

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: May 12, 1951. 1951

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1951

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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, May 12, 1951, 9 A.M.

President Sensenbrenner presiding

PRESENT: Regents Arveson, Campbell, Gelatt, Jones, Kleczka, Laird, Renk, Sensenbrenner, Watson, Werner.

Upon motion of Regent Kleczka, seconded by Regent Jones, it was VOTED, That the minutes of the regular meeting of the Board held on April 7, 1951, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Faculty Actions -
- 1. That the following action by the Faculty be approved:
 - (1) Recommendation of the College of Letters and Science to add to the requirements for the B.S. degree (general course) the following:

Two units in one foreign language in high school, or two semesters in one foreign language in College, or a combination of these two methods.

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

- Award -

1. Sigma Delta Chi (National Professional Journalism Fraternity) award of a formal citation to an outstanding graduate man in Journalism on the basis of character, scholarship and competence to perform journalistic tasks. The candidate will be selected by the faculty of the School of Journalism and the citation will be presented by the Director of the School of Journalism.

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

- Degrees -

1. That in accordance with the certification of the Registrar the following degrees be granted and confirmed:

BACHELOR OF SCIENCE (Journalism)

Frank Lester Taylor, Jr.

BACHELOR OF SCIENCE

Joseph Edward O'Rourke

MASTER OF ARTS

Leona Mary Hudak
Degree conferred as of January 27, 1951

BACHELOR OF SCIENCE

Libby Y. Adler
Degree conferred as of August 19, 1949
(To replace Bachelor of Philosophy degree)

Date of April 20, 1951

BACHELOR OF LAWS

George Alvin Koehler Jerrold Elliott Park

Date of May 3, 1951

BACHELOR OF LAWS

Woodrow Wilson Bitney.

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

- Gifts and Grants -

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

GIFTS

- (a) \$8,071.91 Wisconsin Alumni Association to be added on a temporary basis to the Trust Fund Principal account of the Frank O. Holt Scholarship Fund with the income to be used for cash scholarships awarded from the Frank O. Holt Scholarship Fund. This contribution is to be refunded to the Wisconsin Alumni Association when, in the opinion of the Association, it is needed for other Association purposes, or when other contributions are sufficient to carry on the objectives of the Frank O. Holt Scholarship Fund. (Trust Fund)
- University of Wisconsin Foundation, a gift from Brook Hill Farms, Inc., Chicago, Illinois, one stainless steel soft-kurd tank and fittings, and one Viking linch sanitary pump with variable speed control and motor, valued at \$1,000 for the Food Technology Laboratory in Babcock Hall at the University of Wisconsin. This gift is to be considered as a contribution raised by the Food Technology Committee of the Wisconsin Canners Association, which has been conducting a campaign to secure special equipment for Babcock Hall.
- (c) 250.00 Wisconsin Association of Insurance Agents for the continuation of the Wisconsin Association of Insurance Agents Scholarship which is awarded annually each spring to a student in the School of Commerce majoring in the field of life insurance, in accordance with the conditions of award agreed to by the donor and the Dean of the School of Commerce. (Fund 15-908)

- (d) \$ 300.00 From an anonymous donor for the continuation of two scholarships of \$150 each, which are awarded annually to Juniors in the School of Commerce in accordance with the conditions of award approved by the Regents on January 31, 1948. (Fund 15-791)
- (e) 250.00 National Guardian Life Insurance Company, Madison, Wisconsin, for the renewal of the National Guardian Life Insurance Company Scholarship award in the School of Commerce established September 10, 1949. (Fund 15-959)
- (f) 300.00 Zonta Club of Madison, Wisconsin, to provide three scholarships of \$100.00 each during the 1951-52 academic year. The awards are to be known as the "Zonta Scholarships" and are to be given to deserving junior or senior women in accordance with the policies of the Committee on Loans and Undergraduate Scholarships. (Fund 15-21)
- (g) 9.65 The Class of 1890 to be added to the Frank O. Molt Memorial Scholarship Fund. (Trust Fund)
- (h) 40.00 Daughters of Demeter, Madison, Wisconsin, to be added to the Daughters of Demeter Loan Fund.
- (i) 2,000.00 The Visking Corporation, Chicago, Illinois, in support of a fellowship in the Department of Chemistry during the period July 1, 1951 through June 30, 1952. \$1,500.00 of the fellowship is to be given to the student in equal amounts over a twelve months period. The balance is to be used to cover the cost of fees, laboratory equipment, etc. It is anticipated that the fellowship will be placed in Chemistry and Chemical Engineering in alternate years. (Fund 15-23)
- (j) 10.00 Mrs. Mary K. Heibel, Madison, Wisconsin, in memory of Elsie Karberg. To be added to the Carcer Fund for research in the Medical School. (Fund 15-327)
- (k) Mrs. Helene Stratman-Thomas BMotz, Madison, Wisconsin, a gift of a choice selection of texts dealing with Malaria to be placed in the Medical School Library. The books are from the library of the late Dr. Warren Kidwell Stratman-Thomas, a graduate of the University of Wisconsin Medical School.

- (1) \$ 756.25 Wisconsin Association of Real Estate Brokers, Milrwaukee, Wisconsin, to be added to the Paul E. Stark Memorial Fund established in January, 1946, to provide financial assistance to graduate students in real estate and urban land economics, and for other purposes which will further the development of the University's program in real estate. (Fund 15-207)
- (m) 250.00 University of Wisconsin Foundation to be added to the William S. Kies Scholarship in Finance in the School of Commerce. (Fund 15-842)
- 400.00 The Active Committee of the Philo M. Buck Memorial (n) Scholarship Fund, to establish a Philo M. Buck Memorial Scholarship for the 1951-52 academic year. This scholarship is to be awarded for a graduate study in the Department of Comparative Literature of the University of Wisconsin, to a graduate student who has demonstrated broad, creative, and philosophic interest in world literature, and shows promise of making a contribution to the field of humane letters in the tradition developed by the late Philo M. Buck. The student to receive the award will be selected by the Department of Comparative Literature from nominations made by the Active Committee and the selection will be confirmed by the Dean of the Graduate School. Payment of the scholarship to the scholar is to be made in two installments, onehalf at the beginning of each semester of the 1951-52 academic year. (Fund 15-29)
- 1,131.03 The George C. Allez Memorial Fund Committee, as the (o) initial contribution for the establishment of the George C. Allez Memorial Fund, to perpetuate the memory of the Late George C. Allez, Director of the University of Wisconsin Library School, and to be used for the purchase of books and related teaching materials for the University of Wisconsin Library School as may be determined by the Director of the University of Wisconsin Library School. Both the principal and interest of this fund, which is to be maintained as a University Trust Fund, shall be available at the discretion of the Director of the University of Wisconsin Library School for purchases. Additional contributions may be received and added to the principal of this fund from time to time. Fund)
- (p) 2,800.00 The Oaklawn Foundation, New York City, to establish the William S. Kies Scholarships at the University

(p) (Cont.)

of Wisconsin. This gift is to be renewed annually to award eight scholarships of \$350.00 each to students selected in accordance with the following conditions of award:

- 1) Scholarships may be granted to any United States citizen who resides in and whose legal residence is within the continental limits of the United States.
- 2) Scholarships shall be awarded so that over a period of six years and thereafter, the ratio shall be at the rate of two men to one woman.
- 3) No special course of study shall be deemed a necessary qualification for the scholar-ships.
- 4) Students selected shall possess outstanding qualities of citizenship and leadership, shall have attained high scholastic standing, and shall have a real need for financial assistance.
- 5) The scholarships shall be awarded to qualified students for the full four years of the University's undergraduate course, with eight scholarships to be awarded initially to two students in each of the four undergraduate classes, and with two scholarships to be awarded annually thereafter to freshmen.
- 6) Any unused scholarships, due to a student completing a four-year course in three, or dropping out of college, shall be awarded to another qualified student within the same year of study.
- 7) The administration of the scholarship will be controlled by general scholarship rules of the Regents administered by the Committee on Loans and Undergraduate Scholarships. (Fund 15-30)
- (q) 100.00 University of Wisconsin Foundation, a memorial gift by Mr. Arthur L. Grede, Wauwatosa, Wisconsin, to be used by the Medical School for leukemia research. (Fund 15-26)

(r) Carbide and Carbon Chemicals Corporation, New York City, for the renewal of the Carbide and Carbon Chemicals Corporation Graduate Fellowship in Physical Chemistry during the period July 1, 1951 through June 30, 1952, as follows:

\$1,400.00 for single fellow, or 2,100.00 for married fellow, plus 1,200.00 to be used for the payment of tuition and fees with any remainder to be used for the purchase of research apparatus and chemicals. (Fund 15-742)

- (s) \$2,032.08 The Milwaukee Foundation Committee, Milwaukee, Wisconsin, for continued support of the Emil Blatz--Milwaukee Foundation Scholarships at the University of Wisconsin in accordance with conditions of award approved by The Regents on April 23, 1949. \$532.08 of this gift is added to the fund in payment of a part of the 1952-53 scholarships previously accepted. The remaining \$1,500.00 is to establish two new scholarships of \$250.00 each for the academic years 1951-52, 1952-53, and 1953-54. (Fund 15-789)
- (t) 300.00 The Milwaukee Foundation Committee, Milwaukee, Wisconsin, to establish the James D. Shaw--Milwaukee Foundation Scholarship in Law for the 1951-52 academic year. (Fund 15-25)
- (u) 600.00 Procter and Gamble Company, fincinnati, Ohio, to be added to a graduate fellowship in Chemistry accepted January 13, 1951. (Fund 15-581)
- (v) 1,000.00 Westinghouse Educational Foundation, Pittsburgh,
 Pennsylvania, providing the sixth annual payment for
 the "Westinghouse Fellowship in Electrical Engineering" established April 10, 1946. (Fund 15-321)
- (w) 250.00 General Casualty Company of Wisconsin, Madison, Wisconsin, for the renewal of the General Casualty Company of Wisconsin Scholarship award in the School of Commerce established October 15, 1949. (Fund 15-983)
- (x) 250.00 C.U.N.A. Mutual Insurance Society, Madison, Wisconsin, for the renewal of the C.U.N.A. Mutual Insurance Society Scholarship award in the School of Commerce established September 10, 1949. (Fund 15-964)
- (y) 500.00 Student Service and Relief Commission of Student Board for the establishment of the Campus Chest

- (y) (Cont.) Foreign Student Scholarship. Scholarships are to be awarded to undergraduate foreign students upon recommendation of the Committee on Loans and Undergraduate Scholarships. (Fund 15-31)
- (z) \$ 1,500.00 Ethyl Corporation Research Laboratories, Detroit,
 Michigan, for the continuation of a graduate fellowship in the Department of Mechanical Engineering
 during the period July 1, 1951 to June 30, 1952.
 \$1,200.00 is to be used for the fellow selected, and
 \$300.00 is to be used for tuition, fees, and other
 expenses incidental to the fellowship. (Fund 15176)
- (aa)

 60.00 From Friends of the late Dean F. E. Turneaure for the establishment of the Dean F. E. Turneaure, College of Engineering, Loan Fund. This gift is to be administered as a trust fund with income and additional contributions to be added to the principal until the principal amounts to at least \$100.00, at which time the total fund is to be transferred to the Student Loan Fund account. Loans are to be made to students without interest while they are enrolled in the College of Engineering. However, such loans will bear interest at the rate of 4 per cent per annum after the borrower is no longer a student. (Trust Fund)

. Upon motion of Regent Gelatt, seconded by Regent Werner, recommendation No. 1, Gifts (a) to (aa), inclusive, listed under Gifts and Grants was adopted.

GRANTS

- (a) \$10,500.00 The Nutrition Foundation, Inc., New York City, for the renewal of a research project to study the relationship of nutrition to dental caries in experimental animals, during the period July 1, 1951 through June 30, 1954, in the Department of Biochemistry. (Fund 15-104)
- (b) 1,000.00 Miss Dorothy Bradbury, Frederick, Maryland, to establish a research project to study the factors concerned with blossoming and fruiting in plants, during the period May 31, 1951 to June 30, 1952, in the Department of Horticulture. (Fund 15-27)

GRANTS (Cont.)

- (c) \$4,500.00 The H. J. Heinz Company, Pittsburgh, Pennsylvania, in support of a research project to study the relation of various strains of cucumber mosaic virus to the stability of resistance to mosaic in new varieties of cucumber, during the period May 1, 1951 to April 30, 1954, in the Department of Plant Pathology. This project may be terminated by either party as of May 1 of any year provided three months advance written notice has been given. The donor has indicated a willingness to pay part of the necessary travel costs in connection with the field work required by this study. (Fund 15-28)
- (d) 279,000.00 The Ford Foundation, Detroit, Michigan, in support of a Pre-Induction Scholarship Program of "General, Liberal Education in the Face of the National Emergency" in the College of Letters and Science during a three-year period ending in June, 1954. (Fund 15-24 and Trust Funds)
- (e) 18,000.00 The Wisconsin Division of the American Cancer Society for the continued support of research in the Department of Cancer Research of the Medical School, during the period July 1, 1951 through June 30, 1952. (Fund 15-769)
- (f) 200.00 An anonymous contribution to be added to the Medical School Library Building Fund. (Fund 15-764)
- (g) 1,000.00 International Minerals and Chemical Corporation, Chicago, Illinois, for the renewal of an industrial research project in the Department of Zoology for research on increasing productivity of lakes for fish by chemical treatment. (Fund 15-753)
- (h) 350.00 University of Wisconsin Foundation to provide additional support for research on the effects of watershed and stream management on trout, in the Department of Zoology. (Fund 15-880)
- (i) 2,000.00 Procter and Gamble Company, Cincinnati, Ohio, for the renewal of a graduate fellowship in the Department of Chemical Engineering for 1950-51 for research in spray drying. (Fund 15-801)
- (j) 1,500.00 Kimberly-Clark Corporation, Neenah, Wisconsin, in support of a research fellowship to study problems relating to the pulp and paper industry during the period July 1, 1951 through June 30, 1952, in the Department of Chemical Engineering. (Fund 15-22)

GRANTS (Cont.)

- (k) \$4,000.00 The Robert Gould Research Foundation, Inc., Cincinnati, Ohio, for the continuation of an industrial research project to study the use of amino acids as the sole source of protein in the diet. The research is to be extended until December 31, 1951, and is to be under the jurisdiction of the Department of Biochemistry. (Fund 15-885)
- (1) American Cancer Society, Inc., New York City, in support of cancer research at the University of Wisconsin during the period July 1, 1951 to June 30, 1952, as follows:
 - \$4,356.00 Cytology: Experimental studies of chromosome reproduction and mitosis relative to reduction, growth and differentiation Department of Botany. (Grant BO-14C) (Fund 15-808)
 - 1,782.00 Mechanism of action of Penicillin Department of Biochemistry. (Grant MET-3A) (Fund 15-477)
 - 500.00 To pay laboratory and tuition expenses in connection with a fellow-ship awarded by the Society for advanced study in Biochemistry. Department of Biochemistry. (Fellow-ship F-111) (Fund 15-32)
 - 5,000.00 Studies on the mechanism of chemical carcinogenesis Department of Oncology. (Grant N-5d) (Fund 15-680)
 - 4,300.00 Dietary factors that affect tumor formation Department of Biochemis-try. (Grant PR-7E) (Fund 15-350)
 - 4,536.00 The function, metabolism and intracellular distribution of phosphory-lated compounds of normal and malignant cells Department of Oncology.

 (Grant E-13E) (Fund 15-348)
 - 7,200.00 The natural occurrence and mechanism of action of metabolic regulators Institute for Enzyme Chemistry. (Grant MET-2A) (Fund 15-484)

GRANTS (Cont.)

- (1) Cont.
- \$ 5,130.00 The influence of caloric restriction on cancer formation Department of Oncology. (Grant PR-8E) (Fund 15-347)
- 12,000.00 The metabolism of plant tissues; especially factors stimulating or inhibiting pathological growth and differential Department of Plant Pathology. (Grant BO-10D) (Fund 15-673)
- 5,156.00 Chemical control of growth and organ formation Department of Botany. (Grant BO-19B) (Fund 15-910)

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

ACTIONS BY THE PRESIDENT Since the April 7, 1951, Meeting of the Board of Regents (Copy attached)

Upon motion of Regent Werner, seconded by Regent Kleczka, it was VOTED, That resignations numbered 1 to 9, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Gelatt, seconded by Regent Campbell, it was VOTED, That appointments numbered 1 to 14, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Kleczka, seconded by Regent Gelatt, it was VOTED, That salary and service adjustments numbered 1 to 4, inclusive, listed under Actions by the President, be approved.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the two leaves of absence listed under Actions by the President be approved.

The above actions by the President taken since the April 7, 1951, meeting of the Board and approved by the Regents in the foregoing resolutions are made a part of the records of this meeting.

Upon motion of Regent Werner, seconded by Regent Renk, the following recommendation of the President was approved:

That J. Theodore Morgan, associate professor of economics, College of Letters and Science, be granted leave of absence, without salary, for the academic year 1951-52, in order that he may serve as economic adviser to the Bank of Ceylon.

Upon motion of Regent Gelatt, seconded by Regent Campbell, the following recommendation of the President, as amended by Regent Sensenbrenner, was approved:

That R. W. Fleming, Director of the Industrial Relations Center, be granted leave of absence, without salary, from May 12 to August 1, 1951, pending approval of the President of the University, to serve as Executive Director of the Wage Stabilization Board.

Upon motion of Regent Werner, seconded by Regent Kleczka, the following recommendation of the President was approved:

That Andrew H. Clark be appointed professor of geography, College of Letters and Science, beginning with the academic year 1951-52; salary \$7,250 for the academic year; charge to 1951-52 budget.

Upon motion of Regent Gelatt, seconded by Regent Werner, the following recommendation of the President was approved:

That Brynjolf J. Hovde be appointed visiting professor, Scandinavian Area Studies, for the academic year 1951-52; salary \$7,750 for the academic year; charge to 15-849, Instruction.

Upon motion of Regent Kleczka, seconded by Regent Campbell, the following recommendation of the President was approved:

That Margery J. MacLachlan, professor of nursing and Director of the School of Nursing, be advanced to the rank of Associate Dean of Nursing, Medical School, to take effect July 1, 1951.

President Fred presented the recommendation of the Faculty nominating the following persons as recipients of Honorary Degrees to be conferred at Commencement on June 15, 1951:

Herold C. Hunt - Doctor of Laws
Ira B. Cross - Doctor of Laws
Mary Lasker (Mrs. A. D. Lasker) - Doctor of Laws
Oscar G. Mayer, Jr. - Doctor of Laws
Dr. Ralph M. Waters - Doctor of Science

Upon motion of Regent Werner, seconded by Regent Kleczka, it was VOTED, That the recommendation of the Faculty be approved and that the

RECOMMENDATION AND REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

I. Report of Actions Taken

- 1. Contracts and leases signed with the United States Government for research work, educational programs, and services requested by the Government for military personne and veterans:
 - a. Atomic Energy Commission Supplement No. 2 Contract No. AT(11-1)-30, \$6,800 additional July 1, 1951 through June 30, 1952 Continuation of research in Department of Physics.
- Chemical Corps Contract No. DA-18-064-CML-476 \$45,500 April 15, 1951 through January 14, 1953 Research in Department of Plant Pathology.
 - c. Office of Naval Research Amendment No. 5 Contract No. N7onr-28504, \$22,200 additional May 1, 1952 through April 30, 1955 Continuation of research in Department of Chemistry.
 - d. Office of Naval Research Amendment No. 3 Contract No. N8onr-72200 \$8,166 additional July 1, 1951 through June 30, 1952 Continuation of research in Department of Physics.

- e. Contract Havey Electric Company, Madison \$5,311 Electrical work in connection with equipment for Naval R.O.T.C. Cost to be paid in part by the Department of the Navy.
- f. Veterans Administration Supplement No. 4 Contract No. V3030V-263 providing for revision in contract tuition rate June 21, 1948 June 17, 1949 from \$8.73 to \$8.945 per credit hour of instruction for veterans enrolled in the University. (Revision of report of February 17, 1951, to reflect rate as finally approved.)
- g. Veterans Administration Supplement No. 1 Contract No. V3030V-455 providing for revision in contract tuition rate June 18, 1949 June 17, 1950 from \$9.203 to \$9.409 per credit hour of instruction for veterans enrolled in the University. (Revision of report of February 17, 1951, to reflect rate as finally approved.)
- h. Veterans Administration Supplement No. 1 Contract No. V3030V-666 covering fundamentally the 1950-51 fall semester rates under the contract for the period June 17, 1950 through June 16, 1951, by the terms of which the University provides instruction and necessary books, supplies and equipment for courses for veterans under the provisions of Public Laws 16 and 346.
- i. Veterans Administration Amendment dated January 26, 1951 Contract No. V3030V-349 providing for a charge of \$10.00 per veteran effective February 1, 1951, for testing services only performed by the University.
- j. Veterans Administration Supplement No. 1 Contract No. V3030V-349 terminating as of June 30, 1951, the agreement relating to the testing and counselling of veterans.

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

- 2. 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 \$2,500, the following agreements and orders have been signed:
 - a. Lease agreements International Harvester Company Three tractors and one cultivator April 1951 April 1952 for use by the College of Agriculture.

 Total Rental \$ 762.34
 - b. Lease agreement John Deere Plow Company One tractor, one cultivator, two disk hillers March 29, 1951 March 29, 1952 for use by the College of Agriculture. (Transportation charges of \$22.76 to be paid by the University)

 Total Annual Rental

177.80

- c. Lease with Donald Jensen, Coddington, Wisconsin rental of 120 acres in Township of Buena Vista, Portage County, April 1, 1951 November 30, 1951 for use in connection with operation of Coddington Branch Experimental Station.

 Total Rental for Period \$ 125.00
- d. Rental of Racine Woman's Club All-school convocation,
 Pro Arte Quartet program sponsored by Racine Extension
 Center April 24, 1951 (No admission charged)
 25.00
- e. Memorandum agreement University Club, Madison rental of 448 square feet of office space in University Club annual rental of \$1.54 per square foot beginning July 1, 1951

 Total Annual Rental 689.92
- f. Contract Harrington and Cordio, Madison for furnishing all labor, tools and equipment required for installation of a water main near Babcock Hall chargeable to Buildings and Grounds.

 Total 1195.00

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

II. Miscellaneous

1. That Mr. Bernard F. Hess be deputized as a University Police Officer and that the police powers authorized, September 30, 1950, for Mr. Harold T. Gassen be cancelled.

Upon motion of Regent Gelatt, seconded by Regent Campbell, recommendation No. 1 listed under the recommendation and report of the Vice President of Business and Finance (II. Miscellaneous) was adopted.

Regent Gelatt reported that the Educational Committee met on May 11, 1951, and gave consideration to a number of matters, most of which are included in the Report of the President at this meeting.

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

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That the following delegation of authority to the Trust Officer be approved:

- a. The Trust Officer shall be responsible for the active management and administration of University Trust Funds under the general supervision of the Business and Finance Committee.
- b. The Trust Officer may employ investment counsel with the approval of the Business and Finance Committee.
- c. The Trust Officer is authorized and empowered to purchase securities and to invest Trust Funds, within the limitations imposed by State Statutes and by the policies of the Regents as follows:
 - (1) First mortgage real estate loans on improved real estate in Wisconsin not exceeding \$25,000 for any one loan, at annual interest rates of not less than $3\frac{1}{2}\%$ net, and for periods of not to exceed 15 years. Loans in excess of \$25,000 or for less than $3\frac{1}{2}\%$ annual interest, or for periods of more than 15 years shall be submitted to the Business and Finance Committee for prior approval.
 - (2) Bonds and other non-equity securities which qualify for trust fund investments in the opinion of the Attorney General, provided that not more than 5% of the total assets of the combined trust funds shall be invested in the non-equity securities of any one issuer, excluding United States Government securities.
 - (3) Equities (common and preferred stocks) within the limits of approved lists and quotas established by the Business and Finance Committee.
 - (4) Such other securities and investments as the Business and Finance Committee may authorize from time to time.
- d. No securities shall be sold or otherwise disposed of except by specific authority and direction of the Business and Finance Committee, unless such securities are called or matured.
- e. The Trust Officer is authorized to transfer individual securities and other investments between funds within the limits established by the Business and Finance Committee as between equities and non-equities for each fund.
- f. The Trust Officer shall present a written report to the Business and Finance Committee at least once a month, or as frequently as the Committee may otherwise require, showing the details of all purchases, sales and inter-fund transfers of securities since the previous report.

g. The Trust Officer shall prepare an annual report for distribution to the Board of Regents showing the status of each fund in the University Trust Funds as of June 30, and a description of all investments. Special reports shall be prepared from time to time as directed by the Business and Finance Committee.

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That, because of the realization of a larger amount of proceeds than anticipated from the sale of the common stocks accepted by the Regents on December 9, 1950, as a gift from Mrs. Elsie Bullard Morrison for the establishment of a second scholarshap in the School of Journalism and for the establishment of a prize fund in the School of Journalism, the following revisions in the use to be made of said proceeds for the scholarship and prize funds accepted by the Regents on December 9, 1950, and the first scholarship fund accepted by the Regents on December 17, 1949, be approved:

- 1. The maximum amount of the scholarship to be awarded annually from each of the two scholarship funds shall be \$250.
- 2. From the proceeds of the sale of the common stocks \$100 shall be used for the payment of the prize to be awarded in connection with the 1951 Commencement.
- 3. The balance of the proceeds of the sale of, and income from, the common stocks shall be credited to the principal of the prize fund and the annual income from the prize fund in excess of the \$100 required for the annual prize shall annually be credited in equal amounts to the principal of the two scholarship funds until the principal of these funds reaches an amount that may reasonably be expected to produce an annual income of \$250 for each of the scholarship funds; and thereafter the excess annual income from the prize fund shall be accumulated as the principal of a third scholarship fund in the School of Journalism with the understanding that the scholarships from this third scholarship fund will not be awarded until sufficient funds have accumulated in the principal account to provide an income of at least \$150 a year.

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That the Regents accept the offer of the Viking Air Conditioning Corporation, Cleveland, Ohio, to purchase from the Regents and from Mrs. Audrey M. Reid for a total cash consideration of \$6,400 the following described property:

The Southwest one-quarter ($SW_{\frac{1}{4}}$) of Section Twenty (20) and the Northwest one-quarter ($SW_{\frac{1}{4}}$) of Section Twenty-Nine (29), Township Forty-Five (45) North, Range Twelve (12) West, in Douglas County, Wisconsin, consisting in the aggregate of approximately 320 acres,

and that upon signature of the instrument of conveyance by Mrs. Audrey M. Reid who owns an undivided one-half interest in the property, the President and the Secretary of the Regents be authorized and they are hereby authorized to execute the instrument of conveyance in behalf of the Regents of the University of Wisconsin.

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That the following budget for Pre-Induction Scholarships in a program of "General, Liberal Education in the Face of the National Emergency" financed by a grant of \$279,000.00 from the Ford Foundation be approved:

1950 - 51 1951 - 52	\$ 75,000
1952-53	132,000
1953-54	72,000
	\$279,000

and that the \$75,000.00 budgeted for 1950-51 and 1951-52 be credited to No. 15-24 Gifts and that \$204,000 be credited to the Consolidated University Trust Fund.

Upon motion of Regent Jones, seconded by Regent Campbell, it was VOTED, subject to the approval of 378,A by the Governor, that the salaries of University faculty and employees be increased effective May 1, 1951, in accordance with the provisions of Bill 378,A. (Confirming approval by mail.)

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That, upon recommendation of the Upham Woods Committee, the authorization approved by the Regents on July 15, 1950, for the construction of buildings for use of groups using Upham Woods and the allotment of funds, in the amount of \$2875 for that purpose, be rescinded, and that, upon recommendation of

the Upham Woods Committee, authority be granted for the construction of a cabin to accommodate sixteen persons on the Upham Woods property, in accordance with the plans submitted, at an estimated cost of \$5125 to be charged to the University Gift Fund 15-690, "Upham Woods 4-H Building Fund", and to cover contract costs of \$5000 and \$125 for the cost of miscellaneous items and performance bond; that the contract for this work be awarded to the White Construction Company, Wisconsin Dells, Wisconsin, in the amount of their bid of \$5000, and that the Vice President of Business and Finance be authorized to sign the contract. (Confirming approval by mail by the Executive Committee.)

Upon motion of Regent Jones, seconded by Regent Gelatt, it was VOTED, That the President of the University and the Vice President of Business and Finance be authorized to make budget transfers and adjustments within the totals of the approved 1950-51 budget necessary to complete the business of the University for the fiscal year ending June 30, 1951.

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That the bequest by the late Maude Maxwell Munroe of the City of Baraboo, Sauk County, Wisconsin, to the University of Wisconsin be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Maude Maxwell Munroe, deceased; and that the President, the Secretary or the Assistant Secretary be authorized to sign receipts in the name of the Regents for the funds received under this bequest, or to do all things necessary to effect the transfer of this bequest to the Regents.

Regent Jones made the following statement regarding the bequest by the late Miss Maude Munroe:

"Miss Munroe was an alumna of the University of Wisconsin, as I believe her mother was also, and both mother and daughter gave evidence of a very sincere, genuine and persistent interest in the affairs of the University for a number of years. Miss Munroe was a member of the Board of Visitors, attended all meetings, and displayed a very active and constructive interest in the affairs of this institution."

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That the following recommendations of the Director of Residence Halls and the Residence Halls Committee be approved pursuant to authority granted by Chapter 68, Laws of 1951:

- a. That a quota of space not to exceed 2% of the total capacity of the women's halls be made available for assignment to students (undergraduate, graduate, or special) from countries and territories outside of the continental limits of the United States. (It is understood that this quota is not intended to be a limiting quota, should more space be available after satisfying demands of Wisconsin students.)
- b. That a quota of space not to exceed 5% of the total capacity of the men's halls be made available for assignments to students (undergraduate, graduate, or special) from countries and territories outside of the continental limits of the United States. (It is understood that this quota is not intended to be a limiting quota, should more space be available after satisfying demands of Wisconsin students.)
- c. That the Director of Residence Halls with the approval of the executive chairmen of the Residence Halls Faculty Committees (Dr. Little, Dean Troxell, Dean Zillman, and Lee Burns, ex officio) may make assignments to any students whose personal circumstances warrant special assignment consideration, provided that such exceptions do not exceed 1% of the halls capacity. (Such assignments would have to fall within the established class quotas for new students.)

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That the following recommendations of the Director of Residence Halls and the Residence Halls Faculty Committee, relative to the men's and women's halls quotas for 1951-52, be approved:

a. That the quotas for the women's halls for the year 1951-52 be approved as follows:

Freshmen	32%		
Sophomores	28%	(25% returning,	3% new)
Juniors	22%	(20% returning,	2% new)
Seniors	16%	(15% returning,	1% new)
Foreign students		(undergraduate	

In the event that applications from foreign students are not sufficient to use the quota, remaining space will be assigned to freshmen.

b. That the Director of Residence Halls be permitted to approve assignments to Wisconsin graduate students in the men's halls for the academic year 1951-52, in order to maintain as full occupancy as possible. The policy will continue, however, to place the emphasis on assignments to undergraduate students.

c. That because of the unusual draft and manpower situation, class quotas for assignment in the men's halls be suspended for the school year 1951-52. (The policy of keeping as much as possible a balance of freshmen, sophomores, juniors, and seniors (and now also of graduates) in each house will continue.)

Upon motion of Regent Jones, seconded by Regent Gelatt, it was VOTED, That the following increases in rentals for temporary and faculty housing accommodations be approved, effective July 1, 1951:

Monroe Trailer Camp	Present Monthly Rate	Proposed Rate July 1, 1951
Standard trailers Expansive trailers	\$25.00 32.50	\$28.00 36.50
University Cabins		
Cabins: 10 2 1 1 1	18.00 20.00 23.00 24.00 27.00 29.50	20.00 22.00 25.50 26.50 29.50 32.00
Quonset sites Trailer sites	11.50	12.50 11.00
East Hill Trailer Camp		
Trailer sites University trailers	10.00	11.00 22.00
Faculty Houses - Graduate Women	Present Semester Rate	Proposed Rate
929 University Avenue Single rooms Double rooms	\$57.00 - \$81.00 57.00	\$60.00 - \$90.00 70.00
935 University Avenue Single rooms Double rooms	90.00 - 99.00 70.00 - 80.00	100.00 - 110.00 80.00 - 90.00

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That authority be granted to advertise for bids for the construction of a greenhouse at the Sturgeon Bay Branch Agricultural Station at an approximate cost of \$28,000. (\$16,000 University federal funds, and \$12,000 from the USDA.)

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That, upon recommendation of the Dean of the College of Letters and Science, the 1950-51 5E University Theater budget be increased \$3905, as follows:

Salaries & Wages	From	To
Faculty - Assistants Total	2,720 (3,730)	3,025 (4,035)
Supplies & Expense	17,000	20,600
Grand Total	(20,730)	(24,635);

chargeable to unbudgeted Theater receipts.

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That, upon recommendation of the University of Wisconsin Dames Club, the terms of the Mabel Tatum Memorial Fund for student loans accepted by the Regents on October 26, 1940, be revised to provide for the granting of loans to members of Wisconsin Dames, worthy and needy graduate students, or the husband or children of a Wisconsin Dame.

Upon motion of Regent Jones, seconded by Regent Kleczka, it was VOTED, That the Vice President of Business and Finance be authorized to sign a renewal of the lease with the Trustees of the University Co-operative Company for the Co-op property located at Lake and State Streets on the following terms and conditions:

1. The period of the lease to be twenty years from July 1, 1956, subject to termination by the University at any time by giving two years written notice.

- 2. That the entire responsibility for the maintenance and operation of the leased building including repairs and insurance will be paid by the University Co-op; that the University Co-op shall have the privilege of making alterations or modifications in the building or of adding improvements thereto, providing that as to improvements and structural alterations the prior consent of the University shall be obtained in writing.
- 3. In the event that the lease should be terminated by the University under the clause specified above, the University would reimburse the Co-op for the unamortized cost of improvements made by it as of the date of termination, it being contemplated that every improvement should be amortized over the term of the extension.
- 4. That the Co-op be permitted to sublease portions of the leased premises, but only with the approval and consent as to tenant by the University. It is understood that portions of the store are presently leased to Charles W. Anderes and the Kessenich Corporation, and the lease would provide for the approval of such tenants.
- 5. Effective with the fiscal year beginning July 1, 1956, the University Co-op shall pay rent to the University computed annually at $2\frac{1}{2}\%$ of the net gross sales made in the entire store building, with a minimum guarantee of \$12,000 per year.
- 6. The lease is to contain other usual and customary provisions found in similar leases, and a clause providing for renegotiation of the terms of the lease upon request of either party.

Regent Jones, Chairman of the Special Regent Committee appointed to prepare a recommendation for a plaque for the Memorial Library, recited the facts regarding the appropriation of funds by the State of Wisconsin for a University library and moved that the following inscription for a plaque for the Memorial Library be approved:

MEMORIAL LIBRARY

This building is dedicated as the University of Wisconsin Memorial Library to honor the men and women who served in the armed forces of the United States in the Second World War.

Many men of vision and of devotion to the University have contributed to the realization of this memorial. The citizens of Wisconsin, represented by the 1945 and 1949 Legislatures, and by Governors Walter S. Goodland and

Oscar Rennebohm, provided the public funds for the creation of this great study and research center at the beginning of the second century of the University of Wisconsin.

THE REGENTS OF THE UNIVERSITY OF WISCONSIN

Date

With second by Regent Kleczka, the above inscription for the Memorial Library plaque was approved unanimously.

Regent Renk inquired regarding the proposed purchase of the Thompson Farms by the Department of Public Welfare pursuant to a bill introduced in the Legislature to appropriate \$90,000 to the Department of Public Welfare for that purpose. The Vice President of Business and Finance reported as to the leasing of the Thompson Farms (which are owned by the University in the Torger G. Thompson Estate Trust Fund for the support of the Department of Scandinavian Languages) and stated that the proposed purchase would be in accordance with the option contained in the lease between the Regents and the Department of Public Welfare.

Regent Laird inquired as to who speaks for the University Regents. She stated that she objected to reports in the newspapers indicating that the University Regents are opposed to, or are in favor of, a particular matter when, in fact, some of the Regents might not agree with such viewpoints. It was pointed out that a newspaper report as to Regents favoring or opposing a particular matter would indicate that that was the position of the majority of the Regents. Regent Laird stated that the papers should report the attitude of the Regents as being that of "some of the Regents" or of the "majority of the Regents."

The meeting adjourned at 10:30 A.M.

Clarke Smith, Secretary

ACTIONS BY THE PRESIDENT

Since the April 7, 1951 meeting

Of The

Board of Regents

Type of Action	Number	Page
Resignations	1 through 9	1 through 2
Appointments	1 through 14	2 through 7
Salary and Service Adjustments	1 through 4	7 through 9
Leaves of Absence		9

RESIGNATIONS

1. Assistant Professors:

Thomson, James D. - Letters & Science, Journalism, effective 1/14/51. Wales, Hichael - Letters & Science, Chemistry, effective 2/28/51.

2. Project Associates:

Dexter, David L. - L&S, Physics, effective 2/28/51.

3. Instructors:

Bowe, Donald J. - Ext. Div., Industrial Mgt. Institutes, effec. 3/5/51. Christian, Ross E. - Agr., Genetics, effective 4/8/51. Dosing, Emil J. - Engr., Mech. Engr., effective 3/31/51. Matuszczak, Iris S. - Med. Sch., Medicine (Phys. Med.), effec. 3/31/51. Otto, Owen - Sch. of Medicine, Preventive Medicine & Student Health, effective 5/19/51.

4. Research Assistants:

Hansen, James R. - Grd. Sch., Agronomy, effective 4/15/51.

Johnson, Virgil R. - Grd. Sch., Physics, effective 2/10/51.

Koyen, Roland A. - Grd. Sch., Research, effective 3/23/51.

Simkover, Harold G. - Agr., Econ. Entomology, effec. 3/31/51.

Steingrimssom, Bjarni - Grd. Sch., Dermatology, effec. 2/28/51.

5: Teaching Assistants:

Mailer, Nrs. Julia J. - I&S, Speech, effective 3/23/51.

Medley, Robert L. - I&S, Soc. & Anthro., effective 3/31/51.

Pumroy, Mrs. Shirley A. - I&S, Psychology, effective 3/26/51.

Sheard, Kevin - I&S, History, effective 3/10/51.

Young, Robert N. - I&S, Geography, effective 3/23/51.

6. Assistants:

Dorschner, Kenneth P. - Agr., Agronomy, effective 3/31/51.

Embach, Mrs. Phyllis - Hospitals, Res. Int. & Teachers, Asst. in
Occup. Therapy, effective 3/31/51.

Juska, Aldona - Surgery, Ophthalmology, Clinical Asst., effec. 4/1/51.

Kehl, Miki - Agr., Agr. Economics, effective 3/31/51.

Neal, Charles E. - (p.t.) Agr., Agr. Bacteriology, effec. 4/9/51.

Radivojevic, Tihomir - Agr., Vet. Science, effective 2/28/51.

Reinertsen, Stephen P. - Agr., Agr. Journalism, effective 4/24/51.

Scholars: Non-Resident

Davis, James A. - Grd. Sch., Sociology, effec. Sem. II, 1950-51.

Edisis, Herbert - Grd. Sch., Sociology, effec. Sem. II, 1950-51.

Kennedy, Ruth E. - Grd. Sch., Sociology, effec. Sem. II, 1950-51.

Stabler, George II. - Grd. Sch., Sociology, effec. Sem. II, 1950-51.

Witt, Robert R. - Grd. Sch., Sociology, effec. Sem. II, 1950-51.

RESIGNATIONS

Scholars: U. W. Foundation Scholarship

Babel, Gerald L. - Gen. Univ. Serv., Loans & Undergrad. Schol., effec. Sem. II, 1950-51.

Gable, William Jr. - Gen. Univ. Serv., Loans & Undergrad. Schol., effec. Sem. II, 1950-51.

Jenike, William F. - Gen. Univ. Serv., Loans & Undergrad. Schol., effec. Sem. II, 1950-51.

9. Miscellaneous:

Preston, William Jr. - Ext. Div.; Read corres. study papers in History on a fee basis, effective 3/1/51.

Whalen, Patricia - Badger Nursery, effective 3/23/51.

Zamzow, Arlene J. - Ext. Div. - Field Organization - Special Field

Assistant, Extension Center, Fond du Lac, effec. 3/1/51.

APPOINTMENTS

1. Assistant Professors:

Foote, Anne K. - Soc. Educ., Wis. Union, Art Director, 2/1/51 to 3/1/51, \$150.

2. Instructors:

Anderson, Leonard R. - Agr., Co. Ext. Service, (in training), 4/11/51 to 6/30/51, 6644.45.

Giezendanner, Mrs. Mary E. - Agr., Co. Ext. Service (St. Croix Cty.), 4/1/51 to 5/15/51, 1100 Cty., 2300 State, total 3400.

Holmes, Alice A. - (Hourly) Educ., P.E. Women, 2/1/51 to 6/15/51, 30, at 31.50 per hr. for time put in.

Hultman, Richard H. - (p.t.) Ext. Div., Zoology, (Racine), 3/6/51 to 5/31/51, 3360.

Middaugh, Elaine T. - (Temporary) Educ., Art Educ., 1/8/51 to 1/30/51, \$272.72.

Nuttelman, Marjorie - (Temp., in training) Agr., Co. Ext. Service (Shawano Cty.) 4/15/51 to 1/21/51, 36.67.

Oleson, Merval W. - Engr., Elec. Stds. Lab., 10/20/50 to 11/5/50, 072.25. Peterson, Beverly G. - (In training) Agr., Co. Ext. Service (Lincoln Cty.), 4/11/51 to 4/25/51 and 6/25/51 to 6/30/51, 0128.34 for per.

3. Research Assistants:

Fitzgerald, Edwin R. - I&S Chemistry, 3/1/51 to 4/30/51, 0250. Duncan, James A. - Research, Grd. Sch., 3/24/51 to 6/15/51, 0285. Landel, Robert F. - I&S, Chemistry, 3/1/51 to 5/31/51, 0315.24. Mooring, (Francis) Paul - Grd. Sch., Physics, 4/1/51 to 5/31/51, 0191.66. Persidsky, Dimitri J. - Agr., Soils, 4/16/51 to 6/15/51, 0250. Williamson, Robert M. - Grd. Sch., Physics, 4/1/51 to 4/30/51, 095.83.

APPOINTMENTS

4. Project Assistants:

Bockelman, Mrs. Elizabeth A. - L&S, Chemistry, 3/1/51 to 5/31/51, 0330. Fries, Virginia C. - Residence Halls, October, 1950 to December, 1950, 0100.

Glatly, Hans R. - Agr., Vet. Science, 3/19/51 to 6/30/51, 6769.35.
Ristic, Hiodrag - Agr., Vet. Science, 3/29/51 to 6/30/51, 6670.98.
Tomisek, Arthur J. - Grd. Sch., Enzyme Institute, 3/19/51 to 4/30/51, 6425.81.

5. Teaching Assistants:

Anon, Norman S. - (Reader) L&S, Economics, Sem. II, 1950-51, NTE \$125 at .85/hr.

Blake, Charles H. Jr. - (Reader) I&S, Economics, Sem. II, 1950-51, NTE 075 at 85/hr.

Boughton, Edwin E. - L&S, Geography, 3/24/51 to end of Sem. II, 1950-51, 0125.

Carey, John W. - (Reader) L&S, Soc. and Anthro., Sem. II, 1950-51, NTE 551 at .85/hr.

Claunch, Sidney J. - (Reader) L&S, Economics, Sem. II, 1950-51, NTE \$75 at .85/hr.

Driscoll, Patrick J. - (Reader) 16S, Psychology, 3/26/51 to end of Sem. II, 1950-51, NTE 075 at 01/hr.

Ferguson, Carl G. - (Reader) L&S, Economics, Sem. II, 1950-51, NTE 075 at .85/hr.

Kleffner, Francis R. - I&S, Speech, 3/24/51 to end of current semester, 0180.

Lengfeld, Mrs. Lorna G. - I&S, Speech, 3/24/51 to end of current semester, \$\\0187.50.

Lowenstern, Henry - (Reader) L&S, Economics, Semester II, 1950-51, NTE 075 at .85/hr.

Miller, Carlton H. - (Teaching) Military Science & Tactics, 3/23/51 to end of 1950-51 academic year, 0251.25.

Postweiler, Rudolph A, - (Reader) L&S, Economics, Sem. II, 1950-51, NTE 075 at .85/hr.

Riemer, Mrs. Edna M. - I&S, Soc. and Anthro., 3/26/51 to 6/9/51, 0250. Salomon, Howard M. - (Reader) I&S, Economics, Sem. II, 1950-51, NTE 075 at .85/hr.

Sharfstein, Phoebe R. - (Reader) I&S, Economics, Sem. II, 1950-51, NTE 675 at .85/hr.

Snow, Vernon F. - L&S, History, 3/12/51 for balance of Sem. II, 1950-51, \$280.

Starks, Elliott R. - (Acting Art Director) Soc. Educ., The Wisconsin Union, 3/1/51 to 6/30/51, 5500.

Wirka, Mrs. Mildred E. - L&S, Speech, 4/2/51 to end of current semester, \$167.61.

6. Assistants:

Davis, Frederick J. - Clinical Asst., Surgery, Ophthalmology, 4/1/51 to 6/30/51, 75.

6. Assistants: (Cont.)

Hamilton, Keith C. - Agr., Agronomy, 4/1/51 to 6/30/51, \$285.

Rake, Leo T. - Agr., Horticulture, 4/1/51 to 6/30/51, \$575.01.

Saiki, Jeanne T. - Grd. Asst., Hospitals, Res. Interns & Teachers, 4/1/51 to 6/30/51, \$570.

Schultz, Thomas H. - Agr., Soils, 4/1/51 to 6/15/51, \$239.58.

7. Scholars: Knapp Scholarships, Knapp Fund, Semester II, 1950-51, \$125.

Ainsworth, Crystal J. Carpenter, Richard M. Cummins, Richard E. . Hanna, Walter J. . Junig, Robert D.

Kuhlman, Charles F. Lepp, Burton Hillemann, Henry A. Steinmetz, Donald W. Voss, Donald F.

8. Scholars: Loans and Undergraduate Scholars, General University Service.

Brault, James W. - Ida M. Sivyer Scholarship, Sem. II, 1950-51, 075.
Gullick, Jeanette H. - Won-resident Scholarship, Sem. I & II, 1950-51, Jacoby, Eugene P. - LaVerne Woyes Scholarship, Sem. II, 1950-51, 060.
Mason, Eugene A. - LaVerne Noyes Scholarship, Sem. II, 1950-51, 060.
Rubjerg, Eiler S. - Ida M. Sivyer Scholarship, Sem. II, 1950-51, 075.
Urend, John - J. J. Fitzpatrick Scholarship, Sem. II, 1950-51, 0100.

9. Scholars: Miscellaneous

Downer, Dennis G. - Engr., Mining & Metallurgy, American Smelting & Refining Co. Scholarship, 2/1/51 to 6/31/51, 0250.

Vogt, Thomas L. - Engr., Mining & Hetallurgy, American Smelting & Refining Co. Scholarship, 2/1/51 to 6/31/51, 0250.

10. Miscellaneous: To teach evening classes at the Extension Center, in the subjects, for the periods, and at the amounts indicated.

Alberg, Bernard L. - Ext., Lab. Asst. in Audio-Visual Instruction, Ed. 165, Shawano, beg. 1/25/51 for 17.mtgs., 975.

Bernitt, Edwin H. - Gen'l. Industrial Machine Practice, Milw. Ext., 17 mtgs. beg. Sem. II, 1950-51, 0298.

Burns, Eugene J. - Milw. Ext., Bench Work & Welding, 17 mtgs. beg. Sem. II, 1950-51, 3119, and Welding, 17 mtgs. beg. Sem. II, 1950-51, 3238.

Fish, Hy - Ext., Specialists - Sch. for Wkrs., Teach Time Study at Kenosha, 6 mtgs., beg. 4/9/51, 0150, and Time Study at Milwaukee, 8 mtgs., beg. 3/20/51, 0200.

Held, Edgar W. - Milw. Ext., Gen'l. Industrial Machine Practice, 17 mtgs. beg. Semester II, 1950-51, 0468.

Holz, Marvin - Ext., Specialists - Sch. for Wkrs., Teach Collective Bargaining at Racine, 8 mtgs., beg. 3/6/51, 0200, and Teach Social Security & Union Pension Plans at Milwaukee, 8 mtgs., beg. 4/2/51, 0120.

Lutzke, Paul H. - Ext., Lab. Asst. in Ed. 165, Prairie du Chien, 17 mtgs., 1/23/51 for 17 mtgs., 75.

- To teach evening classes at the Extension Center, in the Miscellaneous: subjects, for the periods, and at the amounts indicated. (Cont.)
 - Maas, Roger B. Ext., Specialist, Speech Correction, Speech 25, at Florence, 1/26/51 for 16 mtgs., 350.

Pinkert, Elroy P. - Milw. Ext., Teach college entrance requirements, 17 mtgs. beg. Sem. II, 1950-51, 5119.

Saemann, Jesse C. - Ext., Engr. Refresher Course 101 at Hadison, 3/14/51. for 12 mtgs., (Instructor) NTE 5120.

Schade, Maja L. - Ext., Assoc. Prof., Relaxation -- Theory and Practice, Madison, 4/2/51 for 5 mtgs., 570.

Suits, David M. - Ext., Tchg. Asst., Asst. to Instructor of Art Educ. 6la, Madison, 2/8/51 for 17 mtgs., 100.

Swenson, Carroll E. - Ext., Specialist, Lab. Asst. in Educ. 165, 2/7/51 for 17 mtgs., 975.

Thom, Theodore E. - Ext., Milw. Ctr., Gen'l. Industrial Machine Practice, Milw. Class, Sem. II, 1950-51 for 17 mtgs., 0298.

- To lecture at the place, on the subject and date and for Miscellaneous: 11. the amount indicated:
 - Easum, Chester V. Give lecture at Ind. Mgt. Institutes Madison, 2/20/51, 13.

Epstein, Leon D. - Milw. Ext., "Russian Intentions; Focal Point of American Foreign Policy", 3/22/51, 325.

Feinsinger, Mathan P. - Ext., School for Wrks., one lecture in series for German Trade Unionists, 4/2/51, 315.

Good, Leonard - Ext., one lecture in Kenosha Ext. Ctr. Lecture Series, . 5/4/51**,** \$25.

Gordon, Edgar S. - Milw. Ext., one lecture on "Medical Uses of Atomic Energy", 4/3/51, 25.

Griggs, Stewart L. - Ext., one lecture on Childhood Diseases in Soc. Work 236 at Green Bay, 2/26/51, 15.

Harrington, Fred H. - Milw. Ext., one lecture on "How Foreign Policy is Made", 3/8/51, 25, and lecture at Lincoln Day Program, Rock County Historical Society Meeting at Janesville, 2/11/51, 025.

Kane, Elizabeth D. - Ext., Specialist, one lecture on Emotional Problems of Childhood in Social Work 236, at Green Bay, 3/5/51,

. (15. Lathrop, Richard C. - Ext., Engr. Specialist, lecture at Radio and Television Institute - Madison, 2/21/51, 625.

Nelson, Delmar W. - Ext. Div., lecture at Warm Air Heating Systems Institute, Madison, 3/13/51, \$15.

Paine, E. Madison + Ext., Specialists - one lecture on Emotional Problems of Adults, Social Work 236, at Green Bay, 3/5/51, 15. Parent, Robert J. - Ext., Engr. Specialist - lecture at Radio and Tele-

vision Institute - Madison, 2/21/51, 25. Pfankuchen, Llewellyn E. - Milw. Ext., one lecture on "Priorities of

American Foreign Policy!, 4/12/51, 25. Raup, Philip. H. - Ext., School for Workers, lecture in series for German Trade Unionists, 3/29/51, 615.

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- 11. Miscellaneous: To lecture at the place, on the subject and date and for the amount indicated: (Cont.)
 - Riley, Miles C. Engr., Civil Engr., seven lectures to course CE 101 on Feb. 27, March 1, 6, 8, 13, 15, 20, \$175 at \$25 per lecture.

 - Rosaldo, Renato R. Ext., lecture at Racine A.A.U.W., 3/6/51, 335. Shinners, George M. Ext., Specialist 1 lecture on Tuberculosis in Social Work 236, at Green Bay, 2/19/51, 515.
 - Sorum, C. Harvey Ext., 1 lecture in Kenosha Extension Center Lecture. Series, 5/15/51, 025.
 - Stokes, William S. Ext., Milw. Ctr., 1 lecture on "Our Changing Political System", 2/27/51, 325.
 - Thomson, John S. Ext., Milw. Ctr., 1 lecture on "Implications of the Korean War for American Foreign Policy", 2/13/51, 325.
 - Thomson, John S. Ext., Milw. Ctr., 1 lecture on "The Utility of the United Mations in a Troubled World", 4/26/51, \$25.
 - Willard, John E. Ext., Milw. Ctr., 1 lecture on "Industrial Uses of Atomic Energy" 4/24/51, \$25.
 - Zawacki, Edmund I. Ext., 1 lecture in Kenosha Ext. Ctr. Lecture Series, 2/20/51, \$25.
- 12. Miscellaneous: To read Correspondence Study Papers (Extension) in the departments or subjects and for the periods and amounts indicated:
 - Cowell, Wayne R. Mathematics (USAFI), 3/1/51 to 6/30/51, NTE 3350 at NTE 3100 per pay period.
 - Labat, Alvin V. French and Italian, 3/16/51 to 6/30/51, NTE \$175 at NTE \$25 from 3/16/51 to 6/15/51 and NTE \$100 for period 6/16/61 to 6/30/51.
 - Schlebecker, John T. History (USAFI), 3/1/51 to 6/30/51, NTE 5260 at NTE 665 per period.
 - Sheppard, Douglas C. Spanish (USAFI), 3/1/51 to 6/30/51, NTE 0100 at NTE \$25 per period.
 - Snow, Vernon F. History (USAFI), 3/1/51 to 3/31/51, NTE 330.
 - Wymore, Albert W. Mathematics, 3/5/51 to 6/30/51, NTE 0400 at NTE \$150 per period.
- 13. Miscellaneous: To write Correspondence Study Papers (Extension) in the departments or subjects and for the periods and amounts indicated:
 - Adkins, Howard E. Engr., Gas Welding CB832 and MB832 and Arc Welding CB833 and MB833 (USAFI) \$400, course to be completed by September, 1951.
 - Emont, Milton D. French and Italian, prepare Instructor's Course Outline for USAFI C691 - Beginning French, 300, Completed by June, 1951.
 - Guttman, Morman Psychology, writing and editing Psych. Course HB 488
 - and I.C.O. (USAFI), 350, to be completed by June, 1951. Lindberg, Roy A. Engr., Gas Welding, CB832 and MC832, and Arc Welding, CB833 and MB833, \$400, to be completed by September, 1951.

- 13. Miscellaneous: To write Correspondence Study Papers (Extension) in the departments or subjects and for the periods and amounts indicated: (Cont.)
 - Logan, Frederick M. Art, write USAFI Instructor's Course Outline,
 EM 630, Art Today, 200, course to be completed by April,
 1951.

Pella, Hilton O. - Physics, USAFI Study Guide X 156 - Revised Physics, HS, \$600, to be completed by June, 1951.

Peters, Charles F. - Engr., write parts of study guides and instructor's course outlines for USAFI courses - Gas Welding, CB832 and IB832, and Arc Welding, CB833 and IB833, 3400, course to be completed by September, 1951.

Whitaker, Joe R. - Geography, Geog. 128 - Conservation of Natural Resources, 9/1/50 to 3/1/51, 500 at 583.33 per period.

Winans, John G. - Engr., write Instructor's Course Outline for USAFI course, EN 466, College Physics, \$800, course to be completed by June, 1951.

Young, Warren C. - Engr., Slide Rule Simplified, CB 858 and MB 858 (USAFI), \$600, course to be completed by August, 1951.

Zingale, Olga S. - Russian, Write Part I of Instructor's Course Outline for Beginning Russian I (USAFI), 625, to be completed in March, 1951.

14. Miscellaneous:

Ansorge, Leslie C. - Ext., Phy. Educ., Specialists - Conduct Intramural Program at Henasha Extension Center, 4/1/51 to 5/31/51, \$75. Capicik, Joseph - Ext., Phy. Educ., Specialist - Conduct Intramural Program

at Fond du Lac Ext. Ctr., 4/1/51 to 5/31/51, 975.

Gilpin, Charles A. - Ext., Engr., review study guides and instructor's course outlines for USAFI courses, Gas Welding, CB832 and IB832, and Arc Welding, CB833 and IB833, \$100, to be completed by Sept., 1951.

Heironimus, John P. - Ext., Latin, revise corres. study course, Latin 101,

Advanced Composition, 400, to be completed by June, 1951.

Wilson, Clara G. - Educ., Badger Mursery, Substitute Junior Teacher, 75¢ per hour beginning 3/11/51.

Ziegenhagen, Frederick W. - Ext., Milw. Ctr., Coordinator for Shop Program at Boys' Technical High School - Milw. Class, beg. Sem. II, 1950-51, 170 at 42.50 per period.

- . Redistribution of Funds; no change in total salary; 1950-51:
 - Caton, Douglas D.- Instructor, Agric., Agric.Econ., effective 4/1/51, \$200 per mo. Peterson, Arthur E. Proj.Assoc., Agric., Soils, effective 4/1/51,\$4200 annual. Sims, Billy L. Reseach Asst., Agric., Horticulture, " \$95.83 per mo. Tibbitts, Theodore W. Res.Asst., " " " \$95.83 per mo. Treece, Walter A. Corres.Study Fee Grader, Ext. Div., Geography, NTE \$225 annual basis; not to exceed \$75 in any one month from April through June.
 - Williams, John Warren Professor, L & S Chemistry, effective 2/15/51, \$10,000 annual basis.
- 2. Service Adjustments with increase in salary as indicated because of increase in duties, unless otherwise explained 1950-51:
 - Balutanski, Olga Tch. Asst., L & S Geography, Sem. II, from 350 plus NTE 375, to \$410 plus NTE \$75.
 - Botsford, Ars. Hildred J. Corres-Study Fee Grader, Ext. Div., Psychology, from MTE \$600 to NTE \$680, annual basis.
 - Brown, Samuel Earl Jr.- Tch.Asst., L & S Geography, Sem. II, from \$315.50 to \$375. Conrad, Edwin O. Instructor, Agriculture, County Extension Service, Iowa County effective 3/1/51 state rate increased from \$2100 to \$2200, and county rate from \$2100 to \$2300, annual basis.
 - Cook, Mary Junior Teacher Badger Nursery, Educ., effective 3/26/51 from 75ϕ to 80ϕ per hour.
 - Crosswhite, Robert G. Tch. Asst., L & S, Soc. & Anthro., Sem. II, from \$400 to \$400 plus NTE \$133.
 - Culver, Jerry B. Tch. Asst., L & S, Geography, Sem. II, from \$300 plus NTE \$75, to \$390 plus NTE \$75.
 - Deptula, George Tch. Asst., L & S, Slavic Languages, Sem. II, from 6000 to \$600 plus NTE \$150.
 - Donoghue, Mrs. Deanne Corres. Study Fee Grader USAFI, Ext. Div., Psychology, from NTE \$600 to NTE \$680, annual basis.
 - Friedman, Mrs. Miriam Tch. Asst., L & S, Sociology, from \$416.67 to \$416.67 plus NTE \$40, Sem.II.
 - Galonsky, Mrs. Marion Corres. Study Fee Grader USAFI, Ext. Div., Psychology, from NTE \$240 to NTE \$280, annual basis.
 - Granof, Gerald H. Knapp Scholarship, from \$125 to \$250, academic year, Knapp Fund.
 - Greenblatt, Bernard Tch. Asst., L & S, Sociology, Sem. II, from \$417.67 to \$640.15.
 - Holcomb, George R. Tch. Asst., L & S, Anthropology, Sem. II, from \$200 to \$340. Holmes, Lovell D. Tch. Asst., " " from \$200 to \$340.
 - Huettner, Frank E. Knapp Scholarship, from 250 to 500, Academic year, Knapp Fund.
 - Johnson, Mrs. Lydia H. Special Field Assistant, Fond du Lac Extension Center, Ext. Div., from 100 to 120, period 9/1/50 6/30/51.
 - Lydolph, Paul E. Tch. Asst., L & S, Geography, Sem. II, from \$350 plus NTE \$75 to \$350 plus NTE \$105.
 - Lysak, William Tch.Asst., L & S, Psychology, Sem. II, from NTE \$100 to \$223.64 plus NTE \$100.
 - Norseth, John P. Tch. Asst., L & S, Psychology, Sem. II, from \$277.78 plus NTE \$50, to \$360.69.