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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: April 10, 1946. 1946

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MEETING OF THE EXECUTIVE COMMITTEE

Milwaukee Club, Milwaukee, Wisconsin

Wednesday, April 10, 1946, 1:20 P.M.

Chairman Callahan presiding

PRESENT: Regents Callahan, Cleary, Kleczka of the Executive Committee; Regents Jones and Hodgkins of the Constructional Development Committee; President Sensenbrenner, President Fred, Director Peterson, Clarke Smith, Assistant to the Director of Business and Finance, Secretary McCaffrey

RECOMMENDATIONS OF THE PRESIDENT

- Salary and Service Adjustments -

1. That Lewis H. Kessler, professor of civil engineering, be paid \$300 for services in connection with tests determining the heat transfer on Model 100 heat exchange as requested by the Cook Electric Company during the period September 22, 1945 to March 19, 1946.

Adopted.

- Gifts and Grants -

1. That the following gifts and grants be accepted:

- (a) \$ 4,000 - National Tuberculosis Association, New York City, for the continuation of a research project of significance to tuberculosis in the Departments of Chemistry and Agricultural Bacteriology for the period July 1, 1946 to June 30, 1947.
- (b) 1,000 - Westinghouse Educational Foundation, Pittsburgh, Pennsylvania, annual grant for a period of five years, for the establishment of a fellowship for graduate work in electrical engineering, to be known as the "Westinghouse Fellowship in Electrical Engineering".
- (c) 1,500 - Wisconsin Ice Association, Milwaukee, Wisconsin, for the establishment of an industrial fellowship in biochemistry for the period March 1, 1946 to February 28, 1947, to study the influence of ice on the retention of food nutrients; and that the Director of Business and Finance be authorized to sign the agreement.
- (d) 1,500 - National Association of Ice Industries, for the establishment of an industrial fellowship in biochemistry for the period March 1, 1946 to February 28, 1947, to study the influence of ice on the retention of food nutrients; and that the Director of Business and Finance be authorized to sign the agreement.
- (e) 1,000 - CIBA Pharmaceutical Products, Summit, New Jersey, for the establishment of a research fellowship in the field of organic chemistry for the academic year 1946-47, the fellowship to be granted to a graduate student; and that the Director of Business and Finance be authorized to sign the agreement.

- (f) \$ 1,000 - Dr. Sverre Quisling, Madison, Wisconsin, for the study of treatment of hypertension, under the direction of the Medical School; and that the Director of Business and Finance be authorized to sign the agreement. *On file*
- (g) 7,200 - Lederle Laboratories, Inc., Pearl River, New York, for the establishment of a research fellowship in the Department of Botany, during the period July 1, 1946 to June 30, 1949, for a study of variability of antibiotic-producing fungi; and that the Director of Business and Finance be authorized to sign the agreement.
- (h) 450 - United Airlines, scholarships of \$50 each for teachers for the summer of 1946.
- (i) 1,000 - Geological Society of America, for the payment of expenses for research in geophysical prospecting methods for ore, and that the acceptance of additional funds for the same purpose be authorized. (Disbursements to be made upon the authorization of Dr. L. B. Slichter or Dr. P. M. Hurley.)
- (j) 190 - National Petroleum News, 1213 West Third Street, Cleveland, Ohio, for the payment of student help in the preparation of manuscripts covering scientific research in the Department of Chemical Engineering; and that the acceptance of additional funds for the same purpose be approved.

Adopted.

2. That the gift of \$1,000 from Margaret F. Williams (Mrs. Sidney J. Williams) and Dorothy F. Sanders (Mrs. Raymond Y. Sanders) of Evanston, Illinois, to establish the Frankenburger Memorial Fund as a memorial to their father and mother, Professor and Mrs. David B. Frankenburger, be accepted; that the money be held in trust, and that the alumni and other friends of the University be invited to add contributions; that the income be used to promote scholarship and research in the field of speech, taking the form of cash awards, scholarships, or loans to undergraduate or graduate students on recommendation of the Department of Speech either annually or from time to time as considerable amounts accumulate.

Adopted.

3. That the following gifts and grants be accepted:

- (a) \$ 1,000 - McConnon & Company, Winona, Minnesota, for the establishment of an industrial fellowship in the Department of Economic Entomology, for the period April 1, 1946 to March 31, 1947, to study aerosol and other concentrated spray methods for controlling vegetable insects; and that the Director of Business and Finance be authorized to sign the agreement. *On file*
- (b) 500 - Ansul Chemical Company, Marinette, Wisconsin, for the establishment of an industrial fellowship in the Department of Economic Entomology for the period April 1, 1946 to March 31, 1947, to study aerosol and other concentrated spray methods for controlling vegetable insects; and that the Director of Business and Finance be authorized to sign the agreement. *On file*

Adopted.

- Degrees -

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

BACHELOR OF PHILOSOPHY

Carlisle Piehl Runge
Arnold Henry Severson

BACHELOR OF SCIENCE
(Civil Engineering)

Donald John Zucker

BACHELOR OF SCIENCE
(Electrical Engineering)

Anthony William Duacsek
Allan Warren Romans

Date of January 19, 1946

BACHELOR OF SCIENCE
(Physical Education)

John Evan Roberts

Date of April 4, 1946

BACHELOR OF LAWS

Mary Jane Healy

Adopted.

- Short Courses -

1. That authority be given to conduct a short course for sewerage plant operators at the College of Engineering during the period April 11 to April 14, 1946; the estimated budget is as follows:

Estimated Receipts:	65 registrants at \$22 including room and board	\$1,430	
	5 registrants at \$13. (no room and board)	65	
	Total		\$1,495
Estimated Expense:	Room and board	1,112	
	Supplies and expense	163	
	Speakers	180	
	Student assistants	40	
	Total		\$1,495.

Adopted.

- Junior Colleges -

1. That on the recommendation of the special committee of the faculty appointed to study the developing tendency to establish junior colleges, authority be granted to make a comprehensive and objective study of needs and facilities for educational opportunities beyond the high school level in this state; that this

study be made under the direction of Dean John Guy Fowlkes during the period May 15 to December 31, 1946; and that an appropriation of \$3,000 be made as follows:

- Fiscal year 1945-46 \$ 600, charge to Regents' Unassigned 1-E
 - Fiscal year 1946-47 2,400 to be included in the 1946-47 budget (to be budgeted as a separate item in General University Service),
- Adopted.

- Extension Centers -

President Fred explained that it would be impossible to accommodate on the campus at Madison the number of veterans and non-veterans who desire to be admitted to the University in September 1946. The President suggested that in addition to making arrangements for the students who can be accommodated on the campus at Madison, it would appear advisable to expand the program of first and second year instruction in extension centers throughout the state. It was

VOTED, That authority be granted to establish additional extension centers throughout the state in such locations as are appropriate and practical after further study by the administration.

RECOMMENDATIONS OF THE DIRECTOR OF BUSINESS AND FINANCE

1. That the President of the University and the Director of Business and Finance be authorized to make allotments to specific projects and for the purchase of equipment from the appropriations made by 20.41 (1) (f) and 20.41 (1) (g) within the limits authorized by statute.

Adopted.

2. That the 20.41 (3) (k) dairy and farm sales revolving fund budget for the fiscal year 1945-46 be increased as follows:

Research	Supplies and Expense	\$ 40,000
	Equipment	10,000
	Labor	10,000
Instruction	Supplies and Expense	5,000
	Labor	2,500
Extension	Supplies and Expense	3,000
	Maintenance	3,000
	Contingent	29,459

Adopted. Total \$ 102,959

3. That a budget of \$45,735 be approved for the eight weeks engineering summer session July 5 to September 4, 1946, distributed as follows: Salaries and Wages \$42,735; Supplies and Expense \$3,000.

Adopted.

4. That the fees for the eight weeks engineering summer session be established at \$45 for Wisconsin residents and \$95 for nonresidents, including Infirmary and Union.

Adopted.

5. That the Director of Business and Finance be authorized to sign a contract with the Navy Department for a research program to be financed by federal funds.

Adopted.

6. That the following schedule of fees for summer institutes be approved:

Insurance Institute--August 19 to September 14	\$30.00
Institute for County Welfare Workers--June 17-21	1.00
Educational Press Institute--June 23-29	45.00*
Institute on Professional and Public Relations--July 2-3	1.00
Institute on Vocational Rehabilitation--July 8-12	1.00
Town and Country Leadership Summer School--July 8-19	1.00
Visual Education Institute--July 15-19	2.50
Institute for Superintendents and Principals--July 22-26	1.00
Public Service Radio Institute--July 29 to August 9	10.00
Institute on Child Development--July 29 to August 2	1.00
Institute for Social Case Workers--July 29 to August 2	1.00

including Union and Infirmary services. *Includes Room and Board \$30.00.
Adopted.

7. That an increase of \$63,707 in the 20.41 (5) (c) athletic council revolving fund budget for additional rent payments chargeable to supplies and expense be approved.
Adopted.

8. That the Director of Business and Finance be authorized to sign the following contracts for remodeling and improvements of the Milwaukee Extension Building:

Parkinson Construction Company, Milwaukee - General work -	\$ 4,146.05
Downey Heating Company, Milwaukee - Ventilating work -	5,059.09
S.-V. Hanley Company, Milwaukee - Plumbing work -	2,222.00
Geo. F. Rohn Electric Company, Milwaukee - Electrical work -	1,010.00
Total	<u>\$12,437.14</u>

(Chargeable to the allotment of \$44,000 from 2AB funds authorized by the Regents for improvements at the Milwaukee Center.)
Adopted.

9. That \$1,500 be transferred from Regents' Unassigned 1-E to the Supplies and Expense budget of the summer session for the fiscal year ending June 30, 1946.
Adopted.

10. That the Director of Business and Finance be authorized to enter into an agreement with the University of Illinois for a cooperative investigation covering the use of certain hormones in appropriate endocrine tests on chickens, the cost estimated at \$1,300 to be paid by the University of Illinois.
Adopted.

11. That authority be granted to construct the utility mains and laterals (principally water, sanitary sewer and storm sewer services) needed for the joint use of the University for the married students' apartments and the Wisconsin Alumni Research Foundation for the WARF laboratory to be located in the vicinity of the Forest Products Laboratory, and that the Director of Business and Finance be authorized to make an equitable distribution of costs of construction and operation of the utility services between the University and the Wisconsin Alumni Research Foundation, including authority to make the necessary agreements with the Wisconsin Alumni Research Foundation.
Adopted.

12. That upon the request of the Knapp Fund Committee authority be granted to award Knapp scholarships during the summer semester of 1946, in addition to the scholarships awarded for the regular academic year.

Adopted.

13. That the following described property on the East Hill Farm be leased to the Wisconsin University Building Corporation for a period of fifty (50) years with the understanding that the corporation shall construct on the said described land residences for members of the faculty and staff of the University and such other buildings as the Regents may from time to time direct:

All that part of the Northeast one-quarter of Section 20, Town 7 North, Range 9 East, in Dane County, Wisconsin, more particularly described as follows:

Beginning at a point on the East and West one-quarter line and distant 24.75 feet West of the West line of Sunset Ridge Addition, which point is also the Southwest corner of a strip or parcel of land three rods in width deeded to the City of Madison on July 12, 1937, by the Madison Park and Pleasure Drive Association, Deed No. 600,344; paragraph 20 recorded in Volume 384 of Deeds on Page 46; thence West along said East and West one-quarter line 220 feet; thence North and parallel with the West line of Sunset Ridge Addition 2652 feet more or less to the North line of Section 20; thence East along the North line of Section 20, 220 feet to the Northwest corner of the three rod strip aforementioned; thence South 2651.2 feet to place of beginning; except for such rights-of-way for the construction and maintenance of sewers and water mains across the above described land as are described in a resolution adopted by the Executive Committee of the Regents on March 26, 1946, granting easements to the City of Madison for the purpose of constructing and maintaining sewers and water mains.

Adopted.

14. That the Director of Business and Finance be authorized to make the adjustments necessary in the budget, including transfers from Regents' Unassigned to provide the funds for the emergency salary increases of civil service employees approved by the Emergency Board on April 9, 1946.

Adopted.

15. That the following recommendations of the Constructional Development Committee be approved:

(1) That in view of overcrowded classroom conditions not only in Bascom Hall but in other buildings on the campus, the administration take steps to reduce the fire hazards by the employment of fire inspectors, each inspector to carry fire extinguishers.

(2) That in order to reduce fire hazards in classroom buildings, the Administration be authorized to make readjustments in the use of classroom and office space in Bascom Hall and other buildings.

(3) That in view of advices received from bidding contractors, the taking of bids on Bascom Hall fireproofing be temporarily deferred until the situation with respect to labor and materials becomes more favorable, and that the matter be brought up from time to time as conditions change.

(4) That the University of Wisconsin Building Corporation be authorized to purchase the Peter F. Lundt property at 430 Sterling Place for a consideration of \$16,000.

Adopted.

The date of the next meeting of the Board of Regents which is scheduled for Saturday, May 11, 1946, was discussed. It was decided that a special meeting of the Board would be held on Saturday, May 4, 1946.

A meeting of the Educational Committee of the Regents will be held at 2 P.M. on Thursday, May 2, 1946, and a meeting of the Constructional Development Committee will be held on Friday, May 3, 1946, at 10 A.M.

During the course of the meeting Director Peterson made a verbal report on the emergency student housing situation, and President Fred reported upon the co-operation between the University and the Veterans Administration.

President Fred presented a statement on veteran and non-veteran scholarship averages. (Copy attached)

At 2:30 P.M. the meeting adjourned.

M. E. McCaffrey,

Secretary

SCHOLARSHIP AVERAGES
 UNDERGRADUATE MEN - FIRST SEMESTER - 1945 - 46
 (Showing Number and Averages for Veterans and Non-Veterans)
 (Navy Men are not Included)

College or School	First Year		Second Year		Third Year		Fourth Year		TOTAL	
	No.	Aver.	No.	Aver.	No.	Aver.	No.	Aver.	No.	Aver.
Letters and Science										
Veterans	264	1.242	156	1.645	73	1.913	44	2.007	537	1.519
Non-Vet.	436	1.127	166	1.611	83	1.827	40	1.981	725	1.366
Agriculture										
Veterans	37	1.256	18	1.770	15	1.764	24	2.055	94	1.640
Non-Vet.	66	1.067	17	1.636	13	1.566	12	1.789	108	1.305
Engineering										
Veterans	191	1.687	101	1.713	42	1.887	20	1.829	354	1.728
Non-Vet.	156	1.272	61	1.437	46	1.583	25	2.094	288	1.432
Education										
Veterans	14	1.119	6	1.605	7	1.931	9	1.869	36	1.565
Non-Vet.	36	1.009	10	1.375	2	2.545	3	2.804	51	1.261
Commerce										
Veterans	--	--	--	--	14	1.970	14	2.391	28	2.159
Non-Vet.	--	--	--	--	8	2.008	15	1.984	23	1.993
TOTAL										
Veterans	506	1.414	281	1.678	151	1.897	111	2.015	1049	1.622
Non-Vet.	694	1.149	254	1.559	152	1.747	95	2.017	1195	1.384

Office of the Statistician
 March 25, 1946