

Minutes of the postponed regular meeting of the Board of Regents of the University of Wisconsin: October 16, 1954. 1954

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1954

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POSTPONED REGULAR MEETING OF THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in the President's Office Saturday, October 16, 1954, 10 A.M.

President Werner presiding

PRESENT: Regents Arveson, Gelatt, Laird, Renk, Steiger, Watson, Werner.

ABSENT: Regents Jones, Rennebohm, Wanvig.

Regent Jones was present for committee meetings on Thursday and Friday; Regent Rennebohm was absent due to illness; and Regent Wanvig was absent due to a death in the family.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That the minutes of the postponed regular meeting of the Board held on September 25, 1°54, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Degrees -

1. That in accordance with the certification of the Acting Registrar the following degrees be granted and confirmed:

Candidates for degrees October 16, 1954

BACHELOR OF ARTS

Alice Jean Bailey Stephen Fredrick Canfield Karl Mario Dunst Alita Zurav Letwin

BACHELOR OF SCIENCE

Kenneth Leroy Johnson Clifford Ross Roach

(Cont.)

BACHELOR OF SCIENCE (Physical Medicine)

Margaret Cornelia Fliegel

BACHELOR OF SCIENCE (Medical Science)

William H. Nicolaus John William Weiss

BACHELOR OF SCIENCE (Education)

Dale Robert Neumann

Date of September 30, 1954

BACHELOR OF LAWS

Robert William Arnold

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

President Fred presented for acceptance by the Regents the gifts and grants listed in $\overline{\text{EXHIBIT}}$ A and called attention to several of them, and especially to the gift by $\overline{\text{Mr}}$. $\overline{\text{Cyrus}}$ $\overline{\text{L}}$. Philipp and $\overline{\text{Mrs}}$. Paul S. Knowles of an original portrait of their father, the late Governor Emanuel L. Philipp. He stated that this portrait was presented by $\overline{\text{Mr}}$. Cyrus L. Philipp at a dinner at the Wisconsin General Hospital on October 15. Upon motion of Regent Steiger, seconded by Regent Renk, it was

VOTED, That gifts (a) to (x), inclusive, listed in EXHIBIT A, attached, be accepted; and that the Vice President of Business and Finance be authorized to sign the agreements.

Upon motion of Regent Renk, seconded by Regent Watson, it was VOTED, That grants (a) to (p), inclusive, listed in EXHIBIT A, attached, be accepted; and that the Vice President of Business and Finance be authorized to sign the agreements.

ACTIONS BY THE PRESIDENT
Since the September 25, 1954, Meeting
of the Board of Regents
(EXHIBIT B attached)
(Cont.)

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That resignations and terminations and appointments on pages 1 to 16, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Watson, seconded by Regent Steiger, it was VOTED, That leaves of absence, increases in salary or appointment, decreases in salary or appointment, changes in title, and resignations to accept other U.W. appointments on pages 17 to 19, inclusive, listed under Actions by the President, be approved.

The above actions by the President taken since the September 25, 1954, meeting of the Board and approved by the Regents in the foregoing resolutions are made a part of the records of this meeting.

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

I. Recommendations

1. That LaVern Cator be deputized as a University police officer.

Upon motion of Regent Steiger, seconded by Regent Gelatt, recommendation No. 1 listed under the recommendations and report of the Vice President of Business and Finance (I. Recommendations) was adopted.

2. That, because of the resignation of the principal investigator, and in accordance with the terms of the grant, a National Institutes of Health grant of \$3996, accepted by the Regents on May 8, 1954, to support research in the Department of Medicine during the period April 1, 1954 through March 31, 1955, be terminated as of October 15, 1954, and that any unexpended balance be refunded. Grant H-1742 (16D-850)

Upon motion of Regent Watson, seconded by Regent Renk, recommendation No. 2 listed under the recommendations and report of the Vice President of Business and Finance (I. Recommendations) was adopted.

3. That the offer of Allen Wrecking Contractors, Madison, to raze and remove the house situated and known as 432 North Lake Street, Madison, for the materials therein and payment of one dollar to the University be approved, and that authority be granted to develop the lot as a University parking area.

Upon motion of Regent Steiger, seconded by Regent Gelatt, recommendation No. 3 listed under the recommendations and report of the Vice President of Business and Finance (I. Recommendations) was adopted.

Vice President Peterson reported that the house at 432 North Lake Street, which had been the home of the late Stephen Moulton Babcock, had been received by the University as a part of the estate of Dr. Babcock; that it had been used by the University as a men's cooperative house for agricultural students; and that the condition of the house was such that it did not warrant the further expenditure of funds for repairs. President Werner suggested that suitable pictures be taken of the house before it is razed, because of its historic importance.

II. Confirming Actions of the Executive Committee re Construction

- 1. Ashland Service and Conference Building
 - a. That the following schedule of costs for the construction of a Service and Conference Building at the Ashland Branch Agricultural Experiment Station be approved:

General Construction	\$31,775.00
Heating and Ventilating	2,294.00
Plumbing	2,310.00
Electrical	2,049.00
Plans, Specifications and Miscellaneous	250.00
Contingent	1,322.00*
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Total	\$40,000 . 00

*To be increased by an estimated \$600 to \$700 through reductions in areas of sidewalks and in purchase of kitchen equipment.

Chargeable to the State Building Commission appropriation of \$75,000.00 for improvements at the Branch Stations.

b. That subject to the approval of the Governor and the State Chief Engineer the following contracts be awarded for the construction of a Service and Conference Building at the Ashland Branch Agricultural Experiment Station and that the Vice President of Business and Finance be authorized to sign the contracts:

General Construction Frank Tomlinson Company, Ashland	\$31,775.00
Heating and Ventilating Casperson Heating Company, Ashland	2,294.00
Plumbing Albert Grehn, Ashland	2,310.00
V & M Electric Company, Menominee, Michigan	2,049.00

(Cont.)

(The Governor has approved the release of the following funds, in accordance with the provisions of section 25.35(2) of the Statutes and from funds provided by transfer from the State Building Trust Fund, for a Service and Conference Building at the Ashland Branch Experiment Station:

\$39,750 - for construction and equipment \$250 - for plans and specifications.)

- 2. Removal of Concrete Platforms and Sidewalks on Lower Campus
 - a. That a contract in the amount of \$4500 be awarded to Sam Parisi, Madison, on the basis of his low bid "A" for removal of the concrete platforms and sidewalks on the lower campus, and for stockpiling the concrete along the roadway west of the Hydraulics Laboratory, and that the Vice President of Business and Finance be authorized to sign the contract.

(The State Building Commission on July 27, 1954, authorized the use of federal contract overhead funds for landscaping and developing the lower campus. See estimated schedule of costs approved by the Regents on August 7, 1954.)

Upon motion of Regent Renk, seconded by Regent Steiger, Actions 1 and 2 listed under the recommendations and report of the Vice President of Business and Finance (II. Confirming Actions of the Executive Committee re Construction) were approved, ratified and confirmed.

III. Report of Action Taken by State Emergency Board

Vice President Peterson reported for the record that at a meeting of the Emergency Board on October 5, 1954, the following action affecting the University was taken:



Granted the request of the Regents that the Director of Budget and Accounts be directed to release to the University \$113,753 from the appropriation made by Section 20.41(1)(b) to be allotted from the excess of the unencumbered balance on June 30, 1954, plus the estimated fiscal revenues credited to the year 1954-55 over the legislative allotment for 1954-55.

(The \$113,753 represents an increase in University receipts over the established ceiling due to an increase in enrollment above the estimate. The University's request to the Emergency Board was filed pursuant to approval by the Regents by mail vote.)

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

1. Rental of Space

a. Milwaukee Auditorium Board, Milwaukee - Rental of Walker Hall or Engelmann Hall - October 1, 8, 15, 22, 29; November 12, 19; December 3, 10, 17, 195h; January 7, 14, 21, 1955 - Freshman lectures, Milwaukee Center - (Requisition No. 46431)

Total Cost \$520.00

(Approved informally by the Educational Committee September 24, 1954)

- b. YMCA, Milwaukee Use of YMCA facilities (Locker and shower rooms, gymnasia, swimming pool) by physical education classes and varsity teams, Milwaukee Center, at specified times during the 1954-55 academic year (Requisition No. 46438)

 Total Cost \$1500.00
- c. YWCA, Milwaukee Use of YWCA facilities (Gymnasium, swimming pool, lockers) by physical education classes, Milwaukee Center, at specified times during 1954-55 academic year (Requisition No. 46439)

 Total Cost \$150.00
- d. Board of School Directors, City of Milwaukee Renewal lease covering use of space by Milwaukee Extension Center in Boys' Trade and Technical High School, Milwaukee 1954-55 school year for engineering courses Approximate Total Cost \$2500

(Approved informally by the Educational Committee September 24, 1954)

2. Lease Agreements - Equipment - College of Agriculture

- a. John Deere Plow Company, Milwaukee
 - 1 Model 60 Tractor Serial #6027374 and accessories September 10, 1954 to September 10, 1955 -Hancock Branch Experiment Station -(Requisition No. 65276) Total Cost \$272.90
- b. John Deere Plow Company, Milwaukee
 - 1 #40 Standard Tractor Serial #65616 and accessories
 - 1 #4108 Cultivator w/ SC205 Disk Hillers
 1 #20 Mower w/ 5 ft. Rock Guards for #40
 November 1, 1954 to November 1, 1955 Department of Genetics, Sturgeon Bay, Wisconsin (Requisition No. 61408)
 Total Cost

al Cost \$193.77

c. John Deere Plow Company, Milwaukee

1 - 50 ft. Elevator, less T & T

1 - J 19198 Truck Hopper

1 - J 19242 Bale Hopper

1 - 1857 - 8 ft. Spout

(Cont.)

- 2. Lease Agreements Equipment College of Agriculture (Cont.)
 - c. John Deere Plow Company, Milwaukee (Cont.)
 - 1 1856 PTO Drive
 - 1 J 16540 Shaft
 - 1 #1777 Rocker Type Dump for Standard Wagon October 6, 1954 to October 6, 1955 -Emmons Blaine Farm -(Requisition No. 54096) Total Co

Total Cost \$87.93

Regent Steiger requested that information be sent to the Regents before the December meeting regarding rental payments for space for the Milwaukee Extension Center. There was some discussion of the fact that the City of Milwaukee does not provide space for the University Extension Center as is the case in other cities where University Extension Centers are located.

- V. Report of Actions Taken Contracts and Leases with United States Government for research work, educational programs, and services requested by the Government for military personnel and veterans
 - Department of Army Engineer Research and Development Laboratories, Fort Belvoir, Virginia Contract No. DA-44-009-ENG-2138 Not to exceed 39,440 September 1, 1954 through August 31, 1956 Research in Department of Mechanical Engineering. (16D-868)
 - 2. Department of Army Quartermaster Activities Cameron Station Alexandria, Virginia Contract No. DA44-109-qm-1763 Modification No. 1 \$2,000 additional Termination date extended to March 31, 1955 Research in Department of Biochemistry. (16D-854)
 - Department of Army Chicago Ordnance District Contract No.

 DA-11-022-ORD-1511 Supplemental Agreement No. 1 \$10,589 additional Termination date extended to November 11, 1955 Overhead rates of 33% of direct salaries and wages established for 1953, 32% for 1954 and provisionally for period beginning January 1, 1955. Research in Department of Mathematics. (16D-826)
 - 4. Department of Army Office of Surgeon General Contract No. DA-49-007-MD-348 Modification No. 4 \$5000 additional Termination date extended to September 30, 1955 Research in Department of Veterinary Science. (16D-711)
 - 5. Atomic Energy Commission Contract No. AT(11-1)-64 Project No. 11 Supplement No. 2 328,890 additional Termination date extended to August 31, 1955 Research in Department of Psychology. (16D-685)
 - 6. Department of Navy Office of Naval Research Contract No. Nonr-1202(01)
 Amendment No. 4 \$10,900 additional Termination date of Task Order 1
 extended to February 15, 1956 Research in Department of Geography.

 (16D-763)

- 7. Department of Navy Office of Naval Research Contract No. N7onr-28513 Amendment No. 4 \$10,000 additional Termination date extended to September 30, 1955 Research in Institute for Enzyme Research. (16D-720)
- 8. Subcontract under Project Squid (Contract No. N6-ori-105 Task Order III Department of Navy Princeton University) and Task Order for Phase One under said Subcontract Not to exceed \$7500 October 1, 1954 through September 30, 1955 Research in Department of Chemistry. (16D-912)
- 9. Department of Navy Bureau of Ordnance Contract No. N123-60530S-1979A \$12,425 October 1, 1954 to October 1, 1955 Research in the Department of Chemistry. (16D-914)
- 10. Veterans Administration Contract No. V3030V-992 Education and training furnished to veterans enrolled in courses under the provisions of Public Laws 16 and 346 June 17, 1954 through June 16, 1955, including Summer Session 1954.
- Foreign Operations Administration Contract No. SCC-21715 Amendment No. 2 357,747 additional Appointment of an Advisor to Ministry of Education of the Government of India 18 months period beginning September 27, 1954 School of Education. (16D-765)

Upon motion of Regent Watson, seconded by Regent Renk, Actions 1 and 2 listed under the recommendations and report of the Vice President of Business and Finance (IV. Report of Actions Taken - Contracts, Leases and Orders Under \$2500) and Actions 1 to 11, inclusive, listed under the recommendations and report of the Vice President of Business and Finance (V. Report of Actions Taken - Contracts and Leases with United States Government for research work, educational programs, and services requested by the Government for military personnel and veterans) were approved, ratified and confirmed.

Vice President Peterson submitted a report on the Midwestern Universities Research Association and the participation of the University of Wisconsin in that association. (See EXHIBIT C attached.)

There were no objections on the part of the Regents to the participation of the University of Wisconsin as an associated member of the Midwestern Universities Research Association.

The Secretary reported that the suggestion had been made, in order for the Regents to consider the University operating budget requests for the 1955-57 biennium, that the meeting of the Regents which had been postponed to November 20, 1954, pursuant to the action of the Regents on August 7, 1954, be cancelled and that the November meeting of the Regents be held on November 6, 1954, as originally scheduled. Upon motion of Regent Gelatt, seconded by Regent Steiger, it was (Cont.)

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VOTED, That the November meeting of the Regents be held on November 6, 1954, as originally scheduled, and that the meeting of the Regents which had been postponed to November 20, 1954, pursuant to the action of the Regents on August 7, 1954, be cancelled.

The Secretary reported that the suggestion had been made that the Regents hold their December meeting in Milwaukee in order to inspect the facilities of the Milwaukee Extension Center. Upon motion of Regent Renk, seconded by Regent Laird, it was

VOTED, That the meeting of the Regents scheduled for December 11, 1954, be held in Milwaukee, Wisconsin, at the Milwaukee Extension Center.

Regent Gelatt presented the report of the Educational Committee.

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

- 1. That William A. Sumner, professor of agricultural journalism, be granted leave of absence, without pay, from September 13 to October 4, 1954.
- 2. That Ragnar Rollefson, professor of physics, be granted leave of absence, without pay, from September 27, 1954, to the close of the first semester of 1954-55.
- 3. That Martin Bronfenbrenner, professor of economics, be granted leave of absence, without pay, for the second semester of 1954-55.
- 4. That the resignation of Dr. John W. Brown, professor of preventive medicine, be accepted; to take effect October 1, 1954.
- 5. That Lorentz H. Adolfson be appointed Acting Director of the Summer Session, effective October 18, 1954.

CONFIDENTIAL - NOT FOR PUBLICATION

Upon motion of Regent Gelatt, seconded by Regent Laird, it was VOTED, That, upon the recommendation of the Faculty of the School of Pharmacy, honorary recognition citations be awarded at the Wisconsin Pharmacists! Institute, November 4, 1954, to Mr. Fred V. Bland, of Madison, and Mr. Paul A. Dahl, of Viroqua, for their outstanding contributions to the welfare of their fellowmen and to the advancement of the profession of pharmacy.

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

Upon motion of Regent Steiger, seconded by Regent Renk, it was VOTED, That, upon the recommendation of the School of Music, \$100 be allotted from the income of the Anonymous Trust Fund to the School of Music to be used to pay the fee of an artist to appear on a special concert in the spring of 1955.

Upon motion of Regent Steiger, seconded by Regent Renk, it was VOTED, That the membership of the University Campus Planning Commission and the membership of the Steering Committee of the University Campus Planning Commission be revised to consist of the following:

UNIVERSITY CAMPUS PLANNING COMMISSION

The President of the University, Chairman The Vice President of Academic Affairs, Vice Chairman The Vice President of Student Affairs The Vice President of Business and Finance The Deans of the independent Schools and Colleges Executive Head of University Extension Director of Physical Plant Planning Superintendent of Buildings and Grounds Director of Residence Halls State Chief Engineer State Architect State Director of Regional Planning Five members of the faculty, to be appointed annually by the President of the University

Two University alumni, to be selected by the Directors of the Alumni Association

A representative of the University of Wisconsin Foundation, to be selected by the Executive Committee of the University of Wisconsin Foundation

Additional faculty members, to be appointed by the President from time to time to serve for specific purposes and for specific periods of time. The Secretary of the Regents shall act as Secretary for the University Campus Planning Commission, and shall be a member of the Commission.

Members of the University Campus Planning Commission may be represented at meetings of the Commission by substitutes designated by them from time to time, and said substitutes shall have the same powers as the members by whom appointed.

STEERING COMMITTEE OF THE UNIVERSITY CAMPUS PLANNING COMMISSION b.

The Steering Committee of the Campus Planning Commission shall be appointed from the membership of the Commission by the Chairman of the Commission.

Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That the State Building Commission be requested to appropriate \$18,000 for the purchase of the property located at 820 Irving Place and \$16,000 for the purchase of the property located at 434 Sterling Court.

Upon motion of Regent Steiger, seconded by Regent Renk, it was VOTED, That the State Building Commission be requested to approve the use of unexpended balances in appropriations and allotments for permanent improvements and balances in contract research overhead funds for various remodeling and improvement projects approved by the President of the University.

In answer to a question as to the amounts involved under the above action, Vice President Peterson reported that the unexpended balances in appropriations and allotments for permanent improvements amounted to approximately \$10,000 and the balances in contract research overhead funds amounted to approximately \$89,000.

Regent Laird inquired as to progress made in obtaining data regarding the employment of campus planning experts at other universities. President Werner stated that a report on this subject had been made at the meeting of the Business and Finance Committee on October 15, and, at his request, Vice President Peterson reviewed the information contained in that report. Vice President Peterson stated that the Business and Finance Committee had concluded that the matter should be studied further and discussed with the appropriate state officials. President Werner pointed out that a particular board of regents cannot bind the hands of subsequent boards regarding plans for the development of the University campus. Regent Arveson stated that he was not interested in obtaining the advice of a consulting architect regarding the designing of individual buildings, but rather in regard to the long-range overall design of the campus; and he stated he believed reasonable men would be bound subsequently by a well thought out plan. There was mention made of the various long-range campus development plans which had been adopted in the past, including the Paul Cret plan of about 1908, the State Planning Board plan of 1941, and the long-range campus development plan, which included development south of University Avenue, which was adopted by the Regents in 1946. There was discussion of the crowded condition of the buildings on the present campus and the futility of developing a long-range campus development plan as evidenced by the rejection by the Legislature of the plan for campus expansion south of University Avenue. It was suggested that the question of further expansion of the University south of University Avenue should be discussed with state officials and members of the Legislature. Regent Arveson suggested that the matter of development of the long-range plan be referred to the Educational Committee of the Regents. Regent Watson suggested that the University Campus Planning Commission study the question of whether the old campus has been developed as best it can be. There being no objection, President Werner referred to the Educational Committee of the Regents for study the matter of the long-range development of the University campus.

President Werner announced the appointment of the following Regents to the Special Regent Committee on the School of Education Deanship:

Regents Watson (Chairman), Gelatt, Laird.

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

The meeting adjourned at 11 A.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

GIFTS:

- (a) \$ 870.00 University of Wisconsin Scholarship Trust of Chicago to be used for additional grants-in-aid during 1954-55 to needy and worthy students who are recommended by the University of Wisconsin Scholarship Trust of Chicago and approved by the Committee on Loans and Undergraduate Scholarships. (15-64)
- (b) \$ 200.00 The Maytag Company Foundation, Inc., Newton, Iowa, to establish the Maytag Scholarship in Engineering. The scholarship is to be awarded by the College of Engineering to a male student at the end of his junior year, who is doing particularly outstanding work in the College of Engineering, and who has a bona fide need of financial assistance to complete his College of Engineering work. It is the intent of the Maytag Company Foundation to renew this scholarship annually. (15-103)
- (c) \$ 200.00 The First National Bank, Fort Atkinson, Wisconsin, for the establishment of a Farm Short Course Scholarship during the period November 15, 1954 to March 12, 1955. One scholarship of \$200 shall be made available to a student who is a 1954 graduate of Fort Atkinson High School who is certified by the Dean of the College of Agriculture. (15-101)
- (d) \$ 200.00 The Bank of Spooner, Spooner, Wisconsin, to establish a
 Farm Short Course Scholarship during the period November 15
 to March 12, 1955. An award of \$200 will be made to a farm
 youth designated by the Bank of Spooner and certified by the
 Dean of the College of Agriculture upon the enrollment of
 the student in the farm short course. (15-108)
- (e) \$ 10.00 The Alpha Sigma Chapter of Epsilon Sigma Phi, to be added to the Wisconsin Agricultural and Home Economics Extension Memorial Fund. (Trust)
- (f) \$ 1,200.00 Thomas E. Brittingham, Jr., Wilmington, Delaware, to be used to support Dr. Oddvar Nygaard in preparatory studies to be undertaken in Europe in preparation for work to be done in the Department of Oncology. (15-93)
- (g) \$ 2,000.00 Mr. George S. Kaufman, New York City, an annual contribution for the continuance of the Beatrice Bakrow Kaufman Fellowship to be awarded to a feminine graduate student who shows particular aptitudes in any of the arts. (15-109)
- (h) \$ 150.00 The Fox River Valley Alumni Association, to be added to the Fox River Valley Alumni Association Scholarship Fund established in August 1952. (15-281)

GIFTS: (Cont.)

- (i) \$ 400.00 Radio Corporation of America, New York, New York, for the continuation of the RCA Scholarship Plan, which was established to aid the training of promising young students, during the 1954-55 academic year. (15-393)
- (j) \$ 250.00 Government of France, additional contribution to continue the scholarship program for awards to outstanding American students of French residing at the Maison Francaise. Awards may be made to either graduate or undergraduate students who are recommended by the faculty of the French Department to the Committee on Loans and Undergraduate Scholarships or the Graduate School, as the case may be. (15-874)
- (k) \$ 500.00 The Philo M. Buck Memorial Scholarship Fund, Madison, Wisconsin for the Philo M. Buck Memorial Scholarship during the 1954-55 academic year. The scholarship to be awarded by the Graduate School under conditions previously approved by the Regents. (15-99)
- (1) \$ 400.00 The Wood County Bankers Association for the establishment of a Farm Short Course Scholarship during the 1954-55 session of the Farm Short Course. These funds shall be awarded to two farm youths upon their enrollment in the Farm Short Course and their selection and certification by the College of Agriculture. (15-1032)
- (m) \$ 250.00 University of Wisconsin Foundation, a contribution of the Kohler Foundation, Inc., to be added to the Harry L. Russell Memorial Fund established for the purpose of aiding students who major in, or are primarily interested in wildlife management. (Trust)
- (n) \$ 15.00 Daughters of Demeter, Madison, Wisconsin, to be added to the Daughters of Demeter Student Loan Fund. (Student Loan)
- (o) \$ 200.00 Citizens National Bank, Marshfield, Wisconsin, for the establishment of a Farm Short Course Scholarship in the College of Agriculture during the period November 15, 1954 to March 12, 1955. The recipient shall be certified by the Dean of the College of Agriculture and the Loans, Fellowship and Scholarship Committee. (15-843)
- (p) Mir Reduction Sales Company, New York City, (Milwaukee Division) a gift of an Airco Welding Torch and equipment, valued at approximately \$300, to the College of Engineering to be used by the Department of Mechanical Engineering.
- (q) \$ 100.00 Mrs. Bert Winterling, Jefferson, Wisconsin, in memory of her late husband, to be added to the McArdle Memorial Laboratory Cancer Research Fund. (15-327)

GIFTS: (Cont.)

- (r) \$ 700.00 University of Wisconsin, Class of 1953, a contribution to the University, to be used for the purchase of additional miscellaneous furnishings for the Memorial Library. (15-124)
- (s) \$ 10.00 Contribution from My Phi Epsilon, in memory of the late
 Katherine Jones, to be added to the McArdle Memorial Laborator
 Cancer Research Fund. (15-327)
- (t) \$ 3,300.00 Metals Research Laboratories, Electro Metallurgical Company, a division of Union Carbide and Carbon Corporation, Niagara Falls, New York, for the renewal of the Union Carbide and Carbon Research Laboratories Fellowship in Geology and Mineralogy for 1954-55. (15-226)
- (u) \$ 100.00 Anonymous contribution to be added to the Harry L. Russell Memorial Fund established for the purpose of aiding students who major in, or are primarily interested in wildlife management. (Trust)
- (v) Mr. Cyrus L. Philipp, Milwaukee, and Mrs. Paul S. Knowles, Delray Beach, Florida, children of the late Governor Emanuel L. Philipp, a gift of an original portrait of Governor Philipp painted by Christian Abrahamsen. The portrait is to be hung in an appropriate place in the Wisconsin General Hospital as a memorial to Governor Philipp commemorating his part in the establishment of Wisconsin General Hospital.
- (w) \$ 500.00 Dr. Maurice L. Richardson, Lansing, Michigan, an additional contribution to the University of Wisconsin Medical School for the purchase of rare medical books. (15-390)
- (x) \$ 500.00 John A. Johnson Foundation, Madison, Wisconsin, a contribution to the School of Education to be used for purposes leading to the advancement of visual education. (15-128)

GRANTS:

- (a) \$ 500.00 National Institutes of Health, U. S. Public Health Service, to aid in the research program of Dr. Robert M. Benjamin September 2, 1954 through September 1, 1955 Department of Physiology. Grant No. BF-4987 (16D-910)
- (b) \$ 500.00 National Institutes of Health, U. S. Public Health Service, to aid in the research program of Dr. Wallace I. Welker September 1, 1954 through August 31, 1955 Department of Physiology. Grant No. MF-4892 (16D-911)
- (c) \$ 2,400.00 National Institutes of Health, U. S. Public Health Service, additional support for training program under the provisions of the National Mental Health Act. This grant provides funds for one additional traineeship during the period July 1, 1954 through June 30, 1955 Graduate School, Department of Clinical Psychology. Grant No. 2M-5363-C5S (16D-894)
- (d) \$ 900.00 Dairy Industries Supply Association, Inc., Washington, D. C., to establish a research project to study the methods of manufacturing certain special dairy products September 15, 1954 to September 14, 1955 Department of Dairy and Food Industries. (15-110)
- (e) \$ 7,500.00 The International Minerals and Chemical Corporation, Chicago, Illinois, to establish a research project to study the influence of sulfates and chlorides in fertilizers on the growth, yield, and quality of several crops and on availability of other elements in the soil. The study will involve field, greenhouse and laboratory work October 1, 1954 to September 30, 1957 Department of Soils. The grant may be cancelled by either party on six months notice or earlier by mutual agreement. (15-114)
- (f) \$ 1,530.00 Oscar Mayer and Company, Madison, Wisconsin, to continue the research on the treatment of packing plant wastes July 1, 1954 to June 30, 1955 Engineering and Agricultural Experiment Stations, Departments of Civil Engineering and Soils. (15-866)
- (g) \$ 1,200.00 Farmers and Manufacturers Beet Sugar Association, Saginaw, Michigan, for the continuation of a research project to study the influence of lime and commercial fertilizers, especially those containing boron and potassium, on the quality and yield of sugar beets under Wisconsin conditions termination date extended to June 30, 1955 Department of Soils. (15-907)
- (h) \$ 3,000.00 Merck and Company, Inc., Rahway, New Jersey, to continue a research project to study the factors that effect the nature and production of antibiotics September 1, 1954 to August 31 1955 Departments of Biochemistry and Bacteriology. (15-361)

GRANTS: (Cont.)

- (i) \$ 3,000.00 E. I. du Pont de Nemours and Company, Grasselli Chemicals Division, Wilmington, Delaware, in support of an industrial research project to study the use of phenothiazine in the control of internal parasites of dairy cattle, during the period September 1, 1954 through August 31, 1955. (15-450)
- (j) \$ 5,000.00 Lederle Laboratories Division, American Cyanamid Company,
 Pearl River, New York, in support of research studies on
 the Metabolism of Radioactive Phosphoramide Drugs in Tumor
 Therapy, during the period September 1, 1954 through August 31,
 1955 Medical School, Department of Oncology. (15-1003)
- (k) \$ 523.25 University of North Carolina, Chapel Hill, North Carolina, additional support for a research project to make a study of scientific research and development activities of the state government of Wisconsin May 25, 1954 to December 15, 1954 Extension Division, Department of Political Science and Bureau of Government. (16D-862)
- (1) \$ 500.00 National Research Council, Washington, D. C., a contribution authorized by the Lilly Postdoctoral Fellowship Board to aid in the support of the advanced scientific training of Dr. S. Gaylen Bradley Department of Genetics. (15-123)
- (m) \$ 1,000.00 City of Fond du Lac, Wisconsin, to aid in meeting the expenses of a geophysical survey of the City of Fond du Lac and vicinity. The survey is to be made under the supervision of the State Geologist by members of the Geophysical Section of the Geology Department. (15-85)
- (n) \$5,000.00 Wisconsin State Board of Pharmacy, for the continuation of a research project whose primary purpose is to serve the analytical needs of the State Board of Pharmacy and the secondary purpose is to provide research and analytical experience for graduate students in the School of Pharmacy, September 1, 1954 to September 1, 1955. (15-831)
- (o) \$ 2,400.00 The Lederle Laboratories Division, American Cyanamid Company, Pearl River, New York, for the continuation of a research project to study the factors affecting the production of penicillin by molds--October 1, 1954 to September 30, 1955-- Departments of Biochemistry and Bacteriology. (15-637)
- (p) \$ 3,600.00 The American Cyanamid Company, New York City, to support a research project to study the factors affecting the production of penicillin September 1, 1954 to June 30, 1955 Departments of Bacteriology, Biochemistry, and Botany. (15-126)

GIFTS AND GRANTS
Supplemental Information

	Total October 1954	Cumulative Totals July - October 1954	Cumulative Totals July - October 1953	Totals Fiscal Year 1953-54
Gifts	\$12 , 055 . 00	\$ 201,605.46	\$132,551.24	\$ 622,823.76
Grants	38,553.25	900,694.70	676,518.50	1,660,339.50
TOTALS	\$50 , 608 . 25	\$1,102,300.16	\$809,069.74	\$2,283,163.26

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

ACTIONS BY THE PRESIDENT

Since the September 25, 1954 Meeting

of the

BOARD OF REGENTS

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EXHIBIT B

RESIGNATIONS AND TERMINATIONS

ASSISTANT PROFESSORS BELTRAMO LOUISE	ΕD	EDUC	9	13	5 4
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APPOINTMENTS

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WIDOE RUSSELL V
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WOLF ALFRED
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RESEARCH ASSISTANTS

ANDERSON RONALD O ARCOS MARTHE JOHN ARONSON LESTER RARCHUS BARNSTEIN CHARLES BENENSON RAYMOND BERKMAN HERMAN CONNALLY O BRUNKHORST WILLA K BUNDE ROBERT BURROWS MARSHALL CHEN HSU GEORGE COLE COLLINS ROBERT N CRAWFORD JAMES DAVEY CHARLES DEESE DAWSON DOWLING WILLIAM ENGERNAN RONALD L ESPY HERBERT FAULKNER LINDSAY R FLOWERS DERVIN L GANS EUGENE PHILIP HARRY GELBOIN GESSERT CARL F GILLCHRIEST WILLIAM C. GUENTHER KARL R HABECK JAMES ROBERT HALLADA THOMAS C HANSON GORDON N HARTLEY CHARLES HAYMAN SELMA HODDESON BERNARD HOH FAY HOLLAND JOHN F HORTON KENNETH HOWE KING LAU HUSNI EDWARD TULO WILLIAM

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Appoint's

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TEACHING ASSISTANTS

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Appoint's

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DONRAD
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I AMEY HOWARD
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MACLEAN
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          RICHARD
       NORMAN
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MEREDITH
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MILLER
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              FRED
   ZARZAK
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PAGRYZINSKI
       KLAUS
       JAMES
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       MICHAEL
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       MARY
            ANTON
ROSENTHAL
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RYAN
SAITO HIROTARO
        MARY
SAMTER
         HAROLD
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          ARTHUR
SCHMIDT
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UNIV EXTENSION MISC

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SPECIALIST
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CAVANA1 GH
                            BASIS
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                       COURSE
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           CLAUDIA
              SSANDRO
       GERBERT
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         ROBERT F
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ASSISTANT PROFESSORS

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TEACHING ASSISTANTS REINSTEIN JEROME A	PHARMACY	113625	151500
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RESEARCH ASSISTANTS

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REPORT ON

MIDWESTERN UNIVERSITIES RESEARCH ASSOCIATION

- 1. Last spring the Regents accepted \$10,000 from the Wisconsin Alumni Research Foundation to be used as the University of Wisconsin's contribution to the working capital of a cooperative organization of midwestern universities established for the purpose of doing research in physics and particularly for the purpose of obtaining a high voltage accelerator, or cosmotron, for the midwest.
- 2. The organization, known as the Midwestern Universities Research Association, now has been incorporated as a not-for-profit corporation under the laws of Illinois.
- 3. The By-Laws of the Corporation provide that the cooperating institutions, which are the universities of Minnesota, Iowa, Iowa State, Illinois, Indiana, Purdue, Michigan, and Wisconsin, shall be associated members. Each of these universities is to name two persons, one with scientific training and one with administrative experience, who will be the individual members of the corporation. The associated members have no vote. All voting rights are vested in the individual members. This arrangement has been made in order to avoid any possibility of institutional liability for the acts of the corporation.
- 4. Furthermore, the By-Laws of the Corporation provide as follows:

"Article XIII Limitation Upon Liability of Associated Members
Except for the obligation to contribute funds to the working capital of
the corporation as an initial condition to membership, associated
members do not assume any responsibility or liability either in their
individual capacities or jointly, financially or legally, for any action
taken or not taken by the corporation or its board of directors. The
persons elected by the associated members to be individual members of
the corporation have no power or authority, individually or collectively,
to act as agents for or to make any commitments binding upon any
associated member."

The question of whether the University of Wisconsin may legally participate in the Midwestern Universities Research Association has been discussed with Assistant Attorney General Warren Resh, who has informally advised as follows:

"The Regents of the University of Wisconsin have very broad powers under ch. 36 of the statutes and so far as we are aware it has never been considered improper for the Regents to participate as members in associations made up of similar institutions, e.g., association of land grant colleges and I believe there is some national association to which the University belongs that has something to do with the regulation of intercollegiate athletics.

"Neither the Regents nor University officials nor the new corporation could create any indebtedness on the part of the state or give away property under trusteeship but it is the personal view of the writer that there is nothing in the articles or by-laws of the new corporation which would preclude, without additional legislation, participation therein by the Regents on the limited basis provided in the documents submitted."

Consequently, unless there is objection, we would like to have the record show that this report was made at this meeting and that the University of Wisconsin will participate in the Midwestern Universities Research Association.

I should mention that there are no new developments with reference to a site for the cosmotron. If funds for the equipment are made available, and if the generator is not placed at a national laboratory, there is a good chance that Wisconsin can have it if we want it.

A. W. Peterson

Vice President of Business and Finance

10-16-54