

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: January 17 and January 18, 1939. 1939

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1939

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6-10-10
REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Tuesday and Wednesday, January 17-18, 1939

The meeting convened at 10 A.M. on January 17,
Vice President Combs presiding

PRESENT: President Dykstra; Regents Backus, Brown, Campbell, Christopherson, Combs, Gates, Glover, Hones, Kelly, Miller.

ABSENT: Regents Baker, Callahan, Mead, Richards, Wilkie.

A communication was received from Regent Baker advising that he could not attend the meeting due to illness in his family. Regent Callahan could not attend because of the illness of Mrs. Callahan. Regent Wilkie explained that he could not be present because of an important lawsuit outside of the city. Regent Mead could not attend because of absence from the state.

Upon motion of Regent Kelly, seconded by Regent Gates, it was
VOTED, That the minutes of the last meeting of the Board held on December 13-14, 1938, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Dean of Men and Summer Session -

1. That the appointment of Howard Cottam, assistant to the dean of men and assistant to the dean of summer session, be continued for the second semester of 1938-39; salary at the rate of \$150 a month; charge to item for Assistant Dean, pp. 15 and 186, fund 1A.

Adopted.

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

- Comptroller -

1. That the Wisconsin University Building Corporation be authorized and directed to add another story to the kitchen and office building part of the Men's Dormitory project in order to provide a general lounge for the residents of the new dormitory units, the estimated cost of \$11,000 to be charged to the contingent item in the schedule of costs for the Men's Dormitories PWA project Wis. 1501 F. (Confirming verbal approval of the Executive Committee.)

Adopted.

2. That \$59 be transferred from Supplies and Expense 1-A Bureau of Graduate Records to Regents' Unassigned 1-A and that \$59 be transferred from Regents' Unassigned 1-D to the Capital Account of the Bureau of Graduate Records for the purchase of equipment for the multigraph machine. (Confirming verbal approval of the Executive Committee January 5, 1939.)

Adopted.

3. That the Comptroller be authorized to sign an agreement of lease with the Radium Chemical Company Incorporated of New York City for approximately 200 milligrams of radium to be used by the Chemistry Department in connection with research allotment RF-38:305 at a monthly rental of \$83.33. (Confirming verbal approval of the Executive Committee January 5, 1939.)

Adopted.

4. That the basement of the Milwaukee Art Institute Building be leased for twelve weeks beginning February 9, 1939 at a rental of \$5 per evening or a total for the period of \$60 to provide space for an art course in Drawing and Composition at the Milwaukee Center of the Extension Division, the rental to be charged to the 2-AB revolving fund budget of the Extension Division.

Adopted.

5. That the award by the Executive Committee on December 16, 1938 of the contract for general construction of the addition to the Heating Station to J. H. Findorff & Son in the amount of \$19,919 be approved, ratified and confirmed and that the Comptroller and the Secretary of the Regents be authorized to sign the contract for and in behalf of the Regents of the University of Wisconsin as of December 19, 1938.

Adopted.*

6. That upon the recommendation of Dean Goodnight, Miss Beatrice Hellebrandt of the Department of Physical Education for Women be permitted to withdraw from the trust fund the salary which she deposited last summer in the amount of \$272.75, since she is not yet eligible to leave of absence on the summer session basis.

Adopted.

7. That the Emergency Board be requested to allot \$9,800 to the University to prosecute the application of the State of Wisconsin for improved radio facilities in a hearing before the Federal Communications Commission in Washington, D. C. (Confirming verbal approval.)

Adopted.*

Upon motion of Regent Kelly, seconded by Regent Gates, adopted.

*Called vote was taken on Recommendation No. 5, all Regents present voting and voting "aye". Regent Hones voted "No" on Recommendation No. 7.

8. That authority be requested of the Governor to purchase a used GMC truck at a total price of not to exceed \$241 chargeable to 5C Intercollegiate Athletics Revolving Funds for the use of the Division of Intercollegiate Athletics in the WPA construction project at Camp Randall. (Confirming verbal approval.)

Adopted.

9. That authority be granted to construct an Animal Disease Control Laboratory near the Serum Plant on the campus of the College of Agriculture for the use of the Department of Agriculture and Markets in assisting livestock farmers in making proper diagnoses of disease among livestock including poultry. And that the Emergency Board be requested to appropriate \$14,000 for the purchase of materials, supplies and equipment for the construction of this control laboratory as a WPA project. (Confirming verbal approval.)

Adopted.

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10. That upon the recommendation of Dean Fred the following Ph. D. thesis deposits of \$50 each be declared forfeited and that the total sum realized by these forfeitures \$1,750 be transferred from Fund 1-E thesis deposit to Fund 8-Wisconsin Press for the publication of Clifton J. Child's GERMAN-AMERICAN ALLIANCE and of Merrill Jensen's ARTICLES OF CONFEDERATION as authorized by section 20.41 - 1E of the statutes and that the sum of \$1,750 be added to the supplies and expense budget of Fund 8-Wisconsin Press:

Chapman, B. B.
Colbert, Roy J.
Coon, Philip L.
Covert, Marjorie A.
Cowart, Roland
Craft, William Arthur
Cralley, Elza M.
Croft, Albert E.
Drought, Rose A.
Dynes, John J.
Enz, Walter W. F.
Evans, E. H.
Ewbank, Henry Lee
Fugassi, J. Paul
Gaines, Wm. Judson, Jr.
Ganoe, John T.
Ganong, Carey K.

Gray, Nina E.
Gant, George F.
Gerig, Daniel S.
Glover, Wilbur H.
Gray, Wayne T.
Gurko, Leo M.
Haman, Robert W.
Hamilton, Bertha
Hansen, Asael
Harding, William D.
Harris, L. H., Jr.
Hartung, Maurice
Hauptmann, Oliver H.
Hedley, Mathew S.
Heironimus, John P.
Henderson, James F.
House, A. V.
Howell, Leander D.

Adopted.

11. That the Wisconsin University Building Corporation be authorized to accept gifts aggregating \$1,000 from anonymous donors and to use such gifts for the addition to the law school building project in accordance with the request of the donors.

Adopted.

12. That the 5-E revolving funds budget of the University Theatre for 1938-39 be reduced as follows:

| | |
|------------------------------------|-----------|
| Salaries and Wages, part-time help | \$ 100 |
| Supplies and Expense | 2,175 |
| Capital Equipment | <u>75</u> |

Total \$2,350.

Adopted.

13. That in accordance with our apprenticeship agreement, the hourly wage rate of Floyd Riley, sheet-metal worker apprentice be increased from \$1.00 an hour to \$1.05 an hour effective January 1, 1939.

Adopted.

14. That upon the recommendation of Mr. Halverson, authority be requested of the governor to replace the Ford delivery truck operated by the Department of Dormitories and Commons with a new truck at an estimated net cost of \$900 chargeable to the 5-A Dormitories and Commons revolving fund.

Adopted.

15. That the following transfers in the 5-C Athletic Council Revolving Fund budget be approved. From Contingent to New Construction Current for the Camp Randall WPA project - \$35,000; from Contingent to Supplies and Expense - \$1,648.28 to cover travel items totalling \$412 and additional rent to apply on principal loans of \$1,236.28.

Adopted.

16. That the 5-C Athletic Revolving Fund budget be increased \$32,953.47 and that this amount be added to the budget for the current year for Supplies and Expense, rent, to be used for advanced principal payments on the \$326,000 Field House loan.

Adopted.

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

- Library -

1. That Mrs. Catherine A. Crocker be appointed library assistant from January 1 to June 30, 1939; salary at the rate of \$100 a month, total \$600; charge to

library budget.
Adopted.

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

- Physical Education - Women -

1. That the salary of Mrs. Mary A. Trumpf, musician assistant, be reduced from \$675 to \$503.00 for the academic year 1938-39, because of a reduction in the number of hours of service; charge to musician assistants, p. 35, fund 1A.
Adopted.

2. That the salary of Mrs. Florence K. Burns, musician assistant, be reduced from \$250 to \$177 for the academic year 1938-39, because of a reduction in the number of hours of service; charge to musician assistants, p. 35, fund 1A.
Adopted.

3. That the salary of Viola K. Simonsen, musician assistant, be increased by \$25.20, for the period January 10 to the close of the academic year 1938-39, because of additional duties; charge to musician assistants, p. 35, fund 1A.
Adopted.

4. That the following persons be appointed assistants in physical education - women for the second semester of 1938-39; each to be paid at the hourly rate indicated, total not to exceed the amount shown below, charge to receipts from faculty recreation classes, fund 1A:

Catherine L. Marting, \$1.00 an hour, \$48.00

Anna Scott Hoyer, \$.60 an hour, \$28.80

Ruth Pauline Hauck, \$1.00 and \$.50 an hour, \$24.00

Garnet Agnes Fischer, \$1.00 an hour, \$16.00

Ellen Marie Jackson, \$1.00 an hour, \$40.00

(These appointments do not carry with them exemption from non-resident tuition.)
Adopted.

5. That the following persons be appointed assistants in physical education - women for the second semester of 1938-39; each to be paid at the hourly rate indicated, total not to exceed the amount shown below; charge to musician assistants, p. 35, fund 1A:

Virginia Janet Bryant, \$.60 an hour, \$48.00

Clare Schwarztrauber, \$.80 an hour, \$124.

Ruth Louise Kriehn, \$.60 an hour, \$48.00.

Adopted.

6. That the salary of Lillian D. Preston, assistant in physical education - women, be increased by \$11.00, because of additional duties; and that her appointment be continued for the second semester of 1938-39; salary \$64.00 for the semester; charge to receipts from faculty recreation classes, fund 1A.

Adopted.

Upon motion of Regent Gates, seconded by Regent Brown, adopted.

- Letters and Science -

1. That Ronald Elwy Mitchell be appointed assistant professor of speech for two years; salary at the rate of \$3000 for the academic year 1939-40; charge to teaching, fund 1-A. (Vice Joseph F. Smith)

Adopted.

Upon motion of Regent Brown, seconded by Regent Kelly, adopted.

- Education -

R. 1. That the resignation of Mary Lucille Davis, teacher-librarian in the Wisconsin High School, be accepted; to take effect at the beginning of the academic year 1938-39, p. 63.

Adopted.

2. That Fred A. Buerki, teacher of speech (part-time) at Wisconsin High School, be granted leave of absence, without salary, for the second semester of 1938-39, p. 63. *Leave*

Adopted.

3. That James D. Davis be appointed teacher of speech in the Wisconsin High School for the 2nd semester of 1938-39; salary \$1,000 for the semester; charge \$200 to Regents' Unassigned, 1-A; \$300 to balance on salary of Fred A. Buerki, on leave; \$500 to \$500 item transferred to school of education (vice Corey), p. 63.

Adopted.

Upon motion of Regent Brown, seconded by Regent Kelly, adopted.

- Engineering -

1. That George A. Rohlich be appointed research assistant in hydraulic and sanitary engineering for the period December 16, 1938 to January 3, 1939; salary \$50 for the period; charge to 1A research.

Adopted.

Upon motion of Regent Kelly, seconded by Regent Brown, adopted.

fin - Medicine -

1. That John C. McCarter, assistant professor of pathology, be granted leave of absence, without salary, from February 1, 1939 to the close of the fiscal year 1938-39, p. 150. *Leave*

Adopted.

2. That Kate Staley, instructor in physiology, be granted leave of absence from February 1, 1939 to the close of the fiscal year 1938-39, without pay, p. 152. *Leave*

Adopted.

3. That Frank Maresh, half-time instructor in physiology be changed to full time for five months, beginning February 1, 1939; and that his salary be increased from \$400 to \$800 for the period; charge increase \$400, to balance on salary of Kate Staley, on leave, p. 152, fund 1-A.

Adopted.

R. 4. That the resignation of Horace Getz, instructor in medical bacteriology, be accepted; to take effect February 5, 1939, p. 147.

Adopted.

5. That the memorandum of agreement between the Schering Corporation and the University of Wisconsin, relative to the renewal of an industrial fellowship, be approved, and that the Comptroller be authorized to sign the agreement. (\$750 for six months to be paid in monthly installments of \$125 beginning January, 1939.)

Adopted.

6. That William P. Young be appointed half-time graduate assistant in medical bacteriology from February 1 to June 30, 1939; salary \$200 for the period; charge to salaries, p. 147, fund 1A.

Adopted.

7. That the appointment of Frederick Rasmussen be changed from half-time to three-quarter time graduate assistant in medical bacteriology, from February 1 to June 30, 1939; salary at the rate of \$90 a month; charge to salaries, p. 147, fund 1A.

Adopted.

8. That the appointment of Weldon C. White be changed from half-time research assistant in medical bacteriology to three-quarter graduate assistant in medical bacteriology from February 1, 1939 to June 30, 1939; salary at the rate of \$90 a month; charge \$60 a month to 15B infantile paralysis, and \$30 a month to fund 1A, p. 147.

Adopted.

- Law -

1. That Frank A. Ross be appointed lecturer in law for the second semester of 1938-39; salary \$400 for the semester; charge to balance on salary of Alfred Gausewitz, on leave, fund 1A.

Adopted.

- Research -

R. 1. That the resignation of Benjamin P. Brodinsky, script editor, be accepted; to take effect December 1, 1938.

Adopted.

2. That J. Howard Lumpkin be appointed script editor for five months, beginning January 1, 1939; salary \$875 for the period; charge to vice Brodinsky, resigned, fund 15B-GEB.

Adopted.

3. That Alice Flickinger be appointed research assistant in radio education for five months, beginning January 1, 1939; salary \$300 for the period; charge to General Education Board grant, fund 15B.

Adopted.

4. That the salary of Naomi Livesay, research assistant in education, be increased from \$300 to \$400 for the academic year 1938-39 (\$200 a semester); charge to allotment 38:01.

Adopted.

5. That the salary of Lucile Madsen, research assistant in education, be changed from \$300 to \$200 for the academic year 1938-39, the adjustment to be made during the second semester; charge to allotment 38:01.

Adopted.

6. That Jesusa A. Solalinde be appointed research assistant in Spanish for the second semester of 1938-39; salary \$300 for the semester; charge to allotment 38:05.

Adopted.

7. That Laurence Earl Hoisington be appointed research assistant in physics for the second semester of 1938-39; salary \$300 for the semester; charge to allotment RF 38:208.

Adopted.

8. That Walles T. Edmondson be appointed research assistant in limnology for the second semester of 1938-39; salary \$200 for the semester; charge to allotment RF 38:307.

Adopted.

9. That the salary of Yvette Hardman, research assistant in limnology, for the academic year 1938-39 be changed from \$300 to \$400; charge to Brittingham Trust fund. (To correct an error in the original appointment.)

Adopted.

R. 10. That the resignation of Walker Hawes Hill, post-doctorate research fellow in philosophy, be accepted; to take effect February 3, 1939. (38:37)

Adopted.

- Fellows and Scholars -

R. 1. That the resignation of Marcia A. Mahnke, Harriet Sauthoff Kroncke scholar, be accepted; to take effect September 15, 1938.

Adopted.

2. That Emma V. Rink be appointed Harriet Sauthoff Kroncke scholar for the academic year 1938-39; stipend \$60, in place of Marcia A. Mahnke, resigned. Scholar

Adopted.

R. 3. That the resignations of the following non-resident scholars be accepted; to take effect September 15, 1938:

Undergraduate

Orville P. Braun

Hilda K. Mason

Adopted.

R. 4. That the resignations of the following non-resident scholars be accepted; to take effect at the beginning of the second semester of 1938-39:

Graduate

Mary L. Petermann

Walles Thomas Edmondson

Adopted.

R. 5. That the resignation of Everett C. Weitzell, honorary scholar, be accepted; to take effect at the beginning of the 2nd semester of 1938-39.
Adopted.

R. 6. That the resignation of Henry T. Buechel, non-resident scholar, be accepted; to take effect September 15, 1938.
Adopted.

R. 7. That the resignation of Leota Davis, unassigned university scholar, be accepted; to take effect at the beginning of the 2nd semester of 1938-39.
Adopted.

✓ 8. That the continuation and renewal of the following grants for the year ~~1938-39~~ be approved:

Gift. \$ 750 chemistry fellowship, I. E. duPont de Nemours Company
2000 chemistry post-doctorate fellowship, I. E. duPont de Nemours Company.
Adopted.

9. That Jacob Ornstein be appointed Solalinde Memorial Scholar for the year *Scholar*, 1938-39; stipend \$100.
Adopted.

- Extension -

1. That the leave of absence granted to John Bergstresser, assistant dean of the Extension division, be extended from April 1, 1939 to September 1, 1939, without salary, p. 206. *Leave*
Adopted.

2. That Bessie E. Edsall, assistant professor of history, be granted leave of absence, without pay, for two months, beginning Feb. 1, 1939, p. 207. *Leave*
Adopted.

3. That Warren Crow be appointed substitute in history for three months, beginning January 2, 1939; salary \$375 for the period; vice Bessie Edsall, on leave, p. 207, fund 2-A.
Adopted.

4. That Magdalen Duncan be appointed substitute in English for one week, beginning December 27, 1938; salary \$37.50 for the week; charge to additional instruction, correspondence study, p. 208, fund 2-A.
Adopted.

5. That Mabel Arbuthnot be appointed vacation substitute in Greek and Latin for two weeks, beginning December 19, 1938; salary \$75 for the period; charge to additional instruction, correspondence study, p. 208, fund 2-AB.
Adopted.

- School for Workers in Industry -

1. That Ben Stephansky be appointed research assistant for five months, beginning February 1, 1939; salary \$340 for the period; charge to fund 5-1.
Adopted.

2. That Gordon M. Hey be appointed teacher of labor problems for thirteen weeks, beginning October 10, 1938; salary \$91 for the period; charge to fund 5-1.
Adopted.

3. That the following persons be appointed teachers in the school for workers in industry for fifteen weeks, beginning January 23, 1939; each to receive the amount indicated for the service rendered; charge to fund 5-1:

| | |
|---|----------|
| Mrs. Rebecca C. Barton, labor literature and labor problems | \$150.00 |
| William W. Biddle, social psychology | 300.00 |
| Ellis Calef, labor problems | 300.00 |
| Joseph Berger, labor problems | 150.00 |
| Leon A. Feingold, labor problems | 150.00 |
| Edward H. Hermsen, labor problems | 150.00 |
| Gordon M. Hey, labor problems | 105.00 |
| Merlyn S. Fitzele, labor problems | 300.00 |
| Mrs. Rose T. Rabinovitz, consumer problems | 105.00 |
| Rex Schnaitter, labor problems | 300.00 |

Adopted.

4. That the following adjustment be made in the teaching of Warren Nelson, teacher of labor problems: beginning December 1, 1938, he be placed on part-time for six weeks, to receive \$60 for the service; beginning January 23, 1939, he be employed for fifteen weeks, to receive \$150 for the period; provided in the budget, fund 5-1.

Adopted.

- Degrees -

1. That in accordance with the certification of the Registrar degrees be granted as shown in Exhibit A, as follows:

BACHELOR OF LAWS

Victor Henry Breitenfield
Joel Leroy Lillesand
Ceylon Mark Meisinger
Maynard Reiersen
Edward Marvin Shealy

Date of December 22
Seymour Milton Gmeiner

Date of December 26
Gerard Henry Van Hoof
Robert Laughton Grindell

Date of December 29
Gilbert Edward McDonald

BACHELOR OF ARTS

Beeken, Arthur Hanson
O'Connell, John Joseph

BACHELOR OF ARTS
(Course in Commerce)

Gaenslen, Richard Arthur
Lindholm, James Earnest
Mueller, Martin Wallace
Unger, Ernest Christopher

BACHELOR OF PHILOSOPHY

Mann, Julius W.

BACHELOR OF SCIENCE
(Chemistry)

Labowitz, Maurice Steward

BACHELOR OF SCIENCE
(Civil Engineering)


Alexander, Frederick Charles
As of the class of 1938

Adopted.

Upon motion of Regent Backus, seconded by Regent Brown, adopted.

At this point Regent Glover stated that he was ready to report, as a committee of one, on the needs of the Dairy Department and that Dean Christensen and members of his staff were present. The noon hour had arrived and Regent Glover's report was put over until the afternoon session.

Upon motion of Regent Miller, seconded by Regent Kelly, adjournment was taken to 2 P.M.


At 2 P.M. the Regents reconvened.

Regent Brown discussed the desirability of a new boathouse and moved that the Business Committee investigate the necessity for this boathouse and if it is possible for the University to get a WPA grant for building the same, the Executive Committee be given authority to make the proper requests for the funds. The motion was seconded by Regent Hones. Regent Gates then moved to amend the above motion as follows -

That the Business Committee be instructed to study the problem, contact those who are working on it and give whatever cooperation it sees ~~fit~~.

The amendment was seconded by Regent Brown. Vote was then taken on the amendment as a substitute motion and carried.

Upon motion of Regent Brown, seconded by Regent Campbell, it was VOTED, That the minutes of the Executive Committee meeting held on December 16, 1938, as sent out to the Regents, be approved, ratified and confirmed.

Regent Campbell suggested the name of George P. Hambrecht for the vacancy on the Board of Visitors and Regent Kelly presented the name of Mrs. Allan Classon. Action was postponed until the next meeting of the Board.

Upon motion of Regent Gates, seconded by Regent Kelly, it was VOTED, That when this meeting adjourns it adjourn to February 11, 1939, and that a joint session of the Board of Visitors be made a special order for 10 A.M. on that date.

Upon motion of Regent Kelly, seconded by Regent Glover, it was VOTED, That the President of the University be requested to prepare a resolution in regard to the death of Zona Gale Breese.

Upon motion of Regent Christopherson, seconded by Regent Kelly, it was VOTED, That the President of the University be requested to formulate a suitable expression of the regret of the Regents with reference to the death of Regent Wilkie's mother.

Regent Glover's report on the needs of the Dairy Building was then taken up. Dean Christensen appeared before the Board accompanied by H. H. Sommer, Professor of Dairy Industry; Walter V. Price, Professor of Dairy Industry; Edwin G. Hastings, Professor of Agricultural Bacteriology, and Edwin E. Heizer, Associate Professor of Dairy Industry. The information presented clearly showed a definite need for a new dairy building, application for which has already been made in the 1939-41 Legislative Requests at an estimated cost of \$650,000.

as per: M. E. McCaffrey

At the request of Judge Backus, the Regents then went into executive session.

Regent Backus brought up for discussion the matter of the gifts from Clara L. Oppen. Upon motion of Regent Gates, seconded by Regent Glover, it was VOTED, That the action of the Executive Committee of the Regents taken on July 13, 1938, accepting the gifts from Clara L. Oppen, be reconsidered.

(This action was taken to permit the Secretary of the Regents to have further correspondence with Miss Oppen with reference to some of the details of the gifts.)

Upon motion of Regent Hones, seconded by Regent Gates, the following resolution was adopted:

WHEREAS, The Regents of the University of Wisconsin of the County of Dane and State of Wisconsin, pursuant to an advertisement for bids for boilers, stokers and appurtenances, pumps, heaters, and compressor in connection with the construction of an addition to, alterations of and replacements in a heating plant, including necessary heating plant equipment and appurtenances, heretofore published on December 22 and December 29, 1938, did on the 17th day of January, 1939 at 2:00 P.M. at their office in the City of Madison, Wisconsin receive bids for boilers, stokers and appurtenances, pumps, heaters, and compressor in connection with an addition to, alterations of and replacements in a heating plant, including necessary heating plant equipment and appurtenances, which said bids were taken under advisement by the Board of Regents of the University of Wisconsin, and

WHEREAS the base bid of the Springfield Boiler Company, Springfield, Illinois for boilers, stokers and appurtenances is the lowest bid submitted by any responsible bidder; and

WHEREAS the base bid of the Worthington Pump & Machinery Corporation, Chicago, Illinois for pumps, heaters, and compressor is the lowest bid submitted by any responsible bidder:

| | |
|---|----------------|
| Boilers, Stokers and Appurtenances Springfield Boiler Company | \$128,789 |
| Pumps, Heaters, and Compressor Worthington Pump & Machinery Corporation | <u>10,296</u> |
| Total of these contracts | \$139,085 |
| General Work - J. H. Findorff & Son (Contract awarded December 16, 1938) | <u>19,919</u> |
| TOTAL of Contracts Awarded | \$159,004 |
| Piping, Meters, Valves, Fittings, etc. | 22,000 |
| Electrical Work | 3,000 |
| Plant changes, Foundations, Removal of Old Boilers, etc. | <u>24,100</u> |
| Sub-total | \$208,104 |
| Preliminary expenses | 500 |
| Engineering and Architecture | 6,000 |
| Legal and Administrative | <u>500</u> |
| Sub-total | \$215,104 |
| Available for Contingencies | <u>54,896</u> |
| TOTAL | \$270,000 |
| Funds Available: | |
| P.W.A. Grant | \$121,500 |
| State Appropriation | <u>148,500</u> |
| TOTAL | \$270,000 |

NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN

That the contract for boilers, stokers and appurtenances in the amount of \$128,789 be awarded to the Springfield Boiler Company.

That the contract for pumps, heaters, and compressor in the amount of \$10,296 be awarded to the Worthington Pump and Machinery Corporation.

That these awards shall not be effective until the awardees have been notified in writing by the Comptroller of the University of Wisconsin of the award of the pertinent contract.

Called vote was taken and the resolution was adopted by unanimous vote as follows:

10 Ayes
0 Nays"

Approved:

(signed) JESSIE C. COMBS
Vice-President

The President's recommendations under

- AGRICULTURE -

were presented with Dean Christensen present.

1. That George F. Baumeister be reappointed county agricultural agent for Shawano County (rank of assistant professor), beginning January 1, 1939; salary at the rate of \$3,600 per annum, 12 months' basis, to be distributed as follows: University \$1800, County \$1800; charge to item for Baumeister, p. 108, funds 15AE and 3AE.

Adopted.

2. That Claude O. Ebling be reappointed county agricultural agent for Rusk County, beginning January 1, 1939; salary at the rate of \$2400 per annum, 12 months' basis, to be distributed as follows: University \$1700, County \$700; charge to item for Ebling, p. 109, funds 3AE and 15AE.

Adopted.

3. That Harvey L. Becker be reappointed county agricultural agent for Oneida County, beginning January 1, 1939; salary at the rate of \$2400 per annum, 12 months' basis, to be distributed as follows: University \$1700, County \$700; charge to item for Becker, p. 109, funds 15AE and 3AE.

Adopted.

4. That James G. Beattie be reappointed county agricultural agent for Walworth County (rank of assistant professor) beginning January 1, 1939; salary at the rate of \$2600 per annum, 12 months' basis, to be distributed as follows: University \$1800, County \$800; charge to item for Beattie, p. 109, funds 15AE and 3AE.

Adopted.

5. That Oral G. Claflin be reappointed county agricultural agent for Marquette County beginning January 1, 1939; salary at the rate of \$2100 per annum,

12 months' basis, to be distributed as follows: University \$1700, County \$400; charge to item for Claflin, p. 109, funds 15AE and 3AE.

Adopted.

6. That Alvin D. Carew be reappointed county agricultural agent for Green Lake County (rank of assistant professor), beginning January 1, 1939; salary at the rate of \$3,000 per annum, 12 months' basis, to be distributed as follows: University \$1800; County \$1200; charge to item for Carew, p. 109, funds 15AE and 3AE.

Adopted.

R. 7. That the resignation of Ben H. Walker, county agricultural agent for Grant County, be accepted; to take effect December 31, 1938, p. 117.

Adopted.

8. That Frank H. Everson be reappointed county club agent for Jefferson County, beginning January 1, 1939; salary at the rate of \$1800 per annum, 12 months' basis, to be distributed as follows: University \$1700, County \$100; charge to item for Everson, p. 118, fund 15AE..

Adopted.

9. That Ethel Mae Seward be appointed county home demonstration agent for Kewaunee County, beginning February 1, 1939; salary at the rate of \$1700 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$200; charge to vice Ellen Carlson, p. 119, fund 15AE.

Adopted.

10. That Ralph P. Bridgman be appointed extension specialist (part-time) in child development and parent education for the second semester of 1938-39; salary \$1500 for the semester; charge to item for assistant professor, p. 120, fund 15AE.

Adopted.

R. 11. That the resignation of Seth B. Locke, industrial fellow in plant pathology, be accepted; to take effect December 31, 1938.

Adopted.

12. That Jesse I. Etheridge be reappointed county agricultural agent for Oconto County beginning January 1, 1939; salary at the rate of \$2600 per annum, 12 months' basis, to be distributed as follows: University \$1700, County \$900; charge to item for Etheridge, p. 110, funds 15AE and 3AE.

Adopted.

13. That George L. Wright be appointed county agricultural agent for Ashland County, beginning January 7, 1939; salary at the rate of \$1800 per annum, 12 months' basis, to be distributed as follows: University \$1700, County \$100; charge to item for Magnus, p. 113, \$472.56 to fund 15AE and \$350.02 to fund 3AE.

Adopted.

14. That the appointment of William F. Meyer, county agricultural agent for Price County, be terminated on December 31, 1938, p. 114.
Adopted.

15. That Alvin S. Peterson be appointed county agricultural agent for Price County, beginning January 1, 1939; salary at the rate of \$2000 per annum, 12 months' basis, to be distributed as follows: University \$1700, County \$300; charge to item for Meyer, p. 114, funds 15AE and 3AE.
Adopted.

16. That the salary of Walter A. Rowlands, district extension leader and associate professor of agricultural economics, be adjusted beginning January 10, 1939 for three payments to the rate of \$210 per payment; to be charged as follows: \$480 to county representative system, and \$150 to agricultural economics, pp. 116 and 78, fund 15AE. (Mr. Rowlands will receive \$200 a month for three months from the U.S.D.A.)
Adopted.

17. That James W. Powers be appointed assistant county agent from January 1 to March 31, 1939; salary \$120 for the period; charge to item for Rowlands, p. 116, fund 15AE. (Mr. Powers will also receive \$110 a month from the U.S.D.A.)
Adopted.

18. That William W. Schultz be appointed assistant county agent from January 1 to March 31, 1939; salary \$120 for the period; charge to item for Rowlands, p. 116, fund 15AE. (Mr. Schultz will also receive \$330 for the period from the U.S.D.A.)
Adopted.

19. That Walter E. Spreiter be reappointed county agricultural agent for LaCrosse County, beginning January 1, 1939; salary at the rate of \$2800 per annum, 12 months' basis, to be distributed as follows: University \$1900, County \$900; charge to item for Spreiter, p. 117, funds 15AE and 3AE.
Adopted.

20. That Wallace C. Voskuil be appointed county agricultural agent for Grant County, beginning January 1, 1939; salary at the rate of \$2000 per annum, 12 months' basis, to be distributed as follows: University \$1700, County \$300; charge to item for Walker, p. 117, fund 15AE and 3AE.
Adopted.

21. That the resignation of Ernst W. Woline, county club agent for Washburn County, be accepted; to take effect December 31, 1938, p. 119.
Adopted.

22. That Thelma Clark be reappointed county home agent for Rock County, beginning January 1, 1939; salary at the rate of \$1800 per annum, 12 months' basis,

to be distributed as follows: University \$1500, County \$300; charge to item for Thelma Clark, p. 119, fund 15AE.

Adopted.

23. That Helen Stetzer be reappointed county home demonstration agent for Brown County, beginning January 1, 1939; salary at the rate of \$1700 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$200; charge to item for Stetzer, p. 121, fund 15AE.

Adopted.

24. That Irene Skutley be reappointed county home agent for Portage County, beginning January 1, 1939; salary at the rate of \$1700 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$200; charge to item for Skutley, p. 121, fund 15AE.

Adopted.

25. That Donald H. Bowman be appointed assistant in plant pathology from January 1 to March 31, 1939; salary \$240 for the period; charge to U. S. Maltstors fund, 15B(R).

Adopted.

26. That the following persons be reappointed county agricultural agents, beginning January 1, 1939; each to receive the salary indicated for the service rendered; charge to items shown below, fund 15AE and 3AE:

Frederick V. Evert, Burnett County; salary at the rate of \$2,000 per annum, 12 months' basis, to be distributed as follows: University \$1700, County \$300; charge to item for Evert, p. 110.

Parvin B. Eves, Eau Claire County; salary at the rate of \$2060 per annum, 12 months' basis, to be distributed as follows: University \$1700, County \$360; charge to item for Eves, p. 110.

Eugene H. Florence, Trempealeau County; salary at the rate of \$2400 per annum, 12 months' basis, to be distributed as follows: University \$1700, County \$700; charge to item for Florence, p. 110.

Carl C. Gilman, Ozaukee County; salary at the rate of \$2500 per annum, 12 months' basis, to be distributed as follows: University \$1800, County \$700; charge to item for Gilman, p. 110.

Ira V. Goodell, Adams County; salary at the rate of \$2300 per annum, 12 months' basis, to be distributed as follows; University, \$1800, County \$500; charge to item for Goodell, p. 110.

Daniel P. Hughes, Dunn County; salary at the rate of \$2100 per annum, 12 months' basis, to be distributed as follows: University, \$1700, County \$400; charge to item for Hughes, p. 111.

Emil A. Jorgensen, Waushara County; salary at the rate of \$2700 per annum; 12 months' basis, to be distributed as follows; University, \$1800, County \$900; charge to item for Jorgensen, p. 112.

George F. Massey, Fond du Lac County; salary at the rate of \$2800 per annum, 12 months' basis, to be distributed as follows: University \$1800, County \$1000; charge to item for Murat, p. 114.

Harlan G. Seyforth, Pierce County; salary at the rate of \$3100 per annum, 12 months' basis, to be distributed as follows: University, \$1900, County \$1200; charge to item for Seyforth, p. 116.

Gustav A. Sell, Lincoln County; salary at the rate of \$2510 per annum, 12 months' basis, to be distributed as follows: University, \$1900, County \$610; charge \$50 to additional agents, p. 118, balance to item for Sell, p. 116.

Adopted.

27. That Albert E. Hanson be reappointed assistant county agent for Waushara County (soil conservationist) from January 1 to June 30, 1939; salary at the rate of \$1100 per annum, 12 months' basis; charge to additional agents, p. 118, fund 15AE. (The Soil Conservation Service pays \$900 annually to Mr. Hanson.)

Adopted.

28. That Albert Hochbaum be appointed assistant in the farm short course (part-time) from February 5 to March 11, 1939; salary \$40 for the period; charge to item for special lecturers, p. 75, fund 1A1.

Adopted.

29. That Mannie Emil Frey be appointed assistant county agent for Kenosha County from January 9 to April 1, 1939; salary \$109.67 for the period; charge to item for Rowlands, p. 116, fund 15AE.

Adopted.

30. That Edith M. Brevig be reappointed county home agent for Vernon County, beginning January 1, 1939; salary at the rate of \$1700 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$200; charge to item for Brevig, p. 119, fund 15AE.

Adopted.

31. That the following persons be reappointed home demonstration agents, beginning January 1, 1939; each to receive the amount indicated for the service rendered; charge to items shown below, fund 15AE:

Jri
Helen O. Briggs, Winnebago County; salary at the rate of \$1700 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$200; charge to item for Briggs, p. 119.

Gertrude M. Hoffman, Shawano County; salary at the rate of \$1900 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$400; charge to item for Hoffman, p. 120.

Vera Hub, Polk County; salary at the rate of \$1700 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$200; charge to item for Hub, p. 120.

Edna M. Langseth, Pierce County; salary at the rate of \$1800 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$300; charge to item for Langseth, p. 120.

Helena Muehlmeier, Washington County; salary at the rate of \$1800 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$300; charge to item for Muehlmeier, p. 121.

Vera B. McDowell, Barron County; salary at the rate of \$1800 per annum, 12 months' basis, to be distributed as follows: University \$1500, County \$300; charge to item for Ryon, p. 121.

Adopted.

R. 32. That the resignation of Orville Wyss, assistant in agricultural bacteriology, be accepted; to take effect February 3, 1939, p. 76.

Adopted.

33. That Dennis W. Watson be appointed assistant in agricultural bacteriology for the second semester of 1938-39; salary \$300 for the semester; in place of Orville Wyss, resigned, p. 76, fund 1AI.

Adopted.

34. That Mrs. Helene P. Matterson, instructor in home economics (related art), be granted leave of absence for the second semester of 1938-39, without salary, p. 96.

Adopted.

Leave

35. That Elizabeth Schlingen be appointed assistant in related art for the second semester of 1938-39; salary \$800 for the semester; in place of Mrs. Helene P. Matterson, on leave, p. 96, fund 1AI.

Adopted.

36. That William H. Dougherty be appointed county agricultural agent for Washburn County, beginning January 16, 1939; salary at the rate of \$2000 per annum, 12 months' basis, to be distributed as follows: University \$1700, County \$300; charge to item for Woline, p. 119, fund 15AE.

Adopted.

37. That Mary Brady, assistant professor of home economics extension, be granted leave of absence for the second semester of 1938-39, with pay; charge \$672 to item for Brady, p. 119, fund 15AE, and \$828 to summer session trust funds.

Adopted.

Leave

38. That Bert Jack Meyer be appointed assistant in veterinary science (part-time) for the second semester of 1938-39; salary \$250 for the period; charge to supplies and expense, fund 5-1A, fur farm.

Adopted.

Upon motion of Regent Kelly, seconded by Regent Christopherson, adopted.

At 4:40 P.M. the Regents arose from executive session.

At 4:45 P.M. upon motion of Regent Christopherson, seconded by Regent Gates, adjournment was taken to Wednesday, January 18, 1939, at 9:30 A.M.

Wednesday, January 18, 1939, 9:30 A.M.

President Dykstra recommended the following allotments from Regents' Unassigned, 1A:

Education

- (a) Assistants, 2nd semester.....\$900.00
- (b) Portion of salary of James D. Davis, Wisconsin High School... 200.00
(Transferred from Education, Corey Balance \$1250, Borchers
\$398.82)

Letters and Science

- (c) Sociology - part-time help..... 200.00

Agriculture

- (d) Appointment of Ellis Kimble, assistant in agricultural economics, from January 6 to June 5, 1939; salary at the rate of \$75 a month, total \$375.00..... 375.00
(This was to be charged to Goldschmidt balance but that balance has already been transferred to Regents' Unassigned.)
- (e) Appointment of Donald M. Keyes, assistant in agricultural economics, from February 1 to June 30, 1939; salary \$221.81 for the period; charge \$208.31 to item for Keyes, \$12.50 to Regents' Unassigned, 1A..... 12.50
- (f) Student help, assistant dean's office, because of increased registration..... 100.00
- (g) Appointment of Mrs. Arlyle S. Stiehl, assistant in home economics, changed from half-time to full time for 2nd semester; salary increased from \$400 to \$800 for the semester; \$400 provided in the budget, p. 95; \$400 charged to Regents' Unassigned, 1A..... 400.00

- (h) Transfer of \$225 from Regents' Unassigned to soils department, extra student labor, 1-A instruction.

Medicine

- (i) To correct an error - Transfer to budget item for Ethel Thewlis, research assistant.....\$ 35.00
(Corresponding deduction should be made from Brittingham Fund for her salary, no change in total salary.)
- (j) That the appointment of William J. Bleckwenn, professor of neuropsychiatry, be changed from half-time to full time for five months, beginning February 1, 1939; and that his salary be increased accordingly from \$1125 to \$2250 for the period; charge increase, \$1125, to Regents' Unassigned, fund 1A.....\$1125.00

High School Relations

- (k) Dictating machine, 1-D, (Charge Regents' Unassigned 1-D.)... 170.00

Alumni Association

- (l) Request of Howard Potter for an appropriation to pay for mailing extra copies of Founders' Day issue of The Wisconsin Alumnus..... 500.00

Upon motion of Regent Glover, seconded by Regent Christopherson, adopted.

Upon recommendation of the President, and upon motion of Regent Campbell, seconded by Regent Glover, it was

VOTED, That the registration fee for children in the Laboratory School in the Summer Session be increased from \$5.00 to \$7.50 for the six weeks, beginning with the summer session of 1939.

President Dykstra discussed the recommendation of the Committee on Loans and Undergraduate Scholarships requesting that the Regents ask the legislature for a continuing appropriation of \$2750 for undergraduate scholarships. Upon motion of Regent Gates, seconded by Regent Glover, the matter was referred to the Committee on Student Life and General Welfare.

Upon recommendation of the President and upon motion of Regent Christopherson, seconded by Regent Hones, it was

VOTED, That John J. O'Connell be appointed a Public Service Scholar.
(Mr. O'Connell is to be employed as a municipal junior apprentice in the Relief Department of the City of Madison.

Upon recommendation of the President, and upon motion of Regent Gates, seconded by Regent Christopherson, it was

Voted, That authority be requested of the Governor to purchase a new automobile for the Department of Student Health at an estimated cost of \$445; chargeable to fund 10-A.

Upon recommendation of the President and upon motion of Regent Gates, seconded by Regent Christopherson, it was

VOTED, That the special appropriation of \$1000 from the Emergency Board be added to the budget and credited to the lecture fund. (General Educational Administration - LC & C 1A.)

Upon recommendation of the President and upon motion of Regent Gates, seconded by Regent Miller, it was

VOTED, That the Executive Committee be authorized to appropriate necessary funds from Regents' Unassigned for a restudy of the general development plan of the University campus after discussing the matter with the State Bureau of Engineering to determine the scope of the study and the amount needed.

Upon recommendation of the President and upon motion of Regent Christopherson, seconded by Regent Glover, it was

VOTED, That the Executive Committee be authorized to make arrangements for second semester teaching requirements from Regents' Unassigned.

The President of the University presented a recommendation from the College of Agriculture for an increase in the salary of W. B. Ogden, instructor in horticulture, from \$2400 to \$2700 a year, beginning February 1, 1939, because of additional responsibility, to be charged to fund 3P. Upon motion of Regent Hones, seconded by Regent Gates, it was

VOTED, That action be deferred to the February 11, 1939, meeting of the Board.

Upon recommendation of the Comptroller and upon motion of Regent Gates, seconded by Regent Campbell, it was

VOTED, That the Wisconsin University Building Corporation be authorized to employ G. R. Willet and Company as consultant in telephone, intercommunicating and low tension equipment for construction projects now under way on the campus at a fee and under such conditions as may be approved by the State Chief Engineer.

Upon recommendation of the Comptroller and upon motion of Regent Glover, seconded by Regent Christopherson it was

VOTED, That in view of the danger to trespassers on construction projects,

it is ordered by the Regents of the University of Wisconsin that the buildings and additions to buildings under construction, and the areas immediately surrounding such buildings and additions, be closed to faculty, students and all other persons except those in charge of and employed on such projects until construction is completed, and that notice to this effect be posted in conspicuous places at all construction sites.

Upon recommendation of the Comptroller and upon motion of Regent Gates, seconded by Regent Christopherson, it was
VOTED, That the following contract awards made by the Wisconsin University Building Corporation on PWA projects be concurred in:

Agricultural Chemistry Bldg., PWA Wis. 1493-F

Refrigeration and Air-Conditioning

| | |
|------------------------------|----------|
| National Korrectaire Company | \$ 7,905 |
|------------------------------|----------|

Women's Dormitories, PWA Wis. 1502-F

Excavation work

| | |
|-----------------------------|-------|
| Lunder Construction Company | 1,200 |
|-----------------------------|-------|

Cancer Institute Bldg., PWA Wis. 1587-F

General Construction

| | |
|--------------------|---------|
| Maurice Schumacher | 143,985 |
|--------------------|---------|

Plumbing

| | |
|-------------------------|--------|
| Wenzel & Henoch Company | 12,217 |
|-------------------------|--------|

Heating and Ventilating

| | |
|-------------------------|--------|
| J. E. Robertson Company | 26,786 |
|-------------------------|--------|

Electrical Work

| | |
|-------------|--------|
| O. T. Havey | 17,200 |
|-------------|--------|

Chemistry Building Addition, PWA Wis. 1592-F

General Construction

| | |
|----------------------------|--------|
| Fritz Construction Company | 57,852 |
|----------------------------|--------|

Plumbing

John F. Ahern Company

7,997

Heating and Ventilating

John F. Ahern Company

24,385

Electrical Work

Bradford Electric Co., Inc.

7,267

Upon ~~re~~commendation of the Comptroller and upon motion of Regent Hones, seconded by Regent Gates, it was

VOTED, That the State Treasurer and the State Board of Deposits be requested to return immediately the funds deducted for deposit insurance in the fiscal year ended June 30, 1934, from the Agricultural College Fund and the University Fund.

(Note: The Agricultural College Fund and the University Fund are trust funds that cannot legally be used for deposit insurance. The amounts deducted from these funds for deposit insurance in 1933-34 amounted to \$185.10 for the Agricultural College Fund and \$64.40 for the University Fund.)

The Comptroller explained that the appropriation for the Wing to the Chemistry Building for \$120,000 was \$7,500 short on requirements. Upon motion of Regent Gates, seconded by Regent Christopherson, it was

VOTED, That PWA be requested for an additional grant for this project and that the Executive Committee be authorized to appropriate the University's share of the additional cost from Regents' Unassigned or such other sources as may be available.

The President discussed the inadequacy of the sewer system in the Charter Street district and upon motion of Regent Christopherson, seconded by Regent Miller, it was

VOTED, to request the Emergency Board for an appropriation of \$18,000 to \$20,000 for material in order to proceed with WPA labor on this project.

The Secretary reported on the trust estates of Dr. George W. Jenkins and Mary M. Jenkins, his wife, of Wisconsin Dells, advising ~~that these estates would~~ soon be closed; that approximately \$15,000 would come to the Regents to be designated as the "Dr. George W. Jenkins Memorial Fund", the principal to be kept in tact and the income to be used for the maintenance and support of the Medical College of the University.

The President presented the building program at the University of Wisconsin in conjunction with the Federal Public Works Administration. (Copy attached.)

At 11:30 A.M. the meeting adjourned to February 11, 1939.

M. E. McCaffrey,

Secretary

Building Program at the University of Wisconsin
in Conjunction with the Federal Public Works
Administration

(Prepared as of December, 1938)

1. P.W.A.-1308 D.S. Addition to the Memorial Union Building:
Total estimated cost \$896,750
P.W.A. grant 266,825
University & Bldg. Corporation \$629,925

Will provide a theater and auditorium with 1300 seats, a practice theater with 176 seats, workshops, bowling alleys, and other recreational facilities.

2. P.W.A.-1493 F. Addition to Agricultural Chemistry Building:
Total estimated cost \$285,454
P.W.A. grant 128,454
Building Corporation \$157,000

Will provide laboratory facilities for Agricultural Chemistry

3. P.W.A.-1501 F Men's Dormitories:
Total estimated cost \$510,909
P.W.A. grant 229,909
Building Corporation \$281,000

Five units of dormitories for men, with a connecting kitchen and office building between two of the dormitory units. Each dormitory unit includes 40 double rooms, or 80 men per unit. Total capacity--400 men. Three similar units were built during summer of 1938. They house 240 men. Tripp and Adams Halls, built in 1926 house 525 men. Total capacity of men's dormitories, therefore, will be 1165. There are 7900 men enrolled this semester. Tripp and Adams and adjoining refectory cost \$1904 per student housed. The eight new units will average \$1190 per student housed, and the cost to the University, excluding the P.W.A. grant will be \$330 per student housed.

4. P.W.A.-1502F&1503F Women's Dormitories:
Total estimated cost \$306,862
P.W.A. grant 363,088
Building Corporation \$443,774

Five connected units of dormitories for women, including kitchen and dining rooms. Total capacity of the new units is 478 girls. Barnard and Chadbourne Halls, present dormitories for women, were built in 1912 and 1871 respectively. They accommodate 291 girls. The total capacity of women's dormitories, therefore, will be 769. There are 3500 women enrolled in the University this semester. The cost of the new women's dormitories will average \$1687 per student housed. Excluding the P.W.A. grant, the cost per student housed will be \$928.

(Continued)

5. P.W.A. - 1529 F

Library addition to the Law Building:

| | |
|----------------------|------------------|
| Total estimated cost | \$175,000 |
| P.W.A. grant | 78,750 |
| Building Corporation | <u>\$ 96,250</u> |

Will provide fire-proof library stacks and reading room for the Law School. The present space used for these purposes is unsafe structurally and is not fireproof.

6. P.W.A. - 1587 F

Cancer Research Building:

| | |
|--------------------------------|------------------|
| Total estimated cost | \$240,000 |
| P.W.A. grant | 108,000 |
| University & Bldg. Corporation | <u>\$132,000</u> |

Will provide laboratory space and facilities for research in cancer.

7. P.W.A. - 1592 F

Chemistry Building Addition:

| | |
|----------------------|------------------|
| Total estimated cost | \$120,000 |
| P.W.A. grant | 54,000 |
| Building Corporation | <u>\$ 66,000</u> |

Will provide laboratory facilities for the College of Letters & Science

8. P.W.A. 1594 F

Heating Station Boilers & Equipment:

| | |
|-------------------------------|------------------|
| Total estimated cost | \$270,000 |
| P.W.A. grant | 121,500 |
| Emergency Board Appropriation | <u>\$148,500</u> |

Will replace four old 350 horsepower boilers with four new 516 horsepower boilers of higher efficiency and provide improved heating station facilities.

SUMMARY

| | <u>P.W.A.</u> | <u>University</u> | <u>Total</u> |
|----------------------------------|---------------|-------------------|--------------|
| Memorial Union | \$266,825 | \$629,925 | \$896,750 |
| Agricultural Chemistry Wing | 128,454 | 157,000 | 285,454 |
| Men's Dormitories | 229,909 | 281,000 | 510,909 |
| Women's Dormitories | 363,088 | 443,774 | 806,862 |
| Law Building Library Wing | 78,750 | 96,250 | 175,000 |
| Cancer Research Building | 108,000 | 132,000 | 240,000 |
| Chemistry Building Addition | 54,000 | 66,000 | 120,000 |
| Heating Station Boilers & Equip. | 121,500 | 148,500 | 270,000 |
| Totals | \$1,350,526 | \$1,954,449 | \$3,304,975 |