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## **Minutes of postponed meeting of the Board of Regents of the University of Wisconsin: May 5, 1937. 1937**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1937

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*Honorary Secretary, p. 8*

POSTPONED MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, May 5, 1937, 9 A.M.

*Pres. Dykstra  
app't. p. 14*

*inserted in  
Records - Grant  
in hand etc*

President Wilkie presiding

**PRESENT:** President Elect Dykstra, Acting President Sellery; Regents Backus, Brown, Callahan, Christopherson, Combs, Gates, Glover, Hones, Runge, Wilkie.

**ABSENT:** Regents Baker, Grady, Mead, Miller, Richards.

The Secretary reported that Regent Baker could not be present, as he was required to be in court. A telegram was received from Regent Grady from La Crosse, advising that he could not be present on account of a court matter. A communication was received from Regent Mead stating that he was sailing for Europe on May 5.

RECOMMENDATIONS OF THE ACTING PRESIDENT

- Administration and General -

1. That the following actions of the faculty be approved:

EXHIBIT A, <sup>*in file*</sup> attached:

- (a) ✓ Changes in requirements for the chemistry course, and in the chemistry major of the general course.
- (b) ✓ Changes in requirements for the course in pharmacy.
- (c) ✓ Requirement in the school of commerce.

*on file*  
EXHIBIT B, attached:

- (d) ✓ Recommendation of the graduate faculty re off-campus graduate work in education.  
Adopted.

2. ✓ That the recommendation of the faculty of the school of education that physiological chemistry 114, 3 credits, required in the course in physical education and athletic coaching for men be changed to an elective be approved.  
Adopted.

3. That Mrs. Marian K. Dudley be appointed research assistant to work on the placement and attainment examinations in foreign languages for the months of May and June, 1937; to be paid at the rate of 75 cents an hour, net, total not to exceed \$125 for the period; charge to printing and supplies balance in fund for placement and attainment examinations.  
Adopted.

- Library -

937-38 ✓  
1. ✓ That William H. Dudley, Assistant Librarian, be granted leave of absence from June 15 to September 1, 1937, with pay. *Leav.*  
Adopted.

- Physical Education - women -

1. That Anna Yaffe be appointed assistant and musician in physical education, women, from April 1, 1937, to the close of the academic year; to be paid at the rate of \$1.00 an hour, total not to exceed \$7.00 net for the period; charge to item for musician assistants. (This appointment does not carry with it the remission of non-resident tuition.)  
Adopted.

- Agriculture -

R  
1. That the resignation of Willard L. Roberts, assistant in

agricultural chemistry, be accepted; to take effect April 30, 1937, p. 80.

Adopted.

2. That the resignation of Harold A. Campbell, assistant in agricultural chemistry (half-time), be accepted; to take effect April 29, 1937; and that he be appointed assistant in agricultural chemistry (full time) from May 1 to June 30, 1937; salary \$185.60 net for the period; charge to balance on salary of Willard L. Roberts, resigned, p. 80, fund 15A.

Adopted.

3. That Leander A. Grosse be appointed assistant in dairy industry from April 19 to June 30, 1937; salary at the rate of \$100 a month (total for the period \$224.86 net); charge \$46.40 to item for Holland, and \$178.46 to extra labor, p. 89, fund 3K.

Adopted.

R  
4. That the resignation of Walter J. Virgin, assistant in plant pathology, be accepted; to take effect May 10, 1937, p. 97.

Adopted.

5. That Clifford H. Nelson be appointed assistant county agent for Clark County, beginning March 16, 1937; salary at the rate of \$1700 a year, 12 months' basis (salary, \$496.30, for the balance of the year 1936-37 to be paid as follows: \$70.90 for March; \$141.80 for April, May and June); charge to item for 4 additional agents, p. 109, fund 15A.

Adopted.

6. That Helena Muehlmeier be appointed county home demonstration agent for Washington County, from June 7, 1937 to February 15, 1938; salary at the rate of \$1500 net a year, 12 months' basis (salary for the period June 7 to 30, 1937, \$100.96); charge to item for Brudos, p. 110, fund 15A.

Adopted.

7. That Alfred Golden be appointed research assistant in genetics from June 1 to August 31, 1937; salary \$300 net for the period; charge to Rockefeller Foundation fund, 15B.

Adopted.

137-38  
3126 ✓  
8. That an amendment to the memorandum of agreement between the U.S. Maltsters' Association and the University of Wisconsin, providing for an additional grant of \$750, be approved, and that the Business Manager be authorized to sign the agreement. *for an Ind. fellowship in agron. & Pl. Path.* *Fellow*

Adopted.

9. ✓ That the agreement between MacLean Brothers and the University of Wisconsin, covering the lease by the University of 20 acres of land owned by MacLean Brothers, be approved, and that the Business Manager be authorized to sign the agreement. (Rental, \$200 annually in July for period of three years.)

Adopted.

10. ✓ That the grant of \$9000 from the International Cancer Research Foundation for the continuation of the study of pathological cell multiplication in plants, under the direction of Professor A. J. Riker, be accepted. (See p. 7)

Adopted.

11. ✓ That there be established a two-day course in home landscaping to be held annually at the College of Agriculture; registration fee of \$1.50 per person ~~to be used~~ to defray the expenses of the course.

Adopted.

12. ✓ That the memorandum of agreement between the American Seal-Kap Corporation and the University of Wisconsin, relative to the establishment of an industrial fellowship in dairy industry, be approved, and that the Business Manager be authorized to sign the agreement. (\$750 for period June 1 to October 1, 1937.)

Adopted.

13. That the resignation of Hugh R. Stewart, assistant in dairy industry, be accepted; to take effect May 1, 1937, p. 89.

Adopted.

14. That the resignation of Virgil C. Stebnitz, industrial fellow and research assistant in dairy industry, be accepted; to take effect April 29, 1937, p. 89.

Adopted.

15. That Leon S. Vodak be appointed assistant in dairy industry from May 1 to July 1, 1937; salary \$185.60 net for the period; charge to balance on salary of Hugh R. Stewart, resigned, p. 89, fund 3K.

Adopted.

16. That Otis C. Whipple be appointed assistant in plant pathology from May 25 to June 18, 1937; salary \$45.97 net for the period; charge to vice Virgin, \$31.80 to fund 3R, and \$14.17 to fund 1A, p. 97.

Adopted.

17. That Paul G. Miller be appointed industrial fellow in dairy industry from June 16 to September 15, 1937; salary \$450 net for the period; charge to American Seal-Kap Corporation, fund 15B.

Adopted.

Fellow

*R*  
18. That the <sup>(Kraft-Phenix Cheese Corp.)</sup> resignation of Delmar W. Spicer, industrial fellow in dairy industry, be accepted; to take effect May 1, 1937.

Adopted.

Fellow

- Medicine -

*R*  
1. That the resignation of Chalmer Davee, assistant in student health, be accepted; to take effect April 29, 1937, p. 139.

Adopted.

2. That Paul H. Schmiedicke be appointed assistant in the department of student health from April 29, 1937, to the close of the academic year 1936-37; salary \$180 net a month; in place of Chalmer Davee, resigned, p. 139, fund 1A.

Adopted.

*R*  
3. That the resignation of Thelma Denniston, assistant in dietetics, be accepted; to take effect April 13, 1937, p. 147.

Adopted.

4. That Sadie M. Stolen be appointed assistant in dietetics from April 22, 1937, to the close of the year 1936-37; salary at the rate of \$75 a month, less waiver \$5.20, net \$69.80, plus meals, lodging and laundry; charge to balance on salary of Thelma Denniston, resigned, p. 147, fund 10A.

Adopted.

*13736*  
5. That Helen Bunge, assistant professor of nursing, be granted leave of absence, without pay, for three months, beginning May 24, 1937, p. 155.

Adopted.

Leave

6. That Mrs. Astrid McDonough be appointed assistant professor of nursing from April 28, 1937, to the close of the year 1936-37; salary at the rate of \$125 a month, less waiver \$9.40, net \$115.60, plus maintenance; charge \$145.43 to balance on salary of Helen Bunge, on leave, and \$97.53 to item for extra labor, p. 155, fund 1A.

Adopted.

- Research -

1. That the \$200 added to the research grant 36:45 by the Executive Committee April 13, 1937, be paid to Fay Ollerton, research assistant, for additional service during the months of April and May 1937.  
Adopted.

- Fellows and Scholars -

1. That James D. D'Ianni be appointed Procter and Gamble fellow in chemistry for the academic year 1937-38; stipend \$1000 for the year, charge to Procter and Gamble grant, fund 15B.  
Adopted.

2. That in accordance with the recommendation of the Committee on Loans and Undergraduate Scholarships Dudley Huppler be granted the New York alumni scholarship for the second semester of 1936-37; stipend \$25 for the semester; in place of Stella Favell, resigned, fund 15B.  
Adopted.

3. That Therald Moeller be appointed du Pont fellow in chemistry for the academic year 1937-38; stipend \$750 for the year; charge to du Pont grant, fund 15B.  
Adopted.

4. That in accordance with the recommendation of the Committee on Loans and Undergraduate Scholarships Marie Muth be granted the Pi Lambda Theta scholarship for the second semester of 1936-37; stipend \$25 for the semester (to be paid in one installment); charge to trust funds.  
Adopted.

- School for Workers in Industry -

1. That the following name be added to the budget for the School for Workers in Industry, completing the set-up for the 1937 session:

<u>English</u>	
William Mann Fincke	\$360.00

(This amount is provided in the budget for the School for Workers in Industry which was approved by the Executive Committee on March 1, 1937)  
Adopted.

7/10  
1937-38

3/4

5/10  
1937-38

3/4

Fellow

Scholar

Fellow

Scholar

p. 14



- Extension -

1. That the resignation of Hans Sauer, instructor in radio, be accepted; to take effect at the end of the first semester of 1936-37, p. 205.

Adopted.

- Degrees -

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

BACHELOR OF LAWS

Carl Emil Bjork  
Louis Laemle, Jr.  
Daryal Arnold Myse

BACHELOR OF ARTS

Sverre Frederic Buran

BACHELOR OF PHILOSOPHY

Charles Gilbert Steinke

Adopted. (5)

Upon motion of Regent Callahan, seconded by Regent Gates, adopted.

The following recommendation, No. 10 under Agriculture, was adopted upon motion of Regent Callahan, and the Secretary was instructed to advise the donors of the Regents' acceptance and their appreciation of the grant:

That the grant of \$9000 from the International Cancer Research Foundation for the continuation of the study of pathological cell multiplication in plants, under the direction of Professor A. J. Riker, be accepted. (see p 4)



✓ Upon recommendation of Acting President Sellery and upon motion of Regent Backus, seconded by Regent Callahan, it was VOTED, That the following honorary degrees be granted at Commencement and that President Dykstra be authorized to release this action to the press today:

*Honorary Degrees*

William Kies, M.A.  
Harry Alfred Curtis, Sc.D.  
Jens Jensen, Litt.D.  
William O. Hotchkiss, LL.D.  
David Riesman, LL.D.  
Martha McChesney Berry, LL.D.

(6)

✓ Upon recommendation of the Acting President and upon motion of Regent Runge, seconded by Regent Callahan, it was VOTED, That \$140 be appropriated from Regents' Unassigned IA for work on high school achievement and ability tests.

✓ Acting President Sellery reported on the condition of paintings from the Paul Reinsch collection which were purchased for the University by Charles R. Crane and William C. Brumder and upon recommendation of the Acting President and upon motion of Regent Callahan, seconded by Regent Gates, it was

VOTED, That a sum sufficient, but not to exceed \$1000, be appropriated from Regents' Unassigned IA for the restoration of these paintings.

*Ref. to Exec Com.*

✓ President Wilkie reported upon the contemplated gift of an art collection by Ambassador Joseph E. Davies. Upon motion of Regent Christopherson, seconded by Regent Callahan, it was

VOTED, That the Executive Committee be authorized to take action on the matter. It was requested that there be no publicity with regard to it at this time.

*Ref. to Regents Backus Brown & Bus. Mgr.*

✓ The Acting President presented a request for the establishment of a cafeteria and a book store in the Milwaukee Center of the University Extension Division. Upon motion of Regent Gates, seconded by Regent Callahan, it was

VOTED, That this matter be referred to a special committee consisting of Regents Backus, Brown and the Business Manager.

✓ The Acting President brought up the matter of the overcrowd-

Ref. to Educ. Com.

ing of classrooms and recommended that a Regent committee be requested to consider this matter in connection with the building program to be presented to the legislature. Upon motion of Regent Gates, seconded by Regent Callahan, it was

VOTED, That it be referred to the Educational Committee with instructions to immediately begin a study of the problem.

Ref. to Board

The Acting President presented the request of Dean Christensen for a ~~swine barn~~ under a WPA project. Upon motion of Regent Gates, seconded by Regent Runge, it was

VOTED, That this matter be considered when the Board takes up the question of priority under the list of building projects presented to the legislature.

Ref. to Educ. Com. Hones.

The Acting President presented the request of Dean Garrison for the employment of an additional instructor in the Law School. Regent Gates moved that this matter be referred to the Educational Committee and the President. Regent Christopherson moved to amend this by making it a routine matter. The motion on the amendment was adopted, Regent Gates voting "No".

Bartlett case laid on table  
Card case ref. to Dykstra

A report of the Teachers' Union relating to (a) William Card and (b) Phyllis Bartlett was considered. Upon motion of Regent Brown it was

VOTED, That the case of Phyllis Bartlett be laid on the table pending further action and that the case of William Card be referred to Acting President Dykstra for consideration and report to the Board.

At the request of Acting President Sellery and upon motion of Regent Hones, the Regents went into executive session at 11 A.M.

Ref. to Dykstra Exec. Com.

Acting President Sellery discussed the matter of the salaries of the deans of the various colleges and requested special consideration of these salaries. Upon motion of Regent Brown, seconded by Regent Hones, it was

VOTED, That the matter be referred to the Acting President of the University and the Executive Committee.

At 11:15 A.M. the Regents arose from executive session.

Bd. May 5/37

ref. to  
report  
rec. com.

The matter of the Gundersen resolution in re faculty members serving as expert witnesses in civil cases, which was referred to the Educational Committee at the March 18th meeting of the Board, was discussed and upon motion of Regent Gates, seconded by Regent Combs, it was

VOTED, That this matter be now referred to Acting President Dykstra for report and recommendation.

May 5, 1937

The Acting President presented a recommendation for retirement which was unanimously approved by the administrative committee of the deans and which reads as follows:

"The date of retirement for a faculty member serving on an indefinite appointment on the twelve-month basis shall be the end of the fiscal year during which he reaches his seventieth birthday; the date of retirement for a faculty member serving on an indefinite appointment on the ten-month basis shall be the end of the fiscal year during which or within two months of which (August 31) he reaches his seventieth birthday. His retirement shall be automatic. The Regents, however, reserve the right to terminate or modify the appointment of any individual between the ages of sixty-five and seventy when on account of disability such action seems to them desirable."

forced  
amendment  
of the  
dec. com.

Motion for approval was made by Regent Christopherson, seconded by Regent Combs. Regent Hones moved to amend by adding "Any one retired as aforesaid may be employed after such retirement for special service on special contract at the discretion of the Regents, but not as a member of the regular staff."

The amendment carried. Upon motion of Regent Gates it was VOTED, That the recommendation as amended be referred to the Educational Committee and made a special order of business at the next meeting of the Board.

see June 18-19/37 p. 23

The matter of scholarships in the School of Music was discussed. It was recommended that ten seniors from Wisconsin High Schools, of outstanding musical attainment and general scholarship, be granted remission of general or applied music fees or their equivalent; that scholarships be renewable each of the four years on the recommendation of the director of the respective music organizations to which the student belongs, and a 1.5 average.

Scholarships

ref. to  
dec. com.  
or  
report

These students are to be selected from the Music Clinic which is held during the Summer School and which has proved to be a very effective carryover from high school to college.

Upon motion of Regent Gates it was VOTED, That the recommendation be referred to the Educational Committee for report to the Regents at the next meeting.

Scholarship \$10 each year (see letter to Regent from ...)

Regent Gates presented the following resolution:

RESOLVED, That the Business Committee in consultation with the President and Business Manager be instructed to consider and report back to this Board at the next meeting plans for financing the construction of additional dormitories for students; that such plans provide for a loan on dormitory properties not greater than the original loan on these properties when including the retirement of the unpaid balance of the original loan; also that the Business Committee consult jointly with the Student Life and General Welfare Committee, the Student Housing Committee and the Faculty Dormitory Committee and jointly report to this Board recommendations as to the type of dormitories to be constructed.

Ref. to Bus. Com.  
Pres. & Bus. Mgr.  
also  
Student Life & Gen. Welfare Com.  
Student Housing Com.  
Faculty Dorm. Com.

Upon motion of Regent Gates, seconded by Regent Brown, adopted.

Hollis Peter, of the Student Housing Committee, reported upon legislative bill No. 791 A, which provides for a scholarship plan for worthy and needy Wisconsin students in order that they may reside in University dormitories. The matter was referred to the Student Life and General Welfare Committee.

Ref. to Student Life & Gen. Welfare Com.

Scholarship plan

Regent Gates presented the following resolution:

RESOLVED, That Superintendent A. D. Gillett, of Eveleth, Minnesota, is hereby appointed to fill the vacancy on the Board of Visitors caused by the death of Superintendent A. C. Kingsford, of Baraboo, a Board appointee; that Mr. Gillett is appointed for the balance of the present unexpired term and for the full term beginning July 1, 1937.

Upon motion of Regent Gates, seconded by Regent Callahan, adopted.

Upon motion of Regent Backus, seconded by Regent Brown, it was

VOTED, That Loyal Durand be appointed to succeed himself as a member of the Board of Visitors, for the term expiring July 1, 1940.

Regent Gates presented the following resolution:

WHEREAS, the development of the University campus in recent years insofar as building construction is concerned

Ref. to Bus. Com. with Student Life & Gen. Welfare Com.

has been almost entirely on the southerly side of the Hill, thereby failing to take advantage of the greatest scenic asset possessed by the University in its Lake Mendota prospect, be it

✓ RESOLVED, That the Business Committee, in consultation with the Student Life and General Welfare Committee, be instructed to make an immediate study of this situation and to present to this Board suggested plans for future development based on the maximum possible use of University property overlooking and bordering on Lake Mendota.

Upon motion of Regent Gates, seconded by Regent Brown, adopted.

Regent Gates presented the following resolution:

✓ RESOLVED, That the <sup>professors (see Nettels report) (Sec'y)</sup> Educational Committee of this Board is instructed to confer with President-Elect Dykstra relative to the policy of establishing a salary schedule for instructors, assistants, associate and full professors and concomitant tenure regulations; that the committee be instructed to report definite recommendations to this Board in such time that action on the subject may be taken when the annual budget is adopted for the year beginning July 1, 1937.

*idea. Conf. to confer with Pres. Dykstra  
(Nettels)*

Deans Upon motion of Regent Gates the resolution was adopted, it being understood that the deans of the various colleges will be called in when the matter is under consideration.

At 12:35 a recess was taken to 1:30. The meeting resumed at 2 P.M., Vice President Combs presiding.

Dr. H. C. Bradley and Mr. Porter Butts appeared before the Board to discuss the matter of arrangements for the construction of the third wing of the Memorial Union Building and presented the following report and recommendations:

1. The following action was passed unanimously by the Union Council (student, faculty, and alumni governing board of the Union) on March 16, 1937:

"Voted that it be the policy of the Council, confirming the policy of previous Councils, to go forward with the third wing project, relying upon the present student fee for amortization and operation where nec-

cessary, and to authorize the executive committee to proceed with all plans as soon as possible."

2. The following recommendation to the regents was passed unanimously by the Memorial Union Building Committee (the alumni, faculty, and regent committee appointed by the regents to plan the development and financing of the Memorial Union Building) on May 3, 1937:

"In furtherance of the resolution of November 22, 1936, passed unanimously by this committee recommending that the architectural planning of the third wing be undertaken as soon as possible and authorizing committee funds to pay for such architectural expense,

"In furtherance of the unanimous action of the Union Council (student, faculty, and alumni governing board of the building) taken on March 16, 1937, recommending that plans for the third wing project go forward as soon as possible relying upon the present student fee for amortization and operation, and

"In view of evidence of the pressing necessity for the third wing addition,

"The Memorial Union Building Committee, representing the 18,000 student, alumni, faculty, and patron subscribers who have contributed \$1,018,529 to the Memorial Union fund,

"RECOMMENDS that immediate steps be taken by the Regents of the University of Wisconsin for the planning and financing of the third wing addition to the building by means of a loan not to exceed \$525,000 to be secured from the State Annuity Board at 4% interest running over a period of 25 years or such other longer period as the Regents may approve and to be amortized out of the operating revenues of the Memorial Union Building;

"FURTHER, the Committee urgently recommends that early action be taken by the Regents in view of present favorable financing and building conditions"

(At this juncture President Wilkie returned and took the chair.)

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

VOTED, That the report and recommendations be accepted and approved and that authority be granted for the building of the third wing; that the Union fee of five dollars per semester be continued.

Called vote was taken, all Regents present voting and voting

"Aye".



✓ Dr. Bradley, a member of the Union Council, and Mr. Porter Butts, Director of the Union, reported that at a meeting of the Union Council held on May 4, 1937, the Council voted to withdraw its request for a consideration of the reserves in favor of the new proposals suggested by the Business Manager of the University, and extended its appreciation and cordial thanks to the Business Manager and to Mr. Borden, Director of the State Budget Bureau "for their assistance in reaching the new solutions with respect to the reserves and dining operations".

✓ President Wilkie read the resignation of Acting President Sellery and presented the following resolution:

RESOLVED, That in accepting the resignation of Dean George C. Sellery as Acting President of the University, effective May 1, 1937, the Regents express their sincere appreciation of the fine service which Dean Sellery has rendered the University in assuming the duties of the office and performing them most ably and effectively. In so doing Dean Sellery has added another difficult and self-sacrificing service to a long record of distinguished and unselfish service to the University and to the State. In behalf of the University we extend to Dean Sellery our heartfelt thanks, not only for such service, but for his most cordial and helpful introduction of our new President to the duties of his office and to the educational and administrative staff of the University.

Upon motion of Regent Gates, seconded by Regent Callahan, adopted.

✓ It was moved by Regent Callahan, seconded by Regent Combs, that Clarence A. Dykstra be appointed Acting President from May 1 to July 1, 1937, at the salary set at the time he was elected President. Called vote was taken, all Regents present voting and voting "Aye".

✓ The Hones resolution, which was presented to the Board on March 18, 1937, was read to the Regents and upon motion of Regent Christopherson, seconded by Regent Combs, it was laid over to the next meeting of the Board, in the meantime to remain with the Committee on Student Life and General Welfare.

*ones Resol. laid over*  
*13d. May 5, 1937 p. 14*  
✓ Regent Backus brought up the matter of the Robinson will and moved reconsideration of the action of the Board taken on March 4, 1931. No action was taken on the motion, but it was VOTED, That the Acting President of the University and the Business Manager request an opinion from the Attorney General as to the legality of reconsidering the former action.



RECOMMENDATIONS OF THE BUSINESS MANAGER

*no*  
*note*  
*Re-confirmed*  
*from here on to*  
*close of*  
*1937*  
*Ad. June 15-19*  
*1937 p. 18*

1. ✓ That upon the recommendation of Mr. Haas, the following transfers be made from Regents' Unassigned 1A to the budget of the College of Agriculture on account of receipts from the sources indicated:

Cooperative Management School

General Supplies	\$ 7.00	
		\$ 7.00

Tree Trimmers' Course

Lectures, Concerts and Con- vocations	100.00	
General Supplies	75.00	
Printing and Publishing	75.00	
Seeds	60.00	
Office Supplies	60.00	
Postage	10.00	<u>380.00</u>
		\$387.00

(This action is in lieu of the accounting distribution in the action of March 18, 1937, page 11 of the minutes.)  
 Adopted.

2. ✓ That upon the recommendation of Mr. Halverson, authority be requested of the Governor to exchange the 1929 Nash coupe operated by the Department of Dormitories and Commons with a new Ford coupe at an estimated net cost of \$450, chargeable to the 5A Dormitories and Commons revolving fund.  
 Adopted.

3. ✓ That upon the recommendation of Curtis Merriman, Executive Chairman of the Bureau of Guidance and Records, the following deposits be accepted as gifts to be used in connection with the testing program, Fund 15B:

Beloit College	\$ 34.52 ✓
Carroll College	78.84 ✓
Lawrence College	72.66 ✓
Marquette University	284.44 ✓
Milton College	26.79 ✓
Milwaukee Downer	44.83 ✓
Northland College	25.76 ✓
Ripon College	<u>40.71 ✓</u>

\$608.55

Adopted.

4. ✓ That upon the recommendation of Mr. Halverson, \$18,500 be appropriated from the 5A Dormitories and Commons revolving fund and budgeted as New Construction Current for the completion of the recreation room under the Refectory, and that authority be granted to proceed with the necessary construction and remodeling by the University Service Departments.

Adopted.

5. ✓ That upon the recommendation of Mr. Gallistel, Superintendent of Buildings and Grounds, the house at 421 Lorch Street be discontinued as a nurses' home as soon as it can be razed.

Adopted.

6. ✓ That upon the recommendation of Dean Holt, the 2A University Extension Operation budget be increased \$5,000 on account of additional receipts, the increase to be allotted as follows:

Travel	\$3,000
General Supplies	<u>2,000</u>
Total	\$5,000.

Adopted.

7. ✓ That upon the recommendation of the Athletic Board, the following transfers be made in the 5C Athletic Council revolving fund budget:

From - Salaries and Wages - Staff	\$ 500	
Contingent	<u>4,000</u>	
		\$4,500
To - Travel	\$2,750	
Part-time help	700	
Special Grants	50	
Apparatus	100	
New Construction	300	
General Supplies	<u>600</u>	
		\$4,500

Adopted.

Upon motion of Regent Gates, the recommendations of the Business Manager were adopted.

Ref to  
Pres.  
Dykstra

✓ The request of the College of Agriculture to purchase two additional trucks, to be charged to 3K Dairy and Farm Sales Revolving Fund, at an estimated cost of \$1246.20, was referred to Acting President Dykstra.

✓ The matter of time off for University non-instructional employees which was referred to the Business Committee on February 3, 1937, was discussed. Upon motion of Regent Gates, seconded by Regent Brown, it was

VOTED, That the business office be authorized to advise employees that holidays, unless they are general, do not apply to employees of the University.

✓ Upon motion of Regent Gates it was VOTED, That \$3315 be transferred from Regents' Unassigned 1A, Operation, to be distributed as follows:

Educational Administration

High School Relations - Part-time help \$ 100  
Postage 100

\$ 200

Alumni Records - - General Supplies 40 \$ 240

Physical Education - Women - Part-time help \$ 100  
Postage 50 150

Agriculture - Chemicals -\$ 625  
General Supplies 650  
Equipment Repairs 400  
Printing and Publishing 200  
Postage 200  
Office Supplies 350  
Feeds 500 2,925

\$3,315

✓ Upon motion of Regent Gates it was VOTED, That \$5001 be transferred from Regents' Unassigned 1-D, Capital, and distributed as follows:

(Cont.)

College of Engineering

Apparatus (Air-conditioning laboratory equipment) \$ 200

Physical Plant

New Construction (Permanent trees, shrubs, and plants) \$ 700  
Machinery & Tools (Fire Hose \$1,277, Scaffolding \$223) 1,500 2,200

Medical School

Furniture (Cabinets and Tables) 276  
Apparatus (Microtome Clamps) 33 309

Letters and Science

Furniture (Theater equipment) 1,013

Agriculture

Furniture (Library stacks) 1,279  
\$5,001

Ref. to  
Dean  
Christensen  
Sept  
Collected

✓ Upon recommendation of the Business Manager, and upon motion of Regent Gates, seconded by Regent Brown, it was VOTED, That the condition of the basement in the Agricultural Chemistry Building, which the Industrial Commission considers unsafe for the storage of inflammable materials, be referred to the Dean of the College of Agriculture and the Superintendent of Buildings and Grounds for consultation with the Industrial Commission. X

See Dean Christensen + Suft Hallister letter with this mtg.

✓ The Business Manager presented the following information with reference to funds for the infirmary elevator:

On October 30, 1936, the Regents transferred \$12,000 from 10A to (11) as a surplus in the Infirmary revolving fund for the installation of an elevator in the student infirmary and connecting the fourth floor corridors. Since this transfer was made the cost of labor and materials has increased to such an extent that the \$12,000 provided will undoubtedly be insufficient to complete the work. However, the amount of the deficiency is not yet

known, and it is proposed that work on the job proceed up to the point where the elevator is to be purchased before additional funds are transferred. Funds are available in the surplus item of \$42,000 in the Infirmary revolving fund.

Upon motion of Regent Gates, seconded by Regent Runge, it was VOTED, That the proposal involved in the statement be approved.

✓ The Business Manager reported on a bill introduced in the legislature appropriating money for the Diller property. Upon motion of Regent Gates it was VOTED, That the usual procedure be followed in the matter of University appropriations.

*Interest Trust fund*  
The Secretary presented the following recommendations of the Executive Committee with reference to trust fund loans:

1. ✓ That the purchase of \$15,000 of the Government of the Dominion of Canada 3% Bonds, dated January 15, 1937; due January 15, 1967, be approved.

Adopted.

2. ✓ That the loan of \$5,000 to A. R. Hohlfeld on his residence property - Lot 3, Block 23, Wingra Park - for ten years at 5% interest, payable semi-annually, be approved. (\$200 annually to be paid on principal.)

Adopted.

3. ✓ That the purchase of \$5,000 Philadelphia Electric Company  $3\frac{1}{2}\%$  Bonds, dated March 1, 1937; due March 1, 1967, be approved.

Adopted.

4. ✓ That the loan of \$15,000 to Russell H. Carpenter on his apartment building located on Lots 6 and 7, Block 5, University Addition to Madison, for ten years at 5% interest, payable semi-annually, be approved. (\$400 annually to be paid on principal.)

Adopted.

Upon motion of Regent Brown, adopted.

The following resolution with reference to the transfer of the Arkansas Electric and Water Company bond was adopted:

✓ BE IT RESOLVED, by the Regents of the University of Wisconsin that M. E. McCaffrey, Secretary of the Board, is hereby authorized and empowered in the name of the University of Wisconsin to sell, assign, transfer and set over unto any person, persons, or corporation a Certificate of Deposit No. C491 covering \$300 par value ARKANSAS ELECTRIC AND WATER COMPANY First Mortgage 6% bonds, registered in the name of the Regents of the University of Wisconsin, and to execute any papers necessary for such purpose, and to designate and direct some person to make the transfer on the books of the Depository or the Corporation when required so to do.

*yes (Papers on file with this mtg)*

✓ Correspondence was presented with the Jewish Center of Milwaukee with reference to the interest rate on their loan. Upon motion of Regent Wilkie, seconded by Regent Gates, it was

VOTED, That the interest rate be made  $4\frac{1}{2}\%$ , effective December 5, 1936, with the understanding that the \$500 payments each six months on principal are to be continued.

✓ Approval of the minutes of the March 18th meeting of the Board and the April 13th meeting of the Executive Committee were postponed to the next meeting of the Board. *was*

*at 5 next mtg.*

At 5 P.M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.

RECOMMENDATIONS OF THE FACULTY OF THE COLLEGE OF LETTERS AND SCIENCE

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I. Changes in requirements for the Chemistry Course:

1. That Chemistry Course students be required to take Mathematics 5a and 5b (total 6 cr.).
2. That Chemistry 107 (History of Chemistry) be elective in all options.
3. That Chemistry 119 (Organic Analysis) be elective in the General Option.
4. That admission to the junior year in the Chemistry Course be restricted to those students who have a grade-point average of 1.5 or better for courses in chemistry, mathematics, and physics.
5. That to be accepted as a major in chemistry, a student must have a grade-point average of 1.5 or better in chemistry courses.

II. Changes in requirements for the Course in Pharmacy:

1. The requirement for graduation in pharmacy shall be 128 credits instead of 120 credits.
2. Foreign language requirements: Candidates for the degree of B. S. Pharmacy may meet the existing foreign language requirements of the pharmacy course or, at their option, the following requirements, namely: (a) a knowledge of elementary Latin, obtained by the satisfactory completion of either two years of this language in high school or one year in college; (b) a reading knowledge of either French or German, as evidenced by the completion of the fourth semester of this language at the University of Wisconsin with a grade of C or better, by passing the intermediate examination, or by a certificate of reading knowledge from the appropriate department at this University.
3. Candidates for the degree in pharmacy may, in appropriate cases, substitute Chemistry 20 and 21 or 120 and 121 for Pharmacy 24.

III. Re requirement in the School of Commerce:

That the requirement of Commerce 6, English in Business, three credits, be suspended for the current year.



RECOMMENDATIONS OF THE FACULTY OF THE GRADUATE SCHOOL

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Re Off-Campus graduate work in Education.

Off-campus graduate work in Education, approved in November, 1935, for a trial period of two years, shall be continued under the following regulations:

That off-campus graduate courses in Education approved as to course and instructor by the Dean of the Graduate School, the Department of Education, and the Dean of the Extension Division be offered through the University Extension Division under the following provisions:

- a. That every student carrying the graduate course for credit shall have been admitted to the Graduate School;
  - b. That not to exceed two credits a semester may be carried;
  - c. That a total of not to exceed eight credits shall be accepted to apply on the master's degree;
  - d. That this credit to be obtained in the off-campus work may not exceed one-half semester, and may not reduce the full semester of campus residence work now required.
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