

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: May 12, 1956. 1956

[s.l.]: Board of Regents of the University of Wisconsin System, 1956

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Upon motion of Regent Watson, seconded by Regent Werner, 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.

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Upon motion of Regent Renk, seconded by Regent Steiger, it was VOTED, That the Actions by the President, since the April 7, 1956, meeting of the Board of Regents, covering resignations and terminations, appointments, leaves of absence, changes in status or salary of personnel, and resignations to accept other U.W. appointments (EXHIBIT B attached) be approved, ratified and confirmed.

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President Fred reported that The Benjamin Smith Reynolds Award for Excellence in Teaching of Future Engineers was awarded to Professor Raymond J. Roark at the Engineers Day dinner on May 4; and that the Kiekhofers Memorial Teaching Awards, which are awarded to outstanding young teachers, were awarded at the University Faculty meeting on May 7 to Assistant Professor Israel Abramowitz of the School of Commerce and Assistant Professor E. James Archer of the Psychology Department.

Vice President Peterson presented the recommendation and report of the Vice President of Business and Finance.

Upon motion of Regent Jensen, seconded by Regent Steiger, it was VOTED, That the Reports of Actions Taken numbered I., II. and III., listed under the Recommendation and Report of the Vice President of Business and Finance (EXHIBIT C attached) be approved, ratified and confirmed.

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Vice President Peterson presented, for the information of the Regents, Actions by the State Building Commission Affecting the University (see Item IV. of the Recommendation and Report of the Vice President of Business and Finance, EXHIBIT C attached).

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The Vice President of Business and Finance presented the report of budget transfers for April, 1956, for the information of the Regents. (See Exhibit D appended to EXHIBIT C attached)

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Upon motion of Regent Jones, seconded by Regent Wanvig, it was VOTED, That Recommendation No. VI., listed under the Recommendation and Report of the Vice President of Business and Finance (EXHIBIT C attached) be adopted.

The Secretary reminded the Regents of the invitation which they had received from the Committee on Arrangements for the Dedication Ceremony for the Camp Randall Memorial Building on Friday, May 18, 1956, at 3 P.M.

President Gelatt presented the report of the Executive Committee.

Upon motion of Regent Watson, seconded by Regent Steiger, it was VOTED, That the following actions of the Executive Committee, approved since the April 7, 1956, meeting of the Regents, be confirmed:

1. That Wisconsin University Building Corporation be authorized to accept the offer of the Wisconsin Alumni Research Foundation, dated April 24, 1956 (copy on file), to guarantee bank credit loans to Wisconsin University Building Corporation in the aggregate amount of \$3,000,000 for the interim financing during construction of University dormitories; and that the appreciation of the Regents be conveyed to the Wisconsin Alumni Research Foundation for this generous offer of assistance to the dormitory construction program of the University.
2. That Wisconsin University Building Corporation be authorized to accept the offer of First Wisconsin National Bank of Milwaukee to make loans to Wisconsin University Building Corporation under a revolving bank credit of \$3,000,000, in accordance with the terms and conditions of the offer dated March 22, 1956 (copy on file), which loans are to be guaranteed by the Wisconsin Alumni Research Foundation, for the purpose of interim financing during construction of dormitories for about 500 men to be located south of the Kronshage Dormitories and for such other University dormitory projects as subsequently may be approved;

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subject to the approval of such dormitory projects by the Regents and by the Coordinating Committee for Higher Education, and subject to the approval, for each project, of the leases, contracts, schedules of costs, and other necessary documents, by the Regents and by the appropriate state officials as required under Section 36.06(6), Wisconsin Statutes.

3. That the bid by the Madison Moving and Wrecking Company, Madison, Wisconsin, to raze the old University YMCA Building and the Gymnasium Annex for a consideration of \$4,000 to be paid by the University be accepted, and that the Vice President of Business and Finance be authorized to sign the contract subject to the approval of the Governor and the State Chief Engineer and to charge the cost to the allotment previously made by the Regents for lower campus improvements.
4. That the offer of Mrs. J. B. Allen, Marshfield, Wisconsin, to pay the University \$200 for the old superintendent's residence at the Marshfield Agricultural Experiment Station be accepted.
5. That not to exceed \$600 be appropriated from Anonymous Trust Fund Income to pay approximately one-half of the cost of traveling expenses incurred by the School of Music in connection with the participation of the University Band in two free concerts and the May-Day-USA Way observance to be held in River Falls, Wisconsin, April 28-28, 1956. (The remaining one-half of the cost will be charged to the Knapp Fund budget.)

Regent Laird presented the report of the Educational Committee.

Upon motion of Regent Laird, seconded by Regent Werner, it was VOTED, That Professor Rudolph E. Langer be appointed Director of the Mathematics Research Center for the United States Army, effective January 10, 1956, at an annual salary of \$17,500, twelve months' basis, chargeable to funds provided by the Government under the terms of the contract; and that Professor Langer be continued as Professor of Mathematics but that he be released from other duties in the College of Letters and Science as of the effective date of this change of status.

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Upon motion of Regent Laird, seconded by Regent Renk, it was VOTED, That Rita L. Youmans be appointed associate professor of education, School of Education and Wisconsin High School and home economics (education), College of Agriculture, for the academic year 1956-57; salary for the year \$7,000; to

be distributed as follows: \$4,000 - Department of Education, \$1,600 - Wisconsin High School, \$1,400 - Home Economics; charge \$5,600 to 1A-1B Instruction, School of Education, salaries and wages, 1956-57 budget, and \$567 to balance on salary of Ruth A. Henderson, on leave, and \$833 to Teaching Asst. (Foods), fund 20-2, home economics, College of Agriculture.

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Upon motion of Regent Laird, seconded by Regent Watson, it was VOTED, That the resignation of Graham B. Hovey, associate professor of journalism, be accepted; to take effect at the close of the academic year 1955-56.

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

1. That the retirement of Preston E. McNall, professor of agricultural economics, be approved, to take effect May 31, 1956; and that he be granted emeritus status.
2. That the retirement of Arlie M. Mucks, professor and assistant director of agricultural extension, be approved, to take effect June 30, 1956; and that he be granted emeritus status.

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

1. That William S. Stokes, professor of political science, be granted leave of absence, without pay, for the period September 1956 to September 1958.
2. That William F. Eberlein, associate professor of mathematics, be granted leave of absence, without pay, for the academic year 1956-57.
3. That the leave of absence granted Fred A. Clarenbach, professor of political science, be extended, without pay, through the second semester, as well as the first semester, of the academic year 1956-57.
4. That Ruth A. Henderson, professor of education, Department of Education and in Wisconsin High School, School of Education, and home economics (education), College of Agriculture, be granted leave of absence, on summer session trust fund basis for the academic year 1956-57; salary \$2,134 - Department of Education, \$853 - Wisconsin High School, \$747 - Home Economics, and \$2,836 - Summer Session Trust Funds.

Upon motion of Regent Laird, seconded by Regent Werner, it was VOTED, That the following recommendations of the Educational Committee be adopted;

1. That, upon recommendation of the University faculty, courses C.E. 23, 52 and 160 be reduced one credit in the curriculum leading to the degree of Bachelor of Science (Civil Engineering).
2. That, upon recommendation of the University faculty, Electrical Engineering courses 12, 14 and 15 replace courses 6, 7, 8, 9, 56, 57 and 60 wherever required in the Engineering curriculums.

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Upon motion of Regent Laird, seconded by Regent Watson, it was VOTED, That, upon recommendation of the University faculty, changes in the curriculum leading to the degree Bachelor of Science (Nursing) be approved as outlined in Faculty Document 1215 (copy attached).

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Upon motion of Regent Laird, seconded by Regent Steiger, it was VOTED, That \$14,000 be allotted from the Anonymous Trust Fund for the purchase, at not to exceed \$18,000, of a collection of approximately 6,000 books for the University Memorial Library from the International Book Service, New York. (\$4,000 to be charged to Library budget.)

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Upon motion of Regent Laird, seconded by Regent Watson, it was VOTED, That the Regents and officers of the University of Wisconsin, with the exception of Regent Charles D. Gelatt and University President E. B. Fred, will not require, and can be effectively denied, access to Top Secret classified information in the conduct of the business of the Army Mathematics Research Center.

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Regent Laird requested Vice President Baldwin to present the balance of the report of the Educational Committee relating to the Report and Recommendations of the Committee of Thirty on the Merger of the Milwaukee Institutions, dated May 1, 1956 (copy attached as EXHIBIT E).

Vice President Baldwin reported that Part 1 of the Report of the Committee of Thirty was presented for the information of the Regents and consists of a report

of administrative actions which are the necessary administrative procedures not beyond the scope of actions normally taken by the administration.

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That Part 1, REPORT OF ADMINISTRATIVE ACTIONS of the REPORT AND RECOMMENDATIONS OF THE COMMITTEE OF THIRTY ON THE MERGER OF THE MILWAUKEE INSTITUTIONS, DATED MAY 1, 1956, be approved.

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Vice President Baldwin reported that in view of the importance of this statement of policy, the Educational Committee believed that the statement UNIVERSITY OF WISCONSIN - MILWAUKEE, PRINCIPLES AND POLICIES, which is attached as Exhibit B to the Report of the Committee of Thirty, should be read and considered in detail by the Regents at this meeting. Vice President Baldwin proceeded to read the statement and commented on various portions of it. He called attention to the fifth paragraph which specifies the lines of work to be offered at Milwaukee, which include the work approved by the Regents several years ago for the University Extension Center in Milwaukee, graduate work which the University has been conducting in Milwaukee in Commerce, and in certain aspects in Engineering, as well as the work for the Master's degree in Education which the Wisconsin State College has been offering. He pointed out that the "evening school program" mentioned in the sixth paragraph refers to the full-semester length courses which are offered to matriculated students and which may be given either in the evening or in the afternoon. These courses are not the same as the extension work which includes institutes, short courses, and non-credit courses.

(Regent Rennebohm entered the meeting at 10:30 A.M. during the reading of the above mentioned statement.)

Regent Jensen inquired whether this statement of policies had the overwhelming approval of the faculties of both of the Milwaukee institutions, and of the faculty at Madison. Vice President Baldwin reported that this statement had been approved by the Committee of Thirty, which is made up of members of the faculties of the three institutions, and that the statement also had been widely distributed and discussed by other members of the three faculties. Regent Laird inquired whether this policy statement required Regent approval, and Vice President Baldwin advised that it would, since it was a matter of Regent policy. He stated that the steps that had so far been taken in the planning of the merger of the two Milwaukee institutions had been taken in the spirit of this statement of policies.

Regent Watson moved the approval of the following recommendation under Part 2, I. STATEMENT OF BASIC PRINCIPLES of the REPORT AND RECOMMENDATIONS OF THE COMMITTEE OF THIRTY ON THE MERGER OF THE MILWAUKEE INSTITUTIONS, DATED MAY 1, 1956, and the motion was seconded by Regent Werner:

"That Exhibit B, 'University of Wisconsin - Milwaukee: Principles and Policies', be approved as a statement of guiding principles for the new Milwaukee institution as it becomes an integral part of the University of Wisconsin."

With reference to the sixth sentence in the fifth paragraph of the statement UNIVERSITY OF WISCONSIN - MILWAUKEE, PRINCIPLES AND POLICIES, Regent Werner inquired whether by naming some programs, others are specifically omitted, such as Pharmacy or Dentistry. Vice President Baldwin indicated that the preceding sentence clarified this point. The suggestion was made that reference to specific programs be eliminated. Vice President Baldwin pointed out the significance of including reference to some of the programs mentioned. It was agreed that the sentence in question should be modified.

Upon motion of Regent Werner, seconded by Regent Jensen, it was VOTED, That the sixth sentence in the fifth paragraph of the statement UNIVERSITY OF WISCONSIN - MILWAUKEE, PRINCIPLES AND POLICIES be revised to read; "Such as for example, and not by way of limitation, Medicine, Agriculture, Law, and the more advanced portion of Engineering belong to this category as does work leading to the Ph.D. degree."

Regent Watson suggested that perhaps an explanation should be made of the meaning of "evening school program" in the first sentence of the sixth paragraph of the statement. He pointed out that it should be understood to mean the full-semester courses which are given during both the evening and afternoon hours. Upon motion of Regent Watson, seconded by Regent Laird, it was

VOTED, That the first sentence in the sixth paragraph of the statement UNIVERSITY OF WISCONSIN - MILWAUKEE, PRINCIPLES AND POLICIES be amended by changing the period to a comma and adding; "to provide an opportunity for the pursuit of University courses during the afternoon and evening hours."

The question was put on the above motion, as amended, for the approval of the statement UNIVERSITY OF WISCONSIN - MILWAUKEE, PRINCIPLES AND POLICIES, and it was voted unanimously.

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In discussing Recommendations 1, 2, and 3 under II. TEACHER-EDUCATION PROGRAMS, of Part 2, of the Report of the Committee of Thirty, Vice President Baldwin pointed out that the second sentence of Recommendation 1 should not be included in the formal action by the Regents, since it was merely a suggestion that consideration should be given to recommending that the Legislature change the designation of the School of Education at Madison to the College of Education, and he also pointed out that the final sentence in Recommendation 3 should be revised by changing the words "Reports are pending" to "Final details are being worked out".

Upon motion of Regent Werner, seconded by Regent Renk, it was VOTED, That Recommendations 1, 2, and 3 under II. TEACHER-EDUCATION PROGRAMS, of Part 2, of the REPORT AND RECOMMENDATIONS OF THE COMMITTEE OF THIRTY ON THE MERGER OF THE MILWAUKEE INSTITUTIONS, DATED MAY 1, 1956, be approved, with the second sentence of Recommendation 1 deleted from this formal approval of the recommendation, and with the final sentence of Recommendation 3 revised to read: "Final details are being worked out on Music Education, Physical Education and Handicapped Children."

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Upon motion of Regent Renk, seconded by Regent Jones, it was VOTED, That the recommendations under III. EXTENSION - EVENING PROGRAMS, of Part 2 of the REPORT AND RECOMMENDATIONS OF THE COMMITTEE OF THIRTY ON THE MERGER OF THE MILWAUKEE INSTITUTIONS, DATED MAY 1, 1956, be approved.

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Vice President Baldwin suggested that, for the purpose of clarification, the word "academic" should be inserted before the word "rank" in the recommendation under IV. FACULTY RANK of Part 2 of the Report of the Committee of Thirty.

Upon motion of Regent Watson, seconded by Regent Steiger, it was VOTED, That the recommendation under IV. FACULTY RANK of Part 2 of the REPORT AND RECOMMENDATIONS OF THE COMMITTEE OF THIRTY ON THE MERGER OF THE MILWAUKEE INSTITUTIONS, DATED MAY 1, 1956, be approved, with the word "academic" inserted before the word "rank" in the recommendation.

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Upon motion of Regent Steiger, seconded by Regent Laird, it was VOTED, That the recommendation under V. FISCAL TRANSFER of Part 2 of the REPORT AND RECOMMENDATIONS OF THE COMMITTEE OF THIRTY ON THE MERGER OF THE MILWAUKEE INSTITUTIONS, DATED MAY 1, 1956, be approved.

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Upon motion of Regent Werner, seconded by Regent Renk, it was VOTED, That the recommendations under VI. INTERCOLLEGIATE ATHLETICS, of Part 2 of the REPORT AND RECOMMENDATIONS OF THE COMMITTEE OF THIRTY ON THE MERGER OF THE MILWAUKEE INSTITUTIONS, DATED MAY 1, 1956, be approved.

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Upon motion of Regent Steiger, seconded by Regent Jones, it was VOTED, That the recommendations under VII. STUDENT FINANCIAL AIDS of Part 2 of the REPORT AND RECOMMENDATIONS OF THE COMMITTEE OF THIRTY ON THE MERGER OF THE MILWAUKEE INSTITUTIONS, DATED MAY 1, 1956, be approved.

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Vice President Baldwin called attention to the PROJECTIONS OF POTENTIAL ENROLLMENT (FALL TERM) AT U.W., MILWAUKEE, 1956-65, shown as exhibit A, Part 3, of the REPORT AND RECOMMENDATIONS OF THE COMMITTEE OF THIRTY ON THE MERGER OF THE MIL-

WAUKEE INSTITUTIONS, DATED MAY 1, 1956, Which was presented for the information of the Regents. There was discussion as to whether or not the estimated increases in enrollment at Milwaukee were realistic. It was pointed out that the enrollment increases in Milwaukee would be limited, to some extent, by the availability of facilities.

of his request

Pursuant to the approval by the Regents/to appear before them, conveyed to them through President Fred, Mr. G. E. Sipple, Commander of the Wisconsin Department of the American Legion, appeared before the Regents. He was accompanied by Mr. William Hayes, Commander of the Cudworth American Legion Post of Milwaukee, and Mr. George Borgo, of Burlington, Vice Chairman of the Legion's Americanism Committee. Mr. Sipple spoke for approximately ten minutes expressing opposition to the recognition by the University of the Labor Youth League as a recognized student organization and to the University permitting the Labor Youth League to use state property for its activities. He indicated willingness to submit information to the Regents regarding this matter in the form of a brief.

Regent Jones stated that it seemed to him that the Regents should indicate that they would be very happy to receive a brief or statement setting forth the information that Mr. Sipple felt would be valuable to the Regents in passing judgment on the presentation that he had made. Regent Rennebohm asked Mr. Sipple whether copies of the proposed brief would be made so that a copy could be sent to him personally. Mr. Sipple indicated that he would be glad to comply to the wishes of the Regents and would submit such a brief. He expressed his appreciation for the Regents giving him time to speak to them and listening to him.

Mr. Sipple, Mr. Hayes, and Mr. Borgo then left the meeting.

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

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That, upon recommendation of the University Campus Planning Commission, the preliminary plans and outline specifications for the Pre-School Laboratory be approved, and authority be granted for the completion of final plans and specifications.

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Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That, upon recommendation of the University Campus Planning Commission, the following action adopted by the Regents on December 10, 1955, be rescinded:

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"That, upon recommendation of the University Campus Planning Commission, approval be given for the location of a penthouse on Babcock Hall for the purpose of installing drying equipment, with the understanding that the exterior will be of brick construction if practicable.";

and that the following action be substituted for the action rescinded:

That, upon recommendation of the University Campus Planning Commission, approval be given to the final plans, specifications and location for the spray drying equipment structure on the west-central portion of Babcock Hall and that authority be granted to advertise for bids.

Regent Laird voted "No".

Upon motion of Regent Jones, seconded by Regent Watson, it was VOTED, That the following schedule of costs be approved for air conditioning the dining rooms of University Residence Halls as authorized by the Regents on April 7, 1956:

Installation of Equipment	\$ 33,147
Plumbing Changes	4,200
Electrical Changes	8,300
Supervision & Engineering	1,500
Contingency	<u>3,853</u>
	\$ 51,000

Chargeable to Residence Halls revolving appropriation.

That, subject to the approval of the Governor and the State Chief Engineer, the Vice President of Business and Finance be authorized to sign a contract with Aarco Engineering, Madison, Wisconsin, for the installation of air conditioning equipment in the dining rooms of University Residence Halls on the basis of their low bid in the sum of \$33,147.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That, subject to the approval of the Governor and the State Chief Engineer, the contract for construction of curbs and sidewalks north of the Dairy Cattle Instruction and Research Center be awarded to Leo Buchner, Oregon, Wisconsin, in the amount of \$2,763.55, on the basis of the low bid for this work; and that the Vice President of Business and Finance be authorized to sign the contract. (Chargeable to Buildings and Grounds Fund 484-60).

Upon motion of Regent Jones, seconded by Regent Wanvig, it was VOTED, That, subject to the approval of the Governor and of the State Chief Engineer, the contract for the construction of the temporary addition to the Solar Energy Laboratory be awarded to Harold Sylvester, Madison, Wisconsin, in the amount of \$3,290, on the basis of the low bid for this work; and that the Vice President of Business and Finance be authorized to sign the contract. (Chargeable to Gift and Grant Funds for such research).

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Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That the Executive Committee be authorized to act for the Board in the award of contracts for work on the following projects:

- (a) Installation of Garbage Grinders at University Houses.
 - (b) Biochemistry Parking Lot
 - (c) Extension of Bascom Hall Parking Lot
 - (d) Rebuilding Music Hall Organ.
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Upon motion of Regent Jones, seconded by Regent Wanvig, it was VOTED, That authority be granted for advertising for bids for an incinerator for the Veterinary Control Laboratory; and that the Executive Committee be authorized to act for the Board in the award of contracts. (Part of the cost of this project is to be paid by the University and part by the State Department of Agriculture).

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Upon motion of Regent Jones, seconded by Regent Watson, it was VOTED, That \$1500 be allotted to the Department of Buildings and Grounds, to provide funds to remodel Rooms 62, 70 and 209 in the Education Building for offices and classrooms as approved by the Space Allocations Committee, chargeable to the appropriation of \$100,000 for miscellaneous remodeling made by the State Building Commission on October 19, 1955.

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Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That \$14,500 be allotted to the Department of Buildings and Grounds to provide funds to remodel the Schlimgen Building at 1327 University Avenue to provide additional space for the Bureau of Audio-Visual Instruction and to provide

space to house the entire Office of Editorial Services of the Extension Division, chargeable to the appropriation of \$100,000 for miscellaneous remodeling made by the State Building Commission on October 19, 1955.

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Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That, subject to the approval of the Governor and the Coordinating Committee for Higher Education, and subject to the appropriation of the necessary funds, the purchase of approximately seventeen acres of land in Section 16, Town 7 North, Range 9 East, Dane County, Wisconsin, from Mrs. Freda K. Winterble for a consideration of \$1500 per acre, in accordance with the terms of the option dated February 21, 1956, and amended on April 4, 1956, be approved; and that the State Building Commission be requested to revert \$27,500 of uncommitted balances in allotments made by the State Building Commission for University building projects, and to re-allot that amount to the University for the purchase price of this property, including adjustments on account of acreage, 1956 real estate taxes, and including recording and abstracting expenses. (Confirming informal approval by the Regents).

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Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That, to correct an error in the original recommendation, the action voted by the Regents on April 7, 1956 (Page 14 of the Minutes), revising the University Residence Halls rates for the academic year effective in September, 1956, be amended to increase the rate for the Barnard Hall fifth floor single rooms to \$725.

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Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That, upon the recommendation of the College of Agriculture, the Vice President of Business and Finance be authorized to sign an agreement with Gerald Grosse, Madison, Wisconsin, for the daily delivery of dairy products from the Department of Dairy and Food Industries to other campus departments and to public carriers during the period July 1, 1956 to June 30, 1957, for which services the University is to reimburse Mr. Grosse in accordance with the following schedule of payments:

- (a) \$615 per month for the months of July, August, and September, 1956
- (b) \$705 per month October 1956 through June 1957.

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Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That the President of the University and the Vice President of Business and Finance be authorized to make budget transfers and adjustments within the totals of the approved 1955-56 budget necessary to complete the business of the University for the fiscal year ending June 30, 1956.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That \$22,000 be transferred to the Supplies and Expense Budget from the 1955-56 Contingent Budget of the Intercollegiate Athletics Revolving Fund to provide for cash payments charged against the 1955-56 budget, which were committed in 1954-55, and for the payment of rent on Camp Randall Memorial.

Regent Jones moved the adoption of the following recommendation of the Business and Finance Committee, and the motion was seconded by Regent Renk:

That the University administrative officers be authorized to act for the Board in requesting the appropriate State officials to allot additional 1956-57 operating and remodeling funds for The University of Wisconsin - Milwaukee.

Regent Jones stated that those who have been studying the situation at Milwaukee, under the able direction of President Fred and Vice President Baldwin, have concluded there are rooms available there, which, if remodelled, can be used to take care of anticipated additional enrollment, and that they have also assumed that the appropriations which are presently available to each of the Milwaukee institutions may not be sufficient, even with the additional student fees, to provide for the costs of operation due to the additional enrollment.

The question was put on the above motion and it was voted unanimously.

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That the action of the Regents on May 12, 1951, delegating authority to the Trust Officer be amended by adding thereto paragraph h., to read as follows:

The Trust Officer, or the Secretary, or the Assistant Trust Officer or Assistant Secretary, is authorized and empowered to vote stocks and sign proxies in behalf of The Regents of The University of Wisconsin on common and preferred stocks held in any University funds.

Upon motion of Regent Jones, seconded by Regent Wanvig, it was VOTED, That the contract with John P. Chase, Inc., for investment counseling services for the period July 1, 1955 to June 30, 1956, be renewed at a fee of \$6000 for the year July 1, 1956 to June 30, 1957, chargeable to Trust Funds Income.

President Gelatt reported that the Regent-Faculty Conference Committee had met on the preceding day and that there were no specific reports or recommendations to be presented from that meeting.

At the request of Regent Rennebohm, Vice President Peterson presented the report of the Special Regent Committee on Agricultural Lands.

Upon motion of Regent Rennebohm, seconded by Regent Renk, it was VOTED, That, as an improvement necessary to the completion of the East Hill Neighborhood, the grading and gravelling of Segoe Road to the intersection with Regent Street and the grading and gravelling of Regent Street from Segoe Road to Midvale Boulevard be approved; and that the installation of sanitary sewer along the same segments of Segoe Road and Regent Street be approved; and that authority be granted to employ Mead & Hunt to provide the necessary engineering services for this work; and that the Vice President of Business and Finance be authorized to issue purchase orders and change orders on existing contracts for the performance of this work.

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Upon motion of Regent Rennebohm, seconded by Regent Wanvig, it was VOTED, That the President or Vice President and the Secretary or Assistant Secretary of the Board of Regents be authorized and empowered to sign and accept options in connection with the sale of lots in the University Hill Farms Subdivision, the said options to run for not more than six months and for a consideration of not less than \$500 for a block of three lots.

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Upon motion of Regent Rennebohm, seconded by Regent Watson, it was VOTED, That the University proceed to plat, develop, and market additional subdivisions on the University Hill Farms, subject to the understanding that each additional subdivision to be platted will be presented to the Regents for final approval.

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Upon motion of Regent Rennebohm, seconded by Regent Steiger, it was VOTED, That the Vice President of Business and Finance be authorized to sign an agreement with Larry Smith and Company, Seattle, Washington, to serve as consultants for the development of the proposed shopping center and commercial area of the University Hill Farms in accordance with their proposal of May 7, 1956, at a cost of not to exceed \$10,400, chargeable to fund 20.830(49).

Regent Watson presented the report of the Special Regent Committee on Selection of Provost for the Merged Milwaukee Institutions. Mr. Watson stated that on behalf of this Committee he had two recommendations to present; the first one being essential from a procedural standpoint. He then read the following recommendation of the Committee:

That, at this time, the following administrative positions be approved for The University of Wisconsin - Milwaukee, with duties and powers as set forth in the "Statement of Duties, Powers and Responsibilities of Certain Administrative Officers of The University of Wisconsin - Milwaukee" (EXHIBIT F attached): Provost, Vice Provost, Director of Business Affairs, Dean of College of Letters and Science, Dean of the School of Education, Assistant or Associate Dean of the Graduate School, and Dean of Student Affairs.

Regent Watson moved the approval of the above recommendation, the motion was seconded by Regent Jensen, and it was voted unanimously.

Regent Watson stated,

"Before I speak for the Committee and give you the Committee's recommendation joining with the President in the recommendation of five individuals for these positions, I want to comment, and I am not indicating that the Committee disagrees with me, that I think the President, in this particular situation has been confronted with an extremely difficult and extremely significant situation. The envy of every school man is to start a brand new institution where he can establish a structure and name a man to run it. Here we had two successful institutions and by statute they were to be joined, with all the people working in them to be guaranteed their continued professional careers. It makes for a very careful perusal of the abilities of every individual involved, with an attempt to set up an institution leadership program that will be acceptable and will properly represent this great University in the City of Milwaukee. The President and his co-workers have devoted unstinted hours to this task."

Regent Watson then read the following recommendation of the Committee:

That, upon recommendation of the President of the University, the following individuals be appointed to the indicated administrative positions at The University of Wisconsin - Milwaukee, as of July 1, 1956, with the understanding that prior to the merger of the Wisconsin State

College and the University Extension Center in Milwaukee, these individuals are to act in their respective capacities in the planning for the merger:

J. Martin Klotsche - Provost

George A. Parkinson - Vice Provost and Director of
Business Affairs

Joseph G. Baier, Jr. - Dean of College of Letters and Science

Glen G. Eye - Dean of the School of Education
(Acting for 1956-57)

Robert E. Norris - Dean of Student Affairs

Salaries are to be determined later.

Regent Watson moved the approval of the above recommendation, the motion was seconded by Regent Steiger, and it was voted unanimously.

Dr. J. M. Klotsche, Dr. George A. Parkinson, and Professors Joseph G. Baier, Glen G. Eye, and Robert E. Norris entered the meeting and were introduced to the Regents. President Fred stated that the University was exceedingly fortunate in having these individuals assigned to this important task. He noted that the responsibilities and opportunities before them are very great. Dr. Klotsche spoke briefly, expressing his appreciation for his appointment, and stated that it presented an unusual opportunity and an unusual challenge. He reported that he was very impressed with the fine cooperative relationships which have been established between the members of the staffs of the University in Madison and the two Milwaukee institutions. Dr. Klotsche expressed his pleasure with the selection of his associates, and again expressed his appreciation for the very real opportunity given to him to serve in the capacity as Provost.

President Gelatt reported that there had been a joint meeting on Friday afternoon of the Regents and the Board of Visitors at which Mr. Konnak, Chairman of the Board of Visitors, had presented the annual report of the Board of Visitors to the Regents. He stated that the Regents had copies of the report before them (EXHIBIT G attached). Upon motion of Regent Werner, seconded by Regent Jensen, it was

VOTED, That the receipt of the annual report of the Board of Visitors be acknowledged with the appreciation of the Regents for the work done by the Board of Visitors; and that the President refer such parts of the report as he deems appropriate to the appropriate committees of the Regents for further consideration and report back to the Regents and the Board of Visitors.

President Fred stated that steps had already been taken to implement some of the recommendations contained in the annual report of the Board of Visitors.

With all persons present standing, Regent Watson read the following resolution in memory of the late John Callahan:

"MEMORIAL RESOLUTION

"JOHN CALLAHAN, for twenty-eight of his ninety years, State Superintendent of Public Instruction in Wisconsin, was long a member of the University of Wisconsin Board of Regents, courageous teacher and administrator, a persuasive, forceful, and idealistic educator whose contributions over the years in bringing opposing elements together for the greatest good of higher education have been enormously instrumental in raising Wisconsin's educational standards to what they are today. He was a source of great strength to all of those associated with him. He was never too busy, nor too preoccupied, to contribute his force, his wisdom, his courage, and perhaps above all, his calm forbearance, to the great issues with which education is continually faced.

"A native of New York, Mr. Callahan's entire career was devoted to the furtherance of the progress of education in Wisconsin; sixty four mature years devoted to public education. He served in this state as a county school teacher, a ward school principal, supervising principal of high and graded schools, city superintendent of schools, State Director of Vocational Education, and State Superintendent of Schools. As Superintendent he was ex-officio a Regent of the University of Wisconsin. The quality of his service was fully recognized by the people of Wisconsin who repeatedly elected him to serve as their State Superintendent of Schools, and he often stood unopposed on the ballot. It has been pointed out that his first race was his closest, and even then he was elected by the comfortable margin of some 30,000 votes.

"His contributions to Wisconsin education were so many and varied, that it is difficult to select the outstanding among them. In 1927 he forcefully supported the legislation which has equalized educational opportunity by distributing state funds for local schools in accordance with educational need. He waged a persistent uphill fight for the organization of district schools to provide better and broader educational opportunity to Wisconsin youth. And, as a University regent, he continually upheld the highest ideals for the academic community of the University of Wisconsin.

"In 1949, John Callahan announced that, at eighty three, he was ready to retire as a Wisconsin educator and administrator. On June 16 he attended his final Board of Regents meeting. The Regents, at that time, adopted a resolution by rising vote, and in that resolution made record of his leadership in providing constantly improving educational programs for all Wisconsin young men and women, the integrity with which he met the vital issues confronting the Board, and the sterling example he furnished of the highest ideals of citizenship. A year later, upon the recommendation of the University faculty and by vote of the Regents, an honorary degree, Doctor of Laws, was conferred

(Cont.)

upon Mr. Callahan for 'his long and notable record in the service of the people of Wisconsin in every branch of its educational system.'

"Wisconsin owes John Callahan a great debt, but with earnest conviction we can say that he was more amply rewarded by the success of his works and their abiding influence upon generations of Wisconsin's people, past and future, than by the distinctions he achieved, or the rewards he received. John Callahan gave a full measure of devotion to his state. His reward was that Wisconsin is a better state for his having done so."

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

The meeting adjourned at 11:55 A.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

GIFTS:

- (a) \$ 100.00 - University of Wisconsin Women's Club of Detroit, Michigan, to be added to the University of Wisconsin Women's Club of Detroit Student Loan Fund. (Student Loan)
- (b) \$ 800.00 - Radio Corporation of America, New York City, for the continuation of the RCA Scholarship for the 1956-57 academic year. (47-393)
- (c) \$ 90.00 - Members of Omicron Nu, Madison, Wisconsin, to be added to the Omicron Nu Scholarship in the School of Home Economics. (47-1095)
- (d) \$ 100.00 - Ashley-Ratcliff Corp., New York, additional contribution for the Department of Veterinary Science Library, to be used for the purchase of new books and maintenance of books now on hand. (47-2019)
- (e) \$ 300.00 - Grede Foundries, Inc., Milwaukee, Wisconsin, to be added to the fund for the Economics-in-Action program. (47-1041)
- (f) \$ 100.00 - West Side Garden Club, Madison, Wisconsin, for the purchase of small shrubs to be placed in the display area of the Arboretum. (47-796)
- (g) \$ 25.00 - Paul S. Kuelthau, Esq., St. Louis 2, Missouri, to be added to the Burr W. Jones Memorial Fund to be used for the purchase of international and comparative law material for the Law Library. (47-252)
- (h) - Professor George P. Wogllard, Madison, Wisconsin, a 1948 Chevrolet $\frac{1}{4}$ -ton panel truck, Serial No. 2LFJC6046, Engine No. FAAL42131, for use by the Department of Geology.
- (i) \$ 3,600.00 - The Ole Evinrude Foundation, Milwaukee, Wisconsin, for the continuation of the Ole Evinrude Fellowships in Mechanical Engineering during the period July 1, 1956 through June 30, 1957. (47-235)
- (j) \$ 100.00 - West Side Garden Club, Madison, Wisconsin, to continue a scholarship to be awarded to a student in the College of Agriculture, who, upon entering in the junior or senior year, has demonstrated ability and talent in the field of landscape architecture. (47-2076)
- (k) \$ 500.00 - WBAY Radio and Television Station, Green Bay, Wisconsin, for the establishment of a scholarship, beginning September 1956 to be awarded to a senior male student interested in the field of farm radio and television. (47-2181)

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GIFTS: (Continued)

- (1) \$ 1,200.00 - University of Wisconsin Interfraternity Association and Panhellenic Association, Madison, Wisconsin, for the establishment of the Humorology Fund for Foreign Students. \$1,000 shall be awarded to one or more foreign students selected by the Committee on Loans and Undergraduate Scholarships, subject to the following stipulations.

Recipients of awards are to:

1. be selected on the basis of financial need, scholastic achievement, character, and personality.
2. have attended a foreign (preferably European) university for at least one year and should have plans of at least one additional year of study at a foreign (preferably European) university at the time of selection for the award.
3. establish adequate proficiency in written and oral use of the English language. (47-2185)

- (m) \$ 1,000.00 - American Smelting and Refining Company, New York City, for the renewal during the 1956-57 academic year of the ASARCO Scholarship plan in the College of Engineering. An award of \$500 is to be made to a student in mining and the same amount to a student in metallurgy. Any student in these fields is eligible for the award, but preference is to be given to juniors and seniors. (47-978)

- (n) \$ 500.00 - American Steel Foundries, Chicago, Illinois, a contribution given through the Foundry Educational Foundation, Cleveland, Ohio, to be used for any purpose to be determined by the Chairman of the Department of Mining and Metallurgy in areas deemed most desirable and effective in developing cast metals instruction. (47-1081)

- (o) \$ 200.00 - The Maytag Company Foundation, Inc., Newton, Iowa, to continue the Maytag Scholarship in Engineering. The scholarship is to be awarded by the College of Engineering to a male student at the end of his junior year, who is doing particularly outstanding work in the College of Engineering, and who has a bona fide need of financial assistance to complete his College of Engineering work. (47-103)

- (p) \$ 2,650.00 - The Standard Oil Company of Houston, Texas for the establishment of the Standard Oil Company of Texas Fellowship in Geology to be awarded during the 1956-57 academic year to a graduate geology student. The fellowship shall be in the amount of \$1,500.00, plus tuition and fees. In addition \$750.00 shall be provided for the unrestricted use of the Department of Geology to help defray departmental expenses incurred as a result of the fellowship. (47-2187)

GIFTS: (Continued)

- (q) \$ 49.96 - Mr. H. W. Story, Milwaukee, Wisconsin, additional contribution for the support of a project assistantship in the Wisconsin Psychiatric Institute for the purposes of studying and developing graduate student and volunteer participation in mental hygiene programs. (47-2107)
- (r) \$ 25.00 - Anonymous contribution to be used to assist in the purchase of land in the Pine Bluff Area which will be preserved as a natural area and administered by the Arboretum Committee. (47-2164)
- (s) \$ 25.00 - Anonymous contribution to be added to the Zoological-Serology Fund for the support of serological work in the Department of Zoology. (47-1044)
- (t) \$ 50.00 - Chain Belt Company, Milwaukee, Wisconsin, to be used for research on "Interrelation Between Stress and Transformation of Steel." (47-1035)
- (u) \$ 390.00 - Wisconsin Student Association, a contribution to be added to the Campus Chest Scholarship Fund which was established on July 17, 1954, by Regent approval. (47-1125)
- (v) \$ 5.00 - Additional contribution for the Department of Veterinary Science Library to be used for the purchase of new books and maintenance of books now on hand. (47-2019)
- (w) - International Business Machines, Inc., New York, New York, continuation of the IBM Fellowship for the academic year 1956-57 under the conditions listed below:

The purpose of IBM Fellowships is to underwrite the cost of full-time study by candidates for M.S. or Ph.D. degrees. Students will be selected by the institution from deserving and qualified candidates.

IBM will be notified of the name and qualifications of the individual nominated for each fellowship.

Each fellowship will have the following value:

1. To single students, or married students with no children: \$1,500 per year.
2. To married students with one or more children: \$2,500.
3. To the department: tuition and fees.
4. To the institution, for administration by the President: \$1,000. (47-2083), (47-310)

GIFTS: (Continued)

- (x) \$ 1,000.00 - The Rockefeller Foundation, New York, for the support of a playwright at the Wisconsin Idea Theatre during a period of six months beginning approximately April 1, 1956. (GA H 5643), (47-2191)
- (y) \$ 500.00 - Research Products Corporation, Madison, Wisconsin, to be added to the Friends of the University Library Fund. (47-822)
- (z) \$ 50.00 - Dr. William S. Middleton, Washington, D. C., a contribution to be added to the Medical School Library Building Fund. (Trust)
- (aa) \$ 1,000.00 - Universal Oil Products Company, Des Plaines, Illinois, for the continuation of an undergraduate scholarship program in the College of Engineering. This gift is to be awarded to three senior Chemical Engineering students who are deemed deserving by the Loans and Scholarships Committee of the College of Engineering, or at the discretion of the Committee not to exceed one-half these funds may be awarded to unusually deserving juniors in Chemical Engineering. (47-672)
- (bb) - Ethyl Corporation, Research and Engineering Department, Detroit, Michigan, for the continuation of the Ethyl graduate fellowship in Mechanical Engineering during 1956-57. A stipend of \$1,500 is to be made to the student selected as the Ethyl fellow, plus tuition and fees, and \$500 for equipment, supplies and services to improve the instructional value of the fellow's research work or otherwise needed by the department. (47-476)
- (cc) \$ 153.50 - Friends and relatives of Danny Melchert, Seymour, Wisconsin, to be added to the Children's Leukemia Research Fund in his memory. (47-77)
- (dd) \$ 500.00 - Tobacco Industry Research Committee, New York City, for the continuation of a scholarship to aid a medical student during the summer of 1956. The student will be selected by the School of Medicine as approved by the Dean. (47-2035)
- (ee) \$ 1,000.00 - W. B. Murphy, Camden, New Jersey, a contribution under the Alumni Giving Program of the Campbell Soup Fund, to be used to support research assistants in the Graduate School. (47-2193)
- (ff) \$ 1,000.00 - CAMPBELL SOUP FUND, Camden, New Jersey, representing a gift under their Alumni Giving Program to match a contribution made by Mr. W. B. Murphy, to be used to support research assistants in the Graduate School. (47-2193)
- (gg) \$12,000.00 - The Institute of Life Insurance, New York City, to be added to a fund to sponsor the "Pro-Seminar on Family Financial Security Education" during the 1956 Summer Session, which program will be under the joint direction of the School of Commerce, School of Education, and School of Home Economics. (47-215)

GIFTS: (Continued)

- (hh) \$ 200.00 - The University of Wisconsin Scholarship Trust of Chicago, to be used for additional grants-in-aid to needy and worthy students who are recommended by the University of Wisconsin Scholarship Trust of Chicago and approved by the Committee on Loans and Undergraduate Scholarships. (47-64)
- (ii) \$ 20.00 - Nature Conservancy, Washington, D. C., to assist in the purchase of land in the Pine Bluff Area which will be preserved as a natural area and administered by the Arboretum Committee. (47-2164)
- (jj) - Owens-Illinois Glass Company, Toledo, Ohio, to establish the Owens-Illinois Scholarships in the College of Engineering. Four Scholarships shall be awarded to non-residents of Wisconsin (one each year for four years) or eight Scholarships to residents of Wisconsin (two each year for four years) or any alternation of the above, and shall renew each Scholarship annually during the recipients undergraduate course. Each Scholarship will cover tuition, fees, textbooks and other required supplies, and in addition an unrestricted grant shall be made to the University to match tuition payments made in behalf of the Owens-Illinois Scholars. (47-2197)
- (kk) \$ 1,500.00 - CUNA Mutual Insurance Society, Madison, Wisconsin - for the establishment of the Thomas W. Doig Fellowship in the School of Commerce. The fellowship is to be awarded to a graduate student in the School of Commerce who shall be selected by the Fellowships and Scholarships Committee of the School of Commerce. The donor anticipates that this fellowship in honor of the late Thomas W. Doig will be made available to the School of Commerce annually. (47-2194) (Confirming approval by the Executive Committee during the week ended April 28, 1956.)
- (ll) \$ 125.00 - From the former students of Dr. Walter J. Meek to be added to the Walter Joseph Meek Student Award Fund which was established August 28, 1948. (47-841)
- (mm) \$ 150.00 - La Sertoma of Madison, Wisconsin, for the continuation of a scholarship to be awarded to worthy and deserving girls enrolled in the Secondary or Elementary school teacher training programs. The recipient of this scholarship is to be selected by the Committee on Loans and Undergraduate Scholarships. (47-2038)
- (nn) \$ 50.00 - The Wisconsin Federation of Music Clubs, a contribution to the Bureau of Information and Program Services, University Extension Division, for the purchase of sacred, choral and organ music. (47-298)
- (oo) \$ 19.05 - Medical School class of 1946, a contribution to be added to the Medical School Library fund. (Trust)

GIFTS: (Continued)

- (pp) \$ 7,500.00 - Women's student groups, faculty, friends, corporations and alumni to establish a scholarship to honor Mrs. Mark G. Troxell, retiring from 25 years of service as dean of women at the University of Wisconsin (1931-1956).

The above sum, plus any additional contributions, shall be invested in the University Trust Funds, the income to be used to provide an annual award to be designated as the Louise Troxell award. The award is to be presented at Senior Swing-Out, or at a similar University function in the event Swing-Out is discontinued, to an outstanding woman student who exemplifies the standards of excellence in character and performance that Dean Troxell has always been interested in maintaining -- high intellectual attainment and estimable service to the community through participation or leadership in worthwhile projects or activities.

The Committee to select the winner of the award shall be appointed by the President of the University; to consist of the dean of women as chairman and two or three other faculty members (not all women) at the discretion of the President.

In the event that circumstances make it impossible or impractical to comply with the exact terms of this gift, the Regents are authorized to modify the terms as necessary in order to make the fund operative. (Trust)

- (qq) \$ 100.00 - The Madison Alumnae group of Sigma Alpha Iota for the continuation of a memorial award for a worthy freshman, sophomore, or junior woman student who is a candidate for the bachelor of music degree and who is in need of financial assistance. It is not essential that the student have an outstanding scholastic record or above average talent. The recipient of the award is to be chosen by the School of Music faculty during the spring of the year with the funds becoming available upon registration in the fall. (47-202)
- (rr) \$ 150.00 - University League, Madison, Wisconsin, to provide a scholarship for an undergraduate woman during the 1956-57 academic year. This gift is made in honor of Mrs. Edwin B. Fred. The scholarship shall be awarded by the Committee on Loans and Undergraduate Scholarships. (47-305)
- (ss) \$ 3,000.00 - University of Wisconsin Foundation, a gift from the Oscar Mayer Foundation, Inc., for the purchase of a harpsichord and other instruments to be used for research and study by the School of Music. (47-2184)
- (tt) \$ 202.00 - Additional contributions obtained by the National "W" Club, to be added to the Guy M. Sundt Memorial Scholarship Fund. (47-2120)

GIFTS: (Continued)

- (uu) \$ 25.00 - Mrs. O. N. Allen, Madison, Wisconsin, to be used for the acquisition of plant specimens for the Herbarium of the Botany Department. (47-2210)
- (vv) \$ 538.23 - Community Chest Association of Hustisford, Wisconsin, for the support of research to be carried on in the Tumor Clinic-- Medical School. (47-1038)
- (ww) \$ 300.00 - Mr. J. Carvel Lange, President of the Industrial Commodity Corporation of New York City, for the continuation of The Industrial Commodity Corporation Scholarship in memory of Miss Gretchen B. Schoenleber, former President of the Ambrosia Chocolate Company of Milwaukee, Wisconsin, and former member and President of the Board of Visitors of the University of Wisconsin, to provide an annual scholarship of \$300 to a student enrolled for the Bachelor's or Master's Degree in Commerce. (47-2010)
- (xx) \$ 250.00 - Wisconsin Electric Cooperative, Madison, Wisconsin, for the continuation of the Wisconsin Electric Cooperative Scholarship to provide an annual scholarship of \$250 to a student enrolled for the Bachelor's or Master's Degree in Commerce, preferably in Industrial Management, Statistics, or Public Utilities. (47-2015)
- (yy) \$ 250.00 - Milwaukee Association of Purchasing Agents, Milwaukee, Wisconsin, to be added to a scholarship which this association is sponsoring in the School of Commerce. (47-13)
- (zz) \$ 250.00 - The Old Line Life Insurance Company of America, Milwaukee, Wisconsin, to be added to the Old Line Life Insurance Scholarship in the School of Commerce. (47-984)
- (aaa) \$ 100.00 - Mr. Lester J. Damsteegt, Waupun, Wisconsin, to be added to the School of Pharmacy Undergraduate Scholarship Fund. (47-1078)
- (bbb) \$ 3,412.29 - The University of Wisconsin Foundation, representing the proceeds of the bequest made by Nellie M. Stewart, late of Monroe, Wisconsin, to be used in establishing a research laboratory in the Department of Pediatrics. Medical School. (47-2212)
- (ccc) \$ 1,762.00 - Additional contributions to be added to the John E. Gonce Memorial Fund. (Trust)
- (ddd) \$ 3,750.00 - Trustees of the University of Wisconsin Trust Estate of Thomas E. Brittingham, toward a purchase of an image amplifier for the Cardio-Vascular Laboratory - Medical School. (47-2186)
- (eee) \$ 3,600.00 - Trustees of the University of Wisconsin Trust Estate of Thomas E. Brittingham, support of research entitled "Investigation of the Relationship of Cancer Cells to Normal Cells Grown in Tissue Cultures" - McArdle Memorial Laboratory. (47-2213)

GRANTS:

- (a) \$ 500.00 - American Cancer Society, Inc., New York City, to provide for institutional expenses in connection with a fellowship awarded to Dr. Donald J. McCorquodale, September 1, 1956 through August 31, 1957, Department of Oncology. Grant F-269A. (47-2030)
- (b) \$ 500.00 - American Cancer Society, Inc., New York City, to provide for institutional expenses in connection with a fellowship awarded to Dr. Robert L. Metzenberg, Jr., September 15, 1956 to September 14, 1957, Department of Physiological Chemistry. Grant F-251A. (47-334)
- (c) \$ 475.10 - American Heart Association, Incorporated, New York, New York, for the support of research to be conducted in the Department of Chemistry under the direction of Dr. S. M. Kupchan. (47-2183)
- (d) \$ 1,000.00 - Upjohn Company, Kalamazoo, Michigan, for support of an industrial research project during the period April 15, 1956 to April 15, 1957. The research will have for its purpose the evaluation of Acti-dione, an antibiotic fungicide, for the control of orchard diseases, particularly leaf spot of cherries. Department of Plant Pathology. (47-2188)
- (e) \$ 2,000.00 - Monsanto Chemical Company, St. Louis, Missouri, support of an industrial research project during the period April 1 to December 31, 1956 to study the effectiveness of certain new chemicals in the control of vegetable insects under practical conditions of use in Wisconsin. Department of Entomology. (47-2189)
- (f) \$17,700.00 - National Science Foundation, Washington 25, D. C., for the support of research entitled "Diffusion Studies on Electrolytes and Proteins" for a period of approximately three years - Department of Chemistry. (NSF-G2365) (484-2126)
- (g) \$ 500.00 - Carbide and Carbon Chemicals Company, New York, for the support of an industrial research project during the period April 1 to December 31, 1956 to study the effectiveness of certain new chemicals in the control of vegetable insects under practical conditions of use in Wisconsin. Department of Entomology. (47-2190)
- (h) \$ 3,500.00 - The Shell Development Company, Denver, Colorado, for the continuation of a research project to study residual properties and toxicology of certain new systemic insecticides--May 1, 1956 to April 30, 1957--Department of Entomology. (47-2025)
- (i) \$ 200.00 - The Pittsburgh Plate Glass Company, Moorestown, New Jersey, for the continuation of a research project to make an evaluation of mono-calcium-arsenite in the control of orchard diseases, especially brown rot of cherries - April 1, 1956 to March 31, 1957 - Department of Plant Pathology. (47-2023)

GRANTS: (Continued)

- (j) \$ 1,500.00 - Pacific Coast Borax Company, Division of Borax Consolidated, Limited, Auburn, Alabama, support of an industrial research project to study the boron requirements of field and sweet corn during the period ending November 1, 1957 - Department of Soils. (47-734)
- (k) \$ 6,000.00 - The Quaker Oats Company, Chicago, Illinois, in support of an industrial research project to study the methods of developing oats which are disease resistant and of high quality - June 15, 1956 to June 15, 1959 - Department of Agronomy. (Fund 47-829)
- (l) \$20,100.00 - National Science Foundation, Washington, D. C., for the support of research entitled "Synthesis of Structures Related to the Steroids" for a period of approximately two years - Department of Chemistry (G2421), (484-2127)
- (m) \$ 7,500.00 - Centennial Council of the Northwestern Mutual Life Insurance Company for the preparation of a dramatic production on the history of the Northwestern Mutual Life Insurance Company as a part of its Centennial celebration - Wisconsin Idea Theater. (47-2195)
- (n) \$ 1,020.00 - Ben S. McGiveran Foundation, Milwaukee, Wisconsin, to support research relating to the productivity of the lakes for fish -- Department of Zoology. (47-449)
- (o) \$ 2,000.00 - The Nutrition Foundation, Inc., New York City, to renew support for a research project entitled "Relation of nutrition to dental caries in experimental animals" -- July 1, 1956 through June 30, 1957 -- Department of Biochemistry. (47-104)
- (p) \$ 2,400.00 - Consolidated Badger Cooperative for the support of an industrial research project to study improved methods of producing dried milk during the period May 1, 1956 to May 1, 1958 - Department of Dairy and Food Industries. (47-2198)
- (q) \$ 2,000.00 - The Upjohn Company, Kalamazoo, Michigan, to be used in the Department of Chemistry to support research entitled "Synthesis of New Compounds Related to Physiologically Active Compounds" during the period July 1, 1956 through June 30, 1957. (47-2208)
- (r) \$ 6,000.00 - Esso Research and Engineering Company, Linden, New Jersey, to aid basic research on the properties of synthetic and natural high molecular weight polymers - Chemistry Department. (47-2192)
- (s) \$ 1,920.00 - The Educational Television and Radio Center, Ann Arbor, Michigan, for the support of research in educational television during the period to December 31, 1956 - University Television Laboratory. (47-2200)

GRANTS: (Continued)

- (t) \$ 1,000.00 - Lake to Lake Dairy Cooperative, Manitowoc, Wisconsin, for the support of an industrial research project to study improved methods of producing dried milk during the period May 1, 1956 to May 1, 1958 - Department of Dairy and Food Industries. (47-2198)
- (u) \$ 3,000.00 - The American Cyanamid Company, Pearl River, New York, for the renewal of their support of a research project to study the role, if any, of nutrition in the incidence of parakeratosis in swine--April 1, 1956 to March 31, 1957--Departments of Animal Husbandry and Biochemistry. (47-2027)
- (v) - Wisconsin Heart Association, Milwaukee, Wisconsin, in support of research at the University of Wisconsin, during the period July 1, 1956 through June 30, 1957, as follows:
 - \$ 3,800.00 - The Effect of Various Procedures Known to Increase Cardiac Irritability on Myocardial Potassium - Physiology. (47-331)
 - \$ 4,700.00 - The Inotropic Action of Quaternary Ammonium Compounds - Pharmacology and Toxicology. (47-2203)
 - \$11,000.00 - A Study of Respiratory Dynamics in Subjects with Cardiac and Circulatory Disease - Department of Medicine in the Cardiovascular Research Laboratory. (47-2037)
 - \$ 6,000.00 - A Study of Left Ventricular Blood Flow and Oxidative Metabolism in Normal and Diseased Hearts - Medicine. (47-2205)
 - \$ 5,893.25 - The Application of the Determination of the Weight of the Kidney In Vivo to Studies of Renal Oxygen Consumption - Medicine. (47-2206)
 - \$ 3,200.00 - Participation of the Adrenal Steroid, Aldosterone, in the Mechanism of Edema Formation and the Homeostasis of Electrolytes - Medicine. (47-923)
 - \$ 5,445.00 - Hypercarbia and/or Hypoxia as Contributing Factors in Cardiac Arrhythmias During Anesthesia for Cardiac Surgery and During Hypothermia - Anesthesiology. (47-2199)
 - \$ 3,075.00 - Cardiac Resuscitation Following Cardiac Arrest or Ventricular Fibrillation - Anesthesiology. (47-330)
 - \$ 1,400.00 - Diurnal Variations in Rate of Renal Excretion of Sodium Chloride in Normal Subjects and in Patients with Cardiac, Renal, or Hepatic Disease - Physiology. (47-2201)
 - \$ 8,199.50 - Blood Volume Changes during Extensive Pulmonary Surgery - Department of Medicine. (47-2204)
 - \$ 4,000.00 - The Phenomenon of Irreversibility in Hemorrhagic Shock - Cardiovascular Research Laboratory. (47-2202)
 - \$ 7,300.00 - Application of Experimental Surgical Techniques for Correction of Congenital Heart and Great Vessel Abnormalities - Department of Surgery. (47-2042)

GRANTS: (Continued)

- (w) \$ 1,000.00 - Wisconsin Cooperative Sugar Beet Growers Association, Chilton, Wisconsin, for the continuation of a research project to study ways of improving the yields of sugar beets grown in Wisconsin and particularly by fertilization and good soil management--to February 1, 1957--Department of Soils. (47-1036)
- (x) \$11,500.00 - Institute of International Education, New York, to support research into the actual operation of the Japanese Anti-Trust Law since World War II, including travel and living expenses of the researcher and his family - Law School. (47-2209)
- (y) \$ 1,000.00 - Menominee Sugar Company, Green Bay, Wisconsin, for the support of a research project to study ways of improving the yields of sugar beets grown in Wisconsin and particularly by fertilization and good soil management--April 15, 1956 to February 1, 1957--Department of Soils. (47-2207)
- (z) \$ 4,000.00 - Hercules Powder Company, Wilmington, Delaware, an unrestricted grant-in-aid to be used at the discretion of the Chairman of the Chemical Engineering Department in the furtherance of the teaching and research requirements of the Department during 1956-57. (47-2211)
- (aa) \$34,500.00 - Aluminum Company of America, Pittsburgh, Pennsylvania, on behalf of itself, Aluminum Company of Canada, Reynolds Metals Company, Tennessee Valley Authority, United States Steel Corporation of Delaware, the Westvaco Corporation, and others, to continue support of a research project to study the effects of feeding soluble fluorides, such as sodium fluoride, on the growth development, and fluorine tolerance levels, of dairy heifers of various ages, July 1, 1956 to June 30, 1959, Department of Biochemistry. (47-536)

GIFTS AND GRANTS

Supplemental Information

	<u>Total May 1956</u>	<u>Cumulative Totals 1955-56</u>	<u>Cumulative Totals 1954-55</u>
Gifts	\$ 60,767.03	\$1,801,069.01	\$ 794,388.04
Grants	<u>196,827.85</u>	<u>2,407,350.23</u>	<u>1,652,608.97</u>
Totals	\$257,594.88	\$4,208,419.24	\$2,446,997.01

The above totals represent funds received and pledged as of this date and are subject to adjustments which may result in variation in the actual receipts realized. Also, these totals do not include the value of equipment and other gifts in kind.

ACTIONS BY THE PRESIDENT

Since the April 7, 1956 Meeting
of the
BOARD OF REGENTS

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Resignations to Accept Other UW Employment	13

Exhibit B

RESIGNATIONS AND TERMINATIONSASSISTANT PROFESSORS

KIRK ROBERT S	ENGR CHEM	3	15	56
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INSTRUCTORS

DETLOR MARY A	AG CO EXT SR	5	31	56
HAUSER RICHARD J	AG CO EXT SR	5	10	56
HILTON DOROTHY F	AG CO EXT SR	3	31	56
KOLB QUIN E	AG CO EXT SR	3	24	56
ROSE JOHN C	L&S GEOLOGY	1	31	56
VOSKUIL GLENN H	AG CO EXT SR	4	15	56
WALKER HELEN T	AG CO EXT SR	4	15	56

RESEARCH ASSISTANTS

BENTON PAULINE N	AG BIOCHEM	4	15	56
DOUGLAS ROSS ALAN	GRAD PHYSICS	3	15	56
DOWNEY JOHN P	L&S PHYSICS	1	31	56
DUPPEN LOIS E	AG PLNT PATH	2	29	56
FLOWERS DERVIN L	L&S CHEM	2	31	55
HAMILTON RAOUL C G D	AG ECON	4	11	56
IZUMI YUTAKA	L&S METEOR	1	31	56
KAUFMAN ABRAHAM	AG HORT	3	07	56
LEHMANN IRVIN J	GRAD EDUC	1	31	56
RAGUSE CHARLES	AG ECON	4	11	56
SANTIAGO LUCILA S	GRAD HOME EC	3	01	56
SENN HARRY V	L&S METEOR	2	29	56
VARMA HARISH C	GRAD ANATOMY	3	19	56
WEINKE KARL F	AG BIOCHEM	4	15	56
WESTPHAL MARY L	UX EDIT SR	4	15	56
WUTHIER ROY E	AG BIOCHEM	3	31	56
ZICK WARREN H	GRAD AGRON	3	31	56

TEACHING ASSISTANTS

BRESKA GEORGE J	AG SOILS	3	31	56
BROWN RONALD R	L&S PHYSICS	1	31	56
CRITTENDEN RAY R	L&S PHYSICS	1	31	56
HEFKE GEORGE W	L&S FR & IT	1	31	56
KELLER EDWARD W	L&S PHYSICS	1	31	56
KURTZMAN N VIRGINIA	L&S SP&PORT	1	31	56
REIZMAN FREMOND D	L&S PHYSICS	1	31	56
ROBERTS WILLIAM K	L&S PHYSICS	1	31	56

MISCELLANEOUS

BARAN JOHN S	PROJ ASSOCL&S CHEM	3	15	56
DEKORNFELD THOMAS J	REL PHYS GUS ST HLTH	4	09	56
KOCH PATRICIA A	PROJ ASST GRAD ENZYME	3	15	56
LAURENT FRANCIS W	PROJ ASSOCLAW	3	01	56

RESIGNATIONS Cont.

PENG CHUNG HAU LEE	PROJ ASST GRAD ENZYME	2	31	55
PUBOLS ELIZABETH A	PROJ ASST AG ENTOMOL	2	29	56
SINCLAIR JAMES B	PROJ ASSOCAG PLNT PATH	3	31	56
STEARNS CHARLES R	PROJ ASST L&S METEOR	1	21	56
TSUYUKI HIROSHI	RES ASSOC AG BIOCHEM	2	29	56
WRIGHT MARI L	PROJ ASST GRAD GENETIC	4	15	56

UNIV EXTENSION MISC

JOHNSRUD ROBERT O	FEE BASIS	3	22	56
LANCASTER PAUL E	FEE BASIS	4	02	56
PROHASKA JOSEPH F	SPECIALIST	3	16	56
ROHERTY JAMES M	FEE BASIS	4	02	56
SHELDON GRACIA T	SPECIALIST	3	12	56
SHERRER ROBERT E	SPECIALIST	3	09	56
VARDYS V STANLEY	FEE BASIS	4	02	56

FELLOWS AND SCHOLARS

BARCLAY GARY B	SCHOLAR BLATZ MILW	1	31	56
BARNARD DAVID T	SCHOLAR CAMPUS CHEST	1	31	56
BROOKS JAMES W	FELLOW THORACIC SURG	4	01	56
FREDERICKS ALBERT A	SCHOLAR EARLY ADMISS	1	31	56
JAMISON NANCY J	SCHOLAR UNIVERSITY	2	25	56
KOENIG MARGARET M	SCHOLAR W S KIES	1	31	56
MAAS PAUL E	SCHOLAR AG SHORT CRSE	2	17	55
OTTE JAMES	SCHOLAR ST WEL FNDTN	1	31	56
SCHOEN MARILYN	SCHOLAR ELIZ BROWN	1	31	56
THOMPSON PAUL D JR	SCHOLAR EARLY ADMISS	1	31	56

APPOINTMENTSASSISTANT PROFESSORS

CLARKE JACK ALDEN		6,000.00
	ANNUAL BASIS 1956 57	
FUGUITT GLENN V	AG RURAL SOC	6,500.00
	ANNUAL BASIS 1956 57	

INSTRUCTORS

ANDERSON DANIEL A	AG CO EXT SR	197.20
BRATRUDE DONALD JAMES	MED NEUROPSY	900.00
CLEARY JAMES WILLIAM	L&S SPEECH	2,125.00
CRAWFORD JAMES FRANK	GUS IND REL	200.00
CROOK HAZEL G	AG CO EXT SR	1,241.94
FIBIGER JOHN ANDREW	L&S MATH	625.00
FROST KENNETH M	AG CO EXT SR	133.33
HOVE A MARION	MED MEDICINE	1,050.00
HUMPHREYS RICHARD W	UX SCH WRKRS	352.83
KOENIG FREDRICK W	L&S SOC&ANTH	562.50
MALCHESKI EDWARD J JR	AG DY HUSB	1,000.00

APPOINTMENTS Cont. - Instructors

MCGINLEY BERNARD F	AG CO EXT SR	1,224.18
MCNAIR JAMES STUART ACTING	L&S MATH	500.00
MEYER ROBERT PAUL ACTING	L&S GEOLOGY	2,000.00
ONCKEN GEORGE L	AG CO EXT SR	1,032.27
REDLICH MARTIN G	L&S PHYSICS	1,125.00
WEBB MAURICE BARNETT ACTING	L&S PHYSICS	1,500.00
WILDE LARISSA I	L&S SLAVIC	2,115.00

RESEARCH ASSISTANTS

BRESKA GEORGE J	AG SOILS	390.00
BRUNKHORST WILLA K	GRAD ZOOL	390.00
COLE GEORGE C	AG VET SCI	600.00
ERICKSON PAUL RAY	ENGR EXP STA	520.00
FUQUA SAMUEL AGEE JR	GRAD CHEM	130.00
GOLDBERG RICHARD M	LAW	400.00
GREINER RICHARD W	GRAD CHEM	520.00
HODGE THOMAS ROBERT	L&S CHEM	325.00
KULVER SVEN	GRAD CHEM	650.00
KUNG KU SHENG	GRAD ENTOMOL	372.67
MCADAM JOHN EDWARD	L&S MATH	617.50
NERENHAUSEN DONALD H	AG ADMIN	600.00
PLACE BARBARA J	AG LIBRARY	65.00
RISHEL RAYMOND WARREN	L&S MATH	617.50
ROY DWIJENDRA NATH	AG PLTRY HSR	390.00
SHAW KENNETH EDWARD	GRAD ZOOL	390.00
STRAUCH KAAREN	MED ADMIN	390.00
VREDENBURGH WALTER A	L&S CHEM	520.00
WUTHIER ROY E	GRAD BIOCHEM	390.00
ZUCCARELLO WILLIAM A	GRAD ZOOL	520.00

TEACHING ASSISTANTS

ALTMAN GERALD W	L&S MATH	757.50
ANDERSON ROBERT JOHN	L&S GEOLOGY	441.90
ARONSON ARNOLD E	L&S SPEECH	293.45
ASPINALL RICHARD L	L&S ZOOLOGY	757.50
AVERY JOHN A	L&S ZOOLOGY	912.95
AXT PAUL	L&S MATH	1,043.35
BARTHOLOMEW GERALD E	L&S MATH	757.50
BATES MARY JEAN	L&S INTEG ST	505.00
BATES PATRICIA A	L&S MATH	1,515.00
BECHTELL HOMER F	L&S MATH	521.70
BECKNELL ARTHUR F	L&S MUSIC	492.40
BECKER ERVIN SAMUEL	L&S GEOLOGY	652.10
BELL SIDNEY	L&S HISTORY	505.00
RENSON JAMES CARLTON	L&S GEOLOGY	521.70
BERRY DONALD WALDO	L&S GEOLOGY	619.50
BERREND ROBERT E	L&S ZOOLOGY	978.15
BIRD SAMUEL OSCAR	L&S GEOLOGY	473.45
BIRKENMAYER SIGMUND S	L&S SLAVIC	391.25
BLOWNEY DAVID P	L&S PHYSICS	757.50

Appointments Cont.Teaching Assistants

BORDEN PATRICIA ANN	L&S ZOOLOGY	978.15
BOURNE LYLE E JR	L&S PSYCH	714.00
BRAUTIGAM RICHARD K	L&S SOC WRK	126.25
BROMBERG JOAN LISA	L&S MATH	782.50
BROWN FIRMAN H	L&S SPEECH	378.75
BROWN MORTON	L&S MATH	1,010.80
BUCSELA JOHN	L&S SLAVIC	757.50
BUNDY JEAN DAVIS	L&S FR & IT	978.15
BURNS WILLIAM C	L&S ZOOLOGY	1,043.35
BURNEY THOMAS G	L&S PHLSPHY	252.50
CABLE WILLIAM JOHN	L&S MATH	378.75
CATTOI WILLIAM JOHN	L&S MATH	391.25
CHASE HARRIET RUTH	L&S MUSIC	945.55
CHILTON ROLAND J	L&S SOC&ANTH	629.60
CHINETTI PETER JOHN	L&S PSYCH	629.60
CHIPMAN WILLIAM KANET	LAW	75.00
CLOUGH ROBERT R	L&S HISTORY	378.75
COLEMAN RICHARD G	L&S GEOGR	524.50
COLLINS THOMAS PAUL	L&S MATH	473.45
COLLAR WILLIAM GEORGE	L&S MATH	473.45
COURTER RICHARD C	L&S MATH	505.00
CROCKER PATRICIA L	L&S SPEECH	378.75
DAVIS ROGER E	L&S ZOOLOGY	912.95
DECOURSEY GEORGE JR	L&S ZOOLOGY	505.00
DEDEKIND ROLAND WM	L&S MATH	757.50
DELL JR HARRY J	L&S HISTORY	252.50
DESMOND MARY LORAINE	L&S INTEG ST	385.25
DEUTSCH JUDITH	L&S SOC&ANTH	505.00
DIAMOND NORMA J	L&S SOC&ANTH	609.50
DODDS GORDON B	L&S HISTORY	505.00
DOEBLER BETTIE ANNE	L&S INTEG ST	770.50
DONOHUE WILLIAM D	L&S SOC&ANTH	629.60
DROPPERS GARRETT	L&S HIST SCI	252.50
EICHHORN HENRY C JR	L&S ZOOLOGY	883.75
EVJEN HAROLD DONALD	L&S INTEG ST	521.70
FANNIN LEON F	L&S SOC&ANTH	391.25
FENNER BETTY A	L&S ZOOLOGY	883.75
FETZNER RICHARD W	L&S GEOLOGY	456.50
FOOTE STUART ASHRY	L&S MATH	1,043.35
FRATT WALTER JAMES	L&S GEOLOGY	378.75
FREAS DONALD HAYES	L&S GEOLOGY	441.90
FRIEBERT STUART ALYN	L&S GERMAN	391.25
FRIEDMAN LAWRENCE D	L&S ZOOLOGY	946.90
GASTEN BURTON	L&S PHYSICS	378.75
GEIER NORBERT JOSEPH	L&S INTEG ST	906.95
GIBSON SONIA EVELYN	L&S MATH	782.50
GILLESPIE ALLAN E	L&S MUSIC	665.15
GLANDER HAROLD	L&S MATH	505.00
GLASSER MERVYN L	L&S MATH	946.90
GOBLIRSCH RICHARD P	L&S MATH	1,565.00
GORE DOROTHY JEAN	L&S GEOLOGY	568.15
GREEN PHILIP C	L&S PSYCH	252.50

APPOINTMENTS Cont.Teaching Assts.

GROH RAYMOND P	L&S SPEECH	568.15
GROSSBERG ALAN B	L&S PHYSICS	757.50
GROVES DAVID H	L&S SOC&ANTH	609.50
HANSCH WESLEY JAY	L&S PSYCH	714.00
HARRIS RODGER SHERMAN	L&S GEOLOGY	586.90
HARTLEY MARSHALL W	L&S ZOOLOGY	1,565.00
HEISEL DON FRANCIS	L&S SOC&ANTH	609.50
HENDRIX THOMAS E	L&S GEOLOGY	568.15
HENDERSON VILAS D	L&S MATH	473.45
HETHERINGTON RICHARD	L&S MATH	473.45
HILL HAROLD HOWARD	L&S PHYSICS	757.50
HOLTON ANN COFFEEN	L&S ZOOLOGY	946.90
HOWAT MANUEL GORDON	L&S PSYCH	521.70
HUSSEY EUGENE HOWARD	L&S MATH	489.10
ISCOL RUTH Z	L&S MATH	757.50
JACKA ALONZO DAVID	L&S GEOLOGY	441.90
JACKSON TEDDY R	L&S SPEECH	568.15
JENNRICH ROBERT I	L&S MATH	978.15
JOHANSEN ELAINE M	L&S ZOOLOGY	883.75
JOHNSON WELBURN K	L&S GEOGR	648.25
JOHNSRUD JUDITH A	L&S GEOGR	358.65
JOHNSRUD ALAN E	L&S PHYSICS	
JONES JAMES IRVIN	L&S GEOLOGY	252.50
KAPIL RAVI L	L&S INTEG ST	391.25
KAPIL IRIS L R	L&S SOC&ANTH	652.10
KAY RICHARD LORIN	L&S INTEG ST	378.75
KAZALSKI JOAN S	L&S ZOOLOGY	1,043.35
KEHRIG FRANKLIN CARL	L&S HISTORY	505.00
KISHIMOTO HARUKO	L&S GEOGR	590.00
KRESSE FREDERICK H	L&S PSYCH	737.55
LAMSON ROBIN L	L&S SOC WRK	251.25
LATHBURY ALISON	L&S GEOGR	631.25
LEAKE LOWELL JR	L&S MATH	378.75
LEE MOLLIE MEW YOUNG	L&S LIBR SCH	378.75
LEHNER GUYDO RENE	L&S MATH	1,043.35
LEIK ROBERT KENDRIC	L&S SOC&ANTH	609.50
LEWIS GRAHAM M	L&S GEOGR	631.25
LEYSIEFFER FREDERICK	L&S MATH	378.75
LICHTENSTEIN JUDITH	L&S HEBRW ST	189.40
LINDSEY HERBERT H	L&S SOC&ANTH	252.50
LINK GRACE D	L&S ZOOLOGY	782.50
LINK GLORIA M	L&S SPEECH	586.90
LIVERMORE JR SHAW	L&S HISTORY	505.00
LOUIK OSCAR	L&S MATH	378.75
LUEPTOW LLOYD B	L&S SOC&ANTH	521.70
MAIER CLIFFORD L	L&S HIST SCI	391.25
MANCUSO JOE JOHN	L&S GEOLOGY	441.90
MARTIN HOWARD S	L&S SPEECH	568.15
MASON RICHARD F	L&S SPEECH	568.15
MAULE MARY E	L&S SP&PORT	195.65
MCALLISTER BYRON LEON	L&S MATH	946.90
MCCOY THOMAS LARUE	L&S MATH	978.15

Appointments Cont.Teaching Asst.

MCCUTCHEON JAMES M	L&S HISTORY	260.85
MEEHAN THOMAS R	L&S HISTORY	521.70
MEYER DELBERT E	L&S ZOOLOGY	1,010.00
MILLER MELVIN H	L&S SPEECH	293.45
MOON LOUIS EDGAR	L&S PSYCH	609.50
MORETTI FRANK JOSEPH	L&S GEOLOGY	456.50
MUELLER HELMUT C	L&S ZOOLOGY	694.40
MUELLER ROBERT F	L&S GEOLOGY	652.10
MUSOLF GENE EMIL	L&S GEOGR	589.70
MYERS NANCY A	L&S PSYCH	714.00
MYERS JEROME	L&S PSYCH	505.00
NELSON BURT	L&S INTEG ST	782.50
NELSON CHARLES W	L&S MATH	378.75
NORDEEN NORMAN LEE	L&S MATH	378.75
NUTHMANN CONRAD F	L&S PSYCH	252.50
OAKES EDWARD L	L&S GEOLOGY	252.50
OPPEL THEODORE WELLS	L&S GEOLOGY	536.60
OROURKE JOSEPH E	L&S GEOLOGY	521.70
ORR RICHARD R	L&S HISTORY	378.75
PAGE JOSEPH M	L&S SPEECH	284.10
PANEK DAVID MICHAEL	L&S PSYCH	378.75
PAULL RICHARD ALLEN	L&S GEOLOGY	652.10
PERSKE BARBARA K	L&S MATH	852.20
POULSEN THOMAS M	L&S GEOGR	782.50
POWELL HOOVER W	L&S MATH	378.75
PRATT HELENE SUSANNE	L&S MUSIC	670.70
PROKASY WILLIAM F	L&S PSYCH	714.00
REESE BONNIE JEAN	L&S POLI SCI	50.00
REIMERS JANET ELIZ	L&S PSYCH	252.50
REYNOLDS ELWIN C	L&S SPEECH	586.90
RICE SAMPSON G	L&S MATH	757.50
RICHARDS EDWARD W	L&S HISTORY	378.75
RICHARDSON DONALD E	L&S MATH	378.75
RISTOW WILLIAM L	L&S SPEECH	568.15
ROBE ELIZABETH L	L&S GEOGR	590.00
ROBINSON DANIEL A	L&S MATH	521.70
ROGERS JAMES NOEL	L&S MATH	473.45
ROSEN RONALD HAIAM	L&S MATH	473.45
ROWE KEITH A	L&S MATH	1,010.80
SCHAUER RICHARD L	L&S MATH	473.45
SCHALLER GEORGE R	L&S ZOOLOGY	694.40
SCHEERER PAUL ERWIN	L&S GEOLOGY	88.15
SCHICK GEORGE J	L&S MATH	391.25
SCHMUDDE THEODORE H	L&S GEOGR	586.90
SCHNEIDER NANCY A	L&S ZOOLOGY	852.20
SHAFER NORMAN M	L&S GEOGR	269.50
SILKWOOD DAROLD W	L&S MATH	473.45
SILVERMAN LESLIE JOEL	L&S SOC&ANTH	652.10
SLOWEY AURALIE P	L&S SOC&ANTH	629.60
SMITH ALLEN LESTER	L&S GEOGR	652.10
SMITH YVONNE MARIE	L&S MATH	757.50
SOCHA ELIZABETH W	L&S ZOOLOGY	820.65

Appointments Cont.

SOLOWAY RICHARD ALLEN	L&S HISTORY	252.50
SOREM RONALD KEITH	L&S GEOLOGY	252.50
STAMPER CLIFFORD M	L&S GEOGR	505.00
STAUDENRAUS PHILIP J	L&S HISTORY	521.70
STEVENSON MARY J	L&S SPEECH	568.15
STRAUSS WILLIAM F	L&S ZOOLOGY	694.40
STUART WALTER H JR	L&S INTEG ST	770.50
SWANSON DALE L	L&S SPEECH	586.90
TANNENBAUM SOL	L&S SOC&ANTH	652.10
TANNER GILBERT L	L&S GEOGR	652.10
THOMASSON MAURICE RAY	L&S GEOLOGY	662.85
TORNOW LOWELL H	COMMERCE	30.00
UFFENBECK LORIN A	L&S FR & IT	684.70
VINYARD C DALE	L&S POLI SCI	75.00
WADE ANDREW LESTER	L&S SOC&ANTH	629.60
WALKER EMILY CAROL	L&S GEOLOGY	521.70
WALKER GERALD WARD	L&S GEOLOGY	252.50
WARE RONALD DEAN	L&S INTEG ST	521.70
WATTS ROBERT JOHNSON	L&S GERMAN	391.25
WEART WENDELL DUANE	L&S GEOLOGY	631.25
WEBSTER DAVID B	L&S MATH	489.10
WESTBROOK RICHARD B	L&S GEOGR	252.50
WHEELER ARTHUR M	L&S PHLSPHY	782.50
WHITE CHARLES A	L&S SPEECH	782.50
WIERSMA WILLIAM JR	L&S MATH	378.75
WILLIAMS STANLEY L	L&S POLI SCI	505.00
WILLMUTH SIDNEY G	L&S PSYCH	609.50
WILSON LEONARD G	L&S INTEG ST	599.70
WORKS BERNHARD R	L&S SPEECH	195.65
WRAY JUDITH	L&S SPEECH	586.90
ZERNOV FLORENCE M	L&S INTEG ST	770.50
ZIEGELMAIER JAMES J	L&S INTEG ST	782.50
ZIEMER WILLIAM PAUL	L&S MATH	303.00
ZIMMERMAN JAMES HALL	L&S INTEG ST	782.50

MISCELLANEOUS

ABDEL MEGUID ADLY F	PROJ ASST L&S ECON	378.75
ADAMS VERA WEIKEL	LECTURER L&S MUSIC	72.73
BLACHMAN ARONA SIEV	PROJ ASST GRAD ENZYME	3,400.00
BRODIE ABNER	LECTURER GUS IND REL	25.00
BROWN HENRY	SR RES HOSP R I & T	266.67
BROWN FIRMAN HEWITT	THTR ASST L&S THEATRE	284.10
BUCKINGHAM RICHARD A	PROJ ASSOCL&S CHEM	3,125.00
BURCHMAN SHELDON L	JR RES HOSP R I & T	150.00
CALHOUN GENE S	BSBLL ASSTINTERCOL ATH	600.00
CHI HENRI	PROJ ASST GRAD CH ENGR	300.00
COLLINS ROBERT NEIL	PROJ ASST ENGR EXP STA	2,760.00
COOK FREDERICK D	JR RES HOSP R I & T	150.00
DECASTRO FIRMIMO T	PROJ ASST MED TUMOR CL	400.00
DODGE LINWOOD W	PROJ ASST MED TUMOR CL	1,200.00
DUFFEE GRACE R	PROJ ASST AG NTL CNTR	300.00

Appointments Cont. - Miscel.

FRAZIER HILDEGARDE M	PROJ ASST L&S CHEM	177.00
GAESTEL MELVIN	BSBLL ASSTINTERCOL ATH	200.00
GELBOIN STELLA	PROJ ASST MED ONCOLOGY	847.74
HART VIRGINIA	PROJ ASST GUS IND REL	150.00
HEIDEMAN ROBERT G	SPECIALISTGEA STUD AFF	638.71
HUNT MARIAN R	PROJ ASST GRAD ANATOMY	200.00
JOERS GREGORY RALPH	PROJ ASST GUS IND REL	100.00
KELLER ELOISE L	EXT ASST AG EDUC	325.00
KUGLITSCH DONALD MAX	PROJ ASST GUS IND REL	100.00
LANDAU JULIUS	PROJ ASST UX WIS ID TH	250.00
MARSHALL MARGARET E	PROJ ASSOCMED PHY CHEM	5,500.00
OZANNE ROBERT	LECTURER GUS IND REL	25.00
PLAKIAS RUTH L	PROJ ASST RADIO	341.67
RENNO JAMES GOODRICH	ASST COMP L&S MATH	782.50
ROY SHANTA	PROJ ASST MED TUMOR CL	1,200.00
SCHMITT CHARLES JAMESTHTR	ASST L&S THEATRE	473.45
THOMAS JR WILLIAM RAY	PROJ ASST ENGR CHEM	560.00
TRIPP LILLIAN REED	LECTURER GUS IND REL	25.00
WAGNER MARION JANE	PROJ ASST GRAD ENZYME	1,005.37
WALKER GEORGE	PROJ ASST GRAD ENZYME	900.00
WESTFAHL MARY L	PROJ ASST AG JOURN	101.33
WORKS BERNHARD R	THTR ASST L&S THEATRE	489.10

UNIV EXTENSION MISC

BLOCK HASKELL M	SPECIALIST	30.00
BORCHERS GLADYS L	SPECIALIST	25.00
BORROWMAN MERLE L	SPECIALIST	75.00
BOYLE PHYLLIS W	LECTURE	50.00
BRODIE ARNER	LECTURE	25.00
BURTON LAWRENCE A	SPECIALIST	75.00
CHURCH RICHARD C	LECTURE	15.00
COLEMAN LAURENCE	SPECIALIST	596.00
COON LELAND A	LECTURE	15.00
DAVIS MARGARET V	LECTURE	50.00
DUNN MARION J	LECTURE	50.00
DURFEE JAMES R	LECTURE	25.00
DVORAK RAYMONDF	LECTURE	15.00
EXTROM CLARENCE G	SPECIALIST	600.00
FREAS DONALD H	FEE BASIS	100.00
GAUGER PAUL W	SPECIALIST	75.00
GLAESER MARTIN G	LECTURE	25.00
GREENFIELD NORMAN S	SPECIALIST	150.00
GUNDERSON ARLEEN S	LECTURE	50.00
GUNLAUGSON CHRISTINE	LECTURE	15.00
HAMILTON JOHN W	SPECIALIST	750.00
HARRIS GWENDOLYN P	LECTURE	50.00
HART HENRY E	LECTURE	25.00
HART VIRGINIA B	SPECIALIST	200.00
HART VIRGINIA B	SPECIALIST	225.00
HART VIRGINIA B	SPECIALIST	200.00
HEERMANN WALTER H	LECTURE	35.00

Appointments Cont.

HURC CASS F	SPECIALIST	300.00
JENSEN KAI	SPECIALIST	75.00
JOHANSEN GUNNAR	LECTURE	15.00
JONES PAUL G	LECTURE	15.00
KAPIL RAVI L	SPECIALIST	150.00
KAPIL RAVI L	SPECIALIST	150.00
KAPIL IRIS B	FEE BASIS	400.00
KLAUSMEIER HERBERT J	SPECIALIST	75.00
KREITLOW BURTON W	SPECIALIST	50.00
KRUEGER ELIZABETH A	LECTURE	50.00
LINDERMANN ALBERT J	SPECIALIST	150.00
LOUIK OSCAR	FEE BASIS	225.00
MANN RICHARD A	SPECIALIST	135.00
MCCUNE HELEN L	LECTURE	50.00
MCGIFFERT DAVID E	LECTURE	25.00
MILLER HARRY I	LECTURE	25.00
MONSCHEIN ROBERT W	LECTURE	15.00
MONTEMAYOR ELVIRA V	SPECIALIST	400.00
OLEARY HENRY J	LECTURE	25.00
PETERSEN EDWIN R	LECTURE	20.00
SAEMANN JR JESSE C	SPECIALIST	325.00
SCHMIDT MARTHA M	FEE BASIS	350.00
SHANDS ELIZABETH H	FEE BASIS	300.00
SIEDSCHLAG MARGRET S	LECTURE	50.00
SKOUGE ROBERT K	SPECIALIST	15.00
SPRAGUE EDWARD A	LECTURE	15.00
STANLEY RAYMOND J	LECTURE	25.00
STOKES VICTOR C	SPECIALIST	200.00
STOKES VICTOR C	SPECIALIST	200.00
STOKES WILLIAM S	LECTURE	25.00
SUITS DAVID M	SPECIALIST	90.00
SWEET FRANK R	SPECIALIST	75.00
THATCHER LIONEL W	LECTURE	25.00
THOMPSON HOWARD E	FEE BASIS	275.00
VICK HOMER J	SPECIALIST	600.00
WATSON SHIRLEY R	LECTURE	50.00
ZIEGEL ERNA E	LECTURE	50.00
ZUEHLKE GEORGE H	LECTURE	30.00

FELLOWS AND SCHOLARS

ARAI ARAI NJOKU	-SCHOLAR NON RESIDENT	
ABBOTT PHYLLIS R	-SCHOLAR NON RESIDENT	
AEHL JOHN T	-SCHOLAR L M CLINARD	100.00
AUTAJAY LEONARD	-SCHOLAR INTERNATIONAL	
BORELI FEDOR	FELLOW HONORARY	
PRAUTIGAM RICHARD K	-SCHOLAR NON RESIDENT	
CINCOTTA AUGUST S	-SCHOLAR L M CLINARD	100.00
CLOUSER CAROLYN S	-SCHOLAR NON RESIDENT	
DEPPEN GEHRET D	SCHOLAR NON RESIDENT	
DERBY WILLIAM E	-SCHOLAR NON RESIDENT	
DESMUKH MOHAMMAD M	SCHOLAR NON RESIDENT	

Appointments, Cont.

10.

DOS SANTOS J NARDEN	FELLOW HONORARY	
EASTMAN MARCIA A	SCHOLAR NON RESIDENT	
ENGLISH MARVIN DONALD	SCHOLAR NON RESIDENT	
FIELD SHIRLEY	SCHOLAR H S KRONCKE	100.00
FISHER ALAN E	FELLOW HONORARY	
GALVEZ NICOLAS L	FELLOW HONORARY	
GAY JAMES EDWIN	SCHOLAR NON RESIDENT	
GEIGER CLARENCE JOHN	SCHOLAR NON RESIDENT	
GREWAL GURIOBAL S	SCHOLAR NON RESIDENT	
HASSAN MOSTAFA F	SCHOLAR NON RESIDENT	
HEMSCHEMEYER JUDITH	SCHOLAR M FRANCAISE	42.50
HENDRICKSON NANCY	SCHOLAR M FRANCAISE	50.00
HOESLI ELEANOR H	SCHOLAR NON RESIDENT	
KISHLER THOMAS C	FELLOW MARY M ADAMS	178.22
KREN CLAUDIA W	SCHOLAR NON RESIDENT	
KWAK SANG SOO	SCHOLAR NON RESIDENT	
LAWRENCE JOAN M	SCHOLAR NON RESIDENT	
LAWSON RICHARD ALAN	SCHOLAR NON RESIDENT	
LEVITT EUGENE A	SCHOLAR NON RESIDENT	
LEWIS LEON E	SCHOLAR NON RESIDENT	
LYLE MARY FRANCES	SCHOLAR NON RESIDENT	
MACRAE JOHN P	SCHOLAR KNAPP	200.00
MALBURG RUTH LOUIS	SCHOLAR NON RESIDENT	
MEZVINSKY NORTON H	SCHOLAR NON RESIDENT	
MONSEIN SARA J	SCHOLAR NON RESIDENT	
NEUGAARD EDWARD J	SCHOLAR NON RESIDENT	
NOAMESI GOTTLIEB K	SCHOLAR NON RESIDENT	
OLIVEIRA FERNANDO C	SCHOLAR INTERNATIONAL	
PRIDHAM KAREN F	SCHOLAR KNAPP	200.00
RANK PHILIP R	SCHOLAR KNAPP	200.00
REID NANCY L	SCHOLAR KNAPP	200.00
RIBELIN WILLIAM E	SCHOLAR NON RESIDENT	
RIDDICK GEORGE E	SCHOLAR NON RESIDENT	
RIDDEL JOSEPH N	SCHOLAR NON RESIDENT	
ROBINSON RICHARD R	SCHOLAR W J HAGENAH	125.00
SCHUSTER BENJAMIN	FELLOW HONORARY	
STAEHELIN ISABEL M	SCHOLAR NON RESIDENT	
STANLEY M VIERSMAN	SCHOLAR NON RESIDENT	
STEINHART JOHN S	SCHOLAR NON RESIDENT	
SURATGAR OLIVE	FELLOW HONORARY	
SURATGAR LOTFALI	FELLOW HONORARY	
TAKENAKA TATSUO	FELLOW HONORARY	
TEMPLE FREDERICK C	SCHOLAR NON RESIDENT	
TOLZMANN TOBIAS C	SCHOLAR KNAPP	200.00
UEHLING LOUIS	SCHOLAR M FRANCAISE	50.00
WEIDNER HENRY M	FELLOW MARY M ADAMS	178.22
WELLNER ALFRED M	SCHOLAR NON RESIDENT	
WELTON J RICHARD	SCHOLAR KNAPP	150.00

LEAVES OF ABSENCEPROFESSORS

YOUNG LOUISE A AG HOME EC
 LWOP 14 DAYS

ASSISTANT PROFESSORS

MCCANNON NELLIE R AG JOURN
 LWOP 2 MONTHS

INCREASES IN SALARY OR APPOINTMENTRESEARCH ASSISTANTS

		From	To.
THOMPSON STANLEY O	GRAD LK INV	300.00	360.00

TEACHING ASSISTANTS

BETH HILIARY R	COMMERCE	391.25	521.70
BRENTLINGER CAROLINE	L&S FR & IT	568.20	577.55
CARNEY FRANCIS L	L&S HISTORY	1,043.40	1,151.30
CURRY HERBERT F JR	L&S HISTORY	757.50	883.75
GRIGSBY GORDON K	L&S ENGLISH	1,083.50	1,192.93
HABBE DONALD E	L&S POLI SCI	1,379.40	1,584.80
HAWLEY ELLIS W	L&S HISTORY	1,010.00	1,114.50
HEPPE PAUL H	L&S POLI SCI	1,565.00	1,665.00
KEDZIE DANIEL P	COMMERCE	391.25	521.70
KRONIK JOHN W	L&S SP&PORT	1,136.30	1,420.35
LUEPTOW LLOYD R	L&S SOC&ANTH	521.70	636.70
PERSKE BARBARA K	L&S MATH	852.20	880.35
POWELL HOOVER W	L&S MATH	378.75	473.45
SCHIEBER ALOIS J	L&S ENGLISH	1,083.50	1,192.93
STEPHENS GORDON R	L&S POLI SCI	1,043.40	1,118.40
STEVIK ROBERT D	L&S ENGLISH	963.10	990.47
SULIVER M ELIZABETH	ED EDUC	850.00	1,065.00
SWENSON ANN M	L&S SP&PORT	1,136.30	1,325.70
THOMAS URSULA M	L&S GERMAN	378.75	782.50
UPHOFF HERRERT L	L&S PHYSICS	757.50	1,161.25
VALDIVIA ELBA R	L&S SP&PORT	1,136.25	1,515.00
WADE ANDREW L	L&S SOC&ANTH	629.60	684.60
WILLIAMS STANLEY L	L&S POLI SCI	60.00	69.00

MISCELLANEOUS

AHMED MOSTAFA K	PROJ ASST AG ENTOMOL	1,200.00	1,500.00
COLMANO GERMILLE	PROJ ASST GRAD ENZYME	1,800.00	1,900.00
GIBSON CARRIE	PROJ ASST AG BIOCHEM	1,500.00	1,530.00
LOVELAND PEARL M	PHYSICIAN PSYCH INST	3,258.00	3,345.74
SCHANZENBACH WERNER	ASST COMP L&S MATH	1,818.00	1,843.00

INCREASES IN SALARY OR APPOINTMENT Cont.UNIV EXTENSION MISC

		From	To.
BROWN JOHN A	FEE BASIS	600.00	650.00
LAHEY WELCOME D	FEE BASIS	600.00	700.00
LOVE JAMES R	FEE BASIS	200.00	350.00
ORCHARD LORRAINE H	FEE BASIS	500.00	800.00
THURSTON JOHN R	FEE BASIS	475.00	675.00
TUNNEY THOMAS E	FEE BASIS	625.00	845.00
WHITFORD KATHRYN R	UX MILWAUKEE	1,200.00	1,500.00
WILLIAMS EILEEN J	FEE BASIS	400.00	650.00
WILLIAMS HENRIETTA F	FEE BASIS	725.00	1,025.00

FELLOWS AND SCHOLARS

CRANE FREDERICK L	FELLOW POST DOCTORATE	4,812.50	5,250.00
PORTER JOHN W	FELLOW POST DOCTORATE	4,675.00	5,100.00

INCREASES IN SALARY OR APPOINTMENT

AMOUNTS SHOWN ARE FULL TIME ANNUAL RATES

ASSISTANT PROFESSORS

WEISS SHERMAN W	AG CO EXT SR	6,100.00	6,500.00
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INSTRUCTORS

RYNEARSON STANLEY I	AG CO EXT SR	4,944.00	5,200.00
WALKER JOYCE L	AG CO EXT SR	4,450.00	4,800.00

RESEARCH ASSISTANTS

CHESTERS JOAN	AG PLNT PATH	2,640.00	2,960.00
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DECREASES IN SALARY OR APPOINTMENTASSISTANT PROFESSORS

TEGMEYER RAYMOND C	ENGR MCHNCL	1,726.25	1,150.80
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TEACHING ASSISTANTS

ALTERGOTT HELENE M	L&S SPOPORT	1,136.30	1,041.60
BANEY JEAN W	L&S FR & IT	1,515.00	1,136.25
LARSON EDWARD R	COMMERCE	521.70	391.25
PARKS GORDON E	L&S HISTORY	1,259.20	1,151.30
PAULY THEODORE E	L&S PHYSICS	883.80	820.65
TETEL MARCEL	L&S FR & IT	1,515.00	1,136.25
WOLD DONALD C	L&S PHYSICS	1,515.00	1,136.25

DECREASES IN SALARY OR APPOINTMENT Cont.MISCELLANEOUS

GIDDINGS J CALVIN	PROJ ASSOCL&S CHEM	3,825.00	3,477.53
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UNIV EXTENSION MISC

CAMPBELL CATHERINE K	FEE BASIS	140.00	100.00
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DECREASES IN SALARY OR APPOINTMENT

AMOUNTS SHOWN ARE FULL TIME ANNUAL RATES

INSTRUCTORS

SIREK EDWARD J	AG CO EXT SR	5,300.00	5,200.00
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RESIGNATIONS TO ACCEPT
OTHER U W APPOINTMENTSINSTRUCTORS

MALCHESKI EDWARD J JR	AG CO EXT SR	4	30	56
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RESEARCH ASSISTANTS

AL RUBAYI NAJIMIDDEN	GRAD MCH ENG	1	31	56
DUNN BRUCE E	L&S PSYCH	1	31	56
GREINER RICHARD W	L&S CHEM	2	29	56
KULVER SVEN	L&S CHEM	1	31	56
MOON LOUIS E	L&S PSYCH	1	31	56
REIBEL SAMUEL F	GRAD ZOOL	5	31	56
VREDENBURGH WALTER A	L&S CHEM	2	29	56

TEACHING ASSISTANTS

BROMBERG JOAN L	L&S PHYSICS	1	31	56
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MISCELLANEOUS

BIEVER LAWRENCE J	EXT ASST	AG EDUC	4	30	56
JOHNSON ROBERT	EXT ASST	AG CO EXT SR	3	31	56

CORRECTIONS (In the name only.)

ROELTER DONALD A SCHOLAR GRAINGER
 ORIGINAL APPOINTMENT WAS D A GRAINGER
 CONAWAY CHARLOTTE A EXT ASST AG EDUC
 ORIGINAL APPOINTMENT WAS CONWAY
 SZCZECH ROBERT F SCHOLAR M L SLICHTER
 ORIGINAL APPOINTMENT WAS RONALD

RECOMMENDATION AND
REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

to the

BOARD OF REGENTS

May 12, 1956

I. Report of Actions Taken - Contracts, Leases, and Orders under \$2500
(Pursuant to Regent authorization of
September 27, 1947)

1. Lease Agreements - Equipment, Space, Land

College of Agriculture

- a. Fox River Tractor Company, Appleton, Wisconsin
1 tractor and attachments
April 5, 1956 through April 4, 1957
University Farms
Requisition No. 33567 \$368.50
- b. International Harvester Company, Green Bay, Wisconsin
1 tractor, 1 plow, 1 disk harrow, 1 cultivator, and attach-
ments - Plant Pathology Department (Antigo, Wisconsin)
Requisition No. 31050 -Apr. 15, 1956 through Apr. 14 '57 \$295.65
- c. International Harvester Company, Green Bay, Wisconsin
1 tractor, 1 mower, 1 plow, and attachments
May 1, 1956 through April 30, 1957
Plant Pathology Department (Sturgeon Bay, Wisconsin)
Requisition No. 30697 \$214.49
- d. International Harvester Company, Madison, Wisconsin
1 remote control for tractor
March 1, 1956 through February 28, 1957
University Farms (Arlington Prairie)
Requisition No. 33566 \$ 3.88
- e. Kitson Sales, Inc., Morley, Michigan
1 poultry feeder and attachments
May 23, 1956 to May 23, 1957
Poultry Husbandry Department
Requisition No. 31335 \$ 97.40
- f. New Holland Machine Company, Madison, Wisconsin
2 balers and attachments
April 15, 1956 to April 15, 1957
University Farms (Arlington Prairie)
Requisition No. 33514 \$496.33
- g. L. A. Olson Company, Madison, Wisconsin
1 1,000-gal. tank for propane gas (No cost)
April 1, 1956 through March 31, 1966
University Farms
Requisition No. 33540 (for 1,000 gals. of gas) \$130.00

W. L. H. + C

- I. 1. h. Wisconsin Tractor & Equipment Company, Fond du Lac, Wisconsin
5 tractors, 1 loader, 1 plow, 1 cutter, 1 mower
March 1, 1956 through February 28, 1957 (renewal)
University Farms
Requisition No. 33486 \$1394.53
- i. Mr. Harvey Guenther, Antigo, Wisconsin
1 quonset-type tin machine shed
April 1, 1956 through March 31, 1957 (renewal)
Plant Pathology Department (Antigo, Wisconsin)
Requisition No. 31038 \$ 120.00
- j. Mr. Curtis Smith, Kenosha, Wisconsin
13 acres of land - S.W. $\frac{1}{4}$ of N.E. $\frac{1}{4}$, Sec. 15,
T. 2, R. 22, Kenosha County, Wisconsin
January 1, 1956 through December 31, 1956
Entomology and Plant Pathology Departments
Requisition Nos. 28137 and 30690 \$ 325.00

School of Education

- k. Hult's Capital Garage, Inc., Madison, Wisconsin
1 Chevrolet passenger automobile
1956 Summer Session
Driver education program
Cost of license plates and insurance, plus costs of
operating, servicing, and maintenance to be paid
by University.
- l. Pyramid Motor Company, Inc., Madison, Wisconsin
1 Oldsmobile passenger automobile
1956 Summer Session
Driver education program
Cost of license plates and insurance, plus costs of
operating, servicing, and maintenance to be paid
by University.
2. Construction Contract Award
- a. Leo J. Buchner, Oregon, Wisconsin - \$2225 (low bid) - Construction
of curbing, sidewalks, steps and related work in the Tripp Hall
Parking Area, Madison campus - Chargeable to Residence Halls
Parking Fee Account. (See Regent authorization of December 10,
1955, for extension of parking lot.)

II. Report of Actions Taken - Contracts and Leases with United States Government
for research work, educational programs and
services requested by the Government for military
personnel and veterans

1. Department of Air Force - Rome Air Development Center - Contract No.
AF30(602)-391 - Supplemental Agreement No. 7 - Overhead rate of 30%

- II. of salaries and wages established for 1956 calendar year - Research in Department of Electrical Engineering. (484-742)
2. Department of Army - Chicago Ordnance District - Contract No. DA-11-022-ORD-1851 - Modification No. 1 - \$3691.60 additional - Termination date extended to June 30, 1957 - Research in Department of Mathematics. (484-2018)
 3. Department of Army - Army Chemical Center - Contract No. DA18-108-CML-5753 - Modification No. 4 - \$17,000 additional - Termination date extended to June 30, 1957 - Research in School of Pharmacy. (484-2014)
 4. Department of Army - Chicago Ordnance District - Contract No. DA-11-022-ORD-2059 - \$300,000 - April 25, 1956 through June 30, 1957 - Mathematics Research Center. (484-2128)
 5. Department of Army - Chicago Ordnance District - Contract No. DA-11-022-ORD-1511 - Supplemental Agreement No. 4 - Definition of proportion of time of principal investigator chargeable to the contract - November 12, 1955 through November 11, 1956 - Research in Department of Mathematics. (484-826)
 6. Atomic Energy Commission - Contract No. AT(11-1)-64 - Project No. 16 - \$6091 - May 1, 1956 through August 31, 1957 - Research in Department of Chemistry. (484-2129)
 7. Atomic Energy Commission - Contract No. AT(11-1)-64 - Project No. 14 - Supplement No. 1 - \$6500 additional - Termination date extended to May 31, 1957 - Research in Department of Entomology. (484-2007)
 8. Department of Navy - Office of Naval Research - Contract No. Nonr-1898(00) - \$3462 - June 15, 1956 through December 15, 1957 - Research in Department of Astronomy. (484-2130)
 9. Veterans Administration - Contract No. V1001M-2977 - Renewal - July 1, 1956 through June 30, 1957 - Lesson correction and test service furnished by Extension Division to eligible hospitalized veterans. (Rate: 90 cents per lesson or unit serviced.)
 10. United States Armed Forces Institute - Purchase Order No. IE-47-043-729-56 - \$5684.80 (Fixed Price) - 10,000 copies of Text and Workbook MA 006, Read and Report, Book II - To be furnished by Extension Division on June 4, 1956.

III. Report of Actions Taken - Miscellaneous

1. Agreement - James A. Hamilton, Hospital Consultants, Minneapolis, Minnesota - \$25,000 - Survey of Medical School and University Hospitals - Chargeable to Gift, Hospital and Medical School funds available for this purpose. (Pursuant to Regent authorization of April 7, 1956)

- III. 2. Agreement - Sargent & Lundy, Engineers, Chicago, Illinois - Not to exceed \$4000 - Review and restudy of Sargent & Lundy Report No. SL-1104, Dated October 26, 1951, relating to steam and electric utility services on the present and proposed extension of campuses of the University at Madison - Chargeable to State Building Trust Fund Appropriation for New Heating Station - (Pursuant to Regent authorization of March 10, 1956 for the employment of private architects and engineers for services required in connection with construction and remodeling projects)
3. Agreement - Mittelbush and Tourtelot, Architects-Engineers, Chicago, Illinois - Estimated fee \$97,500 - Professional services in connection with proposed construction of residence halls for men - Madison campus - Wisconsin University Building Corporation project - Chargeable temporarily to advance from the Division of Residence Halls Revolving Fund, to be reimbursed subsequently from funds to be borrowed by the Wisconsin University Building Corporation. (Pursuant to Regent authorization of March 10, 1956 for the employment of private architects and engineers for services required in connection with construction and remodeling projects, and to Regent authorization of April 7, 1956, for the preparation of preliminary plans and specifications for dormitories for about 500 men and financing of the cost thereof)
4. Preliminary applications filed by Wisconsin University Building Corporation with the Housing and Home Finance Agency, Office of the Administrator, College Housing Program, for loan assistance under Title IV of the Housing Act of 1950 for the construction of student housing facilities at the University of Wisconsin as follows:
- a. Dormitory - 500 men students - (Application No. 47-CH-37 (D))
 - b. Student Family Apartments - 100 - (Application No. 47-CH-38 (D))
5. Razing and removal of Temporary Buildings 1, 2 and 3 located at corner of Park Street and University Avenue, Madison
- a. Default of Allen Wrecking Contractors, Madison (high bidders) to pay to University:

\$401 for T-1
625 for T-2
625 for T-3
\$1651 Total,
 - b. Acceptance of bid of T. R. Bosben, Madison (second high bidder) to pay to University:

\$101 for T-1
201 for T-2
201 for T-3
\$503 Total.

(Buildings advertised for removal in accordance with Regent authorization of Feb. 11, 1956)

IV. Actions by the State Building Commission Affecting the University

(Per telephonic notification on March 21, 1956, of a poll of the members of the Commission - Confirmed at meeting on April 18, 1956)

1. Authorization of a temporary advance of \$130,000 for the purchase of farm lands and for Hill Farm development. (See Regent action of February 11, 1956, authorizing a request to Building Commission for a temporary advance of \$140,000 to cover payments due on approved farm purchases)
2. Advice that State Building Commission lacks available funds to allot for purchase of property at 424 Lorch Street, Madison, but believes the University should purchase the property, and suggests that the University attempt to find the necessary funds from allotments made previously to the University by the State Building Commission. (See Regent action of March 10, 1956, authorizing purchase of property subject to approval of the Governor and appropriation of necessary funds by State Building Commission)

(At meeting of Commission on April 18, 1956)

3. Reversion of \$8200 of allotments made previously by the Commission from the State Building Trust Fund for McArdle Memorial Laboratory Building--remodelling and equipment, and re-allotment of that amount to University for purchase of property at 424 Lorch Street, Madison, including payment of recording and abstracting fees and the University's share of the 1956 real estate taxes, if any. (See Regent action of April 7, 1956, authorizing reversion of \$8200 of uncommitted balances in allotments made by Commission for University building projects, and re-allotment of that amount to the University for purchase of Lorch Street property)
4. Reversion of \$27,500 of uncommitted balances in allotments made by the Commission for University Building projects, and re-allotment to the University of that amount for the purchase price of approximately seventeen acres of land in Section 16, Town 7 North, Range 9 East, Dane County, Wisconsin. (Informal action of the Regents on April 6, 1956, authorizing the purchase, subject to approval of the Governor and the Coordinating Committee for Higher Education, and subject to the appropriation of the necessary funds. Purchase has been approved by Coordinating Committee for Higher Education by mail vote.)
5. Authorization of the retention of Temporary Buildings 12 and 16, which were included in the list of temporary buildings to be removed informally agreed upon with the State Building Commission at the time funds were appropriated for the Social Studies Unit of the Commerce Building and the Pharmacy Addition to the Chemistry Building. (See Regent action of April 7, 1956, authorizing a request to the appropriate state officials to approve retention of these buildings)

IV. 6. Adoption of the following resolution relating to University Hill Farms Subdivision:

"Be it resolved by the State Building Commission of Wisconsin that pursuant to sec. 36.34 (3), Wis. Stats., approval be and it hereby is given to the sale by The Regents of the University of Wisconsin of all lands owned by the said regents in the plat known as University Hill Farms Subdivision, City of Madison, Dane County, Wisconsin, either directly by said regents or through such agency as it may direct and upon such terms and conditions as may be determined or authorized by said regents, and all sales heretofore made in said plat are hereby ratified."

V. Budget Transfers

(See Exhibit D attached)

VI. Recommendation

That the Vice President of Business and Finance be authorized to sign an agreement between The Regents of The University of Wisconsin and the Buena Vista Research Association providing for cooperative efforts in carrying forward research relating to abortion in cattle that are pastured on marsh areas in central Wisconsin, during the period May 10, 1956, to March 1, 1957. The Association will provide approximately 20 cattle, 40 acres of wild pasture land, and will care for the animals. The University will conduct experiments, contribute towards the costs of materials and supplies as mutually agreed upon, but not to exceed \$500, and pay for losses incurred as follows:

For abortions in that portion of the herd not owned by the Association at a rate not to exceed \$40 per head for not exceeding 10 head; for animals slaughtered for experimental purposes at current cattle prices, but not exceeding \$150 per slaughtered animal; for animals loaned to the Association and lost by death or injury, at current cattle prices but not to exceed \$150 per head for not more than 10 head. Source of Funds: 16B Federal.

BUDGET TRANSFERS

April 30, 1956

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
4-10-56	\$5,000.00	1A-1B Radio--Telev. Supplies, Ext	1A-1B Radio--Radio Supplies, Ext	To reverse transfer made last month
4-10-56	5,000.00	1A-1B Radio--Telev. Equip., Ext	1A-1B Radio--Radio Supplies, Ext	To reverse transfer made last month
4-10-56 (3,200.00	1A-1B Gen Bus Admin Controller - Salary - Admin	1A-1B Gen Bus Admin Controller - Supplies Admin	To cover additional cost of tabulating equipment and purchase of new forms
(
(1,200.00	1A-1B Gen Bus Admin Personnel - Salary - Admin		
(
4-18-56	8,000.00	1A-1B Heating Station Salaries - Phy Plt	1A-1B Bldg & Grds. Supplies - Phy Plt	To cover increased use of supplies
4-30-56	1,000.00	16C Agriculture Salaries, Ext	16C Agriculture Equipment, Ext	To cover cost of additional equip.
4-30-56	30,000.00	1A-1B Letters & Sci- Salaries, Instr	1A-1B Letters & Sci Supplies, Instr	To provide funds for supplies for balance of year
4-30-56 (8,500.00	1A-1B Engineering Salaries, Instr	1A-1B Engineering Supplies, Instr	To cover larger expenditures of reimbursable expenses, and 23% increase in number of students.
(
(4,500.00	1A-1B Engineering Salaries, Instr	1A-1B Engineering Supplies, Research	
(
(350.00	1A-1B Engineering Salaries, Instr	1A-1B Engineering Equip., Instr	
(

Unassigned Balance

1A-1B \$1,917.03

EXHIBIT D

Report and Recommendations of the Committee of Thirty
on the Merger of the Milwaukee Institutions

May 1, 1956

Part 1 Report of Administrative Actions

These are administrative actions of the Executive Committee which have been approved by the Committee of Thirty and are reported for the information of the Regents.

Part 2 Recommendations

These are recommendations of the Committee of Thirty which are presented for approval by the Regents.

Part 3 Exhibits

Exhibit A - Enrollment Projections for University of Wisconsin - Milwaukee

Exhibit B - Statement of Basic Principles for the University of Wisconsin - Milwaukee

31718

Part 1

Report of Administrative Actions

A. Departmental Organization and Procedures

1. Procedures were developed and adopted for the selection of chairmen of academic departments; nominations for chairmen have been made by the departments and have been forwarded to the President.
2. Procedures were developed and adopted to guide departmental chairmen in developing their 1956-57 programs, estimating staff needs, establishing relationships with Madison departments, and preparing budget requests.

B. Expansion of Programs

1. A request for expansion of the work in Commerce to include a major in Accounting beginning with the 1956-57 year was reviewed, and its inclusion in the 1956-57 budget request approved subject to further review when the total budget is presented.
2. A request for establishing an undergraduate major in Social Work in 1956-57 was reviewed. It was agreed that this request should be considered in developing the instructional program of the next biennium. During 1956-57 students may take courses in Social Work as presently offered.

C. Interim Appointments to Staff and Promotions

1. It was agreed that President Klotsche would discuss with President Fred any recommendations for promotion or for new appointments which he was making to the State College Regents.
2. It was agreed that President Klotsche would advise any persons being reappointed to his staff whether such reappointment is a terminal appointment--if the reappointment involves a question of tenure rights under the laws governing tenure in the State College.

D. Budget

1. Procedures for the preparation of the budget request for 1956-57 were developed and adopted. A budget has been prepared and is ready for administrative consideration.
2. A policy governing the financing of certain activities now covered by a special student activities fee at the State College was developed and recommended to the administration for consideration at the time the budget for 1956-57 is reviewed.

E. Enrollment Estimates

Enrollment projections for the Milwaukee institution were developed, reviewed and accepted as guides for plant and budget planning. (See Exhibit A)

F. Catalogs

Plans for preparing suitable bulletins and catalogs for University of Wisconsin - Milwaukee were approved.

G. Admissions and Records

Administrative policies governing evaluation of admissions credentials and rules and regulations governing registration procedures, and student credit loads, were developed and approved.

H. Civil Service Personnel

Machinery was established to hear appeals of civil service personnel on matters relating to possible new assignments of work in the new institution.

I. Library

Recommendations for the useful and orderly disposal of textbooks formerly rented to students of the State College were approved. The Student Book Store will receive all books remaining after the Library has taken what it believes it can profitably use. Departments will be given an opportunity to select such books as they can profitably use, if the books are not textbooks to be used in 1956-57.

Progress on Other Items

The Committee has heard progress reports from the following subcommittees, but has deferred actions pending final recommendations of the subcommittees.

1. Long-Range Educational Program - This subcommittee is studying the long-range needs of University of Wisconsin - Milwaukee, and the implications of those needs for campus space, building needs, and staff.
2. Student Affairs - This subcommittee has submitted recommendations for the organization and administration of the student personnel program.
3. Plant Utilization - This subcommittee is responsible for allocation of classes to the two campuses, assigning office space, developing class schedules, and otherwise working for the maximum effective use of available office and classroom space.
4. Graduate Programs - This subcommittee has reported that it will soon make a final report on the organization and administration of graduate work in University of Wisconsin - Milwaukee.

5. Inter-Campus Relationships of Departments - This subcommittee has submitted recommendations upon ways and means to establish and maintain close working relationships between the faculties of the departments and the schools and colleges of the Milwaukee and Madison campus.
6. The following new subcommittees have been appointed:
 - a. Music and Art - to recommend upon the allocation and relationship of these departments to the College of Letters and Science and the School of Education.
 - b. Student Financial Aids - to recommend upon the participation of students of the University of Wisconsin - Milwaukee in the total University program of loans and scholarships.
 - c. Long-Range Educational Programs - (See item 1 above)
 - d. Physical Education and ROTC Credits - to recommend upon questions of credits to be given in these programs in coordination with similar study on Madison campus.
 - e. Colors, Symbols and Emblems - to recommend upon the school colors, symbols and emblems to be used by University of Wisconsin - Milwaukee.
 - f. Radio and Television - to recommend upon maintenance and development of radio and television programs in University of Wisconsin - Milwaukee.
 - g. Public Relations - to consider, in coordination with other subcommittees partly in this field, the broad problems of public relations of University of Wisconsin - Milwaukee.

May 1, 1956

Part 2

I. STATEMENT OF BASIC PRINCIPLES

The Committee recommends:

That Exhibit B, "University of Wisconsin - Milwaukee: Principles and Policies", be approved as a statement of guiding principles for the new Milwaukee institution as it becomes an integral part of the University of Wisconsin.

May 1, 1956

II. TEACHER-EDUCATION PROGRAMS

The Committee recommends:

1. That there be a School of Education in the University of Wisconsin - Milwaukee. It was agreed that the desirability of recommending that the legislature be asked to change the designation of the School of Education to College of Education should be considered.
2. That the faculty of the School of Education at the Milwaukee institution be composed of:
 - (a) those faculty members whose positions are budgeted in the School of Education,
 - (b) other faculty members, not in the School of Education, who offer courses of junior or senior grade for teaching majors,
 - (c) other faculty members who teach courses which are specifically designated as part of teacher education programs.
3. That the departmental structure of the School of Education be as follows:

Elementary
Secondary
Library Science
Campus Elementary School
Art and Art Education

Reports are pending on Music Education, Physical Education and Handicapped Children.

May 1, 1956

III. EXTENSION-EVENING PROGRAMS

The Committee recommends the adoption of the following report and recommendations:

I. THE OBJECTIVES

1. To provide the most efficient and effective university educational programs possible for the adults of the Milwaukee area by the University of Wisconsin as a whole.
2. To preserve a unified state-wide university extension program, including Milwaukee, in the light of the Legislature's desire to coordinate higher education activities in the state and in the interests of integrated, economical university outreach.

II. THE RECOMMENDATIONS

The creation of a four-year branch of the University in Milwaukee by combining the Milwaukee State College and the Milwaukee Extension Division requires the determination of a concrete extension policy for Milwaukee within the frame-work of the University. To achieve the objectives stated above, the following procedures are recommended:

1. The University Extension Program in Milwaukee shall in general encompass all adult education programs in Milwaukee with the following exceptions: All credit, and regularly organized non-credit classes offered on the campuses of the University of Wisconsin - Milwaukee for part-time students, duly registered, shall be budgeted under "instruction", and shall be under the budgetary and administrative jurisdiction of the Milwaukee administration.
2. The University Extension Program in Milwaukee shall be administered by a single individual. He shall be responsible to the Director of the University Extension Division for general policies and budget, and to the Provost in Milwaukee for local program development and administration.
3. Primary academic responsibility for the Milwaukee extension program shall in general rest in Milwaukee. Each Milwaukee residence department shall exercise academic responsibility for appropriate extension activities in Milwaukee in the same manner as residence departments in Madison exercise academic responsibility for appropriate extension programs. Extension programs offered in Milwaukee without appropriate bases in Milwaukee residence departments shall remain the academic responsibility of the appropriate Madison agencies.
4. The budget for the University Extension Program in Milwaukee will continue to be a part of the University Extension Division budget, with the Director of the University Extension Division continuing to be responsible to the President for an integrated state-wide general extension program, including those University Extension activities carried on in and around Milwaukee.
5. The Milwaukee extension budget shall be developed by the administrator of the Milwaukee Extension Program under the general direction and with the concurrence of the Provost. The budget shall then be submitted to the Director of the University Extension Division, who will incorporate it in the total budget of the University Extension Division for transmittal to the President.

IV. FACULTY RANK

The Committee recommends:

That it be the University policy to continue a faculty member in the rank that he had at the time of the merger as long as he is employed by the University except in those cases where he later receives a promotion.

V. FISCAL TRANSFER

The Committee recommends:

That the Regents of the University of Wisconsin recommend to the Coordinating Committee on Higher Education:

That, pursuant to agreement between the Vice President of Business and Finance of the University of Wisconsin and the Secretary of the Board of Regents of State Colleges of Wisconsin in consultation with the State Director of Budgets and Accounts, the merger of the fiscal affairs of the Wisconsin State College, Milwaukee with the University of Wisconsin be effected July 1, 1956.

May 1, 1956

VI. INTERCOLLEGIATE ATHLETICS

The Committee recommends:

1. That the University of Wisconsin - Milwaukee withdraw from the Badger-Illini Conference of which the Milwaukee Extension is now a member.
2. That the University of Wisconsin - Milwaukee continue to participate as a member of the Wisconsin State College Conference as long as such membership is mutually agreeable to the institution and conference.
3. That the University of Wisconsin - Milwaukee Intercollegiate Athletic program be under control of the Milwaukee Faculty through a duly selected Athletic Board which shall have faculty and student representation.
4. That one of the functions of the Athletic Board be to approve the assignments of Physical Education personnel to Intercollegiate Athletic coaching positions.
5. That the budget for the Intercollegiate Athletic program be prepared by the Athletic Director, submitted to the Athletic Board for its approval and presented by the Athletic Board to the Administration.
6. That there be established a conference committee between the Athletic Boards at Madison and at Milwaukee for purposes of coordinating rules and regulations governing intercollegiate athletics.

May 1, 1956

VII. STUDENT FINANCIAL AIDS

The Committee recommends:

1. That the certifications by high school principals of students eligible for the High School Honor Scholarships at the University of Wisconsin for the year 1956-57 and thereafter should be received at Madison whether the student be enrolling at the merged institution in Milwaukee through Wisconsin State or through the University.
2. That the "U.W. Freshman" and Knapp scholarships for 1956-57 be handled as needed as they were in 1955-56.
3. That applications by prospective new freshmen for scholarship awards after October, 1956 be filed at Madison and that such scholarship competitions for the various campuses of the University continue to be centralized.
4. That scholarship competitions for continuing students for 1956-57 be handled the same as they were in 1955-56.
5. That loan funds be established and administered at the merged institution in Milwaukee from loan funds now at Milwaukee State College and at the U. W. Milwaukee Center, and that in so far as possible, loan policies for this fund be consistent with loan policies established through the Committee on Loans and Undergraduate Scholarships.
6. This subcommittee is in favor of a single, centralized, program for the all-University loans and undergraduate scholarships with the policies and procedures of this program to be set by the Committee on Loans and Undergraduate Scholarships. This subcommittee does, therefore, recommend to the Executive Committee of the Committee of Thirty that it recommend such a program to the Committee on Loans and Undergraduate Scholarships to become effective for the 1957-58 academic year.

May 1, 1956

Part 3

Exhibit A

PROJECTIONS OF POTENTIAL ENROLLMENT (FALL TERM)
AT U.W., MILWAUKEE, 1956-1965

The projections are made under the following assumptions:

1. The average annual increase over the past 4 years in the relationship between the number of 18 year olds in the State and the number of freshmen enrolled at The University of Wisconsin Division and the State College at Milwaukee will continue for the next 5 years; thereafter the relationship will remain as it is projected for the fall of 1960-61.
2. The retention from class to class at The University of Wisconsin, Milwaukee, can best be represented by the average retention for the past 4 years at the Milwaukee State College.
3. The University of Wisconsin, Milwaukee, will have the facilities and staff to handle the projected enrollments.

Note: These projections made no allowance for increases which might result because of the merger. The Executive Committee agreed that the projections for 1956-57 and for the 1957-59 biennium should be increased by 500, as an estimate of the probable effect of the merger. (March 13, 1956)

Student Personnel Statistics and Studies
March 5, 1956

March 5, 1956

PROJECTED ENROLIMENT THE UNIVERSITY OF WISCONSIN, MILWAUKEE*

Fall	Total	Fresh. (100.00%)	Soph. (74.77%)	Jr. (59.65%)	Sr. (59.31%)	Post-Grad. (9.46%)
1952-53		1,299				
1953-54		1,356	971			
1954-55		1,529	1,014	775		
1955-56		1,897	1,143	809	770	
1956-57	4,793	2,080	1,418	830(912)	400(804)	65(123)
1957-58	5,778	2,196	1,555	1,132	825(907)	70(128)
1958-59	6,503	2,355	1,642	1,241	1,125	140(145)
1959-60	7,062	2,578	1,761	1,310	1,234	179
1960-61	7,894	3,062	1,928	1,405	1,302	197
1961-62	8,521	3,089	2,289	1,538	1,397	208
1962-63	8,822	2,934	2,310	1,826	1,529	223
1963-64	9,022	2,925	2,194	1,843	1,816	244
1964-65	9,624	3,565	2,187	1,750	1,832	290
1965-66	10,477	4,034	2,666	1,745	1,740	292

*Sophomore, junior, and senior enrollments for 1953 through 1955 are theoretical. Numbers in parentheses for 1956, 1957, and 1958 are theoretical; numbers not in parentheses are expected.

PRINCIPLES AND POLICIES

The merger in Milwaukee of the Wisconsin State College and of the University Extension Division as a collegiate unit of the University presents an opportunity which calls for imagination, initiative, independence, and restraint. Rarely have two institutions separately serving a single city been united within the framework of a great university to enhance and to enlarge their usefulness to the community. Something good and something unique should result.

The value of the University of Wisconsin to the state depends on its quality and its devotion to the public welfare. Conscientious teaching and widespread services alone cannot make a first-rate institution. The state is served well only if the intellectual calibre of the University is of the highest order.

The quality of a great university stems first from the eminence of the members of its faculty as scholars and teachers. It arises secondly from the degree to which it is a community rather than a collection of scholars. The research, graduate, and professional programs of the University are immeasurably enriched by being closely associated on a single campus. The staff must have the facilities to make their work productive. The strength of this association will make possible the outreach of many of these programs to the Milwaukee institution. The institution must have a unity of purpose and of program else its resources will be wasted. One of the great features of the University of Wisconsin is the fact that all its activities in the state are tied not alone to the individual departments at Madison but to the entire institution. Hence its statewide programs must continue to have an effective, not merely a nominal, unity of administration.

The University will exert every effort to the end that the Milwaukee unit will be of the highest quality, seeking to develop a staff of great strength with the present faculty as a nucleus, to unite the scholars of the two existing Milwaukee institutions into a single cooperating community, to provide adequate facilities for an enlarging program, and to develop this program as an integral part of the whole University.

Milwaukee should have far greater opportunities for public higher education than it has had in the past. It is clear that many undergraduate programs can be given both at Milwaukee and Madison with only slightly higher cost to the state than on a single campus with the same total enrollment and with a great saving to many students. Among such programs recognized for the present are the four-year courses in Liberal Arts, Education, and Commerce. The presence of such University programs in Milwaukee will enable many residents of the community, who otherwise could not do so, to continue their education and thus become more useful citizens. It is likewise clear that most of the graduate and professional courses and of the exclusively research programs cannot be duplicated without either undue cost or a decrease in quality. Such programs as Medicine, Agriculture, Law, and the more advanced portion of Engineering belong to this category as does work leading to the Ph.D. degree. Graduate programs leading to the master's degree in such fields as Education, Commerce, and certain aspects of Engineering are needed and can be offered satisfactorily in Milwaukee.

In a community such as Milwaukee there is need for the continued development of a broad and comprehensive evening school program. The University should also play a greater role than it has in the civic, cultural, and artistic life of the city.

In planning the educational program of the Milwaukee unit as well as providing for the social life of the students, it should be remembered that this unit will be primarily for students who live at home within commuting distance of the institution.

The standards and educational policies of the University are a trust of its total faculty. The resources of the whole institution should be brought to bear on the securing of the ablest staff obtainable for each of its parts. Coordination of the programs is necessary if the students, many of whom will wish to transfer from one unit to another, are not to be seriously inconvenienced. Yet much autonomy both for the various units of the University and for its individual faculty members is desirable. The maintenance of standards, development of policy, coordination of programs, and a healthy autonomy must always be the ends sought in defining the structure of administration and faculty.

The development in Milwaukee will be another expression of the determination to maintain a University of the highest possible quality and to render to the state the largest educational and public service compatible with that quality.

April 26, 1956

STATEMENT OF DUTIES, POWERS AND RESPONSIBILITIES
OF CERTAIN ADMINISTRATIVE OFFICERS
OF THE UNIVERSITY OF WISCONSIN - MILWAUKEE

Provost

The Provost of The University of Wisconsin - Milwaukee shall be the chief executive officer of that unit of the University and shall report directly to the President of the University.

Under direction of the President of the University, he shall be responsible for the supervision of The University of Wisconsin - Milwaukee in all of its affairs, carrying out policies set forth by the Regents of the University, and having such powers and duties as are assigned to him from time to time by the President.

The Provost shall be a member of the University Administrative Committee.

Vice Provost

The Vice Provost shall be directly responsible to the Provost, and shall perform such duties in the administration of the academic and educational work of The University of Wisconsin - Milwaukee as may be assigned to him from time to time by the Provost. In the absence of the Provost, he shall exercise the duties and powers of the Provost.

The Vice Provost shall be responsible for the direction and supervision of the program of the Evening Division of The University of Wisconsin - Milwaukee.

The Vice Provost shall be a member of the University Administrative Committee.

Director of Business Affairs

The Director of Business Affairs shall be directly responsible to the Provost for the execution of the business affairs of The University of Wisconsin - Milwaukee, working within established policies and procedures of the University and in consultation with the appropriate business offices of the University.

611.1.1

Dean of College of Letters and Science

The Dean of the College of Letters and Science shall be the executive officer of that college and shall be directly responsible to the Provost. He shall have immediate supervision of the affairs of this college in all its departments.

The Dean of the College of Letters and Science shall be a member of the University Administrative Committee.

Dean of the School of Education

The Dean of the School of Education shall be the executive officer of that school and shall be directly responsible to the Provost. He shall have immediate supervision of the affairs of that school in all its departments.

The Dean of the School of Education shall be a member of the University Administrative Committee.

Assistant or Associate Dean of the Graduate School

The Assistant or Associate Dean of the Graduate School shall be the executive officer of the Graduate School, and shall supervise the graduate programs of the University of Wisconsin which are offered at The University of Wisconsin - Milwaukee. For this work, he shall be responsible to the Provost for the administration of the programs, and he shall be responsible to the Dean of the Graduate School at Madison for the academic aspects of the programs.

Dean of Student Affairs

The Dean of Student Affairs shall report directly to the Provost and shall be responsible for the over-all organization, direction and supervision of the student personnel program of The University of Wisconsin - Milwaukee, including the following offices and functions: Admissions and Records, Dean of Men, Dean of Women, Student Testing and Counseling, Student Employment, Student Financial Aids, and the student counselling aspects of the programs of the Student Union, Dormitories and Student Health, and such other student personnel functions as may be designated by the Provost as part of the student personnel program. He shall be responsible for the coordination of these activities with the functions of the academic departments, or other divisions of The University of Wisconsin - Milwaukee.

ANNUAL REPORT OF THE BOARD OF VISITORS

To the Board of Regents
of the University of Wisconsin

March 19, 1955 - March 16, 1956

Throughout the year you, the Regents, have received the minutes of each meeting of the Board of Visitors so that you have been aware of Visitor activities in the making. Against that background of detailed information, therefore, we now present this report in which we bring into sharper focus the conclusions and recommendations we feel merit your attention and further consideration.

College of Agriculture Library

The problem of the Agricultural College Library was brought to our attention last year and after a tour of the Library we felt that further study as to present and future requirements was needed.

As a matter of continuing interest, therefore, and after repeated requests by interested groups we pursued our examination of this situation. Because we felt it was important to maintain a proper perspective about the Agricultural Library, the Board of Visitors explored every avenue to broaden its knowledge of the University Library system, the purposes and facilities of the various existing libraries on campus, and the relationship of the Agricultural Library to the other individual libraries and the entire library system.

As we determined it, the Agricultural Library problem is two-fold: A shortage of stack space and an over-crowding or shortage of study space.

Obviously the first portion of the problem can be helped only by the construction of a wing or annex adjacent to the present library, which would provide more room for the books there now and would make it possible also to provide improved storage for the books now housed so miserably in the quonset. It is our understanding that this need has been recognized and that an appropriation for general remodeling of Agricultural Hall, now included on the University Building Priority List, provides for an increase in physical space for the Agricultural Library.

The Board feels this request is a most reasonable one and that every effort should be made to raise the priority rating so that this request becomes a reality.

The second portion of this problem - a shortage of study space for Agriculture students - proved to be many faceted. With the campus development moving westward this problem has become aggravated. It is apparent that dormitory students are invading the Agricultural Library making use of its facilities for general study purposes

merely because they prefer a "library atmosphere" to dormitory surroundings. This is being done at the expense of the Agricultural students who rely on the specialized character of the Agricultural Library especially for research purposes.

An immediate remedy would be to require all students using the Agricultural Library to show a fee card, thus establishing his or her status as an Agriculture student.

The prestige of the Agricultural Library warrants better housing, and the valuable collections need safeguarding. In long-time planning a new Agricultural library should be considered. It is recommended that a committee continue to work on future plans, and to look for funds for preliminary plans.

Dormitory
Study
Habits

In our study of the Agricultural Library we discovered that one of the causes of the library problem was indeed an effect - the study habits of west-end dormitory students.

After a round table discussion with house mothers of the various dormitories and with the dormitory students it developed that the shortage of study space for Agriculture students at the Agricultural Library could be helped by a survey of the following factors:

1. A need for study space outside the dormitories.
2. The possibility of opening study rooms in adjoining campus buildings as a solution of the problem.
3. Increased use of the Memorial Library for study purposes by students from this area.

Proposed
University
Golf
Course

When the desirability of a University Golf Course was brought to the attention of the Visitors, it was agreed that "first things came first" and so a letter was sent to the Board of Regents recommending that the 193 acres of land in the Picnic-Point-Eagle Heights area, now used by the College of Agriculture, remain unallocated or not disposed of in any way until the Visitors and other interested persons could make a more intensive study of the proposed golf course.

A golf course at Wisconsin would seem feasible because:

1. It would provide a new opportunity for almost all students to participate in a healthful sport.
2. All the other Big Ten schools now have golf courses.

From the facts presented it appears that a golf course could be built for an estimated \$200,000 without becoming an additional item in the University budget. It might be financed by money from athletic receipts or gifts from alumni.

While the Board of Visitors agrees that more facts and figures must be accumulated, it does urge the "long view" of this athletic project. Since the Picnic Point area remains as the last suitable site for a golf course, the Visitors would like to recommend a re-examination of the request for utilizing this land for an all-student athletic project - a University Golf Course.

University
Parking

The Visitors concur with the Board of Regents in their recognition of parking in the University area as an acute problem and are glad to know that the Regents have a comprehensive survey in process. However, as that survey will not be an accomplished fact until 1957, the Visitors focused their attention on what could be done now and more importantly what could be done without the expenditure of additional monies.

After some probing we offer these two suggestions:

1. A parking plan for special events.
2. A closer look at the student parking problem and its solution.

In connection with special events parking it seems to the Visitors that here again the University's "public relations" are showing. Why bring business and professional people, farmers, and other citizens of our State to the campus for special institutes when no provision has been made in advance to handle this additional parking burden. A richly rewarding educational experience is suddenly soured by a "tremendous trifle" - an annoying pink parking ticket.

The Visitors would like especially to encourage a closer look at the blueprint for better student parking conditions which the Student Senate has developed and has referred to the President's office. We feel that there is a positive approach to the student parking problem for it recognizes the unique parking needs of students commuting from great distances; it offers a specific and profitable plan of using parking areas that are not now being utilized most efficiently; and it presents a more realistic attitude about student parking violations. The Board is pleased to note the current interest and activity by the Administration and the Regents in this field.

"If You
Want to
Be a Badger"

During the past year the Visitors have watched with keen interest the emergence of the University motion picture "If You Want to Be a Badger" from original uncut film to final premier showing. Inspired several years ago by the Board of Visitors, this film was nurtured into being by their enthusiasm and active efforts that provided the funds that made this motion picture. Special recognition should be given Col. Joseph Jackson, Clough Gates and the late Benjamin Reynolds and the late Gretchen Schoenleber, former members of the Board of Visitors, whose leadership and generosity helped immeasurably to make this film possible. We are greatly indebted to Col. Jackson, who assumed a major role in the solicitation of the funds. Produced under the direction of Walter A. Wittich, Director of Audio-Visual Instruction, the film is available now as an effective public relations tool for the University.

Graduate
School

Because the Visitors had indicated an interest in acquiring a better understanding of the scope of the Graduate School, a preliminary discussion was held with the Dean of the Graduate School, C. A. Elvehjem and J. Homer Herriott, Associate Dean of the Graduate School.

Student
Health
Services

Prompted by a genuine interest in student health the Visitors took the opportunity this year to become better acquainted with the Student Health Services. A shirt sleeve session with Dr. Archer P. Crosley, Jr., Director of Student Health, revealed the "Mechanics" of these services; an afternoon visit with housemothers from various fraternities, sororities, private rooming houses, and dormitories (both University and privately owned) was held to ascertain the pattern followed by these groups when a student became ill or was injured. A conference was also held with students themselves, chosen from a good cross-section of the campus, to learn their reactions to Student Health Services from their personal experiences.

The Board's conclusion generally was that students coming to the University of Wisconsin campus have available excellent medical care and that every effort is directed toward bringing together the ill or injured student and these medical facilities.

The Visitors learned that Dr. Crosley is planning to send out a letter to parents of incoming freshmen informing them of Student Health Services and how their child can avail himself of them. We commended this plan and urged Dr. Crosley to carry it out. We believe it would put the support of the parents behind the Student Health Department's plans and procedures.

There are two areas, however, which need some attention: One, new entrants to the University are required to take a complete physical examination usually during the first week of the entering semester. If, for one reason or another, a student fails to report for this examination, it is deferred until the following year! Two, tests for tuberculosis are administered and certain numbers of students are requested to reappear for follow-up examinations. Numerous students fail to report for these follow-up tests. The Student Health Department is apparently without any means of compelling a student to do so. We are informed that the Student Life and Interests Committee (SLIC) has told the Student Health group that it has no power of enforcement, and no power to mete out any punishment for failure to follow Student Health procedures or regulations. SLIC, we are told, believes this to be a matter for the "Student Conduct Committee".

It is not our function to determine where the power of enforcement lies, but we do believe that reasonable rules and regulations proposed by the School of Medicine for the protection and regulation of student health deserve support and enforcement. In the case of an active tuberculosis carrier who fails to take his entrance physical examination, under present procedures, he has a year within which to infect his fellow students before another time for examination presents itself!

We are sure this is a problem which needs prompt study and solution.

"Independent"
Students

In its contacts with student groups, specifically from the dormitories or organized housing units, the Visitors were aware that these students enjoyed some very special privileges such as attractive, comfortable rooms; supervised, well-balanced meals; the fellowship of other students; and the individualized counselling of housemothers and other qualified persons.

But what about the independent? The Visitors talked with students in all types of independent housing ranging from a lone student in a private home to the Y.M.C.A. and the new modest rental housing units. We talked with Union personnel; student members of campus religious centers; representatives of the Independent Students Association; and with Y.M.C.A. personnel.

We feel the Memorial Union is discharging very competently its obligations toward those students who avail themselves of its facilities, and that many cultural and social needs of students (from Billiards to Bach) are served and satisfied..

We were also deeply impressed with the work of the student religious centers. Not only are they doing a splendid task in the spiritual fields of their work, but they are also doing yeoman work in supplying low cost boarding tables, and other co-operative ventures which help make a University education for some of these "Independents" possible at all.

The Visitors feel that there is too often a tendency to regard student living in fraternities and sororities; large private Halls; and University dormitories, as "typical". Actually only 34.6% of men students live in such accommodations, and 38.1% of the women. In figures, more than 5000 men students, and more than 2500 women students (excluding married students entirely) live outside these so-called "typical accommodations".

We are not sure that the University is as conscious of, and spends as much money and effort to help, counsel, and advise the "Independents" as it does on those fortunate enough to be within the sheltered rim of large group housing. We believe a good comprehensive survey on the needs of the "Independents" should be made.

Registra-
tion -
Advising

The Board is very pleased to know that some of the seeds sown in past years have fallen on fertile soil. The early results of the new registration plan are most encouraging. The students have been most receptive and enthusiastic about the revision that now allows preregistration.

While advising continues as a controversial subject, again the students are pleased with the opportunity to spend more time, and at a less hectic pace, with their advisers. The Board is aware that there is resistance on the part of some faculty members in regard to this new registration procedure. But, to many faculty members who accept their students as human beings and who welcome the challenge of advising, we bestow a well-deserved accolade. The Board heartily approves the report of the registration committee of which Professor William Young is chairman. We hope that those in charge of administering registration will implement the committee findings and recommendations.

Modest
Rental
Housing
Units

The Board can only sing the praises of the new student living units, Bayliss and Schreiner Houses. It is gratifying to realize that the University has on its staff people who can bring about such an intelligent solution to its problems. We recommend the construction of additional units of this type. The enthusiasm of the students themselves for these units is boundless. While it must be acknowledged that it is too early to determine actual living costs, it is apparent from the students' unanimous request - "Please give us more" - that this type of housing is meeting a real need.

It was most enlightening to the Visitors to have the men students request culinary and laundry facilities in future new units.

The Board is happy that new dormitories for men, women and married students are either under construction or in the planning stage. Since enrollment is increasing more rapidly than anticipated when the Visitors made their 1955 report and shows sign of even greater increase, the Board hopes that the Regents will find ways and means to construct dormitories at a rate which will approximate the needs of the students in the future.

Faculty
Retirement

Dean Mark Ingraham, a member of the State Teachers Retirement Board, presented the problem of faculty pensions, particularly as it relates to Social Security and plans in operation in other universities. The Visitors feel that this is an area where some effective changes should be made soon. Not only does the Board have concern for the welfare and security for the University family, but also feels that an improved retirement plan would increase the bargaining power of the University in securing new staff members.

"Visiting"

No small part of the Visitors' pleasure each year is the opportunity to meet and know University faculty. During this year we enjoyed meetings with a number of new members of the faculty which included Dr. John Ritchie, Dean of the Law School, who spoke of his plans and hopes; later we invited Dr. John Bowers to join us for a meeting and we were inspired by his forward-looking philosophy for the School of Medicine. More recently we greeted Dr. Lindley J. Stiles, Dean of the School of Education, who made us feel that teachers trained at Wisconsin will continue to meet the requirements of competent education.

With the creation this year of two new committees the Board of Visitors feels that its scope of interests and activities will be considerably broadened - The Coordinating Committee, designed to keep the Board currently informed on the development of the coordination program for the University and State Colleges, and the Public Relations Committee, appointed to work with the University Public Relations Committee on long range plans.

Page 7 Annual Report of The Board of Visitors

The progress reports during the year from the Board of Regents, specifically on Student Housing Projects, Student Advising and Registration, were received with genuine enthusiasm by the Board of Visitors. It is most heartwarming and encouraging to have this response to recommendations and suggestions made by the Visitors in their report last year.

The Board of Visitors wishes to acknowledge also the prompt appointments to fill existing vacancies, for it enabled the Board to work with a full complement of its members.

The present Board is as follows:

Harold A. Konnak	Racine	Chairman
Mrs. Emery Owens	Dousman	Vice Chairman
Mrs. George Chatterton	Madison	Secretary
Mrs. Marcus Hobart	Evanston	
Arthur A. Cirilli	Superior	
Fred W. Genrich, Jr.	Wausau	
John S. Hobbins	Madison	
Sam E. Ogle	Milwaukee	
Arthur J. O'Hara	Chicago	
Maxine F. Plate	Milwaukee	
Mrs. Eldon B. Russell	Madison	
Bidwell K. Gage	Green Bay	

Respectfully submitted

The Board of Visitors of
The University of Wisconsin

DOCUMENT 1215 - April 9, 1956

CURRICULUM CHANGES - SCHOOL OF NURSING

The present program in nursing with the multiplicity of majors requires a period of five years consisting of ten semesters and three summers. The proposed curriculum will cover a period of eight semesters and three summers. Shortening the program will be made possible by:

1. Adopting the philosophy that liberal arts education is not pre-professional but part of professional education.
2. Developing a program of progression and closely coordinated subject matter and clinical experience.
3. Reducing the ratio of students to instructors in the clinical areas.
4. Placing specialization on a post-baccalaureate level.

See document 1215