

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: April 10, 1954. 1954

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

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OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in the President's Office

Saturday, April 10, 1954, 10:15 A.M.

President Werner presiding

PRESENT: Regents Gelatt, Jones, Renk, Rennebohm, Steiger, Wanvig, Werner.

ABSENT: Regents Arveson, Laird, Watson.

Regents Arweson and Laird were absent from the state. Regent Watson, who was present on April 9 for the Regent Committee meetings, was absent due to illness.

Upon motion of Regent Renk, seconded by Regent Gelatt, it was VOTED, That the minutes of the regular meeting of the Board held on March 6, 1954, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

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

Candidates for degrees for April 10, 1954

BACHELOR OF SCIENCE

Robert Burdette Gehrke

Candidates for degrees for April 10, 1954 (Cont.)

BACHELOR OF SCIENCE (Civil Engineering)

Howard Henry Brunmeier

BACHELOR OF SCIENCE (Metallurgical Engineering)

Eric George Christiansen David Charles Jefferys

BACHELOR OF SCIENCE (Agriculture)

Ervin Herbert Zube

BACHELOR OF LAWS

Date of April 1, 1954

Arnold William Frederick Karl Langner, Jr.
William James Newman
Donald George Olson
David George Wartman

Date of March 18, 1954

George Murray DeBruin Irvin Homer Kane

Date of March 4, 1954

Donald Brown Hoeft Robert Marion LaFollette.

President Fred presented the recommendation of the Faculty of the College of Engineering for citations, to be awarded on Engineers Day, May 7, 1954, in recognition of outstanding contributions in the field of engineering. Upon motion of Regent Renk, seconded by Regent Gelatt, it was

VOTED, That upon the recommendation of the Faculty of the College of Engineering citations in recognition of outstanding contributions in the field of engineering be awarded on Engineers Day, May 7, 1954, to the following individuals:

Ackerman, Adolph J.

Madison, Wisconsin

Asplund, Arne

Stockholm, Sweden

Lake, Mack C.

New York City

Mc Lenegan, David W.

Hanford, Washington

Siegel, Robert C.

Milwaukee, Wisconsin

Slezak, John

Washington, D.C.

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

Upon motion of Regent Renk, seconded by Regent Jones, it was VOTED, That the Actions by the President, since the March 6, 1954, meeting of the Board of Regents, covering resignations, appointments, leaves of absence, and changes in status or salary of personnel (EXHIBIT B attached) be approved, ratified, and confirmed.

Regent Wanvig pointed out that the requirement in the By-Laws of the Regents, that the actions taken by the President of the University regarding appointments of staff below the rank of associate professor be referred to the Regents for confirmation, had been adopted by the Regents some years ago when the enrollment of the University was smaller than at present. He suggested that it might be advisable to give consideration to changing the Regent By-Laws to eliminate the requirement for these actions to be presented to the Regents for confirmation. Regent Wanvig was informed that the power to appoint and fix the salaries of members of the University staff was given to the Regents by the statutes and that it would require a change in the statutes to permit the Regents to completely delegate any part of such powers. A suggestion was made that Regent Wanvig should present to the Regents for consideration his suggestions for revisions in the statutes in this respect. Regent Wanvig mentioned the expense of sending the Report of Actions Taken by the President to the Regents each month and stated that, if the Regents are going to be involved in such details of University administration, they cannot spend the necessary time on matters of broader policy. Regent Werner pointed out that the Regents have to keep in mind that this is public administration and that the rules are set down by the Legislature in the statutes. He also mentioned that the responsibility for the administration of the University was placed in the hands of the Regents.

REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

I. Report of Actions Taken

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

a. Rental of Space and Facilities

- (1) Mr. George Rentschler of the Rentschler Floral
 Company, Madison Lease of approximately 25
 acres of land in Dane County Three years beginning April 1, 1954 Field work College of
 Agriculture
 Annual Rental \$ 250.00
- (2) Woman's Club, Racine Rental of Auditorium Woman's Club Building Evening, May 27, 1954 Final Convocations, Racine Extension Center
 Total Rental 35.00
 (Requisition No. 79098)
- (3) Woman's Club, Racine Rental of Auditorium and
 Kitchen, Women's Club Building Evening,
 May 13, 1954 Drama Program and Parents' Reception, Racine Extension Center Total Rental 40.00

 (Requisition No. 79096)

b. Lease Agreements - Equipment - College of Agriculture

- (1) Creamery Package Manufacturing Company, Chicago, Illinois
 - 1 400-gallon Farm Cooling Tank, complete with
 3 HP Air and Water Cooled Condensing Unit,
 necessary pipes, fittings, valves, controls,
 etc. February 15, 1954 to February 15,
 1955 Emmons Blaine, Jr., Experimental Farm
 (Renewal)
 Total Cost
 282.10
 (Requisition No. 85654)
- (2) John Deere Plow Company, Milwaukee
 - 1 #50 #5239 Tractor
 - 1 #214 Q.T. Cultivator with SC 647 Frame
 - 2 Pairs SC 205 AN 12" Disk Hillers
 - 1 #200 Side Dressing Attachment for #50
 - 1 #3527 Spout Holder

February 22, 1954 to February 22, 1955 -

University Farms Total Cost 322.03

(Requisition No. 92303)

Lease Agreements - Farm Equipment - College of Agriculture (Cont.) b. (3) John Deere Plow Company, Milwaukee 1 - #47 5-Foot Mower 1 - #40 U Gas Tractor w/AM 2185 Power Take-Off February 24, 1954 to February 24, 1955 \$ 219.52 Total Cost University Farms (Requisition No. 92306) (4) John Deere Plow Company, Milwaukee 1 #50 Tractor (Gas) 1 - #214 Cultivator 1 - #200 Side Dressing Attachment February 11, 1954 to February 11, 1955 Total Cost 267.75 University Farms (Renewal) (Requisition No. 92302) (5) Deere and Webber Company, Minneapolis 1 - #6345 Model "60" Tractor w/Live Power Shaft April 17, 1954 through April 16, 1955 Marshfield Branch Experiment Station 293.83 Total Cost (Requisition No. 96917) (6) John Deere Plow Company, Milwaukee 1 - #414-A Off-Set Killefer Harrow 1 Set ATO #29853K Plate Type Scrapers March 19, 1954 to March 19, 1955 Department of Genetics for use at Peninsular 45.01 Branch Station, Sturgeon Bay Total Cost (Requisition No. 92920)

(7) International Harvester Company, Madison

1 - Farmall Cub Tractor - Serial #168116 1 - Cub #144 Cultivator 1 - Cub #22 Mower April 2, 1954 through April 1, 1955 Total Cost Plant Pathology Department (Requisition No. 95059)

117.81

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

- a. Department of Army Chemical Corps Biological Laboratories Contract No. DA-18-064-CML-312 Modification No. 3 Actual cost for performance of contract established as \$30,825 Final Voucher No. 9, \$213.12 Research in Department of Veterinary Science.
- b. Department of Army Chemical Corps Biological Laboratories Contract No. DA-18-064-CML-1911 Modification No. 2 Actual cost for performance of contract established as \$12,173.85 Final Voucher No. 7, \$945.26 Research in Department of Genetics. (16D-665)
- C. Department of Army Chemical Corps Biological Laboratories Contract No. DA-18-064-CML-2517 \$113,300 February 1, 1954 through June 30, 1955 Research in Engineering Experiment Station. (16D-843)
- d. Department of Army Quartermaster Activities, Cameron Station Contract No. DA44-109-qm-1739 \$6500 October 1, 1953 to March 8, 1955 Research in Department of Botany. (16D-825)
- e. Department of Army Signal Corps Supply Agency Contract No. DA-36-039 SC-5585 Modification No. 2 Termination date extended to May 31, 1954 Research in Department of Electrical Engineering. (16D-607)
- f. Department of Army Signal Corps Supply Agency Contract No. DA-36-039 SC-56734 \$19,124 June 1, 1954 through May 31, 1955 Research in Department of Electrical Engineering. (16D-851)
- Department of Air Force Rome Air Development Center, Griffiss Air Force Base Contract No. AF 30(602)-391 Supplemental Agreement No. 2 \$16,500 additional Termination date extended to February 1, 1955 Continuation of research in Department of Electrical Engineering. (16D-742)
- h. Atomic Energy Commission Contract No. AT(11-1)-64 Project No. 12 Supplement No. 1 \$3542 additional Termination date extended to January 31, 1955 Continuation of research in Department of Zoology. (16D-739)
- i. Atomic Energy Commission Contract No. AT(11-1)-64 Project No. 3 Supplement No. 4 \$8618 additional Termination date extended to March 31, 1955 Continuation of research in Department of Chemistry. (16D-560)
- j. Department of Navy Bureau of Ordnance Contract No. NOrd-9938 Amendment No. 20 Overhead rate of 16% of direct salaries and wages January 1 through December 31, 1954 Research in Department of Chemistry. (16D-501)
- k. Department of Navy Bureau of Ordnance Contract No. NOrd-9938 Amendment No. 21 \$13,000 additional Termination date of Task WIS-1 extended to March 31, 1955 Continuation of research in Department of Chemistry. (16D-501)

- 1. Department of Navy Office of Naval Research Contract No. Nonr-1404(00) - Loan of Equipment - March 1, 1954 through February 29, 1956 - Research in Department of Physics.
- m. Department of Navy Office of Naval Research Contract No. N7onr-28507 Amendment No. 3 \$23,000 additional Termination date extended to September 30, 1956 Continuation of research in Department of Mathematics. (16D-620)
- n. Department of Navy Office of Naval Research Applicable overhead rates established for period January 1 through December 31, 1954, as follow:

Contract No.	Amendment No.	Overhead Rate
N7onr-28503	10	32%
N7onr-28504		32%
N7onr-28505	The 0 λ_{1} λ_{2} λ_{3} λ_{4} λ_{5} λ_{5} λ_{5} λ_{5} λ_{5} λ_{5} λ_{5}	32%
N7onr-28506	9	32%
N7onr-28507		32%
N7onr-28508	4 1 m	32%
N7onr-28509	H. H. & T. 5	32%
N7onr-28510	$oldsymbol{1}_{1}$, $oldsymbol{1}_{2}$, $oldsymbol{1}_{2}$	3-2%
N7onr-28511	3	16%
N7onr-28512	2	32%
N7onr-28513	3	32%
Nonr-1202(01)	3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	32%

- o. Veterans Administration Contract No. V3030V-961 Supplement No. 1 Correction of calendar and number of instructional days for the second semester 1953-54 as shown in contract for education and training furnished to veterans enrolled in courses under the provisions of Public Laws 16 and 346 June 17, 1953 through June 16, 1954, including Summer Session 1953.
- p. Veterans Administration Contract No. V3030V-942 Supplement No. 1 to contract for services performed by Student Counselling Center relating to the counselling of veterans to increase number of veterans processed from an average of 25 per month at a cost of \$344.62 to an average of 43 per month at a cost of \$1043.24.
- q. Veterans Administration Contract No. V3030V-942 Supplement No. 2 to contract for services performed by Student Counselling Center relating to the counselling of veterans to increase number of veterans processed from an average of 43 per month at a cost of \$1043.24 to an average of 60 per month at a cost of \$1673.38.
- r. Headquarters 5112 ASU Wisconsin Military District Application and Agreement for Establishment of Army Reserve Officers' Training Corps Unit at University of Wisconsin.

(Contid.)

- 3. Memorandum agreements with University of Wisconsin Press covering publication of the following works:
 - a. INDEXING YOUR BOOK Sina K. Spiker, Madison
 - b. RAW THEATRE: A PERSONAL ACCOUNT OF GRASSROOTS THEATRE IN AMERICA Robert E. Gard, Madison
 - c. A MANUAL OF AQUATIC PLANTS Norman C. Fassett, Madison

(Pursuant to Regent authority of March 14, 1942)

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

Regent Wanvig requested that he be recorded as not voting.

II. Budget Transfers

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

Vice President Peterson reported that a news item indicated that the State Auditor in his audit report of the Department of Intercollegiate Athletics for 1952-53 had been critical of the issuance of complimentary tickets to University athletic events. He stated that he did not see any criticism of the complimentary tickets procedures in the audit report. He read several excerpts from the report. He stated that it would be unfortunate to leave the impression that the State Auditor had been critical of the issuance of complimentary tickets when the audit report actually merely recited the facts in regard to that matter.

The Secretary read a letter dated March 30, 1954, addressed to the Regents from the students of a University sponsored class in public speaking conducted at the Neenah High School, in which the students expressed their appreciation for this class and for the manner in which it was presented. The Chair ordered the communication placed on file and appropriately acknowledged by the Secretary of the Board.

The Secretary read the recommendation of the Director of University Residence Halls and of the Faculty Committee on University Houses which had been considered by the Regents informally on April 9, 1954. Upon motion of Regent Wanvig, seconded by Regent Steiger, it was

VOTED, That, upon recommendation of the Director of Residence Halls and of the Faculty Committee on University Houses, the following policy relative to

University Houses be approved:

- 1. That the announced purpose of the University Houses be to provide "interim housing" for University faculty and staff members.
- 2. That "interim housing" be interpreted as comparatively short term tenancy to give faculty and staff members an opportunity to get established at the University and in the Madison community. (This will give new staff members time to become acquainted with Madison, schools, churches, etc., before selecting their permanent homes and will give newly married staff members an opportunity to complete plans for their permanent homes.)
- 3. University Houses shall also be available for such staff members with short term tenure as visiting professors, short term appointees, etc., and for staff members in emergency or unusual circumstances.
- 4. That the Director of Residence Halls be authorized to see that the above objectives are published and made known to all new tenants, prospective tenants, and present tenants.

The Secretary presented the recommendation relating to the naming of the proposed Indoor Practice Building which had been considered informally by the Regents on April 9, 1954. Upon motion of Regent Steiger, seconded by Regent Renk, it was

VOTED, That, upon recommendation of the <u>ad hoc</u> committee appointed by the Regents on March 6, 1954, to supervise the management of Camp Randall Memorial Park, the proposed Indoor Practice Building be named CAMP RANDALL MEMORIAL.

The Secretary reported that the annual report of the Board of Visitors had previously been mailed to the Regents. Upon motion of Regent Rennebohm, seconded by Regent Steiger, it was

VOTED, That the annual report of the Board of Visitors dated March 30, 1954, be received and that the President of the Regents refer the various recommendations contained therein to the appropriate Regent committees. (Copy of report attached.)

The Secretary reported that the information obtained from each Regent, as to the most suitable date for holding the July Regent meeting at La Crosse, indicated that the dates of July 16 and 17, with the formal Regent meeting on July 17, would result in the fewest conflicts with other arrangements which the individual Regents had. Upon motion of Regent Wanvig, seconded by Regent Gelatt, it was

VOTED, That the By-Laws be suspended and that the regular meeting of the Board scheduled for July 10, 1954, be postponed to July 17, 1954, and that it be

held at La Crosse, Wisconsin, instead of at Madison.

Regent Renk presented the report of the Educational Committee.

Upon motion of Regent Renk, seconded by Regent Gelatt, it was VOTED, That Vernam T. Davis be appointed clinical associate professor, Psychiatric Institute, beginning March 1, 1954, annual basis (part-time); salary at the rate of \$2400 a year; charge to 1(a) Psychiatric Institute (Ext. & Pub. Serv.), item Psychiatrist, p. 291, 1953-54 budget.

Upon motion of Regent Renk, seconded by Regent Steiger, it was VOTED, That the President of the University be authorized to approve appointments and changes in status of staff for service in India under the contractual arrangements between the University of Wisconsin and the Foreign Operations Administration, with the items so approved to be included in the Report of Actions Taken by the President, which is made to the Regents.

Upon motion of Regent Renk, seconded by Regent Rennebohm, it was VOTED, That Marvin A. Schaars, professor of agricultural economics, be granted leave of absence, without pay, from April 16 to May 31, 1954.

Upon motion of Regent Renk, seconded by Regent Steiger, it was VOTED, That the following action of the University Faculty be approved:

That the courses which may be taken under Option 3 (Engineering Bulletin p. 17) to satisfy the requirement in United States History in the College of Engineering be modified by dropping Political Science 7 and by adding Political Science 7a and 107a, and Constitutional Law.

Upon motion of Regent Renk, seconded by Regent Jones, it was VOTED, That upon the recommendation of the Knapp Fund Committee, the following budget for the Knapp Fund for 1954-55 be approved:

Scholarships Fellowships (Graduate) Visiting Professors Citizenship Program Administration		\$ 84,100 38,000 15,000 8,800* 1,600
One-Time Expenditures: Visiting Professorship College of Engineering Five Additional Graduate Fo	ellowships	7,500 8,000
	Total	\$163,000

0

* Includes: Knapp Resident Center, Aid to University Lectures Committee, special United Nations scholarship, symposia, and related citizenship programs.

Upon motion of Regent Renk, seconded by Regent Gelatt, it was VOTED, That \$300 be appropriated from the income in the Anonymous Fund to the Graduate School to be paid to the Institute of International Education for 1954.

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

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That the following recommendation of the Business and Finance Committee be approved:

(1) That the following schedule of costs for constructing and equipping the Commerce Unit of the Social Studies Building be approved:

Construction Contracts		
General	\$900,842	
Electrical	86 , 380	
Plumbing	69 , 869	
Heating and Ventilating	144,688	
Elevator	16,422	
- 마음에 들어가는 모든 이 그의 가는 것이라면 모든 모든 것이다. 		\$1,218,201
Construction Costs		
Reserve for Furniture and Equipment		169,000
Heating Tunnel		46,000

Sanitary Sewer	\$ 10,000
Architects Fees	74,550
Clerk of the Works, Bureau of Enginee	ring, etc. 15,000
Contingent	61,000
To	stal \$1,593,751

- (2) That the Governor be requested to release the funds required in accordance with the above schedule of costs for constructing and equipping the Commerce Unit of the Social Studies Building;
- (3) That, subject to the approval of the Governor, the following contracts for constructing the Commerce Unit of the Social Studies Building be awarded to the low bidders listed and that the Vice President of Business and Finance be authorized to sign the contracts:

General Construction J. H. Findorff and Son, Inc., Madison, Wisconsin Base Bid Less Alternate No. 1	924,342 23,500 900,842
Electrical Dave Speaker Co., Kenosha, Wisconsin	86,380
Plumbing C. A. Hooper Company, Madison, Wisconsin	69,869
Heating and Ventilating Pharo Heating Company, Madison, Wisconsin	688, بابلا
Elevator F. Rosenberg Elevator Company, Milwaukee, Wisconsin	16,422

Upon motion of Regent Jones, seconded by Regent Rennebohm, it was VOTED, That the following recommendation of the Business and Finance Committee be approved:

(1) That, in order to provide funds for the completion of the Pharmacy Addition to the Chemistry Building, and to revert excess construction funds to the State, the State Building Commission be requested to approve a redistribution of the funds allotted previously by the Commission for the Pharmacy Addition to the Chemistry Building and for the Commerce Unit of the Social Studies Building, as follows:

Commerce Unit of the Social Studies Building:

Original allotment by the State Building Commission Funds required on basis of bids received April 1, 1954		,750,000 ,75 <u>7,593</u>
Surplus	\$	156,249
Less amount needed to complete Pharmacy Addition to Chemistry Building (see below)		69,926
Estimated net surplus to revert to the State on completion of the Commerce Unit of the Social Studies Building	\$	86,323
Pharmacy Addition to the Chemistry Building:		
Original allotment by the State Building Commission	\$	390,000
Additional funds needed to finance the items deleted from bids received February 25, 1954, and to complete the project:		
Elevator \$20,731 Hot Room 5,500 Laboratory Equipment (5th Floor) 15,695 Remodelling 23,000 Additional Contingent 5,000		
Total additional funds needed	\$_	69,926
Total revised estimated cost	\$	459,926

(2) That, subject to the approval of the Governor and the redistribution of funds by the State Building Commission, the contract for the passenger elevator for the Pharmacy Addition to the Chemistry Building be awarded to the F. Rosenberg Elevator Company, Milwaukee, on the basis of their low bid of \$20,731, and that the Vice President of Business and Finance be authorized to sign the contract.

Upon motion of Regent Jones, seconded by Regent Wanvig, it was VOTED, That, subject to the approval of the Governor, a contract be awarded to the Kieckhefer Elevator Company, Milwaukee, Wisconsin, on the basis of their low bid of \$18,800, for the replacement of an elevator at the Extension Division Building in Milwaukee (Unit #1), and that the Vice President of Business and Finance be authorized to sign the contract. (Chargeable to the \$82,000 allotment for remodelling at the Extension Division Building in Milwaukee, approved by the Regents December 12, 1953.)

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the undivided one quarter (\frac{1}{4}) interest of the Regents of the University of Wisconsin in the South Twenty (20) feet of the North Forty (40) feet of Lot numbered Four (4), in Block numbered Five (5), in original Blocks East Side of the River, in the South East One-quarter (\frac{1}{4}) of Section numbered Twenty-nine (29), Township numbered Seven (7), North, Range numbered Twenty-two (22) East, in the City of Milwaukee, be sold to the American Surplus Sales Company, Inc., for a consideration of \$3,000.00 plus the amount of real estate tax refund on said interest, and that the President and Secretary be authorized to sign the necessary documents.

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That the sale to a school district in Polk County, Wisconsin, of the East fractional one-half $(\frac{1}{2})$ of the Northeast one-quarter $(\frac{1}{4})$ of Section 6, Township 37 North, Range 15 West, Polk County, Wisconsin, containing 76.28 acres, more or less, for a consideration of one dollar (\$1.00) per acre, with reservation to the Regents of oil and mineral rights and with reversion of title to the Regents if the land should cease to be used for forestry purposes, be approved; and that the President and Secretary be authorized to sign the necessary documents.

Upon motion of Regent Jones, seconded by Regent Wanvig, it was VOTED, That the balance in gift account 15-460, for the purchase of land for the University of Wisconsin Arboretum, and the balance in gift account 15-152, for general purposes in connection with the development of the Arboretum, be transferred to the Arboretum Trust Fund, to be used for the purposes for which originally given to the University.

Upon motion of Regent Jones, seconded by Regent Wanvig, it was VOTED, That the 1953-54 Supplies and Expense Budget for Fund 5-C, Inter-collegiate Athletics, be increased by \$242,000, to provide for the additional rental on Camp Randall Stadium required to pay in full the future scheduled rental payments.

Upon motion of Regent Jones, seconded by Regent Steiger, it was VOTED, That the Wisconsin University Building Corporation be authorized to issue to successor mortgagees new notes and mortgages covering leaseholds of

University properties which have been mortgaged by the Wisconsin University Building Corporation; providing that the issuing of such new notes and mortgages shall result in no cost or expense to the Regents or to the Wisconsin University Building Corporation, and provided that the terms of such new notes and mortgages shall be no less favorable to the Wisconsin University Building Corporation, in the opinion of the directors of that corporation, than the terms of the notes and mortgages so replaced.

Upon motion of Regent Jones, seconded by Regent Rennebohm, it was VOTED, That the request of the Madison Metropolitan Sewerage District for permission to construct, operate, and maintain an intercepting sanitary sewer in the University of Wisconsin Arboretum between Knickerbocker Street and the duck pond near Nakoma Road along the line shown on a print of map No. A-101, sheets 1 and 3, and as particularly shown on drawing No. C-74-A, (copies of map and drawing on file) be approved, with the necessary documents to be signed by the President and the Secretary, subject to the following conditions:

a. That the Madison Metropolitan Sewerage District shall cause the surface, ground covering, and plantings along the route of the sewer to be restored to their original condition to the extent required by the University, and more specifically as follows:

Woody Plants - All desirable trees and shrubs damaged or destroyed shall be replaced and maintained until re-established; or, at the discretion of the Arboretum Committee, the University shall be reimbursed for same at a price agreed upon. (An inventory of all plants within the work area will be prepared before work begins.)

Soil Areas - Soil areas shall be left at existing grades with smooth finish. Top soil to the depth and type of original condition shall be re-established and sodded as directed.

Spring Area - The spring area shall be left in a natural condition, with no piping exposed. All construction above the lower spring shall be done in such a manner as to insure the present flow of water. In case of stoppage of water, the Metropolitan Sewerage District is to supply a flow of city water (when practical), without cost to the University, in a quantity equivalent to the present flow of the spring.

Access to the Area - Various points of access to the construction project shall be determined beforehand in consultation with the Executive Director of the Arboretum.

b. That the University shall be permitted to connect to said sanitary sewer from time to time for Arboretum purposes without cost to the University for such connections.

President Fred reported that it had been necessary to remove an old landmark, the John Muir locust tree, which had stood near the northwest corner of North Hall, and which was reputed to have inspired John Muir, as a student on this campus, to take the road that led to his world fame as a naturalist. President Fred announced that Regent Jones would present to the President of the Regents one of the mementos which had been made from the wood of this tree.

Regent Jones presented to President Werner a gavel and holder made from the wood of that famous tree. He stated that it was a pleasure and a privilege to make this presentation, and expressed the gratitude of the Regents for the grace and dignity which have characterized President Werner as a presiding officer.

In accepting this gavel, President Werner expressed his very great appreciation and his pleasure in being presiding officer of this Board, which he considered a very high honor. He stated that he was pleased to have this gavel as a memory of his period as presiding officer and of the many pleasant associations which he had had during his years as a member of this Board.

Regent Rennebohm stated that as time goes on and costs increase in the operations of the University the Regents must look to possible means of effecting savings. As a member of the Special Regent Committee on Agricultural Lands, he suggested considering the desirability of contracting with individual farmers to carry on some of the agricultural research of the University, with the land, equipment and labor to be furnished by the farmers, and with the research to be controlled and supervised by the University. He suggested that this possibility should be studied to determine whether or not it could be done and whether it would result in savings. He suggested that the President of the University request members of the agricultural faculty to study and report on this matter. There followed a brief discussion, in general terms, of the need for acquiring additional lands for agricultural research work to replace those which the University contemplates selling and of whether lands so acquired should be in one tract or in several separated tracts. There was no conclusion reached regarding this latter matter other than it was agreed that a considerable amount of land would have to be acquired even if it proved desirable to farm out some individual research projects to be conducted on privately owned farm land. It was agreed that President Fred would follow up to have a study made of the possibility of having some agricultural research projects so farmed out.

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

The meeting was adjourned at 11:30 A.M. by the President of the Board using, for the first time, the gavel which had been made from the John Muir locust and which had been presented to him at this meeting.

Clarke Smith, Secretary

NOTE: Dean Elwell discussed the work of the School of Commerce at an informal meeting of the Regents at 9:30 A.M. on April 10, 1954 (See EXHIBIT D attached).

GIFTS AND GRANTS SUBMITTED TO THE BOARD OF REGENTS April 10, 1954

GIFTS:

- (a) \$ 400.00 Monsanto Chemical Company, St. Louis, Missouri, for the continuance of an undergraduate scholarship to be awarded to a student enrolled in Chemical Engineering during the 1954-55 academic year, the award to be made upon the recommendation of the Department of Chemical Engineering. (15-426)
- (b) \$2,500.00 General Foods Corporation, Hoboken, New Jersey, for the renewal of an industrial fellowship relating to a study of spray drying during the period July 1, 1954 to June 30, 1955, in the Engineering Experiment Station, Department of Chemical Engineering. (15-12)
- (c) \$2,500.00 Celanese Corporation of America, New York City, for the continuation of the Celanese Fellowship for research in the field of chemical engineering during the period July 1, 1954 to June 30, 1955. The fellowship award shall be \$1,800 with tuition and fees to be taken from the gift, and any balances are to be used for supplies, equipment and travel in connection with the fellowship. (15-216)
- (d) \$ 15.00 Mr. and Mrs. Walter Warren, Webster Groves, Missouri, a contribution for cancer research in memory of the late Isaac C. Tvans of Spring Green, Wisconsin. (15-327)
- (e) \$1,000.00 The First National Bank, Janesville, Wisconsin, to be added to the George K. Tallman Scholarship Fund at the University of Visconsin in accordance with the initial acceptance by the Regents on November 22, 1952. (15-433)
- (f) \$ 8.00 H. C. Ramin and family, Milwaukee, Wisconsin, a contribution for cancer research in memory of the late Mrs.

 Florence Ramin. (15-327)
- (g) \$ 500.00 American Steel Foundries, Chicago, Illinois, a contribution given through the Foundry Educational Foundation to be used by the Department of Mining and Metallurgy for purposes which will enhance foundry education. (15-1081)
- (h) \$2,000.00 Westinghouse Educational Foundation, Pittsburgh, Pennsylvania, for the renewal of the Westinghouse Fellowship in Electrical Engineering during the 1954-55 academic year. \$1200 will be provided for the fellow and \$800 for the Department of Electrical Engineering. (Fund 15-321)

GIFTS (Continued):

- (i) \$250.00 Milwaukee Association of Purchasing Agents, Milwaukee, Wisconsin, to be added to a scholarship which this association is sponsoring in the School of Commerce. (15-13)
- General Motors Corporation, Research Laboratories
 Division, Detroit, Michigan, for the establishment of
 a graduate fellowship in Physical Chemistry during the
 period July 1, 1954 to July 1, 1955. The fellowship
 is to be known as the General Motors Graduate Fellowship in Physical Chemistry and will provide funds of
 \$\frac{1700}{1700}\$ for a single fellow or \$\frac{2300}{2300}\$ for a married fellow
 plus \$\frac{500}{500}\$ to the Department of Chemistry for special
 equipment and supplies, and at the discretion of the
 Chemistry Department may be applied to tuition and
 fees. (15-1079)
- (k) \$1,000.00 American Smelting and Refining Company, New York City, for the renewal during the 1954-55 academic year of the ASARCO Scholarship 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)
- (1) \$ 90.00 Additional contributions in memory of the late Emeritus Professor Edwin George Hastings, to be added to the Department of Bacteriology, Hastings Memorial Library Fund. (Trust)
- (m) 5 100.00 Unmuth's Drug and Gift Shop, Appleton, Wisconsin, to be added to the School of Pharmacy Grant and Scholarship Fund. (15-1078)
- (n) \$2,000.00 The Northwestern Mutual Life Insurance Company, Milwaukee, Wisconsin, Actuarial Science Grants, for the establishment of a graduate and undergraduate fellowship in the School of Commerce for 1954-55. The graduate award is to be \$1,500, the undergraduate award \$500. Selection of the recipients shall be made by a committee composed of the Dean of the School of Commerce, the Professor in charge of the major in insurance and actuarial science in the School of Commerce, the Chairman of the Committee on Loans and Scholarships, and a representative of the Northwestern Mutual Life Insurance Company. Selection of the recipients shall be based on character, scholarship, potential business capacity, financial need and personality. No restrictions are to be made on the basis of race, creed, color, age, or sex. Primary consideration is to be given to students not receiving scholarship grants from other sources and to students who intend to enter upon a career in actuarial science. (15-1085)

GIFTS (Continued):

- (o) Additional contributions to the fund for the Economics-In-Action Program during the summer of 1954:
 - \$ 300.00 Line Material Company, Division of McGraw Electric Company, Milwaukee, Wisconsin,

500.00 - Pabst Breweries Foundation, Chicago, Illinois,

1,000.00 - Standard Oil Foundation, Chicago, Illinois,

- 250.00 First Wisconsin National Bank of Milwaukee, Wisconsin. (15-1041)
- (p) \$ 15.00 Miss Agnes Cuff, Portage, Wisconsin, to be added to the Medical School Cancer Research Fund, Department of Oncology. (15-327)
- (q) \$ 150.00 The faculty of the University of Wisconsin Chemistry
 Department for the establishment of the Wisconsin Chemistry
 Department Educational Fund to be used for the benefit of
 students in obtaining certain types of supplies and miscellaneous materials and in the reproduction of data incident
 to the preparation of reports and theses dealing with experimental and theoretical work carried out in the department
 or for other purposes deemed prudent and reasonable by the
 Chairman of the Chemistry Department. (15-1082)
- (r) \$ 200.00 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)
- (s) The Wisconsin Painters and Sculptors Association, a contribution of an oil painting entitled "Mother" to the University of Wisconsin, Milwaukee Extension Division.
- (t) 5 15.00 Mr. Maxwell F. Rather, Upper Montclair, New Jersey, a contribution to be added to the graduating class student loan fund in memory of the late J. Rexford Vernon, a 1918 graduate of the College of Engineering. (Student Loan)
- (u) \$ 100.00 The Midwaukee Bar Association Foundation, Milwaukee, Wisconsin, the third annual contribution to the Milwaukee Bar Association Prize Fund in the School of Law. This gift is to be awarded as a prize or prizes to participants of the annual Moot Court competition in the Law School. The number of prizes, the conditions of the competition, and the award of prizes are to be determined by the Law School. The award must be given during the same academic year that this gift is accepted. (15-60)
- (v) \$1,000.00 University of Wisconsin Foundation, Madison, Wisconsin, a gift from the Kohler Foundation, Kohler, Wisconsin, to be added to the Medical School Library Building Fund. (Trust)

GIFTS (Continued):

- (w) #3,600.00 Parke, Davis and Company, Detroit, Michigan, to continue the fellowship project in the School of Pharmacy, during the period September 1, 1954 through August 31, 1955.

 Approximately \$2,800 is to be made available for fellowship awards, with the remainder to be used for the purchase of equipment and supplies in connection with the fellowships. (15-71)
- (x) \$ 50.00 Pi Lambda Theta Honorary Education Sorority, Madison, Wisconsin, to be added to the Pi Lambda Theta Award Fund. (Trust)
- (y) \$1,000.00 University of Wisconsin Foundation, Madison, Wisconsin, a gift from Mr. George I. Haight, Chicago, Illinois, to be added to the Frank O. Holt Memorial Scholarship Fund. (Trust)

GRANTS:

- (a) \$ 500.00 C. E. Sweeney & Sons, Edgerton, Wisconsin, to continue an industrial research project to study ways of improving the quality, particularly the burn quality, of tobacco grown in Wisconsin, during the period February 1, 1954 to January 31, 1955, in the Departments of Horticulture and Soils. (15-623)
- (b) \$2,000.00 Radio and Television Station WBAX-TV, Green Bay, Wisconsin, in support of a research project in the School of Commerce relating to the area of influence of a television station. (15-1080)
- (c)#30,000.00 National Institutes of Health, United States Public Health Service, a supplementary grant to further support an undergraduate heart training program March 1, 1954 through June 30, 1954, Institute for Enzyme Research.

 Grant No. HTS-5006(C4S). (16D-767)
- (d) American Cancer Society, Inc., New York City, in support of Cancer Research at the University of Wisconsin, during the period July 1, 1954 to June 30, 1955, as follows:
 - \$4,500.00 Studies on pyridine nucleotide cytochrome c reductases Institute for Enzyme Chemistry. (Grant BCH-9B) 15-197
 - 4,536.00 The function, metabolism, and intracellular distribution of phosphorylated compounds of normal and malignant cells Department of Oncology. (Grant E-13H) 15-348
 - 5,292.00 Relationship between antibiotics and metabolic antagonists in growth. (Grant N-22A) 15-666 Department of Pediatrics.
 - 8,100.00 Chemical control of growth and organ formation in plant tissues Department of Botany. (Grant BO-19E) 15-910
 - 1,836.00 Mechanism of action of penicillin Department of Biochemistry. (Grant MET-3D) 15-477
 - 8,100.00 The natural occurrence, and mechanism of action of metabolic regulators Institute for Enzyme Chemistry. (Grant MET-2D) 15-484
 - 12,000.00 Common metabolites and the basic processes underlying normal and diseased growth Department of Flant Pathology.

 (Grant MOR-26A) 15-673
 - 6,966.00 Factors modifying carcinogenesis Department of Oncology. (Grant CH-15A) 15-653

GRANTS (Continued):

(d) Continued

- \$5,184.00 Differentiation of tissues studied with plant tissue cultures Department of Plant Pathology. (Grant CP-67) 15-1073
 - 3,000.00 Cis-trans isomerases Institute for Enzyme Research. (Grant BCH-33) 15-1074
 - 8,000.00 A search for carcinogens in the urine of patients with bladder cancer Department of Pathology. (Grant MET-32) 15-1075.
- (e) \$1,000.00 The Squibb Institute for Medical Research, 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, 1954 through December 31, 1954, in the Medical School Department of Medicine. (15-671)
- (f) \$2,000.00 The Western Condensing Company, Appleton, Wisconsin, in support of an industrial research project to study dried whey compounds when used as spreading or wetting agents in insecticide sprays -- March 1, 1954 to February 28, 1955 Department of Entomology. (15-785)
- (g) \$ 500.00 American Cancer Society, Inc., New York City, to provide for institutional expenses in connection with a fellowship awarded to Dr. Katherine Tryon, July 1, 1954 to June 30, 1955, Department of Botany. (15-1084)
- (h) 500.00 American Cancer Society, Inc., New York City, to provide for institutional expenses in connection with a fellowship awarded to Dr. Alan C. Aisenberg, July 1, 1954 to June 30, 1955, Department of Oncology. (15-1083)
- (i)\$10,500.00 American Heart Association, Inc., New York City, in support of a research project entitled, "Mechanism of Pyruvate and a-ketoglutarate oxidation in heart muscle", during the period July 1, 1954 through June 30, 1956, Institute for Enzyme Research. (15-176)
- (j) \$15,000.00 National Science Foundation, Washington, D. C., in support of a research project entitled, "Synthesis of Structures Related to the Steroids" -- Department of Chemistry -- period of approximately two years. Grant NSF-G758.(16D-853)
- (k) 6 500.00 The Tennessee Corporation, Atlanta, Georgia, for the continuation of an industrial research project to study the effectiveness of copper, zinc, and manganese fungicides in the control of orchard diseases, particularly leaf spot and brown rot of cherry -- termination date extended to December 31, 1954 -- Department of Plant Pathology. (15-659)

GRANTS (Continued):

- (1) \$3,600.00 The Upjohn Company, Kalamazoo, Michigan, for the continuation of a research project to study Factors Affecting Production of Penicillin and other Antibiotics, for a period terminating January 1, 1955, in the Departments of Biochemistry and Bacteriology. (15-628)
- (m) \$1,000.00 Carbide and Carbon Chemicals Company, New York, New York, to establish an industrial research project to make a study of spray injury on apples caused by the use of certain glyoxalidine fungicides in combination with various insecticides, March 1, 1954 to February 28, 1955, Department of Plant Pathology. (15-1086)
- (n) \$2,000.00 The Calumet Division, Calumet and Hecla, Inc., Calumet, Michigan, for the continuation of an industrial research project to study the use of copper as a fertilizer, March 1, 1954 to February 1, 1955, Department of Soils, (15-4)

ACTIONS BY THE PRESIDENT

Since the March 6, 1954 Meeting

of the

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Appointments	3 - 17
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RESIGNATIONS AND TERMINATIONS

PROFESSORS HANLEY MILES L	DECEASED	L&S ENGLISH	2	4 5	5 4
ASSISTANT PROFESSORS HIRSCHFELDER E S		L&S MATH	2	2 5	5 4
INSTRUCTORS ALLYN MARGARET M NORMYLE ANN E		AG CO EXT SR AG CO EXT SR	3 2		5 4 5 4
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Appt's

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SIEGFRIED W SAVIDES HAROLD WALTER LESLIE JOEL SILVERMAN J RICHARD JOSEPH AUDREY LUCILE AUDREY PATRICIA ANN ROBER ROBER ROBERT JACK ROGER MARGARET SOUTHWORTH STEPHAN EGELGLAS CATHERINE STANDERFER JAMES MORRIS STEVENS STEWART STANLEY J SWIHART

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TREBING HARRY MARTIN
ULRICH MARILYN R
ULVESTAD BJARNE E
UREY FRIEDA R
VAN BUSKIRK JAMES M
VANBAAREN BETTYY
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VINOCUR JACOB
VOGEL VIRGINIA
WALSH THOMAS F
WANG SHENG WU T
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WATSON WALTER MAN ARTHUB B
WEAVER WILLIAM M
WEBER DONALD C
WELLES KATHARINE R
WERNER ROBERT EDWIN
WESH RICHARD A TANNENBAUM SOL L & S L & S L & S L & S L & S L & S L & S WESH RICHARD A JEAN WHALEN WHEATER STANLEY B WHEELER ARTHUR M WIGHTMAN JOHN WILLIAM F THOMPSON JR CLEMENT WEBB LLIAMS WITT GEORGE ROBERT WOLPERT JULIAN BARBARA A W-0 0 D JUDITHE WRAY ALBERT WYMORE TARO YAMANE YOUNGERT WILMA J ZIEGELMAIER JAMES ZIEGELMAIER ZIMMERMAN LELAND

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HILDEGARD I JOHN ZNEIMER N ETTA ZUBER WILLIAM A ZUCCARELLO VYTAUTAS 7 V I R Z D Y S MISCELLANEOUS VERA ADAMS DONALD DONALD BAIRD BJORKSTEN TIINA BILLINGSLEA F RED Y ROBERT FLORENC FOGELBERG S IDNE FOSSHAGE FOSSHAGE ROBERT GILPIN GRITZMACHER DNALD HOLLINGSWORTH Vil Н HOWARD BERYL HUTCHINSON JENKINS JOHN CRAIG JOHNSON CLAUDE IVAN NOEL KAFSINER FRANCES MARGARE HARRY LICHTER BERGER MAGDALENA MITCHELL HARO MOGHRABI $H \wedge S H$ NATHANSON GAR 0 TROM ORSINI MARGAR PAXTON HELE ROBERT PETERSON PILCH YOSEF

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HOLZ MARVIN	SPECIALIST	
HOLZ MARVIN	SPECIALIST	80000
JORDRE EMMA M	SPECIALIST	5000
KISCH ROBERT E	SPECIALIST	80000
KOVICH FRANK O	SPECIALIST X30	20000
KREILICK MARJORIE E	SPECIALIST	12000
KREITLOW BURTON !!	CONSULTANT	9000
LEINDORFF AGNES 0	SPECIALIST	2500
LITTLETON HARVEY K	SPECIALIST	12000
LORD CLIFFORD L	LECTURE	2500
MILLER CLARK T	FEE BASIS X31	75000
MORTIMER IVA R	SPECIALIST	2500
NILES DONALD E	CDECLALICT V70	24000
PETERSEN EDVIN B	LECTURE	1 5 0 0
PINKERT ELROY P	SPECIALIST X30	15300
PROHASKA JOSEPH F	LECTURE SPECIALIST X30 SPECIALIST X30 SPECIALIST X30 SPECIALIST X30	18000
RATHSACK LAWRENCE P	SPECIALIST X30	35000
REYNOLDS MAY S	SPECIALIST	2500
RIEMER EDNA	SPECIALIST FEE BASIS X31	37500
	SPECIALIST X30	20000
SCHADE MAJA L	SPECIALIST	12000
SIGGELKOW LOIS V	SPECIALIST	6000
SUCHYRAYMONDJ	SPECIALIST X30	35000
THOMSON JOHN S	LECTURE	1000
THOM THEODORE E	SPECIALIST X30	38300
VANDENBERGHOMATHILDA		2500
VIERTHALER ARTHUR A	SPECIALIST	18000
WOROCH RICHARD F	SPECIALIST	7500
ZIEGENHAGEN FREDERIC	KSPECIALIST X30	17000
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LAMEKA
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     ARTHUR
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LEISSRING
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LENSKY HARRY
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LEOFFLER JOHN D
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FRESHMAN
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LEAVES OF ABSENCE

ASSISTANT PROFESSORS LARSON RUSSELL H

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INCREASES IN SAL	ARY OR APP	OINTMENT	From	Page 18.
ASSISTANT PROFESSORS WOELFEL OSCAR G		AG COEXT SR	608000	700000
INSTRUCTORS SPENCER DONOVAN W		AG CO EXT SR	448000	500000
RESEARCH ASSISTANTS LAVIGNE BENOIT LOFTUS RICHARD J MOKRASCH LOUIS C SHIMAZU YOSHIO		AG ECON UX EDIT SR MED PHY CHEM AG BIOCHEM	1 1 5 0 0 0 1 1 5 0 0 0 4 6 0 0 0 1 3 8 0 0 0	165000 145000 52000 153830
TEACHING ASSISTANTS ALLER VILMA FAY BARITZ LOREN BAUER CAMILLE EMILE BEIMAN HENRY DARKOW WARREN W DAVIS JAMES F FACE RICHARD D FANNIN LEON F FLINT JOHN T GODER HAROLD A GRAY FLOYD F GRUNEWALD ADOLPH E HARRIS SALLY JANE HUSTON ROBERT S KORMAN ADOLPH G MCNABB CLARENCE D JR MURRAY STANLEY N NAJEM ROBERT ELIAS NELSON VIRGINIA P NEWMAN ROBERT K NOTHNAGLE JOHN T JR PACKARD FRANK A TURNER KATHRYN C VOGT SHIRLEY ANNE		LS BOTANY L&S HISTORY L&S FR & IT L&S MATH L&S MATH L&S GEOLOGY L&S GEOLOGY L&S HISTORY L&S SOC&ANTH L&S BOTANY L&S FR & IT COMMERCE LS SP & PORY L&S HISTORY L&S HISTORY L&S BOTANY L&S FR & IT L&S FR & IT L&S SP & IT L&S S	1 4 4 5 5 5 6 0 0 0 0 0 5 5 6 0 0 0 0 0 5 5 6 0 0 0 0	14741000 141573415 1415733415 1415733415 1415733415 141573341 141573341 14157334 14157335 141573 141573 141575 141575 141575 141575 14157 141575 141575 14157 14157 14157 1415
CLEMENS THOMAS D	PROJ ASST	ED EDUC	41000	50750

LAUTERBACH MARIA A PROJ MILLER HARRY H PROJ EL WAKIL MOHAHMED M RES A	ASST GRAD ENZ INS ASST ENGR EXP STA SSOC ENGR EXP STA	300000 530000 45000	1,328000 540629 90000
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DECREASES IN SALARY OR	APPOINTMENT		
ASSISTANT PROFESSORS KONIG SELMA S	UX GERMAN	330600	294800
INSTRUCTORS BELL HOWARD F	UX MILWAUKEE	219000	164250
RESEARCH ASSISTANTS PENN KATHERINE E TENNEY HORACE K 111 WELLS WILLIAM W	AG VET SCI MED MEDICINE AG BIOCHEM	250215 120000 176000	129998 93336 73330
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TEACHING ASSISTANTS ALLEN THOMAS F DIX RALPH LEO GOOCH BRISON D SHULMAN SOL WESH RICHARD A ZIMMERMAN JAHES HALL	L&S JOURN LS BOTANY L&S HISTORY L&S CHEMIST L&S GEOLOGY	113860 135605 113060 141500 35375 170920	109995 125690 104100 129710 30713 134295
MISCELLANEOUS HEERMANN WALTER H MAXWELL GEORGE M	LECTUREN LÂS MUSIC RES ASSOC HED MEDICINE	82800 195000	55200 162500
UNIV EXTENSION MISC DINGS LLOYD M JR HANSEN RAYMOND E LINCH ALBERT PROHASKA JOSEPH F SWAZIEK RAYMOND R	SPECIALIST SPECIALIST SPECIALIST SPECIALIST SPECIALIST	30000 36500 35000 12000 25500	1200 1100 2500 9000 1500
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TEACHING ASSISTANTS OTTO ROBERT H	AG BACTERIOL WAS RES ASST	138000	62500
MISCELLANEOUS CHART JEROME J CHYLE NANCY MARIE NEWTON GEORGIA A	PROJ ASST MED MEDICINE WAS RES ASST PROJ ASST L&S PSYCH WAS RES ASST PROJ ASST AG BATERIOL WAS RES ASST	290000 138000 138000	290000 222000 145835
SILVERSHITH ERNEST F	FELLOW UNION C & C WAS RES ASST FELLOW SHELL WAS RES ASST FELLOW PURE OIL WAS RES ASST	138000 115000 138000	138763 120000 143000

THE UNIVERSITY OF WISCONSIN

BUDGET TRANSFERS

March 1954

Date	Amount	From	To	Purpose
3-1-54	\$3,000.00	lA Agric Equip Res	lA Bldgs & Grds - New Constr Phys Plt	Construction of Spooner Poultry House, Ashland haydrier duct system
3-1-54	1,025.00	lA Agric Equip Res	lA Bldgs & Grds - New Constr Phys Plt	Develop and surface new service yard at Ashland Experiment Station
3-1-54	50,000.00	lA-lB Agric Dairy Plt Sup & Exp Educ Act	lB President's Unassigned Other	Reduction in Dairy Plant budget due to decrease in milk prices
3-2-54	300.00	lA Agric Equip Res	lA Bldgs & Grds - New Construction Phys Plt	Purchase of West Hill Farm Steelex sterage unit
3-3-54	2,200.00	lA Engr Equip Instr	lA Engr Equip Res	To provide research funds for bal. of yr.
3-11-54	25.00	lA Commerce Equip Inst	lA Commerce Equip Res	Type bars for IBM typewriter
3-17-54	607.00	lA Agric Equip Instr	lA Bldgs & Grds - New Construction Phys Plt	Installation of bath room in Reider Farm house
3-17-54	5,399.00	lA-lB Grad Sch S&W Staff (Assts) Res	lA-lB Grad Sch S&W Hourly help Res \$1,500 lA-lB Grad Sch Sup & Equip Res \$3,899	To provide funds for balance of year
3-18-54	225.00	1A-1B GB& Controller Sup & Exp Gen Adm 1A-1B GUS Housing S&W Class Gen	lA-lB GUS Housing S&E General	Te provide funds for balance of year

Date Amount	From	<u>To</u>	Purpose
3-19-54 \$3,000.00	lA L&S Equip Instr	la L&S Equip Res	To cover purchase of monochromator
3-31-54 1,383.33	la-lb I&S S&W Instr	la-1B GEA Pres Off S&W Gen Adm	To transfer salary budget from Pol Sci to Pres Office for Wm. Young
3-31-54 500.00	lB President's Unassig	ned 1A-1B GEA Pres Off S&W Gen Adm	To cover smlary increase approved for Wm. Young for 2nd semester

Unassigned Balances 3-31-54

Capital \$10,243.58 Other \$164,610.04

ANNUAL REPORT OF THE BOARD OF VISITORS

To the Board of Regents of the University of Wisconsin

March 30, 1954

Complying with the requirement that the University Board of Visitors render an annual report to the Board of Regents, this report is made covering the period from April 1, 1953 through March 20, 1954. Since the Regents have received copies of the minutes of the meetings of the Board of Visitors held during the past year, this report will concern itself only with the more important matters considered, and includes recommendations based on its investigations.

1. The University and the State

Fundamentally the University is dependent upon the good will and support of the people of the State. With the foreseen tremendous growth in the demand for higher education and the parallel growth of other state institutions and activities, it becomes increasingly important for the University to keep these problems constantly before the people.

Most important, of course, are the actual accomplishments of the University in its services to the people of Wisconsin, the effort to anticipate demands and to constantly keep its services up to date and at the highest efficiency. It is comfortable to think that these services and accomplishments speak for themselves to those who know about them. Because this is a small group it is necessary to make every effort through every channel available to acquaint the people of the State with what the University is doing.

Also important are the University's daily contacts with the students and the public. Disappointing experiences of students, arising from misunderstandings or arbitrary actions, even though of minor nature, give rise to bad feelings. Great institutions like the University may tend to have the feeling that they exist for themselves whereas they exist only to serve the people.

We were glad to learn that the manner of an understandable presentation of the budget is being studied and that much progress has been made. The presentation of the budget on a functional basis should help. Due to the inclusion of balancing items there has always been misunderstanding of the actual amount of state tax money spent by the University.

We recommend that increased efforts be made to acquaint the people of the State with budget problems in plenty of time so that people who have to make decisions will be acquainted with their thinking well in advance of the time they have to make those decisions.

2. University Teaching

We are pleased to observe that there is an ever increasing interest

throughout the University in improving the quality of teaching. This is evidenced by the granting of awards for superior teaching, by increased in-service training, by more careful screening of candidates for graduate teaching assistantships, and we think, by a greater emphasis on the quality of teaching. We will continue to study this primary function of the University.

3. Student Advising

Student advising and counseling have continued as a special concern of the Board during the past year. Since the major complaints regarding the advisory system have come from students in Letters and Science, we have been particularly interested in following the pilot project being conducted in that college. It was reported that the project has not been completed, and because of financial limitations it has been curtailed to a considerable extent. Certain recommendations were made by those in charge of it. Among them are the following: (a) Have advisory groups relatively small, and (b) that a freshman advisee have as an advisor a faculty member who teaches a class in which the student is enrolled. In this way the advisor and advisee see each other frequently, making a closer relationship possible.

The matter of advising students in the College of Letters and Science, and particularly the freshmen in that college, is allegedly the most difficult in the entire University because of the large number of students involved and the great diversity of courses. For comparison the advisory methods in the following schools were studied: Engineering, Commerce, Education, Home Economics and Agriculture. Although the methods of advising in the above mentioned groups varies somewhat, they appear to be quite uniformly good. These appear to be uniformly effective.

We believe that increased advising is becoming more and more necessary. Both our society and the University are becoming more and more complicated. The individual attention given students by their advisors in the aforementioned schools is very valuable in helping students to find themselves, to help them when they run into difficulties, and to reduce substantially the percentage of failures. We believe these successful methods of advising should be followed throughout the University.

This problem merits more study, and we shall give it more time during the coming year.

4. Counseling

Considerable space was devoted in last year's report to the Student Counseling Center. We met with the Director of the Counseling Center who told us what the curtailment in the budget has done to this service. The curtailment of services in this area has resulted in a large backlog of students requesting help, and in many cases, entirely inadequate attention to the needs of students. If as we are informed, students must now wait three weeks or more to see a counselor, the effectiveness of the help is often lost.

5. New Buildings on Campus

Some of the newer University buildings have been visited and we are proud of the up to date, efficient type of facilities which the State is providing for undergraduates, research and special services which benefit the entire state.

During the present year we visited three buildings, the new Memorial Library, Babcock Hall and the new Home Economics Wing.

We feel that probably the greatest building need at the present time is additional dormitories for both men and women. We believe that good, organized living facilities are an important factor in the development of well-rounded students. Prospective students at the present time, especially women, are discouraged from coming to the University because of the lack of dormitory facilities.

6. The University Arboretum

The more we see and learn about the 1200 acre Arboretum, the more we understand and appreciate its value to the University and to the entire State of Wisconsin as a great outdoor laboratory for research, and teaching, and practical demonstration in many fields.

Inspection of the Arboretum by several hundred biologists who met at the University during September resulted in very favorable publicity.

7. University of Wisconsin High School

We believe that the University High School should be retained, because it is an important adjunct to the University. It provides opportunities for observation, research, and practice teaching for University students under the most effective conditions.

8. School of Pharmacy

The School of Pharmacy is continuing to maintain its 70-year-old reputation as one of the foremost in this country. The school has furnished leadership in the field of pharmacy throughout the United States. We are happy to know that the plans now under way for increasing this school's facilities will enable it to train more pharmacists.

9. University Placement Service

We believe that placement of its graduates is a responsibility of the University. All of the colleges and departments should have effective and efficient methods for placing their graduates. Since it is agreed that this is an important function, adequate facilities should be furnished for interviews. Complete records on individual students should be available to prospective employers.

- 10. Industrial Relations Center, School for Workers, and Industrial Management Institute (We met jointly with the Directors of these three groups.)
- (a) Industrial Relations Center: The Chairman of the Department of Economics and Director of the Industrial Relations Research Center presented the background of the Center and its present operations. It is his belief that the place of the University in Industrial Relations is that of educating both management and labor as well as students studying in this area.
- (b) The School for Workers: The School for Workers has been the subject of considerable controversy ever since it was first organized. We made special effort to acquaint ourselves with its program. From the Director we learned that the school began in 1925 as a summer school for working girls and was started by the Y.W.C.A. Subsequently, labor unions asked the University to help them with certain problems. As a result, these summer meetings were offered to all interested persons. Although there is or has been a wide impression that the School for Workers is open to union members only, on the contrary it was made clear that any one is eligible to attend.

It appears that the School for Workers as now constituted is making a contribution to better understanding and improved relations between labor and management.

(c) Industrial Management Institute: The Director of the Industrial Management Institute explained its activities. The School for Workers was established at the request of Wisconsin Labor Unions, and the Industrial Management Institute was started at the request of the Wisconsin Manufacturers Association in 1944-45. These two requests evidence the confidence which both labor and management have in the integrity and ability of the University to be of practical help to both groups.

These three schools and institutes have, through education, given the participants a more accurate knowledge of their rights and responsibilities and, we think, have made for a better understanding and more intelligent cooperation.

Here is a real chance for the University to display outstanding leader—ship in the cause of cooperation between business management and labor. Combined planning and the realization of a common purpose in the work of the Industrial Relations Center, the School for Workers, and the Industrial Management Institute could lead to great benefit for the citizens of the State. The real purpose should be their common good.

11. The Report of the "Committee on University Functions and Policies 1948-49."

Each of us has read the above mentioned report. We believe it is an excellent and objective self analysis of the University worthy of the most serious consideration. We think a similar study should prove of value from time to time in view of constantly changing conditions. But the making of such a study is only the first step. Unless its recommendations which are considered sound are implemented by Faculty or Regents, the study becomes an ornament of the University without becoming part of its life blood. Such is the fate of all reports — including this Board of Visitors report — unless appropriate action follows from them.

12. Transfer of Credits

We investigated complaints that the University discriminates against students transferring to the University from State Colleges, and from other universities and colleges throughout the United States.

The whole field of "transfer" is a complicated, technical, and difficult one. It involves such imponderables as satisfactory curriculum content, requirements for degrees, subject matter, qualifications of teachers, and the whole question of standards -- just to mention a few.

We found that generally the universities and colleges throughout the United States follow a code on transfers, which is fairly uniform. This is not to say, however, that each institution may not, and does not have, its own local "ground rules" which are inevitably acquired by any institution as strong faculty personalities leave their marks upon them. The State Colleges of Wisconsin have as many variations from uniformity in their dealings among themselves, as the University may have in its dealings with them.

The conflict which arises is usually the desire on one hand to maintain what is considered a necessary high standard, and the attempt on the other hand to argue that the human values to the student involved are more important than standards.

We were happy to find that the University is interested in high standards, and fights for them, and we are also glad to report that those charged with the duty of administering this "transfer" problem are conscious of, and do not lose sight of the human values involved.

We conclude that the University of Wisconsin does not discriminate for or against any transfers, either from State Colleges or any other universities or colleges. We believe our faculty and staff are administering a difficult field as fairly as can be done considering the great number of variables.

Prospective transferees themselves can obviate some of the difficulties in transfer of credits by a reasonable anticipation of their plans, and a discussion in advance with the proper University authorities.

We believe that there are no existing conflicts or misunderstandings between the University and other colleges in the state which cannot be eliminated by an intelligent flow of communication and advice between those persons responsible for the administration of transfers in each institution.

Because the main object of our studies during the last year in the fields of teaching, advising and counseling is the student, we have continued conferences with student leaders and student groups to become acquainted with their points of view on these subjects.

We have, as in former years, been greatly impressed by these students. They are intensely loyal to the University but at the same time are very frank and we think, in general, rather fair and discerning in their appraisal of University matters which affect them.

We realize that the conferences which we have had with the members of the faculty and administration have taken their time and must have placed a considerable burden upon them to gather data in preparation for the interviews. We wish to express our appreciation for their courtesy and fine cooperation.

Respectfully submitted

THE BOARD OF VISITORS OF THE UNIVERSITY OF WISCONSIN

RESUME OF REPORT ON WORK OF THE SCHOOL OF COMMERCE BY DEAN F. H. ELWELL AT THE INFORMAL MEETING OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN AT 9:30 A.M., APRIL 10, 1954, IN THE OFFICE OF THE PRESIDENT OF THE UNIVERSITY

Dean Elwell stated that he was delighted to tell the story of the School of Commerce, which is especially appropriate at this time in view of the awarding of contracts for the new Commerce Building. The school was organized in 1900 and was one of the first five of such schools in the United States. At that time it was a department of the College of Letters and Science. The College of Letters and Science required 132 credits for graduation - 120 credits in Letters and Science and twelve extra credits in accounting, business English, advertising and marketing. At first they maintained that they would never give credits for such courses. The requirement was then cut to 128 credits, which we have had for many years.

In 1944 the School of Commerce was organized as a separate administrative unit. In 1945 the University faculty approved the Master's degree in Business Administration. In 1947 the Doctor of Philosophy degree was approved for work in commerce fields.

Organization of the school is unique among American schools, and goes back to the days of Professor Scott who looked ahead. The School of Commerce is organized on a solid educational basis on which to build.

Dean Elwell showed a chart summarizing the B.B.A. curriculum, requiring 128 credits and grade points to graduate in the School of Commerce. The School of Commerce and University rules require from 52 to 64 credits in commerce and economics subjects. A basic program is required of 64 credits in fields other than Commerce and Economics. Students who have a 1.5 grade-point average are permitted to major, with 14 to 12 credits in the major field. A student with less than a 1.5 grade-point average must diversify his work and may not offer more than three courses, excluding required basic courses, in any one of the major fields.

Many other commerce schools have a great many frills, with many specialized courses in accounting. We give the basic courses necessary to prepare the student to work into any specialized field after graduation. The success of our program is evidenced by the success of our graduates. Dean Elwell distributed two
booklets which he mentioned (Alumni Directory of the School of Commerce (1950) and
Bulletin of the School of Commerce).

Students are admitted to the School of Commerce at the end of the sophomore year with a 1.3 grade-point average. Majors are offered them in eleven different fields: (1) Accounting, (2) Banking and Finance, (3) Business Teacher Education, (4) Industrial Management, (5) Labor Management, (6) Marketing, (7) Public Utilities and Transportation, (8) Real Estate, (9) Risk and Insurance, (10) Statistics, and (11) Bachelor of Science Degree in Light Building Industry. Dean Elwell described the work in some of the major fields. Banking and Finance includes commercial and investment banking, and is a very strong department. A teacher's certificate is granted by the School of Education for work in Business Teacher Education. People in industry have been of great assistance in the work in/field of Industrial Management. Marketing, which includes advertising, sales and purchasing,

has attracted many students. Purchasing groups in the state have been very interested and helpful. The Advertising program has been strengthened during the past several years with the help of the University administration and of the School of Journalism, and by practical applications in this field through the cooperation of businessmen in this field. In the field of Public Utilities, the utilities themselves are realizing the need for training on business aspects instead of merely on the technical side. There has been the most rapid growth during the past ten years in the program in the field of Risk and Insurance, which includes life, fire and casualty, home office work, and actuarial science. The School of Commerce has a fine reputation in this field. Progress is being made toward developing an outstanding program in actuarial science which was begun three years ago. We are one of the few schools which requires courses in statistics. Statistics, Accounting, and Business Administration are the three areas which are combined in the School of Commerce. The Light Building Industry curriculum was developed at the request of the building supplies manufacturers of the country. Most of the graduates of this program go with lumber concerns, contractors, and building supplies manufacturers. At the end of five years in Commerce and Engineering, two Bachelor of Science degrees are granted in the light building field.

In addition to the work on the Madison campus, the School of Commerce has four types of work at the Milwaukee Extension: (1) the first two years of precommerce work, which, for some reason, does not have the demand which would be expected in that city; (2) a few junior year courses; (3) a large number of noncredit courses which are taken by persons employed in business concerns; and (4) a Master of Business Administration program given by Madison staff members at Milwaukee for graduate students.

The Bureau of Business Research and Service, which was advocated by Dean Elwell in 1920, was established in 1945. Under this program, business organizations in this state are aided in areas in which they are not served by other organizations. This service includes surveys of general business and particular community situations. Committees of local communities are assisted in working out their own problems. The Bureau publishes reports on the surveys and studies conducted by it.

Another phase of the work of the School of Commerce is the public service program. The first institute in Commerce was held here in 1917, but there was little interest at that time. Although efforts to establish an adult education program were made in 1935 and 1938 without success, a very fine program has been developed since the School of Commerce was organized as a separate school. The Industrial Management Institutes, conducted in cooperation with the University Extension Division, is a very fine program. Dean Elwell mentioned a number of the adult education projects, such as the Milk Merchandising Institute which was set up a year ago; the Automotive Trade Institute; the Fire and Casualty Workshops which are held out in the state; the School of Banking with an enrollment of 810; the School of Bank Auditors and Controllers which was started in 1953 with a limited enrollment because of lack of space; and the Credit Union Personnel School which will be started this summer and which is open to anyone interested in credit unions. About 200 adult education programs are conducted in a year, ranging from one day to four weeks. The businessmen of Wisconsin are convinced that we are eager to help them and that these programs help them keep up to date.

Dean Elwell paid tribute to the work of the Placement Bureau under Profes-

sor Trumbower in aiding graduates and alumni in obtaining positions of employment.

Dean Elwell stated that the School of Commerce has given the State of Wisconsin a great many young people who have gone back to their home towns where they have taken part in community affairs and contributed much to those communities. Our slogan is "keep the cream of the crop in Wisconsin", and by and large the School of Commerce has sold the idea of greater ultimate happiness in remaining in Wisconsin. Our graduates have helped develop a splendid spirit in the local communities. Our state and county governments have many of our alumni. Dean Elwell stated that the work of the School of Commerce on the campus, and through the business research and public service programs has resulted in a business citizenry in Wisconsin of which we may be proud.

Regent Wanvig stated that he thought Dean Elwell was a little conservative in his latter statement. He pointed out that we have many graduates in positions of importance throughout the country; and said that we have reason to be proud of the accomplishments of our School of Commerce.