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## **Minutes of the meeting of the Board of Regents of the University of Wisconsin: September 20, 1939. 1939**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1939

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MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, September 20, 1939, 2 P.M.

First meeting of the new Board of Regents of the University  
of Wisconsin provided for in Chapter 310, Laws of 1939

PRESENT: Regents Callahan, Cleary, Ekern, Glover, Hodgkins, Holmes, Kleczka,  
Sensenbrenner, Vergeront, Werner.

All Regents present.

Governor Julius P. Heil, accompanied by Senator E. J. Roethe, came to the meeting and the Governor addressed the Regents expressing his pleasure and appreciation of the members accepting appointment on the Board. He presented a statement with reference to each individual Regent, covering his activities, qualifications, etc. (A copy of this statement is on file with the minutes of this meeting.) Following the Governor's remarks, Senator Roethe spoke to the Regents. The Governor and Senator Roethe then withdrew from the meeting.

Upon motion of Regent Callahan, seconded by Regent Kleczka, it was VOTED, That the Regents take a recess of five or ten minutes.

Following the recess, upon motion of Regent Ekern, it was VOTED, That Regent Callahan act as temporary Chairman.

The Regents then proceeded to the

ELECTION OF OFFICERS.

Regent Sensenbrenner nominated Regent Glover for the office of President of the Board for the current year. This nomination was seconded by Regent Hodgkins. Upon motion of Regent Cleary, seconded by Regent Kleczka, it was VOTED, That the by-laws be suspended and that the Secretary cast the

ballot for Regent Glover for President of the Board for the current year. The ballot was cast and Regent Glover was declared unanimously elected President.

Regent Glover then took the Chair.

Regent Callahan then nominated Mrs. Vergeront for the office of Vice-President of the Board for the current year. Upon motion of Regent Ekern, seconded by Regent Callahan, it was

VOTED, That the by-laws be suspended and that the Secretary cast the ballot for Mrs. Vergeront for Vice-President of the Board for the current year. The ballot was cast and Mrs. Vergeront was declared unanimously elected Vice-President.

Upon motion of Regent Callahan, seconded by Regent Kleczka, it was VOTED, That the by-laws be suspended and that the President of the Board cast the ballot for M. E. McCaffrey for the office of Secretary of the Board for the current year. The ballot was cast and Mr. McCaffrey was declared unanimously elected Secretary.

Upon motion of Regent Callahan, seconded by Regent Cleary, it was VOTED, That the President of the Board be instructed to appoint the Regents to membership on Regent committees. President Glover stated that he would appoint Mr. Callahan Chairman of the Executive Committee and, following the usual practice, the President of the Board would serve as a member of the Executive Committee. He also stated that Regent Sensenbrenner would be appointed Chairman of the Finance Committee and that further appointments would be announced later.

It was explained that the by-laws had not been revised and printed since 1914. Upon motion of Regent Callahan, seconded by Regent Kleczka, it was

VOTED, That the President of the Board appoint a committee to go over the by-laws and report to the Board with recommendations. It was understood that the Secretary would as soon as possible send to each Regent a copy of the old by-laws with the amendments pasted in.

Upon motion of Regent Kleczka, seconded by Regent Ekern, it was VOTED, That the University operate under the provisions of the old by-laws so far as is necessary until the by-laws are revised.

President Dykstra then presented his recommendations to the Board, which are attached to these minutes identified as EXHIBIT F.

Upon motion of Regent Callahan, seconded by Regent Kleczka, the

RECOMMENDATIONS OF THE PRESIDENT

included in EXHIBIT F were adopted.

The Secretary explained that the minutes for the adjourned meeting of the Board of Regents held on July 11, 1939, and the minutes of the meetings of the Executive Committee held on July 20, July 29, August 7 and August 29, 1939, had not been acted upon by the Board. It was understood that these minutes would be mailed to each Regent in order that he may have an opportunity to read them and that they would be presented for approval at the next meeting of the Board.

The President then presented some additional recommendations which are attached to these minutes identified as EXHIBIT F-a.

Upon motion of Regent Kleczka, seconded by Regent Callahan, it was VOTED, That the

ADDITIONAL RECOMMENDATIONS OF THE PRESIDENT

listed under EXHIBIT F-a be adopted.

Upon recommendation of the President, and upon motion of Regent Holmes, seconded by Regent Hodgkins, it was

VOTED, That the following contract awards approved by the Wisconsin University Building Corporation be concurred in:

Women's Dormitory - PWA Docket Wis. 1502-F  
Furniture and Equipment

Group I (Servery, Kitchen, Dishroom and  
Scullery Equipment)

Illinois Range Company ✓ \$ 21,600.00

Group II (Metal beds, etc.) ✓  
Klode Furniture Company ✓

18,985.00

Group III (Sheets, Pillow Cases, Mattress Protectors,  
Blankets and Napkins) ✓  
Davidson Company ✓

6,243.15

Group IV (Wooden tables, etc.) ✓  
Klode Furniture Company ✓

17,448.00

Group V (Chairs) ✓  
Chicago Seating Company ✓

11,575.00

Group VI (Office and Miscellaneous Equipment)  
T. A. Chapman Company ✓ 4,036.09

Group VII (Venetian Blinds)  
Chicago Seating Company ✓ 3,015.23

Group VIII (Upholstered Furniture)  
McGann Furniture Company ✓ 2,150.00

Group IX (Parlor, Library and Living Room Wood  
Furniture)  
McGann Furniture Company ✓ 1,000.00

Men's Dormitories - PWA Docket Wis. 1501-F

Furniture and Equipment for Recreation Room  
McGann Furniture Company ✓ 2,308.00

Agricultural Chemistry Building Add'n. - PWA Docket Wis. 1493-F

Supplemental Equipment  
Group I (Centrifuges, Balances, Mills, Ovens,  
Furnaces, Extractors, and Pumps)  
Wilkins-Anderson Company ✓ 4,630.93

Memorial Union Bldg. Addition - PWA Docket Wis. 1308-DS

Street pavement and retaining walls  
Madison Paving Company ✓ 18,247.00

Law Building Addition - PWA Docket Wis. 1529-F

Furniture and Equipment  
Group I (Wood Shelves, Reading Tables, etc.)  
Northwestern Store Equipment Corporation ✓ 9,130.00

Group II (Wood Card Catalog Cases, Book Trucks,  
Costumers, etc.)  
Remington Rand, Inc. ✓ 727.05

Group III (Steel Files, Tables, Metal Desk  
Lamps, etc.)  
Northwestern Furniture Company ✓ 2,007.45

Group IV (Wood Chairs)  
Frautschi's, Inc.✓

1,287.21

That the following extensions of time for completion of contracts ✓ approved by the Wisconsin University Building Corporation be concurred in:

Men's Dormitories - PWA ✓ Docket Wis. 1501-F

Capital Electric Company ✓  
August 2, 1939 to September 18, 1939

(To provide for installation of public address system which is correlated with the telephone system and which was not included in the original contract for electrical work because plans for telephone service in the new dormitories and the methods to be used in calling residents to the telephone stations could not be completed until arrangements had been made with the Telephone Company for this service.)

Memorial Union Building Addition - PWA ✓ Docket Wis. 1308-DS

Madison Paving Company ✓ Sept. 14 to Sept. 23, 1939

O. T. Havey ✓ (Lighting Control) - July 24 to August 23, 1939

C. A. Hooper ✓ Company

L. R. Schmaus ✓ Plumbing Company } August 25 to September 8, 1939

O. T. Havey ✓

American Seating Company ✓ - August 25 to August 29, 1939

Brunswick-Balke-Collender Company ✓ } August 26 to Sept. 8, 1939  
Twin City Scenic Company ✓

(General construction by the general contractor had not progressed sufficiently to permit the completion of these contracts until September 8, 1939.)

President Dykstra reported upon the student enrollment, ✓ and stated that at this time, with registration still in progress, the attendance was 140 less than at the same time last year.

President Dykstra then reported on Bill No. 565, S, Compulsory Military Training, which is now before the legislature. ✓ After considerable discussion, Regent Callahan moved, with second by Regent Kleczka, that the President of the

University be instructed to convey to the members of the Assembly the factual situation as affecting the University and the students and the physical difficulties it presents to the administration of the University if the bill goes into effect at this time.

The President reported on the possibility of establishing an aviation vocational training school in Madison which would give ground school training and actual flight instruction, using the facilities of the Madison Air Port. Upon motion of Regent Sensenbrenner, seconded by Regent Holmes, it was

VOTED, That President Dykstra be authorized to sign the application for such an aviation vocational training school and forward it to the Civil Aeronautics Authority at Washington, D.C. It is understood that courses in this work will be given both in Milwaukee and Madison under the general supervision of Dean Holt of the University Extension Division.

Upon motion of Regent Werner, seconded by Regent Kleczka, the Comptroller was authorized to make application to the Emergency Board for the \$150,000 appropriated to that Board by the legislature for University purposes.

Called vote was taken, all Regents present voting and voting "Aye".

President Dykstra presented a copy of his letter of July 11, 1939, to the Regents with reference to the University budget and also a copy of the communication of September 19, 1939, to the new Board, with reference to the budget. (Copies of letters on file.)

Upon recommendation of the Secretary, and upon motion of Regent Cleary, seconded by Regent Holmes, it was

VOTED, That a check for \$100 from Melanie Lohmann of Sheboygan, Wisconsin, be accepted and credited as an addition to the Arthur End Music Loan Fund.

*donation*

The Secretary presented a communication from Orval R. Truttmann, who recently purchased the Dahle & Brager farm near Mount Horeb, Wisconsin, requesting a partial release from his mortgage covering land upon which a cabin is located. Upon motion of Regent Holmes, this matter was referred to the Executive Committee.

The Secretary presented a communication from Fred H. Clausen of Horicon, Wisconsin, recommending that a scholarship of \$100 for the year 1939-40 be awarded to Arthur Lehman of Horicon from the income of the Mary J. Eichelberger Fund. Upon motion of Regent Sensenbrenner, seconded by Regent Callahan, this recommendation was approved.

The budget for the Milwaukee Seminary Fund, Department of German, for the year 1939-40 was presented as follows:

SALARIES:

R. O. Roseler	\$5,000.	(Milwaukee Seminary Professor) (in budget)
John Eiselmeyer	1,300.	(Pension)
P. M. Kittel	250.	(German House) (in budget)
S. M. Riegel	150.	(Editorial work on <u>Monatshefte</u> )
Elizabeth von Oettingen	350.	(German House Scholarship)
R. O. Roseler (SS)	600.	
Elsa Fansler	500.	(Secretarial work on <u>Monatshefte</u> )

OTHER EXPENDITURES:

<u>Monatshefte</u> printing	700.
Office supplies, <u>Monatshefte</u>	250.

Total budget	\$9,100.
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Upon motion of Regent Sensenbrenner, seconded by Regent Cleary, it was VOTED, That the budget as presented be adopted.

Upon motion of Regent Sensenbrenner, seconded by Regent Cleary, it was VOTED, That the next meeting of the Board be held on Saturday, October 21, 1939, at 9 A.M.

At 5:20 P.M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary



RECOMMENDATIONS OF THE PRESIDENT

TO THE

BOARD OF REGENTS

September 20, 1939

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Dean of Women

- Leave.
1. That Louise Troxell Greeley, dean of women, be granted leave of absence, without pay, during the fall of 1939, not to exceed the limit of the first semester of 1939-40; and that she be paid \$167.20 for her services prior to and during orientation week; charge to item for her salary, p. 15.
  2. That Zoe Bayliss be appointed on full time in the absence of Dean Greeley; salary at the rate of \$2200 per annum; increase (at the rate of \$1100); to be charged to item for Dean Greeley, p. 15.
  3. That the unused portion of Dean Greeley's salary be used for such additional help as may be required because of her absence.

Comptroller

1. That upon the recommendation of Dean Holt, authority be granted to rent the front gallery of the Milwaukee Art Institute building for seventeen weeks beginning September 20, 1939 and two rooms in the Milwaukee Art Institute building for twelve weeks beginning September 19, 1939 at a total rental of \$229.00 chargeable to the 2AB University Extension revolving fund budget.
2. That the budget for the Farm Short Course for 1939-40 as shown in EXHIBIT A be approved.
3. That upon the recommendation of Dean Holt, \$1,000 of the free balance in the 2-AB University Extension Revolving Fund of 1938-39 be made available for capital purchases in 1939-40 and that this amount be added to the 2-AB capital budget of the Extension Division for 1939-40.
4. That upon the recommendation of Mr. Halverson, the resignation of the following dormitory fellows be accepted; to take effect at the beginning of the academic year 1939-40:

Orme S. Kellett  
Hugh J. McMenamin.

5. That upon the recommendation of Mr. Halverson the following persons be appointed dormitory fellows for the academic year 1939-40; each to receive free board and to pay \$100 toward room rental for the academic year:

Mr. Morris Shovers, Tripp Hall, vice Orme S. Kellett  
Mr. Herman Boerner, Jr., Tripp Hall, vice Hugh J. McMenamin.

6. That the Comptroller be authorized to pay under protest to the Collector of Internal Revenue a total of \$18,355.89 representing the tax assessment against the University of Wisconsin Athletic Department for athletic admissions during the period from September, 1937 through May, 1938 chargeable to the 5-C Athletic Council Revolving Fund.

Physical Education - Men

1. That the salary of Arthur W. Mansfield, associate professor of physical education, be decreased from \$2,478 to \$1,978 for the academic year 1939-40 because of decreased duties; provided in the budget, p. 32, fund 1A.
2. That the salary of Fred Wegner, freshman baseball coach, be increased from \$425 to \$575, because of additional services, for the academic year 1939-40; charge to balance on salary of Arthur W. Mansfield, p. 32, fund 1A.
3. That Charles M. Heyer be appointed assistant in physical education - men for the academic year 1939-40; salary \$350 for the year; charge to balance on salary of Arthur W. Mansfield, p. 32, fund 1A.

Letters and Science

1. That Leslie A. Rutledge be appointed instructor in English for the academic year 1939-40; salary \$1900 for the year; charge \$1,000 to vice Matthews, \$500 to vice Gray, and \$400 to the \$3,700 allotment for new instructors in English, p. 45, fund 1-A.

*R.* 2. That the resignations of the following graduate assistants in zoology be accepted; to take effect at the beginning of the academic year 1939-40, p. 54:

David G. Frey  
Philip L. Wright.

3. That the following persons be appointed graduate assistants in zoology for the academic year 1939-40; salary \$750 each per annum; in place of David G. Frey and Philip L. Wright, resigned, p. 54, fund 5-1:

Laurence G. Gumbreck  
Howard H. Hillemann.

4. That a music clinic scholarship be awarded to Dorothy Veleke, Waupun, for the year 1939-40; in place of William Jones, Portage, who is unable to accept the appointment. *Scholarship*

*R.* 5. That the resignation of Urban J. Collignon, graduate assistant in chemistry, be accepted; to take effect at the beginning of the academic year 1939-40, p. 42.

6. That Richard C. Franklin be appointed graduate assistant in chemistry for the academic year 1939-40; salary \$643 per annum; in place of Urban J. Collignon, p. 42, fund 1-A.

7. That Ivan J. Scott be reappointed graduate assistant in comparative literature for the academic year 1939-40; salary \$1,000 per annum; charge to graduate assistants, p. 44, fund 1-A.

8. That David Levin be appointed reader in economics for ten months, beginning September 1, 1939; salary \$300 for the period; charge to clerical help, p. 44, fund 1-E.

9. That Richard Edward Johnson be appointed graduate assistant in mathematics for the academic year 1939-40; salary \$700 per annum; charge to graduate assistants, p. 49, fund 1-A.

*R.* 10. That the resignations of the following graduate assistants in physics be accepted; to take effect at the beginning of the academic year 1939-40, p. 51:

Richard L. Burling  
Simon S. Share.

Letters and Science

11. That the following persons be appointed graduate assistants in physics for the academic year 1939-40; each to receive the amount indicated for the service rendered; charge to graduate assistants, p. 51, fund 1-A:

Robert E. Warren	\$525.00
Robert Morrell Ashby	600.00.

12. That the following persons be appointed graduate assistants in economics for the academic year 1939-40; each to receive the amount indicated for the service rendered; charge to graduate assistants, p. 44, fund 1-A:

Paris L. Brokaw	\$625.00
Henry T. Buechel	500.00
Vernon L. Israelson	625.00
Howard S. Kaltenborn	500.00
George Kleiner	500.00
Oscar F. Litterer	500.00
William G. McCarroll	500.00
Merlyn S. Pitzele	625.00
Thomas H. Smith	875.00
James H. Strauss	500.00
George W. Thatcher	500.00
Lester P. Voigt	500.00
George E. Munn	500.00.

13. That the resignations of the following graduate assistants in mathematics be accepted; to take effect at the beginning of the academic year 1939-40, p. 49:

James Audley Ward  
R. Harold Lien  
Buford E. Gatewood.

14. That the following persons be appointed graduate assistants in mathematics for the academic year 1939-40; each to receive the amount indicated for the service rendered; charge to graduate assistants, p. 49, fund 1-A:

William G. Leavitt	\$700.00
Franklin L. Fillmore	600.00
Paul J. Kelly	600.00.

15. That the resignation of Darrell B. Huff, graduate assistant in journalism, be accepted; to take effect at the beginning of the academic year 1939-40, p. 49, fund 1-A.

16. That the following persons be appointed graduate assistants in journalism for the academic year 1939-40; each to receive the amount indicated for the service rendered; charge to graduate assistants, p. 49, fund 1-A:

Richard Joel	\$500.00
Gordon A. Sabine	300.00.

Letters and Science

17. That the following persons be appointed theatre assistants in speech for the academic year 1939-40; each to receive the amount indicated for the service rendered; charge \$900 to theatre assistants, and \$500 to general supplies, p. 53, fund 5-E;

Ruberta Louise Harwell	\$400.00
Marjorie Myrtle Ricketts	1000.00.

R. 18. That the resignation of Lester L. Hale, graduate assistant in speech, be accepted; to take effect September 15, 1939, p. 53.

19. That Ray E. Holcombe be appointed graduate assistant in speech for the first semester of 1939-40; salary \$200 for the semester; charge to graduate assistants, p. 53, fund 5-1.

20. That a music clinic scholarship be awarded to Betty De Roche, Manitowoc, for the year 1939-40, in place of Betty Grindle, Portage, who is unable to accept the appointment. *scholarship*

21. That the following persons be appointed graduate assistants in commerce for the academic year 1939-40; each to receive the amount indicated for the service rendered; charge to graduate assistants, p. 43, fund 1A:

Lauren F. Brush	\$1000.
Edwin B. Petersen	1500.

22. That the following persons be appointed undergraduate assistants in commerce for the academic year 1939-40; each to receive the amount indicated for the service rendered; charge to graduate assistants, p. 43, fund 1-A:

Ruth H. Merrihew	\$250.
Joseph F. Seianas	300.

23. That Jesse V. Burkhead be appointed graduate assistant in economics for the academic year 1939-49; salary \$500 for the year; charge to graduate assistants, p. 44, fund 1-A.

24. That Allison Potter Loomer be appointed graduate assistant in mathematics for the academic year 1939-40; salary \$400 for the year; charge to graduate assistants, p. 49, fund 1-A.

25. That Charles C. Center be appointed graduate assistant in commerce and economics for the academic year 1939-40; salary \$362.50 for the year; charge \$62.50 to graduate assistants, commerce, p. 43, and \$500 to graduate assistants, economics, p. 44, fund 1-A.

Education

1. That the following persons be appointed graduate assistants in education for the academic year 1939-40; each to receive the amount indicated for the service rendered; charge to item for assistants, p. 61, fund 1-E:

George Gordon Ellis	\$600.00
Clarence Von Eschen	600.00
Gustav Jacob Froehlich	700.00
Clifford Stanley Liddle	600.00.

2. That Camilla M. Low be appointed assistant professor of educational methods for three years, beginning with the academic year 1939-40; salary \$2500 per annum; charge to instructional salaries, p. 62, fund 1-A.

R. 3. That the resignation of Harold G. McMullen, teacher of science at the Wisconsin high school, be accepted; to take effect at the beginning of the academic year 1939-40, p. 67.

4. That William A. Porter be appointed teacher of science in the Wisconsin high school for the academic year 1939-40; salary \$2,400 per annum; in place of Harold G. McMullen, resigned, p. 67, fund 1-E.

5. That Don Smith be appointed teacher of English in the Wisconsin high school for the first semester of 1939-40; salary \$900 for the semester; charge to item for assistant professor, p. 62, fund 1-A; and that \$350 be transferred to Regents' Unassigned, 1-A; charge to item for assistant professor, p. 62, fund 1-A and that the balance of \$1,250 be reserved for an assistant professor for the second semester.

R. 6. That the resignation of James D. Davis, teacher of speech at Wisconsin high school, be accepted; to take effect at the beginning of the academic year 1939-40, pp. 66 and 67.

7. That Milton O. Pella be appointed teacher of science in Wisconsin high school (1/3 time) for the academic year 1939-40; salary \$600 per annum; in place of James D. Davis, resigned, pp. 66 and 67, funds 1-A and 1-E.



Agriculture

1. That Kenneth H. Parsons, assistant professor in agricultural economics, be granted leave of absence, without pay, for the academic year 1939-40, p. 80,

2. That the following persons be appointed assistants in agricultural economics (half-time) for the academic year 1939-40; salary \$600 each per annum; charge to vice Kenneth H. Parsons, on leave, p. 80:

Frank J. Welch, fund 15A(I)  
 Eliot O. Waples, fund 15A(I)  
 Arthur J. Walrath, fund 1A(R)  
 Hamilton Q. Dearborn, \$526 to fund 1A(R)  
                                   \$ 74 to fund 15A(I),

3. That Herbert H. Erdmann, assistant professor in agricultural economics, be granted leave of absence, without pay, for the period September 13 to December 15, 1939, p. 80. *leave*

*R* 4. That the resignation of Donald C. Wiggins, assistant in agricultural engineering, be accepted; to take effect at the beginning of the academic year 1939-40, p. 83.

5. That Richard L. Ranney be appointed assistant in agricultural engineering ( $\frac{1}{2}$ ) for the academic year 1939-40; salary \$500 per annum; charge to vice Wiggins, p. 83, fund 1A(I).

6. That Thorvald E. Thoreson be appointed assistant in agricultural engineering ( $\frac{1}{2}$ ) for the academic year 1939-40; salary \$600 per annum; charge to assistant ( $\frac{1}{2}$ ), p. 83, fund 1A(I).

7. That Irene Ponto be appointed assistant in agricultural journalism (part-time) from September 18, 1939 to June 30, 1940; salary at the rate of \$1200 per annum (\$948 for the period); charge \$500 to assistant (part-time), fund 15A(E); \$345.60 to extra labor, fund 1E(I); \$102.40 to extra labor, fund 15A(E), p. 84.

*R* 8. That the resignation of Earl H. Hanson, assistant in dairy husbandry ( $\frac{1}{2}$ ), be accepted; to take effect at the beginning of the academic year 1939-40, p. 92.

*R* 9. That the resignation of Benjamin W. Smith, assistant in genetics, be accepted; to take effect at the beginning of the academic year 1939-40, p. 98.

*R* 10. That the resignation of Elizabeth Lamoreaux, instructor in home economics (clothing and textiles), be accepted; to take effect at the beginning of the academic year 1939-40, p. 101.

## Agriculture

11. That Dorothy Grant be appointed assistant in home economics (clothing and textiles) for the academic year 1939-40; salary \$750 per annum; in place of Elizabeth Lamoreaux, resigned, p. 101, fund 1A(I):

12. That Roy M. Carter be appointed extension forester, agricultural engineering (rank of instructor), from September 15, 1939 to June 30, 1940; salary at the rate of \$300 per annum, 12 months basis; charge to item for county agent - Kewaunee County, p. 106, fund 3A(E). (Mr. Carter will receive \$480 annually from the Wisconsin Conservation Department and \$1620 annually from the Federal Clarke-McNary funds, total \$2400.)

13. That William V. Kasa Kaitas be appointed county agricultural agent for Marquette County, beginning September 1, 1939; salary at the rate of \$1700 per annum, 12 months basis; charge to vice Oral G. Claflin (transferred to Columbia County), p. 115, funds 15A and 3A.

14. That the appointment of Henry N. Haferbecker be changed from assistant county agent for Waushara County to county agricultural agent for Waushara County, from September 13, 1939 to December 31, 1940; salary at the rate of \$1700 per annum, 12 months basis; charge to vice E. A. Jorgensen, p. 118, funds 15A and 3A.

Gift. 15. That the memorandum of agreement between Eli Lilly and Company and the University of Wisconsin, relative to the continuation of an industrial fellowship in biochemistry, be approved; and that the Comptroller be authorized to sign the agreement. (\$1200 for period Sep. 1/39 - Aug. 31/40.)

16. That Simon Black be reappointed industrial fellow in biochemistry from September 1, 1939 to August 31, 1940; salary \$750 for the period; charge to Eli Lilly fellowship fund, 15B(R). Fellow.

17. That scholarships (College of Agriculture and Sears and Roebuck Agricultural Foundation) for the year 1939-40 be awarded as shown in Scholars.  
EXHIBIT B.

18. That the appointment of Walter A. Rowlands, professor of agricultural extension and agricultural economics, be adjusted for the academic year 1939-40; salary \$2300 per annum; charge \$1800 to agricultural extension, p. 122, and \$500 to agricultural economics, p. 80, fund 15A(E). (Mr. Rowlands will serve part time with the United States Bureau of Agricultural Economics.)

19. That the appointment of Otto R. Zeasman, associate professor of agricultural engineering and soils, be adjusted for the academic year 1939-40; salary \$2300 per annum; charge \$700 to fund 15A(E), \$300 to fund 1A(I), p. 83, agricultural engineering, and \$1300 to soils, p. 109, fund 15A(E). (Mr. Zeasman will also receive compensation from the Soil Conservation Service.)

Agriculture

20. That the resignations of the following cow testers be accepted; to take effect September 1, 1939, p. 93:

Donald Johnson  
Alvin Weitzel  
Jay Winn.

21. That the appointment of Arlie M. Mucks, associate professor of agricultural extension, be adjusted for the academic year 1939-40; salary \$2005 per annum; provided in the budget, p. 114, fund 15A(E). (Mr. Mucks will serve part time as State Director of the Farm Security Administration.)

Gift ✓ 22. That the memorandum of agreement between the American Guernsey Cattle Club and the University of Wisconsin, relative to the establishment of an industrial fellowship, be accepted; and that the Comptroller be authorized to sign the agreement. *\$1200 for period Sep. 1/39 - Aug 31/40 to be paid on or before Sep. 1/39* Fellowship

23. That the appointment of Harold H. Hull, instructor in soils, be adjusted for the period October 1 to December 31, 1939; salary for the period \$300 (salary for the academic year 1939-40 reduced from \$2100 to \$1800); charge to item for Hull, p. 109, fund 3A(E). (Mr. Hull will also receive \$450 from W.P.A.)

24. That Thell A. Bailey be appointed assistant in soils (part-time) for the first semester of 1939-40; salary \$200 for the semester; charge to \$200 item for part-time assistant (instr.), p. 109, fund 1A(I).

25. That Dominic L. DeGuisti be appointed industrial fellow in veterinary science for the academic year 1939-40; salary \$650 per annum; charge to Mineral Springs Products, Inc., fellowship, fund 15B(R). Fellow

Gift ✓ 26. That the memorandum of agreement between the American Guernsey Cattle Club and the University of Wisconsin, relative to the establishment of a second industrial fellowship, be accepted; and that the Comptroller be authorized to sign the agreement. *\$750 for academic year 1939-40* Fellowship

27. That John G. McLean be appointed assistant in plant pathology for the month of October 1939; salary \$125 for the month; charge to supplies, expense, p. 73, fund 3K(E).

R. 28. That the resignation of Olaf S. Aamodt, professor of agronomy, be accepted; be take effect at the beginning of the academic year 1939-40, p. 86.

Leave 29. That the leave of absence granted George C. Humphrey, professor of dairy husbandry, be continued for the period, September 13 through November 2, 1939; to receive \$960 for the period; charge \$84 to item for Humphrey, p. 92, fund 1A(I), and \$876 to leave of absence deposits.

R. 30. That the resignation of George F. Hartman, assistant in wildlife management, be accepted; to take effect September 15, 1939, p. 113.

Agriculture

31. That Charles T. Black be appointed assistant in wildlife management ( $\frac{1}{2}$ ) for the period September 16, 1939 to June 30, 1940; salary \$476 for the period; in place of George F. Hartman, resigned, p. 113, fund 3U(R).

32. That Ellen M. Carlson, instructor in home economics extension, be granted leave of absence, without pay, for the first semester of 1939-40, p. 126. *leave*

33. That Elizabeth Birong be appointed instructor in home economics extension for the first semester of 1939-40; salary \$1050 for the semester; in place of Ellen M. Carlson, on leave, p. 126, fund 15A(E).

34. That the memorandum of agreement between the United States Maltsters Association and the University of Wisconsin, relative to the continuation of an industrial fellowship, be approved; and that the Comptroller be authorized to sign the agreement. *(4500 to be paid in 24 installments of \$187.50 each on or before Aug. 31/39 and March 1/40.)* *Fellowship*

35. That Wayne W. Umbreit be appointed assistant in agricultural bacteriology from August 21 to September 12, 1939; salary \$135 for the period; charge to Frasci funds, 15B(R).

36. That Agnes Guerten be appointed assistant in agricultural economics from September 1 to October 31, 1939; salary \$140 for the period; charge to Agricultural Research Associates fund, 15B(R).

37. That Morris A. Rhian be appointed industrial fellow in biochemistry for the period September 1, 1939 to June 30, 1940; salary \$600 for the period; charge to Abbott Laboratories fund, 15B(R). *Fellow*

Engineering

1. That Clarence G. Cichocki be appointed instructor in chemical engineering for the academic year 1939-40; salary \$1800 per annum; charge to balance on salary of Roger J. Altpeter, on leave, p. 143, fund 1A(I).

R 2. That the resignation of Robert O. Sylvester, assistant in civil engineering, be accepted; to take effect at the beginning of the academic year 1939-40, p. 144.

3. That Donald L. Snow be appointed assistant in civil engineering for the academic year 1939-40; salary \$800 for the year; in place of Robert O. Sylvester, resigned, p. 144, fund 1-E(I).

R 4. That the resignation of Edward A. Menezes, research graduate fellow in civil engineering, be accepted; to take effect at the beginning of the academic year 1939-40, p. 144. *Fellow*

5. That James R. Eaton be appointed instructor in electrical engineering for the academic year 1939-40; salary \$1800 per annum; charge to \$1800 item for instructor, p. 140, fund 1A(I).

6. That Richard R. Bell be appointed instructor in mechanical engineering for a period not to exceed one month, beginning August 28, 1939; salary \$225 for the period; charge to 1E-Remodeling.

7. That the following persons be appointed assistants in electrical engineering for the academic year 1939-40; salary \$750 each per annum; charge to assistants, p. 146, fund 1-E:

Glen L. Goumeniouk  
August O. Bartel  
Ira H. Bowker.

Gift. 8. That the memorandum of agreement between the National Truck Tank Association and the University of Wisconsin, relative to the establishment of an industrial fellowship (or fellowships), be accepted; and that the Comptroller be authorized to sign the agreement, (\$2000 for first year *subject to the second year which amount will be mutually agreed to*). *Fellowship*

9. That the following persons be appointed research assistants in civil engineering for the academic year 1939-40; each to receive the amount indicated for the service rendered; charge to National Truck Tank Association fund, 15B: *fellowship*

Robert F. Zwettler.  
Robert E. Stiemke.

\$600.  
900.

Medicine

- R. 1. That the resignation of Lenore Robinson, assistant in clinical medicine, be accepted; to take effect August 1, 1939, p. 155.
2. That Bernadine Hagan be appointed assistant in clinical medicine from October 1, 1939 to the close of the fiscal year 1939-40; salary at the rate of \$100 a month; charge to salaries, p. 155, fund 1-A.
- R. 3. That the resignation of Gorton Ritchie, associate professor of pathology, be accepted; to take effect October 1, 1939, p. 157.
- R. 4. That the resignation of W. H. Cassels, senior resident in anesthesia, be accepted; to take effect September 1, 1939, p. 166.
5. That M. H. Hawk be appointed junior resident in anesthesia from August 15, 1939 to June 30, 1940; salary at the rate of \$25 a month plus board, room and laundry; in place of W. H. Cassels, resigned, p. 166, fund 10-A.
6. That Norton B. Humphrey be appointed junior resident in medicine from September 1, 1939 to the close of the fiscal year 1939-40; salary \$25 a month plus board, room and laundry; in place of Jackman Pyre, resigned, p. 174, fund 10-A.
- R. 7. That the resignation of Lois Almon, instructor in clinical pathology, be accepted; to take effect September 1, 1939, p. 182.
8. That Phyllis Nelson be appointed instructor in clinical pathology from September 1, 1939 to the close of the academic year 1939-40; salary \$1500 for the period; in place of Lois Almon, resigned, p. 182.
9. That the resignation of Jackman Pyre, junior resident in medicine, be accepted; to take effect August 31, 1939, p. 174; and that he be appointed assistant in student health for the academic year 1939-40; salary \$1750 per annum; vice Gorman, resigned, p. 23, fund 1-E.
10. That Homer Kohler be appointed temporary instructor in pathology for six months, beginning October 1, 1939; salary \$1200 for the period; charge to salaries, p. 157, fund 1A.

Law

- ✓ 1. That Gerald Lamboley be appointed law fellow for the academic year 1939-40; *2 fellow*  
stipend \$600; charge to item for law fellow, p. 185, fund 1-AR.

Research

*R* 1. That the resignation of David G. Steinicke, research assistant in sociology, be accepted for the first semester of 1939-40. (39:14)

2. That Robert E. Strain be appointed research assistant in sociology for the first semester of 1939-40; salary \$300 for the semester; charge to allotment 39:14.

*R* 3. That the resignation of Samuel Berger, research assistant in economics, be accepted; to take effect September 1, 1939. (39:34)

4. That Ben Stephansky be appointed research assistant in economics for the academic year 1939-40; salary \$600 per annum; in place of Samuel Berger, resigned, allotment 39:34.

*R* 5. That the resignation of Robert E. Warren, research assistant in physics, be accepted; to take effect at the beginning of the academic year 1939-40. (RF 39:232)

*R* 6. That the resignation of Gilbert J. Plain, research assistant in physics, be accepted; to take effect at the beginning of the academic year 1939-40. (RF 39:232)

7. That Richard L. Burling be appointed research assistant in physics for the academic year 1939-40; salary \$600 per annum; charge to allotment RF 39:232.

8. That David L. Bobroff be appointed research assistant in physics for the academic year 1939-40; salary \$600 per annum; charge to allotment RF 39:232.

9. That Winston M. Manning be appointed research associate in limnology for the academic year 1939-40; salary \$2200 per annum; charge to Brittingham Trust fund. ✓

10. That the following persons be appointed research assistants in limnology for the academic year 1939-40; each to receive the amount indicated for the service rendered; charge to Wisconsin Conservation Department:

Willard A. Van Engel	\$600.00
David G. Frey	750.00.

*R* 11. That the resignation of Carl Baumann, research associate in biochemistry, be accepted; to take effect at the beginning of the academic year 1939-40. (RF 39:284)

12. That Bradford C. Hafford be appointed research assistant in limnology for the academic year 1939-40; salary \$600 per annum; charge to Brittingham Trust fund. ✓



Research

*R* 13. That the resignation of Thekla J. Klatt, research assistant in medicine, be accepted; to take effect October 1, 1939. (RF 39:516)

14. That Kathleen Edith Middleswart be appointed research assistant in physical education - women for the academic year 1939-40; salary \$600 per annum; charge to allotment 39:15.

15. That Carelyn Mae Clewes be appointed research assistant in history for the academic year 1939-40; salary \$725 per annum; charge to allotment 39:27.

*R* 16. That the resignation of Reginald Comer, research assistant in geology, be accepted; to take effect September 15, 1939. (RF 39:299)

17. That Jacobus Jan Marais be appointed research assistant in geology for the academic year 1939-40; salary \$600 per annum; in place of Reginald Comer, resigned. (RF 39:299).

18. That Howard G. Tennent be appointed research assistant in limnology for the academic year 1939-40; salary \$600 per annum; charge to Brittingham Trust Fund.

Fellows and Scholars

R 1. That the resignation of Robert E. Pfadt, W.A.R.F. scholar in physiology, be accepted; to take effect September 15, 1939.

R 2. That the resignations of the following non-resident scholars be accepted; to take effect September 15, 1939:

Richard C. Franklin	chemistry
Marian Leotah Penrose	agricultural economics
Alice Peters	Spanish.

R 3. That the resignation of Robert Estey Strain, university scholar in sociology and anthropology, be accepted; to take effect September 15, 1939.

R 4. That the resignation of David L. Bobroff, university scholar, be accepted; to take effect September 15, 1939.

5. That non-resident scholarships for the academic year 1939-40 be granted to the persons shown in EXHIBIT C.

6. That the national and international fellows shown in EXHIBIT D be given the status of University fellows.

✓ 7. That the following persons be granted honorary scholarships for the academic year 1939-40:

Oliver Wendell Anderson, Jr.	genetics
Leo F. Puhr	soils
Thomas Cecil Sherwood	medicine
James Vaclav Strela	sociology
Frank J. Welch	agricultural economics.

✓ 8. That W. J. Scott be appointed honorary fellow in agricultural bacteriology for the academic year 1939-40.

R 9. That the resignations of the following W.A.R.F. scholars be accepted; to take effect September 15, 1939:

Junior Ralph Shay  
J. Oliver Lampen.

R 10. That the resignations of the following non-resident scholars be accepted; to take effect September 15, 1939:

Graduate

Lowell D. Ashby  
Siang-yin Ko

Hugh G. Hansen  
Caroline B. Menuez.

Fellows and Scholars

R 11. That the resignation of Ethel Mae Brown, university scholar, ✓ be accepted; to take effect September 15, 1939.

12. That Roger W. Watson be appointed university scholar ✓ for the academic year 1939-40; stipend \$250; vice Ethel Mae Brown.

13. That Willis Reid Hammond be appointed university scholar ✓ for the academic year 1939-40; stipend \$250; vice Bennett G. Buell.

*Scholars*

Extension

1. That the class instruction, additional instruction budget be increased due to additional receipts by \$20,000; and that the following persons be appointed instructors for the academic year 1939-40; each to receive the amount indicated for the service rendered; charge to additional instruction, class instruction, p. 221, fund 2-AB:

James Duff	English	\$1900
William Howard Dawe	English	1800
Robert William Finley	geography	1900
Paul W. Icke	geography	1900
Hjalmar Storlie	English	1900
Raymond Plath	History	1800
Mrs. Gladys Jerome	English	1900.

2. That Mrs. Florence Stehn Reynolds be appointed instructor in French for the academic year 1939-40; salary \$1800 per annum; charge to additional instruction, class instruction, p. 221, fund 2-AB.

3. That Norman James Azpell be appointed instructor in Spanish and French for the academic year 1939-40; salary \$1700 per annum; charge to additional instruction, class instruction, p. 221, fund 2-AB.

4. That Kenneth M. Stamp be appointed instructor in history (2/5 time) for the first semester of 1939-40; salary \$360 for the semester; charge to additional instruction, class instruction, p. 221, fund 2-AB.

EXHIBIT A

Budget for the Farm Short Course.

FARM SHORT COURSE 1939-40

FUND (5) (AA)

Balance (1938-39)

\$ 4,525

Receipts:

300 students @ \$1.00 per week for 15 weeks  
300 students @ \$4.00 per week for 15 weeks  
Miscellaneous Receipts

\$ 4,500  
18,000  
200

22,700  
\$27,225

Expenditures:

Leaders - 4 for 4 mos. @ \$12.00 per mo.  
Leader and caretaker - (8 mos. @ \$35.00)  
1 for 12 mos. @ (2 mos. @ 60.00)  
(2 mos. @ 40.00)  
Leaders' Board - 5 for 4 mos. @ \$4 per week  
Nightwatchman - 1 @ \$100.00 per mo. - 4 mos.  
Labor  
Telephone  
Supplies  
Insurance  
Equipment Repair  
Building Repair  
Heat  
Light and Power  
Water  
Subsistence - 300 students @ \$4 week - 15 weeks  
Furniture and Replacement  
Refunds  
Travel  
Freight  
Contingent for Emergency

192  
  
480  
  
300  
400  
500  
165  
500  
275  
900  
1,000  
1,700  
225  
100  
18,000  
1,500  
400  
50  
50  
488

\$27,225

EXHIBIT B

COLLEGE OF AGRICULTURE SCHOLARSHIPS

(\$100 each, \$50 each at the beginning of each semester.)

Robert R. Spitzer	Wauwatosa
Charles N. Forsberg	Ogema
Arthur B. Foster	Barron
Russell J. Kilpatrick	Belmont
Louis Gatyas	Stanley

SEARS AND ROEBUCK AGRICULTURAL FOUNDATION SCHOLARSHIPS

(\$135 each, one-half at the beginning of each semester.)

William J. Fahey	Belleville
Evan L. Frederickson	Spring Green
Howard T. Hanson	Stoughton
Chester T. Knight Jr.	Eau Claire
Marvin M. Krahn	Seymour
Vernon A. W. Kressin	Bloomer
Russel H. Larson	LaCrosse
Gerhard B. Lee	Deerfield
Robert A. Mattke	Baraboo
Donald J. Meyer	Crivitz
Charles D. Owens	Montello
James M. Price	Onalaska
George A. Rea	Nashotah
Jesse Scholl	LaValle
John R. Solheim	Stoughton
Duane D. Stanley	Neillsville
Gilman L. Sund	Westby
Theodore J. Waddell	Marshall
John E. Williams	Dousman
John C. Wyse	Princeton

Alternates. (Not to be published.)

(Listed in order of rank.)

Martin H. Klein	Fountain City
John E. Rowntree	Kansasville
Richard A. Ambrose	Cornell
Truman F. Graf	New Holstein
Wilferd L. Phillipsen	Barron
David J. Fruit	Oconomowoc
Gilbert N. Brooks	Berlin
Merlin T. Wright	Waukesha
Robert A. Huebel	Waterloo
Harold Kautzer	Marshfield

SEARS AND ROEBUCK SOPHOMORE SCHOLARSHIP

(\$200, \$100 at the beginning of each semester.)

Harvey Walter Mauth	Columbus, R. 4
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EXHIBIT C

Non-Resident Scholars, 1939-40.

Graduate

Asenjo, Conrado Federico

Gee, Lynn LaMarr

Lassers, Leon

Rice, Helen Cynthia

Smith, Don Kliese

Strout, Clevy Lloyd

Taylor, Morris H.

Thompson, Mary Gordon

Wiley, Averill John

EXHIBIT D

NATIONAL & INTERNATIONAL FELLOWS

1939-40

The Commonwealth Fund - Graham H. Benham - Biochemistry  
Herbert B. Parry - Biochemistry

General Education Board

- Robert H. Baker, Chemistry  
Julius W. Reitz -  
Everett C. Weitzell - Agr. Econ.  
A. D. Folweiler (2nd semester) - Agr. Econ.  
Thomas Wm. Morgan - Agr. Econ.

Rockefeller Foundation -

Simon Lajamanovich - Chemistry  
Albert E. Oxford - Biochemistry

Julius Rosenwald Fund - Bonita Valien - Sociology  
Preston Valien - Sociology

Ministry of Agriculture and Fisheries (London, England)

- C. L. Hannay, Agr. Bacteriology



EXHIBIT E

*App p 26*

CASH SCHOLARSHIPS

1939-40

Victor E. Albright Scholarship ✓

Lois M. Eckstein - New Freshman - Belleville	\$100.00
Alice V. Davison - New Freshman - Sun Prairie	100.00

B'nai B'raith Scholarship ✓

Evelyn J. Dworetzky - New Freshman - Madison	50.00
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Philadelphia Alumni Association ✓ Scholarship

Louis D. Gage, Jr. - BA 2 - Janesville	50.00
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Israel Shrimski Scholarship ✓

Bertha L. Thrun - HE 4 - Lindsey	47.98
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Ida M. Sivyver Scholarship ✓

Irene S. Schwarz - PM 4 - Madison	50.00
Sylvia R. Gilling - SEd 4 - Green Bay	50.00
Daniel E. Johnson - PhB 2 - Fond du Lac	45.00
Jean H. Loeffler - BA 2 - Manitowoc	45.00

ADDITIONAL RECOMMENDATIONS OF THE PRESIDENT

- Comptroller -

7. That upon the recommendation of Dean Holt authority be granted to rent locker room and gymnasium space at the Milwaukee Y.M.C.A. building for the period from September 15, 1939 to June 1, 1940 at a total rental of \$150 chargeable to the 2AB University Extension Revolving Fund budget.

8. That the 5-C Athletic Council revolving fund budget for 1939-40 be reduced by \$20,015 as follows:

Supplies and Expense	\$2,000
Rent	12,815
Salaries and Wages - Staff	300
Equipment	2,188
Contingent	<u>2,712</u>
Total	\$20,015

- Intercollegiate Athletics -

1. That Arthur W. Mansfield be appointed varsity baseball coach for the academic year 1939-40; salary \$1100 per annum; charge to vice Douglas, p. 29, fund 5-C.

- Letters and Science -

R. 26. That the resignation of Margaret Lowery, graduate assistant in Spanish, be accepted; to take effect September 18, 1939, p. 53.

27. That Theodore H. Shoemaker be appointed graduate assistant in Spanish for the academic year 1939-40; salary \$700 per annum; in place of Margaret Lowery, resigned, p. 53, fund 5-1.

- Agriculture -

38. That Harry Steenbock, professor of biochemistry, be placed on half-time for the academic year 1939-40; salary \$3075 for the year; provided in the budget, p. 91, fund 1A(R).

39. That Carl A. Baumann be appointed assistant professor of biochemistry for one year from September 1, 1939 to June 30, 1940; salary \$2,708.30 for the period; charge to balance on salary of Harry Steenbock, p. 91, fund 1A(I).

40. That the following persons be appointed assistants in horticulture (1/4 time) for the academic year 1939-40; salary \$300 each per annum; charge \$300 to part-time assistant unassigned, fund 15A(R), and \$300 to assistant, p. 102, fund 3R(R):

Martha E. Pavcek 15A(R)  
A. John Catenhusen

41. That James W. Brooks be appointed assistant in economic entomology from September 18, 1939 for two and a half months; salary \$150 for the period; charge \$29 to McCoy, \$13 to Neal, \$60 to Link, \$20 to Dickson, and \$28 to Peterson, pp. 130, 132, 133 and 136, fund 15A(R).

- Medicine -

11. That the resignation of William W. Miller, student assistant in anatomy, be accepted; to take effect at the beginning of the second semester of 1939-40, p. 154.

12. That Lynn H. Solomon be appointed student assistant in anatomy for the second semester of 1939-40; salary \$300 for the semester; in place of William W. Miller, resigned, p. 154, fund 1-A.

- Research -

19. That Maurice C. Shepard be appointed research assistant in agricultural bacteriology and sanitary engineering for the academic year 1939-40; salary \$500 per annum; charge to allotment RF 39:518.

- Fellows and Scholars -

14. That Ralph John Havens be appointed Corning Glass Works fellow for ten and one-half months, beginning September 26, 1939; salary \$1400 for the period; charge to Corning Glass Works fund. *Fellow*

15. That upon the recommendation of the Committee on Loans and Undergraduate Scholarships cash scholarships for the year 1939-40 be awarded as shown in *sch*  
EXHIBIT E.