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REGULAR MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in the President's Office

Saturday, May 8, 1954, 10:10 A.M.

President Werner presiding

PRESENT: Regents Gelatt, Renk, Rennebohm, Steiger, Watson, Werner.

ABSENT: Regents Arveson, Jones, Laird, Wanvig.

Regent Laird was absent from the state.

Upon motion of Regent Renk, seconded by Regent Gelatt, it was
VOTED, That the minutes of the regular meeting of the Board held on
April 10, 1954, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

Upon motion of Regent Gelatt, seconded by Regent Renk, it was
VOTED, That upon the certification of the Vice President of Student Af-
fairs the following degrees be granted and confirmed:

BACHELOR OF SCIENCE
(Education)

Edwin Morton Smith

BACHELOR OF LAWS

Earle Warren Zaidins.

President Fred presented the recommendation of the Faculty nominating recipients of Honorary Degrees to be conferred at Commencement on June 18, 1954. He reported that Professor Earnest Albert Hooton, who had been nominated by the Faculty for an Honorary Degree, had died on May 3, 1954; and that it was the recommendation of the Honorary Degree Committee of the Faculty that the degree should be awarded posthumously. Upon motion of Regent Steiger, seconded by Regent Renk, it was

VOTED, That the recommendation of the Faculty nominating the following persons as recipients of Honorary Degrees to be conferred at Commencement on June 18, 1954, be approved; and that the Honorary Degrees as indicated be awarded:

Gregory Breit	Doctor of Science
Earnest Albert Hooton	Doctor of Letters
Mrs. Asuncion A. Perez	Doctor of Laws
Elwin C. Stakman	Doctor of Science
Eudora Welty	Doctor of Letters.

(The honorary degree of Doctor of Letters is awarded posthumously to Professor Earnest Albert Hooton, whose death on May 3, 1954, occurred after his acceptance of the nomination for this degree.)

Upon motion of Regent Steiger, seconded by Regent Renk, it was VOTED, That the gifts and grants listed in EXHIBIT A, attached, be accepted; and that the Vice President of Business and Finance be authorized to sign the agreements.

ACTIONS BY THE PRESIDENT
Since the April 10, 1954, Meeting
of the Board of Regents
(EXHIBIT B attached)

Upon motion of Regent Watson, seconded by Regent Rennebohm, it was VOTED, That resignations and terminations on page 1, listed under Actions by the President, be approved.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That appointments on pages 2 to 6, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Renk, seconded by Regent Steiger, it was VOTED, That increases in salary or appointment, decreases in salary or ap-

(Cont.)

pointment, changes in title, and resignations to accept other U.W. appointments on pages 6 to 8, inclusive, listed under Actions by the President, be approved.

The above actions by the President taken since the April 10, 1954, meeting of the Board and approved by the Regents in the foregoing resolutions are made a part of the records of this meeting.

REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

I. Report of Actions Taken

1. In accordance with the authority granted by the Regents on September 27, 1947, for the Vice President of Business and Finance to sign contracts and leases not in excess of \$2500, the following agreements and orders have been signed:

a. Rental of Space and Facilities

- (1) Hotel Pfister, Milwaukee - Rental of North and Center East Room, and Mirror Room for Conference on Health Insurance and Welfare Plans - May 14, 1954 - School for Workers - Extension Division
Total Cost \$ 32.50
(Requisition No. 79842)

b. Lease Agreements - Equipment - College of Agriculture

- (1) J. I. Case Company, Racine
1SC4 Tractor - Serial #8038737 - and accessories -
April 5, 1954 - April 5, 1963 - University Farms -
(Annual rental after first year - \$234.47)
Total Cost - 1st year 252.61
(Requisition No. 92344)
- (2) John Deere Flow Company, Milwaukee
1 - #AM 2375 T Swinging Drawbar Assembly for Model 40-U Tractor covered by lease agreement dated February 24, 1954 - April 21, 1954 - April 21, 1955 - University Farms -
(See Report of Vice President of Business and Finance to Regents, April 10, 1954)
Additional Cost 3.05
(Requisition No. 92306)

(Cont.)

b. Lease Agreements - Farm Equipment - College of Agriculture (Cont.)

(3) Fox River Tractor Company, Appleton

1 Model 54BM 4-Knife Base Unit, LeRoi Motor,
Extra Knives 53-11112
1 Starter-Generator Equipment: 1-LeRoi
1 Side Delivery Blower Pipe with Braces
1 Fox Knife Sharpener
1 Pick-Up Hay Unit #53-9945
1 Hay Wheel Attachment
1 Mower Bar Unit with Short Grass Feeder #53-2644
1 Corn Harvesting Unit #53-7733
3 Transports (Pair)

April 1, 1954 - April 1, 1955 - (Renewal)
University Farms Total Cost \$348.90
(Requisition No. 92352)

(4) International Harvester Company, Madison

1 - Super M-TA Tractor, Serial #60374 -
April 20, 1954 - April 19, 1955 - Emmons
Blaine, Jr., Research Farm Total Cost 348.68
(Requisition No. 85680)

(5) International Harvester Company, Green Bay

1 - Farmall Super A Tractor, Serial #347648 -
and accessories - May 1, 1954 - April 30, 1955 -
Department of Plant Pathology, Peninsular Experi-
ment Station Total Cost 164.79
(Requisition No. 95094)

(6) International Harvester Company, Green Bay

1 - Super M-TA Tractor and accessories
1 - HM-250 Regular Lift Cultivator and
accessories - April 15, 1954 - April 14, 1955 -
Department of Plant Pathology, Foundation Seed
Potato Farm, Three Lakes Total Cost 368.78
(Requisition No. 95017)

(7) International Harvester Company, Green Bay

1 - Super C. Tractor and accessories -
April 15, 1954 - April 14, 1955 - Department of
Plant Pathology, Antigo, potato operations
Total Cost 204.20
(Requisition No. 95015)

(Cont.)

b. Lease Agreements - Farm Equipment - College of Agriculture (Cont.)

(8) International Harvester Company, Green Bay

1 - C-254-A Cultivator and accessories
 1 - C-20 14" Plow W/PC Bottoms -
 April 15, 1954 - April 14, 1955
 Department of Plant Pathology, Antigo,
 potato operations Total Cost \$ 38.96
 (Requisition No. 95016)

(9) Massey-Harris Company, Racine

3 - #30 Ferguson Tractors, Serial Nos. 129075,
 129072, 121131
 1 - H. D. Ferguson Mower (side) and accessories -
 April 1, 1954 - April 1, 1955 -
 University Farms Total Cost 702.85
 (Requisition No. 92341)

(10) Wisconsin Tractor and Equipment Company, Fond du Lac

1 - NAA-116 Ford Tractor No. 84339
 1 - NAA-116 Ford Tractor No. 79380
 1 - NAA-116 Ford Tractor No. 79395
 1 - NAA-116 Ford Tractor No. 85651
 2 - 19-71 Industrial Loaders Nos. 1483 & 1493
 1 - 14-49 Dearborn Hay Baler No. 1855
 2 - 19-44 Industrial Buckets Nos. 1511 & 1518
 1 - 14-50-51 Side-mounted Mower & Kit - No. 1138
 April 1, 1954 - March 31, 1955 (Renewal)
 University Farms Total Cost 1,199.73
 (Requisition No. 92343)

2. Contracts and leases with the United States Government for research work, educational programs, and services requested by the Government for military personnel and veterans:

- a. U.S. Navy Purchasing Office - Contract No. N600s-p-34980 - Revision No. 1 - Instruction of four students in the Naval Aviation College Program for Semester II, 1953-54 - \$955 to be paid by Government in fees and tuition.
- b. Veterans Administration - Contract No. V1001M-2977 - Renewal on same terms and conditions - July 1, 1954 to June 30, 1955 - Lesson correction and test service furnished by Extension Division to eligible hospitalized veterans. (Rate: 90 cents per lesson or unit serviced.)

(Cont.)

- c. Department of Air Force - Air Research and Development Command, Baltimore, Maryland - Overhead rate of 32% of direct salaries and wages established - January 1 through December 31, 1954, and provisionally for period beginning January 1, 1955, for the following contracts:

- (1) Contract No. AF 18(600)-679 - Supplemental Agreement No. 2 (54-757) - Research in Department of Mathematics. (16D-756)
- (2) Contract No. AF18(600)-1037 - Supplemental Agreement No. 1 (54-759) - Research in Department of Chemistry. (16D-840)
- (3) Contract No. AF 18(600)-1110 - Supplemental Agreement No. 1 (54-760) - Research in Department of Mathematics. (16D-845)

- d. Department of Air Force - Air Research and Development Command - Rome Air Development Center - Contract No. AF 30 (602)-391 - Supplemental Agreement No. 3 - Overhead rate of 32% of direct salaries and wages established - January 1 through December 31, 1954, and provisionally for period beginning January 1, 1955. Research in Department of Electrical Engineering. (16D-742)

- e. Department of Air Force - Wright Air Development Center - Overhead rates of direct salaries and wages established as indicated below - January 1 through December 31, 1954 -

<u>Contract No.</u>	<u>Change Order No.</u>	<u>Rate</u>	<u>Dept.</u>	<u>Account No.</u>
AF 18 (600)-54	C-4 (54-11460)	29%	Psychology	16D-657
AF 18 (600)-73	C-5 (54-11460)	32%	Psychology	16D-659
AF 33 (616)-338	C-2 (54-11460)	32%	Chemistry	16D-753

- f. Department of Air Force - Air Research and Development Command - Air Force Cambridge Research Center - Contract No. AF 19 (122)-461 - Supplemental Agreement No. 5 - Overhead rate of 32% of direct salaries and wages established - January 1 through June 30, 1954 - Delivery dates of reports 12 and 13 revised - Research in Department of Meteorology. (16D-597)

- g. Department of Army - Chemical Corps Research Procurement Agency - Contract No. DA 18-108-CML-2576 - Supplemental Agreement No. 9 - \$14,662 additional - Termination date extended to May 1, 1955 - Expansion and continuation of research in School of Pharmacy. (16D-623)

- h. Department of Army - Quartermaster Activities, Cameron Station - Contract No. DA 44-109-qm-1763 - \$2,000 - December 1, 1953 through November 19, 1954 - Continuation of research in Department of Biochemistry. (16D-854)

- i. National Advisory Committee for Aeronautics - Contract No. NAW-6358 - \$24,656 - April 1, 1954 through March 31, 1955 - Research in Department of Mechanical Engineering. (16D-852)

- j. Atomic Energy Commission - Contract No. AT(11-1)-32 - Supplement No. 5 - \$27,172 additional - Termination date extended to June 30, 1955. Continuation of research in Department of Chemistry. (16D-547)

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3. Memorandum agreement with University of Wisconsin Press covering publication of the following work:

- a. THE LAND TENURE PROBLEM IN WORLD AGRICULTURE -
Kenneth H. Parsons, Madison, Wisconsin
Raymond J. Penn, Madison, Wisconsin
Philip M. Raup, St. Paul, Minnesota.

(Pursuant to Regent authority of March 14, 1942)

Upon motion of Regent Watson, seconded by Regent Steiger, Actions 1 to 3, inclusive, listed under the report of the Vice President of Business and Finance (I. Report of Actions Taken) were approved, ratified and confirmed.

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II. Budget Transfers

The Vice President of Business and Finance presented the report of budget transfers for April, 1954, for the information of the Regents. (EXHIBIT C attached)

Vice President Peterson called attention to the item in the list of budget transfers, in the amount of \$78,207, which had been transferred from Fund 1A, President's Unassigned, to cover the cost of Civil Service minimums and maximums for which no funds were appropriated by the State. He explained that when the 1953-54 budget had been prepared it had been assumed that the Legislature would appropriate to the University and to the other state departments the necessary funds to cover the changes in the Civil Service salary minimums and maximums but that the Legislature did not do so and, consequently, the University was over budgeted by that amount. He stated that the University was required to make the expenditures to meet the salary schedule approved by the Legislature.

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Vice President Peterson reported that the midwestern universities interested in developing facilities for cooperative nuclear research had organized as "Associated Institutions" and had formed an Organization Committee which would study the selection of a site, and solicit funds for the construction and operation of facilities to be used by Associated Institutions for cooperative nuclear research. He reported that he had been elected Treasurer of the Organization Committee; and

the Regents indicated that there was no objection to his serving in that capacity. Vice President Peterson also reported that the question would be explored as to whether or not it would be necessary to have the Legislature enact enabling legislation to permit the University of Wisconsin to join the not-for-profit corporation which might subsequently be formed to operate the proposed nuclear research facilities.

The Secretary reported that the first term of Mrs. Emery Owens, Dousman, Wisconsin, as a Regent appointee on the Board of Visitors will expire on June 30, 1954; and that the Regents should consider making an appointment for the term ending June 30, 1958. Upon motion of Regent Rennebohm, seconded by Regent Watson, it was

VOTED, That Mrs. Emery Owens, Dousman, Wisconsin, be reappointed to the Board of Visitors for the term ending June 30, 1958.

The Secretary reported that the Regents in informal conference on May 7, 1954, had considered a recommendation to exercise the option for the extension of the lease on space in the Wisconsin Tower Building in Milwaukee which is used by the Milwaukee Extension Center. Upon motion of Regent Steiger, seconded by Regent Rennebohm, it was

VOTED, That the Vice President of Business and Finance be authorized to exercise the option for the extension of the lease with the Wisconsin Tower, Inc., for the second floor of the Wisconsin Tower Building, Milwaukee, for the period of one year from July 1, 1954 to June 30, 1955.

The Secretary reported that the Regents in informal conference on May 7, 1954, had discussed the recommendation of the Athletic Board regarding the revision of prices for football tickets and athletic coupon books. The following recommendation was read and its adoption was moved by Regent Steiger, and seconded by Regent Rennebohm:

That, upon recommendation of the Athletic Board, the following prices for football tickets and athletic coupon books be approved effective with the 1954-55 season:

Individual football game tickets	\$ 3.25
Student coupon books:	
Student	8.50
Spouse of student	12.00

(Cont.)

Faculty-Employee coupon books:	
Faculty or employee	\$12.00
Spouse of faculty or employee	16.00.

Regent Renk stated that he would have to vote against the recommendation because he believed that the University, as a public institution, should not be in the same class as private organizations which were not passing on to the public the reduction in admission prices resulting from the elimination or reduction in the federal tax on admissions. He indicated that he believed that the University, in good faith, could consider increasing prices on athletic tickets next year, but not this year.

Regent Gelatt stated that he felt that the amount of the tax which had been eliminated should go to the people of the state, and that the idea of keeping the amount of the tax was erroneous. However, he stated that he recognized the necessity to keep in line with the Big Ten Conference, and pointed out that the recommended price was the lowest of any of the conference schools. He pointed out that difficulties would be encountered in scheduling games if our ticket price were substantially lower than the other schools.

Regent Rennebohm stated that he would vote for the recommendation because he believes it is desirable to build up the athletic fund to provide for additional needed facilities, and he pointed out that keeping the amount of the tax would actually benefit the people of the state by providing facilities at the University which belonged to all the people of the state. He pointed out the necessity of cooperating with the other conference schools, and stated that if the other schools had approved a price of \$3.00 per game, he would have favored it. He also pointed out the complications of price differentials between schools because of sharing receipts.

Dean Kurt Wendt reported on the consideration that had been given to this matter by the Athletic Board. He stated that the Athletic Board, before the federal government had eliminated the tax, had been considering an increase in the prices of athletic tickets. He pointed out that the price of athletic tickets had not gone up in proportion to increases in other prices and costs during recent years. He stated that the Athletic Board had been divided regarding this recommendation, and that the recommendation presented was a compromise of the different viewpoints. In answer to a question, Dean Wendt reported that the recommendation for a differential in the prices of coupon books as between the students, faculty, employees, and their spouses, had been made both as a result of complaints which had been received and as a result of a change in the thinking of the members of the Athletic Board.

A called vote was taken on the above recommendation relating to the prices for football tickets and athletic coupon books. Regents Gelatt, Rennebohm, Steiger and Watson voted "Aye"; Regents Renk and Werner voted "No". The motion was declared carried.

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The Secretary read a petition submitted to the Regents by property owners of the Fourteenth Ward of the City of Madison requesting the Regents to dredge and

clean refuse from the creek along Wingra Drive, from the Arboretum Bridge on the North to the Fitchburg Road Bridge on the South. The Secretary reported that the land on the west side of the portion of the creek referred to was part of the University Arboretum, but that, before it had been acquired by the University, a strip of land along the creek had been dedicated for public park purposes pursuant to an agreement with the former Madison Park and Pleasure Drive Association; and that, therefore, the petition should probably be referred to the Madison Park Commission. Vice President Peterson reported that a similar petition had been submitted to the City of Madison, and that, at a recent meeting of the City and University Coordinating Committee, the Mayor of Madison had suggested that this petition be referred by the University to the Madison Park Commission. Upon motion of Regent Rennebohm, seconded by Regent Gelatt, it was

VOTED, That the petition from property owners of the Fourteenth Ward of the City of Madison requesting the dredging and cleaning of refuse from the creek along Wingra Drive, from the Arboretum Bridge on the North to the Fitchburg Road Bridge on the South, be referred to the Madison Park Commission as suggested by the Mayor of Madison.

Regent Renk presented the report of the Educational Committee.

Upon motion of Regent Renk, seconded by Regent Steiger, it was
VOTED, That the following recommendations of the Educational Committee be

adopted:

1. That Wakelin McNeel, Emeritus Professor of Agricultural Extension, be reemployed on a special service contract from July 1, 1954 to June 30, 1955, to serve as superintendent of Upham Woods at a salary of \$3,000 for the period; charge to 1954-55 College of Agriculture, County Extension Service budget.
2. That Henry R. Trumbower, Emeritus Professor of Commerce and Economics, be employed on a special service contract, on a part time basis, as Director of Placement in Economics and Commerce, for the 1954-55 academic year at a total salary of \$3,900 to be charged to the School of Commerce (Fund 15-179).
3. That Vernam T. Davis, Clinical Associate Professor, Psychiatric Institute, be granted leave of absence without pay for the period April 1, 1954 to June 30, 1954, inclusive.
4. That J. Kenneth Little, Vice President of Student Affairs, be granted leave of absence without pay from June 1, 1954 to June 30, 1955, inclusive.

(Cont.)

5. That upon nomination of the Committee on the Kiekhofers Teaching Awards and the recommendation of the President of the University, Charles W. Curtis, of the Department of Mathematics, be designated as the recipient of the Kiekhofers Memorial Teaching Award of \$1,000 for the academic year 1953-54.
6. That Oscar N. Allen, professor of bacteriology, be granted leave of absence, without pay, for the period July 1 to 31, 1954, inclusive.
7. That J. H. Kolb, professor of rural sociology, be granted leave of absence, without pay, from June 15 to August 31, 1954, inclusive.
8. That Gustav Bohstedt, professor of animal husbandry, be granted leave of absence, without pay, for the period May 15 to July 31, 1954, inclusive.
9. That Frances Zuill, Associate Dean of the School of Home Economics, be granted leave of absence, on the summer session basis, for the period July 1 to August 20, 1954, inclusive, with \$583.33 of the salary for the period to be charged to the Summer Session Trust Fund and the balance chargeable to the College of Agriculture budget to be determined in the 1954-55 budget.
10. That Wilbur G. Katz, of the University of Chicago law faculty, be appointed Knapp Visiting Professor of Law for the second semester of 1954-55; salary \$7,500 for the semester; charge to Knapp Trust Fund - Instruction.

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Upon motion of Regent Renk, seconded by Regent Rennebohm, it was VOTED, That the following recommendations of the faculty of the College of Agriculture, relating to departmental organization and designations, be approved:

- (a) That the Department of "Agricultural Education" be renamed "Agricultural and Extension Education".
- (b) That the Department of "Biometry and Physics" be discontinued.
- (c) That the Department of "Wildlife Management" be renamed the Department of "Forestry and Wildlife Management".

Regent Steiger presented the report of the Business and Finance Committee.

Upon motion of Regent Steiger, seconded by Regent Rennebohm, it was VOTED, That the Vice President of Business and Finance be authorized to sign a contract with Wolff, Kubly & Hirsig, Madison, Wisconsin, for the installation of air conditioning in the X-ray rooms on the second floor of the Wisconsin General Hospital in accordance with their bid on a cost of labor and material basis not to exceed \$3,896, chargeable to the appropriation for Hospital Remodeling.

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Upon motion of Regent Steiger, seconded by Regent Renk, it was VOTED, That, in accordance with the authority granted by the State Building Commission to use overhead funds for remodeling and improvements, the following projects and allotments be approved and authority granted to charge the costs to account 16D-815:

- (1) Completion of remodeling of the former Art-Education - Electrical Engineering Building for use by the School of Journalism. A total of \$19,222 has been expended for this purpose to date. The amount needed to complete the project is \$ 21,480
- (2) Remodeling of and equipment for the second floor of the Genetics Building. This space was formerly used by the Department of Veterinary Science, which was moved to the old Dairy Annex on the completion of Babcock Hall. The space to be remodelled to provide laboratories for the Department of Genetics is approximately 2400 square feet. The estimated cost of remodeling and equipment is 40,000
- (3) The steam conduit which runs from the east boundary of the Stock Pavilion to the old Dairy Barn, a distance of about 700 feet, was installed in 1928 and is in very poor condition. This heating line serves the laboratories and classrooms in the new Dairy Cattle Instruction and Research Center, the old Dairy Barn, the Meats Laboratory, and the Seeds House. The latter building especially requires considerable heat for the drying of seed. The estimated cost of replacing the line is 51,250.

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Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That the schedule of costs for the Memorial Library approved by the Regents on April 11, 1953, in the total sum of \$4,951,844, be revised as follows and increased by \$40,868 on account of additional funds made available by the State Building Commission:

(Cont.)

	<u>Present Schedule</u>	<u>Revised Schedule</u>	<u>Change</u>
Construction contracts	\$3,373,800	\$3,543,000	+ 169,200
Utilities	280,900	284,000	+ 3,100
Equipment, including bookstacks	966,726	936,000	- 30,726
Memorial Room	70,000	----	- 70,000
Incidental costs	6,000	6,000	----
Architect and Supervision	198,641	198,641	----
Contingent	<u>55,777</u>	<u>25,071</u>	- 30,706
TOTALS	\$4,951,844	\$4,992,712	+ 40,868.

Upon motion of Regent Steiger, seconded by Regent Rennebohm, it was VOTED, That the bequests by the late Harry L. Russell of Madison, Wisconsin, to the University of Wisconsin, to be used in connection with the work of the Committee for University Arboretum Research and for the expenses of 4-H Club members selected to attend the annual conference held at the State Conservation Camp, be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Harry L. Russell, Deceased; and that the Secretary be authorized to accept and sign receipts for these bequests in the name of The Regents of The University of Wisconsin, and to do all things necessary to effect the transfer of these bequests to the University of Wisconsin.

Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That, in accordance with the request of the donor, the gift of \$1000 accepted by the Regents on January 9, 1954, from the Murphy Products Company, Burlington, Wisconsin, be refunded.

Upon motion of Regent Steiger, seconded by Regent Rennebohm, it was VOTED, That the Emergency Board be requested to appropriate funds needed to continue for the fiscal year 1953-54 the policy of the State in providing supplemental appropriations to cover the costs of hospitalizing certain classes of patients in the State of Wisconsin General Hospital required by law to be admitted at reduced rates. (Estimated appropriation needed for 1953-54 is \$140,000 to \$150,000.)

Upon motion of Regent Steiger, seconded by Regent Renk, it was VOTED, That authorization be granted for the employment of special counsel, as approved by the Governor and the Attorney General, to defend the interests of The Regents of The University of Wisconsin under the Last Will and Testament of Alice A. Lowe, Deceased, in connection with a contest which has been filed in the Probate Court of Benton County, Arkansas, to set aside said will.

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Upon motion of Regent Steiger, seconded by Regent Renk, it was VOTED, That, due to the withdrawal of the offer of the owner to sell, the action voted by the Regents on September 6, 1952, authorizing the Wisconsin University Building Corporation to purchase the Varsity Apartments property located at 415 North Park Street, Madison, and to borrow the funds necessary to pay the purchase price, and authorizing the leasing of said property by the Regents, be rescinded.

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Upon motion of Regent Steiger, seconded by Regent Renk, it was VOTED, That, upon recommendation of the College of Agriculture, the 1953-54 budget for federal funds for agricultural research (Fund 16B) be increased by the total amount of \$36,650 of which \$3,000 is for equipment and \$33,650 is for supplies and expense.

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Upon motion of Regent Steiger, seconded by Regent Renk, it was VOTED, That, upon recommendation of the University Campus Planning Commission, the plan dated March 25, 1954, entitled "Suggested Road and Parking Design for New Dairy Center, Wisconsin College of Agriculture," be approved; and that the designation of campus roads approved by the Regents on May 9, 1953, be amended to designate the routes of Linden Drive and Linden Drive West as follows:

Linden Drive - - extending westerly from the intersection with Charter Street west of Bascom Hall to the intersection with Elm Drive at the northwest corner of the Stock Pavilion.

Linden Drive West - extending westerly from the intersection with Elm Drive at the northeast corner of the Horse Barn to the intersection with Walnut Street.

(Copy of plan on file.)

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Upon motion of Regent Steiger, seconded by Regent Rennebohm, it was VOTED, That the following recommendations of the Business and Finance Committee be adopted:

1. That, upon recommendation of the University Campus Planning Commission, the site location for modest rental dormitories for men be at 121-123 North Orchard Street; and that the site location for modest rental dormitories for women be at 915-919-923 West Johnson Street, with the exact location of the building to be determined after the architect's study is made.
2. That authorization be granted for the employment of an architect for the preparation of plans and specifications for modest rental dormitories for men and for women; that the Governor be requested to release funds in the amount of approximately \$12,900 (6% of estimated building costs), from the funds appropriated for modest rental dormitories by the State Building Commission on April 22, 1954, for the preparation of such plans and specifications; and that, subject to the approval of the Governor and of the State Chief Engineer, the Vice President of Business and Finance be authorized to sign the contract for the employment of the architect.

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Upon motion of Regent Steiger, seconded by Regent Rennebohm, it was VOTED, That, subject to the approval of the Governor and of the State Chief Engineer, the Wisconsin University Building Corporation be authorized to approve, and the President and Secretary of the Regents be authorized to execute on behalf of the Regents, amendments to the several leases from the Wisconsin University Building Corporation, as lessor, to The Regents of The University of Wisconsin, as lessee, covering Slichter Hall and the other Van Hise Dormitory units, the Intern-Resident Dormitory, and the Memorial Union, with said amendments to provide for insertion in said leases of provisions of substantially the following import:

- (1) Insert, in the existing provision relating to the forfeiture by the lessee of the leased premises because of the failure to pay rent, the following:

", for any reason including, but not limiting the generality of the foregoing thereby, failure to pay rent because of failure of the Legislature to appropriate sufficient monies."

- (2) Insert, in the existing provision allowing the Corporation to rent the property and expel the University and after the word "Corporation", the following:

", or successor to the Corporation's interest in the leased property."

(Cont.)

- (3) Insert, in the existing provision that the University shall keep the property in good repair, the following:

"; and also to pay all costs of all improvements, maintenance, insurance, taxes and other operating costs against the leased premises;"

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Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That the contract with John P. Chase, Inc., for investment counseling services for the period July 1, 1953 to June 30, 1954, be renewed at a fee of \$6,000 for the year July 1, 1954 to June 30, 1955, chargeable to Trust Funds Income.

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Upon motion of Regent Steiger, seconded by Regent Watson, it was VOTED, That the board and room rates for University Residence Halls effective with the academic year 1954-55 be approved at the same rates as for the present school year. (See Schedule A attached)

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Upon motion of Regent Steiger, seconded by Regent Renk, it was VOTED, That the monthly rates at the East Hill Trailer project be increased \$4.00 and the monthly rates at the Cabin Court project \$3.00 (See Schedule B attached) effective July 1, 1954, with the provision that the Vice President of Business and Finance be authorized to adjust rates at these projects on the recommendation of the Director of Residence Halls in order that the projects be operated on a break-even basis.

subsequent Regent Rennebohm requested the administration to place on the agenda, for consideration by the Regents, the matter of providing facilities a year from now for the University students living in the trailer camps. He stated that he saw no objection to having a student trailer camp as a long-range proposition.

The Secretary reported that the Regent-Faculty Conference Committee met on May 7, 1954, and considered a proposal presented by the Faculty Section of the Committee for a group life insurance plan for the University Faculty; and that the proposal had been referred to the Educational Committee of the Regents for further study and report to the Regents.

President Werner read a communication addressed to the Regents from the H. W. Quentmeyer Camp No. 10, United Spanish War Veterans, protesting the erection of the Indoor Practice Building on Camp Randall Memorial Park, and a communication addressed to President Fred by the Daughters of the Union Veterans, Dr. Jane E. Wilson Tent Number 18, protesting against the erection of any University buildings on Camp Randall Memorial Park. (See EXHIBITS D and E attached) It was pointed out to the Regents that the University administration had thoroughly discussed with representatives of the various veterans organizations the conditions under which it would be agreeable for the University to erect the proposed Indoor Practice Building on a portion of Camp Randall Memorial Park. Inasmuch as the question of erecting the proposed Indoor Practice Building on a portion of Camp Randall Memorial Park had previously been given careful consideration by the Regents, the University administration, and the interested veterans organizations, the Regents referred the two above mentioned communications to the University administration for reply and for report to the Regents, if necessary, of any subsequent developments.

Regent Steiger inquired whether the Regents should let the question rest of studying further the matter of a relocation of the Wisconsin Center Building. He pointed out that the Regents had previously reaffirmed approval of the location at Lake and Langdon Streets for the building. President Fred reported that the University Campus Planning Commission has recommended that the University of Wisconsin Foundation and the Regents study the feasibility of relocating the Wisconsin Center Building. There was a brief discussion of the advantages of the Lake and Langdon Street site for the Wisconsin Center Building, and of the use that could be made of that site if the Wisconsin Center Building were relocated. There was also discussion of previous recommendations to, and approval by, the Regents of the Lake and Langdon Street site. The President of the Board pointed out that funds had been contributed for construction of the Wisconsin Center Building at the Lake and Langdon Street site, that the University had instituted condemnation proceedings for the acquisition of property at that location for that purpose, and stated that the Regents should give consideration to a recommendation for relocation of the Wisconsin Center Building only upon the request of the University of Wisconsin Foundation.

Upon motion of Regent Gelatt, seconded by Regent Rennebohm, it was VOTED, That the meeting adjourn.

The meeting adjourned at 11:20 A.M.

Clarke Smith, Secretary

NOTE: Dean Wendt discussed the work of the College of Engineering at an informal meeting of the Regents at 9:30 A.M. on May 7, 1954 (See EXHIBIT F attached).

GIFTS:

- (a) \$1,500.00 - CUNA Mutual Insurance Company, Madison, Wisconsin, for the renewal of the Robert E. Cotterman Fellowship in the School of Commerce. The fellowship to be awarded to a graduate student of the School of Commerce who shall be selected by the Fellowships and Scholarships Committee of the School of Commerce. (15-1004)
- (b) \$ 250.00 - CUNA Mutual Insurance Society, Madison, Wisconsin, for the renewal of the CUNA Mutual Insurance Society Scholarship in the School of Commerce. (15-964)
- (c) \$ 300.00 - Robert P. Gerholz, Flint, Michigan, for the renewal of two scholarships of \$150 each which are to be awarded annually to Juniors in the School of Commerce who will be selected by a committee composed of the School of Commerce faculty. (15-791)
- (d) \$3,031.20 - Carbide and Carbon Chemicals Company, Division of Union Carbide and Carbon Corporation, New York City, for the renewal of the Union Carbide and Carbon Fellowship in Physical Chemistry for the period July 1, 1954 to June 30, 1955, as follows:
- \$1,400 for single fellow, or
2,100 for married fellow, plus
1,200 to be used for the payment of tuition
and fees with any remainder to be used
for the purchase of research apparatus
and chemicals.
- This contribution is made on the basis of an anticipated balance of \$268.80 as of June 30, 1954, making a total amount available \$3,300. (15-742)
- (e) \$ 250.00 - The Old Line Life Insurance Company of America, Milwaukee, for the renewal of the Old Line Life Insurance Company of America Scholarship in the School of Commerce. (15-984)
- (f) \$ 200.00 - Anonymous contribution to be added to the Medical School Library Building Fund. (Trust)
- (g) \$ 250.00 - Wisconsin Association of Insurance Agents, Milwaukee, for the renewal of the Wisconsin Association of Insurance Agents Scholarship in the School of Commerce. (15-908)
- (h) \$ 235.89 - The University of Wisconsin Undergraduate and Alumni Chapters of Phi Beta, Madison, Wisconsin, to be added to the Phi Beta Award Fund. (Trust Fund)

Exhibit A

GIFTS (Continued)

- (i) \$ 100.00 - The James P. Keating Family, Neenah, Wisconsin, to be added to the Katherine Keating Fund to be used in behalf of the children in the Orthopedic Hospital. (15-206)
- (j) \$2,000.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, for the renewal of the "Minnesota Mining and Manufacturing Company Fellowship in Chemistry" during the 1954-55 fiscal year. \$1,400 will be used as the stipend of the fellow selected, and \$600 will be used to cover tuition and other expenses. The selection of a graduate fellow is to be left entirely to the discretion of the University. However, the donors have indicated an interest in subject matter related to polymerization. The major basis for selection, however, is to be "unusual promise as a scientist." (15-14)
- (k) \$ 600.00 - Allis Chalmers Manufacturing Company, Milwaukee, Wisconsin, a contribution for the Department of Electrical Engineering to aid in defraying costs incurred in research by a graduate student who is the recipient of a direct scholarship from the Allis Chalmers Manufacturing Company. (15-1089)
- (l) \$1,200.00 - Tri-Clover Foundation, Inc., Kenosha, Wisconsin, to establish a graduate research fellowship in the field of Limnology during the period May 1, 1954 to December 31, 1954. The recipient will be selected by the Graduate School upon the recommendation of the Chairman of the Zoology Department. (15-1088)
- (m) Universal Oil Products Company, Riverside, Illinois, a gift of one General Motors Diesel engine, together with special parts and tools to the College of Engineering, Mechanical Engineering Department. The estimated value of this engine is \$4,000.
- (n) \$1,000.00 - Universal Oil Products Company, Des Plaines, Illinois, for the continuation of an undergraduate scholarship program in the College of Engineering. This gift is to be awarded to three senior Chemical Engineering students who are deemed deserving by the Loans and Scholarships Committee of the College of Engineering. (15-672)
- (o) \$ 50.00 - The Women's Auxiliary of the Wisconsin-Upper Michigan Florists Association, for the establishment of a scholarship in the College of Agriculture. Selection of the recipient will be made by the Dean of the College of Agriculture through the Loans, Fellowships, and Scholarships Committee upon the recommendation of the Department of Horticulture with the restriction that the student selected shall be majoring in commercial floriculture and have demonstrated talent in this field. (15-1090)

GIFTS (Continued):

- (p) \$ 406.50 - Infant Welfare Circle of King's Daughters, Appleton, Wisconsin, a contribution in memory of the late Paul Wesco to be added to the McArdle Memorial Laboratory cancer fund. (15-327)
- (q) Hewitt-Robins Incorporated, Stamford, Connecticut, a contribution of a piece of equipment known as a Hewitt-Robins "Shakeout" to the College of Engineering, Department of Mining and Metallurgy. The approximate value of this equipment is \$1,500.
- (r) \$ 44.45 - A contribution from the Neuropsychiatry Department of the Medical School to be added to the Medical School Library Building Fund. (Trust)
- (s) \$ 95.00 - A contribution by family and friends of the late Helen Schlotthauer, Madison, Wisconsin, to be used for cancer research. (15-327)
- (t) \$ 23.25 - A contribution by personnel of the United States Naval Ordnance Test Station, Pasadena, California, to be used for research in the field of heart disease in memory of the late Dr. Fred Maxfield of Chevy Chase, Maryland. (15-1097)
- (u) \$ 10.00 - Dr. Paul F. Goodman, Milwaukee, Wisconsin, to be added to the Medical School Library Building Fund. (Trust)
- (v) \$ 25.00 - Mrs. Frederica M. Zdanowicz, Madison, Wisconsin, a contribution for cancer research in memory of the late Mrs. A. R. Hohlfeld of Madison, Wisconsin, and the late Mr. E. J. Harvey of Deerfield, Wisconsin. (15-327)
- (w) \$ 10.00 - Mr. and Mrs. F. V. Bland, Madison, Wisconsin, to be added to the Frederick V. Bland, Jr., Memorial Fund, which was established for the purpose of purchasing books for the University of Wisconsin Medical Library. (15-884)
- (x) \$ 500.00 - The Wisconsin Division of the American Cancer Society to be added to the William Davison Stovall Award Fund for the purpose of providing scholarships in accordance with the terms establishing the fund. (15-42)
- (y) \$ 90.00 - Student members of Omicron Nu, Madison, Wisconsin, to establish a scholarship in the School of Home Economics for 1954-55. The recipient of the scholarship is to be selected by the faculty of the School of Home Economics with consideration to be given to (a) scholarship (b) promise of development of leadership in home economics. In the event that more than one student seems eligible, the committee is to give consideration to the factor of need. The scholarship will be awarded by the Committee on Undergraduate Loans and Scholarships upon the recommendation of the School of Home Economics. (15-1095)

GIFTS (Continued):

- (z) \$1,000.00 - Grede Foundries, Incorporated, Milwaukee, Wisconsin, to be added to the fund for the Economics-In-Action Program during the summer of 1954. (15-1041)
- (aa) \$ 400.00 - American Society for Metals Foundation for Education and Research, Cleveland, Ohio, for the renewal of an undergraduate scholarship in metallurgy or metallurgical engineering, during the 1954-55 academic year. (15-802)
- (bb) \$15,000.00 - Additional contribution from the Trustees of the Alfred Laukhuff Trust to be added to the Alfred Laukhuff Research Fund for research on certain phases of cerebral palsy in children as follows:
- (1) The neuro-physiology of cerebral palsy
 - (2) Skin resistance audiometry in palsied children
 - (3) Electroencephalography as a diagnostic aid in the study of palsied children.
- The research is to be conducted in conjunction with the operation of a center for treatment of children afflicted with cerebral palsy at Wisconsin General Hospital under the direction of the Medical School. (15-603)
- (cc) \$ 100.00 - Mr. A. J. Binkert, Tuckahoe, New York, a contribution to the School of Commerce to be used for scholarship purposes upon the recommendation of the Dean. (15-179)
- (dd) \$ 900.00 - American Cancer Society, New York City, to provide additional support for research pertaining to tumor nucleic acid screening for chemotherapy, McArdle Memorial Laboratory, termination date extended to September 30, 1954. A report of expenditures will be required on or before December 1, 1954, with any unexpended balance on that date to revert to the Society. INSTR-72 (sub-e). (15-747)
- (ee) American Cancer Society, New York City, to extend the termination date of a grant for research pertaining to Ascites Cell Biochemical Screening to September 30, 1954, McArdle Memorial Laboratory. A report of expenditures will be required on or before December 1, 1954, with any unexpended balance on that date to revert to the Society. INSTR-72 (sub-g). (15-743)
- (ff) \$ 25.00 - Dr. Phillips T. Bland, Westby, Wisconsin, to be added to the Frederick V. Bland, Jr., Memorial Fund, which was established for the purpose of purchasing books for the University of Wisconsin Medical Library. (15-884)

GRANTS:

- (a) \$3,996.00 - National Institutes of Health, United States Public Health Service, in support of a research project entitled "Quantitation of Hyaluronosulfate in Human Heart Valves," April 1, 1954 through March 31, 1955, Department of Medicine, Grant H-1742. (16D-850)
- (b) \$ 500.00 - Columbia-Southern Chemical Corporation, Pittsburgh, Pennsylvania, in support of an industrial research project, to study the effectiveness of chloro-IPC as a herbicide in horticultural crops, terminating March 31, 1955, Department of Horticulture. (15-173)
- (c) \$4,400.00 - Carnation Company, Los Angeles, California, to support an industrial research project to study the effects of ultrasonic waves on milk and evaporated milk, February 1, 1954 to June 30, 1956, Department of Dairy and Food Industries. (15-588)
- (d) \$2,500.00 - Wisconsin Alumni Research Foundation, Madison, Wisconsin. A contribution to provide funds for salaries in the Department of Physics, relating to work of the Midwest Accelerator Group. On July 1, 1954, the University is to provide a statement of expenditures from this grant to the donor and will return any unexpended balance. (15-1087)
- (e) \$13,000.00 - National Science Foundation, Washington, D. C., to support a research project entitled "Solar Energy Research" for a period of approximately three years under the administration of the Engineering Experiment Station. Grant No. NSF-G774. (16D-855)
- (f) \$1,000.00 - Viroqua Leaf Tobacco Company, Inc., Viroqua, Wisconsin, to be added to funds available for a research project to study ways of improving the quality, particularly burn quality, of tobacco grown in Wisconsin, Departments of Horticulture and Soils. (15-623)
- (g) \$2,000.00 - The Nutrition Foundation, Inc., New York City, to renew support for a research project entitled "Relation of nutrition to dental caries in experimental animals" -- July 1, 1954 through June 30, 1955 -- Department of Biochemistry. (15-104)
- (h) \$5,000.00 - The Nutrition Foundation, Inc., New York City, to renew a research project entitled "Studies of the metabolism of fats" -- July 1, 1954 through June 30, 1955 - Graduate School, Institute for Enzyme Research. (15-352)

GRANTS (Continued):

- (i) \$4,000.00 - The Nutrition Foundation, Inc., New York City, in support of a research project entitled "The functional roll of certain trace mineral elements and vitamins" -- July 1, 1954 through June 30, 1955 -- Graduate School, Institute for Enzyme Research. (15-1096)
- (j) \$18,000.00 - American Cancer Society, Inc., New York City. A grant to provide funds for an American Cancer Society Scholar relating to a field of research entitled "A search for chemicals of possible causal significance in the urines of patients with spontaneous bladder cancer," -- July 1, 1954 to June 30, 1957 -- Medical School, McArdle Memorial Laboratory. Scholar Grant No. SG-22. (15-1091)
- (k) \$3,500.00 - American Dairy Association, Chicago, Illinois, to establish a research project to study the entomological factors affecting dairy products -- April 1, 1954 to March 31, 1955 -- Departments of Dairy and Food Industries and Entomology. (15-1093)
- (l) \$2,500.00 - The Lilly Research Laboratories, Eli Lilly and Company, Indianapolis, Indiana. A grant to aid in the support of a research project entitled "Syntheses leading to tropolones and certain lichen acids as well as determination of structure of streptolin and antimycin," in the Department of Chemistry, beginning September 1, 1954. (15-1092)
- (m) \$ 750.00 - Velsicol Corporation, Chicago, Illinois, to establish a research project to study the effectiveness of Chlordane and heptachlor in the control of forage, vegetable and soil insects, May 1, 1954 to April 30, 1955, Department of Entomology. (15-1094)
- (n) \$1,000.00 - The American Tobacco Company, New York City,
250.00 - The Bloch Brothers Tobacco Company, Edgerton, Wisconsin, to be added to funds available for a research project to study ways of improving the quality, particularly burn quality, of tobacco grown in Wisconsin, Departments of Horticulture and Soils. (15-623)
- (o) \$ 500.00 - E. I. du Pont de Nemours and Company, Wilmington, Delaware, to be added to a fund established for the purpose of supporting research on methods of controlling onion diseases, Department of Plant Pathology. (15-1063)

ACTIONS BY THE PRESIDENT

Since the April 10, 1954 Meeting
of the
BOARD OF REGENTS

<u>Types of Action</u>	<u>Pages</u>
Resignations and Terminations	1
Appointments	2 - 6
Increases in Salary or Appointment	6 - 7
Decreases in Salary or Appointment	7
Changes in Title	7 - 8
Resignations to Accept other UW Appointments . . .	8

EXHIBIT B

RESIGNATIONS AND TERMINATIONS

RESEARCH ASSISTANTS

BROWN CHARLES M	AG AGRONOMY	2	28	5 4
DIETZ RUTH P	AG HOME ECON	3	8	5 4
DZUBIN ALEXANDER	AG WLDLF MGT	4	6	5 4
FISHER ERNEST F JR	GRAD HISTORY	3	25	5 4
FULTON NEIL D	GRAD PLT PTH	4	30	5 4
OLSON ALFRED C	GRAD CHEM	3	31	5 4

TEACHING ASSISTANTS

GLEESON JAMES A	L&S CHEMIST	3	31	5 4
HUTCHISON R ELBERT	AG JOURN	3	31	5 4
SHANKLIN KENNETH D	L&S CHEMIST	4	10	5 4

UNIV EXTENSION MISC

GRISWOLD ELIZABETH J	FEE BASIS	4	5	5 4
GUGGENBUEHL LLOYD W	SPECIALIST	2	9	5 4
MILLER HARRY H	FEE BASIS	4	5	5 4

FELLOWS AND SCHOLARS

BAVENDER HOWARD G	SCHOLAR	NON	RESIDENT	2	2	5 4
CLEMENS THOMAS D	SCHOLAR	NON	RESIDENT	2	2	5 4
GILBERT BENTLEY B	SCHOLAR	NON	RESIDENT	2	3	5 4
HARBURG ERNEST	SCHOLAR	NON	RESIDENT	2	2	5 4
HINDERSINN RAYMOND R	SCHOLAR	NON	RESIDENT	2	2	5 4
HODGELL LOIS P	SCHOLAR	NON	RESIDENT	2	2	5 4
KING RICHARD C	SCHOLAR	NON	RESIDENT	2	2	5 4
KLIEBE CHARLOTTE	SCHOLAR	NON	RESIDENT	2	2	5 4
MAGNESS ALVIN E	SCHOLAR	NON	RESIDENT	2	2	5 4
PORTER HERMAN	SCHOLAR	NON	RESIDENT	2	3	5 4
RICCI JOHN R	SCHOLAR	NON	RESIDENT	2	3	5 4
RIDGEL GUS T	SCHOLAR	NON	RESIDENT	2	2	5 4
SHAH NATVERLAL D	SCHOLAR	NON	RESIDENT	2	2	5 4
SILVESTRO CLEMENT M	SCHOLAR	NON	RESIDENT	2	2	5 4

APPOINTMENTS

PROFESSORS

KREBS HANS ADOLPH	VISITING	MED PHY CHEM	100000
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INSTRUCTORS

BEALES LAWRENCE F	U X KENOSHA	120000
CHRISTOPHERSON VERNON	AG CO EXT SR	362400
HAMMEL RICHARD LEE	MIL SCIENCE	
IRWIN MARGARET	AG JOURN	750000
MERTINS WILLIAM A	U X RACINE	240000
OWCZARZAK EDITH M	L&S BOTANY	340000
RUHNKE OLIVER E	AG CO EXT SR	70223
SCHRADER ELIZABETH M	AG CO EXT SR	41666

RESEARCH ASSISTANTS

BOURNE ARCHIBALD J	AG AGRONOMY	190000
BUNDE ROBERT EDWIN	L&S CHEMIST	230000
DEACETIS WILLIAM JR	GRAD CHEM	115000
GROSKLAGS JAMES HENRY	L&S BOTANY	345000
MARTY MAMIE N	AG HOME ECON	40435
NORMAN JOHN HARRIS	L&S CHEMIST	115000
PERSIDSKY DMITRI J	AG SOILS	31250
PRIEN RICHARD J	ENGR EXP STA	345000
ROBERTSON W J JR	L&S CHEMIST	345000
RUMPEL WILLIAM F	L&S CHEMIST	230000
SMITH LESTER H	AG JOURN	460000
SWEENEY MARGARET E	AG HOME ECON	325000
WATSON L SHERMAN	MED PHYS LGY	450000
WILLIAMSON F S JR	L&S CHEMIST	345000
ZICKER ELDON L	L&S ZOOLOGY	71875

TEACHING ASSISTANTS

DRUCKENMILLER WILLIAM	L&S MUSIC	60815
HILARY FREDERIC W	L&S MUSIC	27470
ICZKOWSKI RAYMOND P	L&S CHEM	32696
KIRKPATRICK FERN D	L&S MUSIC	38915
MEYER VICTORIA JUNCO	L&S SP&PORT	26535

MILLER J ROGER
SKOWLAND CARL T
WEISS DONN EUGENE

L&S MUSIC
L&S MUSIC
L&S MUSIC

83170
36115
48835

MISCELLANEOUS

ALBERT FRITZ
BAEHR ELIZABETH K
BARRETO REINALDO S A
CAMPBELL EDWIN S
CARTER RICHARD F
COHEN MARSHALL B
ELWAKIL MOHAMMED M
INOUE EIICHI
LANDMAN LOU
MUNTS MARY LOU
OETTING EUGENE R
PETERSEN ELAINE ANNE
POENISCH PAUL E
ROYOLA CRISPINA H
SCHATZKI THOMAS F
SILVERSMITH EVA
WARD HELEN SEEWIR
WIGGINS VERA R

EXT ASST AG JOURN
ASSISTANT HOSP ORTHO
GRAD ASST HOSP R I & T
PROJ ASSOCL&S CHEMIST
PROJ ASST RADIO TV
PROJ ASST L&S CHEMIST
RES ASSOC ENGR EXP STA
PROJ ASSOCL&S METEOR
RADIO ASST INTERCOL ATH
PROJ ASST UX SCH WKRS
COUNSELOR GEA STUD AFF
PROJ ASST L&S CHEMIST
PROJ ASST MED ANATOMY
PROJ ASST HOSP NURSING
PROJ ASSOCL&S CHEMIST
PROJ ASST L&S CHEMIST
PROJ ASST L&S CHEMIST
PROJ ASST UX SCH WKRS

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60000
90400
37500
31668
142500
165000
2750
22500
133913
60600
50000
60000
111890
56600
54600
135000

UNIV EXTENSION MISC

AMES WILLIAM F
ANNEN HELEN W
BALISTRERI JAMES J
BORST ROMA J
BRONFENBRENNER MARTIN
BROWN MORTON
BURGESS JAMES L
CHERVENIK EMILY
CLINARD MARSHALL B
CLINARD MARSHALL B
COWELL WAYNE R
DAVIDSON BRUCE M
DAWE HELEN C
EDIE MILTON J
EPSTEIN LEON D

FEE BASIS
LECTURE
SPECIALIST
SPECIALIST
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FEE BASIS
SPECIALIST
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FEE BASIS
LECTURE

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X 32

X 33

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35000
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1500
3000
75000
1500
3000
85000
1500

(Appt.)

3.

FRIEDMAN SIDNEY J	SPECIALIST	X 32	45000
GOERING HARLAN L	LECTURE		25000
GRILLEY ROBERT L	SPECIALIST		12000
HUGHES DANIEL R	FEE BASIS	X 33	18000
IRWIN JOHN V	LECTURE		15000
JAKEL ARNOLD E	SPECIALIST		17000
KRUG HARRY E JR	SPECIALIST		18000
LEVERENTZ EUGENE T	FEE BASIS	X 33	44500
LITTLETON HARVEY K	SPECIALIST		12000
LUCKHARDT HILMAR F	SPECIALIST		27500
MARX ROBERT E	SPECIALIST		20000
MARX ROBERT E	SPECIALIST		20000
MCDONOUGH KENNETH B	LECTURE		15000
MELOCHE VILLIERS W	LECTURE		25000
MONAHAN ROBERT L	SPECIALIST		35000
MONNIER CHARLES M	LECTURE		30000
MONNIER CHARLES M	SPECIALIST		20000
PETERSEN EDWIN B	LECTURE		20000
PRAGER SIGFRID	LECTURE		25000
PRAGER SIGFRID	SPECIALIST		75000
REECK LELAND K	LECTURE		15000
REECK LELAND K	SPECIALIST		15000
REESE PHYLLIS D	FEE BASIS	X 33	40000
ROHERTY JAMES H	FEE BASIS	X 33	10000
SISOLAK JAMES G	FEE BASIS	X 34	22500
SLATE JOSEPH E	SPECIALIST		35000
SPOONER MORTON	FEE BASIS	X 33	20000
STEWART WILLIAM F	FEE BASIS	X 34	20000
THOMSON JOHN S	LECTURE		15000
THOMSON JOHN S	SPECIALIST		40000
THUEMLER FREDERICK C	SPECIALIST	X 32	45000
TSUZUKI CHUSHICHI	SPECIALIST		20000
VAN TAMELEN EUGENE E	LECTURE		25000
VOGELMAN ROY C	SPECIALIST		30000
VILLARD JOHN E	LECTURE		25000
YOUNG EDWIN	LECTURES		12000
YOUNG EDWIN	LECTURES		12000
ZAGORSKI EDWARD J	SPECIALIST		12000

FELLOWS AND SCHOLARS

ABBOTT PHYLLIS RUTH SCHOLAR NON RESIDENT

(Appoint.)

AMBASTA SAKIT P	SCHOLAR	NON RESIDENT	
ANDERVONT CAROLYN B	SCHOLAR	NON RESIDENT	
BEYMER CHARLES R	SCHOLAR	NON RESIDENT	
BRUCE DOROTHY J	SCHOLAR	NON RESIDENT	
CLARK ROBERT V	SCHOLAR	NON RESIDENT	
CLEVELAND NANCY J	SCHOLAR	IDA M SIVYER	7500
CRATIS SAMUEL ROBERT	SCHOLAR	NON RESIDENT	
DALY MICHAEL C	SCHOLAR	KAPPA SIGMA	15000
DEBAUCHE JAMES R	SCHOLAR	KNAPP	20000
DIAMOND NORMA J	SCHOLAR	NON RESIDENT	
DOWNING ROBERT A	SCHOLAR	KNAPP	20000
DUNSTON MARIETTA	SCHOLAR	NON RESIDENT	
EWING SCOTT P JR	SCHOLAR	NON RESIDENT	
FATHI KARIM MATTA	SCHOLAR	INTERNATIONAL	
FREITAG FREDERICK K	SCHOLAR	KAPPA SIGMA	12500
HAFER HUGH G	SCHOLAR	AFFELDT FUND	10500
HAGEN EARL A	SCHOLAR	KNAPP	20000
HAMMOND LAURENCE C	SCHOLAR	KNAPP	20000
HARRIS RODNEY ELTON	SCHOLAR	NON RESIDENT	
HARVANKIK GILBERT L	SCHOLAR	KNAPP	20000
HELGESON MARY J	SCHOLAR	KNAPP	20000
HUTCHINSON RICHARD W	SCHOLAR	NON RESIDENT	
INBINDER BARRY JAY	SCHOLAR	NON RESIDENT	
JORSTAD ERLING T	SCHOLAR	NON RESIDENT	
KAIHARA MOTOSUKE	SCHOLAR	NON RESIDENT	
KAUL PRITHVI NATH	SCHOLAR	NON RESIDENT	
KELLY PETER WILSON	FELLOW	RES PROD CORP	140000
KNIGHTL CURTIS HOMER	SCHOLAR	NON RESIDENT	
KUCIREK JOSEPH C	SCHOLAR	KNAPP	20000
LATIMER WILLIAM R	SCHOLAR	NON RESIDENT	
LEWIS D ARNOLD	SCHOLAR	NON RESIDENT	
LUCAL JANET ADELE	SCHOLAR	NON RESIDENT	
NELSON HERBERT R	SCHOLAR	KNAPP	20000
NICKEL HERBERT J	SCHOLAR	NON RESIDENT	
PARFREY EDWARD H	SCHOLAR	NON RESIDENT	
PELTOLA ERKKI	FELLOW	HONORARY	
PITTET MARCEL	SCHOLAR	NON RESIDENT	
RAHBANY KHATTAR P	SCHOLAR	NON RESIDENT	
RICHARDS EDWARD W	SCHOLAR	NON RESIDENT	
ROSENBAUM EDWARD	SCHOLAR	NON RESIDENT	
SAUNDERS GEORGE S	SCHOLAR	NON RESIDENT	
SCHILLBERG CHARLES T	SCHOLAR	KNAPP	20000

(Appts.)

SELDEN NEIL ROY	SCHOLAR NON RESIDENT	200000
STEWART BERNARD F	SCHOLAR KNAPP	
UPADHYAYA HARCHARAN	SCHOLAR NON RESIDENT	
VAKIL RASVIHARI N	SCHOLAR NON RESIDENT	
WEEGE RANDALL JAMES	FELLOW UNION C & C	575000
WENDT FRANKLIN J	SCHOLAR CHI PSI EDUC	200000
WHEELER ARTHUR H	SCHOLAR NON RESIDENT	
WOODZICKA WILLIAM F	SCHOLAR KNAPP	200000
YORK JANET E	SCHOLAR KNAPP	200000

INCREASES IN SALARY OR APPOINTMENT

INSTRUCTORS

		From	To
BARQUEST GLENN D	AG CO EXT SR	3600000	4500000
LARSEN THOMAS N	AG CO EXT SR	3824000	4000000

RESEARCH ASSISTANTS

ELLIOTT JAMES A	GRAD D&F IND	1230000	1275000
JOHNSON WALDO E	GRAD ZOOL	1380000	1720000
PRIEM RICHARD J	ENGR EXP STA	2680000	2795000

TEACHING ASSISTANTS

BRAUNSCHWEIGER C C	L&S MATH	946200	121922
LERCHER BRUCE L	L&S MATH	824100	89235
ZIMMERMAN JAMES H	L&S BOTANY	134295	144063

MISCELLANEOUS

BRUMM ETHEL O	ASST TO DEAN COMMERCE	3900000	4020000
GREENE HENRY C	CURATOR L&S BOTANY	3150000	3780000

UNIV EXTENSION MISC

ADKINS HOWARD E	FEE BASIS	3000000	450000
BOWER JAMES B	FEE BASIS	1500000	425000
CALDWELL RALPH R	FEE BASIS	5000000	575000
CHIPMAN WILLIAM K	FEE BASIS	1000000	1300000
DONOGHUE DEANNE	FEE BASIS	475000	600000
ENGLISH JOHN M	FEE BASIS	1000000	1300000

(Page - 6)

			From	To
GALONSKY MARION L	FEE BASIS		775000	895000
HAAS WILBUR H	FEE BASIS		450000	650000
HOTCHKISS GLADYS D	FEE BASIS		1100000	1400000
HOWE HERBERT M	FEE BASIS		175000	300000
KUNZE EDWIN K	FEE BASIS		500000	590000
MACDUFFEE MARY B	FEE BASIS		1200000	1800000
MAYOR DARLENE M	FEE BASIS		1200000	1600000
MELBY OSCAR J	FEE BASIS		1200000	1400000
NESBERG LLOYD S	FEE BASIS		425000	595000
PETERS CHARLES F	FEE BASIS		300000	400000
SCHMIDT ROBERT E	FEE BASIS		500000	680000
VREELAND CAROLYN R	FEE BASIS		500000	700000
WILEY JEAN G	FEE BASIS		1300000	2000000
WILLIAMS EILEEN J	FEE BASIS		900000	990000
WILLIAMS HENRIETTA	FEE BASIS		700000	800000

DECREASES IN SALARY OR APPOINTMENT

ASSISTANT PROFESSORS

KONIG SELMA S	U X GERMAN	294800	286800
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UNIV EXTENSION MISC

BARRINGTON DUANE J	FEE BASIS	500000	3020
ELDRED STEPHEN C	FEE BASIS	1800000	120000
FEIEREISEN WILLIAM J	FEE BASIS	600000	28535
GOTTLIEB HOWARD L	FEE BASIS	500000	9850
HILBERRY MARION E	FEE BASIS	500000	4600
JOHNSON WILLIAM M	FEE BASIS	800000	40000
KELSO LESLIE E A	FEE BASIS	800000	40000
LINDBERG ROY A	FEE BASIS	500000	30000
MACKIE FREDERICK D	FEE BASIS	600000	1350
PATTERSON PAUL E	FEE BASIS	1800000	120000
PAULSEN RALPH B	FEE BASIS	800000	60000

(Page 7.)

CHANGE IN TITLE

MISCELLANEOUS

BEAMISH KATHERINE I	PROJ ASST AG GENETICS	138000	178500
BEAMISH KATHERINE I	WAS RES ASST		

LANDEL ROBERT F
LANDEL ROBERT F

PROJ ASSOCL&S CHEMIST
WAS RES ASST

From 460|00 To 1406|61

RESIGNATIONS TO ACCEPT
OTHER U W APPOINTMENTS

TEACHING ASSISTANTS

HUGHES DANIEL R

L&S MATH

3 6 5 4

THE UNIVERSITY OF WISCONSIN

BUDGET TRANSFERS

April 1954

EXHIBIT C

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
4-1-54	\$78,207.00	1A Pres Unassigned--Other		To cover the cost of Civil Service minimums and maximums for which no funds were appropriated by the State. The amount budgeted for the 1A Appropriation is reduced accordingly.
4-1-54	500.00	1A-1B Commerce S&W Res	1A-1B Commerce S&E Res	To cover cost of needed supplies and expenses.
4-14-54	5,800.00	1A-1B Heating Station S&W, P.P.	1A-1B Bldgs & Grds S&W, P.P.	To pay for accumulated time of retiring supervisors.
4-14-54	600.00	1A-1B Ind Rel Ctr, S&W, Res	1A-1B Commerce S&W Res	To cover cost of research being done by Bur of Bus Res for Ind Rel Ctr.
4-21-54	855.00	1A-1B Phy Pl Plng, S&W, Gen.	1A-1B Arboretum, S&W, P.P.	To transfer sal. savings from Physical Plant Planning to Arboretum.
4-26-54	11,000.00	1A L&S, Equip, Instr	1A, L&S, Equip, Res	To cover purchase of excitation unit for Chem Dept.
4-26-54	2,500.00	1C B&G, Maint, P.P.	1C Htg Sta, Maint, P.P.	To cover cost of coal bunker repairs.
4-29-54	1,600.00	1A-1B Engr, S&W, Instr	1A-1B Engr Stds Lab, S&W, Ext	To cover deficit in Standards Lab, S&W budget.
4-29-54	50.00	1A Col Agric, Equip, Res	1A Bldg & Grds, New Constr P.P.	For combination door on Isolation Unit.
Unassigned Balances 4-30-54				
		Capital	10,243.58	
		Other	86,403.04	

EXHIBIT C

C O P Y

Regular Board 5/8/54
EXHIBIT D

H. W. QUENTMEYER CAMP NO. 10

Department of Wisconsin, U.S.W.V.

Madison, Wisconsin, May 7, 1954

To the Regents of the University of Wisconsin,
Gentlemen;

I am instructed by Unanimous vote of H. W. Quentmeyer
Camp No. 10, United Spanish War Veterans to forward to you the
following protest;

"The H. W. Quentmeyer Camp No. 10 United Spanish War
Veterans, in regular session May 5, 1954, petitions the
State and the Governor to refuse to the University Re-
gents the right to erect a Practice Building on the
G.A.R. Memorial grounds at Randall and Monroe Streets.

This ground is sacred to the memory of the men who pre-
served the Union, and in view of the fact that the Uni-
versity possesses other sites suitable for the erection
of a Practice Building, we hold that it is both unneces-
sary and improper for the University to utilize grounds
dedicated as a memorial for this purpose.

The United Spanish War Veterans therefore protest erection
of a Practice Building on the G.A.R. Memorial grounds."

We sincerely hope that you will give earnest consideration
to this protest.

Very truly,

/s/ JOHN C. RALSTON

Adjutant

EXHIBIT D

C O P Y

Regular Board 5/8/54
EXHIBIT E

Dr. Jane E. Wilson
Tent No. 18
Madison, Wisconsin

DAUGHTERS OF UNION VETERANS
OF THE CIVIL WAR, 1861-1865
Allied with the Grand Army of the Republic

April 28, 1954,
2738 Lakeland Avenue,
Madison, Wisconsin.

President E. B. Fred,
University of Wisconsin,
Madison, Wisconsin.

Dear President Fred:

At a meeting held on Monday, April 26, 1954, the Daughters of the Union Veterans, Dr. Jane E. Wilson Tent Number 18, have officially passed a resolution petitioning against the erection of any University Buildings on Camp Randall Memorial Park.

It is the request of this Organization that this Memorial Park be preserved and maintained in it's entirety for the public park purposes that it was purchased for and maintained with public funds these many years.

Sincerely yours,

/s/ Maribel K. Good, Secretary

Maribel K. Good
Daughters of Union Veterans
of the Civil War.

EXHIBIT E

RESUME OF REPORT ON WORK OF THE COLLEGE OF ENGINEERING BY DEAN KURT F. WENDT
AT THE INFORMAL MEETING OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN AT
9:30 A.M., MAY 8, 1954, IN THE OFFICE OF THE PRESIDENT OF THE UNIVERSITY

Dean Wendt stated that he was delighted to have this opportunity to talk to the Regents about the work of the College of Engineering; that with the limited time available he would not be able to discuss all of the things he would like to, but would try to comment on the following five items:

1. The India project which is under way
2. Curriculum studies and changes
3. Research program
4. Future enrollment trends and facilities
5. Brief statement about program to find and develop high school students.

Dean Wendt distributed to the Regents copies of the Annual Report of the Engineering Experiment Station dated May, 1954; of the March 22, 1954, News Letter from the Dean to the Alumni of the College of Engineering; and of a reprint from the May 15, 1954, Issue of The Wisconsin Alumnus relating to the College of Engineering.

Dean Wendt reported that excellent progress is being made in implementing the India program. Dean Withey has been placed in charge of this program which has a budget of \$680,000. The College of Engineering has undertaken this program under a contract with the Foreign Operations Administration and has the responsibility of recruiting and sending to several colleges in India outstanding professors in certain special fields who will assist the colleges in India to which they are sent to strengthen their engineering programs. The project also provides for bringing back to this country for further training from sixteen to twenty-five members of the Indian faculties. Arrangements have been completed to have nine men in India on July 1 of this year - five from the University of Wisconsin College of Engineering and four from other institutions. Arrangements have been made for additional persons to go later and negotiations are under way for obtaining several other persons for later assignments. Dean Wendt reported briefly on who the faculty people are who have been selected to go to India, what institutions they will go to, and the fields of work in which they will be primarily concerned. He stated that warm letters of appreciation had been received from the Indian schools, from TCA, and from Mr. Stassen, of the United States Department of State, for the high quality of the staff which has been selected and for the type of program which has been developed. The work being undertaken in connection with this program will be of credit to the University of Wisconsin and one of real assistance to the Indian schools. Dean Wendt reported that they have been approached to expand this type of program, both in the fields of engineering and agriculture, and also to undertake to more adequately equip some of the Indian schools with FOA funds.

In answer to a question, Dean Wendt stated that almost all of the costs in

connection with the present Indian program are paid by the Foreign Operations Administration of the State Department. None of the costs are paid by the University. He explained the salaries being paid to staff members working on the project and the method of replacement of our staff members. The contract provides an allowance for University overhead which covers the cost of administering the program. He pointed out that limited contributions to the program were being made by the Indian schools and the Indian government, consisting primarily of furnishing some transportation and housing.

Dean Wendt reported that the College of Engineering has been very active in studying the curriculum of the College of Engineering. The American Society for Engineering Education has been very active in this area, and for the past two years has been making an extensive study of engineering curricula. The Society has a National Committee working on curricula studies and a subcommittee in each of the institutions. The preliminary report by the National Committee last year covered the development and recruiting of faculties and the handling of students. There were two major recommendations made by the National Committee with which the local committee did not agree. The first of these was a recommendation that the engineering curriculum be accredited with the curriculum divided into professional scientific and professional general work. The former would involve more chemistry, mathematics and thesis work. It would be a nice program but very expensive. The professional general program would be approximately what we are doing now. Both programs might require five years of work for a degree. If this recommendation were adopted, it would increase our major curricula from five to ten. The second major recommendation was for a special faculty designation to be given to distinguished members of the faculties; this has been referred to as the "Gold Star" recommendation. The University of Wisconsin Engineering faculty commended the National Committee for its study but disagreed sharply with certain minimum admission requirements and with the two major recommendations mentioned above.

Dean Wendt reported that they have been working with a committee of the Wisconsin Society of Professional Engineers in studying how to meet the same objectives in another way, which would involve developing only one more curriculum. The most recent report of the College of Engineering Committee did not meet with the complete approval of the faculty and the departments of Engineering regarding the proposed curriculum. The faculty suggested that the Dean appoint a special committee to study the curricula in engineering colleges and to recommend a desired curriculum and a method of implementing it in the University of Wisconsin College of Engineering. He pointed out that one of the difficulties in developing an engineering curriculum is that no particular faculty is responsible for some of the courses given, because some of the courses are given in more than one college. He reported that further consideration of curriculum studies was being made in cooperation with the National Committee.

Dean Wendt reported that this year a combined curriculum in Engineering and Commerce has been approved leading to the degrees of Bachelor of Science (Civil Engineering) and Bachelor of Science (Light Building Industry). He mentioned a number of new courses that have been developed, including courses in nuclear technology and bio-chemical engineering. Offerings in industrial engineering have been revised to bring them up to date and have included a number of personnel changes.

Dean Wendt reported that there has been recent agitation for cooperative

programs in engineering at the University of Wisconsin. Under the cooperative programs, engineering students would spend part of the time in school and part of the time working in industry. This type of program works satisfactorily in schools which are on a quarter system, but presents difficulties in schools on a semester basis. A number of Wisconsin concerns are interested in such a program, and a proposal will be submitted soon regarding such a program. In answer to a question, Dean Wendt stated that, where this type of program has been conducted in schools on a quarter system, the students spend a full quarter in school and then a full quarter in industry. Also in answer to a question, Dean Wendt stated that such a program would not involve developing a program of instruction in engineering in Milwaukee. He stated that the students work full time in industry for a period, for which they receive pay and experience but no University credit. The periods spent in instruction would be entirely on the campus. This type of program would require five years for a degree under the present curriculum, one year in total being devoted to the time spent in working in industry. This type of program presents the problem of keeping a flow of students going into industry and also maintaining the level in enrollment of students on the campus.

Dean Wendt was asked whether consideration was being given to providing engineering students with broader training. Dean Wendt reported that the type of cooperative program mentioned would extend the length of time required to complete the engineering course and the earnings of the students under such a program would help them finance a broader educational program. The College of Engineering advises its students to spend five years in obtaining an engineering degree if they possibly can. He reported that at least one-half of the students who enter the College of Engineering receive a degree. He stated that there are many problems in developing an engineering curriculum containing sufficient courses of the broader educational type. One of the problems is that those who are concerned with specialized subjects object to the courses in their fields of instruction being reduced. It was suggested to Dean Wendt that the Regents be given copies of the reports of studies being made regarding engineering curricula.

In reply to a question as to whether any of the schools are doing anything regarding a broader educational program for engineers, Dean Wendt reported that the Massachusetts Institute of Technology was making progress in this area, but it was possible for MIT to do so because it controls all of the associated courses. Dean Wendt stated that the University of Wisconsin College of Engineering could do a better job if it were to have as special courses in the College of Engineering the courses which are given in the other colleges of the University but that this would cost a great deal of money.

In answer to a question, Dean Wendt reported that the College of Engineering is entering the field of atomic engineering in the course of nuclear electronics.

With the limited time preventing him from covering the other items which he had intended to discuss, Dean Wendt asked for permission to briefly call the attention of the Regents to a matter of importance relating to the long-range program. He stated that the enrollment in the College of Engineering would double within about fifteen years. He showed an architect's sketch, which had previously been given preliminary approval, showing the new Engineering Building as it would appear when fully completed. It is now about 45% completed. He displayed a map showing the location of the present structures in the College of Engineering area.

He mentioned that the area should be cleaned up with the removal of a number of miscellaneous structures. He pointed out that in a few years the College of Engineering will be requesting funds for additional facilities, and he showed several maps and sketches of developments that could be made in the College of Engineering area to develop an attractive mall between the College of Engineering facilities and those of the College of Agriculture. He called attention to the key to the development of this area being a triangular piece of property at the western tip of the area bounded by University Avenue, North Randall Avenue and the Milwaukee Railroad. He stated that although the University would eventually require this entire area, it is important that the triangular parcel mentioned be acquired in the relatively near future.

SCHEDULE A

University Residence Halls Academic Year Rates Effective With the 1954-55 Academic Year

WOMEN

Badger Club	
Double or single room and board	\$655*
Barnard & Chadbourne	
Single room or suite and board	675*
Double room and board	660*
Barnard 5th Floor double	645*
Chadbourne triple	635*
Elizabeth Waters	
Double room and board	710
Triple room and board	680
Dormitory room and board	670
Slichter	
Double room and board	670

MEN

Adams & Tripp	
Single room and board	695
Double room and board	670
Converted double room and board	635
Adams Co-op Houses	
(Noyes, Siebecker, Winslow, Ochsner)	
Single room and board	655*
Double room and board	630*
Converted double room and board	595*
Kronshage	
Double room and board	670

* Semi-cooperative basis

Schedule A