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ANNUAL MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in the President's Office

Thursday, June 15, 1950, 10 A.M.

President Sensenbrenner presiding

PRESENT: Regents Arveson, Campbell, Grady, Jones, Sensenbrenner, Watson, Werner.

ABSENT: Regents Gelatt, Hodgkins, Kleczka.

Regent Kleczka was absent due to illness.

Upon motion of Regent Watson, seconded by Regent Werner, it was
VOTED, That the minutes of the regular meeting of the Board held on
May 13, 1950, be approved as sent out to the Regents.

The Regents then proceeded to the election of officers. In nominating
Regent Sensenbrenner for President, Regent Jones stated:

"Mr. Werner, Vice President, I am sure that I voice what is in
the minds of all of the other Regents when I say we are de-
lighted that F. J. Sensenbrenner is back at the helm where the
captain should be, and I welcome him back and nominate him for
the Presidency for the ensuing year."

The motion was seconded by Regent Arveson.

Regent Werner took the Chair.

Upon motion of Regent Watson, seconded by Regent Arveson, it was VOTED, That the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Regent Sensenbrenner for the office of President. The ballot was cast and Regent F. J. Sensenbrenner was declared elected President for the ensuing year.

President Sensenbrenner resumed the Chair.

Upon motion of Regent Arveson, seconded by Regent Jones, it was VOTED, That the Secretary be instructed to cast a unanimous ballot for Regent Werner for the office of Vice President. The ballot was cast and Regent A. Matt. Werner was declared elected Vice President for the ensuing year.

Upon motion of Regent Arveson, seconded by Regent Grady, it was VOTED, That the Assistant Secretary be instructed to cast a unanimous ballot for Mr. Clarke Smith for the office of Secretary. The ballot was cast and Mr. Clarke Smith was declared elected Secretary for the ensuing year.

Upon motion of Regent Watson, seconded by Regent Jones, it was VOTED, That the Secretary be instructed to cast a unanimous ballot for Mr. A. W. Peterson for the office of Assistant Secretary. The ballot was cast and Mr. A. W. Peterson was declared elected Assistant Secretary for the ensuing year.

RECOMMENDATIONS OF THE PRESIDENT

- Faculty Actions -

1. That the following action by the Faculty be approved:
 - (a) Approved the recommendation of the College of Engineering for a combined course in Civil Engineering and City Planning. EXHIBIT A attached.

Upon motion of Regent Watson, seconded by Regent Jones, recommendation No. 1 listed under Faculty Actions was adopted.

- Degrees -

1. That degrees and certificates be granted and confirmed, graduate fellows and scholars appointed, and medals and prizes awarded, as shown in the Commencement Register for 1950.

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

- 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) \$1,056.50 - From Alumni of the University of Wisconsin Medical School to be added to the Medical School Library Building Fund. (15-764)
- (b) 100.00 - David D. Thomas, Barneveld, Wisconsin, for the renewal of the David D. Thomas Scholarship Award in honor of the Law Class of 1895 of which he was a member. The administration of the award and selection of a candidate will be by the Law School. (15-903)
- (c) 2,100.00 - From members of the University of Wisconsin Medical School Class of 1930 to be added to the Medical School Library Building Fund. (15-764)
- (d) 40.00 - Daughters of Demeter, Madison, Wisconsin, to be added to the Daughters of Demeter Student Loan Fund.
- (e) 100.00 - Mr. Willard L. Momsen, Milwaukee, Wisconsin, to be added to the Northwestern Mutual, Wisconsin General Agents Scholarship Fund for the School of Commerce in accordance with the conditions of award approved by the Regents November 20, 1948. (15-867)
- (f) 165.00 - To be added to the Gertrude E. Johnson Scholarship Fund in accordance with the terms and conditions of the original gift as amended by the Regents on December 11, 1948. (15-810)

(Cont.)

GIFTS (Cont.)

- (g) \$ 300.00 - Marshfield Electric and Water Department, Marshfield, Wisconsin, to aid in support of geophysical survey which will be made in the Marshfield area by the Wisconsin Geological Survey. (15-498)
- (h) 5.00 - Laura S. Stark, Madison, Wisconsin, to be added to the Hohlfeld Memorial Endowment Fund which was established by Regent action on March 13, 1935. (Trust)
- (i) 6.50 - The Hugh A. Smith Prize Fund Committee to supplement the income balance of the fund for the 1950 prize award of \$25.00. (Trust)
- (j) 250.00 - From the Kappa Sigma War Memorial Fund, Chicago, Illinois, to be credited to the Kappa Sigma Memorial Scholarship Fund in accordance with the provisions of award as accepted by the Regents on March 19, 1947. (15-915)
- (k) 5,184.00 - Wisconsin Alumni Research Foundation to the Department of Physics for the purchase of x-ray equipment. This gift is made to the Department of Physics in accordance with the terms of the Benjamin W. Snow Bequest to Wisconsin Alumni Research Foundation. (15-401)
- (l) 40.86 - The American Association of Pathologists and Bacteriologists to be added to the Medical School Library Building Fund. (15-764)
- (m) 550.00 - University of Wisconsin Foundation to provide additional support for a research project entitled, "Preliminary ecological inquiry into the effects of water shed and stream management of trout" in the Department of Zoology. (15-880) *Book kept Jan 2 11 Suburban*
- (n) 3.00 - Miss Josephine Erwin, Wauwatosa, Wisconsin, to be added to the Frank O. Holt Memorial Scholarship Fund established September 10, 1949. (Trust Funds)
- (o) 250.00 - Frank R. Horner, Madison, Wisconsin,
100.00 - C. L. Egbert, Eau Claire, Wisconsin,
350.00 - To be added to the Northwestern Mutual, Wisconsin General Agents Scholarship Fund for the School of Commerce in accordance with the conditions of award approved by the Regents November 20, 1948. (15-867)
- (p) 695.00 - Elizabeth Waters Hall Student Association, for the purchase of a Baldwin Acrosonic piano to be located in Elizabeth Waters Hall. (15-499)

(Cont.)

GIFTS (Cont.)

- (q) \$ 2,500.00 - Thomas E. Brittingham Trust Fund in support of graduate research in the Department of Biochemistry pertaining to the metabolism of spermatozoa during the period July 1, 1950 to June 30, 1951. (15-876)
- (r) 20,000.00 - Thomas E. Brittingham Trust Fund, for the continuation, for an additional two-year period, of support of research on a co-ordinated program relating to the elimination of lake-water contamination under the conditions approved by the Regents on August 16, 1947. (15-755)
- (s) 250.00 - The Kohler Company, Kohler, Wisconsin, to be added to the income account of the Kohler Family Scholarship Fund. (Trust)
- (t) 2,500.00 - Thomas E. Brittingham Trust Fund to pay the cost of a parking survey to be made by Mead & Hunt, Consulting Engineers, at the University of Wisconsin Madison Campus. (15-500)
- (u) 5,000.00 - University of Wisconsin Foundation to be added to the Medical School Library Building Fund. Contributions were made to the Foundation for this purpose by:

Mr. John S. Sensenbrenner
 Mr. J. Leslie Sensenbrenner
 Mrs. James (Sensenbrenner) Bergstrom
 Mrs. G. M. (Sensenbrenner) Gilbert
 Mr. F. J. Sensenbrenner. (15-764)

- (v) 30,000.00 - Thomas E. Brittingham Trust Fund for the support, during a three-year period, of an instruction, research, and service project in the field of industrial management in the School of Commerce. (15-494)
- (w) That the election by the Kohler Family Scholarship Award Committee of the following 1950 graduates of Kohler High School to receive Kohler Family Scholarships of \$500 each be approved:

Janice Mae Badura
 Karen Elizabeth Gehrke
 John Warren Humbert
 Susan Louise Van Ouwerkerk. (Trust)

- (x) 7,000.00 - Research Corporation, New York City, for the continuation of the Research Corporation, Williams-Waterman Fund, graduate fellowships in Enzyme Chemistry. (15-856)

(Cont.)

GIFTS (Cont.)

- (y) \$ 1,600.00 - University of Wisconsin Foundation, a gift from Harry W. Adams, Beloit, Wisconsin, to the School of Commerce for financing the preparation and publication of a School of Commerce Brochure which will include a list of Commerce graduates. (15-493)
- (z) Autographed Memorial Edition of "The Mystery of Hamlet, King of Denmark, or What We Will" by Percy MacKaye, presented by the Franklin J. Matchette Foundation to the University of Wisconsin library, to be properly preserved and made available to the entire student body as well as the Speech and Dramatics Departments of the University. (Mr. F. J. Matchette, founder of the Franklin J. Matchette Foundation, was a native of the State of Wisconsin and was interested in the furtherance of educational and philosophical pursuits.)

(President Fred's statement recommending acceptance of the autographed memorial edition of "The Mystery of Hamlet, King of Denmark, or What We Will" attached as EXHIBIT B.)

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

GRANTS

- (a) \$ 1,500.00 - The Tennessee Corporation, College Park, Georgia, for the renewal until June 1, 1951, of an industrial research project in the Department of Soils to study plant nutrient elements through greenhouse and field tests of various crops planted in representative Wisconsin soils. (15-389)
- (b) 1,400.00 - Western Condensing Company, Appleton, Wisconsin, in support of an industrial research project on the use of whey products in baked goods and confectionery during the period July 1, 1950 to June 30, 1951, in the Department of Home Economics. (15-750)
- (c) 1,000.00 - The International Minerals and Chemical Corporation, Chicago, Illinois, to renew an industrial research project to study the role of phosphorus as a fertilizer during the period July 1, 1950 to July 1, 1951, in the Department of Soils. (15-610)
- (d) 1,000.00 - The Farmers and Manufacturers Beet Sugar Association, Saginaw, Michigan, for the continuation until May 15, 1951, of an industrial research project to study the influence of lime and commercial fertilizers, especial-

(Cont.)

GRANTS (Cont.)

- (d) (Cont.) - ly those containing boron and potassium, on the quality and yield of sugar beets under Wisconsin conditions. This research will be assigned to the Department of Soils. (15-907)
- (e) \$ 150.00 - Standard Oil Company of California, San Francisco, California, for the payment of incidental fees of the fellow selected in accordance with the fellowship grant of \$1,250 accepted by the Regents on March 11, 1950. This grant to be effective during the 1950-51 academic year instead of the 1950-51 fiscal year. (Fund 15-814)
- (f) 3,600.00 - Cutter Laboratories, Berkeley, California, for the renewal of an industrial research project during the period July 1, 1950 through June 30, 1951, to study the factors affecting the production of penicillin by molds in the Departments of Agricultural Bacteriology, Agricultural Biochemistry and Letters and Science Botany. (15-811)
- (g) 1,100.00 - Gulf Oil Corporation, Pittsburgh, Pennsylvania, for the renewal, during the 1950-51 academic year, of the Gulf Oil Fellowship in Chemical Engineering. This sum includes the stipend for the fellow and his incidental fees for the two semesters. (15-615)
- (h) 1,400.00 - Commercial Solvents Corporation, Terre Haute, Indiana, for the continuation of support for an industrial research project on the importance of biotin, folic acid, and related compounds including the animal protein factor, in poultry nutrition during the period July 1, 1950 through June 30, 1951, in the Departments of Biochemistry and Poultry Husbandry. (15-101)
- (i) 2,500.00 - The American Can Company, Chicago, Illinois, to support an industrial research project on the relationship between rainfall and soil moisture and the yields of canning peas, during the period April 25, 1950 to April 24, 1951, in the Departments of Agronomy, Horticulture, Plant Pathology and Soils. (15-492)
- (j) 6,200.00 - American Cancer Society, New York City, in support of a cancer research project entitled "The influence of caloric restriction on cancer formation" during the period July 1, 1950 through June 30, 1951, in the Medical School. (Project PR-8D, H. P. Rusch) (15-347)
- (k) 7,000.00 - American Cancer Society, New York City, in support of a cancer research project entitled "studies on the mechanism of carcinogenesis" during the period July 1, 1950 through June 30, 1951, in the Medical School. (Project N-5C, H. P. Rusch) (15-680)

(Cont.)

GRANTS (Cont.)

- (l) \$ 7,500.00 - American Cancer Society, New York City, in support of a cancer research project entitled "the function, metabolism and intracellular distribution of phosphorylated compounds of normal and malignant cells" during the period July 1, 1950 through June 30, 1951, in the Medical School. (Project E-13D, V. R. Potter) (Fund 15-348)
- (m) 30,000.00 - The Rockefeller Foundation, New York City, to support a program of research in cytogenetics for a three-year period beginning July 1, 1950, in the Department of Botany. Not more than \$10,000 is to be available in any one year and any balances remaining at the close of each of the first two years are to be considered as part of the allotment for the next year. Any balance unexpended on June 30, 1953, will revert to the Foundation. (15-319)
- (n) 20,000.00 - The Rockefeller Foundation, New York City, to support research, for a four-year period beginning July 1, 1950, on enzyme chemistry in the Department of Physiological Chemistry. Not more than \$10,000 is to be available in any one year and any balance unexpended on June 30, 1954, will revert to the Foundation. (15-501)
- (o) 15,000.00 - The Rockefeller Foundation, New York City, to support graduate research, for a three-year period beginning July 1, 1950, on the physical chemistry of proteins, in the Department of Chemistry. Not more than \$5,000 is to be available in any one year and any balances remaining at the close of each of the first two years are to be considered as part of the allotment for the next year. Any balance unexpended on June 30, 1953, will revert to the Foundation. (15-502)
- (p) 1,000.00 - Westinghouse Educational Foundation, Pittsburgh, Pennsylvania, providing the fifth annual payment for the "Westinghouse Fellowship in Electrical Engineering" which was established April 10, 1946. (15-321)
- (q) 10,000.00 - American Petroleum Institute, New York City, for the continuation of research on the American Petroleum Institute separator project concerning the behavior of oil-water mixtures flowing in gravity type separators, during the period June 1, 1950 through June 30, 1951, the Engineering Experiment Station in the Hydraulics and Sanitary Laboratories. (15-656)

(Cont.)

GRANTS (Cont.)

- (r) \$ 2,000.00 - The United States Senate Committee on Labor and Public Welfare for the establishment of a research project to study labor injunctions during the period July 1, 1950 to December 1, 1950, in the Department of Economics and the Industrial Relations Center. (15-503)

Upon motion of Regent Watson, seconded by Regent Grady, recommendation No. 1, Grants (a) to (r), inclusive, listed under Gifts and Grants was adopted.

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ACTIONS BY THE PRESIDENT
Since the May 13, 1950, Meeting
of the Board of Regents
(Copy attached)

Upon motion of Regent Werner, seconded by Regent Campbell, it was VOTED, That resignations numbered 1 to 5, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Werner, seconded by Regent Watson, it was VOTED, That appointments numbered 1 to 14, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Watson, seconded by Regent Werner, it was VOTED, That salary and service adjustments numbered 1 to 4, inclusive, listed under Actions by the President, be approved.

The above actions by the President taken since the May 13, 1950, meeting of the Board and approved by the Regents in the foregoing resolutions are made a part of the records of this meeting.

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ADDITIONAL RECOMMENDATIONS OF THE PRESIDENT

- Appointments -

1. That George H. Young be appointed associate professor of law, beginning with the academic year 1950-51; salary \$6,750 for the academic year; charge 1-E salaries, Law School.

Adopted.

2. That Vincente Zapata-Ortiz be appointed visiting professor of pharmacology for the academic year 1950-51; without salary.

Adopted.

(Cont.)

3. That Angel Balbuena Prat be appointed visiting professor of Spanish and Portuguese for the academic year 1950-51; salary \$7,500 for the year; charge \$6000 to open item for professor, Department of Spanish and Portuguese and \$1500 to Letters and Science Undistributed.

Adopted.

Upon motion of Regent Werner, seconded by Regent Arveson, recommendations 1 to 3, inclusive, listed under Appointments were adopted.

- Leaves of Absence -

1. That Robert C. Pooley, Chairman of the Department of Integrated Liberal Studies and Professor of English, be granted leave of absence, without pay, for the second semester of 1950-51, in order that he may study and travel abroad.

Adopted.

2. That Robert L. Reynolds be granted leave of absence, without pay, for the academic year 1950-51, to be Fulbright Research Professor at the University of Genoa, Genoa, Italy. (Professor of History)

Adopted.

3. That R. W. Fleming, Director of the Industrial Relations Center, be granted leave of absence from July 3 to July 16, 1950, without pay, to assist with the Exchange of Persons program in Germany which is being conducted jointly by the State and Labor Departments.

Adopted.

4. That Verne V. Varney, assistant state leader, 4-H Clubs, be granted leave of absence from August 7 to October 29, 1950, without pay, to serve as a specialist in the field of farm youth organization in Germany under the U.S. Government Service.

Adopted.

Upon motion of Regent Jones, seconded by Regent Watson, recommendations 1 to 4, inclusive, listed under Leaves of Absence were adopted.

- Salary and Service Adjustments -

1. That Paul L. Wiley, associate professor of English, be appointed to serve on the Integrated Liberal Studies staff for the academic year 1950-51; salary to remain the same and to be paid by the English Department.

Adopted.

2. That the appointment of Norman C. Fassett, professor of botany, be transferred from the College of Letters and Science to Graduate School research for the academic year 1950-51; without change in salary.

Adopted.

Upon motion of Regent Watson, seconded by Regent Campbell, recommendations 1 and 2 listed under Salary and Service Adjustments were adopted.

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- Resignations -

1. That the resignation of Marinus G. Toepel, assistant professor of political science, Extension Division, be accepted; to take effect July 1, 1950; in order that he may accept the position of Chief of the Legislative Reference Library.

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

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K President Fred stated that it is necessary for the Vice President of Business and Finance to be absent from the University from time to time, and recommended that in the absence of the Vice President of Business and Finance the Controller be authorized to act for the Vice President of Business and Finance. Upon motion of Regent Watson, seconded by Regent Werner, it was

VOTED, That in the absence of the Vice President of Business and Finance the Controller be authorized to act for the Vice President of Business and Finance.

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President Fred presented his recommendation, concurred in by the University Committee as to the faculty members and by the Wisconsin Alumni Association as to the Alumni members, for appointments to the Athletic Board for 1950-51. Upon motion of Regent Werner, seconded by Regent Campbell, it was

VOTED, That the appointments by the President of the University of the members of the Athletic Board for 1950-51, as follows, be confirmed:

(Cont.)

Faculty Members

N. P. Feinsinger, Chairman
M. L. Holt
K. F. Wendt
F. L. Weston

Alumni Members

Joseph A. Cutler
James F. McManus, Jr.

Student Member

James Urquhart (President of the
Student Athletic Board)

Faculty Representative in the Intercollegiate
Conference, ex officio

Kenneth Little.

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RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

I. Contracts, Leases and Agreements

1. That each of the following officers of the University of Wisconsin be authorized to execute all applications, notices, bonds, and other instruments required by the Bureau of Internal Revenue in connection with matters relating to the laws and regulations administered by the Alcohol Tax/United States Bureau of Internal Revenue, in connection with the use of tax-free alcohol in the laboratories of the University of Wisconsin at Madison and/or at its Extension Centers:

Vice President of Business and Finance
Secretary of the Regents
Controller.

Adopted.

2. That the agreement with Marathon County for use of the County Normal Building at Wausau, Wisconsin, by the University Extension Center at Wausau be renewed for a period ending June 30, 1953, under the same terms and conditions as the previous agreement approved May 28, 1948, except that subsequent renewals are to be for a three-year period subject to cancellation at any time upon one year's advance notice of intention to cancel; and that the Vice President of Business and Finance be authorized to sign the agreement.

Adopted.

3. That the Vice President of Business and Finance be authorized to sign agreements with Alpha Epsilon Pi, 10 Langdon Street, Madison, and Phi Gamma Delta, 16 Langdon Street, Madison, for the furnishing of room, board, and other services for students enrolled in the Summer Institutes of the School for Workers for a period of eight weeks beginning June 25, 1950.

Adopted.

4. That the Vice President of Business and Finance be authorized to sign an agreement between the City of Milwaukee and The Regents of the University of Wisconsin covering the use of space by the University of Wisconsin Extension Center at Milwaukee in the Boys' Trade and Technical High School, Milwaukee, Wisconsin, during the 1950-51 school year for Engineering courses, at a rental of \$71.00 per week. (Total estimated cost \$2414.00)

Adopted.

Upon motion of Regent Jones, seconded by Regent Arveson, recommendations 1 to 4, inclusive, listed under the recommendations and report of the Vice President of Business and Finance (I. Contracts, Leases and Agreements) were adopted.

II. Report of Actions Taken

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

- a. Renewal of Cooperative Agreement No. Api-3474 between The Regents of the University of Wisconsin and the Agricultural Research Administration, United States Department of Agriculture, for the period July 1, 1950 through June 30, 1951, relating to services, supplies, and materials to be furnished by the University in connection with the operation of the National Barley and Malt Laboratory, Madison, at a total cost to the Government of not to exceed \$2500.
- b. Project Agreement No. 5 under Contract AT(11-1)-64 with the United States Atomic Energy Commission, covering research in the Department of Plant Pathology on "The Use of Radioactive Isotopes in determining the Role of Root-grafting in the Translocation of Water, Nutrients, and Disease-producing Organisms Among Forest Trees," during the period July 1, 1950, through June 30, 1951; under which the Government contributes \$8740.
- c. Project Agreement No. 6 under Contract AT(11-1)-64 with the United States Atomic Energy Commission, covering research in the Department of Chemistry on "High Frequency Titration Procedures and Instruments," during the period September 1, 1950 through August 31, 1951, under which the Government contributes \$5400.

- d. Lease with the Corps of Engineers, United States Army, Office of the District Engineer, Chicago District, covering the University's use and occupancy for residential purposes during the one year term beginning July 16, 1950, and ending July 15, 1951, of Staff House No. 5, located at Badger Ordnance Works, Baraboo, Wisconsin, at an annual rental of \$384 to be paid by the University.
- e. Supplement No. 1 to Contract No. W-11-175-TNG-(AAV)-414 with the United States of America - Fifth Army, terminating training as of March 20, 1950, of an officer enrolled in a course in Chemistry, and establishing the exact dates of the first semester of the academic year 1950-51.
- f. Amendment No. 10 to Navy Department, Bureau of Ordnance, Contract No. NOrd-9938, covering research in the Department of Chemistry, extending the contract from August 31, 1950 through November 30, 1950, providing an additional \$56,000 for research under Task Order WIS-1, and continuing the overhead rate of 12.04% through December 31, 1950.
- g. Amendment No. 4 to Office of Naval Research Contract No. N7onr-28503, covering research in the Department of Physics, providing for extension of the termination date of the contract from June 14, 1950 to June 30, 1950, with no increase in funds.
- h. Office of Naval Research Contract No. Nonr-07100 covering research in the Department of Physics on "Infrared Polarization Phenomena," during the period June 16, 1950 through June 15, 1951, at a cost of \$4458 to be paid by the Government.
- i. Memorandum Agreement with the United States Fish and Wildlife Service for research by the Department of Zoology, concerning the premature spawning of Salmon, during the current season, under which the Government agrees to pay travel and subsistence costs for cooperating members of the Department.

Upon motion of Regent Werner, seconded by Regent Campbell, action No. 1 (a) to (i), inclusive, listed under the recommendations and report of the Vice President of Business and Finance (II. 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 \$2500, the following contracts and orders have been signed:

- a. First Congregational Church, Madison, for use of auditorium in the church on May 1, 1950, for a lecture by Dr. Ralph Bunche under the auspices of the Knapp Fund Committee \$ 60.00

(Cont.)

- b. Y.M.C.A., Racine, for use of its swimming pool and gymnasium by the Racine Extension Center for regularly scheduled classes in swimming and physical education at specified times during the 1950-51 academic year. Annual cost \$ 300.00
- c. Contract with Capital City Roofing Company, Madison, for furnishing all labor and materials to complete the necessary roofing and flashing work on the Chemistry Building, Madison 1634.00
- d. Contract with A. J. Wiest & Sons Company, Sturgeon Bay, for the furnishing of all labor and materials required to complete the installation of plumbing and heating systems in the office building at the Sturgeon Bay Experiment Station. 1943.75.

Upon motion of Regent Watson, seconded by Regent Arveson, action No. 2 (a) to (d), inclusive, listed under the recommendations and report of the Vice President of Business and Finance (II. Report of Actions Taken) was approved.

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The Secretary reported that the July meeting of the Regents would be held at La Crosse on July 15, 1950, at the invitation of Regent Gelatt.

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The Secretary reported that the term of C. F. Hedges as a Regent appointee on the Board of Visitors would expire on June 30, 1950. Upon motion of Regent Watson, seconded by Regent Werner, it was

VOTED, That C. F. Hedges, Neenah, be reappointed to the Board of Visitors for a term ending June 30, 1954.

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The Secretary reported that, in accordance with the action of the Regents on April 15, 1950, requesting that consideration be given to the reorganization of the Regent committees in order to expedite the work of the Board, copies of a proposal of the reorganization of the Regent committees together with a recommendation for the amendment of the By-Laws had been sent to the Regents for their consideration. (Copies were distributed to the Regents at this meeting.)

The following motion was made by Regent Watson, and seconded by Regent Campbell:

(Cont.)

That the By-Laws of the Board of Regents of the University of Wisconsin and resolutions previously adopted by the Board be amended, effective July 1, 1950, as follows:

1. That all of Chapter III of the By-Laws as published in 1939 and as subsequently amended, and that all resolutions previously adopted relating to standing and special committees of the Board, except the resolution of April 12, 1947, relating to the Regent-Faculty Conference Committee, be repealed.
2. That Chapter III of the By-Laws of the Board be enacted and adopted to read as follows:

CHAPTER III

Committees of the Board

Section 1. There shall be four standing committees of the Board of Regents as follows:

- (1) Educational Committee consisting of four members appointed annually 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.
- (2) Business and Finance Committee consisting of five members appointed annually 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.
- (3) Regent-Faculty Conference Committee consisting of all members of the Board of Regents, the President of the University, nine elected members of the University Faculty, and the Chairman of the University Committee, ex officio.
- (4) Executive Committee consisting of the President of the Board, who shall serve as chairman, the Vice President of the Board, the chairman of the Educational Committee, and the chairman of the Business and Finance Committee.

Special committees may be appointed from time to time as necessity demands.

Meetings of committees may be called by the Chairman, or by the Secretary of the Board upon the request of two members, or upon the request of the President of the University.

(Cont.)

Duties of the Educational Committee

Section 2. The Educational Committee shall have charge of consideration of all matters of an educational nature related to the instructional, research, and public service functions of the University, the academic personnel, and to student services and welfare.

Duties of the Business and Finance Committee

Section 3. The Business and Finance Committee shall have charge of consideration of all matters related to finances, trust funds, business operations, new construction and improvements, and to non-academic personnel.

Duties of the Regent-Faculty Conference Committee

Section 4. The Regent-Faculty Conference Committee may consider and make recommendations to the appropriate person, board, or agency on any matter relating to or concerning the University in all its departments, colleges, schools, and activities, whether educational, business, or otherwise.

Duties of the Executive Committee

Section 5. The Executive Committee shall have the powers of the Board, when the Board is not in session, and shall provide for the execution of orders and resolutions not otherwise specially committed or provided for. A separate record of the proceedings of this committee shall be kept by the Secretary, and the same shall be submitted to the Board for approval at the next regular or special meeting.

A called vote was taken, all Regents present voting "Aye". The motion was declared carried and the By-Laws were ordered amended accordingly.

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Regent Werner presented the report of the Finance Committee. Upon motion of Regent Werner, seconded by Regent Jones, it was

VOTED, That the remittance of \$398.33 received from the First Wisconsin Trust Company as the University of Wisconsin's share by order of the Court of the residue of a separate trust established in accordance with the Last Will and Testament of Ida M. Sivyer, deceased, which separate trust has been liquidated by order of the Milwaukee County Court, be added to the principal of the Sivyer Educational Fund Scholarship account in the University Trust Funds. (The present principal of this account is \$40,000, which is the amount of the original bequest. The income is used as directed in the Will to provide at least two annual scholarships to worthy and deserving students.)

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Upon motion of Regent Werner, seconded by Regent Arveson, it was VOTED, That the principal of the Robinson-Edwards Professorship Fund (Florence Porter Robinson Estate) be transferred from the Consolidated Trust Funds and the Miscellaneous Trust Fund to a segregated trust account, and that the income be added to principal annually until the principal sum produces an annual return of not less than \$6000, as provided by the terms of the Last Will and Testament of Florence Porter Robinson, deceased.

Upon motion of Regent Werner, seconded by Regent Jones, it was VOTED, That income of 3.3% for the year 1949-50 be distributed to the individual accounts in the Consolidated University Trust Funds on the basis of the principal amount of each account on July 1, 1949, and that earnings in excess of 3.3% be credited to the Suspense Account.

Regent Werner moved the adoption of the following recommendation of the Finance Committee:

4. (1) That in accordance with the authority provided by section 36.161(2) Wisconsin Statutes, the Regents authorize the Committee on Loans and Undergraduate Scholarships to award not to exceed 250 scholarships to freshmen who are bona fide residents of the State, who during their high school course were good students, who possess qualifications for leadership, and who are in financial need; and that the scholarships remit the general incidental fee in each of the two semesters in which the recipient is a freshman. Those attending the University at Madison will be required to pay the regular Infirmary and Memorial Union fees.

(2) That to be eligible for such scholarships the student should rank in the top one-fourth of his high school graduating class, have the recommendation of his principal, and demonstrate to the Committee on Loans and Scholarships a clear need for the financial aid provided.

The motion was seconded by Regent Arveson.

Regent Jones stated that, although he had no intention of placing scholarship in low repute, he could not support this recommendation because in a state-supported University all of the young people of the state who are qualified to enroll in the University should be treated on a basis of equality and that to provide scholarships to a limited number on the basis of scholastic attainment would be discriminatory. After considerable discussion of the question of policy involved, Regent Werner withdrew his motion, and the second was withdrawn by Regent Arveson. Regent Werner then moved the adoption of the following motion:

(Cont.)

That in accordance with the authority provided by section 36.161(2) Wisconsin Statutes, the Regents authorize the Committee on Loans and Undergraduate Scholarships to award not to exceed 250 scholarships to freshmen who are bona fide residents of the State, who during their high school course were good students, who possess qualifications for leadership, and who are in financial need; and that the scholarships remit the general incidental fee in each of the two semesters in which the recipient is a freshman. Those attending the University at Madison will be required to pay the regular Infirmary and Memorial Union fees.

The motion was seconded by Regent Campbell.

It was then moved by Regent Jones and seconded by Regent Grady that the motion be amended by the elimination of the words "not to exceed 250". A called vote was taken on the amendment, Regents Campbell, Grady, Jones voting "Aye"; Regents Arveson, Sensenbrenner, Watson, Werner voting "No". The amendment was declared lost.

A called vote was taken on the above motion which had been moved by Regent Werner and seconded by Regent Campbell. Regents Arveson, Campbell, Sensenbrenner, Watson, Werner voted "Aye"; Regents Grady and Jones voted "No". The motion was declared carried. On this roll call Regent Grady stated that he was voting in the negative because he was opposed to the provision on limiting the scholarships to 250; Regent Jones stated that he was voting in the negative because of the discriminatory aspects of the recommendation; and Regent Watson, voting in the affirmative, stated that he would always support the administration's definition of "good students".

Upon motion of Regent Werner, seconded by Regent Watson, it was VOTED, That the Vice President of Business and Finance be authorized to sign a supplementary agreement with the U.S. Geological Survey for an investigation of water resources of the State of Wisconsin, each party to expend not to exceed \$1,050 for the remainder of the fiscal year, 1949-50, in addition to the original allotment of \$15,000 by each party.

Upon motion of Regent Werner, seconded by Regent Campbell, it was VOTED, That the following budget for the 1950 School of Banking, to be conducted on the Madison campus in the School of Commerce during the period August 20 to September 2, inclusive, be approved:

Receipts

\$6,850

(Cont.)

Disbursements

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Herbert V. Prochnow	Director	None
Harry Brinkman	Lecturer	\$275
Dale Brown	"	275
James H. Clarke	"	700
Heyward T. Denyes	"	275
Kenneth K. DuVall	"	975
Walter B. Garver	"	450
John K. Langum	"	400
Emerson R. Lewis	"	450
Clarence Lichtfeldt	"	450
Laurence R. Lunden	"	450
Kenneth J. McDonald	"	275
J. Marvin Peterson	"	700
Harry C. Schaefer	"	450
John H. Shiels	"	450
Arthur R. Upgren	"	275
Total		\$6,850.

Upon motion of Regent Werner, seconded by Regent Jones, it was VOTED, That effective with the beginning of the 1950-51 academic year (September 1950) the semester student fees be revised as follows:

	<u>Incidental Fees</u>		<u>Non-resident fees including incidental</u>	
	<u>Present</u>	<u>Proposed</u>	<u>Present</u>	<u>Proposed</u>
All Colleges except Law & Medicine (Per Semester)	\$ 75	\$ 60	\$225	\$210
Law School (Per Semester)	85	70	235	220
Medical School				
First 3 years (Per Semester)	155	140	305	290
Fourth year (Per Semester)	110	95	260	245

That corresponding decreases be made in the fees for per credit registrations and other comparable student fees and that the administration present at a subsequent meeting of the Board a revised schedule of all student fees which follows the general principle of reducing fees for Wisconsin residents to the fees charged in 1948-49.

Upon motion of Regent Werner, seconded by Regent Jones, it was VOTED, That the University operating budget of \$28,943,143 for all services for the fiscal year July 1, 1950 to June 30, 1951, including the salaries, fund allocations, appointments, reappointments, and promotions listed in the budget schedules as revised by the Finance Committee be approved.

A called vote was taken, all Regents present voting "Aye". The motion was declared carried.

The Secretary reported that Regent Kleczka had requested President Sensenbrenner, in writing, that his vote be recorded in favor of the adoption of the budget for the year 1950-51, as recommended by the President and the administration of the University, and as recommended by the Finance Committee, and as amended by the Regents. President Sensenbrenner asked that Mr. Kleczka's letter be filed with the record of the meeting and that the record show his vote in favor of the budget.

Regent Jones presented the report of the Constructional Development Committee. Upon motion of Regent Jones, seconded by Regent Grady, it was VOTED, That the Biology Building be renamed "Birge Hall" in honor of the late Edward A. Birge, President Emeritus, who died on June 9, 1950.

Upon motion of Regent Jones, seconded by Regent Grady, it was VOTED, (a) That the following recommendations and schedule of costs totalling \$291,000.00 for the Cardiovascular Research Unit Addition to the McArdle Memorial Laboratory be approved:

CARDIOVASCULAR RESEARCH UNIT ADDITION
McARDLE MEMORIAL LABORATORY
June 14, 1950

Construction Contracts: (Low Bidders)

General Construction	(J. H. Findorff & Son, Inc.)	\$137,731
Laboratory Equipment	(Lab. Furniture Co., Inc.)	28,294
Plumbing	(Hyland, Hall & Co.)	12,995
Heating	(C. A. Hooper Co.)	13,985
Air Conditioning & Ventilating	(Hyland, Hall & Co.)	14,595
Electrical	(Capital Electric Co.)	8,268
Elevators	(S. Heller Elevator Co.)	<u>5,800</u>

Sub Total - Construction Contracts \$221,668

(Cont.)

Architects Fees	\$ 14,755
Reserve for Sterilizer Equipment	7,100
Reserve for Equipment	40,000
Contingent	<u>7,477</u>

Total (Chargeable to Funds Appropriated by Fed. Gov.) \$291,000

(b) That inasmuch as no bids were received on June 8, 1950, for Sterilizer equipment, authority be given to re-advertise for bids on this class of work.

(c) That subject to the approval of the Governor the following contracts be awarded to the low bidders for the various classes of work on the Cardiovascular Research Unit Addition to the McArdle Memorial Laboratory, and that the Vice President of Business and Finance or the President of the University be authorized to sign the contracts:

<u>Contractor</u>	<u>Class of Work</u>	<u>Amount</u>
J. H. Findorff & Son, Inc. Madison, Wisconsin	General Construction	\$137,731
Laboratory Furniture Co., Inc. Long Island City, N.Y.	Laboratory Equipment	28,294
Hyland, Hall & Company Madison, Wisconsin	Plumbing Air Conditioning & Ventilating	12,995 14,595
C. A. Hooper Company Madison, Wisconsin	Heating	13,985
Capital Electric Company Madison, Wisconsin	Electrical	8,268
S. Heller Elevator Company Milwaukee, Wisconsin	Elevators	5,800

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Upon motion of Regent Jones, seconded by Regent Arveson, it was VOTED, That authority be granted for the Vice President of Business and Finance to sign a contract with private architects on a time and material basis, total cost of approximately \$2,000.00, to complete the plans and specifications for the Residents and Interns Dormitory.

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Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That the Vice President of Business and Finance be authorized to sell or to raze the old Blackhawk Lodge summer cottage located on the Young property west of the Tent Colony and that the proceeds from the disposition of the building be reserved in the I-E revolving fund for the future construction or acquisition of a shelter house for Hoofers Club and similar student activities.

Upon motion of Regent Jones, seconded by Regent Arveson, it was VOTED, That \$55,770 be allocated from the War Surplus Reserve Account for equipment and improvements on the electrical distribution system, and that \$81,300 be allocated from the 1950-51 Reserve for Capital Purchases, Remodelling and Contingencies for remodelling and improvements including the following:

Hydraulics Building and Lake Research Laboratory,
Chemistry Auditorium and Rooms 262 and 366, and
T 23 & T 24.

Upon motion of Regent Jones, seconded by Regent Arveson, it was VOTED, That inasmuch as the house which is now used by the Nursery School will be removed to make room for the new State Laboratory of Hygiene building, the administrative officers be authorized to proceed with the remodelling of appropriate space to provide necessary facilities for the Home Economics Nursery School and to charge the cost thereof to the Reserve for Capital Purchases, Remodelling and Contingencies, and to report the estimated cost to the Board at a subsequent meeting.

Upon motion of Regent Jones, seconded by Regent Watson, it was VOTED, That the Constructional Development Committee be authorized to act for the Regents, upon recommendation of the Steering Committee of the Campus Planning Commission, in matters relating to the exterior design of the State Laboratory of Hygiene Building.

Regent Grady voted "No", stating that he would want to see the final design.

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That, upon recommendation of the Campus Planning Commission, the preliminary floor plans and elevations of the Chemical Engineering Unit of the east wing of the Engineering Building as presented by the architects and the building committee (Scheme C, Unit 2, Revised 6/9/50) be approved and that authority be granted to complete the plans and specifications.

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Housing
Upon motion of Regent Jones, seconded by Regent Watson, it was VOTED, That the administrative officers be authorized to negotiate with architects on various proposals, for the preparation of preliminary plans for the construction of approximately 200 family living units for married students and junior faculty, which can be considered at the next Regent meeting.

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Upon motion of Regent Jones, seconded by Regent Arveson, it was VOTED, That, upon recommendation of the Campus Planning Commission, authority be granted for the employment of architects to prepare preliminary plans and outline specifications for a new dormitory to house approximately 600 students to be located at the northwest corner of University Avenue and Park Street, and to include replacement of the present Chadbourne Hall. That the Vice President of Business and Finance be authorized to sign the contract for architectural services to be charged to Fund 5-A. The scheduling of the construction work should give due consideration to:

- (a) Early elimination of the fire hazard in Chadbourne Hall.
 - (b) The needs of the department of physics and the school of pharmacy for laboratory space now provided in temporary buildings on the site under consideration.
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In presenting the following resolution in memory of Dr. Edward Ashel Birge, Regent Grady stated:

"Since our last meeting we have been brought to the melancholy realization of the passing of a great scholar and scientist, one who has been associated with this University for the past seventy-five years - Dr. Edward Ashel Birge. I therefore desire to present a resolution which has been prepared by one well qualified and for many years closely associated with Dr. Birge, and I take pride in presenting it to this Board with the fine thought and choice of language so characteristic of its author, Dr. George C. Sellery."

"MEMORIAL RESOLUTION

"The Regents of the University of Wisconsin mourn the death of Dr. Edward Ashel Birge (1851-1950), the last living link with the now distant days of Bascom, Chamberlin, and Adams, when the young University began to realize its modern duties. The Regents mourn; but their sorrow at the ending of a notable life, seventy-five years of which were spent in the service of the University, is swallowed up in contemplation of the achievements of that life and of the inspiration which it has been to all the friends of this and other universities.

"Dr. Birge was a scientist, a pioneer in the field of limnology. He was also a humanist, rejoicing in the values of great literature, with which his mind and heart were stored. He was also a lay theologian, whose studies of St. Paul were embodied in fourteen annual sermons on the Apostle to the Gentiles. As a professor of zoology he did the spade work for the premedical sciences, and as dean and president he exemplified the virtues of the well-rounded University administrator, who saw no conflict between science and the humanities (and as a Christian no conflict between science and religion).

"Dr. Birge's teaching was made vital by research, and research was his refreshment from administration. As dean (1891-1918), acting president (1900-1903), and president (1918-1925), he continued to find spare time to keep alive his investigations of the life of our lakes, and when he laid down the duties of the presidency in 1925 he plunged with happy alacrity into full-time research, which continued for almost a full quarter century. Retirement had no terrors for him; it was merely a change of occupation.

"Dr. Birge's services were not confined to the University. His memberships in civic, state and national societies were so numerous as to constitute a veritable roll of honor.

"The Regents tender their sympathy to Dr. Birge's family and record their pride in his accomplishments."

Upon motion of Regent Grady, seconded by Regent Jones, the resolution in memory of Dr. Edward Ashel Birge was unanimously adopted by a rising vote.

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President Fred presented the resignation of Harry A. Stuhldreher as Director of Intercollegiate Athletics, effective September 30, 1950, and stated that Mr. Stuhldreher has accepted a position with the United States Steel Corporation. President Fred read Mr. Stuhldreher's letter of resignation and expressed appreciation for the services rendered by Mr. Stuhldreher at the University. Upon recommendation made with regret by President Fred and concurred in by the Athletic Board, and upon motion of Regent Werner, seconded by Regent Arveson, it was

(Cont.)

VOTED, That the resignation of Harry A. Stuhldreher, as Professor and Director of Intercollegiate Athletics, effective as of September 30, 1950, be accepted with regret and with full appreciation for what he has done for the development of the athletic program at the University.

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President Fred, upon recommendation of the Athletic Board, recommended the appointment of Guy M. Sundt as Director of Intercollegiate Athletics, with rank of Professor, effective October 1, 1950; salary at the rate of \$9500 on the twelve months basis. Upon motion of Regent Arveson, seconded by Regent Grady, it was

VOTED, That Guy M. Sundt be appointed Director of Intercollegiate Athletics, with rank of Professor, effective October 1, 1950, at a salary of \$9500 on the twelve months basis.

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Regent Sensenbrenner made a statement expressing appreciation for the services Harry Stuhldreher had rendered the University.

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The meeting adjourned at 12:15 P.M.

Clarke Smith, Secretary

PROPOSED COMBINED COURSE IN CIVIL ENGINEERING AND CITY PLANNING

The idea of establishing a combined course in civil engineering and city planning originated in the Committee on the Regional Planning Course. The proposed curriculum has been approved by that Committee.

The five-year combined course in civil engineering and city planning is designed to provide professional training in city planning for students who are enrolled in the civil engineering course. Two degrees would be granted at the end of the fifth year: Bachelor of Science in Civil Engineering and Bachelor of Science in City Planning.

It is believed that this combined course will provide needed professional training for men who wish to engage in municipal engineering work and city planning. The combined course will be administered by the Department of Civil Engineering. Members of the Civil Engineering staff will serve as advisers.

Emphasis is placed on problems encountered in the modern city by city planners and municipal engineers. Courses in city planning theory and design, municipal engineering practice, architecture, airports, and traffic control are required in order to train the student in techniques of city planning. Courses in land economics, urban geography, municipal government, public finance, population problems, statistics, social organization, and local planning administration are required in order to give the student a foundation in economics and social studies. A course in public speaking is included to develop the student's ability in oral presentation.

L. H. H. H.

2.

CURRICULUM FOR COMBINED COURSE
IN
CIVIL ENGINEERING AND CITY PLANNING

FRESHMAN YEAR

First Semester

Math. 51	Elementary analysis	5 cr.
Drawing 12	Elements of drawing	3
Chem. 2a	General chemistry	4
Engl. 1a	Freshman composition	3
C. E. (15)	Elementary surveying	2
Freshman lectures		0
Military science		0
Physical education		0
		<u>17 cr.</u>

Second Semester

Math. 52	Elementary analysis	5 cr.
Drawing 23	Drawing and descriptive geometry	3
Chem. 2b	General chemistry	4
Engl. 1b	Freshman composition	3
C. E. (16)	Elementary surveying	2
Military science		0
Physical education		0
		<u>17 cr.</u>

SOPHOMORE YEAR

First Semester

Math. 102a	Calculus	4 cr.
Physics 51	General physics	5
Mech. 1	Statics	3
C. E. (17)	Topographic and land surveying	3
Econ. 1a	General economics	4
Military science		0
		<u>19 cr.</u>

Second Semester

Math. 102b	Calculus	4 cr.
Physics 52	General physics	5
Mech. 2	Dynamics	3
C. E. (23)	Curves and location	4
C. E. 99	Engineering reports	3
Military science		0
		<u>19 cr.</u>

Summer Camp - 6 weeks - C.E. 116, 4 cr.; C.E. 122, 2 cr. - 6 credits.

Doc. 957 - June 5, 1950

JUNIOR YEAR

First Semester

Geology 9a	Engineering geology	3 cr.
Mech. 3	Mechanics of materials	4
Mech. 51	Materials of construction	2
* Econ. 117	Outlines of land economics	3
* C. E. 141	City planning	2
C. E. 72	Elementary hydraulics	<u>4</u>
		18 cr.

Second Semester

Mech. 52	Materials of construction	2 cr.
C. E. 132	Highway engineering	3
* C. E. 142	Advanced city planning	2
* Econ. 130	Economic statistics	3
* Econ. 179	Urban land economics	3
* Geog. 129	Urban geography	3
* Soc. 171	Planning and social organization	<u>3</u>
		19 cr.

SENIOR YEAR

First Semester

M. E. 67	Thermodynamics	4 cr.
C. E. 181	Hydrology	2
* C. E. 144	Municipal engineering practice	2
* Art History 131	American architecture	3
* Econ. 124a	Public finance	3
* Pol. Science 13	Municipal government	3
* Sociology 163	Modern population problems	<u>3</u>
		20 cr.

Second Semester

C. E. 52	Structural analysis	4 cr.
C. E. 155	Reinforced concrete	3
C. E. 191	Sewerage and sewage treatment	3
* C. E. 145	Traffic control	2
C. E. 103	Economic selection	2
* Pol. Science 163	Local planning	3
	administration	2
* Speech 7	Public speaking	<u>0</u>
Junior Trip (C.E.)		19 cr.

FIFTH YEAR

First Semester

* C. E. 139	Airports	2 cr.
* C. E. 143	City planning design	2
C. E. 53	Structural design	3
C. E. 195	Water supply	3
C. E. 100	Thesis	1
C. E. (160)	Advanced reinforced concrete	3
Mech. 110	Soil mechanics	3
Senior Trip (C.E.)		0
Electives		<u>2</u>
		19 cr.

Second Semester

C. E. 54	Structural design	2 cr.
C. E. 101	Contracts and specifications	2
C. E. 164	Foundations	2
C. E. 100	Thesis	2
E. E. 10-60	Elementary electrical engineering	4
Electives		<u>5</u>
		17 cr.

Total - 190 credits

The degrees of Bachelor of Science in Civil Engineering and Bachelor of Science in City Planning will be granted at the end of the fifth year upon completion of requirements.

* The requirements for the degree of Bachelor of Science in City Planning consist of the requirements for the degree of Bachelor of Science in Civil Engineering and the courses indicated by an asterisk in the combined course curriculum.

PRESIDENT FRED'S STATEMENT RECOMMENDING ACCEPTANCE OF THE AUTO-
GRAPHED MEMORIAL EDITION OF "THE MYSTERY OF HAMLET, KING OF DEN-
MARK, OR WHAT WE WILL"

I am happy to recommend the acceptance of a rare literary treasure this morning. The Franklin J. Matchette Foundation of New York has presented to our library the \$100 memorial edition of the "The Mystery of Hamlet, King of Denmark, or What We Will" by the poet, Percy MacKaye.

This is the most ambitious work of an American playwright who has devoted more than half a century to literary study and authorship.

Both devotees of Shakespeare, Percy MacKaye and his wife lived and breathed his work. Mrs. MacKaye, who died in 1939, appears as Sylvia in the Prelude to the Volume of four plays, and this magnificent memorial edition is dedicated to her. The entire work, in fact, is in the form of an Elizabethan garland of four wreaths, a dedicatory love poem.

The four plays treat the complicated pattern of events leading to the poisoning of Hamlet's father in the orchard by his brother Claudius. Familiar lines and sometimes whole scenes from Shakespeare's Hamlet are used in the immense fabric of this astonishing work. The four plays were first performed at the Pasadena Playhouse in 1949.

Walton Pyre, a Wisconsin alumnus and the brother of the late "Sunny" Pyre, suggested to the foundation that the gift be presented to our library, where, as he wrote, "it can be properly preserved and made available to the entire student body as well as to the speech and dramatics departments."

I recommend its acceptance.

June 15, 1950

EXHIBIT B

ACTIONS BY THE PRESIDENT

Since the May 13, 1950 meeting

Of the

Board of Regents

<u>Type of Action</u>	<u>Number</u>	<u>Page</u>
Resignations	1 through 5	1 through 2
Appointments	1 through 14	2 through 7
Salary and Service Adjustments	1 through 4	7 through 9

RESIGNATIONS

1. Assistant Professors:

Long, Erven J. - Agric., Agric. Economics, effective end of Acad. yr.
1949-50.

Thomas, John E. - Agric., Plant Pathology, effective 4/15/50.

2. Project Associates:

Beaudry, Jean R. - Grd. Sch., Genetics, effective 5/31/50.

3. Instructors:

Kerr, Raymond F. - (Ass't.), Mil. Science & Tactics, effective 4/30/50.

Krause, Charles H. - Agric., Dairy Industry, effective 4/22/50.

Rasmussen, Viola C. - Agric., Co. Ext. Service (Marinette Co.), effective
3/31/50.

Struck, Stuart H. - Commerce, effective 1950 Summer Session.

4. Assistants:

Ambre, Mary P. - (Dietetics) Hospitals, Dietary, effective 4/30/50.

Borton, Rebecca K. - (Research) Agric., Vet. Science, effective 4/7/50.

Carter, Jack F. - (Research $\frac{1}{2}$) Agric., Plant Pathology, effective 4/15/50.

Durham, Ralph M. - (Research $\frac{1}{2}$) Agric., Genetics, effective 5/1/50.

Ericsson, Lowell H. - ($\frac{1}{2}$) Agric., Biochemistry, effective 4/30/50.

Faulkner, John E. - (Research) Grd. Sch., Physics, effective 4/15/50.

Hale, William H. - (Research) Grd. Sch., Animal Husbandry, effective
4/30/50.

Lampson, George P. - Agric., Biochemistry, effective 4/30/50.

Morris, Valerie A. - (Research) Agric., Agr. Econ., effective 5/9/50.

Petermann, Robert O. - (Grad.) I&S, Journalism, effective 3/31/50.

Roberts, Joseph C. - (Grad.) I&S, Geology, effective 2/25/50.

Steele, Joan H. - (Research) Agric., Plant Pathology, effective 3/15/50.

Vindedahl, Howard R. - (Research) Agric., Agronomy, effective 3/31/50.

5. Miscellaneous:

Battle, William D. - Sr. Resident in Medicine, Hospitals, Infirmary,
effective 3/31/50.

Bennett, Richard R. - Commerce, effective 3/24/50.

Curley, Mrs. Barbara A. - Hospitals, Res. Int. & Teachers, effec. 3/31/50.

Duffie, John A. - Grad. Sch., Chem. Engr., effective 3/23/50.

Gilbert, Mrs. Margaret L. - Extension - Corres. Study Fee Grader-English,
effective 4/14/50.

Guravich, Daniel A. - Extension - Fee Grader - Photography, (USAFI)
effective 4/1/50.

Hauck, Wayne O. - Military Science & Tactics, effective 3/6/50.

Johnson, Virginia D. - Sch. of Educ., P.E. Women, effective Summer
Session, 1950.

Kogerma, Kristjan - Scholar, I&S, German, effective 4/25/50.

RESIGNATIONS

5. Miscellaneous: (Cont.)

Kuceski, Vincent P. - Johnson Co. Fellow, Grad. Sch., Chemistry, effec.
5/15/50.
Lauritzen, Frederick - Sch. of Educ., Art Educ., effective 6/23/50.
Leet, Mrs. Ada G. - Agric., Co. Ext. Service (Kenosha Co.) effective
5/31/50.
Piehl, Marjorie R. - Resident in N.P., Hospitals, Infirmary, effective
2/28/50.
Sachtjen, Kenneth M. - U.W. Foundation Schol., effec. Sem. II, 1949-50.
Scheffer, Walter F. - Extension - Corres. Study Fee Grader - Pol. Science,
effective 4/25/50.

APPOINTMENTS

1. Associate Professors:

Engel, Harold A. - Education, Radio Education, Summer Session 6/23/50
to 8/18/50, \$517.00 ($\frac{1}{2}$ time).

2. Project Associates:

Mahler, Henry R. - Grad. Sch., Enzyme Institute, 4/1/50 to 12/31/50,
\$3750.
Toriyama, Ryuzo - Grad. Sch., 9/15/50 to 6/14/51, \$1800.

3. Instructors:

Ausman, Donald J. - (Temp.) Agric., Co. Ext. Service (St. Croix Co.)
6/12/50 to 9/9/50, \$230 per month.
Cowee, John W. - Commerce, 1950 Summer Session, \$400.
Frautschy, James A. - Agric., Co. Ext. Service (Jefferson Co.) 6/5/50 to
12/31/50, \$1659.47.
Gibbs, John S. - (Ass't.) Military Science & Tactics, 5/1/50 indefinitely,
\$360 per year.
Kucirek, Charles A. - Agric., Agr. Educ., for acad. year 1949-50, \$150.
Linden, Harold K. - (In Training) Agric. Co. Ext. Service, 4/1/50 to
6/30/50, \$725.01.
Latimer, Roy A. - Sch. of Com. & Educ., Wis. High School, 9/1950 to 6/1950,
Wis. High Sch. \$1250, Comm. \$2,500 - total \$3,750.
Long, Beverly I. - Agric., Co. Ext. Service (Marinette Co.) 6/15/50 to
12/31/51, \$2200 state \$800 Marinette Co., \$91.67 $\frac{1}{2}$ mo.
June, total \$3091.67.
Magnin, Ann E. - Agric., Co. Ext. Service (Waupaca Co.) 6/15/50 to
12/31/51, \$91.67 ($\frac{1}{2}$ mo. June) \$2200 state \$900 Waupaca Co.)
total \$3191.67.
Olson, Burton P. - (Temp.) Agric., Co. Ext. Service (Lafayette Co.)
6/15/50 to 9/15/50, \$667.33.
Schowalter, Wilbert E. - (Temp.) Agric., Co. Ext. Service (Waushara Co.)
3/1/50 to 4/30/50, \$483.34.
Schwartz, Ralph J. - (Temp.) Agric., Co. Extension Service (Pepin Co.)
6/12/50 to 9/9/50, \$645.33.

APPOINTMENTS

3. Instructors: (Cont.)

Strawn, Cecil G. - Sch. of Educ., Art Education, 6/25/50 to 8/18/50, \$600.
Wedin, Walter F. - (Temp.) Agric., Co. Ext. Service (Jackson Co.)
6/19/50 to 9/2/50, \$592.

4. Project Assistants:

Blackmun, Virginia B. - I&S, Chemistry, 4/1/50 to 6/30/50, \$600.
Campbell, Mrs. Dorothy E. - I&S, Chemistry, 4/1/50 to 6/30/50, \$675.
Epstein, Mrs. Alice M. - I&S, Chemistry, 4/1/50 to 6/30/50, \$675.
Hamuy, Eduardo - Grad. Sch., Rural Soc., 5/1/50 to 6/30/50, \$190.
Harnish, Jean A. - Grad. Sch., Enzyme Institute, 4/1/50 to 12/31/50, \$1665.
Ibser, Homer W. - I&S, Physics, 2/10/50 to 6/30/50, \$584.82.
Schmidt, Ruth A. - I&S, Chemistry, 4/1/50 to 6/30/50, \$600.
Smith, Mrs. Dorothy J. - I&S, Chemistry, 4/1/50 to 6/30/50, \$750.
Wetter, Leslie R. - Grad. Sch., Physiological Chem., 4/1/50 to 5/31/50, \$250.

5. Assistants (Research):

Belcher, Joan - ($\frac{1}{2}$) Agric., Vet. Science, 6/1/50 to 6/30/50, \$95.83.
Bird, Robert B. - I&S, Chemistry, 4/1/50 to 6/30/50, \$287.50.
Faan, Wei Chung - Agric., Horticulture, 5/1/50 to 6/30/50, \$383.32.
Gottlieb, Howard L. - Agric., Biochemistry, 4/1/50 to 6/30/50, \$399.99.
Grymko, S. Marguerite - Med. Sch., Cancer Research, 4/1/50 to 6/30/50, \$600.
Mason, Donald F. - I&S, Chemistry, 4/1/50 to 6/30/50, \$287.50.
Rumpel, William F. - I&S, Chemistry, 4/1/50 to 6/30/50, \$287.50.
Smith, Mrs. Edith C. - Agric., Vet. Science, 5/1/50 to 6/30/50, \$300.
Stalker, June - Gen. Univ. Service, UW Press, 5/1/50 to 5/31/50, \$95.
Strehlow, Roger A. - I&S, Chemistry, 4/1/50 to 6/30/50, \$575.
Tao, Luh-Cheng - Engr., Chemical Engr., April, May & June, 1950, \$287.49.

6. Assistants (Teaching):

Dandeneau, Richard J. - I&S, Journalism, Sem. II, 1949-50, \$546.67.
Gutzke, Lois R. - I&S, Journalism, 4/1/50 to end of Sem. II, 1949-50, \$205.61.
Kitze, Lois K. - Med. Sch., Med. Microbiology, 7/1/50 to 8/31/50, \$208.33.
Lapinski, Elsie - Med. Sch., Med. Microbiology, 9/1/50 to 6/30/51, \$1000.

7. Assistants (Miscellaneous):

Anon, Norman S. - (Reader) I&S, Economics, Sem. II, 1949-50, NTE \$75.
Anderberg, Clifford W. - (Reader) I&S, Philosophy, 2/6/50 to 6/16/50, NTE \$100.
Claunch, Sidney J. - (Reader) I&S, Economics, Sem. II, 1949-50, NTE \$75.

APPOINTMENTS

7. Assistants (Miscellaneous): (Cont.)

Driscoll, Patrick J. - (Reader) I&S, Psychology, Sem. II, 1949-50,
NTE \$100.
Eggleston, Jean H. - Radio Education WHA, 4/1/50 to 6/30/50, \$555.
Fay, John C. - (Reader) I&S, Psychology, Sem. II, 1949-50, NTE \$75.
Ford, Mary T. - Hospitals, Dietary, 5/1/50 to 6/30/50, \$440 plus lodging
for 49-50 fiscal year.
Friedman, Marvin L. - (Reader) I&S, Economics, Sem. II, 1949-50, NTE \$75.
Greenhouse, Ralph - (Reader) I&S, Soc. & Anthro., Sem. II, 1949-50,
NTE \$80.
Jackson, Frances L. - (Reader) I&S, Psychology, Sem. II, 1949-50, NTE \$50.
Reuter, Shirley J. - (Reader) I&S, Psychology, Sem. II, 1949-50, NTE \$100.
Stokes, Allen W. - Agric., Wildlife Management, 4/1/50 to 9/30/50, \$1200.
Taylor, Mrs. Esther W. - (Reader) I&S, Economics, Sem. II, 1949-50,
NTE \$125.
Thomason, Ivan J. - ($\frac{1}{2}$) Agric., Plant Pathology, 4/16/50 to 6/30/50,
\$239.57.
Von Trebra, Patricia J. - (Reader) I&S, Psychology, Sem. II, 1949-50,
NTE \$75.

8. Scholars: (Semester II, 1949-50)

Baer, Rita K. - Loans & Undergrad. Schol., LaVerne Noyes Scholarship,
\$50.
Bruce, Mary L. - Loans & Undergrad. Schol., Pi Lambda Theta Award, \$25.
Echmalian, Dickran - Non-resident Scholar, Grad. Sch., History, no
stipend.
Holz, Dorothy C. - Trust Funds, Knapp Scholarship, \$125. *\$250 to SSA 2*
Johnson, Ardis H. - Loans & Undergrad. Schol., Adah M. Schroeder Schol-
arship, \$50.
Knight, George B. - Trust Funds, Knapp Scholarship, \$125.
Maske, Marianna - Trust Funds, Knapp Scholarship, \$125.
McDonald, Greta L. - Loans & Undergrad. Schol., LaVerne Noyes Schol.,
\$50.
Nagan, Carl P. - Loans & Undergrad. Schol., LaVerne Noyes Schol., \$50.
Petitt, John F. - Loans & Undergrad. Schol., Hagenah Schol., \$125.
Reinke, John E. - Trust Funds, Knapp Scholarship, \$250.
Roberts, V. Beckley - Loans & Undergrad. Schol., LaVerne Noyes Schol.,
\$50.
Sawall, Eugene R. - Trust Funds, Knapp Scholarship, \$125.
Schuster, Theodore G. - Trust Funds, Knapp Scholarship, \$125.
Thomas, Clifford B. - Trust Funds, Knapp Scholarship, \$125.
Treibel, Elroy E. - Loans and Undergrad. Schol., LaVerne Noyes Schol.,
\$50.
Wan, Mrs. Hsin-Hui - Non-resident Scholar, Grd. Sch., History, no stipend.

9. Fellows:

Dens, Peter F. - (Wisconsin Utilities) Engr., Electrical, \$62.87.
Duffie, John A. - (Procter and Gamble) Coll. Eng., Chem. Engr., 3/24/50
to 6/30/50, \$325.81.

APPOINTMENTS

9. Fellows: (Cont.)

Mermin, Samuel - (Research) Law School 9/1/50 to 6/1951, \$5000.

10. Miscellaneous: Laboratory School, Education Dept., Summer Session, 1950.

Allen, H. Ralph - Principal of Lab. Sch., 6/23/50 to 8/18/50, \$1000.
Bice, Evelyn - Teacher, Summer Session 1950, \$600.
DeCarlo, Marie F. - Teacher, Summer Session 7 wks., \$200.
Eagon, Burdette W. - Teacher, Summer Session 7 wks., \$200.
Gamble, Ruth - Kindergarten teacher, Summer Session 7 wks., \$600.
Gauger, Jennie R. - Secretary, Summer Session 9 wks., \$400.
Hinze, Vernon A. - Teacher, Summer Session 7 wks., \$600.
Kendall, Alice - Specialist in Art, Summer Session 7 wks., \$600.
Older, Leone F. - Library Specialist, Summer Session 7½ wks., \$700.
Pella, Milton O. - Science Specialist, Summer Session 1950, \$430.
Stevens, Jane - Specialist in Physical Educ., Summer Session 7 wks., \$500.
Sugarman, Ruth - Teacher, Summer Session 7 wks., \$600.
Warner, Grace - Teacher, Summer Session 7 wks., \$600.
Yahr, Marita J. - Speech Specialist, Summer Session 2/3 time, \$350.

11. Miscellaneous: To lecture at the Extension Division during the period and for the amount indicated.

Gordon, Sidney W. - Extension, Lecture at Sportsman's Institute, Racine Extension Ctr., 1 meeting, 4/18/50, \$35.
Gromme, Owen J. - Extension, Lecture at Sportsman's Institute, Racine Extension Ctr., 1 meeting, 5/9/50, \$30.
Rasmussen, Lewis P. - Extension, Lecture at Sportsman's Institute, Racine Extension Ctr., 1 meeting, 4/25/50, \$25.
Witte, Edwin E. - Extension, Give one lecture in series on Social Security at Milwaukee Ext. Ctr., 3/20/50, \$25.

12. Miscellaneous: To teach classes at the Extension Division, and for the periods and amounts indicated.

Aageson, John D. - Extension, Third Sem. Norwegian Conversation & Reading, Madison eve. class, 17 mtgs., 2/22/50 for approx. 17 weeks, NTE \$170.
Chiozza, Joseph P. - Extension, Juvenile Delinquency, Soc. 58, at Oregon - 2 Sections - 12 mtgs. each section, 3/15/50 for approx. 12 weeks, \$240.
Engel, Harold A. - Extension, Classroom Use of Radio, Educ. 163 - Madison Eve. class - 17 mtgs., 2/14/50 for 17 weeks, \$345.
Fish, Hy - Extension, Sch. for Wkrs., Time Study, Milwaukee Ctr., 8 mtgs., 3/28/50 for approx. 8 weeks, \$290.
Holz, Marvin - Extension, Sch. for Wkrs., Collective Bargaining, Racine Ctr., 8 mtgs., 3/21/50 for approx. 8 weeks, \$200.
- Extension, Sch. for Wkrs., Collective Bargaining, Milwaukee Ctr., 8 mtgs., 3/13/50 for approx. 8 weeks, \$120.
Merrill, Edward A. - Extension, Creative Art, Art Educ. 601, Evansville Ctr., 8 mtgs., 3/28/50 for approx. 8 weeks, NTE \$100.

APPOINTMENTS

12. Miscellaneous: To teach classes at the Extension Division and for the periods and amounts indicated. (Cont.)

Mussen, Paul H. - Extension, Thematic Apperception Testing, Milwaukee Ctr., 1 mtg., 2/11/50, \$25.
Sorun, C. Harvey - Extension, Industrial Management Institutes, Madison, Special Lecture 3/28/50, \$10.
Tremain, Robert B. - Extension, Mathematics for Elementary Teachers, C.H. 206, 16 mtgs., 2/1/50 for approx. 16 weeks, NTE \$300.

13. Miscellaneous: Teach at Badger Nursery School, Badger Project, Education Department beginning on the dates indicated, at the rate of 75c per hour, on a month to month basis.

Buehler, Margaret - March, 1950. (70¢ per hour)
Kosterman, Luella - April, 1950.
Larson, Loretta - April, 1950.

14. Miscellaneous:

Anderson, Edward I. - Extension, Phy. Ed., Golf Coach (P.T.) Sheboygan Ext. Ctr., 4/1/50 to 5/31/50, \$50.
Ansorge, Leslie C. - Extension, Phy. Ed., Tennis and Golf Coach (P.T.) Menasha Ext. Ctr., 4/1/50 to 5/31/50, \$100.
Barnard, Gilbert F. - Extension, Pol. Sc., Assistant - Institute on Adm. Procedures for County Registers of Deeds at Madison, 3/17/50 to 4/16/50, NTE \$100.
Capicik, Joseph - Extension, Phy. Ed., Tennis and Golf Coach (P.T.) Fond du Lac Ext. Ctr., 4/1/50 to 5/31/50, \$100.
Dodge, Emily P. - Law School, Ass't. Librarian and Instructor in Legal Bibliography, beg. 8/1/50, \$3300.
Fossum, Bruce (Grover) - Intercol. Ath., Basketball Assistant, one month spring practice, \$50.
Gillett, Alvin C. - Extension, Sociology, Write USAFI course X648, Criminology, 4/1/50 to 4/30/50, \$300.
Holmes, William C. - Extension, Phy. Ed., Tennis Coach (P.T.) Sheboygan Ctr., 4/1/50 to 5/31/50, \$50.
Jeffrey, Jack C. - Lt. Col. & Assoc. Professor, Corps of Engr., Mil. Sc. & Tactics, 3/31/50 for 3 yrs., paid by U. S. Government.
Monschein, Robert W. - Extension, judge at Inter-Extension Music Festival at Kenosha, 4/22/50, \$25.
Pronin, Dimitri T. - State Geologist, Soils, Draftsman, 5/1/50 to 6/30/50, \$500.
Rauch, H. Herman - Engr., Civil Engr., 4/25/50 to 4/27/50, honorarium for 2 lectures to course CE 101, \$50. (\$25 each lecture)
Riley, Miles C. - Engr., Civil Engr., 3/2/50 to 3/23/50, honorarium for 7 lectures to course CE 101, \$175. (\$25 each lecture).
Roeseler, Eva M. - Extension, Bureau of Visual Instruction - Technical service in preparation of Parts 2, 3, and 4 of the films on Basic Sounds of the German Language, 4/10/50 to 4/23/50, \$150.

APPOINTMENTS

14. Miscellaneous: (Cont.)

- Roeseler, Wolfgang G. - Extension, Bur. of Visual Instruc. - Technical service in preparation of Parts 2, 3, and 4 of the films on Basic Sounds of the German Language, 4/10/50 to 4/23/50 \$150.
- Rose, Gene F. - Extension, Mathematics, Corres. Study Fee Grader - USAFI, 4/1/50 to 6/30/50, NTE \$450.
- Schwedler, Mary A. - UW Press, Assistant Editor, 4/24/50 to 6/30/50, \$521.00.
- Suits, David M. - Extension - Ass't. to Instructor for class in Elem. Sch. and Indus. Art, Art Educ. 61, Richland Center, 16 mtgs., 2/7/50 for approx. 16 weeks, \$100.
- Tollefson, Charles W. - Extension, Phy. Ed., Tennis and Golf Coach (P.T.) Green Bay Ext. Ctr., 4/1/50 to 5/31/50, \$100.
- Uecker, Marvin F. - Residence Halls, Truax Project, Head Fellow, beg. 4/24/50, \$105.50 plus room per month.
- VonGuerard, Ralph B. - Extension, Engr., Reviewing study guide for USAFI Course X202 - Practical Air Navigation - at request of Curriculum Department, 2/1/50 to 2/28/50, \$35.
- Warzyn, Willard W. - Engr., Civil Engr., honorarium for one lecture on 2/28/50 to course CE 101, \$20.

SALARY AND SERVICE ADJUSTMENTS

1. Redistribution of Funds; no change in total salary: 1949-50.

- Burkhart, Bernard A. - (Project Assistant) Agr., Plant Pathology, \$5040, beginning May 1, 1950.
- Hendrickson, Fredolph A. - A(Instructor) Agr., Dairy Husbandry, \$3400.
- Mayor, John R. - (Assoc. Professor) Educ. & Math., \$1150., Summer Session 1950.
- Sand, Ole - (Lecturer) Education, \$531.50, Summer Session, 1950.

2. Redistribution of Funds, with increase in salary as indicated because of increase in duties, beginning with period indicated: 1949-50.

Instructors:

- Belew, Ruth M. - Sch. Educ., P.E.-Women, 6/26/50 to 8/18/50, from \$310 to \$620.
- Niedermeier, Eileen L. - Agric., Co. Ext. Service (Transfer from Waupaca County to Marathon County), 5/1/50 to 12/31/51, change from \$3200 to \$3800 (decrease \$200 yr.-State and increase \$800 yr.-County.)
- Trewartha, Charlotte H. - Agric., Co. Ext. Service (transfer from Dodge to Kenosha County) 6/1/50 to 12/31/51, change from \$3000 to \$3480.

Assistants:

- Bell, Robert Allen - I&S, Geology, Sem. II, 1949-50, change from \$335.42 to \$393.92.

SALARY AND SERVICE ADJUSTMENTS

2. Redistribution of Funds, with increase in salary as indicated because of increase in duties, beginning with period indicated: 1949-50.

Assistants: (Cont.)

- Cohen, Gerald H. - (Research) I&S. Chemistry, increase to 3/4 time for period 4/1/50 to 6/30/50, change from \$1214.92 to \$1358.67.
Hackett, James E. - (Project) State Geologist, from 3/1/50 to 6/30/50, changed from NTE \$100 to \$200.
Kermisch, John J. - (Graduate) I&S, Soc. & Anthro., Sem. II, 1949-50, change from \$95.83 to \$95.83 plus NTE \$20 at rate of 85¢ per hour.
Lawson, Ralph W. - (Graduate) I&S, Geology, Sem. II 1949-50, change from \$335.42 to \$416.66.
Lehmann, Elroy P. - (Graduate) I&S, Geology, Sem. II, 1949-50, change from \$479.17 to \$568.03.
Newman, Donald J. - (Graduate) I&S, Soc. & Anthro., Sem. II, 1949-50, change from \$287.50 to \$287.50 plus NTE \$90 at rate of 85¢ per hour.
Spotz, Ellen H. - (Research) I&S, Chemistry, increase to full time for period 4/1/50 to 6/30/50, change from \$1785.69 to \$2073.19.
Wing, Richard S. - (Graduate) I&S, Geology, Sem. II, 1949-50, change from \$239.58 to \$297.08.

Fellows:

- Grandine, Lester D. Jr., - Grad. Sch., Chem., change from Research Assistant to Carbide and Carbon Fellow beginning 4/1/50 to 6/30/50, changed from \$95.83 to \$100 per month.
Holz, Dorothy C. - Trust Funds, Knapp Scholarship, Sem. II, 1949-50, change from \$125 to \$250. Her scholarship is at the rate of \$250 per semester, (annual amount, \$500).

3. Redistribution of Funds, with reduction in total salary as indicated because of reduction in duties, beginning with date or period indicated:

- Glewen, Lester E. - Agric., Co. Ext. Service (Vernon County), 1/1/50 to 6/30/50, from \$3300 to \$3000 (County Board did not pass increase - revise County pay from \$400 to \$100 yr.) (Instr.)
Riedy, Jerome L. - (Instr.) Agr., Co. Ext. Ser. (Vernon Co.), 1/1/50 to 6/30/50. change from \$4200 to \$3900 (County increase was not approved by County Board - revise from \$2100 to \$1800.)
Wedemeyer, Charles A. - Extension, Director, Racine Center, Mr. Wedemeyer was reduced to half time from 4/4/50 to 6/3/50 at the rate of \$262.50 per month. Change from \$6300 to \$5775.
Wing, Richard S. - (Grad. Asst.) I&S, Geology, Sem. II, 1949-50, change from \$297.08 to \$260.49, beginning 4/5/50.

SALARY AND SERVICE ADJUSTMENT

4. Extension Division, Correspondence-Study Fee Graders, increases in salary to not to exceed the amount indicated in the subject indicated: 1949-50.

Blake, Mrs. Helen H. - English (USAFI), from \$1600 to \$1900.
Block, Eloise S. - English (USAFI), from \$1500 to \$2000.
Ellison, Mrs. Bertha A. - Home Economics, from \$100 to \$600, NTE \$100/mo.
Hashek, Frank W. - Economics (USAFI), from \$300 to \$400, NTE \$50 per mo.
Heironimus, John P. - Latin, from \$25 to \$75.
Layer, Martha H. - English (USAFI), from \$500 to \$700.
Loy, Howard E. - Engineering (USAFI), from \$1800 to \$2000.
Maurer, Claude N. - Engineering (USAFI) from \$400 to \$600, NTE \$100 per mo.
Patterson, Paul E. - Engineering, from \$4000 to \$4300, NTE \$350 per mo.
Peters, Charles R. - Engineering (USAFI) from \$200 to \$300.
Phillips, Mrs. Leora G. - English (USAFI) from \$500 to \$700.
Shiels, John H. - Business Law (USAFI) from \$1800 to \$2500 - NTE \$300 per pay period.