



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: May 29, 1956. 1956

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1956

<https://digital.library.wisc.edu/1711.dl/ZAOLYFQ6AKUOX87>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

MEETING OF THE EXECUTIVE COMMITTEE
OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in the President's Office

Tuesday, May 29, 1956, 1:30 P.M.

President Gelatt presiding

PRESENT: Regents Gelatt, Jones and Renk.

ABSENT: Regent Laird.

President Fred presented a recommendation to request the State Emergency Board to appropriate the necessary funds, estimated at \$248,600, to cover the difference between the rates for public patients and veteran patients at the Wisconsin General Hospital for the fiscal year 1955-56. He explained that such a request is made each year to the Emergency Board, because the statutory rate of \$5.90 per day for veteran patients is insufficient to cover costs, and because the State Emergency Board does not have authority to increase the per diem rate for veteran patients as it does have in the case of public patients. A statement was distributed explaining this request (see EXHIBIT A attached).

Upon motion of Regent Renk, seconded by Regent Jones, it was VOTED, That the State Emergency Board be requested to appropriate the funds necessary to cover the difference between the rates for public patients and veteran patients at the State of Wisconsin General Hospital, estimated at \$248,600, for the fiscal year 1955-56.

President Fred presented and explained a recommendation covering a proposed recommendation to the Coordinating Committee for Higher Education to request the State Emergency Board to appropriate additional funds for the 1956-57 fiscal year needed because of increased student enrollments and increases in certain oper-

ating costs. He distributed copies of a statement explaining this request (see EXHIBIT B attached).

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the Regents of the University recommend that the Coordinating Committee for Higher Education request the State Emergency Board to appropriate to the University of Wisconsin, for the 1956-57 fiscal year, additional funds for operations at Madison in the amount of \$156,915, needed to provide for increased student enrollments.

At the request of President Fred, Dr. Klotsche presented and explained a recommendation covering a proposed recommendation to the Coordinating Committee for Higher Education to request the State Emergency Board to appropriate additional funds for 1956-57 for operations and remodelling at The University of Wisconsin - Milwaukee. He explained that the requested funds were needed because of the increase in enrollment, and because of net increases in cost as a direct result of the merger of the two Milwaukee institutions. He distributed copies of a statement explaining this request to which were attached copies of schedules covering the request for additional funds at Milwaukee in the amount of \$167,456 for operations and \$155,100 for remodelling (see EXHIBIT C attached).

Regent Renk moved the adoption of the following recommendation, and the motion was seconded by Regent Jones:

That the Regents of the University recommend that the Coordinating Committee for Higher Education request the State Emergency Board to appropriate to the University of Wisconsin, for the 1956-57 fiscal year, additional funds in the amount of \$167,456 for operations at Milwaukee and \$155,100 for remodelling at Milwaukee to provide for increased student enrollments.

There was discussion of some of the specific items of remodelling for which funds were requested. Dr. Klotsche pointed out that, if the enrollment estimates in Milwaukee for 1957 materialize, it will probably be necessary to obtain additional leased space, since additional facilities to be provided by appropriations for new buildings probably cannot be made available by that time. There was also discussion of the utilization of classroom space, particularly with reference to whether consideration should be given to scheduling more classes on Saturdays. It was pointed out that it would be difficult to do that in Milwaukee, because of the fact that many of the students there are employed on Saturdays. Vice President Baldwin also stated that students and faculty members have indicated that they would prefer the scheduling of evening classes in preference to Saturday classes.

The question was put on the above motion and it was voted,

Vice President Peterson presented a recommendation for the award of a contract for the installation of garbage grinders in University Houses. He pointed out that this contract covered only the cost of installation and that the garbage grinders were being obtained by the University on a purchase order in the amount of \$5,928.61.

Upon motion of Regent Renk, seconded by Regent Jones, it was VOTED, That, subject to the approval of the Governor and the State Chief Engineer, a contract for the installation of garbage grinders (grinders to be furnished by the University) in the University Houses (Eagle Heights) be awarded to the Welch Plumbing Company, Madison, Wisconsin, on the basis of the low bid submitted in the amount of \$4,750.00; and that the Vice President of Business and Finance be authorized to sign the contract. (Chargeable to Fund 472, University Houses)

Vice President Peterson presented a recommendation for the award of a contract for the construction of curbing and related work in the Biochemistry and Bascom Hall parking areas. Upon motion of Regent Jones, seconded by Regent Renk, it was

VOTED, That, subject to the approval of the Governor and the State Chief Engineer, a contract to construct curbing and related work in the Biochemistry Parking Area and the Bascom Hall Parking Area be awarded to the Garrett Construction Company, Madison, Wisconsin, on the basis of the low bid submitted of \$8,375.00 (Biochemistry \$5,794.50; Bascom \$2,580.50); and that the Vice President of Business and Finance be authorized to sign the contract. (Chargeable to Fund 41, Parking Lot Fees)

Vice President Peterson presented a request from the Midwest Shrine Association for permission to charge admission to the main event in the Camp Randall Stadium on September 8, 1956, of the Midwest Shrine Association Summer Session, which is to held at the University September 6, 7 and 8, 1956. It was stated that it would be necessary to charge admission to this event in order to meet the expenses of the Midwest Shrine Association Summer Session, and that any excess revenue would be presented to the University for the benefit of the Orthopedic Hospital, or for such other University purpose as the Regents might designate. The Regents of the University on February 6, 1954, had made an exception to the regulations relating to the use of University facilities, and had granted the use of University facilities by the Midwest Shrine Association with the understanding that all events held on University property would be open to the public without charge. There was discussion of this request in which it was pointed out that the Regents had made an exception to the University regulations in granting use of University facilities for the Midwest Shrine Association Summer Session, and it was questioned whether the terms under which that exception was made should be modified after the agreement had been entered into. Upon motion of Regent Renk, seconded by Regent Jones, it was

VOTED, That, ~~at~~ the request of the Midwest Shrine Association that the conditions under which the Regents had agreed to permit the use of University facili-

ties for the Midwest Shrine Association Summer Session in September, 1956, be amended to permit the charging of admission for the main event on September 8, 1956, be refused.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the meeting adjourn.

The meeting adjourned at 3:00 P.M.

Clarke Smith, Secretary

REQUESTS FOR VETERAN PATIENTS

Veteran patients at the Wisconsin General Hospital are cared for at a charge of \$5.90 per day in accordance with the provisions of 142.10 of the Statutes.

"Any honorably discharged veteran of any war of the United States shall be permitted to enter the Wisconsin General Hospital and obtain all care including professional service at the clinic cost rate but not in excess of \$5.90 per day."

For some years the Emergency Board has appropriated to the University an amount sufficient to cover the difference between the \$5.90 per day and the state patient rate which is currently \$20 per day. The amount required to cover this deficit for the year 1955-56 is \$248,600.

<u>Year</u>	<u>Patient Days</u>	<u>Appropriation</u>
1949-50	9,349	\$ 50,000
1950-51	9,404	50,000
1951-52	10,165	81,000
1952-53	12,141	88,784
1953-54	13,109	140,535
1954-55	16,130	187,000
1955-56	17,632	248,600

INCREASES REQUIRED IN BUDGET
ABOVE LEGISLATIVE 1956-57

<u>Division</u>	<u>Staff</u>	<u>Supplies</u>	<u>Total</u>
Letters and Science	\$28,085	\$33,000	
Education	25,282	2,550	
Engineering	81,822	6,980	
Commerce	9,346	400	
Utility Cost - Sewerage		15,000	
Electricity		27,505	
Misc. Supply and expense increases (Travel, paper, etc.)	<hr/>	<hr/> 53,874	
	144,535	139,309	\$283,844
Added Fee Income Above Legislative			<hr/> 126,929
Appropriation Required			156,915

UNIVERSITY OF WISCONSIN - MILWAUKEE BUDGET REQUEST 1956-57

In October 1955 the legislature of the State of Wisconsin authorized the merger of the State facilities and programs for higher education in Milwaukee into a single institution of higher learning to be operated as an integral part of the University of Wisconsin with degrees to be offered in the same manner and with the same status as degrees based upon work done in other units of the University. Since the passage of the bill much time and effort has been expended in the development of policies and programs to meet these legislative specifications and in examining the financial needs of the new institution in anticipation of the opening of the merged institution in September 1956.

An essential element in all of the planning has been the need for some estimate of expected enrollments in September 1956. These have been reviewed periodically and a realistic figure would seem to indicate an enrollment of 5300 full-time day students in September. The two institutions now have a combined enrollment of 4000 students. Had they not merged, an increase of 800 students or a combined enrollment of 4800 was expected. An additional 500 students because of the impact of the merger does not seem excessive. Thus a total of 5300 for September 1956 seems realistic.

With an anticipated full-time enrollment of 5300 (or a 33% increase over the present combined enrollments of the two institutions) there will be inevitable needs which cannot be covered by the existing budgets of the two institutions. To offset these needs there will be some increases in funds available from two sources, 1) the change in fee for State College students to \$90 a semester to conform to University fees, and 2) additional fees because of increased enrollments. There will be \$383,889 in additional fee money from various sources. Yet \$551,345 in additional money is needed to take care of the expenditures of the new institution for the year 1956-57, (excludes \$14,860 sum-sufficient appropriation) leaving a balance of \$167,456 needed from Emergency Board funds for personal services, services and supplies and capital. Schedule I gives more precise figures for each of these items. The major categories call for an additional \$458,964 in personal services which includes a request for 70 faculty members for the additional 1300 full-time day students expected, an additional \$68,223 for services and supplies and \$39,018 for capital.

In addition, because of the merger and increased enrollments certain remodelling projects totaling \$155,100 are absolutely essential. These are necessary in order to utilize more efficiently present space and to accommodate large increases in student enrollment. Were such remodelling projects not to be undertaken considerable additional rental space beyond that presently requested in the budget would have to be secured. A more detailed breakdown of these remodelling projects is found in Schedule II.

The additional requests being sought at this time are the direct result of either of the merger authorized by the legislature in 1955 or the substantial increase in enrollment expected in September. For these reasons there seems ample justification for the request.

5.1.1.1.1.1

UNIVERSITY OF WISCONSIN - MILWAUKEE
Proposed Budget - 1956-57

GENERAL COLLEGE OPERATIONS

<u>Expenditures</u>	<u>1956-57 Combined Budgets</u>	<u>1956-57 Request</u>	<u>Difference</u>
Personal Services			
Summer Session	109,988	109,988	--
Academic	1,667,319	2,064,689	+397,370
Classified	317,544	365,924	+ 48,380
Student Help	19,091	32,305	+ 13,214
Services and Supplies	270,880	339,103	+ 68,223
Capital	84,000	123,018	+ 39,018
Total	<u>2,468,822</u>	<u>3,035,027</u>	<u>+566,205</u>
 <u>Revenues</u>			
Fees			
Regular	519,700	848,000	+328,300
Summer Session	68,400	76,200	+ 7,800
Evening	135,600	168,805	+ 33,205
Miscellaneous	5,000	18,000	+ 13,000
Refunds	--	-16,000	- 16,000
Self-Supporting Activities	11,065	28,649	+ 17,584
Total	<u>739,765</u>	<u>1,123,654</u>	<u>+383,889</u>
State Subsidy Required	<u>1,729,057</u>	<u>1,911,373</u>	<u>+182,316</u>
Less Sum-Sufficient Appropriations:			
Bonus - Classified Services		13,860	
Coal		<u>1,000</u>	<u>- 14,860</u>
Net Additional State Subsidy Required			167,456
 <u>Building Commission Request</u>			
Request for Remodeling and Furnishing			<u>155,100</u>
Additional Classroom and Office Space (Schedule II)			<u>167,456</u>
Total Additional Requests			<u>\$322,556</u>

REMODELLING REQUESTS

	<u>Construction</u>	<u>Furnishings</u>	<u>Total</u>
<u>GROUP I</u>			
1. Physical Chemistry Laboratory	\$20,000	\$18,000	\$38,000
2. Engineering Drawing Room (UWM)	600	2,130	2,730
3. Annex	3,000	2,000	5,000
4. Geography Room	2,100	100	2,200
5. Speech Clinic	1,680	--	1,680
6. Lockers	--	3,400	3,400
7. Registrar's Office	750	200	950
8. Mail Room	950	--	950
9. Conference Room and Administrative Offices	5,040	800	5,840
10. Offices in Center Wells	30,720	--	30,720
11. Clerical and Administrative Offices	--	8,650	8,650
<u>GROUP II</u>			
12. Chemistry Laboratory at Kenwood (1)	6,600	4,250	10,850
13. Chemistry Laboratory at Kenwood (2)	3,000	1,000	4,000
14. Stock Company (Drama)	750	--	750
15. Dark Room	1,850	--	1,850
16. Other Areas - Specific Recommendations to be made by Space Utilization Committee	12,000	4,400	16,400
<u>GROUP III</u>			
17. Botany and Zoology Laboratories	5,000	--	5,000
18. Psychology Laboratory	3,600	1,266	4,866
19. Sculpturing Laboratory	1,000	400	1,400
	<hr/>	<hr/>	<hr/>
	98,640	46,596	145,236
Architectural Services - 10%	9,864	--	9,864
	<hr/>	<hr/>	<hr/>
TOTAL	\$108,504	\$46,596	\$155,100
Total Remodelling Area - Square Feet	15,573		
Cost Per Square Foot	\$6.97		