

# Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: February 6, 1954. 1954

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1954

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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, February 6, 1954, 10 A.M.

#### President Werner presiding

PRESENT: Regents Arveson, Gelatt, Jones, Laird, Renk, Rennebohm, Steiger, Werner.

ABSENT: Regents Wanvig and Watson.

Regent Wanvig was absent from the state, and Regent Watson was absent due to illness.

Upon motion of Regent Laird, seconded by Regent Rennebohm, it was VOTED, That the minutes of the regular meeting of the Board held on January 9, 1954, be approved as sent out to the Regents.

Dean John Guy Fowlkes appeared before the Regents to discuss the work of the School of Education.

Dean Fowlkes stated that it would be completely contrary to the convictions of the staff of the School of Education unless he began his discussion with an expression of appreciation for the support and consideration which the Regents have given the School of Education in recent years. He also added his own personal expression of appreciation for the consideration which he received from this and previous Boards of Regents since he was first appointed a professor of education.

He reported that the first Board of Regents of the University had apparently recognized the preparation of teachers to be a matter of tremendous importance to the state and University. The first Board of Regents had commented on the fact that the University was a "school of the schoolmasters."

Dean Fowlkes showed a chart giving the chronological development of teacher training activities at the University of Wisconsin. The normal professorship was the second professorship established at the University in 1856 and was held by Mr. Barnard, who was subsequently appointed Chancellor of the University. This professorship was discontinued in 1860. Between 1860 and 1884 there was virtually no teacher preparation at the University. In 1884 a Chair of Pedagogy was established and in 1908 the course for teachers was established. In 1914 the Wisconsin High School was opened. In 1919 the School of Education was established within the College of Letters and Science; and in 1930 the School of Education was established as a separate division of the University. The elementary teacher training program was established in 1951.

A chart was shown listing the various departments of the School of Education and the work of the departments was described by the Dean.

Dean Fowlkes explained a chart which analyzed the degrees and University teachers' certificates granted by the School of Education between 1930 and 1947 and between 1947 and 1954. During the twenty-three year period, 224 Ph.D. Degrees in Education had been granted, of which 123 were granted during the last six years. Dean Fowlkes emphasized the large increase in degrees and certificates granted during the latter period as compared with the former period and compared the number of degrees and certificates in education with those in the University as a whole. He explained a chart showing the average number of degrees granted during the period 1930 to 1954 and pointed out the sharp increase in graduate work in the School of Education.

Dean Fowlkes referred to the sharp attacks which in recent years have been levelled at the preparation of teachers. He reported that the School of Education believed that the only basic foundation for teacher preparation is good sound general education. He stated the belief that the professional educators are not qualified to teach content work. The undergraduate work is prepared by professional educators but should be taught by the regular instructional staff. He read a statement commending the work of the School of Education which had been made by a Committee of the American Association of Colleges for Teacher Education in connection with a study evaluating the work of various schools of education.

Dean Fowlkes described, as an example, a member of the staff of the School of Education who also had teaching duties in several other colleges of the University. He also pointed out that a number of staff members of other divisions assist in the work of the School of Education without actually being on the School of Education payroll.

Dean Fowlkes stated that they consider the administration of student personnel a matter of great importance. As much time is spent in the School of Education as any college to determine that the students belong in the particular courses in which they are enrolled. He described the consideration given to cases requiring the dropping of students from the School of Education.

Dean Fowlkes explained a map showing the location of extension classes in education in the state and reported that such work was given in thirty-six community areas.

A chart indicating the support of the School of Education Research Pro-

gram during the period 1930 to 1954 was explained. This chart indicated the amount of funds received through the University Research Committee, from State appropriations, and also from funds for research from private donors. The large increase in funds from the latter source in recent years was noted. A chart was also shown indicating the average number of research projects by periods and the amount of funds available for research in the School of Education.

Dean Fowlkes explained a tabulation comparing evaluations of the work of the School of Education made by a Committee of the American Association of Colleges for Teacher Education and by the staff of the School of Education. In seven of the eight standards of evaluation studied the ratings by the Committee of the Association were equal to or higher than the ratings made by the staff of the School of Education. The rating by the outside group was lower only in the field of the advanced professional program, regarding which the Dean explained there were differences of interpretation.

Dean Fowlkes stated that the School of Education was doing a good job and, with its present staff, would continue to do so.

In reply to a question, Dean Fowlkes stated that there were 264 students enrolled in the elementary teacher training program and that the selection of elementary teacher training students was very gratifying. In answer to a question he indicated that he believed that students were coming to the University of Wisconsin School of Education from areas where other teacher training institutions are operating. He stated that no other institution gives a Ph.D. Degree in Education in Wisconsin. The Wisconsin State Colleges at Superior and Milwaukee give Master's Degrees. He reported that most of the persons with Ph.D. Degrees in Education go on to teach in colleges but that an increasing number were going into the public elementary and secondary school systems largely as school administrators.

#### RECOMMENDATIONS OF THE PRESIDENT

Upon motion of Regent Steiger, seconded by Regent Rennebohm, 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.

President Fred made the following statement regarding the gift of one hundred and sixty-five scientific books from the personal library of the late Dr. Sobey Okayama:

"I would like to call to your attention Item (q) on page 2 of the gifts and grants, the presentation by Brookbill Farms, Inc., of a library of books and journals to the University.

"This gift, which includes one hundred and sixty-five books and important journals in the field of Veterinary Science, Public Health, and allied fields, will enrich our holdings in this area, and will aid both our teaching and research.

- "Some of the journals fill out our incomplete sets.
- "These publications were gathered, over the years, by Dr. Sobey Okuyama, the Japanese scientist, who joined the Brookhill Farms organization in 1911, and served as its veterinarian until his death last July.
- "'Doc Sobey', as he was fondly called by all who knew this charming Oriental, worked closely with the University's veterinary scientists and dairy experts for forty years.
- "Now, his scientific library comes to the University through his generosity and that of Mr. Howard T. Greene, of Brookhill Farms, Inc."

Upon motion of Regent Renk, seconded by Regent Jones, it was VOTED, That the Actions by the President, since the January 9, 1954, meeting of the Board of Regents, covering resignations, appointments, leaves of absence, and changes in status or salary of personnel (EXHIBIT B attached) be approved, ratified, and confirmed.

#### 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) Milwaukee Auditorium Board, Milwaukee - Rental of Engelmann Hall, Auditorium Building, and use of public address system - February 11, 1954 - Student Convocation, Milwaukee Extension Center.

Total Cost \$80.00 (Requisition No. 77876)

(2) Board of School Directors, Milwaukee Use of 31st Street School Gymnasium to
conduct a course in PHYSICAL EDUCATION
CURRICULUM IN ELEMENTARY SCHOOLS 16 Wednesday evenings beginning Febru-

## a. Rental of Space and Facilities (Cont.)

- (2) ary 10, 1954 Cost of janitorial services, in lieu of rental Not to exceed \$7.20 per evening Mil-waukee Extension Center, Total Maximum Cost \$115.20 (Requisition No. 79253)
- (3) Hotel Schroeder, Milwaukee Rental of not more than 4 rooms at \$12 each for Conference on Employment Problems Extension Division School for Workers, January 30, 1954.

  Total Maximum Cost 48.00 (Requisition No. 79037)

#### b. Lease Agreements - Farm Equipment - College of Agriculture

- (1) International Harvester Company, Madison
  - 1 McDrg #55T Pickup Hay Baler
  - 1 Farmall Super M Tractor
  - 1 4-Section #4-41TH Steel Peg Harrow with 4-Section Tubular Draw Bar
  - 1 #5 Low Wheel Side Delivery Rake on Rubber

March 20, 1954, through March 19, 1955 Emmons Blaine, Jr., Research Farms Total Cost 579.25
(Requisition No. 85659)

- (2) Gehl Brothers Manufacturing Company, West Bend
  - 1 Gehl Forage Harvester, with LeRoi Motor
  - 1 Rotary Power-Driven Hay Pick-up Attachment
  - 1 Power-Driven Row Crop Attachment
  - 1 Forage Blower with D.C. Wheels

April 1, 1954, to April 1, 1955 Emmons Blaine, Jr., Research Farms Total Cost 295.60
(Requisition No. 85660)

- 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. Department of Air Force Air Force Cambridge Research Center Contract No. AF19(604)-992 \$18,000 February 1, 1954, through January 31, 1955 Research in Department of Meteorology. (16D-839)

- b. Department of Air Force Air Research and Development Command Contract No. AF18(600)-1037 \$16,136 February 1, 1954, through January 31, 1956 Research in Department of Chemistry. (16D-840)
- c. Department of Army Chemical Corps Research Procurement Agency Contract No. DA 18-108-CML-2576, Supplemental Agreement No. 8 Overhead rates of 33 per cent and 32 per cent of total salaries and wages established for calendar years 1953 and 1954, respectively Research in School of Pharmacy. (16D-623)
- d. Department of Army Office of the Surgeon General Contract No. DA-49-007-MD-350, Modification No. 2 \$4,590 additional Termination date extended to December 31, 1954 Overhead rates of 33 per cent and 32 per cent of total salaries and wages established for calendar years 1953 and 1954, respectively Research in Department of Medicine. (16D-712)
- e. Department of Army Office of the Surgeon General Contract No. DA-49-007-MD-370, Modification No. 2 \$7,350 additional Termination date extended to August 31, 1954 Overhead rates of 33 per cent and 32 per cent of total salaries and wages established for calendar years 1953 and 1954, respectively Research in Department of Genetics. (16D-713)
- f. Department of Army Ordnance Corps Picatinny Arsenal Contract No. DAI-28-017-501-ORD-(P)-1100, Supplemental Contract No. 3 Beginning date of contract revised from November 1, 1953, to December 1, 1953, and termination date revised from November 1, 1954, to December 1, 1954 Research in Department of Chemistry. (16D-814)
- g. Department of Navy Office of Naval Research Contract No. N7onr=28509, Amendment No. 4 \$32,400 additional Termination date extended to August 31, 1959 Continuation of research in Department of Chemistry. (16D-646)
- h. Atomic Energy Commission Contract No. AT(11-1)-64, Project No. 4, Supplement No. 4 \$25,000 additional Termination date extended to December 31, 1954 Continuation of research in Institute for Enzyme Research. (16D-559)
- 3. Memorandum agreement with University of Wisconsin Press covering publication of the following work:
  - a. GERMAN CULTURE IN AMERICA, 1600-1900 Henry A. Pochmann,
    Madison
    (Pursuant to Regents authority of March 14, 1942)

Upon motion of Regent Renk, seconded by Regent Laird, 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.

#### II. Confirming Actions

- 1. Construction: Relocation of tunnel, steam mains, and other utilities at Commerce Building site:
  - a. Contract Megrath Construction, Inc., Whitehall, Wisconsin \$42,345 (low, combined bid tunnel, heating, electrical, etc.)
  - b. Request to Governor for release of \$46,000 from Post-War Construction and Improvement Fund, by transfer from the State Building Trust Fund, in accordance with the provisions of sections 25.35(2) and 13.351(3) of the statutes. (Contract \$42,345 Contingent \$3,655)

(Confirming approval by telephone of Executive Committee, pursuant to Board authorization of January 9, 1954.)

2. That operation of the East Hill Trajler Camp be continued for an additional year, through June 30, 1955.

(Confirming approval by telephone of Executive Committee.)

Upon motion of Regent Jones, seconded by Regent Rennebohm, Actions 1 and 2, listed under the report of the Vice President of Business and Finance (II. Confirming Actions) were approved, ratified and confirmed.

## III. Budget Transfers

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

The Secretary reported that the Regents had considered several items in informal conference on February 5 and had informally approved resolutions to be given formal consideration today.

The Regents in informal conference on February 5 had considered the request of the Midwest Shrine Association for the use of the field house and stadium for the convention of the Association in 1956. The Secretary reported that the regulations previously adopted by the Regents governing the use of University facilities did not provide for the use of such facilities by such non-University organizations as the Midwest Shrine Association for events that are not sponsored by a department of the University, and that, if this request were approved, it would have to be as an exception to the existing regulations. Upon motion of Regent

Steiger, seconded by Regent Renk, it was
VOTED, That the request of the Midwest Shrine Association to use the University Field House and Stadium for its convention in 1956 be approved.

The Secretary reported that the Regents on February 5 in informal conference had given further consideration to their previous action relating to the construction of a new women's dormitory on the site of Chadbourne Hall and to the urgent need for constructing such a dormitory as soon as possible. Regent Rennebohm pointed out that no state funds would be involved for the construction of a proposed women's dormitory on the site of Chadbourne Hall. Upon motion of Regent Jones, seconded by Regent Steiger, it was

WOTED, That, as it is the considered opinion of the Regents that a new dormitory for women should be constructed on the site of Chadbourne Hall, the previous action taken by the Regents in this regard be respectfully reiterated to the State Building Commission with an explanation of the need for the dormitory and of the reasons for its location; and that the approval of the Governor be requested for the immediate employment of architects and for construction of the dormitory on the Chadbourne Hall site.

The Secretary reported that the Regents on February 5 in informal conference had given further consideration to the need for low-cost housing units for both men and women students and to the need for providing University housing for married students. Upon motion of Regent Laird, seconded by Regent Renk, it was VOTED, That the administrative officers of the University be directed to discuss with the State Building Commission the following matters relating to student nousing:

- 1. The construction and financing of a low-cost housing unit for women on the site of the present Babcock House on the west side of North Lake Street.
- 2. The construction and financing of a low-cost housing unit for men in a suitable location.
- 3. The construction and financing of housing for married students in suitable locations.

Regent Renk presented the report of the Educational Committee.

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

adopted:

- 1. That the resignation of Francis Shoemaker, associate professor of education, School of Education and Wisconsin High School, be accepted to take effect January 15, 1954.
- 2. That the appointment of Friedrich Wilhelm Karl Franz Treue as Carl Schurz Visiting Professor of history, for the second semester of 1953-54, be cancelled.
- 3. That Harold F. Deutsch, associate professor of physiological chemistry, be granted leave of absence, without pay, from February 1, 1954 to September 1, 1954.
- 4. That Chester V. Easum, professor of history, be changed from research leave, Graduate School, to leave of absence, without pay, for the second semester of 1953-54, College of Letters and Science.
- 5. That the appointment of Eugene N. Cameron, professor of geology, be reduced from full time to half time for the second semester of 1953-54; and that his salary be reduced accordingly from \$3,900 to \$1,950 for the semester; credit L. & S., Geology.
- 6. That the leave of absence granted Joseph O. Hirschfelder, professor of chemistry, October 24, 1953, be amended to include \$334.16 additional salary while on leave; chargeable to Army contract 16D-682. Authorization from the Army for the payment of this salary was received subsequent to the Regent action of October 24, 1953.
- 7. That Frederick J. Hoffman, professor of English, on leave, without pay, for the second semester of 1953-54, be given a Graduate School appointment for the semester; salary \$750 for the semester; charge to 53:17, 1A-1B, to supplement a Fulbright grant.
- 8. That the appointment of Fritz Kant, professor of neuropsychiatry (half-time), be amended to reflect additional duties as part-time assistant physician in Preventive Medicine and Student Health; and that his salary be increased by \$1,000 for the period February 1, 1954, to the close of the fiscal year 1953-54; chargeable to IA-IB (patient care), General University Service, Student Health.
- 9. That August G. Eckhardt be appointed associate professor of law, beginning July 1, 1954, at an annual salary of \$8,500, to serve jointly on the faculties of the School of Law, the Extension Division and the College of Agriculture; and that his salary be paid as follows:

\$3,500 from the School of Law, academic basis 3,200 from Extension Division, annual basis 1,800 from the College of Agriculture, academic basis.

Upon motion of Regent Renk, seconded by Regent Arveson, it was VOTED, That, upon recommendation of the University Faculty, the following requirements for the Bachelor of Laws (LL.B.) degree and for the Master of Laws (LL.M.) degree be approved:

- (1) That the requirements for graduation from the Law School be modified, effective as to the-elass students entering in the fall-ef 1940 summer of 1954 and thereafter, so as to require (1) the completion of courses totalling at least 80 90 credits with a weighted average of 77, together with the present residence and apprentice—ship requirements; and (2) in the case of those electing not to serve an apprenticeship, the completion of at least 88 100 credits with a weighted average of 77, together with the existing requirements regarding residence and the practice courses.
- (2) Requirements for the Master of Laws (LL.M.) degree.
  - (a) Admission to candidacy:

Candidates shall have completed the requirements for a Certificate of Law from the University of Wisconsin Law School or the equivalent thereof from another law school having comparable requirements and shall be approved by the Dean of the Law School.

(b) Awarding of the degree:

Candidates shall satisfactorily complete an approved program of study and research and spend one academic year in residence.

(3) These requirements shall be effective immediately except for persons presently candidates for the Master of Laws (LL.M.) degree under the requirements of December 3, 1945.

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

Upon motion of Regent Jones, seconded by Regent Rennebohm, it was VOTED, That, upon the recommendation of the University Campus Planning Commission, the final plans and specifications for the Commerce Unit of the Social Studies Building be approved; and that authority be granted to advertise for bids.

Regent Jones moved, and Regent Steiger seconded the adoption of the following recommendation of the Business and Finance Committee:

"That, upon the recommendation of the University Campus Planning Commission, approval be given to the preliminary studies which envision uniform floor heights in the new West Wing of Birge Hall, with consequent necessity for ramps or stairs to connect the two portions of the building; the separation of the new wing from the old portion of the building by a stairwell; and the setting of the new wing back of the front line of the present central portion of Birge Hall."

At the request of Regent Jones, Director A. F. Gallistel showed an architect's sketch of Birge Hall and the proposed west wing addition. He explained the various problems regarding the construction of this addition which require preliminary consideration before further work can be done on the preliminary plans and specifications. The lack of operating quarries for Madison sandstone would make the cost of that material excessive for use on the exterior of the proposed addition. The alternative would be to use brick and Minnesota limestone, samples of which were shown. Director Gallistel explained that the varying floor levels in Birge Hall presented a problem in connecting the proposed addition to the present building and resulted in the recommendation that the floor levels in the addition be of uniform height with the addition being connected to the present building by a stairwell, with access to the present building floor levels either by steps or ramps. He also explained that the differences between the present building and the proposed addition, both as to different floor levels and exterior treatment, resulted in the recommendation of the new wing being set back of the front line of the present central portion of Birge Hall. Regent Jones stated that some of the Regents believed that the exterior of the new wing should be entirely of stone instead of brick and stone, if at all possible. Director Gallistel reported that he had received an estimate that the exterior treatment would cost about \$2.00 per square foot of wall space for brick and \$7.00 per square foot for stone. It was pointed out that the question of the exterior treatment would be given further study and that the recommendation under consideration relates only to the preliminary studies which precede the preparation of the preliminary plans and specifications which will subsequently be presented to the Regents for approval.

The question was put and the above recommendation of the Business and Finance Committee relating to the preliminary studies for the new West Wing of Birge Hall was approved.

Regent Jones presented the following recommendation of the Business and Finance Committee:

"That, upon the recommendation of the University Campus Planning Commission, the plan for landscaping the area between the Memorial Library and the State Historical Society Building, as shown in the sketch identified as Plan 5, be approved."

At the request of Regent Jones, Director A. F. Gallistel showed a sketch (Cont.)

(identified as Plan 5) of the proposed plan of landscaping for the lower campus between the Memorial Library and the State Historical Society Building. He explained that of the various plans submitted this one had been selected for recommendation because it was deemed desirable to provide diagonal walks across the area. He pointed out that the plan called for some trees on State Street and Langdon Street being removed to provide a vista toward Lake Mendota. It was pointed out that the plan provided for a future fountain in the center of the area which could perhaps be financed by gifts. It was reported that no estimates of cost for landscaping the lower campus had been made and that no determination had been made at this time as to the possible source of funds. Upon motion of Regent Jones, seconded by Regent Steiger, it was

VOTED, That, upon the recommendation of the University Campus Planning Commission, the plan for landscaping the area between the Memorial Library and the State Historical Society Building, as shown in the sketch identified as Plan 5, be

approved. (Copy of Plan 5 on file.)

Upon motion of Regent Jones, seconded by Regent Rennebohm, it was VOTED, That, upon the request of Wisconsin Alpha of Sigma Alpha Epsilon, the balance of \$30.00 in the principal account and the balance of \$2.96 in the income account of the Sigma Alpha Epsilon War Memorial Scholarship Fund be refunded to the donors, Wisconsin Alpha of Sigma Alpha Epsilon.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the Vice President of Business and Finance be authorized to sign an agreement between the Regents of the University and Carl Bernard, Madison, for leasing of the boathouse concession at the University Boathouse for the period beginning November 1, 1953, and ending October 31, 1954, on the same terms and conditions as for the 1952-53 season.

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That the following resolution be adopted:

#### RESOLUTION.

RESOLVED, that The Regents of The University of Wisconsin utilize the services of Federal Reserve Bank of Chicago for the safekeeping of United States Government securities owned by The Regents of The University of Wisconsin or by any of its agencies or departments, upon terms and conditions prescribed by said bank.

RESOLVED, that such securities deposited for safekeeping with Federal Reserve Bank of Chicago may be released from safekeeping, delivered, sold, redeemed,

exchanged or otherwise disposed of upon instructions signed by any two of the following:

Vice President of Business and Finance Trust Officer Assistant Trust Officer Controller Secretary of The Regents

RESOLVED, that the Secretary of The Regents of The University of Wisconsin forward a certified copy of this resolution to Federal Reserve Bank of Chicago together with a certificate attesting to the names and signatures of the present incumbents of the offices described above; and that the Secretary of The Regents of The University of Wisconsin further certify to the bank from time to time the signatures of any successors in office of any of the present incumbents.

RESOLVED, that Federal Reserve Bank of Chicago shall be fully discharged from all liabilities or responsibility for any action carried out in accordance with this resolution and it shall be entitled to rely on this resolution until it receives express written notice to the contrary in the form of a certified copy of a subsequently enacted resolution.

RESOLVED, that this resolution shall supersede and cancel all previous resolutions relating to the safekeeping of securities at Federal Reserve Bank of Chicago.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That, upon the recommendation of the College of Agriculture, \$7,800.84 be transferred from the Lelah Starks Gift Account (15-887) to the Lelah Starks Trust Fund Income Account.

Regent Gelatt presented the following resolution:

## RESOLUTION

WHEREAS, much of the scenic and scientifically important Wisconsin Dells area, a total of more than 1,000 acres adjoining the Wisconsin River, has been transferred to the Wisconsin Alumni Research Foundation for the benefit of the University of Wisconsin and the people of the State; and

WHEREAS, this area has been preserved through the foresight of Henry Hamilton Bennett, whose early photographs captured the Dells beauty; of his daughter and son-in-law, Mr. and Mrs. George H. Crandall, who acquired and improved much of the property; and of their daughters

and sons-in-law, Mr. and Mrs. H. Howard Musson and Dr. and Mrs. Religh Connor, who maintained and now have generously transferred the property; and

WHEREAS, The Wisconsin Alumni Research Foundation has indicated its intention to perpetuate and further improve this area as a beauty spot and to dedicate the net income to the University;

THEREFORE, BE IT RESOLVED that The Board of Regents of The University of Wisconsin commend the foresight of those who have preserved this magnificent area, and thank all those who have worked to make its benefits permanently available to the people of Wisconsin.

Upon motion of Regent Gelatt, seconded by Regent Laird, it was VOTED, That the above resolution relating to the transfer of a Wisconsin Dells area to the Wisconsin Alumni Research Foundation be adopted.

Regent Renk read a newspaper article concerning the recent University mid-year graduation convocation. He stated that it was an unfortunate decision to require the graduating students to pay the expenses in connection with their graduation convocation. He felt that the University should resume the former practice of paying such expenses. President Fred pointed out that more than the matter of the expenses was involved in this decision. It was the desire of the University to provide an opportunity for the students to more actively participate in planning and carrying out this mid-year convocation. This resulted in closer and more active support of this convocation and it was better attended than in previous years. President Fred also pointed out that degrees are not awarded at the mid-year convocation and that the mid-year graduates are supposed to attend the commencement exercises in June. He stated that a study is being made as to what is being done at other universities regarding graduation exercises for students completing their University work at mid-year or at the close of summer sessions. Upon motion of Regent Renk, seconded by Regent Laird, it was

VOTED, That, if the University has mid-year or summer session convocations or graduation exercises, the University should finance them.

Regent Gelatt extended an invitation to the Regents on behalf of the La Crosse Branch Experiment Station and himself to hold the July, 1954, Regent meetings in the La Crosse area. Upon motion of Regent Steiger, seconded by Regent Arveson, it was

VOTED, That the invitation of Regent Gelatt to hold the July, 1954, Regent meetings in the La Crosse area be accepted with gratitude.

Upon motion of Regent Renk, seconded by Regent Steiger, it was VOTED, That the meeting adjourn.

The meeting adjourned at 11:25 A.M.

Clarke Smith, Secretary

GIFTS AND GRANTS SUBMITTED TO THE BOARD OF REGENTS, February 6, 1954

#### GIFTS:

- (a) \$ 200.00 American Foundation for Pharmaceutical Education, New York City, to be added to the Undergraduate Scholarship Fund in the School of Pharmacy. This contribution is provided through the Madison Drug Company, Madison, Wisconsin. (15-655)
- (b) \$ 10.00 Dr. Theodore C. Erickson, Madison, Wisconsin, a contribution in memory of the late Dr. Wellwood M. Nesbit to be added to the Medical School Library Building Fund. (Trust)
- (c) \$\frac{1}{2}\$ 100.00 Mr. William P. Pope, Chicago, Illinois, as an unrestricted gift to the University to be added to the President's Special Fund. (Fund 15-310)
- (d) \$ 150.00 Miss Wilma Johnson, Blanchardville, Wisconsin, for the purchase of temperance films to be distributed by the Bureau of Visual Instruction of the University Extension Division free of charge except for handling and postage charges. (15-1055)
- (e) 5 750.00 Mr. Laird H. Simons, Jr., Philadelphia, Pennsylvania, additional contribution for a scholarship for a medical student for the current year 1954 to be awarded in accordance with the terms approved by the Regents on April 11, 1953. (15-737)
- (f) \$1,135.00 University of Wisconsin Scholarship Trust of Chicago to be used for additional grants-in-aid during 1953-54 to needy and worthy students who are recommended by the University of Wisconsin Scholarship Trust of Chicago and approved by the Committee on Loans and Undergraduate Scholarships. (15-64)
- (g) \$ 500.00 Rahr Foundation, Manitowoc, Wisconsin, to provide additional funds in support of a graduate research fellowship in fishery biology, Department of Zoology. (15-49)
- (h) \$ 300.00 F. H. Peavey and Company, Minneapolis, Minnesota, for the renewal of the "F. H. Peavey and Company -- Van Dusen Harrington and Company Scholarship" during the 1954-55 academic year. A scholarship shall be awarded by the Loans, Fellowships, and Scholarships Committee of the College of Agriculture to a junior student majoring in Animal Husbandry or Agronomy, who is in need of financial assistance and who has demonstrated a high degree of efficiency preferably in Animal Husbandry and, secondarily, in Agronomy, to be used during the student's senior year. (15-551)

#### GIFTS:

- (i) \$2,000.00 Visking Corporation, Chicago, Illinois, to renew a fellow-ship in the Department of Chemical Engineering during the period July 1, 1954 through June 30, 1955. Fifteen hundred dollars of the fellowship is to be given to the student in equal amounts over a twelve months' period. The balance may be used to cover the cost of fees, laboratory equipment, etc. (15-23)
- (j) # 37.60 Anonymous contribution to be added to the School for Workers Scholarship Fund. (Trust)
- (k) \$ 275.00 Kappa Sigma Endowment Fund, Chicago, Illinois, to be added to the Kappa Sigma Memorial Scholarship Fund and awarded on the basis of the Regents' acceptance of March 19, 1947. (15-915)
- (1) \$ 40.00 Alpha Sigma Chapter of Epsilon Sigma Phi, in memory of R. V. Hurley, Conrad Kuehner, James Lacey, Raymond Pallett, William Rogan, and B. F. Rusy to be added to the Wisconsin Agricultural and Home Economics Extension Memorial Fund. (Trust)
- (m) \$3,145.00 University of Wisconsin Foundation, to be added to the University of Wisconsin Boathouse Building Fund. (Trust)
- (n) \$ 50.00 Mr. Robert P. Ferry, Lake Mills, Wisconsin, to establish a Law School prize fund for the best essay or essays on the subject of "Joint tenancy in real estate and in personal property irrespective of the relationship of the grantor and the grantee." Awards will be restricted to students enrolled in the Law School, and selection of the winning essay or essays will be made by the Law Faculty. (15-1057)
- (o) \$ 100.00 University of Wisconsin Foundation, a gift from Hardware Mutuals of Stevens Point to the School of Commerce to be expended only for insurance books. (15-1056)
- (p) \$ 200.00 Additional contributions in memory of the late Emeritus
  Professor Edwin George Hastings, to be added to the Department of Bacteriology Hastings Memorial Library Fund. (Trust)
- (q) A gift of one hundred and sixty-five scientific books from the personal library of the late Dr. Sobey Okuyama, Genesee Depot, Wisconsin, to the College of Agriculture, Department of Veterinary Science.
- (r) \$ 40.72 1953 Graduating Class of the School of Banking, a contribution to the School of Commerce to be expended upon the recommendation of the Dean for the purchase of books and periodicals. (15-179)

#### GIFTS AND GRANTS

#### GRANTS:

- (a) \$ 500.00 National Institutes of Health, Bethesda, Maryland, a grant-in-aid to be used in connection with the research project entitled "Immunogenetic Studies of the Pigeon," during the period November 10, 1953 to November 10, 1954, in the Department of Genetics in the College of Agriculture (Grant No. C-3279). (16D-835)
- (b) \$3,200.00 Smith, Kline & French Laboratories, Philadelphia,
  Pennsylvania, for continuation of support of a research
  project to study the adrenal cortical mechanism for
  control of electrolyte metabolism in normal human
  subjects and in patients with various types of
  abnormal fluid retention to be conducted in the
  Department of Medicine, School of Medicine. (15-308)
- (c) \$9,644.00 National Institutes of Health, United States Public Health Service, Bethesda, Maryland, a grant in support of a research project entitled, "Biosynthetic and genetic studies of Brucella spp. with Reference to Chemotherapy," to be conducted in the Departments of Bacteriology and Veterinary Science of the College of Agriculture, during the period January 1, 1954 through December 31, 1954. (Grant No. E-684)(Fund 16D-834)
- (d) \$4,914.00 National Institutes of Health, United States Public Health Service, Bethesda, Maryland, in support of a research project entitled, "Chemistry of Coenzyme A and Related Substances," March 1, 1954 through February 28, 1955, Department of Biochemistry. (C-2285(C4)(16D-837)
- (e) \$4,370.00 National Science Foundation, Washington 25, D. C., in support of a research project entitled, "Uterine Vascular System in the Hamster," for a period of approximately one year beginning on or about January 15, 1954, Medical School, Department of Anatomy. (Grant No. NSF-G611)(16D-836)
- (f) \$5,000.00 Midwest Administrative Center of the University of Chicago, Chicago, Illinois, to provide additional funds in support of a research project to study the state program of financial support for public education being carried out by the School of Education in cooperation with the Wisconsin State Department of Public Instruction. (15-51)
- (g) \$2,750.00 Anonymous contribution in support of a research project to study the productivity of lakes for fish, January 1, 1954 through June 30, 1954, Department of Zoology. (15-449)

#### GRANTS:

- (h) \$ 500.00 The California Spray Chemical Corporation, Richmond, California, additional support of an industrial research project to study the effects, if any, of applications of lindane to garden vegetables grown in 1952 and 1953, June 10, 1953 through September 30, 1954, Departments of Entomology and Dairy and Food Industries. (15-931)
- (i)\$18,900.00 National Science Foundation, Washington, D. C., to support a research project entitled "Speciation in Simple Slime Molds," a period of approximately three years, beginning February 1, 1954, Department of Bacteriology, Grant No. NSF-G612. (16D-842)
- (j) \$1,000.00 The American Cyanamid Company, New York City, in support of a research project to study the effectiveness of certain new chemicals in the control of vegetable insects under practical conditions of use in Visconsin, January 1 to December 31, 1954, Department of Entomology. (15-1059)
- (k) \$3,500.00 The Wuethrich Foundation, Greenwood, Wisconsin, in support of a research project to study the factors affecting the body and texture of butter, February 1, 1954 to January 31, 1956, Department of Dairy and Food Industries. (15-1058)
- (1) \$1,200.00 Shell Chemical Corporation, Agricultural Chemicals Division, Denver, Colorado, to provide additional support for a research project to study the effects, if any, of use of Aldrin, Dieldrin, and Endrin on the flavor of garden vegetables during 1952-53, termination date of the contract extended to December 31, 1954, Departments of Entomology and Dairy and Food Industries. (15-277)
- (m) \$1,000.00 The Refrigeration Research Foundation, Colorado Springs, Colorado, for additional support of a research project to study the effects of freezing rate upon milk constituents and its application to processing dairy products, September 1, 1953 to August 31, 1954, Department of Dairy and Food Industries. (15-994)
- (n) \$1,000.00 Rohm and Haas Company, Philadelphia, Pennsylvania, for the renewal of a research project to study the chemical activities of microorganisms, January 1 to December 31, 1954, Department of Biochemistry. (15-244)
- (o) \$3,600.00 Chas. Pfizer and Company, Brooklyn, New York, to renew a research project to study production of antibiotics on a pilot plant scale, April 1, 1954 to March 31, 1955, Department of Biochemistry. (15-700)

#### GRANTS:

- (p) \$6,112.00 National Institutes of Health, U. S. Public Health Service, in support of a research project entitled "The scattering of x-rays by Macremolecules," February 1, 1954 through January 31, 1955, Department of Physics, Grant No. G-3912. (16D-841)
- (q) \$ 250.00 The Chemagro Corporation, New York City, to renew support of a research project to study the effects, if any, of the addition of Systox to peas and other vegetables grown in 1953, December 20, 1953 to June 30, 1954, Departments of Dairy and Food Industries and Entomology. (15-800)
- (r) 29,000.00 Aluminum Company of America, Pittsburgh, Pennsylvania, on behalf of itself, American Smelting and Refining Company, Kaiser Aluminum and Chemical Corporation, Monsanto Chemical Company, Reynolds Metals Company, Tennessee Valley Authority, United States Steel Corporation of Delaware, and others, to continue support of a research project to study the effects of soluble flourides, such as sodium flouride, on milk production of cattle, February 1, 1954 to January 31, 1956, Department of Biochemistry. (15-536)
- (s) 17,755.00 National Institutes of Health, U. S. Public Health Service, in support of a research project entitled "Growth and Developmental Processes in Simple Slime Molds," March 1, 1954 through February 28, 1955, Department of Bacteriology, (16D-844).
- (t) \$14,000.00 United States Steel Corporation, Pittsburgh, Pennsylvania, a grant-in-aid for the production of a motion picture relating to the design and management of dairy barns; Extension Division, Bureau of Visual Instruction and College of Agriculture. (15-1062) (Confirming action of the Executive Committee, December 22, 1953.)

# ACTIONS BY THE PRESIDENT

# Since the January 9, 1994, Meeting

# of the

# BOARD OF REGENTS

Type of Action	Page
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Appointments	. 2 - 6
Leaves of Action	. 6
Increases in Salary or Appointment	. 6 - 10
Decreases in Salary or Appointment	. 10
Changes in Title	. 10 - 11

# RESIGNATIONS AND TERMINATIONS

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# FELLOWS AND SCHOLARS

GARDINER ROBERT K SCHOLAR N W MUTUAL ORIG APPT WAS RICHARD

### THE UNIVERSITY OF WISCONSIN

#### BUDGET TRANSFERS

# January 1954

<u>Date</u>	Amount	From	To	<u>For</u>
1-4-54	\$ 600.00	Pres Unassigned Other	1A-1B Military Propt. Custodian S & W - Inst	Additional help and additional amount needed over and above budgeted salaries.
1-4-54	2,240.00	1A-1B Htg Station S & W - Phys Plant	1A-1B Htg Station Sup & Exp - Phys Plant	To cover prior year commitments on current budget.
1-12-54	275.00	Pres Unassigned Other	1A-1B Military Science S & W - Inst	To permit increase in asst. armorer's (student) wage, and hiring of replacement for two months training under asst. armorer.
1-18-54	1,968.00	Pres Unassigned Other	1A-1B Office of Student Affairs Sup & Exp - Gen Admin	Purchase of Badgers for distribution to Wis. high schools.
1-29-54	1,475.00	1A-1B Purchasing Dept	1A-1B Stores S & W - Aux Enterprise	To cover Stores salary requirements.

## Unassigned balances 1-31-54

Capital \$10,923.58
Other \$118,105.04