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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: January 15, 1936. 1936

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

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*Special Regent
At the Investigating
Com.
pp. 20-21*

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, January 15, 1936, 8 A.M.

*MS
Included. M.K.S.*

President Wilkie presiding

*Trainer
p. 6
p. 19*

PRESENT: President Frank; Regents Backus, Brown, Callahan, Christopher-
son, Combs, Drexler, Gates, Grady, Gundersen, Runge, Ulls-
perger, Wilkie.

ABSENT: Regents Baker, Clausen, Hones, Mead.

Communications were received from Regents Baker and Clausen
in explanation of their absence. Regent Hones is in Washington, D.C.,
and Regent Mead is in Florida.

✓ The Committee of the Whole met on Tuesday,
January 14, in open session, at which meeting
the President read the report of the Athletic
Board which was made to the President of the
University for transmission to the Regents.

Upon motion of Regent Grady, seconded by
Regent Callahan, it was

✓ VOTED, That an actual vote be recorded on
each finding and that the report be filed and
made a public document. (Copy on file.)

✓ The Committee of the Whole took further
action, upon motion of Regent Grady, seconded
by Regent Drexler, voting that the Board pro-
ceed to a full and complete investigation of
the subject before it and that hearings be held
in open session.

✓ After consideration of each of the recom-
mendations in the report of the Athletic Board,
upon motion of Regent Callahan, seconded by Re-
gent Gundersen, the following statement was

unanimously approved by called vote and was at once released to the press:

The report of the athletic board makes only the following recommendations:

I. IT IS RECOMMENDED THAT:

- (a) IN CONFORMITY WITH THE TERMS OF MEMBERSHIP IN THE INTER-COLLEGIATE CONFERENCE OF FACULTY REPRESENTATIVES;
- (b) IN CONFORMITY WITH THE RESOLUTIONS OF THE BOARD OF REGENTS CREATING THE PRESENT ATHLETIC BOARD; and
- (c) IN CONFORMITY WITH RESOLUTIONS PASSED BY THE UNIVERSITY FACULTY;

THE PRESIDENT REQUEST THE BOARD OF REGENTS TO ISSUE A CLEAR AND POSITIVE STATEMENT OF ITS DESIRE AND INTENTION TO SUPPORT THE ATHLETIC BOARD IN THE EXERCISE OF ITS AUTHORITY AND THE FULFILLMENT OF ITS PROPER FUNCTIONS.

II. IT IS RECOMMENDED THAT THE PRESIDENT REQUEST THE BOARD OF REGENTS TO ENDORSE THE POLICY OF THE ATHLETIC BOARD TO LODGE IN THE HANDS OF THE DIRECTOR OF THE DIVISION OF INTERCOLLEGIATE ATHLETICS POWERS COMMENSURATE WITH HIS RESPONSIBILITIES.

III. IT IS RECOMMENDED THAT A JOINT COMMITTEE COMPOSED OF MEMBERS OF THE BOARD OF REGENTS, OF THE ATHLETIC BOARD, AND THE PRESIDENT OF THE UNIVERSITY CONFER WITH THE EDITORS OF THE MAJOR NEWSPAPERS IN THE STATE OF WISCONSIN REGARDING THE RELATION OF THEIR SPORTS STAFFS TO THE INTERCOLLEGIATE ATHLETIC PROGRAM OF THE UNIVERSITY.

IV. IT IS RECOMMENDED THAT THE PRESIDENT REQUEST THE DEAN OF THE SCHOOL OF EDUCATION AND THE CHAIRMAN OF THE DEPARTMENT

OF PHYSICAL EDUCATION FOR MEN TO CON-
SIDER WITH THE DIRECTOR OF INTERCOL-
LEGIATE ATHLETICS WAYS AND MEANS OF
COORDINATING THEIR EFFORTS MOST EFFEC-
TIVELY IN THE TRAINING AND PLACEMENT
OF COACHES AND IN SOLVING RELATED
PROBLEMS.

AS TO I:

✓ The Board of Regents is perfectly willing to issue a clear and positive statement of its desire and intention to support the Athletic Board in the exercise of its authority and the fulfillment of its proper function. There is, however, no necessity for such a statement since the Board of Regents has consistently done so. We approve without reservation full compliance with the Conference rules, since, as they plainly provide, they involve no interference with the lawful functions and powers of the Board of Regents. We recognize and have recognized the full powers of the Athletic Board in matters relating to Intercollegiate athletics subject to the lawful action of the Board of Regents under the laws of this state. We realize the Athletic Board has worked faithfully and diligently and nothing in this statement is intended as any reflection on its members.

✓ Sections 36.02 to 36.06 of the Statutes define the powers of the Regents and provide that the Regents are vested with the government of the University; with power to elect a president, and professors and employees and with power to remove the president, or any professor or officer when in the judgment of the Regents the best interests of the University require it.

✓ The Athletic Board seems to be of the impression that it should be recognized as having the power to appoint and remove all staff members connected with intercollegiate athletics and the report so indicates in the recitals supporting the recommendations. With this we cannot concur. The Regents have no right to accede to any such view even if they were desirous of so doing.

✓ The conference rules specifically provide that no coach shall be appointed except on nomination of the faculty or of the President of the University. There is no provision as to removal

✓ and none either as to appointment or removal of an athletic director. The Regents have never nominated a coach or director except on nominations of the Athletic Council. The Regents must accept and perform the responsibility imposed on them by the statutes. There is nothing in the conference rules inconsistent therewith. The Board of Regents desires the most cordial and co-operative relations with the Athletic Board. We cannot, however, guarantee that we shall follow their recommendation in all situations. We could give no such guaranty to any other appointment or to any Dean and we must await specific recommendations before determining whether or not they shall be approved. We have accorded and shall accord at least as much weight to the recommendations of the Athletic Board as to those of any other department of the University and fully recognize the principle of faculty control of athletics subject to the lawful powers of this Board of Regents.

AS TO II.

✓ The Board requests us to approve the principle that the Director of Athletics should have greater powers than at present including a broader power to select and modify the personnel of his division subject to the authority of the Athletic Board. In this we cannot concur. The present powers of the Director are in our opinion as ample as could be conceded without violating the law of this state as to the Board of Regents and are sufficient for successful administration. We are now assured by several members of the Athletic Board that there was no intention to suggest a power not subject to approval or disapproval by the Board of Regents. It is our view that the primary jurisdiction in matters of intercollegiate athletics is vested in the Athletic Board subject to the action of the faculty and of the final authority of the Regents under the law.

We reaffirm our sincere desire that full cooperation shall prevail between the athletic board and the Regents.

AS TO III.

✓ This request is granted eliminating the word "major" as applied to newspapers.

AS TO IV.

This request is approved with the modification that the matter is referred to the President of the University to act in accord with the substance of the request.

As to the findings in the first part of the report of the Board. No action has as yet been taken but will follow promptly upon completion of the investigation.

An action was then taken changing the meeting of the Board of Regents on Wednesday morning, January 15, from 10 A.M. to 8 A.M.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of Dean Goodnight, Professor Ernst K. Voss be permitted to withdraw cash in the amount of \$675 in lieu of leave of absence credit for teaching in the 1930 summer session, chargeable to the Summer Session Trust Fund account.
Adopted.

2. That the salaries of the drivers of University cars and trucks be increased for the current year as follows: (to cover automobile liability insurance)

John Dunigan	\$35.61	Arthur Fleming	\$21.42
Leonard Johnson	27.90	Wm. Reusch	21.42
Frank Hausmann	21.42	H. Ripp	21.42
Joe Kohl	21.42	R. W. Hartwell	21.42
A. J. Nilles	21.42	E. L. Luther	18.60
H. Liebetrau	18.60	W. Newell	21.42
Clifford Judd	21.42	A. Steinmetz	21.42
Earl Weber	21.42	Geneva Amundson	18.60
Fred Zimmer	21.42	E. D. Holden	21.42
Henry Sarbacker	21.42	A. L. Bibby	21.42
Ray Wiggen	21.42	V. E. Kivlin	18.60
C. H. Steinhofner	21.42	J. A. Pinckard	18.60
J. M. Fargo	21.42	Beulah Olson	19.98

(Cont.)

L. C. Thomsen	\$21.42	Verne Varney	\$18.60
B. H. Roche	18.60	J. Waterman	21.42
H. S. Shands	21.42	Franklin Wetmore	21.42
W. B. Ogden	21.42	H. Reid	21.42
M. R. Ross	21.42	Dr. L. Cole	18.60
S. A. Witzel	18.60	Einer Anderson	19.98
A. W. Lathrop	19.98	Reuben Jacobson	21.42
I. W. Rupel	21.42	Arnold Sather	21.42

Adopted.

3. That upon the recommendation of Mr. Halverson and the Personnel Committee, the waiver be eliminated on the salary of Mrs. Hulda Hamline, senior pastry cook in the men's dormitories, effective January 1, 1936.

Adopted.

4. That upon the recommendation of Mr. Halverson, the rates for room and board in the University dormitories for the 1936 summer session be as follows:

Women	-	Space in double room and board	\$47
		Single room or space in suite and board	51
Men	-	Space in double room and board	\$49
		Single room and board	53

Adopted.

5. That upon the recommendation of Mr. Haas \$8.40 be transferred from Regents' Unassigned 1-A to the College of Agriculture, Special Grants, for workmen's compensation award to Lloyd Ferguson.

Adopted.

6. That a junior accountant be appointed for the comptroller's office at a salary of \$1800, less waiver, chargeable to free funds in the business administration budget.

Upon motion of Regent Callahan, adopted.

7. That the request of Dean Middleton for \$620.20 for the purchase of a fluoroscope for the student health department be approved. Charge to 20.41(1)D, Regents' Unassigned.

Upon motion of Regent Grady, seconded by Regent Gundersen, adopted.

✓ The Business Manager reported on the plans for providing additional seating in the field house, stating that negotiations with the Government could not be concluded in time to provide seating for this year's games.

RECOMMENDATIONS OF THE PRESIDENT

- Press Bureau -

R 1. That the resignation of James Fleming, student assistant in the press bureau, be accepted; to take effect December 1, 1935.
Adopted.

2. That William Harley be appointed student assistant in the press bureau for six months, beginning December 1, 1935; salary at the rate of \$25 net a month; in place of James Fleming, resigned, fund 1A.
Adopted.

- Education -

1. That Helen F. Conrad be appointed assistant in the department of education for the second semester of 1935-36; salary \$300 net for the semester; charge to item for assistants, p. 62, fund 1A.
Adopted.

- Agriculture -

1. That Ruth M. Baumann be appointed assistant in the short course from December 16, 1935 to June 30, 1936; salary \$650, less waiver \$94.25, net \$555.75 for the period; charge to extra labor, p. 78, fund 1A.
Adopted.

2. That Raymond S. Schwenn be appointed assistant in farm and dairy records from December 1, 1935 to April 30, 1936; salary \$375 net for the period; charge to item for labor, p. 95, fund 15A.
Adopted.

3. That Alva Amble be appointed assistant in plant pathology from December 21, 1935 to June 30, 1936; salary at the rate of \$90 a month, less waiver \$12.84, net \$77.16 (total for the period \$568.80, less waiver \$81.10, net \$487.70); charge to vice Elizabeth Larson, p. 96, fund 1A.

Adopted.

4. That Roy J. Holvenstot be reappointed county agricultural agent for Bayfield County, beginning January 1, 1936; salary at the rate of \$2970 per annum, 12 months basis, to be distributed as follows: University \$1800, County \$1170; charge to aggregate amount for county agents, p. 103, funds 15A and 3A.

Adopted.

5. That A. Vernon Miller be reappointed county agricultural agent for Richland County, beginning January 1, 1936; salary at the rate of \$2000 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$300; charge to aggregate amount for county agents, p. 103, funds 15A and 3A.

Adopted.

6. That John T. Omernik be reappointed county agricultural agent for Langlade County, beginning January 11, 1936; salary at the rate of \$3450 per annum, 12 months basis, to be distributed as follows: University \$1850, County \$1600; charge to aggregate amount for county agents, p. 103, funds 15A and 3A.

Adopted.

7. That Leslie J. Merriam be reappointed county agricultural agent for Dane County, beginning January 1, 1936; salary at the rate of \$3000 per annum, 12 months basis, to be distributed as follows: University \$1900, County \$1100; charge to aggregate amount for county agents, p. 103, funds 15A and 3A.

Adopted.

8. That Laurence J. Henry be reappointed county agricultural agent for Kewaunee County, beginning January 1, 1936; salary at the rate of \$2824 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$1124; charge to aggregate amount for county agents, p. 103, funds 15A and 3A.

Adopted.

9. That Mrs. Blanche E. Hedrick be appointed assistant professor of home economics extension (home economics specialists) from January 7, 1936, to the close of the academic year; salary at the rate of \$2700 per annum, less waiver \$429, net \$2271 (salary for the period \$1675, less waiver \$266.14, net \$1408.86); charge to item for assistant professor, p. 107, fund 15A.

Adopted.

Ingram

348 10. ✓ That the memorandum of agreement between the Pure Milk Association and the University of Wisconsin, relative to the establishment of four scholarships of \$50 each for farm boys enrolled in the Farm Short Course, be accepted. (see p. 11)

Adopted.

Scholars

11. That Thomas L. Cleary be continued as assistant editor in agricultural journalism from January 1 to June 30, 1936; salary \$1105 net for the period; charge to item for assistant, p. 84, fund 15A.

Adopted.

12. That Harold A. Hovde be reappointed county agricultural agent for Columbia County, beginning January 1, 1936; salary at the rate of \$2800 per annum, 12 months basis, to be distributed as follows: University \$1800, County \$1000; charge to aggregate amount for County agents, p. 103, funds 15A and 3A.

Adopted.

13. That Harrison R. Noble be reappointed county agricultural agent for Portage County, beginning January 1, 1936; salary at the rate of \$3500 per annum, 12 months basis, to be distributed as follows: University \$1900, County \$1600; charge to aggregate amount for county agents, p. 103, funds 15A and 3A.

Adopted.

14. That Ben H. Walker be reappointed county agent for Grant County, beginning January 1, 1936; salary at the rate of \$2400 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$700; charge to aggregate amount for county agents, p. 103, funds 15A and 3A.

Adopted.

15. That Roy T. Glassco be reappointed county agricultural agent for Rock County, beginning January 1, 1936; salary at the rate of \$3000 per annum, 12 months basis, to be distributed as follows: University \$1850, County \$1150; charge to aggregate amount for county agents, p. 103, funds 15A and 3A.

Adopted.

16. That R. Osborne Ralph be reappointed county agricultural agent for Douglas County, beginning January 1, 1936; salary at the rate of \$2600 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$900; charge to aggregate amount for county agents, p. 103, funds 15A and 3A.

Adopted.

17. That Glen W. Lycan be reappointed county agricultural agent for Sheboygan County, beginning January 1, 1936; salary at the rate of \$2900 per annum, 12 months basis, to be distributed as follows: University \$1800, County \$1100; charge to aggregate amount for county agents, p. 103, funds 15A and 3A.
Adopted.

18. That J. Fred Thomas be reappointed county agricultural agent for Waukesha County, beginning January 1, 1936; salary at the rate of \$3460 per annum, 12 months basis, to be distributed as follows: University \$1900, County \$1560; charge to aggregate amount for county agents, p. 103, funds 15A and 3A.
Adopted.

R 19. That the resignation of Edith Bangham, home demonstration agent for Marathon County, be accepted; to take effect December 9, 1935, p. 106.
Adopted. *Bangham*

20. That Helen Pearson be appointed home demonstration agent for Marathon County for two and one-half months, beginning January 1, 1936; salary at the rate of \$2100 per annum, 12 months basis, to be distributed as follows: University \$1500, County \$600 (University salary for the period \$312.50 net); charge to item for Marathon County (vice Edith Bangham), p. 106, fund 15A.
Adopted.

21. That the appointment of Arlie M. Mucks, associate professor of animal husbandry, be changed from full to part-time and that his salary be reduced for the year 1935-36 from \$4200, less waiver \$708, net \$3492 to \$2100, less waiver \$354, net \$1746, p. 87, fund 15A. (Mr. Mucks is serving with the federal government on rural resettlement and rehabilitation.)
Adopted. *Leave*

22. That Morris Barber be appointed assistant in farm and dairy records from December 18, 1935 to February 18, 1936; salary \$150 net for the period; charge to item for labor, fund 15A, p. 95.
Adopted.

23. That Harry Morse be appointed assistant in farm and dairy records from December 19, 1935 to February 18, 1936; salary \$150 net for the period; charge to item for labor, p. 95, fund 15A.
Adopted.

24. That Helen O. Briggs be reappointed county home agent for

Winnebago County, beginning January 1, 1936; salary at the rate of \$1700 per annum, 12 months basis, to be distributed as follows: University \$1500, County \$200; charge to item for Winnebago County, p. 107, fund 15A.

Adopted.

25. That George F. Massey be reappointed county agricultural agent for Waupaca County, beginning January 1, 1936; salary at the rate of \$2500 per annum, 12 months basis, to be distributed as follows: University \$1800, County \$700; charge to aggregate amount for county agents, p. 103, funds 3A and 15A.

Adopted.

26. That Ben F. Rusy be reappointed county agricultural agent in Door County, beginning January 1, 1936; salary at the rate of \$3000 per annum, 12 months basis, to be distributed as follows: University \$1800, County \$1200; charge to aggregate amount for county agents, p. 103, funds 3A and 15A.

Adopted.

27. ✓ That the following persons in the farm short course be granted the "Pure Milk Dairy Farmer Scholarships"; each to receive \$50 stipend; charge to grant from the Pure Milk Association, fund 15B:

William McNally, Lake Geneva, Wisconsin
Leo Badertscher, Janesville, Wisconsin
Ardath Wutke, Whitewater, Wisconsin
Irvin Ames, Milton, Wisconsin.

Adopted.

(To confirm verbal approval.)

Scholarships
(new)

28. That Walter F. Katterhenry be appointed representative of the extension service of the corn hog board (temporary) from January 1 to June 30, 1936; salary at the rate of \$3000 per annum, 12 months basis, less waiver \$480, net \$2520 (salary for the period \$1500, less waiver \$240, net \$1260); charge to item for travel, p. 75, fund 15A.

Adopted.

R 29. That the resignation of Fred Wagner, assistant in agricultural bacteriology, be accepted, to take effect January 10, 1936, p. 79.

Adopted.

R 30. That the resignation of Kenneth S. Davis, assistant in agricultural journalism, be accepted, to take effect December 21, 1935, p. 84.

Adopted.

31. That Leonard Van Bossche be appointed assistant in farm and dairy records from January 2 to February 29, 1936; salary \$150 net for the period; charge to item for labor, p. 95, fund 15A.

Adopted.

R 32. That the resignation of Eugene F. Pruett, county agent in Ashland County, be accepted, to take effect December 31, 1935, p. 103.

Adopted. *Ingram*

33. That Eleanor Southcott be appointed county home agent for Trempealeau County, beginning February 1, 1936; salary at the rate of \$1800 per annum, 12 months basis, to be distributed as follows: University \$1500, County \$300 (University salary for the period \$625 net); charge to additional home agents, p. 107, fund 15A.

Adopted.

34. That the following persons be appointed county agricultural agents, beginning January 1, 1936; each to receive the amount indicated for the service rendered; charge to aggregate amount for county agents, p. 103, funds 3A and 15A:

Wallace J. Landry, Clark County, salary at the rate of \$3060 per annum, 12 months basis, to be distributed as follows: University \$1800, County \$1260.

Manly Sharp, Juneau County, salary at the rate of \$2400 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$700.

Daniel P. Hughes, Dunn County, salary at the rate of \$2700 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$1000. *Ingram*

Walter L. Vandervest, St. Croix County, salary at the rate of \$2400 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$700.

Ovens P. Cuff, Winnebago County, salary at the rate of \$2635 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$935.

Hans G. Horne, Chippewa County, salary at the rate of \$1920 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$220. *Ingram*

William B. Noyes, Iowa County, salary at the rate of \$2210 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$510.

Ingram

William B. Emmerton, Monroe County, salary at the rate of \$2000 per annum, 12 months basis, to be distributed as follows: University \$1700, County \$300.

Ingram

Adopted.

35. That J. Earl Stallard be reappointed county club agent for Dodge County, beginning January 15, 1936; salary at the rate of \$2500 per annum, 12 months basis, to be distributed as follows: University \$1800, County \$700; charge \$1700 to item for Stallard and \$45.85 to additional agents, p. 106, fund 15A.

Adopted.

36. That Henry L. Ahlgren, instructor in agronomy, be granted leave of absence, without pay, from March 29, 1936, to the close of the academic year, p. 86.

Leave

Adopted.

37. That Fred Feutz be appointed instructor in dairy industry from January 1 to June 30, 1936; salary \$570 net for the period (salary for the months of January, February and March \$150 a month; for April, May and June \$40 a month); charge to salary C. F. Wehrwein, on leave, p. 81, fund 15A.

not 21

Adopted.

38. That C. H. Goulden be appointed special lecturer in agronomy from February 1 to March 31, 1936; salary \$1000 net for the period; charge \$750 to item for instructor, \$250 to item for Henry L. Ahlgren, p. 85, fund 1A.

Adopted.

39. That Mildred A. Scheel be appointed home agent for Bayfield County, beginning January 1, 1936; salary at the rate of \$1700 per annum, 12 months basis, to be distributed as follows: University \$1500, County \$200 (University salary for the period \$750); charge to additional home demonstration agents, p. 107, fund 15A.

Ingram

Adopted.

40. That Carolyn R. Hurley be appointed home agent for Waukesha County, beginning February 1, 1936; salary at the rate of \$1700 per annum, 12 months basis, to be distributed as follows: University \$1500, County \$200 (University salary for the period \$625); charge to additional home demonstration agents, p. 107, fund 15A.

Ingram

Adopted.

41. That Viola M. Gunnison be appointed home agent for Sheboygan County, beginning March 1, 1936; salary at the rate of \$1700 per annum, 12 months basis, to be distributed as follows: University \$1500, County \$200; charge \$133.33 to home demonstration agents, and \$1100 to item for Gunnison, p. 107, fund 15A.

Adopted.

R 42. That the resignation ^(Lever Bros) of Mrs. Margaret Irwin, industrial fellow in agricultural chemistry, be accepted; to take effect January 1, 1936. (15B)

Adopted.

43. That the salary of Janet Weber, industrial fellow in agricultural chemistry, be increased \$60 net for the period January 1 to June 30, 1936; charge to Lever Brothers grant, fund 15B.

Adopted.

44. That A. M. Strommen be appointed research associate in agronomy from February 1 to May 31, 1936; salary \$400 for the period, less waiver \$63, net \$337; charge to item for assistants, p. 78, fund 1A.

Adopted.

45. ✓ That the thirty-three persons shown in EXHIBIT A, as follows, be appointed cow testers for three months, beginning January 1, 1936; to receive \$10 each a month (total \$990); charge to item for aid to associations, p. 95, fund 15A:

<u>Name</u>	<u>Address</u>
H. Severson	Cameron, R. 3
L. Poulter	Cumberland
Clarence Chatt	Birchwood
Robt. L. Moore	Barron, R. 4
E. S. Hanson	Chetek
W. Newman	Barron
A. H. Miller	Barron, R. 3
Morris Jensen	Brooklyn
Olaf Lunde	Columbus
G. Griesmer	Beaver Dam
Art. Harness	Cottage Grove
Harold Evenson	Menomonie
Milo Hill	Woodworth
P. T. Weinsheim	Kiel
Allen Bullis	Whitewater
John E. Reis	Manitowoc, R. 5
Ed Dallman	Monroe
Donald Hardie	Oconomowoc, R. 4

(Cont.)

<u>Name</u>	<u>Address</u>
Daniel Britts	Greenville
H. Lewandoski	Rock Elm
A. Weitzel	Spring Valley
Sigurd Bakke	Clayton
Jos. Senneff	Burlington
J. E. Deakins	Hartford, R. 2
H. Burmeister	Richland Center
F. Flieschauer	Ladysmith
Douglas Goodrich	Cylon
A. E. Hornig	River Falls
A. Adamski	Seymour, R. 2
Keith McVicar	Slinger
O. Morehouse	125 Franklin St., Waukesha
Harold Duescher	Rosendale
Carl Gall	Belleville
Adopted.	

- Engineering -

R 1. That the resignation of Pierce G. Ellis, instructor in chemical engineering, be accepted, to take effect at the beginning of the second semester of 1935-36.

Adopted.

Ingram
v

2. That Wayne K. Neill be appointed instructor in chemical engineering for the second semester of 1935-36; salary at the rate of \$1600 per annum, salary for the semester \$800, less waiver \$121, net \$679; in place of Pierce G. Ellis, resigned, p. 115, fund 1A.

Adopted.

Ingram

- Medicine -

R 1. That the resignation of Horace R. Getz, assistant resident in medicine, be accepted, to take effect August 1, 1935.

Adopted.

2. That Jane Read be appointed research assistant in the laboratories of the hospital, beginning December 20, 1935; salary at the rate of \$75 a month, less waiver \$10.34, net \$64.66 (salary for the period \$477, less waiver \$65.76, net \$411.24); charge to extra labor, laboratories, p. 142, fund 10A.

Adopted.

3. That the following persons be appointed instructors in medicine, without salary, for the academic year 1935-36: (The salaries are paid in the Department of Student Health)

Llewellyn Cole
Herbert M. Aitken
Helen P. Davis.

Adopted.

4. That Norman Thomas be appointed clinical associate in medicine, without salary, for the academic year 1935-36. (Salary paid in the Department of Student Health.)

Adopted.

- Research -

1. That Evelyn C. Van Donk be appointed research assistant in agricultural chemistry for seven months, beginning February 1, 1936; salary \$826 net for the period; charge to allotment RF 35:89.

Adopted.

2. That Adolf Mehlich, research assistant in soils, be granted leave of absence, without pay, from December 2, 1935, through February 5, 1936. (RF 35:94)

Adopted.

Leave

3. That Albert W. Sherman be appointed research assistant in chemistry for the second semester of 1935-36; salary \$900 net for the semester; charge to allotment RF 35:40.

Adopted.

4. ✓ That \$50 be transferred from the contingent fund in research (9) to allotment 35:07.

Adopted.

5. That Julius Berger be appointed research assistant in agricultural chemistry and agricultural bacteriology (half-time) for five months, beginning February 1, 1936; salary \$300 net for the period; charge to allotment RF 35:77.

Adopted.

R 6. That the resignation of Edward A. Prill, research associate

Signature

in agricultural bacteriology and agricultural chemistry, be accepted, to take effect December 1, 1935. (RF 35:77)

Adopted.

7. That Edward L. Tatum be appointed research assistant in agricultural bacteriology and agricultural chemistry for five months, beginning February 1, 1936; salary \$525 net for the period; charge to allotment RF 35:79.

Adopted.

R 8. That the resignation of Sam Morell, research assistant in plant pathology, be accepted, to take effect January 15, 1936. (35:97)

Adopted.

- Fellows and Scholars -

1. That the following persons be granted legislative scholarships:

Graduate

Claude Sifritt, first semester, in place of John Armstrong.

E. Grant Mead, for the academic year 1935-36, in place of Charles Moszczynski.

Murvin W. Gilbert, first semester, in place of Claude Sifritt.

Adopted.

Scholars ✓

236-37 2. ✓ That the ruling concerning the establishment of Wisconsin scholarships (Board, June 21, 1930) be revoked; and that all funds received through the fee of \$10 charged for each Master's degree be made available for the establishment of scholarships to be known as Wisconsin scholarships, of \$400 each for one year, to take effect September, 1936, to be awarded upon nomination by the Graduate School to distinctly superior graduate students holding a degree from the University of Wisconsin.

Adopted.

Scholar ✓

- Extension -

1. That Marella Hayden be appointed graduate assistant in education (part-time) to correct correspondence study lessons from December 16, 1935, to the close of the academic year; to be paid on the assignment basis (30¢ a lesson), total not to exceed \$20 a month; charge to additional instruction, correspondence study, p. 193, fund 2A.

Adopted.

2. That R. Welling Roskelley be appointed instructor in sociology (half-time) from January 20 to the close of the academic year 1935-36; salary \$402 net for the period; charge to additional instruction, class instruction, p. 194, fund 2A.

Adopted.

Diagram

- Degrees -

✓ 1. That in accordance with the certification of the Registrar degrees be granted as shown in EXHIBIT B, as follows:

BACHELOR OF LAWS

Herbert Leo Abraham
Harry Donald Clarke
John Edward Conway
Joseph John Fiedler, Jr. (Date of Dec. 31, 1935)
Frederick Carl Suhr
Arthur William Swanson
George Aspinwall Evans
Henry George Hutchison
Verne-Marie Kopplin
Kenneth George McKivett
Charles Arthur Schoen
Carl Andreas Turmo
Rexford Sylvester Watson

Adopted.

(13)

Upon motion of Regent Callahan, seconded by Regent Christopher, the recommendations of the President were adopted.

Degrees

✓ At 9:05 A.M., upon motion of Regent Christopherson, seconded by Regent Gundersen, it was
VOTED that the Board go into executive session.

The athletic situation was taken up for consideration. It was requested that Robert Duncan of the University Extension Division be called before the Board, but it was found that he was out of the city.

President Frank made a statement to the Board with reference to the feeling of the Athletic Board regarding the situation.

Upon motion of Regent Brown, seconded by Regent Gundersen, it was
VOTED, That the chairman of the Athletic Board, or any members of the Board, be invited to sit in with the Regents while the matter was under consideration. The following members of the Athletic Board then attended the meeting: Professor Andrew Weaver, Chairman; Professors Aurner, Hobson, Bohstedt, and Mr. Howard Huen, the student member. Each of the members present briefly addressed the Regents.

Upon motion of Regent Gates, it was
VOTED that the Board now arise from executive session.

Waver
✓ President Wilkie appointed Regent Callahan as co-chairman of the Committee on Salary Waivers and appointed Regent Brown on this committee in place of Regent Kleczka.
See Bd. Nov. 8/35 p. 20

✓ Upon motion of Regent Callahan, it was
VOTED, That the next meeting of the Board be held on February 14 and 15, 1936.

RECOMMENDATIONS OF THE TRUST FUND COMMITTEE

- Entered in Trust funds Book 708*
✓ 1. That the purchase of \$8000 of Series A, U.S. Government Savings Bonds, maturing December 6, 1945, for the sum of \$6000, be approved. Charge to Summer Session Deposit Account, Investment No. 358. Adopted.

2. ✓ That the purchase of the J. W. Jackson loan of \$6000 for the term expiring May 21, 1937, on a 5½% basis, be approved. Charge to principal of University Trust Funds, Investment No. 361.
Adopted.

3. ✓ That the gift of \$50 from D. L. Halverson, in memory of his mother and for the purpose of purchasing books for the Memorial Union Library be accepted for deposit in the gift account, 20.41(15)B with authority granted to accept further gifts in a like manner and for the same purpose.
Adopted.

Upon motion of Regent Grady, seconded by Regent Brown, the recommendations of the Trust Fund Committee were approved.

✓ Reference was made to the matter of acquiring the Rieder farm and it was left in the hands of the Executive Committee.

See p. 21

Upon motion of Regent Callahan, seconded by Regent Backus, the following action was taken:

After examining the record of the investigations made by the Athletic Board on which the findings of its report of January 13 are based, the Regents do not consider that they should pass final judgment of approval, disapproval, or modification until certain additional evidence on the athletic situation, not covered by the Athletic Board's investigation, has been examined. Since the Athletic Board has signified that it has terminated the taking of testimony, a Regent committee of five is created to investigate these other matters, report the results of such investigation back to the Regents, and submit the added information to the Athletic Board for its consideration in its formulation of specific recommendations on personnel and policy to the Regents. The Regents have invited the Athletic Board or a committee of its members to sit with the Regents' committee and participate in the examination of the additional evidence which the Regents consider essential to their final judgment. On the basis of the existing evidence and the additional evidence to be taken, the Regents have asked the Athletic Board to submit on or before the Regents' meeting of February 14 specific recommendations on personnel and policy.

it was Upon motion of Regent Callahan, seconded by Regent Drexler,

VOTED, That the President of the Board shall be the chairman

of the special committee which is to continue the investigation, the other four members to be appointed by him. President Wilkie then appointed Regents Grady, Backus, Callahan and Gates as the other four members of this committee.

✓ Upon motion of Regent Backus, it was VOTED, That Regent Wilkie be appointed a member of the Trust Fund Committee. The personnel of the committee is now as follows: Regents Backus, Wilkie, Grady.

✓ *standing*
Regent Wilkie also announced the following committee appointments:

- Regent Gates to replace Regent Clausen on the Letters and Science Committee.
- Regent Brown to replace Regent Clausen on the Finance Committee.
- Regent Christopherson to replace Regent Eimon on the Committee on Medicine.
- Regent Gates to replace Regent Eimon on the Committee on Physical Education and Military Science.
- Regent Backus to replace Regent Kleczka on the Summer Session Committee.
- Regent Brown to replace Regent Eimon on the By-Laws Committee.

Upon motion of Regent Callahan it was VOTED, That the Regents adjourn to 9:30 A.M. Thursday, January 16.

✓
report at 3d mtg Feb. 14 + 15/36
On January 16 the Board convened at 10 A.M. Dean Christensen was present to urge a transfer from revolving funds for the purchase of the Rieder farm. The Chairman announced that the matter would remain in the hands of the Executive Committee and that report would be made at the special meeting of the Board to be held on February 14 and 15.

Upon motion of Regent Grady, seconded by Regent Drexler, it was VOTED, That the minutes of the meetings of the Board held on December 11 and 19, 1935, be approved as sent out to the Regents.

postponed to Bd mtg Feb. 14-15
✓ Regent Wilkie presented a letter from Mr. Frank Ross, of Madison, representing the Family Welfare Association, with a request for assistance in the student training course for case workers. Action was postponed to the next meeting of the Board.

held over to Bd mtg Feb. 14-15
✓ President Frank presented a communication from James Coffey, a real estate broker in Madison, with reference to the complaint of John Derr, a roominghouse keeper, against two students. The matter was held over until the next meeting.

turned in must signed Back
✓ Upon recommendation of the Arboretum Committee and upon motion of Regent Drexler, seconded by Regent Grady, it was VOTED, That \$100 of the funds in the Tripp Estate be made available for collected material, such as red cedar, common juniper, etc., for the Arboretum.

✓ Upon motion of Regent Callahan, seconded by Regent Grady, it was VOTED, That \$150 be made available for an assistant to Professor Walter R. Sharp for the second semester for development of the work of the science inquiry. Charge to Regents' Unassigned 1-A.

✓ Upon motion of Regent Backus, seconded by Regent Callahan, it was VOTED, That \$515 be appropriated for equipment in the Department of Military Science, \$415 to be charged to Regents' Unassigned 1-D and \$100 to Regents' Unassigned 1-A.

postponed to Bd mtg Feb. 14-15
✓ President Frank brought up the matter of the employment of Professor Hohlfeld for next year on a part-time basis, at a salary of \$2975, to carry a lecture course and seminars. Upon motion of Regent Grady, seconded by Regent Drexler, it was

VOTED, That action on the recommendation be postponed to the next meeting of the Board.

31st
President Frank announced a grant from the Wisconsin Alumni Research Foundation for the year 1936-37, amounting to \$138,000, for the following purposes:

(Cont.)

1936-37

✓ For continuation of special fellowships and scholar-	ships	\$15,000
✓ For two new postgraduate fellowships		5,000
✓ Grants in aid for specific research		84,000
✓ Faculty research during summer period		25,000
✓ Game management		8,000
✓ For lectureship fund		1,000

Fellows
and
Scholar

was Upon motion of Regent Callahan, seconded by Regent Brown, it
VOTED, That the grant be accepted.

was ✓ Upon motion of Regent Brown, seconded by Regent Callahan, it
VOTED, That the following members of the Law School faculty
be promoted from associate professor to professor of law, and that their
salaries be increased to the rate of \$4500 gross for the second semes-
ter; total of \$810 for second semester of 1935-36 charged to Regents'
Unassigned 1A:

Richard V. Campbell
N. P. Feinsinger
Alfred L. Gausewitz
Howard L. Hall

was ✓ Upon motion of Regent Brown, seconded by Regent Callahan, it
VOTED, That the request of Dean Christensen for the approval
of a six-day course or institute in cooperative management, March 16
to 23, be approved, the fee for enrollment to be \$3.50 per person to
cover the cost of printing and special lecture courses, with a \$6 fee
to cover board and room, the latter fee to be credited to General Sup-
plies 5 AA, to reimburse the department of Halls and Commons for the
cost of serving meals.

was ✓ Upon motion of Regent Callahan, seconded by Regent Brown, it
VOTED, That the salary of R. L. Hilsenhoff be increased from
\$2200 to \$2400 in accordance with the agreement that this increase
would be granted if he received the civil service promotion to senior
accountant. (Increase of \$100 for balance of this year to be charged
to Regents' Unassigned 1-A.)

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

(Cont.)

✓ VOTED, That there be established for a trial period of one year a three-weeks' institute for county agricultural agents, Smith-Hughes agricultural teachers, boys' and girls' leaders, and home demonstration agents during the 1936 summer session. The courses in this institute will carry undergraduate credit. Graduate credit will not be allowed for the three-weeks' courses, but, the usual practice of granting graduate credit to qualified students in the regular six-weeks' courses will be followed. The three-weeks' institute will be open only to individuals actually engaged in some one of the above positions.

At 11:30 the meeting

note
To be continued
See Bd. Feb. 3/37

A D J O U R N E D.

M. E. McCaffrey,

Secretary.