



Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: February 7, 1946.

1946

Milwaukee, Wisconsin: Board of Regents of the University of Wisconsin System, 1946

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MEETING OF THE EXECUTIVE COMMITTEE

University Club, Milwaukee, Wisconsin

Thursday, February 7, 1946, 2 P.M.

PRESENT: Regents Cleary and Kleczka of the Executive Committee; Regents Jones, Sensenbrenner and Werner, who sat with the committee during the meeting, and President Fred, Director Peterson and Secretary McCaffrey.

(A special meeting of the Board of Regents had been called for this date. A quorum not being present, the Executive Committee convened to take actions within its jurisdiction.)

RECOMMENDATIONS OF THE PRESIDENT

- Medicine -

1. That the leave of absence granted to Frank L. Weston for military duty be terminated; and that he return to active service as associate professor of clinical medicine, part-time, beginning January 1, 1946; salary at the rate of \$1,800 per annum, 12 months' basis; charge to Medical School budget, fund 1-A.

Adopted.

- Gifts and Grants -

1. That the following gifts and grants be accepted:

(a) \$ 2,200 - Swift & Company, for the renewal of a research fellowship in the Department of Biochemistry, to study the significance in normal nutrition of the newer members of the vitamin B complex, especially biotin and the norite eluate factor from liver, for a one year period, beginning March 15, 1946; and that the Director of Business and Finance be authorized to sign the agreement.

(b) 1,525 - Farm Foundation, Chicago, Illinois, for the establishment of a research fellowship in the Department of Agricultural Economics to study land tenure in Wisconsin as a part of the regional land tenure study, particularly as regards succession on farms, during the period February 1 to June 30, 1946; and that the Director of Business and Finance be authorized to sign the agreement.

(c) 12,600 - Eli Lilly and Company, Indianapolis, Indiana, for the establishment of a research fellowship in the Departments of Botany, Biochemistry and Agricultural Bacteriology, to study the variability of antibiotic-producing fungi, for a three year period, beginning February 1, 1946; and that the Director of Business and Finance be authorized to sign the agreement.

(d) E. I. du Pont de Nemours & Company, Wilmington, Delaware, for the establishment of the following fellowships for the academic year 1946-47:

Postgraduate Fellowship in Chemistry leading to Doctor's

Stipend \$1,200 for a single man or \$1,800 for a married man.
\$1,000 to the University.

Postdoctoral Fellowship in Chemistry

Stipend \$3,000 for the Fellow.
\$1,500 for the University

Postgraduate Fellowship in Chemical Engineering leading to
Master's or Doctor's Degree

Stipend \$1,200 for a single man or \$1,800 for a married man.
\$1,000 to the University.

Adopted.

- Degrees -

1. That upon the certification of the Registrar and the recommendation of the faculty of the College of Engineering, authority be granted to confer the engineering degrees on February 27, 1946.

Adopted.

2. That upon the certification of the Registrar, the following degrees be granted:

BACHELOR OF LAWS

Boyd Alfred Clerk
Matthew Morraugh Corry
Leonard Merrill Haines
Thomas Lloyd LaFave
Roger Doane McIntyre

BACHELOR OF SCIENCE
(Civil Engineering)

John Allan Larson With footnote:
As of the Class of 1945

BACHELOR OF SCIENCE
(Electrical Engineering)

Edward Ralph Casciaro

BACHELOR OF SCIENCE
(Mechanical Engineering)

William Park Tarbell
Richard Carl E. Wuerch

BACHELOR OF SCIENCE
(Medical Technology)

Nancy Ann Minnemann

BACHELOR OF ARTS

Jerome Onheiber

As of January 19, 1946:

BACHELOR OF ARTS

Audrey Johnston Adams
Natalie Altschuller
Parker Karns Baird, Jr.
Nadya Lydia Blinder
Leopold Bond
Cornelius Payne Browne
Paul Lawrence Chessin
Joyce DeGolier Davis
Mary Louise Dibble
Leonard Prentice Eager, Jr.
Idabel Jayne Engelke
Dolores Marilyn Fagen
Bryant Tilford Gale
Mildred Elaine Goodman
Janet Grundfest
Edith Louise Hardy
Albert Oliver Harriman
Joyce Reynolds Hines
Lloyd Francis Hoehn
Barbara June Host
Rhoda Florence Howard
Marguerite Jane Jacqmin
Kathryn Grimes Kearns
James Henry Kovanda
Philip Ephraim Lerman
Jewel Muriel Lubin
Marian Albert McIntosh
Helen Veronica Maynard
Joseph Alexander Melli
Betty Miller
Constance Louise Mire
Marjorie Newman
Merla Lou Oakey
Robert Lincoln O'Neil
Herbert Charles Reihansperger
Janet Elise Rosenstock
Mary Isabel Sanchez
Janet Louise Schilffarth
Madeleine Edith Schoenfeld
Ruth Beatrice Silverblatt
John Rogers Sjolander
Paulette Dorothy Smith
Jerome Herbert Stein
Leatrice Ann Whitcher
Shirley May Wing
Paul William Zanow

BACHELOR OF ARTS
(Journalism)

Lelah Jean Ambrose
Phyllis Jean Ashmun
Jean Mary Baldwin
Lillian Franklin
Dena Ruth Glassberg
Norma Jane Lindau
Elizabeth Anne Lingard
Alice Koob Senty
Gertrude Joy South

BACHELOR OF PHILOSOPHY

Clifford Clyde Barrett
Henry August Blankenburg
Jeanne Mary Cartier
Philip Jeffery Croak
Leonard Merrill Haines
Meade Carl Harris
Raymond Alden Hasey
Marian Eleanore Iverson
Shirley Mader Knudson
Eugene Gerald Lamboley
James Arthur Larsen
Thomas Stanley O'Malley
Jean Charlotte Price
Howard Earl Reineman
Earl Herman Wilson
Chester Edward Woodle

BACHELOR OF SCIENCE
(Chemistry)

John Scribner Welles

BACHELOR OF MUSIC

Jean Donnan Ranes

BACHELOR OF SCIENCE
(Education)

Anerys Fortini Albano
Ellen Lucille Archer
Violet Ann Blank
MaryEllen Boyd
Lottie Ruth Fryer
Vernon Monroe Lund
Else Daniels Maas
Lucile McKeough Moeser

BACHELOR OF SCIENCE
(Applied Art)

Kathryn Louise Sanford
Lilyane Lee Ten

BACHELOR OF SCIENCE
(Physical Education)

Robert Frank Baumann
Miriam D. Jerabek

BACHELOR OF BUSINESS ADMINISTRATION

Robert James Buhse
Karl Anthony Eisele, Jr.
Daniel Claude Marlow
Hazel Lillian Mundhenke
Willard John Reik
Edward Burton Saltz
Eldon McCullough Stenjem
Owen Swen Strand

BACHELOR OF ARTS Commerce

John Edward Madden

BACHELOR OF PHILOSOPHY Commerce

Jerome Michael Fisher
Fred William Marold
Harry Phillip Stoll

MASTER OF ARTS Comparative Literature

Gladys Elizabeth Wiseman

MASTER OF ARTS Economics

Ko Ching Shih

MASTER OF ARTS Education

Joao Pitanguy Albano
Dorothy Eleanor Freitag
Martha Maxim Reynolds

MASTER OF ARTS English

Doris E. Eck

MASTER OF ARTS French

Jeanne Marie Helene Cloutier
Marie-Lorraine Powell
Virginia Alice Skidmore

MASTER OF ARTS (Journalism)

Alice Lola Bernstein

MASTER OF ARTS Mathematics

Gloria Olive

MASTER OF ARTS Psychology

Sylvia Jean Rosenberg

MASTER OF ARTS Sociology

Elizabeth Pearson Clark

MASTER OF ARTS Spanish

Dorothy May Berssenbrugge

Claude Edward Leroy

MASTER OF ARTS Zoology

Jane Rayner Couffer

Marie Adele Thede

MASTER OF PHILOSOPHY Education

Glen Rudolph Dahl

Alvin Granger Goodfield

Robert Earl Johnson

MASTER OF PHILOSOPHY English

Mabel Alma Hendrickson

MASTER OF PHILOSOPHY History

Arthur Sylvester Peterson

MASTER OF PHILOSOPHY Mathematics

Richard Ralph Heacock

MASTER OF PHILOSOPHY Speech

John Kenneth Duffy

MASTER OF PHILOSOPHY Zoology

Harry Garrett Guilford

MASTER OF SCIENCE Agricultural Bacteriology

Ida Mary Scharfschwerdt

MASTER OF SCIENCE Agricultural Economics

Lloyd Rodwin

MASTER OF SCIENCE Biochemistry

Roger Gauth Hansen

Lena Fleming Deemer

MASTER OF SCIENCE Chemistry

Martha Blake Goodloe

Reverdy Ernest Baldwin, Jr.

MASTER OF SCIENCE (Chemical Engineering)

Edward Alexander Kauck

Lyle Arman Timm

MASTER OF SCIENCE (Civil Engineering)

Tsuan Hua Feng

MASTER OF SCIENCE Education

Charles Andrew Ladd

MASTER OF SCIENCE (Electrical Engineering)

Wayne Treleven Mitchell

MASTER OF SCIENCE Genetics and Animal Husbandry

Cora Charlotte Bierbrauer

MASTER OF SCIENCE Rural Sociology

Joaо Goncalves de Souza

DOCTOR OF PHILOSOPHY

Raleigh Barlowe

Robert Eldon Brown

James Elliot Carnahan

Carl Joseph Djerassi

Constance Ann Hampl

Irwin Randolph Hedges

Roland Hodgson

Frank Ludwig Klement

Lois Gadd Nemec

Stanford Solomon Penner

Jack W. Petersen

Henry Ladd Smith

Otto Arthur Uyehara

Changed to Master of Agri. Economics
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- Business and Finance -

1. That the following described property on the East Hill Farm be dedicated for highway purposes, with the understanding that no assessments be levied against the University by reason of this action:

All that part of the Northeast one-quarter of Section 20, Town 7 North, Range 9 East, in Dane County, Wisconsin, more particularly described as follows:

Beginning at a point on the East and West one-quarter line and distant 340 feet West from the Southwest corner of a strip or parcel of land three rods in width deeded to the City of Madison on July 12, 1937, by the Madison Park and Pleasure Drive Association, Deed No. 600,344, paragraph 20 recorded in Volume 384 of Deeds on page 46; thence North parallel to the West line of Sunset Ridge Addition and distant 364.75 feet westerly therefrom 2,652.1 feet to the North line of said Section 20; thence East along said North line of Section 20, 120 feet; thence South parallel to the West line of Sunset Ridge Addition and distant 244.75 feet westerly therefrom, 2,652 feet more or less to the East and West one-quarter line of said Section 20; thence West along said one-quarter line 120 feet to the place of beginning.

Adopted.

2. That the Director of Business and Finance be authorized to sign a proposal and contract with the Veterans Administration for the furnishing of correspondence study courses and lessons to World War II veterans on the basis of the "Proposal for Vocational Rehabilitation Training by Correspondence", dated February 5, 1946. This action replaces actions of March 21, 1945 and June 27, 1945.

Adopted.

3. That the Director of Business and Finance be authorized to sign a co-operative agreement with the United States Department of the Interior for an investigation of the water resources of Wisconsin during the period from January 15, 1946 to June 30, 1947, providing for the expenditure of approximately \$24,000 by each party to the agreement.

Adopted.

4. That \$6,675 be transferred from Regents' Unassigned 1-E to the budget of the Veterans Counselling office (Personnel Council), to be distributed as follows: Salaries and Wages \$5,125; Equipment \$800; Supplies and Expense \$750 - Total \$6,675. (These expenditures to be recovered from fees paid by the Veterans Administration for testing and counselling services)

Adopted.

5. That \$755 be transferred from Regents' Unassigned 1-D to School of Education - Equipment.

Adopted.

6. That authority be granted to the Wisconsin University Building Corporation to authorize the State Bureau of Engineering to make an architectural and engineering study of the feasibility of expanding Union facilities through remodelling of the Memorial Union Building, the cost of the study to be charged to funds provided by the Memorial Union Building Committee.

Adopted.

7. That upon the recommendation of Dean Baldwin, \$10,000 be transferred from surpluses in the 20.41 (3)(k) Dairy and Farm Sales Revolving Fund to 20.41 (11) Revolving Fund Surpluses, and appropriated therefrom for the purchase of the Mabel Piehl farm in Oneida County, described as follows:

Two hundred and forty (240) acres with all buildings and improvements thereon, constituting the E $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 34, Town 38, Range 11 East, and the NW $\frac{1}{4}$ of Section 35, Town 38, Range 11 East, all in the Town of Three Lakes, Oneida County, Wisconsin.

Adopted.

8. RESOLVED, That the First National Bank of Madison, Dane County, Wisconsin, qualified as a public depository under Chapter 34 of the Wisconsin Statutes, shall be and is hereby designated until further action, as the public depository for all public moneys coming into the hands of the Regents of the University of Wisconsin for deposit to the following accounts or such additional accounts as subsequently may be established by authority of the Regents:

University of Wisconsin Deposit Account
University of Wisconsin Contingent Fund
University of Wisconsin Student Loan Funds

Adopted.

9. That authority be granted to sell to the United States Government or to its designated agency a high voltage electrostatic generator operating in a pressure tank, together with auxiliary equipment, which was used in the Manhattan District project for work on the atomic bomb development, for a consideration of \$80,000, and that the receipts from the sale be credited to 20.41 1-E and reserved for the development and construction of research equipment for the Department of Physics under the direction of the University Research Committee.

Adopted.

Upon recommendation of the Director of Business and Finance, it was VOTED, That on account of additional duties and responsibilities assigned to S. Lee Burns, Director of Residence Halls, his salary be increased from the annual rate of \$4,130 and lodging to the annual rate of \$5,000 and lodging, effective February 1, 1946.

Upon recommendation of the Director of Business and Finance, it was VOTED, That Newell J. Smith, now Assistant at the University Truax Field Project, be appointed Manager of the project (rank of instructor) and that his salary be increased from \$2,700 to \$3,000, on a twelve months' basis, effective February 15, 1946.

Upon recommendation of President Fred, it was VOTED, That \$81,000 of additional funds be made available for teaching in the College of Letters and Science; charge to Regents' Unassigned 1E.

Upon recommendation of President Fred, it was
VOTED, That salaries in the Department of Economics be increased,
effective at the beginning of the second semester of the academic year 1945-46, as
follows:

James S. Earley	Associate Professor	from \$3,750 to \$4,000
Paul Ellsworth	Professor	from 5,000 to 5,250
Harold M. Groves	Professor	from 5,250 to 5,500
Walter A. Morton	Professor	from 4,750 to 5,250,

increases for the year of \$625 to be charged to Regents' Unassigned \$500, Letters
and Science Budget \$125.

Upon recommendation of President Fred, it was
VOTED, That Charles H. Sandage be appointed professor of marketing begin-
ning with the academic year 1946-47; salary at the rate of \$5,500 per academic year;
and that authority be granted to employ Professor Sandage for the 1946 summer term,
if he is available.

Upon recommendation of President Fred, it was
VOTED, That a grant of \$75,000 from the Rockefeller Foundation, New York
City, for the development of a program in research and teaching in the materials of
American civilization, for a three-year period, beginning January 1, 1946, be
accepted.

Upon recommendation of the Director of Business and Finance, it was
VOTED, That the Director of Business and Finance be authorized to make
the necessary arrangements for the University to operate bus service between Badger
Ordnance and the campus for the transportation of University students and employees,
including authority to purchase or lease buses.

President Fred read a communication from the American Scientific Labora-
tories requesting a building site on University land for their laboratories. Upon
motion, it was

VOTED, That this be referred to the Constructional Development Committee.

Upon recommendation of President Fred, it was
VOTED, That former Assistant Dean A. V. Millar be appointed to teach
descriptive geometry for the second semester of 1945-46, under special contract;
salary \$1,200.

It was explained that the Association of Commerce at Racine was planning
a banquet for March 21, 1946, in connection with the opening of the Racine Center of
the University Extension Division, and the President of the Board was asked to
appoint Regents to represent the Board at the banquet. Mr. Sensenbrenner named
Regents Jones, Kleczka, Cleary and Callahan.

Upon recommendation of President Fred, it was

VOTED, That authority be granted to employ Miss Susan B. Davis, formerly Assistant Dean of Women, for the educational and recreational program at Truax Field; salary to be determined by the President at not to exceed \$1,000 for the second semester 1945-46, chargeable to Regents' Unassigned 1E.

Upon recommendation of President Fred, it was

VOTED, That La Crosse County, Wisconsin, be granted an easement for a period of ten years on a parcel of land 80' x 80' on the University Erosion Farm in La Crosse County to permit the construction of a police radio station for the County.

Upon recommendation of President Fred, it was

VOTED, That a gift of \$550 from the Sinclair Refining Company, East Chicago, Indiana, be accepted, for the establishment of a research assistantship in chemistry for the period February 1 to June 1, 1946.

Upon recommendation of President Fred, it was

VOTED, That the following schedule of fees for refresher courses in the Medical School be approved:

Twelve Weeks Refresher Course for General Practitioners - \$125 for the course
Twelve Weeks Refresher Courses in Specialty Courses - \$100 per month.

The Director of Business and Finance reported that he had been asked to serve without pay on the Editorial Advisory Board of the publication College and University Business. Upon motion it was

VOTED, That the Director of Business and Finance be authorized to accept this assignment.

Director Peterson stated that the War Department has notified the University that it is terminating the contract for ASTP medical training. Upon motion it was

VOTED, That Director Peterson be authorized to make the best settlement possible with the Government.

President Fred reported that he had discussed a proposed reorganization of the business office with the Finance Committee. He stated that Mr. Donald L. Halverson, Associate Director of Business and Finance, has requested that on account of his health he be relieved of some of his responsibilities and that the Director of Business and Finance had presented the following recommendations:

1. That Mr. Donald L. Halverson, Associate Director of Business and Finance, be relieved of his duties in the offices of General Business Administration and that he be assigned the responsibility of developing, with the architect, the plans and specifications for the construction and equipment of new University residence halls and apartments for married students.

2. That all accounting functions, including those now assigned to the Chief Accountant and to the Budget Officer and Chief Auditor be assigned to a division of business administration to be known as the "Controller's Office", responsible to the Director of Business and Finance, and that Mr. Neil G. Cafferty be appointed Controller.

3. That there be established the office of Assistant Director of Business and Finance, and that this office be responsible to the Director of Business and Finance for the supervision of the following departments:

- a. Purchasing, Stores and related functions
- b. Bursar
- c. Housing Bureau
- d. Residence Halls
- e. Service Enterprises
- f. Such functions of the Department of Buildings and Grounds and of other non-academic departments as may be assigned from time to time to the Assistant Director by the Director of Business and Finance,

and that Mr. Robert E. Hammes be appointed Assistant Director of Business and Finance.

4. That Mr. Clarke Smith be appointed Assistant to the Director of Business and Finance.

President Fred explained that the proposed reorganization would provide the following lines of responsibility and authority in the offices of Business Administration:

- I. Director of Business and Finance
(A. W. Peterson) responsible to the President of the University.
- II. Officers responsible to the Director of Business and Finance:
 1. Assistant Director of Business and Finance (R. E. Hammes)
 2. Assistant to the Director of Business and Finance (Clarke Smith)
 3. Controller (Neil G. Cafferty)
 4. Personnel Officer (C. W. Vaughn)
 5. Superintendent of Buildings and Grounds (A. F. Gallistel)
 6. Trust Officer (M. E. McCaffrey)

On the recommendation of President Fred, it was
VOTED, That the reorganization as presented be approved and that the
Director of Business and Finance be authorized to put the new organization into
effect at once.

President Fred read a communication to the Regents from Herbert V.
Prochnow of the First National Bank of Chicago, Chicago, Illinois, regarding the
change of the name for the School for Banking. It was

VOTED, That Mr. Prochnow be advised that there was not a quorum present
at the meeting of the Board called for February 7, 1946, and no action could be
taken by the Executive Committee, but that his suggestions would be taken up for
consideration at the March 9, 1946, meeting of the Board.

The meeting adjourned at 5:05 P.M.

M. E. McCaffrey,

Secretary