



Minutes of the adjourned meeting of the Board of Regents of the University of Wisconsin: June 28, 1946. 1946

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1946

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ADJOURNED MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Friday, June 28, 1946, 2 P.M.

President Sensenbrenner presiding

PRESENT: Regents Callahan, Campbell, Cleary, Holmes, Jones, Sensenbrenner, Werner

ABSENT: Regents Grady, Hodgkins, Kleczka

Regent Kleczka was absent because of definite arrangements made before the date of the adjourned meeting was set. Regents Grady and Hodgkins were present at the meeting of the Committee of the Whole this morning but had to leave at noon.

Upon motion of Regent Cleary, seconded by Regent Callahan, it was
VOTED, That the minutes of the annual meeting of the Board held on May
24, 1946, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Appointments -

1. That Samuel H. McNutt be appointed professor of veterinary science, September 20, 1946, to June 30, 1947; salary at the rate of \$6,500 per annum (salary for the period \$5,055.55); charge to item for professor, 1946-47 budget.
Adopted.

2. That John Steuart Curry be appointed artist in residence, Department of Rural Sociology, for the academic year 1946-47; salary at the rate of \$4,400 per annum; charge to University of Wisconsin Trust, Brittingham Estate, 15B-I.
Adopted.

3. That James A. Schwalbach be appointed lecturer (rural arts), Dept of Rural Sociology, for the period September 1, 1946, to August 31, 1947; the rate of \$3,900 for the period; charge \$3,400 to Agriculture, University Wisconsin Trust, Brittingham Estate, fund 15B-I, and \$500 to radio, WHA.
Adopted.

4. That Floyd Andre be appointed professor of economic entomology and assistant director of the Agricultural Experiment Station (half-time, 1946, to June 30, 1947; salary at the rate of \$6,500 per annum, (salary period, \$5,958.33); charge \$4,750 to item for associate professor, agriculture, and \$1,208.33 to item for professor, economic entomology.
Adopted.

Upon motion of Regent Holmes, seconded by Regent Werner, recommend 1 to 4, inclusive, listed under Appointments were adopted.

- Resignations -

1. That the resignation of Don S. Anderson, professor of agricultural economics, be accepted; to take effect May 15, 1946.

Upon motion of Regent Cleary, seconded by Regent Werner, recommendation No. 1 listed under Resignations was adopted.

- Leaves of Absence -

1. That William G. Rice, Jr., professor of law, be granted leave without pay, for the first semester of the academic year 1946-47.

Adopted.

2. That Margaret Meyer, associate professor of physical education, be granted leave of absence for the first semester of the academic year 1946-47 with pay.

Adopted.

Upon motion of Regent Holmes, seconded by Regent Cleary, recommendations 1 and 2 listed under Leaves of Absence were adopted.

- Summer Session -

1. That a Fire and Casualty Insurance Institute be held during the period June 10 to July 6; that a fee of \$35.00 (including Student Health and Union fees) per person be charged; and that the receipts be budgeted as follows:

Receipts: 16 enrollees @ \$35.00	\$560
Expenditures: Kenneth Joanis, special lecturer	\$250
4 speakers @ \$25	100
Instructional materials	60
Miscellaneous expenses	50
	\$460.

Upon motion of Regent Cleary, seconded by Regent Holmes, recommendation No. 1 listed under Summer Session was adopted.

- Degrees -

1. That authority be given to grant degrees, upon the certification of the Registrar, at the close of the three summer sessions: on June 27 to students finishing in the Engineering semester, on August 16 to students finishing in the eight weeks' session, and on September 14, 1946, to students finishing in the fifteen weeks' semester.

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

- Gifts and Grants -

1. That the following gifts and grants be accepted:

(a) \$ 2,000 - National Canners Association, Washington, D. C., for the establishment of an industrial fellowship in the Department of Biochemistry to study the methods for the vitamin analysis of fish products during a 12 months' period, beginning July 1, 1946; and that the Director of Business and Finance be authorized to sign the agreement.

(b) \$ 2 - Charles Emerson Peet, Los Angeles, California, representing an unrestricted gift to the University of Wisconsin, credit President's special fund.

(c) 1,000 - International Minerals and Chemical Corporation, Chicago, Illinois, for the re-establishment of an industrial research fellowship in the Department of Soils to study the influence of high amounts of phosphoric acid, for a twelve months' period, beginning July 1, 1946, and that the Director of Business and Finance be authorized to sign the agreement.

(d) 2,500 - Drs. Boris and Sophia Berkman, Chicago, Illinois, for the establishment of an industrial fellowship in the Department of Biochemistry, to study the nutritional value of colloidal chlorophyll and carotene, for a twelve months' period, beginning September 1, 1946; and that the Director of Business and Finance be authorized to sign the agreement.

(e) 200 - Consolidated Badger Cooperative, Shawano, Wisconsin, for the establishment of a scholarship for the year 1946-47, to be awarded to an outstanding junior student majoring in dairy industry; and that the Director of Business and Finance be authorized to sign the agreement.

(f) 50 - Pfc. J. E. Zier, 476514 USMC, Headquarters Company, Marine Barracks, Naval Operation Base, Okinawa, c/o FPO, San Francisco, California, to be used for cancer research.

(g) 140 - addition to the grant from the National Petroleum News, Cleveland, Ohio, for the payment of student help in the preparation of manuscripts covering scientific research in the Department of Chemical Engineering.

(h) 200 - Chi Psi Fraternity, Central Office, Ann Arbor, Michigan, an annual award to a student selected by the University who is a member of the Chi Psi Fraternity, who has completed at least five semesters or eight terms in residence, and who has exhibited promise in scholarship and qualities of leadership and wholesome influence and character in the activities of his college and fraternity.

(i) 850 - Holstein-Friesian Association of America, Brattleboro, Vermont, for the renewal of an industrial fellowship in the Departments of Genetics and Dairy Husbandry to study the genetic factors present in the blood of cattle, during the fiscal year beginning July 1, 1946; and that the Director of Business and Finance be authorized to sign the agreement.

(j) 850 - American Guernsey Cattle Club, Peterborough, New Hampshire, for the renewal of an industrial fellowship in the Departments of Genetics and Dairy Husbandry, to study the genetic factors present in the blood of cattle, during the fiscal year beginning July 1, 1946; and that the Director of Business and Finance be authorized to sign the agreement.

(k) 500 - Tennessee Corporation, Atlanta, Georgia, for the continuation December 31, 1946, of the industrial fellowship to study the tiveness of copper fungicides in the control of orchard dis-

in the Department of Plant Pathology; and that the Director of Business and Finance be authorized to sign the agreement.

(l) \$ 30,000 - Bristol Laboratories, Inc., Syracuse, New York, for the establishment of an industrial fellowship to study the factors affecting the nature and production of antibiotics, in the Departments of Agricultural Bacteriology and Biochemistry, for the period July 1, 1946, to June 30, 1949; and that the Director of Business and Finance be authorized to sign the agreement.

Beck ✓
(m) 5,000 - Hoard's Dairymen, Fort Atkinson, Wisconsin, for the establishment of two annual scholarships of \$100 each, to be charged to the income or principal of the \$5,000 grant, one scholarship for a junior student and one for a senior student majoring in dairy husbandry; the scholarships to be known as the "W. D. Hoard Memorial Scholarships"; and that the Director of Business and Finance be authorized to sign the agreement.

(n) 2,000 - Eli Lilly and Company, Indianapolis, Indiana, for the establishment of an industrial fellowship in the Department of Biochemistry, to study the nutritional requirements of microorganisms, during the two-year period, September 1, 1946, to August 31, 1948; and that the Director of Business and Finance be authorized to sign the agreement.

(o) 2,000 - Nutrition Foundation, Inc., New York, New York, for the establishment of an industrial fellowship in the Department of Biochemistry, to study the intermediary metabolism of fats, during the period July 1, 1946, to June 30, 1947; and that the Director of Business and Finance be authorized to sign the agreement.

(p) 500 - Kohler Family, Kohler, Wisconsin, to be added to the income of the Kohler Family Scholarship Fund.

Reserve ✓
(q) 2,000 - National Research Council, Washington, D. C., for an investigation of the effect of gonadal hormones on certain enzyme systems, the study to be carried on in the Department of Zoology, for the fiscal year beginning July 1, 1946.

Adopted.

2. That the following amounts be credited to the Paul E. Stark Memorial Fund:

\$100 - Mr. Kenneth S. Keyes, Miami, Florida

25 - Mr. Percy Wilson, Chicago, Illinois

67.50 - Herbert V. Jones & Company, Kansas City, Missouri.

Adopted.

3. That the following grant be accepted:

Reserve ✓
(a) \$ 58,500 - Rockefeller Foundation, New York City, for a grant-in-aid for research in the economics of housing, School of Commerce, for a three-year period, beginning approximately January 1, 1947, not more than \$22,500 to be available in any one-year period.

Adopted.

4. That the following grants be accepted:

(a)

Eli Lilly and Co., Indianapolis, Indiana, \$2,000 for a period of one year beginning April 1, 1946, to assist in work on the subfractionation of globulins of horse serum; and \$4,500 covering a period of three years beginning May 1, 1946, at the rate of \$1,500 per year, to assist in the long-range problem of seasonal variations in antibody content and other phases of the antigen-antibody relationship. These studies are to be carried on in the Department of Chemistry.

(b) \$108,350 -

Schenley Research Institute, New York City, for aid in research on the factors affecting the production and action of antibiotics on animal and plant diseases, for a three-year period beginning July 1, 1946. The work will be performed by the Departments of Agricultural Bacteriology, Biochemistry, Plant Pathology, Veterinary Science, and Botany. It is planned that these funds shall be employed to supplement and to expand research work now underway, and to strengthen the University's program of studies on the production and biological action of antibiotics. That the Director of Business and Finance be authorized to sign the agreement.

Adopted.

Upon motion of Regent Werner, seconded by Regent Cleary, recommendations 1 to 4, inclusive, listed under Gifts and Grants were adopted.

ACTIONS BY THE PRESIDENT

Since the May 24, 1946, Meeting
of the Board of Regents (Copy attached)

Upon motion of Regent Cleary, seconded by Regent Werner, it was
VOTED, That resignations numbered 1 to 19, inclusive, listed under Actions
by the President, be approved.

Upon motion of Regent Werner, seconded by Regent Cleary, it was
VOTED, That appointments numbered 1 to 73, inclusive, listed under Actions
by the President, be approved.

Upon motion of Regent Cleary, seconded by Regent Holmes, it was
VOTED, That salary and service adjustments numbered 1 to 6, inclusive,
listed under Actions by the President, be approved.

The above actions by the President taken since the May 24, 1946, meeting
of the Board and approved by the Regents in the foregoing resolutions are made a
part of the records of this meeting.

Upon recommendation of the Board of Directors of the Wisconsin Alumni
Association, and upon motion of Regent Cleary, seconded by Regent Werner, it was
VOTED, That William D. Hoard, Jr., be appointed to succeed Charles L.
Byron as an alumni representative on the Athletic Board. (Dr. A. R. Tormey will
continue to serve during the year 1946-47.)

Upon recommendation of President Fred, and upon motion of Regent Werner, it was seconded by Regent Werner, it was

VOTED, That J. Frank Wilkinson be appointed director of the Short C. for the fiscal year 1946-47; salary at the rate of \$5,000 per annum; charge to vice Barton, 1946-47 budget. (Mr. Wilkinson is to begin his duties as soon as possible after July 1.)

Upon motion of Regent Callahan, seconded by Regent Werner, it was

VOTED, That C. F. Hedges, of Neenah, Wisconsin, be reappointed to the Board of Visitors for the term ending July 1, 1950.

Upon recommendation of President Fred, and upon motion of Regent Cleary, seconded by Regent Werner, it was

VOTED, That the plan of the United States Commission for the exchange of teachers between the Wisconsin High School and selected schools in England be approved, the teacher's salary in each case to be paid by the home school.

Upon recommendation of President Fred, and upon motion of Regent Cleary, seconded by Regent Werner, it was

VOTED, That an appropriation of not to exceed \$1,000 be made from Un-budgeted Balances in LE to be used in payment of the cost of sending the University band to Milwaukee and applied toward the cost of a pageant in connection with the Milwaukee Centurama celebration to be held during the month of July 1946. Credit General University Service - Milwaukee Centurama.

President Fred presented a summary of appointments for the School of Banking for the session July 29 to August 9, 1946, totalling \$3,000, and stated that a check for this amount would be made payable to the University by Mr. Wall G. Coapman, Registrar of the School of Banking; therefore, there would be no cost to the University for instructional purposes. Upon motion of Regent Callahan, seconded by Regent Campbell, it was

VOTED, That the School of Banking for 1946 be approved under the above arrangements and that the following appointments be approved:

	Director	No Salary
Herbert V. Prochnow	Investment I	\$400
Larry Lunden	Commercial Bank Credit	400
K. K. DuVall	Seminars	300
John K. Langum	Basic Economic Problems	400
J. Marvin Peterson	Law	300
John H. Shiels	Commercial Bank Administration	300
Clarence Lichtfeldt	Urban Real Estate Financing and	300
Roland A. Benge	Savings Banking	
James H. Clarke	Investments II	300
Walter Garver	Agricultural Economics and	300
	Agricultural Credit	
		\$3,000

Credit \$3,000 to LE - School of Banking.

President Fred reported upon the matter of the selection of a Dean for the College of Engineering. Upon motion of Regent Werner, seconded by Regent Cleary, it was

VOTED, That the appointment of F. Ellis Johnson, Dean of the College of Engineering, be terminated as of June 30, 1946, and that Morton O. Withey be appointed Dean of the College of Engineering, beginning July 1, 1946, at a salary of \$9,000 per annum, on the twelve months' basis.

The Director of Business and Finance reported that a number of letters have been received regarding the enlargement of the State Laboratory of Hygiene on the campus and suggested that the Regents adopt a resolution appointing a committee of three to cooperate with the State Board of Health in a request to the State Legislature for capital funds with which to construct a new building and barn for the State Laboratory of Hygiene. Upon motion of Regent Cleary, seconded by Regent Callahan, it was

VOTED, That the President of the Board, the Chairman of the Constructional Development Committee and the Chairman of the Finance Committee be appointed to work with the State Board of Health on this project.

President Fred presented the report of the Committee on Job Analysis and Classification. Upon motion of Regent Campbell, seconded by Regent Werner, it was

VOTED, That the report be approved. (Copy on file) *Employees*

Upon recommendation of President Fred, and upon motion of Regent Holmes, seconded by Regent Cleary, it was

VOTED, That the following sentence in subsection (f) of Exceptions and Remissions of Fees as published on page 2 of the General Announcement of Courses, 1944-46 Catalog, be deleted:

"In the administration of this rule, one but only one eight-week summer session fee or its equivalent may be counted as two of the seven fees above mentioned."

A suggested schedule for Regent meetings for 1946-47 was presented. No action was taken, but it was understood the next meeting would be held upon call of the President.

President Fred presented a report on the University of Wisconsin's program for veterans, also a copy of a memorandum of news release describing the statewide veteran plan in Indiana. (Copies on file)

The Director of Business and Finance stated that the budget for 1946-47 included an item of \$10,000 for additional services of the University to alumni, set up as a separate item under General University Service, and suggested that a committee of Regents and alumni be appointed to help formulate a detailed plan to use this fund. Upon motion of Regent Cleary, seconded by Regent Werner, it was

VOTED, That a committee of two Regents be appointed by the President of the Board to work with alumni representatives in this program.

Upon motion of Regent Holmes, seconded by Regent Jones, it was VOTED, That Oscar Mayer & Company be given non-exclusive permission to reproduce for a rural art calendar certain paintings owned by the College of Agriculture in its permanent collection of Wisconsin rural art, without payment to the College, and with the understanding that the University will be given credit on the reproductions for this permit.

President Fred presented a letter from C. E. Kohlhepp, Vice President and General Manager of the Wisconsin Public Service Corporation, in which he expressed appreciation for the outstanding job performed by the School of Commerce in connection with the Institute for Utility Accountants.

President Fred presented a report of the 1946 Pre-Primary Political Education Forum conducted by Radio Station WHA. (Copy on file)

President Fred reported upon the summer enrollment at the University, stating that in the summer semester there were 4,246 registered, of which 3,284 were veterans; in the summer session of eight weeks 3,963, and in the eight-weeks' engineering course the predicted enrollment is 1,300, or a total of 9,500 for all summer programs exclusive of short courses and institutes.

President Fred presented reports of Dean Elwell and Director Holt relating to services of the School of Commerce and the Department of Public Service. (Copies on file)

RECOMMENDATIONS OF THE DIRECTOR OF BUSINESS AND FINANCE

I. Contracts, Leases and Agreements:

1. That, upon the recommendation of Dean Baldwin, the Director of Business and Finance be authorized to sign a renewal contract with Mr. Gerald Grosse for the delivery of dairy products from the University Dairy for the period July 1, 1946 to June 30, 1947, at a rate of \$440 a month plus a commission of 5% on outside sales up to \$11,000 and 3% on sales over \$11,000 per year.

Adopted.

2. That a sub-lease for 1.0 acre of land leased by Cornelius Derksen, Waupun, Wisconsin, for the 1946 growing season, to conduct research on the breeding of canning peas which are resistant to certain diseases, particularly near wilt, at a consideration of \$50, be approved. Charge to 20.41 5-2 Canning Crops.

Adopted.

3. That the Director of Business and Finance be authorized and empowered to sign contracts, leases and agreements with the United States Government for the use and operation of facilities at Truax Field, Madison, and Badger Ordnance Works, Baraboo, for housing and such other services as may be required for the use of the said facilities for veterans attending the University of Wisconsin and their families. (Confirming approval by the Executive Committee)

Adopted.

4. That the Director of Business and Finance be authorized to sign leases with the ACO Investment Company of Milwaukee for the rental of approximately 8,911 square feet in the Metropolitan Block Building located at the corner of North Third Street and West State Street, City of Milwaukee, for classrooms and offices for the Extension Division at an annual rental of \$9,240; and for the rental of one section of basement space consisting of approximately 1,500 square feet in the Metropolitan Block Building, City of Milwaukee, to be used by the Extension Division as an aviation laboratory at an annual rental of \$600. Both leases are for the period beginning August 1, 1946, and ending June 30, 1949. The rental is chargeable to the appropriation made by 20.41 (2 AB). (Confirming approval of the Executive Committee)

Adopted.

5. That approval be given to the action taken by the Finance Committee, pursuant to authority given by the Board of Regents on May 24, 1946, in approving the purchase of the Charmany Dairy Farm by the Wisconsin University Building Corporation for a consideration of \$56,000, and in approving the assignment to the University of the one-year lease on the Barnes farm at a rental of \$500 for the term of the lease; and that the President and Secretary be authorized to sign a lease by the Wisconsin University Building Corporation to the Regents for the Charmany Dairy Farm for a period of fifteen years at an annual rental of \$4,277.13, with the understanding that the University may make rental payments in advance at any time and that title to the property be transferred to the Regents when the indebtedness on the property has been liquidated.

Adopted.

Upon motion of Regent Cleary, seconded by Regent Callahan, recommendations 1 to 5, inclusive, listed under the recommendations of the Director of Business and Finance (I. Contracts, Leases and Agreements) were adopted.

II. Trust Fund Items:

1. That upon the recommendation of Dean Ingraham, the following budget of the Milwaukee Seminary Fund for the Department of German be approved for the fiscal year 1946-47:

Salaries:	Roeseler, Robert O.	\$5,400
	Eiselmeier, John (pension)	1,300
	Editorial assistance	300
	Clerical help	250
	Total	<u>7,250</u>
Other Expenses:		
	Printing of periodical 'Monatshefte'	1,250
	Grand Total	<u>8,500</u>

Adopted.

2. That authority be granted to sell to the State Conservation Commission of Wisconsin for a consideration of \$164.64 the following described property which was received by the University as a part of the Calvin K. Jayne Estate, and that the President and Secretary be authorized to sign the warranty deed:

Lots 9 and 10 of Section thirty (30), Township thirty-seven (37) N.
Range fifteen (15) West, the same containing 82.32 acres more or
according to government survey, all in Polk County, State of W.

Adopted.

3. That before the annual distribution of income on trust funds is made to the several accounts, \$4,000 be transferred from Income to Suspense Account Principal to provide for contingencies and losses on investments.

Adopted.

Upon motion of Regent Jones, seconded by Regent Werner, recommendations 1 to 3, inclusive, listed under recommendations of the Director of Business and Finance (II. Trust Fund Items) were adopted.

III. Miscellaneous:

1. That approval be given to the amending of the Articles of Organization of Wisconsin University Building Corporation to provide, on and after July 1, 1946, for four directors and for the following persons to be the members of said corporation: Director of Business and Finance, Secretary of the Board of Regents, Assistant Secretary of the Board of Regents, Superintendent of Buildings and Grounds, and Trust Officer, of the University of Wisconsin.

Adopted.

2. That the following amendments be made in the schedule of room rents for the Stadium Dormitory for the academic year 1946-47:

	Original Rate	Revised Rate
Space in room for four and board	\$428.50	\$430.00
Space in double room	134.50	135.00
Space in room for four	118.00	120.00

Adopted.

3. That the Director of Business and Finance be authorized to make arrangements to move the Thordarson library (books and book cases), on which the University holds an option to purchase, from Rock Island, Door County, Wisconsin, to Madison, and to pay the cost of moving from the Anonymous Trust Fund.

Adopted.

4. That the enrollment of Naval Aviation Preparatory Trainees (V-5) in the 1946 summer sessions with the Navy paying the University for tuition, fees, books, supplies and equipment be approved; and that the Navy be charged the nonresident tuition for all such trainees enrolled in the summer session for which a nonresident fee is applicable and a handling charge of 10% of the cost of the books, supplies and equipment furnished the trainees.

Adopted.

Upon motion of Regent Werner, seconded by Regent Cleary, recommendations 1 to 4, inclusive, listed under the recommendations of the Director of Business and Finance (III. Miscellaneous) were adopted.

Upon recommendation of the Director of Business and Finance, and upon motion of Regent Cleary, seconded by Regent Werner, the following resolution relating to the powers and duties of the Assistant Secretary was adopted:

RESOLVED, That the By-Laws of The Board of Regents be amended by adding the following:

Section 8, Chapter II:

Assistant Secretary

Section 5. The Board shall, at the same time and in the same manner it elects its Secretary, also elect an Assistant Secretary. The duties of the Assistant Secretary shall be to assist the Secretary in the performance of his duties, and he shall perform such duties as may be assigned to him by the Secretary or The Board of Regents. In the absence of the Secretary, the Assistant Secretary shall act as and perform all the duties of the Secretary.

Upon recommendation of the Director of Business and Finance, and upon motion of Regent Holmes, seconded by Regent Cleary, the following resolution relating to the certification of lists for disbursements from University appropriations and University trust funds was adopted:

RESOLVED, That two persons shall be required to certify, one on behalf of the Office of The Regents and one on behalf of the University Business Office, all lists covering disbursements from University appropriations and from University Trust Funds;

AND, That the persons authorized to make such certifications shall be:

I. University Appropriations Disbursements

- (a) For the Office of The Regents
 - (1) The Secretary of The Regents, or
 - (2) The Assistant Secretary of The Regents, or
 - (3) Any member of The Board of Regents in the absence of the Secretary and the Assistant Secretary
- (b) For the University Business Office
 - (1) The Director of Business and Finance, or
 - (2) The Assistant Director of Business and Finance, or
 - (3) The Controller

II. University Trust Funds Disbursements

- (a) For the Office of The Regents
 - (1) The Secretary of The Regents, or
 - (2) The Assistant Secretary of The Regents, or
 - (3) Any member of The Board of Regents in the absence of the Secretary and the Assistant Secretary
- (b) For the University Business Office
 - (1) The Director of Business and Finance, or
 - (2) The Assistant Director of Business and Finance, or
 - (3) The Trust Officer, or
 - (4) The Controller

The Director of Business and Finance reported that a committee was at work on the matter of establishing a forty-hour week in University and State departments.

The Director of Business and Finance reported that in accordance with authority previously granted him by the Regents he has signed a contract renewal agreement with the Armed Forces Institute covering instruction and correction of correspondence courses from July 1, 1946, through June 30, 1947. Contract No. W-47-043-MS-336.

The Director of Business and Finance reported that in accordance with authority previously granted him by the Regents he had signed contracts with the Federal Public Housing Authority for the use of facilities at Truax Field and at Badger Ordnance Works.

The matter of the construction of faculty housing was discussed and various plans presented. Upon motion of Regent Jones, seconded by Regent Cleary, it was

VOTED, That no contracts be undertaken on a cost-plus basis and that the Director of Business and Finance continue efforts to obtain a fixed price contract.

The Director of Business and Finance reported that the operation of the veterans' temporary housing projects--Trailer Camp, Truax, and Badger--involved a number of auxiliary services, such as, social supervision, medical care, nursery school, and transportation, which would need to be financed from funds other than receipts from the operations of the projects. The Director recommended that the Finance Committee be authorized to act on definite allotments of funds for these services when the programs have been formulated by the administration.

Upon motion of Regent Callahan, seconded by Regent Cleary, the recommendation was adopted.

At the request of the Chairman of the Finance Committee, the Director of Business and Finance read the report on the University budget for the fiscal year July 1, 1946, to June 30, 1947. (Copy on file) Regent Holmes moved, with second by Regent Cleary, that the budget for 1946-47 as revised, including the promotions, reappointments and appointments contained therein, be adopted. A called vote was taken, Regents voting "Aye" - Callahan, Campbell, Cleary, Holmes, Sensenbrenner, Werner. Regent Jones voted "No" and stated that he wanted the records to show that his examination of the budget demonstrated there was some violation of the merit principle in the development of the salary budget. Regents Grady, Hodgkins, and Kleczka were not present at the time the called vote was taken, but each had stated previously that he desired to be recorded as voting "Aye".

During the discussion on the budget and prior to the vote on adoption President Fred presented a report relating to faculty salaries submitted by the Committee on Wages and Working Conditions of the Teachers Union.

The Director of Business and Finance presented the list of civil service two-step increases included in the 1946-47 budget. (Copy on file) Upon motion of Regent Cleary, seconded by Regent Holmes, the increases were approved.

The Director of Business and Finance presented the following list of civil service employees over seventy years of age recommended for continued employment:

July 1, 1946, through June 30, 1947

John Bauhs	- Controller's Office
Anna T. Donahue	- Wisconsin General Hospital
James S. Hippel	- Wisconsin General Hospital
Rudolph F. Houser	- Residence Halls
Herman C. Mathison	- Physical Plant

Joseph Pickarts - Wisconsin General Hospital
Anton O. Stenerson - Residence Halls
Martin O'Neill - Heating Station (Will reach age 70 on
July 2, 1946)

July 1, 1946, through December 31, 1946

Joseph Ponty - Mason Shop

Upon motion of Regent Callahan, seconded by Regent Werner, adopted.

The Director of Business and Finance reported upon the library building fee of \$1.50. Upon motion of Regent Werner, seconded by Regent Callahan, it was VOTED, That the action taken by the Regents on July 11, 1939, establishing this fee, be rescinded as of July 1, 1946, and that thereafter the \$1.50 part of the general fee formerly designated as a Library Building fee be credited as a part of the regular 1E incidental fee.

The Director of Business and Finance called attention to an action taken by the Regents on October 27, 1945, setting aside in a special reserve the equivalent of the nonresident tuition collected from the Veterans Administration as tuition for Wisconsin veterans. The Director explained that the action was taken to protect Wisconsin veterans from financial loss in the event that tuition charges were deducted from any subsequent bonuses that might be voted by Congress and that later amendments to the G.I. Bill of Rights had eliminated the provision that tuition payments would be charged against any subsequent bonuses. The provision for a special reserve fund is therefore unnecessary, and upon motion of Regent Campbell, seconded by Regent Cleary, it was

VOTED, That the action of the Regents taken on October 27, 1945, creating a reserve fund for this purpose be rescinded.

Upon recommendation of President Fred, and upon motion of Regent Callahan, seconded by Regent Cleary, it was

VOTED, That the salaries of William Ebenstein and V. R. B. Oelschlager on the adjusted summer semester basis for the 1946 summer semester be fixed at 50% of their base salaries for the academic year 1945-46.

Upon recommendation of the Constructional Development Committee, and upon motion of Regent Callahan, seconded by Regent Campbell, it was

VOTED, That the Wisconsin University Building Corporation be authorized to purchase the A. J. Kleinheinz property on University Avenue for a consideration of \$30,000 and to secure a loan on the property for \$30,000 from the State Annuity and Investment Board for a term of thirty years with interest at 3%.

Regent Jones, Chairman of the Constructional Development Committee, stated that the administrative officers were to study the space requirements of the Photographic Laboratory and the Bureau of Visual Instruction and report back to the Board of Regents.

Regent Jones then presented the following additional recommendations of the Constructional Development Committee:

1. That the Wisconsin University Building Corporation be authorized to purchase the ten E. C. McNees lots on Brooks Street between College Court and Fahrenbrook Court for a consideration of \$7,000 and to secure a loan from the State Annuity and Investment Board for \$7,000 for a term of thirty years with an interest rate of 3%. Adopted.

2. That the Director of Business and Finance be authorized to sign contracts with private architects recommended by the State Bureau of Engineering for architectural and engineering work on such University building projects as the Bureau of Engineering and the University may determine to let to outside architects, the contracts to provide for the payment of one-fifth of 6% of the project allotment for preliminary plans and to be subject to cancellation by the University at that stage. It is understood also that the supervision of construction for which private firms are engaged will be subject to the direction and supervision of the State Bureau of Engineering. Adopted.

3. That the administrative officers be authorized to request the Governor to release \$26,000 from the Post-War Construction Fund of \$8,000,000 for estimated cost of constructing water and sewer mains and extending the electric services to the site of the proposed married veterans' apartment buildings. Adopted.

4. That not to exceed \$25,000 be made available for use by the administrative officers to develop a site for personally-owned trailers, charge to unbudgeted balances in 1-E. Adopted.

5. That the administrative officers be authorized to purchase not to exceed twelve Quonset huts, or structures of a similar type, at an average cost of not to exceed \$2,500 each, to provide necessary temporary classrooms. Charge \$30,000 to 1E Unbudgeted Balances. Adopted.

6. That \$24,000 be provided for the purchase of temporary laboratories for the use of the Chemical Engineering Department; charge to 1E Unbudgeted Balances. Adopted.

7. That the Wisconsin University Building Corporation be authorized to purchase the Schlimgen property at 1327 University Avenue for a consideration of \$75,000 and that they be authorized to secure a loan of \$75,000 from the State Annuity and Investment Board, plus an additional estimated amount of \$25,000 for repairs and remodelling, for a term of thirty years with an interest rate of 3%. Adopted.

Upon motion of Regent Jones, seconded by Regent Werner, the additional recommendations of the Constructional Development Committee numbered 1 to 7 listed above were adopted.

President Sensenbrenner announced the following committee appointments for 1946-47:

STANDING COMMITTEES

Executive Committee: Cleary, Chairman; Grady, Kleczka

Finance Committee: Werner, Chairman; Cleary, Hodgkins

Educational Committee: Hodgkins, Chairman; Jones, Grady

Welfare and Student Life Committee: Grady, Chairman; Holmes, Campbell

SPECIAL COMMITTEES

Constructional Development Committee: Jones, Chairman; Hodgkins, Campbell
Personnel Committee: Werner, Chairman; Callahan, Holmes
Regent-Faculty Committee: Kleczka, Chairman; Jones, Callahan

At 3:50 P.M. the meeting adjourned.

M. E. McCaffrey,

Secretary and Trust Officer

Index: Memo re Housing
File with papers of this
meeting.

ACTIONS BY THE PRESIDENT

Since the May 24, 1946 Meeting

of the

Board of Regents

RESIGNATIONS:

1. William Steckling, assistant county agent (with the rank of instructor) in agricultural extension, Lincoln County, May 31, 1946.
2. Charlotte C. Buslaff, home agent (with the rank of instructor) in home economics extension, April 30, 1946, Fond du Lac County.
3. George J. Hurt, dairy extension specialist (with the rank of assistant) in agricultural extension, Sawyer County, March 31, 1946.
4. Captain Arthur F. Cramer, assistant professor of military science and tactics, April 28, 1946.
5. Jane A. Wilson, assistant in dietetics, April 25, 1946.
6. Juliet E. Ernst, assistant in physical therapy, April 3, 1946.
7. Victor J. Kilmer, assistant in soils, May 31, 1946.
8. Milton Gordon, chief test scorer in student counseling center, June 1, 1946.
9. Annabel R. Wehrwein, technical assistant in Wisconsin press, May 25, 1946.
10. Edith S. Jones, graduate research assistant in medical bacteriology, June 30, 1946.
11. Mary W. Evans, Sinclair Oil research assistant in chemistry, April 27, 1946.
12. Warren J. Close, research assistant in chemistry, June 1, 1946.
13. Raymond G. Brandt, graduate assistant in speech, April 30, 1946.
14. Marion L. Stearns, graduate assistant in journalism, April 27, 1946.
15. Robert C. Sylvester, undergraduate assistant in chemistry, May 11, 1946.
16. David S. Schwartz, non-resident scholar in agricultural economics, at the beginning of the second semester, 1945-46.
17. Lawrence B. Myers, non-resident scholar in education, at the beginning of the second semester, 1945-46.

RESIGNATIONS:

18. Dorothy C. Dwelle, non-resident scholar in English, at the beginning of the second semester, 1945-46.

19. Vivian Larson, non-resident scholar in mathematics, at the beginning of the second semester, 1945-46.

APPOINTMENTS:

1. The following professors appointed to teach in the 15-week summer session beginning May 27, 1946, at Milwaukee extension, in the department and at the salary as indicated below:

Joseph G. Baier, zoology, \$1,333.33
George G. Town, chemistry, \$1,333.33
Charles E. Young, French, \$1,600.00.

2. The following associate professors appointed to teach in the 15-week summer session beginning May 27, 1946, at Milwaukee extension, in the department and at the salary as indicated below:

Leo S. Baldwin, drawing, \$1,166.67
John J. Creamer, business and economics (also part time in English), \$1,200.00
Lee E. Lawrence, history, \$1,066.67
Morris Marden, mathematics, \$1,233.33
Paul E. Millington, chemistry (part time), \$566.67
Victor A. Reinders, chemistry (part time), \$533.33
Theodore A. Rouse, physics, \$1,100.00
M. Rexford Schnatter, business and economics, \$1,400.00
Meta M. Steinfert, Spanish, \$1,233.33
Herbert W. Wesle, civil engineering, \$1,066.67.

3. The following assistant professors appointed to teach in the 15-week summer session beginning May 27, 1946, at Milwaukee extension, in the department and at the salary as indicated below:

Mary R. Babcock, English and journalism, \$900.00
Theodore W. Bauer, history, \$966.67
Dudley C. Brooks, English and journalism, \$933.33
Helmut R. Doering, business and economics, \$1,166.67
Merlin L. Hayes, zoology, \$966.67
Elisabeth K. Holmes, English and journalism, \$966.67
John F. Kenney, mathematics, \$933.33
Durward C. Layde, chemistry, \$933.33
David C. Sheldon, English and journalism, \$933.33
Gracia E. Sheldon, English and journalism, \$833.33
Frieda A. Voigt, German, \$900.00.

4. Lieutenant Colonel Robert C. Parry, assistant professor of military science and tactics, beginning May 9, 1946.

5. Hugh T. Richards, graduate research associate in physics, May 7 through June 30, 1946, at \$639.77.

6. Jonathan W. Curvin, project associate in speech and rural sociology, for two years beginning May 15, 1946, at \$4,000.00 a year, on 12 months' basis.

7. Elgin E. Milligan, personnel associate in office of veterans affairs, June 1-30, 1946, at \$361.11.

APPOINTMENTS:

8. The following instructors appointed to teach in the 15-week summer session beginning May 27, 1946, at Milwaukee extension, in the department and at the salary as indicated below:

Virginia M. Altenhofen, mathematics, \$600.00
Norman J. Azpell, also veterans' counsellor, \$833.33
Fred W. Bentley, drawing, \$800.00
Ferman Bishop, Jr., English and journalism, \$800.00
Ray U. Brumblay, chemistry, \$800.00
Marion P. Culver, English and journalism, \$800.00
Edgar J. Dauplaise, chemistry, \$900.00
George E. Dauplaise, chemistry, \$900.00
Marie Davis, French (part time), \$400.00
Warren Erickson, chemistry, \$766.67
Mildred B. Freeman, English and journalism, \$800.00
Elizabeth A. Lean, chemistry, \$900.00
Jerry A. Leer, accounting, \$933.33
George W. Lewis, Jr., chemistry, \$666.67
Hugo C. Maechler, drawing, \$800.00
Hilda H. Maretzke, chemistry, \$900.00
Genevieve T. Meyer, mathematics, \$666.67
Frederic E. Neimmers, mathematics, \$733.33
Saima Niskanen, mathematics, \$600.00
Helen E. Punke, botany, \$666.67
Elizabeth I. Sterenberg, mathematics, \$733.33
Marion F. Stewart, English and journalism, \$666.67
Rudolf G. Voigt, German, \$733.33
Eldon D. Warner, zoology, \$866.67
Ernst A. Wendt, drawing, \$666.67
Eugene F. Wilda, chemistry, \$833.33.

9. David C. Phillips, lecturer in speech, Milwaukee extension, 15-week summer session beginning May 27, 1946, at \$900.00.

10. Earl O. Wright, assistant county agent (with the rank of instructor) in agricultural extension, Lincoln County, June 1 - December 31, 1946, at \$225.00 a month.

11. Elwood A. Brickbauer, assistant county agent (with the rank of instructor) in agricultural extension, May 6 - December 31, 1946, at \$216.67 a month.

12. Herbert A. Schwarze, assistant county agent (with the rank of instructor) in agricultural extension, Door and adjoining county, temporary, May 20 - November 30, 1946, at \$225.00 a month.

13. Delbert L. Clift, dairy extension specialist (with the rank of instructor) in agricultural extension, Jefferson County, temporary, May 1 - June 30, 1946, at \$50.00 a month.

APPOINTMENTS:

14. Ted W. Habel, dairy extension specialist (with the rank of instructor) in agricultural extension, Calumet County, part time, May 1 - June 30, 1946, at \$50.00 a month.
15. Merle L. Stoughton, home agent (with the rank of instructor) in home economics extension, Price County, May 27 - December 31, 1946, at \$191.67 a month.
16. Garth K. Voight, assistant in soils, May 22 - June 30, 1946, at \$135.00 a month.
17. Arthur O. Jensen, assistant in soils, May 27 - June 30, 1946, at \$130.00 a month.
18. Delbert A. Wanless, assistant in soils, June 1-30, 1946, at \$130.00.
19. Nils P. Dahlstrand, assistant in soils, July 1 - September 30, 1946, at \$165.00 a month.
20. Nils P. Dahlstrand, assistant in soils, May 20 - June 30, 1946, at \$165.00 a month.
21. Anthony G. Kaminski, assistant in business office, Milwaukee extension, May 15 through June 30, 1946, at \$2,400.00 a year, on 12 months' basis.
22. Florence Swoboda, assistant in chemistry, Milwaukee extension, for the 15-week summer session beginning May 27, 1946, at \$525.00.
23. Robert E. Bunde, laboratory assistant in chemistry, part time, Milwaukee extension, for the 15-week summer session beginning May 27, 1946, at \$300.00.
24. Rudolph F. Fischer, lecture assistant in chemistry, Milwaukee extension, for the 15-week summer session beginning May 27, 1946, at \$400.00.
25. Donald F. Johnson, dairy extension specialist (with the rank of assistant) in agricultural extension, Price County, June 1-30, 1946, at \$50.00.
26. Harlan Daluge, assistant in agricultural extension, Washington County, June 1-30, 1946, at \$50.00.
27. Russell K. Irvine, dairy extension specialist (with the rank of assistant) in agricultural extension, Sawyer County, April 1 - June 30, 1946, at \$50.00 a month.
28. Raymond L. Self, assistant in plant pathology, June 5-30, 1946, at \$83.33.
29. Robert P. Hanson, assistant in veterinary science, June 1-30, 1946, at \$80.00.

APPOINTMENTS:

30. Jean R. Beaudry, assistant in genetics, 1/2 time, May 27 - June 30, 1946, at \$80.00 a month.
31. Edwin J. O'Neal, assistant in economic entomology, May 10 - June 30, 1946, at \$150.00 a month.
32. Herbert Hanneman, assistant (mailing) in news service, beginning May 15, 1946, at \$100.00 a month.
33. Reese Saricks, technical assistant in Wisconsin press, beginning May 13, 1946, at \$150.00 a month.
34. Marian L. Puls, special field assistant, Sheboygan extension, June, 1946, at \$15.00.
35. Thomas L. Bahler, research assistant in zoology, June, 1946, at \$125.00.
36. Ralph E. Duxbury, research assistant in zoology, June, 1946, at \$75.00.
37. Lewis W. Seagondollar, graduate research assistant in physics, April 17 through June 30, 1946, at \$185.00, or \$900.00 a year.
38. Patricia R. Robertson, research assistant in biochemistry, June, 1946, at \$75.00.
39. Rolland Perry, graduate research assistant in physics, May 11 through June 30, 1946, at \$174.72.
40. Kingsley M. Mann, research assistant in biochemistry, June, 1946, at \$75.00.
41. Clyde Stormont, RF assistant in genetics, May 1, 1946 through June 30, 1947, at \$1,150.00.
42. Betty A. Warren, graduate research assistant in medical bacteriology, full time, June 1, 1946 - July 1, 1947, at \$137.50 a month.
43. Kenneth H. Maddy, graduate research assistant in biochemistry (agriculture), half time, July 1, 1946 through June 30, 1947, at \$100.00 a month.
44. Lowell M. Ebel, graduate assistant in speech, May and June, 1946, at \$168.75.
45. Earl H. Wilson, chief test scorer, student counseling center, June 1 through June 30, 1946, at \$125.00.
46. Simpson S. Burke, junior resident in anesthesia, beginning May 15, 1946, at \$25.00 a month, plus three meals.

APPOINTMENTS:

47. Albert E. Harris, teach social psychology 209, at Stevens Point, beginning February 5, 1946 for 16 weeks, at not to exceed \$200.00.
48. John C. Gibson, teach industrial supervision institutes, at Madison, April 29 through June 30, 1946, at not to exceed \$100.00.
49. The following persons appointed to teach industrial supervision institutes, at Madison, all appointments beginning on the date indicated and extending through June 30, 1946, each to receive a salary not to exceed \$150.00:
 - Fredric V. Gardner, May 1, 1946
 - James J. Harley, April 29, 1946
 - Kai Jensen, March 1, 1946
 - Thomas S. Keaty, February 1, 1946
 - Hugh F. Oldenburg, April 29, 1946
 - Benedict M. Sayre, May 1, 1946
 - Clarence E. Stender, May 1, 1946.
50. Louise W. Hanley, summer substitute in English, extension, May 20 through June 30, 1946, at \$100.00 a month, half time.
51. Elizabeth J. Buckley, summer substitute in English, extension, June 17 through June 30, 1946, at \$100.00 a month, half time.
52. Morton M. Rosenberg, read A.F.I. correspondence study papers in poultry farming, on a fee basis, May 6 through June 30, 1946, at not to exceed \$50.00 a month.
53. Milton Gordon, read A.F.I. correspondence study papers in psychology, on a fee basis, June, 1946, at not to exceed \$200.00.
54. Donald R. Mitchell, read A.F.I. correspondence study papers in introduction to agriculture and farm management, on a fee basis, May 8 through June 30, 1946, at not to exceed \$50.00 a month.
55. Carroll E. Rusch, read correspondence study papers in mathematics, on a fee basis, June, 1946, at not to exceed \$60.00.
56. Anne W. Stimple, read correspondence study papers in French and Italian, on a fee basis, June, 1946, at not to exceed \$150.00.
57. Don D. Lescobier, give one lecture at seminar on problems of industrial management, at Waukesha, May, 1946, at \$30.00.
58. Edwin E. Witte, give one lecture at seminar on problems of industrial management, at Waukesha, May, 1946, at \$25.00.
59. Harold B. McCarty, give one lecture on what America is reading and hearing today, 46B, Madison evening class, during the period February 21 - May 16, 1946, at \$10.00.

APPOINTMENTS:

60. Helen M. Patterson, give one lecture on what America is reading and hearing today, 46B, Madison evening class, during the period February 21 - May 16, 1946, at \$10.00.
61. James S. Earley, give one lecture on current American problems (American Legion class), Madison evening class, during the period February 6 - May 15, 1946, at \$10.00.
62. Paul T. Ellsworth, give one lecture on current American problems (American Legion class), Madison evening class, during the period February 6 - May 15, 1946, at \$10.00.
63. Kenneth E. Sarles, give one additional lecture on real estate appraising, at Racine, during the period February 25 through June 3, 1946, at \$25.00.
64. Harry F. Johnston, give one lecture for motor vehicle fleet supervisors training course, at Madison, May, 1946, at \$15.00.
65. Alvin A. Schock, industrial fellow in dairy industry, June 1 - August 31, 1946, at \$400.00, Kraft Cheese Company, 15B.
66. Rudolf R. Grunert, industrial fellow in biochemistry, June 1, 1946 - June 30, 1947, at \$83.33 a month, Tennessee Eastman Corporation, 15B.
67. Bernadine E. Wittenburg, industrial fellow in biochemistry, May 16 - September 15, 1946, at \$125.00 a month, Nutritional Foundation #1, 15B.
68. Marie L. Jordan, resident fellow in residence halls, for the 8-week summer session, 1946, to receive board and room.
69. The following persons appointed resident fellows in residence halls, beginning May 27, 1946 for the 15-week summer semester, each to receive board and part of room:

Charles G. Arps
Julian L. Berman
Robert L. Bittner
Sanford Bloom
Walter H. Keyes
John G. McCollow
John E. Moore
Peter Pappas
Roger L. Perry
Bruce R. Rasmussen
Richard E. Sullivan
Donald E. Wilkinson
Robert H. Witt
Robert S. Zigman.

APPOINTMENTS:

70. The following persons appointed resident fellows in residence halls, beginning on the date indicated for the 15-week summer semester, each to receive board and room:

Garrett M. Duel, May 27, 1946
Donald L. LePage, May 23, 1946
Frederick R. Steffen, May 27, 1946.

71. The following persons appointed house fellows in residence halls, for the 8-week summer session, 1946, each to receive room and board:

Betty M. Lippman
Ruth H. Reichmann
Ruthanna Smith.

72. Edna E. Gilbert, house fellow in residence halls, for the 15-week summer semester, 1946, to receive room and board.

73. Mary S. Skarakis, house fellow in residence halls, for the 15-week summer semester, 1946, to receive room and board.

SALARY AND SERVICE ADJUSTMENTS:

1. The following assistant county agents (with the rank of instructor) in agricultural extension transferred from farm labor to Bankhead-Flannagan payroll, in the county indicated, for the period May 1 - June 30, 1946, each to receive a total salary for the period as shown:

Daniel H. Britts, Winnebago, \$450.00
Frank N. Campbell, Dodge, \$450.00
Germain Davison, LaCrosse, \$450.00
Ralph H. Dennee, Wood, \$433.32
Harry J. Lowe, Bayfield, \$416.66
Irving J. Mork, Polk, \$433.34
John H. Saemann, Marinette, \$433.32
Norman J. Sheehan, Crawford, \$416.66
William B. Tarver, St. Croix, \$433.34
Lynford Tremaine, Manitowoc, \$433.34.

2. Donald R. Rowe, county agent (with the rank of instructor) in agricultural extension, Wood County, transferred from Bankhead-Flannagan program to regular county agent beginning May 15, 1946, at \$150.00 a month.
3. Virginia R. Ames, assistant in plant pathology, adjusted from half time to full time, May 6 - June 30, 1946, at \$150.00 a month.
4. Rosemary K. Plummer, assistant in residence halls, changed from part time to full time, beginning June 1, 1946, at \$125.00 a month, plus three meals and lodging.
5. M. Leith Shackel, graduate assistant in journalism, salary increased by \$66.66 for additional duties beginning April 29, 1946 to the end of the second semester, 1945-46.
6. Frederick G. Alexander, graduate assistant in speech, appointment increased for May and June, 1946, with an increase in salary of \$56.25.