

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: May 7, 1955. 1955

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

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

Madison, Wisconsin

Held in the President's Office

Saturday, May 7, 1955, 10 A.M.

President Werner presiding

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

ABSENT: Regents Gelatt, Rennebohm.

Regent Gelatt was present for committee meetings on May 6.

Upon motion of Regent Watson, seconded by Regent Renk, it was
VOTED, That the minutes of the postponed regular meeting of the Board
held on April 16, 1955, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Academic Degrees -

1. That upon the certification of the Acting Registrar, the fol
grees be granted and confirmed:

BACHELOR OF SCIENCE
(Journalism)

Russell Emery Hawkes

BACHELOR OF SCIENCE
(Physical Medicine)

Patricia Mueller Aschbrenner

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

President Fred presented the recommendation of the Faculty nominating recipients of Honorary Degrees to be conferred at Commencement on June 17, 1955. In commenting on the prior release by one of the newspapers of the names of the nominees for Honorary Degrees, President Fred made the following statement:

"In years past we always have had fine cooperation from the press in the announcement of our honorary degree candidates. The names were made public at the time of the formal vote of the Board of Regents - a time when we were able to give all the names at once and supply pictures and accurate data on the candidates to all members of the press, both here in Madison and throughout the country. Unfortunately, this cooperation was not complete this year. I can only say that I regret it, very much."

Regent Watson inquired whether there was anything to indicate that the information was released by anyone in a position to know about it. It was reported that there was nothing to so indicate. President Fred explained the procedures followed in nominating candidates for honorary degrees and approving the awards. He stated that in only two other instances in the history of the University, as far as was known, was information publicized prior to the approval of the awards by the Regents. Upon motion of Regent Renk, seconded by Regent Arveson, it was

VOTED, That the recommendation of the Faculty nominating the following persons as recipients of Honorary Degrees to be conferred at Commencement on June 17, 1955, be approved; and that the Honorary Degrees as indicated be awarded:

Jacob F. Friedrich	Doctor of Laws
Mrs. Lillian M. Gilbreth	Doctor of Science
Frank Lloyd Wright	Doctor of Fine Arts.

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

Upon motion of Regent Watson, seconded by Regent Steiger, it was VOTED, That the Actions by the President, since the April 16, 1955, meeting of the Board of Regents, covering resignations and terminations, appointments,

leaves of absence, changes in status or salary of personnel, resignations to accept other U.W. appointments, and faculty teaching awards (EXHIBIT B attached) be approved, ratified and confirmed.

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President Fred reported the selection by the Executive Committee of the Association of Land Grant Colleges and Universities of the University of Wisconsin as the host institution for the proposed National Agricultural Extension Center for Advanced Study. He explained the procedures followed in the selection of the University of Wisconsin for this purpose and recommended the establishment of this center on the College of Agriculture campus (see copy of President Fred's statement attached as EXHIBIT D). Upon motion of Regent Renk, seconded by Regent Jones, the following resolution was unanimously adopted:

The Regents of the University of Wisconsin note with pleasure the unanimous approval of the Executive Committee of the Association of Land Grant Colleges and Universities, meeting in Washington, D.C., on May 5, 1955, of the selection of the University of Wisconsin as the host institution for the National Agricultural Extension Center for Advanced Study. The Regents are happy to give their approval to the establishment of this Center on the campus of the University of Wisconsin and do hereby authorize the President of the University and the Vice President of Business and Finance to negotiate with the appropriate official or officials of the Kellogg Foundation of Battle Creek, Michigan, with the view in mind of developing a memorandum of agreement covering the use and administration of a grant mutually satisfactory to the Kellogg Foundation and the Board of Regents for the support of this Center.

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

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

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Upon motion of Regent Watson, seconded by Regent Renk, it was VOTED, That Recommendation numbered IV, listed under the Report and Recommendation of the Vice President of Business and Finance (EXHIBIT E attached) be adopted.

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The Vice President of Business and Finance submitted an additional recommendation, not included in his report, of the award of a contract for the painting at the Emmons Blaine, Jr., Experimental Farm at Lake Mills and reported on the bids received for this work. Upon motion of Regent Steiger, seconded by Regent Jones, it was

VOTED, That, subject to the approval of the Governor and the State Chief Engineer, a contract for painting at the Emmons Blaine, Jr. Experimental Farm at Lake Mills, Wisconsin, in the amount of \$2675.00, be awarded to Werner Decorating Company, Watertown, Wisconsin, and that the Vice President of Business and Finance be authorized to sign the contract.

The Vice President of Business and Finance presented the report of budget transfers for April, 1955, for the information of the Regents. (See Exhibit C appended to EXHIBIT E attached)

The Secretary reported that the Wisconsin Alumni Association had appointed Mr. John S. Hobbins, of Madison, as a member of the Board of Visitors to fill the unexpired term, ending July 1, 1956, of the late Ben S. Reynolds.

In accordance with the provisions of Section 36.34(4), Wisconsin Statutes of 1953, the Secretary reported, for filing as a matter of record in the minutes of this meeting, the formal Action No. 2 of the Regents in executive session on March 11, 1955, relating to the purchase of agricultural lands (see EXHIBIT F attached).

The Secretary reported that copies of the annual report of the Board of Visitors had been mailed to each Regent, and stated that a motion that the report be received and included in the record of this meeting would be appropriate. Upon motion of Regent Steiger, seconded by Regent Laird, it was

VOTED, That the annual report of the Board of Visitors dated March 19, 1955, be received and included in the record of this meeting; that there be conveyed to the Board of Visitors an expression of the appreciation of the Regents for the work performed by the Visitors in studying and reporting to the Regents on the various University activities covered by the report; and that the President of the Regents refer the various recommendations contained therein to the administrative officers for their consideration and report of their recommendations to the Board of Regents. (Copy of report attached)

At the request of President Werner, the Secretary reported for confirmation an action by the Executive Committee. He reported that at the April meeting of the Regents there had been further discussion of proposed legislation relating to the payment of school taxes on state-owned land. The discussion at that time had been with reference to Bill 396-A. The Regents, at their meeting on April 16, had referred to the Executive Committee the matter of the position of the University with respect to proposed legislation providing for the payment of school taxes on public lands. He also reported that there had subsequently been introduced in the legislature Bill 701-A, which would require the payment of school taxes on all agricultural lands of the University. He stated that this bill would require the payment of school taxes not only on the land being acquired for the new agricultural farms north of Madison, but also the Hill Farms which the University is planning to sell, all of the agricultural branch experiment stations and other outlying farms, and all other lands owned by the University which might be considered agricultural land. The Secretary presented the following action which had been approved by the Executive Committee by mail vote; and upon motion of Regent Jones, seconded by Regent Steiger, the action of the Executive Committee was confirmed:

That the University administration be directed to convey from time to time to the appropriate committees of the Wisconsin Legislature, in connection with the introduction of any bills relating to the assessment of University lands for the payment of any taxes or special assessments, the position of the University on that subject, as expressed in the resolution adopted by The Regents of The University of Wisconsin on March 12, 1955.

In response to a question, the Secretary reported that the legislature had not acted on the various measures which would subject University and other state-owned lands to the payment of school taxes and special assessments except for Bill 127-A, which would have required the payment of school taxes on property owned by or held for the University and leased for residential or commercial purposes, which the Joint Finance Committee of the Legislature had recommended for indefinite postponement.

Regent Watson presented the report of the Educational Committee.

Upon motion of Regent Watson, seconded by Regent Laird, it was VOTED, That the bequest by the late Arthur R. Lawler, of the City of Hurley, Iron County, Wisconsin, to the cancer research fund for McArdle Memorial Institute be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Arthur R. Lawler, Deceased; and that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin, and do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

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Upon motion of Regent Watson, seconded by Regent Laird, it was VOTED, That the changes in the curriculum in the course in occupational therapy, as approved by the University Faculty (Document 1177, attached), be approved.

Upon motion of Regent Watson, seconded by Regent Laird, it was VOTED, That, upon recommendation of the Acting Associate Dean of the School of Education, the Regent regulation for fee credits for off-campus practice teaching (Regent minutes, June 21, 1941, p. 11) be rescinded, and the following revised regulation be approved with the revised fee credits effective beginning with the 1955 summer session for cooperating teachers who have supervised student teachers beginning with the 1954-55 school year:

COOPERATING TEACHERS. Teachers and principals in off-campus schools who supervise student teachers from the University of Wisconsin shall be designated as COOPERATING TEACHERS during the school year in which they actually perform such service. Each cooperating teacher who shall enroll at the University of Wisconsin for course work and who receives no monetary payment for his services as a supervisor of student teachers shall receive a tuition or fee credit of an amount equal to one summer session fee for each 160 hours of work with student teachers.

Each principal, designated as a cooperating teacher, who shall enroll at the University of Wisconsin for course work and who receives no monetary payment for his services as a supervisor of student teachers shall receive a tuition or fee credit of an amount equal to one-fifth of the total fee credits earned by the teachers under his administrative jurisdiction.

Tuition or fee credits may be used by the cooperating teachers any time before the end of the third summer session following the semester in which the credit is earned. Tuition or fee credits shall not be transferable.

The Director of Student Teaching shall (1) send to each cooperating teacher at the beginning of each period of student assignment a letter indicating the amount of fee credit to be earned, and (2) send to each cooperating teacher at the end of each academic year a statement of his fee-credit account.

The Secretary of the faculty of the University of Wisconsin shall issue an identification card to each cooperating teacher certified to him by the Dean of the School of Education.

In presenting the above recommendation, Regent Watson explained the proposal and reported that the change in the fee credit would result in the cooperating teachers in the Madison schools receiving fee credit equivalent in value to the stipends paid to cooperating teachers outside of Madison.

Upon motion of Regent Watson, seconded by Regent Steiger, it was VOTED, That Julian C. Stanley, professor of education, be granted leave of absence for the 1955-56 academic year, two-thirds time without pay and one-third time on the summer session basis; salary \$2,700 for the period, chargeable \$1,200 to the 1955-56 School of Education budget and \$1,500 to the summer session trust fund.

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Regent Watson moved, and Regent Arveson seconded, the adoption of the following recommendation:

That the offer and proposal of the Microcard Foundation to affiliate itself with the University of Wisconsin Press at Madison, in accordance with the terms and conditions set forth in the minutes of the annual meeting of the Microcard Foundation held on April 11, 1955 (copy on file), be accepted and approved; that the President of the University be directed to communicate in writing to the Microcard Foundation this acceptance and approval by the Regents, designating his appointments or ratification of the appointments of two members of the Board of Trustees of the Microcard Foundation, and conveying the appreciation of the Regents for this offer and proposal which will result in augmenting the facilities available for the publication of scholarly works.

Regent Watson briefly explained the proposal contained in the above recommendation. He reported that the Microcard Foundation, presently located in Middlebury, Connecticut, is a non-profit corporation which is engaged in the very interesting and important work of reproducing contents of books and documents on microcards. He reported that Regent Gelatt has a business in La Crosse which produces the materials used in this process. He reported that Regent Gelatt had indicated that material reproduced on microcards would reduce by 99% the amount of space required for the storage of the same material in its original book form. He stated that under this very significant proposal the Microcard Foundation would be located at Madison, and that it was hoped that it could be housed with the University of Wisconsin Press. The question on the motion was put and was voted unanimously.

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

Upon motion of Regent Jones, seconded by Regent Wanvig, it was VOTED, That the following budget for the 1955 School of Banking, to be conducted on the Madison campus in the School of Commerce during the period August 22 to September 2, 1955, be approved:

Receipts - 1955	\$7650	
Balances - 1954	<u>275</u>	\$7925

(Cont.)

Disbursements:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Prochnow, Herbert V.	Director	None
Baughman, E. T.	Lecturer	\$ 150
Bopp, Karl	"	400
Bradt, A. Gordon	"	275
Brinkman, Harry A.	"	275
Brown, Dale	"	275
Clarke, James H.	"	800
Dahlin, C. Edward	"	275
DuVall, Kenneth K.	"	850
Flora, Carl	"	275
Garver, Walter	"	500
Hammerstrom, Louis H.	"	500
Kennedy, J. F.	"	275
Lewis, Emerson R.	"	500
Lunden, L. R.	"	850
McDonough, John J.	"	450
Mitchell, George W.	"	150
Riley, Joel K.	"	275
Upgren, Arthur R.	"	350
Wills, John	"	<u>500</u>
TOTAL		\$7925.

Regent Jones read the following recommendation and moved its adoption, which was seconded by Regent Wanvig:

That, subject to the approval of the Governor and of the State Chief Engineer, the President and the Secretary be authorized to sign a lease and a sublease, which are hereby authorized and approved by the Regents, between The Regents of The University of The University of Wisconsin and Wisconsin University Building Corporation, to supersede and take the place of the lease and the sublease authorized by the Regents on September 25, 1954, in connection with the construction and financing of the Camp Randall Memorial (Indoor Practice Building), said new lease and sublease to cover only the site of approximately 4.96 acres and said building, to include the additional provision in each for the payment of ground rental in the amount of \$400 per month, to provide for waiver by the Corporation of all rights of re-entry, to include the provision that the rentals provided in the sublease may be assigned by the Corporation as additional security to the lenders of the funds borrowed by the Corporation to pay part of the cost of the Camp Randall Memorial project, and may be reassigned by the Corporation to successor lenders in the event of subsequent re-financing of the said borrowed funds, and consent to such assignment and reassignment is expressly

given, and to include such other minor revisions in the terms of the prior lease and sublease as shall be approved by the Attorney General and be necessary to meet the requirements of the lending agencies from which the Corporation is borrowing funds to pay part of the cost of the Camp Randall Memorial project; and that the Corporation be authorized to make, execute and deliver all such revisions, supplements or replacements of the documents and instruments heretofore executed and delivered in connection with its borrowings for financing construction of the Camp Randall Memorial project as may be required by said lending agencies and approved by the Attorney General.

The Secretary explained that because of the recent Wisconsin Supreme Court decision invalidating the financing of a school district building in Polk County through a non-profit corporation, the above recommendation was being presented to permit the redrafting of the papers in connection with the financing of Camp Randall Memorial in a manner which would be more apt to result in a favorable determination by the Wisconsin Supreme Court as to their constitutionality.

The question was put on the above motion and it was voted unanimously.

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Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That, upon recommendation of the University Campus Planning Commission, and subject to the availability of funds, areas A and B north and northwest of the Bacteriology Building, as indicated on the sketch (dated April 29, 1955) prepared by the Department of Physical Plant Planning, be approved for parking purposes.

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Upon motion of Regent Jones, seconded by Regent Watson, it was VOTED, That, upon recommendation of the University Campus Planning Commission, approval be given for the construction of a sidewalk along the south side of Observatory Drive from Journalism Hall to Bascom Hall, it being understood that detailed plans will be developed by the Superintendent of Buildings and Grounds and the Director of Physical Plant Planning.

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Regent Jones moved, and Regent Renk seconded, the adoption of the following recommendation:

That on account of increased costs the per diem rates for the care of private and special rate patients in the University Hospitals be increased as follows, effective May 16, 1955:

(Cont.)

(1) State of Wisconsin General Hospital:

Increase of \$1.50, from the present minimum of
\$18.50 to \$20.00 per day

(2) Wisconsin Orthopedic Hospital for Children:

Increase of \$1.00, from the present minimum of
\$16.00 to \$17.00 per day

and that the State Emergency Board be requested to authorize and approve increases in the per diem rates for the care of public patients as follows:

(1) State of Wisconsin General Hospital:

Increase of \$1.50, from the present rate of
\$17.50 to \$19.00

(2) Wisconsin Orthopedic Hospital for Children:

Increase of \$1.00 from the present rate of
\$14.50 to \$15.50 per day.

That the Emergency Board be requested to appropriate the funds necessary to cover the loss in the care of veteran patients at the State of Wisconsin General Hospital, estimated at \$187,108 for the fiscal year 1954-55.

That the Emergency Board be requested to appropriate \$130,000 to cover the accumulated loss of \$130,000 in the State of Wisconsin General Hospital.

Regent Wanvig inquired whether the proposed rates would be competitive with the rates at other hospitals in the area and whether they would have any effect on the number of patient days in University Hospitals. He was informed that the Superintendent of University Hospitals had reported to the Business and Finance Committee that the proposed rates would still be well below those of other hospitals. It was pointed out that the effect on patient days was not known.

In connection with the amounts that the Emergency Board would be requested to appropriate, Regent Watson inquired whether, in the real sense of the word, these amounts actually represented a loss in operation of the hospitals or whether it represented an item of cost, which, it has been understood for many years, is the responsibility of the state. There was considerable discussion of this aspect of the recommendation. It was pointed out that the amount being requested on account of care of veteran patients was a result of the rate for such patients being fixed by statute well below the actual costs. It was also pointed out that the requested appropriation of \$130,000 was due to the rates for public patients in the Wisconsin General Hospital being below the actual costs.

Regent Jones pointed out that although the rates for public patients could be fixed to cover the costs, it had been the practice for a number of years to keep

these rates as low as possible, below the costs of operation, and to make up the difference at the end of the year by an appropriation from the State Emergency Board. This practice has resulted in a saving to the counties because the state makes up the difference. He also indicated that it was not possible, because of changing costs and variations in the number of patient days, to fix the rates in advance to exactly cover the costs.

Regent Watson indicated that his point was that the requested appropriation of additional funds was not to cover a loss resulting from inefficient operation.

Regent Jones pointed out that although costs of operating hospitals all over the country have increased substantially for the past ten years, the actual costs to the patients have not increased proportionately because, while the per diem hospital costs have increased, the total number of days which patients are confined to the hospital now for many ailments are substantially less than a number of years ago.

Vice President Peterson suggested that the recommendation could be clarified by amendment to the last two paragraphs thereof to indicate that the funds requested are to cover the difference between the rates and the actual costs instead of referring to them as losses.

Thereupon Regent Jones, who had moved the adoption of the above recommendation and Regent Renk who had seconded it, agreed to the amending of the last two paragraphs of the recommendation to read as follows:

That the Emergency Board be requested to appropriate the funds necessary to cover the difference between the rates for public patients and veteran patients at the State of Wisconsin General Hospital, estimated at \$187,108 for the fiscal year 1954-55.

That the Emergency Board be requested to appropriate \$130,000 to cover the accumulated difference of \$130,000 between the statutory rate and actual costs in the State of Wisconsin General Hospital.

The question on the motion, as amended, was put and was voted unanimously.

SECRETARY'S NOTE: In the consideration by the Business and Finance Committee on May 6 of the above recommendation relating to rates and requests to the Emergency Board for appropriations for the University Hospitals, there was overlooked the inclusion of the recommendation that the Emergency Board be requested to appropriate \$52,000 to cover the difference between the statutory rate and the actual costs in the Wisconsin Orthopedic Hospital for Children. A recommendation to amend the above action by the Regents taken on May 7, 1955, was presented to the members of the Executive Committee of the Regents by telephone on May 10, 1955. All of the members of the Executive Committee voted to amend the above action of the Regents by adding thereto the following paragraph:

That the Emergency Board be requested to appropriate \$52,000 to cover the accumulated difference of \$52,000 between the statutory rate and actual costs in the Wisconsin Orthopedic Hospital for Children.

(Cont.)

The above action voted by the Executive Committee by telephone on May 10, 1955, is included in these minutes of the Regent meeting on May 7, 1955, for ratification by the Regents in the approval at the next Regent meeting of these minutes.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the following revisions in University Residence Halls rates for the academic year be approved, effective in September 1955:

<u>Women's Halls</u>	<u>Present Rates</u>	<u>Proposed Rates</u>
Elizabeth Waters - double	\$710	\$710
Elizabeth Waters - triple	680	680
Elizabeth Waters - dorm.	670	670
Slichter	670	670
Barnard and Chadbourne - single	675	685
Barnard and Chadbourne - double	660	670
Barnard 5th floor - double	645	655
Chadbourne - triple	635	645
Badger Club - double or single (4)	655	665
<u>Men's Halls</u>		
Tripp and Adams - single	695	695
Tripp, Adams and Kronshage - double	670	670
Tripp and Adams - small double	635	635
Former Semi-Cooperative Houses (Noyes, Siebecker, Ochsner, Winslow)		
Single	655	695
Double	630	670
Small double	595	635

and that maid service in student rooms be eliminated in the Women's Halls and reduced to room cleaning once a week in the Men's Halls, effective in September 1955.

That the Director of Residence Halls be authorized to adjust the schedule of rents in University-operated off-campus houses for graduate students, faculty, and staff to keep rates in line with rents charged for comparable facilities in the University area.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the Vice President of Business and Finance be authorized to sign a lease agreement with Edwin O. Olson & Son for the rental from the Regents of the store property located at 718 and 720 State Street for the period July 1, 1955 to June 30, 1956, at a monthly rental of \$300, the University to furnish fuel for

heating, to pay for water and sewerage charges, and to keep the building in repair, except for interior painting and decorating.

President Werner reported that the Regent-Faculty Conference Committee had met on May 6, 1955, and, at his request, the Secretary presented the following recommendation of the Regent-Faculty Conference Committee:

That the Regents of the University recommend the passage of Bill No. 366-S, relating to the inclusion of persons employed by the state in positions covered by the state teachers' retirement system under the federal old-age and survivors' insurance system, in order that, without extra cost to the state, funds appropriated to the University may be used to maintain and increase its educational effectiveness.

The adoption of the above recommendation was moved by Regent Renk and seconded by Regent Watson. Regent Watson inquired whether, if Bill 366-S is enacted, the salaries of the faculty would have to be reduced. He was advised that the salaries of the faculty would have to be reduced by the amount of the contributions for social security and that consequently it would not increase the appropriations from the state for the University. Regent Watson pointed out that whereas the funds available to the University for faculty salary increases could be used for this purpose, there was some concern in certain other departments of the state government which do not have sufficient flexibility in their appropriations to handle the cost of the social security programs in a like manner. Regent Laird inquired as to how the enactment of this legislation would maintain and increase the educational effectiveness of the University. She was informed that it would enable the University to be more successful in attracting and holding members of the faculty since the social security benefits were available at many of the other institutions.

The question was put on the above motion and it was voted unanimously.

Regent Renk, in reporting on behalf of the Special Regent Committee on Agricultural Lands, recalled that there were several plans which had been prepared by the City Planning Director, by representatives of the Federal Housing Administration, and by Mr. Gardner who had been employed for that purpose by the Regents. He reported that the committee believed that the plan prepared by Mr. Gardner was the best, but that the committee would consider modifications to the plan and would be meeting with the representatives of the City of Madison to resolve any differences that existed. He reported that by the June Regent meeting the committee hoped to have a completed plan and recommendation available for consideration by the Regents. Regent Renk moved the adoption of the following recommendation of the Special Regent Committee on Agricultural Lands, and stated that, if the proposed legislation is

enacted, it would permit the payment of subdividing expenses if it is the wish of the Regents to utilize that means of selling the Hill Farms:

That the University administration be directed to advise the appropriate committees of the Wisconsin Legislature that the Regents favor the passage of Bill No. 527-S, relating to the long-range sale and purchase of agricultural lands of the state university, which has been introduced for the purpose of clarifying the appropriate statutes as to the types of expenditures authorized in connection with the sale of agricultural lands of the University.

The motion to adopt the above recommendation was seconded by Regent Jones.

Regent Renk stated that the committee had not yet decided whether to recommend subdividing the Hill Farms and selling individual lots, or to recommend selling larger areas for subsequent sale by others. Regent Werner indicated that he thought that it had previously been understood that the Regents would not get into the business of subdividing. He was advised that that was the original understanding but that it now appeared that the University might realize a substantially larger return on the sale of the Hill Farms property if it were to be subdivided and sold in lots by the University, and that it might be desirable to undertake this method of selling an initial area of the Hill Farms in order to determine the results.

Regent Watson inquired whether he correctly gathered from a newspaper report that the University is engaging in a controversy with the City of Madison over the sale of the Hill Farms. Regent Renk reported that representatives of the University had been meeting with the City Planning Director regarding the plans, and that, although there was not actually a controversy, there were some differences of opinion which they would attempt to iron out at a meeting on Monday, May 9.

Regent Watson stated that he did not think the University should be in the real estate subdividing business. President Werner indicated that he also thought the Regents should not be in the real estate business to the extent of subdividing and selling individual lots. Regent Renk reported that the plans do not commit the University to sell lots on the basis of the subdivision plans. There was considerable discussion of this matter. Regents Renk and Jones pointed out that it was previously agreed that the University should plan the development of the University Hill Farms in cooperation with the City of Madison in order to assure that the area would be a high grade real estate development. It was also pointed out that the preparation of a subdivision plan was essential to determine the number and size of lots and the value of them, which would be information that would be necessary regardless of whether the University sold individual lots or sold the Hill Farm property in larger parcels. Regent Jones pointed out that the University Hill Farm area is one of the most valuable pieces of property to come on the real estate market in or adjacent to any community in the midwest in a long time. Regent Jones stated that the committee is attempting to explore all possibilities regarding the sale of the Hill Farm properties in order to have a complete picture when the committee submits recommendations to the Regents. Regents Werner and Watson emphasized the need for careful decisions as to how to proceed with this matter in order to minimize the criticisms to which the University might be subjected in connection with the sale of the Hill Farms.

The question on the adoption of the above recommendation of the Special Regent Committee on Agricultural Lands regarding the adoption of Bill No. 527-S was put and it was voted,

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Regent Renk reported that the Special Regent Committee on Agricultural Lands had received inquiries from several concerns about the proposed shopping center site in the Hill Farm area, and that it would be necessary to have an impartial market analysis of the shopping center site. Regent Renk moved, and Regent Jones seconded, the motion to adopt the following recommendation of the Special Regent Committee on Agricultural Lands:

That not to exceed \$3000 be appropriated for a market analysis of the shopping center which it is proposed to develop on the University Hill Farms property.

Regent Renk stated that the adoption of the above recommendation would not commit the University to either building a shopping center or selling the site for that purpose, but that the information is needed to make it available to all interested in purchasing the site.

The question on the above motion was put and it was voted, with Regent Watson voting "No".

Regent Renk reported that the Special Regent Committee on Agricultural Research had held an organizational meeting but had nothing to report at this time.

Regent Watson reported that the Special Regent Committee on the Education Deanship had held further meetings and that the President of the University had been authorized to continue the efforts in the search for a new dean.

briefly

President Fred reported/on the appearances on behalf of the University at the Assembly Committee on Education hearing on Wednesday, May 4, 1955, on Bill No. 603-A.

Upon motion of Regent Watson, seconded by Regent Steiger, it was VOTED, That the meeting adjourn.

The meeting adjourned at 11:30 A.M.

Clarke Smith, Secretary

EXHIBIT A

GIFTS AND GRANTS

GIFTS:

- (a) \$13,000.00 - The University of Wisconsin Foundation, the sixth and final grant in support of the A. J. Horlick Fellowship in the History of Pharmacy. (15-868)
- (b) \$ 10.00 - Mrs. Fred V. Bland, Los Angeles, California, to be added to the Frederick V. Bland, Jr., Memorial Fund established for the purpose of purchasing books for the University of Wisconsin Medical Library. (15-884)
- (c) \$ 2,000.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, for the renewal of the "Minnesota Mining and Manufacturing Company Fellowship in Chemistry," during the 1955-56 fiscal year. \$1,400 will be used as the stipend of the fellow selected, and \$600 will be used to cover tuition and other expenses. The selection of a graduate fellow is to be left entirely to the discretion of the University. However, the donors have indicated an interest in subject matter related to polymerization. The major basis for selection, however, is to be "unusual promise as a scientist." (15-14)
- (d) General Motors Corporation, Research Laboratories Division, Detroit, Michigan, for the renewal of a graduate fellowship in Physical Chemistry, during the period July 1, 1955 to July 1, 1956. The fellowship is to be known as the General Motors Graduate Fellowship in Physical Chemistry and will provide funds of \$1,700 for a single fellow or \$2,300 for a married fellow plus \$500 to the Department of Chemistry for special equipment and supplies, and at the discretion of the Chemistry Department may be applied to tuition and fees. (15-1079)
- (e) \$ 2,500.00 - General Foods Corporation, Hoboken, New Jersey, for the renewal of an industrial fellowship relating to a study of spray drying, during the period July 1, 1955 to June 30, 1956, in the Engineering Experiment Station, Department of Chemical Engineering. (15-12)

GIFTS AND GRANTS

GIFTS: (Continued)

- (f) \$ 25.00 - Dr. H. D. Ludden, Mineral Point, Wisconsin, a contribution to be added to the Dr. Walter Joseph Meek Student Loan Fund in the School of Medicine. (Student Loan)
- (g) \$ 867.00 - Wisconsin Alumni Research Foundation, a gift to the Department of Physics for the purchase of a Leitz microscope for research on high energy nuclear physics using emulsion techniques. This contribution is made in accordance with the terms of the Benjamin Snow bequest to the WARF. (15-401)
- (h) Procter and Gamble Company, Cincinnati, Ohio, to renew the Procter and Gamble Predoctoral Fellowship for 1955-56 in the Department of Chemistry on the following basis:
- \$1,400 if the fellow is single, or
 - \$2,100 if the fellow is married, plus
 - \$1,200 to the department for fees, tuition, or other departmental needs. (15-581)
- (i) Contributions from members of the Class of 1935 of the University Medical School to be added to the Medical School Library Building Fund. (Trust)
- \$ 25.00 - Merle Owen Hamel, Madison, Wisconsin
 - 100.00 - Elizabeth Baldwin, Marshfield, Wisconsin
 - 50.00 - David G. Welton, Charlotte, North Carolina
 - 10.00 - Donald W. Willson, Milwaukee, Wisconsin
 - 200.00 - Stevens J. Martin, Hartford, Connecticut
 - 5.00 - T. A. Heller, Milwaukee, Wisconsin
 - 25.00 - Sam Behr, Rockford, Illinois.
- (j) \$ Additional contributions from members of the Class of 1935 of the University Medical School to be added to the Medical School Library Building Fund. (Trust)
- 5.00 - Gilbert C. Tomskey, M. D., New Orleans, Louisiana
 - 25.00 - W. E. Klockow, M. D., Muscoda, Wisconsin
 - 25.00 - B. J. Axel, M. D., Tempe, Arizona
 - 50.00 - Richard C. Dickmann, M. D., Bakersfield, California.

GIFTS AND GRANTS

GIFTS: (Continued)

- (k) \$ 1,000.00 - Mrs. Pearl C. Reynolds, Madison, Wisconsin, to be added to the Benjamin Smith Reynolds Memorial Fund. (Trust)
- (l) \$ 55.00 - Members of Omicron Nu, Madison, Wisconsin, to be added to the Omicron Nu Scholarship in the School of Home Economics. (15-1095)
- (m) \$ 25.00 - Dr. Peter R. Wenck, Newago, Michigan, to be added to the Edwin George Hastings Memorial Fund. (Trust)
- (n) \$ 300.00 - The Ingersoll Foundation of Rockford, Illinois, an initial contribution for the establishment of an undergraduate scholarship in the College of Engineering. A scholarship of \$300 plus a sum sufficient for fees and tuition shall be awarded for the 1955-56 academic year by the College of Engineering Fellowship and Scholarship Committee to a qualified Freshman enrolling in either Mechanical or Electrical Engineering. The Committee, in selecting the recipient, shall consider good character, scholarship, initiative and aptitude for Engineering. Preference shall be given to employees or to children of employees of the Ingersoll Milling Machine Company and with secondary preference being given to candidates who reside in Rockford, Illinois or within commuting distance of Rockford. The scholarship may be awarded to the original recipient through his undergraduate program providing a satisfactory scholastic record is maintained. (15-2017)
- (o) \$ 100.00 - The Milwaukee Bar Association Foundation, Milwaukee, Wisconsin, the fourth annual contribution to the Milwaukee Bar Association Prize Fund in the School of Law. This gift is to be awarded as a prize or prizes to participants of the annual Moot Court competition in the Law School. The number of prizes, the conditions of the competition, and the award of prizes are to be determined by the Law School. The award must be given during the same academic year that this gift is accepted. (15-60)
- (p) \$ 250.00 - Milwaukee Association of Purchasing Agents, Milwaukee, Wisconsin, to be added to a scholarship which this association is sponsoring in the School of Commerce. (15-13)

GIFTS AND GRANTS

GIFTS: (Continued)

- (q) \$ 100.00 - Mr. R. E. Tomlinson, Montclair, New Jersey, to be added to the Burr W. Jones Memorial Fund, to purchase international and comparative law material for the Law Library. (15-252)
- (r) - The General Motors Corporation, Research Laboratories Division, Detroit, Michigan, for the continuation of a graduate fellowship program in the Department of Mechanical Engineering during the period September 1, 1955 through August 31, 1956. The stipend shall be \$1,400 for a single fellow or \$2,000 for a married fellow, plus \$500 to the department for special equipment and supplies relating to the fellowship. (15-894)
- (s) \$ 2,250.00 - Ethyl Corporation, Research and Engineering Department, Detroit, Michigan, for the continuation of the Ethyl graduate fellowship in Mechanical Engineering during 1955-56. A stipend of \$1,500 is to be made to the student selected as the Ethyl fellow, \$250 for fees, and \$500 for equipment, supplies and services to improve the instructional value of the fellow's research work or otherwise needed by the department. (15-476)
- (t) \$ 150.00 - University League, Madison, Wisconsin, to provide one scholarship for an undergraduate woman during the 1955-56 academic year. This gift is made in honor of Mrs. Edwin B. Fred. The scholarship shall be awarded by the Committee on Loans and Undergraduate Scholarships. (15-305)
- (u) \$ 1,000.00 - Homestead Mutual Insurance Company of Appleton, Wisconsin, for the establishment of the Homestead Mutual Insurance Company Farm Short Course Scholarships. Ten \$100 scholarships shall be given to persons enrolled during the 1955-56 Short Course. Recipients shall be certified by the Dean of the College of Agriculture and the Loans, Fellowships and Scholarships Committee. (15-2020)
- (v) \$ 2,000.00 - The Homestead Mutual Insurance Company of Appleton, Wisconsin, for the establishment of a scholarship program in the College of Agriculture and School of Home Economics beginning with the 1955-56 academic year. A scholarship of \$1,000 shall be given a freshman man entering the College of Agriculture and a scholarship of \$1,000 shall also be given a freshman woman entering the School of Home Economics. In both scholarships, \$500 shall be made available to each recipient in the fall of 1955 and again in the fall of 1956 if the scholars remain eligible. Nominations will be made by the Homestead Mutual Insurance Company with final selection approved by the Loans, Fellowships and Scholarships Committee of the College of Agriculture. (15-2021)
- (w) \$ 600.00 - University of Wisconsin Foundation, to be added to the David Nathan Schreiner Memorial Scholarship Fund. (15-846)

GIFTS AND GRANTS

GIFTS: (Continued)

- (x) \$ 500.00 - The Wisconsin Division of the American Cancer Society, to be added to the William Davison Stovall Award Fund for the purpose of providing scholarships in accordance with the terms establishing the fund. (15-42)
- (y) \$ 1,000.00 - University of Wisconsin Foundation, a gift from Mrs. Gesine B. Pitz, Detroit, Michigan, in memory of her parents, Judge and Mrs. Baensch for the establishment of a trust fund to be known as the Baensch Award in History. The income from this fund shall be awarded to a student or students of History for excellence in preparing theses or essays on some aspect of Wisconsin History. The details of the award or awards shall be left to the discretion of the faculty of the History Department. (Trust)
- (z) \$ 25.00 - Mary K. Clemens, Torrington, Wyoming, a contribution to be used at the discretion of the History Department for minor miscellaneous expenses in connection with the British Commonwealth history visiting professorships. (15-2028)
- (aa) \$ 50.00 - An anonymous contribution in memory of the late Professor John L. Sammis and in honor of A. T. Bruhn, formerly of the Department of Agriculture. These funds are to be used to help finance the Department of Dairy and Food Industries memorial library. (15-2018)
- (bb) \$ 30.00 - Contributions for the establishment of the Department of Veterinary Science Library to be used for the purchase of new books and maintenance of books now on hand. Additional contributions may be added to this fund from time to time. (15-2019)

GIFTS AND GRANTS

GRANTS:

- (a) \$ 500.00 - American Cancer Society, Inc., New York City, to provide for institutional expenses in connection with a fellowship awarded to Dr. Katherine Tryon, July 1, 1955 to June 30, 1956, Department of Botany. F-224A (15-1084)
- (b) \$ 500.00 - American Cancer Society, Inc., New York City, to provide for institutional expenses in connection with a fellowship awarded to Dr. Richard J. Doisy, July 1, 1955 to June 30, 1956, Institute for Enzyme Research. F-231A (15-728)
- (c) \$ 500.00 - American Cancer Society, Inc., New York City, to provide for institutional expenses in connection with a fellowship awarded to Dr. Alan C. Aiserberg, July 1, 1955 to June 30, 1956, Department of Oncology. F-197A (15-1083)
- (d) \$ 500.00 - American Cancer Society, Inc., New York City, to provide for institutional expenses in connection with a fellowship awarded to Dr. Robert L. Metzenberg, Jr., July 1, 1955 to June 30, 1956, Department of Physiological Chemistry. F-251. (15-334)
- (e) \$1,100.00 - The National Concrete Masonry Association, Chicago, Illinois, an additional contribution to defray costs of publication in connection with a research project on reinforced concrete masonry which was carried out in the Materials Laboratories of the Department of Mechanics, Engineering Experiment Station. (15-443)
- (f) \$ 250.00 - Northrup, King and Company, Minneapolis, Minnesota, to be added to the fund established for the purpose of supporting research on methods of controlling onion diseases, Department of Plant Pathology. (15-1063)
- (g) \$1,700.00 - The C. P. Hall Company, Chicago, Illinois, additional support of research relating to the investigation of analytical methods for some organic acids, School of Pharmacy. (15-88)
- (h) \$2,000.00 - The Nutrition Foundation, Inc., New York City, to renew support for a research project entitled "Relation of nutrition to dental caries in experimental animals" -- July 1, 1955 through June 30, 1956 -- Department of Biochemistry. (15-104)
- (i) \$ 500.00 - The Dow Chemical Company, Midland, Michigan, to support an industrial research project to study the control of quack grass with chemicals under Wisconsin conditions--July 1, 1954 to March 30, 1956--Department of Agronomy. (15-930)

GIFTS AND GRANTS

GRANTS: (Continued)

- (j) \$ 500.00 - E. M. Bekkedal & Co., Inc., Westby, Wisconsin;
250.00 - Mr. C. O. Kienbusch, New York City;
500.00 - C. E. Sweeney & Sons, Edgerton, Wisconsin, to be added to the tobacco research fund to study ways of improving the quality, particularly burn quality of tobacco grown in Wisconsin, Departments of Horticulture and Soils. (15-623)
- (k) \$ 500.00 - Badger State Tobacco Company, Edgerton, Wisconsin;
200.00 - Wisconsin Cooperative Tobacco Growers Association, Edgerton, Wisconsin, to be added to the tobacco research fund to study ways of improving the quality, particularly burn quality, of tobacco grown in Wisconsin--Departments of Horticulture and Soils. (15-623)
- (l) \$ 3,000.00 - The Upjohn Company, Kalamazoo, Michigan, in support of pharmaceutical research--July 1, 1955 to June 30, 1956--School of Pharmacy. (15-2022)
- (m) \$ 1,500.00 - The Upjohn Company, Kalamazoo, Michigan, an additional contribution towards the support of a research grant accepted by the Regents on January 8, 1955 to study the value of piperazine compounds in the control of Ascaris worms in swine--December 14, 1954 to December 14, 1955--Department of Veterinary Science. (15-203)
- (n) \$ 600.00 - Carbide and Carbon Chemicals Company, New York City, in support of research to study spray injury on apples caused by the use of certain glyoxalidine fungicides in combination with various insecticides--March 1, 1955 to February 29, 1956--Department of Plant Pathology. (15-1086)
- (o) \$ 200.00 - The Pittsburgh Plate Glass Company, Moorestown, New Jersey, for the establishment of a research project to make an evaluation of Coro-SDD as a fungicide for the control of orchard diseases, particularly leaf spot and brown rot of cherries--April 1, 1955 to March 31, 1956--Department of Plant Pathology. (15-2023)
- (p) \$ 5,200.00 - Nepco Foundation, Port Edwards, Wisconsin, for the establishment of a research project to make a study of insects and their control as they affect the timber used as raw material by the pulp and paper industry--April 1, 1955 to March 31, 1956--Department of Entomology. (15-2024)
- (q) \$ 3,500.00 - The Shell Development Company, Denver, Colorado, for the establishment of a research project to study residual properties and toxicology of certain new systemic insecticides--May 1, 1955 to April 30, 1956--Department of Entomology. (15-2025)

GIFTS AND GRANTS

GRANTS: (Continued)

- (r) \$ 3,000.00 - The American Cyanamid Company, Pearl River, New York, for the establishment of a research project to study the role, if any, of nutrition in the incidence of parakeratosis in swine--April 1, 1955 to March 31, 1956--Departments of Animal Husbandry and Biochemistry. (15-2027)
- (s) \$ 250.00 - Lake States Yeast Corporation, Rhinelander, Wisconsin, for the establishment of a research project to study the nutritive value for poultry of de-puritized yeast -- May 1, 1955 to October 1, 1955 -- Department of Poultry Husbandry. (15-2026)

GIFTS AND GRANTS
Supplemental Information

	Total May <u>1955</u>	Cumulative Totals July-May <u>1954-55</u>	Cumulative Totals July-May <u>1953-54</u>	Totals Fiscal Year <u>1953-54</u>
GIFTS	\$35,057.00	\$ 794,388.04	\$ 553,244.95	\$ 622,823.76
GRANTS	<u>26,750.00</u>	<u>1,652,608.97</u>	<u>1,567,599.50</u>	<u>1,660,339.50</u>
TOTALS	\$61,807.00	\$2,446,997.01	\$2,120,844.45	\$2,283,163.26

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

ACTIONS BY THE PRESIDENT

Since the April 16, 1955 Meeting

of the

BOARD OF REGENTS

<u>Types of Action</u>	<u>Pages</u>
Resignations and Terminations	1
Appointments	1 - 3
Leaves of Absence	4
Increases in Salary or Appointment	4
Decreases in Salary or Appointment	4
Resignations to Accept other UW Appointments . . .	5
Faculty Teaching Awards	5

EXHIBIT B

RESIGNATIONS AND TERMINATIONS

INSTRUCTORS

GUNDERMAN BERNADINE M	AG C EXT SR	3	31	55
MONDL ADOLPH M JR	AG C EXT SR	4	01	55
REED MILAN B	AG C EXT SR	5	31	55

RESEARCH ASSISTANTS

DZUBIN ALEXANDER	AG F&W MGMT	4	06	55
MILLS HARRIET P	AG VET SCI	4	08	55
THAU PAUL	MED PHARM	4	15	55

TEACHING ASSISTANTS

PYNNONEN ARTHUR	COMMERCE	4	01	55
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MISCELLANEOUS

MARMYJEV IRENE	PROJ ASST MEM LIBR	4	11	55
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UNIV EXTENSION MISC

CAVANAUGH JOSEPH F	SPECIALIST	3	21	55
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APPOINTMENTS

INSTRUCTORS

JACKSON BARBARA	AG CO EXT SR	755.55
KANESHIGE HARRY M	ENGR CIVIL	25.00
MILLER MILTON HOWARD	MED NEUROPSY	1,266.67
MOFFAT ROBERT DOUGLAS	L&S PHYSICS	1,562.50
POLKOWSKI LAWRENCE B	ENGR CIVIL	25.00
TELETZKE GERALD H	ENGR CIVIL	50.00
WANLESS DELBERT A	AG CO EXT SR	888.88

RESEARCH ASSISTANTS

ALBERT LUTHER T	AG VET SCI	375.00
BROWN MORTON	L&S MATH	184.41
BROWN MORTON	L&S MATH	440.59
COLE GEORGE C	AG VET SCI	375.00
DANA BASHIAN JOHN	AG SOILS	375.00
HOCH GEORGE E	AG BIOCHEM	375.00
KELSEY R CLIFFORD	L&S ZOOLOGY	375.00
KENWORTHY FRANCIS T	AG PLNT PATH	375.00
KITTRICK JAMES A JR	GRAD SOILS	375.00
LEE JOHN H	AG GENETICS	200.00
LEHNER GUYDO RENE	L&S MATH	184.41
LEHNER GUYDO RENE	L&S MATH	440.59

Appointments, Cont.

MCKILLIP JOYCE	MED MEDICINE	1,060.00
MUNSHI MANTUBBAI C	COMMERCE	100.00
PERSIDSKY DMITRI J	AG SOILS	450.00
SCHREIBER JOAN MOODY	GRAD VET SCI	650.01
THOMAS WILLIAM R	GRAD CH ENGR	625.00

TEACHING ASSISTANTS

KAPIL IRIS LILLIAN	L&S SOC&ANTH	172.72
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MISCELLANEOUS

ADAMS VERA WEIKEL	LECTURER L&S MUSIC	218.19
ADAMS VERA WEIKEL	LECTURER L&S MUSIC	145.45
BARBO CHARLES W	PROJ ASST MED ONCOLOGY	100.00
BARRETO REINALDO S A	GRAD ASST HOSP R I & T	150.00
BERNAUER GEORGE	SPECIALISTENGR CIVIL	14.25
CHILD WILLIAM C JR	PROJ ASSOCL&S CHEM	1,329.84
CLARKE DOROTHY BRODIE	PROJ ASST LAW	687.50
CROMWELL PATRICIA	PROJ ASST MED MEDICINE	1,710.00
ERNEST LAWRENCE A	SPECIALISTENGR CIVIL	14.25
FEIFAREK ADOLPH JR	PROJ ASSOCLAW	833.34
GARNER BARBARA ANN	PROJ ASST GRAD EDUC	75.00
GOODE FRANK	SPECIALISTENGR CIVIL	14.25
JOLLES GEORGE R	PROJ ASSOCAG BIOCHEM	990.00
KINGSBURY H N	SPECIALISTENGR CIVIL	14.25
LERDAU ESTELLE	PROJ ASST L&S ECON	666.67
MUEGGE O J	SPECIALISTENGR CIVIL	14.25
RUHDE RICHARD W	PROJ ASST AG PLNT PATH	913.71
SCOTT RALPH	SPECIALISTENGR CIVIL	14.25
SHAVIT NEHEMIA	PROJ ASSOCGRAD CHEM	1,290.32
TICHENOR PHILLIP J	PROJ ASST AG JOURN	600.00
WIRTH H E	SPECIALISTENGR CIVIL	14.25

COOPERATING TEACHERS IN SCHOOL OF
EDUCATION

ARMAGOST MARION	75.00
BILLINGS MARGARET	75.00
BORGERUD MARY	75.00
BOYLE WINIFRED	75.00
BRUSTMAN LOIS	75.00
CAPENER NADINE	75.00
CARLETON MADIE	75.00
DAVID ESTHER	75.00
DORER AURILLA	75.00
ELLENBERGER LEANNAH	75.00
ELVEHJEM CONSTANCE	75.00
ERICKSON LILLIAN	75.00
GRIMSTAD BERNECE	75.00
HILL JANE	75.00
HITT SADIE LEE	75.00

COOPERATING TEACHERS IN SCHOOL OF
EDUCATION

HORNE VIOLET	75.00
HUBER HENRIETTA	75.00
JOHNSON HELEN	75.00
KEENE CYNTHIA	75.00
KITELINGER HELEN	75.00
KNORR ESTHER	75.00
KRUEGER ALICE	75.00
LAVINE MILDRED	75.00
LIDTKE LORAIN	75.00
MATZ WILMA	36.00
MILLER HELEN	75.00
MULVANEY MILDRED	75.00
MUZZY BETTY	75.00
NEUPERT CLARICE	75.00
PETERSON BERNADINE	45.00
PLATT MRS CLINTON	75.00
POPELKA ELSIE	75.00
SHEEHAN PEGGY	75.00
SONNENBURG IRENE	75.00
SUTTON WARREN	75.00
WEICHMAN SADIE	75.00
WOODWORTH VEE	75.00
WOODWORTH RUTH	75.00

UNIV EXTENSION MISC

ABRAMOWITZ ISRAEL	SPECIALIST	150.00
BONIC ROBERT A	FEE BASIS	300.00
BURTON LAWRENCE A	SPECIALIST	75.00
CENTER CHARLES C	LECTURE	10.00
CLARK HARRY H	WRITE CRSE	250.00
CNARE FRANK	FEE BASIS	400.00
HAMBURG JOHN H	WRITE CRSE	50.00
KIRCHBERGER HANS F	LECTURE	25.00
KIRCHBERGER HANS F	LECTURE	25.00
LOVE JAMES R	FEE BASIS	175.00
MULLIN PATRICK H	FEE BASIS	200.00
ROTHNEY JOHN W M	CRSE WRTR	300.00
SEYMOUR MARY M	FEE BASIS	400.00
THOMAS WILLIAM F	LECTURE	13.00
WINTERBLE FREDA K	SPECIALIST	15.00
YANDLE DAVID O	FEE BASIS	300.00

FELLOWS AND SCHOLARS

ERDMANN LOIS FLORENCE	LAMBDA THETA AWARD	25.00
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LEAVES OF ABSENCEMISCELLANEOUS

MCPHEE RODERICK F ASST DIR UX B I & PS
LWOP 81 DA

INCREASES IN SALARY OR APPOINTMENT

		FROM	TO
<u>INSTRUCTORS</u>			
ANDERSON LEONARD R	AG CO EXT SR	4,920.00	5,157.00
<u>RESEARCH ASSISTANTS</u>			
BORMAN GARY LEE	ENGR EXP STA	1,125.00	1,500.00
PRIEM RICHARD J	ENGR EXP STA	1,400.00	1,800.00
<u>TEACHING ASSISTANTS</u>			
BELL SANDRA JEAN	L&S ZOOLOGY	883.75	916.47
CHASE HARRIET RUTH	L&S MUSIC	1,007.20	1,037.20
SILVERMAN LESLIE JOEL	L&S SOC&ANTH	505.00	630.00
<u>MISCELLANEOUS</u>			
BOROWSKI FRANK	SPEC ASST UX MENASHA	400.00	600.00
PETERSON AUDREY L	PROJ ASST MED MEDICINE	3,720.00	3,740.00
<u>UNIV EXTENSION MISC</u>			
ELDRED STEPHEN C	FEE BASIS	1,200.00	1,500.00
KUNZE EDWIN K	FEE BASIS	500.00	600.00
PETERSEN EDWIN B	FEE BASIS	325.00	600.00
SIELAFF GERALD W	FEE BASIS	1,000.00	1,200.00
SMITH HERBERT W JR	FEE BASIS	400.00	525.00
TEEGARDIN PRENTICE E	FEE BASIS	700.00	900.00
THERN PHIL H	FEE BASIS	1,000.00	1,200.00
WILDE LARISSA S A	FEE BASIS	1,200.00	1,500.00
WILLIAMS EILEEN J	FEE BASIS	775.00	1,020.00
WOROCH RICHARD F	FEE BASIS	500.00	600.00
<u>DECREASES IN SALARY OR APPOINTMENT</u>			
<u>TEACHING ASSISTANTS</u>			
PIPONNIER FRANCOISE M	L&S FR & IT	2,502.75	2,362.92
RABLEM RICHARD ARTHUR	L&S PSYCH	478.75	378.75
ROCHETTE YVONNE	L&S FR & IT	2,319.70	2,214.83
WEXLER SHARON W	L&S FR & IT	915.65	705.89
ZUCCARELLO WILLIAM A	L&S ZOOLOGY	946.90	914.18

RESIGNATIONS TO ACCEPT
OTHER U W APPOINTMENTS

RESEARCH ASSISTANTS

DANA BASHIAN JOHN GRAD SOILS 3 31 55

FACULTY TEACHING AWARDS FOR 1954-55

Professor

HOUGEN, OLAF A. BENJAMIN SMITH REYNOLDS AWARD \$1000.00

Assistant Professors

SKILES, JAMES J. KIEKHOFER TEACHING AWARD 1000.00

WHITLEY, ALVIN KIEKHOFER TEACHING AWARD 1000.00

The University of Wisconsin
Budget Transfers

April 30, 1955

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
4-11-55	\$1,050.00	1-A Radio, Equip	1-A Television, Equip	To cover purchase of Magnasync recorder
4-15-55	3,488.00	Pres Unassigned 1-B General	1-A Letters & Sci Univ Theater	To cover anticipated increase in expenses
4-20-55	300.00	1-B Med School Sal & Wages-Instr	1-B Sch of Nursing Sup & Exp-Instr	To cover increase in supplies and expense
4-20-55	700.00	1-B Med School Sup & Exp-Libr	1-B Med School Sal & Wages-Libr	To cover increase in Student Payroll
4-20-55	6,000.00	1-B Med School Sal & Wages-Instr	1-B Med School Sup & Exp-Instr	To cover increasing costs and needs for supplies
4-20-55	2,000.00	1-B Engr Sal & Wages-Instr	1-B Engr Sup & Exp-Res	To cover additional expenses
4-20-55	172.50	Pres Unassigned 1-A Capital	1-A Gen Univ Serv Ind Rel Center	For the purchase of one typewriter
4-20-55	1,400.00	1-B Ext Div Sal & Wages-Instr	1-B Ext Div Sup & Exp-Instr	Adjustment of Milwaukee Extension Budget
4-20-55	1,600.00	1-B Ext Div Sal & Wages-Ext	1-B Ext Div Sup & Exp-Instr	Adjustment of Milwaukee Extension Budget
4-29-55	600.00	1-B L&S, Theater Sal & Wages-AuxEnt	1-B L&S, Theater Sup & Exp-Aux Ent	Transfer unneeded Salary to Supplies

Unassigned Balance

1-A Capital	\$10,796.81
1-B General	23,290.50

Statement by President Fred re Selection by the Executive Committee of the Association of Land Grant Colleges and Universities of the University of Wisconsin as the Host Institution for the Proposed National Agricultural Extension Center for Advanced Study at the Meeting of the Regents of the University of Wisconsin on May 7, 1955

The Executive Committee of the Association of Land Grant Colleges and Universities, meeting in Washington last Thursday, voted unanimously to recommend the University of Wisconsin as the host institution for the National Agricultural Extension Center for Advanced Study.

If this Board votes its approval, this Center will be set up on our College of Agriculture Campus with a grant of \$1,239,000 provided by the W. K. Kellogg Foundation of Battle Creek, Michigan.

I would like to give you a little background on this development.

The proposal for the program began at the 1952 meeting of the Land-Grant Association. It was developed by special committees of the association which met frequently in 1952 and 1953, was presented to the Extension Committee on Organization and Policy in 1953, was given final approval last year by the Senate of the Association of Land Grant Colleges and Universities.

An advisory board then was established including these leaders in agricultural extension work:

Pres. W. E. Morgan, Colorado A & M College, Ft. Collins, Colorado; Pres. Carl R. Woodward, University of Rhode Island, Kingston, R.I.; Dean D. W. Colvard, North Carolina State College, Raleigh, N.C.; Dean Grace Henderson, Pennsylvania State University, St. College, Pa.; Dean Harold Macy, Institute of Agriculture, University of Minnesota, Minneapolis, Minn.; Administrator C. M. Ferguson, Federal Extension Service, United States Department of Agriculture, Washington, D.C.; Director J. Earl Coke, Agricultural Extension Service, University of California, Berkeley, Calif.; Director G. G. Gibson, Agricultural Extension Service, Texas A & M College System, College Station Tex.; Associate Director George Lord, Agricultural Extension Service, University of Maine, Orono, Maine; and Director D. B. Varner (Chairman), Cooperative Extension Service, Michigan State College, East Lansing, Mich.

This group made an excellent presentation of the program to the Kellogg Foundation and obtained a pledge of funds. Then, in April, the board met in Chicago and eliminated all possible locations except four - and the University of Wisconsin campus was one of the four remaining.

The board asked the presidents, graduate and agriculture deans, and others in extension work in each of the four institutions to meet with the board. Our meeting was held last Sunday morning. The board then made its report to the Executive Committee of the Association of Land-Grant Colleges and Universities.

Yesterday I received a wire reporting the Executive Committee's unanimous vote for Wisconsin.

We believe that the center could be put into operation here by September.

Initial efforts of the center, we believe, will be in personnel training

and management, extension program planning, and in organizational relationships. There will be academic training, short courses, workshops, conferences, and research at the center itself; pilot studies and demonstrations elsewhere; and a system developed for making the findings of the center available throughout the agricultural extension field.

It is a personal pleasure for me to recommend action which will establish this very important center here on our College of Agriculture campus.

REPORT AND RECOMMENDATION OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

to the

BOARD OF REGENTS

May 7, 1955

I. Report of Actions Taken

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

a. Construction Contract

- (1) Edward T. Ver Halen, Inc., Milwaukee - \$1635 - Installation of acoustical ceilings in Rooms 201, 202, and 203, Dairy Cattle Instruction and Research Center. (Chargeable to allotment by the Regents on December 11, 1954, from Federal contract overhead funds to complete interior of the second floor of Dairy Cattle Center. Authorized by the State Building Commission on April 22, 1954.)

b. Lease Agreements - Equipment

- (1) DeLaval Separator Company (three agreements)

Rental of:

- (a) Air-Tight Clarifier \$57.82
(b) Air-Tight Separator 70.62
\$128.44

May 1, 1955 through June 30, 1955

- (c) Termination of agreements for rental of two clarifiers and one separator - Credit \$109.84

Department of Dairy and Food Industries

Requisition No. 60039

Total Net Cost \$18.60

- (2) John Deere Plow Company, Moline, Illinois

Tractor, cultivator, accessories, and attachments

March 1, 1955 through February 29, 1956

University Farms

Requisition No. 61078

Total Cost \$339.30

- (3) International Harvester Company, Madison

Moldboard scrapers for disk plow

April 15, 1955 through February 28, 1956

University Farms

Requisition No. 61013 (addition)

Total Additional

Cost \$3.23

Report and Recommendation of the Vice President of
Business and Finance
to Board of Regents - May 7, 1955

-2-

I. 1. b. (4) New Holland Machine Company, New Holland, Pennsylvania

Baler
April 15, 1955 through April 14, 1956
University Farms
Requisition No. 61056
Total Cost \$291.45

(5) Mink Farmers' Research Foundation, Milwaukee

"Victor" portable x-ray outfit
April 12, 1955 through April 11, 1956
Department of Veterinary Science
University to provide normal care
and servicing and assume responsibility
for loss of, or damage to, equipment
No Cost

(6) International Harvester Company, Green Bay

Tractor and accessories
May 1, 1955 through April 30, 1956
Department of Plant Pathology, Sturgeon Bay
Requisition No. 63693
Total Cost \$170.51

2. Lease Agreement - Space and Facilities

- a. William and Pauline Sinaiko, Madison - Renewal of lease
for rental of transmitter house and land on which WHA
Radio (AM) Towers are located - July 1, 1955 through June
30, 1956
Total Cost \$1500

II. Report of Actions Taken - Contracts and Leases with United States Government
for research work, educational programs, and
services requested by the Government for military
personnel and veterans

1. Department of Air Force - Air Research and Development Command -
Contract No. AF 18(600)-698 - Supplemental Agreement No. 2 -
Overhead rate of 31% - January 1 through August 31, 1955 - Research
in Department of Physics. (16D-759)
2. Department of Air Force - Wright Air Development Center - Air Research
and Development Command - Contract No. AF 33(616)-3023 - \$9500 -
April 1 through December 31, 1955 - Research in Department of Chemistry.
(16D-2009)
3. National Advisory Committee for Aeronautics - Contract No. NAW-6358 -
Amendment No. 1 - Termination date extended to June 30, 1955 - Research
in Department of Mechanical Engineering. (16D-852)

Report and Recommendation of the Vice President of
Business and Finance
to Board of Regents - May 7, 1955

-3-

- II. 4. Department of Army - Headquarters Quartermaster Research and Development Command - Quartermaster Research and Development Center - Contract No. DA19-129-QM-257 - Modification No. 1 - Overhead rates of 32% of salaries and wages established for period November 16 through December 31, 1954, and 31% for period January 1 through November 15, 1955 - Research in Institute for Enzyme Research. (16D-940)
5. Department of Army - Chicago Ordnance District - Contract No. DA-11-022-ORD-994 - Supplemental Agreement No. 4 - Overhead rates of 11.55% established for June 23, 1952 through June 22, 1953, 15% for June 23 through December 31, 1953, 16% for calendar year 1954, and 14% for calendar year 1955 - Research in Department of Chemistry. (16D-682)
6. Department of Army - Chicago Ordnance District - Contract No. DA-11-022-ORD-1818 - \$2944 - June 1, 1955 through May 31, 1956 - Research in Department of Chemistry. (16D-2010)
7. Atomic Energy Commission - Contract No. AT(11-1)-64 - Project No. 14 - \$6500 - June 1, 1955 through May 31, 1956 - Research in Department of Entomology. (16D-2007)
8. Atomic Energy Commission - Contract No. AT(11-1)-64 - Project No. 15 - \$19,880 - June 1, 1955 through May 31, 1956 - Research in Department of Physics. (16D-2008)
9. Atomic Energy Commission - Contract No. AT(11-1)-64 - Project No. 3 - Supplement No. 5 - \$9645 additional - Termination date extended to June 30, 1956 - Research in Department of Chemistry. (16D-560)
10. Westinghouse Electric Corporation - Atomic Power Division - Subcontract No. 73-(04-732) under Principal Contract No. NObs-56404 (Department of Navy) - Amendment No. 1 - Overhead rates of 32% of salaries and wages established for period September 15 through December 31, 1954, and 31% for period January 1 to July 1, 1955 - Research in Department of Mathematics. (16D-935)
11. Department of Navy - Bureau of Ordnance - Contract NOrd-9938 - Amendment No. 24 - \$15,000 additional for completion of work under Task WIS-1 - Research in Department of Chemistry. (16D-501)
12. Department of Navy - Bureau of Ordnance - Contract No. NOrd-15884 - \$22,000 - April 1 through September 30, 1955 - Research in Department of Chemistry. (16D-2005)

Report and Recommendation of Vice President of
Business and Finance
to Board of Regents - May 7, 1955

-4-

- II. 13. Department of Navy - Office of Naval Research - Overhead rates established as indicated for the following contracts - Calendar year 1955:

<u>Contract No.</u>	<u>Amendment No.</u>	<u>Overhead Rate %</u>	<u>16D-No.</u>
N7onr-28504	10	31	541
N7onr-28505	6	31	557
N7onr-28506	10	31	573
N7onr-28507	6	31	620
N7onr-28509	6	31	646
N7onr-28510	5	31	649
N7onr-28512	4	31	709
N7onr-28513	5	31	720
Nonr-1202(01)	5	31	763
Nonr-1202(02)	1	31	913
N7onr-28511	4	14	684

14. Department of Navy - Office of Naval Research - Contract No. N7onr-285 - Amendment No. 11 - Revision of basic contract.
15. Department of Navy - Office of Naval Research - Contract No. N7onr-28512 Amendment No. 3 - \$14,500 additional - Termination date extended to June 30, 1956 - Research in Department of Geology. (16D-709)
16. Foreign Operations Administration - Food and Agriculture Division - Amendment No. 2 to Contract dated June 28, 1954 - \$75,000 additional - Termination date extended to April 25, 1958 - Survey of land problems in foreign countries - Research in Department of Agricultural Economics. (16D-869)
17. United States Armed Forces Institute - Furnishing of correspondence courses by University Extension Division - July 1, 1955 through June 30, 1956 - \$1.50 to be paid by Government for each individual lesson serviced.

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

1. THE DARK MISSOURI - Henry C. Hart, Madison

IV. Recommendation

1. That Louis Henry Meyers, Madison, be deputized as a University police officer, effective May 16, 1955.

V. Budget Transfers

(See Exhibit C attached)

Formal Action No. 2 of The Regents of The University of Wisconsin
in Executive Session on March 11, 1955,
Under Section 36.34 (Wisconsin Statutes 1953)

Present: Regents Gelatt, Jones, Laird, Renk, Steiger, Wanvig, Watson
and Werner.

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

VOTED, That, subject to the approval of the State Building Commission and to the allocation of the necessary funds, authority be granted to complete the purchase of the following agricultural lands for the use of the College of Agriculture, in accordance with the terms of the options:

- (1) 296.5 acres in the Town of Leeds, Columbia County, to be purchased from Fred C. Bookhout and Ruby D. Bookhout, his wife, for a consideration of \$340 per acre. Total purchase price \$100,810.

The option on this property expires on June 1, 1955, and provides for payments on the purchase price of \$25,202.50 on or before October 1, 1955, \$25,202.50 on March 15, 1956, which is the date of possession, and \$50,405.00 on March 15, 1957, without interest on deferred payments.

- (2) 160 acres in the Town of Leeds, Columbia County, to be purchased from Simon Dunswick for a consideration of \$340 per acre. Total purchase price \$54,400.

The option on this property expires on June 1, 1955, and provides for payments on the purchase price of \$13,600 on October 1, 1955, \$13,600 on March 1, 1956, which is the date of possession, and \$27,200 on March 1, 1957, without interest on deferred payments.

(Note: Above purchases approved by State Building Commission on April 14, 1955.)

Exhibit 7

CHANGES IN COURSE IN OCCUPATIONAL THERAPY*

248 grade points replaces former 124 for graduation.

Grade-point average of 2.5 replaces former 1.3 as requirement for continuing in course in Occupational Therapy beyond the sophomore year.

Former (1953-55 - Bulletin)

Proposed (1955-57 - Bulletin)

English: 6 credits in freshman composition.

12 credits, unless exempt from part of freshman composition requirement.

Science: 20 credits, to include at least one course in each of the following subjects: physics, zoology, anatomy, physiology, kinesiology.

20 credits, to include at least one course in each of the following: physics or chemistry, zoology, physiology and anatomy.

Foreign Language: equivalent of 14 credits in one foreign language.

None

Occupational Therapy: 15 credits---theory and practice, to include studies in surgery, medicine, neurology, communicable diseases, theory of occupational therapy and supervised pre-clinical practice.

19 credits, theory and practice, to include studies in surgery, medicine, neurology, orthopedics, psychiatry, pediatrics, theory of occupational therapy and supervised pre-clinical practice.

Electives: 19 credits

17 credits

Hospital Affiliation: This academic work is followed by a clinical training year in the following types of hospitals:

Mental hospitals.....Not less than 12 wks
Tuberculosis sanatoriums or

services.....Not less than 4 wks

General hospitals.....Not less than 4 wks

Children's hospitals or

services.....Not less than 4 wks

Orthopedic hospitals or

services.....Not less than 8 wks

The remaining weeks to be arranged.

Upon completion of the requirements herein outlined the student will receive both a degree (B.S., Occupational Therapy), recommended by School of Education, and a Certificate in Occupational Therapy, recommended by the Medical School.

This academic work is followed by ten months of hospital affiliations. It includes practical experience in treating patients under the supervision of a registered occupational therapist in selected hospitals with the following types of patients, as required by the American Medical Association: psychiatric, orthopedic, pediatric, tuberculous and general medical and surgical cases. Upon completion of the requirements, the student will receive both a B.S. (Occupational Therapy) recommended by the School of Education and a Certificate in Occupational Therapy, recommended by the Medical School.

*These changes have been approved by the Faculty of the Medical School.

1177

ANNUAL REPORT OF THE BOARD OF VISITORS

To the Board of Regents
of the University of Wisconsin

March 19, 1955

Annually the Board of Visitors reports its proceedings and recommendations to the Board of Regents in compliance with the rules of the Regents requiring it to do so. Since copies of the minutes of every meeting of the Board of Visitors held during the period of this report, March 20, 1954 - March 19, 1955, have been sent to the Regents, it is considered that the Regents are aware of the "proceedings" of the Board of Visitors, and that this report should concern itself with the major matters considered, and with recommendations for the betterment of the University, faculty, or students.

1. Student Registration

We made a study of this problem during 1953 and 1954, but our attention was again called to it by student complaints as voiced in the Daily Cardinal, and as related to us by students we interviewed, after the Fall of 1954 registration period.

It is only fair to say that some of the complaint stems from the irritation inherent in any registration process. There must be a system, and a system produces rebels; there are bound to be long lines, particularly if any large section of students shows up two or three hours before the time appointed in order to "get through quickly". Then, too, the special cases which do not fit into regular procedures often cause flare-ups and misunderstandings.

But in spite of these inherent difficulties, we believe the system of registration could be improved. We are sympathetic with the student request that all assignment committees be confined to one campus area, such as the new Memorial Library and the old gymnasium. This would eliminate typical jumps from the Education Building, to Sterling Hall, and back to 600 North Park Street. Secondly, we believe a serious effort should be made to permit a student to see his adviser prior to the day of registration. We recommend that serious consideration be given to the recommendations of the Committee on Advising of the Letters and Science College contained in its report to their faculty under paragraph heading "Separation of Advising from Registration". (Letters and Science Document 103, February 21, 1955, Report of Committee on Advising, page 4.) These conclusions of the faculty committee are also supported by the most recent student survey of registration and advising. (Report of Student Senate District Three Council, 1954).

This Board has interviewed representative freshmen and sophomores and upper classmen for three years running and we found the same general dissatisfactions carried over from year to year. The student complaints can be crystallized into four specifics - too long lines; too long waits; too long walks between registration points; and too short time with their advisers.

We believe, too, that pre-registration, or advance registration would help relieve congestion and provide a calmer, more leisurely and considered time for their important task, and recommend the study of these proposals by the administrators concerned.

2. Student Advising

We gave this problem major attention in the previous academic year (1953-54), and in our report for that year we said that the major complaints were centered in Letters and Science. We commented more fully on this problem at our meeting with the Regents and President Fred in April of 1954.

As a result, the Letters and Science faculty appointed a seven-man committee to study the problem. This committee is composed of:

Leon D. Epstein, Associate Professor of Political Science,
Chairman
Lowell E. Noland, Professor of Zoology and Integrated
Liberal Studies
Arthur P. Miles, Professor of Social Work
Carl R. Woodring, Associate Professor of English
William L. Sachse, Professor of History
Andre Leveque, Professor of French
Marshall Clagett, Associate Professor of History of
Science.

This committee met with the Board of Visitors on October 15, 1954, and we were asked frankly by its chairman to state the criticisms of the present advising procedures which had been brought to our attention. A free and open discussion followed in which the attitudes of faculty members, the various philosophies of advising, statistical informations, and the mechanics of advising were discussed. Points of view were thoroughly ventilated and the committee withdrew with the understanding we would learn of its progress from time to time.

Three members of this committee, including the chairman, made a progress report to our Board on February 11, 1955. Since the committee's duty was to report to its faculty, and since it had not yet completed its report, we could only discuss in general their suggested and contemplated findings and conclusions. (Since that meeting we have all received a copy of that committee's report to which we have already made reference. (Report of Committee on Advising, February 21, 1955, Letters and Science Doc. 103). This report will, of course, have to be acted upon by the Faculty and Letters and Science Administrators before implementation of its recommendations can be expected. We recommend the reading of this report by the Regents because it places the problem in its own setting and language much better than an attempted digest by us would do.

The Visitors' philosophy was expressed in part in our last report (Board of Visitors Annual Report dated March 30, 1954, page 2 - "Student Advising"):

"We believe that increased advising is becoming more and more necessary. Both our society and the University are becoming more

and more complicated. The individual attention given students by their advisors in the aforementioned schools is very valuable in helping students to find themselves, to help them when they run into difficulties, and to reduce substantially the percentage of failures."

This has been ably met with commendable candor by the Letters and Science Committee in that portion of its report headed "Conception of Advising Problem" (quo vide).

We are convinced that adequate advising of students by competent faculty members is a major academic problem that requires specific action now, and continuing study and review. Students, interviewed by us, express themselves as wanting and needing better advising and advisors. In fact, in response to the Board's question as to whether they believed that all freshmen students who receive any Dean's notices of academic deficiencies should be required to report to their advisors for a conference, the majority of these students said "yes".

We are grateful to the administrators and faculty of Letters and Science, and to the select committee, for their frank and helpful discussion of this problem with us. We shall await faculty action on the report with interest.

Student Counselling

Our recent conferences with representative students enable us to report these conclusions:

- (1) The counselling staff is under-manned.
- (2) The University has not adequately publicized the functions and purposes of this agency, and students are generally uninformed as to its value to them.
- (3) Many students are afraid to use the counselling and guidance clinic for fear of being labelled abnormal, "psychiatric", or unstable.

We know the appropriation for this work was badly cut two years ago. Are some of the "cuts" to be restored to this department? Could they be?

3. University Housing

The Visitors began their study of this problem on October 15, 1954, and devoted the major part of that meeting, and those held on November 5 and 19 to that purpose.

We are informed that the Regents have also been studying the problem, and we have been given copies of "Report on University Housing" prepared for the Regent meeting of January 8, 1955.

We were ably briefed by Mrs. Blanche B. Stemm, Acting Director and Super-

visor of Men's Housing; by Mrs. Helen D. Engel, Supervisor of Women's Housing; by Mr. R. A. Black, Real Estate Officer of First National Bank of Madison; by Mr. A. W. Peterson, Vice President in charge of Business and Finance for the University; and by Mr. Newell Smith, Director of Residence Halls at the University of Wisconsin.

Since the Regents have themselves been studying this problem, we need not review the facts and the reports. But these salient facts we note:

1. That in ten years, University enrollment will be approximately 16,000; and in twenty years, 23,000 to 25,000.
2. That the University will need a minimum of 2500 spaces (student dwelling space) in the next ten years. That the estimated costs of these units is 10 to 12 million dollars.
3. That in the Fall of 1954, an estimated 700-800 women did not enter the University of Wisconsin because of lack of qualified housing.
4. That there is a critical lack of living units for married students. This seriously affects enrollment in the Graduate School.
5. That two moderate housing units for 50 men (room only) and for 50 women (room and board cooperative) are authorized to be completed about September, 1955, with \$184,000 appropriated by State for that purpose, and remaining 40% of cost to be self-financed. These units will care for 100 students.
6. That by pledging earnings from existing halls, another unit can be financed for 400-600 students.
7. After that unit is financed, however, any further construction during the next twenty or thirty years will have to be financed by funds from the State; or other sources such as gifts, or Federal funds, or increased earnings from Residence Halls operations.

We note with interest what Vice President Peterson and Director of Residence Halls Smith have to say about the potential amortizing power of certain changes in Residence Halls operations, and certain changes in budgeting and accounting practice. If by requiring our present Hall residents to make their own beds and clean their own rooms, we can save \$50,000 annually which will amortize a new unit for 300-350 students who might otherwise be turned away, -- the Board of Visitors is emphatically for the saving!

We are as proud of the Residence Halls' part in the University's educational system as anyone, and with their announced purpose "to provide, in addition to good living accommodations and good food service, a well-rounded, educational, cultural, and social program." We are proud of the House Fellow system, the individual house unit, and student self-government. But we cannot ignore the fact that only 19.3% of our men students and 25.7% of our women students are living in residence halls; and 14.7% of men in fraternities, -- 11.1% of women in sororities (if we consider fraternities and sororities equal to residence halls in "well-rounded, educa

tional, cultural and social programs"). Put another way, 2541 of our single men live in residence halls and fraternities, and 3915 live in rooming houses, private homes and apartments. 2551 of our single women live in residence halls or sororities, and 1701 in rooming houses or private homes.

Our point is this: Can we justify the expenditure of \$59,000.00 for the social educational costs of our residence halls for 25.7% of our single women students and for 19.3% of our single men students when the remainder of our students live in rooming houses, many of which have difficulty in maintaining minimum physical and health standards, to say nothing of their lack of a "well-rounded educational, cultural and social program". This \$59,000.00 annually would amortize another unit of 350-400 students who could be lifted out of the rooming house level into the clean, warm, healthy, dietarily adequate surroundings of the residence halls.

We also think that an attempt should be made to change the accounting practices and charge utilities and prior service charges to other accounts as suggested. If this could be accomplished, another \$122,000 would be released annually, and would provide for another 750-920 students.

There is a great gap between the accommodations offered at Elizabeth Waters Hall and those in a typical approved rooming house for women (or men). We are glad to see the low-cost housing units getting under way and will visit them when completed and attempt some further comparisons between them and the "plushier" units. We wish the low-cost experiments success because in them we see hope of solving the housing shortage at Wisconsin. In fact, we should like to see an approach made for a total of 2500 new units made on the low-cost housing basis with schedules for building completions in ample time to meet the needs we all know will be here in ten or fifteen years.

Vice President Peterson also reported that we could not borrow from Federal agencies because our self-liquidating building corporations do not qualify under Federal law. Has the amendment of our law, or the creation of new instrumentalities been thoroughly explored? Could the Federal law be amended? Because of the generous offerings of Federal funds being made through F.H.A. and other Federal agencies on thirty-year amortization schedules, it is indeed tragic that the University cannot find a way to get at these funds for its dormitory program. Certainly if a thirty-year amortization plan were made available federally, we ought to be able to arrange extensions for balances beyond that period (so-called "balloon financing").

For married students, has any thought been given to the prefabricated houses which are going up in the Milwaukee-Racine area at \$7000 - \$8000 per a five room (two bedroom) house on which financing is as low as \$350 down and the balance at \$50 - \$60 per month over thirty years. The Milwaukee-Racine plan includes land cost. Could the University rent land at minimums to a corporation to be formed upon which these houses could be built?

We shall continue our interest in Housing during the coming year. It is our opinion that University enrollment will soon bring housing problems which must be solved. Since legislative appropriations seem to be the most difficult route of solution, we recommend further study of the possibility of securing Federal funds amortized over thirty years (or more) for the construction of low-cost units such as now contemplated.

4. University Budget and its Presentation

Professor William H. Young presented the proposed budget to the Board of Visitors using the changed format and excluding the Hospitals, etc., from the University budget proper. He stated before he began that "he could not make it simple, but he hoped the new method would make it clear". We agreed that the new method of arrangement was superior to the presentations of the past. We commend Professor Young and those in Administration responsible for the good work done in this field.

We wish also to commend the fine, explanatory brochure on the budget, published and distributed by the Regents.

5. Placements, and Occupational Counselling for Women

We visited the office of Miss Emily Chervenik, Assistant Dean of Women, in May of 1954.

She cheerfully explained her work with women students in the fields of placement and vocational guidance. Certainly, after listening to her, we can discount complaints that the University is not interested in placement, or that it does not provide occupational counselling. More of our women students would do well to make Miss Chervenik's acquaintance. She has published an excellent brochure entitled, "Jobs for Co-Eds," and is an able, well-trained counsellor with an engaging personality.

6. Agricultural College Library

We visited the Library of Agriculture Journalism and heard of a proposal to construct a suitable room for this library at the rear of Agricultural Hall and to call it the "Harry L. Russell Memorial Library."

There is no question but what this Library deserves better housing. It contains much irreplaceable material. Now "overflow" books are housed in a quonset about three blocks west. There is no heat and poor lighting. The trips to and from the quonset are time-consuming. Possibly a fireproof type of room could be added. Certainly this situation needs further special study as to present and future requirements.

7. Gretchen Schoenleber Memorial

The Board of Visitors has previously asked the Regents to designate a specific appropriate room in a specific appropriate building on the Madison campus as the "Gretchen B. Schoenleber Memorial Room." The Visitors then hoped to raise a sufficient fund to furnish this room as part of the memorial. Anyone interested in contributing to this memorial project may make his check payable to University of Wisconsin Foundation and mail it to Basil Peterson, Administrative Secretary of the University of Wisconsin Foundation at Madison.

The Visitors, knowing Miss Schoenleber's great interest in housing for

women, respectfully suggest that the first low-cost women's housing unit to be started this spring be called "Gretchen House" in memory of Gretchen B. Schoenleber.

8. General "Visiting"

We enjoyed our trip through the Department of Arts and Applied Arts under the tutelage of Dean Fowlkes and Professor Frederick M. Logan (Art Education). We met many fine staff members, some of whom are well-known painters and sculptors.

We also heard an interesting discussion from Fred Kramer of the Dean of Men's Office. He is the Activities Adviser for student organizations and we heard his interesting report on revision of the Student Handbook and secured his comments on registration problems and orientation week.

Commencement in the stadium was, as usual, a soul-filling experience. Weary as Visitors and Regents may get at times, nothing is so rewarding as seeing the "end-product" of all our efforts on that Commencement Day. When we see the fine young men and women graduated by our University each year we are proud to have a small part in the process.

We recommend Commencement for jaded Board members!

9. The University and State of Wisconsin Relations

Constantly, the Board of Visitors realizes the growing and urgent need for a wider and better understanding of the purposes, achievements and needs of the University throughout the State.

Many of us who are closest to the University and are keenly aware of its true value to the State are too apt to take it for granted that practically all citizens of Wisconsin are sufficiently acquainted with the University and its work to give it their wholehearted endorsement and their active personal support. However, we are convinced that such assumption is wholly unwarranted. Probably two million or more of the State's 3,500,000 residents have never even seen their University, and know practically little about its purposes, its accomplishments or its needs.

It is the judgment of the Board of Visitors that now is the time for a well-conceived, state-wide effort to better acquaint many more hundreds of thousands of residents of Wisconsin with their University. To do this requires the well planned use of every proper media of publicity, including newspaper, magazines, booklets, pamphlets, brochures, movies, television, and special meetings in all sections of the State, such as the Alumni Association sponsors. Particularly should the University be publicized by that invaluable means - word of mouth acclaim - by those who know it.

As Dwight D. Eisenhower stated it, "Pride in the University of Wisconsin is the inalienable possession of those who dwell within Wisconsin's borders....." We should exert ourselves to the utmost to build up that "pride in our University."

As but two of many examples of the type of publicity that would add materially in according the University the consideration it merits, we have sug-

gested a well prepared, easily read publication entitled, "The Influence of our University on the Life of our State" - with 100,000 or more copies properly distributed; also another publication on "The University and National Defense", setting forth the highly important part which the University is taking in that vital field, but which is so little known by our people to whom the University looks for tax money to support it.

We again urge that consideration be given to placing responsibility for public relations in the hands of a separate department responsible to the Regents and to the President of the University.

10. Changes in Board of Visitors during year

We again sadly report the death of Benjamin S. Reynolds on December 20, 1954.

Emory Krauthoefer was not replaced when his term expired.

The present Board is as follows:

Marc A. Law	Chicago	Chairman
Mrs. George Chatterton	Madison	Secretary
Joseph W. Jackson	Madison	
Mrs. Marcus Hobart	Evanston	
A. J. Goedjen	Green Bay	
Mrs. Emery Owens	Dousman	
Harold A. Konnak	Racine	
Fred W. Genrich, Jr.	Wausau	
Arthur A. Cirilli	Superior	
Maxine Plate	Milwaukee	
Sam Ogle	Milwaukee	(just appointed)
One vacancy		

May we respectfully point out to the appointing authorities (Regents, Governor, and Alumni Association) that there is a value in prompt appointments when vacancies occur. It makes the work of the Board of Visitors easier for all when it can be shared by a full complement. (Krauthoefer's vacancy continued for almost eight months; Reynold's vacancy began in December, 1954)

11. Relationship of Board of Visitors to the Board of Regents

The Board of Visitors is at all times ready to study any problem concerning the University which may be referred to it by the Board of Regents. We appreciate that the Regents are burdened with finances and general policy making, as well as responsibilities in connection with salaries, classifications, research projects, building expansion and a myriad of other matters. We appreciate that attention to these details leaves very little time for the Regents to devote to a study of the type of matters with which the Board of Visitors is usually concerned.

Nevertheless, the Board of Visitors does pick out those areas of the University in which there are things needed to be done or in which it thinks improvements can be made. When it has carefully pursued these matters, in many hours of serious study, all this board can do is to make its report and recommendations to the Regents.

The rules of the Regents in this connection (Sec. 5) read as follows:

"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."

Respectfully submitted

THE BOARD OF VISITORS OF THE UNIVERSITY
OF WISCONSIN