

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 3, 1926. 1926

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1926

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Surdicted and Board

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, March 3, 1926, 10:00 A. M.

President Kronshage presiding.

PRESENT: President Frank, Regents Bachman, Callahan, Cash-

man, Faast, Grady, Gundersen, Hirschman, Kronshage, Nace, Nelson, Olbrich, Richardson, Runge,

Schmidtmann, Waters.

ABSENT: Regent Gale.

The minutes of the meeting of the Board held on January 20, 1926, were approved, ratified and confirmed.

Upon motion of Regent Olbrich, seconded by Regent Schmidt-mann, it was

VOTED, That the minutes of the meetings of the Executive Committee held on January 29, February 15 and March 2, 1926, be approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

1. That Alexander Meiklejohn be appointed Brittingham professor of philosophy under the terms of the bequest which establishes two Brittingham professorships, each carrying a salary of \$9,000 per annum; this first appointment to take effect at the beginning of the second semester of 1925-26; charged to Brittingham fund.

Adopted.

2. That in accordance with the terms of his appointment, made March, 1925, Oskar F. Hagen, professor of the history of art, be paid in addition to his regular salary of \$6,000 per annum the sum of \$2,500 as special salary for 1925-26 to cover the cost of moving from Göttingen to Madison.

Adopted.

Seft

3. That Marion Calkins be promoted from assistant to instructor in the history and criticism of art, effective at the opening of the second semester, 1925-26, and that her semester salary be likewise increased from \$800 to \$1.100 on account of increased responsibilities, to be charged to unassigned instruction.

Adopted.

- 4. That Martha Williamson be appointed part-time assistant in the history and criticism of art for the second semester, 1925-26; salary \$360, to be charged to unassigned instruction. Adopted.
- 5. That Edythe Keay be appointed reader in the history and criticism of art for the second semester, 1925-26; compensation at the rate of 50 cents per hour, not to exceed \$35 per month, to be charged to unassigned instruction.

 Adopted.
- 6. That the resignation of L. R. Hallett, assistant in chemistry, be accepted; to take effect February 13, 1926.

 Adopted.
- 7. That the resignation of R. J. McCubbin, assistant in chemistry, be accepted; to take effect February 13, 1926.

 Adopted.
 - 8. That Horace Fries be appointed assistant in chemistry from February 15 to the close of the second semester of 1925-26; salary at the rate of \$600 per annum, charged to item for assistants in chemistry.

 Adopted.
 - 9. That O. R. Lindesmith be appointed assistant in chemistry from February 15 to the close of the second semester of 1925-26; salary at the rate of \$600 per annum; charged to item for assistants in chemistry.

 Adopted.
- 10. That the resignation of Ellery H. Harvey, scholar in chemistry, be accepted, taking effect at the close of the first semester, 1925-26.

 Adopted.

- 11. That M. E. Field be reappointed assistant in commerce for the second semester, 1925-26; salary \$250 for the semester, to be charged to budget of department.

 Adopted.
- 12. That M. E. Anderson be appointed reader in commerce for the second semester, 1925-26; compensation at the rate of 50 cents per hour, not to exceed a total of \$25 per month, to be charged to budget of department.

 Adopted.
- P economics, be accepted; to take effect at the close of the first semester of 1925-26.

 Adopted.
- 14. That the resignation of John P. Troxell, instructor in economics, be accepted, taking effect at the close of the first semester, 1925-26.

 Adopted.
- 15. That the resignation of Ralph C. Fletcher, assistant in sociology, be accepted, taking effect at the close of the first semester, 1925-26.

 Adopted.
 - 16. That Russell Bauder be appointed assistant in economics for the second semester, 1925-26; salary \$250 for the semester, to be charged to unassigned instruction.

 Adopted.
 - 17. That the salaries of the following persons, assistants in economics, be increased by \$125 each for the second semester, 1925-26, on account of increased work; total salary for the year as indicated in each case; increase to be charged to unassigned instruction:

Adopted.

- 18. That the salary of W. A. Morton, assistant in economics, be increased by \$250 for the second semester, 1925-26, on account of increased work; total salary \$1250 for the year, to be charged to unassigned instruction. Adopted.
- 19. That the resignation of W. A. Hartman, fellow in economics, be accepted, taking effect February 15, 1926. Adopted.

Fellow Fellow

20. That Jacob Perlman be appointed fellow in economics for the remainder of the second semester, 1925-26, beginning February 15, 1926, in place of W. A. Hartman, resigned. \$225 Adopted.

- 21. That Eleanor O. Miller be appointed assistant in education for the second semester, 1925-26; salary \$300 for the semester, to be charged to unassigned instruction. Adopted.
- 22. That George W. Costerison be appointed reader in education for the second semester, 1925-26; salary \$150 for the semester, to be charged to unassigned instruction. Adopted.
- 23. That the salary of C. N. Saltus, assistant in English, be increased for the second semester, 1925-26, by \$250, on account of increased teaching, making his total salary for the semester, \$500; increase to be charged tomunassigned instruction. Adopted.
- 24. That the salary of Stanley D. Travis, assistant in English, be increased for the second semester, 1925-26, by \$250 on account of increased teaching; total salary for the semester \$500; increase to be charged to unassigned instruction. Adopted.
- 25. That the salary of Mrs. Helen C. Payne, assistant in English, be increased for the second semester. 1925-26, by \$250 on account of increased teaching; total salary for the semester \$750; increase to be charged to unassigned instruction. Adopted.
- 26. That the salary of H. W. Splitter, assistant in English, be increased for the second semester, 1925-26, by \$500 on account of increased teaching; total salary for the semester \$750; increase to be charged to unassigned instruction.

- 27. That the salary of Ruth Shryhock, assistant in English, be increased for the second semester, 1925-26, by \$250 on account of increased teaching; total salary for the semester \$750; increase to be charged to unassigned instruction.

 Adopted.
- 28. That the salary of J. E. Hawley, assistant in geology, be increased from \$500 to the rate of \$1,000 per semester for the first month of the second semester, 1925-26; increase to be charged to budget allotment of N. H.Stearn, not yet in residence. Adopted.
- 29. That Professor C. P. Berkey of Columbia University be appointed special lecturer in geology and geography, to give three lectures on February 25 and 26 and to receive an hororaium of \$200 in lieu of expenses, to be charged to unassigned instruction.

Adopted.

- 30. That the resignation of C. O. Swanson, instructor in geology, be accepted, taking effect February 16.1926. Nucleum Adopted.
- 31. That the appointment of H. M. Zbinden, as instructor in German for the second semester, 1925-26, be cancelled.

 Adopted.
 - 32. That the resignation of Alice F. Miller, assistant in German, be accepted, taking effect at the close of the first semester, 1925-26.

 Adopted.
 - 33. That the following persons be appointed assistants in German for the second semester, 1925-26, at the salary named in each case, to be charged to budget of department:

Jacques Breitenbucher-----\$400
E. A. Morgan ------- 250
Margaret Ott ------ 250
Mrs. M. H. Roberts ----- 400
Rudolph J. Schlueter ---- 400
Adopted.

34. That Walter Gausewitz, special fellow in German, be paid \$100 in addition to his stipend as fellow for the second semester of 1925-26, on account of additional teaching; charged to budget of department.

Adopted. -5-

- 35. That Avrom Landy, special fellow in German, be paid \$50 in addition to his stipend as fellow for the second semester of 1925-26, on account of additional teaching; charged to budget of department.

 Adopted.
- 36. That Martha Nicolai, assistant in German, be given an extra compensation of \$40 for the month of January on account of additional teaching due to the illness of Alice F. Miller, assistant in German; to be charged to budget of department.

 Adopted.
- 37. That the Salary of Mrs. Margarete M. Baumgarten, assistant in history, be increased for the second semester, 1925-26, by \$250 on account of increased teaching; total salary for the semester \$500, to be charged to unassigned instruction.

 Adopted.
- 38. That the salary of Juliana M. Cotton, assistant in history, be increased for the second semester, 1925-26, by \$125 on account of increased teaching; total salary for the semester \$375; increase to be charged to unassigned instruction.

 Adopted.
- 39. That the salary of Harold C. Deutsch, assistant in history, be increased for the second semester, 1925-26, by \$62.50; total salary for the semester \$437.50¢ increase to be charged to unassigned instruction.

 Adopted.
- 40. That the resignation of Esther M. Dole, assistant in history, be accepted, taking effect at the close of the first semester, 1925-26.

 Adopted.
 - 41. That Chester A. Davis be appointed assistant in history for the second semester, 1925-26; salary \$312.50 for the semester, to be charged to unassigned instruction.

 Adopted.
 - 42. That Daniel J. Gage be reappointed assistant in history for the second semester, 1925-26; salary \$250 for the semester, to be charged to salary allotment for Esther M. Dole, resigned. Adopted.
 - 43. That Mr. Ora A. Hilton be reappointed assistant in history for the second semester, 1925-26; salary \$250 for the semester, to be charged to unassigned instruction. Adopted.

44. That the following persons be appointed special lectures in journalism, to address seniors in the Course in Journalism during the months of February, March and April, each to receive the amount indicated in lieu of expenses; charged to budget appropriation for

LECTURES IN JOURNALISM:

. The contraction of the contraction of the contraction of the contraction of the contraction $oldsymbol{u}$
Marvin M. Creager, Managing Editor, Milwaukee Journal \$10
Waldo R. Arnold, News Editor, Milwaukee Journal 10
Weildo It. Hillord, Hows Herror,
Douglas Swiggett, Chief Editorial Writer, Milw. Journal 10
7.7
John D. Baker, State Editor, Milwaukee Journal 10
To De 11 The town West on Milwelless Towns 1 10
Irva McDonald, Feature Writer, Milwaukee Journal 10
77.1
Jane Pine, former Assoc. Editor, Hygeia (Chicago) 15
7.0
Bruce R. McCoy, Editor, Sparta Herald 10
Diace it. Medel, plant on the terms
(Miss) Isadore Coward, Assoc. Editor, Lodi Enterprise 5
(INITES) ISACOTO OCWARIC, MISSOC. MATERIA, MORE MATERIAL
$\Lambda = \Lambda + \Lambda = \Lambda$
Adopted.

- 45. That (Miss) Mylene Johnson be appointed instructor in music for the second semester, 1925-26; salary \$900 for the semester, to be charged to unassigned instruction.

 Adopted.
- 46. That A. H. Uhl be appointed American Pharmaceutical Association scholar for the second semester, 1925-26; compensation at the rate of \$250 per year.

 Adopted.

Scholar

- P 47. That the resignation of W. J. Murphy, garden assistant, Pharmaceutical Experiment Station, be accepted, taking effect December 31, 1925.

 Adopted.
 - 48. That Lloyd R. Kravik be appointed garden assistant, Pharmaceutical Experiment Station, for six months beginning January 1, 1926; salary \$25 per month; to be charged to budget appropriation for W. J. Murphy, resigned.

 Adopted.
 - 49. That Edward Baumgarten be appointed instructor in philocophy for the second semester, 1925-26; salary \$450 for the Nichtan semester, to be charged to unassigned instruction.

 Adopted.
 - 50. That Norman Bradish be reappointed assistant in philosophy for the second semester, 1925-26; salary \$500 for the semester, to be charged to unassigned instruction.

 Adopted.

- 51. That Eve Knower be appointed assistant in philosophy for the second semester, 1925-26; salary \$275 for the semester, to be charged to unassigned instruction; and also that she be reappointed reader in business ethics for the second semester 1925-26; compensation at the rate of 50 cents per hour, not to exceed \$12.50 per month, to be charged to unassigned instruction. Adopted.
- 52. That the salary of Otis C. Ingebritsen, assistant in psychology, be increased for the second semester, 1925-26, by \$325, making his total salary for the semester \$625, increase to be charged to unassigned instruction.

 Adopted.
- 53. That W. J. Harker be reappointed assistant in physics for the second semester, 1925-26; salary \$400 for the semester, to be charged to unassigned instruction.

 Adopted.
- 54. That Harold J. Sporer be appointed reader in political science for the second semester, 1925-26; compensation at the rate of 50 cents per hour, not to exceed \$215 for the semester, to be charged to unassigned instruction.

 Adopted.
- 55. That the salary of Doris Bennett, assistant in Romance languages, be increased for the second semester by \$400; total salary for the semester \$600; increase to be charged to unassigned instruction.

 Adopted.
- 56. That Helene Wilson be appointed assistant in speech for the second semester, 1925-26; salary \$100, to be charged to budget of department.

 Adopted.
- 57. That (Miss) Halcyon Lallier be appointed assistant in zoology for the second semester of 1925-26; salary \$350 for the semester; charged to unassigned instruction.

 Adopted,
- 58. That Clara C. Rood be appointed assistant in zoology for the second semester of 1925-26; salary \$350 for the semester; changed to unassigned instruction.

 Adopted.



arts in the Wisconsin high school, be accepted, taking effect at the close of the first semester, 1925-26.

Adopted.

60. That Dwight H. Smith be appointed part-time teacher of manual arts in the Wisconsin high school for the second semester, 1925-26; salary \$400, to be charged to appropriation for salary of Lewis Land, resigned.

Adopted.

(These recommendations had been previously considered by the Committee on Letters and Science and recommended to the Board for adoption.)

Upon motion of Regent Waters, seconded by Regent Hirschman, it was

VOTED, That recommendations 1 to 60 under Letters and Science be approved.

-Agriculture-

- 1. That the following readjustment be made in the salary of Charles B. Drewry, county agent for Marinette County; total increased from \$2,400 to \$2,700 per annum, distributed as follows: \$1,000, County (increase \$300); \$1,700, University (no change); effective January 1, 1926.

 Adopted.
- 2. That F. L. Wellman be appointed part-time assistant in plant pathology from March 15 to June 30, 1926; salary at the rate of 50 a month; charged to item for part-time assistants in plant pathology, p. 74. (Mr. Wellman will discontinue his work under the Kraut Packers' Fund on March 15, 1926)

 Adopted.
- 3. That R. P. Bartholomew be appointed instructor in soils for the month of March, 1926; compensation \$160 for the month; charged to item for half-time assistant in soils, p. 76.

 Adopted.
- 4. That Irven G. Gibson be appointed industrial fellow in dairy husbandry for three and three-fourths months, beginning February 20, 1926; salary at the rate of \$70 a month; charged to International Milk Dealers' Association Fund; vice Rankin.

 Adopted.
- 5. That the following persons be paid each the sum indicated for the service rendered; total to be charged to -9-

FARMERS' INSTITUTE BUDGET:

	\$90 00
Ray C. Walkerspecial worker	90.00
E. A. Umbreitconductor	
Roy McDonald	
C U Tmic	120.00
U. II. LIII.	60.00
1. 0. 100012011	70,00
U. D. 1(1500)	100.00
II. W. UIIBPCIECI	
T. T. Scott	40.00
Wolton C Dwill	100.00
U P Runn	30.00
Mrs. C. E. Hatch "	100.00
TILL D. O. H. HECOOM	86.00
MID. D. HODEIN	20.00
MILD. D. W. HOLDON	
Mrs. Grace Waterstreet "	51.00
O. O. Horlamusassistant condu	actor114.50
Doton C Swonta	ILO.00
C. Howard Kingspecial worker	51.00
U. HOWELL INTERPRETATION	60.00
Wm. Olson	10.00
William Hutter	25.00
A. W. Rogers	
B. J. Gehrmann " "	17.00
H. T. Sondergaard "	25.00
Adopted.	

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

Upon motion of Regent Nace, seconded by Regent Faast, recommendations 1 to 5 under Agriculture were adopted.

Ref. Com.

A resolution of the Greater Wisconsin Association was read requesting that additional funds be provided for the work of the College of Agriculture in research and extension in Agricultural Economics.

Referred to the Agricultural Committee.

A resolution of the Wisconsin Live Stock Sanitary Board was read, requesting that the Board of Regents of the University provide for the employment of a trained pathologist and bacteriologist to make a study of post mortem findings in animals condemned as tuberculous.

Referred to the Agricultural Committee.

A resolution of the Wisconsin Council of Agriculture was read, requesting the University to find ways and means to have five cost routes started to five different production regions of the state, to be carried on for at least five years.

Referred to the Agricultural Committee.

Ref to con

-Engineering-

I. That three research fellowships be established in the College of Engineering under the following conditions: that the appointment of each fellow be for a period of two years, subject to his satisfactory service; that the salary be placed at \$900 for the first year and \$1,100 for the second year, salary to be charged to the engineering research fund; that the holder of the fellowship be required to devote not less than half time to assigned research work in engineering; and that he be given opportunity to finish his work for the Master of Science degree within the two-year period.

Adopted.

Fellow (new)

2. That the three university scholarships now assigned to engineering be merged into one fellowship at a stipend of \$600 per annum.

Fellow (new)

Adopted.

- 3. That the portion of the salary of B. G. Elliott, professor of mechanical engineering, extension, paid by the college of engineering be charged to Research LA. Adopted.
- 4. That N. E. French, instructor in electrical engineering, be placed on part-time for the second semester of 1925-26; and that his salary be reduced from the rate of \$1750 to the rate of \$1250 per annum. Adopted.
- 5. That Burt K. Preston be appointed student assistant in topographic engineering for the second semester of 1925-26; salary \$400 for the semester; \$250 to be charged to Salaries 1A and \$150 to Laboratory Fees 1E; in place of C. T. Mickle, resigned. Adopted.
 - 6. That the salary of W. A. Werrell, instructor in drawing, be reduced from the rate of \$1,400, to the rate of \$800 for the second semester of 1925-26, on account of reduced duties.

 Adopted.
 - 7. That E. R. Summers be appointed research assistant in mechanics from February 15 to June 15, 1926; salary \$300 for the period; charged to engineering research fund.

 Adopted.
 - 8. That L. Moulton Basford be appointed technical assistant in mechanics (materials testing laboratory); salary \$130 a month, beginning March 1,1926; in place of Walter LaFlash, resigned. Adopted.

9. That Leo Schapiro be appointed fellow in metallurgy for one year, beginning February 1, 1926; stipend \$1200 per annum; Charged to Milwaukee Steel Foundry fund.

Adopted.

Fellow

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

Upon motion of Regent Richardson, seconded by Regent Cashman, recommendations 1 to 9 under Engineering were adopted.

-Medical School-

- l. That E. McKinley be appointed assistant resident in medicine, beginning Warch 1, 1926; salary \$50 a month; charged to Hospital 10-B.

 Adopted.
- 2. That Clifford C. Franseen be appointed part-time assistant in pharmacological research from February 15 to June 15, 1926; salary \$250 for the period; charged to Public Health Institute fund.

 Adopted.
- 3. That the title of M. S. Nichols be made chemist and assistant bacteriologist, State Laboratory of Hygiene and assistant professor of sanitary chemistry; and that his salary be increased from the rate of \$3,250 per annum, twelve months' basis to the rate of \$4,000 per annum, twelve months' basis, beginning April 1, 1926; increase to be charged to balance on salaries department of medicine.

 Adopted.
- 4. That the salary of Helen Gonser, laboratory technician, department of student service, be increased from \$50 to \$60 a month, beginning February 1, 1926, on account of increased work; increase charged to student health service budget.

 Adopted.
- 5. That the salary of Sidney Biegler, assistant resident in surgery, be increased from the rate of \$600 to the rate of \$900 per annum, beginning February 1, 1926; increase to be charged to balance in surgery budget due to the resignation of Jerome Head.

 Adopted.

(These recommendations had been previously considered by the Committee on Medical School and were recommended to the Board for adoption.)

Upon motion of Regent Richardson, seconded by Regent Grady, recommendations 1 to 5 under Medical School were adopted.

-Extension-

- l. That A. H. Hanson be appointed to conduct an evening class in commercial correspondence, Milwaukee district; in place of A. A. Engelhard; to receive \$10 a meeting; total not to exceed \$170; charged to class instruction. (It is understood that the class will be dropped and the appointment cancelled if the fees from the students in the class do not amount to at least 170.)

 Adopted.
- 2. That James O. Marberry, Sr., be appointed to conduct an evening class in psychology of elementary school subjects, at Edgerton, to receive \$210 for eighteen meetings; charged to class instruction. (It is understood that the fees received from the students in this class must cover the cost of instruction.)

 Adopted.
- 3. That the resignation of J. P. Troxell, instructor in Muckhem business administration, be accepted; to take effect March 1,1926.

 Adopted.

(These recommendations had been previously considered by the Committee on University Extension and were recommended to the Board for adoption.)

Upon motion of Regent Schmidtmann, seconded by Regent Hirschman, recommendations 1 to 3 under University Extension were adopted.

-Physical Education-

1. That E. S. Aeschenbrenner be appointed instructor in physical education (baseball) for four months during the second semester of 1925-26; salary \$75 a month; charged to budget item of \$1,200 for instruction, four-year course.

Adopted.

(This recommendation had been previously considered by the Committee on Physical Education and was recommended to the Board for adoption.)

Upon motion of Regent Cashman, seconded by Regent Bachman, adopted.

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-Summer Session-

ejt

I. That the regents accept with thanks the offer of the Trustees of the National Teachers Seminary of Milwaukee, viz., that the Trustees provide the sum of \$1,000 to defray the expense of having two courses for teachers of German given by Director Max Griebsch, of the Seminary, during and under the auspices of the 1926 Summer Session of the University. Of this sum, \$600 is to be used as salary for Director Griebsch, and the balance for advertising, special lecturers, and similar purposes, as recommended by Director Griebsch, Professor A. R. Hohlfeld, (one of the Seminary Trustees), and the Director of the Summer Session.

Adopted.

(This recommendation had been previously considered by the Committee on Summer Session and was recommended to the Board for adoption.)

Upon motion of Regent Hirschman, seconded by Regent Waters, adopted.

-Library-

- l. That the resignation of Helen B. Anstey, library assistant, be accepted; to take effect January 15, 1926.

 Adopted.
 - 2. That Helen C. Hinkley be appointed library assistant, beginning February 1, 1926; salary \$1,200 per annum; in place of Helen B. Anstey, resigned.

 Adopted.
 - 3. That the following changes be made in the student assistant staff of the library:

Increased from 40 to 50 cents an hours beginning January 16, 1926:

Laurence Gumbreck Kenneth Schmidt

Increased from 35 to 40 cents an hour, beginning February 16, 1926:

L. J. Beck

W. Brummond

H. Carroll

J. Federer

-14-

M. Schwarting

W. Seymour

B. Still

Resigned, to take effect February 15, 1926:

Elwyn Pride.

Adopted.

Upon motion of Regent Schmidtmann, seconded by Regent Cashman, recommendations 1 to 3 under Library were adopted.

-General-

1. That the following persons be granted Legislative Scholarships for the second semester of 1925-26:

Undergraduate:

Undergraduate:	Lea
Gervais J. P. Barger, PEG Richard C. Church, LS3 * Patrick F. Craig, Ad Sp	28 East Gilman Street 1 5 Spooner Street (Patriotic Scholarship)
Mary Elizabeth Felts, PE2 Edwin H. Ferree, LS2 Nina Belle Fredrickson LS2 Steven J. Martin, LS2 Florence M. Pharo, LS2 Ruth E. Porter, CJ3 Dorothea Rickaby	622 Mendota Court 115 North Orchard Street 319 North Park Street 1304 West Dayton Street 425 Sterling Place

Graduate:

Arlyn Rossander, in place of R. H. Davis, appointed assistant.

Willis Earl Boots, in place of J. H. Martin, appointed honorary fellow.

Landis R. Bradfield, in place of Raymond J. Reece, resigned.

J. Weldon Hoot, in place of Louise Griswold, resigned.

Albert E. Richards, in place of Benjamin H. Roche, appointed assistant. Adopted.

2. That the following persons be granted

WISCONSIN SCHOLARSHIPS

(50 @ A100 ear) Su Budget fo-

for the year 1925-26:

Letters and Science

Name and Home	Madison Address	Average
Baker, Harold R Portage Case, Theodore WMilwaukee Curtis, Alexander RKenosha Dahlgren Elmer - Rice Lake Daniels, Einar R Wauwatosa Fiedler, Walter LFountain City Gorcica, Henry JRib Lake Hanauska, Marie MJanesville Harrison, Jeanette LDodgeville Hughes, Ellis - Racine Knudsen, Margaret E Kenosha Lauson, Robert - New Holstein Leiser, Harold O Milwaukee Lipkin, John - Milwaukee Magistad, Janet AForestville Marsden, Kenneth G Edgerton Needleman, Rae - Milwaukee Pessin, Joseph - West Allis Peterson, W. Bert - Merrill Randolph, Hampton - Milwaukee Rasche, Herbert H Milwaukee Robinson, M.Elizabeth - Kenosha Rufsvold, Margaret I Marinette Schuck, Lester - Wauwatosa Spangenberg, Katherine PDodgevil Stubbe, Meta - Wauwatosa Swerdloff, Jospeh H Madison Thier, Dorothy - Lancaster Wax, Max - Milwaukee Weyker, Clara M Dousman Williams, Harold M Chicago (res	209 North Murray 611 South Few 318 West Gorham Chadbourne Hall 132 Breese Terrace 207 West Washington Ave 13 North Mills Barnard Hall 132 Breese Terrace 911 Clymer Place 221 Randall Avenue 224 North Brooks 740 Langdon 525 State Street Barnard Hall 1303 State Street 11e 930 Clymer Place Chadbourne Hall 202 So.Randall Ave. Chadbourne Hall 301 West Mifflin 415 North Murray	9.13 89.26 89.06 87.67 90.75 91.42 91.42 91.93 91.93 91.93 91.93 91.93
Birdsall, Benjamin - Sawyer Clark, Harold G Boscobel Delwiche, Joseph JGreen Bay Hendrickson, Adolph - Holmen Holt, David H Elkhorn Rust, Rudolph - Medford Ullstrup, Arnold J Hartland	1021 West Johnson Univ. Dairy Barn 209 Bernard Court 430 West Gorham Univ. Stock Pavilion 200 Prospect Avenue 705 West Johnson	88.44 91.31 92.81 88.88 89.38 90.00 91.50

-Engineering-

	Name and Home	Madison Address	Average
	Bullis, Allen M New Lisben Casselman, Ralph - Milwaukee Curran, George W Coloma Geissman, Theodore A Milwaukee Hembel, D. Webster - Jackson Konwinski, George F Cudahy Lucht, Harold C Racine Peppard, Thomas - Manitowoc Rasmussen, Erving W Marinette Schott, Andrew F Milwaukee Ward, Gerald C New Lisbon Ziehlsdorff, Walter C Washburn	727 West Dayton 740 Langdon 429 West Gorham 201 North Park 1315 Randall Court 111 No.Randall Ave., 932 West Johnson 423North Lake 824 West Johnson 1022 Regent Street 1316 West Dayton 530 Clemons Avenue	87.53 87.88 89.53 92.71 87.35 92.24 87.88 90.93 87.71 90.18 92.76 86.29
én.	Adopted.		

3. That the following allotments be granted from the

UNIVERSITY RESEARCH FUND:

- 25.51 W. J. Chase, Education; subject Study of "Ars Minor" of Donatus \$150 for expense of making examination of copies of manuscript and text books in New York City.
- 25.52 E. A. Birge, Zoology; subject Transmission of solar radiation by lake water \$250 for apparatus.
- 25.53 E. A. Birge, Zoology; subject Plant studies of Wisconsin Lakes \$300 for an assistant for second semester.

Adopted.

4. That Oscar Otto Fritsche (B.S. in Mining Engineering, Wisconsin 1926) be appointed fellow in mining engineering for the second semester of 1925-26; in place of Roland Parks, resigned.

Adapted.

Fellar

5. That Kaworu Kikuchi (B.S. in Civil Engineering, Sendai Technical College, 1922) be appointed scholar in civil engineering for the second semester of 1925-26; in place of E.H.Thwaits, resigned.

Adopted.

6. That DEGREES be granted in accordance with the certification of the registrar, as follows:

BACHELOR OF ARTS

Annette Caroline Backus
Benjamin Isaac Brindley(as of the Class of Charles Oscar Brown
Helen Louise Busch
Frank Hsi-Lu Chang
Laurence Vaughn Dougherty
Gertrude Grace Harvey
Helen Agnes Scanlon
Helen Ruth Totten
Theodore Christian Vornholt

BACHELOR OF ARTS, COURSE IN JOURNALISM

John Frances Weimer Orin Stanley Wernecke

BACHELOR OF PHILOSOPHY, NORMAL COURSE

William Edmund Nichols

BACHELOR OF SCIENCE, PHARMACY COURSE

Arthur Hoyt Uhl (as of the Class of 1925)

BACHELOR OF SCIENCE, MINING ENGINEERING COURSE

David Conrad Roscoe

MASTER OF ARTS

Graydon DeLand
Roy La Verne French
Helen M. Patterson
Kathryn Illeen Perry
Anneta M. Sprung
Walter Alexander Scott

MASTER OF SCIENCE

Alois Ashley Fix Harold E. Murphy John Taylor Wheeler

MASTER OF PHILOSOPHY

Oscar Fredrick Mattson Ina Maud Perego

BACHELOR OF PHILOSOPHY

Hugo W. Albertz
Margery Claire Carlson
Oswald M. Elvehjem
Ellery Hale Harvey
James Edwin Hawley
Villiers M. Meloche
Curtis Putnam Nettels
Alfred Joaquin Stamm
Julia Grace Wales
Robert William West
Edith Armstrong Wray

BACHELOR OF LAWS

John William Desmond Joseph Claude Gamroth Ralph Emerson Axley

Adopted.

Upon motion of President Frank, seconded by Regent Bachman, recommendations 1 to 6 under General were adopted.

-Constructional Development-

- i. That the State Architect be authorized to proceed with the development of plans and specifications for the Memorial Service Laboratory. (Justinite) (See Space estimates on full)
 - 2. That the State Architect be authorized to proceed with the development of plans and specifications for the addition to the Chemistry Building. (See Action 13d. Oct. 13.1926, p.18)

Upon motion of Regent Schmidtmann, seconded by Regent Cashman, these recommendations were adopted.

Regent Olbrich stated that he had received a request to have preserved in its present state the room now occupied by Dean Slichter and formerly occupied by President John Bascom, as a memento to President Bascom, and that the woods to the north and east of Bascom Hall be reclaimed to permit the planting and growth of wild flowers and plants.

Upon motion of Regent Olbrich, seconded by Regent Bachman,

it was

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VOTED, That the matter of the room in Bascom Hall be referred to the Executive Committee, and the matter of restoring the woods be referred to the Committee on Constructional Development.

The Secretary read a communication from Kemper K. Knapp, of Chicago, with which was enclosed a check for \$2,000 to be added to the

KEMPER K. KNAPP LOAN FUND,

(making the total \$10,000), requesting that the regents hold and use this sum and all accumulations for the same purposes and under the same regulations as stated in his letter of December 24,1923.

It was VOTED, That the gift be accepted under the terms stated and that the Secretary be instructed to communicate with Mr. Knapp, expressing the appreciation of the regents.

A communication was presented from Inter-Se, tendering \$50 for the

INTER-SE SCHOLARSHIP

for the current year, the scholarship to be awarded to an undergraduate woman student of the University, upon the recommendation
of the Committee on Loans and Undergraduate Scholarships. It was
VOTED, That the gift be accepted.

The Secretary presented a petition from residents of Madison living near the proposed location of the University Field House, requesting the regents to cooperate with the Madison City Council in making regulations and provisions with reference to parking automobiles when the Field House is completed.

The petition was placed on file.

Regent Nelson reported that Mrs. D. O. Mahoney died on Sunday, February 28, 1926, and that Ex-Regent Mahoney himself was just recovering from a severe sickness. It was

VOTED, That the Secretary be instructed to communicate with Judge Mahoney, expressing the sympathy of the regents in the loss of Mrs. Mahoney and their earnest hopes for his speedy and permanent recovery from his illness.

Regent Richardson reported upon the petition of Virginia Cummings for readmission to the University.

Upon motion of Regent Richardson, seconded by Regent Schmidt-mann, the following action was taken:

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The Board of Regents suggests that the decision respecting the withdrawal of Virginia Cummings from the University of Wisconsin - which the Board hereby sustains - be reconsidered with the view to giving definiteness to the action, suggesting the wisdom of allowing Miss Cummings to be admitted to the Extension Division of the University at Milwaukee, for work between now and next fall, and that she be readmitted to the University next fall under proper probationary pledges.

At 12:45 P. M. the meeting

ADJOURNED.

M. E. McCaffrey,

Secretary