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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: October 7, 1960 continued on October 8, 1960. 1960**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1960

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

Madison, Wisconsin

Held in the President's Office

Friday, October 7, 1960, 9 A.M.

Continued on  
Saturday, October 8, 1960

Vice President Werner presiding

PRESENT: Regents DeBardleben, Friedrich, Jensen, Konnak, Watson, Werner.

ABSENT: Regents Bassett, Gelatt, Rennebohm and Steiger, all of whom were present for later sessions of this meeting.

There being no objection, Vice President Werner ordered that the minutes of the regular meeting of the Board held on September 9-10, 1960, stand approved as sent out to the Regents.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT  
OF THE UNIVERSITY

Upon motion of Regent Watson, seconded by Regent Jensen, it was VOTED, That the gifts and grants listed in EXHIBIT A and EXHIBIT A-1, attached, be accepted; and that the Vice President - Business and Finance be authorized to sign the agreements.

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Upon motion of Regent Konnak, seconded by Regent Friedrich, 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 ab-

sence, 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, and the non-resident tuition remissions, be approved, ratified, and confirmed.

President Elvehjem reported an action taken by the Coordinating Committee for Higher Education at its September 30-October 1, 1960, meeting, relating to the referral by the Regents to the Coordinating Committee of the recommendation of the Board of Visitors relating to Student Counseling. He stated that the Coordinating Committee referred the recommendation to the Joint Staff for study and report to the Coordinating Committee in November.

President Elvehjem also reported, for the information of the Regents, that the following action was taken by the Coordinating Committee for Higher Education at its September 30-October 1, 1960, meeting, with reference to the 1961-63 biennial budget requests:

"That the biennial estimates for operations be approved as presented for the 1961-63 biennium for the Wisconsin State Colleges and the University of Wisconsin, and that Mr. McPhee and Mr. Young be authorized to resolve the minor differences in the procedure used in the development of certain items before the presentation to the Governor and the Legislature."

President Elvehjem requested Professor William H. Young to present a suggestion regarding the possible handling of any changes in student fees and tuition during the hearings on the 1961-63 budget requests before the Governor and the Joint Finance Committee of the Legislature. Professor Young distributed copies of the following recommendation:

That the President of the University be authorized to negotiate the 1961-63 student fees and tuition with the Governor and the state legislature in keeping with the traditional ratio of payments by students to total cost of instruction.

Professor Young said that the practice in the past, for some time, had been to authorize the officials of the University to negotiate the amount of student fees and tuition in connection with the discussions on the budget with the Governor and the Joint Finance Committee; and, for the benefit of the newer members of the Board of Regents, he explained the past procedure and the reasons for it. He explained that the student fees were generally adjusted to approximately 20% of the average instructional costs when the budget requests had been revised by the Governor and the Joint Finance Committee. Regent Watson moved approval of the above recommendation,

and the motion was seconded by Regent Jensen. Regent Jensen suggested that the recommendation, if approved, would not give the University administration much latitude for negotiation. Regent DeBardeleben stated that, in his opinion, the proposed authorization would not permit the President to enter into negotiations for a ratio of much in excess of 20%, but that there would be no objection if the ratio agreed upon were less than 20%. It was pointed out that the Regents, in the past, had not been unanimous as to whether the ratio of fees to the cost of instruction should be higher or lower, but, for a number of years, had agreed upon the ratio of approximately 20%. Vice President Harrington suggested that the Regents could amend the recommendation to stipulate that the ratio not exceed 20%. Regent DeBardeleben moved to amend the recommendation by deleting the words "in keeping with the" and substituting the words "at not to exceed the". The motion to amend was seconded by Regent Friedrich. Regent Konnak indicated preference for the original recommendation. Professor Young indicated that, if the recommendation as amended were approved, the University administration could negotiate for a ratio less than 20% but would feel it necessary to come back to the Regents for instructions if the negotiations indicated a ratio in excess of 20%. A called vote was taken on the motion to amend, with Regents DeBardeleben, Friedrich and Werner voting "Aye" and Regents Jensen, Konnak and Watson voting "No". The motion to amend was declared lost. The question was put on the original motion and it was

VOTED, That the President of the University be authorized to negotiate the 1961-63 student fees and tuition with the Governor and the state legislature in keeping with the traditional ratio of payments by students to total cost of instruction.

Vice President Harrington reported on the use of classrooms in the Bascom Hall area. Mr. White, Secretary of the Faculty, distributed copies of a tabulation of classroom utilization for September, 1960, as well as photographs showing crowded classrooms. Vice President Harrington stated that this report was compiled in connection with a study on a matter of efficiency of operation. He stated that in the past the University of Wisconsin showed about thirty hours a week of maximum usage of classrooms, which is more than most other schools. Last year the Madison Campus classrooms were used about thirty-one hours a week and this fall about thirty-four and one-half hours, with about thirty-seven hours per week in the central part of the Madison Campus. He stated that this increased usage was partly due to the greater scheduling of classes during the noon hour, late in the afternoon, in the evening, and on Saturdays. He also noted that the Secretary of the Faculty was to be commended on the good job done on assigning classrooms. He stated that further classroom crowding could be expected until the needed buildings, which the Regents and the Coordinating Committee for Higher Education have recommended, are obtained. There was also discussion of the various reasons why classrooms, lecture rooms, and laboratories are not used more hours per week.

At the request of President Elvehjem, Dean Ingraham reported on and explained the Honors Program which had been instituted in the College of Letters and Science. Professor Whitley, Chairman of the Honors Committee, also explained the type of courses included in the Honors Program. Dean Ingraham reported on his pro-



posed trip to Europe to visit several large educational centers and seven or eight smaller educational centers in connection with a study to determine the feasibility of establishing a foreign study program for honor students from the University of Wisconsin. Provost Klotsche reported on the Honors Program at the University of Wisconsin - Milwaukee. Provost Klotsche and Dean Ingraham distributed copies of brochures covering their respective Honors Programs. There was discussion of the relative cost of Honor Program courses in the various years of enrollment and with respect to a possible foreign program for honor students. There was also discussion of the method of financing and staffing such a program. Regent Jensen stated that the Regents were pleased to have this favorable report on the Honors Program because of their concern with the trend toward a levelling-off process in education.

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The meeting was recessed at 10:35 A.M.,  
for the purpose of holding Committee  
meetings, to be reconvened at the call  
of the President.

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The meeting reconvened at 3:35 P.M. with  
President Steiger presiding.

PRESENT: Regents DeBardeleben, Friedrich, Gelatt, Jensen, Konnak, Steiger, Watson, Werner.

ABSENT: Regents Bassett and Rennebohm.

Regent Konnak presented the report of the Educational Committee.

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

1. That the resignation of Frank J. Estvan, Professor of Education, be accepted; to take effect at the close of the academic year 1959-60.
2. That the resignation of Leslie A. Osborn, Professor of Psychiatry, be accepted; to take effect September 30, 1960.
3. That Edgar F. Borgatta be appointed Professor of Sociology, beginning with the academic year 1961-62; salary \$15,500 on the academic year basis; to be provided in the 1961-62 budget.

(Cont.)

4. That Morton O. Withey, ~~Dean~~ Emeritus of the College of Engineering, be employed on a special service contract for the academic year 1960-61, on a part-time basis, for research in the field of concrete and for consulting on the India program; at a salary of \$2,500 for the year; charge \$1,500 to India contract (86-2889), \$400 to 93-139 (Oscar Mayer grant), \$200 to 93-2033 (American Soap & Glycerine grant), and \$400 to 93-2878 (American Petroleum Institute grant).
5. That Walter A. Morton, Professor of Economics, be granted leave of absence, without pay, for the first semester of 1960-61.
6. That Laurence C. Young, Professor of Mathematics, be granted leave of absence, without pay, for the academic year 1960-61.

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

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1. That, upon the recommendation of the Faculty of the School of Pharmacy, the award of honorary recognition citations to the following individuals at the fall Pharmacy Institute on November 3, 1960, be approved:

Sister Gladys Robinson	Milwaukee, Wisconsin
Harry F. Mayer, Sr.	Kenosha, Wisconsin
Rudolph J. Pauly	Albany, New York

CONFIDENTIAL - NOT FOR PUBLICATION

2. That, upon recommendation of the University Extension Division, a Distinguished Service Citation for his long and distinguished record as an educator and dedicated civic-minded citizen be awarded to Mr. Hubert L. Sherman, Menasha, Wisconsin, on the occasion of the dedication of the Fox Valley Extension Center of the University of Wisconsin, on October 30, 1960.

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Regent Gelatt reported that the Business and Finance Committee had met in the morning and had no recommendations to make to the Board. The Committee had discussed the financing of the Gym (Unit #1); had discussed the purchase of certain properties and negotiations with respect to a prospective gift to the University; and had taken action on Trust Fund items. He noted that the agenda of the Business and

Finance Committee had been cleared of all but confidential matters, with all other business matters being presented initially to the full Board.

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Dean Luberg reported on the recent matter of the Student Socialist Club inviting Premier Krushchev and Premier Tito to visit the Madison Campus of the University. The Secretary reported that several communications had been received, addressed to the Regents, criticizing the action of the student group. Dean Luberg reported that the Student Life and Interests Committee had found the Student Socialist Club to be in violation of regulations in this matter, in that it had failed to consult its Faculty Adviser and had failed to register the proposed event. He reported that the Student Life and Interests Committee had ruled that the Student Socialist Club be strongly reprimanded, that it be denied to have off-campus speakers until September, 1961, and that a letter be sent to the Club and its Adviser pointing out the problems resulting from such activity. In answer to a question by Regent DeBardeleben, Dean Luberg explained the procedure for approval of off-campus speakers for student groups and the procedure for appeals in such matters. Regent DeBardeleben expressed objection to the situation under which student organizations are not permitted to bring any speaker they want to the campus.

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Regent Gelatt inquired whether there was to be a report on ROTC enrollments. Vice President Harrington stated that there would be a full report on this matter at the November meeting of the Regents.

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President Elvehjem reported that two matters which were on the agenda - Final Plans and Specifications for the Extension Building at Madison and Site for Facility to House Equipment for Research in Physics - were not ready for consideration at this meeting.

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At the request of President Elvehjem, Dean Wendt reported that the State Building Commission had requested the Department of Administration to prepare analysis sketches of nine building projects, seven at Madison and two in Milwaukee, that are on the University Building <sup>Program</sup> Priority List. He distributed a tabulation, dated October 6, 1960, listing the names of the projects, the architects, and the Chairmen of the University Building Committees with respect to each project. He noted that the preparation of analysis sketches for building projects is a new procedure, which is in addition to the studies made by the University, and the consideration given to the projects by the Regents and the Coordinating Committee for Higher Education. The

analysis sketches on this list are to be completed by November 1, 1960, for discussion with the Coordinating Committee for Higher Education at its November meeting in advance of the November meeting of the State Building Commission. He stated that the architects had been employed by the Bureau of Engineering for the preparation of these analysis sketches and that they were being paid from an appropriation made by the State Building Commission for this purpose. There was discussion of the method of selection of architects for University projects and the method used for supervising construction and checking on compliance by the contractors with the plans and specifications.

Included in the above mentioned list of nine projects was Gym Unit #2. Regent Konnak questioned, because of the action taken by the Regents at the September meeting relating to the student housing development east of Park Street and south of University Avenue, whether Gym Units #2 and #3 should be located west of Elm Drive. He indicated that he was under the impression that the location of Gym Units #2 and #3 had not definitely been decided. He was advised that when the plans and specifications for Gym Unit #1 were approved by the Regents, sketches were presented showing Gym Units #2 and #3 as future additions to Gym Unit #1. Regent Konnak suggested construction of additional gymnasium facilities in the area southeast of University Avenue and North Park Street, in view of the proposed expansion of student housing facilities by the University in that general area. He was reminded that, in the previous considerations given to the location of the gymnasium and in the adoption by the Regents of the Sketch Plan for the Future Development of the University at Madison, the future expansion of the University student housing facilities, at both the eastern and western extremities of the campus, had been taken into account. Regent Konnak was particularly concerned with the long distance that such a great number of the students would be required to travel to get to the gymnasium if located west of Elm Drive.

Regent DeBardleben suggested that, in view of the urgent need for University student dormitories and the cost of acquiring land for new dormitories southeast of University Avenue and Park Street, the location of the gymnasium in the latter area and the location of new dormitories west of Elm Drive might materially expedite the availability of the proposed new dormitories. There was considerable discussion of the ramifications of the question that had been raised by Regent Konnak, including the possibility of locating Gym Units #2 and #3 on sites separate from Gym Unit #1 and the advantages and disadvantages of such an arrangement, and Regent Konnak's contention that the faculty had failed to provide satisfactory information, as requested, relating to the Physical Education Program.

Regent Watson left the meeting at 4:35 P.M.

The following motion was made by Regent Konnak and seconded by Regent DeBardleben:

That we restudy the location of Gym Units #2 and #3.

There was continued discussion of the subject, including mention of various sites that had previously been considered for the gymnasium; the suggestion that the gymnasium should be on the periphery of the campus, if the conclusion is to be

that the Physical Education Program is not an essential program; the fact that a Special Regent Committee had previously made a study and presented a recommendation for the location of the gymnasium west of Elm Drive; the suggestion that Regent Konnak's proposal for locating additional gymnasium facilities southeast of University Avenue and Park Street, in view of proposed expansion of student housing in that area, be given consideration; and further discussion of the quicker availability of additional dormitories if constructed west of Elm Drive instead of southeast of University Avenue and Park Street.

A called vote was taken on the above motion to restudy the location of Gym Units #2 and #3 with Regents DeBardeleben, Friedrich, Jensen, Konnak and Werner voting "Aye", and Regents Gelatt and Steiger voting "No". The motion was declared carried.

There was discussion as to the effect of the above motion on the preparation of the analysis sketch for Gym Unit #2, which analysis sketch is to be completed by November 1, 1960, and on which the architects have been working for some time. There was discussion of the difference in costs of projects, depending upon whether Gym Units #2 and #3 are constructed as additions to Unit #1, or are constructed in a different location. The suggestion was also made that it might be desirable, in view of the expanding student enrollment, to construct additional gymnasium facilities in several other locations. The possibility that a restudy of the location of Gym Units #2 and #3 might delay the obtaining of funds for Gym Unit #2 for several years was also considered.

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The meeting recessed at 5:05 P.M.,  
to be reconvened at 9 A.M. on  
October 8, 1960.

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The meeting reconvened at 9 A.M. on  
Saturday, October 8, 1960, with  
President Steiger presiding.

PRESENT: Regents Bassett, DeBardeleben, Friedrich, Gelatt, Jensen, Konnak, Steiger, Watson, Werner. (Regent Rennebohm entered the meeting at 9:50 A.M.)

President Elvehjem continued with the presentation of his report.

At the request of President Elvehjem, Dean Wendt reported on a recent meeting held by representatives of the City of Madison, the Village of Shorewood Hills and others, and the University in connection with plans for the University Avenue Development. He stated that President Elvehjem, Professor Jakobson and himself had

attended the meetings on behalf of the University. The purpose of the meeting was to determine whether the major objections had been resolved so that the plans could be referred to the State Highway Commission and the Federal Bureau of Public Roads. At that meeting the representatives of the University requested that there be placed in the minutes of that meeting the letter which had been written by President Elvehjem subsequent to the meeting of the Regents at which the plans for the University Avenue Development had been presented, which letter stated substantially that the Regents had looked at the plans and had not voiced any particular objection to them, but that they were in no position to take any action relating to the development because a number of matters had to be settled. Dean Wendt stated that when the plans for the University Avenue Development have been approved by the Federal Agency and the Madison City Council, the plans for this development and the specific recommendations requiring approval by the Regents will be presented to the Regents for consideration.

President Elvehjem presented the following recommendation:

That The Sketch Plan for the University of Wisconsin at Madison, dated December, 1958, attached as Exhibit D to the minutes of the Regent meeting of February 7, 1959, and the University of Wisconsin - Milwaukee Sketch Plan, dated March 12, 1960, attached as Exhibit C, to the minutes of the Regent meeting of March 12, 1960, as amended by the action of the Regents on April 9, 1960, be presented to the Coordinating Committee for Higher Education for filing with the State Building Commission.

Regent Werner moved the adoption of the above recommendation, the motion was seconded by Regent Gelatt, and it was voted.

President Elvehjem presented the following recommendation:

That the Common Council of the City of Madison, Wisconsin, be requested to enact an ordinance to include a provision, similar to that contained in Section 9.92 of the City of Milwaukee Charter Ordinance No. 208 (File Number 51-3441-a), for the temporary withholding of building permits for properties in the areas designated in The Sketch Plan for the University of Wisconsin at Madison as being areas to be acquired by the University, to permit the University the opportunity of considering the desirability of acquiring such properties prior to the improvements being made under the requested building permits.

Regent Konnak moved the adoption of the above recommendation and the motion was seconded by Regent Gelatt.

Regent Bassett indicated that the ordinance of the City of Milwaukee, re-

ferred to in the above recommendation, was a good one; and he made reference to the time provided in that ordinance for public agencies to acquire properties. He suggested that, in presenting this proposal to the City of Madison, the suggestion be made that the time for acquisition of property be made more specific.

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

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President Elvehjem presented the following recommendation:

That the resolution, relating to the providing of facilities, equipment, staff and operation for the University of Wisconsin Extension Center in Manitowoc County (EXHIBIT C attached), be adopted in reply to the resolution (EXHIBIT D attached) by the Manitowoc County Board Committees on Higher Education, Education, and Public Property; and that copies of the first mentioned resolution be sent to the proper officials.

Regent Gelatt moved the adoption of the above recommendation, the motion was seconded by Regent Konnak, and it was voted.

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10/7  
President Elvehjem presented the following recommendation:

That the following provisions regarding the admission and payment arrangements for patients admitted to University Hospitals as Special Rate Patients be approved and adopted:

Special Rate Patients. If a patient is able to assume hospital charges, but is unable to afford a physician's fee, except to the extent that the patient has medical insurance coverage, he may be admitted to the University Hospitals, upon referral from his family physician. There are two types of Special Rate Patients - special rate, no professional fee and special rate, reduced professional fee. The medical care of Special Rate Patients is the responsibility of the particular medical service to which the patient is assigned following admission to the hospital. In his referral statement the physician should indicate the special need for diagnosis or treatment. He also should indicate that the patient is able to pay the established hospital charges, but that the payment of full professional fees would be a severe hardship. A financial statement is required of the patient at the time of admission which shall establish his proper classification dependent upon the resources available to him. Where the reduced fee classification is assigned, the Active Medical Staff is authorized to accept, on behalf of the staff, the reduced fee for which the patient is liable.

(Cont.)

Vice President Peterson explained that approval of the above recommendation was desired at this time in order that the University Hospitals could collect from the insurance companies for charges in these types of cases.

Regent Gelatt moved the adoption of the above recommendation, the motion was seconded by Regent Jensen, and it was voted.

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

Vice President Peterson presented recommendation No. 1., relating to Summer Session fees, listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached). President Elvehjem stated that this suggested revision of the Summer Session fees on a credit basis was an attempt to be more efficient. He stated that it included no general increases and no increase in total income. Registrar Trump reported that the basis of the proposed fees was the assessment of fees on the basis of the amount of instruction rather than on the basis of the length of the particular summer session, as has previously been the basis for most of the Summer Session fees.

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

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Upon motion of Regent Gelatt, seconded by Regent Watson, it was VOTED, That recommendation No. 2., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

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Vice President Peterson presented recommendation No. 3., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached). Dean Wendt pointed out on a map the site of the proposed dormitory. Vice President Peterson explained the proposed method of financing and noted that, since part of the funds were to be derived from the Short Course Dormitories appropriation, the suggestion had been made that preference of assignments to this dormitory might be given to agricultural and home economics students. In answer to a question by Regent Jensen, Vice President Peterson explained the method of financing and operation of Zoe Bayliss House. In answer to a question by Regent Gelatt, Vice President Peterson and Secretary Smith explained that the University Women's Building Corporation had been formed in the 1920s by the Secretary



of the Regents and the Dean and Assistant Dean of Women for the purpose of ultimately financing a cooperative dormitory for women students. This corporation had purchased three properties for cooperative houses for women with the idea that its equity in these properties would eventually be sufficient to finance the construction of a cooperative dormitory. Under the present proposal, the corporation would convey title to its present three properties to the Regents, would contribute its cash surplus to the financing of the proposed cooperative dormitory referred to in the above recommendation, and would then dissolve the corporation. Regent DeBardeleben expressed objection to preference in housing assignments being given to any particular group of students. It was pointed out that special dormitory facilities had been provided for nurses, and the Short Course Dormitories had been provided for students in the agricultural short courses. It was also pointed out that there actually was nothing in the recommendation before the Regents regarding the matter of giving preference in the assignments of these housing accommodations.

Upon motion of Regent Gelatt, seconded by Regent Jensen, it was VOTED, That recommendation No. 3., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

Vice President Peterson presented recommendation No. 4., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached). He explained the FHHFA policy of not making a loan in excess of three million dollars for facilities on a single campus of an institution, except on a fifty-fifty matching basis. He stated that the proposed recommendation would permit including these additional projects in the program for which federal loan assistance is being requested in order that more than three million dollars might be obtained. He noted that the proposed Married Student Apartments would probably be financed by loans from other sources.

Upon motion of Regent Watson, seconded by Regent Werner, it was VOTED, That recommendation No. 4., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

Upon motion of Regent Werner, seconded by Regent Jensen, it was VOTED, That recommendation No. 5., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

Vice President Peterson presented the following additional recommendation which was not included in his report attached as EXHIBIT B:

That Wisconsin University Building Corporation be authorized to conclude arrangements with the First Wisconsin National Bank of Milwaukee and Allstate Insurance Company, Skokie, Illinois, for financing the cost of the first unit of the Gymnasium substantially in accordance with the proposals by the said bank to lend about \$500,000 at 3½% interest and by the said insurance company to lend about \$1,400,000 at 4¼%; that the President and Secretary of the Board be authorized to sign the lease, sublease, and other necessary documents relating to these loans and that the Executive Committee be authorized to approve any changes of substance that may become necessary in the negotiations with the two lending agencies; and that when financing arrangements have been completed Wisconsin University Building Corporation be authorized to advertise for bids.

Vice President Peterson explained that, since the meeting of the Business and Finance Committee on the preceding day, a letter had been received from Allstate Insurance Company setting forth its proposal for its participation in this financing. He noted that further negotiations with reference to the loans might result in the lending agencies requiring the adoption of some revised resolutions by the Regents in this matter.

Regent Gelatt moved the approval of the above recommendation, and the motion was seconded by Regent Werner. Regent Gelatt stated that this matter had been considered by the Business and Finance Committee and that it had been the sense of the members of the Committee to recommend approval of this recommendation when the communication from Allstate Insurance Company was received. The question was put on the above motion and it was voted.

The Vice President - Business and Finance presented, for the information of the Regents, Report of Actions Taken by the Board on Government Operations on September 15, 1960, Affecting the University (see Item II. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached).

The Vice President - Business and Finance presented, for the information of the Regents, Report of Actions Taken - Miscellaneous (see Item III. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached).

Upon motion of Regent Jensen, seconded by Regent Werner, it was VOTED, That the Reports of Actions Taken numbered IV. and V., listed under the Recommendations 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 - Memorandum Agreements - U.W. Press (pursuant to Regent authorization of March 14, 1942) (see Item VI. of the Recommendations and Report of the Vice President - Business and Finance, and Exhibit B-2 appended to EXHIBIT B attached).

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The Vice President - Business and Finance presented the report of budget transfers from September 13, 1960 through September 23, 1960, for the information of the Regents. (See Exhibit B-2 appended to EXHIBIT B attached).

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Regent Gelatt noted that there was an item on the agenda regarding an additional cooperative dormitory for men and inquired as to the status of this item. Vice President Peterson reported that a proposal was not ready for presentation on this item, due to the need for further study of a location for this project.

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President Elvehjem reported that the University faculty had approved the recent recommendation of the Regents for the transfer of the functions of the Faculty Section of the Regent-Faculty Conference Committee to the University Committee. The Secretary stated that recommendations would be submitted to the Regents at their next meeting for the necessary revision in the Regent regulations relating to this subject.

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Regent Konnak reported that some of the Regents had visited with the Board of Visitors following the luncheon on the preceding day, and that the members of the Board of Visitors had expressed a desire to receive copies of the agenda of the Regent meetings in the future. A question was raised as to whether the request referred to the entire agenda, or just the agenda of the Educational Committee. Regent Konnak reported that the members of the Board of Visitors believed that the time

of all concerned could be saved if presentations by faculty groups, or representatives of the staff or administration, could be made simultaneously to the Regents and the Visitors. By having copies of the agenda the Visitors could determine what presentations they wanted to attend. It was suggested that this matter be placed on the agenda of the Educational Committee for the November meeting in view of the fact that the request should be considered very thoroughly, because of several ramifications involved.

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It was agreed that the Regents would meet with the University Committee on Friday evening, November 4, 1960.

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Regent Watson reported that the Special Regent Committee on Future Development of the University had met on the preceding afternoon with most of the Regents present; and that Vice President Harrington had presented some additional material relative to functions of the University and their relationship and implications for the future. He stated that he believed there was general agreement to the thesis presented by Vice President Harrington and the several suggestions that were presented for revisions, and that it was agreed that Vice President Harrington would bring in a preliminary draft at the November meeting of that portion of the report which seems to be feasible at this time.

Regent Jensen noted that there were others, besides the Special Regent Committee on Future Development of the University, and the Board of Regents, and the Coordinating Committee, who are deciding the future of the University of Wisconsin. He suggested the possible desirability of asking the University administration to present for the Regents a report on the effect of dropping, or seriously curtailing, undergraduate work at Madison and concentrating all professional and research schools here. Regent Watson noted that this matter had been covered, in a general way, at one of the earlier meetings of his committee. Vice President Harrington suggested that this matter could be specifically covered in the report to be prepared by the Special Regent Committee on Future Development of the University. He noted that Regents had been unanimous in their decision that the University should not require undergraduate students to attend any particular branch of the University. Regent Jensen suggested that, rather than having this matter buried in a larger document, it might be desirable to have something more specific to refer to if necessary. It was agreed that a separate statement on this matter would be brought to the Special Regent Committee on Future Development of the University and consideration would then be given as to whether it should be a separate report, or incorporated in the larger document.

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Regent Rennebohm entered the meeting at 9:50 A.M.

President Steiger introduced Professor Edward J. Connors, the new Superintendent of University Hospitals, who reported briefly on current operations of the hospitals.

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Regent Werner noted that on the preceding day Dean Wendt had presented to the Regents a report of assignments of preparation of analysis sketches as authorized by the State Building Commission. He stated that, in connection with the discussion of that report, this Board had adopted the following motion:

"That we restudy the location of Gym  
Units #2 and #3."

Regent Werner moved reconsideration of the adoption of the above motion, and the motion to reconsider was seconded by Regent Gelatt.

For the benefit of Regents Bassett and Rennebohm, who were not present on the preceding day, Regent Werner briefly explained the motion which had been adopted. He stated that, after the motion had been adopted, additional information had been submitted indicating that the action to restudy the location might cause serious delay in the project. Regent Jensen stated he would vote in favor of the motion to reconsider only for the purpose of hearing new evidence. Regents Friedrich and Konnak indicated that they would vote in the affirmative for the same reason.

A called vote was taken on the motion to reconsider, with Regents Bassett, Friedrich, Gelatt, Jensen, Konnak, Rennebohm, Steiger, Watson and Werner voting "Aye"; Regent DeBardeleben voted "No". The motion to reconsider was declared carried.

At the request of President Steiger, the Secretary read resolutions previously adopted by the Regents on this subject, consisting of the following:

- (1) Approval of Elm Drive site. (Regent minutes September 20, 1958, page 20)
- (2) Approval of construction of Gym Unit #1, authority for preparation of preliminary plans and specifications for Gym Unit #1, and direction to continue study of Physical Education Program with reference to the construction of Gym Unit #2. (Regent minutes November 8, 1958, page 5)
- (3) Approval of preliminary plans and specifications, and authority for preparation of final plans and specifications for Gym Unit #1. (Regent minutes July 11, 1959, page 5)

The Secretary also read the extract from the minutes of the Regent meeting of July 11, 1959, page 5, covering the resume of the discussion on this subject in

connection with (3) above. He also read a letter sent to each Regent, under date of October 10, 1958, regarding the report of the faculty on the Physical Education Program, and the resolution adopted by the Regents on October 18, 1958, page 5 of the 10/18/58 Regent minutes, relating to the further study of the Physical Education Program.

Dean Wendt showed the Gym Site Development Plan, which had been presented to the Regents on July 10, 1959, showing Gym Units #2 and #3 as additions to Gym Unit #1.

There was discussion of reports of the faculty to the Regents on the Physical Education Program. Regent Konnak contended that the faculty failed to satisfactorily furnish information regarding the Physical Education Program, and that there had been a lack of cooperation on the part of the University administration in this matter. He stated that plans for Gym Units #2 and #3 should not have been continued until the Physical Education Program study had been completed satisfactorily. Regent Bassett stated that he was not aware of any study now underway on this matter. Regent DeBardeleben stated that the Regents should consider restudying the location, as suggested by Regent Konnak, even though the final decision may be to keep the present site. Regent Gelatt stated that even though he had voted against the approval of the preliminary plans and specifications for Gym Unit #1, after a year he believed the Regents should stand by the decision they made at that time upon recommendation of the faculty groups that had carefully studied the problem.

For the benefit of Regents Bassett and Rennebohm, Regent Konnak reviewed the reasons he had given, on the preceding day, for requesting the restudy of the location of Gym Units #2 and #3. The discussion of this subject continued, with much of the discussion of the preceding day being repeated.

President Elvehjem suggested that authority be granted to proceed with the analysis sketches, including Gym Unit #2, and that additional information regarding the question of site could be brought to the Regents at the November meeting. Regent Konnak suggested that, if the majority of the Regents saw no merit in his position regarding Physical Education, they should dispose of this problem today. Regent Jensen indicated that he was surprised that plans for buildings were reaching Gym Unit #2 on the priority list and stated that he had some doubts about asking the State for funds for Gym Units #2 and #3 in view of the terrible need for funds for other vitally needed buildings. He suggested that a presentation be made to the Regents as to the need for a gymnasium over the next building on the priority list. Regent DeBardeleben agreed with Regent Jensen, noting the figures that had been presented on the preceding day to the Regents and in Coordinating Committee meetings regarding the use of buildings and space needs. He suggested that the worst that could happen from the restudy of the location of Gym Unit #2 would be a change in its priority listing. Regent Jensen indicated that he was in no way prejudiced against a Physical Education Building, but wanted someone to tell him what the need is in terms of the total need for buildings. Regent Konnak also indicated that he was not prejudiced against the Physical Education Program, but wanted to be advised as to the need. He suggested that the proper study of the Physical Education Program might result in the decision to require physical education for all students.

In connection with further discussion of the possible future need for gymnasium facilities in various locations on the campus, as suggested by Regent Friedrich, it was pointed out that the plans for the student housing area southeast

of University Avenue and Park Street included a recreational building in that area, and also that Lathrop Hall could be used as an additional physical education facility after Gym Unit #3 for women is built.

Regent Werner moved that the question before the Regents, to restudy the location of Gym Units #2 and #3, be amended by adding the words "for consideration at the November 4 meeting, with the understanding that the preparation of analysis sketches proceed as scheduled". The motion was seconded by Regent Bassett. There was discussion of the type of study that might be made and also what might be the cost of the analysis sketches. The question was put on the motion to amend the original motion and it was voted.

The question was then put on the original motion, as amended, and it was VOTED, That we restudy the location of Gym Units #2 and #3 for consideration at the November 4 meeting, with the understanding that the preparation of analysis sketches proceed as scheduled.

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Upon motion of Regent Watson, seconded by Regent Gelatt, it was VOTED, That the State Building Commission be asked for information as to the latest dates on which approved projects can be included in the 1961-63 Building Priority List.

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

The meeting adjourned at 11 A.M.

Clarke Smith, Secretary

## GIFTS AND GRANTS

### GIFTS:

1. Miss Sibyl Hanks, Madison, Wisconsin, and Professor Lucien Hanks, North Bennington, Vermont, a gift of 381 volumes relating to history, literature, politics and economics, for use in the Memorial Library. The collection is valued at approximately \$750.00.
2. \$ 123.00 - Various contributors, given in memory of the individuals listed below to further research in the cause and cure of cancer, Medical School:
  - \$13.00 in memory of John Adler, Milwaukee, Wisconsin
  - 1.00 in memory of Israel J. Zaidens, Milwaukee, Wisconsin
  - 25.00 in memory of Lester Bethel, Spooner, Wisconsin
  - 79.00 in memory of Bobby Schalon, Ripon, Wisconsin
  - 5.00 in memory of Catherine Terwilliger, Milwaukee, Wisconsin.(47-1038)
3. \$ 250.00 - Advertisers Manufacturing Company, Ripon, Wisconsin, a contribution in memory of the late Horace Bumby, Ripon, Wisconsin, to be used for research in the chemotherapy of cancer, Cancer Research Hospital. (47-3110)
4. \$ 400.00 - Mr. Laurence A. Weinstein and Dr. Arvin Weinstein, Madison, Wisconsin, for the continued support of the "Max and Frieda Weinstein Memorial Scholarship." The scholarship shall be awarded annually to one or two students currently enrolled in the Department of Hebrew Studies and the School of Education for the purpose of training in the teaching of Hebrew. The award shall be made upon the recommendation of the Dean of the School of Education and the Chairman of the Department of Hebrew Studies. (47-2604)
5. \$ 350.00 - Trustees of the Dr. Martha L. Edwards Memorial Scholarship Fund, to be made available to the Dr. Martha L. Edwards Scholar for the 1960-61 academic year. The recipient is to be chosen by the Department of History. (47-2511)
6. \$ 10,725.00 - Trustees of the University of Wisconsin Trust, Estate of Thomas E. Brittingham, for the support of scholarships to be awarded to foreign students, as approved by the Regents at their meeting June 17, 1954. (47-45)
7. \$ 100.00 - University of Wisconsin Alumnae Club of Minneapolis, a gift to be added to the Henrietta Wood Kessenich Scholarship and Loan Fund. (Student Loan)



## GIFTS AND GRANTS

### GIFTS:

8. \$ 500.00 - Foundry Educational Foundation, Cleveland, Ohio, a gift to be used by the key professor in the FEF program, in attending meetings and special events of interest to the foundry industry and/or for miscellaneous expenditures in connection with the operation of the cast metals program, College of Engineering. (47-3017)
9. \$ 300.00 - American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, representing funds received from the Trempealeau County Unit to cover a scholarship stipend for a student at The University of Wisconsin interested in the problems of cancer research, Medical School. (47-3018)
10. \$ 1,500.00 - American Cancer Society, Wisconsin Division, Madison, Wisconsin, for the continued support of undergraduate scholarships to be awarded during the academic year 1960-61. (47-2445)
11. \$ 48.00 - Friends of the late Mrs. H. F. Halverson, Beloit, Wisconsin, given in her memory, for the support of research conducted by Dr. Manucher Javid, Medical School. (47-3254)
12. \$ 900.00 - Various contributors - to be used for support in connection with the heart research program conducted by the University of Wisconsin Medical School and Hospitals. (47-2366)
13. \$ 700.00 - University of Wisconsin Foundation, a gift made by Mr. George W. Mead, Wisconsin Rapids, Wisconsin, for the support of the George W. Mead Scholarship, to be administered by the Committee on Loans and Undergraduate Scholarships. (47-2506)
14. \$ 500.00 - WBAY Radio and Television Station, Green Bay, Wisconsin, for the continuation of a scholarship to be awarded to a senior male student interested in the field of farm radio and television. (47-2181)
15. \$ 750.00 - Union Carbide Educational Fund, New York, to establish the Union Carbide Engineering Scholarship Program. Each scholarship is normally for four years and there will be one per class, or a total of four. The scholarship recipient will receive a flat sum of \$500 a year, with the College of Engineering receiving an additional \$250.00 per year, which is unrestricted. (47-3462)

## GIFTS AND GRANTS

### GIFTS:

16. \$ 200.00 - Philip Morris, Incorporated, New York, an unrestricted gift to help make up the difference between tuition and the cost of instruction in connection with a scholarship awarded directly by the donor, to be added to the President's Special Fund. (Trust)
17. \$ 400.00 - Waupaca County Bankers Association, for the continuation of an Agriculture Short Course Scholarship, during the 1960-61 session. Two scholarships of \$200 each will be made available to two farm youths, approved by the Dean of the College of Agriculture upon their enrollment in the Farm Short Course. (47-3013)
18. \$ 5.00 - F. A. Adler, Chicago, Illinois, to be added to the George Urdang Medal fund, in accordance with the terms and conditions of the trust agreement with The Regents of The University of Wisconsin. (Trust Funds)
19. \$ 400.00 - American Foundation for Pharmaceutical Education, Washington, D. C., a gift to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
20. \$ 1,300.00 - Elizabeth S. Bechtel, Milwaukee, Wisconsin, to continue support of the Charles S. Bechtel Scholarship to be awarded to a full time male student registered at the University of Wisconsin - Milwaukee, who is a citizen of the United States. Preference shall be given to a Sophomore or Junior when first receiving the award, and the same person may continue as the recipient until he completes the course of study entered upon, providing he remains in continuous attendance as a full time student and in good scholastic standing. The award shall be restricted to students not able to live at the parental home while attending the University. The specific monetary award to the recipient each semester is to be determined by the University of Wisconsin - Milwaukee, Director of Financial Aids. Additional contributions may be added to this fund. (47-2964)
21. \$ 5,200.00 - Parke, Davis and Company, Detroit, Michigan, to continue a fellowship project in the School of Pharmacy during the period September 1, 1960 through August 31, 1961. Approximately \$4,000.00 is being made available for fellowship awards with the remainder to be used for the purchase of equipment and supplies in connection with the fellowships. (47-71)

## GIFTS AND GRANTS

### GIFTS:

22. \$ 93.00 - Sigma Chapter of Beta Alpha Psi, additional contributions to be added to the Beta Alpha Psi Alumni Fund, accepted by the Regents on January 9, 1960. (47-3090)
23. \$ 33.15 - Faculty of the School of Home Economics, a gift of the royalty on a laboratory manual prepared by the Home Economics staff, to be used for the benefit of the School of Home Economics for such purposes as may be determined by the Associate Dean for Home Economics. (47-2004)
24. \$ 15.00 - General Electric Foundation, Ossining, New York, an unrestricted gift under the General Electric Foundation Corporate Alumnus Program, to be added to the President's Special Fund. (Trust)
25. \$ 300.00 - The University of Wisconsin Foundation, a gift made by The Dairyman's State Bank, Clintonville, Wisconsin, for the continuation of an annual scholarship of \$300.00 to be awarded annually to a male graduate of a Wisconsin high school, who signifies that he will major in banking and finance and that he plans to enter the banking profession. (47-2570)
26. \$ 200.00 - The University of Wisconsin Scholarship Trust of Chicago, to be used for a grant-in-aid to a needy and worthy student recommended by the University of Wisconsin Scholarship Trust of Chicago and approved by the Committee on Loans and Undergraduate Scholarships. (47-2976)
27. \$ 1,000.00 - The Reader's Digest, Pleasantville, New York, to continue support of a travel expense fund to be administered at the discretion of the School of Journalism staff to permit students to make first hand investigation of the stories they are writing. (47-2085)
28. \$ 200.00 - Beth Israel Center, Madison, Wisconsin, a contribution to continue support of the Beth Israel Talmud Torah Annual Scholarship, to be awarded to students in the Department of Hebrew Studies. The selection of the recipient shall be made by the Chairman of the Department of Hebrew Studies acting in consultation with the Dean of the School of Education if the proposed recipient is a candidate for a teacher's certificate. (47-2676)
29. \$ 5.00 - Mr. and Mrs. Edward J. Janiszewski, Milwaukee, Wisconsin, given in memory of the late John H. Adler, to further research in the cause and cure of cancer, Medical School, (47-1038)

## GIFTS AND GRANTS

### GIFTS:

- 30. \$ 1,000.00 - Union Carbide Corporation, New York, an unrestricted gift for use by the Department of Geology in connection with the Union Carbide Corporation Fellowship for the academic year 1960-61, Department of Geology. (47-226)
- 31. \$ 110.00 - Emil A. Hayden, Madison, Wisconsin, a gift to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
- 32. \$ 12,000.00 - Oscar Rennebohm Special Trust, Madison, Wisconsin, an additional contribution to be added to the Oscar Rennebohm Pharmacy Students' Loan Fund to be administered in accordance with terms approved by The Regents on September 12, 1959. (Trust Fund)
- 33. \$ 250.00 - Earl W. Gsell & Co., Inc., Highland Park, Illinois, for continuation of the Earl W. Gsell grant in Pharmacy in accordance with terms originally approved by the Regents on September 8, 1956. (47-2233)
- 34. \$ 250.00 - General Motors Corporation, LaGrange, Illinois, a gift representing a research allowance supporting the General Motors Graduate Fellowship awarded by the donor to one of their employes, enrolled as a graduate student in the Department of Mechanical Engineering. (47-3037)
- 35. \$ 45.00 - Various donors, to be added to the Kathryn Bartlett fund for support of Cancer Research in the Department of Surgery. (47-3281)
- 36. \$ 300.00 - The National Society of the Colonial Dames of America in the State of Wisconsin, to continue the Fellowship in History of the National Society of the Colonial Dames of America in the State of Wisconsin. (47-2239)
- 37. \$ 800.00 - Radio Corporation of America, New York City, for the continuation of the RCA Scholarship for the 1960-61 academic year. (47-2975)
- 38. \$ 550.00 - Jacobus Foundation, Inc., Wauwatosa, Wisconsin, for the continued support of a scholarship for the 1960-61 academic year. (47-1139)
- 39. Miss Neal Rogers, Fort Atkinson, Wisconsin, a gift of 80 volumes, valued at approximately \$80, for use by the Memorial Library.
- 40. \$ 250.00 - Sales Executive Club of Milwaukee, for the continuation of a scholarship in the School of Commerce in accordance with terms approved by the Regents on June 14, 1956. (47-2224)

## GIFTS AND GRANTS

### GIFTS:

41. \$ 365.00 - Friends and neighbors of the late Harry A. Weingartner, Milwaukee, Wisconsin, Class of 1915, a contribution to establish a memorial scholarship to be awarded a needy and worthy student by the Committee on Loans and Undergraduate Scholarships. (47-3476)
42. \$ 400.00 - Wisconsin Society of Certified Public Accountants' Educational Foundation, Inc., Milwaukee, Wisconsin, for the continuation of their scholarship in the School of Commerce for the 1960-61 academic year. (47-2978)
43. \$ 4,000.00 - The Evjue Foundation, Inc., Madison, Wisconsin, an additional contribution to be added to the Zillah B. Evjue Scholarship Fund. (Trust)
44. \$ 350.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, to continue the William J. Hagenah Scholarship in the Law School of the University of Wisconsin. The scholarship shall be awarded to one or more students to be selected by the faculty of the Law School on the basis of scholarship, need and contribution to the life of the school, such as editorial work on the Wisconsin Law Review. (47-3060)
45. \$ 2,500.00 - Caterpillar Tractor Company, Peoria, Illinois, for the continued support of a fellowship in the Department of Mechanical Engineering for the 1960-61 School Year. Approximately \$2,000 shall be used for the support of the student and \$500 shall be used for supplies and equipment incidental to the project; however, these amounts may be allocated to best fit conditions presently existing at the University. (47-3107)
46. \$ 300.00 - Gerholz Realty, Inc., Flint, Michigan, a contribution to renew the Robert P. Gerholz Scholarship, to be awarded to two juniors in the School of Commerce, selected by a Committee of the School of Commerce Faculty. (47-791)
47. \$ 5,074.00 - United Funds of River Falls, Inc., River Falls, Wisconsin, for the support of research in the following fields:
- |                            |           |
|----------------------------|-----------|
| 870.00 - Cancer Research   | (47-2534) |
| 639.00 - Heart Research    | (47-2366) |
| 2,000.00 - Polio Research  | (47-2881) |
| 500.00 - Crippled Children | (47-3479) |
| 1,065.00 - Tuberculosis    | (47-3480) |

## GIFTS AND GRANTS

### GIFTS:

48. \$ 768.00 - Proceeds received from the sale of various biological journals which were a part of the Library of the late L. J. Cole, to be used by the Department of Genetics for its use primarily in the purchase of scientific books and the costs of subscriptions to scientific journals as may be ordered by the library of the department. (47-3475)
49. \$ 400.00 - Wisconsin Society of Certified Public Accountants' Educational Foundation, Inc., Milwaukee, Wisconsin, for the support of a scholarship for 1960-61 to be awarded to an undergraduate accounting major at the University of Wisconsin-Milwaukee, chosen on the basis of scholastic standing and financial need. (47-3478)
50. \$ 6,503.60 - University of Wisconsin Foundation, Madison, Wisconsin, an additional gift made by Earl E. Hunner, Tucson, Arizona, to be added to the Earl E. Hunner Loan Fund, to be administered in accordance with the terms accepted by the Regents on February 7, 1959. (Student Loan)
51. \$ 1,500.00 - The State Historical Society of Wisconsin, Madison, Wisconsin, for the support of a research project on the History of Pharmacy of the State of Wisconsin - School of Pharmacy. (47-3481)
52. \$ 40.00 - Various donors, to be added to the Christina Cameron Murray Memorial Fund. (Trust)
53. \$ 831.26 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from the Class of 1960 School of Banking, to be used for the support of two scholarships in the School of Commerce. (47-3482)
54. \$ 400.00 - Cleaver-Brooks Company, Waukesha, Wisconsin, for the support of undergraduate scholarships to be awarded to students in the Department of Chemical Engineering. (47-2808)
55. \$ 1,000.00 - The Eau Claire Book and Stationery Company, Eau Claire, Wisconsin, third of three annual payments in support of a fellowship for an educational administrator, Department of Education. Additional contributions may be added to this fund. (47-2515)
56. \$ 1,500.00 - The Colonel Robert H. Morse Foundation, Beloit, Wisconsin, for the continuation of the Colonel Robert H. Morse Memorial Foundation Scholarships in Engineering. (47-626)

GIFTS AND GRANTS

GIFTS:

57. \$ 2,575.55 - Alumni and Friends of the Medical School, contributions to be added to the Medical Library Building Fund. (Trust)
58. \$ 2.00 - Various donors, to be added to the Friends of the University of Wisconsin Library Fund. (47-822)

## GIFTS AND GRANTS

### GRANTS:

1. \$184,291.00 - W. K. Kellogg Foundation, Battle Creek, Michigan, for the continued support of the operating costs of a National Agricultural Extension Center for Advanced Study for the year beginning July 1, 1960 (net of \$36,709 unexpended funds for 1959-60 project year). (47-2079)
2. \$ 2,400.00 - Office of Vocational Rehabilitation, Department of Health, Education and Welfare, Washington, D. C., a supplemental grant in support of teaching and traineeship program in Speech Pathology and Audiology, for the period September 1, 1960 through August 31, 1961, Department of Speech. (161-61) (484-3284)
3. \$ 7,920.00 - Wisconsin Heart Association, Milwaukee, Wisconsin, for the support of a program of Prevention of Rheumatic Fever, during the period ending June 30, 1961, Department of Preventive Medicine. (47-3470)
4. \$ 13,492.00 - American Dairy Association, Chicago, Illinois, for the support of an industrial research project during the period September 1, 1960 to August 31, 1962, having for its purpose a study of the chemistry, processing procedures and utilization of dried buttermilk, Department of Dairy and Food Industries. (47-3472)
5. \$ 2,000.00 - Committee on Institutional Cooperation, Lafayette, Indiana, for the support of the expenses incurred in a study of "inventory of academic offerings" to be conducted by the Department of Institutional Studies. (47-3471)
6. \$ 12,500.00 - Office of Education, Department of Health, Education and Welfare, Washington, D. C., an institutional grant to defray expenses incurred in connection with five National Defense Fellowships in Adult Education, awarded directly by the donor. (OE 40-47-245) (484-3335)
7. \$ 17,500.00 - Office of Education, Department of Health, Education and Welfare, Washington, D. C., an institutional grant to defray additional expenses incurred in connection with seven National Defense Graduate Fellowships in Hispanic Studies, awarded directly by the donor. (OE 40-47-244) (484-3336)
8. \$ 2,000.00 - Upjohn Company, Kalamazoo, Michigan, for the support of an industrial research project during the period August 1, 1960 to July 31, 1961, having for its purpose a study of the biochemistry of microorganisms, Department of Biochemistry. (47-3473)



## GIFTS AND GRANTS

### GRANTS:

9. \$ 1,000.00 - O. J. Noer Research Foundation, Inc., Chicago, Illinois, for the continued support of an industrial research project during the period ending June 30, 1961, having for its purpose a preliminary study, under controlled greenhouse and indoor growing room conditions, of the nutrient requirements of turf grass, and also a determination of the visual symptoms of the major and secondary mineral nutrient deficiencies, Department of Soils. (47-3092)
10. \$ 7,500.00 - Research Corporation, New York, a Frederick Gardner Cottrell grant in aid of research in the Department of Physics. (47-3474)
11. \$ 1,300.00 - Oscar Mayer & Co., Madison, Wisconsin, for additional support of a research project entitled "Stabilization Ponds for Nutrient Removal from Sewage Plant Effluents," Department of Civil Engineering and Department of Soils. (47-866)
12. \$ 1,000.00 - Geigy Agricultural Chemicals, Division of Geigy Chemical Corporation, New York, for the continued support of an industrial research project, during the period September 1, 1960 to August 31, 1961, having for its purpose a study of the effect of chemicals on weed control under Wisconsin conditions, Department of Agronomy. (47-2696)
13. \$ 2,000.00 - Medical Research Foundation of Philadelphia, Inc., Philadelphia, Pennsylvania, an additional grant for the support of research to evaluate the use of "Indoklon," Department of Anesthesiology. (47-3206)
14. \$ 1,000.00 - Wisconsin Turkey Federation, Madison, Wisconsin, for the continued support of an industrial research project having for its purpose a study of reducing broodiness in turkey hens, to March 31, 1961, Department of Poultry Husbandry. (47-2589)

GIFTS AND GRANTS

GRANTS:

15. National Institutes of Health, Bethesda, Maryland, to support the following research projects:
- 1) \$ 3,000.00 - "The Metabolism of High Energy Compounds in the Heart," during the period August 1, 1960 through December 31, 1960, Department of Surgery. (H-5824) (484-3316)
  - 2) \$ 15,640.00 - "Characterization of the Succinic Coenzyme Q Reductase," for the period October 1, 1960 through September 30, 1961, Institute for Enzyme Research. (RG-7674) (484-3317)
  - 3) \$ 16,100.00 - "Electrophysiological Studies of the Auditory System," for the period September 1, 1960 through August 31, 1961, Department of Physiology. (B-896(C5)) (484-3318)
  - 4) \$ 9,717.00 - "Cerebrospinal fluid enzymes," for the period November 1, 1960 through October 31, 1961, Department of Neurology. (E-2005(C2)) (484-3319)
  - 5) \$ 20,705.00 - "Methanol Metabolism and Action of 3-Amino-1,2,4-Triazole," for the period October 1, 1960 through September 30, 1961, Department of Pharmacology and Toxicology. (RG-7625) (484-3320)
  - 6) \$ 6,691.00 - "Nematode Parasitism of Blackflies:(Simul.; Dipters)," for the period October 1, 1960 through September 30, 1961, Department of Entomology. (RG-7556) (484-3321)
  - 7) \$ 10,120.00 - "Metabolic Disturbances Related to B-Aminopropionitrile," during the period October 1, 1960 through September 30, 1961, Department of Pathology. (A-538(C11)) (484-3324)
  - 8) \$ 29,552.00 - "Physiology of Insect Photoperiodism," during the period October 1, 1960 through September 30, 1961, Department of Entomology. (EG-7557) (484-3325)
  - 9) \$ 51,245.00 - "Cytogenetics and Population Genetics of Drosophila," for the period September 1, 1960 through August 31, 1961, Department of Medical Genetics. (RG-7666) (484-3326)
  - 10) \$ 24,150.00 - "Studies of Common Respiratory Diseases," during the period October 1, 1960 through September 30, 1961, Department of Preventive Medicine. (E-1299(C4)) (484-3327)
  - 11) \$ 6,000.00 - "Alveolar Capillary Diffusion in Health and Disease," during the period September 1, 1960 through August 31, 1961, Department of Medicine. (H-3335(C3)) (484-3328)

## GIFTS AND GRANTS

### GRANTS:

#### 15. (Continued)

- 12) \$ 14,996.00 - "Separation and Analysis of Subcellular Particles," for the period September 1, 1960 through August 31, 1961, Institute for Enzyme Research. (RG-5073(C3))(484-3329)
- 13) \$ 250.00 - A research fellowship special allowance for the period June 6, 1960 through June 5, 1961, for research entitled "Antibiotic Effects in the Genus Antennaria," Department of Botany. (GF-11,914) (484-3330)
- 14) \$ 5,750.00 - "Technology of Intravenous Fat Emulsions," for the period September 1, 1960 through August 31, 1961, School of Pharmacy. (A-2649(C2))(484-3333)
- 15) \$ 30,015.00 - "Biochemical Synthesis Connected with Growth," during the period January 1, 1961 through December 31, 1961, Department of Oncology. (C-646(C12)) (484-3334)
- 16) \$ 500.00 - In support of Fellowship Supply Grant entitled, "Pathology of a Toxic Fat Disease in Chickens," during the period June 22, 1960 through June 21, 1961, Department of Pathology. (HF-8985-C1) (484-3337)
- 17) \$ 20,945.00 - "Biological Factors in the Management of Lake Flies," during the period October 1, 1960 through September 30, 1961, Department of Entomology. (RG-7520) (484-3339)
- 18) \$ 12,926.00 - "Reservoir of Equine Encephalomyelitis," during the period December 1, 1960 through November 30, 1961, Department of Veterinary Science and Department of Entomology. (E-771(C6)) (484-3338)
- 19) \$ 14,835.00 - "Enzymatic Synthesis of Carotenes and Fatty Acids," during the period December 1, 1960 through November 30, 1961, Department of Physiological Chemistry. (A-1383(C4)) (484-3340)
- 20) \$ 19,550.00 - "Biochemistry and immuno chemistry of polypeptides," for the period November 1, 1960 through October 31, 1961, Department of Biochemistry. (E-101(C11)) (484-3341)
- 21) Termination date of grant in support of research entitled "Synthesis of Structures Related to the Steroids," extended through October 31, 1960. (A-2134(C1))(484-2912)
- 22) Termination date of grant in support of research entitled "Primary Nitrogen Fixation in Natural Waters," extended through February 28, 1961. (RG-6385) (484-2947)

GIFTS AND GRANTS

GRANTS:

15.

23) \$ 18,374.00 - "Normal and Pathological Metabolism in Plants," for the period June 1, 1960 through May 31, 1961, Department of Plant Pathology. (C-3780(C2)) (484-3174)

GIFTS AND GRANTS

GRANTS:

16. National Science Foundation, Washington, D. C., to support the following research projects:
- 1) \$ 31,700.00 - "Microwave and Radio-frequency Spectroscopy," for the period of approximately three years, Department of Chemistry. (G11451) (484-3322)
  - 2) \$ 61,400.00 - "Limnology of Lake Mendota," for the period of approximately three years, Department of Zoology. (G14530) (484-3331)
  - 3) \$ 29,000.00 - "Investigation of Chromite Deposits in the Critical Zone of the Bushveld Complex, South Africa," for a period of approximately three years, Department of Geology. (G 14669) (484-3332)

# GIFTS AND GRANTS

## Supplemental Information

October 1960

	<u>October 1960</u>	<u>October 1959</u>
Research	\$ 497,818.00	\$ 855,233.00
Instruction	187,941.00	674,594.00
Libraries	770.00	-----
Physical Plant	2,615.55	1,202.62
Student Aid	87,227.86	133,912.03
Unrestricted	215.00	-----
Miscellaneous	3,038.15	32,627.80
Gifts-in-Kind	<u>830.00</u>	<u>1,600.00</u>
Totals October	\$ 780,455.56 <sup>(1)</sup>	\$1,699,169.45 <sup>(2)</sup>
Previously Reported	<u>\$8,005,237.07</u>	<u>\$5,297,518.82</u>
Grand Totals	\$8,785,692.63	\$6,996,688.27

(1) Includes \$485,561 from Federal agencies.

(2) Includes \$1,253,076 from Federal agencies.

SUPPLEMENTAL LIST - GIFTS AND GRANTS

(Amounts not included in totals  
for Exhibit A)

GIFTS AND GRANTS

GIFTS:

59. \$ 6,000.00 - Mr. Arthur C. Nielsen, Chicago, Illinois, an unrestricted gift for use at the discretion of the President, to be added to the President's Special Fund (Trust).
60. \$189,800.00 - Campbell Soup Fund, Camden, New Jersey, to assist in equipping the new Genetics Building. (Trust)

GRANTS:

17. Mobil Oil Company, Midland, Texas, for the establishment of the Mobil Fellowship for the school year 1960-61, to be awarded to a student in the field of geology. The stipend shall be \$1,600, plus \$500 for field expenses of the fellow, \$400 unrestricted for use in the Department of Geology, plus tuition and fees. (47-3483)

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE  
to the  
BOARD OF REGENTS

October 7, 1960

EXHIBIT B

I. Recommendations

1. That pursuant to the provisions of Section 36.16 (1)(c), Wisconsin Statutes, which authorize the Regents to establish special fees for the Summer Session, the schedule of fees attached as EXHIBIT B-1 be established effective with the 1961 Summer Session.

2. That, subject to the approval of the Governor and the Director of the Bureau of Engineering, a contract in the amount of \$5,350 be awarded to Busker Roofing Company, Madison, for reroofing and related work for the theater of the Wisconsin Memorial Union Building, chargeable to the Memorial Union Revolving Fund, Section 20.830(46); and that the Vice President - Business and Finance be authorized to sign the contract.

3. That, subject to the approval of the State Building Commission, the Wisconsin University Building Corporation be authorized to arrange for the financing of an additional scholarship cooperative dormitory for women, similar to Zoe Bayliss House, to be located immediately west of Zoe Bayliss House, and that not to exceed \$75,000 of balances in Section 20.830(441) - Revolving Appropriation, Short Course Dormitories, be allocated for this purpose in addition to funds to be provided by University Women's Building Corporation and funds to be borrowed by the Wisconsin University Building Corporation - estimated total cost \$212,000; and further, that, when the necessary State approvals have been obtained, authority be granted to proceed with preparation of plans and specifications and the purchase of the site from Wisconsin University Building Corporation.

4. That the authorization, approved by the Regents on July 8, 1960, for Wisconsin University Building Corporation to sign applications to the Federal Housing and Home Finance Agency for the necessary loan assistance, in connection with student housing projects, be amended to include cooperative dormitories for 250 students as part of student housing program to be financed in part by loan assistance from the Federal Housing and Home Finance Agency.

5. That Wisconsin University Building Corporation be authorized to make an application to the Federal Housing and Home Finance Agency for funds to finance the proposed additions to the Student Union Building at the University of Wisconsin - Milwaukee - estimated cost \$850,000.

EXHIBIT B



Recommendations and Report of the Vice President - Business and Finance  
to the Board of Regents - October 7, 1960

2.

II. Report of Action Taken by the Board on Government Operations on September 15, 1960, Affecting the University

1. Approved an increase of \$64,000, from \$7,097,000 to \$7,161,000, in the expenditure authorization to the University of Wisconsin under Section 20.830(401) for the fiscal year 1960-61. This increase will be added to President's Unassigned.

III. Report of Actions Taken - Miscellaneous

1. Transfer by the Director of Finance of \$54,501.90 from the appropriation made by Section 20.385(3) of the Statutes for the fiscal year beginning July 1, 1959, to supplement the appropriation made by Section 20.830(61) of the Statutes to liquidate the actual operating deficit of the University Hospitals for the third and fourth quarters of the fiscal year 1959-60. (By direction of Board on Government Operations on June 21, 1960. Estimated deficit as given in Report of Vice President - Business and Finance, July 8, 1960 - \$56,148.56.)
2. Filing of Preliminary Applications on September 8, 1960, for Construction Loans from Housing and Home Finance Agency
  - a. Dormitory for 1,000 Single Men and Women - CH-Wis-58 (D) - Government loan requested - \$5,900,000
  - b. 200 Apartments for Married Students - CH-Wis 59 (D) - Government loan requested - \$1,900,000.

(Pursuant to authority granted by the Regents on July 8, 1960 to Wisconsin University Building Corporation.)

Recommendations and Report of the Vice President - Business and Finance  
to the Board of Regents - October 7, 1960

3.

IV. 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>ARMY RESEARCH</u>						
1. Chicago Ordnance District	DA-11-022-ORD-2526	4	(Overhead Adjustment)	6/30/62	Chemistry	2309
2. Chicago Ordnance District	DA-11-022-ORD-1818	5	(Overhead Adjustment)	5/31/61	Chemistry	2010
3. Quartermaster Research & Engineering Center	DA-19-129-Qm-1362	1	(Statement of Work Amended)	1/14/61	Dairy & Food Industries; Bacteriology	2752
4. Army Chemical Center	Grant DA-CML-18-108-61-G-12 --		\$24,000	Approx. 1 yr. from 9/21/60	Psychology	3346
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
5. Chicago Operations Office	AT(11-1)-64 Project 9	10	\$12,000	9/10/61	Physics	581
6. Chicago Operations Office	AT(11-1)-64 Project 17	3	\$12,303	9/30/61	Chemistry	2472
7. Chicago operations Office	AT(11-1)-827	1	\$33,264	9/30/61	Med.Genetics & Radiology	2985
8. Chicago Operations Office	AT(11-1)-835	1	\$19,620	10/14/61	Chemistry	2998

Recommendations and Report of the Vice President - Business and Finance  
to the Board of Regents - October 7, 1960

4.

IV. Report of Actions Taken -- Government Contracts (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>MISCELLANEOUS: RESEARCH, SERVICE INSTRUCTION</u>						
9. Health, Education & Welfare Office of Education	7510285.061/1-85 (Teacher Training)	--	\$51,680.00	10/31/61	Education	3343
10. Air Force ROTC	AF 01(611)-904 (Flight Instruction)	--	N.T.E. \$ 5,817.79	6/30/61	Air Science	3342
11. Morey Airplane Company (Subcontract)	Subcontract 1 under preceding AF Contract (Flight Instruction)		\$11.06 per hr. Solo \$16.07 per hr. Dual to be paid by U.W.	6/30/61	Air Science	3342
12. XIV U.S. Army Corps	DA-21-027-AV-1057 (Flight Instruction)	2	(Extension of Training Period for 6 trainees)	8/31/60	Mil Science	2986
13. International Cooperation Administration	ICAc-1009-3 (India Engin. Project)	3	(Financing revised; extension)	6/30/63	Engineering	2889
14. U.S. Armed Forces Institute	IE-47-043-69-61 (Furnishing of Textbooks)	1	\$385.80 Decrease	--	Extension	--
15. U.S. Armed Forces Institute	IE-47-043-148-61 (Furnishing of Textbooks)	--	\$6,301.90	--	Extension	--
16. U.S. Dept. of Commerce Weather Bureau	Cwb-9923 (Research)	--	\$15,912.00	Indefinite	Meteorology	3348

V. Report of Actions Taken — Contracts and Leases Not in Excess of \$5,000 (Pursuant to Regent Authorization of January 12, 1957)

<u>1. Contractor</u>	<u>Project</u>	<u>Chargeable</u>	<u>Amount</u>
E. D. Wesley Company, Milwaukee	Plumbing Work - Gymnasium Office Addition - U.W.-M. (Kenwood Campus) (Project No. 5249)	Schedule of Costs for Gym Office Addition Approved by Regents July 8, 1960	\$1,032

2. Lease Agreement - Space for Departments of Astronomy and Meteorology (Pursuant to Regent Authorization of September 9, 1960)

(See Exhibit B-2, Attached)

VI. Report of Actions Taken - Memorandum Agreements - U.W. Press (Pursuant to Regent Authorization of March 14, 1942)

(See Exhibit B-2, Attached)

VII. Budget Transfers

(See Exhibit B-2, Attached)

Schedule of Summer Session Fees  
Effective 1961 Sessions  
Madison and Milwaukee Campuses

EXHIBIT B-1

All Colleges and Schools

(Except Law School students taking more than 8 credits,  
Engineering 6-week Summer Camp, and Short Sessions -  
Four Weeks or less in duration)

<u>Credits</u>	<u>Resident</u>	<u>Fee</u> <u>Nonresident</u>
1 and 2	\$ 40.00	\$ 60.00
3 and 4	60.00	85.00
Over 4	80.00	110.00

Engineering Summer Camp

6 weeks	72.00	97.00
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Law School

Over 8 credits	110.00	150.00
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Short Sessions - Four Weeks or Less in Duration

1 and 2	30.00	45.00
3 and 4	50.00	70.00

Late Registration and Late Payment Fees (Registrar may waive):

Special Courses and Summer Sessions

1. Late Registration Fee (effective 2nd day of classes)	10.00
2. Late Payment Fee	
During second week of classes	5.00
During third week of classes	10.00
After third week of classes	15.00

EXHIBIT B-1

10/7/60

EXHIBIT B-1

MEMORANDUM AGREEMENTS - UNIVERSITY OF WISCONSIN PRESS

Title of Publication

Author

Archimedes in the Middle Ages

Marshall Clagett

Word-Index to Kleineren Althochdeutschen  
Sprachdenkmäler

R-M. S. Heffner

EXHIBIT B-2

LEASE OF SPACE - for Departments of Astronomy and Meteorology  
(Expenditure authorized by the Board of Regents Sept. 9-10, 1960)

Lessor  
The Three Kessenichs

Space  
6,154 square feet,  
35 North Park Street, Madison,  
Wisconsin

Term  
Sept. 15, 1960 to Sept. 14, 1966

Amount  
\$500 per month  
plus amortized  
value of remodel-  
ing performed at  
the direction of  
the lessee

BUDGET TRANSFERS

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
9-13-60	\$5,000	1-41 University Extension Salaries & Wages - Extension	1-41 College of Agriculture Salaries & Wages - Extension	To shift 50% of Resort Development salary & wage budget
9-13-60	1,750	1-41 President's Unassigned	1-41 Letters & Science Sup & Exp - Instruction	Expense in connection with exchange scholarship program
9-14-60	1,310	1-41 President's Unassigned	1-41 Gen. Ed. Adm. - President's Office Equipment - Gen Educ Admin	Furnishings for office of Budgetary Assistant to the President
9-23-60	1,000	1-41 President's Unassigned	1-41 Letters & Science Sup & Exp - Instruction	Membership dues in the American Assn. for Advancement of Slavic Studies, Inc.

President's Unassigned Balance; \$139,072

EXHIBIT B-2

RESOLUTION RELATING TO THE PROVIDING OF FACILITIES,  
EQUIPMENT, STAFF AND OPERATION FOR A UNIVERSITY OF  
WISCONSIN EXTENSION CENTER IN MANITOWOC COUNTY

RESOLUTION

WHEREAS, the Higher or College Education Study Committee, the Education Committee and the Public Property Committee of the Manitowoc County Board have evaluated carefully the need for higher educational opportunities in Manitowoc County and,

WHEREAS, these committees have found that the present Manitowoc Freshman-Sophomore Center, which uses rooms in the Building of Vocational and Adult Education, has inadequate facilities either to serve present needs or expanded enrollments and,

WHEREAS, the Higher or College Education Study Committee, the Education Committee and the Public Property Committee have gone on record as favoring the erection of a building for a University of Wisconsin Extension Center Program in the Manitowoc area and,

WHEREAS, the Regents of the University of Wisconsin view the Extension Center Program as an integral and important part of the instructional program of the University, both in the past and in the future;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Regents of The University of Wisconsin express appreciation to the Higher or College Education Study Committee, the Education Committee and the Public Property Committee of the Manitowoc County Board for their concern over the educational welfare of their young people and for the statement by their respective special committees of intent to support the erection of a building to be used as an Extension Center in their region as provided in Wisconsin Statutes 59.07 (61).

BE IT FURTHER RESOLVED that The Regents of The University of Wisconsin express their intent to continue and to expand this cooperative educational program when a new and separate facility is erected in the region by providing the capital equipment directly related to instruction, by maintaining an adequate teaching and administrative staff, and by assuming responsibility for one-half the janitorial costs.

BE IT FURTHER RESOLVED that the attention of the Manitowoc County Board be called to the following action passed by the Regents of the University in June, 1958: "VOTED, That, upon recommendation of the University Campus Planning Commission, in the future, resolutions approving new buildings or additions to buildings, to be provided by counties or other units of local government, for University Extension Centers, include the provision that the Regents reserve the right to review and approve plans and specifications before they go out for bids," and to the fact that University Regent support of the Manitowoc County Center must always be contingent on Legislative support of such University service and release of funds for equipment by the State Building Commission.

RESOLUTION

TO THE CHAIRMAN AND BOARD OF SUPERVISORS  
OF MANITOWOC COUNTY, WISCONSIN.

Gentlemen:

WHEREAS, it has come to the attention of the County Board of Supervisors of Manitowoc County that the present physical facilities now available to the University of Wisconsin Extension Center at Manitowoc are inadequate to meet the ever increasing enrollment, and

WHEREAS, the County Board has seen fit to appoint special committees to investigate and study the needs of a University of Wisconsin Extension Center which would serve this area, and

WHEREAS, these special committees conducted investigations, held public hearings and conferred with officials of the University of Wisconsin Extension Division, and

WHEREAS, these special committees have learned that there is considerable public opinion in Manitowoc County favoring the erection of a permanent building for use by the University of Wisconsin Extension Center in this area, and

WHEREAS, these special committees wish to know that such proposed project would have the approval of and would be accepted by the Board of Regents of the University of Wisconsin before these committees report favorably to the Manitowoc County Board on the necessity of the erection of such a building as a County project.

NOW, THEREFORE, BE IT RESOLVED that the committee on Higher or College Education Study, the Education Committee and the Public Property Committee go on record as agreeing to report favorably to the County Board on the necessity of the erection, as a County project, of a permanent building to be used by the University of Wisconsin Extension Division for a Freshman-Sophomore program, but that such favorable report be contingent upon the receipt from the University of Wisconsin Board of Regents of the written approval of the operation of such Extension Center and of the assurance from the Board of Regents that they will furnish the usual equipment and faculty personnel necessary to operate such a Center if such permanent building is erected or secured by Manitowoc County.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the University of Wisconsin Board of Regents for presentation at its next meeting.

Dated this 29th day of September, 1960.

/s/ Willard F. Sauve, Chairman  
Higher or College Education Study

/s/ Waldo Graf, Chairman  
Education Committee

/s/ Louis Sedlacek, Chairman  
Public Property Committee