

Minutes of the special meeting of the Board of Regents of the University of Wisconsin: June 27, 1945. 1945

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1945

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SPECIAL MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, June 27, 1945, 9 A.M.

Called to consider the budget for 1945-46 and
such other matters as may be properly presented

President Sensenbrenner presiding

PRESENT: Regents Callahan, Campbell, Cleary, Grady, Hodgkins, Jones, Kleczka,
Sensenbrenner

ABSENT: Regents Holmes, Werner

Communications were received from Regents Holmes and Werner in explanation of their absence.

Upon motion of Regent Callahan, seconded by Regent Campbell, it was
VOTED, That the minutes of the annual meeting of the Board held on
May 25, 1945, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

1. That J. Kenneth Little be appointed Director of Student Personnel Services and Registrar effective July 1, 1945; salary at the rate of \$6,500 per annum, 12 months' basis; to be charged to item vice Merriman; and that Mr. Little be continued as Associate Professor in the Department of Education without salary for the academic year 1945-46.

Upon motion of Regent Grady, seconded by Regent Kleczka, recommendation No. 1 listed under Administration and General was adopted.

2. That J. Kenneth Little be paid \$271 for services rendered in correlating student personnel services during the period June 16 to June 30, 1945; charge to Regents Unassigned.

Upon motion of Regent Grady, seconded by Regent Callahan, recommendation No. 2 listed under Administration and General was adopted.

- Dean of Men -

1. That the resignation of Willard W. Blaesser, assistant dean of men and coordinator of the personnel council, be accepted; to take effect August 1, 1945.

Upon motion of Regent Cleary, seconded by Regent Callahan, recommendation No. 1 listed under Dean of Men was adopted.

- Business and Finance -

1. That the Director of Business and Finance be authorized to sign a proposal and contract with the Veterans Administration for the furnishing of correspondence study courses and lessons to World War II veterans on the basis of the regular charges and procedures that apply to correspondence study work in the University, including payment in advance and no refunds for uncompleted lessons. (This replaces the action of March 21, 1945, relating to this subject.) (Confirming approval by the Executive Committee.)

Adopted.

2. That the Director of Business and Finance be authorized to sign a lease with the National Farm Loan Association, Group 317, Wisconsin Rapids, for the rental of thirty-nine acres of land in Wood County, known as the Barbara Hasselberger Farm and described as the NE¹/₄ NE¹/₄ of section 22, all in township 25 North, range 3 East, (excluding one acre), at a rental of \$100 for the period April 1 to December 1, 1945.

Adopted.

3. That the Director of Business and Finance be authorized to sign a renewal contract with the United States Government for correcting Armed Forces Institute lessons and papers during the fiscal year 1945-46, with an option to the Government to renew the contract for such period as it may deem advisable, subject to such revision in the schedule of compensation as may be mutually agreed upon.

Adopted.

4. That the Director of Business and Finance or the Associate Director of Business and Finance be authorized to sign proposals, agreements, contracts and contract supplements with the United States Government for educational programs and services requested by the Government and approved by the President of the University for military personnel and/or veterans assigned to or enrolled in the University of Wisconsin and for other educational services of the University.

Adopted.

5. That the Director of Business and Finance be authorized to obtain bids for the completion of the Stadium dormitories and for the purchase of dormitory equipment.

Adopted.

6. That upon the request of the departments concerned, and with the consent of the employees named, the employment of the following civil service employees who have reached retirement age be continued to the dates indicated:

<u>Department</u>	<u>Name</u>	<u>Title</u>	<u>Extend to</u>
Accounting	John Bauhs	Stock Clk. III	June 30, 1946
Phys. Plant	Louis H. Cramer	B. M. H. II	June 30, 1946
Hospital	Anna T. Donahue	D. S. H. I	June 30, 1946
Phys. Plant	Edward Haak	Maint. Man I	Dec. 31, 1945
Hospital	James S. Hipple	Mech'n III	June 30, 1946
Phys. Plant	Charles M. Hogen	B. M. H. II	June 30, 1946
Res. Halls	Andrew J. Kruger	Wchm. II	June 30, 1946
Rds. & Grds.	Herman C. Mathison	Laborer II	June 30, 1946
" "	Axel Olson	Blacksmith	June 30, 1946
Hospital	Joseph Pickarts	B. M. H. II	June 30, 1946
Phys. Plant	Joseph A. Ponty	Mason III	Dec. 31, 1945
Union	Mrs. Bella Saue	D. S. H. I	Dec. 31, 1945
Res. Halls	Anton O. Stenerson	Wchm. II	June 30, 1946
Hospital	George W. Tuckwood	B. M. H. II	June 30, 1946.

Adopted.

7. That the agreement with Mr. Gerald Grosse for hauling dairy products, which expires on June 30, 1945, be extended on a month-to-month basis on the same terms and conditions until the draft status of Mr. Grosse is settled definitely.
Adopted.

Upon motion of Regent Kleczka, seconded by Regent Jones, recommendations 1 to 7, inclusive, listed under Business and Finance were severally adopted.

- Physical Education - Men -

1. That Russell Rippe, associate professor of physical education - men, be appointed to complete military and service programs, for the month of June, 1945; salary \$444.44 for the month; charge to savings in staff, fund 1-A.

Upon motion of Regent Cleary, seconded by Regent Kleczka, recommendation No. 1 listed under Physical Education, Men, was adopted.

- Letters and Science -

1. That Villiers W. Meloche, professor of chemistry, be appointed to teach on the half-time basis for the month of June 1945; salary \$233.33 for the period; to be charged as follows: \$210.00 to Letters and Science balances and \$23.33 to 15B 524.
Adopted.

2. That Harvey Sorum, professor of chemistry, be appointed to teach for the month of June 1945; salary \$444.44 for the month; charge to Letters and Science balances.

Adopted.

3. That J. W. Williams, professor of chemistry, be appointed to teach for the month of June 1945; salary \$555.55 for the month; charge \$416.66 to 15B 300 and \$138.89 to Letters and Science balances.

Adopted.

4. That C. V. Easum, professor of history, be returned to full time basis for the period April 30, 1945, to the close of the academic year 1944-45; salary \$112.80 for the period; charge to Letters and Science balances.

Adopted.

5. That Fred H. Harrington, associate professor of history, be appointed one-fourth time from May 27 to June 26, 1945; salary \$104.17 for the period; charge to Letters and Science balances.

Adopted.

6. That H. B. Wahlin, professor of physics, be appointed to teach for the period June 1 through June 24, 1945; salary \$444.44 for the period; charge to Letters and Science balances.

Adopted.

7. That John G. Winans, associate professor of physics, be appointed to teach for the month of June 1945; salary \$400 for the month; charge to Letters and Science balances.

Adopted.

Upon motion of Regent Grady, seconded by Regent Campbell, recommendations 1 to 7, inclusive, listed under Letters and Science were adopted.

- Agriculture -

1. That a special short course in artificial breeding be held at the College of Agriculture for ten days, June 5 to 15, 1945; that a fee of \$15.00 per person be charged for the course; and that the receipts be budgeted as follows:

Receipts

Enrollment 20 @ \$15	\$300.00
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Expenditures

Supplies	\$250.00	
Extra Labor	<u>50.00</u>	\$300.00.

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

2. That John Steuart Curry be appointed artist in residence for the academic year 1945-46; salary \$4,000 for the academic year; charge to 15B UW Trust, Brittingham Estate.

Upon motion of Regent Grady, seconded by Regent Jones, recommendation No. 2 listed under Agriculture was adopted.

3. That William A. Sumner, professor of agricultural journalism, be granted leave of absence, without pay, to the end of the first semester of 1945-46; the beginning date to be subject to his call from the Army, about July 1, 1945.

Upon motion of Regent Cleary, seconded by Regent Jones, recommendation No. 3 listed under Agriculture was adopted.

4. That the leave of absence granted to Henry H. Bakken, associate professor of agricultural economics, be extended until January 23, 1946, without pay.

Upon motion of Regent Kleczka, seconded by Regent Campbell, recommendation No. 4 listed under Agriculture was adopted.

5. That Nathaniel N. Allen be appointed associate professor of dairy husbandry, beginning about July 20, 1945; salary \$4,000 per annum, on the academic year basis, and \$600 for the summer session; charge to vice Rupel and vice Mather, p. 79; funds 15AI, 15AR and R.

Upon motion of Regent Callahan, seconded by Regent Grady, recommendation No. 5 listed under Agriculture was adopted.

6. That a special short course for the training of field men and technicians for dairy herd improvement associations in Wisconsin be held at the College of Agriculture for five days, July 16 through July 21, 1945; that a fee of \$3.00 per person be charged for the course; and that the receipts be budgeted as follows:

Receipts

25 registrations @ \$3.00 each	\$75.00
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Expenditures

Supplies	\$50.00	
Extra Labor	<u>25.00</u>	\$75.00.

Upon motion of Regent Kleczka, seconded by Regent Jones, recommendation No. 6 listed under Agriculture was adopted.

- Engineering -

1. That Arno T. Lenz, associate professor of civil engineering, be paid \$350.00 for water hammer tests and reports to Woodruff and Edwards, Inc. (professional fees for extra services, 70 hours at \$5.00 an hour); charge to engineering experiment station, fund 1-E.

Adopted.

2. That Arno T. Lenz, associate professor of civil engineering, be paid the additional sum of \$120.00 for testing a 40-M centrifugal pump for Chain Belt Company of Milwaukee (professional fees for 30 hours at \$4.00 per hour) for the period February 1 to March 31, 1945; charge to 1-E Engineering Experiment Station.

Adopted.

Upon motion of Regent Cleary, seconded by Regent Callahan, recommendations 1 and 2 listed under Engineering were adopted.

- Extension -

1. That Herbert P. Evans be appointed professor of mathematics, for the month of June 1945; salary \$450.00 for the month; charge to additional instruction, correspondence study, fund 2-AB.

Upon motion of Regent Jones, seconded by Regent Kleczka, recommendation No. 1 listed under Extension was adopted.

2. That the resignation of John E. Hansen, associate professor and director of the Bureau of Visual Instruction, be accepted; to take effect July 1, 1945.

Upon motion of Regent Callahan, seconded by Regent Grady, recommendation No. 2 listed under Extension was adopted.

- Graduate School -

1. That the appointment of J. Homer Herriott be changed from assistant dean to associate dean of the Graduate School beginning with the fiscal year 1945-46.
(To correct an error)

Upon motion of Regent Kleczka, seconded by Regent Campbell, recommendation No. 1 listed under Graduate School was adopted.

2. That Homer Adkins, professor of chemistry, be appointed for the months of June, July and August, 1945, on half-time basis; salary \$1,250.00 for the period; charge to allotment 15B 359.

Upon motion of Regent Cleary, seconded by Regent Jones, recommendation No. 2 listed under Graduate School was adopted.

- Degrees -

1. That in accordance with the certification of the Registrar the following degrees be granted:

DOCTOR OF MEDICINE

Carl Malcolm Akwa
Donald Trunes Anderson
Stuart Waldo Arhelger
Beryl David Averbook
Homer Parkinson Baker
Ann Bardeen
John Murdock Bond
Frank J. Born
Robert James Bradley
James William Bringe
Richard Henry Brodhead
Arthur Stephen Chole
David Aaron Cohen
James Harold Cooper
Leo Alexander Dick
John Robert Erickson
Paul Daley Everest
Arthur August Foeste
Thomas Jay Fountaine
Minnie Frank
Ray Edward Green
Avery Carl Halberg
Dean Wilson Hales
Gilman Eldon Heggstad
Frederick William Henke
Allan Dale Hoff
Hugo Nicholas Hunsader
John Martin Irvin
Albert Jaber
Robert Carl Jackson
James Stuart Jensen
James Arthur Kennedy
Arthur Charles Kissling
Jean Sara Le Poidevin
John Charles McCullough

Bert Jack Meyer
Albert John Miller
Le Roy Misuraca
John William Moon
Frederick Paul Nause
William Arthur Nielson
Owen Otto
Joseph William Pavelsek
Henry Augustus Peters
Raymond Ernest Ponath
Robert Cowen Puestow
Valerius Victor Quandt
Thomas John Rice
Bryant Harvey Roisum
George Giles Rowe
Harriet Gertrude Scheid
Ralph Schlaeger
Calvin Frederick Settlage
David John Sievers
Earl Norman Silber
Robert Foster Skeels
Nathan James Smith
Robin Smith
Alfred Soffer
Harold Emil Sorensen
John Edward Steinhaus
Loren William Stille
Richard Winslow Stone
Allan Eugene Talbot
Loron Francis Thurwachter
Edward Nels Vig
Joseph Franklin Wepfer
Walter Albert Werner
William Hale Whiting
Keith Burton Witte

BACHELOR OF ARTS

Winfield George Goodell
Wright Frank Hallfrisch, Jr.
Shirley Ruth Isenberg

Rollo DuBois Lange
Jeane Noordhoff Olson
William Frederick Schmitz

BACHELOR OF SCIENCE
(Education)

Marjory Mae Steinbach

BACHELOR OF SCIENCE
(Civil Engineering)

Harry Hamilton Huston

BACHELOR OF SCIENCE
(Mechanical Engineering)

Eugene John Bevers

BACHELOR OF SCIENCE
(Mining Engineering)

James Harold Hall

Adopted.

2. That authority be given for the granting of degrees at the close of the following sessions:

The Engineering semester on June 26, 1945

The Summer Session on August 17, 1945

The Summer Semester on September 15, 1945;

subject to the certification of the Registrar after the grades have been received.
Adopted.

Upon motion of Regent Grady, seconded by Regent Kleczka, recommendations 1 and 2 listed under Degrees were adopted.

- Gifts and Grants -

1. That the following gifts and grants be approved:

- (a) \$ 2,750.00 - The Jane Coffin Childs Memorial Fund for Medical Research, New Haven, Connecticut, to provide a fellowship in cancer research for the period July 1, 1945, to June 30, 1946.
- (b) 850.00 - American Guernsey Cattle Club, Peterborough, New Hampshire, for the renewal of an industrial fellowship in the departments of genetics and dairy husbandry, for 12 months, beginning July 1, 1945, to study the genetic factors present in the blood of cattle; and that the Director of Business and Finance be authorized to sign the agreement.
- (c) 2,400.00 - Nutrition Foundation, Inc., New York City, for a research grant in the department of biochemistry for a two year period, beginning July 1, 1945, to study the character of compounds containing bound biotin and other vitamins; and that the Director of Business and Finance be authorized to sign the agreement. *Under Fellowship*
- (d) 2,500.00 - The Borden Company Foundation, Inc., New York City, to be distributed annually as a \$500 award to the senior student in medicine who has carried out the most meritorious project in research; the student to be selected by the faculty of the Medical School.
- (e) 1,500.00 - National Dairy Council, for the establishment of an industrial fellowship in the department of biochemistry, to study the relation of milk in the diet to dental caries for the period July 1, 1945, to June 30, 1946; and that the Director of Business and Finance be authorized to sign the agreement.
- (f) 4,000.00 - National Tuberculosis Association, Washington, D.C., to carry on research on the physical chemistry of the tuberculosis proteins for the period July 1, 1945, to June 30, 1946.
- (g) 4,000.00 annually - University of Wisconsin Trust of the Brittingham Estate for a period of 5 years after the expiration of the present grant, for the development of regional art as a force for rural culture through the appointment of an "artist in residence" attached to the College of Agriculture.
- (h) 1,700.00 - American Potash Institute, Inc., for the continuation of an industrial fellowship in soils and plant pathology, (\$1,200 for soils studies and \$500 for

pathological studies) to carry on the study relating to the use of boron as a fertilizer until January 31, 1946; and that the Director of Business and Finance be authorized to sign the agreement. *On file*

- (i) \$ 3,600.00 - American Potash Institute, Inc., for the continuation of an industrial fellowship in the department of soils, to study the nature of potash fixation in soils for the period June 1, 1945, to December 31, 1947; and that the Director of Business and Finance be authorized to sign the agreement. *On file*
- (j) 4,500.00 - The Jane Coffin Childs Memorial Fund for Medical Research, New Haven, Connecticut, for a research grant in the Department of Cancer Research for three years, July 1, 1945, to June 30, 1948.
- (k) 3,000.00 annually - University of Wisconsin Trust of the Brittingham Estate for a specialist in rural art for a period not to exceed two years at a salary of approximately \$3,000.00 per annum, 12 months' basis.
- (l) 50,000.00 - The Four Wheel Drive Auto Co., Clintonville, Wisconsin, for investigational and research work in the study of motor vehicles for the purpose of ascertaining the safety, performance and range of operation of four wheel drive vehicles and single axle drive vehicles and their effect on roads and streets.
- (m) 18,000.00 - annually from the National Foundation for Infantile Paralysis, New York City, for a five year period, beginning July 1, 1945, for the continuation of a study of the influence of nutrition on the susceptibility to experimental poliomyelitis; and that the Director of Business and Finance be authorized to sign the agreement. *On file*
- (n) 4,500.00 - S. C. Johnson & Son, Inc., Racine, Wisconsin, research fellowships and necessary expenses for a study on the fundamental chemistry and constitution of waxes; and that the Director of Business and Finance be authorized to sign the agreement. *On file*
- (o) 1,000.00 - Kohler Company, to Income Account, Kohler Family Scholarship.

Upon motion of Regent Kleczka, seconded by Regent Cleary, recommendation No. 1 (a) to (o) listed under Gifts and Grants was adopted.

ACTIONS BY THE PRESIDENT
Since the May 25, 1945, Meeting
of the Board of Regents
(Copy attached)

Upon motion of Regent Grady, seconded by Regent Hodgkins, it was VOTED, That resignations numbered 1 to 27, listed under Actions by the President, be approved.

Upon motion of Regent Grady, seconded by Regent Jones, it was VOTED, That appointments numbered 1 to 87, listed under Actions by the President, be approved.

Upon motion of Regent Cleary, seconded by Regent Kleczka, it was VOTED, That salary and service adjustments numbered 1 to 19, listed under Actions by the President, be approved.

Upon motion of Regent Cleary, seconded by Regent Campbell, it was VOTED, That leaves of absence numbered 1 to 3, listed under Actions by the President, be approved.

The above actions of the President taken since the May 25, 1945, meeting of the Board and approved by the Regents in the foregoing resolutions are made a part of the records of this meeting.

The President presented a memorandum regarding Mr. Harry Partch and his research work relating to the field of music. (Copy of memorandum on file.) Upon motion of Regent Callahan, seconded by Regent Cleary, it was

VOTED, That Mr. Partch's appointment for 1945-46 be approved at a salary of \$2,000 for the fiscal year; to be charged to the accumulated income in the Anonymous Trust Fund. (Subject to any action of the Board of Regents in relation to patents.) It is understood the Research Committee will provide \$1,500 for materials and assistance.

President Fred presented the appointments of the Athletic Board for 1945-46, as follows:

Faculty: Dr. W. F. Lorenz, Chairman
R. V. Campbell (in place of Mr. Rundell)
Emil Truog
Mathew H. Willing

Alumni: Charles Byron
Dr. A. R. Tormey (reappointed May 26, 1945)

Student: President of the Student Athletic Board
(To be named in the fall)

Upon motion of Regent Kleczka, seconded by Regent Callahan, approved.

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

VOTED, That Vincent E. Kivlin be promoted from Assistant Dean to Associate Dean of the College of Agriculture.

President Fred reported that a cooperative arrangement has been worked out with the Wisconsin Cannery Association for a study of the effect of DDT on the value of pea vines as livestock feed, all expenses to be paid by the Wisconsin Cannery Association. Upon motion of Regent Jones, seconded by Regent Hodgkins, it was

VOTED, That the cooperative arrangement be approved.

At the annual meeting of the Board held on May 25, 1945, the following gift was accepted:

"Minnetta Sammis Leonard, Eva Andrus Leonard and Barbara Dorrit Leonard Reynolds, \$1000.00, first mortgage five per cent bond of the New York Central Railroad Company, the income to be used for 'The Sterling Andrus Leonard Prize Contest'; the prize to be awarded annually to the student who writes the best essay upon a subject approved by the English Department."

Mr. Peterson called the attention of the Regents to an oversight in the above action by not including the following:

"If for any reason in the future, the holding of the prize contest shall be discontinued for two successive years, the corpus of this gift shall be returned to the donors or survivors of them."

He also read a letter from Minnetta Sammis Leonard and the other donors, dated June 11, 1945, in which she offers as an alternative that if the acceptance of the bond is not approved by the Regents, the amount of \$50 will be offered each year for the prize and the bond will be retained by the donors. Upon motion of Regent Grady, seconded by Regent Hodgkins, it was

VOTED, That the action taken by the Regents on May 25, 1945, be rescinded and that the alternate proposal of \$50 in cash each year be accepted.

Regent Sensenbrenner, President of the Board, announced the following committee appointments for the ensuing year:

STANDING COMMITTEES OF THE REGENTS

1. Executive Committee

John Callahan, Chairman
M. J. Cleary
L. J. Kleczka

2. Finance Committee

M. J. Cleary, Chairman
Daniel H. Grady
A. Matt Werner

3. Educational Committee

Walter Hodgkins, Chairman
A. Matt Werner
John D. Jones, Jr.

4. Welfare and Student Life Committee

Daniel H. Grady, Chairman
Arthur T. Holmes
W. J. Campbell

SPECIAL COMMITTEES:

A. Constructional Development Committee

John D. Jones, Jr., Chairman
Walter J. Hodgkins
W. J. Campbell

B. Personnel Committee

A. Matt Werner, Chairman
John Callahan
Arthur T. Holmes

C. Regent-Faculty Committee

L. J. Kleczka, Chairman
John D. Jones, Jr.
M. J. Cleary

Mr. Peterson presented the following budget for the Milwaukee Seminary Fund, Department of German, for the year 1945-46:

SALARIES

R. O. Roseler (Milw.Sem.Prof., in budget)	\$5,000
R. O. Roseler (editorial work, summer 1945)	150
John Eiselmeier (pension)	1,300
Philip M. Palmer (editorial assistant)	200
Hourly help (student clerical)	400

Total \$7,050

OTHER EXPENDITURES

Monatshefte printing	\$ 875
Monatshefte office supplies	25
Monatshefte postage	<u>50</u>

GRAND TOTAL \$8,000

Upon motion of Regent Cleary, seconded by Regent Hodgkins, approved.

Mr. Peterson presented the following budget for Rural Electrification Coordination for the balance of the year 1944-45 and the year 1945-46:

<u>1944-45</u>			
Supplies and expense	\$1000		
Equipment	<u>1000</u>	\$2000	
<u>1945-46</u>			
Salaries (Dave Williams)	A	4000	
Supplies and expense		<u>1000</u>	\$5000

The fund is known as 20.41 (21) Rural Electrification Coordination, Chapter 283.

Upon motion of Regent Grady, seconded by Regent Kleczka, adopted.

Upon recommendation of the Superintendent of the Wisconsin General Hospital, and upon motion of Regent Cleary, seconded by Regent Campbell, it was VOTED, That the per diem charge at the Wisconsin Orthopedic and Children's Hospital for state and county patients be increased from \$4.20 to \$5.00 per day, beginning July 1, 1945.

Mr. Peterson presented a proposed cooperative agreement with the U. S. Geological Survey and the Wisconsin Geological and Natural History Survey for investigation of geology and mineral resources in Wisconsin and stated that the legislature had made an appropriation of \$15,000 for this purpose. Upon motion of Regent Kleczka, seconded by Regent Callahan, it was

VOTED, That the agreement be approved and that the State Geologist be authorized to sign it.

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

VOTED, That the Summer Session budget be increased by \$900 to provide for necessary increases and other adjustments; charge to Regents Unassigned 1945-46.

Mr. Peterson presented the following schedule of fee refunds for the summer session:

<u>Withdrawal</u>	<u>Eight-week Courses</u>	
First	3 days	100%
Between	3rd and 5th days	80%
Between	6th and 10th days	60%
Between	11th and 15th days	40%
Between	16th and 21st days	20%
After	21st day	None

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

A communication relating to the Florence Porter Robinson Estate was sent to the Regents on June 18, 1945, and was brought to the attention of the Regents by Mr. Peterson. Upon motion of Regent Grady, seconded by Regent Kleczka, it was VOTED, That no action be taken on the part of the Regents by way of appeal.

The Secretary presented a communication from Herbert V. Kohler advising that the Award Committee for the Kohler Family Scholarships were making the following awards to the members of this year's graduating class:

Joan Arline Berlin
Nathylie Ann Oehl
Jean Ottilie Schuchardt.

Upon motion of Regent Kleczka, seconded by Regent Campbell, adopted.

Upon recommendation of the Secretary, and upon motion of Regent Cleary, seconded by Regent Hodgkins, it was

VOTED, That before the annual distribution of income is made for 1944-45 \$3000 be transferred to University Trust Funds, Principal, Suspense Account, to provide for possible losses on the sale of farms.

Regent Cleary, Chairman of the Finance Committee, presented the following report of the Finance Committee:

REPORT OF THE FINANCE COMMITTEE TO THE BOARD OF REGENTS
June 27, 1945

The over-all pattern and content of the 1945-46 operating budget of the University was established by the 1945 Legislature in the adoption of the Executive Budget Bill.

After passage of the Budget Bill members of the Finance Committee of the Regents conferred from time to time with University administrative officers regarding policies and procedures to be followed in the preparation of the detailed budget.

The budget data presented to the President by the deans, directors, and division heads included five-year salary histories of all members of the faculty recommended for merit increases and signed statements of the reasons for the recommended salary adjustments. The President conferred with all the deans collectively regarding all the faculty merit increases and then conferred with each dean individually regarding the increases in his college.

The ^{budget} analyses were received by the members of the Finance Committee early last week. The Committee met in the President's office on June 20 and conferred at length with the President, the Director of Business and Finance, and the Budget Officers. Immediately thereafter the analyses were sent to each Regent.

The Finance Committee held two conferences with the faculty committee in charge of the School for Workers in Industry and with representatives of labor organizations regarding the future development of the School.

The Finance Committee recommends as follows:

1. That the 1945-46 budget as amended after discussion by the Board of Regents be approved..
2. That the Director of Business and Finance be authorized to file the necessary schedules of civil service step increases with the State Bureau of Personnel.
3. That the Director of Business and Finance be authorized to request the State Emergency Board to transfer funds from the appropriation made by Section 20.415 (3) to other specific appropriations in accordance with the budget and as authorized by statute.
4. That the President of the University appoint a committee to study the further development of the School for Workers in Industry.
5. That the Director of Business and Finance be directed to request the opinion of the Attorney General on the legal aspects of charging a part of general University administration costs to revolving fund enterprises.
6. That the Finance Committee be authorized to make minor corrections and changes in the budget within the approved totals.

Respectfully submitted,

/s/ M. J. Cleary
Chairman

/s/ Daniel H. Grady

/s/ F. J. Sensenbrenner

/s/ A. Matt Werner

Schedule of increases in Sch. Educ. on file with papers of 67-12-45
Budget Analysis
Promotions
Reappointments and Appointments on file

Upon motion of Regent Hodgkins, seconded by Regent Kleczka, it was VOTED, That the report be approved and the budget for 1945-46 be adopted. A called vote was taken, all Regents present voting and voting "Aye".

X Regent Jones presented the report of the Constructional Development Committee. He stated that on January 8, 1945, the Campus Planning Advisory Committee presented a report recommending a site for the new Chemistry Building. Upon motion of Regent Jones, seconded by Regent Kleczka, it was

VOTED, That the Constructional Development Committee be authorized by the Board of Regents to re-refer this report back to the Campus Planning Commission, successor to the Advisory Committee, for further study after which a subsequent report will be considered by this Board.

Regent Jones referred to an outline for discussion at the conference on June 26, 1945, with the Campus Planning Commission in re the new construction program and stated that it was the judgment of the Commission that in the planning for buildings on the campus the element of quality should not be sacrificed. He stated further that the Commission had taken cognizance of the fact that the Legislature has made specific appropriations for an addition to the Wisconsin General Hospital, a Short Course Dormitory and improvements to the Radio Station, and that the Legislature has earmarked \$600,000 of the new \$8,000,000 new construction appropriation for the specific purpose of providing a Dairy Building and equipment.

The Campus Planning Commission recommends that the plans for the structures and projects listed in Group I below be given first consideration and that attention then be given to the buildings listed in Group II:

Group I

Fireproofing Bascom Hall corridors and hallways (It is hoped that this can be completed in the summer of 1946)

Addition to the Wisconsin General Hospital

Construction and equipment of the Dairy Building

Short Course Dormitory and equipment

Home Economics Building

Radio Station

Group II

Library Building

Engineering Building

Bacteriology Building

Biology Wing

Additions and alterations to buildings on Branch Station farms

Plans for Naval Reserve Building

Upon motion of Regent Jones, seconded by Regent Hodgkins, it was VOTED, That the recommendations of the Campus Planning Commission be approved; that the administrative officers be authorized to make a request to the Governor for the release of funds for the preparation of plans and specifications for the buildings and projects which have been named in Groups I and II in the order mentioned.

Regent Grady, Chairman of the Committee on Welfare and Student Life, stated the report on the Theta Chi case would be deferred until Regent Holmes, a member of the committee, could be present.

The question was raised as to whether there would be any summer meetings of the Board of Regents. Upon motion of Regent Grady, seconded by Regent Kleczka, it was

VOTED, That the President of the Board be authorized to call a special meeting of the Board if such a meeting is required before September 29, 1945.

At 10:25 A.M. the meeting adjourned.

M. E. McCaffrey,

Secretary

ACTIONS BY THE PRESIDENT

Since the May 25, 1945 Meeting

of the

Board of Regents

RESIGNATIONS:

1. Elsa B. Bate, assistant professor in agricultural extension (home economics extension - extension specialist), at the end of the academic year, 1944-45.
2. Alvin D. Carew, assistant professor in agricultural extension, county agent, Green Lake County, May 31, 1945.
3. Russell J. Beers, instructor in chemistry, April 28, 1945.
4. Mamie N. Tillema, instructor in agricultural extension (home economics), home agent, Ozaukee County, May 31, 1945.
5. Carolyn H. Stevenson, instructor in agricultural extension, WFA, temporary, Lafayette County, May 31, 1945.
6. Cyril J. Westerman, instructor in agricultural extension, temporary, Ozaukee County, April 30, 1945.
7. Albon Sordahl, instructor in agricultural extension, temporary, WFA, Vernon County, May 15, 1945.
8. Charles A. Hickok, instructor in agricultural extension, FL, temporary, Iowa County, May 12, 1945.
9. Horace H. Moran, instructor in agricultural extension, FL, temporary, Door County, appointment cancelled beginning June 1, 1945.
10. Edward Vruwink, instructor in agricultural extension, FL, temporary, Wood County, April 30, 1945.
11. Robert S. Webster, instructor in agricultural extension, temporary, FL, at large, April 30, 1945.
12. Ethel H. Saxton, instructor in agricultural extension (home economics), home agent, Taylor County, May 31, 1945.
13. Caroline H. Damm, instructor in agricultural extension, WFA, temporary, Columbia County, March 1, 1945.
14. Gust Eggert, instructor in agricultural extension, FL, temporary, Manitowoc County, appointment terminated May 6, 1945 because of death.

RESIGNATIONS:

15. John E. Thomas, research assistant in plant pathology, May 31, 1945.
16. Thomas T. Harriss, research assistant in zoology, May 31, 1945.
17. Shirley Lichstein, research assistant in clinical chemistry, April 30, 1945.
18. Harold H. Snyder, research assistant in chemistry, June 1, 1945.
19. Wilma E. Fechter, research assistant in zoology, May 31, 1945.
20. Julia A. Roberts, assistant in rural sociology, May 31, 1945.
21. Ruth A. B. Crain, assistant in agricultural extension (soil tester), Dodge County, March 7, 1945.
22. Jean C. Davis, assistant in English department, extension, June 1, 1945.
23. Milton Davis, assistant in anesthesia, May 15, 1945.
24. Margaret E. Laughton (Nimz), assistant in occupational therapy, April 30, 1945.
25. Phyllis Woolsey, assistant in agricultural economics (temporary), June 8, 1945.
26. Kenneth S. Isakson, assistant in agricultural extension, part time, Eau Claire County, April 30, 1945.
27. Robert M. Jarrett, assistant in veterinary science, June 1, 1945.

APPOINTMENTS:

1. Alvin D. Carew, assistant professor of agricultural economics, June 1-30, 1945, at \$300.00.
2. Elgin E. Milligan, assistant professor in personnel council, June 1, 1945 - July 1, 1945, at \$333.33.
3. G. Ann Magaret, assistant professor of psychology, May 27 - June 24, 1945, at \$119.62.
4. Raphael D. Wagner, instructor in mathematics, 33-1/2% time, May 27 through June 30, 1945, at \$97.26.
5. Ruth L. Heinze, instructor of surgical nursing, beginning May 1, 1945, at \$168.00 a month, on 12 months' basis.
6. John P. Engleman, instructor in agricultural extension, part time, Jackson County, May 1, 1945 - April 30, 1946, at \$600.00 a year, on 12 months' basis.
7. Stanley G. Knight, instructor in agricultural bacteriology, June 1 - September 30, 1945, at \$110.00 a month.
8. John E. Thomas, instructor in plant pathology, June 1-30, 1945, at \$183.33.
9. Harvey W. Posvic, instructor in chemistry, June, 1945, at \$213.33.
10. A. Marie Bersing, instructor (assistant librarian) in general library, beginning June 1, 1945, at \$1,800 a year, on 12 months' basis.
11. Lois E. Olson, instructor in agricultural extension, home economics, home agent, Taylor County, June 1, 1945 - June 30, 1946, at \$2,200.00 a year, on 12 months' basis.
12. Blanche Padour, instructor in agricultural extension, home economics, home agent, Trempealeau County, beginning June 11, 1945, at \$1,500.00 a year, on 12 months' basis.
13. Ralph O. Mitby, instructor in agricultural extension, FL, temporary, Rock County, May 16 - August 31, 1945, at \$200.00 a month.
14. Edwin A. Griffin, instructor in agricultural extension, FL, temporary, Manitowoc County, May 6 - December 31, 1945, at \$150.00 a month, part time.
15. Martin H. Herzog, instructor in agricultural extension, FL, temporary, Racine and Kenosha counties, May 24 - August 31, 1945, at \$175.00 a month.

APPOINTMENTS:

16. Alice P. Davis, instructor in agricultural extension, WFA, Lafayette County, June 1 - August 31, 1945, at \$200.00 a month.
17. The following persons appointed instructors in agricultural extension, WFA, temporary, in the county -- for the period -- and at the salary as indicated below:

Florence S. Bahr, Dane, May 21 - September 21, 1945, \$150.00 a month
Lauretta M. Christensen, Waushara, June 1 - August 31, 1945, \$150.00 a month
Frances B. Friedell, Monroe, May 21 - December 31, 1945, \$180.00 a month
Richard F. Halbach, Jefferson, May 23 - September 15, 1945, \$175.00 a month
Anna G. Oleston, Adams-Marquette, June 6 - August 25, 1945, \$175.00 a month
Mildred J. Riemer, Calumet, June 1 - August 31, 1945, \$125.00 a month
Gale L. VandeBerg, Outagamie, June 1, 1945 - March 31, 1946, \$233.33 a month.
18. William G. Hendrickson, acting instructor in chemistry, May 28 through June 2, 1945, at \$50.00.
19. Robert J. Rayback, acting instructor in history, half-time, May 27 - June 26, 1945, at \$107.50.
20. The following persons appointed acting instructors in mathematics, for the period and at the salary as indicated below:

George L. Bullis, 60% time, June 11 through June 30, 1945, \$85.85
Richard A. Good, 33% time, May 27 through June 10, 1945, \$36.73
Louis H. Kanter, 50% time, May 27 through June 30, 1945, \$130.65
Robert C. Simpson, Jr., 33% time, May 27 through June 10, 1945, \$37.00
Norman A. Wiegmann, 33% time, June 11 through June 30, 1945, \$44.00.
21. Monica Bainter, lecturer in physics, June, 1945, at \$98.00.
22. Carroll F. Oakley, lecturer in physics, May 27 through June 30, 1945, at \$87.10.
23. Culver H. Smith, lecturer in history, two-fifths time, May 27 - June 26, 1945, at \$133.33.
24. Wakelin McNeel, to give one lecture -- Wisconsin resources in war and peace 45C -- Madison evening class, during the period February 15 - May 10, 1945, at \$10.00.
25. Margaret N. H'Doubler, to give one lecture -- let's talk about art 45A -- Madison evening class, during the period February 13 - May 1, 1945, at \$10.00.

APPOINTMENTS:

26. Bernard Domogalla, to give one lecture -- Wisconsin resources in war and peace 45C -- Madison evening class, during the period February 15 - May 10, 1945, at \$10.00.
27. Alfred P. Fernbach, to give special forum lectures and class administration at Janesville, extension, June, 1945, at \$100.00.
28. Horace W. Gerarde, assistant in physiological chemistry, part time, May and June, 1945, at \$60.00 a month.
29. Richard E. Gustafson, assistant in history department, extension, full-time, June, 1945, at \$150.00.
30. Marie E. Lynch, assistant in dietetics, beginning May 21, 1945, at \$132.50 a month, plus lodging, on 12 months' basis.
31. Margaret C. Mutchler, personnel assistant in personnel council, testing office, June 1 - July 1, 1945, at \$115.00.
32. James B. Hale, assistant in university arboretum, May 31 - September 1, 1945, at \$125.00 a month.
33. Josephine Osterhoudt, assistant in agricultural bacteriology, half time, June 1-30, 1945, at \$76.00.
34. Esther M. Linn, assistant in economic entomology, temporary, June 1-30, 1945, at \$120.00 a month.
35. Robert M. Jarrett, assistant in veterinary science, June 1-30, 1945, at \$231.67.
36. Gwendolyn L. Kessler, assistant in agricultural bacteriology, temporary, June 1 - August 31, 1945, at \$330.00.
37. Leslie Brown, assistant in rural sociology, temporary, May 10 - June 30, 1945, at \$84.62, part time.
38. Nils P. Dahlstrand, assistant in soils, temporary, June 1-30, 1945, at \$125.00.
39. M. Mildred Johnson, assistant in agricultural bacteriology, temporary, May 10-18, 1945, at \$78.21.
40. Catherine A. Waters, assistant in soils, temporary, June 1-30, 1945, at \$120.00.
41. Fred J. Kessler, assistant in economic entomology, temporary, June 11-30, 1945, at \$79.62.
42. Endicott A. Batchelder, assistant in rural sociology, temporary, June 1-30, 1945, at \$135.00.

APPOINTMENTS:

43. Samuel J. Dufner, assistant in agricultural extension, part time, Eau Claire County, May 1 - December 31, 1945, at \$600.00 a year, on 12 months' basis.
44. Mary Jane C. Bradford, assistant in veterinary science, temporary, June 1-30, 1945, at \$125.00.
45. Arnold E. Hendricks, assistant in agricultural extension, part time, dairying, Polk County, June 1, 1945 - June 30, 1946, at \$50.00 a month.
46. Clyde O. Taylor, assistant in dairy plant, temporary, June 5-30, 1945, at \$141.43.
47. Ruth E. O'Donnell, assistant in genetics, half time, June 1-30, 1945, at \$100.00.
48. Mary Kraft, assistant in agricultural bacteriology, temporary, June 1-30, 1945, at \$100.00.
49. Lucille J. Bechert, assistant in agricultural extension, part time, soil tester, Dodge County, June 1-30, 1945, at \$32.50.
50. Hazel McGrath, assistant in press bureau, half time, beginning May 14, 1945, at \$60.00 a month, on 12 months' basis.
51. John M. Bernd, assistant in agricultural economics, temporary, June 11-30, 1945, at \$86.54.
52. Don Kanél, assistant in agricultural economics, temporary, June 1-30, 1945, at \$125.00.
53. Alfred Hartung, assistant in agricultural economics, temporary, May 28 - June 30, 1945, at \$139.42.
54. John B. Bowditch, assistant in agricultural economics, temporary, June 1-30, 1945, at \$125.00.
55. Marion G. Anderson, assisting Mr. Meyer in the administration of ESMWT programs at LaCrosse, part time, May and June, 1945, at \$25.00 a month.
56. Marion R. Nieland, technical assistant in psychology, temporary, May 9-31, 1945, at \$125.00 a month.
57. Marion L. Johnson, technical assistant in psychology, temporary, May 8-31, 1945, at \$125.00 a month.
58. Margaret M. Sullivan, technical assistant in psychology, temporary, May 12-31, 1945, at \$125.00 a month.

APPOINTMENTS:

59. Erika C. Gendts, technical assistant in university press, June 1 - July 1, 1945, at \$115.00.
60. Joe C. Guffy, research assistant in chemistry, March 1 - July 1, 1945, at \$800.00.
61. M. Claire Busk, research assistant in genetics, full time, June 1-30, 1945, at \$100.00.
62. Frank G. Brooks, research assistant in zoology, June, 1945, at \$250.00.
63. Howard G. Hanson, graduate assistant in physics, May 27 - June 30, 1945, at \$67.74.
64. Anne F. Carter, graduate assistant in physics, May 27 - June 30, 1945, at \$154.84.
65. William J. Stevens, graduate assistant in English, May 3 - June 30, 1945, at \$107.52.
66. John W. R. Lindemann, graduate assistant in English, May 3 - June 30, 1945, at \$107.52.
67. A. Russell Jones, graduate assistant in chemistry, June, 1945, at \$108.00.
68. Carl D. Gutsche, graduate assistant in chemistry, June, 1945, at \$81.11.
69. Forrest L. Seal, graduate assistant in speech, May and June, 1945, at \$80.00.
70. Philip G. Youngner, graduate assistant in physics, May 27 through June 26, 1945, at \$66.67 a month.
71. Palmer O. Johnson, graduate assistant in education, June 1-30, 1945, at \$150.00.
72. Helen D. Hartlett, undergraduate assistant in physics, May 27 - June 26, 1945, at \$37.50.
73. Alex Otten, junior resident in E.E.N.T., beginning June 1, 1945, at \$25.00 a month, plus three meals and lodging, on 12 months' basis.
74. Charles S. Polacheck, teach ground aeronautics at Racine, beginning April 24, 1945 for 6 weeks, fees not to exceed \$400.00.
75. Mila J. Steinhaus, read correspondence study papers in mathematics courses on a fee basis, June, 1945, at not to exceed \$150.00.
76. Theodore J. Wysocki, read correspondence study papers in mathematics on a fee basis, beginning May 15 through June 30, 1945, at not to exceed \$150.00 a month.

APPOINTMENTS:

77. Lavonne F. Heinsen, read correspondence study papers in English on a fee basis, June, 1945, at not to exceed \$100.00.
78. Yung-Shun Wu, reader in economics, for the second semester, 1944-45, at not to exceed \$10.00.
79. Donald A. Schwartz, reader in economics, for the second semester, 1944-45, at not to exceed \$20.00.
80. David Levinson, reader in economics, for the second semester, 1944-45, at not to exceed \$50.00.
81. The following persons appointed to read A.F.I. correspondence study papers on a fee basis, in the courses and for the period shown; each to receive a monthly salary not to exceed the amount indicated below:

Josephine P. Andree, mathematics, beginning May 15 through June 30, 1945, \$300.00
B. Ruth Barton, history, June, 1945, \$200.00
Norman Doeringsfeld, history, June, 1945, \$200.00
William F. Freund, aeronautics, May and June, 1945, \$50.00 for May and \$75.00 for June
Ira S. Fuller, aeronautics, May and June, 1945, \$50.00 for May and \$300.00 for June
Winfried V. Guenther, aeronautics, May and June, 1945, \$150.00
Anthony J. Heibl, engineering, May 25 through June 30, 1945, \$200.00
Wayne A. Hepola, aeronautics, May and June, 1945, \$50.00 for May and \$75.00 for June
Helen M. Hollister, mathematics, June, 1945, \$200.00
Ruth S. Humleker, English, May and June, 1945, \$200.00
Roger C. Kirchhoff, building construction, May 1 through June 30, 1945, \$150.00
Herbert G. Ludlow, mathematics, June, 1945, \$200.00
Emerson W. Manzer, aeronautics, June, 1945, \$300.00
Marjorie J. Morse, history, June, 1945, \$200.00
Ernest P. Nickel, aeronautics, June, 1945, \$75.00
Doris A. Schostal, political science, June, 1945, \$150.00
Frederick W. Schuler, aeronautics, June, 1945, \$75.00
Marjorie L. Schwartz, English, May and June, 1945, \$200.00
Margaret Shelton, English, May and June, 1945, \$200.00
Leslie C. Stewart, aeronautics, May and June, 1945, \$50.00 for May and \$75.00 for June
Roger E. Trafford, aeronautics, May and June, 1945, \$50.00 for May and \$300.00 for June
Shinji Yamamoto, architecture, May 1 through June 30, 1945, \$150.00.
82. Arthur K. Brintnall, teach collective bargaining, Milwaukee evening class, one meeting, May, 1945, at not to exceed \$15.00.
83. Don D. Lescohier, teach collective bargaining, Milwaukee evening class, two meetings, May, 1945, at not to exceed \$20.00 for each class or a total of \$40.00.

APPOINTMENTS:

84. The following persons appointed to teach the courses shown below in the ESMWT program, for the following period, each to receive a salary not to exceed the amount indicated:

Adam Abruzzi, quality control by statistical methods; at Racine,
beginning April 24, 1945 for 16 weeks, \$240.00
Norman A. Baeb, industrial cost accounting, at Green Bay,
beginning May 1, 1945 for 12 weeks; \$180.00
Wencel F. Duben, marine electronics, at Manitowoc;
beginning May 14, 1945 for 6 weeks, \$240.00
Wilbur H. Haass, industrial cost accounting, at Oshkosh,
beginning April 23, 1945 for 12 weeks, \$180.00
Warren W. Whitlinger, fundamentals of time and motion study, at
Appleton, beginning April 23, 1945 for 12 weeks, \$180.00
Warren W. Whitlinger, fundamentals of time and motion study; at
Green Bay, beginning May 8, 1945 for 6 weeks, \$180.00.

85. Russell L. Moberly, teach industrial supervision institute, section II, at Madison, ESMWT program, beginning April 30, 1945 for 5 days, at not to exceed \$100.00.

86. The following persons appointed to teach industrial supervision institute, section III, at Madison, ESMWT program, on the dates indicated, each to receive a salary not to exceed the amount shown below:

John H. Armstrong, May 3, 1945, \$35.00
William J. Melville, May 2 and 4, 1945, \$70.00
Earl C. Stolper, May 2, 1945, \$20.00.

87. The following persons appointed to teach fashion art, Milwaukee evening class, during May, 1945, at the salary indicated below:

Donald L. Bert, three meetings, at not to exceed \$10.00 for each class, or a total of \$30.00
Julian J. Eberle, one meeting; at not to exceed \$10.00
Robert A. Heinz, two meetings; at not to exceed \$10.00 for each class, or a total of \$20.00
Aileen Ryan, one meeting, at not to exceed \$10.00
Myrla R. Sherwin, one meeting, at not to exceed \$10.00
William D. Westerman, one meeting, at not to exceed \$10.00.

SALARY AND SERVICE ADJUSTMENTS:

1. John Gaus, professor of political science, released from special research appointment effective April 21, 1945, and to return to full time teaching and administrative work in political science beginning April 23, 1945.
2. Carl M. Bogholt; secretary for committee on occupational deferment, part time, June, 1945, at \$333.33.
3. Orrin Garwood, instructor in agricultural extension, FL, temporary, Rusk County, salary adjusted from \$175.00 to \$185.00 a month, for the period May 1 - December 31, 1945.
4. Irene D. Schulist, instructor in agricultural extension, WFA; temporary, Kenosha and Racine counties, annual salary increased from \$2,100.00 to \$2,200, beginning June 1, 1945 - June 30, 1946, on 12 months' basis.
5. Arthur A. Gaffney, instructor in agricultural extension, FL, temporary, Chippewa County, salary increased from \$165.00 to \$175.00 a month, for the period May 16 - December 31, 1945.
6. Vidkunn E. Ulriksson, assistant in school for workers, salary increased from \$100.00 to \$250.00 a month, or a total additional salary of \$241.67 for the period May 21 - June 30, 1945.
7. Gordon R. Grimm, assistant in plant pathology, changed from part time to full time, for June, 1945, at \$150.00.
8. Clarence D. Anderson, technical assistant in psychology, appointment extended to May 31, 1945, and salary changed to \$345.00 a month beginning May 1, 1945.
9. Appointments extended to May 31, 1945 for the following research assistants in psychology, and monthly salaries changed beginning May 1, 1945 to the amount indicated:
 - Joe K. Adams, \$235.00
 - Delton C. Beier, \$315.00
 - Charles S. Bridgman, \$365.00
 - Douglas G. Ellson, \$380.00
 - Florence E. Gray, \$260.00
 - William C. Prentice, \$315.00
 - Karl U. Smith, \$480.00
 - Richard L. Solomon, \$260.00
 - Carl H. Wedell, \$405.00.
10. Howard W. Townsend, graduate assistant in speech, appointment increased for May and June, 1945, with an increase in salary of \$160.00.
11. Robert B. Killingsworth, graduate assistant in history, appointment increased for the period April 30 - May 26, 1945, with an increase in salary of \$15.00.

SALARY AND SERVICE ADJUSTMENTS:

12. Franklin M. Dowiasch, title changed to resident in anesthesia, beginning May 1, 1945, and salary changed to \$50.00 a month, plus three meals and lodging, on 12 months' basis.
13. Kenneth R. Doane, read correspondence study papers in mathematics courses on a fee basis, salary increased from not to exceed \$25.00 to not to exceed \$250, for June, 1945.
14. John M. English, read A.F.I. correspondence study papers in plastics and chemistry on a fee basis, salary increased from not to exceed \$100.00 a month to not to exceed \$150.00 a month, for May and June, 1945.
15. Howard E. Loy, read A.F.I. correspondence study papers in engineering on a fee basis, salary increased from not to exceed \$200.00 a month to not to exceed \$275.00 a month, for the period April 23 through June 30, 1945.
16. Elmer L. Nordness, read A.F.I. correspondence study papers in engineering on a fee basis, salary increased from not to exceed \$200.00 a month to not to exceed \$250.00 a month, for the period April 20 through June 30, 1945.
17. Ernest R. Winkelman, read A.F.I. correspondence study papers in carpentry on a fee basis, salary increased from not to exceed \$200.00 a month to not to exceed \$350.00 a month, for the period May 1 through June 30, 1945.
18. Benjamin H. Ashman, read correspondence study papers in mathematics on a fee basis, salary increased from not to exceed \$50.00 to not to exceed \$250.00, for June, 1945.
19. Sidney E. Ainsworth, read correspondence study papers in mathematics courses on a fee basis, salary increased from not to exceed \$25.00 to not to exceed \$250.00, for June, 1945.

LEAVES OF ABSENCE:

1. Arthur D. Hasler, assistant professor of zoology, April 30 - May 26, 1945, without pay.
2. Sieghardt M. Riegel, assistant professor of German, beginning April 30, 1945 for the balance of the academic year, 1944-45, without pay.
3. Edwin M. Foster, assistant professor of agricultural bacteriology, second semester, 1944-45, without pay.