



# **Minutes of the special meeting of the Board of Regents of the University of Wisconsin: June 30, 1948. 1948**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1948

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SPECIAL MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, June 30, 1948, 11:35 A.M.

President Sensenbrenner presiding

PRESENT: Regents Arveson, Callahan, Campbell, Grady, Jones, Sensenbrenner, Werner.

ABSENT: Regents Gelatt, Hodgkins, Kleczka.

Upon motion of Regent Werner, seconded by Regent Grady, it was VOTED, That the minutes of the annual meeting of the Board held on June 18, 1948, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Gifts and Grants -

1. That the following gifts and grants be accepted; and that the Director of Business and Finance be authorized to sign the agreements:

Gifts

(a) \$ 3.00 - Mr. Charles Emerson Peet, Los Angeles, California, an unrestricted gift to the University of Wisconsin. (Mr. Peet was a member of the Class of 1892.)

(b) ~ 2,200.00 - United States Rubber Company, New York, New York, for the continuation of a postgraduate fellowship in pure chemistry, to be known as The United States Rubber Company Postgraduate Fellowship in Chemistry, during the period July 1, 1948 to June 30, 1949.

*Conrad J. G. J. Lee*

Gifts (Cont.)

(c) \$24,000.00 - Memorial Union Building Committee for remodelling and equipment for the Memorial Union Building. (Credit Fund 15-373, Memorial Union Building Committee, Physical Plant.)

(d) 15.50 - from The Friends of the University Library to be used in accordance with the purposes of this organization as stated in the Regent action of December 13, 1947, authorizing the founding of The Friends of the University Library.

(e) 750.00 - General Electric Company, Schenectady, New York, for the support of the Third Symposium on Combustion and Flame and Explosion Phenomena to be held at the University of Wisconsin in September, 1948. (Additional contributions authorized by Regent action on March 13, 1948. Credit to Fund 15-212 (Wisconsin Combustion Symposium).)

(f) 2.00 - Miss Margaret Natwick, Viroqua, Wisconsin  
10.00 - Miss Hilma Severson, Milwaukee, Wisconsin  
12.00 - To be added to the Abby Marlatt Memorial Fund in accordance with the terms of acceptance by the Regents at their meeting on January 15, 1944, of the initial contributions to establish the Fund, as amended by Regent action of June 18, 1948.

(g) 10.00 - Dickie's Corners 4-H Club, West Bend, Wisconsin, to be added to the Upham Woods Building Fund.

Grants

(a) \$ 2,700.00 - Borden Company, New York City, for the continuation of an industrial fellowship for a study of the nutritional requirements of mink and foxes, for the twelve months' period, beginning July 1, 1948, in the Department of Biochemistry. *Agreement*

(b) 7,500.00 - Annually, from The Commonwealth Fund, New York, New York, for the two-year period beginning July 1, 1948, for the support of studies of integrated enzyme actions in the Enzyme Institute. (The unexpended balance at the end of each year is to revert to The Commonwealth Fund.) *Agreement*

(c) 10,100.00 - Wisconsin Division of the American Cancer Society, Madison, Wisconsin, for research on cancer metabolism during the period July 1, 1948 to June 30, 1949, in the Department of Cancer Research. This

(Cont.)

Grants (Cont.)

payment is part of the annual grant not to exceed \$15,000 which the Wisconsin Division of the American Cancer Society has indicated will be provided annually upon request for cancer research in the McArdle Memorial Laboratory. \$8400 was provided for this purpose during the period July 1, 1947 to June 30, 1948.

(d) ~ 9,072.00 - National Institute of Health of the United States Public Health Service for research on the control of noxious aquatic growths by the removal of nutrient materials from sewage effluents, during the period June 16, 1948 to June 30, 1949, in the Department of Civil Engineering. (Project RG 1186, Dr. Gerard A. Rohlich.) *Conus GJL*

(e) ~ 9,180.00 - National Institute of Health of the United States Public Health Service for the continuation of research on the fractionation of the blood plasma proteins, during the period July 1, 1948 to June 30, 1949, in the Department of Chemistry. (Project RG 96 (C2), Dr. J. W. Williams.) *Conus GJL*

(f) ~ 3,780.00 - National Institute of Health of the United States Public Health Service for research on the genetics of salmonella, during the period July 1, 1948 to June 30, 1949, in the Department of Genetics. (Project RG 1445, Dr. Joshua Lederberg.) *Conus GJL*

(g) ~ 4,320.00 - National Institute of Health of the United States Public Health Service for the continuation of research on a study of infectious mononucleosis, during the period August 1, 1948 to July 31, 1949, in the Medical School. (Project RG 990 (C), Dr. John W. Brown.) *Conus GJL*

(h) ~ 7,940.00 - National Institute of Health of the United States Public Health Service for the continuation of research on the direct oxidative metabolism of carbohydrates in animal tissues, during the period July 1, 1948 to June 30, 1949, in the Biochemistry Department. (Project RG 313 (C), Dr. Henry A. Lardy.) *Conus GJL*

(i) ~ 7,425.00 - National Institute of Health of the United States Public Health Service for the continuation of research on a study of nutritive requirements of micro-organisms, during the period July 1, 1948 to June 30, 1949, in the Biochemistry Department. (Project RG 738 (C), Dr. Esmond E. Snell.) *Conus GJL*

Grants (Cont.)

(j) \$ 9,612.00 - National Institute of Health of the United States Public Health Service for the continuation of research on the rate of formation of plasma proteins in normal subjects and in patients with cirrhosis of the liver and nephrosis and for a study of protein and amino acid metabolism in diabetes mellitus, acute injury and liver disease, during the period September 1, 1948 to August 31, 1949, in the Medical School. (Project RG 153 (C2), Dr. Edgar S. Gordon.) *Conns g/j file*

(k) 12,106.00 - National Institute of Health of the United States Public Health Service for the continuation of research on the biological activity of steroids and related compounds, during the period July 1, 1948 to June 30, 1949, in the Zoology Department. (Project RG 371 (C), Dr. Roland K. Meyer.) *Conns g/j file*

(l) 4,000.00 - Rockefeller Foundation, New York City, for the support of a postwar research assistantship in pharmacology, for one year, effective with the appointment of the recipient of this research assistantship. *Dr. John E. Steinhaus selected.*

Upon motion of Regent Werner, seconded by Regent Arveson, recommendation No. 1, Gifts (a) to (g), inclusive, and Grants (a) to (l), inclusive, listed under Gifts and Grants was adopted.

President Fred reported that a note of thanks and appreciation had been received from the family of the late Ben F. Faast for the Regents' kind expression of sympathy.

Upon recommendation of President Fred and the Director of Summer Session, and upon motion of Regent Campbell, seconded by Regent Jones, it was VOTED, That the Law School faculty be permitted to earn ten weeks leave-of-absence credit during the summer session beginning with the summer session of 1948; and that the former rule of two and one-half summers' teaching of ten weeks each in the Law School for a full academic year's leave be reinstated.

*Letter with paper.*

RECOMMENDATIONS AND REPORT OF THE DIRECTOR OF BUSINESS AND FINANCE

I. Contracts, Leases, and Agreements

1. That a contract with the Department of the Army (Contract No. W 11-183 qm-2269) covering research on nutritional value of Army rations, during (Cont.)

the period January 1, 1948 to September 30, 1948, in the Department of Biochemistry, at an estimated cost of \$5700, be approved and that the Director of Business and Finance be authorized to sign the contract.

Upon motion of Regent Jones, seconded by Regent Campbell, recommendation No. 1 listed under the recommendations and report of the Director of Business and Finance (I. Contracts, Leases, and Agreements) was adopted.

## II. Report of Actions Taken

1. In accordance with authority granted by the Regents for the Director of Business and Finance to sign contracts and agreements for educational services requested by the Government, Contract No. W-47-043-MS-536 with the United States Armed Forces Institute has been signed, providing for the furnishing, during the period July 1, 1948 to June 30, 1949, of University of Wisconsin Extension Division correspondence courses to military personnel approved by the United States Armed Forces Institute.

Approved.

2. In accordance with authority granted by the Regents for the Director of Business and Finance to sign leases, contracts and agreements required for the use of the Badger Ordnance Works, a lease has been signed with the Badger Wives Club, Badger, Wisconsin, for the use of space in the Commercial Building at Badger for an exchange store to be operated by the Badger Wives Club beginning April 1, 1948.

Approved.

3. In accordance with authority granted by the Regents on September 27, 1947, for the Director of Business and Finance to sign contracts and agreements not in excess of \$2500, the following orders and agreements have been signed:

(a) City of Racine, for rental of gymnasium for physical education classes on May 5, 12 and 19, 1948	\$15.00
(b) Estate of W. S. Kelley, for rent of Room 8 at 316 South Barstow Street, Eau Claire, Wisconsin, from April 1, 1948 to June 30, 1948, for office of the University of Wisconsin Extension Division field representative	52.50
(c) License agreement with The Ohio Crankshaft Company, Cleveland, Ohio, for the use of induction heat treating apparatus in the College of Engineering to be used for educational purposes without payment of license fees.	
(d) Application to the Hartford Accident and Indemnity Company for a bond in the amount of \$1000 to be filed with the County Court of Cook County, Illinois, to secure payment of costs on appeal from an order of the	

(Cont.)

County Judge, assessing inheritance taxes on the bequest to The Regents of the University of Wisconsin from the Kemper K. Knapp Estate, appeal being from the County Judge to the County Court of Cook County, Illinois, Case 120921.

Approved.

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

### III. Budget Items

1. That not to exceed \$25,000, as determined by the President, be allotted from 1-E unbudgeted receipts to the budget of the 1948 Summer Session for additional instructional staff needed on account of the increased enrollment.

Upon motion of Regent Werner, seconded by Regent Campbell, recommendation No. 1 listed under the recommendations and report of the Director of Business and Finance (III. Budget Items) was adopted.

Director Peterson presented a schedule of remodelling projects to be charged to the funds in the War Contracts Reserve Account, in accordance with authorization voted by the Finance Committee of the Regents on June 17, 1948. Upon motion of Regent Jones, seconded by Regent Callahan, it was

VOTED, That the following remodelling projects at the estimated amounts indicated, chargeable to funds in the War Contracts Reserve Account, be approved:

(1) Bascom Hall Remodelling for IBM room	\$ 25,000
(2) Observatory Residence for offices	3,000
(3) Bascom Hall - Administrative and faculty offices (Baldwin, Peterson, White and faculty offices)	25,000
(4) Sidewalks to Stadium Dorms	2,700
(5) Sidewalks between Elizabeth Waters Hall and Mens Dorms	2,400
(6) Naval ROTC Armory Remodelling	4,500
(7) 428 North Murray for business offices	3,500
(8) Stock Pavilion Basement and Attic	20,000
(9) Agricultural Hall for Rural Sociology	6,000

(Cont.)

(10) Education-Engineering	\$ 10,000
(11) ✓ Service Memorial Institutes	<u>1,200</u>
Total Estimated Cost	\$103,300.

Director Peterson reported that the Feldman property on the south-east corner of Spring Street and North Charter Street was being offered to the University for a consideration of \$8500. Upon motion of Regent Jones, seconded by Regent Werner, it was

VOTED, That the Wisconsin University Building Corporation be authorized to purchase from J. Raiman Feldman and Mollie K. Feldman the property located on the southeast corner of Spring Street and North Charter Street and described as Lots 1, 2, and 3, Block 15, Brooks Addition to the City of Madison, Dane County, Wisconsin, for a consideration of \$8500, and that the Wisconsin University Building Corporation be authorized to borrow the amount of the purchase price by a thirty-year mortgage.

Regent Grady voted "No". Regent Grady stated that he was voting against the purchase of this property because he was opposed to purchasing property at a price in considerable excess of the assessed valuation and because he was opposed to purchasing property that was not required in the near future for University purposes.

The Director of Business and Finance reported that it had not been possible to prepare the amendment to the By-Laws of the Regents relating to the duties of the Vice President of Academic Affairs and Vice President of Business and Finance, as directed by the Regents on June 18, 1948, and that it would be necessary for the Regents to pass an interim action authorizing the Vice President of Business and Finance to perform the duties previously assigned to the Director of Business and Finance. Upon motion of Regent Werner, seconded by Regent Campbell, it was

VOTED, That, pending the revision of the By-Laws of the Regents as requested by the Regents on June 18, 1948, all powers, duties and responsibilities vested in the Director of Business and Finance by previous action of the Regents be conferred on the Vice President of Business and Finance.

Upon recommendation of the Director of Business and Finance, and upon motion of Regent Werner, seconded by Regent Jones, it was

VOTED, That the use of space and the public address system in the basement of the Presbyterian Student House at 731 State Street, Madison, for required classes in physical education for women during the academic year 1948-49, at a cost not in excess of \$1000 for heat, light, janitor service, etc., in lieu of rent, be approved, and that the Director of Business and Finance be authorized to sign the agreement.

The Secretary reported that the next meeting of the Regents was scheduled for July 17, 1948. Upon motion of Regent Werner, seconded by Regent Grady, it was

VOTED, That the July 17, 1948, meeting of the Regents be cancelled.

At the request of Regent Sensenbrenner, the Secretary read a proposed resolution commanding and endorsing the program of the University of Wisconsin Foundation to obtain gifts and bequests for the University. Upon motion of Regent Callahan, seconded by Regent Campbell, the following resolution was unanimously adopted:

WHEREAS the University of Wisconsin Foundation was organized by friends of the University to solicit and receive gifts, bequests, devises or things of value for the benefit of the University of Wisconsin through provisions for scholarships, fellowships, professorships, equipment, and special purpose buildings, and

WHEREAS the University of Wisconsin Foundation is conducting a campaign to solicit funds for a centennial gift to the University of five million dollars or more to be used for University purposes for which the Legislature is not likely to provide funds in the near future, including a Wisconsin Center Building for institutes, short courses, and other special programs of adult education conducted by the University for the benefit primarily of the citizens of Wisconsin, and

WHEREAS the funds, buildings, and equipment to be provided by the University of Wisconsin Foundation will greatly enrich the University's program of instruction, research, and public service, and are needed in addition to the appropriations that normally will be made by the Legislature and in addition to gifts and grants that may be made directly to the University;

NOW, THEREFORE, BE IT RESOLVED that the Regents of the University of Wisconsin do hereby commend the University of Wisconsin Foundation for its aid to the University and hereby endorse and support the Foundation's objectives of obtaining gifts and bequests for University purposes.

The Secretary reported that the Regents of the University, the Board of Regents of Normal Schools, the Presidents of the State Teachers Colleges, and the members of the Commission on Improvement of the Educational System were to have luncheon at 12:30 P.M. at the Farm Field Day at the West Hill Farm.

Upon motion of Regent Werner, seconded by Regent Campbell, it was VOTED, That the meeting be recessed to 4 P.M. in the Round Table Room in the Memorial Union to meet at that time in joint session with the Board of Regents of Normal Schools.

The meeting recessed at 12:10 P.M.

The meeting reconvened in the Round Table Room in the Memorial Union at 4 P.M.

President Sensenbrenner presiding

PRESENT: The Board of Normal School Regents - Harold G. Andersen, John Callahan, Dr. Chalmer Davee, Elton S. Karrmann, Mrs. Dorris D. Marks, Frank W. Radford.

The Regents of the University of Wisconsin - Arveson, Callahan, Campbell, Grady, Jones, Sensenbrenner, Werner.

ABSENT: The Board of Normal School Regents - Roy O. Davidson, Wilson S. Delzell, Mrs. Robert C. Eby, W. D. McIntyre, Dr. George N. Sundquist.

The Regents of the University of Wisconsin - Gelatt, Hodgkins, Kleczka.

Regent Sensenbrenner requested Dean Ingraham to read the report prepared by the Joint Committee of Ten appointed by the Regents of the University of Wisconsin and the Board of Normal School Regents on January 30, 1948, to consider common problems between sessions of the two Boards and to report to them. Copies of the report were distributed. (Copy attached)

Upon motion of Regent Jones, seconded by Regent Chalmer Davee, it was VOTED, That the report of the Committee of Ten appointed pursuant to the resolution adopted by the Board of Regents of Normal Schools and the Regents of the University of Wisconsin at their joint meeting on January 30, 1948, be received for further study and that the following recommendations of the Committee be approved:

- (1) The Committee of Ten be discharged, and the eight members representing the Teachers Colleges and the University, together with the Superintendent of Public Instruction, be continued as a joint committee of the two Boards.
- (2) In order to secure the maximum administrative cooperation in planning and formulating educational policies for the best interests of the young men and women of Wisconsin attending the State's institutions of higher learning, the Presidents of the State Teachers Colleges and the Secretary of the Board of Normal School Regents, and from the University, the President, the two Vice Presi-

dents, the Deans of the Colleges, the Director of the Extension Division, and the Director of Student Personnel Services form a joint council, meeting at least twice a year to discuss problems of common interest and to formulate plans for the cooperative educational services of the University and the State Teachers Colleges.

Regent Chalmer Davee expressed the appreciation of the Committee of Ten for the considerable time and effort devoted by the subcommittee in preparing material and presenting the problems for consideration by the Committee of Ten. Upon motion of Regent Davee, seconded by Regent Callahan, it was

VOTED, That the appreciation of the Board of Normal School Regents and the Regents of the University of Wisconsin be extended to the subcommittee, consisting of President Fred, Dean Ingraham, Professor Bunn and Presidents Hansen and Polk, for their work and efforts in preparing and presenting material for consideration by the Committee of Ten and the two Boards.

The members of the Board of Regents of Normal Schools withdrew from the meeting at 4:15 P.M.

Upon motion of Regent Werner, seconded by Regent Grady, it was  
VOTED, That the meeting of the University Regents be adjourned.

The meeting adjourned at 4:17 P.M.

A. W. Peterson,

Secretary.

June 30, 1948

REPORT OF THE JOINT COMMITTEE

To the Board of Normal School Regents and the Regents of the University

Your joint committee of 10 was created January 30, 1948, "to consider common problems between sessions of the two Boards and to report to them."

Proceeding under this mandate we have discussed various subjects of common interest and have made heartening progress. We are convinced that this cooperation between the two Boards should be continued, and should be supplemented by organized cooperation between the institutions concerned at the next lower level, that of administration. These two proposals constitute our only recommendations for formal action at this time.

The subjects on which we have worked and propose to continue working are the location, number and organization of public Junior Colleges; the education of elementary teachers; the liberal arts work at the Teachers Colleges; the organization and control of the State's system of higher education; and the financial needs of that system.

In respect of the organization of the State's system of higher education it is clear that all of the institutions concerned, their governing boards, and their staffs, are part of one team, whose objective is the best possible service to all the people of the State in the field of higher education.

The responsible Boards, therefore, in order adequately to perform their duties must organize as much cooperation as possible between themselves and between the institutions under their control.

Much progress has been made through the Joint Committee towards effective cooperation and more can be made in the future.

The problems concerning Wisconsin Institute of Technology at Platteville are so seldom closely related to the work of the Teachers Colleges and the University, and Stout Institute is so definitely tied in with the Board of Vocational and Adult Education, that it will be well to revise the Joint Committee so that it represents only the Board of Normal School Regents and the Regents of the University of Wisconsin. Both boards, however, should take all necessary steps to coordinate the work of the institutions under their control with that of the state system of Vocational and Adult Education and with the work of the Wisconsin Institute of Technology at Platteville.

The Joint Committee should consider the broad problems of higher education in the state and make recommendations to the two boards concerning policy. In particular, it should study the functions of the several institutions and all problems of coordination including budgetary requests and requests for buildings.

The committee should make recommendations concerning a State Junior College program.

Much of this has already been undertaken and can be completed, but there will always be continuing problems in this area to be studied jointly by the institutions involved and by their governing boards. It might be wise to agree to bi-annually formulate a joint report of the two boards to the Governor. The committee would be an agency for this.

We therefore recommend that:

- (1) The Committee of 10 be discharged, and the eight members representing the Teachers Colleges and

the University, together with the Superintendent of Public Instruction, be continued as a joint committee of the two Boards.

(2) In order to secure the maximum administrative cooperation in planning and formulating educational policies for the best interests of the young men and women of Wisconsin attending the State's institutions of higher learning, the Presidents of the State Teachers Colleges and the Secretary of the Board of Normal School Regents, and from the University, the President, the two Vice-Presidents, the Deans of the Colleges, the Director of the Extension Division, and the Director of Student Personnel Services form a joint council, meeting at least twice a year to discuss problems of common interest and to formulate plans for the cooperative educational services of the University and the State Teachers Colleges.

It has become increasingly clear to the Committee in its work that adequate provision for collegiate education in Wisconsin requires larger State appropriations than have been made for the purpose in the past.