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Minutes of the postponed regular meeting of the Board of Regents of the University of Wisconsin: January 31, 1948. 1948

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1948

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POSTPONED REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Saturday, January 31, 1948, 10 A.M.

President Sensenbrenner presiding

PRESENT: Regents Arveson, Callahan, Campbell, Gelatt, Hodgkins, Jones, Kleczka, Sensenbrenner, Werner.

ABSENT: Regent Grady.

Regent Grady was present for an informal conference of the Regents on January 29, 1948, but was absent from the informal conference on January 30 and from the meeting on January 31, 1948, due to illness.

Upon motion of Regent Kleczka, seconded by Regent Gelatt, it was VOTED, That the minutes of the regular meeting of the Board held on December 13, 1947, be approved as sent out to the Regents.

President Fred reported the receipt of a box of cigars and a letter from Mr. E. B. Rodriguez, Director of the Bureau of Public Libraries at Manila, in appreciation of the University having replaced his University of Wisconsin diploma, which was destroyed in the bombing of Manila. The box of cigars was passed to the Regents and the members of the press.

RECOMMENDATIONS OF THE PRESIDENT

- Contracts -

1. That Philo M. Buck, Jr., professor of comparative literature, be appointed for the second semester of 1947-48, part-time; salary at the rate of \$1750 for the semester; charge to L. & S. balances; and that authority be given for the execution of a contract for the special services of Professor Buck. *Contract with papers of meeting.*

Upon motion of Regent Hodgkins, seconded by Regent Arveson, recommendation No. 1 listed under Contracts was adopted.

- Leaves of Absence -

1. That Burr W. Phillips, professor of education and history, be granted leave of absence, without pay, from March 12, 1948 to the end of the academic year 1947-48.

Adopted.

2. That Gladys L. Stillman, associate professor (extension specialist) in home economics extension, be granted leave of absence, without pay, from January 1 to February 29, 1948.

Adopted.

3. That Harley F. Wilson, professor of economic entomology, be granted leave of absence, without pay, to do consulting work outside the state, from January 13 to June 14, 1948.

Adopted.

4. That William Noble Clark, professor of agricultural administration and associate director of the agricultural experiment stations, be granted leave of absence, without pay, from January 13 to July 13, 1948, to direct the food and agriculture organization - a division of the United Nations.

Adopted.

Upon motion of Regent Arveson, seconded by Regent Werner, recommendations 1 to 4, inclusive, listed under Leaves of Absence were adopted.

- Salary and Service Adjustments -

1. That Max J. LaRock, professor of agricultural engineering, be transferred from 100% extension to 25% extension and 75% research; that his total salary remain the same; and that the research portion be charged to Flanagan-Hope 16B.

Adopted.

2. That Bjornar Bergethon, associate professor of music, be appointed to direct two choral music groups each week for fifteen weeks in the farm short course, from November 17, 1947 to March 13, 1948; and that he receive \$100 per payment in three installments, total \$300; charge to special lecturers, \$300, I.

Adopted.

Upon motion of Regent Werner, seconded by Regent Arveson, recommendations 1 and 2 listed under Salary and Service Adjustments were adopted.

- Recreation Program -

1. That a Faculty recreation program in the Department of Physical Education for Women be approved at a fee of \$2.00 per person. The program to run for not to exceed fifteen weeks, Direct costs to be kept within the limits of the receipts.

Upon motion of Regent Werner, seconded by Regent Arveson, recommendation No. 1 listed under Recreation Program was adopted.

- Short Courses -

1. That a special short course for veterinarians be offered at the College of Agriculture on June 22 and 23; that a registration fee of \$3.00 per person be charged; and that the receipts be budgeted as follows:

Receipts

100 registrations @ \$3.00	\$300.00
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Expenditures

Speakers	\$200.00	
Extra Labor	25.00	
Supplies	<u>75.00</u>	\$300.00.

Upon motion of Regent Jones, seconded by Regent Werner, recommendation No. 1 listed under Short Courses was adopted.

2. That an annual Dairy Manufacturers' Conference on March 17 and 18, 1948, be held at the College of Agriculture; that a registration fee of \$2.00 per person be charged; and that the receipts be budgeted as follows:

Receipts

400 registrations @ \$2.00	\$800.00
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Disbursements

Speakers	\$400.00	
Printing	70.00	
Mailing circulars	50.00	
Rental (Union Theater)	100.00	
Misc. Supplies	<u>180.00</u>	\$800.00.

Upon motion of Regent Jones, seconded by Regent Kleczka, recommendation No. 2 listed under Short Courses was adopted.

- Degrees -

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

BACHELOR OF SCIENCE
(Applied Mathematics and Mechanics)

Robert Alan Kelley

(This degree is to be granted as of September 20, 1947, since Mr. Kelley should have been given the degree at that time.)
Adopted.

2. That authority be given to grant degrees as of February 4, 1948, to those students who will complete requirements with the close of the first semester, subject to the certification of the Registrar. (The final list will be submitted as soon as the semester grades are available.)
Adopted.

Upon motion of Regent Werner, seconded by Regent Gelatt, recommendations 1 and 2 listed under Degrees were adopted.

- Appointments -

1. That Kurt F. Wendt, professor of mechanics, be appointed associate director of the Engineering Experiment Station, beginning February 1, 1948, on twelve months' basis; salary at the rate of \$8000 per annum; charge to budget of College of Engineering Experiment Station, 1A-1E.

Upon motion of Regent Kleczka, seconded by Regent Arveson, recommendation No. 1 listed under Appointments was adopted.

2. That Karl Shoemaker be appointed associate professor of agricultural economics beginning February 1, 1948; salary at the rate of \$4500 per academic year; charge \$2000 to vice Black, fund 16C, p. 96, and \$250 to (Alfred Wojta), fund 16C, p. 99.

Upon motion of Regent Jones, seconded by Regent Gelatt, recommendation No. 2 listed under Appointments was adopted.

3. That Virgil E. Herrick be appointed professor of education beginning with the academic year 1948-49; salary \$7500 for the academic year; charge to salary and wages, 1948-49 budget.

Upon motion of Regent Arveson, seconded by Regent Werner, recommendation No. 3 listed under Appointments was adopted.

4. That R. Freeman Butts be appointed visiting professor of education for the second semester of 1948-49; salary \$4000 for the semester; charge to salaries and wages, 1948-49 budget.

Upon motion of Regent Hodgkins, seconded by Regent Arveson, recommendation No. 4 listed under Appointments was adopted.

- Gifts and Grants -

1. That the following gifts and grants be accepted; and that the Director of Business and Finance be authorized to sign the agreements:

- (a) \$ 5,000.00 - Chr. Hansen's Laboratory, Inc., Little Falls, New York, for the establishment of an industrial fellowship in the Department of Dairy Industry for the study of the effects of rennet and certain coagulation stimulators in the making and curing of cheddar cheese during the period December 20, 1947 to February 1, 1950. *Agreement*
- (b) 5,000.00 - Marschall Dairy Laboratory, Inc., Madison, Wisconsin, for the establishment of an industrial fellowship in the Department of Dairy Industry for a study of the effects of rennet and certain coagulation stimulators in the making and curing of cheddar cheese during the period December 20, 1947 to February 1, 1950. *Agreement*
- (c) 3,000.00 - Malt Research Institute, Madison, Wisconsin, for the continuation until August 31, 1948, of an industrial fellowship established May, 1939, in the Departments of Plant Pathology and Agronomy, to study the value of various kinds of barley for malting purposes, and to conduct research on the industrial utilization of malt. *Agreement*
- (d) 10,000.00 - Novadel-Agene Corporation, Newark, New Jersey, for the renewal of an industrial fellowship in the Department of Biochemistry, College of Agriculture, and Departments of Surgery and Medicine, Medical School, to study the effect of bleaching upon the nutritional value of flour for dogs and humans, during the period February 1, 1948 to January 31, 1949. *Agreement*
- (e) 2,000.00 - Socony-Vacuum Oil Company, Inc., New York, New York, for the continuation of the graduate fellowship for fundamental research in the field of organic chemistry for the period July 1, 1948 to June 30, 1949. *Agreement*
- (f) 1,500.00 - The Allied Chemical and Dye Corporation, New York City, for the establishment of a graduate research fellowship for a student majoring in organic chemistry, for a twelve month period, beginning February 1, 1948. *Agreement*

- (g) \$ 200.00 - Chi Psi Fraternity, Central Office, Ann Arbor, Michigan, annual award to a student selected by the University who is a member of the Chi Psi Fraternity.
(This award to be granted in accordance with the stipulations accepted by the Board of Regents on June 28, 1946.) *Copy of letter with paper.*
- (h) 1,000.00 - to be added to the Genevieve Gorst Herfurth Fund for research in science and history.
- (i) 300.00 - Radio Corporation of America in payment of the second semester scholarship for 1947-48 approved by the Regents on December 1, 1945.
- (j) 100.00 - Mr. Theodore Herfurth, Madison, Wisconsin, to pay the 1948 winner of the Theodore Herfurth Efficiency Award for senior women, and
- (k) 100.00 - to pay the 1948 winner of the Theodore Herfurth Efficiency Award for senior men.
- (l) 1,000.00 - from Marshall & Winston, Inc., Los Angeles, California, and
- (m) 1,000.00 - from Frederick S. Winston, Minneapolis, Minnesota, to be added to the William S. Marshall Loan Fund for graduate students in zoology.
- (n) 1,000.00 - From Charles S. Whitaker, Minneapolis, Minnesota, to be added to the William S. Marshall Loan Fund.
- (o) 8,000.00 - Carnegie-Illinois Steel Corporation, Pittsburgh, Pennsylvania, for the continuation of an industrial fellowship in the Departments of Agricultural Engineering and Dairy Husbandry for a two-year period, November 1, 1947 to October 31, 1949, for a study of the relative advantages and disadvantages of the open pen type of dairy barn as compared with the conventional, insulated stall type of dairy barn. *Agreement*
- (p) 100.00 - to be added to the Medical School Library Fund.
- (q) 10.00 - from Dr. Paul Reznikoff, New York City, to be added to the William J. Bleckwenn, Jr., Memorial Fund.
- (r) 5.00 - Jolly 4-H Club, Laona, Wisconsin, to be used in cancer research.
- (s) 100.00 - to be added to the Medical Library Building Fund in honor of Dr. Frederick J. Pohle.

From the Wisconsin Division of the American Cancer Society, Madison, Wisconsin, for the purposes indicated below:

- ✓ (t) \$ 435.00 - for the purchase of microscopic equipment
- ✓ (u) 650.00 - for the purchase of a refrigerated centrifuge by the McArdle Memorial Laboratory.
- ✓ (v) 100.00 - from Nettie E. Karcher and Gilbert A. Karcher, Burlington, Wisconsin, to be used in connection with work in the Department of Cancer Research.
- (w) 500.00 - Dr. Roland A. Jacobson, Chicago, Illinois, for the Medical Library Building Fund.
- ✓ (x) 100.00 - Mr. J. P. Keating, Neenah, Wisconsin, for the purchase of any special equipment or other assistance for the boys and girls who receive treatment in the Orthopedic Hospital for Children.
- (y) 3,000.00 - from the Associated Women of the American Farm Bureau Federation, Chicago, Illinois, to provide a scholarship for research work in the study of scoliosis. *Filed with papers.*
- (z) 25.00 - from Mr. Merrill Chase, Chicago, Illinois, an additional remittance for the Merrill Chase Student Loan Fund.
- (aa) 1,400.00 - from the Milwaukee Foundation Committee for seven scholarships of \$200.00 each, to be awarded during the second semester of 1947-48: *Copy of letter on file*
 - (1) Two \$200.00 scholarships will be awarded to graduate students by the Committee on Fellowships and Scholarships of the Graduate School.
 - (2) Five \$200.00 scholarships will be awarded to undergraduate students by the Committee on Undergraduate Loans and Scholarships.
 - (3) All recipients, whether graduate or undergraduate students, must be residents of the State of Wisconsin.
 - (4) The awards in each case will be made regardless of the field of study which the recipient is pursuing.
 - (5) The award in each case will be \$200, of which \$60 will be applied toward the payment of the incidental fees for the semester.
 - (6) The award will be in the form of a scholarship (outright grant).

(7) The scholarships are to be designated "Emil Blatz-Milwaukee Foundation Scholarships" and the recipients are to be selected by the schools rather than by the Foundation Committee.

(8) Young men and women who are residents of Wisconsin are to be eligible for these scholarships, regardless of their course of study or whether they are undergraduate or graduate students. The schools are to be given full discretion in determining academic qualifications for these scholarships and the division of the scholarships between men and women and also in imposing requirements as to the repayment of the scholarships. The scholarships are to be applied first to the payment of the recipient's tuition with the balance, if any, to be paid in cash.

(bb) \$ 30.00 - A contribution to be added to those from a group of friends of Professor Francis Craig Krauskopf for the establishment of the Krauskopf Memorial Fund, the interest from which shall annually be used for an award to be known as the Krauskopf Memorial Award to be granted to that student in Chemistry 1a who receives the highest average grade in that course for the first semester of the academic year in which the award is made. (Initial contributions for the establishment of the Fund in the amount of \$313.50 were accepted by the Regents on December 13, 1947.)

(cc) 100.00 - to be added to the Leonard and Gertrude Salter Lecture Fund.

(dd) 1,500.00 - American Cyanamid Company, for the renewal of a graduate scholarship in chemical engineering for the year 1948-49, in accordance with the terms of the continuing Memorandum of Understanding between the American Cyanamid Company and the Regents of the University of Wisconsin which was approved by the Regents on May 23, 1947.

(ee) 25.00 - Mrs. C. E. Dial, Bristow, Oklahoma
10.00 - Mrs. Grace Rountree Duffee, Madison, Wisconsin
5.00 - Mrs. Muriel Moodie, River Forest, Illinois
40.00 - Total to be added to the Abby Marlatt Memorial Fund in accordance with the terms of acceptance by the Regents at their meeting on January 15, 1944, of the initial contributions to establish the Fund.
(Acceptance of the above contributions will raise the balance in the fund to \$2547.42.)

- (ff) \$ 100.00 - Addition to the Gertrude E. Slaughter Fund in the School of Music.
- (gg) 1,000.00 - Jos. Schlitz Brewing Company, Milwaukee, Wisconsin, for the continuation until August 31, 1948; of an industrial fellowship established November 1, 1945, in the Department of Home Economics, for a study of the use of brewers yeast in the diet. *Agreement*
- (hh) 9,800.00 - Swift & Company, Chicago, Illinois, for the establishment of a research fellowship in the Department of Home Economics, for a study of home meat handling procedures, for the period February 1, 1948 to January 31, 1951. *Agreement*
- (ii) 300.00 - from an anonymous donor for the establishment of two scholarships of \$150 each, to be awarded annually to Juniors in the School of Commerce, beginning in the spring of 1948 (for the academic year 1948-49):

1. Awards to be made in April of junior year to those who definitely intend to return for the work of the senior year with a major in any one of the following fields: accounting, banking and finance, industrial management, insurance, labor management, public utility management, real estate, or statistics. (Marketing, merchandising and light building are omitted in the above list because there are already two scholarships awarded in each of these fields.)
2. Recipients of the scholarships will be selected by a committee of the School of Commerce.
3. In the selection of the recipients the following qualifications will be considered:
 - A. Character
 - B. Scholarship
 - C. Potential business capacity
 - D. Financial need
 - E. Personality.
4. The scholarships are to be awarded without regard to sex, age, race, religion, or place of residence.
5. The awards are to be available only to students not receiving scholarship grants from other sources.

(jj) \$ 2,200.00 - Swift & Company, Chicago, Illinois, for the renewal of a research fellowship in the Department of Biochemistry for the study of the significance in normal nutrition of the newer members of the vitamin B complex, especially biotin and the norite eluate factor from liver, during the twelve months' period beginning January 1, 1948. *Agreement*

(kk) 5,000.00 - Herbert A. Nieman & Co., Thiensville, Wisconsin, for the renewal of an industrial fellowship for a study of methods of control of distemper in foxes, for a twelve months' period, beginning January 1, 1948, in the Department of Veterinary Science. *Agreement*

✓ (ll) 1,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, for engineering research in heating and air conditioning. *Trane Company. La Crosse*

✓ (mm) 100.00 - University of Wisconsin Foundation, Madison, Wisconsin, for a prize or prizes for outstanding farm or dairy research. *from Dairy Specialist, Inc., Chicago*

✓ (nn) 500.00 - University of Wisconsin Foundation, Madison, Wisconsin, to be added to the Medical Library Building Fund. *\$250 from Howard J. Potter; \$250 from Judge Evan A. Evans*

✓ (oo) 1,000.00 - Brouwer Research Foundation, Inc., Milwaukee, Wisconsin, for the promotion of research on the physiology of the foot, to be added to the grant of \$500 from S. J. Brouwer, Milwaukee, Wisconsin, which was accepted by the Regents on January 25, 1945, for this purpose, the study to be carried on in the Department of Physical Medicine.

(pp) *Fellowship* Amendment to the Memorandum Agreement accepted by the Regents on September 27, 1947, covering a grant from the American Foundation for Pharmaceutical Education for the period July 1, 1947 to June 30, 1948, to aid a qualified student to pursue graduate work leading to a Doctor of Philosophy degree in pharmaceutical and plant chemistry, reducing the term of the grant to the period July 1, 1947 to January 31, 1948, and reducing the amount to \$688.31. *On file*

Upon motion of Regent Werner, seconded by Regent Kleczka, recommendation No. 1 (a) to (pp), inclusive, was adopted.

ACTIONS BY THE PRESIDENT
Since the December 13, 1947, Meeting
of the Board of Regents
(Copy attached)

Upon motion of Regent Kleczka, seconded by Regent Gelatt, it was
VOTED, That resignations numbered 1 to 31, inclusive, listed under
Actions by the President, be approved.

Upon motion of Regent Hodgkins, seconded by Regent Gelatt, it was
VOTED, That appointments numbered 1 to 125, inclusive, listed under
Actions by the President, be approved.

Upon motion of Regent Werner, seconded by Regent Hodgkins, it was
VOTED, That salary and service adjustments numbered 1 to 38, inclusive,
listed under Actions by the President, be approved.

Upon motion of Regent Kleczka, seconded by Regent Werner, it was
VOTED, That leaves of absence numbered 1, listed under Actions by the
President, be approved.

The above actions by the President taken since the December 13, 1947,
meeting of the Board and approved by the Regents in the foregoing resolutions are
made a part of the records of this meeting.

At the request of President Fred, the Director of Business and Finance
reported that the Junior League of Racine had made a gift of \$5000 to the students
of the University of Wisconsin Extension Center at Racine to provide for a student
recreational center. Upon motion of Regent Jones, seconded by Regent Werner, it
was

VOTED, That it is the sense of the Regents that the interest of the
Junior League of Racine in the welfare of the students at the Racine Extension Cen-
ter, as evidenced by this gift, is greatly appreciated and that the appreciation of
the Regents for this evidenced interest be acknowledged to the Junior League of
Racine.

Copy of letter on file

President Fred presented the recommendation of the Coordinating and Plan-
ning Committee on Industrial Relations for the establishment of an Industrial Rela-
tions Center at the University of Wisconsin. Upon motion of Regent Werner, second-
ed by Regent Gelatt, it was

VOTED, That the report and recommendations of the Coordinating and Plan-
ning Committee on Industrial Relations, dated November 15, 1947, (copy on file), *the file*
be adopted; that an Industrial Relations Center be established at the University *with*
along the lines and for the purposes set forth in the report, and that until further *papers*
action by the Regents this Center shall be attached to the office of the President;
and that the President be authorized to appoint, subject to the approval of the Re-
gents, a Director of the Industrial Relations Center.

*See papers for
chronology - list of
committee members
etc.*

President Fred displayed a certificate of merit and read a letter from the Navy Bureau of Medicine and Surgery expressing appreciation of the services of the University of Wisconsin in training Navy medical school men during World War II.

President Fred reported on the development of the Department of Integrated Liberal Studies and submitted the recommendation of Dean Ingraham that the following have rank in the Department of Integrated Studies, effective with the beginning of the second semester of the academic year 1947-48:

Walter R. Agard	Professor of Classics
James S. Earley	Professor of Economics
Arch C. Gerlach	Associate Professor of Geography
Richard Hartshorne	Professor of Geography
William W. Howells	Associate Professor of Sociology and Anthropology
C. Leonard Huskins	Professor of Botany
Aaron J. Ihde	Assistant Professor of Chemistry
Paul L. MacKendrick	Assistant Professor of Classics
Llewellyn E. Pfankuchen	Professor of Political Science
Gaines Post	Professor of History
Robert L. Reynolds	Professor of History.

Upon motion of Regent Callahan, seconded by Regent Campbell, it was VOTED, That the recommendation of the President be adopted. *See in file*

President Fred presented the recommendation of the College of Agriculture giving the names of those people to receive Honorary Recognition by the College of Agriculture at the Farm and Home Week Program, February 3, 1948. Upon motion of Regent Jones, seconded by Regent Gelatt, it was

VOTED, That the recommendation of the College of Agriculture in awarding Honorary Recognition to the following persons for outstanding services be approved:

Lyman S. Hulbert,	Washington, D.C.
W. L. Bible,	Lime Ridge, Wisconsin
Mrs. Lolo James,	Richland Center, Wisconsin
Fred Pabst,	Oconomowoc, Wisconsin
A. D. Clements,	Little Rice, Oneida County, Wisconsin.

Copy of letter to personal historian in file.

RECOMMENDATIONS AND REPORT OF THE DIRECTOR OF BUSINESS AND FINANCE

I. Contracts, Leases and Agreements

1. In accordance with authority granted by the Regents on December 13, 1947, the Executive Committee has approved the award of contracts for plumbing, heating, and electrical work for the temporary physical education building on the basis of the following low bids:

(Cont.)

C. A. Hooper Co., Madison - Plumbing	\$9180
C. A. Hooper Co., Madison - Heating	8535
Badger Electric Co., Madison - Electrical	823
(Successor to Bradford Electric Co.)	

rejected the bid of the Steiro Engineering Company for the general construction work on the heater room for the temporary physical education building in the amount of \$4125; awarded the contract for the general construction work to George Nelson and Son, Madison, Wisconsin, on a cost-plus basis; and authorized the Director of Business and Finance to sign the contracts.

Adopted.

2. That the Director of Business and Finance be authorized to sign a lease with Robert Rabach, Sturgeon Bay, Wisconsin, for the rental of seven acres of land in Door County, for a three-year period beginning January 1, 1948, at an annual rental of \$35.

Adopted.

3. In accordance with authority granted by the Regents for the Director of Business and Finance to sign contracts and agreements for educational services requested by the Government, Army Air Forces Contract No. W 33-038 ac-18941, under which the Government will pay the equivalent of the non-resident tuition, has been signed for the instruction, during the period September 1, 1947 to June 30, 1950, of all Army Air Force personnel not covered by other existing contracts.

Approved.

4. In accordance with authority granted by the Regents on September 27, 1947, for the Director of Business and Finance to sign contracts and leases not in excess of \$2500, the following contracts and leases have been signed:

- | | |
|---|--------|
| Pick (a) Contract, Kupferschmidt Electric Company, Three Lakes, Wisconsin, for electrical work at the foundation seed farm at Three Lakes | \$ 904 |
| (b) Contract, Coleman Floor Company, Chicago, Illinois, for asphalt tile flooring in the basement of Bascom Hall | 1212 |
| (c) Use of space and public address system in Presbyterian Student House, Madison, for classes in Physical Education for Women, during the period October 1, 1947, through January 23, 1948, at a total cost of | 477 |
| (d) Use of space in the Woman's Club Building at Racine, Wisconsin, as a classroom for music courses, during the first semester of the 1947-48 academic year, at a total cost of | 375.20 |
| (e) Use of space in Milwaukee Art Institute, Milwaukee, Wisconsin, for 15 evening meetings of the extension class in Opportunities in Advertising beginning February 11, 1948, @ \$25 per evening, and for 12 evening meetings of the extension class in Life Drawing and Painting beginning February 9, 1948, @ \$15 per evening; total cost | 555.00 |

- (f) Lease for use of space in Milwaukee Auditorium, Milwaukee, Wisconsin, for Extension Division convocations on February 13, 1948, and March 24, 1948; total cost \$360
- (g) Rental of space at 108 West College Avenue, Appleton, Wisconsin, from Fred Petersen Trust Estate, for period July 1, 1947 to June 30, 1948, at rental of \$21.50 per month, for Extension Division Field Organization Office; total cost \$258.
Approved.

5. In accordance with authority granted by the Regents for the Director of Business and Finance to sign leases, contracts, and agreements required for the use of Truax Field, amendments to the contract covering Project No. WIS-VN-47164 (Truax hospital and recreational areas) and to the contract covering Project No. WIS-V-47171 (Truax school area) have been signed. These amendments, by eliminating the requirement for payment of net revenue from these projects to the Public Housing Administration on the basis of the determination that the approved project operating costs will exceed the project revenue, relieve the PHA of the necessity of making audits and reports of the revenues and expenses of these projects.
Approved.

6. In accordance with authority granted by the Regents for the Director of Business and Finance to sign leases, contracts and agreements required for the use of the Badger Ordnance Works, the following agreements have been signed:

- (a) Amendment to consolidated lease (Project No. WIS-VN-47219), covering all of the facilities at Badger, to include an additional area of approximately 6.63 acres, and to provide for the retention by the University of one-third of the annual net revenue resulting from the operation of Project No. WIS-VN-47219, until the University has been fully reimbursed for any deficit resulting from the operation of Project WIS-V-47186 (barracks area).
- (b) Termination agreement providing for the termination, as of October 31, 1947, of Contract No. HA (V-47186)mph-1 and Contract No. HA (VN-47031) mph-1, covering the barracks area and the row houses area, respectively, at Badger. (These projects are now combined and operated under Lease No. HA (VN-47219) mph-1, effective November 1, 1947.)
Approved.

Upon motion of Regent Kleczka, seconded by Regent Campbell, actions 1 to 6; inclusive, listed under the recommendations and report of the Director of Business and Finance (I. Contracts, Leases and Agreements) were approved.

II. Miscellaneous

1. That the bequest by the late Jeanne L'Hommedieu Fish to The Regents of the University of Wisconsin to be used for student fellowships in American History, in memory of her late husband, Professor Carl Russell Fish, be accepted by the Regents in accordance with the terms and conditions of the Last Will and Testament of Jeanne L'Hommedieu Fish, deceased; that the Secretary or the Assistant Secretary be

authorized to sign receipts in the name of the Regents for the funds received from the Executrix of the Estate of Jeanne L'Hommedieu Fish.

Upon motion of Regent Jones, seconded by Regent Kleczka, recommendation No. 1 listed under the recommendations and report of the Director of Business and Finance (II. Miscellaneous) was adopted.

2. In accordance with authority granted by the Regents, the Director of Business and Finance has accepted for the Regents and has signed a transfer and receipt covering seven temporary buildings constructed on the campus by the Federal Works Agency, in addition to those previously accepted.

Upon motion of Regent Kleczka, seconded by Regent Gelatt, Action No. 2 listed under the recommendations and report of the Director of Business and Finance (II. Miscellaneous) was approved.

The Secretary reported that the next regular meeting of the Regents is scheduled for February 14 and since that date is only two weeks after the postponed January meeting, it had been suggested that the February meeting be postponed or cancelled. Upon motion of Regent Jones, seconded by Regent Campbell, it was

VOTED, That the By-Laws be suspended and that subject to the call of the President of the Board for a special meeting, the next meeting of the Board be the regular meeting on March 13, 1948.

The Secretary reported that the annual joint meeting of the Regents and the Board of Visitors was usually held in March. The Secretary was directed to make arrangements for the joint meeting of the Regents and the Board of Visitors on March 13, 1948.

Regent Werner presented the recommendations of the Finance Committee to the Board of Regents. Upon motion of Regent Werner, seconded by Regent Kleczka, it was

VOTED, That the action of the Finance Committee in approving a compromise settlement relating to certain real estate holdings in the Estate of Kemper K. Knapp, deceased, as proposed in a letter dated January 7, 1948, from Mr. George I. Haight, Counsel for the Regents in matters relating to the Kemper K. Knapp Estate, be confirmed and approved. (Copy of Mr. Haight's letter on file.) *with paper*

Upon motion of Regent Werner, seconded by Regent Callahan, it was

VOTED, That authority be granted to invest \$35,000 of student loan funds in government bonds.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was

VOTED, That, upon recommendation of the Director of the Summer Session, the course Chemical Engineering 114, Chemical Manufacturing, to be given for two five-week periods, June 21, 1948 to July 23, 1948, and August 9, 1948 to September 10, 1948, with a fee of \$31.25 for each five-week period, be approved.

Upon motion of Regent Werner, seconded by Regent Arveson, it was VOTED, That the action of the Director of Business and Finance in requesting the Emergency Board to appropriate funds for the purpose of continuing the \$10 monthly emergency salary increase for civil service employees after January 31, 1948, as authorized by the Personnel Board and the Emergency Board, be approved.

Upon motion of Regent Werner, seconded by Regent Arveson, it was VOTED, That the Personnel Consultant, acting for the Director of Business and Finance, be authorized to approve exceptions in the standard hourly rates of pay for student help, established by the Regents on March 26, 1946 (50¢ to 75¢ per hour) in individual cases where a job analysis indicates that exceptions are justified, provided however that no hourly rates of pay shall be approved which are in excess of the rates of pay established by the State Bureau of Personnel for comparable work.

Upon motion of Regent Werner, seconded by Regent Arveson, it was VOTED, That the acoustical work in the Memorial Union Building on the basis of the following estimated schedule of costs in the amount of \$8933.00, chargeable to the Memorial Union 5-D Fund, be approved:

Estimated Schedule of Costs

Acoustic tile and installation, base bid of Ver Halen, Inc.	\$7433.00
Estimated additional tile and installation on unit price basis (\$1.07 per sq. ft.)	1000.00
Contingent and engineering service	500.00
Total Estimated Costs	\$8933.00;

and that the contract for the installation of the acoustical material be awarded to Edward T. Ver Halen, Inc., Milwaukee, Wisconsin, on the basis of their low bid in the amount of \$7433.00; and that the Director of Business and Finance be authorized to sign the contract.

Upon motion of Regent Werner, seconded by Regent Kleczka, it was VOTED, That authority be granted to rent space in the Washington School, Madison, for the 1948 Summer Laboratory School, the Curriculum Workshop, and the Reading Clinic for the duration of the 1948 eight-week summer session at an estimated cost of \$1500 chargeable to the 1948 summer session budget; and that the Director of Business and Finance be authorized to sign the agreement.

Upon motion of Regent Werner, seconded by Regent Kleczka, it was VOTED, That subject to the approval of the appropriate state officials, the Director of Business and Finance be authorized to make payments from the appropriation made by Chapter 275, Laws of 1941, as requested by the State Radio Council for equipment and construction in connection with the development of the FM radio network of the State Radio Broadcasting System.

Regent Jones submitted the recommendations of the Constructional Development Committee to the Board of Regents. Upon motion of Regent Jones, seconded by Regent Arveson, it was

VOTED, That the proposed remodelling of the north wing of the Dairy Barn on the Charmany Farm into quarters suitable for laboratory purposes at an estimated

cost of \$17,000 be approved, chargeable to appropriation No. 22, Brucellosis Research.

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That the following resolution relating to the sale by the University to the United States Government of approximately .72 acres of land on Walnut Street extended immediately north of the Milwaukee Railroad right-of-way be approved; and that the President and Secretary of the Board be authorized to sign a land purchase option and contract offering the property to the United States Government for a consideration of \$6000:

RESOLUTION

BE IT RESOLVED that the offer of the United States Government to purchase the lands hereinafter described for \$6000 be accepted, it being understood that said land is purchased for the purpose of furnishing a site for a building to house the cooperative investigations between the College of Agriculture of the University of Wisconsin and the Division of Cereal Crops and Diseases, Bureau of Plant Industry, Soils and Agricultural Engineering, U.S. Department of Agriculture, which investigations will include, among other things, the evaluation of barley varieties for industrial utilization and cooperative quality investigations on a national basis with other agricultural experiment stations; and it being further understood that the conveyance from the Regents to the United States Government is to be made subject to the condition that the title to said tract of land shall revert to the Regents or to such board or body which may by law succeed to its functions in the event the United States shall fail or cease to use said land or improvements thereon for agricultural research purposes, although in the event of such reversion the United States is to have a reasonable time within which to remove or otherwise dispose of all buildings and other improvements constructed by it on said land.

BE IT FURTHER RESOLVED that the President and Secretary of the Regents be and they hereby are authorized to furnish such evidence of title as may be required by the title examiners for the United States and that upon receipt of said sum of \$6000 they be authorized to execute and deliver to the United States a deed to said premises in form acceptable to the United States, the description of said property being as follows:

A parcel of land lying in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 21, Town 7 North, Range 9 East, Dane County, Wisconsin, and more particularly described as follows: Beginning at a point 140.0' North of the intersection of the East line of Walnut Street, as platted, with the northerly boundary of the Chicago, Milwaukee, St. Paul and Pacific Railway Company right-of-way, thence East, and parallel with the North line of Section 21, a distance of 300.0 feet, thence South, and parallel with the East line of Section 21 to the right-of-way of the aforementioned railway, thence southerly and westerly along the northerly boundary of said right-of-way to its intersection with the East line of Walnut Street, thence North to place of beginning.

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That the request of the State Highway Commission for conveyance by the Wisconsin University Building Corporation and The Regents of the University of Wisconsin of approximately 16 acres of land in the Arboretum to provide a right-of-way for a belt-line highway be approved; and that the following resolution be adopted:

That approval be granted for the conveyance by the Wisconsin University Building Corporation to the State of Wisconsin of the following-described parcels of land, for highway purposes for as long as so used, for the following considerations:

PARCEL A (Part of Grady Tract)

A parcel of land in T 7 N, R 9 E, Section 33, the SW $\frac{1}{4}$ -SW $\frac{1}{4}$ thereof.

The reference line of the highway is described as follows:

Commencing at a point on the west line of said Section 33, 1164 feet north of the southwest corner, which is the point of beginning of this parcel and the west property line of the owner;

Thence N 81°-58' E (Mag.), 1151.5 feet to the east property line of the owner.

Said parcel includes all land lying between new highway right-of-way lines located parallel to the above-described reference line and 100 feet northerly, and 100 feet southerly therefrom, from the point of beginning, easterly, 1003.5 feet as measured along said reference line.

Also all land lying between the north property line of the owner and a new highway right-of-way line located parallel to the above-described reference line and 100 feet southerly therefrom, for the next succeeding 148 feet easterly as measured along said reference line, to the east property line of the owner.

Said parcel, exclusive of all land already in use for highway purposes and encroachments, contains 4.95 acres, more or less.

Consideration for Conveyance of Parcel A:

The moving of those trees designated by the Director of the University of Wisconsin Arboretum which are within the construction limits of the south lane of the South Madison Belt Line, the construction of a new fence on the south right-of-way line and the construction of a new fence outside of the north construction limit of the south lane, the construction of a new fence or the relocation of the then existing fence on the north right-of-way line at such time as the north lane of the South Madison Belt Line may be constructed, the assistance of the State Highway Commission of Wisconsin in obtaining the discontinuance, and the reversion of title and use to the owner, of that portion of the existing highway

which is to be abandoned and which lies principally in the southwest quarter of the southwest quarter and the northwest quarter of the southwest quarter of Section 33, Town 7 North, Range 9 East, except that westerly portion of the highway to be abandoned which is not bounded on the north by the property of the owner, and One Hundred Forty-Eight and 50/100 (\$148.50) Dollars.

PARCEL B (Part of Noe Tract)

A parcel of land in T 7 N, R 9 E, Section 33, the NW $\frac{1}{4}$ -SW $\frac{1}{4}$, the NE $\frac{1}{4}$ -SW $\frac{1}{4}$, the NW $\frac{1}{4}$ -SE $\frac{1}{4}$ and the NE $\frac{1}{4}$ -SE $\frac{1}{4}$.

The reference line of the highway is described as follows:

Commencing at a point on the west line of said Section 33, 1164 feet north of the southwest corner;

Thence N 81°-58' E (Mag.), 1003.5 feet to the point of beginning of this parcel;

Thence continuing N 81°-58' E (Mag.), 1926.1 feet to a point of curve;

Thence easterly on a curve to the right, radius 5730 feet, 713.3 feet to a point of tangency;

Thence N 89°-06' E (Mag.), 1666.8 feet to the east property line of the owner.

Said parcel includes all land lying between the south property line of the owner and a new highway right-of-way line located parallel to the above described reference line and 100 feet northerly therefrom, from the point of beginning, easterly, 4306.2 feet as measured along said reference line to the east property line of the owner.

Said parcel, exclusive of all land already in use for highway purposes and encroachments, contains 11.18 acres, more or less.

Consideration for Conveyance of Parcel B:

The moving of those trees designated by the Director of the University of Wisconsin Arboretum which are within the construction limits of the south lane of the South Madison Belt Line and the moving of those trees designated by the said Director from the Arboretum nursery stock to replace those trees which are too large to be moved or which have been damaged or otherwise are not suitable for moving, the relocation and reconstruction of the existing fence outside of the north construction limit of the south lane, the relocation and reconstruction of the then existing fence on the north right-of-way line at such time as the north lane of the South Madison Belt Line may be constructed, the assistance of the State Highway Commission of Wisconsin in obtaining the

discontinuance, and the reversion of title and use to the owner, of that portion of the existing highway which is to be abandoned and which lies principally in the southwest quarter of the southwest quarter and the northwest quarter of the southwest quarter of Section 33, Town 7 North, Range 9 East, except that westerly portion of the highway to be abandoned which is not bounded on the north by the property of the owner, and Three Thousand Two Hundred Ninety-Four and 50/100 (\$3294.50) Dollars;

that the President and Secretary be authorized to sign the conveyances, covering the above-described parcels of land, on behalf of The Regents of the University of Wisconsin as lessee; that an additional rental payment of \$1469.20 by the University of Wisconsin to the Wisconsin University Building Corporation covering advance rental on the Arboretum be approved; and that the Wisconsin University Building Corporation be authorized to pay to the Wisconsin Alumni Research Foundation, to apply on the principal of the mortgage covering the Arboretum properties, the aforementioned amount of \$1469.20 together with the sum of \$3443.00 to be paid to the Wisconsin University Building Corporation by the State of Wisconsin as partial consideration for the above-mentioned conveyances.

Upon motion of Regent Jones, seconded by Regent Hodgkins, it was VOTED, That the purchase by the Wisconsin University Building Corporation, from Max Kulakowsky and Esther Kulakowsky, of the property located at the corner of Spring Street and North Mills Street and described as Lots 2 and 3, Block 1, in the Replat of part of Outlot 1, University Addition to the City of Madison, for a consideration of \$26,000, and the borrowing by the Wisconsin University Building Corporation of the amount of the purchase price on a thirty-year mortgage with interest payable at the rate of 3% annually, be approved.

Upon motion of Regent Jones, seconded by Regent Arveson, it was VOTED, That subject to the approval of the Emergency Board the request of the State Crime Laboratory Board that the University construct a building for the use of the Laboratory and for which the State Crime Laboratory Board will pay rent be approved; that the President and Secretary be authorized to sign a lease from The Regents of the University of Wisconsin leasing University land in the chicken farm area west of Blackhawk Garage and west of the proposed Enzyme Research Building to the Wisconsin University Building Corporation for a term of fifty years, on which land the Corporation is to construct the building; that the President and Secretary be authorized to sign a lease from the Wisconsin University Building Corporation leasing the land and building to The Regents of the University of Wisconsin at an annual rental sufficient to amortize over a period of fifty years the funds borrowed by the Corporation for constructing the building; that the President and Secretary be authorized to sign a lease from The Regents of the University of Wisconsin leasing the building for not to exceed fifty years to the State Crime Laboratory Board at an annual rental sufficient to reimburse the University for rental payments to the Wisconsin University Building Corporation and for the State Crime Laboratory Board's share of maintenance and operating costs; and that the Wisconsin University Building Corporation be authorized to have plans and specifications for this building prepared, to advertise for bids, and to borrow the necessary funds for the project. (It is understood that the State Crime Laboratory Board will provide equipment and other items which may legally be charged to its appropriation.)

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, The following recommendation of the Constructional Development Committee be approved:

(Cont.)

From time to time the Regents have indicated that in their opinion the railroad switchyards in the area south of University Avenue designated for future campus expansion should be removed in order that the property in that area can be developed for University purposes in the interest of the public. The attention of the Regents has been called to recent negotiations between City of Madison officials and Milwaukee Road officers regarding the switchyards. The Regents now reaffirm their position that the switchyards should be moved and hereby direct the Secretary of the Board to so inform in writing the City Manager, the City Council, the Chicago, Milwaukee, St. Paul and Pacific Railroad Company and the Illinois Central Railroad Company.

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That the University administrative officers be directed to designate a University representative to attend the hearing on the rezoning of property of the Illinois Central Railroad Company in the North Mills Street and North Charter Street area, to be held by the City Council of Madison on February 13, 1948, to call attention to resolutions previously adopted by the Regents regarding the proposed University expansion areas and regarding the removal of railroad lines and switchyards in such areas, and to oppose, on behalf of the Regents, the petition of the Illinois Central Railroad Company to rezone its property in the North Mills Street and North Charter Street area.

Regent Jones distributed copies of EXHIBIT A, attached, showing the present status of postwar construction appropriations. He stated that in view of the uncertainties about building costs that will prevail until bids are taken, it seems desirable to prepare plans and specifications for a number of projects of varying estimated costs, so that when bids are received there will be sufficient flexibility to permit the award of contracts without exceeding the funds available.

Upon motion of Regent Jones, seconded by Regent Callahan, it was VOTED, That the following recommendations of the Campus Planning Commission and the Constructional Development Committee be approved:

- (1) That the preliminary plans be approved for the addition of a west wing to the Home Economics Building and for remodelling for Home Economics the center portion of the present building which is now occupied by the Extension Division.
- (2) That authorization be given to prepare final plans and specifications for the addition of a west wing to the Home Economics Building and for remodelling the center portion of the present building for use by the Department of Home Economics.
- (3) That authority be granted to request the Governor to release the funds needed for complete plans and specifications.

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That the following recommendation of the Constructional Development Committee, as amended by Regent Kleczka, to provide for the release of funds by the Governor for the completion of plans and specifications, be approved:

That the preliminary plans for the Milwaukee Extension Center

Addition be approved, that authority be granted to proceed with the completion of plans and specifications, and that the Director of Business and Finance be authorized to request the Governor to release the funds required to complete the plans and specifications for this project.

✓ Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That the following recommendation of the Campus Planning Commission and the Constructional Development Committee, be approved:

That authority be granted to secure a release of necessary funds for the payment of services to date for the drawing of plans for the Biology Building, that partial payment for work done to date be made, and that all plans now under consideration be held in abeyance.

✓ Upon motion of Regent Jones, seconded by Regent Callahan, the following recommendation of the Campus Planning Commission and the Constructional Development Committee was adopted:

That further action concerning additions to the Stadium should be withheld until contracts have been let for the campus buildings to be financed by state appropriations now available for construction purposes; and therefore, that the Athletic Department be informed that for the present no bids shall be taken for the construction of additions to the Stadium.

Regent Jones reported that the Constructional Development Committee had approved this recommendation with a great deal of reluctance and made the following statement:

The Constructional Development Committee is fully aware of the popular demand for additions to the seating capacity of the Stadium, and recognizes that such additions could be financially profitable and would provide the opportunity for more people to attend Wisconsin's home football games. However, in view of the critical shortages of building materials and construction labor which continue to exist and the urgent need for channelling all available materials and manpower into essential construction, including homes for veterans and others who are now without adequate housing, it is the judgment of the Campus Planning Commission and the Constructional Development Committee that the University should not at this time consume materials and hours of labor to build facilities that chiefly serve amusement functions for very limited periods of time during the year.

Regent Jones moved that the following recommendation of the Campus Planning Commission, as amended by the Constructional Development Committee, be approved:

✓ The Regents hereby declare that the new construction and permanent improvements to be financed from balances remaining in the legislative appropriations in the Postwar Construction Fund and from other funds now available shall be as follows, insofar as available funds will permit:

- (1) To be financed from the General Postwar Construction Appropriation:
 - ✓ Engineering Building (The west 1/3, approximately, of the planned building)
 - ✓ Library
 - ✓ Utilities
 - ✓ Home Economics Addition and Alterations
 - ✓ Short Course Dormitory (Addition to specific appropriation of \$200,000)
 - ✓ Milwaukee Extension Center Addition (Complete Plans).
- (2) To be financed from specific Postwar Construction Appropriations:
 - ✓ Dairy Building
 - ✓ Hospital Additions
- (3) To be financed from special funds:
 - ✓ Residents and Internes Dormitory
 - ✓ Enzyme Institute Building
 - ✓ Crime Laboratory

and that all previous actions by the Regents relating to allocations of funds and approval of projects that are incompatible or in conflict with this action be and they are hereby rescinded as of this date, provided, however, that financial commitments previously made by virtue of authority granted by the Regents, including the total allocation of funds for the Agricultural Branch Stations, shall be honored; and that the Director of Business and Finance be authorized to request the Governor to revert to the General Postwar Construction appropriation of the University any uncommitted or surplus balances in any previous allotment in order that those balances may be used for the appropriate projects in the revised program of construction listed above.

The motion was seconded by Regent Arveson. Regent Kleczka stated that he wanted it understood that this action did not give priority as to construction to the Home Economics Addition over the Milwaukee Extension Building Addition. He stated that the University had requested the Legislature to grant a single postwar construction appropriation to the University instead of separate appropriations for each proposed project and the Legislature had done so, whereas the members of the Legislature from Milwaukee had preferred having a separate appropriation bill for the Milwaukee Extension Building Addition. Regent Kleczka stated that in voting on this motion he would be withholding his vote for the present on the question of giving priority to the construction of the west wing to the Home Economics Building and alterations over that of the Milwaukee Extension Building Addition. A called vote was taken and the motion was carried with all Regents voting "Aye". Regent Kleczka stated that he was voting "Aye" with the reservation as stated on the record.

Upon motion of Regent Jones, seconded by Regent Hodgkins, it was VOTED, That the Director of Business and Finance be authorized to sign contracts as recommended by the State Bureau of Engineering for architectural and engineering services to be performed by outside architects and engineers in the preparation of the plans for the Library Building.

President Fred displayed and explained a model of the proposed Enzyme Institute Laboratory Building.

Upon motion of Regent Arveson, seconded by Regent Werner, the following resolution relating to the distinguished career of Dr. Cornelius Allen Harper was unanimously adopted by a rising vote of the Regents:

WHEREAS, Saturday, January 31, 1948, is the day on which Dr. Cornelius Allen Harper retires after a long and distinguished career in public office as a health officer of our State;

WHEREAS, his service has been one of unselfishness and of devotion in the interest of public welfare;

WHEREAS, his foresight and leadership has resulted in legislation which has brought protection to the health of all of our citizens;

WHEREAS, he is a son of Wisconsin and a member of a family which is distinguished for public service, outstanding in education and loyalty to the duty of citizenship;

WHEREAS, the University claims him as an alumnus and his career as an eminent example of the type of citizenship which education fosters and cultivates;

BE IT RESOLVED that the Board of Regents express their admiration and sincere high regard for his record in public office and express to him their congratulations and warmest personal greetings.

The meeting adjourned at 12:06 P.M.

A. W. Peterson,

Secretary.

ACTIONS BY THE PRESIDENT

Since the December 13, 1947 Meeting

of the

Board of Regents

<u>Type of Action</u>	<u>Number</u>	<u>Page</u>
Resignations	1 through 31	1 through 2
Appointments	1 through 125	3 through 12
Salary and Service Adjustments	1 through 38	13 through 15
Leaves of Absence	1	15

RESIGNATIONS:

1. Lieutenant Colonel Oscar H. Coen, professor of military science and tactics for air, November 19, 1947.
2. Captain Martin R. Hertz, assistant professor of military science and tactics, October 28, 1947.
3. Gustav A. Sell, county agent (with the rank of assistant professor) in agricultural extension, Lincoln County, November 30, 1947.
4. William J. Olson, research associate in plant pathology, November 10, 1947.
5. Russell H. Reed, research associate in agricultural engineering, December 7, 1947.
6. Florence M. Linklater, instructor in mathematics, Milwaukee extension, December 1, 1947.
7. Leola I. Becker, home agent (with the rank of instructor) in home economics extension, Dodge County, September 30, 1947.
8. Charlotte G. Grundahl Lund, home agent (with the rank of instructor) in home economics extension, Calumet County, December 31, 1947.
9. Charles B. Drewry, county agent (with the rank of instructor) in agricultural extension, Marinette County, December 31, 1947.
10. Joseph J. Ginzl, Jr., instructor in agricultural extension, Oneida County, November 15, 1947.
11. Herman J. Gorz, assistant county agent (with the rank of instructor) in agricultural extension, Ozaukee County, September 15, 1947.
12. Martin Mathey, instructor in agricultural extension, Door County, November 30, 1947.
13. Ethel V. Hill, home agent (with the rank of instructor) in home economics extension, Pierce County, November 30, 1947.
14. Aileen Taddey, instructor in agricultural extension, Milwaukee County, November 21, 1947.
15. Frank W. Van Kirk, instructor in medicine, November 30, 1947.
16. Dorothea R. Muller, graduate assistant in history, November 8, 1947.
17. Fred J. Lee, research assistant in agricultural engineering, November 6, 1947.
18. Betty J. Sullivan, research assistant in home economics, November 15, 1947.
19. William B. Rice, graduate assistant in commerce, December 4, 1947.
- ✓ 20. Emilie Bossard, international fellow in pharmacy, at the beginning of the academic year 1947-48.

RESIGNATIONS:

- ✓ 21. The following scholars in agricultural administration resigned at the beginning of the academic year 1947-48:
Bennie H. Greene (Sears & Roebuck fund #180--15)
Eugene G. Hronek, (Sears & Roebuck Fund #180--15)
Arland Meade (W. D. Hoard Memorial Scholarship).
22. Leslie E. Brown, director of department of debating and public discussion, and instructor in education, extension, December 31, 1947.
23. Bert F. Johnson, instructor, field organization, assistant coordinator of related training program, extension, December 9, 1947.
24. T/Sgt. Johnnie C. Riggle, assistant instructor of military science and tactics, December 1, 1947.
25. Masuo Kodani, project associate in botany, November 30, 1947.
26. Paul M. McMinh, graduate assistant in geology, November 22, 1947.
27. Louis Budrewicz, research assistant in English, January 31, 1948.
28. Carl H. Hoffman, research assistant in chemistry, November 30, 1947.
29. Harold L. Hackerott, RF assistant in (genetics) agronomy, at the beginning of the period October 1, 1947 thru June 30, 1948.
- ✓ 30. Mary A. Hinkamp, LaVerne Noyes scholarship, at the beginning of the second semester, 1946-47.
- ✓ 31. Nancy J. Fraser, LaVerne Noyes scholarship, at the beginning of the second semester, 1946-47.

APPOINTMENTS:

1. Charles F. Swingle, assistant professor of horticulture and branch stations, December 1, 1947 - June 30, 1948, at \$2,916.67.
2. Major John D. Morgan, assistant professor of military science and tactics, beginning November 20, 1947, without salary.
3. Edward J. Sirek, county agent (with the rank of instructor) in agricultural extension, Rusk County, beginning December 1, 1947, at \$1,800.00 a year (12 months' basis).
4. Roy J. Holvenstot, county agent (with the rank of instructor) in agricultural extension, Bayfield County, beginning January 1, 1948, at \$2,000.00 a year (12 months' basis).
5. Robert L. Rowbotham, field supervisor (with the rank of instructor) in agricultural extension, temporary, Elkhorn, Wisconsin, December 1-31, 1947, at \$250.00.
6. Harold A. Reed, instructor in agricultural extension, Oconto County, October 1 - December 31, 1947, at \$600.00.
7. Martha L. Van Kleeck, instructor in dramatics (Wisconsin Idea Theatre), extension and rural sociology, November 15, 1947 through June 30, 1948, at \$300.00 a month.
8. William H. Dougherty, county agent (with the rank of instructor) in agricultural extension, Washburn County, beginning January 1, 1948, at \$1,900.00 a year (12 months' basis).
9. Ruth L. Davies, home agent (with the rank of instructor) in home economics extension, Oconto County, February 1 - December 31, 1948, at \$166.67 a month.
10. Ruth A. Dietz, instructor in home economics extension, temporary, Madison, Wisconsin, December 1, 1947 - June 30, 1948, at \$12.00 a day.
11. Thomas A. Cox, instructor in agricultural engineering, part time, November 19, 1947 - June 14, 1948, at \$161.00.
12. Neil W. Summers, instructor in agricultural engineering, part time, November 19, 1947 - June 14, 1948, at \$322.00.
13. Margaret J. Bowden, assistant registrar (with the rank of instructor), Milwaukee extension, December 1, 1947 through June 30, 1948, at \$2,300.00 a year (12 months' basis).
14. Virginia B. Hart, instructor in school for workers, November 1, 1947 through June 30, 1948, at \$300.00 a month.
15. Robert E. Strohman, instructor in agricultural engineering, part time, November 11, 1947 - June 14, 1948, at \$501.00.
16. Robert H. Dudgeon, instructor in agricultural engineering, November 12, 1947 - March 20, 1948, at \$1,283.55.
17. Janet H. Pike, home agent (with the rank of instructor) in home economics extension, part time, Dodge County, October 1, 1947 - February 15, 1948, at \$10.00 a day.

APPOINTMENTS:

18. Maxine Cottrill, home agent (with the rank of instructor) in home economics extension, Oneida-Vilas County, beginning November 24, 1947, at \$2,800.00 a year (12 months' basis).
19. Claire S. Abrahamson, home agent (with the rank of instructor) in home economics extension, Taylor County, beginning December 1, 1947, at \$3,000.00 a year (12 months' basis).
20. Eugenia Cameron, lecturer in mental hygiene, school of nursing, beginning January 1, 1948, without salary.
21. The following persons appointed graduate assistants in pharmacy, for the academic year 1947-48, each to receive a salary as indicated:
 - Eunice R. Bonow, \$1,125.00
 - Floyd F. Hallett, \$787.50
 - Arnold J. Hennig, \$787.50
 - Kermit W. Johnson, \$787.50
 - Carl J. Lintner, \$787.50
 - Robert H. Schleif, \$843.75.
22. Philip B. Sullivan, graduate assistant in classics, for the academic year 1947-48, at \$562.50.
23. Konrad C. Dillow, graduate assistant in history, beginning November 10, 1947 for the balance of the academic year 1947-48, at \$600.00.
24. Willson J. Fahlberg, graduate assistant in medical microbiology, half time, February 1 - June 30, 1948, at \$85.42 a month.
25. Timothy Nugent, graduate assistant in physical education - men, part time, October 15, 1947 - January 15, 1948, at \$300.00.
26. Arthur J. Orłowski, graduate assistant in physical education - men, part time, October 15, 1947 - January 15, 1948, at \$300.00.
27. Howard E. Loy, research assistant in Wisconsin press, beginning October 20, 1947 for the balance of the fiscal year 1947-48, at \$2.00 an hour, total not to exceed \$300.00.
28. Rebecca J. Arneson, research assistant in medicine, July, August, and September, 1947, at \$160.00 a month.
29. Rebecca J. Arneson, research assistant in medicine, October 1, 1947 - June 30, 1948, at \$175.00 a month.
30. John W. Wilkins, research assistant in agricultural engineering, October 1 - November 30, 1947, at \$600.00.
31. David A. Fike, research assistant in plant pathology, November 24, 1947 - June 30, 1948, at \$241.11.
32. Milton R. Wright, research assistant in dairy husbandry, November 3 - December 20, 1947, at \$315.70.

APPOINTMENTS:

33. Edna Page, research assistant in home economics (administration and foods), September, 1947 - June, 1948 (academic basis), at \$1,000.00.
34. Jerre L. Noland, research assistant in biochemistry, beginning December 1, 1947 for 7 months, at \$641.69.
35. Ruth Beyer, research assistant in home economics (administration and foods), December 1, 1947 - June 30, 1948, at \$700.00.
36. Paul M. Laughton, WARF assistant in chemistry, November 1, 1947 - June 30, 1948, at \$733.36.
37. Lillian M. Endleman, musician assistant in physical education - women, beginning November 21, 1947, at \$1.50 per hour for time put in, not to exceed \$36.00.
38. Stephen R. Gibbon, assistant in animal husbandry, November 12, 1947 - June 30, 1948, at \$1,590.27.
39. Dore Reich, assistant in Wisconsin Idea Theatre, extension, part time, November 1, 1947 through June 30, 1948, at \$50.00 a month.
40. The following persons appointed to teach industrial management institutes at Madison, on the date and at a salary as indicated below:

Harry E. Babcock, October 31, 1947, \$20.00
Philip G. Brumder, October 29, 1947, \$20.00
Ernest A. Cockrell, October 28, 1947, \$10.00
Ronald L. Daggett, October 27 and November 19, 1947, \$40.00
Carl F. Enroth, November 21, 1947, \$20.00
Henry V. Fuller, October 28, 1947, \$20.00
Edward Haverberg, November 20, 1947, \$35.00
Edward J. Hegarty, October 17, 1947, \$63.00
Omer S. Hoebreckx, November 12, 1947, \$20.00
Walter J. Jaglowski, October 28, 1947, \$35.00
William H. Keown, November 18 and December 2-3, 1947, \$105.00
Leon B. Lamfrom, November 11, 1947, \$20.00
Richard P. Niesen, October 29, 1947, \$20.00
Wayne C. Reesman, October 28, 1947, \$10.00
Carl F. Ruhloff, November 6, 1947, \$20.00
Rufus E. Runzheimer, October 13, 1947, \$10.00
Howard Taussig, October 30, 1947, \$42.00
William B. Taylor, November 10, 1947, \$20.00
Joseph L. Varga, October 31, 1947, \$20.00
Warren W. Whitlinger, October 28, 1947, \$20.00.

41. The following persons appointed special field assistants, for the period September 1, 1947 - June 30, 1948, in the extension center and at a monthly salary as indicated below:

Henry J. Antholz, Spooner, \$25.00
LaVerne R. Wolf, Fond du Lac, \$12.50
Lucille R. Rollo, Antigo, \$25.00.

APPOINTMENTS:

42. The following persons appointed to conduct lecture discussion group in industrial psychology at Kenosha, October 16 and 17, 1947, each to receive a salary as indicated:

Wilfred J. Brogden, \$25.00
Foster L. Creviere, \$25.00
Curtis B. Gallenbeck, \$25.00
Chester H. Ruedisili, \$25.00
Carl H. Waller, \$35.00.

43. The following persons appointed to conduct lecture discussion group in industrial psychology at Appleton, November 13-14, 1947, each to receive a salary as indicated:

Foster L. Creviere, \$25.00
Curtis B. Gallenbeck, \$25.00
Harry F. Harlow, \$25.00
John M. McGinnis, \$25.00
Chester H. Ruedisili, \$25.00
Karl U. Smith, \$25.00
Carl H. Waller, \$35.00.

44. The following persons appointed to give one lecture for Badger Village lecture series, during the period October 30 - December 4, 1947, each to receive a salary of \$30.00:

Philo M. Buck, Jr.
Chester V. Easum
Conrad A. Elvehjem
Sigfrid Prager
James S. Watrous.

45. Ione A. Miller, reader in commerce, for the first semester, 1947-48, at \$165.

46. Helen R. Whalen, reader in journalism, for the first semester, 1947-48, at \$200.00.

47. Arvil S. Barr, read correspondence study papers in education on a fee basis, July 1, 1947 through June 30, 1948, at not to exceed \$50.00.

48. Cyril Jacobs, read correspondence study papers in geology on a fee basis, October 1, 1947 - June 30, 1948, at not to exceed \$300.00, not to exceed \$40.00 in any one month.

49. Virginia F. Kaye, read correspondence study papers in Spanish on a fee basis, October 1, 1947 - June 30, 1948, at not to exceed \$225.00 (not to exceed \$25.00 in any one month).

50. Emily A. Sharpe, read correspondence study papers in English on a fee basis, October 1, 1947 through June 30, 1948, at not to exceed \$225.00 (not to exceed \$25.00 in any one month).

APPOINTMENTS:

51. Merla E. Charne, read correspondence study papers in mathematics on a fee basis, October 1, 1947 through June 30, 1948, at not to exceed \$700.00 (not to exceed \$75.00 in any one month for the period October 1, 1947 - May 31, 1948).
52. Elisabeth D. Edtmiller, teach second semester German 1b, Milwaukee evening class, for the first semester, 1947-48, at \$300.00.
53. Sam Falbo, teach French 1a, section 2, Milwaukee evening class, for the first semester, 1947-48, at \$225.00.
54. Ira C. Davis, teach education methods 135: science in the elementary school, at Racine, beginning October 1, 1947 for 16 weeks, at \$390.00.
55. Alanson H. Edgerton, teach techniques of guidance, education 181, at Oconomowoc, beginning October 1, 1947 for 16 weeks, at \$390.00.
56. Ernest A. Hesse, teach chemistry for nurses I-n (M.E. Hospital course) Madison class, beginning October 7, 1947 for 16 weeks, at \$225.00.
57. Stanley S. Linton, teach music fundamentals 111 at Beloit, beginning October 30, 1947 for 16 weeks, fees not to exceed \$375.00 (includes travel allowance of \$75.00).
58. Boyd E. Macrory, teach social disorganization, sociology 2, Madison evening class, beginning October 7, 1947 for 32 weeks, fees not to exceed \$300.00.
59. Douglas F. Parry, teach education 130: the diagnosis of scholarship and behavior, at Racine, beginning October 2, 1947 for 16 weeks, at \$300.00.
60. Agnes P. Schaller, teach anatomy and physiology for nurses I-n (M.E. Hospital course), Madison class, beginning October 7, 1947 for 16 weeks, at \$360.00.
61. Mike J. Syrrakos, teach advanced time and motion study, Racine evening class, beginning October 29, 1947 for 10 weeks, at \$200.00 (includes travel allowance of \$50.00).
62. Ruth H. Useem, teach sociology I (M.E. Hospital course) Madison class, beginning October 7, 1947 for 16 weeks, at \$300.00.
63. Jean H. Webster, teach microbiology for nurses I-n (M.E. Hospital course), Madison class, beginning October 6, 1947 for 16 weeks, at \$260.00.
64. Audrey R. Rodgers, read A.F.I. correspondence study papers in English on a fee basis, November, 1947, at not to exceed \$34.00.
65. Beatrice A. Kane, read A.F.I. correspondence study papers in English on a fee basis, October 1, 1947 - June 30, 1948, at not to exceed \$900.00 (not to exceed \$100.00 in any one month).
66. Leora G. Phillips, read A.F.I. correspondence study papers in English on a fee basis, October 1, 1947 - June 30, 1948, at not to exceed \$360.00 (not to exceed \$40.00 in any one month).

APPOINTMENTS:

67. Eleanor G. H. Smith, read A.F.I. correspondence study papers in mathematics on a fee basis, October 1, 1947 through June 30, 1948, at not to exceed \$700.00 (not to exceed \$75.00 in any one month).
68. Patricia S. White, read A.F.I. correspondence study papers in mathematics on a fee basis, October 1, 1947 through June 30, 1948, at not to exceed \$700.00 (not to exceed \$75.00 in any one month).
69. Helen R. Botts, read A.F.I. correspondence study papers in English on a fee basis, October 1, 1947 - June 30, 1948, at not to exceed \$450.00 (not to exceed \$50.00 in any one month).
70. The following persons appointed junior teachers in the Badger nursery service, beginning on the date and at an hourly salary as indicated below:
 - Linda B. Clark, September 29, 1947, 75¢
 - LaVonne R. Jones, November 13, 1947, 60¢
 - Phylliss A. Kalk, October 1, 1947, 60¢
 - Audrey M. Meurer, (substitute) November 1, 1947, 60¢
 - Jean T. Wollum, September 29, 1947, 75¢.
71. Earl H. Wilson, laboratory assistant for visual instruction 165 at Green Bay, beginning September 23, 1947 for 16 weeks, at \$75.00.
72. Merlin J. Lucia, laboratory assistant for visual instruction 165 at Green Bay, beginning September 23, 1947 for 16 weeks, at \$75.00.
73. Harry E. Pulver, share in royalties in the sale of book "Materials of Construction," year 1946-47, November, 1947, \$15.70.
74. Ruth G. Romoser, medical fellow in residence halls, beginning December 1, 1947, to receive room and board.
75. Joyce Holthaus, Knapp scholarship for the academic year 1947-48, at \$250.00.
76. Hannah R. Shapiro, Knapp scholarship for the academic year 1947-48, at \$250.00.
77. Shirley M. Thomas, non-resident scholarship in English (graduate) for the academic year 1947-48.
78. Anton G. Disch, non-resident scholarship in civil engineering (graduate) for the last half of the first semester, 1947-48.
79. Malak Guirguis, Mary Campbell graduate scholarship in sociology and anthropology, for the academic year 1947-48, at \$300.00.
80. Arthur Gronning, short course scholarship (agricultural), November 17 - December 20, 1947, at \$25.00.
81. LeRoy Peterson, assistant professor of education, for the second semester, 1947-48, at \$2,500.00.
82. William L. Lea, assistant professor of civil engineering, for the second semester, 1947-48, at \$2,250.00.

APPOINTMENTS:

83. Captain Edward J. Geaney, Jr., assistant professor of military science and tactics, beginning December 6, 1947, without salary.
84. Vernon Carstensen, research associate in history, July 1 - August 31, 1948, at \$900.00.
85. John R. Thompson, instructor in mathematics, Milwaukee extension, December 1, 1947 - June 14, 1948, at \$1,600.00.
86. Mary E. Laughton, research instructor in University of Wisconsin Press, January 1 - June 30, 1948, at \$200.00 a month.
87. Elizabeth J. Hasslinger, home agent (with the rank of instructor) in home economics extension, Manitowoc County, beginning December 1, 1947, at \$2,000.00 a year (12 months' basis).
88. Herbert B. Kendall, graduate assistant in speech, for 10 weeks in the agricultural short course (November 17 - December 20, 1947 and January 5 - February 6, 1948), at \$175.00.
89. Cole S. Brembeck, graduate assistant in speech, for 5 weeks in the agricultural short course (November 17 - December 20, 1947), at \$65.63.
90. Betty Scott, graduate assistant in education, for the second semester, 1947-48, at \$225.00.
91. Iola J. McKeown, assistant in nursing, beginning December 12, 1947, at \$165.00 a month.
92. George G. Fuller, assistant in mathematics, Milwaukee extension, part time, November 15, 1947 - February 5, 1948, at \$140.00.
93. Ruth Baumann, project assistant for the committee on university functions and policies, beginning December 10, 1947 for 2 months, part time, at \$120.00 a month.
94. Patricia J. Donnelly, assistant in zoology, Milwaukee extension, November 21, 1947 through June 30, 1948, at \$2,200.00 (academic year basis).
95. William Bernstein, research assistant in agricultural bacteriology and biochemistry, half time, February 6 - June 30, 1948, at \$442.54.
96. Raymond C. Schoeneberg, Jr., assistant in dairy husbandry, December 1, 1947 - June 30, 1948, at \$1,400.00.
97. J. Robert Spence, research assistant in English, February 1 - June 30, 1948, at \$625.00.
98. George R. DeYoung, technical assistant in chemistry, December 1, 1947 - August 31, 1948, at \$765.00.
99. Floyd A. LaFayette, project assistant in art history, December 20-31, 1947, at \$100.00.

APPOINTMENTS:

100. The following persons appointed to teach industrial management institutes at Madison, on the date and at the salary as indicated below:

Dean B. Becker, December 17, 1947, \$20.00
Robert B. Crane, November 26, 1947, \$10.00
Harry T. Dornan, November 26, 1947, \$37.00
Ralph W. Ellis, December 4 and 5, 1947, \$143.00
Samuel L. Foote, November 24, 1947, \$20.00
Allen V. Gaulke, December 1, 1947, \$10.00
Glenn Griswold, November 13 and 14, 1947, \$359.00
Bernard A. Krawczyk, December 4, 1947, \$10.00
John A. Patton, October 27, 1947, \$27.00
George H. Reise, October 3 and December 12, 1947, \$70.00
Carl P. Ruhloff, December 11, 1947, \$20.00
Joel O. Thompson, November 25, 1947, \$88.00
Robert C. Uecke, November 26, 1947, \$10.00
Kenneth W. Ward, November 24, 1947, \$10.00.

101. The following persons appointed to give one lecture--science makes its contribution to our modern world (47B)--at Madison, during the period October 14 - December 16, 1947, each to receive a salary of \$15.00:

Comrad A. Elvehjem
Charles L. Fluke, Jr.
Harry F. Harlow
Joseph H. Mathews
Phillip S. Myers
Ragnar Rollefson
C. Harvey Sorum
Arthur H. Uhl
John E. Willard.

102. Theodore C. Widder, Jr., instructor - industrial management institutes, February 1 through June 30, 1948, at \$325.00 a month.
103. Edwin G. Halbert, teach aviation ground school 705, Milwaukee evening class, beginning January 6, 1948 for 10 weeks, at \$200.00.
104. Russell T. Gregg, teach seminary in school administration (education 278) at Beloit, beginning November 13, 1947 for 32 weeks, at \$345.00.
105. Olaf J. Jenson, basketball coach for Spooner extension, November 1, 1947 - March 31, 1948, part time, at \$50.00 a month.
106. Allan F. O'Gara, basketball coach for Rice Lake extension, November 1, 1947 - March 31, 1948, part time, at \$50.00 a month.
107. Edna G. Straub, special field assistant, Rhinelander extension, September 1, 1947 - June 30, 1948, at \$25.00 a month.
108. Nicholas A. Magaro, laboratory assistant for visual instruction 165 at Kenosha, beginning September 24, 1947 for 16 weeks, at \$75.00.
109. Edward H. Snyder, reader in economics, for the first semester, 1947-48, at not to exceed \$75.00.

APPOINTMENTS:

110. Wilmer A. Ullmann, assist Mr. Hesse in teaching chemistry for nurses I-n (M.E. Hospital course) Madison class, beginning October 7, 1947 for 16 weeks, at \$100.00.
111. Josephine P. Andree, read correspondence study papers in mathematics on a fee basis, October 1, 1947 through June 30, 1948, at not to exceed \$1,350.00 (not to exceed \$150.00 in any one month for the period October 1, 1947 - May 31, 1948).
112. Violet G. Hachmeister, read correspondence study papers in mathematics on a fee basis, October 1, 1947 - June 30, 1948, at not to exceed \$1,250.00 (not to exceed \$150.00 for October, 1947; not to exceed \$125.00 a month for the period November 1, 1947 - May 31, 1948; not to exceed \$250.00 for June, 1948).
113. Theodore J. Schweitzer, read correspondence study papers in mechanical engineering on a fee basis, December 1, 1947 - June 30, 1948, at not to exceed \$350.00 (not to exceed \$50.00 in any one month).
114. Robert E. Corrigan, read correspondence study papers in psychology on a fee basis, October 1, 1947 - June 30, 1948, at not to exceed \$630.00 (not to exceed \$70.00 in any one month).
115. Doris A. Blaisdell, read correspondence study papers in political science on a fee basis, December 1, 1947 - January 31, 1948, at not to exceed \$75.00.
116. Ira S. Fuller, read A.F.I. correspondence study papers in aeronautics on a fee basis, December 3, 1947 through June 30, 1948, at not to exceed \$350.00 (not to exceed \$50.00 in any one month).
117. Gertrude R. Gunderson, read A.F.I. correspondence study papers in English on a fee basis, December 1, 1947 through June 30, 1948, at not to exceed \$420.00 (not to exceed \$60.00 in any one month).
- ✓ 118. Carl H. Hoffman, Ciba fellow in chemistry, December 1, 1947 - June 30, 1948, at \$700.00.
- ✓ 119. Gordon H. Svoboda, Hollister fellow in pharmacy, for the academic year 1947-48, at \$333.73.
- ✓ 120. Gordon H. Svoboda, Fritzsche fellow in pharmacy, for the academic year 1947-48, at \$500.00.
- ✓ 121. Ewart F. Reid, international scholar in agricultural economics, for the second semester, 1947-48.
- ✓ 122. The following persons granted John Morse Memorial Foundation scholarships in engineering administration, for the first semester, 1947-48, each to receive a stipend of \$250.00:

Gayle E. Adams
Robert E. Doyle
Daniel J. MacDonald
John G. Slater
Hugh R. Wahlin.

AFFOINTMENTS:

123. The following persons granted non-resident (undergraduate) scholarships for the academic year 1947-48:

Dorothy M. Abrams	Donald P. Leslie
Stella Allen	Rita J. Levin
Dore S. Ashton	Joan E. Lillie
Mary J. Balch	Caroline S. Mahan
Paul E. Beckstrand	Jean A. Maticka
Billie Birney	Danielle D. Merling
Dorothy A. Boote	Marilyn M. Meyer
Lily M. Brown	Felice L. Michaels
Mary C. Burke	Alexander Miller
Christine Charnstrom	Miriam B. Miller
Seymour Chasan	Betty J. Mueller
Judith M. Clark	Sally B. Nichols
Barbara J. Collins	Joan E. Oliver
Patricia J. Cristy	Margaret A. Pesut
Lillian R. Cutler	Mildred J. Plant
Marilyn M. Eddy	Rosemary R. Rick
Nancy A. Edwards	A. Stephanie Rose
Johanna J. Egan	Helene Rosenberg
Jens Eriksen	Gunnar Saevig
Thelma A. Estrin	Ellen Sawall
Margaret M. Finch	Marguerite V. Schneider
Virginia Freeman	Sonya V. Shaskan
Henri A. Fribourg	Gladys Shimasaki
Fralia S. Hancock	Markus Siegel
Phyllis J. Harle	Marcia O. Siggelkoe
Kats Hirooka	Marilyn Silverman
Nan-Teh Hsu	Tor Skogstad
Jeanne M. Hyde	Margot F. Slade
Alberto V. Infante	Betty F. Spry
Masashi Itano	Jean V. Thomas
Richard W. John	Jane E. Twist
Ulf Johns	Jan Urdal
Robert R. Johnson	Leota C. White
John D. Jones	Fay L. Yarbrough
Virginia Kemp	Patricia L. Yoder
Alvin V. Labat	Barney A. Zeavin
Trygve Lange-Nielsen	Marilyn Ziffrin
Barbara A. Larson	Evelyn Zivetz
Gary M. Lee	

124. Willard H. Eyestone, non-resident (graduate) scholarship in veterinary science, for the academic year 1947-48.

125. Robert Lyman, non-resident scholarship for the farm short course of 1947-48.

SALARY AND SERVICE ADJUSTMENTS:

1. Jean L. Peterson, home agent (with the rank of instructor) in home economics extension, Douglas County, salary increased by \$300.00 a year, beginning December 1, 1947, or a total annual salary of \$2,000.00 (12 months' basis).
2. Michael J. Drozd, county agent (with the rank of instructor) in agricultural extension, transferred from Adams County to Waupaca County, and salary decreased from \$166.67 to \$150.00 a month, beginning January 1, 1948.
3. W. Hull Henthorn, county agent (with the rank of instructor) in agricultural extension, Dodge County, appointment extended for the period November 1-9, 1947, at \$47.50.
4. Elwood A. Brickbauer, club agent (with the rank of instructor) in agricultural extension, reinstated for the period November 1-9, 1947 in Jefferson County, at \$70.00, then transferred to Dodge County as county agent.
5. Victor H. Quick, county agent (with the rank of instructor) in agricultural extension, transferred from Waupaca County to Marinette County, beginning January 1, 1948, at \$2,000.00 a year (12 months' basis).
6. Amos M. Einerson, transferred from assistant (instructional), half time, to instructor, full time, in agricultural engineering (project leader of the electric research farm), November 4, 1947 - June 30, 1948, at \$333.33 a month.
7. Ethel V. Hill, transferred from home agent in Pierce County to assistant state leader (with the rank of instructor) in agricultural extension at Madison, Wisconsin, beginning January 1, 1948, at \$3,500.00 a year (12 months' basis).
8. Signe I. Sorlie, home agent (with the rank of instructor) in home economics extension, Washburn County, salary increased by \$300.00 a year, beginning November 1, 1947, or a total salary of \$2,800.00 a year (12 months' basis).
9. Lester E. Glewen, assistant county agent (with the rank of instructor) in agricultural extension, Vernon County, salary increased by \$200.00 a year, for the period October 1, 1947 - March 31, 1948, or a total salary of \$233.33 a month.
10. Helen M. Price, home agent (with the rank of instructor) in home economics extension, Bayfield County, salary increased by \$300.00 a year, beginning January 1, 1948, or a total salary of \$2,000.00 a year (12 months' basis).
11. Richard D. Alberts, assistant in chemistry, Milwaukee extension, faculty appointment terminated October 31, 1947, and transferred to the classified staff beginning November 1, 1947.
12. Felix E. Geiger, project assistant in physics, appointment reduced beginning November 10, 1947 for the balance of the academic year 1947-48, with a decrease in salary of \$250.00.
13. Margaret L. Bright, research assistant in rural sociology, salary increased from \$82.50 to \$90.00 per payment, for the academic year 1947-48, retroactive to the beginning of the academic year.

SALARY AND SERVICE ADJUSTMENTS:

14. Barbara E. Rogers, research assistant in wildlife management, changed from 3/4 to 1/2 time, for the period November 1, 1947 - June 30, 1948, at \$50.00 a month.
15. Bruce W. Churchill, research assistant in botany, half time, monthly salary increased from \$83.33 to \$91.67, for the period December, 1947 through March, 1948.
16. Salaries increased by \$116.67, for the following graduate assistants in journalism, because of additional work for the first semester, 1947-48:
 - Daniel M. Berman
 - William C. Halley
 - Parker B. Lusk
 - Clarence A. Schoenfeld
 - Harold W. Simpson
 - Roland L. Strand
 - Kenneth C. Wagner.
17. John A. Abraham, graduate assistant in English, appointment decreased beginning October 23, 1947 for the balance of the first semester, 1947-48, with a decrease in salary of \$63.14.
18. Willi Schwab, graduate assistant in English, appointment increased beginning October 23, 1947 for the balance of the first semester, 1947-48, with an increase in salary of \$63.14.
19. Sherwood P. Cummings, graduate assistant in English, appointment decreased for the first semester, 1947-48, with a decrease in salary of \$170.00.
20. Floyd W. Casey, graduate assistant in English, appointment increased beginning October 6, 1947 for the balance of the first semester, 1947-48, with an increase in salary of \$310.00.
21. Irving Friedman, graduate assistant in political science, appointment increased beginning October 16, 1947 for the balance of the first semester, 1947-48, with an increase in salary of \$70.00.
22. Elmer E. Johnson, graduate assistant in sociology, appointment increased for the first semester, 1947-48, with an increase in salary of not to exceed \$75.
23. Joseph M. Bostwick, undergraduate assistant in commerce, salary decreased from \$275.00 to \$209.00, for the first semester, 1947-48.
24. Langdon P. Divers, read A.F.I. correspondence study papers in aeronautics and science on a fee basis, salary increased from not to exceed \$500.00 to not to exceed \$1,000.00, for the fiscal year 1947-48 (not to exceed \$150.00 in any one month).
25. Ralph V. Jackson, teach French 1a, section 2, Milwaukee evening class, salary reduced from \$400.00 to \$175.00, for the first semester, 1947-48.
26. Eugene J. Burns, teach bench work and welding 21; welding 37, Milwaukee class, salary increased from \$330.00 to \$484.00, for the first semester, 1947-48.

SALARY AND SERVICE ADJUSTMENTS:

27. Wayne C. Reesman, teach industrial management institutes at Madison, salary increased from \$10.00 to \$20.00, for October 28, 1947.
28. Ernest A. Cockrell, teach industrial management institutes at Madison, salary increased from \$10.00 to \$20.00, for October 28, 1947.
29. William L. Williams, industrial fellow in biochemistry, monthly salary increased from \$83.33 to \$91.67, for the period December 1, 1947 - June 30, 1948.
- ✓ 30. Gordon Smith, agricultural short course scholar, appointment adjusted to beginning with the second term, or for the period January 5, 1948 to the close of the short course, at \$25.00 per term.
31. Helen M. Ramsperger, instructor in English, part time, appointment increased beginning October 16, 1947 for the remainder of the first semester, 1947-48, with an increase in salary not to exceed \$40.00.
- ✓ 32. Elsie M. Czehno, research assistant in veterinary science, funds adjusted from Wisconsin fur breeders #397 to 3M-R, for the period December 1, 1947 - June 30, 1948, at \$980.00.
33. Willi Schwab, graduate assistant in English, appointment increased for the first semester, 1947-48, with an increase in salary not to exceed \$75.00.
34. Daniel L. Conley, graduate assistant in geology, appointment increased beginning November 24, 1947 for the balance of the first semester, 1947-48, with an increase in salary of \$31.87.
35. Keith F. Young, graduate assistant in geology, appointment increased beginning November 24, 1947 for the balance of the first semester, 1947-48, with an increase in salary of \$34.15.
36. Theodore R. Walker, graduate assistant in geology, appointment increased beginning November 24, 1947 for the balance of the first semester, 1947-48, with an increase in salary of \$34.15.
37. Ermine B. Bliss, musician assistant in physical education -- women, appointment increased for the first semester, 1947-48, with an increase in salary not to exceed a total salary of \$375.00, for time put in at \$1.50 an hour.
38. Leo J. Warren, appointment cancelled to teach industrial management institutes at Madison, October 15, 1947.

LEAVES OF ABSENCE:

1. Marinus G. Toepel, assistant professor and director, Green Bay extension, December 8, 1947 through March 31, 1949, without salary.

EXHIBIT A

REPORT TO THE CAMPUS PLANNING COMMISSION ON THE
STATUS OF THE POST-WAR CONSTRUCTION APPROPRIATIONS
TO THE UNIVERSITY AS OF JANUARY 21, 1948.

I. Special appropriation for Short Course Dormitory:

July 1, 1941	-	\$ 200,000
Expended to date for plans		<hr/>
Balance available for construction, equipment, and supervision of construction		\$

II. Special appropriation for Additions to Hospital

July 1, 1945	-	\$ 460,000
July 1, 1948	-	1,000,000
July 1, 1949	-	<u>1,000,000</u>
Total		\$2,460,000

(Only a minor amount has been expended for preliminary plans.)

III. Special appropriation for a Dairy Building:

July 1, 1945	-	\$ 600,000
Deduct:		
Land Purchase	\$ 16,000	
Allotted for plans and specifications	<u>85,000</u>	<u>101,000</u>
Balance available for construction, equipment, supervision of construction, and utilities		\$ 499,000

IV. General appropriation for 16 projects named in the legislative act:

July 1, 1945	-	\$7,400,000
Deduct allotments made to date:		
1. Temporary buildings and equipment (Transferred by the 1947 Legislature)	\$361,141	
2. Allotted for Agricultural Branch Stations Construc- tion and Equipment	69,100	
3. Allotted for Linden Drive steam line	60,975	
4. Allotted for Plans and Specifications for various projects, less estimated savings by probable can- cellations (\$90,283)	229,217	
5. Land Purchases for Library site	<u>93,928</u>	

EXHIBIT A

- 2 -

Total allotments (after deducting estimated
savings of \$90,283)

814,361

Balance (Estimated and subject to relatively slight
modifications through actual savings in allot-
ments for plans and specifications as compared
with estimated cancellations of \$90,283)

\$6,585,639