

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 7, 1953. 1953

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1953

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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, March 7, 1953, 10 A.M.

President Werner presiding

PRESENT: Regents Gelatt, Jones, Kleczka, Laird, Renk, Rennebohm, Steiger, Watson,

Werner.

ABSENT: Regent Arveson.

Upon motion of Regent Watson, seconded by Regent Kleczka, it was VOTED, That the minutes of the regular meeting of the Board held on January 10, 1953, and the special meeting of the Board held on February 4, 1953, be approved as sent out to the Regents, and that the minutes of the meeting of the Executive Committee held on February 4, 1953, as sent out to the Regents, be approved, ratified and confirmed.

RECOMMENDATIONS OF THE PRESIDENT

- Degrees -

1. That in accordance with the certification of the Vice President of Student Affairs the following degrees be granted and confirmed:

Candidates for degrees March 7, 1953:

BACHELOR OF ARTS

Sol David Pickard

Candidates for degrees March 7, 1953 (Cont.)

BACHELOR OF SCIENCE

Sally Carolyn Bell James Wesley Bogart

BACHELOR OF LAWS

Date of February 5, 1953

Edgar Allan Eisenstadt

Upon motion of Regent Steiger, seconded by Regent Laird, recommendation No. 1 listed under Degrees was adopted.

- Gifts and Grants -

1. That the following gifts and grants be accepted; and that the Vice President of Business and Finance be authorized to sign the agreements:

GIFTS

- (a) \$ 450.00 Square D Company, Detroit, Michigan, for the establishment of "The Square D Scholarship" plan in the College of Engineering. The recipient of the award shall be chosen during the second semester of his sophomore year by the Square D Company upon recommendation of the College of Engineering. A sum of \$450 per year will be allowed the scholar during his junior and senior years in accordance with the agreement between the Company and the College of Engineering. (Fund 15-684)
- (b) 1,000.00 Universal Oil Products Company, Des Plaines, Illinois, for the establishment of an undergraduate scholarship program in the College of Engineering. This sum 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. (Fund 15-672)
- (c) 200.00 Wisconsin Law School Association to be added to the Wisconsin Law School Education Fund to be used to obtain supplies and clerical help incurred in the preparation of experimental and supplemental educational materials for student use in the Law School. (Fund 15-840)
- (d) 340.00 University of Wisconsin Scholarship Trust of Chicago to be used for additional grants-in-aid during the

- (d) (Cont.) - 1952-53 academic year 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. (Fund 15-64)
- (e) 400.00 Radio Corporation of America, New York City, for the continuation of the RCA Scholarship Plan, which was established to aid the training of promising young students, during the second semester of the 1952-53 academic year. (Fund 15-393)
- (f) Professor Charles Bunn, Madison, Wisconsin, a gift of an original etching entitled "Lancashire River" by Sir Seymour Haden, a distinguished British graphic artist of the late nineteenth century.
- (g) 1,000.00 Students and friends of the late Professor A. G. Solalinde to aid in the publication of studies and books prepared at the University of Wisconsin Seminary of Medieval Spanish Studies. This gift is to be administered by the Graduate School. Additional contributions may be added to this fund from time to time. (Fund 15-650)
- (h) 1,705.00 University of Wisconsin Foundation, Madison, Wisconsin, additional contributions to be used for expenses of the University Band incurred in attending the East-West Charity Game in San Francisco and the Rose Bowl Game in Pasadena. (Fund 15-495)
- (i) 1,000.00 To be added to the principal of the Hohlfeld Memorial Endowment Fund, which fund was first accepted by the Regents at their meeting on March 13, 1935, for the purpose of providing funds for a scholarship or fellowship at such time as the principal yields an amount deemed sufficient for that purpose. (Trust Fund)
- (j) 100.00 James P. Keating, Neenah, Wisconsin, to be added to the Katherine Keating Fund to be used in behalf of the children in the Orthopedic Hospital. (Fund 15-206)
- (k) 15.00 Additional contributions from friends of the late Dr. Roscoe McIntosh, Madison, Wisconsin, in support of research in cardiovascular disease in the Department of Medicine. (Fund 15-447)
- (1) 450.00 The Delta Gamma Alumnae Association to be added to the Delta Gamma Scholarship and Memorial Fund in memory of:

Louise Dorsey 17
Ada Walker Beebe 194
Bessie Gernon Manning

Mary Whitaker Sanford '31 Elizabeth Wilson '41 Betty Thompson Bartlett. (Trust Fund)

- (m) \$ 500.00 The Louis Allis Company, Milwaukee, Wisconsin, for the establishment of the Louis Allis Company Engineering Scholarship Fund. This gift is to be used to award a scholarship of \$500 for an academic year to a junior electrical engineering student to be used during his senior year. Consideration shall be given in the selection of the scholar to the following criteria:
 - (a) Aptitude and interest in electrical machinery in either a sales, design or manufacturing capacity;
 - (b) A high degree of engineering skill;
 - (c) The necessary qualities of integrity, character, and leadership;
 - (d) Ability to work well with others. (Fund 15-701)
- (n) 134.50 Friends and members of the Forest Products Laboratory in memory of the late Dr. C. Audrey Richards who was in charge of the Madison Branch of the Division of Forest Pathology, U.S. Department of Agriculture, to be used for cancer research at the McArdle Memorial Laboratory. (Fund 15-699)
- (o) 25.00 Professor Edwin E. Witte, Madison, Wisconsin, an initial contribution toward a fund to be used for the purpose of awarding a prize for an undergraduate essay contest on some economic problem. The selection of subject and the award of prize will be made by the Department of Economics. Additional funds may be added to this gift from time to time. (Fund 15-697)
- (p) 1,000.00 Dr. Edward F. Mielke, Appleton, Wisconsin, to be added to the Medical School Library Building Fund. (Trust Fund)
- Harnischfeger Corporation, Milwaukee, Wisconsin, a contribution of a "zip-lift hoist" to the College of Engineering for use in the new Engineering Building, by the Department of Mechanics.
- Mrs. DeWitt C. Poole, Princeton, New Jersey, a gift of the papers of the late DeWitt C. Poole, a Wisconsin graduate '06, who was U.S. Consul in Russia during 1917-19 and long an advisor to the State Department on Russian affairs. Mr. Poole held several other consular posts, including one in Berlin during the Hoover administration. The papers are to be deposited with the State Historical Society for custodial care.

- (s) \$ 27.00 Additional contributions from family and friends of the late George Affeldt to be added to a gift accepted by the Executive Committee of the Regents at their meeting on February 4, 1953. The donors have requested that the funds previously accepted, plus this contribution, be transferred from Gift Accounts and be held in the Medical School Library Building Trust Fund. (Trust Fund)
- (t) 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:
 - The neuro-physiology of cerebral palsy
 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. (Fund 15-603)

- (u) 100.00 Dr. Robert G. Benson, Honolulu, T. Hawaii, to be added to the Medical School Library Building Fund. (Trust Fund)
- (v) 100.00 University of Wisconsin Women's Club of Detroit, Michigan, to be added to the University of Wisconsin Women's Club of Detroit Student Loan Fund. (Student Loan)
- (w) 50.00 The Harnischfeger Foundation, Milwaukee, Wisconsin, in support of research in the McArdle Memorial Laboratory. (Fund 15-695)
- (x) 15,306.59 University of Wisconsin Alumni Association, a contribution to aid in meeting the band expenses incurred in the trip to and from the Rose Bowl. (Fund 15-495)
- (y)

 1,000.00 American Smelting and Refining Company, New York City, for the renewal during the 1953-54 academic year of the ASARCO Scholarskip plan in the College of Engineering. An award of \$500 is to be made to a student in mining and the same amount to a student in metallurgy. Any student in these fields is eligible for the award, but preference is to be given to juniors and seniors. (Fund 15-978)

- (z) \$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 1953-54 fiscal year. \$14,00 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." (Fund 15-14)
- (aa) 250.00 Mrs. Gertrude Slaughter, Madison, Wisconsin, for the payment of a membership for the University of Wisconsin as a sponsor of the American School of Classical Studies in Rome for 1952-53. (Fund 15-696)
- (bb) 1,500.00 The Borden Company Foundation, Inc., New York City, for the continuation during the five-year period 1954-55 through 1958-59, of the Borden Home Economics Scholarship Award of \$300 per year to an outstanding student in home economics who has included in her curriculum two or more courses in food and nutrition, in accordance with the terms of the original agreement accepted by the Regents on September 30, 1944. (15-683)
- (cc)

 250.00 Government of France, for continuation of a scholarship program for outstanding American students of French residing at the Maison Francaise. Either graduate or undergraduate students are eligible for the award which is made upon the recommendation of the faculty of the French Department by the Committee on Loans and Undergraduate Scholarships or the Graduate School, as the case may be.

 (Fund 15-874)
- (dd)

 The Wisconsin Extension Workers Association for the establishment of a trust fund to be known as "The Wisconsin Agricultural and Home Economics Extension Memorial Fund." It is anticipated that additional contributions will be used to increase the fund. Principal and interest may be used for a purpose beneficial to all Agricultural Extension work upon the recommendation of a committee composed of the Dean of the College of Agriculture, the Associate Director of Agricultural Extension Service, the President of the Extension Workers' Association, a faculty member who is engaged in Extension training or teaching, and a fifth member to be appointed by the Extension Workers Association Executive Committee. (Trust Fund)
- (ee)
 Allied Chemical and Dye Corporation, National Aniline
 Division, New York City, for the renewal of the Allied
 Chemical and Dye Corporation Fellowship in Organic
 Chemistry for 1953-54.

 (Cont.)

(ee)

- The Fellowship is to be awarded to an outstanding graduate student with demonstrated aptitude for research who is a citizen of the United States, with preference to be given to a man in his final year of study for the doctor's degree.

The donor will provide \$1500 if the fellow is single and \$2000 if married, plus fees and tuition unless the fellow is exempt from such payment. (Fund 15-328)

(ff)

Mr. Conrad Pickel, Milwaukee, Wisconsin, a gift of four panels of imported stained glass measuring 16" x 26" to be used in the library of the new unit of the Milwaukee Extension Division. The stained glass panels are valued at approximately \$4000 and incorporate the artist's interpretation of the Four Freedoms.

Upon motion of Regent Kleczka, seconded by Regent Jones, recommendation No. 1, Gifts (a) to (ff), inclusive, listed under Gifts and Grants, was adopted.

GRANTS

- (a) \$ 6,000.00 The National Science Foundation, Washington, D.C., to support a research project entitled "The Synthesis of Structures Related to the Steroids" for a period of approximately eighteen months. This project is assigned to the Department of Chemistry. (Grant NSF-G282) (Fund 16D-744)
- (b) 1,000.00 Rolm & Haas Company, Philadelphia, Pennsylvania, for the renewal of an industrial research project to study the chemical activities of microorganisms for a period terminating December 31, 1953. The research is to be carried on in the Department of Biochemistry. (Fund 15-244)
- (c) 2,000.00 Eli Lilly and Company, Indianapolis, Indiana, to support an industrial research project for the purpose of studying the metabolism of penicillin producing organisms, during the period February 1, 1953 to January 31, 1954, in the Department of Bacteriology. (Fund 15-645)
- (d) 3,022.63 Clark County Breeders Cooperative, Owen, Wisconsin, to support an industrial research project for the purpose of studying the influence of artificial breeding in dairy herds on the milk production of resulting offspring, during the period March 1, 1953 to February 28, 1955, in the Department of Dairy Husbandry. (Fund 15-646)

GRANTS (Cont.)

- (e) \$ 900.00 The International Harvester Company, Melrose Park, Illinois, to provide funds for research relating to the development on Recording Drum Cameras for Combustion Studies for the period February 1, 1953 to September 1, 1953. The research is to be carried on in the Heat Power Laboratories of the Department of Mechanical Engineering, Engineering Experiment Stations. Any funds remaining at the termination of this contract will be refunded to the donor. Devices developed in the study will be built in duplicate with the donor to receive a duplicate. (Fund 15-640)
- (f) 3,500.00 The American Dairy Association, Chicago, Illinois, to support a research project to study nonfat dry milk solids for home use and evaluate packages in which the product is retailed, for the period February 1, 1953 to January 31, 1954, in the Departments of Dairy and Food Industries and Agricultural Economics. (Fund 15-639)
- (g) 2,000.00 Consolidated's Civic Foundation, Inc., Wisconsin Rapids, Wisconsin, in support of research on Problems of Scour at Small Bridge and Culvert Openings beginning on September 15, 1952, in the Hydraulics Laboratories of the Department of Civil Engineering under the administration of the Engineering Experiment Station. (Fund 15-636)
- (h) 250.00 C. O. Kienbusch, New York City, for the establishment of an industrial research project to study ways of improving the quality of tobacco, particularly burn quality, grown in Wisconsin, during the period February 1, 1953 to January 31, 1954, in the Departments of Horticulture and Soils. (Fund 15-623)
- (i) Life Insurance Medical Research Fund, New York City, in support of research during the period July 1, 1953 to June 30, 1955. Any funds remaining at the termination of the grant shall revert to the fund.
 - \$10,422 in support of research on energy sources for the renal tubular transport of sodium in the Department of Pharmacology. (Fund 15-369)
 - \$11,664 in support of research on cardiovascular and renal adjustments to decreases in peripheral resistance, in the Department of Physiology. (Fund 15-686)
 - \$17,280 in support of research on fundamental aspects of intermediary metabolism, with particular reference to heart muscle in the Institute for Fnzyme Research. (Fund 15-597) (Cont.)

GRANTS (Cont.)

- (j) \$ 3,348.00 National Institutes of Health, United States Public Health Service, in support of research on enzymatic synthesis and degradation of the hexoses during the period March 1, 1953 through February 28, 1954, in the Department of Physiological Chemistry. (Grant No. RG-2594(C2)) (Fund 16D-746)
- (k) 500.00 The C. P. Hall Company, Chicago, Illinois, to provide additional support for a research project entitled, "Investigation of Analytical Methods for Some Organic Acids," in the School of Pharmacy. (Fund 15-88)
- United States Rubber Company, Passaic, New Jersey, for the renewal of the "United States Rubber Company Post-Graduate Fellowship in Chemistry" during the period July 1, 1953 to June 30, 1954. The recipient shall be any male candidate for a Ph.D. degree. The grant shall be expended as follows:
 - (1) \$1400 for a single man, or \$2100 for a married man;
 - (2) \$1200 for tuition and laboratory fees;
 - (3) Any balance after the payment of tuition and fees may be used by the Department of Chemistry for any scientific purpose. (Fund 15-725)
- (m) 1,000.00 E. R. Squibb & Sons, New York City, to support a research program to study the effect of Hexamethonium Bromide upon regional vascular resistance and peripheral vascular resistance in subjects with sustained hypertension, during the period January 1, 1953 through December 31, 1953, in the Medical School Department of Medicine. (Fund 15-671)
- (n) 500.00 C. E. Sweeney & Sons, Edgerton, Wisconsin, to support an industrial research project to study ways of improving the quality, particularly burn quality, of tobacco grown in Wisconsin, during the period February 1, 1953 to January 31, 1954, in the Departments of Horticulture and Soils. (Fund 15-667)

Upon motion of Regent Jones, seconded by Regent Rennebohm, recommendation No. 1, Grants (a) to (n), inclusive, listed under Gifts and Grants, was adopted.

Regent Rennebohm suggested that it would be desirable to prepare and distribute, for the information of the public, an annual report summarizing gifts and

grants to the University showing the amounts of donations for research by appropriate classifications.

ACTIONS BY THE PRESIDENT Since the February 4, 1953, Meeting of the Executive Committee of the Regents (Copy attached)

Upon motion of Regent Renk, seconded by Regent Rennebohm, it was VOTED, That resignations and terminations on pages 1 and 2, listed under Actions by the President, be approved.

Upon motion of Regent Steiger, seconded by Regent Rennebohm, it was VOTED, That appointments on pages 3 to 11, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Watson, seconded by Regent Kleczka, it was VOTED, That the leave of absence on page 12, listed under Actions by the President, be approved.

Upon motion of Regent Steiger, seconded by Regent Jones, it was VOTED, That increases in salary or appointment on pages 12 and 13, listed under Actions by the President, be approved.

Upon motion of Regent Watson, seconded by Regent Jones, it was VOTED, That decreases in salary or appointment on page 13, listed under Actions by the President, be approved.

Upon motion of Regent Watson, seconded by Regent Jones, it was VOTED, That changes in title on pages 13 and 14, listed under Actions by the President, be approved.

Upon motion of Regent Watson, seconded by Regent Gelatt, it was VOTED, That resignations to accept other U.W. appointments on pages 14 and 15, listed under Actions by the President, be approved.

The above actions by the President taken since the February 4, 1953, meeting of the Executive Committee of the Regents and approved by the Regents in the foregoing resolutions are made a part of the records of this meeting.

President Fred presented the recommendation of the Faculty of the College of Engineering for citations, to be awarded on Engineers' Day, April 10, 1953, in recognition of outstanding contributions in the field of engineering. Upon motion of Regent Renk, seconded by Regent Laird, it was

gineering, citations in recognition of outstanding contributions in the field of engineering be awarded to the following individuals:

ABRAMS, ALLEN

Vice President, The Marathon Corporation, Rothschild, Wisconsin, born Butler, Pa., Jan. 27, 1889. B.A. (Washington and Jefferson) 1910; B.S. (M. I. T.) 1915, and Sc.D. (Washington and Jefferson) 1937. A distinguished Chemical Engineer who has made valuable contributions to the paper industry of Wisconsin, and is an active leader in the civic and educational affairs of Wisconsin.

CONOVER, JULIAN D.

Executive Secretary, The American Mining Congress, Washington, D.C. born Madison, Wis., Dec. 27, 1895. B.A. (Wis.) 1917; B.S. (Mining-Wis.) 1922, E.M. (Wis.) 1924. A leading geological engineer who in his position as Secretary of the American Mining Congress for the past 17 years has played an important part in the formation of a national policy concerning the mineral resources of the United States and their utilization.

ELMENDORF, ARMIN

President, The Elmendorf Corporation, Chicago, Illinois, born San Antonio, Texas, Sept. 8, 1890. B.S. in M.E. (Illinois) 1914; M.S. (Wis.) 1917; M.E. (Wis) 1919. Research engineer, consulting engineer and manufacturer in the field of paper and allied wood products. Member Board of Directors, Wisconsin Alumni Research Foundation. Recipient in 1940 of N.A.M. certificate of "Modern Pioneer".

NIELSEN, ARTHUR C.

President, A. C. Nielsen Company, Chicago, born Chicago, Sept. 5, 1897. B.S. in E.E. (Wis.) 1918. Expert in the field of marketing research utilizing radio and television index services both within the United States and abroad. Trustee, Wisconsin Alumni Research Foundation.

ROGERS, LESTER C.

President, Bates and Rogers Construction Corporation, Chicago, Ill. Born Elgin, Ill., Sept. 26, 1893. B.S. in C.E. (Wis.) 1915. A leading engineer with world-wide experience in the field of heavy construction. An alumnus always ready to serve his Alma Mater.

SCHUBERT, WILLIAM E.

Vice-President and General Manager, Wisconsin-Michigan Power Company, Appleton, Wis., born Milwaukee, Wis., Feb. 8, 1897. B.S. in M.E. (Wis.) 1925; M.E. (Wis.) 1932. Power utility engineer and executive with a record of outstanding professional and civic service to his community and Wisconsin.

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 - Extension Centers and Madison

- (1) Hubert and Anna Hundt, Coon Valley Termination May 10, 1953, of lease of approximately 15 acres of land in La Crosse County which has been used by College of Agriculture for certain soil conservation experiments and demonstrations.
- (2) Woman's Club of Racine Rental of Auditorium, Woman's Club Building 11:00 a.m. to 12:00 m., March 23, 1953 Free lecture sponsored by Racine Extension Center Total Cost \$ 35.00
- (3) Supercharger Rifle and Pistol Club, Milwaukee Rental of indoor rifle range one afternoon a week
 from January 1 to March 31, 1953, for use of ROTC
 Unit

 Total Cost
 312.00

b. Lease Agreements - Farm Equipment - College of Agriculture

- (1) International Harvester Company, Madison 1 McDrg. #55T Pickup Hay Baler with w/U-2A Unit 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

February 15, 1953 to February 15, 1954 Emmons Blaine, Jr. Research Farms Total Cost

597.05

(2) Ariens Company, Brillion

1 ACG Tillivator, Serial No. 132253

Ten-year period beginning June 1952

Department of Horticulture

Total Cost

138.00 annually

2. Contracts and leases signed 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 Research and Development Command Contract No. AF 33(038)-23294 Supplemental Agreement No. 5(53252) \$97,446 additional February 1, 1953 through June 30, 1954 Continuation of research in Department of Psychology. (16D-604)
- b. Department of Air Force Air Force Cambridge Research Center Contract No. AF19(122)-461-Modification No. 3 Termination date extended to December 31, 1953 no increase in funds; Research in Department of Meteorology. (16D-597)
- c. Department of Army Army Chemical Corps Contract No. DA-18-064-CMI-2034 Modification No. 2 \$19,000 additional Expansion of research no extension of period Expires January 31, 1954 Research in Department of Veterinary Science. (16D-674)
- d. Department of Army Army Chemical Corps Contract No. DA-18-064-CML-476 Modification No. 2 \$67,200 additional January 15, 1953 through January 14, 1955 Continuation of research in Department of Plant Pathology. (16D-603)
- e. Department of Army Office of Surgeon General Contract No. DA-49-007-MD-114 Modification No. 2 \$11,780 additional February 15, 1953 to February 15, 1954; Modification No. 3 Travel article amended Continuation of research in Department of Chemistry. (16D-595)
- f. University of Chicago (Department of the Navy) Subcontract No. 1 under prime contract Noori-02035 \$5700 January 12 through September 30, 1953 Research in the Numerical Analysis Laboratory. (16D-741)
- g. National Advisory Committee for Aeronautics Contract No. NAw-6198 Amendment No. 2 Termination date extended to February 28, 1953 no increase in funds Research in the Department of Mechanical Engineering. (16D-678)
- h. Department of the Army Chicago Ordnance District Contract No. DA-11-022-ORD-656 Supplemental Agreement No. 1 \$8400 additional Termination extended to June 30, 1954 Research in the Department of Chemistry. (16D-672)

Upon motion of Regent Kleczka, seconded by Regent Renk, the above report of the Vice President of Business and Finance was approved, ratified and confirmed.

Vice President Peterson reported that the total contributions received by the Alumni Association and the University of Wisconsin Foundation to send the

band to the Rose Bowl amounted to \$56,025.24and that the expenditures amounted to \$42,479.31, leaving a balance of \$13,545.93 in the Rose Bowl Band Account. He stated that it is his understanding that plans are underway to arrange for the purchase of new uniforms for the band. He added that perhaps the Regents would wish to express their appreciation to the many contributors to the Band Fund by adopting a "Thank you" resolution. Upon motion of Regent Jones, seconded by Regent Kleczka, it was

VOTED, That the administrative officers of the University be requested to prepare a suitable statement expressing appreciation to those who contributed so widely and generously to this project of sending the University band to Pasa-

dena. The statement follows:

The Regents of the University of Wisconsin express their sincere appreciation for the contributions, so widely and generously made, by hundreds of individuals, by business firms, and by associations and groups representing many interests, which made it possible for the University of Wisconsin Band to represent the University and the State of Wisconsin at the East-West football game in San Francisco on December 27, 1952, and at the Tournament of Roses Parade and Rose Bowl Game at Pasadena, California, on January 1, 1953.

Vice President Peterson reported that he had received confidential reports from the Attorney General and the Director of Business Administration Research on the complaints concerning certain alleged activities of certain members of the University Department of Protection and Security. He stated that these reports had been read to the Regents and that it was his understanding that the Regents wished to defer action on the reports until the April meeting of the Board.

The Secretary reported that the joint meeting of the Regents and the Board of Visitors was to be held at the time of the April meeting of the Regents and that at the January, 1953, meeting of the Regents a suggestion had been made that the joint meeting be held on Friday evening, April 10, 1953. The Regents agreed that arrangements should be made for dinner for the Visitors and Regents at the Memorial Union at 6:30 P.M. on Friday, April 10, 1953, to be followed by a joint meeting of the two boards.

The Secretary reported that an invitation had been received from the Madison Chamber of Commerce and Foundation for the Regents to attend, as honored guests, a buffet supper sponsored by the Madison Chamber of Commerce and Founda-

tion for the Governor, the members of the Legislature, the state elective officials, the Justices of the Supreme Court, and the President and Board of Regents of the University, to be held at the Loraine Hotel on Wednesday, March 25, 1953, at 6:30 P.M.

Regent Renk presented the report of the Educational Committee.

Upon motion of Regent Renk, seconded by Regent Gelatt, it was VOTED, That William J. Bleckwenn, professor of neuropsychiatry, be granted leave of absence, without pay, from February 19 to March 13, 1953.

Upon motion of Regent Renk, seconded by Regent Kleczka, it was VOTED, That James S. Earley, professor of economics, be granted leave of absence, without pay, from September 1953 to June 1954.

Upon motion of Regent Renk, seconded by Regent Gelatt, it was VOTED, That Edwin E. Witte, professor of economics, be granted leave of absence, without pay, for the first semester of 1953-54.

Upon motion of Regent Rennebohm, seconded by Regent Renk, it was VOTED, That Gustav Bohstedt, professor of animal husbandry, be granted leave of absence, without pay, from March 16 to May 31, 1953.

Upon motion of Regent Renk, seconded by Regent Steiger, it was VOTED, That the resignation of Helen P. Davis, associate professor of medicine, half-time, be accepted, to take effect March 31, 1953.

Upon motion of Regent Renk, seconded by Regent Steiger, it was VOTED, That the Memorandum of Agreement Regarding Cooperation In Higher Education Between The University of Venezuela and The University of Wisconsin be approved; that the President of the University and the Secretary of the Regents be authorized to sign said memorandum of agreement on behalf of The University of Wisconsin and The Regents of The University of Wisconsin, said memorandum of agreement having been approved by the Government of the United States of Venezuela and The University of Venezuela; and that the President of the University be authorized to appoint, from time to time, three members of the University of Wisconsin faculty to serve as the Wisconsin representatives on the supervisory and administrative committee.

(Regent Renk explained the purpose of the agreement referred to in the above action. See $\underline{\text{EXHIBIT}}\ \underline{\textbf{B}}$ attached.)

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

Upon motion of Regent Jones, seconded by Regent Gelatt, it was VOTED, That the bequest by the late Minnie Riess Detling of Sheboygan, Wisconsin, to the University of Wisconsin of her library, with the provision that it be kept intact as a single unit, be declined by the Regents of the University of Wisconsin with regret and with appreciation for Mrs. Detling's generosity and for the confidence in the work of the University which she expressed by making this bequest. With most of the works in this library already held by the University Library, little use would be made of it if kept intact as a single unit. Therefore, this bequest is declined for the reason that Mrs. Detling's wishes would be more likely realized by permitting the Mead Public Library of Sheboygan, the alternate devisee, to accept the bequest of her library.

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That the bequest by the late Minnie Riess Detling of Sheboygan, Wisconsin, to be used for the purposes of medical research at the University of Wisconsin, be accepted by the Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Minnie Riess Detling, Deceased; that the funds received under this bequest be designated as The Minnie Riess Detling and John M. Detling Medical Research Fund, and be used for the primary purpose of research in the field of amyotrophic lateral sclerosis and related diseases; and that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin, and do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That, subject to the approval of the form of agreement by the Business and Finance Committee and the Attorney General, the President and Secretary be authorized to sign an agreement between The Regents of The University of Wisconsin and the Trustees under Section (B) of Clause Seventh of the Last Will and Testament of Minnie Riess Detling, Deceased, providing for the transfer to said Regents of the principal of the trust and for the disbursement by said Regents of the principal and income from time to time as directed by said Trustees, all in accordance with the terms and conditions of said Section (B) of Clause Seventh; and that the Secretary be authorized to sign receipts in the name of The Regents of The University of Wisconsin for the funds transferred to the University pursuant to said agreement.

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That the bequest by the late Carolyn Nye, of the City of Madison, Dane County, Wisconsin, to the University of Wisconsin, for the establishment of the Minerva Sommars Bryant Scholarship Fund, the income of which is to be loaned to women students, be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Carolyn Nye, Deceased; and that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin, and do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That the bequest by the late Miss Mabel C. Pratt of Beloit, Wisconsin, to be used for the purpose of cancer research be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Miss Mabel C. Pratt, Deceased; and that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin, and do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

Upon motion of Regent Jones, seconded by Regent Laird, it was VOTED, That, whereas bids received on February 4, 1953, for the construction of the Dairy Cattle Instruction and Research Center exceeded by more than \$100,000 the appropriation available for this purpose, therefore, upon the recommendation of the College of Agriculture, all bids received on February 4, 1953, are rejected and authority is granted to advertise for new bids on the basis of revised plans and specifications with alternates on steel and masonry structures and on various optional units and facilities to be included or excluded as may be

required to construct a functional Dairy Cattle Instruction and Research Center at a cost of not more than the \$400,000 appropriated for this purpose by the Legislature.

Upon motion of Regent Jones, seconded by Regent Rennebohm, it was VOTED, That the State Building Commission be requested to allot \$251,000 for remodeling, improvements and equipment needed in connection with changes required to accommodate space in the McArdle Memorial Laboratory for cancer research.

Upon motion of Regent Jones, seconded by Regent Laird, it was VOTED, That the request of the Knapp Committee to plan its 1953-54 Graduate Fellowship program on a budget of \$35,000 for next year only, instead of the customary budget of \$25,000 per year, be approved.

Upon motion of Regent Jones, seconded by Regent Rennebohm, it was VOTED, That, in accordance with the provisions of Section 30.02 Wisconsin Statutes, the City of Madison be requested to petition the Public Service Commission for the necessary authority to permit the University to fill in the lake shore between Park Street and Elizabeth Waters Hall in accordance with the sketch prepared by the Department of Physical Plant Planning, identified as EXHIBIT A.

Upon motion of Regent Jones, seconded by Regent Watson, it was VOTED, That the Emergency Board be requested to appropriate funds needed to continue for the fiscal year 1952-53 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 1952-53 is \$105,000.)

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That, upon the recommendation of the Director of Physical Plant

Planning and the State Chief Engineer, and subject to the approval of the Governor, a contract in the amount of \$\\$4127.82\$ be awarded to the American-La France-Foamite Corporation, Elmira, New York, on the basis of their low bid submitted February 16, 1953, for supplying and installing a carbon dioxide fire extinguishing system in the Volatile Solvent Storage addition to the Chemistry Building, and that the Vice President of Business and Finance be authorized to sign the contract. (Cost chargeable to the items for equipment and contingent in the schedule of costs for this project.)

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That \$6782 be allotted from President's Unassigned 1-E to provide funds for equipment for the Hydrobiological Laboratory (QLL).

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That the Vice President of Business and Finance be authorized to negotiate and sign leases for the rental of land in Nebraska for the period June 15, 1953 to September 15, 1953, costs not to exceed \$800, for the purpose of carrying out a micrometeorological research survey. This research project, under the direction of the Department of Meteorology, has been authorized under a Federal research contract (# AF19(122)-461) and the University will be reimbursed for all expenses.

Upon motion of Regent Jones, seconded by Regent Rennebohm, it was VOTED, That in accordance with Section 20.41 (18) of the Statutes, a transfer of \$60,000 be made from 20.41-1(e) to 20.41-3(k) to provide working cash for the seed program. The \$60,000 to be returned to 20.41-1(e) before June 30, 1953.

The Secretary read a resolution adopted by the Common Council of the City of West Allis on January 6, 1953, commending the University football team and band for their accomplishments and conduct at the Rose Bowl on January 1, 1953. (Copy attached.) Upon motion of Regent Watson, seconded by Regent Kleczka, it was

VOTED, That the resolution from the Common Council of the City of West Allis be accepted and placed on file and that the Secretary be instructed to send an appropriate letter to the Honorable Mayor Arnold H. Klentz and the Common Council of the City of West Allis in acknowledgment of the same.

Upon motion of Regent Renk, seconded by Regent Steiger, it was VOTED, That the President of the Board appoint a special Regent committee to study the feasibility of relocating agricultural lands of the College of Agriculture and to report back to the Regents.

President Werner appointed the following Regents to serve on this Special Regent Committee on Agricultural Lands - Regents Renk (Chairman), Jones and Kleczka. Regent Jones stated that, due to the attention that he must give to pressing matters, it would not be possible for him to give the time necessary to that committee, and requested that he be excused from serving on that committee. President Werner then appointed Regent Rennebohm to serve as a member of the committee in place of Regent Jones.

Regent Watson inquired as to what procedures would be followed to determine the necessary adjustments that would have to be made in preparing the 1953-54 University budget. There followed a general discussion of the responsibility of the Regents in this matter and whether such procedures should be determined before or after final action by the Legislature on the biennial budget of the University. Upon request, the President of the University and members of the University staff withdrew from the room for the balance of the meeting. The Regents and the members of the press remained.

Following adjournment the Regents reported that the following action had been taken:

Upon motion of Regent Watson, seconded by Regent Gelatt, the following resolution was voted unanimously:

WHEREAS, the administration of the University of Wisconsin is faced with tremendous problems, a proper solution of which will call for decisions of far-reaching importance affecting the future of the University and the people of the State;

NOW, THEREFORE, BE IT RESOLVED by the Regents, that we, the Regents of the University, hereby express complete and continuing confidence in President E. B. Fred, his administrative assistants, and faculty.

The meeting adjourned at 11:52 A.M.

Clarke Smith, Secretary

ACTIONS BY THE PRESIDENT

Since the February 4, 1953, Meeting of the Executive Committee of the Regents

Type of Action	Pages
Resignations and Terminations	1 - 2
Appointments • • • • • • • •	3 - 11
Leaves of Absence • • • • • • •	12
Increases in Salary or Appointment 12	2 - 13
Decreases in Salary or Appointment	1.3
Changes in Title • • • • • 1	3 - 14
Resignations to Accept other U.W. Appointments 1	4 - 15

RESIGNATIONS AND TERMINATIONS

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APPOINTMENTS

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CAPPOINTMENTS Cont.)

RESEARCH ASSISTANTS

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FRISQUE ALVIN J
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GLASS JULIA M
GOODMAN OSCAR R
HABECK DALE H
HARRIS RALPH EDGAR
HERZFELD VALERIUS E
HULET CLARENCE V
ISLITZER MORMAN F
JELLINEK JOSEPH S
JOHNSON FRANCES RUTH
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KARAM HASSAN AMIN
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RESEARCH ASSISTANTS			
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RESIGNATIONS TO ACCEPT OTHER U W APPOINTMENTS

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KNIGHT CHARLOTTE J

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RESEARCH ASSISTANTS

CHODORKOFF BERNARD TELETZKE GERALD H TIDBALL CHARLES S GRAD PSYCH 1 31 53 GRAD LK INV 1 31 53 GRAD BIOCHEM 1 31 53

TEACHING ASSISTANTS

WATTS JOHN C

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STATEMENT ON THE UNIVERSITY OF VENEZUELA-UNIVERSITY OF WISCONSIN COOPERATION IN HIGHER EDUCATION BY REGENT RENK

A plan that will unite two great universities in a common cause, cooperation for the improvement of higher education, is proposed in a memorandum of agreement, signed by the officials of the University of Venezuela, and now submitted for the approval of the Regents of the University of Wisconsin.

The plan for cooperation between these two great American universities promises great benefits to both the University of Wisconsin and the University of Venezuela.

It is basically a program of exchange under which a limited number of senior and junior faculty members from the University of Wisconsin, and from other North American Universities, will be sent to the University of Venezuela for instruction, research, and service. Also under the plan, a number of selected graduate students from the University of Venezuela will be sent to the University of Wisconsin and to other North American Universities for training and research.

One unique feature of the plan is the provision that all costs will be paid by the University of Venezuela. A joint committee from both institutions will arrange all details of the programs, subject, of course, to the approval of the governing bodies of the Universities.

Here, I believe, is a program which honors and benefits both institutions. The South American educators believe it will aid in the improvement of their graduate education. We know that it offers unusual opportunities for research for the professors and graduate students of our own institution. It is, on the academic level, a true "good neighbor policy."

Two great nations, the United States of Venezuela and our own country, are thus, in a small but very important manner, demonstrating to the world how neighbors can work together for mutual improvement.

The Education Committee recommends approval by the Regents of the University of Wisconsin of this memorandum of agreement which has been signed by the Venezuelan officials.

RESOLUTION NO. 3951

By Alderman Farness

WHEREAS, the University of Wisconsin represented the Big Ten at the Rose Bowl on January 1, 1953.

Wisconsin skill, courage and sportsmanship were never better exemplified than by this University football team in its performance before millions of viewers.

They typified the highest traditions of our State of Wisconsin. They were a credit to their school and to the Western Conference.

The performance of the University band also was a source of deep pride to Wisconsinites everywhere. Their musicianship and precision were remarkable and thrilling.

It is fitting and proper that due recognition be granted the football team and the band for their outstanding achievements.

THEREFORE, BE IT RESOLVED

That the people of West Allis, by their Common Council in regular meeting duly assembled on this 6th day of January, 1953, record their approbation, affection, and pride for the University of Wisconsin football team and band for their accomplishments and conduct as hereinbefore noted. Let this resolution be properly spread upon the minutes of the Common Council of the City of West Allis.

Let a certified copy of this resolution be transmitted forthwith to the Honorable Governor Walter Kohler, and also to the Board of Regents of the University of Wisconsin.

Adopted January 6, 1953

PHIL ELLIOTT
City Clerk

Approved January 10, 1953

ARNOLD H. KLENTZ
Mayor

OFFICE OF THE CITY CLERK

West Allis, Wis., January 12, 1953

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Common Council, City of West Allis, Wisconsin at a regular meeting of said Common Council held on the 6th day of January, 1953.

/s/ PHIL ELLIOTT City Clerk