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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 7, 1928. 1928

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Wisconsin System, 1928

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Entered
#88
Indexed
Revised

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, March 7, 1928

Meeting called to order at 11 A. M., following an EXECUTIVE SESSION.

Vice President Faast presiding.

PRESENT: President Frank; Regents Berger, Callahan, Cashman, Faast, Gundersen, Mead, Nelson, Olbrich, Richardson, Runge, Schmidtman, Waters, Wild.

ABSENT: Regents Bachman, Gale, Grady.*

Regent Grady* was present at the committee meetings on Tuesday and a communication was received from Regent Gale from New York in explanation of her absence.

Upon motion of Regent Schmidtman, seconded by Regent Cashman, the minutes of the meeting of the Board held on January 18, 1928, were approved as sent out to the regents.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Dean Snell an additional \$200 be appropriated to the University Extension Division for field work; to cover items of salary, expenses and publicity in connection with the Summer Session courses for workers in industry. Chargeable to 20.41 (1)(a) Regents' Unassigned. (\$1,800 was made available December 7, 1927) *f.s.*
Adopted.

2. That upon the recommendation of Dean Sellery, the present free balances in the College of Letters and Science departmental budgets for 20.41 (1) (a) Salaries and Wages be transferred to Letters and Science 20.41 (1)(a) Unassigned.
Adopted.

3. That the Business Manager be authorized to sign a petition in behalf of the Wisconsin University Building Corporation, owners of Lots 16, 17, and 18, Block 6, University Heights, to permit the construction of a filling station on Lot 1, Block 6, University Heights, by the Wadham's Oil Company.
Adopted.

4. ✓ That the United States Government be reimbursed in the amount of \$34.06 for the loss of War Department property, chargeable to Regents' Unassigned.
Adopted.

4. to
B. M. ✓
mch 9/28
5. ✓ That the Business Manager be authorized to negotiate for the purchase by the Wisconsin University Building Corporation of the Kappa Kappa Gamma property on Park Street and Irving Place.
Adopted.

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

VOTED, That recommendations 1 to 5 of the Business Manager be approved, and that the minutes of the meetings of the Executive Committee held on January 18 and February 24, 1928, be approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

3) 1. That Grace Putnam be employed as junior clerk stenographer in the department of chemistry for the months of February to June, inclusive; salary not to exceed \$25 per month; to be charged to Letters and Science unassigned.
Adopted.

136 2. That S. A. Leonard, associate professor in the teaching of English, be granted leave of absence with pay for six weeks beginning March 7, 1928, for the purpose of making fundamental investigations in the teaching of English in other institutions.
Adopted. Leave ✓

28 3. That Walter Goodnow Everett be appointed professor in the experimental college for two months, beginning April 10, 1928; to receive \$1000 for the period; to be charged to Letters and Science unassigned.
Adopted.

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

Upon motion of Regents Waters, seconded by Regent Runge, recommendations 1 to 3 under Letters and Science were adopted.

-Agriculture-

58 1. That Myrtle E. Jones be appointed assistant in agricultural economics from March 1 to June 30, 1928; salary at the rate of \$150 a month; to be charged to contingent 1-A.
Adopted.

58 R 2. That the resignation of W. A. Hartman, instructor in agricultural economics and agricultural engineering, be accepted; to take effect April 15, 1928.
Adopted. Wickham

80 3. That Jeannette Kendall be appointed half-time assistant in horticulture from March 6 to the end of the fiscal year; compensation to be at the rate of \$60 per month. Charge to item \$1000 for assistant, vice Bradbury, page 80 of the budget.
Adopted.

budget 128-29 4. That the following recommendations relating to the organization for the cooperative work for the Federal Forestry Station be approved:

(a) That Dr. Raphael Zon, now director of the Lake States Station at St. Paul, be placed in general charge of the experimental work and responsible for the development of the projects to be selected.

(b) That in order that Dr. Zon may have an official status in the University of Wisconsin he be designated non-resident professor in forestry, without compensation. He has been given a similar position in the University of Minnesota, where he also has charge of forest research.

(c) That the Business Manager of the University be authorized to execute the necessary memorandum agreements between the University and the United States Forest Service, also between the University and the State Conservation Commission, under which cooperative research work in this field is to be undertaken.

Adopted.

5. That the regents authorize the purchase, for the sum of \$3000, of the Southwest quarter of the Northwest quarter, the Northwest quarter of the Southwest quarter, less area in the Southwest corner occupied by the Hancock Cemetery, and a part of the Northeast quarter of the Southwest quarter lying west of U. S. Highway 51 and south and west of the present farm; all in

Section 15, Township 19 North, Range 8 East, Waushara County, containing 78½ acres, more or less, according to government survey; to be charged to Section 20.41(3)M, Construction and Land, with the understanding that if the Hancock Cemetery Association desires to purchase an area mutually agreed upon, that this be authorized at a figure not less than the average price per acre for the entire farm.

Adopted.

copy See Resem. 15 - Apr. mtg of Bd - p. (Do not copy)

6. That the industrial fellowship offered by the Brookhill Farm ~~Company~~ on pasture improvement and investigations, of \$600,- \$500 for salary and \$100 for expenses, be accepted.

Adopted.

Upon motion of Regent Mead, seconded by Regent Callahan, recommendations 1 to 6 under Agriculture were adopted.

copy (in Agreement Soils beg. Apr. 1928)

Fellow ✓

Gift
agreement in
4/18 file

-Medical School-

1. That the resignation of Chauncey D. Leake, associate professor of pharmacology, be accepted; to take effect at the close of the Summer Session of 1928.

Adopted.

Wickham ✓

2. That Arthur L. Tatum be appointed professor of pharmacology; salary \$5500 a year (ten months' basis) for the year 1928-29.

Adopted.

Wickham
Hanks

3. That John W. Harris be appointed professor of gynecology and obstetrics; salary at the rate of \$6000 a year (twelve months' basis) for the year 1928-29; appointment to take effect August 1, 1928.

Adopted.

Wickham
Hanks

4. That Ralph Emerson Campbell be appointed instructor in gynecology and obstetrics; salary at the rate of \$2500 a year (twelve months' basis) for the year 1928-29; appointment to take effect August 1, 1928.

Adopted.

Wickham
Hanks

5. That John J. Burby be appointed instructor in radiology; salary at the rate of \$3000 (twelve months' basis) for the year 1928-29; appointment to take effect August 1, 1928.

Adopted.

Wickham
Hanks

Budget
1928-29

1928-29

1928-29

1928-29

Budget
1928-29

6. That John A. Schindler be appointed assistant in medical bacteriology for the year 1928-29; salary \$1100 per annum (ten months' basis).
Adopted.

110

7. That John Mullen be appointed assistant technician in medicine beginning March 1, 1928; salary \$95 a month; total for the balance of the year 1927-28, \$380; to be charged to budget of department of medicine.
Adopted.

Budget
1928-29

8. That the salaries of the following persons be increased each in the amount indicated; to take effect March 1, 1928; to be charged to balance in medical school:

110 R. C. Blankinship, associate professor of clinical medicine, from \$3750 to \$4000;

110 John E. Gonce, --- assistant professor of pediatrics, from \$4000 to \$4500;

1928-29

1928-29

113 Robert E. Burns, - assistant professor of orthopedic surgery, from \$3500 to \$4000.

Adopted.

9. That T. Wingate Todd, professor of anatomy at Western Reserve University, be appointed William Snow Miller Lecturer in the Medical School; to receive his traveling expenses in addition to the stipend furnished by Phi Beta Pi.
Adopted.

10. That Jean Hood be appointed assistant dietitian (rank of instructor) in the school of nursing, beginning April 1, 1928; salary \$85 a month; to be charged to budget of school of nursing, 1 A.

Adopted.

Wickham
Hanks

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

Upon motion of Regent Gundersen, seconded by Regent Runge, recommendations 1 to 10 under Medical School were adopted.

-Extension-

1. That A. G. Barry be appointed lecturer in economics from September 1, 1928, to July 1, 1929, two-thirds time; salary \$1600 per annum; to be charged to 2-A.

Adopted.

*Wickham
Hicks*

2. That H. M. Barbour be appointed to conduct an evening class in philosophy at Fond du Lac; to receive the fees from the class, not to exceed \$250 for 18 meetings; to be charged to 2-AR.

Adopted.

(These recommendations had been previously considered by the committee on Extension and were recommended to the regents for adoption.)

Upon motion of Regent Berger, seconded by Regent Gundersen, recommendations 1 and 2 under Extension were adopted.

-Physical Education-

1. That the Regents of the University lease to the Wisconsin University Building Corporation for a period of 50 years a site on Camp Randall for the proposed Field House, this site to include the area now occupied by the stadium.

Adopted.

*See amended recom. Ex. Com. July 6/28
(Do not copy)*

p. 2

2. That the Wisconsin University Building Corporation be authorized to borrow money to construct the Field House and enlarge the stadium and lease the premises to the regents at an annual rental sufficient to pay the interest on moneys borrowed for the project, and to retire the total indebtedness during a period of not to exceed 30 years.

Adopted.

3. That the revised budget for the Physical Education department for the year 1927-28 as presented be approved. *(copy on file)*

Adopted.

Athletic Council

copy

(These recommendations had been previously considered by the committee on Physical Education and were recommended to the regents for adoption.)

Upon motion of Regent Cashman, seconded by Regent Schmidtman, recommendations 1 to 3 under Physical Education were adopted.

*Budget
128-29*

162

*copy as
sketched*

*Budget
1927-28
Phys. Educ.*

Bcl Mch. 7/28

RECOMMENDATIONS OF THE CONSTRUCTIONAL DEVELOPMENT COMMITTEE

1. ✓ WHEREAS, it appears to this Board that the plan for construction of one unit of a University Library on the north-west corner of State and Park Streets is feasible and will relieve the reading room congestion at the University,

✓ BE IT RESOLVED, that a request be made to the Governor for a release of the available funds for the construction of such unit of said library building; that the president of the University, the president of the Board of Regents, and the Chairman of the Constructional Development Committee be requested to present the matter to the Governor.

Called vote was taken. Regents voting "Aye", Berger, Callahan, Cashman, Gundersen, Mead, Nelson, Richardson, Runge, Schmidtman, Waters; Regents voting "No", Faast, Olbrich, Wild.
Adopted.

Ref. to Const. Dev. Com.

2. ✓ That the project for financing and constructing a laundry building, as outlined by the Business Manager, be approved; that the matter of the location of the laundry be referred to the Constructional Development Committee for consideration and report to the Board. *copy (blue print to be on file)*

Upon motion of Regent Schmidtman, seconded by Regent Mead, adopted.

-General-

Research

131

1. That Willard Woodstock be appointed assistant in geography for five months beginning February 1, 1928; salary \$60 a month; charged to allotment 27.61.
Adopted.

~~Repealed~~

132

2. That Eleanor Pfluke be appointed assistant in agricultural chemistry for five months beginning February 1, 1928; salary \$60 a month; charged to allotment 27.73.
Adopted.

132

3. That W. T. Riley be appointed caretaker in zoology for five months beginning February 1, 1928; salary \$90 a month; charged to allotment 27.84.
Adopted.

Fellows and Scholars

4. That Rowland Cowart, a associate agronomist in the Mississippi Agricultural and Mechanical College, be granted an honorary fellowship in soils for the second semester of 1927-28.
Adopted.

Fellow ✓

5. That Mary Eloise Bradshaw be appointed scholar in American History for the second semester of 1927-28 (stipend for the semester \$125); in place of Elizabeth L. Hickman, resigned.
Adopted.

128

Scholar ✓

6. That the resignations of the following scholars be accepted, to take effect at the end of the first semester of 1927-28:

- Elizabeth L. Hickman ✓ ----- American History
 - Glenn J. Baker ✓ ----- Geology
 - Russell B. Babcock ✓ ----- Philosophy
- Adopted.

128
R
R.

Scholars (3) ✓

7. That the following graduate legislative scholarships be granted for the second semester of 1927-28:

- Hua Fuh Woo, in place of Catherine M. Staudt, resigned;
 - John Mitchell, in place of Josephine Selecman, resigned;
 - Richard S. Huff, in place of G. Lillegard, resigned;
 - William V. Holloway, in place of Mary L. Falls, resigned;
 - Theodore Schreiber, in place of Gertrude Schmidt, resigned;
 - Harvey L. Carter, in place of Benjamin A. Brown, resigned;
 - Leonard A. Moe, in place of Herbert L. Geer, resigned;
 - Geneva Bane, in place of Robert E. McClendon, resigned.
- Adopted.

Legis. Scholar ✓

8. That the fourth ^{graduate} fellowship in German tendered by the Seminary Endowment Association of New York for \$600 be accepted; the fellowship to be known as the Paul Guenther Fellowship; available for the year 1928-29.
Adopted.

Budget 1928-29

Fello ✓

9. That the terms of the Seminary Endowment Association fellowship in German be changed from \$500 and railroad fare, to \$600 with no provision for railroad fare.
Adopted.

Fello ✓

Degrees

10. That degrees be granted in accordance with the certification of the registrar (Exhibit A), as follows:

Bachelor of Arts

Katherine Brill Filson
Lelah L. Gribble
Arthur J. Harris
Philip Deniston Hirtzel
Ruth Irene Tremper

Bachelor of Arts, Course in Commerce

Elmer Leslie Hansen

Bachelor of Philosophy, Normal Course

Martha Jane Shea

Bachelor of Science, Applied Arts Course

Emma Zona Briggs
Bessie Evalyn Gustafson

Bachelor of Science, Medical Science Course

C. Frederick Mueller

Graduate in Pharmacy

Malcolm Francis McGrath

Bachelor of Music

Raymond C. Miller

Bachelor of Laws

Edmund Lawrence Aschenbrener
Lawrence Andrew Barden
Ernest J. Heggstad
John Kohl
Frederick William Krez
Fulton Herman Leberman
Carl John Ludwig
Warren Herlan Resh
William Fogc Thurber
Henry Van De Water

Adopted. 22

11. That in accordance with the nominations of the University faculty, the following

HONORARY DEGREES

be granted:

M. A. George I. Haight
M. A. Israel Shrimski
M. E. John White
D. Sc. Robert W. Wood
D. Sc. Gilbert N. Lewis
Litt. D. J. Franklin Jameson

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

The matter of correlating the offices of the Secretary of the Alumni Association and the Alumni Recorder was discussed, and referred to the Executive Committee and the President of the University.

Upon motion of Regent Richardson, seconded by Regent Olbrich, it was

VOTED, That \$2000 be appropriated to pay half the cost of publishing the report of F. C. Baker on the mollusks of Wisconsin. Charge to Regents' Unassigned Operation.

*see Birge letters
with papers.*

Regent Gundersen brought up the matter of whether or not Military Training should be discontinued at the University, and it was referred back to the special committee, consisting of Regents Olbrich, Wild and Grady.

RECOMMENDATION OF THE TRUST FUND COMMITTEE

1. That before the Trust Fund books are closed on June 30, 1928, \$10,000 of the money in the C. K. and Mary M. Adams Fellowship Fund be set aside to establish the President C. K. Adams Fellowship in Greek, No. 2. (This fund will participate in the income of the Trust Funds during 1928-29, and money will be available for a fellowship for 1929-30.)

Adopted.

*Ref. to
Exec. Com
+ Pres. Frank*

*Ref. to
Com.*

Fellow

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

✓ A memorandum was presented relating to the formation of the Wisconsin Union and the Wisconsin Men's Union, and the following recommendations were presented:

1. That the constitution of the Wisconsin Union, as submitted by the University Committee on the Union, and providing for the organization and administration of the Wisconsin Union and the Memorial Union Building, be approved, such constitution to become effective immediately.

2. That the operating group of the University Committee on the Union be commissioned to serve with the ex-officio members of the newly created Union Council until such time as all the members of the Union Council shall have been appointed or elected, or until such time as proves feasible in the view of the President of the University.

3. That the Wisconsin Men's Union be authorized to organize and operate in accordance with the objects and the procedures stated in its proposals for Articles of Organization and By-Laws. (*Copy on file*)

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

✓ The Secretary read a communication from the Milwaukee Teachers' Association, together with a resolution passed by No. 470, International Association of Machinists at Madison, Wisconsin, and endorsed by the Milwaukee Teachers' Association on January 11, 1928.

The matter was referred to the University Extension Committee.

✓ The Secretary presented a letter from the Archaeological Institute of America, expressing appreciation for actions taken by the regents in permitting Professor Grant Showerman to aid their society by giving lectures, etc.

At 12:30 P. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,
Secretary

Ref. to
Univ.
Ext. Com.