

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: October 6, 1951. 1951

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1951

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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, October 6, 1951, 10 A.M.

Vice President Werner presiding

PRESENT: Regents Arveson, Campbell, Gelatt, Kleczka, Laird, Renk, Watson, Werner.

ABSENT: Regents Jones, Sensenbrenner.

Regent Sensenbrenner was absent due to illness.

Upon motion of Regent Kleczka, seconded by Regent Renk, it was VOTED, That the minutes, as corrected, of the regular meeting of the Board held on September 8, 1951, be approved as sent out to the Regents, and that the minutes of the meeting of the Executive Committee held on September 19, 1951, as sent out to the Regents, be approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

- Gifts and Grants -

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

GIFTS

(a) \$ 1,320.00 - The Eli Lilly and Company, Indianapolis, Indiana, for the establishment of a graduate fellowship in the School of Pharmacy, during the period September 1, 1951 through August 31, 1952. The person awarded this

GIFTS (Cont.)

- (a) (Cont.)

 fellowship will be known as the Eli Lilly and Company
 Fellow in Pharmacy, and will work in a general area
 concerning the synthesis of possible new diuretics.

 (Fund 15-72)
- (b) \$ 300.00 Anonymous contribution for the Goethe Bi-Centennial Scholarship in German for Semester I of the 1951-52 academic year. (Fund 15-981)
- (c) 12.00 Anonymous contribution to be added to other contributions made by friends of the late John W. Hount, Sun Prairie, Wisconsin, to be used for the benefit of poliomyelitis patients in the Orthopedic Hospital. (Fund 15-62)
- (d) 1,500.00 John Morse Memorial Foundation, Chicago, Illinois, to be added to the John Morse Memorial Foundation Scholarship Fund in Engineering. Scholarships of \$500 each are to be awarded to three Senior engineering students for the 1951-52 academic year. (Fund 15-626)
- (e) 1,100.00 The Pelton Steel Casting Company, Milwaukee, Wisconsin, for the establishment 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 1951-52 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)
- (f) 500.00 1951 Class of the School of Banking to be added to gifts from previous classes for the purpose of purchasing books on science and related subjects for the School of Commerce library. (Fund 15-736)
- (g) 5,290.00 From Dr. Lester E. Frankenthal, Chicago, Illinois, for the establishment of a graduate fellowship in limnology in the Department of Zoology during the period of September 1, 1951 to August 31, 1953. (Fund 15-69)
- (h) 1,000.00 National Foundation for Infantile Paralysis, New York
 City, to be used for laboratory expenses in connection
 with a post doctoral fellowship in the Medical School,
 Department of Physiological Chemistry, during the period
 September 1, 1951 to August 30, 1952. (Fund 15-66)
- (i) 100.00 Mr. Willard Momsen, Milwaukee, Wisconsin, to be added to the Northwestern Mutual, Wisconsin General Agents Scholarship Fund in the School of Commerce. (Fund 15-867)

GIFTS (Cont.)

- (j) \$ 1,250.00 Gulf Oil Corporation of Pittsburgh, Pennsylvania, for the renewal during the 1951-52 academic year of the Gulf Oil Fellowship in Chemical Engineering. \$1,100 is to be given the fellow selected and \$150 for fees for the first and second semester. (Fund 15-615)
- (k) 400.00 American Foundation for Pharmaceutical Education, New York City, for scholarships and grants-in-aid for needy students enrolled in the School of Pharmacy. This gift is provided through the Madison Drug Company of Madison, Wisconsin. (Fund 15-655)
- (1) 1,200.00 Sterling-Winthrop Research Institute, Rensselaer, New York, for the renewal of a graduate fellowship in organic chemistry during the period September 1, 1951 through August 31, 1952. (Fund 15-395)
- (m) 4,100.00 Members of the Class of 1901, a gift to the University of Wisconsin to help defray the cost of adequately furnishing and equipping a conference room, a lecture room, and a departmental library, including scientific books and magazine subscriptions, in the McArale Memorial Laboratory. (Fund 15-74)
- (n) 200.00 A memorial contribution from friends and family of the late Wesley Merritt Ketchum to be added to funds for cancer research at the University of Wisconsin Medical School. (Fund 15-77)
- (o) 1,000.00 National Theatre Conference, Cleveland, Ohio, in support of a graduate fellowship under the supervision of the Wisconsin Idea Theatre, relating to the rural drama program. (Fund 15-539)

GRANTS

- (a) \$ 1,100.00 The Field Seed Institute of North America, Milwaukee, Wisconsin, for the continuation of an industrial research project to study methods of measuring supply, demand, price relationships and other economic factors relating to agricultural seeds during a period ending June 30, 1952, in the Department of Agricultural Economics. (Fund 15-170)
- (b) 2,500.00 The International Minerals and Chemical Corporation, Chicago, Illinois, for the continuation of an industrial research project regarding soil conditions in the prin-

GRANTS (Cont.)

- (b) (Cont.) cipal soil types of Wisconsin during the period January 1, 1952 to October 1, 1952, in the Department of Soils. (Fund 15-879)
- (c) \$ 1,500.00 The American Poultry and Hatchery Federation, Kansas City, Missouri, for the renewal of an industrial research project to study the nutritive requirements of breeding chickens during a period ending June 30, 1952, in the Departments of Poultry Husbandry and Biochemistry. (Fund 15-797)
- (d) 20,000.00 National Heart Institute of the United States Public Health Service in support of research on the heart cyclophorase system during the period September 16, 1951 through September 15, 1952, in the Institute for Enzyme research. (Project No. H-458(C2)) (Fund 16D-645)
- (e) 8,000.00 Fur Farmers Research Fund, New Holstein, Wisconsin, in support of an industrial research project to make a study of urinary calculi in mink during the period September 15, 1951 to September 15, 1952, in the Departments of Biochemistry, Genetics and Veterinary Science. (Fund 15-68)
- (f) 6,050.00 The National Live Stock and Meat Board, Chicago, Illinois, for the continuation of two industrial research projects to study the amino acid and vitamin B12 content of meat, during the period September 1, 1951 to August 31, 1952, in the Department of Biochemistry. (Fund 15-151)
- (g) 7,000.00 The Falk Corporation, Milwaukee, Wisconsin, to support an industrial research project concerning trailer suspensions during the period September, 1951 to August, 1952, in the Truck Research Laboratories of the Engineering Experiment Station. (Fund 15-76)
- (h) 1,600.00 Oscar Rennebohm, Madison, Wisconsin, for the establishment of a research project to study the development of dairy journalism during the period October 1, 1951 to September 1, 1952, in the Departments of Agricultural Economics and Agricultural Journalism. (Fund 15-81)
- (i) 3,020.00 Squibb Institute for Medical Research, New York City, for the establishment of an industrial research project to study the utilization of various fermentation residues in poultry feeding during the period September 1, 1951 to August 31, 1952, in the Departments of Poultry Husbandry and Biochemistry. (Fund 15-79)

GRANTS (Cont.)

- (j) \$ 1,800.00 Western Condensing Company, Appleton, Wisconsin, for the renewal of an industrial research grant to study the use in poultry nutrition of whey, whey fractions and products arising from the fermentation of whey for the period September 1, 1951 to August 31, 1952, in the Departments of Biochemistry and Poultry Husbandry. (Fund 15-317)
- (k) 5,000.00 Wisconsin Alumni Research Foundation, Madison, Wisconsin, for the establishment of an industrial research project to study the chemistry of anticoagulants of blood used for rodenticides during the period October 1, 1951 to June 30, 1952, in the Department of Biochemistry. (Fund 15-422)
- (1) 21,100.00 Oscar Mayer & Company, Chicago, Illinois, for the establishment of an industrial research project pertaining to the development and use of improved methods of breeding and feeding swine and sheep, during the period October 1, 1951 to September 30, 1953, in the Departments of Animal Husbandry and Genetics. (Fund 15-80)

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

- 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, October 6, 1951

BACHELOR OF ARTS

Thomas Jasper Gates Evelyn Hambley Werner

BACHELOR OF SCIENCE

Jeanne Adrienne Barnett Alva Clarence Paddock Walter Earl Ralston Elyce Hope Zenoff

BACHELOR OF SCIENCE (Hygiene)

Mildred Jane Skaff

BACHELOR OF BUSINESS ADMINISTRATION

Cletus Anthony Looze

BACHELOR OF SCIENCE (Chemical Engineering)

Aloysius Gaberil Cafferty

BACHELOR OF LAWS

Date of September 12, 1951

Harold Stern

Date of September 20, 1951

William Frank Yeschek

Date of October 3, 1951

Floyd Frederick Stender.

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

ACTIONS BY THE PRESIDENT Since the September 8, 1951, Meeting of the Board of Regents (Copy attached)

Upon motion of Regent Campbell, seconded by Regent Gelatt, it was VOTED, That resignations numbered 1 to 6, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Renk, seconded by Regent Campbell, it was VOTED, That appointments numbered 1 to 22, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Kleczka, seconded by Regent Gelatt, it was VOTED, That salary and service adjustments numbered 1 to 6, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Gelatt, seconded by Regent Watson, it was VOTED, That the ten leaves of absence listed under Actions by the President be approved.

The above actions by the President taken since the September 8, 1951, meeting of the Board and approved by the Regents in the foregoing resolutions are made a part of the records of this meeting.

Vice President Little reported on the enrollment on the Madison campus for the first semester of 1951-52 and made a comparison of the enrollment for the first semester of this year and the first semester of 1950-51.

REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

I. 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:
 - Atomic Energy Commission Contract No. AT(11-1)-64 Project No. 8 Supplement No. 1 \$8,000 September 1, 1951 August 31, 1952 Continuation of research in Department of Pathology.
 - b. Army Chemical Corps Contract No. DA-18-064-CMI-401 Modification No. 2, Supplemental Agreement Extension of termination date from September 14, 1951 to January 14, 1952 No increase in funds Continuation of research in Department of Genetics.
 - c. Army Chemical Corps Contract No. DA-18-064-CML-1660 \$12,000 September 15, 1951 September 14, 1952 Continuation of research in Department of Bacteriology.
 - d. Office of Naval Research Contract No. N8onr-76300 Amendment No. 2 Extension of termination date from November 30, 1951 to July 31, 1952 No increase in funds Continuation of research in Department of Chemistry.

e. U.S. Navy Purchasing Office - Contract No. N600s-p-17969 - \$78,300 Maximum - Instruction of students for Naval Reserve Officers' Training Corps - 1951-52 academic year.

Upon motion of Regent Kleczka, seconded by Regent Campbell, action No. 1 (a) to (e), inclusive, listed under the report of the Vice President of Business and Finance (I. Report of Actions Taken) was approved.

- 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 \$2,500, the following agreements and orders have been signed:
 - a. Kelley Properties, Eau Claire Rental of Room 8, 3162 South Barstow Street, Eau Claire - October 1 - December 31, 1951 - - - Total Rental \$ 52.50
 - b. Y.M.C.A., Racine Payment in lieu of rental for use of gymnasium and pool facilities for Physical Education Classes of Racine Extension Center 1951-52 academic year Total Rental 300.00
 - c. Milwaukee Auditorium Board Rental of Engelmann Hall and public address system Freshman Convocation Milwaukee Extension Center September 27, 1951 Total Rental 80.00
 - d. Charles Allis Art Library, Milwaukee Rental of Allis
 Library for reception for new women students, Milwaukee
 Extension Center October 14, 1951 Total Rental 3.00
 - e. Deere & Webber Company, Minneapolis Lease Agreement 1
 John Deere left hand windrower August 6, 1951 August 5,
 1952 Marshfield Branch Station Rental \$61.38, Excise
 Tax on Tires \$1.54, Freight Charge \$24.95
 Total Cost
 87.87
 - f. Deere & Webber Company, Minneapolis Lease Agreement 1

 John Deere tractor July 23, 1951 July 22, 1952
 Spooner Branch Station Rental \$211.45, Excise Tax on

 Tires and Freight Charge \$80.54

 Total Cost 291.99
 - g. John Deere Plow Company, Milwaukee Lease Agreement Model "A" gas tractor September 10, 1951 September 10,
 1952 Hancock Branch Station Rental \$265.95, Excise
 Tax \$20.70

 Total Cost 286.65
 - h. Massey-Harris Company, Racine Lease Agreement Tractor with attachments and a cultivator May 1, 1951 May 1, 1952 University Farm, Madison Rental \$205.51, \$14.61
 Transportation Charge Total Cost 220.12

- i. International Harvester Company, Madison Lease Agreement 1 Farmall H Tractor, 1 2-M Corn Picker September 14,
 1951 September 14, 1952 Emmons Blaine, Jr. Research
 Farm Total Rental \$367.05
- j. John Deere Plow Company, Milwaukee Lease Agreement Tractor and Cultivator Peninsular Branch Station September 20, 1951 September 20, 1952 \$179.20 Rental,
 \$21.42 Advance Freight Total Cost 200.62

Upon motion of Regent Renk, seconded by Regent Laird, action No. 2 (a) to (j), inclusive, listed under the report of the Vice President of Business and Finance (I. Report of Actions Taken) was approved.

II. Miscellaneous

1. That Miss Genevieve Dohse be deputized as a University police woman.

Upon motion of Regent Laird, seconded by Regent Gelatt, remmendation No. 1 listed under the report of the Vice President of Business and (II. Miscellaneous) was adopted.

III. Confirmation of Action Taken

l. Signature of Extension to and Amendment of Agreement with Ebling, Plunkett & Keymar, Milwaukee, covering architectural services in connection with preparation of plans and specifications for the construction of office and service space under the new north stands of Camp Randall Stadium and for remodelling the enclosed space under the east stands in order to provide usable facilities for the Extension Division, pursuant to authority granted by the Regents on July 21, 1951.

Upon motion of Regent Kleczka, seconded by Regent Gelatt, action No. 1 listed under the report of the Vice President of Business and Finance (III. Confirmation of Action Taken) was approved.

The Secretary presented recommendations amending the By-Laws of the Regents to designate the duties of the Vice President of Student Affairs and relating to the membership of Regent committees. Upon motion of Regent Gelatt,

seconded by Regent Laird, it was VOTED, That Section 6, Chapter IV of the By-Laws of the Regents be created to read as follows:

Section 6. The Vice President of Student Affairs shall be responsible to the President of the University and shall perform such duties in the administration of the work relating to student life, services, and records as may be assigned to him from time to time by the President.

Upon motion of Regent Kleczka, seconded by Regent Watson, it was VOTED, That paragraphs (1) and (2) of Section 1 of Chapter III of the By-Laws of the Regents be amended as follows:

- (1) Educational Committee consisting of <u>feur such</u> members <u>as are</u> appointed annually thereto by the President of the Board immediately following the Annual Meeting. The President of the Board shall serve as an ex officio member and shall designate the chairman of the Committee.
- Business and Finance Committee consisting of five such members as are appointed annually thereto by the President of the Board immediately following the Annual Meeting. The President of the Board shall serve as an ex officio member and shall designate the chairman of the Committee.

Regent Renk presented the report of the Educational Committee.

Upon motion of Regent Renk, seconded by Regent Gelatt, it was VOTED, That the resignation of John J. Creamer, associate professor of English, Milwaukee Extension Division, be accepted; to take effect September 11, 1951. (Professor Creamer is resigning because of physical disability.

Upon motion of Regent Renk, seconded by Regent Campbell, it was VOTED, That the appointment of Frank L. Kozelka, associate professor of pharmacology and consultant in neuropsychiatry, be changed, beginning October 1, 1951, to professor of clinical pathology, Psychiatric Institute; salary at the rate of \$9,000 per annum, twelve months basis; charge \$4,000 to Psychiatric Institute, and \$5,000 to Wisconsin General Hospital.

Regent Renk reported that at the September meeting of the Regents the question of the Regents meeting with representatives of the students was referred to the Educational Committee. Regent Renk reported that the Educational Committee suggested that the Regents have a dinner meeting with a group of nine students on November 9, 1951. Upon motion of Regent Renk, seconded by Regent Gelatt, it was

VOTED, That the Regents have a dinner meeting at 6:00 P.M. on Friday, November 9, 1951, with a group of nine students consisting of three women students, one a representative of the Women's Self-Government Association, and two to be selected at large by the Women's Administrative Committee, three men students, one a representative of the Wisconsin Men's Association, and two to be selected at large by the Men's Council, one representative of the Union Directorate, one representative of Student Board, and one representative of The Daily Cardinal.

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

Upon motion of Regent Kleczka, seconded by Regent Renk, it was VOTED, That the Wisconsin University Building Corporation be authorized to purchase from John D. Quartuccio and Jennie Quartuccio the vacant lot on Fahrenbrook Court described as:

Lot Twelve (12), Block One (1), Central Homes Addition to the City of Madison, Dane County, Wisconsin,

for a consideration of \$800.00 in accordance with the terms of the option; and that the Wisconsin University Building Corporation be authorized to borrow the amount of the purchase price on a thirty-year mortgage.

Upon motion of Regent Kleczka, seconded by Regent Renk, it was VOTED, That the Vice President of Business and Finance be authorized to sign a contract with Steiro Engineering Company, Madison, low bidder, in the amount of \$20,515, covering alterations to the Stock Pavilion in accordance with plans and specifications; and that the following schedule of costs be approved:

Contract Steiro Engineering Company	\$20 , 515
Material and Labor to be Furnished by University of Wisconsin Doors \$6130 The Translation of Doors 1150	
Installation of Doors 1150 Steamfitting & Heating 1500	8,780
(\mathtt{Cont}_ullet)	

Plans, specifications, supervision, contingencies

\$<u>705</u>

\$30,000.

(Chargeable to appropriation of \$30,000 approved by the Regents on February 11, 1950 from the 16-D War Contracts Reserve Account for this project.)

Upon motion of Regent Kleczka, seconded by Regent Watson, it was VOTED, That the Vice President of Business and Finance be authorized to sign a contract, subject to the approval of the State Chief Engineer, in the amount of \$3968 with Steiro Engineering Company, Madison, low bidder, covering construction of a Transformer Vault at Sterling Hall. (Chargeable to Buildings and Grounds, 1-E, Remodelling.)

Vice President Werner left the meeting and Regent Gelatt assumed the Chair.

Upon motion of Regent Kleczka, seconded by Regent Renk, it was VOTED, That the request of the Madison Gas and Electric Company for an easement for the construction of an electric line on property owned by The Regents of the University of Wisconsin, the property being known generally as the Charmany Farm, located in Section 25, Town of Middleton, Dane County, Wisconsin, be granted, and that the President and Secretary be authorized to sign the agreement.

Upon motion of Regent Kleczka, seconded by Regent Renk, it was VOTED, That \$6600 be appropriated from the 1-E Reserve for Remodelling and Improvements for remodelling a portion of the Education Building to provide space for a Government research project.

Vice President Werner resumed the Chair.

Upon motion of Regent Kleczka, seconded by Regent Campbell, it was VOTED, That \$4660 be appropriated from 1-E Unbudgeted Receipts to provide funds for the erection and operation of an Information Center as authorized by the Regents at their meeting on September 8, 1951, to be distributed as follows:

\$1000 for construction and equipment of the booth
3660 for operation of the Information Center during the remainder of the fiscal year 1951-52, as follows:

\$3586 Salaries and Wages
74 Supplies and Expense.

President Fred displayed a map showing the present parking lots, the extent to which they could possibly be expanded, and locations where it might be possible to construct parking lots in the future.

The Vice President of Business and Finance reported on the plan for the operation of the Information Center. In reply to an inquiry by Regent Watson, the Vice President of Business and Finance stated that a report would be made at the end of the fiscal year as to the number of persons who use the services of the Information Center.

Upon motion of Regent Kleczka, seconded by Regent Renk, it was VOTED, That \$13,420 be appropriated from the 1-E Library Reserve to the budget of the General Library to provide funds for the preparation of books and other library material for moving to the new Memorial Library, as follows:

Salaries and Wages Binding \$ 3,420 10,000.

Upon motion of Regent Kleczka, seconded by Regent Watson, it was VOTED, That \$16,600 be appropriated from 1-E Unbudgeted Receipts to Medical School Capital to provide funds for the purchase of microscopes.

Upon motion of Regent Kleczka, seconded by Regent Campbell, it was VOTED, That \$40,000 be appropriated from 1-E Unbudgeted Receipts to the Division of Buildings and Grounds to provide funds for vacation and sick leave allowances for employees paid at prevailing hourly rates, as authorized by the 1951 Legislature after the 1951-53 appropriation to the University was approved.

Upon motion of Regent Kleczka, seconded by Regent Laird, it was VOTED, That the Trust Officer be authorized to accept contributions received from the University of Wisconsin Foundation and other donors to the Kiekhofer Memorials as described in President Fred's report which was incorporated in the minutes of the Regents' meeting of September 8, 1951, and that the funds so received by the Trust Officer be deposited with the State Treasurer, and credited to a separate account designated "William Henry Kiekhofer Memorials" in the Consolidated University Trust Fund; that the funds be invested in accordance with the policies of the Regents and State Statutes governing the Consolidated University Trust Fund, and that both principal and income be available for expenditure, on authorization by the Regents, for the purposes of memorials to the late Professor William H. Kiekhofer, deceased.

Regent Gelatt presented a statement reporting the background and the present status of the study being made of the teaching of American History and American Institutions at the University. (Copy attached) Upon motion of Regent Kleczka, seconded by Regent Campbell, it was

VOTED, That the statement presented by Regent Gelatt relating to the status of the study of the teaching of American History be made a matter of record

and included in the minutes of this meeting.

Regent Watson stated that he thought it appropriate for the Regents to indicate their approval of some of the things that were being done well at the University. He stated that the Freshman Forum Program at the University of Wisconsin was an excellent program which the University faculty had been offering for several years and which was unique in being offered only at the University of Wisconsin as far as he knew. Regent Laird stated that Radio Station WHA should also be commended for broadcasting the Freshman Forum Program and making it available to the people of the state. Upon motion of Regent Watson, seconded by Regent Laird, it was

VOTED, That the Secretary be directed to address communications to the committee in charge of the Freshman Forum expressing appreciation of the Regents for the high quality of the Freshman Forum Program, and to Radio Station WHA for making the Freshman Forum Program available to the people of the state.

Justice Timothy Brown, Mr. Bernhard Mautz and Mr. E. O. Rosten, representing the Wisconsin Alumni Research Foundation and University Houses, Inc., appeared before the Regents. Justice Brown stated that they were present to offer the transfer of the University Housing Project on Eagle Heights to the Regents of

the University of Wisconsin as a gift from the Wisconsin Alumni Research Foundation and University Houses, Inc. He stated that the Foundation wished to give it to the Regents at this time and to dedicate the income from the project for research in the natural sciences. He stated that the Wisconsin Alumni Research Foundation was not able to build and give the University a building for general purposes because under the charter of the Foundation the use of the income was limited to research in the natural sciences. He stated that the Foundation was giving this property to the Regents as a gift in the same manner as if the gift consisted of securities. Justice Brown presented to Vice President Werner three original copies executed on behalf of the Wisconsin Alumni Research Foundation and University Houses, Inc. of an "Agreement between the Regents of the University of Wisconsin, Wisconsin Alumni Research Foundation and University Houses, Inc." with letter of transmittal from the Wisconsin Alumni Research Foundation attached (EX-HIBIT A attached). Justice Brown stated that this agreement covered the transfer of the University Housing Project to the Regents and cancelled the leases, management contract, notes and mortgage which were entered into for the construction and operation of this project.

Vice President Werner read the letter addressed to the Regents by the Wisconsin Alumni Research Foundation which had been handed to him by Justice Brown and which is attached as part of FXHIBIT A.

Regent Kleczka stated that the recommendation to transfer the University Housing Project to the Regents had been considered by the Business and Finance Committee. He stated that this proposal constituted a gift to the Regents of an investment by the Wisconsin Alumni Research Foundation of two and three-quarter million dollars and was being made at this time instead of some forty-five years from now when the property would be otherwise transferred to the Regents under the terms of the original arrangements. Regent Kleczka reported that in addition this gift makes available each year to the University for research in the natural sciences the net income from the operation of the project. He reported that during the brief period the project had been in operation some \$61,000 had been paid on the principal of the funds borrowed for construction in addition to the annual payment of interest at $2\frac{1}{2}\%$ on the funds borrowed for construction. He stated that this was one of the largest gifts ever made to the University in its history and that it was, with pleasure, that he moved adoption of the following recommendation:

That the Regents accept the offer of the Trustees of the Wisconsin Alumni Research Foundation and of University Houses, Inc. to accelerate the provisions of the leases, management contract, mortgage notes and mortgage relating to the housing project known as University Houses located on the Eagle Heights Farm by cancelling the mortgage indebtedness and transferring the property to the Regents at this time, with the provision that the net income from the operation of the property, during the unexpired term of the original agreements, be devoted to research in the natural sciences; that the President and the Secretary be authorized to sign an agreement with Wisconsin Alumni Research Foundation and University Houses, Inc. providing for the transfer of the said property to the Regents subject to existing leases and agreements with tenants and subject also to the existing agreement dated December 30, 1946, with the

Village of Shorewood Hills for the furnishing by the said Village of fire fighting facilities, water mains, and sewer mains, and providing further for the cancellation of the mortgage indebtedness on the property and of various agreements and leases all of which provisions are set forth more fully in the copy of the "Agreement between the Regents of the University of Wisconsin, Wisconsin Alumni Research Foundation and University Houses, Inc.," attached hereto and identified as EXHIBIT A; that the said property and the net income from the operation of the property after November 30, 1951, the effective date of the aforementioned agreement, and until June 30, 1997, unless an earlier date is fixed by agreement between the Regents and the Wisconsin Alumni Research Foundation, shall be deemed a gift and donation within the meaning of Section 20.41 (15) Wisconsin Statutes, and shall be used for the support of research in the natural sciences at the University of Wisconsin, including the support of research professorships; that until otherwise ordered by the Regents, the responsibility for the operation and management of the said properties be assigned to the Division of Residence Halls; and that the Secretary of the Regents express to the Trustees of the Wisconsin Alumni Research Foundation and to the officers of University Houses, Inc. the gratitude and thanks of the Regents for this generous gift.

The motion was seconded by Regent Gelatt and adopted unanimously by a rising ${\tt vote}_{ullet}$

Mr. Bernhard Mautz, President of University Houses, Inc., handed Vice President Werner a quitclaim deed covering a right-of-way from the Village of Shorewood Hills to the University Housing Project.

President Fred made the following statement expressing appreciation of the University for this gift:

"This gift is another example of the many generous grants made by the Wisconsin Alumni Research Foundation to the University for the enrichment of its program. These grants are made from proceeds resulting from the careful development of discoveries in basic science. Even before tendering this magnificent gift, the Trustees of the Wisconsin Alumni Research Foundation had made available to the University Research Committee sums totalling over \$6,000,000. These funds have been used at the Research Committee's discretion to further basic inquiry into many areas and have proved to be of tremendous value in stimulating research throughout the University.

"The construction of University Houses by the Foundation at a time when housing was critical has aided the entire University by helping to attract better faculty to our campus.

"We are deeply grateful to the Trustees of the Wisconsin Alumni Research Foundation for this gift and for their long-time support of many aspects of our University program which could not have been undertaken without this help." Vice President Werner stated that, on behalf of the Regents and the State of Wisconsin, he wanted to express sincere appreciation for this generous gift. He stated that the Wisconsin Alumni Research Foundation had made available in 1946 and 1947 two and three-quarter million dollars for this housing project which was very much needed by the University and which would cost the University a great deal more than that sum if constructed at the present time. He stated this gift is comparable in value only to the gift to the University by the late Kemper K. Knapp.

Justice Brown thanked the Regents for their generous expressions of appreciation and stated that it should be remembered that this gift had been made possible by Dr. Harry Steenbock, who, by denying himself the value of his patents and, who, in desiring that the profits from his patents be turned back to the University, had made possible the creation of the Wisconsin Alumni Research Foundation. He stated that Mr. George Haight and the late Mr. William S. Keyes likewise should be remembered for making this gift possible because of their participation in the development of this particular project and in the development of the Wisconsin Alumni Research Foundation. Justice Brown stated that this gift was tangible evidence of what can be done through the cooperation of the Regents, representing the administration of the University, and the faculty through the giving up of the profits of their research, and the alumni through participating in the commercial development of research at the University.

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

The meeting adjourned at 11:15 A.M.

Clarke Smith, Secretary

ACTIONS BY THE PRESIDENT

Since the September 8, 1951 meeting

of the

Board of Regents

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Resignations	1 through 6	1 through 2
Appointments	1 through 22	2 through 11
Salary and Service Adjustments	1 through 6	12 through 14
Leaves of Absence		14

RESIGNATIONS

1. Assistant Professors:

Boehm, Werner W. - L & S, social work, from 1951-52 academic year appointment, effective August 31, 1951.

DeWitt, Jack R. - Law School, from 1951-52 academic year appointment. Dunning, Margaret H. - L & S, social work, from 1951-52 academic year appointment.

Hanson, H. Theodore - Medical School, physiological chemistry, August 25, 1951 (deceased).

Robbins, J. Holden - Medical School, anatomy, August 11, 1951 (deceased).

2. Instructors:

Baierl, Thelma - Agric., Co. Exten. Serv., Langlade Co., August 31, 1951. Estes, Anna G. - Agric., Co. Exten. Serv., Trempealeau Co., September 15, 195 Fleury, Robert M. - L & S, School of Music, from 1951-52 academic year appointment.

Froehlke, Robert F. - Law School, September 1, 1951.

Jende, Mrs. Doris J. - Agric., Co. Ext. Serv., Ext. Demonstrator,

July 1, 1951.

Latimer, Roy A. - Gommerce and Sch. of Educ., Wisconsin High School, from 1951-52 academic year appointment.

Lauritzen, Frederick - Sch. of Educ., Art Educ., August 18, 1951.

Simpson, David E. - Agric., Co. Ext. Serv., July 1, 1951.

Suckow: Mariel K. - Agric., Co. Ext. Serv., Washington Co., August 15, 1951.

Turner, Forrest H. - Agric., soils, August 31, 1951.

Waldo, Shuart W. - Agric., Co Ext. Serv., Kenosha Co., August 31, 1951.

3. Research Assistants:

Armour, Jeanne F. - Agric., Home Econ., from 1951-52 academic year apptint: Belcher, Joan - Agric., Vet. Sci., August 31, 1951. Byng, Dennis E. - Agric., agronomy, August 28, 1951. Champion, Lloyd R. - Agric., poultry husbandry, August 15, 1951. Claunch, Sidney J. - Agric., agr. econ., August 17, 1951. Cooke, Kermit C. - Agric., agr. econ., August 17, 1951. Dorner, Peter - Agric., agr. econ., August 15, 1951. Fiebing, Donald O. - Agric., agr. econ., August 29, 1951. Gorski, John - Agric., agr. econ., August 15, 1951. Graf, Truman F. - Agric., agr. econ., July 1, 1951. Hatch, Kenneth D. - Agric., agronomy, August 30, 1951. Huling, Richard T. - Agric., agronomy, August 31, 1951. Jolivette, Eloise L. - Agric., home econ., July 1, 1951. Kahn, Hannah W. - Agric., agr. econ., September 7, 1951. Kopitzke, Veldor - Agric., agr. econ., August 17, 1951. Kruse, Conrad E. - Agric., bacteriology, September 15, 1951. Lindstrom, Eugene S. - Agric., bacteriology, July 31, 1951. Lutz, Ruth N. - Agric., home econ. (foods), July 1, 1951. Messer, Robert H. - Agric., agronomy, August 25, 1951. Moilien, Wallace R. - Agric., plant path. & agronomy, August 18, 1951. Newman, Evelyn S. - Agric., home econ., from 1951-52 acad. yr. appointment. O'Connell, George D. - Agric., agronomy, August 7, 1951. Rosenberg, Nathan - Agric., agr. econ., August 17, 1951. Stevens, Richard - Agric., agr. econ., August 10, 1951. Swayze, E. Harold - Agric., agr. econ., August 17, 1951.

RESIGNATIONS ...

3. Research Assistants: (Cont.)

Wasti, Wilbert O. - Agric., agr. econ., August 29, 1951. Wells, Lawrence H. - Agric., agronomy, July 31, 1951. White, Harry D. - Agric., agronomy, July 25, 1951. Wolberg, William H. - Agric., agronomy, August 25, 1951.

4. Project Assistants:

Bockelman, Mrs. Elizabeth A. - L & S, chemistry, July 31, 1951. Casser, Nancy F. - Agric., biochemistry, August 16, 1951. Rolnick, Virginia G. - Gen. Univ. Ser., U.W. Press, August 17, 1951. Twenhafel, Marvin G. - Agric., agr. econ., July 31, 1951. Wheeler, Mrs. Emily A. - Agric., plant pathology, August 31, 1951. Control of the state of the

Teaching Assistants:

which econes, happen to the Hosler, Daniel H. - Agric., poultry, husbandry, August 31, 1951. King, Bernard G. - Electrical Engineering, September 1, 1951. Sager, G. Allen - Schr. of Educ., Wisconsin High School, August 21, 1951.

6. Miscellaneous:

Buchler Manager - Redger Manager August 1 1067 Buehler, Margaret - Badger Nursery, August 1, 1951. Dreyfus, Joyce - Badger Nursery, July 9, 1951. Feiler, Frances - Badger Nursery, August 6, 1951. Manier, James W. - Junior Res. in Med., Res. Int. & Tchrs, July 31, 1951. Morgan, Edwin T. - Theater Assistant, Wisconsin Union Theater, September 2, 1951. Post, Louise - Tchr. of Home Econ., Wisconsin High School, June 15, 1951. Runkel, Dorothy A. - Asst. to the Director, Student Personnel Services, September 8, 1951. Schwerin, Irma - Badger Nursery, April 27, 1951. Wilcox, Emery C. - Resident Lecturer, L & S, geography (post SS field

trip (Geog. 137)), August 17, 1951.

APPOINTMENTS

PER TO

1. Professors

James, John A. - Agric., Agr. Educ., for summer service period (second six weeks), at \$1057.50. Witzel, Stanley A. - V. P. Business & Finance - Trust Officer, summer service period (September 4-15, 1951), at \$255.33.

2. Associate Professor:

Hayes, Merlin L. - Assistant to the Director for Student Affairs, Director's Office, Milwaukee Ext. Center, August 1-31, 1951, at \$522. THE SHOP WAS IN SURE

3. Assistant Professors:

Johnson, Doris - Agric., Home Econ. (Foods & Nutrition), for academic year 1951-52, at \$5000.

Kroeber, Clifton B. - L & S, History, academic year 1951-52, at \$4,500.

Runge, Carlisle P. - Law School, September, 1951-June, 1952, at \$5000(3)

Runge, Carlisle P. - Law School, September, 1951-June 1952, at \$5000(Staniforth, Sydney D. - Agric., Agr. Econ., September 1, 1951-June 30, 1952, at \$4500. (For period.)

4. Lecturers:

Baldwin, Joseph E. - L & S, Social Work, first semester academic year 1951-52, at \$320.

McGann, Leona M. - L & S, Social Work, first semester academic year 1951-52, at \$420.

Mermin, Samuel - Law School, September, 1951-June 1952, \$7500. (Acad. basis)
Pick, Edwin C. - Law School, September 13, 1951-February 2, 1952, at \$500.
Prager, Sigfrid - L & S. Sch. of Music, first semester 1951-52 acad. yr.,

at \$600. (part time)
Root, Louise A. - L & S. Social Work, first semester 1951-52 acad. yr. at

\$320. Sibley, Margaret - I & S, Social Work, first semester 1951-52 acad. year at \$320.

Sievers, George A. - Mechanical Engineering, September 26, 1951-February 1, 1952, at \$600.

Wolf, Andrew G. - Sch. of Educ., September 13, 1951-June 18, 1952 at \$1500. Zmudzinski, Chester F. - L & S, Social Work, first semester 1951-52 acad. yr., at \$420.

5. Research Associates:

Jennings, Eugene E. - Commerce Research, September 13, 1951-June 18, 1952, at \$4,000.

King, Edwin W., Jr. - Agric., Entomology, September 1, 1951-June 30, 1952, at \$3500.

6. Project Associates:

Irwin, Mrs. Margaret H. - Agric., Home Econ., October 9, 1951-May 22, 1952, at \$1930. (2/3 time)

Kjeldstadli, Sverre A. - L & S, Scandinavian Area Studies, July 1-31, 1951, at \$400.

Meyer, Elva S. - Grad. Sch., Medicine, July, 1951 (full time) and August 1, 1951-June 30, 1952 (half time) at \$2718.63 (total).

Miller, Carlos O. - L & S, Botany, 1951-52 academic year at \$3730.

Skilton, Robert - Law School, September 1, 1951-August 31, 1952, at \$7000.

7. Instructors:

Allin, Thomas G., Jr. - Preventive Medicine & Student Health, beginning ... September 1, 1951 at the rate of \$4500 annually.

Anderson, Theodore R. - L & S, Soc. & Anthro., acting instructor in Soc. (1/2 time), academic year 1951-52 at \$1740.

Baierl, Thelma - Agric., Co. Ext. Ser. (Langlace Co.), September 1-15, 1951, at \$95.83 (State) and \$11.50 (County).

Bonow, Eunice R. - Milwaukee Ext. Ctr., Pharmacy, September 17-25, 1951, at \$138.

Brandner, Herbert J. - Agric., Agr. Econ., July 1, 1951-June 30, 1952, \$3576.

Instructors: (Cont.)

Brittin, Marie E. - L & S, Speech, academic year 1951-52, at \$4000. Eberle, August W. - Sch. of Educ., Education, (1/2 time), September 13, 1951-June 18, 1952, at \$1750.

Fogel, Norman - Ext. Div., Chemistry, academic year 1951-52, at \$3200. Geier, Carol J. - Sch. of Educ., Education, September 13, 1951-June 18, 1952, at \$3500.

Green, Edward L. - Ext. Div., Chemistry, academic year 1951-52, at \$3000. Heimann, Robert A. - Sch. of Education, Education, September 13, 1951-

June 18, 1952 at \$3500. (Actng. Instructor)
Higgins, Virginia - College of Engineering, Library, (Asst. Librarian) September 4, 1951-June 30, 1952 at \$3500 (annual basis)

Keach, Lowell J. - Agric., Co. Ext. Ser., (Iowa County) July 1-31, 1951, at \$333.33 (State) and \$23.00 (County).

Kessel, Robert M. - Sch. of Educ. and Sch. of Commerce, Wisconsin High School, September 13, 1951-June 18, 1952, at \$3700.

Lee, Gerhard B. - St. Geologist, Soil Survey #3 (Soils), September 16, 1951-June 15, 1952, at \$990 (annual basis).

Marcouiller, Donald R. - L & S, School of Music (part time), academic year 1951-52, at \$2135.

Miller, Marilynn - Agric., Home Demonstration Agent (Iowa County), July 24, 1951-December 31, 1952, \$4076 (\$2576 State and \$1500 (County)

Morrissey, Lester G. - Bus. Admin., V. P. Business & Finance & Trust Officer, September 4-15, 1951 at \$11.53. (Is Instructor in Agr. Engr.)

Murphy, Mrs. Ardith H. - Agric., Co. Ext. Ser., (Temp.), July 25-August 7, 1951, at \$150.

Neilands, John B. - Agric., Biochem., August 1, 1951-June 30, 1952, at \$4400.

Odorico, Otillia A. - School of Nursing, August 13, 1951-June 30, 1952, at \$2769.90.

Olson, Alice B. - School of Nursing, August 1, 1951-June 30, 1952, \$2933.33. Onheiber, Jerome - Ext. Div., Stud. Counseling and Guidance, August 20-September 13, 1951, at \$447.

Onsager, Phyllis I. - Agric., Co. Ext. Ser., (in training), August 28-

September 16, 1951 at \$134.69.
Randall, Sterling P., Jr. - Ext. Div., Chem., academic year 1951-52, at \$3200. Reid, (Frances) Lucile - Sch. of Educ., Wis. High Sch., September 13, 1951-June 18, 1952 (actng. inst.), at \$3500.

Reynolds, Verne B. - L & S, Sch. of Music, academic year 1951-52, at \$3980. Ross, Hugh Alan - Law School, September, 1951-June, 1952, at \$3600. Skiles, James J. - Elec. Engr., September 1, 1951-June 30, 1952, at \$4000. Swift, Wayne B. - Elec. Engr., September 1, 1951-June 30, 1952, at \$3800.

Wainwright, Lewis A. - Sch. of Educ., Educ., (1/2 time), September 13, 1951-June 18, 1952, at \$1750.

Waterman, Ruth V. - Sch. of Educ., Educ., (1/2 time) September 1, 1951 June 30, 1952, at \$1750.

Whitmore, Betty A. - Agric., Co. Ext. Serv., July 16-August 15, 1951 (in trng.) at \$206.33; August 16-December 31, 1951 (Washington Co.) at \$931.81 (State) and \$1000 (County).

Wolff, Theodore F. - Ext. Div., Vis. Instr., August 20-October 31, 1951, at \$596.77.

Zagorski, Edward J. - Sch. of Educ., Art Educ., September 13, 1951-June 18, 1952, at \$3800.

8. Project Assistants:

Andersen, Francis A. - Bus. Admin., V. P. Bus. & Fin. & Trust Officer, September 4-15, 1951, at not to exceed \$180 at rate of \$1.50/hour.

Becker, William J. - Agric., Co. Ext. Serv. (Temp.), September 13-25, 1951, at \$86.67.

Bernard, Margaret L. - Radio, September 1-30, 1951, at \$283.00.

Brown, (George) Franklin, Jr. - Agric., Co. Ext. Serv., (Lafayette Co.)

August 6-September 15, 1951, at \$352.08.

Carlson, Carol R. - Sch. of Educ., Educ., Saptember L. 1951 August 31, 1952, \$2100 on annual basis.

Eggleson, Jean M. - Radio, September 1, 1951-January 31, 1952, at \$1125. Gwyn, John E. - Engr. Exp. Station, July 1-August 31, 1951, at \$1000. Hagedorn, Dorothy - Grad. Sch., Medicine, 1951-52, at \$3072. (annual basis)

Huebner, Dwayne E. - Sch. of Educ., Educ., September 1, 1951-August 31, 1952, \$1620 on annual basis.

Otto, Dolores M. - Agric., Home Econ., July 1-November 30, 1951 at \$1666.65. Reinertsen, Stephen P. - Radio, September 1, 1951-January 31, 1952, at \$707.50 (Part time).

Roach, Inez S. - Sch. of Educ., Educ., October 1-November 30, 1951, at \$250. Roth, Lawrence O. - Agric., Agr. Engr., August 1-September 22, 1951 at \$390. Seybold, William H. - Agric., Genetics, July 1-October 31, 1951, at \$980. Sterrett, David R. - Hospitals, Lab. (photography), June 1-September 15, 1951 at \$873.75.

Stewart, Jeannie C. - L & S, Psychology, September 1, 1951-June 30, 1952 at \$1625.

Tinoco, Mrs. Joan W. - L & S, Chem. (1/2 time), July 15-August 31, 1951, at \$154.84.

Williams, Duncan E. - Engr. Exp. Station, August 22-September 5, 1951, \$200.

9. Research Assistants:

College of Agriculture - Bacteriology (For periods and total amounts indicated.)

Cichon, Casimir J. - September 1, 1951-June 30, 1952, at \$1100. DeFiebre, Conrad - August 18, 1951-June 30, 1952, at \$1149.68. Repaske, Roy - August 16-31, 1951, at \$113.55.

College of Agriculture - Agr. Economics (For periods and total amounts indicated)

Jean-Michel, Marc - August 20-September 19, 1951, at \$200. McGeehan, Marianne - August 20-September 21, 1951, at \$217.42. Namejunas, Alfred L. - August 20-September 19, 1951, at \$200.

College of Agriculture - Dairy & Food Industries (For periods and total amounts indicated.)

Foster, William E. - academic year 1951-52, at \$1100. Grindrod, Paul E. - academic year 1951-52, at \$1100. McGugen, Vesley A. - academic year 1951-52, at \$1100. Ruck, John A. - July 1-31, 1951 at \$110. Stursa, Mary L. - September 1-30, 1951 at \$100. (part time)

9. Research Assistants: (Cont.)

College of Agriculture - Genetics (For periods and total amounts indicated.)

Frenz, Alfred E. - July 27-August 6, 1951, at \$35.49.
Gosting, Dorothy C. - September 1, 1951-June 30, 1952, at \$1650.
Hougas, Walter D. - August 1-September 15, 1951, at \$285.
Smith, Daniel G. - July 25-September 5, 1951, at \$153.17.
Zinder, Norton D. - September 1, 1951-June 30, 1952, at \$1100.

Miscellaneous

Bixby, Frank L. - Law School, first semester 1951-52 acad. yr. at \$250. Carlson, Lawrence O. - L & S, Scandinavian Area Studies, academic year 1951-52, at \$1100.

Fitzgerald, Edwin R. - L & S, Chem., August 1-31, 1951, at \$136.50.

Fye, Robert E. - Grad. Sch., Entomology, August 1, 1951-June 30, 1952, \$1210.

Gorham, John R. - Agric., Vet. Sci., August 16-September 15, 1951, at \$200.

Johnson, Waldo E. - Grad. Sch., Zoology, July 1, 1951-June 30, 1952, at \$1750.

Kaneshige, Harry M. - Grad. Sch., Tolvil Engr., August 1, 1951-June 30, 1952, at \$1210. (WARF Assistant)

Lombard, Elna - Med. Sch., Physiology, July 1-August 31, 1951, at \$300. McKelpin, Joseph P. - Sch. of Educ., Educ., (1/2 time) July 1, 1951-June 30, 1952, at \$1320.

Storck, Robert E. - Law School, first semester, 1951-52, at \$250. Van Arsdel, Eugene P. - Agrić., Plant Path., October 1, 1951-June 30, 1952, at \$990 (part time).

Varney, Eugene H. - Agric., Plant Path., September 1-October 31, 1951, at \$266.66 (part time).

Wheeler, Allan C. - Med. Sch., Pharmacology, September 1, 1951-May 31, 1952, at \$900.

Wheeler, Emily Ann - Med. Sch., Pharmacology, September 1, 1951-May 31, 1952, at \$1875.

Wigderson, Harry I. - Sch. of Educ., Educ., July 1, 1951-June 30, 1952, at \$1320 (1/2 time).

Ekwall, Leon M. - Psychiatric Institute, Neuropsychiatry, August 1, 1951-January 31, 1952, at \$450.

10. Teaching Assistants:

Anderson, Theodore R. - L & S, Sociology; summer session 1951, at not to exceed \$95.

Chodorkoff, Joan E. - L & S, Psychology, (Reader), 1951 summer session, at \$100.

Cumbee, Frances Z. - Sch. of Educ., Administration, September 13, 1951-June 18, 1952, at \$1200.

Evans, John E. - Med. Sch., Med. Microbiology, September 1, 1951-June 30, 1952, at \$1137.50 (one-half time)

Helwig, Karl L. - Med. Sch., Anatomy, September 1, 1951-June 30, 1952, at \$1415 (part time).

Kelly, Robert F. - Agric., Animal Husb., September 16, 1951-June 30, 1952, at \$1045.

Koller, Mrs. Joyce - Med. Sch., Physiology, September 13, 1951-June 18, 1952, at \$2730.

Lengfeld, Lorna S. - Sch. of Educ. Administration, September 13, 1951-June 18, 1952, at \$1638. 17.

Teaching Assistants: (Cont.) 10.

Sager, G. Allen - Sch. of Educ., Administration, September 13, 1951-June 18, 1952, at \$1200. Seliger, William G. - Med. Sch., Anatomy, September 1, 1951-June 30, 1952,

no salary involved (voluntary tching. asst.) Tempelis, Constantine H. - Med. Sch., Med. Microbiology, September 1, 1951-

June 30, 1952, at \$1137.50 (half time). Terwilliger, Wesley B. - L & S, Philosophy (Reader), July 25-August 17, 1951, at not to exceed \$50.

Wiedenbauer, Margaret M. - Med. Sch., Anatomy, September 1, 1951-June 30, 1952, at \$1415 (part time).

Yuen, Clara Kam Sun - Med. Sch., Med. Microbiology, September 1, 1951-June 30, 1952, at \$1137.50 (half time).

11. Miscellaneous Assistant:

Cook, Klara R. - Agric., Agr. Econ., part time August 20-31, 1951 and full time September 1-December 31, 1951, at \$838.71 (total) frank (kazek Transk Linke)

12. Fellows:

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in the state of th Apple, William S. - Sch. of Pharmacy, Hollister Fellow, July 1-August 31, 1951, \$300.

Beck, Neils J. - Engr. Exp. Station, September 1, 1951-August 31, 1952, \$1800.

Kaltenbach, John P. - Cancer Besearch, Surgery, July 1, 1951-June 30, 1952, \$4000:

Landau, Julius - Ext. Div., Wisconsin Idea Theatre, on Rockefeller Grant, August 1, 1951-June 30, 1952, \$3000.

Siegel, Reuben - Grad. Sch., Spanish, Albert Markham Traveling Fellow, academic year 1951-52, \$1500.

Wu, Philip C. K. - Mech. Engr., July 1, 1951-June 30, 1952, \$1320.

Scholars: Agricultural Administration, academic year 1951-52 at the 13. stipends indicated:

Bachman, Kenneth, \$150 (Sears Roebuck #180-15) Baneck, Kenneth, \$150 (Sears Roebuck #180-15) Born, Frederick, \$100 (Fellows & Scholars) Brehm, Arthur W., \$200 (Peter Young Trust) Briskey, Ernest J., \$200 (Peter Young Trust) Cain, John, \$150 (Sears Roebuck #180-15) Clay, Thomas, \$150 (Sears Roebuck #180-15) Degener, .Curtis D., \$200 (Peter Young Trust) Drewry, George, \$150 (Sears Roebuck #180-15) Erdman, Ronald, \$150 (Sears Roebuck #180-15) Esswein, Philip, \$150 (Sears Roebuck #180-15) Gash, Donald E., \$200 (Peter Young Trust) Hodgson, Donald, \$150 (Sears Roebuck #180-15) Honold, Daniel, \$200 (Kroger #633-15) Huebner, Victor R., \$300 (Borden Award #682-15) Janz, Armin G., \$200 (Peter Young Trust) Jorns, Hubert, \$200 (Kroger \$633-15) Knoke, John K., \$200 (Peter Young Trust) Kraemer, Duane, \$150 (Sears Roebuck #180-15) Maney, Bernard, \$100 (Fellows & Scholars)

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13. Scholars: (Cont.) Agricultural Administration, academic year 1951-52 at the stipends indicated: (Cont.)

McCoy, Palmer, \$150 (Sear Roebuck #180-15) Meyer, Glenn, \$150 (Sears Roebuck #180-15) Meyer, Morris, \$150 (Sears Roebuck #180-15) Moilien, Wallace R., \$200 (Peter Young Trust) Nikolai, Charles, \$150 (Sears Roebuck #180-15) Olson, George E., \$200 (Peter Young Trust) Palmer, Lloyd L., \$200 (Peter Young Trust) Reinhard, William, \$150 (Sears Roebuck #180-15) Rydberg, Marvin, \$150 (Sears Roebuck #180-15) Schachtner, Norbert D., \$200 (Peter Young Trust) Schuman, Robert, \$150 (Sears Roebuck #180-15) Segner, Wayne, \$150 (Sears Roebuck #180-15) Smith, Arthur, \$100 (Fellows & Scholars)I Stittleburg, Gordon, \$150 (Sears Roebuck #180-15) Webster, Carl, \$150 (Sears Roebuck #180-15) Westin, Paul R., \$200 (Peter Young Trust) Wieckert, David A., \$207.58 (Henry Steenbock Trust) Wolf, John L., \$150 (Sears Roebuck #180-15)

14. Scholars: Home Economics, academic year 1951-52 at the stipends indicated:

Bie, M. Elaine, \$200 (Peter Young Trust) Brown, Alberta J., \$200 (Peter Young Trust) Bush, Virginia R., \$74.61 (Bess Tyrrell Burns Award (Trust)) Drnek, Mary L., \$200 (Kroger #633-15) Dropp, Anne L., \$200 (Sears Roebuck #481-15) Fauerbach, Helen L., \$100 (Abby Marlatt Trust) Goodell, Jean E., \$200 (Peter Young Trust) Gottschalk, Kathryn A., \$200 (Sears Roebuck #481-15) Gottschalk, Marilyn M., \$200 (Peter Young Trust) Grosbach, Barbara A., \$135 (Marie Ovitz (Trust)) Hanneman, Anne E., \$200 (Peter Young Trust) Mellen, Maxine E., \$200 (Peter Young Trust) Miller, Mary L., \$200 Peter Young Trust) Pectter, Betty J., \$200 (Peter Young Trust) Price, Sera E., \$141.40 (Chris. L. Christensen Trust) Rikkers, Winifred, \$200 (Kroger #633-15) Schwenner, Jane L., \$200 (Sears Roebuck #481-15) Stevens, Donna J., \$200 (Peter Young Trust) Urfer, Toyce E., \$100 (Phi Cnega Pi (Trusy)) Von Dehled Lois E., \$200 (Feter Young Trust) Wehrle, Lines E., \$300 (Borden Award #683-15) Wileden, Mary A., \$207.94 (Christine Margaretha Steenbock (Trust))

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15. Scholars: (Miscellaneous)

Aschbacher, Peter W. - Agric., Dairy Husb., acad. yr. 1951-52, \$250. Bigsby, Reginald C. - Ext. Div., Sch. for Workers, Scholarship to International Assoc. of Machinists' Institute, August 5-11, 1951, \$15.

Esty, Julia C. - Ext. Div., Sch. for Workers, Scholarship for Workers

Education Training Course, July 8-21, 1951, \$70.

Hood, Robert G. - Agric., Dairy Husb., acad. yr. 1951-52, \$100.

Kropf, Donald H. - Agric., Animal Husb., acad. yr. 1951-52, \$300.

APPOINTMENTS

Residence Halls, for period September 12, 1951-June 20, 1952, Housefellows: 16. The second of the second room and board as indicated:

Room & Board

Anderson, Axel Roy Been, Paul G. Blesch, Priscilla Chemerow, Judith C. Cowgill, Sherrill Curran, Patricia A. Davies, David G. Donnelly, Patricia J. Dunkle, Anna B. Ernest, Robert C. Fischer, Harold G. Forbush, Cora M. Fox, Margaret A. Fraser, David R. Hagelin, Mary Jure 1007 | 64 1916 1917 | Peters, Lynn Herman Heilman, Blair N. Hess, Joan R. Jamieson, Thomas A. Love, Gloria A. McNamara, Jane Melbye, Louise H. Ohrmund, Margaret A. Tubekis, Cleo

Board & Part of Room :

yu daya.

Ames, John H. Carrier goupeness. Daffer, James H. Diekroger, Donald J. Ebert, Louis V., III Gardner, Donald T. Giles, Gordon Byron-Taylor Herrling, Don R. Hildebrandt, William E. Holm-Hansen, Osmund Hopp, Alexander Levine, Edward L. Merkel, Jerome G. Miller, Lyle L. Palmatier, Horace D. Petreye, Joseph J. Powell, Frank V. Russell, Hugh E. Stoleman, Donald A. Weiss, Arnold Hans

17. Miscellaneous: To lecture (for Ext. Div.) at the place, on the subject and date and for the amount indicated:

Gaumnitz, Erwin &. - Professor, to participate in Retail Conference at Marshfield, 1 1/3 days, September 10-11, 1951, \$35 (special lecture)

Thomson, John S. - Milwaukee Ext. Ctr., Instructor, one lecture on World Tensions & the United Nations", Foreign Affairs Course, October 16, 1951, \$25.

Pfankuchen, Llewellyn E. - Milwaukee Ext. Ctr., Professor - one lecture on "The World Confronting the United States in 1951", Foreign Affairs Course, October 2, 1951, \$25.

To teach classes (for Ext. Div.) in the locality, for the 18. Miscellaneous: periods and amounts indicated:

Emanuel, Margaret R. - Assoc. Prof., teach class in Ward Management & Teaching, at Winnebago, beginning October 5, 1951 for 17 afternoon meetings, \$500.

Grossenbach, Richard P. - Tchng. Asst., teach Drawing and Painting Art, at Lancaster, beginning July 17, 1951 for 8 meetings, \$150.

Kessel, Robert M. - Inst., teach typewriting to Air Force personnel, Truax Field, Madison, beginning August 6, 1951 for approx. 8 weeks (16 mtgs.), \$384.

Morton, Ruth - Specialist, teach advanced interior decoration, Kenosha, ... beginning October 15, 1951 for 6 mtgs., \$210.

Smith, Karl U. - Sch. for Workers, Prof., teach class in human relations, 8/13/51-8/18/51 (summer session), \$100.

19. <u>Miscellaneous:</u> Teach at Badger Nursery School, Badger Project, Educ. Dept., beginning on the dates and at the rates indicated, on a month to month basis: (Jr. Tchrs. unless otherwise indicated)

Adler, Ruth - June 25, 1951, \$1.00 per hour Battle, Jimmy Lorraine - June 25, 1951, \$1.00 per hour (substitute) Brehm, Doris - June 25, 1951, \$1.00 per hour Buehler, Margaret - June 25, 1951, \$1.00 per hour Cook, Mary - June 25, 1951, \$1.00 per hour Feiler, Frances - June 25, 1951, \$1.00 per hour Hart, Ruth - June 25, 1951, \$1.00 per hour Hoyt, Shirley - June 25, 1951, \$1.00 per hour Peckham, Ilo - June 25, 1951, \$1.00 per hour Ritchart, Marion - June 25, 1951, \$1.00 per hour Schlebecker, Toni - July 11, 1951, \$.80 per hour (substitute) Schmidt, Rosemary - June 25, 1951, \$.80 per hour (substitute) Scott, Patricia - June 25, 1951, \$1.00 per hour Shaw, Lilly M. - June 25, 1951, \$1.00 per hour Sidwell, Katherine - June 25, 1951, \$1.00 per hour Weathers, Pauline - June 25, 1951, \$1.00 per hour Winter, Dorothy - July 1, 1951-June 30, 1952, \$300 per month (Director)

20. <u>Miscellaneous</u>: To teach at Wisconsin High School (Sch. of Educ.), in the courses, for the periods and amounts indicated:

Davis, Ruth E. - Home Econ., September 17, 1951-June 20, 1952, \$3730. Huebner, Janet M. - Stenography and Shorthand, September 13, 1951June 18, 1952 (1/2 time), \$1600.

Hutchinson, Earl - English (1/4 time), September 13, 1951-June 18, 1952, \$850.

Justice, Ernest - Music, September 13, 1951-June 18, 1952, \$4200.

Rivard, Duane J. - Part-time tchng. in connection with supervisory program, September 13, 1951-June 18, 1952, \$850.

White, William E. - 1/2 time September 17, 1951-June 20, 1952, \$1600.

21. Miscellaneous: Intercollegiate Athletics

Blubaugh, Jack L. - Wrestling Assistant, September, 1951-June, 1952, \$500. Jamieson, John G. - Golf Coach, September, 1951-June, 1952, \$1200. Simcic, John, Jr. - Football Assistant, football season, \$200. Simonson, Archie - Fencing Coach, September, 1951-June, 1952, \$1200. Van Dyke, LaVerne N. - Football Assistant, football season, \$600. Wilson, Robert J. - Football Assistant, football season, \$200.

22. Miscellaneous:

Allen, Walter P. - Hospitals, Residents, Interns & Teachers, Res. in Hospital Administration, beginning 9/1/51 at \$110 per month plus three meals per day and lodging.

Baetzhold, Howard G. - L & S, Admin., Asst. to Assoc. Dean, September 10, 1951-June 30, 1952, at \$1433.87.

Bender, Dale - Social Educ., Wisconsin Union, outing director and counsellor, September 1, 1951-June 30, 1952, at \$1875.

Boyce, Ernest M., Jr. - Gen. Educ. Admin., Stud. Pers. Serv., Stud. Couns. Ctr., Counsellor (part time), acad. yr., 1951-52, \$2322.50.

Brown, Lawrence R. - Social Educ., Wisconsin Union, theater specialist,
September 15, 1951-June 30, 1952, \$1662.50. (3/4 time)
Curry, Myron M. - Asst., Radio Educ. (3/4 time), 8/20/51-1/31/52, \$1596.77.

22. Miscellaneous: (Cont.)

- Dauterman, William H. Ext. Div., Civil Engr., read corres. study papers on a fee basis, July 1-31, 1951, at not to exceed \$21.
- Driver, Helen I. Gen. Educ. Admin, Stud. Pers. Serv., Stud. Couns. Ctr., Counsellor (part time), acad. yr. 1951-52, \$1865.
- Francis, Robert J. Ext. Div., Phy. Ed., read corres. study papers on a fee basis, July 1, 1951-June 30, 1952, at not to exceed \$300.
- Fritz, Roger J. Gen. Educ., Admin., Stud. Pers. Serv., Stud. Affairs Dean of Men, August 1, 1951-June 30, 1952, \$2200. (Specialist Student Activities Counsellor, 2/3 time)
- Gordon, Robert L. L & S, Admin., Asst. to Assoc. Dean, September 1-13, 1951 at \$161.63. (Summer Service)
- Kramer, Fredrick P. Gen. Educ., Admin., Stud. Pers. Serv., Stud. Affairs Dean of Men, August 1, 1951-June 30, 1952, \$2200. (Specialist Student Activities Counsellor, 2/3 time)
- Lipp, Evelyn Hospitals, Residents, Interns & Teachers, Jr. Res. in Anesthesia, September 1, 1951-June 30, 1952, at \$500 plus 3 meals and lodging.
- Logas, Charles J. Sch. of Educ., Admin., Asst. for Speech Exams., September 13, 1951-June 18, 1952, \$500.
- Mehl, Walter J. I & S, Admin., Asst. to Assoc. Dean, July 1-15, 1951, \$206.61.
- Meyer, Ineva R. L & S, Admin., Asst. Dean, August 1-September 12, 1951, \$894.17. (Addl. Summer Service)
- Nagel, Howard J. L & S, Social Work, Specialist (Field Work Supervisor), academic year 1951-52, \$3980.
- Perski, Barbara K. Ext. Div., mathematics, read corres. study papers on a fee basis, August 1, 1951-June 30, 1952, at not to exceed \$1500
- Petersen, Edwin B. Ext. Div., Bus. Admin., write corres. study course 108,
 Bus. Report writing, \$150. (Crse. expected to be completed2/52)
 Basedala Clarence F. Ext. Div. Educ., read corres. study papers on a fee
- Ragsdale, Clarence E. Ext. Div., Educ., read corres. study papers on a fee basis, July 1, 1951-June 30, 1952, at not to exceed \$225.
- Rounsevell, Glenn A. Ext. Div., pol. sci., read corres. study papers on a fee basis, July 23, 1951-June 30, 1952, at not to exceed \$600.
- Shaw, Marvin E. L & S, Admin., Asst. to Assoc. Dean, September 4, 1951-June 30, 1952, at \$1490.47.
- Susman, Warren I. Ext. Div., history, revise corres. study course U. S. History 4B, \$150. (Crse. expected to be completed by 9/51.)
- Thompson, Mrs. Audrey R. Gen. Educ. Admin., Stud. Pers. Serv., Stud. Couns. Ctr., Counsellor Reading part time, academic year 1951-52, \$1750.
- Trewartha, Glenn T. Ext. Div., geography, write Geography 110 Geography of the Far East, \$500. (Crse. expected to be completed by 9/51)

- 1. Redistribution of Funds, no change in total salary, 1951-52. Change of Status Form date indicated.
 - Brockhaus, Herman H. Asst. Prof. of Speech and Dramatics, Extension Division and Letters and Science, annual basis \$6824 - 8/14/51.
 - Cook, Klara R. Assistant in Agric. Econ., 8/20/51 to 12/31/51, \$838.71. 9/7/51.
 - Cooper, Delmar Professor of Genetics, Agric., \$7260 annual basis, 8/17/51. Corley, Ernest L. - Research Asst., Agric., Dairy Husb., \$1320 annual basis, 8/17/51.
 - Gill, Howard B. Lecturer, L & S. Soc. & Anthro., \$5520 academic basis, 8/23/51. Hobson, Asher - Professor, Agric., Ag. Econ., \$9800 academic basis, 8/17/51. Jean-Michel, Marc - Asst., Agric., Ag. Econ., \$200 for period 8/20/51 to 9/19/51, change date 9/7/51.
 - Kanel, Don Instructor, Agric., Ag. Econ., July and August 1951 salary, \$\frac{1}{356.33} \text{ per month. } 8/17/51. (Resigned August 31, 1951.)

 - Kleinschmit, Eugene K. Project Asst., Agric., Ag. Econ., \$562.50 for period 7/1/51 to 9/15/51. 9/7/51.

 Kross, John I. ssoc. Prof. Agric., Agr. Econ., \$7960 annual basis, 8/17/51.

 McCoy, Elizabeth Professor, Agric., Ag. Bacty., \$8300 acad. basis, 8/17/51.
 - Madsen, Kenneth O. Res. Asst., Agric., Biochem., \$1370 annual basis, 8/17/51.

 Miller, Wilmer J. Proj. Asst., Agric., Génetics, \$2640 annual basis, 8/17/51.

 Mortenson, William P. Assoc. Prof. Agric., Agricon., \$6124 " ", 8/17/51.

 - Owen, Wyn F. Instructor, Agric., Ag. Econ., \$5360 acad. basis, 9/7/51.

 Parsons, Kenneth H. Professor, Agric., Ag. Econ., \$5360 acad. basis, 9/7/51.

 Raup, Philip M. Asst. Prof., Agric., Ag. Econ., \$6800 annual basis, 9/7/51.
 - Smith, Edward J. Instructor, Agric., Ag. Econ., \$4338 annual basis, 8/17/51. Teter, John Winfred - Asst. Prof., L & S, Soc. Work, \$5270 acad. ", 8/6/51.
 - Verthein, Mrs. Bernice K. Ext. Div., Fee Grader in Bus. Admin., monthly stipend increased from \$100 to \$150 (NTE), no change in total salary, annual basis MTE \$1000. 8/30/51.
 - Weis, Gavin G. Res. Asst., Agric., Hort., \$450 from 7/1 to 9/15/51. 9/4/51. Weisblat, Abraham M. - Instructor, Agric., Agr. Econ., \$4400 annual basis,8/17/51 Whitmore, Lester Jr. - Res. Asst., Agric., Biochem.,\$1770 annual basis, 8/17/51.
 - Wilson, Joe B. Assoc. Prof., (On leave without pay for 1951-52), Agric., Agr. Bacty., \$8160 annual basis, 8/17/51.
 - Wolf, Andrew G. Asst. to Director and Instructor, Div. of Social Education, Wisconsin Union, \$5524 annual basis, 8/31/51.
- 2. Service Adjustments, with increase in salary as indicated because of increase. in duties, unless otherwise explained, 1951-52:
 - Aschbacher, Peter W. Res. Asst., Agric., Dairy Husb., from \$1320 to \$2640, effective 8/23/51, annual basis.
 - Bunn, Charles Professor of Law, from half to three-fourths time, Sem. 1, from \$2575 to \$3862.50.
 - Deighton, Kathleen J. Res. Asst., Agric., Plant Path., from \$2760 to \$2880. annual rate, effective August 1, 1951.
 - Engel, Herman J. Ext. Div., Instr. in Dur. of Vis. Inst., change ending date of appointment from 8/4 to 8/20/51, and increase total salary from \$477.58 to \$695.90.
 - Hentges, James F. Change title from Res. Asst. to Instructor, Agric., Animal Husbandry and increase salary from \$1320 to \$3382 for academic year.

SALARY AND SERVICE ADJUSTMENTS

- 2. Service Adjustments (Cont.) with increase in salary as indicated because of increase in duties, unless otherwise explained, 1951-52:
 - Jankowski, Mrs. Francoise M. Extension, Fee Grader in French and Italian, from MTE \$500 to \$559 for 1950-51., and from MTE \$1800 to \$2000 for 1951-52, annual basis.

Koehler, Glenn - Professor and Technical Director, State Radio Council, from 8760 to 9285, annual basis. Increase voted by State Radio Council Committee after budget was prepared.

McCarty, Harold B. - Professor and Director of Radio, State Radio Council, from \$8660 to \$8785, annual basis. Increase voted by State Radio Council Committee after budget was prepared.

Raup, Philip M. - Asst. Prof., Agric., Ag. Economics, from \$6662 to \$6800 annual basis. Will become executive secretary of Land Tenure Conf.

Rudershausen, Charles G.J. - Engr., American Cyanamid Fellow in Chemical Engineering, from \$1200 to \$1320, annual basis.

Simon, Joseph - Agric., Instructor to Assistant Professor of Veterinary Science, from \$3476 to \$6000 annual basis, effective 9/1/51.

SUIMER SESSION 1951

DeFiebre, Conrad - Agric., Bacteriology, Assistant - from \$400 to \$500 Fliegel, Frederick C. - Tch. Asst., L & S., Soc. & Anthro. from \$107.36 to \$107.36 plus NTE \$60, at \$1 per hour.

Friedman, Mrs. Miriam - Tch. Asst., L & S., Soc. & Anthro. from \$223.66 to \$223.66 plus MTE \$42 at \$1 per hour.

Parker, Don T. - Asst., Agric., Bacty., from \$400 to \$500.
Whittaker, Edna M. - Tch. Asst., L & S, Psychology, from \$223.66 to \$223.66 plus NTE \$50 at \$1 per hour.

- 3. Service Adjustments with decrease in salary as indicated because of decrease in duties, unless otherwise explained 1951-52:
 - Buys, William E. Teacher of Speech, Wisconsin High School, from \$2985 to \$995 academic basis.

Hazard, Patricia G. - Proj. Asst.in Radio, from 3396 to 2688 annual basis, effective 9/1/51.

Nichols, Kenneth V. - Instructor, Electrical Engineering, from \$4270 to \$4000, academic basis. (Correction of error in budget.)

- 4. Released from Appointments Indicated in order to Accept other U.W. Employment:
 - Sager, G. Allen Teacher, Misconsin High School, August 21, 1951.
 Petzold, Robert G. Teacher of Music, Wisconsin High School, August 16, 1951.
- 5. County Contracts have been effected, beginning and ending on the dates indicated, for the following persons in the College of Agriculture, County Extension Service, at County and State annual rates indicated. (Increases are indicated in parenthesis after the rate.)

OT GROCO	C. 1					
	County	Begin.	End.	County	<u>State</u>	Total
α 1 17 M	-Washburn -Kenosha	10/1/51 au "	9/30/ 12/31/	52 \$ 868 52 \$1224 53 \$1000	(180) \$2624 (48) (568) \$3176 (124) \$2476 (1000)\$2476 (36) (120) \$2476 (100)	\$5104 \$4044 \$3776 \$3476 \$4596

SALARY AND SERVICE ADJUSTMENTS

6 Miscellaneous

- Chodorkoff, Bernard L & S, Teaching Assistant in Psychology, Summer Session 1951, \$215.33; correction of original appointment as "Reader" at \$100.
- Galonsky, Marion W. Ext. Div., Fee Grader in Psychology, from NTE \$300 to NTE \$680, annual basis 1951-52.
- Horwitz, Irving Ext. Div., Fee Grader in Policy of Science, NTE \$1050 annual basis; change name to Irving Howards.

LEAVES OF ABSENCE - without salary:

- Boyd, Charles A.- Asst. Prof. of Chemistry, L & S, from 9/1/51 to 6/30/52 to do essential war work at Camp Detrick.
- Bruns, Edward G. Asst. Prof. of Ag. Engr., Agric., from 10/1/51 to 6/30/52 to complete work for master's degree at U. of Illinois.
- Fleming, Robben W. Director of Industrial Relations Center, extend leave from Sept. 1-15, 1951; is serving as Executive Director of the National Wage Stabilization Board.
- Harvey, William R. Assistant Professor and Librarian, Engineering Library, from September 10, 1951 to June 30, 1952, to assist the Sandia Corp. on a defense project involving the organization and development of a scientific and technical library.
- Kalish, Shirley Research Assistant, Agricultural Economics, from August 18 to September 9, 1951 inclusive; to take vacation.
- Kayser, Helen Assistant Dean of Women, Student Personnel Services, from September 1, 1951 to June 30, 1952, for health reasons.
- Klopf, Gordon John Coordinator of Student Activities, Student Personnel Services, from September 1, 1951 to June 30, 1952, for assignment with Department of Trmy in Japan.
- Monschein, Robert W. L & S, Assistant Professor, School of Music, academic year 1951-52, to accept a grant from the Ford Foundation.
- Schoenfeld, Clarence A. Assistant Director, University News Service, and Lecturer in Journalism, L & S, from 10/1/51 through June 30, 1952; recalled to active military service.
- Zoerb, Carl R. Assistant Professor, Agriculture, County Extension Service, from August 1, 1951 to December 31, 1951; requested by Displaced Persons Commission to continue vital service in Europe screening DPs for entry into U.S.

A STATEMENT CONCERNING THE TEACHING OF AMERICAN HISTORY (Read by Regent Charles D. Gelatt at the Board of Regents Meeting October 6, 1951)

The Regents have for many years been interested in maintaining and strengthening the work of the University in educating young people for responsible citizenship in America.

A post war survey by the New York Times on the requirements of various college and university curricula indicated that American History was a required subject in many large and small colleges and universities, but that American History was not required by many others. This survey was followed by a number of newspaper and magazine articles urging that a knowledge of history of the United States was essential to the proper discharge of the responsibilities of citizenship.

In the spring of 1950 the Regents requested the administration to study the curricula of the various colleges and schools of the University, and determine what steps might be taken to insure that all graduates of the University of Wisconsin acquired a knowledge of American History and government. In the fall of 1950 the administration requested the faculty Committee on Courses to study this problem, and about the same time the Regents appointed a special committee to study the problems. The Regent committee consisted of Regents Gelatt, Chairman; Campbell, Jones, Kleczka, and Sensenbrenner.

During the year of 1950-51 the Regent committee and the faculty committee held two meetings to discuss this problem. The report of the faculty Committee on Courses was presented to and adopted by the faculty in April 1951 (Faculty Document 994). The specific recommendations of Faculty Document 994 follow:

- 1. That no single course in education for citizenship be required of undergraduates.
- 2. That faculty advisers continue to encourage students to elect courses which will increase their effectiveness as citizens.
- 3. That each department, school and college re-examine its recommendations and requirements to encourage its students to elect courses which will increase their effectiveness as citizens.

This action of the faculty was discussed at length by the Regents, but no action on the document was taken by the Regents. The Regent committee felt that some more positive course of action than that adopted by the faculty was needed. The administration was requested to confer with the faculty and to re-study the problem. During the summer of 1951 the President met with the Administrative Committee of the faculty and a representative group of the faculty members to discuss the matter. It was agreed that this subject could best be studied on the school and college basis, in view of the wide variations in the curricula of the different schools and colleges. The task of reviewing the problem was assigned to either a special or standing committee of each of the schools and colleges enrolling freshmen. These committees are at work and reports will be presented to the respective school and college faculties sometime this fall. The reports and recommendations of the several faculties will then be transmitted to the Regents.

This is the normal procedure, approved by the Regents, for matters of the curriculum.

WISCONSIN ALUMNI RESEARCH FOUNDATION

P.O. Box 2059 506 N. Walnut Street Madison 1, Wisconsin Telephone: 7-1026

October 5, 1951

To The Regents of the University of Wisconsin 171 Bascom Hall Madison, Wisconsin

Gentlemen:

I am pleased to inform you that at a meeting of the Board of Trustees of the Wisconsin Alumni Research Foundation on September 10, 1951, the Board voted to transfer to the University of Wisconsin the property known as University Houses. In making this grant the Foundation Board of Trustees stipulated that until June 30, 1997, the net income from University Houses shall be used for the support of research in the natural sciences at the University of Wisconsin, including the support of research professorships.

To implement this transfer, the Board of Trustees of the Foundation and the Board of Directors of University Houses, Inc., have approved and executed a proposed agreement, of which I am enclosing three signed originals. The effect of this proposed agreement is to accelerate the provisions of the various instruments relating to University Houses previously entered into between the Regents, the Foundation and University Houses, Inc.

The management contract between the Regents, University Houses, Inc., and the Foundation dated April 9, 1947, provides in part as follows:

"The three parties further mutually acknowledge that at the end of the term of said lease and mortgage according to the terms of said documents and upon payment of the obligations of the Corporation incurred or assumed incidental to the management, maintenance and operation of said properties, all properties covered thereby shall become and be the property of the University. And thereupon said Foundation, at whose pleasure the members of the Corporation acquire and hold their membership therein, will procure the amendment of the Articles of Incorporation of said Corporation so as to transfer to the University the Foundation's control over such memberships or, at the option of the University, will dissolve the Corporation, with consequent distribution of the assets of said Corporation as in its aforesaid Articles provided."

The Foundation believes that in view of the terms of the proposed three party agreement enclosed, no useful purpose will be served by continuing in

existence the Corporation known as University Houses, Inc. It, therefore, suggests that steps be taken by the Foundation to dissolve that Corporation. However, we note that under the above quoted provisions of the management contract, at the University's option the Foundation is obligated either to dissolve University Houses, Inc., or to procure an amendment of the Articles of Incorporation of University Houses, Inc., so as to transfer to the University, control over the memberships therein. Therefore, the Foundation requests that the Regents at their convenience advise the Foundation what disposition they wish the Foundation to make of University Houses, Inc.

We shall appreciate being advised of the action of the Regents in connection with the enclosed proposed agreement.

Very truly yours,

WISCONSIN ALUMNI RESEARCH FOUNDATION

/s/ Ward Ross

Managing Director

WR:ES Enclosures

AGREEMENT BETWEEN THE REGENTS OF THE UNIVERSITY OF WISCONSIN, WISCONSIN ALUMNI RESEARCH FOUNDATION AND UNIVERSITY HOUSES, INC.

this indenture Made this day of , 1951, by and between The Regents of the University of Wisconsin, a body corporate, Wisconsin Alumni Research Foundation, a Wisconsin corporation, and University Houses, Inc., a Wisconsin corporation, all of the city of Madison, Dane County, Wisconsin, hereinafter referred to for purposes of convenience as the Regents, the Foundation and the Corporation respectively, which Indenture shall be effective as of 12:00 P.M.. November 30, 1951.

WITNESSETH:

WHEREAS, Because of the then existing housing shortage in the city of Madison, it was considered necessary in 1946 to take steps to provide additional housing for faculty members, administrative staff and students at the University of Wisconsin, and the Foundation indicated to the Regents a willingness to arrange for the construction and financing of a housing project through the medium of the Corporation which was set up for that purpose, and

WHEREAS, the following steps were taken to effectuate the construction and financing of said housing project:

- 1. A 50 year lease dated April 9, 1947, from the Regents to the Corporation of an area of land on the Eagle Heights Farm, said land being more particularly described as follows, to-wit:
 - 1. A parcel of land lying in the south 1/2 of the Northwest 1/4 of Sec. 16 and the Southeast 1/4 of the Northeast 1/4 of Sec. 17, Town 7 North, Range 9 East, Dane County, Wisconsin, more particularly described as follows: Commencing at a point on the South line of the Northeast 1/4 of Section 17, and distant 658.5 Westerly from the East 1/4 corner of said section; thence Easterly along the East and West 1/4 line of Sections 17 and 16 2055.5 feet; thence North O degrees 14'44" East 195.7 feet; thence North Ol degrees 24'30" East 354.18 feet; thence North 88 degrees 49'17" West 1221.0 feet to the Easterly boundary of the E. J. Young property; thence, continuing along the Easterly boundary of the E. J. Young property South 29 degrees 26' West 42.5 feet; thence South 38 Degrees 29' West 194.0 feet; thence South 17 degrees 46' West 65.0 feet; thence South 31 degrees 26' West 33.0 feet; thence South 82 degrees 26' West 666.05 feet; thence South 01 degrees 03' West 200.0 feet to point of beginning; Kalso an easement extending Easterly from the East line of the above described premises to University Bay Drive, with permission to construct thereon a 24 foot roadway and permission to use the abutting land for the necessary construction maintenance and drainage of said roadway.

2. Lot Nine (9) and that part of Lot Ten (10), Block Twelve (12), Plat of College Hills, Village of Shorewood Hills, Dane County, Wisconsin, described as follows: Beginning at the Southwest corner of said Lot Ten (10); thence Easterly forty-five (45) feet along the Southerly line of said Lot; thence Northerly on a line parallel to the Easterly line of said Lot Ten (10) to the Northerly boundary thereof; thence along said Northerly boundary to the Northwest corner thereof; thence along the Westerly line to the place of beginning.

(See contract No. 166, item 2, Regent files)

2. A 50 year lease dated April 9, 1947 from the Corporation to the Regents of the buildings, improvements, additions and equipment erected or to be erected on said land.

(See contract No. 166, item 3, Regent files)

3. A series of 29 mortgage notes which fall due April 9, 1997, and being dated and in amounts as follows:

Number	Date Issued	Amount
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	Date Issued May 28, 1947 June 10 July 18 August 8 September 8 October 15 November 7 November 7 December 6 December 6 January 7, 1948 February 3 February 3 March 8 March 8 April 6 April 6 April 6 April 6 May 5 June 3 June 3 July 7 August 9 September 7 October 7 November 8 December 7 January 11, 1949	\$100,000.00 50,000.00
28 29	March 1 June 29	50,000.00 100,000.00

\$2,750,000.00

Said notes were issued by the Corporation and were payable to the order of the Foundation, each note bearing interest at the rate of $2\frac{1}{2}\%$ per annum.

4. A \$2,500,000.00 mortgage from the Corporation to the Foundation dated April 9, 1947, to secure payment of \$42,500,000.00 of the above notes, said mortgage containing the description given in paragraph 1 above.

(See contract No. 166, item 5, Regent files)

5. An increase of the aforesaid 2,500,000.00 mortgage to 2,750,000.00 pursuant to agreement between the Regents, the Corporation and the Foundation dated October 30, 1948.

(See contract No. 166, item 7, Regent files)

6. A management contract between the Regents, the Corporation and the Foundation dated April 9, 1947 whereby the Corporation was employed by the Regents as its agent to manage, operate and maintain the premises during the term of the mortgage.

(See contract No. 166, item 4, Regent files)

- 7. A contract between the Corporation and the Village of Shorewood Hills, dated December 30, 1946, whereby the Village agreed to furnish fire fighting facilities, water mains and sewer mains for the project which is located outside the corporate limits of said Village so as not to be otherwise entitled to have such facilities furnished by the Village, and the Village further agreed to convey to the Corporation a one-half interest in certain sewer mains and water mains, in consideration of an undertaking by the Corporation to pay to the Village annually a sum of money equivalent to the tuition rate of non-resident pupils to the Shorewood Hills School multiplied by the number of children residing upon the project actually in attendance at the school during any school year.
- 8. An easement deed from William R. Curkeet and Mary N. Curkeet, his wife, to the corporation for a right of way to construct, lay and maintain a pipe line for water and a pipe for sewer over and through certain lands in the Village of Shorewood Hills, Dane County, Wisconsin, said lands being more particularly described in said easement deed which was dated July 21, 1948, and recorded in the office of the Register of Deeds for Dane County, Wisconsin, on the 10th day of April, 1950, in Vol. 229 of Misc. on page 130, Document No. 795597, and

WHEREAS, the building project was completed pursuant to the foregoing arrangement and has been occupied by University tenants for some time and the unpaid principal amount of the mortgage has been reduced by some \$\psi 61,900.62\$ and

WHEREAS, it is the desire of the Foundation and the Corporation to accelerate the provisions of the aforesaid leases, management contract, mortgage notes and mortgage by transferring the property to the Regents at this time and by cancelling the mortgage indebtedness, but with a proviso that the net income from the property, during the unexpired term of the above mentioned leases, be devoted by the Regents to research in the natural sciences, and

WHEREAS, none of the documents hereinbefore mentioned have been recorded in the office of the register of deeds for Dane County, Wisconsin, so as to necessitate the recording of any conveyances, mortgage satisfactions, or other

documents in carrying out the terms of this agreement, except the easement deed mentioned in paragraph No. 8 above, which is to be assigned to the Regents by a recordable instrument.

NO., THEREFORE, In consideration of the mutual agreements of the parties hereto as herein set forth,

IT IS AGREED that subject to existing leases and agreements with tenants and subject to the existing agreement dated December 30, 1946 between the Village of Shorewood and the Corporation for the furnishing of fire fighting facilities, water mains and sewer mains by said Village:

a. That the Corporation hereby grants, sells and conveys to the Regents, its successors and assigns, or its nominee, all of its right, title, and interest in and to the following described sewer and water mains:

Sewer Main

The sewer main extending from the intersection of Oxford Road and Bowdoin Road, in the Village of Shorewood Hills, to Shorewood Boulevard and thence along Shorewood Boulevard to the intersection of said sewer with the intercepting sewer of the Madison Metropolitan Sewer District between Madison and Middleton on Shorewood Boulevard.

Together with a like interest in all ways, easements and other hereditaments and appurtenances therewith belonging.

Water Main

The 8 inch main on Oxford Road from the point where it connects with the 6 inch water main at Bowdoin Road in the Village of Shorewood Hills to the 8 inch main on Shorewood Boulevard.

The 8 inch main on Shorewood Boulevard from its connection with the said main on Oxford Road to the connection of said main with the main of the City of Madison on Shorewood Boulevard.

The 6 inch water main on Bowdoin Road from the 8 inch main on Oxford Road to the 8 inch main on Shorewood Boulevard.

Together with a like interest in all ways, easements and other hereditaments and appurtenances therewith belonging.

- b. That the Corporation hereby grants, sells and conveys to the Regents, its successors and assigns, without any reservations or exceptions whatever, all buildings, improvements, additions, easements, leases, fixtures and equipment or personal property of any character or description used or useful by said Corporation in its operation of said project.
- c. That the documents hereinbefore mentioned in paragraphs 1, 2, 3, 4, 5, and 6 be and they hereby are canceled, satisfied and terminated, and each of the parties hereto in consideration of the mutual covenants herein contained does hereby release each of the other parties from all obligations therein contained, except as provided in paragraph g. hereof.