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Minutes of the postponed regular meeting of the Board of Regents of the University of Wisconsin: August 28, 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, August 28, 1948, 10 A.M.

President Sensenbrenner presiding

PRESENT: Regents Arveson, Campbell, Grady, Jones, Kleczka, Sensenbrenner, Werner.

ABSENT: Regents Callahan, Gelatt, Hodgkins.

Upon motion of Regent Kleczka, seconded by Regent Campbell, it was
VOTED, That the minutes of the special meeting of the Board held on June 30,
1948, be approved as sent out to the Regents, and that the minutes of the meeting of
the Executive Committee held on August 11, 1948, be approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

- Loans, Scholarships, and Fellowships -

1. That the Administrative officers and the appropriate faculty committee or committees be authorized to cooperate with the Wisconsin Bankers Association Educational Foundation in the administration of the Wisconsin Bankers Association's Loan Scholarship Plan for students enrolled in the University of Wisconsin.
Adopted.

2. That upon the recommendation of the Graduate Division of Language and Literature the terms of the Albert Markham Memorial Fellowship be revised to provide for a transfer of approximately \$3,000 from the income account in order to increase the principal account to \$25,000, and to provide that stipends for foreign and domestic study be granted at the discretion of the Executive Committee of the Division of Language and Literature in sums deemed appropriate to the candidates, in accordance with proposal for changes in the administration of the Albert Markham Memorial Fellowship as approved by Mr. Stuart H. Markham on July 3, 1948.
Adopted.

Get Markham letter & approved

3. That the following new scholarship awards from the Knapp Fund be approved for the academic year 1948-49 in the amount of \$500:

Arnon R. Allen	Mauston
Ruth A. Beatty	Richland Center
John R. Collins	Madison
Paul B. Cors	Ripon
Dona-Jean Gay	Shorewood
Claire L. Johnson	Fredonia
Robert F. Korbitz	Medford
Dona M. Kraimer	Wausau
Maurice Locklin	Appleton
Josephine E. Menard	Fairchild
Marguerite M. Michalson	Madison
David Murison	Eau Claire
Priscilla J. Peterson	Wisconsin Rapids
Patricia A. Smith	Elkhorn

and that scholarships in the amount of \$250 be awarded to:

Donald C. Aker	Milwaukee
Robert R. Brown	Oshkosh
Florence Challoner	Lakewood
Joan Craite	Princeton
Louise M. Fluck	Algoma
Dorothy C. Gilman	Port Washington
Donald D. Greenwood	Milwaukee
Lois Grinhaug	Shawano
Frances E. Helders	Chicago, Illinois
Doris Holthaus	Onalaska
Gordon Johnson	Almond
John A. Kadlec	Racine
Clarice A. Koenders	Shorewood
Doris Kohn	Milwaukee
Carla Kolb	Berlin
Arthur H. Laun, Jr.	Sheboygan
Robert W. Lindsay	Oconto
Marianne R. Maske	Racine
Betty A. May	Milwaukee
Stanley J. Nuland	Deerfield
Jean H. Pfefferkorn	Waupun
David W. Rath	Milwaukee
W. Richard Schwartz	Lancaster
James B. Simpson	Iron River
LaVerne A. Sims	Milwaukee
Kenneth F. Strebe	Marshfield
Janet Weiss	Milwaukee
Emily J. Woodworth	Eau Claire

Adopted.

Upon motion of Regent Werner, seconded by Regent Grady, recommendations 1 to 3, inclusive, listed under Loans, Scholarships, and Fellowships were adopted.

- Short Courses -

1. That a short course be held at the College of Agriculture for the fieldmen of the Wisconsin Cannery Association during the period October 25 to November 5, 1948; that a registration fee of \$7.50 per person be charged; and that the receipts be budgeted as follows:

Receipts

75 Registrations @ \$7.50	\$562.50
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Expenses

Extra Labor	\$110.00	
Supplies	300.00	
Rental	52.50	
Extra Speakers	<u>100.00</u>	\$562.50

Adopted.

2. That a special short course for DHIA fieldmen be held at the College of Agriculture from September 1 to 18, 1948; that a registration fee of \$3.00 per person be charged; and that the receipts be budgeted as follows:

Receipts

25 Registrations @ \$3.00	\$75.00
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Disbursements

Supplies	\$50.00	
Extra Labor	<u>25.00</u>	\$75.00.

Adopted.

Upon motion of Regent Grady, seconded by Regent Kleczka, recommendations 1 and 2 listed under Short Courses were adopted.

- Leaves of Absence -

1. That Louise Lockwood Carpenter, associate professor of music, be granted leave of absence, without pay, for the academic year 1948-49.

Upon motion of Regent Kleczka, seconded by Regent Jones, recommendation No. 1 listed under Leaves of Absence was adopted.

- Contract -

1. That Philo M. Buck, Jr., professor of comparative literature, be appointed for the first semester of 1948-49, full time; salary at the rate of \$3500 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.

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

- Promotion -

1. That John J. Goldgruber be promoted from assistant principal to principal of the Wisconsin High School beginning with the academic year 1948-49; and that his salary be increased from \$4600 to \$5000 for the academic year 1948-49; charge to item "Principal", page 75.

Upon motion of Regent Grady, seconded by Regent Campbell, recommendation No. 1 listed under Promotion was adopted.

- Salary and Service Adjustments -

1. That the salary of Benjamin H. Glover, assistant professor of neuropsychiatry in the Department of Preventive Medicine and Student Health, be increased by \$1000 for the fiscal year 1948-49; charge increase to Intercollegiate Athletics - 5-C, for boxing study.

Upon motion of Regent Jones, seconded by Regent Werner, recommendation No. 1 listed under Salary and Service Adjustments was adopted.

2. That the title of Glen G. Eye in the 1948-49 budget be corrected to read "professor of education and director of student teaching and laboratory schools."

Upon motion of Regent Kleczka, seconded by Regent Werner, recommendation No. 2 listed under Salary and Service Adjustments was adopted.

- Gifts and Grants -

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

(Cont.)

GIFTS

- (a) \$ 100.00 - Wisconsin Garden Club Federation, Milwaukee, Wisconsin, for the establishment of a scholarship for a senior student majoring in the field of horticulture, for the year 1948-49, to be awarded to an eligible student who, upon entering his senior year has demonstrated talent and ability in the field of horticulture, conservation, or plant research. *Agreement*
- (b) 500.00 - From the graduate students who have worked under Dr. Walter J. Meek as an initial payment for the establishment of the Walter Joseph Meek Student Award Fund. A prize of \$100 to be awarded annually at the Medical School Field Day to the student who has done the best research work the previous year.
- (c) 267.00 - To be added to the Gertrude E. Johnson Scholarship Fund at the University of Wisconsin, established to provide a \$300 gift scholarship to be granted annually to a student of third year standing or above, including graduate standing, who has shown special interest and ability in the field of speech interpretation; in accordance with the terms and conditions of the original gifts accepted by the Board on March 13, 1948.
- (d) 500.00 - University of Wisconsin Alumnae Club of Chicago. The principal of this scholarship fund to be \$2000 and the total amount of income derived from this fund to be awarded annually to a girl from the Chicago area on the basis of need and scholarship.
- (e) 500.00 - George W. Mead, Wisconsin Rapids, Wisconsin, for the University of Wisconsin School of Music. (Credit fund 15-643, George W. Mead Fund.)
- (f) 250.00 - University of Wisconsin Foundation, to be added to the Medical Library Building Fund.
- (g) 250.00 - University of Wisconsin Foundation, for the establishment of the William S. Kies Scholarship in Finance for the 1948-49 award of an annual scholarship of \$250 for a period of five years to a senior registered as a major in Banking and Finance in the School of Commerce, in accordance with the conditions of award approved by the donor and the Dean of the School of Commerce. *Gift Schmitz*
- (h) 600.00 - Citizens National Bank of Marshfield, Wisconsin, for six scholarships of \$100 each to be awarded to students entering, for the first time, the Farm Short Course in the College of Agriculture for the 1948-49 session; two scholarships to be awarded to two students who reside in Clark County, two students who reside in Marathon County, and two students who reside in Wood County. *Agreement*

(i) \$ 600.00 - The Kroger Company, Cincinnati, Ohio, for the establishment of two scholarships in agriculture and two in home economics, with a stipend of \$150 each, for the academic year 1948-49; the scholarships to be granted to two high school graduates entering agriculture and two high school graduates entering home economics; and to be known as "The Kroger Scholarship."

(j) 500.00 - From Dr. Francis H. McGovern, Danville, Virginia, for the purchase of current textbooks and periodicals in the field of ~~ophthalmology~~ and otolaryngology. This contribution, according to the donor, "repays in a small way the debt I owe the University of Wisconsin Medical School and the staff of the hospital." *Letter with paper*

(k) 135.00 - From the Friends of the University Library to be used in accordance with the purposes of this organization as stated in the Regent action of December 13, 1947, authorizing the founding of the Friends of the University Library.

(l) 2,505.00 - To establish the Hohlfeld Publication Fund for the publication of a series of studies on Anglo-German literary relations by Emeritus Professor A. R. Hohlfeld. (Mrs. Fred Pabst, Milwaukee, interested a considerable number of Professor Hohlfeld's friends in raising a subsidy to help publish these studies.) *Letter in file*

(m) That the following conditions for governing the award of the David Nathan Schreiner Memorial Scholarships (which award was accepted at the June 18, 1948, meeting of the Regents) be approved:

The following conditions shall govern the awarding of the David Nathan Schreiner Memorial Scholarship(s) for which the Regents of the University received \$250.00 on April 27, 1948.

The recipients of the scholarship(s) are to be selected by the University Committee on Loans and Undergraduate Scholarships according to the following criteria:

1. They must be male undergraduate students who have completed one full year of work at the University.
2. They must have achieved a record of satisfactory scholarship in the University.
3. They must have exhibited commendable qualities of citizenship and leadership.
4. They must have unselfishly contributed to the welfare of the University and student body.

(Cont.)

5. They must have shown keen interest and participation in the competitive athletic program.
6. They must be in need of financial assistance.

The amount of the scholarship(s) shall never be in excess of the amounts permitted under regulations governing students who participate in the University's competitive athletic program.

- (n) 1,711.12 - University of Wisconsin Alumnae Club of Chicago, Mr. O. E. Burns, Chicago, Illinois, and other friends and relatives of Bess Tyrrell Burns (Mrs. O. E. Burns), to establish the Bess Tyrrell Burns Memorial Fund the purpose of which is to honor the memory of Bess Tyrrell Burns by promoting the best interests of the Department of Home Economics of the University of Wisconsin and of the students therein by the granting of awards in accordance with the following terms and conditions:

The income from this fund is to be awarded annually to the junior student in Home Economics whose record of accomplishments, personal worthiness and effort gives greatest promise of notable contributions to the field of Home Economics.

It is the wish of Mr. O. E. Burns that the principal of this fund be invested and kept invested by the Regents of the University of Wisconsin or other governing body of the University and that the income only be used for the annual award.

The award is to be made by the faculty of the Department of Home Economics and it is suggested that it be presented at some appropriate University function.

If, for any reason, no award is made in any certain year, the faculty of the Department of Home Economics shall be at liberty to make such omitted award in any subsequent year. Any income not used for a subsequent award shall be added to and become part of the principal fund. In fixing the amount of the award, the faculty of the Department of Home Economics shall not be required to determine the exact amount of the annual income but shall have the authority to fix the award at the approximate amount of income as nearly as practicable.

Additional gifts may be accepted to be added to the principal of the fund to be used in accordance with the above conditions of award.

- (o) 500.00 - To be added to the Anonymous Law School Scholarship Fund established in 1941. *Letter in gift file*

(p) \$ 1.00 - Dr. Mary E. Kohl, Chicago, Illinois, to be credited to the Medical School Library Building Fund, account No. 15-764.

Letter with paper
(q) " 200.00 - Dr. Sigfrid Prager, Madison, Wisconsin, to be used for awards of \$25.00 each to be given to one vocal or one instrumental student performer on any convocation program whose performance is regarded as the most outstanding one; one award of \$25.00 to be given at the end of each semester, beginning with the first semester of 1948-49, until the fund is exhausted.

(r) " 800.00 - From C. K. Leith, Emeritus Professor of Geology, Madison, Wisconsin, for an annual fellowship in Mineral Resources as Public Problems in the Department of Geology, beginning with the academic year 1948-49, the fellowship to be known as the C. K. Leith Fellowship.

*23rd
Sullivan*
(s) " 300.00 - Wisconsin Law School Association for the establishment of the Wisconsin Law School Education Fund, to be used in obtaining the necessary supplies and clerical help incident to the preparation of experimental and supplemental legal education materials appropriate for student use in the Law School.

(t) " 5.05 - Forest Product League, wives of employees of the Forest Products Laboratory, Madison, Wisconsin, for cancer research at the McArdle Memorial Laboratory.

(u) " 200.00 - by Professor Robert C. Gard and other friends of the Wisconsin Idea Theatre to create the Drama Foundation Fund of the University of Wisconsin to be used for the following purposes:

To extend aid and encouragement to individuals and groups engaged in creative work in theatre and allied subjects both on the campus and in locally sponsored projects throughout the State of Wisconsin in any manner deemed appropriate by the Wisconsin Idea Theatre Faculty Committee, subject to the approval of the Regents of the University of Wisconsin.

The Wisconsin Idea Theatre Faculty Committee shall consist of the following members ex officio: The Dean of the College of Letters and Science, the Dean of the College of Agriculture, the Director of the University Extension Division, the Chairman of the Department of Speech of the College of Letters and Science, the Chairman of the Department of Rural Sociology of the College of Agriculture, and the Director of the Wisconsin Idea Theatre.

Additional contributions to the Drama Foundation Fund may be accepted for the purposes for which the fund is established.

(Cont.)

Both the principal and accumulated interest in the Fund shall be available for disbursement.

In the event the Wisconsin Idea Theatre Project ceases to exist, the balances remaining in the Fund at that time shall be available for any purposes designated by the Regents of the University of Wisconsin.

GRANTS

- (a) \$ 3,780.00 - National Institute of Health of the United States Public Health Service for the continuation of research on The Study of Bacterial Hypersensitivity, during the period July 1, 1948 to June 30, 1949, in the Department of Pathology. (Project RG-166(C), Dr. D. M. Angevine.)
- (b) 3,200.00 - Western Condensing Company, Appleton, Wisconsin, for the renewal of an industrial fellowship for a study of the use in poultry nutrition of whey, whey fractions and products arising from the fermentation of whey, for the twelve months' period, beginning July 1, 1948, in the Departments of Agricultural Bacteriology, Biochemistry, Poultry Husbandry and Veterinary Science. *Agreement*
- (c) 1,500.00 - National Dairy Council, Chicago, Illinois, for the renewal of an industrial fellowship for a study of the relation of milk in the diet of experimental animals to the incidence of dental caries, for a twelve months' period, beginning July 1, 1948, in the Department of Biochemistry. *Agreement*
- (d) 2,310.00 - American Dairy Association of Wisconsin, Madison, Wisconsin, for the establishment of an industrial fellowship to study conditions for rapid curing of cheese, and the chemistry of cheese ripening, for the period May 15, 1948 to June 30, 1949, in the Department of Dairy Industry. *Agreement*
- (e) 2,310.00 - Kraft Foods Company, Chicago, Illinois, for the establishment of an industrial fellowship for a study of conditions for rapid curing of cheese, and the chemistry of cheese ripening, for the period May 15, 1948 to June 30, 1949, in the Department of Dairy Industry. *Agreement*
- (f) 14,000.00 - Annually, for a period of five years, Carnegie Corporation of New York, New York City, for the establishment of a program of Scandinavian studies. *Letter with papers*
- (g) That the terms of the grant of \$1500 from the Kimberly-Clark Corporation, Neenah, Wisconsin, accepted by the Regents on June 18, 1948, for the continuation of a graduate research fellowship in the Department of Physics for the academic year 1948-49, to study problems relating to the

(Cont.)

- (g) (Cont.) - pulp and paper industry, be revised to provide for the continuation of the fellowship during the period July 1, 1948 to June 30, 1949, instead of during the 1948-49 academic year. *See - 9/1/48*
- (h) \$ 1,800.00 - Millers' National Federation, Chicago, Illinois, for the establishment of an industrial fellowship for a study of bromate as a bleaching and maturing agent in flour, for the period September 1, 1948 to August 31, 1949, in the Department of Biochemistry. *Agreement*
- (i) 1,600.00 - Wilson & Co., Inc., Chicago, Illinois, for the renewal of an industrial research fellowship for a study of the effects of processing upon the nutritive value of meat and meat by-products, for the period September 1, 1948 to August 31, 1949, in the Department of Biochemistry. *Agreement*
- (j) 3,600.00 - Commercial Solvents Corporation, Terre Haute, Indiana, for the establishment of an industrial fellowship for a study of factors affecting the production, nature and action of antibiotics, for the period July 1, 1948 to June 30, 1949, in the Departments of Agricultural Bacteriology and Biochemistry, College of Agriculture, and the Department of Botany in the College of Letters and Science. *Agreement*
- (k) 3,600.00 - Commercial Solvents Corporation, Terre Haute, Indiana, for the continuation of an investigation of a series of selected chemical compounds as to their effect on the growth of plants, for a one-year period, beginning July 1, 1948, in the Department of Botany. *Agreement*
- (l) 3,000.00 - Chas. Pfizer and Co., Inc., Brooklyn, New York, for the establishment of industrial fellowships in the Department of Chemistry, for the period July 1, 1948 to June 30, 1949, for a study of the organic chemistry of the penicillins. *Agreement*
- (m) 3,600.00 - American Potash Institute, Inc., Washington, D.C., for the continuation of an industrial research fellowship to study the use of potash as a fertilizer, for the period July 1, 1948 to July 1, 1951, in the Department of Soils. *Agreement*
- (n) 4,000.00 - Rockefeller Foundation, New York City, to support a postwar research assistantship in pharmacology, for a twelve-month period, beginning August 16, 1948
- (o) 3,600.00 - Abbott Laboratories, North Chicago, Illinois, for the renewal of an industrial fellowship for a study of factors affecting the production, nature and action of antibiotics, for the period September 1, 1948 to August 31, 1949, in the Departments of Biochemistry and Agricultural Bacteriology. *Agreement*
- (p) 1,500.00 - The Borden Company, New York City, for the renewal during the five-year period, 1949-50 to 1954-55, of a grant to provide a scholarship of \$300 per year to an outstanding

(Cont.)

- (p) (Cont.) senior student in the College of Agriculture who has included in his curricula two or more dairy subjects, the scholarship to be known as "The Borden Agricultural Scholarship Award", and the Vice President of Business and Finance be authorized to sign the approval continuing the scholarship on the basis of the Memorandum Agreement approved by the Regents on September 30, 1944. *Agreement*
- (q) ^ 1,620.00 - American Foundation for Pharmaceutical Education, New York City, for the continuation of a fellowship in pharmacy for the academic year 1948-49. *Agreement*
- (r) ^ 1,200.00 - Holton & Hunkel Greenhouse Company, Milwaukee, Wisconsin, for the renewal of an industrial fellowship for a study of the factors involved in the initiation and development of flowering buds of azalea, gardenia, hydrangea and similar greenhouse plants, for the period September 1, 1948 to June 30, 1949, in the Department of Horticulture. *Agreement*
- (s) ^ 3,000.00 - Brewers Yeast Council, Inc., St. Louis, Missouri, for the establishment of an industrial fellowship for a study of the value of brewers yeast in the diets of laboratory and farm animals used for reproduction, for the period August 1, 1948 to July 31, 1949, in the Department of Biochemistry. *Agreement*
- (t) ^ 3,000.00 - Wyeth Incorporated, Philadelphia, Pennsylvania, for the renewal of an industrial fellowship to study factors affecting the production of penicillin by molds, for the period July 1, 1948 to June 30, 1949, in the Departments of Agricultural Bacteriology and Biochemistry in the College of Agriculture, and in the Department of Botany in the College of Letters and Science. *Agreement*
- (u) ^ 2,000.00 - Eli Lilly and Company, Indianapolis, Indiana, for the renewal of an industrial fellowship for a study of Trichomonas foetus in laboratory animals, for the period September 15, 1948 to September 14, 1949, in the Department of Veterinary Science. *Agreement*
- (v) ^ 3,900.00 - Heyden Chemical Corporation, New York City, for the renewal of an industrial fellowship for a study of factors affecting the production of penicillin, for the period July 1, 1948 to June 30, 1949, in the Departments of Agricultural Bacteriology and Biochemistry. *Agreement*
- (w) ^ 4,500.00 - Pacific Coast Borax Company, New York City, for the renewal of an industrial research fellowship for a study of the extent of boron deficiencies in Wisconsin soils for satisfactory production of alfalfa, beets, malting barley, oats, wheat, and other crops, for the period July 1, 1948 to June 30, 1951, in the Department of Soils. *Agreement*

- (x) \$ 4,700.00 - National Institute of Health of the United States Public Health Service for the continuation of a study in the Medical School during the period July 1, 1948 to June 30, 1949, of the protein chemistry of lymph node diseases. (Project RG 93 C2, Dr. Ovid O. Meyer.)
- (y) 800.00 - Rockefeller Foundation, New York City, for the travel expenses from Norway and return of Dr. Peter A. Munch, in connection with the grant for Studies in American Civilization.
- (z) 3,500.00 - Sears Roebuck Agricultural Foundation, Chicago, Illinois, for the continuation during 1948-49 of the Sears Roebuck Agricultural Foundation Scholarships consisting of twenty scholarships of \$150 each to freshmen in the four-year or two-year course in agriculture, five scholarships of \$75 each to first-year students enrolled in the Farm Short Course, and one sophomore scholarship of \$200. (A balance of \$75 is on hand in the fund.) *Agreement*
- (aa) 15,000.00 - The Four Wheel Drive Auto Company, Clintonville, Wisconsin, for the continuation of investigational and research work by the College of Engineering on the study of motor vehicles for the purpose of ascertaining the safety, performance and range of operation of four wheel drive vehicles and single axle drive vehicles and their effect on roads and streets in accordance with the terms of the original memorandum agreement accepted by the Regents on June 27, 1945. *Letter in Gift & File.*
- (bb) 3,600.00 - E. I. du Pont de Nemours and Co., Grasselli Chemicals Division, Wilmington, Delaware, for the establishment of a research fellowship in the Department of Veterinary Science to study the chemotherapy of mastitis in cattle, during the period September 15, 1948 to September 14, 1949. *Agreement*

Upon motion of Regent Jones, seconded by Regent Kleczka, recommendation No. 1, Gifts (a) to (u), inclusive, and Grants (a) to (bb), inclusive, listed under Gifts and Grants was adopted.

- Degrees -

1. That upon the certification of the Registrar the following degrees be granted and confirmed as of the dates shown:

BACHELOR OF LAWS

August 2, 1948

Thomas Andrew Driessen
Everett John Hoch
Donald Michael Ryan
Allen Stewart Porter
(Cont.)

BACHELOR OF LAWS (Cont.)

August 3, 1948

Kenneth Lee Krause
Maurice Henry Van Susteren

August 7, 1948

John Edward Armstrong
Eugene Everett Behling
Donald James Beyer
James Martin Boeldt
John Leslie Davis
Rodney James Edward
John Franklin Jenswold
Howard Judson Otis

August 9, 1948

John Ellsworth Smith

August 19, 1948

George Richard Affeldt
Karl Martin Anderson
Daniel Francis Brown
Harley Brown
Charlotte Margaret Higbee
William Arthur Jackson
Martin M. Lucente
John Archie McComb
James Gilfillan Robb
Charles Francis Simon
James Garfield Solberg

August 25, 1948

Laurent Jonathan Bernhardt, B.A.
Miles Abram Sandee, B.S. in Educ.
James Michael Warner, B.A. Wis.

Upon motion of Regent Grady, seconded by Regent Werner, recommendation No. 1 listed under Degrees was adopted.

ACTIONS BY THE PRESIDENT
Since the June 18, 1948, Meeting
of the Board of Regents
(Copy attached)

Upon motion of Regent Werner, seconded by Regent Campbell, it was
VOTED, That resignations numbered 1 to 134, inclusive, listed under Actions
by the President, be approved.

Upon motion of Regent Werner, seconded by Regent Kleczka, it was
VOTED, That appointments numbered 1 to 44, inclusive, listed under Actions
by the President, be approved.

The above actions by the President taken since the June 18, 1948, meeting
of the Board and approved by the Regents in the foregoing resolutions are made a part
of the records of this meeting.

President Fred presented the nomination of the Alumni Association for the
appointment of Joseph A. Cutler to succeed the late Elmer Barlow as the Alumni Asso-
ciation representative on the Athletic Board. Upon motion of Regent Werner, seconded
by Regent Kleczka, it was

VOTED, That the appointment of Joseph A. Cutler to succeed the late Elmer
Barlow as Alumni Association representative on the Athletic Board be approved.

President Fred read the report of the University of Wisconsin War Memorial
Committee regarding a proposed memorial to the men and women of the University of Wis-
consin who served in the second World War. (Copy attached) President Fred made the
following statement and recommendation with reference to the proposed memorial:

"I feel quite deeply that this memorial to the memory of those who
paid the supreme sacrifice in the war is indeed a fitting one. It
is a memorial in the Wisconsin tradition. Today with war clouds
once again rolling across Europe and the world, it is imperative
that a memorial to those who fought and died to save democracy and
to bring peace to the world be planned in the spirit of those
things these men held dear.

I can think of no more fitting memorial than this plan to build in
this university a strong group of courses related to American Insti-
tutions and American civilization. Around this theme we can build
a strong bond of fellowship in the study of those fundamentals of
democracy which have made this country without equal in human his-
tory, those fundamentals of dignity and decency which alone hold
hope for all peoples in the world. Through this program we can
develop a new and deeper appreciation of the glories of freedom
which are ours with the end that we will contribute better citizens
to the state and nation — the prime objective of a university. I
submit this proposal to you with my wholehearted endorsement."

(Cont.)

Recommendation of the President to the Regents

That the Regents approve in principle the plan of the Wisconsin War Memorial Committee as outlined in the memorandum and wholeheartedly recommend the plan to the Faculty and the University of Wisconsin Foundation.

Upon motion of Regent Arveson, seconded by Regent Kleczka, it was VOTED, That the President's recommendation be adopted.

President Fred submitted a suggested revision of the Regent By-Laws as previously requested by the Regents to provide for the duties of the Vice President of Academic Affairs and the Vice President of Business and Finance. Upon motion of Regent Arveson, seconded by Regent Werner, it was

VOTED, That the By-Laws of the Regents be amended as follows:

1. Amend Section 4 of Chapter II by striking out the word "Comptroller" in the last sentence and substituting therefor the words "Vice President of Business and Finance".
2. Change Section 4 of Chapter IV to be Section 5 of Chapter IV and amend the Section by deleting the word "Director" and substituting the words "Vice President". The new Section 5 of Chapter IV will then read as follows:

"Vice President of Business and Finance

"SECTION 5. The Vice President of Business and Finance shall be responsible to the President of the University for the execution of the business affairs of the University and shall see that the laws, rules, and regulations prescribed by the Board of Regents for the government of the financial and business affairs of the University are faithfully observed. He shall assist the President of the University in the preparation of the annual and biennial budgets and shall perform such other duties as may be assigned from time to time by the Board of Regents or by the President of the University with the approval of the Board of Regents. The Vice President of Business and Finance shall attend the meetings of the Board of Regents and shall make such reports to the Board as the Regents shall require. He shall have authority to sign such contracts and agreements on behalf of the Regents of the University of Wisconsin as the Board of Regents or their Executive Committee acting under Section 4 of Chapter II, shall specially direct."

3. Create a new Section 4 of Chapter IV to read as follows:

"Vice President of Academic Affairs

"SECTION 4. The Vice President of Academic Affairs shall be responsible to the President of the University and shall perform such duties in the administration of the academic and educational work of the Uni-

versity as may be assigned to him from time to time by the President. In the absence of the President of the University the duties and powers of the President shall be exercised by the Vice President of Academic Affairs."

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

I. Miscellaneous

1. That Fred G. Rockwood, Resident Superintendent of University Houses, be deputized as a University police officer.
Adopted.

2. That a speed limit of fifteen miles per hour be established on the roadways in the areas leased to University Houses, Inc., and on the roadway built on the easement granted by the Regents for vehicular entrance to University Houses from Bay Drive to Oxford Road.
Adopted.

3. That the action of the Executive Committee, upon recommendation of the Vice President of Business and Finance, to transfer Building No. 2810, Truax Field, to the City of Madison, without charge, be ratified, confirmed and approved.
Adopted.

4. That the request of the Civil Air Patrol to install a radio station on the Soil Conservation Experiment Station of the University at La Crosse be approved, with the understanding that the location of the tower and any other structures that may be erected shall be approved by the Dean of the College of Agriculture or his designated representative and subject to the approval of the Federal Communications Commission and the Civil Aeronautics Board.
Adopted.

Upon motion of Regent Kleczka, seconded by Regent Werner, recommendations 1 to 4, inclusive, listed under the recommendations and report of the Vice President of Business and Finance (I. Miscellaneous) were adopted.

II. Report of Actions Taken

1. In accordance with authority granted by the Regents for the Vice President of Business and Finance to sign contracts and agreements for educational services requested by the Government, Army Contract No. W-11-175-TNG-(AAV)-243 has been signed covering the enrollment of one Army Officer in a graduate course in Mechanical Engineering during the 1948 summer session and the 1948-49 academic year, for which the Government will pay the equivalent of the nonresident tuition.
Adopted.

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

- (a) Svendsen's, Madison, Wisconsin, for the furnishing of all labor and material, equipment, transportation, etc., necessary for the completion of repainting of all structural steel on west side of Stadium supporting stadium rows 45 - 47, Sections B to I; total \$1855
- (b) Use of Crystal Room in Memorial Hall, Racine, Wisconsin, for University of Wisconsin Extension Center Convocation on May 25, 1948 6.25
- (c) Rental of space and public address system in Milwaukee Auditorium, Milwaukee, Wisconsin, for University Extension Center Freshman Convocation on September 22, 1948 60.00
- (d) Rental of City of Milwaukee Testing Laboratory for University Extension Division Evening Class in Non-Metallic Materials and Their Physical Testing 494a for sixteen Thursday evenings, beginning September 30, 1948, at \$8.75 per evening; total 140.00
- (e) Rental of space in Milwaukee Art Institute for University Extension Division evening classes, as follows:
 - Gallery for Class in Life Drawing and Painting on twelve Monday evenings, beginning September 20, 1948, at \$15.00 per evening \$180.00
 - Auditorium for Class in Music Appreciation on twelve Wednesday evenings, beginning September 22, 1948, at \$25.00 per evening 300.00 480.00.

Approved.

Upon motion of Regent Grady, seconded by Regent Campbell, actions 1 and 2 listed under the recommendations and report of the Vice President of Business and Finance (II. Report of Actions Taken) were approved.

Secretary Peterson reported that the Alumni Association had made the following appointments as Alumni Association representatives on the Board of Visitors:

Mrs. Marcus Hobart, Evanston, Illinois, vice Miss Helen M. Zepp, for the term ending July 1, 1952.

Mr. Benjamin S. Reynolds, Madison, Wisconsin, vice Mr. Byron H. Stebbins, for the term ending July 1, 1952.

Upon motion of Regent Grady, seconded by Regent Jones, the above appointments by the Alumni Association to the Board of Visitors were approved.

Regent Werner presented the report of the Finance Committee. Upon motion of Regent Werner, seconded by Regent Grady, it was VOTED, That the following budget for the 1948 School of Banking being conducted on the campus in the School of Commerce during the period August 23 to September 4 be approved:

For the 1948 School of Banking

Receipts \$5400

Disbursements

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Herbert V. Prochnow	Director	None
Roland A. Benge	Lecturer in Commerce	\$ 450
Harry A. Brinkman	" " "	200
(One week only)		
Dale Brown	" " "	200
(One week only)		
James H. Clarke	" " "	450
Kenneth K. DuVall	" " "	450
Walter B. Garver	" " "	450
John K. Langum	" " "	400
Emerson R. Lewis	" " "	350
Clarence H. Lichtfeldt	" " "	450
Laurence R. Lunden	" " "	450
Kenneth J. McDonald	" " "	200
(One week only)		
J. Marvin Peterson	" " "	450
Harry C. Schaefer	" " "	350
John H. Shiels	" " "	350
Arthur R. Upgren	" " "	200
(One week only)		

TOTAL

\$5400.

(Confirming approval by mail by the Finance Committee.)

Upon motion of Regent Werner, seconded by Regent Grady, it was VOTED, That the following budget for the Executive School of Credit and Financial Management being conducted on the campus in the School of Commerce during the period August 23 to September 4 be approved:

For the 1948 Executive School of Credit and Financial Management

Receipts \$4300

Disbursements

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Dr. Carl D. Smith	Director	None
Ira D. Anderson	Lecturer	\$ 500
	(Cont.)	

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Jules I. Bogen	Lecturer	\$ 500
Dick Carlson	"	500
Lee T. Hadley	"	500
Marshall D. Ketchum	"	500
Gustav C. Klippel	"	500
Thomas H. Nelson	"	800
Arthur H. Upgren	"	<u>500</u>

TOTAL

\$4300

(Confirming approval by mail by the Finance Committee.)

✓ Upon motion of Regent Werner, seconded by Regent Campbell, it was VOTED, That the Vice President of Business and Finance be authorized to sign Change Letter No. 4 to Task Orders WIS-1 and WIS-2, Contract NORD-9938, providing for a change in the scope of the work as between the two tasks.

✓ Upon motion of Regent Werner, seconded by Regent Kleczka, it was VOTED, That the following bequest in the Last Will and Testament of John H. Gabriel, deceased, Denver, Colorado, be accepted in accordance with the conditions of the Last Will and Testament:

To the library of the University of Wisconsin, One Thousand (\$1000) Dollars to be used for the purchasing of books to be placed in the said library under the name of Mina Stone Gabriel, and her class, 1885, in said University;

Copy of will in Gift Fil.

and that the Secretary of the Regents be authorized to sign receipts for this bequest.

8-28-48
Upon motion of Regent Werner, seconded by Regent Jones, it was VOTED, That \$14,132 be allotted from the War Contracts Reserve Account No. 16D-990 to the Electric Substation for the purchase of regulators, transformers, circuit breakers, switches, and other electrical distribution equipment.

✓ Upon motion of Regent Campbell, seconded by Regent Werner, it was VOTED, That \$16,750 be transferred from 1-D Unassigned to the College of Letters and Science for the purchase of Physics Department equipment.

✓ Upon motion of Regent Werner, seconded by Regent Jones, it was VOTED, That the action of the Regents on June 18, 1948, for the employment of Mr. Gerrit J. de Gelleke, Milwaukee architect, to prepare plans and specifications for a volatile liquid building and a greenhouse at the Milwaukee Center be amended to permit payment of architect's fees not in excess of \$1,000 instead of the previous \$500 limitation.

Upon motion of Regent Werner, seconded by Regent Kleczka, it was VOTED, That the Vice President of Business and Finance be authorized to sign a contract agreement with W. S. Hall & Co., 457 Madison Avenue, New York City, for the sale of publications of the University of Wisconsin Press on the Continent of Europe and in Eire, on basis of proposal submitted by W. S. Hall & Co.

Upon motion of Regent Werner, seconded by Regent Jones, it was VOTED, That the following budget for the fiscal year July 1, 1948 to June 30, 1949, for the Committee on Functions and Policies be approved:

Salaries	\$4500
Supplies and Expense	<u>1500</u>
TOTAL	\$6000

Charge 1-E Unbudgeted Receipts.

Run in Secy. Under
Upon motion of Regent Werner, seconded by Regent Kleczka, it was VOTED, That the request of the Extension Division for permission to sub-lease for classroom, laboratory and office purposes approximately 9,260 square feet of space at 740 North Second Street in Milwaukee from the Employment Service of the State Industrial Commission for the period March 1, 1949 to June 30, 1951, at an annual rental of \$15,750, be approved, and that the Vice President of Business and Finance be authorized to sign the necessary documents. (This arrangement will permit the release on June 30, 1949, of the space now occupied in the Metropolitan Building.)

Upon motion of Regent Werner, seconded by Regent Campbell, it was VOTED, That the schedule of student fees be revised to provide that student nurses be required to pay the \$5.00 per semester Memorial Union fee.

Action on a proposal to change the terms of a gift received in 1944 from the A. C. Nielsen Company, Chicago, was deferred.

Regent Jones presented the report of the Constructional Development Committee. Upon motion of Regent Jones, seconded by Regent Kleczka, it was

VOTED, That, whereas, Public Law 796 - 80th Congress makes provision for the transfer of temporary housing located on land owned by the University to the University without cost and for the use of such property beyond January 1, 1950, for temporary housing purposes, provided the request to the Federal Government for transfer of title be accompanied by a resolution of the governing body of the municipality or county having jurisdiction in the area specifically approving the waiver of the requirement to demolish the housing on or before January 1, 1950;

The Vice President of Business and Finance be authorized to make application to the Federal Government for the transfer of the temporary housing accommodations located at Truax Field and of the trailers located on Camp Randall; and

Further that the Vice President of Business and Finance be authorized to request the Madison City Council to adopt a resolution specifically approving the waiver of the requirements for removal of the temporary housing structures at Truax Field and Camp Randall.

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That the Regents grant the requests of the Conservation Department and the Department of Public Welfare for the transfer, without charge, of title to 21 buildings consisting of approximately 86,000 square feet of the former Truax hospital structures;

That the Vice President of Business and Finance be instructed to obtain additional information from University departments that have requested the use of buildings now located in the former Truax Hospital area for University purposes, including a statement of costs to demolish, move, and re-erect the buildings for University purposes; and

That the Vice President of Business and Finance be authorized to negotiate with the City of Madison regarding the disposition of the remainder of the former Truax Field hospital structures, and in the event the City is not interested in the properties, to obtain bids on the wrecking and disposal of the buildings not transferred to the State or to the other University departments.

Upon motion of Regent Jones, seconded by Regent Campbell, it was VOTED, That, upon recommendation of the Steering Committee of the Campus Planning Commission, and in view of the traffic problem on University Avenue and the possible effect of new streets and highways in the University area on the future development of the campus, including particularly the area south of University Avenue and the area west of the Biochemistry Building, and in order that the University may cooperate fully with the City and the State in solving mutual problems of traffic and parking affecting the physical development of the City and the campus, the Regents request the State Highway Commission and the City of Madison jointly to advise the Regents at the earliest possible date about plans for the immediate and ultimate development of streets and highways serving the University area, and especially whether any University lands, or lands south of University Avenue designated by the Regents for campus expansion, will be needed for street and highway purposes.

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That, upon recommendation of the Steering Committee of the Campus Planning Commission, the recommendations contained in Minutes No. 17 of the Campus Planning Commission dated October 9, 1946, after making the amendments hereinafter enumerated, be submitted to the Legislative Council as the University's ten-year building program. The suggested amendments are as follows:

- (a) Increase cubage of Commerce Building from 760,000 to 880,750 cubic feet;
- (b) Add an item for connecting corridors and tunnels in the hospital and medical groups;

(Cont.)

- (c) Add funds for the construction of a West Wing on the Law Building and for remodeling the old part to conform in style and material to the two newer wings;
- (d) Add an item for roads and parking areas.

Add notes as follows:

1. No provisions are made in the proposed construction program at the Extension Centers other than Milwaukee. If it is to be the policy of the Legislature that the State, rather than the local communities, is to provide physical plant facilities at the Extension Centers, additional funds should be appropriated for that purpose.
2. The schedule does not include funds for student housing. If additional student dormitories are to be made available in order to meet the demands for University dormitory accommodations and without substantial increases in room rates, it would be highly desirable to provide a part of the funds from State appropriations.

That the Regents authorize the President, in consultation with the Vice Presidents, to prepare revised cost estimates of the proposed construction program and to present the revised schedule as hereinbefore amended to the Legislative Council.

Upon motion of Regent Jones, seconded by Regent Campbell, it was VOTED, That, upon recommendation of the Steering Committee of the Campus Planning Commission, approval be given for the construction of two additional stories for the McArdle Laboratory to provide space for the proposed study of heart disease, subject to Engineers' approval of such construction and the availability of funds for such building through the United States Public Health Service; and that the Vice President of Business and Finance be authorized to sign an application to the United States Public Health Service for a grant of \$300,000 for the construction and equipping of the proposed addition to the McArdle Laboratory.

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That the Division of Intercollegiate Athletics be authorized to construct in the area of the City boathouse on the Yahara River a metal building to provide a shell storage boathouse and to construct a wood dock as authorized by the City of Madison.

Upon motion of Regent Jones, seconded by Regent Arveson, it was VOTED, That the Vice President of Business and Finance be authorized to negotiate with the Federal Government for the construction at joint Federal and University expense of sewers and watermains to serve jointly the Barley and Malt Laboratory and future University buildings in the area of the Barley and Malt Laboratory, and that he be authorized to request the Governor to release funds from the Post War Construction Appropriation of not to exceed \$3000 or one-half of the cost of the sewers and watermains, whichever is lower.

Upon motion of Regent Jones, seconded by Regent Arveson, it was VOTED, That authority be granted for the closing of the easterly of the two short roadways connecting University Bay Drive and the Eagle Heights double-lane road in the Picnic Point area.

Upon motion of Regent Jones, seconded by Regent Campbell, it was VOTED, That the following schedule of costs for remodeling work in Science Hall to provide additional classroom and laboratory space, chargeable to the 1-F appropriation, be approved:

Contract for general construction	\$16,750
Engineering and supervision	1,350
Contingent	<u>1,500</u>
TOTAL	\$19,600;

that the contract for remodeling work in Science Hall be awarded to the Garrett Construction Company, Madison, on the basis of their low bid of \$16,750; and that the Vice President of Business and Finance be authorized to sign the contract.

Upon motion of Regent Jones, seconded by Regent Campbell, it was VOTED, That the administrative officers of the University be authorized to continue discussions with the United States Armed Forces Institute in an effort to select a mutually satisfactory site for the proposed Armed Forces Institute building.

Regent Kleczka presented the following recommendations of the Personnel Committee:

Appointments

1. That Harold G. Fraine be appointed professor of commerce, beginning with the academic year 1948-49; salary ^{\$7000} for the academic year; charge to \$7500 item for professor, School of Commerce, p. 188.
2. That Lee W. Crandall be appointed associate professor of civil engineering, beginning with the academic year 1948-49; salary \$5500 for the academic year; charge to item vice W. S. Kinne, fund 1-A.

Resignations

1. That the resignation of John H. Lilly, associate professor of economic entomology and of zoology, be accepted; to take effect August 31, 1948.

Upon motion of Regent Kleczka, seconded by Regent Grady, the above recommendations of the Personnel Committee (recommendations 1 and 2 under Appointments and recommendation No. 1 under Resignations) were adopted.

Regent Jones asked the unanimous consent of the Regents to attach to the University of Wisconsin War Memorial Committee report his letter addressed to Mr. Philip H. Falk, Chairman of the Committee, approving the report. Upon motion of Regent Grady, seconded by Regent Kleczka, it was

VOTED, That Regent Jones' letter approving the war memorial report be attached to the report and made a part of the records of this meeting.

At 11:25 A.M. the meeting adjourned.

A. W. Peterson,

Secretary.

ACTIONS BY THE PRESIDENT
Since the June 18, 1948 Meeting
of the
Board of Regents

<u>Type of Action</u>	<u>Number</u>	<u>Page</u>
Resignations	1 through 134	1 through 6
Appointments	1 through 44	7 through 9

RESIGNATIONS:

1. Ramon Iglesia, professor of Spanish and Portuguese, May 5, 1948, as the result of death.
2. John H. Warren, vocational counselor in student personnel services (veterans guidance unit), July 1, 1948.
3. Theodore F. Groves, vocational counselor in student personnel services (veterans guidance unit), July 1, 1948.
4. Marian K. Meier, instructor in dietetics, May 25, 1948.
5. Bernice E. Larson, instructor in nursing, June 15, 1948.
6. Mary Ann Kinney, instructor in home economics extension, Buffalo County, May 31, 1948.
7. Lucille M. Uelmen, instructor in home economics extension, Polk County, June 30, 1948.
8. Paul R. Pierce, lecturer in education, at the beginning of the 1948 summer session.
- ✓ 9. Charles H. Gardner, Wisconsin scholar in agricultural bacteriology, at the beginning of the academic year 1947-48.
10. Josephine R. Shaw, assistant in physical therapy, January 31, 1948.
11. Iola J. McKeown, assistant in nursing, February 21, 1948.
12. Bette J. Schwægler, assistant in orthoptics, February 28, 1948.
13. Jean L. Patterson, project assistant (computing) in chemistry, June 1, 1948.
14. William G. Manschot, assistant in chemistry, Milwaukee extension, June 1, 1948.
15. Marilyn J. Clark, assistant in plant pathology, June 30, 1948.
16. Thomas E. Stephenson, RF assistant in geology, June 15, 1948.
17. B. Jack Longley, graduate assistant in surgery, February 13, 1948.
18. Emil Wick, research assistant in agricultural bacteriology, May 10, 1948.
19. John R. Paul, Jr., senior resident in pediatrics, May 31, 1948.
20. Roy B. Larson, senior resident in surgery, March 1, 1948.
21. Frank M. Hilpert, senior resident in urology, October 31, 1947.
22. Ephraim B. Cohen, resident in medicine, March 1, 1948.
23. Jack E. Clifford, resident in medicine, June 15, 1948.

RESIGNATIONS:

- ✓ 24. Henry E. Arkens, industrial fellow in biochemistry, June 12, 1948 (Upjohn #628 15).
- ✓ 25. Leslie L. Pownall, Whitbeck fellow in geography, March 26, 1948.
26. Gravers K. L. Underbjerg, assistant professor of veterinary science, July 24, 1948.
27. Raymond Charles Dein, assistant professor of accounting, at the beginning of the academic year 1948-49.
28. Edward A. Boerner, assistant professor of art education, in the extension division, Milwaukee center, cancel appointment for academic year 1948-49.
29. Vincent C. Jones, instructor in history, in the extension division, Racine center, cancel appointment for academic year 1948-49.
30. J. Stuart McNair, instructor in mathematics, in the extension division, Racine center, cancel appointment for academic year, 1948-49.
31. Carl O. Paulson, instructor in English, in the extension division, Racine center, cancel appointment for academic year, 1948-49.
32. Thomas L. Phillips, instructor in electrical engineering, resigned from position of full time summer session instructor and for academic year 1948-49.
33. Joanne Winslow Martin, instructor in nursing, August 15, 1948.
34. Barbara J. Hammill, instructor (part-time) in home economics (related arts), June 14, 1948, end of academic year 1947-48.
35. Ralph C. Graetz, instructor (veterans counselor) in the extension division, Racine center, at close of work day May 31, 1948.
36. John Albert Dettmann, instructor in accounting, commerce department, at the beginning of the academic year 1948-49.
37. Vivianne Linahan, instructor (part-time) in home economics (foods) resigned for academic year, 1948-49.
38. Edna L. Leffingwell, instructor in English, extension division, June 10, 1948.
39. William B. Noyes, instructor (Iowa County) in agricultural extension (Co. Rep. system) June 11, 1948.
40. Charlotte Nees Finley, instructor in home economics (clothing) at the beginning of the academic year 1948-49.
41. Gwendolyn P. Malum, instructor (Chippewa County) in agricultural extension (home economics extension) June 30, 1948.
42. Claude E. LeRoy, instructor in Spanish, extension division, cancel appointment for academic year, 1948-49.
43. Edna M. Leffingwell, instructor in English, extension division, cancel appointment for academic year, 1948-49.

RESIGNATIONS:

44. Richard A. Fuller, instructor in political science, extension division, cancel appointment for academic year, 1948-49.
45. Raymond D. Embree, instructor in mathematics, extension division, cancel appointment for academic year, 1948-49.
46. Leona K. Hoppert, instructor (Sheboygan County) agricultural extension (home economics extension), May 31, 1948.
47. Alexander R. Robblee, instructor in poultry husbandry, June 30, 1948.
48. George K. Kambara, instructor in ophthalmology, July 1, 1948.
49. Doralea R. Harmon, instructor in medical microbiology, July 1, 1948.
50. James R. Couch, instructor (half time) in biochemistry, (RF48:232) at the beginning of the fiscal year 1948-49.
51. Jack Borchardt, instructor in hydraulics (Rf48:375) resigned research appointment for July and August 1948.
52. Leonard Henry Rall, lecturer in economics, resignation from summer session appointment, 1948.
53. Fred P. Frautschy, lecturer in agricultural extension, at the beginning of summer session, 1948.
54. Karl Knaus, lecturer in agricultural extension, at the end beginning of summer session, 1948.
55. Nancy Bell, instructor in chemistry, extension division (Milwaukee Center) cancel appointment for academic year, 1948-49.
56. Lillian R. Wagner, instructor in speech, extension division (Milwaukee Center), cancel appointment for academic year, 1948-49.
57. Ottis William Rechard, instructor (part-time) in mathematics, at the beginning of the summer session, 1948.
58. Herbert John Ryser, instructor (part-time) in mathematics, at the beginning of the summer session, 1948.
59. Bayard H. McConnaughey, project associate (RF48:276) in medical microbiology, at the beginning of the academic year, 1948-49.
60. Victor Oelschlager, project associate in Spanish, (48:17) for the months of July and August, 1948.
61. Marion K. Smith, program director and assistant at the Wisconsin Union (Division of Social Education), July 24, 1948.
62. Anne M. Busacca, assistant, division of social education, July 21, 1948.
63. Ray H. Dutt, assistant in genetics, July 1, 1948.
64. Gerald L. Ward, assistant (teaching) in dairy husbandry, June 15, 1948.
65. Peillieu Cheng, assistant in genetics, July 1, 1948.

RESIGNATIONS:

66. Hillel B. Levine, assistant (res) half-time, in agricultural bacteriology, July 1, 1948.
67. Elmira A. Baumann, assistant in genetics (half-time) July 1, 1948.
68. Floyd E. Moeller, assistant (teaching) in economic entomology, at the beginning of the academic year, 1948-49.
69. Rebecca Arneson, research assistant in medicine, August 16, 1948.
70. Raymond Friedman, research assistant in chemistry, July 1, 1948.
71. Charles C. Clayton, assistant in biochemistry, July 1, 1948.
72. Phyllis Wurster, research assistant in home economics (RF48:245), July 1, 1948.
73. Donald James Hagedorn, WARF assistant in plant pathology, February 28, 1948,
74. Lester D. Scheel, assistant in biochemistry (half-time) July 1, 1948.
75. Harry Horner Hummel, research assistant in chemistry, June 15, 1948.
76. Robert Paul Meyer, undergraduate research assistant in physics, August 31, 1947,
77. Edward D. Jones, assistant in agronomy, June 14, 1948.
78. Lawrence L. Lemanski, assistant in veterinary science, July 31, 1948.
79. John A. Thorn, assistant in biochemistry, June 30, 1948.
80. Roger G. Hansen, assistant in biochemistry, June 30, 1948.
81. Neil W. Summers, assistant in agricultural engineering, June 15, 1948.
82. Timothy H. Blosser, assistant in dairy husbandry, June 12, 1948.
83. William Bernstein, assistant (half-time) in agricultural bacteriology, June 9, 1948, (Rockefeller #5 #383).
84. Emil J. Ferrara, assistant in biochemistry, June 12, 1948.
85. Ethel B. Emerson, assistant in veterinary science, June 30, 1948.
86. Joyce J. Fick, assistant in agricultural economics, June 19, 1948.
87. Barbara E. Rogers, assistant in wildlife management, June 9, 1948.
88. Peter Knight Nelson, research assistant in botany (RF48:256), July 1, 1948.
89. Ludwig K. Pauly, research assistant in zoology (RF48:345) for the months of July and August 1948.
90. William R. Ruegamer, research assistant in biochemistry (RF48:230), July 1, 1948.
91. Robert Philip Graber, research assistant in chemistry (RF48:261) at the beginning of the fiscal year, 1948-49.

RESIGNATIONS:

92. Lloyd Graf, research assistant in biochemistry (RF48:317) July 1, 1948.
93. Converse Herrick Blanchard, research assistant in chemistry (RF48:341), at the beginning of the fiscal year 1948-49.
94. F. Merlin Bumpus, research assistant in biochemistry (RF48:319) July 1, 1948.
95. Charles Arthur Brand, research assistant in zoology (RF48:209) at the beginning of the fiscal year, 1948-49.
96. Elizabeth Carpenter, graduate research assistant in medical microbiology (RF48:278), September 15, 1948.
97. Fred Katsumi Kawahara, research assistant in chemistry (RF48:310), July 31, 1948.
98. Anthony Schwartz, research assistant in education (48:01) at the beginning of the fiscal year 1948-49.
99. Charles Aubrey Ely, research assistant in zoology (RF48:286) July 1, 1948 through June 30, 1949.
100. Ruth Carlyle Yates, research assistant in botany (RF48:311), July 1, 1948.
101. Margaret Cueno, research assistant in Spanish (48:17) for the fiscal year, 1948-49.
102. Margaret Louise Bright, research assistant in rural sociology (48:32) for the fiscal year, 1948-49.
103. Pascal Levesque, research assistant in chemistry (RF48:408) for the fiscal year 1948-49.
104. Betty Steele, research assistant in home economics (RF48:302) for the fiscal year, 1948-49.
105. Harold Huff, research assistant in rural sociology (48:25) for the fiscal year, 1948-49.
106. Willis J. Harper, research assistant in dairy industry (RF48:322) for the fiscal year, 1948-49.
107. Janey Harting, research assistant in genetics (RF48:270) for the fiscal year 1948-49.
108. James M. Price, graduate assistant in cancer research, June 30, 1948 (National Cancer Council Fund #342).
109. William A. Hambley, assistant in chemistry, extension division (Milwaukee Center), cancel appointment for academic year, 1948-49.
110. Aldine L. Leistickow, assistant in mathematics, extension division (Milwaukee Center), cancel appointment for academic year, 1948-49.
111. Richard Thaddeus Rapala, research assistant in chemistry (RF48:261), July 1, 1948 through June 30, 1949.
112. Merville L. Neverden, teacher in mathematics, school of education (Wisconsin High School), June 11, 1948.

RESIGNATIONS:

113. Donald R. Lewis, U. S. Rubber Company fellow in chemistry, May 31, 1948, (15 725).
114. Bernard Stepner, lecturer (string basses) in music clinic.
115. Joseph A. Liska, lecturer (violas) in music clinic.
116. Ulma D. Register, research assistant in biochemistry, (RF48:231) July 31, 1948.
117. Edward Neufville Adams, II, research assistant in graduate school (physics) (RF48:307), July 1, 1948.
118. Rube Chernikoff, research assistant in psychology (48:05), August 31, 1948.
119. Ambrose John Klingelhoets, assistant in soils, August 1, 1948.
120. Marguarite Govin Evans, teacher of home economics, school of education (Wisconsin High School) June 23, 1948.
121. Raymond J. Roark, professor of mechanics, for the second half of eight-week session.
122. Charles Leo Scharer, instructor in geography, extension division, cancel appointment for academic year 1948-49.
123. Reino Virtanen, assistant professor of French, extension division, cancel appointment for academic year, 1948-49.
124. Robert L. Ficken, instructor in commerce, extension division (Milwaukee Center), cancel appointment for academic year, 1948-49.
125. Cowin Cook Robinson, assistant professor of chemistry, extension division, cancel appointment for academic year, 1948-49.
126. Charles C. Watson, associate professor of chemical engineering (RF48:406), resignation of this summer appointment, to take effect July 1, 1948.
127. Gordon Henry Jaehnig, instructor of civil engineering, July 24, 1948.
128. Harvey R. Puckett, assistant professor of mechanics and mechanical engineering, extension division, (Milwaukee Center) cancel appointment for academic year, 1948-49.
129. Rosemary A. Turtenwald, assistant in mathematics, extension division (Milwaukee Center), cancel appointment for academic year, 1948-49.
130. Frances McComb, assistant in plant pathology (half-time), July 1, 1948.
131. Josephine O. Morris, instructor in political science, extension division, cancel appointment for fiscal year, 1948-49.
132. Adaline Nicholes Hather, research assistant in agricultural bacteriology (RF48:279), September 10, 1948.
133. Ralph A. Schlitz, student assistant for keyroom in civil engineering, from the summer session, 1948.
134. Dr. Betty L. Koch, assistant physician in preventive medicine & student health, August 15, 1948.

APPOINTMENTS:

1. George T. Fox, associate professor of intercollegiate athletics, July and August, 1948, at \$520.00 a month.
2. Verner E. Suomi, assistant professor of biometry and physics section and meteorology, beginning July 1, 1948, at \$5,000.00 a year (12 months' basis).
3. George S. Beery, assistant professor of education, extension (coordinator of extension instructional services in education), July 1, 1948 through June 30, 1949, at \$6,000.00 a year (12 months' basis).
4. Abraham M. Mark, research associate in engineering experiment station, July and August, 1948, at \$600.00.
5. The following persons appointed instructors in agricultural extension, in the county, for the period, and at a monthly salary as indicated below:
 - Alton D. Block, temporary, Calumet, June 21 - September 18, 1948, \$225.00
 - Eugene O. DeYoung, temporary, Kewaunee, June 21 - Sept. 18, 1948, \$220.00
 - Martin J. Framberger, Columbia, June 19 - December 31, 1948, \$150.00
 - Maurice J. Hovland, Polk, July 12, 1948 - June 30, 1949, \$233.33
 - Robert H. Kinney, temporary, Pepin, June 1 - September 7, 1948, \$200.00
 - Thomas A. Parker, Pepin, May 1, 1948 - December 31, 1949, \$166.67
 - Vernon L. Pellett, Portage, May 24 - December 31, 1948, \$233.33
 - George Schneider, temporary, Lincoln, May 24 - October 31, 1948, \$225.00.
6. The following persons appointed instructors in home economics extension, in the county, beginning on the date, and at a monthly salary as indicated below:
 - Eleanor M. Busse, Douglas, June 1, 1948, \$166.67
 - Eulilla Emberson, Rusk, June 1, 1948, \$250.00
 - Margaret A. Goodell, Polk, July 1, 1948, \$166.67
 - Zella M. Goodell, Sheboygan, June 16, 1948, \$166.67
 - Irene O. Halverson, (apprentice) May 1 - June 7, 1948, \$183.33;
Lincoln, June 8, 1948, \$150.00
 - Leona K. Hoppert, Sheboygan, June 1-15, 1948, \$91.67 for the period
 - Evelyn M. Jenkins, Green Lake, June 15, 1948, \$150.00
 - Pauline L. Poehler, Buffalo, July 6, 1948, \$150.00
 - Evelyn I. Scherwitz, Lafayette, June 21, 1948, \$166.67
 - Doris J. Staidl, Calumet, June 16, 1948, \$166.67.
7. Vernon C. Hendrickson, county agent (with the rank of instructor) in agricultural extension, Buffalo County, beginning May 1, 1948, at \$150.00 a month.
8. Leon K. Kirchmayer, instructor in electrical engineering, part time, special work for Electric Motor Service--City, at \$6.65.
9. Frederick O. Leidel, instructor in drawing and descriptive geometry, for the 1948 summer session, half time, at \$360.00.
10. Richard W. Andrae, instructor in civil engineering, for the 6-week summer camp, 1948, at \$420.00.
11. Ethel S. Carter, instructor in mathematics, extension, part time, May 12 through June 14, 1948, at \$250.00.

APPOINTMENTS:

12. John C. Hickman, instructor in intercollegiate athletics, July and August, 1948, at \$330.00 a month.
13. Ronald A. Simpson, instructor in anesthesia, July and August, 1948, at \$200.00 a month.
14. Carl D. Smith, director of executives' school of credit and financial management (commerce), 1948, without salary.
15. The following persons appointed lecturers in commerce, for the executives' school of credit and financial management, August 22 - September 4, 1948, each to receive a salary as indicated:
 - Jules I. Bogen, \$500.00
 - Dick Carlson, \$500.00
 - Lee T. Hadley, \$500.00
 - Marshall D. Ketchum, \$500.00
 - Thomas H. Nelson, \$800.00
 - Arthur R. Upgren, \$500.00.
16. Clarence Von Eschen, lecturer in education, for the 1948 summer session, at \$980.00.
17. Edward M. Every, lecturer in civil engineering, for 2 weeks of summer camp, 1948, to receive travel expense but no salary.
18. Glen G. Eye, lecturer in rural sociology, temporary, May 14-15, 1948, at \$50.00.
19. Hugo N. Hunsader, assistant physician in student health, beginning June 7, 1948 (temporary--period of appointment to be determined later), at \$2,800.00 a year (12 months' basis).
20. Jean L. Chapman, assistant physician in student health, July 1 - December 31, 1948, at the rate of \$2,800.00 a year (12 months' basis).
21. Edward D. White, assistant physician in student health, July 1-31, 1948, at the rate of \$2,800.00 a year (12 months' basis).
22. The following persons appointed assistants in soils, for the period and at a monthly salary as indicated below:
 - Richard B. Corey, June 21-30, 1948, \$165.00; July 1 - September 15, 1948, \$165.00
 - Maynard A. Fosberg, June 21-30, 1948, \$110.00; July 1 - September 15, 1948, \$110.00
 - Ambrose J. Klingelhoets, June 21-30, 1948, \$110.00; July 1 - September 15, 1948, \$110.00
 - Gerhard B. Lee, June 28-30, 1948, \$165.00; July 1 - September 15, 1948, \$165.00
 - Frederick F. Peterson, June 16-30, 1948; \$165.00; July 1 - September 15, 1948, \$165.00.
23. Adolph Abrams, research assistant in physiological chemistry, July 1, 1948 through June 30, 1949, at \$1,500.00.

APPOINTMENTS:

24. Charles E. Blades, research assistant in biochemistry, May 21 through June 30, 1948, at \$32.53 for May and \$91.67 for June.
25. Clara Penniman, research assistant in political science, for the second semester, 1947-48, at not to exceed \$300.00.
26. Gertrude M. Stillman, research assistant in music (letters and science research projects), March 20 - June 30, 1948, at not to exceed \$360.00.
27. Allyn A. Cook, research assistant in plant pathology, half time, June 1-30, 1948, at \$91.67.
28. George H. Bridgmon, research assistant in plant pathology, half time, June 15-30, 1948, at \$48.89.
29. Evan L. Frederickson, research assistant in pharmacology, June, 1948, at \$91.67.
30. Luther O. Wolf, research assistant in zoology, June, 1948, at \$325.00.
31. Frank G. Brooks, research assistant in zoology, June, 1948, at \$325.00.
32. Ralph V. Bangham, research assistant in zoology, June, 1948, at \$365.00.
33. Charles M. Ford, research assistant in agricultural bacteriology, half time, June 1-30, 1948, at \$91.67.
34. Herman J. Gorz, research assistant in agronomy, June 15-30, 1948, at \$80.00.
35. Robert L. Swartz, research assistant in agronomy, June 15-30, 1948, at \$80.00.
36. Gerson Goldhaber, research assistant in physics, June, 1948, at \$91.67.
37. Ben Petree, research assistant in physics, June, 1948, at \$91.67.
38. Dorr C. Ralph, research assistant in physics, June, 1948, at \$91.67.
39. Frank C. Shoemaker, research assistant in physics, June, 1948, at \$91.67.
40. Geraldine A. Stavrum, research assistant in rural sociology, June 4-30, 1948, at \$202.50.
41. Charles O. Gitterman, research assistant in agricultural bacteriology, half time, June 15-30, 1948, at \$48.89.
42. John E. Casida, research assistant in economic entomology, June 9-30, 1948, at \$95.33.
43. Louis B. Kahn, research assistant in commerce, June 15 - July 1, 1948, at \$56.25.
44. Oscar Goodman, research assistant in commerce, June 15 - July 1, 1948, at \$125.00.

PROPOSED MEMORIAL TO THE MEN AND WOMEN OF THE UNIVERSITY
OF WISCONSIN WHO SERVED IN THE SECOND WORLD WAR, 1941-45

As members of the University of Wisconsin War Memorial Committee, we herewith present the following summary plan for the consideration of the Faculty and Regents. We believe that its provisions comply with the letter and spirit of the Regents' authority establishing this committee and in review thereof the preamble to that authority is quoted as follows:

"In accordance with the Wisconsin tradition, our memorial to those students who will give their services in this war is to be devised not only to recognize the challenge of the immediate conflict, but is to go deeper in an effort to provide means for the analysis and understanding of those causes of conflicts between men and nations which lead to the recurrence of the waste and futility that is war."

* * *

- I. There shall be organized the University of Wisconsin Memorial Division of Studies in American Institutions.
- II. The Memorial Division shall be made up of a faculty group who serve as the Senior Academic Staff and a group of graduate "Memorial Fellows", men and women, who will serve as the Junior Academic Staff. The "Memorial Fellows" shall meet the highest academic, social and moral standards and shall receive as remuneration: quarters, subsistence, and a monetary allowance sufficient to compare favorably with the compensation given similar positions in other major institutions of higher learning.
- III. A group of Residence Halls to be known as the Memorial Halls shall be constructed with the funds made available to the War Memorial Project. These Halls shall be administered by the Division of Residence Halls with the "Memorial Fellows" serving as the resident counselors. The Halls shall be open to upper classmen and graduate students, both men and women, from the several colleges of the University, and the residence of students from foreign lands shall be encouraged. An annual rental, derived from the operation of these Halls, shall be made available primarily for the compensation of the "Memorial Fellow" group.
- IV. The Memorial Division shall offer instruction in American Institutions; such instruction shall explore the content of basic values in American society and the historical effort to realize those values. The courses shall be offered for credit to all students in the University regardless of school, college, or place of University residence, and special emphasis shall be placed on the orientation of foreign students to the subject matter.

- V. It is recommended that the existing non-departmental instruction (Freshman Forum and Contemporary Trends) be placed within the proposed Memorial Division of Studies in American Institutions. It is further suggested that the program of the Memorial Division be co-ordinated with other activities of a similar nature. (e.g. The Kemper Knapp Fund)
- VI. The University of Wisconsin Foundation shall be requested to sponsor this project and obtain the necessary funds.

It is our belief that this plan, if implemented, would:

- A. Meet in part the physical need for proper student housing.
- B. Provide additional facilities for guided group living.
- C. Sponsor a group of superior graduate instructor-scholars.
- D. Establish the organization and provide the impetus for a positive effort to send forth as graduates of Wisconsin's State University, men and women who are alert, informed and contributing citizens.

We therefore submit this plan as the basis for a memorial to those of this generation who have nobly given their lives and years of loyal service that the way of life we know as the "American Experiment" might be preserved for future generations of free men.

/s/ Philip H. Falk - Alumnus
(Chairman)

/s/ William G. Rice - Faculty

/s/ Hattie A. Debruin
(Mrs. R. P.) - Student

/s/ Carlisle P. Runge - Student

John D. Jones, the Regent member of the committee, concurs by the attached letter.

COPY

Route 2, Box 481
Racine, Wisconsin
June 9, 1948

Mr. Philip H. Falk, Chairman,
War Memorial Committee,
351 West Wilson, Zone 3,
Madison, Wisconsin.

Dear Mr. Falk:

This communication will relate to my letter addressed to you on March 31, 1948, and to the oral discussions which was had when I met with you, Professor Rice and Carl Runge on Saturday, April 17.

It is my conviction that a group of courses specifically related to American Institutions and American Civilization would constitute a suitable memorial for those Wisconsin men and women whose lives were sacrificed in World War II.

It appears to me that the studies which might be undertaken in connection with the courses mentioned should be concerned directly and fundamentally with those freedoms for the individual guaranteed by the Bill of Rights. It is essential that the status of the individual and his relationship with Government under the American concept should be very definitely set forth.

Questions as to whether or no the average American citizen has been able to attain a fair measure of intellectual, spiritual and economic freedom should be thoroughly and realistically explored. Moreover, the various freedoms which Americans consider essential and that are characteristic of the "American way of life" might well be compared or contrasted with the rights and privileges of peoples in other lands under their systems of government.

In the studies that have been proposed it would be well, yes essential, if the facts which account for the amazing productive and consuming capacity of the American people were fully presented and carefully analyzed. Roughly speaking, the population of America constitutes six or seven per cent. of the world's population. It has been variously estimated that this comparatively small segment of the world's population produces and consumes annually from one-third to one-half of all of the consumable wealth produced on the entire globe. Obviously, all this has been accomplished under our free enterprise system which, again, raises the question as to whether there is a direct relationship between the effective operation of the "free enterprise system" and the individual freedoms guaranteed to American citizens by our organic law.

In connection with the foregoing it might be recalled that twice in the lifetime of the present generation America has engaged in two great World Wars. In both contests America supplied the decisive factors which saved Great Britain from destruction, twice rescued France from bondage, and in World War II saved Soviet Russia from defeat by its adversary. During both contests this Nation poured billions in consumable supplies, equipment and armament into Europe and the Orient. Following each war this nation again poured billions in supplies and facilities for production into the damaged countries of Europe. At this moment other nations are looking to America for capital which will enable them to feed their people and rehabilitate their industries and transportation systems. Moreover, it is clear that only a minor frac-

tion, if any, of the capital which we will have contributed within the next few years will ever be re-paid. Certainly the facts which account for the capacity of the American people to undertake the vast global responsibilities which, thus far, they have seen fit to assume deserve careful consideration.

In the original draft of the "Proposed Memorial" it is recommended that "The University of Wisconsin Foundation shall be requested to sponsor this project and obtain the necessary funds".

In Paragraph 3 it is recommended that "a group of residence halls" be constructed. Some question might be raised as to the advisability of having a place of residence for instructors and students who will be concerned primarily with the courses of study that have been proposed. It would appear desirable that the courses of studies contemplated should appeal to any and all undergraduate students on the campus. Perhaps it should be required that all candidates for undergraduate degrees avail themselves of the opportunity to become thoroughly grounded in the basic facts and principles which underlie the "American way of life". This latter question, of course, should be given careful consideration by the faculty and the Board of Regents.

If the officers of the Wisconsin Foundation should elect to assume the responsibility for raising the funds necessary to establish the courses in question -- all well and good. If, however, the Foundation does not see its way clear to assume this responsibility no reason is apparent why the program proposed should not be submitted to the Legislature of Wisconsin with a view of obtaining the funds necessary to establish such courses through support obtained from the State itself.

On many occasions since Wisconsin was admitted to Statehood its citizens have again and again given convincing evidence of their interest in free institutions for men and women. As a matter of fact, the people of this state regard freedom not only as something that is desirable, but something that is positively essential for men and women who desire to live the kind of lives that those in this state are accustomed to.

It would appear from the foregoing that Legislative representatives of the people of the State would, without question, look with favor on providing the sum sufficient to get the American Institutions and American Civilization program under way.

It appears that a project similar to the one proposed has already been established at the University of Maryland, and I am informed that something similar to the Maryland undertaking is being offered at the University of California (Berkeley) and UCLA, Los Angeles.

May I conclude that no more worthy memorial to the University's War Dead than the one proposed can be conceived. Certainly young Americans did not die to save the British Empire, or France, or Russia. Certainly there can be only one reason that would justify the supreme sacrifices which they made, and that is to save American Institutions. What greater service can the University render to the young men and women who appear on its campus than to place before them the basic facts which underlie this American Civilization.

I enclose four copies of this letter for you and members Rice, Debruin and Runge.

Sincerely yours,
/s/ JOHN D. JONES, Jr.
John D. Jones, Jr.

JDJ-ejg