

# Minutes of the regular meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: October 10, 1932. 1932

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1932

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#### REGULAR MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Monday, October 10, 1932, 2 P.M.

PRESENT: Regents Callahan, Wilkie, Sholts; President Frank, Business Manager Phillips, Secretary McCaffrey.

#### RECOMMENDATIONS OF THE PRESIDENT

- Military Science -

l. That Second Lieutenant Fred W. Kunesh be appointed assistant professor of military science, beginning September 22, 1932; salary \$300 per annum, twelve months' basis, \$233.00 for the balance of the year 1932-33, less waiver of \$14.00, net \$219.00; in place of First Lieutenant Frank C. Meade, relieved from duty at this station, p. 34, fund 1-A.

Adopted.

# - Physical Education (Men) -

l. That upon the recommendation of the Athletic Board Edward Lynch be appointed football assistant from September 15, 1932, to December 1, 1932, at a salary of \$2000 for the period. (No waiver) Adopted.

# - Physical Education - Women -

l. That the following persons be appointed musicians and assistants in physical education (women) for the academic year 1932-33, beginning October 1, 1932; each to receive the amount indicated for the service rendered; charge to item for musician assistants, p. 32, fund 1-A:

Mrs. Mary A. Trumpf, \$1.35 an hour (total not to exceed \$700.)

Florence Burns, 1.00 an hour (total not to exceed 300.)

Jacob Radunsky, 2.00 an hour (total not to exceed 170.)

Katherine Rhodes, 1.00 an hour (total not to exceed 30.)

Adopted.

#### - Letters and Science -

- l. That Conrad R. Waldeland be appointed assistant in chemistry for the academic year 1932-33; salary \$600 per annum, less waiver \$18.00, net \$582.00; charge \$507 to item for assistants, p. 39, fund 1-A, and \$75 to Regents' Unassigned.

  Adopted.
- 2. That William B. Thomas be appointed assistant in chemistry for the academic year 1932-35; salary \$600 net per annum; charge to item for assistants, p. 39, fund 1-A.

  Adopted.
- 3. That Paul A. Raushenbush, assistant professor of economics, be granted leave of absence, without pay, for the academic year 1932-  $\angle e_{a_{Ve}}$  Adopted.
- 4. That \$485.00 of the salary of Paul A. Raushenbush, on leave, be transferred to the item for assistants in economics, p. 41, fund 1-A; and that \$582.00 be transferred to Regents' Unassigned.

  Adopted.
- 5. That Roderick H. Riley be appointed part-time assistant in economics for the academic year 1932-33; salary \$500 per annum, less waiver \$15.00, net \$485.00; charge to item for assistants, p. 41, fund 1-A.

  Adopted.
- 6. That the salary of Nathan Silverstein, assistant in economics, be increased from \$500 to \$800 for the academic year 1932-33 for additional research work; increase, \$300, to be charged to item for assistants, p. 41, fund 1-A. (Not subject to waiver.)

  Adopted.
- 7. That P. L. Brokaw be appointed assistant in economics from October 1, 1932, to the close of the first semester; salary \$120 net for the period; charge to item for assistants, p. 41, fund 1-A. Adopted.

- 8. That Edward G. Manning be appointed assistant in economics from October 1, 1932, to the close of the first semester; salary \$120 for the period, less waiver \$4.00, net \$116.00; charge to item for assistants, p. 41, fund 1-A.

  Adopted.
- 9. That Charlotte H. Bissell be appointed student assistant in accounting for nine months, beginning October 10, 1932; salary \$148.50 for the period, less waiver \$4.00, net \$144.50; charge to item for assistants, p. 43, fund 1-A. Adopted.
- 10. That John J. Hyland be appointed assistant in accounting for nine months, beginning October 10, 1932; salary \$270 for the period, less waiver \$8.00, net \$262.00; charge to item for assistants, p. 43, fund 1-A.

  Adopted.
- ll. That the salary of Ralph P. Rosenberg, instructor in German, be increased from \$500 to \$600 for the first semester of 1932-33; increase, \$100, to be charged to L. & S. administration (clerical help), p. 37, fund 1-A. (Not subject to waiver.)

  Adopted.
- 12. That the name of C. W. Thomas, assistant professor of English, (omitted from the budget by mistake) be reinstated; salary for the academic year 1932-33, \$3,250, less waiver \$260, net \$2,990.00; charge to salary of W. B. Cairns, deceased, p. 41, fund 1-A. Adopted.
- 13. That the leave of absence of G. T. Trewartha, associate professor of geography, for the first semester of 1932-33 be cancelled and that he be restored to full-time service for the academic year 1932-33; salary at the rate of \$4,000 per annum, less waiver \$360, net cancelled \$3,640; \$2,787 provided in the budget, p. 44, fund 1-A, and \$853 charged to salary of Carl R. Fish, deceased, p. 46, fund 1-A.

  Adopted.
- 14. That W. B. Hesseltine be appointed acting assistant professor of history for the academic year 1932-33; salary at the rate of \$3,500 per annum, less waiver \$280, net \$3,220; charge to salary of Carl R. Fish, deceased, p. 46, fund 1-A.

  Adopted.

15.  $\sqrt{\text{That the following transfers be made:}}$ 

\$3,387 to Regents' Unassigned from Letters and Science.
(Balance on salary of Carl R. Fish, history, and W. B. Cairns, English.)

150 to department of sociology from department of history (clerical service, Professor Clarke.) Adopted.

16. That the resignations of the following assistants in history be accepted; to take effect at the beginning of the academic year 1932-33:

A. Kingsley Trenholme Kathryn Grumann Kenneth Bjork John R. Effinger, Jr.

Adopted.

17. That the following persons be appointed assistants in history for the academic year 1932-33; each to receive the amount indicated for the service rendered; charge to item for assistants, p. 46, fund 1-A:

Albert C. Schwarting, \$500, less waiver \$15.00, net \$485.00. Hazel G. Ramsay, \$500, less waiver \$15.00, net \$485.00. John K. Cochran, \$500, less waiver \$15.00, net \$485.00. Howard Blackenburg, \$500 net, vice Effinger. Adopted.

- 18. That Hubert H. Evinger be appointed assistant in mathematics for the first semester of 1932-33; salary \$375 for the semester, not subject to waiver; charge to L. & S. administration, clerical help, p. 37, fund 1-A.

  Adopted.
- 19. That Raymond Herb, assistant in physics, be transferred to assistant in physics in charge of the upkeep of the elementary laboratory; and that his salary for the year 1932-33 be charged to fund 1-E instead of fund 1-A. (No change in salary, p. 49.)
  Adopted.
- 20. That Lester V. Whitney be appointed assistant in physics for the academic year 1932-33; salary \$750 for the year, less waiver \$23.00, net \$727.00; charge to item for assistants, p. 49, fund 1-A. Adopted.

- 21. That the resignation of Allan D. Edwards, assistant in sociology be accepted; to take effect at the beginning of the academic year 1932-33.

  Adopted.
  - 22. That Manford Kuhn be appointed assistant in sociology for the academic year 1932-33; salary \$400 per annum, less waiver \$12.00, net \$388.00; in place of Allan D. Edwards, resigned, p. 51, fund 1-A. Adopted.
  - 23. That payment of salaries to the following assistants in sociology be made as follows:

Arthur Mangus, \$437.50 for the first semester. 250.00 for the second semester.

Robert Wilson, \$375.00 for the first semester.
312.50 for the second semester.

24. That the salaries of the following assistants in Spanish be paid as indicated: (No change in total salary.)

Victor Oelschlager, \$200 for the first semester instead of \$200 for the academic year 1932-33.

Charles Newcomer, \$485 for the first semester, \$291.00 for the second semester.

Dorothy Duis, \$339 for the first semester, \$194.00 for the second semester.

Dwight Bolinger, \$194 for the first semester instead of \$194 for the academic year 1932-33.

Adopted.

- 25. That Fred Buerki be appointed assistant in speech for the academic year 1932-33; salary \$1,000 per annum, less waiver \$30.00, net \$970.00; charge to item for theater assistants, p. 52, fund 5-E. Adopted.
- 26. That Gretchen Smoot be appointed student assistant in music for the academic year 1932-33, without pay.

  Adopted.
- 27. That Mrs. Mildred E. Wirka be appointed assistant in speech for the academic year 1932-33, without salary.

  Adopted.

28. That the appointment of Hubert J. Meessen, assistant in German, be changed from the academic year 1932-33 to the second semester of 1932-33, no change in salary. (To correct an error.)

Adopted.

## - Education -

- l. That Evelyn Frank be appointed assistant in education for the academic year 1932-33; salary \$500 per annum, less waiver \$15.00, net \$485.00; charge to assistants, p. 57, fund 1-A.

  Adopted.
- 2. That Lynn L. Ralya be appointed assistant in education for the academic year 1932-33; salary \$700 per annum, less waiver, \$21.00, net \$679.00; charge to item for assistants, p. 57, fund 1-A. Adopted.
- 3. That the resignation of Eugene Bahn, part-time teacher of speech in Wisconsin high school, be accepted; to take effect September 15, 1932, p. 62.

  Adopted.
  - 4. That Charles Lowell Lees be appointed part-time teacher of speech in the Wisconsin high school for the academic year 1932-33; salary \$600 per annum, less waiver \$18.00, net \$582.00; in place of Eugene Bahn, resigned, p. 62, fund 1-A.

    Adopted.
  - 5. That Howard Kelsey be appointed special instructor in physical education (men) for the academic year 1932-33; salary \$170 per annum (net); charge to unassigned instruction, p. 63, fund 1-A. Adopted.
  - . 6. V That the School of Education be authorized to offer classes in rhythm for children in the department of physical education (women) and to charge a fee of \$5.00 a semester per child.

    Adopted.
  - 7. That Elizabeth Waterman be appointed assistant in physical education (women) for the academic year 1932-33; to receive the fees from the classes in rhythm for children; total not to exceed \$350 per annum (without waiver); charge to fund 1-E.

    Adopted.

8. That school scholarships at Wisconsin high school for the academic year 1932-33 be granted to the students nominated by the principal of the school; see <u>EXHIBIT A</u>, as follows:

Edward Agner Robert Albrecht Albert Anderson David Anderson Betty Jeanne Bass Marian Beardsley Virginia Bowden Caryl Bridgman Ingeborg Bruns Melvin Chada Rebecca Clark Robert Davis Philip Desch Edmund Dollard Stewart Edgerton Harold Edwards Ralph Evans Gordon Fuller Paul Fuss Merlin Graul Arthur Grebler Henry Hackbarth Robert Halpin Betty Hunt Wayne Hunzicker Mary Jane Joachim Virginia Johnson Adopted.

Helen Julian William Kelly Frank Ketterer Janet Loevenhart John Lumpkin Robert Marsden Esther Marsh Hugh O'Malley Junior Pekel Betty Jane Pratt Harold Reichenberg Helen Rockwood Robert Rose Alden Rowley Calvin Royston Jean Ryan Clare Schwarztrauber Billy Swenson Gordon Teague Marjorie Tredennick Beverly Tregoning Bud Truax Dan Turner James Vaughan Frances Wardle John Werner John Woy

Scholars

Scholar

(54)

9. That Pauline Coles be granted a Regents' Scholarship in the Wisconsin high school for the academic year 1932-33, in place of Irene Radcliffe, who has withdrawn from school.

Adopted.

#### - Agriculture -

l. That Robert M. Erickson be appointed half-time assistant in agricultural bacteriology for the academic year 1932-33; salary \$600 per annum, less waiver \$18.00, net \$582.00; charge to item for assistant  $(\frac{1}{2})$ , p. 73, \$382 to fund 1-A, \$200 to fund 15-A. Adopted.

2. That R. A. Moore, professor of agronomy, be granted leave of absence (in lieu of vacation) from November 2 to November 23, 1932, p. 78.

Adopted.

Lo.

3. That William Neal Wate

- 3. That William Neal Waterstreet be appointed assistant in dairy husbandry (half-time) for the academic year 1932-33; salary \$500 per annum, less waiver \$15.00, net \$485.00; charge to item for extra labor, p. 80, fund 3-K.

  Adopted.
- 4. That H. F. Wilson, professor of economic entomology, be granted leave of absence from October 25 to November 25, 1932, in lieu of vacation, p. 81.

  Adopted.

Leave

- 5. That the appointment of Clarence M. Gwin, assistant in economic entomology, be continued from September 1 to September 15, 1932; salary \$50 for the period, less waiver of \$2.00, net \$48.00; charge to item vice Gwin, p. 81, fund 3-R.

  Adopted.
- 6. That Paul Osborn Ritcher be appointed assistant in economic entomology (part-time) from October 1 to June 30, 1933; salary at the rate of \$75 a month (total \$675), less waiver of \$20.00, net \$655; charge to item for assistant, p. 81, fund 3-R.

  Adopted.
- 7. That Margaret Beth Hayes be appointed assistant in genetics from September 15, 1932, to June 30, 1933; salary \$855, less waiver \$26.00, net \$829.00 for the period; charge to labor, p. 82, fund 1-A. Adopted.
- 8. That the appointment of Hazel L. Shands be changed from half-time assistant in agronomy to full-time assistant in plant pathology and agronomy for the academic year 1932-33; and that his salary be increased from \$600 to \$1,000 per annum, less waiver \$12.00, net \$388; increase, \$388 to be charged as follows: \$291 (net) to assistant, plant pathology, p. 85, fund 15-A, \$97.00 to summer service savings, Adopted.
- 9. That Charlotte Clark be appointed home demonstration agent for the academic year 1932-33; salary \$1,250 net per annum; charge to salary of Mary Purcell, resigned, p. 100, fund 15-A.

  Adopted.

10. That the following persons be awarded Regent Scholarships, for the academic year 1932-33, \$100 each, less waiver \$3.00, net \$97.00; one-half (\$48.50) to be paid each semester:

> Gordon R. Corey Milton Ellis Daniel David Nusbaum Alvin A. Rogers Earl K. Wade

Osceola Beaver Dam, R. Park Falls Almond, R.F.D. Marshfield, R. 2

Scholar,

# NOT TO BE MADE PUBLIC

#### ALTERNATES

George Miller Arnold A. Bluemke Emmett Terwilliger Adopted.

Beaver Dam Westfield Ashland, R. 3

That the memorandum of agreement between Thomas E. Wilson, and the University of Wisconsin, relative to a grant for an industrial fellowship in rural sociology to study boys and girls club work, be accepted. (\$3000 for two-year period, September 1, 1932 to August 31, 1934.)

Adopted.

- That Albert M. Shannon be appointed research assistant in agricultural bacteriology and agricultural chemistry from September 1, 1932 to February 1, 1933; salary \$250 for the period, less waiver \$8.00, net \$242.00; charge to Frasch funds, 15-B. Adopted.
- That the resignation of Frank H. Smith, research assistant in agricultural bacteriology and agricultural chemistry, be accepted; to take effect September 1, 1932. Adopted.
- 14. That Robert J. Muckenhirn be appointed assistant in soils (1/3) from October 1, 1932 to July 1, 1933; salary at the rate of \$30 a month (total \$270), less waiver \$8.00, net \$262.00; charge to item for assistant  $(\frac{1}{2})$ , p. 87, fund 1-A. Adopted.
- That Asger F. Langlykke be appointed research assistant in agricultural bacteriology and agricultural chemistry (half-time) for the academic year 1932-33; salary \$200 per annum, less waiver \$6.00, net \$194.00; charge to Commercial Solvents fund, 15-B. (See also f. 15) Adopted.

16. That Arthur R. Kemmerer be appointed industrial fellow in agricultural chemistry from October 15, 1932, to July 1, 1933; salary \$850 for the period, less waiver \$25, net \$825. Charge Lever Brothers Company Fellowship, 15-B.

Adopted.

Fellow

17. That Vera Templin be appointed industrial fellow in agricultural chemistry from October 15, 1932, to July 1, 1933; salary \$850 for the period, less waiver \$25, net \$825. Charge Lever Brothers Company Fellowship, 15-B.

Adopted.

Fellon

- 18. That Dr. Margaret House Irwin be appointed industrial fellow in agricultural chemistry from October 15, 1932, to July 1, 1933; 7 salary \$1487.50 for the period, less waiver \$45, net \$1442.50. Charge Pelloy Lever Brothers Company Fellowship, 15-B.

  Adopted.
- 19. That the memorandum of agreement between Lever Brothers Company and the University of Wisconsin, in regard to the grant of a fund for an industrial fellowship in agricultural chemistry at the University, be accepted and that the Business Manager be authorized to sign the agreement. (\$8000 for period October 15, 1932 to October 15, 1933.)

  Adopted.

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#### - Engineering -

- l. That D. J. Buroker be appointed student assistant in machine design for the first semester of 1932-33; salary \$300 for the semester (net); provided in the budget, p. 110, fund 1-A. Adopted.
- 2. That Arthur K. Higgins be appointed assistant in mining and metallurgy for four months, beginning October 1, 1932; salary \$200 for the period, without waiver; charge to fund for remodeling and equipping Old Forest Products Laboratory, 1-R-29.

  Adopted.
- 3. That Philip McCaffery be appointed assistant in mining and metallurgy for four months, beginning October 1, 1932; salary \$200 for the period, without waiver; charge to fund for remodeling and equipping Old Forest Products Laboratory, 1-R-29.

  Adopted.

Gift

4. That George J. Barker, assistant professor of mining and metallurgy, be appointed for summer session service to work on lime investigations for eight weeks, beginning July 1, 1932; salary \$500 for the period, without waiver; charge to special fund contributed by the Wisconsin Lime Manufacturers Association, fund 15-B. Adopted.

#### - Medicine -

- l. That the resignation of Verna Lee, assistant in nursing, be accepted; to take effect September 1, 1932.

  Adopted.
- 2. That the resignation of Helen Rothlisberger, assistant supervisor in medical nursing, be accepted; to take effect September 1, 1932, p. 30.

  Adopted.
  - 3. That Charlotte White be appointed assistant supervisor in medical nursing, beginning September 1, 1932; salary at the rate of \$90 a month; charge to item for nursing, p. 30, fund 10-A. Adopted.
  - 4. That Ralph Rohner be appointed assistant in anatomy for the academic year 1932-33; salary \$150 net per annum; charge to salaries, p. 116, fund 1-E.
    Adopted.
  - 5. That Ovid Otto Meyer be appointed assistant professor of medicine for seven and one-half months at the rate of \$4,000 per annum, beginning November 15, 1932; salary \$2,506.64 for the period, without waiver; in place of Ray C. Blankinship, deceased, p. 117, fund.

Adopted.

6. That Francis McDonough be appointed clinical assistant in medicine for six months, beginning January 1, 1933; salary \$300 for the period, less waiver \$9.00, net \$291.00; charge to salaries, p.117, fund 1-A.

Adopted.

7. That Robert E. Quinn be appointed clinical assistant in medicine for six months, beginning January 1, 1933; salary \$100 for the period, less waiver \$3.00, net \$97.00; charge to salaries, p. 117, fund 1-E.

Adopted.

- 8. That Virginia Torbet be appointed research assistant in physiological chemistry for the academic year 1932-33; salary \$329 net per annum; charge to item for assistant clerk stenographer, p. 120, fund 1-A.

  Adopted.
- 9. That X. G. Ellis be appointed lecturer in radiology for the academic year 1932-33, without salary.

  Adopted.
- Normaliant the title of M. Starr Nichols be changed from assistant professor of industrial chemistry to assistant professor of sanitary chemistry; no change in salary.

  Adopted.
- ll. That the resignation of Bessie Walhus, assistant supervisor in surgical nursing, be accepted; to take effect September 15, 1932, p. 30.

  Adopted.
- 12. That Dorothy Hein be appointed assistant supervisor in surgical nursing for nine months, beginning October 1, 1932; salary at the rate of \$90.00 a month, total for the period \$810.00, less waiver \$24.00, net \$786.00; in place of Bessie Walhus, resigned, p. 30, fund 10-A.

  Adopted.
- 13. That Miss Synova Asleson be appointed assistant in nursing for nine months, beginning October 1, 1932; salary at the rate of \$90.00 a month, total for the period \$810.00, less waiver \$24.00, net \$786.00; in place of Verna Lee, resigned, p. 128, fund 1-A.

  Adopted.

#### - Graduate School -

- l. That Rudolph Joseph Allgeier be appointed research assistant in limnology for the academic year 1932-33, without salary.

  Adopted.
- 2. That Walter Ernest Militzer be appointed research assistant in limnology for the academic year 1932-33, without salary. Adopted.

3. That Marshall Roseboro Sprinkle be appointed research assistant in chemistry for the first semester of 1932-33; salary \$500 for the semester, less waiver \$15.00, net \$485.00; charge to research allotment 32:15.

Adopted.

4. That R. Benjamin Whiting be appointed research assistant in economics for the first semester of 1932-33; salary \$225 for the semester, less waiver \$7.00, net \$218.00; charge to research allotment 32:24.

Adopted.

- 5. That George Doak be appointed research assistant in pharmacy for the academic year 1932-33; salary \$465 per annum, less waiver \$14.00, net \$451.00; charge to research allotment 32:30.

  Adopted.
- 6. That Arthur Hoyt Uhl be appointed research associate in pharmacy for the academic year 1932-33; salary \$2,500 per annum, less waiver \$150.00, net \$2,350.00; charge to research allotment 32:31. Sking Adopted.
- 7. That H. A. Conner be appointed research assistant in plant pathology (half-time) for the academic year 1932-33; salary \$600 per annum, less waiver \$18.00, net \$582.00; charge to research allotment 32:42.

Adopted.

- 8. That A. A. Hendrickson be appointed research assistant in plant pathology for the academic year 1932-33; salary \$550 per annum, less waiver \$17.00, net \$533.00; charge to research allotment 32:42.

  Adopted.
- 9. That Walter Rice Sharp be appointed research professor in political science for the academic year 1932-33; salary \$2,500 per annum, less waiver \$275.00, net \$2,225.00; charge to research allotment 32:46.

Adopted.

10. That the resignation of Hazel Marie Hauck, research assistant in agricultural chemistry, be accepted; to take effect August 1, 1932, p. 137.

Adopted.

- ll. That Harry Feldman be appointed research assistant in agricultural chemistry for the academic year 1932-33; salary \$1,833.33 per annum, less waiver \$73.33, net \$1,760.00; charge to research allotment 32:50.

  Adopted.
- 12. That \$200 be transferred from research allotment 32:51 to research allotment

32:67 Wahlin, H. B. - physics \$200 Emission of Electricity from Metals 200 - purchase of glass and metals. Adopted.

- 13. That the resignation of Anna Agnes Bubolz, research assistant in hygiene, be accepted; to take effect July 1, 1932, p. 137. Adopted:
- 14. That Lois Almon be appointed research assistant in hygiene for the academic year 1932-33; salary \$700 per annum, less waiver \$21.00, net \$679.00; charge to research allotment 32:51.

  Adopted.
- 15. That R. B. McCormick be appointed research assistant in geology for the academic year 1932-33; salary \$600 per annum, less waiver \$18.00, net \$582.00; charge to research allotment 32:63.

  Adopted.
- 16. That Calvert Dedrick be appointed research assistant in sociology (half-time) for two months, beginning October 1, 1932; salary \$200 net for the period; charge to research allotment 32:64. Adopted.
- 17. That the salary of Bert Parker Johnson (previously appointed), research assistant in botany, for the academic year 1932-33, be \$400, without waiver; charge to research allotment 32:07.

  Adopted.
- 18. That the salary of John M. Snell (previously appointed), research assistant in botany for the academic year 1932-33, be \$670, less salary waiver \$20.00, net \$650.00; charge to research allotment 32:07.

Adopted.

19. That the following persons be appointed post-doctorate associates for the academic year 1932-33 (unless otherwise shown); each to receive the amount indicated; charge to fund 15-B, gifts: (Regent Action, 6/18/32, p. 5.)

	Alfred Winship Downes Ruby Bere Oscar Otto Fritsche Rachel Giese Ernest W. Greene Bertha Hamilton Glenn G. Havens A. Floyd Heck Olaf M. Jordahl Karl Lee Koch Caroline A. Lander Robert J. McCubbin  Sol David Ozer Edward A. Prill Henry D. Sheldon, Jr. Paul J. Talley Elvin Leonidas Vernon Neill G. Whitelaw	Chemistry Zoology Mining and Metallurgy Comparative Literature Physical Chemistry History Physics Soils (1st semester only) Physics Plant Pathology Botany Agricultural Chemistry	\$400 700 300 600 400 500 400 400 400 400 400 400 400
	Paul J. Talley Elvin Leonidas Vernon	Botany Chemistry Physics	400 400 400
150,	Edmin Earl Honey ( Letter)	Chemistry (1st sem. only) Plant Path. (Wheele)	400

20. That Asger F. Langlykke be appointed research assistant in agricultural bacteriology and agricultural chemistry (half-time) for the academic year 1932-33; salary \$350 per annum, less waiver \$11.00, net \$339.00; charge to research allotment 32:12, p. 138, fund 9 (See also 1.9) Adopted.

21. That Miles Lambert be appointed research assistant in law for the month of September, 1932; salary \$185 for the month, less waiver \$6.00, net \$179.00; charge to research allotment 32:44, p.142. Adopted.

#### - Fellows and Scholars -

l. That Edward Ireland be appointed Hollister fellow in pharmacy for the academic year 1932-33; salary \$444.32 per annum; charge to Hollister fund.

Adopted.

Fellow

2. That Milton Wruble be appointed Hollister fellow in pharmacy for the academic year 1932-33; stipend \$201.83; charge to unexpended balance on Hollister fellowship fund.

Adopted.

Fellow

200

- 3. That William K. Smith, National Research Council fellow for the year 1932-33, be granted the privileges accorded to regular University fellows and scholars. (Regent action 9/29/30, p. 13.)

  Adopted.
- 4. That Zola Doyle Roundy be appointed fellow in dairy husbandry for the academic year 1932-33; salary \$750 per annum, less waiver \$23.00, net \$727.00; charge to fellows and scholars, fund 1-A, Fellow Adopted.
- 5. That Shirley G. Fabrick be appointed fellow in home economics for the academic year 1932-33; salary \$750 per annum, less waiver \$23.00, net \$727.00; charge to item for fellows and scholars, p. 136, fund 1-A.

  Adopted.

Fellow

6. That Jose A. B. Nolla, John Simon Guggenheim Memorial Foundation fellow, be given the status of regular University fellows and scholars.

Adopted.

Fellow

7. That the resignation of Eleanor Pennington Dunn, Martha Gunhild Week scholar in chemistry, be accepted; to take effect at the beginning of the academic year 1932-33.

Adopted.

Scholar

8. That Thelma M. Garvin be appointed Martha Gunhild Week scholar in chemistry for the academic year 1932-33; stipend \$215.10; in place of Eleanor Pennington Dunn, resigned.

Adopted.

Scholar

9. That Henry D. Squires be granted an honorary scholarship in geology for the academic year 1932-33.

Adopted.

Schola

10. That Frances M. Brown be appointed Zona Gale scholar for the academic year 1932-33.

Adopted.

Scholar

11. That the following persons be granted legislative scholar-ships for the academic year 1932-33 (unless otherwise shown):

#### Graduate

William Walter Hill Eugene Melder Kenneth Siler Howard S. Walker George W. Woolley

Dean Blackburn
Dwight F. Gunder
Esmond Marilla
Earl J. Nelson
James J. Reid
Reino Virtanen
Dean F. McAlister

# Undergraduate

Walter J. Rein Jane Hoover Doris E. Johnson Elanora K. Pfeffer Hilma Severson

Ruth Hammerstrom (1st semester only).

12. That the following persons be granted Phi Kappa Phi honorary scholastic society scholarships for the academic year 1932-33, at a stipend of \$50: Cach:

Robert W. Bruins Henry B. Herreid Joseph J. Peot Frederick J. Kuehn Mario Pacetti.

Adopted.

13. That the resignation of John Knight Cochran, scholar in European history, be accepted; to take effect at the beginning of the academic year 1932-33.

Adopted.

14. That Robert S. Jones be appointed scholar in European history for the academic year 1932-33; salary \$250 per annum, less waiver \$8.00, net \$242.00; in place of John Knight Cochran, resigned, p. 136, Scholar Adopted.

15. That the following National Research Council fellows be given regular University fellowship status for the academic year 1932-33:

Lester Earl Casida Zoology
Robert Towner Hill Genetics and Zoology
Alexander Hollaender Botany.

Fellows

Adopted.

16. That C. W. Sondern be appointed Fritzsche Brothers fellow in pharmacy for the academic year 1932-33; salary \$500 per annum; charge to Fritzsche Brothers fellowship fund, 15-B.

Adopted.

Fellon

17. That Miss Lyndall Dimmitt be granted the Wisconsin Women's Athletic Association scholarship for the first semester of 1932-33; stipend the Charge to fund 15-B, gifts.

Scholar

R 18. That the resignation of Frank Jones, President Adams fellow in Greek No. 2, be accepted; to take effect October 6, 1932.

Adopted.

Fellow

- 19. That Mabel Florence Arbuthnot be appointed President Adams fellow in Greek No. 2 from October 6, 1932 to the close of the academic year 1932-33; to receive nine payments at \$43.02 each; in place of Frank Jones, resigned.

  Adopted.
- 20. That Margaret Isabel Knowles be appointed Martha L. Edwards memorial traveling scholar for the academic year 1932-33; stipend \$575; charge to fund 15-B, gifts.

  Adopted.

Schola

21. That the offer of the Madison section of the National Council of Jewish Women to establish an annual scholarship of \$50 in memory of the late Eva Perlman be accepted, a notice of the scholarship to be placed in the catalogue announcements of such awards and the award to be made preferably to aid a Jewish girl in economics, the Committee on Loans and Undergraduate Scholarships to make the recommendations. The payment for this year is received and upon recommendation of the Committee on Loans and Undergraduate Scholarships the scholarship for this year was awarded to Miss Elsie West.

Adopted.

Scholar

#### - Extension -

1. That David M. Rein, part-time assistant in English, be promoted to instructor in English for the academic year 1932-33; salary \$1,600 per annum, less waiver \$64.00, net \$1,536.00; charge to item Vice Mrs. Shafer, p. 162, fund 2A.

Adopted.

- That E. L. Marchand be appointed summer substitute in English for two weeks, beginning September 2, 1932; salary \$75 net for the period; charge to item for vacation substitutes, p. 163, fund 2A. Adopted.
- That Malcolm Wilder be appointed summer substitute in English for one week, beginning September 12, 1932; salary \$37.50 net; charge to vacation substitutes, p. 163, fund 2A. Adopted.
- That M. L. Hartung be appointed summer substitute in mathematics for three weeks, beginning August 22, 1932; salary \$128 net for the period; charge to vacation substitutes, p. 163, fund 2A. Adopted.
- That Maxwell M. Freeman be appointed instructor in English for the academic year 1932-33; salary \$2,200 per annum, less waiver \$132.00, net \$2,068.00; charge \$1,034.00 to correspondence study, \$1,034.00 to class instruction, additional instruction, pp. 163 and Skeiner Adopted.
- That Hans Sauer be appointed assistant in radio at the Milwaukee center from October 1, 1932, to the close of the first semester; salary \$200 for the period; without waiver; charge to additional instruction, p. 165, fund 2A. Adopted.
- That Steve C. Govin be appointed field representative (rank of instructor) to be assigned to the Green Bay Reformatory for the year 1932-33, service to begin October 1, 1932; salary for the nine month period \$1,748; distributed as follows: \$182.66 for October, \$182.67 for November, \$182.67 for December, and \$200 a month for the balance of the year; to be paid by the Board of Control. (Not subject to further waiver, the waiver having been applied by the Board of Control.) Skinner

Adopted.

#### - Degrees -

That the degree of Bachelor of Arts (Journalism) voted to Raymond Charles Zuehlke on August 5 be revoked. (See Ex Com. ang 26/32 | 12) 2. That in accordance with the certification of the Registrar degrees be granted as shown in  $\underline{\text{EXHIBIT}}\ \underline{\text{B}}$ , as follows:

Degrees to be granted date of August 5, 1932

BACHELOR OF SCIENCE (Civil Engineering)

Jack Herman Craven
William B. Hovey
Benjamin Frank Ludowise
Byron Chester Redeen

BACHELOR OF SCIENCE (Mechanical Engineering)

Alfred Joseph Wojta

Mere BACHELOR OF SCIENCE (Electrical Engineering)

Albert Evan Knutson / Wesley Randall Winch /

BACHELOR OF SCIENCE (Chemical Engineering)

Nicholas Henry Fritz / David Benedict Smith

BACHELOR OF MUSIC

Helen Eloise Downey

Degrees to be granted date of September 1, 1932

# BACHELOR OF ARTS

George Lewis Ott Virginia Frances Schmidt John Leonard Wos

BACHELOR OF PHILOSOPHY (Normal Course)

Julia L. Dahl Veronica Magdalene Flaherty

(Cont.)

Degrees

# BACHELOR OF PHILOSOPHY (Cont.) (Normal Course)

Loretta Margaret McNamara Ruscal Herman Martin Oscar James Melby Lillian Louise Miller Josephine Rosa Nerad Merle Colby Palmer Bessie Ruth Peterson Mildred Louise Stolberg Bina Elizabeth Suydam

# BACHELOR OF SCIENCE (Education)

Margaret Hyle Stuck

Degrees to be granted date of September 14, 1932

## BACHELOR OF LAWS

William Waldo Leitsch Glenn Otis Linderman George Frederick Riley Samuel David Saffro Morton Wax Allen Carl Wittkopf

Degrees to be granted September 30, 1932

# BACHELOR OF ARTS

William Webster Cary Edward Franklyn Mayer Emanuel Oxman Kathryn Paley Daniel Silverman

BACHELOR OF ARTS (Commerce Course)

Joseph John Heibl

(Cont.)

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# BACHELOR OF PHILOSOPHY (General Course)

Dora Theresa Lewis William Pickford Steven

## BACHELOR OF LAWS

Myron Eugene Baker Clifford Leo Curran Harland Henry Hill Ambrose Judd Massey Louis Leo Meldman Adriana Orlebeke Max Peltin Vernon Wallace Thomson

BACHELOR OF SCIENCE (Education)

Archie K. Lyon

BACHELOR OF SCIENCE (Chemical Engineering)

Louis Ludwig Bambas Fred August Mennerich

Adopted (50)

VOTED, That the gift of a steel ski slide from the Wisconsin Hoofers, a student-faculty organization for the furtherance of winter sports, be accepted, to replace the present wooden ski slide on Muir Knoll. It is understood that the slide when erected and paid for will be university property and will be part of the equipment of the Athletic Department. (Its maintenance will be nominal.)

VOTED, That the gift of \$500 from Paul M. Fulcher, Treasurer of Phi Beta Kappa Society, to establish a loan fund, be accepted; that the following regulations for the operation of the fund be approved:

(Cont.)

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- 1. That the fund be known as the Phi Beta Kappa Loan Fund.
- 2. That loans be made to graduate students of high character and attainment.
- 3. That loans be made upon recommendation of the Faculty Committee on Loans and Undergraduate Scholarships.
- 4. That no loan be made for a longer period than one year, but that renewals may be granted:
- 5. That interest be charged at the rate of 3% for the first term and 6% upon renewals.

It was VOTED, That the Business Manager and Secretary of the Regents be authorized to sign a note at the First National Bank of Madison, Wisconsin, for Two Thousand Dollars, for a term of not to exceed six months, at a rate of six per cent per annum; that this amount when received be credited to the Graduating Class Loan Fund; that future repayment of loans to the Graduating Class Loan Fund be set aside and used for the repayment of the Two Thousand Dollars to the First National Bank of Madison, Wisconsin, until the amount is paid in full.

It was VOTED, That the terms outlined in the letter from the Trustees of the Vilas Estate, and the resolution referred to in the letter, be approved. The letter and resolution follow:

"We have received the proposed resolution relating to loans to be made to worthy students, copy of which is here-to attached.

The Vilas Estate agrees to furnish \$10,000 to be used for that purpose with the understanding that the same be repaid to us within three years from the first of October, 1932, with interest at the rate of 3% per annum, payable annually, on October first.

If you approve we will appreciate your than acceptance of the above."

(Cont.)

las state "WHEREAS, numerous letters and petitions from students and parents of students, requesting aid from the student loan funds, indicate conclusively that a great many students who desire to attend the university will be unable to do so unless credit in some form is extended to them, and

WHEREAS, the executors of the Estate of William F. Vilas, who left his estate for the benefit of the university, have expressed a willingness to cooperate in this emergency,

BE IT RESOLVED, that the Regents of the University approve of the trustees transferring \$10,000 to the university to establish the William F. Vilas Loan Fund, and that the officers of the university be authorized to receipt for it and place it in the Thesis and Loan Account to be available for loans to students, and with the understanding that loans will be made from the fund throughout the current fiscal year and collections from students, including interest during the following year, will from time to time be paid to the trustees of the Vilas Estate until the \$10,000 is repaid."

That the following regulations for the operation of the fund be approved:

- 1. That the fund be known as the William F. Vilas Loan Fund.
- 2. That no loans be made for a term of more than one year.
- 3. That interest be charged from date of note until paid at the rate of 5% per annum.
- 4. That loans be made in the usual way upon recommendation of the faculty committee on loans and undergraduate scholarships and with the approval of the Business Manager of the University or the Secretary of the Regents.
- 5. That the warrants of the Board of Education of the city of Chicago and other security of value be taken if obtainable as collateral to loans.
- 6. That no loans be made in excess of \$500.

That in the event of default of payment of notes to the William F. Vilas Fund within the three-year period, any deficit not provided for in difference in interest rate paid the trustees and that received from students may be taken from the Income of the Mary J. Eichelberger fund and that a reasonable amount of such income be held to be available for this purpose if needed.

The following communication was presented from Thomas E. Brittingham,  $\operatorname{Jr}$ :

September 30, 1932

Mr. M. E. McCaffrey, Secretary Board of Regents University of Wisconsin Madison, Wisconsin

Dear Mr. McCaffrey:

Confirming my conversation with you this morning, the University is the beneficiary now of a trust fund as the result of the death on September 22, 1932 of my uncle, Beverly Marvin Brittingham. I quote the fifth paragraph from the will of Mary C. Brittingham:

et

"FIFTH: (1) I give and bequeath unto my trustee, hereinafter named, the sum of Ten Thousand Dollars, in trust, to pay the income therefrom from time to time, at least quarterly, to my brother-in-law, Beverly Marvin Brittingham, during his lifetime, and upon his death to pay the principal of said trust fund to the Board of Regents of the University of Wisconsin, and to their successor or successors, upon the following conditions: Said fund shall be known and designated as the Mary Clark Brittingham Fund; no part of the principal thereof shall ever be used or expended, but the net income from the same shall, under the supervision or upon the recommendation of the Professor of Medicine (of said University of Wisconsin) be devoted to investigations and research in the field of internal medicine."

This money is invested in a long term five per cent. (5%) note of the family corporation of which my brother-in-law in Chicago is president. It is the finest investment that I know of so far as safety and income are concerned, as the entire number of securities which my father left us children are owned by the company owing this note. This was the property of my mother when she died. It was the property of the trust fund set up for my uncle during his life, and as such it is all the trust has to offer to the University. The authority to invest in this note was granted in a further stipulation in the will on page six, an extract of which follows:

"My said executor and trustee is expressly authorized to invest and reinvest the property or funds coming into his hands in such securities as he shall deem best, or to retain any security which I may own."

Should the University decide to accept this, I would like to request that some kind of a report giving the fields of research for

(Cont.)

which this money has been spent, as defined in the above quoted paragraph, be sent each year.

Yours very truly,

(Signed) T. E. BRITTINGHAM, Jr.

It was VOTED, That the gift be accepted in accordance with the terms outlined in Mr. Brittingham's letter.

The request of B. Q. Morgan, Professor of German, for relief from a waiver to summer session salary, in the amount of \$81.34, was denied.

22

The matter of accepting the Edward T. Owen Butterfly Collection was discussed and it was

VOTED, That the Regents decline, with much regret, to accept the gift, for the reason that funds are not available to provide proper housing and care of the collection, and that they release any requirements as to its transfer to the university in the event that the executor wishes to transfer it elsewhere.

# RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the Emergency Board be requested to allot \$9,000 from the appropriation for permanent improvements 20.41 (1)(R) for the purpose of building a radio broadcasting studio in Music Hall, for moving the present studio, and for the purchase of studio equipment. (Confirming verbal approval.)

Adopted.

2. That the following resolution be adopted:

Whereas the Regents of the University of Wisconsin have entered into a cooperative agreement with the United States Department of Agriculture for the establishment, operation

(Cont.)

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and maintenance of a Forest Products Laboratory at the University of Wisconsin, and

Whereas it is the desire of the United States Department of Agriculture and the Forest Products Laboratory to have the benefit of the advice, counsel, and services of University officers and employees from time to time,

Now therefore be it resolved that the officers and employees of the University of Wisconsin are hereby directed to render such advice, counsel, and services to the United States Department of Agriculture and the Forest Products Laboratory as may be requested by the United States Department of Agriculture and the Forest Products Laboratory in the same manner as if the Forest Products Laboratory were a department of the University, so long as such advice, counsel, and services do not interfere with the duties and obligations of said officers and employees and their positions to the University of Wisconsin, it being understood that any officer or employee of the University rendering any such service shall be considered as rendering service to and primarily for the benefit of the University of Wisconsin.

(Confirming verbal approval.)

3. That upon the recommendation of the Dormitory Committee, the resignation of Mr. Herbert Rasche as Dormitory Fellow in Gregory House be accepted.

Adopted.

4. That upon the recommendation of the Dormitory Committee, Mr. Arnold Dammen be appointed Dormitory Fellow for 1932-33 on the usual terms and conditions, vice Herbert Rasche, resigned.

Adopted.

5. That upon recommendation of the Dormitory Committee, the resignation of Ernest Strub as Dormitory Fellow for the academic year Adopted.

6. That upon the recommendation of the Dormitory Committee, Mr. Delbert Secrist be appointed Dormitory Fellow for 1932-33, on the usual terms and conditions, vice Ernest Strub, resigned.

Adopted.

7. That upon the recommendation of Mr. Halverson, the Business Manager and the Director of Dormitories and Commons be authorized to pass on requests for refunds of room deposits and unused room and board money, and to make exceptions to the printed rules whenever the case under question merits exception in their judgment.

Adopted.

Fellow

Fellow

Fellon

Fellow

8. That upon the recommendation of Dean Christensen, the Business Manager be authorized to execute a lease of the old Forest Products Service Building and attached barn to the Northern Wisconsin Tobacco Cooperative Association upon the following terms and conditions:

The Business Manager is authorized to enter into a rental agreement with the officers of the Northern Wisconsin Tobacco Cooperative Association whereby the University agrees to lease to the Tobacco Association for a period of five years, with the privilege of cancellation after the end of one year at the pleasure of the Tobacco Association, the building originally known as the Forest Products Service Building and attached barn used by the Forest Products Laboratory and now vacated and reverting to the University. The Northern Wisconsin Tobacco Cooperative Association will use this building for experimental purposes in connection with their program of finding new market outlets for Wisconsin tobacco and in this program of experimental work they will have the advice and counsel of certain members of the staff of the University.

In the execution of this cooperative program with the Tobacco Association the University is not committing itself to any budgetary expense. The Association itself will buy the machinery and equipment necessary for the experimental work and will assume entire responsibility for the work carried on in the building and will pay all costs involved.

In consideration of the use of the building the Tobacco Association agrees to pay to the University rent at the rate of \$30 per month for the building and \$20 per month for heating and high pressure steam. The steam consumption will be measured during a part of the first year of this agreement and the charge for succeeding years will be based on the meter readings.

Actual cost of city water, gas, electricity, and telephone service will be paid for by the Tobacco Association.

The Tobacco Association agrees to assume the cost of maintenance of the building during the life of this agreement, and to turn the building back to the University at the expiration of this agreement in as good a condition as it is at present, ordinary wear and tear excepted.

Vice Building and of Engineering print claim on Association when ciation in accordance and the ciation in accordance and the control of the c It is understood that since the old Forest Products Service Building and attached barn is now a part of the College of Engineering plant, the College of Engineering will have first claim on the space being made available to the Tobacco Association when the building is vacated by the Tobacco Association in accordance with the terms of the rental agreement. (Confirming verbal approval.)

9. That upon the recommendation of the Athletic Board, \$190 be transferred from the item for rent in the 20.41 (5)(C) revolving fund budget to the track budget for cross country and allotted as follows:

Special Grants (Awards) \$ 60.00
General Supplies 40.00
Salaries and Wages
(Part-time Trainer) 40.00
Travel 50.00

Adopted.

10. That upon the recommendation of Mr. Haas, \$291 be transferred from Agricultural Engineering Salaries and Wages 1A, Assistant Clerk Stenographer 1/3, page 77, and \$582 from County Representatives Salaries and Wages 3A, Assistant Clerk Stenographer 2/3, page 97, to Agronomy, Salaries and Wages, Assistant Clerk Stenographer (Rate \$900, net \$873).

Adopted.

The Business Manager presented his report of transfers for the first quarter of this year, which was approved, and also presented a report of the activities of the Purchasing Department and read a letter from the Budget Director giving recent actions of the Emergency Board upon University requests.

Summary of cash disbursements for the months of August and September, 1932, attached.

The meeting

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ADJOURNED.

M. E. McCaffrey,

Secretary.

# THE UNIVERSITY OF WISCONSIN

## CASH DISBURSEMENTS

## AUGUST 1932

Dorm. & Commons Pay Roll July 1-31	810.36 61.39 15.43 754.73 65.62 17.93 47.45 63.89 29.20 463.81 29.20 35.00 55.20 77.28 82.65 77.28 83.65 77.28 83.65
Miscellaneous disbursements, travel, food, etc	65.71

# THE UNIVERSITY OF WISCONSIN

# CASH DISBURSEMENTS

## SEPTEMBER 1932

Uoal	3,578.03
University Extension Lectures	7.00
ourversity creamery Milk & Cream	4,796.72
nerunus	156.25
	0,305.42
Student Hourly Pay Roll Aug. 1-31	
Shops Pay Roll Aug. 1-31	4,927.16
Pay Rolls Sept. 1-30	0,683.62
Pay Rolls Sept. 1-30	5,965.01
Semi-monthly Pay Roll Sept. 1-15	3,733.50
New Construction - Electric Dist. System	700.52
TOWNORD TIME OF THE OLD THE OLD TO LEST	
Products Laboratory	1,632.83
" - Forest Products Site	11.34
- Vivarium Addn. to Biology Bldg	3,427.27
" - Marine Biological Lab	158.07
- Rebuilding Radio Station	2,328.16
" - Law Building	413.12
" - Agric. Chem. Bldg. Ventilators	318 00
Miscellaneous disbursements, travel, food, etc 77	2 641 79
7/	,0±±,72
Total\$555	5 MO4 MR
#000T	7,104.70