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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Monday, December 12, 1932, 2:30 P. M.

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p. 1

President Clausen Presiding

PRESENT: President Frank; Regents Backus, Baker, Berger, Callahan, Christopherson, Clausen, Drexler, Eimon, Grady, Gundersen, Mead, Runge, Sholts, Ullsperger, Waters.

ABSENT: Regent Wilkie. A communication was presented from Regent Wilkie in explanation of his absence.

✓ President Frank presented data showing budgetary retrenchments and moves for increasing direct receipts that would, in his judgment, be necessary to meet 15%, 20%, and 25% drops in appropriations.

✓ Each Regent expressed his views on the matter and all agreed that the standards of the University should be maintained in so far as possible.

✓ President Frank recommended a further reduction of \$100,000 a year in the Legislative requests.

Upon motion of Regent Ullsperger, seconded by Regent Sholts, this was done.

✓ President Frank presented a communication from Dean Christensen explaining that the work on contagious abortion had been maintained by the Wisconsin Manufacturers' Association and later by appropriations from the Emergency Board, and recommending that the Legislature be asked for an appropriation to carry on the work.

was ✓ Upon motion of Regent Ullsperger, seconded by Regent Grady, it

VOTED, That President Frank be requested to present the matter to the Legislature, with the understanding that the appropriation be separate from the regular University appropriation.

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RECOMMENDATIONS OF THE PRESIDENT

-Administration and General-

1. That the following Ph. D. deposit, transferred in error to the 1931-32 (20.41) (1A) operation fund, be returned to the thesis and loan account:

Elizabeth Thatcher Stafford Sokolnikoff \$50.00
Adopted.

-Physical Education - Women-

1. That Hazel Conlon be appointed assistant in physical education, women, for two months, beginning February 1, 1933; salary \$60.00 net for the period; charge to item for part-time help, p. 32, fund 1-A.

Adopted.

-Agriculture-

1. That Alvin M. Jacobson be reappointed county agricultural agent for Price County for two years, beginning January 1, 1933; salary at the rate of \$2,420 per annum, twelve months' basis, to be distributed as follows: University \$1700, County \$720; charge to item for Price County, p. 98, funds 15-A and 3-A.

Adopted.

2. That the following persons be paid each the sum indicated for the service rendered; charge to Farmers' Institutes budget, p. 102, fund 3-A:

Walter C. Brill	Special Worker	\$10.00
Chester Harmeling	" "	10.00
C. H. Imig	" "	20.00
R. A. Kolb	" "	160.00
Roy McDonald	" "	10.00
Peter C. Swartz	" "	10.00
Charles S. Ristow	" "	10.00

Adopted.

3. That George F. Baumeister be reappointed county agricultural agent for Shawano County for two years, beginning January 1, 1933; salary at the rate of \$2,900 per annum, twelve months' basis, to be distributed as follows: University \$1700, County \$1200; charge to item for Shawano County, p. 99, funds 15-A and 3-A.
Adopted.

4. That M. R. Isaacson be appointed assistant in soils for three-fourths of the month of December 1932; salary \$75 net for the period; charge to item for forestry assistants, p. 90, fund 1-A.
Adopted.

-Medicine-

1. That the title of Meryl Miles be changed from part-time helper in physiotherapy to assistant in physiotherapy, with no change in salary.
Adopted.

-Graduate-

1. That the following transfers be made:

\$5.00 from furniture (1-D) to books (1-D).

\$260.00 from research allotment RF 32.86 to
RF 32:89 Young, Kimball \$260
Sociological Study of Madison and
Environs.

\$260 for supplies and expenses.

Adopted.

2. That Calvert Dedrick be appointed research assistant in sociology (half-time) for two months, beginning December 1, 1932; salary \$200 net for the period; charge to research allotment RF 32:89.
Adopted. (See also #4)

3. That Miles Lambert be appointed research assistant in law for the month of November 1932; salary \$26.55 for the month, less waiver \$1.05; net \$25.50; charge to research allotment 32:44.
Adopted.

4. That Calvert Dedrick be appointed research assistant in political science for five months, beginning February 1, 1933; salary \$750 for the period; charge to research allotment 32:65.
Adopted.

-Extension-

1. That E. E. Schwarztrauber be appointed to conduct a class in economics in Milwaukee for eighteen weeks, beginning November 18, 1932; salary \$180 net for the period; charge to additional instruction, Milwaukee Center, p. 165, fund 2A.
Adopted.

-Degrees-

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

BACHELOR OF ARTS

Edwin John DuBane
Harry Isaac Friedman
Clarence Alfred Maaske
Samuel Werner

BACHELOR OF ARTS
(Journalism)

Claire C. Liske

BACHELOR OF SCIENCE
(Education)

Marianne Black

BACHELOR OF SCIENCE
(Civil Engineering)

Oscar Otto Egger ✓

BACHELOR OF LAWS

Allan Carlyle Le Vine

Adopted.

degrees

-Letters and Science-

R
1. That the resignation of Warren Weaver, professor of mathematics, be accepted; to take effect at the close of the first semester of 1932-33.

Adopted.

-Engineering-

✓
1. That the College of Engineering be authorized to offer the following courses:

(1) Short Course for plumbing inspectors, instructors and supervisors, February 6-11, 1933;

(2) Short Course for sewage plant operators, January 9-14, 1933;

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(Eng col)
expenses in each case to be limited to the fees received, fund 1-A.
Adopted.

Upon motion of Regent Backus, seconded by Regent Runge, these recommendations were adopted.

✓
Upon motion of Regent Grady, seconded by Regent Sholts, it was
VOTED, That the request of Dean Christensen and members of the agricultural staff to use a balance in the R. A. Moore Recognition Fund of \$62.18 for the purchase of a plaque in honor of Professor R. A. Moore, to be placed in the entrance of the new Agronomy wing, be granted, and that this wing of the building be named "Ransom A. Moore Hall"

✓
It was decided that Regent Clausen, President of the Regents, President Frank, the Business Manager, the members of the Finance Committee and such other Regents as could conveniently do so, should attend the budget conference with the Governor-elect on Tuesday morning, December 13.

✓ Upon motion of Regent Berger, seconded by Regent Mead, it was
VOTED, That all of the fees paid by Clifford C. Shaver for the first semester at the University Extension Division in Milwaukee be refunded, as Mr. Shaver attended only one class and withdrew without doing any work. This action was taken because of the circumstances in connection with this case and is in no way to be used as a precedent in the future.

✓ Business Manager Phillips presented a communication and a revised budget for 20.41 (5)(C), Athletic Council, to take up the deficit of \$49,117.00. (copy in file)

Upon motion of Regent Sholts, seconded by Regent Drexler, the plan as presented was approved.

✓ A communication was presented from Carlile P. Winslow, Director of the Forest Products Laboratory, inviting the Regents to visit the new building.

At 6:30 P. M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary