

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: April 11, 1953. 1953

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

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REGULAR MEETING OF THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in the President's Office

Saturday, April 11, 1953, 10 A.M.

Vice President Rennebohm presiding

PRESENT: Regents Arveson, Gelatt, Kleczka, Laird, Renk, Rennebohm, Watson.

ABSENT: Regents Jones, Steiger, Werner.

Regents Jones and Steiger were absent due to illness. Regent Werner was present for Committee meetings on April 9 and 10.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That the minutes of the regular meeting of the Board held on March 7, 1953, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Faculty Actions -
- 1. That the following faculty action be approved:
- (a) Recommendation of the College of Letters and Science for revising the language requirement for the Course in Physical Medicine:

Foreign language: requirement may be satisfied either by securing in high school and/or college the equivalent of ll credits in one foreign language, or by passing an intermediate attainment examination.

Upon motion of Regent Watson, seconded by Regent Kleczka, recommendation No. 1 listed under Faculty Actions was adopted.

- Degrees -

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

BACHELOR OF MUSIC

Malcolm Charles Davison

BACHELOR OF BUSINESS ADMINISTRATION

Armin Herman Beversdorf Donald James Fiedler

BACHELOR OF SCIENCE (Light Building Industry)

Anton Joseph Kostka

BACHELOR OF SCIENCE (Electrical Engineering)

Walter Robert Becker

Date of January 31, 1953

BACHELOR OF SCIENCE

Richard James Bargans

Date of March 5, 1953

BACHELOR OF LAWS

Arthur Eugene Engel John Harkin Noll

Date of March 10, 1953

Harold Washington Wilkie

BACHELOR OF LAWS (Cont.)

Date of April 2, 1953

Sally Weintraub.

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

- Gifts and Grants -

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

GIFTS

- (a) \$ 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, 1953 to June 30, 1954, in the Engineering Experiment Station, Department of Chemical Engineering. (Fund 15-12)
- 2,600.00 Procter and Gamble Company, Cincinnati, Ohio, for a (b) continuation of the Procter and Gamble Fellowship in Chemical Engineering for the 1953-54 academic year. The details as to the administration of the Fellowship have been agreed upon by the donor and the Chairman of the Department of Chemical Engineering. (Fund 15-801)
- The Procter and Gamble Company, Cincinnati, Ohio, for the renewal of the Procter and Gamble Predoctoral Fel-(c) lowship in the Department of Chemistry, for the 1953-54 academic year. \$1400 will be paid to a single Fellow or \$2100 to a married Fellow, plus \$1200 for the Department of Chemistry, which at the Department's discretion may be used to cover fees and tuition. In selecting the recipient of the Fellowship, the "best research man" in the Department is to be given top consideration. (Fund 15-581)
- 600.00 The Trustees of the Wisconsin Eastern Alumni Scholarship Fund, New York City, to be added to a scholarship (d) fund already established at the University of Wisconsin. Scholarship shall be awarded in accordance with the conditions of award approved by the Regents on September 30, 1950, when the fund was established. (Fund 15-541) (Cont.)

(e)

- General Electric Educational Fund, Schenectady, New York, for the renewal of the General Electric Post-Graduate Fellowship in Chemistry, for the 1953-54 academic year. The Fellowship will provide funds in the amount of \$1400 for an unmarried Fellow or \$2100 for a married Fellow. An additional amount of \$1200 will be made available to cover tuition and fees and assist in the general support of research. The marital status of the Fellow will be considered as that existing on the date of his enrollment in the Graduate School (not later than the Fall of 1953). (Fund 15-148)

(f)

- Harnischfeger Corporation, Milwaukee, Wisconsin a gift of a rectifier welder to the welding laboratory of the College of Engineering, for use in the program of instruction.
- (g) 2,500.00 Standard Oil Foundation, Incorporated, Chicago, Illinois, for continuation of a graduate research fellownois, for continuation of a graduate research fellownship in any area of Chemistry. \$1500 shall be made available to a full-time student who has completed at least one year of graduate study and \$1000 is to be made available to the University to cover tuition, made available to the University to cover tuition, fees, supplies, and other expenses incurred by the student under the fellowship. (Fund 15-763)

(h)

- The American Cyanamid Company, New York City, for the establishment of a fellowship which is to be alternated between the Departments of Chemistry and Chemical Engineering with the fellowship assigned to the Department of Chemistry for the 1953-54 academic year. The fellowship award is to be as follows:
 - (1) \$1500 to the fellow toward his general expenses, plus
 - (2) the full amount of the fellow's tuition, plus
 - (3) \$300 for the Department of Chemistry or Chemical Engineering.

The fellow shall be chosen by the respective departments from those students about to enter upon their final pre-doctorate year. (Fund 15-710)

(i)

Allied Chemical and Dye Corporation, Nitrogen Division, Hopewell, Virginia, for the continuation of an Allied Chemical and Dye Corporation Fellowship in Organic Chemistry during 1953-54. The fellowship is to be awarded to an outstanding graduate student with

- (i) (Cont.)

 a demonstrated aptitude for research (preferably a man in his final year of study for the Ph.D. who is a United States citizen.) \$1500 will be available to a single man or \$2000 for a married man, plus tuition. (Fund 15-149)
- (j) 25.00 A contribution by the Med Wives to be added to the Medical School Library Building Fund. The donors are wives of students currently enrolled in Medical School. (Trust Fund)
- (k)

 1,000.00 The Green Tree Garden Club, Milwaukee, Wisconsin, for the continuation of the Aldo Leopold Scholarship in the College of Agriculture for a two-year period, 1953-54 and 1954-55. The scholarship is to be awarded by the Dean upon the recommendation of the Loans, Fellowships and Scholarships Committee to a graduate student who has demonstrated talent and ability in any of the fields of Wildlife Management, Conservation, or Horticulture. (Fund 15-976)
- (1)

 1,500.00 Abbott Laboratories (Research Division), North Chicago, Illinois, to be used in support of research and instruction by Dr. F. E. Shideman, Department of Pharmacology, in any manner and for any purpose which he feels will enhance his research and teaching program. (Fund 15-727)
- (m) 1,000.00 Mr. Laird H. Simons, Jr., Philadelphia, Pennsylvania, to establish a scholarship for medical students for the calendar years 1953 and 1954. The recipient of the scholarship shall be a third or fourth year medical student in good standing, have residence in Fond du Lac County, in need of financial assistance, and have indicated intent to enter the field of general medicine in Wisconsin upon graduation. The scholarship shall be \$1000 for 1953 and \$750 for 1954. The recipient will be selected by the Committee on Loans and Undergraduate Scholarships in consultation with the Dean of the Medical School. Additional contributions may be added to this fund. (Fund 15-737)
- (n) The A. O. Smith Corporation, Milwaukee, Wisconsin, a contribution of a limited input welder, an industrial type welder, a rectifier welder, and a supply of welding rods to be used in the welding laboratory of the College of Engineering for instruction purposes.
- (o) 25.00 Mr. Robert Sheriffs Moss, Washington, D.C., an additional contribution to be added to the Oliver S. Rundell Fund. (Trust Fund)

(p) \$ 25.00 - L. C. Forman and Sons, Inc., Pittsford, New York 25.00 - Onalaska Pickle & Canning Co., Onalaska, Wisconsin

50.00 - The Clyde Kraut Company, Clyde, Ohio

- 100.00 Seneca Kraut & Pickling Company, Geneva, New York
 25.00 Steinfeld's Products Company, Portland, Oregon
 to be added to the National Kraut Packers Association
 Fund in support of research to study the methods of
 controlling cabbage diseases, during the period
 March 1, 1953 to February 28, 1954, in the Department
 of Plant Pathology. (Fund 15-209)
- (q) Faculty of the College of Engineering plus friends and associates of Dean Withey join in presenting a portrait of Dean Morton O. Withey to the University in recognition of the Dean's outstanding services in teaching, research and administration encompassing a period of 49 years. The portrait is to be permanently placed in the Engineering Library.
- (r) 54.75 The 1953 Short Course Graduation Class to be used for the purchase of a trophy case, as memorial to the class, which will be placed in the Short Course Dormitory. (Fund 15-756)
- (s) 45,000.00 The Alexander and Margaret Stewart Trust, Washington, D.C., to provide additional funds for cancer research at the McArdle Memorial Laboratory during the period July 1, 1953 through June 30, 1954. Specifically the funds shall be used for research, education, prevention and care relating to cancer. (Fund 15-456)
- (t) 50.00 University of Wisconsin Foundation a gift from Walt Disney Productions, Burbank, California, to be used for the purchase of Prairie Plants to be planted in the University of Wisconsin Arboretum. (Fund 15-754)
- (u) 587.26 The Madison Lodge of the Benevolent and Protective Order of the Elks to reimburse the University Hospitals for the purchase of several items of equipment including a training table, training mats, a recording machine and automatic typewriter, which pieces of equipment are being used in the Easter Seal Cerebral Palsy Center. (This gift is to be credited to fund 10-A, as a refund of disbursement.) (Fund 10-A)
- A. C. Nielsen Company, Chicago, Illinois, a comprehensive report of a survey, made in sixteen Wisconsin counties within 150 miles of Madison, which provides factual data as to the number of homeswhere substantial listening to University of Wisconsin Radio Station WHA was recorded. Charges to commercial radio and TV stations, for this type of survey, range from \$1000 to \$15,000.

- (w) \$ 500.00 The Wisconsin Division of the American Cancer Society to be added to the William Davison Stovall Award Fund for the purpose of providing two scholarships of \$250 each. The scholarships shall be awarded upon recommendation of the Committee on Loans and Undergraduate Scholarships to students who are residents of Wisconsin on the basis of excellence in chemistry or biology and whose qualities show promise in research, particularly cancer research. (Fund 15-42)
- 250.00 Alexander Grant and Company, Chicago, Illinois, for (x)the establishment of the Alexander Grant Scholarship in Commerce for 1953-54. This scholarship shall be awarded to a student in the School of Commerce who is at least a sophomore and who definitely intends to return for at least two semesters! work in accounting leading to the Bachelor's or Master's degree in Commerce. The recipient shall be selected by a committee consisting of a member of Alexander Grant and Company, the Dean of the School of Commerce, the professor in charge of the major in accounting, and the Chairman of the Committee on Loans and Undergraduate Scholarships on the basis of character, scholarship, potential business administrative capacity, aptitude and attitude toward accounting and a public accounting career, personality, and residence in the states of Wisconsin, Illinois or Minnesota. (Fund 15-739)
- (y) 25.00 Dr. Harwin J. Brown, Winfield, Kansas, Class of '35, to be added to the Medical School Library Building Fund. (Trust Fund)
- (z) 623.00 Staff and graduate students of the Department of
 Dairy and Food Industries to provide funds for the installation of an intercommunication system in Babcock
 Hall. (Fund 15-738)
- (aa) The Wisconsin Heart Association of Milwaukee, Wisconsin, a gift of an electronic cardioscope to the Medical School. The cardioscope makes possible the instruction of 2h students at one time allowing them to hear the sounds of a heart while seeing on a graphic screen the changes in electropotential dependent upon heart contraction.
- (bb) 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. (Fund 15-13)

(cc) \$ 208.00 - Friends and relatives of the late Mr. Royal H. Kanies, West Allis, Wisconsin, a contribution to be used for clinical research in cancer and an initial payment for the establishment of a special fund for clinical research in cancer. (Fund 15-759)

GRANTS

- (a) \$ 2,000.00 Abbott Laboratories, North Chicago, Illinois, for the renewal of an industrial research project to study the role of arsonic acids in poultry nutrition for a period terminating January 31, 1954, in the Department of Poultry Husbandry.
- (b) 500.00 E. I. du Pont de Nemours & Company, Wilmington, Delaware, to support an industrial research project to study the effectiveness of CMU and similar chemicals as herbicides in field crops, during the period May 1, 1953 to April 30, 1954, in the Department of Agronomy.
- (c) 500.00 The Tennessee Corporation, Atlanta, Georgia, for the renewal of a research project to study the effective-ness of copper fungicides in the control of potato and orchard diseases, particularly leaf spot and European brown rot of cherry for a period terminating December 31, 1953, in the Department of Plant Pathology.
- (d) 111,950.00 The Wisconsin Utilities Association, Milwaukee, Wisconsin, for the renewal of a research project to study methods of economic use of electric light, heat, and power for all phases of the dairy farmstead, for the purpose of saving labor, and general improvement of rural life during the period March 1, 1953 through February 29, 1956, in the Departments of Agricultural Engineering and Dairy Husbandry. The expenditure of funds under this grant shall be in accordance with the memorandum agreement. (Fund 15-705)
- National Institutes of Health, United States Public Health Service, an extension of the expiration date to December 31, 1953, of a grant in support of research in the Department of Biochemistry on Chemistry and Metabolism of Pantothenic Acid and Related Substances, which grant in the amount of \$4816 was accepted by the Regents on July 12, 1952. (Project No. RG 2095(C3) (Fund 16D-692)

- (f) \$ 4,200.00 American Heart Association, Inc., New York City, to support a research project entitled, "Mechanism of Pyruvate and a-ketoglutarate oxidation in heart muscle", during the period July 1, 1953 through June 30, 1954, in the Institute for Enzyme Research. (Fund 15-176)
- (g) 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, 1954, in the Departments of Biochemistry and Bacteriology.
- (h) American Cancer Society, Inc., New York City, in support of Cancer Research at the University of Wisconsin, during the period July 1, 1953 to June 30, 1954, as follows:
 - 6,966.00 Factors motifying carcinogenesis Department of Oncology. (Grant CH-15)
 - 4,500.00 Experimental studies of chromosome reproduction of mitosis relating to reduction, growth and differentiation Department of Botany. (Grant BO-14E)
 - 1,836.00 Mechanism of action of penicillin Department of Biochemistry. (Grant MET-3C)
 - 7,000.00 The natural occurrence and mechanism of action of metabolic regulators Institute for Enzyme Chemistry. (Grant MET-2C)
 - 4,536.00 The function, metabolism and intracellular distribution of phosphorylated compounds of normal and malignant cells Department of Oncology. (Grant E-13G)
 - 4,500.00 Studies on DPNH cytochrome c reductase Institute for Enzyme Chemistry. (Grant BCH-9A)
 - 5,454.00 Studies on the mechanism of chemical carcinogenesis Department of Oncology. (Grant N-5F)
 - 9,000.00 Common metabolites and the basic processes underlying normal and diseased growth Department of Plant Pathology. (Grant MOR-26)
 - 7,500.00 Chemical control of growth and organ formation in plant tissues Department of Botany. (Grant BO-19D)
 - 5,292.00 The relationship between antibiotics and metabolic antagonists in growth Department of Pediatrics. (Grant N-22) (Cont.)

- (h) (Cont.)
 500.00 For institutional expenses in connection with a fellow-ship awarded to Dr. Robert E. Parks, Jr., by the American Cancer Society Institute for Enzyme Research.
- (i) 220.00 Fort Dodge Laboratories, Inc., Fort Dodge, Iowa, in support of a research project to study the Purification and Modification of Certain Strains of Newcastle Disease Virus, during the period March 1, 1953 to July 1, 1953, in the Department of Veterinary Science.
- (j) American Cancer Society, Inc., New York City, in support of research in the Medical School, McArdle Memorial Laboratory, during the period March 20, 1953 to April 1, 1954.
 - \$6,150.00 Research pertaining to Ascites Cell Biochemical Screening. Grant INSTR-72 (sub-g)
 - \$5,490.00 Research pertaining to tumor nucleic acid screening for chemotherapy.

 Grant INSTR-72 (sub-e)

A report of expenditures will be required on or before June 1, 1954, with any unexpended balances at the expiration of the grants to revert.

- (k) 5,980.00 W. K. Kellogg Foundation, Battle Creek, Michigan, additional support of research in the School of Education concerned with ways and means of testing the use of a film, entitled "A Tale of Two Towns" in community planning and improvement. (Fund 15-275)
- (1) 186,000.00 The Fund for the Advancement of Education, established by the Ford Foundation, Pasadena, California, for the continuation of the Early Admission to College Program (formerly designated as the Pre-Induction Scholarship Program), in the College of Letters and Science, in accordance with the terms contained in the donor's letter of March 20, 1953. This grant is to support students in the first phase of the program during their third and fourth years at the University of Wisconsin and to support students in three entering classes under the second phase of the program. Any balance remaining in this grant at the conclusion of the second phase of the program is to be refunded to the donor. (Trust Fund)
- (m) 16,000.00 National Science Foundation, Washington, D.C., in support of research on the Transport Properties of Fluids (Cont.)

- (m) (Cont.)

 Related to the Separation Processes of Chemical Engineering for a period of approximately two years.

 The research will be carried on in the Chemical Engineering Department. (Grant NSF-G356)
- (n) That the grant made by the Nelson Muffler Corporation, Stoughton, Wisconsin, in the amount of \$7000 for the period July 1, 1952 to January 31, 1953, be extended to terminate on July 31, 1953. The Corporation has agreed to underwrite the costs incurred during the extension of the project. (Fund 15-260)
- (o) 2,100.00 Shell Chemical Corporation, Julius Hyman & Company Division, Denver, Colorado, in support of an industrial research project to study the effectiveness of certain chemicals such as aldrin and dieldrin in the control of agricultural insects under practical conditions of use during the period April 1, 1953 to March 31, 1954, in the Department of Entomology.
- (p) 9,500.00 Institute of Life Insurance, New York City, in support of a Proseminar on Family Financial Security Education under the administrative jurisdiction of the Summer Session during the period beginning June 26, 1953, and ending August 21, 1953. The proseminar will be offered under the auspices of the School of Education, School of Commerce and School of Home Economics. (Fund 15-215)
- (q) That the period of a grant from the National Institutes of Health in support of research on Alkaloids of Sabadilla Seed for the period February 1, 1953 to January 1, 1954, in the School of Pharmacy, accepted by the Regents on November 22, 1952, be amended to be in effect during the period February 1, 1953 to June 30, 1954. (Grant H-1083-C--Pharmacy--16D-727)
- (r) 1,000.00 The King Edward Tobacco Company, Stoughton, Wisconsin 250.00 The Bloch Brothers Tobacco Company, Edgerton, Wisconsin
 - 500.00 Badger State Tobacco Company, Edgerton, Wisconsin 200.00 - Wisconsin Cooperative Tobacco Growers Association, Edgerton, Wisconsin
 - 500.00 E. M. Bekkedal & Company, Inc., Westby, Wisconsin

 2,450.00 In support of an industrial research project to study the ways of improving the quality, particularly burn quality, of tobacco grown in Wisconsin during the period April 1, 1953 to January 31, 1954, in the Departments of Horticulture and Soils. (Fund 15-623)

(s) \$ 76,000.00 - The Rockefeller Foundation, New York City, in support of research in the field of legal history, during a ten-year period, beginning February 1, 1954, under the direction of the Law School. If the professor in charge of the project should cease active direction, there shall be no commitment on the part of the Foundation for more than a year thereafter. Any balance of funds unexpended as of January 31, 1964, will revert to the Foundation.

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

ACTIONS BY THE PRESIDENT Since the March 7, 1953, Meeting of the Board of Regents (Copy attached)

Upon motion of Regent Gelatt, seconded by Regent Kleczka, it was VOTED, That resignations and terminations, appointments, leaves of absence, increases in salary or appointment, and decreases in salary or appointment on pages 1 to 19, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Renk, seconded by Regent Gelatt, it was VOTED, That resignations to accept other U.W. appointments on page 20, listed under Actions by the President, be approved.

above The/actions by the President taken since the March 7, 1953, meeting of the Board and approved by the Regents in the foregoing resolutions are made a part of the records of this meeting.

RECOMMENDATION AND REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

I. Recommendation

1. That the following budget for the 1953 School of Banking, to be conducted on the Madison campus in the School of Commerce during the period August 24 through September 5, be approved:

Receipts

\$7375.00

Disbursements

Name	Title		Salary
Prochnow, Herbert V. Allen, Burton P. Bradt, A. Gordon Brinkman, Harry A. Brown, Dale Clarke, James H. Denyes, Heyward T. DuVall, Kenneth K. Flora, Carl M. Garver, Walter B. Langum, John K. Lewis, Emerson R. Lunden, Laurence R. McCracken, Paul W. McDonald, Kenneth J. Peterson, J. Marvin Shiels, John H.	Director Lecturer "" "" "" "" "" "" "" "" "" "" "" "" "		None \$500 275 275 275 275 775 275 775 275 500 400 500 500 500 500 575 775 500
		Total	\$7375.00.

Upon motion of Regent Kleczka, seconded by Regent Gelatt, the above recommendation listed under the recommendation and report of the Vice President of Business and Finance (I. Recommendation) was adopted.

In connection with the above action there was discussion of the desirability of increasing fees for institutes and adult education programs to provide funds for overhead costs incurred in connection with such programs. It was suggested that the administration give further study to this matter.

II. Report of Actions Taken

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

a. Rental of Space and Facilities

- (1) Kelley Properties, Eau Claire Office Room
 No. 8, 316 South Barstow Street April 1,
 1953 through June 30, 1953 Total Cost \$ 52.50
- (2) Curtis Smith, Kenosha 19 acres of land Kenosha County Calendar year 1953 Vegetable disease and pest control work College of Agriculture

 Total Cost 475.00

1. a. (3) Mr. and Mrs. George MacLean, Sr., Madison 18 acres of land - Dane County - Three
years beginning April 1, 1953 Research in College of Agriculture No Cost

b. Lease Agreements - Farm Equipment - College of Agriculture

- (1) Creamery Package Mfg. Company, Chicago
 400-gallon farm cooling tank and accessories
 February 15, 1953 until terminated Emmons Blaine, Jr. Research Farms Total Cost annually
- (2) John Deere Plow Company, Milwaukee 1 - MI Tractor with 5.50x16 front and 10x24 4-ply rear
 - 2 AM 1152T front wheel weights
 - 1 MI 7 5ft Mower
 - 1 Extra 5ft sickle (AZ 1346)
 - 1 Sickle Carrier for 5ft MI 7 Mower:

1 - A 2272 guard

1 - A 2273 support
Renewal for one year beginning March 26, 1953

Renewal for one year beginning March 20, 1775 Total Cost 177.92

(3) John Deere Plow Company, Milwaukee

1 - #50 Tractor Gas Live Power Shaft 10-38 4-Ply Fenders Rear Exhaust Muffler Hour Meter Roll-o-matic

1 - SC 647 Quik-Tatch Frame for B214 Cultivator for No. 50

1 - #200 Side Dressing Attachment for B214 Cultivator

February 11, 1953 to February 11, 1954

Total Cost 254.40

- (4) Fox River Tractor Company, Appleton
 - 1 Model 54BM Fox Forage Master
 - 1 Knife Sharpener (Fox)
 - 1 Pick-up Hay Unit complete with Compressor
 - 1 Hay Wheel Attachment
 - 1 Mower Bar Unit with Short Grass Feeder
 - 1 Corn Harvesting Unit
 - 2 pair Transports

Renewal for one year beginning June 1, 1953

Total Cost 345.80

(5) International Harvester Company, Madison Branch
1 - Farmall Super "M" Tractor w/wide front
axle and remote control
March 2, 1953 through March 1, 1954 Total Cost 311.55

- (6) International Harvester Company, Madison Branch 1 - C-254 Cultivator 1 - Farmall Super "C" Tractor Serial #138081 Total Cost \$204.57 March 2, 1953 through March 1, 1954
- (7) International Harvester Company, Madison Branch 1 -HM - 250 Cultivator 1 -HM - 150-32-3furr Disk Plow 1 -Farmall Super "M" Tractor w/wide front axle April 2, 1953 through April 1, 1954 Total Cost 371.47

Upon motion of Regent Renk, seconded by Regent Arveson, action No. 1 (a) and (b) listed under the recommendation and report of the Vice President of Business and Finance (II. Report of Actions Taken) was approved, ratified and confirmed.

- Contracts and leases signed with the United States Government for research work, educational programs, and services requested by the Government for military personnel and veterans:
 - Department of Agriculture Bureau of Human Nutrition and Home Economics - \$30,000 - Effective upon signature of Contracting Officer, USDA, and until completion of the work, but not more than four years - Research in Departments of Foods and Nutrition (Home Economics) and Biochemistry.
 - Forest Service Lake States Forest Experiment Station \$800 b. annually - Probable duration two or three years - Research in Department of Genetics (Wisconsin Conservation Department cooperating).
 - Department of Army Chemical Corps Biological Laboratories -Contract No. DA-18-064-CML-2377 - \$35,600 - June 1, 1953 through May 31, 1955 - Continuation of research in Department of Veterinary Science. (16D-751)
 - Department of Army Chicago Ordnance District Contract No. d. DA-11-022-ORD-1158 - \$7513 - June 1, 1953 through May 31, 1954 -Research in Department of Chemistry. (16D-752)
 - Department of Army Chicago Ordnance District Contract No. e. DA-11-022-ORD-1224 - \$15,461 - July 1, 1953 through June 30, 1954 - Research in Department of Physics. (16D-748)
 - Department of Army Office of Quartermaster General Contract f. No. DAL4-109-qm-1386 - \$5876.32 - January 1, 1953 through December 31, 1953 - Research in Department of Dairy and Food Industries. (16D-750) (Cont.)

- Department of Army Office of Surgeon General Contract No. g. DA-49-007-MD-350 - Modification No. 1 - Termination date extended from June 30, 1953 to December 31, 1953 - No increase in funds - Research in Department of Medicine. (16D-712)
- Wright Air Development Center Wright-Patterson Air Force Base h. Contract No. AF33(616)-338 - \$17,400 - January 1, 1953 through June 30, 1954 - Research in Department of Chemistry. (16D-753)
- Atomic Energy Commission Contract No. AT(11-1)-252 \$20,466 i. February 1, 1953 through June 30, 1954 - Research in Department of Physics. (16D-743)
- National Advisory Committee for Aeronautics Contract No. NAw-6278 - \$27,140 - March 3, 1953 to February 28, 1954 - Continj. uation of research in Department of Mechanical Engineering. (16D-747)
- Change Letter No. 4 Hercules Powder Company Subcontract #5 under k. Contract NOrd 10431 - between Hercules Powder Company and Navy Department - \$5530 Additional - January 1, 1953 through May 31, 1953 - Continuation of research in Department of Chemistry. (16D-598)
- Veterans Administration Contract No. V1001M-2977 Renewal on same terms and conditions - July 1, 1953 to June 30, 1954 - Lesson correction and test service furnished by Extension Division to eligible hospitalized veterans. (Rate: 90 cents per lesson or unit serviced.)

Upon motion of Regent Kleczka, seconded by Regent Gelatt, action No. 2 (a) to (1), inclusive, listed under the recommendation and report of the Vice President of Business and Finance (II. Report of Actions Taken) was approved, ratified and confirmed.

III. University of Wisconsin Press

- Contract with Theodor Oppermann, Publisher, of Hannover-Kirchrode, Germany, granting him world rights for the German translation of "Endotracheal Anaesthesia" by Noel A. Gillespie, with certain royalties accruing to the University.
 - Memorandum Agreements covering publication of the following works: 2.

A HISTORY OF THE PASSENGER PIGEON - A. W. Schorger, Madison.

THOMAS OF BRADWARDINE: His "Tractatus de Proportionibus" and Its Significance for the Development of Mathematical Physics -H. L. Crosby, Jr., Hollins College, Virginia.

(Pursuant to Regent authority of March 14, 1942)

Upon motion of Regent Watson, seconded by Regent Arveson, actions 1 and 2 listed under the recommendation and report of the Vice President of Business and Finance (III. University of Wisconsin Press) were approved, ratified and confirmed.

IV. Report re Meeting of State Building Commission

The Vice President of Business and Finance reported that, in accordance with the authority granted by the Regents, a request had been presented to the State Building Commission for funds for plans and specifications for remodelling the Extension Building in Milwaukee and for remodelling McArdle Laboratory. He stated that the State Building Commission has not acted on this request but will hold another meeting later this month. He reported that he had also raised the question with the State Building Commission regarding the construction of dormitories.

Upon motion of Regent Renk, seconded by Regent Laird, it was VOTED, That the administrative officers of the University be authorized and directed to request authorization from the Governor and the State Building Commission for the construction of an additional girls' dormitory of either 600 student capacity to be built on the site of Chadbourne Hall, or of 400 student capacity to be built east of Tripp Hall.

Regent Renk moved the adoption of the following motion which was seconded by Regent Gelatt:

That the administrative officers of the University be authorized and directed to discuss with the Governor and the State Building Commission the need for low cost cooperative dormitories at the University and the methods of financing such dormitories.

There was discussion of the type of dormitories and the method of operation which might be considered for low cost, cooperative dormitories. It was explained that the capital costs would probably have to be subsidized by the State. Regent Rennebohm suggested that the motion should be more specific as to the number of units or the capacity contemplated. Upon motion of Regent Gelatt, seconded by Regent Kleczka, it was voted to amend the motion as follows:

That the administrative officers of the University be authorized and directed to discuss with the Governor and the State Building Commission the need for low cost cooperative dormitories at the

University for about three hundred students and the methods of financing such dormitories.

The original motion as amended was voted unanimously.

V. Budget Transfers

The Vice President of Business and Finance presented a statement of budget transfers made during March, 1953 (EXHIBIT A attached), and reported that the Business and Finance Committee had requested that a report be made to the Regents each month as to the budget transfers made during the preceding month.

Upon motion of Regent Arveson, seconded by Regent Laird, it was VOTED, That the budget transfers made during March, 1953, as reported by the Vice President of Business and Finance, be approved and confirmed.

The Vice President of Business and Finance reported that the report on regulations governing the conduct of University police officers had been drafted but needed further revision before being presented to the Regents for approval. The Regents agreed to the deferring of this report until the May meeting.

The Secretary reported that the annual report of the Board of Visitors had been received and distributed to the Regents and that a number of items in the report were discussed briefly at a joint meeting of the Regents and the Visitors on Friday evening, April 10, 1953. (Copy of report attached)

Upon motion of Regent Watson, seconded by Regent Kleczka, it was VOTED, That the annual report of the Board of Visitors be accepted; that the sincere appreciation of the Regents be expressed to the Board of Visitors for their fine activities and report; and that the various portions of the report be referred to the appropriate Regent Committees for further consideration.

Regent Gelatt presented the report of the Educational Committee.

Upon motion of Regent Gelatt, seconded by Regent Arveson, it was VOTED, That the resignation of Milton Davis, Jr., associate professor of anesthesia, be accepted; to take effect May 25, 1953.

Upon motion of Regent Gelatt, seconded by Regent Arveson, it was VOTED, That the resignation of Russell L. Moberly, professor of commerce and Director of Industrial Management Institutes, effective at the close of the academic year 1952-53, and as consultant, Extension Division, effective March 31, 1953, be accepted.

Upon motion of Regent Gelatt, seconded by Regent Laird, it was VOTED, That Herman W. March, emeritus professor of mathematics, be continued on a special service contract from April 1 to June 18, 1953, on a part-time basis; salary for the period \$520.00; charge to special Regent appropriation for reemployment of Carnegie annuitants (June 19, 1952).

Upon motion of Regent Gelatt, seconded by Regent Arveson, it was VOTED, That Alexandre Koyre be appointed Kemper K. Knapp Visiting Professor, History of Science, for the first semester of 1953-54; salary \$6000 for the semester; charge to Kemper K. Knapp Fund.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That Joaquin M. Luttinger, associate professor of physics, Letters and Science, be changed from leave of absence, without pay, for the second semester of 1952-53, to a Graduate School appointment for the semester in the Physics Department; salary \$1000 for the semester; charge to Fund 9 (52:74).

Upon motion of Regent Gelatt, seconded by Regent Kleczka, it was VOTED, That the leave of absence granted Nathan P. Feinsinger, professor of law, on the summer session basis for the second semester of 1952-53, be changed to leave of absence on summer session basis to March 27 and leave, without pay, for the period March 27, 1953 to June 18, 1953.

Upon motion of Regent Gelatt, seconded by Regent Renk, it was VOTED, That J. H. Beuscher, professor of law, be granted leave of absence for the academic year 1953-54, on the summer session leave basis; charge \$3873.59 to summer session trust funds, and \$5376.41 to lA-LE funds, total salary for the academic year \$9250.00.

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

Upon motion of Regent Kleczka, seconded by Regent Gelatt, it was VOTED, That, upon recommendation of the University Campus Planning Commission and subject to receipt of the letter indicating the approval of the State Architect, the preliminary plans and specifications for the Commerce Unit of the Social Studies Building be approved and that authority be granted to proceed with the preparation of final plans and specifications.

Upon motion of Regent Kleczka, seconded by Regent Renk, it was VOTED, That, upon the recommendation of the University Campus Planning Commission, the relocation of Bascom Hill Drive between Bascom Hall and the intersection with Charter Street be approved, with the relocated drive being located south of the Carillon Tower.

Upon motion of Regent Kleczka, seconded by Regent Arveson, it was VOTED, That, upon recommendation of the University Campus Planning Commission, when the Bascom Hill Drive is relocated, the Bascom Hill parking lot be extended westward, and that a parking area be provided on the north side of relocated Bascom Hill Drive between the Carillon Tower and the ski jump to the extent that it can be worked out without interference with the ski jump.

Upon motion of Regent Kleczka, seconded by Regent Arveson, it was VOTED, That, upon the recommendation of the University Campus Planning Commission, authority be granted for the razing of the red brick building at the northeast corner of University Avenue and North Randall Avenue.

Upon motion of Regent Kleczka, seconded by Regent Watson, it was VOTED, That the Governor be requested to release \$21,058 from the appropriation made in Section 20.419(3) Wisconsin Statutes to provide funds for remodeling a part of the Old Electrical Engineering-Art Education Building for the School of Journalism, and that, subject to the release of funds, authority be granted to remodel the said building to the extent possible with the funds available in lieu of the more extensive remodeling authorized by the Regents on August 9, 1952.

Upon motion of Regent Kleczka, seconded by Regent Renk, it was VOTED, That, subject to the approval of the Governor, the free balances in funds previously appropriated for construction, equipment and remodeling at the Hospitals be made available for remodeling and equipment for the Medical School.

Regent Arveson asked whether the bill which had been introduced in the Legislature to provide funds for an addition to the Service Memorial Institutes had been approved by the Regents. He was advised that it had not been; and that groups outside the University sometimes introduce bills in the Legislature for the benefit of particular departments of the University. The Regents agreed that it was desirable for such matters to be cleared through the University administration and the Regents.

Upon motion of Regent Kleczka, seconded by Regent Renk, it was VOTED (a) That, upon the recommendation of the State Architect and the Vice President of Business and Finance, the schedule of costs for the Memorial Library, approved by the Regents July 15, 1950, be revised as follows to provide for changes in construction authorized by the State Architect and for necessary equipment:

equipment:	Original	Revised	Change
Construction contracts Utilities Equipment, including Bookstacks Memorial Room Incidental costs Architect & Supervision Contingent TOTALS	\$3,116,624 245,000 790,550 70,000 198,641 291,185	\$3,373,800 280,900 966,726 70,000 6,000 198,641 55,777	+ 257,176 + 35,900 + 176,176 + 6,000 - 235,408 + 239,844
Source of Funds:			
20.417 20.419(2)	\$ 132,000 4,580,000 \$4,712,000	4,819,844	

- That the Governor be requested to release \$239,844 from the appropriation made by Section 20.419(2) Wisconsin Statutes to provide funds needed for the completion of the Memorial Library;
- That, subject to the approval of the Governor, the following contracts for Library equipment and furnishings be awarded in the amounts indicated, subject to additions and deductions in total contract price on the basis of unit prices bid, and that the Vice President of Business and Finance be authorized to sign the contracts:

- (1) Division No. 2 Card catalog cases
 Globe-Wernicke Co., Cincinnati, Ohio \$65,831.00
- (2) Division No. 4 Tables
 Northwestern-Weiss Mfg. Co., Milwaukee 92,870.00
- (3) Division No. 5 Chairs
 Wisconsin Chair Co., Port Washington 32,851.00
- (4) Division No. 6 Desks
 The Parker Co., Madison 4,491.08; and
- (d) That, subject to the approval of the State Director of Purchases, miscellaneous furniture and equipment for the Memorial Library (Division No. 8) be procured on purchase orders at an estimated cost of \$60,000 as provided in the revised schedule of costs.

Upon motion of Regent Kleczka, seconded by Regent Renk, it was VOTED, That, upon the recommendation of the Dean of the College of Agriculture, the action of the Regents on April 11, 1952, relating to the purposes to which income from the Lelah Starks bequest be devoted, which read as follows:

"for the improvement of the potato industry and other agricultural enterprises in Wisconsin"

be amended to read as follows:

Book

"To be used for the improvement of the seed potato industry and related enterprises, including the selection and breeding of potatoes, the protection of the crop from disease and insects, soil management for potatoes such as crop rotation and the use of green manures and commercial fertilizers, the improvement of cultural practices in the growing of potatoes and the development and improvement of complementary and supplementary crops, and the marketing and utilization of Wisconsin potatoes."

Upon motion of Regent Kleczka, seconded by Regent Renk, it was VOTED, That in view of the pressing need for student housing on the campus for 1953-54, as evidenced by the fact that there are presently more than 300 women and 400 men on the waiting list for dormitory assignments in September, the temporary use of Chadbourne Hall be continued for the 1953-54 school year and that Slichter Hall be also continued as a residence hall for women for the 1953-54 school year.

Upon motion of Regent Kleczka, seconded by Regent Renk, it was VOTED, That the Vice President of Business and Finance be authorized to sign a renewal lease with the Wisconsin Tower, Inc., for the second floor of the Wisconsin Tower Building, Milwaukee, for the period July 1, 1953 to June 30, 1954, at an annual rental of \$21,074.90, with an option to extend the lease for one additional year upon ninety days advance notice and with an option to cancel the lease upon ninety days notice.

Upon motion of Regent Kleczka, seconded by Regent Watson, 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 1953.

Upon motion of Regent Kleczka, seconded by Regent Renk, it was VOTED, That the Vice President of Business and Finance be authorized to sign an agreement between the Regents of the University and Carl Bernard, Madison, for leasing of the boathouse concession at the University boathouse for the period beginning November 1, 1952 and ending October 31, 1953, on the same terms and conditions as for the 1951-52 season.

Upon motion of Regent Kleczka, seconded by Regent Renk, it was VOTED, That the offer of the Madison Gas & Electric Company to install a new six-inch gas main along the east side of new Babcock Drive from Linden Drive to the present main at the intersection of Babcock Drive and Observatory Drive, without cost to the University, be approved, and that authority be granted to the Madison Gas & Electric Company to make the installation in accordance with plans approved by the Director of Physical Plant Planning. (Note: The location of the old gas main which was installed in 1926 interferes with the new Bacteriology Building, and therefore the use of the old main will be discontinued except for service to the Bacteriology Building.)

Upon motion of Regent Kleczka, seconded by Regent Gelatt, it was VOTED, That the Regents of the University of Wisconsin have no objection to the construction of a parking lot on Lot 7 and the Southwest 44 feet of Lot 8, Block 96, Plat of Madison, Dane County, Wisconsin.

Upon motion of Regent Kleczka, seconded by Regent Renk, it was VOTED, That the State Building Commission be requested to appropriate \$28,000 to supplement the appropriation made in Section 20.41(3)(h) for construction and equipment of the Animal Isolation Laboratory.

Upon motion of Regent Kleczka, seconded by Regent Laird, it was
VOTED, That in response to a communication received from Mr. James J.
Kelly, Attorney, in behalf of Mr. William Forbrich of Chicago and in accordance
with subsequent conversations with Mr. Forbrich by long distance telephone, the
Regents offer to accept \$115,000 net of all expenses and net of any and all real,
pending, or possible future claims, in full payment of the University of Wisconsin's interest in the Joseph F. Forbrich Estate, subject, however, to receipt of a
written acceptance of this offer by registered mail not later than April 30, 1953,
and subject further to the approval by a court of competent jurisdiction of the
proposed agreement between The Regents of the University of Wisconsin and the purchaser or purchasers of the University's interest in the said Estate; and that the
Attorney General of the State of Wisconsin be requested to assist the Trust Officer
of the University in the consummation of this transaction.

The Secretary reported that the Regent-Faculty Conference Committee met on Friday afternoon, April 10, 1953, at which meeting the members of the Faculty Section of the Regent-Faculty Conference Committee explained to the Regent members the objections of the faculty to the proposal for integration of higher education in Wisconsin as set forth in Bills 275,8 and 479,A in their present form. The Secretary reported that following the meeting of the Regent-Faculty Conference Committee the Regents had informally discussed the provisions of Bills 275,8 and 479,A and had agreed that Regent Laird would present a motion at the formal Regent meeting regarding the proposed legislation on integration.

Regent Laird presented and moved the adoption of the following motion:

That the Regents of the University of Wisconsin express at once, to the Chairman of the Senate Committee on Education and Public Welfare and to the Chairman of the Assembly Committee on Education, their opposition to Bills 275,S and 479,A, relating to an integrated system of higher education, because these bills fail to promote the best interests of the University and its alumni, because they do not represent economy in higher education, and because they are not in the best interests of the people of the State in that they do not insure a higher quality of education, nor show an understanding of the true purpose of a University.

Regent Arveson seconded the motion made by Mrs. Laird.

Regent Renk stated that he did not like the proposed legislation in its present form but that the passage of this motion would be slamming the door on integration, and that he would have to vote against the motion even though he did not like the proposed bill.

Regent Watson summarized his position on the proposed legislation. He stated that under his service on the four present boards he found the rather common quality of the members doing their best for the interests of the areas under their own jurisdiction and he believed the same practice would be followed by the new Board. He did not believe that the objections to a chancellor over the presidents of each of the institutions was valid, because the bill provides for the Regents to determine the powers and duties of the chancellor and the presidents and therefore, in view of the makeup of the new Board, he felt that this matter could be worked out satisfactorily. He commented on objections he had heard relating to the number of institutions; one being that there were too few because the county normal schools were not included, and because some believed that there should be a provision for adding junior colleges; and one being that there are already too many institutions. He stated that the power of the Legislature in this respect is inherent under the present legislation, and that the new Board could work out such changes as were agreed upon as being desirable with the Legislature. He commented on objections regarding provisions in the bill for degrees and stated that the proposed legislation in this regard was not at all cramping. With reference to the objection that the proposed legislation did not specifically provide for the immediate government of the several colleges by their respective faculties, he reported that, having been a member of other boards governing institutions whose faculties did not have this specific legislation, he found that in practice the immediate government of the colleges was partcipated in by the faculties. He stated that under the proposed legislation the Regents could delegate this power to the faculties. He commented on the responsibility the Regents have toward higher education, stating that it was not to maintain the status quo, nor to make changes just for the sake of making changes, but rather that there was a responsibility to study the needs of higher education for the young people of the state and the financial cost of providing it. He stated that Bill 275,S would make it possible to develop a better system of higher education in Wisconsin and that he would, therefore, have to vote against the motion.

Regent Kleczka stated that he had previously indicated being in favor of integration when the question of integration came up two years ago with reference to Milwaukee. He stated that he believed integration was feasible but that he could not approve the present bills because of two items; (1) the provision for a chancellor over the presidents of each institution, and (2) the failure to specifically delegate to the faculty the immediate government of the several colleges. He stated that he preferred a system similar to the California system with the president of the university being the head of the system and over the provosts at the head of each of the other institutions. He commented on the importance to the reputation of the University of having an outstanding president who would attract outstanding scholars to the staff, not only to the institution at Madison but also to the other institutions in the state that might be under the University system. He emphasized the importance to the faculties of the faculties having the immediate government or inner control of the colleges, and that, although this was not final authority, it was advisory and should be welcomed by the Regents. He stated that he would vote against the proposed motion if the proposed legislation were amended in these

two respects, but that he would have to vote in favor of the motion otherwise.

Regent Rennebohm, who was presiding, stated that by voting on this motion the Regents could not accurately express themselves on the question of integration. He stated that he was opposed to Bills 275,8 and 479,A, but that he was in favor of integration, and would want to qualify his vote but could not do so under the way the motion was stated. He stated that he could not vote because he was presiding but he did want the people to know his position.

Regent Watson requested that when the vote was taken it be taken on a roll call. There followed a brief discussion as to whether the presiding officer should vote, and it was agreed that the presiding officer was required to vote on roll calls.

A called vote was taken on the above motion by Regent Laird as follows: Regents Arveson, Gelatt, Kleczka, Laird, Rennebohm voted "Aye"; Regents Renk and Watson voted "No". The motion was declared carried. Regent Kleczka qualified his vote on the roll call stating that for the reasons he had previously given he was voting in favor of the motion on the basis of the bills not being amended to eliminate the provision for a chancellor and to include delegation of the immediate government of the several colleges to their faculties. Regent Rennebohm qualified his vote on the roll call stating that he was voting in favor of the motion because he was opposed to Bills 275,5 and 479,A but that he was not opposed to integration. It was reported for the record that President Werner, who had been present for the informal discussion on integration on Friday afternoon, had asked to be recorded as being opposed to Bills 275,S and 479,A in their present form for the reasons stated by the former Faculty Committee on University Functions and Policies. Also for the record, President Fred read a letter addressed to him by Regent Steiger in which Regent Steiger stated that he was opposed to Bills 275, S and 479, A in their present form and, that he was in accord with the objections of these bills as indicated by the former Faculty Committee on University Functions and Policies.

There was brief discussion as to whether Bills 275,S and 479,A might be amended to take care of the objections which had been expressed.

Regent Watson moved the adoption of the following motion and the motion was seconded by Regent Kleczka:

That the Chairmen of the Senate Committee on Education and Public Welfare and the Assembly Committee on Education be advised that representatives of this Board of Regents, as appointed by the President of the Board, will be happy to work with their two committees on modifications of Bills 275,S and 479,A that would be acceptable to this Board.

There was brief discussion of the fact that the Regents had not been consulted in the preparation of Bills 275,S and 479,A. It was pointed out that the bills had not been drafted by the committees which introduced them.

A voiced vote was taken on the above motion by Regent Watson, all Regents present voting with the exception of Regent Rennebohm, who abstained from voting because he was presiding. The motion was declared carried, with Regents Arveson and Laird voting "No".

Dr. Arveson commented on the cost of maintaining more than one state university in Wisconsin, and stated that it would be desirable to have some competent authority explain what should be done with respect to higher education in Wisconsin.

Regent Kleczka called attention to the proposed Bill 679,A, relating to the integration of the State College in Milwaukee and the Milwaukee Extension Division under the University. He stated that the former Faculty Committee on University Functions and Policies had favored integration in the Milwaukee area, and that he had indicated that he was in favor of integration in Milwaukee two years ago at a meeting of the University and State College Regents.

Regent Kleczka moved the adoption of the following motion:

That this Board go on record favoring integration in the Milwaukee area under the bill that is now before the Legislature for consideration, because in that bill the two objections which I find in the statewide integration bills are not present in the bill regarding integration of the two institutions of higher learning in Milwaukee.

Regent Watson seconded Regent Kleczka's motion, stating that he was doing so in order to ask Regent Kleczka a question. Regent Watson asked Regent Kleczka if he favored the head of the Milwaukee institution being directly responsible to the Board of Regents as provided by the bill, instead of being responsible to the President of the University. Regent Kleczka stated that he did not believe the head of the Milwaukee institution should be responsible to the Director of the University Extension Division, and stated that he was in favor of Bill 679,A. Regent Watson, with the approval of Regent Kleczka, withdrew his second to Regent Kleczka's motion. Regent Kleczka's motion was not put to a vote for lack of a second.

The Secretary read a letter from Robert Mullikin, Route 1, Janesville, Wisconsin, expressing his appreciation to the Regents for the Regent Scholarship which he had received for attendance at the University Farm Short Course. Upon motion of Regent Renk, seconded by Regent Watson, it was

VOTED, That the Regents of the University express their appreciation to Robert Mullikin for his kind letter and express to him their hope that his attendance at the Farm Short Course will contribute to his becoming a successful farmer.

The Secretary reported that a number of petitions and communications had been received objecting to proposed increases in fees, reductions in Extension Center programs, and reductions in the work of the Bureau of Information and Program Services of the Extension Division. He stated that these petitions and communications would be brought to the attention of the Regents when they subsequently considered the various items in connection with the preparation of the University operating budget for the coming year.

The Vice President of Business and Finance discussed the proposal for the revision of 1953 summer session fees; reported on summer session fees in other universities; and reported that the Director of the Summer Session had recommended that an increase in the summer session fees be deferred for this year, because publicity regarding the fees had already been distributed, and because the proposed increase might result in a drop in summer session enrollment which might amount to as much revenue lost as would be gained by the fee increase. The Vice President of Business and Finance presented the following recommendation which had been considered by the Regents informally on the preceding day:

That the student fees for the Summer Session be increased \$10 (eight-week session from \$60 to \$70, Law School ten-week session from \$80 to \$90) effective with the 1953 Summer Session; and that the President of the University be authorized to make appropriate adjustments in per credit and other summer fees.

The adoption of the above recommendation was moved by Regent Renk and seconded by Regent Kleczka. Regent Rennebohm stated that this recommendation would affect the fundamental policy of education; that, if it were approved, it would be transferring the cost of education to the students; and that he was not in favor of it.

The question on the motion was put and the motion was voted with Regent Watson voting "No". (Regent Rennebohm did not vote as he was the presiding officer.)

Upon motion of Regent Watson, seconded by Regent Laird, it was VOTED, That the meeting adjourn.

The meeting adjourned at 12:10 P.M.

Clarke Smith, Secretary

ACTIONS BY THE PRESIDENT

Since the March 7, 1953 Meeting

of the

BOARD OF REGENTS

Type of Action	Pages
Resignations and Terminations	1 - 3
Appointments	
Leaves of Absence	17
Increases in Salary or Appointment	17 - 18
Decreases in Salary or Appointment	19
Resignations to Accept Other U.W. Appointments	20

RESIGNATIONS AND TERMINATIONS

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ASSISTANT PROFESSORS			
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APPOINTMENTS

ASSISTANT PROFESSORS			
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RESEARCH ASSISTANTS

AKAGI TOMOJI WILLIAM AMES JAMES BRAULT HAROLD BRIKOWSKI HUBERT BRUINS DILLON RAYMOND D JACOB ENOCH DONALD ERNST HADLAND GUNNAR HERRICKS JOSEPH GEORGE HOCH ELOISE JOLIVETTE KRZAN HERMAN JR LANKELMA ROBERT LAVIGNE BENOIT DUN JEN LIBERMAN SAMUEL LIBERMAN SAMUEL

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TEACHING ASSISTANTS

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ERWIN FRANK KARNER JOHN LOREN KASPER GERALD KELLEY STUART BURTON KENDLE DONALD FRANCIS EVELYN MIRIAM JOSEPH ANTHONY PATRICIA ANNE GERD KORMAN ADOLF EUGENE GEORGE MICHAEL GEORGE MICHAEL LAURENCE KUENZI KULAKOW ALLAN BETTYE FLORA DAVID CONNOR RICHARD LEHNER GUYDO LORNA LERCHER BRUCE LEON BERTRAM FRANK ALFRED JACOB LINDSAY MARSHALL PETER IISCA WILLIAM ERICKSON LOEB LORANT TESSA E WALLAC LUKER WILLIAM DEAN LUNKIEWIEZ KENNETH G LUTTERMAN MACLEOD THEODORE CLIFFORD MAMOULIDES APHRODITE JOHN MASTERS NICK ARTHUR MAULE MARY MAUNEY JACKSON R ARNE EDGARW MAURER RAYMOND MCCALL MCCONNELL DWIGHT

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MCGINNIS JAMES MCKNIGHT TOM LEE JACK MYRON MCLEOD THOMAS MEEHAN CHARLES TEL CLARK THOMPSON DONALD WRIGHT NLEY
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COMP LIT 353175 24420 GEOGR 35375 (Tch. Hssts.) 47170 JOUR N HISTORY 35375 FR&IT 35375 MATH MATH 48835 36625 ECON 90155 ENGLISH SPEECH 53065 101425 ENGLISH SOILS 32903 CHEMIST 70750 CHEMIST 37735 BOTANY 23585 17690 ZOOLOGY 11795 ECON 35375 FR&IT 58960 GEOGR GEOGR 58960 GEOGR 61045 ECON 69040 GEOGR 24420 47170 HISTORY SPEECH 45785 SOCEANTH 61045 45785 MATH 83904 GEOLOGY ENGLISH 450180 SCI 47170 POLI 73250 ECON 35375 MATH 25000 SCHOOL GEOLOGY 21230 19000 (Appointments) CORRES ST ENGLISH 94620 HTAM 58960 PSYCH 70750 ZOOLOGY 10. BOTANY 23585 GEOLOGY 67150 48835 SOCEANTH

PORTER RAYMOND, EDWIN POSTWEILER RUDOLPH A PULLMAN DORIS ELISE QUATSOE DONALD RABLEN RICHARD ARTHUR RAHBANY KHATTAR P RFITAN PHILLI REPLOGLE JUSTIN M REYNOLDS CARL RICHGELS HENRY RAYMOND WARREN ROBINSON DONALD ARTHUR ROGERS DAVID ROSENBAUM EDWARD RUBEL LEE ALBERT ROBERT SAITZ RICHARD SANDS RICHARD D SANDS SANDERSON GEORGE SCHIPPER LOWELL SCHMUDDE THEODORE H SCHUR LEON MILTON SETO FRANK SEVERANCE MALCOLM F WALTER THOMAS SILVERBERG JAMES JOSEPH PATRICIA ANN SMITH SMITH HERBERT THOMAS MALCOLM SMITH EDWARD WALTER SMYKAY SORAUF JAMES E SOULE DONALD MARION SOUTHWORTH MARGARET SPECTOR CLIFFORD CROIX WALTER J STANDERFER CATHERINE JOHN STANDERFER ALLAN STAUDENRAUS PHILIP J EARL M STEPHANSON STEVENS MORRIS

Las ECON L&S ECON L&S ECON LäS SOC&ANTH L&S PSYCH LäS ECON L&S ZOOLOGY LâS ENGLISH L&S SPEECH L&S GEOLOGY LåS GEOLOGY L&S MATH ADMIN L&S Las HISTORY L&S ECON L&S MATH L&S ENGLISH L&S GEOGR Las GEOGR LaS GEOLOGY L & S PSYCH GEOGR Les L&S ECON L & S ZOOLOGY LåS ECON Las SOC&ANTH SOCEANTH ENGLISH PSYCH GERMAN HIST SCI ECON GEOLOGY ECON ENGLISH MATH GERMAN MATH L&S M A T HLas HISTORY LäS ECON L&S ECON

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STEWART A D STEWART WILLIAM F STREICHER LAWRENCE H SWOKOWSKI EARL W TIMKO MICHAEL TORREY MARGARET B TRYTTEN GEORGE N UELMEN DAVID LEO VANBAAREN BETTY VINOCUR JACOB WALKER WILLIAM EDGAR WANNINGER CHARLES R WARNE BARBARA F WATERMAN ARTHUR E WATTS ROBERT JOHNSON WEIR MARGARET F WEISS GERHARD HANS WHEATER STANLEY B WIESHEIT PHYLLIS J WILSON JOHN FLETCHER WILSON JOHN FLETCHER WITTRY WARREN LEE WOOD WILLIAM DAVID WYLDER ROBERT J JR YOUNG ROBERT J JR YOUNG ROBERT J JR ZNEIMER JOHN NICOLAS ZUCCARELLO WILLIAM A ZUCCKER MARTIN SAMUEL ZWISLER MARY JEANNE	Las zoology	43540 23585 90155 47170 47170 87080 54940 35375 47170 70750 44220
MISCELLANEOUS BAHN ARTHUR N BEHNKE ELAINE HAWLEY BENNETT FANNIE MAE BERGER MAGDALENA BJORKSTEN BETTINA	PROJ ASST AG BACTERIOL ASST PHARMHOSP PHARM THTR ASST L&S SPEECH PROJ ASST MED PATH LECTURER L&S MUSIC	(Appointments) 50000 85000 44220 500000 12.

BURNS FLORENCE K CHESSLER WILLIAM J COPELAND STERLING A DUGDALE RICHARD C EL WAKIL MOHAMMED FITZGERALD GEORGE P GIOCARINIS KIMON T HAFERBECKER GORDON HEFFNER SUSAN HERSCHBERGER RUTH HIRSCHBERGER ONALD KIRKPATRICK DONALD KIRKPATRICK DONALD KRUEGER NOEL M KRUEGER NOEL M KRUEGER NOEL M KRUEGER NOEL M CGUGAN WESLEY A KRUEGER OAKLEY NEUMANN ALFRED K PETERSON THEODORE PORTER DAVIDE RILEY MILES C SALE RANDALL DUANE SOLVESON JEAN A SUITS DORIS KASSELL TUDOR WALTER J WANG PEI WARZYN WILLARD W WILDMAN FLORENCE	PROJ ASST UX IND MGMT PROJ ASST GRAD ENZ INS MUS ASST PE WOMEN ASSOCIATE MED TUMOR CL PROJ ASST AG DY&FD IND PROJ ASST GRAD ENZ INS EXT ASST AG ENGR PROJ ASST GRAD ENZ INS EXT ASST GRAD ENZ INS EXT ASST GRAD ENZ INS LECTURER ENGR CIVIL PROJ ASST LÆS GEOGR PROJ ASST LÆS GEOGR PROJ ASST LÆS GEOGR PROJ ASST LÆS CHEMIST MUS ASST LÆS CHEMIST MUS ASST LÆS CHEMIST PROJ ASST LÆS CHEMIST MUS ASST LÆS CHEMIST PROJ ASST LÆS CHEMIST PROJ ASST LÆS CHEMIST DP E WOMEN PROJ ASST LÆS ASTRNMY RES ASSOC AG ENTMLGY LECTURER ENGR CIVIL PROJ ASST AG BIOCHEM	200000 258000 20000 20000 30400 3335 28571 6900 261450 261450 57500 57500 57500 57500 57500 57500 57500 57500 57500 57500 57500 57500 57500 57500 57500 57500 57500
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SPECIALIST
BERNITT EDWIN H
BOARDMAN EUGENE
                       SPECIALIST
BOARDMAN EUGENE
                       LECTURES
                       SPECIALIST
      ROMA
            J
BORST
                       SPECI
      AUDREY D
BROWN
                       SPECIALIST
      FRED
BURAN
                       SPECIALIST
     DENNIS
BYNG
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       LESTER
CASIDA
                       SPECIALIST
           WARRINGTON
        LAURENCE J
                       SPECIALIST
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       CARL
                       LECTURE
      MILTON
                       SPECIALIST
        JOHN
FRANKE
                       SPECIALIST
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     WILBUR
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     EDGAR
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                        LECTURE
        THOMAS
                        SPECIALIST
HOERMANN ROLAND
       LAURENCE
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        CHARLES M
                       LECTURE
HUFFER
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JOHANSEN
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       LLOYD
                        SPECIALIST
KELLEY
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        ANNA
                       LECTURE
         JOHN
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      RICHARD
                            GRADER
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   ALCZYK
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         MILDRED
                        LECTURE
          BURTON
             KENNETH RSPECIALIST
                                   COURSE
                      ILLUSTRATE
      CLARICE
LOGAN
                        SPECIALIST
       EDWARD
MORRIS
                        SPECIALIST
MULLER MARCEL
                        SPECIALIST
ORCHARD KENNETH M
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PACHT ASHER R
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                      SPECIALIST
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                      SPECIALIST
PINKERT ELROY P
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     ILGA
                      SPECIALIST
REKE
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SAEMANN
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        VIRGINIA M -SCHOLAR WISCONSIN
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GRADY STUART
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                        SCHOLAR
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ASSISTANT PROFESSORS

HART HENRY COWLES ROTWEIN EUGENE LWOP 53 54L&S POLI SCI LWOP 53 54L&S ECON

INCREASES IN SALARY OR APPOINTMENT

		(From	To
INSTRUCTORS PORZAK ELIZABETH W SCHMERDA FRANK J	UX KENOSHA UX SPANISH	90000	135000
RESEARCH ASSISTANTS HARPER ALFRED E TELETZKE GERALD H TJEPKEMA ROY	AG BIOCHEM ENGR EXP STA AG DY&FD IND	138000 11500 138000	150664 23000 170500
TEACHING ASSISTANTS BRAY JOHN ROGER BYRNE FRANK LOYOLA CAPPONI GUIDO GILBERT MARGARET LOIS GODER HAROLD ARTHUR HALE MASON E JR HANDSCHUMACHER ELIZ JEDAMUS PAUL ERVIN MONTENEGROCENTENO V NATELSON DELLE NATELSON DELLE NATELSON BURT NEWMAM ROBERT KENDALL NICHOLLS JIM CHASE PORTER RAYMOND EDWIN	L & S B O T A N Y L & S H I S T O R Y L & S F R & I T L & S B O T A N Y L & S B O T A N Y L & S B O T A N Y A G H O M E E C O N C O M M E R C E L & S S P & P O R T L & S B O T A N Y L & S B O	1220 1220 1220 1255 1259	1 4 6 5 0 0 5 0 0 5 0 0 5 0 5 0 0 5 0 5 0 0 0 5 1 4 6 3 2 0 0 5 5 0 1 7 4 2 6 6 0 0 1 3 4 1 1 3 4 1 1 3 4 1 1 3 4 1 1 3 4 1 1 3 4 1 1 3 4 1 1 3 4 1 1 1 1

QUELLER DONALD E ROGERS DOUGLASS M RYAN ELIZABETH SAUNDERS GEORGE S SLATE AUDREY L SMITH HAROLD LESLEY SUMBERG ALFRED DONALE SUTHERLAND WILLIAM R THOMPSON GEORGE V V UBBELOHDE CARL WM JR VINOCUR JACOB VREELAND JOHN ALLEN WEINBERG HERBERT G WEISS DONN EUGENE ZIMMERMAN JAMES HALL	L&S INTEG ST L&S SP&PORT L&S SP&PORT L&S INTEG ST L&S INTEG ST L&S FR&IT L&S HISTORY COMMERCE L&S HISTORY L&S HISTORY L&S INTEG ST L&S PHYSICS L&S SP&PORT L&S SP&PORT L&S BOTANY	105765 1098075 1098075 106125 144280 1094340 1094340 1094340 1094340 1094340 1094340 10943750	115870 119035 70720 1179235 1190005 250005 250005 960023 140900 17963 1342 1342
MISCELLANEOUS ARNOLD VICTOR C CHOW WEICHIEN CRAMER CALVIN O CUMBEE FRANCES Z LORD GEOFFREY THOMASON IVAN J	ASST DEAN LAS ADMIN RES ASSOC ENGR EXP STA PROJ ASSOCAG ENGR SPECIALISTED ADMIN PROJ ASSOCAG VET SCI PROJ ASSOCAG PLNT PATH	150462 300000 410000 300000 420000 30500	157537 375000 450000 375000 460000 190832
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DECREASES IN SALARY OR APPOINTMENT

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ASSOCIATE PROFESSORS DALRYMPLE JULIA		AG & EDUC	260	0000	242272
ASSISTANT PROFESSORS					
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INSTRUCTORS					
SHAFER LYDIA Z		ED PE WOME	N 39'	7600	342376
TEACHING ASSISTANTS					
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RESIGNATIONS TO ACCEPT OTHER U W APPOINTMENTS

RESEARCH ASSISTANTS			
BRAULT JAMES W FRITZ JACOB C JR STRONG ROBERT L THOMAS WILLIAM R JR ZICKER ELDON L	GRAD PHYSICS GRAD CH ENGR L&S CHEMIST GRAD CH ENGR GRAD ZOOL	2 28 2 28 1 31 2 28 1 31	5 3 5 3 5 3 5 3 5 3
TEACHING ASSISTANTS			
CHILD WILLIAM C JR	L&S CHEMIST L&S CHEMIST	2 3 3 3	
DEHM HENRY C	L&S PHYSICS	$\stackrel{\sim}{2}$ $\stackrel{\sim}{3}$	
ENOCH JACOB MCKAY GEORGE R JR	L â S CHEMIST	2 3	5 3
RAMSAY JOHN BARADA	L&S CHEMIST	2 3	5 3
SILVERSMITH ERNEST F	L & S CHEMIST	2 3	53
STAUDENRAUS PHILIP J	UX CORRES ST	2 27	5 3

MARCH BUDGET TRANSFERS

Date	Amount	Fund	From	<u>To</u>	Purpose of Transfer
3-20-53	\$1,000.00	5 - c	Maintenance	Equipment	To partially cover cost of rowing shell
3-20-53	109.25	1-C	Agric-Equip	Phys Plt-Equip	To cover cost of door hardware
3-20-53	1,000.00	3-D	Phys Plt-N C	Agric-Equip	To supplement funds allocated for construction of dairy barn at Marshfield.
3-23-53	350.00	16-c	Agric-S & W	Agric-Equip	To cover cost of microfilm reader.

Board of Regents University of Wisconsin Madison, Wisconsin

The University of Wisconsin Board of Visitors presents herein its annual report to the University Board of Regents for the year April 1, 1952 through March 31, 1953.

1. University Relations

As stated in its former reports to the Regents, in the judgment of the Board of Visitors, one of the University's foremost needs continues to be the development of the University's contacts with the 3,500,000 citizens of Wisconsin who so largely support the University financially and from whom come 90% of the University's students. In this way the suggestions, criticisms, ideas and desires of these people would be brought back to the University for mutual benefit.

2. A University Movie

The Board of Visitors again strongly recommends that a suitable movie be made depicting the campus and student life. In doing this the Board wishes to stress two factors that largely govern its recommendation.

- (1) We are convinced that there is a real need and an excellent opportunity for such a movie with which to acquaint prospective high school students with what the University offers them; to acquaint parents and citizens of Wisconsin with their University; to hold the continued and active interest of alumni; and to present the University to prospects for financial grants and aids.
- (2) Based upon our studies of specific costs, we are satisfied that a suitable movie can be produced by well-qualified, experienced University faculty members and employees at a total cost of approximately \$5,500.00.

We do not believe it would be either necessary or advisable to expend much more than that sum. With the rapid changes being brought about by the addition of new buildings and various activities it is better to make a new moderate-priced movie every five years or so, whereas that would be practically impossible with a highly expensive "last word" movie costing three times as much or more. We firmly believe the University is overlooking an unusual opportunity in not now having a movie the cost of which is well within its means.

3. Teaching Methods

In accordance with the Regents' request we have devoted considerable time during the year to the further consideration of the problem of teaching. We can see considerable improvement. This improvement is, we believe, due (a) to a realization of the seriousness of the problem by the administration and faculty of the University; (b) present enrollment has lessened the pressure; and (c) a larger supply of better teachers has become available.

Fundamentally, however, the problem is far from solution. As long as it is necessary to use graduate students for part-time teachers the problem will remain. To a varying extent their chief interest is in their graduate work and their teaching is secondary. It seems probable that it will always be necessary to use graduate students for teaching as this custom has become an integral part of the American university system. Students with advanced degrees are needed as recruits for the permanent teaching force and they need the financial aid they get from teaching assistantships. This, also, is considered the best environment for those who plan to follow college teaching as a career to get their first training and experience. Furthermore, universities do not have the money to do this teaching with more expensive permanent faculty members. The effort for improvement must, therefore, be made within this framework.

The problem of improving teaching in the University seems to divide into two parts. First, the improvement of teaching in the permanent staff, and second the improvement of teaching in the temporary staff.

In the permanent staff the problem seems to mainly be one of emphasis. Good teaching should get as much recognition in professional standing and consideration for promotion as research. Study and agitation of this problem is necessary. We are informed that the College of Medicine has called on the College of Education for a survey that they hope will lead to a further strengthening of the teaching there. We realize that there is considerable feeling in the faculty that knowledge of subject matter is enough and technical training in teaching methods is not necessary. This is a problem that could stand some airing and discussion.

In the temporary staff the best outlook for improvement seems to be in more careful screening of graduate students selected to teach. It has been suggested that where practicable no graduate student be given teaching duties until he has been in the University for one semester and his superiors have had a chance to become acquainted with him. Another suggestion has been that prospective teachers be given some technical training in methods of teaching by the School of Education. One plan, which we believe will have good results, is that adopted by the Graduate School which offers more compensation to students doing teaching than to those doing only research.

In the College of Letters and Science, also, financial recognition is given to those assistants doing superior work in teaching. Another plan which is working successfully in that college is the "in-service training" program used by several departments. Under this plan definite training in teaching methods is given to the assistants, individually and in groups, by a senior member of the department. Another senior member of the department visits classes conducted by assistants and gives aid.

We note with interest that recognition is given for superior teaching through financial grants from Kiekhofer funds.

All in all, we feel progress has been made, but there is much room for further improvement. We realize it must be done within the financial framework but we believe it can be done.

4. University Planning

Federal census figures and Wisconsin statistics clearly point to increased population and a corresponding increase in the demand for a University education. The more the Board becomes intimately acquainted with the constantly broadening fields of education, research graduate work and public service which the University is carrying on, the more convinced it is of the necessity and importance for sound planning ahead for its future growth and development. In the judgment of the Board of Visitors, past experience, plus the existing facts and the reasonably probable future requirements of the University all point to the need for constant planning ahead and for acquiring at the appropriate time whatever land may be needed for its future growth and development as determined by those whose responsibility it is to make the decisions.

5. The Library School

In the presentation made by Director Rachel Schenk it was evident that the establishment and use of libraries through wisconsin is on the increase. As one of the first Library Schools established the University of Wisconsin School has built a nationwide reputation for the high quality of its staff and curricula and for the capability of its graduates, for whom there is a constant demand. If the instructional staff is maintained for the coming biennium, it is believed that the prospective enrollment can be taken care of without lowering the school's high standards. Physical facilities are far below the present needs, particularly for classrooms. Since the space required to adequately meet classroom needs is relatively small, it would seem that it would not be overly difficult to provide them.

6. University Research

The report on the overall University research program made by Dean Conrad A. Elvehjem was a revelation to the Board in that it covered such a wide and constantly growing field of work. It is the judgment of the Board that if such a report could be produced in a booklet for public use, it would be of large benefit to the University in that it would give far greater understanding and appreciation of the value which the University is contributing not only to the State of Wisconsin but to the entire nation and beyond.

7. Teacher Placement

Because of its importance to our Wisconsin schools the Board of Visitors has interested itself in the services of the University's Teacher Placement Bureau. Teacher placement is an essential part of the program of any college or university which trains teachers. It is the liaison agent between the department which does the teacher training and the school which employs the graduate. The University is the largest single teacher training institution in the state and hiring officials look to the University for information and help in selecting the University—trained teachers who best fit into a given situation. School systems vary and if beginning teachers are to remain in the profession and grow professionally, they must be placed in school situations which best help them to develop to the optimum

and in which they have guidance and a feeling of success. It appears that the Teacher Placement Bureau is helping in making the above type of program possible for graduates of the University.

8. International Students

The several hundred international students who come to the University from many countries of the world offer a splendid opportunity to promote understanding and friendship which will help lead to universal peace. The record for the past twenty-five or thirty years shows that a considerable number of international students who have attended the University of Wisconsin have attained high rank in the government of their countries. Many others have become teachers and leaders of prominence in various fields of importance. For its interest in and services to the many international students who have come to the University of Wisconsin it enjoys high regard throughout the world. The Board commends the University officials for this solid contribution it is making toward ultimate peace through the medium of education and mutual understanding and it believes that an awareness of this opportunity should constantly be brought to both the faculty and student body.

9. The University Alumni Association

At its meeting with President Warren B. Knowles and Secretary John Berge, the Board had the opportunity of becoming more familiar with the positive program of the Wisconsin Alumni Association. It believes that the Alumni Association is a valuable and highly important aid in the operation and development of the University. As the closest and strongest tie with almost 20,000 alumni throughout the state, the nation and the world it serves to maintain and stimulate their active interest in whatever has to do with the welfare of the University. Close cooperation between the University and the Alumni Association is of mutual benefit.

10. Television and Radio

It is the belief of the Board that both radio and television have already become highly valuable aids in statewide education. In this program the University Radio Station WHA has received nationwide recognition and commendation for its praiseworthy leadership and the high quality of its programs. The Board believes that the greater the support given the work of Station WHA and the wider its facilities are extended, the greater will be its benefit to the people of Wisconsin as well as to the University. The establishment of the closed circuit television laboratory at the University is a sound step toward the development of educational television which is proposed as a statewide service.

11. The University Law School

The growth of the Law School during the past twenty-five years clearly demonstrates the increasing part which the legal and judicial profession is taking in the life of the state. In view of the fact that lawyers are constantly taking a

more active and prominent part in the public affairs of our Wisconsin towns, cities and counties, and in the state and federal government, the Board believes that the Law School of the University occupies a position of importance which is not fully recognized. There is a distinct shortage of space and facilities with which to operate the Law School to its needs and capabilities. It is hoped that this urgent need can be met soon.

The Board offers its sincere congratulations to the Regents and University officials for their selection of a new Dean of the Law School who gives full promise of maintaining its high standards.

12. Funds for Research

Because of its deep interest in the development of the research program at the University the Board requested President E. B. Fred to inform it regarding the uses and the sources of research funds and the process for securing them. The Board had previously been made acquainted by Dean Elvehjem and others with the broad, overall program of research carried on at the University. As a result it believes that because of the exceptionally high calibre of many faculty members, the University's research facilities, including buildings, laboratories and personnel, should be provided with sufficient funds to enable those facilities to be utilized to the fullest practical advantage. From President Fred's report and from the previous presentation by Dean Elvehjem, it is the judgment that sufficient funds can be secured through proper approach to their sources. For that express purpose the Board suggests the desirability of a suitable permanent plan at the University to develop closer contacts and cooperation between the University and all proper sources of funds which are constantly seeking desirable research outlets - such as, foundations, organizations, associations, business, industrial and professional concerns, and individuals. The Board is fully aware that substantial sums for research are annually accorded the University from outside sources, but it believes such sums could be largely augmented through a well planned and coordinated method of approach.

13. The University Budget

In order to be fully acquainted with the major factors of the University Budget the Board held three meetings with President Fred, Vice President A. W. Peterson and others. Study of and direct personal contact with the various phases of the University's services in teaching, research and public service to the state makes the need for a studied commensurate budget clearly apparent.

The Board is keenly aware of the ever-present need for new, larger, safer and more modern buildings; for laboratories in many fields; for a faculty that is adequate when enrollment increases; and for the innumerable requirements that are necessary for maintaining, operating and building of one of the world's largest and foremost institutions of higher learning.

It appears that in the financing of the University of Wisconsin we are prone to look back upon its needs of bygone years rather than look forward to its future requirements. The Board firmly believes that if the people of Wisconsin were suf-

ficiently acquainted with the true value of the University through its tremendous contributions to its prosperity and wellbeing, the necessary funds would be forth-coming.

The University Board of Visitors in February unanimously passed this resolution:

"Based upon our knowledge of the University of Wisconsin, we believe the Governor's original budget recommendation and the recommendation of the Joint Finance Committee would seriously hurt the University.

"The Board of Visitors support the Regents! request for sufficient funds to maintain the quality of instruction, research, and public service which is so necessary to our state and nation."

14. Faculty Advising and Student Counseling Services

Counseling and advising, together with teaching, were the subjects upon which the Regents especially requested the Board to study and report. Such studies have been made and this is a progress report thereon. Since there is a distinct difference between advising and counseling, as carried on at the University, we comment on them separately.

Services of Faculty Advisors

The Board of Visitors has learned that each University of Wisconsin student has a faculty advisor whose function it is to help the student plan his academic program, sign his registration each semester and discuss his academic programs with him. Since good advising on academic matters cannot be separated from the student's total personality it is important that the faculty advisor have adequate information and contact with the student to properly help him.

Various schools and colleges within the University have organized their faculty advising somewhat differently. The Board was exceedingly interested in the progress report which Dean Ineva Meyer and members of the faculty of the College of Letters and Science gave concerning an experimental study in faculty advising which is going on in this college at the present time. The College of Letters and Science has been especially concerned with this problem because of the large number of students enrolled in the college, and the large number of advisees per faculty advisor. It had been hoped that ten faculty members could devote about one-fourth time to advising; this group to be compared to a group of advisors who carry advising in addition to a full teaching schedule, which has been heretofore the accepted practice. However, only one faculty person had time released for this experiment in advising. This advisor reported on two groups of freshman students she advised - one group she had in a freshman English section (all students in this section were her advisees) and the other group she did not know as members of a class. She felt that having first semester freshman advisees in a regular class greatly helped in getting to know the student and his problems better and

giving him the help he needed. The College is also experimenting with means by which the major proportion of the students will have one of their teachers as advisor. Although the administrative problems posed are difficult, the evidence is that this is a method which should be developed as far as feasible. The Dean's office of the College of Letters and Science has compiled new materials for advisors and keeps advisors informed of changes in course patterns. No new faculty members are generally assigned advisees until they have been on the campus preferably a year and no less than a semester.

The Board believes that the faculty advisory service is highly essential to the welfare of students and for the University itself. Those faculty members who serve as advisers have an unusual and challenging opportunity to give students advice that will help them wisely choose their University and graduate careers. These types of faculty advising programs which are being studied in the College of Letters and Science will help make for better faculty advising, but interest and study must be continuous. Advising should be recognized as a part of the faculty load. To do this properly necessitates more information and records, which cost money and time.

Counseling Students

There are problems which students have outside of academic matters on which the student's advisor or some other faculty person can be of help and many faculty through the years have been excellent counselors to University of Wisconsin students. However, some problems which students have require so much time or such highly specialized skills that the average faculty member cannot help the student. After the need for a student counseling center had been met informally for a time by a group of faculty specialists who volunteered their services the formal Counseling Service of the University was opened in the early 1940's.

The staff members of the Student Counseling Service have been especially trained in areas such as guidance and personnel, psychology, psychological testing and allied fields. The counseling service may also refer students to the medical or psychiatric services of the University for tests and treatment.

Since the University Counseling Service was established more than 12,000 individual students have been served by its facilities. These students have been undecided as to vocational interest, have had health or family problems, difficulties in study habits, home sickness, social problems and many others. Some students have come only once or twice, some have come many times, even continuing their visits after graduation and marriage.

Students have come to the Counseling Service largely on the advice of other students, faculty members and advisors, and house mothers or house fellows. About 1200 different students now come to the center each year and it is believed more should and would come if the Counseling Services were more generally known and there was more staff time available.

The Board of Visitors believes the faculty advising and the University Counseling Service both are very important adjuncts of the University, each serving the needs of students only if they are closely coordinated with each other.

In summary it is the judgment of the Board of Visitors that:

- (1) The counseling service is a valuable aid to the University, including students and their families. Its staff members may serve as confidants if he is having difficulty in making his adjustments away from home and family or living with his contemporaries. If he is floundering in choosing a profession its testing services and staff can help him to those for which he is best suited. It is important that the parents know about the counseling service and that it is available to their children.
- (2) The counseling service should be enlarged to the point where it can reasonably extend its services to all students who desire or need it.
- (3) The entire University faculty should be more fully advised of the counseling service and should be active in directing students to it whenever, in their opinion, the service can be helpful in solving their problems. (We understand a good start in this was recently made through a presentation at a faculty meeting.)
- (4) The faculty advisory services and student counseling services should be coordinated for the best service to the students. Faculty advisors can often be of help to the counseling service staff and the specialized training of the counseling service staff should be used by the faculty advisors rather than each existing entirely separately.

15. The University Arboretum

During the past several years the Board has inspected the Arboretum under the guidance of faculty members of the staff so that it is reasonably familiar with the 1250 acre area now included and the 600 acres which are desired in order to complete it with the natural permanent boundaries of railroad and highways.

At a special evening meeting held January 16, 1953, four members of the staff, with the use of large colored maps and kodachrome slides, gave the Board a comprehensive report on the Arboretum and the work that is being carried on there as the University's outdoor laboratory used by approximately 1000 students in regular courses. Fifty-six important projects are being carried on.

This splendid property which now ranks as one of the world's foremost arboretums is valued in excess of \$3,000,000. A considerable portion of that value is now in the native woods and the hundreds of acres of pine, spruce, cedar, tamarack, maple, oak, birch, hickory, wild crab and other trees which were planted as seedlings have now grown to from ten to thirty feet high. The matter of their protection from fire requires constant vigilance which can best be given by regular University employees who comprise the year round Arboretum maintenance crew. One carelessly tossed cigarette destroyed 585 five-foot pines.

It appears that the Arboretum has three major needs, two of which are pressing:

- (1) A maintenance crew of a few men the year round with some additions during the planting and growing season.
- (2) Certain tracts of land that have strategic value for fire prevention and for the prevention of residential developments that constitute continuous hazards. One such tract of about ten acres of low lying land can now be had for \$2600. Another of about five acres would give continuous access for fire fighting equipment to large pine and other plantations that are now not accessible.
- (3) A one-story ranch type headquarters building to serve as a general meeting place, classroom, office, library and museum with quarters for a watchman supervisor.

The Board understands that the Arboretum has cost the University a relatively small amount since most of the land has come to the University by gift, also that constant effort is being carried on to secure additional tracts and possibly the headquarters building in that manner.

16. School of Music

Professor S. T. Burns, Chairman of the University School of Music, met with the Board. He stated that enrollment in various School of Music courses and activities is approximately 1000. It is planned to increase participation in music activities considerably.

The Applied Music staff is adequate for present needs in piano, organ and strings. Professor Burns is of the opinion that the employment of teachers especially trained in woodwinds and brass instruments would build up the School of Music generally by attracting more musically talented high school students to attend the University who now go elsewhere.

Special rehearsal space for the University band and orchestra is stated to be an urgent need.

The Board was impressed with the information regarding the part which the School of Music plays in the cultural life on the campus, as well as its preparation of students for careers in the field of music.

17. The University Athletic Department

During the past year the Board has continued its interest in and study of the broad field of University activities carried on by the Athletic Department.

Events of wide importance have convinced the Board that the work of the Athletic Department has broader significance than is generally recognized. The start-

ling fact that 40 per cent of all young Americans, including those from the State of Wisconsin, are rejected for military service as being physically unfit leads to the belief that far more attention must be given to the physical fitness of all University students, not only from the standpoint of military service but for their own future lives and the welfare of the nation. More athletics by many more students and more physical education for all students would appear to be a help to this problem. The University of Wisconsin ranks reasonably well with other universities in its athletic and physical education program, but not in its physical facilities. The Board believes that much more could be done and should be done by providing the physical and personnel facilities that are now so lacking.

In the judgment of the Board one of the University's major objectives should be to send out its graduates with sound bodies as well as with trained minds. With more adequate facilities much can be done to bring that about during the four years they are on the campus, including broad expansion of the present intramural athletic program. The Board trusts that some plan will shortly be arrived at by which the proposed all-purpose building under the jurisdiction of the Athletic Department can be constructed.

18. University and City of Madison Relations

The Board desires to commend both the University and the City of Madison officials for the good cooperation they are giving in the earnest effort to solve the major problems that are common to both.

The University is vital to the City of Madison, and Madison is so essential to the University that the better the understanding and the closer the cooperation, the more advantageous it will be for all.

Having studied the joint city-University problems, it is the judgment of the Board of Visitors that none of them is beyond solution as long as both continue to approach them in the friendly, helpful spirit that now prevails.

19. The University of Wisconsin at Milwaukee

The Board congratulates the Regents and University authorities for their earnest efforts in securing the greatly needed new building for the University at Milwaukee.

20. University Coordination

Our continuous study indicates that coordination is becoming necessarily more important in the overall efficiency of the University. Two good examples might be cited. These are the close coordination between (1) the Medical School and the Biochemistry Department of the College of Agriculture, and (2) between the School of Commerce and the School of Engineering. There are many other examples. The Board is of the opinion that a continuous study and program on coordination between the schools and colleges could prove profitable to all.

21. Alumni Loyalty

It is generally recognized that the loyalty and active support of its graduates constitute one of the University's greatest assets. In fact, many believe that its future growth, development and welfare depend in large degree upon it. The question has arisen with the Board as to whether everything is being done that reasonably can be done to instill loyalty to the University in all students from the day of their arrival to the time of their graduation and departure.

It is fully aware that loyalty does not come through constant preachment but that it is the final result of a constant and genuine program of personal service to the recipient. Accordingly, it believes that the best and surest way to develop loyalty to the University is for every official and every member of the faculty to give the maximum degree of friendly service to every student by demonstrating a genuine, personal interest in the student and a sincere desire to help every student on his or her way toward ultimate graduation.

"The Wisconsin Spirit" is known the world over, and it behooves us all to zealously guard and build it - particularly among our Wisconsin graduates.

22. University Awards

From time to time the Board learns of men and women throughout Wisconsin and the nation who have manifested deep interest in its welfare and who have exerted themselves "beyond the call of duty" in its behalf. Some of them are graduates of the University and others are not.

It has seemed to the Board that specific recognition of such valuable services to the University might well be granted. Most of them could probably not qualify for honorary degrees.

The Alumni Association does award its certificate to members who have rendered outstanding service to the University. The College of Agriculture and the College of Engineering also grant certificates of merit, but they are all in recognition of high service to agriculture or engineering rather than to the University.

In recognition of outstanding service to or on behalf of the University by alumni or non-alumni, whether resident of Wisconsin or elsewhere, the Board suggests consideration of a Regents! Certificate of Merit to be awarded by the Regents when in their judgment that would be appropriate.

CONCLUSION

The Board wishes to express its sincere appreciation to the University Administration and faculty for their cooperation during the past year. Their sincere efforts to provide all information requested has been extremely helpful.

Approximately \$14,600.00 is spent by the University for salaries of library personnel, and this figure compares rather favorably with other law schools. Library personnel at present consists of two full time staff members, one of whom holds a law degree and the other a library degree. In addition, student assistants work 400 hours a month in the library.

The Committee, in this report, should not be taken to imply that the University of Wisconsin Law Library is inferior, but that it is inadequate for a school of the size and standing of the University of Wisconsin. The materials on hand are well selected and probably meet the needs of the average students. Nevertheless, a law library should seek also to satisfy the better students and to provide research materials for faculty members.

The University is fully cognizant of the deficiencies that have arisen in the library by virtue of the new trends in law school training. Clearly the problem of overcoming these deficiencies is largely a financial one but law school officials hope that the problem may be met, at least in part, through the donation of books, texts, periodicals and documents which would help to improve the present inadequate library collection. The library officials recognize that a close coordination between the Wisconsin Law Library and the Capitol Building Library provides one method for increasing the library materials available to students with a minimum of financial outlay. As yet, however, the establishment of a cross catalogue and non-overlapping volumes has not been accomplished.

Certainly both University personnel and Wisconsin attorneys desire a first class law school in the state. To the extent that legal education accommodations are of a high grade, the legal profession and the general community throughout Wisconsin will profit. Training and research are essential elements of good legal instruction and, therefore, the tools must be available to provide these elements. Much of a law school's reputation is dependent on its library facilities, and a high reputation of the Wisconsin Law School must be maintained in order to attract high-ranking college graduates who expect to practice law in Wisconsin.

No one better than the practicing attorney appreciates the value and necessity of an adequate law library. The Committee feels that the library situation in the University of Wisconsin Law School should be brought to the attention of the Wisconsin Bar Association and that the Association should assume a strong interest in a further consideration of the problems of the Law School Library and of the means best calculated to solve them.

Oliver S. Rundell, Dean of the University of Wisconsin Law School, is a member of the Committee. However, this report was drafted without consultation with or suggestion from him inasmuch as Dean Rundell felt, in view of the substance of the report, that he should not take any position in connection with it.

Dated May 29, 1953.

Harry Carthew
Donald W. Gleason
John H. Murphy
F. X. Swietlik
Leon F. Foley, Chairman