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Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: October 28, 1944. 1944

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1944

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REGULAR MEETING OF THE BOARD OF REGENTS

Madison, Wisconsin

Saturday, October 28, 1944, 9 A.M.

President Hodgkins presiding

PRESENT: Regents Callahan, Campbell, Grady, Hodgkins, Holmes, Jones, Kleczka, Sensenbrenner.

ABSENT: Regents Cleary, Werner.

Communications were received from Regents Cleary and Werner in explanation of their absence.

Upon motion of Regent Campbell, seconded by Regent Callahan, it was VOTED, That the minutes of the special meeting of the Board held on October 14, 1944, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Comptroller -

1. That the Comptroller be authorized to sign supplementary agreements with the Government covering contract adjustments to actual costs through June 30, 1944, for the CAA-WTS and V-12 programs; revised rates effective July 1, 1944, and November 1, 1944 for Navy Radio; revised rates for V-12 effective July 1, 1944, including tuition at the rate of \$165 per trainee per term; and termination agreements for the CAA-WTS program which ended in August, 1944.

Upon motion of Regent Sensenbrenner, seconded by Regent Kleczka, recommendation No. 1 under Comptroller was adopted.

- Education -

1. That \$800.00 be transferred from instructional salaries to clerical salaries in the budget of the Wisconsin high school, for the fiscal year 1944-45. (The \$800.00 to be deducted from the balance of the salary of Leo G. Bent, assistant principal, who resigned October 14, 1944.)

Upon motion of Regent Jones, seconded by Regent Campbell, recommendation No. 1 under Education was adopted.

- Extension -

1. That Annie Maria Pitman, professor of Greek and Latin in the extension division, (retired October 1, 1943) be granted the status of emeritus professor of Greek and Latin.

Upon motion of Regent Callahan, seconded by Regent Jones, recommendation No. 1 under Extension was adopted.

- Degrees -

1. That upon the certification of the Registrar degrees be granted to the following persons:

BACHELOR OF ARTS
(Journalism)

Mary Elizabeth Gekler

BACHELOR OF PHILOSOPHY

Victor Joseph Allan

Florence Hathaway Mahorney (As of the class of 1925)

BACHELOR OF SCIENCE
(Education)

June Adel Kunz

BACHELOR OF LAWS

Date of October 12, 1944

Byron Floyd Van Hollen

Adopted.

2. That upon recommendation of the Engineering faculty and the certification of the Registrar, the degree of Bachelor of Science in Engineering be granted to those persons completing the requirements for the course, at the close of the Engineering semester, October 24, 1944. *List on file*
Adopted.

Upon motion of Regent Callahan, seconded by Regent Campbell, recommendations 1 and 2 under Degrees were adopted.

- Gifts and Grants -

1. That the following gifts and grants be approved:

- resolution from company on file*
also letter from Uhl
(1) \$ 400.00 - The American Foundation for Pharmaceutical Education, for the renewal of the "Pharmacy Foundation Scholarships," for the academic year 1944-45. *gift*
- Agreement on file*
(2) 2,800.00 - Aeration Processes, Inc., Columbus, Ohio for the continuation of an industrial fellowship in dairy industry to study the factors affecting the adsorption of substances on fat globules in dairy products, 12 months beginning October 1, 1944, and that the Comptroller be authorized to sign the agreement.
- agreement on file*
(3) 300.00 - Oscar Mayer & Company, Madison, for 4 scholarships of \$75.00 each to aid students enrolled in the Farm Short Course, November 20, 1944 to March 10, 1945, and that the Comptroller be authorized to sign the agreement.
- agreement on file*
(4) 23,700.00 - Oscar Mayer & Company, Madison, for the purpose of studying the losses of swine that directly or indirectly are attributed to nutritional deficiencies and diseases and of methods of treatment, in the departments of animal husbandry, biochemistry and veterinary science, November 1, 1944 to June 30, 1947, and that the Comptroller be authorized to sign the agreement.

Upon motion of Regent Campbell, seconded by Regent Kleczka, recommendation No. 1 (1) to (4) under Gifts and Grants was adopted.

Upon recommendation of President Dykstra, and upon motion of Regent Jones, seconded by Regent Sensenbrenner, it was

VOTED, That an appropriation of \$45,000 be made available from Regents' Unassigned for the College of Letters and Science, \$10,000 to be made available at once and \$35,000 at the beginning of the second semester.

Upon recommendation of President Dykstra, and upon motion of Regent Grady, seconded by Regent Callahan, it was

VOTED, That an appropriation of \$450 from Regents' Unassigned be made to the Personnel Council for an addition to the staff in the Testing Office for the second semester of 1944-45.

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

VOTED, That the actions taken by the President since the October 14, 1944 meeting of the Board be approved and made a part of the records of this meeting.

Upon motion of Regent Sensenbrenner, seconded by Regent Campbell, it was

VOTED, That the leaves of absence granted by the President since the October 14, 1944 meeting of the Board be approved and made a part of the records of this meeting.

Comptroller Peterson presented a silver loving cup which was presented to President John Bascom and is now presented to the University by Mrs. Charles J. Bullock. Upon motion of Regent Grady, seconded by Regent Sensenbrenner, it was

VOTED, That the cup be accepted and that an appropriate acknowledgment be made to Mrs. Bullock in appreciation of the Board.

*agreed on file
to be made*
The Secretary presented the following recommendations:

1. That the bequest in the will of Benjamin Warner Snow, formerly professor of physics in the University of Wisconsin, for a revolving loan fund for needy and worthy students to be known as the "Agnes Butler Snow Fund" in memory of his wife be accepted in accordance with the terms of the will; that the Secretary of the Regents be authorized to receive and sign for it for the Regents.

2. That the bequest in the will of Caroline Morris Young, formerly a

teacher in the Madison City Schools, providing for a trust fund to be known as the "Peter Young Fund", the income therefrom to be used for assisting needy students desiring to attend or attending the College of Agriculture, including all of its departments, be accepted in accordance with the terms of the will; that the Secretary of the Regents be authorized to receive and sign for it for the Regents.

Upon motion of Regent Grady, seconded by Regent Sensenbrenner, adopted.

Budget
Regent Sensenbrenner presented the following report of the Finance Committee relating to requests for funds for operation, maintenance and miscellaneous capital for the term July 1, 1945 to June 30, 1947:

signed copy on file
"The Finance Committee has reviewed and studied in considerable detail the proposed requests for State appropriations for the biennium 1945-47, and recommends that the Legislature be requested to appropriate a total of \$5,550,603 for the fiscal year July 1, 1945 to June 30, 1946, and \$5,788,907 for the fiscal year July 1, 1946 to June 30, 1947, for Operation, Maintenance, and Miscellaneous Capital in all University areas of instruction, research, extension, and public service. (Funds needed for new construction and permanent improvements will be requested separately.)

"The Committee wishes to call attention to the fact that the requests to be made to the coming Legislature are made up of the normal requests of the last few years plus

- (1) The necessary sums to meet Legislative requirements for advances in salaries of the civil service staff;
- (2) Modest increases in salaries for the teaching staff;
- (3) The cost of new services to the State which seem to be important and necessary to agriculture and industry as we enter the post-war period.

/s/ F. J. Sensenbrenner
/s/ Daniel H. Grady
/s/ W. J. Hodgkins "

Upon motion of Regent Sensenbrenner, seconded by Regent Kleczka, adopted. Regent Sensenbrenner stated that Regent Cleary had concurred in the report.

Regent Sensenbrenner presented the following report of the Finance Committee relating to requests for funds for new construction and permanent improvements:

"The Regents have given careful consideration to the building needs of the University and are mindful of the fact that no State appropriations have been available for new construction since 1929. There is a large back-log of laboratory and classroom building needs which must be remedied as quickly as possible. The Finance Committee recommends, therefore, that the Legislature be asked to appropriate funds for the following new construction and permanent improvements;

"A. Items recommended by the Legislative Interim Committee on Post-war Planning;

Fireproofing Bascom Hall corridors and hallways	\$ 125,000
Library	1,791,400
Dairy Building	580,800
Engineering Buildings	1,424,400
Home Economics	209,600
Chemistry	1,702,500
Sub-total	\$5,833,700

Additional amount needed for above projects on account of increased costs	636,040
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Revised total of projects recommended by the Interim Committee	\$ 6,469,740
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"B. Recommended additions for the biennium;

Biology Wing	\$ 500,000
Bascom Enlargement	535,000
Bacteriology	250,000
Administration and Extension	500,000
Heating Station, Electrical Distribution, Utilities, Safety Devices and Alterations	1,000,000
Physical Education	1,000,000
Milwaukee Extension Addition	470,000
Dormitories and Housing	1,000,000
Sub-total	\$5,255,000

Add for increased costs	460,660
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Revised total of additions to Interim Committee report	\$ 5,715,660
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"C. Short Course Dormitory and Equipment

Revised estimated cost	\$ 348,600
Appropriated by 1941 Legislature	200,000

Additional appropriation needed	\$ 148,600
Grand Total	\$12,334,000

signed copy on file with copy with other papers

As to A & C, dissent as to B

/s/ Frank J. Sensenbrenner
/s/ Daniel H. Grady
/s/ W. J. Hodgkins "

Upon motion of Regent Sensenbrenner, seconded by Regent Kleczka, the report was adopted. Regent Grady voted in favor of items A and C in the report and dissented as to B. Regent Grady then presented an explanation of his vote, copy of which is attached to these minutes. Regent Sensenbrenner stated that Regent Cleary concurred in all three items in this report.

rough draft on file. at the copies with extra paper

Regent Kleczka presented the following report of the Educational Committee;

signed copy on file

"The committee has had under consideration the request of Director Bayley that the University make further provision for work in public welfare which will lead to a graduate degree. It understands that with provision which has been made recently for additional staff in sociology and with the staff help of the Department of Public Welfare, all that is currently required is one appointment in which the University and the Department of Public Welfare will join. The cost to the University will be \$1,800.00 a year.

"We recommend that such an appointment be authorized and made.

"Dated October 28, 1944.

/s/ John Callahan
/s/ Daniel H. Grady
/s/ Leonard J. Kleczka "

Upon motion of Regent Sensenbrenner, seconded by Regent Grady, adopted.

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Regent Kleczka, as Chairman of the Educational Committee, reported on the meeting held by his committee on Friday afternoon, October 27, and stated that the next meeting would be held on Friday, November 24, 1944, and he hoped that all the Regents might attend the meeting. He stated that two hours would be reserved for the visitation of buildings on the campus and the West High School. Upon motion of Regent Grady, seconded by Regent Jones, the report of Regent Kleczka was adopted.

Mr. MacCaffrey's minutes on this meeting on file

Regent Kleczka also stated that the report on the use of Racine College would be made at a later meeting.

Regent Grady stated that the Committee on Constructional Development was not ready to report on the dedication of land at Camp Randall.

Regent Jones stated that the report of the Agricultural Committee on agricultural branch stations would be made at the next meeting of the Board.

President Dykstra then read his letter of resignation to the Regents which is as follows;

"The Board of Regents
The University of Wisconsin

I herewith give you my resignation as president of The University of Wisconsin to accept the position of provost at the University of California in Los Angeles. I am taking this action after long and serious consideration. The post at Los Angeles is the only university position in the country which could take me from The University of Wisconsin. It is the university which I left to become city manager of Cincinnati. I have deep roots in the Los Angeles community. It was home to me for many years.

I take this action with very real regrets. Leaving will be very difficult for this university has been good to me and I have enjoyed serving it.

I thank this Board for its consideration and support and I am grateful for the continuous and consistent aid I have had from the faculty, the students and the citizens of Wisconsin.

I ask you to accept this resignation and release me from my present responsibility by approximately the first of February 1945.

Yours very sincerely,

/s/ C. A. Dykstra

October 28, 1944 "

President Hodgkins called Vice President Holmes to the Chair. Regent Hodgkins moved to accept the resignation and the motion was seconded by Regent Sensenbrenner. Regent Hodgkins stated that before the motion was put he wished to say a few words. He discussed Mr. Dykstra's achievements during his period as

President, commented on the difficulties which he had had with reference to lack of funds and in arranging for all the war activities which have been carried on at the University, made special mention of the amount of construction which had taken place in spite of the lack of state appropriations, expressed appreciation of all President Dykstra had done and wished him Godspeed. The motion was then put and a called vote was taken, all Regents voting and voting "Aye". (Copy of President Hodgkins' statement on file.)

extra copies with extra papers

Upon motion of Regent Kleczka, seconded by Regent Callahan, it was VOTED, That the next meeting of the Board scheduled for December 2, 1944 be held on November 25, 1944, at 9 A.M.

Upon motion of Regent Holmes, seconded by Regent Campbell, the meeting adjourned at 10:05 A.M.

M. E. McCaffrey,

Secretary.

ACTIONS BY THE PRESIDENT

Since the October 14, 1944 Meeting

of the

Board of Regents

RESIGNATIONS:

1. Wilbur M. Hanley, assistant professor of geography, October 1, 1944.
2. Ella Poullette, instructor (temporary - FT) in agricultural extension, Laushara County, August 31, 1944.
3. Margaret E. Irwin, instructor in home economics (administration and foods), half-time, at the beginning of 1944-45, academic year.
4. Laurence C. Dukes, assistant in dairy plant, September 21, 1944.
5. Wayne I. Tretsven, assistant in dairy industry, at the beginning of the academic year 1944-45.
6. Clyde O. Taylor, assistant in dairy industry, October 6, 1944.
7. Betti F. Berge, technical assistant in psychology, August 1, 1944.
8. Hazel F. Nichols; technical assistant in psychology, September 13, 1944.
9. Clarence R. Munser, undergraduate lab upkeep assistant in physics, September 22, 1944.
10. Henry L. Inus, research assistant in psychology, October 1, 1944.
11. Louise F. Potter, research assistant in agricultural bacteriology, at the beginning of the academic year 1944-45.
12. Robert B. Kirk, research assistant in chemical engineering, October 15, 1944.
13. Elizabeth L. Brann, undergraduate assistant in chemistry, at the beginning of the academic year 1944-45.
14. Julius Gudmundsson, undergraduate assistant in chemistry, at the beginning of the academic year 1944-45.
15. Stanley G. Knight, fellow in agricultural bacteriology, September 23, 1944.
16. Paul Roseman, industrial fellow in biochemistry, September 1, 1944.
17. Norman L. Perkins, industrial fellow in biochemistry, October 1, 1944.

APPOINTMENTS:

1. Thomas L. Smith, teach fundamentals of radio, part I, at Eau Claire, WI T program, beginning September 18, 1944 for 16 weeks, at not to exceed \$720.00.
2. Frank Hickerson, assistant professor of physical education - men, September 4-18, 1944, at \$150.00.
3. Lillian M. S. Cooper, instructor in botany (2/3 time), first semester, 1944-45, at \$600.00.
4. Harry F. Williams, instructor in Spanish, academic year 1944-45, at \$2,200.00.
5. William M. Pitkin, instructor in speech (part-time), first semester, 1944-45, at \$100.00.
6. Lillian Garrett, instructor in home economics (related art), academic year 1944-45, at \$2,700.00.
7. Edith Boardman, instructor in home economics (administration and foods), academic year 1944-45, at \$2,000.00.
8. Leonard H. Ball, acting instructor in economics, November 1, 1944 - February 28, 1945, at \$1,000.00.
9. Mary S. Peterson, instructor in economics (part-time), first semester, 1944-45, at \$400.00.
10. James D. Wright, instructor in German, beginning October 3, 1944 for the academic year 1944-45, at \$1,804.44.
11. Herbert W. Reichert, instructor in German, beginning September 29, 1944 for the academic year 1944-45, at \$1,831.11.
12. Alfred E. Sessler, instructor in art education, for the academic year 1944-45, at \$600.00.
13. Elizabeth M. Harris, instructor in art education (part-time), for the first semester, 1944-45, at \$250.00.
14. Vada Williams, instructor (temporary - FA) in agricultural extension, Vilas, Oneida and Forest counties, October 1 - November 30, 1944, at \$300.00.
15. Anne L. Skaja, instructor (temporary - FA) in agricultural extension, Iron County, October 1 - November 30, 1944, at \$300.00.
16. Audrey K. Larson, instructor (soil testing) in agricultural extension, Vernon County, September 15, 1944 - June 30, 1945, at \$810.33.

APPOINTMENTS:

17. Othilia M. Juckem, instructor (soil testing) in agricultural extension, Calumet County, September 15, 1944 - June 15, 1945, at \$765.00.
18. Agnes Anderson, instructor (temporary - soil testing) in agricultural extension, Pierce County, October 1, 1944 - June 30, 1945, at \$765.00.
19. Durward Olds, instructor (temporary - dairy testing) in agricultural extension, Clark County, November 1 - December 31, 1944, at \$433.34.
20. William H. McClain, instructor in French, for the academic year 1944-45, at \$1,920.00.
21. Madeleine J. Baratte, instructor in French, for the academic year 1944-45, at \$1,920.00.
22. Helene Monod-Cassidy, instructor in French (part-time), first semester, 1944-45, at \$750.00.
23. Gladys S. Jerome, instructor in English, extension, academic year 1944-45, at \$2,100.00.
24. Leon Battis, instructor in mathematics, extension, academic year 1944-45, at \$2,300.00.
25. Albert E. Bay, instructor in mathematics, extension, academic year 1944-45, half-time, at \$1,200.00.
26. Florence S. Reynolds, instructor in French and Spanish, extension, academic year 1944-45, half-time, at \$1,050.00.
- (Mrs.)
27. Francoise M. C. Jankowski, acting instructor in French, first semester, 1944-45, at \$489.50.
28. Marie Davis, acting instructor in French (part-time), academic year 1944-45, at \$610.00.
29. Edwina P. Ames, acting instructor in mathematics, 100% time, first semester, 1944-45, at \$839.50.
30. Elizabeth J. Huffer, acting instructor in mathematics, first semester, 1944-45, at \$639.50.
31. R. Scott Embree, acting instructor in mathematics, full time, September 11 through December 10, 1944, at \$624.10.
32. Robert J. Rayback, acting instructor in history, academic year 1944-45, at \$1,935.00.
33. Edward A. Smith, Jr., assistant (temporary - farm labor) in agricultural extension, Sawyer County, August 3-23, 1944, at \$75.00.

APPOINTMENTS:

34. Anne S. Smith, Assistant (temporary - farm labor) in agricultural extension, Sawyer County, August 3-23, 1944, at \$75.00.
35. Melvin L. Hall, assistant in agronomy, October 1, 1944 - June 30, 1945, at \$2,475.00.
36. Eva K. Marks, assistant (part-time) in agricultural journalism, October 1, 1944 - June 30, 1945, at \$765.00.
37. Margery A. Stoll, assistant in agricultural journalism, October 1, 1944 - January 31, 1945, at \$600.00.
38. Gwendolyn L. Kessler, assistant (1/3 time) in agricultural bacteriology, first semester, 1944-45, at \$228.00.
39. Alta M. Roberts, assistant (emergency - temporary - farm labor) in agricultural extension; August 4-7, 1944, at \$12.66.
40. Elizabeth H. Dressler, assistant (part-time) in social education, fiscal year 1944-45, at \$25.00 a month.
41. Florence K. Burns, musician assistant in physical education - women, academic year 1944-45, at not to exceed \$250.00 for the year.
42. Erminie B. Bliss, musician assistant in physical education - women, academic year 1944-45, at not to exceed \$200.00 for the year.
43. Linuha Cannon, musician assistant in physical education - women, academic year 1944-45, at not to exceed \$700.00 for the year.
44. Fern E. Gibbons, library assistant in chemistry, academic year 1944-45, at \$350.00.
45. Sidney D. S. Spragg, research assistant in psychology, September 1, 1944 through January 31, 1945, to receive travel expenses but no compensation.
46. Robert S. Kirk, research assistant in chemical engineering, beginning October 16, 1944 for two months, full time, at \$133.33 a month.
47. Sidney Bornstein, research assistant in chemical engineering, beginning October 16, 1944 for two months, full time, at \$133.33 a month.
48. Charlotte M. Toelle, graduate assistant in botany, first semester, 1944-45, at \$289.50.
49. Alice E. Faber, graduate assistant in botany, first semester, 1944-45, at \$289.50.
50. Thor L. Smith, graduate assistant in chemistry, academic year 1944-45, at \$730.00.

APPOINTMENTS:

51. Stephen J. Purtell, graduate assistant in geography, for the academic year 1944-45, at \$979.00.
52. Karl A. Boedecker, graduate assistant in commerce, first semester, 1944-45, at \$250.00.
53. Dorothy S. Terry, graduate assistant in psychology, first semester, 1944-45, at \$414.50.
54. Melvin L. Hoff, graduate assistant in physics, September 11, 1944 through January 20, 1945, at \$431.18.
55. Helen A. K. Hinze, graduate assistant in speech (part-time), first semester, 1944-45, at \$339.50.
56. James E. Codd, graduate assistant in history, academic year 1944-45, at \$704.00.
57. Lillian L. Young, graduate assistant in history, first semester, 1944-45, at \$414.50.
58. Jeanne M. H. Cloutier, graduate assistant in French, academic year 1944-45, at \$979.00.
59. Renee G. Kerr, graduate assistant in French, academic year 1944-45, at \$879.00.
60. Jean M. Chapman, graduate assistant in French, first semester, 1944-45, at \$489.50.
61. The following persons appointed graduate assistants in mathematics for the first semester, 1944-45, each to receive the salary indicated:

Violet G. Hachmeister	\$714.50
Richard R. Heacock	489.50
Gloria Olive	489.50
Whitney G. Scobert	489.50
62. The following persons appointed graduate assistants in zoology, for the academic year 1944-45, each to receive \$829.00:

Laurence G. Gumbrock
Grace S. G. Surgies
Marie A. Thede
Emily A. Torkelson
63. Bernice E. Neal, undergraduate assistant in geography, first semester, 1944-45, at \$150.00.
64. Edward J. Harvey, undergraduate assistant in geology, academic year 1944-45, at \$579.00.

APPOINTMENTS:

65. Priscilla L. Allen; undergraduate assistant in psychology, first semester, 1944-45, at \$239.50.
66. Vivian G. Bull; undergraduate assistant in botany, first semester, 1944-45, at \$239.50.
67. Miriam C. Smith; undergraduate assistant in chemistry, academic year 1944-45, at \$600.00.
68. Marguerite L. Powell; undergraduate assistant in chemistry, academic year 1944-45, at \$600.00.
69. David L. Hamilton; undergraduate assistant in chemistry, academic year 1944-45, at \$600.00.
70. Manuela J. de Obaldia; undergraduate assistant in Spanish, first semester, 1944-45, at \$279.50.
71. Jane M. Montgomery; undergraduate assistant in Spanish, first semester, 1944-45, at \$279.50.
72. Ruth J. Derwort; undergraduate assistant in commerce, academic year 1944-45, at \$180.00.
73. Marianna E. Lehner; undergraduate assistant in commerce, first semester; 1944-45, at \$75.00.
74. The following persons appointed graduate assistants in Spanish, for the first semester, 1944-45, each to receive the salary indicated below:

Enrique Avila	\$100.00
Dorothy M. A. Berssenbrugge	239.50
Maria V. Cabrera-Cardus	239.50
Hugo R. Rodriguez-Alcala	100.00
Charlotte H. Slater	439.50

75. The following persons appointed graduate assistants in Spanish, for the academic year 1944-45, each to receive the salary indicated below:

Edythe A. K. Araas	\$679.00
Barbara Blumenfeld	679.00
Patricia A. Cromwell	1,279.00
Mary L. Donohue	879.00
Helen B. Edwards	879.00
Isabel M. Fernandez	1,379.00(*)
Rodolfo O. Floripe	979.00
Janet F. Lillegren	1,479.00
Donald H. Marshall	1,479.00
Mary C. Rivero	679.00
Roberto G. Sanchez	729.00
Hermina T. Undy	779.00

(*) Includes \$100.00 for extra pay for special work.

APPOINTMENTS:

76. The following persons appointed graduate assistants in economics, for the first semester, 1944-45, each to receive the salary indicated below:

William H. Anderson	\$289.50
Karl A. Boedecker	352.00
Erich O. Kraemer	414.50
Nadine P. Rodwin	125.00
Dwight M. Tresidder	239.50

77. Muriel E. Wootton, intern in pharmacy, beginning October 1, 1944, at \$75.00 a month on 12 months' basis.
78. F. Patricia Corcoran, reader in psychology, academic year 1944-45, at \$200.00.
79. F. Patricia Corcoran, reader in psychology, August 16 - October 31, 1944, at \$75.00.
80. John M. English, read correspondence study papers in high school science on a fee basis, September 18, 1944 through June 30, 1945, at not to exceed \$1,000.00.
81. Marian L. Puls, assist Mr. Lowe in the administration of ESMWT and other extension programs in Sheboygan, August 1, 1944 through April 30, 1945, at not to exceed \$135.00.
82. Marie V. Kolbeck, assist Mr. Lowe in the administration of ESMWT and other extension programs at Manitowoc, August 1, 1944 through April 30, 1945, at not to exceed \$135.00.
83. Marion G. Anderson, assist Mr. Meyer in the administration of ESMWT and other extension programs at LaCrosse, August 1, 1944 through April 30, 1945, at not to exceed \$225.00.
84. George W. Washa, prepare USAFI end-of-course test in elements of mechanics, September, 1944, at \$50.00.
85. Roy A. Sturm, prepare 2 USAFI end-of-course tests in rural society and rural life, September, 1944, at \$100.00 total.
86. Philip H. Person, prepare USAFI end-of-course test in criminology (EM266), September, 1944, at \$60.00.
87. Ludvig C. Larson, prepare USAFI end-of-course test in electrical illumination, September, 1944, at \$50.00.
88. Elmer L. Haase, teach process engineering at Sheboygan, beginning October 2, 1944 for 16 weeks, at not to exceed \$320.00.
89. Joseph O. Frank, teach plastics for industrial use at Sheboygan, beginning October 4, 1944 for 12 weeks, at not to exceed \$300.00.

APPOINTMENTS:

90. The following persons appointed to teach the courses indicated below in the Milwaukee evening classes, for the period and at a salary not to exceed the amount shown:

William A. Hambley, sand control, first semester, 1944-45, \$160.00
Mildred Krahnke, algebra 2M and trigonometry 3M, beginning
September 26, 1944 for 16 weeks, \$300.00
Lorna Murphy, French 1a, beginning September 25, 1944 for 16 weeks,
\$240.00
Jordis Wiken, photographic painting (section 2), first semester,
1944-45, \$120.00
Frederick E. J. Wilde, English history 5a, beginning September 25,
1944 for 16 weeks, \$400.00

91. Leo W. Baldwin, to read A.F.I. correspondence study papers in mechanical engineering on a fee basis, September 1-18, 1944, at not to exceed \$250.
92. Herbert W. Wesle, to read A.F.I. correspondence study papers in engineering on a fee basis, September 1-18, 1944, at not to exceed \$140.
93. The following persons appointed to read A.F.I. correspondence study papers in the courses listed below, on a fee basis, with a beginning date as indicated below and all appointments continuing through June 30, 1945, each to receive a monthly salary not to exceed the amount indicated:

Herman D. Ellis, photography, September 25, 1944, \$200.00
Erwin A. Gaumnitz, principles of life insurance, September 25,
1944, \$25.00
Sherman E. Gunderson, economics, September 1, 1944, \$50.00
Ross A. Headley, physics and radio, October 1, 1944, \$50.00
Nathan S. Kaden, physics and radio, October 1, 1944, \$25.00
Helen B. Keenan, bookkeeping and accounting, September 28, 1944,
\$300.00
Helen M. Patterson, journalism, September 1, 1944, \$25.00

94. Ethel M. Christensen, county home agent, Iowa County, September 5-14, 1944, at \$1,500.00 a year on 12 months' basis.
95. Joe Kubota, industrial fellow in soils, September 15, 1944 to June 30, 1945, at \$717.00. *american Book*
96. H. G. Dirks, fellow in soils, September 25, 1944 - June 30, 1945, at \$924.00. *M. M. M. M.*
97. Julius Gudmundsson, Torger Thompson scholar in Scandinavian languages, academic year 1944-45, at \$500.00.
98. Annie M. Parrish, scholar in physiotherapy, tuition for 3-2/3 weeks, at \$30.14.
99. Nancy J. McMillan, scholar in physiotherapy, September 1, 1944 - April 30, 1945, at \$200.00.

APPOINTMENTS:

100. The following granted non-resident tuition scholarships for the first semester of the academic year 1944-45:

66

Pauline V. Adams	Georgia Marquard
Joyce S. Aday	Esther A. Martin
Lynn L. Angevine	Patricia D. Mason
Jo Carolyn Asher	Mary Jane Melohn
Ruth Ann Blake	Dorothy J. Mendelson
James Brandon	Marjorie L. Miles
Gerda Bronowski	Emil Neibart
Alice M. Bucher	Patricia E. Peace
Elizabeth A. Busey	Mildred P. Pickard
Thorids Christopherson	John Ricks
Helen Cooperman	Mary N. Robbins
Frances P. Corcoran	Hubert Rubenstein
Jorge A. Estevoz	June Sandler
Margaret Everett	Joan J. Shaw
Ruth B. Fishzohn	Annette Sherman
Frank G. Garvin	Irving J. Slomowitz
Joan Fox Goldberg	Unstein Stefansson
Rosalia von Gruening	Elsie Takeoka
Julius Gudmundsson	Eugene Teich
Greta Hahn	Clarissa Tompkins
Fralia Hancock	Walter Toy
Ethel B. Hartman	Sarahla E. Traister
John Hebal	Jane E. Twist
Ina C. Hill	Anne L. Ujvary
Jasmine E. Jenks	Vivian V. Vucker
Shirley M. Johnson	Richard Weiner
Don Kanel	Donna A. Wilkey
William E. Kiesling	Marilou Williams
Alice Koob	Susan D. Amman
May Levers	
Elvira A. Lewis	
Mary N. Lewis	
Joan E. Lillie	
Vlasta F. Machala	
Caroline Mahan	
Peggy Brand Mann	
Harriet L. Manzer	

SALARY AND SERVICE ADJUSTMENTS:

1. Wilfred J. Brogden, associate professor of psychology, salary, \$2,000.00, for the period September 1, 1944 - January 31, 1945, to be charged to 15B589; this will release \$1,760.42 to Letters and Science balances.
2. Harold M. Groves, professor of economics, appointment for first semester, 1944-45, reduced to 5/8 of original amount, with a reduction in salary to \$1,562.50.
3. Leo Waibel, visiting professor of geography, appointment for first semester, 1944-45, reduced to 1/4 time, decrease \$500.00 for the semester; 1/2 time second semester, 1944-45, at the rate of \$4,000.00 a year.
4. Frank L. Jordan, assistant professor of intercollegiate athletics, salary increased by \$500.00 for the academic year 1944-45, or a total salary of \$3,500.00.
5. Jess S. Smith, instructor (temporary - WFA) in agricultural extension, adjust from full time to part time for the period September 1, 1944 - June 30, 1945, at \$1,500.00.
6. Norman A. Wiegmann, acting instructor in mathematics, appointment increased to include bonus for the period September 11 - October 31, 1944, amount of increase \$14.63.
7. Robert C. Simpson, Jr., acting instructor in mathematics, appointment increased to include bonus for the period September 11 - October 31, 1944, amount of increase \$14.63.
8. Barbara E. Lakey, assistant in veterinary science and agricultural bacteriology, adjusted from full time to half time for the period October 1, 1944 - June 30, 1945, at \$684.00.
9. Cora C. Bierbrauer, RF assistant in genetics, appointment changed from academic year to calendar year beginning September 1, 1944 through June 30, 1945, at \$699.10.
10. Douglas G. Ellson, research assistant in psychology, appointment at \$340.00 a month cancelled as of October 1, 1944, and appointed for 90 days, temporary, beginning October 1, 1944, at \$360.00 a month.
11. Alice E. Hyde, graduate assistant in psychology, appointment increased for the first semester, 1944-45, amount of increase \$125.00.
12. Richard V. Andree, graduate assistant in mathematics, appointment increased to include bonus for the period September 11 - October 31, 1944, amount of increase \$14.63.
13. Sallie A. Fisher, undergraduate assistant in chemistry, appointment increased from 12 to 20 hours of teaching a week from the beginning of the academic year 1944-45, first semester, to November 1, 1944, with a salary increase of \$61.10; to return to 12 hours November 1, 1944 for the remainder of the first semester.

SALARY AND SERVICE ADJUSTMENTS:

14. Paul L. Trump, to read correspondence study assignments in ESMWT mathematics course on a fee basis, for the year 1944-45 (12 months), at an increase in salary from \$240.00 to not to exceed \$300.00.
15. Appointments increased for the following graduate assistants in history, for the first semester, 1944-45, with salary increases as indicated below:

Lawrence L. Blaisdell	\$62.50
Jessie J. Burroway	125.00
Robert C. Delk	125.00
Harvey Goldberg	62.50
Robert B. Killingsworth	62.50

LEAVES OF ABSENCE:

1. John J. Walsh, assistant professor of intercollegiate athletics, beginning October 1, 1944, without pay.
2. Molly R. Harrower-Erickson, research associate in neuropsychiatry, beginning October 1, 1944, without pay.

ADDITIONAL ACTIONS BY THE PRESIDENT

Since the October 14, 1944 Meeting

of the

Board of Regents

RESIGNATIONS:

1. Lawrence B. Nelson, instructor (temporary - war food act) in agricultural extension, Brown County, June 30, 1944, part time.
2. Joanne F. Dwyer, instructor and supervisor in operating room technique, September 14, 1944.
3. Mary Booth, assistant supervisor in occupational therapy, September 16, 1944.
4. Abraham Weisblat, assistant in agricultural economics, September 30, 1944.
5. Frances C. Tantillo, assistant in agricultural economics, September 30, 1944.
6. Joyce C. Meshew, assistant in physical therapy, August 31, 1944.
7. Anita L. Kozak, assistant in physical therapy, August 31, 1944.
8. Herbert Fritz, assistant in agricultural engineering, October 3, 1944.
9. Elizabeth C. Miller, research assistant in biochemistry, October 1, 1944.
10. Jean M. Chapman, university fellow in French, at the beginning of the first semester, 1944-45.
11. William S. Hayes, university fellow in English, at the beginning of the first semester, 1944-45.
12. Barbara M. Gray, university scholar in history, for the academic year 1944-45.

APPOINTMENTS:

1. Leslie E. Brown, instructor in debating and public discussion, extension, October 1, 1944 through June 30, 1945, half-time, at \$125.00 a month.
2. Josephine O. Morris, instructor in political science, extension, October 1, 1944 - June 30, 1945, at \$150.00 a month, on 12 months' basis.
3. Beulah V. Swanson, instructor in home economics (administration and foods), part-time, October 5, 1944 to end of academic year 1944-45, at \$1,200.00.
4. John L. Tanguay, instructor (temporary - war food act) in agricultural extension, Brown County, October 1 - December 31, 1944, at \$480.00.
5. Edwin A. Griffin, instructor (temporary - farm labor) in agricultural extension, part-time, Manitowoc County, October 1 - December 31, 1944, at \$255.00.
6. LeRoy W. Hinze, instructor (temporary) in rural sociology, October 1, 1944 - June 30, 1945, at \$1,874.97.
7. John B. Bowditch, assistant in agricultural economics, part time, for the academic year 1944-45, at \$684.00.
8. Elizabeth C. Miller, assistant in biochemistry, October 1, 1944 - June 30, 1945, at \$963.00.
9. Cyril Kabat, assistant in wildlife management, half time, September 1-30, 1944, at \$70.00.
10. Hans Kirschberger, research associate in economics, September 1, 1944 - June 30, 1945, at \$1,500.00.
11. Helen I. Johann, research assistant in plant pathology, September 1, 1944 through June 30, 1945, at \$100.00 a month.
12. Primrose B. Doebeli, RF assistant in chemistry, for the academic year 1944-45, at \$679.00.
13. The following persons appointed RF assistants in mathematics, for the academic year 1944-45, each to receive \$679.00:
Gloria M. Arsove
Dorothy M. H. Schneider
Theodore J. Wysocki
14. The following persons appointed RF apprentices in the departments indicated below, for the academic year 1944-45, each to receive \$250.00:
Leah E. Friedland, home economics
Ruth L. Harris, home economics
Echo L. Price, home economics
Harriet L. Steldt, entomology
Marjorie A. Wagner, botany
Sibley L. Wiepking, botany
Anita J. Ziegenhagen, chemistry

APPOINTMENTS:

15. Alex Paalu, electrical laboratory technician for electronics course, ESMWT, Milwaukee center, beginning September 25, 1944, time varies, not to exceed 29 hours, at not to exceed \$320.00.
16. Harold S. Hahn, laboratory assistant for class in physical testing of metals, ESMWT, Milwaukee center, beginning October 4, 1944 for 12 weeks, at not to exceed \$30.00.
17. Howard L. Gerhart, assist in plastics II, Milwaukee evening classes, first semester, 1944-45, at not to exceed \$240.00.
18. Walter H. Zophy, to conduct chemistry quiz and lab, Section 2, Milwaukee evening classes, first semester, 1944-45, at not to exceed \$260.00.
19. Harold G. Cooke, Jr., chemistry la lecture, Milwaukee evening classes, first semester, 1944-45, at not to exceed \$160.00.
20. Magdalen Duncan, substitute in English department, extension, October 16-31, 1944, at \$175.00 a month.
21. Mrs. Francoise Marie Jankowski, read correspondence study papers in French and Italian on a fee basis, September 25, 1944 through June 30, 1945, at not to exceed \$50.00 a month.
22. Mildred B. Freeman, teach English la (sections 6 and 7), Milwaukee day classes, first semester, 1944-45, at not to exceed \$500.00 for both sections.
23. George E. Eilerman, teach plastics I and II, Milwaukee evening classes, first semester, 1944-45, at not to exceed a total of \$480.00.
24. Mildred B. Freeman, teach English la (section 3), Milwaukee evening classes, first semester, 1944-45, at not to exceed \$250.00.
25. Chloe E. Tilden, teach elementary French la in Wausau, beginning September 26, 1944 for 17 weeks, fees not to exceed \$400.00.
26. Chloe E. Tilden, teach elementary Spanish la in Wausau, beginning September 26, 1944 for 17 weeks, fees not to exceed \$400.00.
27. Cora L. Scanlon, teach Spanish la in Kenosha, beginning September 25, 1944 for 17 weeks, fees not to exceed \$300.00.
28. Henry L. Ewbank, teach public speaking and group discussion 44G, Madison evening classes, beginning October 3, 1944 for 12 weeks, fees from class not to exceed \$120.00.
29. Helen Chapman, teach mathematics I at Wausau, beginning September 25, 1944 for 17 weeks, fees not to exceed \$400.00.
30. Elise Bohstedt, teach German la and German 10a in Green Bay, beginning September 25, 1944 for 17 weeks, fees from class not to exceed \$300.00 each, or total of \$600.00.

APPOINTMENTS:

31. The following persons appointed to teach the courses indicated below, in ESMWT, at the Milwaukee center, with a beginning date, for the number of weeks, and at a salary not to exceed the amount shown:

George H. Abendroth, practical engineering mathematics,
September 25, 1944, 15, \$187.50
Alfred W. Broadhead, steam turbine theory and design,
September 29, 1944, 15, \$187.50
Lohr A. Burkardt, boiler water conditioning,
September 29, 1944, 15, \$187.50
Robert A. Burmeister, physical testing of metals,
September 27, 1944, 15, \$187.50
Justin A. Deubel, electrical measurements,
September 26, 1944, 15, \$300.00
Ernest D. Fahlberg, electric furnace practices,
September 25, 1944, 15, \$187.50
Theodore R. Glaubitz, design of jigs and fixtures,
September 27, 1944, 15, \$187.50
Guenther H. Hille, beginning metallurgy,
September 28, 1944, 15, \$187.50
Carl John, process engineering,
September 28, 1944, 15, \$150.00
Darryl W. Johnson, industrial lubrication and fuels,
September 25, 1944, 15, \$112.50
Henry Jorgensen, heat-power engineering I,
September 28, 1944, 15, \$187.50
John S. Langwill, production planning and control,
September 26, 1944, 15, \$150.00
Robert E. Leahy, electrical controls: their circuits
and diagrams, September 25, 1944, 15, \$187.50
Don D. Leschier, wage problems and job evaluation,
September 29, 1944, 15, \$300.00
Fred A. Lucas, industrial safety engineering II,
September 27, 1944, 16, \$240.00
John F. Manning, time and motion study I,
September 26, 1944, 15, \$225.00
Lyman E. Newton, factory management, section 2,
September 26, 1944, 15, \$187.50
Walther Richter, electronics I,
September 25, 1944, 16, \$500.00
Harold D. Rosendale, industrial lubrication and fuels,
September 25, 1944, 15, \$112.50
Sadie M. Shellow, advanced industrial psychology,
September 29, 1944, 15, \$187.50
Sadie M. Shellow, case problems in industrial psychology,
September 25, 1944, 15, \$187.50
Dean E. Sorensen, time and motion study II,
September 29, 1944, 12, \$180.00
Robert C. Steveling, principles of heat treatment,
September 29, 1944, 15, \$187.50
Herman K. von Kaas, factory management, section 1,
September 25, 1944, 15, \$234.38

APPOINTMENTS:

31. (Continued)

- Wilton W. Weltmer, fluid mechanics,
September 25, 1944, 15, \$187.50
Howard M. Wiles, diesel engines,
September 27, 1944, 15, \$187.50
32. Linnie B. Aitken, fellow in residence halls, beginning October 3, 1944, for the academic year 1944-45, to receive board and room.
33. Joao Pitanguy Albano, honorary scholar in rural sociology, for the academic year 1944-45.
34. Te-Chang Wang, honorary scholar in dairy husbandry and industry, for the academic year 1944-45.
35. Ida Bakke Carroll, county home agent, Iowa County, October 1 - December 31, 1944, at \$1,500.00 a year, on 12 months' basis.
36. The following persons granted scholarships as indicated below, for the first semester, 1944-45, each to receive the amount shown:
- ✓ Jeanne Andrews, University of Wisconsin Detroit Women's Club, \$25.00
 - ✓ Jean Ashbacher, Woman's athletic association, \$50.00
 - ✓ Phyllis J. Ashman, Christian R. Stein, \$25.00
 - ✓ Dorothy Becker, Ida M. Sivyver, \$25.00
 - ✓ Mary V. Benn, LaVerne Noyes, \$37.50
 - ✓ Bonna M. Bequette, American Association University Woman, \$50.00
 - ✓ Marion C. Bjork, Eberhardy, \$25.00
 - ✓ Viola Boeder, Kappa Kappa Gamma, \$25.00
 - ✓ Margaret E. Browne, LaVerne Noyes, \$37.50
 - ✓ Joan Cameron, Amelia Doyon, \$40.00
 - ✓ William E. Chritton, Hagenah fund, \$100.00
 - ✓ John Cisler, F. A. Oertel, \$25.00
 - ✓ Ruth Claus, Ida M. Sivyver, \$25.00
 - ✓ Paul Cranefield, Ida M. Sivyver, \$25.00
 - ✓ Norma B. Curtis, LaVerne Noyes, \$37.50
 - ✓ Elizabeth Dixon, Elizabeth Waters Hall, \$50.00
 - ✓ Carol Eifler, Woman's Athletic Association, \$50.00
 - ✓ Betty Eiseman, Ida M. Sivyver, \$25.00
 - ✓ Barbara Ferber, LaVerne Noyes, \$37.50
 - ✓ Mary Jane Gerry, LaVerne Noyes, \$37.50
 - ✓ Helen Giessen, LaVerne Noyes, \$37.50
 - ✓ Janet Glenn, F. A. Oertel, \$25.00
 - ✓ Shirley Grady, Elizabeth Waters Hall, \$50.00
 - ✓ John Gueldenzopf, Phi Kappa Phi, \$25.00
 - ✓ Lois Guenther, Catherine Oertel, \$25.00
 - ✓ Shirley Hanson, LaVerne Noyes, \$37.50
 - ✓ John F. Harriman, LaVerne Noyes, \$37.50
 - ✓ Carol Hartman, LaVerne Noyes, \$37.50

APPOINTMENTS:

36. (Continued)

Ruth Hayes, Catherine Oertel, \$25.00
Patricia L. Hestetune, LaVerne Noyes, \$37.50
Monica Heyes, Kappa Kappa Gamma, \$25.00
Jean Hirschert, Ida M. Sivyver, \$25.00
Helen J. Horn, LaVerne Noyes, \$37.50
Mary Ann Huberty, William J. Fisk, \$25.00
Donald Hyzer, J. Stephens Tripp, \$37.50
Grace Iverson, University League, \$37.50
Marilyn Johnson, LaVerne Noyes, \$37.50
William A. Johnson, Anonymous, \$25.00
Katherine Kannenberg, Elizabeth Waters Hall, \$50.00
Shirlie Mae Kapell, All-American Profession Ball League, \$125.00
Evelyn Katz, Eva S. Perlman, \$25.00
Mary E. Kaufman, Fannie P. Lewis, \$87.50
Harold M. Knowlton, Anonymous, \$50.00
May Kohlman, F. A. Oertel, \$25.00
John Kress, F. A. Oertel, \$25.00
Ruth LaFave, Anonymous, \$75.00
Milton Lapidus, William J. Fisk, \$25.00
Orlean LaRonge, Ida M. Sivyver, \$25.00
Stanley S. Larson, LaVerne Noyes, \$37.50
Elizabeth Lean, Ida M. Sivyver, \$25.00
Leo Leary, Anonymous, \$75.00
Shirley Lee, Ida M. Sivyver, \$25.00
Irma Linse, Ida M. Sivyver, \$25.00
Frances Lipton, Ida M. Sivyver, \$25.00
Jeanne McElroy, LaVerne Noyes, \$37.50
Vlasta Machala, Woman's Athletic Association, \$25.00
Hilda Maretzke, Elizabeth Waters Hall, \$50.00
Virginia Miller, Ida M. Sivyver, \$25.00
Janet A. Mitchell, LaVerne Noyes, \$37.50
Emily Mosley, Ida M. Sivyver, \$25.00
Lucille Myrhe, Victor E. Albright, \$50.00
Caroline Nelson, Fannie P. Lewis, \$87.50
Betty Noble, Catherine Oertel, \$25.00
Doris Peterson, Ida M. Sivyver, \$25.00
Phyllis Pinkerton, Kappa Kappa Gamma, \$25.00
Joyce Radue, Elizabeth Waters Hall, \$50.00
Margaret Rendall, Ida M. Sivyver, \$25.00
Dorothy Robinson, Chicago Alumnae, \$25.00
Donothy Scheer, Amelia Doyon, \$40.00
Ethel Schwalbe, Ida M. Sivyver, \$25.00
Beatric Schweigert, Junior League, \$25.00
Kay L. Sinske, LaVerne Noyes, \$37.50
Mina Lee Sinske, LaVerne Noyes, \$37.50
Mary Skarakis, Ida M. Sivyver, \$25.00
Laura Stasierek, Ida M. Sivyver, \$25.00
Helen H. Stauffacher, University League, \$37.50
Audrey Straka, Ida M. Sivyver, \$25.00
Joyce Strasburg, Victor E. Albright, \$50.00

APPOINTMENTS:

36. (Continued)

✓ Catherine Tenuta, Ida M. Sivyver, \$25.00
✓ John Thygerson, Ida M. Sivyver, \$25.00
✓ Lucille Dalla Valle, Ida M. Sivyver, \$25.00
✓ Marion Weber, Elizabeth Waters Hall, \$50.00
✓ Marion Wilhelm, Ida M. Sivyver, \$25.00
✓ Elizabeth Wilson, Sigurd L. Odegard, \$100.00
✓ Mary L. Winkleman, Christine M. Steinbock, \$125.00
✓ James H. Zimmerman, Madison Alumni, \$37.50
✓ Jacob Zitzer, Israel Schrimski, \$35.00
✓ Frances M. ZumButtel, Eberhardy, \$25.00

SALARY AND SERVICE ADJUSTMENTS:

1. Ida M. Scharfschwerdt, research assistant in agricultural bacteriology, appointment changed from effective September 1, 1944 to effective September 25, 1944, salary \$643.17.
2. Roswell K. Boutwell, industrial fellow in biochemistry, increased to full time, October 1, 1944 - June 30, 1945, at \$837.00.

du Pont

Regent Grady's explanation of his vote on the report of the Finance Committee relating to requests for funds for new construction and permanent improvements.

I fully agree as to the building needs of the University as set forth in the report of the Finance Committee, but I believe that Legislative request to be made at the coming session ought be limited to the sums involved in recommendation A - \$6,469,740, and recommendation C - \$148,600. It seems improbable that an expenditure for the purposes mentioned in the report of a sum in excess thereof could be made during the next two years. As to A and C, I vote "Aye", as to B, I vote "No".