

# **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: July 12, 1945. 1945**

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

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MEETING OF THE EXECUTIVE COMMITTEE

Milwaukee, Wisconsin

Thursday, July 12, 1945, 10:30 A.M.

Held in the Office of Regent Cleary

PRESENT: Regents Callahan, Cleary, Kleczka; President Fred, Dean Ingraham, Director Holt, Director Peterson. Regents Sensenbrenner and Werner were also present.

In the absence of Secretary McCaffrey, Director Peterson was appointed Secretary pro tem.

President Fred reported on the housing situation for students and called attention to the critical problem relating to housing accommodations for married veterans. It was

VOTED, That the administrative officers of the University be authorized to continue their negotiations to obtain housing accommodations for married veterans and, if possible, to obtain units from federal agencies that are no longer needed for war housing.

President Fred reported that on account of the housing shortage the administration has established a policy to restrict the enrollment of new non-resident women to the upper 30% of the high school graduating class with comparable standards for transfer students. Inasmuch as the shortage of rooms for men is not so critical, no limitation on enrollment of non-resident men has been established.

RECOMMENDATIONS OF THE PRESIDENT

- Business and Finance -

1. That the following University employees be appointed as University police with police powers as authorized by statute:

Ellis Latchford  
Lyle Ackley  
Lee Burns.

Adopted.

- Letters and Science -

1. That V. W. Meloche, professor of chemistry, be paid \$100 under the Monsanto Chemical Company contract, for the month of June 1945; charge to special Monsanto Purchase Order 5156, allotment 15B-585.  
Adopted.

- Commerce -

1. That Robert R. Aurner, professor of commerce, be granted leave of absence, without pay, for the academic year 1945-46.  
Adopted.

- Education -

1. That Edward A. Krug be appointed associate professor of education for the first semester of 1945-46; salary at the rate of \$4,250 for the academic year; vice Gordon Mackenzie, resigned, p. 56.  
Adopted.
2. That Russell T. Gregg be appointed associate professor of education for the first semester of 1945-46; salary at the rate of \$4,500 for the academic year; vice Paul H. Sheats, resigned, p. 56.  
Adopted.
3. That Douglas F. Parry be appointed assistant professor of education for the academic year 1945-46; salary at the rate of \$3,500 for the year; charge to item for assistant professor (child development), p. 56.  
Adopted.
4. That Lois G. Nemec be appointed assistant professor of education for the academic year 1945-46; salary at the rate of \$3,200 for the year; charge to item for assistant professor (elementary education), p. 56.  
Adopted.

- Agriculture -

1. That Edmund J. Delwiche, professor of agronomy, be appointed to conduct evaluation trials on canning peas and give advice and counsel on pea breeding program at the Branch Station at Sturgeon Bay, Wisconsin, for the period July 1 to August 31, 1945; salary \$350 for the period; charge to labor 3D-R branch stations, p. 89.  
Adopted.
2. That the salary of Burr A. Beach, professor of veterinary science, be adjusted for the academic year 1945-46 to \$3,850 from the University and \$900 to be paid by the United States Department of Agriculture, p. 89.  
Adopted.
3. That the leave of absence granted to Churchill Eisenhart, associate professor of agricultural statistical service, be continued, without pay, until the beginning of the academic year 1945-46.  
Adopted.

4. That Catherine Anne Waters be appointed assistant in soils (temporary) for the period July 1 to August 31, 1945; salary \$240 for the period; charge to Regents' Unassigned. (The University is to be reimbursed by the Conservation Commission.)

Adopted.

5. That John E. Thomas be appointed instructor in plant pathology for the period July 1, 1945 to June 30, 1946; salary for the period \$2,200; charge to Regents' Unassigned. (The University is to be reimbursed by the Conservation Commission.)

Adopted.

6. That Barbara A. McLaren be appointed assistant in biochemistry for the period July 1, 1945 to June 30, 1946; salary for the period \$1,200; charge to Regents' Unassigned. (The University is to be reimbursed by the Conservation Commission.)

- Medicine -

1. That the leave of absence granted to Elmer L. Sevringhaus, professor of medicine, be extended until August 15, 1945, without pay.

Adopted.

- Summer Semester -

1. That Herbert P. Evans, professor of mathematics, be released from the 1945 summer semester appointment, May 28 to September 15, 1945.

Adopted.

2. That Rudolph E. Langer, professor of mathematics, be appointed for the 1945 summer semester and the eight week summer session; salary \$2,000 for the period; charge \$1,340 to 1945 summer semester and \$660 to the 1945 8 weeks summer session.

Adopted.

3. That John G. Winans, associate professor of physics, be released from the 1945 summer semester appointment.

Adopted.

4. That Leonard R. Ingersoll, professor of physics, be appointed for the 1945 summer semester; salary \$1,667 for the semester; charge to 1945 summer semester budget.

Adopted.

- Extension -

1. That Harriette G. Holt, assistant professor of mathematics, be given the status of emeritus assistant professor of mathematics; to take effect July 1, 1945.

Adopted.

2. That Walter A. Wittich, acting director of the Bureau of Visual Instruction, be promoted to director of the Bureau of Visual Instruction beginning July 1, 1945.

Adopted.

Upon recommendation of the President, an anonymous gift of \$500 for the benefit of the Law School was accepted.

Upon recommendation of the President, a grant of \$850 from the Holstein-Friesian Association of America for the renewal of an industrial fellowship to study the genetic factors present in the blood of cattle for the twelve months' period beginning July 1, 1945, was approved and the Director of Business and Finance authorized to sign the agreement.

Upon recommendation of the Director of Business and Finance, authority was granted to use the house located at 434 Sterling Court as a temporary annex for administrative offices, the rental cost of \$640 to be charged to Regents Unassigned.

Upon recommendation of the Director of Business and Finance, it was VOTED, That a surplus of \$15,000 in 20.41(5)C Athletic Council Revolving Fund and \$35,000 in 20.41(5)A Residence Halls Revolving Fund be transferred to 20.41(11) to provide funds for the completion and equipping of the Stadium Dormitories.

Upon recommendation of the President, it was VOTED, That the salary of Louis W. Busse, associate professor of pharmacy, be increased from \$3250 to \$3750 for the academic year 1945-46, increase chargeable to L. & S. salary balances.

Upon recommendation of the President, it was VOTED, That Arthur Howard Robinson be appointed assistant professor of geography for three years, beginning September 1945, at a salary of \$3200 for the academic year, and that he be given leave of absence, without pay, for the year 1945-46. (Mr. Robinson is an officer in the U. S. Army and will not be available until released by the Army.)

The meeting adjourned.

A. W. Peterson

Secretary pro tem