

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: January 18, 1941. 1941

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1941

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Saturday, January 18, 1941, 9 A.M.

President Glover presiding

PRESENT: Regents Callahan, Cleary, Ekern, Glover, Holmes, Kleczka, Sensenbrenner, Vergeront.

ABSENT: Regents Hodgkins, Werner.

Communications were presented from Regents Hodgkins and Werner in explanation of their absences.

Upon motion of Regent Vergeront, seconded by Regent Cleary, it was VOTED, That the minutes of the meeting of the Board held on December 7, 1940, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

1. That in accordance with the action of the Faculty the following paragraph of the original Fish Report be rescinded:

"A student who by reason of registration in a special course is required to present more than 120 academic credits for graduation may follow the procedure above outlined in nine semesters rather than eight, the requirements of the ninth semester for such a student being those stated above for the eighth semester."

Adopted.

- Degrees -

1. That degrees be granted to students satisfactorily finishing their work at the close of the first semester of 1940-41, in accordance with the recommendation of the Registrar.

Adopted.

2. That upon the certification of the Registrar degrees be granted as shown in EXHIBIT A, on file.

Adopted.

Upon motion of Regent Cleary, seconded by Regent Sensenbrenner, recommendation No. 1 under Administration and General and recommendations 1 and 2 under Degrees were adopted.

- Gifts and Grants -

1. That the following gifts and grants be approved:

(1) \$1,000.00 - Abbott Laboratories, North Chicago, Illinois, for the establishment of an industrial fellowship in biochemistry for a study of biotin, under the supervision of W. H. Peterson and M. J. Johnson, from February 1, 1941, to January 31, 1942, and that the Comptroller be authorized to sign the agreement.

(2) \$3,050.00 - Wilson & Company, Inc., Chicago, Illinois, for the establishment of an industrial fellowship in biochemistry and veterinary science for a study of the nutritive requirements of minks, under the supervision of Professors C. A. Elvehjem, E. B. Hart, and W. Wisnicky, from December 15, 1940 to December 15, 1941, and that the Comptroller be authorized to sign the agreement.

(3) \$ 14.60 - Myron T. Harshaw, addition to scholarship fund. *done*

(4) \$1,500.00 - Rockefeller Foundation, for research in physics by Professor Leon Brillouin, College de France, Paris.

Adopted.

Upon motion of Regent Kleczka, seconded by Regent Cleary, recommendation No. 1 under Gifts and Grants was adopted.

- Comptroller -

1. That upon the recommendation of Dean Goodnight approval be given to conduct an institute for county superintendents from July 21 to August 1 in connection with the 1941 summer session and that a fee of \$15.00, to include 50 cents for Infirmary fee and 50 cents for Memorial Union membership fee, be charged for the two weeks' institute.

Adopted.

2. That upon the recommendation of Dean Christensen authority be requested of the Governor to replace a 1934 International pickup truck used by the department of genetics with a new truck; make and style to be selected, at an estimated net cost of \$550 chargeable to the 1-D miscellaneous capital budget of the College of Agriculture.

Adopted.

3. That the Regent action of June 16, 1939, accepting a scholarship grant from the Arthur Andersen Research and Educational Fund be amended to permit the award of one scholarship at \$500 instead of two scholarships at \$250.

Adopted.

4. That upon the recommendation of Dean Christensen, the 3K Dairy and Farm Sales Revolving Fund be increased by \$3,800 to provide funds for the purchase and erection of a metal shed for experimental grain bundle storage and seed threshing at the West Hill Farm.

Adopted.

5. That upon the recommendation of Dean Christensen, authority be granted to the College of Agriculture to hold special Short Service Courses as follows:

Dairy Manufacturers Institute, March 11, 12, and 13, 1941,
Registration Fee \$1.00,
Canners Short Course, 3 day period during March 1941,
Registration Fee \$1.00,
Frozen Food Locker Operators Institute, to be held early in May 1941,
Registration Fee \$1.00,

with the understanding that the expenses will not exceed the receipts from registration fees and that specific budgets for these courses will be presented for approval at a later date.

Adopted.

Upon motion of Regent Callahan, seconded by Regent Vergeront, recommendations 1 to 5 under Comptroller were adopted.

- Letters and Science -

1. That Raymond George Herb, associate professor of physics, be granted leave of absence, without pay, beginning December 20, 1940. *Leane*
Adopted.

2. That Professor Leon Brillouin be appointed visiting professor of mathematical physics for the second semester of 1940-41; salary \$2,500 for the period; \$1500 charged to 15B, Rockefeller Foundation grant, and \$1,000 to balances in Letters and Science.
Adopted.

Upon motion of Regent Ekern, seconded by Regent Callahan, recommendations 1 and 2 under Letters and Science were adopted.

- Agriculture -

1. That David Clyde Smith be appointed associate professor of agronomy from February 15, 1941 to the close of the academic year 1940-41; salary at the rate of \$3,600 per annum, 10 months' basis; charge to vice Aamodt, 15A(R), \$1050, p. 104, and instruction 1-E, \$651.82, p. 79.
Adopted.

Upon motion of Regent Sensenbrenner, seconded by Regent Callahan, recommendation No. 1 under agriculture was adopted.

- Extension -

1. That George A. Parkinson, professor and assistant director in charge of evening classes at Milwaukee Center, be granted leave of absence, without pay, beginning January 1, 1941.
Adopted.

- Medicine -

1. That William J. Bleckwenn, professor of neuropsychiatry, be granted leave of absence, without pay, from February 1 to July 1, 1941.
Adopted.

Upon motion of Regent Cleary, seconded by Regent Sensenbrenner, recommendation No. 1 under Extension and recommendation No. 1 under Medicine were adopted.

Upon motion of Regent Holmes, seconded by Regent Kleczka, it was VOTED, That the actions taken by the President since the last meeting of the Board (December 7, 1940) be approved and made a part of the records of this meeting.

Upon motion of Regent Sensenbrenner, seconded by Regent Kleczka, it was

VOTED, That the following recommendation of the Administrative Committee be adopted:

// In accordance with the national policy, the University of Wisconsin will cooperate in facilitating the return to normal occupation of those called in the interest of national defense into the service of the government.

To this end the University will continue to cooperate with the State Bureau of Personnel in cases coming under the jurisdiction of this Bureau.

A member of the staff of the rank of instructor or above who is drafted into military service or who as a Reserve Officer or member of the National Guard is called to active duty may be granted leave of absence and may be assured by his department, with the prior consent of the dean of his college, that upon the completion of his leave he will be returned to his position.

Clearly there will arise certain cases of personnel (for example, administrators and technicians) and of occupations other than direct military service which are not covered by the foregoing statement of procedure. These will be handled individually, but in accordance with the spirit of the above.

In every case, leaves will be for a definite period, not to extend beyond the end of the academic year following the year in which the leave commences. Consideration will be given to the curtailment or extension of time upon requests of staff members made before the expiration of such leave.

The President presented a request from Dean Christensen for an appropriation for instruction for the second semester in the Home Economics Department. Upon motion of Regent Cleary, seconded by Regent Vergeront, it was

VOTED, That the matter be referred to the Executive Committee with power to act.

Upon motion of Regent Ekern, seconded by Regent Sensenbrenner, it was VOTED, That authority be granted to construct a beef cattle shed on the Eagle Heights Farm at an estimated total cost of not to exceed \$3000, chargeable to the 3-K Dairy and Farm Sales Revolving Fund budget, (\$1728.25 to be transferred from 1939-40 free balances in 3-K to the 1940-41 budget), and that the Comptroller be authorized to advertise for bids and award contracts to the successful bidders. *Agreed*

President Dykstra read a communication from Dean Sellery with reference to the absence of Dean Glicksman. Upon motion of Regent Sensenbrenner, seconded by Regent Callahan, it was

VOTED, That Dean Glicksman be granted leave of absence with pay for the second semester of this year.

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

VOTED, That the Comptroller be authorized to make adjustment of the rent due from Robert Erickson on the boathouse lease for the fiscal year which ended June 30, 1940.

The President presented a petition by the students taking the civil pilot training course asking that they be granted credit for the course. Upon motion of Regent Kleczka, seconded by Regent Cleary, it was

VOTED, That this matter be referred to the Curriculum Committee of the College of Engineering. *Nacl Defense*

The President reported upon the efforts to secure quarters for research work on poliomyelitis to be financed by a grant of \$62,000 by the National Foundation for Infantile Paralysis. Upon motion of Regent Sensenbrenner, seconded by Regent Vergeront, it was

VOTED, That the space in the animal research laboratory now occupied by Dr. Beach be turned over for this research work and that an appropriation of \$261 be made from Regents' Unassigned 1-D to Physical Plant, New Construction Current, for remodelling the old horse barn to provide research rooms for Dr. Beach.

Upon motion of Regent Cleary, seconded by Regent Vergeront, it was VOTED, That an appropriation of \$200 be made from Regents' Unassigned 1-A to adjust the salary of Thorvald E. Thoreson, assistant in agricultural engineering, for the second semester of 1940-41.

was Upon motion of Regent Vergeront, seconded by Regent Sensenbrenner, it

VOTED, That an appropriation of \$600 be made from Regents' Unassigned 1-E to complete the 1940-41 series of radio programs, to be distributed as follows:

Program Preparation - 18 weeks @ \$25	\$450.00
Program Appraisal and Report	100.00
Recording Materials and Services	<u>50.00</u>
	\$600.00

Upon motion of Regent Holmes, seconded by Regent Callahan, it was VOTED, That an appropriation of \$536 be made from Regents' Unassigned 1-E to repair leaks in the water mains in the Medical School buildings.

President Dykstra presented the request of Dean Garrison for needs in the Law School. Upon motion of Regent Cleary, seconded by Regent Vergeront, it was

VOTED, That this request be referred to the Executive Committee of the Regents for further study.

The President presented the following recommendation of the Comptroller:

Whereas many departments in the University must by the nature of their services be open for business on Sundays and holidays, the University adopt as a policy for compensatory time off for employees who are required to work when University offices are closed in whole or in part, that legal holidays only be recognized, and that offices and departments be open for business on all regular business days.

Upon motion of Regent Holmes, seconded by Regent Sensenbrenner, it was VOTED, That action be postponed to the next meeting of the Board.

(NOTE: The regular holidays as set up in the Wisconsin Statutes are as follows - the first day of January, the twenty-second day of February, the thirtieth day of May, the fourth day of July, the twelfth day of October, the eleventh day of November, the twenty-fifth day of December, the day appointed by the governor as Labor Day and by the governor or the president of the United States as a day of public thanksgiving in each year, the day of holding the September primary election, and the day of holding the general election in November.)

The President presented the following recommendation of the Comptroller:

That upon the recommendation of Dr. Buerki and Mr. F. X. Ritger, Director of the State Bureau of Purchases, the contract with The Linde Air Products Company for a cascade system of oxygen at the State of Wisconsin General Hospital be approved, and that the Comptroller be authorized to sign the contract.

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

President Dykstra brought up the matter of the bill before the Wisconsin Legislature providing for compulsory military training at the University. The President Stated that he had made inquiries in Washington and was advised that it would be impossible to provide equipment and facilities at the present time. Upon motion of Regent Holmes, seconded by Regent Flecza, it was

VOTED, That the Board request that some members of the Regents be present at the hearing on the bill to discuss ways and means for cooperation with the national military authorities.

*Natl. Defense
military science status*

The meeting adjourned at 10:45 A.M.

M. E. McCaffrey,

Secretary.

ACTIONS BY THE PRESIDENT

Since the December 7, 1940 meeting of the Board of Regents

RESIGNATIONS:

1. Ethel Mae Seward, county home agent for Winnebago County, December 15, 1940.
2. Omar W. White, assistant county agent for Buffalo County, December 7, 1940.
3. The following fieldmen in the department of dairy husbandry:

Carlyle Sletten	November 20, 1940
Cyril Westerman	November 20, 1940
Wilfred Michels	December 1, 1940.
4. Synova E. Asleson, assistant instructor and supervisor in operating room technique, December 31, 1940.
5. Suzanne Manierre, assistant in occupational therapy, December 24, 1940.
6. Paul G. Smith, assistant in plant pathology, December 21, 1940.
7. Frank G. Kauffman, assistant in dairy plant, November 30, 1940.
8. Robert E. Burks, Jr., research assistant in chemistry, December 11, 1940.
9. Theodore H. Shoemaker, research assistant in Spanish and Portuguese, second semester of 1940-41.
10. Mrs. Jean Hoebel, musician assistant in physical education - women, November 15, 1940.
11. Wilber Jones Tyler, university scholar, at the beginning of the academic year 1940-41. *Scholar*
12. Harry J. Crass, Jr., Israel Shrimski scholar, at the beginning of the academic year 1940-41. *Scholar*
13. John W. Householder, assistant in dairy plant, December 31, 1940.
14. A. Irving Coombes, assistant in biochemistry, January 4, 1941.
15. Daniel P. Hughes, county agent for Dunn County, January 1, 1941.

APPOINTMENTS:

1. 2nd Lieutenant Kolar Benedict Chladek, assistant professor of military science for the year 1940-41, without salary.
2. Paul G. Jones, instructor in agricultural administration, October 4 to November 22, 1940, at \$25.00.
3. The following persons appointed to continue the Wisconsin Income Study under the Rockefeller Foundation grant, November 1, 1940 to June 30, 1941:

Frank A. Hanna	Research Director	\$333.33 a month
Joseph A. Pechman	Research Associate	208.33 a month
Sidney M. Lerner	Research Associate	208.33 a month
Mildred A. Cornell	Research Assistant	100.00 a month.
4. Noel Gillespie, research associate in anesthesia, January 1 to July 1, 1941, at \$1,000.
5. John McFarlane, assistant in genetics, January 27, 1941 to the close of the academic year 1940-41, at \$330.00.
6. Mary Booth, assistant in occupational therapy, January 6, 1941, at \$100 a month.
7. Floyd Lounsbury, research assistant in sociology and anthropology, second semester of 1940-41, at \$300.
8. Haakon Okasnevad, assistant in dairy plant, December 1, 1940 to January 31, 1941, at \$200.
9. Gerald W. Vaughan, administrative assistant, Letters and Science, for one month, at \$50.
10. Joseph Dominic Teresi, research assistant in biochemistry, January 14, 1941 to June 30, 1941, at \$360.
11. Warren Niederhauser, research assistant in chemistry, nine months, beginning January 1, 1941, at \$100 a month.
12. William Jonathan Smither, research assistant in Spanish and Portuguese, second semester of 1940-41, at \$300.
13. E. Claire Munro, research assistant in Spanish, second semester of 1940-41, at \$300.
14. Mrs. Lois Jeanette Allen, musician assistant in physical education - women, November 15, 1940 to the close of the first semester of 1940-41, at the rate of \$.80 an hour, total not to exceed \$33.60.

APPOINTMENTS:

15. Rodney J. Shaughnessy, scouting assistant in intercollegiate athletics, November 16 and November 23, 1940, at \$25.00 per game and expenses.
16. Marion Brainard Smith, technical assistant in the Wisconsin Press, beginning December 1, 1940, at \$75 a month.
17. Ina Claire Hall, resident, beginning January 1, 1941, at \$50 a month plus three meals and lodging.
18. F. C. Theissen, co-ordinator for painting and sketching class for business and professional men at Madison, 18 weeks, beginning December 10, 1940, to receive the fees from the class not to exceed \$350.00.
19. Elinor Trout appointed to correct correspondence study papers in psychology courses on a fee basis, December 1, 1940 through June 30, 1941, not to exceed \$150.
20. Edwin C. Munro, to read correspondence study papers in Spanish courses on a fee basis, December 1, 1940 through June 30, 1941, not to exceed \$175.
21. Randall C. Swanson to teach a class in special farm problems in the evening school at Milwaukee, 6 meetings, beginning December 17, 1940, to receive the fees from the class not to exceed \$60.
22. F. H. Hake to teach a class in rural sociology at Alma, 16 weeks, beginning December 3, 1940, to receive the fees from the course not to exceed \$200.
23. William W. Schultz, assistant county agent for Barron County, from December 1, 1940 to February 28, 1941, at \$172.50.
29. Frank H. Everson, county club agent for Jefferson County, beginning January 1, 1941, at \$1800 per annum, 12 months' basis.
30. The following persons appointed county home demonstration agents, beginning January 1, 1941, at \$1500 each per annum, 12 months' basis:

Edith M. Brevig
Thelma Clark
Elizabeth C. Davies
Agnes A. Friedl
Helen Haldiman
Vera R. Hub
Caroline M. Hubatch
Annette McDonald
Vera B. McDowell
Helena Muehlmeier
Alice I. Olson
Cecelia M. Shestock
Irene Skutley

Vernon County
Rock County
Iowa County
Dunn County
Jefferson County
Polk County
Crawford County
Winnebago County
Barron County
Washington County
Clark County
Wood County
Outagamie County.

APPOINTMENTS:

31. Ruth Chambers, county 4-H and home agent for Lincoln County, beginning January 1, 1941, at \$1500 per annum, 12 months' basis.

32. The following persons appointed county home demonstration agents, beginning February 1, 1941, at \$1500 each per annum, 12 months' basis:

Alice May Bilstein
Catherine Stewart

Washington County
Fond du Lac County.

33. The following persons reappointed assistant county agents from January 1 to June 30, 1941, each to receive the amount indicated below:

John Reedal, Ashland-Bayfield Counties, \$840.
Vernon William Peroutky, Green-Lafayette Counties, \$900.
Donald V. Jensen, Burnett-Washburn Counties, \$840.
Kenneth Wallin, to assist with county-wide cow testing association, \$1000.

34. The following persons reappointed county agricultural agents, beginning January 1, 1941:

Harvey L. Becker	Oneida County	\$1700
Frederick V. Evert	Burnett County	1700
Eugene H. Florence	Trempealeau County	1700
Carl C. Gilman	Ozaukee County	1800
Roy T. Glassco	Rock County	1900
Ira V. Goodell	Adams County	1800
Henry N. Haferbecker	Waushara County	1700
W. Hull Henthorn	Iron County	1700
William V. KasaKaitas	Marquette County	1700
George F. Massey	Fond du Lac County	1800
Wayne A. Nettleton	Forest County	1700
John T. Omernik	Langlade County	1900
Alvin S. Peterson	Price County	1700
Leroy Reese	Lafayette County	1700
Gustav A. Sell	Lincoln County	1900
Walter E. Spreiter	LaCrosse County	1900
Randall Swanson	Milwaukee County	1800
J. Fred Thomas	Waukesha County	1900
Julius L. Wenstadt	Dunn County	1700
George L. Wright	Ashland County	1700.

35. Gideon Hadary, industrial fellow in dairy industry, November 1, 1940 to January 31, 1941, at \$75.00. *Fellow*

36. Thomas A. Calabresa, Oscar Rennebohm scholar, for the year 1940-41, at \$100. *Scholar*

APPOINTMENTS:

37. Gerald G. Quackenbush, Pullman loan scholar, at \$250, \$125 to be paid December 8, 1940, \$125 to be paid February 8, 1941. *Scholar*

38. The following persons granted legislators' scholarships for the second semester of 1940-41:

15
Alfred H. Busch
Edward F. Buxton
Edward H. Downs
Norris E. Eldridge
Louis A. Falligant
Max Guber
William G. Healy
Rollin H. Johnson
Leonard Mansfield
William E. Hudge
Raymond A. Patterson
Philip B. Prather
Leland C. Shoaf
Ann Tilton
Betty R. Torrey.

39. 60 persons granted rehabilitation board scholarships for the first semester of 1940-41. *Scholar*

40. Barton Mumaw, lecturer in physical education - women, beginning February 9, 1941, at \$110.

41. Douglas Clark Osterheld, instructor and assistant to director of the division of social education, beginning February 1, 1941, at \$175 a month plus room, 12 months' basis.

42. Marvin F. Greiber, clinical associate in neuropsychiatry, beginning February 1, 1941, without salary.

43. Werner Feutz, assistant in dairy plant, January 1 to 31, 1941, at \$100.

44. Alice Drake appointed to teach a course in rural community resources in Viroqua, 17 weeks, beginning January 11, 1941, to receive the fees from the class not to exceed \$250.

45. Edith Irish Wing appointed to teach a class in integrated social studies at Sparta, 17 weeks, beginning January 11, 1941, to receive the fees from the course not to exceed \$250.

46. George William Lord, county agricultural agent for Sawyer County, beginning February 4, 1941, at \$1800 per annum, 12 months basis.

APPOINTMENTS:

47. Gertrude M. Hoffman, county home agent for Shawano County, beginning January 1, 1941, at \$1500 per annum, 12 months' basis.
48. Harlan G. Seyforth, county agricultural agent for Pierce County, beginning January 1, 1941, at \$1900 per annum, 12 months' basis.
49. Jesse Irving Etheridge, county agricultural agent for Oconto County, January 1 to December 31, 1941, at \$1700 per annum, 12 months' basis.
50. Parvin B. Eves, county agricultural agent for Eau Claire County, January 1 to April 1, 1941, at \$1700 per annum, 12 months' basis.

SALARY AND SERVICE ADJUSTMENTS:

1. The following persons to receive the amounts indicated for royalties from sale of books, covering the period from July 1, 1939 to June 30, 1940:
 - Lelia Bascom, emeritus professor of English, Extension Division, not to exceed \$3.00.
 - Cyril M. Jansky, emeritus professor of electrical engineering, Extension Division, not to exceed \$10.00.
 - Harry E. Pulver, professor of civil and structural engineering, Extension Division, not to exceed \$9.00.
2. Otto A. Mortensen, associate professor of anatomy, to receive \$50 for post session examinations, 1940 summer session.
3. Joseph J. Peot, instructor in mechanical engineering, changed from full time to one-third time for the period November 6, 1940 to February 1, 1941, salary reduced from \$540 to \$180 for the period.
4. Carl Engler, extension field representative, to be employed from July 1, 1940 through November 30, 1940 and for the month of June 1941, total of six months, at \$600.
5. Edna M. Langseth, county home agent, transferred from Pierce County to Green Lake County, beginning January 1, 1941, at \$1500 per annum, 12 months' basis.
6. The following apprentices to receive an increase of 5¢ per hour, beginning January 1, 1941:
 - Walter Gall, plumbers apprentice, 75¢ to 80¢ an hour
 - Peter Ponti, sheet metal worker apprentice, 75¢ to 80¢ an hour.
7. Mrs. Blanche E. Hedrick, assistant professor of home economics, to report for duty on December 31, 1940 instead of the beginning of the academic year 1940-41.

PROMOTIONS:

1. Robert L. Bennett, title changed from assistant professor of physical therapy to assistant professor of physical medicine, beginning December 1, 1940.
2. Harold P. Rusch, promoted from research fellow in cancer and instructor in physiology to research fellow in cancer and assistant professor of oncology, beginning December 1, 1940, without change in salary.
3. Helen Pratt Davis promoted from assistant in student health to instructor in clinical medicine, beginning December 1, 1940, without change in salary.

LEAVES OF ABSENCE:

1. Marian S. Kimble, instructor in clinical chemistry, indefinite leave of absence ~~terminated~~ December 9, 1940.
2. Edward Asahel Birge, ^{Dr}instructor in the state laboratory of hygiene, granted leave of absence from September 15, 1940 to January 1, 1941, without pay.
3. Albert E. Whitford, assistant professor of astronomy, granted temporary leave of absence, beginning January 1, 1941, without salary.
4. Frederick J. Pohle, assistant professor of medicine, granted temporary leave of absence, ~~beginning~~ February 1, 1941, without salary.
5. Marc J. Musser, assistant professor of neuropsychiatry, granted leave of absence from February 1 to July 1, 1941, without salary.
6. Sally Owen Marshall, instructor in social education, on leave of absence for the 2nd semester of 1940-41, without salary.
7. Lester L. Weissmiller, acting assistant superintendent of Wisconsin General Hospital, on leave of absence beginning February 1, 1941, without salary.
8. Edwin R. Nelson, senior resident in orthopedics, on leave of absence beginning January 1, 1941, without salary.
9. James William Brooke, junior resident in orthopedic surgery, on leave of absence, beginning January 1, 1941, without salary.
- 10.

BUDGET:

1. An increase of \$5,000.00 in the 5-E theater revolving fund budget, distributed as follows: supplies and expense \$4,250.00, salaries and wages part-time help \$750.00. Increase due to additional receipts realized.