

# **Minutes of the special meeting of the Board of Regents of the University of Wisconsin: October 28, 1948. 1948**

Milwaukee, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1948

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SPECIAL MEETING OF THE BOARD OF REGENTS

Milwaukee, Wisconsin

Thursday, October 28, 1948, 3 P.M.

Held in the Rose Room, Pfister Hotel

President Sensenbrenner presiding

PRESENT: Regents Arveson, Callahan, Campbell, Gelatt, Grady, Hodgkins, Jones, Kleczka, Sensenbrenner, Werner.

Upon motion of Regent Kleczka, seconded by Regent Gelatt, it was VOTED, That the minutes of the regular meeting of the Board held on October 16, 1948, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Appointments -

1. That Thomas C. Bennett be granted the David N. Schreiner Memorial Scholarship for the academic year 1948-49; stipend \$60.00 per semester; charge to fund 15-846.

Adopted.

2. That Joel Stebbins, director of the Washburn Observatory and professor of astronomy, be appointed emeritus director of Washburn Observatory and emeritus professor of astronomy; to take effect July 1, 1948.

Adopted.

Upon motion of Regent Gelatt, seconded by Regent Campbell, recommendations 1 and 2 listed under Appointments were 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

July 49  
15-865  
(a) \$3,000.00 - from Mrs. John B. Andrews, New York City, to provide for a symposium on protective labor legislation and social security and the publication of the proceedings, during the Centennial Year, 1948-49, under the supervision of the Department of Economics and the Industrial Relations Center, the symposium to be known as the John B. Andrews Memorial Symposium on Labor Legislation.

(b) 1,500.00 - John Morse Memorial Foundation, Chicago, Illinois, to be added to the John Morse Memorial Foundation Scholarship Fund, to provide scholarships of \$500 each in the College of Engineering; and that Gayle E. Adams, Hugh R. Wahlin, and Robert E. Doyle be granted the scholarships for the academic year 1948-49. *See 3 in gift file*

GRANTS

(a) \$3,000.00 - Malt Research Institute, Madison, Wisconsin, for the renewal of an industrial fellowship for a study of the value of various kinds of barley for malting purposes, and to conduct research on the industrial utilization of malt, for the period September 1, 1948 to August 31, 1949, in the Departments of Plant Pathology and Agronomy. *Agreement*

(b) 450.00 - International Minerals and Chemical Corporation in addition to \$550.00 accepted June 18, 1948, to support a study of the effect of fertilizers on the productivity of lakes for fish, during the period July 1 to December 31, 1948, in the Department of Zoology. *See in gift file*

Upon motion of Regent Kleczka, seconded by Regent Hodgkins, recommendation No. 1, Gifts (a) and (b) and Grants (a) and (b) listed under Gifts and Grants was adopted.

The Secretary suggested that the November meeting of the Board of Regents be postponed to November 20, 1948. Upon motion of Regent Kleczka, seconded by Regent Arveson, it was

VOTED, That the November meeting of the Board of Regents originally scheduled for November 13, 1948, be postponed to November 20, 1948.

Regent Werner presented the report of the Finance Committee. Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the following biennial budget requests for operation, maintenance and miscellaneous capital be presented to the Governor and the State Director of Budgets and Accounts as required by State Statute:

For the fiscal year July 1, 1949 to  
June 30, 1950 \$13,291,621

For the fiscal year July 1, 1950 to  
June 30, 1951 \$15,321,578.

Upon motion of Regent Werner, seconded by Regent Kleczka, it was VOTED, That the following biennial budget requests for new construction and permanent improvements be presented to the Governor and the State Director of Budgets and Accounts as required by State Statute:

For the fiscal year July 1, 1949 to  
June 30, 1950 \$7,086,608

For the fiscal year July 1, 1950 to  
June 30, 1951 \$6,900,000.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the following allotments be made from 1-E unbudgeted receipts 1948-49 for the purchase of urgently needed equipment and apparatus in the schools and colleges indicated:

Medical School	\$ 24,728
College of Engineering	114,017
College of Letters and Science	75,000
School of Education	<u>25,000</u>
Total	\$238,745.

Upon motion of Regent Werner, seconded by Regent Kleczka, it was VOTED, That the following Schedule of Costs for remodelling work in the Biology Building (increasing the capacity of laboratories by subdividing areas into more efficient laboratory space, gaining seven small laboratories and one office) be approved:

General construction	\$ 5,567
Refrigeration room and equipment	4,173
Architects fees, engineering, and supervision	1,000
Contingent	<u>1,000</u>
	\$11,740,

chargeable to the 1-F remodelling appropriation; that the following contracts for remodelling work in the Biology Building be approved and that the Vice President of

Business and Finance be authorized to sign the contracts:

Steiro Engineering Company, Madison	\$5,567
General Work	

Steiro Engineering Company, Madison	2,323
Refrigeration Room	

Refrigeration Maintenance Corporation, Madison	1,850
Refrigeration Equipment	

(These awards are to the lowest bidders; schedule of bids on file.)

Upon motion of Regent Werner, seconded by Regent Grady, it was VOTED, That the bequest of \$10,000 by the late Ferne Ryan Evans to establish a Fellowship in the Departments of English, or of History, or of Economics be accepted in accordance with the terms of the Last Will and Testament of Ferne Ryan Evans, deceased, and that the Secretary or Assistant Secretary be authorized to sign a receipt for the bequest when the same is delivered to the Regents.  
(Bequest previously approved on May 11, 1940. Proceeds not payable during the lifetime of Judge Evan A. Evans who died in July, 1948.)

Upon motion of Regent Werner, seconded by Regent Kleczka, it was VOTED, That the Director of Libraries be authorized to receive and acknowledge, in behalf of the University, gifts of books and manuscripts donated to the University Library when the value does not exceed \$100.

At 3:11 P.M. the meeting adjourned.

A. W. Peterson,

Secretary.