

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: December 12, 1953. 1953

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1953

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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, December 12, 1953, 10 A.M.

President Werner presiding

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

ABSENT: Regents Steiger and Wanvig.

Regent Steiger was present for committee meetings on Friday.

Upon motion of Regent Watson, seconded by Regent Renk, it was VOTED, That the minutes of the postponed regular meeting of the Board held on November 14, 1953, be approved as sent out to the Regents.

Dr. William S. Middleton, Dean of the Medical School, appeared before the Board on the invitation of President Fred.

Dean Middleton expressed his appreciation for the opportunity to report to the Regents on the stewardship of the Medical School administration and to discuss the work and some of the problems of the Medical School. He stated that the primary function of the Medical School is the training and education of physicians. Enrollment of first year students presently is limited to about 80 per year by reason of lack of adequate facilities. Not more than 5% of the number admitted may be non-residents of Wisconsin. These limitations require very careful screening of all applicants and only those of high academic achievement can be considered. About 60% of the students come from families with annual incomes of less than \$7500. The annual cost to each student of attending school is in excess of \$1500. About 40% of the medical students are at least partially self-supporting. Many of them

find it necessary to work part-time during the regular school year in addition to their summer and vacation employment. About 35% are in debt on completion of their medical education. The need for additional financial help for medical students is apparent.

Dean Middleton reported that 324 students are registered in the Medical School and 1591 have been graduated since the four-year medical course was established in 1927. In addition 1204 Medical School graduates attended the two-year medical course at the University prior to 1927. One in every three physicians in Wisconsin has had some training at the University of Wisconsin Medical School. Wisconsin leads the Medical Schools of the midwest in the number of graduates who pass the State Board examinations and in twelve of the past twenty years no Wisconsin medical student has failed to pass the State Board examinations.

The preceptor plan, initiated by Dr. Bardeen, is an important part of the educational program of the Medical School which has been copied by many other medical schools. Last year 242 physicians came to the campus for instruction in eight courses and a total of 768 physicians participated in one form or another of adult education sponsored by the Medical School. Dean Middleton reported there is a keen and continuing interest in adult medical education.

The Dean stated that quite possibly the total educational responsibility of the Medical School may not be fully appreciated. In addition to the 324 regularly enrolled medical students, the Medical School is responsible for the training of internes, residents, nurses, occupational therapists and x-ray and medical technicians. Including these, a total of 1084 students are taught in Medical School and auxiliary courses. In addition there are 1259 non-medical students enrolled in various medical school courses; in other words, a grand total of 2343 students are taught by the Medical School faculty.

The second major field of the Medical School is human service. The University Hospitals are the largest single University laboratory. The hospitals have treated a total of 280,000 patients since 1924. In addition, the State Laboratory of Hygiene and the Psychiatric Institute are responsibilities of the Medical School administration. Last year these laboratories examined more than 480,000 specimens.

Research is the third field of Medical School activity. In addition to many incidental research activities of the faculty the Medical School includes three separately organized research units; namely, the McArdle Memorial Laboratory for Cancer Research, the Cardiovascular Research Laboratory and the Laboratory for Research in Arthritis. Last year the Medical School expended \$546,922 for research.

Dean Middleton reported that since he became Dean the entire staff of the Medical School has been replaced. He said Wisconsin has the strongest faculty in the basic sciences in the country. The faculty includes 86 full-time staff memvers, 24 part-time staff members and 28 student assistants, etc., or a total of 138 staff members.

In addition to the above mentioned direct responsibilities of the Medical School, Dean Middleton mentioned the work of the Medical School with affiliated organizations, such as the Veterans Administration Hospital, the Enzyme Institute and the Diagnostic Center.

RECOMMENDATIONS OF THE PRESIDENT

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

Candidates for degrees December 12, 1953

BACHELOR OF ARTS

Frances Stone Kleinhans

BACHELOR OF SCIENCE

John Claude Hopkins Paul Arvid Lee Walter John Nacey Jack Richards

BACHELOR OF SCIENCE (Occupational Therapy)

Harriet Kahn

BACHELOR OF SCIENCE (Civil Engineering)

Taavi Kaups

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.

Upon motion of Regent Gelatt, seconded by Regent Arveson, it was VOTED, That the Actions by the President, since the November 14, 1953, meeting of the Board of Regents, covering appointments, resignations, and changes in status or salary of personnel (EXHIBIT B attached) be approved, ratified, and confirmed.

President Fred stated that the Regents since 1951 had made it a practice to give consideration at the close of the football season to the salaries of the football staff. However, he stated that he had received a letter from the Head

Football Coach requesting that the members of the football staff receive consideration in University affairs and problems in the same manner as the faculty in general and that increases in their salaries be made at the same time and on the same basis of merit as all members of the faculty. President Fred read the letter received by him from Ivan B. Williamson, Head Football Coach, dated November 30, 1953, which follows:

"The members of the football staff feel that they should receive consideration in university affairs and problems in the same manner that the faculty in general does.

"In view of this, we do not want a review of our salaries made until the time that it is done for all faculty members.

"We want the decision in respect to increases for us made on the same basis of merit that it is made for all members of the faculty."

Regent Gelatt stated that this was a very public spirited move on the part of the head coach and his staff, one which will increase the harmony which already exists here on the campus.

Upon motion of Regent Laird, seconded by Regent Jones, it was VOTED, That the above request of the members of the football staff be accepted with commendation.

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. Board of Education, Green Bay Rental of Washington
 Junior High School Auditorium October 24, 1953 Pro Arte Quartet Concert Total Rental \$ 18.38

 (Requisition No. 76289)
 - b. Mr. Eldred Olson, Madison Rental of barn Winter of 1953-54 (8 months at \$12.50) Space for F-600 Ford truck (Chargeable to Atomic Energy Commission Contract No. AT(11-1)-178, 16D-605, College of Letters and Science)

 Total Rental

 (Requisition No. 69659)
 - c. Bill Bowker Agency, O'Neill, Nebraska Rental of three rooms Summer of 1953 (2 months at \$50) -

(Cont.)

c. space for photo laboratory - (Chargeable to Air (Cont.) Force Contract No./AF19(122)-461, 16D-597, College of Letters and Science)

(Requisition No. 15923)

\$100.00

- 2. Confirmation of Construction Contract Award and Signature of Contract.
- a. Pharo Heating Company, Madison \$2,149 (low bid) By-passing grease traps in sewer system at University Houses, Madison.
- 3. Memorandum Agreements University of Wisconsin Press Covering publication of the following works:
 - a. DIAGRAMS IN PUNCHED CARD COMPUTING Fred Gruenberger, Madison
 - b. AMERICAN PHARMACEUTICAL EDUCATION BEFORE 1900 Glenn Allen Sonnedecker, Madison

(Pursuant to Regent authority of March 14, 1942)

- 4. Contracts and leases with the United States Government for research work, educational programs, and service requested by the Government for military personnel and veterans:
 - u.S. Navy Purchasing Office Contract No. N600s-p-34220 and Revision No. 1 \$2,500 Maximum Instruction for commissioned officers of the Regular Navy establishment transferred from temporary commissioned ranks in the so-called "Five-Term Program" July 1, 1953 through June 30, 1954.
 - b. U.S. Navy Purchasing Office Contract No. N600s-p-34219 and Revision No. 1 \$65,500 Maximum Instruction of students for Naval Reserve Officers: Training Corps July 1, 1953 through June 30, 1954.
 - c. U.S. Navy Purchasing Office Contract No. N600s-p-34980 \$1,750 Maximum for Semester I Instruction in the Naval Aviation College Program July 1, 1953 through June 30, 1954.

(Cont.)

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- d. Headquarters Fifth Army Contract No. DA-11-175-AV-544 Supplement No. 3 Extension for period October 1, 1953 through January 31, 1954 Number covered by contract amended to read 17 rather than 30 students Clauses added relative to examination of records and gratuities Educational facilities and instruction for Army personnel as ordered by Department of Army.
- e. Department of Air Force Rome Air Development Center Griffiss Air Base Contract No. AF30(602)-391 Supplemental Agreement No. 1 Termination date extended to February 1, 1954 No increase in funds Research in Department of Electrical Engineering 16D-742.
- f. Department of Navy Office of Naval Research Contract No. N7onr-28511 Amendment No. 2 \$60,000 additional July 1, 1955 through June 30, 1958 Continuation of research in Department of Chemistry 16D-684.

Upon motion of Regent Renk, seconded by Regent Gelatt, Actions 1 to 4, inclusive, listed under the report of the Vice President of Business and Finance (I. Report of Actions Taken) were approved, ratified and confirmed.

II. Miscellaneous

The Vice President of Business and Finance presented, for the information of the Regents, the following report:

On August 9, 1952, the Regents approved the sale of the undivided 3/8ths interest of The Regents of The University of Wisconsin in the Harriet J. Sawyer Estate vacant land, located in Blue Island, Illinois, for a consideration of \$600. Since that sale was completed, an additional vacant lot has been found, which is being sold under the above authorization for a consideration of \$75. (Elsa A. Sawyer Memorial Scholarship Trust Fund)

III. Budget Transfers

The Vice President of Business and Finance presented the report of budget transfers for November, 1953, for the information of the Regents. (EXHIBIT C attached)

Vice President Peterson reported that Judge Proctor had ruled that certain rules and regulations included in the Rules and Regulations for the Management, Administration and Regulation of Land and Property Owned or Controlled by the University adopted by the Regents on September 12, 1953, are illegal and void. He stated that the Attorney General's Office has worked on that problem since the decision was made by the Court and presented amendments for the consideration and approval of the Regents. Upon motion of Regent Rennebohm, seconded by Regent Laird, it was

VOTED, That the Rules and Regulations for the Management, Administration and Regulation of Land and Property Owned or Controlled by the University of Wisconsin adopted by the Regents of the University of Wisconsin at their regular meeting held on September 12, 1953, be amended in part as shown in EXHIBIT D, attached.

Regent Renk presented the report of the Educational Committee.

Upon motion of Regent Renk, seconded by Regent Laird, 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 first semester of 1953-54; and that her salary be increased from \$302.50 to \$402.50 per pay period for the first semester (salary for the academic year increased from \$3,025 to \$3,525); charge to IA-IB, Sp. Cl. 30 Ext. Staff.
- 2. That the leave of absence, without pay, granted to Norman C. Fassett, professor of botany, for the first semester of 1953-54, be cancelled in favor of a research appointment; and that his salary for the academic year be fixed at \$7,800, to be distributed as follows: \$780 for the period September 14 to October 8, 1953, to be charged to Chemistry 16D-605; \$3,120 for the period October 9, 1953 to February 2, 1954, to be charged to Botany 16D-825; and \$3,900 for the second semester of 1953-54 to be charged to Botany 1A-1B, as budgeted.
- 3. That F. H. Elwell, Dean of the School of Commerce, be granted leave of absence on the summer session basis for the five weeks' period beginning February 1, 1954; salary of \$1,298.07 for the period to be distributed \$416.67 to Summer Session Trust Fund, \$881.40 to Commerce 1A-1B; saving of \$416.67 to be credited to Commerce 1A-1B budget.
- That, upon the recommendation of the Dean of the College of Agriculture, approval be given to a change in the terms of the memorandum agreement with the National Chinchilla Breeders of America, Inc., approved by the Regents on November 10, 1951, to provide/a reduction

of \$16,000 in the grant for research and the elimination of that phase of the research work dealing with diseases which the College of Agriculture has been unable to undertake because qualified personnel has not been available. (Total grant reduced from \$47,000 to \$31,000 for three years ending November 1, 1954) (15-96)

5. That \$250 be allotted from the Anonymous Trust Fund for the payment of a membership fee for the University of Wisconsin as a sponsor of the American School of Classical Studies in Rome for 1953-54. Requests for funds for this purpose for subsequent years are to be included in the annual, departmental budget requests.

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

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the bequest by the late Eva J. S. Olwell, of Milwaukee, Wisconsin, for the establishment of The Lawrence A. Olwell Scholarship Fund, in memory of her late husband, who was an alumnus of the University of Wisconsin Law School, Class of 1892, be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Eva J. S. Olwell, 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 Laird, it was VOTED, That, subject to the approval of the Governor, the President and the Secretary be authorized to sign a two-year lease from The Regents of The University of Wisconsin to Wood County, Wisconsin, covering a parcel of land of 0.23395 acres at the Marshfield Branch Experiment Station, on which Wood County, at its expense, will construct an Office and Service Building.

Vice President Rennebohm took the Chair.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That, subject to the approval of the Governor and of the State Chief Engineer, the Vice President of Business and Finance be authorized to sign an amendment to the agreement between The Regents of The University of Wisconsin and Charles S. Whitney, Engineer, and Fitzhugh Scott—Fitzhugh Scott, Jr., Architects, to provide for the revision of the plans and specifications and the supervision of construction for the Indoor Practice Building.

Upon motion of Regent Jones, seconded by Regent Watson, it was VOTED, That the Fund 16B Research budget for 1953-54 of the College of Agriculture be increased in the amount of \$2,500 (\$185 Supplies and Expense, and \$2,315 Capital), on account of an additional allotment of Federal funds.

President Werner resumed the Chair.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That, upon recommendation of the Director of Residence Halls, the following schedule of rates for room and board in the University Residence Halls (which are the same as for the 1953 Summer Session) be approved for the eight-week 1954 Summer Session:

	Single	Double (Per Person)		
Women's Halls: Elizabeth Waters Tripp	\$ 175 * \$ 150	\$ 155 \$125 to \$140		
Men's Halls: Adams Kronshage	\$ 150 ——	\$125 to \$140 \$ 140		

* Only a few rooms in Elizabeth Waters will be available as singles, as these are regular double rooms rented as singles.

Married Couples: Slichter

\$ 260 per couple

(Barnard Hall will be used by the Music Clinic, and Chadbourne Hall will be vacant.)

Upon motion of Regent Jones, seconded by Regent Gelatt, it was VOTED, (a) That the following schedule of costs for remodelling and equipping the McArdle Memorial Laboratory be approved:

General Construction Plumbing Heating and Ventilating Electrical Refrigeration Equipment	\$ 35,780 12,589 48,984 8,695 1,795 95,000
Architects' fees, engineering, and supervision Service Department orders approved to date Contingent TOTAL	\$ 20,000 3,800 24,357 251,000

(Cont.)

Source of funds - State Building Commission
Appropriation \$ 251,000

(b) That, subject to the approval of the Governor, the following fixed price contracts be awarded to the low bidders and that the Vice President of Business and Finance be authorized to sign the contracts:

General Construction: Vogel Brothers Building Company, Madison	\$ 35,780
Plumbing: Welch Plumbing Company, Madison	12,589
Heating and Ventilating: Hyland, Hall and Company, Madison	48,984
Electrical: R. J. Nickles Company, Madison	8,695
Refrigeration: Hyland, Hall and Company, Madison	1,795

(c) That the Executive Committee be authorized to act for the Board in the award of contracts for equipment for the McArdle Memorial Laboratory.

Upon motion of Regent Jones, seconded by Regent Rennebohm, it was VOTED, (a) That the following schedule of costs for remodelling and improvements at the Extension Division Building in Milwaukee (Unit #1) be approved:

General Construction	\$ 40,400
Electrical	1,711
Heating and Ventilating	3,696
Plumbing	5 , 876
Elevator	18,000
Architects' Fees	5,000
Bureau of Engineering and Superintendence	2,000
Contingent	5,317
TOTAL	\$ 82,000

(Cont.)

Source of funds - State Building Trust Fund \$ 35,000 20.419(4) Milwaukee

Extension Building

47,000

TATOT

\$ 82,000

- (b) That the Governor be requested to approve a transfer of \$47,000 in the appropriation made by section 20.419(4) Wisconsin Statutes from uncommitted balances in the schedule of costs for the construction of the addition to the Milwaukee Center Building to the account for remodelling and improvements at the Milwaukee Center.
- (c) That all bids received on November 10, 1953, for the dumb waiter for Unit #1 of the Extension Division Building in Milwaukee be rejected on account of insufficiency of funds.
- (d) That, subject to the approval of the Governor, the following contracts be awarded to low bidders and that the Vice President of Business and Finance be authorized to sign the contracts:

General Construction:

E. C. Knuth and Company,

Milwaukee

\$ 40,400

Electrical:

George F. Rohn Electric Company,

Milwaukee

1,711

Heating and Ventilating:

Wenzel and Henoch Company,

Milwaukee

3,696

Plumbing:

O. A. Waskow Company,

Milwaukee

5,876

(e) And, that the Executive Committee be authorized to act for the Board in the award of contracts for refurbishing or replacing the elevator in Unit #1 of the Milwaukee Extension Building.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the bequest by the late Herman A. Smythe, of Madison, Wisconsin, to the University of Wisconsin, for the establishment of a fund to aid graduate students in the field of bacteriology, be accepted by The Regents of The University of Wisconsin for the purpose specified in the Last Will and Testament of

Herman A. Smythe, Deceased; and that the Secretary be authorized to accept and sign a receipt 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; it being understood that this bequest will be transferred in the form of a promissory note, signed by the principal beneficiary under said will, in the maximum amount of the bequest, in lieu of conditional payments on an installment basis.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That authority be granted to remodel the second floor of the University Boat House to provide additional quarters for the crew, at an estimated cost of \$4,670, chargeable to the 5-C, Intercollegiate Athletics Revolving Fund.

Upon motion of Regent Jones, seconded by Regent Gelatt, it was VOTED, That authority be granted to advertise for bids for the relocation of the tunnel, steam mains, and other utilities at the Commerce Building site.

President Fred distributed copies of a report dated November 30, 1953, on the Background, History, and Results of Cooperative Swine Breeding Research and Wisconsin's Part in It, which he stated had been requested by the Regents at the time of their last meeting. (Copy on file)

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

The meeting adjourned at 11:15 A.M.

A. W. Peterson, Assistant Secretary

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GIFTS AND GRANTS

GIFTS:

- (a) \$ 100.00 The Holtzman Company, Madison, Wisconsin, a contribution to the Department of Medical Microbiology to be used for the purchase of equipment. (15-1039)
- (b) \$3,000.00 Mrs. Ellison Rumsey, Waterloo, Iowa, for the establishment of the Harper Family Scholarship Fund in memory of her parents, Clara Moore Harper and Charles L. Harper. Additional contributions may be made from time to time to the Harper Family Scholarship Fund in memory of members of the Harper family. The principal of this fund shall be held in trust and the income shall be added to the awards made from the Caroline A. Harper Scholarship Fund and the Mildred L. Harper Scholarship Fund until the awards so made shall be considered adequate by the appropriate University faculty scholarship committee, with the provision that excess income shall be available for additional scholarships from time to time as such committee may determine desirable, both with respect to the income and amount of additional scholarships and the qualifications of students eligible to receive such additional scholarships. (Trust)
- (c) \$ 25.00 Family and friends of the late Edward J. Harvey, Deerfield, Wisconsin, for use in leukemia research at the McArdle Memorial Laboratory. (15-327)
- (d) \$ 250.00 Government of France, additional contribution to continue the scholarship program for awards to outstanding American students of French residing at the Maison Francaise.

 Awards may be made to either graduate or undergraduate students who are recommended by the faculty of the French Department to the Committee on Loans and Undergraduate Scholarships or the Graduate School, as the case may be.

 (15-874)
- Wagner Malleable Iron Company, Decatur, Illinois, a contribution of equipment including an electric furnace, high temperature thread and specimen holders, averaging extensometer, and a Marshall control panel, valued at approximately \$1,650, to the College of Engineering for use in research and instruction.
- (f) \$ 39.50 Family and friends of the late Alex A. Baumeister, Mundelein, Illinois, for establishment of the Miscellaneous Clinical Research Cancer Fund in the McArdle Memorial Laboratory. (15-1038)

GIFTS (Continued):

- (g) \$ 600.00 Anonymous contribution to the University of Wisconsin to support 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)
- (h) \$ 125.00 The Fox River Valley Alumni Association, to be added to the Fox River Valley Alumni Association Schølarship Fund established in August, 1952. (15-281)
- (i) \$ 277.00 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)
- (j) \$ 110.00 Additional contributions in memory of the late Dr. Wellwood Nesbit to be added to the Medical School Library Building Fund. (Trust)
- (k) \$ 100.00 Mr. Walter L. Stimple, Los Angeles, California, to be added to the David Stimple Memorial Scholarship Fund in History. (Trust)
- (1) \$ 700.00 Anonymous contribution for the establishment of the Anonymous Special Racial Background Scholarship Fund to be awarded to worthy and needy students of high academic promise who are citizens of the United States with special racial backgrounds such as Negro, American Indian, Mexican, Chinese, Japanese, etc., under the following conditions:
 - 1. Number of Awards: Usually two awards are to be made in each academic year. More than two awards would be made in such a case in which no person had qualified for the scholarship the previous semester and there was a surplus amount of money in the fund. Scholarships in excess of two would probably be on a one-semester basis. These temporary scholarship recipients would not be in competition with the regular recipients; i.e., the semi-permanent standing of the regular recipients would not be affected by the performance of the temporary students.
 - 2. Renewals: Awards may be automatically renewed from year to year to the end of the regular four-year undergraduate course and through not more than four years of graduate work if the scholar submits application and continues to qualify. A 1.75 grade-point average shall be maintained by the student who receives the scholarship.
 - 3. Administration: The fund is to be administered through the Committee on Loans and Undergraduate Scholarships,

GIFTS: (Continued)

- (1) (Cont.)
- except that the renewals for periods of graduate study will be administered through the Scholarships and Fellowships Committee of the Graduate School.
- 4. Amount of the Scholarships: Undergraduate scholarships shall consist of sums of \$700 each. Graduate scholarships ships shall be at least that amount and shall be decided when the occasion arises.

Additional contributions may be added to the fund from time to time. (15-1040)

- (m) \$ 155.00 A contribution from friends and associates of the late
 Emeritus Professor R. E. Vaughan for the establishment of
 the R. E. Vaughan Memorial Loan Fund. The fund is to be
 administered by the Committee on Loans and Undergraduate
 Scholarships in accordance with their usual procedure
 except that loans will be restricted to persons recommended
 by the Dean of the College of Agriculture. (Student Loan)
- (n) \$ 1,000.00 Inland Steel Products Company, Milwaukee, Wisconsin, as the initial contribution to cover expenses to be incurred in conducting an Economics-in-Action Program during the summer of 1954. The program will be administered by the Extension Division, Departments of Economics, Sociology and Anthropology, and is planned to provide a better understanding of the economic system of the United States to college and university teachers of Economics and related social science subjects. Additional contributions may be added to this fund from time to time. (15-1041)
- (o) \$ 500.00 Deltox Rug Company, Oshkosh, Wisconsin, as a contribution to the fund for the Economics-in-Action program during the summer of 1954. (15-1041)
- (p) Professor William A. Hiestand, Lafayette, Indiana, a gift of a pastel portrait of Charles Kendall Adams, President of the University of Wisconsin from 1892-1901, in memory of his parents, Mr. and Mrs. W. D. Hiestand. Mr. W. D. Hiestand was registrar at the University of Wisconsin from 1887 to 1925. A plate bearing the following inscription shall be attached to the frame of the picture: "Presented to the University by William A. Hiestand in memory of Mr. and Mrs. W. D. Hiestand."
- (q) \$ 195.00 Medical School Postgraduate Class of the American College of Physicians, a gift to be added to the Medical School Library Building Fund. (Trust)
- (r) Dr. Otto E. Toenhart, Milwaukee, Wisconsin, a gift of an oil painting, "The Skull," by Schade to the University of Wisconsin Medical School. It is planned to hang this painting in the Medical School Library.

GIFTS (Continued):

- (s) \$ 1,000.00 The Lakeside Bridge and Steel Company, Milwaukee, Wisconsin, for the continuation during the 1953-54 academic year of the Lakeside Bridge and Steel Company Scholarship to be awarded to a junior student of Civil Engineering in accordance with the agreement accepted by The Regents on July 15, 1950. (15-514)
- (t) \$ 1,000.00 The Milwaukee Society of Iron and Steel Fabricators, Milwaukee, Wisconsin, for the continuation during the 1953-54 academic year of the Milwaukee Society of Iron and Steel Fabricators Scholarship to be awarded to a Junior student of Civil Engineering in accordance with the agreement accepted by The Regents on July 15, 1950. (15-515)
- (u) \$ 200.00 Anonymous donor, a gift to be added to the Medical School Library Building Fund. (Trust)
- (v) \$ 40.00 Anonymous donor, for establishment of the Zoological-Serology Fund for the support of serological work in the Department of Zoology. Additional contributions may be made to this fund. (15-1044)
- (w) \$ 122.10 Family and friends, in memory of the late Mrs. Ethel A. Kroeping, Jefferson, Wisconsin, to aid in cancer research, in the Medical School. (15-1045)

GRANTS:

- (a) \$ 3,500.00 The Nutrition Foundation, Inc., New York, New York, for the continuation of research support for a project entitled "Relationships Between Amino Acids and Enzyme Systems" -- January 1 through December 31, 1954 -- Department of Biochemistry. (15-568)
- (b) \$ 5,081.00 The Falk Corporation, Milwaukee, Wisconsin, to provide further support for an industrial research project relative to trailer suspension, Truck Research Laboratories of the Engineering Experiment Station. This contribution is made as a final contribution to the project with the request from the donor that funds unexpended when the project is completed be returned. (15-76)
- (c) \$ 3,100.00 The Spencer Chemical Company, Kansas City, Missouri, for the continuation of an industrial research project to study the use of nitrogen fertilizers on corn and small grains -- January 1 to December 31, 1954 -- Department of Soils. (15-752)
- (d) \$ 5,290.00 Dr. Lester E. Frankenthal, Jr., Chicago, Illinois, for the continuation of a graduate fellowship in limnology in the Department of Zoology during the period September 1, 1953 to August 31, 1954. (15-69)
 - (e) That the termination date of a grant of \$10,476, made by the National Institutes of Health for research in the Departments of Zoology, Physiology, and Chemistry, which was accepted by The Regents at their meeting on November 22, 1952 (Item e, page 6, of grants), be extended to August 31, 1954. (Grant RG-1327-C4) (16D-722)
 - (f) \$ 500.00 Sulphite Pulp Manufacturers' Research League, Inc., Appleton, Wisconsin, in support of a research project to study the application of spent sulphite liquor in the road construction and maintenance field -- Engineering Experiment Station -- Departments of Mechanics and Civil Engineering. (15-595)
 - (g) \$ 3,000.00 The American Dairy Association, Chicago, Illinois, for the continuation of a research grant to study the characteristic triglyceride composition of butterfat as a basis for detecting its adulteration -- January 1, 1954 to June 30, 1954 -- Department of Dairy and Food Industries. (15-276)
 - (h) \$ 2,250.00 The Twentieth Century Fund, New York, N. Y., plus an allowance of not to exceed \$500 for travel and materials, for the support of a study of population geography of tropical Africa by the Department of Geography. (15-1042)

GRANTS (Continued):

- (i) \$72,000.00 The National Foundation for Infantile Paralysis, New York, N.Y., for the expansion of the teaching program in Physiotherapy in the Medical School, during the five year period beginning January 1, 1954. (15-1043)
- (j) 7,000.00 Sandoz Pharmaceuticals, New York City, for the support of studies on evaluating the natural history of hypertensive vascular disease, during the period January 1, 1954 to December 31, 1954, in the Medical School, Department of Medicine. (15-1046)
- That upon the recommendation of the Dean of the College of Engineering, the gift of an A-C Network Calculator offered by the Wisconsin Utilities Association be accepted by the Regents in accordance with the amended agreement, copy on file, and that the President and Secretary of the Board be authorized to sign the agreement.
- (1) 200,000.00 The Rockefeller Foundation, New York City, to be used for the advancement of research in the general field of biochemistry in any manner desired by the University, beginning December 4, 1953. (15-1047)

ACTIONS BY THE PRESIDENT

Since the November 14, 1953 Meeting

of the

BOARD OF REGENTS

Type of Action	Page
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	37

RESIGNATIONS AND TERMINATIONS

PROFESSORS			
RAGSDALE CLARENCE E	UX CORRES ST	10 11	5 3
INSTRUCTORS			
KING KENNETH O	ENGR ELECT	11 3	5 3
RESEARCH ASSISTANTS			
BLATT WILLIAM FRED BOSCH ARTHUR J BROWN RAYMOND R CHOW FU HO CHEN EMMONS DOUGLAS B FERRIS DEAN H FRANKENTHAL ROBERT P GOLL ROBERT JOHN HERRICKS JOSEPH B KLOPMAN ROBERT B LOCKWOOD JOHN L MCCURLEY ELLIS PAUL MCGUGAN WESLEY A NESBERG LLOYD SIGVALD NORTHCLIFFE LEE C JR OHM EDWARD ALLEN ROMANOWSKI ROMAN R ROSEN MARY JANE ROTHWELL WILLIAM S SCOTT JAMES L VANGUNDY SEYMOUR D WALT MARTIN WINKEL THEODORE	GRAD ZOOL AG BIOCHEM MED ONCOLOGY AG VET SCI ND AG VET SCI L&S CHEMIST L&S CHEMIST L&S CHEMIST MED PATH AG WLDLF MGT L&S PHYSICS AG DY&FD IND L&S PSYCH L&S PHYSICS AG DY&FD ING AG DY&FD I	9 1 3 5 1 2 1 3 1 2 1 1 3 1 1 1 3 1 1 1 3 3 3 1 1 3 1 3	55555555555555555555555555555555555555

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FELLOWS AND SCHOLARS (Resignations Cont.)

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HURLBERT ROBERT B	FELLOW POSTDOCT	
KRONIK JOHN W	SCHOLAR E BROWN	MEM 11 28 53
MARTIN T RICHARD	-SCHOLAR PESTA	
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APPOINTMENTS

ASSISTANT PROFESSORS

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SCHWALBACH JAMES A	S SPEECH 118733
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INSTRUCTORS

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ALLEN RICHARD G	SCHOLAR KNAPP	40000
AMECHE ALAN D AMUNDSON LOUISE	SCHOLAR STD WLFR FD MD SCHOLAR HI SCH HONOR	18000
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ANDERSON ALLAN H	-SCHOLAR HI SCH HONOR -SCHOLAR KNAPP	40000
ANDERSON CORRENE L	-SCHOLAR NON RESIDENT	
ANDERSON GLORIA ANDERSON KAREN A	SCHOLAR S L ODEGARD SCHOLAR CLASS OF 1902	20000
ANDERSON RODNEY H	SCHOLAR STD WLFR FD MD	60000
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ASCHINGER JANE MARIE	SCHOLAR G K TALLMAN	10000
ASDIGIAN GEORGE	SCHOLAR HI SCH HONOR SCHOLAR KNAPP	40000
ASKELAND ADRIAN L	SCHOLAR STD WLFR FD MD	50000
ATKINS VERNA D AUERSWALD PAUL E	SCHOLAR NON RESIDENT -SCHOLAR LA VERNE NOYES	18000
AUSTIN KATHLEEN M	SCHOLAR WILLIAM S KIES	35000
BABLER CAROL A	SCHOLAR NON RESIDENT SCHOLAR HI SCH HONOR	
BAKER KAY	SCHOLAR U W FOUNDATION	4000 Fellows +
BALDEWIN RICHARD P BALDOVIN DONALD	SCHOLAR KNAPP SCHOLAR HI SCH HONOR	4000 Fellows 4 40000 Scholars
BALDOVIN DONALD E BALLSRUD CHARLOTTE	SCHOLAR KNAPP SCHOLAR HI SCH HONOR	40000 Appoint's
BANDT JOHN	SCHOLAR SHORT COURSE	7500
BARNES TUI GREIG BARRAND GAIL	SCHOLAR KNAPP SCHOLAR HI SCH HONOR	40000
BARRAND GAIL E	SCHOLAR KNAPP	40000
	S.CHOLAR STD WLFR FD MD	18000
BARRINGTON BYRON LEE	SCHOLAR KNAPP	40000

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LEAVES OF ABSENCE

ASSOCIATE PROFESSORS

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ASSISTANT PROFESSORS

POWELL JOHN LEONARD LWOP 21 DAL&S PHYSICS

INSTRUCTORS		1-rom	T
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RESEARCH ASSISTANTS			
GREENLEES JANET L	MED ONCQLOGY	150000	175000

TEACHING ASSISTANTS	(Incr. in Appoint's) (Page 36)	From	To
BARKS ROBERT EARL BEIMAN HENRY BOTTOMS EUGENE RAY BREITENBACH ROBERT P BURNS ROBERT P CHADWICK ROBERT A FILLEUL FLORENCE PAAPE DONALD W SNODGRASS THOMAS W	L&S MATH L&S MATH L&S GEOLOGY L&S ZOULUGY L&S GEOLOGY L&S GEOLOGY L&S GEOLOGY L&S FR&IT L&S GEOLOGY L&S GEOLOGY	3575 45785 97670 103775 32435 20635 20635 29485 23585	41325 84074 122090 117536 41005 27068 49205 38058 33445
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The University of Wisconsin

BUDGET TRANSFERS

November 1953

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<u>Date</u>	Amount	From	<u>To</u>	For XX
11-5-53	\$1,000.00	<pre>lA - lB Med School Sup. & Exp Instr.</pre>	1A - 1B Med School Sup. & Exp Res.	Supplies for Dr. Deiss' Research project in Medicine
11-6-53	550.00	1A Col. of Agric. Equipment - Res.	lA Bldgs. & Grds. New Constr P. P.	To complete office-lab building at Penin Branch Exp. Sta.
11-12-53	900.00	lA Col. of Agric. Equipment - Res.	lA Bldgs. & Grds. New Constr P. P.	To complete construction of potato storage - 3 Lakes
11-23-53	1,000.00	President's Unassigned Capital	lA - 1B Bldgs. & Grds. Equipment - P. P.	To permit replacement of one more fleet car than was originally planned
11-23-53	5,620.00	President's Unassigned Other	\$5,000 1A-1B Bldgs. Grds. Sup. & Exp P. P. \$620 1A-1B Bldgs. & Grds. Sal. & Wages - P. P.	To augment fleet and bus operation budget. Increase necessary because of heavier use than estimated.
11-25-53	1,470.00	President's Unassigned Capital	1A - 1B Medical School Equipment - Res.	To cover prior year commitments on fund 25M paid during 53-54
11-25-53	152.42	President's Unassigned Capital	1A - 1B Bldgs. & Grds. New Construction - P. P.	To cover prior year commitments paid in 53-54 on W. Hill Farm and Seeds Bldg. construction
11-25-53	51.81	President's Unassigned Other	lA - 18 Library Capital - Libr.	To cover prior year commitments paid in 53-54
o 11-25-53	1,050.74	President's Unassigned Other	1A - 1B Letters & Science Equipment - Res.	To cover prior year commitments paid in 53-54

<u>Date</u>	Amount	From	<u>To</u>	<u>For</u>
11-25-53	\$ 286.62	President's Unassigned Other	<pre>1A - 1B Sch. of Educ. Equipment - Instr.</pre>	To cover prior year commitments paid in 53-54
11-25-53	5,310.54	President's Unassigned Other	lA - 1B Col. of Agric. 4,253.70 EquipInstr. 934.35 EquipRes. 122.49 EquipLibr.	To cover prior year commitments paid in 53-54
11-25-53	255.00	President's Unassigned Other	<pre>lA - lB Col. of Engr. Equipment - Ext.</pre>	To cover prior year commitments paid in 53-54
11-25-53	9.74	President's Unassigned Other	lA - lB Grad. School EquipWis. Press - Res.	To cover prior year commitments paid in 53-54
11-25-53	24.19	President's Unassigned Other	lA - 1B Radio & Telev. Equip Ext.	To cover prior year commitments paid in 53-54

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Capital	\$10,923.58
Other	\$120,728.69

Section 7.33 of the Rules and Regulations for the Management,

Administration and Regulation of Land and Property Owned or Controlled

by the University of Wisconsin adopted by The Regents of the University

of Wisconsin at their regular meeting held on September 12, 1953 is

amended to read as follows:

- 7.33 Motor vehicle regulations. (1) No person shall operate a motor vehicle on any roadway under the control of the Regents while under the influence of intoxicating liquor or any narcotic drug or in a manner constituting and amounting to a high degree of negligence.
- (2) (a) No person not holding a valid and current operator's license issued under section 85.08 of the Wisconsin Statutes of 1953 shall operate any motor vehicle on any roadway under the control of the Regents unless exempt under the provisions of section 85.08(4) of the Wisconsin Statutes of 1953 from the requirement that he hold such license in order to operate a motor vehicle on the highways of this state.
- (b) No person shall operate any motor vehicle on any roadway under the control of the Regents unless the same has been properly registered as provided by sections 85.01 to 85.055, inclusive, of the Wisconsin Statutes of 1953.
- (3) All provisions of chapter 85 of the Wisconsin Statutes of 1953 entitled "Law of the Road" which are applicable to highways as therein defined, are hereby adopted for the regulation of traffic on the roadways under the control of the Regents except as follows:
- (a) Section 85.10(21)(a) of the Wisconsin Statutes of 1953 does not apply to this Regulation, but the term "highway" means the roadways under the control of the Regents.
- (b) Penalties prescribed in chapter 85 of the Wisconsin Statutes of 1953 are inapplicable to these Regulations, but the penalties shall be those prescribed by statute for the violation of Rules and Regulations of the Regents.

- (c) All provisions of chapter 85 of the Wisconsin Statutes of 1953 which do not regulate the movement of traffic or the stopping or parking of vehicles are excepted from this Regulation.
- (d) Sections 85.46 to 85.54, inclusive, of the Wisconsin Statutes of 1953, relating to the weight of vehicles, are excepted from this Regulation.
- (e) All provisions of chapter 85 of the Wisconsin Statutes of 1953 which are in conflict with any section of these Regulations are excepted.
- (4) If any provision of this Regulation is invalid, or if the application thereof to any person or circumstance is invalid, such invalidity shall not affect other provisions or applications which can be given effect without the invalid provision or application.

The "Note" appended to the Rules and Regulations for the Management, Administration and Regulation of Land and Property Owned or Controlled by the University of Wisconsin adopted at their regular meeting held on September 12, 1953, is hereby amended to read:

Note: The penalties for violating these rules and regulations are those set forth or referred to in section 27.01(2), (3), (4), (5) and (8) of the Wisconsin Statutes of 1953. See sections 23.09(11) and 26.19 of the Wisconsin Statutes of 1953, and see section 36.06 (8) of the Wisconsin Statutes of 1953 as amended by section 13 of chapter 631 of the Wisconsin Laws of 1953.