



# LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

## **Minutes of the postponed regular meeting of the Board of Regents of the University of Wisconsin: April 23, 1949. 1949**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1949

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POSTPONED REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Saturday, April 23, 1949, 10 A.M.

President Sensenbrenner presiding

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

ABSENT: Regents Hodgkins, Jones.

Regent Jones was absent, due to illness, but attended the Regent committee meetings on Friday morning, April 22.

Upon motion of Regent Kleczka, seconded by Regent Grady, it was VOTED, That the minutes of the postponed regular meeting of the Board held on March 16, 1949, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Faculty Actions -

1. That the following faculty actions be approved:

That the legislation requiring that at least as many grade-points as credits be earned in the major be changed to read as follows:

At least as many grade-points as credits  
carried must be earned in the major.

(This recommendation applies to the School of Education only.)

Upon motion of Regent Gelatt, seconded by Regent Grady, recommendation No. 1 listed under Faculty Actions was adopted.

- Leaves of Absence -

1. That Burr W. Phillips, professor of education and history, Wisconsin High School and Department of Education, be granted leave of absence, without pay, for the period April 25 to June 16, 1949.

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

- Salary and Service Adjustments -

1. That Louis Kaplan, associate librarian and associate professor, general library, be granted leave of absence, without pay, from May 1 to June 30, 1949; and that he be given a research appointment under the grant to the Committee on Studies in American Civilization from May 1 to June 30, 1949; salary \$1000 for the period; charge to Rockefeller grant - 15-269.

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

- Degrees -

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

Date of April 23, 1949

BACHELOR OF ARTS

Lee Albert Counsell  
Doris Hibbard King  
Dorothy Kossow Lang  
Ruth Blanche Schwartz

BACHELOR OF SCIENCE

Margaret Neil Caraway  
Shirley Louis Kasum  
Warren Samuel Richman

BACHELOR OF PHILOSOPHY

William Davidson Johnson

(Cont.)

BACHELOR OF SCIENCE  
(Chemistry-Commerce)

John Henry Holzbog

BACHELOR OF SCIENCE  
(Education)

Gloria June Zepherin

BACHELOR OF BUSINESS ADMINISTRATION

Richard Jule Sorgel

Date of March 17, 1949

BACHELOR OF LAWS

Francis Valerian Hoffman  
Albert Fox Houghton  
Dale Elwood Ihlenfeldt  
Robert Curtis Jenkins  
Robert Dean Kummel  
Vernon Joseph Pillote  
Esther Cody Splitt  
Kenneth Sheriden Stevens  
John Carroll Wickhem

Date of March 24, 1949

BACHELOR OF LAWS

Garrett Morwin Duel  
John Courtlandt Layng  
William John Mantyh  
Ralph Cornelius Theiler  
Robert Clayton Voss  
John Dennett Winner

Date of April 7, 1949

Lawrence Burton Ambrose  
Andrew Christ Damon  
J. Richard Long  
Arthur Matthew Streich  
Sidney Traxler.

Upon motion of Regent Kleczka, seconded by Regent Grady, recommendation No. 1 listed under Degrees 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:

GIFTS

- (a) \$ 125.00 - University of Wisconsin Foundation from the Madison Garden Club, Madison, Wisconsin, to be added to the fund already established for the purpose of securing and planting lilacs in the University of Wisconsin Arboretum (Fund 15-758).
- (b) 200.00 - Consolidated Badger Cooperative, Shawano, Wisconsin, for the establishment of the "Consolidated Badger Cooperative Scholarship", during the 1948-49 academic year. This scholarship is to be under the jurisdiction of the College of Agriculture and is to be awarded to the outstanding junior majoring in the Department of Dairy Industry. The Dean of the College of Agriculture and the Department of Dairy Industry will select the recipient of the scholarship. *Agreement*
- (c) 829.00 - That \$829 received from the William C. Brown Company in payment of royalties on sales of "Heat Power Engineering Laboratory Manual" written by members of the College of Engineering staff be accepted and credited to a separate gift account.  
  
That \$200 of the royalty funds received from William C. Brown Company be paid to Professor Delmar W. Nelson for services in connection with the revision of "Heat Power Engineering Laboratory Manual" - July 1 to September 15, 1946.  
  
That \$629 of the funds received from William C. Brown Company be allotted to the College of Engineering for the purchase of equipment needed in the Mechanical Engineering Department.
- (d) 36.00 - To be added to the Friends of the University of Wisconsin Library Fund 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.
- (e) 15.00 - In memory of Mrs. M. C. Pearson, Madison, Wisconsin, to be credited to the University of Wisconsin Medical School for Cancer Research (Fund 15-327).
- (f) 15.00 - "31 Club" to be added to the Medical Library Building Fund in memorial to the late Dr. Llewellyn R. Cole. (Fund 15-764)

GIFTS (Cont.)

- (g) \$ 100.00 - From David D. Thomas, Barneveld, Wisconsin, for the establishment of the David D. Thomas Scholarship Award in honor of the Law Class of 1895 of which he was a member, this award to be under the direction of the Law School.
- (h) 400.00 - American Foundrymen's Association, Wisconsin Chapter, Milwaukee, Wisconsin, for the College of Engineering, to be used for the purchase of a modern sand muller for the foundry.
- (i) 161.00 - Additional anonymous contributions to be added to the Christina Cameron Murray Memorial Fund. The Christina Cameron Murray Memorial Fund Committee recommends that this fund be set aside for an appropriate "Christina Cameron Murray Memorial Room" in the Medical Library or such Nursing Library as might later be established.
- (j) 50.00 - University of Wisconsin Foundation for Professor Joseph S. Elfner of the Horticulture Department for the establishment of a fund to be used for the creation of a wild flower plantation in the University of Wisconsin Arboretum. (Fund 15-899)
- (k) 54.00 - Mrs. J. M. Pelton, Madison, Wisconsin, in memory of the late Caroline Lappley Brendler, to be added to the University of Wisconsin Medical School Cancer Research Fund. (Fund 15-327)
- (l) That paragraph three of the Wisconsin Men's Association-Scott H. Goodnight Award, accepted by the Regents on March 16, 1949, be amended to read:  
  
Candidates must be full-time, regularly enrolled students in good standing at the University of Wisconsin, either in the second semester of classification as sophomore or in the first semester of classification as junior. The total grade point average of the candidate on work taken at the University of Wisconsin must be at least 1.50. Successful candidates will be selected on the basis of the quality and significance of participation in student extra-curricular activities, and future promise in such participation.
- (m) 40.00 - Miss Alice M. Tobey, Wausau, Wisconsin, from the Tobey Family in memory of Mrs. Winifred Titus Kowalke, to be added to the general scholarship fund at the University of Wisconsin.

GIFTS (Cont.)

(n) \$ 3,467.92 - From the Milwaukee Foundation Committee for seven scholarships of \$250.00 to be awarded during the 1949-50 academic year; three scholarships of \$250.00 to be awarded during the 1950-51 academic year; three scholarships of \$250.00 to be awarded during the 1951-52 academic year; and an initial contribution toward three scholarships of \$250.00 to be awarded during the 1952-53 academic year.

- (1) Graduate and undergraduate men and women shall be eligible for the award upon selection by the Committee on Fellowships and Scholarships of the Graduate School or by the Committee on Undergraduate Loans and Scholarships.
- (2) All recipients, whether graduate or undergraduate students, must be residents of the State of Wisconsin.
- (3) The awards in each case will be made regardless of the field of study which the recipient is pursuing.
- (4) The scholarship will be awarded for the academic year with one-half the total scholarship paid to the recipient in the early part of each semester.
- (5) The award will be in the form of a scholarship (outright grant).
- (6) The scholarships are to be designated "Emil Blatz--Milwaukee Foundation Scholarships" and the recipients are to be selected by the schools rather than by the Foundation Committee.

(o) 50.00 - Name - Independent Men's Association Scholarship

Purpose - Established by the Independent Men's Association in recognition of outstanding participation of men in all-campus activities, over and above social activities and athletics.

Stipulations - Candidates must be full-time, regularly enrolled male students in good standing at the University of Wisconsin. Preference will be given to members of the Independent Men's Association. The total grade point average of the candidate on work taken at the University of Wisconsin must be at least 1.50. Successful candidates will be selected on the basis of

GIFTS (Cont.)

(o) Cont.

the significance of their contribution to campus student organizations and activities with especial emphasis on service activities.

Amount - - The Independent Men's Association will make annual payment of \$50.00 to support this scholarship. The funds will be acquired from the royalties on the "Official Centennial Map of The University of Wisconsin" for which IMA has a copyright. One award of \$50.00 will be given each year to the chosen candidate.

Administration - Candidates will be recommended to the Faculty Committee on Loans and Undergraduate Scholarships by a committee of six members. This committee will consist of two faculty members, chosen by the IMA Council; two representatives of the IMA; the IMA adviser, and the President of the Wisconsin Men's Association.

GRANTS

(a) \$ 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, 1949 to September 14, 1950, in the Department of Veterinary Science. *Agnew*

(b) 1,000.00 - The Farmers and Manufacturers Beet Sugar Association, Saginaw, Michigan, for the establishment of an industrial fellowship in the Soils Department, 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, during the period April 15, 1949 to April 14, 1950. *Agnew*

(c) 500.00 - The Tennessee Corporation, Atlanta, Georgia, for the continuation until December 31, 1949, of an industrial fellowship for a study of the effectiveness of copper fungicides in the control of potato and orchard diseases, particularly leaf spot and European brown rot of cherry, the study to be carried on in the Department of Plant Pathology. *Agnew*



GRANTS (Cont.)

- (d) \$ 3,600.00 - Parke, Davis & Company, Detroit, Michigan, for the renewal of a research fellowship in the Departments of Biochemistry and Chemistry for a study of the preparation and chemical nature of antibiotics, during the period July 1, 1949 to June 30, 1950. *Agreement. Item 6*
- (e) 2,000.00 - The National Dairy Council, Chicago, Illinois, on behalf of the American Dairy Association, for the renewal of an industrial fellowship in the Department of Biochemistry, to study the value of milk in conditioned deficiencies, for the period July 1, 1949 to June 30, 1950. *Agreement*
- (f) 4,200.00 - The National Dairy Council, Chicago, Illinois, on behalf of the American Dairy Association, for the renewal of an industrial fellowship in the Department of Biochemistry, to study the nutritive value of butterfat and other oils and fats, for the period July 1, 1949 to June 30, 1950. *Agreement*
- ✓ (g) 4,320.00 - National Tuberculosis Association, New York City, for the continuation of the study of chemical and immunological investigations in tuberculosis, in the Departments of Chemistry and Agricultural Bacteriology for the fiscal year beginning April 1, 1949. *Item - G. J. L.*
- (h) 2,000.00 - Socony-Vacuum Oil Company, Inc., New York City, for the continuation of a graduate fellowship for fundamental research in the field of organic chemistry, during the period July 1, 1949 to June 30, 1950. *Agreement. Item*
- (i) 1,250.00 - Standard Oil Company of California, San Francisco, California, for the renewal of a research fellowship in chemical engineering during the period July 1, 1949 through June 30, 1950, which will have for its purpose a study of problems in reaction kinetics dealing with the regeneration of catalysts and formulation of the operating variables involved therein. (An amount sufficient to pay the incidental fees of the fellow selected will also be contributed by Standard Oil Company of California, if the fellow is not eligible for payment of fees by the Veterans Administration.) *Agreement. Item 3*
- (j) 250.00 - The Wisconsin Association of Insurance Agents for the establishment of The Wisconsin Association of Insurance Agents Scholarship to be awarded annually beginning in the Spring of 1949, to a student in the School of Commerce majoring in the field of life insurance, in accordance with the conditions of award agreed to by the donor and the Dean of the School of Commerce. *G. J. L.*

GRANTS (Cont.)

- (k) \$ 600.00 - National Institute of Health, United States Public Health Service, Bethesda, Maryland, for a study concerning "purification and study of pituitary gonadotrophic hormones" in the Department of Zoology during the period March 1, 1949 to June 30, 1949. *Jim*
- (l) 1,700.00 - The Standard Oil Company (Indiana), Chicago, Illinois, for the continuation of a graduate research fellowship for a study in a fundamental field of chemistry of general interest to the petroleum industry, for a twelve months' period, beginning September 1, 1949, in the Chemistry Department. (Fund 15-763) *Jim*, *He - 7 6*
- (m) American Cancer Society, New York City, grants for cancer research, for the period July 1, 1949 to June 30, 1950: *Notice of awards in Jgt. file*
- 5,700.00 - In support of research on "the influence of caloric restriction on cancer formation" (Project No. PR-8C), in the Medical School
- 8,100.00 - In support of research in the Medical School on "the function metabolism and intracellular distribution of phosphorylated compounds of normal and malignant cells" (Project No. E-13C)
- 500.00 - To defray expenses incurred on a post-doctorate fellowship (Project No. F-40A) in the Medical School
- 5,000.00 - In support of research on "studies on the mechanism of carcinogenesis" (Project No. N-5B) in the Medical School.
- 500.00 - For tuition expenses in connection with a fellowship (Project No. PF-13) in the Medical School
- 4,000.00 - In support of research in the Department of Botany on "chemical control of growth and organ formation in plants" (Project No. BO-19)
- 6,250.00 - In support of research in the Department of Plant Pathology on "the metabolism of plant tissue; especially factors stimulating or inhibiting pathological growth and differentiation" (Project No. BO-10B)
- 3,078.00 - In support of research on "energy transfer in enzymatic syntheses" (Project No. E-28) in the Medical School
- 3,750.00 - In support of research in the Department of Biochemistry on "dietary factors that affect tumor formation" (Project No. PR-7C)

GRANTS (Cont.)

- (m) \$ 2,000.00 - In support of research in the Department of Botany on "cytology: physiological and cytological approaches to problems of mitosis and chromosome structure and reproduction relative to growth and differentiation" (Project No. BO-14A)
- (n) 12,258.00 - National Advisory Cancer Council, United States Public Health Service, Bethesda, Maryland, for the continuation of a grant in the Medical School titled "Some factors involved in the formation and inhibition of hepatic neoplasms", during the period July 1, 1949 to June 30, 1950. (C-355) (C3) (Fund 15-250)
- (o) 6,048.00 - National Advisory Cancer Council, United States Public Health Service, Bethesda, Maryland, for the continuation of a grant in the Medical School titled "the nature of biochemical syntheses connected with growth", during the period July 1, 1949 to June 30, 1950. (C-646) (C) (Fund 15-217)
- (p) 1,000.00 - International Minerals & Chemicals Corporation, Chicago, Illinois, for the renewal of an industrial fellowship in the Department of Zoology for a study of the effect of fertilizers on the productivity of lakes for fish, beginning May 1, 1949. *Agreement*
- (q) 3,600.00 - Commercial Solvents Corporation, Terre Haute, Indiana, for the renewal of an industrial fellowship for a study of factors affecting the production, nature and action of antibiotics, for the period July 1, 1949 to June 30, 1950, in the Departments of Agricultural Bacteriology, Biochemistry and Botany. (Fund 15-852) *Agreement*
- (r) 3,600.00 - The Albert Dickinson Company, Chicago, Illinois, for the continuation during the period July 1, 1949 to June 30, 1951, of an industrial fellowship in the Departments of Plant Pathology, Agricultural Bacteriology and Biochemistry to study antibiotics when used against plant pathogens. *Agreement*
- (s) 1,500.00 - The International Minerals and Chemicals Corporation, Chicago, Illinois, for the renewal of an industrial fellowship during the period June 15, 1949 to June 15, 1950, in the Soils Department to study "the influence on yield, quality and antagonistic relations in nutrient uptake of canning corn and canning peas as affected by commercial fertilizers of the same analysis or grade, but composed of different fertilizer materials, such as use of potassium sulfate in place of potassium chloride and use of different nitrogen materials". *Agreement*

GRANTS (Cont.)

- (t) \$ 3,500.00 - The Wisconsin Cannery Association, Madison, Wisconsin, for the establishment of an industrial fellowship during the period April 12, 1949 to June 30, 1950, in the Department of Agricultural Economics, to study the trends in prices, production, processing and distribution of canning peas and sweet corn. *Agreed*
- (u) 400.00 - American Foundation for Pharmaceutical Education, New York City, for scholarships and grants for needy students registered in the School of Pharmacy.

Upon motion of Regent Kleczka, seconded by Regent Campbell, recommendation No. 1, Gifts (a) to (o), inclusive, and Grants (a) to (u), inclusive, was adopted.

ACTIONS BY THE PRESIDENT  
Since the March 16, 1949, 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 12, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Gelatt, seconded by Regent Kleczka, it was VOTED, That appointments numbered 1 to 189, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Arveson, seconded by Regent Kleczka, it was VOTED, That salary and service adjustments numbered 1 to 20, inclusive, listed under Actions by the President, be approved.

The above actions by the President taken since the March 16, 1949, 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. Contracts, Leases, and Agreements

1. That the Vice President of Business and Finance be authorized to sign such certifications, releases, inventory reports, and other documents as are required by the government in connection with the termination of federal government contracts covering research and educational services furnished by the University of Wisconsin.

Adopted.

2. That the Vice President of Business and Finance be authorized to sign a lease with Carrie F. Kyser, Coddington, Wisconsin, for the rental of 120 acres of land in the Town of Buena Vista, Portage County, at a rental of \$125.00 for the period April 1, 1949 to November 30, 1949, for use in connection with the operation of the Coddington Branch Experiment Station.

Adopted.

3. That the Vice President of Business and Finance be authorized to sign a supplemental agreement to Army Contract No. W 11-183-qm-2269 providing for an extension of time from September 30, 1948 to June 30, 1949, covering research in the Department of Biochemistry.

Adopted.

4. That the Vice President of Business and Finance be authorized to sign Supplement No. 1 to Army Contract No. W 18-35-CM-138 providing for a revision in the contract amount from \$2600 to \$2267.43 and for an extension of the contract period from May 31, 1948 to June 30, 1948, covering research in the Department of Biochemistry.

Adopted.

Upon motion of Regent Kleczka, seconded by Regent Gelatt, recommendations 1 to 4, inclusive, listed under the recommendations and report of the Vice President of Business and Finance (I. Contracts, Leases, and Agreements) 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, a contract has been signed with the Veterans Administration for the enrollment of veterans under Public Law 346 during the period June 21, 1948 to June 17, 1949, and for the enrollment of veterans under Public Law 16 from September 1, 1948 to June 17, 1949, under which the Veterans Administration will compensate the University by the payment of the regular incidental fee plus a per-credit fee covering the cost of instruction.

Approved.

2. In accordance with the 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 \$2500.00, the following contracts, leases, and orders have been signed:

- (a) Vocational Adult School, Fond du Lac, Wisconsin, for the use of the Senior High School Gymnasium for the Fond du Lac Extension Center basketball games on six nights from November 28, 1948 to February 13, 1949, at \$15.00 per night; total

\$ 90.00

(Cont.)

- (b) Use of Memorial Hall, Racine, Wisconsin, by Racine Extension Center for University Band concert on March 31, 1949; total \$ 70.00
- (c) Lease with the Milwaukee Auditorium Board for the rental of Engelmann Hall at a cost of \$150.00 and the rental of the Public Address System at a cost of \$25.00 for use by the University Extension Division for the conference on alcoholic studies on May 27-28, 1949; total 175.00
- (d) Use of Menasha High School gymnasium for six Extension Center basketball games from November 20, 1948 to March 5, 1949; total 72.00
- (e) Estate of W. S. Kelley, Eau Claire, Wisconsin, for rental of Room 8 at 316 South Barstow Street, Eau Claire, Wisconsin, from January 1, 1949 through March 31, 1949, for use as office for Extension Division field representative; total 52.50
- (f) Contract with "Groupement National Interprofessionnel de Production et D'Utilisation Des Semences, Graines et Plants", Paris, France, for furnishing hybrid seed corn; price 262.30.  
Approved.

3. In accordance with authority granted by the Regents on January 15, 1949, the Vice President of Business and Finance has signed an agreement with the Surgeon General of the United States Public Health Service providing for a grant-in-aid of \$975,000 for the construction of facilities for cancer research in accordance with the application dated November 4, 1947.  
Approved.

Upon motion of Regent Kleczka, seconded by Regent Arveson, actions 1 to 3, inclusive, listed under the recommendations and report of the Vice President of Business and Finance (II. Report of Actions Taken) were approved.

### III. Miscellaneous

- 1. That Arch S. Alexander be deputized as a University police officer.

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

The Secretary reported that the Alumni Association had appointed J. W. Jackson of Madison to fill the unexpired term of Otto A. Oestreich on the Board of Visitors.

The Secretary reported that the annual report of the Board of Visitors had been received and mailed to each member of the Board of Regents. Upon motion of Regent Werner, seconded by Regent Kleczka, it was

VOTED, That the annual report of the Visitors be received and made a matter of record. (Copy of report attached.)

President Sensenbrenner asked to be excused and requested Vice President Werner to take the Chair.

The Secretary read the report of the Finance Committee. Upon motion of Regent Kleczka, seconded by Regent Gelatt, it was

VOTED, That the bequest by the late Etta H. Howell of the City of Long Beach, California, to be held in trust by the Security First National Bank of Los Angeles for the University of Wisconsin, the income of which is to be used in the School of Medicine for the purpose of determining the cause and cure of cancer, be accepted by the Regents of the University of Wisconsin in accordance with the terms and conditions of the last will and testament of Etta H. Howell, deceased; and that the Secretary or Assistant Secretary be authorized to sign receipts from time to time in the name of the Regents for the funds received from the Security First National Bank of Los Angeles, the trustee for this bequest.

Upon motion of Regent Arveson, seconded by Regent Gelatt, it was VOTED, That the bequest by the late J. C. Harper, Madison, Wisconsin, to the Regents of the University of Wisconsin, the income of which is to be used as a fellowship fund to be awarded to deserving students, be accepted by the Regents in accordance with the terms and conditions of the last will and testament of J. C. Harper, deceased; and that the Secretary or the Assistant Secretary be authorized to sign receipts in the name of the Regents for the funds received from the First National Bank of Madison, the trustees for this bequest.

Upon motion of Regent Grady, seconded by Regent Kleczka, it was VOTED, That the Attorney General be requested to undertake such actions in the name of the Regents as may be necessary to clear the title to the Upham Woods property.

Upon motion of Regent Kleczka, seconded by Regent Grady, it was VOTED, That the Vice President of Business and Finance be authorized to sign an extension of lease agreement with the City of Racine for the extension to June 30, 1951, of a lease covering the McMynn School in Racine for the use of

the University of Wisconsin Extension Center on the same terms and conditions as the original lease, with the exception that there is excluded from the extension agreement a 19 foot by 70 foot portion of the site on which the McMynn School is located.

Upon motion of Regent Arveson, seconded by Regent Campbell, it was VOTED, That the Vice President of Business and Finance be authorized to sign a renewal lease with Wisconsin Tower, Inc., for the rental of the second floor of the Wisconsin Tower Building at 606 West Wisconsin Avenue, Milwaukee, for the period July 1, 1949 to June 30, 1951, at an annual rental of \$2.20 per square foot for use by the Milwaukee Extension Center.

Upon motion of Regent Gelatt, seconded by Regent Callahan, it was VOTED, That \$25,000 be budgeted from 1-E Unbudgeted Receipts for the purchase of additional books for the General Library.

President Sensenbrenner resumed the Chair.

*Sumner*  
Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That \$25,000 be budgeted from 1-E Unbudgeted Receipts for the replacement of auditorium and classroom seats.

Upon motion of Regent Kleczka, seconded by Regent Arveson, it was VOTED, That \$40,000 be appropriated from the War Contracts Reserve Account and budgeted for the replacement of classroom lighting.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the balances in the President's Scholarship Fund, Account No. 15-287, and the Lulu B. Fiske Fund, Account No. 15-684, be transferred to the principal account of the General Scholarship Fund.

(In connection with the above action, Regent Werner suggested that the administration examine the possibility of combining some of the smaller scholarship funds in order to reduce the number of accounts.)

Upon motion of Regent Werner, seconded by Regent Grady, it was VOTED, That the Summer Session fee for Applied Music be abolished, and that effective with the 1949 Summer Session a single fee of \$60 be established for students enrolled in the Summer Session for either work in Letters and Science (School of Music) or Applied Music, or in both.



Regent Kleczka presented the following recommendations of the Personnel Committee:

1. That Alexander M. McKay be appointed associate professor of anesthesiology and sub-chairman of the Department of Anesthesiology, beginning May 1, 1949; salary \$6,000 per annum, twelve months' basis; charge to salaries, Department of Surgery.
2. That Siegfried W. Fluegge be appointed visiting professor of physics for the period April 15 through June 30, 1949; salary at the rate of \$6,342.75 on eleven months' basis; charge \$547.31 to 16-D-526, and \$894.21 to Letters and Science.

Upon motion of Regent Kleczka, seconded by Regent Gelatt, recommendations 1 and 2 of the Personnel Committee were adopted.

President Sensenbrenner requested permission for himself, Regent Kleczka and President Fred to be excused and requested Vice President Werner to take the Chair.

The Secretary read the report of the Constructional Development Committee. Upon motion of Regent Gelatt, seconded by Regent Callahan, it was VOTED, That the following schedule of costs for the Dairy Building project be approved:

|  |                   |
|--|-------------------|
| General Construction                     | \$ 1,243,421.00   |
| Elevators                                | 20,130.00         |
| Electrical                               | 146,409.00        |
| Heating and Ventilating                  | 191,350.00        |
| Plumbing                                 | 234,919.00        |
| Refrigeration                            | <u>60,995.00</u>  |
| Sub-total                                | \$ 1,897,224.00   |
| Utilities                                | 195,000.00        |
| Equipment                                | 165,000.00        |
| Architects' Fees<br>(6% of Construction) | 114,000.00        |
| Bureau of Engineering                    | 12,000.00         |
| Contingent                               | <u>142,700.00</u> |
| TOTAL                                    | \$ 2,525,924.00;  |

that contracts for construction on the Dairy Building project be awarded to the following bidders on the basis of their low bids in the amounts indicated:

|  |                      |                 |
|--|----------------------|-----------------|
| J. H. Findorff & Son, Inc.<br>Madison, Wisconsin | General Construction | \$ 1,243,421.00 |
|--|----------------------|-----------------|

(Cont.)

|   |                            |                         |
|---|----------------------------|-------------------------|
| A. Kieckhefer Elevator Company<br>Milwaukee, Wisconsin            | Elevator                   | \$ 20,130.00            |
| Badger Electric Construction <sup>Co.</sup><br>Madison, Wisconsin | Electrical Work            | 146,409.00              |
| Pharo Heating Company<br>Madison, Wisconsin                       | Heating & Ventilating Work | 191,350.00              |
| Wenzel & Henoch<br>Milwaukee, Wisconsin                           | Plumbing                   | 234,919.00              |
| Burge Ice Machine Company, Inc.<br>Chicago, Illinois              | Refrigeration              | 60,995.00               |
| TOTAL CONTRACTS   |                            | <u>\$ 1,897,224.00;</u> |

and that the Vice President of Business and Finance be authorized to sign the contracts.

✓ Upon motion of Regent Gelatt, seconded by Regent Callahan, it was VOTED, That the recommendation of the Campus Planning Commission, that the plans and specifications for the new additions to the Wisconsin General Hospital be approved and that authority be granted to advertise for bids, be approved. ✓

✓ Upon motion of Regent Arveson, seconded by Regent Callahan, it was VOTED, That the request of Dane County for the transfer of buildings Nos. 3026, 3034, 3050, 3054, 3085, 3086, 3087, and 3088 from Truax Field to Dane County, to be removed at the expense of Dane County and placed upon the present Dane County Fair Grounds site, in exchange for which Dane County will cooperate with the University of Wisconsin in extending the use of the Dane County Fair Grounds for 4-H Club and similar activities, be approved; and that the Vice President of Business and Finance be authorized to sign the necessary documents to effect the transfer of these buildings from the University to Dane County without cost to the University.

✓ Upon motion of Regent Arveson, seconded by Regent Campbell, it was VOTED, That the recommendation of the Campus Planning Commission, that the revised plans for the first unit of the proposed addition to the Milwaukee Extension Division Building be approved in accordance with the revised sketch of the east elevation presented by the architect, be approved.

✓ Upon motion of Regent Gelatt, seconded by Regent Campbell, it was VOTED, That authority be granted to advertise for bids for a greenhouse to be constructed on the roof of the Milwaukee Extension Building. (Needed for courses in Botany taught at the Milwaukee Center)

Upon motion of Regent Gelatt, seconded by Regent Campbell, it was VOTED, That an allotment of \$19,500 be made from the War Contracts Reserve Account for additional remodelling in the Stock Pavilion to provide offices and laboratories for the Department of Animal Husbandry. (Original allotment \$20,000 - Revised estimated cost \$39,500)

Upon motion of Regent Gelatt, seconded by Regent Grady, it was VOTED, That an allotment of \$5,629 be made from the War Contracts Reserve Account for remodelling the Animal Research Laboratory to provide cooler rooms and a stairway to the basement.

The Secretary reported that the Regent-Faculty Conference Committee had met on Friday, April 22, 1949, and that a report of the meeting would be circulated to the Regents.

Upon motion of Regent Arveson, seconded by Regent Grady, it was VOTED, That the Board of Visitors be invited to meet with the Regents on a day preceding a formal meeting of the Regents.

Regent Grady presented the following resolution in memory of the late John E. Joys, a member of the Board of Visitors:

WHEREAS, John E. Joys, distinguished citizen of Wisconsin and a member of the University of Wisconsin Board of Visitors, died April 18, 1949, and

WHEREAS, John E. Joys has faithfully served his Alma Mater, The University of Wisconsin, as an alumnus from the day of his graduation in 1923 and as a member of the Board of Visitors for more than three years, giving freely of his time and his invaluable counsel to the Board of Regents and to the University staff, now, therefore

BE IT RESOLVED that the Board of Regents of the University of Wisconsin takes this means of paying full public tribute to Mr. Joys' public-spirited citizenship and his devoted service to his Alma Mater, and further that there be extended to the bereaved family the University's sense of loss in Mr. Joys' untimely passing, and be it further resolved that copies of this resolution be spread upon the official records and presented to members of his family.

Upon motion of Regent Grady, seconded by Regent Campbell, the resolution was unanimously adopted.

The meeting was recessed at 11:18 A.M. for the Regents to view a motion picture film of Princeton University.

The meeting reconvened at 12:00 Noon.

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

The recommendation of the Campus Planning Commission regarding priorities for permanent improvements in 1949-51 was discussed and it was suggested that the recommendation be amended to change the order of the First Unit of the Milwaukee Extension Addition and of the Home Economics Addition. Upon motion of Regent Werner, seconded by Regent Gelatt, it was

VOTED, That the following recommendation of the Campus Planning Commission, as amended by the Regents, regarding priorities for permanent improvements in 1949-51 be approved:

The Regents requested the Governor in November, 1948, for appropriations for new construction and permanent improvements as follows:

|         |                  |
|---------|------------------|
| 1949-50 | \$ 7,086,608     |
| 1950-51 | <u>6,900,000</u> |
| TOTAL   | \$13,986,608.    |

There is a balance of approximately \$1,700,000 in the present post-war construction appropriation.

The Regents' request provides for a total of approximately \$15,700,000 for permanent improvements in the next biennium beyond the buildings for which contracts have been let.

The order of priority for the major items in the proposed building program is as follows:

|                             |                                  |
|-----------------------------|----------------------------------|
| ✓ 1. Library                | \$ 5,618,810 plus utilities*     |
| ✓ 2. Milwaukee - First Unit | 778,680                          |
| ✓ 3. Home Economics         | 783,437 plus utilities*          |
| ✓ 4. Hospital Equipment     | 788,000                          |
| ✓ 5. Biology                | 2,685,250 plus utilities*        |
| ✓ 6. Bacteriology           | <u>1,247,200</u> plus utilities* |
| TOTAL                       | \$11,901,377 plus utilities*     |

The remainder, approximately \$3,700,000, of the sum requested is needed for the following:

- a. \* Utilities, safety devices, and temperature controls
- b. Additional heating facilities
- c. Remodelling of existing buildings
- d. Miscellaneous improvements, such as greenhouses, branch station buildings, farm buildings, and purchase of necessary land
- e. Preparation of plans for other major improvements in the top priority group of urgent building needs: (Listed below in alphabetical order rather than order of priority)

Bascom Additions

Commerce

Engineering - East Unit (Civil and Chemical)

Extension Division - Madison

Extension Division - Milwaukee Second Unit

Medical School (Service Memorial Institute)

Poultry

Psychology.

Regent Kleczka voted "No" on the above motion and made the following statement in explanation of his vote:

"On the question of the now proposed priorities, although I was always of the opinion that the construction of the Library should be first on the list, as were all the other Regents, I believe that an exception should now again be made and have the second unit of the Milwaukee Center constructed now and ahead of constructing the Library, as all of us Regents have heretofore made similar exceptions and given priorities to the erection of the Engineering Building and the Dairy Building ahead of the Library, for the following reasons:

The Library plans are not now completed and will not be completed until July 1st at the earliest and possibly not until the first of September, and there is not sufficient money available for the construction of the Library now.

The plans for the Milwaukee Center have been completed and approved by the Regents although sidetracked on two or three occasions heretofore. The money is now available for the construction of the second unit of the Milwaukee Center and I do not think anyone will question the dire necessity and need for the erection of the second unit of the Milwaukee Center at this time.

Although the construction of the Library was heretofore No. 1 on the list of priorities, but the plans were not completed for its construction, the Regents unanimously went ahead with the erection of the Engineering Building at a cost of approximately \$2,500,000.00. For a similar reason, the Regents unanimously advanced the erection of the Dairy Building ahead of the Library also at a cost

of approximately \$2,500,000.00, for which latter building the Legislature had earmarked an appropriation of only \$600,000.00.

Because the plans for the construction of the Library are not now ready and will not be ready within the next six months, and sufficient money is not now available for the erection of the Library, while the plans for the construction of the second unit of the Milwaukee Center have been ready for sometime past and money is now available to cover the complete construction of said second unit, I am compelled to vote 'No' on the present proposal as to priorities of construction."

In this connection the Regents requested that the following excerpt from the statement of the Faculty Division of the Regent-Faculty Conference Committee to the Board of Regents be included in the record of this meeting:

"The faculty also expresses concern in the matter of appropriations for the building program of the University. Recognizing the needs in many areas in the State, it nevertheless believes that the current request of the Board of Regents for the University needs for buildings represents an extremely conservative minimum and urges that the strongest possible representations be made to the legislature in support of the request. The University far too long has suffered from lack of adequate space and modern facilities. Unbelievably crowded and hazardous conditions must be rectified progressively and promptly if quality in teaching, scholarship and research is to be maintained. Above all, building of the library cannot longer be deferred. Members of the faculty, individually and collectively, have expressed themselves vigorously on the urgency of building the library. We stand ready to assist the Regents in any way possible to secure favorable action for the library and the entire long-range building program which they have submitted."

At 12:18 P.M. the meeting adjourned.

A. W. Peterson, Secretary

ACTIONS BY THE PRESIDENT  
Since the March 16, 1919 Meeting  
Of The  
Board of Regents

| <u>Type of Action</u>          | <u>Number</u> | <u>Page</u>   |
|--------------------------------|---------------|---------------|
| Resignations                   | 1 through 12  | 1             |
| Appointments                   | 1 through 189 | 1 through 13  |
| Salary and Service Adjustments | 1 through 20  | 14 through 15 |

RESIGNATIONS:

1. Elizabeth Carpenter, graduate research assistant in medical microbiology, February 1, 1949.
2. Harold J. Buyens, assistant in dairy industry, at the close of the first semester 1948-49.
3. G. Russell Sutherland, assistant in agricultural engineering, at the close of the first semester 1948-49.
4. Charles D. Owens, assistant in agricultural engineering, at the close of the first semester 1948-49.
5. Essene Helen Joseph, graduate assistant (psychometrist), education, at the close of the first semester 1948-49.
6. Helen M. Vickers, graduate assistant in education, at the close of the first semester 1948-49.
7. Esta Berg, research assistant in psychology, January 31, 1949.
8. Walter W. Gilbert, research assistant in chemistry, at the close of the first semester 1948-49.
9. George T. Hunter, RF assistant in physics, January 31, 1949.
10. Ching-Yuen Hsiang, lecturer in agricultural economics, at the beginning of the second semester 1948-49.
11. Sue R. Clagett, assistant editor and project assistant (research), Wisconsin Press, February 21, 1949.
12. John C. Budd, research assistant in zoology, February 28, 1949.



## APPOINTMENTS:

1. Anne K. Foote, assistant professor in rural sociology (part-time), May 1-June 30, 1949 at \$50 per month.
2. Robert E. Larson, acting instructor in commerce, second semester 1948-49 at \$420.
3. John W. Cowee, acting instructor in commerce, second semester 1948-49 at \$915.
4. Oscar R. Goodman, acting instructor in commerce, second semester 1948-49 at \$675.
5. Reid B. England, instructor in veterinary science, February 1-June 30, 1949 at \$250 per month.
6. Ruth K. Harris, instructor in home economics (related arts), part-time, second semester 1948-49 at \$94 per payment.
7. The following persons appointed instructors in accounting (part-time), Extension Division, for the second semester 1948-49 at \$500:

Lloyd Bergset  
Charles L. Lockwood  
Gordon C. McNown  
Norman G. Pronold

8. Norbert E. DeKeuster, instructor in mechanical engineering (part-time), Racine Extension Center, second semester 1948-49 at \$170.
9. David Hulbert, instructor in commerce (part-time), Racine Extension Center, second semester 1948-49 at \$672.
10. James H. Larsen, instructor in civil engineering (surveying), Racine Extension Center, second semester 1948-49 at \$240. (Part-time)
11. Jean L. Holzhauer, acting instructor in English, Milwaukee Extension Center, second semester 1948-49 at \$1300.
12. Bertha R. Hayward, acting instructor in zoology (part-time), Milwaukee Extension Center, second semester 1948-49 at \$550.
13. Ruth I. Aldrich, acting instructor in English, Milwaukee Extension Center, second semester 1948-49 at \$1300.
14. Walter F. Wood, part time instructor in geography, extension division, second semester 1948-49 at \$500.
15. Robert E. Showers, part time instructor in zoology, extension division, second semester 1948-49 at \$600.
16. Orval G. Johnson, part time instructor in psychology, extension division, second semester 1948-49 at \$400.
17. Ray A. Peterson, part time instructor in mechanical engineering, Racine Extension Center, second semester 1948-49 at \$250.

APPOINTMENTS:

18. Schomer F. Lichtner, part time instructor in art education, Racine Extension Center, second semester 1948-49 at \$400.
19. The following persons appointed part time instructors in mechanical engineering for the second semester 1948-49 at the salaries indicated below:
  - Herbert C. Adler, \$400 (2/7 time)
  - Eric D. Bonow, \$700 (1/2 time)
  - William K. Chipman, \$233.33 (1/6 time)
  - John D. Debbink, \$466.66 (1/3 time)
  - Arthur J. Hansmann, \$466.66 (1/3 time)
  - Royal W. Harris, \$233.33 (1/6 time)
  - Eugene H. Haupt, \$233.33 (1/6 time)
  - Russel W. Henke, \$466.66 (1/3 time)
  - Edward E. James, \$700 (1/2 time)
  - Garret J. Kamerling, \$233.33 (1/6 time)
  - Daniel J. MacDonald, \$233.33 (1/6 time)
  - Robert L. Nelson, \$700 (1/2 time)
  - Robert Smilges, \$233.33 (1/6 time)
  - Damian F. Stoller, \$233.33 (1/6 time)
20. Mary A. Ackermann, part time instructor in art, department of education, second semester 1948-49 at \$150.
21. Patricia J. Teesdale, project assistant in zoology, February 21-June 30, 1949 at \$428.57.
22. Donald "A" Gordon, project assistant in genetics, February 15-May 14, 1949 at \$160 per month.
23. Robert E. Larson, research assistant in commerce, second semester 1948-49 at \$140.
24. The following persons appointed undergraduate teaching assistants in commerce for the second semester 1948-49 at the salaries indicated below:
  - James B. Anderson, \$175
  - Harvey V. Brandsness, \$250
  - Raymond R. Colwin, \$400
  - Gerald E. Gearing, \$100
  - Jack N. Holdstein, \$300
  - Donald L. Ladrow, \$250
  - Theobald M. Mathews, Jr., \$300
  - Everett M. Mills, \$275
  - Valerie A. Morris, \$400
  - Marvis M. Mullikin, \$175
  - John R. Pugh, \$175
  - Merlyn C. Rue, \$290
25. The following persons appointed teaching assistants in commerce for the second semester 1948-49 at the salaries indicated below:
  - Israel Abramowitz, \$91.67
  - Lee J. Alfgren, \$450
  - Herbert M. Axford, \$675
  - Wilton J. Baechler, \$450

APPOINTMENTS:

Hilary R. Beth, \$300  
Woodrow W. Bitney, \$150  
William L. Burdick, \$450  
Richard W. Doerfler, \$183.34  
Arthur G. Field, \$400  
Richard E. Garrow, \$275  
Victor B. Gerdes, \$450  
Charles R. Germer, \$450  
Richard M. Heins, \$400  
Royal A. Hippe, \$450  
Paul E. Jedamus, \$400  
Robert E. Jirucha, \$450  
Alice K. Johnson, \$400  
Gerald J. Kahn, \$450  
Albert Kessler, \$400  
Warren E. Kuehling, \$983.34  
Ramona M. Kuntze, \$1151.50  
Miles M. Laubenheimer, \$391.67  
John Lautenschlager, \$450  
Carrol E. Metzner, \$383.34  
Isabel R. Reidle, \$734  
Robert J. Rose, \$366.68  
Donald F. Rumpf, \$275  
Warren H. Stolper, \$600  
Stuart H. Struck, \$450  
Ben B. Sutton, \$175  
Douglas W. Torgerson, \$250  
Charles W. Tutto, \$400  
Sherwood R. Volkman, \$300  
John F. Wick, \$450  
Richard E. Williams, \$450

26. The following persons appointed teaching assistants in mechanics for the second semester 1948-49 at the salaries indicated below:

Edward J. Brenner, \$550  
John H. Karlson, \$275  
William J. Plummer, \$275  
Morris H. Thorson, \$600

27. Leslie Nelson, assistant in radio education, February 7-June 30, 1949 at \$180 per month.
28. Franklin Cook, assistant in radio education, February 7-June 30, 1949 at \$200 per month.
29. G. Patricia Grothaus, assistant in radio education, February 7-June 30, 1949 at \$75 per month.
30. Warren W. Evans, RF assistant in chemistry, February 1-June 30, 1949 at \$458.35.
31. Richard L. Foss, RF assistant in civil engineering, February 1-June 30, 1949 at \$458.35.
32. Wayne S. Cole, research assistant in history, second semester 1948-49 at \$450.

APPOINTMENTS:

33. Kenneth E. Lindley, part time assistant in electrical engineering, second semester 1948-49 at \$337.50.
34. Willard C. Petrie, part time assistant in electrical engineering, second semester 1948-49 at \$450.
35. Leonard H. Mahler, part time assistant in electrical engineering, second semester 1948-49 at \$225.
36. Edmund P. Arpin, assistant in the law school, second semester 1948-49 at \$250.
37. John G. Quale, assistant in the law school, second semester 1948-49 at \$250.
38. Carl N. Otjen, assistant in the law school, second semester 1948-49 at \$250.
39. Ralph A. Zorn, assistant in agricultural bacteriology ( $\frac{1}{2}$ ), February 8-June 30, 1949 at \$91.67 per month.
40. Ruth A. Beyer, assistant in home economics, administration and foods, second semester 1948-49 at \$90 per payment. ( $\frac{1}{2}$ )
41. Wilbur H. Mohr, assistant in agricultural bacteriology ( $\frac{1}{4}$ ), February 11-June 30, 1949 at \$45.84 per month.
42. Ching-Ho Chang, assistant in agricultural bacteriology ( $\frac{1}{2}$ ), second semester 1948-49 at \$90 per payment.
43. Harvey H. Ebert, assistant in dairy industry ( $\frac{1}{2}$ ), February 1-June 30, 1949 at \$72 per month.
44. Gordon R. Grimm, assistant in plant pathology ( $\frac{1}{2}$ ), February 7-June 30, 1949 at \$91.67 per month.
45. Rebecca K. Borton, assistant in veterinary science, February 1-June 30, 1949 at \$90 per month.
46. Daniel O. Thompson, assistant in wildlife management ( $\frac{1}{2}$ ), second semester 1948-49 at \$90 per payment.
47. Robert K. Adair, research assistant in physics, February 1-June 30, 1949 at \$458.35.
48. Stanley Bashkin, research assistant in physics, February 1-June 30, 1949 at \$458.35.
49. Stefan G. Kaufmann, research assistant in physics, February 1-June 30, 1949 at \$458.35.
50. Adolph Abrams, research assistant in physiological chemistry, full time appointment retroactive to February 1, 1949 at \$1980 on a twelve months basis.

APPOINTMENTS:

51. Loren W. Bannister, research assistant in chemistry, February 1-June 30, 1949 at \$458.35.
52. Marie A. Cochrane, research assistant in English, second semester 1948-49 at \$450.
53. Elizabeth K. Jones, research assistant in botany, February 1-June 30, 1949 at \$305.55. (2/3 time)
54. Eugene W. Lewis, research assistant in biochemistry, February 1-June 30, 1949 at \$458.35.
55. Kathleen C. Wheeler, teaching assistant in education, second semester 1948-49 at \$425.
56. Glen A. Newby, research assistant, engineering experiment station, second semester 1948-49 at \$450.
57. Raymond C. Haugner, part time assistant in electrical engineering, second semester 1948-49 at \$225.
58. Thelma A. Estrin, part time assistant in electrical engineering, second semester 1948-49 at \$450.
59. Gene L. Schwilck, teaching assistant in education, second semester 1948-49 at \$425.
60. Robert J. Spatz, research assistant in physics (graduate school), February 1-June 30, 1949 at \$458.35.
61. Peggy E. Barry, assistant in plant pathology, February 21-June 30, 1949 at \$200 per month.
62. Keith A. Huston, assistant in dairy husbandry ( $\frac{1}{2}$  time), February 7-June 30, 1949 at \$438.71.
63. Thomas E. Wiley, assistant in dairy husbandry ( $\frac{1}{2}$  time), February 7-June 30, 1949 at \$438.71.
64. Weichien Chow, research assistant, engineering experiment station, February 1-June 30, 1949 at \$400.
65. Gerzy J. Wilentchik, research assistant, engineering experiment station, beginning February 1, 1949 for five months at \$90 per month.
66. Itan Chang, research assistant in electrical engineering, engineering experiment station, Beginning February 1, 1949 for five months at \$80 per month.
67. Edward H. B. ryan, project assistant, engineering experiment station, Beginning February 1, 1949 at \$1100 (twelve months basis).
68. Anton G. Disch, project assistant, engineering experiment station, ( $\frac{3}{4}$  time) beginning February 1, 1949 for five months at \$150 per month.

APPOINTMENTS:

69. Sue R. Clagett, assistant editor and project assistant, University of Wisconsin Press, beginning February 22, 1949 at \$171.85 (5/8 time at \$275 per month).
70. Conrad De Fiebre, assistant in agricultural bacteriology ( $\frac{1}{2}$  time), second semester 1948-49 at \$90 per payment.
71. Clyde M. Hutchens, assistant in genetics ( $\frac{1}{2}$  time), February 1-June 30, 1949 at \$91.67 per month.
72. Jerome C. Joerger, part time assistant in electrical engineering, second semester 1948-49 at \$675.
73. Thomas S. Amlie, part time assistant in electrical engineering, second semester 1948-49 at \$850.
74. James M. Evans, part time assistant in electrical engineering, second semester 1948-49 at \$450.
75. Doyle C. Udy, research assistant in chemistry, February 1-September 30, 1949 at \$733.36.
76. Thomas A. Calabresa,  $\frac{1}{2}$  time research assistant in lake investigations (Hydraulic Laboratory), February 1-June 30, 1949 at \$450.
77. Ronald H. Fillnow, research assistant in mining and metallurgy, engineering experiment station, second semester 1948-49 at \$400.
78. Jesse C. Saemann, project assistant in mechanics, engineering experiment station, second semester 1948-49 at \$375. (1/4 time)
79. James F. Torres, project assistant in the law school, beginning February 1, 1949 for one month at \$100.
80. Donald D. Dega, research assistant in commerce, second semester 1948-49 at \$450.
81. Robert T. Anderson, research assistant in geography, second semester 1948-49 at \$450.
82. Hans Wynberg, research assistant in chemistry, February 1-June 30, 1949 at \$458.35.
83. Thomas R. Schmidt, research assistant in mechanical engineering, February 1-June 30, 1949 at \$458.35.
84. Gordon W. Robertstad, assistant in agricultural bacteriology ( $\frac{1}{2}$  time), second semester 1948-49 at \$90 per payment.
85. Hon Ting Chee, assistant in agricultural bacteriology, ( $\frac{1}{2}$  time), second semester 1948-49 at \$90 per payment.
86. William E. Brown, assistant in biochemistry, February 1-June 30, 1949 at \$133.33 per month.

## APPOINTMENTS:

87. Charles C. Center, teach laws, trusts, and taxes, business administration 822b, Madison classes, beginning January 24, 1949 for sixteen weeks at not to exceed \$224.
88. Fritz D. Young, teach catalog and production illustration 215, Milwaukee evening class, second semester 1948-49 at \$200.
89. Sydney S. Yaudes, teach accident and health insurance VI, Milwaukee evening class, second semester 1948-49 at \$215.
90. Harold C. Watson, teach casualty, surety and fire insurance I and II, Milwaukee evening class, second semester, 1948-49 at \$215 each class.
91. Elliot N. Walstead, teach law of wills, trusts, estates and real property 104, and principles of real estate law 308, Milwaukee evening classes, second semester 1948-49 at \$255 each class.
92. Herman K. Von Kaas, teach plant layout 359, Milwaukee evening classes, second semester 1948-49 at \$255.
93. Sprague B. Vonier, teach public relations 540, Milwaukee evening class, second semester 1948-49 at \$200.
94. Rudolf G. Voigt, teach second semester German 1b and Advanced Conversational German 16, Milwaukee evening classes, second semester 1948-49 at \$400 and \$200 respectively.
95. Walter H. Veenendaal, teach architectural drafting 1b, Milwaukee evening classes, second semester 1948-49 at \$215.
96. Raymond J. Suchy, teach general physics 51, laboratory section 3, Milwaukee class, second semester 1948-49 at \$275.
97. Stuart H. Struck, teach C.L.U. review Part D. (second half), Milwaukee class, second semester 1948-49 at \$350.
98. Kenneth E. Sarles, teach fundamentals of real estate practice 306, and real estate selling 311, Milwaukee evening class, second semester 1948-49 at \$340 each class.
99. Adolph J. Minerath, teach general physics 1b; general physics for engineers 52, laboratory 6, Milwaukee evening class, second semester 1948-49 at \$240.
100. Gerald D. Maechler, teach navigation and practical astronomy 6, Milwaukee evening class, second semester 1948-49 at \$200.
101. David F. Kahn, teach introduction to psychology 1, Milwaukee evening class, second semester 1948-49 at \$400.
102. Cornelius C. Janzen, teach general economics 1b, Milwaukee evening class, second semester 1948-49 at \$425.

APPOINTMENTS:

103. Eleanor H. Foregger, teach general economics 1b, sections 1, 2, and 3, Milwaukee classes, second semester 1948-49 at \$300.
104. Arthur W. Else, teach general economics 1a, sections 1, 2, and 3, Milwaukee classes, second semester 1948-49 at \$300.
105. Arpad E. Elo, teach general physics 1b, laboratory section 8, Milwaukee class, second semester 1948-49 at \$240.
106. Sophus M. Dahl, teach theory of route surveying 22, Milwaukee evening classes, second semester 1948-49 at \$340.
107. James L. Burgess, teach freshman English 1b, Milwaukee evening classes, second semester 1948-49 at \$350.
108. Ralph M. Aderman, teach American literature 40b, Milwaukee evening class, second semester 1948-49 at \$350.
109. John R. Poyser, teach evening class in work simplification, Racine extension center, beginning February 9, 1949 for twelve weeks at \$180.
110. Kenneth E. Sarles, teach class in real estate selling, Racine extension Center, beginning February 18, 1949 for twelve weeks at \$144.
111. Stanley P. Schaeffer, teach time and motion study, evening class, Racine extension center, beginning December 8, 1948 for twelve weeks at \$120.
112. Eugene V. Schneider, teach industrial management institutes at Madison, December 14, 1948 at \$35.
113. Jane Scalbom, teacher of art ( $\frac{1}{2}$  time), Wisconsin High School, beginning January 31, 1949 for the remainder of the second semester at \$600.
114. George H. Young, lecturer in law, second semester 1948-49 at \$1000.
115. Chauncey M. Beagle, read correspondence study papers in business administration on a fee basis, February 1-June 30, 1949 at not to exceed \$200 for the period. Not to exceed \$50 in any one month.
116. Dirk W. Jellema, read correspondence study papers in history on a fee basis, February 1-June 30, 1949 at not to exceed \$75 for the period. Not to exceed \$15 in any one month.
117. Vernon Carstensen, give two lectures on Wisconsin's Heritage, Madison evening class, October and November, 1948 at \$15 each. (Total, \$30)
118. Harry H. Clark, give one lecture on Wisconsin's Heritage, Madison evening class, November, 1948 at \$15.
119. Charles W.M. Hart, give one lecture on Wisconsin's Heritage, Madison evening class, October, 1948 at \$15.
120. George W. Hill, give two lectures on Wisconsin's Heritage, Madison evening class, October and November, 1948 at \$15 each. (Total, \$30)



APPOINTMENTS:

121. Frederick M. Logan, give one lecture on Wisconsin's Heritage, Madison evening class, November, 1948 at \$15.
122. William P. Mortenson, give one lecture on Wisconsin's Heritage, Madison evening class, December, 1948 at \$15.
123. Hilda Cavanaugh, teach social studies 101 at Spring Green, beginning February 22, 1949 for sixteen weeks at not to exceed \$381. (Includes travel allowance of \$81.)
124. Stuart H. Struck, teach property and casualty insurance, business administration 830b, Madison evening class, beginning January 31, 1949 for sixteen weeks at not to exceed \$160.
125. Olin H. Berryman, teach credits and collections 131, Milwaukee evening class, second semester 1948-49 at \$255.
126. George G. Fuller, tutor service for veterans, Edward Malec and Benjamin Benetis, Milwaukee extension center, second semester 1948-49 at not to exceed \$140. (University will be reimbursed by Veterans Administration.)
127. Charles A. Roloff, teach intermediate accounting 3, section 2, Milwaukee evening class, second semester 1948-49 at \$215.
128. Frank Shoemaker, project associate in physics, February 1-June 30, 1949 at \$875.
129. Paul A. Bierwagen, teach social disorganization 2, section 1, Milwaukee evening class, second semester 1948-49 at \$300.
130. Edward A. Boerner, teach freehand drawing: Light and Shade 51, Milwaukee evening class, second semester 1948-49 at \$390.
131. Grace B. Maas, teach man and society 1, sections 3 and 4, Milwaukee classes, second semester 1948-49 at \$600.
132. Albert Linch, teach man and society: An introduction to sociology 1, Milwaukee evening class, second semester 1948-49 at \$300.
133. Eugene J. Limpel, teach industrial electronics laboratory 7a, Milwaukee evening class, second semester 1948-49 at \$255.
134. William V. Kelley, teach social disorganization 2, section 2, Milwaukee evening class, second semester 1948-49 at \$300.
135. Norman N. Gill, teach municipal administration 135, Milwaukee evening class, second semester 1948-49 at \$360.
136. Hugh D. Ingersoll, teach state government 139, Milwaukee evening class, second semester 1948-49 at \$360.
137. Guenther H. Hille, teach metallurgy of iron and steel 124, Milwaukee evening class, second semester 1948-49 at \$300.

# APPOINTMENTS:

138. Edwin L. Cling, teach American government and politics 7, section 2, Milwaukee evening class, second semester 1948-49 at \$300.
139. Howard G. Brown, teach social work and the law 251, Milwaukee evening class, second semester 1948-49 at \$240.
140. Margaret D. Brevoort, teach principles of social work treatment 245, Milwaukee evening class, second semester 1948-49 at \$240.
141. B. Richard Christopherson, teach American government and politics 7, section 1, Milwaukee evening class, second semester 1948-49 at \$300.
142. Kurt H. Zander, teach fourth semester German 10b, Milwaukee evening class, second semester 1948-49 at \$300.
143. Harry M. Schuck, teach commerce 108a: accounting principles, Milwaukee evening class, second semester 1948-49 at \$350.
144. Gilbert J. Rich, teach psychopathology for social workers 253, Milwaukee evening class, second semester 1948-49 at \$240.
145. Jacob Mirviss, teach social group work 219, Milwaukee class, second semester 1948-49 at \$240.
146. Raymond F. Michalak, teach methods in visual instruction 165 (laboratory assistant), Milwaukee evening class, second semester 1948-49 at \$200.
147. Donald E. Wohlschlag, project associate, lake investigations, zoology, February 1-June 30, 1949 at \$1666.67.
148. Nathan M. Levine, project associate, mining and metallurgy, engineering experiment station, beginning February 1, 1949 at \$4500. (12 months' basis)
149. Sina K. Spiker, editor, project associate (research), University of Wisconsin Press, beginning January 1, 1949 at \$4500 per annum.
150. Michael Wales, project associate in chemistry, January 1-June 30, 1949 at \$2500.
151. Frederick M. Logan, give one lecture, Badger village lecture series, November, 1948 at \$30. (Including travel)
152. William P. Mortenson, give one lecture, Badger Village lecture series, November, 1948 at \$30. (Including travel)
153. Geoffrey Moore, give one lecture, Badger Village lecture series, October, 1948 at \$30. (Including travel)
154. Burr W. Phillips, give one lecture, Badger Village lecture series, December, 1948 at \$30. (Including travel)
155. Curtis B. Gallenbeck, conduct lecture discussion group in industrial psychology in Wausau, January, 1949 at \$35.
156. Harry F. Harlow, conduct lecture discussion group in industrial psychology in Wausau, January, 1949 at \$35.

APPOINTMENTS:

157. Karl U. Smith, conduct lecture discussion group in industrial psychology in Wausau, January, 1949 at \$35.
158. Janet L. Arnold, read correspondence study papers in history on a fee basis, February 1-June 30, 1949 at not to exceed \$75 for the period. Not to exceed \$15 in any one month.
159. Hugh S. Bonar, Jr., revise correspondence study course, History 139B, December 1, 1948-January 31, 1949 at \$50.
160. Maurice M. Vance, project associate, business administration, (Vice President of Business and Finance), February 1, 1949 through June 30, 1949 at \$444.44 per month.
161. Richard F. Halbach, instructor, agricultural extension, boys and girls clubs, Waupaca county, beginning January 1, 1949 at \$241.67 per month.
162. Kathryn O. Burnett, instructor, agricultural extension, home economics extension, Bayfield county, beginning February 1, 1949 at \$208.33 per month.
163. Richard J. Derks, instructor in mechanics, Racine extension center, (part-time), second semester 1948-49 at \$300.
164. Otto A. Hendersen, instructor in mechanical engineering, Racine extension center (part-time), second semester 1948-49 at \$330.
165. Glenn E. Coppens, instructor (marketing agent), agricultural extension, county representative system, Milwaukee county, beginning February 7, 1949 at \$291.67 per month.
166. The following persons appointed instructors in electrical engineering for the second semester 1948-49 at the salaries indicated below:  

Shizuo Hori, \$1500  
Merval W. Oleson, \$1350  
Donald J. Povejsil, \$1350  
Wilmer H. Schaumberg, \$1350
167. Marc A. Shampo, graduate assistant in education, second semester 1948-49 at \$425.
168. Rachel B. Young, graduate assistant in education, second semester 1948-49 at \$425.
169. Kermit E. Severson, project assistant in education, second semester 1948-49 at \$600.
170. Frank Swedish, part-time assistant in chemistry, extension division, second semester 1948-49 at \$400.
171. Henry J. Schneider, research assistant in chemistry, February 1-June 30, 1949 at \$458.35.
172. Mohit C. Gupta, graduate research assistant in pharmacy, second semester 1948-49 at \$450 per semester.

APPOINTMENTS:

173. Sigurd T. Lokken, graduate assistant in civil engineering, second semester 1948-49 (half-time), at \$600.
174. Paul G. Fluck, project assistant, engineering experiment station, second semester 1948-49 at \$2000. (Replaces previous appointments)
175. William T. Dible, Jr., industrial fellow in soils, February 1-June 30, 1949 at \$91.67 per month.
176. Warner H. Anthony, fellow in soils, February 1-June 30, 1949 at \$91.67 per month.
- ✓ 177. Walter W. Gilbert, Sonony fellow in chemistry, February 1-June 30, 1949 at \$625.
- ✓ 178. Henry J. Maxwell, university fellow in Spanish, second semester 1948-49 at \$400.
179. John B. Neilands, industrial fellow in biochemistry, February 1-June 30, 1949 at \$125 per month.
180. Stephen A. Kuby, industrial fellow in biochemistry, February 1-June 30, 1949 at \$91.67 per month.
- ✓ 181. Christoph E. Schweitzer, university fellow in German, second semester 1948-1949 at \$400.
- ✓ 182. Ranzo Leo, Sylvania fellow in physics (graduate school), February 1-April 30, 1949 at \$250 for three months.
183. Nils Örvik, scholar in European history, second semester 1948-49 at \$200.
- ✓ 184. Peter N. Riesenbergs, Edward Tuthill Graduate scholar in Medieval History, second semester 1948-49 at \$250.
- ✓ 185. (Mrs.) Hsin-hui Wan, Dr. Martha L. Edwards Memorial Scholar in History, second semester 1948-49 at \$275.
- ✓ 186. David Ta-Hui Ma, university scholar in political science, second semester 1948-49 at \$200.
- ✓ 187. Ruby Wong, Martha G. Weeks scholar in chemistry, second semester 1948-49 at \$150.
- ✓ 188. Anna G. Marani, Martha G. Weeks scholar in chemistry, second semester 1948-49 at \$150.
- ✓ 189. Marjorie E. Svoboda, Martha G. Weeks scholar in chemistry, second semester 1948-49 at \$250.

SALARY AND SERVICE ADJUSTMENTS:

1. Lowell J. Keach, transferred from county agent, Green Lake county to associate county agent, <sup>Rank of instructor</sup> Iowa county, agricultural extension, county representative system, beginning March 1, 1949 at \$333.33 per month.
2. Harry C. Nelson, part-time instructor in mechanical drawing, extension division, salary decreased from \$600 to \$300 for the second semester 1948-49. (To teach one section instead of two)
3. Roger E. Schwenn, instructor - librarian - extension division, beginning date changed from February 1, 1949 to March 7, 1949 at \$4500. (Twelve months' basis)
4. Carl H. Wedell, associate professor - director of bureau of industrial psychology - extension division, salary reduced from \$500 per month to \$350 per month for period February 1-June 30, 1949. (To receive \$750 from L&S)
5. Raymond E. Polzin, instructor (club agent), agricultural extension, boys and girls clubs, Sauk county, transferred from county agent, Clark county to boys and girls clubs, Sauk county, beginning February 15, 1949 with no change in state salary.
6. Bernadine E. Wittenburg, assistant in biochemistry, change from half-time to full-time for period February 1-June 30, 1949 at \$750 for the period. (Has completed her course work and will devote full time to dental caries research.)
7. Richard U. Ratcliff, professor of commerce, transferred \$1750 from LEI to 15 #369 for second semester 1948-49. (Salary is \$7000)
8. Mary W. Franke, assistant in home economics (related arts), salary adjusted from \$90 to \$170 per payment for second semester 1948-49.
9. David E. Metzler, assistant in biochemistry, change from United States Public Health #807 to department funds (research and instruction), salary increased from \$91.67 per month to \$100 per month for period February 1-June 30, 1949.
10. Rudolf R. Grunert, industrial fellow in biochemistry, changed from part time to full time, salary increased from \$91.67 to \$125 per month for period February 1-June 30, 1949. (Salt Producers Assoc. #398 15)
11. Prisca Batz, cancel appointment to teach Milwaukee evening class in shorthand speed building 717c after first meeting, second semester 1948-49, salary reduced from \$110 to \$7.
12. Justin A. Deubel, teach measurement and control 362, Milwaukee evening class, second semester 1948-49, salary reduced from \$340 to \$10.
13. Eleanor H. Foregger, cancel appointment to teach general economics 1b, Sections 1, 2, 3, Milwaukee classes, second semester 1948-49 at \$300.
14. Ray U. Brumblay, assistant professor of chemistry, extension division, cancel appointment for second semester 1948-49 at \$4300. (Academic year)
15. Richard B. Andrews, part-time instructor in commerce, salary increased by \$250 for the second semester 1948-49.

SALARY AND SERVICE ADJUSTMENTS:

16. Richard W. Andrae, instructor in mechanics, second semester 1948-49 at \$750. Schedule reduced to 1/2 time.
17. Daniel L. Orloff, instructor in mechanics, second semester 1948-49 at \$1500. Schedule increased to full time.
18. Curtis Warren, instructor in mechanics, second semester 1948-49 at \$350. Schedule reduced to 1/4 time.
19. Jesse C. Saemann, instructor in mechanics, second semester 1948-49 at \$1125. Schedule reduced to 3/4 time.
20. Einar I. Haugen, professor of Scandinavian languages, second semester appointment transferred from Torger Thompson Trust Funds to Committee on American Civilization. No change in salary.

ANNUAL REPORT OF THE BOARD OF VISITORS  
OF THE UNIVERSITY OF WISCONSIN  
COVERING THE PERIOD FROM APRIL 17, 1948 THROUGH MARCH 19, 1949.

To The Board of Regents  
of the University of Wisconsin

Since the last report was submitted to the Regents on April 17, 1948, there have been six regular meetings of the Board of Visitors. At some of these meetings, the board interviewed certain members of the faculty and officers of the University regarding certain problems of the University.

In addition to these board meetings, there have been meetings of the standing committees from time to time.

During the period, the members have given considerable time and attention to the following matters:

1. The work of the College of Engineering and the building needs of this college.
2. Quality of instruction and relative amount of instruction by the staff in different ranks and methods of improving the instruction.
3. The Report of the Commission on the Improvement of the Educational System particularly as it relates to the University.
4. Promoting the publication and sales of books written by University of Wisconsin professors. The board is impressed with the vital importance of the press as a factor in attracting new faculty members and holding those already here. As one means of adding to the effectiveness of the press here the Visitors have proposed the organization of a book club among University alumni to give it a permanent back-log of orders. This proposal has been presented to the Alumni Association and given approval there. It is expected that steps will soon be taken to put the plan in effect.
5. The need for increases in salaries to attract and hold good teachers.
6. The need for repairs to some University buildings and the necessity for additional buildings.
7. The Public Relations Department of the University and its problems.

8. The financial needs of the University, especially those concerned with operation and maintenance. Information on this subject was obtained by conferences with President E. B. Fred and Vice-President A. W. Peterson. The members of the Board of Visitors have in turn discussed the financial needs of the University with interested citizens and with members of the Wisconsin Legislature. The information before the Visitors substantiates the position of the Board of Regents concerning the necessity of not having the budget for the University reduced below the amount requested by the Regents. The Visitors commend the vigorous action of the Regents in this matter.

Owing to the illness and subsequent resignation of President Otto Oestreich, Vice-President Miss Gretchen Schoenleber has presided since the May meeting.

In submitting this report, the Board of Visitors expresses its appreciation of the frankness and competent manner in which officers and members of the faculty have complied with the Board's request for information.

Respectfully submitted with approval of the Board.

/s/ GRETCHEN B. SCHOENLEBER

March 31, 1949

Vice-President