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## **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: July 27, 1943. 1943**

Milwaukee, Wisconsin: Board of Regents of the University of Wisconsin System, 1943

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MEETING OF THE EXECUTIVE COMMITTEE

Milwaukee, Wisconsin

Tuesday, July 27, 1943, 1:30 P.M.

Held in the Office of Regent Cleary

PRESENT: Regents Cleary, Callahan; President Dykstra, Comptroller Peterson,  
Secretary McCaffrey.

RECOMMENDATIONS OF THE PRESIDENT AND THE COMPTROLLER

1. That the Comptroller be authorized to accept the letter of intent from the War Department for the instruction, housing and feeding of the following number of additional Army trainees:

500 to 600 Basic  
100 to 150 Advanced Engineers  
175 to 230 Foreign Area and Language

Total 775 to 980,

subject to such reservations as may be necessary to accommodate these men in housing and instruction.

(It is understood the men will begin to arrive here on or about August 9 and instruction is to begin on September 13, 1943.)

Adopted.

2. That the Comptroller be authorized to accept the letter of intent from the War Department for the instruction of approximately seven Army officers in a twelve weeks course in anesthesiology to begin on or about September 25, 1943.

Adopted.

Contraint  
on file

Enlistment  
Faculty  
and any

NOT TO BE MADE PUBLIC

a. 2d, Rough  
draft on file

Clarke has contract

5. The proposal of the Veterans Administration for courses of instruction

VOTED, That until such time as this matter can be referred to the Board

6. That at the request of the federal government Dr. E. B. Fred and Dr.

(Dr. Baldwin's monthly stipend during this period increased from \$570

Adopted.

7. That authority be granted to prepare preliminary plans and specifica-

cifications \$700, chargeable to the 5-D Union revolving fund.  
Adopted.

8. That the following redistribution of salaries in the College of Agriculture be approved:

	<u>Total</u>	<u>University</u>	<u>Commission</u>
Berch W. Henry	\$ 2,800.00	\$ 500.00	\$ 2,300.00
Lloyd H. Shinnars	1,800.00		1,800.00
Richard Gruenhagen	1,125.00	210.00	915.00
Sergius Wilde	4,000.00	2,333.00	1,667.00
Allen Troemer	<u>1,476.00</u>	<u>180.00</u>	<u>1,296.00</u>
	\$11,201.00	\$3,223.00	\$7,978.00

and that \$7,978 be transferred from Regents Unassigned for the payment of the salaries chargeable to the Conservation Commission for which the Commission will reimburse the University quarterly.  
Adopted.

9. That \$322.50 be transferred from Regents Unassigned to the salary and wage budget of the School for Workers in Industry to permit the continuation of the school for an additional week, from July 31 to August 7, the increase in the budget to be recovered from additional fees.  
Adopted.

10. That authority be granted to add an additional position of Assistant Clerk Stenographer in the Department of Correspondence Study, Extension Division.  
Adopted.

11. That the salary of William H. Liesch, who is being transferred from the Oshkosh office to the Madison office of the Extension Division, be increased from \$3650 to \$4150; increase chargeable to unused salary balance of Volmer H. Sorensen, resigned.  
Adopted.

12. That Julia M. Wilkinson be given the rank of Assistant in the President's Office at a salary of \$3360, twelve months' basis, effective July 1, 1943.  
Adopted.

13. That at the request of the U.S. Public Health Service the administrative officers of the University be authorized to submit a proposal for the training of nurses on a basis of tuition fees which approximate the non-resident tuition for the first year and reduced rates for the second and third years. It is estimated that these fees will be approximately as follows:

For the first year of two semesters	\$296
For the second year of two semesters	148
For the third year of two semesters	50.

In the second and third years these students work as nurses in the hospital. The contract will provide that the government is to pay for maintenance, textbooks and uniforms in addition to the tuition fees.

Adopted.

14. That authority be granted to purchase an additional truck for the Division of Residence Halls at an estimated cost of \$1700; chargeable to the 5-A Residence Halls revolving fund.

Adopted.

15. Upon recommendation of the President, the following gifts and grants were accepted and the Comptroller authorized to sign the agreements:

*correspondence  
in file*  
\$2,700 - Nutrition Foundation, Inc., New York City, for the continuation of research on the vitamin content of commercially dehydrated meats, under the supervision of Professor C. A. Elvehjem

*correspondence  
in file*  
4,000 - Nutrition Foundation, Inc., New York City, for the continuation of research on the relation of nutrition to dental caries in the monkey, under the supervision of Professor C. A. Elvehjem

*agreement  
on file*  
500 - Evaporated Milk Association, Chicago, Illinois, for the renewal of an industrial fellowship in biochemistry for the continuation of research on butterfat and other types of fat for human consumption, July 1, 1943 to July 1, 1944, under the supervision of Dr. E. B. Hart

*agreement  
on file*  
500 - Atlas Hemp Mills, Juneau, Wisconsin, for the renewal of an industrial fellowship in agronomy for research on hemp fiber, twelve months, beginning June 1, 1943, under the supervision of Professor A. H. Wright

*agreement  
on file*  
4,400 - Heyden Chemical Corporation, Garfield, New Jersey, for the continuation of two industrial fellowships in agricultural bacteriology and biochemistry, for research in improving the processes involved in the production of 2-3 butylene glycol and improvement

in the production of citric acid by fermentation processes, under the supervision of Professors W. C. Frazier, Elizabeth McCoy, M. J. Johnson and W. H. Peterson.

*agreement on file*  
\$12,000 - Borden Company, New York City, for the renewal of an industrial fellowship in the departments of poultry husbandry and biochemistry, to continue a study of the vitamin, mineral and protein elements in milk, October 1, 1943 to September 30, 1946, under the supervision of Professors J. G. Halpin, W. W. Cravens and E. B. Hart

*agreement on file*  
4,500 - Winthrop Chemical Company, Inc., New York City, for the renewal of an industrial fellowship in biochemistry, for research on synthesizing the important vitamins, June 1, 1943 to June 30, 1944, under the supervision of Professor F. M. Strong

*agreement on file*  
500 - Matt Rens Hemp Company, Brandon, Wisconsin, for the renewal of an industrial fellowship in agronomy for research on the quality and yield of hemp fiber, June 1, 1943 to June 1, 1944, under the supervision of Professor A. H. Wright

*correspondence on file*  
2,626 - Wisconsin Alumni Research Foundation, Madison, for the renewal of an industrial fellowship in biochemistry, for research on blood anticoagulants, July 1, 1943 to June 30, 1944, under the supervision of Professor Karl P. Link

*correspondence on file*  
15,600 - National Foundation for Infantile Paralysis, New York City, for the continuation of a study on the influence of nutrition on the susceptibility to experimental poliomyelitis, beginning July 1, 1943, under the supervision of Professor Paul F. Clark

*correspondence on file*  
500 - Anonymous donor, to the Loan and Scholarship Funds of the Law School *Dr. C. A. Apple & Co.*

*correspondence on file*  
1,050 - Williams-Waterman Fund for the Combat of Dietary Diseases (Research Corporation) for the continuation of studies by Dr. F. M. Strong, Department of Biochemistry.

16. That the Comptroller be authorized to sign a contract with the Navy Department for the training of approximately 450 V-12 Navy Engineers beginning July 1, 1943. *Contract on file* (Confirming approval by mail) *7/9/43*

Adopted.

17. That the Office of the Director, Civilian Conservation Corps, Federal Security Agency, be advised that the University would be interested in having the former CCC Camp buildings at the Arboretum transferred by the War Department to the Regents if the transfer can be accomplished without cost to the University.

Adopted.

(Confirming approval by mail)



The Secretary reported that the members of the Kohler Family had passed a resolution amending the Kohler Family Scholarship Trust to the effect that if any recipient of a scholarship shall enter the armed forces of the United States, the time during which said recipient serves in the armed forces of the United States shall not be counted as a part of the two-year period after which the scholarship shall lapse. It was

VOTED, That this amendment be approved and that the Secretary be authorized to sign the agreement for the Regents. (Copy of agreement on file.)

At 3:10 P.M. the meeting adjourned.

M. E. McCaffrey,

Secretary.