

Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: March 21, 1952. 1952

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MEETING OF THE EXECUTIVE COMMITTEE OF-THE REGENTS OF THE UNIVERSITY OF WISCONSIN

Offices of Northwestern Mutual Life Insurance Company

Friday, March 21, 1952, 3 P.M.

President Sensenbrenner presiding

PRESENT: Members of the Executive Committee - Regents Sensenbrenner, Werner and Renk.

Regents Kleczka and Watson were also present.

President Sensenbrenner requested Regents Kleczka and Watson to serve as members of the Committee for this meeting.

President Fred reported on his meeting with the Governor regarding the need for additional funds for 1952-53 to raise the general level of faculty salaries to help meet the competitive situation. President Fred reported that the State Emergency Board would be willing to meet on April 4, 1952, to consider a request for additional funds for this purpose and he recommended requesting the Emergency Board for an allotment of \$250,000. President Fred explained that the funds which might be requested of the State Emergency Board would be in addition to the \$400,000 appropriated to the University by the 1951 Legislature for faculty salary increases for 1952-53. Upon motion of Regent Watson, seconded by Regent Renk, it was

VOTED, That the State Emergency Board be requested to allot \$250,000 to the University for faculty salary increases for 1952-53 from the appropriation made by Section 20.74(3), Wisconsin Statutes.

Upon motion of Regent Renk, seconded by Regent Werner, it was VOTED, That, of the \$250,000 that the State Emergency Board will be requested to allot for 1952-53 faculty salary increases, not over \$150,000 be applied as a blanket increase for faculty members whose salaries are less than approximately \$6000 on the annual basis or \$5000 on the academic year basis.

Regent Kleczka voted "No" for the reason that he is opposed to blanket increases.

Upon motion of Regent Renk, seconded by Regent Kleczka, it was VOTED, That the balance of not less than \$100,000 of the allotment, to be requested of the State Emergency Board for 1952-53 faculty salary increases, be used for merit increases at all salary levels.

Upon motion of Regent Renk, seconded by Regent Watson, it was VOTED, That the Vice President of the Board represent the Regents at the State Emergency Board meeting on April 4, 1952.

The meeting adjourned at 4:25 P.M.

Clarke Smith, Secretary