

Minutes of the postponed regular meeting of the Board of Regents of the University of Wisconsin: September 25, 1954. 1954

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1954

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

Madison, Wisconsin

Held in the President's Office

Saturday, September 25, 1954, 10 A.M.

President Werner presiding

PRESENT: Regents Gelatt, Jones, Laird, Renk, Rennebohm, Steiger, Wanvig, Watson,

Werner.

ABSENT: Regent Arveson.

Regent Arveson was present for Committee meetings on September 24.

Upon motion of Regent Renk, seconded by Regent Rennebohm, it was VOTED, That the minutes of the regular meeting of the Board held on August 7, 1954, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Degrees /

1. That upon the certification of the Acting Registrar, the following degrees be granted and confirmed:

Candidates for degrees September 25, 1954

BACHELOR OF SCIENCE

Lawrence Harold Gottlieb
Lawrence Holton Halverson
(Cont.)

BACHELOR OF SCIENCE (Cont.)

Robert Irving Jennrich James Herbert McEvoy Dwaine Frances Ohmen William Roelse

BACHELOR OF SCIENCE (Journalism)

Dennis DeWitt Crabtree

BACHELOR OF SCIENCE (Medical Science)

Robert Wayne Pointer Joseph David Stein

BACHELOR OF ARTS (Medical Science)

Donald Klemm Trocke

Education)

Virginia A. Madaghian

BACHELOR OF SCIENCE (Physical Education)

Robert Winsome Smith

BACHELOR OF BUSINESS ADMINISTRATION

Bruce Bryant Arthur Jay Kowitt

BACHELOR OF SCIENCE (Chemical Engineering)

Ronald Arthur Hasse

BACEHLOR OF NAVAL SCIENCE

Ronald Arthur Hasse Gordon Ralph Wicker

(Cont.)

Date of July 24, 1954

BACHELOR OF LAWS

Lester Herbert Affeldt John Barney Christians Giulio James Arthur Fornary Franklin Herbert Ornstein Merton Ned Rotter Bernard Francis Stewart John Roger Whitman

Date of August 4, 1954

BACHELOR OF LAWS

Raymond Henry MacMichael

Date of August 28, 1954

BACHELOR OF LAWS

Joseph Wheeler Bloodgood
Morton Barry Dicker
Jerome Durski
Jean Stuart Gallaher
Jack Victor Grust
Lucien Francois Lajoie
John Peyton
Bruce Plumb Reid
Henry James Reul
Donald Sheridan Rush
Philip Herman Schwarz
Nicholas Michal Sigel
Clarence Bernard Sorensen
Robert Orth Weisel
Elmer Paul Ungemach

LAW CERTIFICATE

Richard John Callaway Blair Nordvi Heilman Ben Garnett Page

Date of September 9, 1954

BACHELOR OF LAWS

Samuel Robert Cratis
Charles Aubrey Littlefield
Justin Carey Smith
(Cont.)

Date of July 24, 1954

LAW CERTIFICATE

Richard Lyle Everson

Date of July 6, 1954

BACHELOR OF LAWS

Taylor Lee Morton

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

In presenting the recommendation for the acceptance of gifts and grants (EXHIBIT A attached), President Fred called attention to the item in the list of gifts relating to the gift of the portrait of the late Professor Aldo Leopold. The portrait was shown to the Regents. President Fred commented on the warm support and efforts which Professor Leopold had contributed to developments in the fields of conservation and wild life management.

Regent Rennebohm suggested the desirability of publishing a summary of what gifts and grants to the University of Wisconsin have meant to the development of the University over the past hundred years. He stated that most people do not understand and appreciate what gifts and grants and bequests mean to the development of a great university — even a state—supported university. He pointed out that such financial aids are required for the full development of state—supported institutions as well as of private institutions. He stated that it was not possible to measure the benefits to the State and the University resulting from making it possible by gifts to bring students to the University who would not otherwise be able to attend.

Regent Wanvig suggested that the list of gifts and grants should show accumulative totals for the year and also perhaps comparative totals for a number of previous years.

Upon motion of Regent Wanvig, seconded by Regent Laird, 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 Wanvig, seconded by Regent Renk, it was VOTED, That the Actions by the President, since the August 7, 1954, 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 resignations from summer session appointments (EXHIBIT B attached) be approved, ratified, and confirmed.

President Fred presented the following two recommendations relating to the resignation of John Guy Fowlkes as Dean of the School of Education and Director of the Summer Session and to his assignment to duties in India under the contract between the University of Wisconsin and the Foreign Operations Administration:

- 1. That the resignation of John Guy Fowlkes as Dean of the School of Education and Director of the Summer Session be accepted, effective October 17, 1954.
- 2. That Professor John Guy Fowlkes be relieved of his duties on the campus from October 17, 1954, to the opening of the academic year in September of 1956; and that he be assigned to duties in India under the contract between The University of Wisconsin and Foreign Operations Administration.

Regent Gelatt moved the adoption of the above two recommendations by the President of the University, and Regent Steiger seconded the motion. Regent Jones requested that a roll call be taken on the adoption of the motion.

Regent Renk stated that he thought there should be some discussion regarding these two recommendations of the President, and that, although he would vote in favor of the motion, he thought that consideration should be given to the fact that two of the top men in the School of Education would be away from the University at the same time. He said that he realized that the work that they would be engaged in in connection with the educational program in India is of great importance, and that permitting members of the faculty to be away from the University for this length of time was not entirely something new. He stated, however, that he thought the Regents should at sometime give consideration to what the University policy should be with respect to such types of absences from the University by members of the faculty.

A called vote was taken on the motion to approve the above two recommendations of the University, Regents Gelatt, Renk, Rennebohm, Steiger, Wanvig, Watson and Werner voting "Aye"; Regents Jones and Laird voting "No". The motion was declared carried.

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

I. Recommendations

1. That, because of the resignation of the principal investigator, and in accordance with a request from the donor, a grant of \$7400 from Hiram Walker and

Sons, Inc., accepted by the Regents on November 14, 1953, to support research in the Institute for Enzyme Research during the period September 1, 1953 through August 31, 1955, be terminated as of August 31, 1954, and that any unexpended balance be refunded. (15-1011)

2. That, because of the resignation of the principal investigator, and in accordance with the terms of the grant, a National Institutes of Health grant of \$5130, accepted by the Regents on September 12, 1953, to support research in the Institute for Enzyme Research during the period December 1, 1953 through November 30, 1954, be terminated as of September 30, 1954, and that any unexpended balance be refunded. (16D-807)

Upon motion of Regent Watson, seconded by Regent Renk, recommendations 1 and 2 listed under the recommendations and report of the Vice President of Business and Finance (I. Recommendations) were adopted.

II. Confirming Action - Biochemistry Building Addition

1. That the following schedule of costs for the construction of the Biochemistry Building Addition be approved:

General Construction Heating and Ventilating Plumbing Electrical Elevator Reserve for Equipment & Furniture Architects Fees Clerk of the Works	\$ 536,397 172,909 108,889 115,851 22,730 195,709 67,000 10,000
Bureau of Engineering Contingent	2,500 60,000
TOTAL	\$1,291,985

Chargeable to gift of not to exceed \$1,300,000 provided by the Wisconsin Alumni Research Foundation.

^{2.} That subject to the approval of the State Chief Engineer and the Governor the following contracts be awarded to the low bidders for the Addition to the Biochemistry Building and the Vice President of Business and Finance authorized to sign the contracts:

(Cont.)

General Construction J. H. Findorff and Son, Inc., Madison, Wisconsin Base Bid No. 1 Less Alternate Bid No. 1d	\$543 , 397	
(change windows to "double hung"	8,000	
Plus Alternate Bid No. le (acoustical ceilings)	1,000	\$536,397
Heating and Ventilating H. Toussaint, Madison, Wisconsin	167 1.00	
Base Bid No. 2 (Trane ventilators) Plus Alternate Bid No. 2a	167,409	
(Lab final connections)	5,500	172,909
Plumbing Welch Plumbing Company, Madison, Wisconsin Base Bid No. 3	99 , 989	
Plus Alternate Bid No. 3a (Lab final connections)	8,900	108,889
Electrical		
Berman Electric Company, Inc., Madison, Wisconsin Base Bid No. 4	114,087	
Plus Alternate Bid No. 4c (Lab final connections)	1,764	115,851
Elevator		
S. Heller Elevator Company, Milwaukee, Wisconsin Base Bid No. 5		22,730

(Confirming approval by the Regents by mail vote)

Upon motion of Regent Wanvig, seconded by Regent Steiger, Actions 1 and 2 listed under the recommendations and report of the Vice President of Business and Finance (II. Confirming Action - Biochemistry Building Addition) were approved, ratified and confirmed.

III. Report of Actions Taken - Contracts, Leases, and Orders Under \$2500

1. Construction Contracts Signed

- a. Vogel Bros. Building Company, Madison \$1385 Construction of Pump Room and Sump Pit near southwest corner of Wisconsin General Hospital (chargeable to funds made available under Section 20.419 (2) of the Statutes).
- b. Sam R. Parisi, Middleton \$1832.50 Construction of curbing and other related work at University Houses, Eagle Heights (chargeable to Fund 15-C)

(Cont.)

- 1. Construction Contracts Signed (Cont.)
 - c. Tilsen Roofing Company, Madison \$1949 Reroofing of portions of the Field House (chargeable to Fund 5-C)
- 2. Lease Agreements Equipment College of Agriculture
 - a. International Harvester Company, Madison
 - 2 HM-250 Cultivators with Cylinders
 - 1 #8 216" Remote Control Tractor Plow
 - 2 #400A Tractor Manure Spreaders with Jacks
 - 1 Farmall Super MTA Tractor, Serial #71699, and Accessories

August 6, 1954 through August 5, 1955

Emmons-Blaine Research Farms - (Requisition No. 54085)

Total Cost \$535.42

- b. International Harvester Company, Madison
 - 1 Farmall Super "H" Tractor, Serial #11077
 - 1 2ME-2-Row Mounted Corn Picker, Serial #7285

September 1, 1954 through August 31, 1955

Emmons-Blaine Research Farms - (Requisition No. 54084)

Total Cost \$390.66

- c. John Deere Plow Company, Milwaukee
 - 1 #8 Chopper, 6-Knife Cutterhead, and Accessories
 #3635E Row Crop
 #3636E Mower Bar Attachment
 #3639E Tall Grass Divider
 - 1 #1846 Elevator J19198C Truck Hopper #1855 Electric Motor Drive

July 20, 1954 to July 20, 1955

La Crosse Branch Experiment Station - Total Cost \$316.74 (Requisition No. 66911)

- d. J. I. Case Company, Racine
 - 1 Model C2-Pl Chassis w/6 Blade Knife Wheel
 - 1 1958CHA Hookup eq. (Cont.)

2. Lease Agreements - Equipment - College of Agriculture (Cont.)

- d. J. I. Case Company, Racine (Cont.)
 - 1 800 FHA Row Crop Unit
 - 1 750 FHA Pickup Unit
 - 1 990 FHA Cutter Bar
 - 1 781 FHA Storage Truck
 - 1 788 FHA Storage Truck
 - 1 995 FHA Cutter Bar Truck

June 8, 1954 to June 8, 1963

Agricultural Engineering Department - Total Annual Cost \$237.70 (Requisition No. 60838)

3. Rental of Space

- a. Hotel Schroeder, Milwaukee Rental of Crystal
 Ballroom and use of public address system at
 bandstand October 1, 1954 Welcome Dance, Milwaukee Extension Center Total Cost \$255.00
 (Requisition No. 46238)
- b. Milwaukee Auditorium Board, Milwaukee Rental of Engelmann Hall and facilities September 22, 1954 Student Convocation, Milwaukee Extension Center (Requisition No. 46381) Total Cost 95.00
- c. Presbyterian Student Center, Madison For heat, light, janitor service, in lieu of rental, for use of room for required classes in Physical Education for Women First Semester 1954-55. (Estimated hours 15 at \$33 per semester hour; use of public address system at \$15 for semester)

Estimated Total Cost \$510.00 (Requisition No. 21469)

- 4. Contracts and leases with the United States Government for research work, educational programs, and services requested by the Government for military personnel and veterans:
 - a. Department of Army Chemical Corps, Camp Detrick, Maryland Contract No. DA-18-064-CML-2298 Modification No. 3 Reduction of \$1697.71 in contract amount from \$9000 to \$7302.29 transfer to University of title to property listed in Modification 3 upon payment by University of \$1505 Research in Department of Bacteriology. (16D-715)

- b. Department of Army Chemical Corps, Camp Detrick, Maryland Contract No. DA-18-064-CML-2109 Modification No. 2 Reduction of \$1604.93 in contract amount from \$10,200 to \$8595.07 transfer to University of title to property listed in Modification 2 upon payment by University of \$919 Research in Department of Veterinary Science. (16D-681)
- c. Department of Army Office of Surgeon General Contract No. DA-49-007-MD-370 Modification No. 3 \$10,638 additional Termination date extended to August 31, 1955 Overhead rate of 32% of direct salaries and wages established for period September 1, 1954 to January 1, 1955, and provisionally for period beginning January 1, 1955. Continuation of research in Department of Genetics. (16D-713)
- d. Department of Army Office of Surgeon General Contract No. DA-49-007-MD-178 Modification No. 5 Termination date extended to August 31, 1955 Research in Department of Pharmacology. (16D-616)
- e. U.S. Navy Purchasing Office Contract No. N600s-p-34219 Revision No. 3 Instruction of one additional student at \$87.50 for tuition and fees for Naval Reserve Officers' Training Corps 1954 Summer Session.
- f. U.S. Geological Survey Cooperative agreement covering a topographic survey of the State of Wisconsin each party to agreement to expend not to exceed \$15,000 (University share chargeable to the 1-B budget of the State Geologist) July 1, 1954 through June 30, 1955.

5. Architectural Agreement

a. Weiler and Strang, Madison - Professional services in connection with proposed erection of greenhouses, with basements to include space for plant culture rooms, for the Soils Department, to be located on the site of the present Soils Department greenhouses on the Madison campus. (Pursuant to Regent authorization of August 7, 1954.)

Upon motion of Regent Steiger, seconded by Regent Renk, Actions 1 to 5, inclusive, listed under the recommendations and report of the Vice President of Business and Finance (III. Report of Actions Taken - Contracts, Leases and Orders Under \$2500) were approved, ratified and confirmed.

IV. Budget Transfers

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

The Secretary reported that the University Faculty, the Administration, and Regents had been considering during the past several years a plan for contributory group life insurance for the faculty, for the cost of which contributions would be made both by the University and the members of the faculty. He stated that this matter was considered by the Regents in informal conference on the preceding day, and that at that time the Regents had agreed to consider at this meeting the following recommendation:

That the plan for contributory group life insurance for the faculty, as endorsed by the faculty on June 2, 1952, is approved with the recommendation that provision for such a plan be made in the next University biennial budget estimates and that the Legislature be requested to appropriate the funds and take such other steps as may be necessary to put such a plan into effect at the University at the earliest possible time.

Regent Steiger moved the adoption of the above recommendation, the motion was seconded by Regent Renk, and it was voted unanimously.

Regent Gelatt presented the report of the Educational Committee.

Upon motion of Regent Gelatt, seconded by Regent Watson, it was VOTED, That the resignation of Glen W. Vergeront, assistant professor of dairy husbandry, be accepted; to take effect September 30, 1954; and that he be granted the emeritas status effective on the same date.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That the resignation of Paul Farmer, associate professor of history, be accepted; to take effect August 21, 1954.

Upon motion of Regent Gelatt, seconded by Regent Steiger, it was VOTED, That the budget appointment of Arthur D. Hasler, professor of zoology, be changed from leave of absence, without pay, for the academic year 1954-55 to leave of absence with pay for the academic year 1954-55; salary \$3,440 to be charged as follows: \$2,340 to International Minerals and Chemical Corporation (gift), 15-753, and \$1,100 to Graduate-WARF research funds, 15-600, RF 54-501.

Upon motion of Regent Gelatt, seconded by Regent Watson, it was VOTED, That the appointment of John R. Mayor, professor of education and mathematics, be changed to professor of education and mathematics and acting associate dean of the School of Education for the academic year 1954-55; with no change in total salary.

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

- 1. That Dr. John W. Brown be released from the assignment as Director of the Department of Preventive Medicine and Student Health, for health reasons, effective August 11, 1954; salary chargeable to Medical School budget without change in rate.
- 2. That the appointment of Nathan P. Feinsinger, professor of law, be changed from full time to three-fourths time for the first semester of 1954-55; and that his salary be changed accordingly from \$5,250 to \$3,937.50 for the first semester of 1954-55.
- 3. That Harry F. Harlow, professor of psychology, be granted leave of absence for the month of August, 1954, without pay.

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

1. That Joseph Rossi, professor of Italian, be granted leave of absence for the academic year 1954-55 on the summer session basis (one-half salary); \$1,745 charged to P. 70, French and Italian, 1A-1B, and \$1,780 to University Trust funds, total \$3,525.

(Cont.)

- 2. That Burr A. Beach, Emeritus Professor of Veterinary Science, be employed on a special service contract in the College of Agriculture, from November 15, 1954 to December 18, 1954, the first term of the Short Course, on a part-time basis, to teach a course on livestock sanitation; salary \$500 for the period; charge to Beeler savings, 20-2(500).
- 3. That Mrs. Florence C. Stehn, who retired on June 30, 1954, be granted the official status of Assistant Professor Emeritus, to take effect June 30, 1954.

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

- 1. That Hans F. Kirchberger, who retired on June 30, 1954, be granted the official status of Lecturer Emeritus, to take effect June 30, 1954.
- 2. That John H. Juhl be appointed associate professor of radiology, half-time, beginning September 1, 1954, 12 months' basis; salary for the balance of the year \$3,333.33; to be charged to National Fund for Medical Education, 15-65.
- That Archer P. Crosley, Jr., be appointed Director of the Department of Preventive Medicine and Student Health and Associate Professor of Medicine at a salary rate of \$10,000 per year, beginning September 15, 1954 (\$7,944.41 for the period September 15, 1954 through June 30, 1955); chargeable to the Preventive Medicine and Student Health budget.

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

- 1. That the resignation of Erich A. Farber, associate professor of mechanical engineering, be accepted; to take effect June 30, 1954.
- 2. That the resignation of John L. Powell, associate professor of physics, be accepted; to take effect at the beginning of the academic year 1954-55.

(Cont.)

3. That Margaret H'Doubler Claxton, professor of physical education - women, who retired at the close of the academic year 1953-54, be granted the status of emergitus professor; to take effect September 13, 1954.

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

1. That the salaries of the following members of the Extension Division faculty be increased by the amounts stated for the month of September, 1954, only, to cover required moving expenses as determined by the Business Office:

Charles A.	Wedemeyer	\$358.14
Harold A.	Montross	188.21
Robert L.	Berg	128.40.

2. That, upon the recommendation of the Department of Political Science, the income from the Frederic A. Ogg Student Aid Fund be used to supplement the earnings of the Emma Perry Ogg Fellowship Fund.

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

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

"That, upon the recommendation of the University Campus Planning Commission, the preliminary plans and specifications as submitted by the architect for the moderate rental men's and women's dormitories be approved; and that authority be granted to complete the plans and specifications."

Preliminary sketches of the moderate rental men's and women's dormitories were shown to the Regents, and preliminary plans were available for their inspection. Regent Jones stated that the Business and Finance Committee had made a careful study of the plans for these proposed dormitories, and had met with the architects to discuss the details of construction. He stated that the buildings, although designed to be built at a minimum cost, are fire resistant. In answer to a question, the Regents were advised that the room rent in these dormitories on a cooperative basis would be about \$4.00 per week per student. Regent Wanvig suggested that, before the rates in these proposed dormitories are definitely established, the Regents should have an opportunity for full discussion of the rates to be charged. The question on the above motion was put and it was voted unanimously.

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

"That, upon recommendation of the University Campus Planning Commission, authority be granted for the employment of an architect to study the cost and feasibility of constructing married student apartments on either or both the Spring Street area and the Pharmaceutical Garden area."

The locations of the two proposed sites referred to in the above recommendation were pointed out to the Regents on a map. Regent Rennebohm suggested that the Pharmaceutical Garden area should not be considered as a site, because many of the married students do not have cars and should be close to transportation facilities, to shopping centers, and to the University campus. He suggested including as a possible site the area at the southeast corner of University Avenue and Midvale Boulevard, which would be close to a large shopping center which is being considered in the plans for the development of the University Hill Farm area. It was pointed out that this recommendation is only for the employment of the architect to study the cost and feasibility of construction at the proposed sites. Regent Steiger moved that the motion be amended to include other sites. Regent Jones stated that he would agree to that amendment.

There was further discussion of this recommendation. It was pointed out that some of the students who now live at the Midvale Trailer Camp have indicated that they would consider the Pharmaceutical Garden area desirable for this purpose. Problems relating to utilities at the Pharmaceutical Garden area were mentioned. It was also pointed out that more land would probably have to be purchased south of University Avenue, if a good job were to be done in a program of providing married student apartments. It was then agreed that the motion should be amended to include the study of other sites, including the Midvale Boulevard area.

The question was put on the motion to read as follows, and it was voted unanimously:



That, upon recommendation of the University Campus Planning Commission, authority be granted for the employment of an architect to study the cost and feasibility of constructing married student apartments on either or both the Spring Street area and the Pharmaceutical Garden area, and on other sites including the Midvale Boulevard area.

Upon motion of Regent Jones, seconded by Regent Wanvig, it was VOTED, That the resignation, for health reasons, of S. Lee Burns as Director of Residence Halls be accepted and that he be appointed Assistant Director of Residence Halls at an annual salary rate of \$8500, twelve months basis; both actions effective October 1, 1954.

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That Newell J. Smith be appointed Director of Residence Halls effective October 1, 1954, at an annual salary rate of \$7500, twelve months basis.

Upon motion of Regent Jones, seconded by Regent Wanvig, it was VOTED, That the terms of the Milwaukee Gas Light Company fund, accepted by the Regents on December 16, 1902, to provide for the purchase of books dealing with the chemistry of coal tar, be revised, in accordance with the request of the donor, to provide for the purchase of any books pertaining to the gas industry.

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That the Executive Committee be authorized to act for the Board in the approval of schedule of costs and award of contracts for the Service and Conference Building at the Ashland Branch Agricultural Experiment Station.

Upon motion of Regent Jones, seconded by Regent Rennebohm, it was VOTED, That the Executive Committee be authorized to act for the Board in the award of a contract for the removal of concrete platforms and sidewalks from the lower campus.

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That, subject to the approval of the State Chief Engineer and the Governor, a contract for waterproofing and repairing the parapet walls of the Field House be awarded to the Midwest Waterproofing Company, Madison, in the amount of their low bid of \$3560, chargeable to the 5-C Intercollegiate Athletics Revolving Fund, and that the Vice President of Business and Finance be authorized to sign the contract.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That, upon the recommendation of the faculty of the Department of Biochemistry, wood laboratory equipment instead of steel equipment be selected for the addition to the Biochemistry Building; that, subject to the approval of the

Governor and the State Chief Engineer, the contract for wood laboratory equipment be awarded to the Hamilton Manufacturing Company, Two Rivers, Wisconsin, on the basis of their low base bid of \$197,863.40 plus Alternate No. 6a-3 for \$5,692.80, total \$203,556.20, that the Vice President of Business and Finance be authorized to sign the contract, and that \$25,000 be transferred from the contingent item in the schedule of costs to the item for equipment to provide the funds needed for the above mentioned contract and for movable furniture to be obtained on purchase order.

Regent Jones presented the recommendation of the Business and Finance Committee to the Regents for the adoption of resolutions relating to the financing and construction of the Camp Randall Memorial project (See EXHIBIT D attached). At the request of Regent Jones, the Secretary reported that the Regents had been served with a summons as defendant in connection with a petition to begin an original action in the Supreme Court of Wisconsin for a declaratory judgment construing the scope and extent of the use by the University of Camp Randall Memorial Park. At the request of President Werner, the Secretary read a letter dated September 15, 1954, from the Wm. B. Cairns-Victory Post 57 of the American Legion and the resolution attached thereto (See EXHIBIT E attached). The Vice President of Business and Finance pointed out that at the state convention of the American Legion held in Madison in July, 1954, the Executive Committee of the State Convention had refused to adopt a similar resolution opposing the use of a portion of Camp Randall Memorial Park for the proposed site for the proposed Camp Randall Memorial. Regent Watson inquired whether the contracts could be awarded for this project in view of the petition to the Supreme Court. The Vice President of Business and Finance reported that representatives of the Attorney General's Office had met with the Business and Finance Committee of the Regents to advise them regarding the petition presented to the Supreme Court, and that they had advised that the contracts could be awarded. Regent Rennebohm pointed out that nothing would be gained by delaying the project, because similar actions could be instituted subsequently from time to time by persons desiring to prevent the project from going forward. It was agreed that the prospective contractors for this project, and the lenders of part of the funds for the cost of the project, would be advised with reference to the petition to the Supreme Court. Regent Jones stated that the question of the legality of the use of this site had previously been passed on by the Attorney General's Office, and that representatives of the Attorney General's Office had informed the Business and Finance Committee that they deemed it prudent to proceed with the project. Regent Jones moved the adoption of the recommendation of the Business and Finance Committee covering the adoption of the resolutions relating to Camp Randall Memorial (EXHIBIT D attached). The motion was seconded by Regent Wanvig, and it was voted unanimously.

Regent Gelatt presented and recommended the adoption of the following recommendation of the Special Regent Committee on the School of Commerce Deanship, and the motion was seconded by Regent Watson:

"That Professor Erwin A. Gaumnitz be appointed Dean of the School of Commerce, effective July 1, 1955; salary to be determined at the time the 1955-56 budget is adopted."

President Fred stated that Professor Gaumnitz had long been a member of the University staff, and, in addition to his duties in the field of teaching and as Associate Dean of the School of Commerce, had been very active on various University committees. He stated that this recommendation was warmly supported by Dean Elwell, and by the faculty of the School of Commerce, and by many persons and groups outside of the University.

Regent Jones made the following statement to be included in the record of this meeting:

"Although there can be nothing but enthusiasm for the raising of Professor Gaumnitz to the Deanship in Commerce, there will be state-wide sorrow at the prospect of Dean Elwell reaching retirement age.

I can think of no man who has had more love for his work, and devotion to his school, than has Dean Elwell. But that is just a small segment of this man of many talents and many interests.

He has campaigned up and down this state for sound business practices, for keeping our communities economically strong, for bringing college graduates back to their home towns to invigorate local business, and for many other advancements.

We, as Regents, have seen tears come to his eyes as he talked of the value of college education for the youth of Wisconsin. He has worked untiringly for twenty years as Director and Dean to make the Wisconsin School of Commerce the sort of school which could provide education of the highest standards for our youth, and service of the highest standards for Wisconsin business and industry.

He joined our faculty in 1911 and became Professor of Accounting in 1917. He was appointed Director of the School of Commerce in 1935, and became the school's first dean ten years later when it was organized as a separate University entity.

He has been one of Wisconsin's most vigorous champions of industrial development and the promotion of new economic enterprise in the state.

I know that retirement will not halt his enthusiastic work in behalf of our Commonwealth. He has earned a deserved release from the rigors of administration — but we will hate to see him go."

The question was put on the motion to adopt the above recommendation of the Special Regent Committee on the School of Commerce Deanship, and it was voted unanimously.

(Cont.)

Professor Gaumnitz appeared before the Regents and received their congratulations on his appointment as the next Dean of the School of Commerce.

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

The meeting adjourned at 11:20 A.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

GIFTS:

- (a) \$ 500.00 The Foundry Educational Foundation, Cleveland, Ohio, for the establishment of a discretionary fund for use by the Professor in charge of the Foundry Educational Foundation program during the period September 1, 1954 through August 31, 1955.

 Expenditures from the fund shall be in accord with State and University regulations. (15-767)
- (b) \$ 180.00 Madison Catholic Woman's Club, Madison, Wisconsin, to be added to the Madison Catholic Woman's Club Scholarship Fund for the 1954-55 academic year. Payment of one-half of this gift to be made each semester. (15-291)
- (c) \$ 100.00 University of Wisconsin Alumnae Club of Minneapolis to be added to the Henrietta Wood Kessenich Memorial Scholarship and Loan Fund. (Student Loan)
- (d) \$ 3,625.00 The Sears-Roebuck Foundation, Chicago, Illinois, for the continuation of their scholarship program in the College of Agriculture during 1954-55. The scholarship plan includes the award of: twenty scholarships of \$150 each to freshmen in the four-year or two-year course in Agriculture; five scholarships of \$75 each to first-year students enrolled in the Farm Short Course; and one sophomore scholarship of \$250. Any balance from 1953-54 shall be applied to the 1954-55 program. (15-180)
- (e) \$ 600.00 The Sears-Roebuck Foundation, Chicago, Illinois, for the continuation during the 1954-55 academic year of three scholarships of \$200 each, which are to be made available to three Wisconsin farm girls enrolling in the School of Home Economics. The scholarships are to be identified as the "Sears-Roebuck Scholarships in Home Economics." (15-481)
- (f) \$ 100.00 Wisconsin Garden Club Federation, to renew the Wisconsin Garden Club Federation Scholarship in the College of Agriculture. The Scholarship is to be awarded to a junior student and paid to the recipient in one payment at the time of enrollment for the senior year. (15-720)
- (g) \$ 25.00 Mr. Peter R. Steiner, San Francisco, California, a contribution to be added to the General Scholarship Fund. (Trust)
- (h) \$ 500.00 Dr. Henry Brosin, University of Pittsburgh, a contribution to be added to the Medical School Library Building Fund. (Trust)
- (i) \$ 1,000.00 An anonymous contribution to the University to be used for the publication of a booklet relating to the University budget.

 (15-9)

- Professor William Howells a gift of a fossil fish, which was given him by Mr. H. P. Potts, Birmingham, England, for the Department of Geology Museum. The official name of the fossil is Dapedius Coelatus Ag. and it is from rocks of the Lias Age.
- The Guido R. Rahr Foundation, Manitowoc, Wisconsin, a contribution of eleven books on American Woods as an addition to the Arboretum Library. The collection has an approximate value of \$150.
- (1) \$ 1,380.00 Eli Lilly and Company, Indianapolis, Indiana, for the renewal of a graduate fellowship in the School of Pharmacy during 1954-55. (15-72)
- (m) \$ 98.58 A contribution from the School of Music representing the net proceeds from the Catharine Crozier Organ Recital to be added to the Gertrude E. Slaughter Fund School of Music. (15-199)
- (n) \$ 225.00 The Colonial Dames of America, Cincinnati, Ohio, a contribution for the establishment of a graduate scholarship for the 1954-55 academic year. The scholarship shall be awarded to a graduate student in American Colonial history upon selection by the Faculty of the History Department. (15-18)
- (o) \$ 50.00 Dr. Harwin J. Brown, Winfield, Kansas, a contribution to be added to the Medical School Library Building Fund. (Trust)
- (p) \$ 2,680.13 Wisconsin Student Association, to be added to the Wisconsin Student Association Student Board Scholarship Fund. (Trust)
- (q) \$ 4,750.00 The University of Wisconsin Student Aid Fund, Chicago, Illinois, for the continuation of an undergraduate scholarship program at the University during 1954-55. The award of scholarships shall be made by the Committee on Loans and Undergraduate Scholarships in consultation with the donors. (15-958)
- (r) \$ 500.00 Mr. William Haebler, New York City, a contribution to be made in the interest of the support of worthy students in the School of Medicine and is to be added to the Dr. Walter Joseph Meek Student Loan Fund. (Student Loan)
- (s) \$ 500.00 The 1954 graduating class of the School of Banking, a contribution to the School of Commerce to be expended for purposes beneficial to the School of Commerce upon the recommendation of the Dean. (15-179)
- (t) \$ 400.00 American Foundation for Pharmaceutical Education, New York City, to continue support of the undergraduate scholarship program in the School of Pharmacy. (15-97)
- (u) Mr. M. J. Shoemaker, Research Products Corporation, Madison, Wisconsin, a gift of a Curd Tension Meter, valued at approximately \$50, to the Department of Dairy and Food Industries.

- (v) Linde Air Products Company, Division of Union Carbide and Carbon Corporation, Tonawanda, New York, a contribution of 10 liters of xenon and 20 liters of krypton to be used in the research program of Professor Ingersoll. The approximate value of this contribution is \$1,000.
- (w) A bronze bust of Dr. Albert Schweitzer by Louis Mayer to the University of Wisconsin Medical School. The bust was purchased from contributions made to the Albert Schweitzer Fund (Mr. Ralph Jacobs, Verona, Wisconsin, Secretary) by a number of Wisconsin residents interested in the Medical School.
- (x) \$ 100.00 The Wisconsin Telephone Company, Milwaukee, Wisconsin, a contribution to be added to the Frank O. Holt Scholarship Fund, in appreciation of services rendered to the company by the Dean of the School of Education. (Trust)
- (y) \$ 250.00 Alexander Grant and Company, Chicago, Illinois, to continue the Alexander Grant Scholarship in Commerce for 1954-55 in accordance with the conditions establishing this fund as approved by the Regents at their meeting on April 11, 1953. (15-739)
- (z) \$ 300.00 The Milwaukee Foundation Committee, Milwaukee, Wisconsin, for the continuation of the James D. Shaw-Milwaukee Foundation Scholarship in Law for the 1954-55 academic year. (15-25)
- (aa) \$ 1,500.00 The Milwaukee Foundation Committee, Milwaukee, Wisconsin, to be added to the Emil Blatz-Milwaukee Foundation Scholarship Fund. Five scholarships of \$300 each are to be awarded by the Committee on Loans and Undergraduate Scholarships during the 1954-55 academic year. (15-789)
- (bb) \$ 300.00 Oscar Mayer and Company, Madison, Wisconsin, for the continuation of "The Oscar Mayer and Company Farm Short Course Scholarships" during the period November 15, 1954 to March 12, 1955. Four scholarships of \$75 are to be awarded to farm boys from Southern Wisconsin upon their selection by the Dean of the College of Agriculture and the Director of the Farm Short Course. (15-160)
- (cc) Mr. J. A. Fitschen, Madison, Wisconsin, a gift of a registered quarter horse, "Oklahoma's Little Possum," which horse has won about 20 trophies and 45 ribbons, to the Department of Animal Husbandry. The horse plus saddle, bridle, and miscellaneous equipment have a value of approximately \$1,000.
- (dd) \$ 600.00 University of Wisconsin Foundation in behalf of the University of Wisconsin Symphony Orchestra. The contribution is to be used as financial aid to one or more new students in attendance at the University who will become regularly enrolled members of the Orchestra. The recipient or recipients are to be chosen on the recommendation of the conductor of the Orchestra subject only to the additional stipulation that no award shall go to any student who shall be the recipient of any other music scholarship. (15-838)

- (ee) Miss Cecilia Hawley, an additional contribution of graphics to be added to the Mary Oakley Hawley collection now held by the University of Wisconsin's Art History Department. The original collection was accepted by the Regents in October, 1952 and consisted of etchings, engravings, lithographs, and paintings.
- (ff) \$ 389.84 Wisconsin Student Association, a contribution to be added to the Campus Chest Scholarship Fund, which fund was established on July 17, 1954, by Regent approval. The award of scholarship and administration of fund will be by the Committee on Loans and Undergraduate Scholarships on the basis determined by the committee. (15-1125)
- (gg) \$ 1,000.00 The National Foundation for Infantile Paralysis, New York City, to aid a postdoctoral fellow. \$750 is for laboratory and miscellaneous expenses and \$250 for travel September 1, 1954 to August 31, 1955 Institute for Enzyme Research. (15-20)
- (hh) \$ 150.00 Brown-Brockmeyer Foundation, Dayton, Ohio, a contribution to be used for the purchase of equipment or for furnishings in the new Dairy Cattle Instruction and Research Center, College of Agriculture. (15-50)
- (ii) \$ 1,200.00 Clark-Taylor County Bankers' Association, for the continuation of a scholarship program during the period November 15, 1954 to March 12, 1955, for students enrolled in the Farm Short Course. Six scholarships are to be awarded to farm students selected by the College of Agriculture and the Association upon their enrollment in the Farm Short Course. (15-432)
- (jj) \$ 250.00 Wisconsin Society of Certified Public Accountants, Milwaukee, Wisconsin, for the continuation of their scholarship in the School of Commerce for the 1954-55 academic year. (15-552)
- (kk) \$15,000.00 Student Welfare Foundation of Madison, Wisconsin, to be added to the Student Welfare Foundation Undergraduate Scholarship Fund. (15-498)
- (11) \$ 600.00 The Portage County Bankers Association, for the continuation of the Portage County Bankers Association Short Course Scholarship. This gift will be used to provide scholarships for three farm youths upon their selection and enrollment in the Farm Short Course. (15-1020)
- (mm) \$ 125.00 Contributions from friends in memory of Neil Martel,
 Beaver Dam, Wisconsin, to be used by the Department of
 Pediatrics for leukemia research. (15-77)
- (nn) \$ 200.00 Contributions from family and friends in memory of Lawrence Clinard, Madison, Wisconsin, to be used by the Department of Pediatrics for leukemia research. (15-77)

- (00) \$ 1,100.00 The Pelton Steel Casting Company, Milwaukee, Wisconsin, for the renewal of the Pelton scholarships for undergraduate students in metallurgy, College of Engineering. \$500 to be awarded to a junior student and \$600 to a senior student for the 1954-55 academic year. Awards shall be made upon recommendation of the Department of Mining and Metallurgy with consideration being given to scholarship, need and interest in the metal industry. (15-75)
- (pp) \$ 800.00 The Kroger Company, Cincinnati, Ohio, for the continuation of the four "Kroger Scholarships" of \$200 each in the College of Agriculture, during 1954-55. Two scholarships are to be awarded to high school graduates enrolling in Agriculture and two to high school graduates enrolling in Home Economics. (15-633)
- (qq) \$ 145.00 Additional contributions to be added to the Harry L. Russell Memorial Fund, which was established in June, 1954 for the purpose of aiding students who major in, or are primarily interested in wildlife management. (Trust)
- (rr) Mrs. Aldo Leopold and twenty-seven of the late Professor Aldo Leopold's students, a gift to the University of a portrait of Professor Leopold. The donors request that the portrait, painted by Robert L. Grilley of the Department of Art Education, be hung in the reading room of the Department of Forestry and Wildlife Management.
- (ss) That the following conditions of award for the Trane Company Scholarships sponsored by the Trane Company of La Crosse, Wisconsin, be approved, effective with the 1954-55 academic year:
 - 1) The scholarships will be known as "The Trane Company Scholarships."
 - 2) The total per annum stipend will be \$1,000, payable annually to the University of Wisconsin.
 - 3) Two scholarships in the amount of \$500 each will be awarded. One scholarship will be awarded to a Mechanical Engineer and the other scholarship will be awarded to either a Mechanical or Electrical Engineer.
 - 4) Recipients must be citizens of the United States.
 - 5) The scholarships will be awarded to students for their senior year of study, except that a junior may receive a scholarship, if, in the opinion of the University, he is especially deserving.

- (ss) (Cont.)
- 6) Recipients must have a standing in the upper 25% of their class. Scholastic standing, however, is not to be the only determining factor. Good character, outstanding technical and administrative potential, extra-curricular activities, and the need of the student will be given consideration.
- 7) The Trane Company will make available the full amount, \$1,000, during the month of April so that the University of Wisconsin may proceed to choose worthy recipients of The Trane Company Scholarships for the following academic year.
- 8) The Trane Company, sponsor, proposes to continue these annual scholarships until the University of Wisconsin is definitely notified of their discontinuance.
- 9) The University of Wisconsin will report to the sponsor the names, addresses, and other pertinent information of the individuals to whom the scholarships have been awarded. The sponsor will also be informed of the basis upon which the awards are made. (15-365)
- (tt) \$ 3,700.00 Wisconsin Alumni Research Foundation, Madison, Wisconsin, for the purchase of certain equipment, as specified in the memorandum agreement covering this gift, to be installed in the Department of Dairy and Food Industries in the College of Agriculture, to facilitate research on processed cheese and processed cheese spreads. (15-86)

GRANTS:

- (a) \$ 8,024.00 National Institutes of Health, United States Public Health Service, to support a research project entitled "Kidney Mechanisms in Renal Disease" September 1, 1954 through August 31, 1955 Department of Clinical Medicine. Grant No. H-1495(C) (16D-896)
- (b) \$ 9,180.00 National Institutes of Health, United States Public Health Service, to support a research project entitled "Genetics of Bacteria" September 1, 1954 through August 31, 1955 Department of Genetics. Grant No. C-2157(C6) (16D-895)
- (c) \$20,000.00 National Institutes of Health, United States Public Health Service, to support a research project entitled "Enzyme Activity in a Non-Mitochondrial System of Heart Muscle" October 1, 1954 through September 30, 1955 Institute for Enzyme Research. Grant No. H-458(C5) (16D-897)
- (d) \$ 1,600.00 -National Institutes of Health, United States Public Health Service, in support of a training program under the provisions of the National Mental Health Act. This grant provides funds for one traineeship during the period July 1, 1954 through June 30, 1955 Graduate School, Department of Clinical Psychology. Grant No. 2M-5363-C5 (16D-894)
- (e) \$11,556.00 National Institutes of Health, United States Public Health Service, to support a research project entitled "Metabolism of Carcinogens Labeled with Radioactive Carbon" September 1, 1954 through August 31, 1955 Department of Oncology.

 Grant No. C-1132(C4) (16D-893)
- (f) \$ 9,720.00 National Institutes of Health, United States Public Health Service, to support a research project entitled "Enzymes and Nucleotide Metabolism in Leukemia" September 1, 1954 through August 31, 1955 Department of Pediatrics.

 Grant No. C-2412 (16D-899)
- (g) \$10,152.00 National Institutes of Health, United States Public Health Service, to support a research project entitled "Energy Sources for Renal Tubular Excretory Mechanisms" September 1, 1954 through August 31, 1955 Department of Pharmacology and Toxicology. Grant No. H-1634(C2) (16D-898)
- (h) \$21,924.00 National Institutes of Health, United States Public Health Service, Bethesda, Maryland, to support an undergraduate cardiovascular training grant July 1, 1954 to June 30, 1955 Department of Medicine. Grant HT-5038(C2) (16D-902)
- (i) \$64,840.00 National Institutes of Health, United States Public Health Service, Bethesda, Maryland, to support a training course in Enzyme Chemistry with Particular Reference to Heart Muscle July 1, 1954 to June 30, 1955 Enzyme Institute. Grant HTS-5006(C5) (16D-900 & 901)

GRANTS: (Cont.)

- (j) \$ 8,910.00 National Institutes of Health, United States Public Health Service, Bethesda, Maryland, to support a research project on "Multiple Myeloma Proteins." January 1, 1955 to December 31, 1955 Department of Physiological Chemistry. Grant C-1786(C) (16D-903)
- (k) \$ 7,992.00 National Institutes of Health, United States Public Health Service, Bethesda, Maryland, to support a research project on "Synthesis of non-aromatic steroid hormones." September 1, 1954 to August 31, 1955 Department of Chemistry.

 Grant C-2179(C) (16D-904)
- (1) \$ 500.00 National Institutes of Health, United States Public Health Service, Bethesda, Maryland, to aid in support of a Post-doctorate Fellow enrolled in the Department of Genetics July 1, 1954 through June 30, 1955. Grant No. CF-3258. (16D-907)
- (m) \$22,574.00 National Institutes of Health, United States Public Health Service, Bethesda, Maryland, to support a research project entitled, "Correlated Studies on Cerebral Mechanisms in Primates" September 1, 1954 to August 31, 1955 Department of Neurophysiology. Grant No. B-732. (16D-906)
- (n) That the termination date of a grant from the National Institutes of Health accepted on August 7, 1954, to support research in the Department of Bacteriology be extended to August 31, 1956. Grant No. G-3592(C2) (16D-885)
- (o) \$75,000.00 American Cancer Society, New York City, an institutional grant to support cancer research under the direction of the University of Wisconsin American Cancer Society Institutional Research Grant Committee, during the period September 1, 1954 to August 31, 1955. Grant INSTR-71B
- (p) That a grant of \$4,500 from the American Cancer Society, Inc., New York City, accepted by the Regents on April 11, 1953, to support "Experimental studies of Chromosome reproduction and mitosis relative to reduction, growth and differentiation" in the Department of Botany, be amended to expire on June 30, 1955, without additional funds. Grant No. BO-14F (15-808)
- (q) \$ 1,300.00 Wisconsin Alumni Research Foundation, Madison, Wisconsin, an additional contribution to carry on research in the Department of Physics relative to the Midwest Accelerator Group. The grant shall terminate as of October 15, 1954, and any unexpended balances of that date are to revert to the Foundation. (15-1087)
- (r) \$ 1,600.00 Wilson and Company, Inc., Chicago, Illinois, for the continuation of a research project to study the effects of processing upon the nutritive value of meat and meat by-products, September 1, 1954 to August 31, 1955, Department of Biochemistry. (15-190)

GRANTS: (Cont.)

- (s) \$ 250.00 Badger Breeders Cooperative, Shawano; East Central Cooperative, Waupun; Herd Improvement Division, Land O' Lakes Creameries, Minneapolis; Southern Wisconsin Breeders, Madison; and Tri-State Breeders Cooperative, Westby, to support research in the Department of Dairy Husbandry during the period September 15, 1954 to June 30, 1955. (15-59)
- (t) \$ 3,200.00 Red Star Yeast and Products Company, Milwaukee, Wisconsin, in support of a research project to make a study of yeast metabolism July 1, 1954 to June 30, 1955 Department of Biochemistry. (15-208)
- (u) \$ 3,600.00 Abbott Laboratories, North Chicago, Illinois, for the continuation of an industrial research project to study factors affecting the production, nature and action of antibiotics September 1, 1954 through August 31, 1955 Departments of Biochemistry and Bacteriology. (15-135)
- (v) \$ 833.33 The Armour Laboratories, Chicago, Illinois, a grant-in-aid in support of research in the Department of Medicine, during the period September 1, 1954 to October 31, 1954. (15-1022)
- (w) \$20,000.00 Brewing Industries Research Institute, Chicago, Illinois, to support a research project to study the nitrogenous constituents of beer--September 1, 1954 to August 31, 1955-- Department of Biochemistry. (15-47)
- (x) \$ 1,500.00 Pabst Brewing Company, Chicago, Illinois, a contribution to aid in the support of the general research program of the Institute for Enzyme Research. (15-58)
- (y) \$ 1,733.33 The National Vitamin Foundation, Inc., New York City, to aid in the support of personnel doing research on Interrelationships Between Nutritional Status and Tissue Metabolism September 1 through December 31, 1954 Institute for Enzyme Research. (15-48)
- (z) \$1,800.00 The American Poultry and Hatchery Federation, Kansas City,
 Missouri, for the renewal of a research project to study the
 nutritive requirements of breeding chickens July 1, 1954 to
 June 30, 1955 Department of Poultry Husbandry. (15-797)
- (aa) \$ 2,000.00 The Sulphite Pulp Manufacturers' Research League, Inc.,
 Appleton, Wisconsin, for the renewal of an industrial research
 project to study the value in poultry rations of certain forms
 of yeast, November 1, 1954 to October 31, 1955, Departments of
 Poultry Husbandry and Biochemistry. (15-995)
- (bb) \$ 200.00 Research Corporation, New York City, an additional grant to aid in defraying travel expenses in connection with a research grant to support a project entitled, "Retrograde Motion of Cathode Spot of Arc," which grant was approved by the Regents on June 17, 1954, Department of Physics. (15-1017)

GRANTS: (Cont.)

- (cc) \$ 3,600.00 Travenol Laboratories, Inc., Morton Grove, Illinois, in support of a research project to study the effect of pyrogens on connective tissue formation and joint permeability——September 1, 1954 to August 31, 1955—Department of Zoology. (15-986)
- (dd) \$10,300.00 National Science Foundation, Washington, D. C., to support a research project entitled, "High Energy Nuclear Reactions"-- Department of Physics, for a period of approximately two years. (16D-909)
- (ee) \$21,990.00 Coordinating Research Council, New York City, to support a research project relating to instantaneous temperature measurement of unburned gases in the combustion chamber of internal combustion engines—Engineering Experiment Station—Department of Mechanical Engineering—for a period of approximately one year beginning on or about August 1, 1954. (15-66)
- (ff) \$10,000.00 The Malt Research Institute, Madison, Wisconsin, for the continuation of an industrial research project to provide an evaluation of various kind of barley for malting purposes, particularly barley which has been damaged by weather or storage conditions, and also a study of the factors concerned with the industrial utilization of malt, for a period terminating June 30, 1955, in the Departments of Agronomy and Plant Pathology. (15-261)
- (gg) \$ 4,800.00 Wisconsin Alumni Research Foundation, Madison, Wisconsin, for the support of research on the effect of feeding cattle blood serum solids to various species of experimental animals, during the period September 15, 1954 to June 30, 1955, to be conducted in the Department of Biochemistry. (15-89)

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GIFTS AND GRANTS

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 August 7, 1954 Meeting

of the

BOARD OF REGENTS

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RESIGNATIONS AND TERMINATIONS

PROFESSORS						
MCBRIDE ROBERT J		MIL SCIENCE	7	3 1	5 4	
ASSOCIATE PROFESSORS						
WORLEY JR GORDON		HYGENICS LAB	7	31	5 4	
ASSISTANT PROFESSORS						
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FELLOWS AND SCHOLARS	(Resignations))	
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ASSISTANT PROFESSORS		
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Res. Asst's Appoints

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VANLOEF JOHANNES VESTEY RICHARD E CLAUDE WALDORF MARGARET HOMER W JOHN S WALKER JAMES LEO WM SBECKER GEORGE WILLIAM J.R WILLIAMSON FRANK GERSHEN NFSTOCK GERSHEN WINESTOCK FRANCES THEODORE DAVID LAURENCE WRAGG ROBERT YAMASKAKI DONALD PHILIP G YOUNGNER ERVIN H ZUBE ZUCKER MARTIN

TEACHING ASSISTANTS

JACK ARNDT TRINITY BAUER BENSON CAROLYN R BLACKMON ROBERT E BLOCK SANFORD M TON BRUNNGRABER CANHAM DONALD RICHARD CHILDS LORRAINE KENNETH A DOMINGUEZ ABEL GEISSE HAMMEL ROBERT HANDT PAUL ROBERT

150000 PHYSICS GRAD 25000 MATH GRAD 150000 BACT GRAD 9677 VET SCI 2500 GRAD BACT 25000 CHEMIST 187500 PHYSICS GRAD 150000 CHEMIS 150000 PLT PTH 125000 HORT 25000 CHEMIST 15625 CHEMIST 31250 GRAD CHEM 150000 E WOM 37500 FNGR A G 150000 GRAD CHEM 50000 ANATOMY GRAD 125000 GNTCS GRAD 25000 CHEM GRAD 150000 GNTCS GRAD 25000 PHYSICS GRAD 25000 GRADLAW 30000 AG SOILS GRAD PHYSICS 150000 151500 PHARMACY 140000 WOMEN E 140000 WOMEN Ε 156000 JOURN 113625 PHARMACY 109875 PHARMACY PHY CHEM 150000 109875 PHARMACY 109875 PHARMACY 56600 L&S MUSIC 109875 PHARMACY 145666 PHARM 18315 GEOLOGY 1098175 PHARMACY 145000 ENGR CHEM

Appoint's

JOHN F HARTMAN HIIDEGARD PATRICIA JR ARTHUR JENSEN LUCIEN F LAJOIE JULES DUS LESHER DEAN MARVEL JOHN JOYCE JEROME INSTEIN JOHN ROBERT ALBERT JAMES MELVIN SIMONSEN JOSEPH FELICIA SPIRA MALCOLM ELIZABETH TIDBALL ELVA TRUMP WATERLAND JOAN HILDEGARD

MISCELLANEOUS

THERESE JOAN MAY EMLEY BARBARA JOYCE AUDREY LOU BARBARA ILONA KANANEN HEL JANE ELEANOR CAROLYN BARBARA MCKINNEY ROSEMARIE JEANNINE MULLER MANCY ANN IMANN AMN WAHLER ROSEMARY ABRAMONITZ ABRAMS SHERWIN

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LEAVES OF ABSENCE

ASSISTANT PROFESSORS

DAVIES ELIZABETH C

DAVIS FREDERICK J

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THOMSON JOHN S

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INSTRUCTORS

BREDLOW LOIS I AG CO EXT SR
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RESEARCH ASSISTANTS

WATTS NOLA J
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INCREASES IN SALARY OR APPOINTMENT

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PARSONS KENNETH H	AG ECON	890000	1007300
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INSTRUCTORS			
HARTMAN CHARLES J HOLLANDER MARGARET E NETTUM GEORGE E POWERS JOHN E REINECKE HAROLD A SCHMIDT LESLIE J TRICE HARRISON M VANDEBERG GALE L	A G C O E X T S R A G C O E X T S R A G C O E X T S R A G C O E X T S R A G C O E X T S R A G C O E X T S R A G C O E X T S R L & S S O C & A N T H A G C O E X T S R	400000 420000 480000 467400 548000 372500 438000 610000	420000 430000 500000 530000 568000 420000 463000 620000
RESEARCH ASSISTANTS			
BARCHUS LESTER G JR GIBBS BEVERLY J GIBBS BEVERLY GOJMERAC WALTER L JOHNSON BYRON G LIBBEY LEONARD M MARRIOTT LAWRENCE F SMADER ROBERT C STROCHER TWILA J VAN ARSDEL EUGENE P WILKINSON WALTER S	AG DY&FD IND AG PLNT PATH GRAD SPANISH AG ENTMLGY AG AGRONOMY AG DY&FD IND AG SOILS GRAD PSYCH AG BACTERIOL AG PLNT PATH AG ANIM HUSB	80500 11000 125000 72000 150000 69173 198000 74750 150000 15000	8 2 5 0 0 1 1 7 3 3 1 5 0 0 0 0 1 3 4 0 0 0 1 6 3 0 0 0 1 5 0 0 0 1 5 0 0 0 1 3 2 5 0 0 0 2 2 5 0 0 0
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DECREASES IN SALARY OR	APPOINTMENT		
			57700
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MORRISON PETER R	un No 200		
ASSISTANT PROFESSORS		110000	105400
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MISCELLANEOUS			
MITCHELL GEORGE W SECT LDR SINGER THOMAS P RES ASSUC VAN DE BOGART MILDREDPROJ ASST		27500 641663 213333	549997 150000
UNIV EXTENSION MISC			
BLOCK ELOISE S FEE BASIS		200000	160000
FELLOWS AND SCHOLARS WHEELER CLARENCE J FELLOW TH	ORACIC	420000	400000
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CHANGE IN TITLE

ASSISTANT PROFESSORS	F- 7 : 77	
SELF HAZZLE L WAS RESEARCH ASST	25000	562500
INSTRUCTORS		
LOVE JAMES R WAS TEACHING ASST	151500	550000
MISCELLANEOUS		
BEAMISH KATHERINE I PROJ ASSOCAG GENETICS	300000	355000
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STRONG ROBERT LYMAN PROJ ASSOCLAS CHEMISTO WAS RESEACH ASST	25000	1168,54
RESIGNATIONS TO ACCEPT OTHER U W APPOINTMENTS		
RESEARCH ASSISTANTS		
ADLER JULIUS ANDERSEN DELMAR L ANDERSON NORMAN H BENTON DUANE BROWN JR CHARLES A WARF EISENBRAUN EDMUND J EMMONS DOUGLAS B ESPOSITO RAYHOND G GILBERT JOHN M GRAD BIOCHEM GRAD PSYCH GRAD ZOOL GRAD CHEM GRAD CHEM GRAD D&F IND GRAD ENZYME GRAD GEOLOGY GRAD GEOLOGY GRAD CHENGR GRAD GEOLOGY GRAD PSYCH GRAD PHYSICS JOHNSRUD ALAN E UX INSTIT	3 3 1 5 4 7 1 5 4 7 1 5 4 6 3 0 5 4 3 1 5 4 9 1 0 5 4	29.

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TEACHING ASSISTANTS SAVIDES HAROLD A	UX CORRES ST	8	31	5 4
	SOCGRAD BIOCHEM	7	1	5 4
RESIGNATION OF SUMMER API PROFESSORS	OINTWENTS			
ALLEN HELEN L CLARENBACH FRED A	SS AGRIC L&S POLI SCI	6 7	2823	5 4 5 4
ASSOCIATE PROFESSORS BAERREIS DAVID A	GRAD ANTHR	7	1	5 4
TEACHING ASSISTANTS GONZALEZ JAY GASPAR	SS EDUCATION	7	23	5 4

XHIBIT C

The University of Wisconsin Budget Transfers August 1954

Date Amount From	<u>To</u>	Purpose H
7-29 \$ 74.50 lA Pres. Unassigned-Capital	1A GUS P P Plng Cap	To cover cost of one copy of current issue of Dane County Atlas
8-11 1,000.00 lA-1B L&S S&E Instr	lA-1B I&S S&E Res	To supplement 54-55 supplies research budget

Unassigned balances 8-31-54

1A Capital \$21,672.50

1B General 44,740.00

Resolutions Relating to Camp Randall Memorial Adopted by The Regents of The University of Wisconsin on September 25, 1954

That the action of the Regents, beginning on the bottom of page 15 and continued on page 16 of the minutes of the annual meeting of the Regents held on June 17, 1954, which covered the necessary authorizations for the construction and financing of Camp Randall Memorial (Indoor Practice Building) by the University and the Wisconsin University Building Corporation, be rescinded; and that the following resolutions be approved in lieu thereof:

- a. That, subject to the approval of the Governor and of the State Chief Engineer, authority be granted for the President and the Secretary to sign a lease, which is hereby authorized and approved by the Regents, to the Wisconsin University Building Corporation for a term of fifty years for the rent of \$1.00 of the site, and all buildings and improvements thereon, covered by the June 30, 1951, lease from the Regents to the Corporation of the Field House and Camp Randall Stadium, plus the necessary additional land consisting of approximately 4.85 acres contiguous on the east to the aforesaid site, for the purpose of construction by the Corporation of the proposed Camp Randall Memorial (Indoor Practice Building) being an addition to the Camp Randall Stadium, at an estimated cost of \$1,500,000.00 to be financed jointly by the University and the Wisconsin University Building Corporation; and that such lease shall include such other terms, conditions and provisions, not inconsistent herewith and customary in such leases, as are approved by such President and Secretary.
- b. That, subject to the approval of the Governor and of the State Chief Engineer, authority be granted for the President and the Secretary to sign a sublease covering the subleasing of the Field House, the Camp Randall Stadium, the proposed Camp Randall Memorial, and the site on which said improvements are, or are to be, located from the Wisconsin University Building Corporation to The Regents of The University of Wisconsin for a term of fifty years at annual and quarterly rentals payable to the Corporation, subject to the availability of appropriations, sufficient:
 - (1) To pay the interest in quarterly installments over a period of not to exceed twelve years, and to pay the principal in equal annual payments over a period of ten years, on the funds (not to exceed \$600,000.00) to be borrowed by the Wisconsin University Building Corporation to cover part of the cost of the Camp Randall Memorial project;
 - (2) To include such additional rental payments, to be applied on the purchase price of said project, as the Regents may desire to make or be required to make pursuant to the Wisconsin Statutes;
 - (3) To include such additional rental payments, including additional retroactive rental payments, as may be required to compensate the Corporation for any increase in the rate of interest which the Corporation may be required to pay, on the funds borrowed for this project, in the event the interest on said borrowed funds becomes subject to any Federal income taxes; provided, however, that these

provisional, additional rental payments under this sub-paragraph (3) and the rental payments attributable to interest under sub-paragraph (1) above together shall not exceed the amounts necessary to compensate the Corporation for interest paid on the said borrowed funds at a rate of 4% per annum; and,

that such sublease shall include such other terms, conditions and provisions, not inconsistent herewith and customary in such subleases, as are approved by such President and Secretary.

- c. That the Wisconsin University Building Corporation be authorized to borrow, for a term of not to exceed twelve years, not to exceed \$600,000.00, to pay part of the cost of the Camp Randall Memorial project, under terms requiring payment of the principal in equal annual installments, permitting advanced principal payments, requiring payment of interest quarterly, and requiring an increase in the rate of interest, but not to exceed a total rate of 4% per annum, in the event the interest on said borrowed funds becomes subject to any Federal income taxes, such increase in interest to be limited retroactively to the date upon which such interest becomes subject to such taxation.
- d. That the sublease referred to in paragraph (b) above, and the rentals provided therein, may be assigned by the Wisconsin University Building 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 refinancing of the said borrowed funds, and consent to such assignment and reassignment is expressly given.
- e. That, pursuant to Section 20.41(11) of the Wisconsin Statutes, a surplus in the amount of \$900,000.00 is hereby declared in the 5-C Athletic Revolving Fund as not being required for the operation of the Department of Intercollegiate Athletics for the year subsequent to June 30, 1955; and that such part of said surplus of \$900,000.00 as shall not be required to pay the costs incurred by the University in connection with the Camp Randall Memorial project shall be transferred, as available and as required, to Fund 20.41(11) Revolving Fund Surplus, and disbursed therefrom to the Wisconsin University Building Corporation to pay part of the costs of said project.
- f. That the following schedule of costs be approved for the Camp Randall Memorial Project:

Schedule of Costs Camp Randall Memorial

General Construction	\$ 919,280
Plumbing	82,928
Heating and Ventilating	256,338
Electrical	85,133
Insulating	13,370
Sub-total	\$1,357,049
Architects Fees	61,000
Bureau of Engineering	4,030
Clerk of the Works	6,000
Contingent	61,9,51
Grading and landscaping	5,000
Clay floor	5,000
	#3 FOO 000
Total	\$1,500,000

Source of Funds

5-C Intercollegiate Athletics and

(11) Surpluses

\$900,000

Wisconsin University Building

Corporation

600,000

\$1,500,000

to be repaid from athletic receipts over a 10 year period.

- g. That the Wisconsin University Building Corporation be authorized and directed to reject the bid of W. E. O'Neil Construction Company, Chicago, Illinois, for general construction of the Camp Randall Memorial because it did not conform to specifications.
- h. That, subject to the approval of the Governor and of the State Chief Engineer, and subject to the completion of arrangements for the additional funds to be borrowed by it, the Wisconsin University Building Corporation be authorized to award contracts for the work on the Camp Randall Memorial project and to the contractors and in the amounts as listed below:

General Censtruction: J. L. Simmens Company, Inc., Chicago Less alternate bid lc-ld Plus alternate bid lj-lL 3,650	\$919 , 28 0
Plumbing: Hyland, Hall and Company, Madison	82,928
Heating and Ventilating: C. A. Heoper Company, Madison	256,338
Electrical: Cirves Electric Company, Madison	85,133
Insulating: Johnson Insulating Company, Madison	13,370

THE AMERICAN LEGION
Wm. B. Cairns - Victory Post No. 57
Club House and Office
110 East Wilson Street
Madison 3, Wisconsin

September 15, 1954

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

Dear Mr. Werner:

Wm. B. Cairns-Victory Post 57 of the American Legion unanimously adopted the attached resolution at its post meeting on September $8 \cdot$

We are sending you a copy for whatever news value it may have for you.

Very truly yours,

/s/ HELMAR A. LEWIS

Helmar A. Lewis Commander

Attachment

611149

A RESOLUTION

WHEREAS, it has come to the attention of the Wm. B. Cairns-Victory Post No. 57 of the American Legion, Department of Wisconsin, that the Regents of the University of Wisconsin, propose to appropriate about 2.5 acres of the Camp Randall Memorial Park for the construction of an athletic practice building, thus reducing the size of this Memorial area by more than one-third and

WHEREAS, Camp Randall Memorial Park was set aside in 1911 by a grateful state as a Memorial to its valiant sons of all Wars, and its improvement and upkeep has since been provided for by appropriation made by the Legislature of the State of Wisconsin, and

WHEREAS, this organization feels deeply the need for the continued unsullied use of all of Camp Randall Memorial Park as a public park and Memorial of all Wars.

NOW THEREFORE BE IT RESOLVED by the Wm. B. Cairns-Victory Post No. 57 of the American Legion, Department of Wisconsin that it is opposed to the desecration of Camp Randall Memorial Park and especially do we oppose the taking of 2.5 acres or of any amount of acreage for the erection of an athletic practice building thereon.

Unanimously adopted at Post Meeting September 8, 1954.

Attest:

(Signed) HELMAR A, LEWIS
Helmar A. Lewis, Commander

(Signed) HELEN Z. COAKLEY
Helen Z. Coakley, Adjutant