



# LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

## **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: March 26, 1946. 1946**

Milwaukee, Wisconsin: Board of Regents of the University of Wisconsin System, 1946

<https://digital.library.wisc.edu/1711.dl/ZAOLYFQ6AKUOX87>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

# MEETING OF THE EXECUTIVE COMMITTEE

Milwaukee, Wisconsin

Tuesday, March 26, 1946, 3:45 P.M.

Held in the Office of Regent Cleary

PRESENT: Executive Committee - Regents Callahan, Cleary, Kleczka; Finance Committee - Regents Cleary, Grady, Werner; Regent Sensenbrenner, President Fred, Director Peterson, Secretary McCaffrey

## RECOMMENDATIONS OF THE PRESIDENT

### - Resignations -

1. That the resignation of Elmer L. Sevringhaus, professor of medicine, be accepted to take effect March 1, 1946.

Adopted.

### - Termination of Leaves of Absence -

1. That the leave of absence for military duty granted to William J. Bleckwenn, professor of neuropsychiatry, be terminated; that he return to active service beginning March 1, 1946; salary \$6,000 per annum, 12 months' basis; charge to salaries.

Adopted.

### - Salary and Service Adjustments -

1. That R. Ralph Benedict, associate professor of electrical engineering, be paid an additional \$130.63 for 52½ hours of work during the period November 9, 1945 to February 13, 1946 for testing equipment in the electrical standards laboratory.

Adopted.

### - Gifts and Grants -

1. That the following gifts and grants be accepted:

- (a) \$ 500 - Fritzsche Brothers, Inc., New York, for the reestablishment of the Fritzsche Brothers fellowship in the School of Pharmacy for the academic year 1946-47.
- (b) 200 - American Foundation for Pharmaceutical Education for scholarships for the academic year 1946-47 for capable students in the School of Pharmacy who need financial help and encouragement.
- (c) 9,000 - Western Condensing Company, Appleton, Wisconsin, for the establishment of an industrial fellowship in the Departments of Agricultural Bacteriology, Biochemistry, Poultry Husbandry and Veterinary Science for the period June 1, 1946 to May 31, 1947, to study the use in poultry nutrition of whey, whey fractions and products arising from the fermentation of whey; and that the Director of Business and Finance be authorized to sign the agreement.

- (d) \$ 50 - for the establishment of an annual scholarship, the scholarship to be known as the Villa Maria and to be awarded to a sophomore or junior woman who has been in residence at the Villa Maria for at least one year; and that the Director of Business and Finance be authorized to sign the agreement. *on file*
- (e) 750 - for ten \$75-scholarships for the 1946 summer (8 weeks) session, from the Encyclopedia Britannica Films, Inc., in the Department of Education.

Adopted.

- Degrees -

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

BACHELOR OF ARTS  
Pearl Schneider Osterheld

BACHELOR OF ARTS  
(Journalism)  
Bert Roy Towle

BACHELOR OF PHILOSOPHY  
Earl Rees Edwards

BACHELOR OF LAWS  
Leo William Leary  
Leary Edmund Peterson  
Thomas Wilson Pierce

January 19, 1946  
BACHELOR OF SCIENCE  
(Pharmacy)  
Dorothy Louise Fortun

February 7, 1946  
BACHELOR OF LAWS  
Hugh Roberts Rather

September 15, 1945  
BACHELOR OF ARTS  
Jean Elizabeth Bickley

Adopted.

Upon motion, it was  
VOTED, That the following plan for salary increases for civil service employees recommended by the Finance Committee be approved:  
Special adjustment of all civil service employees of one step on April 1, 1946, and increase of minimum and maximum salaries of one step April 1, 1946, and that the Emergency Board be requested to increase the per diem rate for the hospital to cover the increased cost of salaries for hospital employees.

Upon motion, it was  
VOTED, That the following recommendation of the Finance Committee be approved: That the administration be authorized to proceed with plans for the construction of not more than forty houses for faculty occupancy at a cost of not to exceed \$7500 per unit.

Upon motion, it was  
VOTED, That the following recommendation of the Finance Committee be approved: That the present student wage schedule of 45¢ per hour be changed to a minimum of 50¢ per hour, and that the maximum student wage be 75¢ per hour.

Upon motion, it was  
VOTED, That the following recommendation of the Finance Committee be approved: That authority be granted to exceed the budget for Trailer Camp financing by \$4000.

Upon motion, it was  
VOTED, That the following recommendation of the Finance Committee be approved: That an appropriation of \$500 from Regents' Unassigned 1-E for the Press Bureau, Supplies and Expense, be approved.

Upon recommendation of the Finance Committee, it was  
VOTED, That an appropriation of not to exceed \$225 per month be made from Fund 1-E Regents' Unassigned for social and educational activities at Badger Ordnance Works.

Upon motion, it was  
VOTED, That the following recommendation of the Finance Committee be approved: That the Director of Business and Finance be authorized to make application to the Federal Public Housing Authority for federal funds to aid in paying the cost of converting Government buildings at the Badger Ordnance Works and at Truax Field into family housing units and quarters for single students.

Upon recommendation of the Finance Committee, it was  
VOTED, That the following appropriations requested by Professor Withey for the College of Engineering be approved: Supplies and Expense \$2000, charge to Regents' Unassigned 1-E; Equipment \$5000, charge to 20.41(1)(G).

Upon recommendation of the Finance Committee, it was  
VOTED, That \$250 be allotted from Regents' Unassigned 1-E to Supplies and Expense, Naval R.O.T.C.

Upon motion, it was  
VOTED, That authority be granted to purchase, for the sum of \$35,000, from W. R. Mandt and Helen Mandt, his wife, 154 $\frac{1}{2}$  acres of land, more or less, described as follows:

West  $\frac{1}{2}$  of Northeast  $\frac{1}{4}$  of Section 27, except  $5\frac{1}{2}$  acres thereof described as follows: Commencing in center of road on East line of West  $\frac{1}{2}$  of Northeast  $\frac{1}{4}$  of said Section 27 at a point 20 rods South of Northeast corner of said 80 acres; thence West 8 rods; thence South 10 rods; thence West 12 rods; thence South 40 rods; thence East 20 rods; thence North 50 rods to the place of beginning. Also the East  $\frac{1}{2}$  of Northwest  $\frac{1}{4}$  of said Section 27, all in Town 7 North, Range 8 East, Dane County, Wisconsin, containing  $154\frac{1}{2}$  acres of land more or less;

and that the purchase price of \$35,000 be chargeable \$17,500 to the 20.41(22) Brucellosis Research appropriation and \$17,500 to the Fund 11 Revolving Fund Surpluses appropriation. (Confirming verbal approval)

Upon motion, it was

VOTED, That, pursuant to the provisions contained in Section 20.41(11) of the Statutes, \$17,500 be transferred from Fund 3-K Dairy and Farm Sales to Fund 11 Revolving Fund Surpluses for part of the purchase price of the Mandt Farm located in the Town of Middleton, Dane County, Wisconsin. (Confirming verbal approval)

Upon motion, it was

VOTED, That the President and the Secretary be authorized to execute an agreement with the City of Madison granting an easement to the City of the following described lands on the East Hill Farm for the purpose of constructing and maintaining sewers and water mains thereon; provided that the City of Madison will not make or levy special assessments against the University for the construction or maintenance of such sewers and water mains:

1. All that part of the Northeast one-quarter of Section 20, Town 7 North, Range 9 East, in Dane County, Wisconsin, more particularly described as follows:

Beginning at a point on the East and West one-quarter line and distant 340 feet West from the Southwest Corner of a strip or parcel of land three rods in width deeded to the City of Madison on July 12, 1937, by the Madison Park and Pleasure Drive Association, Deed No. 600,344, paragraph 2-C, recorded in Volume 384 of Deeds on Page 46; thence North parallel to the West line of Sunset Ridge Addition and distant 364.75 feet westerly therefrom 2,652.1 feet to the North line of said Section 20; thence East along said North line of Section 20, 120 feet; thence South parallel to the West line of Sunset Ridge Addition and distant 244.75 feet westerly therefrom, 2,652 feet more or less to the East and West one-quarter line of said Section 20; thence West along said one-quarter line 120 feet to the place of beginning.

2. A parcel of land 60 feet in width extending from the intersection of Heather Crest and Meadow Lane to the east boundary of the extension northerly of Midvale Boulevard. The description of the boundaries of this parcel of land is as follows:

All that part of the Northeast one-quarter of Section 20, Town 7 North, Range 9 East, in Dane County, Wisconsin, more particularly described as follows:

Beginning on the westerly line of a strip or parcel of land 3 rods in width, deeded to the City of Madison on July 12, 1937, by the Madison Park and Pleasure Drive Association, Deed #600,344, Paragraph 2-C, recorded in Volume 384 of Deeds on Page 46, at a point which is distant 1156.7 feet northerly from the Southwest corner of said parcel of land; thence West, parallel to the East and West one-quarter line of said Section 20, 220 feet; thence North, parallel to the westerly line of Sunset Ridge Addition, 60 feet; thence East, parallel to said one-quarter line of said Section 20, 220 feet to the westerly line of lands heretofore mentioned as owned by the City of Madison; thence South along said westerly boundary line 60 feet to the place of beginning.

3. A parcel of land 16 feet in width across the University Farm lands extending from Meadow Lane to the extension northerly of Midvale Boulevard. The boundaries of parcel #3 are described as follows:

All that part of the Northeast one-quarter of Section 20, Town 7 North, Range 9 East, in Dane County, Wisconsin, more particularly described as follows:

Beginning on the westerly line of a strip or parcel of land 3 rods in width, deeded to the City of Madison on July 12, 1937, by the Madison Park and Pleasure Drive Association, Deed #600,344, Paragraph 2-C, recorded in Volume 384 of Deeds on Page 46, at a point which is distant 279 feet northerly from the Southwest corner of said parcel of land; thence West, parallel to the East and West one-quarter line of said Section 20, 220 feet; thence North, parallel to the westerly line of Sunset Ridge Addition 16 feet; thence East, parallel to said one-quarter line of said Section 20, 220 feet to the westerly line of lands heretofore mentioned as owned by the City of Madison; thence South along said westerly boundary line 16 feet to the place of beginning.

The meeting adjourned at 4:20 P.M.

M. E. McCaffrey

Secretary