

# Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: January 10, 1953. 1953

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1953

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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, January 10, 1953, 10 A.M.

#### President Werner presiding

PRESENT: Regents Jones, Kleczka, Laird, Renk, Rennebohm, Steiger, Watson, Werner.

ABSENT: Regents Arveson, Gelatt.

Regents Arveson and Gelatt were absent due to illness.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the minutes of the postponed regular meeting of the Board held on November 22, 1952, be approved as sent out to the Regents.

#### RECOMMENDATIONS OF THE PRESIDENT

#### - Degrees -

1. That upon the certification of the Vice President of Student Affairs the following degrees be granted and confirmed:

Candidates for degrees for January 10, 1953:

#### BACHELOR OF SCIENCE

George Kemp Barnes, Jr. Carol Suzanne Brinkman Michael Patrick Chapman Alan Donald Gompper Richard Stanislaw Wilinski

Candidates for degrees for January 10, 1953 (Cont.):

BACHELOR OF SCIENCE (Physical Medicine)

Ruth Emily Claus

#### BACHELOR OF BUSINESS ADMINISTRATION

Robert William Stevens

BACHELOR OF SCIENCE (Agriculture)

Philip Earl Craker

BACHELOR OF SCIENCE (Home Economics)

Alice Sitomer Ross

BACHELOR OF LAWS

Date of December 4, 1952

John Roger Nelson

Date of January 5, 1953

George Louis Bruckert, Jr. Steve Wayne Gremban Robert John Schmidt Arnold Hans Weiss.

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

2. That approval be given for the granting of degrees and certificates at the close of the first semester of 1952-53; and that the list be certified by the Vice President of Student Affairs as soon as the final grades for the semester are available.

Upon motion of Regent Steiger, seconded by Regent Laird, recommendation No. 2 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) \$ 2,500.00 Smith, Kline and French Laboratories, Philadelphia, Pennsylvania, in support of general research on renal studies, Department of Medicine. (Fund 15-444)
- (b) 100.00 Dr. Thomas A. Leonard, Madison, Wisconsin, to be added to the Medical School Library Building Fund. (Trust Fund)
- (c) Mr. Henry Reynolds, Madison, Wisconsin, a contribution of a large bell to be mounted on the water tower at the Arboretum so that it may be used as a fire warning signal. A yoke and platform have also been contributed with the bell.
- (d) 200.00 Mr. M. A. Carroll, Oshkosh, Wisconsin, to be added to the Northwestern Mutual General Agents Association Scholarship Fund in the School of Commerce. (Fund 15-867)
- (e) 300.00 Anonymous contribution for the renewal of two scholar-ships of \$150 each which are to be awarded annually to juniors in the School of Commerce who will be selected by a committee composed of members of the School of Commerce Faculty. (Fund 15-791)
- (f) 5.00 Mrs. W. H. Conlin, Madison, Wisconsin, in memory of the late Thorwald A. Carlson, to be added to the CZass of 1917 Memorial Scholarship Fund. (Trust Fund)
- (g) 100.00 C. L. Egbert, Eau Claire, Wisconsin, to be added to the Northwestern Mutual General Agents Association Scholar-ship Fund in the School of Commerce. (Fund 15-867)
- (h) 200.00 J. J. Fitzpatrick Lumber Company, Madison, Wisconsin, the fifth annual payment of a five-year scholarship which is to be awarded to seniors enrolled in the Light Building curriculum in the School of Commerce. (Fund 15-629)
- (i) 500.00 The Citizens National Bank of Marshfield, Wisconsin, to be added to a balance of \$300.00 for the renewal of the Citizens National Bank of Marshfield Short Course Scholarships. Four scholarships of \$200 each are to be awarded to Short Course students from Wood, Marathon, Clark and Taylor Counties upon their selection by the Dean of the College of Agriculture. (Fund 15-843)

- (j) \$ 100.00 Dr. Donald R. Kindschi, Palo Alto, California, to aid in supporting the work being carried on by the Department of History of Medicine in the Medical School. (Fund 15-90)
- (k) 1,900.00 Shell Fellowship Committee, New York City, for the renewal of a post-graduate fellowship in chemistry during the period July 1, 1953 through June 30, 1954.

  Preference in the award of this fellowship shall be given to United States or Canadian citizens or to permanent residents of the United States. This fund is to be expended as follows:
  - (1) \$1500 to the recipient of the fellowship
  - (2) \$ 400 for the expenses incidental to the fellowship any balances to be used at the discretion of the Department of Chemistry
  - (3) An additional sum will be provided to pay the tuition and fees for the academic year. (Fund 15-478)
- (1) 1,900.00 Shell Fellowship Committee, New York City, for the renewal of a post-graduate fellowship in chemical engineering during the period July 1, 1953 through June 30, 1954. Preference in the award of this fellowship shall be given to United States or Canadian citizens or to permanent residents of the United States. This fund is to be expended as follows:
  - (1) \$1500 to the recipient of the fellowship
  - (2) \$ 400 for expenses incidental to the fellowship - any balances to be used at the discretion of the Department of Chemical Engineering
  - (3) An additional sum will be provided to pay the tuition and fees for the academic year. (Fund 15-368)
- (m) 125.00 The Gillett State Bank, Gillett, Wisconsin, for the continuation of the Gillett State Bank Short Course Scholapship at the University of Wisconsin, during the period November 17, 1952 to March 14, 1953. (Fund 15-573)
- (n) 100.00 Dr. J. G. Rosenbaum, North Royalton, Ohio, to be added to the Medical School Library Building Fund. (Trust Fund)

- (o) \$ 500.00 Mr. George A. Affeldt, Milwaukee, Wisconsin, to be added to the Student Welfare Fund in the Law School. These funds may be used for loans and scholarships at the discretion of the Dean of the Law School. (Fund 15-98)
- (p) 100.00 Professor Glenn W. Vergeront, Madison, Wisconsin, to be added to the Elizabeth Vandenberg Vergeront annual award for 4-H Club leadership. (Trust Fund)
- (q) 200.00 Wisconsin Garden Club Federation, Madison, Wisconsin, for the continuation of the Wisconsin Garden Club Federation Scholarship at the University. Two scholarships of \$100 each are to be awarded to eligible junior students and paid to the recipients in one payment at the time of enrollment for their senior year. (Fund 15-720)
- (r) 500.00 Anonymous contributions to be added to the Medical School Library Building Fund. (Trust Fund)
- (s) 155.15 Sigma Delta Phi, Honorary Spanish Fraternity, Madison, Wisconsin, to be added to the A. G. Solazinde Scholar-ship Fund, which has been established for the purpose of awarding funds to a worthy undergraduate student to aid in the expenses incurred in attending summer school in some Latin-American University. (Trust Fund)
- (t) 1,250.00 Smith, Kline and French Laboratories, Philadelphia, Pennsylvania, to be applied toward the purchase price of a Cary Recording Spectrophotometer to be used in the School of Pharmacy. (Fund 15-455)
- (u) 10,000.00 Trustees and Executors of the Estate of the late Kurtis Froedtert, Milwaukee, Wisconsin, a contribution in memory of Mr. Froedtert to be used to support cardiovascular research in the Medical School. (Fund 15-448)
- (v) 50.00 A contribution by friends of the late Dr. Roscoe L. Ma-Intosh, Madison, Wisconsin, to support research in cardiovascular disease, in the Department of Medicine. (Fund 15-447)
- (w) 1,000.00 National Foundation for Infantile Paralysis, Inc.,
  New York City, to defray laboratory, administrative,
  and overhead expenses in connection with a fellowship
  granted by the Foundation, in the Department of Physiological Chemistry. (Fund 15-66)

- (x) Louis B. Slichter, Pacific Palisades, California, a gift of two shares of capital stock of Texas Gulf Sulphur Company, to be added to the Class of 1917 Memorial Scholarship Fund. (Trust Fund)
- (y) \$ 300.00 Mr. A. W. Schorger, Madison, Wisconsin, to be added to the Schorger Fund for the purpose of purchasing ornithological books for the University Library.

  (Fund 15-980)
- (z) 100.00 Mr. A. W. Schorger, Madison, Wisconsin, to be added to the Friends of the University of Wisconsin Library Fund. (Fund 15-822)
- (aa) 90.00 Additional contributions to be added to the Edward Bennett Memorial Fellowship Fund in Electrical Engineering. (Trust Fund)
- (bb) 15.00 Charles G. Thomas, Kenosha, to be added to the Class of 1917 Memorial Scholarship Fund. (Trust Fund)
- (cc) 3.00 Additional contribution to be added to the Oliver S. Rundell Fund. (Trust Fund)
- (dd) 5,000.00 Frederick C. Miller, Milwaukee, Wisconsin, for the establishment of the Frederick C. Miller Fund to provide annual grants-in-aid of \$500 each to two worthy undergraduate, male students, who:
  - (1) are either enrolled or have been accepted for enrollment at the University of Wisconsin,
  - (2) have demonstrated need for financial assistance to attend the University of Wisconsin,
  - (3) have evidenced qualities of good citizenship, and leadership or excellence in extra-curricular activities, particularly athletic, and
  - (4) if participants in the intercollegiate athletic program of the University, have met the requirements for such grants-in-aid as defined by the athletic conference of which the University is a member.

Grants-in-aid from this fund are to be administered by the agency of the University regularly established for the administration of such grants-in-aid for undergraduate students. (Fund 15-464)

- (ee) \$ 150.00 Anonymous contribution to be added to the Medical School Library Building Fund. (Trust Fund)
- (ff)

  200.00 American Foundation for Pharmaceutical Education, New York City, to be added to the undergraduate scholarship fund in the School of Pharmacy. This contribution is provided through the Madison Drug Company, Madison, Wisconsin. (Fund 15-655)
- (gg) 1,000.00 University of Wisconsin Foundation, a contribution from the Trane Company, La Crosse, Wisconsin, for the use of the College of Engineering for a research scholarship in heating and air conditioning, during the 1953-54 academic year. (Fund 15-365)
- (hh) 2,500.00 Grainger Charitable Trust, Hinsdale, Illinois, to be added to a previous contribution accepted by the Regents at their meeting on January 12, 1952. These contributions are made to establish a scholarship for needy and worthy students in the College of Engineering; subject to the subsequent consideration of the detailed terms of award of the scholarship when the fund is increased further. (Trust Fund)
- (ii) 500.00 An anonymous contribution to be added to the Medical School Library Building Fund. (Trust Fund)
- (jj) Mr. John S. Sensenbrenner, Neenah, Wisconsin, 100 shares, common stock of the International Cellucotton Products Corporation, the proceeds of which are to be used for the purchase of land for the Arboretum.

  (Arboretum Trust Fund)
- (kk) 2,500.00 The Student Welfare Foundation of Madison, to establish a fund to provide scholarships to undergraduate students under the following conditions:
  - (1) The scholarship awards are to be made by the Committee on Loans and Undergraduate Scholarships.
  - (2) The recipients are to be selected from students or prospective students who have applied for scholarships from the Madison Student Welfare Foundation Scholarship Fund and who have:
    - (a) A background of good citizenship
    - (b) An outstanding record in extra-curricular activity
    - (c) Need for financial assistance
    - (d) A scholastic record which qualifies them for financial assistance.

- (kk) Cont.)

   (3) The Committee on Loans and Undergraduate Scholarships will give consideration to the suggestions of the Student Welfare Foundation of Madison regarding the amounts of the individual awards and the recommendation of applicants.

  (Fund 15-498)
- (11) 4,000.00 Anonymous contribution in support of the School of Commerce. These funds may be expended at the discretion of the Dean of the School of Commerce for purposes which will benefit the School. (Fund 15-179)
- (mm) 10,268.00 University of Wisconsin Foundation, Madison, Wisconsin, representing contributions made by alumni and friends of the University to aid in meeting expenses of transporting the University Pand to the Rose Bowl football game at Pasadena, and the East-West Charity game in San Francisco. Additional contributions may be added to this fund. (Confirming approval of the Executive Committee.) (Fund 15-495)
- (nn) 1,000.00 Mr. Erwin A. Meyers, Chicago, Illinois, to be added to the Oliver S. Rundell Fund. (Trust Fund)
- (oo) 1,000.00 The Milwaukee Foundation Committee, Milwaukee, Wisconsin, to be added to the Emil Blatz-Milwaukee Foundation Scholarship Fund. This contribution and \$500 already received and set aside for scholarships during 1953-54, is to be used to provide five scholarships of \$300 each, during the 1953-54 academic year. (Fund 15-789)
- (pp) 300.00 The Milwaukee Foundation Committee, Milwaukee, Wisconsin, for the continuance of the James D. Shaw-Milwaukee Foundation Scholarship in Law for the 1953-54 academic year. (Fund 15-25)
- (qq) 3,500.00 An anonymous contribution to be added to the Thoracic Surgery Fellowship Fund in the Medical School. (Fund 15-457)
- (rr) 500.00 Mr. George W. Mead, Wisconsin Rapids, Wisconsin, to be used for any purpose determined by the University.

  (Fund 15-530)
- (ss) 3,150.00 Contributions to be added to the Charles R. Van Hise Research Fellowship in Geology. \$2,800 of this contribution is to be credited to the principal account and \$350 to the income account. (Trust Fund)

(tt)

- E. I. du Pont de Nemours and Company, Wilmington, Delaware, for the establishment of a Postgraduate Teaching Fellowship in Chemistry during the 1953-54 academic year. The fellowship will provide funds as follows:
  - \$2400 for an unmarried teaching fellow, or \$3000 for a married teaching fellow, plus \$500 for the Department of Chemistry, plus
  - \$ 500 for the Department of Chemistry, plus an amount sufficient to pay tuition and

The fellowship is to be awarded to a promising graduate student in Chemistry (a) who will have had a minimum of two years of experience as a graduate teaching assistant and have exhibited ability and interest in teaching and (b) who will agree to teach on the usual half-time basis during the period of the appointment. (Fund 15-518)

(uu)

E. I. du Pont de Nemours and Company, Wilmington, Delaware, for the renewal of the following postgraduate fellowships during the 1953-54 academic year:

#### (1) Department of Biochemistry

\$1500 for a single fellow, or \$2100 for a married fellow, plus \$1200 for the Department of Biochemistry, plus an amount sufficient for required tuition and fees. Any balance remaining at the end of the period may be used by the Department involved to further research and graduate study in any way that it chooses. (Fund 15-583)

## (2) Department of Chemical Engineering

\$1500 for a single fellow, or \$2100 for a married fellow, plus

\$1200 for the Department of Chemical Engineering, plus an amount sufficient for required tuition and fees. Any balance remaining at the end of the period may be
used by the Department involved to further research and graduate study in any
way it chooses. (Fund 15-704)

- (vv) \$15,000.00 E. I. du Pont de Nemours and Company, Wilmington, Delaware, for the renewal of a grant-in-aid for fundamental research in the Department of Chemistry, during 1954-55, to be used in any manner decided upon by the University of Wisconsin, except for laboratory maintenance, new construction, or endowment purposes. (Fund 15-878)
- (ww)

  100.00 Professor J. B. Kommers, Madison, Wisconsin, to be added to the Jesse B. Kommers award fund which was established for the purpose of providing an annual prize for the second best paper written for The Wisconsin Engineer, as determined by the Board of Directors of The Wisconsin Engineer. (Trust Fund)
- (xx) 1,000.00 Mr. Howard S. Knopow, Milwaukee, Wisconsin, a contribution for the sole use of the University of Wisconsin Bands to be expended by the Director of the Bands in accordance with state and University regulations. (Fund 15-531)

#### GRANTS

- (a) \$ 2,500.00 The Certified Milk Producers Association of America, Incorporated, New York City, for the continuation of an industrial project to study the nutritive quality of milk produced under favorable conditions, for a period terminating June 30, 1953, in the Departments of Biochemistry and Dairy and Food Industries. (Fund 15-36)
- (b) 2,500.00 The Wisconsin Canners Association, Madison, Wisconsin, for the continuation of an industrial research project to study the control of weeds in canning crops through the use of pre-emergency sprays and other treatments, during the period April 30, 1953 to April 30, 1954, in the Department of Horticulture. (Fund 15-445)
- (c) 6,000.00 The National Concrete Masonry Association, Chicago, Illinois, to establish a research project to study reinforced concrete masonry during the period September 15, 1952 to September 15, 1954, in the Materials Laboratories of the Department of Mechanics and to be administered by the Engineering Experiment Station. (Fund 15-443)

- (d) \$ 3,100.00 Spencer Chemical Company, Kansas City, Missouri, for the continuation of an industrial research project to study the use of nitrogen fertilizers on corn and small grain, during the period January 1, 1953 to December 31, 1953, in the Department of Soils. (Fund 15-752)
- (e) 1,100.00 Ethyl Corporation, New York City, to establish an industrial research project to study the effects, if any, of applications of lindane to specific garden vegetables which were grown in 1952, during the period October 15, 1952 to September 30, 1953, in the Departments of Entomology and Dairy and Food Industries. (Fund 15-442)
- (f) 4,500.00 E. I. du Pont de Nemours and Company, Grasselli Chemicals Department, for continuation of an industrial research project to study the chemotherapy of mastitis in dairy cattle, during the period October 1, 1952 to September 30, 1953, in the Department of Veterinary Science. (Fund 15-854)
- (g) 3,780.00 National Institutes of Health, United States Public Health Service, supplemental grant to provide additional support for research on "Metabolism of tumor resistance," during the period November 8, 1952 to September 30, 1953, in the Medical School, Department of Oncology. Grant C-828 (C4s) (Fund 16D-686)
- (h) 7,992.00 National Institutes of Health, United States Public Health Service, in support of research on "The mechanism of action of estrongenic hormones," during the period January 1, 1953 through December 31, 1953, in the Medical School, Department of Oncology. Grant C-1897. (Fund 16D-734)
- (i) 8,910.00 National Institutes of Health, United States Public Health Service, in support of research on "Immunochemical and physical studies of multiple myeloma proteins with particular reference to Bence-Jones protein," during the period January 1, 1953 through December 31, 1953, in the Department of Physiological Chemistry. Grant C-1786) (Fund 16D-733)
- (j) 12,258.00 National Institutes of Health, United States Public Health Service, in support of a research project entitled "Some Factors Involved in the Formation of Hepatic Neoplasms," during the period January 1, 1953 to December 31, 1953, in the Medical School Department of Oncology. (Grant C-355(C6)) (Fund 16D-732)

- (k) \$4,000.00 The Four Wheel Drive Auto Company, Clintonville, Wisconsin, for the continuation of investigation and research work by the College of Engineering on the study of motor vehicles for the purpose of ascertaining the safety, performance, and range of operation of four wheel drive and single axle vehicles, and their effect on roads and streets. (Fund 15-715)
- (1) 5,000.00 Oscar Mayer and Company, Madison, Wisconsin, to continue support of a research project on electronic controls during the period September 1, 1952 to August 31, 1953, in the Department of Engineering, Engineering Experiment Station. (Fund 15-139)
- (m) 2,000.00 Ampco Metal, Inc., Milwaukee, Wisconsin, to establish an industrial fellowship in the College of Engineering during the period February 1, 1953 to January 31, 1954, for general studies of Non-Ferrous Melting Practices. The fellow selected is to receive \$1250 and incidental fees are to be paid from this fund. (Fund 15-446)
- (n) 3,100.00 National Science Foundation, Washington, D.C., in support of a research project entitled "Imbedding Sets in Manifolds" during a period of approximately ten months in the Department of Mathematics. (Grant No. NSF-G238) (Fund 16D-736)
- (o) 6,500.00 American Foundrymen's Society, Chicago, Illinois, for their continued support of research on malleable cast iron during 1953 in the Foundry Laboratory of the Department of Mining and Metallurgy. (Fund 15-565)
- (p) 4,860.00 American Cancer Society, Inc., New York City, in support of a pilot study to determine the value of roent-genologic examination of the colon as a mass diagnostic method during a period of one year in the Medical School. Funds unexpended at the termination of this grant shall be returned to the donor. (Fund 15-465)
- (q) 1,150.00 Research Corporation, New York City, to aid in the support of a pre-doctorate assistantship to study "The Synthesis of Tropone and Tropolone and Related Compounds" during the period September, 1953 through June, 1954, in the Department of Chemistry. (Fund 15-463)
- (r) 1,000.00 E. I. du Pont de Nemours and Company, Grasselli Chemicals Division, Wilmington, Delaware, in support of an industrial research project to study the use of phenothiazine in the control of internal parasites of dairy cattle, during the period December 15, 1952 to September 15, 1953, in the Department of Veterinary Science. (Fund 15-450)

- (s) \$ 5,000.00 Wisconsin Anti-Tuberculosis Association, Milwaukee, Wisconsin, in support of research in the Medical School which will include the study of resected parts of diseased lungs as to incidence of bronchiectasis in pulmonary tuberculosis uncomplicated by evident bronchial stenosis, the study of cystic disease of the lungs and of cystic blebs in emphysema during the period January 1, 1953 through December 31, 1953. (Fund 15-602)
- (t) 35,000.00 American Cancer Society, Incorporated, New York City, to provide support for the expansion of cancer research at McArdle Memorial Laboratory. \$25,000 of this grant is to be used for the purchase of equipment and the remainder for the cancer research program. (Grant INSTR-71) (Fund 15-500)
- (u) 6,000.00 Mational Institutes of Health of the United States Public Health Service, in support of research on the role of amino acid metabolism in transplantable and spontaneous mouse and rat leukemia, during the period January 1, 1953 through December 31, 1953, in the Department of (Pediatrics) Medicine. (Grant C-1792) (Fund 16D-737)
- (v) 100.00 The National Kraut Packers Association, Oak Park, Illinois, for the renewal of an industrial research project to study methods of controlling cabbage diseases, during the period March 1, 1953 to February 28, 1954, in the Department of Plant Pathology. It is the desire of the donor that other organizations shall have the privilege of providing additional funds directly to the University for the support of this project, and that the agreement covering this grant shall govern such contributions. (Fund 15-209)
- (w) 500.00 The Racine Foundation, Racine, Wisconsin, to be added to the National Kraut Packers Association Fund in support of research to study methods of controlling cabbage diseases during the period March 1, 1953 to February 28, 1954, in the Department of Plant Pathology. (Fund 15-209)
- (x) 3,500.00 Sharp and Dohme, Incorporated, Research Division, West Point, Pennsylvania, to continue support of graduate research on biological activity of steroids as related to chemical structure in the Department of Zoology. (Fund 15-454)

(y) \$ 6,000.00 - The Wisconsin Development Authority, Madison, Wisconsin, and

3,500.00 - The Wisconsin Electric Cooperative, Madison, Wisconsin,

\$ 9,500.00 - to support a research project which will have for its purpose the preparation of a history of the REA program in Wisconsin. The project is to continue during the period July 1, 1953 to June 30, 1957, and will be under the supervision of the Department of Agricultural Economics with advice and counsel provided by a committee appointed by the Social Science Research Committee of the Graduate School. (Fund 15-538)

Upon motion of Regent Kleczka, seconded by Regent Jones, recommendation No. 1, Gifts (a) to (xx), inclusive, and Grants (a) to (y), inclusive, listed under Gifts and Grants, was adopted.

ACTIONS BY THE PRESIDENT Since the November 22, 1952, Meeting of the Board of Regents (Copy attached)

Upon motion of Regent Watson, seconded by Regent Kleczka, it was VOTED, That resignations and terminations on pages 1 and 2, listed under Actions by the President, be approved.

Upon motion of Regent Renk, seconded by Regent Steiger, it was VOTED, That appointments on pages 2 to 16, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Kleczka, seconded by Regent Watson, it was VOTED, That leaves of absence on page 17, listed under Actions by the President, be approved.

Upon motion of Regent Renk, seconded by Regent Rennebohm, it was VOTED, That increases in salary or appointment on pages 17 and 18, listed under Actions by the President, be approved.

Upon motion of Regent Watson, seconded by Regent Kleczka, it was VOTED, That decreases in salary or appointment on page 19, listed under Actions by the President, be approved.

Upon motion of Regent Steiger, seconded by Regent Rennebohm, it was VOTED, That changes in title on page 19, listed under Actions by the President, be approved.

Upon motion of Regent Renk, seconded by Regent Steiger, it was VOTED, That resignations to accept other U.W. appointments on page 20, listed under Actions by the President, be approved.

The above actions by the President taken since the November 22, 1952, meeting of the Board and approved by the Regents in the foregoing resolutions are made a part of the records of this meeting.

#### CONFIDENTIAL - NOT FOR PUBLICATION

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That upon the recommendation of the faculty of the College of Agriculture, Honorary Recognition be conferred during the Farm and Home Week program upon the following persons who have rendered unusual service to Agriculture and Rural Life:

Leonard Kalt, Glen Haven, Wisconsin Mrs. John Kruse, Middleton, Wisconsin Mr. and Mrs. Alfred J. Meyer, Milwaukee, Wisconsin Francis Winfred Peck, Chicago, Illinois Walter Wieckert, R-2, Appleton, Wisconsin.

President Fred reported that, as was customary, public announcement of the above awards was not to be made until the College of Agriculture Honorary Recognition Awards were made during the Farm and Home Week program, February 2-6, 1953.

President Fred reported that a Faculty Committee of the College of Engineering had been appointed to assist him in matters relating to the selection of a Dean of the College of Engineering to succeed Dean M. O. Withey upon his retirement. President Fred suggested that it might be desirable to also have a Special Regent Committee appointed to assist him in the selection of a Dean of the College of Engineering. Upon motion of Regent Kleczka, seconded by Regent Jones, it was VOTED, That the President of the Board appoint a committee to cooperate with President Fred in the selection of a Dean of the College of Engineering.

Pursuant to the above action, President Werner appointed the following Special Regent Committee on the Engineering Deanship:

Regents Rennebohm (Chairman), Arveson, Gelatt, Steiger, Watson.

#### REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

#### I. Report of Actions Taken

- 1. 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, the following agreements and orders have been signed:
  - a. Lease with R. W. Schmidt, Madison Rental of approximately 1432 square feet greenhouse space for forest genetics research, College of Agriculture January 1, 1953 to April 15, 1953 Total cost \$435 plus coal for heating during January and February. (Chargeable to budget for forest genetics research provided by Wisconsin Conservation Department)
  - b. Lease Agreements Farm Equipment College of Agriculture
    - (1) Kemmeter Brick and Coal Company, Jefferson Case Tractor November 15, 1952 to November 15,
      1953 Emmons Blaine, Jr., Research Farms
      Total Cost \$230.00
    - (2) Gehl Bros. Manufacturing Company, West Bend
      - 1 FH81 Gehl Forage Harvester with Le Roi Motor
      - 1 HA81 Gehl Rotary Power Driven Hay Pick-up Attachment
      - 1 CA80 Power Driven Row Crop Attachment
      - 1 MA83 Mower Attachment
      - 1 FB82 Forage Blower with D.C. Wheels

April 1, 1953 through April 1, 1954 - Emmons Blaine, Jr., Research Farms

Total Cost

337.60

(3) L. O. Shaw Company, Inc. - Knight Manure Spreader - Serial #559 - July 29, 1952 to July 29, 1953 - East Hill Farm Total Cost

68.50

## c. Rental of Space and Facilities - Extension Centers

(1) Fred Petersen Trust Estate, Appleton - Office space at 108 West College Avenue, Appleton - July 1, 1952 to June 30, 1953

Total Cost

258.00

(2) Kelley Properties, Eau Claire - Office Room No. 8, 316-1/2 South Barstow Street, Eau Claire - January 1, 1953 through March 31, 1953

Total Cost

52.50

- c. Rental of Space and Facilities Extension Centers (Cont.)
  - (3) Hotel Schroeder, Milwaukee Crystal Ballroom February 13, 1953 Student Welcome Dance
    Total Cost \$250.00
- 2. Contracts and leases signed with the United States Government for research work, educational programs, and services requested by the Government for military personnel and veterans:
  - a. National Advisory Committee for Aeronautics Contract No. NAw-6198 Amendment No. 1 Termination date extended one month to January 31, 1953 No increase in funds Research in Department of Mechanical Engineering. (16D-678)
  - b. Army Chemical Corps Contract No. DA-18-064-CMI-1855 Modification No. 2 Termination date extended from October 20, 1952 to February 19, 1953 No increase in funds Research in Institute for Enzyme Research. (16D-648)
  - c. Waterways Experiment Station Corps of Engineers Department of the Army Contract No. DA-22-079-eng-114 \$2000 November 1, 1952 through October 31, 1953 Research in Department of Mechanics.

## d. Atomic Energy Commission

- (1) Contract No. AT(11-1)-64 Project No. 1 Supplement No. 3 \$8035 January 1, 1953 through December 31, 1953 Continuation of research in Department of Biochemistry. (16D-553)
- (2) Contract No. AT(11-1)-64 Project No. 2 Supplement No. 3 \$5897 January 1, 1953 through December 31, 1953 Continuation of research in Department of Biochemistry. (16D-555)
- (3) Contract No. AT(11-1)-64 Project No. 9 Supplement No. 2 \$8283 September 11, 1952 through September 10, 1953 Continuation of research in Department of Physics. (16D-581)
- (4) Contract No. AT(11-1)-64 Project No. 4 Supplement No. 3 \$25,000 January 1, 1953 through December 31, 1953 Continuation of research in Institute for Enzyme Research. (16D-559)

#### e. Office of Naval Research

- (1) Contract No. N7onr-285 Amendment No. 6 Provides additional clauses to contract.
- (2) Contract No. N7onr-28506 Amendment No. 6 \$7500 December 15, 1952 through December 14, 1953 Continuation of research in Department of Zoology. (16D-573)
- f. United States of America Technical Cooperation Administration Contract No. SCC-14028 Letter dated November 3, 1952, authorizing continuation of world land tenure training program through 1952-53 and use during this period of approximately \$17,000 remaining unspent or uncommitted on September 30, 1952.

Upon motion of Regent Kleczka, seconded by Regent Jones, action No. 1 (a) to (c), inclusive, and action No. 2 (a) to (f), inclusive, listed under the report of the Vice President of Business and Finance (I. Report of Actions Taken) were approved, ratified and confirmed.

The Secretary reported that the University administration had presented to the Regents in informal conference a recommendation for a revision of the Statutes for the purpose of transferring certain of the laboratory services from the Psychiatric Institute to the State Laboratory of Hygiene as a result of the transfer of functions to the new State Laboratory of Hygiene Building. The Secretary read the recommendation. Upon motion of Regent Rennebohm, seconded by Regent Steiger, it was

VOTED, That, in order to effect legally the transfer of certain services from the Psychiatric Institute to the State Laboratory of Aygiene, the administrative officers of the University be authorized to arrange for the introduction of the attached Bill (EXHIBIT A).

The Secretary reported that the Regents in informal conference had considered the amendment of the Regent rules relating to the Board of Visitors for the purpose of deleting and revising certain sections of the rules to conform with actual practices. After further discussion of this matter and upon motion by Regent Kleczka, seconded by Regent Jones, it was

VOTED, That the rules of the Regents relating to the Board of Visitors, as re-enacted by the Regents on December 7, 1940, be amended by deleting the words "at its next regular meeting" in the second paragraph of Section 5, and by deleting the words "on the first Wednesday of March" and inserting in lieu thereof the words "at the time of the April meeting of the Regents" in the first sentence of Section 7.

(A copy of the Rules of the Regents of the University of Wisconsin relating to the Board of Visitors, their appointment, powers, and duties, as amended January 10, 1953, is attached as <a href="EXHIBIT B.">EXHIBIT B.</a>)

Regent Renk presented the report of the Educational Committee.

Upon motion of Regent Renk, seconded by Regent Kleczka, it was VOTED, That the resignation of Asher Hobson, professor of agricultural economics, be accepted; and that he be granted the status of emeritus professor effective February 3, 1953.

President Fred made the following statement regarding Professor Hobson's service to the University:

"Asher Hobson's long service as an agricultural economist has brought him well merited recognition. For many years he has been friend and counselor to cooperatives both in and out of Wisconsin. In 1944 the American Institute of Cooperation honored him by making him a member of its board. From 1949 to 1952 he was its chairman. He is the principal author of a publication entitled 'Cooperation - Principles and Practices.'

"His university colleagues have similarly looked to him for leadership. For fifteen years he was chairman of the University of Wisconsin department of agricultural economics, and for several years he served on the executive committee of the Social Science Division. From 1931 to 1946 he was secretary-treasurer of the American Farm Economic Association; and served in 1947 as its president. For eighteen years he was American council member for the International Conference of Agricultural Economists.

"He has been an outstanding teacher, and his course on farm organizations is a high spot in the memory of many a former student. That is only natural, because the course was enriched by Asher Hobson's wealth of experience in working with farm groups all over the nation.

"We do not think his retirement will mean an end to the demands upon him from -- nor of his service to -- agriculture, the co-operative movement, the field of agricultural economics, and his friends here at the University of Wisconsin."

Upon motion of Regent Renk, seconded by Regent Steiger, it was VOTED, That Oliver S. Rundell be appointed Jackson Professor of Law, as recommended by the Special Committee of the Law Faculty, for the academic year 1952-53; salary \$693.25 to be charged to the income account of the Jackson Professorship Trust, and \$10,966.75 to the special contract for Dean Rundell's appointment for 1952-53; total \$11,660.

Upon motion of Regent Renk, seconded by Regent Jones, it was VOTED, That Herbert R. Bird be appointed professor of poultry husbandry on the annual basis, beginning February 1, 1953; salary for the balance of the fiscal year 1952-53, \$4,166.65; charge \$1,830 to item for Cravens, 1-4; \$586.67 to item for Steel, 1-4, and \$2,199.98 to item for Cravens, 1-2.

Upon motion of Regent Renk, seconded by Regent Kleczka, it was VOTED, That George Hanson be appointed State Geologist and instructor in the Department of Geology, beginning July 1, 1953; salary \$5000 on the annual basis; salary distribution to be determined in the 1953-54 budget.

Upon motion of Regent Renk, seconded by Regent Laird, the following recommendations of the Educational Committee were adopted:

- 1. That Norman Cameron, professor of psychology, be granted leave of absence for the second semester of 1952-53 on summer session basis; salary \$3275 to be charged to psychology IA-IE, p. 71, and \$1500 to University Trust Funds.
- 2. That Norris F. Hall, professor of chemistry, be granted leave of absence for the second semester of 1952-53 on summer session basis; salary \$962.50 to be charged to Chemistry 1A-1E, p. 52, \$675 to be charged to University Trust Funds.
- 3. That F. H. Elwell, Dean of the School of Commerce, be granted leave of absence from February 15 to March 1, 1953, on the summer session basis; charge \$921.69 to commerce 1A-1E, and \$166.67 to Trust Funds.
- 4. That Porter Butts, Director of the Wisconsin Union, be granted leave of absence, without pay, from January 19 to 31, 1953.
- 5. That the leave of absence granted to Fred A. Clarenbach, professor of political science, be continued for the second semester of 1952-53, without pay.
- 6. That Frederick J. Hoffman, professor of English, be granted leave of absence, without pay, for the second semester of 1952-53.
- 7. That Joaquin M. Luttinger, associate professor of physics, be granted leave of absence, without pay, for the second semester of 1952-53.

- 8. That Martin Joos, professor of German, be granted leave of absence, without pay, for the period February 1 to June 30, 1953.
- 9. That Ineva R. Meyer, Assistant Dean, College of Letters and Science, be granted leave of absence, without pay, from January 5 to January 31, 1953.
- 10. That John H. Kolb, professor of rural sociology, be granted leave of absence, without pay, from March 1, 1953 to June 30, 1953.

Upon motion of Regent Renk, seconded by Regent Kleczka, it was VOTED, That, upon recommendations of the Athletic Board and of the President of the University, the annual salaries of the members of the football coaching staff be increased, effective January 1, 1953, as follows:

	Present Salary	Salary Effective January 1, 1953
Ivan B. Williamson	\$14,000	\$14,600
Milton Bruhn	9,400	9,700 8,700
George Lanphear	8 ,400 8 ,400	8,700
Fred E. Marsh Robert H. Odell	8,400	8,700
Paul R. Shaw	8,400	8,700.

Regent Laird voted "No". Regent Laird stated that this was a bad precedent, that the Regents had increased these salaries a year ago and should not do so again at this time. President Fred explained that it had been the practice for the past several years to consider faculty increases for members of the football coaching staff as of January 1 rather than as of the beginning of the fiscal year.

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

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That the offer of the St. Raphael's Roman Catholic Congregation, Madison, Wisconsin, to sell the following described property to The Regents of the University of Wisconsin for Arboretum purposes, for a consideration of \$8000, be accepted subject to the approval of the Governor, and that authority be granted to pay the consideration and recording and abstracting fees from the Arboretum Trust Fund:

Part of the NE 1/4 of the SW 1/4 of Section 34, Township 7 North, Range 9 East, Dane County, Wisconsin, bounded and des-

cribed as follows: Commencing at the SE corner of said quarter quarter running thence west 50 rods; thence north at right angles 57 3/5 rods; thence east at right angles 50 rods to the east line of said quarter quarter; thence south at right angles 57 3/5 rods to the place of beginning, subject to the right of way of Chicago and Northwestern Railway Company as shown by deed of conveyance of record from Mrs. A. T. Haven to said Company, and except land conveyed by St. Raphael's Congregation to Dane County, Wisconsin, for highway purposes by instrument dated February 6, 1948, Recorded in Dane County Registry February 26, 1948, Volume 209 of Miscellaneous, at page 587 as instrument number 760176. (It being intended to cover by this description all of the land owned by St. Raphael's Roman Catholic Congregation in the NE 1/4 of the SW 1/4 of Sec. 34, T 7 N, R 9 E, Dane County, Wisconsin.)

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the offer of the Trustees of the Wisconsin Alumni Research Foundation to lease to The Regents of the University of Wisconsin the property on Coyne Court in Madison, commonly known as the Madison Milk Producers Cooperative Dairy, be approved on the following terms and conditions:

- a. The term of the lease to be for five years beginning with the earliest date that the premises can be made available for University use and to include an option to the University to renew the lease for an additional five years;
- b. The annual rental to be the amount needed to cover the cost of real estate taxes and the prorated annual premiums for comprehensive property and public liability insurance (estimated at not to exceed \$1500 annually);
- c. The University to pay for current maintenance and operating costs; 160-815
- d. The Wisconsin Alumni Research Foundation to pay for remodelling the building (including the cost of the necessary structural changes and changes in heating, ventilating, sewer, electrical and other utility services) in accordance with plans and specifications to be approved by the University;

and that the President and Secretary be authorized to sign the necessary leases and agreements.

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That the offer by the Trustees of the Wisconsin Alumni Research Foundation to provide \$60,000 for the preparation of plans and specifications for additions to the Biochemistry Building, estimated to cost not more than \$1,300,000 to be financed by the WARF, be accepted, and that the Vice President of Business and Finance be authorized to sign a contract with an architect to be selected by the University and approved by the State Bureau of Engineering for the preparation of plans and specifications for the proposed addition to the Biochemistry Building.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That upon the recommendation of the State Architect the following contracts be awarded to the low bidders for the groups of Memorial Library furniture and equipment indicated, and that the Vice President of Business and Finance be authorized to sign the contracts:

Division No. 1 - Work Benches and Special Shelving
The Parker Company, Madison \$34,175.00

Division No. 3 - Special Wood Shelving, Book Trucks,
Book Stands, etc.
Clark Linen and Equipment Company, Chicago

11,527.98

Division No. 7 - Exhibit Cases
Michaels Art Bronze Company, Covington, Kentucky

5,899.00;

and that the Executive Committee be authorized to act for the Board in the award of contracts for Divisions 2, 4, 5 and 6 after further analysis of the bids received December 30, 1952, by the State Architect and the Library Building Committee and also for equipment grouped in Division 8 for which bids will be received on January 19, 1953.

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That the Vice President of Business and Finance be authorized to sign a contract in the sum of \$5560 with the A. C. Horn Corporation, Minneapolis, Minnesota, low bidder, for labor and materials required for the waterproofing and restoration of various sections of the Memorial Union Building. (Chargeable to the 5-D Memorial Union Revolving Fund budget.)

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That the 5-E University Theater revolving fund budget for 1952-53 be increased from \$21,572 to \$30,000 on account of an increase in the volume of theater business. The increase is covered by additional theater receipts.

Upon motion of Regent Jones, seconded by Regent Laird, it was VOTED, That, in consideration of the appropriation of \$75,000 made by the State Building Commission for the construction of the Volatile Solvents Storage Addition to the Chemistry Building, the action of the Regents on September 6, 1952, transferring \$75,000 from 20.41 (1)(e) to 20.41 (11), be rescinded.

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That upon the recommendation of the Director of Residence Halls, the following schedule of rates for room and board in University-operated residence halls be approved for the 1953 eight-week summer session:

	Single	Double ( <u>Per Person</u> )
Women's Halls: Elizabeth Waters Tripp	\$175 150	\$155 125 to 140
Men's Halls: Adams Kronshage	150 	125 to 140 140
Married Couples: Slichter	\$260	per couple

(NOTE: Barnard Hall will be used by the Music Clinic, and Chadbourne Hall will be vacant.)

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That upon the recommendation of the Director of Residence Halls, the following plan for the eventual closing of the Monroe Trailer Project be approved:

- a. No new assignments to trailers will be made after the start of the second semester in February 1953.

  (Trailers vacated by tenants after the beginning of the second semester will be removed at the convenience of the University.)
- b. The entire project will be closed at the end of the next fiscal year, June 30, 1954.

Regent Rennebohm made the following statement and motion:

"While in the Governor's office I felt that there were possibilities of duplication of work in various state departments and departments of the University. Now, in line with our desire to cooperate with the Governor in his effort to lower the state operating costs, I move that the President of the Board appoint a committee to work with the officials of the University, state officials, and all others interested, for the purpose of eliminating all duplication that might exist in the University with other state departments."

The motion was seconded by Regent Kleczka and voted unanimously by the Board. Pursuant to the above action by the Board, President Weffappointed the following Special Committee: Regents Rennebohm (Chairman), Renk and Steiger.

President Werner stated that the report of State Auditor Keliher to the Governor (on certain operating, maintenance and capital funds of the University of Wisconsin for the year 1950-51) had been considered by the Board in executive informal session, that an answer to some of his statements had been prepared in a communication to the Governor, and asked the Secretary to read the letter. The letter (EXHIBIT C attached) was read by the Secretary. Upon motion of Regent Steiger, seconded by Regent Rennebohm, it was

VOTED, That the letter (EXHIBIT C attached) be approved, be made a matter of record, and be transmitted to the Governor.

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

The meeting adjourned at 11:20 A.M.

Clarke Smith, Secretary

# ACTIONS BY THE PRESIDENT

# Since the November 22, 1952 Meeting

#### of the

#### BOARD OF REGENTS

Type of Action	Pages
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Appointments	2 - 16
Leaves of Absence	17
Increases in Salary or Appointment	17 - 18
Decreases in Salary or Appointment	. 19
Changes in Title	. 19
Resignations to Accept other U.W. Appointments	. 20

# RESIGNATIONS AND TERMINATIONS

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        VERNON HANS
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            MELVIN
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SCHUMACHER WILLIAM C-SCHOLAR WIS
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[Appointments Fellowd + Scholars]

### LEAVES OF ABSENCE

ASSISTANT PROFESSORS

MCLANE CHARLES KEITH LWOP 8 MO L&S PHYSICS SANADI D RAO LWOP 4 MO GRAD ENZ INS

INSTRUCTORS

FIEREK MYRA MARIE LWOP 8 DA AG CO EXT SR

RESEARCH ASSISTANTS

BAUMEISTER GERALD G LWOP 1MO AG ECON

MISCELLANEOUS

THUROW RAYMOND C CLIN ASST MED SURGERY

### INCREASES IN SALARY OR APPOINTMENT

ASSISTANT PROFESSORS			Fram	Ta
BEAN WALTER DAVID	AG CO EXT	SR	497600	604000
INSTRUCTORS				
DIEZ RUTH M FIEREK MYRA M HULBERT DAVID	AG CO EXT AG CO EXT UX RACINE		63274 72904 67200	183680 191976 72500

RESEARCH ASSISTANTS	(Incr. in Appointment)	From	<u>T</u>
CAMERON H RONALD EVANS DOROTHY H KEE JACKIE DUANE MCEWEN FREEMAN L PETERSON AUDREY L RUMSFELD WILLIAM SCHMITZ WILLIAM	AG PLNT PATH AG BACTERIOL L&S METEOR AG ENTMLGY MED MEDICINE AG BIOCHEM L&S ZOOLOGY	1 4 5 5 0 0 6 9 0 0 0 1 3 8 0 0 0 3 3 4 5 1 2 1 7 6 0 0 0 4 6 0 0 0	162710 138000 76840 162500 466181 181543 52517
TEACHING ASSISTANTS  DONEY ROGER L WARNE BARBARA F	L & S H I S T O R Y L & S E C O N	35375 23585	4 4 8 1 1 3 2 3 7 4
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UNIV EXTENSION MISC FISHER ERNEST F JR FRIES RETHA L HOWE HERBERT M SOMERS OMAR H	COURSE REVISOR FEE GRADER FEE GRADER SPECIALIST	30000 300000 15000 15000	80000 340000 28500 22500

### DECREASES IN SALARY OR APPOINTMENT

KERNDT MIRIAM E

SCHMITT JOHN A

ASSISTANT PROFESSORS	UX SPCL CLSS	From Ta 500000 375240		
RESEARCH ASSISTANTS REID JOHN COWIE	GRAD ENGLISH	115000 83114		
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UNIV EXTENSION MISC  HARLOW MARGARET K WATSON HAROLD C	COURSE WRITER SPECIALIST	85000 50000 40000 25500		
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# RESIGNATIONS TO ACCEPT OTHER U W APPOINTMENTS

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HOLM HANSEN OSMUND	L&S BOTANY		5 2
KANDUTSCH ANDREW A	GRAD BIOCHEM		5 2
TEACHING ASSISTANTS			
MOREHEAD FREDERICK F	L & S CHEM	9 14	52
QUARCK URSULA CAROLA	L & S CHEMIST	9 27	
SCHREIBER RICHARD W	L & S BOTANY	9 14	
MISCELLANEOUS			
PERSIDSKY MAXIM D PROJ ASST	LÂS BOTANY	9 14 11 30	5 2
ROYCE ELIZABETH GRACEPROJ ASST	GUS UW PRESS		5 2
FELLOWS AND SCHOLARS			
COPELAND OTIS B SCHOLAR H	OARD MEM	9 1 4	5 2
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### A BILL

To repeal 36.227 (3) (c) and 36.227 (4), and to amend 36.225 (4), 46.13, 50.13, 143.07 (10), 245.10 (5), and 245.11 (1) of the statutes, relating to laboratory tests for syphilis.

The people of the state of Wisconsin, represented in senate and assembly do enact as follows:

Section 1. 36.225 (4) of the statutes is amended to read:

36.225 (4) It shall be the duty of the laboratory to undertake the preparation of vaccines, antitoxins, and the production of other biological agents which may be serviceable in the treatment, control and prevention of disease, and to make Wassermann tests and such other chemical examinations as may be deemed necessary.

Section 2. 36.227 (3) (c) of the statutes is repealed.

Section 3. 36.227 (4) of the statutes is repealed.

Section 4. 46.13 of the statutes is amended to read:

46.13 WASSERMANN TESTS. CHEMICAL-EXAMINATIONS. The department may arrange with the Wissersin-psychiatric-institute state laboratory of hygiene to give secure the Wassermann test to for any person confined in any state or county institution; and-to-make-such-test-for-any-physician-of-this-state-who applies-therefor-in-behalf-of-any-resident-of-this-state,-free-of-charge. Arrangements-shall-be-made-with-the-institute-for-chemical-examinations-of corebrospinal-fluid-for-any-physician-of-this-state,-free-of-charge.

Section 5. 50.13 of the statutes is amended to read:

50.13 WASSERMANN TESTS AND OTHER EXAMINATIONS. The state board of health is authorized to make necessary arrangements with the state laboratory of the psychiatrie-institute hygiene for the giving of the Wassermann test to any person confined in any state or county tuberculosis sanatorium, and for making such test for any practicing physician of this state who makes application therefor in behalf of any resident of this state, free of charge. Arrangements shall also be made with said institute laboratory for the making of chemical examinations of the cerebrospinal fluid for any practicing physician of this state free of charge.

Section 6. 143.07 (10) of the statutes is amended to read:

143.07 (10) The state laboratory of hygiene and branch and cooperative laboratories shall make microscopic examinations for the diagnosis of gonorrhea, and the psychiatrie institute the necessary examinations of blood, cerebrospinal fluid or secretions for the diagnosis of syphilis, for any physician in the state, without charge and shall report the positive results of such examinations to the state board of health with the name of the physician to whom reported.

All laboratories making blood tests for syphilis or examinations for gonorrhea shall report all positive tests to the state board of health, with the name of the physician to whom reported:

Section 7. 245.10 (5) of the statutes is amended to read:

245.10 (5) In addition to the requirements of subsection (1) both parties to a proposed marriage shall, within fifteen days prior to making application for a license to marry, submit to and be given the Wassermann or other standard blood test for syphilis, either in this state or in the state where such person to be examined resides. In this state such blood shall be examined in a laboratory approved by the state board of health as competent to make such examination and at the request of any physician in this state it shall be made at the Wissensin-psychiatrie-institute state laboratory of hygiene free of charge. When such test is made without the state, the original certificate from the laboratory making such test shall accompany the physician's certificate with a statement from the health officer of such state or his qualified representative, stating that he believes such laboratory competent to make such test. If the test for any such party shall result in a negative finding he shall be given a certificate in the following form:

I,(name of physician), being a physician
legally licensed to practice medicine and surgery in the state of, my credentials being filed in the office of in the city of, county
of state of do certify that (name
of person) was given the Wassermann or other standard blood test for syphilis at
of

test).

Such certificate of negative finding as to each of the parties to a proposed marriage shall be filed with the county clerk at the time application for a license to marry is made, and it shall be unlawful for any county clerk to issue a license to marry if such certificates of negative finding as to both parties to the proposed marriage are not so filed, except as provided in subsection (4) of section 245.11.

Section 8. 245.11 (1) of the statutes is amended to read:

245.11 (1) No person who has ever been afflicted with gonorrhea or syphilis shall be granted a marriage license in this state until such person shall furnish to the county clerk issuing the license a certificate from the director of the state laboratory of hygiene, or from the state board of health branch laboratory, or from one of the state co-operative laboratories controlled to the state board of health, setting forth the fact that the necessary microscopical examination has been made and that the individual named in the certificate is not in the infective or communicable state of gonorrhea, or a certificate from the director of the psychiatric-institute-at-Mendeta state laboratory of hygiene setting forth the fact that the necessary blood test for the Wassermann reaction

has been made and that the person named in the certificate is not in the infective or communicable stage of syphilis. In all cases where the individual has been afflicted with both gonorrhea and syphilis, both such certificates shall be furnished before such license is granted.

# RULES OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN RELATING TO

BOARD OF VISITORS, THEIR APPOINTMENT, PROWERS AND DUTIES

(As amended January 10, 1953)

Section 1. The Board of Visitors shall be composed of twelve persons, three of whom shall be nominated by the Governor, six by the Alumni Association of the University of Wisconsin, and three by this Board. At least one of each of said groups shall be a woman. Such nominations shall be in writing, properly executed, and shall be filed with the Secretary of this Board. Upon the filing of such nominations and upon the nominee's filing with the Secretary of the Board an acceptance in writing, the President and Secretary of this Board shall execute under the seal of this Board of Regents and shall issue to the respective nominees suitable certificates of nomination and appointment as members of the Board of Visitors.

Section 2. The term of office of said Visitors, except as herein specified, shall be four years from the first day of July in the year in which they are appointed and until the appointment and qualification of their respective successors; but appointments to fill vacancies before the expiration of the term shall be for the residue of the term only.

The first appointments by the Alumni Associations shall be made by the Executive Committee of the Association and shall be so made thereafter unless such Association shall provide some other method of appointment.

The terms of the appointments to the first Board of Visitors in the year 1913 shall begin June 15th, 1913, and shall be classified so that one of the appointments made by the Governor, one made by the Alumni Association, and one made by the Board of Regents shall expire July 1, 1914; one of the appointments made by the Governor, one made by the Alumni Association, and one made by the Board of Regents shall expire July 1, 1915; one of the appointments made by the Governor, one made by the Alumni Association, and one made by the Board of Regents shall expire July 1, 1916; and one of the appointments made by the Governor, one made by the Alumni Association, and one made by the Board of Regents shall expire July 1, 1917; thereafter, as the various terms expire, all appointments shall be for a term of four years.

Section 3. The Board of Regents and the Board of Visitors shall cooperate. It shall be the duty of said Board of Visitors to render such assistance as they may be able in the development of the efficiency of the
University, and to that end, they may examine generally the work of the
University, the conditions, methods, manner and subjects of instruction in
the various schools, colleges, divisions, and departments, the condition of
the buildings and grounds and any other matter relative to the welfare of
the University and its faculty and students.

Section 4. The first meeting of said Board of Visitors shall be held at the University, Madison, Wisconsin, on June 17th, 1913, at 11:00 o'clock A.M., or as soon thereafter as shall be convenient. At said meeting, the Board of Visitors shall adopt, by a majority vote of the entire Board, the necessary rules and regulations (not conflicting or inconsistent with the By Laws and Laws of the Regents) providing for the officers and committees and for the government of said Board of Visitors. All the work of the said Board and its committees shall be conducted in accordance with and pursuant to said rules and regulations and amendments thereof. A copy of such rules and regulations and amendments thereof and copies of the minutes of their several meetings shall be filed with the Secretary of the Board of Regents.

Section 5. On or before June 1st, in each year, and at such other times as the Board of Visitors may desire, they shall make to the Board of Regents a report of their proceedings since the last prior report, together with any recommendations for the betterment of the University, faculty or students. Such report, with recommendations, shall be filed with the Secretary of the Board of Regents, and the President of the Board of Regents shall transmit to the Governor and to the Secretary of the Alumni Association a copy of such report and recommendations.

Every report made by the Board of Visitors shall be taken up for consideration or action by the Board of Regents and the Board of Visitors shall be advised promptly concerning the disposition of the report and of the recommendations therein.

Section 6. The members of such Board of Visitors shall receive no compensation; but the traveling and hotel expenses necessarily incurred in the performance of their duties shall be paid them upon the certificate of the Chairman and Secretary of the Board and upon proper and sufficient proof by affidavit, to be approved as in the case of other claims.

Section 7. A regular joint meeting of the Regents and Visitors shall be held each year at the University, at the time of the April meeting of the Regents, at which meeting shall be considered reports and recommendations of the Visitors theretofore made during the college year, and other matters concerning the welfare and efficiency of the University. Of such regular joint meeting, ten days' notice by mail shall be given to each Visitor and to each Regent by the Secretary of the Board of Regents.

Section 8. Special joint meetings of the Regents and Visitors shall be called by the President of the Board of Regents, at the request of the Board of Regents or of the Board of Visitors; such request to be evidenced by resolution adopted by a majority of the Visitors or of the Regents, at a regular or special meeting, and a copy of which, duly certified by the President and Secretary of the Board of Regents, or by the Chairman and Secretary of the Board of Visitors, respectively, shall be filed with the Secretary of the Board of Regents. Of such special joint meetings, five days! notice by mail shall be given to each Visitor and to each Regent by the Secretary of the Board of Regents.

Section 9. The Board of Visitors shall have power to require the attendance of any business officer, of any employee, of any student and of any professor or other educational officer of the University, as witness, at any special hearing or special investigation; but there shall be no such special hearing or special investigation unless a resolution ordering such special hearing or special investigation shall first have been duly adopted, at a regular or special meeting, by the affirmative vote of a majority of the Board of Visitors.

January 10, 1953

\_\_Сору--

Honorable Walter J. Kohler, Governor Executive Office State Capitol Madison, Wisconsin

Dear Governor Kohler:

The Regents of the University of Wisconsin wish to file with the Governor, this formal protest against the recent inaccurate, unfair, and misleading statements made in a recent audit report on certain university funds, submitted to you by the State Auditor.

In his report of an apparent attempt to audit both the intentions of the Regents and the funds of the University, the State Auditor's report has left with the press a number of inferences which are unsupported by fact and dishonest in implication.

we wish to bring the following facts to your attention to clear the air for an honest appraisal of the University's present fiscal operation and future financial needs.

- l. The Legislature has entrusted to the Regents the responsibility and powers of University operation, and has appropriated all l-E fee funds for "..University purposes as determined by the Regents except new construction special and the purchase of land." Although the State Auditor has not said these funds were illegally used, he has published comments which have led the press to draw false inferences.
  - 2. All 1-E funds of the University are deposited in the State Treasury, and are recorded in the records of the State Department of Budget and Accounts. All disbursements of 1-E funds are made only on warrants issued and recorded by the State Department of Budget and Accounts. All proposed charges against 1-E funds are preaudited by the State Department of Budget and Accounts. All financial transactions are postaudited by the State Department of Audit. The inference by the State Auditor that the University is "hiding" such funds is, on the face of it, false, since every transaction is a matter of public record, available in state offices in the Capitol.
  - 3. All estimates of University fee income are determined through the cooperation of both University and State officials. Although fee income, based upon enrollment forecasts, is difficult to estimate two years in advance, the University has been remarkably accurate in its estimates. During the audit year, 1950-51, the actual fee income was \$64,300 over estimates. The State Auditor's report on this figure was false. In his report, Exhibit B, he purports to show receipts that year were short of budget estimates by \$592,257.76; while in Schedule B-1, he purports to show, for the same year, that receipts exceeded estimates by \$272,301.69. There is thus a discrepancy of \$864,559.45 between the two sets of reports prepared by the auditor. Neither is accurate.

4. Although in your budget directions to the University you indicate that return of balances to the State Treasury at the end of the biennial year is "the mark of efficient administration and will be so considered at the time of budgetary review," the State Auditor fails to report in his comments the balances totaling \$2,400,000 in 1-E receipts thus made available by the University in the 1949, 1951, and 1953 Legislative sessions. Instead, the Auditor falsely accuses the University of a "determination to retain balances in the revolving fund which is under its control."

The Regents do not wish to ascribe to the Auditor a motive for his strange accounting and unjustified charges, but call to your attention his suggestion that the Legislature may wish to consider "improvements" in the fee fund statutes.

Any change which transfers the legally constituted powers from the Regents to political control will be looked upon by the people of Wisconsin as a violation of the educational integrity of the University. If budgetary control of the University is taken from the Board of Regents, the independence of this great institution will be in jeopardy.

We, members of the Board of Regents, protest the unfair, inaccurate, and misleading aspects of the report of the State Auditor. The publication of this report has had the effect of unjustifiably undermining the confidence of the people of Wisconsin in their University.

We attach an administrative memorandum presented to the Regents which gives further details on this matter.

Respectfully yours,

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

Ву						
•		Presiden	t of	the	Board	

MEMORANDUM TO THE BOARD OF REGENTS ON THE STATE DEPARTMENT OF AUDIT REPORT ON CERTAIN OPERATING, MAINTENANCE AND CAPITAL FUNDS 1950-51

On December 29, 1952, the University received a copy of a report to the Governor by the State Auditor on an audit conducted by the State Department of Audit on "Certain Operating, Maintenance and Capital Funds" for the year 1950-51.

The funds covered by the audit are:

- 1A State appropriation for general operation
- 1AB State appropriation for fuel
- 1AC State appropriation for insurance
- 10 State appropriation for maintenance
- 1D State appropriation for miscellaneous capital
- 1E Revolving appropriation in the State General Fund established by State Statute for the handling of student fee receipts and miscellaneous University income

The complete report contains many detailed accounting schedules which would be costly to duplicate for distribution but the University's single copy of the entire report is available for inspection by the Regents. Inasmuch as the criticisms are all contained in the section titled "Comments" that section has been reproduced in its entirety and copies are attached to this memorandum for the information of all the Regents. (See  $\mathbb{E}_{x}$ hibit I)

It is reassuring to note, on careful reading, that the Auditor does not accuse the University of any illegal use of funds. He does, however, contend that the University has failed to report all facts to the Legislature. (This accusation will be refuted later in this memorandum.) It is distressing, also,

to learn from newspaper reports that the Auditor's comments apparently are phrased in a manner which gives the press, and through them the public, the impression that the University is guilty of tricky or perhaps even illegal accounting practices. (The fallacy of this impression also will be shown in this memorandum.)

STATE STATUTES RELATING TO 1E FUNDS AND AUTHORITY OF THE BOARD OF REGENTS

Inasmuch as the Auditor's criticisms are directed chiefly at the University's management of the lE revolving appropriation, it is appropriate to quote two sections of the State Statutes which provide the basic legislative authority for the management of the University by the Board of Regents and for the use of lE funds. (Significantly, the Auditor omitted reference in his audit report to these important provisions of the State Statutes.)

The first of these sections is 36.03, the appropriate sentence of which reads as follows:

"The board of regents and their successors in office shall constitute a body corporate by the name of 'The Regents of the University of Wisconsin' and shall possess all the powers necessary or convenient to accomplish the objects and perform the duties prescribed by law, and shall have the custody of the books, records, buildings, and all other property of said university." (Underlining supplied)

The second section of the State Statutes which relates to the subject under review is Section 20.41(1)(e) which establishes the so-called 1E revolving appropriation and specifies the purposes for which this account may be used:

"20.41(1)(e) Laboratory, gymnasium, thesis, military supplies and deposits. All moneys received by each and every person as fees, tuition, thesis deposits and as deposits or payment for breakage, consumption, use and wear of canoe lockers, laboratory and gymnasium equipment, apparatus, laundry and supplies, and for military suits, and all other moneys unless otherwise specifically appropriated, shall be paid within one week after receint into the general fund, and are appropriated therefrom as a revolving appropriation for the purchase, care, use and repairs of such lockers, equipment, apparatus, laundry, supplies and suits, or other university purposes as determined by the board of regents of the university, except for new construction special, or the purchase of land."

(Underlining supplied)

The State Statutes quoted above contain two significant and important provisions, namely,

- (1) The government of the University is vested in the Board of Regents and the Legislature has conferred broad powers on the Board.
- (2) The 1-E revolving appropriation is available for any University purpose determined by the Board of Regents, excepting only new construction special and the purchase of land.

1E FUNDS ARE AUDITED BY BOTH STATE AND UNIVERSITY AND ARE USED ONLY FOR LEGITIMATE UNIVERSITY PURPOSES AS PROVIDED BY STATE STATUTE

While it may be contended that moneys received from student fees are State moneys, it cannot be denied that such funds are designated by State Statute for University purposes under the control of the Board of Regents.

There is no foundation whatsoever to support the insinuation that the University has misused IE funds. If further evidence is needed to substantiate this emphatic denial of any wrongful or illegal use of funds by either direct or indirect methods, consider the following additional facts:

- (1) All lE receipts are deposited in the State Treasury and are recorded on the records of both the University and the State Department of Budget and Accounts.
- (2) All disbursements of lE funds are made only on warrants issued and recorded by the State Department of Budget and Accounts.
- (3) Since 1949 all proposed charges against the 1E revolving appropriation and all other appropriations available to the University are <a href="https://pre-audited.org/linear.com/">pre-audited</a> by the State Department of Budget and Accounts.
- (4) All financial transactions are <u>post-audited</u> by the State Department of Audit.

All of the above listed procedures, audits, and inspections are in addition to the normal accounting procedures of the University, which in themselves constitute a thorough system of financial control. The multiplicity of separate control devices being used would seem to provide adequate insurance against misuse of any University funds.

## FINANCIAL FACTS ARE REPORTED TO THE GOVERNOR AND THE LEGISLATURE

The suggestion that the University has failed to report to the Legislature the true status of funds under the control of the Regents seems almost too ridiculous to comment upon. How could the University possibly cover up any of the facts when all receipts are deposited in the State Treasury, all disbursements are made on warrants issued by the State Director of Budget and Accounts, and complete records of receipts and disbursements are maintained by the Department of Budget and Accounts? Would it not be absurd for the University to try to mislead anyone about financial transactions which are a matter of public record in the State Capitol? If any person doubts the accuracy of the financial reports made by the University he has only to examine the records in State Capitol offices to verify the figures reported by the University.

Furthermore, both the State Auditor and the State Director of Budget and Accounts examine the University's reports to the Governor and the Legislature and attend the hearings and deliberations of the Joint Committee on Finance. They are in a position to reconcile the accounts of the University with those maintained by state offices.

It has been common practice for many years in the preparation of the biennial budget for University and State officials to cooperate in the determination

of income estimates. Prospective student enrollments are studied carefully and concurrence is reached on what is mutually agreed to be a realistic estimate of income to be credited to LE and other funds. If these facts are not made known to the members of the Legislature, it is not the fault of the University.

#### 1-E BALANCES

The State Auditor has gone to great length in his report to try to convey the impression that the University is guilty of building up substantial balances in the LE revolving appropriation and of not disclosing the existence of such balances. In Schedule B-1 of the audit report he presents a detailed comparison of actual receipts as recorded on the books of the State Department of Budget and Accounts and the estimated receipts used in the University's internal operating budget. He shows actual receipts over budget estimates for four years as follows:

1947-48 -	\$ 55,217.22
1948-49 -	871,524,16
1949-50 -	782,904,41
1950-51 -	272,301.69

In setting up the tabulation presented in Schedule B-1, the Auditor has, to say the least, used a strange stratagem for a certified public accountant to employ in that he has compared actual receipts as recorded by the State Director of Budget and Accounts on a cash basis, with budget estimates on the records of the University which are on an accrual basis. The comparison used by the Auditor gives a completely distorted picture. This is particularly true for the specific years selected by the Auditor for a comparison of actual and budgeted receipts because those were years of large enrollments of veterans whose fees were paid by the Veterans Administration. In some fiscal periods the receipts were not actually realized until a full year after the school term in which the veteran was enrolled.

Thus, the "accidents" of whether cash was received in one year or in another year greatly affected the relationship of actual receipts to budgeted receipts but did not affect the final results.

The confusion that results from the accounting gymnastics used in the audit report is clearly evident from unexplained discrepancies existing between two of the schedules in the Auditor's own report, to wit: Exhibit B of the audit report purports to show in 1950-51 that receipts were short of budget estimates by \$592,257.76, while Schedule B-1 shows for the same year that receipts were over estimates by \$272,301.69, or a variation of \$864,559.45 between the two schedules.

An accurate comparison of budgeted and actual LE receipts for the period 1947 to 1951 is attached to this memorandum as Exhibit II. This Exhibit shows the following excess of receipts over budget estimates on the basis of facts which are truly comparable:

1947-48 -	\$ 44,336
1948-49 -	986,917
1949-50 -	500,131
1950-51 -	64,300

The excess of \$44,336 in 1947-48 is inconsequential in view of the total receipts of \$5,370,826.

The differences between budget estimates and actual receipts in the three years from 1948-49 to 1950-51 are readily explained by the following comments and by reference to Exhibit III attached to this memorandum which shows a comparison between estimated and actual enrollments.

In 1948-49 the estimated enrollment was 17,000 including 7,600 veterans. The actual enrollment was 18,623 including 9,500 veterans. In that year, also, the Veterans Administration changed its method of paying the University for veterans enrolled in the Summer Session (the V.A. added the \$60 incidental

fee to the payment for cost of instruction) and by agreement between the V.A. and the University the practice of charging the equivalent of the non-resident fee was discontinued in favor of a "cost of instruction" payment. These changes resulted in the collection of more funds from the V.A. then was anticipated when the budget was prepared. (It will be shown later in this memorandum that the result of this was to reduce costs to the State.)

In 1949-50 the estimated enrollment was 17,000 including 5105 veterans. The actual enrollment was 17,690 including 7600 veterans. Here again the major reason for receipts in excess of budget estimates was the fact that total enrollment and particularly the enrollment of veterans exceeded the predictions.

In 1950-51 the receipts were only \$64,300 above estimates. This is reasonably close budgeting on a total of more than four million dollars.

It is significant also to note that on page 4 of the University's Digest of legislative requests for 1951-53 presented to the Governor and the Joint Committee on Finance, the University estimated an average enrollment of 13,425 students on the Madison campus for each year of the biennium. This estimate was revised downward in discussions with the Governor and members of his staff to a maximum of 12,000 in 1951-52 and a maximum of 11,000 in 1952-53. The actual enrollment in the fall of 1951-52 was 14,020 and the fall enrollment in 1952-53 is 13,571. The responsibility for underestimating receipts for 1951-52 and 1952-53 must be shared by State officials.

### LE BALANCES HAVE NOT BEEN HIDDEN

Balances in 1E result from two sources:

- (1) Excess of receipts over budgeted estimates
- (2) Reductions in actual expenditures from budgeted allotments.

The differences between budgeted and actual receipts have already been explained.

The reductions in actual expenditures from budgeted allotments are reported in Exhibit IV attached to this memorandum.

In a statement to department heads in the autumn of 1952 the Governor stated that he considered budget savings as evidence of efficient management.

Why has the State Auditor omitted any reference to the disposition made of the excess receipts from student fees and budget savings? His report leaves the impression that the University has hidden and hoarded these funds, and yet he knows that this is not true. The records of the University's reports to the Governor and the Legislature for the period since the close of the 1947-49 biennium show that IE balances have been reported and applied to budgets for the succeeding biennium, with a corresponding reduction in the requests for State appropriations, as follows:

1949 Legislative Session - \$ 500,000

1951 Legislative Session - 1,200,000

1953 Legislative Session - 700,000

These balances, totalling \$2,400,000, were deducted from requests for State appropriations in the three bienniums, 1949-51, 1951-53, and 1953-55. The Auditor not only fails to mention this fact in his comments but accuses the University of a "determination to retain balances in the revolving fund which is under its control."

An honest and accurate statement would include all the facts, and would avoid the distorted impression which has been reported in the press on the basis of the comments presented by the Auditor.

### SHOULD THE 1E APPROPRIATION STATUTE BE REVISED?

In his comments the State Auditor has suggested "that the legislature may wish to consider improvements in the present statutory arrangement under which operations of the university are financed." He states that the present statutes permit the university to retain large balances in its 20.41(1)(e) revolving fund, that the operations of this fund have not been fully and adequately explained to the legislature in connection with university budget requests, and that the university has been able to expend funds for projects which were not contemplated in its original budget and which were not considered by the legislature in its determination of university appropriations.

Evidence has been submitted in this memorandum which clearly refutes the charges that the University has retained large balances in the 1E revolving fund and that State officials have not been fully aware of the operations of the 1E fund.

There remains, then, the question of the extent to which the Legislature, rather than the Regents, can or should pass on the details of expenditures chargeable to the LE revolving appropriation.

As an agency of the State, created by the State Legislature, the Board of Regents possesses only such powers as are conferred on the Board by the Legislature. It has been pointed out previously in this memorandum that the Legislature has conferred broad powers on the Board of Regents. The Regents are the duly constituted representatives of the people of the State in performing the duties of managing the University. This delegation of responsibility and authority is both desirable and necessary because it would be impractical

for the Legislature itself to discharge the management functions now assigned to the Regents.

In comparison with other state universities, the University of Wisconsin already is greatly restricted in its operations by special powers conferred on State bureaus and departments. Many state universities do not deposit their direct income in the state treasury and have no central state control over such items as travel, purchases, printing, construction, accounting, or employment of non-academic personnel. In Wisconsin all of these items are subject to certain statutes and directives which place various degrees of control over them in State, rather than University, officers,

The desirability of giving considerable latitude to public boards in charge of educational services is well recognized in this State as well as in other states. For example, local school boards throughout Wisconsin are given quite autonomous powers to keep them free from partisan political influences. In many states this principle is applied as well to the state university by establishing the governing board as a constitutional entity. The point seems to be well taken that the board in charge of an educational institution must possess sufficient authority and freedom from political influence to manage the institution in a non-partisan manner and in the best interests of all the public. Education is a different type of service and has different problems than are found in what is commonly known as government.

Legislative budget estimates must be prepared some thirty-two months in advance of the end of the biennium to which they apply. The University does not remain static for that period of time, nor in fact from day to day. Enrollments change, the distribution of students within the university changes, courses of instruction are changed, there is a considerable turnover in personnel, new ideas are developed in the research laboratories, and emergency

situations arise. These are typical examples of the rapid and continuous shifts and changes that occur in a modern university. Most of them require adjustments in the budget and many of them demand changes in plant and equipment.

The use made by the Regents of the LE revolving appropriation indicates the extent of internal budget adjustments which are necessary if the University is to do its job adequately. Additional staff is supplied to take care of an unanticipated increase in enrollment and the cost is charged to additional receipts from student fees, equipment is purchased, building space is adjusted by remodelling to take care of new or changed programs. These are details of management but they are extremely important details to the welfare of the University. They must be taken care of promptly, as they arise. They cannot wait for the next meeting of the Legislature.

In view of the fact that all financial transactions of the University are processed through central State offices and since the State has established procedures for both pre-audit and post-audit of expenditures, it seems neither desirable nor necessary to establish further restrictions on the use of the LE revolving appropriation.

The existing statutory arrangement under which operations of the university are financed, in part by direct state appropriations and in part by tuition and fee revenues in a revolving fund controlled by the university, occasions considerable confusion. It also produces certain undesirable results which should be directed to the attention of the legislature. Our scrutiny of operations in funds covered by this report leads to the conclusion that, over the past several years, the university has succeeded in retaining large balances in its 20.41(1)(e) revolving fund, and that operations of this revolving fund have not been fully and adequately explained to the legislature in connection with university budget requests. One result of the foregoing is that the university has been able to expend funds for projects which were not contemplated in its original budget, and which were not considered by the legislature in its determination of university appropriations. Although unforeseen situations will arise in the operations of a large university over a period of two years, the legislature has provided for such contingencies, and attempted to retain control over appropriations not contemplated in the original budget, by means of an emergency board appropriations for purposes of higher education.

A specific example of inadequate information provided the legislature on operations of the 20.41(1)(e) revolving fund is shown in Schedule A-1, on page 18 of this report. On June 30, 1951 the fund cash balance, together with current receivables, totaled \$2,803,634.59. Page 48 of the university's digest of its 1951-1953 budget request shows a so-called "free balance" available in the said revolving fund on the same date aggregating \$1,438,643, composed of the three amounts \$359,335, \$238,643 and \$840,665. This "free balance" was estimated by the university in the manner outlined at the bottom of Schedule A-1, and included current receivables. However, the university digest of its 1951-1953 budget request failed to indicate that the "free balance" was merely the amount it elected to report after setting aside reserves for various projects. Such

reserves totaled \$1,283,299.49 on June 30, 1951, and on that particular date were recorded on university records as being held for the purposes indicated in Schedule A-1. Under the described method of reporting to the legislature, the university could obviously have elected to retain an even greater total of reserves, and thus shown a correspondingly smaller "free balance" available to finance operations of the ensuing biennium. In connection with the balances retained by the university, it appears that some question might be raised concerning the practice of reserving amounts for remodeling and building improvement when appropriations for like purposes are being requested of the legislature. It also appears that some question could be raised concerning the urgency of many remodeling and improvement projects for which various balances were recorded as reserved on June 30, 1951, because of the many reallocations of reserves made shortly after that date and throughout the 1951-1952 fiscal year.

Increases in the 20.41(1)(e) revolving fund balance have been occasioned in part by excesses of actual revenues over estimated revenues. Such excesses have aggregated \$1,981,947.48 from July 1, 1947 to June 30, 1951, as shown in Schedule B-1 on page 21 of this report.

Increases in the balance available in the discussed revolving fund have also been occasioned by unused salary and wage allocations. As shown in Schedule C-3 on page 25 of this report, such unused salary and wage allocations amounted to \$1,653,862.21 from July 1, 1947 to June 30, 1951. Said schedule also shows that although a large balance of the salary and wage allocations is unused each year, only a small portion thereof is lapsed to the state's general fund in the 20.41(1)(a) appropriation. This procedure requires an arbitrary allocation of salary and wage payments between the 20.41(1)(a) state appropriation and the 20.41(1)(e) revolving fund. It is highly significant, for it demonstrates the university's determination to retain balances in the revolving fund which is under its control.