

# **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: September 30, 1939. 1939**

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

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Saturday, September 30, 1939, 10 A.M.

Held in the Office of the Comptroller

PRESENT: Regents Callahan, Glover, Kleczka; President Dykstra, Comptroller Peterson, Secretary McCaffrey.

The Secretary reported that the Comptroller, Superintendent of Buildings and Grounds and the Secretary had examined the property at 3448 Crestwood Drive, Shorewood Hills, and recommended the purchase of the Wilbur C. Grant mortgage of \$15,000 from Eldon B. Russell, providing for payment on principal of \$75 per month, plus interest at  $4\frac{1}{2}\%$  net. 77 Ins

Upon motion, the recommendation was approved.

The President presented his recommendations to the Committee, which are attached to these minutes identified as EXHIBIT D.

Upon motion, it was  
VOTED, That the

RECOMMENDATIONS OF THE PRESIDENT

included in EXHIBIT D be adopted.

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

Upon motion, it was  
VOTED, That the

ADDITIONAL RECOMMENDATIONS OF THE PRESIDENT

included in EXHIBIT D-a be adopted.

Upon recommendation of the President, it was  
VOTED, That an appropriation of \$1920 be made from Regents' Unassigned  
ID for laboratory tables, etc., for the Biochemistry Building.

Upon recommendation of the President, and upon motion of Regent Glover,  
seconded by Regent Kleczka, it was

VOTED, That an appropriation be made from Regents' Unassigned at an es-  
timated amount of \$4000 for the School of Education Library for library facilities,  
moving books, and for an assistant librarian plus an assistant and student help.  
This appropriation is made with the understanding that President Dykstra and  
Comptroller Peterson will go into the matter further before the expenditures  
are made.

Upon recommendation of the President, it was

VOTED, That a budget of \$900 for the Library School 1-E supplies and  
expense be approved, chargeable to Regents' Unassigned 1-E.

Upon recommendation of the President, it was

VOTED, That the leave of absence for the first semester for Professor  
W. G. Rice, Jr., Law School, be changed from leave without pay to leave with pay  
on the Summer Session basis; total salary for the first semester chargeable as  
follows:

\$1487.50 - Summer Session Trust Funds  
600.00 - Item for Law Fellows, Law School 1-A  
424.50 - Regents' Unassigned 1-A

\$2512.00 - Total.

Upon recommendation of the Secretary, it was

VOTED, That a check for \$485 from the Law Alumni Association be accepted  
to establish the Wisconsin<sup>Law</sup> Alumni Association Loan Fund; that loans be made  
therefrom only to law students upon the recommendation of the Dean of the Law  
School and in amounts to be recommended by him; that the terms of the loans as to  
interest, maturity, renewals, etc., be the same as in the case of the Burr W.  
Jones Loan Fund.

The communication from Orval R. Truttmann for partial release from his  
mortgage for land on the farm which he recently purchased from the University, at  
the site of a log cabin, which was referred to this Committee by the Board, was  
taken up for consideration. The Committee felt that it was not desirable to make  
a partial release from the mortgage for this purpose and instructed the Secretary to  
so inform Mr. Truttmann, suggesting that he make a lease to the interested parties.

*Orval R. Truttmann*

President Glover stated that he was called to California and would have to leave on October 20, 1939. The Secretary was then instructed to communicate with the Regents and, if possible, have the date for the Board meeting changed from October 22, 1939 to October 14, 1939.

The President reported upon Bill No. 924, A, setting aside the increases to civil service employees and requiring the approval of the Emergency Board for all such increases. It was the judgment of the Executive Committee that this matter should be considered by the Board. *Salaries*

Upon recommendation of the Secretary, it was  
VOTED, That the interest rate on the loan of the Francis Wayland Foundation, balance \$2810, be reduced from 6% to 4%, effective September 9, 1939. *Jmw.*

At 12:15 P.M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.

RECOMMENDATIONS OF THE PRESIDENT

TO THE

EXECUTIVE COMMITTEE

September 30, 1939

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Administration and General

1. That the following transfers be made to provide secretarial assistance for William Blaesser, secretary, Personnel Counsel:

Bureau of Guidance and Records	\$300.
By transfer from Dean of Men	300.
By transfer from Dean of Women	<u>300.</u>

Total	\$900.
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Comptroller

1. That upon the recommendation of Dean Goodnight, Professor C. F. Gillen of the Department of Romance Languages be permitted to withdraw cash in the amount of \$498.75 from the Summer Session Trust Fund in lieu of leave of absence credit for teaching in the 1930 summer session.

2. That upon the recommendation of Dean Holt, authority be granted to rent the basement of the Metropolitan Block Building in Milwaukee for the ground school course in aviation from September 1939 to January 1940 inclusive, at a rental of \$60 a month and to rent the gymnasium and swimming pool of the Y.W.C.A. building in Milwaukee for thirty-three consecutive Wednesday evenings beginning September 27, 1939 at a total rental of \$150 for the period. These rental costs to be charged to the 2AB University Extension Revolving Fund budget.

Physical Education - Women

1. That Myra S. Hayes be awarded the Women's Athletic Association scholarship for the academic year 1939-40; stipend \$50; charge to women's athletic scholarship fund, 15B. *Scholar*



Letters and Science

R. 1. That the resignation of Mary G. Thompson, graduate assistant in botany, be accepted; to take effect at the beginning of the academic year 1939-40, p. 41.

2. That Edwin L. Ball be appointed graduate assistant in botany for the academic year 1939-40; salary \$750 per annum; in place of Mary G. Thompson, resigned, p. 41, fund 1-A.

R. 3. That the resignation of Warren W. Rouse, graduate assistant in botany, be accepted; to take effect at the beginning of the first semester of 1939-40, p. 41.

4. That Willard P. Bitters be appointed graduate assistant in botany for the first semester of 1939-40; salary \$340.90 for the semester (September, \$40.90; October through January, \$75 a month); in place of Warren G. Rouse, resigned, p. 41, fund 1A.

R. 5. That the resignation of Lester P. Voigt, graduate assistant in economics, be accepted; to take effect at the beginning of the academic year 1939-40, p. 44.

6. That the salary of Howard S. Kaltenborn, graduate assistant in economics, be increased by \$125 for the first semester of 1939-40, because of additional teaching; charge to balance on salary of Lester P. Voigt, resigned, p. 44, fund 1A.

7. That Warren J. Baker be appointed graduate assistant in economics for the first semester of 1939-40; salary \$312.50 for the semester; charge to graduate assistants, p. 44, fund 1A.

8. That Lewis E. Knollmeyer be appointed graduate assistant in economics for the first semester of 1939-40; salary \$250 for the semester; charge to graduate assistants, p. 44, fund 1A.

9. That the salaries of the following graduate assistants in economics be increased by \$62.50 each for the first semester of 1939-40, because of additional teaching; charge to graduate assistants, p. 44, fund 1A:

Paris LeMar Brokaw  
Vernon L. Israelson  
George Kleiner  
Oscar F. Litterer  
William McCarroll  
George E. Munn  
Merlyn S. Pitzele  
James H. Strauss  
George W. Thatcher.

Letters and Science

10. That Katherine Lincoln be appointed graduate assistant in economics for the academic year 1939-40; salary \$750 per annum; charge to graduate assistants, p. 44, fund 1A.

R. 11. That the resignation of Americo Castro, professor of Spanish, French and comparative literature, be accepted; to take effect at the beginning of the academic year 1939-40, pp. 44, 46, and 53.

R. 12. That the resignation of George R. Price, half-time assistant in English, be accepted; to take effect at the beginning of the academic year 1939-40, p. 45.

13. That the appointment of Lynn Beyer, graduate assistant in English, be increased from one-third to one-half time for the first semester of 1939-40; and that his salary be increased from \$250 to \$500 for the semester; charge to vice George R. Price, resigned, p. 45, fund 1A.

14. That the appointment of Robert M. Roney, graduate assistant in English, be increased from one-half time to two-thirds time for the academic year 1939-40; and that his salary be increased from \$750 to \$1000 for the year; charge to vice George R. Price, resigned, p. 45, fund 1A.

R. 15. That the resignation of Wilhelm Credner, visiting professor of geography, be accepted; to take effect September 15, 1939, p. 47.

16. That Marvel Ings be appointed curator of the geological museum for twelve months, beginning October 1, 1939; salary \$1200 per annum; charge to item for curator, p. 47, fund 1A.

17. That Victor J. Lemke be appointed part-time instructor in German for the academic year 1939-40; salary \$1200 for the year; charge to graduate assistants, p. 48, fund 1A.

18. That the following persons be appointed graduate assistants in German for the academic year 1939-40; each to receive the amount indicated for the service rendered; charge to graduate assistants, p. 48, fund 1A:

Gordon H. Fairbanks	\$600
Meredith K. Gardner	600
Winfred P. Lehmann	500
Frank J. Klier	600
Hildegarde R. Marsales	400
Kathe Petersen	400
Arthur R. Schultz	800
Francis Tourtellot	600
Don C. Travis	600.

Letters and Science

19. That the salary of H. Henry Lumpkin, Jr., graduate assistant in history, be increased by \$62.50 for the <sup>first</sup> semester of 1939-40, because of additional teaching; charge to graduate assistants, p. 48, fund 1A.

20. That the following persons be appointed part-time graduate assistants in history for the first semester of 1939-40; each to receive the amount indicated for the service rendered; charge to graduate assistants, p. 48, fund 1A:

Milton David Speizman	\$ 62.50
Edward A. White	125.00.

21. That Kenneth M. Stamp be appointed graduate assistant in history for the academic year 1939-40; salary \$500 per annum; charge to graduate assistants, p. 48, fund 1A.

22. That Mrs. Mildred K. Krahnke be appointed graduate assistant in mathematics for the first semester of 1939-40; salary \$300 for the semester; charge to graduate assistants, p. 49, fund 1A.

23. That Conrad H. Hoepfner be appointed reader in mathematics for the first semester of 1939-40; salary \$50 for the semester; charge to graduate assistants, p. 49, fund 1A.

24. That the salaries of the following graduate assistants in mathematics be increased, because of additional teaching, for the first semester of 1939-40 by the amounts indicated below; charge increases to item for graduate assistants, p. 49, fund 1A:

Burton H. Colvin	\$50.00
Lester L. Cronvish	100.00
Cornelius J. Everett, Jr.	200.00
Franklin L. Fillmore	100.00
Talmage H. Lee	100.00
Clarence B. Lindquist	200.00
Wilbur L. Mitchell	100.00
Vladimir Morkovin	100.00
Robert D. Specht	100.00
Bonnie Madison Stewart	50.00
Robert Lee Wilson	100.00.

25. That Rex E. Robinson be appointed graduate assistant in speech for the first semester of 1939-40; salary \$100 for the semester; charge to graduate assistants, p. 53, fund 5-1. ~~\$150~~

### Education

1. That John D. McClary be appointed assistant in personnel work (part-time) for the academic year 1939-40; salary \$1000 per annum; charge to item for research assistant ( $\frac{1}{2}$ ), p. 61, fund 1A(R).

Agriculture

1. That Clyde J. Stormont, Jr., be appointed research assistant in genetics from October 1, 1939 to June 30, 1940; salary \$1125 for the period; charge \$750 to No. 2 American Guernsey Cattle Club, and \$375 to Holstein-Friesian Ass'n., 15B.
2. That the resignation of Olaf Mickelsen, industrial fellow in biochemistry, be accepted; to take effect October 1, 1939.
3. That Edward Nielsen be appointed industrial fellow in biochemistry for the first semester of 1939-40; salary \$200 for the semester; charge to National Research Council (Livestock and Meat Board) grant, fund 15B(R). *Fellow*
4. That cow testers be appointed for the period October 1 to December 31, 1939; each to be paid at the rate of \$10 a month; charge to aid to associations, p. 93, fund 15A(E), as shown in EXHIBIT A.
5. That Anne L. Kittleson be appointed assistant in agricultural economics and agricultural extension from October 11, 1939 to June 30, 1940; salary \$654 for the period; charge to balance on salary of Erdmann, on leave, p. 80, fund 15A (E).
6. That the allotment of \$4300, additional 3 P Tobacco Investigation Funds, (Chapter 328, Laws of 1939) be budgeted as shown in EXHIBIT B.
7. That Emanuel Waletzky be appointed assistant in genetics ( $\frac{1}{2}$ ) for the first semester of 1939-40; salary \$260 for the semester; charge to extra labor, p. 76, fund 1E (I).
8. That the appointment of Osborne J. Attoe, assistant in horticulture and soils be increased from half-time to  $\frac{2}{3}$  time from October 1, 1939 to June 30, 1940; and that his salary be increased from \$60 a month to \$100 a month for the period; charge to additional 3P funds (state appropriation), p. 102, fund 3P (Tobacco).
9. That Paul H. Hornburg be appointed assistant in soils from October 1, 1939 to January 1, 1940; salary \$600 for the period; charge to vice F. L. Musbach, p. 109, fund 1A (R).
10. That the resignation of LaVell M. Henderson, research assistant in agricultural bacteriology and biochemistry, be accepted; to take effect at the beginning of the academic year 1939-40; and that he be appointed research assistant in biochemistry for the academic year 1939-40; salary \$600 for the year; charge to National Research Council (Livestock and Meat Board), fund 15B (R).
11. That Mrs. Iva R. Mortimer be appointed instructor in home economics (half-time) (administration and foods) for the academic year 1939-40; salary \$800 per annum; charge to Regents' Unassigned, 1E.

Engineering

1. That Frank J. Durzo be appointed student assistant in drawing and descriptive geometry (part-time) for the first semester of 1939-40; salary \$200 for the semester; charge to item for assistants, p. 145, fund 1-E.

Medicine

- C* 1. That the resignation of William W. Miller, student assistant in anatomy, be accepted to take effect at the beginning of the academic year 1939-40 instead of the second semester of 1939-40; and that the appointment of Lynn H. Solomon, student assistant in anatomy, be changed from the second semester to the academic year 1939-40; salary \$300 per annum (no change in salary); in place of William W. Miller, resigned, p. 154, fund 1-A. (To correct a clerical error.)
- R* 2. That the resignation of Rosena E. Haemmerlie, instructor in nursing, be accepted; to take effect October 7, 1939, p. 168.
3. That the following persons be appointed assistants in nursing from October 9, 1939, to the close of the fiscal year 1939-40; each to receive the amount indicated for the service rendered; charge to items shown below, p. 168, fund 10A:
- Marie A. Ramsey, \$100 a month plus board, room and laundry; charge to  
balance on salary of Rosena E. Haemmerlie, resigned.
- Elaine R. Swiggum, \$110 a month plus board and laundry, charge to  
item for instructor in nursing - \$1200.

Research

- Q 1. That the resignation of Floyd Lounsbury, research assistant in sociology, be accepted for the first semester of the year 1939-40. (39:05)
2. That John M. Yinger be appointed research assistant in sociology for the first semester of 1939-40; salary \$300 for the semester; in place of Floyd Lounsbury, resigned, allotment 39:05.
- R 3. That the resignation of Robert Hutton, research assistant in agricultural bacteriology, be accepted; to take effect at the beginning of the academic year 1939-40. (RF 39:205)
4. That Austin M. Hanson be appointed research assistant in agricultural bacteriology for the academic year 1939-40; salary \$600 per annum; in place of Robert Hutton, resigned, RF 39:205.
5. That the appointment of Lloyd E. McDaniel be changed from research assistant in biochemistry to research assistant in agricultural bacteriology for the academic year 1939-40. (RF 39:264)
- R 6. That the resignation of William E. Bull, research assistant in Spanish, be accepted; to take effect February 1, 1940. (39:25)
7. That Theodore H. Shoemaker be appointed research assistant in Spanish for the second semester of the academic year 1939-40; salary \$300 for the semester; in place of William E. Bull, resigned, 39:25.
8. That Robert J. Parent be appointed research assistant in electrical engineering for the academic year 1939-40; salary \$600 per annum; charge to allotment RF 39:207.
9. That Albert E. Dimond be appointed research assistant in botany for the academic year 1939-40; salary \$600 per annum; charge to allotment RF 39:215.
10. That Erland R. Otterholt be appointed research assistant in zoology for ten months, beginning September 1, 1939; salary \$1,000 for the period; charge \$300 to Brittingham 15B 239 and \$700 to RF 39:511.
11. That Elizabeth Erbe be appointed research assistant in medicine for nine months, beginning October 1, 1939; salary \$450 for the period; vice Thekla Klatt, RF 39:516.



Fellows and Scholars

1. That Rae Adashko, national scholar in physiological chemistry, be given *Scholar* the status of university scholar for the academic year 1939-40.

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

Herbert R. Bilford  
Austin M. Hanson  
Eliot O. Waples  
Ruth B. White  
Don K. Smith.

*R* 3. That the resignation of Nicholas Boukidis, W.A.R.F. scholar, be accepted; to take effect September 15, 1939.

*R* 4. That the resignations of the following University scholars be accepted; to take effect September 15, 1939:

Robert J. Dicke  
William S. Reed.

*R* 5. That the resignation of Frank J. Welch, honorary scholar in agricultural economics, be accepted; to take effect September 15, 1939.

*R* 6. That the resignation of John D. McClary, fellow in education, be accepted; to take effect at the beginning of the academic year 1939-40. *Fellow*

7. That the following persons be appointed non-resident scholars for the academic year 1939-40: *(grad.)* *Scholar*

David H. Askegaard  
(Ellen) Nancy Hart  
Orme Sterling Kellett  
Veronica F. Martos  
John H. Morgan  
Lawrence M. Richards  
Lynn H. Solomon  
Bernard Lee Steierman  
Marion Elise Esch

8. That Elinore May Buehler be appointed Wisconsin scholar for the academic year 1939-40; stipend \$400; charge to fellows and scholars, fund 1A.

*R* 9. That the resignation of James Vaclav Strela, honorary scholar, be accepted; to take effect at the beginning of the academic year 1939-40.

Fellows and Scholars

- R* ✓ 10. That the resignations of the following non-resident scholars be accepted; to take effect at the beginning of the academic year 1939-40: *Scholar.*

*(grad.)*  
T. Lynn Beyer  
Ching-Yuen Hsiang  
Helen C. Rice

- ✓ 11. That Helen L. Freudenberg be appointed University scholar in agricultural journalism for the academic year 1939-40; stipend \$250; vice William S. Reed, fund 1A.

- ✓ 12. That Marion E. Gunness be appointed University scholar in home economics for the first semester of the academic year 1939-40; stipend \$125; vice Robert J. Dicke, fund 1A.

13. That Robert A. Rohwer be appointed *senior.* scholar in sociology and anthropology for the first semester of the academic year 1939-40; stipend \$125; vice Robert Strain, fund 1A.

Extension

1. That Magdalen Duncan be appointed substitute in English for two weeks, beginning October 1, 1939; salary \$75 for the period; charge to additional instruction, correspondence study, p. 220, fund 2-AB.

2. That Delbert E. Zilmer be appointed instructor in mathematics (1/4 time) for the first semester of 1939-40; salary \$225 for the semester; charge to additional instruction, class instruction, p. 221, fund 2-AB.

3. That the following persons be appointed to conduct classes for the first semester of 1939-40; each to receive the amount indicated for the service rendered; charge to additional instruction, class instruction, p. 221, fund 2AB:

Alfred Hayes, Beloit, German 1a, 34 meetings; fees from the class up to \$300.00.

Alfred Hayes, " , German 2a, 34 meetings; fees from the class up to \$300.00.

William Bigelow, Beloit, mathematics 1-51, 34 meetings;

William Bigelow, Beloit, mathematics 51, 34 meetings;

fees from both classes up to \$406.00.

Erna H. Schneck, Madison, German 1a, 34 meetings, fees from class up to \$300.00.

4. That Philip P. Hayes be appointed to teach a class in current trends in real estate 316 in the Milwaukee evening classes, 17 meetings during the first semester of 1939-40; salary \$340; charge to additional instruction, Milwaukee Center, p. 223, fund 2-AB.

Degrees

1. That, in accordance with the certification of the Registrar, degrees be granted as shown in EXHIBIT C.

EXHIBIT A.

Cow Testers.

Anderson, Ed C.  
Bonney, Millard Charles  
Boettcher, Herman T.  
Carroll, Raphael J.  
Christianson, Elwin C.  
Clingan, Charles W.  
Dellemann, Herman  
Dewsnap, Sheldon Freeman  
Digman, Kendall Carl  
Doherty, John William  
Duescher, Harold Gust John  
Eggleston, Leonard  
Engaas, William Oluf  
Evenson, Harold Elling  
Field, Albert Jackson  
Fisher, Lawrence George  
Fleischauer, Frank  
Frey, Elmer G.  
Gall, Carl Gustaf  
Gillihan, Maurice  
Habel, Albert Lawrence  
Habel, Joseph J.  
Haferbecker, Melvin  
Hanson, DeWayne Charles  
Harmacek, Frank Joseph  
Hegna, Norman Ole  
Hill, Milo Luther  
Hornig, Adolph E.  
Huenink, Wilfred Bernard  
Hunsader, Arthur John  
Iverson, Lloyd Vernon  
Jensen, Morris C.  
Johnson, Glen Stanley  
Kirchner, Walter Charles  
Knutson, Oliver Maurice  
Koch, Byron Allen  
Koplin, Albert E.  
Kovars, Donald Carl  
Lunde, Olaf John  
Michels, Wilfred Mathias  
Molstad, George Arthur  
Nelson, Tom E.  
Pearson, Harold Kenneth  
Phillips, Delbert Emerson  
Phillips, John David  
Poulter, Glen Vernon

Whitehall, c/o County Agent  
Sawyer Branch, Sturgeon Bay  
Spring Valley  
Whitewater  
R. 1, Bloomer  
Elkhorn  
Butte des Morts  
Monticello  
c/o County Agent, Monroe  
Hilbert, Box 73  
Waupun, 3-1/2 E. Main Street  
Dousman  
Holmen  
R. 3, Menomonie  
West Salem, Box 131  
Valders  
Bruce  
Plymouth  
Belleville  
Elkhorn, 24-1/2 Wis. Avenue  
c/o Elmer Marquart, Knowles  
R. 1, Box. 193, Phillips  
R. 2, Appleton  
c/o Co. Agent, I. O. Hembre, Barron  
Cottage Grove  
Black River Falls, c/o County Agent  
Woodworth  
River Falls  
Cedar Grove  
c/o E. A. Bartell, Cedarburg  
R. 1, Cumberland  
327 Liberty St., Evansville  
Menomonie, R. 2  
Clintonville  
Friendship  
c/o George Mattes, Kiel  
335 W. 9th, Fond du Lac  
Boscobel  
c/o Wm. Ziwick, Columbus  
Fond du Lac, R. 4  
Sparta  
Luck, Box 212  
New Lisbon  
Peshtigo, R. 1.  
Beaver Dam, R. 2  
Hillsdale

Cow Testers, Continued.

Rehrauer, Ben	1326 North 70th Street, Wauwatosa
Reis, John Albert	Manitowoc, R. 6
Richmond, Glenn Francis	Appleton, R. 2
Rolla, Clarence Phillip	Cameron
Sherry, Stanley	Hillsboro
Semneff, Joseph F.	c/o Otto Yahnke, Burlington
Sloop, Marvin William	Nelson
Steele, William C.	c/o Elwyn Hamlyn, West Bend
Tennie, Leo	Shiocton, R. 2, Box 118
Torgerson, Ingar Adolph	Rock Falls, R. 1
Voskuil, Willard Gordon	Baldwin
Walker, Wilbur Clemett	Box 148, Mazomanie
Weinsheim, Pete T.	Kiel, R. 1
Westerman, Cyril Joseph	Cedarburg, General Delivery

EXHIBIT B.

Bill 116S was passed by the Legislature on August 9 and was published as Chapter 328 August 17. This chapter appropriates \$4300 more to the 3P Tobacco Investigations funds, making a total of \$10,000.

Budget for \$4300 increase.

Salaries & Wages

Attoe, Osborne, Assistant (Changed from $\frac{1}{2}$ to $\frac{3}{4}$ time and rate changed from \$60 to \$100, effective October 1, for balance of year)	\$ 360.00
Assistant (9 mos. @ \$60 on Plant Chemistry Phase)	540.00
Extra Labor on Plots	<u>563.00</u>
	\$1463.00

Supplies & Expense

Rent of land for plots	\$200.00	
Chemicals	200.00	
General Supplies	135.00	
Equipment Repairs	150.00	
Fertilizer	200.00	
Printing	550.00	
Seeds & Plants	20.00	
Travel	<u>150.00</u>	\$1605.00

Equipment

Apparatus	120.00	
Furniture	227.00	
Machinery & Tools	875.00	
Photos	<u>10.00</u>	<u>\$1232.00</u>
		\$4300.00

EXHIBIT C.

DEGREES.

BACHELOR OF LAWS

Herbert Lee Blackstone

John Chauncey DeWolfe, Jr.

Charles Joseph Drury

Louis John Fellenz, Jr.

Conrad Joseph Frantz

Robert William Geweke

John Behl Haese

Emil William Hokanson

Joseph Holman

Burt James Johnson

Howard Arthur Kornitz

Eugene Gerald Lamboley

John Robert Mills

Lloyd Stanton Peters

Paul William Schuette

Howard Floyd Smiley

Paul Emil Voegeli

18 John Theodore Zambrowicz, Jr.



ADDITIONAL RECOMMENDATIONS OF THE PRESIDENT

Letters and Science

R 26. That the resignation of Francoise Cusin, graduate assistant in French, be accepted to take effect September 1, 1939, p. 46, fund 1A.

27. That Yvonne M. Renouard be appointed graduate assistant in French for the academic year 1939-40; salary \$1100 for the period; charge \$900 to item for Francoise Cusin, resigned, p. 46, fund 1A and \$200 to balance in the \$3,700 allotment in English department budget for two new instructors. p. 45, fund 1A (Emergency Board).

28. That the following persons be appointed part-time instructors in French for the first semester of the academic year 1939-40; each to receive the amount indicated; charge each to balance in the \$3,700 allotment in English department budget for two new instructors, p. 45, fund 1A (Emergency Board):

Selim Ezban, \$500

John M. Sullivan, \$250.

29. That the following persons be appointed graduate assistants in geology for the academic year 1939-40; each to receive \$500; charge to item for graduate assistants, p. 47, fund 1A:

Edward A. Frederickson, Jr.

Arnold C. Mason

30. That Robert Davies be appointed graduate assistant in mathematics for the first semester of the academic year 1939-40; salary \$250; charge to item for graduate assistants, p. 49, fund 1A.

31. That the following persons be appointed readers in mathematics for the first semester of the academic year 1939-40; each to receive the amount indicated; charge to item for graduate assistants, p. 49, fund 1A:

Charles Scott Stuckey, \$50

Evan Henry Schuette, \$60.

R 32. That the resignation of Theodore Harvey Shoemaker, graduate assistant in Spanish, be accepted to take effect at the beginning of the second semester of the academic year 1939-40, p. 53, fund 5-1.

33. That William Emerson Bull be appointed graduate assistant in Spanish for the second semester of the academic year 1939-40; salary \$350; charge to item for graduate assistants, p. 53, fund 5-1.

34. That John A. Urschitz be appointed reader in commerce for 8 months beginning October 1, 1939; salary \$160 for the period; charge to item for graduate assistants, p. 43, fund 1A.

35. That Bernard K. Lyon be appointed undergraduate assistant in commerce for the first semester of the academic year 1939-40; salary \$75; charge to item for graduate assistants, p. 43, fund 1A.

36. That the salary of Charles C. Center, graduate assistant in economics and commerce, be increased, because of additional teaching in commerce, by \$62.50 for the first semester of 1939-40; charge increase to graduate assistants, commerce, p. 43, fund 1A.

37. That V. A. C. Henmon, professor of psychology, be granted leave of absence, without pay, for the academic year 1939-40, p. 52. *Leave*

38. That Norman Cameron be appointed acting professor of psychology for the academic year 1939-40; salary \$5,000 per annum; in place of V. A. C. Henmon, on leave, p. 52, fund 1A(I).

#### Medicine

4. That Melvin V. Schlaak be promoted from assistant in radiology to instructor in radiology beginning October 1, 1939 for the balance of the fiscal year; no change in salary, p. 172, fund 10-A.