

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: December 13, 1938. 1938

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1938

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*Entered
J. H. 12-14-38*

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Tuesday and Wednesday, December 13-14, 1938

The meeting convened at 10 A.M. on December 13,
Vice President Combs presiding

PRESENT: President Dykstra; Regents Baker, Brown, Callahan, Campbell, Christopher-
son, Combs, Gates, Glover, Kelly, Mead, Miller.

ABSENT: Regents Backus, Hones, Richards, Wilkie.

A communication was presented and filed from Regent Hones in explanation
of his absence.

Upon motion of Regent Kelly, seconded by Regent Campbell, it was
VOTED, That the minutes of the last meeting of the Board held on October
14, 1938, be approved as sent out to the Regents.

Upon motion of Regent Callahan, seconded by Regent Glover, it was
VOTED, That the minutes of the meetings of the Executive Committee held
on October 1, October 29, November 11 and November 19, 1938, as sent out to the
Regents, be approved, ratified and confirmed.

President Dykstra presented a statement of policy relative to the use of
the radio broadcasting channels licensed to agencies of the state by the State Radio
Council of Wisconsin December 6, 1938. Upon motion of Regent Callahan, seconded
by Regent Christopherson, it was

VOTED, That the statement of policy as presented by the President be ap-
proved. (Copy of statement on file.)

President Dykstra presented to the Regents copies of his letter in behalf
of the Board to Governor-Elect Heil, dated December 12, 1938, and which accompanied
legislative budget which was presented to the Governor-Elect on December 12th.
(Copy of letter on file.)

President Dykstra made a verbal report with reference to the building projects now underway on the campus.

At 11:45 A.M. adjournment was taken to 2 P.M.

The Regents reconvened at 2:15 P.M.

Professor Elwell, Professor Witte and five senior students from the School of Commerce appeared before the Board to discuss the necessity of a building for the School of Commerce. Eugene Speltz, one of the students, presented the matter from the student point of view and statements were made by Professor Elwell and Professor Witte stressing the necessity for additional facilities. Upon motion of Regent Kelly, seconded by Regent Gates, it was

VOTED, That the Board of Regents go on record as having listened and agreed to the comments of the students and professors of the economics and commerce departments and that the President be instructed to urge the legislature to make some provision for the housing of this school.

The minutes of the meeting of the Business Committee held on November 19, 1938, were received and placed on file.

The minutes of the meeting of the Educational Committee held on November 19, 1938, were received and placed on file.

The minutes of the meeting of the Student Life and General Welfare Committee held on November 18, 1938, were received and placed on file.

RECOMMENDATIONS OF THE PRESIDENT

- Comptroller -

R 1. That upon the recommendation of Mr. Halverson, the resignation of H. C. Trimble, house fellow in Richardson House, Adams Hall, be accepted; to take effect December 17, 1938.

Adopted.

2. That upon the recommendation of the Dormitory Faculty Committee, Charles A. Rowe be appointed fellow in Richardson House, Adams Hall, effective December 17, 1938, to succeed H. C. Trimble, for the balance of the academic year, to receive as remuneration free board in the Dormitory Refectory and part of the room rent. *Fellow.* (To be charged a pro rata share of the \$100 annual charge for the room, payable as follows: \$12.50, second quarter balance, upon entrance; two installments of \$25 each at the beginning of the third and fourth quarters.)
Adopted.

3. That the 3K Dairy & Farm Sales revolving funds budget be adjusted as follows: Decrease dairy plant, supplies and expense (milk), \$10,000; decrease dairy plant, equipment, \$2,000; increase research, New Construction Current, \$3,000.
Adopted.

4. That authority be granted to remodel the house at the Coddington Branch Experiment Station at an estimated cost of \$3,000, chargeable to 3K Dairy & Farm Sales revolving funds.
Adopted.

Upon motion of Regent Campbell, seconded by Regent Kelly, adopted.

- Military Science and Tactics -

1. That Private Charles A. Butler be appointed assistant in military science and tactics, beginning November 15, 1938; salary at the rate of \$300 a year; in place of Sergeant Wallace F. Eslinger, transferred, p. 37, fund 1-A.
Adopted.

2. That the salary of Sergeant Henry J. McGrath, assistant in military science and tactics be increased from \$420 to \$540 a year, beginning December 1, 1938, increase for the balance of the year 1938-39, \$70; charge \$58.91 to saving on salary of Sergeant Wallace F. Eslinger, and \$11.09 to part-time help, fund 1-A.
Adopted.

Upon motion of Regent Christopherson, seconded by Regent Gates, adopted.

- Letters and Science -

1. That Alexander Yale Kroff be appointed graduate assistant in French for the month of December 1938; salary \$50 for the period; charge to balance reserved for instruction during the second semester, p. 47, fund 5-1.
Adopted.

2. That Frederick A. Buerki, acting instructor in speech, be granted leave ^{Leave} of absence, without pay, for the second semester of 1938-39; and that the balance on his salary, \$700, be transferred to the item for graduate assistants in speech, p. 54.

Adopted.

3. That the following persons be appointed graduate assistants in speech for the second semester of 1938-39; each to receive the salary indicated for the service rendered; charge to graduate assistants, p. 54:

Carl B. Cass	\$500	\$375 to fund 1-A \$125 to fund 5-E
Mabel L. Cook	\$250	Fund 1-A
Walter B. Emery	\$250	Fund 1-A
Sherman P. Lawton	\$350	Fund 1-A
Walter Roach	\$500	Fund 1-A

Adopted.

4. That upon the recommendation of Dean Sellery the persons chosen by legislators under the provisions of Chapter 383, Laws of Wisconsin, 1937, for exemption from non-resident tuition for the second semester of 1938-39, subject to regular admission or re-admission, as shown in EXHIBIT A, as follows, be approved:

NOMINATIONS FOR LEGISLATORS' SCHOLARSHIPS

SECOND SEMESTER 1938-39

Nominated by

Brandt, Robert C., 1240 William St., River Forest, Illinois	Assemblyman Andrew J. Biemiller
Coopersmith, Morton J., New York City	Assemblyman Byrde M. Vaughan
DuBois, Frank N., 1217 S. Fiske St., Spokane, Washington	Senator John E. Cashman
Gilman, Herman L., Chester, Pennsylvania	Assemblyman Harry B. Bergren
Hoy, Joseph T., 400 Michigan Ave., Owosso, Michigan	Assemblyman William J. Sweeney
Jollymore, Warren, Proctor, Minnesota	Assemblyman Vernon W. Thomson
Keating, Jack A., 1028 S. Harvey Ave., Oak Park, Illinois	Assemblyman Arthur Koegel
Kuykendahl, Joseph M., Portales, New Mexico	Assemblyman Rudolph A. Meisner
McMenamin, Hugh J., Scranton, Pennsylvania	Assemblyman Arthur J. Balzer
McMillion, LaVerne, 227 N. Galena Ave., Dixon, Illinois	Senator Arthur L. Zimny
Mudge, William, Duluth, Minnesota	Assemblyman John Pritchard
Opsahl, Oliver, Chicago, Illinois	Assemblyman Arthur Hitt
Roberts, Edward N., Lemmon, South Dakota	Assemblyman Maurice Fitzsimmons
Soutar, Douglas H., 3300 Cutter Way, Sacramento, California	Assemblyman George H. Hipke

Adopted.

- Letters and Science and Education -

1. That Gladys L. Borchers, associate professor of speech, be granted leave of absence for the second semester of 1938-39 on the summer session basis; and that the balance of \$483.48, in Letters and Science, be credited to graduate assistants in speech, and \$398.82 in Education (Wisconsin High School) be used for substitute teacher, pp. 54 and 63, fund 1-A. Leave

Adopted.

Upon motion of Regent Kelly, seconded by Regent Mead, adopted.

- Agriculture -

1. That Morris H. Taylor be appointed assistant in agricultural economics from November 25, 1938 to March 11, 1939; salary \$200 for the period; charge to item for assistants, p. 78, fund 1-A(R).

Adopted.

R. 2. That the resignation of Lewis R. Johnson, assistant in agronomy and soils, be accepted; to take effect December 1, 1938, pp. 82, and 103.

Adopted.

R. 3. That the resignation of George M. O'Connor, county agent for Crawford County, be accepted; to take effect November 30, 1938, p. 115.

Adopted.

J. 4. That Murray P. Pinkerton be appointed county agricultural agent for Crawford County for twelve months' beginning December 1, 1938; salary at the rate of \$2060 per annum, twelve months' basis, to be distributed as follows: University \$1700, County \$360; in place of George M. O'Connor, resigned, p. 115, fund 15A(E) and 3A(E).

Adopted.

5. That the salary of Sergius A. Wilde, associate professor of soils, be adjusted from \$1983 for the period October 1, 1938 to April 3, 1939 to \$1683 for the period December 1, 1938 to June 30, 1939; to be paid as follows: at the rate of \$223.27 a month from December 1, 1938 to April 30, 1939, and \$283.33 a month from May 1 to June 30, 1939; charge \$580 to fund 1A(I) and \$1103 to fund 1A(R), p. 104. (Mr. Wilde will receive \$500 for work with the U.S. Forestry Department from December 1, 1938 to April 30, 1939.)

Adopted.

R 6. That the resignation of Raymond B. Pallett, county agricultural agent for Milwaukee County, be accepted; to take effect December 1, 1938, p. 115.
Adopted.

7. That Randall C. Swanson be transferred from county agricultural agent in Outagamie County to county agricultural agent in Milwaukee County, beginning January 1, 1939; salary at the rate of \$3300 per annum, 12 months' basis, to be distributed as follows: University \$1700, County \$1600, in place of Raymond B. Pallett, resigned, p. 115, fund 15AE and 3AE.
Adopted.

8. That John F. Magnus be transferred from county agricultural agent in Ashland County to county agricultural agent in Outagamie County, beginning January 1, 1939; salary at the rate of \$2400 per annum, 12 months' basis, to be distributed as follows: University \$1700, County \$700; in place of Randall C. Swanson, transferred, p. 117, funds 15AE and 3AE.
Adopted.

9. That Leroy Reese be reappointed county agricultural agent for LaFayette County, beginning January 1, 1939; salary at the rate of \$2100 per annum, 12 months' basis, to be distributed as follows: University \$1700, County \$400; charge to item for Reese, p. 115, funds 3AE and 15AE.
Adopted.

10. That Thomas Schneekloth, Jr., be appointed assistant in veterinary science for six months, beginning January 1, 1939; salary \$600 for the period; to be charged as follows: \$99.50 to Hadley, p. 107; \$202.50 to Regents' Unassigned, fund 1A(R); \$15 to Tottingham, p. 126; \$70 to Sommer, p. 126; \$9.00 to Fluke, p. 127; \$10.00 to Dickerson, p. 128; \$36.00 to Holmes, p. 129; \$158 to Truog, p. 130, fund 15A(R).
Adopted.

Upon motion of Regent Kelly, seconded by Regent Christopherson, adopted.

- Medicine -

R 1. That the resignation of Roger W. DeBusk, acting assistant superintendent, be accepted; to take effect January 1, 1939, p. 158.
Adopted.

2. That Lester L. Weissmiller be appointed acting assistant superintendent for six months, beginning January 1, 1939; salary at the rate of \$2760 per annum, twelve months' basis, plus house; in place of Roger W. DeBusk, resigned, p. 158, fund 10-A.
Adopted.

Upon motion of Regent Mead, seconded by Regent Kelly, adopted.

- Research -

- R.* 1. That the resignation of Robert J. Madden, research assistant in biochemistry, be accepted; to take effect December 1, 1938. (38:12)
Adopted.
2. That John M. McKibbin be appointed research assistant in biochemistry for seven months, beginning November 30, 1938; salary for the period \$420; in place of Robert J. Madden, resigned, allotment 38:12.
Adopted.
3. That Anne Sawitzky be appointed research assistant (tabulating machine operator) for the second semester of 1938-39; salary \$200 for the semester; charge to #9, Holerith.
Adopted.
4. That Eleanor E. Gish be appointed research assistant (tabulating machine operator) from November 4, 1938 to the close of the first semester; salary \$100 for the period; charge to #9, Holerith.
Adopted.
- R.* 5. That the resignation of Charles E. Lindsay, research assistant in biochemistry, be accepted; to take effect October 10, 1938 for the balance of the first semester of the year 1938-39. (RF 38:205)
Adopted.
- R.* 6. That the resignation of Ruth Warnke, research assistant in economics, be accepted; to take effect January 9, 1939. (38:36).
Adopted.
7. That Frances Quantius be appointed research assistant in economics from January 10, 1939 to the close of the academic year 1938-39; salary \$360 for the period; in place of Ruth Warnke, resigned, allotment 38:36.
Adopted.

Upon motion of Regent Miller, seconded by Regent Christopherson, adopted.

- Fellows and Scholars -

R. 1. That the resignation of John M. McKibbin, W.A.R.F. scholar in bio-chemistry, be accepted; to take effect November 30, 1938.
Adopted.

R. 2. That the resignations of the following Mary M. Adams fellows in English be accepted; to take effect November 3, 1938:

Eleanor Haller
Rose Snider.

Adopted.

3. That the following persons be appointed Mary M. Adams fellows in English from November 4, 1938 to the close of the academic year 1938-39; stipend \$336.62 each for the period; in place of Eleanor Haller and Rose Snider, resigned: *Fellows*

Theresa Fein
G. Michael Hayes.

Adopted.

R. 4. That the resignation of Joseph O. McClintic, honorary scholar, be accepted; to take effect September 1, 1938.
Adopted.

R. 5. That the resignation of Anna E. Josefek, German house scholar, be accepted; to take effect December 1, 1938.
Adopted.

R. 6. That the resignations of the following non-resident scholars be accepted; to take effect at the beginning of the academic year 1938-39:

Allen B. Brown
George C. Thompson.

Adopted.

Upon motion of Regent Christopherson, seconded by Regent Kelly, adopted.

- Extension -

1. That Samuel I. Hayakawa, instructor in English, be appointed to teach an evening class in Manitowoc in English 2-A, beginning November 14, 1938, 17 meetings; salary \$115 for the service; charge to additional instruction and fees received from enrollments, p. 209, fund 2-A.
Adopted.

2. That the resignation of Helen Fish, assistant at the Milwaukee Center, be accepted; to take effect December 1, 1938, p. 211.
Adopted.

3. That Irene Bozak be appointed assistant recorder (rank of assistant) from November 21, 1938 to the close of the fiscal year 1938-39; salary at the rate of \$1300 per annum, twelve months basis; charge \$758.35 to balance on salary of Helen Fish, resigned, and \$37.68 to additional instruction, p. 211, fund 2AB.

Adopted.

Upon motion of Regent Mead, seconded by Regent Miller, adopted.

- Degrees -

1. That upon the certification of the Registrar degrees be granted as shown in EXHIBIT B as follows:

BACHELOR OF ARTS

Audrey Jeanne Bechaud
Kenneth Flexner Fearing

Footnote: As of the class of 1924

Allen Jerome Franklin
Franklin Walter Kapke
Daniel Robert Kohli
Mary Blair McGrath
John Calvin Nickelsen
Edward Louis Perry

BACHELOR OF ARTS
(Journalism)

Laurance Guyol Wolfe

School of Commerce
BACHELOR OF PHILOSOPHY

Franklin John Marriott

General Course
BACHELOR OF PHILOSOPHY

Marvin Eli Albert
Francis John Stumreiter

BACHELOR OF SCIENCE
(Education)

Allan Frank Antisdell
Stacia Goldwyn
Arthur William Zierzow

BACHELOR OF SCIENCE
(Civil Engineering)

Herbert James Ferber
Arthur Field Sperling

BACHELOR OF SCIENCE
(Mechanical Engineering)

Robert August Morck

BACHELOR OF SCIENCE
(Chemical Engineering)

Walter Earl Whiteis

BACHELOR OF LAWS

November 3, 1938
John Joseph Walsh

November 8, 1938
John Joseph Hurth

November 12, 1938
James Elbert Ivins
Edward Adam Laubenstein

November 17, 1938
Urban Peter Van Susteren

December 3, 1938
Willard Henry Putnam
Elmer Harold Radtke

Adopted.

Upon motion of Regent Kelly, seconded by Regent Mead, adopted.

The following resolution was presented by President Dykstra:

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES
OF AMERICA TO THE STATE OF WISCONSIN, BY THE REGENTS
OF THE UNIVERSITY OF WISCONSIN, TO AID IN FINANCING
THE CONSTRUCTION OF AN ADDITION TO PRESENT UNION
BUILDING, INCLUDING NECESSARY EQUIPMENT, UTILITY
SERVICES AND SITE IMPROVEMENTS

Be it resolved by The Regents of The University of Wisconsin

SECTION 1. That the offer of the United States of America to the State of Wisconsin, by the Regents of the University of Wisconsin to aid by way of grant in financing the construction of an addition to the present Union Building, including necessary equipment, utility services and site improvements, a copy of which offer reads as follows:

FEDERAL EMERGENCY ADMINISTRATION

OF PUBLIC WORKS

Washington, D. C.
Dated: Nov. 8, 1938

Docket No. Wis. 1308-DS

State of Wisconsin, by the Regents of
the University of Wisconsin

Madison, Wisconsin

1. Subject to the Terms and Condition (PWA Form No. 230), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of an addition to present Union building, including necessary equipment, utility services and site improvements (herein called the "Project"), by making a grant to the State of Wisconsin, by the Regents of the University of Wisconsin (herein called the "Applicant"), in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator"), but not to exceed, in any event, the sum of \$266,825.

2. By acceptance of this Offer the Applicant covenants to complete the project with all practicable dispatch, and in any event by August 26, 1939.

3. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

4. The acceptance of this Offer by the Applicant shall effectuate a cancellation of the contract created by the acceptance of the Offer dated October 2, 1937, made by the United States of America to the Applicant: Provided, that the cancellation of such contract shall not

impair or vitiate any acts performed or proceedings taken thereunder prior to such cancellation, but such acts or proceedings may be continued under the contract created by the acceptance of this Offer.

UNITED STATES OF AMERICA

Federal Emergency Administrator of
Public Works

By (Sgd) H. A. Gray
Assistant Administrator

be and the same is hereby in all respects accepted.

SECTION 2. That said Regents of the University of Wisconsin agree to abide by all the Terms and Conditions relating to such grant, a copy of which Terms and Conditions were annexed to the Government's offer and made a part thereof.

SECTION 3. That the Secretary of the Regents of The University of Wisconsin be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified extracts from the minutes of this meeting showing the adoption and containing the full text of this Resolution, and such further documents or proofs in connection with the acceptance of the Government's Offer as may be requested by the Federal Emergency Administration of Public Works.

(Sgd.) Jessie C. Combs
Vice President, The Regents of
The University of Wisconsin

Upon motion of Regent Kelly, seconded by Regent Glover, the above resolution was adopted.

Called vote was taken, the following Regents voting "Aye" - Baker, Brown, Callahan, Campbell, Christopherson, Combs, Gates, Glover, Kelly, Mead, Miller - and the following voting "Nay" - none.

The following resolution was presented by President Dykstra:

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES
OF AMERICA TO THE REGENTS OF THE UNIVERSITY OF WISCONSIN
TO AID BY WAY OF GRANT IN FINANCING THE CONSTRUCTION OF
DORMITORY BUILDINGS, INCLUDING NECESSARY EQUIPMENT.

Be it resolved by The Regents of The University of Wisconsin

SECTION 1. That the Offer of the United States of America to The Regents of The University of Wisconsin to aid by way of grant in financing the construction of dormitory buildings, including necessary equipment, a copy of which offer reads as follows:

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS

Washington, D. C.,
Dated: Dec. 5, 1938

Docket No. Wis. 1502-F

The Regents of the University of Wisconsin,
Madison, Wisconsin.

1. Subject to the Terms and Conditions (PWA Form No. 230, as amended to the date of this Offer), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of dormitory buildings, including necessary equipment (herein called the "Project"), by making a grant to The Regents of the University of Wisconsin (herein called the "Applicant") in the amount of 45 percent of the cost of the Project upon completion, as determined by the Federal Emergency Administrator of Public Works (herein called the "Administrator"), but not to exceed, in any event, the sum of \$201,088.

2. By acceptance of this Offer the Applicant covenants to begin work on the Project as early as possible but in no event later than December 31, 1938, and to complete such Project with all practicable dispatch, and in any event within 16 months from the commencement of construction.

3. This Offer is made subject to the express condition that, if the Administrator shall determine at any time that the Applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the Applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Administrator shall have the right, in his discretion, to rescind this Offer and any agreements resulting herefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

UNITED STATES OF AMERICA

Federal Emergency Administrator
of Public Works

By (Sgd) H. A. Gray
Assistant Administrator

be and the same is hereby in all respects accepted.

SECTION 2. That said Regents of the University of Wisconsin agree to abide by all the Terms and Conditions relating to such grant, a copy of which Terms and Conditions were annexed to the Government's Offer and made a part thereof.

SECTION 3. That the Secretary of The Regents of The University of Wisconsin be and he is hereby authorized and directed forthwith to send to the Federal Emergency Administration of Public Works three certified extracts from the minutes of this meeting showing the adoption and containing the full text of this Resolution, and such further documents or proofs in connection with the acceptance of the Government's Offer as may be requested by the Federal Emergency Administration of Public Works.

(Sgd) Jessie C. Combs
Vice President, The Regents of
The University of Wisconsin

Upon motion of Regent Kelly, seconded by Regent Glover, the above resolution was adopted.

Called vote was taken, the following Regents voting "Aye" - Baker, Brown, Callahan, Campbell, Christopherson, Combs, Gates, Glover, Kelly, Mead, Miller; and the following voting "Nay" - none.

Upon recommendation of Dean Holt, and upon motion of Regent Kelly, seconded by Regent Glover, it was

VOTED, That two rooms be rented in the Metropolitan Block, Milwaukee, for the use of the Extension Division four nights a week during the second semester, at a total cost of \$325; chargeable to the 2-AB University Extension revolving fund budget.

Upon motion of Regent Kelly, seconded by Regent Glover, it was

VOTED, That the Comptroller be authorized to make an advance payment of approximately \$2000 to the State Unemployment Compensation fund before January 1, 1939, to be charged to the 1-M University Shops revolving fund for the purpose of providing a total reserve in the University's account for unemployment compensation equal to 7.5 per cent of the defined pay roll and thus reduce the 1939 contribution from 2.7 per cent to 1 per cent at an estimated saving to the University of \$4500 during the calendar year 1939; the fund 1-M to be reimbursed for the advance payment of \$2000 by an equitable distribution of the proper funds during 1939.

Upon motion of Regent Kelly, seconded by Regent Gates, it was

VOTED, That G. R. Willet & Company be engaged to analyze the telephone equipment, service and cost at the University and to make recommendations for improved service and reduced costs; and that G. R. Willet & Company be paid 50 per

cent of the first year's saving resulting from recommendations accepted by the University in the cost of the use, maintenance, services and expenses incurred in the operation of the University's telephone equipment and service.

70 Upon motion of Regent Christopherson, seconded by Regent Callahan, it was VOTED, That the Emergency Board be requested for an appropriation of \$4200 for student janitors, laborers and clerks for the balance of the year. (Confirming verbal approval by the Executive Committee)

Upon motion of Regent Gates, seconded by Regent Callahan, it was VOTED, That the following contract awards made by the Wisconsin University Building Corporation on PWA projects be concurred in:

Law Building Addition, PWA Wis. 1529-F

General Construction	
Bentley Construction Company	\$92,892

Plumbing	
C. A. Hooper Company	4,295

Heating and Ventilating	
C. A. Hooper Company	9,292

Electrical	
Capital Electric Company	11,169

Book Stacks	
Art Metal Construction Company	30,993

Women's Dormitory, PWA Wis. 1503-F

Maurice Schumacher	227,250
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Upon recommendation of the President, and upon motion of Regent Christopherson, seconded by Regent Kelly, it was

VOTED, That an appropriation for printing of mathematical research, \$150, and for printing of physics research, \$300, be approved; charge to Regents' Unassigned 1A.

Upon recommendation of the President, and upon motion of Regent Campbell, seconded by Regent Callahan, it was

VOTED, That an appropriation of \$1051.20 be made from Regents' Unassigned 1A to cover the two following items:

John L. Kingston, molder (on temporary 3-month Civil Service appointment) - to be employed as molder for foundry at \$.90 per hour - 12 weeks @ 44 hours per week	\$475.20
3 student assistants to be employed for 8 mos. @ \$24 each per month	<u>576.00</u>
Total	\$1051.20

Upon recommendation of the President, and upon motion of Regent Kelly, seconded by Regent Callahan, it was

VOTED, That an appropriation of \$500 be made to the School of Education to provide in part for instruction during the second semester because of the transfer of Professor Corey to the Graduate School; charge to Regents' Unassigned 1A.

Upon recommendation of the President, and upon motion of Regent Miller, seconded by Regent Gates, it was

VOTED, That an appropriation of \$700 be made to the School of Education - \$500 for a kiln and \$200 for supplies in connection with study and experimental work on the use of Wisconsin clay for the manufacture of pottery, conducted by Professor Della F. Wilson; charge to Regents' Unassigned 5-1.

Upon recommendation of the President, and upon motion of Regent Kelly, seconded by Regent Campbell, it was

VOTED, That an appropriation of \$500 be made to the Medical School for the construction of an enclosed porch on the house recently moved from Charter Street to Linden Drive; charge to Regents' Unassigned 1-D.

Upon recommendation of the President, and upon motion of Regent Kelly, seconded by Regent Callahan, it was

VOTED, That an appropriation of \$200 be made to Physical Plant - Superintendent of Buildings and Grounds, for student help to cover mapping and blueprinting in connection with the WPA survey of University buildings; charge to Regents' Unassigned 5-1.

Upon recommendation of the President, and upon motion of Regent Callahan, seconded by Regent Campbell, it was

VOTED, That an appropriation of \$2000 be made to the Registrar's Office - \$500 for business items and \$1500 for clerical help; charge to Regents' Unassigned 1A.

Upon recommendation of the President, and upon motion of Regent Kelly, seconded by Regent Callahan, it was

VOTED, That Alfred Gausewitz, professor of law, be granted leave of absence on the summer session basis for the second semester of 1938-39 and that permission be granted to use some of the unexpended balance for a special lecturer to conduct Professor Gausewitz's course in criminal law. Leave

The matter of providing a new dairy cattle farm and herd was discussed. President Dykstra reported that the legislative budget provides a request for land, building equipment and supplies of \$155,000.

The summer session budget for 1939 was presented and upon motion of Regent Gates, seconded by Regent Callahan, it was

VOTED, That the budget be approved with the understanding that the total amount would not exceed \$150,000. (Copy on file.)

x The President discussed the desirability of a regulation to cover the purchase of books. Upon motion of Regent Campbell, seconded by Regent Kelly, it was

VOTED, That all requisitions for books shall be submitted to the University Librarian and approved by him before they are accepted by the Business Office. The librarian may delegate his responsibility and authority in connection with this rule to the Law Librarian for departmental purchases in the Law School and to the Librarian of the College of Agriculture for departmental purchases in the College of Agriculture.

Regent Glover talked to the Regents about the dairy herd at the University. Upon motion of Regent Gates, seconded by Regent Miller, it was

VOTED, That Regent Glover be appointed chairman of a committee to bring in a definite report for the improvement of the Dairy Department.

Upon motion of Regent Glover, seconded by Regent Callahan, the Regents then went into executive session to consider the President's recommendations for honorary recognition in the College of Agriculture. Upon motion of Regent Kelly, seconded by Regent Glover, it was

VOTED, That the list as submitted by the President be approved.

Upon motion of Regent Callahan, seconded by Regent Mead, the following recommendations of the Executive Committee in relation to Trust Funds were approved:

1. That the purchase of the Carl Arians loan of \$6500 from Eldon B. Russell on a $4\frac{1}{2}\%$ net basis, \$150 to be paid on principal each six months, be approved. (No. 395)

Adopted.

2. That the purchase of \$25,000 of $3\frac{1}{2}\%$ bonds of the Wisconsin Gas and Electrical Company, dated April 1, 1936; due April 1, 1966, at 103 to yield 3.33%, be approved.

(No. 397 University Trust Funds - - - \$12,000)
(No. 398 University Trust Funds, National Teachers Seminary 13,000)

Adopted.

3. That a loan of \$2500 to Oskar F. L. Hagen on his residence property at 1620 Adams Street, 5% net, \$150 each year to be paid on principal, be approved. (No. 399)

Adopted.

4. That the purchase of the Fred L. LeCount loan of \$3000 from Eldon B. Russell on a $4\frac{1}{2}\%$ net basis, \$100 to be paid on principal each six months, be approved. (No. 392)

Adopted.

5. That the loan of \$8500 to Eldon B. Russell for five years at $4\frac{1}{2}\%$ net on his residence property at 2127 Van Hise Avenue, \$75 to be paid on principal each six months, be approved. (No. 400)

Adopted.

6. That the purchase of \$10,000 U.S. Savings Bonds for \$7500 from University Trust Funds, Summer Session Deposit Account, be approved. (No. 408)

Adopted.

7. That a loan of \$17,000 to Linnea Schoepfle on her apartment house at 428 North Livingston Street at 5%, amortized in twenty years at \$112.30 per month, be approved. (No. 409)

Adopted.

8. That the purchase of \$5000 of 3% bonds, the Government of the Dominion of Canada, dated November 15, 1938; due November 15, 1968, at $97\frac{1}{2}$ to yield 3.18%, be approved. (No. 413)

Adopted.

9. That a loan of \$3900 to Robert Widholm on his residence property at 506 Ludington Street at 5% amortized in fifteen years at \$30.85 per month, be approved.

Adopted.

10. That the purchase of the Bertha Zolun loan of \$2500 from G. J. Dreyer on a 4% net basis, five year loan, be approved - National Teachers Seminary Fund.
Adopted.

11. That the purchase of the Marie Nestler loan of \$4500 from G. J. Dreyer on a 4% net basis, four year loan, be approved - National Teachers Seminary Fund.
Adopted.

12. That the purchase of the Carroll F. Weis loan of \$3500 from G. J. Dreyer on a $4\frac{1}{2}\%$ net basis, five year loan, be approved - National Teachers Seminary Fund.
Adopted.

13. That interest rates on loans be reduced as follows:

No. 94 Geo. C. Sellery Balance \$3000 - 5% to $4\frac{1}{2}\%$, effective July 20, 1938.
No. 102 Arthur Peabody \$7500 - 6% to 5%, effective Sep. 30, 1938.

Adopted.

14. That the Attorney General be requested to start foreclosure proceedings on the Minnie K. Lindsay mortgage. (Confirming verbal approval.)

Adopted.

15. That interest on the Geo. O. Christensen loan - balance \$6772; originally \$9000 - be waived to July 1, 1939, to complete other principal payments which are now consuming all revenue beyond operating expenses (all taxes are paid); that on July 1, 1939, a new mortgage be taken for \$6772 to be amortized at \$75.00 per month including interest at 4%, requiring about nine years to amortize the loan.

Adopted.

The President presented resolutions of the Farmers Educational & Cooperative Equity Union of America in re the WHA broadcasting station and the School for Workers; also resolutions of the Wisconsin Cannery Association, which were placed on file.

The President reported that a communication had been received requesting courses in ornithology and mammalogy and that the communication had been referred to Professor Guyer.

The President presented a request for remission of fees for German Jewish refugee students. Upon motion of Regent Mead, seconded by Regent Miller, it was VOTED, That the matter be referred to C. A. Merriman, Chairman of the Committee on Loans and Scholarships.

The President called attention to the report of Dean Goodnight on the annual inspection of fraternity and sorority houses for the first semester of 1938-39 and stated that copies of the report would be mailed out to the Regents.

Upon motion of Regent Kelly, seconded by Regent Glover, it was VOTED, That \$10 a month for three months, January 1, 1939 to March 31, 1939, be paid as extra compensation to the following list of cow testers; charge to item "Aid to Associations", 15AE, page 91 of the budget:

Anderson, Ed C.
Boettcher, Herman
Bonney, Millard
Carroll, Raphael Jr.
Clingan, Charles
Dahl, Lloyd
Dellemann, Herman
Dewsnap, Sheldon
Digman, Kendall
Doherty, John
Duescher, Harold
Evenson, Harold
Field, Albert
Fisher, Lawrence
Fleischauer, Frank
Frey, Elmer
Fykken, Alfred C.
Gall, Carl
Gillihan, Maurice
Habel, Joseph
Hanson, DeWayne
Hardie, Donald
Harmacek, Frank
Hill, Milo
Hornig, Adolph
Huenink, Wilfred
Hunsader, Arthur J.
Iverson, Lloyd
Jensen, Morris
Jockmann, Harvey
Johnson, Donald
Johnson, Glen
Kirchner, Walter
Knutson, Oliver
Koplin, Albert
Kumba, Alfred
Lunde, Olaf
Michels, Wilfred
Miller, Arthur
Moore, James
Nelson, Tom C.
Pamperin, Rudolph
Pearson, Harold

Whitehall, c/o County Agent
Spring Valley
Sawyer Branch, Sturgeon Bay
c/o L. E. Phelps, Whitewater
Elkhorn
c/o County Agent, Black River Falls.
Butte des Morts
c/o Ray Pavlak, Monroe
c/o County Agent, Monroe
Hilbert, General Delivery
Waupun, 3-1/2 E. Main Street
R. 2, Menomonie
West Salen, Box 102
Valders
Bruce
Plymouth
Forest Junction
Belleville
Elkhorn, 209 W. Walworth Street
R. 1, Box 193, Phillips
c/o County Agent, Barron
Galesville
Cottage Grove
Woodworth
River Falls
Cedar Grove
c/o E. A. Bartell, Cedarburg
c/o Wm. Nelson, R. 1 Cumberland
327 Liberty St., Evansville
Campbellsport, c/o A. H. Vohs, R. 1
Rice Lake, R. 4
Menomonie, R. 2, c/o County Asylum
Clintonville
Friendship
Eldorado
Burlington
c/o Wm. Ziwicki, Columbus
Fond du Lac, R. 4
R. 2, Box 15, Chetek
c/o Art Stadler, Owen
Luck, Box 212
West Bend, R. 3
New Lisbon

Phillips, John
Poulter, Glen
Rehrauer, Ben
Reis, John E.
Richmond, Glenn
Rolla, Clarence
Semneff, Joseph
Sherry, Stanley
Sloop, Marvin
Spease, Ronald L.
Sperger, George
Steele, Wm. C.
Torgerson, Ingar
Weinsheim, Pete
Weitzel, Alvin
Winn, Jay
Wissink, Eugene

c/o Henry Krueger, Beaver Dam
Hillsdale, c/o Phil Alexander
1326 No. 70th St., Wauwatosa
Manitowoc, R. 6, c/o Wm. Kappelman
Appleton, R. 2
Cameron
c/o Otto Yahnke, Burlington
Hillsboro
Nelson
Mt. Hope
Box 121, Baldwin
c/o Elwyn Hamlyn, West Bend
Rock Falls, R. 1
Kiel, R. 1
Slinger
Green Lake, R. 6
c/o Walter Wagner, Elkhart Lake

Adopted.

A request from J. W. D. Chesney to appear before the Regents in re his priority over Steenbock in the irradiation process was presented. Upon motion of Regent Kelly, seconded by Regent Glover, it was

VOTED, That Mr. Chesney be informed that the Board of Regents, having no connection with or control over the Wisconsin Alumni Research Foundation, deem it unnecessary to have him appear before them as they believe that his statement should be brought to the attention of the Alumni Research Foundation, or through such other channels as he may deem it necessary to assert his rights.

Drawings were submitted by the President for a passageway from the Administration Building to the Administration Building Annex (Purchasing Department) the construction of which would also provide additional office space. Upon motion of Regent Mead, seconded by Regent Christopherson, it was

VOTED, That an appropriation of \$3500 be made for this purpose; charge to 20.41(1)D, Regents' Unassigned.

At 4:30 P.M. the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary