

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: December 11, 1935. 1935

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1935

https://digital.library.wisc.edu/1711.dl/TOTDUA5P4FWFK8P

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

Judethings S

Exten. Budget approved p. 17

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, December 11, 1935, 9 A.M.

President Wilkie presiding

PRESENT: President Frank; Regents Baker, Christopherson, Combs,

Drexler, Eimon, Grady, Gundersen, Ihde, Kleczka, Mead, Runge,

Ullsperger, Wilkie.

ABSENT: Regents Backus, Callahan, Clausen.

Regent Backus was present at the meeting of the Committee of the Whole on December 10, but was obliged to leave for Washington, D.C., in the afternoon. Regent Clausen is in the Hawaiian Islands and Regent Callahan was in Washington, D.C., on educational matters.

The minutes of the meeting of the Board of Regents held on November 8, 1935, were approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

1. That Ray L. Hilsenhoff be appointed student financial adviser, beginning January 1, 1936; salary at the rate of \$2200 net per annum; charge to Regents' Unassigned.

Adopted.

2. That an appropriation of \$200 be made from Regents' Unassigned, lA, for printing and other business items for the office of the student financial adviser.

Adopted.

- Physical Education - Women -

l. That Thyrza Iverson be appointed assistant in physical education, women, from November 8, 1935, to the close of the first semester; salary \$15.00 net for the period; charge to receipts from faculty recreation fees, fund 1A.

Adopted.

- Letters and Science -

- l. That Vernon F. Loughran be appointed graduate assistant in journalism from November 11, 1935, to the close of the academic year 1935-36; salary \$500 for the period, less waiver \$60, net \$440, to be distributed as follows: \$200 for the remainder of the first semester, less waiver \$24, net \$176, and \$300 for the second semester, less waiver \$36, net \$264; charge to the balance on salary of Willard G. Bleyer, deceased, fund 1A.

 Adopted.
- 2. That the salary of Henry L. Smith, graduate assistant in journalism, be changed from \$1000, less waiver \$140, net \$860 to \$1160, less waiver \$167.20, net \$992.80 for the academic year 1935-36; increase, \$160, less waiver \$27.20, net \$132.80, to be charged to the balance on the salary of Willard G. Bleyer, deceased, fund 1A. (Increase to take effect November 7, 1935.)

 Adopted.
- 3. That the salary of William Card, instructor in English (2/3) be changed from \$1335 for the academic year 1935-36, less waiver \$197, net \$1138 to \$1204 net for the academic year; charge increase of \$66 to Letters and Science Administration, part-time help, fund lA. Adopted.
- 4. That Robert R. Worsencroft be appointed drafting assistant in geography for two months, beginning November 25, 1935; salary not to exceed \$70 for the period; charge to National Research Council grant, fund 15B.

 Adopted.
- 5. That the resignation of Ormond C. Corry, graduate assistant in economics, be accepted; to take effect November 30, 1935.

 Adopted.

- 6. That the salary of Clausin D. Hadley, graduate assistant in economics, be increased, because of additional teaching, beginning December 2, 1935, for the balance of the first semester, by \$75, less waiver \$9, net \$66 (total \$450, less waiver \$54, net \$396); charge to assistants, fund 1A.

 Adopted.
- 7. That to correct an error the salary of R. O. Roeseler, professor of German, be changed from \$5000 net as shown in the budget to \$4828 net; charge to 15B, gifts.

 Adopted.
- 8. That Victor Jollos be appointed Carl Schurz memorial lecturer to receive \$500 for a series of from five to six lectures at the University during the next two months, one-half of the stipend to be paid at once; charge to Carl Schurz fund.

 Adopted.
- 9. That upon the recommendation of the Carl Schurz professorship committee Dr. Constantin Caratheodori be appointed Carl Schurz memorial professor in mathematics for the first semester of 1936-37 at a salary of \$4000 for the semester; charge to the Carl Schurz fund.

 Adopted.
- 10. That Gertrude Heinz be given a language scholarship, for the first semester of 1935-36 in the amount of \$50; charge to Regents' Un-
- ll. That Vera de Gaetano be given a language, scholarship for the remainder of the year 1935-36 in the amount of \$75; charge to Regents Cholar Molar Adopted.
- 12. That a reduction of \$50 be made in the waiver applied to the salary of Prof. A. D. Winspear for the month of December, 1935; chargeable to Regents' Unassigned, 1A.

 Adopted.
- 13. That the following transfers from Letters and Science bal-ances be approved:

\$625.40 - from salary of C. K. Leith to Regents' Unassigned

300.00 - from salary of W. G. Bleyer to rent (L. & S.) 300.00 - from salary of W. G. Bleyer to travel (L. & S.)

(Cont.)

\$ 200.00 - from salary of W. G. Bleyer to administration, clerical help, (L. & S.) 2385.37 - from salary of W. G. Bleyer to Regents' Unassigned. Adopted.

- Education -

1. V That Wayland J. Chase be appointed emeritus professor of education, beginning February 6, 1936; and that he be permitted to teach slightly less than half time during the second semester of 1935-36; salary \$935 net for the semester; charge to item for W. J. Chase, fund lA.

Adopted.

- That the salary of James W. Fallon, special instructor in physical education in the Wisconsin high school, be increased from \$8.40 a month to \$15.00 a month (ten months' basis) from December 1, 1935, to the close of the academic year 1935-36, because of additional work; net increase \$46.20 to be charged to unassigned instruction, fund 1A.
 - Adopted.
- That Marguerite Holmes be granted a school scholarship at Wisconsin high school for the academic year 1935-36. Adopted.

Scholar

4. That Katherine L. Cronin, associate professor of partial education - women - and school of education, be granted leave of absence for the second semester of 1935-36 on summer session basis; and eq ve

- 발생하는 교육하고 이 기업을 가능한 경우를 받는데 그리고 있다. 1957년 - 1일 - 1	Gross	Waiver	Net
Phy. Edu Women School of Education	\$ 325 1300	\$ 53 <u>211</u>	\$ 272 1089
Total	1625	264	1361
To:			
Phy. Edu Women School of Education Gen. Univ. Service	146 583	24 94	122 489
. Trust Funds	<u>896</u>		896
Total (C	\$1625 ont.)	\$118	\$1507
	The state of the s		

and that the savings on 1-A be transferred to assistants, physical education - women, \$150; and school of education, \$600. Adopted.

That Mrs. Marie Z. Ragsdale be appointed assistant in physical education - women - and school of education for the second semester of 1935-36; salary \$750 net for the semester; to be charged as follows:

> \$143 to assistants, physical education - women 570 to school of education, physical education - women 37 to part-time help, physical education - women

\$750 Total. Adopted.

That the following persons be granted school scholarships at the Wisconsin high school for the academic year 1935-36: Scholars

Eva Jollos Inga Jollos.

Adopted.

- Agriculture -

- That the resignation of Helen Gitchell, research assistant in rural sociology, be accepted; to take effect November 23, 1935. Adopted.
- That Ruth M. Oliver be appointed research assistant in rural sociology from November 25, 1935, to June 30, 1936; salary at the rate of \$1020 a year, less waiver \$143, net \$877; salary for the period \$612.71, less waiver \$85.89, net \$526.82; in place of Helen Gitchell, resigned, fund 15A. Adopted.
- That Frank Victor Burcalow be appointed assistant in agronomy from November 16, 1935 to June 30, 1936; salary at the rate of \$1800 a year, less waiver \$276, net \$1524; salary \$1125, less waiver \$172.50, net \$952.50 for the period; charge to savings aggregate amount for agents, county representatives, fund 15A. Adopted.

4. That Theo. Haberkorn be appointed industrial fellow in plant pathology from December 1, 1935 to June 30, 1936; salary \$420 net for the period; charge to U.S. Maltsters fund, 15B.

Adopted.

- 5. That Carl F. Wehrwein, instructor in agricultural economics, be granted leave of absence, without pay, for the first semester of the academic year 1935-36.

 Adopted.
- 6. That Mrs. Eleanor P. Dunn be appointed assistant in economic entomology for two weeks, beginning December 1, 1935; salary \$75 net for the period; charge to labor, fund 3S. Adopted.
- 7. That Almere L. Scott be appointed associate professor of agricultural extension from December 1, 1935 to June 30, 1936; salary \$1000 net for the period; charge to aggregate for agents, fund 15A. Adopted.
- 8. That Edward F. Bremer be appointed assistant in agricultural extension from December 1, 1935 to June 30, 1936; salary \$875 net for the period; charge to aggregate amount for agents, fund 15A. Adopted.
- 9. That B. Frederick Gillmore be appointed assistant in farm and dairy records from November 26, 1935 to February 8, 1936; salary \$282.71 net for the period; charge to item for labor, fund 15A. Adopted.
- 10. That John F. Schrank be appointed assistant in farm and dairy records from December 18, 1935 to April 30, 1936; salary \$510.60 net for the period; charge to item for labor, fund 15A.

 Adopted.
- ll. That Eleanor M. Fritz be appointed assistant in farm and dairy records from December 9, 1935 to April 30, 1936; salary \$404.60 net for the period; charge to item for labor, fund 15A.

 Adopted.
- 12. That the resignation of Elizabeth Larson, assistant in plant pathology, be accepted; to take effect December 1, 1935.

 Adopted.

13. That John J. Zahorik be appointed county agricultural agent for Buffalo County, beginning January 1, 1936; salary at the rate of \$2210 per annum, 12 months basis, to be distributed as follows: University \$1700 net, County \$510; charge to item for Buffalo County, fund 15A.

Adopted.

- R
- 14. That the resignation of Glenn W. Vergeront, county agent for Barron County, be accepted; to take effect November 30, 1935.

 Adopted.
- 15. That Delmar W. Spicer be appointed industrial fellow in dairy industry from November 15, 1935 to November 14, 1936; salary \$1200 net for the period; charge to Kraft-Phenix Cheese Corporation fund, 15B.

 Adopted.
- 16. That Dorothy G. Hall be appointed assistant in farm and dairy records from December 18, 1935 to June 30, 1936; salary at the rate of \$85 net a month (total \$547.40); charge to item for labor, fund 15A. Adopted.
- 17. That Wilbert M. Krohn be appointed assistant in farm and dairy records from November 19, 1935 to June 30, 1936; salary at the rate of \$85 net a month (total \$629.00); charge to item for labor, fund 15A.

 Adopted.
- 18. That Harry Morse be appointed assistant in farm and dairy records from November 19 to December 18, 1935; salary \$75 net for the period; charge to item for labor, fund 15A.

 Adopted.
- 19. That Roy W. Simonson be appointed assistant in soils from December 1, 1935 to June 30, 1936; salary at the rate of \$52.40 net a month (total \$366.80); charge to item assistant $(\frac{1}{2})$ (Truog), fund 15A (R).

 Adopted.
- 20. That the resignation of Fred S. Orcutt, research assistant in agricultural bacteriology and agricultural chemistry, be accepted; to take effect October 1, 1935.

 Adopted.
 - 21. That George W. Woolley be appointed industrial fellow in (Cont.)



poultry husbandry from December 1, 1935 to June 30, 1936; salary \$525 net for the period; charge to Thiophene industrial fellowship fund, 15B.

Adopted.

- 22. That James N. Price be reappointed county agricultural agent for Crawford County, beginning January 1, 1936; salary at the rate of \$2180 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$480; charge to aggregate amount for county agents, fund 15A.

 Adopted.
- 23. That G. W. Heal, county agricultural agent in Vilas County, the granted leave of absence, with pay, for three months, beginning December 6, 1935.

 Adopted.
- P 24. That the resignation of A. O. Follett, county agent in Polk County, be accepted; to take effect December 1, 1935.

 Adopted.
 - 25. That Ray Pavlak be appointed county agricultural agent for Green County, beginning January 1, 1936; salary at the rate of \$2300 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$600; charge to aggregate for county agents, fund 15A. Adopted.
 - 26. That Charles H. Karch be reappointed county agricultural agent for Sauk County, beginning January 1, 1936; salary at the rate of \$2210 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$510; charge to aggregate amount for county agents, fund 15A.

 Adopted.
 - 27. That W. L. McFetridge be reappointed county agricultural agent for Taylor County, beginning January 1, 1936; salary at the rate of \$2090 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$390; charge to aggregate amount for county agents, fund 15A.

 Adopted.
 - 28. That Mrs. Beulah Olson be appointed assistant in animal husbandry from December 1, 1935 to January 31, 1936; salary at the rate of \$110.41 net a month (total \$220.82 net); charge to savings on salary of Arlie Mucks, fund 15A.

 Adopted.

- 29. That Harold T. Lingard be appointed assistant in agricultural economics from December 11, 1935 to March 10, 1936; salary \$396 net for the period; charge to savings on salary of Carl F. Wehrwein, fund 15A. Adopted.
- 30. That Randall C. Swanson be appointed county agricultural agent for Outagamie County, beginning January 1, 1936; salary at the rate of \$2310 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$610; charge to aggregate amount for county agents, fund 15A.

 Adopted.
- 31. That Lyle A. Lamphere be appointed county agricultural agent for Polk County, beginning December 21, 1935; salary at the rate of \$2000 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$300; charge to aggregate amount for county agents, fund 15A.

 Adopted.
- 32. That Ingvald 0. Hembre be appointed county agricultural agent for Barron County, beginning December 21, 1935; salary at the rate of \$2100 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$400; charge to aggregate amount for county agents, fund 15A.

 Adopted.
- 33. That the salary of Stanley A. Witzel, assistant professor of agricultural engineering, be readjusted as follows for the period from December 2, 1935, to the close of the academic year 1935-36; \$3000 per annum, less waiver \$480, net \$2520; increase, \$174.30, to be charged to amount for additional home demonstration agents, fund 15A.

 Adopted.

 Note: See corrected action, Ad. 766.14-15.1936 A11 #41.

- Medicine -

1. That the resignation of W. H. Krehl, clinical associate in medicine, be accepted; to take effect at the beginning of the year 1935-36.

Adopted.

2. That the resignation of N. A. Hill, clinical associate in medicine, be accepted; to take effect at the beginning of the year 1935-36.

Adopted.

- 3. That Ethel Thewlis be appointed research assistant in haematology for two months, beginning May 1, 1936; salary \$255 net for the period; charge to salaries, fund 1A.

 Adopted.
- 4. That James Claude Elsom be promoted from associate professor of physical therapy to professor of physical therapy, without change in salary, to take effect November 1, 1935.

 Adopted.
- 5. That Mrs. Ruth Caldwell be appointed instructor in medicine for the academic year 1935-36, without salary.

 Adopted.
- 6. That Gertrude E. Stewart be appointed research assistant in medicine for eight months, beginning November 1, 1935; salary \$200 net for the period; charge to 15B (Mary Clark Brittingham).

 Adopted.
- 7. That Helen Livingston be appointed assistant in dietetics from November 15, 1935, to the close of the fiscal year; salary at the rate of \$75 a month, less waiver \$10.34, net \$64.66, plus maintenance; charge to fund 10A. (Total salary for the period \$565, less waiver \$77.89, net \$487.11.)

 Adopted.
- 8. That Thelma Denniston be appointed assistant in dietetics from December 1, 1935, to the close of the fiscal year; salary at the rate of \$75 a month, less waiver \$10.34, net \$64.66, plus maintenance; charge to fund 10A. (Total salary for the period \$525, less waiver \$72.38, net \$452.62.)

 Adopted.
- 9. That Theodore J. Kroyer be appointed assistant in the department of student health from December 2, 1935, to the close of the academic year 1935-36; salary \$1260 net for the period; charge to salaries, fund 1A.

 Adopted.
- 10. That Frank Maresh, instructor in physiology, be changed from full time to half time, to take effect at the beginning of the academic year 1935-36; and that his salary be reduced accordingly from \$1600, less waiver \$242, net \$1358 to \$800, less waiver \$54, net \$746; charge to salaries, fund 1A.

 Adopted.

- Research -

- l. That Frederick P. Mett be appointed research assistant in law for two months, beginning November 18, 1935; salary \$140 net for the period; charge to allotment 35:06.

 Adopted.
- 2. That the appointment of Sam Morell, research assistant in plant pathology, be changed from the period February 1 to June 30, 1936, to the period January 1 to June 30, 1936; and that he receive \$100 net for the month of January 1936; charge to allotment 35:97. Adopted.
- 3. That \$300 be transferred from allotment 35:20 to the contingent fund in research (9).

 Adopted.
- 4. That \$500 be transferred from the contingent fund in research (9) funds to the following allotment:

35:02 Wallerstein, Ruth - English
Experience and Outlook of James Thomson.
Adopted.

- Fellows and Scholars -

l. That Charles Edward Sevick be appointed university scholar in philosophy for the remainder of the academic year 1935-36, beginning November 7, 1935; stipend \$200; charge to fellows and scholars, fund 1A.

Adopted.

Scholar

and p uov

- 2. That the resignation of Paul W. Icke, Annie Gorham fellow, be accepted; to take effect December 2, 1935.

 Adopted.
- 3. That Lynn F. Jordan be granted the Harlan B. Rogers athletic scholarship for the academic year 1935-36; stipend \$247.31.

 Adopted.

- Extension -

R

- l. That the resignation of T. LeRoy Martin, assistant professor of accounting, be accepted; to take effect December 12, 1935.

 Adopted.
- 2. That W. J. Schenck be appointed to conduct a cost accounting class at Milwaukee for ten meetings, beginning November 14, 1935; salary \$139 net; charge to vice T. LeRoy Martin, resigned, fund 2A. Adopted.
- 3. That the resignation of Lewis Walter, instructor in chemistry, be accepted; to take effect November 7, 1935.

 Adopted.
- 4. That the appointment of Melvin Goese, instructor in chemistry, be changed from two-thirds time to full time for the balance of the first semester, beginning November 7, 1935; salary increased \$157 net for the additional service; charge to additional instruction, Milwaukee Center, fund 2A.

 Adopted.
- 5. That Eugene Wilda be appointed instructor in chemistry (2/3 time) from November 7, 1935, to the close of the first semester; salary \$330 net for the period; charge to additional instruction, Milwaukee Center, fund 2A.

 Adopted.
- 6. That Effie Appleby be promoted from assistant to instructor in the bureau of visual instruction and photographic laboratory, beginning November 1, 1935; no change in salary.

 Adopted.

- Degrees -

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

neatees

BACHELOR OF ARTS

Irving Lowe Katherine Putnam (Cont.)

BACHELOR OF SCIENCE (Electrical Engineering)

Joseph Leo Bronstein Herbert William Flath

Degrees

BACHELOR OF LAWS

Harold Ellis Buchanan Frank Clyde Grandy Jack Hyman Kalman Earle Augustus Munger, Jr.

Adopted. (8)

- Law -

l. That an appropriation of \$1900 be made from Regents' Unassigned, ID, for books in the law library.

Adopted.

- Memorial Union -

1. V That following the action of the Regents, designating the Union an educational division of the University, the following titles be approved for the educational staff:

Porter Butts, house director and assistant professor D. L. Halverson, director and assistant professor Willard Blaesser, assistant director and instructor James Watrous, workshop director and instructor Margaret Watrous, hostess and instructor

Note: *Salary of Willard Blaesser to be \$2000, less waiver \$310, net \$1690, on the 12 months' basis, with \$60 for subsistence, as previously approved.

Adopted.

Upon motion of Regent Gundersen, seconded by Regent Eimon, the recommendations of the President were adopted.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That \$400 be transferred from Regents' Unassigned 1-A to General University Service, Life Saving, Equipment Repairs to cover necessary repairs to the hull of the Life Saving Launch Isabel. (Total cost \$550)

Adopted.

2. That upon the recommendation of Dean Christensen the following budget for the operation of the Short Course Dormitories and Dining Halls be approved:

SHORT COURSE BUDGET 1935-36

Receipts

250 students x 1.00	per	week	x 15	weeks	(room)	3,750
250 students x 4.00						15,000
Other receipts						250

19,000

Expenditures

Leaders

Four for 4 months x 12.00 19 Board for above @ 4.00 per wk.(15 wks.) 24 Night Watchmen	2.00 0.00 432
Harry Jorgenson 4 months @ 75.00 per 30	0.00 8.68 608.68
Extra Labor Telephone General Supplies Insurance Equipment Repairs Building Repairs Heat, Light and Water Subsistence 240 students 4.00 per wk.,15 wks Contingent	320.32 30.00 450.00 200.00 200.00 350.00 1,950.00 14,400.00 59.00

19,000

Adopted.

3. That upon the recommendation of the Union Council and the House Director the Business Manager be authorized to make adjustments in the rental for the Union barber shop for periods when the Memorial Union Building is closed, with a view of compensating the lessee in part for the loss of revenue during such periods.

Adopted.

- 4. That upon the recommendation of Mr. Haas, authority be requested of the Governor to replace the 1933 Ford Tudor sedan operated by the extension service of the College of Agriculture with a 1936 Ford V8 Tudor sedan at an estimated net cost of \$344, chargeable to 20.41 (15)(A) U.S. Grants. (Confirming verbal approval) Adopted.
- 5. That upon the recommendation of Dr. Buerki, \$10,000 of the free balance in the 10-A Infirmary Fees (Hospitals) fund be declared surplus not needed for subsequent years, and that this amount be transferred to 20.41 (11) Revolving Fund Surpluses for capital improvements at the Wisconsin General Hospital and the Infirmary.

 Adopted. (Confirming verbal approval)
- 6. That upon the recommendation of Mr. Haas, \$126 be transferred from Regents' Unassigned 1-A to the College of Agriculture, Special Grants, for injury awards on account of Gilford E. Heath. Adopted.

Upon motion of Regent Grady, seconded by Regent Drexler, the recommendations of the Business Manager were adopted.

The budget for the summer session of 1936, having been considered by the Committee of the Whole on December 10, was brought before the Board. Upon motion of Regent Christopherson, seconded by Regent Baker, it was

VOTED, That the summer session budget be approved as presented, in the amount of \$126,003.87, and that the salaries authorized be guaranteed by the Regents. Called vote was taken. Regents voting "Aye", Baker, Christopherson, Combs, Eimon, Gundersen, Kleczka, Mead, Runge, Wilkie (9). Regents voting "No", Drexler, Grady, Ihde, Ullsperger (4). Regents Grady and Ullsperger explained their negative vote as applying only to the guarantee of salaries. (Copy of budget attached)

Upon motion of Regent Kleczka, seconded by Regent Baker, it was

VOTED, That the following recommendation of the Committee of the Whole be approved:

That a special session of the Regents be called for 10 A.M., Thursday, December 19, for investigation of the athletic situation, at which time all the facts assembled will be considered and such further investigation as may be necessary thoroughly conducted.

Sparing.

President Frank was requested to get an opinion from the Attorney General as soon as possible as to whether the amendment to Section 36.16, Chapter 466, Laws of 1929, provides additional legislative scholars to be named by members of the legislature and to report at the special meeting of the Board.

Upon motion of Regent Grady, seconded by Regent Eimon, it was VOTED, That the President incorporate in his request for the opinion the question of the validity of an outright grant of legislative scholarships by the legislature.

Upon motion of Regent Grady, seconded by Regent Drexler, it

was

VOTED, That Zona Gale Breese, of Portage, be nominated to membership on the Board of Visitors for the term expiring July 1, 1938. This leaves the personnel of the Board of Visitors for the current year as follows:

Appointed by the Regents

Mrs. Zona Gale Breese, Portage	1938
Loyal Durand, Milwaukee	1936
Alfred C. Kingsford, Baraboo	1937

Appointed by the Alumni

F. H. Dorner, Milwaukee	1936
Mrs. Carl A. Johnson, Madison	1937
B. A. Kiekhofer, Milwaukee	1938
Byron Stebbins, Madison	1939
Marcus A Jacobson, Waukesha	1939

Appointed by the Governor

Mrs. Annette Robe	erts, Milwauke	e note	1935
Dr. E. L. Schroed	ler, Shawano -	- in 1436 for	1936
Carl J. Hesgard,		We Schwedy	1937
Dr. W. W. Kelly,	Green Bay	to alument	1938
		The transfer of the state of th	

Exe guey 26/35 pp 19-20

Upon motion of Regent Ullsperger, seconded by Regent Drexler,

it was VOTED, That the option for the purchase of the Rieder Farm for \$20,000, which expires on March 1, 1936, be exercised if money can be found; that the President of the University, the Business Manager and the Dean of the College of Agriculture be directed to take the matter up with the Governor and that the Executive Committee of the Regents be authorized to act in the matter for the Board.

Upon motion of Regent Kleczka, seconded by Regent Runge, it

VOTED, That the Business Manager be directed to request an
opinion of the Attorney General as to the application of the Social Security Act to the University.

✓ Dean Holt appeared before the Committee of the Whole on December 10 and discussed the budget of the University Extension Division for the year 1935-36. Upon motion of Regent Drexler, seconded by Regent Eimon, it was

VOTED, That the budget for the University Extension Division for 1935-36 be now fully approved. Called vote was taken, all Regents present voting and voting "Aye", except Regent Grady, who stated that he voted "No" on items in the classified service where the salaries were below the minimum fixed by the Bureau of Personnel.

The action of Dean Holt in advising the ex-service men who have applied for free correspondence courses that funds might be available by July 1, 1936, was approved and President Frank was requested to reply to Congressman Gehrman's letter.

The following special budget recommendations of the Finance Committee which were inadvertently omitted from the minutes of the last meeting of the Board were approved:

- 1. That \$5000 be allotted from Regents' Unassigned 1-D Capital as a special capital fund for Shops' work, to be administered by the Superintendent of Buildings and Grounds.
- 2. That the waivers be not applied to groundsmen whose net rate of pay is now less than \$.50 per hour, the additional cost to be charged to the budget of the Department of Physical Plant.

Called vote was taken, all Regents present voting and voting "Aye". Regent Grady explained that he was not approving items on salaries in the classified service which are below the minimum prescribed by the Bureau of Personnel.

Regent Grady read a communication from Attorney Poss, of Milwaukee, in relation to the Florence Porter Robinson will. It was VOTED, That this matter be postponed to the special meeting of the Regents to be held on December 19 and that Regent Grady arrange for a meeting of the Law Committee prior to that time.

The following committee appeared before the Board to discuss the matter of an adjusted waiver schedule to employees in the lower brackets:

Professor Alban D. Winspear, Professor N. P. Feinsinger, Professor C. W. Thomas, representing the Wisconsin Teachers' Union; Mr. Martin T. Bennett, representing the State Employees Association; Mr. Hoyt Trowbridge, representing the Standing Committee of Assistants and Instructors.

Professor Winspear requested a graduated waiver scale affecting salaries in the lower brackets and the Business Manager was instructed to prepare figures showing the effect of the application of the plan proposed by Professor Winspear and his committee, for consideration at the special meeting of the Board on December 19.

At 11:55 A.M. the meeting

meno: Copy of the Relation
of Leaching to Research
from Report of the Com. on
ADJOURNED. College of Univ. Leaching
on file

M. E. McCaffrey,

Secretary.

PROPOSED BUDGET FOR THE SUMMER SESSION OF 1936

Submitted December 6, 1935.

November 6, 1935.

President Glenn Frank, The University of Wisconsin.

Dear President Frank:

The proposed budget for the Summer Session of 1936 is submitted herewith for presentation to the Regents at their meeting on December 10 and 11, 1935.

Last year, the receipts of summer session were in excess of \$129,000, and we have no reason to anticipate any decrease next summer. The budget herewith submitted totals \$126,000.

Two collateral enterprises, the laboratory school and the music clinic, were very successful last summer pedagogically, and both paid their way and earned a small profit. If the total for the business items in the budget seems large, it is because there is included about \$1400 for supplies, rent, printing, and furniture for the laboratory school and the music clinic. The University editor informs me, too, that printing costs have risen more than 25% since last year, and the budget appropriation for that item had to be increased.

It is my belief that the Regents can guarantee this budget with perfect safety, and I respectfully recommend it. I am satisfied that the enlarged staff and the improved program will bring an increased registration. The budget is built, as last year, on the basis of 15% of the cash salary for the current year.

It is also agreed that the leave-of-absence privilege is continued as last year.

The budget contains no appropriation for the courses for workers in industry.

Respectfully submitted,

Dean of the Summer Session.

Low right.

SUMMARY

Administration	\$ 13,345.20
College of Letters and Science	66,585.
School of Education	24,304.24
Law School	5,300.
Medical School	5,154.38
College of Engineering	4,357.70
College of Agriculture	4,957.34
Pre- and Post-Session and Contingent Instruction	2,000.
	\$ 126,003.87

ADMINISTRATION

Salaries

S. H. Goodnight Margaret Ellingson Charles Dollard Louise T. Greeley Zoe B. Bayliss Adaline Shine	Dean (pt) Asst. (½) Asst. (½) Asst. (½) Dean of Women Asst.Dean of Women Life Guards Beach Supervisors Jr.Clerk Typist (½) Assts. to Registrar Assts. to Librarian Director of Excursions Clerical help	2,048. 1,011. 1,198. 475.20 75. 325. 150. 463. 500. 500. 75. 450.
		\$ 7,270.20
BU	SINESS ITEMS	
Lectures, Concerts an Postage Office Supplies Printing and Publicat Telephone and Telegra Travel General Supplies Rent Light and Power Furniture Equipment Repairs	ions	200. 300. 100. 3,600. 100. 300. 1,000. 250. 50. 100. 75.
		\$ 6,075.*
Total	, Administration	\$ 13,345.20

^{*} Includes \$800 for supplies for Band Clinic and \$500 for Laboratory School.

COLLEGE OF LETTERS AND SCIENCE

History and Criticism or	f Art		
O. F. L. Hagen John F. Kienitz	Professor Assistant	\$ 750 180	930.
Botany			
G. S. Bryan B. M. Duggar M. P. Backus J. F. Stauffer	Professor Professor Instructor Instructor	523.80 750. 241.05 228.60	
Chemistry			
L. Kahlenberg F. C. Krauskopf H. Adkins S. M. McElvain J. W. Williams V. W. Meloche M. Klein Eight Assistants at	Professor Professor Professor (1/2) Professor (1/2) Assoc. Prof. Asst. Prof. Asst. Prof.	739.50 554.10 375 280.12 469.05 408.30 346.80 1440.	
Classics			
J. J. Slicher J. P. Hieronymus Esther Weightman	Asst. Prof. Asst. Prof. Acting Instructor	378 315.75 303.30	997.05
Commerce			
F. H. Elwell D. R. Fellows P. G. Fox	Director and Prof. Assoc. Prof. Assoc. Prof. Assistant	750 438.75 456.90 180	1825.65
Comparative Literature			
P. M. Buck Mrs. Hazel Alberson	Professor Instructor (pt)	680.25 180	860.25
Economics			
M. G. Glaeser D. D. Lescohier Selig Perlman H. R. Trumbower	Prof. $(\frac{1}{2} 9 \text{ wks.})$ Professor Professor Professor	487.91 590.55 621 650.55	

Economics (cont.)		
Harold Groves W. A. Morton	Assoc. Prof.	469.05
	$(\frac{1}{2}$ 6 wks $\frac{1}{2}$ 9 wks) Three Assts.	586.31
	at \$180 Reader	540 _25
		3970.37
English		
Lester Cameron P. K. McCarter	Assoc. Prof. (9 wks) Lecturer (9 wks) Assoc. Prof. Assoc. Prof. Professor (9 wks) Assoc. Prof. Professor Assoc. Prof. Instructor Instructor Instructor Instructor Assistant Assistant Assistant Assistant	703.58 567.38 469.05 469.05 840.38 469.05 590.55 378 277.50 253.50 228.60 303.30 180 180 180 180
French and Italian		0209.94
W. F. Giese C. D. Zdanowicz C. F. Gillen Julian Harris R. F. Bradley, Jr. Laura Johnson Charles Caddock H. H. Cook John M. Sullivan Eugene Elkins Mlle Andree Liniere Mlle Liliane Kurtz Kunda Luzenska Joseph Palmeri Italian	Professor (½ 9 wks) Professor (2/3 9 wks) Assoc. Prof. (2/3) Asst. Prof. (2/3) Asst. Prof. (2/3) Asst. Prof. (pt) Instructor (2/3) Instructor (2/3) Instructor (2/3) Assistant (2/3) Assistant Assistant Assistant (2/3) Assistant (2/3) Assistant (2/3)	380.25 560.25 312.70 250 276.30 105.30 177.28 185.60 169 120 180 180 180 180 180 130 90 3106.68
Joseph Rossi Robert Roeming	Instructor Assistant (2/3)	265.93 120 385.93 3492.61
Geography		

Professor Assoc. Prof. 650.55 499.50

V. C. Finch G. T. Trewartha

Geography (cont.)		
J. R. Whitaker Loyal Durand	Asst. Prof. \$	340.65 1899.
Geology		
W. H. Twenhofel R. C. Emmons	Professor $(\frac{1}{2})$ Assoc. Prof. $(\frac{1}{2})$ 3 courses on fee basis, est.	340.13 234.53 200 774.66
<u>German</u>		
A. R. Hohlfeld R. O. Roeseler	Professor (9 wks) Professor Salary Teacher	
A. Senn Stella Hinz Heinz Bluhm Herman Ramras		621 306.90 265.95 169 180 2652.10
<u>History</u>		
J. D. Hicks	Professor (글 6 wks	937.50
Paul Knaplund	Professor (글 6 wks) 당 9 wks) Professor (글 6 wks 글 9 wks)	937.50
C. P. Higby C. P. Nettels	Professor (1/2 6 wks 1/2 9 wks)	621 624.38
C. V. Easum W. B. Hesseltine	Assoc. Prof. Asst. Prof. (\frac{1}{2} 6 wks)	463.05
B. W. Phillips Gaines Post H. H. Schaff	Asst. Prof. Acting Asst. Prof. Asst. Prof.	548.44 408.30 450 <u>378</u> 5368.17
<u>Journalism</u>		
G. M. Hyde Helen Patterson	Professor Asst. Prof. Lecturer	590.55 346.80 400 1337.35
Mathematics		
H. W. March R. C. F. Bartels T. Bennett M. L. Hartung C. C. McDuffee	Professor (9 wks) Assistant (7 wks) Asst. Prof. Asst. Prof. $(\frac{1}{2})$ Professor	931.50 210 378 219.45 621

	(cont.	١.
Mothamatiana	I CONT	
Mathematics	TOOLIG .	
	•	

	Wild birth (CO.10.)		
	N. Schwid A. E. May I. S. Sokolnikoff Miss M. C. Wolf	Instructor Instructor Asst. Prof. Acting Instructor Instructor (1/3)	\$ 228.60 228.60 378 228.60 .76,20
			3499.95
•	Music		
	Paul Jones Helene Strathman-Thom	Lecturer	750 621 438.75 499.50 315.75 463.05 438.75 241.05 228.60
	Charles O'Neill	Lecturer $(\frac{1}{2})$	300 4671.45
	Band Clinic		
	Charles O'Neill	Lecturer $(\frac{1}{2})$ Director, All-State	300
	Mrs. Carol Pitts Henry Sopkin William Arvold	Band Staff to be appointed	250 200 200 200 1350 2500
	Pharmacy		
	Edw. Kremers W. O. Richtmann R. W. Clark	Professor No Professor (pt) Asst. Prof. (pt)	Salary from S.S. 175 175 350.
]	Philosophy		
	M. C. Otto	Professor	750 730 50

M. C. Otto	Professor	750	
F. C. Sharp	Professor	739.50	
Carl Boegholt	Asst. Prof.	<u>346.80</u> .	
		1836.30)

Physics

L. R. Ingersoll	Professor 590.55
W. F. Steve	Assoc. Prof. 414.45
J. E. Mack	Asst. Prof. 378.90

Physics (cont.)		1914 - T. S.
L. J. Haworth	Instructor \$ Assistants (pt) Liquid Air Asst. (pt)	265.95 200 50 1899.85
Political Science		
J. M. Gaus W. R. Sharp G. L. Kirk	Professor Professor Asst. Prof. $(\frac{1}{2}$ 6 wks $\frac{1}{2}$ 9 wks)	739.50 621 502.88 1863.38
Davido Logie		
Psychology Hulsey Cason R. W. Husband H. F. Harlow Kimball Young	Professor Asst. Prof. Asst. Prof. Professor (1/3 9 wks) Assistant (pt)	776.25 402.30 402.30 369.75 75
Sociology		
Helen I. Clarke J. L. Gillin Ralph Linton Kimball Young Arthur Katona Paul Tappan	Asst. Prof. Professor Professor Professor (1/3 9 wks) Assistant (pt) Assistant (pt)	408.30 680.25 621 369.75 135 65 2279.30
Spanish		
Joaquin Ortega H. C. Berkowitz	Professor $(\frac{1}{2})$ Assoc. Prof. (2/3 6 wk 1/3 9 wk	310.50 s s) 526.05
A. E. Lyon E. Neale-Silva V. R. Oelschlager	Asst. Prof. (2/3) Instructor (2/3) Assistant (2/3)	288.40 185.60 120 1430.55
Speech		
A. T. Weaver R. W. West Gertrude Johnson J. R. Lane C. L. Lees Carrie Rasmussen G. P. Tanquary J. F. Smith G. A. Kopp	Professor (9 wks) Professor ($\frac{1}{2}$ 6 wks $\frac{1}{2}$ 9 wks) Assoc. Prof. Asst. Prof. Instructor Lecturer Lecturer Lecturer ($\frac{1}{2}$) Asst. Prof.	776.25 426.60 214.35 253.50 250 600 250 340.65
		그 보기 시계하다겠다. 날이 없다네워?

Speech (cont.)

H. B. McCarty	Lecturer	\$ 350
Carl Cass	Lecturer	No Salary from S.S.
F. A. Buerki	Assistant	180
M. G. Bauer	Assistant	180
Harriet E. Grim	Assistant	180
W. B. Emery	Assistant	180
Mary Latimer	Lecturer	<u>180</u>
1. 이번 바다를 받는 걸린 말이 되어 있다.		5426.05

Zoology

George Wagner	Professor	499.50
L. E. Noland	Professor	523.80
Nellie Mae Bilstad	Instructor	228.60
H. R. Wolfe	Instructor	228.60
A. Hellbaum	Instructor	228.60
D. C. Mathews	Assistant	180
C. E. Lane	Assistant	180
	노래 김 집 하다는 사람이 말았다.	2069.10

Total, College of Letters and Science \$ 66,585.

SCHOOL OF EDUCATION

Education

Professor Professor (9 wks) Professor (9 wks) Professor (9 wks) Professor (1/3 9 wks) Professor (1/3 9 wks) Assoc. Prof. Assoc. Prof. Asst. Prof. Asst. Prof. Asst. Prof. Asst. Prof. Asst. Prof. Asst. Prof. Lecturer Lect	204.15 680.25 469.05 469.05 219.45 499.50 175 378 438.75 408.30 700 500 200 700 250
	14,989.12

Art Education

Mrs. Helen Annen Wayne Claxton Roland S. Stebbins Wm. H. Varnum Della F. Wilson Physical Education (Men)	Instructor \$ Instructor Assoc. Prof. Professor Assoc. Prof.	315.75 315.75 378 511.65 371.70 1892.85
G. S. Lowman	Professor $(\frac{1}{2} 6 \text{ wks} \frac{1}{2} 9 \text{ wks})$	937.50
A. L. Masley R. Nohr J. C. Elsom G. M. Sundt	Assoc. Prof. Assoc. Prof. Professor Assoc. Prof. (pt) Lecturer (pt)	487.35 463.05 332.65 300 200
Physical Education (Women	n)	
Blanche M. Trilling Hazel M. Conlon Helen Driver Ruth Glassow Margaret H'Doubler Cla Louise Gray Marguerite Schwarz Elizabeth Waterman Alfreda Mosscrop Helen Gregory Louise Lippitt Elinor Schroeder	Professor Lecturer Musician Instructor Assoc. Prof. (\frac{1}{2} 6 wks, \frac{1}{2} 9 wks, \frac{1}{2} salar	621 300 30 241.05 306.22 y) 469.05 228.60 180.80 250 200 300 250 200 300 325 100 4101.72
Library Training		
	Fee basis, est.	600
Total, Scho	ol of Education	\$ 24,304.24

LAW SCHOOL

Faculty to be announced

\$ 5,300.

MEDICAL SCHOOL

	그는 그 그는 이 보는 그리고 있는 그들이 가를 가게 됐다.						
Anatomy							
T. H. Bast F. D. Geist H. W. Mossman	Professor Professor Asst. Prof. Asst. Prof. Asst. Prof.	739.50 560.25 438.75 438.75 499.50	2676.75				
Medical Bacteriology							
P. F. Clark W. S. Preston H. V. Ellingson	Professor (3/4) Assistant Assistant	483.53 180 180	843.53				
Pharmacology							
A. L. Tatum M. H. Seevers	Professor Assoc. Prof. No Sa	709.80 l <u>ary fr</u>	om S.S. 709.80				
Physiological Chemistry							
E. J. Witgemann H. D. Baernstein		621 303,30	924.30				
Total, M	edical School	\$ 5	,154.38				
COLL	COLLEGE OF ENGINEERING						
Administration							
A. V. Millar	Dean (pt)	_50_	50.				
Chemical Engineering							
O. L. Kowalke N. H. Ceaglske P. G. Ellis	Professor (5/6) Instructor (5/6) Instructor (pt)	616.25 190.50 25	831.75				
Hydraulic Engineering							
F. M. Dawson	Professor (pt) Assistant (pt)	300 150	450.				
Machine Design							
P. H. Hyland	Assoc. Prof.	541.95	541.95				

541.95

7/100	han	÷	00
Mec	11011	. 1	CB.

<u>Mechanics</u>			
R. J. Roark K. F. Wendt G. W. Washa	Professor (pt) \$ Instructor (pt) Instructor, pre- session, fee basis,es	187.03	
		100	600.
Railway Engineering			
L. F. Van Hagan J. P. Kaysen	Professor (2/3) Instructor (2/3)	414 135.80	549,80
Topographic Engineering			
R. S. Owen H. W. Wesle J. Everett Henry G. A. Beebe J. P. Kaysen	Assoc. Prof. Asst. Prof. Assistant Lecturer Instructor (1/3)	541.95 340.65 180 203.70 <u>67.90</u>	.334.20
Total, Colle	ge of Engineering	\$ 4,	357.70
COLL	EGE OF AGRICULTURE		
Administration			
I. L. Baldwin	Dean (pt)	50	50.
Agricultural Bacteriolog	Υ		
Profs. Baldwin, Frazi		310.83	
Fred, Frost, Hastin McCoy	gs, Fee basis, est.	_25	335.83
Agricultural Chemistry			
		<u> 250</u>	250.
Agricultural Economics			
M. A. Schaars Profs. Christensen, H Hobson, Wehrwein,	ibbard, Bakken,	145.08	
Froker and Mortens	on Fee basis, est.	100	245.08

Agricultural Education			
W. F. Stewart M. C. Wilson Profs. James, Clark	Lecturer $(\frac{1}{2})$ Lecturer $(\frac{1}{2})$ Fee basis, est.	\$ 150 150 150	450.
A			
Agricultural Engineering			
F. W. Duffee	Professor (pt)	_50_	50.
Agricultural Journalism			
Profs. Sumner, Hopkins	Fee basis, est.	<u>25</u>	25.
Agronomy			
Profs. Aamodt, Graber, Leith, Delwiche	Fee basis, est.	75	75.
Animal Husbandry			
Profs. Bohstedt, Rupel, Darlow	Fee basis, est.	100	100.
Dairy Industry			
Profs. Jackson, Sommer Thomsen, Price		125	125.
Economic Entomology			
Profs. Wilson, Fluke	Fee basis, est.	75	75.
Genetics			
Profs. Brink, Cole	Fee basis, est.	100	100.
<u>Horticulture</u>			
F. A. Aust	Assoc. Prof. (pt)	150	150.
Plant Pathology			
Profs. Keitt, Dickson, Riker, Walker	Fee basis, est.	_10	10.

-		Sociolog	
1 3	0 1	20010100	マテ
T (1 1	~	DUCHULUE	v

Rulai Sociology				리고 하는 사람들입다. 보급하는 기계 등 기가			
J. H. Kolb	Professor $(\frac{1}{2})$	\$	369.75	369.75			
<u>Soils</u>							
Profs. Truog, Whitson	Fee basis, est.		10	10.			
<u>Veterinary</u> <u>Science</u>							
F. B. Hadley	Professor, Fee basis, est.		_20_	20.			
Home Economics							
Hazel Manning Mrs. Julia Nofsker Ruth Henderson Frances E. Roberts Mrs. Luella Mortenson Claribel Adams Blanche Holbert Mrs. Ruth Randolph Helen L. Allen	Asst. Prof. Instructor $(\frac{1}{2})$		523.80 139.20 353.10 120.58 200 250 426.60 278.40 25	2516 . 68			
Total, College of Agriculture			\$ 4,957.34				