



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the special meeting of the Board of Regents of the University of Wisconsin: July 11, 1953. 1953

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1953

<https://digital.library.wisc.edu/1711.dl/ZAOLYFQ6AKUOX87>

Copyright 2008 Board of Regents of the University of Wisconsin System

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

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

SPECIAL MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in the President's Office

Saturday, July 11, 1953, 10:10 A.M.

President Werner presiding

PRESENT: Regents Arveson, Gelatt, Renk, Rennebohm, Steiger, Wanvig, Watson,
Werner. (Regent Arveson entered the meeting at 10:30 A.M.)

ABSENT: Regents Jones and Laird.

Regent Jones was present for committee meetings on Thursday.

Upon motion of Regent Renk, seconded by Regent Steiger, it was
VOTED, That the minutes of the annual meeting of the Board held on
June 18, 1953, be approved as sent out to the Regents.

At the request of President Fred, Dean Fowlkes appeared before the Board
and reported on the 1953 summer session enrollment and reported on steps taken to
improve the summer session program.

At the request of President Fred, Vice President Little appeared before
the Board and reported on enrollment prospects for the fall semester. He also re-
ported data which indicate that the shortage of University dormitory accommodations
may be a controlling factor on enrollment.

RECOMMENDATIONS OF THE PRESIDENT

- 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) \$18,000.00 - The Wisconsin Division of The American Cancer Society, Madison, Wisconsin, for the continued support of cancer research in the Medical School, McArdle Memorial Laboratory during 1953-54. (Fund 15-769)
- (b) 2,800.00 - The Oaklawn Foundation, New York City, for the continuation of the William S. Kies Scholarship program at the University of Wisconsin. Eight scholarships in the amount of \$350 each are to be awarded in accordance with the conditions of award previously approved. (Fund 15-30)
- (c) 1,135.00 - University of Wisconsin Scholarship Trust of Chicago to be used for additional grants-in-aid during 1953-54 to needy and worthy students who are recommended by the University of Wisconsin Scholarship Trust of Chicago and approved by the Committee on Loans and Undergraduate Scholarships. (Fund 15-64)
- (d) 180.00 - Madison Catholic Woman's Club, Madison, Wisconsin, to be added to the Madison Catholic Woman's Club Scholarship Fund for the 1953-54 academic year. Payment of one-half of this gift to be made each semester. (Fund 15-291)
- (e) 400.00 - Monsanto Chemical Company, St. Louis, Missouri, for the continuance of an undergraduate scholarship to be awarded to a senior student enrolled in Chemical Engineering during the 1953-54 academic year, the award to be made upon the recommendation of the Department of Chemical Engineering. (Fund 15-426)
- (f) 4,559.37 - The Foundry Educational Foundation, Cleveland, Ohio, for the renewal of support for the scholarship program in Foundry Engineering in the College of Engineering during 1953-54. \$500 of this gift is specifically allotted for travel and other expenses incurred by staff members in their association with the foundry industry as well as incidental expenses involved in the conduct of the program. (This contribution plus a balance on hand of approximately \$440.63 will make \$5,000 available for this program. (Fund 15-767)

(Cont.)

GIFTS (Cont.)

- (g) \$ 3,600.00 - Parke, Davis and Company, Detroit, Michigan, to continue the fellowship project in the School of Pharmacy, during the period September 1, 1953 through August 31, 1954. Approximately \$2,800 is to be made available for fellowship awards, with the remainder to be used for the purchase of equipment and supplies in connection with the fellowships. (Fund 15-71)
- (h) 3,000.00 - The University of Wisconsin Foundation, a gift from the National "W" Club to be added to the University of Wisconsin Foundation Scholarship Fund established to provide scholarships for students enrolled in the University of Wisconsin. (Fund 15-711)
- (i) 1,500.00 - The Borden Company, New York City, for the renewal of the Borden Home Economics Scholarship Award. This contribution is to provide a scholarship of \$300 per year during the period July 1, 1953 to July 1, 1958, which scholarship is to be awarded to an outstanding senior student in the Department of Home Economics who has included in her curricula two or more courses in food and nutrition. (Fund 15-683)
(Secretary's Note: The above gift is included in error, as it previously was accepted by the Regents - See Item (bb), Gifts, page 6, Regent Minutes of March 7, 1953.)
- (j) A contribution from the Hugo H. Sommer family, in memory of the late Professor Hugo Sommer, of Dr. Sommer's personal library. The library is composed of 168 volumes pertaining to such subjects as dairying, organic chemistry, physical chemistry, biochemistry, vitamins, proteins, fats, colloidal chemistry, bacteriology, and molds. This library, having an estimated valuation of \$4,000, is to be made available to the Department of Dairy and Food Industries for the use of students and staff in that department.
- (k) 30.00 - Wisconsin Alumnae Club of Chicago and Mr. O. E. Burns, Chicago, Illinois, to be added to the Bess Tyrrell Burns Memorial Fund. (Trust Fund)
- (l) 100.00 - The Madison Branch of American Association of University Women in support of the Annie Dinsdale Swenson Scholarship for the 1953-54 academic year. (Fund 15-105)
- (m) 100.00 - Dr. M. F. Huth, Baraboo, Wisconsin, and
50.00 - Dr. M. W. Livingston, Sunbury, Ohio,
150.00 - to be added to the Medical School Library Building Fund.
(Trust Fund)

(Cont.)

GIFTS (Cont.)

- (n) \$ 25.00 - Mrs. Josephine B. Sondergaard, Madison, Wisconsin, an additional contribution to the Class of 1917 Memorial Scholarship Fund. (Trust Fund)
- (o) 70.00 - Mrs. C. E. Murray, Niagara, Wisconsin, a contribution from friends of the late Mrs. H. M. Currier of Niagara, Wisconsin, for the use of the Medical School, Department of Medicine. (Fund 15-886)
- (p) 2,000.00 - The Rahr Foundation, Manitowoc, Wisconsin, for the continuation of a graduate research fellowship in fishery biology - Department of Zoology - 1953-54. (Fund 15-49)
- (q) 1,000.00 - Charles Pfizer and Company, Incorporated, Brooklyn, New York, for the establishment of a fund for the purpose of extending loans to needy medical students. Loans are to be made at the discretion of the Dean of the Medical School and shall not bear interest until one year after the medical student has completed his training program, at which time an interest rate of three per cent (3%) per annum will become effective. (Student Loan)
- (r) 1,000.00 - Colleagues and friends of Mr. Arthur J. Altmeyer, for the establishment of the Arthur J. Altmeyer Student Loan Fund. The donors request that the fund be administered in accordance with the usual University practice by the Committee on Loans and Undergraduate Scholarships and that the loans be available primarily to students who have shown special interest in the social sciences, with first priority to those with particular interest in social security. (Student loan)
- (s) 500.00 - Duke - Lab Foundation, Incorporated, Stamford, Connecticut, in support of clinical and/or scientific research to be performed in the Department of Dermatology, Medical School. (Fund 15-890)
- (t) 3.00 - Charles Emerson Peet, Los Angeles, California, an unrestricted gift to the University of Wisconsin. (Mr. Peet was a member of the Class of 1892.) (Fund 15-310)
- (u) The Japanese University Accreditation Association, Tokyo, Japan, a contribution to the University of Wisconsin of a set of splendid color reproductions of the murals of the Horyuji Temple in Japan. The reproductions of the murals, some of which were painted as early as 500 A.D., are representative of the best of Japanese fine art and are given in appreciation of the

(Cont.)

GIFTS (Cont.)

- (u) (Cont.) - part played by the University of Wisconsin in aiding Japan's program of higher education and by providing educational opportunities for Japanese students.

-

GRANTS

- (a) 1,000.00 - Pabst Brewing Company, Milwaukee, Wisconsin, in support of a graduate industrial research project to study the purification of enzymes which utilize adenosine diphosphate - July 1, 1953 through June 30, 1954 - Institute for Enzyme Research. (Fund 15-909)
- (b) 2,400.00 - NOPCO Chemical Company, Harrison, New Jersey, to support an industrial research project to study the stability of vitamin A with respect to its effect on flavor of vitamin fortified milks - July 1, 1953 through June 30, 1954 - Department of Dairy and Food Industries. (Fund 15-906)
- (c) 500.00 - Pennsylvania Salt Manufacturing Company, Philadelphia, Pennsylvania, to support an industrial research project to study the effectiveness of endothal as an herbicide on horticultural crops - May 1, 1953 through April 30, 1954 - Department of Horticulture. (Fund 15-898)
- (d) 3,200.00 - Wisconsin Alumni Research Foundation, Madison, Wisconsin, for the renewal and continuation of an industrial research project to study the stability of vitamins A and D in dehydrated milk products - June 1, 1953 to June 1, 1954 - Department of Dairy and Food Industries. (Fund 15-423)
- (e) 25,000.00 - The Rockefeller Foundation, New York City, in support of a program of research in genetics - September 1, 1953 through August 31, 1957 - Department of Genetics. An amount up to \$7,500 may be used in any one year and any balance unexpended as of August 31, 1957, will revert to the Foundation. (Fund 15-232)
- (f) 30,000.00 - The Rockefeller Foundation, in support of a program of research in cytogenetics - July 1, 1953 through June 30, 1956 - Department of Botany. Not more than \$10,000 of the grant is to be available in any one year and any balance not expended as of June 30, 1956, will revert to the Foundation. (Fund 15-319)

(Cont.)

GRANTS (Cont.)

- (g) \$ 3,600.00 - Abbott Laboratories, North Chicago, Illinois, for the continuation of an industrial research project to study factors affecting the production, nature and action of antibiotics - September 1, 1953 through August 31, 1954 - Departments of Biochemistry and Biology. (Fund 15-135)
- (h) 15,000.00 - The Fred Pabst Foundation, Oconomowoc, Wisconsin, to support an industrial research project to study the genetic factors present in the blood of cattle, particularly to explore the possibility of finding correlations of the blood types of dairy cattle with the conformation, milk production or other measurable characteristics of dairy cattle - July 1, 1953 through June 30, 1958 - Departments of Genetics and Dairy Husbandry. (Fund 15-877)
- (i) 8,137.00 - National Institutes of Health, U.S. Public Health Service, in support of research on purification and study of pituitary gonadotrophic hormones - August 1, 1953 through July 31, 1954 - Department of Zoology. (Grant G-2154-C4) (Fund 16D-769)
- (j) 8,100.00 - National Institutes of Health, U.S. Public Health Service, in support of research on the intermediary metabolism of carbohydrates - July 1, 1953 through June 30, 1954 - Institute of Enzyme Research. (Grant RG-313-C6) (Fund 16D-771)
- (k) 13,159.00 - National Institutes of Health of the U.S. Public Health Service in support of research on the biological action of adrenal cortical and related steroids - July 1, 1953 through June 30, 1954 - Department of Zoology. (Grant G371-C6) (Fund 16D-770)
- (l) 3,000.00 - The Upjohn Company, Kalamazoo, Michigan, for the continuation of an industrial research project to study methods of detecting and standardizing effects exerted by steroids and related compounds - July 1, 1953 through June 30, 1954 - Department of Zoology. (Fund 15-44)
- (m) 750.00 - William S. Merrell Company, Cincinnati, Ohio, for the continuation of an industrial research project in support of a study of TACE metabolism - July 1, 1953 through June 30, 1954 - Department of Zoology. (Fund 15-267)
- (n) 3,600.00 - Commercial Solvents Corporation, Terre Haute, Indiana, for the renewal of an industrial research project to

(Cont.)

GRANTS (Cont.)

- (n) (Cont.) - study the factors affecting the production, nature and action of antibiotics - July 1, 1953 through June 30, 1954 - Departments of Bacteriology, Biochemistry and Botany. (Fund 15-852)
- (o) 1,000.00 - The Ethyl Corporation, New York City, to support an industrial research project to study the effectiveness of benzene hexachloride in controlling pulpwood insects - July 1, 1953 to March 1, 1954 - Department of Entomology. (Fund 15-873)
- (p) 500.00 - The Diamond Alkali Company, Cleveland, Ohio, for the continuation of an industrial research project to study the effects, if any, of applications of lindane to a number of garden vegetables grown in 1952 and 1953 - termination September 30, 1954 - Departments of Entomology and Dairy and Food Industries. (Fund 15-434)
- (q) 3,600.00 - Schenley Laboratories, Inc., Lawrenceburg, Indiana, for the continuation of an industrial research project to study factors affecting the nature and production of antibiotics - July 1, 1953 through June 30, 1954 - Departments of Biochemistry and Bacteriology. (Fund 15-159)
- (r) 5,000.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, for the continuation of an industrial research project to study the chemistry of anticoagulants of blood used for rodenticides, particularly the nature of the trace impurities present in these compounds - July 1, 1953 to June 30, 1954 - Department of Biochemistry. (Fund 15-422)
- (s) 1,000.00 - The Westvaco Chemical Division, Food Machinery and Chemical Corporation, New York City, in support of an industrial research project to study the effects of soluble fluorides, such as sodium fluoride, on milk production of cattle - July 1 through December 31, 1953 - Department of Biochemistry. (Fund 15-536)
- (t) 500.00 - The California Spray Chemical Corporation, Richmond, California, in support of an industrial research project to study the effects, if any, of applications of lindane to garden vegetables grown in 1952 and 1953 - June 10, 1953 through September 30, 1954 - Departments of Entomology and Dairy and Food Industries. (Fund 15-931)
- (u) 1,200.00 - National Multiple Sclerosis Society, New York City, in support of research relating to multiple sclerosis, in the Medical School, Departments of Neurology and Pathology. (Fund 15-882)

(Cont.)

GRANTS (Cont.)

- (v) \$ 100.00 - Castle Kraut, Incorporated, Lyons, New York, to be added to the National Kraut Packers Association Fund to support a research project on the control of cabbage diseases - Department of Plant Pathology. (Fund 15-209)
- (w) The Wisconsin Heart Association, Milwaukee, Wisconsin, in support of research in the Medical School as follows:
- 4,057.50 - Hemodynamic, Metabolic Transport Mechanisms of the Kidney and Their Significance in Renal Disease - Department of Medicine. (Fund 15-864)
 - 700.00 - The Biological Synthesis and Metabolism of Formyl and Carbamyl Amino Acids - Department of Physiological Chemistry. (Fund 15-862)
 - 3,500.00 - Factors Regulating Coronary Blood Flow - Department of Medicine. (Fund 15-55)
 - 2,850.00 - An Experimental Study of the Treatment and Prevention of Ventricular Fibrillation Resulting from Coronary Occlusion - Department of Pharmacology. (Fund 15-330)
 - 3,375.00 - Renal Electrolyte Transport and Ammonia Formation - Department of Pharmacology. (Fund 15-917)
 - 2,335.00 - Effect of various procedures known to increase cardiac irritability on myocardial potassium - Department of Physiology. (Fund 15-331)
 - 2,800.00 - Participation of Biologically Active Sodium Retaining and Glycogenic Steroid Fractions from the Adrenal Cortex in the Mechanism of Edema Formation - Department of Medicine. (Fund 15-923)
 - 750.00 - Clarify the Mechanisms which lead to the Syndrome known as "high-output" failure - Department of Physiology. (Fund 15-928)
- (x) 3,600.00 - Heyden Chemical Corporation, New York City, for the continuation of an industrial research project to study factors affecting the production of penicillin - July 1, 1953 through June 30, 1954 - Departments of Bacteriology, Biochemistry and Botany. (Fund 15-324)

Upon motion of Regent Gelatt, seconded by Regent Renk, recommendation No. 1, Gifts (a) to (u), inclusive, and Grants (a) to (x), inclusive, listed under Gifts and Grants, was adopted.

ACTIONS BY THE PRESIDENT
Since the June 18, 1953, Meeting
of the Board of Regents
(Copy attached)

Upon motion of Regent Watson, seconded by Regent Renk, it was
VOTED, That resignations on page 1, listed under Actions by the President, be approved.

Upon motion of Regent Renk, seconded by Regent Wanvig, it was
VOTED, That appointments on pages 2 to 8, inclusive, listed under
Actions by the President, be approved.

Upon motion of Regent Steiger, seconded by Regent Renk, it was
VOTED, That the leave of absence on page 8, listed under Actions by the
President, be approved.

Upon motion of Regent Renk, seconded by Regent Rennebohm, it was
VOTED, That increases in salary or appointment, decreases in salary or
appointment, and resignations to accept other U.W. appointments on pages 8 and 9,
listed under Actions by the President, be approved.

The above actions by the President taken since the June 18, 1953, 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 reported his appointment of Mr. Clayton F. Van Pelt to replace Mr. Joseph A. Cutler as an Alumni representative on the Athletic Board. Upon motion of Regent Rennebohm, seconded by Regent Wanvig, it was
VOTED, That the appointment by the President of the University of Mr. Clayton F. Van Pelt as an Alumni representative on the Athletic Board to replace Mr. Joseph A. Cutler be confirmed.

REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

I. Recommendation

1. That the Vice President of Business and Finance be authorized to sign the following cooperative agreements with the United States Geological Survey for the period July 1, 1953 through June 30, 1954, for surveys in the State of Wisconsin, University share chargeable to the 1-B budget of the State Geologist:

- a. Topographic surveys - each party to the agreement to expend not to exceed \$15,000 for this work during the period of the agreement.

(Cont.)

- b. Mineral resources investigations - each party to the agreement to expend not to exceed \$11,000 for this work during the period of the agreement.
- c. Underground water resources investigations - each party to the agreement to expend not to exceed \$16,500 for this work during the period of the agreement.

Upon motion of Regent Wanvig, seconded by Regent Steiger, recommendation No. 1 (a) to (c), inclusive, listed under the report of the Vice President of Business and Finance (I. Recommendation) was adopted.

II. Report of Actions Taken

1. 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 to in excess of \$2500, the following agreements and orders have been signed:

- a. Agreement - Kayser Motors, Inc., Madison - Lease of Ford passenger automobile for use by School of Education - 1953 Summer Session - and by Wisconsin High School - 1953-54 academic year - Driver training program - University to bear cost of operating, servicing, maintaining and repairing the vehicle during period of use and to provide comprehensive insurance coverage.
- b. Contract - Home Insulation of Madison, Inc. - \$1230 (low bid) - Installation of suspended acoustical ceilings in Rooms 107 and 109, Old Chemical Engineering Building. (Chargeable to I-C Maintenance)
- c. Contract - A. H. Manthey Company, Milwaukee - \$1573 (low bid) - Painting work at Milwaukee Extension Building, Milwaukee. (Chargeable to 20.41(2)(f))

- d. Rental from E. A. Cockefair, Madison - 20' x 30' Farm Building - Storage of Agricultural Machines Museum material - July 1 through December 31, 1953
Total Cost \$25.00

- e. Lease Agreement - Farm Equipment - Deere and Webber Company, Minneapolis, Minnesota - 1 Model 50 Tractor - July 1, 1953 through June 30, 1954 - Marshfield Branch Experiment Station

Rent	\$235.85
Freight	<u>45.74</u>

Total Cost \$281.59

2. Contracts and leases signed with the United States Government for research work, educational programs, and services requested by the Government for military personnel and veterans:

- a. Department of Air Force - Air Force Cambridge Research Center - Contract AF19(122)-461 - Modification 4 - \$17,000 additional - Termination extended to June 30, 1954 - Overhead rate of 33% of direct salaries and wages for 1953 calendar year - Continuation of research in Department of Meteorology. (16D-597)
- b. Department of Air Force - Wright Air Development Center - Contract AF 33(616)-338 - Change Order C-1 - Overhead rate of 33% of direct salaries and wages, April 15 through December 31, 1953 - Research in Department of Chemistry. (16D-753)
- c. Department of Army - Chemical Corps Biological Laboratories - Contract DA-18-064-CML-314 - Modification 2 - Reduction of \$2,384.39 in contract price, from \$15,400 to \$13,015.61 - Research in Department of Veterinary Science. (16D-569)
- d. Department of Army - Chemical Corps Biological Laboratories - Contract DA-18-064-CML-491 - Modification 2 - Reduction of \$7,784.63 in contract price, from \$49,500 to \$41,715.37 - Research in Colleges of Engineering and Agriculture. (16D-615)
- e. Department of Army - Quartermaster Corps - Contract DA44-109-qm-1504 - \$6167 - June 1, 1953 through May 31, 1954 - Continuation of research in Department of Dairy and Food Industries. (16D-761)
- f. Department of Army - Chicago Ordnance District - Contract DA-11-022-ORD-1309 - \$20,630 - July 1, 1953 - June 30, 1954 - Research in Department of Mechanical Engineering. (16D-764)
- g. Atomic Energy Commission - Contract AT(11-1)-178 - Supplement 2 - \$75,000 additional - July 1, 1953 through June 30, 1954; Supplement 3 - Overhead rate of 33% of direct salaries and wages effective January 1, 1953. Continuation of research in Department of Chemistry. (16D-605)
- h. Atomic Energy Commission - Contract AT(11-1)-30 - Supplement 4 - \$11,650 additional - July 1, 1953 through June 30, 1954 - Continuation of research in Department of Physics. (16D-549)
- i. Atomic Energy Commission - Contract AT(11-1)-32 - Supplement 4 - \$26,978 additional - July 1, 1953 through June 30, 1954 - Continuation of research in Department of Chemistry. (16D-547)
- j. Atomic Energy Commission - Contract AT(11-1)-64 - Project 13 - \$3026 - September 1, 1953 through August 31, 1954 - Research in Department of Zoology. (16D-774)

(Cont.)

- k. Department of Navy, Bureau of Ordnance - Contract NOrd-9938 - Amendment 19 - Task WIS-1: \$45,000 additional - May 31, 1953 through March 31, 1954 - Task WIS-3: Decrease of \$8,226.96 in amount of funds allotted. Research in Department of Chemistry. (16D-501)
- l. Department of Navy - Office of Naval Research - Contract Nonr-07100 - Amendment 4 - \$7846 additional - Termination extended to June 15, 1955 - Continuation of research in Department of Physics. (16D-564)
- m. Department of Navy - Office of Naval Research - Contract Nonr-440(00) - Amendment 2 - Termination extended to March 14, 1954 - No increase in funds. Research in Department of Astronomy. (16D-621)
- n. U.S. Armed Forces Institute - Contract DA-47-043-1E-421 - July 1, 1953 through June 30, 1954 - Correction of correspondence course lessons - Extension Division.
- o. U.S. Federal Civil Defense Administration - Contract CD-MG-53-44 - Not to exceed \$1200 - Extension Division of University (in cooperation with State Office of Civil Defense) to organize and conduct a two-day conference (dates to be determined) of key state and municipal officials to analyze and plan Civil Defense training and education in Wisconsin.
- p. U.S. Department of Commerce - Bureau of Census - Letter Agreement dated June 15, 1953 - Course of instruction (not to exceed six credit hours) for one Bureau of Census trainee - 1953 Summer Session - Tuition and fees payable by Government.
- q. U.S. Office of Education - Grant SAE - 3406 - Educational program for approximately 25 secondary school teachers from foreign countries - School of Education - \$250 tuition to be paid by government for each enrollee - September 21, 1953 to December 19, 1953. (16D-766)
- r. U.S. Department of State - International Information Administration - \$19,335 - Course of study, training and observation in agricultural information for seven German trainees - Department of Agricultural Journalism - June 15, 1953 through June 30, 1954. (16D-772)
- s. U.S. Department of State - International Information Administration - \$54,012 - Program of study and observation in industrial relations for twenty-one German trainees - Industrial Relations Research Center - June 15, 1953 through June 30, 1954. (16D-773)
- t. U.S. Department of State - Mutual Security Agency - Amendment to agreement with M.S.A. which extends termination date to June 30, 1953, to permit payment by M.S.A. of 35% of cost of publication of Proceedings of Land Tenure Conference.

(Cont.)

- u. U.S. Department of State - Technical Cooperation Administration - Agreement SCC-21715 - \$680,000 - June 30, 1953 through September 30, 1955 - Technical assistance to Government of India in the improvement of instruction in its engineering colleges - College of Engineering. (16D-765)

Vice President Baldwin explained Item 2 (u) above relating to the contract with the U.S. Department of State, Technical Cooperation Administration, for technical assistance to the Government of India in the improvement of instruction in its engineering colleges. He explained the purpose and the scope of this project.

Upon motion of Regent Watson, seconded by Regent Renk, Action No. 1 (a) to (e), inclusive, and Action No. 2 (a) to (v), inclusive, listed under the report of the Vice President of Business and Finance (II. Report of Actions Taken) were approved, ratified and confirmed.

Regent Rennebohm voted "No" on Item I (a) above relating to an agreement covering the lease of a passenger automobile for a driver training program because he did not believe that State funds should be used for that purpose.

III. Miscellaneous

1. License given by Chicago, Milwaukee, St. Paul and Pacific Railroad Company to University and State Department of Public Welfare for installation of utility pipes under railroad right-of-way in general area of new Diagnostic Center - License fee and costs to be paid by Department of Public Welfare - No charge to University.

2. Supplemental Agreement 2 to Architectural Agreement with Gerrit J. de Gelleke, Milwaukee - Addition to Extension Division Building, Milwaukee - Supplemental Agreement 2 covers services in connection with proposed remodelling of Unit 1.

3. University of Wisconsin Press

Memorandum Agreements - covering publication of the following works:

- a. PRELUDE TO POINT FOUR. THE DEVELOPMENT OF AMERICAN TECHNICAL MISSIONS TO FOREIGN LANDS - Merle Curti, Madison, Wisconsin, and Kendall Birr, Albany, New York
- b. FARM PERSONAL PROPERTY LOANS: LAW AND PRACTICE - Glenn Richard Coates, Racine, Wisconsin.

(Pursuant to Regent authority of March 14, 1942)

4. Letter Agreement dated June 30, 1953 - John P. Chase, Inc., Boston, Massachusetts, to serve as investment counsellors for University - \$5,000 annually

(Cont.)

to be paid quarterly - July 1, 1953 through June 30, 1954 (unless mutually revoked or extended by mutual consent beyond June 30, 1954.) (Pursuant to Regent authorization of June 18, 1953.)

5. Contract - Trachte Brothers Company, Madison - \$3779.10 - Construction of three prefabricated metal wings at Agronomy Seeds Building, Madison campus. (Chargeable to 3-K Dairy and Farm Sales) (Pursuant to Regent authority of June 18, 1953.)

Upon motion of Regent Steiger, seconded by Regent Wanvig, Actions 1 to 5, listed under the report of the Vice President of Business and Finance (III. Miscellaneous) were approved, ratified and confirmed.

IV. Report of Actions Taken by State Emergency Board

The Vice President of Business and Finance presented, for the record, the following report of actions taken by the State Emergency Board:

At a meeting of the Emergency Board on June 25, 1953, the following actions affecting the University were taken:

- 8-10-53*
- a. Granted \$88,784 (in lieu of the University's request for \$105,000) from the appropriation made by Section 20.74 (3) of the Statutes for the fiscal year beginning July 1, 1952, to supplement the appropriation made by Section 20.41(10)(a) of the Statutes to help finance increased costs.
 - b. Ordered that rate to be charged for state-county patients at Wisconsin General Hospital shall not exceed \$16.00 per day and at Wisconsin Orthopedic Hospital for Children shall not exceed \$12.50 per day effective July 1, 1953.
 - c. Deferred action on request for deficiency appropriation for Wisconsin Orthopedic Hospital for Children.

V. Report on Rose Bowl Finances

The Vice President of Business and Finance presented, for the information of the Regents, the following report on Rose Bowl finances for the Rose Bowl football game held on January 1, 1953:

- 1. Summary of report by University of Southern California and Western (Big Ten) Conference on income, expenses, and distribution of net receipts on account of Rose Bowl football game January 1, 1953:

(Cont.)

Gross Income		\$893,910.50
Deduct:		
a. Expenses of game officials, management, printing, ticket distribution, publicity, audit, etc.	\$ 40,050.47	
b. Stadium rental	<u>144,112.33</u>	<u>184,162.80</u>
Net distributable income per audited report by University of Southern California		\$709,747.70
Less one-half of net paid to Pacific Coast Conference and University of Southern California		<u>354,873.85</u>
Net one-half paid to Western (Big Ten) Conference		\$354,873.85
Deduct:		
a. Expenses of train travel and other costs shared by Western Conference schools	\$ 53,140.21	
b. Expenses of official party, publicity, cheerleaders, etc., charged to University of Wisconsin share	<u>8,703.41</u>	<u>61,843.62</u>
Net proceeds		\$293,030.23
Net proceeds distributed by Western Conference as follows:		
Commissioner's Office	\$ 25,144.47	
Nine Member Schools @ \$25,144.47 each	226,300.23	
University of Wisconsin	<u>41,585.53</u>	
Total		\$293,030.23

2. Band Travel Account

Total receipts	\$ 56,530.24	
Total disbursements and commitments	<u>42,469.01</u>	
Free Balance on hand - July 7, 1953 (Held by Alumni Association and Student Financial Adviser and reserved for band uniforms)		\$ 14,061.23

VI. Budget Transfers

Upon motion of Regent Renk, seconded by Regent Rennebohm, budget transfers made during June, 1953 (EXHIBIT A attached) listed under the report of the Vice President of Business and Finance (VI. Budget Transfers) were approved, ratified and confirmed.

The Secretary reported that the Regents in some years had dispensed with the August meeting of the Board and inquired as to whether they desired to give consideration to the question of holding an August meeting. It was pointed out that, if the August meeting were postponed, the Executive Committee could act for the Board or a special Regent meeting could be called, if necessary. Upon motion of Regent Arveson, seconded by Regent Gelatt, it was

VOTED, That the By-Laws be suspended and that the meeting of the Regents scheduled for August 8, 1953, be cancelled.

Regent Renk presented the following recommendations of the Educational Committee:

1. That Jesse B. Kommers, professor of mechanics, be retired at his request; to take effect July 1, 1953.
2. That Wakelin McNeel, Emeritus Professor of Agricultural Extension, be reemployed on a special service contract from July 1, 1953 to June 30, 1954, to serve as superintendent of Upham Woods at a salary of \$3,000 for the period; charge to Upham Woods Development Fund. (Fund 15-690)
3. That L. H. Adolfson, Director of the University Extension Division, be appointed University representative on the State Radio Television Council for the 1953-55 biennium.

Upon motion of Regent Renk, seconded by Regent Gelatt, the above three recommendations of the Educational Committee were adopted.

Regent Rennebohm suggested that some of the items referred to the Business and Finance Committee could probably properly be referred to the Educational Committee for consideration in order to more properly distribute the work between the two committees. President Werner stated that he had previously made such a suggestion to the administrative officers. President Fred stated that the administration would follow this suggestion in setting up the agenda for the Regent committees.

Regent Steiger presented the report of the Business and Finance Committee.

Upon motion of Regent Steiger, seconded by Regent Renk, it was VOTED, That the following schedule of costs for constructing and equipping the Bacteriology Building be approved:

Construction Work:

General	\$812,494	
Heating, Ventilating, etc.	163,092	
Plumbing, etc.	107,650	
Electrical	136,007	
Elevators	<u>33,300</u>	\$1,252,543
Laboratory equipment		186,066
Special equipment, classroom equipment - furnishings, shelving and disconnecting, moving and reinstalling - equipment from old quarters		97,402
Architects fees		87,000
Clerk of the Works		15,000
Contingency-Building & equipment		<u>68,629</u>
Total		\$1,706,640

That the Governor be requested to release the funds required in accordance with the above schedule of costs for constructing and equipping the Bacteriology Building.

That, subject to the approval of the Governor the following contracts for constructing and equipping the Bacteriology Building be awarded to the low bidders listed and that the Vice President of Business and Finance be authorized to sign the contracts:

General Construction - J. P. Cullen & Son, Janesville

Base bid No. 1	\$805,419.00	
Alt. No. 3 (Glazed tile)	<u>7,075.00</u>	\$812,494.00

Heating, ventilating, air conditioning
and temperature control - Wenzel & Henoch Co.,
Milwaukee

Base bid No. 3	165,575.00	
Deduct for Alt. No. 3	<u>2,615.00</u>	
	162,960.00	
Extend to Rm. 107	84.00	
Extend to Rm. 303	<u>48.00</u>	163,092.00

(Cont.)

Plumbing, process piping, fire protection and
Sewerage Work - Pharo Heating Co., Madison

Base bid	\$106,984.00	
Extend to Rm. 107	354.00	
Extend to Rm. 303	<u>312.00</u>	\$107,650.00

Electrical Work - O. T. Havey Electric Co., Madison

Base bid	132,600.00	
Alt. No. 3 (Intercom tele- phone system)	2,883.00	
Extend to Rm. 107	323.00	
Extend to Rm. 303	<u>201.00</u>	136,007.00

Elevators - A. Kieckhefer Elevator Company, Milwaukee

Base bid	33,300.00
----------	-----------

Laboratory equipment - Hamilton Mfg. Co., Two Rivers

Base bid (Alt. No. 2, flush construction)	170,581.91	
Plus Rm. 107	9,522.69	
Plus Rm. 303	<u>5,960.93</u>	186,065.53

(Additional \$18,629.61 authorized for equipping
Rooms 202, 203 and 213, chargeable to Contin-
gency item)

-

Upon motion of Regent Steiger, seconded by Regent Wanvig, it was
VOTED, That, upon the recommendation of the Campus Planning Commission,
the plans and specifications for the Pharmacy Addition to the Chemistry Building
be approved and authority granted to advertise for bids.

-

Upon motion of Regent Steiger, seconded by Regent Watson, it was
VOTED, That the Vice President of Business and Finance be authorized to
make arrangements for the removal of the quonset huts located on the lower campus,
and that the Executive Committee be authorized to act for the Board on any matters
relating to contracts and financial considerations relating to such removals.

Upon motion of Regent Steiger, seconded by Regent Renk, it was VOTED, That the Wisconsin University Building Corporation property in the area between North Charter Street and North Mills Street and between Regent Street and Spring Street, assigned by the Regents on May 9, 1953, as an ROTC drill field be leased, subject to the approval of the Governor, from the Wisconsin University Building Corporation for a period of ten years at an annual rental of \$1,071.00 to cover the cost of interest on the mortgage and with an option to purchase the property during the period of the lease for a consideration of \$35,858.42, with the privilege of paying additional rental payments to be applied upon the purchase price, such additional rental payments to be made from excess earnings on the operation of the parking lot, and with the provision that the Regents may develop the property for ROTC drill field and parking purposes; and that if the foregoing arrangement is approved by the Governor \$7,000 be allotted from 1-B Unassigned to provide funds for surfacing the said area for ROTC drill field and parking lot use.

Upon motion of Regent Steiger, seconded by Regent Renk, it was VOTED, That, subject to the approval of the Governor, the following additional contracts be awarded to low bidders for the erection of silos in connection with the construction of the Dairy Cattle Instruction and Research Center (chargeable to the contingency allowance in the schedule of costs approved by the Regents on May 9, 1953), and that the Vice President of Business and Finance be authorized to sign the contracts:

Two 12' x 40' concrete stave silos -	
The H. J. Howe Company, Rochester, Wisconsin	\$3184.00
Two 14' x 40' concrete stave silos -	
Madison Silo Company, Madison, Wisconsin	\$4000.00.

Upon motion of Regent Steiger, seconded by Regent Wanvig, it was VOTED, That the Vice President of Business and Finance be authorized to sign a lease agreement with Edwin O. Olson & Son for the rental from the Regents of the store property located at 718 and 720 State Street for the period August 1, 1953 to June 30, 1954, at a monthly rental of \$250, the University to furnish fuel for heating, to pay for water and sewerage charges, and to keep the building in repair, except for interior painting and decorating.

Regent Steiger presented the following recommendation of the Business and Finance Committee and moved its approval:

(Cont.)

"That the Vice President of Business and Finance be authorized to sign service agreements for Hospital equipment as follows:

(a) Otis Elevator Company - Initial two-year agreements

9 units located in the Wisconsin General
Hospital, Orthopedic Hospital, Bradley,
and Intern-Residents Dormitory -
Monthly service charge \$536.16
(with escalator clause providing for
annual adjustment for changes in
labor costs and U.S. Department of
Labor index)

(b) Westerlin & Campbell Company - Initial one-year agreement

Air conditioning equipment
Annual service charge \$538.00."

The motion was seconded by Regent Renk.

Regent Rennebohm requested additional information regarding the maintenance of other elevators in Madison, such as at other hospitals and at the State Capitol and State Office Building. Consideration of this item was deferred pending receipt of the requested information. (See page 23 of these minutes.)

-

Upon motion of Regent Steiger, seconded by Regent Rennebohm, it was VOTED, That authority be granted to lease, for a period of ten years at an annual rental of \$600, payable annually in advance, a triangular parcel of land containing approximately 1.02 acres located between the South Belt Line Highway and the Chicago and Northwestern Railroad right-of-way (Arboretum property not presently useable for Arboretum purposes) to Steel-Bilt Structures, Inc., Madison, Wisconsin, with the provision that the lessee may erect a warehouse on the leased premises.

-

Upon motion of Regent Steiger, seconded by Regent Watson, it was VOTED, That the President and Secretary be authorized to execute on behalf of The Regents of The University of Wisconsin an exclusive right of way and easement to the Wisconsin Telephone Company to place and maintain buried cable and other appliances beneath the surface of land within the south 10 feet of the southeast quarter of the northeast quarter of Section 25, Township 7 North, Range 8 East; within the south 10 feet of the west half of the southeast quarter of the northeast quarter of Section 30, Township 7 North, Range 9 East; within the south 10 feet of the east 1170 feet and within the south 40 feet of the west 150 feet of the southwest quarter of the northeast quarter of Section 30, Township 7 North, Range 9 East; all in Dane County, Wisconsin.

Upon motion of Regent Steiger, seconded by Regent Wanvig, it was VOTED, That permission be granted to the Wisconsin Power and Light Company to construct a power line for a distance of approximately 230 feet across University property between County Trunk A and the Milwaukee Railroad right of way at Upham Woods, Juneau County.

--

The Secretary read a communication addressed to the President of the University and the Regents of the University by the Faculty Committee of the College of Engineering, which was appointed to advise with the administration and the Regents concerning the selection of a Dean for the College of Engineering, expressing the appreciation of the Committee for the manner in which the administration and the Regents had solicited and received the advice and counsel of the Committee. The communication was accepted and ordered placed on file.

--

The Secretary read a communication addressed to the Regents of the University from Mr. Leonard J. Kleczka expressing his appreciation for the resolution adopted by the Regents on June 18, 1953, commending him for his long and devoted service as a member of the Board of Regents. The communication was accepted and ordered placed on file.

--

Regent Renk presented and moved the adoption of the following recommendation for the approval of the University 1953-54 operating budget:

That the University operating budget of \$22,525,369 for educational and general purposes (including \$500,000 overbudgeting of fees and receipts, to be recovered from savings, net budget of \$22,025,369); \$4,671,296 for hospitals; \$4,344,056 for auxiliary enterprises; \$1,929,867 for gift accounts; and \$1,507,351 for federal contracts; or a grand total of \$34,477,939 for all services for the fiscal year July 1, 1953 to June 30, 1954, including the salaries, fund allocations, appointments, reappointments, promotions, and faculty status designations listed in the budget schedules and the schedule of room and board rates appended as EXHIBIT B, be approved.

The motion was seconded by Regent Steiger and a called vote was taken, all Regents present voting "Aye" - eight "Ayes"; no "Noes". The motion was declared carried.

--

Upon motion of Regent Renk, seconded by Regent Gelatt, it was VOTED, That to continue the policy established by the Regents on June 14, 1951, \$34,916.67 be allotted from L-B Unassigned to provide funds for the employment of the following Carnegie Annuitants and emeritus members of the faculty in the 1953-54 fiscal year, that the President of the University be authorized to fix the terms of service and the services to be performed for the University, and that authority be granted for the execution of the appropriate special service contracts:

Engineering

William S. Kinne	\$3200	Academic year
Leslie F. Van Hagan	3750	Academic year
Morton O. Withey	4800	Fiscal year

Medical School

Paul F. Clark	3840	Fiscal year
---------------	------	-------------

Law School

Oliver S. Rundell	9660	Academic year
-------------------	------	---------------

Education

Della F. Wilson	2500	Fiscal year
-----------------	------	-------------

Letters & Science

J. Howard Mathews	4500	July 1, 1953 to April 30, 1954
George C. Sellery	<u>2666.67</u>	Fiscal year

TOTAL	\$34,916.67	
-------	-------------	--

--

Upon motion of Regent Renk, seconded by Regent Rennebohm, it was VOTED, That the following budget for the National Teachers Seminary Trust Fund for 1953-54 be approved:

Salaries: John D. Workman	
Nat'l. Teachers Seminary Professor of German	\$5000.00
Clerical help	350.00
Supplies, Postage, etc.	300.00

(Cont.)

Printing and binding		\$4000.00
	TOTAL	\$9650.00
Sources of Funds:		
Estimated income from sales of <u>Monatshefte</u>		\$1700.00
Estimated income from advertising		200.00
	TOTAL	(\$1900.00)
To be paid from Nat'l. Teachers Seminary Trust Fund		7750.00
	TOTAL	\$9650.00.

Regent Watson presented and moved the adoption of the following recommendation, which was seconded by Regent Wanvig:

That the space between the State Historical Society Library and the Memorial Library between State and Langdon Streets be developed as a landscaped area and be properly beautified.

It was suggested that the motion be amended to authorize the Executive Committee to proceed with the development of the lower campus. Regents Watson and Wanvig agreed to the suggestion and the motion, amended to read as follows, was unanimously adopted:

That the space between the State Historical Society Library and the Memorial Library between State and Langdon Streets be developed as a landscaped area and be properly beautified, and that authority to proceed with the development be granted to the Executive Committee.

President Werner stated that action had not been completed on the recommendation of the Business and Finance Committee relating to maintenance of the hospital elevators. The Vice President of Business and Finance reported that all of the additional information requested could not be obtained immediately because the State Offices concerned were closed on Saturday. There was discussion as to whether this item should be referred to the Executive Committee with power to act.

Upon motion of Regent Steiger, seconded by Regent Wanvig, it was VOTED, That the recommendation of the Business and Finance Committee relating to service agreements for maintenance of hospital elevators and air conditioning equipment be referred to the Executive Committee with power to act. Regents Watson and Werner voted "No".

Upon motion of Regent Renk, seconded by Regent Rennebohm, it was
VOTED, That the meeting adjourn.

The meeting adjourned at 11:30 A.M.

Clarke Smith, Secretary

ACTIONS BY THE PRESIDENT
Since the June 18, 1953 Meeting
of the
BOARD OF REGENTS

<u>Type of Action</u>	<u>Page</u>
Resignations	1
Appointments	2 - 8
Leaves of Absence.	8
Increases in Salary or Appointment	8 - 9
Decreases in Salary or Appointment	9
Resignations to Accept Other U. W. Appointments. . .	9

RESIGNATIONS AND TERMINATIONS

INSTRUCTORS

OLSON CHARLES E	AG GENETICS	5	23	53
-----------------	-------------	---	----	----

RESEARCH ASSISTANTS

BERREND ROBERT E	AG VET SCI	6	25	53
DAVIS SHIRLEY MAE	AG DY HUSB	6	17	53
KRZAN FELIX ANTHONY	AG VET SCI	5	31	53
PATRICK TERENCE O H	GRAD GEOLOGY	5	27	53
SLOTWINSKI MARJORIE S	AG HOME ECON	6	15	53
STRONG FRANK E	GRAD ENTOMOL	6	15	53
TSATSOS WILLIAM T	GRAD CHEM	6	23	53
YORKE LEO C	AG ECON	6	19	53

TEACHING ASSISTANTS

COLLINS MICHAEL J	L & S ECON	5	25	53
-------------------	------------	---	----	----

MISCELLANEOUS

LUBING HAROLD	ASST PHYS GUS ST HLTH	6	11	53
SANDS RICHARD D	ASSISTANT L & S GEOGR	5	31	53

UNIV EXTENSION MISC

FISHER ERNEST F JR	COURSE REVISER	5	22	53
HOLTMAN MRS WILBUR C	COURSE REVIEWER	5	22	53
SMITH THOMAS M	COURSE EDITING	5	22	53
TORREY MARGARET B	FEE GRADER	6	10	53

FELLOWS AND SCHOLARS

TUMERTEKIN EROL	FELLOW WHITBECK	5	25	53
-----------------	-----------------	---	----	----

APPOINTMENTS

PROFESSORS

CENTER CHARLES C	S S EDUC	84500
COWLES MAY L	S S EDUC	73000

ASSOCIATE PROFESSORS

GRANER FRANK	S S EDUC	62500
--------------	----------	-------

ASSISTANT PROFESSORS

ADKINS HOWARD E	ENGR MCHNCL	7500
COWEE JOHN W	S S EDUC	57200

INSTRUCTORS

ANDERSON DANIEL ALVIN	AG CO EXT SR	25000
LUCKOW RUSSELL L	AG CO EXT SR	14222
MCLAUGHLIN TEDDY J	S S L&S SPCH	1500
PAPCKE HARRY W	AG CO EXT SR	14222
PETERS CHARLES F	ENGR MCHNCL	7500
PHILLIPSON JOHN S	UX CORRES ST	22222
SCHOEDEL DONALD OSCAR	AG CO EXT SR	15750

RESEARCH ASSISTANTS

BAUM GENEVA JUNE	L&S ZOOLOGY	11500
BERBEE FLORA M	AG PLNT PATH	6133
BROWN DOROTHY JANE J	L&S ZOOLOGY	11500
BURDICK WILLIAM L	COMMERCE	10000
CHICOYE ETZER	AG DY&FD IND	4217
CULVER JERRY BAYLEY	L&S GEOGR	5750
DESOTO CLINTON B	L&S PSYCH	7283
HALLER MARTHA J	AG SOILS	10667
HELMKE CORRINE	AG JOURN	23000

ISLITZER NORMAN F
 JINDRA DANIEL G
 JOHNSON DORIS K
 KASSEM ELSAYED SAAD
 KAUFMAN MARTIN LEO
 KNOBLOCK HARRY WM JR
 LOUCH CHARLES DUKES
 MARTIN RONALD L
 MCMILLAN MARTHA
 NESBERG LLOYD SIGVALD
 PERGANDE WILLIAM R
 PHILLIPS JOHN J
 PLAZEK DONALD JOHN
 RATHBUN WILLIAM B
 REDFEARN MAXWELL S
 ROMANOWSKI ROMAN R
 SCHMITT HERBERT H
 SHELLY MAYNARD W 2ND
 SORENSON DOUGLAS D
 STELZER LORIN ROY
 SWAMINATHAN M S
 VAN GUNDY SEYMOUR D
 WALKER LAWRENCE C
 WARREN JERRY A
 WEBSTER THOMAS C
 WEINSTEIN I BERNARD

TEACHING ASSISTANTS

FENTRESS FRANK L
 KUEHN L GEORGE JOHN

MISCELLANEOUS

ABRAHAM JEROME B
 ADAMSKI QUINTIN J
 ADERMAN OSCAR D
 ALEXANDER JOHN W
 ALNES RICHARD G
 ANDERSON EUGENE E

BANDSMAN
 BANDSMAN
 BANDSMAN
 RES ASSOC COMMERCE
 BANDSMAN
 PROJ ASST AG CO EXT SR

L & S METEOR 5750
 AG ANIM HUSB 19000
 AG SOILS 10000
 AG AGRONOMY 12250
 AG AGRONOMY 11500
 AG AGRONOMY 11717
 L & S ZOOLOGY 11500
 AG ENTMLGY 16100
 AG HOME ECON 21987
 L & S PSYCH 7283
 AG AGRONOMY 19000
 AG SOILS 9334
 L & S CHEMIST 11500
 AG ENTMLGY 10667
 AG VET SCI 23666
 AG HORT 8433
 AG AGRONOMY 10133
 L & S PSYCH 7283
 AG AGRONOMY 5400
 GRAD ENTOMOL 5750
 AG GENETICS 22500
 AG PLNT PATH 6133
 L & S PSYCH 7283
 AG HORT 6133
 MED PATH 50000
 MED PHARM 50000

AG ANIM HUSB 8867
 LAW SCHOOL 25000

3640
 2150
 3640
 27500
 2150
 12000

(Appoints.)

ANDREWS RICHARD B	RES ASSOC COMMERCE	25000
APPLEBY ROBERT W	BANDSMAN	3640
ARTHUR JAMES	BANDSMAN	2150
AUSTIN SAMUEL M	BANDSMAN	2150
BEACH THOMAS B	PROJ ASST AG BIOCHEM	36300
BEADLE DAVID H	BANDSMAN	3640
BECK ROBERT E	BANDSMAN	3640
BECKER RUDOLPH	BANDSMAN	3640
BEHRENDT GEORGE R	PROJ ASST STATE GEOL	40000
BEHRENDT GEORGE R	PROJ ASST STATE GEOL	15334
BIEDERWOLF ROBERT I	BANDSMAN	3640
BOEWE JOHN F	BANDSMAN	3640
BOYD DAVID I	BANDSMAN	3640
BRITTENHAM WILLIAM R	ASSISTANT L&S MATH	11720
BROADWAY AGNES A	BANDSMAN	2150
BROBST MARY M	BANDSMAN	2150
BROWM GERALD J	BANDSMAN	2150
BUCK GERALD E	BANDSMAN	2150
CALVO IGNACIO J	GRAD ASST HOSP ORTHO	60000
CAMPBELL ROBERT	BANDSMAN	3640
CASIDA BETTY R	PROJ ASST AG BIOCHEM	40533
CHRISTIANSEN RUDOLPH	PROJ ASST AG ECON	10833
COATSWORTH EDGAR P	ASST NO SAL AG AGRON	
DAWLEY DONALD R	BANDSMAN	3640
DEDRICK FRANCIS	BANDSMAN	2150
DETJOR MARY ALICE	PROJ ASST AG CO EXT SR	25000
DIETZMAN HOWARD E	BANDSMAN	2150
DOUGLAS RONALD L	BANDSMAN	2150
DOWNER B&RBARA	BANDSMAN	2150
DUGDALE R COOPER	PROJ ASST GRAD ZOOL	8750
DUNSDON ROLLIN OREL	PROJ ASST AG ECON	25000
EDWARDS HAROLD M	BANDSMAN	2150
FAHRES ROBERT	BANDSMAN	3640
FITZGERALD EDWIN R	PROJ ASSOC CL&S CHEMIST	46300
FOOTE STUART ASHBY	PROJ ASST L&S CHEMIST	6370
GARNEAU DOROTHEE L	PROJ ASST GRAD ENZ INS	17250
GAUMNITZ ERWIN A	RES ASSOC COMMERCE	45000
GEHL DIANE L	BANDSMAN	2150
GIESE KENYON E	BANDSMAN	2150
GILES WILLIAM L	PROJ ASST ENGR EXP STA	108000
GILLIGAN RUSSELL P	BANDSMAN	3640
GRAEBEL WILLIAM P	BANDSMAN	3640

(Appoints)

GRANUM ROBERT LEE	PROJ ASST AG CO EXT SR	17250
GRISOLIA FRANCES T	RES ASSOC MED PHY CHEM	180000
HALLER ARCHIE O	PROJ ASST AG CO EXT SR	13334
HARDING EVERETT W	BANDSMAN	3640
HARRIS GORDON MCLEOD	PROJ ASSOC L&S CHEMIST	25000
HARTIG RICHARD R	PROJ ASST AG GENETICS	29167
HASHIMI RASOOL M H	PROJ ASST GRAD ENZ INS	81666
HASWELL JOHN N	BANDSMAN	3640
HENNESSY BERNARD C	PROJ ASST AG CO EXT SR	21169
HOLLINGSWORTH JACK W	ASSISTANT L&S MATH	11720
HUMBERT JOHN W	BANDSMAN	3640
ISLITZER NORMAN F	PROJ ASST L&S METEOR	14650
JAHNS IRWIN RUDOLPH	PROJ ASST AG CO EXT SR	17250
JENNINGS EUGENE E	RES ASSOC COMMERCE	25000
JOHNSON LAWRENCE R	BANDSMAN	2150
JOHNSON RICHARD P	BANDSMAN	2150
KESKE ELDORA E	PROJ ASST AG CO EXT SR	14167
KINNEY SALLY J	BANDSMAN	3640
KOCH LYNNE J	BANDSMAN	3640
KORITZ SEYMOUR	RES ASSOC MED PHY CHEM	25000
KORTH IRVING LOUIS	PROJ ASST STATE GEOL	46000
KORTH IRVING LOUIS	PROJ ASST STATE GEOL	17634
LARSON ROBERT EARL	RES ASSOC COMMERCE	26600
LE BARRON RICHARD C	BANDSMAN	3640
LEHMAN STANLEY L	PROJ ASST AG CO EXT SR	12000
LIPSHUTZ ASHLEY T	BANDSMAN	2150
LOFSTROM ADELINE K	PROJ ASST L&S CHEMIST	28300
LOWRY WILLIAM P	PROJ ASST L&S METEOR	15093
MASSEY VINCENT	PROJ ASSOC L&S CHEMIST	76129
MATTILA JOHN MATT	PROJ ASSOC COMMERCE	25000
MAURER JOHN I	BANDSMAN	2150
MCGOUGH DUANE T	BANDSMAN	3640
MELVILLE JAMES O	BANDSMAN	2150
METHFESSEL ALFRED H	PROJ ASST AG BIOCHEM	126500
METZ MARIAN R	ASSISTANT S S EDUC	25000
MEYER DONALD RAY	PROJ ASSOC L&S PSYCH	29000
MILLER JAMES	BANDSMAN	3640
MILLER J ROGER	BANDSMAN	3640
MILLER NANCY L	PROJ ASST GRAD ENZ INS	44928
MORRIS RICHARD	PROJ ASSOC GRAD SOL SCI	121032
PARR J LUDGER	BANDSMAN	3640
PHELPS MARGERET A	BANDSMAN	2150

(Appointed)

PLOOG DONNA J	BANDSMAN	2150
ROBBINS RICHARD A	BANDSMAN	2150
ROSE JERZY EDWIN	PROJ ASSOC MED PHYS	400000
ROWLEY JEANNE A	BANDSMAN	2150
RYAN SHEILA M	BANDSMAN	3640
RYZNAR EDWARD	BANDSMAN	3640
SCHWARTZ ROBERT	BANDSMAN	3640
SHAPIRO PAUL H	BANDSMAN	2150
SHAW MARVIN EVERT	PROJ ASST L & S PSYCH	18557
SPEVACEK WILLIAM J	BANDSMAN	2150
STACHOWIAK JAMES G	BANDSMAN	3640
STENZEL FLORA	ASSISTANT S S EDUC	900000
TAKEDA GYO	PROJ ASSOCL & S PHYSICS	13750
TEPLINSKY ARTHUR	BANDSMAN	2150
THORSEN ERLING	BANDSMAN	3640
TRAUTMANN MILTON B	BANDSMAN	3640
TRAUTMANN PHILLIP R	BANDSMAN	2150
TRECEK JOE B	BANDSMAN	3640
VAN NORTON ROGER N	ASSISTANT L & S MATH	11720
WAGNER LAVERNE	BANDSMAN	3640
WALDEN CHARLES B	VIS LECT S S EDUC	140000
WALLIS CHARLES D	BANDSMAN	3640
WATSON DOROTHY	VIS LECT S S EDUC	140000
WATTS NOLA J	PROJ ASST AG DY HUSB	13333
WEINGANDT JOHN	BANDSMAN	2150
WHICKER GENE A	BANDSMAN	3640
WILKINSON GERTRUDE M	PHYS THER HOSP ORTHO	96833
WOCKENFUSS JAMES H	BANDSMAN	3640
WOLD DONALD C	BANDSMAN	2150
WOOD LORELLE A	BANDSMAN	2150
WUHRMAN ROBERT H	PROJ ASST AG CO EXT SR	12000
WURIE ALIMAMY RASSIN	PROJ ASST GRAD ENZ INS	44903
ZELINSKY WILBUR	PROJ ASSOCL GRAD GEOGR	42500
ZERLER RUTH C	BANDSMAN	3640
ZWICKY GARY L	BANDSMAN	2150

UNIV EXTENSION MISC

CHERVENIK EMILY	LECTURE	1000
COLESCOTT WARRINGTON	SPECIALIST	9600
DILLINGER JOSEPH R	CONSULTANT	5000

(Appoints.)

EDIE MILTON J	FEE GRADER	15000
FISHER ERNEST F JR	COURSE REVIEWER	7500
JEFFERSON RICHARD H	FEE GRADER	14500
KERNDT MIRIAM E	FEE GRADER	1500
MATHYS JACK M	FEE GRADER	6500
PATTERSON HELEN M	LECTURE	2500
PITT WILLIAM D	FEE GRADER	1500
ROSEMAN GEORGE H	COURSE REVISING	50000
WEAVER ANDREW T	LECTURE	4000

FELLOWS AND SCHOLARS

ANKENEY CHARLOTTE	SCHOLAR PROSEMINAR	11000
BENNING ADELAIDE	SCHOLAR PROSEMINAR	11000
BULLIS JEANETTE	SCHOLAR PROSEMINAR	11000
CHANDLER ARNOLD M	SCHOLAR PROSEMINAR	11000
CHRISTEN ALBERTA E	SCHOLAR PROSEMINAR	11000
DAVIS MILDRED	SCHOLAR PROSEMINAR	11000
FOSDAL JOHN ALAN	SCHOLAR E V VERGER ONT	2500
GORDON VERONA	SCHOLAR PROSEMINAR	11000
HAGER RAYMOND	SCHOLAR PROSEMINAR	11000
HALLGARTH ALICE	SCHOLAR PROSEMINAR	11000
HAM DRUSILLA	SCHOLAR PROSEMINAR	11000
HENRY MURIEL	SCHOLAR PROSEMINAR	11000
HUNT GEORGE R	SCHOLAR PROSEMINAR	11000
KESSEL ROBERT	SCHOLAR PROSEMINAR	11000
LIDDLE MILLICENT S	SCHOLAR PROSEMINAR	11000
MCBRIDE WM J	SCHOLAR PROSEMINAR	11000
MCFARLANE RUTH	SCHOLAR PROSEMINAR	11000
MCKERLEY JOAN P	SCHOLAR PROSEMINAR	11000
MCNETT GAYLE	SCHOLAR PROSEMINAR	11000
MIERKE R MABLE	SCHOLAR PROSEMINAR	11000
MIL SANAE	FELLOW HEART TRAINEE	11458
MUELLER PATRICIA	SCHOLAR PROSEMINAR	11000
MYERS GLADYS M	SCHOLAR PROSEMINAR	11000
NORTON GRACE K	SCHOLAR PROSEMINAR	11000
PENN GERALDINE J	SCHOLAR PROSEMINAR	11000
PERRY WARREN S	SCHOLAR PROSEMINAR	11000
RISTAU ROBERT A	SCHOLAR PROSEMINAR	11000
SCHLEGEL ARNOLD	SCHOLAR PROSEMINAR	11000
SCHUMAN JOANNE E	SCHOLAR PROSEMINAR	11000

(Appoints.)

SHAW DOROTHY M	SCHOLAR PROSEMINAR	11000	
SIGNER DONNA	SCHOLAR E V VERGERONT	2500	(Appoint _g)
SPURR HELEN	SCHOLAR PROSEMINAR	11000	
STRAW BRUCE	SCHOLAR PROSEMINAR	11000	
VANDEN HEUVEL R C	FELLOW MUSBACH	11500	
WHITE PEARL	SCHOLAR PROSEMINAR	11000	
WYATT REBECCA T	SCHOLAR PROSEMINAR	11000	

8.

LEAVES OF ABSENCE

INSTRUCTORS

SORLIE SIGNE I LWOP 1 MO AG CO EXT SR

INCREASES IN SALARY OR APPOINTMENT

INSTRUCTORS

		From	To
MARCOUILLER DONALD R	L & S MUSIC	213500	320250

RESEARCH ASSISTANTS

DAWE ALBERT ROLKE	GRAD ZOOL	69173	80500
SPLITTSTOESSER DON F	AG BACTERIOL	109250	170966

MISCELLANEOUS

ARNOLD VICTOR C	ASST TO DNL&S ADMIN	157537	168385
BUYSKE JO K	PROJ ASST AG DY&FD IND	120000	150000
CUMBEE FRANCES Z	COUNSELOR S S ADMIN	50000	67500
MATHEWS JOSEPH	VIS LECT S S AGR	21000	21400
WOOD GARLAND PERRY	PROJ ASST AG ECON	166750	173500

UNIV EXTENSION MISC

(Incr. in Appt. etc.)

BROWN RICHARD C	CONSULTANT
EMONT MARIETTA G	FEE GRADER
HAAS WILBUR M	FEE GRADER
HEIRONIMUS JOHN P	FEE GRADER
LOY HOWARD E	FEE GRADER
PELLA MILTON O	FEE GRADER
POLK ROBERT R	FEE GRADER
SHEPPARD MARY BELLE	FEE GRADER
TORREY EDWARD P	FEE GRADER
VREELAND CAROLYN R	FEE GRADER

<u>From</u>	<u>To</u>
100000	10625
121000	131000
40000	42500
10000	11500
170000	185000
25000	30000
22500	42425
185000	205000
45000	62500
40000	42500

DECREASES IN SALARY OR APPOINTMENTUNIV EXTENSION MISC

GRIFFITH FULLER O	ART WORK
-------------------	----------

15000	13500
-------	-------

RESIGNATIONS TO ACCEPT
OTHER U W APPOINTMENTSRESEARCH ASSISTANTS

RIEGER RICHARD WM	
-------------------	--

AG AGRONOMY	6	6	53
-------------	---	---	----

JUNE 1953 BUDGET TRANSFERS

<u>Amount</u>	<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Purpose of Transfer</u>
3,000.	1-E	Pharmacy-S&W	Pharmacy-S&E	Supplies
117.50	1-C	V P Bus & Fin	Editor	Typewriter
1,500.	1-E	Engr - S&E - Res	Engr - S&E - Instr	Instructional supplies
5,000.	1-E	Bldgs Grds - S&W	Bldg Grds - S&E	Building Supplies
9,000.	3-K	Agric - S&E - Res		
2,500.	3-K		P P - New Constr	Dairy Barn remodelling
5,000.	3-K		P P - Maintenance	Branch Station repairs
1,500.	3-K		Agric - Equip - Res	Potato research equip.
2,300.	1-C	Pres. House - Maint.	Bldg Grds - Maint	General maintenance
2,500.	1-C	Knapp House - Maint.	Bldg Grds - Maint	General maintenance
3,000.	1-C	Bldg Grds - Maint.		
2,131.	1-C		Bldg Grds - Equip	Misc. equipment items
869.	1-C		Bldg Grds - Impr.	New fence
100.32	1-E	Prot & Sec - S&W	Prot & Sec - S&E	Paint police cars
4,000.	1-C	Bldg Grds - Maint	Htg Sta - Maint	Repair coal bunkers
50.	3-D	Agric - Equip - Res	P P - New Constr	Feed hoppers
8,500.	3-K	Agric - S&E - Res		
5,100.	3-K		P P - New Constr	Wing addns to Seed Bldg
2,100.	3-K		P P - Maint	Paint for West Hill Farm
1,300.	3-K		Agric - Equip - Res	Road surfacing material
				Chevrolet truck-An Husb
449.80	5-A	Mon Trlr Cmp-S&W	Mon Trlr Cmp-Equip	Repl 4 washing machines
540.00	1-E	Fac Hses-Maint	Univ Cabins-S&E	Misc supplies
5,000.	1-E	Library - S&W	Library - S&E	Supplies and prints of
				Time mag war paintings
6,000.	1-E	Fac Houses-Maint	Fac Houses - S&E	To supplement rent budget

Division of Residence Halls

The University of Wisconsin

RECOMMENDED RATES 1953-54 ACADEMIC YEAR

<u>WOMEN</u>	<u>Present Semester Rate</u>	<u>Proposed Semester Rate</u>	<u>Proposed Rate Academic Year Basis</u>
<u>Elizabeth Waters</u>			
Double room and board	\$350.00	\$355.00	\$710.00
Triple room and board	335.00	340.00	680.00
Dormitory room and board	330.00	335.00	670.00
<u>*Barnard & Chadbourne</u>			
Single room or suite and board	332.50	337.50	675.00
Double room or suite for 3 and board	325.00	330.00	660.00
Room and board	312.50	317.50	635.00
<u>*Badger Club</u>			
Double or single room and board	322.50	327.50	655.00
<u>Slichter</u>			
Double room and board	330.00	335.00	670.00
<u>MEN</u>			
<u>Adams and Tripp</u>			
Single room and board	342.50	347.50	695.00
Double room and board	330.00	335.00	670.00
Converted double room and board	312.50	317.50	635.00
<u>*Adams Co-op Houses (Noyes, Siebecker, Winslow, Ochsner)</u>			
Single room and board	322.50	327.50	655.00
Double room and board	310.00	315.00	630.00
Converted double room and board	292.50	297.50	595.00
<u>Kronshage</u>			
Double room and board	330.00	335.00	670.00
<u>East Hill Trailer Camp</u>			
Trailer site (per month)		\$13.00	11.00

Division of Residence Halls
July 1, 1953

* Semi-cooperative basis

EXHIBIT B