

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: January 21, 1925. 1925

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1925

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, January 21, 1925, 1:30 P.M.

PRESENT: Regents Birge, Butler, Callahan, Cashman, Faast, Grady, Hirschman, Horlick, Kronshage, Mahoney, Nace, Schmidtman, Seaman, Waters.

ABSENT: Regents Bachman, Casperson, Gale.

A communication was presented from Regent Bachman in explanation of his absence and a message was received from Regent Gale from New York stating that she was detained there.

The minutes of the meeting of the Board held on December 3, 1924, were approved, ratified and confirmed.

Regent Horlick read the following recommendations of the

EXECUTIVE COMMITTEE

made at the meeting held on January 20, 1925:

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That the Business Manager be authorized to sign the general contract awarded to the Devereaux-Olson Construction Company of Minneapolis, Minnesota, for the construction of the Nurses' Home for the sum of \$106,407. (Confirming verbal approval).

Adopted.

2. That upon the recommendation of Dean Goodnight, Professor P. W. Dykema be permitted to elect cash for Summer Session service in 1922 and 1924, amounting to \$1200.

Adopted.

3. That \$300 be transferred from General Supplies to Salaries, Hygienic Laboratory.

Adopted.

4. That Virginia Crist, a Barnard Hall resident, be granted a rebate of \$25.42. Adopted.

*Indexed
Read*

*Nurses' Home
Contract
on file -
12/1/24
#25a*

*Dykema
Cash
S.S.*

*S.S.
Cash*

5. That \$50 be transferred from Apparatus to Books, Wisconsin high school.

Adopted.

June, 1924

The Business Manager presented the request of the Chicago Alumnae Association for speakers. It was

VOTED, That the Business Manager be authorized to advise them that one speaker per year would be sent at University expense and that if speakers were required for other occasions that the requests be referred to the Executive Committee for consideration.

Upon recommendation of the President and the Business Manager, it was

VOTED, That \$1200 be appropriated to defray the expenses of Founders' Day speakers.

The Business Manager presented the request of the Madison Association of Commerce for the use of the University Gymnasium for a dinner for the members of the Legislature, the meal to be served by the Department of Dormitories and Commons on or about February 11, 1925.

The request was approved.

The Business Manager presented the matter of transferring \$25,000 from 20.41(5)c Athletic Council Revolving Funds to 20.41 (11) Revolving Fund for Dormitories, making a total of \$50,000 as was contemplated when the previous transfer was made in July, 1924.

It was

VOTED, That the additional transfer of \$25,000 be made at this time.

Upon recommendation of the Business Manager, it was VOTED, That Dr. R. C. Buerki, Superintendent of the Hospital, be granted the use of the house at 1311 Morris Street, with heat, light and water furnished by the University.

A communication was presented from the Trustees of the Vilas Estate, transmitting a copy of an amendment to the lease on the

PIONEER BLOCK,

consenting to an assignment of the lease to the F. W. Woolworth Company.

The amendment was received and ordered placed on file with the lease.

A copy of the WILL of JOHN M. OLIN, late of Madison, was presented, and the portion relating to the bequest to The Regents of

the University was read by President Kronshage.

VOTED, That the gift be accepted in accordance with the terms of the will and that proper resolutions be prepared and spread upon the records of the Regents ^{also} (See page 10)

✓ X X X

Upon recommendation of the Secretary, it was

VOTED, That the position of employment clerk be established in the Regents' office, at a salary not to exceed \$100 a month; appointment to be made as soon as satisfactory arrangements can be completed.

employment
clerk

Upon recommendation of the President, it was

VOTED, That the gift of \$500 from the Wisconsin River Power Company of Madison for a graduate scholarship in metallurgy for the second semester of 1924-25, be accepted; that John V. Mangold be appointed to the scholarship, and that he be paid \$50 per month during the semester.

Wis. River
Power Co.
Scholar

Gift

Scholar

Upon motion of Regent Horlick these recommendations and also the minutes of the meeting of the Executive Committee held Jan- on December 31, 1924, were approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Agriculture-

1. That George E. Helz be appointed assistant in agricultural bacteriology for the second semester of 1924-25; salary, \$500 for the semester, to be charged to vice Carroll, budget p. 51.

Adopted.

2. That Blanche M. Riising be appointed assistant in agricultural chemistry from January 12 to the close of the year 1924-25; salary at the rate of \$1100 per annum; to be charged to salary of Mrs. E. M. Nelson, resigned.

R

Adopted.

3. That the following readjustment be made in the salary of W. C. Stauss, county agricultural agent for Eau Claire County; total salary increased from \$2200 to \$2500, to take effect January 1, 1925; divided as follows: University \$1700 (no change); County \$800 (increase \$300).

Adopted.

Copy

In formally accepting the gifts made by the will of the late John M. Olin, of Madison, the Regents of the University of Wisconsin place on record the following minute:

Mr. Olin was a citizen of Madison for fifty years, coming to this city in 1874 as a member of the University faculty. For nearly half of that period he was active as a teacher, chiefly in the faculty of law, where his character, learning, and tireless energy made a notable impression upon his colleagues and upon many college generations of students. He construed his duties to his profession and to the public with singular generosity and breadth, and gave himself unsparingly to their performance.

He has crowned his career and that of his wife, Helen Remington Olin - a distinguished member of a talented family - by his bequests to the University and to the City of Madison, and has thus erected another memorial to his influence upon the institutions which commanded so much of his labor and affection.

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Adopted.

4. That ^RH. H. Stinchfield, assistant in agricultural journalism, be changed from half to full-time basis from January 12 to February 15, 1925, and his salary increased from the rate of \$75 to \$150 a month for the period; and that beginning February 15 1925, he be appointed half-time assistant in agricultural journalism; salary at the rate of \$75 a month; to be charged to item for assistant, budget p. 61.

Adopted.

5. That the resignation of C. E. Trout, assistant in agricultural journalism, be accepted; to take effect January 11, 1925.

Adopted.

6. That the resignation of Gerald Jenny, assistant in agricultural journalism, be accepted; to take effect January 11, 1925.

Adopted.

7. That the appointment of L. A. Robertson, part-time assistant in agronomy, be continued for the second semester of 1924-25; salary, \$200 for the semester, to be charged to department of agronomy.

Adopted.

8. That Frederick G. Wilson be appointed extension specialist in forestry (rank of instructor) on half-time basis from January 12, 1925, to the close of the year 1924-25; salary at the rate of \$75 a month; charge to allotment for contingent salaries. (Mr. Wilson will also receive \$75 a month from the Wisconsin Conservation Commission.) ^{Rud}

Adopted.

9. That the resignation of Breta Luther Griem, industrial fellow in home economics (Milwaukee County Milk Producers Association) be accepted; to take effect January 1, 1925. ^{Fellow}

Adopted.

10. That Mary Brady be appointed industrial fellow in home economics from January 12, 1925, to the close of the year 1924-25; salary, at the rate of \$2800 per annum, to be charged to funds furnished by the Milwaukee County Milk Producers Association. ^{Fellow}

Adopted.

11. That the following readjustment be made in the salary of O. R. Zeasman, assistant professor of agricultural engineering; beginning January 11, 1925, one-half of his salary, \$1450, to be charged to agricultural engineering (8-A, Smith-Lever), and one-half, \$1450, to Soils (\$900 from 3B and \$550 from 8-A, Smith-Lever).

Adopted.

12. That the salary of A. A. Granovsky, instructor in economic entomology, be reduced by \$180 for the first semester of 1924-25, because of reduced work.

Adopted.

13. That the following persons be given

HONORARY RECOGNITION

at the time of the FARMERS' COURSE in February, 1925:

Nicholas Hocker Gentry -----Sedalia, Missouri
Edwin Newell France -----Platteville, Wisconsin
Richard Morris Smith -----Peshtigo, Wisconsin
Frederic Cranefield,-----Madison, Wisconsin
John Davidson Imrie -----Roberts, Wisconsin

(No publicity to be given this action until the time of the Farmers' Course).

Adopted.

Purchase schoolhouse tract 1.33 acres Ashland Br. Sta
14. That authority be granted for the purchase of a schoolhouse tract of 1.33 acres adjoining the Ashland Branch Experiment Station if the amount of the purchase price can be charged against 20.41(3)K.

Adopted.

-Extension-

1. That Mrs. J. B. Hagberg be appointed to conduct two evening classes in Spanish, in Milwaukee, for the second semester of 1924-25; to be paid \$6.25 a meeting; total not to exceed \$200 for each class, to be charged to item in budget for Class Instruction.

Adopted.

2. That the appointment of Hugo Kuechenmeister be approved to conduct an evening class in ^{milw}accounting 5M; to receive \$25 a meeting; total not to exceed \$425, to be charged to item in budget for Class Instruction.

Adopted.

3. That the following persons be appointed to conduct evening classes in Milwaukee, each to receive the amount indicated for the service rendered; it being understood in each case that the appointment will be cancelled and the class dropped if the fees do not amount to the compensation:

J. W. Siegmeyer-----Spanish, \$3.50 a meeting; total \$240;
 W. W. Thiesen -----Work of School Principal; \$20 a meeting;
 total \$320;
 M. W. Moe -----Teaching of Reading and Literature, \$15 a
 meeting; total \$255;
 W. D. Canan -----Machine Design, \$7.50 a meeting; total \$255;
 H. A. Frommelt -----Metallurgy of Iron and Steel; \$7.50 a meet-
 ing; total \$127.50;
 C. R. Oestreich -----Estimating for Builders; \$7.50 a meeting;
 total \$127.50;
 G. F. Spinti -----Architectural Drawing; \$7.50 a meeting. to-
 tal \$127.50.
 Howard Zoerb -----Mathematics 61; \$6 a meeting; total \$306;
 R. J. Blair -----Accounting; \$11.76 a meeting; total \$200;
 J. A. Book -----Accounting; \$15 a meeting; total \$255;
 H. E. Ihlenfeld,-----Accounting; \$10.35 a meeting; total \$176;
 Frank V. Birch-----Advertising; \$10 a meeting; total \$170;
 Frank V. Birch-----Commercial Correspondence; \$15 a meeting;
 total \$255;
 M. R. Schnaitter-----Economics; \$10 a meeting; total \$340;
 Fred G. Fox -----English; \$10 a meeting; total \$340;
 S. D. Stephens -----Two classes in Business English; \$10 a meet-
 ing; total in each class \$170;
 J. C. Jacobsen -----Federal Income Tax, \$11.76 a meeting; total
 \$200.
 H. R. Salem -----Law 102-M; \$15 a meeting; total \$255;
 H. R. Salen -----Law 104-M; \$10 a meeting; total \$170;
 A. A. Engelhard-----Public Speaking; \$7.50 a meeting; total
 \$127.50;
 C. A. Holmes-----Salesmanship; \$10 a meeting; total \$170;
 Harlow Pease-----Economics 200-M; \$10 a meeting; total \$160.

Adopted.

-Letters and Science-

1. That J. R. Degerstedt be appointed reader in economics from December 4, 1924, to the close of the year 1924-25; to be paid at the rate of 50 cents an hour; total, \$150 for the period, to be charged to department.

Adopted.

2. That H. D. Simpson, research associate in land economics (serving without pay from the University), be employed to complete the first semester courses in economics given by Professor H. L. Lutz who left at Christmas; to be paid \$125 for the service; charge to department.

Adopted.

3. That W. L. Uhl, associate professor of education, be given leave of absence without pay for the second semester of 1924-25.

Adopted.

4. That Dr. Ralph E. Carter be appointed associate professor of education for the second semester of 1924-25, in place of Professor W. L. Uhl, on leave of absence; salary, \$2000 for the semester, to be charged to appropriation for salary of Professor Uhl.

Adopted.

5. That the resignation of K. F. McMurry, associate professor of accounting, be accepted; to take effect at the close of the first semester of 1924-25.

Adopted.

6. That Frances Landon, part-time instructor in music, be placed on full time for the second semester of 1924-25; and that her salary for the semester be increased from \$600 to \$800; increase to be charged to unassigned instruction.

Adopted.

7. That Mrs. Aurie H. Voss, teacher of mathematics in the Wisconsin high school, be granted leave of absence without pay for the second semester of 1924-25.

Adopted.

8. That Bernice Kieffer be appointed teacher of mathematics in the Wisconsin high school for the second semester of 1924-25; salary, \$1050 for the semester, to be charged to appropriation for salary of Mrs. Voss, on leave of absence.

Adopted.

9. That John Bach be awarded a school scholarship in the Wisconsin high school for 1924-25.
Adopted.

Scholar

10. That the leave of absence heretofore granted Professor F. O. Reed be extended to June, 1925.
Adopted.

Leave

11. That H. M. Acton, instructor in Romance languages, be permitted to do half-time work during the second semester of the current year, and that his salary be reduced from \$850 to \$425 for the semester.
Adopted.

-Medicine-

1. That Louise Rickeman be appointed part-time laboratory assistant, State Laboratory of Hygiene, from January 1, to July 1, 1925; salary, \$50 a month, to be charged to budget of laboratory.
Adopted.

2. That Harold O'Brien be appointed student assistant in clinical pathology from January 1 to July 1, 1925; salary, \$50 a month, to be charged to department of medicine.
Adopted.

3. That Lloyd Kennedy be appointed technician in the genito urinary department, beginning February 1, 1925; salary, \$135 a month, to be charged to special fund for staffing the department of surgery.
Adopted.

4. That Christine Murray be appointed instructor in nursing, beginning January 6, for the remainder of the year 1924-25; salary, \$125 a month, to be charged to Hospital 1-A account.
Adopted.

Reed

5. That George Wakerlin, instructor in pharmacology, be changed from the ten-month to the twelve-month basis, beginning January 1, 1925; and that his salary be increased from the rate of \$2000 to \$2400 per annum; increase, \$33.33 a month, to be charged to Public Health Institute Fund.
Adopted.

6. That the salary of Dr. Mark Bach, resident in medicine at the Hospital, be increased from the rate of \$1000 to \$1200 per

annum, beginning December 1, 1924; increase to be charged to 10-A.
Adopted.

-Physical Education-

1. That K. W. Iverson be appointed hockey coach for the 1925 season; salary \$500 for the period; provided in the athletic council budget.
Adopted.

-General-

Degrees
1. That the following DEGREES be granted in accordance with the certification of the registrar:

Bachelor of Laws:

Jan 21
Ashton Carter Gregg, B.A.,
Allan Lamoreaux Park.
Adopted.

Upon motion of Regent Waters, seconded by Regent Grady, these recommendations were approved, having previously been considered by the respective committees.

Tobacco ads in Cardinal
The Secretary read a communication from the Daily Cardinal, requesting permission to run tobacco advertising in their paper.
Upon motion of Regent Seaman, seconded by Regent Horlick, the matter was referred to the Committee on Student Life and Interests.

Ref. to Cent. Stud. Life + Int.
The Secretary read a communication from Harold J. Sporer, President of the Forensic Board, requesting an appropriation of \$100.

Re Forensics
The communication was referred to the Committee on Student Life and Interests.

Ref. to Stud. Life + Int.
A communication was presented from Loring T. Hammond as Secretary of the Milwaukee W. Club, with reference to the transfer of athletic funds to the dormitory account and was placed on file.

Milwaukee Club
A communication was received from George H. Kesten, of San Diego, California, with reference to securing an appropriation for a Pharmacy Building, and was placed on file.

Re Pharm Bldg.
Upon motion of Regent Grady, seconded by Regent Callahan,

the following resolution was unanimously adopted, Regent Butler being excused from voting:

RESOLVED, That the gift made in the will of the late

JOHN M. OLIN

Olin Will
to The Regents of the University of Wisconsin of his homestead property in the City of Madison be, and the same is hereby accepted, subject to all the terms and conditions set forth in the will.

Re house furnishings
It was stated that some of the furnishings in the John M. Olin residence might be offered for sale.

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

VOTED, That the matter of purchasing any of the furnishings in the Olin home be left to the Executive Committee with power to act.

Called vote was taken, all regents present voting and voting "Aye", except Regents Butler and Cashman, who were excused from voting.

Birge Portrait
Upon motion of Regent Grady, seconded by Regent Callahan, it was

VOTED, That proper resolution be prepared, accepting the Grenhagen portrait of President Birge, these resolutions to be signed by the President and Secretary of the Regents.

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

VOTED, That the Regents now go into EXECUTIVE SESSION.

At 3:55 the Regents again convened in open session.

The matter of arrangement for the construction of

DORMITORIES FOR MEN

Dormitory Plans approved as far as approved
was discussed.

Upon motion of Regent Horlick, seconded by Regent Seaman, it was

Archit. to draw first unit & refectory
VOTED, That the plans for the dormitories, in so far as they are prepared, be approved, and that the architect be requested to proceed with the working drawings for the first unit and refectory, leaving the matter of final arrangement for financing for a later meeting of the regents.

Upon motion of Regent Schmidtmann, it was

VOTED, That the first unit be designated "STEPHEN J. TRIPP HALL".

Report on
Visitors Report
not ready

The special committee appointed to report upon the report of the Board of Visitors stated that their report was not yet prepared.

Upon motion of Regent Faast, seconded by Regent Schmidtman, it was

VOTED, That the report of the Athletic Council be approved and that George Little be appointed to the position of

ATHLETIC DIRECTOR,

services to begin March 1, or April 1, 1925; that the details relative to the duties of the position and the amount of the salary be left to the Executive Committee.

The President filed a report of leaves of absence with the Secretary.

At 4:45 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary