



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: December 1, 1945. 1945

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1945

<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.

REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Saturday, December 1, 1945, 9 A.M.

President Sensenbrenner presiding

PRESENT: Regents Callahan, Cleary, Hodgkins, Jones, Kleczka, Sensenbrenner, Werner

ABSENT: Regents Campbell, Grady, Holmes

Communications were presented from Regents Campbell and Holmes in explanation of their absence. Regent Callahan reported that Regent Grady was absent because of illness in the family.

The Director of Business and Finance requested that the next to the last item on page 10 of the minutes of October 27, 1945, relating to the underground addition to Sterling Hall, be amended by adding "at an estimated cost of \$20,000", the action as amended to read as follows:

Upon recommendation of President Fred, and upon motion of Regent Cleary, seconded by Regent Jones, it was

VOTED to build an underground addition to Sterling Hall, approximately 56 $\frac{1}{2}$ ' x 27 $\frac{1}{2}$ ' x 17' high, at an estimated cost of \$20,000, to be charged to 20.41(1)D, Regents' Unassigned.

Upon motion of Regent Cleary, seconded by Regent Werner, it was

VOTED, That the minutes of the regular meeting of the Board held on October 27, 1945, be approved as sent out to the Regents, including the above amendment.

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

1. That \$1,841.67 be transferred from Regents' Unassigned to general administration to cover the balance on the salary of Wilfred J. Harris, personnel associate in the office of the Registrar, returned from military leave November 20, 1945, salary rate \$3,000 per annum.

Adopted.

2. That \$400 be taken from the Thomas E. Brittingham Trust to cover honoraria for speakers in connection with cancer research.

Adopted.

3. That \$1,100 be transferred from Regents' Unassigned 1-E to the Department of Public Service for the purchase and distribution of Wisconsin Badger yearbooks to the high schools of the State.

Adopted.

4. That \$750 be appropriated for the salary of the executive secretary of the Women's Self-Government Association for the academic year 1945-46; charge to Regents' Unassigned 1-E.
Adopted.

Upon motion of Regent Werner, seconded by Regent Kleczka, recommendations 1 to 4, inclusive, listed under Administration and General were adopted.

- Business and Finance -

1. That the Director of Business and Finance be authorized to follow the same procedures in installing the second hundred trailers as were approved on August 11, 1945 for the first unit of approximately one hundred trailers, and that the second one hundred trailers be financed and operated on the same basis as the first unit.

That the following described area needed for the second trailer camp be leased to the Wisconsin University Building Corporation for a term of one year on condition that the said Corporation install roads, walks, utilities and trailers together with necessary equipment for veterans' housing; and that the President and the Secretary of the Regents be authorized to sign the lease: The area east of the Field House and Stadium known as the Women's Intramural Field and continuing into the level area of Memorial Park, this area being bounded by the cinder roadway serving the Stadium from Monroe Street on the West, by Monroe Street on the South, by Randall Avenue on the East, and on the North by the wooded area of Memorial Park and the area reserved for intercollegiate athletics all as shown on drawing entitled Trailer Camp Lay-out for University of Wisconsin dated November 15, 1945.
Adopted.

2. That the Director of Business and Finance be authorized to sign an agreement with the U. S. Department of Commerce, Weather Bureau, for the use of facilities in North Hall by the Weather Bureau.
Adopted.

3. That \$4,280 be transferred from Regents' Unassigned 1-E to Business Administration to provide additional help and supplies for the Veterans' Office.
Adopted.

4. That \$3,000 be transferred from Regents' Unassigned 1-D to Business Administration for additional capital equipment.
Adopted.

Upon motion of Regent Kleczka, seconded by Regent Werner, recommendations 1 to 4, inclusive, listed under Business and Finance were adopted.

- Letters and Science -

1. That the leave of absence granted to James S. Watrous, associate professor of art history, be terminated; that he return from military duty to active service at the beginning of the second semester of 1945-46; and that his salary be increased to the rate of \$3,700 for the academic year; charge to Regents' Unassigned, 1-E.
Adopted.

2. That A. Campbell Garnett, professor of philosophy, be granted leave on the adjusted summer session basis for the second semester of 1945-46; salary for the semester \$783; to be paid by the summer session 1945 budget.

Adopted.

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

- Agriculture -

1. That a dairy manufacturing conference be held in the College of Agriculture on April 11 and 12, 1946; that a fee of \$1.00 per person be charged; and that the receipts be budgeted as follows:

<u>Receipts</u>		
300 registrations @ \$1.00		\$300.00
<u>Expenditures</u>		
Speakers' expenses	\$200.00	
Supplies	55.00	
Printing	45.00	\$300.00.

Adopted.

2. That a special short course on "Canning Plant Sanitation" be held at the College of Agriculture on January 10 and 11, 1946; that a fee of \$1.00 per person be charged; and that the receipts be budgeted as follows:

<u>Receipts</u>		
150 Registrations @ \$1.00 each		\$150.00
<u>Disbursements</u>		
Speakers	\$100.00	
Supplies	50.00	\$150.00.

Adopted.

3. That the leave of absence granted to Carl A. Brandly, professor of veterinary science, be terminated; and that he return from leave to active duty beginning December 1, 1945; salary for the balance of the academic year 1945-46 \$3,495.36; to be charged as follows: \$2,500 to fund I, \$995.36 to fund 3W-R, p. 89.

Adopted.

Upon motion of Regent Jones, seconded by Regent Cleary, recommendations 1 to 3, inclusive, listed under Agriculture were adopted.

- Engineering -

1. That Kenneth M. Watson, professor of chemical engineering, be granted leave of absence, without pay, for the period, November 1, 1945 to February 28, 1946.

Adopted.

2. That R. Ralph Benedict, associate professor, electrical standards laboratory, be paid \$135.00 for tests during the period August 14 to October 19, 1945, as shown below; charge to fund 1-E, electrical standards laboratory;

August 14-24	Test No. 6050	5 $\frac{1}{2}$ hours
September 2-13	6055	19 "
September 4-6	6061	8 "
September 22-24	6069	8 $\frac{1}{2}$ "
September 13-21	6076	8 "
October 15-19	6078	5 "

Total 54 "

Adopted.

3. That Philip C. Rosenthal be appointed associate professor of mining and metallurgy for the academic year 1945-46; salary \$4,000 per annum; charge to item "professors to be appointed", p. 96.

Adopted.

Upon motion of Regent Kleczka, seconded by Regent Werner, recommendations 1 to 3, inclusive, listed under Engineering were adopted.

- Medicine -

1. That Llewellyn R. Cole, director of student health, be granted leave of absence, without pay, from December 1, 1945 to June 30, 1946.

Adopted.

2. That the leave of absence granted to Joseph W. Gale, professor of surgery, be terminated; and that he return from military leave to active service beginning November 3, 1945; salary \$6,000 per annum, 12 months' basis; charge to Medical School salaries.

Adopted.

3. That the leave of absence granted to John E. Bentley, associate professor of clinical medicine, be terminated; and that he return from military duty to active service beginning November 24, 1945; salary at the rate of \$4,250 per annum; charge to 1-A student health.

Adopted.

4. That the leave of absence granted to Charles V. Seastone, associate professor of medical bacteriology, be terminated; that he return from military duty to active service, beginning December 14, 1945; and that he be promoted from the rank of associate professor to professor of medical bacteriology; salary \$4,500 per annum; charge to salaries in the Medical School.

Adopted.

Upon motion of Regent Cleary, seconded by Regent Kleczka, recommendations 1 to 4, inclusive, listed under Medicine were adopted.

- Law -

1. That the leave of absence granted to Charles Bunn, professor of law, be extended to include the second semester of 1945-46, without pay.

Adopted.

2. That Marlin M. Volz be appointed instructor in law, beginning January 1, 1946; salary at the rate of \$3,000 per annum, 12 months' basis; charge to Law School salaries.

Adopted.

3. That the terms of appointment of Oliver S. Rundell as Dean of the Law School, be amended, beginning November 1, 1945, by changing the appointment from the twelve months' basis to the academic year basis at \$7,500 for the academic year 1945-46.

Adopted.

4. That the leave of absence granted to Nathan P. Feinsinger, professor of law, be terminated; and that he return from service with the United States government to active duty at the beginning of the second semester of 1945-46; salary \$3,000 for the semester; charge to Law School salaries.

Adopted.

Upon motion of Regent Werner, seconded by Regent Kleczka, recommendations 1 to 4, inclusive, listed under Law were adopted.

- Research -

1. That A. Campbell Garnett, professor of philosophy, be granted a special research appointment for the second semester of 1945-46; salary \$750 for the semester; charge to allotment 45:21.

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

- Library -

1. That the military leave of absence of Louis Kaplan, assistant professor and reference librarian, General Library, be terminated; and that he be returned to active service at a salary of \$3,270, twelve months' basis, effective December 1, 1945; chargeable to the Library budget.

Adopted.

2. That the salary of Helen Frances Northup, assistant professor, General Library, be adjusted from \$3,270 to \$2,700 per annum, effective December 1, 1945.

Adopted.

3. That \$2,025 be transferred from Regents' Unassigned 1-E to provide funds for the continuation of Miss Northup's appointment at the adjusted rate and the reappointment of Professor Kaplan.

Adopted.

Upon motion of Regent Werner, seconded by Regent Cleary, recommendations 1 to 3, inclusive, listed under Library were adopted.

- Observatory -

1. That Albert E. Whitford be promoted from assistant professor of astronomy to associate professor of astronomy; and that he be appointed beginning with the second semester of 1945-46; salary \$4,000 per annum; charge to the budget of the Washburn Observatory. (This appointment makes no commitment that Mr. Whitford is to be appointed head of the Department of Astronomy.)

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

- Gifts and Grants -

1. That the following gifts and grants be accepted:

- (a) \$ 3,500 - annually for three years, 1946, 1947, 1948, The Nutrition Foundation, Inc., New York, for a study of the effect of various dietary components on the quantitative requirement of amino acids, especially tryptophane, in experimental animals, in the Department of Biochemistry; and that the Director of Business and Finance be authorized to sign the agreement.
- (b) 15,000 - from the International Cancer Research Foundation, Philadelphia, Pennsylvania, for the purpose of carrying on a study of pathological cell multiplication in plants in the Department of Plant Pathology. (The \$15,000 is to be paid in 36 monthly installments of \$416.66 each, beginning October 1, 1945 and running until September 30, 1948.)
- (c) 3,000 - Merck & Co., Inc., Rahway, New Jersey, for the establishment of an industrial fellowship in the Departments of Biochemistry, Dairy Husbandry and Veterinary Science, to study the role of certain vitamins and sulfa drugs in the early nutrition of the calf, during the period, November 15, 1945 to November 14, 1946; and that the Director of Business and Finance be authorized to sign the agreement.
- (d) 1,500 - Merck & Co., Inc., Rahway, New Jersey, for the establishment of an industrial fellowship to study the nutritional requirements of microorganisms in the Department of Biochemistry for the period October 1, 1945 to September 30, 1946; and that the Director of Business and Finance be authorized to sign the agreement.
- (e) 2,700 - Albert Dickinson Company, Chicago, Illinois, for the establishment of an industrial fellowship in the Departments of Plant Pathology and Agricultural Bacteriology, for a study of anti-biotics against plant pathogens, during the period January 1, 1946 to June 30, 1947; and that the Director of Business and Finance be authorized to sign the agreement.
- (f) 4,400 - Heyden Chemical Corporation, New York City, for the renewal of an industrial fellowship in the Departments of Agricultural Bacteriology and Biochemistry to study the production of penicillin or other fermentation products mutually agreed upon, the study to be continued until June 30, 1946; and that the Director of Business and Finance be authorized to sign the agreement.
- (g) 500 - Jos. Schlitz Brewing Company, Milwaukee, Wisconsin, for the establishment of an industrial fellowship in the Department of Home Economics to study the use of 'brewers' yeast in the diet, during the period November 1, 1945 to June 30, 1946; and that the Director of Business and Finance be authorized to sign the agreement.
- (h) 1,200 - Monsanto Chemical Company, St. Louis, Missouri, for the continuation of an industrial fellowship in chemistry to study catalytic hydrogenation beginning with the second semester of 1946-47.

- (i) \$ 200 - Consolidated Badger Cooperative, Shawano, Wisconsin, for the establishment of a \$200.00 scholarship for the academic year 1945-46; the award to be made to the outstanding junior student majoring in the Department of Dairy Industry; and that the Director of Business and Finance be authorized to sign the agreement. *On file*
- (j) Mr. George Moffett, Queenstown, Maryland, will furnish dairy cattle for the continuation of a study of the transmitting ability of inbred and outbred Guernsey sires in improving the production and type of dairy herds in the Department of Dairy Husbandry during the period July 1, 1945 to June 30, 1950. That the Director of Business and Finance be authorized to sign the agreement. *On file*
- (k) 100 - Mrs. Katherine Keating, Neenah, Wisconsin, to be used by the Orthopedic Hospital for such purposes as may be desired and particularly for the children suffering from poliomyelitis. *Donation*
- (l) Herbarium, bequeathed to the University of Wisconsin by Miss Nettie May Cook, a retired school teacher of Spokane, Washington. (The herbarium is now at the Lewis and Clark High School at Spokane) *11 ✓*
- (m) 500 - E. B. Fred, \$250 to the Department of Agricultural Bacteriology and \$250 to the Division of Radio Education, to be used in any manner which the departments see fit. *status on file* *11 ✓*
- (n) 300 - United Air Lines for the reproduction of curriculum materials in the Secondary School Workshop which was held at the University of Wisconsin during the summer of 1945. *Under scholarship*

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

- Degrees -

1. That in accordance with the certification of the Registrar, the following degrees be granted as of December 1, 1945:

BACHELOR OF ARTS

Bredesen, Elizabeth Jean
Hoffman, Mary Jeanne
Marson, Ruth Isabelle

BACHELOR OF PHILOSOPHY

Diercks, Robert Henry
Meldman, Grace

BACHELOR OF SCIENCE

Mortier, James Joseph

BACHELOR OF SCIENCE
(Physical Education)

Landau, Barbara Ruth
Taylor, Nanette Alexander

BACHELOR OF BUSINESS ADMINISTRATION

Schindler, Edwin Carl

BACHELOR OF SCIENCE
(Electrical Engineering)

Paulson, Roland Milo
Snader, Robert Miles

BACHELOR OF SCIENCE
(Chemical Engineering)

Breed, James Dwight
Davey, John Wade

Upon motion of Regent Kleczka, seconded by Regent Werner, recommendation No. 1 listed under Degrees was adopted.

ADDITIONAL RECOMMENDATIONS OF THE PRESIDENT

- Letters and Science -

3. That the leave of absence granted Robert D. Specht, assistant professor of mathematics, be terminated; and that he return from war work to teach in the Engineering program, beginning November 1, 1945; salary at the rate of \$3,000 for the academic year; charge to Regents' Unassigned.

Upon motion of Regent Cleary, seconded by Regent Hodgkins, recommendation No. 3 listed under Letters and Science was adopted.

- Agriculture -

4. That a special short course for the Dairy Herd Improvement Association fieldmen be held at the College of Agriculture, January 2 to 12, 1946; that a fee of \$3.00 per person be charged; and that the receipts be budgeted as follows:

<u>Receipts:</u>		
20 Registrants @ \$3.00		\$60.00
<u>Disbursements:</u>		
Supplies	\$40.00	
Extra Labor	<u>20.00</u>	\$60.00.

Upon motion of Regent Jones, seconded by Regent Werner, recommendation No. 4 listed under Agriculture was adopted.

- Engineering -

4. That William T. Thomson be appointed associate professor of mechanics for the spring term, March 1 to June 30, 1946; salary \$2,000 for the term; charge to item "professors to be appointed", p. 99.

Upon motion of Regent Cleary, seconded by Regent Werner, recommendation No. 4 listed under Engineering was adopted.

ACTIONS BY THE PRESIDENT
Since the October 27, 1945, Meeting
of the Board of Regents
(Copy attached)

Upon motion of Regent Cleary, seconded by Regent Hodgkins, it was VOTED, That resignations numbered 1 to 28, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Werner, seconded by Regent Cleary, it was VOTED, That appointments numbered 1 to 104, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Cleary, seconded by Regent Jones, it was VOTED, That salary and service adjustments numbered 1 to 24, listed under Actions by the President, be approved.

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

Upon motion of Regent Cleary, seconded by Regent Werner, it was VOTED, That leaves of absence numbered 1 to 3, inclusive, listed under Actions by the President, be approved.

The above actions of the President taken since the October 27, 1945, meeting of the Board and approved by the Regents in the foregoing resolutions are made a part of the records of this meeting.

Upon recommendation of President Fred, and upon motion of Regent Kleczka, seconded by Regent Jones, it was VOTED, That the following appointments be made to the Campus Planning Commission: ✓

Director, Department of Public Service - F. O. Holt
Associate Director of Business and Finance - D. L. Halverson
Executive Secretary, Campus Planning Commission - J. G. Woodburn.

Upon recommendation of President Fred, and upon motion of Regent Callahan, seconded by Regent Hodgkins, it was VOTED, That the Superintendent of Buildings and Grounds be authorized to permit smoking in designated areas of University buildings where conditions with respect to fire hazards will permit.

Upon motion of Regent Cleary, seconded by Regent Kleczka, it was VOTED, That the actions of the Regents taken on September 28, 1940, and November 21, 1942, which provide that students in the Armed Services and American Field Service of the nation will receive a full refund of fees paid for the semester in which they enter the services, be extended to include students who enter the Merchant Marine Service.

Attention was called to a Certificate of Commendation received from Ross T. McIntire, Vice Admiral (M.C.), Surgeon General of the U. S. Navy.

Upon motion of Regent Werner, seconded by Regent Callahan, it was VOTED, That the scholarship of \$600 provided by RCA for the purpose of encouraging the training of promising young students of science, and offered in a letter from James R. Angell, Chairman of the Educational Committee of the National Broadcasting Company, Inc., be accepted.

Upon motion of Regent Cleary, seconded by Regent Callahan, it was VOTED, That academic rank be given to Army and Navy Officers in ROTC, as follows: Commandants of NROTC and ROTC - Professor

<u>Navy Rank</u>	<u>Army Rank</u>	<u>Academic Rank</u>
Captain	Colonel	Professor
Commander	Lieutenant Colonel	Associate Professor
Lieutenant Commander	Major	Assistant Professor
Lieutenant	Captain	Assistant Professor
Lieutenant (jg)	1st Lieutenant	Instructor
Ensign	2nd Lieutenant	Instructor

These ranks are in the University Faculty and not ranks in any college faculty except where special action is taken on recommendation of the dean of the college concerned. No tenure is implied by these ranks.

President Fred called attention to the proposed post-war plan for the operation of fraternities at the University of Wisconsin which was sent to the Regents with his letter of November 26, 1945. Upon motion of Regent Callahan, seconded by Regent Werner, it was

VOTED, That this plan be approved. (Copy on file)

The Director of Business and Finance reported upon the plans under way for an addition to the Trailer Camp at Camp Randall and other plans for student housing.

The Director of Business and Finance reported upon the plans to date for providing dormitories for 650 men and 400 women and stated that the estimated cost of construction and equipment is \$2,080,000; that the State Annuity and Investment

Board will loan the Wisconsin University Building Corporation the money for this enterprise for a term of thirty to fifty years at an interest rate of 3%. Upon motion of Regent Jones, seconded by Regent Kleczka, it was

VOTED, That the officers of the Regents be authorized to sign the necessary leases with the Wisconsin University Building Corporation and that the Building Corporation be authorized to proceed with the preparation of plans and specifications for the dormitories for 650 men and 400 women.

Upon recommendation of President Fred, and upon motion of Regent Kleczka, seconded by Regent Jones, it was

VOTED, That an additional appropriation of \$67,000 be made available for the College of Letters and Science because of the increased teaching load; charge to Regents' Unassigned V-E.

Upon recommendation of President Fred, and upon motion of Regent Werner, seconded by Regent Jones, it was

VOTED, That \$15,000 be transferred from surpluses in the 3K Dairy and Farm Sales Revolving Fund to 20.41(11) Revolving Surpluses and made available for the following projects:

- (a) \$ 5,000 for a metal building adjoining the Dairy Barn to be used for livestock breeding research
- (b) 10,000 for additional brooder and laying-house facilities for poultry research.

Upon recommendation of President Fred, and upon motion of Regent Kleczka, seconded by Regent Cleary, it was

VOTED, That an appropriation of \$10,000 be made for remodeling in the Stock Pavilion, to be charged to Regents' Unassigned or wherever the funds are available.

Upon recommendation of President Fred, and upon motion of Regent Callahan, seconded by Regent Cleary, it was

VOTED, That the plans of the Law School faculty for refresher courses be approved, the estimated cost of \$3,000 to be charged to the Law School budget.

Letter in file

Upon recommendation of President Fred, and upon motion of Regent Callahan, seconded by Regent Hodgkins, it was

VOTED, That Professor E. B. Gordon be employed at the Radio Station under special contract for half time at a salary of \$2,500 for the academic year.

Upon recommendation of President Fred, and upon motion of Regent Cleary, seconded by Regent Werner, it was

VOTED, That an allotment of \$500 be made from the income of the Mary Campbell Fund for the Department of Sociology and Anthropology for an investigation of public attitudes toward the future use of atomic power.

Letter in file

At 10 A.M. Professor William H. Kiekhofler appeared before the Board to discuss the plans for the Centennial. He explained the work that was under way to date as well as plans under contemplation.

The Director of Business and Finance reported that Adams Hall, which has been used for housing women students during the past semester, will be reverted to the housing of men for the second semester and stated that in order to accommodate all of the present residents it will be necessary to double some of the present single rooms in Tripp Hall and Adams Hall. He stated that the present semester rates in Tripp and Adams Halls are

Single room and board	\$230.00
Double room and board	217.50

and recommended that the rate per semester per occupant for single rooms that will be converted to double rooms (board and room) be placed at \$205.00. Upon motion of Regent Cleary, seconded by Regent Kleczka, the recommendation was adopted.

A report was presented from the State Radio Council on plans for a state network of FM (frequency modulation) Stations, including a budget which will be administered through the Business Office of the University. (Copy attached)

Upon recommendation of the Secretary and Trust Officer, and upon motion of Regent Callahan, seconded by Regent Kleczka, it was

VOTED, That the bequest in the will of Frances B. Welles, late of Milwaukee, Wisconsin, be accepted in accordance with the terms of the will and that the action of the Secretary and Trust Officer in receipting for the money received from the First Wisconsin Trust Company of Milwaukee be approved.

(NOTE: The amount received was \$2,502.16 and comes as an addition to the General Scholarship Fund.)

Regent Jones, as Chairman of the Constructional Development Committee, presented the following recommendations which came to the committee through the Steering and Master Plan Committee and the Campus Planning Commission:

(1) That a new women's dormitory unit for 400 women be located on the site to the east of Elizabeth Waters Hall on the hillside between the Carillon Tower and the lake. This recommendation is in accordance with the recommendation of the Subcommittee on Residence Halls. Drawings will be submitted later, for final approval, showing the exact location of the buildings in relation to Elizabeth Waters Hall.

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

(2) That the first unit of the men's dormitories for 650 men be a building to house approximately 250 men and that it be located on the site bounded on the east by Van Hise Hall, on the south by relocated Observatory Drive, on the west by relocated Babcock Drive, and on the north by the present road serving Tripp and Adams Halls. This recommendation is in accordance with the recommendation of the Subcommittee on Residence Halls.

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

(3) That the Agricultural Short Course Dormitory be located in the northeast corner of the intramural athletic fields between Kronshage dormitories (Mack and Gilman Halls) on the north and the residence of the Dean of Agriculture on the south.

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

(4) That the Bacteriology Building be located just North of the West Wing of the Biochemistry Building on the present parking lot.

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

(5) That the following allotment of funds for building projects be made out of the appropriation of \$8,000,000:

Fireproofing Bascom Hall corridors and hallways	\$ 200,000
Memorial Library (First unit)	1,950,000
Dairy Building	600,000
Home Economics Wing	<u>280,000</u>
Total	\$3,030,000.

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

(6) That in addition to the above allotment of \$1,950,000 for the first unit of the Memorial Library, the fees in the Library Building reserve fund which will have accumulated to the end of the academic year 1945-46 be used for the Memorial Library building and equipment.

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

At 10:25 A.M. Dr. William S. Middleton, Dean of the Medical School, appeared before the Board. He gave an interesting talk with reference to members of his staff returning from war service and the activities of the University of Wisconsin medical staff in the various theaters of war, the cancer research program, and other items of interest carried on in the School of Medicine.

President Fred discussed the matter of student attendance at the University and stated that the registration of freshmen is the largest in the history of the University, the total number of freshmen enrolled at this time being 3,318.

At 10:45 A.M. the meeting adjourned.

M. E. McCaffrey

Secretary

ACTIONS BY THE PRESIDENT

Since the October 27, 1945 Meeting

of the

Board of Regents

RESIGNATIONS:

1. Ethel V. Hill, instructor in home economics extension (county home agent), Clark County, December 3, 1945.
2. Harvey Goldberg, acting instructor in history, October 13, 1945.
3. Dorothy H. Warnecke, graduate assistant in anatomy, September 1, 1945.
4. Ethel B. Ehrhard, technical assistant in university press, October 3, 1945.
5. Warren E. Gilson, research assistant in physiology, September 30, 1945.
6. Preston Dunckleman, assistant in plant pathology, 1/2 time, at the beginning of the fiscal year 1945-46.
7. Harold R. Eiler, assistant in dairy industry, October 31, 1945.
8. Mildred B. Chessmore, assistant in animal husbandry, October 6, 1945.
9. John W. Medlin, instructor in mechanical engineering, October 31, 1945.
10. Dermont W. Melick, instructor in surgery, October 1, 1945.
11. Catherine P. Cirves, instructor and supervisor in night nursing, October 14, 1945.
12. Julia Ramsay, instructor in agricultural extension, Marinette County, October 31, 1945.
13. Florence E. Gray, research assistant in psychology, September 30, 1945.
14. Joe K. Adams, research assistant in psychology, September 30, 1945.
15. Preston Dunckleman, research assistant in plant pathology, for the year 1945-46.
16. Jane O. Bonow, research assistant in chemistry, resigned from appointment dated October 1, 1945.

RESIGNATIONS:

17. The following instructors in agricultural extension (farm labor), in the county shown below, resigned as of the date indicated:

Matt Banovec, Adams, November 15, 1945
Alfred C. Cairns, Richland, October 31, 1945
Russell L. Deau, Marinette, November 15, 1945
J. Alvin Dru'yor, Crawford, November 30, 1945
Arthur A. Gaffney, Chippewa, October 31, 1945
Orrin Garwood, Rusk, October 31, 1945
Harold F. Gates, Portage, November 15, 1945
Edwin A. Griffin, Manitowoc, October 31, 1945
Edmund Hitt, Buffalo, October 31, 1945
Herbert F. Hoeft, Langlade, November 15, 1945
Walter Karnes, St. Croix, October 31, 1945
Robert A. Kilpatrick, Lafayette, September 30, 1945
Jens Klavestad, Trempealeau and Jackson, November 30, 1945
Hugo G. Klumb, Racine, November 30, 1945
Stanley R. Komisarek, Oconto, October 31, 1945
William C. Kreul, Sawyer, October 31, 1945
Alfred A. Lawrence, Juneau, December 15, 1945
Ernest Lindgren, Douglas, October 31, 1945
Richard J. Looze, Brown, November 30, 1945
Henry J. Lussier, Marathon, December 15, 1945
Martin Mathey, Door, November 30, 1945
Clifford Merriman, Jefferson, October 31, 1945
Paul O. Neubauer, Winnebago, November 30, 1945
Frank W. Ocain, Waushara, November 15, 1945
Robert L. Rowbotham, Walworth, November 15, 1945
Martin W. Steinbring, Dunn, October 31, 1945
Reuben C. Swenson, Iowa, October 20, 1945
Lloyd T. Thompson, Vernon, November 30, 1945
Mathias J. Wagner, Eau Claire, October 31, 1945
Penniston Wright, Dodge, October 8, 1945
Erna A. Zintek, Milwaukee, October 31, 1945.

18. Marvel Y. Ings, assistant in radio, WHA, September 30, 1945.
19. Mary J. Whitehouse, RF assistant in home economics, September 7, 1945 for the remainder of the fiscal year.
20. DeWitt J. Lowell, assistant in physiological chemistry, part time, July 1, 1945.
21. John McKinney, technical assistant in music research (Partch), October 19, 1945.
22. Georges Lachaine, junior resident in medicine, October 20, 1945.
23. William Buell, Mary M. Adams fellow in English, for the academic year 1945-46.

RESIGNATIONS:

- 24. Darrell Ross, university fellow in history, for the academic year 1945-46.
- 25. Fred A. Williams, university fellow in agricultural economics, for the academic year 1945-46.
- 26. The following persons resigned from non-resident scholarships for the academic year 1945-46, in the departments as indicated below:
 - Reverdy E. Baldwin, chemistry
 - Marcus H. Boulware, speech
 - Louis A. Dietrich, English
 - Neil W. Hoffman, philosophy
 - Ellen Mordecai, English
 - Hsueh-Kai Tan, economics.
- 27. John G. Hardy, non-resident scholar in sociology, for the first semester, 1945-46.
- 28. Maria Cabrera-Cardus, non-resident scholar in pharmacy, for the first semester, 1945-46.

APPOINTMENTS:

1. Theodore W. Zillman, associate in office of veterans affairs, October 12, 1945 - July 1, 1946, at \$2,881.69, or \$4,000 a year on 12 months' basis.
2. Robert S. Kirk, instructor in chemical engineering, November 1, 1945 - February 28, 1946, at \$1,000.00.
3. Alice P. Davis, instructor in home economics extension (county home agent), Dane County, October 1 - December 31, 1945, at \$1,500.00 a year on 12 months' basis.
4. Larissa I. Wilde, instructor in Slavic languages, for the first semester, 1945-46, at \$900.00.
5. Helen M. Ramsperger, instructor in English, part time, beginning October 1, 1945, for the balance of the first semester, 1945-46, at \$733.33.
6. Rebecca C. Barton, instructor in English, part time, beginning October 1, 1945, for the balance of the first semester, 1945-46, at \$400.00.
7. John A. Flatley, assistant physician in student health, September 15, 1945 - February 1, 1946, at \$6.00 a day (as services may be required).
8. Grace C. Kammer, assistant physician in student health, September 24, 1945 - February 1, 1946, at \$2,600.00 a year, on 12 months' basis.
9. Hans G. Sander, research associate in botany, for two months beginning October 1, 1945, at \$500.00.
10. Walter J. Mehl, associate in office of veterans affairs, half-time, October 16, 1945 - July 1, 1946, at \$922.55, or \$1,300.00 a year on 12 months' basis.
11. Robert W. McGilvery, research assistant in physiological chemistry, October 1, 1945 - June 30, 1946, at \$675.00.
12. Elizabeth W. Bardwell, research assistant in political science, for work with the university committee on regional studies, part time, October 1, 1945 - July 1, 1946, at \$80.00 a month.
13. The following persons appointed research assistants in chemistry, for the months of October, November and December, 1945, each to receive a salary as indicated below:

James E. Carnahan, \$750.00
Ruth M. Guthrie, \$450.00
Melvin A. Rebenstorf, \$600.00
Harry P. Schultz, \$750.00.

APPOINTMENTS:

14. Gladys Dieruf, assistant in housing, September 1 - October 5, 1945, at \$110.00.
15. Virginia R. Ames, assistant in biochemistry, 1/2 time, October 1 - December 31, 1945, at \$225.00.
16. Clyde D. Woody, assistant in dairy industry, October 8, 1945 - June 30, 1946, at \$1,491.61.
17. The following persons appointed graduate assistants in zoology, for the first semester, 1945-46, each to receive the salary as indicated:

Wilson Mizener, \$450.00
Ilsé L. Riegel, \$900.00
Mrs. Hjordis M. R. Wolfe, \$337.50.
18. The following persons appointed graduate assistants in Spanish, for the first semester, 1945-46, each to receive a salary as indicated below:

Maria V. Cabrera-Cardus, \$337.50
Janet F. Lillegren, \$731.25
Antonio Jose Posada, \$112.50.
19. The following persons appointed graduate assistants in history, for the period and at the salary as indicated below:

Robert E. Bowers, for the academic year 1945-46, \$850.00
Jack J. Detzler, for the academic year 1945-46, \$600.00
Mary Jane Purcell, for the first semester, 1945-46, \$150.00
William W. Sellen, for the first semester, 1945-46, \$300.00.
20. DuWayne L. Goodwin, graduate assistant in botany, for the first semester, 1945-46, at \$225.00.
21. Peter K. Nelson, graduate assistant in botany, for the first semester, 1945-46, at \$262.50.
22. The following persons appointed graduate assistants in English, for the academic year 1945-46, each to receive the salary indicated below:

Ralph M. Aderman, \$1,375.00
Wilfrida M. Bowen, \$900.00
Elizabeth J. Buckley, \$1,100.00
William H. Buell, \$1,150.00
Floyd W. Casey, \$1,125.00
Vivian Fleshler, \$1,125.00
Victor E. Gimmetstad, \$1,375.00
William S. Hayes, \$1,375.00
Lila Hermann, \$1,125.00
Blanche H. Housman, \$1,125.00

APPOINTMENTS:

22. (Continued)

Marian J. Morton, \$550.00
Gertrude Beall Pepper, \$1,125.00
Doris H. Platt, \$1,150.00
Rebecca C. Ruggles, \$1,100.00
Rosemarie Schawlow, \$1,350.00
Hugh A. Schleich, \$1,375.00
Lester H. Stimmel, \$600.00
Ednah G. S. Thomas, \$825.00.

23. The following persons appointed graduate assistants in English, for the period and at the salary as indicated below:

Marjorie B. Atwell, beginning October 1, 1945 for the balance of the academic year 1945-46, \$569.44
James W. Hoffman, beginning October 1, 1945 for the balance of the first semester, 1945-46, \$588.88
Betty E. Johnson, beginning October 1, 1945 for the balance of the first semester, 1945-46, \$538.90
Beatrice A. Kane, beginning October 1, 1945 for the balance of the first semester, 1945-46, \$783.33.

24. The following persons appointed graduate assistants in English, for the first semester, 1945-46, each to receive the salary as indicated below:

John A. Cappon, \$825.00.
Theodore T. Dombros, \$675.00
Willi Schwab, \$150.00.

25. Marian J. Morton, graduate assistant in English, engineering summer semester for the period September 24 through October 23, 1945, at \$67.05.

26. David S. Schwartz, graduate assistant in economics, for the first semester, 1945-46, at \$225.00.

27. Eleanore G. M. Smith, graduate assistant in comparative literature, for the first semester, 1945-46, at \$225.00.

28. George D. Spindler, graduate assistant in sociology, for the first semester, 1945-46, at \$300.00.

29. The following persons appointed graduate assistants in speech, for the period and at the salary as indicated below:

Helen V. Irwin, for the first semester, 1945-46, \$250.00
Marria G. Lennon, for the academic year 1945-46, \$562.50
John Warren, for the first semester, 1945-46, \$225.00.

APPOINTMENTS:

30. The following persons appointed graduate assistants in psychology, for the period and at the salary as indicated below:

Jeanne M. DeBarr, for the academic year 1945-46, \$850.00
Katherine K. Fassett, for the first semester, 1945-46, \$150.00
Alice E. Hyde, for the first semester, 1945-46, \$550.00.

31. The following persons appointed undergraduate assistants in zoology, for the first semester, 1945-46, each to receive \$120.00:

Nancy B. Fredman
Dorothea E. Koehler
Mary Lehman
Rosemarie L. Tunici

32. Ruth R. Jodar, undergraduate assistant in physics, from the beginning of the first semester, 1945-46, through October 13, 1945, at \$26.07.

33. Cecile Beaudry, undergraduate assistant in French, for the first semester, 1945-46, at \$180.00.

34. Gilbert El-Kouby, undergraduate assistant in French, for the first semester, 1945-46, beginning October 1, at \$160.00.

35. Manuela J. de Obaldia, undergraduate assistant in Spanish, for the first semester, 1945-46, at \$90.00.

36. James E. Krueger, undergraduate assistant in chemistry, for the first semester, 1945-46, at \$360.00.

37. Nancy Jane New, undergraduate assistant in economics, for the first semester, 1945-46, at \$180.00.

38. Robert S. Ellarson, undergraduate assistant in botany, for the first semester, 1945-46, at \$180.00.

39. Shirley C. Trayser, reader in psychology, for the academic year 1945-46, at not to exceed \$200.00.

40. The following persons granted university fellowships in the departments as indicated below, for the academic year 1945-46, each to receive \$720.00:

Wei-Fan Chiu, plant pathology
Kathleen M. Flesch, English
Bing-Kun Shao, agricultural economics
Darrell G. Wells, agronomy.

APPOINTMENTS:

41. Samuel Kirkwood, industrial fellow in biochemistry, part time, October 1, 1945 - June 30, 1946, at \$675.00, Tennessee Eastman Corporation, 15B-R.
42. Mary B. Tillotson, university scholar in history, for the academic year 1945-46, at \$250.00.
43. Natalie D. Schlack, university scholar in English, for the academic year 1945-46, at \$250.00.
44. Marjorie B. Atwell, Wisconsin scholar in English, for the academic year 1945-46, at \$400.00.
45. Don Wetlaufer, Christian R. Stein scholarship, for the first semester, 1945-46, at \$50.00.
46. Gerald A. Bartell, assistant professor of radio - production director, WHA, beginning October 5, 1945 on 10 calendar months basis, August 20 - June 20 annually, at \$3,600.00 for 10 months.
47. Eldon C. Wagner, assistant professor of civil engineering, for the academic year 1945-46, at \$3,200.00.
48. Karl U. Smith, assistant professor of psychology (industrial), extension, November 1, 1945 through June 30, 1946, at \$4,250.00 a year, on 12 months' basis.
49. The following persons appointed instructors in mechanical engineering, for the period and at the salary as indicated below:
 - Thomas Osterhus, November 1, 1945 - February 28, 1946, \$300 a month
 - Thomas Puddester, for the academic year 1945-46, \$2,900.00
 - Theodore J. Schweitzer, November 1, 1945 - February 28, 1946,
\$250.00 a month
 - William R. Wendt, Jr., November 1, 1945 - February 28, 1946,
\$250.00 a month.
50. Norman N. Rowe, instructor in animal husbandry, beginning September 6, 1945 for 9 days, at \$75.00.
51. Carl H. Neitzke, instructor in agricultural extension (county agent), Manitowoc County, November 1 - December 31, 1945, at \$1,700 a year, on 12 months' basis.
52. Susan E. Maxfield, instructor in home economics (university nursery school), for the academic year 1945-46, at \$2,400.00.
53. Addison O. Peevy, instructor in agricultural extension (farm labor), temporary, Oneida County, October 16 - November 10, 1945, at \$145.83.

APPOINTMENTS:

54. Helen D. Denniston, instructor in agricultural extension (farm labor), temporary, October 1-31, 1945, at \$250.00.
55. Norman A. Wiegmann, acting instructor in mathematics, September 17 through October 31, 1945, at \$116.25.
56. Clara A. Jenson, acting instructor in German, part time, beginning October 1, 1945 to the end of the first semester, 1945-46, at \$675.00.
57. The following persons appointed to give three lectures on Philosophies of Democracy, Milwaukee evening class, during the first semester, 1945-46, each to receive a total salary of \$75.00:
Carl M. Bogholt
A. Campbell Garrett
Max C. Otto
Albert G. Ransparger
58. The following persons appointed to give one lecture on Building or Buying a Home 45E, Madison evening class, during the period October 10, 1945 - January 16, 1946, each to receive \$10.00:
May L. Cowles
Whitford L. Huff (two lectures - total salary \$20.00)
William L. Woodward.
59. Karl L. Siebecker, Jr., assistant physician in student health, full time, October 23, 1945 - June 30, 1946, at \$2,400.00, 12 months' basis.
60. Carroll E. Flanagan, graduate assistant in personnel research, education administration, October 15, 1945 - June 14, 1946, at \$640.00.
61. James O. Thompson, graduate assistant in chemistry, beginning October 15, 1945 for the remainder of the academic year 1945-46, at \$800.00.
62. Edwin C. Munro, graduate assistant in Spanish, beginning October 15, 1945 for the balance of the first semester, 1945-46, at \$568.75.
63. John E. Roberts, football assistant in intercollegiate athletics, October and November, 1945, at \$200.00.
64. Dorothy V. Voorhees, assistant in radio, WHA, October 1, 1945 - June 30, 1946, at \$50.00 a month.
65. Ned Donahoe, assistant in radio, WHA, October 1 - November 1, 1945, at \$40.00.
66. Erminie B. Bliss, musician assistant in physical education - women, beginning October 1, 1945 for the academic year 1945-46, at the rates of \$1.00 and 50¢/for time put in, total salary not to exceed \$600.00.
an hour

APPOINTMENTS:

67. Elizabeth C. Monschein, assistant in physical education - women, October, 1945, at the rate of 50¢ an hour, total salary \$36.13.
68. Grace G. Tubbs, assistant in nursing, beginning October 1, 1945, at \$137.00 a month, on 12 months' basis.
69. Ruth A. Crain, assistant in agricultural extension, Dodge County, October 15, 1945 - May 31, 1946, at \$75.00 a month.
70. Lora Jane Eastham, research assistant in neuro-psychiatry, October 1, 1945 - June 30, 1946, at \$270.00.
71. Sidney Bornstein, research assistant in chemical engineering, beginning November 1, 1945 for 4 months, at \$300.00.
72. Alfred B. Cooley, research assistant in chemical engineering, November 1, 1945 - June 30, 1946, at \$600.00.
73. Guy B. Alexander, RF assistant in chemistry, October 22, 1945 through June 30, 1946, at \$624.19.
74. William B. McCormack, RF assistant in chemistry, October 1, 1945 through June, 1946, at \$675.00.
75. David L. Bobroff, RF assistant in physics, beginning October 24, 1945 for the academic year 1945-46, at \$613.33.
76. Robert A. Alberty, technical assistant in chemistry, November 1, 1945 - January 1, 1946, at \$400.00.
77. Mrs. Alice L. McGilvery, technical assistant in chemistry, October 15, 1945 - January 1, 1946, at \$382.26.
78. Donald R. Kindschi, junior resident in anesthesia, beginning November 1, 1945, at \$25.00 a month, plus three meals, on 12 months' basis.
79. Paul J. Reinsch, junior resident in medicine, beginning October 22, 1945, at \$25.00 a month, plus 3 meals and lodging, on 12 months' basis.
80. Vernon A. Utzinger, to teach beginning public speaking 7M (sec. 4), Milwaukee evening class, for the first semester, 1945-46, at not to exceed \$200.00.
81. Theophil C. Kammholz, to teach wage problems and job evaluation 363, Milwaukee evening class, for the first semester, 1945-46, at not to exceed \$40.00.
82. Mrs. Maryo K. Gard, assistant in debating and public discussion, extension, November and December, 1945, at \$100.00 a month.

APPOINTMENTS:

83. The following persons appointed special field assistants, extension center, in the city, for the period, and at a salary not to exceed the amount as indicated below:

Henry J. Antholz, Spooner, September 1, 1945 through January 31, 1946,
\$125.00
Dale J. Cayo, Eau Claire, October 1, 1945 through January 31, 1946,
\$250.00
Valeria S. Duginske, Wausau, October, 1945, \$50.00
William D. Klingaran, Kenosha, September 1, 1945 through January 31,
1946, \$125.00
Marie V. Kolbeck, Manitowoc, September 1, 1945 through January 31,
1946, \$75.00
Emma E. Malone, Green Bay, September 1, 1945 through January 31, 1946,
\$125.00
Marian L. Puls, Sheboygan, September 1, 1945 through January 31, 1946,
\$75.00
Autie C. Sanford, Ladysmith, September 1, 1945 through January 31, 1946,
\$125.00
George S. Strombeck, Racine, September 1, 1945 through January 31, 1946,
\$125.00.

84. The following persons appointed to teach the classes indicated below, in the Madison evening classes, each appointment beginning on the date shown and extending for the number of weeks as indicated, fees not to exceed the amount shown:

Ruth E. Allcott, elementary school and industrial arts 61,
September 25, 1945, 17, \$400.00
Janet G. Apple, the pre-school child 45G, October 17, 1945, 12, \$120.00
Helen S. Brinsmade, first semester Spanish 1a, October 4, 1945, 17,
\$340.00
Maria V. Cabrera-Cardus, practical Spanish 50a, October 4, 1945, 17,
\$170.00
Lora J. Eastham, rhythmic form and analysis, physical education 60,
October 8, 1945, 17, \$170.00
Edmund I. Zawacki, Russian literary tradition 45H, October 11, 1945,
12, \$120.00.

85. The following persons appointed to teach the classes indicated below, in the city shown, beginning on the date indicated and extending for the number of weeks shown, each to receive fees not to exceed the amount as indicated:

Earl S. Kjer, oral interpretation of literature, Greenwood,
October 9, 1945, 11, \$280.00
Frank L. Klement, modern European history 2A, Ladysmith,
September 25, 1945, 16, \$250.00
Henry W. Kolka, geography of Latin America, Eau Claire,
September 18, 1945, 12, \$150.00

APPOINTMENTS:

85. (Continued)

Camilla M. Low, techniques of guidance 181, Fond du Lac,
October 4, 1945, 16, \$350.00
John W. Nash, history of Wisconsin 325, Waukesha,
October 23, 1945, 16, \$225.00
Clarence E. Ragsdale, human abilities and learning, education 118,
Oshkosh, September 27, 1945, 16, \$306.00
Clarence E. Ragsdale, human abilities and learning, education 118,
Neenah, September 27, 1945, 16, \$450.00
Cora C. Scanlon, Spanish 1A, Racine, September 19, 1945, 16, \$350.00
Louis E. Slock, recent world history, Cameron, October 9, 1945, 11,
\$275.00
James R. Wallin, current international relations, Eau Claire,
September 18, 1945, 12, \$150.00
Emerson G. Wulling, English 312, Tomah, October 13, 1945, 15, \$250.00.

86. The following persons appointed to teach industrial supervision institutes, at Madison, each appointment beginning on the date indicated and extending through June 30, 1946, each to receive a salary not to exceed \$150.00:

Ralph M. Barnes, October 1, 1945
Bernardo W. Elson, October 8, 1945
James J. Ewens, September 24, 1945
Roger S. Hubbell, October 1, 1945
Walter J. Jaglowski, October 1, 1945
Arnold H. Nielsen, September 24, 1945
John R. Poyser, Jr., October 1, 1945
Carl P. Ruhloff, October 15, 1945
Dean E. Sorensen, October 1, 1945.

87. John H. Armstrong, to teach industrial supervision institutes, at Madison, October 15, 1945 through June 30, 1946, at not to exceed \$350.00.

88. The following persons appointed to read A.F.I. correspondence study papers, in the courses indicated below, on a fee basis, for the period shown, each to receive a monthly salary not to exceed the amount shown:

Mary R. Babcock, English, October 1, 1945 through June 30, 1946, \$50.00
Marion P. Culver, English, October 1, 1945 through June 30, 1946, \$200.00
Mildred B. Freeman, English, October and November, 1945, \$25.00
Elisabeth K. Holmes, English, October 1, 1945 through June 30, 1946, \$50.
Edward D. Holst, English, October 1, 1945 through June 30, 1946, \$50.00
Benjamin Kirschenbaum, mathematics, October 1, 1945 through June 30,
1946, \$200.00
Willard H. Putnam, business law, October 3, 1945 through June 30, 1946,
\$200.00
Mary L. Spindler, aeronautics, October 1, 1945 through June 30, 1946,
\$200.00
Marion F. Stewart, English, October 1, 1945 through June 30, 1946, \$100.00
Gracia Torinus, English, October 1, 1945 through June 30, 1946, \$50.00.

APPOINTMENTS:

89. Hazel F. Wendt, read correspondence study papers in Spanish on a fee basis, October 5, 1945 through June 30, 1946, at not to exceed \$200.00 a month.
90. Millicent S. Liddle, read correspondence study papers in history on a fee basis, September 1, 1945 through June 30, 1946, at not to exceed \$50.00 a month.
91. Violet G. Hachmeister, read correspondence study papers in mathematics on a fee basis, September 25, 1945 through June 30, 1946, at not to exceed \$150.00 a month.
92. Melvin F. Diels, read correspondence study papers in mathematics on a fee basis, October 1, 1945 through June 30, 1946, at not to exceed \$65.00 a month.
93. Herman J. Cohen, read correspondence study papers in mathematics on a fee basis, September 25, 1945 through June 30, 1946, at not to exceed \$150.00 a month.
94. Raymond P. Mariella, post-doctorate Lilly fellow in chemistry, October 15, 1945 - October 15, 1946, at \$3,000.00.
95. Lester W. Seifert, post-doctorate fellow in German, November 1, 1945 - June 30, 1946, at \$1,466.64.
96. Woodrow W. Scott, university fellow in rural sociology, beginning October 15, 1945 for the remainder of the academic year, 1945-46, at \$640.00.
97. Roger L. Perry, resident fellow in residence halls, beginning October 22, 1945 for the academic year 1945-46, to receive room and board.
98. The following persons granted Knapp scholarships for the first semester, 1945-46, each to receive a stipend of \$250.00:
- | | |
|---------------------|-------------------|
| Mary J. Bauernfeind | Dolores Mann |
| Kathryn Cartier | Marilyn J. Prucha |
| Dolorus Erickson | Jean C. Sigwalt |
| Patricia J. Johnson | Doris Steinfeldt. |
| Cora I. Libbey | |
99. The following persons granted Knapp scholarships for the academic year 1945-46, each to receive a stipend of \$200.00:
- | |
|---------------------|
| Bernard J. Bertrand |
| Don W. Krueger |
| Emanuel Lozoff |
| John B. Menn. |

APPOINTMENTS:

- 100. The following persons granted Knapp scholarships for the first semester, 1945-46, each to receive a stipend of \$125.00. Some of these persons were awarded another scholarship, which amount was subtracted from the Knapp award of \$125.00, and they will receive from the Knapp award only the amount indicated:

56
I. Jeanne Anderson
Jane I. Anderson
Joyce Abrahamson
J. Susanne Ames
Ruth Emily Claus
Charlotte Cohen
Elizabeth Ann Dixon, \$90.00
Ralph D. Ebbot
Kathryn Goldgruber
Mary Hadley
Lois Heironimus
Dorothy Holden
Mary Ann Huberty
Gladys S. Imm
C. Jean Iverson
Kermit W. Johnson
June Junge, \$75.00
M. Joanne Justus, \$75.00
Betty Jean Kass
Lorraine Keup, \$95.00
Barbara A. Kiesling
Marian Caldwell
Mary J. Gerlach
Orleane LaRonge
Elizabeth Lean
Betty Ann King
Lorraine B. Knapp, \$93.00
Dorothy O. Lindquist

John K. Lindsay, \$93.75
Elaine Lippert
Doris M. Lovdahl
Dorothy M. Malchow
Virginia March
Virginia Mayo
Dorothy J. Meier
Joyce Miller
Cynthia Nagel
Betty Marie Noble, \$75.00
David E. Pownall
Marjorie E. Price
Beverly I. Saxe, \$75.00
Elizabeth Schaub
Dorothy Schramm, \$93.00
Wilma Selk, \$93.00
Hannah Shapiro
Helen Smith
Ruth J. Solveson
Emily L. Stickler
Margaret Susor
Philippa Warburg
Constance M. Weber
Joyce M. Wendorff, \$75.00
Barbara W. Woroch, \$75.00
Lois Ida Wuerch
Phyllis Wurster, \$75.00
Sarah Stevens.

- 101. The following persons granted Knapp scholarships for the first semester, 1945-46, each to receive a stipend of \$250.00. Some of these persons were awarded another scholarship, which amount was deducted from the Knapp award of \$250.00, and they will receive from the Knapp award only the amount indicated:

27
Eleanor Aronson
Dorothy Mae Clark
Paul Cranefield, \$202.00
Florence Ruth Current
Peter Donis
Rosemary Ehl
Elizabeth Eisenman, \$218.00
Jeannette Mae Horn, \$202.00
Eunice J. Josephson, \$207.50
Ilse Judas, \$200.00
Jeanne Anne Kerr
Hope W. Kraft
Irma Adelle Linse, \$200.00

Elaine J. Lubbers
Mary E. MacDuffee
Nancy Jane New
Lillian Olson
Joyce J. Radue
Marygold Shire
Luella A. Stefferud, \$200.00
William Tyznik, \$218.00
Margaret R. Weeks
Elizabeth P. Wilson, \$150.00
Alice Anne Wise
Betty Rose Wolman
Marilyn Jane Ziffrin
Don Wetlaufer, \$200.00.

APPOINTMENTS:

- 19
102. The following persons granted Knapp scholarships for the first semester, 1945-46, each to receive a stipend of \$125.00:

Patricia J. Bennett
Doris Blakeley
Virginia Bohn
Bernice Durben
Patricia Finke
Lois Gilling
Doris M. Hagen
Walter J. Hanna

Joyce Holthaus
Laurel Karau
Mary M. Luetzow
James O. March
Mabel Olsen
Mary E. Reinhardt
Margaret Rothermel
Lucille R. Schultz
Marjorie J. Thines.

103. Leonard M. Haines, Knapp scholarship for the first semester, 1945-46, at \$250.00.
104. Roland J. Wendorff, Knapp scholarship for the academic year 1945-46, at \$500.00.

SALARY AND SERVICE ADJUSTMENTS:

1. Elizabeth S. Nashold, instructor in physical education - women, appointment increased from part time to full time, for the academic year 1945-46, at \$1,900.00.
2. Joanna B. Sousley, appointment changed from instructor in physical education - women at \$2,000.00 and Wisconsin Union at \$100.00, to instructor in physical education - women at \$2,100.00 for the academic year 1945-46.
3. Marion J. Dakin, transferred from instructor in Wisconsin psychiatric institute, to assistant neuropsychiatrist in student health, for the period October 1, 1945 - January 1, 1946, at \$225.00 a month.
4. Margaret P. Glicksman, instructor in economics, part time, appointment increased for the first semester, 1945-46, with an increase in salary of \$100.00.
5. Jane I. Newell, assistant professor in economics and sociology in extension, part time appointment in sociology, anthropology and social work, for the first semester, 1945-46, at \$150.00.
6. Edward J. Neuner, graduate assistant in economics, appointment increased for the first semester, 1945-46, with an increase in salary of \$75.00, or a total salary of \$525.00 for the semester.
7. Gisela H. Johnson, graduate assistant in physics, salary increased from the beginning of the first semester, 1945-46, through October 13, 1945, by \$50.00.
8. Anne F. Carter, graduate assistant in physics, salary increased from the beginning of the first semester, 1945-46, through October 13, 1945, by \$100.00.
9. Marie L. Powell, graduate assistant in French, salary changed from \$675.00 for the two semesters of the academic year, 1945-46, to \$450.00 for the first semester and \$337.50 for the second semester, or a total of \$787.50 for the year.
10. Herta Maria-Emilie Jurim, graduate assistant in French, salary increased by \$100.00 for the period October 1 to the end of the first semester, 1945-46.
11. William J. Stevens, graduate assistant in English, appointment increased for the period September 24 through October 23, 1945, with an increase in salary of \$134.10.
12. Walter D. Kline, graduate assistant in Spanish, salary redistributed for the academic year 1945-46, from \$450.00 for each semester, to \$562.50 for the first semester and \$337.50 for the second semester.

SALARY AND SERVICE ADJUSTMENTS:

13. Shirley M. Johnson, graduate assistant in Spanish, salary redistributed for the academic year 1945-46 as follows: from \$618.75 to \$562.50 for the first semester, and from \$281.25 to \$337.50 for the second semester.
14. Appointments increased for the first semester, 1945-46, for the following graduate assistants in history, by the amount shown below:

Robert C. Delk, \$125.00
Robert B. Killingsworth, \$62.50
Ernest W. McDonnell, \$125.00
Robert Schwarz, \$125.00.
15. Joan Luxford (Habermann), student assistant in anatomy, previous appointment corrected to read: appoint for 8 months, beginning October 1, 1945, at \$520.00.
under
16. Patricia L. Salter, graduate assistant in Spanish, salary redistributed for the academic year 1945-46 as follows: from \$360.00 to \$450.00 for the first semester, and from \$180.00 to \$90.00 for the second semester.
17. Blanche S. Poole, undergraduate assistant in Spanish, salary redistributed for the academic year 1945-46 as follows: from \$405.00 to \$540.00 for the first semester, and from \$315.00 to \$180.00 for the second semester.
18. Harold A. Reed, instructor in agricultural extension, temporary, Oconto County, transferred from Bankhead-Flannagan to farm labor, for the period November 1-30, 1945, at \$185.00.
19. Appointments for the following graduate assistants in English increased for the first semester, 1945-46, at an increase in salary of \$50.00:

Ralph M. Aderman
Elizabeth J. Buckley
F. Weldon Casey
Lester H. Stimmel.
20. Doris H. Platt, graduate assistant in English, appointment decreased for the period October 1, 1945 through January 19, 1946, at a decrease in salary of \$244.45.
21. William Peters, research assistant in biochemistry, salary increased from \$1,644.00 to \$1,704.00, retroactive to July 1, 1945 - July 1, 1946.
22. Erika C. Gendts, technical assistant in university press, changed from full time to part time, October 1, 1945 - June 1, 1946, at \$65.00 a month.
23. Charlotte E. Lister, RF assistant in botany, substitute appointment for the period September 15, 1945 through June 30, 1946, on calendar month basis, at \$712.50.

SALARY AND SERVICE ADJUSTMENTS:

24. Vidkunn E. Ulriksson, appointment to read A.F.I. correspondence study papers in mathematics on a fee basis cancelled for the period November 1, 1945 - June 30, 1946, at not to exceed \$100.00 a month.

PROMOTIONS:

1. Joseph S. Elfner, promoted from instructor to assistant professor of horticulture, beginning November 1, 1945 for the balance of the academic year 1945-46, at \$2,800.00 for the academic year.

LEAVES OF ABSENCE:

1. Marion L. Jackson, assistant professor of soils, December 1, 1945 to the end of the academic year, 1945-46, without pay.
2. Gladys Carey, instructor and supervisor in nursing, beginning October 20, 1945, without pay, until approximately January 1, 1946.
3. Margaret N. Bingham, senior resident in clinical pathology, beginning November 1, 1945, without pay.

November 29, 1945

TO: The University of Wisconsin Board of Regents

FROM: The State Radio Council

SUBJECT: Progress Report on Plans for a State Network of F.M. (frequency modulation) Stations

Some months ago, members of the State Radio Council which you had authorized, presented preliminary plans for a network of F.M. Stations to be used jointly by the various divisions of the state government having informational and educational functions. You approved these plans and suggested that some method be devised for University participation in this project, without adding the entire item to the University budget.

In the closing days of its session, the Legislature passed Bill 631A (Chapter 570, Laws of 1945), creating a State Radio Council "to plan, construct, and develop a state system of radio broadcasting for the presentation of educational, informational, and public service programs", and "to formulate policies regulating the operation of such a state system".

The act provides that "funds appropriated to the Council shall be administered through the Business Office of the University of Wisconsin", and made the following initial appropriations:

- (1) Operation: On July 1, 1945, \$ 2,000
On July 1, 1946, \$ 9,000
- (2) Maintenance: On July 1, 1946, \$ 1,000
- (3) Construction: On July 1, 1945, \$60,595

The Attorney General has ruled that funds appropriated by the 1941 Legislature (about \$32,000) for the modernization and improvement of Station WHA may be used in this program.

The State Radio Council has:

- (1) Elected the following officers: Chairman, H. L. Ewbank, Chairman of the University Radio Committee; Vice-Chairman, Milton H. Button, Director of the State Department of Agriculture; Executive Director, H. B. McCarty, director of Station WHA.
- (2) Authorized the filing of applications with the Federal Communications Commission for a 3-kilowatt F.M. Station near Station WHA, and a 10-kilowatt F.M. Station on state property near Delafield.
- (3) Approved a budget for the expenditure of appropriated funds, and instructed McCarty and Ewbank to confer with Finance Director A. W. Peterson on the form of the budget and methods to be followed in carrying out this provision that these appropriations "shall be administered through the Business Office of the University of Wisconsin".