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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 31, 1945. 1945

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Friday, August 31, 1945, 2 P.M.

Held in the President's Office in Bascom Hall

PRESENT: Regents Callahan, Kleczka; President Fred, Director Peterson, Secretary McCaffrey. Regents Campbell, Grady, Jones and Sensenbrenner were also present and advised with the committee.

President Fred reported that he has received a letter from Lloyd K. Garrison stating that he wishes to resign as Dean of the Law School. Upon motion of Regent Kleczka, seconded by Regent Callahan, it was

VOTED, That Dean Garrison's resignation be accepted; effective September 1, 1945.

RECOMMENDATIONS OF THE PRESIDENT

- Administration and General -

1. That Robert V. Engle be granted the Allen J. Shafer Jr. Memorial Award for the year 1945-46; stipend \$100.
Adopted.

- Business and Finance -

1. That upon the recommendation of Dean Baldwin, \$10,000 be transferred from 15B (RF), staff contingent, to 15B (RF), capital.
Adopted.
2. That the Director of Business and Finance be authorized to sign an application for a grant-in-aid of \$125,000 for a five year period from the National Cancer Institute to supplement state appropriations and other funds for research in cancer. (Confirming written approval of the Regents.)
Adopted.

- Military Science and Tactics -

1. That the resignation of Lt. Col. Franklin W. Clarke, associate professor of military science and tactics, be accepted; to take effect August 31, 1945.
Adopted.

- Letters and Science -

1. That Einar I. Haugen, professor of Scandinavian languages, be granted leave of absence, without pay, for the year 1945-46, p. 42.
Adopted.
2. That Aasta Steene be appointed lecturer in Scandinavian languages for the academic year 1945-46; salary \$3,500 per annum; charge to trust funds, Torger Thompson, 15B, p. 42.
Adopted.
3. That Louise Lockwood Carpenter, associate professor of music, be granted leave of absence, without pay, for the academic year 1945-46.
Adopted.
4. That Wilfred J. Brogden be appointed associate professor of psychology for the period September 1 to 16, 1945; salary at the rate of \$400 a month; charge to allotment 15B 589.
Adopted.
5. That Hubert J. Meesen be appointed associate professor of German for the academic year 1945-46; salary \$3,500 per annum; charge to L & S balances.
Adopted.
6. That the leave of absence granted to Donald D. Lescohier, professor of economics, be terminated, and that he return to full time duties for the academic year 1945-46; salary \$5,750 for the year; charge \$4,025 to Regents' Unassigned, \$1,725 provided in the budget, p. 34.
Adopted.
7. That the leave of absence granted Myles Dillon, professor of comparative philology and Irish literature, be terminated and that he return to full time duties for the first semester of 1945-46; salary \$3,000 for the semester; charge to Regents' Unassigned.
Adopted.
8. That the salary of Louis W. Busse, associate professor of pharmacy, be increased \$500 for the academic year 1945-46 (total salary for the year \$3,750); charge increase to L. & S. balances.
Adopted.
9. That \$2,000 be transferred from Regents' Unassigned to Letters and Science, political science, salaries and wages, for the employment of a research assistant and stenographic help needed for curriculum and research planning for the University Committee on Regional Studies under the direction of Professor John M. Gaus and Professor Richard U. Ratcliff.
Adopted.

10. That Alain L. Locke be appointed visiting professor of philosophy for the second semester of 1945-46; salary \$2,500 for the semester; charge to L. and S. balances.

Adopted.

- Agriculture -

1. That Josephine Pollock, assistant state leader, agricultural extension, home economics extension (rank of professor), be granted leave of absence, without pay, for the period September 10, 1945 to March 10, 1946, p. 74.

Adopted.

- Medicine -

1. That the leave of absence granted to William S. Middleton, Dean of the Medical School and professor of medicine, be terminated August 31, 1945; and that beginning September 1, 1945 he be paid at the rate of \$10,000 per annum, 12 months' basis; charge to Regents' Unassigned.

Adopted.

2. That the appointment of Walter J. Meek be adjusted, effective September 1, 1945, to the following basis: professor of physiology and Assistant Dean of the Medical School; salary \$7,500 per annum, 12 months' basis; charge \$5,344 to the department of physiology, and \$2,156 to administration, pp. 105 and 110.

Adopted.

- Research -

1. That A. A. Vasiliev, emeritus professor of history, be appointed to carry on revision work on "History of the Byzantine Empire" for the month of October 1945, salary \$500 for the month; charge to allotment 45:27.

Adopted.

2. That Myles Dillon be appointed professor of comparative philology for the second semester of 1945-46; salary \$3,000 for the semester; charge to allotment 45:21.

Adopted.

- Gifts and Grants -

1. That the following gifts and grants be approved:

(a) \$ 100 - from the University of Wisconsin Alumnae Club of Minneapolis for the Henrietta Wood Kessenich Scholarship Fund.

(b) 500 - A. J. Crawford, Madison, for the A. J. Crawford Scholarship Fund, to provide five cash scholarships of \$100 each for the academic year 1945-46, to be awarded to worthy male students.

(c) 2,500 - from Edna C. Higbee, the widow of Jesse E. Higbee, for the purpose of establishing a loan fund for senior law students.

- (d) \$ 2,000 - from the John Morse Memorial Foundation for four scholarships to be awarded to juniors in the College of Engineering who have given evidence of outstanding ability, intellectual attainment (including high scholarship), and promise of future usefulness to the engineering profession and to society generally. The awards to be made upon recommendation of a committee of the faculty of the College of Engineering selected by the Dean of the College of Engineering. (Confirming approval by mail.)
- (e) 4,400 - E. R. Squibb & Sons, New Brunswick, New Jersey, for the establishment of an industrial fellowship in biochemistry and agricultural bacteriology, for 12 months, beginning August 1, 1945, to study the factors affecting the production and isolation of types of penicillin produced by molds; and that the Director of Business and Finance be authorized to sign the agreement.
- (f) 400 - Riteway Products Company of Chicago, for the establishment of two scholarships of \$200 each in the four year course in agriculture, the scholarships to be known as the "Riteway Milker Scholarships" and to be awarded annually starting with the academic year 1945-46; and that the Director of Business and Finance be authorized to sign the agreement.
- (g) 500 - Ludlow Manufacturing & Sales Company, for the renewal of the industrial fellowship in the Department of Agronomy, for 12 months, beginning July 1, 1945, to study the improvement of the quality and yield of hemp fiber; and that the Director of Business and Finance be authorized to sign the agreement.
- (h) 1,400 - A. E. Staley Manufacturing Company, Decatur, Illinois, for the renewal of an industrial fellowship in biochemistry, for 12 months, beginning September 1, 1945, to study the nutritive qualities of soybean meal; and that the Director of Business and Finance be authorized to sign the agreement.
- (i) 10,800 - Abbott Laboratories, \$3,600 annually for a three year period, beginning September 1, 1945, for the establishment of an industrial fellowship in biochemistry and agricultural bacteriology for investigations in the field of micro-biology and anti-biotics; and that the Director of Business and Finance be authorized to sign the agreement.

Adopted.

Upon recommendation of President Fred, and upon motion of Regent Kleczka, seconded by Regent Callahan, it was

VOTED, That Margaret Cooper be appointed associate professor of textiles, home economics, at a salary of \$3,200, beginning with the academic year 1945-46.

Director Peterson presented the following recommendations of the College of Agriculture:

- (a) That the Rieder Farm, 120 acres, be purchased from the Wisconsin University Building Corporation - balance due \$12,101.71.
(The West 1/2 of the Northeast 1/4, and the West 1/2 of the East 1/2 of the Northeast 1/4, Section 30, Town 7 North, Range 9 East, Dane County, Wisconsin, subject to easement recorded in Vol. 92 of Misc., page 278, Dane County registry)
- (b) That the Backus Farm, 40 acres, be purchased for \$12,000.
(West 1/2 of East 1/2 of Southeast 1/4, Section 19, Town 7 North, Range 9 East, Dane County, Wisconsin)
- (c) That the Stoeber Farm (Lillian J. Oscar), 10 acres, be purchased for \$3,000.
(West 1/2 of the South 20 acres of East 1/2 of East 1/2 of Southeast 1/4, Section 19, Town of Madison, Dane County, Wisconsin)
- (d) That \$27,125 be transferred from 3-K to Fund 11 for the purchase of the above properties and the cost of recording papers.

Regent Jones stated that he recommended to the Executive Committee that the above recommendations be approved. It was

VOTED, That the recommendations be approved and that the Director of Business and Finance request the approval of the Governor to the above land purchases.

Upon recommendation of the College of Agriculture, and upon motion of Regent Kleczka, seconded by Regent Callahan, it was

VOTED, That Harlan Sprecher be paid \$264 damages for plowing under six acres of corn adjoining a research plot of hybrid corn with the understanding that this action is not to be regarded as a precedent for the future.

Upon motion of Regent Kleczka, seconded by Regent Callahan, it was

VOTED, That the bill for annual dues to the Association of Governing Boards of State Universities and Allied Institutions, in the amount of \$60, be approved and ordered paid.

Director Peterson presented a letter from the Mayor of Racine withdrawing the offer for the use of the Racine College buildings for University extension and offering the McMynn School building and stated that this has the recommendation of Director Adolfson. Upon motion of Regent Kleczka, seconded by Regent Callahan, it was

VOTED, That the recommended change be approved and that the appropriation of \$25,000 made for alterations, etc., of the Racine College buildings be made available for equipment of the McMynn School with the understanding that the City of Racine will pay the cost of building alterations.

Regent Jones presented the following recommendation of the special committee (Regents Jones, Campbell and Grady) appointed to consider the Bankhead-Flannagan Act:

That the President of the University request the Legislature at the session which reconvenes September 5, 1945, to authorize the acceptance of the federal funds appropriated by the Bankhead-Flannagan Act.

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

President Fred presented an enrollment chart showing an estimated student attendance next semester of 8,000 - 5,000 women, 3,000 men.

Secretary McCaffrey reported that an option has been secured on the Sweet property at 720 State Street, described as the West 1/2 of Lot 15, Block 6, original plat, City of Madison, for a consideration of \$35,000. It was

VOTED, That the Director of Business and Finance request the Governor for an allotment of \$35,000 from the postwar construction fund for the purchase of the Sweet property which is needed for the site of the proposed new library and that the Governor be requested to approve the purchase of the property.

Secretary McCaffrey reported on negotiations for the purchase of the two Schreiber properties at 705 Langdon Street and 514 North Lake Street. Authority was granted to proceed with the negotiations.

The meeting adjourned.

M. E. McCaffrey,

Secretary