

## Minutes of the postponed regular meeting of the Board of Regents of the University of Wisconsin: July 17, 1954. 1954

La Crosse, Wisconsin: Board of Regents of the University of Wisconsin System, 1954

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La Crosse, Wisconsin

Held in Hotel Stoddard

Saturday, July 17, 1954, 9:30 A.M.

#### President Werner presiding

PRESENT: Regents Arveson, Gelatt, Jones, Laird, Renk, Wanvig, Watson, Werner.

ABSENT: Regents Rennebohm, Steiger.

Regent Steiger was present for committee meetings on July 16.

Upon motion of Regent Wanvig, seconded by Regent Renk, it was VOTED, That the minutes of the annual meeting of the Board held on June 17, be approved as sent out to the Regents.

#### RECOMMENDATIONS OF THE PRESIDENT

#### - Degrees -

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

#### BACHELOR OF ARTS

Grant Warren Blum

#### BACHELOR OF SCIENCE

#### Charles Edward Nelson.

2. That approval be given for the granting of degrees at the close of the 1954 summer session, the list to be certified by the Acting Registrar as soon as the final grades are available.

Upon motion of Regent Watson, seconded by Regent Renk, recommendations 1 and 2 listed under Degrees were adopted.

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

Vice President Baldwin explained briefly the purpose of the grant of \$84,000 from the United States Steel Corporation, which is listed as Item (k) on page 9 of EXHIBIT A attached.

President Fred called the attention of the Regents to a number of the larger gifts and grants and read a statement regarding the gift of \$45,000 from the Alexander and Margaret Stewart Trust, which is listed as Item (j) on page 4 of EXHIBIT A attached. (Copy of statement attached as EXHIBIT D)

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That the Actions by the President, since the June 17, 1954, meeting of the Board of Regents, covering resignations and terminations, appointments, leaves of absence, and changes in status or salary of personnel (EXHIBIT B attached) be approved, ratified, and confirmed.

#### 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. Construction Contract

- (1) Sam R. Parisi, Middleton \$1999.65 (low bid) Concrete sidewalks and other related work adjacent to the Memorial Library -(Chargeable to contingent item in schedule of costs for the Library as revised and approved by the Regents on May 8, 1954).
- b. Agreements Loan of Passenger Automobiles for Driver Education Purposes School of Education
  - (1) Pyramid Motor Company, Inc., Madison Current model Oldsmobile
  - (2) Kayser Motors, Inc., Madison Current model Ford

Period covered by agreements - June 28, 1954 through academic year 1954-55 - Both cars to be used during 1954 Summer Session; one car only to be used by Wisconsin High School during academic year 1954-55--the other car to be returned to the dealer. Cost of license plates and insurance, plus costs of operating, servicing, and maintenance to be paid by University.

- c. Lease Agreements Equipment College of Agriculture
  - (1) Deere & Webber Co., Minneapolis, Minnesota
    1 No. 6345 Model "60" Gasoline Tractor and Accessories
    July 23, 1954 through July 22, 1955 Spooner Branch Experiment Station (Renewal) 
    Total Cost \$294.33
    (Requisition No. 65124)
  - (2) Deere & Webber Co., Minneapolis, Minnesota
    1 Model "50" Gasoline Tractor and Accessories
    July 1, 1954 through June 30, 1955 Marshfield Branch Experiment Station Total Cost \$235.85
    (Requisition No. 65125)
  - (3) Deere & Webber Co., Minneapolis, Minnesota
    1 John Deere 9-Foot Left-Hand Windrower with
    Standard Hook-Up August 6, 1954 through August 5, 1955 Marshfield Branch Experiment Station Total Cost \$61.38
    (Requisition No. 65123)
  - (4) Deere & Webber Co., Minneapolis, Minnesota Motor
    - 1 #25/Combine
    - 1 #15000 Hart Screw Kleen Cleaner
    - 1 #15050 HH 66" Pick-Up Attachment
    - 1 #15052 HH Windrow Spreader
    - And Accessories

July 14, 1954 through July 13, 1955 Spooner Branch Experiment Station - Total Cost \$235.76
(Requisition No. 65122)

- (5) Wisconsin Tractor & Equipment Co., Fond du Lac, Wisconsin 2 NAA-116 Ford Tractors #95161 and #95054
  - 1 10-161 16" Economy Plow #4381
    May 1, 1954 through April 30, 1955 Emmons Blaine, Jr., Research Farm Total Cost \$400.87
    (Requisition No. 85693)
- 2. Contracts and leases with the United States Government for research work, educational programs, and services requested by the Government for military personnel and veterans:
  - a. Department of Air Force Air Force Cambridge Research Center Air Research and Development Command Contract No. AF19(604)-992 Supplemental Agreement No. 1 Overhead rate of 32% of direct salaries and wages established for period February 1 through December 31, 1954, and provisionally for period beginning January 1, 1955. Research in Department of Meteorology. (16D-839)
  - b. Department of Army Chicago Ordnance District Contract No. DA-11-022-ORD-1493 - Supplemental Agreement No. 1 - 325,000 additional - Termination date extended through October 1, 1955 - Revision in scope of work effective October 2, 1954. Continuation of research in Department of Physics. (16D-816)

- c. Atomic Energy Commission Contract No. AT(11-1)-GEN-7 Supplement No. 6 \$86,400 additional Termination date extended through June 30, 1955 Continuation of research in Department of Physics. (16D-526)
- d. Atomic Energy Commission Contract No. AT(11-1)-252 Supplement No. 1 \$8,543 additional Termination date extended through June 30, 1955 Continuation of research in Department of Physics. (16D-743)
- e. Department of Navy Office of Naval Research Contract No. N7onr-285 Amendment No. 10 Deletion of Section 17 and insertion in lieu thereof of Section 30, "Military Security Requirements"; addition of Section 31, "Reporting of Royalties".
- f. Department of Navy Office of Naval Research Contract No. N7onr-28505 Amendment No. 5 Termination date extended through December 31, 1954; deletion of Sections J, K, and L. Continuation of research in Department of Biochemistry. (16D-557)
- g. Department of Navy Office of Naval Research Contract No. Nonr-03000 Amendment No. 4 Termination date extended through February 28, 1955; revision of a number of clauses Continuation of research in Department of Psychology. (16D-558)
- h. Hercules Powder Company Contract Nord-10431 Subcontract No. 5 Change Letter No. 7 \$6,000 additional Termination date extended through December 31, 1954 Continuation of research in Department of Chemistry. (16D-598)
- i. Department of Agriculture Research and Marketing Act Contract in amount of \$19,388 Effective upon execution by contracting officer for government (June 30, 1954) and until completion of the work, but not to exceed  $3\frac{1}{2}$  years Research in Department of Bacteriology. (Contract No. A-1s-33982)
- j. Foreign Operations Administration Food and Agriculture Division -Contract in amount of \$20,000 - Effective upon execution by university and government (June 28, 1954) for 2 years - Survey of land problems in foreign countries - Department of Agricultural Economics.
- k. Geological Survey Cooperative agreement covering an investigation of the water resources of the State of Wisconsin each party to agreement to expend not to exceed \$21,250 (University share chargeable to the 1-B budget of the State Geologist) July 1, 1954 through June 30, 1955.
- 1. Veterans Administration Contract No. V3030V-942 Supplement No. 3 to contract for services performed by Student Counselling Center for the 1954-55 fiscal year relating to the counselling of veterans Average of 60 veterans per month at a fee of \$1,686.27.
- m. Department of State International Educational Exchange Service Contract No. SCC-22843 \$41,625 Program of study and observation in field of labor-management relations for 15 German trainees Industrial Relations Research Center June 15, 1954 through August 31, 1955. (16D-865)

- 3. Memorandum agreements with University of Wisconsin Press covering publication of the following works:
  - a. TAXES ON HOMES Walter A. Morton, Madison
  - b. SOLAR ENERGY RESEARCH Farrington Daniels, Madison

(Pursuant to Regent authority of March 14, 1942)

Upon motion of Regent Renk, seconded by Regent Gelatt, Actions 1 to 3, inclusive, listed under the report of the Vice President of Business and Finance (I. Report of Actions Taken) were approved, ratified and confirmed.

#### II. Confirmation of Actions Authorized by Executive Committee

- 1. Contract for construction of an addition to Dining Hall, Upham Woods
  - a. That the following schedule of costs for an addition to the Dining Hall at Upham Woods be approved, chargeable to gift funds:

    General Construction
    Superintendence and Miscellaneous Costs

    Total

    7 3,460.00
    7 3,495.00
  - b. That, subject to the approval of the State Chief Engineer and the Governor, the contract for an addition to the Dining Hall at Upham Woods be awarded to the Dells Lumber Company, Wisconsin Dells, Wisconsin, for the sum of \$3,460.00, and that the Vice President of Business and Finance be authorized to sign the contract.

Upon motion of Regent Wanvig, seconded by Regent Watson, Action No. 1 listed under the report of the Vice President of Business and Finance (II. Confirmation of Actions Authorized by Executive Committee) was approved, ratified and confirmed.

- 2. Further Amendment to Building Corporation Leases
  - a. That the authorization voted by the Regents on May 8, 1954, for the President to execute on behalf of the Regents, amendments to the several leases from the Wisconsin University Building Corporation, as lessor, to The Regents of the University of Wisconsin, as lessee, including the lease covering Slichter Hall and the other Van Hise Dormitories, dated August 1, 1925, be amended to include a further amendment in said lease dated August 1, 1925, to provide for annual rental payments by the Regents in the amount of \$39,969.90 on or before August 31, 1954, and each August 31st thereafter, to and including August 31, 1974, and for a final rental payment in the amount of \$39,776.92 on or before June 30, 1975.

Upon motion of Regent Jones, seconded by Regent Renk, Action No. 2 listed under the report of the Vice President of Business and Finance (II. Confirmation of Actions Authorized by Executive Committee) was approved, ratified and confirmed.

- III. The Vice President of Business and Finance reported that at a meeting of the Emergency Board on June 22, 1954, the following action affecting the University was taken:
  - a. Granted \$140,535 from the appropriation made by Section 20.74(3) of the Statutes for the fiscal year beginning July 1, 1953, to supplement the appropriation made by Section 20.41(10)(a) of the Statutes to help finance increased costs.

#### IV. Budget Transfers

The Vice President of Business and Finance presented the report of budget transfers for June, 1954, for the information of the Regents. (EXHIBIT C attached)

The Secretary reported that the Wisconsin Alumni Association has appointed Miss Maxine Plate of Wauwatosa, Wisconsin, as a member of the Board of Visitors for the term ending July 1, 1958.

Regent Gelatt presented the report of the Educational Committee.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That Leonard L. Ingersoll, emeritus professor of physics, be employed on a special service contract, part-time basis, for the period June 16, 1954, to June 15, 1955; salary not to exceed \$4,052.50 for the period; charge to Office of Naval Research contract.

Upon motion of Regent Gelatt, seconded by Regent Watson, it was VOTED, That John R. Roebuck, emeritus professor of physics, be employed on a special service contract, part-time basis, for the period July 1, 1954, to June 30, 1955; salary not to exceed \$5,700 for the year; charge to Department of Army, Ordnance Corps research contract.

Upon motion of Regent Gelatt, seconded by Regent Wanvig, it was VOTED, That the retirement as of July 1, 1954, of Bernice D. Kuney, associate professor of English, Extension Division, be accepted; and that she be appointed emeritus associate professor of English, Extension Division, effective July 1, 1954.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That Bernice D. Kuney, emeritus associate professor of English, Extension Division, be employed on a special service contract, on a part-time basis, for correspondence English instruction for the period July 1, 1954 through June 30, 1955, at a total salary of \$2,820 to be charged to the Extension Division 1954-55 budget.

Upon motion of Regent Gelatt, seconded by Regent Laird, it was VOTED, That Don D. Lescohier, emeritus professor of economics, be employed on a special service contract, part-time basis, for the academic year 1954-55; salary not to exceed \$3,775 for the year; charge \$2,760 to open item for asst. prof.  $(\frac{1}{2})$ , p. 67, and \$1,015 to L & S Undistributed Instruction, 1954-55 budget.

Upon motion of Regent Gelatt, seconded by Regent Wanvig, it was VOTED, That Oliver S. Rundell, emeritus Dean of the Law School, be employed on a special service contract, on a part-time basis, for instruction in law, for the first semester, 1954-55, at a total salary of \$2,400; charge \$362 to the Jackson Law Professorship Trust Fund, and \$2,038 to the Law School 1954-55 budget.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That Mrs. Lillian M. Gilbreth be appointed Knapp Visiting Professor, Mechanical Engineering Department, for the second semester of 1954-55; salary \$7,500 for the semester; charge to Knapp Visiting Professors.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That Robert L. Clodius, associate professor of agricultural economics, be granted leave of absence, without pay, for the period October 1, 1954 to January 31, 1955, inclusive.

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

1. That the resignation of Gordon Worley, Jr., associate professor of clinical pathology, be accepted; to take effect July 31, 1954.

That the resignation of William W. Howells, professor of sociology and anthropology, be accepted; to take effect June 30, 1954.

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

- 1. That Troels Warming, associate professor of mechanical engineering, Milwaukee Extension Division, be granted leave of absence from September 20, 1954 through June 17, 1955, without pay.
- 2. That Graham B. Hovey, associate professor of journalism, be granted leave of absence, without pay, for the academic year 1954-55.

Upon motion of Regent Gelatt, seconded by Regent Watson, it was VOTED, That the appointment by the President of the University of Mr. Martin Below to replace Mr. J. F. McManus, Jr., as an Alumni representative on the Athletic Board be confirmed.

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

Upon motion of Regent Jones, seconded by Regent Gelatt, it was VOTED, That the President and the Secretary be authorized to execute an agreement with the City of Madison granting an easement and right-of-way for sanitary sewer purposes in and over the following described property:

A strip of land ten feet in width and centered upon the following described Northeast and East lines:

Beginning at a point on the South line of the University of Wisconsin farm property, said South line being 891.44 or - feet North of the center line of Mineral Point Road and parallel thereto, last mentioned point being 416 feet West of the West line of the 8th Addition to Sunset Village in the City of Madison, Dane County, Wisconsin, measured along said South line of the University of Wisconsin farm property; thence Northeasterly to a point of intersection with a line which is 285 feet South of, measured at right angles to and parallel to the South line of Lot 803 in the 8th Addition to Sunset Village; thence East 360 feet along last described line to the West line of said 8th Addition to Sunset Village.

Subject, however, to the following conditions:

- a. That the City of Madison shall cause the surface and ground covering along the route of the sewer to be restored to their original condition to the extent required by the University, and
- b. That the City of Madison will not make or levy special assessments against the University for the construction and maintenance of said sewer, and will permit the University to connect to said sewer from time to time for University purposes without cost to the University for such connection.

Upon motion of Regent Jones, seconded by Regent Watson, it was VOTED, That approval be given for a Foreign Student Orientation Program under the jurisdiction of the College of Letters and Science and sponsored by the Institute of International Education during the period July 25 through September 4, 1954, that tuition of \$181 per student be charged (35 enrollees estimated), and that the Vice President of Business and Finance be authorized to establish a separate budget for the program, expenditures not to exceed total fee receipts.

Regent Jones moved and Regent Laird seconded the motion for the adoption of the following recommendation of the Business and Finance Committee:

"That, upon recommendation of the University Campus Planning Commission, the preliminary plans and specifications for the new West Wing to Birge Hall and for the remodelling in the old portion of the building, be approved; and that authority be granted for the completion of the final plans and specifications."

There was discussion of the destruction of the aesthetic aspects of the University campus as a result of constructing additions to present buildings and placing additional new buildings on the present campus. The question of giving more attention to, and obtaining more expert advice regarding, the overall development of the University campus was discussed. Upon motion of Regent Laird, seconded by Regent Arveson, it was

VOTED, That the President of the University be requested to obtain for the Regents information regarding the availability and cost of services of experts in overall campus planning.

The question was then put on the motion by Regent Jones, seconded by Regent Laird, relating to the preliminary plans and specifications for the new West Wing to Birge Hall, etc., and the motion was voted unanimously.

Upon motion of Regent Jones, seconded by Regent Wanvig, it was VOTED, That the Special Regent Committee on Agricultural Lands be authorized and directed to have an appraisal made of the value of the University Hill Farms which are to be sold and that not to exceed \$1,000 be appropriated for that purpose.

President Werner read a letter dated July 17, 1954, addressed to the Board of Regents by Mr. Hugh H. Gauper of La Crosse, Wisconsin, who was present at the meeting, with reference to the compulsory draft law. Upon motion of Regent Jones, seconded by Regent Arveson, it was

VOTED, That the communication dated July 17, 1954, from Mr. Hugh H. Gauper to the University Board of Regents be received and filed. (Copy on file)

(Secretary's Note: The subject matter of the above communication was not a proper one for Regent consideration.)

Regent Renk stated that this kind of a meeting of the Regents was one of the great compensations of being a Regent, and that the visit to La Crosse had been very enjoyable and worthwhile. Upon motion of Regent Renk, seconded by Regent Laird, and, by a unanimous rising vote, it was

VOTED, That this Board thank Regent and Mrs. Gelatt for their gracious hospitality.

(The meeting recessed at 10:25 A.M. and reconvened at 10:35 A.M.)

Regent Watson called attention to the report, a copy of which had been sent to each Regent by President Fred, relating to Advantages and Limitations of Using Contract Arrangements or Rental Land for Agricultural Research Purposes. (This report was made pursuant to the suggestion made at the Regent meeting on April 10, 1954 - see page 16 of Regent minutes of April 10, 1954 - and a copy of the report was sent to each Regent by President Fred under date of July 8, 1954.)

Regent Watson stated that this report was worthy of further consideration by the Regents and upon motion of Regent Watson, seconded by Regent Arveson, it was VOTED, That the report on "Advantages and Limitations of Using Contract Arrangements or Rental Land for Agricultural Research Purposes" be referred to the Special Regent Committee on Agricultural Lands. (Copy of report on file)

President Werner stated that a report by the committee representing the University Regents on the Inter Higher Education Boards Committee should have been made at the time of considering reports of special committees under the order of business. He said that copies of the recommendations of the Inter Higher Education Boards Committee (dated July 1, 1954) had been sent to each Regent, and asked what

consideration the Regents desired to give to that report at this time. There was discussion of whether the Regents should act on the report at this time, with varying viewpoints being expressed by several of the Regents regarding the recommendation contained in the report which related to publicly supported institutions of higher education in Milwaukee. The question was raised as to whether it was necessary for the Regents to act on this report. Although there was some feeling that the Regents should act on the report at this meeting, there was to a greater extent expression of a desire to defer consideration for further study and information. Several Regents requested additional time to study the matter because the report had been received by them only shortly before they came to this meeting. The discussion developed that the report was ambiguous with respect to the types of publicly supported higher educational programs which were contemplated for the Milwaukee institutions, with the result that several Regents indicated that their viewpoints regarding the recommendation under consideration would vary depending on the types of educational programs contemplated.

Regent Arveson moved adoption of the report (of the Inter Higher Education Boards Committee, dated July 1, 1954), but there was no second to the motion.

Regent Jones moved the adoption of the following motion, but there was no second to the motion:

That the report (of the Inter Higher Education Boards Committee, dated July 1, 1954) be received by this Board without approval and filed; and that this Board give special attention to setting forth its ideas regarding the kind of program which can be developed for the Milwaukee metropolitan area, starting with the present Milwaukee Extension Center as a base.

Upon motion of Regent Wanvig, seconded by Regent Renk, it was unanimously VOTED, That action on this report (of the Inter Higher Education Boards Committee, dated July 1, 1954) be deferred at least until the August 1954 meeting of the Regents.

President Werner read the following letter addressed to him under date of July 13, 1954, by Mrs. Horace R. Goodell, Chairman of the Committee for the Preservation of the Camp Randall Memorial Park:

"3415 Sunset Drive Shorewood Hills Madison 5, Wisconsin July 13, 1954

Mr. A. Matt Werner, President Board of Regents, University of Wisconsin, Sheboygan Press, Sheboygan, Wisconsin.

Dear Mr. Werner:

The associated veterans and patriotic organizations of Madison, Wisconsin, who object to the proposed appropriation of 2.5 acres of the Camp Randall Memorial Park property for the erection of an athletic practice building by the

University of Wisconsin, in order to clarify the matter and to justify the contemplated appropriation of this land, request the Board of Regents to ask the Attorney General of the State of Wisconsin for an opinion on the legality of the proposed use of this land for the erection of a building by the University of Wisconsin and the athletic department.

Since these associated organizations contemplate further action on this matter at a meeting to be held in Madison, Wisconsin, July 22, 1954, we would appreciate your reply to this request by that date.

Sincerely yours,

/s/ MRS. HORACE R. GOODELL

Mrs. Horace R. Goodell, Chairman Committee for the Preservation of the Camp Randall Memorial Park

Copy to Mr. E. B. Fred,
President University of Wisconsin"

President Werner stated that he had informed Mrs. Goodell that the above letter would be brought to the attention of the Regents at this meeting. The question of the necessity of requesting the Attorney General for an opinion as to the legality of a use of a portion of Camp Randall Memorial Park for part of the site of the proposed Camp Randall Memorial Building was discussed. The extensive consideration which had been given to the use of a portion of Camp Randall Memorial Park for this purpose was reviewed. It was pointed out that prior to the approval of this location for the proposed Camp Randall Memorial Building by the Regents on October 24, 1953, the University administration and the Regents had concluded that there was no question as to the legality of the use of the proposed site for this purpose. It was suggested that the Secretary reply to the above communication and more fully inform the writer regarding the opinion of the Regents and the University administration as to no question of legality being involved. There being no objection, it was so ordered.

The Secretary reported that the Board of Curators of the State Historical Society, at its meeting in June, had requested its University-Society Affairs Committee to confer with the Regents regarding Camp Randall Memorial Park. Inasmuch as there was not an opportunity for that committee to meet with the Regents prior to the July Regent meeting, they met with President Fred and other representatives of the University. As a result of that meeting the University-Society Affairs Committee of the State Historical Society requested, in order to express more fully the original intent of the Regents, that Paragraph (4) of the action of the Regents on October 24, 1953, approving the location of the proposed Indoor Practice Building, be revised to read as follows:

(4) The Legislature shall be invited by the Board of Regents to dedicate the remainder of Camp Randall Memorial Park as a perpetual memorial to the Union Veterans of the Civil War. To that end this Board will suggest to the Legislature that it take appropriate measures to (Cont.)

assure that no structures shall henceforth be built in the remainder of that Park except those which depict Camp Randall during the years 1861-1865, or which might house meetings of patriotic organizations which have a special interest in that historic struggle. The attention of the Legislature will be invited to the fact that during the forty-one years which have elapsed since the creation of the Camp Randall Memorial Park out of lands owned by the University since 1893, it is the University which has furnished the care of the grounds and its memorials. To help assure proper planning and care of an area so rich in its historic associations, this Board will also recommend to the Legislature that it create a permanent commission to plan the development and maintenance of the Park and any structures or memorials which it may contain and that it appropriate sufficient funds to permit the fulfillment of these desirable purposes.

The Regents unanimously agreed that the above request to revise the Regent action of October 24, 1953, relating to the location of the proposed Practice Building, be referred to the Educational Committee.

In answer to questions relating to the status of the proposed parking lot northwest of the Carillon Tower and of the proposed lake-fill, the Regents were informed by the administrative officers that a survey was being made of the number of trees that would have to be removed for the proposed parking lot which had been approved by the Regents, and that a map would be ready for the next Regent meeting covering the proposed lake-fill area.

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

The meeting adjourned at 11:50 A.M.

Clarke Smith, Secretary

#### GIFTS:

- (a) \$ 200.00 Zonta Club, Madison, Wisconsin, to provide a scholarship of \$200 during 1954-55. The scholarship is to be awarded on the basis of financial need to upper class or graduate women enrolled in professional schools who show promise of making a worthwhile contribution to their profession and to society by the Committee on Loans and Undergraduate Scholarships or the Graduate School, with preference being given to residents of Wisconsin. (15-21)
- (b) \$ 750.00 William S. Merrell Company, Cincinnati, Ohio, for the continuation of a fellowship in the Department of Zoology relating to a research study of TACE metabolism. (15-267)
- (c) \$ 7,166.66 The Institute of Life Insurance, New York City, to be added to the fund to sponsor the Proseminar On Family Financial Security Education during the 1954 Summer Session, which program is under the joint direction of the School of Commerce, School of Education, and School of Home Economics. (15-215)
- (d) \$20,000.00 The American Cancer Society, Wisconsin Division, Madison, Wisconsin, for continued support of cancer research in the McArdle Memorial Laboratory, Medical School, during 1954-55. (15-769)
- (e) \$ 7,000.00 The American Cancer Society, Wisconsin Division, Madison Wisconsin, in support of research relating to "A Search for Chemical Carcinogens in the Urines of Patients with Bladder Cancer" research to be undertaken in the School of Medicine, Tumor Clinic. (15-834)
- (f) \$ 90.00 The Madison Alumnae group of Sigma Alpha Iota for the continuation of a memorial award for a worthy freshman, sophomore, or junior woman student who is a candidate for the Bachelor of Music degree and who is in need of financial assistance. It is not essential that the student have an outstanding scholastic record or above average talent. The recipient of the award is to be chosen by the School of Music Faculty during the Spring of the year with the funds becoming available upon registration in the fall. (15-202)
- (g) \$5,880.00 General Mills, Inc., Minneapolis, Minnesota, to provide funds to subsidize the Workshop on Economic Education in the Elementary Schools during the 1954 Summer Session. (15-1120)
- (h) \$ 10.00 Mrs. B. I. Giroulx, Wausau, Wisconsin, in memory of the late Daniel H. Grady to be added to the President's Special Fund. (15-310)

- (i) \$ 600.00 Central Bureau of Research of the American Otological Society, Inc., New York City, for the benefit of the Department of Anatomy to enhance research being carried on by that department and to provide funds for travel for departmental personnel. (15-259)
- (j)\$45,000.00 The Alexander and Margaret Stewart Trust, Washington, D. C., to provide additional funds for cancer research at the McArdle Memorial Laboratory, during the period July 1, 1954 through June 30, 1955. Specifically the funds shall be used for research, education, prevention and care relating to cancer. (15-456)
- (k) \$1,000.00 Wisconsin Jaycettes, a contribution to be added to a fund established in 1951 for the establishment and operation of a Cerebral Palsy Center at the Wisconsin General Hospital. (15-78)
- (1) \$ 100.00 Dr. P. O. Triggs, Bloomer, Wisconsin, a member of the Medical School Class of 1942, the contribution to be added to the Medical School Library Building Fund. (Trust)
- (m) \$ 10.00 Mr. Edward L. Foss, Rochester, Minnesota, a contribution to be added to the Medical School Library Building Fund. (Trust)
- (n) \$1,000.00 The Johnson Foundation, Racine, Wisconsin, to be added to the fund established to support the Economics-in-Action Program during the 1954 summer session. (15-1041)
- (o) \$ 200.00 The Fred Pabst Foundation, Oconomowoc, Wisconsin, to be applied to the purchase of a bust of Dr. Albert Schweitzer which is to be presented to the University of Wisconsin Medical School. (15-1135)
- (p) A contribution from Mrs. Light Monroe McClintock, Madison, Wisconsin, consisting of \$340.83 in cash plus a \$1,000 Scott Paper Company Convertible 3% Debentures to be added to the Charles R. Van Hise Research Fellowship Fund. (Trust)
- (q) \$ 100.00 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. (15-531)
- (r) \* 100.00 Milwaukee Homemakers Section of the American Home Economics Association for the establishment of a scholarship in the School of Home Economics for the 1954-55 academic year. The scholarship is to be awarded to a senior home economics student recommended by the faculty of the School of Home Economics to the Loans, Fellowships, and Scholarships Committee of the College of Agriculture. (15-1130)

- (s) \$ 500.00 The Wisconsin Student Association, to establish a CampuS Chest Scholarship Fund. Five scholarships of \$100 each are to be awarded for the 1954-55 academic year. The award of scholarships and administration of the fund are to be by the Committee on Loans and Undergraduate Scholarships on a basis to be determined by the committee. (15-1125)
- (t) \$ 300.00 Life Insurance Medical Research Fund, New York City, to aid in defraying laboratory expenses incurred in connection with a direct fellowship payable to Mr. Norman L. Carden, Department of Anesthesiology. (15-1140)
- (u) \$1,125.00 Additional contributions to be added to the Harry L. Russell Memorial Fund, which fund was established in June 1954 for the purpose of aiding students who major in or are primarily interested in wildlife management. (Trust)
- (v) \$ 450.00 Trustees of the Dr. Martha L. Edwards Memorial Scholarship
  Fund to be made available to the Dr. Martha L. Edwards Scholar
  for the 1954-55 academic year. The recipient is to be chosen
  by the History Department. (15-619)
- (w) \$ 100.00 Professor O. L. Kowalke, Madison, Wisconsin, to establish a prize fund in the College of Engineering. An award of \$50 is to be made in 1954 and another award of \$50 in 1955 to students enrolled in Chemical Engineering Course number 114. The course is designed to give students some practice in finding solutions to problems that involve library and laboratory studies and skills. The students work in small groups or "teams". The prize is to be awarded equally to members of the team which, in the judgment of the instructors, does the best job in the laboratory and in the formal reports on the assignments. (15-1127)
- (x) \$ 450.00 Square D Company, Detroit, Michigan, for the continuation of the "Square D Scholarship" plan in the College of Engineering. The recipient of the award shall be chosen during the second semester of his sophomore year by the Square D Company upon recommendation of the College of Engineering. A sum of \$450 per year will be allowed the scholar during his junior and senior years in accordance with the agreement between the Company and the College of Engineering. (15-684)
- (y) \$3,000.00 John Morse Memorial Foundation, Chicago, Illinois, for the continuation of the John Morse Memorial Foundation Scholarships in Engineering. Scholarships of \$500 each are to be awarded to three junior and senior engineering students during the 1954-55 academic year. (15-626)

- (2) \$ 400.00 Annually, The Jacobus Foundation, Inc., Wauwatosa, Wisconsin, to provide a scholarship of \$200 a semester to be awarded initially to a freshman student who has indicated a desire to pursue the Business Administration course. The Committee on Loans and Undergraduate Scholarships is to select the recipient and administer the scholarship. The following qualifications are to be considered in selecting the recipient:
  - 1. The award must go to a male student who is a graduate of a Milwaukee County High School.

2. The recipient must be able to show a definite financial need.

3. The recipient must have a well rounded high school record. The criterion for judging such a record should not be made purely on scholastic achievement.

4. The recipient must indicate his intention to enter the School of Commerce and show such intentions by enrolling in the pre-commerce course as a freshman. Such pre-commerce work must be taken on the Madison campus of the University of Wisconsin.

The scholarship may be renewed for the recipient's sophomore, junior and senior years. (15-1139)

- (aa) \$ 25.00 Dr. Willard W. Blaesser, University of Utah, Salt Lake City, Utah, a contribution to be added to the Wisconsin Men's Association Scott H. Goodnight Award Fund. (Trust)
- (bb) \$3,000.00 The University of Wisconsin Foundation, a gift from the National "W" Club to be added to the University of Wisconsin Foundation Scholarship Fund established to provide scholarships for students enrolled in the University of Wisconsin. (15-711)
- (cc) \$ 800.00 Bates and Rogers Foundation, Chicago, Illinois, first year awards under a scholarship program in the College of Engineering. Two scholarships are to be awarded each year to sophomore students enrolled in the Department of Civil Engineering, who are selected by the College of Engineering Scholarships Committee and who meet the following requirements:
  - 1. be in the top one-third of his class,

2. demonstrate need for scholarship aid,

- 3. be a well-rounded individual who has demonstrated an interest and an ability to partake in activities outside the classroom to the extent permitted by his studies and his employment, if any
- 4. be of good character.

- Students who qualify for the scholarship during their sophomore year are eligible to receive the scholarship during their junior and senior year if they continue to meet the above requirements. The maximum award will be, two \$400 sophomore scholarships the first year; two \$400 sophomore and two \$400 junior scholarships the second year; two \$400 sophomore, two \$400 junior, and two \$500 senior scholarships the third and subsequent years until terminated by the donor. (15-1129)
- (dd) \$1,000.00 C. W. Tomlinson, Ardmore, Oklahoma, to be added to the principal account of the Charles R. Van Hise Research Fellowship in Geology. (Trust)
- (ee) \$ 10.00 Mrs. Anne Stimple Steytler, Chapel Hill, North Carolina, a contribution to be added to the David Stimple Memorial Scholarship Fund. (Trust)
- (ff) \$ 60.00 Contributions in memory of the late Anton E. Brzezinski of Krakow, Wisconsin, to be used for research studies in the Cardiovascular Research Laboratory of the Medical School. (15-1097)
- (gg) \$1,200.00 American Cyanamid Company, Lederle Laboratories

  Division, New York City, to support two fellowships of
  600 each in the Medical School, during 1954 summer period.
  Recipients shall be selected by the Committee on ScholarShips and Fellowships of the Medical School. (15-1137)
- (hh) \$ 400.00 The State Bank of Elkhorn, Elkhorn, Wisconsin, for the continuation of the State Bank of Elkhorn Farm Short Course Scholarship Fund. This fund is to be used to award two scholarships of \$200 each for two students enrolled in the 1954-55 Farm Short Course. Selection is to be made by the State Bank of Elkhorn and approved by the Dean of the College of Agriculture. (15-975)
- (ii) \$ 380.00 Union Carbide and Carbon Corporation, South Charleston,
  West Virginia, to continue for the second year the "Union
  Carbide and Carbon Corporation Scholarship in Chemical and
  Mechanical Engineering", sponsored by the Carbide and
  Carbon Chemicals Company. The scholarship shall be awarded
  by the Engineering Fellowship and Scholarship Committee to
  a student for use in his senior year and will provide \$180
  for fees in addition to the \$200 stipend. (15-795)

#### GRANTS:

- (a) \$ 7,800.00 National Science Foundation, Washington, D. C., for support of a research project entitled "The Role of Perception in Patterned Motion" for a period of approximately two years Department of Psychology. Grant No. NSF-G928. (16D-861)
- (b) \$15,100.00 National Science Foundation, Washington, D. C., for support of a research project entitled "Verbal Factors in the Learning of Motor Skill" for a period of approximately three years in the Department of Psychology. Grant No. NSF-G927. (16D-859)
- (c) \$ 9,550.00 National Science Foundation, Washington, D. C., for support of a research project entitled "Speciation of Animal Pathogens of the Genus Vibrio" for a period of approximately two years Departments of Veterinary Science and Bacteriology. Grant No. NSF-G960. (16D-860)
- (d) \$ 5,000.00 University of Wisconsin Foundation in behalf of the Pairchild Foundation, Milwaukee, Wisconsin, in support of research relating to leukemia in children and laboratory animals, particularly involving research in amino metabolism. In the event that the Dean of the Medical School in his discretion decides that a diversion of the fund from research on leukemia is advisable, any balance may be applied to research on any disease or diseases of children. Department of Pediatrics. (15-826)
- (e) \$ 3,000.00 Wisconsin Alumni Research Foundation, Madison, Wisconsin, an additional contribution to provide funds for salaries in the Department of Physics, relating to work of the Midwest Accelerator Group. Any unexpended balance of this grant, as of September 15, 1954, shall be reverted to the Foundation. This also amends the acceptance of the initial contribution on May 8, 1954, to call for return of unexpended funds as of September 15, 1954 rather than July 1, 1954. (15-1087)
- (f) \$ 2,500.00 National Oak Wilt Research Committee, Memphis, Tennessee, to support the renewal of an industrial research project to determine whether or not oak wilt is transmitted by insect vectors, and if so, how the "long distance" spread of the disease might be controlled, June 1, 1954 to June 30, 1955, Department of Entomology. (15-39)
- That the termination date of a grant of \$10,476, made by the National Institutes of Health for research in the Departments of Zoology, Physiology, and Chemistry, which was accepted by the Regents at their meeting on November 22, 1952 and extended by Regent action on December 12, 1953, be again extended to expire as of August 31, 1955.

  Grant RG-1327-C4 (16D-722)

#### GRANTS(Continued)

- (h) \$ 6,000.00 American Feed Manufacturers Association, Inc., Chicago, Illinois, for continuation of an industrial research project to study the nutritional requirements of dogs, with special emphasis on the requirements for reproduction, during the period July 1, 1954 to June 30, 1956, Department of Biochemistry. (15-386)
- (i) 2,000.00 H. J. Heinz Company, Pittsburgh, Pennsylvania, for the continuation of an industrial research project to study the relation of various strains of cucumber mosaic virus to the stability of resistance to mosaic in new varieties of cucumber, May 1, 1954 to June 30, 1955, Department of Plant Pathology. (15-28)
- (j) \$ 500.00 Wisconsin Canners Association, Nadison, Wisconsin, for the establishment of an industrial research project to study the distribution of sieve size of peas and the percentage of sinker peas in salt brines of various concentrations, July 1, 1954 to January 1, 1955, Department of Dairy and Food Industries. (15-1128)
- (k) \$84,000.00 United States Steel Corporation, Pittsburgh, Pennsylvania, to establish a research project to study (a) new methods for processing milk and milk products, particularly for converting fluid milk into concentrated forms; (b) methods of packaging such products; (c) the utility of cans for packaging such products; and (d) consumer acceptance of such products, July 1, 1954 to June 30, 1956, Departments of Dairy and Food Industries, Bacteriology, Agricultural Economics, Agricultural Engineering, and Dairy Husbandry. (15-1124)
- (1) \$ 6,000.00 Dried Milk Products Cooperative, Eau Claire, Wisconsin, to support an industrial research project to study ways of improving the methods used in manufacturing dried milk products, July 1 to December 31, 1954, Department of Dairy and Food Industries. (15-1126)
- (m) \$41,499.00 Muscular Dystrophy Association of America, Inc., New York City, providing for a continuation of a grant-in-aid for research on "Integrated Cytological Distribution of Enzyme Systems in Skeletal and Cardiac Muscle," July 1, 1954 to June 30, 1956, Medical School, Department of Pathology. (15-343)
- (n) \$ 6,500.00 American Foundrymen's Society, Chicago, Illinois, for their continued support of research on malleable cast iron, during 1954, in the Foundry Laboratory of the Department of Mining and Metallurgy. (15-565)

#### GRANTS (Continued)

- (o) The Wisconsin Heart Association, Milwaukee, Wisconsin, in support of research in the Medical School as follows:
  - \$ 4,790.00 The Study of Renal Function under Experimental Conditions,
    Department of Medicine. (15-864)
  - \$ 3,200.00 Participation of biologically active sodium retaining and glycogenic steroid fractions from the adrenal cortex in the mechanism of edema formation, Department of Medicine. (15-923)
  - \$ 4,250.00 Spontaneous rupture of aortas in rats fed lathyrus odoratus meal, Department of Pathology. (15-1131)
  - \$ 2,500.00 The effect of various procedures known to increase cardiac irritability on myocardial potassium, Department of Physiology. (15-331)
  - \$ 5,000.00 A study of coronary blood flow and myocardial metabolism in various diseases, Department of Medicine. (15-1134)
  - \$ 2,150.00 Renal electrolyte transport and ammonia formation,

    Departments of Pharmacology and Toxicology. (15-917)
  - \$ 2,500.00 Cardiac resuscitation following cardiac arrest or ventricular fibrillation, Department of Pharmacology. (15-330)
  - \$ 1,100.00 To provide funds to pay honoraria to guest lecturers and to pay medical students participating in research projects,

    Department of Medicine. (15-1132)
  - \$ 3,500.00 To provide funds for the purchase of some items of equipment to be used in cardiovascular research, Department of Physiology. (15-1133)
- (p) \$ 1,758.79 International Harvester Company, Melrose Park, Illinois, an additional grant to complete research on the development of Recording Drum Cameras for Combustion Studies, Department of Mechanical Engineering, Engineering Experiment Station. (15-640)
- (q) \$ 2,200.00 American Plant Food Council, Inc., Washington, D. C., to provide support for the production of an educational film on soil testing, which could be used for television, July 1, 1954 to June 30, 1955, College of Agriculture, Department of Soils, Extension Division, Photographic Laboratory. (15-1136)
- (r) \$ 7,500.00 Johnson Foundation, Racine, Wisconsin, to support cardiovascular research in the University of Wisconsin School of Medicine. (15-1138)

#### GRANTS (Continued)

(s) \$4,692.00 - University of North Carolina, Chapel Hill, North Carolina, to support a research project to make a study of scientific research and development activities of the State government of Wisconsin, May 25, 1954 to October 15, 1954, Extension Division, Department of Political Science and Bureau of Government. (16D-862)

Gifts	 \$104,406.66
Grants	 234,589.79
TOTALS	 \$ 338,996.45

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

### ACTIONS BY THE PRESIDENT

## Since the June 17, 1954 Meeting

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Increases in Salary or Appointment ,	18 – 19
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## RESIGNATIONS AND TERMINATIONS

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#### RESEARCH ASSISTANTS

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(Aproints.)

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#### TEACHING ASSISTANTS

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### FELLOWS AND SCHOLARS

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WOODWORTH LURA SCHOLAR INST LIFE INS	14000
YANG SHU CHIN FELLOW ROCKEFELLER	52500

### LEAVES OF ABSENCE

#### PROFESSORS

MIDDLETON WILLIAM S LWOP 8 DASMED ADMIN

#### ASSISTANT PROFESSORS

BALE MARIE F LWOP 54 55UX SOCIOLOGY LARSON RUSSELL H LWOP 1 MO AG PLNT PATH

#### INSTRUCTORS

ROSS JOHN E LWOP 54 55AG JOURN SCHULTZ GWENDOLYN M LWOP 1 MO UX CORRES ST

#### MISCELLANEOUS

SHANNON THEODORE J LWOP 6 MOSUX SPCL CLSS

INCREASES IN SALARY OR APPOINTMENT	From	To
INSTRUCTORS		
MCCLURKIN ARLAN W AG VET SCI	204000	325000
RESEARCH ASSISTANTS  GANS EUGENE H LEON ARTHUR S MARKS JAMES J ENGR EXP STA	130000 31250 103500	28334 60000 115000
TEACHING ASSISTANTS  QUELLER DONALD E WILKINSON WALTERS  L&S INTEG ST AG ANIM HUSB	36625 11792	40045
ARNOLD VICTOR C CLEMENS THOMAS D FIENUP DARRELL F LEVEY GERRIT MARTY NORMAN SCHATZKI THOMAS F PROJ ASST AG PLNT PATH	228261 50748 300000 74316 60000 111890	233144 65748 400000 79800 66400 154190
ALBERSON HAZEL S ARNOLD VICTOR C ASTELL LEONARD K BLUM FRED G BRICHFORD MAYNARD J FEE BASIS DONOGHUE DEANNE ELDRED STEPHEN C ENGLISH JOHN M FEE BASIS HAWLEY ELLIS W FEE BASIS	10000 110000 135000 30000 40000 60000 120000 130000 45000	25000 123045 160000 380000 65000 14000 14050 68250

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PRAGER SIGFRID SPECIALIST	180000 135000
CHANGE IN TITLE	
ASSISTANT PROFESSORS	
WILMOT WILLIAM V JR WAS INSTRUCTOR	577000 602000
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# The University of Wisconsin Budget Transfers June 1954

Date	Amount	From	<u>To</u>	Purpose
6-1	\$ 897.59	1B Fac Hses S&E Aux	lB Fac Hses Equip Aux	Replacement for 1942 pick-up truck.
6-1	1,350.00 650.00	1B L&S Speech S&W Instr 1B L&S Speech S&W Org Act	1B I&S Theatre S&E Org Ac	et Higher prod. costs & incr. expenses (rent, etc.) Budget increase covered by increased receipts.
6-8	3,000.00	1B Med Sch S&W Instr	18 Med Sch S&E Instr	To supplement supplies budget.
6 <b>-</b> 8	1,500.00	1B El Sub Sta S&W P P 1B Htg Sta S&W PP	4,500 1B Bldg & Grds S&W PP	To supplement S&W budget in Bldgs & Grds.
6-8	120.00	1B GEA Fac Sec S&W Gen Adm	1B GEA Pres Off S&W Gen A	dm To cover part-time help costs.
6-14	800.00	1B Commerce S&W Res	1B Commerce S&E Res	To publish research study.
6-16	740.00	lA Agric Equip Instr	1A Agric Equip Res	For purchase of 2 animal incinerator trucks for Animal Isolation Lab.
6-16	5,000.00	1B Ext S&W Ext	1B Ext S&E Ext	To cover added costs of USAFI due to unexpected increase in program.
6 <b>-</b> 30	2,000.00	1B Med Sch S&W Instr	18 Med Sch S&E Instr	To supplement supplies budget.
6 <b>–</b> 30	10,000.00	1B Ext S&W Ext	5,000 lB Ext S&E Ext 5,000 lB Ext S&E Instr	To supplement Milw. Supplies budget. Room & board - Exec. Leadership prog. (not paid from receipts as planned.)
6 <b>–</b> 30	1,000.00	1B Engr S&W Instr	1B Engr S&E Instr	To supplement supplies budget.

# The University of Wisconsin Budget Transfers June 1954

Date	Amount	From	<u>To</u>	Purpose	Pag
6–8	\$ 500.00	lA Pres Unassigned Capital	1A I&S Equip Instr	Furnish & install window shades and wall screens in rooms where visual aid equipment is used.	
6-8	500.00	lA Educ Equip Instr	lA Pres Unassigned Capital	Budget savings transferred to Pres. Unassigned.	EXH

Unassigned balances 6-30-54

Capital

167.26

Other

83,694.71

I would like to take this opportunity to express on behalf of the McArdle Memorial Laboratory, and for the University as a whole, our gratitude for what has become one of the most important annual contributions to cancer research.

This contribution is the fund provided by the Alexander and Margaret Stewart Trust. Beginning with a grant of \$30,000 in 1950, and following that with a grant of \$45,000 annually, this fund has enabled the scientists in McArdle Laboratory to conduct research on a level which literally would have been impossible had they not had it.

I think it would be appropriate to tell a little of the history of the family which has been so generous in their support of research at the University.

Alexander Stewart came to Wisconsin in the middle years of the 1800s.

He found the village of Wausau to his liking, and in the years that followed

he achieved his measure of success in the lumber and logging industry, becoming

one of the most prominent figures in the northern part of the State of Wisconsin.

Two daughters, Mary and Helen, lived in Washington, D. C. after the year 1926. Mary died in 1946, leaving the bulk of her estate to her sister with the agreement that upon her sister's death the estate would then be devoted to cancer research. Her sister, Mrs. Helen Devore, made it immediately available for research in this important field, establishing a trust in the name of their father and mother, Alexander and Mary Stewart.