



Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: July 16, 1949. 1949

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1949

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Saturday, July 16, 1949, 10 A.M.

President Sensenbrenner presiding

PRESENT: Regents Campbell, Grady, Hodgkins, Jones, Kleczka, Sensenbrenner, Watson, Werner.

ABSENT: Regents Arveson, Gelatt.

Regent Gelatt was present for Regent committee meetings on July 14 and 15, 1949.

Upon motion of Regent Kleczka, seconded by Regent Grady, it was VOTED, That the minutes of the annual meeting of the Board held on June 16, 1949, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Faculty Actions -

1. That in the minutes of the Regents for the meeting of June 16, 1949, the revised curriculum for the freshman year of the Mechanical Engineering Course, which listed Math. 31, be revised to read Math. 51, to correct a typographical error.

Upon motion of Regent Werner, seconded by Regent Grady, recommendation No. 1 listed under Faculty Actions was adopted.

- Salary and Service Adjustments -

1. That the salary of William T. Thompson, associate professor of mechanics, \$300, be transferred from the Mechanics Department to the 1949 Summer Session; charge to 1-E summer session.

Upon motion of Regent Hodgkins, seconded by Regent Campbell, recommendation No. 1 listed under Salary and Service Adjustments was adopted.

- Contracts -

1. That Frederick E. Volk, emeritus professor and emeritus librarian, College of Engineering, be appointed to assist the new librarian from July 1 to November 1, 1949; salary \$600 for the period; charge to engineering library salaries, fund 1-A; and that authority be given for the execution of a contract for the special services of Professor Frederick E. Volk. *File with papers.*

Upon motion of Regent Grady, seconded by Regent Watson, recommendation No. 1 listed under Contracts was adopted.

- Leaves of Absence -

1. That Porter F. Butts, director of the Wisconsin Union, be granted leave of absence from June 20 to September 5, 1949, one month on vacation pay, the balance without pay.

Adopted.

2. That George W. Hill, professor of rural sociology, be granted leave of absence, without pay, for the 1949 summer service period.

Adopted.

3. That Erwin H. Ackerknecht, professor of the history of medicine, be granted leave of absence, without pay, for the month of August, 1949.

Adopted.

4. That Paul T. Ellsworth, professor of economics, be granted leave of absence, without pay, for the first semester of 1949-50.

Adopted.

Upon motion of Regent Kleczka, seconded by Regent Hodgkins, recommendations 1 to 4, inclusive, listed under Leaves of Absence were adopted.

- Degrees -

1. That in accordance with the certification of the Registrar the following degrees be granted and confirmed:

BACHELOR OF ARTS

Edward Jamosky
Betty Deutsch.

Adopted.

2. That the degree granted on January 29, 1949, to Mildred Josephine Brady be changed from Master of Science to Master of Arts in Education.

Adopted.

3. That authority be granted to award degrees to those students who will have completed all requirements with the close of the present summer session, August 19, 1949; and that the final list be submitted as soon as the session grades are available.

Adopted.

Upon motion of Regent Campbell, seconded by Regent Werner, recommendations 1 to 3, inclusive, listed under Degrees were adopted.

- Gifts and Grants -

1. That the following gifts and grants be accepted; and that the Vice President of Business and Finance be authorized to sign the agreements:

GIFTS

(a) \$ 100.00 - Madison Branch of the A.A.U.W. for the Annie Dinsdale Swenson Scholarship for the 1949-50 academic year.

(b) 1,771.77 - Wisconsin Student Association to provide funds for "Student Board Scholarships" under the conditions approved by the Regents at their meeting on January 15, 1949.

(c) 1,000.00 - The James F. Lincoln Arc Welding Foundation, Cleveland, Ohio, for four scholarships in the College of Engineering during the 1949-50 academic year. This gift is made in honor of Robert K. Allen and Alvin H. Kasberg, University of Wisconsin engineering students whose joint research paper was selected to receive the first award in the Foundation's Annual Engineering Undergraduate Award and Scholarship Program of 1948-49. The awards are to be in the amount of \$250.00 each and are to be known as the "Robert K. Allen-Alvin H. Kasberg Lincoln Foundation Scholarships."

GIFTS (Cont.)

(d) \$ 5.00 - Mrs. J. O. Johnson, Madison, Wisconsin, to the McArdle Memorial Laboratory for cancer research, in memory of Mrs. Phil Thompson. (Fund 15-327).

(e) 60.00 - Anonymous contribution to the Wisconsin General Hospital to be used to develop and maintain a reference file for Chaplains visiting patients at the hospital.

(f) 15.00 - A contribution from Mr. R. W. Martin, Mr. G. W. Zwerg, and Mr. C. J. Jasper of Madison, Wisconsin, in memory of the late Lorin H. Crawford, to be credited to the University of Wisconsin Medical School for cancer research. (Fund 15-327).

(g) 175.00 - To be added to the Gertrude E. Johnson Scholarship Fund in accordance with the terms and conditions of the fund as approved by the Regents on December 11, 1948.

(h) 2,500.00 - The Hearst Foundation, Inc., New York City, in support of the cancer research program in the McArdle Memorial Laboratory.

(i) 25.00 - Mrs. Rose Schuster Taylor, Berkeley, California, to be credited to Gift Account No. 15-310, President's Special Fund, and to be used for any purpose determined by the President of the University.

(j) 30.40 - The Eta Chapter of Omicron Nu to be added to the Abby Marlatt Memorial Scholarship Fund in accordance with the terms of acceptance by the Regents at their meeting on January 15, 1944, of the initial contributions to establish the fund, as amended by Regent action of June 18, 1948.

(k) 157.00 - The Friends of the University Library to be used in accordance with the purposes of this organization as approved by the Regents on December 13, 1947.

(l) 3.68 - From the Library School Class of 1949 to be added to the fund for the establishment of the "Thurow Memorial Room" at the Library School.

(m) 400.00 - University League for undergraduate scholarships for women for the year 1949-50, to be awarded by the Committee on Loans and Undergraduate Scholarships in accordance with the plan approved by the Regents on May 28, 1948.

(n) 25.00 - Anonymous contribution to be added to the Christina Cameron Murray Memorial Fund for the purpose approved by the Regents at their meeting on April 23, 1949.

(o) 250.00 - University of Wisconsin Foundation from Mr. Howard I. Potter, Chicago, Illinois, as a contribution to the University of Wisconsin Medical Library Building Fund (Fund 15-764).

GIFTS (Cont.)

(p) \$ 50.00 - University of Wisconsin Women's Club, Detroit, Michigan, for the establishment of the University of Wisconsin Women's Club of Detroit Student Loan Fund. *Gifts in office*

(q) 70.92 - From the Student War Memorial Fund Committee to be added to the War Memorial Fund as approved by the Regents on April 18, 1942, and August 28, 1948. The balance of the fund as of June 30, 1949, including principal and interest was \$4,300.

(r) Mrs. John Steuart Curry, Madison, Wisconsin, has presented to the University of Wisconsin the following items:

1. Studio Easel - with used paint tubes on the rack.
2. Studio painting table - with colors in position; also tubes, bottles, packaged color and oil can.
3. Studio drawing table.
4. Studio chair.
5. Three bound volumes of Harper's weekly (reference material for historical murals and illustrations - "John Brown's Body"; "Red Badge of Courage"; and writings of Abraham Lincoln.)

The above items are stored in the President's Home at 10 Babcock Drive.

The following are in the Dean's Office in the College of Agriculture:

1. Portrait, oil on canvas - undated and unsigned but probably done as a student in Paris, 18" x 22".
2. Study of a horse, oil sketch on canvas - done while artist in residence at Wisconsin - 18" x 24".
3. Portrait of Paul Robeson - charcoal on canvas - first step of what was to have been a large oil portrait, 4' x 6' approx.
4. The Cane Cutter - charcoal sketch on canvas - beginning of oil painting. 40" x 57".
5. Portrait of Dr. Erickson - charcoal on canvas - showing method of squaring canvas to place portrait. 20" x 26".
6. Sketch of Self Portrait - charcoal on canvas. 43" x 43".
7. Oil painting - erosion and contour strip cropping. 31" x 46" approx.

(s) From the late Miss Mildred Harper, Madison, Wisconsin, "Rosewood desk...for the residence of the President of the University."

GRANTS

(a) \$ 7,250.00 - Foundry Educational Foundation, Cleveland, Ohio, for continued support of scholarships in foundry engineering during the first half of the 1949-50 year, in accordance with the agreement approved by the Regents on September 27, 1947, and revised on June 18, 1948. Of this amount, \$6,750 is to be used for scholarships and \$500 is to be used for the purchase of equipment. *Litt*

(b) 1,000.00 - International Minerals and Chemical Corporation, Chicago, Illinois, for the renewal of an industrial fellowship for a study dealing with the influence of available phosphorus in the soil or supplied as fertilizer on the yield and quality of crops, in the Department of Soils, during the period January 1, 1950 to June 30, 1950. *Agreement*

(c) 1,500.00 - National Dairy Council, Chicago, Illinois, for the renewal of an industrial fellowship for a study of the relation of milk in the diet of experimental animals to the incidence of dental caries, for a twelve months' period, beginning July 1, 1949, in the Department of Biochemistry (Fund 15-264). *Agreement*

(d) 3,200.00 - Oscar Mayer & Company, Madison, Wisconsin, for the renewal of an industrial fellowship for the study of the bacteriological and chemical changes occurring during curing and storage of processed meats, for the twelve months' period beginning July 1, 1949, in the Department of Agricultural Bacteriology. *Agreement*

(e) 1,860.00 - Carbide and Carbon Chemicals Corporation, New York City, for the renewal of the Carbide and Carbon Chemical Corporation Fellowship in Physical Chemistry, Graduate School, for the period July 1, 1949 to June 30, 1950. *Litt*

(f) 3,200.00 - Mental Hygiene Division of the United States Public Health Service, Washington, D.C., to provide two graduate fellowships in clinical psychology at stipends of \$1200 and \$2000 respectively, during the period July 1, 1949 to June 30, 1950, in the Department of Psychology.

(g) 1,000.00 - The Nutrition Foundation, Inc., New York City, in support of research on "assay methods and the functional role of vitamins in the B-complex", in the Department of Biochemistry.

(h) 7,500.00 - Committee for Economic Development, New York City, to continue support of work of the Bureau of Community Development in its program of service to business and industry of the state, during the period July 1, 1949 to June 30, 1950. (Fund 15-817)

GRANTS (Cont.)

(i) \$ 1,200.00 - Universal Oil Products Company, Chicago, Illinois, for the renewal of a research fellowship in Chemical Engineering for the period July 1, 1949 to June 30, 1950. *Seton*

(j) 3,000.00 - Wyeth Incorporated, Philadelphia, Pennsylvania, for the renewal of an industrial fellowship to study factors affecting the production of penicillin by molds, for the period July 1, 1949 to June 30, 1950, in the Departments of Agricultural Bacteriology and Biochemistry in the College of Agriculture, and in the Department of Botany in the College of Letters and Science. (Fund 15-362). *Agnew et*

(k) 3,780.00 - National Institute of Health of the United States Public Health Service for research on the genetics of salmonella, during the period July 1, 1949 to June 30, 1950, in the Department of Genetics. (Project RG-1445(C), Dr. Joshua Lederberg.)

(l) 4,320.00 - National Institute of Health of the United States Public Health Service for research on infectious mononucleosis, during the period August 1, 1949 to July 31, 1950, in the Medical School. (Project RG-990(C2), Dr. John W. Brown).

(m) 7,940.00 - National Institute of Health of the United States Public Health Service for research on the intermediary metabolism of carbohydrates, during the period July 1, 1949 to June 30, 1950, in the Biochemistry Department. (Project RG-313(C2), Dr. Henry A. Lardy.)

(n) 4,700.00 - National Institute of Health of the United States Public Health Service for research on the characterization of proteins from normal and pathologic lymphoid tissue, during the period July 1, 1949 to June 30, 1950, in the School of Medicine. (Project RG-93(C3), Dr. O. O. Meyer.)

(o) 6,048.00 - National Institute of Health of the United States Public Health Service for research on the selection of primary standards for the biochemical oxygen demand determination, during the period September 1, 1949 to August 31, 1950, in the School of Medicine and the Department of Civil Engineering. (Project RG-2140, Dr. M. Starr Nichols.)

(p) 5,184.00 - National Advisory Cancer Council, U.S. Public Health Service, National Institute of Health, Bethesda, Maryland, for a study of "Enzymes in Estrogen-Induces Pituitary Hyperplasias", in the Graduate School, during the period July 1, 1949 to June 30, 1950. Project C-1091.

(q) 3,866.00 - National Advisory Cancer Council, U.S. Public Health Service, National Institute of Health, Bethesda, Maryland, for a study of the "Metabolism of Tumor Resistant Animals", in the Medical School, during the period October 1, 1949 to September 30, 1950. (Project C-828(c).)

GRANTS (Cont.)

(r) \$10,800.00 - National Institute of Health, United States Public Health Service, for the continuation of research on Immunochemical Studies with Blood Plasma Protein, during the period July 1, 1949 to June 30, 1950, in the Department of Chemistry. (Project RG-96(C3), Dr. J. W. Williams.)

(s) 7,295.00 - National Institute of Health, United States Public Health Service, for the continuation of research on a study of Nutritive Requirements of Microorganisms, during the period July 1, 1949 to June 30, 1950, in the Department of Biochemistry. (Project RG-738(C2), Dr. Esmond E. Snell.)

(t) 13,446.00 - National Institute of Health, United States Public Health Service, for the continuation of research on Biological Activity of Steroids and Related Compounds, during the period July 1, 1949 to June 30, 1950, in the Department of Zoology. (Project RG-371(C2), Dr. Roland K. Meyer and Dr. W. H. McShan.)

(u) 3,000.00 - Research Corporation, New York City, in support of Research on "Influence of dietary factors on intermediary metabolism," during the period July 1, 1949 to June 30, 1950, in the Biochemistry Department. *Jim*

(v) 1,000.00 - Annually for a four-year period, beginning July 1, 1949, from the trustees of the Edward A. Uhrig Foundation, Marine National Exchange Bank, Milwaukee, Wisconsin, for the establishment of the Uhrig Foundation Scholarship Plan at the University of Wisconsin, as follows: *J. J. Uhrig*

This grant is to be expended by the University in establishing and maintaining for four years, two scholarships to be known as the Uhrig Foundation Scholarships, each of which will carry an award of \$500.00 annually to a resident of Wisconsin who is enrolled as a student in one of the classes or departments of the University, who possesses exemplary qualities of character and superior intellectual ability, needs financial assistance in pursuing his or her education, and is selected by the president of the University or by a committee of faculty members authorized by the president to make the selection.

One of the two scholarships is to be awarded to a student who has expressed a definite intention of pursuing a vocation in the field of (a) teaching in kindergarten-primary schools, or (b) child welfare work, or, (c) pediatrics, in addition to meeting the qualifications set forth in the preceding paragraph. The second scholarship is to be awarded to a student who meets the qualifications set forth in the preceding paragraph and, in appraising the qualifications of candidates for this second scholarship, weight may be given to a student's expressed intention of

GRANTS (Cont.)

(v) (Continued)

pursuing a vocation in the field of (a) teaching in kindergarten-primary schools, or (b) child welfare work, or (c) pediatrics, but it is not intended to restrict this second scholarship to those who may have expressed such an intention. Each year one of the holders of a Uhrig Foundation Scholarship is to be a male and the other a female student in the University.

(w) \$ 8,070.31 - Wisconsin Centennial Automotive Committee, Inc., Milwaukee, Wisconsin, for the establishment of a scholarship program in the School of Commerce. The scholarships are to be known as "The Automotive Industry of Wisconsin Scholarships" and are to be administered under the following conditions:

The Automotive Industry of Wisconsin, the chief sponsors of which are as follows:

Chevrolet-Janesville Division
 Electric Auto-Lite Company
 The Four Wheel Drive Auto Company
 The Heil Company
 Nash-Kelvinator Corporation
 Oshkosh Motor Truck, Inc.
 Peter Pirsch & Sons Company
 A. O. Smith Corporation
 Sterling Motor Truck Corporation

do hereby establish a scholarship fund of \$8,070.31 for students in the School of Commerce of the University of Wisconsin. This fund is to be invested by the University of Wisconsin, and both principal and interest are to be used for the following annual awards:

One scholarship of \$250 to be awarded each academic year for the duration of the fund to a junior in the School of Commerce of the University of Wisconsin.

One scholarship of \$250 to be awarded each academic year for the duration of the fund to a senior or a graduate student in the School of Commerce of the University of Wisconsin.

The Committee of Awards of the scholarships of the Automotive Industry of Wisconsin shall be composed of a representative of The Automotive Industry of Wisconsin, the Dean of the School of Commerce, and the Chairman of the Committee on Loans and Scholarships of the University of Wisconsin. The Dean of the School of Commerce shall be Chairman of this Committee of Awards.

GRANTS (Cont.)

(w) (Continued)

Scholarships to be awarded on the basis of:

1. Financial Need
2. Scholarship
3. Potential Business Capacity
4. Personality
5. Character.

No restrictions as to sex or age, but recipient must be a resident of Wisconsin.

Awards available only to students not receiving scholarship grants from other sources.

Awards to be made in April of junior year, or in April of senior year in the case of a student receiving award for graduate work, (or corresponding date if finishing in summer session or fall semester) to those who definitely intend to return for the work of the senior year or graduate year, respectively.

Method of Selection:

On or before April 10th of each year the Dean of the School of Commerce shall prepare a list of candidates for the Scholarships of the Automotive Industry of Wisconsin, with a summary of the qualifications of each candidate. This data shall be sent to each member of the Committee of Awards.

As soon as possible after April 15th of each year, the Chairman of the Committee of Awards shall call a committee meeting to be held in Madison to select the recipients of the Scholarships.

Announcement of the recipients of the Scholarships of The Automotive Industry of Wisconsin is to be made on or before May 15 of each year by the representative of the Automotive Industry of Wisconsin and by the Dean of the School of Commerce.

Method of Payment:

Checks for one-half the annual scholarship are to be paid to the recipients on September 25th and January 25th of the student's senior year, or graduate year in case a graduate student is chosen for the one optional scholarship (or corresponding dates if finishing in summer session or fall semesters.)

GRANTS (Cont.)

(w) (Continued)

Method of Amendment:

Clarification, interpretation and right of amendment of any of the foregoing provisions shall rest with the Committee of Awards as above constituted, subject to the approval of the Regents.

Upon motion of Regent Hodgkins, seconded by Regent Kleczka, recommendation No. 1. Gifts (a) to (s), inclusive, and Grants (a) to (w), inclusive, listed under Gifts and Grants was adopted.

ACTIONS BY THE PRESIDENT
 Since the June 16, 1949, Meeting
 of the Board of Regents
 (Copy attached)

Upon motion of Regent Werner, seconded by Regent Grady, it was VOTED, That resignations numbered 1 to 35, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Kleczka, seconded by Regent Watson, it was VOTED, That appointments numbered 1 to 253, inclusive, listed under Actions by the President, be approved. _____

Upon motion of Regent Werner, seconded by Regent Hodgkins, it was VOTED, That salary and service adjustments numbered 1 to 15, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Kleczka, seconded by Regent Hodgkins, it was VOTED, That leaves of absence numbered 1 to 7, inclusive, listed under Actions by the President, be approved.

The above actions by the President taken since the June 16, 1949, meeting of the Board and approved by the Regents in the foregoing resolutions are made a part of the records of this meeting.

President Fred presented the recommendation of the School of Education for the award of citations in recognition of contributions in the field of education. Upon motion of Regent Hodgkins, seconded by Regent Kleczka, it was VOTED, That the recommendation of the School of Education for the award of citations to the following persons in recognition of their outstanding contributions

(Cont.)

in the field of education be approved:

Dorothy Enderis
Russel F. Lewis
Mary A. Potter.

(NOT FOR PUBLIC RELEASE UNTIL AFTER JULY 18, 1949.)

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

I. Contracts, Leases, and Agreements

1. That, in the absence of the Vice President of Business and Finance, the President of the University be authorized to sign proposals, agreements, contracts and contract supplements with the United States Government for research work, educational programs and for services requested by the Government for military personnel and/or veterans assigned to or enrolled in the University of Wisconsin and for other educational services of the University. (Confirming written approval by the Regents.)

Upon motion of Regent Grady, seconded by Regent Kleczka, recommendation No. 1 listed under the recommendations and report of the Vice President of Business and Finance (I. Contracts, Leases, and Agreements) was adopted.

II. Report of Actions Taken

1. In accordance with authority granted by the Regents for the Vice President of Business and Finance or, in his absence the President of the University, to sign proposals, agreements, contracts and contract supplements of the United States Government for research work, educational programs and for services requested by the Government for military personnel and/or veterans assigned to or enrolled in the University of Wisconsin, and for other educational services of the University, the following contracts and agreements have been signed:

- (a) Cooperative Contract No. AT(11-1)-32 with the United States Atomic Energy Commission covering research in the Department of Chemistry, during the period February 1, 1949 to June 30, 1950, under which the Government will contribute \$21,250.00.
- (b) Cooperative Contract No. AT(11-1)-27 with the United States Atomic Energy Commission covering research in the Department of Chemistry, during the period June 1, 1949 to June 30, 1951, under which the Government will contribute \$7,400.00 during the period June 1, 1949 to June 30, 1950, with the Government's contribution for the twelve months ending June 30, 1951, to be determined prior to June 30, 1950.

(Cont.)

II. Report of Actions Taken (Cont.)

1. (c) Cooperative Contract No. AT(11-1)-30 with the United States Atomic Energy Commission covering research in the Department of Physics, during the period July 1, 1949 to June 30, 1951, under which the Government will contribute \$6000.00 during the period July 1, 1949 to June 30, 1950, with the Government's contribution for the second twelve months period to be determined prior to June 30, 1950.

(d) Supplement No. 1 to Cooperative Contract No. AT-11-1-GEN-7 with the United States Atomic Energy Commission, providing for a contribution of \$50,000.00 by the Government under this contract, for the period July 1, 1949 to June 30, 1950, for research in the Department of Physics.

(e) The grant accepted by the Regents on October 16, 1948, in the amount of \$29,268.00 from the National Advisory Cancer Council, National Institute of Health of the United States Public Health Service, for a study of the "Physical and chemical characteristics of soluble proteins from normal and neoplastic tissues", in the Department of Physiological Chemistry, for the period October 1, 1948 to September 30, 1949, (Project C-822), has been extended to June 30, 1950, without increase in funds.

(f) Supplemental Agreement No. 1 to Contract No. W-47-043-MS-536 renewing the contract with the United States Armed Forces Institute for the furnishing of correspondence courses by the University Extension Division to the United States Armed Forces Institute for the period July 1, 1949 to June 30, 1950.

(g) Supplemental Agreement No. 1 to Contract No. W-47-043-MS-537, renewing the contract with the United States Armed Forces Institute for the period July 1, 1949 to June 30, 1950, covering the furnishing by the University Extension Division of services for the instruction and correction of correspondence courses offered by the United States Armed Forces Institute.

(h) Contract No. W-18-064-CM-246 with the Army Chemical Corps covering research to be conducted in the Department of Veterinary Science during the period June 1, 1949 to May 31, 1951, at an estimated cost of \$14,062.00 to be paid by the Government.

(i) Amendment No. 6 to Navy Department, Bureau of Ordnance Contract No. NOrd-9938, revising the overhead rate for the period September 1, 1948 to August 31, 1949. (Contract covers research in the Department of Chemistry.)

(j) Amendment No. 3 to Office of Naval Research Contract N7onr-285, Task Order I, covering research in the Department of Physics, extending the contract period to September 30, 1950, and increasing the total estimated costs to be paid by the Government by an additional \$19,000.00.

II. Report of Actions Taken (Cont.)

1. (k) Amendment No. 2 to Office of Naval Research Contract No. N8onr-575 covering research being conducted at the Washburn Observatory and extending the contract period to September 19, 1950, with an increase of \$4,246.00 in the total contract costs to be paid by the Government.
- (l) Agreement with the Veterans Administration for services relating to the counseling of veterans, during the period July 1, 1949 to June 30, 1950, under which the Veterans Administration reimburses the University for the costs of services furnished.
- (m) Agreement with the United States Army covering acceptance by the University of an army officer for a residency in internal medicine at no cost to the Government.
- (n) Supplement No. 1 to Army Contract No. W-11-175-TNG-(AAV)-242, extending the contract to provide for the enrollment of five army officers in a graduate course in Journalism during the 1948-49 summer session and both semesters of the 1948-49 academic year, for which the government pays the equivalent of the non-resident tuition.
- (o) Supplement No. 1 to Army Contract No. W-11-175-TNG-(AAV)-101, revising the contract to include the enrollment of six army officers in a graduate course in Journalism during both semesters of the 1947-48 academic year, the 1948 summer session, and the first semester of the 1948-49 academic year, and for the enrollment of three army officers for the second semester of the 1948-49 academic year, for which the Government pays the equivalent of the non-resident tuition.

Upon motion of Regent Campbell, seconded by Regent Hodgkins, action No. 1 (a) to (o), inclusive, listed under the recommendations and report of the Vice President of Business and Finance (II. Report of Actions Taken) was approved.

2. In accordance with the authority granted by the Regents on September 27, 1947, for the Vice President of Business and Finance to sign contracts and leases not in excess of \$2500.00, the following contracts, leases and orders have been signed:

- (a) Maintenance service contract with the Otis Elevator Company, Chicago, Illinois, for furnishing of Otis Maintenance Service for one passenger elevator in the Memorial Union Building, at an estimated cost of \$834.00 annually; chargeable to Memorial Union Revolving Fund 5-D.
- (b) Rental of Milwaukee Y.M.C.A. facilities for the school year 1949-50, including locker room, shower room, swimming pool, and gymnasium, for physical education classes and varsity athletics, for the University of Wisconsin Extension Division at Milwaukee; total cost \$1,200

(Cont.)

II. Report of Actions Taken (Cont.)

Regular Board

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2. (c) Rental of Milwaukee Y.W.C.A. facilities including swimming pool, gymnasium, and lockers, on Wednesday evenings from October 5, 1949, through May 31, 1950, for the University of Wisconsin Extension Division at Milwaukee; total cost \$150.00

(d) Board of Education, Racine, Wisconsin, for the rental of facilities in Racine High Schools for practice and games for the 1948-49 basketball season for the University Extension Center at Racine; total cost 300.00

(e) Estate of W. S. Kelley, Eau Claire, Wisconsin, for rental of Room 8 at 316 South Barstow Street, Eau Claire, Wisconsin, from April 1, 1949 through June 30, 1949, for use as office for Extension Division field representative; total cost 52.50

(f) Use of recreational facilities and meeting room in the Presbyterian Student House at 731 State Street, Madison, for a minimum of twenty meetings, for the University School for Workers during the period June 24, 1949 to September 3, 1949, at a cost of \$100.00 for heat, lights, janitor services, etc., in lieu of rent.

Upon motion of Regent Grady, seconded by Regent Watson, action No. 2 (a) to (f), inclusive, listed under the recommendations and report of the Vice President of Business and Finance (II. Report of Actions Taken) was approved.

III. Miscellaneous

1. That James T. Crary be deputized as a University police officer.

Upon motion of Regent Kleczka, seconded by Regent Grady, recommendation No. 1 listed under the recommendations and report of the Vice President of Business and Finance (III. Miscellaneous) was adopted.

The Secretary reported that the term of Mr. Clough Gates as a Regent appointee on the Board of Visitors had expired. Upon motion of Regent Kleczka, seconded by Regent Jones, it was

VOTED, That Clough Gates be reappointed as a member of the Board of Visitors for a four-year term ending July 1, 1953.

The Secretary reported that the Regents had suggested the possibility of cancelling the August, 1949, meeting of the Regents. Upon motion of Regent Jones, seconded by Regent Werner, it was

(Cont.)

VOTED, That the meeting of the Regents of the University of Wisconsin scheduled for August 13, 1949, be cancelled and that when the Regents adjourn this meeting they adjourn subject to the call of the President of the Board.

President Fred introduced Professor Ralph O. Nafziger, the newly appointed Director of the School of Journalism, to the Regents.

Regent Werner presented the report of the Finance Committee. Upon motion of Regent Werner, seconded by Regent Hodgkins, it was

VOTED, That upon the recommendation of the College of Agriculture, the following fees be established for the Farm Short Course and the Winter Dairy Course effective in September, 1949:

	Present Rates		Rates Effective	
	Resident	Non-Resident	September 1949	Resident Non-Resident
<u>A. Farm Short Course</u>				
15 Weeks	\$50.00	\$135.00	\$62.50	\$187.50
10 Weeks	34.00	90.00	42.00	126.00
5 Weeks	17.00	45.00	21.00	63.00
<u>B. Winter Dairy Course</u>				
12 Weeks	40.00	107.00	50.00	150.00
10 Weeks	34.00	90.00	42.00	126.00
8 Weeks	28.00	74.00	34.00	101.00
2 Weeks	7.00	18.50	8.50	25.50

Upon motion of Regent Werner, seconded by Regent Jones, it was

VOTED, That the following rates for board and room for Residence Halls and Auxiliary and Emergency Accommodations be approved for 1949-50:

	Rates 1949-50	<u>Academic Year</u>
<u>I. Residence Halls Accommodations:</u>		
<u>For women</u>		
Elizabeth Waters Hall:		
Double room and Board	\$ 600	
Triple room and board	570	
Dormitory room and board	560	

(Cont.)

Rates
1949-50
Academic year

I. Residence Halls Accommodations: (Cont.)

For women

Chadbourne and Barnard Halls:

Single room and board (or suites for two)	\$ 585
Double room and board (or suites for three)	570
Fourth floor remodeled room and board	580
Triple room and board	545

Badger Club Houses:

Room and board	565
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For men

Tripp and Adams Halls:

Single room and board	585
Double room and board	560
Converted double room and board	525

Kronshage and Slichter Halls:

Double room and board	560
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Stadium: (room only)

Double room	160
Space in room for four	145

II. Auxiliary and Emergency Accommodations:

Rates
Per Month

Truax Field, per month (no change from 1948-49):

Space in room for four	\$ 15.00
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Monroe and Randall Park Trailers, per month
(no change from 1948-49 except residents to furnish
labor to paint own trailers).

Standard trailer	25.00
Expansible trailer	32.50

Cabin Court and East Hill, per month
(no change from 1948-49):

Sites	10.00 - 11.50
Cabins	18.00 - 29.00

(Cont.)

II. Auxiliary and Emergency Accommodations: (Cont.)

Badger Village, per month (to be effective August 1, 1949):

	<u>Maximum Rent</u>	<u>Minimum Adjusted Rent*</u>
Barracks apartments 1 bedroom	\$30.00	\$30.00
Row house apartments no bedroom	24.25	22.50
1 bedroom	26.50	22.50
2 bedroom	29.25	22.50
3 bedroom	32.75	22.50

* Minimum to which rents may be adjusted on basis of tenants' income and number of dependents.

Rates
1949-50
Academic year

Faculty Houses (for single faculty men and women)
(no change from 1948-49):

Double room per year	\$130-174
Single room per year	180-198.

Upon motion of Regent Werner, seconded by Regent Watson, it was VOTED, That the following budget for the 1949 School of Banking, to be conducted on the Madison campus in the School of Commerce during the period August 22 to September 3, be approved:

I. For the 1949 School of Banking

Receipts	\$5,900
Disbursements	

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Herbert V. Prochnow	Director	None
Roland Benge	Lecturer	450
Harry Brinkman	"	275
Dale Brown	"	275
James H. Clarke	"	450
K. K. DuVall	"	450
Walter B. Garver	"	450
John Langum	"	400
Emerson R. Lewis	"	450
Clarence Lichtfeldt	"	450

(Cont.)

I. For the 1949 School of Banking (Cont.)

<u>Name</u>	<u>Title</u>	<u>Salary</u>
L. R. Lunden	Lecturer	\$450
K. J. McDonald	"	275
J. Marvin Peterson	"	450
Harry Schaefer	"	450
John Shiels	"	350
Arthur Upgren	"	<u>275</u>
		Total \$5,900.

Upon motion of Regent Werner, seconded by Regent Watson, it was VOTED, That the following budget for the Executives' School of Credit and Financial Management, to be conducted on the Madison campus in the School of Commerce during the period August 21 to September 3, be approved:

II. For the 1949 Executives' School of Credit and Financial Management

Receipts	\$4,300
Disbursements	

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Carl D. Smith	Director	None
Dick Carlson	Lecturer	\$500
Kenneth Dameron	"	500
Edward E. Edwards	"	500
Marshall D. Ketchum	"	500
Gustav C. Klippel	"	500
Thomas H. Nelson	"	800
Raymond Rodgers	"	500
Arthur R. Upgren	"	<u>500</u>
	Total	\$4,300.

Upon motion of Regent Werner, seconded by Regent Kleczka, it was VOTED, That upon the recommendation of the Athletic Board \$23,500 be transferred from Contingent to Equipment in the 5-C Athletic Council revolving fund budget for 1949-50 to provide funds for new steel bleachers for the Field House and for new scoring and timing units for the Stadium and Field House.

Upon motion of Regent Werner, seconded by Regent Hodgkins, it was VOTED, That the Secretary of the Regents be authorized to endorse the following checks in favor of the University of Wisconsin to make them payable to the University of Wisconsin Foundation as an unrestricted gift from the Class of 1899 to the University of Wisconsin Foundation (Mr. George I. Haight, Treasurer of the Class, has approved this arrangement and has written that the Class placed no restrictions on the gift):

(Cont.)

<u>Remitter</u>	<u>Address</u>	<u>Bank on Which Drawn</u>	<u>Check No.</u>	<u>Date</u>	<u>Amount</u>
Roddis Plywood Corp. T. Roddis, Pres.	Marshfield, Wisconsin	First National Bank of Chicago	6 358	6/16/49	\$ 200
Gustavus Sessinghaus	Denver, Colorado	Colorado Nat'l. Bank (Denver)	5202	6/13/49	50
Cashier's Check	Chicago, Illinois	Continental Ill.Natl. Bank & Trust Co. of Chgo.	82597	6/13/49	7390
Cashier's Check	Chicago, Illinois	Continental Ill.Natl. Bank & Trust Co. of Chicago	77476	5/ 3/49	1422
George I. Haight	Chicago, Illinois	Continental Ill.Natl. Bank & Trust Co. of Chicago	8690	6/17/49	1500
George I. Haight	Chicago, Illinois	Continental Ill.Natl. Bank & Trust Co. of Chicago	8693	6/20/49	70.

Upon motion of Regent Werner, seconded by Regent Grady, it was VOTED, That the Vice President of Business and Finance be authorized to sign a cooperative agreement with the United States Geological Survey for topographic surveys of the State of Wisconsin during the period July 1, 1949 to June 30, 1950, with the provision that each party to the agreement expend not to exceed \$15,000 for this work during the period of the agreement.

Upon motion of Regent Werner, seconded by Regent Jones, it was VOTED, That the Vice President of Business and Finance be authorized to sign an agreement between the City of Milwaukee and The Regents of the University of Wisconsin covering the use of space by the University of Wisconsin Extension Center at Milwaukee in the Boys Trade and Technical High School, Milwaukee, Wisconsin, during the 1949-50 school year for Engineering courses, at a rental of \$71.00 per week (Total estimated cost \$2,414.00)

Upon motion of Regent Werner, seconded by Regent Hodgkins, it was VOTED, That the Vice President of Business and Finance be authorized to sign a lease agreement with the University of Wisconsin Y.M.C.A. for the rental by the University of approximately 7,130 square feet of space on the first floor and in the basement of the University Y.M.C.A. building located at 740 Langdon Street, Madison, for the period September 1, 1949 to August 31, 1952, at an annual rental of \$5,880.

Upon motion of Regent Werner, seconded by Regent Grady, it was VOTED, That the Vice President of Business and Finance be authorized to sign an agreement with the City of Madison and the Marine Corps League of Madison

(Cont.)

for the use of approximately 8,096 square feet in Building 3315 at Truax Field to be used by the Marine Corps League of Madison.

Upon motion of Regent Werner, seconded by Regent Jones, it was VOTED, That \$1,565 be appropriated from the War Surplus Reserve Account for remodelling in Agricultural Hall to provide offices for the Agricultural Extension Service and the central administrative offices of the College of Agriculture.

Upon motion of Regent Werner, seconded by Regent Campbell, it was VOTED, That the Vice President of Business and Finance be authorized to sign applications to The National Foundation for Infantile Paralysis, Inc., for grants for research projects approved by the President of the University.

Upon motion of Regent Werner, seconded by Regent Jones, it was VOTED, That the Vice President of Business and Finance be authorized to negotiate for the sale of the following described property in the City of Chicago, which property is a part of the Kemper K. Knapp Estate; and to sign an exclusive sales agency contract with Mark Levy Realty Company of Chicago, Illinois, for a period of 120 days covering the sale of this property for a consideration of \$3,500:

Lots 1 to 48, inclusive, Block 18, Allen's Subdivision of the Southwest Quarter of Section 24, Township 37, Range 14, in the City of Chicago, Cook County, Illinois.

Upon motion of Regent Werner, seconded by Regent Kleczka, it was VOTED, That the Vice President of Business and Finance be authorized to sign an amendment to the agreement with the United States Public Health Service, relating to the federal grant of \$975,000 for the construction of facilities for cancer research, for the purpose of incorporating the following stipulations:

"The total amount granted by this award shall be \$975,000 or one-third of the actual cost of the entire construction project as described in an amendment to the application dated (date of amendment of the application described below), whichever is less. Unless otherwise approved by the Surgeon General, the following amounts shall constitute the maximum amounts to be used from the funds granted for each of the indicated purposes:

- (a) \$800,000 for construction (including fees for architect and inspection)
- (b) \$300,000 for equipment

(It is to be noted that even though the total of these sums exceeds the amount of the grant this listing shall not be interpreted as increasing the total amount of the grant.)"

Upon motion of Regent Werner, seconded by Regent Grady, it was VOTED, That the Vice President of Business and Finance be authorized to negotiate and sign a contract with the Wisconsin National Guard for the housing of 600-700 men of the 71st Fighter Wing of the Air National Guard at Truax Field during the period August 14-28, 1949, for an amount which will represent no cost to the University.

Upon motion of Regent Werner, seconded by Regent Watson, it was VOTED, That \$1210 be appropriated from the War Surplus Reserve Account for the construction of a ramp and pier at the Lake Laboratory on Lake Mendota.

Regent Werner made the following statement regarding the University budget for the year 1949-50:

"The Finance Committee, in consultation with other members of the Board, has given careful consideration to the University budget for the fiscal year July 1, 1949 to June 30, 1950. The Finance Committee recommends to the Board that the University operating budget of \$27,976,301 for all services for the fiscal year July 1, 1949 to June 30, 1950, including the salaries, fund allocations, appointments, re-appointments, and promotions listed in the budget schedules, and including a student fee allocation of \$5.50 to the Memorial Union and \$3.00 to the Student Infirmary, be approved."

Upon motion of Regent Werner, seconded by Regent Kleczka, it was VOTED, That the above recommendation of the Finance Committee be adopted. A called vote was taken, all Regents present voting "Aye".

Regent Jones presented the report of the Constructional Development Committee. Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That, upon the recommendation of the Campus Planning Commission, the Regents rescind their action of January 15, 1949, which related to the assignment of land areas for agriculture, athletics, and dormitories in the area west of Babcock Drive and north of Linden Drive, and which related to athletics in the area east of Randall Avenue and south of University Avenue as indicated on the map marked Exhibit "A" attached to the Regents' Minutes of January 15, 1949.

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That, upon the recommendation of the Campus Planning Commission, the land area assignments shown on the map marked Exhibit "B", dated June 27, 1949, for the campus area west of Babcock Drive be approved, (blue area for dormitories, green area for agriculture, buff area for required physical education, intramurals, professional physical education, and intercollegiate athletics) subject to the understanding that the Indoor Practice Building (formerly identified as the Sports Arena) will be located in the area west of Walnut Street. It is further understood that in the development of the marsh area for athletics the drainage system of the marsh shall be protected at all times. It is also understood that the east-west cinder

(Cont.)

road immediately north of the sand pit will be kept open for use as a service road for the College of Agriculture and that the athletic areas will be adequately fenced to protect the adjacent experimental plats of the College of Agriculture. It is further understood that if a more suitable location can be found for the parking area (white area east of the sand pit), an exchange may be made for other space within the area assigned to athletics. It is further understood that in cases where permanent assignments are made differing from current usage, the current usage will continue until the area is needed by the division of permanent assignment.

Upon motion of Regent Jones, seconded by Regent Campbell, it was
 VOTED, That, upon the recommendation of the Campus Planning Commission, permission be granted to the Campus Planning Commission to withdraw the Commission's recommendation of April 20, 1949, recommending that the Sports Arena be located in the area bounded by North Charter Street, North Mills Street, Spring Street, and College Court extended.

Upon motion of Regent Jones, seconded by Regent Werner, it was
 VOTED, That, upon the recommendation of the Campus Planning Commission, the Indoor Practice Building be located in the area west of Walnut Street assigned to athletics, in what is commonly known as the sand pit area.

Upon motion of Regent Jones, seconded by Regent Kleczka, it was
 VOTED, That authority be granted for the preparation of plans and specifications for the Indoor Practice Building and to charge the cost thereof to the 5-C Athletics Council revolving fund.

Upon motion of Regent Jones, seconded by Regent Werner, it was
 VOTED, That the following schedule of estimated costs, chargeable to Fund 2-B University Extension Division Capital, be approved:

SCHEDULE OF ESTIMATED COSTS
 MILWAUKEE EXTENSION DIVISION GREENHOUSE

General Construction	\$ 8,680
Heating	1,075
Plumbing	503
Electrical	168
Sub-total	\$10,426
Contingent	524
Architectural services for plans, specifications and supervision	950
Bureau of Engineering services	50
Total Estimated Costs	\$11,950;

(Cont.)

that the following contracts and purchase orders for this work be awarded on the basis of the following low bids:

Contract for General Construction Siderits Construction Company, Milwaukee	\$ 8,680
Contract for Heating Downey Heating Company, Milwaukee	1,075
Purchase Order for Plumbing Work Zien Plumbing and Heating Company, Milwaukee	503
Purchase Order for Electrical Work Good Electric Company, Milwaukee	168;

and that the President of the University be authorized to sign the contracts.
(Confirming approval by the Executive Committee.)

Regent Hodgkins left the meeting
at 10:45 A.M.

Upon motion of Regent Jones, seconded by Regent Grady, it was
VOTED, That the bid irregularity in furnishing a performance bond in lieu
of a bid bond by H. M. Engelhart, Madison, Wisconsin, for his bid submitted on
July 7, 1949, for sewer and water lines for Babcock Hall and the Short Course Dor-
mitories be waived; that the contract for sewer and water lines for the Short
Course Dormitories and Babcock Hall be awarded to H. M. Engelhart, Madison, Wiscon-
sin, on the basis of his low bid in the amount of \$7,547.50 (charge in the amount
of \$1,920 to the schedule of costs for the Dairy Building approved by the Regents
on April 23, 1949, and in the amount of \$5,627.50 to schedule of costs for the
Short Course Dormitories approved by the Regents on December 11, 1948); and that the
Vice President of Business and Finance be authorized to sign the contract.

Upon motion of Regent Jones, seconded by Regent Werner, it was
VOTED, That the following recommendations and schedule of costs relating
to Wisconsin General Hospital Additions be approved:

1. That the following schedule of costs totalling \$3,435,000 for Additions
to the Wisconsin General Hospital be approved:

WISCONSIN GENERAL HOSPITAL ADDITIONS
Schedule of Costs - July 13, 1949

Construction Contracts: (Low Bidders)	<u>Total</u>	Federal	State
		<u>Grant</u>	<u>Appropriations</u>
Sewer and Water Work (Harrington and Cordio)	\$ 38,255.50	\$	\$ 38,255.50

(Cont.)

WISCONSIN GENERAL HOSPITAL ADDITIONS (Cont.)
Schedule of Costs - July 13, 1949

(Cont.) Construction Contracts: (Low Bidders)	<u>Total</u>	Federal Grant	State Appropriations
General Construction (J. H. Findorff & Son, Inc.)	\$1,747,471.00	\$ 580,000.00	\$1,167,471.00
Plumbing (Hyland, Hall & Company)	243,342.00	80,000.00	163,342.00
Heating, Piping, etc. (C. A. Hooper Company)	179,000.00	59,000.00	120,000.00
Air Conditioning & Ventilation (Iowa Sheet Metal Construction Inc.)	103,728.00		103,728.00
Electrical Work (Badger Electrical Construction Co.)	131,645.00	43,000.00	88,645.00
Elevator and Dumbwaiters (S. Heller Elevator Co.)	<u>125,566.00</u>	<u>38,000.00</u>	<u>87,566.00</u>
Sub-totals - Construction Contracts	\$2,569,007.50	\$ 800,000.00	\$1,769,007.50
Architects Fees, Supervision of Construction, etc.:			
Estimated architects fees (Schmidt, Garden and Erikson)	184,800.00		184,800.00
Clerk of the works	13,000.00		13,000.00
State Bureau of Engineering	<u>5,000.00</u>		<u>5,000.00</u>
Sub-totals - Architects fees, etc.	202,800.00		202,800.00
Equipment and Furnishings:			
Sterilizer Equipment (Ohio Chemical & Mfg. Co.)	27,621.20		27,621.20
Kitchen Refrigeration Equipment (Cooling Equipment Distributors)	8,989.99		8,989.99
Reserve for Kitchen and Cafeteria equipment and for Laboratory equipment	228,000.00	30,000.00	198,000.00
Reserve for Electrical Switchboard (Omitted from electrical contract)	25,000.00		25,000.00
Cancer Unit - Equipment and furnishings: (Estimated by Dr. Coon)			
Large X-Ray Unit	90,000.00	90,000.00	
Small Diagnostic X-Ray Unit	10,000.00	10,000.00	
Beds and Room Furnishings	27,000.00	27,000.00	
Office Equipment	<u>18,000.00</u>	<u>18,000.00</u>	
Sub-totals-Equipment and Furnishings	434,611.19	175,000.00	259,611.19

WISCONSIN GENERAL HOSPITAL ADDITIONS (Cont.)
Schedule of Costs - July 13, 1949

	<u>Total</u>	<u>Federal Grant</u>	<u>State Appropriations</u>
Contingencies	\$ 128,581.31		\$ 128,581.31
Reserve for Alterations in present building	<u>100,000.00</u>		<u>100,000.00</u>
GRAND TOTALS	\$3,435,000.00	\$ 975,000.00	\$2,460,000.00.

NOTES: (1) Low bids indicated are base bids without alternates.

(2) Estimated architects fees do not include fees for remodelling which will be done after new construction is substantially completed.

(3) Schedule will provide a completely equipped cancer unit, but does not provide funds that will be necessary for the following costs:

- (a) Remodelling present hospital buildings. Preliminary estimates indicate that this will cost \$250,000 to \$300,000. The schedule includes a reserve for remodelling of only \$100,000.
- (b) Equipment and furnishings for the new additions, other than the cancer unit, and other than the equipment classifications for which bids were received June 21. Estimates for items not included are incomplete.

2. That the Governor be requested to release the funds appropriated in sections 20.416 and 20.418 for Additions to the Wisconsin General Hospital.

3. That the following technical irregularities in the bid on Air Conditioning and Ventilation presented by Iowa Sheet Metal Contractors, Inc., of Des Moines, Iowa, (low bidders for this work) be waived:

- a. The Bid Sheet was detached from the specifications.
- b. The bid bond which accompanied the bid was for 10% instead of 100% of the amount of the bid. (A bid bond for 100% of the bid was subsequently provided by the bidder.)

4. That inasmuch as only one bid was received on June 21, 1949, for Kitchen and Cafeteria Equipment for the Hospital Additions, and only two bids were received for Laboratory Equipment, the bids for this work be rejected and authority granted to re-advertise for bids on these two classes of work.

(Cont.)

5. That subject to the approval of the Governor the following contracts be awarded to the low bidders for the various classes of work on Additions to the Wisconsin General Hospital, and that the Vice President of Business and Finance or the President of the University be authorized to sign the contracts:

<u>Contractor</u>	<u>Class of Work</u>	<u>Amount</u>
J. H. Findorff & Son, Inc. Madison, Wisconsin	General Construction	\$1,747,471.00
Hyland, Hall & Company Madison, Wisconsin	Plumbing	243,342.00
C. A. Hooper Company Madison, Wisconsin	Heating, Piping, etc.	179,000.00
Iowa Sheet Metal Construction, Inc., Des Moines, Iowa	Air Conditioning and Ventilation	103,728.00
Badger Electrical Construction Co., Madison, Wisconsin	Electrical Work	131,645.00
S. Heller Elevator Company Milwaukee, Wisconsin	Elevator and Dumbwaiters	125,566.00
Ohio Chemical & Mfg. Co. Madison, Wisconsin	Sterilizer Equipment	27,621.20
Cooling Equipment Distributors Madison, Wisconsin	Kitchen Refrigeration Equipment	8,989.99

Regent Kleczka presented the following recommendations of the Personnel Committee:

1. That J. Howard Westing be appointed professor of marketing, School of Commerce, for the academic year 1949-50; salary \$7000 for the academic year; charge to Commerce, I.
Adopted.
2. That Samuel T. Burns be appointed professor of education, School of Education, and professor of music, College of Letters and Science, for the academic year 1949-50; salary for the academic year \$6500; to be charged as follows: \$3514 to Department of Education, \$1204 to Wisconsin High School, School of Education, and \$1782 to School of Music, College of Letters and Science; vice Bjornar Bergethon, resigned.
Adopted.

3. That Abbott P. Usher be appointed visiting professor of economics (part time) and visiting professor of history (part time) for the academic year 1949-50; salary \$4000 for the academic year; charge \$2000 to item for visiting professor (p.t.), economics, and \$2000 to item for visiting professor (p.t.) history, in the 1949-50 L & S budget.
Adopted.
4. That George T. Fox, associate professor of intercollegiate athletics, be assigned to the Offices of Student Personnel Services, beginning September 1, 1949; no change in salary; to conduct special studies of athletics and athletic activities at the University of Wisconsin.
Adopted.
5. That Harold C. Bradley be appointed emeritus professor of physiological chemistry, beginning July 1, 1949.
Adopted.
6. That Ralph M. Waters be appointed emeritus professor of anesthesia, beginning July 1, 1949.
Adopted.
7. That Frederick E. Volk be appointed emeritus professor and emeritus librarian, College of Engineering, beginning July 1, 1949.
Adopted.

Upon motion of Regent Kleczka, seconded by Regent Grady, the above recommendations of the Personnel Committee numbered 1 to 7, inclusive, were adopted.

President Fred read a statement relating to the 1949-50 budget and the appropriation for the University Library. (EXHIBIT A attached)

Regent Sensenbrenner introduced Regent Watson, State Superintendent of Public Instruction, to the members of the press.

Upon motion of Regent Grady, seconded by Regent Kleczka, it was
VOTED, That the meeting adjourn subject to the call of the President of
the Board.

At 11:10 A.M. the meeting adjourned.

A. W. Peterson, Secretary

ACTIONS BY THE PRESIDENT

Since the June 16, 1949 Meeting

Of The

Board of Regents

<u>Type of Action</u>	<u>Number</u>	<u>Page</u>
Resignations	1 through 35	1 through 2
Appointments	1 through 253	3 through 19
Salary and Service Adjustments	1 through 15	20
Leaves of Absence	1 through 7	21

RESIGNATIONS:

1. The following persons resigned as non-resident scholars for the second semester 1948-49 in the departments indicated below:

(Graduate)

Tai-Wien Feng, electrical engineering
Po-Yuang Hou, electrical engineering
James Pei-Chung Hsu, chemical engineering
Chen-Yung Siao, political science
Yung-Sze Tso, political science
Tsi-Chu Yen, mechanical engineering.

2. Fred L. Patterson, WARF assistant in agronomy, February 6, 1949.

3. Erna Ziegler, instructor and supervisor in nursing, April 1, 1949. (To be transferred from hospital to school of nursing.)

4. Edith P. Reitan, instructor, school of nursing, April 1, 1949.

5. Juan J. Rossi, graduate assistant in geology, May 6, 1949.

6. George R. Thuerer, chief resident and resident in surgery, February 28, 1949.

7. Premji N. Pandhi, research assistant in the enzyme institute, May 31, 1949.

8. Charles R. Adler, fellow in chemical engineering, DuPont appointment terminates June 30, 1949.

9. Lois M. Shafer, industrial fellow in home economics (administration and foods) May 21, 1949. (At the end of the ninth academic payment.)

10. Walter H. Hauboldt, graduate assistant in art history, May 7, 1949.

11. Phyllis A. Knowles, instructor, home economics extension, Kewaunee county, June 11, 1949.

12. Dorothy H. Klebs, assistant in agricultural economics, May 20, 1949.

13. Jerre L. Noland, project associate in biochemistry, June 15, 1949.

14. Jerre L. Noland, research associate in biochemistry, June 15, 1949.

15. Clifford J. Dennis, assistant in economic entomology, June 15, 1949.

16. Lois Ireland, assistant in agricultural journalism, June 3, 1949.

17. Hildegard L. Seelig, assistant in veterinary science, June 22, 1949.

18. Mary E. Allin, graduate assistant in laboratories, infirmary, June 30, 1949.

19. Mavis Ritland, research assistant, cancer research, June 15, 1949.

20. Georgia Weber, research assistant, cancer research, June 1, 1949.

21. Peter V. Karpovich, special lecturer, physical education - women, at the beginning eight-week summer session, 1949.

22. James R. Villemonette, instructor in civil engineering, at the beginning of eight-week summer session, 1949.

RESIGNATIONS:

23. Robert A. Buckley, instructor in chemical engineering, at the beginning of the eight-week summer session, 1949.
24. Robert J. Parent, assistant professor of electrical engineering, from the summer session staff, 1949.
25. Ruben A. Imm, instructor in electrical engineering, from summer session staff, 1949.
26. Mary J. Henkel, project assistant in chemistry, June 21, 1949.
27. Florence W. Cappon, project assistant (computing), chemistry, October 6, 1948.
28. Irene Rechnitz, project assistant in the enzyme institute, June 15, 1949.
29. Robert E. Hawkins, junior resident in otolaryngology, June 10, 1949.
30. Perry J. Buckner, assistant in dairy husbandry, June 30, 1949.
31. Patricia A. Exton, instructor, physical medicine, July 23, 1949.
32. Jean L. Watertor, research assistant in plant pathology, June 15, 1949.
33. Verona C. Sunvold, reader in psychology, October 5, 1948.
34. Beverly L. Fieldman, graduate assistant in orthoptics, laboratories, May 31, 1949.
35. Franklin Cook, assistant in radio education, June 30, 1949.

APPOINTMENTS:

1. The following persons appointed research assistants in botany for the periods and at the salaries indicated below:

Bruce W. Churchill, February 1-June 30, 1949, at \$458.33

Yun-Hsu Tung, February 1-June 30, 1949 at \$ 458.33

Lloyd G. Wilson, February 7-June 16, 1949 at \$ 450.

2. Marjorie A. Herrick, project assistant in chemistry (I.B.M. machine computing), February 7-June 30, 1949 at \$787.85. ($\frac{1}{2}$ time February 7-June 16 and full time June 17-30, 1949)
3. Martha R. Truax, project assistant (administration) in chemistry, February 1-June 30, 1949 at \$ 1000.
4. Merrill W. DeMerit, Jr., part-time assistant in electrical engineering, second semester 1948-49 at \$ 400.00.
5. Clarence E. Fordham, project assistant, engineering experiment station, April 1-June 30, 1949 at \$100 per month.
6. Richard K. Ausbourne, part-time assistant in electrical engineering, second semester 1948-49 at \$400.
7. Thomas M. Smith, graduate assistant, administration, (with contemporary trends), second semester 1948-49 at \$ 340.
8. Premji N. Pandhi, research assistant in the enzyme institute, April 1-June 30, 1949 at \$ 275.01.
9. Eleanor E. Smith, graduate assistant in education, March 28-June 16, 1949 at \$ 255.
10. Warren E. Howell, assistant in agronomy, June 13-30, 1949 at \$90.
11. Douglas D. Caton, assistant in agricultural economics ($\frac{1}{2}$ time), April 12-June 16, 1949 at \$90 per payment. (\$226.67 for the period.)
12. June R. Stalker, project assistant in history, temporary employment continued for two additional weeks, April 6-19, 1949 at \$84.
13. Kendall F. Coyle, a ssistant in rural sociology, May 5-June 30, 1949 at \$408.33.
14. Gordon E. Geeseman, assistant in agronomy (temporary), May 5-June 30, 1949 at \$327.42.
15. Ole D. K. Norbye, research assistant in scandinavian languages, second semester 1948-49 at \$ 500.
16. Richard A. Siggelkow, assistant to the director, teacher placement bureau, beginning April 1, 1949 at \$300 per month.
17. Lowell W . Wilson, laboratory assistant for visual education 165 at Janesville, beginning February 1, 1949 for sixteen weeks at \$75.

APPOINTMENTS:

18. Nancy D. Oestreich, project assistant in sociology, April 1-30, 1949 at \$300.
19. Alfred H. Harder, technical assistant with the state geologist, April 18, 19, 20, 21, 22, 1949 at \$1.00 per hour.
20. Arthur L. Seiler, research assistant in zoology, June 17 through August 17, 1949 at \$184.70.
21. Robert J. Shiels, research assistant in commerce, June, 1949 at \$90.
22. Donald L. Kirkpatrick, research assistant in commerce, June, 1949 at \$150.
23. Joan R. McJoynt, research assistant in commerce, June, 1949 at \$90.
24. Sgt. Ferdinand R. Keel, assistant, military science and tactics, beginning May 1, 1949 at \$30 per month.
25. Donald A. Gordon, assistant in genetics, May 16-September 15, 1949 at \$642.58.
26. Benton H. Wilcox, project associate (part-time) in history, February 1-April 30, 1949 at \$850.
27. Marguerite V. Schneider, assistant in occupational therapy, beginning March 7, 1949 at \$180 per month.
28. Robert W. Ramlow, chief resident and resident in medicine, beginning March 1, 1949 at \$150 plus three meals per month.
29. Laurence J. Collins, teach business law 102, sections 1 and 2, Milwaukee class, second semester 1948-49 at \$255 each section. (4 payments.)
30. Denis J. Regan, teach business law 101, sections 1 and 2, Milwaukee class, second semester 1948-49 at \$255 each section. (4 payments.)
31. Charles M. Huffer, teach astronomy for the layman, extension division (second course), beginning March 7, 1949 for ten weeks, at not to exceed \$150.
32. Edwin B. Petersen, teach principles of advertising 15, Milwaukee class, second semester 1948-49 at \$375. (4 payments.)
33. Isadore U. Fine, teach marketing methods 13 lecture, Milwaukee class, second semester 1948-49 at \$350. (4 payments.)
34. Eleanor H. Foregger, teach business statistics 31, laboratory section 1, Milwaukee class, second semester 1948-49 at \$300. (4 payments.)
35. Frank M. Graner, teach corporation finance 137 - lecture - Milwaukee class, second semester 1948-49 at \$375. (4 payments.)
36. David A. Grant, teach psychometric methods 130, Milwaukee class, second semester 1948-49 at \$400. (4 payments.)
37. Robert M. Bartels, teach analysis of retail store buying, Milwaukee evening class, beginning March 10, 1949 for ten weeks at \$160.

APPOINTMENTS:

38. Roger B. Maas, teach speech correction 25 at Athens, extension division, beginning January 18, 1949 for sixteen weeks at \$400.
39. Clarence E. Ragsdale, teach human abilities and learning, education 118 at Mayville, extension division, beginning February 10, 1949 for sixteen weeks at \$600.
40. John W. Rothney, teach clinical studies in guidance, education 232, and techniques in guidance, education 181 at Waukesha, beginning February 10, 1949 for sixteen weeks at \$100 and \$500 respectively.
41. Edwin H. Bernitt, teach general industrial machine practice 25, Milwaukee class, second semester 1948-49 at \$298.
42. Lawrence E. Brandt, teach business report writing 703, section 2, Milwaukee evening class, second semester 1948-49 at \$200.
43. Matthew H. Willing, teach practices in curriculum planning, education 175 at Beloit, beginning February 3, 1949 for sixteen weeks at \$600.
44. Lester W. Garbe, teach elementary analysis 51, Milwaukee evening class, second semester 1948-49 at \$500.
45. Harvey G. Genske, teach welding 37, section 2, Milwaukee class, second semester 1948-49 at \$238.
46. Elroy P. Pinkert, teach machine practice 22, Milwaukee classes - two sections, second semester 1948-49 at \$238.
47. Eugene V. Schneider, teach industrial management institutes at Madison, February 12, 1949 at \$35.
48. Frederick C. Thuemler, teach engineering drawing I, section 2, Milwaukee evening class, second semester 1948-49 at \$400.
49. Theodore E. Thom, teach general industrial machine practice 25, Milwaukee class, second semester 1948-49 at \$298.
50. Warren H. Southworth, teach problems and materials in health education, education 197, at Racine, beginning February 10, 1949 for sixteen weeks at \$500.
51. Clifford S. Liddle, teach principles of curriculum planning, education 175 at Menasha and Oshkosh, beginning February 2, 1949 for sixteen weeks at \$400.
52. Wilfred C. Leland, Jr., teach economic and historic background for collective bargaining at Eau claire, school for workers, beginning January 25, 1949 for eight weeks, at \$260.
53. L. Jane Redmond, teach freshman English 1b, section 2, Milwaukee evening class, second semester 1948-49 at \$350.
54. Catherine V. Tenuta, teach general economics 1b, sections 1, 2, 3, Milwaukee class, second semester 1948-49 at \$300.

APPOINTMENTS:

55. Charles W. Thwaites, teach freehand drawing 51, section 2, Milwaukee class, second semester 1948-49 at \$400.
56. Virginia J. Parkinson, teach first semester German 1a, section 2 and second semester German 1b, section 3, Milwaukee class, second semester 1948-49 at \$400 each section.
57. Eleanor H. Foregger, teach economic statistics 130, laboratory section 2, Milwaukee class, second semester 1948-49 at \$300.
58. Dorothy K. Carpenter, teach freshman English 1a, section 2, Milwaukee evening class, second semester 1948-49 at \$350.
59. Ruth H. Useem, teach two classes in psychology for nurses I-n, Methodist Hospital and Madison General Hospital courses, beginning February 9, 1949 for sixteen weeks at \$300 each class.
60. Dorothy A. Brunhart, teach first semester German 1a, section 1, and second semester German 1b, section 1, Milwaukee class, second semester 1948-49 at \$400 each class.
61. Nils Orvik, teach conversational Norwegian, section II, Madison evening class, beginning December 14, 1948 for seventeen weeks, fees not to exceed \$170.
62. Jessie H. McCanse, teacher of history, Wisconsin High School, April 26-June 16 1949 at \$525.
63. Robert B. Tremain, teach psychology at New Lisbon, beginning March 3, 1949 for sixteen weeks, fees not to exceed \$300.
64. Eugene V. Schneider, teach industrial management institutes at Madison, March 29, 1949 at \$35.
65. William V. Wilmet, Jr., teach industrial management institutes at Madison, April 1, 1949 at \$20.
66. Robert W. Haack, teach business finance 137, Milwaukee evening class, second semester 1948-49 at \$110. (two payments.)
67. Linda B. Clark, junior teacher, Badger Nursery Service, beginning April 1, 1949 on month-to-month basis at \$.75 per hour.
68. Donna L. Egre, junior teacher, Badger Nursery Service, beginning May 1, 1949 at \$.60 per hour.
69. Jeanette H. Ford, junior teacher, Badger Nursery Service, beginning May 1, 1949 at \$.60 per hour.
70. Luella S. Logas, junior teacher, Badger Nursery Service, beginning May 1, 1949 on month-to-month basis at \$.60 per hour.
71. Evelyn M. Howe, read A.F.I. correspondence study papers in English on a fee basis, at not to exceed \$100 for period April 4-June 30, 1949.

APPOINTMENTS:

72. Lawrence E. Blair, read correspondence study papers in engineering on a fee basis, at not to exceed \$400 for fiscal year, July 1, 1949-June 30, 1950. (Not to exceed \$80 in any one month during that period.)
73. Fred G. Blum, read correspondence study papers in business administration on a fee basis, at not to exceed \$2000 for fiscal year, July 1, 1949-June 30, 1950. (Not to exceed \$300 in any one month.)
74. Harold P. Boettcher, read correspondence study papers in engineering on a fee basis, at not to exceed \$600 for fiscal year, July 1, 1949-June 30, 1950. (Not to exceed \$50 in any one month.)
75. John D. Nord, read correspondence study papers in agricultural economics on a fee basis, at not to exceed \$50 for period April 1-June 30, 1949. (Not to exceed \$25 in any one month.)
76. Paul E. Patterson, read correspondence study papers in engineering on a fee basis, at not to exceed \$4000 for fiscal year 1949-50. (Not to exceed \$500 in any one month.)
77. Carroll E. Metzner, read correspondence study papers in business administration on a fee basis, at not to exceed \$800 for fiscal year 1949-50. (Not to exceed \$150 in any one month.)
78. Oscar J. Melby, read correspondence study papers in mathematics on a fee basis, at not to exceed \$1800 for fiscal year 1949-50. (Not to exceed \$150 in any one month.)
79. Jessie H. McCance, read correspondence study papers in history on a fee basis, at not to exceed \$600 for fiscal year 1949-50. (Not to exceed \$100 in any one month.)
80. Angeline G. Lins, read correspondence study papers in business administration on a fee basis, at not to exceed \$200 for fiscal year 1949-50. (not to exceed \$50 in any one month.)
81. Frederick O. Leidel, read correspondence study papers in engineering on a fee basis, at not to exceed \$300 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)
82. Phoebe F. Hayes, read correspondence study papers in political science on a fee basis, at not to exceed \$400 for fiscal year 1949-50. (Not to exceed \$75 in any one month.)
83. Clara L. Haines, read correspondence study papers in history on a fee basis, at not to exceed \$2000 for fiscal year 1949-50. (Not to exceed \$200 in any one month.)
84. Frank M. Graner, read correspondence study papers in business administration on a fee basis, at not to exceed \$200 for fiscal 1949-50. (Not to exceed \$25 in any one month.)
85. Donald R. Fellows, read correspondence study papers in business administration on a fee basis, at not to exceed \$50 for period July 1-August 31, 1949. (Not to exceed \$25 in either month.)

APPOINTMENTS:

86. William J. Feiereisen, read correspondence study papers in engineering on a fee basis, at not to exceed \$600 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)
87. Rae W. Evans, read correspondence study papers in mathematics on a fee basis, at not to exceed \$900 for fiscal year 1949-50. (Not to exceed \$150 in any one month.)
88. John M. English, read correspondence study papers in engineering on a fee basis, at not to exceed \$1400 for fiscal year 1949-50. (Not to exceed \$210 in any one month.)
89. Florence M. Eldridge, read correspondence study papers in economics on a fee basis, at not to exceed \$600 for fiscal year 1949-50. (Not to exceed \$75 in any one month.)
90. Gerald P. Dinneen, read correspondence study papers in mathematics on a fee basis, at not to exceed \$450 for period July 1-September 13, 1949. (Not to exceed \$150 in any one month.)
91. Donald R. Morrison, read correspondence study papers in mathematics on a fee basis, at not to exceed \$450 for period July 1-September 13, 1949. (Not to exceed \$150 in any one month.)
92. Edwin B. Petersen, read correspondence study papers in business administration on a fee basis, at not to exceed \$300 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)
93. James G. Renno, Jr., read correspondence study papers in mathematics on a fee basis, at not to exceed \$450 for period July 1-September 13, 1949. (Not to exceed \$150 in any one month.)
94. Frank Sawacki, read correspondence study papers in social work on a fee basis, at not to exceed \$100 for fiscal year 1949-50. (Not to exceed \$10 in any one month.)
95. Augusta L. Schurrer, read correspondence study papers in mathematics on a fee basis, at not to exceed \$450 for period July 1-September 13, 1949. (Not to exceed \$150 in any one month.)
96. Theodore J. Schweitzer, read correspondence study papers in engineering on a fee basis, at not to exceed \$600 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)
97. Sylvia R. Siegman, read correspondence study papers in mathematics on a fee basis, at not to exceed \$1800 for fiscal year 1949-50. (Not to exceed \$150 in any one month.)
98. Max Silberman, read correspondence study papers in engineering on a fee basis, at not to exceed \$200 for period July 1-September 30, 1949. (Not to exceed \$100 in any one month.)
99. Murray A. Straus, read correspondence study papers in rural sociology on a fee basis, at not to exceed \$150 for fiscal year 1949-50. (Not to exceed \$15 in any one month.)

APPOINTMENTS:

100. Phil H. Thern, read correspondence study papers in engineering on a fee basis, at not to exceed \$1100 for fiscal year 1949-50. (Not to exceed \$150 in any one month.)
101. Tahlulah C. Thompson, read correspondence study papers in sociology on a fee basis, at not to exceed \$800 for fiscal year 1949-50. (Not to exceed \$75 in any one month.)
102. Eldon C. Wagner, read correspondence study papers in engineering on a fee basis, at not to exceed \$300 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)
103. Dorothy E. Wolking, read correspondence study papers in mathematics on a fee basis, at not to exceed \$300 for period July 1-September 13, 1949. (Not to exceed \$100 in any one month.)
104. Theodore J. Wysocki, read correspondence study papers in mathematics on a fee basis, at not to exceed \$1800 for fiscal year 1949-50. (Not to exceed \$150 in any one month.)
105. Elmer H. Ahlvin, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$400 for fiscal year 1949-50. (Not to exceed \$70 in any one month.)
106. Arthur I. Allegar, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$500 for fiscal year 1949-50. (Not to exceed \$80 in any one month.)
107. Lewis W. Amborn, read A.F.I. correspondence study papers in mathematics on a fee basis, at not to exceed \$600 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)
108. Leonard K. Astell, read A.F.I. correspondence study papers in personnel management on a fee basis, at not to exceed \$650 for fiscal year 1949-50. (Not to exceed \$150 in any one month.)
109. Berneice J. Barrett, read A.F.I. correspondence study papers in history on a fee basis, at not to exceed \$1000 for fiscal year 1949-50. (Not to exceed \$100 in any one month.)
110. Donald J. Buroker, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$300 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)
111. Florence W. Cappon, read A.F.I. correspondence study papers in mathematics on a fee basis, at not to exceed \$1800 for fiscal year 1949-50. (Not to exceed \$150 in any one month.)
112. Frank Chare, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$500 for fiscal year 1949-50. (Not to exceed \$80 in any one month.)
113. Thomas P. Colbert, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$400 for fiscal year 1949-50. (Not to exceed \$70 in any one month.)

APPOINTMENTS:

114. Edith R. Dopp, read A.F.I. correspondence study papers in shorthand and typing on a fee basis, at not to exceed \$400 for fiscal year 1949-50. (Not to exceed \$75 in any one month.)
115. Lena M. Ehrenspurger, read A.F.I. correspondence study papers in mathematics on a fee basis, at not to exceed \$1800 for fiscal year 1949-50. (Not to exceed \$150 in any one month.)
116. Stephen C. Eldred, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$800 for fiscal year 1949-50. (Not to exceed \$120 in any one month.)
117. Donald J. Fahey, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$400 for fiscal year 1949-50. (Not to exceed \$75 in any one month.)
118. Roy Fairbrother, read A.F.I. correspondence study papers in merchandising on a fee basis, at not to exceed \$100 for fiscal year 1949-50. (Not to exceed \$25 in any one month.)
119. Lawrence N. Fine, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$500 for fiscal year 1949-50. (Not to exceed \$100 in any one month.)
120. Retha L. Fries, read A.F.I. correspondence study papers in mathematics on a fee basis, at not to exceed \$1200 for fiscal year 1949-50. (Not to exceed \$100 in any one month.)
121. Sarah E. Gallagher, read A.F.I. correspondence study papers in mathematics on a fee basis, at not to exceed \$1800 for fiscal year 1949-50. (Not to exceed \$150 in any one month.)
122. Howard L. Cottlieb, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$400 for fiscal year 1949-50. (Not to exceed \$70 in any one month.)
123. Henry T. Hartwell, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$400 for fiscal year 1949-50. (Not to exceed \$80 in any one month.)
124. Theda O. Hanson, read A.F.I. correspondence study papers in mathematics on a fee basis, at not to exceed \$1800 for fiscal year 1949-50. (Not to exceed \$150 in any one month.)
125. Elsie A. Halls, read A.F.I. correspondence study papers in mathematics on a fee basis, at not to exceed \$600 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)
126. Mary D. Guenther, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$250 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)
127. Frank W. Hashek, read A.F.I. correspondence study papers in transportation on a fee basis, at not to exceed \$300 for fiscal year 1949-50. (Not to exceed \$30 in any one month.)

APPOINTMENTS:

128. Anthony J. Heibl, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$200 for fiscal year 1949-50. (Not to exceed \$30 in any one month.)
129. Melvin Henriksen, read A.F.I. Correspondence study papers in mathematics on a fee basis, at not to exceed \$450 for period July 1-September 13, 1949. (Not to exceed \$150 in any one month.)
130. Joan H. Hoppe, read A.F.I. correspondence study papers in money and banking; and Public finance on a fee basis, at not to exceed \$25 for fiscal year 1949-50. (Not to exceed \$5 in any one month.)
131. Mary E. Hunt, read A.F.I. correspondence study papers in mathematics on a fee basis, at not to exceed \$600 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)
132. Helen B. Keenan, read A.F.I. correspondence study papers in bookkeeping and introductory accounting on a fee basis, at not to exceed \$1300 for fiscal year 1949-50. (Not to exceed \$250 in any one month.)
133. Ralph E. Larson, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$1500 for fiscal year 1949-50. (Not to exceed \$200 in any one month.)
134. Howard E. Loy, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$1800 for fiscal year 1949-50. (Not to exceed \$200 in any one month.)
135. Frederick D. Mackie, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$300 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)
136. Elaine M. Mahony, read A.F.I. correspondence study papers in mathematics on a fee basis, at not to exceed \$1200 for fiscal year 1949-50. (Not to exceed \$100 in any one month.)
137. Claude N. Maurer, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$400 for fiscal year 1949-50. (Not to exceed \$60 in any one month.)
138. Elmer L. Nordness, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$200 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)
139. Ralph B. Paulsen, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$300 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)
140. Charles F. Peters, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$200 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)
141. Emil J. Schaefer, read A.F.I. correspondence study papers in merchandising on a fee basis, at not to exceed \$200 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)

APPOINTMENTS:

142. Janet T. Schroeder, read A.F.I. correspondence study papers in accounting on a fee basis, at not to exceed \$200 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)
143. Helen G. Scoon, read A.F.I. correspondence study papers in bookkeeping and introductory accounting on a fee basis, at not to exceed \$900 for fiscal year 1949-50. (Not to exceed \$250 in any one month.)
144. John H. Shiels, read A.F.I. correspondence study papers in business law on a fee basis, at not to exceed \$1800 for fiscal year 1949-50. (Not to exceed \$250 in any one month.)
145. Hazel S. Stafford, read A.F.I. correspondence study papers in history on a fee basis, at not to exceed \$1200 for fiscal year 1949-50. (Not to exceed \$150 in any one month.)
146. Charlotte J. Stewart, read A.F.I. correspondence study papers in mathematics on a fee basis, at not to exceed \$600 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)
147. Catherine E. Sullivan, read A.F.I. correspondence study papers in advertising on a fee basis, at not to exceed \$250 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)
148. Prentice E. Teegardin, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$500 for fiscal year 1949-50. (Not to exceed \$80 in any one month.)
149. Arthur C. Tews, read A.F.I. correspondence study papers in mathematics on a fee basis, at not to exceed \$600 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)
150. Harriet A. Tews, read A.F.I. correspondence study papers in mathematics on a fee basis, at not to exceed \$600 for fiscal year 1949-50. (Not to exceed \$50 in any one month.)
151. Bernice K. Verthein, read A.F.I. correspondence study papers in shorthand and typing on a fee basis, at not to exceed \$700 for fiscal year 1949-50. (Not to exceed \$75 in any one month.)
152. Lela M. Wright, read A.F.I. correspondence study papers in engineering and allied subjects on a fee basis, at not to exceed \$150 for fiscal year 1949-50. (Not to exceed \$25 in any one month.)
153. George E. Oosterhaus, junior resident in ophthalmology, medical school, beginning April 1, 1949 at \$25 plus three meals and lodging per month.
154. Jean D. Bieler, reader in psychology, second semester 1948-49 at not to exceed \$100. (On an hourly basis.)
155. Leonard J. Hassol, reader in psychology, second semester 1948-49, at not to exceed \$100. (On an hourly basis.)
156. Edith V. Wallestad, research assistant in oncology, beginning May 1, 1949 at \$2100 annually.

APPOINTMENTS:

157. The following persons appointed readers in economics for the second semester 1948-49 at the salaries indicated below:

Raphael D. Kermish, not to exceed \$75
James E. Jensen, not to exceed \$50
Richard W. Humphreys, not to exceed \$50
Paul J. Garfield, not to exceed \$50
Mary J. Parkerson, not to exceed \$50
Robert G. Mayberry, not to exceed \$100
John M. Kuhlman, not to exceed \$75
Raymond E. Porter, Jr., not to exceed \$50
Robert Rogow, not to exceed \$50
Philippa K. Warburg, not to exceed \$25
Jerome C. Strong, not to exceed \$75
Howard Wiener, not to exceed \$75

158. William F. Blatt, research assistant in zoology, July 1-November 30, 1949 at \$458.35.

159. Werner C. Strothmann, undergraduate teaching assistant in commerce (reader), May 1-June 16, 1949 at \$75.

160. Lotti M. Steinitz, project associate in botany, April 1-May 31, 1949 at \$500.

161. Hans G. F. Sander, project associate in botany, June 1-30, 1949 at \$333.35.

162. Edward M. Every, lecturer in civil engineering, four weeks of summer camp 1949, with no salary (board at camp). (Detailed to this duty by the Wisconsin Highway Commission.)

163. Doris H. Distler, reader, Letters and Science Administration (contemporary trends), May 2 for the balance of the second semester 1948-49 at not to exceed \$50. (\$1.00 per hour.)

164. Margaret L. Gutwirth, reader, Letters and Science Administration (contemporary trends), May 2 for the balance of the second semester 1948-49 at not to exceed \$50. (\$1.00 per hour.)

165. Antone J. Chucka, instructor (temporary), agricultural extension, boys and girls clubs, Green Lake county, beginning June 13, 1949 at \$210 per month.

166. Edna C. Clark, instructor, home economics extension, Kewaunee county, beginning June 13, 1949 at \$183.33 per month.

167. Donna J. Kragh, instructor (in training), home economics extension, beginning June 20, 1949 at \$183.33 per month.

168. Robert W. Fleming, instructor, engineering experiment station, special assistance on truck research during vacation period April 20-21, 1949 at \$13.78.

169. Chester H. Ruedisili, teach one meeting of class in personnel problems at Green Bay, April 1949 at \$35.

APPOINTMENTS:

170. Fred B. Roberts, teach one meeting of class in personnel problems at Green Bay, April 1949 at \$35.
171. Harold W. Schwartz, teach class in effective speech at Racine, beginning February 15, 1949 for ten weeks at \$250.
172. Robert E. Larson, research assistant in commerce, June 17-30, 1949 at \$150.
173. William R. Schwindler, research assistant in commerce, June 1949 at \$200.
174. Victor H. Lanning, research assistant in commerce, June 1949 at \$200.
175. Raymond L. Newbury, assistant in soils, June 13-30, 1949 at \$99.
176. Raymond L. Newbury, assistant in soils, July 1-September 13, 1949 at \$165/mo.
177. Richard E. F. Matthews, assistant in plant pathology, May 1-June 30, 1949 at \$125 per month.
178. Roman P. Danielson, laboratory assistant for visual education 165 at Waupaca, beginning February 3, 1949 for sixteen weeks at \$75.
179. Betty L. Jeffers, project assistant in agricultural journalism, graduate school, June 1949 at not to exceed \$175. (\$1.06 per hour)
180. James W. Mitchell, assistant, Wisconsin Idea Theatre, extension division, June 1949 at \$300.
181. Lawrence Wilets, project assistant in physics, full-time for period June 20-26 and one-fourth time for period June 27-30, 1949 at \$53.33.
182. Lorraine R. Sweetnam, musician assistant, physical education - women, additional for year 1948-49, \$1.50 per hour for time put in, not to exceed \$12.75. (total for year \$102.75.)
183. Joseph C. Roberts, project assistant in geology, graduate school, May 23-June 30, 1949 at not to exceed \$1.00 per hour and \$125 per month.
184. Eugene W. Lohmiller, research assistant in anatomy, June 15-September 15, 1949 at \$270.
185. Ernest A. Justice, graduate assistant, school of music, May 24-June 16, 1949 at \$209.52.
186. June L. Zorn, graduate assistant in student health and preventive medicine, beginning July 1, 1949 at \$190 per month.
187. Erna E. Ziegel, instructor, school of nursing, beginning April 1, 1949 at \$3360 on twelve months' basis.
188. Edith P. Reitan, instructor and supervisor in nursing, beginning April 1, 1949 at part-time of \$270 per month.

APPOINTMENTS:

189. Helmuth W. Engelman, instructor in mechanical engineering, beginning February 1, 1949 at \$160 per month. (1/2 his salary for semester.)

190. Helmuth W. Engelman, project assistant, engineering experiment station, beginning February 1, 1949 at \$160 per month. (1/2 his salary for semester.)

191. The following persons appointed scholars in agricultural administration for the second semester 1948-49 at the stipends indicated below:

Arthur W. Brehm (Regent Scholarship I), \$50
Robert L. Conover (Sears-Roebuck #180), \$75
Peter P. Dorner (Sears-Roebuck #180), \$75
Robert A. Forsberg (Sears-Roebuck #180, \$75
Harold G. Kruse (Regent Scholarship I), \$50
Lloyd L. Palmer (Riteway Milker #131 15), \$200
Ward R. Richter (Regent Scholarship I), \$50
Roger L. Yates (Regent Scholarship I), \$50

192. Ursula E. Eder, international scholar in English, second semester 1948-49.

193. Joan M. Hickey, Ida M. Sivyer scholar for second semester 1948-49 at \$50.

194. Cleo Tubekis, Knapp scholar for second semester 1948-49 at \$250.

195. Mary J. Draper, Pi Lambda Theta award for 1948-49 at \$25.

196. The following persons appointed LaVerne Noyes scholars for the second semester 1948-49 at \$60:

Gerald W. Boss
John B. Fosse
Gretchen R. Webster
Muriel G. Weeks

197. Richard L. Frautschi, Maison Francaise scholar for second semester 1948-49 at \$65.

198. Alvin V. Labat, Maison Francaise scholar for second semester 1948-49 at \$170.

199. John H. Geddeis, Jr., William S. Kies scholar for second semester 1948-49 at \$125.

200. Betty A. O'Connor, Oscar Rennebohm scholar for second semester 1948-49 at \$50.

201. Martin Hoyt, Anonymous scholar for second semester 1948-49 at \$125.

202. John F. Petitt, Anonymous scholar for second semester 1948-49 at \$125.

203. Norman J. Putman, Anonymous scholar for second semester 1948-49 at \$125.

204. Jane Morton, J. Stephens Tripp scholar for second semester 1948-49 at \$60.

205. George J. Kuehn, Hagenah scholar for second semester 1948-49 at \$125.

206. Oivind O. Kulberg, university scholar for second semester 1948-49 at \$200. (In education)

APPOINTMENTS:

207. I-Hsiung Cheng, non-resident scholar in economics, second semester 1948-49.
208. Donald W. Derber, scholar in agricultural engineering, second semester 1948-49 at \$250.
209. Hwa Lih, university scholar in biochemistry, second semester 1948-49 at \$200.
210. Timothy Brown, Jr., university scholar in Spanish, second semester 1948-49 at \$200.
211. The following persons appointed non-resident scholars for the second semester 1948-49:

I-Hoh Chao
Mong-Hung I
Chun-Jo Liu
Frances Yae Okagaki
Hilda B. Nelson (Year 1948-49)
Fang-Siang Wan
Betty Yih-ti Wu
Tsi Chu Yen

212. The following persons appointed non-resident scholars for the second semester 1948-49:

Lila Brady
Doris H. Distler
Arnold L. Goldsmith
Margaret Green
Harold H. Holker
Barbara Kerch
Anna G. Marani
Elizabeth M. M. Mortimer
May P. Robertson
Helen S. Spaulding
Verona T. Sunvold
Calcerrada, Pablo B. Vazquez
Ginette B. Wales
Ruby (Ju-Pi) Wong
Ruth Zeitschel

213. The following persons appointed non-resident scholars for the second semester 1948-49:

Tai-Wien Feng, electrical engineering
Po-Yuang Hou, electrical engineering
James Pei-Chung Hsu, chemical engineering
Chen-Yung Siao, political science
Yung-Sze Tso, political science
Tsi-Chu Yen, mechanical engineering

214. Ezra L. Totton, industrial fellow in biochemistry, May 1-June 30, 1949 at \$91.67 per month.
215. Jacob Szmuszkowicz, postdoctorate fellow and Winthrop fellow in chemistry, (Part-time), May and June 1949 at \$350 and \$200 respectively.

APPOINTMENTS:

✓ 216. Dean Plzak, Knapp scholar for second semester 1948-49 at \$125.

✓ 217. Gisela J. M. Hinkle, Harriet Remington Laird Fellow in sociology, second semester 1948-49 at \$195.

✓ 218. John C. Kaudy, industrial fellow in soils, March 1-June 30, 1949 at \$366.68.

✓ 219. Robert B. Kehrein, fellow in soils, February 22-March 31, 1949 at \$250.

✓ 220. Daniel L. Hallock, industrial fellow in soils, March 7-June 30, 1949 at \$348.94.

✓ 221. Jack L. Still, fellow in the enzyme institute, March 1-31, 1949 at \$300.

✓ 222. Francis G. Jarvis, industrial fellow in biochemistry, March 1-June 30, 1949 at \$625.

✓ 223. Richard C. Lathrop, research fellow in electrical engineering, academic year 1949-50 at \$900.

✓ 224. Lowell C. Gibson, research fellow in chemical engineering, academic year 1949-50 at \$900.

✓ 225. Tse-Peng Tung, research fellow in electrical engineering, academic year 1949-50 at \$900.

✓ 226. James D. Fleming, fellow in the engineering experiment station, February 1, 1949-January 31, 1950 at \$1800 annually.

✓ 227. The following persons appointed University fellows for the second semester 1948-49 at stipends of \$400 in the departments indicated below:

Hugh S. Bonar, Jr., history
Leon A. Dale, economics
Roscoe C. Hinkle, sociology
Fred L. Patterson, agronomy
John E. Ross, agricultural journalism
Philip E. Wilcox, chemistry

✓ 228. Harry W. Braun, honorary fellow in psychology, June 20-August 20, 1949 with no salary.

✓ 229. Richard Wittenkamp, fellow in soils, May 1-15, 1949 at \$100.

✓ 230. Santiago Grisolia, post doctorate fellow in physiological chemistry, May 1-June 30, 1949 at \$500.

✓ 231. Ahner Brodie, research fellow in the law school, beginning March 1, 1949 for one year at \$4000 plus \$1000 for expenses.

✓ 232. Erling D. Solberg, research fellow in the law school, beginning June 1, 1949 for twelve month period at \$4000 per year. (Carnegie Corp. Study of Law in Action)

✓ 233. Shou Kao, non-resident scholar in mechanical engineering, second semester 1948-49.

APPOINTMENTS:

234. Archie J. Brovold, instructor (temporary), agricultural extension, boys and girls clubs, Buffalo county, beginning June 1, 1949 at \$210 per month.
235. Donald J. Ausman, instructor (temporary), agricultural extension, boys and girls clubs, LaCrosse county, beginning June 6, 1949 at \$210 per month.
236. W (William) J. Wilson, instructor (temporary), agricultural extension, boys and girls clubs, Juneau county, beginning June 6, 1949 at \$225 per month.
237. Helen M. Kelley, instructor (in training), agricultural extension, home economics extension, beginning June 14 at \$183.33 per month.
238. Thelma L. Hartung, junior teacher, Badger Nursey Service, beginning May 1, 1949 on a month-to-month basis at \$.60 per hour.
239. Frederick F. Peterson, assistant in soild, June 13-30, 1949 at \$99.
240. Richard B. Corey, assistant in soils, June 13-30, 1949 at rate of \$165/month.
241. Richard B. Corey, assistant in soils, beginning July 1, 1949 at \$165/month.
242. Frederick F. Peterson, assistant in soils, beginning July 1, 1949 at \$165 per month.
243. Robert E. Strohman, assistant in agricultural engineering, June 10-30, 1949 at \$140.
244. Linwood W. Dodge, research assistant in commerce, June 1-July 1, 1949 at \$200. (To be paid on hourly basis.)
245. Claudia W. Kren, research assistant in commerce, June 1-July 1, 1949 at \$200. (To be paid on hourly basis.)
246. Arthur C. Johnson, project assistant in agricultural engineering, beginning June 13, 1949 at \$200 per month.
247. Eugene H. Varney, assistant in plant pathology, June 14-30, 1949 at \$85.
248. Lloyd R. Champion, read A.F.I.correspondence study papers in poultry husbandry on a fee basis, at not to exceed \$75 for period April 1-June 30, 1949. (Not to exceed \$50 in any one month.)
249. Gerald P. Dinneen, read correspondence study papers in mathematics on a fee basis, at not to exceed \$100 for period May 1, 1949-June 30, 1949. (Not to exceed \$50 in any one month.)
250. Lawrence H. Hodges, read A.F.I. correspondence study papers in farm shop practice on a fee basis, at not to exceed \$25 for fiscal year 1949-50.
251. Lura M. Rabenstein, read correspondence study papers in social work on a fee basis, at not to exceed \$30 for month of June, 1949.

APPOINTMENTS:

252. Ralph F. Anderson, industrial fellow in biochemistry, June 1-30, 1949
at \$91.67 per month.

253. William D. Paynter, industrial fellow in biochemistry, June 16-30, 1949
at \$45.84.

SALARY AND SERVICE ADJUSTMENTS:

1. Ephraim H. Kaplan, fellow in the enzyme institute, January 1-July 31, 1949 at \$2333.33, This constitutes a change in closing date of appointment, changing total salary from \$2666.66 to above amount.
2. Walter J. Hanna, Knapp scholar for second semester 1948-49 at \$41.67. Change from original appointment which provided for a payment of \$125 for the second semester to payment of \$41.67.
3. Esther W. Benson, read correspondence study papers in English on a fee basis, at not to exceed \$800 for fiscal year 1949-50. (Eliminate monthly limitation of not to exceed \$90.)
4. Ingeborg W. Bilstad, graduate assistant in political science, increased to experienced rate second semester 1948-49, salary increased from \$366.68 for the first semester to \$400 for the second semester.
5. Muriel Feigelson, project assistant in the enzyme institute, change in expiration date from August 31-June 30, 1949 at \$1743.08.
6. Margaret M. Charlesworth, graduate assistant in economics, salary increased by not to exceed \$50 for the second semester 1948-49 (hourly basis). Increase in appointment.
7. Leora F. Phillips, graduate assistant in English, salary increased by \$42.29 for period April 25-30, 1949. (Increased appointment.)
8. John L. Adams, read A.F.I. correspondence study papers in poultry husbandry, salary increased from not to exceed \$29 to not to exceed \$90 for period October 1, 1948-June 30, 1949.
9. Robert T. Larsen, teach business finance 137, Milwaukee evening class, salary reduced from \$200 to \$100 for second semester 1948-49.
10. Wesley A. Kron, instructor (county dairy agent), agricultural extension, county representative system, Manitowoc county, beginning May 1, 1949 with increase from state at the rate of \$100 per year. (\$241.67 per month.)
11. Glenn H. Robinson, instructor in soils (soil survey), returned to full-time salary as of May 1, 1949 at \$193.80 per month.
12. Stanley W. Ihlenfeldt, instructor, agricultural extension, county representative system, Clark county, changed from agent at large to assistant county agent, beginning April 15, 1949 with no change in state salary.
13. Myrtle E. Jones, instructor in agricultural economics, funds for May and June 1949 adjusted from 16B to 16C.
14. Francoise M. Jankowski, read correspondence study papers in French and Italian on a fee basis, increased from not to exceed \$500 to not to exceed \$600 for fiscal year 1948-49. (Monthly limitation of \$50 to remain same.)
15. Charles A. Nichol, industrial fellow in biochemistry, changed from half to full time for period April 1-June 30, 1949; salary increased from \$91.67 to \$125 per month.

LEAVES OF ABSENCE:

1. Marinus G. Toepel, assistant professor of political science, extension division, extend leave of absence from April 1, 1949 to no later than the beginning of the fall semester, 1949, as per request by Governor Rennebohm to serve in the State Bureau of Research.
2. Gordon E. Howard, research associate in commerce, on leave for sixty days beginning February 1, 1949. (For consulting work with Federal Government.)
3. Randall C. Swanson, assistant professor of agricultural engineering, on leave without pay from April 25-May 24, 1949.
4. Joan C. Niland, instructor, residence halls, extend leave of absence from May 1-July 15, 1949. (Without pay.)
5. Robert M. Fleury, instructor, school of music, on leave without pay from May 24-June 16, 1949.
6. M/Sgt. George A. Becker, assistant in military science and tactics, hospitalized indefinitely as of April 30, 1949.
7. Irene M. Bozak, registrar (assistant professor), Milwaukee extension center, on leave without salary beginning June 20, 1949 through June 30, 1949

STATEMENT BY PRESIDENT FRED
REGENTS' MEETING - July 16, 1949

I would like to take a few minutes at this time for a few words to our friends of the press.

The action of the Regents today, approving the budget, closes a little test carried out during the past months. When we began working on our budgets to be submitted to the Legislature, I called on these same members of the press and told them our troubles, frankly and in considerable detail. And I asked them to tell me what to do. I wanted them to give me some pointers on how to get our story across to the people of the state and their representatives in the legislature.

The members of the press gave me their advice. And I followed it as best I could.

I think the results speak for the excellence of their counsel. We did not do as well as we would have liked with our operations budget. But maybe that was because we were not following the advice so well. We really put their theories to the test in the request for a library . . . and you know the wonderful result.

Long after we have gone and our work is forgotten, a memorial will stand to this our Centennial year . . . the year we asked the press for advice and help.

In all my years at Wisconsin, I have never witnessed such a rallying of support for the University, such an enthusiasm for a cause, such hard work from so many different groups, and such gratitude when success came. The University of Wisconsin has many, many friends. I sincerely hope that we prove worthy of their friendship.

I have many letters from our faculty and from people outside the University congratulating us on the library appropriation.

Certainly many must share these congratulations, for passage of the library appropriation was the work of many hands.

There were the legislators who voted the funds unanimously when they heard our story.

There was the Governor who recommended the action, worked for passage of the measure, and will sign it into law.

There were the Regents, the Visitors, the faculty, the staff, and the students who planned the library and worked like Trojans to get the appropriation. Of our own staff, I want to pay special tribute to the effective and untiring work of Mr. Luberg.

There were the alumni and friends of the University all over the nation who worked for approval.

And there were the people of Wisconsin who, when you of the press told them the facts, let their representatives know that they would willingly pay for the library.

Yes, in the last analysis, it was you of the press who aided us to get our library with your advice and help, and your clear-cut stories of the library and of our needs for a library.

I want to thank you, then, for a job well done . . . and tell you now of another problem that faces us. Over there on the window ledge, free for you to take and print, are mimeographed lists which give the salaries of our full-time staff.

Perhaps the gossips would like very much to read that . . . and see, for example, that Mr. Smith or Mr. Jones did or did not get a salary increase this year.

You know, perhaps better than I do, what the repercussions would be in lowered faculty morale if this full listing were published, especially since it takes days to explain in detail why each and every salary is what it is . . . why one person got a higher raise than the other . . . how some salaries pay for ten months of work and others for twelve months.

For example, if one of our professors who was paid \$5,000 on the academic year basis last year is needed during the summer period and is transferred to the twelve months basis, he would be paid \$6,000 -- without any salary raise.

This 20 per cent extra pay for summer service has a maximum limit of \$1,500. In general, those teaching in summer school are not on the 12 month basis, but appear in the summer session budget. Their rate of pay is 20 per cent of their previous academic year rate -- with, of course, the limit of \$1500 on summer salaries. The 12 month employees are engaged in administrative, research, and public service activities.

In our listings of salaries, we keep the academic year salaries and the 12 month salaries in separate columns, because manifestly the total salary reflects the amount of time devoted during the year to University service, as well as rate of pay.

These salaries are being paid by the public, and are open at all times to public scrutiny.

I want to assure you right now that the list is open to you, that I will spend the rest of the day with you explaining each item in it, if you like.

I have made a careful study of this budget, and I know there are items of interest in this list which would particularly interest the public. I have tried to pick out a few of these items and will give them to you now if you think they are news:

Statement by President Fred
July 16, 1949

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First of all, the raises; there are a number of work-load adjustments, bringing people up to full-time status, which include sizeable adjustments in salaries. The top real raises were around \$1,000 per year, and ranged down from there to no raise at all . . . and in some cases where the character of the work changed, to an actual decrease.

In the news story which has been distributed to you, we point out that academic salaries have been increased an average of 8.3 per cent for those faculty members on the academic year basis and 8.6 per cent for those on the annual basis.

These percentages are based on the entire faculty payroll, even though only about 80 per cent of the faculty are receiving increases.

You may be interested in how the present University salaries compare with the cost of living index.

Since 1940-41 Civil Service salaries have risen 7.15 per cent. This is just slightly above the cost of living index rise during the same period.

Within the faculty, instructors' salaries have risen about 70 per cent, which just about meets the rise in cost of living. All these ranking above instructor have been increased less than the cost of living has risen.

Assistant Professors	---	62 per cent
Associate Professors	---	58 per cent
Professors	---	51 per cent
Associate Deans and Directors	---	50 per cent
Deans	---	40 per cent

Another item which you could dig out of that listing with a few days' work would be the promotions of our faculty members and the appointment of new faculty members.

This work, Mr. Taylor and his News Service staff already have done for you. You have these listings, complete with biographical details on the new faculty appointments.

A change of administrative set-up in which you will be interested is the return to full-time academic work of my assistant Scott Cutlip. As you know, we are strengthening the Journalism School. We have appointed a new director, and named one new man to the faculty. The new director also has asked that Mr. Cutlip be relieved of his administrative duties in my office so that he can devote full time to the Journalism School.

I acceded to this request with regret at losing Mr. Cutlip's services. You of the press are particularly familiar with the fine work he has done for me. I valued his services highly, and if I can talk Mr. Nafziger into it, I will steal a little of Mr. Cutlip's time now and then next year.

EXHIBIT A

Statement by President Fred
July 16, 1949

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Mr. Taylor, the director of the News Service, will take over Mr. Cutlip's burdens with the help of two other people most of you know.

Clay Schoenfeld, who has been editor of the Alumnus magazine and executive secretary of the University Centennial Committee, has been transferred into the News Service on a part-time basis. He, like Mr. Taylor, will teach part-time in the Journalism School.

Then, an old friend of ours, knocked out for a year by illness, is returning to the News Service. Robert Foss reports that he is feeling fit again and is ready to return. He is making arrangements now to move his family, and as soon as he's settled, he will be back, aiding Mr. Taylor in the job of keeping the people of the state and nation informed about what we are doing here at the University.

I want to tell you once again that the doors of this office and the books of the University always are open to you. And I want to thank you again for your support.

EXHIBIT A