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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: January 16, 1929. 1929

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1929

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, January 16, 1929, 10 A. M.

President Grady presiding

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

ABSENT: Regents Bachman, Gale*, Richardson.

*Regent Gale attended the committee meetings on Tuesday morning, but was unable to remain for the board meeting. A communication was received from Regent Richardson's secretary advising that he was out of the city.

Upon motion of Regent Callahan, seconded by Regent Gundersen, the minutes of the meeting of the Board held on December 5, 1928, were approved as sent out to the regents.

The minutes of the meeting of the Executive Committee held on December 27, 1928, were approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

-Letters and Science-

R 1. That the resignation of Carl E. Gaenslen, assistant in chemistry, be accepted; to take effect December 1, 1928.
Adopted.

2. That the salary of Mrs. Mildred Freeman, assistant in English be increased for the first semester of 1928-29 from \$500 to \$750, on account of increased teaching; increase, \$250, to be charged to budget of department.
Adopted.

R 3. That the resignation of Mrs. Mildred Freeman, assistant in English, be accepted; to take effect at the close of the first semester of 1928-29.
Adopted.

Jan 16, 1929

4. That the sum of not to exceed \$300 be allotted to the chairman of the Board of Editors of the University of Wisconsin Studies for the preparation of the manuscript of the second volume of Professor Vasiliev's History of the Byzantine Empire, to be published as one of the University of Wisconsin studies.

Adopted.

5. That Max Montor be appointed lecturer in German, to give one recital on January 14 on the occasion of the celebration of the bicentenary of Lessing's birth; to receive an honorarium of \$75 in lieu of expenses; to be charged to Milwaukee Seminary fund.

Adopted.

6. That the following members of the German department be paid each the following compensation indicated for assisting in German conversation in the German House during the first semester of 1928-29; total amount to be charged to Milwaukee Seminary fund:

Walter Franke-----assistant -----\$37.80
Ada Klett -----instructor ----- 40.20
Theodore Schreiber----assistant ----- 75.00

Adopted.

7. That the following persons be paid each the additional amount indicated for service during 1928; total amount to be charged to Milwaukee Seminary fund:

Max Griebisch, \$200, managing editor of
the Monatshefte;

E. C. Roedder, \$100, associate editor
of the Monatshefte.

Adopted.

8. That the resignation of Raymond H. Barnard, assistant in speech, be accepted; to take effect at the close of the first semester of 1928-29.

Adopted.

9. That Harold B. McCarty be appointed assistant in speech for the second semester of 1928-29; salary \$175 for the semester; to be charged to budget of department.

Adopted.

10. That the salary of L. C. Mendenhall, assistant in speech, be increased for the second semester of 1928-29 from \$250 to \$425 on account of increased teaching; increase, \$175, to be charged to budget of department.

Adopted.

11. That Mary McCarthy be appointed assistant in education (teaching of English) for the second semester of 1928-29; salary \$150 for the semester; to be charged to School of Education budget.

Adopted.

12. That Harold Bennett, acting professor of classics, be appointed professor of classics, ~~beginning July 1, 1929~~; salary \$4000; to be provided for in the 1929-30 budget.

Adopted.

13. That Mrs. Ray Lavin be appointed librarian in the chemistry department for the remainder of the year, beginning January 23, 1929, at \$95 per month, in place of Margaret Loscher, resigned.

Adopted.

14. That the gift of \$500 from William Thum, of Pasadena, California, to the Department of Economics, for the completion of the study of the water works system of the City of Los Angeles, be accepted. (Letters on file.)

Adopted.

15. That Professor H. H. Willard of the Department of Chemistry of the University of Michigan, be granted an honorarium of \$50 to reimburse him for expenses incurred in connection with a visit to Madison for the purpose of consulting with and advising the members of the Chemistry Department relative to certain departmental problems.

Adopted.

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

Upon motion of Regent Waters, seconded by Regent Runge, recommendations 1 to 15 under Letters and Science were adopted.

129-30
Budget
✓

R

Gift

Wickham

-Agriculture-

1929-30
1. That the salary of R. H. Rasmussen, county agent for Washburn County, be increased from the rate of \$2700 per annum to the rate of \$3000 per annum, beginning January 1, 1929, to be divided as follows: University \$1800 (increase \$100); County \$1200; increase, \$100, to be charged to Capper-Ketcham funds.
Adopted.

Budget
1929-30
2. That A. D. Carew be appointed county agent for Green Lake County, beginning February 1, 1929; compensation at the rate of \$3000 per annum, twelve months' basis; to be divided as follows: University \$1700; County \$1300; vice Lacey, p. 64.
Adopted.

1929-30
3. That Edmund D. Delwiche be appointed half-time research assistant in agronomy from January 1 to July 1, 1929; compensation at the rate of \$60 a month; vice Cartter, p. 67.
Adopted.

4. That Guy A. Peterson be appointed assistant in agricultural economics for three months beginning January 10, 1929; compensation at the rate of \$225 a month and field expenses; to be charged to \$4300 item for Professor Macklin, p. 58.
Adopted.

1929-30
5. That Robert Amundson be transferred from county agent for Outagamie County to county agent at large, beginning February 1, 1929; entire salary (at the rate of \$3200 per annum), to be paid by the University; amount involved, \$625, to be charged to Capper-Ketcham funds.
Adopted.

1929-30
6. That the salary of W. E. Spreiter, county agent for La Crosse County, be increased from the rate of \$3000 per annum to the rate of \$3400 per annum, beginning January 1, 1929, to be divided as follows: University \$1800 (increase \$100); County \$1600; vice ³⁰⁰ increase, \$100, to be charged to Capper-Ketcham funds.
Adopted.

1929-30
7. That James Beattie be appointed county agent for Walworth County, beginning February 1, 1929; compensation at the rate of \$2600 per annum, to be divided as follows: University \$1700; County \$900; vice Merriam.
Adopted.

1929-30

8. That Erwin F. Davis be appointed county agent for Iowa County, beginning February 1, 1929; compensation at the rate of \$2500 per annum, to be divided as follows: University \$1700; County \$800; to be charged to \$91,800 item, p. 63.
Adopted.

11

9. That Lowry Nelson be appointed assistant in agricultural economics during the second term of the Short Course; compensation \$125 for the period; to be charged to \$4300 item for Professor Macklin, p. 58.
Adopted.

5/11

10. That the gift of \$8000 per annum for five years from the Elizabeth B. Frasch Research Fund, for research work in the departments of agricultural chemistry and agricultural bacteriology, be accepted. (Payments to be made quarterly beginning January 1, 1929.)
Adopted.

Memo. Dr. R. W. Thatcher will act as visitor. See letter with papers this mtg.

J. M. W. will send copy papers

11. That the following persons be paid each the amount indicated for services rendered during January, 1929, to be charged to

FARMERS' INSTITUTES BUDGET:

W. C. Brill	special worker	\$ 62.50
S. W. Corey	" "	28.00
B. J. Gehrman	" "	50.00
C. H. Imig	" "	137.00
R. A. Kolb	" "	162.50
Roy McDonald	" "	112.50
Otto Onstad	" "	50.00
T. J. Pattison	" "	100.00
C. S. Ristow	" "	112.50
P. C. Swartz	" "	50.00
Mrs. W. P. Mortenson	" "	40.00
H. W. Ullsperger	" "	90.00
Aug. Speerschneider	" "	10.00

Adopted.

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

Upon motion of Regent Mead, seconded by Regent Schmidtman, recommendations 1 to 11 under Agriculture were adopted.

-Law-

1. That Howard L. Hall be appointed assistant professor of law for the second semester of 1928-29; salary \$2000 for the semester; in place of E. A. Gilmore, on leave; and that Mr. Hall also be paid \$200 to defray expenses incurred by his leaving Cambridge in the middle of the year.

Adopted.

*Nickham
Hanks*

This recommendation had been previously considered by the Committee on Law and was adopted upon motion of Regent Olbrich, seconded by Regent Backus.

-Engineering-

R ^{highway} 1. That the resignation of L. S. Smith, professor of ~~hydraulic~~ engineering and city planning, be accepted; to take effect February 14, 1929.

Adopted.

Nickham

This recommendation had been previously considered by the Committee on Engineering and was adopted upon motion of Regent Schmidtman, seconded by Regent Callahan.

Medical School-

1. That W. A. Risteen be appointed assistant in clinical pathology from January 1 to June 30, 1929; salary \$300 for the period; to be charged to balance in budget of department of medicine.

Adopted.

2. That Blanchard Bevan be appointed part-time assistant in clinical pathology from January 1 to June 30, 1929; salary \$100 for the period; to be charged to balance in budget of department of medicine.

Adopted.

R 3. That the resignation of James D. McKinnon, assistant professor of pathology, be accepted; to take effect December 31, 1928.

Adopted.

Nickham

4. That Meade Burke be appointed instructor in pathology from January 1 to June 30, 1929; compensation \$1500 for the period; in place of J. D. McKinnon, resigned.

Adopted.

*Nickham
Hanks*

R
5. That the resignation of Leila E. Wolverton, instructor in clinical chemistry, be accepted, to take effect December 31, 1928.
Adopted. *Mickham*

6. That the salary of Jean Hood, instructor in dietetics, be increased from the rate of \$85 a month to the rate of \$100 a month, beginning January 1, 1929; increase to be charged to School of Nursing, 1-A.
Adopted.

7. That Dr. J. J. Burby, instructor in radiology, be given leave of absence with pay to April 1, 1929, on account of ill health,
Adopted. *Leave*

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

Upon motion of Regent Gundersen, seconded by Regent Schmittmann, recommendations 1 to 7 under Medical School were adopted.

-Physical Education-

1. That George W. Murphy be appointed assistant professor of physical education (crew coach) for the remainder of the academic year 1928-29; salary \$3000 for the period; to be charged as follows: \$2331 to 5-C, and \$669 to 1-A; in place of Harry E. Vail, deceased.
Adopted.

This recommendation had been previously considered by the committee on Physical Education and was adopted upon motion of Regent Waters, seconded by Regent Gundersen.

-Extension-

929-30 Budget
1. That Malcolm G. Little be appointed assistant director of the Milwaukee Center, with the rank of assistant professor, beginning July 1, 1929; salary \$4800 a year, twelve months' basis; to be charged to 2 AR.
Adopted. *Mickham*

2. That the following persons be appointed to conduct evening classes at Milwaukee for the second semester of 1928-29, each to receive the sum indicated; to be charged to 2 AR.:

E. A. Abendroth, structural theory, 17 meetings, \$170 for the course;

R. O. Bernauer, machine design, 17 meetings, \$127.50 for the course;

James A. Book, three classes in accounting, 17 meetings each, \$255 each for two of the courses, and \$170 for the third; total not to exceed \$680;

Thomas Brown, geometry, 17 meetings, \$170 for the course;

B. B. Burling, alternating current machinery, 17 meetings, \$170 for the course;

Ray D. Crout, business English, 17 meetings, \$170 for the course;

Vera Ellwood, home planning and decorating, 17 meetings, \$170 for the course;

E. J. Englebert, aeroplane construction and operation, 17 meetings, \$170 for the course;

Henry Ericson, algebra and trigonometry, 17 meetings, \$170 for the course;

Harry L. Foster, concrete work, 17 meetings, \$127.50 for the course;

Fred G. Fox, English 1a, 34 meetings, \$340 for the course;

A. H. Hanson, business English, 17 meetings, \$170 for the course;

A. G. Hinman, real estate selling, 17 meetings, \$360 for the course;

C. A. Holmes, salesmanship, 17 meetings, \$170 for the course;

Ailén T. James, textiles--attractive and appropriate clothing, 17 meetings, \$170 for the course;

Chester Jung, investments, 17 meetings, \$127.50 for the course;

Gilbert F. Lappley, two classes in business law, 17 meetings each, \$170 for each course; total not to exceed \$340;

Warren A. Mason, mechanics; 17 meetings, \$136 for the course;

Carl Oestreich, estimating for builders, 17 meetings, \$170 for the course;

H. H. Pease, auditing, 17 meetings, \$340 for the course;

Arthur Schubert, English 1b, 34 meetings, \$340 for the course;

William A. Sheaffer, accounting, 17 meetings, \$170 for the course;

Sam Snead, two classes in radio, 17 meetings each; \$170 for each course; total not to exceed \$340;

R. H. Sogard, mechanical drawing, 34 meetings, \$255 for the course;

George Spinti, architectural design, 17 meetings, \$170 for the course;

B. C. Straube, German 2a, 34 meetings, \$255 for the course;

Mildred M. Tetsch, two classes in secretarial training, 17 meetings each; \$170 for each course; total not to exceed \$340;

Miriam Tompkins, leading English and American novelists of today, 17 meetings, \$170 for the course;

Marthe Tournadour, French 15, 17 meetings, \$127.50 for the course;

Walter Veenendahl, architectural drawing, 17 meetings, \$170 for the course;

Beatrice Wadleigh, French 1a, 34 meetings, \$255 for the course;

Harold C. Walker, investments, 17 meetings, \$127.50 for the course;

H. F. Wareing, two classes in radio, 17 meetings each, \$170 for each course, total not to exceed \$340;

Dudley Crafts Watson, appreciation of modern art, 14 meetings, \$800 for the course;

Raymond Weihe, public speaking, 17 meetings, \$170 for the course;

Howard M. Zoerb, mathematics, 51 meetings, \$408 for the course.

Adopted.

3. That the following persons be appointed to conduct evening classes, each to receive the sum indicated; to be charged to 2 AR:

E. F. Dahm, salesmanship, 12 meetings, Kenosha, \$300 for the course;

E. F. Dahm, a second class in business methods for dentists, 12 meetings alternating between Kenosha and Racine, \$150 for the course;

W. A. Sheaffer, accounting for executives, 12 meetings, Waukesha, \$120 for the course;

Norman E. Knutzen, public speaking for office girls, 12 meetings, Green Bay, to receive the fees from this class; maximum \$150.
Adopted.

4. That the following persons be appointed in connection with the Day School work in Milwaukee, each to receive the sum indicated for the service rendered; to be charged to 2 AR:

Lucius Gould, geography 4, second semester of 1928-29, \$270;

Norbert Berry, assistant in physical education (basket ball coach) for the month of April, 1929, \$66.66;

Hilmar C. Krueger, instructor in history, second semester of 1928-29, \$1000 for the semester;

Nickham

Clarence H. Winning, instructor in chemistry, second semester of 1928-29; \$850 for the semester;

Nickham

L. S. Baldwin, assistant professor of drawing, beginning February 1, 1929; salary at the rate of \$2800 per annum, ten months' basis.

Nickham

Adopted.

5. That Ward L. Ray be appointed to conduct an evening class at Milwaukee in boiler feed waters and their treatment, twelve meetings; to receive \$180 for the course; to be charged to 2 AR.
Adopted.

(These recommendations had been previously considered by the committee on Extension and were recommended to the regents for adoption. Upon motion of Regent Runge, seconded by Regent Callahan, recommendations 1 to 5 under Extension were adopted.

-General-

1. That the following action of the faculty be approved:

✓ "That practical experience be no longer required for graduation from the four-year course in agriculture or from the two-year course in agriculture for students not training for farm management or operation."

Adopted.

✓
2. That Degrees be granted in accordance with the certification of the Registrar (EXHIBIT A), as follows:

Bachelor of Science, Industrial Education Course

Frederick W. Ziegenhagen

Bachelor of Philosophy, Normal Course

Eugene Roy Selleck

Bachelor of Science, Chemistry Course

Alexander Carpenter Finlay

Bachelor of Science, Medical Science Course

Warren Raiborn Tuft
Emma Dowling Kyhos

Bachelor of Science, Physical Education Course

Beatrice Hellebrandt

Graduate in Pharmacy

Hilda Johnson Henrich

Bachelor of Laws

Maynard Berglund
Oscar Matthew Edwards
Ola Nelson Falk
Kneeland Allen Godfrey
Harry Thomas Jordan
Charles Earl Kading
Dougald Fay Kennedy
Samuel Peter Myers
Frank Hubert Nelson
Leonard Frank Schmitt

Master of Arts

Oscar Frederick Hoffman
Roscoe Conkling Baker

Master of Science

Ian J. Cartwright

Degrees

Doctor of Philosophy

Allan David Dickson
Joseph Donald Hanawalt
F. Lincoln Duane Holmes
Joseph Holmes Martin
Herbert Spencer Jackson
Theodore Bergen Manny
John Harvey Sherman

Doctor of Medicine

(28) C. Frederick Mueller

Adopted.

Library

3. That Delia C. Sanford, library assistant, be restored to full time basis, beginning January 1, 1929.

Adopted.

4. That Gladys Lampert, library assistant, be restored to full time basis, beginning January 16, 1929.

Adopted.

Upon motion of Regent Faast, seconded by Regent Runge, recommendations 1 to 4 under General were adopted.

-Trust Fund-

Bd, Jan 16, 1929 p. 12

Gift
✓ 1. That the administration be authorized to negotiate with the trustees of the Estate of Florence Porter Robinson respecting the bequest in her will to establish the Robinson-Edwards Professorship (History); that the regents express a willingness to accept the gift if offered to them by the Trustees.

This recommendation had been previously considered by the committee on Trust Funds and was adopted upon motion of Regent Faast, seconded by Regent Callahan.

RECOMMENDATIONS OF THE BUSINESS MANAGER

✓ 1. That a transfer of \$545 from 20.41(10)A Hospital Re-
volving Fund General Supplies, to Building Repairs, be approved.
Adopted.

✓ 2. That the salaries of the following drivers of University
cars and trucks be increased by the sums indicated for the cur-
rent year:

John Dunigan	\$42	Henry Sarbacker	\$42
William Diebold	26	W. B. Ogden	22
F. Hausmann	29	E. R. Jones	42
A. Sarbacker	29	W. A. Rowlands	22
R. C. Buerki	26	Einar Anderson	22
George Bents	29	Elvin Nelson	42
Ray Rasmussen	42	A. W. Lathrop	26
B. H. Roche	22	F. Williams	29
H. Steffen	29	J. M. Fargo	29
George Hutton	22	L. R. Nickerson	29
A. Nilles	29	Walter Stauffer	29
H. Liebetrau	26	Alex. O'Neill	29
Leonard Johnson	29	Ray S. Owen	26
B. D. Leith	22	R. W. Hartwell	29
W. Newell	29	Norman Wolberg	29
Clyde Wilson	22	D. N. Gibson	22
Fred Zimmer	42		

*Liability
Insurance*

33 Adopted.

✓ 3. That the revised budget for the Memorial Union for the
current year be referred to the Executive Committee with power
to act.

Adopted.

✓ 4. That the approval of revised rates for the dormitories
including some slight increases be referred to the Executive
Committee with power to act.

Adopted.

Upon motion of Regent Schmidtman, seconded by Regent Cal-
lahan, the recommendations of the Business Manager were adopted.

*Ref. to
Ex. Com.
with power
to act*

*Ref. to Ex. Com.
with power to
act.*

✓ The Secretary reported that Mr. Paul Cret had just returned from Europe and could not be present at this meeting, but that the Business Manager was arranging for his presence at the March 6th meeting.

1928-29
✓ The report of the Board of Visitors was brought to the attention of the regents and the Secretary was instructed to have the report mimeographed and a copy mailed to each regent. (copies on file)

✓ Regent Backus discussed the matter of the fire hazard at the University gymnasium and, upon motion of Regent Backus, seconded by Regent Faast, it was

VOTED, That the Constructional Development Committee be requested to investigate the matter of the fire hazard at the gymnasium and at other University buildings in which large groups congregate, and report to the Board at the next meeting.

✓ Regent Olbrich referred to the plan of the Harvard Housing Trust for housing graduate students, which provides very satisfactory quarters for a nominal rental ranging from \$39.50 to \$65 per month.

Upon motion of Regent Olbrich, seconded by Regents Berger, it was

VOTED, That the subject of procedure under the laws of the Harvard Housing Trust be referred to the Constructional Development Committee for purposes of investigation and report, the study to include consideration of the fraternity and sorority situation at Wisconsin.

At 11:20 A. M., the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary