



Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: January 8, 1955. 1955

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

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

Madison, Wisconsin

Held in the President's Office

Saturday, January 8, 1955, 10 A.M.

President Werner presiding

PRESENT: Regents Arveson, Jones, Laird, Renk, Rennebohm, Steiger, Wanvig, Watson, Werner.

ABSENT: Regent Gelatt.

Regent Gelatt was present for committee meetings on January 7.

Upon motion of Regent Wanvig, seconded by Regent Steiger, it was VOTED, That the minutes of the regular meeting of the Board held on December 11, 1954, be approved as sent out to the Regents.

A call was issued on December 13, 1954, for a special meeting of the Board to be held in Milwaukee on December 18, 1954, "to receive and act on a report of the Special Committee on the Medical School Deanship and to consider such other business as may properly come before the Board." Adverse weather conditions and the inability of several Regents to attend made it necessary to cancel the formal meeting at a late hour on December 17. The results of a poll of the Regents conducted by telephone and subsequently confirmed in writing are reported later in these minutes.

RECOMMENDATIONS OF THE PRESIDENT

- Degrees -

1. That in accordance with the certification of the Acting Registrar the following degrees be granted and confirmed:

BACHELOR OF SCIENCE

James Douglas Olson

Date of June 18, 1954

BACHELOR OF SCIENCE

William Paul McHugh

Date of December 16, 1954

BACHELOR OF LAWS

Norman Carl Anderson
Blair Nordvi Heilman.

2. That approval be given for the granting of degrees at the close of the first semester of 1954-55, the list to be certified by the Acting Registrar as soon as the final grades are available.

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

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Book
President Fred called the attention of the Regents to a gift of \$145, representing initial contributions from friends of the late Benjamin S. Reynolds for the establishment of the Benjamin Smith Reynolds Memorial Fund (see Item (cc) on page 7 of the gifts and grants listed in EXHIBIT A, attached) and read the following from a letter which he had received from Mr. R. E. Onstad of the Research Products Corporation, Madison, expressing the wishes of the Reynolds family in connection with the plan and purpose of this memorial fund:

"It is proposed

1. That a Trust Fund be established at the University of Wisconsin, to be known as 'The Benjamin Smith Reynolds Memorial Fund'.
2. That contributions to this fund be accepted from business firms and individuals interested in its support.

(Cont.)

3. That the Trust Fund be administered by the University of Wisconsin.
4. That, with the exception of 1955, only the income be made available for an annual Memorial Award.
5. That excess income, if any, be added to the Trust Fund.
6. That from the income of the Trust Fund an annual award of \$1,000.00 and a bronze medal bearing the likeness of Benjamin Smith Reynolds be made to the University of Wisconsin faculty member who contributes most to the instruction of engineering students.
7. That in addition to the active staff of teachers in the College of Engineering, teachers of engineers in Mathematics, Chemistry, Physics and English be eligible for the award.
8. That any recipient of the award be forever excluded from again becoming eligible.
9. That a committee of five select the individual to receive the award.
10. That the award committee consist of three members of the College of Engineering faculty elected by that faculty, one member from the faculty of the School of Letters and Science appointed by the Dean of that school, and one member of the survivors in the Benjamin Smith Reynolds family.
11. That the award be known in these terms: 'The Benjamin Smith Reynolds Award for Excellence in Teaching of Future Engineers'.
12. That the award be presented annually at the Engineers' Dinner by the President of the University of Wisconsin or by the President of the Board of Regents of the University of Wisconsin.
13. That upon the establishment of the Benjamin Smith Reynolds Memorial Fund the administration of the University of Wisconsin advise all eligible teachers of the award so as to create to the fullest extent the incentive for 'Excellence in Teaching of Future Engineers'.
14. That the memorial plan be reviewed once each decade so that future changes can be made, if need be, to fulfill the memorial's basic purpose.

We realize that many of the thoughts expressed in the foregoing may require changes and elaboration. In general, however, it ex-

presses the wishes of the family and we hope it meets with your approval."

Upon motion of Regent Rennebohm, seconded by Regent Laird, it was VOTED, That the terms of the Benjamin Smith Reynolds Memorial Fund as given above be accepted.

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President Fred called the attention of the Regents to a gift of a bronze sculpture of Mr. George I. Haight from Mr. Norman J. Westerhold, Jr., Chicago, Illinois (see Item (pp) on page 7 of the gifts and grants listed in EXHIBIT A, attached) and asked Vice President Baldwin to read the following statement which he had prepared:

"It is with greatest pleasure that I recommend the acceptance of Item (pp) on page 7 of the gifts and grants - the bronze sculpture of the head of George I. Haight, often called Wisconsin's 'Number One Alumnus.'

"This work of art, which has so much significance for the University, is the generous gift of another Wisconsin alumnus, Norman J. Westerhold, Jr., of Chicago, Illinois.

"It has a very interesting history.

"As a 'surprise' gift for Mr. Haight on his birthday last year, Mrs. Haight commissioned a Milwaukee sculptress, Mrs. George M. Shay, to create, in bronze, a likeness of Mr. Haight.

"Mrs. Shay has a great natural gift for portrayal in her field of art. The bronze portrait she created is a fine likeness of Mr. Haight. Her work has received high commendation for its artistic values.

"Without consulting the Hights, Mr. Norman J. Westernold, Jr. - a brother of Mrs. Shay, an alumnus of the University, and a friend of the Hights - had a second casting made of the bronze head of Mr. Haight. It should be stated that Mr. Westerhold studied at the University of Wisconsin from 1933 to 1936, and is well acquainted with the many contributions Mr. Haight has made to his alma mater. As his contribution to the University, Mr. Westerhold wishes to present this casting of the bronze likeness of Mr. Haight.

"I have shown this work of art to a number of members of our faculty, and all are impressed with the skill of the portrayal, which seems not only to be an excellent likeness of Mr. Haight, but also catches some of the spirit of this great leader.

"Where it should be placed, within the University, is a question that

will take considerable thought, for almost every part of the University has some reason to honor George Haight.

"If the Alumni House were built, it might be placed there, for his devoted work as the president and moving spirit of his Class of 1899, as the president of the Alumni Association in 1924-25, as one of the founders and since 1926 president of the Wisconsin Alumni Research Foundation, and as chairman of the board of the University of Wisconsin Foundation, he certainly merits the highest honor our alumni can pay him.

"The College of Letters and Science, where he received his basic education in history and his love of learning, or the Law School, which recommended his honorary doctor of laws degree, would also be suitable places for this bronze. Perhaps, when a new Law School building is constructed, provision can be made in its design for the placement of this bronze which should inspire future generations of students in the field where George Haight has gained his greatest fame.

"But immediately, I believe, it should be placed in the Memorial Union, where students in great numbers, returning alumni, and visitors to the campus can see it. For George Haight was instrumental, too, in making our Memorial Union a reality.

"He was a member of the Memorial Union Building Committee, organized in 1919, which raised funds for the building in a campaign which broke all records of its time for fund drives at state universities. Even today, he gives generously of his time to the direction of the work of the Memorial Union Building Association.

"Later this bronze may very properly be placed in the Law building.

"It is with great appreciation of the generosity of Mr. Westerhold that I recommend acceptance of this bronze sculpture of George Ives Haight."

Regent Jones stated:

"I never knew George Haight until I came on this Board. The presentation of this gift of a bronze sculpture of Mr. Haight gives us an opportunity for serious reflection on how a university becomes great and why it becomes great. There must be a great faculty and there must also be students, but there are many other factors. This state, as a state, has done very well by the University in the past one hundred years. Students have paid fees, have done their work, have gone out into the world, and have reflected the value of university training. A great university does not get that way until it has certain fundamental characteristics - it must have a great faculty, students, sound educational policies, sufficient financial support, and facilities fairly adequate to get the job done. It must have the support of its graduates and its alumni. This institution, one of the great-

est, has had many graduates, hundreds of men and women scattered all over America, who from time to time come up either in response to a request, or voluntarily, for some type of support for this University. George Haight is an unusual example of the finest type of University alumnus. I would not attempt to evaluate the services Mr. Haight has given the University. There is no fixed yardstick for evaluating human services. No university in all America has ever had a greater friend than this University has had in George Haight and very few have been so fortunate as to have a friend who has contributed so much in intangible as well as tangible ways as has George Haight. What kind of yardstick could be used to evaluate his services. George Haight had already done many things for the University back as far as 1920. If a business corporation in this country had engaged the services of a trained man to help that corporation in public relations, sound business policy and finances at \$25,000 a year and if that individual had done as much for his employer as George Haight has done for the University, I believe the Directors would say that was one of the best things they ever did."

Upon motion of Regent Steiger, seconded by Regent Wanvig, it was VOTED, That the Regents accept with gratitude the gift of the bronze sculpture of Mr. Haight and that appropriate acknowledgment be made to the donor, the sculptress and Mr. and Mrs. Haight.

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Upon motion of Regent Renk, seconded by Regent Steiger, it was VOTED, That gifts (a) to (pp), inclusive, and grants (a) to (n), inclusive, listed in EXHIBIT A, attached, be accepted; and that the Vice President of Business and Finance be authorized to sign the agreements.

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Upon motion of Regent Wanvig, seconded by Regent Renk, it was VOTED, That the Actions by the President, since the December 11, 1954, meeting of the Board of Regents, covering resignations and terminations, appointments, leaves of absence, changes in status or salary of personnel, and resignations to accept other U.W. appointments (EXHIBIT B attached) be approved, ratified and confirmed.

(Cont.)

REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

I. Report of Actions Taken - Contracts, Leases, and Orders under \$2500
(Pursuant to Regent authorization of September 27, 1947)

1. Agreement Covering Services

- a. Brink's, Incorporated, of Wisconsin
Rider to contract entered into on September 1, 1952, for pick-up and delivery of money at Milwaukee Extension Center. Rate of compensation as revised under the rider - \$55 for each registration period - \$3.85 per delivery as requested at other times.

2. Lease Agreements - Equipment

- a. Geophysical Service Inc., Dallas, Texas
(1) Ford Truck, Motor No. F6R2RH-15469, GSI Co. No. 4678D with GSI Standard Shot Hole Rotary Drill mounted thereon.
(2) Ford Truck, Motor No. F6R2DL-14195, GSI Co. No. 4656E with Water Tank mounted thereon.
(3) 150 feet of Drill pipe and the usual operating drill tools except drill bits.

Effective for approximately one month beginning November 19, 1954. Geophysical survey by Department of Geology in Southeastern United States. Total Cost \$ 1.00 plus shipping and insurance charges

- b. International Harvester Company, St. Paul, Minnesota
(1) Farmall Super H Tractor, Serial No. 19006 -
December 1, 1954 through November 30, 1955 -
Ashland Branch Experiment Station -
(Requisition No. 65436)

Total Cost 222.08

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II. Report of Actions Taken - Contracts and Leases with United States Government
for research work, educational programs, and services requested by the Government for military personnel and veterans

1. Department of Army - Chemical Corps, Camp Detrick, Maryland -
Contract No. DA-18-064-CML-2110 - Modification No. 4 - Reduction of \$432.42 in contract amount from \$94,350.00 to \$93,917.58 - Research in Department of Mechanical Engineering. (16D-676)

(Cont.)

2. Department of Army - Signal Corps Supply Agency, Fort Monmouth, New Jersey - Contract No. DA 36-039 SC-5585 - Modification No. 3 - Reduction of \$1,033.25 in contract amount from \$42,221.00 to \$41,187.75 - Research in Department of Electrical Engineering. (16D-607)
3. Department of Army - Chemical Corps Research Procurement Office, Army Chemical Center, Maryland - Contract No. DA 18-108-CML-2576 - Supplemental Agreement No. 10 - Termination date extended to June 30, 1955 - Research in School of Pharmacy. (16D-623)
4. Department of Army - Chemical Corps, Camp Detrick, Maryland - Contract No. DA-18-064-CML-2644 - \$40,600 - February 1, 1955 through January 31, 1957 - Research in Department of Bacteriology. (16D-938)
5. Department of Army - Office of the Surgeon General - Contract No. DA-49-007-MD-370 - Modification No. 4 - Overhead rates of 33% of direct salaries and wages established for 1953, 32% for 1954 and provisionally for period beginning January 1, 1955. Research in Department of Genetics. (16D-713)
6. Department of Army - Ordnance Corps - Picatinny Arsenal, Dover, New Jersey - Contract No. DAI-28-017-501-ORD-(P)-1100 - Supplement No. 5 - \$15,040 additional - Termination date extended to November 30, 1955 - Scope of work amended. Research in Department of Chemistry. (16D-814)
7. Atomic Energy Commission - Contract No. AT(11-1)-64 - Project No. 4 - Supplement No. 5 - \$25,000 additional - Termination date extended to December 31, 1955 - Research in Institute for Enzyme Research. (16D-559)
8. Atomic Energy Commission - Contract No. AT(11-1)-64 - Project No. 1 - Supplement No. 5 - \$8,424 additional - Termination date extended to December 31, 1955. Research in Department of Biochemistry. (16D-553)
9. U.S. Army - Headquarters, Wisconsin Military District, Milwaukee - Amendment to Agreement for establishment of Army Reserve Officers' Training Corps at the University, Madison campus, to include the ROTC program at the Milwaukee Extension Division.
10. U.S. Navy Purchasing Office - Contract No. N600s-p-37395 - Revision No. 2 - \$20.00 additional allotted to contract to pay fees and tuition of a law student in the NROTC program - 1954-55 academic year.

Upon motion of Regent Wanvig, seconded by Regent Watson, the Reports of Actions Taken numbered I and II listed under the report of the Vice President of Business and Finance were approved, ratified and confirmed.

The Vice President of Business and Finance presented the report of budget transfers for December, 1954, for the information of the Regents. (EXHIBIT C attached)

Regent Laird presented the report of the Educational Committee.

Upon motion of Regent Laird, seconded by Regent Arveson, it was VOTED, That the following recommendations of the Educational Committee be adopted:

1. That George Urdang, emeritus professor of pharmacy, be employed on a special service contract, on a part-time basis, for research in the School of Pharmacy, during the period January 1 through December 31, 1955, at a total salary of \$2,000 for the period; chargeable to account 16D-932.
2. That the request of H. Rowland English, professor of commerce, Extension Division, to retire, effective January 31, 1955, be approved; and that he be granted emeritus status, to take effect February 1, 1955.
3. That the per-credit fee for both the summer session and the regular school year be increased, effective with the beginning of the 1955 summer session, to include the infirmary fee, and that students enrolled on a per-credit basis then be given infirmary privileges.
4. That the following changes be made in summer session fees, effective with the 1955 summer session:
 - (1) That a late-fee-payment penalty of \$5.00 be imposed on those students paying fees after the first week of instruction. *See attached copy of letter*
 - (2) That the per-credit fee for "non-classified" students be the same as that for Graduate students. *Shawlin*
but
com
5. That the following action of the Regents on June 17, 1939, be rescinded:

January

That all persons holding positions as scholars, fellows, research assistants or teaching assistants at the University are hereby automatically excluded from receiving additional payment from the University for services rendered; this action should take effect July 1, 1939.

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

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That, upon recommendation of the Campus Planning Commission, the plans and specifications for the addition to the Service Memorial Institutes Building be approved, subject to the approval of the State Chief Engineer, and that authority be granted to advertise for bids.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That, upon recommendation of the Campus Planning Commission, the plans and specifications for the Soils Department Greenhouses be approved, subject to the approval of the State Chief Engineer, and that authority be granted to advertise for bids.

Upon motion of Regent Jones, seconded by Regent Laird, it was VOTED, That, upon recommendation of the Campus Planning Commission, the plans and specifications for the Modest Rental Dormitories be approved, subject to the approval of the State Chief Engineer, and that authority be granted to advertise for bids, subject to the understanding that the architect be instructed to increase ceiling height in the men's dormitories from 7' 3" to 7' 11".

Regent Wanvig stated that the Regents had received a report which discussed the purpose and philosophy of residence halls, gave certain financial data and referred to the need for additional dormitories; that it had been recommended that the University plan eventually to provide space for at least 33% of the enrollment and that to do this will require an addition of 2500 spaces for single students within the next six to eight years. He pointed out that the University was unable to accept some 700 girl students last year because of no housing facilities and suggested that plans should be started now to provide spaces for 2500 students without subsidy from the state. Regent Watson stated that he thinks it is a proper expenditure of state funds to build and participate in the building of housing for students of the University.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That, for the purpose of providing sites for the Modest Rental Dormitories, and subject to the approval of the Governor, the following properties be purchased from the Wisconsin University Building Corporation at the prices indicated plus actual incidental costs of continuing the abstracts and recording deeds, satisfactions, etc.:

(Cont.)

- a. The $W\frac{1}{2}$ of Lot 4, Block 16 and the West 10 feet of the $N\frac{1}{2}$ of $E\frac{1}{2}$ of Lot 4, Block 16, University Addition, City of Madison, known as 915 West Johnson Street - \$12,500
- b. Lot 20, Block 11, Brooks Addition, City of Madison, known as 121-123 North Orchard Street - \$12,300.

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Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That the Regents accept the offer of Del R. and Charles A. Schreck to purchase the farm, and personal property connected therewith, in Crawford County known as the Haskins Farm, which has been held in the University Trust Funds since 1931, for a consideration of \$22,500 payable as follows: \$2,500 cash on signing of the papers, and the balance of \$20,000 in monthly installments on a land contract for a 20-year period, with interest at the rate of 4% per annum on unpaid balances; that the Vice President of Business and Finance be authorized to negotiate the final details with the Schreck brothers; and that the President and Secretary of the Board be authorized to sign the necessary documents.

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Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the rates for room and board in University Residence Halls for the 1955 summer session be established at the same rates as were charged in the 1954 summer session.

President Werner reported that a meeting of the Regent-Faculty Conference Committee was held on January 7, 1955, with all members of the Board of Regents present. At that meeting Professor Fred H. Harrington, Chairman of the Faculty Section of the Regent-Faculty Conference Committee, and Professor Chester W. Harris, Chairman of the University Committee, expressed the appreciation of the faculty for the cooperation and assistance given by the Regents in matters of great importance to the faculty, such as salaries, group life insurance, integration, research, etc. Professors Harrington and Harris explained the importance in institutions of higher learning of a plan for periodic leaves of absence for faculty members. Such leaves are investments in the future and are important considerations in recruiting and retaining a strong faculty. The University Committee has given considerable attention to the present arrangements for leaves of absence, which include leaves on the summer session basis, research leaves, and leaves without pay. Professors Harrington and Harris suggested that, if the Regents have no objection, the University Committee would like to continue the studies of this situation and report their findings and recommendations, through regular channels, to the President and the Regents. There being no objection, it was so agreed.

Regent Rennebohm, Chairman of the Special Regent Committee on Agricultural Lands, reported that Professor Richard Ratcliff has had his program arranged so he can give some time to the project of the Hill Farm and that the committee has about reached the point where a decision will be made on how the land will be planted.

Regent Rennebohm, Chairman of the Special Regent Committee on the Elimination of Duplicate Services, stated that there is now no need for this committee since the Governor has appointed someone to take care of the matter and suggested that the committee be discharged. Upon motion of Regent Wanvig, seconded by Regent Steiger, it was

VOTED, That the Special Regent Committee on the Elimination of Duplicate Services be discharged.

Regent Watson, Chairman of the Special Regent Committee on the Education Deanship, reported that the members of the committee have met with the President of the University several times and can report that progress is being made in the selection of a Dean.

Regent Arveson, Chairman of the Special Regent Committee on the Medical School Deanship, presented the following recommendation and moved its adoption:

That upon recommendation of the President, Dr. John Z. Bowers be appointed Dean of the University of Wisconsin Medical School, effective July 1, 1955, at a salary of \$15,000 on the twelve months basis, and that Dr. Bowers be paid not to exceed \$2,000 travel expenses for consulting services between December 18, 1954 and June 30, 1955. (Confirming vote of the Regents by telephone and mail.)

The motion was seconded by Regent Wanvig and was voted unanimously.

President Fred made the following statement:

"Now that we have a new Dean of the Medical School, I would like to speak briefly to two points:

"First, the present Dean of the Medical School, Dean William S. Middleton, who since 1912 has been and is now one of the outstanding men of our faculty.

(Cont.)

"His services to Wisconsin cannot be overstated. His high standards, his excellence in his chosen field, his deep interest in and support of the University as a whole, as well as his accomplishments, need no explanation. We are proud of Dean Middleton and think that the University of Wisconsin is most fortunate to have him on our staff. His many honors, both national and international, are also well known.

"We are fortunate, indeed, that while he wishes to be relieved of the administrative duties of the deanship, he will continue to devote his energies to teaching, research and to the general welfare of Wisconsin.

"Second, the Medical School. The members of the Medical School staff are to be complimented for the fine spirit that they have shown in aiding in the difficult task of selecting a new Dean.

"That differences of opinion exist among members of the faculty is nothing new. In fact, I think it would be most unfortunate to have on our staff persons who do not have different ideas and different interests. The University of Wisconsin Medical School has grown from a small two-year school to one of the outstanding medical schools of the United States. It functions as a team. We are proud of our Medical School and the leadership that Dean Middleton has given it and the faculty for the high standards that have been maintained.

"I would like to ask the Regents and the members of the staff who are here present to join in a unanimous vote for what he has done and for what we know he will do in the future for Wisconsin."

Upon motion of Regent Arveson, seconded by Regent Rennebohm, it was VOTED, unanimously, that President Fred's statement be approved by the Board and that a copy be spread upon the minutes of this meeting.

Regent Arveson read the following memorial to the late Benjamin Smith Reynolds:

"BENJAMIN SMITH REYNOLDS

In Memoriam

"We, the members of the Board of Regents of the University of Wisconsin, record with deep sorrow the death of Benjamin Smith Reynolds who served the University well as secretary of its Board of Visitors from 1948 until his death, December 20, 1954, and in many other ways.

(Cont.)

"On any committee, in every organized group that is active and productive, there always must be some one who binds the individuals into a unit, who crystalizes diverse views.

"Benjamin Reynolds was such a leader, and his unique talents contributed much to the effectiveness of the Board of Visitors during his tenure as alumni representative and board secretary.

"A pioneering engineer of great distinction, a leader blessed with love and understanding of those who worked with and for him, a man of great vision and humanity, Benjamin Smith Reynolds will go down in the history of the University of Wisconsin as one who honored his alma mater from his student days to the end of his life.

"The Board of Regents of the University of Wisconsin wishes to go on record in full support of the proposal that a suitable memorial be created as a continual reminder of the part Benjamin S. Reynolds played in molding the destiny of the University of Wisconsin."

Upon motion of Regent Arveson, seconded by Regent Steiger, it was VOTED, unanimously by a rising vote, that the above resolution in memory of the late Benjamin Smith Reynolds be adopted; that a copy be spread upon the minutes of this meeting; and that a copy of the resolution be sent to the family of Mr. Reynolds.

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

The meeting adjourned at 11:25 A.M.

A. W. Peterson, Assistant Secretary

GIFTS AND GRANTS

GIFTS:

- (a) \$ 110.00 - Wisconsin Student Association, a contribution to be added to the Campus Chest Scholarship Fund which was established on July 17, 1954, by Regent approval. (15-1125)
- (b) \$ 200.00 - Wisconsin Student Association, an additional contribution to be added to the Campus Chest Foreign Student Emergency Fund. (15-31)
- (c) \$1,250.00 - S. B. Penick and Company, New York City, for the establishment of a graduate fellowship in the field of organic chemistry and particularly as it relates to alkaloidal chemistry. The recipient of the fellowship is to receive \$125 per month for a ten month period beginning January 1, 1955, and the recipient shall be selected by the faculty of the Chemistry Department. (15-196)
- (d) \$ 125.00 - The University of Wisconsin Foundation, Madison, Wisconsin, a contribution to aid in defraying the costs incurred in developing a movie of the University of Wisconsin. (15-1005)
- (e) \$ 250.00 - The Doering Family Foundation, Chicago, Illinois, a contribution to be added to the Harry L. Russell Memorial Fund established for the purpose of aiding students who major in, or are primarily interested in wild life management. (Trust)
- (f) \$ 100.00 - Dr. Stephen E. Gavin, Fond du Lac, Wisconsin,
100.00 - Anonymous, contribution to be added to the Robert C. Gavin memorial loan fund for Medical Students. (Student Loan)
- (g) \$ 500.00 - Dr. Lester E. Frankenthal, Jr., Chicago, Illinois, for the continuation of a research project in limnology for 1955, Department of Zoology. (15-69)
- (h) \$ 250.00 - University of Wisconsin Foundation, additional contributions to be added to the Carl Russell Fish Memorial Fellowship Fund, established for student fellowships in American History by the bequest of the late Jeanne L'Hommedieu Fish. (Trust)
- (i) \$2,250.00 - Standard Oil Company of California, San Francisco, California, for the continuation of a graduate fellowship during 1955-56, in the Department of Chemical Engineering. In addition to the stipend of \$1,500, the donor will provide funds for payment of incidental fees if the recipient is not eligible for G.I. benefits and \$750 to the Department of Chemical Engineering to help defray departmental expenses incurred by the fellowship holder. (15-814)

GIFTS (Continued):

- (j) \$1,000.00 - Professor Glenn W. Vergeront, Madison, Wisconsin, to be added to the Elizabeth Vandenberg Vergeront annual award for 4-H Club leadership. (Trust)
- (k) \$ 400.00 - Mr. A. W. Schorger, Madison, Wisconsin, to be added to the Schorger Fund for the purpose of purchasing ornithological books for the University Library. (15-980)
- (l) \$ 100.00 - Mr. James P. Keating, Neenah, Wisconsin, a contribution to be added to the Katherine Keating Fund to be used in behalf of children in the Orthopedic Hospital, "in any manner you wish to create happiness or benefit for the kids in the Childrens Hospital." (15-206)
- (m) Mr. and Mrs. A. E. Rumsey, Waterloo, Iowa, a contribution of 36 shares of Clark Equipment Company common stock to be added to the Harper Family Scholarship Fund established by Regent action on December 12, 1953. (Trust)
- (n) Mr. N. J. Penning, Vita-Aire Process Company, Milwaukee, Wisconsin, a gift of a Model C715 Vita Aire Unit No. 70111 complete with generator and humidity control device, to the Department of Horticulture. The equipment which has a value of approximately \$275 will be used in connection with research on storage and also for the storage of plant materials for extension and teaching purposes.
- (o) The Special Committee for the Disposition of the Gimble Art Collections, Milwaukee, Wisconsin, a contribution of a collection of oil paintings entitled, "Wisconsin Artists' View of 1952" to the University in recognition of the importance of the City of Madison as the capital of Wisconsin and the function of the state University to guide and forward the cultural advance of the citizens.
- (p) \$ 100.00 - Anonymous contribution to the School of Music to be used for such purpose as will prove beneficial to the School. (15-199)
- (q) Mr. Peter Rotter, Milwaukee, Wisconsin, a gift to the Milwaukee Extension Division of two of his paintings - "The Winding Road" and "November Landscape."
- (r) \$ 25.00 - Miss Frieda Mueller and Miss Erna Mueller, Milwaukee, Wisconsin, a contribution to aid in cancer research in memory of the late Mrs. Phyllis Crandall Connor. (15-327)

GIFTS (Continued):

- (s) \$ 50.00 - Mrs. Mollie C. Reed, Hartland, Wisconsin, a contribution to aid in cancer research in memory of the late Mrs. Phyllis Grandall Connor. (15-327)
- (t) \$ 200.00 - Chi Psi Fraternity, Central Office, Ann Arbor, Michigan, an award to be made in the second semester of the 1954-55 academic year to a student selected by the University who is a member of the Chi Psi Fraternity, who has completed at least five semesters or eight terms in residence, and who has exhibited promise in scholarship and qualities of leadership and wholesome influence and character in the activities of his college and fraternity. (15-1054)
- (u) \$1,000.00 - Erwin A. Meyers, Chicago, Illinois, a contribution to the University of Wisconsin to be expended at the discretion of the President for any purpose beneficial to the University and its students. (15-121)
- (v) \$ 150.00 - Dr. George A. Fiedler, New York City, a contribution to be used as a scholarship to be awarded by the Committee on Loans and Undergraduate Scholarships to some worthy and deserving needy student. (15-118)
- (w) \$1,000.00 - Students and friends of the late Professor A. G. Solalinde to aid in the publication of studies and books prepared at the University of Wisconsin Seminary of Medieval Spanish Studies. This gift is to be administered by the Graduate School. Additional contributions may be added to the fund from time to time. (15-650)
- (x) \$ 15.00 - Mrs. Walter Warren, Webster Groves, Missouri, a contribution for cancer research in memory of the late Isaac C. Evans of Spring Green, Wisconsin. (15-327)
- (y) \$1,600.00 - Mr. William J. Hagenah, Glencoe, Illinois for the establishment and support, in the Department of Speech, of the William J. Hagenah Championship Debate, to encourage the highest quality of debating among the students of the University of Wisconsin and to help perpetuate the long and honorable tradition of the University in the debating of important public issues. Eligible participants shall be selected by the coaches of debate and shall consist of the four most outstanding debaters from among the junior and senior men and women in the Wisconsin Forensic Union. \$400 shall be made available each of four years, beginning with the 1954-55 academic year. Awards shall be made as follows:
- | | |
|----------------------------------------------------------------------------------|-------|
| Four participants to receive \$50 each | \$200 |
| First place winner, an additional | 100 |
| Second place winner, an additional | 50 |
| Individual trophies or medals for first and second place winners, expenses, etc. | 50 |
- The first place winner shall be ineligible to compete a second time. (15-214)

GIFTS (Continued):

(z) \$15,000.00 - E. I. du Pont de Nemours and Company, Wilmington, Delaware, for the renewal of a grant-in-aid for fundamental research in the Department of Chemistry, during 1956-57, to be used in any manner decided upon by the University of Wisconsin, except for laboratory maintenance, new construction, or endowment purposes. (15-878)

(aa) The Lincoln-Mercury Division of the Ford Motor Company, through Mr. W. E. Schroeder, Manager of the Service Department, Chicago District Office, a contribution to the College of Engineering, Department of Mechanical Engineering of the following equipment:

- 1 Lincoln cut-away chassis
- 1 Lincoln cut-away engine
- 1 Mercury cut-away engine
- 1 Ball joint suspension apparatus

The above equipment is mechanized to illustrate actual operating conditions.

(bb) \$ 100.00 - Mr. William Pope, Kenilworth, Illinois, a contribution to be used at the discretion of the President for any purpose beneficial to the University. (15-310)

(cc) E. I. du Pont de Nemours and Company, Wilmington, Delaware, for the renewal of the du Pont Postgraduate Fellowship in Chemical Engineering during 1955-56. The fellowship will provide funds as follows:

- \$1,200 for a first year graduate student, or
- \$1,500 for an advanced graduate student, plus
- \$ 600 additional if the recipient is married, plus
- \$1,200 for the Department of Chemical Engineering, plus an amount sufficient for required tuition and fees. Any balance remaining at the end of the period may be used by the Department involved to further research and graduate study in any way it chooses. (15-704)

(dd) E. I. du Pont de Nemours and Company, Wilmington, Delaware, for the renewal of the du Pont Postgraduate Teaching Assistantship in Chemistry during 1955-56 academic year. The assistantship will provide funds as follows:

- \$2,400 for an unmarried teaching assistant, or
- \$3,000 for a married teaching assistant, plus
- \$ 500 for the Department of Chemistry, plus an amount sufficient to pay tuition and fees.

The assistantship is to be awarded to a promising graduate

GIFTS (Continued):

- (dd) (Contd.) student in Chemistry (a) who will have had a minimum of two years of experience as a graduate teaching assistant and have exhibited ability and interest in teaching and have established a good scholastic record and (b) who will agree to teach on the usual half-time basis during the period of the appointment. (15-518)
- (ee) E. I. du Pont de Nemours and Company, Wilmington, Delaware, for the renewal of the du Pont Postgraduate Fellowship in Biochemistry during 1955-56. The fellowship will provide funds as follows:
- \$1,500 for a single fellow, or
 - \$2,100 for a married fellow, plus
 - \$1,200 for the Department of Biochemistry, plus an amount sufficient for required tuition and fees. Recipient of the fellowship must be a fully accepted candidate for the doctor's degree at the time his appointment begins. Any balance remaining at the end of the period may be used by the Department involved to further research and graduate study in any way that it chooses. (15-583)
- (ff) \$ 200.00 - Globe-Union Foundation, Milwaukee, Wisconsin,
250.00 - Marshall & Ilsley Bank, Milwaukee, Wisconsin,
a contribution to be added to a fund for the Economics-in-Action program during 1955. (15-1041)
- (gg) \$ 500.00 - The Merrill Lynch, Pierce, Fenner and Beane Foundation, Inc., New York City, a contribution for general purposes of the University to be expended at the discretion of the President. (15-310)
- (hh) \$ 544.13 - The Insect Control Industries, Madison, Wisconsin, for the establishment of a scholarship in the College of Agriculture, Department of Entomology. The amount of the scholarship shall be \$150 annually and may be awarded to either a graduate or undergraduate student who shall be selected upon recommendation of the Department of Entomology by the Loans, Fellowships and Scholarships Committee of the College of Agriculture. Additional funds may be added to the scholarship from time to time. (15-219)
- (ii) \$ 3,000.00 - Mrs. Lila Magistad, Honolulu, Territory of Hawaii, for the establishment of the "Oscar Magistad Memorial Scholarship" trust fund. The income shall be awarded each year to a junior student, majoring in soils. Selection shall be made by the Loans, Fellowships and Scholarships Committee upon recommendation of the Department of Soils at the end of the student's sophomore year. (Trust)

GIFTS (Continued):

- (jj) \$ 500.00 - The General Electric Company, Schenectady, New York, a contribution to be used at the discretion of the President to help compensate the University for its contribution to the education of students who have been awarded General Electric Company Scholarships. (15-310)
- (kk) \$ 4,000.00 - Anonymous contribution in support of the School of Commerce. These funds may be expended at the discretion of the Dean of the School of Commerce for purposes which will benefit the school. (15-179)
- (ll) \$ 300.00 - F. H. Peavey and Company, Minneapolis, Minnesota, for the renewal of the "F. H. Peavey and Company--King Midas Mills Undergraduate Scholarship," during 1955-56. A scholarship shall be awarded by the Loans, Fellowships and Scholarships Committee of the College of Agriculture to a student majoring in Animal Husbandry or Agronomy, who is in need of financial assistance and who has demonstrated a high degree of efficiency preferably in Animal Husbandry, and, secondarily in Agronomy, to be used during the student's senior year. (15-551)
- (mm) \$ 1,800.00 - The Wisconsin Eastern Alumni Scholarship Fund, to be added to previous contributions to provide scholarships for students at the University of Wisconsin. Awards shall be made by the Committee on Loans and Undergraduate Scholarships in accordance with the conditions of the fund approved by the Regents on September 30, 1950. (15-541)
- (nn) \$ 500.00 - Mr. and Mrs. C. C. Yegen, Teaneck, New Jersey, an unrestricted contribution to the University to be expended by the President at his discretion "where...it is most needed." (15-310)
- (oo) \$ 145.00 - Contributions from friends of the late Benjamin S. Reynolds for the establishment of the Benjamin Smith Reynolds Memorial Fund. Detailed terms of the fund are to be determined at a later date. (Trust)
- (pp) Mr. Norman J. Westerhold, Jr., Chicago, Illinois, a gift of a bronze head of Mr. George I. Haight. Mr. Westerhold is an alumnus of the University of Wisconsin and a friend of Mr. and Mrs. Haight. The original of this bronze head was done by Mr. Westerhold's sister, Mrs. George M. Shay, a sculptress of Milwaukee, Wisconsin. This gift will be placed in an appropriate University building.

GRANTS:

- (a) \$4,600.00 - National Science Foundation, Washington, D. C., a grant of funds for the purpose of defraying expenses of a symposium on "Metabolic Aspects of Transport Across Cell Membranes," during August 1955, Medical School, Department of Physiology. Grant No. NSF-G1232 (16D-937)
- (b) \$9,000.00 - National Science Foundation, Washington, D. C., to support a research project entitled, "Synthesis of Alkaloids" for a period of approximately two years beginning on or about December 15, 1954, Department of Chemistry. Grant No. NSF-G1240 (16D-936)
- (c) \$7,500.00 - Gelatin Research Society of America, Inc., New York City, for the continuation of an industrial research project to study the relation of gelatin to fatty livers in laboratory rats, November 1, 1954 to May 1, 1956, Department of Biochemistry. (15-379)
- (d) \$4,000.00 - American Dry Milk Institute, Inc., Chicago, Illinois, for the establishment of an industrial research project to study the use of non-fat dry milk in the manufacture of cottage cheese, February 1, 1955 to July 31, 1956, Department of Dairy and Food Industries. (15-193)
- (e) \$1,500.00 - The Upjohn Company, Kalamazoo, Michigan, to establish an industrial research project to study the value of piperazine compounds in the control of Ascaris worms in swine, December 15, 1954 to December 14, 1955, Department of Veterinary Science. (15-203)
- (f) \$1,000.00 - Anonymous contribution to aid in the support of a research project relating to the comparative physiology of Australian fauna, Graduate School, Department of Zoology. (15-194)
- (g) \$2,376.00 - National Institutes of Health, to support a research project entitled "Effects of metabolic antagonists on leukemia," January 1, 1955 through December 31, 1955, Department of Pediatrics. Grant No. C-1792(C2) (16D-939)
- (h) \$3,000.00 - Shell Chemical Corporation, Agricultural Chemicals Division, Denver, Colorado, to continue a research project to study the effects, if any, of the use of Aldrin, Dieldrin, and Endrin on the flavor of garden vegetables, January 1, 1955 through December 31, 1955, Departments of Entomology and Dairy and Food Industries. (15-277)

GRANTS (Continued):

- (i) United States Rubber Company, Passaic, New Jersey, for the renewal of the "United States Rubber Company Post-Graduate Fellowship in Chemistry," during the period July 1, 1955 to June 30, 1956. The recipient shall be any male candidate for a Ph.D. degree. The grant shall be expended as follows:
1. \$1,400 for a single man, or \$2,100 for a married man;
 2. \$1,200 for tuition and laboratory fees;
 3. Any balance after the payment of tuition and fees may be used by the Department of Chemistry for any scientific purpose.
(15-725)
- (j) \$4,000.00 - Shell Chemical Corporation, Agricultural Chemicals Division, Denver, Colorado, to establish a research project to study the residues, if any, remaining on certain economic crops and in soils following treatment thereof with insecticidal chemicals, December 1, 1954 through December 31, 1955, Department of Entomology. (15-211)
- (k) \$5,000.00 - The Elsa U. Pardee Foundation, Midland, Michigan, as a grant-in-aid to continue support of a research project entitled, "A Search for Chemical Carcinogens in the Urines of Patients with Bladder Cancer," to be conducted in the Clinical Cancer Research Hospital. (15-1052)
- (l) \$4,000.00 - The National Vitamin Foundation, Inc., New York City, to support a research study on the metabolism of myo-inositol in animal tissues, January 1 through December 31, 1955, Department of Biochemistry. (15-221)
- (m) \$30,000.00 - The Continental Can Company, Chicago, Illinois, to establish a research project to study the fundamental physical properties of milk proteins particularly in connection with the making of a concentrated sterile milk, January 1, 1955 through December 31, 1957, Departments of Biochemistry and Dairy and Food Industries. (15-228)
- (n) \$7,500.00 - National Science Foundation, Washington, D. C., a grant for the purchase of apparatus for enzyme research, for a period of approximately two years, beginning January 1, 1955, Graduate School, Institute for Enzyme Research. Grant No. NSF-G1278 (16D-941)

GIFTS AND GRANTS

Supplemental Information

| | <u>Total January 1955</u> | <u>Cumulative Totals July - January 1954-55</u> | <u>Cumulative Totals July - January 1953-54</u> | <u>Totals Fiscal Year 1953-54</u> |
|--------|-----------------------------------|---------------------------------------------------------|---------------------------------------------------------|-------------------------------------------|
| Gifts | \$45,614.13 | \$ 295,130.68 | \$ 446,490.34 | \$ 622,823.76 |
| Grants | <u>86,076.00</u> | <u>1,223,652.97</u> | <u>1,177,099.50</u> | <u>1,660,339.50</u> |
| TOTALS | \$131,690.13 | \$1,518,783.65 | \$1,623,589.84 | \$2,283,163.26 |

The above totals represent funds received and pledged as of this date and are subject to adjustments which may result in variation in the actual receipts realized. Also, these totals do not include the value of equipment and other gifts in kind.

ACTIONS BY THE PRESIDENT
since the December 11, 1954 meeting
of the
BOARD OF REGENTS

| <u>Types of Action</u> | <u>Pages</u> |
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| Resignations and Terminations |1 - 2 |
| Appointments |2 - 4 |
| Leaves of Absence | 5 |
| Increases in Salary or Appointment | 5 |
| Decreases in Salary or Appointment | 6 |
| Resignations to Accept other U W Appointments | 6 |

EXHIBIT B

RESIGNATIONS AND TERMINATIONS

INSTRUCTORS

| | | | | |
|----------------|--------------|----|----|----|
| BEYER JOHN | MED MEDICINE | 10 | 31 | 54 |
| BLOME AUGUST F | AG CO EXT SR | 12 | 31 | 54 |
| VOGEL MILTON L | ENGR DRAWING | 9 | 15 | 54 |

RESEARCH ASSISTANTS

| | | | | |
|---------------------|--------------|----|----|----|
| COWEN CARL CLAUDIUS | L S PHYSICS | 10 | 31 | 54 |
| ESPY HERBERT | L S CHEM | 10 | 31 | 54 |
| HALL LEO MCALOON | GRAD PHYS CH | 11 | 18 | 54 |
| HODDESON BERNARD | PHARMACY | 9 | 01 | 54 |
| PALM JOY ELAINE | GRAD GENETIC | 11 | 30 | 54 |

TEACHING ASSISTANTS

| | | | | |
|---------------------|---------|----|----|----|
| GONZALEZ JAY GASPAR | ED EDUC | 11 | 27 | 54 |
|---------------------|---------|----|----|----|

MISCELLANEOUS

| | | | | |
|---------------------|------------------------|----|----|----|
| CHART JEROME JAMES | PROJ ASST MED MEDICINE | 11 | 06 | 54 |
| CLAUSEN KNUD E | PROJ ASST AG GENETICS | 11 | 19 | 54 |
| DIEZ FERNANDO B | EXT ASST AG SOILS | 12 | 03 | 54 |
| DUBROVIN VIVIAN E | PROJ ASST GRAD U PRESS | 11 | 22 | 54 |
| FERRACUTI FRANCO | PROJ ASST PSYCH INST | 12 | 10 | 54 |
| ISLITZER NORMAN | PROJ ASST L S METEOR | 9 | 19 | 54 |
| MILLS MARY | PROJ ASST MED ONCOLOGY | 11 | 30 | 54 |
| POWERS ALICE H | PROJ ASST AG ENTOMOL | 10 | 04 | 54 |
| RATHBUN EVA JOYCE | PROJ ASST GRAD ENZYME | 11 | 30 | 54 |
| SKEMP JAMES RICHARD | PROJ ASST GRAD ZOOL | 11 | 30 | 54 |
| WATERTOR JEAN L | PROJ ASST AG PLNT PATH | 11 | 30 | 54 |
| WETLAUFER DONALD B | PROJ ASSOCGRAD ENZYME | 11 | 20 | 54 |
| ZEHREN VINCENT L | PROJ ASSOCAG DY&FD IND | 11 | 13 | 54 |
| ZEHREN VIRGINIA F | PROJ ASSOCAG DY&FD IND | 11 | 13 | 54 |

UNIV EXTENSION MISC

| | | | | |
|--------------------|------------|----|----|----|
| CAPPON JOHN A | FEE BASIS | 12 | 08 | 54 |
| ECCLES ELIZABETH N | FEE BASIS | 12 | 08 | 54 |
| GOTTLIEB HOWARD L | SPECIALIST | 10 | 06 | 54 |
| LEE CHARLES B | SPECIALIST | 9 | 30 | 54 |

FELLOWS AND SCHOLARS

| | | | | |
|----------------------|----------------------------------|----|----|----|
| ATTIGA ALI A | SCHOL NON RES TUITION | 9 | 13 | 54 |
| COX RICHARD | SCHOLAR MAD CH COMM | 11 | 15 | 54 |
| EBERLEIN E LARRY | SCHOLAR UW FOUND | 11 | 02 | 54 |
| FLANDERS ROBERT B | SCHOLAR NON RES | 9 | 13 | 54 |
| GILLILAND MARSHALL A | SCHOLAR ALUM DNTNS | 9 | 13 | 54 |
| HACKLER RONALD G | SCHOLAR PTGE CO BNKS | 11 | 15 | 54 |

| | | | | |
|----------------------|-------------------------------------|----|----|----|
| JEWKES WILFRED T | S SCHOLAR NON RES | 9 | 13 | 54 |
| MCNUTT ELI | S SCHOLAR TRI CO BNKS | 11 | 15 | 54 |
| MYRUM WAYNE M | S SCHOLAR NON RES | 9 | 13 | 54 |
| NORTON JERRY | S SCHOLAR ST BNK ELKHORN | 11 | 15 | 54 |
| OFFENBACHER CLAUDE A | S SCHOLAR FORD FOUND | 9 | 13 | 54 |
| SAMSON WALTER JR | S SCHOLAR NON RES | 9 | 13 | 54 |
| SMITH SHARON C | S SCHOLAR NON RES | 9 | 13 | 54 |
| STIEMKE THEODORE | SCHOLAR AG 1A 1B | 11 | 15 | 54 |
| VYVYAN MARY A | S SCHOLAR SEARS ROEBUCK | 9 | 13 | 54 |
| WESTBROOK RICHARD B | S SCHOLAR NON RES | 9 | 13 | 54 |
| WOLDT ROBERT | SCHOLAR AG 1A 1B | 11 | 15 | 54 |

APPOINTMENTS

ASSISTANT PROFESSORS

| | | |
|-------------------|---------|----------|
| BRIVIK THEODORE J | AG ENGR | 3,600.00 |
|-------------------|---------|----------|

INSTRUCTORS

| | | |
|-------------------|--------------|----------|
| ANDERSON EUGENE E | AG CO EXT SR | 1,875.00 |
| LUCE LEONARD F | AG CO EXT SR | 1,600.02 |
| NETTUM GEORGE E | AG CO EXT SR | 2,500.02 |
| PETERSON DONALD A | MED SURGERY | 150.00 |
| PRONIN DIMITRI T | AG ENGR | 1,500.00 |

RESEARCH ASSISTANTS

| | | |
|-----------------------|--------------|----------|
| ANSFIELD FRED J | MED TUMOR CL | 240.00 |
| BRILES CONNALLY O | GRAD GENETIC | 875.00 |
| DEEDEDAR AKBAR | AG ENTOMOL | 460.00 |
| DIETZ RUTH | AG HOME ECON | 1,250.00 |
| DREWRY CAROLINE M | AG HOME ECON | 625.00 |
| EICHHORN HENRY C JR | L S ZOOLOGY | 1,358.87 |
| GITLER CARLOS | AG PLTRY HSB | 1,000.00 |
| HELM WILLIAM THOMAS | L S ZOOLOGY | 108.87 |
| HORRALL ROSS MOODY | L S ZOOL | 1,358.87 |
| HORRALL ROSS M | GRAD ZOOL | 141.13 |
| HUSTED JOHN LOWELL | ENGR EXP STA | 1,250.00 |
| LIEBENBERG DONALD H | L S PHYSICS | 625.00 |
| MUNSHI MANTUBHAI C | COMMERCE | 500.00 |
| NEWTON GEORGIA A | AG VET SCI | 775.02 |
| OLSON GEORGE E | AG ANIM HUSB | 1,750.00 |
| PERSIDSKY MAXIM D | GRAD BOTANY | 625.00 |
| REEVE LEW P JR | AG PLNT PATH | 1,522.50 |
| ROUNDS WAYNE M | MED TUMOR CL | 500.00 |
| SAITO HIROTARO | ENGR CHEM | 875.00 |
| SAMP ROBERT J | MED TUMOR CL | 700.00 |
| SCHEPARTZ SAUL | AG BIOCHEM | 1,085.00 |
| SPEILLER JACK MAURICE | GRAD NEWS SV | 625.00 |
| STIMPFLING JACK H | AG GENETICS | 875.00 |
| THAU PAUL | MED PHARM | 875.00 |

| | | |
|--------------------|--------------|----------|
| TIBBLES J JAMES | L S ZOOLOGY | 1,562.50 |
| WITTENKAMP RICHARD | AG SOILS | 250.00 |
| YU TAT CHING | GRAD MCH ENG | 625.00 |

TEACHING ASSISTANTS

| | | |
|----------------------|--------------|--------|
| DERBER GAYLORD E | ED EDUC | 595.00 |
| DONOHUE WILLIAM D | L S SOC&ANTH | 125.00 |
| DOWNING ROBERT ALLAN | LAW | 250.00 |
| EASTWOOD MARY OTELIA | LAW | 250.00 |
| FETEK JAMES J | UX COMMERCE | 278.71 |
| FISHER ARMEN GODWIN | L S CHEM | 472.80 |
| HARVANKIK GILBERT L | LAW | 250.00 |
| LAMBERT JOHN B | ENGR CHEM | 725.00 |
| LORCH ROBERT STUART | L S ADMIN | 50.00 |
| ROBINSON RICHARD R | LAW | 250.00 |
| SPINDLER JAMES R R | L S CHEM | 324.96 |
| WAHLER ROSEMARY M | ED EDUC | 127.50 |
| ZICK WILLIS JOHN | LAW | 250.00 |

MISCELLANEOUS

| | | |
|-----------------------|------------------------|----------|
| ANGEVINE CHARLES D | PROJ ASST L S ZOOLOGY | 78.39 |
| BEHNKE ELAINE HAWLEY | PROJ ASST HOSP PHARM | 170.00 |
| BOONE DONALD M | PROJ ASSOCAG PLNT PATH | 2,221.94 |
| CARDINAL STANLEY J | PROJ ASSOCPSYCH INST | 1,238.77 |
| COPELAND STERLING A | PROJ ASST MED MEDICINE | 225.00 |
| DANIELS WILLIAM ALLEN | PROJ ASST PSYCH INST | 1,333.28 |
| DIEZ FERNANDO B | PROJ ASST AG PLNT PATH | 387.09 |
| EINEM ROBERT EDWARD | PROJ ASST GRAD ENZYME | 450.00 |
| ERICKSON DONALD W | PROJ ASST GRAD PLT PTH | 132.00 |
| EVEY ROBERT JAMES | PROJ SUPV L S MATH | 2,544.00 |
| GOLDAT GEORGE D | PROJ ASSOCPHARMACY | 250.00 |
| HERSCHER PATRICIA E | PROJ ASST GRAD ENZYME | 1,000.00 |
| JOSE ALVIN GUSTAVE | PROJ ASST GRAD ENZYME | 1,703.31 |
| KAUFMAN HELEN MARIE | PROJ ASST GRAD ENZYME | 500.00 |
| KIEKHOFER WILLIAM | ASSOCIATE MED TUMOR CL | 399.96 |
| KUBY STEPHEN ALLEN | PROJ ASSOCGRAD ENZYME | 536.67 |
| LOY HOWARD E | PROJ ASST GRAD U PRESS | 200.00 |
| MARTY NORMAN W | PROJ ASST AG PLNT PATH | 875.00 |
| MCCAMY WILLIAM KEITH | PROJ ASST L S ZOOLOGY | 78.39 |
| MOHS FREDERIC E JR | PROJ ASST L S ZOOLOGY | 270.00 |
| OHARA FREDERIC JAMES | LECTURER L S LIBR SCH | 2,600.00 |
| OHST E KENNETH | PROJ ASST UX B A V I | 100.00 |
| OSTERBERG THOMAS W | PROJ ASST GRAD CH ENGR | 594.90 |
| POLZIN DELMAR G | PROJ ASST AG CO EXT SR | 450.00 |
| PRAHL MARIAN ALICE | PROJ ASST MED TUMOR CL | 500.00 |
| PUNWAR JALAMSINH K | EXT ASST AG SOILS | 525.34 |
| REETZ MARY L | PROJ ASST GRAD ENZYME | 1,500.00 |
| REICH HANS | PROJ ASSOCAG BIOCHEM | 3,500.00 |
| REICHLIN GERHART | PROJ ASST UX B A V I | 200.00 |
| ROWE GEORGE GILES | RES ASSOC MED MEDICINE | 3,499.98 |

| | | |
|----------------------|------------------------|----------|
| SCHUG KENNETH ROBERT | PROJ ASSOCL S CHEM | 1,728.33 |
| SIEVERS GEORGE A | LECTURER ENGR MCHNCL | 750.00 |
| TEPLIN ERVIN | ASSOCIATE MED NEUROPSY | |
| THUROW RAYMOND C | CLIN ASST MED SURGERY | |
| VAN GILDER MARIE C | PROJ ASST GRAD PHYSIOL | 960.00 |
| WELCH BERYL ELOISE | PROJ ASST MED MEDICINE | 3,720.00 |

UNIV EXTENSION MISC

| | | |
|----------------------|------------|----------|
| BLAKE MARY E | SPECIALIST | 400.00 |
| BROWN DOLORES | SPECIALIST | 100.00 |
| BURTON LAWRENCE A | SPECIALIST | 75.00 |
| CAVANAGH GLADYS L | SPECIALIST | 100.00 |
| CHERVENIK EMILY | LECTURE | 25.00 |
| DEWEY HARRY T | SPECIALIST | 100.00 |
| KIRCHBERGER HANS F | LECTURE | 50.00 |
| KNIGHT CHARLOTTE J | LECTURES | 100.00 |
| LONERGAN JOHN J | SPECIALIST | 75.00 |
| MARCH HERMAN W | FEE BASIS | 1,050.00 |
| MEYER MARTINE DARMON | SPECIALIST | 100.00 |
| MICHIE NORMAN D | SPECIALIST | 15.00 |
| MONTGOMERY SARAH S | FEE BASIS | 30.00 |
| MUELLER LILIA A | SPECIALIST | 100.00 |
| NAGEL HOWARD J | FEE BASIS | 50.00 |
| NOBLE JAMES M | FEE BASIS | 250.00 |
| ORR MARGARET H | SPECIALIST | 300.00 |
| PETROVICH MICHAEL B | LECTURE | 40.00 |
| REYNOLDS ELWIN CARL | SPECIALIST | 120.00 |
| RICHARDSON ALICE H | SPECIALIST | 250.00 |
| RYAN ELIZABETH MARY | SPECIALIST | 100.00 |
| SACHS ROBERT G | LECTURE | 40.00 |
| SINCLAIR PETER S | SPECIALIST | 25.00 |
| SLESSAREV HELGA | SPECIALIST | 100.00 |
| STANLEY RAYMOND J | SPECIALIST | 15.00 |
| TANNENBAUM CHARLOTTE | SPECIALIST | 100.00 |
| TAYLOR CICELY | SPECIALIST | 100.00 |
| TRICE HARRISON M | FEE BASIS | 150.00 |
| WAHLSTROM LAWRENCE | FEE BASIS | 350.00 |

FELLOWS AND SCHOLARS

| | | |
|-------------------|-------------------------|--------|
| BEMIS DONALD | SCHOLAR AG 1A 1B | 75.00 |
| GERSHOWITZ HENRY | FELLOW NATL INST HLTH | |
| GUIF LEROY | -SCHOLAR ST BNK ELKHORN | 200.00 |
| KOERBER FRANCIS | -SCHOLAR MAN CO BNKRS | 75.00 |
| MCCANN RICHARD | SCHOLAR AG 1A 1B | 75.00 |
| PANKO MARVIN | -SCHOLAR FRS MER BNK | 240.00 |
| SCHEINBERG SAM L | FELLOW NATL INST HLTH | |
| TOMATZ DAVID | -SCHOLAR ELSA A SAWYER | 200.00 |
| TUCHMAN HERMAN | FELLOW US PUB HEALTH | |
| WENINGER ROBERT A | -SCHOLAR GEN ELECTRIC | 500.00 |

LEAVES OF ABSENCEASSISTANT PROFESSORS

LAWTON GERALD W LWOP 1 YR ENGR CIVIL

MISCELLANEOUS

MIDDLETON WILLIAM S DEAN MED ADMIN
 LWOP 5 DA
 SHANNON THEODORE J DIRECTOR UX SPCL CLSS
 LWOP 1 MO

INCREASES IN SALARY OR APPOINTMENTASSISTANT PROFESSORS

| | | | |
|--------------------|--------------|----------|----------|
| BEATTIE JAMES G | AG CO EXT SR | 5,660.00 | 5,860.00 |
| DEHNERT GEORGE E | AG CO EXT SR | 6,500.00 | 7,004.00 |
| PINKERTON MURRAY P | AG CO EXT SR | 5,500.00 | 6,000.00 |
| SEYFORTH HARLAN G | AG CO EXT SR | 5,000.00 | 5,100.00 |

INSTRUCTORS

| | | | |
|-----------------------|--------------|----------|----------|
| FELTS HELENE L | AG CO EXT SR | 5,424.00 | 5,624.00 |
| KRUGER JOYCE | AG CO EXT SR | 4,200.00 | 4,300.00 |
| LUCKOW RUSSELL L | AG CO EXT SR | 4,100.00 | 4,400.00 |
| LYON NANCY J | AG CO EXT SR | 3,800.00 | 3,900.00 |
| MALCHESKI EDWARD J JR | AG CO EXT SR | 5,100.00 | 5,200.00 |
| POLZIN RAYMOND E | AG CO EXT SR | 1,380.00 | 5,218.00 |
| SORLIE SIGNE I | AG CO EXT SR | 4,100.00 | 4,300.00 |
| WALTER BARBARA | AG CO EXT SR | 3,600.00 | 3,800.00 |

TEACHING ASSISTANTS

| | | | |
|-----------------|--------------|----------|----------|
| WEISS SHERMAN W | AG CO EXT SR | 5,600.00 | 5,900.00 |
|-----------------|--------------|----------|----------|

MISCELLANEOUS

| | | | |
|----------------------|-------------------------|----------|----------|
| ABADIR BOUSHRA YACOU | PROJ ASSOCL S CHEM | 4,894.35 | 5,100.00 |
| BRITTENHAM LOIS GENE | PROJ ASST L S CHEM | 2,727.00 | 3,636.00 |
| JENSEN MARY L | PROJ ASST UX CORRES ST | 1,170.83 | 1,545.83 |
| KORST DONALD R | PROJ ASSOCCMED MEDICINE | 1,500.00 | 2,100.00 |
| MILLS GLORIA EDNA | COMPUTER L S MATH | 1,367.33 | 1,936.24 |
| SILVERSMITH EVA | PROJ ASST L S CHEM | 2,637.00 | 3,516.00 |

UNIV EXTENSION MISC

| | | | |
|---------------|-----------|----------|----------|
| WILDE LARISSA | FEE BASIS | 1,000.00 | 1,200.00 |
|---------------|-----------|----------|----------|

FELLOWS AND SCHOLARS

| | | | |
|-------------------|---------------------|--------|--------|
| GRALEWICZ DIANE V | -SCHOLAR FORD FOUND | 680.00 | 785.00 |
|-------------------|---------------------|--------|--------|

DECREASES IN SALARY OR APPOINTMENTASSISTANT PROFESSORS

| | | | |
|-------------------|--------------|----------|----------|
| PEROUTKY VERNON W | AG CO EXT SR | 6,564.00 | 6,552.00 |
|-------------------|--------------|----------|----------|

INSTRUCTORS

| | | | |
|---------------------|--------------|----------|----------|
| ANDERSON DANIEL A | AG CO EXT SR | 2,100.00 | 1,936.67 |
| WESTFAHL CLARENCE H | AG CO EXT SR | 4,920.00 | 4,908.00 |

RESEARCH ASSISTANTS

| | | | |
|----------------------|-------------|--------|--------|
| MALMON ARTHUR GERALD | L S PHYSICS | 875.00 | 587.50 |
|----------------------|-------------|--------|--------|

MISCELLANEOUS

| | | | |
|--------------|----------------------|----------|----------|
| CROOK EDWARD | PROJ ASST AG VET SCI | 4,076.00 | 3,076.00 |
|--------------|----------------------|----------|----------|

RESIGNATIONS TO ACCEPT
OTHER U W APPOINTMENTSRESEARCH ASSISTANTS

| | | | | |
|---------------------|-------------|---|----|----|
| EICHHORN HENRY C JR | GRAD ZOOL | 8 | 04 | 54 |
| HELM WILLIAM THOMAS | GRAD ZOOL | 8 | 04 | 54 |
| HORRALL ROSS MOODY | L S ZOOLOGY | 7 | 01 | 54 |
| TIBBLES J JAMES | GRAD ZOOL | 9 | 01 | 54 |

MISCELLANEOUS

| | | | | |
|----------------------|---------------------|----|----|----|
| ANGEVINE CHARLES D | PROJ ASST GRAD ZOOL | 8 | 04 | 54 |
| MCCAMY WILLIAM KEITH | PROJ ASST GRAD ZOOL | 8 | 04 | 54 |
| MOHS FREDERIC E JR | PROJ ASST GRAD ZOOL | 10 | 01 | 54 |

The University Of Wisconsin
Budget Transfers
December 31, 1954

| <u>Date</u> | <u>Amount</u> | <u>From</u> | <u>To</u> | <u>Purpose</u> |
|-------------|---------------|--------------------------|-------------------------|-----------------------------------------------------------------------------------------------------------------|
| 11-29 | \$ 1,852.00 | Pres. Unassigned-General | 1B Stu Aff-S&E | To purchase 463 Badgers for high schools |
| 12-8 | 30,334.00 | Pres. Unassigned-General | 1B Engr-S&W-Instr | \$11,584 for second sem. operation. 18,750 to cover anticipated savings not now expected to accrue. |
| 12-21 | 400.00 | Pres. Unassigned-Capital | 1A Stud Admiss Rec | To cover cost of special shelves in corridor adjacent to B-3 Bascom Hall |
| 12-29 | 711.00 | Pres. Unassigned-Capital | 1A Med Sch-Libr-Equip. | Est. addnl. funds required for balance of year for capital purchases |
| 12-31 | 2,580.00 | 1A-1B Controller-S&W-Adm | 1A-1B Stud Affairs-S&W) | To transfer veter- |
| | 2,610.00 | 1A-1B Bursar-S&W-Adm | Stu Aff. |) ans office budget |
| | 150.00 | 1A-1B Controller-S&E-Adm | 1A-1B Stud Affairs-S&E) | from controller |
| | | | Stu Aff. |) and bursar Depts. to Stud. Affairs. |
| 12-31 | 102.00 | 1A-1B Engr-S&E-Instr | 1A-1B Engr-S&E-Libr | To cover budget needs for Engineering Library. |

Unassigned balances 12-31-54

1A Capital \$ 20,329.07

1B General 84,607.00

COPY

The University of Wisconsin
University Extension Division

Office of the Director

January 18, 1955

106 Extension Building
Madison 6, Wisconsin

A. W. Peterson, Vice President
Business & Finance, Trust Officer
171 Bascom Hall
Campus

Dear Mr. Peterson:

At their January, 1955, meeting, the Regents of the University established a penalty of \$5.00 for late payment of fees in the Summer Session. This penalty is to apply after the first week of instruction.

It was the intention of the ad hoc committee on Summer Session, which has been advising me, that "after the first week of instruction" should be interpreted to mean one week after the beginning of the regular Summer Session. I trust it will be satisfactory to administer the penalty fee in this fashion.

Sincerely yours,

/signed/ L. H. Adolfson
L. H. Adolfson
Director

LHA:jg
cc: Miss Ellingson
Wilfred Harris

THE UNIVERSITY OF WISCONSIN
OFFICES OF BUSINESS ADMINISTRATION

Madison 6

Vice President
Business and Finance

Trust Officer

January 26, 1955

Mr. C. B. Horswill
Bursar
Administration Building

Dear Mr. Horswill:

I enclose copy of a letter from
Mr. L. H. Adolfson relating to the penalty
of \$5.00 for late payment of fees for the
Summer Session. The interpretation of the
Regent action that the penalty shall be
assessed after the first week of instruction
in the regular Summer Session, is approved.

Yours very truly,

A. W. Peterson, Vice President
Business and Finance

AWP:hc'b

Enclosure

CC: Miss Jean Dorman ✓
Miss Ellingson
Mr. Neil Cafferty
Mr. L. H. Adolfson
Mr. Wilfred Harris

Mary Stewart and Mrs. Devore have had the wisdom and foresight to recognize that only through the combined efforts of many scientists, working in institutions such as the McArdle Memorial Laboratory, can we eventually conquer the diseases to which man is heir. Only through the establishment of trust funds to support this research can we be assured of continuous progress. Such funds as this are used for equipment and supplies, for communication with fellow scientists, and most important of all, to support the men of devotion, of great skill and talent, who conduct that work which will eventually place cancer beside the other diseases which medical science has conquered.

I recommend that this gift be accepted by the Regents. It is one which perpetuates the name of one of Wisconsin's most noted early-day pioneers, and that of his wife. It is one which is to be used for the most worthy of research projects. It is one which we receive because of the humanitarian ideals of two of Wisconsin's daughters.

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