

Minutes of the annual meeting of the Board of Regents of the University of Wisconsin: May 28, 1943. 1943

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1943

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ANNUAL MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Friday, May 28, 1943, 1:30 P.M.

President Glover presiding

PRESENT: Regents Callahan, Cleary, Glover, Grady, Hodgkins, Holmes, Kleczka, Sensenbrenner.

ABSENT: Regents Campbell, Werner.

Regent Campbell was absent on account of the illness of his wife in Florida and Regent Werner was absent because of his Government work in Washington.

Professor Hugh A. Smith appeared and presented a portrait of Dean Sallery painted by Mr. Charles W. Thwaites. The portrait was accepted by President Glover.

Upon motion of Regent Cleary, seconded by Regent Kleczka, it was VOTED, That the minutes of the regular meeting of the Board held on April 24, 1943, be approved as sent out to the Regents.

The Regents then proceeded to the election of officers. Regent Cleary nominated Regent Hodgkins for President. Upon motion of Regent Callahan, seconded by Regent Grady, it was

VOTED, That the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Regent Hodgkins for the office of President. The ballot was cast and Regent Walter J. Hodgkins was declared elected President and he immediately took the Chair.

Regent Sensenbrenner nominated Regent Holmes for Vice President. Upon motion of Regent Cleary, seconded by Regent Glover, it was

VOTED, That the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for Regent Holmes for the office of Vice President. The ballot was cast and Regent Arthur T. Holmes was declared elected Vice President.

Regent Cleary nominated M. E. McCaffrey for the office of Secretary for the ensuing year. Upon motion of Regent Holmes, seconded by Regent Kleczka, it was

VOTED, That the nominations be closed and that a unanimous ballot be cast for M. E. McCaffrey for Secretary. The ballot was cast and Mr. McCaffrey was declared elected Secretary.

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

Pages 66-70

1. (a) That degrees be granted, fellows and scholars appointed, and prizes awarded as shown in the Commencement Register, on file

(b) That upon certification of the Registrar the degree of Bachelor of Laws be granted to the following persons (confirming approval of the Executive Committee):

Donald Edward Reiland

Harold H. Roberts

Helene Ruth Zogg

Upon motion of Regent Cleary, seconded by Regent Kleczka, recommendation No. 1 (a) and (b) under Administration and General was adopted.

2. That the action of the Faculty be approved to continue the Student Court of the Wisconsin Student Association for another trial period of two years and the organization of the Court be amended to include jurisdiction over cases arising in the summer session.

Adopted.

3. That for the duration the Executive Committee of the several colleges be authorized, on recommendation of the Military Department, to grant credit in specific cases for the advanced ROTC course semester by semester.

Adopted.

Upon motion of Regent Sensenbrenner, seconded by Regent Callahan, recommendations 2 and 3 under Administration and General were adopted.

- Graduate School -

1. That Harold Stoke be appointed acting dean of the Graduate School for the semester June 7 to September 18, 1943, in the absence of Dean E. B. Fred on government service; salary for the period at the rate of \$6,300, twelve months' basis.

Upon motion of Regent Kleczka, seconded by Regent Cleary, recommendation No. 1 under Graduate School was adopted.

- Gifts and Grants -

1. That the following gifts and grants be approved:

- Agreement on file*
- (a) \$3,000.00 - Malt Research Institute, Madison, Wisconsin, for the renewal of an industrial fellowship in the Departments of Plant Pathology and Agronomy, for studies on barley and malt, 12 months ending February 28, 1944, under the supervision of Professors J. G. Dickson and H. L. Shands, and that the Comptroller be authorized to sign the agreement.

- Agreement on file*
- (b) 450.00 - The Menomonee Sugar Company, Green Bay, Wisconsin; and The Superior Sugar Refining Company, Menomonee, Michigan, for the renewal of an industrial fellowship in the Departments of Plant Pathology, Agronomy and Soils, for studies on sugar beets, April 1 to December 31, 1943, under the supervision of Professors J. C. Walker, J. H. Torrie and Emil Truog, and that the Comptroller be authorized to sign the agreement.

- Agreement on file*
- (c) 3,000.00 - A. H. Trask, Black River Falls, Wisconsin, for the establishment of an industrial fellowship for studies on turkey diseases, June 1, 1943 to June 30, 1944, in the Departments of Veterinary Science and Poultry Husbandry, under the supervision of Professors C. A. Herrick, J. G. Halpin and G. E. Annin, and that the Comptroller be authorized to sign the agreement.

- Agreement on file*
- (d) 800.00 - Pineapple Research Institute, University of Hawaii, Honolulu, for the establishment of an industrial fellowship in home economics for studies on the pineapple, June 1, 1943 to March 1, 1944, under the supervision of Professor Helen T. Parsons, and that the Comptroller be authorized to sign the agreement.

- Correspondence with papers*
- (e) 7,500.00 - The Rockefeller Foundation, New York City, for researches in immunogenetics, July 1, 1943 to June 30, 1945, in the Department of Genetics, under the supervision of Professors M. R. Irwin and L. J. Cole.

- Agreement on file*
- (f) 400.00 - American Guernsey Cattle Club, Peterborough, New Hampshire, for the renewal of an industrial fellowship to study the blood of cattle, November 1, 1943 to October 1, 1944, in the Departments of Genetics and Dairy Husbandry, under the supervision of Professors M. R. Irwin

and E. E. Heizer, and that the Comptroller be authorized to sign the agreement.

- (g) \$140,732.00 - Wisconsin Alumni Research Foundation, Madison, to support University research for 1943-44 as follows:

Grants-in-aid (including Post-
Doctorate Fellows, Research
Associates) \$135,732
Apparatus 5,000

- Correspondence with papers*
(h) 1,500.00 - John Morse Memorial Foundation, Chicago, Illinois, for the establishment of the John Morse scholarships in engineering, three of \$500 each, on the undergraduate basis.

- Correspondence with papers*
(i) 20.00 - Wisconsin Women of Chicagoland, through Almere L. Scott, for cash prizes in Freshman speaking contests.

- Correspondence with papers*
(j) Vivian Fridell (Mrs. Benjamin Solomon), Chicago, Illinois, 2 medals for a man and a woman in the Speech Department for distinguished acting.

- Correspondence with papers*
(k) 450.00 - Hugh A. Smith Prize Fund, from students, colleagues, and friends, through Casimir D. Zdanowicz, Chairman of the Committee, the income to be used for an annual award in French and Italian.

- Correspondence with papers*
(l) Picture, Supreme Court of the United States for the Law Building, from Mr. John P. Frank, Washington, D. C.

Upon motion of Regent Kleczka, seconded by Regent Callahan, recommendation No. 1 (a) to (l) was adopted.

copy correspondence with papers
President Dykstra presented correspondence from Dean Christensen and the Central Retail Feed Association, Inc., Milwaukee, David K. Steenbergh, Executive Secretary, regarding the raising of funds for a new poultry building to be named Halpin Hall in honor of Professor James G. Halpin. Upon motion of Regent Glover, seconded by Regent Callahan, it was

VOTED, That the plan be approved in accordance with the outline set up in Dean Christensen's letter to President Dykstra of May 28, 1943. (Copy of letter on file.)

Upon motion of Regent Sensenbrenner, seconded by Regent Cleary, it was VOTED, That the actions taken by the President since the April 24, 1943 meeting of the Board of Regents be approved and made a part of the records of this meeting.

The President reported that the faculty members of the Athletic Board for 1943-44 would be the same as for the previous year and that the two Alumni members together with the student chosen as President of the Student Athletic Board, who automatically becomes a member of this board, would be announced later. Upon motion of Regent Cleary, seconded by Regent Kleczka, it was VOTED, That the appointments be confirmed.

The Alumni representatives have since been named and the personnel of the Athletic Board for 1943-44 with the exception of the student member is as follows:

Faculty

Dr. W. F. Lorenz, Chairman
Oliver S. Rundell
Henry R. Trumbower
Emil Truog

Alumni

Charles Byron
Dr. A. R. Tormey

Student

President of the Student Athletic Board (to be announced later)

Upon motion of Regent Sensenbrenner, seconded by Regent Kleczka, it was VOTED, That the plan of reciprocal non-resident tuition fees adopted by the Board on December 7-8, 1937 be discontinued effective June 1, 1943.

Upon recommendation of the President, and upon motion of Regent Kleczka, seconded by Regent Glover, it was VOTED, That the following appropriations be made from Regents Unassigned:

(1) \$2000.00 - Physical Plant Supplies and Expense, 1-E

(2) 1500.00 - College of Agriculture, 1-D

Upon recommendation of the Hospital Executive Committee, and upon motion of Regent Kleczka, seconded by Regent Callahan, it was

VOTED, That the rate for private and special rate patients in the Hospital be increased \$1.00 per day, effective June 1, 1943. The revised rates in the Hospital will then be as follows:

State-county patients \$5.90

Special rate patients \$7.00 (without professional fees)

Private patients

\$7.00 to \$10.00 (with professional fees, special examination charges, operating room fee, special medications and other extras)

Assemblyman Greene, Dr. Ross H. Bardell and Dean Holt appeared before the Board and Assemblyman Greene discussed the proposed legislation regarding fees in the University Extension Division. Upon motion of Regent Cleary, seconded by Regent Kleczka, it was

VOTED, That it is the sense of this Board that it has not had notice of or opportunity to properly and adequately consider the question involved in the student fees charged in the extension services but that a study of it be made with all reasonable promptness; that the views and action of the Regents through the President of the Board or the Secretary of the Board be presented to Governor Goodland and Assemblyman Greene at the earliest practical time.

President Dykstra presented a communication from Dean Christensen relating to an Emergency Farm Labor Program to be administered by the Agricultural Extension Service. This is United States Congress House Joint Resolution No. 96 making an appropriation to assist in providing a supply and distribution of farm labor for the calendar year 1943. A check for \$190,000 has already been received and deposited with the State Treasurer. Dean Christensen submitted the following budget covering seven months from May 1 to December 31, 1943:

Salaries	\$ 88,100
Clerical	41,000
Travel	30,800
Printing	2,000
Supplies & Contingent	26,900
Equipment	1,200

\$190,000

Upon motion of Regent Cleary, seconded by Regent Kleczka, it was VOTED, That the budget as presented by Dean Christensen be approved subject to acceptance by the legislature of the appropriation authorized by Congress.

Upon motion of Regent Glover, seconded by Regent Kleczka, it was VOTED, That the contract for Radio Station WHA with the Press Association, Inc. be renewed for six months at a cost of \$35.00 per week.

The Comptroller reported upon five statues in the Historical Library owned by the University, all in bad condition, and recommended that they be destroyed. Upon motion of Regent Cleary, seconded by Regent Sensenbrenner, the recommendation was adopted.

Upon motion of Regent Sensenbrenner, seconded by Regent Cleary, it was VOTED, That the Comptroller be given blanket authority to sign war contracts subject to the approval of the Executive Committee. *7.8. ✓*

Upon recommendation of the President, and upon motion of Regent Kleczka, seconded by Regent Callahan, the following gift was accepted:

\$2,000.00 - The Upjohn Company, for the renewal of the Upjohn assistantship in pharmacology and toxicology, for the study of bismuth, for the fiscal year 1943-44, under the supervision of Dr. A. L. Tatum, and that the Comptroller be authorized to sign the agreement. *larger*

Upon motion of Regent Cleary, seconded by Regent Kleczka, it was VOTED, That a special meeting of the Board be held on Saturday, June 26, 1943, at 9 A.M., to consider the 1943 budget and any other matters that may be presented.

RECOMMENDATIONS OF THE SECRETARY *extra copy with*

1. That before the distribution of income for 1942-43 is made, \$175.00 be credited to the following income accounts:

Theodore Herfurth Efficiency Award for Senior Women ✓	\$ 59.00
Theodore Herfurth Efficiency Award for Senior Men ✓	6.00
Hohlfeld Memorial Endowment Fund ✓	20.00
Hoard Memorial Scholarship Fund ✓	40.00
Kemper K. Knapp Loan Fund ✓	10.00
Charles E. Mendenhall Fellowship ✓	10.00
Sivyer Educational Fund ✓	30.00

\$175.00

Adopted.

2. That before the annual distribution is made on June 30, 1943, not to exceed \$5,000.00 be transferred to Principal, Suspense Account, for possible losses on the sale of real estate.

Adopted.

3. That the Secretary of the Regents be authorized to receipt for the securities and cash coming from the Estate of Lydia Meyer, deceased, for the establishment of the Louise Wiepking Meyer Loan Fund.

Adopted.

4. That the gift of the assets of the Madison Juvenile Protective Association for the establishment of a scholarship fund be accepted and that the Secretary of the Regents be authorized to receipt for the cash and securities totalling approximately \$3,800.00.

Adopted.

5. That before the trust fund books are closed on June 30, 1943, \$5,000.00 of income in the National Teachers Seminary Fund be transferred to Principal, suspense Account, National Teachers Seminary Fund, to be available for possible losses on the sale of Milwaukee real estate.

Adopted.

Upon motion of Regent Grady, seconded by Regent Glover, the recommendations of the Secretary, numbered 1 to 5, were adopted.

The Secretary reported for Regent Glover and the Secretary of the Board on the sale of five of the agricultural trust fund farms. Upon motion of Regent Grady, seconded by Regent Cleary, the report was approved.

Regent Holmes, Chairman of the Regent-Faculty Conference Committee, submitted Bill 656, A for consideration and after full discussion the following memorandum was presented:

The Regents have been trying to co-ordinate and correlate the University and all its various colleges and departments in the interest of the State and the students rather than further divide into separate operating units.

To correlate the separate departments, the Regents have grouped these departments into four general groups which are:

Humanities
Physical Sciences and Mathematics
Biological Sciences
Social Sciences

For two years the Regents have been working on a program to make the University a laboratory to give expert service to small and large business, and this program has been crystallized, especially having in mind the after war needs.

No single college or department can meet the needs and opportunities for service to Wisconsin business, labor and industry, but the efforts of all must be correlated to secure the result.

The Regents' view is that the answer to this is not found in setting up a separate College of Commerce by statute and direct the Regent-Faculty Committee to present their views to the Legislature in opposition to the bill creating a separate College of Commerce in lieu of the present School of Commerce.

Upon motion of Regent Kleczka, seconded by Regent Cleary, it was VOTED, That the memorandum be approved and that a copy be forwarded to the proper legislative authorities.

Regent Sensenbrenner presented the following memorandum to the Board of Regents:

For two years the Board of Regents has from time to time discussed the possibilities of closer cooperation between the University and the State in other fields than agriculture. They have wanted to get the interest of individuals and groups who might help the University in many ways and who in turn might be served by the University. Recently the Alumni have had conferences with the Regents in which it was suggested that the University aid the Association in stirring and keeping the interest of Alumni and former students in the University. This suggestion finally eventuated in the idea of having an official University representative as the connecting link after the manner of the Michigan set-up.

It is, therefore, proposed, that there be created in the Office of the President the position of "Assistant to the President" whose responsibilities would be subject to the President and the Board of Regents.

1. To accelerate and expand a program of State relations designed to develop closer contacts between the University and business, industry and labor and with professional and other groups in the State.
2. To cooperate with the Alumni Association and the Alumni generally in promoting the welfare of the University.
3. To use the student body and faculty in reaching the people of the State thus increasing the contacts between the campus and the citizens of Wisconsin.
4. To act as off-campus liaison officer for the University in discovering additional services which the colleges and departments of the University can render.
5. To represent the President in Alumni Association matters, and in contacts with educational organizations, schools and colleges of the State.

6. To represent the President before clubs and associations which invite the President to speak when the President cannot accept such invitations because of the pressure of other duties.
7. In general, to give the President help and support in off-campus contacts and activities and to be on call for any assignment which the President may make.
8. To report to the President and the Board of Regents on the status of the relations between the University and the State.

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

Statements with regard to the above action were made by Regents Cleary, Kleczka and Hodgkins. (copies on file)

*extra copy of statements
in Mrs. Fisher's file drawer*

The meeting adjourned at 4:20 P.M.

M. E. McCaffrey,

Secretary.

ACTIONS BY THE PRESIDENT

Since the April 24, 1943 Meeting
of the Board of Regents

RESIGNATIONS:

1. Robert A. McCabe, assistant in wildlife management, March 31, 1943.
2. Ellsworth H. Fisher, non-resident scholar, at the beginning of the 2nd semester of 1942-43.
3. Olga L. Samuels, non-resident scholar, at the beginning of the 2nd semester of 1942-43.
4. Ann T. Thomas, non-resident scholar, March 13, 1943.
5. Harry H. Pierce, graduate assistant in history, March 20, 1943.
6. Richard Niver, graduate assistant in history, March 20, 1943.
7. Clifford C. Montgomery, graduate assistant in history, March 20, 1943.
8. Walter Allen Steigleman, graduate assistant in journalism, April 10, 1943.
9. George A. Chapman, graduate assistant in Spanish, March 27, 1943.
10. Dwight F. Stephens, assistant in animal husbandry, April 30, 1943.
11. Leland J. Heywood, assistant professor of agricultural engineering, April 14, 1943.
12. Anna H. Morken, assistant in agricultural economics, April 15, 1943.
13. Haim V. Barki, industrial fellow in biochemistry, April 15, 1943.
14. Violet Widenmyer, instructor in nursing, June 1, 1943.
15. Rose E. Frisch, university fellow in genetics, April 8, 1943.
16. George R. Krupp, research assistant in chemistry, April 1, 1943.
17. John M. Blair, research assistant in physics, March 31, 1943.
18. David Frisch, research assistant in physics, March 31, 1943.
19. Alfred O. Hanson, post-doctorate fellow in physics, March 31, 1943.

RESIGNATIONS;

20. James M. Hush, research assistant in physics, March 31, 1943.
21. Robert D. Krohn, research assistant in physics, March 31, 1943.
22. Joseph L. McKibben, post-doctorate fellow in physics, March 31, 1943.
23. L. Worth Seagondollar, research assistant in physics, March 31, 1943.
24. Albert E. May, coordinator and teacher in the C.P.T. program, March 31, 1943.
25. Kenneth C. Bullock, WARF assistant in geology, April 19, 1943.
26. Eugene D. Kranzush, Ida M. Sivyer scholar, beginning of the 2nd semester of 1942-43.
27. Robert W. Ray, Ida M. Sivyer scholar, beginning of the 2nd semester of 1942-43.
28. Francis McLellan Bailey, Jr., instructor in military science and tactics, May 3, 1943.
29. John W. Higham, All-University fellow in history, April 27, 1943.
30. J. Ralph Shay, research assistant in plant pathology, April 30, 1943.
31. Elizabeth J. Williams, research assistant in biochemistry, May 1, 1943.
32. William C. Hendrickson, research assistant in chemistry, May 1, 1943.
33. Karl H. Beyer, Jr., instructor in physiology, May 1, 1943.
34. D. David Nusbaum, instructor in dairy industry, April 27, 1943.
35. Soll Berl, industrial fellow in biochemistry, April 30, 1943, *Nutrition Foundation
Lever Bros*
36. Thomas P. Mullins, industrial fellow in biochemistry, April 30, 1943.
37. Geraldine C. Derfus, instructor in the Naval Training School (Radio), April 3, 1943.

APPOINTMENTS:

1. Otto W. Gast, instructor in military science and tactics, beginning April 5, 1943, without salary.
2. William C. Roberts, instructor in economic entomology, April 19 to June 30, 1943, at \$525.
3. Edward D. Holst, instructor in English, Milwaukee Center, May and June 1943, at \$222 a month.
4. Francis J. McConnell, to give a lecture in contemporary trends, on April 7, 1943, at \$100.
5. Miles C. Riley, lecturer in civil engineering, four lectures, at \$60.
6. Daniel W. Mead, lecturer in civil engineering, two lectures, at \$30.
7. Homer W. Welch, research assistant in physics, March 22, 1943 to the end of the contract period, at \$125 a month.
8. L. Worth Seagondollar, research assistant in physics, April 12 to July 1, 1943, at \$125 a month.
9. Walter L. Dunkley, research assistant in dairy industry, May and June, 1943, at \$133.16.
10. Gerda S. Barki, research assistant in botany, April 1 to June 30, 1943, at \$195.
11. Margaret M. Mills, assistant in agricultural bacteriology, half time, April 12 to the close of the academic year 1942-43, at \$133.04.
12. Edna L. Blanco, graduate assistant in Spanish, March 29, 1943 to the close of the academic year 1942-43, at \$191.74.
13. Frank L. Klement, graduate assistant in history, March 22, 1943 to the close of the academic year 1942-43, at \$225 plus \$23.70.
14. Lillian L. Young, assistant to the Dean of Women, half time, beginning April 14, 1943, at \$55 a month.
15. Irene V. Bull, assistant in plant pathology, March 31 to June 30, 1943, at \$303.70.
16. William B. Tumminelli, assistant physician in student health, beginning May 1, 1943, at \$200 a month.
17. R. Ralph Benedict, to read A.F.I. study papers in engineering courses, March 1 to June 30, 1943, not to exceed \$350.

APPOINTMENTS:

18. Donald R. Fellows, to read A.F.I. study papers in commerce courses on a fee basis, March 1 to June 30, 1943, not to exceed \$300.
19. Angeline G. Lins, to read A.F.I. study papers in commerce subjects on a fee basis, March 1 to June 30, 1943, not to exceed \$500.
20. Benjamin Weinstein, to read correspondence study assignments in psychology 1, 50 and 143, February 1 to June 30, 1943, not to exceed \$250.
21. Ana Maria Carner to teach practical Spanish 51, Madison, 10 weeks, beginning March 31, 1943, fees from the class not to exceed \$92.35.
22. H. F. Good to teach meteorology in pre-flight teachers' course, Menomonie, 8 weeks, beginning April 3, 1943, not to exceed \$72.50.
23. Wheeler O. Holmes to act as local administrator in the ESMWT program, Badger Ordnance Works at Baraboo, April 1 to June 30, 1943, \$25 a month.
24. Ivan Swancutt, local administrator of the ESMWT program, Wauwatosa, March 1 to June 30, 1943, at \$25 a month.
25. A. Vernon Miller, home agent, agricultural extension, April 1 to May 31, 1943, at \$150.
26. Emil J. Schiesser, erosion control assistant, Grade III, agricultural extension, April 19 to June 30, 1943, at \$120.
27. Ethel M. Christenson, county home agent for Iowa county, April 5, 1943, at \$1500 per annum, 12 months' basis.
28. Sister Albertus Magnus McGrath, Dr. Martha L. Edwards memorial scholar in history, academic year 1943-44, at \$400.
29. John B. Cremer, Frazer scholar, 2nd semester of 1942-43, at \$70.
30. John F. Harriman, Frazer scholar, 2nd semester of 1942-43, at \$70.
31. Betty J. Querhammer, Pi Lambda Theta scholar, 2nd semester of 1942-43, at \$25.
32. Robert W. Hammel, Oscar Rennebohm scholar, 2nd semester of 1942-43, at \$50.
33. Ke-chin Hsu, international fellow in geology, 2nd semester of 1942-43.
34. Gerald O. Dahlke, Ida M. Sivyer scholar, 2nd semester of 1942-43, at \$25.
35. August G. Sveinbjornson, scholar in Scandinavian, 1943 summer semester, at \$100.

APPOINTMENTS:

36. Jack Wink, Harlan B. Rogers scholar, for the academic year 1943-44.
37. The following persons appointed instructors in the Naval Training School (Radio) for the periods indicated below and at the salaries shown:
- William B. Butcher, April 26 to June 30, 1943, \$200.00 a month.
James S. Dodge, April 21 to June 30, 1943, \$130.00 a month.
Elmer F. Gottschalk, April 19 to June 30, 1943, \$175 a month.
Edwin G. Halbert, April 16 to June 30, 1943, \$275 a month.
Oliver W. Holmes, April 21 to June 30, 1943, \$175 a month.
38. Leo G. Bent, assistant, visitation program, summer session, April 1 to May 31, 1943, at \$75 a month.
39. Beatrice F. Hoffman, assistant to the principal, Wisconsin High School, April 26, 27, 28 and 29, at \$13.00.
40. Hulda R. Gieschen, research assistant in physiology, May 1 to September 1, 1943, at \$545.
41. Irving N. Klitsner, student assistant in anatomy ($\frac{1}{2}$), June 1 to July 1, 1943, at \$80 a month.
42. Martha A. Wharton, assistant in social service, hospital, beginning May 3, 1943, at \$130 a month.
43. Mary L. Petermann, professional assistant in chemistry, May 1 to October 31, 1943, at \$1620.
44. Winifred Seagondollar, research assistant in rural sociology, May and June 1943, at \$120.
45. Amelia D. O'Connell, assistant in the office of the recorder, April 19 to May 31, 1943, at \$100 a month.
46. Winifred E. Seagondollar, assistant in Naval Training School (Radio), April 16 to June 30, 1943, to be paid at an hourly rate, total not to exceed \$35 a month.
47. The following persons appointed to read A.F.I. correspondence-study papers as indicated below:
- Frank W. Dejmek, mechanical drawing and arithmetic, April, May and June 1943, not to exceed \$250.
J. Kenneth Evers, mathematics, April 1 to June 30, 1943, not to exceed \$750.
Leonard M. Golber, chemistry, mathematics, radio and physics, April, May and June 1943, not to exceed \$200.

APPOINTMENTS:

47. (Continued)

- E. E. Milligan, romance language courses, April, May and June 1943, not to exceed \$50.
- George W. N. Schmidt, mathematics, April, May and June 1943, not to exceed \$300.
- Mrs. George W. Schmidt, mathematics, April, May and June 1943, not to exceed \$300.
- John X. Thompson, mathematics, April, May and June 1943, not to exceed \$650.
- Mrs. Francoise A. Ulam, mathematics, April, May and June 1943, not to exceed \$330.
48. Paul L. Trump, to read assignments in mathematics for secondary school teachers (107), April, May and June, 1943, not to exceed \$500.
49. Robert McA. Keown, to give two lectures, industrial safety engineering, Course 104, Green Bay and Appleton, April 1943, not to exceed \$30.
50. Carl H. Hansen, to give two lectures in sabotage and plant protection, Wausau, April 1943, not to exceed \$30.
51. E. G. Meiter, to give two lectures in the industrial safety engineering course 163, Eau Claire and LaCrosse, April 1943, not to exceed \$30.
52. Kenneth L. Zurn, machine shop inspection 177, tools and dies 136, February 23, 1943 for 16 weeks, at \$84.
53. Frances Zimmerman, to assist in the administration of the 43-E session of the CAAWTS program, Oshkosh, January 23 to March 22, 1943, not to exceed \$25.
54. Elizabeth Pollack, to assist in the administration of the LaCrosse 43F CAAWTS session, February 26 to April 23, 1943, not to exceed \$40.
55. Viola Kloiber, to assist in the administration of the 43E session of the CAAWTS program at Oshkosh, January 23 to March 22, 1943, not to exceed \$25.
56. Forrest R. Polk, to act as coordinator and teach mathematics and military science and discipline in the Oshkosh 43E session of the CAAWTS program, January 23 to March 22, 1943, not to exceed \$207.
57. Maurice O. Graff to act as coordinator for the LaCrosse 43-F session of the CAAWTS, February 26 to April 23, 1943, not to exceed \$125.
58. Wheeler O. Holmes to act as local administrator in the ESMWT program at the Badger Ordnance Works at Baraboo, month of March 1943, at \$25.

APPOINTMENTS:

59. The following persons appointed to teach the classes indicated below, each to receive a salary not to exceed the amount shown:

Lloyd Arnold, code, LaCrosse, 43-F CAAWTS session, February 26 to April 23, 1943, \$60.

Joseph G. Baier, clinical laboratory technique (elementary and advanced), Milwaukee, 10 weeks, March 2, 1943, \$235.

Earl W. Barnhart, office management 106, Baraboo, 16 weeks, March 18, 1943, \$240.

Earl C. Beckman, engineering sketching and advanced blueprint reading: 198, Eau Claire, 15 weeks, March 22, 1943, \$180; machine shop inspection 204, LaCrosse, 15 weeks, March 22, 1943, \$180.

Raymond L. Berger, engineering sketching and advanced blueprint reading 193 (2 sections), Algoma, ESMWT program, 13 weeks, March 30, 1943, \$130 each section.

Joseph F. Bertram, fundamentals of radio, part I, Algoma, 16 weeks, March 23, 1943, \$720.

Truman G. Bloss, engineering physics 211, Edgerton, 12 weeks, April 7, 1943, \$360.

William S. Boma, plant protection for war industries, Baraboo, 12 weeks, April 2, 1943, \$180.

Wallace H. Borkenhagen, junior engineer - supplemental and technical assistant, Madison, 16 weeks, February 2, 1943, \$240.

Maurice J. Chesebro, fundamentals of radio, part I, Stevens Point, 16 weeks, February 8, 1943, \$600.

Thomas P. Colbert, advanced time and motion study, Madison, 12 weeks, February 17, 1943, \$180.

Milford A. Cowley, physics and mathematics, LaCrosse, 43-F CAAWTS session, February 26 to April 23, 1943, \$193.

Jeremiah Crowkey, fundamentals of radio, part I, Merrill, 16 weeks, March 22, 1943, \$720.

James F. Duncan, physics, 43-E session of the CAAWTS program, Oshkosh, January 23 to March 22, 1943, \$90.

George W. Fobian, diesel engineering, Shorewood, 16 weeks, April 13, 1943, \$240.

Victor J. Forte, practical engineering mathematics, Hurley, 12 weeks, March 30, 1943, \$180.

Lyman H. Funkey, engineering sketching and advanced blueprint reading, Marinette, 12 weeks, March 24, 1943, \$180.

Oscar H. Gerlat, practical engineering mathematics, Oshkosh, 12 weeks, April 12, 1943, \$180. Oshkosh

Robert J. Grant, meteorology and aircraft identification, 43-E session of the CAAWTS program, January 23 to March 22, 1943, \$156.

Elmer L. Haase, diesel engineering; Manitowoc, 16 weeks, March 23, 1943, \$240.

Arthur G. Hoff, civil air regulations and navigation, LaCrosse, 43-F CAAWTS program, February 26 to April 23, 1943, \$260.

John T. Howes, engineering physics, Wausau, 12 weeks, April 1, 1943, \$360.

Roy C. Judd, physics for high school teachers, Eau Claire, 16 weeks, March 20, 1943, \$430.

APPOINTMENTS:

59. Continued.

- Archie W. Kimball, intermediate accounting, part 1, Baraboo, 12 weeks, March 13, 1943, \$130.
- Elmer F. Klement, practical engineering mathematics, Jefferson, 12 weeks, April 2, 1943, \$130.
- Robert M. Kolf, code and military and physical training, Oshkosh, January 23, 1943 to March 22, 1943, \$204.
- William Laux, aircraft identification, LaCrosse, February 26 to April 23, 1943, \$36.
- Walter J. Matzke, engineering calculus 217, Wauwatosa, 12 weeks, April 13, 1943, \$360.
- Leon Miller, athletics, LaCrosse, February 26 to April 23, 1943, \$72.
- Paul E. Millington, clinical laboratory technique (elementary and advanced) Milwaukee, 10 weeks, March 2, 1943, \$235.
- Thomas Osterhus, machine shop inspection, Delavan, 9 weeks, March 30, 1943, \$180.
- Irving J. Payne, engineering sketching and advanced blueprint reading, Sec. 1, Eau Claire, 12 weeks, March 18, 1943, \$180.
- Charles W. Petters, freehand sketching and advanced blueprint reading, part 1, Sec. 3, Milwaukee, 6 weeks, April 13, 1943, \$58.80.
- Edward J. Pfeifer, fundamentals of radio, Part I, Two Rivers, 16 weeks, March 22, 1943, \$720.
- James Plzak, industrial safety engineering, Wisconsin Dells, 16 weeks, March 18, 1943, \$240.
- Mary A. Potter, fundamentals of radio, part I, Racine, 16 weeks, February 15, 1943, \$105.
- Thomas Puddester, junior engineering--supplemental and technical assistant, and machine shop methods for design, Madison, 16 weeks, February 26, 1943, total \$390.
- Edward R. Rawson, engineering sketching and blueprint reading, Baraboo, 12 weeks, March 29, 1943, \$180.
- Kenneth Reed, servicing and operation of aircraft, LaCrosse, 43-F CAAWTS, February 26 to April 23, 1943, \$50.
- Corydon L. Rich, engineering physics, Menomonie, 12 weeks, April 3, 1943, \$360.
- Arthur Ritt, physical education in the Racine elementary liaison 42-G program, CAAWTS, December 1942 and January 1943, \$18.
- Henry Rostkowski, engineering sketching and advanced blueprint reading, Greendale, 12 weeks, March 18, 1943, \$180.
- Carroll E. Rusch, practical engineering mathematics, Sheboygan, 12 weeks, April 12, 1943, \$180.
- George Scott, military drill and military science and discipline in the LaCrosse 43-F CAAWTS session, February 26 to April 23, 1943, \$96.
- Robert E. Showers, fundamentals of radio, part I, Oconto, 16 weeks, April 7, 1943, \$720.
- Ross Spangler, fundamentals of radio, part I, LaCrosse, 16 weeks, March 15, 1943, \$720.
- Kathleen Stanley, meteorology, LaCrosse, 43-F CAAWTS session, February 26, 1943 to April 23, 1943, \$120.

APPOINTMENTS:

59. Continued:

Chester J. Tambert, pre-military training courses, Milwaukee, month of April 1943, at \$45.
Dean G. Thomas, diesel engineering, Beloit, 16 weeks, January 27, 1943, \$312.
Vincent A. Vanderheiden, fundamentals of radio, Part II, Monroe, 16 weeks, February 19, 1943, \$270.
Harvey A. Waddell, industrial cost accounting, Baraboo, 12 weeks, March 29, 1943, \$180.
Ruth I. Walker, clinical laboratory technique (elementary and advanced) Milwaukee, 10 weeks, March 2, 1943, \$235.
Anne M. Wendt, industrial cost accounting, Wausau, 12 weeks, April 8, 1943, \$180.
Lee S. Whitson, advanced time and motion study, Sections I, II, LaCrosse, 12 weeks, total \$240.
Ed. Wickman, civil air regulations, navigation, general service and operation, 43-E session of the CAAWTS program, Oshkosh, January 23 to March 22, 1943, total \$310.
Lowell A. Woodbury, fundamentals of radio, Part II, Madison, 16 weeks, March 1, 1943, \$150.

60. The following persons appointed LaVerne Noyes scholars for the second semester of 1942-43, stipend \$40 each:

Lynn L. Angevine
Ann L. Becker
Elizabeth L. Brann
Ruth L. Giannoni
Carol P. Hartman
Odette M. Hendrickson
Marguerite L. Holmes
Helenjane Horn
Margaret J. Illingworth
Elgin W. Jacobson
Marilyn E. Johnson
Allen R. Jones
Richard G. Mason
Eudare B. Schocke
Joseph W. Spradling
Jean E. Tickler.

61. The following persons appointed to teach classes in the division of meteorology, physical education - men, for 6 months, beginning March 15, 1943, each to receive the amount indicated below:

George V. Bauer	Assistant	\$426.48
Arpid L. Masley	Professor	541.98
Frank Nickerson	Assistant Professor	799.98
Carl E. Sanger	Assistant Professor	666.66
Arthur Thomsen	Assistant Professor	666.66.

SALARY AND SERVICE ADJUSTMENTS:

1. Burl Winchester, appointment adjusted from part-time to full time, April 1, 1943 to the close of the academic year 1942-43, at \$586.96.
2. Ivan S. Sokolnikoff, professor of mathematics, reduction in second semester appointment because of leaves of absence and transfer to meteorology course, from \$2250 to \$766.22.
3. George V. Bauer, assistant in physical education - men, salary reduced to \$208.70 for the period March 15, 1943 to the close of the academic year 1942-43.
4. Carl E. Sanger, assistant professor of physical education - men, salary reduced to \$339.13 for the period March 15, 1943 to the close of the academic year 1942-43.
5. Arthur Thomsen, assistant professor of physical education - men, salary reduced to \$339.13 for the period March 15, 1943 to the close of the academic year 1942-43.
6. Frank Nickerson, assistant professor of physical education - men, salary reduced to \$391.30 for the period March 15, 1943 to the close of the academic year 1942-43.
7. Arpid L. Masley, professor of physical education - men, salary reduced to \$265.10 for the period March 15, 1943 to the close of the academic year 1942-43.
- X 8. Harold M. Groves, professor of economics, appointment reduced from full time to half time for the 2nd semester of 1942-43, salary for the semester \$1125. (Mr. Groves to work for the U. S. Treasury.)
9. Don D. Lescohier, professor of economics, on half-time basis for the 2nd semester of 1942-43, salary \$1,437.50 for the semester. (Mr. Lescohier to continue in a consultant capacity to Allis Chalmers and International Harvester Company.)
10. Walter Reichert, graduate assistant in history, salary increased by \$75 for the period March 22, 1943 to the close of the academic year 1942-43.
11. Gardiner H. London, graduate assistant in Spanish, teaching hours and salary increased for the balance of the 2nd semester of 1942-43, beginning March 29, 1943, salary increased by \$54.73.
12. LaVerna C. Young, assistant in agricultural economics, salary increased by \$75.00 for the period April 1 to June 30, 1943.
13. Russell J. Kilpatrick, industrial fellow in agricultural engineering, to receive an increase of \$75 for the period May 25 to June 22, 1943.

SALARY AND SERVICE ADJUSTMENTS:

14. Alice C. Harper, assistant in wildlife management, salary adjusted to \$300 for the period May 1 to June 30, 1943.
15. R. H. Dudgeon, appointed to read A.F.I. study papers in engineering courses on a fee basis, salary increased from \$150 to not to exceed \$300, July 1, 1942 to June 30, 1943.
16. Edith R. Dopp, appointed to read A.F.I. study papers in commercial subjects on a fee basis, salary increased from \$250 to not to exceed \$500, September 1, 1942 to June 30, 1943.
17. H. P. Doke, appointed to read study papers in engineering courses on a fee basis, salary increased from \$200 to not to exceed \$400, July 1, 1942 to June 30, 1943.
18. Thomas P. Colbert, appointed to read A.F.I. study papers in engineering courses on a fee basis, salary increased from \$300 to not to exceed \$750, July 1, 1942 to June 30, 1943.
19. Donald J. Buroker, appointed to read A.F.I. study papers in engineering courses on a fee basis, salary increased from \$500 to not to exceed \$1500, July 1, 1942 to June 30, 1943.
20. L. E. A. Kelso, appointed to read A.F.I. study papers in engineering courses on a fee basis, salary increased from \$400 to not to exceed \$650, July 1, 1942 to June 30, 1943.
21. Einar T. Hansen, appointed to read A.F.I. study papers in engineering courses on a fee basis, salary increased from \$750 to \$1350, July 1, 1942 to June 30, 1943.
22. William L. Hageman, appointed to read A.F.I. study papers in telephone and telegraph courses on a fee basis, salary increased from \$100 to not to exceed \$200, July 1, 1942 to June 30, 1943.
23. John C. Gibson, Sr., appointed to read A.F.I. study papers in commerce courses on a fee basis, salary increased from \$150 to not to exceed \$600, July 1, 1942 to June 30, 1943.
24. Glenn Koehler, appointed to read A.F.I. study papers in electrical engineering courses on a fee basis, salary increased from \$300 to not to exceed \$500, July 1, 1942 to June 30, 1943.
25. Ludvig C. Larson, appointed to read A.F.I. study papers in engineering courses on a fee basis, salary increased from \$50 to not to exceed \$100, July 1, 1942 to June 30, 1943.
26. C. F. Peters, appointed to read A.F.I. study papers in engineering courses on a fee basis, salary increased from \$150 to \$300, July 1, 1942 to June 30, 1943.

SALARY AND SERVICE ADJUSTMENTS:

27. Noble Sherwood, appointed to read A.F.I. study papers in engineering courses on a fee basis, salary increased from \$200 to not to exceed \$750, February 1 to June 30, 1943.
28. Mrs. C. Wright Thomas, appointed to read A.F.I. study papers in English courses on a fee basis, salary increased from \$500 to not to exceed \$750, July 1, 1942 to June 30, 1943.
29. Paul L. Trump, to receive an honorarium of \$500 for writing a correspondence course in mathematics for secondary school teachers, 48 assignments, April 1943. (The extension division will be reimbursed for this sum from the ESMWT funds.)
30. Maurice M. Vance, appointed to read A.F.I. study papers in mathematics courses on a fee basis, salary increased from \$900 to not to exceed \$1250, July 1, 1942 to June 30, 1943.
31. S. M. Ulam, appointed to read A.F.I. study papers in mathematics courses on a fee basis, salary increased from \$800 to not to exceed \$960, August 1, 1942 to June 30, 1943.
32. Reimbursement to teachers at Wisconsin High School for travel-expense in connection with supervision of practice teaching in the Madison schools, each to receive the amount indicated below:

<u>Name</u>	<u>Department</u>	<u>Amount</u>
Ruth Alcott	Educational Methods	\$22.00
William R. Sur	" "	6.00
Mary M. Adams	Wisconsin High School	3.00
Gladys L. Borchers	" " "	7.00
Eunice L. Hendrickson	" " "	4.00
Marjorie J. Hoard	" " "	5.00
Robert Nohr	Physical Education - Men	9.00
Gladys B. Bassett	" " - Women	24.00
Katherine L. Cronin	" " "	30.00
Helen B. Knight	" " "	9.00.
33. W. N. Smith, appointed to read A.F.I. papers in mathematics, salary increased from \$700 to "not to exceed \$1075" for the period July 1, 1942 to June 30, 1943.
34. Frank M. Hashek, appointed to read A.F.I. papers in railroad rate and traffic management, salary increased from \$1000 to "not to exceed \$1500" for the fiscal year 1942-43.
35. John C. Gibson, Sr., appointed to read A.F.I. papers in commerce, salary increased from \$600 to "not to exceed \$800" for the fiscal year 1942-43.
36. Gordon F. Tracy, associate professor of electrical engineering, to receive \$80.50 for research work on Model WA-200 arc welders for Harnischfeger Corporation during the period October 15, 1942 to March 15, 1943.

SALARY AND SERVICE ADJUSTMENTS:

37. Wilbur W. Bridgman, appointed to read A.F.I. papers in chemistry, mathematics and physics, salary increased from \$200 to "not to exceed \$330" for the period July 1, 1942 to June 30, 1943.
38. Mary C. Devereaux, appointed to read A.F.I. papers in mathematics, salary increased from \$500 to "not to exceed \$800" for the period August 1, 1942 to June 30, 1943.
39. Robert Erickson, appointed to read A.F.I. study papers in engineering, salary increased from \$200 to "not to exceed \$225" for the fiscal year 1942-43.
40. Richard K. Showman, instructor, Naval Training School (Radio), salary increased from \$216.66 a month to \$233.33 a month, April 1 to June 30, 1943.
41. Robert A. McCabe, biologist--instructor at the arboretum, salary changed from \$1900 a year to \$1900 plus \$120 for twelve months, beginning April 1, 1943.
42. Florence K. Burns, musician assistant, physical education - women, salary increased by \$50 for the year 1942-43.
43. Robert G. Wells, fundamentals of radio, part I, Rice Lake, salary increased from \$120 for 24 hours of teaching to \$300 for 60 hours of teaching, 16 weeks, beginning December 2, 1942.

LEAVES OF ABSENCE:

1. Olav F. Anderson, assistant in agricultural administration, granted leave of absence, without pay, May 1, 1943 to the close of the academic year 1942-43. (Mr. Anderson is to have a Federal position in connection with war work.)

BUDGET:

1. Approval of the following budget adjustments:
 - (a) Transfer of \$25,000 from supplies and expense to salaries and wages additional instruction University Extension 2AB Revolving Fund Budget.
 - (b) Increase in the 3K dairy and farm sales revolving fund budget as follows:

Dairy Plant	Supplies and expense	\$27,000.00
Research	Supplies and expense	15,000.00
Physical Plant	Repairs	2,000.00
Physical Plant	New Construction	<u>2,330.00</u>
		\$46,330.00.