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Minutes of the special meeting of the Board of Regents of the University of Wisconsin: August 2, 1933. 1933

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

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*with Budget
approved
11/29/34
Read*

*Budget
adopted
see p. 8*

SPECIAL MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, August 2, 1933, 9 A.M.

*Yrainer
p. 8*

President Clausen presiding

PRESENT: President Frank; Regents Backus, Baker, Berger, Callahan, Christopherson, Clausen, Combs, Drexler, Eimon, Grady, Gundersen, Mead, Runge, Sholts, Wilkie.

ABSENT: Regent Ullsperger.

The reading of the minutes of the meeting of the Board held on June 17, 1933, was dispensed with and the minutes were approved as sent out to the Regents.

*not found
Backus
11/28/33*

RECOMMENDATIONS OF THE SECRETARY

1. That an appropriation of \$550 from University Trust Funds Principal, Torger G. Thompson Estate, be made for the remodeling of the house at 618 Division Street, Madison.

Upon motion of Regent Backus, seconded by Regent Sholts, adopted.

2. That a check for \$500 from Theodore Herfurth be accepted as the initial payment on a fund to perpetuate the Theodore Herfurth Efficiency Prize; that the amount be credited to the University Trust Funds Principal and that authority be granted to receive additional sums in the future; that the \$500 received be allowed to participate in the income of the trust funds for 1933-34; that the income each year be added to the principal until the principal is sufficient to provide for the \$100 annual prize.

Upon motion of Regent Eimon, seconded by Regent Mead, adopted

*closed in
H. C. Cook
M.S.*

3. X That cash to the amount of \$886.00 from Professor Abby L. Marlatt, representing a committee of the Home Economics Department, be accepted as the initial payment on a fund to be known as the Dorothy Roberts Memorial Fund Scholarship in memory of Dorothy Roberts, an instructor in home economics who died December 11, 1921, the interest from which shall be used as a graduate scholarship to be granted to a worthy home economics student interested in child welfare, child training and nursery school work, the scholarship to begin when the interest from the fund reaches \$200 yearly; that the following securities be accepted and filed with the State Treasurer for safe keeping and with the understanding that all payments of interest and principal received shall be credited to the fund:

*Schok
(Trust
Fds)*

C 42	Bond - Fraternal Order of Eagles (Madison)	5 1/8%	\$ 100
C 43	Bond - Fraternal Order of Eagles (Madison)	5 1/8%	100
C 44	Bond - Fraternal Order of Eagles (Madison)	5 1/8%	100
C 214	Bond - Piper Hotel Company (Madison)	5 1/8%	100
C 215	Bond - Piper Hotel Company (Madison)	5 1/8%	100
C 252	Bond - Piper Hotel Company (Madison)	5 1/8%	100
M 226	Bond - Piper Hotel Company (Madison)	5 1/8%	1,000
M 227	Bond - Piper Hotel Company (Madison)	5 1/8%	1,000
M 228	Bond - Piper Hotel Company (Madison)	5 1/8%	1,000
Cert. #155 - Central Wisconsin Trust Company as depository for			
C 19	Bond - Washington Building (Madison)		100
			\$3,700

Also recommended that the sum of \$886.00 be allowed to participate in the income of the Trust Funds for 1933-34.

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

*Read and
approved
11/11/31
ft*

4. u That \$25.00 received from Dr. Kremers on July 27, 1932, and credited to W.O.N.A.R.D. Loan Fund Principal be transferred to the Thesis and Loan account to establish the Women's Auxiliary Wisconsin Pharmaceutical Association Loan Fund; that an additional gift of \$15.00 be accepted at this time and that further gifts may be accepted each year; that the arrangements for loans be the same as for the W.O.N.A.R.D. Loan Fund.

Adopted.

5. v That the cashier be authorized to accept any moneys in the Student Employment Bureau Loan Fund and credit the amount to the Thesis and Loan account; that withdrawal from the fund from time to time be authorized, as requested by the superintendent of the student employment office.

Adopted.

6. ✓ That upon recommendation of the award committee of the Kohler Family Scholarships, the following appointments be made for 1933-34:

Girls

Mary Adamchuk
Joyce Mason
Doris Jacob

Boys

Henry Winsauer, Jr.
Stewart Gordon.

Adopted.

7. ✓ That upon recommendation of Professor Julius Olson legislative scholarships for the year 1933-34 be awarded to Mrs. Eva Lund Haugen and Mrs. Theodora W. Shrock.

Adopted.

*wives of
Professors*

Scholars

Scholar

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That the following resolution relating to the University Club be adopted:

"WHEREAS, At a special meeting of the Executive Committee of the Regents held on April 28, 1933, the following resolution was unanimously adopted:

That deed to the University Club property be accepted subject to a total encumbrance of \$140,000, which is first lien and sole lien upon the property, upon condition that the second mortgage bonds are wiped out for 50 cents on the dollar on the principal amount; that if present second mortgage bonds should not be retired for 50% of the principal amount, then the Regents may return title to the University Club House Association. It is understood that the Annuity and Investment Board has placed in escrow \$23,000 to retire the second mortgage bonds on the 50% basis above indicated and for other uses of the Club House Association. Sixty days from date hereof, if the mortgage is not satisfied, the \$23,000 in escrow is to be returned to the Annuity Board and title to the property is to revert to the University Club House Association.

RESOLVED, That since the University Club House Association deeded the property to the Regents of the University of Wisconsin on April 29, 1933, and since the second

(Cont.)

mortgage bonds have all been retired on the 50% basis, the \$140,000 note and mortgage, and the deed to the Regents be released from escrow: that the \$140,000 mortgage be paid by the University Club in accordance with the attached amortization schedule, which provides for 60 semi-annual payments of \$4,274.95 each, beginning October 28, 1933; that these payments be made direct by the University Club to the State Annuity Board in monthly installments; that the monthly installments due May 28, 1933, June 28, 1933, July 28, 1933, be made as soon as the papers in escrow are released; that the said University Club is permitted to remain in possession of the said premises until further order or direction of the Board of Regents."

(Confirming verbal approval)

Upon motion of Regent Backus, seconded by Regent Baker, adopted.

2. ✓ That upon the recommendation of Mr. Halverson, Miss Sarah G. Ross, (present incumbent), be appointed hostess of Barnard Hall for the summer session of 1933 on a part-time basis at a net salary of \$75, (no waiver), for the session, with room, board, and laundry chargeable to the 20.41 (5)(A) revolving fund budget.

Adopted.

3. ✓ That upon the recommendation of Mr. Halverson, Miss Ruth Campbell, (present incumbent), be appointed hostess of Barnard Hall for the summer session of 1933 on a part-time basis at a net salary of \$75 (no waiver) for the session, with room, board, and laundry chargeable to the 20.41 (5)(A) revolving fund budget.

Adopted.

4. That upon the recommendation of the Dormitory Committee, the following men be appointed dormitory fellows for the academic year 1933-34. (They will receive free board valued at \$220 and will pay \$100 toward room rent valued at \$280. Mr. Erdman and Mr. King will serve in graduate sections. They will receive their compensation through an arrangement with the Dean of the Graduate School.)

Thomas Lambeck
 Freeman Butts
 Oscar Fosseid
 Alexander Cannon
 C. D. Gordon
 M. H. Cohee
 Henry Schowalter
 Elmer Winter
 Arthur Chapman
 George Redmond

Vilas House
 Fallows House
 Botkin House
 High House
 Spooner House
 Frankenburger House
 Gregory House
 Noyes House
 Siebecker House
 Van Hise House

Tripp Hall
 Tripp Hall
 Tripp Hall
 Tripp Hall
 Tripp Hall
 Tripp Hall
 Tripp Hall
 Adams Hall
 Adams Hall
 Adams Hall

Fellows

(Cont.)

Ronald King
Herbert Erdman
John Dern
Adopted.

Faville House
Richardson House
Tarrant House

Adams Hall
Adams Hall
Adams Hall

Fellows
✓

5. That upon the recommendation of the Dormitory Committee, the following men be appointed head dormitory fellows for the academic year 1933-34. (They will receive free room and board, estimated value \$500.)

Norris Wentworth
Theodore Paullin
Adopted.

Bashford House
LaFollette House

Tripp Hall
Adams Hall

Fellows
✓

6. ✓ That upon the recommendation of Dean Goodnight, Miss Calla Guyles, Assistant Professor of Latin, be permitted to withdraw cash in the amount of \$391.88 in lieu of leave of absence credit for teaching in the 1926 summer session.

Adopted.

S.S. Cash
✓

7. ✓ That upon the recommendation of Dean Goodnight, Assistant Professor Harry F. Harlow be permitted to withdraw cash in the amount of \$391.88 in lieu of leave of absence credit for teaching in the 1931 summer session.

Adopted.

S.S. Cash
✓

8. ✓ That upon the recommendation of Mr. Holt the following institutions be granted refunds on account of gifts to cover the cost of Psychological Tests of Seniors of Wisconsin high schools, Class of 1933:

Carroll College	\$2.42
Lawrence College	7.92
Ripon College	4.30
Northland College	.50
Milton College	4.83.

Adopted.

9. ✓ That the memorandum of agreement between M. E. Diemer, the University Photographic Laboratory, and the University of Wisconsin dated June 19, 1933, and relating to negatives and photographic records on file in the Old Soils Building, be approved. (Copy on file)
Adopted.

10. ✓ That upon the recommendation of Mr. Halverson, Miss Sarah G. Ross be appointed hostess of Barnard Hall for the year 1933-34 at a

(Cont.)

salary of \$1,050 with room, board and laundry, on a ten months' basis, chargeable to 20.41 5-A Dormitories and Commons. (Subject to waiver)
Adopted. (Waiver \$149; net \$901)

11. ✓ That upon the recommendation of Mr. Halverson, Miss Ruth Campbell be appointed hostess of Chadbourne Hall for the year 1933-34 at a salary of \$1,150 with room, board and laundry, on a ten months' basis, chargeable to 20.41 5-A Dormitories and Commons. (Subject to waiver)
Adopted. (Waiver \$166; net \$984)

12. ✓ That upon the recommendation of Mr. Halverson, Mr. Norris Wentworth be appointed Dormitory Fellow to act temporarily during the summer as field representative of the dormitories for a period of six weeks, to be paid at the rate of \$75 a month and travelling expenses, chargeable to the 5-A Dormitories and Commons revolving fund budget.
Adopted. Fellow ✓

Upon motion of Regent Baker, seconded by Regent Sholts, recommendations 2-12 were adopted.

✓ The Business Manager made verbal report of progress on the matter of negotiations for land in Block 166, the site of the Milwaukee Branch of the University Extension Division.

was ✓ Upon motion of Regent Wilkie, seconded by Regent Backus, it VOTED to confirm a previous action increasing the loan on the University Y.M.C.A. property from \$22,500 to \$30,000, under the following conditions: \$2000 per annum to be paid in monthly installments - \$1500 interest at 5% and \$500 to apply upon principal; in case of default title to be transferred to the Regents without the necessity of foreclosure.

it was Upon motion of Regent Wilkie, seconded by Regent Drexler, VOTED, That the part of physical education (men) and inter-collegiate athletic proposed budgets involving dropping approximately \$2700 from proposed budget of physical education (in 1A) and adding an equivalent amount of salary for the same men in the intercollegiate athletic proposed budget (5-C) be left undetermined, pending a report from the physical education committee as to the fair value of services in question on the part of the individuals involved in said proposed

(Cont.)

transfer properly payable out of 1-A, but not exceeding the \$2700 set up in proposed budget. Any addition to the proposed physical education budget following report by the physical education committee will be absorbed out of the Regents' Unassigned fund. The physical education committee will report to the executive committee, to which this matter is referred with power to act.

ref. to
by Ed
Com.

✓ The budget for 1933-34 was taken up for consideration and President Frank distributed three statements showing specific fund appropriations, a summary analysis of 1-A, Operation, and a statement of 1-A Salaries and Wages, showing various salary ranges, size of staff, money involved, etc., for the convenience of the Regents in arriving at the waiver necessary to produce \$462,652. The President explained that the Finance Committee had spent two full days in considering the budget in detail.

Upon motion of Regent Grady, seconded by Regent Mead, it was

✓ VOTED, That a registration fee of \$5 for each semester be charged each student in the future and that a graduation fee of \$5 be established.

Fees

Upon motion of Regent Wilkie, seconded by Regent Gundersen, Regent Grady's motion was amended to the effect that in addition to the fees mentioned there be charged in the Schools of Law and Medicine additional professional school fees, amounting in the case of the School of Law to \$25 per semester per student and in the School of Medicine to \$50 per semester per student, and that in each case there be established scholarships to worthy and needy students, consisting of the amounts of said professional fees, the number of the scholarships to be arrived at by consultation of the Executive Committee with the Deans of the Law and the Medical Schools, with full power to the Executive Committee to determine the number to be awarded. The Executive Committee is also directed to fix a schedule of charges, if any, which should be made against students taking work in the said professional schools who are not regularly enrolled therein.

Fees
Law &
Medic.

Scholar

ref. to
t. Com.

Called vote was taken, all Regents present voting and voting "Aye", except Regent Berger, who voted "No".

Called vote was then taken on the original motion, all Regents present voting and voting "Aye".

✓ President Frank read resolutions which were presented by W. M. Card, instructor in English, representing a committee of in-

(Cont.)

✓ structors and assistants, with reference to the reduction of time of service and application of waivers, also resolutions presented by the Teachers' Federation. Professors Harold Groves and Ethel Thornbury and Instructor Card appeared before the Regents to discuss the matter.

33-34
Budget approved
Com. to establish a graduated waiver scale on income tax principle
Upon motion of Regent Grady, seconded by Regent Mead, it was VOTED, That a committee be appointed, consisting of the President of the University, the President of the Board of Regents, the Executive Committee and the Business Manager, this committee to be empowered to make such changes and adjustments in the budget as may be found necessary in order to prevent injustice by reduction of time of service and the application of the salary waiver, and that the budget be approved with the following provision: that the reduction of time to bring the staff into proper relation with the load of work be reviewed in each college to remove possible errors in judgment; that this committee also be empowered to establish a graduated waiver scale on the income tax principle to absorb the amount needed to balance the budget.

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

ees
Upon motion of Regent Wilkie, seconded by Regent Grady, it was VOTED, That estimated receipts from special professional school fees be placed in Regents Unassigned to cover the time-reduction adjustments, if any, made by the Special Budget Committee, and to reduce the amount to be absorbed by waiver.

✓ President Clausen announced that he was appointing Regent Baker as a member of the Law School Committee and that he was assigning Regent Combs to membership in the committees on which Regent Waters formerly served.

RECOMMENDATIONS OF THE PRESIDENT

- General -

1. ✓ That the establishment of the Student Loan Fund for the Milwaukee Center of the Extension Division be approved and the following amounts accepted:

\$50.00 from Philip F. LaFollette
14.65 from H. L. Kunze.

Adopted.

2. ✓ That the Regents accept the Kenneth Sterling Day Memorial established by the parents of Kenneth Sterling Day, to be granted each year to a student on the basis of moral character, scholastic attainment, and participation in campus activities.

Adopted.

- Letters and Science -

1. That Katherine Graham be appointed temporary assistant in pharmacy for the month of July, 1933; salary \$50 for the month, less waiver \$6.00, net \$44; charge to fund 4-B.

Adopted.

2. That the salaries of the following instructors in mathematics be increased for the academic year 1933-34, on account of increased teaching; total to be charged to item for A. M. Tuttle, not reappointed:

Robert Edward Lowney, part time to full time, \$1,425 to \$1,900, less waiver \$293, net \$1,607.
Paul Leroy Trump, part time to full time, \$1,500 to \$2,000, less waiver \$310, net \$1,690.
James Joseph Barron, one-half to three-fourths time, \$900 to \$1,350, less waiver \$200, net \$1,150.

Adopted.

4ft 3. That the grant of \$950 from the National Research Council for continuing the investigation of the quantum efficiency of photosynthesis in certain green algae and other plants being carried on by Professors B. M. Duggar and Farrington Daniels be approved.

Adopted.

4. That Maurice B. Davies be appointed research assistant in sociology and anthropology for the academic year 1933-34; salary \$400 per annum, less waiver \$48, net \$352; charge to item for clerical assistance, fund 1-A.

Adopted.

- Agriculture -

1. That Edmund D. Delwiche be appointed assistant at the branch experiment stations from July 1 to October 31, 1933, and from February 1 to June 30, 1934; salary \$1,440 for the period, less waiver \$215, net \$1,225; charge to item for extra labor, fund 3-D.

Adopted.

2. That Otto E. Sell be appointed assistant at the branch stations for the summer season and academic year 1933-34; salary \$400 for the summer season, less waiver \$52, net \$348, and \$650 for the academic year, less waiver \$84, net \$566; total net salary \$914; charge to item for extra labor, fund 3-D.

3. That Helen E. Gitchell be appointed assistant in rural sociology for three months, beginning July 1, 1933; salary \$225 for the period, less waiver \$27, net \$198; charge to item for labor, fund 15-A.
Adopted.

4. That Amy A. Gessner be appointed assistant in rural sociology for the fiscal year 1933-34; salary \$1200 per annum, less waiver \$174, net \$1026; charge to item for labor, fund 1-A.
Adopted.

R
5. That the resignation of Norman J. Volk, industrial fellow in soils, be accepted; to take effect June 30, 1933. *(N. V. Potash Export Mfg) Fellow*
Adopted.

continued
6. That the appointment of Edward W. Schelling, county agent for Vernon County, be discontinued; to take effect June 30, 1933. *Skinner*
Adopted.

7. That Kenneth H. Parsons be appointed assistant in agricultural economics from July 1 to September 1, 1933; salary \$200 for the period, less waiver \$24, net \$176; charge to item for extra labor, fund 15-A.
Adopted.

8. That Sidney Henderson be appointed assistant in agricultural economics from July 1 to September 1, 1933; salary \$200 for the period, less waiver \$24, net \$176; charge to item for extra labor, fund 15-A.
Adopted.

9. That Grace Argall be appointed assistant in agricultural economics from July 1 to August 15, 1933; salary \$112.50 for the period, less waiver \$14, net \$99; charge to item for extra labor, fund 15-A.
Adopted.

Gift
10. ✓ That the memorandum of agreement between E. R. Squibb and Sons and the University of Wisconsin, relative to the renewal of an industrial fellowship in agricultural chemistry, be accepted, and that the Business Manager be authorized to sign the agreement. (\$1800 for period July 1, 1933 to June 30, 1934) *Fellow*
Adopted.

Gift
11. ✓ That the memorandum of agreement between the Quaker Oats Company and the University of Wisconsin, relative to the extension of two industrial fellowships in animal husbandry, be accepted, and that the Business Manager be authorized to sign the agreement. (\$6000 for period July 1, 1933 to June 30, 1934) *Fellow (2)*
Adopted.

12. ✓ That the renewal of the memorandum of agreement between the Chicago Medical Milk Commission and the University of Wisconsin, relative to the extension of a research grant, be accepted, and that the Business Manager be authorized to sign the agreement. (\$3000 for fiscal year 1933-34) *Fellow*

Adopted.

for fellowship in Agr. Dept.

13. ✓ That the memorandum of agreement between the National Research Council and the University of Wisconsin, relative to the renewal of a fund for research in animal genetics, be accepted, and that the Business Manager be authorized to sign the agreement. (\$700 for period July 1, 1933 to June 30, 1934) *Fellow*

Adopted.

14. That Carl E. Georgi be reappointed research assistant in agricultural bacteriology and agricultural chemistry (half-time) for the fiscal year 1933-34; salary \$700 per annum, ~~less waiver \$92, net \$608~~, charge to Frasch fund, 15-B. *Bank*

Adopted.

15. That Perry W. Wilson be reappointed research associate in agricultural bacteriology and agricultural chemistry for the year 1933-34; salary \$2500 per annum, to be paid as follows: \$266.66 a month from July 1, 1933 to January 30, 1934, and \$126.67 a month from February 1 to June 30, 1934; charge to Frasch fund, 15-B. (Waiver \$395, net \$2105)

Adopted.

16. That Albert M. Shannon be reappointed research assistant in agricultural bacteriology and agricultural chemistry from July 1 to August 31, 1933; salary \$125 for the period, less waiver \$15, net \$110; charge to Frasch fund, 15-B.

Adopted.

17. That Fred S. Orcutt be reappointed research assistant in agricultural bacteriology and agricultural chemistry (two-thirds time) for the fiscal year 1933-34; salary \$850 per annum, less waiver \$116, net \$734; charge to Frasch fund, 15-B.

Adopted.

18. That Mrs. Margaret House Irwin be reappointed industrial fellow in agricultural chemistry for the year 1933-34; salary \$2100 per annum; charge to Lever Brothers fellowship, fund 15-B. *Fellow*

Adopted.

19. That Arthur R. Kemmerer be reappointed industrial fellow in agricultural chemistry for the year 1933-34; salary \$1200 per annum; charge to Lever Brothers fellowship, fund 15-B.

Adopted.

Fellow

20. That Vera Templin be reappointed industrial fellow in agricultural chemistry from August 8, 1933 to July 1, 1934; salary at the rate of \$75 a month for August and \$100 a month thereafter (total \$1075); charge to Lever Brothers fellowship, fund 15-B.

Adopted.

Fellow

21. That Janet Weber be appointed industrial fellow in agricultural chemistry from July 1 to September 1, 1933; salary at the rate of \$90 a month (total \$180 for the period); charge to Lever Brothers fellowship, fund 15-B.

Adopted.

Fellow

22. That Mary Brady be reappointed industrial fellow in home economics for the fiscal year 1933-34; salary \$3200 per annum; charge to Milwaukee County Milk Producers' Association, fund 15-B.

Adopted.

Fellow

23. That Fred T. Williams be reappointed research assistant in agricultural bacteriology for the summer session of 1933 and the first semester of the academic year 1933-34; salary \$100 for the summer session, less waiver \$13, net \$87, and \$300 for the first semester, ~~less waiver \$50, net \$250~~; charge to National Research Council fund, 15-B.

Adopted.

Bar

24. That Clement D. Gordon be reappointed research assistant in genetics for the fiscal year 1933-34; salary \$600 per annum, less waiver \$76, net \$524; charge to National Research Council - Committee on Problems of Sex, fund 15-B.

Adopted.

25. That Elmer J. Lease be reappointed research assistant in agricultural chemistry for ten months, beginning September 1, 1933; salary \$750 for the period, less waiver \$100, net \$650; charge to National Research Council fund, 15-B.

Adopted.

26. That Mildred Englebrecht, instructor in agricultural bacteriology, be appointed for summer service 1933 (half-time); salary \$75 net for the period; charge to Chicago Medical Milk Commission fund, 15-B.

Adopted.

27. That W. D. Frost, professor of agricultural bacteriology, be appointed for summer service for 1933; salary \$397.50 net for the period; charge to Chicago Medical Milk Commission fund, 15-B.
Adopted.

28. That Donald Audason Charles be appointed industrial fellow *Fellow* in dairy industry for the fiscal year 1933-34; salary \$750 per annum; charge to Dairy and Ice Cream Machinery and Supplies Association fund, 15-B.
Adopted.

iff
29. *✓* That the memorandum of agreement between the National Research Council and the University of Wisconsin, relative to the renewal of a grant for research in plant chemistry, be accepted, and that the Business Manager be authorized to sign the agreement. (\$750 for fiscal year 1933-34, beginning July 1, 1933) *Fellow*
Adopted.

iff
✓ 30. That the memorandum of agreement between the Alumni Research Foundation and the University of Wisconsin for the establishment of a research fellowship in dairy industry be accepted, and that the Business Manager be authorized to sign the agreement. (\$250 for period July 1, 1933 to September 15, 1933). *Fellow*
Adopted.

iff
1. *✓* That the contribution from the Brick Manufacturers' Association of America for the continuation of tests on reinforced concrete brick work be accepted; total \$1100.
Adopted.

- Fellows and Scholars -

1. That Robert John Muckenhirn be appointed fellow in soils for the academic year 1933-34; salary \$600 per annum; charge to item for fellows and scholars, fund 1-A. *Fellow*
Adopted.

2. That Theodore Dunham be appointed Zehnter fellow in German for the academic year 1933-34; salary \$435.31 per annum; charge to fund 15-B. *Fellow*
Adopted.

3. That Eleanor G. Dyer be appointed university fellow in German for the academic year 1933-34; salary \$600 per annum; charge to fellows and scholars, 1-A. *Fellow*
Adopted.

4. That Rosa Muench be appointed German house scholar for the academic year 1933-34; stipend \$250; charge to Milwaukee Seminary fund, 15-B.

Adopted.

Scholar

5. That Maude Hausmann be appointed Henry Gund scholar for the academic year 1933-34; salary \$217.66 per annum; charge to fund 15-B.

Adopted.

Scholar

R 6. That the resignation of Stephen Edward Freeman, fellow in chemistry, be accepted; to take effect September 1, 1933.

Adopted.

Fellow

7. That Willard F. Spengeman be appointed university fellow in chemistry for the academic year 1933-34; salary \$600 per annum; charge to item for fellows and scholars.

Adopted.

Fellow

- Research -

1. That the following allotment be approved:

33:31 Meloche, V. W. - Chemistry \$100
Oxidation of Selenium in the
Glow Discharge
100 - res. asst.

Adopted.

2. That the following persons be appointed research associates each to receive the amount indicated for the service rendered; charge to fund 15-B:

Frank Morgan Strong, agricultural bacteriology and agricultural chemistry, July 1933, \$180, less waiver \$22, net \$158, RF 33:81 A

✓ Delmer C. Cooper, genetics and botany, academic year 1933-34, \$2650, less waiver \$421, net \$2229, RF 33:88 B.

Adopted.

3. That Evelyn M. Hull be appointed University computer for the academic year 1933-34; salary \$300 per annum, less waiver \$36, net \$264; charge to allotment 33:17.

Adopted.

4. That John F. Stauffer be appointed research assistant in botany for two months from July 1, 1933; salary \$200 net for the period; charge to National Research Council grant #88.
Adopted.

5. That the following persons be appointed ^{research} assistants in zoology, each to receive the amount indicated for the service rendered; charge to fund 15-B:

Mark A. Foster, academic year 1933-34, \$900, less waiver \$124, net \$776.

Arthur Alfred Hellbaum, academic year 1933-34, \$900, less waiver \$124, net \$776.

Roy Hertz, two months from July 1, 1933, \$200, less waiver \$24, net \$176.

Adopted.

6. That the following persons be appointed research assistants, each to receive the amount indicated for the service rendered; charge to fund 15-B:

Charles F. DeVoe, physics, July and August 1933, \$100 for the period, less waiver \$13, net \$87, RF 33:95 B

Exempt

* Charles F. DeVoe, physics, academic year 1933-34, \$700, ~~less waiver \$92, net \$608~~, RF 33:95 B

" * Matthew Drosdoff, soils, fiscal year 1933-34, \$600, ~~less waiver \$76, net \$524~~, RF 33:98 B

" * Henry Campbell Greene, agricultural bacteriology and agricultural chemistry, fiscal year 1933-34, \$1200, ~~less waiver \$174, net 1026~~, RF 33:81 A

" Russell E. Harr, chemical engineering, academic year 1933-34, \$600, ~~less waiver \$76, net \$524~~, RF 33:99 B

" * Neal J. Johnson, chemistry, academic year 1933-34, \$600, ~~less waiver \$76, net \$524~~, RF 33:61

" Maxwell Robert Krasno, physiology, fiscal year 1933-34, \$750, ~~less waiver \$100, net \$650~~, RF 33:54

" * R. B. McCormick, geology, academic year 1933-34, \$600, ~~less waiver \$76, net \$524~~, RF 33:53

" * Paul H. Phillips, animal husbandry, fiscal year 1933-34, \$700, ~~less waiver \$92, net \$608~~, RF 33:48

" * Edward Albert Prill, agricultural bacteriology and agricultural chemistry, fiscal year 1933-34, \$900, ~~less waiver \$124, net \$776~~, RF 33:81 A

" * A. E. Rheineck, pharmacy, academic year 1933-34, \$600, ~~less waiver \$76, net \$524~~, RF 33:83 A

" * Max Schultze, agricultural chemistry, academic year 1933-34, \$600, ~~less waiver \$76, net \$524~~, RF 33:59

" * William Cyrus Sherman, agricultural chemistry, academic year 1933-34, \$600, ~~less waiver \$76, net \$524~~, RF 33:59

(Cont.)

Exempt

Clarence Otto Solso, agricultural chemistry, academic year 1933-34, \$600, ~~less waiver \$76, net \$524~~, RF 33:73

" * Peter R. Wenck, agricultural chemistry and agricultural bacteriology, (half-time) fiscal year 1933-34, \$700, RF 33:81 A (~~Waiver \$92, net \$608~~)

J. A. Sharpe, geophysics, two months from July 1, 1933, \$120 for the period, less waiver \$14, net \$106, RF 33:94 B

Harvey Lorenzo Chada, economic entomology, three months from July 1, 1933, \$300 for the period, less waiver \$36, net \$264, RF 33:55

Samuel X. Cross, limnology, July and August, 1933, \$200 for the period, less waiver \$24, net \$176, RF 33:47

Arthur D. Hasler, limnology, July and August 1933, \$150 for the period, less waiver \$18, net \$132, RF 33:47

Earl A. Helgeson, botany, July 1933, \$75, less waiver \$12, net \$63, RF 33:51

Dean F. McAlister, botany, two months from July 1, 1933, \$125 for the period, less waiver \$16, net \$109, RF 33:51

Walter Ernest Militzer, limnology, July and August, 1933, \$150 for the period, less waiver \$18, net \$132, RF 33:47

Carl G. Niemann, biochemistry, summer session 1933, \$100, less waiver \$12, net \$88, RF 33:65 *1/2 (Bank)*

Charles J. Nusbaum, plant pathology, ~~two~~ months from July 1, 1933, \$150 for the period, less waiver \$18, net \$132, RF 33:62

Edward Schneberger, limnology, July and August 1933, \$200 for the period, less waiver \$24, net \$176, RF 33:47

Harold A. Schomer, limnology, July 1933, \$100, less waiver \$12, net \$88, RF 33:47

Margaret B. Siler, botany, two months from June 19, 1933, \$150 for the period, less waiver \$19, net \$131, RF 33:82 A

William Arthur Spoor, limnology, July and August 1933, \$200 for the period, less waiver \$24, net \$176, RF 33:47

Wilbert R. Todd, agricultural chemistry, July and August 1933, \$100 for the period, less waiver \$12, net \$88, RF 33:59

Exempt
Waiver

* Fred T. Williams, agricultural bacteriology, 2nd semester 1933-34, \$300, ~~less waiver \$50, net \$250~~, RF 33:93 B

Leonard R. Wilson, limnology, July and August 1933, \$200 for the period, less waiver \$24, net \$176, RF 33:47

DeForest H. Palmiter, plant pathology, August 1933, \$150, less waiver \$18, net \$132, RF 33:62.

Adopted.

7. That the following persons be appointed research assistants, each to receive the amount indicated for the service rendered; charge to research (9):

- Exempt* Edwin J. Bernet, astronomy, academic year 1933-34, \$350, less waiver \$42, net \$308, 33:26
Melville H. Cohee, agricultural economics, fiscal year 1933-34, \$600, less waiver \$76, net \$524, 33:28
" Ronold King, electrical engineering, academic year 1933-34, \$750, less waiver \$100, net \$650, 33:03
" Mack Singleton, Spanish, academic year 1933-34, \$400, less waiver \$44, net \$356, 33:25
" George W. Woolley, genetics, fiscal year 1933-34, \$600, less waiver \$76, net \$524, 33:08
Lee S. Greene, political science, August 1933, \$100, less waiver \$12, net \$88, 33:24
Lawrence B. Kiddle, Spanish, July 1933, \$65, less waiver \$8, net \$57, 33:25
Paul Knaplund, history, July 1933, \$600, less waiver \$107, net \$493, 33:20
Victor Oelschlager, Spanish, July 1933, \$85, less waiver \$10, net \$75, 33:25
George A. Steiner, economics, July 1933, \$125, less waiver \$15, net \$110, 33:13
Benjamin G. Wood, sociology, three months from July 1, 1933, \$150 for the period, less waiver \$18, net \$132, 33:12.

Adopted.

8. That the following allotment be approved:

RF 33:78 H. C. Jackson - Dairy Industry \$250
Irradiated Milk Experiments
250 - res. asst.

Adopted.

9. That the allotment of \$300 to R. E. Campbell be changed from RF 33:89B to RF 33:79.

Adopted.

10. That Kenneth Granville Weckel be appointed research assistant in dairy industry for two months, beginning July 1, 1933; salary \$250 for the period, less waiver \$37, net \$213; charge to allotment RF 33:78.

Adopted.

36 - *Injured on basis of academic year
waiver percentage equivalent. 14 1/2%
no alt*

11. That Eileen Gertrude Meyer be appointed research assistant in education for two months, beginning July 1, 1933; salary \$160 for the period, less waiver \$19, net \$141; charge to allotment 33:11, fund 9.

Adopted.

- Summer Session -

1. That, to correct an error, F. Zozzora, instructor in applied arts, be listed in the budget for the 1933 session on full time basis instead of three-fourths at a salary of \$270 for the session instead of \$180.

Adopted.

- Extension -

1. That E. E. Milligan be appointed vacation substitute in French for one month, beginning August 15, 1933; salary \$150 net for the period; charge to item for vacation substitutes, fund 2-A.

Adopted.

2. That Clara Jensen be appointed vacation substitute in German for the month of July 1933; salary \$100 net for the month; charge to item for vacation substitutes, fund 2-A.

Adopted.

3. That L. E. Drake be appointed to conduct the summer work in the vocational guidance bureau at the Milwaukee Center for the month of August 1933; salary \$100 net for the month; charge to item for additional instruction, fund 2-A.

Adopted.

✓ 4. That the "Pay As You Learn Plan" for needy extension students, which requires the payment of approximately one-third the total fee in advance, one-third in thirty days, and one-third in sixty days, be approved and extended to all worthy applicants.

Adopted.

- Degrees -

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

Adopted.

(Note: Exhibit A not received - to be sent out later.)

Please list degrees in record book as per attached copy.

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

✓ President Frank reported that the Emergency Board had appropriated not to exceed \$4000 for the first quarter for the radio station. Upon motion of Regent Callahan, seconded by Regent Gundersen, it was

VOTED, That a tentative budget not exceeding this amount be approved.

✓ President Frank also reported that the Emergency Board had appropriated \$820.00 for the work of the State Toxicologist and the following recommendations were approved:

1. That the appointment of Robert P. Herwick, state toxicologist, be continued for three months from July 1, 1933; salary \$587.50 for the period.

Adopted.

2. That the appointment of Frank Kozelka, assistant to the state toxicologist, be continued for three months from July 1, 1933; salary \$232.75 for the period.

Adopted.

✓ Upon motion of Regent Mead, seconded by Regent Callahan, it was

VOTED, That the recommendation of Superintendent Gallistel for an appropriation of \$150 be approved, for the purpose of making sectional maps of the arboretum, upon which additional data regarding soil conditions referring to flora and fauna, etc., may be recorded. Charge to Regents' Unassigned.

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

✓ VOTED, That the salary of the Secretary of the Regents, which was reduced by the legislature to \$5000, be a net salary from 1-A of that amount and not subject to waiver; that in addition, for services in administration of the trust funds, he be paid an additional amount and that the total so paid shall not, in the aggregate, be any more than \$6500, less the total waiver that would be applicable to that amount in the waiver established by the Regents.

Aug 2, 1933

Regent Berger presented the matter of the enforcement of compulsory retirement of professors and instructors at the age of 65. A discussion was held and President Frank presented a list of names of those within this age-range. Upon motion of Regent Wilkie, seconded

*f. to
Pres
Frank*

(Cont.)

by Regent Eimon, it was

✓ VOTED, That the President revise the list with due regard to the financial condition of individuals and the interests of the University and that he be authorized to work out arrangements for such part-time employment as might appear practicable.

it was ✓ Upon motion of Regent Wilkie, seconded by Regent Callahan,

VOTED, That the status of official university newspaper be restored to the Daily Cardinal; that the membership of the Board of Control be increased by two members, who shall be voting members, one to be appointed by the Board of Regents and one by the President of the University, making a total membership of seven; that the reconstituted board reconsider the appointments of the staff of the Daily Cardinal for the ensuing year.

it was ✓ Upon motion of Regent Wilkie, seconded by Regent Drexler,

VOTED, That Regent Grady, Chairman of the Finance Committee, be appointed to the committee to consider time reductions and salary waivers.

✓ The Business Manager read an opinion of the Attorney General relating to the sale of beer in the Union. (copy on file)

ref. to
+ Com. ✓ The Business Manager stated that plans were now ready for the chimes tower and upon the suggestion of President Clausen the matter of the final approval of the site and approval of the plans, with authority to advertise for bids, was referred to the Executive Committee with power to act.

At 6:30 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

DEGREES CONFERRED AUGUST 4, 1933

BACHELOR OF ARTS

Desmond Louis William Anker
Grace Mary Atherton
Robert Southworth Bacon
Winfred Ruth Barsness
Margaret Mary Boulton
Harold Ellis Buchanan
Susan Keith Carney
Harriet Junia Charles
Ellen Mary Chuse
Geraldine Divekey
Ferdinand Geiger
Rita Pauline Griep
Alvin Seram Haglund
Henry Leon Holland
Nathan Jacobs
Hyman George Kanes
Charles Joseph Katz
Dorothy Levy
Helen Hudson Leyse
Ruth Mariane Lunde
Frederick Louis Maytag II
David Wilkie Ovitt
Doris M. Rahr
Jane Maycroft Robideau
Max Rohr
Walter Rosenfels
Marcella Gladys Schmitt
Carl Martin Selle
Leonard Samuel Shapiro
Lewis Tanenbaum
Margaret Cecilia Thull
Sidney Olson Tuhus
Harriet Pauline Turner
Marion Twohig
Ruth Elizabeth Van Derslice
Alice Mary Vincent
Harry Frederick Vogts
Richard Weet Willing

See p. 18

SCHOOL OF COMMERCE - BACHELOR OF ARTS

Charles Arthur Burton
Leobe Leo Chaimson
Stanley Ernest Kess

SCHOOL OF COMMERCE

BACHELOR OF PHILOSOPHY

Thomas Burg Earle

BACHELOR OF ARTS (cont.)

(Journalism)

Elizabeth Marrita Crowner
Lorna Elizabeth Douglass
Frank Henry River

BACHELOR OF PHILOSOPHY

Velma Allen
Emery Charles Bainbridge
Robert C. P. Bartels
Neal Edwin Glenn
Karl Ernst Graetz
Gertrude Flynn Kahlenberg
Gordon Thomas Lowe
Richard George Marter
Virginia Mildred Weidmueller

BACHELOR OF SCIENCE
(Chemistry)

Lester Brillman
Roland G. Fischer
Elizabeth Mellick Smyth

BACHELOR OF SCIENCE
(Chemistry-Commerce)

Leslie George Gerlach

BACHELOR OF MUSIC

Esther Louise Ewald
Joseph Godfrey Kranzfelder

BACHELOR OF SCIENCE
(Hygiene)

Lucille A. Heimann

BACHELOR OF SCIENCE
(Pharmacy)

Clarence Glenn Miller

GRADUATE IN PHARMACY

Michael Plost

BACHELOR OF SCIENCE
(Education)

Carl Ludvig Amundson
William Bernard Distler
Clarence Bidwell Edwards
Franklin Eurotas Fogo
Julia Sheehan Kelley
Leone A. Kurth
Helen Jessie McKinnell
Neil Frank Martin
Mildred M. Mazur
Edna Mae Mueller
Leland Franklin Ramsdell
Kenneth Ellis Richmond
Milton Frank Steldt
Arleen Flora Van Doren
Alfred Robert Wypler

BACHELOR OF SCIENCE
(Art Education)

Hilda Elizabeth Fahton
Tirzah Mauvene Price

BACHELOR OF SCIENCE
(Physical Education)

Hazel Marion Conlon
Elizabeth Ruth Flynn
Josephine Lenore Hardy
Mary Ellen Reedy
Delbert Herman Zoesch

BACHELOR OF SCIENCE
(Agriculture)

Arnold John De Vries
Harry Arthur Morse
Herbert Jay Pinter
David Joshua Tubias

BACHELOR OF SCIENCE
(Home Economics)

Margaret E. Draves
Marjorie Winifred Hardy
Helen Ursula Novack

BACHELOR OF SCIENCE
(Civil Engineering)

Philip Sam Miller

BACHELOR OF SCIENCE
(Electrical Engineering)

Andrew Benedict Esser
Harold Ulrich Jacobson
Frank John Palermo
Wilton Kunz Specht
Robert Odin Winther

BACHELOR OF SCIENCE
(Chemical Engineering)

Robert Otto Kettner

DEGREES CONFERRED AS OF JUNE 19, 1933

BACHELOR OF ARTS

Francis B. Lynaugh
Casimer Louis Masters
Robert Ternes Murphy
Herbert Stanley Thatcher
