mary A. Clements be granted the unassigned Fiske scholarship for the academic year 1931-32, at a salary of \$100.01.
Adopted.

Scholar

Upon motion of Regent Clausen, seconded by Regent Drexler, this recommendation was adopted.

- Physical Education - Women -

1. That Hazel Conlon be appointed assistant in physical education for two months, beginning December 1, 1931; salary \$75.00 for the period; charge to part-time instruction, p. 35, fund 1A.
Adopted.

2. That Erminie Bliss be appointed assistant and musician in physical education from December 1, 1931 to the close of the academic year 1931-32; to be paid at the rate of \$1.00 per hour (total not to exceed \$50.00); charge to item musician assistants, p. 35, fund 1A.
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 Clausen, seconded by Regent Sholts, recommendations 1 and 2 under Physical Education, Women, were adopted.

- Summer Session -

1. ✓ That the School of Education be authorized to hold an Institute for Superintendents and Principals during one week of the summer session of 1932; that no fee be charged to officials of Wisconsin schools and that a fee of \$10.00 be charged to officials of schools outside of Wisconsin.

Adopted.

Upon motion of Regent Berger, seconded by Regent Runge, this recommendation was adopted.

- Administration and General -

1. ✓ That Camillo von Klenze, professor of American-German Cultural Relations at the University of Munich, be appointed Carl Schurz Memorial lecturer for the month of March, 1932; to receive an honorarium of \$1,000 (stipend, \$400; travel, \$600); charge to Carl Schurz Memorial Fund (trust fund).

Adopted.

Upon motion of Regent Backus, seconded by Regent Drexler, this recommendation was adopted.

Report next mtg ✓
Regent Backus stated that the Law Committee has no report to make; that the report on the Robinson will matter would probably be made at the next meeting of the Regents.

The President presented the following recommendation:

1. ✓ That upon the recommendation of the Committee on High School Relations, when private high schools and colleges in Wisconsin are visited by members of the University staff for accrediting purposes, upon request of their governing officials, the travel expense involved be charged to the school concerned.

Upon motion of Regent Berger, seconded by Regent Runge, adopted.

✓ The budget for the summer session of 1932, totaling \$148,735.63, was considered by the Summer Session Committee and Finance Committee on December 1 and upon motion of Regent Berger, seconded by Regent Clausen, it was

VOTED, That the budget be approved, with the deduction of \$5000, reducing the total to \$143,735.63.

S.S.
Budget

✓ Upon motion of Regent Berger, it was VOTED, That a joint meeting of the Summer Session and Executive Committees be held at the time of the next meeting of the Board to consider the annual appropriation of \$2400 for the Summer School for Industrial Workers.

Regent Eimon presented the following recommendation of the By-laws Committee:

That the following By-Law of the regents be amended to read as follows:

Regular meetings.

✓ Chapter 1, Section 2. That there shall be five regular meetings of the Board each fiscal year, in addition to the annual meeting, to be held as follows, unless otherwise specially ordered:

Second Wednesday in October, second Wednesday in December, third Wednesday in January, second Wednesday in March, fourth Wednesday in April, at nine o'clock in the morning of said days.

Upon motion of Regent Eimon, seconded by Regent Sholts, by called vote adopted, all regents present voting and voting "Aye".

Regent Wilkie presented the following recommendations of the Executive Committee:

1. That upon the recommendation of Dean Goodnight, Professor Warren Weaver be permitted to withdraw cash in the amount of \$676.88 in lieu of leave of absence credit for teaching in the 1930 Summer Session.

Adopted.

S.S.
Cash

✓ 2. That the Bureau of Aeronautics of the Navy Department be requested to loan eighteen steel cylinders (2700 cu.ft. in capacity) to the Physics Department for use in research projects on mixtures of helium and nitrogen, in accordance with the provisions of Public Act No. 249, 71st Congress, May 23, 1931.

Adopted.

joint
mtg
next
Bd mtg

By-laws

3. That the status of R. L. Hilsenhoff, Junior Accountant in the Regents' Office be changed from a two-thirds to a full-time basis, salary at the rate of \$2,200 on the twelve months' basis, chargeable \$1,500 to item for two-thirds' time provided in the budget and \$700 to item of \$1,350 provided in the budget for an additional Junior Accountant. (No change in total salary.)

Adopted.

4. That \$350 be transferred from Regents' Office (Comptroller's Office) Salaries and Wages to Regents' Unassigned LA.

Adopted.

5. That upon the recommendation of Mr. J. R. Lane, the 20.41 5E Theater Revolving Fund budget for travel be increased \$800, chargeable to increased receipts.

Adopted.

6. That in the employment of part-time student help in the Department of Dormitories and Commons, preference be given to students who are residents of Wisconsin.

Adopted.

Upon motion of Regent Wilkie, seconded by Regent Richardson, it was

VOTED, That recommendations 1 to 6 be approved, and the minutes of the meeting of the Executive Committee held on November 10, 1931, be approved, ratified and confirmed.

President Frank reported that the study of the photographic laboratory was about completed and the matter was referred to the Executive Committee for final action.

President Frank having explained to the Committee of the Whole on December 1st the plan for meeting the shortage in LA, on account of falling off in registration, it was

VOTED, That the President and the Business Manager be authorized to proceed with the budget changes and transfers, totaling \$112,319.30.

The Business Manager brought up the recommendation of the University Extension Division for the purchase of a Chevrolet coach for the lecture department, at a cost of \$545, to be charged to

20.41(2)C. It was

ref. to
B.M. &
Ex. Com.
✓

✓ VOTED, That the Business Manager and the Executive Committee make a study of the comparative cost of transportation between the purchase and maintenance of cars by the university and the use of private cars on a mileage basis.

✓ Regent Wilkie reported that some institutions were making a charge of from one to two dollars per month to faculty members for space for parking cars. It was

ref. to
B.M.
✓

VOTED, That the Business Manager investigate the matter as to the desirability of adopting such a plan here and report to the Executive Committee.

✓ The number of complimentary tickets issued by the athletic department to intercollegiate games was discussed and referred to the Physical Education Committee.

ref. to
Phys Ed
Com.
✓

Upon motion of Regent Clausen, seconded by Regent Sholts, it was

VOTED, That the regents express their regrets to Regents Grady and Waters at their inability to attend the meeting because of illness, and hope for a speedy recovery.

At 10:35 the meeting

A D J O U R N E D .

M. E. McCaffrey,

Secretary.