

# Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 6, 1954. 1954

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1954

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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, March 6, 1954, 10 A. M.

President Werner presiding

PRESENT: Regents Arveson, Gelatt, Jones, Laird, Renk, Steiger, Werner.

ABSENT: Regents Rennebohm, Wanvig, Watson.

Regents Rennebohm and Wanvig were absent from the state, and Regent Watson was absent due to illness.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That the minutes of the regular meeting of the Board held on February 6, 1954, be approved as sent out to the Regents.

#### RECOMMENDATIONS OF THE PRESIDENT

Upon motion of Regent Gelatt, seconded by Regent Steiger, it was VOTED, That in accordance with the certification of the Vice President of Student Affairs, the following degrees be granted and confirmed:

Date of January 7, 1954

#### BACHELOR OF LAWS

James Roy Frederick Leo Jacob Friedel

Date of January 7, 1954

BACHELOR OF LAWS (Cont.)

Donald Lee Goodman Lawrence Vincent Salutz Allan Barteau Wheeler

Date of February 11, 1954

BACHELOR OF LAWS

Hugh Frances Nelson Horace Dale Palmatier Robert Thomas Semrad Edward William Siebert

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

President Fred made the following statement regarding the gift of \$500 from Miss Ada N. Martin, in memory of her late sister, Miss Georgia Martin, to be added to the Julius E. Olson Scholarship Loan Fund:

- "I would like to call your particular attention to Item (w) on page 4, the gift of \$500 from Miss Ada N. Martin in memory of her late sister, Miss Georgia Martin, to be added to the Julius E. Olson Scholarship Loan Fund.
- "Georgia Martin served on our civil service staff as assistant registrar from 1907 to 1952. For more than forty-five years, she had helped guide and advise thousands of students in a friendly, understanding, motherly fashion.
- "When she left her very vital work in 1952, friends and colleagues, to show their admiration for her devotion to students, gathered a purse which they presented to her.
- "When she died last year, that purse was still intact. Now, her sister offers it to the University, something I know would have deeply pleased Georgia Martin.
- "I recommend that we accept this gift, which will perpetuate the memory of a sincere and generous woman by helping students, her chief concern during her lifetime. By adding it to the Olson

Fund we will be carrying on the work to which Professor Olson, outstanding Scandinavian scholar and one of the fathers of the scholarship idea on this campus, devoted so much of his time and thought."

Upon motion of Regent Renk, seconded by Regent Steiger, it was VOTED, That the Actions by the President, since the February 6, 1954, meeting of the Board of Regents, covering resignations, appointments, leaves of absence, and changes in status or salary of personnel (EXHIBIT B attached) be approved, ratified, and confirmed.

#### REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

#### I. Report of Actions Taken

1. 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 agreements and orders have been signed:

## a. Rental of Space and Facilities

(1) Hotel Schroeder, Milwaukee - Rental of not more than 4 rooms - Conference on World Affairs - March 27, 1954 - Extension Division, School for Workers

Total Maximum Cost
(Requisition No. 79047)

\$ 48.00

(2) Hotel Schroeder, Milwaukee - Rental of not more than 4 rooms - Conference on Agricultural Problems - February 27, 1954 - Extension Division, School for Workers

Total Maximum Cost

48.00

(Requisition No. 79046)

# b. Lease Agreements - Farm Equipment - College of Agriculture

(1) Meyer Mfg. Co., Morton, Illinois

1 Model 1003-AB Hay Conditioner with Mower, Hydraulic Mower and Hydraulic Pick-Up Lift One year beginning April 4, 1954 Emmons Blaine, Jr., Research Farms Total Cost

(Requisition No. 85655)

reduter oton Mo. 0202

124.50

- c. Contract in amount of \$1995 with Milwaukee Equipment Company, Milwaukee, for furnishing and installation of laboratory equipment for the Dairy Cattle Instruction and Research Center (chargeable to the contingency allowance in the schedule of costs approved by the Regents on May 9, 1953).
- d. Agreement with S. Heller Elevator Company, Milwaukee, covering full Maintenance service on the new elevator located at the Extension Division Building, 623 West State Street, Milwaukee, for a consideration of \$70 per month beginning February 1, 1954, and ending January 31, 1959, with a provision for cancellation.
- 2. Contracts and leases with the United States Government for research work, educational programs, and services requested by the Government for military personnel and veterans:
  - a. Department of Air Force Air Research and Development Command Contract No. AF 18(600)-1110 \$20,000 September 1, 1954 through August 31, 1955 Research in Department of Mathematics. (16D-845)
  - b. Department of Air Force Rome Air Development Center, Griffiss Air Force Base Contract No. AF28(099)-376 Modification No. 7 Reduction of \$3,731.66 in contract amount from \$29,500 to \$25,768.34 Research in Department of Electrical Engineering. (16D-584)
  - c. Department of Army Chicago Ordnance District Contract No. DA-11-022-ORD-1158 Supplemental Agreement No. 1 \$5,000 additional Termination date extended to May 31, 1955 Continuation of research in Department of Chemistry. (16D-752)
  - d. Department of Army Chicago Ordnance District Contract No. DA-11-022-ORD-656 Supplemental Agreement No. 2 Termination date extended to September 30, 1954 Continuation of research in Department of Chemistry. (16D-672)
  - e. Department of Army Quartermaster Activities, Cameron Station Contract No. DA-44-109-qm-1386 Modification No. 2 Termination date extended to June 30, 1954 Continuation of research in Department of Dairy and Food Industry. (16D-750)
  - f. Department of Navy Office of Naval Research Contract No. Nonr-1202(00) Amendment No. 2 Revisions and additions to basic contract.
  - g. Department of Navy Office of Naval Research Contract No.
    Nonr-1202(01) Amendment No. 2 \$1,841 additional Termination
    date extended to September 30, 1954. Continuation of research in
    Department of Geography. (16D-763)

- h. Department of Navy Office of Naval Research Contract No. N7onr-28506 Amendment No. 8 Termination date extended to December 14, 1955 Continuation of research in Department of Zoology. (16D-573)
- i. Hercules Powder Company Contract Nord 10431 Subcontract No. 5 Change Letter No. 6 \$5,000 additional Termination date extended to May 31, 1954 Continuation of research in Department of Chemistry. (16D-598)
- j. Foreign Operations Administration Contract No. SCC-21715 Amendment No. 1 Modification of termination clause of contract: Date of termination revised to June 30, 1956; in event of prior termination by the Government, the University to be reimbursed for all firm commitments. (16D-765)
- k. Veterans Administration Contract No. V3030V-961 Education and training furnished to veterans enrolled in courses under the provisions of Public Laws 16 and 346 June 17, 1953 through June 16, 1954, including Summer Session 1953.
- 3. Pursuant to Regent action of September 8, 1951, the Director of the University of Wisconsin Agricultural Extension Service signed an agreement with the Bureau of Indian Affairs for the services of an Agricultural Extension Agent on the Menominee Indian Reservation, with provision for the Agent's salary to be paid in part by the Menominee Tribe of Indians and in part by the Agricultural Extension Service and with all expenses, other than salary, to be borne by the Menominee Tribe. Subsequent to the signing of Contract No. I-162-Ind-54, the Director of the University of Wisconsin Agricultural Extension Service has signed the following Modifications:
  - a. October 29, 1952 Section 7 "Salaries" and Section 8 "Operation Expense" revised.
  - b. March 20, 1953 Section 7 "Salaries" revised.
  - c. February 8, 1954 Section 7 "Salaries" revised,

Section 10 "Terms of Agreement" revised:

Termination date designated as December 31,
1954, subject to extension for periods of
one year upon agreement by all parties.

Upon motion of Regent Gelatt, seconded by Regent Laird, Actions 1 to 3, inclusive, listed under the report of the Vice President of Business and Finance (I. Report of Actions Taken) were approved, ratified and confirmed.

#### II. Budget Transfers

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

The Secretary reported that the President of the Board had appointed the following Special Regent Committees to assist the President of the University in the selection of Deans for the Medical School and for the School of Commerces

## Special Regent Committee on the Medical School Deanship

Regents Arveson (Chairman), Laird and Jones

# Special Regent Committee on the School of Commerce Deanship

Regents Gelatt (Chairman), Wanvig and Steiger

The Secretary read a resolution adopted by the Wisconsin Society of Land Surveyors at its meeting in December, 1953, expressing appreciation for the excellent program provided by the College of Engineering Staff of the University of Wisconsin Extension Division at the Fifth Annual Surveyors Institute held in December, 1953. The resolution was ordered received and filed with the records of this meeting.

The Secretary read the following resolution, which had been presented to the House of Governors of the Wisconsin Bar Association by the Committee on Legal Education and Bar Admissions, and which had been unanimously adopted by the House of Governors of the Wisconsin Bar Association at its meeting held in Milwaukee on February 18, 1954:

"BE IT RESOLVED, That this committee does hereby recommend to the House of Governors of the Wisconsin Bar Association that the Association record its approval of the proposed construction of a west and central wing to the Wisconsin Law School building;

"BE IT FURTHER RESOLVED, That the Association communicate its support of this project to the University of Wisconsin Board of Regents and to appropriate members and committees of the Wisconsin Legislature."

President Werner ordered that the above resolution be referred to the University Campus Planning Commission.

The Secretary reported that the Regents had not as yet made an appointment to the Board of Visitors for the term ending June 30, 1957. Upon motion of Regent Laird, seconded by Regent Arveson, it was

VOTED, That Mr. Arthur Cirilli, Superior, Wisconsin, be appointed to the

Board of Visitors for the term ending June 30, 1957.

Regent Renk presented the report of the Educational Committee.

Upon motion of Regent Renk, seconded by Regent Laird, it was VOTED, That Professor William H. Young be assigned one-third time for the second semester of 1953-54 and for the fiscal year 1954-55 to the President's Office to assist the President with the preparation of the annual and biennial budgets; and that, in addition to the one-third salary transferred from Political Science, Professor Young be paid \$500 for the special work he is doing for the administration for the second semester of 1953-54.

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

- 1. That Mrs. Lois G. Nemec, associate professor of education, Extension Division, be changed from half-time to part-time for the second semester of 1953-54; and that her salary be increased from \$302.50 to \$402.50 per pay period for the second semester (salary for the academic year increased from \$3,525 to \$4,025); charge to IA-IB, Sp. Cl. 30 Ext. Staff.
- 2. That Frederick J. Hoffman, professor of English, on leave, without pay, for the first semester of 1953-54, be given a Graduate School appointment for the semester; salary \$750 for the semester; charge to Research, Graduate School, 1A-1B.

Upon motion of Regent Renk, seconded by Regent Arveson, it was VOTED, That John Guy Fowlkes, Dean of the School of Education, be granted leave of absence, without pay, from April 16 to 21, 1954, inclusive.

Upon motion of Regent Renk, seconded by Regent Arveson, it was VOTED, That upon the recommendation of the University Faculty the present regulation governing the spring recess be revised to provide for the spring recess to start on the Friday preceding Easter Sunday and to extend through the following week.

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

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That, pending the appointment of a permanent committee by the Legislature to supervise the management of Camp Randall Memorial Park as proposed by the Regents in a resolution adopted October 24, 1953, the following persons be appointed by the Regents to serve as a temporary ad hoc committee to serve in that capacity:

Mr. J. Henry Lunz - - Madison
Mr. George Powers - - Madison
Judge Marvin B. Rosenberry - Madison
Mrs. Eugene Wilbur - - Madison.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That, upon recommendation of the University Campus Planning Commission, the preliminary plans and outline specifications for the Indoor Practice Building be approved; and that authority be granted for the completion of the final plans and specifications.

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That the bequest by the late John H. Neef, of Salem, Oregon, to the University of Wisconsin for the establishment of the Grace Bradley Neef Trust Fund, to be used first to assist in rehabilitation and education of students of the University of Wisconsin who entered or were inducted into the service and have served in any branch of the United States Armed Forces in World War II, and, when

no longer required for such purpose, to be used for aiding needy students in obtaining or continuing their education at the University of Wisconsin, be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of John H. Neef, Deceased; and that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin, and do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

Upon motion of Regent Jones, seconded by Regent Arveson, it was VOTED, That the fee for students enrolled in the three-week Summer Music Clinic be increased from \$14.00 to \$20.00, effective with the 1954 Summer Session.

Upon motion of Regent Jones, seconded by Regent Laird, it was VOTED, (a) That, subject to the approval of the Attorney General, the Vice President of Business and Finance be authorized to sign, on behalf of the Regents, an agreement with several other midwestern universities relating to coperative nuclear research, with the understanding that the financial obligation of the University of Wisconsin in relation to such agreement shall not exceed the amount of gifts accepted by the Regents specifically for such purpose;

(b) That the President of the University be authorized to appoint the representatives of the University of Wisconsin who will serve on the Organization Committee of the group of midwestern universities organized to cooperate in the field of nuclear research.

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, (a) That the following schedule of costs for constructing and equipping the Pharmacy Addition to the Chemistry Building be approved:

Construction & Equipment Contracts:  General  Plumbing  Heating and Ventilating  Electrical  Freight Elevator  Laboratory Equipment	\$205,783 22,747 49,292 24,400 4,975 59,633	\$366,830
Omit Hot Room (Estimated Deduction)		5,500
Construction and Equipment Costs		\$361 <b>,</b> 330
(Cont.)		

Construction and Equipmen	nt Costs	(Brought	forward)	\$361,330
Plans and Specifications Bureau of Engineering Superintendence Contingency				11,000 3,300 3,400 10,970
			Total	\$390,000;

- (b) That the Governor be requested to release the funds required in accordance with the above schedule of costs for constructing and equipping the Pharmacy Addition to the Chemistry Building;
- (c) That, subject to the approval of the Governor, the following contracts for constructing and equipping the Pharmacy Addition to the Chemistry Building be awarded to the low bidders listed and that the Vice President of Business and Finance be authorized to sign the contracts:

General Construction: J. H. Findorff and Son, Inc., Madison, Wisconsin	\$205 <b>,</b> 783
Plumbing: Pharo Heating Company, Madison, Wisconsin	22 <b>,</b> 747
Heating and Ventilating: Downey Heating Company, Milwaukee, Wisconsin	49,292
Electrical: Badger Electric Construction Company, Madison, Wisconsin	24,400
Freight Elevator: S. Heller Elevator Company, Milwaukee, Wisconsin	4 <b>,</b> 975
Laboratory Equipment:	
Kewaunee Manufacturing Company, Adrian, Michigan Base Bid No. 8 \$ 75,328 Deduct Alt. 8-A (Equipment for	
5th Floor) <u>15,695</u>	59,633.

President Werner reported the receipt of a letter from Regent Watson expressing his sincere appreciation for the message that the Regents had sent to him when he was recently confined by illness in a hospital in Mississippi.

Regent Jones referred to two letters which had been addressed to the Regents of the University opposing the filling in of the Lake Mendota shoreline for parking purposes, copies of which letters had been mailed to the Regents by the Secretary. He suggested that copies of these letters be made available to the press. It was so ordered.

President Werner reported that Governor Kohler, at an informal meeting of the Regents on March 5, had presented to the University a gift of a portrait of John Reichert Riess and requested that the presentation and acceptance of this portrait and the appreciation of the Regents be made a matter of record in the minutes of this meeting. (See EXHIBIT D attached)

Upon motion of Regent Renk, seconded by Regent Steiger, it was VOTED, That the meeting adjourn.

The meeting adjourned at 10:25 A.M.

Clarke Smith, Secretary

NOTE: Dean Froker discussed the work of the College of Agriculture at an informal meeting of the Regents at 9:30 A.M. on March 6, 1954 (See EXHIBIT E attached).

#### GIFTS:

- Allied Chemical and Dye Corporation, Nitrogen Division,
  New York City, for the continuation of an Allied Chemical
  and Dye Corporation Fellowship in Organic Chemistry during
  1951-55. The fellowship is to be awarded to an outstanding
  graduate student with a demonstrated aptitude for research
  (preferably a man in his final year of study for the Ph.D.
  who is a United States citizen). The sum of \$1,500 will
  be available to a single man, or \$2,000 for a married man,
  plus tuition. (15-149)
- (b) \$ 450.00 Square D Company, Detroit, Michigan, for the continuation of the "Square D Scholarship" plan in the College of Engineering. The recipient of the award shall be chosen during the second semester of his sophomore year by the Square D Company upon recommendation of the College of Engineering. A sum of \$450 per year will be allowed the scholar during his junior and senior years in accordance with the agreement between the Company and the College of Engineering. (15-684)
- (c) \$ 500.00 The von Schleinitz Foundation, Milwaukee, Wisconsin to continue the von Schleinitz Foundation Fellowship in German.

  The fellowship may be awarded at the discretion of the German Department either annually or every two years to an undergraduate or a graduate student who is deemed especially deserving. (15-620)
- (d) \$ 2,000.00 Anonymous contribution to the University of Wisconsin in support of the antibiotics research work under the direction of Professor Elizabeth McCoy of the Department of Bacteriology. The funds may be used in any way that seems most profitable; for payment of personnel services, for travel, for supplies and expenses, and for the purchase of equipment. (15-438)
- (e) \$ 125.00 Wisconsin Society of Certified Public Accountants to continue the Wisconsin Society of Certified Public Accountants' scholarship in the School of Commerce for Semester II of the 1953-54 academic year. (15-552)
- (f) \$ 400.00 Radio Corporation of America, New York, New York, for the continuation of the RCA Scholarship Plan, which was established to aid the training of promising young students, during the second semester of the 1953-54 academic year. (15-393)
- (g) \$ 30.00 Mr. Harold J. Thompson, Racine, Wisconsin, to be added to the School for Workers Scholarship Fund. (Trust)
- (h) \$ 25.00 Dr. Harwin J. Brown, Winfield, Kansas, 100.00 Dr. L. J. Webster, Abilene, Texas, to be added to the Medical School Library Building Fund. (Trust)

# GIFTS: (Continued)

- (i) \$ 60.00 Mrs. George A. Evans, Milwaukee, Wisconsin, in memory of the late Isaac C. Evans, Spring Green, Wisconsin, to be used for cancer research. (15-327)
- (j) \$ 10.00 Mr. and Mrs. G. J. Taborsky, Madison, Wisconsin, and Mr. and Mrs. Ronald O. Coburn, Whitewater, Wisconsin, a contribution in memory of the late Dr. Wellwood Nesbit to be added to the Medical School Library Building Fund. (Trust)
- (k) \$ 6,000.00 American Book Company, New York City. A gift to subsidize the publication by the Wisconsin Press of a book entitled "German Culture In America, 1600-1900." Contract between the Press and the author of the book was approved by The Regents at their meeting on February 6, 1954. (15-1068)
- (1) \$ 1,500.00 Abbott Laboratories (Research Division), North Chicago, Illinois, to be used in support of research and instruction by Dr. F. E. Shideman, Department of Pharmacology for purposes which will enhance his teaching and research program. (15-727)
- (m) \$ 250.00 Mrs. Fred Pabst, Oconomowoc, Wisconsin, to be added to the Hohlfeld Memorial Endowment Fund which was established for the purpose of providing funds for a fellowship or scholar-ship in the Department of German. (Trust)
- (n) Carbide and Carbon Chemicals Company, South Charleston, Virginia, for the renewal of a graduate fellowship in organic chemistry, during 1954-55. Funds will be provided as follows:
  - (1) \$1,400 for a single fellow, or (2) 2,100 for a married fellow, plus 1,200 for fees and other expenses. (15-134)
- (o) \$ 100.00 Additional contributions in memory of the late Emeritus Professor Edwin George Hastings, to be added to the Department of Bacteriology, Hastings Memorial Library Fund. (Trust)
- (p) \$ 50.00 The Madison Home Economics Club, Madison, Wisconsin, to provide funds for the School of Home Economics to purchase some suitable gift for the new wing of the Home Economics Building. (15-1070)
- (q) \$ 100.00 Mrs. Katherine M. Wilkinson, Shorewood, Wisconsin, a contribution in memorial of the late Mrs. Ellen Jackson Moore of Milwaukee, to be used to enhance cancer research in the McArdle Memorial Laboratory. (15D-1069)
- (r) \$ 250.00 University of Wisconsin Foundation, a gift from Mr. Herman L. Ekern, Madison, Wisconsin, to be added to the Medical School Library Building Fund. (Trust)

# GIFTS: (Continued)

(s) \$ 1,800.00 - American Cyanamid Company, New York City, for the renewal of their fellowship which alternates between the Departments of Chemistry and Chemical Engineering, for 1954-55. The fellowship will be assigned to the Department of Chemical Engineering for this year on the following basis:

\$1,500 to the recipient of the fellowship, \$300 to the Department of Chemical Engineering, plus a sum sufficient to pay for the necessary fees and tuition. (15-710)

- (t) \$ 125.00 National Guardian Life Insurance Company, Madison, Wisconsin, to be added to the Guardian Life Scholarship Fund in the School of Commerce. (15-959)
- (u) \$ 2,500.00 Monsanto Chemical Company, St. Louis, Missouri, renewal of a graduate fellowship in chemistry for 1954-55. \$1,500 is to be available to the fellow and \$1,000 to the Department of Chemistry for use in administration and operation of the fellowship. The donor will also provide sufficient funds to pay the necessary fees and tuition. (15-778)
- (v) \$ 3,300.00 Union Carbide and Carbon Research Laboratories, Inc., New York, New York, for the renewal of the Union Carbide and Carbon Research Laboratories Fellowship in Geology and Mineralogy for 1953-54. (15-226)
- (w) \$ 500.00 Miss Ada M. Martin, Madison, Wisconsin, a contribution in memory of her late sister, Miss Georgia Martin, to be added to the Julius E. Olson Scholarship Loan Fund. (Trust)
- (x) \$ 300.00 The Milwankee Society of Internal Medicine, Milwaukee, Wisconsin, to be added to the Medical School Library Building Fund. (Trust)
- (y) \$ 1,000.00 Albert and Mary Lasker Foundation, Inc., New York City, a contribution to the University of Wisconsin Medical School, in support of research, teaching, and service in the field of medical social work. (15-1077)
- (z) \$ 1,280.00 Gulf Oil Corporation, Pittsburgh, Pennsylvania, to continue the Gulf Oil Fellowship in Chemical Engineering for 1954-55. \$1,100 is to be awarded to the recipient and \$180 is to be earmarked for the payment of fees for two semesters. (15-615)
- The Procter and Gamble Company, Cincinnati, Ohio, to continue the Procter and Gamble fellowship in Chemical Engineering for 1954-55. The fellowship will provide funds as follows:

\$1,400 stipend for a single fellow, or

2,100 stipend for a married fellow, plus

1,200 to the University to provide for tuition, fees, and other expenses relative to the fellowship. (15-801)

## GIFTS: (Continued)

(bb) \$ 2,400.00 - Eastman Kodak Company, Rochester, New York, for the establishment of the Eastman Kodak Fellowship in the Department of Chemical Engineering for 1954-55. Purpose of the fellowship is to encourage training in Chemical Engineering and it is to be awarded to a deserving young student in his final year of graduate study for the doctoral degree in this field. Selection is to be made by the University on the basis of his demonstrated ability in his major field of study, a high degree of technical promise, soundness of character and personal traits, and financial need. Also, the recipient is to be a male student and a citizen of the United States.

\$1,400 stipend of the recipient,

1,000 for the University to assist in the
defraying of the costs relating to the
fellowship and research of the fellow;
plus a sufficient amount to pay required
tuition and fees. (15-1076)

(cc) \$ 1,500.00 - Kimberly-Clark Foundation, Neenah, Wisconsin, to continue a research fellowship in conjunction with a study relating to the problems of the pulp and paper industry during 1954-55, in the Department of Chemical Engineering.

\$1,200 for the fellow selected 300 for the payment of fees and other expenses incidental to the fellowship. (15-22)

- (dd) \$ 5.00 Mrs. Helen Waite Adam, Los Angeles, California, to be added to the Mary Lesh Baldwin Fund. (Trust)
- (ee) \$ 500.00 Marine National Exchange Bank, Milwaukee, Wisconsin, 1,000.00 Alis-Chalmers Manufacturing Company, Milwaukee, Wisconsin, 1,000.00 A. O. Smith Corporation, Milwaukee, Wisconsin, 500.00 International Harvester Company, Chicago, Illinois, additional contributions to the fund for the Economics-In-Action Program during the summer of 1954. (15-1041)
- (ff) \$ 12.00 Mrs. H. J. Steeps, Baraboo, Wisconsin, a contribution for cancer research in memory of the late Isaac C. Evans of Spring Green, Wisconsin. (15-327)
- (gg) \$ 1,700.00 Contributions, Wisconsin Pharmacists, for the establishment of the School of Pharmacy grant and scholarship fund. Awards of varying amounts are to be made to qualifying high school seniors who are interested in pharmacy as a career and will enroll in the pre-pharmacy curriculum at the University; or to qualifying students already enrolled in the pre-pharmacy curriculum at the University; or to applicants who have already met the requirements and are applying for admission to the School of Pharmacy. The selection of the recipients is to be made by the scholarship committee of the School of Pharmacy. (15-1078)

#### GRANTS:

- (a) \$ 2,500.00 The Wisconsin Alumni Research Foundation, Madison, Wisconsin, to support a research project to study the effects of naturally occurring anti-auxin on tumor development and tissue composition in plants--February 8, 1954 to June 30, 1954-Department of Horticulture. (15-1067)
- (b) \$ 3,000.00 The City of Madison, Wisconsin, to support a research project to study mosquito breeding areas in and adjoining the City of Madison and the effective means of elimination or control thereof--February 1, 1954 to January 31, 1955--Department of Entomology. (15-1065)
- (c) \$ 1,400.00 Research Products Corporation, Madison, Wisconsin, in support of an industrial fellowship pertaining to research on the lubricating properties of greases--February 1, 1954 to January 31, 1955--Engineering Experiment Station, Department of Mechanical Engineering. (15-1066)
- (d) \$ 3,000.00 Wesley Hansche, Everett Horner, and Albert Scheckler, Racine, Wisconsin, in behalf of themselves and certain other onion growers and interested parties to establish a fund for the purpose of studying methods of controlling onion diseases. This fund is to be known as the Onion Disease Fund which will support research to be carried out in the department of plant pathology. Additional contributions may be added to this fund from time to time. (15-1063)
- (e) \$ 1,000.00 Hoffmann-La Roche, Inc., Nutley, New Jersey, for establishment of a research project to study the effects of Roniacol-January 1, 1954 to January 1, 1955--Medical School Departments of Neuropsychiatry and Anatomy. (15-1064)
- (f) \$ 2,246.00 National Institutes of Health, United States Public Health Service, to support the research project entitled, "Binding sites of biologically active proteins" April 1, 1954 through March 31, 1955 Department of Biochemistry.

  (Grant No. G-3748C) (16D-849)
- That the grant of \$4,860 accepted from the American Cancer Society, Inc., New York City to support a pilot study to determine the value of roentgenologic examination of the colon as a mass diagnostic method, accepted on January 10, 1953, be amended to expire as of October 31, 1955. (15-465)
- (h) \$10,000.00 Wisconsin Alumni Research Foundation, Madison, Wisconsin, to provide funds so that the University of Wisconsin may join with other midwestern universities in contributing funds to secure the construction of a cosmotron to facilitate research in high energy physics. (15-1071)
- (i) \$13,200.00 Life Insurance Medical Research Fund, New York City, to support research on the relation between integrated enzymes of mitochondria and cardiac metabolism Medical School, Department of Pathology July 1, 1954 through June 30, 1956. (15-526)

# GRANTS: (Continued)

- (j) \$ 100.00 Kremers-Urban Company, Milwaukee, Wisconsin, an additional contribution in support of a clinical research project relative to Kutapressin Medical School Department of Dermatology. (15-84)
- (k) \$5,923.00 National Institutes of Health, United States Public Health Service, in support of a research project entitled, "Physiological stress and survival in natural populations of birds and mammals" June 1, 1954 through May 31, 1955 Department of Zoology. (Grant No. G-3497(C2)) (16D-846)
- (1) \$ 4,968.00 National Institutes of Health, United States Public Health
  Service, in support of a research project entitled, "Enzymatic
  synthesis and degradation of hexoses" Department of
  Physiological Chemistry March 1, 1954 through February 28,
  1955. (Grant No. G-2594(C3)) (16D-847)
- (m) \$ 5,022.00 National Institutes of Health, United States Public Health Service, to support a research project entitled, "Metallo-Flavoproteins," in the Institute for Enzyme Research May 1, 1954 through April 30, 1955. (Grant No. G-4128)) (16D-848)
- (n) \$ 4,800.00 E. I. du Pont de Nemours and Company, Wilmington, Delaware, for the establishment of industrial research project to study the role of methionine in the nutrition of poultry, particularly as influenced by the levels of energy, vitamins and other variables in the ration March 1, 1954 to February 28, 1955 Department of Poultry Husbandry. (15-1072)
- (o) \$ 2,000.00 Eli Lilly and Company, Indianapolis, Indiana, to continue an industrial research project to study the metabolism of penicillin producing organisms termination extended to January 31, 1955 Department of Bacteriology. (15-645)
- (p) \$ 3,600.00 Parke, Davis and Company, Detroit, Michigan, to renew support of an industrial research project to study the preparation and chemical nature of antibiotics July 1, 1954 through June 30, 1955 Departments of Biochemistry and Chemistry. (15-765)

# ACTIONS BY THE PRESIDENT

# Since the February 6, 1954, Meeting

# of the

# BOARD OF REGENTS

Types of Action Pag	es
Resignations	- 2
Appointments	- 10
Leaves of Absence	10
Increases in Salary or Appointment 10 -	- 11
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# RESIGNATIONS AND TERMINATIONS

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## THE UNIVERSITY OF WISCONSIN

### BUDGET TRANSFERS

February 1954

Date	Amount	Frem	To	Purpose
1-29-54	\$ 275.00	lA-lB Military Science Sup & Exp - Instr	President's Unassigned 1B Other	Together with the \$275.00 January Pres. Unassigned transfer to S & W, this provides the needed salary money from Mil. Sci. Sup & Exp budget.
2-254	400.00	lA Agric Equip Instr	lA Bldgs & Grounds - New Constr - Phys. Plant	For installation of acoustical tile at Nursery School.
2-4-54	3,270.00	President's Unassigned 1B Other	1A-1B Engineering \$125.00 Salaries - Inst \$3,145.00 Supplies - Inst	To cover the estimated expenses of the 1954 Water Works (perators Short Course.
2-8-54	680.00	President's Unassigned lA Capital	lA Gen Bus Admin V. P. of Business & Finance Equip - Admin	To cover purchase of Dictaphone Time- Master Dictation and Transcription Machines (one set)
2-22-54	75.00	lA Gen Bus Admin Precurement - Equip Gen Admin	lA Gen Bus Admin Personnel Office Equipment - Gen Admin	To cover purchase of a steel letter file.
2-22-54	375.00	lA-lB Gen Bus Admin Personnel - S & W Gen Admin	1A-1B Gen Bus Admin Editor S & W - Gen Admin	To provide money for part-time student employee in Editor's cffice.
2-24-54	92.00	lB Air Science Sup & Exp - Inst	lB Air Science S & W Inst	To cover salary budget shortage caused by training periods for replacement employees.

Unassigned Balances 2-28-54

Capital \$10,243.58 Other \$115,110.04 PRESENTATION OF JOHN REICHERT RIESS PORTRAIT TO THE UNIVERSITY OF WISCONSIN BY GOVERNOR WALTER J. KOHLER AT AN INFORMAL MEETING OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN ON MARCH 5, 1954

PRESENT: Governor Kohler; Regents Werner, Arveson, Jones, Laird, Renk and Steiger.

The administrative officers of the University and the press were also present.

President Werner introduced His Excellency, Walter J. Kohler, Governor of the State of Wisconsin.

The portrait was unveiled, and Governor Kohler stated that it was a privilege to present this portrait of John Reichert Riess to the University of Wisconsin. He said that Mr. Riess was a relative of his and that Mr. Riess' daughter, the late Mrs. Minnie Riess Detling, was his cousin once removed. Governor Kohler said that Mrs. Detling, who was a graduate of the University of Wisconsin, was extremely proud of the University and had always shown a keen interest in the University. He recalled that John Reichert Riess had been a Regent of the University of Wisconsin from 1896 to 1902. He stated that Mrs. Detling would have been pleased to have this portrait of her father given to the University. Governor Kohler stated it gave him great pleasure to present this portrait of John Reichert Riess to the University of Wisconsin.

President Werner read the following statement in accepting the portrait of John Reichert Riess:

"Governor Kohler, it gives me great pleasure to accept, on behalf of the Regents, this portrait of one of our honored predecessors, John R. Riess, who served the University faithfully and well from 1896 to 1902.

"A long-time resident of Sheboygan and a distinguished member of the Wisconsin Bar, Mr. Riess was active in community and state affairs. It was the University's good fortune to have him as a Regent during the tenure of President C. K. Adams, a period of great physical and cultural expansion on this campus. During his period of service the Graduate School was established, as well as a School of History under Professor Frederick Jackson Turner. In 1897, the School of Education was set up, followed two years later by the appointment of a special inspector of high schools to help in integrating the University with the high schools of the state. The School of Commerce followed in 1900, a significant move because it involved a new emphasis: the introduction of the vocational concept into the activities of the college of liberal arts.

"The period of Regent Riess's service was in many ways like the period in which we serve today. Crowded conditions had forced new building:

the south wing of Bascom Hall was added, as well as the Engineering Building and the Library Building of the State Historical Society, which was to serve the University for more than fifty years.

"We are especially grateful for this portrait, for it represents not only a great Regent of the University, but a family whose understanding and support of the important work of this institution have become a tradition.

"This portrait is another lasting link between a great Wisconsin family and the University. While we are happy to have this portrait as a memorial to a man who served the University with distinction, it is especially appropriate as a remembrance to his daughter, Minnielein Riess Detling, who has provided the University with one of the largest bequests it has received in its entire history.

"On behalf of this Board, I extend to you our sincere thanks."

RESUME OF REPORT ON WORK OF THE COLLEGE OF AGRICULTURE BY DEAN R. K. FROKER AT THE INFORMAL MEETING OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN AT 9:30 A.M., MARCH 6, 1954, IN THE OFFICE OF THE PRESIDENT OF THE UNIVERSITY

Dean Froker stated that he would like to report briefly on some of the recent developments and changes in the programs of the College of Agriculture and some of the problems that must be considered in planning for the future. A number of charts and maps were used to illustrate high points of his report.

A chart was displayed showing the distribution of the College of Agriculture budget between the functions of instruction, research and extension.

Dean Froker explained a chart indicating the principal features of the College of Agriculture which distinguish it from other colleges of agriculture. These features are:

- (1) The joint appointment of staff members for work in both instruction and research and, to some extent, in extension work;
- (2) The existence of departments involving both basic and applied work, as is the case of bacteriology, for example;
- (3) The inclusion of extension specialists in the departments of the college.

A chart was explained covering resident instruction. This chart showed a student enrollment of 606 students for the agricultural long course, 562 for home economics, 542 graduate students majoring in agriculture and home economics, and 162 students in the farm short course. This chart showed that responsibility for farm and home week, field days, and special conferences are shared by the entire staff of the College. A chart on Experiment Stations showed that the financial support was 48% from State funds, 12% from federal funds, 10% from gifts and grants, and 30% from farm sales. Projects undertaken by the Experiment Stations cut across departmental and college lines; include several regional projects; include joint projects with the United States Department of Agriculture; and include a few projects which are jointly undertaken with other departments of the state government, such as the Wisconsin Conservation Department.

Dean Froker displayed a copy of "What's New in Farm Science" which is a bulletin issued twice a year by the College of Agriculture and stated that copies were available for the Regents.

Dean Froker explained a chart and maps showing how the College of Agriculture, through its branch stations and farms, is serving the entire state. A map showed the location of the branch stations and the various soil types in Wisconsin. Dean Froker mentioned that the Coddington Experiment Station probably should be sold. He explained the types of work being conducted at the various branch stations and also at the Emmons Blaine Farm and the Foundation Seed Potato Station in Oneida County.

Dean Froker explained a map showing the different growing seasons (number

of frost-free days) in Wisconsin over a forty year average; and a map showing the relative maturity zones for hybrid corn in Wisconsin.

Pictures of the various branch experiment stations were passed around for examination by the Regents.

Dean Froker explained a chart on the cooperative extension service which involves statewide cooperative services between the county, state and federal government. It includes providing information on agricultural production and marketing, on home and farm programs, and 4-H Club work. There are about 43,000 members and 7,300 volunteer adult leaders in the 4-H Club program in Wisconsin. A chart showed the source of cooperative extension funds in Wisconsin as being 40% from the counties, 24% from the state, and 36% from the federal government.

Dean Froker explained a chart listing the recent developments and changes in the College of Agriculture. There have been many major changes in staff resulting from retirement and death of a number of the outstanding members of the faculty, and by the appointment of new staff members. There have been organizational changes, such as the change in home economics from a department to a school under the College of Agriculture. The various areas in the program of the College of Agriculture which have been strengthened include the branch stations, which have been developed to be a more vital part in the research and demonstration programs of the College; improvements in disease control work, relating to both animals and plants; insect control work; weed control work; horticultural work; field and forage crop programs; livestock feeding, breeding, housing and management; and processing and marketing work.

Dean Froker reported that some of the principal problems ahead of the College of Agriculture include:

- (1) Special attention to dairying, including production, processing and marketing;
- (2) Special attention to the meat animal program;
- (3) Strengthening work in forestry;
- (4) Improving the training of extension workers; and
- (5) Relocation of the University Hill Farms.

Dean Froker hoped that Dean Zuill would be invited to report to the Regents on the work of the School of Home Economics.

Dean Froker discussed briefly the work in production and marketing and explained the work which is being done in cooperation with cheese plants in the state in connection with standardization of cheeses, mechanization of cheese making, including changes in types of cheeses being made. He reported on a new soft-ripened, cheddar type cheese which has been developed by D. M. Irvine and W. V. Price of the College of Agriculture, and distributed samples of this cheese to the Regents. He reported that one of the principal characteristics of this new type of cheese was that it can be made largely by a mechanized procedure.

In replies to questions, Dean Froker reported that in the field of packaging and marketing of milk they were working on the concentration of full milk to reduce its bulk for marketing, which is a large cost factor in the final price to the consumer; and that they also were working with the canners and other food processors in the state.

Copies of a soil map of the State of Wisconsin were distributed to the Regents.

Dean Froker left the meeting at 10 A.M.

# SCHEDULE B

# University Trailer s Rates Effective July 1, 1954

	Presert Monthly Rate	Proposed Monthly Rate
East Hill Trailer Camp	\$11.00	\$15.00
University Cabins Trailer sites Quonset sites Cabins:	11.00 12.50	14.00 15.50
#1,3,9,11 #2,4,10,12,14,15 #5,16 #7 #6 #8 #17	20,00 21,00 22,00 25,50 26,50 29,50 32,00	23.00 24.00 25.00 28.50 29.50 32.50 35.00

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