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*Indexed
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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

December 5, 1923, 10 A. M.

President Kohler presiding.

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

ABSENT: Regents Bachman, Casperson, Gale, Mahoney, Schmidtman.

Communications were received from Regents Mahoney, Gale and Schmidtman in explanation of their absence.

Upon motion of Regent Butler, seconded by Regent Seaman, it was VOTED, That the minutes of the meetings of the Executive Committee held on October 26 and November 30, 1923, as sent out to the regents, be ratified, approved and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

*budget
p.
4-19*

1. That Charles S. Slichter, dean of the graduate school and professor of mathematics, be given leave of absence for the second semester of 1923-24, on the summer session basis.
Adopted.

52 a

2. That \$1200 be transferred from unassigned instruction to printing, to cover cost of bulletins from the department of education (Bureau of Educational Research.)
Adopted.

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

On motion of Regent Seaman, seconded by Regent Hirschman, recommendations 1 and 2 under Letters and Science were adopted.

Leave

47
ref to
rest.
Birge ✓

3. That the salary of Michael I. Rostovtzeff, professor of history, be increased to \$6500 per annum, beginning with the academic year 1924-25; and in order that Professor Rostovtzeff may be in a position to prosecute his researches either here or abroad most advantageously it is further recommended that he be granted the right to withdraw from teaching, without prejudice to his salary, in the sixth semester of every three-year period, beginning with the academic year 1923-24.

Referred to President Birge for action and report.

-General-

1. That the following degrees, certified by the Registrar, be granted:

COLLEGE OF LETTERS AND SCIENCE

Bachelor of Arts

Alphons Eugene Bachhuber
Julia Tormey Callahan
Florence Agnes Kellogg
Gloria Blanche Kleist
Myrtle Agnes Wik

Bachelor of Philosophy, General Course

John Albert Leirich

COLLEGE OF ENGINEERING

Bachelor of Science, Chemical Engineering Course

George Vincent Bennett

Bachelor of Science, Mining Engineering Course

Ramon Gregorio Marquez

Bachelor of Science, Mechanical Engineering Course

Constant Hadji Michael
Charles John Vergin

Mechanical Engineer (Advanced Course)

Willis Raymond Woolrich

Bachelor of Science, Electrical Engineering Course

Ira Robert Dohr
William Albert Gluesing

Bachelor of Science, Civil Engineering Course

Ralph Ferdinand Spetz
Donald Oxford Walden

COLLEGE OF AGRICULTURE

Bachelor of Science (Agriculture)

Harris Barnum Parmele
Oliver Wendell Rewey

Bachelor of Science, Home Economics Course

Edna Mildred Honeywell

LAW SCHOOL

Bachelor of Laws

Lawrence Brewster Dunn
Rodney Costello Welsh

Adopted.

-Agriculture-

*an file
Gifts
Contract
H. 2
Gift*

1. That the offer of the National Lime Association of Washington, D. C., to establish an industrial fellowship in soils be accepted in the sum of \$900 for the year 1923-24; and that Homer W. Chapman, U. W., 1921, be appointed fellow from March 1 to November 30, 1924; stipend, \$800, ~~to be charged to this fund~~, and that the Business Manager be authorized to sign the contract.

Adopted.

2. That David Schmidt, of Rutgers College, National Research Council fellow, be appointed honorary fellow in botany and agronomy for the year 1923-24, without compensation from the University.

Adopted.

Fellow

*Hon.
Fellow*

3. That the gift of \$250 from Omicron Nu (honorary home economics sorority) for a scholarship in home economics for the year 1923-24, be accepted; and that Anna Kusta be appointed scholar for the year 1923-24.

Adopted.

64 ^R 4. That the resignation of O. E. Gibson, county agent, Vilas County, be accepted; to take effect January 1, 1924.

Adopted.

60 5. That M. W. Watt be appointed part-time assistant in agricultural economics, for four months, beginning November 12, 1923; compensation, \$25 a month, charged to budget of department.

Adopted.

60 6. That A. J. Haas be assigned additional instruction in accounting in Agricultural Economics in the second semester of 1923-24 and that his salary for the semester be increased by \$75; charged to department.

Adopted.

59 7. That the laboratory facilities for legume inoculation on a larger scale be authorized, not to exceed \$1000, and that a technically trained specialist be added to the staff; compensation to be charged to receipts received from the work.

Adopted.

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

On motion of Regent Nace, seconded by Regent Callahan, recommendations 1 - 7 under Agriculture were adopted.

-Physical Education-

34 1. That Carol M. Rice, instructor in physical education (women's division) be granted leave of absence for the second semester of the current year without pay.

Upon ^{motion} ~~recommendation~~ of Regent Waters, seconded by Regent Faast, adopted.

Regent Faast presented the following recommendation of the

TRUST FUNDS COMMITTEE:

1. That the loan of \$8000 for five years, at 6% semi-annually, to Dr. A. S. Loevenhart, on his residence property on Roby Road, from funds in the Tripp Estate, be approved. (It is agreed that the note will provide for a payment of not less than \$500 each year.)

On motion of Regent Faast, seconded by Regent Butler, recommendation 1 under Trust Funds was adopted.

Regent Faast, as chairman of the committee on trust funds, made a verbal report with reference to the gifts in the University Trust Funds and advised the regents of the purpose of some of the recent gifts. The total of the trust funds, when all of the gifts thus far announced are turned over to the University, will aggregate more than \$3,000,000. (See report in file)

Regent Seaman, as chairman of the Committee on Medical School, made verbal report upon the progress of the construction of the Wisconsin General Hospital and the arrangement for equipment.

Regent Hirschman, as chairman of the Committee on Summer Session, presented a tentative budget for the Summer Session of 1924, showing a grand total of \$121,521.50, together with some special recommendations as to salaries?

No action taken.

Regent Horlick, as Chairman of the Committee on Constructional Development, presented a verbal report.

On motion of Regent Horlick, seconded by Regent Callahan, it was

VOTED: That the Business Manager be authorized to locate a shed 40 x 60 feet, which is to be constructed in the rear of the Engineering Building.

The Business Manager was also authorized, subject to the approval of the Governor, to secure plans and specifications for the proposed north wing of the Chemistry Building.

Regent Seaman presented the report of the sub-committee appointed to secure a location for the University Extension Division in Milwaukee. He stated that the committee favored the purchase of the Wisconsin University School Property at Broadway and Milwaukee Streets, if it could be secured for the sum of \$150,000, as

it was offered verbally by the officers of the school. He stated that school committee had now submitted a proposition in writing, in which they ask for \$230,000, which is in excess of the amount of the appropriation.

X The sub-committee was continued. (Milwaukee regents) 2

Regent Cashman addressed the regents on the subject of the

RHODES SCHOLARSHIPS,

discussing their purpose and the amount of time expended by the faculty in selecting candidates, and expressed the opinion that the continuance of these scholarships is not to the best interest of this country. Dr. Birge made a general statement outlining the manner in which the Rhodes Scholarships are administered, and spoke of the relations of the University to other countries as shown for instance by the Carl Schurz professorship.

President Birge brought up the matter of the resolutions passed by the Men's Forum of the Kingsley M. E. Church of Milwaukee, and upon motion of Regent Butler, seconded by Regent Waters, it was

VOTED, That President Birge be authorized to write a letter to the Men's Forum, thanking them for the interest shown by that organization in the University and assuring them that steps are being taken to curb drinking among the students.

The President filed reports of leaves of absence and discipline with the Secretary.

At 12:05 the Regents went into EXECUTIVE SESSION.

President Birge referred to his report with reference to co-operation with the State Board of Vocational Education.

Upon motion of Regent Butler, seconded by Regent Faast, it was VOTED, That the plan as submitted by President Birge be approved. (Copy on file).

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

Ref 15
3.M.
VOTED, That the Business Manager be instructed to ask the Attorney General as to whether, under the law appropriating money for the purchase of a site and construction of a University Extension Building in Milwaukee, the money could be used for the purchase of land with a building already constructed.

At 12:45 P.M. the meeting A D J O U R N E D.