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Wisconsin System, 1947

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ADJOURNED MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Wednesday, June 25, 1947, 1:45 P.M.

President Sensenbrenner presiding

PRESENT: Regents Arveson, Callahan, Campbell, Grady, Hodgkins, Holmes, Jones, Kleczka, Sensenbrenner, Werner.

Upon motion of Regent Werner, seconded by Regent Kleczka, it was VOTED, That the minutes of the annual meeting of the Board held on May 23, 1947, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Appointments -

1. That David Fellman be appointed professor of political science, beginning with the academic year 1947-48; salary \$5250 for the year; charge to 1947-48 L & S budget.

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

2. That John A. James, professor, agricultural extension, be appointed to help with administration of the farm labor project, during the eight-week summer session of 1947, salary \$1200 for the period; charge to faculty salaries, farm labor, fund 15AE.

Upon motion of Regent Kleczka, seconded by Regent Arveson, recommendation No. 2 listed under Appointments was adopted.

- Leaves of Absence -

1. That Noble Clark, Associate Director, Agricultural Experiment Station, be granted leave of absence for three months, beginning the last week of June, 1947, without pay. (Mr. Clark will serve on a special ten-man international committee appointed by the Food and Agricultural Organization (a branch of UNO) in Poland.)

Upon motion of Regent Arveson, seconded by Regent Werner, recommendation No. 1 listed under Leaves of Absence was adopted.

- Gifts and Grants -

1. That the following gifts ^{and grants} be accepted; and that the Director of Business and Finance be authorized to sign the agreements:

- (a) \$2,800.00 - United States Rubber Company, New York, N.Y., for the establishment of a postgraduate fellowship in pure chemistry, to be known as The United States Rubber Company Postgraduate Fellowship in Chemistry, during the period July 1, 1947 to June 30, 1948.
- (b) 1,250.00 - Pan American Refining Corporation, 122 East 42nd Street, New York, N.Y., for the renewal of the Pan American Refining Corporation Fellowship in Chemical Engineering during the 1947-48 academic year in accordance with the provisions of the agreement accepted by The Regents of the University of Wisconsin on September 14, 1946.
- (c) 1,200.00 - Universal Oil Products Company, Riverside, Illinois, for the renewal of a research fellowship in Chemical Engineering for the year 1947-48.
- (d) 800.00 - Lake Mendota Association, Madison, Wisconsin, for a study of phosphorus levels in Lake Mendota and their relationship to algae productivity and for a study of growth and nutritional requirements of certain species of blue-green algae in culture, during the period June 15, 1947 to September 15, 1947, in the Departments of Botany, Soils, and Zoology. *Agreed*
- (e) 548.00 - Gulf Oil Corporation, Pittsburgh, Pennsylvania, for the continuation during the 1947 Summer Semester of the research fellowship in Chemical Engineering pursuant to the terms of the grant accepted by The Regents of the University of Wisconsin on November 23, 1946.
- (f) 500.00 - The Merck Fellowship Board in the Natural Sciences of the National Research Council, Washington, D.C., for direct expenses and use of facilities in the Medical School in connection with cancer research by Arthur B. Pardee, a Merck Fellow, during the 1947-48 academic year. *Follow with paper*

- (g) \$ 500.00 - Ansul Chemical Company, Marinette, Wisconsin, for the continuation until March 31, 1948, of an industrial fellowship in the department of economic entomology, for a study of aerosol and other concentrated spray methods for controlling vegetable insects. *Agreement*
- (h) 750.00 - Sherwin-Williams Company, Cleveland, Ohio, and the Acme White Lead & Color Works, Detroit, Michigan, for the establishment of an industrial fellowship in the Department of Agronomy, from May 1 to November 30, 1947, to study the use of 2,4-D as a weed killer. *Agreement*
- (i) 2,700.00 - Soy Flour Association, Chicago, Illinois, for the establishment of an industrial fellowship in the department of home economics for a twelve months' period, beginning June 1, 1947, to study the effect upon the protein value of baking mixtures of the addition of soy flour. *Agreement*
- (j) 1,000.00 - American Can Company, Chicago, Illinois, for the establishment of a research fellowship in the department of agronomy and the College of Letters and Science, for the period May 15, 1947 to June 30, 1948, to study the influence of weather on the yield of canning peas. *Agreement*
- 91 ✓ (k) 1,000.00 - Wyandotte Chemical Corporation, Wyandotte, Michigan, for the purchase of equipment for research in the field of radiochemistry, in the department of chemistry, for the period July 1, 1947 to June 30, 1948. *Agreement*
- (l) 3,000.00 - Oscar Mayer & Company, Madison, Wisconsin, for the establishment of an industrial fellowship for the study of the bacteriological problems of sausage production, for a two-year period, beginning July 1, 1947, in the department of agricultural bacteriology. *Agreement*
- (m) 3,000.00 - Chilean Nitrate Educational Bureau, Inc., New York City, for the establishment of an industrial fellowship for a study of sodium as a plant nutrient, for a twelve months' period, beginning July 1, 1947, in the department of soils. *Agreement*
- (n) 25,000.00 - Badger Breeders Cooperative, Shawano, Wisconsin, for the establishment of a research fellowship, for a three-year period, beginning June 20, 1947, in the departments of agricultural bacteriology, biochemistry, dairy husbandry, genetics and veterinary science, to make a study of the methods of improving the effectiveness of artificial insemination of cattle. *Agreement*
- (o) 1,200.00 - Pacific Coast Borax Company, New York City, for the establishment of an industrial fellowship in the department of soils, to study the extent of boron deficiencies in Wisconsin soils for satisfactory production of alfalfa, beets, malting, barley, oats, wheat, and such other *Agreement*

crops as may seem desirable, the grant to cover the period July 1, 1947 to June 30, 1948.

- (p) \$3,600.00 - Victor Chemical Works, Chicago, Illinois, for the establishment of an industrial fellowship in the department of economic entomology, for a two-year period, beginning May 15, 1947, to study the correlation of toxicity and composition of organic polyphosphates to insects. *Agreement* ✓
- (q) 3.00 - Mr. Charles Emerson Peet, Los Angeles, California, an unrestricted gift to the University of Wisconsin. (Mr. Peet was a member of the Class of 1892.)
- (r) 5.00 - Mrs. Robert M. Gallus, Treasurer of the Madison Police-mans Protective Association Auxiliary, to be added to the cancer research fund.
- (s) 40.00 - Mr. Don Anderson, The Wisconsin State Journal, Madison, Wisconsin, for the typing of a study entitled "The Influence of Radio Instruction on Attitudes".
- (t) 17.00 - to be added to the fund for the establishment of the "Thurrow Memorial Room" at the Library School.
- (u) 250.00 - 1947 Class of the School of Banking for the purpose of building up a library on Finance in the School of Commerce. *Agree with papers*
- (v) 5.00 - to be added to the Almere Scott Memorial Fund.
- (w) 150.00 - from Sigma Delta Pi to be credited to the principal of the Antonio G. Solalinde Scholarship Fund, and
- (x) 100.00 - to be credited to the income of the Antonio G. Solalinde Scholarship Fund. The latter amount is to be awarded during the current year in the form of a scholarship.
- (y) 35.00 - to be added to the Leonard and Gertrude Salter Lecture Fund.
- (z) 40.00 - to be added to the William J. Bleckwenn, Jr., Memorial Fund.
- (aa) 170.00 - from Raymond C. Herrin, Professor of Physiology, University of Wisconsin, to be added to the Walter Joseph Meek Loan Fund.
- (bb) 20.00 - from Dr. Paul C. Hodges, Chicago, Illinois, to be added to the Walter Joseph Meek Loan Fund.
- (cc) 200.00 - Mr. G. B. Gunlogson, Racine, Wisconsin, to be added to a previous gift of \$250.00 for a study relating to environment and care of aged persons in the Department of Social Work.

✓ (dd) \$ 50.00 - Mrs. Benjamin Kelman, Brookline, Massachusetts, in memory of her son, Victor Kelman, the gift to be used to add to the comfort of the occupants of the Victor Kelman House at Truax Field. *Copy of letter with paper*

✓ (ee) 750.00 - General Mills, Inc., Minneapolis, Minnesota, for five scholarships of \$150.00 each for teachers in the Home Economics Workshop during the 1947 Summer Session. *Letter with paper*

(ff) 250.00 - from the John Morse Memorial Foundation, Chicago, Illinois, to be added to the John Morse Memorial Foundation Scholarship Fund, and to provide a scholarship for Mr. R. Ray Weeks, for the 1947 summer semester.

(gg) 50.00 - from the Treasurer of the University of Wisconsin Alumnae Club of Minneapolis, Minnesota, to be added to the Henrietta Wood Kessenich Memorial Scholarship and Loan Fund.

✓ (hh) 1,100.00 - Crippled Children's Division of the State Department of Education --

\$600 to cover a study of the care of the cerebral spastic child;

\$500 to cover a study of the care of children with a congenital heart defect.

Letter from Dr. Coon with paper

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

ACTIONS BY THE PRESIDENT
Since the May 23, 1947, Meeting
of the Board of Regents
(Copy attached)

Upon motion of Regent Grady, seconded by Regent Werner, it was VOTED, That resignations numbered 1 to 33, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Kleczka, seconded by Regent Jones, it was VOTED, That appointments numbered 1 to 130, inclusive, listed under Actions by the President, be approved.

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

Upon motion of Regent Kleczka, seconded by Regent Hodgkins, it was VOTED, That promotions numbered 1, listed under Actions by the President, be approved.

Upon motion of Regent Hodgkins, seconded by Regent Callahan, it was VOTED, That leaves of absence numbered 1, listed under Actions by the President, be approved.

The above actions by the President taken since the May 23, 1947, meeting of the Board and approved by the Regents in the foregoing resolutions are made a part of the records of this meeting.

President Fred reported on the present University enrollment and distributed a statement with reference to the estimated enrollment for the fall of 1947. (Copy of statement on file.)

President Fred reported on the operation of University extension centers throughout the state during 1946-47. He presented the following report of a special faculty committee regarding the operation of University extension centers during the 1947-48 academic year:

"A special committee of the University of Wisconsin Faculty was appointed several weeks ago to examine the general University policy on extension centers. This committee consisted of Dean J. G. Fowlkes, chairman, Deans M. H. Ingraham and M. O. Withey, Professors G. S. Bryan, H. P. Evans, V. C. Finch, Julian Harris, M. L. Holt, Paul Knaplund, T. C. McCormick, and Robert Pooley, and Director L. H. Adolfson. The committee has recommended that the Extension Center program should be kept flexible and subject to constant review, in terms of the educational needs of the state. This program is intended primarily to supplement the other higher educational opportunities available over the state. The committee felt that the extension program in operation the past academic year afforded a college opportunity which would not have been available without the operation of these centers. The committee expressed the gratitude of the University for the generous cooperation and support of local school boards, boards of vocational and adult education, and the local school administrators.

After a careful review of the higher educational needs and opportunities of all extension center areas, the committee recommends that nineteen of the centers be continued for the 1947-48 academic year. These centers are Milwaukee, Shorewood, Wauwatosa, West Allis, South Milwaukee, Antigo*, Fond du Lac, Green Bay, Kenosha, Manitowoc, Marinette, Menasha, New Richmond, Racine, Rhinelander, Rice Lake, Sheboygan, Spooner, and Wausau.

* Not included in the recommendation of the special faculty committee but recommended for continuation by the Extension Division administration, the University administration, and the Finance Committee of the Regents.

The program of nineteen centers for 1947-48 represents an adjustment to both the changing demands for college opportunities and the requirements of operating efficiency. This program eliminates smaller, more costly, centers where there is insufficient demand to justify the cost of continued operation. At the same time, by concentrating its off-campus energies, the University will be able to develop richer class offerings, better counselling, and more adequate laboratory and library facilities.

Following are the centers, established for the one-year temporary program, with their enrollment for the second semester of the 1946-47 year, which will be closed:

Boscobel 5; Delavan 36; Hillsboro 17; Hurley 28; Janesville 30; Laydsmith 33; Marshfield 44; Mauston 20; Merrill 50; New London 46; Richland Center 10; Sparta 23; Sturgeon Bay 28; West Bend 36; Wisconsin Rapids 25.

The four suburban centers in Milwaukee County will be continued only for the coming year."

Upon motion of Regent Kleczka, seconded by Regent Hodgkins, it was VOTED, That the recommendation of the special faculty committee and of the President for the continuance of University extension centers during the 1947-48 academic year be approved and that proper publicity be given to the discontinuance of centers eliminated because of insufficient enrollments in order that prospective students might make plans accordingly.

President Fred announced the appointment, by the Alumni Association, of Judge Elmer E. Barlow of the State Supreme Court, Madison, as a member of the University Athletic Board, to succeed Dr. A. R. Tormey whose term expires on July 1, 1947. Upon motion of Regent Werner, seconded by Regent Kleczka, it was

VOTED, That the appointment of Judge Elmer E. Barlow, by the Alumni Association, as a member of the Athletic Board be approved.

RECOMMENDATIONS OF THE DIRECTOR OF BUSINESS AND FINANCE

I. Contracts, Leases and Agreements

1. That the Director of Business and Finance, upon recommendation of the appropriate Dean, be authorized to sign agreements with Argonne National Laboratory, Chicago, Illinois, or such other organizations or agencies as may be authorized by the U.S. Atomic Energy Commission to furnish such materials, for the procurement and use of radioactive materials for research and development purposes.

Adopted.

2. That the Director of Business and Finance be authorized to sign an agreement with the City of Milwaukee Board of School Directors for the use of shop facilities at the Boys' Trade and Technical High School at 319 West Virginia Street, Milwaukee, by the Milwaukee Extension Center during the 1947-48 academic year, at a rental of \$45.50 per week for plant operation and \$15 per week for maintenance and depreciation of equipment.

Adopted.

3. That the Director of Business and Finance be authorized to sign a supplemental agreement to Contract No. W33-038 ac-15459, and such other documents as may be required, with the War Department for the use of Air Materiel Command equipment and services by the University during the period July 1, 1947 to June 30, 1950.

Adopted.

4. That the contract for heating and ventilating work in connection with the remodelling of Room 160, Chemistry Building, be awarded to the C. A. Hooper Company of Madison, Wisconsin, low bidder, for the sum of \$23,450, and that the Director of Business and Finance be authorized to sign the contract. (Confirming approval by the Executive Committee.)

Adopted.

5. That the contract for concrete foundations and floors for two grain storage buildings and one seed processing building on the West Hill Farm be awarded to the Steiro Engineering Company of Madison, Wisconsin, low bidder, for the sum of \$13,204.83, with a provision in the contract that the contractor will accept an extra order in the amount of \$4,099.59 for the grading, foundation and floors for the library storage building if directed by the University to proceed with this work on or before July 15, 1947, and that the Director of Business and Finance be authorized

to sign the contract. The Regents waive the technical irregularity in the Steiro Engineering Company bid. (Confirming approval by the Executive Committee.)
Adopted.

✓ 6. That the contract for excavation, grading, foundations and floors for the seeds house at the Spooner Branch Station be awarded to Gilbert R. Durand of Spooner, Wisconsin, the low bidder, for the sum of \$2,773.80, and that the Director of Business and Finance be authorized to sign the contract. (Confirming approval by the Executive Committee.)
Adopted.

7. That the Director of Business and Finance be authorized to sign a cooperative agreement with the U.S. Geological Survey for a topographic survey of the State of Wisconsin in the period July 1, 1947 to June 30, 1948, each party to the agreement to appropriate \$15,000 for this work. *Agreement with paper*
Adopted.

Upon motion of Regent Kleczka, seconded by Regent Campbell, recommendations 1 to 7, inclusive, listed under the recommendations of the Director of Business and Finance (I. Contracts, Leases and Agreements) were adopted.

II. Miscellaneous

1. That upon the recommendation of the Kohler Family Scholarship Award Committee the following Kohler Family Scholarships of \$500 each (\$125 per semester) be awarded for two years beginning in September, 1947:

Margaret Sue Chase
John Stanley Gordon.

Upon motion of Regent Werner, seconded by Regent Arveson, recommendation No. 1 listed under the recommendations of the Director of Business and Finance (II. Miscellaneous) was adopted.

2. That the authority given by the Executive Committee on May 1, 1947, to sell approximately one-quarter acre of land of the Thompson Farm for the purpose of providing an access roadway from Highways 12 and 18 to the Herman Johnson Farm for a consideration of \$75 be amended to authorize the sale of .28 acres for a consideration of \$84.

Upon motion of Regent Kleczka, seconded by Regent Campbell, recommendation No. 2 listed under the recommendations of the Director of Business and Finance (II. Miscellaneous) was adopted.

The Secretary reported that the Alumni Association had made the following appointments to the University Board of Visitors:

Mr. Otto A. Oestreich, Janesville, to succeed himself, for the term ending July 1, 1951

Mr. Marc A. Law, Chicago, vice Mr. Myron T. Harshaw, for the term ending July 1, 1951.

Upon motion of Regent Grady, seconded by Regent Kleczka, the Alumni Association appointments to the Board of Visitors were approved.

The Secretary reported that President Sensenbrenner had appointed four members of the Regents to serve on each of the Educational and Executive Committees of the Board of Regents, whereas the By-Laws provided for three members on each of the standing committees of the Regents. Upon motion of Regent Kleczka, seconded by Regent Hodgkins, it was

VOTED, That Section 1 of Chapter III of the By-Laws be amended, effective retroactively to the annual meeting on May 23, 1947, to provide for three or more members on each of the standing committees of the Regents.

The Secretary reported that the next meeting of the Regents was scheduled for July 12, 1947, and that because of the postponement of the June meeting, there would probably not be sufficient business for consideration of the Board by July 12. Upon motion of Regent Grady, seconded by Regent Kleczka, it was

VOTED, That the by-laws be suspended and that when this meeting adjourns it adjourn subject to the call of the President.

Regent Werner reported that the Finance Committee had met on June 24, 1947, and presented the following recommendations of the Finance Committee:

1. That a six-weeks Summer Service Budget in the College of Agriculture totalling \$15,161 be approved for the 1947 summer term distributed as follows:

Research	\$13,391
Extension	1,770.

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

2. That the maximum stipend for six-weeks/^{summer} service in the College of Agriculture be established at \$1125. (The maximum for eight-weeks summer session service is 20% of \$7500, or \$1500, and it is proposed that the maximum for six-weeks summer service in agriculture be established at 15% of \$7500, or \$1125.)

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

3. That pending the approval of the 1947-48 budget the appointment of members of the faculty and non-civil service staff who were employed in 1946-47 on a twelve-months basis and whose services are desired in 1947-48 be continued for the

months of July and August, 1947, and that they be paid at the June, 1947, rate as a partial payment for services. Adjustment to the rate provided in the 1947-48 budget will be made after the budget is adopted.

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

4. That a special committee consisting of Regents Kleczka and Werner be authorized to act for the Board of Regents in approving the salary schedule of civil service employees to be filed with the State Director of Personnel on or before July 15, 1947, in accordance with revised statutes.

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

5. That the President and the Director of Business and Finance be authorized to request the State Director of Personnel to approve the employment to not later than January 31, 1948, of civil service employees who have reached the age of seventy and whose services are needed after July 1, 1947.

Upon motion of Regent Grady, seconded by Regent Kleczka, adopted. Regent Grady requested information as to the provisions of the statutes regarding the compulsory retirement of civil service employees who have reached the age of seventy years and stated that except for such legislation prohibiting the employment of civil service employees over the age of seventy after January 31, 1948, he would not have made the above motion. Upon motion of Regent Grady, seconded by Regent Jones, it was voted that the preceding action be reconsidered. Upon motion of Regent Werner, seconded by Regent Kleczka, it was

VOTED, That recommendation No. 5 be adopted.

6. That before the annual distribution of income on trust funds is made to the several accounts, not to exceed \$1000 be transferred from Income to Suspense Account Principal to provide for contingencies and losses on investments.

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

7. That upon the recommendation of the Trust Officer, \$5000 be transferred from the Income of the Carl Schurz Memorial Professorship Fund to Principal, making a total of \$60,000 in the Principal Fund.

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

8. That the Director of Business and Finance be authorized to request the Joint Committee on Finance of the Legislature to recommend amendments in the state statutes regarding per diem rates in the Hospitals as follows:

Section 142.07 (1) Wisconsin General Hospital - a revised rate of
\$8.00 or \$8.30 per day*

(Cont.)

Section 142.07 (1m)(a) Wisconsin Orthopedic Hospital for Children -
a revised rate of
\$6.50 or \$6.80 per day*

* The actual rate to be determined in accordance with legislative action regarding civil service salary schedules and bonuses.

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

9. That the Director of Business and Finance call the attention of the Joint Committee on Finance of the Legislature to the present discrepancy between rates charged veterans admitted to the Wisconsin General Hospital in accordance with the provisions of Section 142.10 of the statutes, and the rates charged for state and county patients in accordance with the provisions of Section 142.07 of the statutes. The rate for veterans in 142.10 is \$5.90 per day. The proposed rate in 142.07 is \$8.00 or \$8.30.

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

10. That the Regents establish the following minimum rates for part-pay and pay patients effective July 1, 1947:

Wisconsin General Hospital	\$9.50 or \$9.75 per day*
Orthopedic Hospital for Children	\$9.50 or \$9.75 per day*

* The actual rate to be determined in accordance with legislative action regarding civil service salary schedules and bonuses.

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

Regent Jones reported that the Constructional Development Committee met on June 24, 1947, and he presented the following recommendations of the Constructional Development Committee to the Board:

1. That upon recommendation of the Campus Planning Commission, the Department of Intercollegiate Athletics be granted permission to have plans made by a private architect for the completion of the stadium with the understanding that this permission does not establish preemption that authorization of construction will be granted when the plans are complete. It is understood also that the arrangements for the employment of a private architect will be made through the office of the State Bureau of Engineering.

Upon motion of Regent Jones, seconded by Regent Hodgkins, adopted.

2. That the Regents approve the following statement of the Campus Planning Commission:

(Cont.)

"That those buildings originally listed in the priority lists are more urgently needed now than at the time the list was prepared and that it is imperative that all these buildings, and additions, be constructed at the earliest possible date."

Upon motion of Regent Jones, seconded by Regent Warner, adopted.

3. That authority be granted to complete the plans for the Library, Engineering Building, Home Economics Wing, Milwaukee Extension Building Addition, Hospital Wing, Dairy Building, and utilities.

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

4. That when the plans for the above mentioned buildings, or any of them, have been completed, the Board, in consultation with the Campus Planning Commission, will determine the order of priority of construction.

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

5. That the following schedule of costs for the construction of two short course dormitory buildings be approved:

General Construction	\$299,500
Plumbing	31,140
Heating and Ventilating	36,820
Electrical	<u>15,381</u>
Sub-total - Contract Work	\$382,841
Utility Connections	10,700
Sidewalks and Plantings	2,000
Engineering and Architects Services	12,000
Engineering and Architects Services (Original Plans)	4,150
Furnishings and Equipment	35,070
Contingent	<u>19,239</u>
Total	\$466,000

Source of Funds

Special appropriation by 1941 Legislature	\$200,000
Needed from 1945 appropriation	266,000;

(Cont.)

that subject to the release of the necessary funds by the Governor and subject to the approval of construction by the federal government, which the Director of Business and Finance is authorized and directed to request, contracts be awarded for the construction of two short course dormitory buildings on the basis of the following low bids and the Director of Business and Finance be authorized to sign the contracts:

General Construction	
Fritz Construction Company, Madison	\$299,500
Plumbing	
Hyland, Hall and Company, Madison	31,140
Heating and Ventilating	
Hyland, Hall and Company, Madison	36,820
Electrical	
R. J. Nickles, Madison	15,381.

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

6. That contracts for the construction of utility connections for the twenty-six temporary buildings on the campus at Madison be awarded on the basis of the following low bids:

Heating Service	
C. A. Hooper Company, Madison	\$ 54,580
Plumbing and Sewering	
C. A. Hooper Company, Madison	65,800
Electrical Work	
Capital Electric Company, Madison	21,233
Heating and Ventilation	
Hyland, Hall and Company, Madison	25,390;

and that the Director of Business and Finance be authorized to sign the contracts.

Upon motion of Regent Jones, seconded by Regent Hodgkins, adopted.

Letter from Deane with paper
7. That the following schedule of costs be approved for the construction of a temporary library storage building to be erected on the agricultural campus on a site to be selected by the Dean of the College of Agriculture and the Superintendent of Buildings and Grounds, where the building can later be used for agricultural purposes, and for the cost of transferring books from the General Library:

40 x 80 metal hut with vertical sides delivered and erected	\$ 5,500.00
Foundation (Extra order in Steiro Engineering Co. contract)	4,099.59 ✓
Possible grading for foundation	200.00

(Cont.)

Shelving	\$ 4,000.00
Re-inforced steel	100.00
Electric wiring	900.00
Ventilation fan	350.00
Engineering fees	150.00
Contingency and miscellaneous	<u>1,130.41</u>
Total construction	\$16,430.00
Removal of books from General Library to storage	<u>2,570.00</u>
	\$19,000.00;

that authority be granted to proceed with the construction of a temporary library storage building and that the Director of Business and Finance be authorized to sign the necessary contracts; that the necessary funds for this purpose be appropriated from the LE Library Reserve Account. (Present balance \$139,505.65.)

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

8. That the action taken by the Regents on February 15, 1947, authorizing the Director of Business and Finance to execute a lease or permit to the Government for the use of land immediately east of the Economic Entomology Building to be used as a site for a quonset-type laboratory building for use in connection with research being conducted by the University of Wisconsin under a contract with the Navy Department, be amended, as requested by the Navy Department, to permit the erection of a cement-block type building in lieu of the quonset-type building.

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

9. That the Wisconsin University Building Corporation be authorized to purchase from Mary E. Leith, Mary K. Page and Paul Kney the South 40' of Lot 9, all of Lots 10 to 14, inclusive, and all of Lots 22 to 25, inclusive, all in Block 15, Brooks Addition to the City of Madison, Dane County, Wisconsin, for a consideration of \$36,000, and that the Wisconsin University Building Corporation be authorized to borrow the amount of the purchase price on a thirty-year mortgage with interest payable at the rate of 3% annually.

Upon motion of Regent Jones, seconded by Regent Kleczka, adopted. Regents Grady and Holmes voted "No".

10. That the President and the Secretary be authorized to execute an easement to the Madison Gas and Electric Company to erect and maintain a line of poles and wires across a strip of land eight feet in width, the center line of which extends from near the intersection of Oxford Road and Wellesly Street in Shorewood Hills, Northeastly and Northerly to the South end of the Northerly roadway to the Eagle

Heights Farm, all in the Northwest Quarter of Section 16, Town 7 North, Range 9 East, Dane County, Wisconsin. (This easement covers the relocation, necessitated by the University Housing Development, of a portion of the power line covered by the easement dated June 28, 1927, which was authorized by the Executive Committee of the Regents on May 17, 1927.)

✓ Upon motion of Regent Jones, seconded by Regent Callahan, adopted.

11. That the Director of Business and Finance be authorized to negotiate with the Metropolitan Sewerage District for the relocation of the interceptor sewer in the area in which it is proposed to locate the new Dairy Building, with the understanding that a basis of sharing the costs by the University and the Metropolitan Sewerage District will be agreed to, and to report it to the Regents for final approval.

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

Regent Holmes moved that the meeting adjourn.

President Sensenbrenner requested that the Board go into executive session before adjournment.

At 4 P.M. the Regents went into executive session.

The Regents arose from executive session at 4:30 P.M. and the meeting reconvened.

Upon motion of Regent Werner, seconded by Regent Kleczka, it was VOTED, That the present incidental fee of \$48 per semester in all colleges except Law and Medicine be increased to \$60 per semester, effective with the beginning of the 1947-48 academic year, and that the administration present to the Board for approval a complete schedule of revised fees which will adjust the fees in Law, Medicine, and Extension and for per-credit enrollments on a basis approximately equivalent to the increase in the general incidental fee.

Upon motion of Regent Werner, seconded by Regent Holmes, it was VOTED, That the Regents adjourn subject to the call of the President.

The meeting adjourned at 4:35 P.M.

A. W. Peterson,

Secretary.

ACTIONS BY THE PRESIDENT

Since the May 23, 1947 Meeting

of the

Board of Regents

RESIGNATIONS:

1. Stephen L. Ely, associate professor of philosophy, May 7, 1947 as the result of death.
2. Rome C. Krulevitch, instructor in radio education, WHA, April 30, 1947.
3. Nancy S. Winslow, instructor in veterinary science, April 30, 1947.
4. The following county agents (with the rank of instructor) in the county shown below, in agricultural extension, resigned as of the date indicated:

Eugene H. Florence, Shawano, May 31, 1947
Omer W. Peck, St. Croix, May 19, 1947
William B. Tarver, Buffalo, May 24, 1947
Arnold G. Wochos, Manitowoc, June 22, 1947.
5. Daniel H. Britts, club agent (with the rank of instructor) in agricultural extension, Winnebago County, May 31, 1947.
6. Erna E. Carmichael, home agent (with the rank of instructor) in home economics extension, Ozaukee County, May 15, 1947.
7. Mary E. Kaufman, home agent (with the rank of instructor) in home economics extension, Clark County, May 31, 1947.
8. Edna M. Fitch, assistant physician in student health, May 15, 1947.
9. E. Leon Moore, assistant in plant pathology and agronomy, May 31, 1947.
10. Ruth S. Ludwig, research assistant in veterinary science, April 30, 1947.
11. Woodrow W. Scott, research assistant in rural sociology, May 31, 1947.
12. Janet M. Edwards, research assistant in chemistry, May 10, 1947.
13. Richard W. Hurn, research assistant in mechanical engineering, May 15, 1947.
14. Roger A. Strehlow, research assistant in chemistry, appointment cancelled for the period June 1 - August 31, 1947.
15. Doris E. Orwig, research assistant in veterinary science, April 30, 1947.
16. Wilbert F. Chambers, research assistant in anatomy, May 31, 1947.
17. James B. Kendrick, research assistant in plant pathology, May 31, 1947.

RESIGNATIONS:

18. Robert M. Williamson, research assistant in astronomy, January 2, 1947.
19. Antoon deVos, research assistant in zoology, for the month of June, 1947.
20. Mrs. Rolande Marie-Louise (Redon) Furse, graduate assistant in French, April 9, 1947.
21. John E. Nimz, graduate assistant in cancer research, June 1, 1947.
22. Harold A. Borgh, teacher of history, Wisconsin high school, May 10, 1947 (appointment terminated due to Mr. Phillips' return).
23. David K. Blake, industrial fellow in biochemistry, March 31, 1947, Bristol Lab. Inc. #354, 15B.
24. Rachel O. Kann, industrial fellow in biochemistry, April 30, 1947, Wisconsin Canners Association, 15B, #399.
25. Anita J. Koerner, industrial fellow in biochemistry, May 31, 1947, Rockefeller Foundation #141, 15B.
26. Fred J. Dexheimer, industrial fellow in economic entomology, May 31, 1947, Melster Candies Inc. #382, 15B.
27. Edwin R. Hodge, Jr., assistant professor of business and economics, Milwaukee extension, at the beginning of the summer session which began June 4, 1947.
28. Oren G. Johnson, county agent (with the rank of instructor) in agricultural extension, Vernon County, June 15, 1947.
29. Philipp Gerhardt, RF assistant in agricultural bacteriology, June 1, 1947.
30. Lionel Dessureaux, assistant in agronomy, May 24, 1947.
31. The following research assistants resigned from the department indicated, on the date as shown below:
 - Virginia D. Allen, veterinary science, June 30, 1947
 - Dorothy E. Drives, veterinary science, May 31, 1947
 - Myles McConnon, chemistry, May 31, 1947
 - Peter R. Moore, biochemistry, June 15, 1947
 - Robert R. Spitzer, biochemistry, June 15, 1947
 - Virginia W. Vidich, sociology and anthropology, May 31, 1947.
32. Curtis B. Thorne, industrial fellow in biochemistry, April 30, 1947, Upjohn/ 15B, #628.
33. Lenore F. Meadows, university scholar in chemistry, at the beginning of the academic year 1947-48.

APPOINTMENTS:

1. The following persons appointed professors at the Milwaukee extension, for the summer session beginning June 4, 1947, in the department and at the salary as indicated:

Joseph G. Baier, Jr., zoology, \$1,466.67
Morris Marden, mathematics, \$1,433.33
Meta M. Steinfort, Spanish, \$1,433.33
George G. Town, chemistry, \$1,533.33
Ruth I. Walker, botany, \$1,433.33
Charles E. Young, French, \$1,800.00.

2. Theodore A. Rouse, professor of physics, Milwaukee extension, June 4 through July 26, 1947, at \$716.67
3. The following persons appointed associate professors at the Milwaukee extension, for the summer session beginning June 4, 1947, in the department and at the salary as indicated:
John J. Creamer, English, \$1,333.33
Leo S. Baldwin, drawing, \$1,300.00
Merlin L. Hayes, zoology, \$1,100.00
Elisabeth K. Holmes, English, \$1,166.67
Lee E. Lawrence, history, \$1,200.00
James H. March, business and economics, \$1,333.33
Paul E. Millington, chemistry, \$1,266.67
M. Rexford Schnaitter, business and economics, \$1,533.33
Herbert W. Wesle, civil engineering, \$1,266.67.
4. Ross H. Bardell, associate professor of mathematics, Milwaukee extension, June 4 through July 26, 1947, at \$666.67.
5. Karl U. Smith, associate professor of industrial and applied psychology, extension, May 25 through June 30, 1947, at \$500.00 a month.
6. The following persons appointed assistant professors at the Milwaukee extension, for the summer session beginning June 4, 1947, in the department and at the salary as indicated:

Mary R. Babcock, English, \$1,033.33
Theodore W. Bauer, history, \$1,100.00
Dudley C. Brooks, English, \$1,066.67
Webster M. Christman, Jr., drawing, \$1,233.33
Helmuth R. Doering, business and economics, \$1,300.00
Douglas W. Dunlop, botany, \$1,000.00
Edwin R. Hodge, Jr., business and economics, \$1,200.00
Albert J. Kruse, German, \$1,200.00
Durward C. Layde, chemistry, \$1,133.33
David C. Phillips, speech, \$1,000.00
Harvey R. Puckett, mechanical engineering, \$1,100.00
Robert F. Roeming, French, \$1,133.33
Donald A. Schwartz, business and economics, \$1,100.00
David C. Sheldon, English, \$1,066.67
Gracia E. Sheldon, English, \$966.67
Abraham Spitzbart, mathematics, \$1,000.00
Charles P. Traskell, athletics and physical education, \$1000.00
Frieda A. Voigt, German, \$1,033.33
Troels Warming, mechanical engineering, \$1,000.00.

APPOINTMENTS:

7. Louise A. Wolf, assistant professor of mathematics, Milwaukee extension, July 28 through September 20, 1947, at \$583.33.
8. Carl E. Sanger, assistant professor of physical education and intramural athletics, extension, May 26 through June 30, 1947, at \$375.00.
9. Helene Stratman-Thomas, assistant professor of music, extension, May 26 through June 30, 1947, at \$333.33 a month.
10. David J. Mack, assistant professor of mining and metallurgy, half time, for the 1947 summer session, at \$608.33.
11. Edwin R. Hodge, assistant professor of commerce, for the 1947 summer semester, at \$1,350.00.
12. Lawrence L. Swan, assistant professor of clinical pathology, beginning May 26, 1947, at \$4,900.00 a year, on 12 months' basis.
13. James P. Egan, assistant professor of psychology, beginning with the 1947-48 academic year, at \$3,500.00 for the year.
14. Francis A. Krause, research associate in commerce, June 16 - July 1, 1947, at \$100.00.
15. Jonathan W. Curvin, project associate in speech and rural sociology, beginning May 15, 1946, at \$4,000.00 a year, on 12 months' basis.
16. Stanley C. Snowden, project associate in geology, January 23 - March 18, 1946, at \$322.22; and May 25 - August 24, 1947, at \$1,100.00.
17. Mary J. Lewis, instructor in chemistry, Racine extension, for the summer session beginning June 2, 1947, at \$900.00.
18. The following persons appointed instructors at the Milwaukee extension, for the period July 28 through September 20, 1947, in the department and at the salary as indicated:
 - Virginia M. Altenhofen, mathematics, \$366.67
 - Marie Davis, French, \$466.67
 - Edward J. Hodson, physics, \$366.67
 - Frederic E. Nemmers, mathematics, \$400.00
 - Louise F. Voelker, mathematics, \$366.67.
19. The following persons appointed instructors at the Milwaukee extension, for the period June 4 through July 26, 1947, in the department and at the salary as indicated:
 - Helen Bozovich, mathematics, \$400.00
 - Genevieve T. Meyer, mathematics, \$383.33
 - Saima Niskanen, mathematics, \$366.67
 - Gertrude K. Stoessel, French, \$433.33.

APPOINTMENTS:

20. The following persons appointed instructors at the Milwaukee extension, for the summer session beginning June 4, 1947, in the department and at the salary as indicated:

Harry M. Atwood, chemistry, \$900.00
Rosemary L. Bechtold, chemistry, \$900.00
Mary L. Bell, English, \$733.33
Ray U. Brumblay, chemistry, \$1,000.00
Lawrence A. Burton, physics, \$866.67
Theodore S. Bye, chemistry, \$900.00
Marion P. Culver, English, 2/3 time, \$577.78
Albert R. Dawe, zoology, \$800.00
George L. Elmergreen, electrical engineering, \$900.00
Erica Enzer, chemistry, \$900.00
Warren O. Erickson, chemistry, \$900.00
Thomas S. W. Gerwitz, chemistry, \$900.00
Everett D. Glover, mathematics, \$800.00
Mildred F. Grooms, Spanish, 1/2 time, \$416.67
Robert A. Jaggard, physics, \$800.00
Joseph W. Kenny, geography, part time, \$600.00
Hans F. Kirchberger, political science, \$1,000.00
Helen J. Kittsley, zoology, 1/2 time, \$450.00
Harold W. Knutsen, drawing, \$933.33
Elizabeth A. Lean, chemistry, \$900.00
Norman G. Mailander, chemistry, \$900.00
Dorothy A. Owens, English, \$733.33
Helen E. Funke, botany, \$800.00
Virginia M. Schelar, chemistry, \$900.00
Carlton R. Schroeder, geography, \$900.00
Howard J. Schwebke, drawing, \$800.00
Michael M. Shurman, physics, \$933.33
Jean P. Stern, chemistry, \$900.00
Marion F. Stewart, English, 2/3 time, \$533.33
Roger A. Strehlow, chemistry, \$900.00
Lillian R. Wagner, speech, \$833.33
Eldon D. Warner, zoology, \$1,000.00
Alice E. Whitcomb, Spanish, 1/2 time, \$416.67
EuGene F. Wilda, chemistry, \$1,033.33
Donald J. Wissbaum, business and economics, \$1,133.33.

21. Sidney S. Mathisen, county agent (with the rank of instructor) in agricultural extension, Milwaukee County, beginning April 1, 1947, at \$2,000.00 a year, on 12 months' basis.
22. Charles J. Krumm, county agent (with the rank of instructor) in agricultural extension, Shawano County, beginning June 15, 1947, at \$1,800.00 a year, on 12 months' basis.
23. Paul J. Wolske, assistant county agent (with the rank of instructor) in agricultural extension, Clark County, April 14, 1947 - April 15, 1948, at \$233.33 a month.
24. Raymond W. Shanklin, club agent (with the rank of instructor) in agricultural extension, Trempealeau County, June 1, 1947 - May 31, 1948, at \$2,800.00 a year, on 12 months' basis.

APPOINTMENTS:

25. Delbert A. Wanless, club agent (with the rank of instructor) in agricultural extension, Washington County, June 9 - December 31, 1947, at \$2,800.00 a year, on 12 months' basis.
26. Lenore B. Landry, home agent (with the rank of instructor) in home economics extension, Racine County, beginning June 1, 1947, at \$1,700.00 a year, on 12 months' basis.
27. The following persons appointed instructors in agricultural extension (rural sociology); temporary, for the period and at the salary as indicated:
 - John C. Belcher, June 1 - December 31, 1947, \$225.00 a month
 - Gregorio Beltran, June 1 - August 31, 1947, \$150.00 a month
 - Woodrow W. Scott, June 1 - September 30, 1947, \$175.00 a month; and
1/2 time, October 1 - December 31, 1947, \$100.00 a month
 - James D. Tarver, June 1 - December 31, 1947, 1/2 time, \$100.00 a month.
28. The following persons appointed instructors in agricultural extension (farm labor), temporary, for the period and at the salary as indicated below:
 - Sylvester E. Janda, Clark County, May 1 - October 31, 1947, \$175 a month
 - Ralph O. Mitby, Rock County, June 1 - August 31, 1947, \$200 a month
 - Frank W. Ocain, Waushara County, May 1 - October 31, 1947, 1/2 time,
\$100.00 a month
 - Robert L. Rowbotham, Elkhorn, Wisconsin, May 19 - November 30, 1947,
\$250.00 a month.
29. Ralph C. Graetz, instructor - counselor, Racine extension, veterans counseling center, June, 1947, at \$3,750.00 a year, on 12 months' basis.
30. Frank M. Graner, acting instructor in commerce, for the 8-week summer session, 1947, at \$600.00.
31. M/Sgt. Leonard S. G. Cameron, assistant instructor in military science and tactics, beginning May 17, 1947, without salary.
32. John W. Teter, lecturer in sociology, Milwaukee extension, for the summer session beginning June 4, 1947, at \$1,000.00.
33. Torsten R. Verkkola, lecturer in mechanical engineering, Milwaukee extension, for the summer session beginning June 4, 1947, at \$1,066.67.
34. The following persons appointed assistants in soils, for the period and at a monthly salary as indicated below:
 - Thomas E. Barnes, May 19 - September 19, 1947, \$260.00
 - Gerard A. Bourbeau, June 1 - September 15, 1947, \$110.00
 - Louise Dauner, June 1-30, 1947, \$200.00
 - Ambrose J. Klingelhoets, May 19 - September 19, 1947, \$110.00
 - Samuel Rieger, May 26 - September 19, 1947, \$110.00
 - Eldon L. Zicker, May 20 - June 30, 1947, \$125.00.
35. Jack R. Davis, assistant in agronomy, May 21 - June 30, 1947, at \$175.00 a month.

APPOINTMENTS:

36. Robert L. Swartz, assistant in agronomy, May 20 - June 30, 1947, at \$140.00 a month.
37. T/Sgt. Johnnie C. Riggle, assistant in military science and tactics, beginning May 18, 1947, without salary.
38. William N. Grimm, assistant in branch stations (Spooner), May 21 - June 30, 1947, at \$110.00 a month.
39. Eugene Abrams, assistant in branch stations (Hancock), May 21 - June 30, 1947, at \$110.00 a month.
40. Wei Fan Chiu, assistant in plant pathology, June 15 - September 15, 1947, at \$100.00 a month.
41. Irvin C. Lloyd, assistant in plant pathology, May 26 - June 30, 1947, at \$150.00 a month.
42. Evelyn R. Katz, assistant in psychology, Milwaukee extension, for the summer session beginning June 4, 1947, at \$666.67.
43. Edward H. Jagmin, student assistant in mining and metallurgy, for the 1947 summer session, at \$210.00.
44. Barbara Landau, graduate assistant in physiology, September 1, 1947 - June 30, 1948, at \$900.00.
45. Walter H. Thiede, graduate assistant in medical microbiology, part time, June 16 through June 30, 1947, at \$100.00 a month.
46. The following persons appointed research assistants, in the department, for the period, and at the salary as indicated below:
 - Thomas G. Current, commerce, June, 1947, \$88.88
 - Mannon E. Gallegly, plant pathology, June 1-30, 1947, \$83.33
 - Arthur O. Jensen, soils, May 15 - June 30, 1947, \$110.00 a month
 - Sheldon H. Lewis, veterinary science, April 1-30, 1947, \$138.33
 - Mona Marquette, home economics, June, 1947, \$83.33
 - Francis R. Roegner, botany, June 1, 1947 - May 31, 1948, \$1,000.00
 - Harvey E. Thompson, economic entomology and agronomy, June 1-30, 1947, \$83.33.
47. The following persons appointed research assistants in anatomy, for the period and at the salary as indicated below:
 - William F. Enneking, May 15 - September 15, 1947, \$85.00 a month
 - Hansi Rademacher, May 20 - June 30, 1947, \$100.00 a month
 - Lowell J. Smythe, June 1-30, 1947, \$83.33.
48. The following persons appointed research assistants in history, for the period June 1-30, 1947, each to receive a salary of \$83.33:

Stanley R. Rolnick
Irvin G. Wyllie.

APPOINTMENTS:

49. The following persons appointed research assistants in economic entomology, for the period and at the salary as indicated below:
- Edward A. Bielinski, May 21 - June 30, 1947, \$150.00 a month
Floyd E. Moeller, May 21 - June 30, 1947, \$150.00 a month
Anand S. Srivastava, June 1-30, 1947, \$100.00.
50. The following persons appointed research assistants in agricultural bacteriology, half time, for the period and at the salary as indicated below:
- John A. Alford, June 1-30, 1947, \$83.33
Allister C. Blackwood, June 1 - August 31, 1947, \$450.00
Allen P. Saunders, June 1-30, 1947, \$83.33.
51. The following persons appointed research assistants in chemistry, for the period and at the salary as indicated below:
- Florence W. Cappon, May 12 through August 31, 1947, \$1.00 an hour, not to exceed \$125.00 a month
George W. Lewis, Jr., June 1 through August 31, 1947, \$83.33 a month
Ellen L. Spotz, June 1 through August 31, 1947, \$83.33 a month.
52. The following persons appointed research assistants in agronomy, for the period May 21 - June 30, 1947, each to receive a salary of \$135.00 a month:
- Curtis L. Dean
Mainard C. Holtz
Russell F. Johannes.
53. The following persons appointed research assistants in agricultural economics, for the period June 1-30, 1947, each to receive a salary of \$150.00:
- Truman F. Graf
Orville E. Krause
Edward J. Smith.
54. The following persons appointed research assistants in rural sociology, for the period indicated, each to receive a salary of \$125.00 a month:
- Leta Adler, May 21 - June 21, 1947
Elaine J. Lubbers, May 21 - June 21, 1947
Edna S. Pedersen, May 21 - June 30, 1947
Alice M. Schwiebert, May 21 - June 21, 1947.
55. Walter C. Kirchner, research assistant in agricultural economics, May 16 - June 16, 1947, at \$150.00.
56. Charles D. Owens, research assistant in agricultural engineering, May 26 - June 30, 1947, at \$225.00 a month.
57. Charles W. Dunham, research assistant in horticulture, 1/2 time, June 1-30, 1947, at \$83.33.
58. Carol E. Porter, assist - veterans counselling, part time, Milwaukee extension, for the summer session beginning June 4, 1947, at \$240.00.

APPOINTMENTS:

59. P. Jane Scalbom, assist in teaching elementary school and industrial arts 61 at Portage, beginning January 27, 1947 for 16 weeks, at not to exceed \$75.00.
60. The following persons appointed to teach industrial management institutes in Madison, beginning on the date indicated and continuing through June 30, 1947, each to receive a salary not to exceed the amount shown:
- Fred E. Barnard, April 28, 1947, \$100.00
 - Clifford E. Jurgensen, April 24, 1947, \$200.00
 - C. Lloyd Mandelert, April 28, 1947, \$100.00
 - Kenneth D. Wells, April 9, 1947, \$200.00.
61. The following persons appointed junior teachers at the Badger nursery service, beginning on the date indicated, each to receive a salary at the hourly rate as shown:
- Ellen M. Bathke, April 30, 1947, 75¢
 - June P. Buchen, May 5, 1947, 75¢
 - Rosemary Z. Buell, May 5, 1947, 60¢
 - Dorothy G. Edwards, April 1, 1947, 60¢
 - Kay C. Graf, May 1, 1947, 75¢
 - Jeanette C. Myers, April 15, 1947, 60¢
 - Nancy J. Stare, May 5, 1947, 60¢
 - Mary E. Trier, February 1, 1947, 75¢
 - Alice N. Warner, April 23, 1947, 60¢
 - Lorraine R. Weston, June 1, 1947, 60¢.
62. The following persons appointed to teach the courses indicated below in the Milwaukee summer session beginning June 4, 1947, each to receive a salary not to exceed the amount shown:
- Ralph J. Book, introductory accounting 1, \$200.00
 - Donald D. Ferguson, introductory accounting 1C, \$300.00
 - Raymond E. Hansen, introductory accounting 2a, \$200.00
 - Richard W. Hoffman, introductory accounting 2b, \$200.00
 - Floyd E. Jenkins, law of contracts and agency 101, \$240.00.
63. Edwin G. Halbert, teach aviation ground school, Milwaukee evening class, beginning April 10, 1947 for 10 weeks, at not to exceed \$200.00.
64. Louis W. Kuhn, reader in comparative literature, for the second semester, 1946-47, at not to exceed \$75.00.
65. Merla E. Charne, read correspondence study papers in mathematics on a fee basis, April 18 - June 30, 1947, at not to exceed \$75.00 a month.
66. Gertrude Armijo, vacation substitute in Spanish, extension, for June, 1947, at \$200.00.
67. Lowell J. Paige, vacation substitute in mathematics, extension, May 15 - June 14, 1947, at \$250.00.
68. Elizabeth L. von Oettingen, vacation substitute in German, extension, part time, for June, 1947, at \$100.00.

APPOINTMENTS:

69. Edward E. Milligan, summer substitute in French and Italian, extension, part time, May 21 through June 20, 1947, at \$200.00.
70. Louise W. Hanley, vacation substitute in English, extension, for June, 1947, at \$100.00.
71. Guido Uscocovich, international fellow in civil engineering, for the 1947 summer semester.
72. Carroll M. Geraldson, industrial fellow in soils, May 15 - June 30, 1947, at \$83.33 a month, Salt Producers Association 15B (#398).
73. The following persons appointed resident fellows in residence halls, beginning on the date indicated, each to receive compensation as shown:
 - Alec C. Bayless, May 31, 1947, board and part of room
 - Julian L. Berman, May 31, 1947, board and part of room
 - Robert L. Bittner, May 31, 1947, board and part of room
 - Sanford Bloom, May 31, 1947, board and part of room
 - Edward J. Brenner, May 28, 1947, room and board
 - Jay H. Cerf, May 28, 1947, board and part of room
 - Michael B. Davy, May 31, 1947, board and part of room
 - Carol Eifler, May 28, 1947, room and board
 - Robert R. Fluck, June 17, 1947, room and board
 - Gunther W. Heller, May 28, 1947, board and part of room
 - Earl G. Horn, Jr., May 31, 1947, board and part of room
 - Robert A. Jensen, June 17, 1947, board and room and \$12.50 for period
 - Marie L. Jordan, June 17, 1947, room and board
 - Robert W. Landry, May 28, 1947, board and part of room
 - John A. McComb, June 17, 1947, board and room and \$12.50 for period
 - John E. Moore, May 31, 1947, board and part of room
 - Gordon W. Newell, May 31, 1947, board and part of room
 - Robert E. Owen, May 31, 1947, room and board
 - Roger L. Perry, May 31, 1947, board and part of room
 - Rita J. Powell, June 17, 1947, room and board
 - Donald W. Seaholm, May 28, 1947, board and part of room
 - Georgie I. Simpson, June 17, 1947, room and board
 - Mary S. Skarakis, June 17, 1947, room and board
 - Alvie L. Smith, June 17, 1947, room and board
 - Ruthanna Smith, June 17, 1947, room and board
 - Joan E. Stein, May 28, 1947, room and board
 - Richard E. Sullivan, May 31, 1947, board and part of room
 - Florence E. Tobey, May 28, 1947, room and board
 - Donald D. Willink, May 31, 1947, board and part of room
 - Helen V. Wing, June 17, 1947, room and board
 - Robert H. Witt, May 31, 1947, board and part of room
 - Paul D. Ziemer, May 31, 1947, room and board.
74. C. Hugh Hickey, granted Chi Psi award for 1947, \$200.00.
75. Myrton C. Rand, granted William Davison Stovall award for 1947, \$250.00.
76. Ernest R. Thackeray, honorary scholar in physics, for the 1947 summer semester and the academic year 1947-48.

APPOINTMENTS:

- ✓ 77. Hal L. Myers, granted the A. G. Solalinde scholarship for study at a Latin-American university in the summer of 1947, \$100.00.
- ✓ 78. Robert J. Wilson, granted the Allen J. Shafer, Jr., memorial award - 1947 freshman, \$100.00.
79. Norman J. Azpell, assistant professor - adviser to students, Racine extension, May 26 through June 7, 1947 and August 4 through September 20, 1947, at not to exceed \$690.00.
80. J. Sullivan Gibson, assistant professor of geography, Racine extension, for the summer session beginning June 2, 1947, at \$1,134.00.
81. Albert E. May, assistant professor of mathematics and assistant to director, Racine extension, for the summer session beginning June 2, 1947, at \$1,100.00.
82. Edward E. Taube, acting assistant professor of geography, extension, part-time, for the month of June, 1947, at \$166.67.
83. Stephen C. Smith, research associate in agricultural economics, July 1, 1947 - June 30, 1948, at \$250.00 a month.
84. Harlan G. Kittleson, research associate in commerce, June 1 - July 1, 1947, at \$100.00.
85. Gordon E. Howard, research associate in commerce, for one year, beginning September 1, 1947, at \$5,000.00, on 12 months' basis.
86. Louis W. Holm, research associate in veterinary science, July 1, 1947 - June 30, 1948, at \$4,000.00.
87. Karl E. Hansson, research associate in commerce, June 1 - July 1, 1947, at \$267.00.
88. The following persons appointed instructors at the Racine extension, for the summer session beginning June 2, 1947, in the department and at the salary as indicated below:

Raymond L. Berger, mechanical drawing and mechanical engineering, not to exceed \$944.00
Mary L. Donohue, Spanish, not to exceed \$900.00
Robert E. Esser, botany, \$1,000.00
John K. Evers, English, \$1,000.00
Richard A. Fuller, political science, \$900.00
F. Eugene Heilman, sociology, part time, \$600.00
Otto A. Hendersen, mechanical engineering, part time, not to exceed \$400
David Hulbert, commerce, \$975.00
Cornelius C. Janzen, economics, part time, \$650.00
Vincent E. Jones, history, \$1,200.00
Selma S. König, French and German, not to exceed \$1,000.00
Merrill R. Moore, mathematics, \$900.00
R. Dale Nance, psychology, part time, \$400.00
Ethel I. Roberts, mathematics, \$900.00
Beryl E. Whitney, English, \$900.00.

APPOINTMENTS:

89. Albert H. Ganswindt, instructor in accounting, Milwaukee extension, for the summer session beginning June 4, 1947, at \$1,350.00.
90. William F. Egloff, instructor in business administration, Milwaukee extension, for the summer session beginning June 4, 1947, at \$1,200.00.
91. Elwood S. Buffa, instructor in industrial management institutes, part time, May 15 through June 30, 1947, at \$125.00 a month.
92. Homer A. Stephens, instructor in botany and zoology, extension, for the month of June, 1947, at \$100.00.
93. Carl O. Paulson, instructor - librarian, Racine extension, May 26 through June 30, 1947, at not to exceed \$315.00.
94. Robert W. Bray, instructor in animal husbandry, June 1-30, 1947, at \$110.00.
95. Ceil Podruch, instructor in residence halls, beginning June 16, 1947, at \$125.00 a month, plus three meals and lodging.
96. LaVell Henderson, instructor in biochemistry, June 1-30, 1947, at \$200.00.
97. Dorothy H. Schramm, instructor (assistant librarian) in agricultural library, June 1-30, 1947, at \$200.00.
98. Ewald C. Pietsch, instructor in geography, extension, part time, for the month of June, 1947, at \$166.67.
99. The following persons appointed assistants in soils, for the period as indicated below, each to receive a salary of \$110.00 a month:

Maynard A. Fosberg, June 1 - September 15, 1947.

Gerard Ouellette, June 12 - September 15, 1947.
100. Elizabeth J. Wakeman, assistant in biochemistry, July 1, 1947 - June 30, 1948, at \$1,000.00.
101. Eugene M. Sporn, assistant in biochemistry, July 1 - September 30, 1947, at \$600.00.
102. Grace V. B. Thompson, assistant in allergy (laboratories-hospital), part time, beginning June 9, 1947, at \$77.50 a month.
103. Arnold S. Jackson, assistant in arboretum, July 1 - September 1, 1947, at \$125.00 a month.
104. Robert S. Kiester, assistant in geography, extension, May, 1947, at \$12.00.
105. Robert M. Gilmer, assistant in plant pathology, May 26 - June 30, 1947, at \$110.00 a month.
106. Phyllis N. Rood, undergraduate research assistant in chemistry, full time, June 1 through August 31, 1947, at \$480.00.
107. Mary W. Hershberger, technical assistant in botany, 2/3 time, July 1, 1947 - June 30, 1948, at \$1,200.00.

APPOINTMENTS:

108. The following persons appointed research assistants, for the month of June, 1947, in the department and at the salary as indicated below:
- Eugene Ackerman, physics (graduate), \$83.33
 - Stanley Bashkin, physics (graduate), \$83.33
 - Gunther S. Fonken, chemistry, \$83.33
 - Marshall N. Grant, agronomy, \$150.00
 - Vivian L. Green, soils, \$125.00
 - Edward D. Jones, agronomy and entomology, \$125.00
 - David A. Shannon, history, \$83.33
 - Georgie I. Simpson, agricultural bacteriology, 1/2 time, \$83.33
 - Mary Louise Spindler, sociology and anthropology, \$83.33
 - George J. Stessel, plant pathology, 1/2 time, \$83.33
 - Jack D. Tiner, veterinary science, \$83.33
 - Floyd E. Zimmerman, horticulture, \$135.00
 - Joseph C. Zubriski, horticulture and soils, part time, \$110.00.
109. The following persons appointed research assistants in commerce, for the period June 1 - July 1, 1947, each to receive a salary as indicated:
- Richard B. Andrews, \$88.88
 - Gladys N. Conly, \$88.88
 - Janet M. Glenn, \$140.00
 - Irvin H. Vongnechten, \$88.88.
110. The following persons appointed research assistants in economic entomology, for the period and at the salary as indicated below:
- Harold J. Ball, June 1-30, 1947, \$125.00
 - Joseph J. Paul, June 1; 1947 - June 30, 1948, \$1,083.33
 - Harold G. Simkover, June 1-30, 1947, \$125.00
 - Philip V. Stone, June 1-30, 1947, \$100.00.
111. The following persons appointed research assistants in biochemistry, for the period July 1, 1947 - June 30, 1948, each to receive a salary as shown:
- A. Clark Griffin, \$1,500.00
 - James T. Park, \$1,000.00
 - Howerde E. Sauberlich, \$1,500.00.
112. Charles D. Owens, research assistant in agricultural engineering, July 1 - September 10, 1947, at \$225.00 a month.
113. Leo Pine, research assistant in plant pathology, June 1 - December 31, 1947, at \$83.33 a month.
114. Alfred C. Ingersoll, research assistant in chemistry, June 1 through August 31, 1947, at \$249.99.
115. Richard D. Taber, research assistant in arboretum, full time, May 10 - September 1, 1947, at \$110.00 a month.
116. Russell J. Smith, teach four additional meetings on advanced machine design, Racine evening class, beginning June 3, 1947 for 4 weeks, at not to exceed \$80.00 (includes \$20.00 traveling expenses).

APPOINTMENTS:

117. Charles R. Headlee, teach psychology of human adjustment 105, Milwaukee summer session, beginning June 4, 1947, at not to exceed \$300.00.
118. Reynolds O. Tjensvold, teach man and society: an introduction to sociology I - Milwaukee summer session, beginning June 4, 1947, at not to exceed \$300.00.
119. The following persons appointed to teach industrial management institutes at Madison, for the period and at a salary not to exceed the amount as indicated below:

Charles H. Lawshe, Jr., May 22 - June 30, 1947, \$200.00
Edgar McFerren, April 10 - June 30, 1947, \$150.00
Joseph L. Varga, April 24 - June 30, 1947, \$150.00.

120. The following persons appointed industrial fellows in biochemistry, for the period July 1, 1947 - June 30, 1948, each to receive a salary as indicated:

Orville G. Bentley, \$1,000.00, Tennessee Eastman Corp. #712, 15B
Harry P. Broquist, \$1,000.00, Schenley Grant #353, 15B
Irene T. Greenhut, \$1,000.00, National Livestock & Meat Board #151
Lawrence V. Hanks, \$1,000.00, Swift & Co. #2 - 385
Edward J. Herbst, \$1,000.00, Research Corp. #2, #351, 15B
Walter S. McNutt, \$1,000.00, Eli Lilly #9 (#249) 15B
Clarence L. Mahoney, \$1,000.00, Schenley Grant #358, 15B
Laurent Michaud, \$1,200.00, American Feed Mfg. Assoc. #386, 15B
John B. Neillands, \$1,200.00, National Cannery Assoc. #240
Charles A. Nichol, \$1,000.00, Commercial Solvents Corp. #1 - 101
Merlin H. Peterson, \$1,500.00, National Cheese Institute #630, 15B
Eugene P. Philipp, \$1,000.00, Schenley Grant #353, 15B
Robert J. Sirny, \$1,000.00, National Live Stock & Meat Board #151
James K. Smith, \$1,000.00, Nutrition Foundation #1 (#104)
William L. Williams, \$1,000.00, Merck & Co. #1, #192, 15B
Bernadine E. Wittenburg, \$1,500.00, Nutrition Foundation #1, 15B, #104.

121. Roderick F. Robertson, industrial fellow in biochemistry, July 1 - September 30, 1947, at \$83.33 a month, Merck & Co. #1, #192.

122. Arnold M. Dean, industrial fellow in soils, June 1-30, 1947, at \$83.33, Salt Producers Assoc. 15B, #398.

123. Roland Hodgson, industrial fellow in plant pathology, July 1, 1947 - June 30, 1948, at \$4,100.00, American Cancer Society (new grant).

124. The following persons appointed fellows in soils, for the period as indicated below, each to receive a salary of \$83.33 a month:

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Lois L. McLeod, June 1/- June 30, 1948

Victor V. Rendig, July 1, 1947 - June 30, 1948.

125. Gonzalo Loza Jimenez, international fellow in civil engineering, for the 1947 summer semester.

126. Francis G. Jarvis, national fellow in biochemistry, for the 1947 summer semester and the academic year 1947-48.

APPOINTMENTS:

✓ 127. Stanley J. Ehlenbeck, head fellow in residence halls, June 15 - September 7, 1947, at \$50.00 a month plus three meals and lodging.

✓ 128. The following persons appointed house fellows in residence halls, for the 1947 summer semester, each to receive a monthly salary as indicated:

Benjamin G. Geier, \$20.00
Harold F. Hanneman, \$20.00
Joseph L. Sokolsky, \$20.00
Charles Weier, \$40.00.

✓ 129. Dietrich Roetter, Henry Gund scholar in German, for the 1947 summer semester, at \$200.00.

✓ 130. Herbert J. Faber, granted Wisconsin Retail Lumbermen's Association scholarship, for the 1947 summer semester, at \$125.00.

SALARY AND SERVICE ADJUSTMENTS:

1. Joseph O. Hirschfelder, professor of chemistry, appointment continued for the period May 25 - June 30, 1947, at \$749.10.
2. Carl A. Brandly, professor of veterinary science, salary adjusted for the period May 1 - June 30, 1947, to part federal basis at the rate of \$4,800.00 a year and part State basis at the rate of \$2,200.00 a year.
3. H. Lowell Olsen, instructor in chemistry, salary increased to \$275.00 a month, for the period June 1 - August 31, 1947.
4. Orrin I. Berge, instructor in agricultural engineering, beginning date changed to May 19, 1947 instead of May 24, 1947 when leave of absence ended, at \$313.33 a month.
5. John S. Boyle, assistant in plant pathology, salary increased from \$83.33 a month to \$110.00 a month, for the period May 1 - June 30, 1947.
6. F. Chandler Young, graduate assistant in letters and science administration, appointment increased for the period May 21 - June 14, 1947 and extended to June 30, 1947, with a total increase in salary of \$215.91.
7. Joan Lobb, research assistant in chemistry, salary increased to \$185.00 a month, for the period June 1 - August 31, 1947.
8. Barbara E. Rogers, research assistant in wildlife management, appointment adjusted from full time to 3/4 time, for the period May 1 - June 30, 1947, at \$93.75 a month.
9. Jean L. Patterson, research assistant in chemistry, full time, salary increased to \$225.00 a month, for the period June 1 through August 31, 1947.
10. Leo Ginsburg, undergraduate assistant in French, appointment decreased beginning April 10, 1947 for the balance of the second semester, 1946-47, with a decrease in salary of \$54.16.
11. Paul M. Thompson, reader in social work, appointment increased for the second semester, 1946-47, with an increase in salary of \$30.00.
12. Salaries increased for the following persons for the month of May, 1947 only, by the amount as indicated below:

<u>Name</u>	<u>Department</u>	<u>Amount</u>
John E. Anderson, instructor	Physical Education	\$17.00
Jay L. Purves, teacher	Physical Education (girls)	\$14.00.

13. Charles F. Schuller, instructor in visual instruction, original appointment corrected to read: beginning September 1, 1946, half time, on 10 months' basis, instead of 12 months' basis, which involves an additional payment of \$333.33.
14. Jerome L. Riedy, transferred from assistant county agent in Richland County, to county agent (with the rank of instructor) in agricultural extension, Vernon County, beginning June 16, 1947, at \$1,800.00 a year, on 12 months' basis.

SALARY AND SERVICE ADJUSTMENTS:

15. John R. Buchholz, transferred from club agent to regular county agent (with the rank of instructor) in agricultural extension, Manitowoc County, beginning June 23, 1947, at \$1,800.00 a year, on 12 months' basis.
16. Vernon C. Hendrickson, transferred from club agent to regular county agent (with the rank of instructor) in agricultural extension, Buffalo County, beginning June 15, 1947, at \$1,800.00 a year, on 12 months' basis.
17. Elwood E. Anderson, county agent (with the rank of instructor) in agricultural extension, transferred from Douglas County to St. Croix County, beginning June 16, 1947, at \$1,800.00 a year, on 12 months' basis.
18. Carl P. Ruhloff, teach industrial management institutes at Madison, salary increased from not to exceed \$150.00 to not to exceed \$175.00, for the period September 30, 1946 through June 30, 1947.
19. Rudolf R. Grunert, industrial fellow in biochemistry, June 1, 1947 - June 30, 1948, at \$1,083.33, transferred from Tennessee Eastman Corp. to Salt Producers Assoc. 15B, #398.

PROMOTIONS:

1. Edna B. Kearney, promoted from graduate research assistant to research associate in medical microbiology, June 1 through June 30, 1947, at \$200.00.

LEAVES OF ABSENCE:

1. Randall C. Swanson, assistant professor of agricultural engineering, June 1 - June 14 (noon), 1947, without pay.