

# Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: October 14, 1936. 1936

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1936

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, October 14, 1936, 9:30 A.M.

Regent Callahan presided in the absence of the President and Vice President.

PRESENT: President Frank; Regents Backus, Baker, Brown, Callahan,

Christopherson, Gates, Mead, Runge.

ABSENT: Regents Combs, Grady, Gundersen, Hones, Miller, Richards,

Wilkie!

Regents Grady, Gundersen, Hones and Wilkie were present at the committee meetings on October 13.

Upon motion of Regent Gates, seconded by Regent Brown, it was

VOTED, That the minutes of the meeting of the Board held on August 17, 1936, be approved as sent out to the Regents.

Regent Gates moved that the by-laws be suspended and that the following recommendation of the President amending the by-laws be adopted:

"That the by-laws be amended to place research and agricultural extension work in the summer on the same basis of compensation and leave of absence in lieu of money compensation as applies to the University Summer Session, namely, (1) compensation at 15 percentum of the previous year's salary with a maximum of \$750 for six weeks' employment, and (2) one semester's leave of absence on full salary for two summers on full-time summer service for six weeks. This regulation is to become effective with the summer of 1936 and shall not be retroactive."

The motion was seconded by Regent Brown. Called vote was taken, all Regents present voting and voting "Aye."

#### RECOMMENDATIONS OF THE PRESIDENT

#### -Letters and Science-

- l. That Wayne Tyler be appointed one-third time graduate assistant in English for the first semester of 1936-37; salary \$250, less waiver \$15, net \$235 for the semester; charge to item for additional instruction, freshman English.

  Adopted.
- 2. That the appointment of Russel B. Nye, graduate assistant in English, be increased from one-third to two-thirds time for the first semester of 1936-37; additional salary \$250, less waiver \$21, net \$229; charge to item for additional instruction, freshman English.

  Adopted.
- 3. That Glenn Knudson be appointed reader in commerce from October 9, 1936, to the close of the first semester; salary \$60 net for the period; charge to graduate assistants, p. 47, fund lA. Adopted.
- R
- 4. That the resignation of David H. Webster, instructor in English, be accepted; to take effect October 10, 1936.

  Adopted.
- 5. That Robert Oliver be appointed two-thirds time graduate assistant in English from October 10, 1936 to the close of the first semester; salary \$400, less waiver \$24, net \$376; charge to balance on salary of David H. Webster, resigned, p. 49, fund 1A. Adopted.
- 6. That the appointment of Bradford Schantz, graduate assistant in English, be increased from one-third to two-thirds time from October 10, 1936 to the close of the first semester; increase \$200, less waiver \$12, net \$188; charge to balance on salary of David H. Webster, resigned, p. 49, fund 1A.

  Adopted.
- 7. That the salary of Pauline Marshall, graduate assistant in Spanish, be increased \$50, less waiver \$5, net \$45 for the first semester of 1936-37, because of additional services; charge to vice Raasch, geology, p. 51, fund lA. Adopted.
- 8. That the salary of Mack Singleton, instructor in Spanish and Portuguese, be increased \$200, less waiver \$17, net \$183 for the first semester of 1936-37, because of additional teaching; charge to vice Raasch, geology, p. 51, fund 1A.

- 9. That Mrs. Gretchen Dalley be appointed undergraduate assistant in music for the first semester of 1936-37; salary \$150, less waiver \$9, net \$141 for the semester, charge to second semester item provided in the budget, p. 59, fund 1A.

  Adopted.
- 10. That Leonard Haug be appointed part-time graduate assistant in music for the first semester of 1936-37; salary \$200, less waiver \$12, net \$188 for the semester; charge \$59 to first semester, \$129 to second semester items provided in the budget.

  Adopted.
- 11. That Alfred M. Moore be appointed part-time graduate assistant in music for the first semester of 1936-37; salary \$150, less waiver \$9, net \$141 for the semester; charge to first semester item provided in the budget, p. 59, fund 1A.

  Adopted.
- 12. That Gordon Bueschel be appointed part-time undergraduate assistant in music for the first semester of 1936-37; salary \$150, less waiver \$9, net \$141 for the semester; charge to item for assistants for first semester provided in the budget, p. 59, fund 1A. Adopted.
- 13. That the total salary of Thomas H. Smith, graduate assistant in economics, for the academic year 1936-37, be changed from \$850, less waiver \$87, net \$369 first semester, \$367 second semester, to \$875, less waiver \$91; net \$407 first semester, \$377 second semester; charge increase \$11 first semester, \$10 second semester to graduate assistants, p. 48, fund 1A. (To correct a clerical error.)

  Adopted.

#### -Education-

1. That school scholarships for the academic year 1936-37 be granted to the Wisconsin High School students shown in <u>EXHIBIT A</u>, as follows:

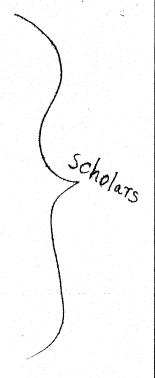
Barbara Anderson
Selma Baernstein
Augusta Bolzt
Virginia Bowden
Dale Buck
Janet Clark
Bob Curtin
Florence Daniels
John Davis
Thomas Eggers
Barbara Ewbank

Barbara Milward
William Mutchler
Evelyn Napper
Virginia Parker
Genevieve Pekel
Herbert Pekel, Jr.
Betty Jane Pratt
Robert Pride
Tom Rippe
Robert Risley
Cornelia Rogers

(cont.)

Suzanne Findlay Ned Gilbert Helen Hall Mariam Hansen Charles Hanson John Hendrickson George Hunt Jack Jayne Carole Johnson Inge Jollos Margaret Kinne Harland Klipstein Jean Kolb Gertrude Larson Dick Levenick Tom Lorenz Virginia McCormick Barbara McNeel Thomas Perry Mills

Calvin Royston Katharine Salter Noreen Smith Warren Sommer Dorothy Terry Howard Thomas Mary Jane Thomas Stanley Thompson Mac Turner Edwin A. Vaughan Noel Wallen Darwin Waters Donald Watzke Denise Whitmer Jill Wilson Margot Winckler Margaret Wolff Nancy Wright





Adopted.

2. That Lucile Madsen be appointed assistant in the department of education for the academic year 1936-37; salary \$600 a year, less waiver \$57, net \$281 first semester, \$262 second semester; charge to salaries, p. 63, fund lA.

Adopted.



## -Agriculture-

1. That Mrs. Beulah Olson be appointed assistant in animal husbandry from January 1 to June 30, 1937; salary \$780 for the period, less waiver \$107.65, net \$120.30 first semester, \$552.05 second semester; charge balance on salary of Arlie Mucks, on leave, p. 87, fund 15A.

Adopted.

- 2. That John Alexander be appointed cow tester for the period October 1 to December 31, 1936; salary at the rate of \$10 a month; charge to "aid for associations," p. 90, fund 15A.

  Adopted.
- 3. That Ben F. Rusy be appointed district extension leader (rank of assistant professor) from November 2, 1936 to the close of the academic year 1936-37; salary \$2444.44 net for the period; charge to item for assistant state leader, p. 103, fund 15A.

  Adopted.

4. That Bernard A. Burkhart be reappointed industrial fellow in plant pathology and agronomy from October 1, 1936 to August 31, 1937; Fellow salary \$2050 net for the period; charge to U. S. Malsters fellowship grant, fund 15B. Adopted.

5. That the resignation of Betty Dunham, assistant in agricultural journalism, be accepted; to take effect October 16, 1936, p. 85. Adopted.

6. That the resignation of Burton A. Baker, assistant in agricultural economics (12), be accepted; to take effect September 16, 1936, p. 82.

Adopted.

7. That the resignation of Hubert A. Conner, industrial fellow in plant pathology be accepted; to take effect October 20, 1936. Adopted.

8. That Rudolph Nagy be appointed industrial fellow in plant pathology from October 19, 1936 to June 30, 1937; salary \$760 net for the period; charge to International Cancer Research Foundation grant, Tellor fund 15B.

Adopted.

- 9. That Spas S. Ivanoff be appointed research assistant in plant pathology for three months, beginning October 9, 1936; salary \$180 net for the period; charge to International Cancer Research Foundation grant, fund 15B. Adopted.
- 10. That Vivian Horn, assistant in agricultural economics (game management), be granted leave of absence, without pay, for one month, Leave beginning October 19, 1936. Adopted.
- 11. That Paul R. Elliker be appointed assistant in agricultural bacteriology from November 9 to December 19, 1936; salary \$100 net for the period; charge to vice Reid, p. 79, fund 3K. Adopted.
- 12. That Nicholas L. Cuthbert be appointed research assistant in genetics (half-time) from October 11, 1936 to the close of the academic year; salary \$540 net for the period; charge to Rockefeller Foundation grant, fund 15B. Adopted.

13. That Alice Murray be appointed assistant in agricultural journalism (part-time) from October 16, 1936 to June 30, 1937; salary \$382.50 net for the period; charge to vice Betty Dunham, p. 85, fund

Adopted.

14. That the memorandum of agreement between the Texas Gulf Sulphur Company and the University of Wisconsin, relative to the establishment of a fellowship in economic entomology, be accepted, and that the Business Manager be authorized to sign the agreement. (\$200 for period October 15, 1936 to January 1, 1937.) Adopted.

# -Engineering-

- 1. That the resignation of Norman H. Ceaglske, instructor in chemical engineering, be accepted; to take effect at the beginning of the academic year 1936-37. Adopted.
- 2. That D. H. Gordon be appointed instructor in chemical engineering for the academic year 1936-37; salary \$1500 a year, less waiver \$170, net \$693 first semester, \$637 second semester; in place of Norman H. Ceaglske, resigned, p. 121, fund 1A. Adopted.

#### -Medicine-

- 1. That the resignation of Frank Maresh, instructor in physiology, be accepted; to take effect September 1, 1936, p. 135. Adopted.
- 2. That O. S. Orth be appointed graduate assistant in physiology for the first semester of 1936-37; salary \$460 net for the semester; charge to salaries, p. 135, fund 1A. Adopted.
- 3. That William B. Youmans be appointed instructor in physiology for nine months, beginning October 1, 1936; salary \$940 net for the period; charge to salaries, p. 135, fund 1A. Adopted.

4. That Morton Cutler be appointed assistant resident in eye, ear, nose and throat surgery from September 22, 1936 to the close of the fiscal year; salary first semester \$25 a month, less waiver \$1.50, net \$23.50, second semester \$25 a month, less waiver \$3,00, net \$22, plus meals and laundry; charge to item for assistant resident in eye, ear, nose and throat surgery, p. 143, fund 10-A.

Adopted.

#### -Research-

- R
- 1. That the resignation of Leland Rogers Cooper, research assistant in psychology, be accepted; to take effect at the beginning of the academic year 1936-37. (36:17)

  Adopted.
- 2. That John H. Dagnon be appointed research assistant in psychology for the academic year 1936-37; salary \$270 a year; \$225 charged to N,Y.A. and \$45 to allotment 36:17.

  Adopted.
- 3. That the resignation of William H. Roberts, research assistant in Spanish, be accepted; to take effect at the beginning of the academic year 1936-37. (36:35)

  Adopted.
- 4. That Joseph Ramos Sanchez be appointed graduate research assistant in Spanish for the academic year 1936-37; salary \$400 a year; \$315 charged to N.Y.A., \$85 to fund 9, allotment 36:35.

  Adopted.
- 5. That the resignation of Alfred Golden, research assistant in genetics, be accepted; to take effect October 10, 1936. (RF 36:243). Adopted.
- 6. That Warren G. Black be appointed research assistant in genetics for nine months, beginning October 1, 1936; salary \$540 for the period; charge to allotment RF 36:243.

  Adopted.
- 7. That the resignation of Cecil R. Williams, research assistant in zoology, be accepted; to take effect at the beginning of the academic year 1936-37. (RF 36:268).

  Adopted.

- 8. That Herbert S. Kupperman be appointed research assistant in zoology for four months, beginning October 1, 1936; salary \$180 for the period; charge to vice Cecil R. Williams, allotment RF 36:268.

  Adopted.
- 9. That the adjustments in the research budgets for 1936-37 as shown in EXHIBIT B, be approved, as attached.

  Adopted.
- 10. That John H. Morgan be appointed research assistant in geology for the academic year 1936-37; salary \$400 a year; charge to allotment RF 36:254.

  Adopted.
- 11. That \$40 be transferred from contingent fund (9) to allotment 36:12, for supplies.

  Adopted.

#### -Fellows and Scholars-

1. That the resignation of Ralph W. Marsden, fellow in geology, 76 be accepted; to take effect at the beginning of the academic year 1936-37.

Adopted.

Adopted.

2. That Sabina Marczewski be appointed University scholar/for the academic year 1936-37; stipend \$250; charge to fellows and scholars, fund 1A. Vice Betty Blair Hanson.

Adopted.

3. That the following persons be appointed Wisconsin scholars in the departments indicated; stipend \$400 each; charge to fellows and scholars, fund 1A:

Helen Gormley -----physical Education Charlotte V. Lawrence ---history.

- 4. That Francis E. Fontaine be appointed Forest Products fellow in agricultural bacteriology and agricultural chemistry for nine months, beginning October 1, 1936; stipend \$540; charge to fund 15B. Adopted.
  - 5. That Frank R. Olson be appointed Forest Products fellow in

Fellon Fellon

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Schola

agricultural bacteriology and agricultural chemistry for the month of October 1936; stipend \$60; charge to fund 15B. Adopted.

6. That the resignation of John P. Thomas, Regent fellow in engineering, be accepted; to take effect at the beginning of the academic year 1936-37. adopted.

7. That H. C. Wendt be appointed Regent fellow in electrical engineering for the academic year 1936-37; stipend \$600; in place of John P. Thomas, resigned, fund 1A. Adopted.

8. That the following persons be granted legislative scholarships for the academic year 1936-37:

# Graduate

Evelyn Zeiler Edwin Martin Nemias Beck Richard E. Wells Edgar F. Bennett John W. Carlson F. Warren Crow

Adopted.

9. That Alban Herbert Norton be appointed fellow in geology for the academic year 1936-37; stipend \$600; charge to fellows, fund lA. Adopted.

10. That Abe E. Axelrod be appointed Wisconsin Alumni Research scholar for the academic year 1936-37; stipend \$400; charge to fund 15B.

Adopted.

graduate 11. That the resignation of David Holliday, legislative scholar, be accepted; to take effect at the beginning of the academic year 1936-37. Adopted.

#### -Extension-

1. That Charles Traskell be appointed athletic coach at the Milwaukee Center for the academic year 1936-37; salary \$700 net for the

-9-

year; charge to additional instruction, Milwaukee Center, p. 205, fund 2A.

Adopted.

- 2. That the appointment of Earl Bell, instructor in physics, be changed to the full time basis; salary for the academic year \$1800, less waiver \$233, net \$805 first semester, \$762 second semester; charge increase, \$498 net, (\$249 first semester, \$249 second semester); charge to additional instruction, Milwaukee Center, p. 205, fund 2A. Adopted.
- 3. That the appointment of Melvin Goese, instructor in chemistry, be changed to the full time basis for the first semester of 1936-37; increase \$249 net; charge to additional instruction, Milwaukee Center, p. 205, fund 2A.

  Adopted.
- 4. That the salaries of the following persons who have been appointed to conduct classes at Milwaukee Center be increased, because of additional teaching, for the first semester of 1936-37; each to receive the net increase indicated; charge to additional instruction and additional receipts from classes, p. 205, fund 2A:

Howard M. Zoerb, mathematics 51, 15 meetings, \$300.

Dudley Crafts Watson, masterpieces of art and music, past and present, 12 meetings, \$360.

Charles J. Timbers, property insurance 810, 26 meetings, \$195.

Adopted.

- 5. That the appointment of Carl Oestreich, part-time instructor in engineering at Milwaukee Center, be changed from the academic year 1936-37 to the first semester; salary \$100 net for the semester; provided in the budget, p. 205, fund 2A. (Mr. Oestreich's time has been reduced because the freshman class in building design and construction has been discontinued.)

  Adopted.
- 6. That the resignation of Hans Hjermstad, instructor in radio at Milwaukee Center, be accepted; to take effect October 10, 1936; and that he be appointed to teach evening classes in Milwaukee, radio communications 7a, 15 meetings, salary \$150 net, and radio communications 7b, 16 meetings, salary \$160 net (total salary \$310 net); charge to additional instruction and additional receipts from classes, p. 205, fund 2A.

  Adopted.

7. That the following persons be appointed to conduct evening classes at Milwaukee Center for the first semester of 1936-37; each to receive the net amount indicated for the service rendered; charge to additional instruction and additional receipts from classes, p. 205, fund 2A:

Philip W. McCurdy, accounting 1 (Sec.2) 16 meetings, \$160.

Ralph J. Book, accounting 1 (Sec.4), 16 meetings, \$160.

C. A. Wiepking, reinforced concrete 417A, 34 meetings, to receive the fees from the class; total not to exceed \$240.

Adopted.

8. That the following persons be appointed part-time instructors for the first semester of 1936-37 in the departments indicated; each to receive \$200 net for the semester; charge to additional instruction and additional receipts from classes, p. 205, fund 2A:

Rudolph Voigt, German Norman Azpell, French.

Adopted.

- 9. That James A. Book be appointed to teach an additional evening class in auditing 5, Milwaukee Center, beginning October 8, 1936; 15 meetings; salary \$168.75 net for the class; charge to additional instruction, Milwaukee Center, p. 205, fund 2A. Adopted.
- 10. That the following persons be appointed to teach evening classes during the first semester of 1936-37; each to receive the net amount indicated for the service rendered; charge to additional instruction and additional receipts from classes, p. 203, fund 2A:
  - A. W. Kimball, federal income tax 132A, Madison, 15 meetings, \$160.
  - J. J. McDonald, business law 1, Madison, 15 meetings, \$160.

Louise Brayton Burks, interior decorating, Kenosha, 17 meetings, \$190.
Adopted.

11. That the resignation of John M. Weidman, instructor in history, be accepted, to take effect October 10, 1936, p. 203.

Adopted.

12. That Eugene Cairo be appointed to teach a second slass in Italian 1A, at Racine, 17 meetings, beginning October 9, 1936; to receive the fees from the class, total not to exceed \$150 net; charge to additional instruction and receipts from classes, p. 203, fund 2A. Adopted.

-Degrees-

Date of October 14, 1936

# BACHELOR OF ARTS

Raymond Frank Kuhlmann Louis Daniel Popuch

# BACHELOR OF PHILOSOPHY

William Best Courtney

BACHELOR OF SCIENCE (Civil Engineering)

Leland William Howard

BACHELOR OF SCIENCE (Mechanical Engineering)

Charles Joseph Quinn As of June 1933

BACHELOR OF SCIENCE (Home Economics)

Della Bishop

BACHELOR OF SCIENCE (Agriculture)

Edwin Brown Adams Arlo Frederich Benzmann Lyle Christian Molstad

Date of October 3, 1936

MASTER OF ARTS

Helen Pearson Herzberg Mariam Lucille Nashold

Degrees

# MASTER OF SCIENCE

Bernard Joseph Babler Irene A. Clayton Alfred E. Zermuehlen

# Degree

# DOCTOR OF PHILOSOPHY

James Johnston Reid Robert Albert Sromovsky

Adopted.

## -Summer Session-

1. That the pre- and post-session fees to staff members for the 1936 session, as listed by the Director, be approved, <u>EXHIBIT D.</u> as follows:

Botany Prof. G. S. Bryan	8	crs.	@	5.00		\$40.00
Chemistry Prof. H. Adkins Prof. V. Meloche Prof. J. W. Williams	852	crs.	@	5.00	-	40.00 <b>25.</b> 00 10.00
Economics Prof. W. B. Taylor Prof. D. D. Lescohier Prof. D. Fellows	4 3 3	11 11 17	@	5.00	-	20.00 15.00 13.50
English Prof. P. Fulcher	2		@	4.50		9.00
French Miss Germaine Mercier	4	n	@	4.50	-	18.00
German Prof. J.P. Von Grueningen Prof. H. Bluhm	1 1	,,		4.50 4.50		4.50 4.50
Geography Prof. J. R. Whitaker Prof. G. Trewartha Prof. L. Durand	1 1 3	11	@	5.00 5.00 5.00	-	5.00 5.00 15.00
History Prof. Paul Knaplund Prof. J. D. Hicks Prof. C. Nettels	1 4 11	11	600	4.50 4.50 5.00	-	4.50 18.00 55.00

-13-

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Italian
                             2 crs. @ 5.00 - 10.00
   Prof. J. Rossi
Journalism
   Miss Helen Patterson
                              3
                                 11
                                      @
                                         5.00
                                  11
                              1
                                                 19.50
                                         4.50 -
Pharmacy
   Prof. W. O. Richtmann
                                         4.50 -
                                                  4.50
                              1
                                     @
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                                         4.50 -
   Prof. A. H. Uhl
                              2
                                                  9.00
Physics
   Prof. J. Mack
                              7
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Political Science
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   Prof. Grayson Kirk
Psychology
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   Prof. Hulsey Cason
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Sociology
   Prof. J. L. Gillin
                            7 "
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Speech
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   Prof. Lowell Lees
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   Prof. A. T. Weaver
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   Prof. Robert West
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Education
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   Prof. C. J. Anderson
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   Prof. A. S. Barr
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   Prof. J. G. Fowlkes
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Physical Education
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   Prof. Ruth Glassow
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   Prof. Robert Nohr
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   Prof. G. S. Lowman
College of Engineering
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   Prof. L. H. Kessler
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Medical School
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   Dr. O. A. Mortensen
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COLLEGE OF AGRICULTURE
   Miss Elizabeth McCoy
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   Prof. B. H. Hibbard
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   Prof. W. E. Tottingham
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                              334
   Prof. J. H. Kolb
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   Prof. C. A. Elvehjem
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   Prof. G. S. Wehrwein
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   Prof. W. B. Sarles
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Upon motion of Regent Brown, seconded by Regent Runge, the recommendations of the President were adopted.

Upon motion of Regent Brown, seconded by Regent Gates, the following recommendation was adopted:

That Michael Hanley be appointed football assistant for one and one-fourth months, beginning October 1, 1936; salary \$150 net for the period; charge to part-time help, fund 50.

# RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of the State Chief Engineer, the contract for the second balcony and toilet rooms in the Field House be awarded to George Nelson and Son for \$53,482, and that the Business Manager be authorized to sign the contracts and other documents required by the Federal Public Works Administration. (Schedule of bids on file).

Adopted.

2. That upon the recommendation of the State Chief Engineer, the following schedule of costs for the construction of the second balcony and toilet rooms in the Field House be approved, and that upon the recommendation of the Athletic Board \$2,550 be transferred from 5-C New Construction:

# Schedule of Costs

Low Bid - George Nelson and Engineering Expense	Son		\$53,482.00
September bills		\$ 234.08	
Blueprinting		49.20	
Binding specifications		7.50	
Superintendence and offic	e expense-		
estimated		1,200.00	1,490.78
University expense -			
Advertising - estimated			45.00
물로 걸린 한 바이스 마스트를 하고 있을 것이다. 그는 나라고 말했다. 연합하지 않게 하지만 하는 것이 되었다. 생각하게 되었다.			\$55,017.78
			₩ <b>77,017.70</b>
Construction Contingent		는 그 마시 하는 후 등 등 등 등 등 등 등 등 등 등 등 등 등 등 등 등 등 등	482.22
병원 경기 경기 등 시간 보다는 사람들이 되었다. 기계 경기 기계	-15-	(cont.)	\$55,500.00

# Source of Funds

Annuity Board
P. W. A. Grant
5-C - New Construction Contingent
\$ 30,000
22,950
2,550
\$ 55,500

Adopted.

3. That the following resolution be adopted:

A RESOLUTION RELATING TO AN APPLICATION FILED BY THE STATE OF WISCONSIN BY THE REGENTS OF THE UNIVERSITY OF WISCONSIN WITH THE FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS FOR A GRANT TO AID IN THE CONSTRUCTION OF ADDITIONS AND ALTERATIONS TO

# THE PRESENT FIELD HOUSE

WHEREAS, allotment of Government funds through the Public Works Administration has been made to assist the State of Wisconsin by the Regents of the University of Wisconsin in constructing additions and alterations to the present Field House pursuant to application of the Regents of the University of Wisconsin, said application being identified as No. Wisconsin 1380-R and

WHEREAS, such allotment is based on an estimate of cost which now requires revision:

THEREFORE BE IT RESOLVED by the Regents of the University of Wisconsin as follows:

1. That the Federal Emergency Administration of Public Works be requested to revise the said estimate of cost as shown by the following schedules:

ITEMS	PRESENT APPROVED ESTIMATE	NEW <u>ESTIMATE</u>
1. Preliminary expenses 2. Land and Rights-of-way	\$ 500.00	\$
3. Construction cost 4. Engineering	47,500.00 2,500.00	53,964.22 1,535.78
5. Legal and overhead 6. Interest during construction	500.00	
7. Miscellaneous costs Total estimated cost Adopted.	\$51,000.00	\$55,500.00

2. That the said Regents of the University of Wisconsin hereby acknowledge that the project will be constructed and funds therefor expended on the basis of the revised items of estimated cost appearing above.

Adopted.

3. That the following funds are available, or will be made available as needed, to meet all obligations when due from the sources and in the amounts stated:

Government Grant
Loan of State Trust Funds
Appropriation from Contingency Fund 5-C

\$ 22,950.00 30,000.00 2,550.00

\$ 55,500.00

Adopted.

4. That upon the recommendation of Dean Christensen, authority be requested of the Governor to purchase a pickup truck for the Ashland Branch Station at an estimated cost of \$500, chargeable to 3-D Branch Stations.

Adopted.

- 5. That upon the recommendation of Dean Christensen, authority be requested of the Governor to replace the Chevrolet truck operated by the Animal Husbandry Department with a new International 1-ton truck with special body at an estimated net cost of \$725, chargeable to the 1-D capital budget of the College of Agriculture.

  Adopted.
- 6. That upon the recommendation of Professor Haugen and Mr. Gallistel, the memorial rock to the late Professor Rasmus B. Anderson be placed on the knoll near the ski slide.

  Adopted.

Upon motion of Regent Christopherson, seconded by Regent Brown, the recommendations of the Business Manager were adopted.

# RECOMMENDATIONS OF THE BUSINESS COMMITTEE

1. That an appropriation of \$80 be made for assistance in the College of Engineering. Charge to Regents' Unassigned.

Adopted.

- 2. That the request of the College of Agriculture for \$376.56 for equipment repairs be approved, the amount to be transferred from other business items in the College of Agriculture.

  Adopted.
- V3. That the request be made to the Emergency Board for \$1500 to purchase supplies and materials to be used on W.P.A. research projects.

  Adopted.
- √ 4. That the request of the College of Agriculture for \$989.60 for
  office and class room furniture be approved, the amount to be transferred from other business items in the College of Agriculture.

  Adopted.
- Unassigned 1-A for part-time help for the first semester.

  Adopted.
- 6. That \$308 be appropriated from Regents' Unassigned 1-D for military department equipment needed in connection with the new engineering unit.

  Adopted.
- 7. That \$1036 be appropriated from Regents' Unassigned 1-A for a junior accountant in the business office for the balance of this year.

  Adopted.
- 8. That the petition of William Newton Nichols be denied. (Petition on file).
  Adopted.
- 9. That the 5AA Short Course dormitory budget in the amount of \$20,825 be approved. ( copy or file)
  Adopted.
- 10. That the allotment of \$1385 from Regents' Unassigned 1-A for Agricultural Short Course be approved and that a further sum of not to exceed \$800 be made available by the Executive Committee for this purpose if and when Regents' Unassigned permits. The distribution of the \$1385 is as follows:

Speech Professor Gladys Berchers \$100 (net) Assistant to Prof. Ewbank 100 (")

Music Professor E. B. Gordon 125 (")
Accompanist 10 (")

-18- (cont.)

\$ 175 (net) Professor Kimball Young Sociology 175 (") History (Agrarian) Prof. John Hicks For an additional appointment to be made later

Ro Och 14/36 11. That the Legislature be requested to authorize an increase in the hospital fee per diem. Adopted.

Upon motion of Regent Gates, seconded by Regent Brown, the recommendations of the Business Committee were adopted.

Upon motion of Regent Gates, seconded by Regent Baker, it was VOTED, That the minutes of the meeting of the Executive Committee held on September 22, 1936, including the acceptance of the offer of the United States of America to the State of Wisconsin by the Regents of the University of Wisconsin to aid by way of grant in financing the construction of additions and alterations to the present Field House, and the minutes of the meetings of the Executive Committee held on October 3 and October 9, 1936, be approved, ratified and confirmed.

At 10:10 A. M. the Regents went into EXECUTIVE SESSION.

The President explained that Exhibit A as presented to the Regents, was amended by adding \$6300 for the first year and \$5800 for the second year of the Biennium for soils work (State Geologist) and \$28,985 annually for workers' education and \$24,000 annually for a school for social workers. He also stated that the President and Business Manager would prepare the detailed estimates for the budget director, but that they are to be approved by the Business Committee; that Exhibit B, land, buildings and utilities, would include the entire list of building and land needs as discussed by the Regents, including an addition to the University Extension Building in Milwaukee. Upon motion of Regent Gates, seconded by Regent Baker, it was

VOTED, That the recommendations of the President included in Exhibits A and B, attached, be adopted.

It was explained to the Regents that the budget director was asking for figures for the biennial budget and upon motion of Regent

Gates, seconded by Regent Runge, it was

VOTED, That the Business Manager be authorized to submit to the Budget Director, without further action by the Board or by any committee of the Board, a transcription of these fund requests, giving the fund totals.

Upon motion of Regent Baker, seconded by Regent Gates, it was

VOTED, That Regent Grady be designated to represent the Regents at the meeting of the Association of Governing Boards and Allied Institutions, to be held at Lexington, Kentucky, November 12, 13 and 14, 1936.

A communication was presented from C. V. Hibbard, requesting a reduction in interest rate on the loan to the Young Men's Christian Association from the University trust funds. The matter was referred to the Business Committee.

Upon recommendation of the President and upon motion of Regent Christopherson, it was

VOTED, That restoration of waiver to the amount of \$38.40 be made to Joseph Palmeri, graduate assistant in the department of French and Italian.

A communication was presented from Dr. Edward H. Ochsner and was referred to the Committee on Student Life and General Welfare.

Ac ommunication from Merton Grenhagen to Regent Callahan, dated October 12, 1936, and relating to federal art projects was read and upon motion of Regent Gates, seconded by Regent Brown, the letter was referred to the Committee on Student Life and General Welfare.

Regent Backus referred to the Florence Porter Robinson Will and stated that he would make a report on this matter at the next meeting of the Board.

At 10:40 A. M. the meeting

ADJOURNED.

M. E. McCaffrey.

연결되는 경험에 되었다. 그는 이번 보고 있는 경험에 있는 것이 되었다는 것이 없는 것이 없다. 		mVIIIDII L
Number 9 Changes Summ	er <u>Year</u>	<u>Total</u>
36:00 Barr, A. S Education Case Studies of Teaching Difficulty- Eighth /Grade Teachers of Citizenship		
C. D. Jayne Res.Asst 10 Mos. Also NYA Total	185 (315) (500)	185 (315)
36:04 Clark, H English Political and Social Ideas of American Writers		
Robert Oliver Res.Asst 10 mos. Also NYA Total	285 (3 <b>15</b> ) (600)	285 (315)
36:08 Elvehjem, CAgr. Chemistry Effect of Vitamin B Deficiency		
Van R. Potter Res.Asst 2 mos. 150 Morris Lipschitz Res.Asst10 mos. Also NYA Total	330 (270) (600)	480 (270)
36:10 Gaus, J Political Science Public Administration in Wisconsin		
Leon Wolcott Res.Asst 10 mos. Supplies	600 100	700
36:12 Gillin, J. L Sociology Inmates of Wisconsin State Prison		
Reuben Hill Res.Asst 10 mos. Also NYA Total	185 (315) (500)	1,415 (585)
Virgil Jackson Res.Asst 10 mos. Also NYA Total	230 (270) (500)	
Henry Sheldon Res.Asst 10 mos. Supplies	500 500	
36:13 Glassow, R Physical Education Effects of Physical Education on Posture		
Helen A. Toms Res.Asst 10 mos. Also NYA Total	320 (180) (500)	320 (180)

	레스크리	Summer	<u>Year</u>	<u>Total</u>
36:17	Harlow, H. F Psychology Functions of Visual Area in the Monke	<b>.</b> y		
	J. S. Kounin Res.Asst 10 mos. Also NYA Total		130 (270) (400)	675 (49 <b>5</b> )
	John Dagnon(vice Cooper)Res.Asst10 Also NYA Total Student Help Supplies	mos.	45 (225) (270) 200 300	
36:22	Jerome, H Groves, H Economics Difference in Income Tax Administrati	on		
	Walter Heller Res.Asst, - 10 mos. Also NYA Total		330 (270) (600)	330 (270)
36:27	McCormick, T Sociology Basic Analysis of Population in Wisco	nsin		
	Paul Glick Res.Asst 10 mos. Also NYA Total		330 (270) (600)	330 (270)
36:28	Mortenson, W. P Agr. Economics Process and Distribution of Milk			
	L. Witt Res.Asst 10 mos. Also NYA Total		275 (225) (500)	930 (225)
	W. P. Mortenson Asst.Prof Summer 1936 Clerical Help	445	210	
36:29	Nettels, C.P History Financing of English Colonization and Formation of Social Classes in Colonia America	al		
	Richard M. Carrigan Res.Asst 10 mos. Also NYA Total		375 (225) (600)	375 (225)
36:35	Solalinde, A Spanish & Portuguese General Estoria of Alfonso X			
	Dwight Bolinger Res.Asst 10 mos. Victor Oelschlager Res.Asst 10 mos. Selim Ezban Res.Asst 10 mos.	(cont.)	400 400 200	1,560 (540)

# EXHIBIT B

Summer	Year	Total
R. Parrish Res.Asst 10 mos. Also NYA Total	175 (225) (400)	
J. Sanchez, vice Roberts Res.Asst 10 mos. Also NYA Total Supplies	85 (315) (400) 300	
36:38 Trewartha, Glenn - Geography Geography of the Driftless Hill Lands John D. Abrahamson Res. Asst. 10 mos. NYA	(270)	(270)
36:43 Young, K Social Psychology Study of Mormon Family Life		
J. Edward Hulett, Jr.  Res.Asst 10 mos.  Travel	735 165	900
36:46 Casida, L. E Genetics (See RF 36:211) Endocrine Relations in Farm Animals		
L. E. Casida W. E. Venske Also NYA Total  Asst. Prof 12 mos.500 Res.Asst(12 mos)	2,500 240 (270) (510)	3,240 (270)
Number 15B Changes		
RF36:202 Adkins, H Chemistry Relation of Structure and Other Factors to Synthesis of Organic Nitrogen Compounds		
Ralph V. Mozingo Res.Asst 10 mos.  Martha Smith Res.Asst 10 mos.  Edward Reeve Res.Asst 10 mos.	600 600 300	1,500
RF36:216 Elvehjem, C Agr. Chemistry Chemical Properties of Vitamin B <sub>2</sub>		
Carl Koehn Res.AsstSummer 150 Carl Koehn Res.Asst 1 mo. Robert J. Madden" Asst 9 mos. Supplies (\$25 added) (\$200 returned to 15B Contingent)	85 540 125	900

					TVUIDII D
			Summer	Year	<u>Total</u>
RF36:222	Frazier, W.C Agr Factors that Infl sistance of Bacte	luence Heat Re-			
	Paul Elliker Re (\$100 returned to	es.Asst 12 Mo 15B Contingent	s. 150	600	750
RF36:238	Hougen, O. A Che Diffusional Opera ical Engineering	em. Engineering tions of Chem-			
	Re (Harrison Mayland position on RF	s.Asst 10 mo resigned to ac 36:302)		600	600
RF36:302	Williams, J Chem Physical Chemistr	istry y of Macromolec	ules		
	Harrison Mayland (vice Carter)	Res.Asst 10 m	mos.	600	1,200
	Myron A. Elliott	Res.Asst 10 1	mos.	600	
RF36:310	Wolf, M Mathemat Theory of Matric tive Elements		nu‡a-		
	M <sub>C</sub> , C. Wolf	Res. Assoc 10	O mos.	750	750
RF36:228	Greene, H. C A Sporulation of B	gr. Bact. acterial Anaerol	bes		
	H. C. Greene H. C. Greene	Res. Asst 2 r Res. Asst10 r	nos.150	800	9 <b>50</b>
Bowman Ca	ncer Fund				
Bowman	Middleton, W. S. Cancer Studies	- Medicine ; Cancer Inbreed Rabbits	ling of		
	Pearl Claus, Je Frederic E.Moh: Harold Rusch, Louise Mead,	on.Bowman Fellovs, Jon.Bowman Fe	v - 12 mos ellow- 12" 12" 10"	2,000	11,950
	( <u>vice</u> M. Burl Vice Mead Burk			1,250 750	
	Mrs.H.Hellbaum Bernice Tyner,	Res. Asst. 1/2 mo.		37· 150	
	Creutz, Edward McKibben, Josep	C. (July) 1 mo.		712. 75. 75	<b>,</b> , ,
	Animal caretake	er for assistant arold Cummings			
	Apparatus			600 800	
	Animals and Fee		ont)	600	

(cont)

Travel - F. Mohs and H. Rusch (to be approved by Dean Middleton)

600

\$11,950

36:32 Reynolds, R.L. - History Res.Asst. - 10 mos.

600 600

This allotment is to be cancelled. \$6 is to be transferred to allotment 36:47, and the rest - \$594 - should be set up as a No. 9 Contingent.

1937-39 Legislative Requests
Specific Funds

			1937–38	Increase	Annual 1937-38 &	Increase		Analysis	of Increas	3 <b>e</b>
		1936-37 Budget	Original Requests	over Budget	1938-39 Pres.Rec.	over Budget	Waivers	Staff	Total S & W	Business Items
lĄ	Oper. State Approp.	2,150,000								
	Emerg. Board	23,500	0.000.7.							
	Sub-total State	2,173,500	2,906,137	732,637	2,823,500	650,000				
	Direct Receipts	740,500	763,000	22,500	763,000	22,500				
	Total lA	2,914,000	3,669,137	755,137	3,586,500	672,500	404,702	199,216	603,918	68,582*
1AE	3 Fuel	102,986	102,986		102,986					
1AE	Insurance	33,164	33,164		33,164					
10	Maintenance	140,000	225,000							
1C	Emergency Board	12,500								
	Total 10	152,500	225,000	72,500	225,000	72,500				72,500
1D	Capital	140,000	225,000							
lD	WPA Emergency Board	4,300								
	Total 1D	144,300	225,000	80,700	225,000	80,700				80,700
15	Polish	12,000	12,000		12,000					
2A	Univ.Ext.Oper State	215,000	307,000	92,000	299,000	84,000				
		Rec. 291,900	299,837	7,937	299,937	8,037				
	Total 2A	506,900	606,837	99,937	598,937	92,037	57,806	9,231	67,037	25,000
<b>2</b> B	Univ.Ext.Capital	5,000	20,000	15,000	20,000	15,000				JE 000
2F	Univ.Ext.Maint.	2,500	2,500		2,500	10,000				15,000
3A	Agr.Ext State	88,100	113,100	25,000	110,000	21,900				
	Direct Receip		200		200	21,000				
	Total 3A	88,300	113,300	25,000	110,200	21,900	1,297	15,384	16,681	5,219
3AS	Swiss Cheese Emerg.Bd.	8,450		8,450	n.	8,450	ħ	<b>"</b> 000	D 2 000 D	F
3D	Branch Stations	40,000	47,500	7,500	4 <b>7,</b> 500	7,500	3,270	7,900 1 1,737	D 7,900 D 5,007	550 D 2,493

			1937-38	Increase	Annual 1937-38 &	Increase		Analysis	of Increa	se
		1936-37	Original	over	1938-39	over			Total	Business
		Budget	Requests	Budget	Pres.Rec.	Budget	Waivers	<u>Staff</u>	<u>s &amp; w</u>	<u> Items</u>
31	Hog Cholera - State	2,000	2,000		2,000					
	Direct Rec	900	900		900					
	Total 3I	2,900	2,900		2,900		328	32 D	296	296 D
3P	Tobacco	6,000	6,000		6,000		743	<b>7</b> 33 D	10	'10 D
3R	Truck Crops	4,000	6,000	2,000	6,000	2,000	446	1,060	1,506	494
38	Apple	2,000	3,000	1,000	3,000	1,000		1,000	1,000	
3T	Potato	1,000	6,000	5,000	6,000	5,000		4,500	4,500	500
<b>3</b> U	Dairy & Farm Accts.		3,000	3,000	2,000	2,000		2,000	2,000	
77	Memorial Park	600	700	100	700	100				100
9	Special Investig.	36,000	50,000	14,000	50,000	14,000				14,000
12	Psych.Institute	32,000	43,131	11,131	43.,000	11,000	5,172	809	5,981	5,019
14	Hygienic Lab.	32,000	47,165							
14	Emergency Board	1,500								
	Total 14	33,500	47,165	13,665	47,000	13,500	4,176	7,135	11,311	2,189
17A	State Geologist	7,500	23,351	15,851	23,300	15,800	<u>851</u>		851	14,949
	Grand Total - All									
	Specific Funds	4,135,600	5,248,671	1,113,071	5,153,687	1,018,087	478,791	233,407	712,198	305,889
	Distribution of Increase	by Source	of Funds							
Fron	the State	3.102.100	4.184.734	1,082,634	4.089.650	987,550				
From			1,063,937		1,064,037	30,537				
	Total	4,135,600	5,248,671	1,113,071	5,153,687	1,018,087				\$30 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
	*Inclu	des \$14,6	l Increase	in Regents	Unassigne	<b>1.</b>	라 (11. 1상 17시간) 18일(11. 11. 11. 11.			
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October 12, 1936 Additional Items approved:

Soils Survey (add to 17 A) - - \$6,300 first year; \$5,800 Second year

School for Workers in Industry - 38,985 each year \$1000 direct receipts; \$27,985 from

School for Social Workers - 24,000 each year

1937-39 Legislative Requests

# New Construction Special and Land Purchases

		1937-38	1938-39
1.	University Library \$	1,500,000	
2.	Law Building	1,000,000	\$ 350,000
3.	Administration Building	250,000	Ψ 550,000
4.	Addition to Biology Building	200,000	
5.	Addition to Music Hall	75,000	
6.	Commerce and Economics Building	300,000	
7.	Anatomy Building		675,000
8.	Psychiatric Hospital		400,000
9.	Electrical Engineering Building		350,000
10.	Short Course Educational Building	125,000	200,000
11.	Short Course Dormitory Unit	75,000	
12.			500,000
13.	Addition to Extension and		330,000
	Home Economics Building	175,000	
14.	Addition to Agricultural Chemistry		
	Building		200,000
15.	Practise Cottage for		
	Home Economics		10,000
16.	Addition to Agricultural		
	Engineering Building		100,000
17.	Hog Barn for East Hill Farms	18,000	
18.	Machine Shed for University Ferm	5,000	
19.	Ferm Feed Storage House		40,000
20.	Green Houses for Plant Services		25,000
21.	Addition to Chemistry Building	260,000	사람이 사람들이 시간 경우
22.	Addition to Wisconsin High School	175,000	
23.	Addition to Milwaukee Center		
64	Extension Building		150,000
24.	Safety Devices, Boilers and		
<b>5</b>	Miscellaneous Utilities	240,500	229,500
25.	Rieder Farm-Land Purchases	20,000	
26.	Diller Property-Milwaukee-		
O.T.	Land Purchase		45,000
27.	Physical Education Building and		
	Gymnasium		<u>450,000</u>
	\$	3,418,500	\$ 3,524,500

This is a virtually complete list of all accumulated building needs presented for the information of the Governor and the Legislature. From this list a priority of need will be presented by the Rogents when some indication of the amounts that might be available for construction is secured.