

# **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: May 2, 1922. 1922**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1922

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

May 2, 1922, 11:55 a. m.

President Kohler, presiding.

PRESENT: Regents Birge, Buckstaff, Butler, Callahan, Eimon, Faast, Hirschman, Kohler, Kronshage, Nace, Seaman, Waters.

ABSENT: Regents Horlick, Mahoney, Miller.

The Secretary presented letters from Regents Miller, Mahoney and Horlick in explanation of their absence.

On motion of Regent Faast, seconded by Regent Butler, it was VOTED, That the reading of the minutes of the last meeting of the board be dispensed with and that they be approved as sent out to the regents.

On motion of Regent Butler, seconded by Regent Seaman, it was VOTED, That the minutes of the executive committee meetings held February 28, and March 28, 1922, as sent out to the regents, be ratified, approved, and confirmed.

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RECOMMENDATIONS OF THE PRESIDENT

-General-

1. That the following changes be made in the UNIVERSITY CALENDAR, in accordance with the recommendation of the university faculty:

1. Commencement Day shall be on Monday in the range June 18 to 24. Final examinations for the second semester shall close Tuesday evening preceding Commencement Day.
2. There are two semesters in the academic year. Instructional work for the first semester begins on Wednesday of the range September 20 to 26 inclusive. The first semester ends on the 20th Wednesday of the academic year. The instructional work of the second semester begins on the following Monday, and the semester ends with the annual Commencement of the academic year.

The limits of the Christmas vacation vary with the day of the week on which Christmas falls. The following table shows the arrangement:

If Christmas falls on	Vacation opens Noon	Recitations begin 8 a. m.
Sunday	Wednesday, Dec. 21	Thursday, Jan. 5
Monday	Wednesday, Dec. 20	Thursday, Jan. 4
Tuesday	Wednesday, Dec. 19	Thursday, Jan. 3
Wednesday	Friday, Dec. 20	Tuesday, Jan. 7
Thursday	Friday, Dec. 19	Tuesday, Jan. 6
Friday	Friday, Dec. 18	Tuesday, Jan. 5
Saturday	Wednesday, Dec. 22	Thursday, Jan. 6

The spring recess begins on the morning of the 29th Wednesday of the academic year, and ends on the evening of the following Tuesday.

Adopted.

2. That in accordance with the recommendation of the university faculty the following

#### HONORARY DEGREES

be granted:

Dكتور of Laws:-----Charles R. Crane  
Walter A. Jessup

Note: Not

at Doctor of Letters:-----Francis Greenleaf Allinson

Doctor of Science:-----Thomas H. Shastid

Doctor of Arts:-----William Dixon Hiestand

Adopted.

3. That in accordance with the certification of the registrar the following DEGREES be granted:

Bachelor of Laws: Theodore Adolph Waller  
Victor Gilbert Gilbertson  
Gwynette Ellsworth Smalley

Adopted.

4. That Howard T. Wilson be granted a Legislative scholarship for the second semester of 1921-22, in place of Stanley M. Cleveland.

Adopted.

*Legis.  
Scholar*

On motion of Regent Kronshage, seconded by Regent Callahan, recommendations 1 - 4, inclusive, under General were adopted.

-Letters and Science-

*R* 1. That the resignation of Roger Lueck, assistant in chemistry, be accepted, to take effect April 27, 1922.  
Adopted.

2. That A. K. Brewer be appointed assistant in chemistry from April 19 to the close of the year 1921-22; salary at the rate of \$700 per annum; in place of Roger Lueck, resigned.  
Adopted.

3. That Professor Henry W. Prescott of the University of Chicago be appointed special lecturer in classics, to give one public lecture on May 9 and to conduct one meeting of the Latin seminary; to receive an honorarium of \$50 in lieu of expenses; charged to unassigned instruction.  
Adopted.

4. That Flora Buck be appointed Uihlein fellow in German beginning April 19, 1922. \$112.00  
Adopted.

*Fellow*

5. That the following special

LECTURERS IN JOURNALISM

be appointed to give one lecture each in May, and to receive an honorarium of \$20 each in lieu of expenses; charged to special lectures, journalism department:

Henry C. Campbell, -----Milwaukee Journal,

E. A. Cutter,-----Supt. Central Division of  
Associated Press, Chicago,

John L. Meyer,-----Sunday Magazine editor, Mil-  
waukee Sentinel,

H. T. Sullivan,-----City Editor, Milwaukee Sentinel.

Adopted.

6. That Miss H. G. Holt, assistant professor of mathematics, extension, be paid an additional sum of \$60 for teaching in the department of mathematics during the illness of Professor Weaver, February 13 to March 11; charged to unassigned instruction.  
Adopted.

7. That an allotment of a sum not to exceed \$25 be made to the department of Scandinavian languages from the unassigned instruction fund for the second semester of 1921-22, for student assistance in reading papers.

Adopted.

8. That the following SCHOLARS be appointed for the year ~~1922-23~~ in accordance with the recommendation of the faculty of letters and science:

Botany -----Thomas D. Howe, B.A., M.A., Nebraska,  
1921, 1922.  
Chemistry-----Walter B. Griem, B.S., Wisconsin, 1922.  
Classics-----Lola F. White, B.A., Wisconsin, 1921  
English-----William M. Sale, B.A., Wisconsin, 1922  
Geology-----Henry G. Taylor, B.S., Wisconsin, 1920  
Mathematics---Muriel C. Batz, B.A., Wisconsin, 1922  
Physics-----Harold R. Laird, B.A., Wisconsin, 1922

Scholars  
1922-23

Adopted.

(These recommendations had been considered by the Committee on Letters and Science and recommended to the regents for adoption.)

On motion of Regent Buckstaff, seconded by Regent Waters, recommendations 1 - 8, inclusive, under Letters and Science were adopted.

-Agriculture-

total. 2500

1. That C. M. Gere be appointed assistant in agricultural bacteriology, beginning April 19, 1922, at a compensation of \$66.67 a month; charged to contingent salaries.

Adopted.

2. That the appointment of Thomas J. Flippin, Jr., as scholar in agricultural engineering from the beginning of the second semester until April 1, 1922, at the rate of \$125 for the semester, be approved. (vice Wava Jamison House etc)

Adopted.

(See Bd papers)

Scholar

3. That the resignation of C. E. White, assistant in agricultural engineering, be accepted to take effect April 15, 1922.

Adopted.

4. That G. A. Palmer be appointed half-time assistant in agricultural engineering, beginning April 18, 1922; compensation at the rate of \$500 per annum (10 months' basis); in place of C. E.

White, resigned.

Adopted.

13. That George W. Davies be appointed instructor in horticulture for the period from April 1, 1922, to the close of the fiscal year, at a salary of \$250 a month; charged to appropriation for F. R. Gifford, extension specialist in horticulture.  
Adopted.

14. That Dr. Mathilde Bensaude be appointed assistant in plant pathology, for three months, beginning April 1, 1922; salary \$100 a month; charged to university research fund allotment to Professor L. R. Jones.  
Adopted.

15. That the salary of C. C. Lindegren, student assistant in plant pathology, be increased from \$30 to \$50 a month from April 1 to June 15, 1922; and to \$100 a month from June 15 to June 30, 1922; charged to allotment from university research fund.  
Adopted.

16. That A. J. Riker be appointed assistant in plant pathology for two and one-half months beginning April 15, 1922; compensation at the rate of \$130 a month; charged to Salaries in plant pathology department. Mr. Riker is resigning his position as fellow.

17. That the following fellows and scholars be appointed for 1922-23:

#### FELLOWS

Esther H. Heisig ✓-----Home Economics; B.S., Wisconsin, 1919  
Walter E. Paulsen ✓-----Agricultural Economics; Ph.B. Wisconsin 1917; asst. in agr. economics, 1921.  
Karl P. Link ✓-----Agricultural Chemistry; B.S. Wisconsin, 1922.  
Jesse W. Stevens ✓-----Agricultural Bacteriology; B.S. Miss. A. & M. College, 1921.  
Sven A. Norling ✓-----Agricultural Engineering; B.S. Upsala (Sweden) 1917; M.S. Upsala, 1919.

#### SCHOLARS

Hurley Fellows ✓-----Plant Pathology; B.S. Oregon; M.S. Wisconsin, 1921; scholar plant pathology, 1921-22,  
Kenneth H. N. Newton ✓-----Genetics; B.A. Brown, 1922.  
Archie Black ✓-----Agricultural Chemistry; B.S., Wisconsin 1921; scholar in agr. chemistry, 1921-22.

SCHOLARS (continued)

George H. Conant ✓-----Plant Pathology, B.A., Ripon, 1920  
W. M. Redfearn, ✓-----Animal Husbandry, B.S. Clemson Ag.  
Coll., 1922.  
Charles D. Byrne ✓-----Agricultural Journalism, B.S. Wis-  
consin 1922.  
Adopted.

*Scholar*

*1922-23*  
✓

18. That the following persons be appointed assistants in the State Soils Laboratory for three months, beginning June 15, 1922, each at the salary named; charged to 3 HR:

T. J. Dunnewald, in charge	-----	\$185	a month
Walter Voskiul	-----	100	" "
Karl Helwig	-----	100	" "
Kenneth Whitson	-----	90	" "

Adopted.

19. That Guy A. Peterson be appointed assistant in agricultural economics from April 24, 1922, to the close of the fiscal year; salary at the rate of \$60 a month; charged to miscellaneous labor, agricultural economics.  
Adopted.

*R* 20. That Gladys Sutherland be appointed library assistant agricultural library, from April 10, 1922, to the close of the fiscal year; salary at the rate of \$100 a month; in place of Miss Johnstone, resigned (91-8)  
Adopted.

(These recommendations had been considered by the Agricultural College Committee and recommended to the regents for adoption.)

On motion of Regent Eimon, seconded by Regent Butler, recommendation 1 - 20, inclusive, under Agriculture, were adopted.

-Engineering-

*R* 1. That Lawrence E. Biemiller be appointed Wisconsin Gas Association Fellow, beginning April 1, until July 1, 1922; in place of Anthony W. Pesch, resigned.  
Adopted.

*Fellow*  
✓

2. That the following Fellows and Scholars be appointed for the year 1922-23:

FELLOWS:

Guerdon H. Head-~~✓~~-----Chemical Engineering  
Clarence A. Andree-~~✓~~-----Electrical Engineering.

Fellows  
1922-23  
✓

SCHOLARS:

H. C. Hubbard~~✓~~-----Chemical Engineering  
T. D. Jones-~~✓~~-----Metallurgy  
C. E. Wheeler~~✓~~-----Hydraulic Engineering.

Scholars  
1922-23  
✓

Adopted.

(These recommendations had been considered by the College of Engineering Committee and recommended to the regents for adoption.)

On motion of Regent Seaman, seconded by Regent Eimon, recommendations 1 - 2, inclusive, under Engineering were adopted.

-Medicine-

R 1. That the resignation of Dr. W. M. Donovan, instructor in clinical medicine, be accepted to take effect March 31, 1922.  
Adopted.

422-23  
Budget  
2. That Dr. Frederick J. Gaenslen, orthopedic surgeon, Wisconsin State General Hospital, be granted leave of absence from June 1 to October 1, 1922; without pay; and that from May 1 to October 1, 1922, his assistant C. C. Schneider, be placed in charge of the work and be paid the same rate as Dr. Gaenslen receives, namely: \$1500 per annum and expenses, twelve month basis.  
Adopted.

Leave  
✓

22-23  
budget  
R 3. That ~~Hobart~~ W. Cronwell be appointed instructor in medical bacteriology for the year 1922-23, at a salary of \$2200; amount assigned in the budget for this position; in place of Carl Zellmer who is not a candidate for reappointment.  
Adopted.

(These recommendations had been considered by the Medical School Committee and recommended to the regents for adoption.)

On motion of Regent Seaman, seconded by Regent Kronshage, recommendations 1 to 3, inclusive, under Medicine were adopted.



-Extension-

1. That D. O. Kinsman be appointed to conduct a class in fundamentals of corporate finance, at Green Bay, to receive \$15 a meeting; total, not to exceed \$120; to be charged to 2 AR. (It is understood that the appointment will be cancelled if fees from course do not amount to \$120.)

Adopted.

2. That H. P. Hotz be appointed to conduct an evening class in sales management, in Milwaukee, to receive \$6 a meeting; total, not to exceed \$36, to be charged to 2 AR. (It is understood that the appointment will be cancelled if fees from course do not amount to at least \$36.)

Adopted.

(These recommendations had been considered by the University Extension Committee and recommended to the regents for adoption.)

On motion of Regent Kronshage, seconded by Regent Butler, recommendations 1 and 2, under Extension, were adopted.

-Physical Education-

1. That the salary of E. H. Borgelt, student assistant in physical education, be increased from \$50 a month to \$75, for the months of April and May, 1922; increase provided in the budget.

Adopted.

2. That Gordon Nelson be appointed assistant life guard for two and one-half months, beginning April 1, 1922, at a salary of \$125 for the period; provided in the budget.

Adopted.

3. That James Brader be appointed student assistant in physical education (football) for the spring season of 1922, at a salary of \$200 for the period; charged to athletic council budget.

Adopted.

(These recommendations had been considered by the Physical Education Committee and recommended to the regents for adoption.)

On motion of Regent Eimon, seconded by Regent Kronshage, recommendations 1 - 3, inclusive, under Physical Education were adopted.

Budget  
1922-23

Regent Eimon presented the report for the Agricultural College Committee. (Copy on file.)

On motion of Regent Eimon, seconded by Regent Butler, the following recommendation of the Agricultural College Committee was adopted:

That, by mutual agreement between <sup>the</sup> Douglas County Board and the College of Agriculture, the Douglas County Demonstration Station be discontinued; and that all property of the Douglas Station, belonging to the university, be distributed to the branch demonstration stations where it can best be used or sold, in which case the proceeds are to be credited to 20.41(3)CR.

Upon motion of Regent Butler, seconded by Regent Seaman, it was

VOTED, That the John Kruzich farm be purchased for the Peninsula Branch Station in Door County for the sum of \$12,000, from funds provided by section 20.41(3)O; that the personal property on the farm, as inventoried on March 1, 1922, be purchased for the sum of \$3,500, to be charged to revolving fund 20.41(3)K; that the matter of the use of funds in 20.41(3)D, referred to in the opinion of the Attorney General, be taken up again with the Attorney General by the Business Manager.

Called vote was taken, all regents present voting and voting "aye" except Regent Buckstaff who was excused from voting.

A communication from the Union Community Club of Brussels, Wisconsin, was presented with reference to locating the station in the southern part of Door County. (Letter on file.)

On motion of President Birge, seconded by Regent Kronshage, it was

VOTED, That the degree of Bachelor of Arts (Commerce Course) be conferred upon Ralph Horton as of May 2, 1922.

On motion of Regent Kronshage a recess was taken at 12:25 until 2:00 p.m.

2:00 p. m.

REGENTS MET PURSUANT TO ADJOURNMENT.

The secretary distributed copies of the report of the Purchasing Agent. (Copy on file).

President Birge reported upon the change in the plans for the stadium.

*Stadium*  
On motion of Regent Callahan, seconded by Regent Eimon, it was VOTED, That the recommendation of the Athletic Council, that the stadium be open on the south end, be approved, and that work be started as promptly as possible on the portion to be constructed this year.

Regent Seaman made verbal report for the

MEDICAL SCHOOL COMMITTEE.

and presented a memorandum regarding the State of Wisconsin General Hospital, prepared by the business manager, to which a copy of the Governor's letter of April 12, 1922, is attached. (Copy on file.)

He also presented a communication from Dean Bardeen regarding conditions in the Medical School. (Copy on file.)

On motion of Regent Seaman, seconded by Regent Kronshage, it was

VOTED, That a special committee be appointed to prepare a communication or statement to be presented to the Governor with reference to the necessity of as early a resumption of the work on the hospital as possible, and setting forth the plans for the medical faculty.

President Kohler appointed the following committee:

*report at June Bd. mtg*  
*Committee* { Regents Seaman and Butler, President Birge, Acting Business Manager Phillips, Dean Bardeen, and Dr. Evans.

Regent Waters presented the following recommendations of the

COMMITTEE ON STUDENT LIFE AND INTERESTS.

1. That a charge of 50¢ a night be made for each guest in Chadbourne and Barnard Halls; that an additional charge of 35¢ a night be made for an extra cot, and 50¢ a night for an extra cot with linen.

Adopted.

2. That the item in the budget of \$500 for room and board for the director of halls and commons be increased \$72.00 to cover the increased cost of renting rooms outside while Chadbourne Hall is undergoing repairs.

Adopted.

On motion of Regent Waters, seconded by Regent Faast, recommendations 1 and 2 of the Committee on Student Life and Interests were adopted.

9.124  
Regent Waters reported that the Committee on Student Life and Interests did not approve the adoption of the plan of the Student Senate for an Open Forum Constitution, but instead recommended to the regents the adoption of the following:

chapter 1,

RESOLVED, Whereas, the laws of the regents,/section 14, provide as follows:

730  
18.1894  
1.295  
A.M.  
Section 14. In the regular exercises of the University, conducted under the supervision of the University authorities, no discussion, either sectarian in religion or partisan in politics, shall be permitted in any manner contrary to the letter or spirit of the constitution or laws by virtue of which the University was established; and it shall be the special duty of the President and faculty to require the uniform and unconditional observance of this rule.

there shall be added

Section 14a. The action of the Board of Regents in 1894, "whatever may be the limitations which trammel inquiry elsewhere, we believe that the Great State of Wisconsin should ever encourage that continual and fearless sifting and winnowing by which alone the truth can be found", shall be applicable to teaching in the classroom and to the use of university halls for public addresses, under the control of the president of the University with appeal to the regents.

On motion of Regent Waters, seconded by Regent Faast, adopted.

President Birge filed with the Secretary resolutions from the American Legion, the Gun and Blade Club, and the Federated Press League.

The Secretary read a communication from Mr. Upton Sinclair with reference to his request for the use of the gymnasium.  
On motion of Regent Kronshage, seconded by Regent Nace, it was

VOTED, That the regents informally express approval of granting the request of Upton Sinclair for the use of a university hall for an address on such date as may be agreed upon.

Called vote was taken.

Regents voting "aye": Buckstaff, Callahan, Faast, Hirshman, Kronshage, Nace, Waters.------(7)

Regents voting "no": Butler, Eimon, Kohler, Seaman.-----(4)

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Regent Kronshage reported progress on the revision of the

LAWS AND BY-LAWS,

and upon motion of Regent Kronshage, seconded by Regent Butler, it was

VOTED, That the secretary be instructed to have the material as prepared by the committee set up in galley proof and copies forwarded to each regent as soon as possible.

---

Regent Seaman presented a communication from Edward J. Samp, of Milwaukee, with a proposal for constructing dormitories for students.

On motion of Regent Seaman, seconded by Regent Kronshage, it was

VOTED, That the matter be referred to the Committee on Constructional Development, for consideration in connection with matters of a similar nature, for report at the next meeting of the board.

The secretary was instructed to send a copy of Mr. Samp's letter to each regent.

---

Regent Butler, as chairman of the Executive Committee, presented the following resolution:

RESOLVED, That the Executive Committee of the Regents recommend to the Board that the report of the University Retirement Board upon the application of M.E. McCaffrey, Secretary, be accepted; that Mr. McCaffrey be classified as a teacher within the meaning of the retirement law and therefore entitled to its benefits.

On motion of Regent Butler, seconded by Regent Kronshage, the recommendation of the Executive Committee was adopted.

President Birge filed reports of leaves of absence and discipline with the secretary.

The business manager read a memorandum regarding the State of Wisconsin General Hospital, referred to in Regent Seaman's report for the Medical School Committee.

The business manager reported a request of Colwell, Long & Co. to withdraw their bid for the construction of the hospital.

He also reported two communications from bidders on electrical work, and the request of R. J. Nickles to return his bid bond if his bid is no longer to be considered.

On motion of Regent Butler, seconded by Regent Kronshage, it was

VOTED, That the request of Colwell, Long and Company be approved subject to an opinion by the Attorney General that the return of the bid and bond does not impair the validity of the other bids.

then bids  
to special  
c.p. 11)

On motion of Regent Butler, seconded by Regent Eimon, it was VOTED, That the matter of the other bids be referred to the special committee, appointed to communicate with the Governor, with power to act.

The business manager made verbal report upon the use of space in university buildings, and stated that he would mail to the regents a report covering the Chemistry Building and Bascom Hall.

Memos  
Copies in  
M. L. S.  
Mundorff  
in B. M. office

The business manager discussed the following matters which were referred to the Board by the Executive Committee:

1. Remodeling the pool and showers at the men's gymnasium.
2. Repairs at the Biology Building.
3. Improvements in front of Bascom Hall.

On motion of Regent Faast, seconded by Regent Butler, it was VOTED, That this work be proceeded with and completed during the summer, if possible.

notes to  
W. L. S.  
Mundorff  
f. to  
x. com

The business manager made verbal report of progress in the matter of the proposed changes in Chadbourne Hall, stating that the Governor had approved the preparation of plans, but requested that the matter be brought to him again when plans and specifications are completed.

The business manager presented a request of the Wisconsin Union Board for the use of the gymnasium on or about March 13, 1923, for a concert.

The matter was referred to the Executive Committee with power to act.

On motion of Regent Buckstaff, seconded by Regent Callahan, it was

VOTED, That the proposal of the

PUBLIC HEALTH INSTITUTE,

made in their letter of April 13, 1922, to increase their gift of \$200 a month, for the purpose of improving the treatment of venereal diseases, to \$1300 a month effective July 1, 1922, be approved and the additional gift accepted.

(NOTE. The total appropriation for the year 1922-23 is \$21,600, of which \$6,000 goes to Chemistry Department of Northwestern University.)

Fellow ✓

12  
1300  
13600  
15600  
6000  
21600

Gift  
See contract  
in gift file

President Birge reported that the diploma issued to Lawrence Hahn in December, 1921, should have been issued in June, 1921.

On motion of Regent Butler, seconded by Regent Hirschman, it was

VOTED, That the diploma of Lawrence Hahn shall be effective as of the time at which, except through error, it would have been granted.

On motion of Regent Kronshage, seconded by Regent Hirschman, it was

VOTED, That the fees for classes in Milwaukee, University Extension Division, be changed to the following schedule:

Registration Fee. \$2.00 per semester.

Class Fees

One Course (18 two-hour periods)-----\$10.00

Each additional course during the  
same semester ----- 8.00

Teachers actually engaged in teaching, taking work  
for credit, will not be charged a registration fee.

On motion of President Birge, seconded by Regent Butler, it was

VOTED, That the regulations governing the distribution of royalties among the instructional force of the Extension Division be revised and amended to read as follows:

Fees  
Extension (Milwaukee)  
Bd May 2/22

Extension  
Royalties

## B O N U S E S

### DISTRIBUTION OF ROYALTIES AMONG INSTRUCTIONAL FORCE OF EXTENSION DIVISION

*royalties  
Ext*  
Every instructor in the University Extension Division who has written a text for the use of students of the University Extension Division which has been published; and for the sake of which the Division has received a royalty, shall receive at the end of the academic year a bonus computed on the following basis:

1. He shall receive on the book or books of which he is the author 20% of the royalties received by the Division on said book or books during the year then ended, but at no time shall the amount paid the author as a bonus from the three sources indicated by this plan exceed \$500 for any given year.

Where there is a joint authorship on a book the division of the bonus shall be in equal parts unless the joint authors among themselves indicate by written memorandum a different division.

When the amount accruing to any author from the three sources indicated herein, exceeds the maximum of \$500, such surplus shall be distributed equally as bonuses to all instructors in the division, excluding the author.

2. Twenty per cent of the royalties received during the preceding academic year by the University Extension Division on all books prepared in the Division, and of which the authors are at the time identified with the Division, shall be distributed as bonuses to all instructors in the Division share and share alike.

3. Ten per cent shall be given the members of the departments in which the books published originate on an equal share basis. This per cent is not in lieu of any division referred to in the two clauses above.

4. The eligibility for the receipt of this bonus is conditioned upon the instructor having been in continuous service for two years previous to the end of the year during which the royalty has accrued, as well as being a member of the educational staff of the Division at the time of distribution which shall be made not later than three months after the close of the university fiscal year during which the bonus has accrued.



5. The word "instructor" used throughout this bonus distribution plan is construed to mean members of instructing force devoting more than half time to the Division either in the field or in the University Extension Building. The word is further construed to include district representatives.

NOTE. The purpose of the change is to eliminate the paying of royalties to persons not connected with the institution at the time the distribution is made.

On motion of President Birge, seconded by Regent Faast, the following amendments to the

*amendments  
conference  
Rules*

WESTERN INTERCOLLEGIATE  
CONFERENCE ELIGIBILITY RULES

were adopted:

1. Rule 13 (Relative to "Summer Games") which now reads as follows:

"A student shall be ineligible to represent his college in athletic contests who engages in such contests as a representative of any athletic organization not connected with his college, whether in term time or vacation."

"Occasional games during vacation on teams not professional or semi-professional, and having no permanent organization, are not prohibited."

is amended by adding to the second paragraph, the following clause:

"provided no admission fee is charged."

2. Rule 5 (Compensation and Prizes) is amended by appending the following note:

"In case of minor infractions of this rule, prior to entering college, the Conference will entertain petitions for re-instatement."

3. Rule 2 (Relative to migrant students), is amended by the addition of the following sentences:

"In case of migrants who are ineligible at the time of transfer, an additional year of residence is required."

4. A new rule, as follows:

"The Conference universities shall not engage in athletic competition with institutions that do not require one year of residence before participation in intercollegiate athletics. This rule to become effective September 1, 1923."

Professor Joseph Jastrow was permitted to elect cash for service in the summer session of 1920, \$547.50.

The secretary reported that President Kohler had appointed Regents Buckstaff and Butler as members of the committee to study Junior Colleges and the committee to study High School Teacher Training, in accordance with the resolution passed by the State Board of Education at their meeting held on December 8 and 9, 1921.

ref to Secy  
The secretary read a letter from Richard E. Saunders, requesting payment by the university of the bill of the Jackson Clinic for treatment as a result of an injury which occurred while he was engaged in required work in boxing.

The letter was referred to the secretary for reply.

At 4:30 the meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary