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

University of Wisconsin - Milwaukee

Held in Room 130, Fine Arts Building

Friday, February 5, 1965, 9:05 A.M.

President DeBardleben presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Nellen, Rohde,
Steiger, and Werner.

ABSENT: Regents Pasch and Rothwell. Regent Rothwell entered the meeting at
9:10 A.M.

President DeBardleben introduced Dr. James W. Nellen of DePere, Wisconsin,
and welcomed him as a new Regent. Dr. Nellen had been appointed by Governor Knowles
to the Board of Regents of the University of Wisconsin for the term ending May 1,
1973, to succeed Mr. Ellis E. Jensen.

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Upon motion by Regent Friedrich, seconded by Regent Werner, it was
VOTED, That the minutes of the regular meetings of the Board held on
December 11, 1964, and January 8, 1965, be approved as sent out to the Regents.

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President DeBardleben announced that there were two matters to bring to the attention of the Board, which were not on the agenda for this meeting. The first of these was the question of the election of a member of the Board to replace Regent Cohen as an elected representative of the University Regents on the Coordinating Committee for Higher Education. President DeBardleben gave the names of the Regents on the Coordinating Committee for Higher Education; and, noting that the Coordinating Committee for Higher Education is to meet on February 12, 1965, inquired whether the Regents desired to proceed with the matter of electing a representative at this time.

Upon motion by Regent Greenquist, seconded by Regent Steiger, it was VOTED, That the Board at this time proceed with the election of a member of the Board to succeed Regent Cohen as an elected representative of the University Regents on the Coordinating Committee for Higher Education.

Regent Rothwell entered the meeting at 9:10 A.M.

Regent Rohde nominated Mr. Jacob F. Friedrich for election as a representative of the University Regents on the Coordinating Committee for Higher Education to succeed Mr. Meyer M. Cohen. The motion was seconded by Regent Werner. Regent Gelatt moved that the nominations be closed and that the Secretary be instructed to cast a unanimous ballot for the election of Mr. Jacob F. Friedrich as a representative of the University Regents on the Coordinating Committee for Higher Education to succeed Mr. Meyer M. Cohen for the balance of the present term and until his successor is elected and qualified. The motion was seconded by Regent Greenquist, and the motion was carried. The ballot was cast and Mr. Jacob F. Friedrich was declared elected as a representative of the University Regents on the Coordinating Committee for Higher Education for the balance of the present term and until his successor is elected and qualified.

President DeBardleben stated that the second item to be considered, which was not on the agenda for this meeting, related to the communication, directed to him as President of the Board by Senator Jerris Leonard, requesting an investigation of The Daily Cardinal. President DeBardleben reported that he had replied to Senator Leonard's communication, stating that this matter would be brought before the Regents for their consideration at this meeting. He inquired whether the Regents would want to consider this matter after considering gifts and grants, since two Regents would not be able to be present in the afternoon session of this meeting.

Regent Greenquist moved that the communication from Senator Jerris L. Leonard be considered at this meeting, following the presentation of the gifts and grants, the motion was seconded by Regent Gelatt, and it was voted.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of gifts and grants (EXHIBITS A and A-1 attached), for consideration by the Regents. He noted that the total of gifts and grants for this month exceeded that of a year ago; and, also, that the total for this year to date exceeded the total for the comparable period last year. In calling attention to a number of the different gifts and grants, President Harrington reported that a large amount, about \$380,000, would be coming in next month for the Work-Study Program for this semester, with additional funds for this purpose coming in later. He explained that these funds will provide additional employment for students.

Upon motion by Regent Rothwell, seconded by Regent Friedrich, it was VOTED, That the gifts and grants listed in EXHIBIT A and EXHIBIT A-1 be accepted; and that the appropriate officers of the University be authorized to sign the agreements.

President DeBardleben stated that he would make a brief report on the matter of the communication from Senator Jerris Leonard at this time. He stated that he had circulated to each member of the Board, with the exception of Dr. Nellen, who had not then been appointed, a copy of the letter dated January 29, 1965, directed to him as President of the Board by Senator Jerris Leonard (EXHIBIT D attached). He reported that that letter was received by him on January 30, 1965, and in response to a number of requests from members of the press he had issued a statement on that day. Regent DeBardleben read that statement (EXHIBIT E attached). President DeBardleben reported that he responded to Senator Leonard's letter on January 30, acknowledging his letter and informing him that it would be brought to the attention of the Board at this meeting. He reported that, since that time, he had received a number of communications from residents and organizations in the State of Wisconsin, all of which, except one, supported the position of the right of freedom of expression and freedom of the press on the part of The Daily Cardinal, and opposed the contention of Senator Leonard. He stated that the one exception was the letter from Captain Bollenbeck of Madison, Wisconsin, which he understood copies of had been sent to the other members of the Board. President DeBardleben stated that at this time it would be appropriate to consider Senator Leonard's contentions and demands and he then opened the matter for discussion.

Regent Greenquist moved that the Regents decline to take action in line with the request of Senator Leonard, and stated that he would like to speak to that motion. Regent Greenquist stated that, ever since he had been on this Board, there have been grumblings about leftist influence and activity on the University of Wisconsin campus, but that most of the Regents did not deem the people making the charges people of consequence and therefore did not take the charges seriously. He stated, however, that, when a State Senator, who is a responsible public official, and who is a Senator who is in a position to affect the future of the University, takes the position that the Regents should take action on this activity of the campus and makes such a challenge, it cannot be ignored, distressing as it is. He stated

that he was delighted by the action of the press in connection with this issue; and that he wanted to compliment the people of the administration who had spoken out with reference to this issue.

Noting that this was not a new problem, Regent Greenquist recalled that he had had personal contact with this problem for about 35 years. He recalled that, during the depression, people were trying to solve the problems of the depression by searching for Communists at the University of Wisconsin. He noted that, in those years, thousands of people had graduated from the University and had become leaders in the professions, government, finance and education; and that they had become a tremendous asset to the nation and had contributed greatly to our government and our economy. He stated that these people were exposed to The Daily Cardinal and other influences and expressed the opinion that the record speaks for itself, since these people had risen to great heights and achieved tremendous stature. Regent Greenquist stated that he failed to see where the freedom of ideas had been detrimental to these people, or to the people of the state, or the nation, or the world. He noted that it was by the defense of freedom of expression that the University of Wisconsin has preserved its position as one of the top institutions in the nation and in the world. He stated that it was so fundamental that our society can grow only by the exchange of ideas, that it is shocking to see persons who fail to recognize this and who seek to stifle and suppress anything that is new.

Regent Greenquist stated that the significance of this matter was the threat in this letter that, unless the Regents take action, the Legislature will. He viewed this with mixed emotions, because he was against such a hearing, since as a former State Senator, and as a person who has attempted to participate in civic affairs, he believed it would threaten the reputation of the state as an enlightened state government. He stated that he was convinced that it would do irreparable damage to those who would effect it and who would conduct what he believed would be a "witch hunt". On the other hand, he accepted the challenge and welcomed it, because he thought it would serve a very worthwhile purpose to have such a hearing, because then those will be smoked out who believe in guilt by association, and those who espouse the absurd idea that genes transmit political views and philosophies, as well as the size of your ears and your nose. Regent Greenquist stated that he had never heard that a person was not an individual so far as his thoughts were concerned and that he was bound by inheritance to the fears and philosophies of his parents by association. He expressed the opinion that it was time to bring out in the open those who would like to suppress free speech and free press; and that it was time we see these people who advocate conformism, and who spend all their lives worshipping the past and never looking into the future. He stated that it would serve a tremendous good for the state to have these people brought out and identified and isolated, so that their opinions will no longer be taken seriously. He noted that public hearings have accomplished this in the past; and stated that he was sure that such a hearing will also serve such a purpose in this case.

Regent Greenquist stated that he was proud to be in the position, 71 years after the Ely trial, that he could take part in the defense of the academic freedom of Wisconsin; and that he was proud to make the motion to decline this inquiry.

Regent Friedrich, in seconding the motion by Regent Greenquist, stated that he was disturbed by the tenor of Senator Leonard's letter in which he asked the Regents to make an investigation of a matter which he, Regent Friedrich, believed was a vital matter, affecting the freedom of the press; and that he was disturbed by the implied threat, that, unless the Regents do so, there would be an investigation on the part of the Legislature. He stated that he agreed with Regent Greenquist

that this Board of Regents certainly should not undertake an investigation of this sort, which relates to the freedom of the press. He noted that, if the Legislature wished to do so, there was no way in which the Regents could stop it. Regent Friedrich stated that he, too, was gratified by the response from the various parts of our society, from the press, from the television stations, and from individuals who resented this sort of harassment because they happen to be made by someone who does not wish to have freedom of expression by individuals. Noting that he was not speaking particularly of Senator Leonard, who has a great deal of ability and has supported many of the things that the University has needed, and who he believed was misled in this particular situation, Regent Friedrich stated that he was amazed at the thought processes of people who, in one breath talk about the need for preservation of individual rights in our mass society, and who, in the next breath, want to slap down any individual who shows any individuality or who does not conform to a pattern which they want. This, he felt, was a very amazing sort of a thought process. He pointed out that, of course, in our society and in the growth and complexity of our society, we do many more things on a mass basis, which is the only way that many things can be accomplished. However, he contended that we ought to allow people with different ideas to express them, since, if we suppress free speech, we are going to be a nation of conformists. He pointed out that, looking back at this question, at the history of this country, this country was born out of activities of non-conformists, since, if all the people in colonial times had been conformists, we might still be a colony of Great Britain. He recalled those who rebelled against the rulers at that time and who were brave enough to sever the ties with the government that existed. He wondered if those who are so anxious to expose nonconformists now would have been conformists in those days, also. He pointed out that freedom of expression was one of the fundamental things that the founders of this nation sought-- freedom of the press, freedom of speech, and freedom of assembly. He noted that the Regents were being asked not only to investigate, but after investigation to take action, which could only mean action to stifle freedom of speech. He stated that this University certainly has, as Regent Greenquist had pointed out, and as we all know, during all of its history since over a half century ago, expressed very ably its position on this matter of freedom of expression; and he pointed out that freedom of the press is one means of freedom of expression. Regent Friedrich expressed the opinion that the Regents ought to reject the idea of making an investigation of this matter; and he stated that he, too, would welcome any investigation which the Legislature wishes to make on this matter, since he believed the people of this state would give their answer to such an investigation.

Regent Gelatt stated that he agreed wholeheartedly with the statements made by Regents Greenquist and Friedrich; and that he would like to add a few comments of his own. He expressed the opinion that an investigation, under the proper circumstances, of a newspaper, which is under today's circumstances something of a public utility, was not altogether bad. However, he noted that the circumstances as expressed in Senator Leonard's request, or demand upon the Regents, were on the basis of being far from supporting freedom of opinion and far from being objective in tone. He expressed the opinion that, if the charge were made that The Daily Cardinal was suppressing viewpoints and was restricting students from expressing views different than that of the editor, that such a charge would be one that this Board should have looked into by people competent and with experience in such matters. However, he noted that this was not the charge that has been made. Regent Gelatt then moved to amend Regent Greenquist's motion to read as follows:

Having carefully considered the contentions and demands contained in the letter dated January 29, 1965, from Senator Jerris Leonard to the President of this Board, The Regents of the University of Wisconsin respectfully but firmly adhere to the Board's long established policy of encouraging and supporting freedom of expression in the publication of The Daily Cardinal, as well as in all other academic and extracurricular functions of this University. Guided by the spirit of freedom of inquiry and expression which pervades each facet of the life of this institution, The Daily Cardinal has earned a national reputation as a student newspaper controlled and operated by the students through their duly elected representatives. It would be destructive of the essence of The Daily Cardinal if any authority, whether a Regent, a Legislator, or other, could prescribe what shall be orthodox and therefore acceptable for publication and what shall be unorthodox and therefore interdicted.

In reaffirming the dedication of the Regents to freedom of inquiry and expression, this Board deplores attempts to subject any student editor or writer to denunciation because of his associations or the ancestry of his associates. It is the conviction of the Regents that students, and all others, should be judged and praised or criticized upon the basis of their own conduct and demonstrated worth or the lack of it, and that the employment of any different standard would be unfair and unworthy of the trust reposed in this Board by the citizens of the State of Wisconsin.

Regent Steiger seconded the motion of Regent Gelatt to amend the motion previously made by Regent Greenquist, and seconded by Regent Friedrich, so as to include the statement which Regent Gelatt had just read.

Regent Werner stated that he certainly would not want this discussion to close without his being on record as being in favor of everything that had been said by the Regents that had spoken up to now. He noted that this accusation was not of the manner in which The Daily Cardinal has been operated, but that it was a disagreement and an accusation of what they have said, and that, of course, is in violation of the principle of the freedom of the press and freedom of speech. He also expressed the objection to the manner in which the accusation was made, being an accusation of guilt by association. He recalled that the United States Senate, more than ten years ago, by a vote of 67 to 22, had rejected the idea of guilt by association, when it censored one of its members. Regent Werner stated that he wanted to second both motions, the original one and the amendment.

Regent Friedrich complimented Regent Gelatt on his statement; and stated that he, as a seconder of the original motion, would accept it. Regent Greenquist, who had made the original motion, stated that he would accept Regent Gelatt's statement without a vote on the amendment.

Regent Rothwell stated that perhaps this whole matter had served one good purpose, giving the Regents an opportunity to state again their position in line with such an important matter. He stated that he was fully in accord with the comments made.

President DeBardeleben put the question on the motion, as amended, which was to reject the demand made by Senator Leonard and to adopt the above statement made by Regent Gelatt as the position of this Board. The vote was taken and the motion was carried unanimously.

Regent Greenquist stated that he would like to hear the administration's view of this matter. President Harrington stated that the administration deliberately refrained from making any statement prior to the vote on the above motion because this seemed a Regent matter, since the Senator's statement was addressed to the Regents. He stated that the administration, however, did want to make a comment or two, and called attention to the virtual unanimity of the comments favorable to The Daily Cardinal and the University and opposed to the contentions and demands of Senator Leonard. He noted that there was some support of Senator Leonard's position, although it was not large; and he stated that this was by no means a party matter. He reported that, although Senator Leonard, in his letter to Regent DeBardeleben had demanded that a report be made to the Governor, no request had been received from the Governor's office for such a report. He also noted that the comments adverse to Senator Leonard's demands included comments by a great many members of the Republican party. He reported that The Wisconsin State Journal had a strong editorial on this matter, asking for no probe of The Daily Cardinal; that the Young Republicans on the Madison campus had adopted a resolution along the same line; and that other newspapers had issued similar editorials. He stated that these were so significant that he would like to have them made a part of the record; together with those that are favorable to the Senator's position. (Copies filed with papers of this meeting.) President Harrington stated that he would like to add only one thing. This was that there were some persons who said that the administration was silent because it was afraid of Senator Leonard and the possible impact that criticism of him might have on our budget and building program. He noted that comments of this kind came from supporters of Senator Leonard. Also, he noted that some who were opposed to the Senator's charges said the administration must be afraid of the Senator. He explained that the University administration had made no comment because the letter was addressed to the Regents and was considered to be Regent business. President Harrington stated that, of course, the administration is in favor of freedom of expression and the free press, and that, of course, it is against guilt by association, and that, of course, it deplores irresponsible, reckless charges because they leave their mark on the individual, even though they are answered.

Regent Werner moved approval of the following recommendation, and the motion was seconded by Regent Steiger:

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, and those relating to non-academic, non-civil service personnel with annual salaries of \$10,500 or less, 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 DeBardleben explained to Regent Nellen what was involved in the procedure covered by the above recommendation. The question was put on the above motion, and it was voted.

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President Harrington presented the following recommendation for the acceptance of the bequest by the late Mrs. Elizabeth S. Radtke:

Book

That the bequest by the late Mrs. Elizabeth S. Radtke, Lincoln, Nebraska, to the University of Wisconsin for the establishment and endowment of the "Albert Augustus Radtke Memorial Fund," be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Elizabeth S. Radtke, Deceased; and that the income from the "Albert Augustus Radtke Memorial Fund" be awarded, from time to time, by the Committee on Student Financial Aids to Junior or Senior undergraduate students in the fields of Theoretical Physics or Electrical Engineering; and that the Secretary or Assistant Secretary be authorized to sign receipts on behalf of The Regents of the University of Wisconsin for this bequest and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

The Secretary reported that this bequest will amount to approximately \$27,000; and that it was given by Mrs. Radtke in memory of her late husband, who had received a degree in Electrical Engineering from the University of Wisconsin in 1900.

Regent Friedrich moved approval of the above recommendation, the motion was seconded by Regent Rohde, and it was voted.

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President Harrington presented the following recommendation for the acceptance of the bequest by the late Glen W. Vergeront:

That the bequest by the late Glen W. Vergeront, Arcadia, California, to the University of Wisconsin, to be added to the fund for the "Elizabeth Vandenberg Vergeront Annual Award for 4-H Club Leadership established by Glen Wallace Vergeront," be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Glen W. Vergeront, Deceased; and that the Secretary or Assistant Secretary be authorized to sign a receipt for this bequest on behalf of The Regents of the University of Wisconsin.

The Secretary reported that this bequest amounted to \$1,050; and that the initial contribution to the fund to which this bequest is to be added was

accepted by the Regents in December 1950, as a gift from Mr. Vergeront. Mr. Vergeront received a B.A. degree from the University of Wisconsin in 1914, was a County Agricultural Representative from 1921-22 to 1935-36, was an assistant professor of Dairy Husbandry from 1936-37 to 1953-54, and was appointed Emeritus Professor of Dairy Husbandry July 1, 1954. The Secretary noted that Mr. Vergeront was a brother-in-law of Mrs. Harry (Barbara) Vergeront, who was a Regent of the University of Wisconsin from 1939 to 1943.

Regent Rothwell moved approval of the above recommendation, the motion was seconded by Regent Steiger, and it was voted.

The President presented the following recommendation:

Book
That the income from the Carl Petersdorf Fund be awarded, from time to time, through the Office of the Chancellor of the University Center System, to needy students enrolled in the University of Wisconsin Center at Wausau, Wisconsin, who are graduates of secondary schools in Marathon County, Wisconsin.

The Secretary explained that the Regents, on November 13, 1964, had accepted a bequest from the late Carl Petersdorf, amounting to \$52,642.60, and had instructed the University administration to subsequently present a recommendation for the use of this fund. President Harrington explained that, since Mr. Petersdorf had lived in Wausau, it seemed logical to assign this fund for use in the University Center System for students at the Wausau University Center. Chancellor Adolphson noted that, if the Regents approved this recommendation, this would be the first bequest made available for use in the University Center System. The use of this fund, he pointed out, would encourage other individuals to make bequests for the benefit of University Centers. President DeBardleben, noting that this fund came to the University as unrestricted money, stated that this was a fine example of how the University makes use of unrestricted funds. President Harrington pointed out that there were many low income students attending University Centers, who could not afford to come to the University at Madison and needed financial assistance even to attend the Centers. He hoped that similar funds could be obtained for the other University Centers.

Regent Friedrich moved approval of the above recommendation, the motion was seconded by Regent Rohde, and it was voted.

Regent Gelatt moved approval of the following recommendations, relating to the granting of degrees, and the motion was seconded by Regent Werner:

1. That degrees and certificates be granted and confirmed at The University of Wisconsin in Madison and at The University of Wisconsin-Milwaukee at the end of the first semester 1964-65, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates. (Confirming approval by the Regents by mail vote initiated January 15, 1965.)

2. That degrees and certificates be granted and confirmed for candidates at The University of Wisconsin in Madison and at The University of Wisconsin-Milwaukee, from time to time prior to the end of the second semester 1964-65, to such candidates as are certified by the appropriate Registrar, as having met the requirements for their appropriate degrees and certificates.

Regent Greenquist commented that there was a very fine public response to the midyear commencement held in January, which was the first such a midyear commencement held at the University. The question was put on the above motion and it was voted.

Noting that the University tried to maintain good relations with the people who reside or do business in the neighborhood of our campuses, and noting that the Regents had met from time to time in the past with representatives of the Madison and Milwaukee communities, President Harrington stated that it seemed a good idea to have a meeting with the Chairman of the Lakeside Community Council (of Milwaukee); and he turned this subject over to Chancellor Klotsche for presentation. Chancellor Klotsche explained that the Lakeside Community Council was created about five years ago, with the primary objective of dealing with the problems relating to the University of Wisconsin - Milwaukee. He indicated that, at the time it was being organized, the UW-M administration encouraged the group and met with them quite often; and that subsequently a great deal of the time of staff members of UW-M has been devoted to activities of the Lakeside Community Council. He stated that, in light of the background of this group and in line with its activities, it was appropriate to have Mr. William Willis, President of the Lakeside Community Council make a statement to the Regents. He introduced Mr. Willis. Mr. Willis presented his statement (EXHIBIT F attached). Mr. Willis also distributed to the Regents copy of a statement of community policy dated May 19, 1964, adopted by the Board of Directors of the Lakeside Community Council (copy filed with papers of this meeting).

Referring to paragraph 3) of the May 19, 1964 statement of community policy, adopted by the Board of Directors of the Lakeside Community Council, President DeBardeleben inquired whether that meant that, if the University was going to expand in Milwaukee, the Lakeside Community Council wanted the University to expand west of the present area. Mr. Willis replied that that would be a reasonable conclusion, and stated that the members of the Lakeside Community Council wished that the University did not have to expand in any direction. He stated that, if it was absolutely necessary to expand, it would be preferable that the University go westward or southward.

Regent Friedrich stated that he realized that there are problems relating to University activities and expansion, even in Madison, where some people think it would be a good idea if the University would just move out of Madison. He recalled that there was a time when consideration was given to whether this branch of the University should be moved outside of Milwaukee, but that the final decision was made that it should remain in Milwaukee. Regent Friedrich stated that he was pleased to see that a council of the residents of the immediate area were willing

to discuss these problems with the University and willing to try to reach an accommodation that would be satisfactory to both the University and the residents of the neighborhood. Regent Werner suggested that the development of additional Centers around the state would take some of the pressure off the Madison and Milwaukee campuses. Chancellor Klotsche observed that the problems that Mr. Willis had mentioned are here and will be with us for a long, long time. However, he stated that the most important aspect of this was that channels of communication have been established between the University and the community, which are constant and steady. He noted that there is now a mechanism by which the neighborhood's feelings are known to the University and they know what are the plans of the University.

Chancellor Fleming presented the following recommendation, noting that this project had previously been presented to the Regents in the concept stage:

That the preliminary plans and specifications be approved for the Union Boat Storage Facility; and that authority be granted for the preparation of final plans and specifications.

University Architect Sites showed elevation, plot plan and floor plans. He again mentioned that the project included a tunnel to permit boats to be brought into the underground area under the theater for repairs, and that a 27 foot walkway would be maintained along the lakeshore. Copies of the outline specifications and estimated budget totaling \$100,000 were distributed to the Regents. Architect Sites reported that the final plans and specifications would be completed in about two months and that construction was expected to be started in the Spring or Summer. Regent Werner inquired as to the elevation of this project as viewed from the west, and Architect Sites explained that the top deck of this project would be below the level of North Park Street.

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

Chancellor Fleming presented the following recommendation, explaining that this project also had been presented to the Regents in the concept stage:

That the preliminary plans and specifications be approved for the Computer Science-Statistics Complex Unit I; and that authority be granted for the preparation of final plans and specifications.

On a plot plan, the University Architect indicated the outlines of Unit I of this project, as well as the areas planned for future Unit II and Unit III. He showed floor plans and elevations, and also a model which, in addition to Unit I, included the future Unit II and a possible Unit III, which he said might consist of a high rise structure. He reported that the exterior of Unit I would be red brick. Copies of the outline specifications for this project and the estimated budget of

\$1,521,441, of which \$921,440 would come from the state and \$600,000 from the National Science Foundation, were distributed to the Regents.

Regent Friedrich moved approval of the above recommendation, the motion was seconded by Regent Rothwell, and it was voted.

Chancellor Fleming presented the following recommendation, noting that this project also had previously been presented to the Regents in the concept stage:

That the preliminary plans and specifications be approved for the Social Science Research Unit II; and that authority be granted for the preparation of final plans and specifications.

University Architect Sites reported that the preliminary plans and specifications for this project were practically unchanged from the concept stage. He showed a plot plan, floor plans and a model of the project, the latter including the original Social Science Building, as well as this project. He pointed out on the plot plan the west line of Muir Park, which he indicated would not be encroached upon by this project. Copies were distributed to the Regents of the outline specifications for this project and of the estimated budget, totaling \$2,053,800, of which \$1,153,800 would come from the state and \$900,000 from the National Science Foundation. Architect Sites estimated that construction of this project would start before July 1, 1965 and the facility would be ready for occupancy by January 1967.

Regent Steiger moved approval of the above recommendation, the motion was seconded by Regent Rohde, and it was voted.

Chancellor Fleming presented the following recommendation, noting that this was the third time that plans for this project have been considered by the Regents:

That the final plans and specifications be approved for the Madison Classroom Building #1 (Languages); and that authority be granted to advertise for bids.

Architect Sites showed and explained the plot plan, floor plans, and a model of the building. He noted that the building could be entered at five different levels. In explaining the floor plans, he pointed out the underground parking area that would be provided for 43 cars, and showed the entrance to the underground parking area from Linden Drive. On the floor plans he pointed out the areas on the top two floors of the tower portion of the structure to be occupied by facilities for the Regents and the Central administration.

President DeBardleben left the meeting at 10:50 A.M., and Vice President Gelatt assumed the Chair.

Architect Sites also described the conference room which would be the only room other than space for mechanical equipment at the top level of the office tower. He reported that the exterior of this structure would be stone, of a tan or brownish color, and precast concrete, and would have bronze colored window units. He estimated that the classroom portion of this structure would be ready for occupancy in September 1966 and the tower section in January 1967. Copies were distributed to the Regents of the budget for this project, totaling \$5,500,000 of state funds for the project, exclusive of the underground parking facility, for which an estimated \$119,153 would be provided from the University Parking Fund. Regent Steiger inquired as to how high this structure would be compared to the Mathematics Building; and Architect Sites estimated that the height would be about the same.

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

President DeBardleben returned to the meeting at 10:55 A.M., and resumed the Chair.

Chancellor Fleming presented the following recommendation:

That the final plans and specifications be approved for the Medical Library; and that authority be granted to advertise for bids.

Architect Sites, noting that this was the third time that plans for this project had been before the Regents, explained that this project had been under design for six years, during which time the location had twice been changed. He showed and explained the plot plan and floor plan. He showed a model of the project, including the relationship to the proposed high rise bed patient unit to be added to University Hospitals and to the proposed replacement for Bradley Memorial Hospital. Copies were distributed to the Regents of the estimated budget for this project, totaling \$1,100,000. Vice President Peterson reported that of this total \$800,000 would come from gifts and \$300,000 from the state. Architect Sites explained that \$100,000 of this total would be deferred for the subsequent construction of the pedestrian mall and tunnel, which would connect this facility to other structures in the area.

President Harrington reported that federal funds will become available later for medical facilities, but that they will not be available in time for use in connection with this project.

Regent Steiger moved approval of the above recommendation, the motion was seconded by Regent Friedrich, and it was voted.

Chancellor Fleming presented the following recommendation, and noted that this project had twice before been before the Regents.

That the final plans and specifications be approved for the Molecular Biology-Biophysics Building; and that authority be granted to advertise for bids.

Architect Sites showed and explained a plot plan, floor plan, and a model. He reported that the exterior materials would be red brick and white precast concrete. Copies were distributed to the Regents of the estimated budget for this project totaling \$2,200,000, of which \$1,100,000 would come from Wisconsin Alumni Research Foundation, \$500,000 from the National Institutes of Health and \$600,000 from the National Science Foundation.

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

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President DeBardleben asked Regent Nellen to join the Business and Finance Committee and asked Regent Friedrich to serve as Chairman of the Educational Committee, in the absence of Regent Pasch.

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The meeting recessed at 11:08 A.M., for committee meetings, with the formal meeting to be reconvened at 1:15 P.M.

The meeting reconvened at 1:20 P.M., February 5, 1965, with President DeBardleben presiding

PRESENT: Regents DeBardleben, Greenquist, Nellen, Rohde, Rothwell, Steiger and Werner.

ABSENT: Regents Friedrich, Gelatt and Pasch. Regent Gelatt reentered the meeting at 2:10 P.M.

The meeting continued with further consideration of the Report and Recommendations of the President of the University.

President Harrington stated that a report would be made on developments, since the last Regent meeting, relating to the Madison Campus, including the Urban Renewal question, particularly with reference to the Murray Mall development, the Willows Beach matter, and the decision to have the City-University Coordinating Committee at Madison meet more often. He reported that the central administration is now turning over responsibility for all such matters relating to the Madison Campus to Chancellor Fleming, who, President Harrington stated would replace him as the opposite member of the Mayor of Madison on the City-University Coordinating Committee. He reported that, at a large luncheon meeting on the preceding Wednesday, with over 700 members of the service clubs of Madison, he had announced that Chancellor Fleming would assume this responsibility for Madison Campus planning and for other matters relating to the Madison Campus and that Chancellor Fleming would address the next meeting of the service clubs. Regent Rothwell stated that he was present at the Madison service clubs luncheon; and stated that the Regents would have been proud of the presentation made by President Harrington. President Harrington asked Chancellor Fleming to report further on the recent developments relating to the Madison Campus.

Chancellor Fleming reported that the group, that had appeared before the Regents at the January meeting regarding the Willows Beach matter, continues to feel that there should not be a Crew House on that site. He indicated that that group had talked to several aldermen; that the subject had been discussed at a subsequent meeting of the City-University Coordinating Committee; and that the City Park Commission had arranged a hearing for Tuesday, February 9, at which representatives of the University were asked to appear to discuss the Willows Beach matter. He reported that the Common Council has appointed an alderman to attend a meeting of the State Building Commission in connection with the Willows Beach matter. Regarding the proposed Urban Renewal project for the development of the 700 and 800 blocks of University Avenue, Chancellor Fleming reported that the group of businessmen and property owners continues to press its position and probably will appear before the State Building Commission to press their point of view, which is in opposition to the position which the Regents have taken.

Vice President Peterson reported that the Common Council of the City of Madison had appropriated \$2,000 for a study as to the feasibility of developing the 700 and 800 blocks of University Avenue as an Urban Renewal project. He noted that, under these circumstances, he had had no opportunity to discuss property purchases with the property owners or merchants, since they are not presently in a frame of mind to discuss negotiations. Regent DeBardleben inquired whether this

meant that the Regents should reconsider the action taken authorizing negotiations, which was approved at the November 1964 Regent meeting. Vice President Peterson stated that he did not believe that should be done, but stated that he would be glad if the Regents would reconsider their action taken in January, regarding the proposed Urban Renewal project. He reported that the Common Council of the City of Madison had given the Madison Redevelopment Authority until February 23 to make a report on the feasibility of developing the 700 and 800 blocks of University Avenue as an Urban Renewal project; and he suggested that, until that report is available, it would be better to let things stand as they are. President DeBardleben recalled, as one who had been opposed to the action taken by the Regents in November regarding negotiating for property purchases, that the representation was made that negotiating would continue and that the land would be acquired by July 1, 1965. He stated that some of the Regents would have serious misgivings about sitting back and doing nothing. He suggested the possibility of considering alternatives. President Harrington stated that the administration considers itself to be bound by the action taken by the Regents, and suggested that a recommendation of some sort might be brought to the Regents at the March meeting. Regent Werner stated that it appeared that the University could not do what it had said it was going to do (under the action taken by the Regents at the November 1964 meeting). President Harrington agreed that that was true for the present, but pointed out that, if it develops that an Urban Renewal project cannot be undertaken, the University can then go back to the procedure approved by the Regents in November. He stated that the administration, while abiding by the position taken by the Regents, was disposed to wait until the feasibility report is received before making any particular recommendation as to where to go next. Regent DeBardleben emphasized that the point he was making was that the Regents had indicated that they would not go along with an Urban Renewal project for the development of the 700 and 800 blocks of University Avenue even if it were determined to be feasible. He then read a letter he had received from Mr. W. O. Hart, a candidate for mayor of Madison, regarding City-University relations and requesting reconsideration by the Regents of the action taken regarding the Willows Beach matter (EXHIBIT G attached). He then read his reply to Mr. Hart (EXHIBIT H attached). In conclusion, President DeBardleben stated that then it was understood that the Regents would have a full report on this matter at the March meeting.

President Harrington reported on the Governor's Conference on Economic Development that had been held at the University in Madison on Thursday, February 4, 1965, which the Governor had requested that the University set up as a follow-up to his report on this subject in December. President Harrington reported that the planning for this conference was undertaken by a faculty committee, headed by Dean Luberg, and that that committee had done an excellent job in making the arrangements. He noted that the conference was by invitation and limited to only a couple of hundred people, consisting of representatives of business, agriculture and labor, including representatives of both political parties.

President Harrington reported on proposed federal legislation as contained in a number of bills in Congress. One of these bills "The Higher Education Act of 1965" has several sections, which would provide funds for general extension activities of universities; for building up library resources, including providing books for educational institutions, and for the training of librarians, which are in short supply; for strengthening underdeveloped institutions of education; for providing scholarships for students; and for guaranteeing private loans to students. President Harrington also reported that provision was included for transferring the Work-Study Program, for which the University of Wisconsin will receive over \$300,000 for use during the second semester of this year, from the Poverty Program to the United States Office of Education. President Harrington also reported on a package of health bills, involving three different bills, which would provide institutional grants to medical schools for medical libraries, and some other medical facilities, and which would provide for a number of regional medical centers to tackle the problems of heart, cancer and stroke diseases. With reference to the latter provision, President Harrington noted that Congressman Reuss had made the suggestion that it might be possible for the two medical schools in Wisconsin, the University of Wisconsin and Marquette University, to cooperate, with the possibility of establishing a regional medical center on a cooperative basis. President Harrington reported that hearings are being held before Congressional Committees and that there will be a good deal of time to watch these developments as they relate to the University. He also reported on proposed federal legislation for the establishment of a National Humanities Foundation, which would do for the humanities and the arts what the National Science Foundation has done for the physical and natural sciences. President Harrington reported that he had testified in Washington with respect to these various items of proposed legislation, but as a representative of the Land Grant Colleges and State Universities and not with respect to specifically stating the position of the University of Wisconsin. The Regents raised a number of questions regarding cooperation between the University of Wisconsin Medical School and the Marquette University Medical School, including the possibility of establishment of a medical school at UW-M. President Harrington stated that there was no need for the Regents, at this time, to take any positions with respect to the various provisions contained in pending federal legislation, but that the administration would discuss these matters with the Regents, from time to time, and would not make any move involving new policy, without coming in with new specific proposals for consideration by the Regents.

President Harrington suggested that the final items on his report, relating to the introduction of some of the new UW-M faculty members, be deferred until about 2:30 P.M.

Regent Rothwell presented the Report of the Educational Committee.

Upon motion by Regent Rothwell, seconded by Regent Rohde, it was VOTED:

1. That John Coatta be appointed Assistant Football Coach in the Division of Intercollegiate Athletics beginning February 1, 1965, salary \$12,000 annual basis.
2. That Henry B. Herman be appointed Director of Program and Associate in Social Education in the Division of Social Education, Wisconsin Union, beginning July 1, 1965, salary to be determined in the 1965-66 budget.
3. That Henry A. Kubinski be appointed Assistant Professor in the Department of Surgery (Neurosurgery) Medical School, with the designation "The Eureka Mary Kimball Davis Professor of Neurosurgery" effective January 1, 1965, salary \$11,500 annual basis.

Upon motion by Regent Rothwell, seconded by Regent Rohde, it was VOTED, That the title of Professor Rita L. Youmans be changed from Acting Associate Dean to that of Associate Dean and Professor of Home Economics, College of Agriculture, effective February 15, 1965.

Upon motion by Regent Rothwell, seconded by Regent Greenquist, it was VOTED:

1. That Professor James R. Donoghue, Department of Political Science University Extension Division, be granted a leave of absence for eighteen months beginning February 1, 1965 to August 31, 1966 without salary.
2. That Professor Dorothy Meredith of the Department of Art, School of Fine Arts, Milwaukee Campus, be granted a leave of absence without pay for the second semester of 1964-65.

Upon motion by Regent Rothwell, seconded by Regent Rohde, it was VOTED:

1. That the resignation of Thomas J. Dyckman, Associate University Planner, Department of Planning and Construction, be accepted effective December 31, 1964.

2. That the resignation of Dr. Harry D. Bouman, Professor of Physical Medicine, Medical School, be accepted, effective February 28, 1965.

Regent Gelatt reentered the meeting at 2:10 P.M.

Regent Rothwell moved approval of the recommendation of the Educational Committee relating to revised admission requirements for the Law School (EXHIBIT I attached), and the motion was seconded by Regent Rohde.

Regent Greenquist requested an explanation of this recommendation. Chancellor Fleming explained the principal reasons for this recommendation. One was that, in about another year, the enrollment of the Law School will reach the maximum capacity of the new facilities. Another reason being that, under the present admission requirements, the lower scholastic level of our Law School students is below that of other good law schools.

Regent Greenquist also seconded the above motion, the question was put on the motion, and it was voted.

President Harrington reported on a discussion in the morning meeting of the Educational Committee relating to proposed new professorships. Noting that the Regents have been concerned regarding the quality of instruction, he referred to a number of articles on the matter of emphasis on research as compared to teaching, including an article in The Wall Street Journal, which made reference to the University of Wisconsin rewarding good teaching. He stated that he liked this kind of publicity, because the University of Wisconsin is primarily an undergraduate institution and is interested in good teaching. Noting that most ratings of universities are based to a considerable extent on the graduate programs, he summarized various data contained in a report by Chancellor A. H. Bowker, City University of New York, ranking various institutions on different bases. President Harrington stated that the University of Wisconsin continues to be interested in undergraduate work, and is so interested in the good teacher that the administration is contemplating new awards, which he asked Vice President Clodius to explain. Vice President Clodius explained the proposal to establish distinguished professorships for good teaching and stated that recommendations will be submitted to the Educational Committee for consideration of the establishment of such professorships. He suggested that these might be named professorships, such as the John Bascom Professorship in a particular field. Vice President Clodius stated that a member of the faculty who might receive one of such professorships is Professor George Mosse, who insists on having large undergraduate classes as well as doing recognized research work.

Vice President Peterson presented the Report and Recommendations of the Vice President and Trust Officer.

Upon motion by Regent Steiger, seconded by Regent Gelatt, it was VOTED, That recommendation No. 1, listed under the Recommendations and Report of the Vice President and Trust Officer (I. Recommendations) (EXHIBIT B attached), be approved.

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Vice President Peterson presented, for the information of the Regents, Report of Actions Taken on December 7, 1964, by the Wisconsin State Building Commission, Affecting the University (See Item II. of the Recommendations and Report of the Vice President and Trust Officer, EXHIBIT B attached).

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Vice President Cafferty presented the Report of the Vice President for Business Affairs.

Upon motion by Regent Steiger, seconded by Regent Rohde, it was VOTED, That the Report of Actions Taken, Item I., listed under the Report of the Vice President for Business Affairs (EXHIBIT C attached), be approved, ratified, and confirmed.

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Vice President Cafferty presented for the information of the Regents, the Report of Budget Transfers, Item II., listed under the Report of the Vice President for Business Affairs (EXHIBIT C attached).

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Regent Steiger presented the Report of the Business and Finance Committee.

Upon motion by Regent Steiger, seconded by Regent Werner, it was VOTED, That \$250,000 be transferred from 20.830 (484) Federal Grants to 20.830 (68) Cash fund.

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Cont'd from

Regent Steiger moved approval of the following recommendation of the Business and Finance Committee, and the motion was seconded by Regent Werner:

That the City of Madison be petitioned to vacate, as city streets all of Irving Place and all of Sterling Court, all in Block 4, University Addition to the City of Madison, Dane County, Wisconsin.

Regent Steiger explained that the streets to be vacated are in the block which will be the site for the Music, History, Art and Art Education Building and the Elvehjem Art Center.

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

Upon motion by Regent Steiger, seconded by Regent Werner, it was VOTED, That authority be granted to lease the property located at 1314 West Johnson Street, Madison, for use by the University with special reference to the requirements of the Medical Center.

Regent Steiger moved approval of the recommendation of the Business and Finance Committee relating to the remodeling in Bascom Hall (EXHIBIT J attached), the motion was seconded by Regents Gelatt and Greenquist, and it was voted.

Regent Werner presented the Report of the Special Regent Committee on Acquisition of Land in Milwaukee.

Regent Werner reported that the Special Regent Committee on Acquisition of Land in Milwaukee had considered to a limited extent the expansion area of the University of Wisconsin - Milwaukee, because there was an immediate problem as to the possibility of whether there might be an amendment to the zoning law regarding property adjacent to the UW-M campus. Regent Werner presented the following recommendation of the Special Regent Committee on Acquisition of Land in Milwaukee:

That the area west of Cramer Street, bounded by Hartford Street on the north, Kenwood Boulevard on the south, and Oakland Avenue on the west, is an area of interest in the campus expansion plans of the University of Wisconsin - Milwaukee and therefore the Board of Regents of the University of Wisconsin opposes any zoning changes for such area at this time.

Regent Werner moved approval of the above recommendation, and the motion was seconded by Regent Steiger.

Chancellor Klotsche pointed out on a map the location of property on the west side of Cramer Street for which a private developer is considering a possible change in the zoning law. He stated that the University feels that it has an interest area in this location and should express itself to that effect. He stated that it was felt that it would not be in the interest of the University to have the area rezoned at this particular time. He emphasized that there was no request for funds to acquire the property at this time, but that this was simply a statement that this was an area of interest to the University which would not want the proposed rezoning. Regent Steiger inquired whether the Regents hadn't indicated that the University wanted to go west as far as the river. Chancellor Klotsche explained that that possibility had been suggested to the Regents in discussing the UW-M Campus Development Plan, but that there had never been a formal Regent action in this regard.

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

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President DeBardleben presented the Report of the Executive Committee.

Upon motion by Regent Werner, seconded by Regent Rothwell, it was VOTED, that the resolutions adopted by the Executive Committee since the January 8, 1965, regular meeting of the Board, as set forth in EXHIBIT K (attached), be included in the record as official actions of the Executive Committee.

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Chancellor Klotsche introduced to the Regents the following new members of the University of Wisconsin - Milwaukee faculty: Assistant Professor Martin Haberman, Department of Elementary Education; Director Lawrence C. Howard, Institute of Human Relations; Assistant Professor Stanley S. Kim, School of Social Work; Associate Professor Elaine Marks, Department of French and Italian; Professor Neal Riemer, Department of Political Science; and Associate Professor George Sopkin, Department of Music. Each of these members of the University of Wisconsin - Milwaukee faculty made brief statements, including statements as to why they came to UW-M, what they liked about the institution, and a brief description of their work.

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The Secretary reported that a number of additional communications had been received since the January meeting of the Board, relating to the Willows Beach matter, and were on file in the office of the Secretary of the Regents.

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Regent DeBardleben, on the basis of changes in appointments that he had made at this meeting, restated the memberships of the various Regent Committees to be as follows:

STANDING COMMITTEES

Executive Committee

President DeBardleben (Chairman)
Gelatt, Pasch, Steiger

Business and Finance Committee

Steiger (Chairman)
Greenquist, Nellen, Werner
President DeBardleben, ex officio

Educational Committee

Pasch (Chairman)
Friedrick, Gelatt, Rohde, Rothwell
President DeBardleben, ex officio

SPECIAL COMMITTEES

, Special Regent Committee on Acquisition of Land in Milwaukee

Werner (Chairman)
Friedrick, Gelatt
President DeBardleben, ex officio

University Regent Members of The Coordinating Committee
for Higher Education in Wisconsin

Elected by Regents - Friedrick, Pasch, Steiger

By Statute - Regent DeBardleben, as President of the Regents,
and Regent Rothwell, as State Superintendent of
Public Instruction.

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Upon motion by Regent Rohde, seconded by Regent Steiger, it was VOTED, that the meeting be adjourned.

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The meeting adjourned at 3:20 P.M.

Clarke Smith, Secretary

Unrestricted

- Gifts
included
2-5-65*
1. \$ 20.00 - Acting Dean James F. Crow, Madison, Wisconsin, an unrestricted gift to be added to the President's Special Fund. (Trust).
 2. \$ 25.00 - John M. Hall, Middleton, Wisconsin, an unrestricted gift to be added to the President's Special Fund. (Trust).
 3. \$ 125.00 - Individual trustees of the Alcoa Foundation, Pittsburgh, Pennsylvania, an unrestricted grant made in connection with a scholarship awarded directly by the donor, to be added to the President's Special Fund. (Trust).
 4. \$ 10.00 - Mr. and Mrs. Robert H. Berg, North Syracuse, New York, an unrestricted gift to be added to the President's Special Fund. (Trust).
The gift will be matched by the General Electric Foundation under their Corporate Alumnus Program.
 5. \$ 8.00 - Louise Sprague Eaton, Worcester, Massachusetts, an unrestricted gift to be added to the President's Special Fund. (Trust).

Instruction

1. \$ 7,500.00 - The Johnson Foundation, Inc., Racine, Wisconsin, continued support of the program of the Institute for World Affairs Education - University of Wisconsin-Milwaukee. (47-3103).

2. E. I. duPont DeNemours & Company, Wilmington, Delaware, for the renewal of the duPont Postgraduate Teaching Assistant in Chemistry, during the 1965-66 academic year. The assistantship will provide funds as follows:

 \$1,200 stipend to the recipient, plus
 \$ 500 for the Department of Chemistry, plus an amount sufficient to pay tuition and fees.

 The assistantship is to be awarded to a promising graduate student in Chemistry who will have had preferably a minimum of two years of experience as a graduate teaching assistant and have exhibited ability and interest in teaching and have established a good scholastic record. In exceptional cases, candidates with only one year of experience will be considered. (47-518).

3. Carl E. Steiger, Oshkosh, Wisconsin, a gift of securities having a market value of approximately \$620.00, to be added to the Emil H. Steiger Good Teaching Award. (Trust).

4. Mrs. Sophie Steiger Roth, Oshkosh, Wisconsin, a gift of securities having a market value of approximately \$620.00, to be added to the Emil H. Steiger Good Teaching Award. (Trust).

5. \$ 1,500.00 - United Cerebral Palsy of Dane County, Inc., Madison Wisconsin, to be used for the purchase of teaching materials for the Learning Disorders Clinic - School of Education. (47-4724).

Instruction

6. \$ 53,705.00 - National Science Foundation, Washington, D. C., in support of the "Fifth Summer Institute for Theoretical Physics" for a period terminating October 31, 1965 - Department of Physics. (GE-7799) (484-5784).
7. \$ 500.00 - National Institutes of Health, Bethesda, Maryland, in support of a Postdoctoral Fellowship Supply Allowance for the period September 9, 1964 through September 8, 1965 - Department of Chemistry. (2-F2-GM-21,088-02) (484-5732).
8. \$ 11,311.00 - National Institutes of Health, Bethesda, Maryland, in supplemental support of a Graduate Training Program for the period January 1, 1965 through June 30, 1965 - Department of Speech. (3 T1 DE 103-02S1) (484-5404).
9. \$100,832.00 - National Science Foundation, Washington, D. C., in continued support of seventeen Graduate Traineeships in the engineering, mathematical, and physical sciences for a period terminating September 30, 1966 - Graduate School. (GE-4795, Amendment No. 1) (484-5236).
10. \$ 43,373.00 - Department of Health, Education, and Welfare, Welfare Administration, Office of Juvenile Delinquency and Youth Development, Washington, D.C., in support of a training program (curriculum development) for the period January 1, 1965 through December 31, 1965 - Institute of Governmental Affairs, University Extension Division. (65211) (484-5791).
11. \$ 9,730.00 - National Institutes of Health, Bethesda, Maryland, in support of an International Postdoctoral Research Fellowship for the period December 28, 1964 through December 27, 1965 - Department of Veterinary Science. (1-F05-TW-690-01) (484-5437).
12. \$ 5,100.00 - National Institutes of Health, Bethesda, Maryland, in support of a Predoctoral Fellowship Award for the period January 1, 1965 through December 31, 1965 - Department of Psychology. (5 F1-MH-22,753-02) (484-5408).

Student Aid

1. \$ 300.00 - Peavey Company, Minneapolis, Minnesota, for the continuation of the "Peavey Company Undergraduate Agronomy Scholarship," during 1964-65. A scholarship shall be awarded by the Loans, Fellowships and Scholarships Committee of the College of Agriculture to a student majoring in Agronomy, who is in need of financial assistance and who has demonstrated a high degree of efficiency, to be used during the student's senior year. (47-551)
2. \$ 100.00 - The Godfrey Foundation, Milwaukee, Wisconsin, for the support of "The Godfrey Foundation Short Course Scholarship" to be awarded to a farm youth from Wisconsin. (47-2953).
3. \$ 400.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, for the continuation of "The Oscar Mayer Foundation, Inc., Farm Short Course Scholarships" during the 1964-65 Farm Short Course. Two scholarships of \$200 each are to be awarded to farm boys from Southern Wisconsin upon their selection by the Dean of the College of Agriculture and the Director of the Farm Short Course. (47-160).
4. \$ 3,375.00 - Union Carbide Educational Fund, New York, to continue the Union Carbide Engineering Scholarship Program. (47-3462).
5. \$ 66.67 - Wood County Bankers Association, Wisconsin Rapids, Wisconsin, for the continuation of their Farm Short Course Scholarships during the 1964-65 session of the Farm Short Course. The scholarship shall be awarded to farm youths upon enrollment in the Farm Short Course and selection and certification by the College of Agriculture. (47-1032).
6. \$ 2,400.00 - United States Rubber Company, Wayne, New Jersey, for the support of graduate training in basic research in the Department of Chemistry during 1965-66. The donor has specified that the Department may use the grant to support or supplement fellowships or scholarships at the graduate level at any time during the academic year, or for any other activity in support of graduate training in the physical and engineering sciences. It is the intention of the donor that such suitable uses for the grant would be to augment regular University fellowships, to support research fellowships during the Summer Session, or special equipment or supplies needed in connection with graduate research, or for other special or emergency needs arising in connection with a graduate research program. (47-725).

Student Aid

7. \$ 4,000.00 - The Weisel Foundation, Inc., Milwaukee, Wisconsin, a gift to create "The Weisel Foundation, Inc. Scholarship." The scholarship is established in recognition of the work in education of our youth, at the University of Wisconsin-Milwaukee. Both principal and income shall be made available to worthy and needy students at the University of Wisconsin-Milwaukee as may be designated by the Committee of Loans and Undergraduate Scholarships of the University of Wisconsin-Milwaukee. (Trust).
8. \$ 4,000.00 - The Ole Evinrude Foundation, Waukegan, Illinois, for the continuation of the Ole Evinrude Fellowships in Mechanical Engineering, under the direction of Professor P. S. Myers. (47-235).
9. \$ 800.00 - Scholarship and Research Fund, Inc., of the Golf Course Superintendents Association of America, Jacksonville Beach, Florida, for the support of two scholarships in the Department of Soils. (47-4489).
10. \$ 500.00 - Wisconsin Road Builders Association, Madison, Wisconsin, a gift to establish the Wisconsin Road Builders Association Scholarship Fund, to be awarded to civil engineering students whose major interest is in highway construction and design, and are in their senior or junior year in the civil engineering course. The recipient shall be selected by the Civil Engineering Department faculty. (47-4867).
11. \$ 278.95 - University of Wisconsin Foundation, Madison, Wisconsin, representing miscellaneous contributions to be added to the Elwell Scholarship Fund in the School of Commerce. (Trust).
12. \$ 100.00 - Wisconsin Alumni Club of Southern California, San Marino, California, to be added to the Edward Schildhauer Loan Fund. (Loan).
13. \$ 1,932.33 - Dr. and Mrs. Lester E. Frankenthal, Jr., Chicago, Illinois, for the continuation of a research project in limnology - Department of Zoology. (47-69).
14. \$ 12,875.00 - General Motors Corporation, Detroit, Michigan, in support of the national and college scholarship programs of General Motors Corporation at the University of Wisconsin. (47-2103).

GIFTS AND GRANTS

Student Aid

15. \$ 250.00 - Osco Drug, Inc., Chicago, Illinois, for continued support of a scholarship for Pharmacy students (second semester 1964-65) to be awarded at the discretion of the Dean of the School of Pharmacy. (47-2554).
16. \$ 50.00 - William Randolph Hearst Foundation, New York, to be added to the Willard G. Bleyer Memorial Fund established September 10, 1955, to provide fellowships, scholarships and lectureships as an aid to the School of Journalism. (Trust).
17. \$ 25.00 - University of Wisconsin Foundation, Madison, Wisconsin, a contribution made by Mr. and Mrs. Harrison L. Garner to be added to the Margaret Garner Winston Journalistic Scholarship Income Account. (Trust).
18. \$ 2,600.00 - Bates & Rogers Foundation, Chicago, Illinois, for the continued support of scholarships in the College of Engineering, to be awarded in accordance with program approved by the Regents on July 17, 1954. (47-1129).
19. \$ 350.00 - Rowell Laboratories, Inc., Baudette, Minnesota, for the continuation of "The Rowell Laboratories, Inc., Grant in Pharmacy," to be awarded to an undergraduate student in the School of Pharmacy. (47-4407).
20. \$ 100.00 - China Medical Board of New York, Inc., New York, an unrestricted gift for use by the Department of Pathology to defray departmental costs incurred in connection with a fellowship sponsored directly by the donor. Contributions will be made available each month the fellow remains in the department. (47-4587).
21. \$ 2,500.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing contributions from alumni and friends of the School of Pharmacy to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078).
22. \$ 75.00 - Olin Mathieson Charitable Trust, a gift matching a contribution made by Miss Ruth N. Havemeyer, New Brunswick, New Jersey, to be added to the Pharmacy Graduate Loan Fund accepted by the Regents on November 4, 1960. (Loan).

Student Aid

23. \$ 5,365.08 - Professor Emeritus Harry Steenbock, Madison, Wisconsin, a gift to insure the award of \$500 annually to recipients of the following funds:
- Steenbock - Alpha Zeta Award to stimulate scholarship in the College of Agriculture (47-2136)
- Steenbock - Borden Award Fund, awarded to outstanding students majoring in the field of Dairy and Food Industries (Trust)
- Henry Steenbock Fellowship in Agriculture (Trust)
- Christine M. Steenbock Fellowship in Home Economics (Trust).
24. \$ 65.60 - Various donors, to be added to the Beta Alpha Psi Alumni Fund, accepted by The Regents on January 9, 1960. (47-3090).
25. \$ 1,500.00 - The Milwaukee Foundation, Milwaukee, Wisconsin, to be added to the Emil Blatz-Milwaukee Foundation Scholarship Fund. Five scholarships of \$300 each are to be awarded by the Committee on Loans and Undergraduate Scholarships to students who are residents of the State of Wisconsin enrolled on the Milwaukee Campus during the 1965-66 academic year. (47-2347).
26. \$ 1,500.00 - The Milwaukee Foundation, Milwaukee, Wisconsin, to be added to the Emil Blatz-Milwaukee Foundation Scholarship Fund. Three scholarships of \$500 each are to be awarded by the Committee on Loans and Undergraduate Scholarships to students who are residents of the State of Wisconsin enrolled on the Madison Campus during the 1965-66 academic year. (47-789).
27. \$ 400.00 - The Milwaukee Foundation, Milwaukee, Wisconsin, for the continuation of the James D. Shaw-Milwaukee Foundation Scholarship in Law for the 1965-66 academic year. The scholarship is to be awarded to a student who is a resident of the State of Wisconsin. (47-25).
28. \$ 901.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift to be added to the Robert Nohr Scholarship Fund, to be awarded by the Department of Physical Education-Men's Scholarship Committee in such amounts and at such times as they deem advisable. (47-4276).

Student Aid

29. \$ 898.21 - Allen J. Shafer, Madison, Wisconsin, an additional contribution to be added to the Lydia Z. Shafer Memorial Fund for undergraduate women, as accepted by the Regents on November 13, 1964. The donor has specified that \$100.00 of this gift shall be used for making awards in the spring of 1965. (Trust).
30. \$ 500.00 - M. Gerhard Dokken, Scarsdale, New York, an additional contribution in support of the "M. Gerhard Dokken Fund" to be administered in accordance with the terms of the fund as approved by The Regents on February 1, 1958. The fund is to be used to make loans to qualified students in the field of science by the Committee on Loans and Undergraduate Scholarships. (Student Loan Fund).
31. \$ 100.00 - Dr. and Mrs. T. A. Leonard, Madison, Wisconsin, a gift to establish the Dr. and Mrs. T. A. Leonard Award to be made to the senior medical student adjudged most proficient by the residents in Gynecology and Obstetrics. (47-4875).
32. \$ 1,000.00 - Walker Manufacturing Company, Racine, Wisconsin, to continue the "Walker Manufacturing Scholarship" to be awarded to an outstanding student, or students, in the College of Engineering or the School of Commerce including Pre Commerce, who has a high grade of scholarship, who is endowed with superior qualities in character, leadership and achievement, and who is a participant in intercollegiate athletics. The recipient shall be selected upon recommendation by the Athletic Director with the approval of either the Dean of the School of Commerce or the Dean of the College of Engineering as to scholarship and character. The award is to go to the recipient or recipients through the Committee on Loans and Undergraduate Scholarships and will be renewed each spring unless notice is given terminating the scholarship. (47-4243).
33. \$ 225.00 - The Johnson Foundation, Inc., Racine, Wisconsin, for the support of a fellowship at the University of Wisconsin-Milwaukee. (47-4466).
34. \$ 1,000.00 - The H. W. Wilson Foundation, Inc., New York City, for the support of The H. W. Wilson Scholarship, to be awarded to a student or students in the graduate program of the Library School. (47-3537).
35. \$ 10.00 - Mrs. Blanche E. Hupe, Auburn, California, given in memory of the late Albert Klossner, Madison, Wisconsin, to be added to the Student Financial Aid Fund. (47-2109).

EXHIBIT A

Student Aid

36. \$ 1,805.00 - Foundry Educational Foundation, Cleveland, Ohio, for the continuation of the Foundry Educational Foundation Scholarship program in Foundry Engineering. (47-767).
37. \$ 400.00 - Badger Bankers Club, Milwaukee, Wisconsin, a contribution for the support of the Badger Bankers Club Scholarship, to be administered in accordance with terms approved by The Regents on April 9, 1960. (47-3189).
38. Shell Fellowship Committee of the Shell Companies Foundation, Inc., New York City, for the continuation of a postgraduate fellowship in Chemical Engineering for 1965-66. Preference in the award of this fellowship shall be given to a student in the second year or higher of his doctorate work, and who is a citizen of the United States or to a permanent resident of the United States. The fund is to be expended as follows:
- 1) \$2,000 to the recipient of the fellowship if single, or married without children;
\$2,600 if the recipient is married and has one or more children.
 - 2) \$1,000 for expenses incidental to the fellowship--any balances to be used at the discretion of the Department of Chemical Engineering.
 - 3) An additional sum will be provided to pay the tuition and fees for the academic year.
- (47-368).
39. Shell Fellowship Committee of the Shell Companies Foundation, Inc., New York City, for the continuation of a postgraduate fellowship in Chemistry for 1965-66. Preference in the award of this fellowship shall be given to a student in the second year or higher of his doctorate work, and who is a citizen of the United States, or to a permanent resident of the United States. The fund is to be expended as follows:
- 1) \$2,000 to the recipient of the fellowship if single, or married without children;
\$2,600 if the recipient is married and has one or more children.

Student Aid

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(continued)

- 2) \$1,000 for the expenses incidental to the fellowship--any balances to be used at the discretion of the Department of Chemistry.
- 3) An additional sum will be provided to pay the tuition and fees for the academic year.

(47-478).

40. \$ 500.00 - Humiston-Keeling Company, Inc., Madison, Wisconsin, a gift to establish the Humiston-Keeling Company Grant in Pharmacy. The grant is to assist a student or students who are interested in becoming pharmacists and who are in need of financial assistance. The grant shall be renewed annually at the discretion of the donor. (47-3680).
41. \$ 300.00 - Dane County Pharmaceutical Society, Inc., Madison, Wisconsin,
 150.00 - Tuttle's Drug Store, Fort Atkinson, Wisconsin,
 \$ 450.00 - contributions to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078).
42. \$ 1,000.00 - Price Waterhouse Foundation, New York, to continue support of a scholarship for either graduate or undergraduate students majoring in accounting at the University of Wisconsin-Milwaukee. (47-4149).

Research

1. \$ 500.00 - Vick Chemical Company, New York City, for use at the discretion of the Dean of the School of Pharmacy. (47-2286).
2. \$ 500.00 - American Cyanamid Company, Princeton, New Jersey, for the support of research entitled "Fertility Management Research with Alfalfa" to be conducted in the Department of Soils. (47-4183).
3. \$ 1,500.00 - The National Kraut Packers Association, Inc., St. Charles, Illinois, for the continuation of a research project to study methods of controlling cabbage diseases - Department of Plant Pathology. (47-209).
4. \$ 100.00 - Siegman's Turf Nursery, Milwaukee, Wisconsin, a grant to be used in the Department of Horticulture for support of its small fruit research program. (47-4864).
5. \$ 30.00 - Anonymous donor, to be used for any purpose connected with the Department of Gynecology and Obstetrics of the Medical School, at the discretion of the Department Chairman, without regard to the limitations imposed by State fiscal procedures or regulations. (47-3218).
6. \$ 300.00 - Mr. and Mrs. Richard V. Allen, Appleton, Wisconsin, given in recognition of the work of Dr. Nathan J. Smith, Dr. Patricia Joe, Dr. L. Gilbert Thatcher and other pediatric staff members, to be used for the support of research in leukemia by the Department of Pediatrics. (47-3535).
7. \$ 200.00 - Community and War Chest of Columbus, Wisconsin, a gift to assist in the work of the Regional Rehabilitation Research Institute, School of Education. Additional contributions may be added to this fund. (47-4866).
8. \$ 3.00 - Mr. and Mrs. Charles E. Bouril, Manitowoc, Wisconsin, given in memory of Ann Heinrich of Shorewood, Wis.,
 100.00 - Mr. and Mrs. Norman Lutz, Kenosha, Wisconsin,
 10.00 - Sister Mary Emmanuel, St. Louis, Missouri, given in memory of the late Mrs. Grace Schipper
 \$ 113.00 - contributions to be used for cancer research in the Medical School. (47-3651).
9. \$ 1,000.00 - Empire Level Manufacturing Co., Wauwatosa, Wisconsin, a gift to be added to the retarded children's research fund. (47-4168).

Research

10. \$ 691.19 - Alpha Phi Sorority, Madison, Wisconsin,
 1,080.60 - Dr. William P. Young, Madison, Wisconsin,
 \$ 1,771.79 - additional gifts for support of the Cardiovascular
 Research and Service Program in the Department of
 Surgery, to be used for salaries, equipment,
 supplies, and travel expenses to further this
 program. Additional contributions may be added
 to this fund. (47-3214).
11. \$ 25.00 - Lloyd A. Juve, Madison, Wisconsin, given in memory
 of his late wife,
 100.00 - Mr. James P. Bigley, Viroqua, Wisconsin, given in
 memory of the late Carol L. Marx,
 50.00 - Calvin P. Marx, Viroqua, Wisconsin, given in
 memory of the late Carol L. Marx,
 250.00 - Mr. and Mrs. Truman Safford, Riverside, Conn.,
 150.00 - Mr. Edward E. Miller, Madison, Wisconsin, given in
 memory of Mary Elizabeth Miller,
 10.00 - Mr. and Mrs. Arnold Kunz, Brookfield, Wisconsin,
 given in memory of Mr. William Fleuter,
 25.00 - Dr. and Mrs. George C. Owen, Milwaukee, Wisconsin,
 given in memory of the late Alice Graham
 10.00 - Kappa Alpha Theta Alumnae Association, Madison,
 Wisconsin, an additional contribution in memory of
 David Jennerjohn, Madison, Wisconsin,
 20.00 - Mrs. Alice O'Neill Immell, Madison, Wisconsin,
 \$ 640.00 - contributions to be used for cancer research in
 the Division of Clinical Oncology. (47-1038).
12. \$ 100.00 - Miss Nettie E. Karcher and Mr. Gilbert A.
 Karcher, Burlington, Wisconsin;
 500.00 - Anonymous donor;
 604.00 - Friends of the late Melvin N. Veeder, Wilmette,
 Illinois, given in his memory;
 10.00 - Mr. and Mrs. John A. Mayer, Chicago, Illinois, in
 memory of Mr. Melvin N. Veeder, Wilmette, Ill.;
 15.00 - Mrs. Ronald N. Brown, Winnetka, Illinois, in memory
 of Mr. Melvin N. Veeder, Wilmette, Illinois;
 10.00 - Miss Barbara Pope and Mrs. Caroline P. Whipple,
 Wadsworth, Illinois, in memory of Mr. Melvin N.
 Veeder, Wilmette, Illinois;
 25.00 - Mr. and Mrs. Herbert C. Nicholis, Wilmette, Ill.,
 in memory of Mr. Melvin N. Veeder, Wilmette, Ill.;
 5.00 - Mrs. Robert C. Brown, Jr., Highland Park, Ill.,
 in memory of Mr. Melvin N. Veeder, Wilmette, Ill.;
 15.00 - Mr. Fred J. Duncombe, Winnetka, Illinois, in memory
 of Mr. Melvin N. Veeder, Wilmette, Illinois;
 10.00 - Mr. and Mrs. Duane L. Clinton, Winnetka, Illinois,
 in memory of Mr. Melvin N. Veeder, Wilmette, Ill.;
 15.00 - Mr. and Mrs. G. R. Green, Winnetka, Illinois, in
 memory of Mr. Melvin N. Veeder, Wilmette, Ill.,
 \$ 1,309.00 - contributions to be used for research in cancer in
 the McArdle Memorial Laboratories. (47-327).

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13. \$ 375.00 - Health Research, Inc., Buffalo, New York, representing additional amounts allotted to the Division of Clinical Oncology on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an Adjuvant to Surgery." (47-3908).
14. \$ 300.00 - Dr. Frank C. Green, Chillicothe, Illinois, for the support of research conducted by Dr. E. S. Gordon in the Medical School. (47-3494).
15. \$ 5,350.00 - Smith, Kline and French Laboratories, Philadelphia, Pennsylvania, for continued support of the research program of Dr. E. S. Gordon in the Department of Medicine. The donor has specified that this fund "is intended to be used entirely at your discretion in the furtherance of your program for whatever period of time it lasts." (47-308).
16. \$ 150.00 - Morton Chemical Company, Ringwood, Illinois, for the support of research relating to the control of seedborne diseases of farm crops - Department of Plant Pathology. (47-3217).
17. \$ 200.00 - Rahr Foundation, Manitowoc, Wisconsin, the second installment of a commitment of \$1,000 to be paid over a period of five years, to be used for the purchase of books in the field of Wildlife Conservation - Department of Wildlife Management. (47-4525).
18. \$ 50,000.00 - The Alexander and Margaret Stewart Trust, Washington, D. C., to provide additional funds for cancer research in the McArdle Memorial Laboratory, during the period January 1, 1965 through December 31, 1965. Specifically the funds shall be used for research, education, prevention and care relating to cancer. (47-456).
19. \$ 7,500.00 - Gerber Baby Foods, Fremont, Michigan, for the support of an industrial research project during the period January 1 to December 31, 1965, having for its purpose a study of processing and storage stability of sterilized concentrated milk products - Department of Dairy and Food Industries. (47-4140).
20. \$ 5.00 - St. Elizabeth Guild, Manitowoc, Wisconsin, given in memory of the late Paul Dirkman, Manitowoc, Wisconsin, to be used for the support of heart research in the Medical School. (47-3832).

GIFTS AND GRANTS

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21. \$ 500.00 - Professor Emeritus Harry Steenbock, Madison, Wisconsin, a contribution to be added to the Walter J. Meek Memorial Fund in the Medical School. (47-4230).
22. \$ 6,000.00 - Dairy Maid Products Cooperative, Eau Claire, Wisconsin, for the support of a research project to study ways of improving the methods used in manufacturing dried milk products, during the period January 1 through December 31, 1965 - Department of Dairy and Food Industries. (47-1126).
23. \$ 7,000.00 - Dairy Maid Products Cooperative, Eau Claire, Wisconsin, for the continued support of an industrial research project for the period January 1 to December 31, 1965, having for its purpose a study of methods of making aseptically canned, sterilized dairy products - Department of Dairy and Food Industries. (47-3864).
24. \$ 5,130.00 - Midwest Universities Consortium for International Activities, Inc., Urbana, Illinois, for the support of research conducted by the Land Tenure Center. (47-4872) (C-4).
25. \$ 2,500.00 - Midwest Universities Consortium for International Activities, Inc., Urbana, Illinois, for the support of research conducted by the Land Tenure Center. (47-4871) (C-3)
26. \$ 12,000.00 - State of Wisconsin Real Estate Brokers' Board, Milwaukee, Wisconsin, for the support of research in the School of Commerce entitled "Research on Comparative Responses to Real Estate Advertising in the State of Wisconsin." (47-4870).
27. \$ 10.00 - Oscar Mayer and Company, Madison, Wisconsin, given in memory of the late Albert W. Klossner, to be used for support of leukemia research in the Hematology Laboratories of the Department of Medicine. (47-2736).
28. \$ 744.43 - Teachers Insurance and Annuity Association of America, New York, to provide clerical and statistical aid to the director of the study of noninsured faculty benefits in institutions of higher education. (47-4088).
29. \$ 650.00 - The Soap and Detergent Association, New York City, for the continuation of an industrial research project to make an "Evaluation of the Availability of Inorganic Nutrients in Natural Waters for the

Research

29. (continued)
Growth of Aquatic Plants" - Department of Botany.
(47-4071).
30. \$ 15,000.00 - E. I. duPont deNemours & Company, Wilmington, Delaware, for the renewal of a grant-in-aid for fundamental research in the Department of Chemistry, during the 1965-66 academic year, to be used in any manner decided upon by The University of Wisconsin, except for laboratory maintenance, new construction or endowment purposes. (47-878).
31. \$ 5,000.00 - E. I. duPont deNemours & Company, Wilmington, Delaware, a grant-in-aid of fundamental research in Chemical Engineering, during the academic year 1965-66. (47-2810).
32. \$ 5,000.00 - E. I. duPont deNemours Company, Wilmington, Delaware, a grant to advance fundamental research in the Department of Biochemistry. (47-4179).
33. \$ 27,000.00 - National Committee for Education in Family Finance, New York, for continued support of the National Work Shop in Family Finance in the School of Education for the calendar year 1965. (47-4874).
34. \$ 25.00 - Dr. Leslie W. Tasche, Sheboygan, Wisconsin, an additional contribution to the Walter J. Meek Memorial Fund. (47-4230).
35. \$ 2,700.00 - Kremers-Urban Company, Milwaukee, Wisconsin, to continue support of an industrial research project having for its purpose a study of the anti-serotonin activity of liver, with emphasis on the polypeptide fraction - Department of Biochemistry. (47-3924).
36. \$ 500.00 - Oshkosh Area United Fund, Inc., Oshkosh, Wisconsin, a gift to assist in the work of the Regional Rehabilitation Research Institute - School of Education. Additional contributions may be added to this fund. (47-4866).
37. \$ 4,660.00 - Corn Industries Research Foundation, Inc., Washington, D. C., for the support of an industrial research project during the period January 1, 1965 through December 31, 1965 having for its purpose a study of the influence of dextrose and corn syrup solids on the quality of canned beans - Department of Dairy and Food Industries. (47-4876).

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38. \$ 375.00 - Health Research, Inc., Buffalo, New York,
representing additional amounts allotted to the
Division of Clinical Oncology on a "per patient"
basis for costs incurred in connection with a
cooperative study entitled "Chemotherapy as an
Adjuvant to Surgery." (47-3908).
39. \$ 25.00 - Mr. and Mrs. Alan D. Neustadt1, Shaker Heights,
Ohio, given in memory of the late Eldon J. Cassoday;
16.00 - Mrs. J. Nelson Wright, Hope, Indiana, given in
memory of the late J. Nelson Wright;
40.00 - Mr. and Mrs. Alan Shovers, Chicago, Illinois, given
in memory of the late Edward Shovers;
380.00 - Lancaster Community Chest, Inc., Lancaster, Wis.;;
\$ 461.00 - Additional contributions in support of research in
the Cardiovascular Laboratory of the Medical School.
(47-2701).
40. \$ 8.00 - Friends of the late Albert Klossner, Madison,
Wisconsin, given in his memory;
2.00 - Marian A. Kerr, Madison, Wisconsin;
\$ 10.00 - additional contributions for research in hematology
in the Department of Medicine. (47-4293).
41. \$ 500.00 - The Pittsburgh Plate Glass Foundation, Pittsburgh,
Pennsylvania, a gift to be used by the Department
of Urban and Regional Planning for any project of
interest to the Department. (47-4878).
42. \$ 10,000.00 - Wisconsin Cannery and Freezers Association,
Madison, Wisconsin, for the support of a research
project in the College of Agriculture, having for
its purpose the study of methods of improvement in
Wisconsin beets and carrots used for canning -
Department of Horticulture. (47-2270).
43. \$ 3,000.00 - Selenium-Tellurium Development Association, Inc.,
New York, for the support of an industrial research
project during the period December 15, 1964 to
December 15, 1965, having for its purpose a study
of retention and release of selenium by rats and
sheep - Department of Biochemistry and Meat and
Animal Sciences. (47-4200).
44. \$ 1,200.00 - The Upjohn Company, Kalamazoo, Michigan, for the
support of research in the School of Pharmacy
relating to microbial degradation of B-sitosterol
and related sterols. The period of the grant is
February 1 to August 1, 1965. (47-4881).

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45. \$ 8,000.00 - Standard Packaging Corporation, New York City, for the support of an industrial research project during the period January 1, 1965 through December 30, 1966 having for its purpose the study of the effects of different packaging methods on the preservation of foods, with emphasis on meats - Department of Bacteriology. (47-4880).
46. \$ 5,960.00 - Corn Industries Research Foundation, Inc., Washington, D. C., for the support of an industrial research project during the period March 1, 1965 to February 28, 1966, having for its purpose a study of use of corn syrup in canned vegetable products - Department of Dairy and Food Industries. (47-4510).
47. \$ 55,000.00 - American Cancer Society, Inc., New York City, an institutional grant for the support of cancer research during the period March 1, 1965 through February 28, 1966. (IN-35F) (47-4883).
48. \$ 19,593.00 - American Cancer Society, Inc., New York City, for the support of research in the Department of Oncology entitled "The Processes of Skin Tumor Formation and the Characterization of the Components of the Process." The period of the grant is March 1, 1965 through February 28, 1966. (E-6G) (47-4884).
49. \$ 6,000.00 - Elsa U. Pardee Foundation, Midland, Michigan, a grant for the continuation of research entitled "Studies on Bladder Cancer in Man," to be conducted in the Cancer Research Hospital. (47-1052).
50. \$ 50.00 - University of Wisconsin Foundation, gifts made by Members of the Rainbo Lodge, Inc., for the continuation of an investigation of high-level bass-trout competition in Dadek Lake, Vilas County, Wisconsin - Department of Zoology. (47-2031).
51. \$ 38,765.00 - Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D.C., in support of a project entitled "Application of Programmed Learning to Braille Instruction" for the period January 1, 1965 through December 31, 1965 - Department of Counseling and Behavioral Studies. (RD-1167-S-65-C2) (484-5797).
52. \$ 40,550.00 - National Institutes of Health, Bethesda, Maryland, for General Research Support for the period January 1, 1965 through December 31, 1965 - School of Pharmacy. (FR-5456-03-5) (484-4527).

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53. \$159,384.00 - National Institutes of Health, Bethesda, Maryland, for General Research Support for the period January 1, 1965 through December 31, 1965 - Medical School. (FR-5435-04) (484-3908).
54. \$ 16,314.00 - National Institutes of Health, Bethesda, Maryland, in supplemental support of research entitled "Relation of Attitudes to Physiological Change" for the period January 1, 1965 through August 31, 1965 - Department of Medicine. (MH 02011-08S1) (484-5521).
55. \$ 6,000.00 - National Institutes of Health, Bethesda, Maryland, additional support for research entitled "Study Center for Newcastle Disease Virus" for the period September 1, 1964 through August 31, 1965 - Department of Veterinary Science. (AI 05097-03) (484-5542).
56. \$ 12,721.00 - National Institutes of Health, Bethesda, Maryland, in support of a "Symposium: Physiology and Chemistry of Muscle as a Food" for the period January 1, 1965 through December 31, 1965 - Department of Meat and Animal Science. (EF 00727-01) (484-5725).
57. \$ 15,120.00 - National Institutes of Health, Bethesda, Maryland, in support of a Research Career Development Award in connection with research entitled "Myocardial Revascularization and Vascular Prostheses" for the period January 1, 1965 through December 31, 1965 - Department of Surgery. (1-K3-HE-18,967-01) (484-5724).
58. National Institutes of Health, Bethesda, Maryland, in support of the following research projects:
- 1) \$ 11,196.00 - "Electronmicroscopy of Pathologic Alterations" for the period January 1, 1965 through December 31, 1965 - Department of Pathology. (GM 09387-04) (484-5794).
 - 2) \$ 46,585.00 - "Fatty Acid Metabolism in Diabetics" for the period December 1, 1964 through November 30, 1965 - Department of Medicine. (AM 09187-01) (484-5795).
 - 3) \$ 29,158.00 - "Role of Limbic System in Plasticity of Behavior" for the period January 1, 1965 through December 31, 1965 - Department of Psychology. (MH 10801-01) (484-5782).

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(continued)

- 4) \$ 25,008.00 - "Pharmacologically Active Natural Products" for the period April 1, 1965 through March 31, 1966 - School of Pharmacy.
(CA 04500-07) (484-5734).
- 5) \$ 39,821.00 - "Teaching Coping Effectiveness" for the period February 1, 1965 through January 31, 1966 - Department of Sociology. (MH 02014-01) (484-5740).
- 6) \$ 4,198.00 - "Serial Form Learning" for the period January 1, 1965 through December 31, 1965 - Department of Psychology, The University of Wisconsin-Milwaukee.
(MH 11100-01) (484-5739).
- 7) \$ 38,126.00 - "Chromosome Replication and Function" for the period January 1, 1965 through December 31, 1965 - Department of Zoology. (CA 03276-08) (484-5723).
- 8) \$ 36,461.00 - "Morphogenesis and Cell Wall Synthesis in Arthrobacter" for the period January 1, 1965 through December 31, 1965 - Department of Bacteriology.
(AI 06506-01) (484-5733).
- 9) \$ 14,073.00 - "The Ontogenesis of Visual Discrimination" for the period January 1, 1965 through December 31, 1965 - Department of Psychology. (MH 10751-01) (484-5783).
- 10) \$ 16,018.00 - "Determinants of the CER to Reinforcement Withdrawal" for the period January 1, 1965 through December 31, 1965 - Department of Psychology, The University of Wisconsin-Milwaukee.
(MH 08430-02) (484-5722).
- 11) \$ 17,417.00 - "Regulation of Prothrombin Synthesis by Vitamin K" for the period January 1, 1965 through December 31, 1965 - Department of Biochemistry.
(AM 09305-01) (484-5726).
- 12) \$ 20,454.00 - "Cortical Control of Muscle Spindle Innervation" for the period February 1, 1965 through January 31, 1966 - Department of Physical Education - Women.
(NB 04864-02) (484-5738).
- 13) \$ 10,812.00 - "Geometric Organization of Motion" for the period January 1, 1965 through December 31, 1965 - Department of Psychology. (MH 04469-05) (484-5727).

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(continued)

- 14) \$222,548.00 - "Comprehensive Behavioral Studies" for the period January 1, 1965 through December 31, 1965 - Department of Psychology, Primate Laboratory. (MH 04528-05) (484-5693).
- 15) \$ 11,400.00 - "Gnotobiotic Approach to Helminths as Vectors of Virus" for the period January 1, 1965 through December 31, 1965 - Department of Veterinary Science. (AI 06452-01) (484-5731).
- 16) \$ 19,080.00 - "Myocardial Revascularization Procedures" for the period January 1, 1965 through December 31, 1965 - Department of Surgery. (HE 08282-02) (484-5793).
- 17) \$ 31,639.00 - "Mechanism of Action of Vitamin D" for the period January 1, 1965 through December 31, 1965 - Department of Biochemistry. (AM 05800-04) (484-5718).
- 18) \$ 42,384.00 - "Protein and Peptide Hormones" for the period January 1, 1965 through June 30, 1965 - Department of Biochemistry. (AM 05762-04) (484-5715).
- 19) \$ 47,304.00 - "A Study of the Coronary Circulation" for the period January 1, 1965 through December 31, 1965 - Department of Medicine. (HE 07754-02) (484-5702).

59.

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

- 1) \$ 24,000.00 - "Delayed Optical Feedback of Eye-Movement Tracking" for a period of two (2) years, beginning January 15, 1965 - Department of Psychology. (GB-3217) (484-5786).
- 2) \$ 77,600.00 - "Spatial Orientation of Fishes and Its Sensory Bases" for a period of approximately three (3) years, beginning January 1, 1965 - Department of Zoology. (GB-3123) (484-5719).
- 3) \$ 43,200.00 - "Organic Electrode Reactions" for a period of approximately two (2) years, beginning January 1, 1965 - Department of Chemistry. (GP-3907) (484-5788).
- 4) \$ 34,000.00 - "Optimal Scale and Merger in Industry" for a period of approximately eighteen (18) months, beginning February 1, 1965 - Department of Economics. (GS-648) (484-5721).

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(continued)

- 5) \$ 18,800.00 - "Competition and Teamwork in Science" for a period of approximately one (1) year, beginning June 1, 1965 - Department of Sociology. (GS-657) (484-5720).
- 6) \$ 36,500.00 - "Ontogeny, Structure and Seasonal Development of Phloem" for a period of approximately two (2) years, beginning January 1, 1965 - Department of Botany. (GB-3193) (484-5735).
- 7) \$101,900.00 - "Properties of the Genetic Code" for a period of approximately three (3) years, beginning December 15, 1964 - Department of Pharmacology. (GB-3080) (484-5728).
- 8) \$ 80,000.00 - "Piecewise-linear Topology" for a period of approximately two (2) years, beginning January 1, 1965 - Department of Mathematics. (GP-3857) (484-5737).
- 9) \$ 38,800.00 - "Effects of Incentive Variation on Choice Behavior" for a period of approximately two (2) years, beginning January 1, 1965 - Department of Psychology. (GB-3165) (484-5787).
- 10) \$ 51,700.00 - "Electron Recombination in Seeded Noble Gas Plasmas" for a period of approximately two (2) years, beginning December 15, 1964 - Department of Mechanical Engineering. (GK-116) (484-5729).

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Libraries

1. \$ 50.00 - Dr. Neal H. Baker, Madison, Wisconsin, in honor of Dr. Herman Wirka and Dr. Betty Bamforth, for the purchase of books for the Medical Library. (47-3221).

2. \$ 25.00 - University of Wisconsin Foundation, Madison, Wisconsin, a contribution made by the Wisconsin Society of Landscape Architects, Madison, Wisconsin, for the purchase of current periodicals which will be kept for reference in the landscape architecture library of the Horticulture Building. (47-3172).

3. \$ 160.00 - Research Products Corporation, Madison, Wisconsin, a contribution to be added to the Friends of the University of Wisconsin Library Fund. (47-822).

4. \$ 20.00 - Anonymous donor, to be added to the F. B. Power Pharmaceutical Library Fund for the purchase of books for the School of Pharmacy Library. (47-2404).

Physical Plant

1. \$ 3,579.20 - University of Wisconsin Foundation, Madison, Wisconsin, miscellaneous contributions to be added to the Medical Library Building Fund. (Trust).

2. \$ 25.00 - Dr. Harold L. Miller, Milwaukee, Wisconsin, given in memory of the late Dr. Harry Schlomovitz,
 5.00 - Dr. Harold J. Werbel, Delavan, Wisconsin, given in memory of the late Maude Goldstein,
 25.00 - Dr. Donald H. Pattison, Pomona, California,
 100.00 - Anonymous donor, given in memory of the late Dr. William A. Bleckwenn, Sr.,
 158.00 - Friends of the late Dr. William J. Bleckwenn, Sr., given in his memory,
 \$ 313.00 - contributions to be added to the Medical Library Building Fund. (Trust).

3. National Institutes of Health, Bethesda, Maryland, termination date of grant to defray a portion of the cost of constructing and equipping the Biotron extended through June 30, 1965. (RC-1080) (484-4950).

4. \$ 5,000.00 - Professor Emeritus Harry Steenbock, Madison, Wisconsin, a gift to be added to the fund established for constructing the Elvehjem Art Center on the Madison Campus. (Trust).

Miscellaneous

1. \$ 100.00 - Professor George B. Strother, Madison, Wisconsin, a gift to be used for the promotion of programs in Commerce and Business Administration in the University Extension Division. (47-4539).
2. \$ 5,000.00 - Extension Journal, Inc., Madison, Wisconsin, an additional contribution to defray expenses incurred in the publication of a cooperative extension journal for the further development of the professional competence of the members of the Cooperative Extension System - College of Agriculture. (47-4106).
3. \$ 100.00 - Dr. William Horowitz, Scarsdale, New York, to be used at the discretion of the Dean of the Medical School. (47-2154).
4. \$ 36.00 - Leadership and World Society Foundation, New Brunswick, New Jersey, an additional contribution for the support of the Institute for World Affairs Education at the University of Wisconsin-Milwaukee during the 1964-65 academic year. The purpose of the Institute is to stimulate the interest and broaden the knowledge and understanding of students, faculty and the community in the field of world affairs. (47-4122).
5. \$ 100.00 - Neenah Foundry Foundation, Inc., Neenah, Wisconsin, a contribution to be added to the Katherine Keating Fund to be used in behalf of the children in the Orthopedic Hospital "in any manner you think best to assist the kids." (47-206).
6. \$ 8,000.00 - University Surgical Associates, Madison, Wisconsin, to defray expenses in connection with the operation of the "Consultation Practice Plan," for the Department of Surgery. (47-3796).
7. \$ 250.00 - Union Carbide Corporation, Bound Brook, New Jersey, a gift to be used at the discretion of the Chairman of the Department of Chemical Engineering without regard to the fiscal or purchasing procedures or regulations of the State of Wisconsin. (47-4869).
8. \$ 70.00 - Dr. Robert F. Schilling, Madison, Wisconsin, to establish an unrestricted fund to be used at the discretion of the Chairman of the Department of Medicine without regard to the limitations imposed by state fiscal or purchasing procedures or regulations. (47-4868).

Miscellaneous

9. \$103,562.00 - Members of the Consultation Practice Plan, University of Wisconsin Medical School, to be added to the Consultation Practice Plan Special Fund accepted by The Regents on March 10, 1961. (47-3566).
10. \$ 479.83 - ITPA, Inc., a gift to be used at the discretion of the Dean or Associate Dean of the School of Education for the benefit of the Behavioral Disabilities area of the Department of Counseling and Behavioral Studies - School of Education. (47-4873).
11. \$ 15,000.00 - Alexander and Margaret Stewart Trust, Washington, D. C., a grant covering the salary of a Director of Child Care for the calendar year 1965 - Medical School. (47-4464).
12. \$ 500.00 - Wisconsin Association of Fairs Special Projects, a gift to be added to the Wisconsin Idea Theatre Fund. (Trust).
13. \$ 600.00 - Arthur MacArthur, Janesville, Wisconsin, to be added to an unrestricted fund to be used at the discretion of the Chairman of the Department of Surgery for any purpose connected with the Department without regard to the limitations imposed by state fiscal and purchasing procedures and regulations. Additional contributions may be added to the fund from time to time. (47-4711).
14. \$ 2,011.90 - The American Physiological Society, Washington, D.C., a grant to defray expenses incurred in connection with editing of the American Journal of Physiology and Journal of Applied Physiology - Department of Zoology. (47-4550).
15. \$ 408.00 - University of Wisconsin Trust, Estate of Thomas E. Brittingham, a contribution to the School of Commerce to be expended for purposes beneficial to the School of Commerce upon the recommendation of the Dean. (47-179).
16. \$ 47.50 - Ben F. Butts, Chicago, Illinois, a gift to be used for the promotion of programs in Commerce and Business Administration in the University Extension Division. (47-4539).
17. \$ 15,000.00 - Wilkie Brothers Foundation, Des Plaines, Illinois, a gift to be used for the purchase of equipment for the Mechanical Engineering Processes Laboratory. (47-4779).

GIFTS AND GRANTS

2/5/65

Miscellaneous

18. \$ 2,000.00 - National Association of Educational Broadcasters, Washington, D. C., a grant to support the production of four one-hour radio programs designed to demonstrate the possibilities of a National Radio Journal in the Arts and Humanities - Division of Radio-Television Education. (47-4882).
19. \$ 25.00 - Dr. Joseph V. Swintosky, Philadelphia, Pennsylvania, a gift for use at the discretion of the Dean of the School of Pharmacy. The contribution will be matched by the Smith, Kline & French Foundation Matching Gifts for Education Program. (47-2286).

Gifts-in-Kind

1. Wisconsin Cheese Foundation, Inc. and the Wisconsin Cheese Makers' Association, Madison, Wisconsin, a gift to the Department of Dairy and Food Industries of a print of a 16 mm color sound movie entitled "The Golden Giant." The film describes the making of the 17½ ton cheese exhibited at the World's Fair in New York in 1964, and has been appraised at \$110.00.
2. Estate of Frank Morris Riley, Madison, Wisconsin, a gift of approximately 400 volumes comprising his Architectural Library. The Director of the library has evaluated the collection at approximately \$4,000.00.
3. Dr. Philip H. Dowling, White Plains, New York, a gift of 53 physics and mathematics books; 4 volumes stored in the Memorial Library have been evaluated by the Director of the Memorial Library at approximately \$150.00 and the remainder which are stored in the Physics-Mathematics library in Van Vleck Hall and at the University of Wisconsin-Milwaukee Campus Library have been evaluated at approximately \$450.00.
4. Lloyd E. Smith, Racine, Wisconsin, a gift of 325 volumes to the Memorial Library. The collection has been evaluated by the Director of the Library at approximately \$1,300.
5. Crossley Associates, Chicago, Illinois, a gift to the Department of Chemistry of a Hewlett-Packard Model 175A Oscilloscope (S/N 230-00347), a Model 1781A Sweep Delay Generator, and a Model 1780A Auxiliary Plug-In, for use in their instruction and research programs. The equipment has been appraised at approximately \$1,325.00.
6. John H. Tanger, Madison, Wisconsin, a gift of two books to be shelved in the Memorial Library. The books have been appraised by the Director of the Library at approximately \$30.00.
7. Alan Schneider, Hastings-on-the-Hudson, New York, an additional gift of literary properties belonging to the donor, supplementing a gift made previously and accepted by the Secretary of the Regents on December 22, 1964. The value of the additional material is \$12,153.75.

GIFTS AND GRANTS
SUPPLEMENTAL INFORMATION

February, 1965

	<u>February, 1965</u>	<u>February, 1964</u>
Unrestricted	\$ 188.00	\$ 338.00
Instruction	236,491.00	188,703.50
Student Aid	60,697.84	107,229.87
Research	1,755,448.22	1,578,284.67
Libraries	255.00	245.00
Physical Plant	8,892.20	46,320.00
Miscellaneous	153,290.23	18,786.17
Gifts-in-Kind	<u>19,368.75</u>	<u>6,886.50</u>
Totals, February	\$ 2,234,631.24 ⁽¹⁾	\$ 1,946,793.71 ⁽²⁾
Previously reported	<u>19,462,317.93</u>	<u>16,407,770.50</u>
Grand Totals	\$21,696,949.17	\$18,354,564.21

(1) Includes \$1,703,587 from Federal Agencies

(2) Includes \$1,089,795 from Federal Agencies.

SUPPLEMENTAL LIST - GIFTS AND GRANTS

2/5/65
(Amounts not included
in Totals Shown in
Exhibit A)

Miscellaneous

20. \$ 10,000.00 - The Joseph P. Kennedy, Jr., Foundation, New York City, to assist in the planning of University-related mental retardation facilities and to implement the development of such a facility and its program. (47-4892).
21. \$ 500.00 - Victor Music, Inc., Madison, Wisconsin, a gift to defray a portion of the expense incurred in renting a series of films presenting twenty-six one-hour television programs by the Boston Symphony Orchestra, to be broadcast on University Station WHA-TV. (47-4886).

Gifts-in-Kind

8. Wisconsin 4-H Club Foundation, Inc., a gift of a duplex residence on University owned property at Camp Upham Woods, near Wisconsin Dells. The structure was constructed at a cost of \$34,150.85 and is a two-family modified ranch type house.

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

February 5, 1965

I. Recommendations

1. That the Executive Committee be authorized to act for the Board in the authorization of award or award of contracts and approval of schedules of costs for the following projects:

- a. Biotron Building - Phase II (Electrical)
Project 5278 - Bids February 2, 1965
- b. Biochemistry Building Remodeling
Project 6404-10 - Bids February 3, 1965
- c. Site Development Work
Southeast Dormitory No. III - Ogg Hall - Project 6205-6A
Food Service Building - Gordon Commons - Project 6205-6B
Bids February 9, 1965
- d. Alumni House - Wisconsin Center Building Expansion
Project 6205-2 - Bids February 25, 1965

II. Report of Actions Taken by Wisconsin State Building Commission on December 7, 1964, Affecting the University

1. Instructed the Secretary of the Building Commission to prepare legislation to extend the period of borrowing authority for construction projects beyond the June 30, 1965, deadline included in the Statutes.

2. Authorized an increase in the project budget of the Fine Arts Building at the University of Wisconsin - Milwaukee from \$3,537,000 to \$3,567,000, to be financed entirely by Wisconsin State Agencies Building Corporation. (Authorization A-338)

3. Authorized equipping of the cafeteria in the Student Union at the University of Wisconsin - Milwaukee, to be financed by \$155,000 of Union Revolving Funds. (Authorization A-339)

4. Allotted \$4,000 of State Building Trust Funds to prepare preliminary plans for the Numerical Analysis and Statistics Building (now Computer Science - Statistics Complex), with an increase in the project budget from \$1,321,440 to \$1,521,440, of which a total of \$921,440 would be financed by Wisconsin State Agencies Building Corporation. (Release 1557)

II. Report of Building Commission Actions - December 7, 1964 (Contd.)

5. Referred back to the Subcommittee on University Affairs the request for expanded scope of funding for the Meteorology Research Building (now Earth and Space Science Complex).

6. Allotted \$50,000 of State Building Trust Funds for preparation of preliminary plans for the Wisconsin Psychiatric Institute Building. (Release 1557)

7. Approved in principle the sale of approximately 36 acres of Hill Farm land to the City of Madison at the price of \$2,750 per acre.

8. Referred back to the Subcommittee on University Affairs, for further review, the request for an allotment of \$75,000 of State Building Trust Funds, which would be reimbursed when permanent financing of the project is arranged, for preparation of preliminary plans for a Graduate Center Building.

9. Allotted \$45,000 of State Building Trust Funds to remodel a portion of the third floor of the Education Building. (Release 1557)

10. Allotted \$3,600 of State Building Trust Funds for preparation of plans for a Madison Classroom Building parking structure to be financed by \$100,000 of Wisconsin State Agencies Building Corporation funds, subject to final approval by the Subcommittee on University Affairs. (Release 1557)

11. Allotted \$2,000 of State Building Trust Funds to prepare plans and specifications, and authorized bidding, to air condition the Clinical Cancer Research Addition. (Release 1557)

12. Allotted \$172,000 of State Building Trust Funds to complete working drawings, bid, and construct the South Lower Campus Art Projects at a project budget not to exceed \$9,846,300, to be financed by Wisconsin State Agencies Building Corporation, and \$3,300,000 to be financed from Gift and Grant funds. (Release 1557)

13. Confirmed the allotment by mail ballot of \$50,000 of State Building Trust Funds to continue working drawings on the South Lower Campus Art Projects. (Release 1567)

14. Referred back to the Subcommittee on University Affairs, for further review, the request for an allotment of \$75,000 of State Building Trust Funds for preparation of preliminary plans for the Murray Mall Shopping Center and pedestrian overpass over University Avenue.

15. Authorized the purchase of the property at 433 North Murray Street, Madison, at a cost of \$65,000, to be financed by between \$50,000-\$55,000 of Wisconsin State Agencies Building Corporation Funds and not to exceed \$15,000 of University Parking Funds. (Authorization A-342)

II. Report of Building Commission Actions - December 7, 1964 (Contd.)

16. Allotted \$75,000 of State Building Trust Funds for preparation of plans and remodelling of a portion of the Electrical Engineering Building basement. (Release 1557)

17. Allotted \$9,000 of State Building Trust Funds to study the mechanical system of the old McArdle Memorial Laboratory Building. (Release 1557)

18. Allotted \$32,000 of State Building Trust Funds for preparation of plans for a central air conditioning system. (Release 1557)

19. Again referred back to the Subcommittee on University Affairs the request for authority to proceed with preparation of plans and construction of the Camp Randall Stadium additions and alterations at a total project budget cost of \$2,810,000.

20. Allotted \$742,750 of State Building Trust Funds for the purchase of six properties as a site for the South Lower Campus Art Projects, to be reimbursed when the project is financed by Wisconsin State Agencies Building Corporation. (Release 1557)

21. After considering the presentation made by the Department of Administration on the 1965-67 building program, the Commission agreed to refer the requests and recommendations to its Subcommittees, and to meet on December 23 to establish a 1965-67 building program to be recommended to the incoming Governor and the 1965 Legislature.

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The actions of the Building Commission on December 23, 1964, were reported to the Regents on January 8, 1965.

REPORT OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS
TO THE
BOARD OF REGENTS
February 5, 1965

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>NEW CONTRACTS</u>			
<u>AIR FORCE</u>			
1. Office of Scientific Research Grant No. AF-AFOSR-545-65 (Provides \$42,483 for the period December 1, 1964 through June 30, 1966 in support of research en- titled "Personality and Careers Among Military Officers".)	\$42,483	L&S - Sociology	5796
		Principal Investigator: Theodore D. Kemper	
<u>ATOMIC ENERGY COMMISSION</u>			
2. Chicago Operations Office Contract No. AT(11-1)-1439 (Provides \$55,884 for the period January 1, 1965 through Decem- ber 31, 1965 in support of research entitled "Radiation Interactions in Solids; Surface and High Pressure Effects".)	55,884	Engr. - Nuclear	5730
		Principal Investigators: C. W. Maynard W. F. Vogelsang	
<u>NATIONAL AERONAUTICS AND SPACE ADMINISTRATION</u>			
3. Office of Space Science and Applications Grant No. NGR 50-002-028 (Provides \$28,236 for a period of approximately one year, beginning January 1, 1965 in support of research entitled "Nonlinear Pro- gramming Solution of Optimum Control Processes".)	28,236	L&S - Computer Sciences	5585
		Principal Investigator: J. Ben Rosen	
<u>NAVY</u>			
4. Office of Naval Research Grant No. Nonr(G)-0007-65 (Provides \$3,570 for the period October 1, 1964 through Sep- tember 30, 1965 in support of research entitled "Energy Dis- tribution in Novae".)	3,570	L&S - Astronomy	5801
		Principal Investigators: Robert C. Bless Theodore E. Houck	

Report of the Vice President for Business Affairs
to the Board of Regents

I. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>NEW CONTRACTS (Cont.)</u>			
<u>NAVY (Cont.)</u>			
5. Office of Naval Research Contract No. Nonr-1202(26) (Provides \$30,000 for the period January 1, 1965 through December 31, 1965 in support of research entitled "Spatial Orientation of Fishes and Its Sensory Bases".)	\$ 30,000	L&S - Zoology	5808
		Principal Investigator: A. D. Hasler	
6. Bureau of Naval Personnel Contract No. NOp-1770 (Provides \$5,629 for the period July 1, 1964 through June 30, 1965 for flight instruction for not more than ten members of the U. S. NROTC. Subcontract No. 1 to Morey Airplane Company.)	5,629	Naval Science	5806
		Staff Member: Capt. F. A. Todd	
<u>DEPARTMENT OF COMMERCE</u>			
7. Weather Bureau Grant No. WBG-49 (Provides \$4,800 for a period of approximately eighteen months, beginning January 1, 1965 in support of research in "Integrating Pyranometer for Climatological Observer Stations and Mesoscale Networks".)	4,800	Agric - Soils	5800
<u>DEPT. OF HEALTH, EDUCATION, AND WELFARE</u>			
8. Office of Education Letter Contract No. OE-5-45-086 (Provides \$3,000 for the period December 24, 1964 through March 1, 1965 in support of preliminary preparations for the conduct of a National Defense Modern Foreign Language German and Spanish Institute during the summer of 1965.)	3,000	L&S - German L&S - Spanish and Portuguese	5714
		Project Director: Henry Geitz, Jr.	

Report of the Vice President for Business Affairs
to the Board of Regents

I. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>EXTENSION WITH ADDED FUNDS</u>			
<u>ATOMIC ENERGY COMMISSION</u>			
9. Chicago Operations Office Contract No. AT(11-1)-1105, Modification No. 3 (Provides additional funds in the amount of \$35,000 for a contract total of \$136,271 and extends the termination date from October 31, 1964 to October 31, 1965. Con- tract supports research entitled "Investigations of Thermoluminescent Radiation Dosimetry".)	\$35,000	Med. - Radiology	3815
		Principal Investigator: John R. Cameron	
10. Chicago Operations Office Contract No. AT(11-1)-697, Modification No. 6 (Provides additional funds in the amount of \$23,440 for a contract total of \$140,603 and extends the termination date from November 30, 1964 to November 30, 1965. Contract supports research entitled "Study of Genetic Effects of Cumulative Irradiation in Rats".)	23,440	Agric - Genetics	2740
		Principal Investigator: Arthur B. Chapman	
11. Chicago Operations Office Contract No. AT(11-1)-GEN-7, Modification No. 20 (Provides additional funds in the amount of \$250,000 for a contract total of \$2,071,232 and extends the termination date from January 31, 1965 to March 31, 1965. Contract supports research entitled "Nuclear Physics".)	250,000	L & S - Physics	3927
		Principal H. H. Barschall Investigators: R. G. Herb	
<u>NATIONAL AERONAUTICS AND SPACE ADMINISTRATION</u>			
12. Office of Space Science and Applications Grant No. NsG(T)-23, Supplement No. 2 (Provides additional funds in the amount of \$285,800 for a period of three years, beginning Septem- ber 1, 1965 in support of fifteen full-time predoctoral students in space-related sciences and technology.)	285,800	Grad School	4584 5235
		Staff Member: R. A. Alberty	

Report of the Vice President for Business Affairs
to the Board of Regents

I. Report of Actions Taken - Government Contracts (Cont.)

Fund
Number
(484)

Agency

Amount

Department

EXTENSION WITH ADDED FUNDS (Cont.)

NAVY

- | | | | | |
|-----|--|----------|-------------------|------|
| 13. | Office of Naval Research
Contract No. Nonr-1202(07),
Modification No. 15 | \$92,000 | L&S - Meteorology | 2495 |
|-----|--|----------|-------------------|------|

(Provides additional funds in the amount of \$92,000 for a contract total of \$567,854.22 and extends the termination date from January 31, 1965 to January 31, 1966. Contract supports research entitled "Aerial Sensing of Environmental Conditions on the Ground".)

Principal
Investigator: Reid A. Bryson

DEPARTMENT OF THE INTERIOR

- | | | | | |
|-----|--|--------|-----------------|------|
| 14. | Geological Survey
Cooperative Agreement and
Supplement are not numbered. | 68,050 | State Geologist | None |
|-----|--|--------|-----------------|------|

(Provides that each party contribute funds or services in the amount of \$68,050 in support of ground water investigations for the period July 1, 1964 through June 30, 1965.)

Project
Director: George F. Hanson

EXTENSION OF TIME, ACCOUNTING ADJUSTMENTS, AND MISCELLANEOUS

ARMY

- | | | | | |
|-----|---|--|--------------------|------|
| 15. | Office of Civil Defense
Contract OCD-OS-63-170
Modification No. 1 | | Ext. - Engineering | 4829 |
|-----|---|--|--------------------|------|

(Extends the termination date from December 31, 1964 to December 31, 1965. Contract supports the preparation and teaching of correspondence instruction materials in "Radiation Shielding Analysis and Design".)

Project
Director: Paul J. Grogan

- | | | | | |
|-----|---|--|---------|------|
| 16. | Central Procurement Division,
Fort Sheridan, Illinois
Contract DA-11-074-AV-4049,
Modification No. 2 | | Various | None |
|-----|---|--|---------|------|

(Extends the termination date from December 31, 1964 to December 31, 1965. Contract provides for off-duty academic instruction for Dept. of the Army Military Personnel.)

Report of the Vice President for Business Affairs
to the Board of Regents

I. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>EXTENSION OF TIME, ACCOUNTING ADJUSTMENTS, AND MISCELLANEOUS (Cont.)</u>			
<u>DEPARTMENT OF LABOR</u>			
17. Office of Manpower, Automation and Training Contract No. 81-48-06, letter supplement dated January 21, 1965 (Extends the termination date from February 1, 1965 to April 15, 1965. Contract supports research entitled "A Study of Apprenticeship in the State of Wisconsin".)		L&S - Industrial Relations Research Center Principal Investigator: Jack Barbash	5609
<u>DEPARTMENT OF STATE</u>			
18. Agency for International Development Grant No. AID/csd-7, letter supplement dated December 30, 1964. (Extends the termination date from December 31, 1964 to April 1, 1965. Grant supports the International Cooperative Training Center.)		Various Staff Adlowe Larson Members: Henry B. Hill	4135

II. Budget Transfers

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
1-41, Gen Educ Adm Provost's Ofc-Madison Sal & Wages Gen Adm	1-41, Gen Educ Adm Internat'l Studies & Programs Sal & Wages Gen Adm	\$1,650	To provide funds for a project assistant to work with foreign visitors
1-41 Pres. Unassigned	1-41, Gen Univ Service NDEA Student Loans Sup & Exp General	2,000	To provide 1/9 matching funds for a Nursing Student Loan Fund
1-41, Law School Sal & Wages Instruction	1-41, Law School Sup & Exp Instruction	6,245	To provide funds for additional supplies and services required by in- creased enrollment
1-41, Summer Sessions Contingent Instruction	1-41, Summer Sessions Capital Instruction	3,300	To provide funds for the purchase of office fur- niture and equipment

Report of the Vice President for Business Affairs
to the Board of Regents

II. Budget Transfers (Cont.)

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Purpose</u>
1-41, Summer Sessions- Engineering Sup & Exp Instruction	1-41, Coll. of Engr. Sup & Exp Instruction	\$1,700	To transfer Engineering's Summer Session savings to their regular operat- ing budget

President's Unassigned Balance \$42,551

JERRIS LEONARD
Madison Office Address:
Room 204 South
State Capitol
Madison, Wisconsin
Phone 266-1055

WISCONSIN LEGISLATURE
SENATE CHAMBER
M A D I S O N
2

January 29, 1965

Mr. Arthur DeBardleben, President
Board of Regents
University of Wisconsin
Box 30
Park Falls, Wisconsin 54552

Dear Mr. DeBardleben:

I was very much disturbed to read recently in The Bob Siegrist Wisconsin Newsletter that John Gruber, managing editor of the University of Wisconsin publication, Cardinal, resides at a Madison residence with known political leftists such as Mr. and Mrs. Eugene Dennis, Jr., and Michael Eisenscher.

Eugene Dennis was the son of the late Eugene Dennis, Sr., former leader of the Communist party in Wisconsin and the United States. His mother, Peggy Dennis, is a writer for Peoples' World, the Communist party's west coast publication, and her writing also appears in the party's Worker published in New York. Dennis and his wife attended the founding meeting in California last June of The DeBois Clubs of America, which Herbert Hoover, director of the FBI, has described as "a Communist-oriented youth organization," founded at a meeting "dominated and controlled by the Communists." Mrs. Dennis has been listed in the Cardinal as head of the Madison chapter of The DeBois Club.

The Madison chapter of The DeBois Club was involved in the drive at the University of Wisconsin to abolish the House Committee on Un-American Activities, and the Berkeley chapter was involved in the recent demonstrations and strikes of the Free Speech Movement at the University of California.

Michael Eisenscher, who also lives at the Madison residence, was the son of Sigmund Eisenscher, former Chairman of the Wisconsin Communist party.

In view of Mr. Gruber's reported association with these people and the fact that Eugene Dennis has written Cardinal columns, it is not difficult to determine why this publication has been full of left-oriented journalism.

While I have always been an advocate of freedom of expression on our campuses, I feel this situation has reached the point of absurdity. That the students at the University should be exposed to such articles which support a philosophy so contrary to our way of life is clearly appalling.

EXHIBIT D

Mr. Arthur DeBardleben
January 29, 1965
Page 2

As a state senator and representative of the people, I consider it my grave duty to ask and strongly urge that the Board of Regents investigate Mr. Gruber's associations and intensively review the editorial policy of the Cardinal, and that a report be presented to the governor and state legislature. If it is determined that Mr. Gruber's reported association influence the political tone of the Cardinal, it is clear that his removal must be sought.

This situation is of such a serious nature, that if the Board of Regents does not come forth with findings and a recommendation within two weeks, by February 15th, I will call for the establishment of a special legislative committee to study this matter and take appropriate action. This situation cannot be allowed to continue for even one more month.

Sincerely,

/s/ Jerris Leonard

JERRIS LEONARD
STATE SENATOR
4th DISTRICT

JL/DA

Statement of Arthur DeBardleben to David Behrendt of The Milwaukee Journal on January 30, 1965, in response to Mr. Behrendt's request for a comment on Senator Leonard's letter dated January 29, 1965:

Senator Leonard's letter directed to me as President of the Board of Regents will be laid before the Regents at their next meeting which will be held on February 5th. Inasmuch as this letter has not been considered by the Board I cannot respond to it, at this time, in behalf of the Board.

I can and do state, however, that the Board of Regents of the University of Wisconsin has repeatedly and consistently declared itself as supporting freedom of the press and as encouraging and permitting the exposition of various ideologies and viewpoints, however unpopular some of them may be; a position which has been the official policy of the Board at least since 1894.

Speaking personally and as an individual member of the Board, I would be no more inclined to investigate or proceed against a student editor upon the basis of alleged leftist associations or beliefs than I would be to investigate or proceed against a student editor upon the basis of alleged extreme rightist associations and beliefs.

EXHIBIT E

REMARKS OF WILLIAM J. WILLIS

UNIVERSITY OF WISCONSIN BOARD OF REGENTS

FEBRUARY 5, 1965

I am delighted to have this opportunity to meet with you today.

The Lakeside Community Council is a neighborhood improvement association whose special concern is the area in Milwaukee and Shorewood east of the Milwaukee River between North Avenue and Capitol Drive. We were organized about four years ago to bring together residents of this area we call Lakeside, not just to maintain the status quo, but to make Lakeside a better place to live. We now number about 400 members, many of which are UW-M faculty members and employees.

Our Council's concerns have been broad - zoning, building code enforcement, encouragement of home improvement, development of educational and recreational facilities, parking and traffic problems, and others. We hope to serve as a uniting force to bring about constructive improvements in our schools and streets, and to assist our membership in working out their problems with municipal agencies and perhaps with the University of Wisconsin. We hope to provide a vehicle for political expression of neighborhood views.

It would be an understatement to say merely that one of our concerns has been the University of Wisconsin - Milwaukee. Because of its present size and projected future growth, its cultural influence, its effect on traffic and parking, its effect on housing patterns and its recent property acquisitions, it is, without a doubt, the greatest single influence, on the development of this particular neighborhood, for either good or ill and on the future of Lakeside as a fine residential area.

I would be unfair if I did not share with you my belief that a large part of our membership holds the view that the mere presence of UW-M has an adverse effect on the future of its neighborhood. Regardless of whether this view is justified, there can be little doubt that UW-M could destroy its neighborhood if it should choose to conduct itself without regard to its surroundings. If this should occur, the loss in property values to the residents of the area, and the loss of tax revenues to the local municipalities and to the state, would be immeasurable.

Fortunately, Dr. Klotsche and his administration have recognized the importance of the University to this surrounding neighborhood. It is normal that the views of the University administration may sometimes be found not completely acceptable by the residents of Lakeside. However, it is significant that this year, for the first time, a committee of our council has been meeting regularly with Mr. Springer and members of the UW-M planning staff and other members of the staff to share ideas and discuss the means whereby the mutual interests of both the neighborhood and the University can be served. All areas of possible conflict, all areas of possible cooperation, will be explored in these meetings. We hope before we are through, numerous subjects may ultimately be involved. Both the University and Lakeside can benefit, for example, from making some of the fine facilities and faculty talent of UW-M available to the community in the areas of education and recreation.

There are two particular problems which are special concerns to Lakeside and which have already been the subject of discussion in our informal meetings.

EXHIBIT F

The first is the ever present problem of student parking. This problem has been the greatest deterrent to favorable neighborhood relations since UW-M's expansion program began. The public streets in the vicinity of UW-M are crowded with the parked automobiles of students every day from early morning to about 9:00 o'clock in the evening. This has brought hardship to our residents and to the churches and other institutions in the area. No other single condition has so aroused the neighborhood. It provides the greatest source of mail to our council, and I assume a considerable volume to Dr. Klotsche and his staff. Our public meetings which deal with parking are always the best attended, and every meeting brings angry charges of law violations and discourtesy on the part of students, and of indifference and negative attitude on the part of the University. The fact is that this particular problem has led to a serious breakdown in neighborhood relations. If it could be resolved, the University's image would be vastly improved.

Although the University opened a new, large parking lot on the Downer property this past year, I am sorry this has not solved the problem. The fact is that the new lot is generally less than half filled, while the streets remain parked full. Even if parked full it would not take care of all the cars. Questions have been raised by residents as to whether the system of parking fees discourages student usage. Even if students could be encouraged or forced to utilize the lot fully, it is insufficient for present parking needs, and with the University continuing to grow, more parking will be required as existing facilities give way to buildings.

We feel, this, then, is a problem calling for new and creative solutions, which will require the cooperation not only of the University and the neighborhood, but also the city of Milwaukee, which maintains the streets in the area, and is responsible for enacting and enforcing parking regulations in the area.

Preliminary discussions toward new solutions of this old problem have already taken place, and more must occur before any specific proposals can be brought before you. The ideas being currently explored include such diverse approaches as provision for off-campus parking, perhaps at an expressway exit, with shuttle bus service, changes in methods of financing parking facilities, possibility of direct University regulation and control of student driving and parking, working with the city in changing of neighborhood traffic patterns through use of cul-de-sacs, and complete revision of the city's parking regulations. Many of these ideas may be impractical. Some raise difficult problems of legality and most involve problems of finance. I hope that before June we will have some specific proposals to lay before you. In the meantime, we will welcome the continued cooperation of the University planners and other staff members in giving this matter thorough study, and in assuring that no reasonable solution be overlooked. If you have any solutions we would like to hear them.

There is a second subject to which I would like to address myself for a moment. This concerns the possible future expansion of UW-M into present residential areas. This does not provide the daily irritation of the parking problem, and thus is less of an emotional problem, but in the long run it probably is more serious, and important.

A neighborhood policy statement dealing largely with UW-M was adopted by our membership last May. This policy statement was drafted after a period of study by committees of approximately 50 responsible citizens and was adopted by our membership as a whole by a substantial majority. While the policy positions are, of course, subject to reconsideration and perhaps revision in the light of future changing circumstances, I would venture that there has been no significant change

in neighborhood views since expressed last May. Among other things, the statement urged that UW-M not consider major improvement or development of its properties East of Downer Avenue, and not expand further into any residential neighborhood. What is feared by the neighborhood is the gradual chipping away of residential areas through acquisition, and the barriers to neighborhood communication which could be created by University or other institutional development. A dormitory development on the lake front, for example, would create a physical barrier between the fine residential area south of Kenwood Boulevard and the suburban areas to the north. It could well result in a slow but steady decline of this isolated area. Traffic patterns resulting from such a development would also have a deteriorating effect on the neighborhood between Lake Drive and Downer Avenue. While we believe that ultimate disposition by the University of its Lake Drive properties is desirable, we recognize that other institutional uses could have a similar, or even worse, effect. We are thus deeply concerned over the University's plans for development and/or disposition of these off-campus properties. We recognize that ultimate solutions may require the cooperation of city planners and perhaps even private developers.

We are likewise concerned with long-range expansion plans of UW-M. Our policy statement proposed no specific enrollment limit, but expressed concern over ultimate size and rate of growth. We urge that UW-M be developed within the L-shaped campus for as long a period as possible. We also urge that if at any time further property acquisition is a necessity, such acquisitions not be made without consultation with representatives of the area and with the planning officials of the City of Milwaukee, in order to minimize any adverse results which might follow. We are anxious to participate also in any discussions concerning private dormitory development or commercial development designed to serve needs of students and faculty in the neighborhood.

We are not and do not intend to be a purely negative organization. We are anxious to cooperate with and assist the University in those areas where our objectives coincide. We are impressed, for example, with the preliminary plans for high-rise development of the campus. We are interested in having the University obtain sufficient funds to make its buildings and grounds esthetically attractive. We would like the University to feel free to call upon us and our membership whenever we can be of help in dealing with the legislature or municipal authorities.

I thank you for the opportunity of appearing before you, and hope that you will see fit to invite me or my successors in office from time to time to discuss problems of mutual concern.

10 January 1965

Mr. Arthur DeBardleben, President
The Board of Regents of
The University of Wisconsin
The Administration Building
Madison, Wisconsin

Dear President DeBardleben,

I had hoped that the University of Wisconsin and the City of Madison were at a period of new beginnings in the matter of concern for each others problems. The action of the Board of Regents on Friday suggests that there remains something of a chasm between this city and the University. That such a condition should exist is most unfortunate. The University cannot function at its best as an "island" cut off from the mainland - the City of Madison. Equally true is the fact that the city must be aware of the peculiar needs of a great institution such as the University of Wisconsin.

In the interest of moving in the direction of better University-Madison relations I most earnestly and respectfully request you to reconsider your action of last Friday. Permit me to suggest as fact and not "threat" that failure to reconsider the Willows, Bascom Woods and Park-University Project decisions might well do irreparable harm to University-City relations and the orderly growth of this city.

We are as a city presently engaged in soul wrestling over the matter of planning in cooperation with the University and over the use of Urban Renewal as a tool in dealing with decay and growth problems. Should you rule out the city as a party to the matters acted upon at your Friday meeting we may well confront an electorate which rejects Urban Renewal and attempts at closer City-University planning.

With every good wish to you in your trying task,

Sincerely

/s/ William Osborne Hart

1340 Mound
Madison, Wisconsin

EXHIBIT G

THE REGENTS
of
THE UNIVERSITY OF WISCONSIN

January 15, 1965

Mr. William Osborne Hart
1340 Mound
Madison, Wisconsin

Dear Mr. Hart:

In response to your letter of January 10, 1965, it would be inaccurate and unfortunate to consider the action of the Board of Regents in relation to either the Willows Beach or the Murray Mall matters as indicative of a lack of desire on the part of the Board of Regents to encourage and support friendly relations between the University of Wisconsin and the City of Madison and projects mutually beneficial to the University and the City.

The action of the Board in relation to Willows Beach contains express provision for the development of a more adequate swimming facility than presently exists and it is, of course, contemplated that the expanded swimming facility will continue to be open to use by the general public as has been the case with the swimming beach as it has existed in the past.

Both the University Administration and the Board of Regents are on record as favoring and supporting urban renewal, and the action of the Board of Regents concerning the Murray Mall development does not in any way qualify the positions previously taken concerning that subject.

Although the action of the Board must speak for itself, I know that a number of members of the Board felt, as I did, that the Murray Mall project would be a highly doubtful one for the application of the urban renewal principle in view of the fact that the University does have a plan for the renovation and renewal of the area involved, an area the development and use of which is a matter of singularly great University concern. Even more significant, however, is the matter of timing. It is the goal of the Board of Regents to effect completion of the Murray Mall development by about July 1, 1967, and it was disclosed by Mr. Levin at the meeting last Friday that the program, even if approved as an urban renewal project, would not even get off the ground until about March, 1967. I know it was the judgment of a number of the Regents that voting for a recommendation which would have involved at least that much delay would not have been in the best interests of the University and the State, to which the Board of Regents owes primary fealty.

I appreciate your thoughtful letter and you may be sure that it will be brought to the attention of the other members of the Board at the time of the next meeting.

Sincerely,

AD:ELB

/s/ Arthur DeBardeleben

EXHIBIT H

Revised Admission Requirements

for Law School

EDUCATIONAL COMMITTEE

Recommendation:

That the following revised admission requirements for the Law School, approved by the Madison Campus Faculty on February 1, 1965, be approved:

Present Requirements

1.01. Applicants for admission to the Law School who expect to become candidates for the Degree of Bachelor of Laws must:

(1) Hold a Bachelor's Degree from the University of Wisconsin, or from a university or college officially recognized by the University of Wisconsin, in either case with a grade point average of 2.5 on a 4.0 scale, or its equivalent; or

(2) Have satisfactorily completed with a grade point average of 2.75 on a 4.0 scale, or its equivalent, the first three years of work (3/4 of the credits required for the particular degree for which he is an applicant) leading to any of the following degrees at the University of Wisconsin or at any college or university officially recognized by the University of Wisconsin: a bachelor's degree in letters or sciences, a degree of bachelor of business administration, or a degree of bachelor of science in the college of engineering if the work includes at least 6 credits in the social studies.

1.02. All applicants for admission as candidates for the Degree of Bachelor of Laws must take the Law School Admission Test of the Educational Testing Service. Students who otherwise qualify under section 1.01 but who have a grade point average less than that required in section 1.01(1) or 1.01(2) will be considered for admission if they have demonstrated high aptitude on the basis of the Test and may be admitted by the Dean of the Law School.

1.03. Applicants for admission to the Law School from colleges or universities other than the University of Wisconsin must file an application for admission with the Office of Admissions, University of Wisconsin.

New Requirements

1.01. Admissions. Applications for admission to the Law School shall be acted on by an admissions committee appointed by the Dean. The Committee will select the persons best qualified for the study of law and for the profession, taking into account Law School Admission Test scores, grade point averages, the educational facilities of the school, and other relevant factors.

Each October the Committee shall submit to the Faculty a report which shows the LSAT scores and grade point averages of those who were admitted and rejected and the criteria applied by the Committee.

(more)

EXHIBIT I

Revised Admission Requirements

for Law School

EDUCATIONAL COMMITTEE

Recommendation, Continued:

1.02. Prelegal Education. Generally graduation from an approved college is a prerequisite to admission. In exceptional cases, however, mature students, who have completed the first three years of work leading to a bachelor's degree, whose academic record and aptitude for law study are superior, may be admitted.

1.03. Law School Admission Test. All applicants are required to take the Law School Admission Test administered by the Educational Testing Service, Princeton, New Jersey.

Remodeling in Bascom Hall

BUSINESS AND FINANCE COMMITTEE

That, subject to the approval of the State Building Commission, the Governor, and the State Director of Engineering, contracts for remodeling in Bascom Hall on the Madison Campus of the University (Project No. 6405-10) be awarded to the low bidders on the basis of the base bids, with alternate bids accepted as indicated, as follows; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General

Gilbert Builders, Inc. Madison, Wisconsin	Base Bid No. 1 (Hydraulic)	\$117,307.00
	Alternate Bid No. 1E, deduct	4,500.00
	Alternate Bid No. 1F, add	1,200.00
	Net Contract Amount	<u>\$114,007.00</u>

Plumbing, Heating, Ventilation
and Air Conditioning

Kilgust Heating, Inc. Madison, Wisconsin	Base Bid No. 2	\$ 57,600.00
	Alternate Bid No. 2E, deduct	5,100.00
	Alternate Bid No. 2F, no change	--
	Net Contract Amount	<u>\$ 52,500.00</u>

Electrical

Robert J. Nickles, Inc. Madison, Wisconsin	Base Bid No. 3 (Hydraulic)	\$ 22,567.00
	Alternate Bid No. 3C, deduct	347.00
	Alternate Bid No. 3D, no change	--
	Net Contract Amount	<u>\$ 22,220.00</u>

Elevator

Northwestern Elevator Co., Inc. Milwaukee, Wisconsin	Base Bid No. 5 (Hydraulic)	\$ 28,334.00
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Sprinkler System

Hyland, Hall and Company Madison, Wisconsin	Base Bid No. 6	\$ 1,695.00
	Alternate Bid No. 6B, deduct	90.00
	Alternate Bid No. 6C, no change	--
	Net Contract Amount	<u>\$ 1,605.00</u>

Schedule of Costs

Total Construction Contracts	\$218,666.00
Force Account Work	27,150.00
Architect's Fees	17,500.00
Bureau of Engineering, including supervision	8,000.00
Contingencies	20,834.00
Total Schedule	<u>\$292,150.00</u>

Chargeable -

State Building Commission Releases	
No. 1132 February 9, 1962	\$ 4,000.00
No. 1332 April 22, 1963	16,202.00
No. 1469 May 20, 1964	200,000.00
No. 1506 August 17, 1964	65,500.00
University Maintenance Funds	6,448.00
Total	<u>\$292,150.00</u>

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

February 5, 1965

The following resolutions have been adopted by the Executive Committee since the January 8, 1965, regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award the contract for construction of Storm and Sanitary Sewers for Classroom - Laboratory Building I, Kenwood Campus, University of Wisconsin - Milwaukee (Project No. 6207-7) to the low bidder, Summit Construction Corporation, Milwaukee, on the basis of the base bid in the amount of \$10,000; chargeable to the item for Utilities Extensions in the Schedule of Costs for the building approved August 14, 1964.

(Mail vote initiated January 15, 1965)

2. That, subject to the approval of the Governor and the State Director of Engineering, contracts for construction of Stairway and Heating in the Carillon Tower on the Madison Campus of the University (Project No. 6409-3) be awarded to the low bidder in each division of the work on the basis of the base bids as follows; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General

Dyson Construction Engineering Madison, Wisconsin	Base Bid No. 1	\$ 9,831.00
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Heating

M. J. Thomas Heating Service Madison, Wisconsin	Base Bid No. 3	1,197.00
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Schedule of Costs

Total Construction Contracts	\$11,028.00
Bureau of Engineering, including supervision	1,000.00
Contingencies	<u>1,472.00</u>
	\$13,500.00

(Chargeable to the allotment by the State Building Commission on November 15, 1963 for 1963-64 Minor Projects - Release No. 1408).

(Mail vote initiated January 28, 1965)