



Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: May 10, 1952. 1952

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1952

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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, May 10, 1952, 10:20 A.M.

President Sensenbrenner presiding

PRESENT: Regents Arveson, Jones, Kleczka, Laird, Renk, Rennebohm, Sensenbrenner, Watson, Werner.

ABSENT: Regent Gelatt.

Regent Gelatt was present for committee meetings on Friday, May 9, 1952.

Upon motion of Regent Kleczka, seconded by Regent Renk, it was VOTED, That the minutes of the regular meeting of the Board held on April 11, 1952, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Degrees -

1. That in accordance with the certification of the Vice President of Student Affairs the following degrees be granted and confirmed:

Candidates for degrees May 10, 1952

BACHELOR OF ARTS

Marian Eileen Niebuhr

(Cont.)

BACHELOR OF SCIENCE
(Chemistry)

Kenneth Wayne Folger, Jr.

BACHELOR OF BUSINESS ADMINISTRATION

Glen Harry Moore

BACHELOR OF SCIENCE
(Pharmacy)

Richard Elmer Olson

BACHELOR OF LAWS

Date of April 11, 1952

Richard Earl Cummins

Date of May 1, 1952

Sam Pump.

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

2. That the date for the degree of Bachelor of Naval Science granted to Norman Gaylord Paul be changed from February 2, 1952 to April 11, 1952. (To correct an error.)

Upon motion of Regent Werner, seconded by Regent Watson, recommendation No. 2 listed under Degrees was adopted.

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- Gifts and Grants -

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

GIFTS

- (a) \$ 10.00 - Miss Louise Green, Washington, D.C., an unrestricted gift to the Regents of the University of Wisconsin to be expended at the discretion of the President of the

(Cont.)

GIFTS (Cont.)

- (a) (Cont.) - University of Wisconsin. This contribution has been made in appreciation of a Legislative scholarship granted to the donor a number of years ago. (Fund 15-310)
- (b) \$ 10.00 - The Madison Branch of the American Association of University Women to be added to the Mary Lesh Baldwin Scholarship Fund. (Trust Fund)
- (c) 200.00 - Mr. A. W. Schorger, Madison, Wisconsin, to be added to the Schorger Fund for the purpose of purchasing ornithological books for the University Library. (Fund 15-980)
- (d) 2,000.00 - Standard Oil Company (Indiana), Chicago, Illinois, for the continuation of a graduate research fellowship for study in a fundamental field of chemistry of general interest to the petroleum industry during a twelve-month period beginning September 1, 1952. \$1500 is available for the fellowship with the balance to be used for tuition and fees, supplies, equipment and other expenses. (Fund 15-763)
- (e) 100.00 - Dr. Harry M. Salzer, Cincinnati, Ohio, a contribution in honor of the late Dr. Moses Salzer to be added to the Medical School Library Building Fund. (Trust Fund)
- (f) 30.75 - Additional royalties on the sale of "Heat Power Engineering Laboratory Manual" written by College of Engineering staff members, to be used for the purchase of equipment for the Mechanical Engineering Department. (Fund 15-902)
- (g) 100.00 - The Wisconsin-Upper Michigan Florists Association, additional contribution in support of floricultural work in the Department of Horticulture. (Fund 15-920)
- (h) 3.00 - Anonymous contribution to be added to the Medical School Library Building Fund. (Trust Fund)
- (i) 100.00 - The Oscar Rennebohm Foundation, Inc., Madison, to be added to the Frank O. Holt Memorial Fund. (Trust Fund)
- (j) 250.00 - General Casualty Company of Wisconsin, Madison, for the renewal of the General Casualty Company of Wisconsin Scholarship in the School of Commerce. (Fund 15-983)
- (k) 250.00 - The Old Line Life Insurance Company of America, Milwaukee, for the renewal of the Old Line Life Insurance Company of America Scholarship in the School of Commerce. (Fund 15-984)

(Cont.)

GIFTS (Cont.)

- (l) \$ 250.00 - Wisconsin Association of Insurance Agents, Milwaukee, for the renewal of the Wisconsin Association of Insurance Agents Scholarship in the School of Commerce. (Fund 15-908)
- (m) 250.00 - CUNA Mutual Insurance Society, Madison, for the renewal of the CUNA Mutual Insurance Society Scholarship in the School of Commerce. (Fund 15-964)
- (n) 250.00 - National Guardian Life Insurance Company, Madison, for the renewal of the National Guardian Life Insurance Company Scholarship in the School of Commerce. (Fund 15-959)
- (o) 250.00 - Milwaukee Association of Purchasing Agents to be added to the Milwaukee Association of Purchasing Agents Scholarship Fund in the School of Commerce in accordance with the conditions of award previously approved by the Regents. (Fund 15-13)
- (p) 100.00 - W. L. Momsen, Milwaukee, Wisconsin
 100.00 - J. Lowell Craig, Milwaukee, Wisconsin
 250.00 - Frank R. Horner, Madison, Wisconsin
450.00 - To be added to the Northwestern Mutual Wisconsin General Agents Scholarship Fund in the School of Commerce. (Fund 15-867)
- (q) 200.00 - Taraknath Das Foundation, New York City, a contribution for the establishment of the Basanta Kumar Roy Lecture-ship at the University of Wisconsin in Indian and Asian history. It is the purpose of the lectureship to promote studies of India at the University. The gift is to be invested in the University Trust Funds with the principal and income to be available to support an annual lecture by an eminent scholar without distinction as to race or religion. The President of the University will appoint a faculty committee to select the lecturers and make all arrangements pertaining to the lectures. The first lecture is to be given during the 1952-53 academic year. Additional contributions may be added to this fund from time to time. (Trust Fund)
- (r) 500.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from Mr. Harry W. Adams, Beloit, Wisconsin, for the renewal of two scholarships of \$250 each during the 1952-53 academic year in the School of Commerce. (Fund 15-543)
- (s) 90.00 - Additional contributions to be added to the Mary Lesh Baldwin Fund. (Trust Fund)

(Cont.)

GIFTS (Cont.)

- (t) - Carbide and Carbon Chemicals Corporation, New York City, for the renewal of the Union Carbide and Carbon Fellowship in Physical Chemistry during the period July 1, 1952 through June 30, 1953, as follows:
- \$1400 for single fellow, or
2100 for married fellow, plus
1200 to be used for the payment of tuition and fees with any remainder to be used for the purchase of research apparatus and chemicals. (Fund 15-742)
- (u) \$ 1,400.00 - The Fellowship Committee of the Eastman Kodak Company, Rochester, New York, in support of a graduate fellowship in the Department of Physics for the 1952-53 academic year. The award is to be made to an outstanding research student in his last year of study for the Doctoral Degree. Selection of the recipient is to be made on the basis of demonstrated ability, a high degree of technical promise, soundness of character and personal traits, and financial need. The recipient should be a male student who is a citizen of the United States. In addition to the \$1400 the Eastman Company will provide funds for the payment of tuition and fees not otherwise provided by veterans benefits or university exemptions. (Fund 15-687)
- (v) 1,100.00 - The Pelton Steel Casting Company, Milwaukee, Wisconsin, for the renewal of two scholarships in the Department of Mining and Metallurgy of the College of Engineering. \$500 is to be awarded to a junior student and \$600 to be awarded to a senior student during the 1952-53 academic year. The awards are to be made upon the recommendation of the Department of Mining and Metallurgy with consideration being given to scholarship, need, and interest in the metal industry. (Fund 15-75)
- (w) 3,000.00 - An anonymous contribution for the establishment of the Alvord Graduate Law Fellowship of \$1000 annually beginning with the 1952-53 academic year. This gift is to be placed in the trust fund and disbursed upon the recommendation of the Law faculty. The amount of award, the time of payment and the selection of the fellow shall be subject to the discretion of the Law faculty. (Trust Fund)
- (x) Mr. J. M. Black, Bayfield, Wisconsin, a gift to the University of his painting of the late Professor E. J. Delwiche, who supervised research at the Ashland Experiment Station. The painting is to be placed in the assembly building at the Ashland Experiment Station.

(Cont.)

GIFTS (Cont.)

(y) That the terms of the \$2000 gift of the Minnesota Mining and Manufacturing Company, accepted April 11, 1952, be amended to provide that the fellowship will be available during the 1952-53 fiscal year rather than the 1952-53 academic year. (Fund 15-114)

(z) Mr. Takamichi Ninomiya, a Japanese student in attendance at the University of Wisconsin, a gift of books relating to Japanese History and Literature to be placed in the University of Wisconsin Library. The gift is dedicated to professors and friends at the University and to the American people who have provided the opportunity to study and to learn the real meaning of cooperation, free discussion and consideration for others.

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

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GRANTS

- (a) \$ 3,600.00 - Chas. Pfizer and Company, Inc., Brooklyn, New York, for the renewal of an industrial research project to study the production of Antibiotics on Pilot Plant Scale during the period April 1, 1952 to March 31, 1953, in the Department of Biochemistry. (Fund 15-700)
- (b) 496.88 - The Wisconsin Cannery Association, Madison, Wisconsin, additional support of an industrial research project to study the control of weeds and canning crops through the use of pre-emergence sprays and other treatments for the period ending April 30, 1953, in the Department of Horticulture. (Fund 15-35)
- (c) 3,000.00 - Hoffman-La Roche Inc. of Nutley, New Jersey, in support of research pertaining to a clinical evaluation of the drugs Rimifon and Marsilid during the period March 1, 1952 to February 28, 1953, in the Department of Surgery. (Fund 15-218)
- (d) 3,000.00 - Inter-University Labor Education Committee, Chicago, Illinois, to be added to funds previously made available in support of the educational program in the School for Workers. (Fund 15-63)
- (e) 1,400.00 - The Wildlife Management Institute, Washington, D.C., for the renewal of an industrial research project to measure the waterfowl productivity of Manitoba's

(Cont.)

GRANTS (Cont.)

- (e) (Cont.) pothole country and to check methods to measure the productivity of waterfowl populations elsewhere during the period April 1, 1952 to March 31, 1953, in the Department of Wildlife Management. (Fund 15-6)
- (f) \$ 900.00 - Dairy Industries Supply Association, Inc., Washington, D.C., for the establishment of an industrial research project to study the bacteriological and economic aspects of farm tank milk cooling during the period July 1, 1952 to June 30, 1953, in the Department of Dairy and Food Industries. (Fund 15-219)
- (g) 6,720.00 - Oscar Mayer and Company, Madison, for the renewal of an industrial research project to study the treatment of packing plant wastes during the period January 1, 1952 to December 31, 1952, in the Departments of Civil Engineering and Soils. (Fund 15-866)
- (h) 3,600.00 - Parke, Davis & Company, Detroit, Michigan, for the renewal of an industrial research project to study the preparation and chemical nature of Antibiotics during the period July 1, 1952 to June 30, 1953, in the Departments of Biochemistry and Chemistry. (Fund 15-765)
- (i) 3,600.00 - Cutter Laboratories, Berkeley, California, for the renewal of an industrial research project to study the factors affecting the production, nature and action of Antibiotics during the period July 1, 1952 to June 30, 1953, in the Departments of Bacteriology, Biochemistry and Botany. (Fund 15-811)
- (j) 2,500.00 - International Minerals & Chemical Corporation, Chicago, Illinois, additional support for research pertaining to increasing productivity of lakes for fish by chemical treatment in the Department of Zoology. (Fund 15-753)
- (k) 6,000.00 - The Nutrition Foundation, Incorporated, New York City, for the renewal of a graduate research project pertaining to studies of the metabolism of fats during the period July 1, 1952 to June 30, 1954, in the Department of Enzyme Chemistry. (Fund 15-352)
- (l) 300.00 - University of Wisconsin Employees Local #171, AFSCME; Wisconsin State Council of County and Municipal Employees; and the Wisconsin State Employees Association, Madison, Wisconsin, for the establishment of a research project concerning living standards of annuitants under the Wisconsin Retirement Fund during the period May 1, 1952 to January 31, 1953, in the University Industrial Relations Center. (Fund 15-220)

Upon motion of Regent Werner, seconded by Regent Laird, recommendation No. 1, Grants (a) to (l), inclusive, listed under Gifts and Grants, was adopted.

ACTIONS BY THE PRESIDENT
Since the April 11, 1952, Meeting
of the Board of Regents
(Copy attached)

Upon motion of Regent Renk, seconded by Regent Werner, it was
VOTED, That resignations on pages 1 and 2, listed under Actions by the
President, be approved.

Upon motion of Regent Renk, seconded by Regent Kleczka, it was
VOTED, That appointments on pages 2 to 6, inclusive, listed under Actions
by the President, be approved.

Upon motion of Regent Watson, seconded by Regent Arveson, it was
VOTED, That the redistribution of appointments with no change in salary
on pages 6 and 7, listed under Actions by the President, be approved.

Upon motion of Regent Renk, seconded by Regent Laird, it was
VOTED, That the leaves of absence on page 7, listed under Actions by the
President, be approved.

Upon motion of Regent Renk, seconded by Regent Kleczka, it was
VOTED, That salary increases on pages 7 and 8, listed under Actions by
the President, be approved.

Upon motion of Regent Renk, seconded by Regent Watson, it was
VOTED, That salary decreases on pages 8 and 9, listed under Actions by
the President, be approved.

Upon motion of Regent Renk, seconded by Regent Laird, it was
VOTED, That changes in title on page 9, listed under Actions by the
President, be approved.

Upon motion of Regent Watson, seconded by Regent Renk, it was
VOTED, That resignations (to accept other U.W. appointments) listed on
page 9, listed under Actions by the President, be approved.

The above actions by the President taken since the April 11, 1952, meet-
ing of the Board and approved by the Regents in the foregoing resolutions are made
a part of the records of this meeting.

President Fred pointed out that the Actions by the President had been
compiled in a new form by using tabulating machines in order to expedite the
preparation of the report and reduce the clerical work involved. The Regents sug-
gested that the parts of the report covering changes in amounts of salaries be re-
vised to show both the old and the new salaries.

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President Fred presented the recommendation of the Athletic Board to name the new baseball field Guy S. Lowman Field. Upon motion of Regent Kleczka, seconded by Regent Jones, it was

VOTED, That, upon recommendation of the Athletic Board, the new baseball field at the Southeast corner of Walnut Street and Millam Drive be named the Guy S. Lowman Field in recognition of the many years of service devoted to the University of Wisconsin by the late Guy S. Lowman as baseball coach, and in physical education and intercollegiate and intramural athletic activities.

President Fred presented the recommendation of the Faculty nominating the following persons as recipients of Honorary Degrees to be conferred at Commencement on June 20, 1952:

Ko Kuei Chen	- Doctor of Science
Thomas E. Brittingham, Jr.	- Doctor of Laws
Francis Ryan Duffy	- Doctor of Laws
Solomon Cady Hollister	- Doctor of Science

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

VOTED, That the recommendation of the Faculty be approved and that the Honorary Degrees, as indicated, be awarded.

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

I. Recommendations

1. That the President of the University and the Vice President of Business and Finance be authorized to make budget transfers and adjustments within the totals of the approved 1951-52 budget necessary to complete the business of the University for the fiscal year ending June 30, 1952.

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

2. That the following budget for the 1952 School of Banking, to be conducted on the Madison campus in the School of Commerce during the period August 25 to September 6, inclusive, be approved:

(Cont.)

Receipts

\$7,150.00

Disbursements

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Prochnow, Herbert V.	Director	None
Allen, Burton P.	Lecturer	\$475
Bradt, A. Gordon	"	275
Brinkman, Harry A.	"	275
Brown, Dale	"	275
Clarke, James H.	"	725
Denyes, Heyward T.	"	275
DuVall, Kenneth K.	"	725
Flora, Carl M.	"	275
Garver, Walter B.	"	475
Langum, John K.	"	400
Lewis, Emerson R.	"	475
Lunden, Laurence R.	"	475
McCracken, Paul W.	"	275
McDonald, Kenneth J.	"	275
Peterson, J. Marvin	"	725
Shiels, John H.	"	475
Upgren, Arthur R.	"	275

TOTAL

\$7,150.00.

Upon motion of Regent Watson, seconded by Regent Jones, recommendation No. 2 listed under the recommendations and report of the Vice President of Business and Finance (I. Recommendations) was adopted.

3. That the bequest by the late Mrs. Florence C. Flohil of Minneapolis, Minnesota, for the establishment of the Dr. Jesse W. Cornelius and Rebecca Kester Cornelius Scholarship Fund, in memory of her parents, the income of which is to be used for scholarships, be accepted by the Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Mrs. Florence C. Flohil, Deceased; that the President, the Secretary, or the Assistant Secretary be authorized to accept and sign receipts for this bequest in the name of the Regents of the University of Wisconsin, and do all things necessary to effect the transfer of this bequest to the University of Wisconsin; and that the terms and conditions for the award of scholarship from this fund be determined by the Regents when the amount of the bequest is definitely determined.

Upon motion of Regent Renk, seconded by Regent Laird, recommendation No. 3 listed under the recommendations and report of the Vice President of Business and Finance (I. Recommendations) was adopted.

4. That the bequest by the late Mrs. Emma Westedt of Baraboo, Wisconsin, to the Medical School of the University of Wisconsin for research in finding a cure for arthritis be accepted by the Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Mrs. Emma Westedt, Deceased; and that the President, the Secretary, or the Assistant Secretary be authorized to accept and sign receipts for this bequest in the name of the Regents of the University of Wisconsin, and do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

Upon motion of Regent Werner, seconded by Regent Laird, recommendation No. 4 listed under the recommendations and report of the Vice President of Business and Finance (I. Recommendations) was adopted.

5. That a contract for remodeling the men's toilet room, ground floor of the Memorial Union Building, in the amount of \$15,124 be awarded to the Robert Morgan Company, Madison, on the basis of their low bid; that the Vice President of Business and Finance be authorized to sign the contract; and that the following schedule of costs for the work be approved:

Contract (Robert Morgan Company)	\$15,124
Additional Electrical Work (U.W.)	450
Bureau of Engineering	100
Superintendence	100
Contingent	<u>1,500</u>
	\$17,274.

(Chargeable to the 5-D Memorial Union Revolving Fund Budget.)

Upon motion of Regent Werner, seconded by Regent Kleczka, recommendation No. 5 listed under the recommendations and report of the Vice President of Business and Finance (I. Recommendations) was adopted.

II. Report of Actions Taken

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

- a. Department of Air Force - Contract No. (20-606)52-601 - \$1020 - Eighteen weeks beginning February 5, 1952 - Air Force Reserve Personnel Management Course - Extension Division.

(Cont.)

- b. Department of Army - Office of Surgeon General - Contract No. DA-49-007-MD-178 - Modification No. 1 - Extension from May 31 to August 31, 1952 - No additional funds - Research in Department of Pharmacology.
- c. Atomic Energy Commission - Contract No. AT(11-1)-64 - Project No. 5 - Supplement No. 2 - \$9309 - July 1, 1952 through June 30, 1953 - Continuation of research in Department of Plant Pathology.
- d. Office of Naval Research - Contract No. Nonr-440(00) - Amendment No. 1 - \$1650 - June 15, 1952 to September 14, 1953 - Continuation of research in Department of Astronomy.
- e. Department of Navy - Bureau of Ordnance - Contract NOrd-9938 - Amendment No. 16 - Extension of Task WIS-3 from June 1 through September 30, 1952 - No increase in estimated cost - Research in Department of Chemistry.

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

2. In accordance with the authority granted by the Regents on September 27, 1947, for the Vice President of Business and Finance to sign contracts and leases not in excess of \$2500, the following agreements and orders have been signed:

- | | <u>Cost</u> |
|---|-------------|
| a. Rental of Auditorium, Woman's Club Building, Racine - Evening of June 4, 1952 - Sophomore Class Convocation, Racine Extension Center | \$ 35.00 |
| b. Lease Agreements - Farm Equipment - College of Agriculture | |

International Harvester Company

Farmall Super A Tractor - 5/1/52 - 4/30/53	152.05
HM-250 Cultivator	\$ 27.39
Farmall "M" Tractor	270.83
HM-150-32-3 Furr Disk Plow	<u>43.64</u>
4/2/52 - 4/1/53	341.86
Farmall Super C Tractor	173.39
C-254 Cultivator	16.61
C-652 Beet & Bean Cultivator	<u>28.46</u>
4/2/52 - 4/1/53	218.46
#50T Pickup Hay Baler - 2/15/52 - 2/14/53	246.15

(Cont.)

Farmall "M" Tractor - 2/15/52 - 2/14/53	Cost \$254.03	
<u>Fox River Tractor Company, Appleton</u>		
Model 50 Fox Crop Blower	\$ 53.20	
Hopper Extension for Crop Blower	<u>1.30</u>	54.50
3/12/52 - 3/11/53		
<u>John Deere Plow Company, Milwaukee</u>		
MI Tractor, Front Wheel Weights;		
M17 5 Ft. Mower, Extra Sickles and Carrier		188.18
3/26/52 - 3/26/53		
<u>J. I. Case Company, Racine</u>		
AW-9 Windrower with Adjustable Reel Attachment;		
#22 Transport Truck		51.00
5/1/52 - 4/30/53		

Upon motion of Regent Jones, seconded by Regent Kleczka, action No. 2 (a) and (b) listed under the recommendations and report of the Vice President of Business and Finance (II. Report of Actions Taken) was approved, ratified and confirmed.

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III. Miscellaneous

1. Memorandum Agreements - University of Wisconsin Press - covering publication of the following works:

- a. ESSAYS ON THE CARTOGRAPHIC TECHNIQUE - Arthur H. Robinson, Madison, Wisconsin
- b. WORD INDEX TO JAMES JOYCE'S ULYSSES - Miles L. Hanley, Madison, Wisconsin.

(Pursuant to Regent authority of March 14, 1942)

Upon motion of Regent Werner, seconded by Regent Watson, the report listed under the recommendations and report of the Vice President of Business and Finance (III. Miscellaneous) was approved, ratified and confirmed.

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The Secretary reported that the Regents had previously authorized the acceptance from time to time from the University of Wisconsin Foundation of properties for the site of the proposed Wisconsin Center Building, and stated that the

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University of Wisconsin Foundation had purchased the vacant lot on the northwest corner of Lake Street and Langdon Street and that the deed had been received conveying title to the Regents of the University to this property which is described as follows:

The South ninety-two (92) feet of
lot twelve (12), block two (2) of
the City of Madison.

The Secretary reported that the next scheduled formal meeting of the Regents will be held on Thursday, June 19, 1952, the day preceding Commencement, that committee meetings will be held on Wednesday, June 18, and possibly on Tuesday, June 17 (in order to consider the 1952-53 budget), and suggested that Regents make reservations for room accommodations as soon as possible.

The Secretary distributed copies of the 1952 Report of the Board of Visitors to the Regents of the University of Wisconsin, copies of which had previously been mailed to the Regents. Regent Laird stated that it was an exceptionally good report and should be accepted with appreciation for the interest and effort shown by the members of the Board of Visitors and suggested that it would be desirable for the Regents to meet more frequently with the Board of Visitors. Upon motion of Regent Laird, seconded by Regent Jones, it was

VOTED, That the Annual Report of the Board of Visitors to the Regents be accepted with the appreciation of the Regents for the interest and efforts of the Board of Visitors. (Copy of report attached)

Regent Renk presented the report of the Educational Committee.

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

VOTED, That the resignation of Alexander M. MacKay, associate professor of anesthesia, be accepted; to take effect May 31, 1952.

Upon motion of Regent Renk, seconded by Regent Werner, it was
VOTED, That William H. Page, professor of law, be granted leave of absence on the summer session basis for the first semester of 1952-53; salary \$1375 charged to Summer Session Trust Fund, and \$2575 to Law School 1-E, total \$3950.00.

Upon motion of Regent Renk, seconded by Regent Kleczka, it was VOTED, That Preston E. McNall, professor of agricultural economics, be granted leave of absence from May 12 to June 30, 1952, without pay. (Professor McNall has been requested by the Wage Stabilization Board to gather information and advise on problems pertaining to agricultural wage rates as affected by regulations issued under Defense Production Act of 1950.)

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Upon motion of Regent Renk, seconded by Regent Laird, it was VOTED, That Melvin W. Green, associate professor of pharmacy, be granted leave of absence, without pay, for the academic year 1952-53. (Professor Green will serve as Director of Educational Relations with the American Council on Pharmaceutical Education.)

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Upon motion of Regent Renk, seconded by Regent Watson, it was VOTED, That Samuel Mermin, lecturer in law, be promoted to the rank of associate professor of law, to take effect at the beginning of the academic year 1952-53; salary \$7500 for the year.

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Regent Renk stated that he desired to present a recommendation amending the recommendation considered informally by the Regents on May 9, 1952, relating to educational television. He read the following recommendation which the Regents had considered informally on May 9:

That the Regents indicate interest in educational television and ask the Legislature for up to \$300,000 for construction of a television station in order to reserve a channel.

Regent Renk presented a revised recommendation relating to development of educational television in Wisconsin and upon motion of Regent Renk, seconded by Regent Arveson, it was

VOTED, That the Regents indicate interest in educational television and suggest the procurement of necessary equipment for a closed circuit system and kinescope equipment in next year's budget, if funds permit; that the Regents authorize the Radio Committee and the administration to consult with the State Radio Council regarding a request to the Legislature for funds to construct a TV broadcasting station or stations, with the end in view of insuring the educational channels allocated by FCC would be secured for educational purposes; and that the Radio Committee and administration report to the Board of Regents from time to time regarding the actions of the State Radio Council.

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

Upon motion of Regent Jones, seconded by Regent Arveson, it was VOTED, That the following policy relating to refunds of correspondence study fees and transfers to other courses be approved effective with all registrations beginning July 1, 1952:

Refund Policy

- (1) Refunds of correspondence study fees are not automatic and will be made only under the following circumstances:

- (a) The refund must be applied for within 6 months from the date on which the registration is accepted;
- (b) The refund must be applied for before one-half of the assignments of the course have been submitted.

If these conditions are met, then the instructional fee will be refunded after the following charges have been deducted:

- (a) \$3 as a registration charge;
 - (b) \$.80 (for in-state students) and \$1.25 (for out-of-state students) for each assignment which has been submitted.
- (2) Full refund will be given for the return of instructional materials if they are in new condition. No refund of the costs of instructional materials can be given under any other condition.

Transfer Policy

- (1) Transfers to other correspondence study courses will be made under the same conditions (1a, 1b, above) as for refunds when approved by the instructors and the Director of Correspondence Study.
- (2) Money credits applicable on the second course will be computed by deducting from the instructional fee paid for the first course \$.80 (for in-state students) and \$1.25 (for out-of-state students) per assignment submitted.
- (3) Fees cannot be transferred to any other student nor to meet any other University obligation.

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That upon the recommendation of the Director of Residence Halls,

(Cont.)

the following adjustments in rents of student, faculty and staff housing units operated by the University be effective July 1, 1952:

(a) University Residence Halls

No change from 1951-52 academic year rates which range from \$565 to \$680.

(b) East Hill Trailer Camp and University Cabins

No change from 1951-52 rates.

(c) Monroe Trailer Camp

Increase of \$2 per month per unit:

Standard Trailer	\$28 to \$30
Expansive Trailer	\$36.50 to \$38.50.

(d) Faculty, Staff and Graduate Student Houses in Expansion Area

Increase of approximately 10% in gross rents on a selective basis ranging from no increase to \$12.50 per month with the majority of the increases in the \$5 to \$10 per month range.

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Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That upon the recommendation of the Extension Division and the Steering Committee of the Campus Planning Commission, the final plans presented by the architects for the addition to the Milwaukee Center Building be approved subject to approval of the detailed plans and specifications by the State Bureau of Engineering and that, subject to the approval of the Governor, authority be granted to advertise for bids.

-

Upon motion of Regent Jones, seconded by Regent Arveson, it was VOTED, That upon the recommendation of the College of Agriculture and the Steering Committee of the Campus Planning Commission, the preliminary plans prepared by the architects for the Dairy Cattle Instruction and Research Center be approved and that the architects be authorized to complete the plans and specifications.

-

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That in accordance with notice from the Governor's office that the State Building Commission, at the request of Senator Laird, has authorized the transfer of \$31,000 from the State Building Trust Fund to the postwar construction fund to provide funds for the replacement of the dairy barn at the Agricultural Experiment Station at Marshfield, the administrative officers of the University be and they are hereby authorized to request the Governor to release \$31,000 from the postwar construction fund for the said improvements at the Marshfield Station and to prepare plans and specifications and obtain bids for the work. (In making this recommendation the members of the Business and Finance Committee wish to state that this action shall not be construed as a precedent for the approval of similar transactions.)

Upon motion of Regent Jones, seconded by Regent Arveson, it was VOTED, That the Board confirm the directive given by the Business and Finance Committee on March 7, 1952, to the administrative officers of the University to advise persons offering property in the University expansion areas for sale to the University in the future that the University is not in the market at the present time.

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That the Vice President of Business and Finance be authorized to approve the agreement entered into on April 12, 1952, between the White Construction Company of Wisconsin Dells and the Upham Woods Committee for the construction of an outdoor dining room and kitchen at Camp Upham for the sum of \$1998 chargeable to Upham Woods Development Fund.

The adoption of the following recommendation was moved by Regent Jones and seconded by Regent Watson:

That the priorities and schedule of new construction and improvements for the 1953-55 requests to the Legislature (Schedule I attached), and the schedule of building projects for future biennia, as listed on Schedule II attached, be approved, and that Schedule III, attached, listing probable new construction at the University of Wisconsin to be financed from other than State appropriations and possible items for consideration at a later date, be approved for presentation to the State Building Commission.

(Cont.)

Regent Kleczka, in order to convey to the Legislature the urgent needs of the School of Commerce for new facilities in the event sufficient funds are not available to provide new facilities for the School of Commerce and for Economics, moved that the recommendation be amended to revise Item 2 of Schedule I to read "First Unit of Social Studies for Commerce \$1,750,000 plus Economics \$1,418,000; total \$3,168,000."

Regent Watson seconded the motion to amend in order to place the question before the Board. The amendment was declared lost on a voiced vote. Regents Laird and Renk requested that a roll call vote be taken on Regent Kleczka's motion to amend. A called vote was taken on the motion to amend - Regents Arveson, Jones, Kleczka and Sensenbrenner voting "Aye"; Regents Laird, Renk, Rennebohm, Watson and Werner voting "No". The motion to amend was declared lost.

The original motion by Regent Jones was voted on a voiced vote.

Regent Watson presented the report of the Special Regent Committee for Lincoln Statue Inscriptions. Upon motion of Regent Watson, seconded by Regent Kleczka, the report of the Special Regent Committee for Lincoln Statue Inscriptions was approved. (EXHIBIT A attached)

Upon motion of Regent Renk, seconded by Regent Jones, it was VOTED, That the Regents express their appreciation to William J. Campbell for his many years of service to the University and the State as a member of the University Board of Regents.

Regent Renk stated that in his opinion the formal meetings of the Regents as presently conducted, with items to be acted on in the formal meeting having been considered by the Regents in committee meetings and in informal conferences on the preceding day, are useless; and read a letter on this subject which he had just received from Regent Gelatt (copy attached as EXHIBIT B). Regent Renk moved the adoption of the following motion:

That all formal and committee Regent meetings be open to the press except in dealing with disciplinary and financial matters that might hurt reputations or business. In case of executive sessions the press is to get a general release from the President of the Regents of what was considered.

The question of opening Regent committee meetings and informal confer-

(Cont.)

ences to the press was discussed at considerable length. Reference was made to the action of the Regents on April 7, 1951, providing for having the informal conferences open to the press. Regent Renk stated that he would be willing to amend his motion only to the extent that the Educational Committee and the Business and Finance Committee meetings be open to the public. President Sensenbrenner asked whether there was a second to Regent Renk's motion. There was no second and the question was not put to a vote.

Regent Renk suggested that it would be a nice gesture for the Regents to invite the Board of Visitors to have open house with the Regents for the graduating students and their parents on the afternoon before graduation.

Regent Kleczka inquired whether it would be desirable to reaffirm the action taken by the Regents in April, 1951, regarding opening the informal conferences of the Regents to the press. This subject was discussed further and the President requested the Secretary to read the following action of the Regents of April 7, 1951:

"VOTED, That, in so far as possible, there be a definite schedule of the informal sessions of the Board of Regents preceding the formal Regent meetings and that such informal meetings be open to the public and the press with the Regents retaining the statutory right and obligation to go into executive sessions when the nature of the matters under consideration demand that they go into executive session."

Regent Kleczka moved that the Regents reaffirm their stand on opening informal meetings to the press as shown by the record in the April 7, 1951, action of the Regents.

The motion was seconded by Regent Arveson and a called vote was taken - Regents Arveson, Jones, Kleczka, Laird, Rennebohm, Sensenbrenner, Watson and Werner voting "Aye"; Regent Renk voting "No". The motion was declared carried.

Regent Renk again suggested that the Regents hold open house for the students and their parents at the time of Commencement. It was pointed out that there were convocations and other gatherings at Commencement time at which students and their parents could meet with faculty and other representatives of the University. The suggestion was made that this matter be discussed with the University administration.

Upon motion of Regent Arveson, seconded by Regent Kleczka, it was VOTED, That the meeting adjourn.

The meeting adjourned at 11:45 A.M.

Clarke Smith, Secretary

ACTIONS BY THE PRESIDENT

Since the April 11, 1952 Meeting
of the
Board of Regents

<u>Type of Action</u>	<u>Pages</u>
Resignations	1-2
Appointments	2-6
Redistribution of Appointment; No Change in Salary	6-7
Leaves of Absence	7
Salary Increases	7-8
Salary Decreases	8-9
Changes in Title	9
Resignations; to Accept other U. W. Appointments	9

RESIGNATIONS

ASSISTANT PROFESSORS

RIFE STANLEY M

EDUCATION 6 18 52

INSTRUCTORS

ALLIN THOMAS G JR
BRANDNER HERBERT J
COPPENS GLENN E
JUHL JOHN HAROLD
LARSON NEILUS R
MATHISON DEVERNE N
PHILLIPSEN WILFERD L
SWANSON MARION L

PRE MED&S H 4 12 52
AGR ECON 4 25 52
CO EXT SERV 6 30 52
RADIOLOGY 4 30 52
CO EXT SERV 3 31 52
CO EXT SERV 3 31 52
AG CO EXT SR 3 31 52
CO EXT SERV 3 31 52

RESEARCH ASSISTANTS

CURTIS ELIZABETH T
DOHERTY PAUL T
DIBLE WILLIAM T JR
GREENWOOD DONALD D
KENDRICK MRS PAULINE
KLEINSCHMIT EUGEN
MOLDENHAUER ROBERT
SCHARFSCHVERDT IDA M
SMISSMAN EDWARD E
VIOLANTE ALICE M
WEBSTER THOMAS C
WOODS PHILIP SARGENT GRAD SCH

VET SCI 3 31 52
AG HORT 1 31 52
AG SOILS 12 31 51
PSYCHOLOGY 2 2 52
VET SCIENCE 4 15 52
AGR ECON 2 2 52
SOILS 2 29 52
BACTERIOLOGY 1 31 52
CHEMISTRY 2 2 52
BIOCHEMISTRY 2 29 52
PATHOLOGY 1 31 52
BOTANY 3 31 52

TEACHING ASSISTANTS

HAZARD WILLIAM R
KEEN ELMER A
SIMS LESLIE LEE
STEVENS JAMES RUSSELL

JOURNALISM 2 2 52
GEOGRAPHY 2 28 52
CHEM 3 17 52
COMP LIT 2 29 52

YAFFI TALHA GAHLIB

ECONOMICS

3 11 52

MISCELLANEOUS

ALLEN JOHN H	SCHOLAR	LNS & U GD S	2	2	52
ALLEN CHARLES F	FELLOW	GRAD CHEM	3	31	52
BLAU MONTE	FELLOW	GRAD CHEM	2	3	52
BRANSON ROY L	FELLOW	AG SOILS	3	31	52
CALLAHAN ROBERT	USPH FELLOW	GRAD PSYCH	2	28	52
CHALLONER FLORENCE C	SCHOLAR	KNAPP FUND	2	2	52
CROUSE ROBERT P	PROJ ASST	ENZY INST GR	2	29	52
DODDS MARGARET JEAN	PROJ ASST	ENZ INST GRN	12	31	51
FAUERBACH HELEN L	SCHOLAR	AG HOME EC	2	2	52
GLISSENDORF MARIE H	PROJ ASST	CHEMISTRY	3	31	52
HAZARD PATRICIA G	ASST	RADIO	4	1	52
HODGSON DONALD	SCHOLAR	AGR ADMIN	2	2	52
JACOBSON MARY A	JR TCHR	BAD NURSERY	3	28	52
KNUEPPEL MARGARET L	U FELLOW	GRAD ED	3	25	52
MARSHALL MARGARET E	RES ASSOC	PHYSIOL CHEM	12	31	51
MEYER MORRIS	SCHOLAR	AGR ADMIN	2	2	52
MURPHY HARRIET	JR TCHR	BAD NURSERY	3	1	52
NELSON GERALD W	SCHOLAR	AG SH COURSE			
OSBORNE CHARLOTTE A	SCHOLAR	KNAPP FUND	2	2	52
SEEMAN T WILLIAM	PROJ ASST	RURAL SOC	4	11	52
WEATHERS PAULINE	JR TCHR	BAD NURSERY	3	26	52
YANAGI GLENN N	P D FELLOW	ONCOLOGY	2	29	52

UNIV EXTENSION MISC

BERNS GABRIEL

READER

2 23 52

APPOINTMENTS

ASSISTANT PROFESSORS

SANELLI ALFRED A
SEIFERT LESTER W
SMITH JOHN HENRY

MIL SCI & T
EXT GERMAN
MIL SCI & TAC

21000

INSTRUCTORS

BELL HOWARD F
BULL HELEN SATHER
LARSEN THOMAS N
MATHEWS DORIS
MATHEWS DORIS
STEELE SARA M
STEELE SARA M
ROUNSEVELL GLENN A
WILDE LARISSA I

EXT JOURNL SM 73664
GEN LIBRARY 106899
CO EXT SERV 7058
AG HOME EC 10000
AG HOME EC 20000
AG CO EXT SR 4127
AG CO EXT SR 4127
EXT POL SCI 50000
SLAVIC LANG 121125

RESEARCH ASSISTANTS

BEEBE RICHARD L
ERNST DONALD W
FRIEDMAN MIRIAM
HALVERSON KENNETH
KOLTERMAN CAROLYN
LOWRY MARIE T
MORSE MELVIN L
MULARZ VIRGINIA F
RAO MOKKA N
SALE RANDALL D
SCHMOLESKY GILBERT E
TIMMEL CHARLES R
TONG JAMES Y

ENGR EXP STA 33000
CHEMISTRY 44000
COMMERCE 17600
PLANT PATH 92044
HORTICULTURE 25000
AG PL PATH 13749
AG GENETICS 44000
AG DY FD IND 44000
CHEM ENG 22000
SOIL SURVEY 27500
ENTOMOL AG 33000
EXT POL SCI 10000
CHEMISTRY 33000

TEACHING ASSISTANTS

BIRJANDI PARVIN F
BUSHNELL DAVID L
CHRISTIANSEN RUDOLPH
COLLINS MICHAEL J
FURBISH WILLIAM J
HORWITZ GERALD
KREUTZ BARBARA
LIU CHUNJO
LUNDEN LEON EHAUEL
OLSON DOROTHY H

PSYCHOLOGY 15000
PHYSICS 63250
AG ECON 24500
ECONOMICS 15305
GEOLOGY 9927
PHYSICS 39813
COMP LIT 17786
COMP LIT 8686
ECONOMICS 10000
U X MILW 20000

PAULL RICHARD ALLEN
ROSS DONALD KEITH
SAROW WILLIAM R
SING LESLIE LEE
THOMAS JARRETT H
WILSON ROBERT S

GEOLOGY 10672
JOURNALISM 34125
GEOGRAPHY 31025
CHEMISTRY 12409
PHYSICS 62563
PHYSICS 70750

MISCELLANEOUS

BALDWIN ROBERT W
BOCK ROBERT M
CARLSON LAWRENCE O
CHAMPLIN ROBERT E
DAUGMAN JOSEPH
FIEBING DONALD O
GAY DONA JEAN
GREELEY BARBARA E
GREUTJEN CAROL
HILGERS ELIZABETH
JOHNSON BRUCE C
LANGE BEVERLY
LAUTERBACH MARIA A
LEE MARGARET BENN
MAYBURY MARTHA E
NYSTROM BEATRICE E
ORCHARD KENNETH
OZDOGRU NUVIT
PANDOW MARY LOU
PARSLOW CARLOS P
PEACOCKE ARTHUR R
PETERSON AUDREY L
PHILLIPS INEZ
REICH DORE
RISTIC MIODRAG
ROSS ALICE S
SAUNDERS WINIFRED
SCHWEI JOSEPH PAUL
SELIG JOHN
TALL MAXINE H
VAN HAGAN LESLIE F
WEHRLE AGNES R

HON FELLOW GRAD CHEM
PROJ ASSOC CHEMISTRY 150000
ACT INSTR SCAND STUDY 35605
PROJ ASST AG ENG 175000
ACT INSTR SLAVIC LANG 141313
RURAL SOCIO 81613
SCHOLAR KNAPP FUND 25000
PROJ ASST CHEM 33220
SCHOLAR AG HOME EC 6750
ASST HOSP DIETARY 64167
PROJ ASST AG DY FD IND 120000
JR TCHR BAD NURS HR 80
PROJ ASST ENZYME GREEN 36206
SCHOLAR VP BUS FIN 15000
PROJ ASST CHEMISTRY 75506
PROJ ASST EDUCATION 1650
LECTURER AG ECON 40000
SCHOLAR LNS & SCHOL 5000
PROJ ASST CHEMISTRY 31900
CLIN ASST MED SURG 100000
HON FELLOW GRAD CHEM
PROJ ASST ENZ INST GRE 62499
JUN TEACH BAD NURS HR 80
PROJ ASST EXT WIS THE 40000
PROJ ASST VET SCI 69999
JR TEACHER BAD NURS HR 80
PROJ ASST CHEM 134483
UNIV FELLOW EDUCATION 30000
SCHOLAR LNS & SCHOL 12500
PROJ ASST EDUCATION 1700
EMER PROF CIVIL ENGR 237500
SCHOLAR LNS & SCHOL 2500

WILMAR HUGH A

SCHOLAR

AG WDLIFE M

10000

UNIV EXTENSION MISC

ACKERMANN MARY A	WRITER	36350
ALBERSON HAZEL	FEE GRADER	10000
BOARDMAN EUGENE P	LECTURE	2500
BROWN DONALD L	FEE GRADER	30000
BYNG DENNIS E	TEACHER	9600
CLARKE HOWARD E	SPECIALIST	25000
CORYELL MARY JANE	TEACHER	6000
CUTLIP SCOTT M	TEACHER	2500
DOPP EDITH R	WRITER	50000
DYBVAD GUILBERT J	TEACHER	16000
EPSTEIN LEON D	LECTURE	2500
FRAINE HAROLD G	LECTURES	5000
GAGE JAMES A	FEE GRADER	20000
GAUMNITZ ERWIN A	LECTURE	2500
GEDHARDT ANNA L	WRITER	30000
GRANER FRANK	LECTURES	5000
GRILLEY ROBERT L	TEACHER	9600
HAAS WILBUR M	LECTURE	1500
HALSTEAD ALLAN W	SPECIALIST	7500
HART HENRY C	WRITER	20000
HARTMAN WILLIAM	TEACHER	36000
HOSLER RUSSELL J	LECTURE	2000
HUITT RALPH K	LECTURE	2500
HUITT RALPH K	LECTURE	2500
HUITT RALPH K	TEACHER	20000
JENNY MARTHA R	TEACHER	50000
KNAPLUND PAUL A	LECTURE	2500
KREITLOW BURTON W	LECTURE	2500
KRUEGER HATTIE O	WRITER	25000
LEIBOWITZ HERSCHEL W	FEE GRADER	15000
LUCKHARDT HILMAR F	COMPOSER	27500
MANGAN KENNETH R	TEACHER	7200
MAYDA JAROSLAV	LECTURE	2500
MAYDA JAROSLAV	LECTURE	2500
MCGARY JOHN KEITH	LECTURE	2500
MCGARY JOHN KEITH	LECTURE	2500
NICHOLS M STARR	LECTURE	1500

PARENT ROBERT J	LECTURE	2000
PETERSON LEROY J	LECTURES	7500
PETROVICH MICHAEL B	LECTURE	2500
RADER LLOYD F	LECTURE	5000
RATCLIFF RICHARD U	TEACHER	2500
REYNOLDS VERNE B	WRITER	20000
ROSENTERTER BARBARA	WRITER	40000
SOLSRUD GEORGE A	FEE GRADER	80000
SZPINALSKI GEORGE	TEACHER	16000
THOMSON JOHN S	LECTURE	2500
WARD WINIFRED LOUISE	TEACHER	23000
WHITE HELEN C	LECTURE	2500
WILLIAMS DUNCAN E	LECTURE	1500
ZAGORSKI EDWARD J	LECTURES	3500

REDISTRIBUTION OF APPT
NO CHANGE IN SALARY

PROFESSORS

ORTH OSWALD SIDNEY
WILLIAMS JOHN WARREN

PHARMACOLOGY
CHEMISTRY

ASSOCIATE PROFESSORS

STIEHL JOHN H

RADIO SRC

ASSISTANT PROFESSORS

RETFERFORD ROBERT C
RUSSELL PAUL E

NO SAL SS ENG ELECT
PART ON SENG ELECT

INSTRUCTORS

MOLL TORBJORN

VET SCI

MISCELLANEOUS

HILTON ROBERT T

PROJ ASST HISTORY

UNIV EXTENSION MISC

BOETTCHER HAROLD P FEE GRADER
COLLINS LAURENCE J SPECIALIST

LEAVES OF ABSENCE

ASSISTANT PROFESSORS

MONSCHEIN ROBERT W LWOP 52 53 MUSIC SCHOOL

TEACHING ASSISTANTS

EYSTER MRS ALICE B LWOP ANATOMY

MISCELLANEOUS

RICE WILLIAM E LWOP CHEMISTRY

SALARY INCREASES

INSTRUCTORS

KUHN HOWARD L	AG CO EXT SR	457600
BAXTER MRS IRMA B	U X MILW	383000
OLSON VERNON	AG CO EXT SR	430000

RESEARCH ASSISTANTS

MCGINNIS PATRICIA J	EXT SCH WORK	69034
STRAUSS WILLIAM F	GRAD SCH ZOO	45000

TEACHING ASSISTANTS

FIELDS REUBEN E
GOODWIN ALAN MURRAY
LEHMANN ELROY PAUL
LYDOLPH PAUL E
NIGHTINGALE MICHAEL
VANDERVORT GORDON L

PHYSICS	130813
GEOLOGY	48802
GEOLOGY	92833
GEOGRAPHY	58603
SOC & ANTHRO	81269
PHYSICS	147066

MISCELLANEOUS

MCHUGH WILLIAM P
MEANS BEVERLY J
ST ONGE KEITH R

SCHOLAR LNS & SCHOL	32500
SPECIALISTHOSP ORTHOPD	50000
SPECIALISTHOSP ORTHOPD	50000

UNIV EXTENSION MISC

BLAKE MRS HELEN H	FEE GRADER	220000
BLOCK ELOISE S	FEE GRADER	275000
LINS ANGELINE G	FEE GRADER	40000
METZNER CARROLL E	FEE GRADER	200000
ORCHARD KENNETH M	WRITER	25000
PHILLIPS MRS LEORA G	FEE GRADER	110000
ROSENTRETER MRS B H	VAC SUB	33500
SCHOLBERG DIANA E	FEE GRADER	35000
SIELAFF GERALD W	FEE GRADER	100000
YOUNG MRS PHYLLIS S	FEE GRADER	115000

SALARY DECREASES

TEACHING ASSISTANTS

HALL HAROLD H
HUGHES RAYMOND H
MCELLISTREM MARCUS T
SELDIN EMANUEL J

PHYSICS	79625
PHYSICS	106125
PHYSICS	129708
PHYSICS	106125

UNIV EXTENSION MISC

EATON KENNETH J	SPECIALIST	27200
JANKOWSKI FRANCOISE	FEE GRADER	125000
MEISELMAN BERNARD	SPECIALIST	1500

CHANGE IN TITLE

ASSISTANT PROFESSORS

JONES FRANCIS S	FR INSTR	PATHOLOGY	2	1	52
SCHEIBE ELMER H	FR INSTR	ELECT ENG	9	1	51

RESIGNATIONS TO ACCEPT
OTHER U W APPOINTMENTS

RESEARCH ASSISTANTS

BEAMISH KATHERINE I	BOTANY	2	2	52
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TEACHING ASSISTANTS

ALMOND HAROLD BRIGGS	PHYSICS	2	2	52
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MISCELLANEOUS

NORWOOD EUGENE	SCHOLAR	GRAD	GERMAN	2	2	52
SAUNDERS WINIFRED W	PROJ ASST	GRAD	CHEM	2	16	52

The Board of Regents
University of Wisconsin
Madison, Wisconsin

The Board of Visitors presents herein its annual report to the University Board of Regents for the year April 1, 1951 through March 31, 1952.

The report is divided into two sections - Part I reviewing briefly the 1950-51 report and its recommendations, and Part II relating specifically to the year ended March 31, 1952.

Part I

Since the recommendations which the Board of Visitors made in its 1950-51 report have been discussed by the Board of Regents and certain actions taken, they will be discussed only briefly in this report.

1. College Teaching

The Board of Visitors had several meetings during 1951-52 regarding the improvement of college teaching and believes that there is ever increasing interest and concern among the faculty on this problem. The Board feels, however, that in those areas where there is dissatisfaction with the teaching, the decision to study the problem should not devolve on the faculty affected alone but should be a matter of overall University concern.

A committee has been appointed by the Board of Visitors to make a careful study of methods used by other colleges to improve teaching. As requested by the Board of Regents, the Board will spend a large share of its meetings on this topic and the closely allied topic of student relations both of which the Board of Regents requested it to study.

The Board is pleased that the Kiekhofers Memorial will be used to encourage outstanding young teachers. It believes it would better the existing teaching situation if Knapp funds could be similarly used.

2. Fire Prevention and Protection

In its trips of inspection over the campus the Board of Visitors is constantly conscious of the necessity for the best possible fire prevention and protection methods that can be devised. Always there is the possibility of fire and always the University must be alert to prevent it and adequately prepared to handle it if it starts.

The Board commends every action of the Regents and University officials in taking practical steps to prevent fires. The recent assignment of one man to this highly important work is a sound step toward better prevention and better protection.

The Board of Visitors believes that, generally speaking, all who carry responsibility for fire prevention and protection are steadily becoming better alerted to these responsibilities. The fact that 25 University fire alarms were turned in during 1951 is cause for deep concern.

Cooperation between City and University authorities on fire prevention and protection is reported to the Board of Visitors as being close and harmonious.

With all continuing to work toward the same end and with a well conceived plan to eliminate every possible hazard that can be removed, considerable can be accomplished.

It is good to know that test runs recently made show Madison's heavy equipment can reach Bascom Hall via the winding roadways.

Full recognition of all of the existing hazards and 24 hour alertness must be the University's fire prevention admonition.

The Board commends the efficient work of Supt. A. F. Ahearn and Fred Wilcox in their safety program and urges that fullest support and encouragement be given them.

3. Motion Picture of Campus and University Life

As far as the Board of Visitors knows, this recommendation that a movie depicting academic, recreational and social life of students has not been acted upon. The Board reiterates its belief that this would be one of the cheapest and best ways of acquainting Wisconsin citizens and Alumni with their University.

4. University Public Relations

The Board feels that this problem is being worked on successfully in many areas. However, the problem is so large and so important to the University that a constant study of ways of increasing the public's understanding of the University and the scope of its activities is needed.

5. ROTC Units

The Board of Visitors had hoped to see representatives of the three ROTC Units in the football stadium preceding the Homecoming Game in 1951 to add merited status and prestige to the ROTC Units on the Campus. It is hoped this will be done in 1952.

Part II

This covers the period from April 1, 1951 through March 31, 1952.

The Board of Visitors has continued its policy of inviting Deans, Department Heads, Staff and Students to its meetings to discuss their work and problems.

Brief Outline of the Main Topics Discussed

1951

April - a. Inspection of Campus as to physical appearance.

b. Meeting with Dr. Chester V. Easum regarding the improvement of college teaching.

May - a. Meeting and discussion with the Board of Regents.

b. Meeting with student representatives of thirteen student governing organizations.

June - The Board attended Commencement activities as a group.

- Sept. - a. Meeting with President Edwin B. Fred and Vice President Ira L. Baldwin regarding future expansion of the University of Wisconsin in Madison.
- b. Meeting with Dean Mark H. Ingraham regarding the University Retirement Plans.
- c. Meeting with Senator Arthur A. Lenroot's Legislative Council Committee regarding expansion south of University Avenue. Request by the Committee for a written report from the Board of Visitors.
- Oct. - a. Guided tour of south of University Avenue, present campus, University Farms and visit to "Corn" Field Day at University Charmany Farms.
- b. Meeting with Bureau of Visual Education personnel. Demonstration of visual aids for teaching.
- Nov. - a. Report of sub-committee of Board of Visitors to Senator Arthur A. Lenroot's Committee.
- b. Meeting with Photographic Laboratory personnel. Demonstration of educational movies produced by the laboratory.
- c. Meeting with Engineering Experiment Station personnel.
- Dec. - Meeting at Milwaukee with faculty and student representatives of the University Extension Center in Milwaukee.

1952

- Jan. - a. Meeting with members of the Executive Committee of the Wisconsin Alumni Association.
- b. Meeting with members of the Academic Affairs Commission of Student Board.
- c. Meeting with Dean John Guy Fowlkes regarding improvement of teaching.
- Feb. - a. Meeting with Dr. Clifford L. Lord, Director State Historical Society.
- b. Visit to Elizabeth Waters Hall and student discussion "Workshops".
- c. Tour of the new engineering building and engineering research projects.
- March - a. Discussion of proposed By-Laws for Board of Visitors.
- b. Meeting with Dr. Henry Ahlgren, Dr. E. W. Lacy, Dr. M. L. Holt and Dean Ineva R. Meyer concerning improvement of college teaching.

- c. Report on fire prevention by Mr. A. F. Ahearn and Mr. Fred Wilcox.
- d. Meeting with Dean Conrad A. Elvehjem to discuss teaching by graduate assistants.

Synopsis of Presentations and Discussions at Meetings

IMPROVEMENT OF COLLEGE TEACHING

It will be noted from the summary of topics covered at the Board of Visitors meetings during the past year that improvement of college teaching has been specifically discussed at several meetings with staff and students. In addition this subject has been discussed informally at other meetings.

At the April meeting Dr. Chester V. Easum explained the methods used by the Department of History in choosing graduate assistants and young instructors and helping them improve their teaching. It was his opinion that among faculty members here and elsewhere there is a constant temptation to devote a disproportionate amount of time to writing and research because of recognition and promotions. Increasingly, at least, in the College of Letters and Science, a major effort is being made to give adequate recognition to teaching. The Board was impressed with the attention given in-service teacher training in the Department of History.

Representatives from thirteen student organizations met with the Board of Visitors for an informal discussion of College teaching, student faculty relations, the advisory system, and student evaluation of courses and teachers. Student opinion was nearly unanimous that there was room for improving college teaching in specific courses in all areas and all courses in some areas. These student representatives felt that the teaching in the Junior-Senior courses is, by and large, superior to that in the Freshman-Sophomore courses and argued that the freshmen and sophomores need teachers equal to those who teach the upper classmen.

A short period was spent discussing improvement of teaching with Dean Mark H. Ingraham at the meeting in September. He was strongly of the opinion that best results are obtained when steps for improvement of teaching originate within and are carried out by departments themselves.

Various phases of the work of The Bureau of Visual Education were explained by staff members. The Board was impressed with the scope of the services which this bureau can and is rendering to teaching at the college level as well as to the primary and secondary levels of education throughout the state.

At the meeting with representatives of the Academic Affairs Committee of the Student Board in January, students reported on the results of the student evaluation of courses and teaching which was done within some departments and schools in the University last year. This evaluation was carried on only with the permission and cooperation of the teaching staff and so far has been limited to relatively few areas. The Board was impressed with the amount of time, energy, and enthusiasm the student leaders had put into this program. The Board plans to have faculty members from departments in which student evaluation was done at a meeting in the near future as their point of view in the matter is exceedingly important. The Board has an open mind on the subject of evaluation.

Dean John Guy Fowlkes discussed the improvement of college teaching. He stressed the complexity of teaching and the need for more properly trained staff for counselling and advising students. One basic weakness in institutions of higher learning is that good teaching sometimes does not get the same recognition in salary increases and promotions as does research. Dean Fowlkes was of the opinion that interest in the improvement of teaching should come from the department itself and that the School of Education stands ready, on request, to act in a consulting capacity assisting in every way possible.

The Board met with Ineva Meyer, Assistant Dean of Letters and Science; Dr. Henry Ahlgren, Agronomy Department; Dr. E. W. Lacy, English Department; and Dr. M. L. Holt, Chemistry Department, to discuss the findings of the faculty committees of which they were chairmen concerning teaching at the University of Wisconsin. Discussion included sabbatical leaves for study and research, teaching loads, in-service training of new staff members and pre-testing of students as they affect teaching. These faculty members were not entirely agreed that a more extensive advisory and counselling system would help to improve the teaching and differed as to the value of student evaluation of teaching. Dr. Ahlgren suggested that one way to stimulate faculty interest in improving college teaching might be to give five younger faculty members a years fellowship for study at other colleges and universities as recognition for good teaching at the University.

Dean Elvehjem presented his plan for improving college teaching to the Board of Visitors in March. He would select five good faculty men as a committee to study teaching at the University for one semester -- devoting half of their time to it. The second semester four new faculty members would be selected with one carry-over from the first five. They would make a report with recommendations. If necessary, the plan would be carried on for a third or fourth semester, although he thinks two will be sufficient. It will cost about \$10,000 a semester for substitute teachers for the committee members.

The Board was impressed by the fact that many of the graduate students who come to Wisconsin will immediately become teachers of freshman classes incident to their graduate work. Some of these graduate students prove to be excellent teachers and some continue in teaching as a profession. However, some graduate students who have been promised teaching assignments before coming to the University prove inadequate as teachers. The Board feels that, in the interest of better teaching, there should be more thorough screening of teaching graduate assistants before they are assigned. Obviously this can be done in a number of practical ways although at additional expense over and above the small amounts presently spent for this purpose. The Board feels that such an expenditure would be warranted.

The Board of Visitors recognizes the complexity of the problem of improving college teaching and the differing ideas as to how improvement may be accomplished. It believes that the improvement of teaching will follow a recognized need by all concerned. However, encouragement by the administration in the form of technical help, salary increases, raise in rank, fellowships such as the Kiekhofers Memorial fellowships, and other deserved recognition, all will make for better teaching at the University.

STUDENT ACTIVITIES

The three meetings which the Board of Visitors have held with student representatives have been mentioned briefly in the discussion of college teaching. The Board has been impressed with the thinking which these students are doing and their genuine interest and concern for the University. The Board is of the opinion that more joint effort exerted in attacking the problems which are of concern to both students and faculty will be of mutual benefit to both groups and to the University as a whole. The student faculty groups which held their first work shop meeting in Elizabeth Waters Hall in February may well be the beginnings of closer student-faculty work on common problems such as college teaching.

CAMPUS EXPANSION

Considerable time has been spent this past year by the Board of Visitors concerning plans for the needed expansion of the University campus. President Edwin B. Fred and Vice President Ira L. Baldwin explained plans for future expansion both on the present campus and south of University Avenue. A tour of the area south of University Avenue, the present campus, and the University farms, was made in October. The Board met with Senator Arthur A. Lenroot's Committee of the Legislative Council, at its request, to discuss campus expansion in October, and prepared a written statement as requested by that Committee.

The Board supports the expansion program south of University Avenue to provide the space needed for growth and expansion. It suggests that Mr. Gates' plan for ramp type buildings near the lake be studied, but feels that the present campus will still not provide enough space for the University needs in the next half century.

RETIREMENT SYSTEM

The Board called upon Dean Mark H. Ingraham to explain the subject of Pensions at the September meeting. He has been associated with the retirement system at the University since 1916 and outlined the history of the pension system at the University of Wisconsin.

The Board of Visitors feels that the problem of financial security for retirement of faculty is very important in attracting outstanding faculty to the University and building morale. Because Wisconsin has a State Retirement Plan, faculty of the University are not eligible for Social Security payments as are faculty in private colleges with private retirement plans. The entire problem is a very complicated one. It must be considered both from the point of view of benefits and of costs. The Board of Visitors does not feel that, at this time, it is in position to make any recommendations. The matter warrants serious consideration.

VISUAL EDUCATION AND THE PHOTOGRAPHIC LABORATORY

Professor Walter Wittich, Professor Charles Schuller, Mr. Harold Hailer and Mr. Richard Williams of the Bureau of Visual Education explained and showed some of the types of visual materials available for use on the campus and in schools throughout Wisconsin. The facilities of this Bureau are being used increasingly by departments within the University and throughout the State. Courses and individual help are available to faculty on the campus and the

extension division has sponsored courses in the use of visual materials at thirty centers in Wisconsin.

Professor Freeman Brown and Mrs. S. M. Sheber explained that the Photographic Laboratory is a part of the Extension Division and consists of three units -- Motion Picture Unit, News Service Unit and Technical Photography Unit. The Bureau of Visual Education and the Photographic Laboratory are largely self-supporting through charges which they make to other departments.

The Board was very much enlightened as to the scope and activities of the Bureau of Visual Education and of the Photographic Laboratory. While there seems to be no conflict between the two facilities at the present time there appears to be a need for clarification of function from the standpoint of duplication of activities and facilities, and toward general efficiency and economy.

The Campus Film Bureau of Visual Education and the Photographic Laboratory said they have the facilities for making a film of the University of Wisconsin. The Board went into this matter in considerable detail and believes these laboratories have the facilities to produce a first class film at moderate cost.

THE ENGINEERING EXPERIMENT STATION

Dean M. O. Withey and Professors Kurt F. Wendt, A. H. Easton and L. C. Larson described the history and activities of the Engineering Experiment Station and more recently showed the Board the completed portion of the New Engineering Building classrooms, laboratories and various research projects.

The Board was impressed with the excellent combination of beauty and utility which is evident in the building, and with the long range building plans and needs which the School of Engineering has so clearly in mind.

STATE HISTORICAL SOCIETY

Dr. Clifford L. Lord, Director of the State Historical Society, discussed the history, administrative organization and functions of the State Historical Society and its relation to the University of Wisconsin. Although legally the Society is not a part of the University the two have worked together very closely, and until the new University Library is completed the University Library facilities are located in the Historical Society Building.

The Board saw samples of the books and magazines which have been published by the Society and was interested in the many types of services which the Society offers to the University faculty and student body, and the State as a whole.

It was the judgment of the Board that the Historical Society is extremely valuable to the University and that through continual joint cooperation its facilities should be used to the utmost by students and faculty.

THE UNIVERSITY EXTENSION CENTER IN MILWAUKEE

The Board of Visitors spent two days at the University Extension Center in Milwaukee. The material which was presented by Dr. G. A. Parkinson, Director of the Center, and members of the faculty and student body had been carefully compiled beforehand. These materials in bound reports were most helpful to the Board members.

Dr. G. A. Parkinson traced the history of the Center from its beginning in the late 1890's. The peak enrollment period was 1946-47 when there were 2,875 day school students and 4,919 evening students. He discussed the administrative relation of the Extension Center to the University at Madison, the areas in which instruction is offered and the problems which the Extension Center faces.

Dr. William Drischler reported on the Student Health Service and the facilities of the Health Service were seen by the Board of Visitors on their tour of the campus.

Miss Irene Bozak, the Registrar, outlined the procedure for admission to the Extension Center and the responsibilities of the Registrar.

Professor Benjamin A. Sullivan discussed the activities of the Student Personnel Department. The Board was especially interested in their system of contacting new students in advance of registration for tests and vocational guidance, and then following these contacts after the student had registered. This is very possible at Milwaukee where almost 100% of the students live in the city or suburbs. The Department of Student Personnel is also concerned with placement for part-time jobs while the students are in school and for full-time employment later.

Dr. Edward D. Holst, Assistant Director in Charge of the Evening School program, discussed this program which includes undergraduate courses, graduate courses and non-credit courses. Many students attend because their employers encourage them to take courses which are offered, and in some cases tuition of employees is paid by the employer. New courses are arranged to meet the needs of the area.

Dr. J. W. Teter explained the Social Work two-year graduate program, leading to a Master of Science degree in Social Work, which is offered jointly by the University on the Madison campus and the Milwaukee Extension Center. Most of the students are evening school and part-time students and a small number are full-time students.

Professor J. G. Van Vleet reported on the undergraduate, graduate and non-credit program in Engineering at the Milwaukee Extension Center, and Dr. Edwin Hodge, Jr. on the same type of programs in Commerce.

Extension Center student Patricia Day, Vice President of the Student Board, reported on the activities of student organizations. The Center has almost no facilities for club meetings and no facilities for social affairs. Student Al Turner reported on student athletics. All athletic activities must be conducted in rented or borrowed facilities since the Center has no space.

Dr. G. A. Parkinson and Prof. E. D. Holst took the Board on a tour of the scattered classroom facilities of the Center and the Health Service.

The Board was much impressed with the way in which the faculty has organized its activities in an endeavor to give the students as nearly as possible what would be given them in a well equipped college or university. It was interesting to see how much was being done in extra-curricular activities with inadequate facilities. The Board was glad to learn that the poor classroom conditions will be largely alleviated by the new construction which has been authorized. There apparently is demand for more upper-class courses in several

areas at the Center. It appears there is need for study and clarification of some aspects of the relationship of the Extension Center to the University at Madison in the interests of long-time planning. At present the educational program at the Milwaukee Center is education under handicaps; the facilities are so inadequate as to be a reflection on the State.

JOINT MEETING WITH THE BOARD OF REGENTS

The Board of Visitors believes that the annual meeting with the Board of Regents provides a valuable opportunity to discuss those problems on which the Regents think the Board of Visitors can be of help. The Board is working on the two problems which the Regents designated at its meeting of December 8 -- namely better teaching and student activities.

COMMENCEMENT

The Board of Visitors attended the exercises in a body. As suggested by the Board of Visitors, the impressive commencement ceremony was televised last year and it is hoped that this may be developed. A well made movie including high spots of the graduation proceedings would have great value to the University.

ALUMNI ASSOCIATION

The Board of Visitors and the Executive Committee of the Alumni Association met in January. Discussion included ways in which the Alumni Association and Board of Visitors could be mutually helpful, the need for a campus movie for publicity, public relations and the question of future expansion of the University.

ELIZABETH WATERS HALL

Dinner at Elizabeth Waters Hall preceded the student-faculty workshop discussion groups to which the Board of Visitors was invited. The Board members feel that the University of Wisconsin can well be proud of the groups of students with which the Board has had contacts.

Recommendations and Suggestions

1. Fire Prevention and Protection

The Board of Visitors again renews its recommendations that the University request a complete survey of all their buildings by the Wisconsin State Industrial Commission, and that the University participate actively in the National Fire Prevention Week program.

2. Moving Picture of Campus and University Life

The Board believes that a movie made by University personnel at moderate cost depicting academic, recreational and social life of students is extremely necessary and important to the public relations interests of the University.

3. Bureau of Visual Education and Photographic Laboratory

The Board of Visitors recommends that study be made of the functions of the Bureau of Visual Education and the Photographic Laboratory to avoid duplication as both expand.

4. University Retirement System

The Board of Visitors recommends that the faculty retirement system be further studied.

5. Student Activities

The Board thinks that encouragement and help should be given to the Student Board and other student groups in student-faculty discussions of University affairs.

6. College Teaching

This problem is never solved. The Board of Visitors believes that more widespread attention is being focused on this problem by the administration, faculty and students. However, there are probably areas within the University where added faculty interest in the improvement of college teaching is needed. An overall University policy rather than a largely autonomous college or departmental policy may be helpful.

At the present time outstanding researchers and writers get special recognition by the University. The Board recommends that a study be made of ways of recognizing outstanding teachers by Universities. Two specific ways of recognizing outstanding teachers have been suggested to the Board of Visitors by University faculty members. Dr. Henry Ahlgren's suggestion is that five younger University faculty members be chosen each year to receive special fellowships granted for having done good teaching at the University. The recipients would study at other colleges and universities. Dean Conrad A. Elvehjem's proposal is that five well qualified professors, teaching freshman and sophomore courses, be placed on reduced teaching schedules for a semester. They would be known as "The Committee on Improvement of Instruction" and would spend as much time as possible on the specific problem of improving the quality of teaching at the University of Wisconsin. One member would carry over a second semester with four or five new members. The Board believes that both of the above suggestions merit consideration.

On some of the topics which have been discussed during the year 1951-52 the Board of Visitors feels they are yet not in a position to make definite suggestions or recommendations since they are still undergoing study.

Board of Visitors
April, 1952

UNIVERSITY OF WISCONSIN
NEW CONSTRUCTION AND IMPROVEMENTS, 1953-55

SCHEDULE I

May 10, 1952

	<u>Estimated*</u> <u>Cost</u>
1. Home Economics Remodelling	\$ 214,000
2. First Unit of Social Studies for Commerce & Economics	3,168,000
+ 3. Heating Station and Electrical Distribution System	4,138,000
4. Birge Hall (Biology Wings)	3,203,000
5. Extension - Madison	460,000
6. Service Memorial Institute (Medical School)	2,803,000
7. Poultry	250,000
// 8. General Remodelling and Safety Devises	825,000
9. Parking	500,000
10. Agricultural Branch Experiment Stations	125,000
11. Agr. Engineering (Labs & Work Shop)	100,000
12. Meats Laboratory Addition	100,000
13. Genetics (Small Animal Quarters)	250,000
14. Beef Cattle Experimental Barns	<u>200,000</u>
GRAND TOTAL	\$16,336,000

+ If funds for new heating station are not appropriated, new buildings will require additional funds for individual heating plants, and present service may have to be curtailed under certain weather conditions.

// Includes \$25,000 for new intake which should be built now.

* Estimated cost figures as of April 1, 1952. Probable increase of 5% per year.

Note: This schedule does not include all of the urgently needed new construction and improvements projects at the University of Wisconsin but has been limited to a program which would provide for some of the most critical needs and would be a realistic plan of financing and construction for the 1953-55 biennium. Other urgently needed improvements include facilities for the School of Pharmacy and for the Law School.

SCHEDULE II

SECOND, THIRD, AND FUTURE BIENNIA

		Estimated* Cost
Administration	Administration and General Student Services Building	\$ 3,700,000
Agriculture	Ag Engineering Building	603,000
	Ag Library Addition	64,000
	Animal Research Centers	
	Fur Animal Research	25,000
	Sheep Experimental Barns	200,000
	Swine Experimental Barns	200,000
	Animal Science Building (for offices, classrooms, teaching laboratories in animal husbandry, dairy husbandry and poultry husbandry.) (Includes moving poultry from University Ave.)	2,500,000
	Biochemistry Addition (Units 1, 2 and 3)	1,600,000
	Entomology Building	1,500,000
	Farm Forum and Short Course Dining Hall	440,000
	Food Processing	1,000,000
	Home Management Practice Houses (One rural and one urban)	70,000
	Meat Animal Experimental & Demonstration Farm	150,000
	Plant Science	
	Replacement of Campus Greenhouses	200,000
	West Wing (Agronomy-Horticulture-Plant Pathology Building)	575,000
	Short Course Dormitories	581,000
	Veterinary Science Building	620,000
Athletics and Physical Education	Gymnasium - Women	2,733,000
	Sports Hall - Gym for Men	3,685,000
Buildings and Grounds	Central Garage	199,000
	Central Storage	380,000
	Classroom Lighting	20,000
	Electrical Service	39,000
	Heating and Ventilating	103,000
	Roads and Parking	16,000
	Service Building	380,000
	Water and Sewer (Minor Extensions)	11,000
	Central Heating Station (Additions to)	2,200,000
	Incinerator	100,000
	Safety Devices	150,000
	Water Supply & Sewers (treatment plant, Extensions, etc.)	750,000

(Cont.)

SCHEDULE II

Second, Third, and Future Biennia - Page 2

		<u>Estimated*</u> <u>Cost</u>
Dormitories and Housing	Residence Halls	\$ 2,500,000
Education	Education and Practice Schools	4,800,000
Engineering	Engineering Building (Completion)	4,173,000
	Engineering Research Labs.	451,000
Law	Law Building - West Wing	550,000
	Rebuilding of Center Law Bldg.	695,000
Letters and Science	Bascom Additions	1,570,000
	Bascom Remodeling	525,000
	Chemistry	6,860,000
	L & S Dept. (Bldg. for)	4,230,000
	Music	2,210,000
	Observatory	316,000
	Physics Addition	970,000
	Rebuilding old Chemistry Building for Psychology, Pharmacy and others.)	2,500,000
	Social Studies Building (Completion)	2,042,000
Medical School	Corridors - Medical	115,000
	Student Infirmary	276,000
	School for Nursing	151,000
Military	ROTC-NROTC **	4,450,000
Pharmacy	(See Letters and Science - Remodeling Chemistry)	
Radio	Radio	<u>603,000</u>
	TOTAL	\$64,781,000

* Estimated cost figures as of April 1, 1952. Probable increase of 5% per year.

** Some Federal Funds may be made available.

5/10/52

SCHEDULE III

PROBABLE NEW CONSTRUCTION AT THE UNIVERSITY OF WISCONSIN TO BE FINANCED FROM OTHER THAN STATE APPROPRIATIONS

1953-1955 Biennium or Earlier

Athletics

Athletic Practice Building	\$ 1,400,000
Stadium Seats	650,000

Buildings and Grounds

Parking Facilities (No estimates of costs)

Dormitories and Housing

Residence Halls	1,500,000	to	5,000,000
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Gifts and Grants

Wisconsin Center Building	2,500,000
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Hospital

Hospital Additions (neuro-psychiatry wing - Federal appropriation)	1,600,000
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POSSIBLE ITEMS FOR CONSIDERATION AT A LATER DATE

1953 and Later

(No reliable estimates of costs, nor definite time schedules can be made
at this time.)

Athletics

Baseball Facilities and Seating
Further Additions to the Stadium
Boathouse
Golf Course

Buildings and Grounds

Additional Parking Facilities

(Cont.)

SCHEDULE III

Probable New Construction at the University of Wisconsin - 2

1953 and Later (Cont.)

Dormitories and Housing

Student and Faculty Housing

Gifts and Grants

Completion of Wisconsin Center Building
Auditorium
Museum and Art Gallery
Buildings for Specialized Research
Armories

Student Union

Memorial Union Additions
Student Cafeteria on West or South Side of Campus.

REPORT OF SPECIAL REGENT COMMITTEE FOR
LINCOLN STATUE INSCRIPTIONS

TO

BOARD OF REGENTS

May 10, 1952

Your Committee appointed to draft appropriate inscriptions for the Lincoln Statue, pursuant to the resolution adopted by the Regents on April 7, 1951, presents the following recommendations:

1. That a plaque inscribed with the following inscription relating to the contributions by the States be placed over the present inscription on the north face of the stone at the south end of the exedra on Lincoln Terrace:

THE ORIGINAL OF THIS STATUE WAS CREATED
BY JOINT APPROPRIATIONS OF THE CONGRESS
OF THE UNITED STATES AND THE STATE OF
KENTUCKY AS A NATIONAL MEMORIAL LOCATED
IN HODGENVILLE, KENTUCKY, LINCOLN'S
NATIVE TOWN. THIS, THE ONLY REPLICA,
WAS GRANTED TO THIS UNIVERSITY THROUGH
THE COURTESY AND CORDIALITY OF THE STATE
OF KENTUCKY IN RECOGNITION OF THE LIVING
LEADERSHIP OF LINCOLN'S SPIRIT TO ALL OUR
SISTER STATES. THE SETTING WAS PROVIDED
BY THE STATE OF WISCONSIN.

(Cont.)

Report of Special Regent Committee for Lincoln Statue
Inscriptions to Board of Regents - May 10, 1952 - 2

2. That a plaque inscribed with the following inscription relating to the contributions by individuals be placed over the present inscription on the south face of the stone at the north end of the exedra on Lincoln Terrace:

THIS REPLICA OF THE KENTUCKY STATUE OF
ABRAHAM LINCOLN WAS OBTAINED FOR THIS
UNIVERSITY THROUGH THE EFFORTS OF
RICHARD LLOYD JONES, WISCONSIN STUDENT
AND FOUNDER OF THE LINCOLN FARM ASSOCI-
ATION WHICH BUILT THE MEMORIAL AT
LINCOLN'S BIRTHPLACE, AND THROUGH THE
GENEROSITY OF THE SCULPTOR, ADOLPH A.
WEINMAN, IN FREELY GRANTING THIS REPLICA
TO WISCONSIN. THE CAST AND PEDESTAL WERE
THE GIFT OF THOMAS E. BRITTINGHAM, REGENT
AND BENEFACTOR OF THE UNIVERSITY.

3. That the administrative officers obtain estimates for the cost of the plaques and their installation to be submitted to the Regents for approval and allocation of funds.

Special Regent Committee for Lincoln
Statue Inscriptions

Mr. Daniel H. Grady
Regent John D. Jones, Jr.
Regent Leonard J. Kleczka
Regent G. E. Watson, Chairman
Regent F. J. Sensenbrenner, ex offi-
cio

SPECIAL DELIVERY

Sat. Morning

Mr. Wilbur Renk:

Dear Wilbur:

I am taking this opportunity of explaining my absence from the formal Regent meeting at which you are now in attendance. Like nearly everyone these days, I find myself with more things to do than time to do them in. I have examined the various calls on my time and have concluded that the formal Regent meeting is one I could eliminate without affecting the operation of the University.

The business done by the Board is interesting, useful, and stimulating. I would welcome a revamping of our meetings so that all business would need to be done but once. I am sure it can be done and that on such a basis one full day a month would provide time for all policy matters properly under the jurisdiction of the Board.

Kindly give me your comments.

Sincerely,

/s/ C. D. Gelatt

P.S. As I have said before, I believe it very wasteful to have dress rehearsals. Let us meet once, in the open, with the press here, and do business expeditiously.