

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 10, 1956. 1956

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1956

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REGULAR MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in the President's Office

Saturday, March 10, 1956, 10 A. M.

President Gelatt presiding

PRESENT: Regents Gelatt, Jensen, Jones, Laird, Renk, Steiger, Watson, Werner.

ABSENT: Regents Rennebohm and Wanvig.

Regent Rennebohm was absent due to absence from the state.

Upon motion of Regent Renk, seconded by Regent Werner, it was
VOTED, That the minutes of the regular meeting of the Board held on February 11, 1956, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Degrees -

1. That upon the certification of the Vice President of Student Affairs, the following degrees be granted and confirmed:

BACHELOR OF SCIENCE

Ronald Norris Epstein
Steven Eugene Farkas
William Rudolph Mann
Eugene Solomon Shapiro

(Cont.)

BACHELOR OF PHILOSOPHY

Robert John Bugni

Date of January 28, 1956

BACHELOR OF LAWS

Bruce Bayer
David Hinkley Bennett
Norman Lee Boebel
David James Condon
Gerald Dennenberg
Robert William Dernbach
Robert Allan Downing
Philip Frederick Gaffney
Laurence Carter Gram, Jr.
Donald Stewart Johnson
Harry Oscar Miller
Samuel A. Miller
Carter Calvin Nelson
Arthur L. Padrutt
Pierce Theodore Furcell
Robert Charles Reed, Jr.
Donald Edward Rumpf
Peter Karl Schmidt
Charles George Senn
William Erich Weinert

Date of February 9, 1956

BACHELOR OF LAWS

Ben Garnett Page

Date of February 23, 1956

BACHELOR OF LAWS

Frederick Carl Seibold, Jr.

Date of January 28, 1956

LAW CERTIFICATE

James Wesley Bogart
David John Fries
Gerald Guttman
Philip Louis Kapell
Francis William Murphy
James Frederick Pressentin
John Sidney Roberts
Melvin Seymour Sager
Stanton Kinnie Smith, Jr.

(Cont.)

Date of February 23, 1956

LAW CERTIFICATE

David Lee MacGregor

Date of February 9, 1956

DOCTOR OF JURIDICAL SCIENCE

E. Ernest Goldstein
Lewis Robinson Mills

BACHELOR OF ARTS

Emilio Mario Cinelli

Upon motion of Regent Werner, seconded by Regent Steiger, recommendation No. 1 listed under Degrees was adopted.

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President Fred presented the recommendation for the acceptance of a gift from Mr. Freemont Rider, Middletown, Connecticut, of a pencil drawing of the campus of The University of Wisconsin and showed the drawing, which, he stated, was somewhat similar to the sketch appearing on the first University of Wisconsin diplomas. Upon motion of Regent Werner, seconded by Regent Laird, it was

VOTED, That the gift from Mr. Freemont Rider, Middletown, Connecticut, of a pencil drawing of the campus of The University of Wisconsin as envisioned by landscape architects during the early development of the University, be accepted.

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President Gelatt left the meeting and
Vice President Renk took the Chair.

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Upon motion of Regent Renk, seconded by Regent Steiger, it was
VOTED, That the gifts and grants listed in EXHIBIT A, attached, be accepted; and that the Vice President of Business and Finance be authorized to sign the agreements.

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Upon motion of Regent Werner, seconded by Regent Renk, it was VOTED, That the Actions by the President, since the February 11, 1956, meeting of the Board of Regents, covering resignations and terminations, appointments, leaves of absence, changes in status or salary of personnel, and resignations to accept other U.W. appointments (EXHIBIT B attached) be approved, ratified and confirmed.

Vice President Peterson presented the report of the Vice President of Business and Finance.

Upon motion of Regent Watson, seconded by Regent Jones, it was VOTED, That the Reports of Actions Taken numbered I, II and III, listed under the Report of the Vice President of Business and Finance (EXHIBIT C attached) be approved, ratified and confirmed.

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Vice President Peterson reported that the University had recently been advised that the federal government could not continue to provide for an allowance for overhead costs in government contracts on the basis of a fixed percentage. He reported that negotiations were under way for determining a new basis for the allowance for overhead costs, which would probably either be a fixed amount or a provisional rate which would be subject to audit and redetermination.

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President Gelatt resumed the Chair.

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The Vice President of Business and Finance presented the report of budget transfers for February, 1956, for the information of the Regents. (See Exhibit D appended to EXHIBIT C attached)

The Secretary reported that the Board should give consideration to a time and place for the annual joint meeting of the Regents and the Board of Visitors, which, according to the regulations of the Regents, is to be held at the time of the April Regent meeting. Upon motion of Regent Watson, seconded by Regent Werner, it was

(Cont.)

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VOTED, That the President of the Board be authorized to arrange the time and place for the annual joint meeting of the Regents and the Board of Visitors at the time of the April meeting of the Regents.

Regent Steiger renewed his invitation to the Regents to hold the July, 1956, Regent meeting at Oshkosh, and moved the adoption of the following recommendation:

That the By-Laws be suspended; and that the meeting of the Regents scheduled for July 7, 1956, at Madison, be held at Oshkosh, Wisconsin, on July 14, 1956, with committee meetings to be held on the preceding day.

The motion was seconded by Regent Werner and it was voted unanimously.

Regent Laird presented the report of the Educational Committee.

Upon motion of Regent Laird, seconded by Regent Watson, it was

VOTED, That the leave of absence granted William S. Middleton, Professor of Medicine, be extended from March 1, 1956 to March 1, 1957, without pay.

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Upon motion of Regent Laird, seconded by Regent Jensen, it was

VOTED, That Ben Peckham be appointed Professor and Chairman of Obstetrics and Gynecology in the Medical School, beginning May 1, 1956; salary at the rate of \$13,000 a year, twelve months' basis; charge to open position for professor, Department of Obstetrics and Gynecology.

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Upon motion of Regent Laird, seconded by Regent Steiger, it was

VOTED, That George Urdang, Emeritus Professor of Pharmacy, be employed on a special service contract, on a part-time basis, for research in the School of Pharmacy, during the month of January 1956, at a total salary of \$166.67 for the period; chargeable to account 484-932.

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Upon motion of Regent Laird, seconded by Regent Watson, it was VOTED, That the Regents exercise the option to renew the lease for the second floor of the Wisconsin Tower Building in Milwaukee for the year July 1, 1956 through June 30, 1957, at an annual rental of \$21,074.90; chargeable to the operating budget of the Extension Division.

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Upon motion of Regent Laird, seconded by Regent Werner, it was VOTED, That the President of the Board be authorized to appoint a Special Regent Committee of three to assist the President of the University in the selection of a Provost for the merged Milwaukee institutions.

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Upon motion of Regent Laird, seconded by Regent Steiger, it was VOTED, That the Executive Committee be authorized to investigate and act for the Board on the problem of attracting and retaining the quality of staff required to maintain the existing high standards of the University.

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President Gelatt appointed Regents Watson, Jones and Jensen as members of the Special Regent Committee on Selection of Provost for the Merged Milwaukee Institutions.

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

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That, subject to the approval of the Governor and the State Chief Engineer, the Wisconsin University Building Corporation be authorized to award the Contract for the construction of sanitary sewer and water mains, on the site of the Harvey Street Apartments, to M. J. Zavada, Verona, Wisconsin, on the basis of the low bid in the amount of \$6,399.47.

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Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That upon the recommendation of the Dean of the College of Agriculture authority be granted to advertise the old farm house at the Marshfield Branch Experiment Station for razing or removal.

Upon motion of Regent Jones, seconded by Regent Watson, it was VOTED, That the Vice President of Business and Finance be authorized to sign a contract with the Brant & Nielsen Company, Milwaukee, Wisconsin, low bidder, in the sum of \$3,337.00 for painting the exterior of the Science Building and the Fire Escape at the Extension Center in Milwaukee.

Regent Jones moved the adoption of the following recommendation of the Business and Finance Committee;

That, upon recommendation of the University Campus Planning Commission, the construction be authorized of Observatory Drive from Elm Drive to Walnut Street precisely as to the line and grade shown on the plans of the State Highway Commission with the exception that means other than the roadside ditches be used to effect proper drainage.

Regent Watson inquired regarding the difference in opinion regarding this recommendation, which was indicated in the University Campus Planning Commission material sent to the Regents, and asked that the proposed road be pointed out on the map. Vice President Peterson pointed out the location on the map of the proposed road to be constructed from Elm Drive in a straight line directly west to Walnut Street on the line between the agricultural area to the south and the athletic and physical education areas to the north. Vice President Peterson stated that he had opposed the construction of this road, as proposed, because he felt it would become a speedway, encouraging motorists coming off University Avenue under the viaduct on Walnut Street to proceed by this route across the campus. He stated that, although he felt that a road was necessary in this area, he had suggested that there be a jog in the road, with the road extending from Elm Drive west to a point just west of the University Bay creek and then north to Willow Drive.

Regent Jensen inquired why the Highway Commission was involved in this matter, and was advised that the statutes provide for the construction of roads on University grounds by the State Highway Commission.

Regent Steiger seconded the motion to approve the above recommendation.

Vice President Peterson explained that this proposal does not include extending Observatory Drive across the intramural fields between Elm Drive and Babcock Drive, and pointed out that it had previously been agreed that the location of the extension of Observatory Drive in that area would have to be a matter for future consideration by the University Campus Planning Commission and the Regents, when the question of the location of a gymnasium in that area is definitely decided.

In answer to a question as to why the proposed road is needed between Elm Drive and Walnut Street, Vice President Baldwin reported that it was needed to service the agricultural buildings in that area and to mark the boundary line between the agricultural area and the athletic and physical education areas, which boundary line had been agreed upon as a fair and equitable division of land areas

after long and careful study by the divisions involved, and by the University Campus Planning Commission and the Regents. Vice President Baldwin also explained, in answer to a question, that the farm vehicles and the farm machinery would use the present cinder road (Linden Drive West) instead of the proposed new road.

The question was put on the adoption of the above recommendation of the Business and Finance Committee and it was voted, with Regent Watson voting "No".

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That, subject to the appropriation of the necessary funds and to the approval of the Governor, the property located at 424 Lorch Street, Madison, and described as the South 1/2 of Lot 1, Lorch's Addition to Wald's Subdivision, City of Madison, be purchased from the Estate of Joseph P. Diebold, Deceased, for a consideration of \$8,000.00, and that the State Building Commission be requested to appropriate the necessary funds.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the Vice President of Business and Finance be authorized to sign agreements with private architects and engineers recommended and approved by the State Bureau of Engineering for architectural and engineering services required in connection with construction and remodeling projects which have been approved by the Regents, and for which funds have been allotted or appropriated. Agreements executed in accordance with this authority shall be reported to the Board of Regents at the first meeting following execution.

Regent Jones moved the adoption of the following recommendation of the Business and Finance Committee, and Regent Steiger seconded the motion:

That authority be granted to rent approximately 4,000 square feet of storage space from the Whalen Transfer and Storage Company, 601-605 University Avenue, for storage of supplies and packaged foods of the Division of Residence Halls at a rental of not to exceed 5¢ per square foot per month.

Regent Renk stated that he understood that this space was not for cold storage, but ordinary storage; and that he would have to vote against the recommendation, because he believed that in a University of this size we should be able to find storage space in University buildings. Regent Jensen inquired whether the administration could find space in the present buildings. Vice President Peterson stated that the administration had sought this space on the campus since it would

not recommend rental of space if space were available. He pointed out that the situation regarding storage space is becoming acute, particularly with the forthcoming removal of Chadbourne Hall. Storage space is very difficult to find, particularly where there is ready access by truck. He stated that this recommendation will not take care of all of the need since about 15,000 square feet of space would be needed to replace the storage space in Chadbourne Hall. He also reported that consideration is being given to the possibility of constructing a storage building some place south of University Avenue. Regent Laird inquired whether the renting of this space is just for the interim until other storage space can be obtained, and she was advised that it was.

The question was put on the motion to adopt the above recommendation of the Business and Finance Committee and it was voted, with Regent Renk voting "No".

Regent Renk presented the report of the Special Regent Committee on Agricultural Lands. He reported that the committee had met this morning, and had decided that there should be a full scale discussion of the agricultural lands question with all of the Regents for about one and one-half or two hours at the time of the next Regent meeting, and had requested the Vice President of Business and Finance to send to the Regents all the available facts and figures with the agenda for the April meeting.

Regent Watson inquired regarding the status of the zoning of the strip between Midvale Boulevard and Meadow Lane. Vice President Peterson reported that the City Plan Commission had recommended, by a vote of six to two, rejection of the petition by the University for rezoning the block bounded by University Avenue, Midvale Boulevard, Heather Crest, and Meadow Lane from Residential A-2 to Commercial A, which had been requested in order to permit the construction of two office buildings on sites for which the University has received offers. He reported that the University had filed a new petition for rezoning to Residential B, which would permit the construction of apartment buildings. He reported that one of the aldermen had presented a petition to rezone the half of the strip facing Midvale Boulevard to Residential B, but retaining the Residential A classification for the half facing Meadow Lane. He reported that these petitions have been referred by the City Council to the City Plan Commission and hearings will be held on them.

Regent Laird inquired whether it would be possible to build the office buildings in that area; and Vice President Peterson reported that it would not be possible under the present zoning. He stated that the original petition by the University was withdrawn because the City Plan Commission had voted overwhelmingly against it. He stated that it may be possible in time to realize just as much for the land for apartment sites as for office buildings. He thought the use of the land for apartment sites would result in a more crowded and less desirable situation, but stated that the neighbors feel differently.

Regent Watson inquired whether, in the material to be submitted to the Regents, there would be recommendations on the basic question of whether the University should be engaged in the real estate business (in connection with the sale of the University Hill Farms). Regent Jones stated that it does not now appear that the committee will be in a position, at the April meeting, to submit that question for decision. He stated that there will be submitted a report on what has transpired to date, the present situation with respect to areas presently being considered for development, and also a complete financial report.

Regent Laird presented the report of the Special Regent Committee on Selection of Dean of Women.

Upon motion of Regent Laird, seconded by Regent Watson, it was unanimously VOTED, That, upon recommendation of the President of the University and the Special Regent Committee on Selection of Dean of Women, Miss Martha Peterson be appointed Dean of Women, effective July 1, 1956, at a salary of \$7,750 on the annual basis.

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President Gelatt discharged the Special Regent Committee on Selection of Dean of Women and complimented the committee for its work.

With the Regents standing, Regent Gelatt presented the following resolution in memory of the late William J. Campbell:

"I N M E M O R I A M

"We, the Regents of the University of Wisconsin, record with deep regret the death of William J. Campbell, for nine years an active member of our Board.

"During those nine years, the University had no more devoted friend and supporter. His service coinciding with the return of large numbers of veterans to the campus and the consequent strain on all our University facilities, he gave generously of his time and energy to helping in the solution of the mammoth problems of housing, faculty, and classroom shortages which faced us.

"For six of his nine years as Regent he was a member of the Finance Committee and he supported with all his strength our efforts to se-

cure adequate budgets to maintain our State University as a first-class institution. He gave his full support to the postwar building program which added permanent structures to our physical plant to increase its effectiveness. His campaign to stimulate interest in the study of American history led to the establishment of the curriculum requirement that students, to graduate, must display adequate knowledge in this vital area. He founded the Campbell Essay Contest on the advantages of the two-party system to create lasting interest in this feature of our government.

"William Campbell enjoyed a long, full, and useful life. We consider ourselves fortunate to have had the opportunity to serve the University with him."

Upon motion of Regent Steiger, seconded by Regent Jones, it was unanimously

VOTED, That the resolution in memory of the late William J. Campbell be adopted; and that a copy be sent to Mrs. Campbell.

President Gelatt reported on the meeting of the Coordinating Committee for Higher Education, which was held in Milwaukee on Thursday, March 8, 1956. The Committee met in the morning at the University of Wisconsin Extension Division and in the afternoon at the Union Building of the Wisconsin State College. There had been appointed subcommittees of the Coordinating Committee to make reports with recommendations on how the Coordinating Committee should handle its business. Those subcommittee reports were presented, discussed, and acted upon. The subcommittee reports concerned the educational program question, the budget question, and the building priority and building program question. President Gelatt stated that he had with him the texts of the reports as submitted, but not the texts of the reports as adopted by the Coordinating Committee, because in all cases but one there were some minor changes. He stated that he would read from these reports as submitted to the Coordinating Committee; that copies of these reports had been sent to each Regent; and that copies of the reports, as adopted, will be sent to them. (Secretary's Note: See copies, as adopted, attached as EXHIBITS E, F, and G.) He stated that in each of the reports there was something which authorized actions by the Board of Regents. In general, the procedures as adopted by the Coordinating Committee follow the line of working through the present boards of regents and all actions of the Coordinating Committee tended in that direction. President Gelatt read recommendation No. 1., page 2, of the Report and Recommendations of the Temporary Subcommittee on Educational Program Procedure (see EXHIBIT E, attached). He suggested that it would be appropriate for this Board to authorize the administration of the University to so proceed. Upon motion of Regent Steiger, seconded by Regent Renk, it was

VOTED, That the administration of the University be authorized and directed to participate in the joint studies required under recommendation No. 1., page 2, of the REPORT AND RECOMMENDATIONS OF THE TEMPORARY SUBCOMMITTEE ON EDUCATIONAL PROGRAM PROCEDURE ADOPTED BY THE COORDINATING COMMITTEE FOR HIGHER EDUCATION ON MARCH 8, 1956 (EXHIBIT E, attached).

President Gelatt read recommendations No. (1) and No. (2) of the Report and Recommendations of the Temporary Subcommittee on Budget Procedure (see EXHIBIT F, attached). Upon motion of Regent Werner, seconded by Regent Laird, it was

VOTED, That the administration of the University be authorized and directed to take the necessary steps to implement recommendations No. (1) and No. (2) of the REPORT AND RECOMMENDATIONS OF THE TEMPORARY SUBCOMMITTEE ON BUDGET PROCEDURE AS REVISED AND ADOPTED BY THE COORDINATING COMMITTEE FOR HIGHER EDUCATION ON MARCH 8, 1956 (EXHIBIT F, attached).

President Gelatt read recommendations No. (2), (a), (b), and (c), and No. (3), (a) and (b) of the Report and Recommendations of the Temporary Subcommittee on Building Priorities Procedure (see EXHIBIT G, attached). Upon motion of Regent Renk, seconded by Regent Jones, it was

VOTED, That the administration of the University be authorized and directed to take the necessary steps to implement recommendations No. (2), (a), (b), and (c), and No. (3), (a) and (b) of the REPORT AND RECOMMENDATIONS OF THE TEMPORARY SUBCOMMITTEE ON BUILDING PRIORITIES PROCEDURE AS AMENDED AND ADOPTED BY THE COORDINATING COMMITTEE FOR HIGHER EDUCATION ON MARCH 8, 1956 (see EXHIBIT G, attached).

President Gelatt reported that the Coordinating Committee received a report from the Committee of Thirty, which had been established by action of this Board to study problems of the merger in Milwaukee (see A PROGRESS REPORT OF SUGGESTED BASIC OPERATING RELATIONSHIPS FOR THE MILWAUKEE UNIT OF THE UNIVERSITY OF WISCONSIN, dated February 28, 1956, attached as EXHIBIT H, hereinafter referred to as the Progress Report of the Committee of Thirty). This report was approved, in principle, by the Coordinating Committee; and the Coordinating Committee voted that the name set forth for the Milwaukee institution in the Progress Report of the Committee of Thirty, namely, THE UNIVERSITY OF WISCONSIN, MILWAUKEE, be approved, in principle, and recommended to this Board.

President Gelatt reported that the Coordinating Committee also urged that the University Board of Regents move forward, with all dispatch, on all matters concerned with the merger in Milwaukee. He also reported that the Coordinating Committee requested that the two boards (Regents of the State Colleges and of the University) study the possibility of effecting the merger of the fiscal affairs of the Milwaukee institutions as of July 1, 1956. Regent Laird moved that, if the Vice President of Business and Finance agrees with Mr. McPhee, Director of State Colleges and Secretary of the Regents of State Colleges, that July 1 is more appropriate for the fiscal merger, that the Regents make that possible. The motion was seconded by Regent Werner. Vice President Peterson stated that there would be many advantages to having the merger of fiscal affairs take place on July 1, and that that possibility certainly should be studied. President Gelatt pointed out that action on the merger of the fiscal affairs, as of July 1, 1956, would have to be taken by the Coordinating Committee upon recommendation of the two boards of regents. The above motion was modified accordingly and it was

VOTED, That, if the University and State College administrations agree that July 1, 1956, would be a more appropriate date for the merger of the fiscal affairs of the Milwaukee institutions, that date be recommended for approval by the Regents for recommendation to the Coordinating Committee.

(Cont.)

President Gelatt reported that the next meeting of the Coordinating Committee for Higher Education will be held on Monday, May 14, 1956, in Madison.

Regent Watson called attention to a matter which he believed ^{was} of considerable concern. He pointed out that the Regents at this meeting had approved procedures for the participation of this Board and the University administration in studies to be submitted to the Coordinating Committee on building priorities, etc., and also that the Regents had received material from the University Campus Planning Commission which that body had been directed by a committee of the Legislative Council to prepare and submit, which included recommendation of space needed in Milwaukee for the University Extension and the State College. (Secretary's Note: The material referred to was an Estimate of Funds Needed for New Construction and Permanent Improvements in the Next Ten Years by the University of Wisconsin, which a committee of the Legislative Council had requested the University administration to prepare and submit by March 10, 1956, which was also reviewed by the University Campus Planning Commission, distributed to the Regents, and brought to the attention of the Regents for their information at the meeting of the Business and Finance Committee of the Regents on March 9.) Regent Watson inquired whether these estimates included the merged institution in Milwaukee, and whether they were based on the possibility of the discontinuance of one of the Milwaukee institutions and the enlargement of the other, or the continuation of the use of the facilities at both of the present Milwaukee institutions. He was advised by the administration that, because of the little time available for the preparation of the estimates, and because of various assumptions on which it was requested that the estimates be based, the estimates were of the facilities which would be required in addition to the present facilities based on the amount of space required per student and the estimated enrollments during the next ten years. It was pointed out that the estimates, with respect to the institutions in Milwaukee, provided for the continuation of the present space for day and night classes. Regent Watson emphasized that it would be unfortunate for this Board, which will have the responsibility for the Milwaukee institution, to be in the position of being committed, for all time, to the continuation of the two sets of facilities in Milwaukee, because of this report requested by the committee of the Legislative Council. It was pointed out that these estimates were made by the University administration, as requested by the committee of the Legislative Council, and had not been acted upon by the Regents. A question was also raised as to whether these estimates should not have been submitted to the committee of the Legislative Council through this Board and through the Coordinating Committee. It was reported that that question had been considered and raised with the research analyst of the committee of the Legislative Council making the request, and it was his opinion that these estimates, for the purpose for which they were going to be used, could properly come directly from the University and the State Colleges. It was also pointed out that the estimates merely indicated the amount of funds which would be required to provide space in addition to the present space; and that they did not include the location of such space with respect to the Milwaukee institutions. Regent Watson indicated that he did not believe that we are going to have the kind of a university education we want if we are going to permanently have two campuses in Milwaukee. There was discussion of the need for a study by the University Campus Planning Commission as to how the properties of the two institu-

tions in Milwaukee might best be utilized in the development of the kind of program that should be developed in Milwaukee, under the Act of 1955, and under the policies that will be developed by the Coordinating Committee and by this Board. Vice President Baldwin pointed out that a subcommittee of the Committee of Thirty, considering the problems of the merger of the institutions in Milwaukee, had been appointed to study the problems of long-range planning for the Milwaukee institution; and that the report of that subcommittee would be submitted to the Regents through the University Campus Planning Commission. There was further discussion of the possible developments in Milwaukee, which included the development of one or the other of the present campuses, the abandonment of both, and the development of an entirely new campus at a different location. Vice President Peterson stated that the administration would be glad to add to the report of estimates, or to a revised report, an amendment to clearly indicate these estimates did not preclude the possibility of consolidating the Milwaukee institution on either one of the present campuses or on an entirely new campus. Upon motion of Regent Werner, seconded by Regent Renk, it was

VOTED, That the University administration do so amend its report of the Estimate of Funds Needed for New Construction and Permanent Improvements in the Next Ten Years.

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Regent Watson stated that he thought the Committee of Thirty had done a remarkable job; and that the progress reports show definite signs of correlated thinking from one document to the next.

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Vice President Baldwin presented recommendations for consideration of the Regents regarding the recommendations contained in the Progress Report of the Committee of Thirty (EXHIBIT H, attached), and copies of both were distributed to the Regents. Vice President Baldwin presented and discussed the following recommendation which related to the first five pages of the Progress Report of the Committee of Thirty:

That approval in principle be given to the operating relationships for the Milwaukee unit of the University of Wisconsin as given in the Progress Report on Suggested Basic Operating Relationships for the Milwaukee Unit of the University of Wisconsin, from the Committee of Thirty, dated February 28, 1956.

Regent Renk moved the adoption of the above recommendation and the motion was seconded by Regent Steiger.

There was some discussion as to whether the adoption of the above motion would include approval of the name for the Milwaukee unit of the University, and it was suggested that the above motion be amended to include only paragraphs I. through IV. of the Progress Report of the Committee of Thirty. Regents Renk and Steiger

agreed to such amendment and the motion, amended to read as follows, was voted:

That approval in principle be given to the operating relationships for the Milwaukee unit of the University of Wisconsin as given in paragraphs I. to IV., inclusive, of the Progress Report on Suggested Basic Operating Relationships for the Milwaukee Unit of the University of Wisconsin, from the Committee of Thirty, dated February 28, 1956.

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Vice President Baldwin discussed the recommendation in paragraph V. of the Progress Report of the Committee of Thirty, which is that the name of the Milwaukee unit shall be THE UNIVERSITY OF WISCONSIN, MILWAUKEE. He reported that most of the members of the Committee of Thirty thought that this was the best recommendation as to the name of the Milwaukee institution. He stated that some members thought the institution might be named "The University of Wisconsin, Milwaukee Colleges"; and that they had asked that this thought be brought to the Regents. He suggested that it would be desirable to approve a name soon, because of the necessity for placing orders for printed material for the coming year. Regent Jensen moved the adoption of the recommendation contained in paragraph V. of the Progress Report of the Committee of Thirty (EXHIBIT H, attached), and the motion was seconded by Regent Jones.

Regent Watson inquired whether the comma in the proposed name, THE UNIVERSITY OF WISCONSIN, MILWAUKEE, might not disappear and a preposition take its place. Regent Gelatt reported that one objection to the proposed name with the comma is that it will not lend itself readily for headline purposes in newspaper articles. Regent Jones stated that he had seconded the above motion in order to get it before the Board; and stated that the name did not quite suit him, although he was so far unable to think of a more satisfactory one. He suggested that perhaps this matter should be deferred to the next meeting. Other Regents agreed with the viewpoint of Regents Jones and Watson regarding the proposed name of the Milwaukee institution, pointing out that in common usage it would be quite probable that a preposition would take the place of the comma. Upon agreement of Regents Jensen and Jones, the above motion was withdrawn with the understanding that it would be re-submitted at the next meeting of the Board.

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Vice President Baldwin presented and briefly explained the additional recommendations, requiring the approval of the Regents, set forth in Part II of the Progress Report of the Committee of Thirty (EXHIBIT H, attached). With reference to the recommendation on the allocation of departments to schools and colleges in the Milwaukee unit, he indicated that the Committee of Thirty was of the opinion that a department which does not carry work to the completion of degree requirements should not be designated as a school or college. Vice President Baldwin stated that he was sure the Regents would be pleased to know of the splendid cooperation of all of the people working on the problems relating to the merger of the

Milwaukee institutions. Upon motion of Regent Watson, seconded by Regent Werner, it was

VOTED, That the following recommendations of the Committee of Thirty, dated February 28, 1956, be approved:

1. Admission of Students and Degree Requirements

- a. That until March 1, 1957, new students should be permitted to enter the Milwaukee unit of the University under the present entrance requirements of either the University or the State College. Final decisions as to degree requirements and admission requirements for the new institution should be made by March 1, 1957.
- b. That students entering the Wisconsin State College in Milwaukee or the Milwaukee Extension Division before September 1, 1956, and those entering the new institution before March 1, 1957, be permitted to satisfy the requirements for such degrees as will be granted for programs in the Milwaukee unit of the University under the present requirements of either the State College or the University.

2. Fee Structure

That fees in Milwaukee and in Madison be the same. (Questions of segregation for specific purposes of portions of the fees for the Milwaukee institution are yet to be determined.)

3. Textbooks

That the present practice of Wisconsin State College of textbook rental to students be abandoned and that the present bookstore operation of the Milwaukee Extension Division be expanded to take care of the merged institution.

4. Tenure of Wisconsin State College Faculty Members

That teachers in the Wisconsin State College who, upon merger of the institutions, do not possess tenure, have their tenure determined on the same date as it would have been determined if the Wisconsin State College had not been merged.

5. Interim Procedure for New Appointments

That appointments recommended by departments in either Wisconsin State College or the Milwaukee Extension Division between February 15, 1956, and the date of the merger be reviewed by the joint departmental groups when such groups exist; and that the recommendation of this group be forwarded with the recommendation of the department which originates the suggested appointment.

(Cont.)

6. Allocation of Departments to Schools and Colleges

That, under the assumption that there will be a unit (either school or college) of Education and of a College of Letters and Science, the Milwaukee unit have departments as listed below.

DEPARTMENTS

(Partial List Only)

Letters and Science

Botany
Chemistry
Classics
Economics
English
French and Italian
Geography
German
History
Journalism
Mathematics

Philosophy
Physics
Political Science
Psychology
Slavic Languages
Social Work
Sociology and Anthropology
Spanish & Portuguese
Speech
Zoology

Education

Art and Art Education
(Tentative Assignment at
this time subject to
further study.)
Library Science
Music and Music Education
(Tentative Assignment at
this time subject to
further study.)

Physical Education - Men
Physical Education - Women
(The departmental or divisional structure of the several areas of teacher education will be recommended later.)

Other Departments or Divisions

Engineering
Commerce
Pharmacy
- - - - -

Library
R.O.T.C.
Intercollegiate Athletics
and
Appropriate Service Departments or Divisions

7. Calendar

That the University calendar for the academic terms become the operating calendar of the Milwaukee unit.

Upon motion of Regent Steiger, seconded by Regent Jones, it was
VOTED, That the meeting adjourn.

The meeting adjourned at 11:40 A.M.

Clarke Smith, Secretary

GIFTS AND GRANTSGIFTS:

- (a) \$ 1,500.00 - Professor John D. Black, Cambridge, Massachusetts, to be added to the principal of the Guy Black Memorial Fellowship Fund, the income of which is to be used in accordance with the terms and conditions governing this fund approved by the Regents on June 19, 1952. (Trust)
- (b) \$ 3,180.00 - Carbide and Carbon Chemicals Company, A Division of Union Carbide and Carbon Corporation, New York City, for the renewal of a graduate fellowship in Chemistry for the period July 1, 1956 to June 30, 1957 as follows:
- \$1,500 for single fellow, or
 - 2,100 for married fellow, plus
 - 1,200 to be used for the payment of tuition and fees with any remainder to be used for the purchase of research apparatus and chemicals
- This contribution is made on the basis of an anticipated balance of \$120 as of June 30, 1956, making a total amount available of \$3,300. (47-742)
- (c) \$ 500.00 - Deltax Rug Company, Oshkosh, Wisconsin, to be added to the fund for the Economics-in-Action program. (47-1041)
- (d) \$10,000.00 - The Student Welfare Foundation of Madison, Wisconsin, to be added to the Student Welfare Foundation Undergraduate Scholarship Fund. (47-498)
- (e) - Allied Chemical and Dye Corporation, Nitrogen Division, New York City, for the continuation of an Allied Chemical and Dye Corporation Fellowship in Chemistry during 1956-57. The fellowship is to be awarded to an outstanding graduate student with a demonstrated aptitude for research (preferably a man in his final year of study for the Ph.D. who is a United States citizen). The sum of \$1,500 will be available to a single man, or \$2,000 for a married man, plus tuition. (47-149)
- (f) \$ 2,160.00 - Kimberly-Clark Foundation, Neenah, Wisconsin, to continue a research fellowship in conjunction with a study relating to the problems of the pulp and paper industry during 1956-57, in the Department of Chemical Engineering:
- \$1,500 for the fellow selected
 - 300 for the payment of fees and other expenses incidental to the fellowship
 - 360 for use by junior staff members in the Department of Chemical Engineering. (47-22)

GIFTS: (Continued)

- (g) \$ 10.00 - Alpha Epsilon Iota Medical Sorority, a contribution to be added to the Katherine Howard Baird Memorial Lectureship Fund. (Trust)
- (h) \$ 50.00 - Mr. Carl E. Steiger, Oshkosh, Wisconsin, to be added to the Guy M. Sundt Memorial Scholarship Fund. (47-2120)
- (i) \$ 100.00 - Wisconsin Alumni Club of Akron, Ohio, a contribution to be added to the Frank O. Holt Memorial Scholarship Fund. (Trust)
- (j) - That the gift of \$1,050.00, accepted by the Regents on February 11, 1956 from students and friends of the late Professor A. G. Solalinde, to be added to the A. G. Solalinde Scholarship Fund, be credited instead to the fund originally accepted by the Regents on January 8, 1955 for the purpose of aiding in the publication of studies and books prepared at the University of Wisconsin Seminary of Medieval Spanish Studies. (47-650)
- (k) \$ 100.00 - Lemuel R. Boulware, New York, New York,
25.00 - W. D. Hoard & Sons Co., Fort Atkinson, Wisconsin,
\$ 125.00 - to be added to the Guy M. Sundt Memorial Scholarship Fund. (47-2120)
- (l) \$ 340.00 - The University of Wisconsin Scholarship Trust of Chicago, to be used for additional grants in aid 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. (47-64)
- (m) \$ 300.00 - The National Food Company, Fond du Lac, Wisconsin, for the establishment of a scholarship in the College of Agriculture. The scholarship shall be awarded to a junior student, for use during his senior year, who has expressed a desire in continuing work in the field of agricultural extension. The recipient of this scholarship shall be selected by the Dean upon the recommendation of the Loans, Fellowships, and Scholarships Committee in consultation with the 4-H Club Department. (47-403)
- (n) \$ 907.00 - Additional contributions obtained by the National "W" Club, to be added to the Guy M. Sundt Memorial Scholarship Fund. (47-2120)
- (o) \$ 300.00 - Fred von Schleinitz, Colorado Springs, Colorado, contribution to be added to the Goethe Bi-Centennial Scholarship in German. (47-981)
- (p) \$ 5,000.00 - Mrs. Light Monroe McClintock, Madison, Wisconsin, a gift for the support of such geophysical research in the Department of Geology and under the supervision of the University, as Professor George P. Woollard, in his discretion, may determine. (Trust)
- book*

GIFTS: (Continued)

- (q) \$ 1,000.00 - Allis Chalmers Manufacturing Company, Milwaukee, Wis.,
250.00 - Employers Mutual Liability Insurance Co. of Wisconsin, Wausau,
300.00 - Marine National Exchange Bank, Milwaukee, Wisconsin,
\$ 1,550.00 - to be added to the fund for the Economics-in-Action Program.
(47-1041)
- (r) \$ 50.00 - Frederic March, Los Angeles, California, to be added to the
Guy M. Sundt Memorial Scholarship Fund. (47-2120)
- (s) \$ 15.00 - Additional contribution for the Department of Veterinary Science
Library to be used for the purchase of new books and maintenance
of books now on hand. (47-2019)
- (t) \$ 100.00 - Madison Audubon Society to assist in the purchase of land in
the Pine Bluff Area which will be preserved as a natural area
and administered by the Arboretum Committee. (47-2164)
- (u) - Allied Chemical and Dye Corporation, National Aniline Division,
New York City, to renew the Allied Chemical and Dye Corporation
Fellowship in organic chemistry for 1956-57 under the following
conditions:

Recipient to be an outstanding graduate student with demonstrated
aptitude for research, a U. S. citizen, preferably in the final
year of study for the doctorate degree; the award to be \$1,500
for a single man or \$2,000 for a married man, plus incidental
fees. (47-328)
- (v) \$ 10.00 - Dr. E. C. Glenn, Wisconsin Rapids, Wisconsin, to be added to
the John W. Harris Memorial Fund. (Trust)
- (w) \$ 10.00 - Mr. and Mrs. E. J. Law, Tucson, Arizona, contribution to be
added to the School of Music Mills Memorial Library Fund, in
memory of Professor Earle Swinney. (47-94)
- (x) \$ 1,000.00 - The First National Bank, Janesville, Wisconsin, a donation from
the George K. Tallman Trust, to be added to the George K.
Tallman Scholarship Fund at the University of Wisconsin in
accordance with the initial acceptance by the Regents on
March 10, 1956. (47-433)
- (y) \$ 100.00 - Lawyers Title Insurance Corporation, Richmond, Virginia, for
the establishment of the "Lawyers Title Award" fund in the
Law School. An award of an appropriate certificate and \$100
in cash (or in law books or other form as the University of
Wisconsin may decide) as an honor and reward for excellence in
the law of real estate shall be made annually to the senior
or graduating student of law having the highest average in the
courses on real property. (47-1112)

GIFTS: (Continued)

- (z) \$ 2,500.00 - Sinclair Refining Company, New York City, for the establishment of the Sinclair Fellowship in Chemical Engineering. A fellowship of \$1,500 shall be made available over a period of an academic year or a calendar year to a Chemical Engineering student who is pursuing work either for a Master's or Doctoral degree. The remaining \$1,000 is to be used for tuition, laboratory fees, special equipment, etc., to implement the fellowship. Funds not expended at the termination of any ten or twelve month period shall be credited to the fund for the succeeding year if the fellowship is renewed, or shall be returned to the donor if the fellowship is not renewed. (47-233)
- (aa) \$ 10.00 - Mr. Howard J. Lowry, Washington, D. C.,
10.00 - Mrs. Helen E. Lutzen, Washington, D. C.,
25.00 - Mr. Ernest R. Feidler, Arlington, Virginia,
10.00 - Mr. Richard S. Ely, Alexandria, Virginia,
5.00 - Mr. Alan M. Nedry, Alexandria, Virginia,
5.00 - Mr. Leo L. Holstein, Washington, D. C.,
10.00 - Mr. George E. Worthington, Arlington, Virginia,
5.00 - Mr. Bernard Meyer, Washington, D. C.,
\$80.00 - to establish the Washington Law Alumni Scholarship Fund, to be expended in its entirety at the discretion of the Dean and the Law faculty for law scholarships. Additional contributions may be added to this fund. (47-2166)
- (bb) \$ 5.00 - Sunshine Club of Manchester Township, Caledonia, Illinois, to be added to the cancer research fund. (47-77)
- (cc) \$ 100.00 - The Milwaukee "W" Club, for the continuation of "The Milwaukee 'W' Club Honor Award." This award shall be given annually at the beginning of his sophomore year to a student from the Milwaukee area who has distinguished himself in his freshman year by attaining a record of high character, good citizenship, high scholastic standing and leadership, as evidenced by participation in extra-curricular activities, particularly athletics. The award shall be made by the Committee on Loans and Undergraduate Scholarships, upon recommendation of the Director of Intercollegiate Athletics. In the event that no one from the Milwaukee area should qualify in any year, the award should be made to another person who meets the qualifications. (47-287)
- (dd) - Mr. Sigmund Stokland, Oslo, Norway - two or three new seeding machines designed and produced by Mr. Stokland. The machines are to be tested in the seeding of beets, onions, carrots, oats, barley, alfalfa, brome grass, and ladino clover, (at our option we may also use the machines in seeding other crops) during at least one complete crop year and for as many additional years as the University deems advisable. The estimated value is \$500 per machine.

GIFTS: (Continued)

- (ee) \$ 50.00 - Women's Auxiliary of the Wisconsin Bar Association to be added to the contribution of \$50.00 accepted September 12, 1955 for an award of \$100.00 to be given annually to the woman law student in the University of Wisconsin Law School, who in the judgment of its faculty is most deserving in terms of scholarship, financial need, character, and contribution to the life of the Law School. Award is to be made at the annual Law School Spring Program. (47-2067)
- (ff) - Mr. and Mrs. Christian C. Yegen, Teaneck, New Jersey, 16 shares of General Motors Corporation common stock having a value of \$692.00 to be used to the best advantage of the University. (Trust)
- (gg) \$ 5,000.00 - An anonymous gift from a member of The University of Wisconsin Board of Regents to provide scholarships for fifth year students in Nursing.
- 1) A committee of three to be appointed by the President will be authorized to administer the scholarship. This committee is to include the administrative head of the School of Nursing.
 - 2) The income from the \$5,000 gift is to be used for one or more scholarships per year.
 - 3) The award is to be made to a fourth year student in nursing who wishes to complete her training by taking a fifth year of professional work.
 - 4) The award is to be made on the basis of proficiency in academic work, demonstrated appreciation of nursing as a profession of service, character, and financial need.
 - 5) The first selections are to be made in September of 1956, and the first awards are to be in effect for the second semester of the 1956-57 academic year and the first semester of the 1957-58 academic year. (Trust)
- (hh) \$ 1,000.00 - General Electric Educational and Charitable Fund, for the support during the 1956-57 academic year of a General Electric Scholarship for the use during his senior year of an outstanding junior student in the major field of accounting. The stipend is \$650.00 (47-2171) per annum plus an unrestricted grant of \$350 (47-310) to the University.
- (ii) \$ 500.00 - University of Wisconsin Foundation, a gift from Harry W. Adams, Deloit, Wisconsin, to establish the Harry W. Adams Scholarship in Chemical Engineering to be awarded equally to two senior students in chemical engineering in 1956-57. Their senior special problems projects are to be on the basic principles involved in the separation of fresh water from the sea. (47-2173)
- (jj) \$ 30.00 - The University of Wisconsin Foundation, to be added to the Edward Alsworth Ross Memorial Fund, accepted by the Regents on February 12, 1955. (Trust)

GIFTS: (Continued)

- (kk) \$ 75.00 - Students of North Boone Consolidated High School, Capron, Ill.,
400.00 - Mr. Fred Ball, Caledonia, Illinois, to be added
\$ 475.00 - to be added to the Children's Leukemia Research Fund in memory
of Nancy Ball. (47-77)
- (ll) \$ 10.00 - Edward Weinberg, Silver Springs, Maryland
5.00 - J. D. Burrus, Jr., Washington, D. C.
30.00 - Henry J. Fox, Washington, D. C.
\$ 45.00 - additional contributions to be added to the Washington Law
Alumni Scholarship Fund, to be expended in its entirety at
the discretion of the Dean and the Law faculty for law
scholarships. (47-2166)
- (mm) \$ 100.00 - The Milwaukee Bar Association Foundation, Milwaukee, Wisconsin,
the fifth annual contribution to the Milwaukee Bar Association
Prize Fund in the School of Law. This gift is to be awarded as
a prize or prizes to participants of the annual Moot Court
competition in the Law School. The number of prizes, the
conditions of the competition, and the award of prizes are to
be determined by the Law School. The award must be given during
the same academic year that this gift is accepted. (47-60)
- (nn) \$ 100.00 - Professor O. L. Kowalke, Madison, Wisconsin, continuation of
prize fund in the College of Engineering. An award of \$50 is
to be made in 1956 and another award of \$50 in 1957 to students
enrolled in Chemical Engineering Course number 114. The course
is designed to give students some practice in finding solutions
to problems that involve library and laboratory studies and
skills. The students work in small groups or "teams". The
prize is to be awarded equally to members of the team which, in
the judgment of the instructors, does the best job in the labora-
tory and in the final reports on the assignments. (47-1127)
- (oo) \$ 220.00 - University of Wisconsin Foundation, Madison, Wisconsin, an
additional contribution from the staff members and former
Residents of the Department of Neuropsychiatry for remodelling
and furnishing the William F. Lorenz Room in Wisconsin General
Hospital, to honor William F. Lorenz, Emeritus Professor of
Neuropsychiatry, to be used as a conference and library room.
(47-2009)
- (pp) \$ 100.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift
from Hardware Mutuals of Stevens Point, to be added to the
Insurance Library in the School of Commerce. (47-989)

1056

THE UNIVERSITY OF WISCONSIN
OFFICES OF BUSINESS ADMINISTRATION

Madison 6
April 26, 1956

Vice President
Business and Finance

Trust Officer

Mr. Clarke Smith
Secretary of Regents

Dear Mr. Smith:

On March 10, 1956 the Regents accepted \$100.00 from the University of Wisconsin Foundation a gift from the Hardware Mutuals of Stevens Point to be added to the Insurance Library fund in the School of Commerce (47-989) (Item PF). I have been advised by the Commerce School that this should have been deposited to Fund #47-1056 for the same purpose, which was originally established by an acceptance dated February 12, 1955, Item X of gifts. It is requested that if possible the record be changed to indicate that the proper fund should be 47-1056.

Yours very truly,

J. S. Holt, Assistant to
the Vice President of
Business and Finance

JSH:ern

cc: Mrs. Lola Bradford
Dean E. A. Gaumnitz
Mr. O. C. Dammann
Miss Jean Dorman ✓

GRANTS:

- (a) - That the termination date of the Damon Runyon Memorial Fund for Cancer Research, Inc., New York City, to support a research project entitled, "Amino Acid Metabolism in Patients with Neoplastic Cachexia" be extended from January 31, 1956 to March 31, 1956--Medical School, Department of Clinical Pathology. Grant No. DRG-313. (47-309)
- (b) \$20,200.00 - National Science Foundation, Washington, D. C., for the support of research entitled "Total Synthesis of Non-Aromatic Steroids", for a period of approximately two (2) years--Department of Chemistry. (NSF-2294) (484-2113)
- (c) \$18,000.00 - Brewing Industries Research Institute, Chicago, Illinois, to support a research project to study the nitrogenous constituents of beer--February 1, 1956 to June 30, 1957--Department of Biochemistry. (47-47)
- (d) \$ 5,800.00 - Damon Runyon Memorial Fund for Cancer Research, Inc., New York City, to support a research project entitled, "Amino Acid Metabolism in Patients with Neoplastic Cachexia" - February 1, 1956 to January 31, 1957 - Medical School, Department of Clinical Pathology. Grant No. DRG-313A(T) (47-309)
- (e) \$ 1,000.00 - Kohm and Haas Company, Philadelphia, Pennsylvania, for the continuation of a research project to study the chemical activities of microorganisms - January 1 to December 31, 1956 - Department of Biochemistry. (47-244)
- (f) \$ 1,500.00 - National Kraut Packers Association, Oak Park, Illinois, for the continuation of a research project to study methods of controlling cabbage diseases, November 1, 1955 to October 31, 1956. Department of Plant Pathology. (47-209)
- (g) \$ 5,500.00 - The Life Insurance Medical Research Fund, New York City, in support of research on "Factors Controlling and Ways of Influencing Renal Excretion of Water and Electrolytes" from July 1, 1956 to June 30, 1957--Medical School, Department of Pharmacology and Toxicology. (47-369)
- (h) \$ 5,000.00 - The Gustavus and Louise Pfeiffer Research Foundation for the support of research "Into the Deiodinating Activity of Kidney Mitochondria" in the Enzyme Institute during the period July 1, 1956 to June 30, 1957. (47-2165)
- (i) \$ 3,600.00 - The Upjohn Company, Kalamazoo, Michigan, for the continuation of a research project to study Factors Affecting Production of Penicillin and other antibiotics - February 1, 1956 to January 31, 1957 - Departments of Biochemistry and Bacteriology. (47-628)
- (j) \$ 500.00 - Penetred Corporation, Marshfield, Wisconsin, to be added to the previous grant accepted by the Regents in support of a research project to make a study of motor vehicle tires with wire inserts--Engineering Experiment Station, Department of Mechanical Engineering. (47-250)

GRANTS: (Continued)

- (k) - National Institutes of Health, termination date of research project entitled "Search in old literature for reputed cancer drugs," extended from December 31, 1955 to January 31, 1956--Department of History and Pharmacy. (C-2089(C)) (484-932)
- (l) \$ 5,400.00 - American Trudeau Society, Medical Section-National Tuberculosis Association, New York City, in support of research on Biosynthesis of cord factor: isolation and identification of cord-inducing factor"--Institute for Enzyme Research in collaboration with the Veterans Administration Hospital--April 1, 1956 through March 31, 1957. (47-294)
- (m) \$ 5,000.00 - American Cyanamid Company, New York City, an additional contribution for a study of the toxicology of systemic insecticides which contain radio-tagged phosphorus for the period ending January 31, 1957, Department of Entomology. (47-153)
- (n) \$ 3,500.00 - The Inland Daily Press Association, Chicago, Illinois, for the support of a research project, having for its purpose a Study and Analysis of the Supply of and Demand for Newsprint in 12 midwestern states, during the period February 1 to June 1, 1956. Bureau of Business Research and Service, The School of Commerce and School of Journalism. (47-2170)
- (o) \$ 4,250.00 - The Ford Foundation, New York, N. Y., in support of a program of Grant-In-Aid for research workers in the Behavioral Sciences for a period of approximately five years. Department of History. (47-2172)
- (p) \$ 500.00 - The Tennessee Corporation, Atlanta, Georgia, for the continuation of a research project to study the effectiveness of copper, zinc, and manganese fungicides in the control of orchard diseases, particularly leaf spot and brown rot of cherry--January 1 through December 31, 1956--Department of Plant Pathology. (47-659)
- (q) \$ 800.00 - The Velsicol Corporation, Chicago, Illinois, for the continuation of an industrial research project to study the effectiveness of chlordane and heptachlor in the control of forage, vegetable and fruit insects, during the period May 1, 1956 to April 30, 1957, Department of Entomology. (47-1094)
- (r) \$ 3,000.00 - E. I. du Pont de Nemours and Company, Wilmington, Delaware, for the continuation of a research project to study the role of Methionine in the nutrition of poultry, particularly as influenced by the levels of energy, vitamins and other variables in the ration, during the period March 1, 1956 to February 28, 1957, in the Department of Poultry Husbandry. (47-1072)

GIFTS AND GRANTS

Supplemental Information

	<u>Total March 1956</u>	<u>Cumulative Totals 1955-56</u>	<u>Cumulative Totals 1954-55</u>
Gifts	\$ 41,304.00	\$1,712,444.17	\$ 407,601.63
Grants	<u>83,550.00</u>	<u>1,963,959.38</u>	<u>1,457,790.97</u>
Totals	\$124,854.00	\$3,676,403.55	\$1,865,392.60

The above totals represent funds received and pledged as of this date and are subject to adjustments which may result in variation in the actual receipts realized. Also, these totals do not include the value of equipment and other gifts in kind.

ACTIONS BY THE PRESIDENT

Since the February 11, 1956 Meeting

of the

BOARD OF REGENTS

<u>Types of Actions</u>	<u>Pages</u>
Resignations and Terminations	1 - 2
Appointments	2 - 12
Leaves of Absence	12
Increases in Salary or Appointment	12 - 14
Decreases in Salary or Appointment	14
Changes in Title	14 - 15
Resignations to Accept Other U ^W Appointments . .	15

EXHIBIT B

RESIGNATIONS AND TERMINATIONS

PROFESSORS

SUNDT GUY M DECEASED INTERCOL ATH 10 25 55

ASSOCIATE PROFESSORS

SCHUMM HERMAN C DECEASED MED SURGERY 12 21 55

ASSISTANT PROFESSORS

HOESLY OLGA M AG HOME ECON 01 31 56
ROSS JOHN E AG JOURN 07 1 55

INSTRUCTORS

BENEDICT THOMAS R ENGR ELECT 01 31 56
BIEVER LAWRENCE J AG CO EXT SR 02 15 56
CHIN TING HSIN ENGR ELECT 09 1 55
HUNT HERBERT JOE COMMERCE 02 1 56
NOLL DAVID J MED ANESTH 02 1 56
RINGENOLDUS JAMES C ENGR CIVIL 02 1 56
SEARS HARRIET K AG CO EXT SR 01 31 56
SIEDSCHLAG DONALD N AG CO EXT SR 02 11 56
WEART HARRY WALDRON ENGR MIN&MET 01 31 56

RESEARCH ASSISTANTS

AXTELL ALVAH T UX EDIT SR 02 15 56
BOURNE ARCHIBALD J AG AGRONOMY 01 31 56
BUTLER ROBERT GRAD BACT 01 31 56
CLARK GEORGE H AG GENETICS 01 31 56
FREDERICK ANNETTE M AG VET SCI 01 31 56
GANS EUGENE HOWARD GRAD PHARM 01 31 56
GOLD SHIRLEY GRAD HOME EC 01 31 56
GREENE DONOVAN RILEY GRAD PSYCH 01 31 56
HERMAN JAMES J GRAD EL ENGR 01 31 56
JONES EVELYN M AG HOME ECON 03 31 56
KAUFMAN MARTIN L AG AGRONOMY 02 10 56
KEITH LLOYD R AG F&W MGMT 01 31 56
KLINE DAVID M GRAD PLT PTH 01 15 56
KUBOTA HISASHI GRAD CHEM 01 8 56
LOOMIS ROBERT S GRAD ROTANY 01 31 56
MANSOUR ADEL ABBAS ENGR EXP STA 02 1 56
MOFFETT JOSEPH O GRAD ENTOMOL 02 11 56
NOEL GAIL DAVENPORT GRAD BACT 01 31 56
SPEILLER JACK J GRAD NEWS SV 02 1 56
VEZINA CLAUDE E GRAD BACT 01 31 56
VOSS JAMES FREDERICK GRAD PSYCH 01 31 56

TEACHING ASSISTANTS

CARRIER JOSEPH M	L&S ECON	1	11	56
SAVIDES HAROLD A	ED EDUC	1	28	56

MISCELLANEOUS

BALDWIN FRANCES MAYRE	LECTURER L&S SOC WRK			
GILLESPIE NOEL A	PROJ ASSOCMED ANESTH	8	21	55
	DECEASED			
KING S MACCALLUM	PROJ ASST AG SOILS	1	31	56
WESTPHAL MARY L	UX EDIT SR	1	31	56

UNIV EXTENSION MISC

AMES THERESA D	FEE BASIS	1	26	56
DAMADIAN RAYMOND V	FEE BASIS	1	26	56
JOHNSRUD JUDITH H	FEE BASIS	2	01	56
PITT HYMAN	FEE BASIS	2	29	56
SAMARRAI ALAUDDIN I	FEE BASIS	2	29	56
STANDERFER CATHERINE	FEE BASIS	1	26	56
VAN ANTWERP FIDELIA	ASPECIALIST	1	20	56

FELLOWS AND SCHOLARS

BERGERUD ARTHUR T	SCHOLAR NON RESIDENT	1	31	56
BERMAN RICHARD DAVID	SCHOLAR UNIVERSITY	1	31	56
BESANT JANE BREWER	SCHOLAR WISCONSIN	1	31	56
BRANDENBURGER EUGENIA	SCHOLAR NON RESIDENT	1	31	56
CARPENTER JAMES L	SCHOLAR KNAPP	2	01	56
DECOURSEY GEORGE E	SCHOLAR NON RESIDENT	1	31	56
DRESCHER SEYMOUR I	SCHOLAR NON RESIDENT	1	31	56
JAMES KATHLEEN R	SCHOLAR PETER YOUNG	2	01	56
KAY RICHARD LORIN	SCHOLAR UNIVERSITY	1	31	56
LEIK ROBERT K	SCHOLAR NON RESIDENT	1	31	56
LEWIS FELTON E	SCHOLAR NON RESIDENT	1	31	56
MACGREGOR DAVID	SCHOLAR KNAPP	2	01	56
MAVES RALPH D	SCHOLAR UNIVERSITY	1	31	56
PAGE JOSEPH M	SCHOLAR NON RESIDENT	1	31	56
PRICE JOHN R	SCHOLAR NON RESIDENT	1	31	56
THACKRAY DAVID GLENN	FELLOW UNIVERSITY	1	31	56
THROWER NORMAN J	SCHOLAR UNIVERSITY	1	31	56

APPOINTMENTSPROFESSORS

MARSHALL RICHARD C	VISITING ENGR INDIA	2,250.00
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ASSISTANT PROFESSORS

RATNER ROBERT A	ENGR MCHNCL	708.33
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APPOINTMENTS Cont.

ROSS JOHN E
TEGTMAYER RAYMOND C

AG JOURN 1,166.66
ENGR MCHNCL 1,726.25

INSTRUCTORS

ADAMS EDWARD H
AHLMANN ELMER F
AL RUBAYI NAJIMIDDEN
ANDERSON ROBERT I
ANDREWS LESLIE H
AVNER SHIRLEY M
BAEB NORMAN A
BAKER JOHN S
BAKKOM CLIFFORD N
BALLARD WILLIAM E
BEALES LAWRENCE F
BELL HOWARD F
BERGSET LLOYD
BERNDT MARTIN M
BUEHLER ROBERT J
BUEROSSE ALFRED D
CHUBB OLIVER
DETEMPLE ROBERT J
DIDDAMS DONALD G
DONNELLY PATRICIA J
DOWNHAM ROY E
EASTIN DONOVAN A
ENGEL ROBERT F
FORD R RITA
FRECKA RICHARD G
FRIEDERICHS BERNARD A
GARROW FRANCES D
GJERMUNDSON G WILLYS
GRIFFITHS W MARY
GRITZMACHER DONALD E
HALIJAK CHARLES A
HALVERSEN VERNON I
HANES NORMAN B
HARDT NORMAN J
HARTMANN DAVID P
HAUG THOMAS J
HEIGL HOWARD M
HEINKEL WILLIAM H
HETLAND RICHARD
HOYE EUGENE G
HULBERT DAVID
JANISCH FRANK R
JOHNSTON LEWIS E
JONES AGNES A
KACMARYNSKI RUSSELL J
KISHLER MARY B
KNORR GLENWOOD M

UX KENOSHA 600.00
UX MILWAUKEE 1,500.00
ENGR MCHNCS 2,000.00
UX MILWAUKEE 2,000.00
UX GREEN BAY 650.00
UX MILWAUKEE 1,800.00
UX GREEN BAY 535.00
ENGR ELECT 300.00
AG CO EXT SR 1,116.39
ENGR MCHNCL 633.33
UX KENOSHA 600.00
UX MILWAUKEE 550.00
UX SHEBOYGAN 535.00
ENGR ELECT 900.00
L&S MATH 562.50
UX WAUSAU 600.00
UX KENOSHA 500.00
US MARINETTE 450.00
UX WAUSAU 600.00
UX MILWAUKEE 1,800.00
UX MARINETTE 600.00
COMMERCE 500.00
ENGR ELECT 300.00
AG CO EXT SR 4,300.00
ED P E MEN 2,000.00
UX WAUSAU 600.00
UX MANITOWOC 535.00
AG CO EXT SR 1,333.35
UX MENASHA 2,400.00
ENGR ELECT 1,800.00
ENGR ELECT 1,400.00
UX MENASHA 600.00
ENGR CIVIL 1,900.00
ENGR MIN&MET 500.00
ENGR ELECT 300.00
UX MANITOWOC 600.00
U X RACINE 600.00
U X RACINE 400.00
US B I & P S 1,982.78
AG CO EXT SR 1,333.35
U X RACINE 750.00
ENGR ELECT 600.00
ENGR MCHNCL 1,875.00
AG HOME ECON 1,125.00
UX GREEN BAY 1,200.00
AG HOME ECON 2,000.00
UX WAUSAU 535.00

APPOINTMENTS Cont.

KRUBSACK WALTER L
 LAMPERT LEONARD L
 LARSEN JAMES H
 LEDERMAN LAWRENCE L
 LEVY DONALD M
 LIETZKE ALLEN H
 LOCKWOOD CHARLES L
 LONG NGO D
 MARKS JAMES A
 MEIER MANFRED J
 MEYER ROBERT J
 MILLER CLARK T
 MILLER ROBERT F
 MITCHNER HYMAN
 NELSON OSCAR K
 PORZAK ELIZABETH W
 RANDOLPH ANTHONY W
 RATHSACK LAURENCE P
 REKOFF MICHAEL G JR
 RITTER FERDINAND A
 ROLEFSON JEROME F
 SCHMEECKLE DON F
 SELLS DONALD E
 SENDELBACH ANTON G
 SHOWERS ORA M
 SIEGEL CONRAD M
 SMITH RALPH D
 SPOONER MORTON G
 SPOONER MORTON G
 STILLER GORDON O
 TALLENT RITA O
 TAN BESSIE P
 VAKIL RASVIHARI N
 VAN VLEET EDITH C
 VANDERMUS RUSSELL L
 VESLEY RICHARD E
 WEISKE ROBERT G
 WERNECKE ROBERT B
 WHITFORD KATHRYN R
 WISEMAN RALPH F
 WITHERELL LOUISE R

ENGR MCHNCS 900.00
 UX CR CLSS 600.00
 U X RACINE 300.00
 UX MILWAUKEE 800.00
 ENGR ELECT 750.00
 AG CO EXT SR 1,408.35
 UX MENASHA 535.00
 ENGR ELECT 600.00
 AG CY&FD IND 772.52
 UX SHEBOYGAN 500.00
 AG CO EXT SR 1,166.68
 U X RACINE 2,350.00
 ENGR ELECT 2,125.00
 PHARMACY 2,500.00
 AG CO EXT SR 1,875.00
 U X RACINE 1,000.00
 ED EDUC 650.00
 UX MILWAUKEE 900.00
 ENGR ELECT 600.00
 UX CR CLSS 600.00
 ENGR ELECT 600.00
 UX CR CLSS 600.00
 MIL SCIENCE
 AG DY HUSB
 UX GREEN BAY 1,000.00
 COMMERCE 400.00
 ENGR MCHNCL 593.75
 ENGR ELECT 2,500.00
 L&S CHEM 72.00
 UX GREEN BAY 600.00
 UX KENOSHA 500.00
 UX MILWAUKEE 2,000.00
 ENGR CIVIL 650.00
 UX MILWAUKEE 600.00
 UX SHEBOYGAN 600.00
 UX MILWAUKEE 1,300.00
 UX CR CLSS 600.00
 ENGR MCHNCL 2,250.00
 UX MILWAUKEE 1,200.00
 AG BACTERIOL 2,000.00
 UX MENASHA 400.00

RESEARCH ASSISTANTS

AMMENTORP WILLIS FAY
 BASS JON DOLF
 BATES ROBERT B
 BATTIN ROBERT J
 BENSON GLENDON M
 BERNERS EDGAR D
 BRYNTESON CHARLES R
 RUCH NATWARLAL

L&S CHEM 650.00
 GRAD WARF 750.00
 GRAD CHEM 650.00
 AG JOURN 650.00
 GRAD 650.00
 GRAD PHYSICS 812.50
 GUS IND REL 325.00
 AG GENETICS 390.00

Research Assts.

CASKEY DAVID H
 CHANDRASEKHARAIH M S
 CIEGLER ALEX
 COTTER EARL P
 DAVIDSEN OLUF M
 DOEL ROBERT G
 DOLSON WILLIAM F
 DOSKOTCH RAYMOND W
 DUNN BRUCE E
 EDGINGTON LLOYD V
 EDWARDS DONALD W
 ELLISON THEODORE
 FIELDING JANE P
 FORSTER ROGER W
 FORSBERG ROBERT A
 FRANKENTHAL ROBERT P
 FUQUA SAMUEL A JR
 FUQUA SAMUEL A JR
 GORMEZANO ISIDORE
 GREENE PHILIP
 GUDERYON NEWTON J
 HAFFER HUGH
 HANSEN JAMES D
 HARALDSEN HANS P
 HEATH CARL E
 HEFFEL LEONARD E
 HOBSON EDWIN L JR
 HOKANSON JACK E
 HORN LYLE H
 HOWARD CLETUS D
 HUFFMAN EARL F
 HUMMEL CLAIRE ELAINE
 HUNTER JOHN E
 KASPAR JOHN L
 KING S MACCALLUM
 KOERBER THOMAS W
 LAMBERT JOHN B
 LAYTON DOROTHY ANN
 LIVESAY RICHARD G
 LUCKS HERBERT
 MCDERMID CHARLES D
 MILES ELEANOR B
 MILLER GEORGE H JR
 NASHOLD RAYMOND D
 NORTHCLIFFE LEE JR
 OLIVEIRA MARGARIDO
 ORMAN ALLAN D
 PELET FRANCIS J
 PRECOURT DOROTHY
 PSCHIEDT GORDON R
 QUIROS PEREZ FELIPE
 REISINGER ROBERT C

LAW	250.00
L&S CHEM	780.00
AG BACTERIOL	455.00
UX B A V I	650.00
GRAD S S RES	1,040.00
GRAD SOC&AN	650.00
LAW	250.00
GRAD ENZYME	1,380.00
GRAD PSYCH	650.00
AG PLNT PATH	650.00
ENGR EXP STA	650.00
GRAD VET SCI	650.00
UX B A V I	650.00
UX EDIT SR	651.72
AG AGRONOMY	650.00
GRAD CHEM	130.00
GRAD CHEM	130.00
GRAD CHEM	260.00
GRAD PSYCH	650.00
GRAD PHYSICS	650.00
AG DY HUSB	627.59
GUS IND REL	100.00
AG CY HUSB	627.58
GRAD ENG EL	650.00
GRAD CH ENGR	520.00
GRAD NEWS SV	650.00
AG SOILS	780.00
GRAD PSYCH	650.00
L&S METEOR	650.00
LAW	250.00
AG VET SCI	200.00
L&S CHEM	260.00
AG BACTERIOL	650.00
GRAD ZOOL	650.00
AG SOILS	50.00
AG ENTOMOL	627.59
ENGR CHEM	260.00
L&S CHEM	780.00
AG BIOCHEM	650.00
GRAD PHYSICS	650.00
GRAD PSYCH	650.00
AG HOME EC	388.70
GRAD NEWS SV	650.00
AG RRL SOC	650.00
GRAD PHYSICS	812.50
GRAD HORT	650.00
GRAD RRL SOC	650.00
AG PLNT PATH	650.00
L&S ZOOLOGY	780.00
GRAD PHYSIOL	650.00
AG BIOCHEM	650.00
AG VET SCI	1,250.00

APPOINTMENTS Cont.

6.

Research Assistants

REMY DAVID C	GRAD CHEM	650.00
REUPING ROBERT R	L&S PSYCH	520.00
REUTER PATRICIA A	AG VET SCI	200.00
ROBINSON JAMES C	GRAD WARF	750.00
ROMANOWSKI ROMAN R JR	AG HORT	627.59
SAMARRAI ALAUDDIN	GRAD HERR ST	650.00
SENN HARRY V	L&S METEOR	650.00
SHENOY P RAMADAS	ENGR ELECT	780.00
SIEVERT ALICE H	AG BIOCHEM	650.00
SIH CHARLES J	GRAD BACT	650.00
SKOYEN IRVIN O	AG AGRONOMY	650.00
SPAETHE MAX	UX OTH INST	1,250.00
SPEILLER JACK M	UX AUX SERV	400.00
SPIES HAROLD G	AG ANIM HUSB	650.00
STANDIFER LEONIDAS JR	GRAD ROTANY	687.74
STELZER MILTON J	AG ENTOMOL	650.00
STERN DANIEL J	GRAD PSYCH	650.00
STOUTAMIRE DONALD W	L&S CHEM	260.00
SUN SIAO FANG N M N	L&S CHEM	650.00
TETENBAUM THEODORE L	MED MEDICINE	800.00
THOMPSON STANLEY O	GRAD SOILS	300.00
UPADHYAYA HARCHARAN	GUS IND REL	650.00
UY KENG CHIN	GRAD CH ENGR	650.00
VARMA HARISH C	GRAD ANATOMY	444.52
VISCO ROBERT EDWARD	L&S CHEM	650.00
WALLIS GORDON W	AG SOILS	585.00
WASFEEY RAMSEY P	GRAD PHMCLGY	650.00
WATSON JUNE H	GRAD RRL SOC	650.00
WEART HARRY W	GRAD MIN&MET	650.00
WEGGE ROBERT K	AG DY&FD IND	650.00
WEHRLI EUGENE	AG SOILS	130.00
WEINMAN JAMES A	GRAD PHYSICS	812.50
WESTPHAL MARY L	UX EDIT SR	675.00
WINTER JOHN A	AG BACTERIOL	1,365.00
WIVIOTT FRED	LAW	250.00
WOLD DONALD C	GRAD PHYSICS	325.00
WOOD WILLIAM DAVID	L&S CHEM	130.00
WRIGHT KENNETH R	GRAD CV ENGR	650.00
YAMADA MASAKO I	GRAD S S RES	1,300.00
ZIMMERMAN DWANE R	AG GENETICS	650.00

TEACHING ASSISTANTS

ABDELMEGUID ADLY F	L&S ECON	30.00
ALBRECHT JOHN M	ENGR CIVIL	500.00
ASCHENBRENNER DONALD	COMMERCE	500.00
BERTH WALLACE EDWIN	COMMERCE	521.70
BETH HILLARY RAYMOND	COMMERCE	391.25
BOGGS WARREN T	LAW	250.00
BOOMSLITER ROBERT C	ENGR MCHNCS	550.00
BRAFF ALLAN JAMES	COMMERCE	505.00
BRESKA GEORGE J	AG SOILS	328.50

APPOINTMENTS Cont.

7.

Teaching Assistants

BRIDGMAN LOUIS W	ENGR MCHNCL	600.00
BUETTNER DONALD R	ENGR MCHNCS	450.00
CLAPP JAMES L	ENGR CIVIL	500.00
CONLIN JOANNE C	COMMERCE	675.00
CONLON PATRICIA A	AG BACTERIOL	675.00
DENNLER CARL JR	COMMERCE	500.00
EAGLEBURGER LARRY S	L&S POLI SCI	50.00
EHRMANN THOMAS W	ENGR MCHNCS	450.00
FANCHER CHARLES B	UX SPCL CLSS	625.00
FOEGEN JOSEPH HENRY	COMMERCE	675.00
GARTZKE PAUL C	COMMERCE	521.70
GORENC ROBERT EDWARD	L&S POLI SCI	60.00
GULRAJANI BHAGWAN K	ENGR MCHNCL	633.33
HAGA THOMAS H	LAW	50.00
HAGEN ELDON BRUCE	L&S POLI SCI	75.00
HALLS JAMES A	LAW	250.00
HAYGOOD KATHLEEN T	COMMERCE	521.70
HELGESON NORMAN G	AG BACTERIOL	675.00
HOEDT KENNETH C	ED EDUC	425.00
HUBBLE MAURICE E	AG RRL SOC	521.70
HUEBNER VICTOR R	AG DY&FD IND	765.00
IWUAGWU EBENEZER O	L&S ECON	75.00
JOHNSON ALTON C	COMMERCE	391.25
KAPIL RAVI L	L&S POLI SCI	75.00
KEDZIE DANIEL PETER	COMMERCE	391.25
KOPPA HOWARD H	LAW	250.00
KRAMER SHERMAN F	PHARMACY	568.00
KRIST FRED C	ENGR MCHNCL	450.00
KUEHLING WARREN E	COMMERCE	521.70
LARSON EDWARD B	COMMERCE	521.70
LIND CONSTANCE V	ED ART EDUC	200.00
MARAIIS GEORG	COMMERCE	953.40
MCANELLY JOHN K	AG BACTERIOL	675.00
NORDBY ROBERT A	UX CORRES ST	675.00
PETERS LYNN HERMAN	COMMERCE	616.25
PETERSON THOMAS H	MED PHYSIOL	375.00
PITCEL ROBERT ALLEN	COMMERCE	500.00
PUTTKAMMER PAUL D	ED P E MEN	375.00
QUBAIN ELAINE M	ED ART EDUC	200.00
REESE BONNIE JEAN	L&S POLI SCI	110.00
RENNAT HARRY OLAF	ENGR MCHNCL	500.00
REYNOLDS ELBERT B JR	ENGR MCHNCL	400.00
SALEMI EMANUEL C	COMMERCE	782.55
SCHAAF DAVID NICHOLAS	COMMERCE	609.50
SCHAEFER JAMES ROBERT	COMMERCE	521.70
STEVENS RICHARD W	ENGR MCHNCL	300.00
STOEDEFALKE KARL G	ED P E MEN	375.00
TETEL MARCEL	UX CORRES ST	397.25
THOMAS VERNON E	ENGR MCHNCL	450.00
VINYARD CLARENCE DALE	L&S POLI SCI	39.10
WEISS H GERHARD	L&S GERMAN	20.00
WICK JOHN FINLAYSON	COMMERCE	782.50

Teaching Assistants

WIGGERT DJIMITRI	ENGR MCHNCS	550.00
WILLIAMS STANLEY L	L&S POLI SCI	
WILLIAMS STANLEY L	L&S POLI SCI	60.00
WINNER JOHN BENNETT	COMMERCE	521.70

MISCELLANEOUS

AHMED MOSTAFA K	PROJ ASST AG ENTOMOL	1,200.00
ARNOLD VICTOR C	ASST DEAN L&S ADMIN	1,990.00
BABIKIAN HERMINE K	PROJ ASST GRAD ZOOL	750.00
BAKER HAROLD R	EXT ASST AG EDUCATION	650.00
BALDWIN JOSEPH E	LECTURER L&S SOC WRK	450.00
BARQUEST GLENN D	EXT ASST AG EDUCATION	627.59
BELTER EVERETT H	PROJ ASST ENGR EXP STA	2,100.00
BIEVER LAWRENCE J	EXT ASST AG EDUCATION	585.00
BILLINGSLEA FRED Y	LECTURER L&S PSYCH	670.00
BUNGE WALTER R	LECTURER COMMERCE	1,000.00
CARLSON MILTON E	PROJ ASST UX CTR ADMIN	675.00
CHATTERJEE SUPRABHAT	PROJ ASSOCL&S CHEM	400.00
COLMANO GERMILLE	PROJ ASST GRAD ENZYME	1,800.00
CONWAY CHARLOTTE A	EXT ASST AG EDUCATION	650.00
CORNELIUS WILLIAM	LECTURER UX MILWAUKEE	2,400.00
DE BERNARD BENEDETTO	PROJ ASSOCGRAD ENZYME	840.00
DELLIQUADRI R F	LECTURER L&S SOC WRK	900.00
DOOLEY MARY L	PROJ ASST L&S ECON	378.75
DROPPERS JOANNE P	PROJ ASST L&S CHEM	227.25
DYER JOHN ROBERT	PROJ ASSOCL&S CHEM	2,550.00
ESERKALN THEODORE	LECTURER ENGR MCHNCL	750.00
ESSENWANGER OSKAR	PROJ ASSOCL&S METEOR	2,200.00
ESSENWANGER OSKAR	PROJ ASSOCL&S METEOR	3,850.00
FALTER JOHN	WRSTL ASSTINTERCOL ATH	300.00
FECHNER WANDA F	PROJ ASST GRAD ENZYME	1,265.32
FESTER DALE A	PROJ ASST ENGR EXP STA	1,922.68
FITZGERALD GEORGE P	PROJ ASSOCENGR EXP STA	3,250.00
FRY VIRGIE E	PROJ ASST AG HOME ECON	750.00
GRETZINGER JAMES	PROJ ASST ENGR EXP STA	150.00
HAMMES JACK K	PROJ ASST AG SOILS	1,500.00
HEINICKE HERBERT R	PROJ ASSOCMED MEDICINE	1,561.29
HESELITINE WILLIAM E	ASSISTANT ED ADMIN	425.00
JENKS RICHARD S	LECTURER LAW	100.00
JENKINS JOHN W	LECTURER L&S LIBRARY	168.75
JONES EVELYN M	PROJ ASSOCAG BIOCHEM	400.00
KAPADIA GEETA G	PROJ ASST AG ENTOMOL	2,100.00
KLINGER GUENTHER H	PROJ ASSOCL&S CHEM	800.00
LACEY FORREST W	FELLOW ROCKEFELLER	6,000.00
LAHEY JAMES F	PROJ ASSOCL&S METEOR	2,250.00
LICHTER HARRY E	LECTURER L&S LIBR SCH	140.63
LOEWENSTEIN HOWARD	PROJ ASSOCAG SOILS	1,750.00
MALEY GLADYS F	PROJ ASSOCGRAD ENZYME	3,466.64
MALEY FRANK	PROJ ASSOCGRAD ENZYME	1,698.91

Miscellaneous

MERRILL DANIEL W	PROJ ASST AG DYGFED IND	2,400.00
MEYER MARIANNE	SPECIALISTGEA STUD AFF	1,716.00
MILLER BERNARD	PROJ ASSOCL&S CHEM	400.00
MILLER BERNARD	PROJ ASSOCL&S CHEM	400.00
MORTON JANE I	PROJ ASST MED PHY CHEM	1,750.00
MUNDT JOAN L	PROJ ASST UX OTH INST	474.00
OLSEN CONRAD C	EXT ASST AG SOILS	650.00
PARMELEE DOYNE L	PROJ ASST L&S ZOOL	606.00
PLEASANT ANNA M	EXT ASST AG EDUCATION	650.00
PRESSMAN BERTON C	PROJ ASSOCGRAD ENZYME	2,250.00
RELYEA DOUGLAS IRVING	PROJ ASSOCL&S CHEM	2,000.00
RIIBER ANNE CATHRINE	PROJ ASST GRAD ENZYME	1,066.64
RYAN EDWARD A	PROJ ASST UX MILWAUKEE	284.00
SALTER JOEL H	PROJ ASST TELEVISION	562.50
SHIHATA MAHOMOUD M	PROJ ASSOCL&S ZOOLOGY	850.00
SIVESIND RAYMOND S	LECTURER L&S LIBR SCH	140.63
TABORY LEON	SPECIALISTGEA STUD AFF	1,125.00
TAGLIN MAX	LECTURER L&S SOC WRK	320.00
TALL MAXINE M	PROJ ASST ED EDUC	80.00
TEPLIN ERVIN	LECTURER L&S SOC WRK	450.00
TRIPPY VINCENT A	PROJ ASST UX EDIT SR	750.00
VRANCKEN MARCEL N O	PROJ ASSOCL&S CHEM	425.00
WADE CHESTER	LECTURER L&S SOC WRK	320.00
WAKIL SALIH J	PROJ ASSOCGRAD ENZYME	2,625.00
WHITE DORIS M	TEACHER ED WIS HIGH	600.00
WILLIS RICHARD H	ASSISTANT L&S ADMIN	740.77
ZELL JOHN R	LECTURER L&S SOC WRK	450.00

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ABRAMOWITZ ISRAEL	SPECIALIST	35.00
ACKERMAN MARY ANN	FEE BASIS	103.35
AHRENS WILLIAM	SPECIALIST	300.00
ANDERSON JOHN E	SPECIALIST	500.00
ARNOLD JOSEPH C	SPECIALIST	300.00
BAIER THELMA P	SPECIALIST	100.00
BAKER LEE W	SPECIALIST	240.00
BAKER REBECCA E	SPECIALIST	400.00
BATZ PRISCA	SPECIALIST	350.00
BECKNELL ARTHUR F JR	SPECIALIST	95.50
BIERWAGEN PAUL A	SPECIALIST	240.00
BOHROD AARON	LECTURE	80.00
BOYD ROBERT P	SPECIALIST	320.00
BRONFENBRENNER MARTIN	LECTURE	40.00
BRYSON REID A	LECTURE	25.00
BURGESS JAMES L	SPECIALIST	350.00
BYRD DECATUR GIBSON	SPECIALIST	120.00
CLEVELAND EDWARD D	SPECIALIST	350.00
COBB GEORGE F	SPECIALIST	390.00
COENEN FREDERICK A	SPECIALIST	240.00
COLLINS LAURENCE J	SPECIALIST	255.00
CURVIN JONATHAN W	LECTURE	25.00

Miscellaneous

DAHIR JAMES	SPECIALIST	457.00
DAY MARY JANE	FEE BASIS	200.00
DEMANADE HAROLD JR	SPECIALIST	320.00
DODGE EMILY P	SPECIALIST	100.00
DONNER HERBERT O	SPECIALIST	255.00
DUTTON CARL E	SPECIALIST	120.00
DUVALL CHARLES T	SPECIALIST	240.00
DVERGSDAL DANIEL K	FEE BASIS	50.00
ELIOPLOS MARY M	SPECIALIST	225.00
ELSE ARTHUR W JR	SPECIALIST	250.00
EVANS MARVIN	SPECIALIST	360.00
FEIFAREK KENNETH J	SPECIALIST	240.00
FRIEDMAN HARRY M	FEE BASIS	500.00
GELLMAN SOL N	SPECIALIST	240.00
GOELZER GERALD H	SPECIALIST	240.00
GRAHAM DONALD G	SPECIALIST	200.00
GRANER FRANK M	LECTURE	25.00
GRAY STELLA C	SPECIALIST	450.00
GREENFIELD NORMAN S	SPECIALIST	150.00
GRILLEY ROBERT L	LECTURE	40.00
GRISWOLD ARNOLD F	SPECIALIST	150.00
HAHN WALLACE H JR	SPECIALIST	300.00
HANSEN RAYMOND E	SPECIALIST	365.00
HARRIS THEODORE L	SPECIALIST	500.00
HASHEK FRANK W	SPECIALIST	510.00
HENRIKSEN OLE B	SPECIALIST	250.00
HESELTIME WILLIAM B	SPECIALIST	35.00
HILL DONALD W	SPECIALIST	300.00
HILL STEPHEN M	SPECIALIST	200.00
HOFFMAN RICHARD W	SPECIALIST	255.00
HOLZHAUER JOHN A	SPECIALIST	240.00
HOLZ MARVIN	SPECIALIST	240.00
HOOVER RONALD W	SPECIALIST	240.00
HOVEY GRAHAM B	LECTURE	40.00
JANZEN CORNELIUS C	SPECIALIST	250.00
JOHNSON JAMES A	SPECIALIST	450.00
JOHNSON ROBERT H	SPECIALIST	250.00
KIRCHBERGER HANS F	LECTURE	25.00
KOOB ROBERT L	SPECIALIST	120.00
KREMBS FRANCIS X	SPECIALIST	240.00
KRUG HARRY E JR	SPECIALIST	120.00
KUEMMERLEIN KENNETH R	SPECIALIST	375.00
LANGLOIS WALTER G	SPECIALIST	150.00
LANGSTEN LEWIS G	SPECIALIST	300.00
LENTZ WILLIAM P	SPECIALIST	400.00
LINDEMANN ALBERT J	SPECIALIST	240.00
LITTLETON HARVEY K	LECTURE	40.00
LOGAN FREDERICK M	LECTURE	40.00
LOGAN FREDERICK M	LECTURE	40.00
LUBENOW HARRIS N	SPECIALIST	500.00
LUCKES ROBERT F	SPECIALIST	255.00
MAECHLER HARRIET M	SPECIALIST	100.00

Miscellaneous

MEEKER DEAN J	LECTURE	40.00
MEYERS JOHN A	SPECIALIST	255.00
MOHR JAMES W	SPECIALIST	240.00
NELSON AL P	SPECIALIST	200.00
NELSON AL P	SPECIALIST	150.00
NILES DONALD E	SPECIALIST	200.00
NOWICKI JOHN J	SPECIALIST	525.00
PALMER CHARLES E	SPECIALIST	2 06 56
PANSKY LOUIS J	FEE BASIS	100.00
PELLA MILTON O	SPECIALIST	75.00
PETERSEN EDWIN B	LECTURE	20.00
PETERSON JANE S	SPECIALIST	200.00
PETROVICH MICHAEL B	LECTURE	25.00
PULLEN ROBERT F	SPECIALIST	240.00
RATKE DONALD	SPECIALIST	450.00
REDMOND L JANE	SPECIALIST	350.00
RIETZ ROBERT A	SPECIALIST	240.00
ROPELLA MYRON E	SPECIALIST	180.00
ROTHNEY JOHN W M	SPECIALIST	600.00
RUGGABER CARLTON A	SPECIALIST	240.00
SARLES KENNETH E	SPECIALIST	680.00
SAWMANN JESSE C	SPECIALIST	180.00
SCHEFFER GUIDO L	SPECIALIST	680.00
SCHOMMER LEONARD J	SPECIALIST	240.00
SESSLER ALFRED E	SPECIALIST	120.00
SESSLER ALFRED E	LECTURE	40.00
SHELDON GRACIA T	SPECIALIST	350.00
SHERRER ROBERT E	SPECIALIST	150.00
SIGGELKOW RICHARD	SPECIALIST	75.00
SIGGELKOW RICHARD	SPECIALIST	75.00
STEFFENS LEO J	SPECIALIST	100.00
STEFFENS LEO J	SPECIALIST	50.00
STOKES WILLIAM S	LECTURE	25.00
SUCHY RAYMOND J	SPECIALIST	400.00
TETER JOHN W	SPECIALIST	500.00
THUEMLER FREDERICK C	SPECIALIST	450.00
TRYTHALL DONALD L	SPECIALIST	365.00
VANVLIET FLORENCE L	SPECIALIST	350.00
VIERTHALER ARTHUR A	SPECIALIST	250.00
VIERTHALER ARTHUR A	SPECIALIST	150.00
VIERTHALER ARTHUR A	LECTURE	40.00
WATSON HAROLD C	SPECIALIST	255.00
WEBB GLYNDON J	SPECIALIST	400.00
WEINBERG HERBERT G	SPECIALIST	500.00
WEINBERG LOUIS	LECTURE	40.00
WILLIAMS HARRY J	SPECIALIST	300.00
WINDFELDER DONALD H	SPECIALIST	200.00
WINNIG JUSTIN H	SPECIALIST	135.00
WOLF JACOB GROVE	SPECIALIST	400.00
WOROCH RICHARD F	SPECIALIST	90.00
ZINGALE SANTOS	LECTURE	40.00
ZINGALE SANTOS	LECTURE	25.00

MiscellaneousFELLOWS AND SCHOLARS

BERMAN RICHARD D	FELLOW UNIVERSITY	575.00
COOK BENJAMIN D	FELLOW W K KELLOGG	2,000.00
CREECH GLENWOOD L	FELLOW W K KELLOGG	2,000.00
GANS EUGENE H	FELLOW C PFIZER & CO	650.00
GUSS DONALD L	FELLOW UNIVERSITY	575.00
HAYDEN MAXINE I	SCHOLAR UNIVERSITY	312.50
HEITLAND FRANK J	FELLOW W K KELLOGG	1,040.00
HOBBS JOAN L	FELLOW UNIVERSITY	575.00
JENKINSON PAUL M	SCHOLAR R & T OWEN	164.00
JENSEN JULANNE	SCHOLAR UNIVERSITY	312.50
KLINGELHOFFER RUTH	SCHOLAR PETER YOUNG	100.00
LEVINE MARVIN	FELLOW UNIVERSITY	575.00
MACKEY J MITCHELL	FELLOW W K KELLOGG	2,000.00
MASTERTON MILDRED V	FELLOW W K KELLOGG	2,000.00
REINCE OWEN M	FELLOW UNIVERSITY	575.00
RINGLER WILBER E	FELLOW W K KELLOGG	2,000.00
SIDOWSKI JOSEPH B	FELLOW UNIVERSITY	575.00
SPANN ANNABELLE E	FELLOW UNIVERSITY	575.00
STOIKOV MARY ANN	SCHOLAR UNIVERSITY	312.50
THROWER NORMAN J	FELLOW UNIVERSITY	575.00
VANDEBERG GALE L	FELLOW W K KELLOGG	2,000.00
WEISS LAWRENCE	SCHOLAR FORD	400.00
ZIMMERMAN ARNOLD D	SCHOLAR SEARS ROEBUCK	250.00

APPOINTMENTS

AMOUNTS SHOWN ARE FULL TIME ANNUAL RATES

INSTRUCTORS

PINGEL VIRGINIA T	AG CO EXT SR	4,400.00
TSCHUDY ALBERT J	AG CO EXT SR	5,300.00

LEAVES OF ABSENCEASSOCIATE PROFESSORS

BAUER GEORGE V	ED P E MEN	(Bauer is an Assistant Professor, not "Asso.")
	L W O P SEM 2 55 56	
TANNER CHAMP B	AG SOILS	
	LWOP 13 DAYS	

INCREASES IN SALARY OR APPOINTMENTASSOCIATE PROFESSORS

		From	To
ADKINS HOWARD E	S S AGR	264.00	395.75
WILKINSON J FRANK	AG ADMIN	8,660.00	8,705.69

INCREASES IN SALARY OR APPOINTMENT - Cont.INSTRUCTORS

		From	To
BENSON CAROLYN R	ED P E WOMEN	1,800.00	2,920.00
GRAY FLOYD F	L&S FR & IT	4,000.00	4,125.00
HUMPHREYS RICHARD W	UX SCH WRKRS	5,000.00	5,193.48
MARKS JAMES A	ENGR DRAWING	1,716.66	3,433.30
MORRIS LESLIE R	ENGR DRAWING	1,612.50	3,225.00
RATHSACK LAURENCE P	UX MILWAUKEE	900.00	1,300.00
VEIDEMANIS JURIS	UX MILWAUKEE	2,250.00	2,700.00

RESEARCH ASSISTANTS

CIEGLER ALEX	AG BACTERIOL	455.00	1,130.00
CLEMENT JOSEPH D	GRAD PHYSICS	1,300.00	1,462.50
HARRIS RUTH A	AG SOC RURAL	1,500.00	1,525.00
MOORE GEORGE R	ENGR EXP STA	910.00	1,040.00
ORMAN ALLAN D	AG RURAL SOC	1,500.00	1,525.00
TELETZKE GERALD H	ENGR EXP STA	780.00	910.00
THOMAS WILLIAM R	ENGR EXP STA	910.00	1,040.00

TEACHING ASSISTANTS

BARNETTE BOBBY D	AG PLTRY HSB	1,565.00	1,765.00
HABBE DONALD E	L&S POLI SCI	1,043.40	1,379.40
HADDAD WILLIAM	PHARMACY	1,174.00	1,239.10
HEISER ROBERT A	PHARMACY	1,136.00	1,199.25

MISCELLANEOUS

KNIGHT OLIVER H	PROJ ASST UX AUX SV	3,600.00	4,183.35
LEE YA PIN	PROJ ASSOCGRAD ENZYME	3,400.00	3,574.96
NORTHCLIFFE HILDA C	PROJ ASST AG PLNT PATH	1,800.00	1,850.00
OWEN ANNA L	ASST DEAN L&S ADMIN	2,057.14	2,128.73
SALMON ERIC	PROJ ASST UX WIS ID TH	1,582.26	1,800.00
ZOLTEK GERTRUD T	PROJ ASST MED PATH	411.00	1,512.00

UNIV EXTENSION MISC

FRIEDMAN EVELYN E	FEE BASIS	1,800.00	2,400.00
MARVIN JAMES C	SPECIALIST	400.00	520.00

FELLOWS AND SCHOLARS

KHO BOEN TONG	FELLOW UPJOHN	500.00	900.00
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INCREASES IN SALARY OR APPOINTMENT

AMOUNTS SHOWN ARE FULL TIME ANNUAL RATES

INSTRUCTORS

		<u>From</u>	<u>To</u>
FORD R RITA	AG CO EXT SR	4,300.00	4,400.00
HALBACH RICHARD F	AG CO EXT SR	4,960.00	5,200.00
MOCADLO HUBERT J	AG CO EXT SR	3,600.00	3,800.00
RYNEARSON STANLEY I	AG CO EXT SR	4,624.00	4,940.00
RYNEARSON STANLEY I	AG CO EXT SR	4,940.00	4,944.00

DECREASES IN SALARY OR APPOINTMENTINSTRUCTORS

LEMANCZYCK JOHN C	ENGR ELECT	1,200.00	900.00
LIND EARL R	ENGR ELECT	1,200.00	900.00
SLOAN MURIEL R	ED P E WOMEN	4,480.00	3,360.00
TIEDEMANN ARTHUR T	ENGR ELECT	4,700.00	3,100.00

RESEARCH ASSISTANTS

GASTEN BURTON	GRAD PHYSICS	1,300.00	378.75
GULRAJANI BHAGWAN K	GRAD MCH ENG	1,040.00	823.33

TEACHING ASSISTANTS

MILLS ROBERT R JR	ENGR	1,800.00	1,350.00
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CHANGE IN TITLEINSTRUCTORS

BRISKEY ERNEST J	AG ANIM HUSB	1,515.00	2,857.50
	WAS TEACH ASST		
MCPHEE RODERICK F	UX B I & P S	4,700.00	2,293.11
	WAS ASST DIRECTOR		

RESEARCH ASSISTANTS

MARTY EDWARD W JR	AG BACTERIOL	1,350.00	1,325.00
	WAS TEACH ASST		

TEACHING ASSISTANTS

BOYD FRANK M	AG BACTERIOL	1,560.00	1,585.00
	WAS RES ASST		

MISCELLANEOUS

BARAN JOHN S	PROJ ASSOCL&S CHEM	1,300.00	2,920.00
	WAS RES ASST		
DODGE EMILY P	LECTURER LAW	4,800.00	3,600.00
	WAS ASST PROF		
HILL HOWARD L	PROJ ASST AG ECON	1,300.00	1,650.00
	WAS RES ASST		
SAVIDES HAROLD A	FIELD REP UX SPCL CLSS	1,700.00	2,466.34
	WAS PROJ ASST		
TIBBLES J JAMES	PROJ ASSOCL&S ZOOLOGY	2,340.00	3,490.00
	WAS RES ASST		
WIRTZ GEORGE	PROJ ASST MED ONCOLOGY	1,700.00	1,250.00
	WAS RES ASST		

RESIGNATIONS TO ACCEPT
OTHER U W APPOINTMENTS

RESEARCH ASSISTANTS

GOLDSBY ALICE I	GRAD VET SCI	1	31	56
GROSSBERG ALAN BYRON	GRAD PHYSICS	2	01	56
MYERS JEROME	GRAD PSYCH	1	31	56

TEACHING ASSISTANTS

FETEK JAMES J	UX COMMERCE	2	29	56
QUINNELL CLARA M	AG BACTERIOL	1	31	56

UNIV EXTENSION MISC

LEUTHOLD CARL A	FEE BASIS	1	31	56
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REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

to the

BOARD OF REGENTS

March 10, 1956

I. Report of Actions Taken - Contracts, Leases, and Orders under \$2500
(Pursuant to Regent authorization of
September 27, 1947)

1. Lease Agreements - Equipment - College of Agriculture

a. John Deere Plow Company, Moline, Illinois

For University Farms - March 1, 1956 through February 28, 1957

Requisition No. 33487

(1) - 1 tractor, 1 cultivator	\$258.07
(2) - 1 tractor	248.52
(3) - 1 traction-trol hitch	10.70
(4) - 1 side dressing attachment	9.38

Requisition No. 33488

(5) - 1 tractor	185.87
(6) - 1 mower	37.25

For Arlington Farms - March 1, 1956 through February 28, 1957

Requisition No. 33490

(7) - 1 tractor	304.08
(8) - 1 tractor	254.33
(9) - 1 tractor	254.33
(10) - 1 tractor cultivator	25.48
(11) - 1 tractor cultivator	51.23
(12) - 1 tractor cultivator	51.23
(13) - 1 combine	468.00
(14) - 1 pull-type gyramor	54.81

b. International Harvester Company

For Peninsula Branch Station - Department of Horticulture

February 1, 1956 through January 31, 1957

Requisition No. 29582

(1) - 1 tractor, 1 plow, 1 cultivator	259.91
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For University Farms - March 1, 1956 through February 28, 1957

Requisition No. 33482

(2) - 4 tractors, 1 tractor utility, 1 loader, 1 disk harrow, 1 elevator, 1 mower, 1 cultivator, 1 plow, accessories and attachments	\$2,313.51
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51120

I. 2. Lease - Land - College of Agriculture

- a. Harold W. and Irene H. Munson, Westby -
Rental of approximately 1.15 acres in
Christiana Township, Vernon County -
March 1, 1956 through February 28, 1959 -
Tobacco Research - Annual Rental \$150.00
(Cancels and supersedes agreement dated
August 19, 1953, and supplemental agree-
ment dated May 26, 1954)

II. Report of Actions Taken - Contracts and Leases with United States Government for research work, educational programs and services requested by the Government for military personnel and veterans

1. Department of Air Force - Air Force Cambridge Research Center - Contract No. AF19(604)-992 - Supplemental Agreement No. 5 - \$9,000 additional - Statement of work amended - Research in Department of Meteorology. (484-839)
2. Department of Air Force - Wright Air Development Center - Contract No. AF33(616)-3023 - Supplemental Agreement No. S-2(56-1289) - Overhead rate of 30% of salaries and wages established for 1956 calendar year - Research in Department of Chemistry. (484-2009)
3. Department of Army - Army Chemical Center - Contract No. DA18-108-CML-2576 - Change Order No. 12 - Total contract price reduced by \$2,977.91 to a final contract price of \$68,800.10 - Research in School of Pharmacy. (484-623)
4. Department of Army - Signal Corps Supply Agency - Contract No. DA-36-039 SC-71158 - Modification No. 1 - Overhead rate of 30% of salaries and wages established for 1956 calendar year - Research in Department of Electrical Engineering. (484-2100)
5. Atomic Energy Commission - Contract No. AF(11-1)-64 - Project No. 1 - Supplement No. 6 - \$8,418 additional - Termination date extended to December 31, 1956 - Research in Department of Biochemistry. (484-553)
6. Atomic Energy Commission - Contract No. AT(11-1)-64 - Project No. 4 - Supplement No. 6 - \$19,891 additional - Termination date extended to December 31, 1956 - Research in Institute for Enzyme Research. (484-559)

Report of Vice President of Business and Finance
to Board of Regents - March 10, 1956

-3-

- II. 7. Atomic Energy Commission - Contract No. AT(11-1)-64 -
Project No. 12 - Supplement No. 3 - \$6,380 additional -
Termination date extended to January 31, 1957 - Re-
search in Department of Zoology. (484-739)
8. Department of Navy - Bureau of Ordnance - Contract No.
NOrd-15884 - Amendment No. 2 - Overhead rate of 14% of
salaries and wages established for 1956 calendar year -
Research in Department of Chemistry. (484-2005)
9. Department of Agriculture - Eastern Utilization Research
Branch - Contract - \$13,687 - Effective upon signature
of contracting officer of Government until completion of
work, but not to exceed 2½ years - Research in Departments
of Civil Engineering and Soils. (484-2114)

III. Report of Actions Taken - Memorandum Agreement with University of
Wisconsin Press covering publication of
the following work (Pursuant to Regent
authorization of March 14, 1942):

1. THE COMPUTING LABORATORY IN THE UNIVERSITY - Preston C. Hammer,
Madison

IV. Budget Transfers

(See Exhibit D attached)

BUDGET TRANSFERS

February 29, 1956

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
2-3-56	\$ 1,650.00	1A-1B Pres Unassigned	1A-1B Protection & Security, Salary, Phy Plt	To cover the base salary of 2 additional Watchman II
2-3-56	1,167.37	1A-1B Pres Unassigned	1A-1B Housing Bur Salary, Stud Serv	To cover share of salary of George Gurda
2-3-56	104.77	1A-1B Gen Bus Admin VP Bus & Fin, Sup., Admin.	1A-1B Gen Bus Adm VP Bus & Fin, Equip, Admin	For ledger binders and steno. chair
2-3-56	2,900.00	1A-1B Med School Supplies, Res.	1A-1B Med School Equip., Res.	For additional research equipment
2-3-56	2,000.00	1A-1B Let & Science Salary, Instr.	1A-1B Let & Sci., Salary, Res.	To provide additional Salaries in Research
2-17-56	18,000.00	1A-1B Agric, Salary Research	1A-1B Agric, Dairy Plt., Sup., AuxEnt.	To increase budget of Dairy Plant
2-29-56	5,000.00	1A-1B Radio, Supplies, Ext.	1A-1B Television, Supplies, Ext.	To provide funds for film stock
2-29-56	500.00	1A-1B Radio, Equip., Ext.	1A-1B Television, Equip., Ext.	To provide funds for lighting equipment
2-29-56	3,600.00	1A-1B Fleet Car Reserve	1A-1B Trans., Fleet Cars, Equip., Phy Plant	For the replacement of two passenger cars with station wagons.
2-29-56	302.00	1A-1B Extension, Equip., Instr.	1A-1B Extension, New Constr, Phy Pl	To cover cost of small storage garage
2-29-56	4,000.00	1A-1B Engr., Equip., Instr.	1A-1B Engr., Equip., Res.	For the acquisition of needed equipment

Unassigned Balance
1A-1B \$2,075.03

REPORT AND RECOMMENDATIONS OF THE
TEMPORARY SUBCOMMITTEE ON EDUCATIONAL PROGRAM PROCEDURE
ADOPTED BY THE COORDINATING COMMITTEE FOR HIGHER EDUCATION
ON MARCH 8, 1956

February 23, 1956

To Members of The Coordinating
Committee for Higher Education:

First, in order to develop appropriate procedures for the Coordinating Committee to use in the discharge of its statutory duty with respect to the determination of the over-all educational program to be offered in the several units of the University and of the State Colleges, the Sub-committee on Educational Program Procedure found it necessary to make certain assumptions including a determination of the degree of detail with which the Coordinating Committee should properly concern itself. To this end your subcommittee has agreed on the following assumptions:

1. The historical functions of the University of Wisconsin at Madison and of the Wisconsin State Colleges shall be continued.
2. Existing liberal arts programs shall be maintained and strengthened at institutions where these programs are now offered. Modification of the liberal arts programs if found advisable shall be the responsibility of the existing boards.
3. In the liberal arts and teacher training programs, the educational opportunities shall be extended throughout the state as equally as possible with recognition that there are special fields of teacher education which must be restricted to a few institutions.
4. Development of new educational programs in the professional and graduate fields shall be undertaken only with the approval of the Coordinating Committee. Modification of existing professional and graduate programs if found advisable shall be the responsibility of the existing boards.

The subcommittee recommends that the Coordinating Committee give consideration to the adoption of the foregoing as a statement of policy to serve as a guide in the over-all planning for educational programs which shall be offered in the several units of the University and the State Colleges.

Second, it is expected that all matters relating to educational programs which should properly be referred to the Coordinating Committee will be referred to it through the appropriate board of regents and that the Coordinating Committee will accept original jurisdiction only in those matters outside the responsibility of either board such as a continuing study of the over-all needs of the people of Wisconsin for state-supported higher education. In the consideration of such programs the Coordinating Committee may call upon any staff members employed by either board.

2

Finally, the subcommittee further recommends the following:

1. That the Coordinating Committee requests the boards of regents to authorize and direct that joint staff studies be made with respect to the personnel and facilities that can be utilized to enrich and strengthen higher education for the benefit of all of the citizens of Wisconsin.
2. That the Coordinating Committee, through its officers, request interested individuals, organizations and agencies to submit to the Coordinating Committee a list of the needs of the people of Wisconsin in the field of higher education and a list of the problems facing the institutions of higher education in Wisconsin with respect to educational programs as a preliminary step to the study and recommendations of such problems by the Coordinating Committee. It is suggested that the Coordinating Committee may wish to combine this request with a request for a list of problems in the other areas mentioned in the act.

Respectfully submitted,

Subcommittee on Educational Program
Procedure

Ira L. Baldwin, Consultant

Barney Barstow

E. R. McPhee, Consultant

Carl Steiger

G. E. Watson, Chairman

REPORT AND RECOMMENDATIONS OF THE
TEMPORARY SUBCOMMITTEE ON BUDGET PROCEDURE
AS REVISED AND ADOPTED BY THE COORDINATING COMMITTEE FOR HIGHER EDUCATION
ON MARCH 8, 1956

To The Coordinating Committee for Higher Education:

Your Committee on Budget Procedure met on February 9, 1956, at 10:00 A.M.,
and recommends the adoption of the following resolution:

Be it resolved;

- (1) That the Board of Regents of the University and the Board of Regents of the State Colleges be requested to authorize and direct the appropriate members of their staffs jointly to consult, study the needs, and make the necessary budget recommendations to their respective boards.
- (2) That, after considering such recommendations, the respective boards be requested to file with the Coordinating Committee, on or about September 1 of the even numbered years, their budget requests for the next biennium.
- (3) That the Coordinating Committee adopt a plan for presenting the consolidated budget to the Governor and the Joint Finance Committee.
- (4) That requests of the Emergency Board after July 1, 1956 for the allocation of additional funds for educational operations not contingent in the approved budget requests shall be directed to the Coordinating Committee by the respective boards.
- (5) That all matters within the fiscal responsibilities of the Coordinating Committee will come to the Coordinating Committee through the appropriate Board of Regents.

Ed. L. H. T.

REPORT AND RECOMMENDATIONS OF THE
TEMPORARY SUBCOMMITTEE ON BUILDING PRIORITIES PROCEDURE
AS AMENDED AND ADOPTED BY THE COORDINATING COMMITTEE FOR HIGHER EDUCATION
ON MARCH 8, 1956

In order to develop appropriate procedures for the Coordinating Committee to use in the discharge of its statutory duty with respect to the building needs of the units of the University and of the State Colleges, the sub-committee recommends that the Coordinating Committee consider the following recommendations relating to the building needs and the building programs of the Board of Regents of the University and the Board of Regents of State Colleges;

- (1) That the basic policy of the Coordinating Committee and of the Boards of Regents will be to do all in their power to see that adequate physical facilities are provided on each campus to meet the needs of the instructional, research, and public service programs, and of the related or auxiliary activities, authorized to be conducted at each of the respective institutions. To this end, and in order that objective judgments may be exercised by the Coordinating Committee and the Boards of Regents when educational programs and related or auxiliary services are under consideration, information on the adequacy or inadequacy of the physical plant to accommodate the said programs and services, and the needs, if any, for enlarging or improving the physical facilities shall be presented by the staff of the institution concerned to the Board of Regents having jurisdiction, and by the appropriate Board of Regents to the Coordinating Committee.
- (2) Existing programs
 - (a) A report should be submitted by the Boards of Regents to the Coordinating Committee informing the Committee of buildings now under construction with legislative funds or of projects for which legislative funds have been released to complete the project. Projects in this category should be completed by the respective Boards of Regents.
 - (b) The respective Boards should inform the Coordinating Committee of projects for which legislative funds have been made available for plans.
 - (c) A report should be submitted by the Boards of Regents to the Coordinating Committee informing the Committee of self-liquidating and other projects that are under construction and on programs that were approved by the respective Boards of Regents prior to January 1, 1956. These projects should be completed by the Boards of Regents.
- (3) Future building programs
 - (a) Studies by the University and the State Colleges should be made to develop a program which would be approved by the respective Boards and would be submitted to the Coordinating Committee to serve as a basis for a request for funds from the Legislature for the next biennium. A long-range (10-year) building program should be developed through studies which could be used by the Coordinating Committee to inform the Legislature of the approximate financial needs of the University and State Colleges.

- (b) Building priorities for the University and State Colleges shall be established by the respective Boards. The integration and the establishment of these priorities shall be accomplished by the Coordinating Committee after joint studies conducted by the respective Boards subject to review and rearrangement as conditions or change of conditions dictates in the judgment of the Committee.
- (c) The acceptance by the respective Boards of Regents of gifts and grants which would provide facilities for new professional or graduate programs at any of the separate institutions or geographical locations would require the approval of the Coordinating Committee. Other gifts and grants for building purposes would be reported to the Coordinating Committee for information.
- (d) Future self-liquidating projects would be submitted by Boards of Regents to Coordinating Committee for approval.
- (e) All requests for legislative funds for building purposes shall be made by the Coordinating Committee.

(4) Design and location of buildings

The design and location of buildings shall be the responsibility of the respective Boards of Regents.

A PROGRESS REPORT ON
SUGGESTED BASIC OPERATING RELATIONSHIPS
FOR THE MILWAUKEE UNIT OF
THE UNIVERSITY OF WISCONSIN

- I. The statute provides that "such merged institution shall be operated as an integral part of the University", and further provides that "this unit of the University shall be under the supervision of a provost reporting directly to the President, with the same degree of self-government by its own faculty as is vested in other units of the University. All degrees granted upon the completion of prescribed courses shall be issued by the board of regents in the same manner and with the same status as degrees based upon work done in other units of the University."
- II. As an integral part of the University, the Milwaukee unit should participate with all other schools and colleges in the development and maintenance of University policies and standards and should adhere to such policies and standards.

Unity of policy and standards, however, does not imply complete uniformity of program. Schools and colleges which serve different communities, while offering many parallel programs of work, may also need to develop programs particularly related to the needs of the communities which they serve.

- III. The statute provides that the Milwaukee unit should have "the same degree of self-government by its own faculty as is vested in other units of the University".

Exact compliance with this provision presents certain practical difficulties.

First, there is no other unit of the University which is comparable to the Milwaukee unit.

Second, because of the physical separation of the Milwaukee faculty from the rest of the University Faculty, it is practically impossible to apply to the Milwaukee unit the same procedures as now govern the relationships of the faculty of other units of the University to the total University Faculty.

These considerations suggest that the faculty of the Milwaukee unit will have (1) a smaller degree of participation in affairs considered by the total University Faculty, and (2) a larger degree of self-government than now exists in other units of the University. We believe that this conforms to the spirit of the law.

- IV. In order to maintain unity in the policies and standards of the University, and to maintain the principle of self-government enjoyed by its several units, it is recommended that the following over-all relationships be developed.

E. L. H. H.

a. Administrative Relationships:

1. The provost will be responsible directly to the president. As a matter of practice, the president may ask that certain matters be considered directly with the appropriate vice president, or other representatives of the president.
2. The deans of schools or colleges will be responsible to the provost for the organization, direction and supervision of the affairs of their schools or colleges. The provost, deans of the Milwaukee unit and the appropriate administrative officers at Madison will be expected, however, to consult frequently in order to effect desirable coordination.
3. The chairmen of departments which are located in schools or colleges will be responsible to their dean. Such chairmen and their counterparts at Madison will be expected to consult frequently in order to effect desirable coordination.
4. The chairmen of academic departments which are not located in a school or college of the Milwaukee unit will be responsible to the provost for the administration of their programs. These chairmen, however, will be responsible to the appropriate dean in Madison for the academic aspects of their program.
5. The officer in charge of admissions and records in the Milwaukee unit will be responsible to the provost, and, within established University policies in this area, will organize, direct and supervise all work relating to admissions and records of students at the Milwaukee unit. It is expected that liaison will be established and maintained between the admissions and records offices at Milwaukee and at Madison to insure desirable uniformity and coordination of procedures, and to facilitate transfer of students and records between Milwaukee and Madison units.
6. The officer in charge of business and finance in the Milwaukee unit will be responsible to the provost, and all business procedures will conform to the general policies of the University. In matters of procedures within general University policies the business officers of the Milwaukee unit may work directly with the appropriate members of the University business staff in Madison.

Note: Many other necessary administrative relationships are yet to be considered, hence are not covered in this report.

b. Faculty Relations:

At all faculty levels -- university, school or college, and department -- coordination of activities will be accomplished by appropriate committees. For some purposes, joint committees should be used. For other purposes, parallel committees in Milwaukee and Madison, with provision for coordination by the chairmen of the committees, may suffice.

1. University Faculty

There shall be a single faculty comprised of all members of the University academic staff regardless of geographical location who qualify under rules governing University Faculty membership. Members of the University who are located in Milwaukee will be eligible for membership on appropriate committees of the University Faculty and will be eligible to participate in all University Faculty meetings. It is recommended that instructors who have tenure in the merged institution be granted faculty status.

It is recognized, however, that faculty coordination will be accomplished principally through committees. In many instances the faculty of the Milwaukee unit may wish to express its opinion through representatives.

The faculty divisions are units of the University Faculty and questions of appointment to tenure and of the establishment of new courses will be referred to their executive committees from the Milwaukee unit as from other units of the University. It is recommended that the executive committee of each division include members of the Milwaukee faculty.

2. The Faculty of the Milwaukee Unit

There will be a faculty of the Milwaukee unit composed of those members of the full time academic staff of the Milwaukee unit who hold the rank of instructor or above. The faculty of the Milwaukee unit, operating within policies and standards governing the University as a whole, and its several units, will hold meetings at regular intervals to discuss matters which will require action by the University Faculty and make recommendations thereon; and to take actions on such matters which are within established University policy, but which relate to the Milwaukee campus only.

3. School and College Faculties

The composition of the faculties of schools and colleges will follow the general rules of the University of Wisconsin, with the provision that the provost be a member of each school or college faculty, and that membership will be restricted to full-time staff members with rank of instructor or higher. The schools and colleges in Milwaukee will be coordinate with the similar schools and colleges at Madison. The faculty of each school and college will have the same powers and authorities as are granted to schools and colleges at Madison. To insure coordination of the parallel school or college programs at Madison and at Milwaukee, joint conference committees will be established to which all matters affecting policies or standards will be referred. Before taking action on any point affecting policies or standards, the faculties of the schools and colleges at Madison and at Milwaukee will consider the

recommendations of the joint conference committee. The action of the faculties of the two schools or colleges, together with the recommendations of the joint conference committee will be forwarded either to the appropriate administrative officer or to the University Faculty, as may be suitable.

4. Faculties of Departments Located in a School or College

The departments in the Milwaukee unit will parallel insofar as is feasible like departments at Madison. The departments at Madison and at Milwaukee will be considered as separate but coordinate departments of the University. The departments at Madison and the departments at Milwaukee may take such actions as are appropriate to departmental faculties. To insure coordination of efforts, however, all matters involving policies or standards will be referred to a joint conference committee for their consideration and recommendations. In particular, recommendations for all new appointments to the ranks of professor and associate professor, or of change in tenure status of any faculty member, shall be considered by the joint conference committee, which will make recommendations concerning them. It is the intent of this procedure to use as far as relevant the total resources of the University to recruit staff and maintain a faculty of the highest quality for all portions of the University. The action of the faculties of the two departments, together with the recommendations of the joint conference committee will be forwarded either to the appropriate administrative officer or to the University Faculty, as may be suitable.

5. Departmental Units Which Are Not Located in a School or College

The faculty members of these units will be members of the appropriate department at Madison and will be responsible to that department for academic aspects of work. They will have full participation in departmental meetings in Madison and in academic matters shall be governed by departmental actions.

V. The name of the Milwaukee unit shall be THE UNIVERSITY OF WISCONSIN, MILWAUKEE.

VI. The diplomas issued to students completing programs of work at the University of Wisconsin, Milwaukee, shall be the same as the diplomas issued to students completing comparable programs of work at the University of Wisconsin in Madison.

IMPLEMENTATION OF THE ABOVE RECOMMENDATIONS

A subcommittee of nine should be appointed by the Committee of Thirty to bring in recommendations on the mechanisms by which the above general policies may be implemented. The duties of this subcommittee should include: (1) recommending the number, character and composition of the coordinating committees needed at each of the faculty levels; and (2) examining the university rules and regulations, and recommending such changes as may be necessary for this purpose.

February 28, 1956

PROGRESS REPORT -- Part II

1. Admission of Students and Degree Requirements

- a. That until March 1, 1957, new students should be permitted to enter the Milwaukee unit of the University under the present entrance requirements of either the University or the State College. Final decisions as to degree requirements and admission requirements for the new institution should be made by March 1, 1957.
- b. That students entering the Wisconsin State College in Milwaukee or the Milwaukee Extension Division before September 1, 1956, and those entering the new institution before March 1, 1957, be permitted to satisfy the requirements for such degrees as will be granted for programs in the Milwaukee unit of the University under the present requirements of either the State College or the University.

2. Fee Structure

That fees in Milwaukee and in Madison be the same. (Questions of segregation for specific purposes of portions of the fees for the Milwaukee institution are yet to be determined.)

3. Textbooks

That the present practice of Wisconsin State College of giving free textbooks to students be abandoned and that the present book store operation of the Milwaukee Extension Division be expanded to take care of the merged institution.

4. Tenure of Wisconsin State College Faculty Members

That teachers in the Wisconsin State College who, upon merger of the institutions, do not possess tenure have their tenure determined on the same date as it would have been determined if the Wisconsin State College had not been merged.

5. Interim Procedure for New Appointments

That appointments recommended by departments in either Wisconsin State College or the Milwaukee Extension Division between February 15, 1956, and the date of the merger be reviewed by the joint departmental groups when such groups exist; and that the recommendation of this group be forwarded with the recommendation of the department which originates the suggested appointment.

6. Election of Departmental Chairmen

- a. That, following approval of departmental structure, the chairman of the Executive Committee invite the faculty members in Milwaukee to indicate by secret ballot sent to him their choices for chairman of their department, such chairman to serve during the remainder of this year and for the next year.

b. That, in carrying out this resolution, the temporary chairman be asked (1) to collect sealed ballots from members of their department, (2) to certify that the ballots are from such members, (3) and to forward the ballots to the chairman of the Executive Committee.

c. That the ballots sent to the chairman of the Executive Committee be forwarded to the President as advisory ballots.

d. That, after this year, the regular University procedures be used.

7. Allocation of Departments to Schools and Colleges

That, under the assumption that there will be a unit (either school or college) of Education and of a College of Letters and Science, the Milwaukee unit have departments as listed on the attached sheet.

8. Calendar

That the University calendar for the academic terms become the operating calendar of the Milwaukee unit.

9. Committees and Subcommittees

The following committees and subcommittees have been authorized:

Policy Review Committee (Committee of 30)	Plant Use
Executive Committee	Intercollegiate Athletics
Advisory Committee on Provost	ROTC Programs
Committee on Implementation of Policy	Catalog
Teacher Education	Faculty Welfare
Graduate Programs	Teaching Load
Evening, Institute, Extension Programs	Calendar
Admissions and Records	Fee Structure
Student Affairs	Long Range Building Program
Enrollment Estimates	Fiscal Questions

DEPARTMENTS

Letters and Science

Botany
Chemistry
Classics
Economics
English
French & Italian
Geography
German
History
Journalism
Mathematics
Philosophy
Physics
Political Science
Psychology
Slavic Languages
Social Work
Sociology and Anthropology
Spanish & Portuguese
Speech
Zoology

Education

Art and Art Education
Library Science
Music & Music Education
Physical Education - Men
Physical Education - Women
(The departmental or divisional structure of the several areas of teacher education will be recommended later.)

Other Departments or Divisions

Engineering
Commerce
Pharmacy
- - - -
Library
R.O.T.C.
Intercollegiate Athletics
and
Appropriate Service Departments or Divisions