

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 8, 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, March 8, 1941, 9 A.M.

President Glover presiding

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

ABSENT: Regent Cleary.

File
Communications were received from Regent Cleary in explanation of his absence.

Upon motion of Regent Werner, seconded by Regent Vergeront, it was VOTED, That the minutes of the meeting of the Board held on January 18, 1941, be approved as sent out to the Regents.

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

VOTED, That the actions taken by the President since the last meeting of the Board (January 18, 1941) be approved and made a part of the records of this meeting.

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

1. That upon the recommendation of Dean Fred, 44 Ph. D. thesis deposits of \$50.00 each be declared forfeited and the sum of \$2,200 be transferred to Fund 8 Wisconsin Press and made available for the publication of "Lincoln and the Radicals" by Harry Williams (\$1,000), and "Friedrich Von Gentz" by Paul Sweet (\$1,200).

Adopted.

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2. That upon the recommendation of the Editor of the Wisconsin Press, the Comptroller be authorized to sign royalty agreements with the authors of the following works to be published by the University of Wisconsin Press:

Contracts No 126 { "A Syllabus of United States History" by William B. Hesseltine
"Friedrich Von Gentz" by Paul R. Sweet.
Adopted.

3. That upon the recommendation of Dean Holt the 2-AB University Extension revolving fund budget be increased \$36,000 for the current year, the increase to be distributed as follows:

Salaries and Wages	\$26,000
Supplies and Expense	10,000
	<u>\$36,000.</u>

Adopted.

4. That the following described lots be released from the Lysager mortgage upon payment of \$25.00 and that the President and Secretary of the Regents be authorized to sign the partial release of mortgage:

Lots 3 and 4 and part of Lots 5 and 6 South to the highway in Block 3 in the Replat of Block 2 of Emerson's Park in the NE $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 7, Township 5, North of Range 11 East, Dane County, Wisconsin.

Adopted.

5. That the following actions of the Faculty be approved:

- (a) That the requirements for graduation from the Law School be modified, effective as to the class entering in the fall of 1940 and thereafter, so as to require (1) the completion of courses totalling at least 80 credits with a weighted average of 77, together with the present residence and apprenticeship requirements; (2) in the case of those electing not to serve an apprenticeship, the completion of at least 88 credits with a weighted average of 77, together with the existing requirements regarding residence and the practice courses.
- (b) That the fee for printing the doctoral thesis summaries be increased from \$10 to \$15. (It is understood that the change will be effective as of July 1, 1941.)
- (c) That the Graduate Record Examination be made compulsory for new graduate students beginning September 1941; and that the administration of the Examination be referred to the Administrative Committee of the Graduate School.

- (d) That courses at the graduate level be permitted in the area of Milwaukee (Regulations to be worked out by the Graduate School.) (EXHIBIT A on file.)

Adopted.

Correspondence in File.
6. That upon the recommendation of Dean Christensen and the State Chief Engineer, the contract for a metal cattle shed to be erected on the Eagle Heights farm be awarded to the Martin Steel Products Corporation of Mansfield, Ohio, on the basis of their low alternate bid of \$3,462, and that the Comptroller be authorized to sign the contract.

Contract in Contract Drawer, Cashier's Office
Adopted.

7. That the following revised schedule of costs for the metal cattle shed be approved:

Contract - Martin Steel Products Corporation	\$3,462.
Foundations, etc., to be provided by the University	300.
Architect's Office and contingent	100.
TOTAL	<u>\$3,862.</u>

Source of Funds: (Transfer to 3K - New Construction)

3-K Equipment, Instruction	\$ 900.
3-K Physical Plant, Maintenance	<u>2,962.</u>

\$3,862.

Adopted.

Eagle Heights Farm

8. That the President of the University and the Comptroller be authorized to adjust the 1-D Miscellaneous Capital budget for the balance of the present fiscal year, including authority to make transfers from Regents' Unassigned 1-D as necessary to finance needed capital projects within the limits of the total 1-D appropriation.

Adopted.

9. That upon the recommendation of Dean Anderson, the fees in the Wisconsin High School be increased \$10.00 a year, effective in September 1941. The new schedule of fees will be as follows:

Grades 7 and 8	\$30 per year
Grades 9 to 12 inclusive	40 per year.

Adopted.

Upon motion of Regent Sensenbrenner, seconded by Regent Kleczka, recommendations 1 to 9 under Administration and General were adopted.

- Gifts and Grants -

1. That the following gifts and grants be approved:

- Correspondence on File*
- (1) \$ 6,000.00 - Dr. Henry F. Helmholtz and three other children of Mr. and Mrs. August C. Helmholtz for the establishment of the A. C. Helmholtz Lectureship in the Medical School, to be administered by a committee composed as follows: C. H. Bunting, J. S. Evans, and H. C. Bradley.
- Letter on File*
- (2) 50.00 - University of Wisconsin Women's Club of Detroit, Michigan (Mrs. C. E. Broders, president), contribution to University loan fund. *don*
- Papers, Autisms of Course, on File*
- (3) 1,300.00 - Velsicol Corporation, Chicago, Illinois, for the establishment of an industrial fellowship for the study of the insecticidal value of petroleum residues, in the department of economic entomology under the supervision of Professor T. C. Allen, for twelve months, beginning March 1, 1941, and that the Comptroller be authorized to sign the agreement.
- (4) 750.00 - Allied Chemical and Dye Corporation, New York, for the establishment of an industrial fellowship in the department of chemistry, for studies in organic chemistry under the supervision of Homer Adkins and S. M. McElvain, beginning July 1, 1941, and that the Comptroller be authorized to sign the agreement.
- (5) 1,700.00 - American Potash Institute, Inc., Washington, D. C., for the continuation of the industrial research fellowship (formerly Boron Agricultural Association fellowship), for studies on boron in the departments of soils and plant pathology, under the supervision of Emil Truog and J. C. Walker; from March 1, 1941 to March 1, 1942, and that the Comptroller be authorized to sign the agreement.
- (6) 3,600.00 - American Potash Institute, Inc., Washington, D. C., for the continuation of the industrial research fellowship in the department of soils, for studies on potash, under the supervision of Professor Emil Truog, for a three year period, \$1200 each year, from January 1, 1941 to December 31, 1944, and that the Comptroller be authorized to sign the agreement.

- (7)✓ 3,000.00 - Heyden Chemical Corporation, Garfield, New Jersey, for establishment of an industrial fellowship in the departments of agricultural bacteriology and biochemistry for studies on citric acid; under the supervision of Professors I. L. Baldwin and W. H. Peterson, from February 10, 1941 to June 30, 1942, and that the Comptroller be authorized to sign the agreement.

- Letter on File* (8) 145,000.00 - Wisconsin Alumni Research Foundation, for the support of research in the following fields, for the years 1941-42:

Post-doctorate fellows	\$30,000
Scientific Apparatus	5,000
Symposium	5,000
Undergraduate apprenticeships	5,000
Grants-in-Aid	90,000
Chemical Engr. Research	10,000.

- Correspondence on File* (9) 62,500.00 - National Foundation for Infantile Paralysis, Inc., for study of infantile paralysis to be carried on under the supervision of Professor C. A. Elvehjem and Dr. Paul Clark.

- Letter on File* (10) 25.00 - Marshfield Alumni Club for scholarship fund *don*

- Correspondence on File* (11) 500.00 - American Medical Association, for research work by Professor R. K. Meyer. *don*

Adopted.

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

- Medicine -

1. That Fritz Kant be appointed professor of neuropsychiatry from February 1, 1941 to the close of the fiscal year 1940-41, salary at the rate of \$5,000 per annum, 12 months' basis, charge to vice Bleckwenn, on leave for military service, fund 1A.

Adopted.

- Degrees -

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

Adopted.

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

President Dykstra presented the recommendation of the Faculty for honorary degrees to be awarded in June, 1941, as follows:

Letter on File

Doctor of Laws	- Joseph E. Davies
Doctor of Letters	- Alfred Lunt
Doctor of Letters	- Lynn Fontanne
Doctor of Science	- Dr. Herbert S. Gassen

(unable to attend in 1940)

Upon motion of Regent Werner, seconded by Regent Callahan, adopted. Regent Kleczka voted "No".

Upon recommendation of the President, and upon motion of Regent Holmes, seconded by Regent Werner, it was

VOTED, That the following recommendation of the Course Committee of the College of Engineering made in response to the petition by the students taking the Civil Pilot Training Course be adopted;

correspondence on File

That the University Faculty refer to the several colleges and divisions of the University the recommendation that upon evidence of satisfactory completion of the courses, two credits of free elective be allowed for the primary flight course, and four credits of free elective for the secondary course; that to regularize the handling of the credits allowed, the customary class cards be issued for these courses and the usual grading system be followed. *aviation*

The recommendation of the Comptroller relating to compensatory time off for civil service employees, which was presented to the Board by President Dykstra at the January 18th meeting, was again taken up and the following recommendation presented:

For purposes of determining privileges of time off with pay for University employees in the classified (civil) service, other than vacation and sick leave absences established by State Statute and by the rules of the State Bureau of Personnel, the following rules are established by the Regents:

- (1) Employees in the classified service who are required to work overtime without pay are eligible to receive compensatory time off with full pay at the convenience of the head of their department. Overtime is construed to mean time required to be spent at work in addition to the regular hours of employment for the position concerned by order of the department head.

- (2) Employees in the classified service who are required to work on Sundays and Legal Holidays established by State Statute shall be granted compensatory time off with full pay at the convenience of the head of their department.
- (3) No compensatory time off with pay shall be granted by any University department except in accordance with the foregoing rules covering overtime, Sundays and Holidays.
- (4) Compensatory time off privileges conferred by these rules shall be forfeited unless claimed within twelve months from the time when earned. Any disagreement arising between an employee and the head of his department under these rules shall be referred to the Comptroller.

Upon motion of Regent Holmes, seconded by Regent Sensenbrenner, the recommendation ~~was~~ adopted.

Upon recommendation of the President, and upon motion of Regent Sensenbrenner, seconded by Regent Hodgkins, it was

VOTED, That an appropriation of \$597.30 be made ~~for redecorating and furnishing the recreation or smoking room in the Law Building~~, to be charged to the balance on the salary of O. S. Rundell, on leave, or to funds available for W.P.A. projects, as may be determined by the Comptroller.

Upon recommendation of the President, and upon motion of Regent Kleczka, seconded by Regent Ekern, it was

VOTED, That the request of Dean Holt to increase the salary of Ross H. Bardwell, assistant professor of mathematics in the Milwaukee Center, from \$2400 to \$2900 for the current year be approved, due to additional services rendered to the director of the Milwaukee Center since G. A. Parkinson's leave of absence. *Univ 8/11* ✓

The ~~report~~ of the Wisconsin Alumni Research Foundation ✓ for 1940-41 was presented and President Dykstra asked Dean Fred to come in and discuss the report with the Regents. (Copy of report on file.)

Upon recommendation of the President, and upon motion of Regent Sensenbrenner, seconded by Regent Hodgkins, it was

VOTED, That the following allotments from Regents' Unassigned ✓ be approved:

\$1,375.00 - Agriculture ✓ - for appointments in home economics, 2nd semester of 1940-41. (1-A)

Continued.

\$1,237.50 - Letters and Science capital - for replacement of 5 Monroe calculating machines. (1-D).

1,198.00 - Engineering - approval of Water Works Operators' Short Course, to be held April 7-10, 1941, fees for the course to be \$25.00 per registrant including room and board. (1-E) (See EXHIBIT C Attached.)

750.00 - Agriculture - supplies and expense budget of short courses. (1-E).

Upon motion of Regent Sensenbrenner, seconded by Regent Holmes, the following recommendation was adopted:

That authority be granted to construct an animal building for the Infantile Paralysis Study in the area between the Highway Laboratory and the Mining and Metallurgy Building, the estimated cost of \$12,000 to be charged to funds made available for this purpose by the Wisconsin Alumni Research Foundation, and that the Comptroller be authorized to approve plans and specifications, advertise for bids, award and sign contracts for the construction of a suitable building.

The Comptroller reported that the Constructional Development Committed had approved the expenditure of approximately \$1000 out of 3-K funds (Highway Commission payments) for improvements at the Ashland Branch Station.

The Comptroller reported that many University civil service employees are now receiving attractive offers of employment from private concerns, and that the University is losing a number of employees because of the necessity for waiting to obtain Regent action and Emergency Board approval to make salary adjustments. Upon motion of Regent Sensenbrenner, seconded by Regent Hodgkins, it was

VOTED, That the President of the University be authorized to approve increases as they become necessary and to recommend them to the Emergency Board.

Upon motion of Regent Holmes, seconded by Regent Vergeront, it was VOTED, That the minutes of the meeting of the Executive Committee held on January 24, 1941, as sent out to the Regents, be approved, ratified and confirmed.

The building program was discussed and upon motion it was
VOTED, That a committee consisting of Regents Ekern, Kleczka, Sen-
senbrenner, and President Glover be appointed to formulate a resolution re-
questing \$1,650,000 plus an additional amount for the removal of the old
Forest Products Laboratory and to present the resolution to the legislature.
(Copy of resolution attached,) *Murray Metcalley*

The meeting adjourned at 12:10 P.M. to go to the annual joint
session of Regents and Visitors in the Memorial Union Building.

M. E. McCaffrey,

Secretary

Also on File:

L.S. Faculty Leaves of Absence, Sept. 1940 - March 1941

ACTIONS BY THE PRESIDENT

Since the January 18, 1941 meeting of the Board of Regents

RESIGNATIONS:

1. J. Murray Lee, assistant professor of education, at the close of the first semester of 1940-41.
2. Lt. Col. Clarence L. Strike, assistant professor of military science, January 31, 1941.
3. Franklin Otto Meister, instructor in neuropsychiatry, March 1, 1941.
4. Margaret Hanstein, instructor and supervisor in nursing, February 1, 1941.
5. Edwin Michael Foster, instructor in agricultural bacteriology, at the close of the first semester of 1940-41.
6. Gordon E. Dickerson, instructor in dairy husbandry and genetics, at the close of the first semester of 1940-41.
7. Helena Muehlmeier, county home agent for Washington County, February 1, 1941.
8. Charles Samuel Hood, assistant to the professor of military science, February 4, 1941.
9. J. Austin Beard, assistant in soils, January 25, 1941.
10. Haakon Okasnevad, assistant in dairy plant, January 31, 1941.
11. Lenard A. Hunt, assistant in plant pathology and agronomy, January 31, 1941.
12. Brian L. Hutchings, research assistant in biochemistry, February 1, 1941.
13. Frederick Nathan Hamerstrom, research assistant in wildlife management, at the close of the first semester of 1940-41.
14. Sylvan B. Lee, research assistant in agricultural bacteriology, at the beginning of the second semester of 1940-41.
15. Ralph K. Howson, research assistant in agricultural bacteriology, at the beginning of the second semester of 1940-41.
16. Ralph E. Rawlings, research assistant in plant pathology, at the beginning of the second semester of 1940-41.
17. Vincent E. McKelvey, research assistant in geology, January 13, 1941.
18. Henry L. Mann, research assistant in English, January 13, 1941.

RESIGNATIONS:

19. George Albert Jarvis, research assistant in physics, January 13, 1941.
20. Neal Dahlberg Crane, research assistant in physics, January 13, 1941.
21. Nestor Bohonos, assigned fellow in biochemistry, February 1, 1941. *Fellow*
22. Jack Keller, Adams fellow in Greek, February 7, 1941. *"*
23. Orville Wyss, assigned fellow in agricultural bacteriology, February 7, 1941. *"*
24. Roger N. Haberman, dormitory fellow, beginning of the academic year 1940-41. *"*
25. Oliver Roberts, national and international fellow, January 11, 1941. *"*
26. Lemuel Anderson Fraser, W.A.R.F. scholar in zoology, beginning of the second semester of 1940-41. *Scholar*
27. Richard Truman Eastwood, Anna Morris Ely scholar in economics, at the beginning of the second semester of 1940-41. *"*
28. William Herbert Stevens, non-resident scholar in medical bacteriology, at the beginning of the second semester of 1940-41. *"*
29. John William Thomas, non-resident scholar in dairy husbandry, at the beginning of the second semester of 1940-41. *"*
30. Elmer Lionel Hammond, honorary scholar in pharmacy, at the beginning of the second semester of 1940-41. *"*
31. Orme Sterling Kellett, non-resident scholar in agronomy, at the beginning of the second semester of 1940-41. *"*
32. George Bice Olmsted, W.A.R.F. scholar in physics, January 13, 1941. *"*
33. William Smith Reed, non-resident scholar in genetics, at the beginning of the second semester of 1940-41. *"*
34. Roy Black, tennis coach, November 7, 1940, Intercollegiate Athletics.

Resignations

APPOINTMENTS:

1. 2nd Lt. Jordan Lavar Paust, assistant professor of military science, without salary, for the year 1940-41.
2. Richard Dagobert Brauer, lecturer in mathematics, for the second semester of 1940-41, at \$2100.
3. Joanne F. Dusik, instructor and supervisor in nursing , beginning February 1, 1941, at \$115 a month plus 3 meals.
4. Edith Anna Stehle, instructor and supervisor in nursing, beginning February 15, 1941, at \$125 a month plus 3 meals.
5. Margaret House Irwin, instructor in home economics (administration and foods), for the second semester of 1940-41, at \$1100.00.
6. Marcia Strewler, assistant in plant pathology, January 27 to June 30, 1941, at \$467.31.
7. Clyde Dale Woody, assistant in dairy plant, February 1, 1941 to January 31, 1942, at \$1200.
8. Marian Schwenn, assistant in agricultural economics, February 1 to May 31, 1941, at \$300.
9. Robert Watt Fulton, assistant in horticulture, February 1 to June 30, 1941, at \$500.
10. Marjorie Ricketts, assistant in the Wisconsin union theater, 2nd semester of 1940-41, four months at \$90 a month plus 1 meal and one month at \$20 plus 1 meal.
11. Mary E. Theobald, assistant in the Wisconsin union theater, 2nd semester of 1940-41, four months at \$90 a month plus 1 meal and 1 month at \$20 plus 1 meal.
12. Frank J. Durzo, assistant in drawing and descriptive geometry, second semester of 1940-41, at \$600.
13. Wallace N. Borkenhagen, assistant in drawing and descriptive geometry, second semester of 1940-41, at \$400.
14. Lydia Annette Kaupanger, assistant in social service, beginning February 1, 1941, at \$100 a month plus 3 meals and laundry.
15. Richard Mouw, assistant in radiology, beginning January 13, 1941, at \$100 a month.
16. Lester Antonius, assistant in dental surgery, beginning February 1, 1941, without salary.

APPOINTMENTS:

17. Margaret Bess Bedell, assistant in agricultural bacteriology, second semester of 1940-41, at \$600.
18. Franklin W. Barber, assistant in agricultural bacteriology, second semester of 1940-41, at \$200.
19. Elroy Hagberg, assistant in dairy plant, February 9 to May 31, 1941, at \$373.08.
20. John Carl Sylvester, assistant in agricultural bacteriology, second semester of 1940-41, at \$450.
21. Rudolf Jegart, assistant in dairy husbandry, second semester of 1940-41, at \$175.
22. Charles J. Krumm, assistant in soils, from January 25, 1941 to the close of the academic year 1940-41, at \$332.73.
23. Hilda Kessler Gilbert, research assistant in economics, second semester of 1940-41, at \$300.
24. Robert Morrell Ashby, research assistant in physics, second semester of 1940-41, at \$300.
25. Jack C. Voss, research assistant in agricultural bacteriology, second semester of 1940-41, at \$300.
26. Daniel Thompson, research assistant in wildlife management, February 1 to June 30, 1941, at \$50.
27. Arthur Schultz, research assistant in English, appointment continued through June 1941, at \$133.33 for the month of June.
28. James Welton Brooks, research assistant in economic entomology, February 1 to March 31, 1941, at \$120.
29. Henry F. Nelson, research assistant in geology, second semester of 1940-41, at \$300.
30. George Bice Olmsted, research assistant in physics, beginning January 13, 1941, at \$360.
31. Joy Viola Simons, research assistant in English, beginning January 14, 1941, at \$360.
32. Mrs. Charles Vilbrandt, research assistant in chemical engineering, beginning December 15, 1940, at \$25.00 a month.
33. William H. Stevens, research assistant in medical bacteriology, beginning February 1, 1941, at \$300.

APPOINTMENTS:

34. Sylvan B. Lee, research assistant in agricultural bacteriology, beginning the second semester of 1940-41, at \$300.
35. James Eugene Kuntz, research assistant in botany, second semester of 1940-41, at \$200.
36. Alan Kittson Roebuck, research assistant in limnology, February to June 1941, at \$300.
37. Gilbert L. Shull, research assistant in biochemistry, beginning February 8, 1941, at \$300.
38. Alfred Olaf Hanson, research assistant in physics, second semester of 1940-41, at \$300.
39. Mrs. Frances Hamerstrom, research assistant in wildlife management, second semester of 1940-41, at \$250.
40. James R. Villemonte, research assistant in civil engineering, second semester of 1940-41, at \$300.
41. Chester F. Lukas, laboratory assistant in electrical engineering for the second semester of 1940-41, at \$500,
42. Elisabeth Marie Miller, technical assistant, Wisconsin press, at \$75 a month, beginning February 1, 1941.
43. Karyl Kanet Chipman, radio education assistant, January 15 to June 30, 1941, at \$25 per weekly script.
44. James A. Schwalbach, radio education assistant, to receive \$150 for preparing and writing "Let's Draw" teacher manual, August and September 1940.
45. J. Helen Hanford, radio education assistant, to receive \$150 for preparing and writing "Our Wisconsin" teacher manual, August and September 1940.
46. Mrs. Lois Jeanette Allen, musician assistant in physical education - women, second semester of 1940-41, at the rate of 80¢ an hour, total not to exceed \$20.00.
47. James William Bringe, part-time teacher of history, second semester of 1940-41, Wisconsin High School, at \$250.
48. Raphael D. Wagner, to read correspondence study papers in mathematics courses on the fee basis, January 13 to June 30, 1941, at not to exceed \$210 for the period.
49. William A. Broughton, to correct correspondence study papers in geology courses on a fee basis, February 1 to June 30, 1941, at not to exceed \$50.

APPOINTMENTS:

50. The following persons appointed to teach courses for which credit will be allowed at the Eau Claire Teachers College only, beginning February 3, 1941, 16 weeks each:

Charles Hornback, economics 1, Barron, fees from the class not to exceed \$275.

John Schneider, world history for rural teachers, Eau Claire, not to exceed \$200.

Mrs. F. N. Thompson, English literature 1, Chippewa Falls, fees from the class not to exceed \$225.

51. The following persons appointed to teach classes during the second semester of 1940-41:

Carleton C. Ames, rural sociology, Ellsworth, 16 weeks, beginning February 10, 1941, fees from the class not to exceed \$225.

William Bigelow, mathematics 1B-2-52, Beloit, 34 meetings, fees from the class not to exceed \$400.

Elsie Bohsted, German 1-B, Green Bay and Menasha, 17 weeks, beginning February 3, 1941, fees from classes not to exceed \$550 (amount to include travel expenses).

Celia Carsley, educational psychology, Spooner, 16 weeks, beginning February 7, 1941, fees from class not to exceed \$275.

Helen Duff, vocabulary building 4D, Madison, 12 weeks, beginning February 13, 1941, fees not to exceed \$120.

Warren Geiger, conservation of natural resources and geography of Wisconsin, Mayville and Manitowoc, 16 weeks, beginning February 1, 1941, total fees from courses not to exceed \$525.

Marshall A. Goff, 3 ground school courses, LaCrosse, 24 class meetings, 2nd semester of 1940-41, fees from classes not to exceed \$300.

Richard Hartenberg, aircraft for restricted commercial course, Madison, 10 weeks, beginning February 4, 1941, not to exceed \$170.

W. L. Hollingsworth, radio, Madison, 14 meetings, beginning February 3, 1941, fees from course not to exceed \$70.

Kai Jensen, 2 classes in education 119 or 120, Sheboygan and Fond du Lac, 17 meetings each, fees not to exceed \$575.

Lulu Kellogg, juvenile literature, Wautoma, 17 weeks, beginning January 16, 1941, not to exceed \$200.

Glenn Lempereur, civil air regulations for private flying course, Madison, 12 weeks, beginning February 3, 1941, not to exceed \$240.

E. E. McPhee, 2 courses in ground school, Eau Claire, 24 meetings, fees from class not to exceed \$200.

APPOINTMENTS:

51. (Continued)

W. F. Price, social science, Mayville and Manitowoc, 16 weeks, beginning February 6, 1941, fees from courses not to exceed \$525.
Woodrow Reich, ground instruction course for private flying, Whitewater, fees from course not to exceed \$300.
Raymond M. Rightsell, 2 ground school courses, Stevens Point, 24 class meetings, fees from class not to exceed \$450.
John W. M. Rothney, elementary and secondary clinical studies in guidance, 2 classes, Mauston, fees from classes not to exceed \$500.
Joseph Schafer, modern European history 2-B, Madison, 17 weeks, beginning February 11, 1941, fees from course not to exceed \$225.
Paulding Smith, 3 ground school courses, Menomonie, 24 meetings, fees from courses not to exceed \$300.
J. M. Synnerdahl, navigation, Eau Claire, 24 meetings, fees from class not to exceed \$100.
E. O. Thedinga, U. S. history, West Bend, 17 meetings, fees not to exceed \$275.
Dorothy Waite, modern history, Ashland, 16 weeks, beginning February 7, 1941, fees from class not to exceed \$275.
Edwin Wickman, 3 ground school courses, Oshkosh, 24 meetings, fees from class not to exceed \$300.
R. C. Williams, courses in mental hygiene and tests and measurements, Hurley, 16 weeks, beginning February 7, 1941, fees from courses not to exceed \$400.
G. C. Wilson, power plants for restricted commercial course, Madison, 12 weeks, beginning February 4, 1941, not to exceed \$200.

52. The following persons appointed to teach evening classes at Milwaukee Center during the second semester of 1940-41:

E. A. Abendroth, structural theory 450b, 17 meetings, not to exceed \$170.
G. A. Abendroth, trigonometry 14, 17 meetings, not to exceed \$170.
Raold H. Amundson, descriptive geometry 3, 34 meetings, not to exceed \$200.
Prisca Batz, secretarial training and advanced shorthand dictation, 17 meetings each, not to exceed \$255.
Robert L. Bennett, physical therapy 5, 17 meetings, not to exceed \$348 (amount to include travel).
R. O. Bernauer, machine design 209b, 34 meetings, not to exceed \$170.
E. A. Boerner, drawing and painting, 12 meetings, not to exceed \$66.
James A. Book, auditing 5-b, 17 meetings, not to exceed \$255.
Ralph J. Book, accounting 1, 17 meetings, not to exceed \$170.
Walter R. Burghardt, beginners and advanced traffic management, 17 meetings each, not to exceed \$340.
Eugene Caldwell, methods engineering 250b, 17 meetings, not to exceed \$170.
Russell A. Clark, real estate 308, 17 meetings, not to exceed \$255.
Judith A. Davies, public health nursing 1, 17 meetings, no salary, expenses only.
William Evans, public speaking 7, radio speaking 710, radio program production 712, 17 meetings each, not to exceed \$425.

APPOINTMENTS:

52. (Continued)

Herman J. Fink, advertising campaigns 504, 17 meetings, not to exceed \$170.

Clinton P. Flick, examination of titles to real property, 17 meetings, not to exceed \$170.

William H. Foxwell, mechanical drawing 1, 34 meetings, not to exceed \$200.

Cornelia Groth Freeman, consumer economics, 12 meetings, not to exceed \$120.

Jack Earl Furstenberg, home planning and decorating, 17 meetings, not to exceed \$190.

Hans Goes, fashion drawing and styling, 17 meetings, not to exceed \$110.50.

Armin O. Hansen, commercial art and industrial design 511, 17 meetings, not to exceed \$220.

Phil P. Hayes, real estate selling 311, 17 meetings, not to exceed \$225.

Frank H. Hollister, engineering problems 212b, 17 meetings, not to exceed \$170.

Floyd E. Jenkins, business law 102 and 104, 17 meetings each, not to exceed \$340.

Larry Lawrence, commercial journalism 19, 17 meetings, not to exceed \$255.

Edward Lewandowski, figure construction and mural painting, 24 meetings, not to exceed \$132 (amount to include model fees).

Gordon E. McPherson, the following classes for C.A.A. pilot training program, engineering 721 (Sec. 1), \$240; engineering 700, \$120; engineering 701, \$240; engineering 702, \$245; engineering 703, \$120; engineering 704, \$175; total not to exceed \$1140.

Ruth A. Miller, Spanish 1b, 34 meetings, not to exceed \$240.

Lorne Albert Norman, elementary mathematical analysis 51, 51 meetings, not to exceed \$300.

Carl Oestreich, estimating for builders 497b, 17 meetings, not to exceed \$170.

Harry T. Page, aircraft engines, engineering 721, 48 meetings, fees not to exceed \$160.

Gilbert W. Quast, mechanical drawing 2 (Sec. 1), 34 meetings, not to exceed \$200.

Walther Richter, vacuum tubes 6b, 17 meetings, not to exceed \$170.

Walter E. Rilling, accounting 2a (Sec. 3), 17 meetings, not to exceed \$170.

Norman Schober, elements of mechanical drawing 1 (Sec. 2), 34 meetings, not to exceed \$200.

Paul H. Sheats, adult education 155, 17 meetings, not to exceed \$348.

Russell J. Smith, aerodynamics 760, 17 meetings, fees not to exceed \$170.

Milo F. Snyder, accounting 1 (Sec. 2), 17 meetings, not to exceed \$170.

George F. Spinti, architectural design 1b, 17 meetings, not to exceed \$170.

Warren George Stoll, aircraft welding 730, 32 meetings, fees not to exceed \$192.

Randall C. Swanson, special farm problems 372, 12 meetings, fees not to exceed \$120; farm management 370 and farm problems 371, 12 and 17 meetings respectively, not to exceed \$290.

APPOINTMENTS:

52. (Continued)

- Theodore L. Swanson, aircraft blueprint reading 740, 16 meetings, fees not to exceed \$240.
- Alfred J. Tank, design for jigs and fixtures 260b, 17 meetings, not to exceed \$170.
- Walter H. Veenendaal, architectural drawing 243b, 17 meetings, not to exceed \$170.
- Robert Von Neuman, figure drawing and sketching, 12 meetings, not to exceed \$120.
- C. A. Wiepking, elementary mechanics 206b, 17 meetings, not to exceed \$240.
- Dick Wiken, sculpturing and modeling, 24 meetings, not to exceed \$147, (amount to include model fees).
- George Harry Wright, public speaking 7 and advanced public speaking 707, 17 meetings each, not to exceed \$416 (amount to include travel).
- Cosmos B. Young, retail credit fundamentals, 17 meetings, fees not to exceed \$170.
- Howard M. Zoerb, mathematics 52, 51 meetings, not to exceed \$375.
53. Carl Edgar Sanger, tennis coach, intercollegiate athletics, second semester of 1940-41, \$40 a month.
54. Brian L. Hutchings, assigned fellow in biochemistry, second semester of 1940-41, at \$300. *Fellow*
55. Sylvan B. Lee, assigned fellow in agricultural bacteriology, second semester of 1940-41, at \$300. *"*
56. Ruth E. Hammersley, Adams Fellow in Greek, second semester of 1940-41, at \$200. *"*
57. Daniel Robert Miller, industrial fellow in biochemistry, February 1, 1941 to January 31, 1942, at \$720. (*Abbott Lab.*) *"*
58. Albert Irving Coombes, industrial fellow in biochemistry and veterinary science, January 6, 1941 to January 6, 1942, at \$1650. (*Wilson + Co.*) *"*
59. Thell A. Bailey, industrial fellow in soils, February 1 to May 1, 1941, at \$150. (*Am. Polash.*) *"*
60. Gideon Hadary, industrial fellow in dairy industry, February 1 to April 30, 1941, at \$75. (*National Dairy Council #20*) *"*
61. Gilbert L. Terman, industrial fellow in soils, February 1 to April 1, 1941, at \$80. (*Organic Nitrogen Inst.*) *"*
62. Junius Merlin McIntire, industrial fellow in biochemistry, February 1 to June 30, 1941, at \$250. (*National Livestock Research Bd.*) *"*

APPOINTMENTS:

63. Thomas N. Roberts granted the status of national and international fellow *Fellow* for the second semester of 1940-41.
64. Chester O. Bell, dormitory fellow, second semester of 1940-41, to receive room. *Fellow*
65. John Erb Dietrich, honorary scholar, second semester of 1940-41. *Scholar*
66. George Ruble Woolfolk, non-resident scholar, for the academic year 1940-41. "
67. The following persons appointed non-resident scholars for the second semester of 1940-41 (graduate):
- Norma G. Campbell (a.)
Gladys M. Cook
Mildred H. Diefenderfer
John B. Field
Siegle H. Fleisher
Neil W. Hoffman
David D. Moore
Hable M. Smythe
Susan O. Spearie.
68. The following persons appointed university scholars for the second semester of 1940-41: *Scholar*
- John W. Thomas (Biochem.)
Gordon L. Bender. (Econ. Entom.)
69. Jacobus J. Marais appointed university scholar for the months of February, March, April and May 1940. (Geology)
70. Jean McGregor, school scholar at Wisconsin High School, for the second semester of 1940-41. *Scholar*
71. Jack Edward Thomas, Arthur Andersen *(Fellow)* scholar, second semester of 1940-41 and first semester of 1941-42, at \$500.
72. 52 fieldmen in dairy husbandry appointed for the period February 1 to April 1, 1941, at \$15.00 each per month.
73. Violet V. Blodau, county home demonstration agent for Dane County, beginning February 15, 1941, at \$1500 per annum, 12 months' basis.
74. Ruth M. Huckstead, county home demonstration agent for Manitowoc County, beginning February 1, 1941, at \$1500 per annum, 12 months' basis.
75. Stasia Lonergan, county home agent for Portage County, beginning February 1, 1941, at \$1500 per annum, 12 months' basis.

APPOINTMENTS:

76. Howard R. Lathrope, county agricultural agent for Wood County, beginning January 1, 1941, at \$1800 per annum, 12 months' basis.

SALARY AND SERVICE ADJUSTMENTS:

1. Gordon J. Strewler, instructor in drawing and descriptive geometry, salary increased from \$500 to \$750 for the second semester of 1940-41.
2. Eldon C. Wagner, instructor in civil engineering, salary increased by \$100 for the second semester of 1940-41.
3. Edith Anna Stehle, instructor and supervisor in nursing, transferred from hospital (nursing) to the school of nursing, February 15, 1941, at \$125 a month plus three meals and laundry.
4. Stasia Lonergan, home agent at large, salary adjusted from \$1700 to \$1500 for the period January 1 to January 31, 1941: (Portage County will pay Miss Lonergan at the rate of \$200 a year.)
5. Hugo C. Maechler, assistant in drawing and descriptive geometry, salary increased by \$200 for the second semester of 1940-41.
6. Harwick Johnson, laboratory assistant in electrical engineering, salary increased by \$125 for the second semester of 1940-41.
7. R. C. Williams appointed to teach two classes in mental hygiene and tests and measurements at Hurley, salary increased from \$400 to fees from course not to exceed \$625 (amount to include travel).
8. Louise M. Haack, technical assistant, Wisconsin press, salary increased from 50¢ an hour to 75¢ an hour, as work warrants.
9. Rosemary Higgins Heist, technical assistant, Wisconsin Press, salary increased from 50¢ an hour to 75¢ an hour, as work warrants.

PROMOTIONS:

1. Mrs. Emily K. Brown promoted from assistant librarian (instructor) to assistant librarian (assistant professor), salary \$2100 per annum, beginning January 15, 1941.

LEAVES OF ABSENCE:

1. Frances Roberts, instructor in home economics (administration and foods), second semester of 1940-41, without pay.
2. James E. Miller, resident in orthopedic surgery, on leave beginning January 14, 1941, without pay.
3. Melvin H. Schlaak, assistant in radiology, on leave beginning January 13, 1941, without pay.
4. Charlotte Clark Buslaff, assistant professor of home economics (extension), on leave for the second semester of 1940-41, \$740 summer session deposits, \$560 agricultural extension.
5. Donald M. Keyes, assistant in agricultural economics, March 10 to May 31, 1941, without pay.

EXHIBIT C

1941 Water Works Operator's Short Course

Budget Estimate

Estimated Receipts

46 men at \$25	\$1,150.00	
4 men at \$12 (no room or board)	<u>48.00</u>	
		\$1198.00

Estimated Expenses

Room and Board (46 men, 4 days)	\$ 670.00	
Outside Speakers (Honoraria and expenses)	200.00	
Laboratory Supplies		
Chemicals	40.00	
Glassware, etc.	73.00	
Pipe and Fittings	25.00	
State Laboratory of Hygiene Supplies	20.00	
Laboratory Equipment		
Metal Storage Cabinet	35.00	
Tachometer	20.00	
Office Supplies (Stamps, paper, envelopes, certificates, blue printing, pictures, badges)	75.00	
Student Assistants		
Laboratory Instruction and		
Stenographic Services	<u>40.00</u>	
		\$1198.00

Resolution adopted by the Regents of the

University of Wisconsin

March 8, 1941

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WHEREAS, the Budget Committee in December 1940 approved a request of the Regents of the University for the sum of \$1,650,000 for dairy industry, short course, engineering and expanded home economics and extension buildings with necessary equipment and utility and safety facilities in University buildings, and

WHEREAS, it has since been proposed that the construction of necessary engineering buildings will necessitate the removal of the old forestry building, now used for mining and metallurgy, for the most economical construction and for the completion of the engineering building, which was not contemplated in the original request and it is estimated that this may require an additional appropriation of \$325,000,

RESOLVED, that the Regents of the University approve the above program requesting that the necessary bill be promptly introduced in the legislature to appropriate to the Regents of the University the said sum of \$1,650,000 for the above purposes and at the discretion of the legislature the further sum of \$325,000, making a total sum, if the legislature approves, of \$1,975,000.