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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: October 17, 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

Saturday, October 17, 1925, 10 A. M.

President Kronshage Presiding

*red + head*  
*Indexed*

All regents present, roll call as follows: Frank, Bachman, Callahan, Cashman, Faast, Gale, Grady, Gundersen, Hirschman, Kronshage, Mahoney, Nace, Nelson, Olbrich, Richardson, Schmidtman, Waters.

The minutes of the Board of Regents held on August 5, 1925, were approved, ratified and confirmed.

The Business Manager read the recommendations which were approved by the Executive Committee at the meeting held on October 16.

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

VOTED, That the minutes of the meetings of the Executive Committee on August 22, the Joint Meeting of the Executive Committee and the Constructional Development Committee on September 25, and the Executive Committee of October 16, 1925, be approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Agriculture-

1. That <sup>Miss</sup> Isme A. Hoggan be appointed assistant in horticulture for eight months beginning October 1, 1925; compensation \$125 a month, to be charged to University Research fund, allotment 25.24. (P. 20).

Adopted.

2. That J. A. Anderson be appointed part-time assistant in agricultural bacteriology for the year 1925-26; compensation \$500 for the year, vice Carroll. (P. 52).

Adopted.

3. That L. P. Gabbard be appointed associate professor of agricultural economics for two years beginning October 4, 1925; compensation for the year 1925-26 to be at the rate of \$3600 per annum; for 1926-27 \$3800 plus usual allowance for summer session. Amount involved for the year 1925-26, \$3,441.60, to be charged as follows: \$1,250 to balance on salary of Professor B. H. Hibbard, \$1,875 to Purnell fund, and \$316.60 to salary of M. Schaars, transferred to the Purnell fund. (P. 55).

*Wickham  
Hansen*

Adopted.

4. That R. G. Shands be appointed one-fourth time assistant in agronomy for nine months beginning October 1, 1925; compensation \$300 for the period; vice Janssen. (P. 65).

Adopted.

5. That Theodore Dykstra be appointed part-time assistant in horticulture for nine months beginning October 1, 1925; salary \$50 a month; to be charged to allotment for tobacco laborer. (P. 72).

Adopted.

6. That <sup>Mrs.</sup> Vernie C. Starks be appointed Pullman Loan Scholar in animal husbandry for the years 1925-26; 1926-27, and 1927-28; compensation \$250 for the period of three years, one-sixth of the amount to be paid at the beginning of each semester. (41.69)

*Scholar  
(new)*

Adopted.

7. That the resignation of Mrs. Dora Russell Barnes, Fellow in Home Economics, be accepted.

Adopted.

*Fellow*

8. That Marie Metz be appointed Fellow in Home Economics for the year 1925-26, in place of Mrs. Dora Russell Barnes, resigned.

Adopted.

*Fellow*

9. That the resignation of L. S. Ellis, Scholar in Agricultural Economics, be accepted.

Adopted.

*Scholar*

10. That O. J. Worthington be appointed Scholar in Animal Husbandry for the year 1925-26; in place of L. S. Ellis, resigned.

Adopted.

*Scholar*

11. That the following Honorary Fellows be appointed for the year 1925-26:

- Dr. David Schmidt, Rutgers College ----Agronomy and Botany.
- G. H. Cutler, Alberta Agr. College ----Agricultural Economics.
- G. W. Wood, Manitoba Agr. College -----Animal Husbandry.
- Dr. T. Takahaski, Miye, Japan, Col. of Agriculture and Forestry -----Plant Pathology.

*Hon. Fellows*

Adopted.

12. That D. R. Fellows, Assistant Professor of Economics (Letters and Science) be employed in the department of Horticulture for the second half of the summer period 1925; compensation \$500 for this period; charged to the Barney Link Fellowship fund.

Adopted.

13. That F. L. Wellman, Assistant in Plant Pathology, be changed from one-fifth to one-third time for five months, beginning October 15, 1925, to be paid an additional compensation of \$20 a month for the period; total, \$100 to be charged to part-time assistant. item p. 74.

Adopted.

14. That W. B. Proctor be appointed part-time assistant in Dairy Husbandry for 15 weeks, beginning November 16, 1925; compensation, \$20 a week; charge to item for winter course assistant, p. 67.

Adopted.

15. That L. C. Hatch be appointed extension specialist in Farmers' Institutes (with the rank of instructor) for 6 months beginning October 5, 1925; compensation at the rate of \$225 a month; charge to Farmers' Institutes budget.

*Nickham*

Adopted.

16. That the following assistants in dairy husbandry be appointed for the Winter Course, for three months beginning October 29, 1925; each to receive the compensation indicated for the service rendered; charge to winter course item, p. 67:

- J, W. Moore-----milk testing laboratory ----\$100 a month
- Carl Vilbrandt---ice cream making----- 100 " "
- A. H. Graf-----dairy machinery ----- 100 " "
- Lester Bishop ---Creamery buttermaking----- 100 " "

Adopted

17. That the matter of providing funds under 1D, General Capital, for the installation of ice cream hardening equipment in the Dairy Husbandry department by transfers of certain salary items from the Morrill and Hatch Funds be referred to the Executive Committee with power to act.

Adopted.

*Ref. to  
27. Case  
with power*

18. That plans for the work under the special tobacco appropriation, Section 20.41, Sub-Section 3(p), be approved, including the construction of a tobacco shed at an estimated cost of \$1800, to be erected at the Hill Farm, and also the purchase of a Ford truck.

Adopted.

19. That the purchase of an auto truck for use in the Pyrotol Safety Campaigns and in the horse-pulling contests conducted by the Agricultural Engineering Department, be approved. Expense estimated at \$1158.24; charged to 3 LR.

Adopted.

20. That the general plan for the operation and management of the new Gregg Farm, including the transfer of \$500, from Repairs, Hill Farms, and \$500 from Repairs, University Farm (both items under 3-K), to Repairs, Gregg Farm, be approved.

Adopted.

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

Upon motion of Regent Callahan, seconded by Regent Gunder- sen, recommendations 1 to 20 under Agriculture were approved.

-Engineering-

1. That the following scholars be appointed for the year 1925-26:

Rama Krishna, B.S. in E.E., Purdue, 1925, in Electrical Engineering.

Anson D. Marston, B.S. in C.E., Iowa State, 1925, in Hydraulic Engineering.

Adopted.

*Scholars*

(This recommendation had been previously considered by the Committee on Engineering and recommended to the regents for adoption.)

Upon motion of Regent Callahan, seconded by Regent Waters, the recommendation was adopted.

-Extension-

1. That the following persons be appointed to conduct evening classes in Milwaukee, each to be paid the amount indicated for the service rendered, and all to be charged to Class Instruction. (P. 149). (It is understood in each case that if the fees received from the students in the class do not cover the cost of instruction, the class will be dropped and the appointment cancelled:)

J. A. Book, Accounting 3m (second section) \$7.50 a meeting; total not to exceed \$112.50.

T. R. Minert, Machine Design 1, \$7.50 a meeting; total not to exceed \$225.

A. A. Engelhard, Commercial Correspondence, \$10 a meeting; total not to exceed \$170.

H. W. John, Corporations & Partnerships, \$10 a meeting; total not to exceed \$170.

Adopted.

2. That the following persons be appointed to conduct evening classes, each to receive the amount indicated for the service rendered; all to be charged to item for Class Instruction (P. 149). (It is understood in each case that if the fees received from the students in the class do not amount to at least the salary of the instructor, the class will be dropped and the appointment cancelled:)

J. C. Gibson, Accounting Theory and Practice at Sheboygan; \$15 a meeting; total not to exceed \$240.

F. G. Wheeler, Foremanship at Manitowoc; \$15 a meeting; total not to exceed \$150.

F. G. Wheeler, Foremanship at Menasha; \$15 a meeting; total not to exceed \$150.

Adopted.

3. That J. C. Castleman be appointed to conduct a section of the evening class in English 1a at Milwaukee; to receive \$10 a meeting; total not to exceed \$340; charge to fund for Class Instruction (P. 149). (The registration in English 1a was so

large that it was necessary to divide the class into three sections of which this is the third. It is understood that if the fees received from the students in the class as a whole do not cover the cost of instruction for the three sections, this section will be dropped and this appointment cancelled.)

Adopted.

4. That Martha Tournadour be appointed to conduct an evening class in French at Milwaukee, to receive \$90 for sixteen meetings; to be charged to fund for Class Instruction (P.149). (It is understood that the fees received from the students in this class must cover the cost of instruction.)

Adopted.

5. That Ruth Miller be appointed to conduct an evening class in Spanish at Milwaukee; to receive \$90 for thirty-two meetings; charged to fund for class instruction (P. 149). (It is understood that the fees received from the students in this class must cover the cost of instruction.)

Adopted.

6. That Beatrice Wadleigh be appointed to conduct an evening class in French at Milwaukee; to receive \$160 for thirty meetings; charged to fund for Class Instruction (P.149). (It is understood that the fees received from the students in this class must cover the cost of instruction.)

Adopted.

7. That A. A. Engelhard be appointed to conduct a third section in Public Speaking at Milwaukee; to receive \$7.50 a meeting; total not to exceed \$127.50; charged to fund for Additional Instruction (P. 149). (It is understood that if the fees received from the students in the three sections of public speaking do not cover the cost of instruction, this section will be dropped and the appointment cancelled.)

Adopted.

8. That Gilbert F. Lappley be appointed to teach Commercial Law in the Day School at Milwaukee for the first semester of 1925-26; compensation \$300 for the period; charged against salary of H. W. John, resigned. (P. 149)

Adopted.

9. That M. R. Schnaitter be appointed part-time instructor in Economics in the Day School at Milwaukee for the first semester of 1925-26; salary \$220 for the period to be charged to salary of H. W. John, resigned.

Adopted.

*Mickel*

R 10. Ian J. Cartwright be appointed instructor in chemistry, Milwaukee district, beginning October 12, 1925; salary at the rate of \$150 a month; in place of Zimmerman, resigned.

Adopted.

*Nickles*

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

Upon motion of Regent Schmidtman, seconded by Regent Hirschman, recommendations 1 to 10 under Extension were adopted.

-Letters and Science-

1. That R. L. Keenan be appointed assistant in chemistry for the year 1925-26; salary \$600, to be charged to budget of department. (P. 32).

Adopted.

2. That Villiers Meloche be appointed assistant in chemistry for the year 1925-26; salary \$1200, to be charged to budget of department. (P. 32)

Adopted.

3. That Susie Sullivan be appointed assistant in classics for the year 1925-26; salary \$1500, to be charged to budget of department. (P. 33)

Adopted.

4. That Lucy A. Whitsel be appointed assistant in classics for the first semester of the year 1925-26; salary \$250 for the semester, to be charged to unassigned instruction. (P. 33).

Adopted.

5. That Ernest A. Weinke be appointed assistant in education for the first semester of the year 1925-26; salary \$350 for the semester, to be charged to budget of department. (p.33)

Adopted.

6. That Charles E. Brooks be appointed associate professor of economics (part-time) for the year 1925-26; salary \$750, to be charged to budget of department. (P. 34).

Adopted.

*Nickles*  
*Hamples*



7. That Jacob Perlman be appointed instructor in economics (part-time) for the first semester of the year 1925-26; salary \$500 for the semester, to be charged to budget of department. (P. 34).

Adopted.

*Michelson*  
✓

8. That J. P. Troxell be appointed instructor in economics for the year 1925-26 (part-time in Letters and Science); salary \$950, to be charged to budget of the department. (Also in Extension). (P. 34).

Adopted.

*Michelson*  
✓

*Case*  
9. That the appointment of Elsie Jenison as assistant in economics for the year 1925-26 be cancelled. (P. 34).

Adopted.

10. That the salary of Harold Groves, assistant in economics be reduced from \$1250 to \$1000 on account of reduction of work. (p. 34).

Adopted.

11. That R. H. Davis be appointed assistant in economics for the first semester of the year 1925-26; salary \$125 for the semester; to be charged to budget of department, (p.34).

Adopted.

12. That the following persons be appointed assistants in economics for the year 1925-26 at the salary stated in each case, to be charged to budget of department. (P. 34):

W. A. Morton	-----	\$1000
P. H. Person	-----	500
Walter Swan	-----	500
Marcus Whitman	-----	750

Adopted.

13. That W. A. Hartman, B.S., University of Wisconsin, be appointed fellow in economics for the year 1925-26.

Adopted.

*Fellow*  
✓

14. That Angeline G. Lins be appointed assistant in accounting for the year 1925-26; salary \$750, to be charged to budget of department. (P. 34.)

Adopted.

15. That the following persons be appointed assistants in education for the year 1925-26 at salaries indicated in each case; to be charged to budget of department: (P. 34)

Harold A. Hollister ----- \$600  
James A. Melrose ----- 700  
Richard B. Thiel ----- 700

Adopted.

16. That Leslie C. Stewart be appointed undergraduate industrial scholar in the school of education for the year 1925-26; compensation \$200. (P. 34). (vice Trafford)

Adopted.

Scholar  
✓

17. That Mrs. Helen Poudet Payne be appointed assistant in English for the first semester of 1925-26; salary \$500 for the semester; to be charged to budget of department. (P. 35)

Adopted.

18. That Rudolph J. Schlueter be appointed assistant in German for the first semester of the year 1925-26; salary \$200 for the semester, to be charged to budget of department. (P. 37)

Adopted.

19. That Daniel J. Gage be appointed assistant in history for the first semester of the year 1925-26; salary \$250 for the semester, to be charged as follows: one-half to budget of department; one-half to unassigned instruction. (P. 37).

Adopted.

20. That Ora A. Hilton be appointed assistant in history for the first semester of the year 1925-26; salary \$250 for the semester, to be charged to unassigned instruction. (P. 37).

Adopted.

21. That the duties and distribution of salaries of R S. Stebbins and Della F. Wilson, assistant professors of applied arts and teachers of manual arts in the Wisconsin high school, be exchanged for 1925-26. (The total salaries of the two are equal - \$2,500). (P. 38)

Adopted.

22. That the appointment of Roger E. Trafford as industrial scholar in the school of education for the year 1925-26, be cancelled. (P. 38).

Adopted.

Scholar  
✓

23. That H. S. Wall, M.A. Cornell University, be appointed fellow in mathematics for the year 1925-26. (P. 39).  
Adopted.

*Fellow*

24. That Robert Erickson be appointed assistant in mathematics for the first semester of the year 1925-26; salary \$500 for the semester, to be charged to unassigned instruction. (P.39)  
Adopted.

*A. A.*  
25. That ~~P. T.~~ Harwood be appointed assistant in pharmacy for the first semester of the year 1925-26; salary \$250 for the semester, to be charged to budget of department. (P. 40).  
Adopted.

26. That the appointment of A. H. Uhl as American Pharmaceutical Association scholar in pharmacy be cancelled and that he be appointed assistant in pharmacy for the first semester of the year 1925-26; salary \$300 for the semester, to be charged to budget of department. (P. 40).  
Adopted.

*Scholar*

27. That Norman Bradish be appointed assistant in philosophy for the first semester of the year 1925-26; salary \$100 for the semester, to be charged to unassigned instruction. (p.40)  
Adopted.

28. That Karl F. McMurry (formerly associate professor of business administration), be appointed lecturer in ethics for the first semester of the year 1925-26; salary \$300 for the semester, to be charged to unassigned instruction. (P.30).  
Adopted.

29. That Eve Knower be appointed reader in business ethics for the first semester of the year 1925-26; compensation at the rate of 50 cents per hour; not to exceed \$12.50 per month, to be charged to unassigned instruction. (P. 30).  
Adopted.

30. That Arthur H. Nickel be appointed care-taker in the psychology laboratory for the year 1925-26; compensation at the rate of 40 cents per hour, not to exceed a total of \$112, to be charged to unassigned instruction. (P. 40).  
Adopted.

31. That the appointment of John X. Thompson, apparatus man in physics for the year 1925-26, be cancelled. (P. 41).  
Adopted.

32. That W. J. Harker be appointed assistant in physics for the first semester of the year 1925-26; salary \$400 for the semester, to be charged to unassigned instruction. (P.41)

Adopted.

33. That the salary of A. H. Rollefson, assistant in physics, be increased from \$800 to \$900 for the year 1925-26, on account of additional work; increase to be charged to unassigned instruction. (P. 41).

Adopted.

34. That Earl R. Bell be appointed assistant in physics for the year 1925-26; salary \$750, to be charged to budget of department. (P. 41)

Adopted.

35. That Du Wayne J. Peterson be appointed assistant technician in physics for the year 1925-26; salary \$300, to be charged to budget of department. (P. 41)

Adopted.

36. That William C. Glick be appointed assistant technician in physics for the year 1925-26; salary \$300, to be charged to budget of department. (P. 41)

Adopted.

37. That Henry Shore be appointed apparatus man in physics for the year 1925-26; salary \$500, to be charged to budget of department. (P. 41).

Adopted.

38. That Henry Shore be appointed Corning Glass Works Fellow in physics for the year 1925-26; compensation \$500. (Also apparatus man in physics). (P. 41).

Adopted.

39. That Theodore B. Godfrey be appointed research assistant in physics for the year 1925-26; salary \$800, to be charged to university research fund, allotment 25.45. (P.41)

Adopted.

40. That the resignation of Margaret Purcell, stenographer at the Radio Station, be accepted, taking effect October 3. (p.41)

Adopted.

41. That Kate Papert be appointed stenographer at the Radio Station for the remainder of the college year beginning October 8; salary at the rate of \$50 per month, to be charged to Radio Station budget. (P. 41)

Adopted.

42. That Margaret Knudson be employed for stenographic work in the department of political science during the year 1925-26; compensation at the rate of 50 cents per hour, not to exceed \$25 a month, to be charged to unassigned instruction. (P.41)

Adopted.

43. That the salary of Doris Bennett, assistant in Romance Languages, amounting to \$800 for the year 1925-26, be distributed as follows: \$600 for the first semester and \$200 for the second semester, on account of exchange of teaching duties. (P. 42)

Adopted.

44. That E. Ray Skinner be appointed assistant in speech for the year 1925-26; salary \$600 for the year, to be charged to budget of department. (P. 44)

Adopted.

45. That J. F. McGrew be appointed assistant in speech for the year 1925-26; salary \$600, to be charged to budget of department. (P. 44)

Adopted.

46. That Alice Brownell be appointed assistant in the Speech Clinic for the year 1925-26; salary \$400, to be charged to budget of department. (Is also part-time instructor in physical education.) (P. 44)

Adopted.

47. That Langdon P. Divers be appointed janitor-technician in the Wisconsin high school for the year 1925-26; salary \$200, to be charged to budget, Wisconsin high school. (P.117).

Adopted.

*48*  
48. That Samuel Lepkovsky be appointed research assistant in zoology for the year 1925-26; to be paid \$2000 per annum; fund furnished by C. F. Burgess of Madison, Wisconsin.

Adopted.

49. That the salary of Olga Rios, assistant in Spanish, be increased from \$400 to \$600 for the first semester of the current year, on account of increased instruction.

Adopted.

50. That the resignation of Frances L. Hole, assistant in zoology, be accepted, taking effect October 12, 1925.

Adopted.

*139 W. Gilman*

51. That Dean W. Rumbold be appointed assistant in zoology for the remainder of the academic year 1925-26; beginning October 13; salary at the rate of \$700, to be charged to budget allotment for Frances L. Hole, resigned.

Adopted.

52. That the following pupils of the Wisconsin high school be awarded school scholarships for the year 1925-26, taking the place of seven pupils who were awarded school scholarships and who have since moved away or have been given regents' scholarships:

George Whitefield  
William Harley  
Clarence Germain  
Royetta Smith  
Carl Schmedeman  
Loughborough Dwight  
Louise Morgan

*Mr. H.S.  
Scholars*

Adopted.

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

Upon motion of Regent Waters, seconded by Regent Callahan, recommendations 1 to 52 under Letters and Science were adopted.

-Medical School-

1. That the salary of Ann Fitzgerald, anesthetist, Wisconsin General Hospital, be increased from \$115 to \$125 a month beginning October 1, 1925; to be charged to Hospital 10-B.

Adopted.

2. That Malcolm Millar be appointed student assistant in anatomy for the year 1925-26; salary at the rate of \$40 a month, beginning November 1, 1925; total for the year \$320; charged to the department of anatomy.

Adopted.

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

Upon motion of Regent Callahan, seconded by Regent Hirschman, recommendations 1 and 2 under Medical School were adopted.

-Physical Education-

1. That Mrs. Mary A. Trumpf be appointed assistant and musician in physical education for the year 1925-26, to be paid at the rate of \$1.50 an hour for services rendered; total amount for the year not to exceed \$1100; provided in the budget. (P. 25).

Adopted.

2. That Dorothy Dodge be appointed part-time assistant in physical education for the year 1925-26; salary \$700 per annum; charged against items Student Assistants and Tank Attendants. (P. 25). (Miss Dodge also receives \$900 from the University high school.) (P. 117).

Adopted.

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

Upon motion of Regent Waters, seconded by Regent Callahan, recommendations 1 and 2 under Physical Education were adopted.

-General-

1. That Mrs. Lilly Langley be appointed lodging house inspector in the office of the dean of men for the academic year 1925-26; salary \$50 a month, provided in the budget. (P. 14).  
Adopted.

2. That Degrees be granted in accordance with the certification of the registrar's office, as follows:

Bachelor of Arts

Cyril Edward Abbott  
Ralph Norton Ballou  
Emma Dowling Brindley  
Elton Capper Hocking  
Ione Kimball Horstman

*Milford Bernard  
Bloemendal*

Bachelor of Arts, cont.

Ernestine Veronica Kandel  
Gertrude Inez Kittleson  
Jacob Francis Mantell  
Laverne Bernice Morrison  
Anne Sillar  
Sister Mary Alicia Giles  
Janet Elizabeth Smith  
Marion Elinore Wells

Bachelor of Arts, Course in Commerce

Helen Belinda Anstey  
Josephine Irish

Bachelor of Philosophy, General Course

Henry Van de Water

Bachelor of Philosophy, Normal Course

Kathryn Ann Gallagher  
Susan Jane Knippel  
Eugenia McDonnell  
Nels Andrew Peterson  
Meta Maria Raasch

Bachelor of Science, Physical Education Course

Helen Margaret Robinson

Bachelor of Science, Medical Science Course

~~Willard Bernard Bloemendal~~  
~~Homer Dwight Chapman~~  
Milton J. E. Senn  
Russell Rhea Sterling

*Should Bachelor of Arts  
See p. 14  
notified Burtis*

*Edwin James  
(Miss Martin)  
notified Burtis*

Bachelor of Laws

Abraham Sigman  
Frederick Newell Trowbridge  
William Joseph Anschuetz  
William McHard Gardner  
Robert Charles Grelle  
Herbert Hugh Naujoks  
Ralph Kahn Rosenbaum  
Herbert Morse  
John Cameron Thompson  
George Paul Ruediger  
Adeline Josephine Meyer



Master of Science

Stephen Torrey Dexter

Master of Philosophy

Truman Bland Calvert

Bachelor of Science (Agriculture)

Robin Hood

Adopted.

3. That the following Legislative Scholarships be granted for the year 1925-26:

Graduate Students

Amos Carlisle	in place of	Carl A. Aneschansel
Samuel M. Hassan	"	Mildred Fairchild
Gilbert Wilson	"	T. G. Fajardo
Gertrude B. Manchester	"	Esther Gulbrandson
Raymond J. Reece	"	James M. Hamilton
Kate Papert	"	Alma Herbst
Eleanor J. Flynn	"	Reid Keenan
Willard H. Bennett	"	Joseph H. Kusner
Clarence M. Chapman	"	James T. Morrison
William H. Kerr	"	Philip H. Person
Hamilton Lott	"	Henry D. Squires
John L. Lonergan	"	Wm. G. Barrett
James M. Peterson	"	Warren O. Thompson
Norman C. Bradish	"	Russell H. Jones
Omer Herrman	"	Emma Frances Ward
C. T. Wallace	"	Lucy M. Whitsel

*Legis.  
Scholars*

Undergraduate Students

Beatrice Aronson	L.S.2	David Minkow	L.S.3
Ramona Hartwig	L.S.2	Kenyon Starling	L.S.3
Walter Huxley	L.S.3	<u>(For 1st semester only)</u>	
<u>(For 1st semester only)</u>		Dimitry Tiedemann	E.E.2
Marjorie J. Love	L.S.2	John B. Woods	A.3

Adopted.

Upon motion of Regent Faast, seconded by Regent Waters, these recommendations were adopted.

-Library-

1. That the following persons be appointed student assistants in the library, beginning October 1, 1925, each to be paid at the rate indicated; total to be charged to the budget of library:

Mary B. Allen	.40	H. Jordan	.40
G. H. Bell	.40	L. Klevay	.40
Lucile Bohren	.40	E. Pride	.40
W. Brummond	.35	A. Reese	.40
H. Carroll	.35	K. Schmidt	.40
Ray Ellis	.40	M. Schwarting	.35
J. Federer	.35	W. Seymour	.35
D. Gallagher	.40	F. Smith	.35
E. Gruner	.40	Adeline Steffen	.40
L. Gumbreck	.40	B. Still	.35
A. Holmquist	.40	Mabel Traxler	.45
		D. A. Wheeler	.40

Adopted.

2. That Frances L. McElderry be appointed two-thirds time library assistant, beginning October 1, 1925; salary \$65 a month; provided in the budget.

Adopted.

Upon motion of Regent Faast, seconded by Regent Waters, recommendations 1, 2 and 3 under Library were adopted.

Regent Hirschman presented a Report of the Director of the Summer Session, and an itemized statement of expenditures of the

SUMMER SESSION OF 1925,

copies of which were distributed to the regents; also a letter from Dean Goodnight, submitting a list of instructors who have given post-session work, together with the amounts of fees earned by them, to which they are entitled as their remuneration for the work, as follows:

Prof. C. E. Allen	Botany	6	crs @ \$3.25	\$19.50
Prof. V. Lenher	Chemistry	6	"	19.50
Prof. H. Adkins	"	14	"	45.50
Prof. H. A. Schuette	"	6	"	19.50
Prof. F. Daniels	"	21	"	68.25
Prof. L. Kahlenberg	"	6	"	19.50
Prof. F. C. Krauskopf	"	4	"	13.00

Prof. J. H. Walton	Chemistry	6	crs.	19.50
Prof. L. F. Hawley	"	12	"	39.00
Prof. J. R. Commons	Economics	4	"	13.00
Prof. F. H. Elwell	"	4	"	13.00
Prof. S. Perlman	"	5	"	16.25
Miss G. Loft	Geography	8	"	26.00
Prof. W. G. Bleyer	Journalism	2	"	6.50
Prof. E. Kremers	Pharmacy	20	"	65.00
Prof. W. O. Richtmann	"	2	"	6.50
Prof. L. R. Ingersoll	Physics			6.50
Prof. C. F. Gillen	Rom.Lang.	4	"	13.00
Prof. R. W. West	Speech	1	"	3.25
Inst. L. E. Noland	Zoology	4	"	13.00
Prof. John Guy Fowlkes	Education	12	"	39.00
Prof. F. L. Clapp	"	19	"	61.75
Prof. G. S. Lowman	Phy. Educ.	2	"	6.50
Dr. W. E. Sullivan	Medicine	1	"	3.25
Mr. C.W. Osgood	"	90	"	292.50
Dr. T. H. Bast	"	2	"	6.50
Dr. C. H. Bunting	"	7	"	22.75
Inst. Gordon S. Beebe	Engineer'g	56	"	182.00
Prof. E. B. Fred	Agriculture	6	"	19.50
Prof. W. H. Wright	"	2	"	6.50
Inst. L. C. Thomsen	"	6	"	19.50
Prof. F. B. Morrison	"	2	"	6.50
Prof. F. A. Aust	"	5	"	16.25
Prof. G. W. Keitt	"	4	"	13.00

Total -- \$1,140.75

Upon motion of Regent Hirschman, seconded by Regent Schmidtman, the report was adopted.

*Ref. 15  
Const.  
Dev. Com.  
✓*

Regent Schmidtman as chairman of the Committee on Constructional Development, made verbal report with reference to the construction projects, with special emphasis upon the urgent need of additional space for the Geology Department. His committee was requested to confer further with the Department of Geology and to consider the matter of renting suitable space for class rooms.

*Visitors  
Report.  
✓*

Regent Callahan stated that the report of the Special Committee upon the report of the Board of Visitors was not yet prepared.

Regent Hirschman reported upon the matter of securing a site for the proposed University Extension Building in Milwaukee.

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

*Spec  
to Com ✓*

VOTED, That the Special Committee, composed of the Milwaukee regents and the Executive Committee, be authorized to negotiate with the City of Milwaukee for a site in the civic center, at a cost of not to exceed \$60,000, with power to act. This site is close to the Vocational School and the City Library. Regents Grady and Mahoney voted "No."

*X*

Regent Faast presented the following recommendations of the  
TRUST FUNDS COMMITTEE

1. That the loan of \$3,300 to Albert E. Ferris on his residence property in University Heights from funds in the Tripp Estate for five years at 6% S.A. interest, be approved.  
..( $\frac{1}{2}$  of 1% to be rebated to agent)

Adopted.

2. That the loan of \$3,200 to Charles H. Vogts on his residence property in Madison from funds in the Tripp Estate for 3 years at 6% S.A. interest, be approved.  
( $\frac{1}{2}$  of 1% to be rebated to agent.)

Adopted.

3. That the loan of \$15,000 to H. Wigonitz on the store building adjoining the Campus Restaurant on State Street from funds in University Trust Funds for five years at 6% S.A. interest, be approved. *Adopted*

4. That the loan of \$18,000 to William Bluteau on Campus Restaurant property for five years from funds in University Trust Funds at 6% S.A. interest, be approved. *Adopted*

Upon motion of Regent Faast, seconded by Regent Schmidtman, recommendations 1 to 4 under Trust Funds were adopted.

---

Regent Faast read a communication from Mrs. William Henry Sawyer, of Grafton, Massachusetts, with reference to establishing the

Dr. EDWARD FOREMAN EVERETT FELLOWSHIP IN MEDICINE.

Upon motion of Regent Faast, seconded by Regent Grady, the following recommendation of the Trust Fund Committee was unanimously adopted:

*Everett  
Fellowsh  
✓*

That the gift of \$10,000 from the Estate of Dr. Edward Foreman Everett tendered by his sisters, Mrs. William Henry Sawyer, Mrs. George Cary Comstock, and his brother Julien F. Everett to establish the Dr. Edward Foreman Everett Fellowship in Medicine be accepted; the income to be paid to his surviving brother and sisters during their lives. Upon the death of the said Mrs. William Henry Sawyer, Mrs. George Cary Comstock and Julien F. Everett, the annual income shall be paid to candidates nominated by the Dean of the Medical School and approved by the Regents. If in any year the income of the fund shall not be equal to the amount of a University Fellowship in the Graduate School, the Regents may permit the fund to accumulate until the annual income shall be equal to the amount of such University Fellowship. The fellowship shall be so administered as to inculcate the true ideals of the medical profession, so that the incumbent shall enter upon the practice of medicine not primarily as a commercial occupation but with a view to the welfare of mankind, with a sense of satisfaction in the practice of the profession in itself, and with a recognition of the dignity of the healing art.

The incumbent of the fellowship shall have received his Bachelor's degree at the University of Wisconsin and may retain the fellowship until he receives his degree as Doctor of Medicine at the University of Wisconsin; and if in the judgment of the faculty of the Medical School a reappointment seems likely to be of high advantage to the practice of medicine in the United States, the fellowship may be continued for an additional season of study of not more than one year at the Medical School of Columbia University in the City of New York. All further conditions regarding the qualifications of the incumbent mentioned in the memoranda left by Dr. Everett to be followed in so far as practicable.

Regent Faast presented the Report of Investments of University Trust Funds.

The Secretary was instructed to send a copy to each regent. (See Exhibit "A" attached).

The Secretary read a communication from Franklin E. Bump, Jr., secretary-treasurer of the Wisconsin Journalism Alumni Association, and also a resolution passed by the Association at a meeting held on June 21, 1925.

The Secretary was instructed to send a copy of the letter and resolution to each regent, and the matter is to be brought to the attention of the regents at the time the next budget is prepared. (See Exhibit "B" attached).

The Secretary read a communication from the State Medical Society of Wisconsin.

The letter was ordered placed on file.

Ref. to  
Regents  
next budget

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

VOTED, That the matter of appointing a successor to Walter  
J. Kohler upon the Board of Visitors be postponed to the next  
meeting of the Board.

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

VOTED, That the matter of definite location for the Field  
House be referred to the Committees on Constructional Develop-  
ment and Physical Education, to report to the Executive Committee,  
the Executive Committee to have power to act.

President Kronshage reported upon the annual meeting of the  
Association of Governing Boards of State Universities and Allied  
Institutions, which is to be held at Columbus, Ohio, November 19,  
20 and 21.

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

VOTED, That President Kronshage and the three members of the  
Executive Committee, - Regents Callahan, Grady and Olbrich, be  
authorized to attend this meeting.

At 10:35 A. M., the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

REPORT OF INVESTMENTS - UNIVERSITY TRUST FUNDS

as of October 16, 1925

EXHIBIT "A"

Loan

No. List of Investments

13	Albert E. Smith	#Madison	6½%	S.A.	\$5,000.
25	Chas. H. Hudson	#Madison	6%	S.A.	4,000.
37	E. A. Gilmore	#Madison	6%	S.A.	7,000.
41	W. C. Owen	#Madison	6%	S.A.	5,000.
47	W. C. Owen	#Madison	6%	S.A.x	500.
51	James Fitzgibbons	#Dane Co.	6%	S.A.	6,000.
54	Wm. Keyes	#Madison	6½%	S.A.	3,000.
61	U.S. 2nd Liberty Loan	Bonds	4¼%	S.A.	1,000.
63	Anton Tarnowski	#Rusk Co.	6%	S.A.	3,500.
65	Frank Grant	#Taylor Co.	6%	S.A.	3,500.
67	Frank Blodgett	#Chippewa Co.	6%	A.x	10,000.
68	Wis. Valley Electric Co.	Bonds	5%	S.A.	1,000.
69	Piper Brothers	#Madison	6%	S.A.	5,000.
77	Northwestern Terminal Co. (6000)	Bonds	6%	S.A.	5,808.60
78	Earl E. Robinson (3200)	#Chippewa	6½%	S.A.x	3,125.
79	Freman Pake (3200)	#Chippewa	6½%	S.A.x	3,121.25
80	Hans Halla	#Chippewa	6%	S.A.	4,000.
84	Chas G. Christopherson	#Burnett Co.	7%	A.	1,000.
85	Gustaf Magnuson	#Burnett Co.	7%	A.	3,500.
87	Fred J. Krahenbuhl	#Barron	6%	S.A.	9,000.
88	Edward Keopp	#Barron	6%	S.A.	4,000.
89	Louis Metzloff	#Marathon	6½%	S.A.	1,500.
91	Mary M. Mattoon	#Rusk Co.	7%	S.A.	5,000.
92	Geo. O. Christensen	#Sawyer Co.,	6%	S.A.	9,000.
93	Univ. Coop. Assn.	#Madison	6%	S.A.	18,000.
94	Geo. C. Sellery	#Madison	6%	S.A.	5,000.
96	E. O. Fuller	#Burnett Co.	6%	A.x.	5,866.51
97	Golden Rule Assn.	#Madison	6%	S.A.	25,000.
98	C. A. Pfeifer	#Madison	7%	S.A.	15,000.
99	Piper Bros. Trustees	#Madison	6%	S.A.x	19,000.
100	Albert Bruns	#Dane Co.	6%	A	10,000.
102	Arthur Peabody	#Madison	6%	S.A.	7,500.
103	George Renk	#Madison	6%	S.A.	4,500.
105	Beatrice E. Chase	#Madison ##	6%	S.A.	2,500.
106	Fred E. Schlatter	#Madison	6%	S.A.	5,300.
107	Awema Bldg. Corp.	#Madison ##	6%	S.A.	5,500.
112	Anton B. Brekke	#Portage Co.	6%	S.A.	10,500.
127	Arthur S. Loevenhart	#Madison	6%	S.A.	7,000.
133	Harry W. Sheeder	#Eau Claire	6%	S.A.	4,000.
138	Wolff, Kubly & Hirsig	#Madison	6%	S.A.	17,500.
154	Phi of Theta Xi House Bldg. Assn.	#Madison	6%	S.A.	12,000.
155	Anna G. Birge	#Madison	5%	S.A.	5,000.
156	Madison Realty Co.	#Madison	6%	A.	6,000.
162	Ella Mable Mathews	#Madison	5½%	S.A.	2,500

\$291,221.36

# Mortgage

x Interest overdue

### ½% interest to be rebated to agent.

SUMMARY

Bonds -----	\$ 7,808.60
Mortgages - Madison -----	186,800.00
"    - Dane County -----	16,000.00
"    Rusk    "    -----	8,500.00
"    Taylor  "    -----	3,500.00
"    Chippewa "    -----	20,246.25
"    Burnett  "    -----	10,366.51
"    Barron   "    -----	13,000.00
"    Marathon "    -----	1,500.00
"    Sawyer   "    -----	9,000.00
"    Portage  "    -----	10,500.00
"    Eau Claire "    -----	4,000.00
	\$291,221.36

Trust Funds Investments as per attached list ----291,221.36

University Trust Funds - Balance in hands of  
                                  State Treasurer ----- 19,025.45

University Trust Funds Income - Balance in hands  
                                  : of State Treasurer----- 4,091.47

Total Principal and Income ----- \$314,338.28

I HEREBY CERTIFY, that the above items have been checked  
and found to be correct.

(Signed) SOLOMON LEVITAN

0  
State Treasurer

October 16, 1925



REPORT OF INVESTMENTS-- UNIVERSITY TRUST FUNDS (Tripp Estate)

as of October 16, 1925

Loan  
No.

List of Investments

108	Rudolph D. Anderson	#Barron County	7	%	A	\$ 2,500
121	Jacob Habrite	#Barron "	6	%	A	3,300
122	Lavern S. Haskins	#Crawford "	6	%	A	18,500
123	Wm D. Hiestand	#Dodge "	6	%	A	12,000
124	Iver C. Johnson	#Burnett "	6	%	A	6,000
125	Wm. Kuntz	#Dodge "	6	$\frac{1}{2}$ %	S A	6,000
126	Magdalena Linn	#Waukesha "	6	%	A	4,000
134	Wm. H. Smith	#Sauk "	6	%	A	10,000
135	Carl F. Tesch	#Dodge "	6	%	S A	14,000 ##
136	Tristram Farm Co.	#Eau Claire"	6	%	S A	20,000
139	Aleck Wistram	#Burnett "	6	%	A	7,000
141	John T. Pritchard	#Eau Claire"	6	%	A	5,000
143	Sarah E. Neidlinger	#Madison	6	%	S A	8,000
149	T. O. Mandt	#Dane "	6	%	S A	20,000
150	Northwestern Terminal Co.-Bonds		6	%	S A	10,000
157	Ike U. Sears	#Madison	6	%	S A	9,300
158	Albert E Ferris	#Madison	6	%	S A	3,300 x
159	August Pomanke	#Madison	6	%	S A	3,000 x
160	Henry T. Dysland	#Madison	6	%	S A	6,000
161	Charles H. Vogts	#Madison	6	%	S A	<u>3,200 x</u>

\$171,100

# Mortgage  
## Interest oversue  
x  $\frac{1}{2}$ % interest to be rebated to agent

SUMMARY

Bonds	-----	\$10,000
Mortgages - Barron County	-----	5,800
" Crawford "	-----	18,500
" Dodge "	-----	32,000
" Burnett "	-----	13,000
" Waukesha "	-----	4,000
" Sauk "	-----	10,000
" Eau Claire "	-----	25,000
" Dane "	-----	20,000
" Madison	-----	<u>32,800</u>

	171,100.00
Cash in hands of State Treasurer-----	14,507.03
	<u>185,607.03</u>

Brought Forward ----- \$185,607.03

Investments in Process of Collection  
and not yet filed with State Treasurer

117	Ira Folyer	#Grant County	7 % A	\$9,000	
118	Michael Farnaday	#Bayfield "	6½% SA	8,000	
145	Harry H. Wood	#Dodge "	6 % A	9,500	
146	Frank J. Niemer	#Grant "	7 % SA	14,000	
147	James Hall	#Day Co., S.D.	6 % A	1,500	
148	Ernest F Ward	#Dane County	6 % A	16,000	
150	Waterloo, Cedar Falls & Northern Ry. Co.	Bonds	5 % SA	<u>5,000</u>	63,000.00

## Other Items Outstanding

Taxes Advanced	1,477.90	
Insurance Advanced	92.25	
Balances in Sauk Bank - Estate value	2,484.34	
Northwestern Mutual Life Ins. Co. Check	<u>1,076.19</u>	<u>5,130.68</u>
Total of fund, less accrued interest		253,737.71

\$300,000 has been transferred to 20.41 (11) Dormitory Fund

200,000 pledged to Memorial Union Building Fund, not yet transferred.

I HEREBY CERTIFY, That the securities listed above, aggregating \$171,100, and cash, \$14,507.03, have been checked and found to be correct.

(Signed) SOLOMON LEVITAN  
O  
State Treasurer

October 16, 1925

## REPORT OF INVESTMENTS - UNIVERSITY TRUST FUNDS

(Memorial Union Building Fund)

as of October 16, 1925

First Liberty Loan Bonds	\$ 400 3½ %	
	<u>1,650</u> 4¼ %	\$ 2,050.00
Second Liberty Loan Bonds	4¼ %	4,500.00
Third Liberty Loan Bonds	4¼ %	295,550.00
Fourth Liberty Loan Bonds	4¼ %	9,700.00
Milwaukee Elect. Ry. & Light Co, Bonds	5 %	30,000.00
Brown County, Wisconsin, Bonds	5 %	1,000.00
U. S. Treasury Notes	5 %	<u>700.00</u>
		343,500.00
Cash in hands of State Treasurer		<u>59,679.52</u>
Total of Fund, less accrued interest		\$403,179.52

I HEREBY CERTIFY, That the above items have been checked and found to be correct.

(Signed) SOLOMON LEVITAN

O  
State Treasurer

October 16, 1925

## INVESTMENTS FROM 20-41(11) DORMITORY FUND

1	Milw. Elec. Ry. & Light Co.	Bonds	5%	S.A.	\$	20,000
2	Ralph S. Crowl	#Madison	6%	S.A.		15,000
3	Albert E. Austin	#Madison	5%	S.A.		15,000
4	Margaret E. Mahoney	#Madison	5%	S.A.		15,000
5	Edith Claire Winchell	#Madison	5%	S.A.		6,000
6	First Wis. Land Mtg. Assn.	Bonds	6%	S.A.		3,000
7	City of Superior	Bonds	4 $\frac{3}{4}$ %	S.A.		8,000
8	Albert E. Austin	#Madison	5%	S.A.		5,000
9	Elmer J. Peterson	#Burnett Co.	6%	S.A.		6,000
10	August Broitzman	#Dodge Co.	6%	S.A. x		12,000
11	Belle C. Crowe	#Madison	6%	S.A.		30,000
12	Colby Brothers	#Dane Co.	6%	S.A.		12,000
13	James Christiansen	#Dane Co.	6%	A.		5,000
14	Raymond W. Groves	#Rusk Co.	6%	S.A.		8,000
15	Gill Brothers	#Madison	6%	S.A.		50,000
16	Minnie K. Lindsay	#Columbia Co.	6%	S.A.		10,000
17	Madison Store Bldg. Co.	#Madison	6 $\frac{1}{2}$ %	S.A.		31,000
18	Madison Realty Co.	#Madison	6%	S.A.		6,000
19	Annie Purcell	#Dane Co.	6%	S.A.		5,000
20	E. W. Parker	#Madison	6%	S.A.		20,000
21	University Investment Co.	#Madison	6%	S.A.		13,000
22	John H. York	#Chippewa Co.	6%	A.		19,650
23	Western Gas & Elec. Co.	Bonds	5%	S.A.		15,000
24	Second Liberty Loan	Bonds	4 $\frac{1}{4}$ %	S.A.		5,000
						\$334,650

# Mortgage

x Interest overdue

SUMMARY

Bonds	\$	51,000
Madison		206,000
Burnett County		6,000
Dodge "		12,000
Dane "		22,000
Rusk "		8,000
Columbia "		10,000
Chippewa "		19,650
		\$334,650

I HEREBY CERTIFY, That the above list of securities on file in this office, has been checked and is correct.

(Signed) SOLOMON LEVITAN

State Treasurer

October 16, 1925

TO THE PRESIDENT AND FACULTY OF THE UNIVERSITY AND THE BOARD  
OF REGENTS:

WHEREAS, the School of Journalism is recognized as the proper educational unit for the study in preparation for the profession of Journalism, and

WHEREAS, this recognition has the unqualified endorsement of the American Society of Newspaper Editors and the profession generally, and

WHEREAS, the council on the classification of schools of journalism recognizes the School as the most desirable form for administrative purposes, and

WHEREAS, the Course in Journalism at the University of Wisconsin does not now have the prestige and dignity which such a distinct organization implies, and

WHEREAS, the Course in Journalism at the University of Wisconsin is the oldest and largest professional course of study in journalism in the world, and

WHEREAS, the journalism faculty by winning national and international recognition has demonstrated its fitness to administer a more distinctive and dignified form of organization, and

WHEREAS, the students who take journalism and the character of the work which they do compares favorably with that of students in any professional school, and

WHEREAS, journalism demands as high a type of preparation as any other profession,

THEREFORE BE IT RESOLVED, that the term Course in Journalism is outgrown and should be abandoned, and in its place the term School of Journalism be used, and

BE IT FURTHER RESOLVED, that we believe that the status of this School of Journalism should be complete in every sense having a dean, a prescribed curriculum, and a special degree, and

BE IT FURTHER RESOLVED, that THE UNIVERSITY OF WISCONSIN JOURNALISM ALUMNI ASSOCIATION pledges its support to such professional school.

THE UNIVERSITY OF WISCONSIN JOURNALISM ALUMNI ASSN.

President Waldo Arnold.

Secretary F. E. Bump, Jr.

Madison, Wisconsin  
June 21, 1925  
(Copy)

(See p. 20)

THE SCHOLASTIC EDITOR

EXHIBIT "B"

Official Organ of the Central Interscholastic  
Press Association

109 South Hall  
Madison, Wis., U. S. A.

October 8, 1925

Mr. M. E. McCaffrey  
Secretary of Board of Regents  
University of Wisconsin  
Madison, Wisconsin

Dear Sir:

At the final Journalism Graduates reunion meeting on June 21st last, the enclosed resolution was unanimously passed by all members of the Wisconsin Journalism Alumni Association present. It pertains to the establishment of School of Journalism in the place of the present course, and I will sincerely appreciate your bringing it before the next meeting of the board if it is at all possible.

Copies of the resolution have been sent to President Frank and the secretary of the faculty, and I would like to have you inform me of the exact date when the resolution will be taken up.

Sincerely yours,

Wisconsin Journalism Alumni Assoc.

FRANKLIN E. BUMP, Jr.,

Secretary-Treasurer

The only National Magazine Devoted Exclusively  
to the Interests of School Publications