

# Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: July 9, 1955. 1955

Sheboygan, Wisconsin: Board of Regents of the University of Wisconsin System, 1955

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

Sheboygan, Wisconsin

Held at Hotel Foeste

Saturday, July 9, 1955, 10 A.M.

President Gelatt presiding

PRESENT: Regents Arveson, Gelatt, Jones, Renk, Steiger, Wanvig, Werner.

ABSENT: Regents Laird, Rennebohm, Watson.

Upon motion of Regent Werner, seconded by Regent Renk, it was VOTED, That the minutes of the annual meeting of the Board held on June 16, 1955, be approved as sent out to the Regents.

#### RECOMMENDATIONS OF THE PRESIDENT

#### - Degrees -

1. That upon the certification of the Acting Registrar, the following degree be granted and confirmed:

# BACHELOR OF SCIENCE (Medical Science)

#### David Williams Westring

2. That approval be given for the granting of degrees at the close of the 1955 Summer Session, the list to be certified by the Acting Registrar as soon as the final grades are available.

(Cont.)

Upon motion of Regent Renk, seconded by Regent Steiger, recommendations 1 and 2 listed under Degrees were adopted.

President Fred, in presenting the list of gifts and grants for acceptance by the Regents, made special reference to the gift of a collection of Mark Twain materials (see statement attached as  $\overline{\text{EXHIBIT}}$  D).

Upon motion of Regent Steiger, seconded by Regent Wanvig, 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.

Upon motion of Regent Werner, seconded by Regent Renk, it was VOTED, That the Actions by the President, since the June 16, 1955, meeting of the Board of Regents, covering resignations and terminations, appointments, leaves of absence, changes in status or salary of personnel, resignations to accept other U.W. appointments, and resignations of summer session appointments (EXHIBIT B attached) be approved, ratified and confirmed.

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

Upon motion of Regent Renk, seconded by Regent Steiger, it was VOTED, That Recommendation No. I, 1, listed under the Recommendation and Report of the Vice President of Business and Finance (EXHIBIT E attached), be adopted.

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That the Reports of Actions Taken numbered II, listed under the Recommendation and Report of the Vice President of Business and Finance (EXHIBIT E attached) be approved, ratified and confirmed.

The Vice President of Business and Finance presented a report covering an action taken by the State Emergency Board affecting the University (see III. Report of Actions Taken by State Emergency Board, EXHIBIT E attached).

The Vice President of Business and Finance presented a report relating to the extension of Articles of Agreement with Ace Foods, Inc., Milwaukee (see IV. Miscellaneous, EXHIBIT E attached).

The Vice President of Business and Finance presented the report of budget transfers for June, 1955, for the information of the Regents. (See Exhibit C appended to EXHIBIT E attached)

The Secretary reported, for the record, that the Wisconsin Alumni Association has appointed Mr. Arthur J. O'Hara, Gary, Indiana, and Mrs. Eldon B. Russell, Madison, Wisconsin, as members of the Board of Visitors for terms ending July 1, 1959.

The Secretary reported, for the record, the following membership of the standing and special committees of the Regents for the ensuing year (or until such earlier time as the work of the committees may be completed, in the case of special committees), pursuant to the appointments which had been made by President Gelatt or in accordance with the By-Laws of the Regents:

#### I. STANDING COMMITTEES

#### Business and Finance Committee

Regents Jones (Chairman), Renk, Rennebohm, Steiger, Wanvig, and President Gelatt, ex officio

#### Educational Committee

Regents Laird (Chairman), Arveson, Watson, Werner, and President Gelatt, ex officio

(Cont.)

#### I. STANDING COMMITTEES (Cont.)

#### Executive Committee

President Gelatt (Chairman), Renk, Jones, and Laird

#### Regent-Faculty Conference Committee

President Gelatt (Chairman), all members of the Board of Regents, President Fred, nine elected members of University Faculty, and Chairman of University Committee, ex officio

#### TI. SPECIAL COMMITTEES

# Special Regent Committee on Selection of Dean of Women

Regents Laird (Chairman), Steiger, Watson, and President Gelatt, ex officio

#### Special Regent Committee on Agricultural Lands

Regents Rennebohm (Chairman), Jones, Renk, and President Gelatt, ex officio

# Special Regent Committee on Agricultural Research

Regents Renk (Chairman), Jones, Steiger, and President Gelatt, ex officio

# Special Regent Committee on Problems of Higher Education in Wisconsin

Regents Werner (Chairman), Gelatt, Jones, and Steiger

The Secretary reported that the Regents had given informal consideration to the matter of the dates of Regent meetings for the balance of the current calendar year; and upon motion of Regent Werner, seconded by Regent Renk, it was VOTED, That the By-Laws of the Regents be suspended and the Regent meeting scheduled for August 6, 1955, be cancelled, and that the date of the October, 1955, Regent meeting be changed from October 8, 1955 to October 1, 1955.

Regent Wanvig suggested that the By-Laws and the Wisconsin Statutes relating to the procedures followed by the Regents in considering University business should be studied for the purpose of determining whether revisions should be made therein in view of changing conditions and the volume of items which are considered by the Regents.

Regent Arveson presented the report of the Educational Committee.

Upon motion of Regent Arveson, seconded by Regent Steiger, it was VOTED, That Jacob H. Beuscher, Professor of Law, be temporarily transferred from the Law School to the College of Agriculture, Department of Agricultural Economics, for the first semester of the 1955-56 academic year to participate in the Middle-East Conference and Seminar at Baghdad, Iraq, under the contract between the University and the International Cooperation Administration in the State Department covering the land tenure program; salary for the period, in the amount of \$5,747.50, including allowance for foreign service, to be charged to Fund 16D-869.

Upon motion of Regent Arveson, seconded by Regent Werner, it was VOTED, That Frank J. Remington, Professor of Law, be granted leave of absence, without pay, for the second semester of the 1955-56 academic year and the first semester of the 1956-57 academic year.

Upon motion of Regent Arveson, seconded by Regent Wanvig, it was VOTED, That Glenn R. Coates be appointed Lecturer in Law for the first semester of the 1955-56 academic year, at a salary of \$4,000 for the semester, chargeable to the Law School budget.

Upon motion of Regent Arveson, seconded by Regent Wanvig, it was VOTED, That L. H. Adolfson, Director of the University Extension Division, be appointed University Representative on the State Radio-Television Council for the 1955-57 biennium.

Upon motion of Regent Arveson, seconded by Regent Steiger, it was VOTED, That the appointment by the President of the University of Mr. Elayton F. Van Pelt as Alumni Representative on the Athletic Board to succeed himself, be confirmed.

Upon motion of Regent Arveson, seconded by Regent Werner, it was VOTED, That, upon recommendation of the temporary ad hoc committee appointed by the Regents on March 6, 1954, to supervise the management of Camp Randall Memorial Park, the following inscription for the plaque to be affixed to Camp Randall Memorial be approved:

#### CAMP RANDALL MEMORIAL

Dedicated to the men of Wisconsin who fought to preserve the Union, 1861-1865.

Here trained the State's volunteers to the Grand Army of the Republic.

Camp Randall has borne witness for a century to the peaceful hopes

and pleasures of the Commonwealth.

Upon motion of Regent Arveson, seconded by Regent Werner, it was VOTED, That the following resolution be adopted:

WHEREAS, the year 1956 will mark the 50th anniversary of the University of Wisconsin Extension Division, and

WHEREAS, the organization of the Wisconsin Extension Division was the formal birth of the idea of general educational public service throughout the state, and a great impetus to the growth of the general extension concept in America, and

WHEREAS, today, no less than half a century ago, the University of Wisconsin's broad program of public service is generally considered to be an outstanding example of extension in action:

(Cont.)

THEREFORE, the Regents of the University of Wisconsin:

- (1) Reaffirm the traditional belief of this institution in the high value and importance of broadly conceived and vigorously discharged educational extension programs, and
- (2) Designate the period of February through August, 1956, as the Golden Jubilee of The University of Wisconsin Extension Division, to be observed by a suitable program of commemorative projects and events which will pay tribute to the pioneers of yesterday, face the opportunities of today, and look forward to the challenges of tomorrow.

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

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That the Director of Intercollegiate Athletics be authorized to sign a renewal agreement for 1955-56 with the National "W" Club for the handling of refreshment concessions and printed programs for home athletic contests on the same basis as the agreements which have been in effect since 1949.

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That the Fund 16B Agricultural Research budget for 1955-56 be increased as follows:

| Salaries             | \$ 25,360  |
|----------------------|------------|
| Wages                | 2,850      |
| Supplies and Expense | 52,967     |
| Capital              | 31,570     |
| Total                | \$112,747. |

Upon motion of Regent Arveson, seconded by Regent Wanvig, it was VOTED, That the Fund 16C Agricultural Extension budget for 1955-56 be increased as follows:

#### County Extension Service

| Salaries | (18 | agents) | \$ | 83,550 |           |
|----------|-----|---------|----|--------|-----------|
| Supplies | and | Expense |    | 6,541  |           |
| Travel   |     |         |    | 13,400 | \$103,491 |
|          |     | (Cont.  | )  |        |           |

#### Specialists

Salaries (3 full time, 4 part time) \$ 28,593
Supplies and Expense
Travel
Capital

Total

\$ 28,593
5,400
4,950
2,050
\$ 40,993

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That the gift to the University of Wisconsin by Allen M. Slichter, Milwaukee, Wisconsin, Donald C. Slichter, Milwaukee, Wisconsin, Louis B. Slichter, Los Angeles, California, and Sumner H. Slichter, Cambridge, Massachusetts, of the Slichter family home, located at 636 North Frances Street, Madison, Wisconsin, be gratefully accepted; and that the President of the University be directed to convey to the donors the gratitude of the Regents for this generous gift.

Vice President Peterson read a letter from Mr. Donald C. Slichter to President Fred in which Mr. Slichter indicated that the Slichter family home at 636 North Frances Street was being given to the University without any restrictions but indicated that it would please the donors "...if it was used as a residence by a member of the faculty or by one or two married couples identified with the Graduate School...".

Upon motion of Regent Jones, seconded by Regent Wanvig, it was VOTED, That authority be granted to raze the former University YMCA building.

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That, subject to the approval of the Governor and of the State Chief Engineer, the contract for construction of sidewalks and other related work on the Lower Campus be awarded to the Mike Oliver Company, Madison, Wisconsin, on the basis of the low bid in the amount of \$10,577; and that the Vice President of Business and Finance be authorized to sign the contract. (Chargeable to fund 16D-59.)

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That, subject to the approval of the Governor and of the State Chief Engineer, the following contracts be awarded for the construction of two addi-

tional greenhouse compartments (D and E) at the Peninsular Branch Experiment Station, Sturgeon Bay:

Lord and Burnham, Des Plaines, Illinois

| Greenhouse | Materials    | \$2,955.00 |
|------------|--------------|------------|
|            | Construction | 2,850.00   |
|            | Total        | \$5,805.00 |

#### A. J. Wiest and Sons, Sturgeon Bay, Wisconsin

| Heating Work |  | \$1,756.00; |
|--------------|--|-------------|
|              |  |             |

that the Vice President of Business and Finance be authorized to sign the contracts; and that the following Schedule of Costs, chargeable to 16B Federal Funds for 1955-56, covering the construction costs for Compartments D and E and the cost for engineering, advertising, and contingent items for Compartments A, B, D and E, be approved:

#### SCHEDULE OF COSTS

| Contract for Greenhouse Materials Lord and Burnham, Des Plaines, Illinois                         | \$2,955.00 |
|---|------------|
| Contract for Greenhouse Construction Lord and Burnham, Des Plaines, Illinois                      | 2,850.00   |
| Contract for Heating A. J. Wiest and Sons, Sturgeon Bay, Wisconsin                                | 1,756.00   |
| Purchase Order for Electrical Work Sawyer Electric Refrigeration Company, Sturgeon Bay, Wisconsin | 98.10      |
| Steam Conduit and Condensate Pit  | 500.00     |
| Sub-total Construction Costs Compartments D and E   | \$8,159.10 |
| Bureau of Engineering, Advertising, etc.  | 150.00     |
| Contingent  | 790.90     |
| TOTAL   | \$9,100.00 |

(See Exhibit E of minutes of Regent meeting of June 16, 1955, for Regent approval of contracts for Peninsular Branch Experiment Station Greenhouse Compartments A and B.)

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That, subject to the approval of the Governor and of the State Chief Engineer, the contract for waterproofing and restoration work on the Field House be awarded to Structural Waterproofing Corporation, Chicago, Illinois, on the basis of the low bid in the amount of \$6,385, chargeable to Fund 5-C, Intercollegiate Athletics; and that the Vice President of Business and Finance be authorized to sign the contract.

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

"That the University administrative officers be directed to discuss with the Governor and the State Building Commission the need for additional funds to finance the construction of the addition to Birge Hall; and that, subject to the availability of funds, the Executive Committee be authorized to act for the Board on the approval of the schedule of costs and the award of contracts for the addition to Birge Hall."

At the request of Regent Jones, Vice President Peterson explained the implications of the above recommendation. He stated that the information concerning this recommendation was substantially in accordance with the information previously mailed to each Regent. He reported that the estimated schedule of costs for this project, on the basis of the base bids, was \$1,895,083; that \$1,400,000 had originally been allotted by the State Building Commission for this project, but that \$122,829 had subsequently been temporarily transferred by the State Building Commission to provide additional funds for the Service Memorial Institutes Addition; and that, in addition to the restoration of the \$122,829, an additional allotment of \$495,083 would be required in order to proceed with this project on the basis of the base bids. He also reported that the Business and Finance Committee was of the opinion that the deductions in the alternate bids should not be taken.

The question was put on the above motion and it was voted unanimously.

President Gelatt assigned consideration of Faculty Document 1178 (State-ment on Leaves of Absence by the University Committee) to the Educational Committee of the Regents at their next meeting in September.

(Secretary's Note: Pursuant to the recommendation made by the University Committee in Document 1178, as subsequently approved by the University Faculty, the President of the University on May 13, 1955, made the following appointments to a special committee to recommend changes in the present leave program - Kurt F. Wendt (Chairman), Neil G. Cafferty, E. A. Gaumnitz, Harold M. Groves, Raymond J. Penn, Carlisle P. Runge and William H. Young.)

President Gelatt requested that the University administration submit to the Educational Committee of the Regents, at its next meeting, a report of progress on the items in the annual report of the Board of Visitors in order that the Regents may consider and be able to report back to the Board of Visitors on its very fine annual report.

Regent Renk, reporting for the Special Regent Committee on Agricultural Lands, requested Vice President Peterson to present the recommendation approved by that committee at its meeting earlier on this date. Vice President Peterson read the following recommendation of the Special Regent Committee on Agricultural Lands:

That, subject to the approval of the Special Regent Committee on Agricultural Lands, and of the appropriate State officers, the Vice President of Business and Finance be authorized to sign contracts and agreements with individuals or companies to provide various professional and other services required in connection with the development and sale of approximately 100 acres of land in the southeast corner of the University Hill Farms which are to be subdivided by the University in accordance with the Regent action of June 16, 1955.

Regent Renk moved, and Regent Jones seconded, the motion for the adoption of the above recommendation.

Vice President Peterson explained briefly the type of work which must be done to prepare the initial area of the Hill Farms for sale. He reported that this recommendation was essential because time is of the essence and it would not be practical to present each item involved in this development work to the full Board of Regents for approval. He reported that the Regents at their June meeting had authorized requesting the State Building Commission to advance the funds for this development work, which is estimated to cost from \$50,000 to \$75,000.

The question was put on the above motion and it was voted unanimously.

Regent Renk, reporting for the Special Regent Committee on Agricultural Research, reported that the committee had held several meetings which he believed were fruitful; and presented the following recommendation approved by the Special Regent Committee on Agricultural Research on the previous day:

The Special Regent Committee on Agricultural Research believes it is imperative that funds in the amount of approximately \$20,000 be obtained to equip a pilot plant for research on the improvement of concentrated whole milk, and recommends that the University administration investigate the possible sources of such funds.

(Cont.)

Upon motion of Regent Renk, seconded by Regent Steiger, the above recommendation of the Special Regent Committee on Agricultural Research was voted unanimously.

President Gelatt read a telegram of greetings and best wishes for this meeting from Regent Laird, who was not able to be present.

President Gelatt reported the receipt of a letter from Mr. John Berge, Executive Director of the Wisconsin Alumni Association, regarding possible closer cooperation between the Regents and the Alumni Association, and in which Mr. Berge suggested that this might be accomplished by periodically holding meetings of the Regents and the Executive Committee of the Alumni Association, and also meetings of the Regents, the Executive Committee of the Alumni Association and the Board of Visitors. President Gelatt stated perhaps such meetings could be held sometime during the coming winter.

Regent Wanvig inquired whether consideration had ever been given to the formation of advisory groups of graduates of the University who would be in a position to assist the Regents and the University administration in considering the needs of various areas of the University program. He suggested that in certain areas of University work, such as commerce, engineering, law and medicine, for example, graduates of the University who were active in those fields could probably greatly assist the Regents in an advisory capacity, because they would be in a better position than the Regents to evaluate the work of the University as related to the needs for training in those professions. He referred to the assistance given to the President of the University and the Regents by the lawyers of the state in the selection of the Dean of the Regents by the members of the medical profession in the selection of the Dean of the Medical School. He pointed out that, if such advisory groups were set up properly, they could perform a very useful service in certain fields. Other Regents commented favorably on Regent Wanvig's suggestion and proposed that further consideration be given to it.

Regent Wanvig referred to a report on scholarship funds, which had recently been considered by the Educational Committee of the Regents, and suggested that perhaps it should be summarized and sent to all members of the Board. He also indicated that it would be desirable to have a similar report prepared and sent to the Regents on the University student loan funds; and suggested that consideration be

given to ways of dignifying the use of student loan funds by the students in order that they would be better utilized.

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

VOTED that the Regents express appreciation and gratitude to Mr. and Mrs.

Werner for their fine hospitality, and that the Regents all agree that they had a most enjoyable time on their visit to Sheboygan.

Regent Werner expressed the pleasure of Mrs. Werner and himself in having the Regents as their guests.

Vice President Peterson stated that the administrative officers of the University join with the Regents in their expression of appreciation to Mr. and Mrs. Werner.

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

The meeting adjourned at 11:20 A.M.

Clarke Smith, Secretary

#### GIFTS AND GRANTS

#### GIFTS:

- (a) \$ 800.00 Coddington Memorial Foundation, Inc., Milwaukee, Wisconsin, for the continuation during the 1955-56 academic year of the Lakeside Bridge and Steel Company Schølarship to be awarded to a Junior student of Civil Engineering in accordance with the agreement accepted by the Regents on July 15, 1950. (15-514)
- (b) \$ 400.00 The Milwaukee Society of Iron and Steel Fabricators, Milwaukee, Wisconsin, for the continuation during the 1955-56 academic year of the Milwaukee Society of Iron and Steel Fabricators Scholarship to be awarded to a Junior student of Civil Engineering in accordance with the agreement accepted by the Regents on July 15, 1950. (15-515)
- (c) \$ 1,000.00 Anonymous gifts for payment of consulting and planning services on a study of the development of the area bounded by Park, Langdon, and Lake Streets and Lake Mendota. (15-315)
- ✓ (d) \$ 40.90 Mrs. Benjamin S. Reynolds, Madison, Wisconsin, addition to the Benjamin Smith Reynolds Memorial Fund. (Trust)
  - (e) \$ 465.00 The Holstein-Friesian Association of America, Brattleboro, Vermont, a gratuity to the Department of Genetics for the purchase of additional equipment in the blood typing laboratory. (15-2)
  - (f) \$ 727.48 Wisconsin Alumni Research Foundation, Madison, Wisconsin, for the purchase of certain equipment to be used in connection with a study of the acceleration of cheese ripening by ultrasonic sound waves. Original grant accepted by Regents September 12, 1953. (15-411)
  - (g) \$ 3,300.00 Carbide and Carbon Chemicals Company, South Charleston, West Virginia, for the renewal of a graduate fellowship in organic chemistry during 1955-56. The funds provided are \$2,100 for a married fellow, plus \$1,200 for fees and other expenses. (15-134)
  - /(h) \$ 5.00 Miss Florence J. Roberts, Duluth, Minnesota, to be added to the Class of 1917 Memorial Scholarship Fund. (Trust)
    - (i) \$ 5.00 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. (15-2019)

#### GIFTS: (Continued)

- (j) \$ 10.00 Mr. Samuel Miller, Washington, D. C.;
  - 20.00 Mr. Glenn N. Lempereur, Weston, Massachusetts;
  - 10.00 Mr. Marvin S. Kahn, Washington, D. C.;
  - 10.00 Mr. Jerry R. Siefert;
    - 5.00 Mr. George C. Davis
  - \$ 55.00 Additional contributions to be added to the Burr W. Jones
    Memorial Fund to purchase international and comparative law
    material for the Law Library. (15-252)
- (k) \$ 25.00 Dr. Phillips T. Bland, Westby, Wisconsin, to be added to the Frederick V. Bland, Jr., Memorial Fund established for the purpose of purchasing books for the University of Wisconsin Medical Library. (15-884)
- (1) \$ 500.00 Mr. Edward Wray, Chicago, Illinois, for the establishment of two undergraduate scholarships in Chemical Engineering for the academic year 1956-57. The awards are to be known as the Edward Wray Scholarships in Chemical Engineering. Selection of the recipients is to be made by the Chemical Engineering faculty on the basis of excellency in scholarship and character and also financial need. (15-2059)
- (m) \$ 500.00 Ladish Company Foundation, Cudahy, Wisconsin, a contribution to the fund for the Economics-in-Action Program. (15-1041)
- (n) \$ 250.00 The Johnson Foundation, Racine, Wisconsin, a contribution to the fund for the Economics-in-Action Program. (15-1041)
- (o) \$45,000.00 The Alexander and Margaret Stewart Trust, Washington, D. C., to provide additional funds for cancer research at the McArdle Memorial Laboratory during the period July 1, 1955 through June 30, 1956. Specifically the funds shall be used for research, education, prevention and care relating to cancer. (15-456)
- (p) \$ 100.00 Dr. William Merkow, Waukesha, Wisconsin, to be used by the Medical School for research activities in the Department of Surgery. (15-1118)
- (q) \$ 1,500.00 National League Base Ball Club of Milwaukee, Inc., Milwaukee, Wisconsin, a gift to the University of Wisconsin Medical School to aid in cancer research. (15-1117)
- (r) That the "Soil Science Scholarship" in the College of Agriculture, established by the National Fertilizer Association, accepted by the Regents November 6, 1954, be amended such that the title shall now be "Soil Science Scholarship by the National Plant Food Institute." (15-140)

#### GIFTS: (Continued)

- (s) \$ 3,000.00 The University of Wisconsin Foundation, a gift from the National 'W" Club to be added to the University of Wisconsin Scholarship Fund established to provide scholarships for students enrolled in the University of Wisconsin. (15-711)
- (t) \$ 496.41 The University of Wisconsin Foundation, a gift made by Mr.

  Halbert L. Kadish, Milwaukee, Wisconsin, for scholarship
  purposes "desirable to make it possible for more worthy
  and needy boys and girls to avail themselves of the educational
  opportunities at the University." (15-2061)
- (u) \$ 400.00 University of Wisconsin Foundation in behalf of the University of Wisconsin Symphony Orchestra. The contribution is to be used as financial aid to one or more new students in attendance at the University who will become regularly enrolled members of the Orchestra. The recipient or recipients are to be chosen on the recommendation of the conductor of the Orchestra subject only to the additional stipulation that no award shall go to any student who shall be the recipient of any other music scholarship. (15-838)
- (v) Columbia County Home Makers and 4-H Clubs -- "The Ranger Mac Cabin" at Upham Woods -- to be used in furthering the program now being conducted at Camp Upham.
- (w) Mr. Norman Bassett, Madison, Wisconsin, collection of first edition manuscripts, letters, and other material by and about Mark Twain. Material to be housed in the vault of the rare book room of the Memorial Library. Estimated valuation - \$10,000.

#### GRANTS:

- (a) \$ 7,800.00 National Science Foundation, Washington, D. C., to support research entitled "Information Transmission and the Identification of Concepts" -- approximately a two year period -- Department of Psychology. Grant NSF-G1691 (16D-2022)
- (b) \$10,000.00 National Science Foundation, Washington, D. C., in support of research entitled "Isolation and Characterization of a New Flavoprotein" period of approximately two years Institute for Enzyme Research. Grant No. NSF-G1772 (16D-2021)
- (c) That the termination date of a grant from the National Institutes of Health to support research in the Department of Pediatrics be extended to December 31, 1955. Grant No. C-2412 (16D-899)
- (d) \$ 2,000.00 Schenley Laboratories, Inc., Lawrenceburg, Indiana, for the continuation of an industrial research project to study factors affecting the nature and production of antibiotics, July 1, 1955 through June 30, 1956, Departments of Biochemistry and Bacteriology. (15-159)
- (e) \$ 500.00 National Institutes of Health, for support of research entitled "The mechanism of action of 8-azaguanine, 8-azaguanine, and their mono-, di-, and triphosphate nucleotides on purine metabolism" for the period April 1, 1955 through March 31, 1956-- Department of Pharmacology. (16D-2020)
- (f) That the termination date of a grant from the National Institutes of Health to support research in the Department of Biochemistry be extended from September 30, 1955 to October 30, 1955.

  Grant E-101(C5) (16D-877)
- (g) \$ 2,000.00 The City of Madison, Wisconsin, to support a research project to study mosquito breeding areas in and adjoining the City of Madison and the effective means of elimination or control thereof thereof effective until January 31, 1956 Department of Entomology. (15-1065)
- (h) \$ 1,000.00 General Cigar Company, Inc., Prairie du Chien, Wisconsin; 1,000.00 Viroqua Leaf Tobacco Company, Inc., Viroqua, Wisconsin; 500.00 P. Lorillard Company, Madison, Wisconsin,
  - \$ 2,500.00 to be added to the tobacco research fund to study ways of improving the quality, particularly burn quality of tobacco grown in Wisconsin, Departments of Horticulture and Soils. (15-623)
- (i) \$ 1,500.00 The Johnson Foundation, Racine, Wisconsin, to establish a one year graduate fellowship in the Department of Chemistry. This grant is made upon the same terms and conditions as outlined in their agreement dated July 9, 1945. (15-136)

#### GRANTS: (Continued)

- (j) \$ 1,600.00 Research Corporation, New York City, for continued support of a research project on "Retrograde Motion of Cathode Spot of Arc," for period of one year beginning September 15, 1955 Department of Physics. (15-1017)
- (k) \$ 400.00 Northern Wisconsin Co-Operative Tobacco Pool, Inc., Viroqua, Wisconsin, to be added to the tobacco research fund to study ways of improving the quality, particularly burn quality, of tobacco grown in Wisconsin, Departments of Horticulture and Soils. (15-623)

GIFTS AND GRANTS
Supplemental Information

|        | July<br>1955-56               | July<br>1954 <b>–</b> 55 |
|--------|-------------------------------|--------------------------|
| GIFTS  | \$58 <b>,</b> 569 <b>.</b> 79 | \$104,406.66             |
| GRANTS | 28,300.00                     | 234,589.79               |
| TOTALS | \$86,869.79                   | \$338,996.45             |

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 June 16, 1955 Meeting

#### of the

#### BOARD OF REGENTS

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# RESIGNATIONS AND TERMINATIONS

| PROFESSORS  |                                     |  |             |  |                                  |
|---|-------------------------------------|--|-------------|--|----------------------------------|
| HYLAND PATRICK H  | DECEASED                            | ENGR MCHNCL  | 5           | 17   | 55                               |
| ASSISTANT PROFESSORS  |                                     |  |             |  |                                  |
| ALLEN WILLIAM H   |                                     | UX CORRES ST   | 7           | 01   | 55                               |
| INSTRUCTORS   |                                     |  |             |  |                                  |
| ISENBERG WALTER C JR<br>ISENBERG WALTER C JR<br>JONES MYRTLE E  |                                     | UX POL SCI<br>UX POL SCI<br>AG ECON  |             | 01<br>01<br>30   | 55<br>55<br>55                   |
| RESEARCH ASSISTANTS   |                                     |  |             |  |                                  |
| ALBRECHT SHIRLEY ANN BANISTER LUVENIA B BERNSTEIN HELEN CHYLE JOHN JAY ERICSON LARS ERIC GOJMERAC WALTER L KUTER GEORGE ELMER LINDBERG GEORGE D PETERSEN HANS L REILLY JOSEPH J RUSSELL LUCILE H SNODGRASS ALICE TEER JAMES G |                                     | MED PHARM AG PLNT PATH GRAD GENETIC GRAD GEOLOGY AG BIOCHEM AG ENTOMOL ENGR EXP STA GRAD PLT PTH AG GENETICS GRAD GENETIC AG VET SCI AG ADMIN GRAD F&W MGT | 65656556566 | 15<br>31<br>01<br>15<br>01<br>15<br>13<br>18<br>31<br>15<br>15 | 5555555555555                    |
| MISCELLANEOUS   |                                     |  |             |  |                                  |
|   | PROJ ASST<br>PROJ ASST<br>PROJ ASST | CMED ONCOLOGY L&S ZOOLOGY CL&S CHEM MED MEDICINE CGRAD CHEM  | 5<br>5      | 31<br>10   | 55<br>55<br>55<br>55<br>55<br>55 |
| FELLOWS AND SCHOLARS  |                                     |  |             |  |                                  |
| HILL LAWRENCE<br>KOLESNIK WALTER B<br>SINHA NIRMAL KUMAR  | SCHOLAR N                           | ON RESIDENT  | 2<br>9<br>2 |  |                                  |
| APPO  | INTMENTS                            |  |             |  |                                  |
| PROFESSORS  |                                     |  |             |  |                                  |
| AUSTIN GEORGE T<br>BENEDICT REGINALD R  |                                     |  |             |  |                                  |
|   |                                     |  |             |  |                                  |

| BEUSCHER JACOB H KENT CLARENCE H MARSHALL RICHARD C PARSONS KENNETH H PICKETT GERALD RATH REUBEN JOHN WALKER HAROLD LEROY  | VISITING<br>VISITING<br>VISITING | ENGR INDIA<br>ENGR INDIA<br>AG ECON  | 1,244.00<br>16,000.00<br>13,500.00<br>2,225.00<br>13,950.00<br>4,100.00<br>16,806.00   |
|--|----------------------------------|--|--|
| ASSOCIATE PROFESSORS   |                                  |  |  |
| GEORGIAN JOHN C<br>HAYES MERLIN L<br>HAYES MERLIN L  | VISITING                         | ENGR INDIA<br>UX MILWAUKEE<br>UX MILWAUKEE   | 194.00   |
| ASSISTANT PROFESSORS   |                                  |  |  |
| EL WAKIL MOHAMMED M<br>TIBBITTS THEODORE W   |                                  | ENGR MCHNCL<br>AG HORT   | 6,000.00   |
| INSTRUCTORS  |                                  |  |  |
| ANDERSON DANIEL A BARBASH JACK BLHOWIAK FRANK J BRATON NORMAN R BROWN JOHN F ERICKSON PAUL R GIESE KENYON E GROSKOPP MYRON D HUMPHREYS RICHARD W KALLSEN HENRY A KUHL WILLIAM O LENGFELD FRED E MCCLURKIN ARLAN W MUNTS RAYMOND C NORBERT DONALD R PINGS VERN MATHEW PINGS VERN MATHEW PINGS VERN MATHEW POLZIN RAYMOND E SELL GEORGE R SHIELDS CURRIN V SMISSMAN EDWARD IRVIN | 1                                | AG CO EXT SR UX SCH WRKRS AG CO EXT SR ENGR MCHNICL GUS ST HLTH SS CIV ENGR AG CO EXT SR AG BR STA UX SCH WRKRS UX CORRES ST UX SCH WRKRS UX SCH WRKRS AG VET SCI UX SCH WRKRS ENGR LIBRARY ENGR LIBRARY AG CO EXT SR UX CORRES ST UX CORRES ST UX SCH WRKRS SS PHARM UX SCH WRKRS | 1,640.00<br>250.00<br>4,800.00<br>7,500.00<br>120.00<br>120.00<br>182.66<br>1,000.00<br>225.00<br>352.50<br>990.00<br>510.00<br>940.00<br>4,500.00<br>124.44<br>1,500.00<br>1,500.00<br>1,020.00 |
| RESEARCH ASSISTANTS  |                                  |  |  |
| BECK JOSEPH B BRIGHT CYRIL A BRUMFIELD KIRBY E JR BUCKLEY WALTER F JR CLINTON GERALD L COLE MARGARET J   |                                  | AG PLTRY HSB<br>AG ECON<br>AG JOURN<br>AG ECON<br>MED ANESTH<br>AG ENTOMOL   | 105.00<br>108.33<br>24.00<br>150.00<br>750.00<br>589.00  |

## Research Assts.

| DAENTL DONNA L DUNKER ANNETTE M ERDMAN RONALD D FERRIS DEAM H FOOTE WARREN C FRYE MARTYN E GIBBS BEVERLY J GRANTMAN NORMAN E GREINER RICHARD WM HELMER PHYLLIS R HEMBRE DOROTHY HENDRICKSON ROBERT F HIRSCH SAMUEL R HUNSADER MERCEDES JAVORKA EDWARD J KARSTAD LARS H KELLER THEODOR KRAUSE HELMUT H KROKOWSKI DENNIS J KRUEGER HARVEY R KUST CYRIL A LAMB JAMES C LEVINE E LESTER MARX GERALD A MORAN LEO J NEWMAN JULÍAN J PATEL CHHOTABHAI L PFUEHLER EDWIN E REEVE LEW P JR RHEE HACK CHAN ROBERTS RICHARD H SCHANKER LEWIS S SHAMMA WILLIAM S SHENOY P RAMADAS SHETH ANILKUMAR A SKEELS JACK W SPAETHE MAX STIEHM EWALD RICHARD STOIKOV VLADIMIR STRAUSS WM FRANK TSOTSIS BASIL V VERTZ ROLAND J WILVIOTT FRED | AG ENTOMOL AG VET SCI AG ANIM HUSB AG VET SCI AG ANIM HUSB AG VET SCI AG ANIM HUSB AG PLON AG AGRONOMY AG ECON MED PATH AG PLNT PATH AG PLNT PATH AG PLNT MGMT AG PLNT MGMT AG SOILS AG HORT AG SOILS AG HORT AG AGRONOMY AG SOILS AG HORT AG AGRONOMY AG SOILS AG FEON MED AGRONOMY AG ECON MED AGRONOMY AG ECON MED AGRONOMY AG ECON MED AGRONOMY AG ECON MED AGRONOMY AG ELECT AG AGRONOMY AG ECON MED AGRONOMY AG EC | 125.00   |
|--|--|--|
| TEACHING ASSISTANTS  |  |  |
| ADAMS JOHN B ARNDT JACK ROBERT BELLER IRVING BLOCK FRED BERT CANHAM DONALD H CREE GLORIA M   | UX INSTIT SS PHARM UX SCH WRKRS SS PHARM SS PHARM UX CORRES ST   | 1,818.00<br>378.75<br>700.00<br>340.88<br>340.88<br>300.00 |

# Teaching Assts.

| CRONIN ANNE E         | MED MICRO    | 1,515.00 |
|-----------------------|--------------|----------|
| DEMEIO JOSEPH L       | MED MICRO    | 1,565.00 |
| DOMINGUEZ ABEL MARTIN | MED PHARM    | 313.00   |
| DURR FRIEDRICK EMIL   | MED MICRO    | 1,515.00 |
| FLORIANO LEROY N      | SS EDUC      | 600.00   |
| HINZE HARRY C         | MED MICRO    | 1.565.00 |
| HUEBNER GLENN W       | ENGR CHEM    | 1,450.00 |
| HUSTON ROBERT S       | UX CORRES ST | 16.90    |
| LABREC EUGENE H       | MED MICRO    | 1,565.00 |
| LESHER DEAN ALLEN     | MED PHARM    | 313.00   |
| MIRE ANNA MARIA K     | GUS IND REL  | 200.00   |
| MORY DEAN BAXTER      | SS PE MEN    | 300.00   |
| PADGETT BILLIE LOU    | MED MICRO    | 1,565.00 |
| SCHLOER GERTRUDE M    | MED MICRO    | 1,565.00 |
| SLESSAREV HELGA R     | UX CORRES ST | 80.00    |
| THOMPSON BETTY JEAN   | MED MICRO    | 1,515.00 |

#### MISCELLANEOUS

| PROJ ASST UX CORRES ST<br>LECTURER MUSIC<br>PROJ ASST L&S CHEM<br>RES ASSOC MED PHY CHEM<br>PROJ ASST AG JOURN<br>PROJ ASST UX CORRES ST<br>PROJ ASST MED TUMOR CL<br>PROJ ASST AG CO EXT SR | 72.72<br>80.00   |
|--|--|
| PROJ ASSOCL&S PHYSICS  | 229°33<br>54°00  |
|  | 1,019.95   |
|  | 90.00  |
|  |  |
| PROJ ASST UX CORRES ST   |  |
| LECTURER ENGR CIVIL  | 60.00  |
| PROJ ASST GEN LIBR   | 650.00   |
|  | 187.50   |
|  | 600.00   |
|  | 151.50   |
|  | 2,750.00   |
|  | 1,666.67   |
|  | 187.50   |
|  |  |
|  | 158.33   |
|  | 151.50   |
| PROJ ASSOCMED MEDICINE   | 450.00   |
| PROJ ASSOCMED MEDICINE   | 482.34   |
| TEACHER SS EDUC  | 600.00   |
| PROJ ASST AG CO EXT SR   |  |
|  | 285.00   |
|  | 1,080.00   |
| PROJ ASST GRAD ENTOMOL   | 250.00   |
|  | LECTURER MUSIC PROJ ASST L&S CHEM RES ASSOC MED PHY CHEM PROJ ASST AG JOURN PROJ ASST UX CORRES ST PROJ ASST MED TUMOR CL PROJ ASST AG CO EXT SR PROJ ASST AG CO EXT SR PROJ ASST AG JOURN RES ASSOC AG PL PATH PROJ ASST AG JOURN ASST TO DNGEA STUD AFF PROJ ASST UX CORRES ST LECTURER ENGR CIVIL PROJ ASST GEN LIBR PROJ ASST AG CO EXT SR TEACHER SS EDUC PROJ ASST L&S ECON LECTURER L&S HISTORY SPROJ ASST MED PHYSIOL CONSULTANTRES HASSL EXT ASST AG JOURN PROJ ASST AG CO EXT SR PROJ ASST AG CO EXT SR PROJ ASST AG D PHYSICS PROJ ASST AG CO EXT SR PROJ ASST L&S ECON PROJ ASST AG MEDICINE PROJ ASSOCMED MEDICINE PROJ ASSOCMED MEDICINE TEACHER SS EDUC |

#### Commencement Concert Band

| BLUNT DENNIS V BOEWE JOHN F BORGARO JAMES C BORGARO JONE BROADWAY AGNES A BROADWAY AGNES WARY D CARSWELL SEN JAMES C CHRISTENSEN LOWELL F CONANT PAUL L DAVISON WILBUR A DIETZMAN HOWALA M FELDHAUSEN FELDHAUSEN FELDHAUSEN FELDHAM D GIESE KENYON F GOHLKE ROGER ALD O HOLZHUETER JOHN M FANNE E HOLDRIDGE GENAHN M HUMBERT JOHN SEN RICHARD HOWARD WILLIAM M HUMBERT JAHN JAMES A KIMMEY JAMES F KANNEMAN THOMAS E KANNEMAN THOMAS E KANNEMAN THOMAS E KANNEMAN THOMAS E KANNEMAN THOMAS F KING JANE A KOPECKY JAMES F KREBS MARTIN J LEWIS ROBERT A MCCONNELL JAMES O MILLER MCCONNELL JAMES O M | 00555000055000550005500005500005550505555 |
|--|---|
| MELVILLE JAMES O   | 36.50                                     |

250.00

#### Commencement Concert Band

| RUBLEE AUDREY L SCOTT RONALD E SHAPIRO PAUL H SHAW RICHARD T SPIES JACOB J SUMMERALL HENRY JR TESKE MARY J VOLMER JOHN D WOLD DONALD C WOLF RICHARD W WOOD LORELLE A WOTRUBA THOMAS R ZAMZOW DONALD B ZWICKY GARY L  |   | 26.15<br>36.50<br>36.50<br>26.50<br>26.50<br>26.15<br>26.15<br>36.50<br>26.15<br>36.15<br>36.15<br>36.15<br>36.15  |
|--|---|--|
| UNIV EXTENSION MISC  |   |  |
| ABBOTT PHYLLIS R ADKINS HOWARD E ANDERSON JOHN E ANDREWS MICHAEL F ASPREY WILLIAM P BARDELL ROSS H BARR ARVIL S BARRETT BERNEICE J BECHTELL HOMER F JR BEIMAN HENRY BELCHER DAVID W BENNETHUM JAMES E BLAKE HELEN H BLOCK ELOISE S BORROWMAN MERLE L BOTTS HELEN R BOYLE PATRICK G BRANN ETHEL M BROWN MARGARET S BROWN RICHARD C BURKERT ROBERT R BUROKER DONALD J BUSACKER ROBERT G BUSH JARVIS E CHIPMAN WILLIAM K CLARK ELIZABETH A CULVER JERRY B | REVIEW COURSE SPECIALIST FEE BASIS CONSULTANT PROJ ASST FEE BASIS | 600.00<br>500.00<br>70.00<br>444.00<br>550.00<br>403.00<br>90.00<br>1,100.00<br>500.00<br>2,400.00<br>1,600.00<br>1,500.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00<br>1,000.00 |
| CUTLER VERNE C<br>DAWE HELEN C<br>DEWEY HARRY T  | FEE BASIS<br>Lecture<br>Reviewer  | 500.00<br>35.00<br>20.00   |
| DIETRICH JOHN E<br>EDGERTON ALANSON H  | LECTURE<br>FEE BASIS  | 30.00<br>75.00   |
| ELDRIDGE FLORENCE M  | FEE BASIS   | 1,200.00   |
| CONTRACTOR AND   | FFF Dicto   | 250 00   |

FEE BASIS

ENGELMAN HELMUTH W FEE BASIS

FORD DOYLE L

#### Extension Miscel. Appts.

| CIEWEDT ANITA W  | 1,200.00  |
|--|---|
| SIMKINS PAUL D  SIMKINS PAUL D  SIMKINS PAUL D  FEE BASIS  SKILES JAMES J  SOUSA THOMAS F JR  SOUTHWORTH WARREN H  FEE BASIS  SPOONER MORTON G  STAFFORD HAZEL S  STURTZEN ALICE K  STURTZEN ALICE K  SUMMERS M DALE  SUMMERS M DALE  WILLIAMS DONALD L  FEE BASIS  WILLIAMS DONALD L  FEE BASIS  WOLF J GROVE  FEE BASIS  FEE BASIS | 500.00<br>80.00<br>550.00<br>1,065.00<br>300.00<br>500.00<br>2,000.00<br>488.00<br>240.00<br>488.00<br>240.00<br>321.00<br>321.00<br>350.00<br>350.00<br>350.00<br>300.00 |
| FELLOWS AND SCHOLARS   |   |
| HASHIMI JOAN L SCHOLAR PRES SPEC FD KIMBALL SPENCER L FELLOW LAWGROCKEFELLER LINDEMANN J W RICHARDFELLOW UNIVERSITY MAIER CLIFFORD L RES HALLS HEAD FELLOW MAIER CLIFFORD L RES HALLS HEAD FELLOW  | 50.00<br>1,560.00<br>46.00<br>7,500.00<br>220.00<br>525.00<br>675.00<br>1,560.00  |
| SCHOLARS DRIVER EDUCATION PROGRAM  |   |
| ADAMSON WARREN R BACHMAN CARY BOIE JOHN E BREDESEN ROBERT E FREIDEL JOHN G GOEDEKE JOHN F JONES WILLIS L KIRCHNER RICHARD J KOERNER ROBERT E KOHLS WILLIAM G KORDUS STANLEY L MALLEY JOAN M MCCAFFREY ROGER MCCOY MARGUERITE NORD RONALD NORDING GLEN PEACOCK LEONARD  | 100.00<br>100.00<br>100.00<br>100.00<br>100.00<br>100.00<br>100.00<br>100.00<br>100.00<br>100.00<br>100.00<br>100.00  |

# Scholars Driver Education Program

|              | SCHMIDT EUGENE M<br>SCHWANDT HENRY C<br>STASIELUK RAYMOND S<br>WILDT GLENN R<br>WORACHEK JOHN E  | 100.00<br>100.00<br>100.00<br>100.00   |
|--------------|--|--|
| and the same | SCHOLARS PROSEMINAR ON FAMILY FIN SEC EDUC   |  |
|              | ALEKNA VICTOR S BAKER BLANCHE M BOYES MARTHA B BUETTNER JEAN A COLLINS HENRY M DEAN DONALD K DELVEAUX MILTON A DREWS JOHN G DROVER RAY D GERMER ROBERT W GOTTER ELROY E GRAHAM VIRGIL C GRIMM ARLENE J HASTIE MABEL A HAUER FREDERICK C HAWLEY THOMAS J HEITING WILFRED G HENDRICKSON DOUGLAS L KNAAK MRS PAULINE M KNIGHT JOHN B LAWLEY GEORGE E LOWE HAZEL LYNCH ALINE A MANHART MARGARET L MILLER GEORGE R OBRIEN PATRICIA J OLSON EOITH M SACKETT DUANE H SANDS ROBERT O SCOTT BETTY SNOW MARILYN STEFFENSON MARGUERITA STEWART JANET V SUND CLARENCE J THISDELL ROBERT A THOMPSON RUTH R VERTEIN LESTER D WARNECKE FREDRICK A WHITTEN MYRTIE WILLIAMS BETTY H | 14000000000000000000000000000000000000 |
|              | YOUNG NANCY  | 140.00                                 |

#### RES HALLS HOUSEFELLOWS ROOM & BOARD

AAGAARD ROBERT WM
ANDERSON AXEL ROY
ANDERSON MRS AXEL R
AUSTIN SAMUEL MANLY
DOHERTY BENTON H
DOUGLAS DAVID E
GRAY MARTIN
HANSEN WILLIAM LEE
HUBBARD ALLAN P
KINTIS PETER FRANK
KLETZIEN ROBERT H
LEYSIEFFER FREDERICK
MITCHELL DONALD F
PETERS LYNN HERMAN
POWELL FRANK V

#### LEAVES OF ABSENCE

#### ASSISTANT PROFESSORS

WYCKOFF L BENJAMIN JRLWOP 55 56L&S PSYCH

#### INSTRUCTORS

BREDLOW LOIS I LWOP 1 MO AG CO EXT SR GARROW GLADYS S LWOP 4 DA AG CO EXT SR SCHACHT ROBERT H INSTREDIR UX BLEPS LWOP 7 1 TO 7 31 55

#### MISCELLANEOUS

JAEGER JOANNE M PUB DIR WIS UNION
LWOP 7 18 TO 9 1 55
MCPHEE RODERICK F ASST DIR UX BI&PS
LWOR 7 1 TO 12 15 55

#### INCREASES IN SALARY OR APPOINTMENT

| ASSISTANT PROFESSORS              |                        | From               | То       |
|-----------------------------------|------------------------|--------------------|----------|
| COOPER SIGNE S                    | NURSING & UX           | 5,266.00           | 6,000,00 |
| INSTRUCTORS                       |                        |                    |          |
| KING BERNARD G                    | ENGR ELECT             | 4,591.7            | 4,750.00 |
| RESEARCH ASSISTANTS               |                        |                    |          |
| SCHEEL CARL A JR<br>Wehrli Eugene | AG ENTOMOL<br>AG SOILS | 1,187.50<br>562.50 | 2,330.00 |

| ~ | $\sim$ |  |
|---|--------|--|
|   |        |  |

|   |   |  | 12.  |
|---|---|--|--|
| Increases in Salary or A  | ppointment - Res. Assts.  | F'rom  | $^{\prime\prime}$ . To   |
| WELKER WILLIAM V JR   | AG HORT   | 1,250.0  | 1,315.00   |
| TEACHING ASSISTANTS   |   |  |  |
| WEISS DONN E  | L&S MUSIC   | 441.9)   | 531.72   |
| MISCELLANEOUS   |   |  |  |
| BURNS FLORENCE K<br>TATSUGUCHI ISAMU<br>WILETS LAWRENCE<br>WUEBBEN THEODOSIA N  | ASSISTANT ED PE WOMEN<br>PROJ ASST ENGR ELECT<br>PROJ ASSOCL&S PHYSICS<br>PROJ ASST MED MEDICINE                        | 160.00<br>1,925.03<br>106.45<br>2,065.03   | 208.50<br>2,200.00<br>133.06<br>2,105.00   |
| UNIV EXTENSION MISC   |   |  |  |
| CUTLER VERNE C ELDRIDGE FLORENCE M GREGORY RICHARD M HAYES ALDEN D HOWE HERBERT M MOHR HARVEY W NELSON HILDA E OCALLAHAN MARY A PETERS CHARLES F SOUTHWORTH WARREN H WESTON KENNETH W | FEE BASIS | 500.03<br>1,000.03<br>800.03<br>750.03<br>175.03<br>1,000.03<br>2,100.03<br>1,000.03<br>275.03 | 550.00<br>1,210.00<br>850.00<br>805.00<br>275.00<br>1,100.00<br>2,300.00<br>1,050.00<br>525.00<br>300.00 |
| DECREASES IN SAL  | ARY OR APPOINTMENT  |  |  |
| ASSISTANT PROFESSORS  |   |  |  |
| RUECKERT RAY R  | GUS ST HLTH   | 8,124.07   | 7,447.00   |
| INSTRUCTORS   |   |  |  |
| BJORKSTEN BETTINA   | L&S MUSIC   | 2,000.00   | 1,709.09   |
| MISCELLANEOUS   |   |  |  |
| ABOLKALNS VALDA<br>CROMWELL PATRICIA<br>ROTMAN M BORIS  | PROJ ASST GRAD ENZYME<br>PROJ ASST MED MEDICINE<br>PROJ ASSOCGRAD ENZYME  | 1,710.00   |  |
| CHAN  | GE IN TITLE   |  |  |
| MISCELLANEOUS   |   |  |  |
| LERDAU ENRIQUE<br>LERDAU ENRIQUE  | PROJ ASST AG ECON<br>WAS RESEARCH ASST  | 304.17   | 386.66   |

#### RESIGNATIONS TO ACCEPT OTHER U W APPOINTMENTS

INSTRUCTORS

GROSKOPP MYRON D

AG CO EXT SR 6 18 55

RESEARCH ASSISTANTS

ROBERTS RICHARD H GRAD ENTOMOL 5 14 55

RESIGNATION OF SUMMER APPOINTMENTS

INSTRUCTORS

NEPTUNE JOHN ADDISON SS PHARM

MISCELLANEOUS

BULLIS ELLA

BULLIS ELLA CLINICIAN SS EDUC HITT SADIE LEE TEACHER SS EDUC WOODWORTH RUTH TEACHER SS EDUC CLINICIAN SS EDUC

The University's acquisition of additional important materials on Mark Twain will further enhance its collection of manuscripts and literary documents pertaining to our native American literature. It is with pleasure that I now present and recommend for your acceptance the Gift of a Mark Twain rare book collection.

The collection, which includes first editions, manuscripts, letters, and other materials by and about the great American author, is offered to us by Mr. Norman Bassett, a life-long collector of Twainiana, Wisconsin graduate, devoted alumnus of the Class of 1914, and president of the Madison firm, Demco Library Supplies.

Now that the University, through the modern facilities of the Memorial Library, is equipped to house and preserve fine treasures of the printed word, our rare book department is growing and should contribute more and more to the enterprises of serious scholarship. I am told by our director of libraries, Gilbert Doane, that the Bassett collection, if added to the Brownell assembly of Twain materials, already held by us, will constitute one of the most important Twain working collections in the country.

For our English department, with its strong interest in American literature, it will contribute especially toward greater knowledge of the American literary scene.

I recommend that this gift be accepted, not only so that our graduate students and staff may learn through it, but so that the people of Wisconsin generally, through proper exhibits and display, may share these rare ties with our literary past.

to the

#### BOARD OF REGENTS

#### July 9, 1955

#### I. Recommendation

- 1. That Francis James Bauer be deputized as a University police officer, effective July 5, 1955.
- II. 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. Deere & Webber Company, Minneapolis, Minnesota

Baler, Wagon Hitch, Bale Counter, and Accessories July 1, 1955 through June 30, 1956 Ashland Branch Station (Requisition No. 32701)

Total Cost \$225.83

b. International Harvester Company, Madison

Parts for Model 400 Tractor March 20, 1955 through March 19, 1956 Emmons-Blaine Research Farm (Requisition No. 54170)

Total Cost 10.32

## 2. <u>Lease - Space - Extension Division</u>

- a. Hotel Schroeder, Milwaukee Crystal Ballroom September 23, 1955 All Student Welcome Dance, Milwaukee Extension Center (Requisition No. 39001) Total Cost \$250.00
- 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
  - Department of Air Force Air Research and Development Command Contract No. AF 18(600)-698 Supplemental Agreement No. 3 \$25,230 additional Termination date extended to August 31, 1957 Research in Department of Physics. (16D-759)
  - 2. Department of Army Quartermaster Research and Development Command Contract No. DA19-129-QM-363 \$10,000 April 1, 1955 through April 26, 1957 Research in Department of Biochemistry. (16D-2011)

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- II. 3. Department of Army Headquarters Camp Detrick Contract No. DA-18-064-404-CML-27 (Formerly DA-18-064-CML-2517) Modification No. 4 \$77,000 additional Termination date extended to June 30, 1956 Overhead rate of 31% of salaries and wages established for 1955 calendar year Research in Engineering Experiment Station. (16D-850)
  - 4. Department of Army Chicago Ordnance District Contract No. DAI-28-017-501-ORD-(P)-1100 Supplemental Agreement No. 7 Overhead rate of 31% of salaries and wages established for 1955 calendar year Scope of work revised Research in Department of Chemistry. (16D-814)
  - 5. Atomic Energy Commission Contract No. AT(11-1)-178 Supplement No. 5 \$25,000 additional Termination date extended to June 30, 1956 Overhead rate of 31% of salaries and wages established for 1955 calendar year Research in Department of Chemistry. (16D-605)
  - 6. Department of Navy Office of Naval Research Contract No. Nonr-1712(00) Amendment No. 1 \$11,000 additional Termination date extended to June 30, 1956 Research in Medical School. (16D-2012)
  - occlosical Survey Cooperative agreement covering a topographic survey of the State of Wisconsin each party to agreement to expend not to exceed \$15,000 (University share chargeable to the 1-B budget of the State Geologist) July 1, 1955 through June 30, 1956.
  - 8. Foreign Operations Administration Contract No. SCC-21715 Amendment No. 4 Authorized funds increased from \$738,000 to \$1,016,000 Authorized number in field staff increased Termination date extended to June 30, 1957 India Engineering Project. (16D-765)
  - 9. Department of Army U. S. Military Academy, West Point Contract No. DA30-145-MA-3147 Instruction of one graduate student assigned by the Department of Defense 1955 Summer Session \$70 in fees to be paid by Government.
  - 10. Veterans Administration Form 7-1981 Interim Agreement Effective June 17, 1955, to remain in force pending approval of a
    formal contract covering education and training furnished to veterans
    enrolled in courses of instruction under the provisions of Public
    Laws 346 and 16 Payment to University for services to be in amounts
    as set forth in the formal contract.

#### III. Report of Actions Taken by State Emergency Board

- 1. At a meeting of the Emergency Board on June 21, 1955, the following action affecting the University was taken:
  - a. Ordered that the sum of \$187,000 be granted to the University from the appropriation made by section 20.74 (3) Wisconsin Statutes for the fiscal year 1954-55, to supplement the appropriation made by section 20.41 (10)(A) of the Statutes to help finance increased costs.

#### IV. Miscellaneous

1. Extension for the 1955-56 Academic Year of Articles of Agreement with Ace Foods, Inc., Milwaukee, for operation at the Milwaukee Extension Center of catering service on a concession basis.

#### V. Budget Transfers

(See Exhibit C attached)

# Budget Transfers

June 30, 1955

| <u>Date</u> | Amount      | From  | <u>To</u>  | <u>Furpose</u>   |
|-------------|-------------|---|--|--|
| 6-1-55      | \$ 1,300.00 | Pres Unassigned<br>1-A Capital                          | l-A Arboretum<br>Capital Phy Plt                           | To replace 1942 truck.                                   |
| 6-1-55      | 5,605.40    | Pres Unassigned<br>1-B General                          | l-A State Lab of<br>Hygiene, Equip                         | For purchase of items<br>for Polio Program               |
| 6-2-55      | 2,500.00    | Pres Unassigned<br>1-B General                          | 1-B Gen Univ Serv<br>V. Pres Office -<br>Sup & Exp - Admin | To cover fees for Real<br>Estate Consultants             |
| 6-6-55      | 400.00      | 1-B St. Geol<br>St Geol - Sup & Exp<br>Ext              | 1-B St. Geol<br>Soil Survey - Sup<br>& Exp - Ext           | To supplement Soil<br>Survey Budget.                     |
| 6-6-55      | 4,200.00    | 16-B Agr - Sal &<br>Wages - Res                         | 16-B Agr - Equip -<br>Res                                  | To provide for equipment commitments                     |
| 6-6-55      | 185.00      | 1-B Gen Univ Serv -<br>Housing - Sal & Wag-<br>Stu Serv | l-B Gen Univ Serv<br>Housing - Sup & Ex<br>Stu Serv        | For postage and fan p guards.                            |
| 6-8-55      | 3,050.00    | Pres Unassigned<br>1-B General                          | 1-B Gen Educ Adm<br>Stu Affairs, Sup<br>& Exp - Stu Serv   | To cover purchase of office supplies for balance of year |
| 6-9-55      | 35.00       | Pres Unassigned<br>1-A Capital                          | l-A Gen Univ Serv<br>Telephone Equip -<br>Admin            | To purchase additional needed equipment                  |
| 6-9-55      | 70.00       | Pres Unassigned<br>1-A Capital                          | l-A Air Science<br>Equip - Instr                           | To purchase additional needed equipment                  |
| 6-9-55      | 192.00      | Pres Unassigned<br>1-A Capital                          | 1-A L & S -<br>Equip - Instr                               | To purchase additional needed equipment                  |
| 6-9-55      | 163.00      | Pres Unassigned<br>1-A Capital                          | l-A L & S<br>Equip - Research                              | To purchase additional needed equipment                  |
| 6-9-55      | 572.00      | Pres Unassigned<br>1-A Capital                          | l-A St. Geol<br>St. Geol. Equip -<br>Ext                   | To purchase additional needed equipment                  |
| 6-9-55      | 1,079.00    | Pres Unassigned<br>1-A Capital                          | l-A Agric - Equip<br>Research                              | To purchase additional needed equipment                  |
| 6-9-55      | 1,189.00    | Pres Unassigned<br>1-A Capital                          | l-A Engr - Equip-<br>Instr                                 | To purchase additional needed equipment                  |
| 6-9-55      | 5,958.00    | Pres Unassigned<br>1-A Capital                          | l-A Engr - Equip<br>Research                               | To purchase additional needed equipment                  |

| Date                     | A  | mount  | From  | To  | Purpose  |
|--------------------------|----|--------|---|---|--|
| 6-9-55                   | \$ | 178.00 | Pres Unassigned<br>l-A Capital                      | l-A St. Lab. of<br>Hygiene - Equip<br>Ext           | To purchase additional needed equipment        |
| 6 <b>-</b> 9- <i>5</i> 5 |    | 92.50  | Pres Unassigned<br>1-A Capital                      | l-A Grad School -<br>Knapp Center - Equ<br>Research | To purchase additional<br>aip needed equipment |
| 6-9-55                   |    | 160.00 | Pres Unassigned<br>1-A Capital                      | 1-A Grad School -<br>Land Econ - Equip<br>Research  | To purchase additional needed equipment        |
| 6-9-55                   |    | 300.00 | Pres Unassigned<br>1-A Capital                      | 1-A Extension<br>Equip - Ext                        | To purchase additional needed equipment        |
| 6 <b>-</b> 9-55          |    | 185.00 | l-A Gen Educ Adm<br>Pres Off - Equip -<br>Admin     | Pres Unassigned<br>1-A Capital                      | To transfer balance to<br>Pres Unassigned      |
| 6-9-55                   |    | 21.97  | l-A Gen Educ Adm<br>V Pres - Equip -<br>Admin       | Pres Unassigned<br>1-A Capital                      | To transfer balance to<br>Pres Unassigned      |
| 6-9-55                   |    | 975.00 | 1-A Gen Bus Adm<br>Procurement -<br>Equip - Admin   | Pres Unassigned<br>1-A Capital                      | To transfer balance to Pres Unassigned         |
| 6-9-55                   |    | 43.00  | l-A Gen Univ Serv -<br>Grad Rec - Equip<br>Stu Serv | Pres Unassigned<br>1-A Capital                      | To transfer balance to<br>Pres Unassigned      |
| 6-9-55                   |    | 70.00  | 1-A Pharmacy -<br>Equip - Instr                     | Pres Unassigned<br>1-A Capital                      | To transfer balance to<br>Pres Unassigned      |
| 6-9-55                   |    | 53.19  | l-A Education -<br>Equip - Stu Serv                 | Pres Unassigned<br>1-A Capital                      | To transfer balance to<br>Pres Unassigned      |
| 6-9 <b>-</b> 55          |    | 170.00 | 1-A St. Geol<br>Top Mapping - Equip<br>Ext          | Pres Unassigned<br>1-A Capital                      | To transfer balance to<br>Pres Unassigned      |
| 6-9-55                   |    | 48.71  | l-A St. Geol - Soil<br>Survey - Equip -<br>Ext      | Pres Unassigned<br>1-A Capital                      | To transfer balance to Pres Unassigned         |
| 6-9-55                   |    | 590.00 | l-A Agric - Equip -<br>Instr.                       | Pres Unassigned<br>1-A Capital                      | To transfer balance to Pres Unassigned         |
| 6-9-55                   |    | 600.00 | l-A Agric - Seed<br>Program - Equip -<br>Aux        | Pres Unassigned<br>1-A Capital                      | To transfer balance to Pres Unassigned         |
|                          |    | ,      |   |   |  |

| <u>Date</u> | Amount    | From   |  | Purpose                                     |
|-------------|-----------|--|--|---|
| 6-9-55 \$   | 280.00    | l-A Agric - Equip<br>Phy Plant                         |  | To transfer balance to Pres Unassigned      |
| 6-9-55      | 125.00    | 1-A Sch of Commerce<br>Equip - Instr                   | Pres Unassigned<br>1-A Capital                         | To transfer balance to<br>Pres Unassigned   |
| 6-9-55      | 15.00     | l-A Sch of Commerce<br>Equip - Research                | Pres Unassigned<br>l-A Capital                         | To transfer balance to Pres Unassigned      |
| 6-9-55      | 20.00     | l-A Naval Scien <b>c</b> e<br>Equip - Instr            | Pres Unassigned<br>1-A Capital                         | To transfer balance to<br>Pres Unassigned   |
| 6-9-55      | 290.00    | l-A Med School -<br>Equip - Instr                      | Pres Unassigned<br>1-A Capital                         | To transfer balance to Pres Unassigned      |
| 6-9-55      | 45.00     | l-A Law School -<br>Equip - Instr                      | Pres Unassigned<br>1-A Capital                         | To transfer balance to<br>Pres Unassigned   |
| 6-9-55      | 50.00     | l-A Grad School -<br>Equip - Research                  | Pres Unassigned<br>1-A Capital                         | To transfer balance to<br>Pres Unassigned   |
| 6-9-55      | 30.00     | l-A Grad School -<br>Wis Press -Equip<br>Research      | Pres Unassigned<br>1-A Capital                         | To transfer balance to Pres Unassigned      |
| 6-9-55      | 100.00    | l-A Extension -<br>Equip - Instr                       | Pres Unassigned<br>1-A Capital                         | To transfer balance to Pres Unassigned      |
| 6-9-55      | 487.86    | l-A Faculty House<br>Equip - Aux                       | Pres Unassigned<br>1-A Capital                         | To transfer balance to Pres Unassigned      |
| 6-9-55      | 130.00    | l-A Bldgs & Grounds<br>Equip - Phy Plt                 | Pres Unassigned<br>1-A Capital                         | To transfer balance to Pres Unassigned      |
| 6-9-55      | 100.00    | l-A Arboretum and<br>Picnic Pt Equip -<br>Phy Plt      | Pres Unassigned<br>1-A Capital                         | To transfer balance to Pres Unassigned      |
| 6-10-55     | 100.00    | 1-B L & S - Sup & Exp - Instr                          | 1-B L & S - Sup<br>& Exp - Research                    | To cover supplies research overdraft        |
| 6-10-55     | 150.00    | 1-B St. Geol<br>Underground Water -<br>Sup & Exp - Ext | 1-B St. Geol<br>Underground Water<br>Sal & Wages - Ext | To cover overdraft on - Sal and Wages       |
| 6-10-55     | 15,800.00 | 16-B Agric - Sal & Wages - Research                    | 16-B Agric - Cap<br>Research                           | For construction of greenhouse, Peninsular  |
| 6-10-55     | 4,000.00  | 1-B Med School -<br>Sal & Wages - Instr                | 1-B Med School -<br>Sup & Exp - Instr                  | To cover additional Sup for balance of year |
|             |           |  |  |   |

| <u>Date</u> | Amount      | From   | <u>To</u>  | Purpose                                   |
|-------------|-------------|--|--|---|
| 6-14-55     | \$ 2,510.00 | 1-B Phy Plt - 718<br>State St - Sup & Exp<br>Phy Plt             | Pres Unassigned<br>1-B General                               | To transfer balance to<br>Pres Unassigned |
| 6-14-55     | 1,450.00    | Pres Unassigned<br>1-B General                                   | 1-B Engineering<br>Sup & Exp - Instr                         | To provide funds for Sup & Exp            |
| 6-20-55     | 110.00      | 1-B Gen Univ Serv -<br>Phy Plt Planning -<br>Sal & Wages - Admin | 1-B Gen Univ Serv<br>Phy Plt Planning -<br>Sup & Exp - Admin | Lower Campus develop-                     |
| 6-20-55     | 500.00      | 1-B Protection and<br>Security - Sup & Exp<br>Stu Serv           | 1-B Protection and<br>Security - Sup &<br>Exp - Phy Plt      | To cover emergency orders                 |
| 6-20-55     | 7,500.00    | 16-B Agric - Sal &<br>Wages - Research                           | 16-B Agric - Sup<br>& Exp - Research                         | To cover additional project charges       |
| 6-20-55     | 5,000.00    | 5-C Inter Athletics<br>Equip - Aux                               | 5-C Inter Ath -<br>Sup & Exp - Aux                           | To cover heavy travel expense             |
| 6-20-55     | 3,000.00    | 5-C Inter Athletics<br>New Constr - Aux                          | 5-C Inter Ath -<br>Sup & Exp - Aux                           | To cover heavy travel expense             |
| 6-27-55     | 10,000.00   | 16-C Agric - Sal &<br>Wages - Ext                                | 16-C Agric - Sup<br>& Exp - Ext                              | Additional funds for travel expense       |
| 6-29-55     | 1,000.00    | 5-C Inter Athletics<br>New Constr - Aux                          | 5-C Inter Ath -<br>Sup & Exp - Aux                           | To cover additional expenses              |

### Unassigned Balance

| 1-A Capital | 132.64 |
|-------------|--------|
|             |        |
| 1-B General | .50    |