

Minutes of the special meeting of the Board of Regents of the University of Wisconsin: February 15, 1945. 1945

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1945

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SPECIAL MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Thursday, February 15, 1945, 9 A.M.

Called for the induction of the new President,
Edwin B. Fred, and such other matters as may
be properly presented

*action
taken at Regent
Conference
Feb. 14 filed
with papers
all incorporated
in minutes*

President Hodgkins presiding

PRESENT: Regents Callahan, Cleary, Grady, Hodgkins, Holmes, Jones, Kleczka,
Sensenbrenner.

ABSENT: Regents Campbell, Werner.

Regent Campbell is in Florida. Regent Werner attended the Board conferences on Wednesday, February 14, 1945, and the dinner in the evening but could not be present today.

At the opening of the meeting President Hodgkins made an appropriate statement relating to President Fred taking over his duties and a short response was made by President Fred.

new paper clippings filed with papers

Upon motion of Regent Cleary, seconded by Regent Grady, it was
VOTED, That the minutes of the special meeting of the Board held on
January 25, 1945, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Comptroller -

1. That the Comptroller be authorized to sign a War Department fixed price contract (Contract No. W-33-038 ac-8362 (13731), in the amount of \$1.00 covering the investigation of problems relating to asphyxiation and resuscitation to be conducted under the supervision of Dr. R. M. Waters.
Adopted.

Upon motion of Regent Cleary, seconded by Regent Kleczka, recommendation No. 1 under Comptroller was adopted.

- Letters and Science -

1. That Walter A. Morton, professor of economics, be granted leave of absence from teaching for the second semester of 1944-45, without pay. (Professor Morton has a research grant from the Graduate School for the second semester)
Adopted.

2. That W. Bayard Taylor, professor of finance, be granted leave of absence, without pay, for the second semester of 1944-45, p. 36.
Adopted.

3. That William F. Steve, emeritus professor of physics, be appointed to teach part time for the second semester of 1944-45, salary \$990.00 for the semester; charge to balances in the Letters and Science budget.
Adopted.

Upon motion of Regent Grady, seconded by Regent Holmes, recommendations Nos. 1 to 3 under Letters and Science were adopted.

- Medicine -

1. That Carl A. Baumann, associate professor of cancer research, be granted leave of absence, without pay, from February 15 to July 31, 1945, p. 128.
Adopted.

Upon motion of Regent Sensenbrenner, seconded by Regent Cleary, recommendation No. 1 under Medicine was adopted.

- Engineering -

1. That R. Ralph Benedict, associate professor of electrical engineering, be paid the additional sum of \$128.50 for the following work done during the period June 20, 1944 to January 13, 1945 (64 $\frac{1}{4}$ hours at \$2.00 per hour); charged to Electrical Standards Laboratory fund.

Period	Client	Nature of Work	Hours Required
June 20-29, 1944	Wisconsin Porcelain Co. Sun Prairie, Wis.	Test porcelain samples Electrical properties	3-3/4
July 8-17, 1944	Grede Foundries Milwaukee, Wis.	Obtain magnetic characteristics of steel samples	5-3/4
Nov. 5-11, 1944	Wisconsin Porcelain Co. Sun Prairie, Wis.	Test porcelain samples electrical properties	4-1/4
Nov. 5-19, 1944	Grede Foundries Milwaukee, Wis.	Obtain magnetic characteristics of steel samples	22-3/4
Dec. 22, 1944 Jan. 13, 1945	Grede Foundries Milwaukee, Wis.	Obtain magnetic characteristics of steel samples	27-3/4

Total - - - - - 64-1/4

Adopted.

Upon motion of Regent Grady, seconded by Regent Holmes, recommendation No. 1 was adopted.

- Graduate School -

1. That Walter A. Morton, professor of economics, be granted a special research appointment for the second semester of 1944-45; salary \$2,250 for the semester; charge to allotment 44,21.

Adopted.

Upon motion of Regent Kleczka, seconded by Regent Jones, recommendation No. 1 under Graduate School was adopted.

- Degrees -

1. That upon the certification of the Registrar the following degrees be granted;

BACHELOR OF ARTS

Rosalie Cecilia O'Connor

BACHELOR OF PHILOSOPHY

Robert Arthur Larson

BACHELOR OF LAWS

Ross William Dumbleton
Harold Mos's Knowlton
Ralph Harold Nienow

BACHELOR OF SCIENCE
(Electrical Engineering)

William Hall Pulver
Chester Louis Wetzel

Adopted.

2. That upon the certification of the Registrar the degree of Doctor of Medicine be granted to the following persons as of January 31, 1945;

Fritz Kant
Noel Alexander Gillspie

Adopted.

3. That degrees be granted in the College of Engineering at the close of the present Engineering semester, February 26, 1945, subject to the certification of the Registrar. *on file*

Adopted.

4. That the degree of Bachelor of Arts be granted to Raymond Page Dickson on February 15, 1945, in accordance with the certification of the Registrar.

Adopted.

Upon motion of Regent Cleary, seconded by Regent Kleczka, recommendations Nos. 1 to 4 were adopted.

- Gifts and Grants -

1. That the following gifts and grants be approved;

- agreement on file*
- (a) \$ 10,800.00 - The Upjohn Company, Kalamazoo, Michigan, for the establishment of an industrial fellowship in the departments of biochemistry and agricultural bacteriology, to make a study of new antibiotic agents other than penicillin, streptothricin and streptomycin, for a three year period beginning February 1, 1945, and that the Comptroller be authorized to sign the agreement.

Adopted.

Upon motion of Regent Kleczka, seconded by Regent Cleary, recommendation No. 1 (a) was adopted.

Upon motion of Regent Holmes, seconded by Regent Sensenbrenner, it was VOTED, That the actions taken by the President since the January 25, 1945 meeting of the Board be approved and made a part of the records of this meeting.

copy on file

Comptroller Peterson brought up the matter of Bill No. 148, A, relating to the reduction of fees in the University Extension Division and presented a proposed substitute amendment to the bill which provides

(1) for an appropriation on July 1, 1945 of \$60,000; on July 1, 1946 of \$90,000, and annually thereafter \$150,000 to carry out the provisions of Bill No. 148, A.

(2) when courses of the freshman and/or sophomore year similar to those of the same level offered at the University are offered at any Extension Center in any city other than Madison, the rates of tuition charged to students at any such Extension Center shall be no higher than the rates of tuition charged for such courses at Madison.

Upon motion of Regent Cleary, seconded by Regent Kleczka, it was VOTED, That the proposed legislation be approved and that Associate Director Adolfson be authorized to present the substitute amendment to the legislature.

President Fred discussed the matter of the continuance of the Pro Arte Quartet and recommended that the Quartet be continued for another year, to be under the supervision of the School of Music. Upon motion of Regent Kleczka, seconded by Regent Cleary, the recommendation was adopted.

Upon recommendation of President Fred, and upon motion of Regent Cleary, seconded by Regent Kleczka, it was

VOTED, That \$100 be transferred from unbudgeted balances to the supplies and expense budget of the University Press Bureau.

extra copy sent to Eastern papers

Regent Jones presented the report of the Constructional Development Committee to the Board of Regents. (Copy of report attached.)

Upon motion of Regent Grady, seconded by Regent Kleczka, it was VOTED, That recommendation No. 1 in the report be adopted.

(NOTE: This includes a sum not in excess of \$1500 for travel to come from the allotment of \$5000 made for plans.)

Upon motion of Regent Jones, seconded by Regent Sensenbrenner, it was VOTED, That the Chairman of the Campus Planning Commission be authorized to appoint the committee to visit other institutions, their expenses to be paid from the sum of \$1500 which has been appropriated.

Upon motion of Regent Jones, seconded by Regent Sensenbrenner, it was VOTED, That the matters relating to the proposed Chemistry Building be referred to the Committee of the Whole in executive session at the close of this meeting.

Upon motion of Regent Cleary, seconded by Regent Grady, it was VOTED, That the members of the Constructional Development Committee, Regents Jones, Campbell and Sensenbrenner, be designated as the Regent representation on the Campus Planning Commission.

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That the President of the University be authorized to engage the services of an administrative assistant to devote himself to such tasks as designated by President Fred.

Upon recommendation of the Comptroller, and upon motion of Regent Cleary, seconded by Regent Sensenbrenner, it was

VOTED, That the 2AB Supplies and Expense budget of the Extension Division be increased in the amount of \$175,000.

The Comptroller presented a recommendation from Dr. Coon authorizing a request to the legislature of an increase of \$1.00 in the per diem rate of state and county patients at the Orthopedic Hospital, from \$4.20 to \$5.20 per day, effective April 1, 1945. Upon motion of Regent Sensenbrenner, seconded by Regent Kleczka, the recommendation was adopted.

The Comptroller called attention to Bill No. 53, S and to Joint Resolution No. 31, S regarding state printing. Upon motion of Regent Kleczka, seconded by Regent Callahan, it was

VOTED, That the Regents authorize the proper University officials to appear in support of the bill and the joint resolution.

The Secretary advised the Board that the Legislative Banquet this year would be held on Wednesday, March 21, 1945, and that the Regents were to be honorary guests at the banquet. Upon motion of Regent Grady, seconded by Regent Cleary, it was

VOTED, That the date for the next meeting of the Regents be fixed for March 21, 1945.

At the request of Regent Cleary, Chairman of the Finance Committee, the Secretary read a communication from George I. Haight relating to the Illinois inheritance tax on the Kemper K. Knapp Estate. Upon motion of Regent Holmes, seconded by Regent Cleary, it was

VOTED, That the Regents of the University of Wisconsin approve the payment, under protest, of the Illinois inheritance tax by the trustees of the Kemper K. Knapp Estate.

Regent Cleary, as Chairman of the Finance Committee, stated that there

would be a hearing on the operating budget for the University before the Joint Committee on Finance at 2 P.M. today and requested all Regents to be present at the hearing.

Regent Jones presented a report of the Regent Committee on Agriculture. (Copy of report attached.)

Upon motion of Regent Jones, seconded by Regent Kleczka, adopted.

*signed copy on file
extra copies with extra papers*

Regent Kleczka read the report of the Educational Committee on the negotiations for the use of Racine College. (Copy of report attached.)

Upon motion of Regent Holmes, seconded by Regent Grady, it was

VOTED, That the matter be referred to President Fred for his consideration and recommendation.

*signed copy on file
extra copies with extra papers*

Upon motion of Regent Grady, seconded by Regent Cleary, it was

VOTED, That it be the sense of the Board that the request heretofore made of the Faculty Committee on Appeals embrace the granting of the privilege of the fraternity to be represented by counsel and to present such proof as they see fit in that hearing.

Thatcher

The Comptroller reported upon the memorandum regarding civil service personnel and stated that the Personnel Board could not be here but that the special committee met with the Director of Personnel on Wednesday afternoon. Those present were Regents Sensenbrenner and Werner, Comptroller Peterson and Director Opstedal.

The Secretary called attention to a communication from the Wisconsin Bankers Association together with a resolution passed by them on January 25, 1945 regarding the postwar construction program for the University. The communication was placed on file.

A communication was presented from M. G. Powers of Madison endorsing the proposed improvements at WHA. The communication was placed on file.

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That the Board now go into executive session.

The open meeting adjourned at 11 A.M.

M. E. McCaffrey,

Secretary.

ACTIONS BY THE PRESIDENT

Since the January 25, 1945 Meeting

of the

Board of Regents

RESIGNATIONS:

1. George S. Wehrwein, professor of agricultural economics, appointment terminated January 10, 1945 because of death.
2. Beulah V. Swanson, instructor in home economics (administration and foods), part time, December 22, 1944.
3. Alvin S. Peterson, county agent (with the rank of instructor), Price County, December 31, 1944.
4. Gladys B. Rector, county home agent (with the rank of instructor), Shawano County, January 20, 1945.
5. Dorothea H. Barton, county home agent (with the rank of instructor), Portage County, December 31, 1944.
6. Alvin C. Jindra, Jr., instructor in agricultural extension, temporary, War Food Act, Washington County, December 31, 1944.
7. Prentice D. Hale, instructor in naval training school (radio), January 9, 1945.
8. Curtis B. Thorne, assistant in biochemistry, December 31, 1944.
9. Jean A. Myers, assistant in home economics (administration and foods), half time, at the end of the first semester, 1944-45.
10. Marianne F. Boyd, assistant in naval training school (radio), December 15, 1944.
11. Marilyn M. Biddick, assistant in naval training school (radio), January 3, 1945.
12. Nicholas Lee, assistant in physical education - men, at the beginning of the academic year 1944-45.
13. George V. Bauer, assistant in physical education - men, at the beginning of the academic year 1944-45.
14. Curt P. Drewes, crew assistant in intercollegiate athletics, at the beginning of the academic year 1944-45.

RESIGNATIONS:

15. Alice J. Ahonen, technical assistant in psychology, December 15, 1944.
16. Nathalie C. Olson, technical assistant in university press, January 5, 1945.
17. Alice C. Harper, research assistant in wildlife management, May 31, 1945.
18. Susanne Poch, graduate research assistant in psychology, January 20, 1945.
19. Robert Johnson, research assistant in cancer research, medical school, January 1, 1945.
20. Walter C. Schneider, research assistant in cancer research, medical school, January 31, 1945.
21. Frances F. Kline, graduate research assistant in education (administration), at the beginning of the second semester, 1944-45.
22. Antonio A. Lenuzza, international fellow in biochemistry, at the beginning of the second semester, 1944-45.
23. William S. Hayes, university fellow in English, at the beginning of the second semester, 1944-45.
24. Jean M. Chapman, university fellow in French, at the beginning of the second semester, 1944-45.
25. Patricio Claro Tocornal, honorary scholar in economics, at the beginning of the second semester, 1944-45.
26. Bernice Moskowitz, university scholar in sociology, at the beginning of the second semester, 1944-45.
27. Lucy Lee Clemmons, university scholar in English, at the beginning of the second semester, 1944-45.

APPOINTMENTS:

1. Walter Wisnicky, professor of veterinary science, part time, December 1, 1944 - January 31, 1945, at \$150.00 a month (not to exceed 6 days a month).
2. Robert D. Specht, assistant professor of mathematics, beginning with the second semester, 1944-45, at \$3,000 a year, on the academic year basis.
3. Alfred J. Wojta, assistant professor of agricultural engineering and soils, February 5, 1945 to the end of 1944-45 academic year, at \$3,200.00 for the academic year, or a total of \$1,422.24 for the period.
4. Robert A. McCabe, instructor in wildlife management, January 1 - June 30, 1945, at \$130.00.
5. Alice Oiseth, instructor in home economics (related art), part time, for the second semester, 1944-45, at \$500.00.
6. Leonard R. Langford, instructor in horticulture, March 15 - June 30, 1945, at \$592.60.
7. Loren G. Webb, instructor in naval training school (radio), January 1 through June 30, 1945, at \$241.67 a month.
8. Rexford H. Eberdt, instructor in agricultural economics, extension specialist, temporary, January 1 - June 30, 1945, at \$2,250.00.
9. Richard A. Druckrey, instructor in agricultural extension, dairy extension, Shawano County, December 1, 1944 - December 31, 1945, at \$50.00 a month.
10. Paul A. Thatcher, instructor in agricultural extension, temporary, war food assistant, Washington County, January 1 - June 30, 1945, at \$1,380.00.
11. The following persons appointed county agricultural agents (with the rank of instructor) in the county shown, each beginning January 1, 1945, and each to receive an annual salary (12 months' basis) as indicated below:
 - Walter D. Bean, Jackson, \$1,800.00
 - Henry N. Haferbecker, Waushara, \$1,700.00
 - Oren G. Johnson, Vernon, \$1,800.00
 - William R. Marquart, Clark, \$1,800.00
 - Owen Owens, Adams, \$1,700.00
 - David H. Williams, Sauk, \$1,700.00
 - Arnold G. Wochos, Trempealeau, \$1,700.00.
12. Gladys B. Rector, county home agent (with the rank of instructor), Shawano County, January 1-20, 1945, at \$1,500.00 a year on 12 months' basis.
13. Dorothy F. Dunn, county home agent (with the rank of instructor), Green Lake County, January 16 - December 31, 1945, at \$1,500.00 a year, on 12 months' basis.

APPOINTMENTS:

14. The following persons appointed county home agents (with the rank of instructor) in the county shown, each to begin January 1, 1945 and to receive an annual salary (12 months' basis) as indicated below:

Edith M. Brevig, Vernon, \$1,700.00
Ethel V. Hill, Clark, \$1,500.00
Edna M. Langseth, Trempealeau, \$1,700.00
Helen Stetzer, Eau Claire, \$1,700.00
Isabel M. Wright, Oconto, \$1,500.00.

15. Merle Ford, lecturer in home economics (clothing and textiles), temporary, for the second semester, 1944-45, at \$1,800.00.
16. Edward W. Weidner, lecturer in political science, for the second semester, 1944-45, at \$700.00.
17. The following persons appointed to give one lecture - problems of reconstruction 44F - Madison evening classes, during period October 9, 1944 - January 15, 1945, each to receive \$10.00:

Walter R. Agard
Walter A. Morton

18. The following persons appointed to give one lecture - books that have made civilization 44E - Madison evening classes, during period October 5, 1944 - January 25, 1945, each to receive \$10.00:

Paul M. Fulcher
John M. Gaus
Ricardo B. Quintana

19. Harry Golden, assistant in press bureau, February and March, 1945, at \$25.00 a month.
20. Charles A. Ripsom, assistant in veterinary science, December 22, 1944 through the balance of the academic year, 1944-45, at \$372.24.
21. Marion G. Anderson, to assist Mr. B. W. Meyer with the ESMWT program in his district, July, 1944, part time, at \$25.00.
22. Frances P. Henderson, assistant in laboratories, beginning January 15, 1945, at \$120.00 a month, on 12 months' basis.
23. Marvel Y. Ings, assistant in radio education, WHA, beginning February 15, 1945, at \$2,220.00 a year, on 12 months' basis.
24. Virginia Kiesel, assistant in wildlife management, April 1 - June 30, 1945, at \$1,440.00 a year.
25. Julia A. Roberts, assistant in rural sociology, January 15 - June 30, 1945, at \$752.88.

APPOINTMENTS:

26. Edmond C. Calavan, assistant in plant pathology, full time, January 1 - June 30, 1945, at \$900.00.
27. Mildred B. Chessmore, assistant in animal husbandry, January 1 - June 30, 1945, at \$450.00.
28. Margery A. Stoll, assistant in agricultural journalism, February 1 - June 30, 1945, at \$750.00.
29. Albert R. Buchholz, assistant in agricultural extension (extension worker in dairying), Sheboygan County, beginning January 1, 1945, at \$600.00 a year, on 12 months' basis.
30. James B. Hale, assistant in university arboretum, January 29 - May 31, 1945, at \$125.00 a month.
31. Vera M. Miller, assistant in home economics (administration and foods), half time, for the second semester, 1944-45, at \$342.00.
32. Eleanor E. Smith, assistant in genetics, February 1 - June 30, 1945, at \$95.00 a month.
33. Kenneth S. Isakson, assistant in agricultural extension (dairy extension specialist), Eau Claire County, January 1 - December 31, 1945, at \$600.00 a year, on 12 months' basis.
34. The following persons appointed assistants in agricultural bacteriology, half time, for the second semester, 1944-45, each to receive \$342.00:

Mary Ellen Helgren
Gwendolyn L. Kessler
Louise F. Potter
35. E. Corinne Fries, research assistant in medicine, February 1 - June 30, 1945, at \$349.55.
36. John P. Bowden, research assistant in biochemistry, February 1 - June 30, 1945, at \$69.91 a month.
37. Luther E. Vaaler, research assistant in chemistry, January 22 - June 30, 1945, at \$372.10.
38. Isobel Benton, technical assistant in psychology, January 15 - February 28, 1945, at \$160.00 a month.
39. Mary C. Meek, technical assistant in university press, January 1 - June 30, 1945, at \$720.00.
40. Eleanor L. Dunn, graduate assistant in chemistry, January 8, 1945 to the end of the first semester, 1944-45, at \$54.00.
41. Gwen Andrew, graduate research assistant in psychology, beginning January 21, 1945, at \$69.91 a month.
42. George Kambara, graduate assistant in ophthalmology, part time, beginning January 15, 1945, at \$400 a year, on 12 months' basis.

APPOINTMENTS:

43. The following persons appointed to read A.F.I. correspondence study papers in the courses indicated, on a fee basis, January 1 through June 30, 1945, each to receive the monthly/not to exceed the amount indicated below: salary

Margaret S. Brown, English, \$200.00
Elizabeth N. Eccles, English, \$200.00
Dorothy B. Elledge, English, \$200.00
Martin S. Friberg, mathematics, \$250.00
Anna L. Gebhardt, English, \$50.00
Eva L. Haugen, Norwegian, \$200.00
Helen F. Ingersoll, English, \$200.00
Richard H. Jones, plastics, \$75.00
Genevieve M. Kimball, English, \$200.00
Phyllis I. Mickelson, English, \$200.00
Jessie F. Nelson, English, \$200.00
Charles W. Patterson, English, \$200.00
Ruth M. Phillips, English, \$50.00
Kathryn Saucerman, English, \$200.00
Tahlulah C. Thompson, sociology, \$150.00
Lela M. Wright, plastics, \$25.00.

44. Argyle Stoute, to read A.F.I. correspondence study papers in English on a fee basis, January, 1945, at not to exceed \$200.00.

45. The following persons appointed to read correspondence study papers in English on a fee basis, January 1 through June 30, 1945, each to receive a monthly salary not to exceed the amount indicated below:

Gertrude R. Gunderson, \$150.00
Mabel A. Hendrickson, \$50.00
Gladys D. Hotchkiss, \$150.00
Anne W. Olsen, \$50.00
Mary K. Olson, \$150.00.

46. The following persons appointed to teach the classes indicated below, at Madison, in the ESMWT program, on the date indicated, each to receive a salary not to exceed the amount shown:

John H. Armstrong, industrial supervision institute, Sec. II,
1 meeting, January 17, 1945, \$35.00
Harold T. Jaeke, industrial supervision institute, Sec. I,
1 meeting, January 11, 1945, \$35.00
Lucius A. Markham, industrial supervision institute, Sec. I,
1 meeting, January 12, 1945, \$35.00
Russell L. Moberly, industrial supervision institute I,
beginning January 8, 1945 for 5 days, \$100.00
Russell L. Moberly, industrial supervision institute, Sec. II,
beginning January 15, 1945 for 5 days, \$100.00
Arnold Nielsen, industrial supervision institute, Sec. I,
1 meeting, January 10, 1945, \$35.00

APPOINTMENTS:

46. (Continued)

- Volmer H. Sorensen, industrial supervision institute, Sec. II,
1 meeting, January 19, 1945, \$35.00
- Earl C. Stolper, industrial supervision institute, Sec. I,
1 meeting, January 9, 1945, \$20.00
- Earl C. Stolper, industrial supervision institute, Sec. II,
1 meeting, January 18, 1945, \$20.00
- Robert Weaver, industrial supervision institute, Sec. II,
1 meeting, January 16, 1945, \$35.00.
47. Austin E. Barnes, to teach engineering production planning and control, Kenosha, in the ESMWT program, beginning January 10, 1945 for 12 weeks, at not to exceed \$180.00.
48. Robert J. Randall, to teach wood inspection, Sheboygan, in the ESMWT program, beginning January 2, 1945 for 16 weeks, at not to exceed \$240.00.
49. Leo G. Bent, to teach industrial psychology 44-I, Fort Atkinson, beginning January 10, 1945 for 10 weeks, at not to exceed \$150.00.
50. Walter C. Schneider, post-doctorate fellow in cancer research, medical school, February 1 - June 30, 1945, at \$133.33 a month.
51. P. J. Olson, honorary fellow in botany-agronomy, for the second semester, 1944-45.
52. The following persons granted the John Morse Memorial Foundation scholarships, for the period November 1, 1944 - June 30, 1945, in administration, each to receive \$500.00:
- Robert T. Clayton
George E. Hlavka
53. Marcus H. Boulware, non-resident scholar in speech, for the second semester, 1944-45.
54. B. Richard Christopherson, Wisconsin scholar in political science, for the second semester, 1944-45, at \$200.00.
55. L. Dexter Ferry, farm short course scholar, January 2 - March 10, 1945, at \$50.00.
56. Carl Anderson, farm short course scholar, January 2 - March 10, 1945, at \$50.00.
57. Senta A. Lorenz, university scholar in speech, for the second semester, 1944-45, at \$125.00.
58. Mildred B. Matthews, university scholar in art history, for the second semester, 1944-45, at \$125.00.

APPOINTMENTS:

59. Dorothy M. Duroux, university scholar in physics, for the second semester, 1944-45, at \$125.00.
60. Charlotte M. Toelle, university scholar in sociology, for the second semester, 1944-45, at \$125.00.

SALARY AND SERVICE ADJUSTMENTS:

1. Michael W. Klein, assistant professor of chemistry, salary of \$1,500.00 for the second semester, 1944-45, reassigned as follows: 100% to OSRD contract 15B359.
2. Alfred L. Wilds, assistant professor of chemistry, leave of absence for the second semester, 1944-45, cancelled and salary for the second semester, 1944-45, of \$1,375.00 reassigned as follows: 50% to OSRD contract 15B 359 and 50% to I&S chemistry.
3. James M. Wilkie, transferred as instructor from medicine to student health, with an increase in salary beginning January 1, 1945, to \$2,000.00 a year, on 12 months' basis.
4. Raymond L. Berger, instructor - assistant to the coordinator in ESMWT, salary increased from \$2,520.00 to \$2,800.00 a year, on 12 months' basis, January 1 through June 30, 1945.
5. John W. Holm, instructor - assistant to the coordinator in ESMWT, salary increased from \$2,580.00 to \$2,800.00 a year, on 12 months' basis, January 1 through June 30, 1945.
6. Stanley G. Knight, instructor in agricultural bacteriology, changed from 3% to 5% TRF, beginning with the second semester, 1944-45, at \$650.
7. John L. Tanguay, instructor in agricultural extension, WFA, temporary, Brown County, salary increased by \$15.00 a month, or a total of \$1,050.00 for the period January 1 - June 30, 1945.
8. Bernard J. Connors, instructor in agricultural extension, war food act, temporary, Fond du Lac County, salary increased by \$200.00 a year, or \$2,500.00 a year, on 12 months' basis, January 1 - June 30, 1945.
9. Ruth A. P. Dietz, extension home economist in agricultural extension (with the rank of instructor), temporary, appointment increased to full time for the period January 1 - February 28, 1945, at \$250.00 a month.
10. Vera R. Hub, county home agent (with the rank of instructor), in Polk County beginning January 1, 1945, and transferred to Portage County beginning March 1, 1945, at \$1,700.00 a year, on 12 months' basis.
11. Elizabeth C. Davies, county home agent (with the rank of instructor), Sauk County, salary increased by \$100.00 a year, or a total annual salary of \$1,600.00 on 12 months' basis, beginning January 1, 1945.
12. Anita M. Gundlach, county home agent (with the rank of instructor), LaCrosse County, salary increased by \$100.00 a year, or a total annual salary of \$1,700.00 on 12 months' basis, beginning January 1, 1945.
13. Eva L. Martin, county home agent (with the rank of instructor), transferred to Crawford County from home agent at large, beginning February 19, 1945, at \$1,500.00 a year, on 12 months' basis.

SALARY AND SERVICE ADJUSTMENTS:

14. Eva L. Martin, transferred from home agent at large (with the rank of instructor) to home agent for Crawford County, February 1-18, 1945, at \$112.50.
15. Chester A. Dumond, county agricultural agent (with the rank of instructor), Eau Claire County, salary increased by \$100.00 a year, or a total annual salary of \$1,800.00, on 12 months' basis, beginning January 1, 1945.
16. Walter E. Spreiter, transferred from county agent (with the rank of instructor) for LaCrosse County on December 31, 1944, to instructor in agricultural engineering, at \$1,650.00, for the period January 1 - June 30, 1945.
17. Elizabeth J. Huffer, acting instructor in mathematics, appointment increased 25% to full time, January 8 through January 20, 1945, at an increase in salary of \$22.22.
18. Janet A. Phillips, RF assistant in home economics and biochemistry, appointment changed from beginning January 1, 1945 to beginning January 15, 1945 - June 30, 1945, at \$387.80.
19. Ruth A. Baerwald, assistant in agricultural extension (soil tester), for Dodge County, adjusted from full time to part time, January 1 - June 30, 1945, at \$3.00 a day.
20. Marion J. Eschenbach, assistant in agricultural extension (soil tester), salary increased by \$10.00 a month, or a total salary of \$475.00 for the period February 1 - June 30, 1945.
21. Andrew W. Halverson, research assistant in biochemistry, appointment changed to begin January 1, 1945, at \$419.50.
22. Helen S. Marshall, title changed to graduate assistant in medicine, beginning January 1, 1945, at \$50.00 a month, plus three meals and lodging.
23. John H. Shiels, to read A.F.I. correspondence study papers in business law on a fee basis, salary increased from \$200.00 a month to not to exceed \$300.00 a month, January 1 through June 30, 1945.
24. Frank Cnare, to read A.F.I. correspondence study papers in civil and structural engineering on a fee basis, salary increased from \$100.00 a month to not to exceed \$175.00 a month, January 1 through June 30, 1945.
25. Arthur E. Johnson, to read A.F.I. correspondence study papers in electrical engineering courses on a fee basis, salary increased from \$35.00 a month to not to exceed \$75.00 a month, January 17, 1945 through June 30, 1945.

LEAVES OF ABSENCE:

1. Paula M. Kittel, assistant professor of German, for the second semester, 1944-45, on adjusted summer session basis, at \$492.00.
2. Donald R. Mitchell, assistant professor of agricultural economics, February 1, 1945 - January 31, 1946, without pay.
3. Olav F. Anderson, assistant in agricultural administration, January 1 - June 30, 1945, without pay.

REPORT OF THE CONSTRUCTIONAL DEVELOPMENT COMMITTEE TO THE BOARD OF REGENTS

Gentlemen;

Early in its deliberations your Constructional Development Committee as presently constituted was brought face to face with two major needs:

1. A carefully thought-out plan for campus development;
2. Some sort of planning body established on a continuing basis that would be charged with the responsibility of giving consideration to any and all problems that might arise in connection with a campus development program and that from time to time would make recommendations to the regents setting forth its findings and conclusions.

Referring to need No. 1, it may be recalled that in 1940 President Dykstra, with the approval of the regents, requested the Wisconsin State Planning Board to undertake "the making of" a "plan for guiding the future development and the growth of the physical plant of the University of Wisconsin." Under the able leadership of M. W. Torkelson, Secretary and Executive Officer of the Wisconsin State Planning Board, extensive and intensive studies were made of the University's probable future requirements and the conclusions of the Board are set forth in its report submitted to the regents in December of 1941.

In December, 1944 your committee requested that a special Advisory Committee on future campus development be created to the end that the regents might avail themselves of the services of men and women on the campus, and others in State Service, whose conclusions and good judgment with respect to campus development problems would obviously be of great value. This Advisory Committee, as originally set up, consisted of the President of the University, the Deans of the various Schools and Colleges, the Chairman of the Athletic Board, the Director of Residence Halls, the Superintendent of Buildings and Grounds, the State Chief Engineer, the State Architect, the Secretary of the State Planning Board, the Comptroller of the University, and the Secretary of the Regents, who was requested to act as Secretary of the Committee as well as to participate actively as a member of it. Under the leadership of President Dykstra, chairman of this Advisory Committee, its membership addressed itself to the job of developing information and stating conclusions based on such information, which might be utilized by your committee in formulating its recommendations. The Advisory Committee has held a number of meetings, two of which were attended by regents. Its conclusions and recommendations to date have been set forth in two reports, dated January 8 and January 18, 1945 respectively, copies of which have been supplied to the members of this Board and which appear in the permanent records of the regents.

On the basis of conclusions arrived at by the Advisory Committee, your committee submits two proposals for regent consideration:

1. That a University Campus Planning Commission be created, and
2. That the entire area bordered by Mill Street, Johnson Street, Charter

Street, and University Avenue be acquired by the University and that an entirely new chemistry plant be located thereon.

With reference to proposal No. 1 it may be noted that one of the major recommendations which appears in the 1941 report of the Wisconsin State Planning Board urged that a University Campus Planning Commission be established. It is the considered opinion of your committee that the essence of the principle which underlies the Planning Board's recommendation should be adopted. With some slight modification we quote from the 1941 report. The passage, relating to the functions of a University Campus Planning Commission, reads:

"PROCEDURE UNDER THE PLAN

"The University Campus Planning Commission should make its recommendations on the basis of the requirements of the adopted plan and the principles set forth therein. Such recommendations should cover priority, design, location, use of land, use of vacated building space and any other pertinent subjects. The Commission should be authorized to call upon any State or University department or officials for advice and information pertinent to any decision it may be required to make, and such departments and officials should be invited to cooperate with the Commission to the fullest extent.

"Another point of grave importance. The Planning Commission cannot act or recommend intelligently unless its thinking shall be as far in the future as it can be projected. It should consider the efficient operation of the University, as a whole, and develop improvement which will include not only new buildings but the use of space that may be vacated as a result of new construction, the integration of collegiate work, and the age and obsolescence of existing buildings, etc. This is the essence of the plan. The proposed method of procedure would induce advanced thinking and constructive programming."

We recommend that the University Campus Planning Commission consist of

The President of the University, Chairman

The Deans of the following Colleges and Schools,

School of Education

College of Engineering

School of Commerce

College of Letters and Science

Medical School

Law School

College of Agriculture

Graduate School

Executive Head of University Extension

State Architect

State Engineer

Secretary of the State Planning Board

Superintendent of Buildings and Grounds
Comptroller

Secretary of the Regents, Secretary
Director of Residence Halls

A representative from Physical Education, to be appointed
by the President of the University annually

Three members of the Faculty, to be appointed annually by
the President of the University.

Three Regents, to be selected by the Board of Regents

Two University Alumni, to be selected by the Directors and
Executive Secretary of the Alumni Association

And additional Faculty members, to be appointed by the
President from time to time to serve for specific
purposes and for specific periods of time.

If this proposal is approved by this Board, we recommend that the planning body be organized as promptly as possible in order that it may give attention to problems that press for attention and new problems that will doubtless present themselves. It is recommended, also, that the President be authorized to name a committee consisting of five members of the planning body whose duty it will be to visit other universities for the purpose of obtaining firsthand information with respect to building features that will be helpful to the State Architect and those associated with him in the preparation of plans for structures on this campus. To make this proposal effective it is recommended that the sum of \$1,500 be allotted from an appropriate University fund, the proceeds of which will be used in defraying the traveling expenses of the committee members.

Proposal No. 2

From the viewpoint of student enrollment and cost of operation, the operations of the Chemistry Department in the College of Letters and Science are of unusual significance. Plans for meeting present and prospective needs of this department have been given careful scrutiny by the members of your committee. It may be recalled that the Biology Department, which is housed in a building immediately to the east and somewhat to the north of the chemistry building, is in urgent need of additional space and that an addition, or additions, to the present biology building have been proposed. Due to the proximity of biology and chemistry, what is done with respect to the building needs of one department may vitally affect the situation of the other.

In a memo which Chairman Mathews of the Chemistry Department submitted to Dean Ingraham on September 5, 1944, the situation with respect to chemistry is well presented. Perhaps the most significant fact stated in the memo appears in paragraph 2. It is, that in the prewar period 1933-38, while total University enrollments increased 54 per cent, chemistry enrollments increased 74 per cent. By common consent it is agreed that chemistry will continue to occupy a more and more prominent position in the production phases of the national economy and, by that token, will have increasing significance in the lives of all citizens. It follows logically that greatly increased facilities must be provided in the Chemistry Department to meet the needs of greatly increased enrollments.

Based on the consideration that your committee has given to the needs of both chemistry and biology, and keeping in mind the principle that in the location and planning of buildings provision should always be made for future growth, your committee has arrived at the conclusion that the best interest of the University requires that a new site be selected for the chemistry plant,

Location of a new structure in the block on the south side of University Avenue, immediately across from the present chemistry building will accomplish a number of things.

1. It will provide a site immediately adjacent to the activities of the very large number of students enrolled in the various colleges who are required to enroll in or elect to enroll in chemistry courses.

2. The site is large enough to provide for growth of chemistry for probably a half century.

3. It will afford a solution for a problem which appears to be well-nigh insurmountable and that is how to tear down a portion of the present structure and rebuild it without interfering seriously with the work of large numbers of students enrolled in chemistry courses.

4. It will enable biology to expand the present quarters in normal and logical fashion and will make possible again possible future growth and expansion of biology.

5. It will enable the preservation of the very attractive open space on the north side of University Avenue between the present chemistry building and Lathrop Hall.

6. It will leave two good wings of the present chemistry building which, added to a rebuilt central portion, will provide a structure which can be used to house pharmacy (now very badly crowded) and other departments of Letters and Science which need more room.

This recommendation is based on the presently known facts and those that are in prospect.

Respectfully submitted,

/s/ John D. Jones, Jr.

/s/ F. J. Sensenbrenner

REPORT OF REGENTS' AGRICULTURAL COMMITTEE

To the Regents of the University of Wisconsin;

Gentlemen;

Your Committee on Agriculture met at the office of the Dean of the College of Agriculture on Wednesday, January 24, at 10 A.M. Those present were Dean E. B. Fred, Associate Director Noble Clark, Executive Secretary A. J. Haas, Assistant Dean V. E. Kivlin, and Regents Campbell, Grady and Jones.

Dean Fred and the members of his staff presented the following topics for discussion and consideration;

(1) Demonstration Timber -- Crop Forests

It was proposed that the University in cooperation with the Conservation Commission of Wisconsin be authorized to develop timber crop forests or farm wood lots, the purpose of such development being to "focus farmer attention on frequent harvesting of current wood growth from well managed woods and the wages that may be earned from this off season labor." Details of the proposal are set forth in an outline which is attached to this report. *Don file*

Your committee recommends that approval be given to the broad policies listed in the report and that the College of Agriculture be authorized to work out the necessary details and embody the same in a written understanding with the Conservation Department of Wisconsin.

(2) Future Plans for Food Technology

Dean Fred directed your committee's attention to the marked advances that have been made in the field of food technology and expressed the view that it is desirable that the College of Agriculture keep abreast of such advances and be prepared to assume leadership in certain phases of them if it is to be in position to serve well the interests of primary producers and processors in this state. The dean advised that a modest beginning be made by assigning a staff member to the job of obtaining and correlating the latest information available with respect to developments in the field of food technology.

Your committee approves of the recommendations made by Dean Fred and recommends that the College of Agriculture be authorized to use \$5,000 presently available in the budget of the College to proceed with the development of plans related to the purposes heretofore stated. For your information copy of "Future Plans for Food Technology" is attached. *copy forwarded now, 251944*

(3) Off Campus Service

Dean Fred called attention to the fact that in the College of Agriculture

ture, as well as in some of the other colleges in the University, there are frequent calls for staff members to serve as "consultants." A specific instance of this type of request was submitted by the Dean. A discussion of this case broadened into a general discussion of some of the questions that arise in connection with off campus engagements entered into by staff members and the probable necessity for the development of a general policy which would be applicable. It was agreed that, obviously, staff members should not permit outside activities to interfere with or to affect adversely their teaching, research or extension responsibilities. It was pointed out also that the University is a service institution and that those of its staff who may be called upon to render temporary service in the fields of agriculture, industry, commerce or labor relations should return equipped to do a better job in the classroom, the laboratory, or in extension activities.

After extended discussion it was the conclusion of the committee that each request for off campus service by a staff member in the College of Agriculture should be considered by the dean of the college and the chairman of the department involved on a case basis. It was further suggested that Dean Fred consult with the deans of the other colleges to whom requests for off campus service might come and that ultimately it might be desirable that the deans or a special faculty committee recommend to the regents a policy which will govern off campus service.

Several other matters were brought to the attention of the committee by Dean Fred, all of which, after the discussion, were re-referred for further consideration by the dean and members of the College staff.

Respectfully submitted

/s/ John D. Jones, Jr.

/s/ Daniel H. Grady

February 7, 1945

To The Board of Regents,

Your Committee directed to study the matter of the educational plan and cost of operating the proposed Racine Center of the University Extension at Racine College, begs leave to report as follows:

It has been reported to the members of your Committee that the Racine City Council has appropriated \$13,000.00 annually for the next three years to rent the buildings from the DeKoven Foundation, and has tendered so much of the use of the buildings to the University of Wisconsin as may be deemed necessary for the development of an off-campus educational program to serve the heavily-populated southeastern area of the State. The offer was made with the predominant thought in mind that the University at Madison will undoubtedly be faced with unprecedented pressure on its educational and housing facilities during the post-war years, and that the use of Racine College by the University would help to alleviate that pressure at Madison.

The plan proposed by the Extension Division of the University does not differ in its basic principles from the one upon which the whole Freshman-Sophomore Class Program and the evening class program of the Extension Division is based. The proposal that the Extension Division organize classes, provide instruction, and maintain high scholastic standards with the aid of an administrative staff, while the local community participates by providing space facilities, including heat, light and janitor service, is one which has been accepted for a number of years.

An examination of the records discloses that as many as twenty-seven Wisconsin communities have participated in the Freshman-Sophomore Class Program in the past, and many more have cooperated in offering evening classes. The success of these programs is confirmed by the record of the students who have continued their academic training at the University. Another evidence of satisfaction is the insistence of leaders in the small communities where classes have been curtailed or eliminated because of the lack of instructional staffs and the operation of the Selective Service Act, that the service be reinstated as quickly as possible.

Inasmuch as Regent John D. Jones resides in Racine County, the members of your Committee have invited him to take part in the conference to be held, which he graciously consented to do. On the 9th day of February, 1945, your Committee and Regent Jones have met at Racine with the Mayor of said City, Mr. Wendt, and a large number of members of the Racine Association of Commerce serving on several of their Committees at Racine, Wisconsin, together with Dr. Lorentz H. Adolfson, Associate Director of Extension Division, and Chester Allen, Director of Field Organization-Extension Division, and jointly made an inspection of the available facilities of the DeKoven Foundation offered to the University by the Racine Common Council.

The inspection of the property convinced the Regents present that an acceptance of the offer as made would be very advisable, as such a school would provide opportunity for the students to complete two years of their University work

at Racine before going to Madison to complete their studies in the Junior and Senior years, and that the facilities offered would prove adequate for the intended purpose.

In addition to the ordinary Junior College work, the educational plan for Racine as outlined by the Extension Division would include offerings which are designed more specifically to meet the needs of returning veterans and the demands of business and industry for the adequate college level training of exceptionally able employees. As it was reported to us, on the basis of the considered judgment of community leaders, businessmen, industrial leaders and educators, these plans are valid. Finally the administrative flexibility and resulting economy of operation of the University Extension Division should be noted. Much of the work at Racine could be meshed with our Milwaukee Extension Division in order to achieve maximum benefits from all our teaching and administrative resources in that area.

These plans are still tentative and by their very nature must be experimental. They represent, however, an effort to apply university training in such a way that its effect upon Wisconsin people and Wisconsin problems will be more direct, immediate, and beneficial in the challenging years that lie ahead.

Dr. Adolfson as Associate Director of the Extension Division of the University, has submitted to your Committee a financial statement of proposed cost of operation of the Racine Branch of the University of Wisconsin Extension Division, which statement is marked Exhibit "A" and made a part of this report as if at length herein set forth.

After due deliberation, your Committee recommends that the offer of the Racine Common Council to furnish the aforesaid facilities including rental, heat and janitor service for the use of the needed part of Racine College over a three year period, be accepted and that the Administration in charge of the Extension Division of the University of Wisconsin be authorized to prepare the necessary plans and place same promptly into operation to make full use of the aforesaid facilities for the purpose of operating the proposed Racine Center as part of the University Extension Division.

Dated this 14th day of February, A.D. 1945.

Respectfully submitted,

/s/ John Callahan

/s/ Daniel H. Grady

/s/ Leonard J. Kleczka

Educational Committee

Concurring:

/s/ John D. Jones, Jr.

FINANCIAL STATEMENT OF PROPOSED COST OF OPERATION OF THE
RACINE BRANCH OF THE UNIVERSITY OF WISCONSIN EXTENSION
DIVISION

A. ANNUAL EXPENSE:

<u>1. ADMINISTRATIVE EXPENSE:</u>	<u>1st Yr.</u>	<u>Additional for 2nd Yr.</u>
Director and Secretary	\$ 6,000	
Counsellor, recorder and office help	7,000	\$1,200
Publicity and Supplies	2,000	
 <u>2. INSTRUCTION:</u>		
<u>Freshman-Sophomore Jr. College Class Program</u>		
(designed for recent high school graduates as well as for returning veterans. 4 Instructors first year; 5 instructors second year.....)	11,000	2,500
 <u>Additional Instruction for Evening Classes</u>		
(designed to reorient and provide for educational deficiencies for returning veterans as well as to continue the pattern of adult and evening education of college level now offered by the Extension Division of the University of Wisconsin)	9,000	1,000
 <u>Advanced Technical Training Program</u>		
(designed primarily to prepare veterans for the more responsible positions in business and industry, but available also to other qualified applicants). 4 Instructors 1st year; 5 Instructors 2nd year.	11,000	2,500
 <u>Work College</u>		
(Designed for exceptional employees whom business organizations choose to have attend a college for one semester each year). 3 Instructors 1st year; 4 Instructors 2nd year.	8,000	2,500
 <u>Physical Education and Physical Rehabilitation</u>		
<u>Instructor</u>	3,000	
 TOTAL	\$57,000	\$9,700

3. BUILDINGS AND GROUNDS:

Since the Racine City Council has voted an annual appropriation of \$13,000 a year for three years to cover the cost of rental which includes heat, light, janitor service, and ordinary repairs, the only expense to the University Extension Division would be that incurred in installing a chemistry laboratory and other necessary educational facilities, estimated at \$25,000.00.

B. ANNUAL INCOME:

<u>1. Freshman Sophomore Jr. College Class Program</u>		<u>Tuition</u>	
100 full-time day students	@	\$150	\$15,000
100 part-time evening students	@	10	1,000
<u>2. Additional Instruction for Evening Classes</u>			
500 students (250 per semester)	@	10	5,000
<u>3. Advanced Technical Training Program</u>			
80 full-time day students	@	150	12,000
200 part-time evening students	@	10	2,000
<u>4. Work College</u>			
60 students	@	150	9,000
TOTAL			\$44,000

Note: This estimate is for the first year only. It is assumed that the additional instructional costs for the second year will be warranted only if there is sufficient increase in enrollment. Therefore the net estimated deficit for each year is \$13,000. On this basis the program would be approximately 80% self supporting.

EXHIBIT "A"