

Minutes of the annual meeting of the Board of Regents of the University of Wisconsin: June 21, 1941. 1941

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1941

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ANNUAL MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Saturday, June 21, 1941, 10:20 A.M.

President Glover presiding

PRESENT: Regents Cleary, Ekern, Glover, Holmes, Kleczka, Sensenbrenner, Vergeront, Werner.

ABSENT: Regents Callahan, Hodgkins.

The Secretary explained that Regent Callahan was absent to attend the meeting of the N.E.A. and a communication was presented from Regent Hodgkins explaining that he had to be in Washington for a hearing and regretted that he could not attend the meeting.

Upon motion of Regent Werner, seconded by Regent Cleary, it was VOTED, That the minutes of the last meeting of the Board held on May 27, 1941, be approved as sent out to the Regents.

The Regents then proceeded to the

ELECTION OF OFFICERS.

was Upon motion of Regent Cleary, seconded by Regent Sensenbrenner, it VOTED, That the Secretary be instructed to cast a unanimous ballot for A. J. Glover for President. The ballot was cast and A. J. Glover was declared elected President for the ensuing year.

was Upon motion of Regent Holmes, seconded by Regent Sensenbrenner, it VOTED, That the Secretary be instructed to cast a unanimous ballot for Mrs. Barbara Vergeront for Vice President. The ballot was cast and Mrs. Barbara Vergeront was declared elected Vice President for the ensuing year.

on File

Upon motion of Regent Kleczka, seconded by Regent Werner, it was VOTED, That a unanimous ballot be cast for M. E. McCaffrey for Secretary. The ballot was cast and M. E. McCaffrey was declared elected Secretary for the ensuing year.

Regent Glover announced that he would consider the matter of appointments to Regent committees and communicate with the Regents later.

Upon motion of Regent Werner, seconded by Regent Cleary, it was VOTED, That the actions taken by the President since the last meeting of the Board (May 27, 1941) be approved and made a part of the records of this meeting.

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

1. That degrees be granted, fellows and scholars appointed and prizes awarded as shown in the Commencement Register. (Copy enclosed.)

Adopted. pp 90-96

Upon motion of Regent Sensenbrenner, seconded by Regent Werner, recommendation No. 1 under Administration and General was adopted.

2. That the following appointments to the Athletic Board for the year 1941-42 be approved:

Faculty

Dr. W. F. Lorenz, Chairman
Chester V. Easum
Henry R. Trumbower
Emil Truog

Alumni

Dr. James P. Dean
Howard I. Potter

Student

Donald Frank, President of the Student Athletic Board.

Adopted.

3. That the actions of the Faculty relating to ~~changes in the course in pharmacy, the courses in the school of education and courses in physical education~~ be approved. (EXHIBIT A - Documents 619, 620, 621 on file.)

Adopted.

4. That the following action by the Faculty be approved:

The law faculty may make equitable adjustments in the apprenticeship requirement for graduation in the case of students entering the military or naval service of the United States government, and, during 1941, in the case of students entering the civil service of the United States government where changes in the civil service rules have created special hardship.

Adopted.

Law School - national defense

letter on file
5. That the request of the University Club to extend the amortization period of the mortgage on the University Club property held by the State Annuity and Investment Board from 22 years, as provided by the present schedule, to 24 years be approved.

Adopted.

Upon motion of Regent Kleczka, seconded by Regent Ekern, recommendations 2 to 5 under Administration and General were adopted.

- Gifts and Grants -

1. That the following gifts and grants be approved:

- (a) \$ 525.00 - Dow Chemical Company, Midland, Michigan, renewal of an industrial fellowship in economic entomology for a study of certain synthetic compounds used to increase the effectiveness of common fly repellents or insecticides, under the supervision of Professor Edward M. Searls, June 1 to November 1, 1941, and that the Comptroller be authorized to sign the agreement.
- (b) 500.00 - Evaporated Milk Association, Chicago, Illinois, renewal of an industrial fellowship in biochemistry, for a study of the comparative nutritive value of butterfat, June 1, 1941 to June 30, 1942, under the supervision of Professor E. B. Hart, and that the Comptroller be authorized to sign the agreement.
- (c) 720.00 - Hospital Liquids, Inc., Chicago, Illinois, for the establishment of a fellowship for research in anti-hormones in the Zoology Department, under the

supervision of Professor R. K. Meyer, and that the Comptroller be authorized to sign the agreement.

- (d) \$1,500.00 - General Mills, Inc., Minneapolis, Minnesota, renewal of industrial fellowship in biochemistry for the study of vitamin content of wheat and wheat products, under the supervision of Professors C. A. Elvehjem and F. M. Strong, for twelve months, beginning September 1, 1941, and that the Comptroller be authorized to sign the agreement.
- (e) 650.00 - Carnegie-Illinois Steel Corporation, Pittsburgh, Pennsylvania, increase in financial support to the industrial fellowship for a study of the relative advantages of the open pen type of dairy barn as compared with the conventional, insulated, stall type of barn, and that the Comptroller be authorized to sign the agreement.
- (f) 100.00 - Equity Co-operative Livestock Sales Association, Milwaukee, establishment of a scholarship for the year 1941-42, for a junior or senior student in animal husbandry, and that the Comptroller be authorized to sign the agreement.
- (g) 150.00 - Smith, Kline and French Company, Philadelphia, Pennsylvania, for research during the summer of 1941 in the department of physiology on the inactivation of the sympathomimetic amines, under the supervision of Dr. Walter J. Meek, and that the Comptroller be authorized to sign the agreement.
- (h) 1,150.00 - Supplemental grant from the Wisconsin Utilities Association to complete the work on the home economics practice house.
- Letter on File* (i) 20.00 - Wisconsin Alumnae Association of Southern California, for university scholarships. *don*
- (j) 25,000.00 - E. J. Young for the purchase of land. *don*
- (k) 2,500.00 - Kohler Company to Kohler Family Scholarship Fund Income. *don*
- letter Regulations on File* (l) 5,000.00 - Victor E. Albright for scholarships *don*
- (m) 5,000.00 - Wisconsin Alumni Research Foundation, for the continuation of the general research program of Professor Harry Steenbeck in biochemistry and other sciences, and that the Comptroller be authorized to sign the agreement.

(n) \$6,600.00 - Wisconsin Alumni Research Foundation, for the continuation of an industrial fellowship study of the activation of milk by ultra-violet light including the characteristics of film flow, and experimental and developmental work in the production of suitable Vitamin D concentrates, in the departments of Dairy Industry and Biochemistry under the supervision of Professors H. C. Jackson, K. G. Weckel and Harry Steenbock during the period July 1, 1941 to June 30, 1942 and that the Comptroller be authorized to sign the agreement.

(o) 720.00 - E. I. Dupont De Nemours and Company, Wilmington, Delaware, increase in financial support to the industrial fellowship for a study of the nutritive value of urea for dairy cattle and that the Comptroller be authorized to sign the amendment to the agreement.

Adopted.

Upon motion of Regent Sensenbrenner, seconded by Regent Vergeront, recommendation No. 1 under Gifts and Grants was adopted.

- Letters and Science -

1. That L. E. Noland, professor of zoology, be paid \$250 for supervising the lakes and streams research for the summer of 1941; charge to L. & S. balances.

Adopted.

2. That the appointment for 1941-42 of H. C. Greene be changed from instructor in botany at \$1900 to curator of the cryptogamic herbarium at \$1000; and that \$750 of the \$900 balance be transferred to graduate assistants, botany.

Adopted.

3. That Harold M. Groves, professor of economics, be granted leave of absence, without pay, for the academic year 1941-42. *Leave*

Adopted.

4. That Walter Wolfgang Heller be appointed instructor in economics for the academic year 1941-42, salary \$2200 per annum; vice Groves, on leave.

Adopted.

5. That James S. Earley, assistant professor of economics, be promoted to associate professor of economics, to take effect at the beginning of the academic year 1941-42; and that his salary be increased from \$3,200 to \$3,500 per annum; charge to balances in L. & S. budget.

Adopted.

6. That Melchior Palyi be appointed visiting professor of economics for the academic year 1941-42; salary \$3,000 per annum; charge to balances in L. & S. budget.

Adopted.

7. That Arne Skaug be appointed acting assistant professor of economics for the second semester of 1941-42; salary \$1,375 for the semester; charge to L. & S. balances.

Adopted.

8. That Julian E. Mack, assistant professor of physics, be granted leave of absence, without pay, for the academic year 1941-42.

Adopted.

- Agriculture -

1. That a one week Farm Management School, June 23-28, 1941, registration fee of \$1.00 to cover all expenditures, be approved.

Adopted.

Ag. comm.

2. That Blanche L. Lee, state leader of home economics (rank of associate professor) be promoted to professor, beginning July 1, 1941.

Adopted.

3. That Mary A. Brady, extension specialist in home economics (rank of assistant professor) promoted to associate professor, to take effect for the year 1941-42.

Adopted.

- Engineering -

1. That Lewis H. Kessler, associate professor of civil engineering, be granted leave of absence for the academic year 1941-42, without pay.

Adopted.

- Research -

1. That L. E. Moland, professor of zoology, be appointed acting director of the lakes and streams research, without salary, for the fiscal year 1941-42.

Adopted.

- Degrees -

1. That in accordance with the certification of the Registrar the degree of Bachelor of Arts be granted to Charles William Duveneck.

Adopted.

Upon motion of Regent Sensenbrenner, seconded by Regent Cleary, recommendations 1 to 8 under Letters and Science, recommendations 1 to 3 under Agriculture, recommendation No. 1 under Engineering, recommendation No. 1 under Research and recommendation No. 1 under Degrees were adopted.

Upon recommendation of the President, and upon motion of Regent Cleary, seconded by Regent Kleczka, it was

VOTED, That the President be authorized to request the State Architect to start plans for the housing facilities for residents and internes.

med Sak - downs

The President reported upon the legislative appropriation of \$15,000, a specific fund for research on reproductive diseases of cattle. Upon motion of Regent Sensenbrenner, seconded by Regent Ekern, it was

VOTED, That the following budget be approved and that authority be granted to request the State Architect to prepare plans for the addition to the Rieder Farm barn:

Letter on file

Parasitologist (with rank of instructor)	\$ 2,000
Research Veterinarian	1,800
Research Assistant in Agricultural Bacteriology	720
Travel (To make a survey of herds in the state and determine the prevalence of trichomoniasis)	900
Addition to Rieder Farm Barn	5,000
Equipment	1,750
Supplies	380
Experimental Animals	1,200
Feed	400
Labor	500
Incidentals	200
Stenographic Help	150
TOTAL	\$15,000

President Dykstra presented a report of the administrative setup for Radio Station WHA. Upon motion of Regent Werner, seconded by Regent Vergeront, approved. (Copy attached.)

Upon recommendation of the President, and upon motion of Regent Cleary, seconded by Regent Sensenbrenner, it was

VOTED, That the Emergency Board be requested to appropriate \$17,825 as a relief appropriation for the purchase of supplies, materials, and equipment and for the payment of miscellaneous expenses in connection with the continuation of WPA research projects at the University for the fiscal year 1941-42.

on File President Dykstra presented the recommendation of the Administrative Committee of the University with reference to the proposed schedule of student fees and presented the following recommendation:

That the present schedule of student fees for the regular academic year of two semesters of the University at Madison be abolished and the following schedules substituted therefore effective June 21, 1941:

(1) Regular semester fees:

All colleges except Law and Medicine	\$48.00 per semester
Law School	55.00 per semester
Medical School	
1st, 2nd, 3rd year students	112.50 per semester
4th year students	75.00 per semester

The above fees include membership in the Memorial Union and Infirmary hospitalization privileges.

(2) The following exceptions to the above semester fees are established:

- (a) That students, except those registered in the Medical School, be permitted to register for a maximum of five credit hours of residence study each semester; residents of Wisconsin to pay a fee of \$6 per credit, non-residents a fee of \$18 per credit; such registration to exclude infirmary and union privileges. Penalty for late registration not to apply.
- (b) Adult residents of Wisconsin are permitted to audit one course per semester upon payment of \$2.50 per credit provided the consent of the dean or director of the appropriate school or college is first obtained. Infirmary and Union privileges are excluded.
- (c) Students entering after half a semester has elapsed shall pay half of the semester fees. No late registration fee shall be charged.

- (d) When any candidate for a Ph.D. degree holding an official University appointment shall have paid to the University as a graduate student seven semester or summer session fees, he shall be permitted to enroll on payment of a semester fee of \$15 or a Summer Session fee of \$4.00 as long as he shall continue to hold such official appointment. In the administration of this rule, one but only one, eight-week summer session fee or its equivalent may be counted as two of the seven fees above mentioned.
 - (e) Candidates for the master's or doctor's degree who are not enrolled at the time they present themselves for examination are required to pay a registration fee of \$10.
- (3) Non-resident tuition: Tuition of \$200 per academic year, or \$100 per semester shall be charged students in all schools and colleges of the University who are non-residents of this state.
- (a) Any adult student who has been a resident of the state for one year next preceding his first admission to the University and as long as he continues to be a resident of the state is considered to be a resident student.
 - (b) Any minor student whose parents have been bona fide residents of this state for one year next preceding the beginning of any semester for which the student registers shall be considered to be a resident student.
 - (c) The Regents of the University, acting under the provisions of Section 36.16 (C), Laws of Wisconsin, 1937, establish the following departures from the standard \$200 annual non-resident tuition. These departures apply only to residents of other states maintaining a state university whose non-resident fee for residents of Wisconsin is less than \$200 per year; provided that
 - (A) These non-residents, if undergraduates, have completed at least two semesters' work on full programs at the University of Wisconsin and have earned a scholastic average of two or more grade-points per credit on full programs during the last two semesters of their attendance at Wisconsin; or that
 - (B) These non-residents, if Law, Medical, or Graduate School students (a) enter the University of Wisconsin from accredited institutions with a scholastic average of

two or more grade-points per credit on all work at the other institutions; or (b) have made a scholastic average of two or more grade-points per credit (or its equivalent in the case of the Law School) on full programs during the last two semesters of their attendance at the University of Wisconsin; provided, that any subsequent work at any other accredited institutions has been of like quality.

For those students who have qualified in accordance with the above requirements, the amount of reduction from the regular \$200 non-resident tuition will be as follows:

1. For residents of those states which have for their university an annual non-resident tuition of more than \$100 but less than \$200, the reciprocal non-resident tuition for attendance at the University of Wisconsin will be the same amount as is assessed residents of Wisconsin who attend the state university maintained by such other state.

2. For residents of those states which have an annual non-resident tuition of \$100 or less, the reciprocal non-resident tuition for attendance at the University of Wisconsin will be the minimum amount of \$100 annually.

Finally, it will be understood that the continuance of the privilege of the reduced fee for any given student will depend upon the maintenance of the level of scholarship required for admission to the privilege.

- (4) Payment: All fees must be paid at the beginning of each semester. A fine of \$3 is charged for late registration, applicable to all students paying fees after the first day of instruction. The first day of instruction shall be the beginning of regular classes for the semester. An additional fine of \$3 will be assessed students who have not paid their fees within three weeks from the first day of instruction. Students who fail to pay the fees assessed when due will be barred from classes on orders of the Registrar.

The Registrar shall assess the full fee in accordance with the above schedule, without exception. Adjustments on account of scholarships, life memberships in the Wisconsin Union, or other reasons approved under the rules of the Regents shall be made only by non-negotiable warrant or such other manner as may be approved in accordance with a procedure established by the President and the Comptroller.

Any fees or deposits in addition to this schedule must be approved by the President of the University and reported to the Regents.

Upon motion of Regent Sensenbrenner, seconded by Regent Kleczka,
adopted.

The President presented the following recommendation of the Dean of the School of Education for fee credits for off-campus practice teaching:

That teachers (1) in off-campus schools who supervise student teachers from the University of Wisconsin shall be listed as staff members in University bulletins and other appropriate publications under the title of "supervising teachers" during any school year when they actually perform such service, and further, that all such supervising teachers who shall enroll at the University of Wisconsin for course work and who receive no monetary payment for their services as supervisors of practice teaching shall receive a tuition or fee credit of \$15.00 for each student supervised, (2) providing, however, that such tuition or fee credit be applied toward university fees within the summer session or the two regular semesters following the semester in which such tuition or fee credit is earned.

That the term teacher is to be interpreted to include principals. (3) That principals in off-campus schools enrolling five or more student teachers shall be listed as staff members in University bulletins and other appropriate publications under the title of "supervising principals" during any school year when they actually perform such service, and further that all such supervising principals who shall enroll at the University of Wisconsin for course work shall receive a tuition or fee credit of \$30.00 per semester for their services in the assignment and supervision of student teachers, providing, however, that such tuition or fee credit be applied toward university fees within the summer session or the two regular semesters following the semester in which tuition or fee credit is earned.

(4) That "each student supervised" shall be interpreted to mean the supervision of one or more student teachers for a total of approximately 80 hours. Thus, a teacher supervising a student for one full week of thirty class hours would have supervised three-eighths of the time necessary to meet the requirements for a \$15.00 tuition credit.

(This regulation should be substituted for the regulation in effect prior to this action.) *S. Educ - Budget*

Upon motion of Regent Cleary, seconded by Regent Werner, adopted.

The President presented the following report and recommendations concerning the teaching of military science and tactics: *naval defense*

The 1941 session of the Wisconsin Legislature made the following addition to the laws governing the University:

Section 36.15 of the statutes is amended to read:

All schools and colleges of the University shall, in their respective departments and class exercises, be open without distinction to students of both sexes; and every able-bodied male student therein except those granted exemption under rules and regulations prescribed by the board of regents, shall during his freshman and sophomore years of attendance receive instruction in military science and tactics.

The Federal Government has assigned staff and support for a quota of 1550 for the two years of the basic course. It is expected that 550 of last year's freshman class will continue their work in Military Science. This leaves an estimated quote of 1,000 for the entering freshman class.

The Department of Military Science and Tactics makes the following recommendations for the administration of the provisions of this law as it applies to students entering in September, 1941.

1. That all entering male freshmen be enrolled by the department at the time of registration.
2. That for the purpose of class instruction this total registration be reduced to the **Federal Government** quota of 1,000 in the First Year Basic Course by the:
 - a. Exemption of students who have registered for selective service.
 - b. Exemption of students who are qualified for and are accepted for membership in the Regimental Band.
 - c. Exemption of students who receive from the Health Department a physical rating below "A".
 - d. Exemption of students who are physically fit, but for bona fide reasons satisfactory to the Department request release from the military training.
 - e. Elimination by unit instructors of such registrants as are obviously not fitted for military training.
3. If the registrations and exemptions provided for above make a registration in excess of the quota of 1,000, the Department will exempt additional registrants to reduce the enrollment to approximately 1,000.
4. If the registrations and exemptions provided for above reduce the total below 1,000, the Department will cancel enough exemptions to bring the enrollment up to that number.

5. Students exempted from military training under the provisions of section 2, subsections a, c, d, and e and section 3 are to meet the present one-year physical education requirement, unless duly excused for reasons of health.
6. That the President of the University appoint a faculty Committee on Military Affairs to aid the Commandant in the administration of the law and with power to act for the faculty in emergencies.
7. That the President of the University appoint a committee to present recommendations for the correlation of requirements in military science and physical education, to be put into effect when circumstances permit.

(As Amended)

Upon motion of Regent Holmes, seconded by Regent Werner, adopted.

The Regents then took up the consideration of the budget for 1941-42. Regent Sensenbrenner, Chairman of the Finance Committee, reported upon the large amount of detailed work on the budget and recommended its adoption as printed except for a few minor changes made at a meeting of the committee preceding the Board meeting. Regent Sensenbrenner moved the adoption of the budget including appointments, reappointments, promotions, leaves of absence and resignations, seconded by Regent Kleczka. A called vote was taken, all Regents present voting and voting "Aye".

Budget & Credits on File *Ref 1, to here*

The President asked the Comptroller to present the recommendation relating to scholarships and fee remissions applying to the budget of 1941-42. Mr. Peterson explained that this did not increase the amount of the budget figures. Upon motion of Regent Sensenbrenner, seconded by Regent Kleczka, the recommendation was adopted. (Copy attached.)

*Letter
File*

The matter of vacations and sick leave with pay for University employees paid at hourly rates of pay was discussed. Upon motion of Regent Ekern, seconded by Regent Kleczka, it was

VOTED, That the Emergency Board be requested to appropriate the sum of \$27,000 to pay the cost of vacations and sick leave privileges for University employees paid at hourly rates of pay, such privileges being required by the statutes and the rules of the Bureau of Personnel and that the President of the Board appoint a committee of two Regents together with the President and Comptroller to confer with the Governor and the Personnel Board regarding this regulation and other matters relating to civil service.

President Dykstra read the following letter from Dean Chris L. Christensen relating to the gift of Elizabeth U. Davis and Caroline U. Hughes to the University of Blackhawk Island near Wisconsin Dells and additional lands on the mainland to be used by 4-H Clubs, etc: *Upham Woods*

Reed No 159 "Elizabeth U. Davis and Caroline U. Hughes of Wilmington, Delaware, and formerly of Milwaukee, Wisconsin, desire to present to the Regents of the University of Wisconsin Blackhawk Island and certain adjacent lands on the Wisconsin River near Wisconsin Dells in memory of their father and mother Horace A. J. Upham and Mary Greene Upham. This tract is to be designated as CAMP UPHAM and the University is to use the property as an outdoor laboratory and camp for youth, such as 4-H Clubs, and other groups cooperating with the University in the advancement of conservation, or agriculture, or of rural culture.

"The details of the provisions of this gift are outlined in the detailed memorandum (four copies attached to this letter) covering the transfer of title to the Regents of the University of Wisconsin by the Hanawa Company of Blackhawk Island and certain adjacent lands on the Wisconsin River near Wisconsin Dells.

"Blackhawk Island is one of the state's most valuable natural and unspoiled beauty spots. This gift consists of Blackhawk Island comprising 201 acres and 78 acres on the mainland. The entire property is well wooded with both hardwoods and pines, including red maple, white oak, red oak and aspen. White and Norway pines are well distributed over the island. Bordering the western part of the island, in a crescent shape, is a ledge or terrace level supporting an excellent stand of mixed white and Norway pine timber, from 6 to 12 inches in diameter and from 40 to 60 feet in height.

"4-H Clubs, as well as other youth groups in the state who are working with the Agricultural Extension Service and the College have long needed a suitable camp site with natural surroundings. This gift of Blackhawk Island will meet this need in a most satisfactory way.

"The acceptance of Blackhawk Island and the adjacent mainland by the Regents will not impose any current operating expenses upon the University. It is the policy of the Agricultural Extension Service in conducting 4-H camps, as well as other rural groups to manage these camps on a self-supporting basis. Furthermore, the shelterhouse and camp buildings will be built as gifts are available. We have reason to believe that gifts will be available for this purpose.

"Howard T. Greene, President of the Wisconsin Alumni Association, deserves much credit for making it possible for the University to receive this gift.

"I recommend the acceptance of this gift and the approval of the attached agreement."

Upon motion of Regent Kleczka, seconded by Regent Cleary, it was VOTED, That the gift be accepted and that the Secretary be instructed to express the appreciation of the Regents to the donors.

President Dykstra brought up the matter of a successor to Dr. R. C. Buerki as superintendent of the hospital and recommended the appointment of Dr. Harold Macomber Coon together with the following budget:

Dr. Harold Macomber Coon	\$6200
Plus maintenance and house estimated at	1000
Executive Secretary	<u>800</u>
TOTAL	\$8000.

Upon motion of Regent Werner, seconded by Regent Cleary, adopted.

Regent Ekern then reported for the special committee upon the acquiring of the balance of the E. J. Young farm in addition to the Picnic Point part heretofore purchased and the exchange of some land at Eagle Heights and presented the following resolution and moved its adoption:

Deed No 158

RESOLVED that The Regents of the University of Wisconsin approve the purchase by the Wisconsin University Building Corporation for the purpose of leasing to and ultimately conveying to The Regents of the University of Wisconsin, all the parcels of land, commonly known as the Young Farm or Picnic Point Farm, as owned by Edward J. Young and Alice Martens Young, individually and as trustee, at this time, and prior to March 27, 1939, said lands being situated in sections 9, 10, 15 and 16, Town 7 North, Range 9 East, Dane County, Wisconsin, the lands to be purchased being the lands lying between the lands owned by the University prior to March 27, 1939, and Lake Mendota, excepting the Stevens-Jackson tract.

In addition to the balance of \$140,000.00 due Alice Martens Young, individually and as trustee, in connection with the Picnic Point property now under deed to the University by conveyance dated March 27, 1939, there shall be paid to Alice Martens Young, individually and as trustee, the additional consideration of \$90,000.00, plus a conveyance of a parcel of land now owned by the Regents and commonly called the Eagle Heights property and described in a survey by Philip H. Hintze, C. E. dated June 20, 1941.

Edward J. Young, and Alice Martens Young, individually and as trustee, propose to make a gift to the Regents of the sum of \$25,000.00 at the time this transaction is closed, which gift is hereby accepted by The Regents, and ordered applied on the purchase price.

BE IT FURTHER RESOLVED that The Regents approve and authorize the granting of a \$205,000.00 first mortgage covering the lands to be purchased and running to the Wisconsin Alumni Research Foundation. Interest is to be at the rate of 4% per annum, payable semi-annually on December 31 and June 30 of each year, to and including June 30, 1946, and thereafter principal and interest shall be payable in equal semi-annual payments on December 31 and June 30 of each year so as to amortize and discharge the principal and interest in 25 years from June 30, 1946, with the option on the part of said corporation to pay the whole or any part at any time.

The grantor in the conveyance covering the lands now under deed to The Regents by deed dated March 27, 1939, shall execute a quitclaim deed to the Wisconsin University Building Corporation of all of the grantor's right, title and interest in and to all of the lands described in said conveyance. The grantor in said quitclaim deed shall release the Regents and its assigns from any further performance of any of the conditions in said deed required to be performed.

Title to the remaining lands conveyed to the Wisconsin University Building Corporation and to the lands conveyed by the Regents to Alice Martens Young, individually and as trustee, shall be by warranty deed and shall be free and clear of all incumbrances.

The motion was seconded by Regent Cleary. A called vote was taken, all Regents present voting and voting "Aye".

Regent Ekern also presented the following resolution regarding the lease and moved its adoption:

RESOLVED that The Regents of the University of Wisconsin approve the making and execution of a lease by the Wisconsin University Building Corporation to The Regents of the lands to be acquired by said corporation as set out in a resolution adopted by The Regents this day, and the acceptance and execution of the lease for The Regents is hereby authorized.

That The Regents, in part consideration for said lease, shall transfer and convey to the Corporation all interest in and to the Picnic Point property conveyed to The Regents by deed dated March 27, 1939, and pay to the Corporation, semi-annually, on December 31 and June 30 of each year a rental

of \$4,100.00 to and including June 30, 1946, and thereafter a rental increased to equal the principal and interest required to be paid by said corporation to amortize in equal semi-annual payments on December 31 and June 30 over a period of 25 years from said June 30, 1946, the unpaid principal and interest secured by the mortgage authorized in the above mentioned resolution.

When the payments have been made in full as required by said lease the title to said property so leased shall be conveyed to and vest in the Regents.

The motion was seconded by Regent Werner. A called vote was taken, all Regents present voting and voting "Aye".

Regent Sensenbrenner reported that the Governor's approval in writing has been secured for the transfer of the lands and this was turned over to the Secretary. Regent Sensenbrenner also stated that the property has been purchased by the University for less than the Youngs paid for it and that it has been improved by the Youngs during the past seventeen years by grading, filling of ditches, building of roads and a large amount of tree planting.

on file
Upon motion of Regent Holmes, seconded by Regent Kleczka, it was VOTED to reconsider the action taken by the Regents on March 8, 1941, in regard to graduate work in the Milwaukee area. (See Document 612 February, 1941.)

Dean Christensen, Dean Baldwin and Professor Kivlin came to the meeting to discuss the location for the short course dormitory.

Upon motion of Regent Holmes, seconded by Regent Cleary, it was VOTED, That the State Architect be instructed to proceed with the preparation of plans for the short course dormitory to house an estimated 372 students.

The matter of Bascom Hall stairways was discussed and upon motion of Regent Cleary, seconded by Regent Werner, the following resolution was adopted:

on file
WHEREAS, the wooden stairways and wooden floors in the corridors of Bascom Hall constitute a serious fire hazard to the many hundreds of students who use the building daily, and

WHEREAS, the appropriation requested of the 1941 Legislature to correct this dangerous condition was not approved by reason of the incomplete Legislative action on Bill 555, A,

*For record of procedure see
Contract No. 123*

THEREFORE, ~~BE~~ IT RESOLVED by the Regents that the State Emergency Board be requested to appropriate the sum of \$110,000 to construct fire-proof stairways and make other improvements in Bascom Hall for the greater safety of students and others who use the building.

on file
The matter of the additional load carried by the Psychiatric Institute was discussed. Upon motion of Regent Cleary, seconded by Regent Kleczka, the following resolution was adopted:

WHEREAS, the Federal Selective Service program has thrown a heavy loan on the Psychiatric Institute by the requirement that the Institute examine free of charge blood samples of all draftees called for physical examinations, and

WHEREAS, the appropriation for the Psychiatric Institute, 20.41 (12), is insufficient to finance this additional work, *natl defense*

THEREFORE, ~~BE~~ IT RESOLVED by the Regents that the State Emergency Board be requested to appropriate the sum of \$7,383 for this work for the fiscal year July 1, 1941 to June 30, 1942.

on file
The matter of the increase in the price of coal was discussed. Upon motion of Regent Ekern, seconded by Regent Werner, the following resolution was adopted:

WHEREAS, the 1941 Legislature repealed the sum sufficient provision in the State appropriation for the purchase of coal and enacted in its place a specific appropriation of \$105,000 for this purpose, 20.41 (1)(a)(b), and

WHEREAS, the price of coal has advanced appreciably since the legislative estimates were prepared, and

WHEREAS, the Joint Committee on Finance of the 1941 Legislature requested that the State budget not be amended but that a request be made to the Emergency Board if the appropriation of \$105,000 was insufficient,

THEREFORE, ~~BE~~ IT RESOLVED by the Regents that the State Emergency Board be requested to reserve the sum of \$34,600 for coal purchases for the University, to be specifically appropriated to the University at a later date when actual additional costs are known.

Upon motion of Regent Kleczka, seconded by Regent Cleary, it was VOTED, That Fred H. Dornier be appointed to succeed himself on the Board of Visitors for the term expiring July 1, 1944.

Upon recommendation of the President, and upon motion of Regent Cleary, seconded by Regent Sensenbrenner, the following recommendations were adopted:

on File

(1) That in keeping with the policy of operating the University Residence Halls on a cost basis, and in view of increases in the cost of food, supplies, and wages, the charges for board for the academic year be increased \$10 per person per year, effective with the beginning of the academic year 1941-42.

(2) That in further reference to the reorganization of the Division of Residence Halls, those members of the Division who teach or do full-time work along educational and social lines with students shall be regarded as members of the University faculty with rank as recommended by the Director of the Division of Residence Halls and approved by the President and the Board of Regents.

dornier - msc

Upon recommendation of the Comptroller, and upon motion of Regent Sensenbrenner, seconded by Regent Ekern, the following recommendation was adopted:

That a lease for the site of the WHA Transmitter House and Towers with William Sinaiko and Pauline Sinaiko, his wife, be entered into for the fiscal year 1941-42, at the same rental as now obtains, namely, \$75.00 per month, and that the Comptroller be authorized to execute this lease.

The President presented the Ingraham Report on the Quality of Instruction and Scholarship. (Copy on file.)

Correspondence

Upon recommendation of the President, and upon motion of Regent Kleczka, seconded by Regent Cleary, it was

on File

VOTED, That \$1500 be appropriated from Regents Unassigned for carrying on two studies in large departments of methods of instruction in large versus small sections and correlated problems; \$600 for a research assistant for each of these projects and \$300 for incidental expenses.

The President filed a summary of laws affecting the University as passed by the 1941 legislature. (Copy attached.)

The Secretary presented the following recommendations:

1. That before the annual distribution of income is made on June 30, 1941, the following transfers be made:

- (a) To the Sigurd L. Odegard Memorial Educational Fund Income \$ 300
- (b) To Suspense Account for possible losses on Real Estate 2000 to \$2500

2. That the gift of \$3000 from Mrs. Geo. E. Frazier for a scholarship accepted May 11, 1940, be transferred from 15B to the University Trust Funds and that \$100 be made available from Suspense Account to provide for a scholar for 1941-42.

3. That the gift of \$5000 from Victor E. Albright of Madison, Wisconsin, to constitute a perpetual endowment, the income to be used each year for scholarships at the University of Wisconsin for students from high schools in Wisconsin, except Dane County, for which Mr. Albright has already provided an endowment of \$5000, be accepted in accordance with the terms of the offer. (C. [redacted])

Gift File
4. That the bequest in the will of Howard L. Smith to endow "The Humanistic Foundation of the University of Wisconsin" in the amount of \$150,000 be accepted in accordance with the terms of the will. *don*

5. That Librarian Gilbert H. Doane, having reported upon his examination of the books bequeathed to the Regents of the University of Wisconsin by Howard L. Smith, consisting of approximately 1500 volumes entirely in the field of the humanities - standard and definitive texts of the so-called classical authors of various literatures, including Spanish, Italian, and French, as well as English; translations of the ancient classics such as Jowett's translation of the Dialogues of Plato; books of travel in the various countries of Europe and Asia; dictionaries; a few guide books; and other works of history and literature, *don*

BE IT RESOLVED by the Regents that this library be accepted as a notable gift to the University and one which will be of great value in promoting undergraduate reading in the finest literature of the ages; that Mrs. Smith be commended upon her husband's foresight and affection for the University in making this generous bequest.

6. That the gift from Kohler Company of Kohler, Wisconsin, of \$2500.00 to the Kohler Family Scholarship Fund Income to provide for five scholarships for 1941-42 and 1942-43 be accepted; that the following graduates of Kohler High School Class of 1941 be appointed *don*

Kohler Family Scholars for 1941-42 in accordance with the award of the Kohler Committee:

Gift File

Lester M. Conger ✓
Eugene Gehl ✓
Marianna Lehner ✓
Richmond Meyer ✓
Ruth Schuchardt. ✓

Scholars

Upon motion of Regent Cleary, seconded by Regent Werner, adopted.

At 12:25 P.M. a recess was taken in order that the Regents could go out and view the proposed sites for the short course dormitory.

At 1:30 P.M. the Regents resumed their meeting in the University Club at luncheon.

✓ The Regents unanimously approved as a site for the short course dormitory the tract of land lying north of Hiram Smith Hall and west of Van Hise Hall.

The meeting adjourned.

M. E. McCaffrey,

Secretary.

L. S. Faculty, Leaves of Absence

on File

List of Short Course Students on File

ACTIONS BY THE PRESIDENT

Since the May 27, 1941 meeting of the Regents

RESIGNATIONS:

1. Clarence Alexander Poor, instructor in pathology, July 1, 1941.
2. Jean M. Lamb, instructor in electrocardiography, July 1, 1941.
3. Armin F. Meyer, assistant county agent for Oneida-Price Counties, June 1, 1941.
4. Dorothea J. Hagelshaw, assistant in dietetics, May 5, 1941.
5. Helen L. Gilbert, instructor in nursing, May 31, 1941.

APPOINTMENTS:

1. D. W. Nelson, associate professor of mechanical engineering, to do research work for six weeks during the summer of 1941, at \$405.
2. Irene M. Doyle, assistant librarian in the general library (rank of Assistant Professor), beginning July 16, 1941, at \$3,200 per annum, 12 months' basis.
3. Harry A. Waisman, research associate in biochemistry, May 1, 1941 to May 1, 1942, at \$2,500.
4. Marjorie Anderson, instructor in electrocardiography, beginning July 1, 1941, at \$1,140, 12 months' basis.
5. James R. Lowe, assistant at Peninsular Branch Station, month of June 1941, at \$100.
6. Arthur S. Tucker, graduate assistant in pathology, beginning July 1, 1941, at \$2,000, 12 months' basis.
7. Lawrence G. Monthey, assistant in agricultural economics, May 20 to June 30, 1941, at \$53.33.
8. Marian Schwenn, assistant in agricultural economics, June 1 to 30, 1941, at \$75.
9. Adolph Shor, junior resident in anesthesia, beginning July 1, 1941, at \$25 a month plus 3 meals and lodging.
10. The following persons appointed teachers in the school for workers during the summer of 1941:

Rebecca Barton, psychology, June 30 to August 8, 1941, at \$300.

William Gomberg, industrial engineering, June 30 to July 12, 1941, at \$70.

Harry Miller, economics, for not more than 4 weeks during the period June 30 to August 8, 1941, at \$200.

Ben Stephansky, economics, June 30 to August 8, 1941, at \$300.

William Wolff, English and dramatics, June 30 to July 12, 1941, at \$70.

Rex Schnaitter, economics, June 30 to August 8, 1941, at \$300.

11. Victor J. Kilmer, industrial fellow in soils, May 19 to June 7, 1941, at \$166.67 a month. *Research Products Corp.* *Fellow*
12. The following persons appointed undergraduate non-resident tuition scholars for the 2nd semester of 1940-41: *Scholars*

APPOINTMENTS:

Delores M. Dunbar
Hugo O. Engelmann
Ilse Leers

Elizabeth Mason
Stanley Matayoshi
6 Frank Sawacki.

13. The following persons appointed dormitory fellows for the academic year 1941-42:

Norman O. Becker, Kronshage Units, board and room.
Chester O. Bell, Kronshage Units, board.
H. John Bosshard, Kronshage Units, board and room.
John L. Bruemmer, Adams Hall, board & partial room rent.
Adrian C. Cassidy, Kronshage Units, board and room.
Arthur S. Cholewiusz, Adams Hall, board and partial room rent.
B. Richard Christopherson, Tripp Hall, board and partial room rent.
Ross Crawford, Adams Hall, board and partial room rent.
Garrett M. Duel, Adams Hall, board and partial room rent.
Stanley J. Ehlenbeck, Tripp Hall, board and partial room rent.
Robert C. Gavin, Tripp Hall, board and partial room rent.
William E. Gilmore, Kronshage Units, board and room.
George F. Gurda, Kronshage Units, board and room.
Robert S. Harnack, Adams Hall, board and partial room rent.
Daniel E. Johnson, Kronshage Units, board and room.
Ervin C. Kaye, Tripp Hall, board and partial room rent.
James E. McArdle, Adams Hall, board and partial room rent.
John G. McCollow, Tripp Hall, board and partial room rent.
Bruno F. Raha, Adams Hall, board and partial room rent.
Robert F. Schilling, Adams Hall, board and partial room rent.
Daniel B. Schuster, tripp Hall, board and partial room rent.
Morris Shovers, Tripp Hall, board and partial room rent.
Erhardt P. Weber, Tripp Hall, board and partial room rent.
24/ Leonard W. Zedler, Kronshage Units, board and room.

14. John Steuart Curry, artist in residence in the College of Agriculture and working in cooperation with all departments through^{out} the University concerned with art, academic year 1941-42, at \$4,000. *Buttingham 7d.*

APPOINTMENTS:

15. Helen C. Dawe, assistant professor of home economics (administration and foods), academic year 1941-42, at \$2,600.
16. Helen Waite, assistant professor of home economics (administration and foods), academic year 1941-42, at \$2,600.
17. Russell W. Cumley, research associate in genetics, July 1, 1941 to June 30, 1942, at \$2,600.
18. Robert J. Benedict, instructor in agricultural bacteriology, July 1 to August 31, 1941, at \$250, and the academic year 1941-42, at \$1800.
19. Hugo C. de Fritsch, instructor in electrical engineering, academic year 1941-42, at \$2,200.
20. Aaron F. Rasmussen, Jr., research associate in medical bacteriology, July 1, 1941 to June 30, 1942, at \$2,500.
21. Joseph C. Firey, instructor in mechanical engineering, to do research work during July and August 1941, at \$120.
22. Anthony B. Agathen, assistant in agronomy, July 1 to September 15, 1941, at \$150.
23. Perry Buckner, assistant in genetics, July 1, 1941 to June 30, 1942, at \$1,500.
24. Nicholas L. Cuthbert, research assistant in genetics, July 1, 1941 to June 30, 1942, at \$800.
25. Winfred K. Burkett, assistant in agricultural economics, academic year 1941-42, at \$600.
26. Raleigh Barlow, assistant in agricultural economics, academic year 1941-42, at \$600.
27. Joe B. Wilson, assistant in agricultural bacteriology, July 1 to August 31, 1941, at \$120.
28. Sylvan B. Lee, assistant in agricultural bacteriology, July 1, 1941 to June 30, 1942, at \$720.
29. Charles J. Lind, assistant in agricultural bacteriology, July 1, 1941 to June 30, 1942, at \$720.
30. Dean C. Army, assistant in agronomy and plant pathology, July 1 to August 31, 1941, at \$200.

APPOINTMENTS:

31. Wilmar E. Glissendorf, assistant in agronomy and plant pathology, July 1 to August 31, 1941, at \$150.
32. William J. Olson, assistant in plant pathology and agronomy, July 1 to August 31, 1941, at \$150.
33. Albert C. Hildebrandt, assistant in plant pathology, September 1, 1941 to June 30, 1942, at \$600.
34. Roland Hodgson, assistant in plant pathology, July 1, 1941 to June 30, 1942, at \$750.
35. Charles W. Thompson, assistant in economic entomology, June 1 to July 1, 1941, at \$85.
36. Raymond Daehnert, assistant in economic entomology, July 1 to September 15, 1941, at \$250.
37. Ray R. Rueckert, assistant in student health, beginning July 1, 1941, at \$2,040 per annum, 12 months' basis.
38. Norton Rudolph Humphrey, assistant in student health, beginning July 1, 1941, at \$2,040 per annum, 12 months' basis.
39. Adrian C. Cassidy, assistant in residence halls, June 15 to September 15, 1941, at \$100 a month.
40. Roy D. Johnson, research assistant in chemistry, for the last two weeks of June 1941, \$30.
41. John Saemann, assistant county agent for Marinette County, beginning June 1, 1941, at \$1200 per annum, 12 months' basis.
42. Eleanor Mae Walker, county home agent for Dunn County, June 5, 1941 to January 1, 1942, at \$1500 per annum, 12 months' basis.
43. Frances E. Baird, county club agent for Pierce County, June 16 to September 15, 1941, at \$177.
44. Helen M. Davis, county 4-H club agent for Waupaca County, June 15 to September 15, 1941, at \$200.
45. J. Russell Lane, assistant leader, boys' and girls' clubs, June 18 to 23, 1941, at \$15.
46. Peter G. Pappas, dormitory fellow, Adams Hall, for the academic year 1941-42, board and partial room rent.
47. Ross Crawford, dormitory fellow, Adams Hall, for the academic year 1941-42, board and partial room rent.

APPOINTMENTS:

48. Abe E. Axelrod, industrial fellow in biochemistry, July 1, 1941 to June 30, 1942, at \$2280. *Rockefeller Found*
49. Floyd C. McIntire, industrial fellow in plant pathology, July 1, 1941 to June 30, 1942, at \$1360. *Int. Cancer Research*
50. Bernard A. Burkhardt, industrial fellow in plant pathology and agronomy, July 1, 1941 to June 30, 1942, at \$2400. *Maize Research + U. Matthey*
51. George W. Bruehl, industrial fellow in plant pathology, June 1 to 30, 1941, at \$100. *Standard Agr. Chemicals*
52. William W. Dorrell, industrial fellow in agricultural bacteriology, July 1, 1941 to June 30, 1942, at \$720. *Neylon Chemical Corp.*
53. Richard Louis Potter, industrial fellow in biochemistry, July 1, 1941 to June 30, 1942, at \$720. *Commercial Solvents*
54. Junius M. McIntire, industrial fellow in biochemistry, July 1 to August 31, 1941, at \$120. *Livestock + Meat Bd*
55. Robert P. Geyer, industrial fellow in biochemistry, July 1, 1941 to June 30, 1942, at \$720. *Natl Dairy Council*
56. Albert Nelson Booth, industrial fellow in biochemistry, July 1, 1941 to June 30, 1942, at \$720. *DuPont*
57. Simon Black, industrial fellow in biochemistry, July 1 to August 31, 1941, at \$120. *Elu Telly*
58. Joseph R. Wagner, industrial fellow in biochemistry, July 1, 1941 to June 30, 1942, at \$780. *Wilson & Co*
59. Herbert A. Sober, industrial fellow in biochemistry, July 1 to August 31, 1941, at \$120. *Am Butter (Ceroparyl)*
60. Louis W. Wachtel, industrial fellow in biochemistry, July 1, 1941 to June 30, 1942, at \$720. *DuPont*

SALARY AND SERVICE ADJUSTMENTS:

1. Adele Toepfer, assistant in agricultural economics, salary for the period May 16 to June 30, 1941, \$169.73.
2. Donald M. Keyes, assistant in agricultural economics, salary for the period June 1 to 15, 1941, \$21.37.
3. Alice F. BuDahn, county home agent at large, transferred to county 4-H club agent for Juneau County (temporary basis) for the period June 15 to September 1, 1941, at \$262.50.

LEAVES OF ABSENCE:

1. Arno T. Lenz, assistant professor of civil engineering, granted leave of absence, without pay, for the academic year 1941-42.
2. Milton E. Bliss, instructor in agricultural journalism, granted leave of absence, without pay, June 1 to September 1, 1941.
3. Graham Walton, instructor in civil engineering, granted leave of absence, without salary, for the academic year 1941-42.
4. James William Brooke, junior resident in orthopedic surgery, granted leave of absence, without pay, beginning June 1, 1941.

MISCELLANEOUS:

1. Approval of charge of \$5.00 for the certificate of Junior Graduate in Liberal Arts. *Fees*

To the President and Regents
of the University of Wisconsin

Gentlemen:

By an act of the legislature of the State of Wisconsin, Radio Station WHA will be transferred from the control of the Department of Agriculture to the Regents of the University on July 1, 1941. This transfer will necessitate some action by the Board of Regents of the University to receive Station WHA into the organization of the University and to constitute a proper authority for the administration of the Station, insuring thereby a continuance of the services of education by radio to the people of the State of Wisconsin. Inasmuch as the University Radio Committee has for thirteen years been entrusted with the guidance of Radio Station WHA under various forms of administrative control, the Committee ventures to submit respectfully to the Board of Regents certain recommendations regarding the place of Station WHA in the University organization, and the manner of its administration.

The Radio Committee of the University views the service of education by radio as an all-University function, utilizing every resource of the University as a whole in performing its functions, but being subordinate to no single administrative division of instruction. In the recommendations which follow, therefore, this principle of independent status has been outlined, and a form of administrative control consistent with this principle is suggested.

In the spirit of performing a useful service, the Radio Committee of the University of Wisconsin specifically recommends to the Regents of the University:

1. That the Board of Regents create a Division of Radio Education as an All-University service to the people of Wisconsin, this Division to be responsible directly to the President of the University.

2. That the authority for the control and administration of radio education, and the operation of Station WHA, be vested in a faculty committee to be known as the Radio Committee of the University of Wisconsin.

3. That the Radio Committee be charged with the responsibility of forming the policies and governing the activities of Station WHA, It shall submit to the Board of Regents an annual budget and recommend appointments and promotions of personnel within the Division.

4. That the Division of Radio Education shall include in its personnel a Director of Radio Education, who shall serve as executive head of the division. There shall be such assistants to the Director as shall be convenient and necessary to the performance of the functions of the Division.

Inasmuch as the task of education by radio through Station WHA is a function of and for the people of Wisconsin, it is highly desirable that it be related to and draw upon all the constituted education agencies of the State. To this end the Radio Committee further recommends that the Regents of the University of Wisconsin authorize the President to appoint a body to be known as the Wisconsin Radio Council, to serve as an advisory board in promoting and directing the services of radio education.

This proposed Radio Council might consist of the following members:

The President of the University of Wisconsin
The Superintendent of the Department of Public Instruction
The Director of Adult and Vocation Education of the State
of Wisconsin
The Dean of the College of Agriculture
The Dean of the School of Education

The Dean of the Extension Division
A representative of the State Teachers Colleges, appointed by
the Board of Regents of the State Teachers Colleges
The Secretary of the Wisconsin Education Association.

Respectfully submitted,

The Radio Committee of the University
of Wisconsin

H. L. EWBANK

Chairman

Recommendation to the Board of Regents

Re Scholarships and Fee Remissions Budget 1941-42

That the following non-cash scholarships and fee remissions budget be approved for the fiscal year 1941-42. All scholarships chargeable to this budget shall be approved by the appropriate faculty committee.

<u>Resident Fees</u>	<u>Est. Number</u>	<u>Amount</u>
1. High School Honor Scholarships at \$79 per year	225	\$17,775

Authorized in Section 36.161 of the Wisconsin Statutes

WISCONSIN HIGH-SCHOOL SCHOLARSHIPS, equivalent in value to the freshman general fees are distributed annually to graduates of Wisconsin public high schools and accredited private secondary schools whose parents or guardians are residents of Wisconsin. The number of scholarships from each school is determined by the number enrolled, in the following manner: schools enrolling under 250, the student ranking first in scholarship; schools enrolling from 250 to 750, the two students ranking first and second in scholarship; schools enrolling 750 or more the three students ranking first, second and third in scholarship. The scholarship is available only during the year immediately following graduation from high school. Applications for these awards should be filed with the Registrar before September first.

2. Music Clinic Scholarships at \$79 per year	10	790
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Authorized by Regent Action June 18-19, 1937

The matter of scholarships in the School of Music was discussed. It was recommended that ten seniors from Wisconsin High Schools, of outstanding musical attainment and general scholarship, be granted remission of general or applied music fees or their equivalent; that scholarships be renewable each of the four years on the recommendation of the director of the respective music organizations to which the student belongs, and a 1.5 average.

These students are to be selected from the Music Clinic which is held during the Summer School and which has proved to be a very effective carryover from high school to college.

<u>Resident Fees (Cont.)</u>	<u>Est. Number</u>	<u>Amount</u>
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3. Honorary Scholarships
at \$79 per year

20 \$ 1,580

HONORARY FELLOWSHIPS AND SCHOLARSHIPS. These have been made available by the Regents to persons who have already held academic honors (fellowships and research or teaching appointments) and to professors from other colleges and universities. No stipend is attached to these positions except remission of the non-resident tuition fee and the general semester fee, except he shall pay the Union and Infirmary fees; no teaching is required. The candidate must be sponsored by some member of the University faculty.

4. Student Nurses
at \$96 per year

60 5,760

That in return for services given by the pupil nurses in the care of the patients at the Wisconsin General Hospital, all fees - incidental, non-resident, and laboratory be remitted while these nurses are in residence at the hospital.

Non-resident Tuition

1. Faculty appointments (Instructors, assistants, fellows, etc.)

450 90,000

GRADUATE STUDENTS. In general, graduate students are required during the regular year to pay the same fees as are undergraduates, with the following exceptions: (a) fellows, scholars, instructors, and graduate teaching and research assistants, unless otherwise specified in the appointment, are exempt from the non-resident tuition. The general rule as to exemption from the non-resident tuition for instructors and assistants is that the exemption applies only to those whose stipend amounts to at least \$400 per academic year (or \$200 per semester). Those with lesser stipends will be required to pay the non-resident tuition; (b) honorary fellows and honorary scholars are exempt from the non-resident tuition and from the incidental fee, except Union and Infirmary fees; (c) members of the teaching and research staff of the University not designated above, members of the State Geological and Natural History Survey, members of the technical staff of the Forest Products Laboratory, staff members of the United States Department of Agriculture stationed at the University and engaged in research, technical experts employed in any department of the state government, and officers of the United States Army detailed as students by proper authority are exempt from the non-resident tuition fee.

<u>Non-resident Tuition (Cont.)</u>	<u>Est. Number</u>	<u>Amount</u>
2. Legislative Appointments	133	\$26,600
Authorized in Section 36.16 (2) of the Wisconsin Statutes		
Each state senator and each assemblyman may recommend for attendance at the University a non-resident whose scholastic qualifications entitle him to attend the University and whose non-resident tuition for the school year for which recommended shall be remitted by the Regents. Not more than one such remission shall be made for any one school year pursuant to the recommendation of any one member and each non-resident whose tuition shall have been remitted under the provisions of this subsection shall be entitled to continue in attendance at the University for the period for which recommended if such non-resident continues to meet the University's general standards for continuance therein as a student. Such recommendations shall be submitted annually to the Regents not later than August first preceding the beginning of the school year in such manner as the Regents may designate, except that for non-residents entering the University at the beginning of the second semester, such recommendations shall be submitted not later than December first preceding the beginning of such second semester.		
3. Regent Scholarship appointments (8% of previous year's enrollment)	180	36,000
Authorized in Section 36.16 (1)(d) of the Wisconsin Statutes		
The Regents of the University may remit non-resident tuition either in whole or in part but not other fees, to a number of needy and worthy non-resident students, not exceeding eight per cent of the number of non-resident students registered in the preceding year, upon the basis of merit, to be shown by suitable tests, examinations or scholastic records and continued high standards of scholastic attainments.		
Total	1,078	\$178,505

June 21, 1941

Summary of Laws Affecting the University

Passed by the 1941 Legislature

(Report to the Regents by the Comptroller, June 21, 1941)

1. Budget Items:

a. Chapter 49, Bill 35-A, Executive Budget Bill.

- (1) Appropriates \$3,876,125.00 annually to the University for all purposes.
- (2) Appropriates \$25,000.00 annually for construction and maintenance of roads on the grounds of the University, State Teachers' Colleges, and State Charitable or Penal Institutions.

b. Bill 473,S (Governor's signature required)

Appropriates balance on June 30, 1941 in appropriation for connecting roads on grounds of State Charitable or Penal Institutions, for the same purposes as listed above under a. (2).

c. Chapter 34, Bill 208-A.

Transfers Radio Station WHA to the University and appropriates \$47,640.00 annually for operation, maintenance, and permanent property and improvements.

d. Bill 209,A (Governor's signature required)

Appropriates \$32,250.00 for the modernization, repair, and improvement of the transmitting facilities and equipment of Radio Station WHA.

e. Chapter 172, Bill 621,A

Appropriates \$15,000.00 on July 1, 1941, and \$15,000.00 on July 1, 1942 for research on cattle trichomoniasis and other cattle reproductive diseases.

f. Bill 203,S (Governor's signature required)

Appropriates \$200,000.00 on July 1, 1941 for the construction and equipment of a short course agricultural students' dormitory.

g. Chapter 29, Bill 194,A

Appropriates a sum sufficient to cover the cost of correspondence courses for Wisconsin citizens serving in the army, navy, or marine corps of the United States.

2. Miscellaneous Items:

a. Chapter 102, Bill 38,A

Relating to civil service status and seniority rights of classified civil service employes entering military service.

b. Bill 29,S (Governor's signature required)

Relating to re-employment in civil employment after completion of military service.

c. Chapter 164, Bill 315,A

Requires the payment of money in lieu of meal allowance during vacation period.

d. Chapter 66, Bill 16,S

Relating to compulsory military training at the University.

e. Chapter 83, Bill 137,S

Relating to special powers of the Regents over lands under their control.