



# LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

## **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: November 7, 1939. 1939**

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

<https://digital.library.wisc.edu/1711.dl/NYITTKATNEHKR8H>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, November 7, 1939, 9:30 A.M.

Held in the Office of the Comptroller

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

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.

Upon recommendation of President Dykstra, it was VOTED, That the additional appropriation of \$5250 to 3T Potato Research Funds be allotted as follows: *Agreed*

(1) New Construction Current (Greenhouse)	\$4000.00
(2) Machinery and Tools (Truck)	600.00
(3) Apparatus	650.00
	<u>\$5250.00</u>

and that authority be granted to prepare plans and advertise for bids for the greenhouse.

President Dykstra presented a letter from E. F. Soukup regarding a proposed scholarship for the University. The Committee approved the acceptance of the scholarship under the terms outlined and the President explained that the gift would be brought to the Board for final approval.

The Committee discussed the matter of the continuance of the Summer School for Workers in Industry and it was explained that this matter was under consideration by the Educational Committee and that the Chairman, Regent Ekern, would report at the November 18th meeting of the Board.

Upon recommendation of the President, the following action was taken:

That in accordance with the terms of the agreement between the International Cellucotton Products Company and the University of Wisconsin in regard to the establishment of a grant for a research project to study the effects of the use of vaginal tampons, Dr. Madeline J. Thornton be paid \$100 a month, chargeable to the funds provided by the International Cellucotton Products Company in addition to her regular salary chargeable to University funds.

(Note: This is not regarded as an increase in base salary but is regarded as merely temporary during the period that this extra work is done under the grant.)

Gift  
Upon recommendation of President Dykstra, it was VOTED, That an additional grant of \$29,100 from the Rockefeller Foundation be accepted to complete the study of the amount and distribution of income within Wisconsin over a period of two years, beginning October 1, 1939, with the understanding that the payments would not exceed \$15,000 in either year and that the payments to the University would be made quarterly.

Upon recommendation of the President, it was VOTED, That a fee be charged all physicians in attendance upon the clinical services of the Medical School for periods exceeding one month, the fee to be \$100 per month or \$400 per semester; that a certificate of attendance shall be granted upon the completion of the course and shall be signed by the President, Dean of the Medical School and chief of the responsible department; that no credit toward an advanced degree may be earned by such attendance nor is it purposed to include the existing residencies in the scope of this action; that graduates of the University of Wisconsin Medical School be excluded from the provisions of this action.

Upon recommendation of the President, the following action was taken:

Gift  
That the memorandum of agreement between Chappel Brothers, Inc., and the University of Wisconsin, relative to the establishment of a grant for the investigation of the effects of purified gonadotropic hormones on the gonads of monkeys, be accepted; and that the Comptroller be authorized to sign the agreement. (\$720 for a twelve months' period beginning November 1, 1939 - to be paid in four equal installments of \$180 each.)

*fellowship*

Upon recommendation of the President, the following actions were taken:

That the grant of \$6000 for a period of two years from the Brittingham Trust for research in cancer under the supervision of Dr. Frederic E. Mohs, be accepted.

That the appointment of Dr. Frederic E. Mohs as Bowman fellow and instructor in dermatology be terminated October 31, 1939, and that he be appointed research associate in the Institute for Cancer Research and instructor in surgery at the rate of \$3000 per annum effective November 1, 1939, chargeable to the Brittingham fund for research in cancer.

The Comptroller reported upon the activities of the lifesaving station during the present year stating that 185 rescues had been made and that there had been no drownings.

Upon motion, it was

VOTED, That the following resolution be adopted:

A RESOLUTION WAIVING LIQUIDATED DAMAGES AND EXTENDING THE TIME FOR COMPLETING THE GEORGE NELSON & SON CONTRACT ON THE HEATING STATION ADDITION, FWA DOCKET WIS. 1594-F.

WHEREAS, The Regents of the University of Wisconsin, (hereinafter referred to as "Owner") and George Nelson & Son, (hereinafter referred to as "Contractor") have entered into a contract for performance of certain work in connection with the construction of the Heating Plant Addition Project of the Owner;

WHEREAS, It is provided in the said contract that, in the event the said work is not completed by the 22nd day of October, 1939, the said Contractor shall pay to the Owner as liquidated damages an amount computed on the basis of \$100.00 for each day the said work remains uncompleted after the aforesaid date; and

WHEREAS, For the reason hereinafter enumerated, it has become impossible for the Contractor to perform the said contract within the contractual date for completion; viz;

The completion date for Contracts Nos. 2 and 6 with the Springfield Boiler Company and the Downey Heating Company respectively is December 21, 1939, and inasmuch as the three contracts are dependent upon each other, the George Nelson & Son contract cannot be completed until the other two contracts are completed.

WHEREAS, It appears the said Contractor is not legally responsible for such delay in the completion of said contract, and accordingly liquidated damages should not be assessed;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by The Regents of the University of Wisconsin (1) that the contractual date for completion of the said contract be extended to the 21st day of December, 1939; (2) that the Regents of the University of Wisconsin waive any and all claims for liquidated damages arising out of the failure of the Contractor to complete the work prior thereto; and (3) that said contractual provision providing for liquidated damages shall otherwise remain in full force and effect provided, however, that liquidated damages may be hereafter assessed in accordance with the terms of the contract only from and after the aforesaid extended date for completion of the work.

Upon recommendation of President Dykstra, the following action was taken:

Gift. That the grant of \$2500 from the Brittingham Estate to the University of Wisconsin for carrying on research in the determination of the effect of chemical reagents on spermatozoa, under the supervision of Professors L. J. Cole and Harry Steenbock, be approved.

(Confirming verbal approval by the Executive Committee.)

The Comptroller reported upon the work being done at the University Stadium under WPA and referred to the falling off of estimated receipts from football. The matter of refinancing to provide for no increase in the annual payment of \$25,000 was discussed and upon motion, it was

VOTED, That the Comptroller be authorized to make a tentative application to the State Annuity and Investment Board to refinance the mortgages on the field house and stadium in order that it might be considered by that Board at a meeting to be held on November 15th.

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

November 7, 1939

TABLE OF CONTENTS

Letters and Science.....	Page 1
Education.....	2
Agriculture.....	3
Medicine.....	5
Research.....	6
Fellows and Scholars.....	7
Extension.....	8
Degrees.....	8
Comptroller.....	8

Letters and Science

1. That John D. Scott be appointed undergraduate assistant in commerce for the first semester of 1939-40; salary \$125 for the semester; charge to graduate assistants, p. 43, fund 1A.
- R* 2. That the resignation of Edwin T. Martin, graduate assistant in English, be accepted; to take effect at the beginning of the academic year 1939-40, p. 45.
3. That Lee E. Holt be appointed two-thirds time graduate assistant in English for the academic year 1939-40; salary \$1,000 per annum; in place of Edwin T. Martin, resigned, p. 45, fund 1A.
4. That Clare Leslie Marquette be appointed graduate assistant in ~~history~~ for three months, beginning November 1, 1939; salary not to exceed \$375 for the period; charge to balance on \$3700 item for new instructors in English, p. 45, fund 1A.
- R* 5. That the resignation of Victor Lenke, part-time instructor in German, be accepted; to take effect October 16, 1939, p. 48.
6. That Charles E. Condray be appointed graduate assistant in German from October 16, 1939 to the close of the first semester of 1939-40; salary \$149.09 for the period; charge to graduate assistants, p. 48, fund 1A.
7. That Anthony W. Wonderley be appointed graduate assistant in German from October 16, 1939 to the close of the first semester of 1939-40; salary \$298.18 for the period; charge to graduate assistants, p. 48, fund 1A.
8. That Mrs. Jesusa Solalinde, graduate assistant in Spanish, be granted leave of absence, without pay, from November 3, 1939 to the close of the first semester of 1939-40, ~~without pay~~, p. 53.
9. That the appointment of Joseph Sanchez, graduate assistant in Spanish, be adjusted, because of changes in teaching hours between semesters, to receive \$500 for the first semester and \$200 for the second semester of 1939-40; and that his salary from November 3, 1939 to the close of the first semester be increased by \$60, because of additional teaching; charge to graduate assistants, p. 53, fund 5-1.
10. That the salary of Matilde Carranza, graduate assistant in Spanish, be increased, because of additional teaching, by \$120 for the period November 3, 1939 to the close of the first semester of 1939-40; charge to graduate assistants, p. 53, fund 5-1.

### Education

1. That the appointment of Laura B. Johnson, assistant professor in the teaching of French, be changed from leave on the summer session basis for the academic year 1939-40, to leave on the summer session basis, beginning October 9, 1939, and that her summer session trust-fund amount, as provided in the budget, be reduced accordingly by \$171.00 gross \$8.54 T.R.F., \$162.46 net), and that her salary from university funds be increased accordingly by \$171.00; to be charged to the first installment of the salary of Alexander Y. Kroff, acting instructor (academic year 1939-40). (Miss Johnson taught Mr. Kroff's classes during the first period of the academic year.)

2. That the appointment of Alexander Y. Kroff, acting instructor in the teaching of French, be changed from the period included in the academic year 1939-40 to the period beginning October 9, 1939 and ending at the close of the academic year 1939-40; and that he be paid a total of \$1,980.00, in nine installments; provided in the budget, pp. 62 and 66, fund 1A.

3. That Dorothy Davies be granted a school scholarship at Wisconsin high school for the academic year 1939-40; in place of John Schuette, whose name has been withdrawn. Scholarship

4. That Desmond D. O'Connell be appointed half-time graduate assistant in education for the academic year 1939-40; salary \$300 for the year; charge to assistants, p. 61, fund 1-E.



Agriculture

1. That Ching Yuen Hsiang be appointed assistant in agricultural economics (part-time) from November 1, 1939 to January 31, 1940; salary \$105 for the period; charge to assistants (Wehrwein), p. 81, fund 15A(R).

R 2. That the resignation of Harold A. Campbell, assistant in biochemistry, be accepted; to take effect November 1, 1939, p. 90.

3. That Mark A. Stahmann be appointed assistant in biochemistry from November 1, 1939 to June 30, 1940; salary \$800 for the period; in place of Harold A. Campbell, resigned, p. 90, fund 15A(R).

e 4. That the resignation of Frederick G. Smith, assistant in biochemistry, be accepted; to take effect November 2, 1939, p. 90.

5. That William R. Sullivan be appointed assistant in biochemistry (part-time) from November 3, 1939 to the close of the academic year 1939-40; salary \$400 for the period; charge to vice Smith, p. 90, fund 1A(R).

6. That Albert E. Varley be appointed student assistant in dairy husbandry from October 16, 1939 to January 15, 1940; salary \$75 for the period; charge to vice Humphrey, p. 92, fund 1A(I).

R 7. That the resignation of Harold Duescher, cow tester, be accepted; to take effect November 1, 1939, p. 93.

8. That the appointment of Harold H. Hull, instructor in soils, be changed to full time for the period November 1, 1939 to June 30, 1940; and that he be paid at the rate of \$200 a month for the period; charge to item for Hull, p. 109, fund 3A(E).

9. That Emanuel Waletzky be appointed assistant in genetics (half-time November 1, 1939 to January 31, 1940, full time February 1 to June 30, 1940); salary at the rate of \$60 a month for half time and \$120 a month for full time; charge to Brittingham grant in genetics, fund 15B.

10. That the following persons be granted Pure Milk Dairy Farmer scholarships in the Farm Short Course for the 1939-40 session; stipend \$50 each: ✓  
Scholar

William Austin  
Donald Church  
Thomas Goodger  
Harry Stricker.

11. That William Michels, Jr., be granted the Evan W. Evans Memorial scholarship for the Farm Short Course for the 1939-40 session; stipend \$75, to be paid in three installments of \$25 each; charge to trust funds. ✓  
Scholar

Agriculture

6. A 12. That the renewal of the memorandum of agreement between the American Butter Company and the University of Wisconsin, relative to the continuation of a grant for an industrial fellowship, be accepted; and that the Comptroller be authorized to sign the agreement. (\$1800 for a twelve month period, beginning October 1, 1939.) *Fellow.*

13. That scholarships (Winter Farm Short Course and Sears-Roebuck Agricultural Foundation) for first year students in the 1939-40 short course be awarded as shown in Exhibit A. *Scholar*

Medicine

1. That the resignation of Robin N. Allin, assistant in student health, be accepted; to take effect November 1, 1939, p. 23.

### Research

1. That Cleve Lloyd Strout be appointed research assistant in Spanish for the second semester of 1939-40; salary \$300 for the semester; charge to allotment 39:25.
2. That Lucille E. Hein be appointed research assistant in English for nine months, beginning October 9, 1939; salary \$540 for the period; charge to allotment 39:35.
3. That the resignation of Mark A. Stahmann, research assistant in plant pathology and biochemistry, be accepted; to take effect November 2, 1939. (RF 39:292)
4. That Frederick G. Smith be appointed research assistant in plant pathology and biochemistry for eight months, beginning November 3, 1939; salary \$480 for the period; in place of Mark A. Stahmann, resigned, allotment RF 39:292.
5. That Pauline Snure be appointed research assistant in botany for nine months, beginning October 9, 1939; salary \$540 for the period; charge to allotment RF 39:307.

Fellows and Scholars

- R 1. That the resignation of Nathan Gilbert, non-resident scholar in chemistry be accepted; to take effect at the beginning of the academic year 1939-40. Scholar
2. That Melvin M. Tumin be appointed non-resident scholar in sociology for the academic year 1939-40, in place of Nathan Gilbert, resigned. Scholar
- R 3. That the resignation of Thomas C. Sherwood, honorary scholar in medical science, be accepted; to take effect at the beginning of the academic year 1939-40. Scholar
4. That upon the recommendation of the Committee on Loans and Undergraduate Scholarships non-resident tuition scholarships for the academic year 1939-40 be awarded as shown in EXHIBIT B. Scholar

### Extension

1. That Grant C. Haas be appointed to conduct the following classes in international problems, beginning October 17, 1939: Fort Atkinson, 10 meetings, \$150 (includes expenses); Fond du Lac, 10 meetings, \$175 (includes expenses); Neenah, 6 meetings, \$110 (includes expenses); charge to additional instruction, class instruction, p. 221, fund 2-AB.

2. That the following persons be appointed to teach classes at Milwaukee Center for 16 weeks, beginning October 20, 1939; each to receive the amount indicated for the service rendered; charge to additional instruction, Milwaukee Center, p. 223, fund 2-AB:

Gordon E. McPherson, aviation ground school course in aircraft engines, aircraft, theory of flight (Sec. 2), \$170.

Frederick L. Caudle, aviation ground school course in air navigation, meteorology, and air commerce regulations (Sec. 2), \$170.

### Degrees

1. That upon the certification of the Registrar degrees be granted as shown in EXHIBIT C.

### Comptroller

1. That the lease of the barber shop in the Memorial Union Building for the period from October 1, 1939 to September 30, 1940, be renewed with the present lessee, Mr. Louis Topp on the present terms and conditions.

WINTER FARM SHORT COURSE SCHOLARSHIPS  
\$75 each, to be paid in three installments

Robert Berg	Granton
Raymond Besserlich	Kewaunee
Edmund Gust	Stratford
Lloyd Heins	Belmont
Stuart Henningsen	Friendship
Wallace Huebner	Rossville
Edward Klessig	Cleveland
Laverne Krahm	Seymour
Vernon Kressin	Bloomer
Robert Lloyd	Cambria
Orval Marx	Elkhart Lake
Earl Maxwell	Oshkosh
Marion McCormick	Muscoda
Kosmas Miller	Brillion
Eugene Moroy	Waupaca
Alvin Rudrud	Westby
Roy Sprechor	Plain
Robert Weinfurtnor	Marshfield
John Wohlor	Van Dyne
Merlin Wolf	Black Creek

15 SEARS-ROEBUCK AGRICULTURAL FOUNDATION SCHOLARSHIPS  
\$45 each, to be paid in three installments

Melvin Buboltz	Brillion
John Gasser	Plain
Willard Gerner	West Bend
Arthur Gibson	Galesville
Alfred Hansen	Lake Mills
Donald Johnson	Algoma
Lyall Johnson	Bangor
Robert Klopotek	Custer
Gordon McCann	Janesville
Lyall Mathison	Larson
Elmer Mueller	Seymour
Howard Newsome	Waupaca
Richard Northey	Dousman
William Scharrschmidt	Modford
Michael Schoblocher	Sturgeon Bay

ALTERNATES (listed in order of rank)  
NOT TO BE MADE PUBLIC

- |                     |                |
|---------------------|----------------|
| 1. Walter Landerud  | McFarland      |
| 2. Glen Brunstad    | Chippewa Falls |
| 3. William Peterson | Lynxville      |
| 4. Albert Wisocky   | Stanley        |
| 5. Roger Cutler     | Arpin          |
| 6. Frank Wolf       | Mazomanie      |
| 7. Vincent O'Leary  | Janesville     |
| 8. James Montgomery | Reedsburg      |
| 9. John Meier       | Merrill        |
| 10. Robert Gillotte | Brooklyn       |



Exhibit B

NON-RESIDENT TUITION SCHOLARSHIPS  
(additional)  
Year 1939-40

Downs, Edward H. - PE1 - Proctor, Minnesota  
Evans, James E. O. - A 1 - Roanoke, Texas  
Galvin, Adrianna C. - M. - Chicago Heights, Illinois  
Ries, Ruth H. - HE 1 - Madison, Wisconsin  
Salz, Lily - Grad - Tomahawk, Wisconsin  
Schaffer, Shirley - HygC 2 - New York, New York  
Shapiro, Marvin I. - BA 2 - Newark, New Jersey (one semester)  
Silk, Leonard S. - BA 4 - Atlantic City, New Jersey  
Traugott, Lore L. E. - BA 1 - Chicago, Illinois  
Wilson, Robert W. - BA 3 - Hazleton, Pennsylvania

10

Exhibit C

DEGREES

Bachelor of Laws

Date of October 19, 1939

Robert Leon Reitman

Alexander Temkin

Date of November 2

Donovan John Dewitt

William Hunter Bowman