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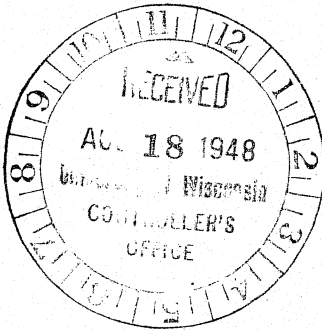
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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Wednesday, August 11, 1948, 10:30 A.M.



Held in the President's Office

Regent Grady presiding

PRESENT: Regents Grady, Callahan, Gelatt, Kleczka.

Upon motion of Regent Kleczka, seconded by Regent Callahan, it was VOTED, That an allotment of \$55,000 from the War Contracts Reserve Account No. 16D-990 be approved for the remodelling of the West Wing of the Mechanical Engineering Building; that the following estimated schedule of costs for this project be approved:

General Contract	\$49,900
Contingencies	2,600
Architect's fees, Engineering, and Supervision	<u>2,500</u>
Total Estimated Cost	\$55,000;

that the contract for this work be awarded to Robert Morgan Company, Madison, Wisconsin, in the net amount of \$49,900, on the basis of their low bid of \$50,534, less deduction of \$634 for omitting asphalt tile floor, and that the Vice President of Business and Finance be authorized to sign the contract.

Upon motion of Regent Callahan, seconded by Regent Gelatt, it was VOTED, That the following revised estimated schedule of costs for the construction of a basement addition to Sterling Hall for housing University dial telephone exchange equipment be approved:

Steiro Engineering Company General Construction Contract	\$15,161
Engineering and Supervision	1,000
Contingent	<u>839</u>

Total Estimated Cost \$17,000;

(Cont.)

that, in addition to the allotment of \$12,000 made by the Regents on March 13, 1948, from the 1-D, Miscellaneous Capital, appropriation, an additional allotment of \$5,000 from the Fund 1-D, Unassigned, allotment in the 1948-49 budget be authorized for this project; that the contract for the basement addition to Sterling Hall for housing dial telephone equipment be awarded to Steiro Engineering Company, Madison, on the basis of their low bid in the amount of \$15,161; and that the Vice President of Business and Finance be authorized to sign the contract.

(Confirming previous approval by mail vote.)

Upon motion of Regent Kleczka, seconded by Regent Callahan, it was VOTED, That the Vice President of Business and Finance be authorized to sign a contract with the Department of the Army for research studies to be conducted under the direction of Dr. Green of the Enzyme Institute during the period September 1, 1948 to August 31, 1949. The total contract amount is \$20,000.

(Confirming previous approval by mail vote of the Regents.)

Upon motion of Regent Callahan, seconded by Regent Gelatt, it was VOTED, That the Vice President of Business and Finance be authorized to sign a contract with the Navy Department, Office of Naval Research (No. N8onr-60000) for a research project in the College of Agriculture during the period May 1, 1948 to April 30, 1951, in the sum of \$6,100.

Upon motion of Regent Kleczka, seconded by Regent Gelatt, it was VOTED, That the following budget for the Milwaukee Seminary Fund for the fiscal year 1948-49 be approved:

Salaries: Robert O. Roeseler, Milwaukee Seminary	
Professor of German	\$5,750.00
Other Expenditures:	
Printing of MONATSHEFTE	1,600.00
Clerical help	450.00
Stamps and Stationery	<u>200.00</u>
Total	\$8,000.00.

Upon motion of Regent Gelatt, seconded by Regent Callahan, it was VOTED, That the Vice President of Business and Finance be authorized to sign a cooperative agreement with the U.S. Geological Survey for a topographic survey of the State of Wisconsin during the period July 1, 1948 to June 30, 1949, each party to the agreement to appropriate \$15,000 for this work.

Upon motion of Regent Callahan, seconded by Regent Gelatt, it was VOTED, That, upon the recommendation of the College of Agriculture, the in-

increase in federal funds for agricultural research (Bankhead-Jones and Hope-Flannagan appropriations) be added to the 1948-49 University budget and distributed as follows:

Faculty Staff	\$26,700.00
Civil Service Staff	4,500.00
Supplies and Expense	7,187.53
Equipment	2,230.00
New Construction - Current	<u>600.00</u>
Total	\$41,217.53.

Upon motion of Regent Kleczka, seconded by Regent Gelatt, it was VOTED, (a) That, upon the recommendation of the College of Agriculture, the increase in federal funds for agricultural extension (Bankhead-Flannagan and Flannagan-Hope appropriations) be added to the 1948-49 University budget and distributed as follows:

Faculty Staff and Salaries	\$ 81,318.00
Civil Service Staff	1,875.00
Supplies and Expense	20,026.59
Equipment	<u>1,400.00</u>
Total	\$104,619.59;

(b) That the University's share of salaries of county extension workers who have been employed for more than one year be increased on the basis of the following annual rates of increase, effective August 1, 1948, or as soon thereafter as the cooperative agreements are approved by the counties:

County agents	\$300.00
Home agents	200.00
Assistant and 4-H Club agents	100.00;

increase chargeable to increased Bankhead-Flannagan Federal Grants.

(Confirming previous approval by mail vote.)

Upon motion of Regent Kleczka, seconded by Regent Gelatt, it was VOTED, That the President and the Secretary of the Regents of the University of Wisconsin be and they hereby are authorized and empowered to sign a deed conveying the following described lands to the United States of America to provide a portion of a site for a veterans' hospital in accordance with the terms and conditions approved by the Regents on May 28, 1948:

A tract of land situated in the County of Dane, State of Wisconsin, being part of S¹/₂SE¹/₄ section 16, township 7 north, range 9 east of the 4th principal meridian, and being more particularly described as follows; all bearings being referred to true north: Beginning at the southeast corner of the SW¹/₄SE¹/₄ of said section 16, said point of beginning being north 89°31' west, 1339.5 feet from the southeast

corner of said section 16; thence north 89° 31' west, 824.85 feet along the south line of said section 16 to a point, said point being south 89° 31' east, 513.4 feet from the southwest corner of said SW $\frac{1}{4}$ SE $\frac{1}{4}$ section 16; thence north 00° 17' east, 222.0 feet to a point; thence south 89° 31' east, 825.8 feet to a point; thence south 00° 32' west, 222.0 feet to the point of beginning, containing 4.21 acres, more or less.

RESTRICTED - NOT FOR PUBLICATION

Upon motion of Regent Gelatt, seconded by Regent Kleczka, it was VOTED, That the President of the University be authorized to approve consultant agreements with The Regents of the University of California for the part-time services as consultants in connection with work for the Atomic Energy Commission during the period July 1, 1948-June 30, 1949, of the following members of the University of Wisconsin faculty:

Professor R. G. Herb
Professor Henry Barschall
Professor Joseph O. Hirschfelder.

Upon motion of Regent Callahan, seconded by Regent Gelatt, it was VOTED, That the resignation of Colonel Willis S. Matthews as Commandant and Professor of Military Science and Tactics be accepted as of July 1, 1948. (Colonel Matthews has been assigned to other duty by the Army.)

Upon motion of Regent Kleczka, seconded by Regent Callahan, it was VOTED, That upon the recommendation of the Department of the Army, Colonel Carl E. Lundquist be appointed Commandant and Professor of Military Science and Tactics effective on his assignment to duty at the University of Wisconsin by the Department of the Army.

Upon motion of Regent Kleczka, seconded by Regent Callahan, it was VOTED, That upon the recommendation of Dean Middleton, Clifton Nathan Woolsey be appointed Charles Sumner Slichter Research Professor in Neuro-Physiology at a salary rate of \$9,000 on the twelve months' basis, effective August 1, 1948. Salary chargeable to the W.A.R.F. grant for the Charles Sumner Slichter Professorship.
(Confirming previous approval by mail vote of the Regents.)

Upon motion of Regent Gelatt, seconded by Regent Callahan, it was VOTED, That the following budgets for short courses in the College of Agriculture be approved:

(Cont.)

- (a) Short Course in Flock Selecting and Pullorum Testing - September 8-10, 1948.

Fee - \$3.00

Estimated receipts, 25 registrations @ \$3.00 \$75.

Expenses:

Supplies \$50

Labor 25 \$75.

- (b) Rural Women's Conference in the Department of Home Economics - September 8-10, 1948.

Fee - \$1.00

Estimated receipts, 150 registrations @ \$1.00 \$150.

Expenses:

Programs \$25

Speakers 100

Extra Labor 25 \$150.

Upon motion of Regent Gelatt, seconded by Regent Kleczka, it was VOTED, That the following budget for the year 1948-49 for a research and development program in physics be approved, chargeable to the special allotment of \$80,000 received from the sale of a high voltage electrostatic generator:

Harvey R. Worthington	Research Assistant	A 1,500
James N. McGruer	" "	A 1,500
John E. Faulkner	" "	A 1,250
Ralph C. Mobley	" "	A 1,100
Louis J. Koester (2 mo.)	" "	184
Robert M. Williamson (2 mo.)	" "	184
Additional Research Assistants	" "	2,200
Supplies		10,082
Hourly Help		<u>2,000</u>
Total		\$20,000.

Upon motion of Regent Kleczka, seconded by Regent Gelatt, it was VOTED, That the following report of actions taken by the Vice President of Business and Finance be approved:

- (a) 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, the following contracts and amendments have been signed:

- (i) Renewal agreement renewing Veterans Administration Contract No. VA-vr-170, covering veterans' testing and counselling services at Madison, as of July 1, 1948, on the same basis as for the previous year, pending the renegotiation of the contract.

(Cont.)

- (ii) Army Contract No. W-11-175-TNG-(AAV)-242, covering the enrollment of five Army Officers in a graduate course in Journalism during the 1948 and 1949 summer sessions and the 1948-49 and 1949-50 academic years, for which the Government will pay the equivalent of the nonresident tuition.
 - (iii) Supplement No. 2 to Veterans Administration Contract No. VA 30r vr-193, covering the furnishing of a course of instruction by the University Extension Division for a veteran enrolled under the provisions of Public Law #16.
 - (iv) Supplement No. 1 to Veterans Administration Contract No. VA 30r vr-307, covering additional short courses and summer session offered during the 1947-48 academic year and the 1948 summer period, for veterans enrolled under the provisions of Public Law #16.
- (b) 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 \$2,500, the following contracts, leases and orders have been signed.
- (i) Hubert Hundt, La Crosse, Wisconsin, additional rental for the period July 1, 1948 to June 30, 1949, at the rate of \$2 per acre for 15 acres, for providing help in planting, cultivating, and harvesting crops on the experimental area near the La Crosse Erosion Experiment Station which was leased by the University for a period of 10 years under lease approved by the Regents on May 11, 1940 \$ 30.00
 - (ii) Contract, Home Insulation of Madison, Inc., Madison, Wisconsin, for labor and materials for installation of acoustic material in Bascom Hall in Rooms 100, 101, 103, 105 and 107 (\$361.00) and in Rooms 169, 170, and 171 (\$503.00); total 864.00
 - (iii) City of Racine for use of Washington Park High School by University Extension Division on February 19, 1948, for practice basketball game 5.00
 - (iv) Use of facilities in the Milwaukee Y.M.C.A. Building by the University Extension Division for physical education and recreational purposes during the period October 1, 1948 to April 1, 1949; rental for the period 600.00
 - (v) Marathon County Board for light, heat and janitor service in Marathon County Normal School Building and Marathon County Youth Buildings for the month of June, 1948, occupied by the University Extension Center 250.00
 - (vi) Use of Racine Y.M.C.A. gymnasium for the Racine Extension Center physical education classes during the second semester of 1947-48; total cost 150.00

(Cont.)

(vii) Milwaukee Recreation Company, for rental of Antlers Ballroom for Milwaukee Extension Center Welcome Dances on October 1, 1948, and February 11, 1949, at \$225 per evening \$450.00.

Registrar Kenneth Little appeared before the Executive Committee and presented information regarding the enrollment prospects for the fall semester.

The meeting adjourned at 11:10 A.M.

A. W. Peterson,

Secretary.