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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 12, 1955. 1955**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1955

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

Madison, Wisconsin

Held in the President's Office

Saturday, March 12, 1955, 10 A.M.

President Werner presiding

PRESENT: Regents Gelatt, Jones, Laird, Renk, Rennebohm, Wanvig, Watson, Werner.  
(Regent Rennebohm was present beginning at 10:25 A.M.)

ABSENT: Regents Arveson, Steiger.

Regent Steiger was present for committee meetings on March 11.

Upon motion of Regent Watson, seconded by Regent Renk, it was  
VOTED, That the minutes of the regular meeting of the Board held on  
February 12, 1955, be approved as sent out to the Regents.

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Vice President Peterson presented the report of the Vice President of  
Business and Finance.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was  
VOTED, That the Reports of Actions Taken numbered I and II listed under  
the Report of the Vice President of Business and Finance (EXHIBIT D attached) be  
approved, ratified and confirmed.

Upon motion of Regent Gelatt, seconded by Regent Watson, it was  
VOTED, That the Report of Actions Taken numbered III listed under the  
Report of the Vice President of Business and Finance (EXHIBIT D attached) be ap-  
proved, ratified and confirmed.

The Vice President of Business and Finance presented the report of b

transfers for February, 1955, for the information of the Regents. (See Exhibit C appended to EXHIBIT D, attached)

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Regent Gelatt presented the report of the Educational Committee.

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

1. That the resignation of Walter F. Naumann, associate professor of German, be accepted; to take effect February 25, 1955.
2. That Walter E. Sullivan, professor of anatomy, be granted leave of absence for the fiscal year 1955-56, without pay.

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Upon motion of Regent Gelatt, seconded by Regent Laird, it was VOTED, That George L. Mosse be appointed associate professor of history, beginning with the academic year 1955-56; salary \$7,250 on the academic basis; charge to the 1955-56 budget.

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*January 5, 1956*  
Upon motion of Regent Gelatt, seconded by Regent Laird, it was VOTED, That, upon recommendation of the Administrative Committee, the stipends for graduate teaching assistants, research assistants, fellows and scholars be increased beginning in 1955-56 on the basis of the equivalent full time rates as listed below:

	1954-55 (Equivalent full Time Rate)	1955-56 (Equivalent Full Time Rate)
(1) Teaching Assistants		
New	2,930	3,030
Experienced	3,030	3,130
Special	3,180	3,280
(2) Research Assistants		
10 months	2,500	2,600
12 months	3,000	3,120
(3) Fellows	1,100	1,150
Scholars	600	625

(Most graduate assistants are appointed for half-time or less, and consequently will receive one-half or less of the above noted equivalent full-time rates.)

Upon motion of Regent Gelatt, seconded by Regent Renk, it was  
VOTED, That, upon recommendation of the Director of the Summer Session,  
the High School Summer Music Clinic fee be increased from \$20.00 to \$30.00, beginning with the Summer of 1955.

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Upon motion of Regent Gelatt, seconded by Regent Laird, it was  
VOTED, That the bequest by the late Professor Emeritus Richard Fischer of  
Madison, Wisconsin, to establish a scholarship fund, the income from which is to be  
used to provide a scholarship in Chemistry, be accepted by The Regents of The University of Wisconsin, in accordance with the terms and conditions of the Last Will and Testament of Richard Fischer, Deceased; and that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin, and do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

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Upon motion of Regent Gelatt, seconded by Regent Jones, it was  
VOTED, That, upon recommendation of the Dean of the College of Agriculture, the President of the University be authorized to sign a memorandum of understanding between the University of Wisconsin and the United States Department of Agriculture on Cooperative Extension Work in Agriculture and Home Economics to replace the memorandum of understanding executed on July 17, 1914.

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

Upon motion of Regent Jones, seconded by Regent Renk, it was  
VOTED, That, upon recommendation of the University Campus Planning Commission, and subject to the approval of the State Chief Engineer and of the State Architect, the final plans and specifications for the Birge Hall Addition be approved, and authority be granted to advertise for bids.

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Regent Jones presented the recommendation of the Business and Finance Committee to the Regents for the adoption of resolutions relating to the construction, financing, schedules of costs, and award of contracts for two Modest Rental Dormitories (See EXHIBIT E attached). Vice President Peterson explained the content and the purpose of these resolutions. He reported that the cost per student housed for each of these units was approximately \$2400 for the men's unit, and approximately

\$3500 for the women's unit; and that it was estimated that for the men's unit, in which dining facilities are not provided, the students would be charged a rental of \$5.00 per week, and that the charge in the women's unit would be \$500 per student per school year for room and board. Regent Jones moved the adoption of the recommendation of the Business and Finance Committee covering the adoption of resolutions relating to the construction, financing, schedules of costs, and award of contracts for two Modest Rental Dormitories (EXHIBIT E attached). The motion was seconded by Regent Renk and it was voted unanimously.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the following schedule of costs for the construction of the Soils Greenhouses be approved:

General Construction	\$59,010.00
Elevator	2,981.00
Plumbing	4,782.00
Heating and Ventilating	9,400.00
Air Conditioning	4,626.00
Electrical	<u>7,637.00</u>
Sub-total, construction	\$88,436.00
Architects fees (6%)	5,306.00
Contingent	<u>4,072.22</u>
TOTAL	\$97,814.22

#### Source of Funds

a. Federal Contract Overhead Funds	\$85,000.00
(Authorized by the State Building Commission - July 27, 1954)	
b. Balances from Prior Construction Projects	12,814.22
20.417	
Short Course Dormitories	7,157.11
Spooner Branch Agricultural Experiment Station	3.23
20.419(2)	
West Wing of Home Economics	4,064.49
Sanitary Sewer - Babcock Drive	849.56
State Building Trust Fund	
Animal Isolation Building	<u>739.83</u>
TOTAL	\$97,814.22

(Authorized by the State Building Commission - March 3, 1955)

That, subject to the approval of the State Chief Engineer and the

Governor, the following contracts for the construction of the Soils Greenhouses be awarded to the low bidders listed and that the Vice President of Business and Finance be authorized to sign the contracts;

General Construction		
Home Lumber and Improvement Company, Madison		\$59,010.00
Base Bid	\$58,320.00	
Plus Alternate 1d	690.00	
Elevator		
Berman-Kern Elevator Company, Madison		2,981.00
Plumbing and Sewering		
Pharo Heating Company, Inc., Madison		4,782.00
Heating and Ventilating		
Downey Heating Company, Milwaukee, Wisconsin		9,400.00
Electrical		
Capital Electric Company, Madison		7,637.00
Air Conditioning		
Hyland, Hall and Company, Madison		4,626.00.

Upon motion of Regent Jones, seconded by Regent Gelatt, it was VOTED, That inasmuch as the bids received for the construction of the addition to the Service Memorial Institutes exceed the available appropriation, the administrative officers of the University be directed to discuss methods of financing with the State Building Commission.

Upon motion of Regent Jones, seconded by Regent Wänvig, it was VOTED, That, subject to the approval of the State Chief Engineer and the Governor, a contract in the amount of \$25,861 be awarded to Sam Thut, Madison, Wisconsin, for constructing the Charter Street Sewers; and that the Vice President of Business and Finance be authorized to sign the contract.

#### Source of Funds

a. Item in Commerce Building Schedule of Costs for sanitary sewer	\$10,000.00
b. Transfer of \$15,861 from contingent item in School of Commerce Schedule of Costs	<u>15,861.00</u>
	\$25,861.00

(Cont.)

## Source of Funds (Cont.)

- c. Supervision and Bureau of Engineering costs to be charged to \$15,000.00 item for Supervision and Bureau of Engineering in School of Commerce Schedule of Costs.

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Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That, upon recommendation of the State Chief Engineer, and the Superintendent of Buildings and Grounds, and subject to the approval of the Governor, a contract for waterproofing and restoration of various sections of the exterior walls of the Memorial Union Building be awarded to the A. C. Horn Corporation, Minneapolis, Minnesota, in the amount of \$5,649.00, and that the Vice President of Business and Finance be authorized to sign the contract. (Chargeable to the 5-D Memorial Union Revolving Fund)

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68 Upon motion of Regent Jones, seconded by Regent Wanvig, it was VOTED, That, subject to the approval of the Governor and the State Chief Engineer, the contract for remodelling the Superintendent's residence at the Spooner Branch Experiment Station be awarded to the Spooner Concrete Products, Gilbert Durand, Proprietor, Spooner, Wisconsin, for the sum of \$4,671.89 and that the Vice President of Business and Finance be authorized to sign the contract; and that the following schedule of costs be approved:

Contract	\$4,671.89
Contingent	<u>528.11</u>
TOTAL	\$5,200.00

chargeable to the allotment of \$8400 for the Spooner Station from the appropriation of \$75,000 made by the State Building Commission on July 27, 1954.

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Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the Regents of the University of Wisconsin go on record as favoring legislation providing for the payment of elementary and high school tuition by the State of every person of school age residing at State institutions or upon tax-exempt lands belonging to the State similar to the proposed legislation embodied in Bill No. 323, S introduced in the 1949 session of the Wisconsin Legislature, and legislation providing for payment by the State for debt services for elementary and high school purposes on account of such persons, and that this view-

point of the Regents be communicated to the appropriate Committees of the 1955 Legislature, and also that the Regents request the Legislative Council to study the several problems relating to tax-free lands and bring a solution to the 1957 Legislature for consideration at that time.

With reference to the above action, Regent Jones stated that this subject had been before the Board a number of times and relates to the question of who should pay the cost of educating boys and girls who reside on state-owned property. He stated that this action embodied, in substance, a similar action voted by the Regents in 1949.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the following resolution be adopted:

WHEREAS under his will, Howard L. Smith, Deceased, created a trust during the lifetime of his widow, Josephine Smith, and on her death gave the residue of his estate to The Regents of The University of Wisconsin, after paying or providing for certain annuities to Genevieve Mayer and Dorothy Jones and

WHEREAS Josephine Smith is now deceased and it is the desire of the undersigned, The Regents of The University of Wisconsin, to have such trust terminated and the trust estate delivered to them and

WHEREAS The First National Bank of Madison, Trustee under the will of Howard L. Smith, has not received a final clearance on account of its Federal and State Income Tax Returns and the said Trustee desires that it be saved harmless on account of any deficiency which may hereafter be assessed on account of either of the said taxes.

COMES NOW the undersigned and undertakes and agrees that if the Trust Estate is now terminated and the residue thereof delivered to the undersigned before final releases are obtained on account of such taxes, it will save The First National Bank of Madison, individually and as such Trustee, harmless of any liability on account of any deficiency which may be assessed or levied; the undersigned to be advised and consulted with before any deficiency which may be assessed or levied is paid,

The Secretary reported that the Regents were to have dinner with the members of the Board of Visitors at the time of the April Regent meeting, which is scheduled for April 9, 1955, and that, because April 8 is Good Friday, a better attendance of both Regents and members of the Board of Visitors might be obtained if the April Regent meeting was postponed to April 16. Upon motion of Regent Watson, seconded by Regent Laird, it was

VOTED, That the by-laws be suspended, and that the next meeting of the Regents, scheduled for April 9, 1955, be postponed to April 16, 1955.



(Regent Rennebohm entered the meeting at 10:25 A.M.)

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President Werner extended an invitation to the Regents to hold their July meeting at Sheboygan. Upon motion of Regent Wanvig, seconded by Regent Watson, it was

VOTED, That the by-laws be suspended, and that the place of the Regent meeting, scheduled for July 9, 1955, be changed from Madison to Sheboygan.

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The Secretary reported that the Governor has appointed Mr. S. E. Ogle, of Milwaukee, as a member of the Board of Visitors for the term ending July 1, 1958.

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In accordance with the provisions of Section 36.34(4), Wisconsin Statutes of 1953, the Secretary reported, for filing as a matter of record in the minutes of this meeting, the formal Action No. 1 of the Regents in executive session on February 11, 1955, relating to the purchase of agricultural lands (EXHIBIT F attached).

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*Hand Set*  
The Secretary read, as a matter of interest to the Regents, a copy of a resolution relating to Dr. William S. Middleton, which had been unanimously adopted by the Council of the State Medical Society of Wisconsin, and which had been presented to the Council by Dr. R. G. Arveson, Chairman of the Council. Upon motion of Regent Renk, seconded by Regent Jones, it was

VOTED, That the resolution relating to Dr. William S. Middleton, adopted by the Council of the State Medical Society of Wisconsin, be made a matter of record in the minutes of this meeting (EXHIBIT G attached).

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#### RECOMMENDATIONS OF THE PRESIDENT

##### - Degrees -

1. That upon the certification of the Acting Registrar, the following degrees be granted and confirmed:

(Cont.)

Candidates for degrees - March 12, 1955

BACHELOR OF SCIENCE  
(Art Education)

Wayne Evans Pope

BACHELOR OF BUSINESS ADMINISTRATION

George Henry Spoentgen

Date of February 10, 1955

BACHELOR OF LAWS

Richard Lyle Everson  
Robert Arthur Lawler  
Robert Herbert Simonsmeier

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

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

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ACTIONS BY THE PRESIDENT  
Since the February 12, 1955, Meeting  
of the Board of Regents  
(EXHIBIT B attached)

Upon motion of Regent Renk, seconded by Regent Rennebohm, it was VOTED, That resignations and terminations on pages 1 to 3, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Watson, seconded by Regent Renk, it was VOTED, That appointments on pages 3 to 10, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Wanvig, seconded by Regent Gelatt, it was VOTED, That increases in salary or appointment and decreases in salary or appointment on pages 10 and 11, listed under Actions by the President, be approved.

(Cont.)

Upon motion of Regent Renk, seconded by Regent Jones, it was VOTED, That changes in title and resignations to accept other U.W. appointments on pages 11 and 12, listed under Actions by the President, be approved.

The above actions by the President, taken since the February 12, 1955, meeting of the Board and approved by the Regents in the foregoing resolutions, are made a part of the records of this meeting.

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President Fred announced a generous and unusual gift from the American Jewish Tercentenary Committee of Wisconsin and the Milwaukee Chapter of the American Jewish Committee, through the University of Wisconsin Foundation, for the establishment of a Chair in Hebrew Studies at the University of Wisconsin. He introduced Mr. Norman S. Abrahams, Mr. Oscar A. Rozoff and Rabbi Joseph L. Baron, representing the donors. Rabbi Baron read a statement, addressed to the Regents, describing the purpose and terms of the gift of \$75,000 for the support of a Chair in Hebrew Studies for a period of five years; and Rabbi Baron presented to the Honorable Oscar Rennebohm, representing the University of Wisconsin Foundation, a check for the initial contribution to this fund.

Regent Rennebohm accepted the gift on behalf of the University of Wisconsin Foundation, expressed the gratitude of the Foundation, and moved the adoption of the following resolution by the Regents:

That the gift, presented by Rabbi Baron for the American Jewish Tercentenary Committee of Wisconsin and the Milwaukee Chapter of the American Jewish Committee, be accepted from the University of Wisconsin Foundation; and that this Board go on record with a vote of thanks to those who have contributed to the fund, the organizations which sponsor it, and to those who here present it.

Regent Gelatt stated that he was very happy and honored to second the motion for the acceptance of this generous gift; and the resolution was unanimously adopted by a rising vote.

President Werner accepted, on behalf of the Regents, the check of the University of Wisconsin Foundation presented by the Honorable Oscar Rennebohm, and expressed the appreciation of the Regents for the gift from the American Jewish Tercentenary Committee of Wisconsin and the Milwaukee Chapter of the American Jewish Committee. (Copies of the statements by President Fred, Rabbi Baron, Regent Rennebohm and President Werner are filed with the records of this meeting.)

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Regent Watson reported that there was continued activity and progress being made by the Special Regent Committee on the Education Deanship.

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Regent Renk, on behalf of the Special Regent Committee on Agricultural Lands, reported that the required formal actions by the Regents and the State Building Commission for the purchase of 468 acres of land in the Arlington area have been completed, and that negotiations were almost completed for the purchase of an additional 457 acres. He expressed displeasure at the news report of a suggestion to utilize \$2,000,000 of the proceeds from the sale of the University Hill Farms for other state purposes; and pointed out that there was no certainty as to the amount that would be realized from the sale of the Hill Farms; that a long time would be required for the sale of all of the Hill Farm area as well as for the purchase of additional farm land from time to time until the total of approximately 2500 acres is acquired. He also suggested that any funds from the sale of the University Hill Farms, in excess of those required for the purchase of new agricultural lands and the construction of buildings on them, should be used for building and research purposes on the agricultural campus.

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President Werner, on behalf of the Special Regent Committee appointed by the Board to work with the Governor and members of the Legislature in the consideration of any proposed legislation relating to problems of public higher education, reported that the Special Regent Committee had met on February 17, 1955, with the Governor, the chairmen and some of the members of the Education Committees of the Legislature, and members of the University staff, for the purpose of discussing the provision of the proposed bill by the Governor for the coordination of public higher education in Wisconsin. He reported that, following the meeting with the Governor, this Special Regent Committee adopted a statement, which was also approved by Regents Rennebohm and Renk who were also present, for release upon introduction in the Legislature of the Governor's proposed bill on coordination of higher education (See statement "Position of the University on Coordination of Public Higher Education in Wisconsin" dated February 18, 1955, attached as EXHIBIT H). Regent Gelatt, on behalf of the Special Regent Committee, moved approval of the statement "Position of the University on Coordination of Public Higher Education in Wisconsin" dated February 18, 1955. The motion was seconded by Regent Renk.

Regent Wanvig stated that the Regents were aware that he appeared at the public hearing on Bill 279,S and had stated that he was in complete disagreement with the statement dated February 18, 1955, and that he would have to vote against the motion.

A called vote was taken - Regents Gelatt, Jones, Laird, Renk, Rennebohm, Werner voting "Aye"; Regents Wanvig and Watson voting "No". The motion was declared carried. The Secretary reported that Regent Steiger had requested that the records show that he was in favor of the approval of the statement dated February 18, 1955.

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Regent Renk moved the adoption of the following resolution, and the motion was seconded by Regents Jones and Rennebohm:

That the Regents go on record as favoring Substitute Amendment 1,S to Bill 279,S, which incorporates the substance of the intent expressed in the statement of the Regents dated February 18, 1955, on the "Position of the University on Coordination of Public Higher Education in Wisconsin".

Regent Watson expressed his opposition to the motion, pointing out that, under the substitute amendment, no board was finally responsible for anything, and that either board could veto the actions of the other, with the resulting impasse preventing appropriations by the Legislature for buildings and operations for the University and the State Colleges. He also pointed out that the substitute amendment unrealistically provides for far-reaching decisions of great importance to be reached between the passage of the substitute amendment and January 1, 1956. He stated that he did not believe that the intent of the substitute amendment would be accomplished. He also pointed out the ambiguity, with reference to the courses of study to be provided by the proposed, merged Milwaukee institution, as between the provisions in Bill 279,S, in the Regent statement dated February 18, 1955, and in the Substitute Amendment 1,S to Bill 279,S.

Regent Wanvig said that he had stated his position at the public hearing on Bill 279,S, and that he was opposed to Substitute Amendment 1,S. He indicated that, although some minor changes might be desirable in Bill 279,S, he was completely in accord with that bill, and entirely opposed to the substitute amendment, and would have to vote against it.

Regent Renk indicated that he favored the substitute amendment, because it would solve the Milwaukee situation on the basis of a specific determination by the Legislature rather than leaving the possibility of three alternative solutions for the Milwaukee situation as would be possible under Bill 279,S.

Regent Werner stated that he believed that the action of the University faculty in unanimously opposing Bill 279,S was the greatest single reason for opposing the bill, because of the sincerity of the spirit and interest of the faculty in working for the good of the University.

A called vote was taken on the motion to approve Substitute Amendment 1,S to Bill 279,S - Regents Gelatt, Jones, Laird, Renk, Rennebohm, Werner voting "Aye"; Regents Wanvig and Watson voting "No". The motion was declared carried. The Secretary reported that Regent Steiger had requested that the records show that he was in favor of Substitute Amendment 1,S to Bill 279,S.

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Upon motion of Regent Rennebohm, seconded by Regent Jones, it was VOTED, That the meeting adjourn.

The meeting adjourned at 11:25 A.M.

## GIFTS AND GRANTS

EXHIBIT AGIFTS:

- (a) \$ 25.00 - Mr. Joseph W. Jackson, Madison, Wisconsin, a contribution to be added to the Aldo Leopold Memorial Fund in Wildlife Management. (15-976)
- (b) \$ 25.00 - Mr. Joseph W. Jackson, Madison, Wisconsin, a contribution to be added to the Harry L. Russell Memorial Fund to aid students who major in or are primarily interested in wildlife management. (Trust)
- (c) \$ 25.00 - Mr. Joseph W. Jackson, Madison, Wisconsin, a contribution for the establishment of the Gretchen Schoenleber Memorial Fund. Detailed terms relating to purposes and administration of the fund will be determined at a later date. (Trust)
- (d) - 140 shares of the Common Class B. Stock of Plastic and Rubber Products Co., the income to be used for the Upham Woods program (Certificates held in escrow by John A. Ellis, Beverly Hills, California, Escrow Agent). (Trust)
- (e) \$ 100.00 - The Florists Telegraph Delivery Association, Unit G, Region 7, for the establishment of a scholarship in the College of Agriculture. The scholarship is to be awarded by the Dean of the College through the Loans, Fellowships, and Scholarships Committee, upon recommendation of the Department of Horticulture to a student majoring in commercial floriculture and who has demonstrated talent in this field. (15-288)
- (f) \$ 500.00 - Dr. Henry Brosin, Pittsburgh, Pennsylvania, a contribution to be added to the Medical School Library Building Fund. (Trust)
- (g) \$ 1,500.00 - The Borden Company Foundation, Inc., New York City, for the establishment of the Borden Scholarship Award in Journalism. An award of \$300, payable in the fall, will be made by the Committee on Loans and Undergraduate Scholarships upon the recommendation of the Director of the School of Journalism to a senior student in the School of Journalism who has achieved the highest average grade of all other similarly eligible students in all college work preceding their senior year. The award shall be \$300 and only one award shall be made during any one academic year. In the event that it proves inappropriate to make the award in any academic year, the award may be deferred, subject to a provision that only one award shall be made during any one academic year. (15-293)
- (h) \$ 500.00 - The Louis Allis Company Foundation, Milwaukee, Wisconsin, to be added to the Louis Allis Company Foundation Engineering Scholarship Fund to provide for a scholarship for the 1955-56 academic year to a Junior Electrical Engineering student, to be used during his Senior year with the selection of the recipient to be made in accordance with the conditions approved by the Regents of the University of Wisconsin on March 7, 1953. (15-701)

5.1.1.7.11

GIFTS: (Cont.)

- (i) \$ 95.00 - Faculty of the Chemistry Department, to be added to the Chemistry Department Educational Fund. (15-1082)
- (j) - Carbide and Carbon Chemicals Company, South Charleston, West Virginia, for the renewal of a graduate fellowship in organic chemistry, during 1955-56. Funds will be provided as follows:
  - (1) \$1,400 for a single fellow, or
  - (2) 2,100 for a married fellow, plus  
1,200 for fees and other expenses. (15-134)
- (k) \$ 400.00 - Monsanto Chemical Company, St. Louis, Missouri, for the continuation of an undergraduate scholarship to be awarded to a student enrolled in Chemical Engineering during the 1955-56 academic year, the award to be made on the recommendation of the Department of Chemical Engineering. (15-426)
- (l) \$ 2,500.00 - Celanese Corporation of America, New York City, for the continuation of the Celanese Fellowship for research in the field of chemical engineering during the period July 1, 1955 through June 30, 1956. The fellowship award shall be \$1,800 with tuition and fees to be taken from the gift and any balances are to be used for supplies, equipment and travel in connection with the fellowship. (15-216)
- (m) \$ 500.00 - The von Schleinitz Foundation, Milwaukee, Wisconsin, to continue the von Schleinitz Foundation Fellowship in German. The fellowship may be awarded at the discretion of the German Department either annually or every two years to an undergraduate or a graduate student who is deemed especially deserving. (15-620)
- (n) \$ 1,000.00 - Pabst Brewing Company, Milwaukee, Wisconsin, a contribution to aid a research project to study the purification of enzymes which utilize nucleotides. Institute for Enzyme Research. (15-909)
- (o) \$ 5.00 - Additional contribution in memory of the late Emeritus Professor Edwin George Hastings, to be added to the Department of Bacteriology, Hastings Memorial Fund. (Trust)
- (p) \$11,500.00 - The Institute of Life Insurance, New York City, to be added to a fund to sponsor the "Pro-Seminar on Family Financial Security Education" during the 1955 summer session, which program will be under the joint direction of the School of Commerce, School of Education, and School of Home Economics. (15-215)
- (q) \$ 500.00 - The Delttox Rug Company, Oshkosh, Wisconsin, a contribution to be added to a fund for Economics-in-Action Program during 1955. (15-1041)

GIFTS: (Cont.)

- (r) \$ 1,000.00 - Universal Oil Products Company, Des Plaines, Illinois, for the continuation of an undergraduate scholarship program in the College of Engineering. This gift is to be awarded to three senior Chemical Engineering students who are deemed deserving by the Loans and Scholarships Committee of the College of Engineering. (15-672)
- (s) \$ 3,600.00 - Parke, Davis and Company, Detroit, Michigan, to continue the fellowship project in the School of Pharmacy, during the period September 1, 1955, through August 31, 1956. Approximately \$2,800 is to be made available for fellowship awards, with the remainder to be used for the purchase of equipment and supplies in connection with the fellowships. (15-71)
- (t) \$ 5,000.00 - University of Wisconsin Foundation, a gift from the Allstate Foundation, Skokie, Illinois, to be used to aid in the support of the Driver Education Program in the School of Education under the administration of the Summer Session during the 1955 Summer Session. (15-1104)
- (u) \$ 50.00 - The Wisconsin Federation of Music Clubs, a contribution to the Bureau of Information and Program Services, University Extension Division, for the purchase of sacred, choral and organ music. (15-298)
- (v) \$ 150.00 - Dr. C. W. Mayo, Rochester, Minnesota, a contribution with the stipulation that one-half of the gift be used as a prize to a graduating student in medicine and a half to a graduating student in agriculture. The selection of the students and the manner of presenting the prize to be decided by the Deans of the College of Agriculture and Medicine. (15-297)
- (w) \$ 800.00 - Radio Corporation of America, New York City, for the continuation of the RCA Scholarship for the 1955-56 academic year. (15-393)
- (x) \$16,420.00 - Additional contributions from friends of the late Benjamin S. Reynolds, to be added to the Benjamin Smith Reynolds Memorial Fund, which is to be administered in accordance with the conditions approved by the Regents at their meeting on January 8, 1955. (Trust)



GRANTS:

- (a) - That the termination date of a grant for a Study of Scientific Research and Development activities of the State Government of Wisconsin made by the University of North Carolina to the Extension Division, Department of Political Science and Bureau of Government be extended to March 1, 1955. (16D-862)
- (b) \$ 2,500.00 - The Wisconsin Cooperative Sugar Beet Growers Association, Chilton, Wisconsin, for the continuation of a research project to study ways of improving the yields of sugar beets grown in Wisconsin and particularly by fertilization and good soil management--October 15, 1955, to February 1, 1956--Department of Soils. (15-1036)
- (c) \$ 1,500.00 - American Cyanamid Company, Lederle Laboratories Division, Pearl River, New York to aid in the support of "Basic enzyme studies in the analysis and reconstruction of metabolic sequences"--February 1, 1955 to January 31, 1956--Institute for Enzyme Research. (15-290)
- (d) \$ 4,200.00 - The National Vitamin Foundation, Inc., New York City, a contribution to aid in research on the metabolism of B-12--July 1, 1955 to June 30, 1956--Medical School, Department of Medicine. (15-292)
- (e) \$ 5,500.00 - The Life Insurance Medical Research Fund, New York City, in support of research on energy sources for kidney tubular transport of sodium--July 1, 1955 through June 30, 1956--Medical School, Department of Pharmacology and Toxicology. Grant No. G-55-59. (15-369)
- (f) \$19,360.00 - The Life Insurance Medical Research Fund, New York City, in support of research on intermediary metabolism, with particular reference to heart muscle. July 1, 1955 to June 30, 1957--Institute for Enzyme Research. Grant No. G-55-58. (15-597)
- (g) \$ 450.00 - Square D Company, Detroit, Michigan, for the continuation of the "Square D Scholarship" plan in the College of Engineering. The recipient of the award shall be chosen during the second semester of his sophomore year by the Square D Company upon recommendation of the College of Engineering. A sum of \$450 per year will be allowed the scholar during his junior and senior years in accordance with the agreement between the Company and the College of Engineering. (15-684)
- (h) \$14,000.00 - National Science Foundation, Washington, D. C. to support a research project entitled "Antibody Response of an Animal as Correlated with its Age,"--for a period of approximately 2 years beginning on or about July 1, 1955--Department of Zoology. Grant No. NSF-G1438. (16D-946)
- (i) \$ 500.00 - The Upjohn Company, Kalamazoo, Michigan, an additional contribution in support of research to study the value of piperazine compounds in the control of Ascaris worms in swine--December 15, 1954 to December 14, 1955--Department of Veterinary Science. (15-203)

GRANTS: (Cont.)

- (j) \$ 3,600.00 - Charles Pfizer and Company, Brooklyn, New York, to continue a research project to study the production of antibiotics on a pilot plant scale--April 1, 1955 through March 31, 1956--Department of Biochemistry. (15-700)
- (k) \$ 500.00 - The Tennessee Corporation, Atlanta, Georgia, for the continuation of a research project to study the effectiveness of copper, zinc and manganese fungicides in the control of orchard diseases, particularly leaf spot and brown rot of cherry--January 1 through December 31, 1955--Department of Plant Pathology. (15-659)
- (l) \$ 3,600.00 - The Upjohn Company, Kalamazoo, Michigan, for the continuation of a research project to study Factors Affecting Production of Penicillin and other Antibiotics - February 1, 1955 to January 31, 1956 - Departments of Biochemistry and Bacteriology. (15-628)
- (m) \$ 7,668.00 - National Institutes of Health in support of research on pathogenesis and etiology of a transmissible arthritis of swine - April 1, 1955 through March 31, 1956 - Department of Veterinary Science. Grant No. A-502(C) (16D-951)
- (n) \$ 5,000.00 - American Trudeau Society, Medical Section-National Tuberculosis Association, New York City, in support of research on fatty acid metabolism of the tubercle bacillus - Institute for Enzyme Research in collaboration with the Veterans Administration Hospital - April 1, 1955 through March 31, 1956. (15-294)
- (o) \$10,551.00 - National Institutes of Health to support research on chemical changes in the brain associated with convulsions - April 1, 1955 through March 31, 1956 - Medical School, Department of Physiology. Grant No. B-818 (16D-950)
- (p) \$ 5,022.00 - National Institutes of Health to support research on metalloflavoproteins - May 1, 1955 through April 30, 1956 - Institute for Enzyme Research. Grant No. RG-4128(C) (16D-949)
- (q) \$ 5,923.00 - National Institutes of Health in support of a research project to study physiological stress and survival in natural populations of birds and mammals - June 1, 1955 through May 31, 1956 - Department of Zoology. Grant No. RG-3497(C3) (16D-948)

GIFTS AND GRANTS  
Supplemental Information

	Total March <u>1955</u>	Cumulative Totals July-March <u>1954-55</u>	Cumulative Totals July-March <u>1953-54</u>	Totals Fiscal Year <u>1953-54</u>
GIFTS	\$ 48,795.00	\$ 407,601.63	\$ 500,905.66	\$ 622,823.76
GRANTS	<u>89,874.00</u>	<u>1,457,790.97</u>	<u>1,368,089.50</u>	<u>1,660,339.50</u>
TOTALS	\$138,669.00	\$1,865,392.60	\$1,868,995.16	\$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 February 12, 1955 Meeting

of the

BOARD OF REGENTS

<u>Types of Action</u>	<u>Pages</u>
Resignations and Terminations . . . . .	1 - 3
Appointments . . . . .	3 - 10
Indreases in Salary or Appointment ., . . . .	10 - 11
Decreases in Salary or Appointment . . . . .	11
Changes in Title . . . . .	11 - 12
Resignations to Accept other UW Appointments . .	12

EXHIBIT B

# RESIGNATIONS AND TERMINATIONS

## PROFESSORS

HARRIS JOHN WARTON	MED OB&GYN	1	14	55
--------------------	------------	---	----	----

## ASSISTANT PROFESSORS

STUICH KATHRYN S	AG HOME ECON	1	31	55
VOIGT GARTH K	AG SOILS	1	12	55

## INSTRUCTORS

CAMPBELL FRANK N	AG CO EXT SR	2	07	55
ERNSTROM CARL A	AG DY&FD IND	1	31	55
KRISTJANSON RAGNAR L	AG ECON	1	31	55
REDDIN JEAN	UX MILWAUKEE	2	01	55
SELL ROBERT F	ENGR CIVIL	1	31	55

## RESEARCH ASSISTANTS

BRYANT JEAN G	AG VET SCI	1	31	55
DOWLING WILLIAM DEAN	GRAD EDUC	1	31	55
EMELIFE EJIOFOR C	GRAD MICROB	9	15	54
FLITMAN ROBERT	AG BIOCHEM	1	31	55
INHORN SHIRLEY	GRAD PHYSIOL	1	31	55
KULVER SVEN	GRAD CHEM	1	31	55
LAMPERT HAROLD M	GRAD MIN&MET	1	31	55
MONTOURE JOHN E	AG DY&FD IND	1	31	55
PREIS SEYMOUR	GRAD CHEM	1	31	55
RICHGELS HENRY JOHN	GRAD GEOLOGY	1	31	55
SIMS LESLIE LEE	L&S CHEM	1	31	55
SMITH PETER B	AG BACTERIOL	1	15	55
STEEB EDWIN F	GRAD MIN&MET	1	31	55
TIMM EUGENE A	AG VET SCI	1	31	55
VAN LOEF JOHANNES J	GRAD PHYSICS	2	20	55

## TEACHING ASSISTANTS

EUSTICE DAVID E	ED EDUC	1	31	55
GONZALEZ JAY GASPAR	ED EDUC	11	01	54
HEDING HOWARD WM	ED EDUC	1	01	55
LAJOIE LUCIEN F	LAW	2	01	55
ZWEIFEL JOHN WILLARD	ED EDUC	1	31	55

## MISCELLANEOUS

BRITTENHAM LOIS GENE	PROJ ASST L&S CHEM	1	31	55
EVANS BRIGITTE K	PROJ ASSOCMED MICRO	1	15	55
FOSSHAGE PHYLLIS L	PROJ ASST MED MEDICINE	1	31	55
GREELEY FREDERICK	PROJ ASSOCL&S ZOOLOGY	1	31	55
HORTON NANCY G	ASST DIR ED EDUC	2	08	55

RESIGNATIONS Cont.Miscel.

KEMPKA GILBERT E	PROJ ASST ENGR EXP STA	2	01	55
MYERS DAVID M	LECTURER UX B A V I	1	31	55
OBRIAN HOWARD F	CLIN ASST MED SURGERY	2	01	55
OSTERBERG THOMAS W	PROJ ASST GRAD CH ENGR	1	15	55
PILEGGI VINCENT J	PROJ ASSOCAG BIOCHEM	1	31	55
PITRAT CHARLES WM	PROJ ASSOCL&S CHEM	1	08	55
ROISUM BRYANT H	ASST PHYS GUS ST HLTH	1	31	55

UNIV EXTENSION MISC

CASELL KEITH C	SPECIALIST	1	24	55
CNARE FRANK	FEE BASIS	2	28	55
DEBRUIN RICHARD P	SPECIALIST	2	10	55
HUTCHINS H CLIFTON	SPECIALIST	2	11	55
KIRK ROBERT J	FEE BASIS	1	21	55
PETERSON JANE S	SPECIALIST	1	24	55
RARICK G LAWRENCE	SPECIALIST	2	11	55
RUGGABER CARLTON A	SPECIALIST	1	11	55

FELLOWS AND SCHOLARS

BELKIN MYRON	SCHOLAR ST WLFR FND	1	31	55
BROADWAY AGNES ANNE	SCHOLAR KNAPP	1	31	55
BROWN A DOLORES	SCHOLAR NON RES	9	13	54
CYLIURYK MARY	SCHOLAR KNAPP	1	31	55
DEWEY WILLIAM J	SCHOLAR WIS ST AID	1	31	55
GARLICK JOYCE A	SCHOLAR KNAPP	1	31	55
GARTLER DAVID A	SCHOLAR LAVERNE NOYES	1	31	55
GERING JOHN	SCHOLAR CLASS OF 1902	1	31	55
GREEN GEORGE D	SCHOLAR ST WLFR FND	1	31	55
HAAK HAROLD H	SCHOLAR EMIL BLATZ	1	31	55
HICKEY ROBERT T	SCHOLAR ST WLFR FND	1	31	55
HINTERBERGER EVA M	SCHOLAR BEN L ELLMAN	1	31	55
HINTERBERGER EVA M	SCHOLAR GENERAL	1	31	55
HOAR JOHN F	SCHOLAR KNAPP	1	31	55
KEEN JEANNE L	SCHOLAR KNAPP	1	31	55
KOLKO GABRIEL M	SCHOLAR NON RES	2	05	55
KRUBSACK WALTER L	SCHOLAR FOUNDRY EDUC	1	31	55
MAYOTTE RAYMOND W	SCHOLAR ST WLFR FND	1	31	55
MEID CHARLES E	SCHOLAR KOHLER FAMILY	1	31	55
MILLER MORTON N	SCHOLAR NON RESIDENT	1	31	55
NOLINGBERG CARL W	SCHOLAR ST WLFR FND	1	31	55
OLSEN MILTON BARRY	SCHOLAR ST WLFR FND	1	31	55
PALLETT DIANA	SCHOLAR PETER YOUNG	1	31	55
PAULSEN ROSELLA A	SCHOLAR V E ALBRIGHT	1	31	55
PETERSON LLOYD ALLAN	FELLOW UNIVERSITY	1	31	55
PHILLIPS GERALD F	SCHOLAR ST WLFR FND	1	31	55
RADECKI VINCENT	SCHOLAR ST WLFR FND	1	31	55
SARTOR HERMAN W	FELLOW UNIVERSITY	1	31	55
SHANEFELTER JOSEPH T	SCHOLAR ST WLFR FND	1	31	55
SHILLING ALLAN L	SCHOLAR NON RESIDENT	1	31	55
SMITH NANCY LEE	SCHOLAR K K G	1	31	55

(Resignations - Cont.)

SMITH NANCY LEE	<del>SCHOLAR</del> K K G	1	31	55
WOODAS NICHOLAS A	<del>SCHOLAR</del> NON RESIDENT	1	31	55
YAKIN CHARLES J	<del>SCHOLAR</del> ST WLFR FND	1	31	55

APPOINTMENTSPROFESSORS

CLINARD MARSHALL B	GRAD SOCIOL	1,100.00
--------------------	-------------	----------

ASSISTANT PROFESSORS

SHURMAN MICHAEL M	UX MILWAUKEE	2,000.00
-------------------	--------------	----------

INSTRUCTORS

AVNER SHIRLEY M	UX MILWAUKEE	1,800.00
BAEB NORMAN A	UX GREEN BAY	535.00
BARRETT RICHARD O	ENGR EXP STA	625.00
BENEDICT THOMAS R	ENGR ELECT	900.00
BENNETHUM JAMES E	ENGR MCHNCL	2,250.00
BERGSET LLOYD	UX SHEBOYGAN	535.00
BLHOWIAK FRANK J	AG CO EXT SR	1,074.19
BROWN KATHRYN W	UX MENASHA	400.00
BROWN JOHN A	ED EDUC	647.50
CRAIG DAVID G	AG CO EXT SR	508.07
DEMETER MARY	ED ART EDUC	550.00
DETLOR MARY A	AG CO EXT SR	1,400.00
DIDDAMS DONALD G	UX WAUSAU	525.00
FINNER MARSHALL F	AG ENGR	930.54
HANES NORMAN BRUCE	ENGR CIVIL	1,800.00
HEIGL HOWARD M	UX RACINE	400.00
HEINKEL WILLIAM H	UX RACINE	520.00
HINES ROBERT A	MED MEDICINE	
HOFFMAN LAVERNE A	UX RACINE	400.00
HORKAN RUTH V	UX WAUSAU	450.00
HULBERT DAVID	UX RACINE	725.00
HUNT HERBERT JOE	COMMERCE	1,000.00
KOLESNIK WALTER B	ED EDUC	650.00
KORTLANDER ELIZABETH	UX MENASHA	400.00
LANCE RALPH D	AG DY HUSB	1,253.57
LOCKWOOD CHARLES L	UX MENASHA	535.00
MARX ROBERT E	EX RACINE	500.00
MCCOLLOUGH JOHN B	ENGR DRAWING	1,000.00
MEISEKOTHEN WILLIAM E	MED MEDICINE	
MITCHELL JOHN D	ENGR MCHNCL	650.00
MONDL ADOLPH M JR	AG CO EXT SR	935.48
MORROW ALVIN J	AG CO EXT SR	1,276.21
NEMMERS ERWIN ESSER	COMMERCE	1,700.00
NORBERT DONALD R	ENGR MCHNCL	650.00
PIERICK WILFRED J	AG CO EXT SR	1,108.32
PORZAK ELIZABETH W	UX KENOSHA	500.00

APPOINTMENTS Cont.

4.

INSTRUCTORS

ROSS ARLENE J  
SCHMELING ELIZABETH M  
SHOWERS ORA M  
STONE MILDRED M  
TAKAEZU TOSHIKO  
TLACHAC LAWRENCE J  
VAKIL RASVIHARI N  
VANterPOOL JOANNA  
VILLARD LEON J  
WERNECKE ROBERT B  
WOOD WILLIAM F  
WRAGG LAURENCE E

UX WAUSAU 550.00  
UX WAUSAU 535.00  
UX ENGLISH 900.00  
MED MEDICINE  
ED ART EDUC 2,200.00  
AG CO EXT SR 1,687.50  
ENGR CIVIL 600.00  
AG HOME ECON 2,000.00  
UX MUSIC 225.00  
ENGR MCHNCL 750.00  
ENGR MCHNCL 375.00  
MED ANATOMY 1,500.00

RESEARCH ASSISTANTS

ABRAMOFF PETER  
AL RUBAYI NAJIMIDDEN  
ANDERSON DONALD E  
ANDERSON ROBERT E  
ANDRES WILLIAM W  
ANGLE ROBERT F  
ARTHUR B WAYNE  
BENTLEY CLEO L  
BRADFORD G ERIC  
CHAUDHRY SULTAN A  
CHIU PING  
CLARK ROBERT V  
CLEMENT JOSEPH DALE  
CRUGER LLOYD G  
CULVER JERRY BAYLEY  
CUNAJI NARENDRA N  
DELLERT EVA E  
EDIE MILTON JAMES  
EDMUNDS LEON K  
ERICSON LARS ERIC  
ERNSTROM CARL ANTHON  
FILMER DAVID L  
FLOWERS DERVIN LEO  
FUNG Y H SIK FOON  
GARRETT GREER SCAFE  
GATTERDAM PAUL E  
GERICKE BEVERLY A  
GIEBINK JOHN WILLIAM  
GILARDI WILLIAM B  
GILBOE DAVID D  
GUPTA JIBAN D  
HAFT GERALD  
HARTLEY CHARLES F  
HELM WM THOMAS  
HERRMANN ROBERT O  
HERRICK RAYMOND B  
HINTERBERGER EVA M

L&S ZOOLOGY 625.00  
GRAD MCH ENG 625.00  
ENGR STDS LB 625.00  
AG BACTERIOL 625.00  
AG BIOCHEM 625.00  
AG GENETICS 500.00  
GRAD ENTOMOL 625.00  
AG PLTRY HSB 570.83  
AG ANIM HUSB 625.00  
AG ENTOMOL 250.00  
GRAD HISTORY 625.00  
AG PLNT PATH 693.55  
GRAD PHYSICS 625.00  
AG AGRON 187.50  
L&S GEOGR 625.00  
ENGR EXP STA 300.00  
AG BIOCHEM 1,375.00  
L&S GEOGR 625.00  
AG AGRON 749.19  
AG BIOCHEM 625.00  
GRAD D&F IND 625.00  
AG VET SCI 625.00  
GRAD CHEM 625.00  
GRAD PHYSICS 625.00  
L&S PHYSICS 625.00  
AG ENTOMOL 1,250.00  
AG PLNT PATH 261.67  
GRAD PSYCH 625.00  
AG BACTERIOL 625.00  
AG BIOCHEM 1,000.00  
AG BIOCHEM 625.00  
ENGR EXP STA 625.00  
AG VET SCI 625.00  
L&S ZOOL 625.00  
AG ECON 625.00  
GRAD PLT HSB 625.00  
AG VET SCI 1,000.00



RESEARCH ASSISTANTS

ICZKOWSKI RAYMOND P  
 IINO TETSUO  
 IULO EMMA E  
 IULO WILLIAM  
 KAMM MARYLOU H  
 KELLY KENT BROWNLEE  
 KITTIYAKARA AMARA  
 KITTRICK JAMES A JR  
 KNAPP GORDON G  
 KULVER SVEN  
 LANGE DARRYL EDWARD  
 LEVIN STEPHEN H  
 LOWRY WM PRESCOTT  
 MOORE E COLLEEN  
 NAHM ANDREW CHANG WOO  
 NEUGEBAUER C A  
 NUTTING EHARD F  
 PATEL AMBALAL S  
 PAWLISCH PAUL E  
 PETERSON LLOYD A  
 PETERSEN RONALD J  
 QUBAIN FAHIM ISSA  
 RAABE RICHARD E  
 RAO VANKAT  
 SAWHNEY BRIJ LAL  
 SCHMIDT JAMES ARTHUR  
 SCHMIDT JAMES ARTHUR  
 SHIPLA OTTO J  
 SIEVERT H WILLIAM  
 SIEVERT ALICE H  
 SKOYEN IRVIN O  
 SNYDER KATHRYN J  
 SODOS ERVING  
 SPAETHE MAX  
 SUCHER ROBERT L  
 TAYLOR CHARLES WM  
 THAKUR VATSALA N  
 TYLER CAROL L  
 VOSS HARWIN L  
 WANG JEN YU  
 WEGGE ROBERT K  
 WEINKE KARL F  
 ZUSCHEK FRED

GRAD CHEM 625.00  
 AG GENETICS 685.48  
 COMMERCE 200.00  
 COMMERCE 762.50  
 AG BACTERIOL 625.00  
 ENGR EXP STA 625.00  
 MED PHY CHEM 625.00  
 GRAD SOILS 125.00  
 GRAD CHEM 625.00  
 L&S CHEM 625.00  
 GRAD MICROB 625.00  
 GRAD CHEM 625.00  
 L&S METEOR 625.00  
 AG BIOCHEM 1,000.00  
 GRAD HISTORY 625.00  
 GRAD CHEM 625.00  
 AG GENETICS 625.00  
 GRAD PSYCH 625.00  
 AG AGRONOMY 562.50  
 GRAD SOILS 625.00  
 MED MEDICINE 1,375.00  
 GRAD POL SCI 625.00  
 GRAD HORT 625.00  
 MED ONCOLOGY 666.65  
 AG SOILS 625.00  
 GRAD MIN & M  
 GRAD MIN&MET 625.00  
 GRAD EDUC 625.00  
 AG BIOCHEM 800.00  
 AG BIOCHEM 650.00  
 AG AGRON 625.00  
 MED MEDICINE 1,399.88  
 LAW 250.00  
 UX INSTIT 625.00  
 AG ECON 625.00  
 GRAD CHEM 750.00  
 AG BIOCHEM 312.50  
 UX EDIT SR 900.00  
 UX INSTITUTE 250.00  
 AG SOILS 598.21  
 AG DY&FD IND 625.00  
 AG BIOCHEM 1,375.00  
 AG VET SCI 1,232.14

TEACHING ASSISTANTS

ANDERSON PETER R  
 ARNOLD ORVILLE EDWARD  
 BARROW LIONEL C JR  
 BORCHARD ROBERT D  
 BRUCE BRYANT  
 BUTLER ROBERT

COMMERCE 627.10  
 ENGR CIVIL 450.00  
 UX CORRES ST 650.00  
 ED ART EDUC 200.00  
 LAW 250.00  
 AG BACTERIOL 650.00

(APPOINTMENTS, Cont.)TEACHING ASSISTANTS

CAMPBELL WILLIAM C	AG VET SCI	732.50
DENNLER CARL JR	COMMERCE	500.00
DERBER GAYLORD E	ED EDUC	91.00
DUFFY LEO M	ED EDUC	212.50
EL SHERBINI IBRAHIM A	ENGR DRAWING	500.00
FETEK JAMES J	UX CORRES ST	330.58
FIBIGER JOHN ANDREW	COMMERCE	252.50
FIEDLER RONALD R	ENGR CIVIL	450.00
GARTZKE PAUL C	COMMERCE	244.20
HALL CHARLES EMERSON	ED EDUC	455.00
HODGELL LOIS P	ED ART EDUC	200.00
KAISER JOHN E JR	COMMERCE	650.00
KEDZIE DANIEL PETER	COMMERCE	505.00
KOHN ROBERT C	ENGR DRAWING	500.00
KUBALE BERNARD S	COMMERCE	500.00
KUEHLING WARREN E	COMMERCE	488.35
KWAPIL RICHARD ARTHUR	COMMERCE	500.00
LAINE ERICK J	ENGR DRAWING	500.00
LARSON EDWARD B	COMMERCE	505.00
MANNER ERNEST F	ENGR DRAWING	1,000.00
MILLARD ALLEN LAMONT	ED EDUC	212.50
MULLIN PATRICK HUGH	COMMERCE	500.00
NERBOVIG MARCELLA H	ED EDUC	212.50
NICHOLAS ALBERT OWEN	COMMERCE	122.10
NIMLOS THOMAS J	AG SOILS	200.00
NOE EDWARD J	ED EDUC	425.00
ORCHARD KENNETH M	COMMERCE	252.50
PETERS LYNN HERMAN	COMMERCE	469.20
PHILLIPS PHILIP E	COMMERCE	122.10
PRICE JAMES RICHARD	COMMERCE	250.00
PYNNONEN ARTHUR	COMMERCE	250.00
REIDER CLARENCE G JR	ENGR DRAWING	500.00
SALEMI EMANUEL C	COMMERCE	735.75
SHADLER JIMMY ARTHUR	COMMERCE	610.45
SIGGELKOW LOIS V	ED EDUC	200.00
SODER PERRY	MED PHYSIOL	300.00
STILLMAN JOHN M	ED EDUC	425.00
VANDERMOLLEN JOHN F	ED EDUC	212.50
WAHLER ROSEMARY M	ED EDUC	212.50
WINNER JOHN DENNETT	COMMERCE	488.35
WITT RONALD ARTHUR	ENGR MCHNCL	400.00

MISCELLANEOUS

AXTELL ALVAH T	PROJ ASST UX JOURN	650.00
BALDWIN ROBERT L	PROJ ASSOCAG DY&FD IND	2,250.00
BROWN JOHN A	TEACHER ED WIS HIGH	1,295.00
BURNS FLORENCE K	MUS ASST ED P E WOMEN	160.00
CALHOUN GENE S	BSBLL ASSTINTERCOL ATH	600.00
CAMPBELL FRANK N	EXT ASST AG CO EXT SR	593.75
CAMPOS DIMAS	GRAD ASST HOSP R I & T	256.45
CATES RICHARD LYMAN	LECTURER LAW	500.00

(APPOINTMENTS - Cont.)MISCELLANEOUS

CATTOI WILMA JEAN	PROJ ASST L&S CHEM	1,404.89
COLMANO GERMILLE	PROJ ASST GRAD ENZYME	1,250.00
DEOLALKAR S T	PROJ ASSOCGRAD ENZYME	1,500.00
DIEZ FERNANDO B	PROJ ASST AG PLNT PATH	1,664.52
DOSTAL BERNARD F	LECTURER UX MILWAUKEE	1,750.00
FEE FRANCES MARION	PROJ ASST GRAD GEOLOGY	400.00
GENGOZIAN LEONA T	PROJ ASST L&S ZOOLOGY	125.00
GOTHOSKAR SHARAD S	PROJ ASSOCAG BIOCHEM	1,666.65
GWYN JOHN EDWARD	PROJ ASST ENGR EXP STA	2,625.00
HENRY DONALD R	TEACHER ED WIS HIGH	190.00
HIRSCHBERG JOSEPH G	PROJ ASSOCL&S PHYSICS	2,250.00
HOFFMAN HENRY JOSEPH	CLIN ASST MED SURGERY	
JOHNSON ROBERT	EXT ASST AG CO EXT SR	625.00
KAUFMAN HELEN MARIE	PROJ ASST GRAD ENZYME	1,250.00
KUHN PETER MOUAT	PROJ ASSOCL&S METEOR	1,487.50
LAHEY JAMES F	PROJ ASSOCL&S METEOR	2,125.00
LEWIS EUGENE W	PROJ ASSOCAG BIOCHEM	1,600.00
MARGRAVE MARY LOU	ASSISTANT S S EDUC	400.00
MARTINSON MARY SCOTT	GRAD ASST HOSP ORTHO	300.00
MCINTYRE JAMES A	PROJ ASST AG BIOCHEM	875.00
MERTON MCDOWELL R	WARF ASST GRAD PHYSICS	675.00
MII SANAE	PROJ ASSOCGRAD ENZYME	2,000.00
MOFFAT ROBERT D	PROJ ASSOCGRAD PHYSICS	937.50
MORTON JANE I	PROJ ASST MED PHY CHEM	1,500.00
MURASHIGE TOSHIO	WARF ASST GRAD BOTANY	675.00
MYERS DAVID M	PROJ ASST TELEVISION	1,133.32
NELSON MARGUERITE F	TEACHER ED WIS HIGH	400.00
OHMS LOIS JEAN	INTERN HOSP DIETARY	125.00
PAGEL DALLAS J	PROJ ASST L&S CHEM	146.50
PHAIR GRETCHEN M	CLIN ASST MED SURGERY	
POPELKA SALLIE A	PROJ ASST AG PLNT PATH	907.14
PRAHL MARIAN ALICE	PROJ ASST MED TUMOR CL	1,250.00
RIECK ROBERT E	EXT ASST AG EDUCATION	625.00
RIEDY JEROME L	EXT ASST AG EDUCATION	625.00
ROISUM BRYANT H	SR RES HOSP R I & T	500.00
SAVIDES HAROLD A	PROJ ASST UX SPCL CLSS	850.00
SINHA NIRMAL K	EXT ASST AG RURAL SOC	625.00
SMITH PATRICIA ANN	PROJ ASST L&S CHEM	1,515.00
STEPHENSON ALEXANDRA	PROJ ASST MED ONCOLOGY	1,291.65
WANG SHU FANG	PROJ ASST GRAD ENZYME	580.36
WATTS JOHN C	PROJ ASSOCAG DY&FD IND	1,785.71
WILLIAMS WILTON E	PROJ ASST UX B A V I	1,208.34
WRUCK CLARICE LEORA	PROJ ASST L&S CHEM	97.65
ZILLIG WOLFRAM W	PROJ ASSOCMED ONCOLOGY	2,000.00

UNIV EXTENSION MISC

ALLEN HELEN L	SPECIALIST	15.00
ANDERSON JOHN E	SPECIALIST	500.00
ANDREWS MICHAEL F	FEE BASIS	250.00
ANDREWS MICHAEL F	SPECIALIST	25.00
ANNEN HELEN W	SPECIALIST	25.00

## (APPOINTMENTS, Cont.)

UNIVERSITY EXTENSION MISC.

ANNEN HELEN W	SPECIALIST	15.00
BAIRD ROBERT D	SPECIALIST	400.00
BOARDMAN EUGENE P	LECTURE	25.00
BULLINGTON ULAMAE K	FEE BASIS	175.00
CARPENTER LOUISE L	SPECIALIST	25.00
CAVANAUGH JOSEPH F	SPECIALIST	200.00
CLARK PAUL F	SPECIALIST	15.00
COLESCOTT WARRINGTON	SPECIALIST	25.00
COLESCOTT WARRINGTON	SPECIALIST	15.00
COLESCOTT WARRINGTON	SPECIALIST	25.00
CULVER JERRY B	SPECIALIST	375.00
DIETRICH THOMAS M	SPECIALIST	120.00
DODGE EMILY P	SPECIALIST	120.00
EBERMAN PAUL W	SPECIALIST	500.00
EMANUEL MARGARET	SPECIALIST	400.00
ENGEL HAROLD A	SPECIALIST	600.00
ESTVAN FRANK J	SPECIALIST	500.00
FLAHIVE ROBERT F	SPECIALIST	140.00
FOELLER K ELIZABETH	SPECIALIST	200.00
FRIEDMAN EVELYN E	FEE BASIS	1,000.00
GALPIN ALFRED M	SPECIALIST	15.00
GARBE LESTER W	SPECIALIST	500.00
GAUGER PAUL W	SPECIALIST	400.00
GAUMNITZ ERWIN A	SPECIALIST	25.00
GENSKE HARVEY G	SPECIALIST	140.00
GOODWIN WILLIAM F	LECTURE	25.00
GOTTLIEB HOWARD L	SPECIALIST	120.00
GRANER FRANK M	LECTURE	13.00
GREGG RUSSELL T	SPECIALIST	600.00
GRISWOLD ARNOLD F	SPECIALIST	150.00
GROVES HAROLD M	SPECIALIST	31.50
HARLOW MARRY F	SPECIALIST	35.00
HIGGINS THOMAS J	SPECIALIST	35.00
HIGHLANDER JOHN P	SPECIALIST	120.00
HODGE MARIE R	SPECIALIST	152.00
HOWE HERBERT M	SPECIALIST	15.00
HUTCHINS H CLIFTON	SPECIALIST	400.00
IMMEL ERIC R	SPECIALIST	180.00
INGERSOLL LEONARD R	SPECIALIST	15.00
JOHANSEN GUNNAR	SPECIALIST	25.00
KADUSHIN ALFRED	SPECIALIST	400.00
KAZAR MICHAEL R	SPECIALIST	375.00
KESSEL ROBERT M	SPECIALIST	150.00
KREMBS FRANCIS X	SPECIALIST	200.00
KRISTJANSON G ALBERT	FEE BASIS	500.00
KRUG EDWARD A	SPECIALIST	600.00
KRUG HARRY E JR	SPECIALIST	120.00
KRUG HARRY E JR	SPECIALIST	200.00
LANGLOIS WALTER G	SPECIALIST	15.00
LOGAN FREDERICK M	SPECIALIST	25.00
MACKENDRICK PAUL L	SPECIALIST	15.00
MORRISON ROWLAND W	SPECIALIST	450.00

UNIVERSITY EXTENSION MISCELLANEOUS

NEAL NORMAN P	SPECIALIST	15.00
ORCHARD KENNETH M	SPECIALIST	500.00
PELLA MILTON O	SPECIALIST	500.00
PERSSELIN LEO E	SPECIALIST	120.00
PETROVICH MICHAEL B	SPECIALIST	40.00
PROHASKA JOSEPH F	SPECIALIST	180.00
RARICK G LAWRENCE	SPECIALIST	600.00
RATHSACK LAWRENCE P	SPECIALIST	350.00
RYAN ELIZABETH M	SPECIALIST	15.00
SACHS ROBERT G	SPECIALIST	25.00
SAEMANN JESSE C JR	SPECIALIST	180.00
SCHINNELLER JAMES A	SPECIALIST	25.00
SCHOMMER LEONARD J	SPECIALIST	180.00
SESSLER ALFRED	SPECIALIST	25.00
SESSLER ALFRED	SPECIALIST	15.00
SHEWCZYK FRANK	SPECIALIST	360.00
SIGGELKOW RICHARD A	SPECIALIST	400.00
SINCLAIR EILEEN M	SPECIALIST	75.00
SINCLAIR PETER S	SPECIALIST	10.00
STEFFENS LEO	SPECIALIST	25.00
STEFFENS LEO J	SPECIALIST	50.00
THUEMLER FREDERICK C	SPECIALIST	450.00
TINDALL RALPH H	SPECIALIST	140.00
VANDERLIN CARL J JR	SPECIALIST	1,000.00
VIERTHALER ARTHUR A	SPECIALIST	120.00
WEINBERG LOUIS	SPECIALIST	25.00
ZAGORSKI EDWARD J	SPECIALIST	90.00
ZINGALE SANTOS	SPECIALIST	25.00

FELLOWS AND SCHOLARS

AUBLE LOU ANN	SCHOLAR NON RESIDENT	
BAHRANI FAWZIA	SCHOLAR NON RESIDENT	
BENDER OSTAP	SCHOLAR NON RESIDENT	
BESANT JANE BREWER	FELLOW DETLING	625.00
BIRD HUGH S	SCHOLAR NON RESIDENT	
BIRNIE GRACE W	SCHOL J & C PHILLIPS	50.00
BOLTE VIRGINIA L	SCHOLAR NON RESIDENT	
BROADWAY AGNES ANNE	SCHOLAR MUSIC CLINIC	
CASTLEBERG CURTIS E	SCHOLAR NON RESIDENT	
CINELLI EMIL M	SCHOLAR LAVERNE NOYES	90.00
COOKS NAOMI E	SCHOLAR NON RESIDENT	
DAHIR JAMES	FELLOW HONORARY	
DELEON JOY	SCHOLAR NON RESIDENT	
ENGBER JERROLD I	SCHOLAR NON RESIDENT	
FAGERSTROM DALPHY	SCHOLAR HONORARY	
GARTLER DAVID A	SCHOLAR NON RESIDENT	
GROVES GORDON A	FELLOW HOLLISTER	250.00
HILL EMMA M	SCHOLAR HONORARY	
HIRSCH RICHARD M	SCHOLAR NON RESIDENT	
HOCHBERG LARRY J	SCHOLAR NON RESIDENT	
HOLMES WALLACE E	FELLOW UNIVERSITY	550.00

(APPOINTMENTS, Cont.)FELLOWS AND SCHOLARS

HORWITZ GAIL J	-SCHOLAR NON RESIDENT	
HVIDSTEN HARALD	-FELLOW HONORARY	
IMRAY SALLY A	-SCHOLAR KNAPP	200.00
JONES MARIAN A	-SCHOLAR NON RESIDENT	
JONES PETER HARRIES	-SCHOLAR NON RESIDENT	
JORDACHESCU STEFAN	-SCHOLAR CAMPUS CHEST	50.00
LADWIG LOLA I	-SCHOLAR CAMPUS CHEST	50.00
LANE CLARINDA B	-FELLOW HONORARY	
LANE GEORGE HENRY	-SCHOLAR HONORARY	
MATHIESEN THOMAS	-SCHOLAR UNIVERSITY	300.00
MCCULLOUGH JOAN L	-SCHOL J & C PHILLIPS	90.00
MCLEOD VERSADA	-SCHOLAR NON RESIDENT	
MCNUTT ELI	-SCHOLAR TRI CO BANKERS	66.67
MIDTSKOG ARNE K	-SCHOLAR NON RESIDENT	
MILLER JANE ELLEN	-SCHOLAR KNAPP	200.00
MUELLER CAROL A	-SCHOLAR NESCO	250.00
MYERS AVIVA H	-SCHOLAR NON RESIDENT	
NELSON MARY E	-SCHOLAR GERMAN HOUSE	100.00
OVERBEY SHIRLEY	-SCHOLAR NON RESIDENT	
PECK JEAN B	-SCHOL J & C PHILLIPS	50.00
PORTER LEW FORSTER	-FELLOW CHAIN BELT CO	1,000.00
REDDY KALLU ANANT	-SCHOLAR DANIEL W MEAD	250.00
RISTOW JAMES R	-FELLOW UNIVERSITY	550.00
ROGERS NANCY G	-SCHOLAR NON RESIDENT	
SINNOTT CAROL M	-SCHOLAR KNAPP	200.00
SKOWRONSKI GEORGE V	-SCHOLAR CAMPUS CHEST F	50.00
SPERBERG DIANE J	-SCHOL J & C PHILLIPS	100.00
TABANI RAUF	-SCHOLAR NON RESIDENT	
THOMPSON STANLEY O	-FELLOW MUSBACH	250.00
UFFENBECK LORIN A	-FELLOW UNIVERSITY	550.00
VAN STONE PHYLLIS	-SCHOLAR NON RESIDENT	
WALSH KENNETH J	-SCHOLAR NON RESIDENT	
ZVIRZDYS VYTAUTAS S	-FELLOW UNIVERSITY	550.00

INCREASES IN SALARY OR APPOINTMENTASSISTANT PROFESSORS

		<u>FROM</u>	<u>TO</u>
STETZER HELEN I	AG CO EXT SR	4,200.00	4,500.00

INSTRUCTORS

GRITZMACHER DONALD E	ENGR ELECT	1,200.00	1,500.00
MCNAIR ROBERT J JR	ENGR ELECT	1,200.00	900.00
ROSANDICK LOUIS T	AG CO EXT SR	4,752.00	4,764.00
ZASTROW LORETTA M	AG CO EXT SR	5,252.00	5,264.00

RESEARCH ASSISTANTS

BHUYAN BIJOY K	AG BIOCHEM	1,500.00	1,650.00
CLOUD BILL MAX	L&S PHYSICS	1,500.00	1,812.50
SILVERSTEIN EDWARD A	GRAD PHYSICS	794.35	1,106.85

(INCREASES IN SALARY OR APPOINTMENT Cont.)RESEARCH ASSISTANTS

		FROM	TO
SINCLAIR JAMES B	AG PLNT PATH	1,250.00	1,875.00
ZUCKER MARTIN SAMUEL	GRAD PHYSICS	666.70	1,083.35

TEACHING ASSISTANTS

ABBOTT OKRA J	AG PLTRY HSB	1,515.00	2,827.50
MOCK VIRGINIA FISLER	ED EDUC	850.00	1,062.50
ORCHARD KENNETH M	COMMERCE	252.50	297.50
SCHICK GEORGE J	ED EDUC	425.00	637.50

MISCELLANEOUS

LAMBERT JOHN BOYD	PROJ ASST ENGR EXP STA	1,200.00	700.00
LOFTUS RICHARD J	PROJ ASST UX EDIT SR	2,280.00	2,413.88
MILLER GEORGE H	TEACHER ED WIS HIGH	875.00	1,025.00
MOCK GORDON DUANE	TEACHER ED WIS HIGH	1,275.00	1,700.00
TISDALE HOWARD D	PROJ ASST GRAD ENZYME	2,000.00	2,125.00
TREUENFELS EDITH S	TEACHER ED WIS HIGH	3,200.00	3,800.00
VALDIVIA DOLORES M	PROJ ASST AG PLNT PATH	1,546.67	1,596.67
VAN DE BOGART M A	PROJ ASST GRAD ENZYME	1,500.00	1,625.00

UNIV EXTENSION MISC

BOTSFORD MILDRED J	FEE BASIS	775.00	1,250.00
SCHMIDT ROBERT E	FEE BASIS	315.00	600.00
WILLIAMS HENRIETTA F	FEE BASIS	425.00	700.00

DECREASES IN SALARY OR APPOINTMENTASSISTANT PROFESSORS

HIGHLANDER JOHN P	TELEVISION	1,510.00	880.81
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TEACHING ASSISTANTS

GIROLAMI ROLAND L	AG BACTERIOL	2,300.00	1,925.00
SANDERS MARCIA	ED EDUC	850.00	637.50

MISCELLANEOUS

MOCK GORDON DUANE	COUNSELOR ED ADMIN	1,500.00	1,125.00
OTTO ROBERT H	PROJ ASST AG BACTERIOL	3,500.00	2,700.00

UNIV EXTENSION MISC

HOSLER RUSSELL J	SPECIALIST	300.00	275.00
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CHANGE IN TITLETEACHING ASSISTANTS

MARTY EDWARD W JR	AG BACTERIOL	1,500.00	1,525.00
(WAS RESEARCH ASSISTANT)			

(CHANGES IN TITLE, Cont.)

WAS RES ASST

MISCELLANEOUS

DRUMMOND GEORGE I	PROJ ASSOCAG BIOCHEM	1,920.00	3,455.70
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WAS RES ASST

KELLY ROBERT F	PROJ ASST AG ANIM HUSB	1,515.00	2,140.00
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WAS TEACH ASST

MORSE MELVIN L	PROJ ASSOCAG GENETICS	1,250.00	1,666.65
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WAS RES ASST

FELLOWS AND SCHOLARS

MAYDA JARO

FELLOW ROCKEFELLER

WAS ASST PROF

RESIGNATIONS TO ACCEPTOTHER U W APPOINTMENTSINSTRUCTORS

JEROME GLADYS S

UX CR CLSS 2 07 55

RESEARCH ASSISTANTS

CONNOR JAMES R	GRAD HISTORY	1	31	55
FILMER DAVID LEE	GRAD VET SCI	1	31	55
FORBES LYMAN M JR	GRAD PSYCH	1	31	55
GROSS GORDON A	GRAD GEOLOGY	2	07	55
HARTLEY CHARLES FRED	GRAD VET SCI	1	31	55
LAMBERT JOHN B	ENGR CHEM	1	01	55
TAYLOR CHARLES WM	L&S CHEM	12	31	54
WATTS JOHN C	GRAD DY&FD I	2	15	55
ZUSCHEK FRED	GRAD VET SCI	2	03	55

MISCELLANEOUS

BALDWIN ROBERT LESH	PROJ ASSOCGRAD CHEM	1	31	55
HIRSCHBERG JOSEPH G	PROJ ASSOCGRAD PHYSICS	1	31	55

UNIV EXTENSION MISC

SPAETHE MAX	FEE BASIS	2	01	55
WILLIS RICHARD H	FEE BASIS	1	31	55

FELLOWS AND SCHOLARS

BENNETHUM JAMES E	FELLOW INDUSTRIAL	2	01	55
HANES NORMAN BRUCE	<del>FELLOW</del> UNIVERSITY	2	07	55
HOLMES WALLACE E	<del>FELLOW</del> MUSBACH	1	31	55



The University of Wisconsin  
Budget Transfers

February 28, 1955

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
2-2-55	\$ 617.76	Pres Unassigned 1-A Capital	Sch of Education Teacher Placement Bureau--Equipment- Stu Services	For steel files
2-8-55	\$ 170.00	Pres Unassigned 1-A Capital	State Geologist Equip--Ext	For filing cabinets for maps
2-11-55	\$ 250.00	Pres Unassigned 1-B General	V.P. Of Business and Finance--S&W Gen Admin	For extra office help needed during illness of regular employee.
2-15-55	\$1,300.00	1-B St Geologist Sup--Ext	1-B State Geol S&W - Ext	To cover meter readers and student salaries
2-15-55	\$ 600.00	1-B Pres Office Sup--Gen Admin	1-B Pres Office S&W--Gen Admin	To increase part-time help budget.

Unassigned Balances

1-A Capital	14,791.31
1-B General	51,598.50

REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

to the

BOARD OF REGENTS

March 12, 1955

I. Report of Actions Taken

1. Agreement Covering Services

- a. Carl L. Gardner and Associates, City Planning Consultants,  
Chicago, Illinois - For professional and consulting services  
in connection with the development of the University Hill  
Farms

Preparation of general sub-division plan	\$2500	
Preparation of detailed drawing of Unit #1	500	
Total Not to Exceed		\$3,000.00

(Requisition No. M70759)  
(Pursuant to authorization granted by the Regents  
on February 12, 1955)

2. Contracts, Leases, and Orders under \$2500 - (Pursuant to Regent  
authorization of September 27, 1947)

Lease Agreements - Equipment

a. Fox River Tractor Company, Appleton

- 1 - Model F544M Fox Forage Harvester and attachments  
February 1, 1955 through January 31, 1956 (subject  
to automatic renewal unless terminated by either  
party)  
University Farms  
(Requisition No. 61009) Total Cost \$368.50

b. John Deere Plow Company, Moline, Illinois

- 1 - Model 50 John Deere Tractor and accessories  
March 1, 1955 through February 29, 1956  
University Farms  
(Requisition No. 61030) Total Cost \$313.20

c. John Deere Plow Company, Moline, Illinois

- 1 - Model 40-U John Deere Tractor and accessories  
March 1, 1955 through February 29, 1956  
University Farms  
(Requisition No. 61032) Total Cost \$191.28

d. International Harvester Company, Madison

- 2 - Model 400 Farmall Tractors  
1 - Model 45 P.T.O. Hay Baler  
1 - #34-255 Farmall Cultivator with #816 Equipment  
1 - #34-30 Fast Hitch Disk Furrow Plow

EXHIBIT D

I. 2. d. (Continued)

March 1, 1955 through February 28, 1956

University Farms

(Requisition No. 61013)

Total Cost \$1049.13

e. International Harvester Company, Green Bay

1 - Farmall 300 Tractor - Serial #942 and accessories

February 1, 1955 through January 31, 1956

Peninsula Branch Experiment Station

(Requisition No. 65537)

Total Cost \$289.14

f. International Harvester Company, Madison

1 - #55T McCormick Hay Baler and accessories

1 - 4 Section #4-41 Tooth Peg Harrow with Draw Bar

1 - #5LW Side Rake and accessories

1 - Model 400 Farmall Tractor

March 1, 1955 through February 28, 1956

Emmons Blaine Jr. Research Farm

(Requisition No. 54138)

Total Cost \$616.63

g. Massey-Harris-Ferguson, Inc., Racine

3 - Tractors and accessories

1 - 2-Row Cultivator

1 - 3B 16" Mtd. Plow

1 - Tool Bar

March 1, 1955 to March 1, 1956

University Farms

(Requisition No. 61012)

Total Cost \$916.60

II. 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

1. Department of Air Force - Rome Air Development Center - Air Research and Development Command - Contract No. AF30(602)-391 - Supplemental Agreement No. 4 - Termination date extended to September 1, 1955 - Research in Department of Electrical Engineering. (16D-742)
2. Department of Air Force - Air Force Cambridge Research Center - Air Research and Development Command - Contract No. AF19(604)-1384 - \$23,500 - July 1, 1955 through June 30, 1956 - Continuation of research in Department of Meteorology. (16D-947)
3. Department of Army - Headquarters Camp Detrick - Agreement covering loan of guinea pigs to the University for use in research in Department of Veterinary Science - February 15 through December 1, 1955 - Estimated total value - \$211.25.

- II. 4. Department of Army - Headquarters Quartermaster Research and Development Command - Quartermaster Research and Development Center - Contract No. DA19-129-QM-257 - \$25,260 - November 15, 1954 to November 15, 1955 - Research in Institute for Enzyme Research. (16D-940)
5. Department of Army - Engineer Research and Development Laboratories - Contract No. DA-44-009 ENG-2138 - Modification No. 1 - Termination date extended to August 31, 1957 - Revision of scope of work - Deletion of default clause - Research in Department of Mechanical Engineering. (16D-868)
6. Department of Army - Chicago Ordnance District - Contract No. DA-11-022-ORD-875 - Supplemental Agreement No. 4 - Overhead rates of 27.88% of salaries and wages established for period June 30, through December 31, 1952, 33% for calendar year 1953, and 32% for calendar year 1954 - Research in Department of Mathematics. (16D-683)
7. Department of Army - Chicago Ordnance District - Contract No. DA-11-022-ORD-1493 - Supplemental Agreement No. 2 - Overhead rate of 31% of salaries and wages established for period January 1 through October 1, 1955 - Research in Department of Physics. (16D-816)
8. Department of Army - Chicago Ordnance District - Contract No. DA-11-022-ORD-1158 - Supplemental Agreement No. 3 - Overhead rate of 31% of salaries and wages established for calendar year 1955 - Research in Department of Chemistry. (16D-752)
9. Department of Army - Chicago Ordnance District - Contract No. DA-11-022-ORD-1309 - Supplemental Agreement No. 2 - Overhead rates of 33% of salaries and wages established for period July 1 through December 31, 1953, and 32% for period January 1 through August 30, 1954 - Research in Department of Mechanical Engineering. (16D-764)
10. Department of Army - Chicago Ordnance District - Contract No. DA-11-022-ORD-1224 - Supplemental Agreement No. 2 - Overhead rates of 33% of salaries and wages established for period July 1 through December 31, 1953, 32% for calendar year 1954, and 31% for period January 1 through June 30, 1955 - Research in Department of Physics. (16D-748)
11. Department of Navy - Bureau of Ordnance - Contract No. NOrd-9938-- Amendment No. 23 - Overhead rate of 14% of salaries and wages, established for calendar year 1955 - Research in Department of Chemistry. (16D-501)
12. Callery Chemical Company - Contract No. NOa(s) 52-1024 - Subcontract No. N-7304 - Amendment No. 2 - Overhead rates of 33% of salaries and wages established for period from inception through December 31, 1953, 32% for calendar year 1954, and 31% for calendar year 1955 - Research in Department of Chemistry. (16D-821)

US  
II. 13. Foreign Operations Administration - Food and Agriculture Division -  
Amendment No. 1 to Contract dated June 28, 1954 - \$25,000 additional -  
Survey of land problems in foreign countries - Research in Department  
of Agricultural Economics. (16D-869)

14. USAF Institute of Technology - Wright-Patterson Air Force Base -  
Contract No. AF 33(608)-42 - Supplemental Agreement No. 1 - Termination  
date extended to June 30, 1956 - Provides for the assignment  
of Air Force Personnel to the University of Wisconsin for purposes  
of instruction.

15. Bakalar Air Force Base - Purchasing and Contracting Office - Contract  
No. (12-616) 55-450 - Course of instruction in Meteorology and Flight  
Operations - Period of one year - Fixed price of \$480 to be paid by  
Government for a minimum class of 20 students plus \$24 per student  
for each student in excess of 20, up to and including 28 students -  
Maximum price of contract \$672 - Milwaukee Extension Center.

16. Department of Army - Troop Information and Education Section -  
Fort Sheridan, Illinois - Contract No. DA-11-074-AV-1856 - Payment  
of costs by Government, for Off-Duty Academic Instruction for  
Military Personnel - January 1 through December 31, 1955 - University  
of Wisconsin Extension Centers.

17. Veterans Administration - Contract No. V1001M-2977 - Renewal on  
same terms and conditions, except that Paragraph No. 11 - Nondiscrimination  
in Employment, Paragraph No. 12 - Disputes, and Paragraph No. 13  
- Contingent Fees, are revised - July 1, 1955 through June 30, 1956 -  
Lesson correction and test service furnished by Extension Division to  
eligible hospitalized veterans. (Rate 90 cents per lesson or unit  
serviced.)

III. Report of Actions Taken - Memorandum Agreement with University of  
Wisconsin Press covering publication of  
the following work (Pursuant to Regent  
authorization of March 14, 1942):

1. THE COLONIAL AMERICAN IN BRITAIN - William L. Sachse, Madison.

#### IV. Budget Transfers

(See Exhibit C attached)

Resolutions Relating to Modest Rental Dormitories  
Meeting of The Regents of The University of Wisconsin  
March 12, 1955

That the following resolutions, relating to the construction, financing, schedules of costs, and award of contracts for two Modest Rental Dormitories, be approved:

- a. That, subject to the approval of the Governor and the State Chief Engineer, authority be granted for the President and the Secretary to sign a lease, which is hereby authorized and approved by the Regents, to the Wisconsin University Building Corporation for a term of fifty years for the rent of \$1.00, of the premises, and all buildings and improvements thereon, located at and known as 121-23 North Orchard Street and 915 West Johnson Street in the City of Madison, for the purpose of construction by the Corporation of a Men's Modest Rental Dormitory at 121-23 North Orchard Street and a Women's Modest Rental Dormitory at 915 West Johnson Street, at an estimated cost of \$284,000, of which \$159,000 (or the balance, more or less, remaining in the appropriation of \$184,000 from the State Building Commission for the construction of two dormitories, after deducting the cost of land purchases estimated at \$25,000) is to be furnished to the Corporation by the Regents or disbursed directly by the Regents in payment of part of the cost of said dormitories; and that said lease shall include such other terms, conditions and provisions as are set forth in the draft of said lease which is filed with the records of this meeting.
- b. That, subject to the approval of the Governor and the State Chief Engineer, authority be granted for the President and the Secretary to sign a sublease covering the Men's and Women's Modest Rental Dormitories, and the sites on which they are to be located, at 121-23 North Orchard Street and 915 West Johnson Street, from the Wisconsin University Building Corporation to The Regents of The University of Wisconsin for a term of fifty years at semi-annual rentals (estimated at \$3,175) payable to the Corporation sufficient to amortize the principal and to pay the interest, over a term of not to exceed thirty years, on not to exceed \$125,000 to be borrowed by the Corporation to pay part of the cost of said dormitories, subject to the availability of appropriations; and that said sublease shall contain such other terms, conditions and provisions as are set forth in the draft of said sublease which is filed with the records of this meeting.
- c. That the Wisconsin University Building Corporation be authorized to borrow not more than \$125,000, for a term of not to exceed thirty years, to pay part of the cost of the Men's and Women's Modest Rental Dormitories at 121-23 North Orchard Street and 915 West Johnson Street, under terms as set forth in the drafts of a note and a loan agreement which are filed with the records of this meeting.
- d. That the rents and revenues provided in the sublease referred to in

61248

paragraph (b) above may be assigned and pledged by the Wisconsin University Building Corporation as additional security to the lenders of the funds borrowed by the Corporation to pay part of the cost of the Men's and Women's Modest Rental Dormitories, in accordance with the terms set forth in a draft of a pledge agreement which is filed with the records of this meeting.

- e. That the following schedules of costs be approved for the Modest Rental Dormitories project:

Schedules of Costs  
Modest Rental Dormitories

	<u>Men's Dormitory</u>	<u>Women's Dormitory</u>	<u>Total</u>
General Construction	\$ 71,450	\$ 85,550	\$157,000
Plumbing	8,870	9,614	18,484
Heating and Ventilating	11,650	19,350	31,000
Electrical	<u>5,150</u>	<u>6,842</u>	<u>11,992</u>
Sub-Total Construction	\$ 97,120	\$121,356	\$218,476
Architect fees (6%)	\$ 5,827	\$ 7,282	\$ 13,109
Additional Blueprints	100	100	200
Reserve for Equipment	9,000	26,000	35,000
Supervision	1,000	1,000	2,000
Bureau of Engineering	250	250	500
Interest during Construction	500	700	1,200
Contingent	<u>6,025</u>	<u>7,490</u>	<u>13,515</u>
Sub-Total	\$119,822	\$164,178	\$284,000
Land Purchase	<u>12,400</u>	<u>12,600</u>	<u>25,000</u>
TOTAL	\$132,222	\$176,778	\$309,000

Source of Funds

State Building Trust Fund	\$ 75,000	\$109,000	\$184,000
Wisconsin University Building Corporation			
Borrowed Funds	<u>57,222</u>	<u>67,778</u>	<u>125,000</u>
	\$132,222	\$176,778	\$309,000

- f. That, subject to the approval of the Governor and the State Chief Engineer, and subject to the completion of arrangements for the additional funds to be borrowed by it, the Wisconsin University Building Corporation be authorized to award contracts for the work on the Men's and Women's Modest Rental Dormitories to the contractors and in the amounts as listed below:

General Construction:	
Geo. Nelson & Son, Inc., Madison	\$157,000
Plumbing:	
Welch Plumbing Company, Madison	18,484
Heating & Ventilating:	
H. O. Hinrichs & Sons, Madison	31,000
Electrical:	
R. J. Nickles, Inc., Madison	11,992.



Formal Action No. 1 of The Regents of The University  
of Wisconsin in Executive Session on February 11, 1955,  
Under Section 36.34 (Wisconsin Statutes 1953)

Present: Regents Gelatt, Jones, Renk, Rennebohm, Steiger and Werner.

Upon motion of Regent Jones, seconded by Regent Renk,  
it was

VOTED, That, subject to the approval of the State Building Commission and to the allocation of the necessary funds, Regent Renk, Dean Froker, and Vice President Peterson, with the advice of legal counsel, be authorized to complete the purchase of the following agricultural lands for the use of the College of Agriculture, in accordance with the terms of the options:

- (1) 215 acres, more or less, in the Township of Vienna, Dane County, to be purchased from Edmund Halsor and Henrietta Halsor, his wife, and Arthur Halsor and Doris Halsor, his wife, for a consideration of \$250 per acre. Total estimated purchase price \$53,750.
- (2) 173.64 acres, more or less, in Columbia County, to be purchased from the above named Halsors, for a consideration of \$310 per acre. Total estimated purchase price \$53,828.

The option on the two parcels described above expires on March 15, 1955, and provides for a down payment of \$50,000 with the balance of \$57,578 to be paid, without interest, on April 1, 1956, which is the date of possession. (However, the University is to have possession of 30 acres of land on April 1, 1955.)

- (3) 80 acres, more or less, in Columbia County, to be purchased from Otto A. Wendt and Anna Wendt, his wife, for a consideration of \$325 per acre. Total estimated purchase price \$26,000.

The option on this property expires on April 1, 1955, and provides for a down payment of \$5,000, with the balance of \$21,000 to be paid, without interest, on April 1, 1956, which is the date of possession. The option provides, further, that at the time of purchase, the University will reconvey to Mr. and Mrs. Wendt one-half acre of land on which the house is located, for and during their life times. On the death of both Mr. and Mrs. Wendt, or if they do not use the house for a period of six months, title reverts to the University.

(Note: Above purchase approved by State Building Commission on March 3, 1955.)

*Exhibit 4*

RESOLUTION

(Unanimously adopted by the Council of the State Medical Society of Wisconsin, at its February, 1955 meeting.)

William Shainline Middleton, M.D.

WHEREAS, Doctor William Shainline Middleton, will, on March 1, 1955, retire as Dean of the University of Wisconsin Medical School, to become Chief Medical Director of the Veterans Administration, and

WHEREAS, Doctor Middleton, the Physician, is a distinguished clinician, one of the most popular and best loved doctors to serve the patients of the University Hospitals, a true servant of humanity, an advocate of the State Medical Society of Wisconsin, to which he contributed so generously through the creation of the Council on Scientific Work and leadership to the Student Loan Fund, and Section on Medical History, and

WHEREAS, Doctor Middleton, the Dean, an able administrator and noted authority on blood and cardio vascular disease, has earned the everlasting gratitude of his students, and the people of Wisconsin as the architect of a great medical school, welding the art and science of medicine to the minds of men so that they may be known as physicians, and

WHEREAS, Doctor Middleton, the Officer, having already served his country above and beyond the call of duty in two world wars, and taking a leading role in the establishment of an eminently successful program for the care of the Disabled Veterans, now takes up the reins of the world's largest medical administrative position,

NOW THEREFORE BE IT RESOLVED,

That Doctor Middleton, the Man, beloved by his patients and students, honored by educators and praised by Governments, receive the heartfelt thanks and appreciation of the Council of the State Medical Society of Wisconsin, for his outstanding contributions to medicine and public health in Wisconsin, and its sincerest best wishes for a most successful future.

February 18, 1955

POSITION OF THE UNIVERSITY ON  
COORDINATION OF PUBLIC HIGHER EDUCATION IN WISCONSIN

(This statement was approved unanimously on February 17, 1955 by all Regents present at a meeting of the special Regents' committee appointed by the Board to work with the Governor and members of the Legislature in the consideration of any proposed legislation relating to problems of public higher education. Members of the special committee are Regents Werner, Jones, Gelatt, and Steiger. The meeting was attended also by Regents Rennebohm and Renk. This statement was developed cooperatively by the special Regents' committee, the chairman of the faculty committee on coordination, the chairman of the University Committee of the faculty, and the administrative officers of the University.)

I. The education of youth is the most important single function of government if this country is to remain strong and free. Educational opportunities must be made available to all of our people, and the quality of that education must be kept at the highest possible level. Diversity in education -- both private and public -- is characteristic of this country and has played an important part in making the United States a great nation.

II. The University believes that the interests of higher education in Wisconsin will be served best by the maintenance of a board of regents serving only the University of Wisconsin. We know of no example in any other state in which a great university has been built under an integrated system. The State cannot afford to take any action which might lower the effectiveness, the quality, or the reputation of the University of Wisconsin. The University of Wisconsin is generally acknowledged to be one of the great universities of the nation. A smooth-running organization, and great traditions, have served to attract strong men to the Board of Regents, to the administration, and to the faculty. Any changes in the organizational patterns of higher education in this State should be taken slowly, one step at a time, and not abruptly in a single all-inclusive step. Any sudden and pronounced changes in this organization might be disastrous to the University and to the State.

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61.1.4.4

It is clear that each member of the Board of Regents of the University should be selected as representative of the entire State, whereas for a board governing a large number of similar and coordinate colleges, many are convinced that local representation is both appropriate and of value. This indicates the advisability of separate boards for the University and for the State Colleges.

III. The University believes that cooperation in planning the future programs and facilities for higher education in Wisconsin is needed. With the coming large increase in numbers of college-age young people, the State faces the necessity of considerable expansion in facilities for higher education. The development of the most effective program for the least expenditure of funds makes necessary the formation of a comprehensive plan for higher education in Wisconsin. The University believes that future planning can best be achieved if the University of Wisconsin and the State College Boards now intimately familiar with these institutions, are directed to develop a cooperative plan. The Legislature can insure the development of a comprehensive plan by expressing its intent to provide funds for expansion of programs and facilities only on the basis of such a plan.

IV. The most pressing need for expansion of facilities at the present time is in the Milwaukee area. The University believes that its program in Milwaukee should be expanded to include the third and fourth years of undergraduate work in the fields of liberal arts and commerce.

If the Legislature desires to combine the State College in Milwaukee and the University Extension Division in Milwaukee, the University believes that the Legislature should direct such a combination as a part of the University of Wisconsin.

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