

# **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 3, 1937. 1937**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1937

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*Entered*  
*signed*

Nat. Teachers  
Semi. Budget  
p. 15

MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, August 3, 1937, 10 A.M.

PRESENT: Regents Callahan, Wilkie; Dean Sellery, representing President Dykstra; Business Manager Phillips, Comptroller Peterson, Secretary McCaffrey.

✓ Dean Sellery made an oral report with reference to the vacant directorship of the School of Music and the large number of candidates who are presenting their qualifications; he spoke of the program for carrying on the work of Professor Solalinde with the leadership passing to a group of young men trained by Professor Solalinde and the probability that the great Menendez y Pidal will come to Wisconsin for the second semester. He also reported progress on the filling of the new chair of Gaelic and Irish history, and of the likelihood of securing a distinguished scholar from the old country for the new field. The possibility of establishing a Celtic journal in connection with the new chair - in view of the folding up of similar journals in Germany and France - was also presented.

Upon recommendation of Dean Sellery it was  
VOTED, That Mrs. Ruth D. Morley be appointed assistant professor in the Agricultural Extension Service - Extension Specialist in Child Development and Parent Education - for three years, at a salary of \$3300 for the academic year 1937-38, to succeed Mrs. Blanche E. Hedrick, resigned. The increase of \$215 to be charged to item for additional agricultural agents on page 100 in the budget.

RECOMMENDATIONS OF THE PRESIDENT

- Bureau of Guidance and Records -

1. That Mrs. Mary Brush Stark be appointed research assistant in the bureau of guidance and records for six months, beginning July 1,

1937; salary \$600 for the period; charge to the item for part-time help in the budget of the bureau of guidance and records. (\$1000 appropriated by the Regents on July 10, 1937.)

Adopted.

- Physical Education - Men -

1. That Carl E. Sanger be appointed instructor in physical education - men - for the academic year 1937-38; salary \$1800 per annum; charge to item for instructor, p. 29, fund 1A(I).

Adopted.

- Military Science -

1. That Thomas P. Kelly, master sergeant, retired, be appointed assistant to the commandant, beginning July 1, 1937; salary \$1200 a year, 12 months' basis; provided in the budget, p. 34, fund 1A(I).

Adopted.

- Letters and Science -

1. That the resignation of Neal Drought, assistant to the junior dean, be accepted; to take effect at the beginning of the academic year 1937-38, p. 38.

Adopted.

2. That Chester H. Ruedisili be appointed assistant to the junior dean for the academic year 1937-38; salary \$1800 per annum; in place of Neal Drought, resigned, p. 38, fund 1A(I).

Adopted.

3. That M. G. Glaeser, professor of economics, be granted leave of absence, without pay, for the first semester of 1937-38, pp. 40 and 41.

Adopted.

4. That Claiborne Green Latimer be appointed visiting professor in mathematics for the second semester of 1937-38; salary \$2325 for the

semester; charge to item for professor in mathematics, p. 46, fund 1A(I).

Adopted.

5. That William Luedke be appointed supply room assistant in pharmacy for the months of July and August, 1937; salary \$50 for the period; charge to fund 1E.

Adopted.

6. That the resignation of E. S. Wengert, instructor in political science, be accepted; to take effect at the beginning of the academic year 1937-38, p. 48.

Adopted.

7. That Llewellyn E. Pfankuchen, assistant professor of political science, be granted leave of absence, without pay, for the academic year 1937-38, p. 48.

Adopted.

8. ✓ That the leave of absence, without pay, for 1937-38 granted to John Gaus, professor of political science, be cancelled; and that he resume his regular teaching for the first semester of 1937-38 at his regular salary, \$2700; and that he be granted summer session leave for the second semester of 1937-38, to receive \$1221 from the college. (Total from the college \$3921; from summer session trust funds \$1479.)

Adopted. *Charge - 1st Sem. sal. from Col. - - - - - 2700*

*2nd " " S.S. - - - - - 1479 2700*  
*2nd " " from Col. - - - - - 1221 5400*

9. ✓ That the following adjustments be made in the budget of the College of Letters and Science:

Funds Released

Purposes for which used

1st Sem. Glaeser's salary	\$2418.50	L. & S. Admin. - Fradenburgh	\$1397.50
Ruedisili vs. Drought	400.00	Econ. Grad. Assts., 1st Sem.	250.00
Pfankuchen's salary (yr.)	<u>2750.00</u>	Pol. Sci., John Gaus	<u>3921.00</u>
TOTAL	\$5568.50	TOTAL	\$5568.50

Adopted.

10. That Morris Swadesh be appointed assistant professor of anthropology and linguistics for two years, beginning with the academic year 1937-38; salary at the rate of \$3000 per annum; charge \$1500 to fund #9, and \$1500 to REGENTS' UNASSIGNED.

Adopted.

11. That Harry Glicksman, junior dean of the College of Letters and Science, be appointed to perform summer service 1937 for the L. & S. College at a salary of \$250; to be charged to L. & S. administration, payable September 8, 1937.

Adopted.

12. That a graduate assistantship be established for the department of Scandinavian Languages beginning with the academic year 1937-38; with a stipend of \$500; to be charged to the Torger Thompson fund.

Adopted.

13. That the "Torger Thompson graduate scholarship" of the value of \$300 be established. (The holder is to be required to carry at least one graduate course in Scandinavian each semester of his tenure of the scholarship; to be charged to the Torger Thompson fund.)

Adopted.

Scholar

14. That Lloyd A. Kasten be promoted to an assistant professor of Spanish at an initial salary (1937-38) of \$2500, an increase of \$300; that the salary of assistant professor of Spanish J. H. Herriott be increased from \$2800 to \$3000 (1937-38); that the salary of Mack Singleton, instructor in Spanish, be increased from \$2000 to \$2200 (1937-38); that Victor Oelschläger, part-time instructor in Spanish, be put on full time for 1937-38, his salary being increased from \$1200 to \$1800. These increases, totalling \$1300, to be charged against the allotment in the budget for Professor Solalinde.

Adopted.

- Agriculture -

1. That the resignation of Mrs. Beth Black Braden, assistant in agricultural economics, be accepted; to take effect August 31, 1937, p. 74.

Adopted.

2. That Elsie DeNoyer be appointed assistant in agricultural economics from September 1, 1937 to June 30, 1938; salary \$1250 for the period; charge to vice Braden, \$625 to fund 15A(E), and \$625 to fund 1A(R), p. 74.

Adopted.

3. That Hjalmar O. Anderson be appointed assistant in agricultural economics (part-time) for the fiscal year 1937-38; salary \$800

for the year; charge to labor, p. 75, fund 15A(R).

Adopted.

4. That Donald M. Keyes be appointed assistant in agricultural economics (part-time) for the fiscal year 1937-38; salary \$500 for the year; charge to labor, p. 75, fund 15A(R).

Adopted.

5. That Scott Keyes be appointed assistant in agricultural economics (half-time) for the academic year 1937-38; salary \$600 per annum; charge to research assistant, agricultural economics, p. 75, fund 15A(R).

Adopted.

6. That Earl H. Hanson be appointed assistant in animal husbandry for the academic year 1937-38; salary \$1200 per annum; charge to item for assistant (R- \$600, I - \$600), p. 79, fund 1A.

Adopted.

7. That Arthur P. Wiedemer be appointed assistant in dairy plant from July 22, 1937 to June 30, 1938; salary at the rate of \$100 a month (salary for the period \$1134.62); charge to item for Erich Manke, p. 81, fund 3K (dairy plant).

Adopted.

R 8. That the resignation of Monroe Schoessow, cow tester, be accepted; to take effect July 15, 1937, p. 82.

Adopted.

✓ 9. That Myrtle E. Jones be appointed assistant in the office of farm and dairy records for the fiscal year 1937-38; salary \$900 per annum; charge to item for Jones, p. 82, fund 15A(E). (Miss Jones is to receive \$900 from the U.S.D.A.)

Adopted.

10. That Ellis L. Kirkpatrick, associate professor of rural sociology, be granted leave of absence, without pay, for the academic year 1937-38, p. 89. *Leave*

Adopted.

11. That George W. Hill be appointed assistant professor of rural sociology for the academic year 1937-38; salary \$3000 per annum; charge \$481 to vice Kirkpatrick, fund 1A(R), and \$2519 to fund 15A(R), p. 89.

Adopted.

12. That Frederick T. Boyd be appointed half-time assistant in soils and half-time assistant in agronomy from July 10 to September 10, 1937; salary \$200 for the period; charge \$100 to assistant ( $\frac{1}{2}$ ) in soils, p. 90, fund 1A(R), and \$100 to assistant in agronomy, p. 103, fund 15A(R).

Adopted.

R  
13. That the resignation of Chester A. Dumond, assistant county agent in Outagamie County, be accepted; to take effect October 1, 1937, p. 94.

Adopted.

14. That the following persons be appointed assistant county agents for six months, beginning July 1, 1937; salary \$150 each for the period; charge to item for Dumond, p. 94, fund 15A(E):

Gilbert P. Ebbott

Pierce County

Milton E. Goehring

Richland County.

Adopted.

15. That Albert E. Hanson be appointed assistant county agent for Waushara County for six months, beginning July 1, 1937; salary \$300 for the period; charge to item for Dumond, p. 94, fund 15A(E).

Adopted.

16. That Edwin D. Fuhr be appointed assistant extension engineer (rank of instructor), specialist in rural electrification for the month of July, 1937; salary \$150 for the month; charge to item for labor (home demonstration agents), p. 101, fund 15A(E).

Adopted.

17. That John G. Cady be appointed assistant in soils from July 15 to September 15, 1937; salary \$200 for the period; charge \$50 to item for Elvehjem and \$150 to item for assistant, pp. 102 and 105, fund 15A(R).

Adopted.

18. That Burdeen E. Struckmeyer be appointed assistant in horticulture from July 15 to September 15, 1937; salary \$200 for the period; charge \$90 to item for Holmes (poultry), p. 105; \$65 to item for Sommer (dairy industry), p. 104, \$45 to item for Bohstedt (animal husbandry), p. 103, fund 15A(R).

Adopted.

19. That Sidney Fogelberg be appointed assistant in horticulture

(half-time) from July 15 to September 15, 1937; salary \$100 for the period; to be charged as follows: \$40 to item for Truog (soils), p. 106; \$30 to item for Wehrwein (agricultural economics), p. 103, \$15 to item for Hibbard (agricultural economics), p. 103; \$15 to item for Duffee (agricultural engineering), p. 103, fund 15A(R).

Adopted.

20. That Ira L. Baldwin, professor of agricultural bacteriology, be appointed for summer service 1937; salary \$100 for the period; charge \$96.50 to item for Aamodt, (agronomy), p. 103, and \$3.50 to item for Jackson (dairy industry), p. 104, fund 1A(R). (To correct an error.)

Adopted.

21. That Paul B. Pearson be appointed assistant in animal husbandry for the fiscal year 1937-38; salary \$1800 per annum; charge to \$1600 item for assistant, fund 1A(R), p. 79, and \$200 to Allied Mills fund, 15B.

Adopted.

22. That Miriam Catherine O'Neill be appointed Omicron Nu scholar in home economics for the academic year 1937-38; stipend \$200; charge to Omicron Nu scholarship, fund 15B. *Scholar*

Adopted.

23. That J. C. Flake be appointed research assistant in dairy industry from September 15, 1937 to June 20, 1938; salary \$600 for the period; charge to W.A.R.F. grant, fund 15B.

Adopted.

- Engineering -

1. That George J. Tauxe, Jr., be appointed instructor in mechanics for the academic year 1937-38; salary \$1600 per annum; charge to item for instructor (\$1800), p. 112, fund 1A(I).

Adopted.

2. That the resignation of Gerard A. Rohlich, research fellow in hydraulic and sanitary engineering, be accepted; to take effect August 1, 1937. *Fellow*

Adopted.

3. That H. F. Hoerig, instructor in chemical engineering, be ap-



pointed for research assistance from June 19 to July 1, 1937; salary \$100 net for the period; charge to 1a, research.

Adopted.

4. That K. F. Wendt, assistant professor of mechanics, be appointed to do research work for one month, beginning August 9, 1937; salary \$116.40 for the period; charge to research 1A(R).

Adopted.

5. That George W. Washa, instructor in mechanics, be appointed to do research work for one month, beginning August 9, 1937; salary \$146.20 for the period; charge to research 1-A(R).

Adopted.

- Medicine -

1. That the budget appointment of William I. Norton be changed from full time to part time student assistant in anatomy for ten months, beginning September 1, 1937; and that his salary be reduced from \$1000 to \$400 for the period; charge to salaries, p. 119, fund 1A.

Adopted.

2. That Kenneth P. Knudtson be appointed student assistant in anatomy for ten months, beginning September 1, 1937; salary \$600 for the period; charge to vice Norton, p. 119, fund 1A(I).

Adopted.

3. That John J. Halbert be appointed student assistant in anatomy for ten months, beginning September 1, 1937; salary \$600 for the period; provided in the budget, p. 119, fund 1-A(I).

Adopted.

4. That Marc J. Musser be appointed instructor in neuropsychiatry (Psychiatric Institute budget) for the year 1937-38; salary \$2500 for the year; in place of Annette Washburne who has been transferred to the Student Health Department, p. 144, charge \$2250 to fund 12 and \$250 to REGENTS' UNASSIGNED, fund 5-1.

Adopted.

5. That Lydia Kaupanger be appointed assistant in social service from September 1, 1937, to the close of the fiscal year 1937-38; salary at the rate of \$100 a month, plus board, room and laundry; provided

in the budget, p. 129, fund 10-A.  
Adopted.

6. That Isabel Wolfstein be appointed assistant resident in medicine from September 1, 1937 to June 30, 1938; salary at the rate of \$50 a month, plus board, room and laundry; charge \$275 to assistant resident in pediatrics, p. 130, \$200 to assistant in social service, and \$25 to item for Samuel R. Beatty, p. 129, fund 10-A.  
Adopted.

7. That Winifred Ingersoll be appointed assistant resident in medicine from August 1, 1937 to June 30, 1938; salary at the rate of \$25 a month, plus board, room and laundry; charge to item for assistant resident in medicine (infirmary), p. 136, fund 10-A.  
Adopted.

8. That the following adjustment be made in the salary of Ethel Thewlis, research assistant in haematology, a total increase from \$1500 to \$1580, \$1200 provided in the budget and \$380 charged to the Brittingham fund.  
Adopted.

- Summer Session -

✓  
1. That the final revision of the budget of the summer session for 1937 be approved as shown in EXHIBIT A, attached.  
Adopted. *on file*

- Extension -

R  
✓  
1. That the resignation of Mrs. Elsie P. Nettels, instructor in history, be accepted; to take effect August 1, 1937, p. 173.  
Adopted.

2. That Robert Friese be appointed assistant in history (half time) for eleven months, beginning August 1, 1937; salary \$825 net for the period; in place of Mrs. Elsie Nettels, resigned, p. 173, fund 2A(E).  
Adopted.

3. That R. R. Benedict be appointed vacation substitute in electrical engineering for the month of August, 1937; salary \$125 for the period; charge to additional instruction, correspondence study, p. 174, fund 2A.

Adopted.

4. That Francis Christensen be appointed vacation substitute in English for two weeks, beginning July 26, 1937; salary \$75 for the period; charge to additional instruction, correspondence study, p. 174, fund 2A(E).

Adopted.

5. That Wilbur M. Hanley be appointed instructor in geography for the academic year 1937-38; salary \$1900 per annum; charge to item for instructor in geography, p. 175, fund 2A(E).

Adopted.

6. That Lynn E. Baker be appointed instructor in psychology for the academic year 1937-38; salary \$1800 per annum; charge to item for instructor in psychology, p. 177, fund 2A(E).

Adopted.

2  
7. That the resignation of Jack Telfer, instructor at the Milwaukee Center, be accepted; to take effect July 15, 1937, p. 177.

Adopted.

8. That Evelyn Marie Heckendorf be appointed instructor in business administration for twelve months, beginning August 1, 1937; salary \$1500 for the period; charge to item for instructor, p. 172, fund 2A.

Adopted.

X  
- Research -

2  
1. That the resignation of Henry J. Peppler, research assistant in agricultural bacteriology, be accepted; to take effect July 1, 1937. (RF 37:221)

Adopted.

2. ✓ That the following change in the Bowman-McArdle cancer research budget for 1937-38 be approved:

Frederick Stare, research assistant, from part-time, 12 months' basis at \$1500 to part-time, 10 months' basis at \$1650.

Adopted.

3. That Arthur S. Hawkins be appointed research assistant in agricultural economics for ten months, beginning August 1, 1937; salary \$600 for the period; charge to vice Albert Gastrow and student help; charge to allotment RF 37:251.

Adopted.

4. That Alexander F. Robertson be appointed research assistant in steam and gas engineering for the academic year 1937-38; salary \$600 per annum; charge to allotment RF 37:283.

Adopted.

5. That Jerry William Marek be appointed research assistant in agricultural chemistry for the academic year 1937-38; salary \$600 per annum; charge to allotment RF 37:297.

Adopted.

6. That Robert McDowell Williams be appointed research assistant in physics for the second semester of 1937-38; salary \$300 for the semester; charge to allotment RF 37:310.

Adopted.

- Fellows and Scholars -

*R* 1. That the resignation of Eleanor Sauer, Zehnter fellow in German, be accepted; to take effect June 30, 1937.

Adopted.

2. That Gertraut Fiek be appointed German House exchange fellow for the academic year 1937-38; stipend \$500 for the year; charge to Milwaukee Seminary fund, 15B.

Adopted.

3. That the resignation of Frances Polson, Henry Gund scholar in German, be accepted; to take effect at the beginning of the academic year 1937-38; and that she be appointed J. Zehnter fellow in German for the academic year 1937-38; stipend \$429.23; charge to trust funds.

Adopted.

4. That the resignation of William Langebartel, German House scholar, be accepted; to take effect September 1, 1937; and that he be appointed Gund scholar in German for the academic year 1937-38; stipend \$250; charge \$214.61 to Henry Gund scholarship, and \$35.39 to National Teachers Seminary fund, 15B.

Adopted.

5. That the resignations of the following fellows and scholars be accepted; to take effect at the beginning of the academic year 1937-38:

Robbin C. Anderson, W.A.R.F. fellow in chemistry (fund 15B)  
Harry O. Swanson, university fellow in economics (fund 1-A)  
Robert A. Horn, university scholar in history (fund 1-A)  
Adopted.

*Fellow.  
Fellow  
Scholar*

6. That legislative scholarships (graduate) for the academic year 1937-38 be granted to the persons shown in EXHIBIT B, as follows:

Amaden, Robert D.	Lake Road, Barrington, Illinois
Bellow, Saul G.	c/o Mr. Abraham Bellow, 3434 Evergreen Avenue, Chicago, Illinois
Blair, Ellen M.	1033 - 12th Street, North, Fargo, North Dakota
Brannon, Victor D.	465 Meigs Street, Rochester, New York
Bruchman, Mary L.	140 South Pleasant Street, Prescott, Arizona
Crow, F. Warren	209 West 2nd Street, Maryville, Missouri
Dimond, Naomi S.	c/o Schulman, 120 Broadway, New York City
Downing, James C.	Route #1, Lexington, Kentucky
Floyd, Norma	Mulberry Grove, Illinois
Funke, Francis J.	118 North Kealing Avenue, Indianapolis, Indiana
Hall, James L.	1267 Fennimore Street, Fairmont, West Virginia
Halperin, Leonardo	Peru 984, Buenos Aires, Argentina
Israelson, Vernon	Monroe, Utah
Jenkins, Henry R.	540 Geore Street, Daytona Beach, Florida
Kelso, Paul	Y.M.C.A., Muncie, Indiana
Knettle, Myra M.	Pomeroy, Washington
Krienke, Edmund O.	Stewart Valley, Sask., Canada ( <u>1st semester only</u> )
Laidlaw, Henry H.	Roseland, Louisiana
Lee, Alberta	43 East 27th Street, New York City
Lei, Hsing-Han	1119 West Dayton Street, Madison, Wisconsin
Livingston, Herbert	1205 North Houston Street, San Benito, Texas
Meyer, Fred	9529 Dexter Avenue, Detroit, Michigan
Parsell, Jack R.	1411 Rosemary Lane, Columbia, Missouri
Pence, Mrs. Lola	820 West Johnson Street, Madison, Wisconsin

*Legis.  
Scholar  
(Grad)*

Phillips, James K.	10608 Everton Avenue, Cleveland, Ohio
Pierce, Wilbur	803 State Street, Madison, Wisconsin
Pomerantz, Alfred B.	1741 - 60th Street, Brooklyn, New York
Randle, Stacy B.	Oxford, Mississippi
Rosumny, Mark R.	Route 2, Box 441, Portland, Oregon
Schaar, Frances E.	18 West Main, Mt. Morris, Illinois
Smith, Barnett F.	44 Mill Street, Montgomery, Alabama
Smith, Rockwell C.	32 Church Street, Ware, Massachusetts
Stewart, Robert B.	Morehouse College, Atlanta, Georgia
Thatcher, George W.	507 - 27th Street, Ogden, Utah
Tiffin, Helen L.	1612 Ravenna Boulevard, Seattle, Washington
Teanoff, Nevenna	5219 Austin Street, Houston, Texas
Van Vliet, Hadley	Quinton, Sask., Canada
Wellington, Mary-lizabeth	614 West North Street, Geneva, New York
Wheeler, Ora L.	4051 - 12th Street, Des Moines, Iowa
Zimmer, George P.	2221 Maplewood Avenue, Toledo, Ohio
Adopted.	

*Legis.  
Scholar  
(Gree)*

✓ A petition was presented signed by Edith Neithammer and twelve other students in Instructor William Card's class in English 30b, requesting Mr. Card's reinstatement. Upon motion it was

VOTED, That the Executive Committee recommend to the Board that the matter be not reopened and that the petition be denied.

(no) See Bd. Oct 29-30/37, p. 2

✓ The Business Manager made verbal report with reference to the salaries of mechanics in the University and stated that a further conference would be held with the Bureau of Personnel.

✓ A report on transfers approved by the Business Manager during the period April 1, 1937 to June 30, 1937, inclusive, was presented and approved and ordered placed on file.

✓ Upon motion of Regent Wilkie it was  
VOTED, That President Dykstra be reimbursed for the amount of his moving expenses, \$395.83. Charge to Regents' Unassigned, 1936-37.

## RECOMMENDATIONS OF THE BUSINESS MANAGER

1. ✓ That upon the recommendation of Dr. Stovall, the following adjustments be made in the budget of the State Laboratory of Hygiene:

Increase salary of Martin Julseth  
Clinical Aid from \$1200 to \$1500  
(Confirming oral approval)

Increase salary of Lucile Goggin  
Senior Bacteriological Aid from \$1200 to \$1500

Decrease item for extra help by \$600 to provide  
for the above increases.

Adopted.

2. That upon the recommendation of Director Winslow, Samuel A. Woodruff be appointed Research Assistant in the Forest Products Laboratory for the academic year 1937-38 at a salary of \$600, ten months' basis, chargeable to the item for Rent in the Physical Plant budget account of the Forest Products Laboratory.

Adopted.

3. ✓ That upon the recommendation of President Dykstra, \$960 be transferred from Regents' Unassigned 1-A to the College of Engineering for the salary of Acting Dean Millar for July and August, 1937.

Adopted.

(Confirming oral approval)

4. ✓ That upon the recommendation of Mr. Menn, in charge of University W.P.A. projects, an appropriation of \$2035 be requested of the Emergency Board for the purchase of supplies and materials and the payment of other necessary expenses in connection with W.P.A. research projects at the University.

Adopted.

(Confirming oral approval)

5. ✓ That \$16,000 be transferred from Regents' Unassigned 20.415(1) to Physical Plant salaries and wages for the payment of wages of employees working on the hourly basis during their vacations.

Adopted.

(Confirming oral approval)

6. ✓ That upon the recommendation of Professor Twaddell, the following budget of the National Teachers Seminary and the Carl Landsee funds for 1937-38 be approved:

(Cont.)

✓ Payroll Items:

R. O. Roseler, Professor, for 1937-38	\$5,000	
R. O. Roseler, Professor, for summer session 1938	600	
Gertrude Matz, Secretary	720	
John Eiselmeier, Prof. Emeritus	1,300	
( ), Assoc. Editor Monatshefte	<u>100</u>	\$7,720
Paula Kittel, Director German House	250	
Gertraut Fiek, German Hse. Exch. Fellow	500	
Margarete Hardegen, German House Scholar	250	
William Langebartel, German Hse. Scholar (Part)	35.39	
(Balance of \$250 total from Gund Fund)	<u>1,035.39</u>	
Stella Hinz, Director German Service Bureau	250	
Mrs. Elizabeth Morris, Asst. to Miss Hinz	<u>300</u>	550

*Fellow  
Scholar  
Scholar*

Miscellaneous:

Printing (Monatshefte)	500
Office Expenditures	<u>125</u>
Total	\$9,930.39

National Teachers Seminary Fund	9,285.39
Carl Landsee Fund 15B	<u>645.00</u>

\$9,930.39

Adopted.

(Confirming oral approval)

7. ✓ That upon the recommendation of Mr. Gallistel, the following building custodians be appointed:

* Administration Building and Annex	Henry M. Schmelzer
Agricultural Chemistry Building (Agr. Chemistry)	Prof. E. B. Hart
Agricultural Chemistry Building (Poultry Husb.)	Prof. J. C. Halpin
Agricultural Engineering Building	Prof. <del>E. R. Jones</del> <i>Floyd Duffbe</i>
Agricultural Hall and Agr. Bulletin Building	Mr. A. J. Haas
* Agronomy Building (New) (Ransom A. Moore Hall)	Prof. O. S. Aamodt
Animal Husbandry & Farm Buildings	Prof. G. C. Humphrey
Art Education Building	Prof. W. H. Varnum
Bascom Hall	Prof. C. A. Smith
Biology Building	Prof. Geo. Wagner
Chadbourne Hall, Barnard Hall and Kitchen, Tripp Hall, Adams Hall and Refectory	Mr. D. L. Halverson

(Cont.)



✓ Chemical Engineering Building  
 \*Chemistry Building  
 Dairy Building, Dairy Annex and  
   Machine Shop  
 Devils Lake Camp  
 Economic Entomology Building  
 Electrical Laboratory  
 Engineering Building  
 \*Field House  
 Genetics Building (Old Agronomy)  
 \*Gymnasium, Boathouse, Stadium and  
   Ticket Office  
 Horticultural Bldg., Greenhouses and  
   Potting House  
 Hospitals, Infirmary, Bradley &  
   Nurses' Homes  
 Hydraulic Laboratory  
 Langdon Hall  
 Lathrop Hall  
 Law School  
 \*Library  
   Marine Biological Laboratory  
   Mechanical Engineering Building  
 \*Memorial Union Building  
 Mining Building (Old Forestry)  
 \*Music Hall  
   North Hall  
   Practice Cottage  
 \*Radio Hall  
   Science Hall  
     Medical School portion (  
 Service Bldg., Heating Station and  
   Pump House  
 Service Memorial Institutes Bldg.  
 \*Short Course Dormitories and Dining Hall  
 Soils Building  
 South Hall  
 Sterling Hall  
  
 Stock Pavilion  
 University Extension and Home  
   Economics Building  
  
 Washburn Observatory  
 \*Wisconsin High School  
 Women's Field House

\* New  
   Adopted.

Prof. O. L. Kowalke  
 Prof. F. C. Krauskopf

Prof. L. C. Thomsen  
 Prof. R. S. Owen  
 Mr. A. J. Haas  
 Prof. J. R. Price  
 Prof. W. S. Kinne  
 Mr. W. H. Aspinwall  
 Prof. L. J. Cole

Mr. W. H. Aspinwall

Prof. J. G. Moore

~~Dr. R. C. Buerki~~  
 Prof. L. H. Kessler  
 Mr. W. H. Negley  
 Miss B. M. Trilling  
 Prof. O. S. Rundell  
 Mr. Gilbert H. Doane  
 Prof. George Wagner  
 Prof. J. W. McNaul  
 Mr. Porter Butts  
 Prof. E. R. Shorey  
 Prof. E. E. Swinney  
 Prof. H. W. March  
 Miss Ruth Myrland  
 Mr. Harold Engel  
 Prof. W. H. Twenhofel  
 Dr. W. E. Sullivan

Mr. A. F. Gallistel  
 Dr. W. J. Meek  
 Prof. V. E. Kivlin  
 Prof. E. J. Graul  
 Dean S. H. Goodnight  
 ( Prof. L. R. Ingersoll  
 ( Prof. W. H. Kiekhofer  
 Prof. B. H. Roche

( Mr. J. J. Kammer  
 ( Miss Ruth Myrland  
 Prof. Joel Stebbins  
 Prof. H. H. Ryan *Prof. G. N. Shackengr*  
 Miss B. M. Trilling

8. ✓ That upon the recommendation of Mr. Haas, the following transfers be approved:

\$300 from Plant Pathology, Labor 3R (R) to Economic Entomology,  
Labor 3R (R)

300 from Economic Entomology, Labor 1A (R) to Genetics Labor 1A (R)

300 from Genetics Labor, 3T (R) to Plant Pathology Labor, 3T (R)

Adopted.

9. ✓ That the savings of \$850 15A (R) of the salary of E. L. Kirkpatrick, Associate Professor of Rural Sociology, on leave, be transferred to Rural Sociology Labor, 15A (R).

Adopted.

10. ✓ That upon the recommendation of the State Chief Engineer, C. A. Halbert, the addition to the University Stadium (concrete seats and toilets), constructed by the following: General Construction, Fritz Construction Company; Heating and Plumbing, C. A. Hooper Company; Electrical Work, Capital Electric Company, all of Madison, Wisconsin, be accepted as completed and satisfactory in accordance with the terms of the contracts.

Adopted.

*note: See all contracts in large drawer in vault*

✓ The Business Manager presented the matter of proposed alteration to the fireplace in the living room of the President's house. The Executive Committee stated that no special action was necessary.

✓ Upon recommendation of the Business Manager it was VOTED, That \$400 be appropriated from Regents' Unassigned for providing photographs of all freshmen, this amount to be added to the budget of the Registrar's office.

✓ The Business Manager reported that Miss Lora Palmer had been placed in charge temporarily of the Union Commons, pending appointment of a steward or assistant steward.

✓ A communication to Dr. Paul F. Clark from Jeremiah Milbank, 44 Wall Street, New York, making a personal contribution of \$2000 to the fund for infantile paralysis research established by the President's Birthday Ball Commission, was presented and the donation accepted. The Secretary was instructed to express the appreciation of the Regents to Mr. Milbank.

✓ A communication was presented from Major Remington Orsinger, recommending an increase in pay for Jerome Teckemeyer from \$100 to \$110 per month, effective August 1, 1937. It was

VOTED, That this recommendation be transmitted to the Emergency Board for approval. To be charged to Regents' Unassigned.

*Col. Meares*

✓ Upon recommendation of Dean Sellery it was

VOTED, That George Martin, instructor in physical education, men, on the ten months' basis, be permitted to work on a federal project one hour per day during the year 1937-38.

✓ Upon recommendation of the Business Manager and the Secretary a loan of \$6000, for five years, to Joseph G. Hirschberg, on his residence property in Shorewood, was approved, with a required payment of \$200 semi-annually on principal. The loan was secured through Eldon Russell; gross interest rate 5%, net interest rate  $4\frac{1}{2}\%$ .

Dean Sellery submitted the list of prospective students chosen by legislators under the provisions of Chapter 383, Laws of Wisconsin 1937, for exemption from the non-resident tuition fee for the academic year 1937-38. Upon motion the list was approved, as follows:

Anderson, Robert	3123 Euclid Avenue, Berwyn, Illinois
Anders, Franklin	1205 Sixth Street, Fargo, North Dakota
Andruska, Bruno	6552 Rockwell St., Chicago, Illinois
Buck, David	1013 N. Seventh St., Chicago, Illinois
Cascino, Anthony	1924 W. Grant Ave., Chicago, Illinois
Coorlas, Peter T.	5000 N. California Avenue, Chicago, Illinois
Crawford, Mary Elizabeth,	279 Park Boulevard, Glen Ellyn, Illinois
Demaree, Robert G.	Thomson, Illinois
Dodge, Paul A.	(309 Arlington St., Waukesha, Wis.) South Bend, Indiana
Doyle, John J.	708 N. Park Avenue, Erie, Pennsylvania
Eiden, Clement P.	1402 Washington Street, Evanston, Illinois
Embick, Richard	Laurel, Nebraska
Fisher, Orvill E.	1123 Third Street, Fargo, North Dakota
Gaiennie, René L., Jr.,	556 Garden Avenue, Webster Groves, Missouri
Garrott, William W.	1201 E. Walnut St., Frankfort, Indiana
Gillett, Genevieve	Eveleth, Minnesota
Grdina, Joe	2232 Sahrage St., Whiting, Indiana
Hartman, Edward M.	804 West Nor St., Pottsville, Pennsylvania
Holiday, Frances	2670 Ferry Park, Detroit, Michigan
Howard, Robert L.	7839 Euclid Ave., Chicago, Illinois

(Cont.)

*Legislative  
Scholar*

Israelsen, Vernon L.	(105 N. Butler Street, Madison (SS '37)	Monroe, Utah
Jensen, Malcom		Leavenworth, Kansas
Lacy, Chester O.	1816 Woodland Ave.,	Duluth, Minnesota
Linta, Michael	340 E. Second St.,	Mansfield, Ohio
Lochner, William H.	1012 Bonnie Brae,	River Forest, Illinois
Manfredo, Lilly		Des Moines, Iowa
Mauser, Adolph	RFD #1	Zion, Illinois
Mazza, Baptiste	120 Haft Avenue,	Houston, Pennsylvania
Miner, R. James	406 N. Jackson St.,	Frankfort, Indiana
Murray, John T.	120 High Street,	Plymouth, Pennsylvania
Nelson, Robert	620 Park Avenue,	South Bend, Indiana
Peacock, Robert D.	Route #3	Woodstock, Illinois
Polasky, Alex	212 Gower Street,	Canonsburg, Pennsylvania
Porterfield, Chester	902 Ogden Street,	Menominee, Michigan
Powell, Howard	23 Lincolnway	Valparaiso, Indiana
Rodgers, William H.		Benton, Missouri
Roosevelt, Richard	2257 Rexwood Road,	Cleveland Heights, Ohio
Sanford, Herbert B.		Swathmore, Pennsylvania
Schuessler, Chris	4304 N. Austin Ave.,	Chicago, Illinois
Stanek, Ted J.	Route #8,	Spokane, Washington
Stoner, Marvin	414 Sixteenth St.,	Cedar Rapids, Iowa
Strahan, William L.		Wadsworth, Illinois
Timmerman, Donald		Sioux Falls, South Dakota
Webb, Willard W.	c/o Frank Webb	Madelia, Minnesota
York, Claude	317 W. Tenth St.,	Sioux Falls, South Dakota.

Legislators  
Scholarships

(45) In connection with the list Dean Sellery, who is Chairman of the Committee on Legislators' Scholarships, made the following observation:

"This is the list of prospective students nominated by legislators under Chapter 383, Laws of Wisconsin, for exemption from the non-resident fee for the academic year 1937-38.

We are uncertain whether all the students can qualify (that is, whether their records will entitle them to enter). The time between the signing of the act and the first of August, the last date for nominations, was so short that there was no chance to make certain as to the eligibility of the students.

It is found in the statute, and has been made clear to the young people concerned, that in accordance with the statute, their achievement in the first semester must justify their continuance in the second semester; in other words, these exemptions from out-of-state tuition do not guarantee the students a year at Wisconsin if they turn out to be poor students.

(Cont.)

Inasmuch as I have undertaken to inform each of these students enjoying the legislators' privilege that they would be exempted, I see no reason why you should burden yourself with notifying them."

Legislators  
Scholars

Summary of cash disbursements for the months of April and May, 1937, attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary.

## CASH DISBURSEMENTS

### April 1937

Shops pay roll March 1-31.....	\$ 25,026.04
Semi-monthly pay roll April 1-15.....	15,817.33
Semi-monthly pay roll April 16-30.....	17,407.63
Student pay roll March 1-31.....	10,549.65
Monthly pay roll April 1-30.....	410,358.90
Refunds.....	1,328.67
University Creamery.....	14,780.12
Coal.....	13,683.52
Miscellaneous disbursements, food, travel, etc.....	<u>277,086.38</u>
Total.....	\$ 786,038.24

### May 1937

Shops pay roll April 1-30.....	\$ 23,447.15
Semi-monthly pay roll May 1-15.....	16,558.38
Semi-monthly pay roll May 16-31.....	18,299.67
Student pay roll May 1-31.....	11,700.01
Monthly pay roll May 1-31.....	415,773.85
Creamery.....	13,008.63
Coal.....	11,121.04
Refunds.....	338.83
Miscellaneous disbursements, travel, food, etc.....	<u>199,643.51</u>
Total.....	\$709,891.07

THE UNIVERSITY OF WISCONSIN  
MADISON

S. H. GOODNIGHT  
DEAN OF MEN  
DEAN OF THE SUMMER SESSION  
CHAIRMAN, COMMITTEE ON STUDENT LIFE AND INTERESTS

July 20, 1937

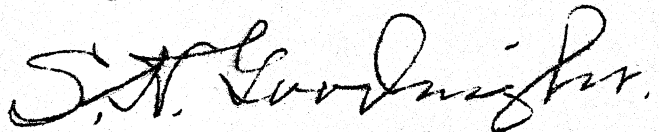
President C. A. Dykstra  
The University of Wisconsin

Dear President Dykstra:

There is transmitted to you herewith for presentation to the Board of Regents a final revision of the budget of the Summer Session for 1937. The books cannot be closed and a final account rendered until after the opening of the fall semester, when the pre- and post-session accounts, for which we are reserving approximately \$1400 in the budget, will be checked and paid. This revision adjusts all salaries and wages for the three-, four-, five-, six-, nine- and ten-week sessions and all special courses.

While the writer was somewhat disappointed in the registration as a whole--approximately the same as last year, whereas a substantial increase was expected--it is a real pleasure to observe that there were gratifying increases in registration in both the Law School and the nine-week courses in the Graduate School. Both these classes pay higher fees, and the result is that our receipts are increased over those of last year. We shall, in all probability, have a surplus of from \$1200 to \$1500, despite the lack of increase in numbers of registrants.

Respectfully submitted,



Dean of the Summer Session

# SUMMARY

	<u>Increase</u>	<u>Decrease</u>
Administration	No change	
College of Letters and Science	\$ 869.30	
School of Education	47.10	
Law School		446.25
College of Engineering		46.
College of Agriculture		107.45
	<hr/>	<hr/>
	\$ 916.40	599.70
	599.70	
	<hr/>	
Net Increase	316.70	

Pre- and Post-Session and Contingent	\$ 1740
Budget Increase	316.70
	<hr/>

Revised Pre- and Post-Session and Contingent	\$ 1423.30
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	<u>Increase</u>	<u>Decrease</u>
<u>Administration</u>		
Rozelle Rork, Beach Supervisor	\$75	No change
Violette Stewart, Beach "	\$75	No change
Tom Lyons, Assistant	\$10	No change
James Watrous, Assistant	\$20	No change
Noel Wallen, Assistant	\$ 2	No change
Donald Lanphear, Assistant	\$ 4	No change

### COLLEGE OF LETTERS AND SCIENCE

#### History and Criticism of Art

John Kienitz, Asst.	From 2/3 to full time	\$ 80
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#### Astronomy

C. M. Huffer, Asst. Prof.		
77 cr. @ \$4.50	346.50	196.50
vice est. of \$150		

#### Botany

Pauline Snure, Asst.	\$180	
vice Sanford Atwood	180	No change
Edw. J. Backus, Reader ( $\frac{1}{2}$ )	75	75

#### Chemistry

Edw. S. Bloom, Asst.	\$180	
Wm. L. Dunn, Asst.	180	
John Durland, Asst.	180	
Paul Glasoe, Asst.	180	
Donald Kundiger, Asst.	180	
Therald Moeller, Asst.	180	
Jack Roof, Asst.	180	
Paul Stutzman, Asst.	180	
Chas. W. Tullock, Asst.	180	
	\$ 1620	
vice assistants	\$ 1440	\$180

#### Commerce

Edwin B. Peterson, Reader	\$40	40
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	<u>Increase</u>	<u>Decrease</u>
<u>Comparative Literature</u>		
Mrs. Hazel Alberson, Inst. vice Asst.	\$219.30 220	.70
<u>Economics</u>		
Clausin Hadley, Asst.	\$180	No change
Ruth Haynie and Thelma Clevetter, Assts, not to exceed \$25		No change
<u>English</u>		
Doris Garey, Asst. ( $\frac{1}{2}$ )	\$90	\$90
<u>Geography</u>		
Winifred Varney, Reader (pt)	\$50	\$50
<u>Geology</u>		
R. C. Emmons, Assoc.Prof. 18 cr. @ \$4.50 vice est.	\$81 \$100	\$19
F. T. Thwaites, Lect., Fee basis, Est. \$200, withdrawn		\$200
<u>German</u>		
V. Lemke, Asst. ( $\frac{1}{3}$ ) vice F. Klier	\$60 \$120	\$60
Joseph Reichard, Asst. from $\frac{1}{3}$ to $\frac{2}{3}$ time	\$60 \$120	\$60
<u>History</u>		
George Mowry, Reader	\$150	No change
Leo J. Wearing, Asst. (pt)	\$ 50	\$50
<u>Journalism</u>		
Henry L. Smith, Reader	\$150	No change

IncreaseDecreaseMathematics

H. C. Trimble, Asst. From \$75 to	\$180	\$105	
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Music

C. H. Mills, Prof. vice \$375	\$ 62.50		\$ 312.50
Dorothy Kolb, Lect.	\$250	\$250	
Ruth Stauffer, Reader	\$ 40	\$ 40	

Music Clinic

H. Meunier, Asst.	\$100	\$ 25	
Allan Barnard, Flute Asst.	50		\$25
Harvey Krueger, Counsellor	50	No change	
Paul Kundert, Counsellor	25	No change	
Harold Harris, Band Librarian	20	No change	
Alex Enna, Vocal Inst.	40	No change	
C. O. Musser, Vocal Inst.	30	No change	
Virginia Bishop, Vocal Inst.	25	No change	
David Perlman, Asst.	17	No change	

Physics

Dorr Ralph, Liquid Air Asst.	\$ 50	No change
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Psychology

Walter Grether, Reader not to exceed	\$ 75	
Lynn Baker, Reader not to exceed 75 vice Asst.	\$180	\$30

Sociology and Anthropology

Reuben Hill, Asst. (pt)	\$ 75	\$ 75
Douglas Oberndorfer, Asst. (pt)	75	75
J. E. Hulett, Asst. (pt)	160	25

Spanish

A. G. Solalinde(deceased), Prof.	\$203.30	\$528.57
J. Ortega, Prof.	528.57	528.57

Speech

		<u>Increase</u>	<u>Decrease</u>
T. Earle Johnson, Asst.			
vice W. A. Anderson, resigned		No change	
Jean Thorel, Asst.	\$155	No change	
Mrs. Mildred Wirka, Asst.	100	\$ 100	
		<hr/>	<hr/>
		\$ 1516.50	\$ 647.20
Net increase		\$ 869.30	

IncreaseDecrease

## SCHOOL OF EDUCATION

Education

Leon E. Rostker	\$150
Raymond Gotham	150
Nels M. Bailkey	100
Eveline Cradit	125
Mrs. Catherine K. Campbell	25
Russell L. Moberly (9 wks)	200
Abner L. Hansen	50
Alvin G. Hellfritzs	150
Bjarne Ullsvik	75
Helen Conrad	100
George S. Beery	100
Lucile A. Madsen	100
Irene I. Vivian	150
Arthur L. Rautman	100
Walter A. Wittich	100
Mary Lewis	75
	<hr/>
	\$1750

vice assts. to be named	1750	No change
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Nursery and Laboratory School

Mrs. Hazel Campion, Lect.	\$ 300	
vice Winifred J. Randell	325	\$ 25
Dorothy Dow, Art Asst.	150	No change
Catherine Gregg, Piano Asst.	50	No change
Julie Byard, Asst.	60	No change
Dr. Kenneth McDonough, Medical Officer	100	\$25
Katherine Lee, <del>Asst</del> <sup>CC</sup> companionist	30	No change
Helen Harvey, Asst. (pt) and	10.50	
Etta Waters, Asst. (pt) vice kitchen asst.	12.50 24.	\$ 1

Library Training

M. E. Hazeltine 24 students @ \$27	\$648	\$48
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Physical Education(Women)

Norma Behrens, Asst.	\$ 20.50
Florence Burns, Asst.	100

		<u>Increase</u>	<u>Decrease</u>
<u>Physical Education (cont.)</u>			
Irene Clayton, Asst.	\$ 20		
Florence Hensey, Asst.	21		
Esther Selstad, Asst.	54		
Elsa Schneider, Asst.	6.50		
Mary A. Trumpf, Asst.	180		
Etta Walters, Asst.	20.		
Dorothy Wilson, Asst.	30.		
Emma Zitzer, Asst.	32.50		
	<hr/> 484.50		
Vice assts. and musicians	484.40	\$ .10	
		<hr/> \$ 73.10	\$ 26
Net increase		\$ 47.10	

#### Law School

N. Feinsinger, Prof., Resigned			\$933.75
J. H. Beuscher, Asst. Prof. (2/3)	\$ 487.50	\$487.50	
Edw. Shealy ) Library Asst. on Dayton K. Smith ) hour basis, not to exceed \$125		No change	
Net decrease			\$ 446.25
MEDICAL SCHOOL			

#### Medical Bacteriology

Gordon Worley, Asst.	\$180		
vice W. S. Preston	180	No change	

#### COLLEGE OF ENGINEERING

##### Hydraulic and Sanitary Engineering

Gerard T. Rohlich, Asst. (pt)	\$150	No change	
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##### Mechanics

G. W. Washa, Inst. (pre-session, fee basis)	\$ 54		
vice est. of \$100			\$ 46
Net decrease			<hr/> \$ 46

IncreaseDecrease

## COLLEGE OF AGRICULTURE

Agricultural Bacteriology

Fee basis work withdrawn	\$100	\$ 100
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Agricultural Chemistry

C. A. Elvehjem, Prof.		
46 cr. @ \$5		
6 cr. @ 4.50		
	257	
K. P. Link, Prof. 3 cr. @ 5	10	
W. H. Peterson, Prof.		
1 cr. @ 5	5	
W. E. Tottingham, Prof.		
7 cr. @ 5	35	
	<u>\$307</u>	
vice fee basis est.	150	\$ 157

Agricultural Economics

B. H. Hibbard, Prof.		
3 cr. @ \$5	\$ 15	
G. S. Wehrwein, Prof.		
6 cr. @ 5	30	
vice est. of \$25		\$ 20

Agricultural Education

J. A. James, Prof.	5 cr. @ \$5	
	15 cr. @ 4.50	
	92.50	\$ 7.50
Karl Knaus, Lect. (pt)	137.55	162.45

Agricultural Engineering

F. W. Duffee, Prof.		
11 cr. @ \$4.50	49.50	\$ .50

Agricultural Journalism

W. A. Sumner, Prof.		
1 cr. @ \$5	\$ 5	\$ 15

IncreaseDecreaseAgronomy

O. S. Aamodt, Prof.  
13 cr. @ \$5  
7 cr. @ 4.50 \$96.50

B. D. Leith, Prof.  
3 cr. @ 4.50 13.50

vice est. of \$25 \$ 85

Animal Husbandry

G. Bohstedt, Prof.  
14 cr. @ \$4.50 \$63

I. W. Rupel, Prof.  
1 cr. @ 5 5

vice est. of \$100 \$ 32

Dairy Industry

H. C. Jackson, Prof.  
3 cr. @ \$4.50 \$13.50

W. V. Price, Prof.  
1 cr. @ 4.50 4.50

H. H. Sommer, Prof.  
13 cr. @ 5 65

vice est. of \$25 \$ 58

Entomology

C. L. Fluke, Prof.  
3 cr. @ \$4.50 \$13.50

H. F. Wilson, Prof.  
4 cr. @ 5 20

vice est. of \$30 \$ 3.50

Genetics

L. J. Cole, Prof.  
17 cr. @ \$5 \$85

M. R. Irwin, Prof.  
4 cr. @ 5 20

vice est. of \$50 \$ 55



		<u>Increase</u>	<u>Decrease</u>
<u>Horticulture</u>			
F. A. Aust, Prof.			
5 cr. @ \$5			
17 cr. @ 4.50	\$101.50	\$ 1.50	
<u>Plant Pathology</u>			
No work offered			\$ 10
<u>Poultry</u>			
O. E. Holmes, Prof.			
20 cr. @ \$4.50	\$90		
vice est. of \$50		\$ 40	
<u>Soils</u>			
E. Truog, Prof.			
8 cr. @ \$5	\$40		No change
<u>Home Economics</u>			
Josephine Pollock, Lect.			
Courses withdrawn			\$ 200
Lowell Redding, Asst. (pt)	\$10		No change
		\$ 420	\$ 527.45
Net decrease			\$ 107.45