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## **Minutes of the special meeting of the Board of Regents of the University of Wisconsin: July 31, 1943. 1943**

Milwaukee, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1943

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SPECIAL MEETING OF THE BOARD OF REGENTS

Athletic Club, Milwaukee, Wisconsin

Saturday, July 31, 1943, 9:30 A.M.

President Hodgkins presiding

The meeting was called to consider Chapter 519 of the Laws of 1943, automatic salary increases for civil service employees, and such other matters as may properly come before the Board.

PRESENT: Regents Callahan, Campbell, Cleary, Glover, Grady, Hodgkins, Kleczka, Sensenbrenner, Werner.

ABSENT: Regent Holmes.

Upon motion of Regent Werner, seconded by Regent Glover, it was VOTED, That the minutes of the special meeting of the Board held on June 26, 1943, be approved as sent out to the Regents.

The meeting was called by telegram on July 28, 1943, and confirmed by communication from the Secretary's office. Upon motion of Regent Kleczka, seconded by Regent Campbell, it was

VOTED, That the by-laws of the Regents requiring a five-day notice for call of special meetings be suspended because of the emergency at the time of this meeting.

Upon motion of Regent Werner, seconded by Regent Kleczka, it was VOTED, That the date for the resignation of Dean Christensen, which was effective June 30, 1943, in the action taken by the Board on June 26, 1943, be changed to September 1, 1943, and that he be paid his usual salary for the months of July and August.

President Dykstra referred to the following action taken by the Regents at their meeting on May 28, 1943:

"VOTED, That the plan of reciprocal non-resident tuition fees adopted by the Board on December 7-8, 1937, be discontinued effective June 1, 1943."

The President stated that a committee of the faculty and administration wished to give further study to the effect of this action.

Upon motion of Regent Cleary, seconded by Regent Kleczka, it was VOTED, That the question of reciprocal non-resident fees be reopened for further study by the administration and the appropriate committee.

#### RECOMMENDATIONS OF THE PRESIDENT

##### - Medicine -

1. That Gorton Ritchie be appointed associate professor of pathology, beginning August 1, 1943, salary at the rate of \$5,000 per annum; charge to salaries 1-A, 1943-44 budget.

Upon motion of Regent Cleary, seconded by Regent Sensenbrenner, recommendation No. 1 under Medicine was adopted.

##### - Degrees -

1. That upon the certification of the registrar degrees be granted to students who have completed their requirements at the close of the six week summer session, July 30, 1943, as shown in EXHIBIT A on file.

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

##### - Gifts and Grants -

1. That the following gifts and grants be approved:

- Agreement  
on file*
- (1) \$1,500.00 - General Mills, Inc., Minneapolis, Minnesota, for the renewal of the second industrial fellowship in the department of biochemistry for research on the vitamin content of food products, 12 months, beginning September 1, 1943, under the supervision of Dr. C. A. Elvehjem, and that the Comptroller be authorized to sign the agreement.

- agreement on file*
- (2) \$1,800 - The Cerophyl Laboratories, Inc., Kansas City, Missouri, for the renewal of an industrial fellowship in biochemistry for a study of the nutritive properties of preserved young cereal grasses, 12 months, beginning October 1, 1943, under the supervision of Professors E. B. Hart and C. A. Elvehjem, and that the Comptroller be authorized to sign the agreement.

Upon motion of Regent Kleczka, seconded by Regent Callahan, recommendation No. 1 (1) and (2) was adopted.  
under Gifts and Grants

President Dykstra presented the matter of the desirability of obtaining motion pictures of military training on the campus and recommended that \$550 be approved for this purpose. (Charge Regents' Unassigned and credit Press Bureau.) Upon motion of Regent Campbell, seconded by Regent Kleczka, adopted.

Actions taken by the President since the June 26, 1943, meeting of the Board of Regents were distributed. Since the Regents had not had an opportunity to go over these, action was postponed to the next meeting of the Board.

#### RECOMMENDATIONS OF THE COMPTROLLER

1. The Comptroller explained that the State Bureau of Personnel has requested all departments of the State to file lists of employees recommended for intermediate step increases under the provisions of Chapter 519, Laws of 1943; that the estimated cost of one-step increases for all University civil service employees for the period September 1, 1943, to June 30, 1944, is \$84,765, and if those employees who received one or more step increases on July 1, 1943, were excluded, the estimated cost is \$74,715. The distribution by funds is estimated to be as follows: Specific \$27,210, Hospitals \$26,735 and Revolving \$20,770.

Upon motion of Regent Cleary, seconded by Regent Kleczka, it was VOTED, That the plan costing \$74,715 be approved and that the Emergency Board be asked to appropriate \$53,945 to cover the cost of the increases chargeable to specific funds and to Hospital funds. (It is understood that the University administration is authorized to remove from the list to be filed with the Bureau of Personnel the names of any employees whose services are not considered satisfactory.)

2. Regent Grady presented the following resolution prepared by himself and Regent Kleczka, appointed to consider the printing press matter:

*copy to be made*

That upon due consideration, it was deemed advisable by your committee to state to the representative of the complaining printing companies that the position would be taken by the

Board of Regents that the purchase of the printing press in question was not in violation of the provision of the Constitution, and that such position would be maintained until otherwise determined by an appropriate Court proceeding.

was  
Upon motion of Regent Glover, seconded by Regent Sensenbrenner, it  
VOTED, That the report be accepted and approved.

Upon motion of Regent Grady, seconded by Regent Kleczka, it was  
VOTED, That the University proceed to do the necessary printing and to pay the salaries of the employees unless or until stopped or enjoined by legal processes.

3. That the following budget for the special appropriation by the Legislature, 20.41(3)(E) Farm Safety Program be approved:

Salaries:

Academic Year	\$4,000
Junior Clerk Stenographer	1,200
Extra Labor	<u>1,900</u>
Total Wages and Salaries	\$ 7,100.00
Supplies and Expense	2,335.00
Capital	<u>565.00</u>
TOTAL	\$10,000.00

Upon motion of Regent Sensenbrenner, seconded by Regent Glover, adopted.

4. That the suggestion be made to the State Personnel Board that University employees with faculty rank who are not contributing to the Teachers' Retirement Fund and are not eligible to Carnegie pensions be considered as temporary employees for the purpose of Chapter 176, Laws of 1943.

Upon motion of Regent Grady, seconded by Regent Kleczka, adopted.

5. That the Comptroller be authorized to sign a contract with the federal government for the Meteorology "C" course of instruction for the period May 31, 1943, to June 1, 1944.

Upon motion of Regent Sensenbrenner, seconded by Regent Campbell, adopted.

6. That an appropriation of \$500 be made from Regents' Unassigned to enable the Business Administration to provide for Engineering Laboratory notes to be sold to students, the cost to be recovered from sales.

Upon motion of Regent Kleczka, seconded by Regent Campbell, adopted.

Upon motion of Regent Grady, seconded by Regent Sensenbrenner, it was VOTED, That the minutes of the meeting of the Executive Committee of July 27, 1943, copies of which were presented to the Regents, be approved, ratified and confirmed.

A discussion was held as to a schedule of Board meetings for the present year. Upon motion of Regent Grady, seconded by Regent Kleczka, it was VOTED, That the Executive Committee of the Regents prepare and present a schedule of Board meetings to be held throughout the year.

Regent Cleary made a statement as Chairman of the Finance Committee and stated that some adjustments of salaries had been made in the 1943-44 budget under authority previously given the Finance Committee. He stated that a final budget report would be presented to the Board at the next meeting.

Regent Kleczka, as Chairman of the Educational Committee, stated that a written report on University Extension fees and non-resident fees for the summer session would be presented to the Regents at the next meeting.

*copy of correspondence with papers*  
The Secretary distributed to the Regents a letter from Regent Holmes to Professor Fayette Elwell, under date of July 2, 1943, and a letter from Professor Elwell to Regent Holmes dated July 21, 1943, together with the document described in Professor Elwell's letter as a constructive program for a College of Commerce at the University of Wisconsin. Regent Holmes was not present at the meeting but Regent Campbell, a member of the committee, stated that he thought a meeting of the Regent-Faculty Conference Committee should be held soon, and it was arranged that Regents Campbell and Glover would communicate with Regent Holmes asking for an early meeting.

Regent Sensenbrenner reported upon the matter of acquiring the tract of ten acres of land at the East entrance to the Arboretum, known as the Gay Tract, which was referred to a committee of Regents Sensenbrenner and Campbell. Upon motion of Regent Sensenbrenner, seconded by Regent Campbell, it was

VOTED, That the gift from an anonymous donor of \$4342 for the purchase of this land be accepted and that payment be made and the deed accepted as soon as the title is approved by the Attorney General.

*also letter of Aug. 19, 1943 to Gay Tract Co*

*Letter from P. E. Stank of July 19, 1943 to M. E. McLaughlin letter to Regent of July 2, 1943*

*re outcome of meeting with papers*

The Secretary presented a communication from Katherine Schindler, President of the Student Board, and was requested to send a copy of it to each Regent with these minutes.

At 2:10 P.M. the meeting adjourned.

M. E. McCaffrey,

Secretary.