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

Madison, Wisconsin

Held in Room 205, Library Building
University of Wisconsin - Milwaukee
Milwaukee, Wisconsin

Saturday, December 6, 1958, 9 A.M.

President Renk presiding

PRESENT: Regents Gelatt, Jensen, Konnak, Laird, Renk, Steiger, Watson, Werner.

ABSENT: Regents Bassett, Rennebohm.

Regent Bassett was present for informal conferences on Friday, and Regent Rennebohm was present for committee meetings and informal conferences on Friday.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was
VOTED, That the minutes of the regular meeting of the Board held on November 8, 1958, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE PRESIDENT

- Degrees -

1. That upon the certification of the Registrar, the following degrees be granted and confirmed:

BACHELOR OF ARTS

David McCall Walsten

(Cont.)

BACHELOR OF SCIENCE

Mary Ellen Lucey
Lewis Jay Marshak
Francis Milton McGarry
Richard Davis Temple

BACHELOR OF BUSINESS ADMINISTRATION

Donald Arden Panosh

BACHELOR OF SCIENCE
(Education)

Ronald Louis Kostroski

Date of October 18, 1958

BACHELOR OF SCIENCE
(Pharmacy)

Edwin Francis Dorzeski

Date of August 22, 1958

BACHELOR OF SCIENCE
(Electrical Engineering)

William Henry Serstad

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

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Upon motion of Regent Jensen, seconded by Regent Staiger, it was VOTED, That the actions taken by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and change of status of personnel with rank less than that of Associate Professor, which are included in the file of employment forms presented at this meeting, be approved, ratified, and confirmed.

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

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President Elvehjem presented the following recommendation for the acceptance of the gift of Mr. Marc B. Rojzman of Milwaukee, Wisconsin, of a collection of Italian, Dutch and Flemish paintings, which he stated was the most outstanding collection of paintings that had ever been given to the University:

That the Italian, Dutch and Flemish paintings described below, given by Marc B. Rojzman, Milwaukee, Wisconsin, be accepted for use in connection with the educational purposes of the University:

<u>ARTIST</u>	<u>TITLE</u>	<u>DESCRIPTION</u>	<u>DONOR'S VALUATION</u>
Francesco Guardi	"The Square of Santa Maria Formosa"	Canvas H - 22-3/4" W - 32 1/2"	\$18,000.00
Michael Sweerts	"Old Woman and Cat"	Panel H - 28" W - 22"	12,000.00
Jan Gossaert, called Mabuse	"Christ Mocked"	Panel H - 10 1/2" W - 8 1/2"	15,000.00
Adrian Brouwer	"Dutch Peasants Drinking"	Panel H - 10 1/2" W - 8"	8,000.00
Theodor Van Thulden	"Peace and Justice" signed and dated	Canvas H - 53" W - 63"	15,000.00
Annibale Caracci	"Madonna and Child with St. John"	Copper H - 20" W - 17"	6,000.00
Antonio Amorosi	"The Sawing Lesson"	Canvas H - 35" W - 25"	7,000.00
Gerrit Willemsz Horst	"The Spoils of War"	Canvas H - 32" W - 40-3/4"	8,000.00
Vittore Ghislandi	"Portrait of Sir Marmaduke Constable"	Canvas H - 28" W - 23 1/2"	8,000.00

Regent Steiger moved the acceptance of the above gift, and the motion was seconded by Regent Laird, who inquired where the paintings would be placed at the University. President Elvehjem reported that the paintings would be placed in storage in the basement of Bascom Hall and exhibited from time to time in such places as the Wisconsin Center Building. He stated that it was hoped that some day the University would have an Art Gallery, which is a project which President Emeri-

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tus Fred is working on at the present time. Regent Steiger reported that students have inquired whether some of the University art works could be exhibited from time to time; and President Elvehjem reported that the Memorial Union, the Wisconsin Center Building, and the fourth floor of the Memorial Library could be used for exhibiting art works, but that guards would be required for such exhibits. President Renk requested President Elvehjem to investigate this matter further and report to the Regents at the March meeting.

The question was put on the above motion and it was voted.

US Govt
President Elvehjem reported that the University of Wisconsin had received a citation from the Department of Defense for outstanding cooperation with the Reserve Programs, particularly through the Reserve Officers Training Corps.

President Elvehjem read a resolution adopted by the Wisconsin Canners Association congratulating the Wisconsin Agricultural Experiment Station on its 75th anniversary (EXHIBIT C attached).

President Renk introduced Dean Joseph G. Baier, Dean of the College of Letters and Science of the University of Wisconsin - Milwaukee, who spoke to the Regents regarding the College of Letters and Science of the University of Wisconsin - Milwaukee. (Copy of Dean Baier's remarks attached as EXHIBIT D.)

President Renk stated that, since this was the first time the Regents had met in Milwaukee since the University had installed a new team of administrative officers, he would like the administrative officers to speak briefly to the Regents.

President Elvehjem stated that President Renk, at the informal conference on the preceding day, had made an excellent summary of the problems facing the University. President Elvehjem stated that his interest in any part of the University was in relation to the whole; and that he was convinced that the progress of the University of Wisconsin - Milwaukee was an important part of the progress of the entire University. He commented on the various steps that had been taken to build up the University of Wisconsin - Milwaukee, and stated that the most important problem now was to have immediate action in carrying out the building program. In this connection he indicated that Kenwood Campus is the kind of location that is needed for the expansion of the University of Wisconsin - Milwaukee, and that sound

planning and early action in this regard is necessary to make the University of Wisconsin - Milwaukee the kind of educational unit which the total University and the people of the State want and need.

Vice President Harrington described his relationships to the other administrative officers of the University and to the faculties of the University at Madison and the University at Milwaukee. He explained that the faculty situation at the University of Wisconsin is different from the faculty situations in most other universities in this country in that the Wisconsin faculty is of outstanding character, being one of the best in the country, and because of the power and influence of the Wisconsin faculty, which is strikingly unusual. He also commented on the problems relating to building up the University of Wisconsin - Milwaukee faculty, because the University at Milwaukee is growing faster than at Madison, and because of the present shortages in facilities.

Vice President Peterson stated that he was the oldest member in years of service of the new administrative team, and described the major problems with which the University had been faced since he had been in the University administration beginning with those of the post-World War I period. He stated that in the past these problems had been solved with the aid of the people of the State, the Regents, the faculty, the administration, the students, and the alumni; and that, while the present problems are serious, he was confident that they would be solved with similar assistance.

Provost Klotsche expressed appreciation for the willingness of the Regents and the University administration to consider the problems of the University of Wisconsin - Milwaukee and the people of Milwaukee. He indicated that the biggest problems are to obtain public support for the University of Wisconsin - Milwaukee and to make progress in the building program. He stated that the development of the Kenwood Campus site would make it possible to develop an institution of top quality, with an outstanding faculty.

Vice President Peterson presented the report of the Vice President - Business and Finance.

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That recommendation No. 1, listed under the Recommendation and Report of the Vice President - Business and Finance (I. Recommendation) (EXHIBIT B attached), be approved, ratified and confirmed.

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The Vice President - Business and Finance presented, for the information of the Regents, a Report of Actions Taken by the State Building Commission on November 21, 1958, Affecting the University (see Item II. of the Recommendation and Report of the Vice President - Business and Finance, EXHIBIT B attached).

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Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the Reports of Actions Taken numbered III. and IV., listed under the Recommendation and Report of the Vice President - Business and Finance (EXHIBIT B attached), be approved, ratified and confirmed.

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The Vice President - Business and Finance presented, for the information of the Regents, a Report of Actions Taken (pursuant to Regent authorization of March 14, 1942) (see Item V. of the Recommendation and Report of the Vice President - Business and Finance, and Exhibit B-1 appended to EXHIBIT B attached).

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The Vice President - Business and Finance presented the report of budget transfers for the period November 5, 1958 through November 28, 1958, for the information of the Regents. (See Exhibit B-1 appended to EXHIBIT B attached.)

President Renk left the meeting and
Vice President Steiger assumed the Chair.

Regent Jensen presented the report of the Educational Committee.

Upon motion of Regent Jensen, seconded by Regent Gelatt, it was VOTED, That the following recommendations of the Educational Committee be adopted:

1. That Julian E. Mack, Professor of Physics, be granted leave of absence, without pay, from January 27, 1959, to the end of the first semester of 1959-60, to serve the United States Department of State as Scientific Attaché.
 2. That Walter A. Morton, Professor of Economics, be granted leave of absence, without pay, for the second semester of 1958-59.
 3. That William B. Sarles, Professor of Bacteriology, be granted leave of absence, without pay, from February 1 to June 30, 1959.
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Upon motion of Regent Jensen, seconded by Regent Konnak, it was VOTED, That Marshall Clagett, Professor of the History of Science, be given the first professorship in the Institute for Research in the Humanities, beginning with the academic year 1959-60; salary to be determined when the budget for the Institute is considered for the year 1959-60.

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Upon motion of Regent Jensen, seconded by Regent Konnak, it was VOTED, That Gene R. De Foliart be appointed Associate Professor of Entomology, beginning March 1, 1959, on the annual basis; salary for the balance of the year 1958-59, \$1,466.66; charge to item for Associate Professor in the Department of Entomology, Funds 20-2 and 20-4.

Later, during the report of the Educational Committee, Vice President Harrington reported that the action taken by the Regents in approving the appointment of Associate Professor Gene R. De Foliart was in error in that the salary should have been indicated as being at the rate of \$8800 per year, on the twelve months' basis. Regent Jensen moved that the action of the Regents be corrected accordingly, the motion was seconded by Regent Konnak, and it was

VOTED, That Gene R. De Foliart be appointed Associate Professor of Entomology, beginning March 1, 1959; salary at the rate of \$8800 per year, on the twelve months' basis; charge to item for Associate Professor in the Department of Entomology, Funds 20-2 and 20-4.

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Upon motion of Regent Jensen, seconded by Regent Werner, it was VOTED, That the following recommendations of the Educational Committee be adopted:

1. That the resignation of Gerald A. LePage, Professor of Oncology, be accepted; to take effect October 31, 1958.
2. That the resignation of Joshua Lederberg, Professor of Genetics, and Medical Genetics, be accepted; to take effect January 31, 1959.

Upon motion of Regent Laird, seconded by Regent Gelatt, it was VOTED, That Dr. Joshua Lederberg be congratulated on being awarded the Nobel Prize, and that the appreciation of the Board of Regents be expressed to Dr. Lederberg for the honor that his award has brought to the University of Wisconsin and to the State of Wisconsin.

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Upon motion of Regent Jensen, seconded by Regent Gelatt, it was VOTED, That the Special Service Contract with Professor Emeritus Edwin E. Witte be amended to include his employment on a part-time basis, in the Office of the Vice President - Business and Finance, for the period January 1, 1959 to July 1, 1959, for the analysis of legislative bills of the 1959 session of the Legislature; at a salary of \$1,500 for the period; to be charged to the budget of the Office of Vice President - Business and Finance.

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CONFIDENTIAL - NOT FOR PUBLICATION

Upon motion of Regent Jensen, seconded by Regent Gelatt, it was VOTED, That, upon the recommendation of the Faculty of the School of Music, citations of merit be awarded at the Midwinter Music Clinic, January 11-13, 1959, to:

Frederick Schulte	Racine, Wisconsin
Hugo O. Anhalt	Milwaukee, Wisconsin
Minnie Thompson	Eau Claire, Wisconsin

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

Upon motion of Regent Werner, seconded by Regent Watson, it was VOTED, That, upon recommendation of the University Campus Planning Commission, the final plans and specifications for the Law Building Addition be approved, subject to approval of certain details by the Steering Committee of the University Campus Planning Commission; and that authority be granted to advertise for bids, subject to the approval of certain details by the Steering Committee.

Amended by Regent Jensen

Upon motion of Regent Werner, seconded by Regent Renk, it was VOTED, That, upon recommendation of the University Campus Planning Commission, the final plans and specifications for the Addition to the Meats Laboratory be approved; and that authority be granted to advertise for bids.

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Upon motion of Regent Werner, seconded by Regent Renk, it was VOTED, That, upon recommendation of the University Campus Planning Commission, the final plans and specifications for the Farm Service Wing on the Feed Storage Building be approved; and that authority be granted to advertise for bids.

Upon motion of Regent Werner, seconded by Regent Renk, it was VOTED, That the Executive Committee be authorized to act for the Board in approving the Schedule of Costs and the award of contracts for the Agricultural Hall passenger elevator.

Upon motion of Regent Werner, seconded by Regent Renk, it was VOTED, That, on the recommendation of the College of Agriculture, the plans and specifications for a superintendent's residence at the Ashland Branch Experiment Station, as developed by The Department of Agricultural Engineering and approved by the State Bureau of Engineering, be approved and authority granted to advertise for bids.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That \$10,000 be allotted from the proceeds from University Hill Farms sales to the College of Agriculture for additional remodeling, fencing, roads, and other facilities at the Arlington Agricultural Experiment Station Farms, including costs incidental to moving buildings from Madison to Arlington.

Regent Werner presented the following recommendation of the Business and Finance Committee:

That, subject to the approval of the Governor, authority be granted to purchase from Illinois Central Railroad Company the following described lands which are needed in connection with the new University Heating Plant, for a consideration of \$30,690.79, chargeable to the appropriation for the new Heating Station:

All of Lots 10 through 17, Block 10 of Brooks Addition, City of Madison, Dane County, Wisconsin, which lies northwest of a line which runs parallel to and at a perpendicular distance of 25.0 feet northwest of the center line of the main track of the Illinois Central Railroad.

Vice President Peterson showed a plot map indicating the area to be purchased and stated that this purchase would complete the acquisition of land needed at this time for the new University Heating Plant. Regent Jensen inquired whether it was correct that the price for this land was based solely on the value of the land and carried no obligation to use the services of the Illinois Central Railroad; and Vice President Peterson reported that that was correct.

The question was put on the above motion and it was voted.

At the request of Regent Werner, Vice President Peterson explained that the next three recommendations of the Business and Finance Committee related to the approval of the Leases and Subleases in connection with the Chadbourne Hall Project, the Dormitories South of Kronshage Project, and the Second Married Student Apartments Project, all of which are being financed by Wisconsin University Building Corporation by bond issues under Loan Agreements with the Housing and Home Finance Agency. He reported that except for the variations in rental payments, etc. peculiar to each of the separate projects, the terms and conditions of these Leases and Subleases were similar, and were similar to the terms and conditions contained in the Lease and Sublease previously approved by the Regents for the First Married Student Apartments, except for the provision in the Sublease for the Dormitories South of Kronshage, which provides that the Regents agree to utilize not to exceed \$35,000 annually from revenue from other dormitories, if necessary, to provide funds required for the minimum rental payments for this project.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was
VOTED, That the Resolutions of The Regents of The University of Wisconsin, Relating to the Lease and Sublease of the University of Wisconsin Chadbourne Hall Site (EXHIBIT E attached), be adopted.

Upon motion of Regent Werner, seconded by Regent Watson, it was
VOTED, That the Resolutions of The Regents of The University of Wisconsin, Relating to the Lease and Sublease of the University of Wisconsin Dormitories South of Kronshage Site (EXHIBIT F attached), be adopted.

Upon motion of Regent Werner, seconded by Regent Renk, it was
VOTED, That the Resolutions of the University of Wisconsin, Relating to the Lease and Sublease of the University of Wisconsin Second Married Student Apartments Site (EXHIBIT G attached), be adopted.

Vice President Peterson reported on the total student housing construction program of the University and the amount of debt that would be incurred by Wisconsin University Building Corporation for it. He stated that the funds required for annual debt requirement would be \$833,000 and that on the basis of present budgets for Residence Halls operation there would be approximately \$60,000 annually in surplus after annual rental payments for debt service.

President Renk resumed the Chair.

Regent Steiger, as Chairman of the Special Regent Committee on Acquisition of Land in Milwaukee, stated that a tentative agreement had been reached with a committee of the Milwaukee Downer Seminary Trustees on the purchase of the Milwaukee Downer Seminary property for the University of Wisconsin - Milwaukee. He stated that he assumed that the Special Regent Committee on Acquisition of Land in Milwaukee had the authority to continue to work out an agreement for this purchase, subject to the necessary approvals required by Statute. Regent Steiger estimated that, if the property is acquired by the University, it would probably be two years or more before the University could obtain possession of the buildings on the Milwaukee Downer Seminary property. It was agreed that a date for possession of the buildings should be included in the purchase agreement. President Renk requested that, in view of the fact that buildings are not being constructed as rapidly as anticipated at the University of Wisconsin - Milwaukee, and in order to alleviate the overcrowded conditions, the Special Regent Committee on Acquisition of Land in Milwaukee, together with President Elvehjem and Provost Klotsche, investigate the possibility of renting additional space for the University of Wisconsin - Milwaukee. President Renk, in response to a suggestion by Regent Warner, also requested the Special Regent Committee on Acquisition of Land in Milwaukee to explore the availability of other land for expansion of the Kenwood Campus. Regent Steiger also reported on the meeting held in Milwaukee on November 14, 1958, at the request of Alderman Landowski, regarding the parking situation in the area adjacent to the Kenwood Campus.

Regent Watson, as Chairman of the Special Regent Committee on Future Development of the University, reported that, on the preceding day, the Committee had met with the other members of the Board, reviewed the initial resolution which brought this Committee into being, and considered the course of procedure for the future activities of this Committee. He reported that the Committee had agreed upon the five assumptions under Part I of the memorandum submitted to the Committee by the University administration, with the understanding that these assumptions were subject to individual interpretations but were a broad general basis of operation. He also reported that the Committee had requested the administration, either through its own efforts or through the efforts of a standing committee of the faculty, or through the efforts of a newly created committee, in whatever way might be agreeable to the administration, to submit its views and recommendations to this Committee relative to the items listed under Part II and Part III of the memorandum previously submitted to this Committee by the administration.

At the request of President Renk, Dr. I. L. Baldwin reported on the work of the Coordinating Committee for Higher Education as it affects the University of Wisconsin - Milwaukee, with particular reference to the work and studies which had been carried out by the Joint Staff of the Coordinating Committee for Higher Education regarding the use of and need for facilities at the University of Wisconsin - Milwaukee.

Regent Steiger inquired whether, in view of the information submitted by Dr. Baldwin, and in view of what the Regents learned on the preceding day, some consideration should be given to moving up on the priority list of buildings some of the buildings for the University of Wisconsin - Milwaukee, such as an Addition to the Library. Regent Gelatt stated that in view of the significance of, and the information obtained, at the meetings held in Milwaukee on this and the preceding day, he would like to make two motions. Upon motion of Regent Gelatt, seconded by Regent Watson, it was

VOTED, That the officers of this Board give consideration to scheduling one of the meetings of this Board in Milwaukee during the first five months of 1959; and that the officers of the Board report to this Board at the January meeting.

Regent Gelatt then moved the adoption of the following motion, which was seconded by Regent Konnak:

That the administration give consideration to establishing at the University of Wisconsin - Milwaukee a position whose incumbent would have the responsibility to study and recommend emergency actions to alleviate the space problem on a short-term basis, to reduce the parking problem, and to improve the transportation situation; and that the administration report on this suggestion at the January meeting of the Regents.

Regent Gelatt explained that the sense of his motion was not to by-pass any of the actions which have already been taken, but was to centralize the emergency aspects of it, if feasible, in the hands of someone who is not occupied with other day to day responsibilities. He was concerned with the accomplishment of emergency measures within the next few months.

The question was put on the above motion and it was voted.

Upon motion of Regent Jensen, seconded by Regent Steiger, it was VOTED, That the following recommendation of the Campus Planning Commission re the Downtown Campus of the University of Wisconsin - Milwaukee be approved:

That the University of Wisconsin - Milwaukee, because of inadequate facilities on the Kenwood Campus, should not consider relinquishment of building space on the Downtown Campus at this time.

Upon motion of Regent Jensen, seconded by Regent Steiger, it was VOTED, That the following recommendations of the Campus Planning Commission re the Downtown Campus of the University of Wisconsin - Milwaukee be approved:

(Cont.)

That the first building space to be relinquished on the Downtown Campus should be the Tower and Barracks.

That the subcommittee on the future use of the Downtown Campus review the need for the use of the Downtown Campus.

That the statement of the Chairman of the Steering Committee as set forth in his letter to State Engineer Culbertson on March 24, 1958, (EXHIBIT H attached) be affirmed.

Vice President Harrington reported that the University of Wisconsin - Milwaukee faculty had adopted a resolution on December 3, 1958, regarding parking at the University of Wisconsin - Milwaukee. It was agreed that the resolution should be sent to the Regents with the agenda for the January meeting.

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That the Regents thank Mr. and Mrs. Robert Bassett and Mr. and Mrs. Harold Konnak for a most delightful evening, a delicious dinner, and their gracious hospitality on the preceding evening, on which occasion everyone had a wonderful time and a fine evening of happy fellowship; and that the gratitude of the Regents be expressed to Mrs. Klotsche for planning the luncheon and tea for the Regents' wives, and for the other ladies who were present.

Upon motion of Regent Steiger, seconded by Regent Jensen, it was VOTED, That the By-Laws be suspended, and that the meeting of the Regents scheduled for January 10, 1959, be postponed to 9 A.M. on Saturday, January 17, 1959.

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

The meeting adjourned at 11:06 A.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

GIFTS:

- (1) \$ 335.00 - Various contributors, to be added to the L. R. Ingersoll Memorial Fund, accepted by the Regents on November 8, 1958. (Trust)
- (2) \$ 9.00 - Various contributors, to be added to the Friends of the University Library Fund. (47-822)
- (3) International Business Machines, Inc., New York, New York, continuation of the IBM Fellowship for the academic year 1959-60 under the conditions listed below:
- The purpose of IBM Fellowships is to underwrite the cost of full-time study by candidates for M.S. or Ph. D. degrees. Students will be selected by the institution from deserving and qualified candidates.
- IBM will be notified of the name and qualifications of the individual nominated for each fellowship.
- Each fellowship will have the following value:
1. To single students, or married students with no children: \$1,800 per year.
 2. To married students with one or more children: \$2,500.
 3. To the department: Tuition and fees.
 4. To the institution, for administration by the President: \$1,000. (47-2083) (President's Special Fund (Trust))
- (4) \$ 17,070.00 - General Motors Corporation, Detroit, Michigan, in support of the National and College scholarship programs of General Motors at the University of Wisconsin. (47-2103)
- (5) \$ 2,000.00 - United Cerebral Palsy of Dane County, to be added to a fund established in 1951 for the establishment and operation of the Cerebral Palsy Center at the Wisconsin General Hospital. (47-78)
- (6) \$ 2,500.00 - The University of Wisconsin Foundation, a gift from the Alvord Foundation, Washington, D. C., to be added to the Alvord Graduate Law Fellowship Fund. This amount is to be used to award two fellowships during 1958-59 with the selection of the fellows and division of funds to be at the discretion of the Dean and Faculty of the Law School. (47-1123)

GIFTS AND GRANTS

GIFTS:

- (7) \$ 200.00 - Dr. Leland C. Pomainville, Wisconsin Rapids
25.00 - Dr. Dann B. Claudon, Milwaukee
20.00 - Dr. Bernard Friedman, St. Louis, Missouri
25.00 - Dr. Harry K. Purcell, St. Louis, Missouri
5.00 - Dr. Norton Eversoll, St. Louis, Missouri
25.00 - Dr. Norman M. Hankin, St. Louis, Missouri
100.00 - Dr. Oliver Tjoflat, St. Louis, Missouri
20.00 - Dr. Milton Lozoff, San Mateo, California
5.00 - Dr. Norton J. Eversoll, Clayton (St. Louis), Missouri
425.00 - contributions to be added to the Medical Library Building Trust Fund. (Trust)
- (8) \$ 50.00 - Dr. O. A. Sander, Milwaukee, Wisconsin
70.00 - Dr. Morrison Schroeder, Milwaukee, Wisconsin
25.00 - Dr. Gorton Ritchie, Milwaukee, Wisconsin
250.00 - Dr. Charles Christenson, Racine, Wisconsin
1,000.00 - Dr. Wm. F. Konnak, Racine, Wisconsin
25.00 - Dr. William Little, Racine, Wisconsin
10.00 - Dr. David Ruehlman, Kenosha, Wisconsin
10.00 - Dr. J. N. Richards, Kenosha, Wisconsin
25.00 - Dr. Cecil A. Morrow, Kenosha, Wisconsin
50.00 - Dr. Leif H. Lokvan, Kenosha, Wisconsin
50.00 - Dr. William H. Lipman, Kenosha, Wisconsin
200.00 - Dr. Walter Kleinpell, Kenosha, Wisconsin
100.00 - Dr. David Goldstein, Kenosha, Wisconsin
50.00 - Dr. Gene L. Armstrong, Kenosha, Wisconsin
100.00 - Dr. Harry R. Maytum, Merced, California
100.00 - Dr. Vernon L. Cofer, Norfolk, Virginia
2,115.00 - contributions to be added to the Medical Library Building Fund. (Trust)
- (9) \$ 1,000.00 - The International Nickel Company, Inc., New York, to continue the International Nickel Company Scholarship for study in Engineering with preference to mining, geology and metallurgy.

This is the third year of a four year program, and provides annually tuition and fees, \$300 annually to the student for books and a portion of his living expenses, and includes also an unrestricted grant of \$500 annually to the University.

The scholarship is awarded on a one year basis, beginning with the freshman year and being renewed to the student until his graduation, providing he continues to satisfy the University's requirements. If the holder of the scholarship withdraws or fails to satisfy University requirements, it shall be awarded to another qualified student who is a member of the same class.
(47-2281 - \$750; President's Special Fund - \$250)

GIFTS AND GRANTS

GIFTS:

- (10) \$ 200.00 - Citizens National Bank, Marshfield, Wisconsin, for the continuation of a Farm Short Course Scholarship in the College of Agriculture for the year 1958-59. The recipient shall be certified by the Dean of the College of Agriculture and the Loans, Fellowship and Scholarship Committee. (47-843)
- (11) \$ 1,400.00 - Anonymous contribution to be added to the Anonymous Special Racial Background Scholarship Fund, to be awarded for the 1959-60 academic year to worthy and needy students of high academic promise who are citizens of the United States with special racial backgrounds, including, but not limited to Negro, American Indian, Mexican, Chinese and Japanese. (47-1040)
- (12) The Texas Company, New York, to support the second year of a four-year undergraduate scholarship. The scholarship will provide the selected student with tuition fees and a \$75.00 annual allowance for books. In addition, a further grant of \$100.00 will be awarded to the Department of the student's major course of study. The selectee shall be enrolled in courses which could qualify him for a scientific or engineering career in the petroleum industry. (47-2396)
- (13) \$ 1,000.00 - General Electric Educational and Charitable Fund, New York, New York, an unrestricted gift to be applied toward the general costs of the operation of the University in connection with a scholarship awarded directly by the donor to Elizabeth D. North (47-2774) \$500.00; President's Special Fund (Trust) \$500.00.
- (14) \$ 1,000.00 - General Electric Educational and Charitable Fund, New York, New York, an unrestricted gift to be applied toward the general costs of the operation of the University in connection with a scholarship awarded directly by the donor to Richard A. Gaggioli (47-2775) \$500.00; President's Special Fund (Trust) \$500.00.
- (15) \$ 1,000.00 - Dr. Maurice L. Richardson, East Lansing, Michigan
 25.00 - Dr. David Bradley, Hanover, New Hampshire
 5.00 - Dr. Glenn Baumbblatt, Loring Air Force Base, Maine
 10.00 - Dr. Ursula Sanders, Concord, New Hampshire
 50.00 - Dr. Raymond Schrank, Waupun, Wisconsin
 100.00 - Dr. Ralph Stevens, Walla Walla, Washington
 100.00 - Dr. D. J. Freeman, Wausau, Wisconsin
 100.00 - Dr. Walter Blount, Milwaukee, Wisconsin
 25.00 - Dr. Burton A. Waisbren, Milwaukee, Wisconsin
 300.00 - Dr. Harold Coon, Wauwatosa, Wisconsin
 10.00 - Dr. Robert W. Ramlow, La Crosse, Wisconsin
 1.00 - Mr. Carl Krieger, Wynnewood, Pennsylvania
 1,726.00 - additional contributions to be added to the Medical Library Building Trust Fund (Trust).

GIFTS AND GRANTS

GIFTS:

- (16) \$ 25.00 - Charles N. Clark, Cleveland, Ohio, an unrestricted gift made under the General Electric Corporate Alumnus program, to be added to the President's Special Fund. (Trust)
- (17) \$ 200.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, to be used for the purchase and care of animals used in the research activities of the Department of Surgery - Medical School. (47-2776)
- (18) \$ 100.00 - Wausau Production Credit Association, Wausau, Wisconsin, for the establishment of a scholarship in the Farm Short Course for the period November 17, 1958 to March 14, 1959. (47-2777)
- (19) \$ 1,000.00 - Dr. Robert Turell, New York, New York
50.00 - Dr. Arne Gorder, Milwaukee, Wisconsin
10.00 - Dr. L. L. Shamburger, Richmond, Virginia
10.00 - Dr. Edward Haddock, Richmond, Virginia
5.00 - Dr. Merritt W. Foster, Jr., Richmond, Virginia
10.00 - Dr. Robert Montgomery, Urbana, Illinois
1,000.00 - Dr. Marian Swigart, Clinton, Illinois
2,085.00 - additional contributions to be added to the Medical Library Building Trust Fund (Trust).
- (20) \$ 31.00 - Various contributors, to be added to the Friends of the University Library Fund. (47-822)
- (21) \$ 10.00 - Dr. Carol Rice, Sweet Briar, Virginia
100.00 - Dr. Carroll Osgood, Wauwatosa, Wisconsin
150.00 - Dr. Alban Tessier, Milwaukee, Wisconsin
50.00 - Dr. John Hitz, Milwaukee, Wisconsin
200.00 - Dr. Eugene Betlach, Janesville, Wisconsin
50.00 - Dr. Benjamin Brunkow, Monroe, Wisconsin
25.00 - Dr. O. Charles Olson, Spokane, Washington
585.00 - additional contributions to be added to the Medical Library Building Trust Fund. (Trust)
- (22) \$ 500.00 - C. Y. Stephens, Washington, D. C., to continue the C. Y. Stephens Scholarship for worthy and deserving undergraduate students who may need financial aid. Awards shall be determined by the Committee on Loans and Undergraduate Scholarships. The donor reserves the privilege from time to time making nominations to the committee of recipients of award. (47-2175)
- (23) \$ 300.00 - The Milwaukee Foundation Committee, Milwaukee, Wisconsin, for the continuation of the James D. Shaw-Milwaukee Foundation Scholarship in Law for the 1958-59 academic year. (47-25)

GIFTS AND GRANTS

GIFTS:

- (24) \$ 450.00 - Delta Gamma Scholarship Association, a gift to be added to the Delta Gamma Memorial and Scholarship Fund. (Trust)
- (25) \$ 1,000.00 - Board of Directors of the Sidney Hillman Memorial Foundation, New York City, to provide funds for a series of two or more lectures to appropriate classes or seminars. The administration of the fund and selection of the speakers are to be by the Department of Economics. (47-7)
- (26) \$ 3,486.47 - The Wisconsin Eastern Alumni Scholarship Fund, New York, New York, to be added to the Wisconsin Eastern Alumni Scholarship Fund. (47-541)
- (27) \$ 5.00 - Dr. Ethan Pfefferkorn, Oshkosh, Wisconsin
200.00 - Dr. Charles Martin, Perry, Oklahoma
10.00 - Dr. Gilbert Reese, Sacramento, California
100.00 - Dr. Frank McCarthy, Sioux City, Iowa
100.00 - Dr. Patrick Cmeyla, Sioux City, Iowa
200.00 - Dr. Madeline Roueche, Erie, Pennsylvania
615.00 - additional contributions to be added to the Medical Library Building Fund. (Trust)
- (28) \$ 2.00 - Various contributors, to be added to the Friends of the University Library Fund. (47-822)
- (29) \$ 92.00 - American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, contributions given in memory of Mrs. Anita Holtz, for the support of cancer research in the Tumor Clinic, Medical School. (47-1038)
- (30) Green Aphid Society, an affiliate of the Wisconsin-Upper Michigan Florists Association and the Lindig Manufacturing Company, Inc., St. Paul, Minnesota, a gift of a Lindig soil shredder for use in the floriculture program in the Department of Horticulture. Approximate cost of the equipment is \$175.00.
- (31) J. J. Normington, Wisconsin Rapids, Wisconsin, a gift of common stock, the proceeds to be used at the discretion of the Dean of the School of Commerce for furthering the work in Commerce. (Trust)
- (32) \$ 100.00 - University of Wisconsin Foundation, Madison, Wisconsin,
100.00 - Smith Kline & French Foundation, Philadelphia, Pennsylvania,
200.00 - representing a gift made by W. Ralph Giles, Merion Station, Pennsylvania, and the matching contribution thereto made by the Smith Kline and French Foundation, restricted for the Edgar B. Gordon Scholarship Fund. The conditions of award shall be presented to the Regents for consideration at a later date. (Trust)

GIFTS AND GRANTS

GIFTS:

- (33) \$ 25.00 - Manitowoc Herald-Times, Manitowoc, Wisconsin, additional contribution to be added to the Manitowoc Herald-Times Farm Short Course Scholarship. (47-2118)
- (34) \$ 1,000.00 - Creole Foundation, New York, a gift to support the travel expenses incidental to the attendance by a member of the staff of the Department of Agricultural Economics at the Seminar on Agrarian Reform being held under the auspices of the Central University in Caracas, Venezuela, commencing November 17, 1958 for a ten-day period. (47-2780)
- (35) \$ 500.00 - Brebner Machinery Company/Inc., Green Bay, Wisconsin, for the establishment of a loan fund to be administered by the Committee on Loans and Undergraduate Scholarships, for the purpose of making loans to students in Civil Engineering coming from the following 21 Northeastern Counties of Wisconsin: Brown, Calumet, Manitowoc, Kewaunee, Door, Outagamie, Winnebago, Waupaca, Shawano, Oconto, Waushara, Wood, Portage, Marathon, Lincoln, Oneida, Vilas, Langlade, Marinette, Forest and Florence. (Student Loan Fund)
- (36) Sta-Rite Products, Inc., Delavan, Wisconsin, a gift of a sump pump for use in the instructional and educational activities in the College of Engineering. The equipment is valued at approximately \$50.00.
- (37) \$ 15.00 - Professor Ralph A. Behling, Winona, Minnesota, a contribution in memory of his mother, for the support of cancer research in the Tumor Clinic, Medical School. (47-1038)
- (38) \$ 200.00 - The Bank of Spooner, Wisconsin, for the continuation of a Farm Short Course Scholarship during the period of the 1958-59 Farm Short Course. An award of \$200 will be made to a farm youth nominated by the Bank of Spooner and certified by the Dean of the College of Agriculture upon enrollment of the student in the Farm Short Course. (47-108)
- (39) \$ 13.00 - Various contributors, to be added to the Friends of the University Library Fund. (47-822)
- (40) \$ 158.67 - Westfield Community Chest, Westfield, Wisconsin, to be used for research in the field of cancer, Medical School. (47-2534)
- (41) \$ 1,000.00 - Gulf Oil Corporation, Pittsburgh, Pennsylvania, a gift for use by the Department of Chemistry, in appreciation of assistance given the donor in connection with its recruiting program, Letters and Science. (47-2782)

GIFTS AND GRANTS

GIFTS:

(42) \$

10.00	- Dr. F. Gilbert McMahon, Madison, Wisconsin
10.00	- Dr. John Arkins, Milwaukee, Wisconsin
200.00	- Dr. Frank Treskow, Milwaukee, Wisconsin
200.00	- Dr. Herbert Raube, Beloit, Wisconsin
50.00	- Dr. J. S. Hess, Mauston, Wisconsin
100.00	- Dr. Rodney Wichmann, Wild Rose, Wisconsin
25.00	- Dr. Frank Gollin, La Farge, Wisconsin
100.00	- Dr. H. P. Benn, Stevens Point, Wisconsin
25.00	- Dr. Homer Baker, Woneewoc, Wisconsin
10.00	- Dr. Robert Ramlow, La Crosse, Wisconsin
25.00	- Dr. Albert Fisher, La Crosse, Wisconsin
200.00	- Dr. Wm. C. Sheehan, Stevens Point, Wisconsin
100.00	- Dr. Harry Mannis, Sparta, Wisconsin
200.00	- Dr. August Jurishica, Milwaukee, Wisconsin
200.00	- Dr. John Berger, Madison, Wisconsin
200.00	- Dr. George Fiedler, New York, New York
5.00	- Dr. Hunter Romaine, New York, New York
10.00	- Dr. Herman Gladstone, New York, New York
25.00	- Dr. Mary Eleston, New York, New York
15.00	- Dr. Sue Hadley Biberman, New York, New York
3.00	- Dr. Theodore W. Oppel, New York, New York
50.00	- Dr. G. F. Crikelair, New York, New York
10.00	- Dr. Howard Hauge, New York, New York
<u>1,773.00</u>	- additional contributions to be added to the Medical Library Building Trust Fund. (Trust)

(43)

Glenn B. Warren, Schenectady, New York, a gift of 16 shares of common stock having a market value of approximately \$1,065, given under the Corporate Alumnus Program of the General Electric Educational and Charitable Fund. The proceeds of the stock, and the matching contribution thereto, shall be used as follows:

\$250 - Gustus L. Larson Award, to be awarded to recipients nominated by the Wisconsin Chapter of the American Society of Heating and Airconditioning Engineers, as approved by the Gustus L. Larson award Committee of the College of Engineering. (47-2784)

\$250 - Alumni House fund, to be used for the costs of re-modelling and equipping the new quarters for the Wisconsin Alumni Association. (47-2785)

Balance - to be added to the existing fund for helping promising potential scientific, engineering, management, or economics students who show promise in high school and might not otherwise be privileged to go on to college. (47-2141)

GIFTS AND GRANTS

GIFTS:

(44) \$ 500.00 - The Babcock and Wilcox Company, New York, an unrestricted gift to be used by the College of Engineering in its instructional and research programs. (47-2783)

(45) That the terms of the Elwell Scholarship approved by the Regents on September 10, 1955 be revised, at the request of the Elwell Scholarship Committee, to read as follows:

One scholarship of \$200 to \$600 (depending upon financial need) is to be awarded annually to a student on the Madison campus who is either (1) a junior in the last semester of his junior year in the School of Commerce who signifies that he will major in Accounting in his senior year, or (2) a senior majoring in Accounting who signifies that he desires to work for his Master's degree(M.B.A.) in Accounting.

The Committee on Awards of the Elwell Scholarship Fund shall consist of Messrs. John W. Ullrich of Wausau, Wisconsin, and Gordon G. Volz of Madison, Wisconsin, in consultation with Fayette H. Elwell. Their recommendation must be approved by the Chairman of the Committee on Loans and Scholarships of the School of Commerce and by the Dean of the School of Commerce.

The Elwell Scholarship is to be awarded on the basis of:

1. Character
2. Scholarship
3. Potential Business Administrative Capacity
4. Aptitude and Attitude Toward Accounting
5. Personality
6. Business Experience
 - Before entering University
 - After entering University, including vacations

In granting the award, no restrictions are to be made on the basis of race, creed, color, age, or sex. Primary consideration is to be given to students not receiving scholarship grants from other sources.

The award is to be made in May to a student who definitely intends to return for at least two terms' work in Accounting for the Bachelor's or Master's degree in Commerce.

It is understood that the award may be made in an appropriate month to a student graduating at a time other than June.

GIFTS AND GRANTS

GIFTS:

(45) (Continued)

Method of Selection

On or before March 1 of each year the Chairman of the Committee on Loans and Scholarships of the School of Commerce shall prepare a list of the candidates for the Elwell Scholarship and a summary of the qualifications of each candidate. These data shall be sent to Messrs. Ullrich, Volz, and Elwell.

As soon as possible after March 15 of each year, Messrs. Ullrich, Volz, and Elwell will hold a Committee meeting in Madison to select the recipient of the scholarship. The name of the student selected shall then be sent to the Chairman of the Committee on Loans and Scholarships of the School of Commerce and to the Dean of the School of Commerce.

Announcement of the recipient of the Elwell Scholarship is to be made annually in May by the Chairman of the Committee on Loans and Scholarships of the School of Commerce.

Payment of Scholarship

A check for one-half the annual scholarship is to be paid the recipient on November 15 and on March 15 (or corresponding dates if finishing in summer session or fall semester).

Amendment of Above Provisions

Clarification, interpretation, and right of amendment of any of the foregoing provisions shall rest with Messrs. Ullrich and Volz in consultation with F. H. Elwell and the Chairman of the Committee on Scholarships of the School of Commerce subject to the approval of The Regents of The University of Wisconsin. (Trust)

- (46) \$ 15.00 - Mr. and Mrs. Kenneth LaBumbard of Neenah, Wisconsin, given in memory of their daughter, Vicki, to be added to the children's leukemia research fund. (47-77)
- (47) \$ 20.00 - Dr. Arthur C. Taylor, Appleton, Wisconsin
 200.00 - Dr. Victor Falk, Jr., Edgerton, Wisconsin
 100.00 - Dr. Katherine Jackson, Albany, New York
320.00 additional contributions to be added to the Medical Library Building Trust Fund. (Trust)
- (48) Nathan Cummings, Chicago, Illinois, a gift of the painting "Six Stages of Modern Life," by Antonio Camarca. The painting is evaluated at \$5,200.00 by the donor.

GIFTS AND GRANTS

GIFTS:

- (49) \$ 340.00 - Corn Products Company, Chicago, Illinois, an unrestricted gift, to be added to the President's Special Fund. (Trust)
- (50) \$ 100.00 - Dr. Harry Foerster, Milwaukee, Wisconsin
100.00 - Dr. King Woodward, Rockford, Illinois
5.00 - Dr. James Ewing, New York, New York
25.00 - Dr. Norman Laskey, New York, New York
5.00 - Dr. Merel Harmel, Brooklyn, New York
10.00 - Dr. Blandina Worcester, New York, New York
200.00 - Dr. John F. Miller, New Rochelle, New York
10.00 - Dr. Ralph Schlaeger, New York, New York
455.00 - additional contributions to be added to the Medical Library Building Trust Fund. (Trust)
- (51) \$ 10.00 - Dr. and Mrs. Thomas E. Stephenson, Virginia, Minnesota, an additional contribution to the cancer research fund given in memory of Myrtle Tyler. (47-327)
- (52) \$ 4,000.00 - The Ole Evinrude Foundation, Milwaukee, Wisconsin, for the continuation of the Ole Evinrude Fellowships in Mechanical Engineering. (47-235)
- (53) \$ 250.00 - The Ole Evinrude Foundation, Waukegan, Illinois, to be added to the fund for Economics-in-Action Program. (47-1041)
- (54) \$ 40.00 - Dr. Chester Kurtz, Albuquerque, New Mexico
10.00 - Dr. Howard Bronson, Denver, Colorado
15.00 - Capt. Jose Lopez, 97th General Hospital, A.P.O. 757, New York
25.00 - The Freshman Class of the Medical School, in memory of Mrs. William Konnak of Racine, Wisconsin
90.00 - additional contributions to be added to the Medical Library Building Fund. (Trust)
- (55) \$ 100.00 - Bank of Sturgeon Bay, Sturgeon Bay, Wisconsin, for continued support of scholarships to be made available to students enrolled in the 1958-59 Farm Short Course. (47-2087)
- (56) \$ 122.00 - Former colleagues and friends of the late Professor L. R. Ingersoll, to be added to the L. R. Ingersoll Memorial Fund for use in accordance with the terms of the initial acceptance by the Regents on November 8, 1958 establishing the fund. (Trust Fund)

GIFTS AND GRANTS

GRANTS:

- (1) \$ 5,430.00 - American Chemical Society, Washington, D. C., for the support of a research project entitled, "New Aromatic Systems," for a one year period, beginning September 1, 1958, Department of Chemistry. (47-2758)
- (2) \$ 1,000.00 - Credit Women's Breakfast Clubs of North America, St. Louis, Missouri
1,000.00 - National Retail Credit Association, St. Louis, Missouri

2,000.00 for the development in the University Extension Division of a special correspondence study course in the Retail Credit field. (47-2773)
- (3) \$ 200.00 - Ball Brothers Company, Muncie, Indiana, for the support of an industrial research project to study methods of improving Wisconsin beets and carrots used for canning, particularly by breeding better strains of these vegetables, Department of Horticulture. (47-2270)
- (4) \$ 2,000.00 - United Fund of Marathon County, Inc., Wausau, Wisconsin, to be used at the discretion of the director of the Cardiovascular Research Laboratory for research in heart and cardiovascular diseases. (47-2778)
- (5) \$ 1,900.00 - United Fund of Marathon County, Inc., Wausau, Wisconsin, for use in the Respiratory and Rehabilitation Center for research in treatment techniques for seriously involved polio patients at the discretion of the Director of the Center. (47-2779)
- (6) \$100,000.00 - Life Insurance Association of America, New York, to support a study of the valuation of life insurance company assets and the valuation reserves maintained by these companies, to be conducted in the School of Commerce during a period of approximately two years. (47-2771)
- (7) \$ 5,400.00 - Wisconsin Heart Association, Milwaukee, Wisconsin, a grant in support of research entitled "Investigation of the Structure and Function of Mitochondria in Hemorrhagic Shock," for the period October 1, 1958 through June 30, 1959, Department of Medicine. (47-2781)

GIFTS AND GRANTS

GRANTS:

(8)

National Institutes of Health, Bethesda, Maryland, to support the following research projects:

- 1) \$ 500.00 - "Function of the Auditory Cortex of the Cat," for the period September 1, 1958 through August 31, 1959, Department of Physiology. (BF-6650-C2) (484-2701)
- 2) \$ 500.00 - Research Training in Enzymology for the period September 1, 1958 through August 31, 1959, Enzyme Institute. (CF-7291) (484-2702)
- 3) \$ 500.00 - "Projection of Visual Field to Marmoset's Cortex," for the period September 8, 1958 through September 7, 1959, Department of Physiology of the Medical School. (MF-8880) (484-2700)
- 4) \$ 500.00 - "Some Aspects of Intermediary Nitrogen Metabolism of Placental and Fetal Tissues," for the period September 1, 1958 through August 31, 1959, Medical School. (GF-3594-C) (484-2704)
- 5) \$ 25,000.00 - A grant in support of an undergraduate cancer training program for the period January 1, 1959 through December 31, 1959, Cancer Research Hospital (Tumor Clinic). (484-2705)
- 6) \$ 7,567.00 - "Histochemical Changes after Treatment of Ehrlich Ascites Tumor Cells with Chemotherapeutic Agents," during the period December 1, 1958 through November 30, 1959, Clinical Pathology of the Medical School. (CY-4248) (484-2710)
- 7) \$ 10,925.00 - "Coenzymes Containing Purine and Pyrimidine Analogues," for the period December 1, 1958 through November 30, 1959, Department of Pharmacology and Toxicology of the Medical School. (CY-2686(C3)) (484-2711)
- 8) \$ 10,350.00 - "Study of Effects of Previous X-Radiation on Subsequent 5-Flourouracil Therapy in Mice," for the period December 1, 1958 through November 30, 1959, Medical School. (484-2712)

(9)

National Science Foundation, Washington, D. C., to support the following research projects:

- 1) \$ 1,500.00 - "Seismic Exploration of Coastal Areas in the International Geophysical Year Seismology Program," Department of Geology (Geophysics). (Y/11.10/207 Amendment No. 2) (484-2219)
- 2) \$ 575.00 - "Chemical Analyses of Granitic Rocks," for the period of approximately one year, Department of Geology. (NSF-G6600) (484-2703)

GIFTS AND GRANTS

GRANTS:

(9) (Continued)

- 3) \$ 63,300.00 - "Summer Institute for High School Teachers of Biology," for a period of approximately eight weeks, beginning on or about June 22, 1959, College of Letters and Science. (NSF-G6794) (484-2708)
- 4) \$ 45,600.00 - "Summer Institute for College Teachers of Biology," for a period of approximately six weeks, beginning on or about June 22, 1959, Department of Zoology. (G6851) (484-2709)
-

SUPPLEMENTAL INFORMATION

December 1958

	<u>December 1958</u>	<u>Cumulative Totals 1958-59</u>	<u>Cumulative Totals 1957-58</u>
Gifts	\$ 55,378.14	\$ 467,822.50	\$ 260,970.84
Grants	<u>283,747.00</u>	<u>4,045,044.60</u>	<u>4,098,992.79</u>
TOTALS	\$ 339,125.14	\$4,512,867.10	\$4,359,963.63

The above totals represent funds received and pledged as of this date and are subject to adjustments which may result in variation in the actual receipts realized. Also, these totals do not include the value of equipment and other gifts in kind.

RECOMMENDATION AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

December 6, 1958

I. Recommendation

That the action of the Executive Committee in approving the following recommendation, by telephone vote on November 14, 1958, be ratified, confirmed, and approved:

That, in connection with the construction of the Third Married Student Apartments (Project No. Wis. 47-CH-43 and Project No. NWM-58), the President and the Secretary be authorized to sign, on behalf of The Regents of The University of Wisconsin, the following three right of way easements granting to the Madison Gas & Electric Company:

- (1) The perpetual right and easement to lay and maintain a line of pipe for the distribution of gas upon and across a strip of land five feet in width, as shown on the print attached to the easement, in the NW $\frac{1}{4}$ of Section 16, T 7 N, R 9 E, Dane County, Wisconsin;
- (2) The perpetual right and easement to erect and maintain a line of poles and wires for the transmission of electrical current upon, over and across a strip of land ten feet in width, as shown on the print attached to the easement, in the NW $\frac{1}{4}$ of Section 16, T 7 N, R 9 E, Dane County, Wisconsin; and
- (3) The perpetual right and easement to erect and maintain a line of poles and wires for the transmission of electrical current upon, over and across a strip of land ten feet in width, on the west side of Lake Mendota Drive as shown on the print attached to the easement, in the NW $\frac{1}{4}$ of Section 16, T 7 N, R 9 E, Dane County, Wisconsin.

II. Report of Actions Taken by the State Building Commission on November 21, 1958, Affecting the University

1. Approved construction of the First Unit of the Gymnasium.
2. Approved construction of facilities for Sheep research at Arlington Farms.
3. Appropriated \$645,000 for the construction of the Law Library Addition, with the understanding that the cost may be recovered from proceeds of the next bond issue by Wisconsin State Agencies Building Corporation if the Building Commission so determines at the time the next bonds are sold.

II. Report of Actions Taken by State Building Commission (Contd.)

4. Appropriated \$100,000 for equipment at the Extension Center at Wausau.

5. Appropriated funds for the completion of plans as follows:

UW-Milwaukee

Milwaukee Fine Arts Building	\$ 34,056
Mathematics Building	68,750
Engineering Building	100,000.

6. Approved the establishment of a minimum price of \$2,100 for residential lots in the University Hill Farms - Parkway Addition.

7. Granted authority to allocate approximately \$123,633 for development work in connection with the University Hill Farms - Parkway Addition.

8. Scheduled a public hearing on the Shopping Center question for 1:00 p.m. on Wednesday, December 10, 1958.

III. Report of Actions Taken - Contracts and Leases with United States Government for research work, educational programs and services requested by the Government for military personnel and veterans

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>AIR RESEARCH</u>						
1. Wright Air Development Center	AF 33(616)-6111	--	\$13,547	2/1/60	Physics	2713
<u>ARMY RESEARCH</u>						
2. Chicago Ordnance District	DA-11-022-ORD-2301	3	(Extension) (Overhead rate established)	11/14/59	Mathematics	2231
<u>ATOMIC ENERGY COMMISSION</u>						
3. Division of Biology & Medicine	BM-30-59 Appendix I	--	\$4,300	11/17/59	Biochemistry	2717

III. Report of Actions Taken - Contracts and Leases (Contd.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>INTERNATIONAL COOPERATION ADMINISTRATION TRAINING PROGRAM</u>						
4. Office of Food & Agriculture	ICA-W-88	2	(Provision for Reports;(Indefinite) revisions of term "ICA" and of transportation paragraph)		Agric.	--

IV. Report of Actions Taken - Contracts and Leases Not in Excess of \$5,000 (Pursuant to Regent Authorization of January 12, 1957)
(See Exhibit B-1, attached)

V. Report of Actions Taken - Memorandum Agreement - U. W. Press (Pursuant to Regent Authorization of March 14, 1942)
(See Exhibit B-1, attached)

VI. Budget Transfers
(See Exhibit B-1, attached)

Lease Agreement - Space - University Extension (Racine)

<u>Purpose</u>	<u>Lessor</u>	<u>Space</u>	<u>Period</u>	<u>Amount</u>
Christmas Convocation	Woman's Club of Racine	Auditorium 740 Lake Avenue Racine	December 11, 1958 7:00 - 11:00 P.M.	\$35.00

Memorandum Agreement - University of Wisconsin Press

<u>Title of Publication</u>	<u>Author</u>
New Laws for New Forests: An Evaluation of Wisconsin's Forest-Fire, Tax, Zoning, and County Forest Laws in Operation	Erling D. Solberg

Budget Transfers

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
11-5-58	\$1,200	1-41 President's Unassigned	1-41 Gen Univ Service Convocations	Additional funds for the Convocation and Inaugural for the President
11-7-58	2,000	1-41 Gen Educ Admin, Vice President Acad. Affrs, Salaries & Wages	1-41 Gen Educ Admin Vice Pres. Acad. Affrs, Sup & Exp \$1,000 Equipment 1,000	Equipment, supplies, and services for the Joint Staff Office of the Coordinating Comm. for Higher Education

Budget Transfers (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
11-28-58	\$5,000	1-41 Summer Sessions Salaries & Wages	1-41 Summer Sessions Sup & Expense	Supplies and expense re- quired by increased enroll- ments

President's Unassigned Balance \$65,722.40

CONGRATULATIONS TO THE WISCONSIN AGRICULTURAL EXPERIMENT
STATION ON ITS 75th ANNIVERSARY

Since its founding 75 years ago, the Wisconsin Agricultural Experiment Station has been one of the leading centers of agricultural research in the country and has contributed greatly to the improvement of Wisconsin agriculture, and the processing and marketing of Wisconsin agricultural products. The Wisconsin Station has been responsible in large measure for the continued development of the Wisconsin canning industry through its research on plant diseases, insects, new varieties and processing methods.

We congratulate the Wisconsin Agricultural Experiment Station on its 75th anniversary and acknowledge the great benefits it has provided the growers and canners of Wisconsin vegetables and fruits.

Adopted at the annual meeting of the
Wisconsin Canners Association
November 10, 1958.

A Report to The Regents of The University of
Wisconsin on The College of Letters and Science
of The University of Wisconsin--Milwaukee

Joseph G. Baier, Dean

Introduction

During the summer and early fall immediately following merger of the former Wisconsin State College, Milwaukee and the former Milwaukee Extension Center of the University, any one of us would have given a year of our lives to discover the whereabouts of that all important monograph "The First Twenty Years of the Merger", published in 1976. Life would have been much easier, and problems solved with greater hindsight than ever known before to mankind. However, I am certain that the creative challenge of assembling and directing the new institution would have been lacking, and the friendships built up through this necessary close association would have been not half so sincere. Fortunately for us, we have found several chapters of that monograph, and I would like to present them to you today. Order of presentation is not related to importance.

The College

There are two Colleges of Letters and Science in the University of Wisconsin. Merger legislation established them as coordinate colleges with coordinate departments. Coordinate activity of the colleges is maintained through the appropriate College Conference Committee. In Milwaukee the College currently is a collection of some 22 departments, ranging from Botany and Chemistry through History and Mathematics to Speech and Zoology. Coordination at the departmental level is maintained through the Conference Committees of the parallel Madison and Milwaukee departments. Academic majors are available to Letters and Science students in most of the departments. In addition, a student may select a special area major such as American Civilization and International Relations. For students in the School of Education, teaching majors and minors in Letters and Science subjects are available as well as special majors in such areas as Social Studies and General Science.

The College of Letters and Science also functions as a service college to the several other educational units in the University of Wisconsin--Milwaukee. For instance, courses in English, Physics, Chemistry and Mathematics are taken by all Engineering students. Students in Education take not only certain general required courses from our subject matter departments but satisfy the requirements for their academic teaching majors and minors as well. In some instances in Education, Engineering and Commerce, certain faculty members teach courses under the direct control of an academic department in Letters and Science, and in some instances the reverse is true. This is an example of Dr. Fred's cross-fertilization at work, and except for possible budget and teaching-credit complications, is highly desirable.

The Faculty

An outstanding University must have an outstanding faculty, measured by 1) successful teaching in the classroom, 2) continued professional growth and development and 3) a record of willing and effective public service. At the time of merger, our faculty numbered approximately 210 individuals distributed among the academic ranks so that 31 held the rank of full professor, 42 the rank of Associate

Professor, 60 the rank of Assistant Professor and 75 the rank of Instructor. Our faculty is constantly changing, as all faculties do, through retirements, resignations, deaths and eventual replacement. Our departments are doing an excellent job in staff recruitment. By means of advisory assistance from the Conference Committees and Divisional Committees, that recruitment is being consummated at a high level, with the aim of developing an even better faculty suited to the inevitable changing demands placed on a growing metropolitan University. We are placing emphasis on strength by recruitment of outstanding young faculty at the upper Assistant Professor and young Associate Professor level. As is to be expected, we must add to the instructor level as well, hoping that from these ranks we can recruit also some members of the faculty to whom we will want to give permanent faculty status as an award of achievement. These young men and women are working to establish themselves in academic careers with an institution which is just as young and vigorous. And they will need assistance from us. Adequate facilities for teaching and research must be provided in all areas. Specifically, library resources must be upgraded and expanded and funds for capital equipment as well as supplies and expenses must be provided to meet the needs of an institution growing not only in size of total student body, but one in which enrichment at the upper undergraduate level is highly desirable. They know they must do their part, and have demonstrated so by their efforts. For example, during the summer of 1957, fifteen of our faculty in Letters and Science were awarded summer salary support by the Research Committee of the Graduate School to continue their research programs. For the summer of 1958, 18 additional members of our faculty were successful and for the coming summer 13 additional members will be able to continue independent research supported by funds made available through the Research Committee. A total of 46 were so honored. Also, several members of our faculty, during the period since merger, have received research support, semester research leave, or leave of absence for the academic year, either from University research funds or through such agencies as the National Science Foundation and the Ford Foundation. The record established by our faculty of excellence in teaching and their contribution to public service has never been questioned and need not be pursued at this time.

Institutional Studies

During the past two and one half years, numerous studies have been made relating to the distribution of students on the Kenwood and Downtown Campuses, distribution of students in upper and lower level courses, distribution in day and evening programs, to name but a few. These studies prove invaluable for planning programs of offerings in succeeding semesters, and in the allocation of staff positions to the departments, whether full-time or part-time to meet the varying needs of the student body during registration. Also, certain studies present a growth picture, semester after semester, indicating the provisions which must be made in the future if the educational needs are to be satisfied. The accompanying chart presents some significant data in summary. I will refer to the data by column number, for ready reference, and will not refer to the columns necessarily in the order listed.

In column 4, it can be seen that the enrollment trend during the past three years has shown a steady rise from the 2,775 students in the College at merger to the 3,398 of the current semester, and on to a predicted 3,722 and 4,118 students for the first and second years respectively of the next biennium. Columns 5 and 6 are included to complete the picture for the total enrollment in the UW--M.

In column 8, are listed the total number of student credits taught by the faculty of the College of Letters and Science. This figure indicates the total work load being performed by our faculty. For example, 30 students in one section of

freshman English, a three credit course, contribute 30 x 3 or 90 student-credits while 40 students in one section of elementary Economics, a four credit course, contribute 160 student-credits to the total. Since the average student carries a total of approximately 15 credits, the total number of student-credits, divided by 15, would indicate the approximate total number of equivalent full time students taught by the Letters and Science faculty. So we arrive at the data of column 7. Therefore, while column 4 indicates the number of Letters and Science students only, column 7 lists the total number of full time equivalent students we teach. The difference between column 7 and 4 expresses the number of equivalent full time students representing the fractional Education, Engineering, Pharmacy, Commerce and Agriculture students taking some Letters and Science courses in their programs and for whom we must make appropriate allowance in our course offerings, staffing and other budgetary needs.

Column 9 presents the average number of student-credits taught by a faculty member. I have no idea at this time what the average student-credit load should be, except, that I don't believe it should exceed 280 and probably should be around 240-250 for an institution of our particular complexion. Our present 303.0 is an emergency, I hope, and has serious implications.

Column 1 lists the number of budgeted, full time positions in the College. One can always expect some of the budgeted positions to be unfilled through unexpected resignation or death. The teaching functions of such positions must be met either through temporary or permanent appointment, or through the use of part-time instructors. Part-time instructors can be obtained at a lesser cost and therefore, for the same budgeted dollars, a greater number of full time equivalent faculty can be obtained. Hence columns 2 and 3. Without use of part-time faculty in this fashion, enrollment limitations would appear much earlier during any registration period.

Finally, to columns 10 and 11. The College of Letters and Science has a student faculty ratio of 20.1 to 1 at the present time, based on full time student-equivalents actually taught in our classes. Again, I do not know what the ratio should be for a College of our particular type, but I believe the proportion of students to faculty is too high. I would like to make a study of the situation in universities similar to ours before bringing out any firm statement in this respect.

Academic Standards

The College of Letters and Science and the Division of Engineering are the major academic units in Milwaukee which admit freshmen. I believe Director Van Vleet would agree with me that our entering freshmen represent a typical cross-section of the freshmen entering the University of Wisconsin. They are exposed to the same rigorous freshmen courses in Milwaukee as they are at Madison.

Merger legislation specified that similar admission requirements were to prevail in Milwaukee as at Madison. However, it was recognized that different situations could occur in Milwaukee and it was suggested that our local faculty might want to recommend establishing a local admissions committee. At the suggestion of the Letters and Science faculty, the University of Wisconsin--Milwaukee faculty authorized the Provost to appoint a special committee to study the question of the need for a local admissions committee and local admissions policies.

Through the efforts of Associate Dean Hayes and his staff the academic stand-

ards established by our faculty comparable to those in force at Madison, are maintained with an intelligent firmness. Any student dropped because of failure to maintain minimum academic standards is convinced of the correctness of that action. Ample opportunity is given for a complete review of the student's record whether he be a first semester freshman or a graduating senior. With a system of general and special advisers, every student, whether full time during the day, or part-time during the evening, has access to a member of the academic staff in planning his educational program. In addition, Dean Hayes maintains that close relationship with the Office of Admissions and Records, as well as with the Counseling Office, necessary for student assistance. Again, with merger, and the steady increase in the student body at the freshman and sophomore level, this function has become sizeable.

Accomplishments

I would be remiss if I did not include in this report words of praise and appreciation for the unselfish devotion shown by the faculty in consummating the merger of their former separate institutions. A little reflection will reveal that the College of Letters and Science really had a merger to effect. Separate departments and separate faculties had to merge, separate courses of similar type had to be unified, separate campuses and facilities were coordinated, combined and integrated to a departmental and college oneness. Departmental faculties accustomed to teaching on one campus, having learned the routine on that campus, found themselves teaching on the other campus, and often on both. And they all had to adjust themselves to a new dean, or in some instances to a dean where previously none had existed. The merger legislation required that the development of a unified curriculum be accomplished by March 1, 1957. Through the tireless efforts of the members of our Curriculum Committee, and especially its Chairman, now Associate Dean Robert F. Roeming, we met that deadline. Our major purpose at that time was to develop the best curriculum possible and one which would cause the least difficulty to students credit wise, should they transfer from one campus to the other and yet permit the University of Wisconsin--Milwaukee to be as autonomous as any other unit of the University of Wisconsin. In the end, our faculty recommended a curriculum which follows, essentially, the basic Letters and Science curriculum of the Madison campus.

Since that time, our departments have reviewed their course offerings, have added new courses, dropped old courses and modified their offerings, with the advice of the several Conference and Divisional Committees of the University. Majors have been re-examined as well. Currently, several committees are investigating the feasibility of offering in the Milwaukee area certain courses, programs, and majors for which a particular demand exists so that the University of Wisconsin can bring to the citizens of this metropolitan area that educational opportunity envisioned in the merger legislation. I am referring here to programs in Nursing and Medical Technology, in Hebrew studies, as well as a Latin-American area major, to name but a few.

During the past year the College of Letters and Science has expanded its evening program. Courses which previously had been offered only during the day will now be brought into the evening program on a rotational basis. By this means students who for economic and other reasons can only continue their academic careers at night will have a greater choice of courses as well as majors. In addition, opportunity will be given those individuals who for one reason or another had their educational careers interrupted either for financial reasons or by marriage, will now be able to return on a part-time basis in the evening to complete the requirements for their respective degrees. The rotational plan developed permits

evening credit students to be taught by the same instructor and to be in classes with regular full time day students. All of this is being done at no extra cost to the University. We are constantly reminded of the appreciation shown by the local citizenry toward the educational opportunities offered by the University in the Metropolitan Milwaukee area. We should continually encourage their assistance and advice.

This review has been brief, and therefore necessarily incomplete, but in the main, it has attempted to give a general overall picture of the nature and function of the College of Letters and Science, including a progress report since merger.

December 6, 1958

University of Wisconsin—Milwaukee
College of Letters and Science

Summary of Faculty Positions, Number of Students, Student-Credit Load and Student/Faculty Ratios
(All Data for the 1st Semester Only of Each Academic Year)

	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Year	Faculty Positions			Enrollment				Student-Credits		Student/Faculty Ratio	
1st Sem. Only	Budgeted Positions	Additional Part-time Positions	Full-time Equiv.	L&S	Others	UW—M Total	Full-time Equiv. taught by L&S	Total	Av/ Faculty	L&S Students Only	Full-time Equiv. taught by L&S
<u>Actual</u>											
1956-57	196		207.6	2775	1706	4481	(3760)	56,366	271.5	13.4	(18.2)
1957-58	211	57	213.0	3006	1729	4735	(3960)	59,403	278.8	14.2	(18.6)
1958-59	211	65	224.7	3398	1788	5186	(4520)	68,095	303.0	15.1	(20.1)
<u>Anticipated</u>											
1959-60				3722	1878	5600	(4920)	74,000			
1960-61				4118	2082	6100	(5450)	81,600			

11/17/58
No. 15

RESOLUTIONS OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
RELATING TO THE LEASE AND SUBLEASE
OF THE UNIVERSITY OF WISCONSIN CHADBOURNE HALL SITE

WHEREAS, The Regents of The University of Wisconsin, a body corporate created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), is presently the owner of certain premises which it desires to lease to Wisconsin University Building Corporation for the purpose of having constructed thereon the Chadbourne Hall Project consisting of a dormitory to house approximately 668 women students, 10 housefellows, and 2 head residents, together with dining hall to be connected to existing kitchen portion of Barnard Hall to provide feeding accommodations for approximately 832 women students, including necessary service connections, site development and appurtenant facilities, (all of which is hereinafter called the "Project"); and

WHEREAS, upon execution and delivery of said Lease, the Regents desires to sublease said premises and the Project from Wisconsin University Building Corporation;

WHEREAS, Wisconsin University Building Corporation has signified its willingness to lease said premises from the Regents for a term of fifty (50) years in consideration of its construction of the Project, and to sublease said premises and the Project back to the Regents at certain stipulated rentals;

NOW, THEREFORE, BE IT RESOLVED, that, subject to the approval of the Governor and State Chief Engineer of the State of Wisconsin, the President or any Vice President together with the Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents, to execute and deliver a Lease from the Regents, as Lessor, to Wisconsin University Building Corporation, as Lessee, covering the premises described in Exhibit A annexed hereto and made a part hereof, such lease to provide specifically for the payment of rental of \$1.00 per year and for the construction of the Project by Wisconsin University Building Corporation, and to be in substantially the form of the Lease presented and filed with the papers relating to this meeting, and incorporated in the minutes thereof (attached as an Exhibit to the three signed copies of the minutes).

BE IT FURTHER RESOLVED, that, subject to the approval of the Governor and the State Chief Engineer of the State of Wisconsin, the President or any Vice President together with the Secretary of the Regents be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to make, execute and deliver a Sublease from Wisconsin University Building Corporation, as Sublessor, to the Regents, as Sublessee, covering the premises described in Exhibit A annexed hereto, and the Project to be constructed thereon; such Sublease to provide for the payment of rentals semi-annually during the term of the Sublease; to permit the assignment and pledge by Wisconsin University Building Corporation of rentals payable thereunder as security for the indebtedness incurred by Wisconsin University Building Corporation to pay the costs of the Project; to provide for a waiver by Wisconsin University Building Corporation of all rights of re-entry upon the above described premises; and to be in substantially the form of the Sublease presented and filed with the papers relating to this meeting, and incorporated in the minutes thereof (attached as an Exhibit to the three signed copies of the minutes).

BE IT FURTHER RESOLVED, that the Regents hereby consents to the assignment and pledge of rentals payable under the Sublease for the purposes therein provided.

John L. ...

BE IT FURTHER RESOLVED, that the aforesaid authorized officers of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents, to make and consent to such minor revisions, additions or supplements in or to said Lease and Sublease as may be necessary or advisable to effectuate the transaction authorized by these resolutions, and to execute and deliver all such revisions, additions or supplements as shall be approved by the Attorney General of the State of Wisconsin and are further authorized and directed to make, execute and deliver all such additional and supplemental documents as may be necessary to meet the requirements of the lenders of the funds to be borrowed by Wisconsin University Building Corporation to pay the costs of the Project.

BE IT FURTHER RESOLVED, that the execution of any of the documents or instruments above referred to shall conclusively establish the due authorization and approval thereof under these resolutions.

Exhibit A

Legal Description of Site for
Chadbourne Hall Project

A parcel of land in the Northwest one-quarter of the Northwest one-quarter of Section 23, Town 7 North, Range 9 East, Dane County, Wisconsin, also being a part of the property deeded to The Regents of the University of Wisconsin by Aaron Vanderpool March 16, 1849, and recorded in Dane County Deeds Vol. 11, pages 21 and 22. Described as follows: beginning at the intersection of the west line of Park Street and the north line of University Avenue, Madison, Wisconsin, said intersection being 561.0 feet south along the west line of said Section 23 and 879.78 feet east along the north line of University Avenue of the Northwest corner of said Section 23; thence North $00^{\circ}-05'$ East along the west line of Park Street 318.50 feet; thence North $89^{\circ}-55'$ West 428.50 feet; thence South $00^{\circ}-06'$ East 319.10 feet; thence East along the north line of University Avenue 427.40 feet to the place of beginning, containing 3.13 acres.

RESOLUTIONS OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
RELATING TO THE LEASE AND SUBLEASE
OF THE UNIVERSITY OF WISCONSIN DORMITORIES SOUTH OF KRONSHAGE SITE

WHEREAS, The Regents of The University of Wisconsin, a body corporate created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), is presently the owner of certain premises which it desires to lease to Wisconsin University Building Corporation for the purpose of having constructed thereon the Student Housing and Service Facilities Project consisting of two new dormitory buildings and a food service building adjoining Kronshage Hall to provide housing and feeding facilities for approximately 502 students, 250 of which are women students and 252 men students, 8 housefellows and 2 head housefellows, including necessary service connections, site development and appurtenant facilities, (all of which is hereinafter called the "Project"); and

WHEREAS, upon execution and delivery of said Lease, the Regents desires to sublease said premises and the Project from Wisconsin University Building Corporation;

WHEREAS, Wisconsin University Building Corporation has signified its willingness to lease said premises from the Regents for a term of fifty (50) years in consideration of its construction of the project, and to sublease said premises and the Project back to the Regents at certain stipulated rentals;

NOW, THEREFORE, BE IT RESOLVED, that, subject to the approval of the Governor and State Chief Engineer of the State of Wisconsin, the President or any Vice President together with the Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents, to execute and deliver a Lease from the Regents, as Lessor, to Wisconsin University Building Corporation, as Lessee, covering the premises described in Exhibit A annexed hereto and made a part hereof, such lease to provide specifically for the payment of rental of \$1.00 per year and for the construction of the Project by Wisconsin University Building Corporation, and to be in substantially the form of the Lease presented and filed with the papers relating to this meeting, and incorporated in the minutes thereof (attached as an Exhibit to the three signed copies of the minutes).

BE IT FURTHER RESOLVED, that, subject to the approval of the Governor and the State Chief Engineer of the State of Wisconsin, the President or any Vice President together with the Secretary of the Regents be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to make, execute and deliver a Sublease from Wisconsin University Building Corporation, as Sublessor, to the Regents, as Sublessee, covering the premises described in Exhibit A annexed hereto, and the Project to be constructed thereon; such Sublease to provide for the payment of rentals in the amount of \$14,376 on November 15, 1958, and of \$58,000 on May 15, 1959, and semi-annually thereafter during the term of the Sublease; to permit the assignment and pledge by Wisconsin University Building Corporation of rentals payable thereunder as security for

the indebtedness incurred by Wisconsin University Building Corporation to pay the costs of the Project; to provide for a waiver by Wisconsin University Building Corporation of all rights of re-entry upon the above described premises; and to be in substantially the form of the Sublease presented and filed with the papers relating to this meeting, and incorporated in the minutes thereof (attached as an Exhibit to the three signed copies of the minutes).

BE IT FURTHER RESOLVED, that the Regents hereby agrees to utilize up to, but not more than, \$35,000 annually of net income from existing housing facilities to apply on the rental payments required of the Regents under the Sublease referred to above if such amount or any portion thereof is needed to meet the minimum rental payments specified in such Sublease.

BE IT FURTHER RESOLVED, that the Regents hereby consents to the assignment and pledge of rentals payable under the Sublease for the purposes therein provided.

BE IT FURTHER RESOLVED, that the aforesaid authorized officers of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents, to make and consent to such minor revisions, additions or supplements in or to said Lease and Sublease as may be necessary or advisable to effectuate the transaction authorized by these resolutions, and to execute and deliver all such revisions, additions or supplements as shall be approved by the Attorney General of the State of Wisconsin and are further authorized and directed to make, execute and deliver all such additional and supplemental documents as may be necessary to meet the requirements of the lenders of the funds to be borrowed by Wisconsin University Building Corporation to pay the costs of the Project.

BE IT FURTHER RESOLVED, that the execution of any of the documents or instruments above referred to shall conclusively establish the due authorization and approval thereof under these resolutions.

Exhibit A

Legal Description of Site for
Student Housing and Service Facilities Project
(Dormitories South of Kronshage)

Part of Government Lot Three (3) (Being the fractional East $1/2$ of Southwest $1/4$) of Section 15, Town 7 North, Range 9 East, in the City of Madison, Dane County, Wisconsin, described as follows: Beginning at a point North $4^{\circ} 00'$ East 1027.68 feet and North $86^{\circ} 00'$ West 95.58 feet of the Southeast corner of said Government Lot 3; thence North $86^{\circ} 00'$ West 200.00 feet; thence South $4^{\circ} 00'$ West 25.00 feet; thence North $86^{\circ} 00'$ West 216.42 feet; thence South $4^{\circ} 00'$ West 201.48 feet; thence South $84^{\circ} 54'$ East 416.49 feet; thence North $4^{\circ} 00'$ East 234.78 feet to the point of beginning.

RESOLUTIONS OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
RELATING TO THE LEASE AND SUBLEASE
OF THE UNIVERSITY OF WISCONSIN SECOND MARRIED STUDENT APARTMENTS SITE

WHEREAS, The Regents of The University of Wisconsin, a body corporate created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), is presently the owner of certain premises which it desires to lease to Wisconsin University Building Corporation for the purpose of having constructed thereon the Second Married Student Apartments Project consisting of nine structures to provide approximately 52 one-bedroom and 48 two-bedroom student family apartment units, including necessary service connections, site development and appurtenant facilities, (all of which is hereinafter called the "Project"); and

WHEREAS, upon execution and delivery of said Lease, the Regents desires to sublease said premises and the Project from Wisconsin University Building Corporation;

WHEREAS, Wisconsin University Building Corporation has signified its willingness to lease said premises from the Regents for a term of fifty (50) years in consideration of its construction of the Project, and to sublease said premises and the Project back to the Regents at certain stipulated rentals;

NOW, THEREFORE, BE IT RESOLVED, that, subject to the approval of the Governor and State Chief Engineer of the State of Wisconsin, the President or any Vice President together with the Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents, to execute and deliver a Lease from the Regents, as Lessor, to Wisconsin University Building Corporation, as Lessee, covering the premises described in Exhibit A annexed hereto and made a part hereof, such lease to provide specifically for the payment of rental of \$1.00 per year and for the construction of the Project by Wisconsin University Building Corporation, and to be in substantially the form of the Lease presented and filed with the papers relating to this meeting, and incorporated in the minutes thereof (attached as an Exhibit to the three signed copies of the minutes).

BE IT FURTHER RESOLVED, that, subject to the approval of the Governor and the State Chief Engineer of the State of Wisconsin, the President or any Vice President together with the Secretary of the Regents be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to make, execute and deliver a Sublease from Wisconsin University Building Corporation, as Sublessor, to the Regents, as Sublessee, covering the premises described in Exhibit A annexed hereto, and the Project to be constructed thereon; such Sublease to provide for the payment of rentals in the amount of \$8,500 on November 15, 1958, and of \$25,500 on May 15, 1959, and semi-annually thereafter during the term of the Sublease; to permit the assignment and pledge by Wisconsin University Building Corporation of rentals payable thereunder as security for the indebtedness incurred by Wisconsin University Building Corporation to pay the costs of the Project; to provide for a waiver by Wisconsin University Building Corporation of all rights of re-entry upon the above described premises; and to be in substantially the form of the Sublease presented and filed with the papers relating to this meeting, and incorporated in the minutes thereof (attached as an Exhibit to the three signed copies of the minutes).

BE IT FURTHER RESOLVED, that the Regents hereby consents to the assignment and pledge of rentals payable under the Sublease for the purposes therein provided.

4-1-89

BE IT FURTHER RESOLVED, that the aforesaid authorized officers of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents, to make and consent to such minor revisions, additions or supplements in or to said Lease and Sublease as may be necessary or advisable to effectuate the transaction authorized by these resolutions, and to execute and deliver all such revisions, additions or supplements as shall be approved by the Attorney General of the State of Wisconsin and are further authorized and directed to make, execute and deliver all such additional and supplemental documents as may be necessary to meet the requirements of the lenders of the funds to be borrowed by Wisconsin University Building Corporation to pay the costs of the Project.

BE IT FURTHER RESOLVED, that the execution of any of the documents or instruments above referred to shall conclusively establish the due authorization and approval thereof under these resolutions.

Exhibit A

Legal Description of Site for
Second Married Student Apartments Project

A parcel of land in the Northwest one-quarter of Section 16, Town 7 North, Range 9 East, Dane County, Wisconsin, also being a part of the properties deeded to the Regents of the University of Wisconsin by John M. Olin, July 1, 1911 and George Raymer, June 15, 1911 and recorded in Dane County Deeds Vol. 229, Page 288 and Vol. 223, Page 169. Described as follows: beginning at a point North $1^{\circ} - 14'$ East 945.9 feet and South $89^{\circ} - 29'$ West 902.3 feet of the center of Section 16, Town 7 North, Range 9 East; thence South $89^{\circ} - 29'$ West 344.9 feet; thence South $0^{\circ} - 31'$ East 102.0 feet; thence South $89^{\circ} - 29'$ West 260.8 feet; thence North $0^{\circ} - 29'$ East 503.6 feet; thence South $89^{\circ} - 16'$ East 1019.2 feet; thence South $0^{\circ} - 59'$ West 250.0 feet; thence North $89^{\circ} - 01'$ West 416.3 feet; thence South $0^{\circ} - 31'$ East 140.3 feet to the place of beginning. Containing 7.34 acres.

COPY

March 24, 1958

Re: Space in Milwaukee
State Office Building

Mr. R. D. Culbertson
State Chief Engineer
State Capitol
Madison 2, Wisconsin

Dear Mr. Culbertson:

In response to your letter of February 19 to President E. B. Fred regarding the probable needs of the University of Wisconsin-Milwaukee for space in the proposed Milwaukee State Office Building, I am pleased to report as follows:

To replace the present space rented in the Wisconsin Tower Building and to replace the space occupied in temporary buildings on the downtown campus, all of which should soon be removed, we will need approximately 25,000 net square feet.

It is anticipated that we would use such space for a period of approximately five years and then begin to release the space gradually during the succeeding five years. After ten years we would hope to have all of our needs accommodated in the permanent buildings down town and along the Kenwood campus.

It is further anticipated that space provided in the proposed Milwaukee State Office Building would be used for regular classrooms, drafting rooms, and offices, and would not entail special construction for scientific laboratories.

I am returning a copy of the questionnaire, which does not, however, meet our general situation. I have filled it out to the best of my ability.

Yours very truly,

Kurt F. Wendt
Dean

KFW:ahp

cc: Dr. Klotsche	Alden White
Clarke Smith	Leo Jakobson
A. F. Gallistel	Alvan Small

Handwritten signature/initials