



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: March 4, 1966. 1966

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1966

<https://digital.library.wisc.edu/1711.dl/RQYWOYGVMZFOA86>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

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

Madison, Wisconsin

Held in Room 311, Wisconsin Center Building
Friday, March 4, 1966, 9:00 A.M.

President DeBardleben presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Nellen, Pasch, Rohde, Rothwell, and Werner. Regent designate Ziegler was also present.

ABSENT: Regent Steiger.

President DeBardleben introduced Mr. Bernard C. Ziegler, West Bend, Wisconsin, who was present, and who had been appointed by Governor Knowles as a member of the Board of Regents to succeed Regent Steiger for the term beginning May 1, 1966.

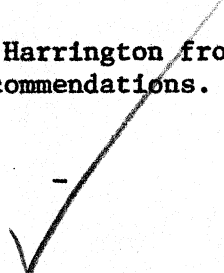
- - -

There being no objection, President DeBardleben ordered that the minutes of the regular meeting of the Board held on January 7, 1966 stand approved as sent out to the Regents.

- - -

REPORTS AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

In the absence of President Harrington from the country, Vice President Clodius presented the reports and recommendations.



Vice President Clodius announced that the Regents would be taken on a tour of the Madison Campus Computer Facilities following lunch and would return for continuation of the meeting of the Regents at about 2:15 P.M.

Vice President Clodius presented the list of Gifts, Grants, and U.S. Government Contracts, EXHIBIT A attached, calling attention to a number of individual items and answering questions regarding them by the Regents.

Upon motion by Regent Pasch, seconded by Regent Rohde, it was VOTED, That the gifts and grants listed in EXHIBIT A be accepted and the appropriate officers of the University be authorized to sign the agreements; and that the Federal contracts listed therein be approved, ratified and confirmed.

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

That the actions 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 faculty personnel with rank less than that of Associate Professor and other non-classified civil service personnel with annual salaries of \$12,500 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.

At the request of President DeBardleben, Vice President Clodius explained, for the benefit of Mr. Ziegler, the various types of personnel actions covered by the above recommendation. Regent Werner inquired how many of such personnel items were involved each month on the average; and Vice President Clodius estimated that the monthly average was between 600 and 700 items.

Upon motion by Regent Rothwell, seconded by Regent Gelatt, it was VOTED, That the Report of Non-Personnel Actions by Administrative Officers To The Board of Regents and Informational Items Reported For The Regent Record (EXHIBIT B attached), be received for the record; and that actions included in the report be approved, ratified, and confirmed.

Vice President Clodius presented the following recommendation:

That the bequests by the late Meta Mildred Kongsmark, Madison, Wisconsin, to the University of Wisconsin, to be used for cancer research, for research on diabetes, and for research in the Bacteriology Department of the College of Agriculture, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Meta Mildred Kongsmark, Deceased; 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 the late Mrs. Kongsmark, who was an Instructor in Bacteriology at the University of Wisconsin, received a B.A. degree from the University of Wisconsin in 1925, and a M.S. degree in 1928. He reported that she made three bequests to the University of Wisconsin, each consisting of 1/10 of the residue of her estate, for research in the three fields referred to in the above recommendation.

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

Vice President Clodius noted that it was customary to inform the Regents from time to time regarding developments at the University of Wisconsin in the field of Human Rights. He referred to a SPECIAL REPORT AND RECOMMENDATION OF FACULTY COMMITTEE ON HUMAN RIGHTS REGARDING KAPPA DELTA SORORITY (Madison Campus Faculty Document 49, dated February 7, 1966, Approved by the Madison Campus Faculty on February 7, 1966) (Copy filed with the papers of this meeting.), copies of which had been sent to each Regent with the agenda for this meeting. At the request of Vice President Clodius, Chancellor Fleming and Professor Walter B. Raushenbush, Chairman, Madison Faculty Committee on Human Rights, reviewed the situations covered by the above mentioned report and explained other items with which the Madison Faculty Committee on Human Rights had lately been concerned.

Because Chancellor Fleming would be leaving the meeting somewhat later in the morning, Vice President Clodius asked him to report on the proposed Transportation Safety Research Laboratory. Chancellor Fleming stated that this item was being reported to the Regents at this time for their information because of recent publicity regarding it in the newspapers, and indicated that there was no specific proposal to present to the Regents at this time. He explained that a faculty committee, consisting of people from various divisions of the University who were interested in various aspects of traffic safety, had been active for the past two

or three years developing the proposal for this project. The committee, he reported, included people from Education, Engineering, Medicine, Law, and Psychology. He reported that there is a bill under consideration in Congress which would provide substantial sums of money for encouraging traffic safety research around the country. He noted that the University of Michigan has received funds from various sources for such a project. He explained that the University of Wisconsin proposal contemplated the acquisition of about 800 acres of land somewhere between 3 and 20 miles from Madison which would be used for buildings for laboratory purposes as well as road facilities for testing vehicles. He estimated that the expenditure by the State of Wisconsin for such a project would be in the neighborhood of \$1 million for the acquisition of land, with the balance of the project costs, which would total about \$5 million, coming from federal grants. He explained that a fairly level piece of land is required for such a project; and that the faculty committee favored a site south of Madison. He pointed out that at this time there was no assurance that federal grants would be available for this purpose and, also, that state funds likewise were not currently available, especially in view of the overrun on the South Lower Campus project, which might require dipping into the balance of funds available for physical facilities for this biennium. He stated that if this project appears to be desirable and feasible, a proposal will be presented to the Regents for consideration.

Vice President Clodius stated that he would discuss the subject of non-resident student enrollment and other enrollment factors under four categories consisting of (1) the draft, (2) the GI bill, (3) the birth rate, and (4) the policy recommendation regarding nonresident enrollment.

With reference to the draft, Vice President Clodius noted that Selective Service had adopted a policy relating to students similar to that used during the Korean conflict, which involved rank in class, and also tests which were optional on the part of the student. He indicated that the University would make every effort to keep up with Selective Service procedures and with keeping the students fully informed. He stated that the University would cooperate in furnishing the students with data requested by their draft boards, and would cooperate in the testing program. He reported that the consequences of the new draft procedure were several. One was that the University has some worry and concern as to whether rank in class is a true indication of a student's ability and achievement, although he admitted that we do not have a much better method. Another consequence of the draft, he pointed out, was the introduction of a new set of worries and concern to the students. Vice President Clodius stated that it was not possible to forecast the affect of the draft on enrollment because of volunteer rates, etc. He reported that Dean Martha Peterson was a member of a national group which was looking after student and university interests in this matter.

President DeBardeleben reported that he had noticed in the newspapers that the question of rank in class, with reference to the draft, was under serious criticism by educators across the country, because of differences between the various institutions. He noted that some schools are going to refuse to cooperate in the program of evaluating students. He stated that he assumed that our policy would be that we would furnish the information regarding rank in class if requested to do so by the student. Vice President Clodius responded that that was correct.

Regent Pasch inquired whether any survey had been made as to how many of our students would be eligible for the draft; and Vice President Clodius replied in the negative. Regent Rothwell inquired as to whether the draft would have any affect on the faculty; and Vice President Clodius replied that it would, but stated that it was difficult to speculate on the extent of the effect.

Regarding the GI bill, Vice President Clodius noted that, on the preceding day, President Johnson had signed a bill, which had passed unanimously both the House of Representatives and the United States Senate, the purpose of which is to extend educational benefits to deserving and qualified veterans. He stated that the newspapers reported that President Johnson had indicated that he was reluctant to sign that bill. The bill would provide benefits to veterans who had 180 days of service since January 31, 1955, which was the date of the expiration of the Korean GI bill. He reported that benefits would become available June 1, 1966, and would provide one month of assistance for each month of service up to a maximum of three years, which would amount to \$100 a month for the veteran and \$25.00 per month each for not to exceed two dependents. He noted that this legislation was an example of the increasing tendency in the United States to provide support for students, and that it tends to build into the students a kind of expectation of continuing education. He pointed out that, following World War II, because of the GI bill, many people in that generation finished their education who had not intended to. He stated that it was anybody's guess as to the number of veterans that would take advantage of the present GI bill. For the total in the United States, he suggested that, as a result of the GI bill, about 250,000 more persons would be attending school in the first year, and that the number might increase to 413,000 by 1970. He could not hazard a guess as to the affect on enrollment in higher education in the State of Wisconsin or in the University of Wisconsin, in particular. He reported that the present GI bill is referred to as a "permanent GI bill"; and he speculated that it might be modified to support the education of all young people. President DeBardleben recalled that the University of Wisconsin enrollment increased from 10,000 to over 23,000 from 1946 to 1948, as a result of the GI bill at that time. He inquired whether figures were available on a nationwide basis as to the number of veterans who received benefits during that period. He suggested that, for the purpose of making a projection in the present situation, it might be interesting to find out how many veterans were getting benefits after the Korean conflict. Vice President Clodius suggested that the situation at the time of the Korean conflict would be closer to the present situation than the situation after World War II, because of the pent-up demand resulting from the large number of veterans that came to the University when World War II was over. Regent Rothwell pointed out that this was a difficult problem to assess. From observations in the Department of Public Instruction, he indicated that you could take about 2% of the national figure for high school graduates and come out pretty close. He suggested that another complication is the fact that some students may drop out of school now in order to earn the GI bill credits. Vice President Clodius stated that all kinds of speculations are possible, since the draft will reduce enrollments and the GI bill will increase them. Regent Nellen inquired whether there were any changes in the standards for admission after World War II. Dean Luberg reported that, at that time, some students were admitted who did not have a high school diploma, and some came with no more than two years of high school training, but that most of them performed well, because they were more mature, and did slightly better than the non-veterans. Regent Nellen inquired what they did when they were only eligible for six months of benefits; and Dean Luberg stated that the trend was for them to stay on at least for a full year.

With reference to the birth rate, Vice President Clodius indicated that he was using data compiled by Professor Douglas Marshall in the Department of Rural Sociology, whom he had asked to analyze the Wisconsin experience. He noted that the number of births per 1,000 of population in Wisconsin is falling; that the absolute number of births in Wisconsin reached a peak of almost 100,000 live births in 1960. He emphasized that such figures are susceptible to misinterpretation, since the birth rate is only one of the factors determining the number of pupils in the various classes of the schools. He indicated that another factor to consider is the number of women of child bearing age, between 18 and 44. He noted that the number of women in this age group is actually rising, with 657,000 now, and an estimated 1,023,000 falling into the child bearing age group in 1985. He stated that another factor is the actual number of persons that fall into the 18-21 year age group, which is the pool from which we draw students coming into the institutions. He reported the studies show this number constantly rising up to 1980, after which this college age group begins to flatten out. Another factor, he stated, is the percentage of college enrollments from this age group at a particular time; and he reported that, on the basis of the 1960 census data, 34%, or approximately 65,000 students enrolled, and on the basis of Professor Marshall's analysis, in 1985 it would be 60%, or 180,000 estimated. He pointed out that, in Dane County, 64% in this age group now go on to college. Vice President Clodius emphasized that planning higher education for 1985 is an extremely hazardous business at best. He indicated that, in economic and social planning, even the wildest socialistic planners never plan more than five years or sometimes ten years ahead. Vice President Clodius also pointed out that enrollments would be affected by the increasing pressures that are being exerted on our young people to go on to college, and also by the increasing emphasis placed on continuing education for adults.

Regent Friedrich reported on a proposal, which was made because of increasing automation in industry and the consequent unemployment, to provide a one year sabbatical leave, after a certain number of years of employment in industry, for the purpose of continuing education. He reported the proposal suggested fluctuating the extent of sabbatical leave, depending on the percent of unemployment from time to time. There was further discussion of various factors and variables, some of which change from one period to another, which makes forecasting very difficult. Regent Rothwell noted that we now have 16,000 fewer babies than in 1960, with the result that, in five years' time, there will be approximately 16,000 fewer entering school, which will result in either reducing the size of classes or the number of teachers.

Regent Werner, referring to the statement that 64% of the college age group in Dane County go on to school, asked what the average was for the State of Wisconsin. Vice President Clodius estimated it to be 35% for the state. President DeBardeleben inquired whether the 64% for Dane County included the enrollments in technical and vocational schools; and Vice President Clodius stated that he believed it just included collegiate schools.

Regarding nonresident enrollment policy, Vice President Clodius referred to the "Report To The Regents Of The University Of Wisconsin On The Enrollment Of Nonresident Students" dated March 3, 1966, copies of which were included with the agenda for this meeting, and which was attached as Exhibit F to the minutes

of the February 4, 1966 Regent meeting. He stated that this aspect of the problem was in the area of educational policy. He stated that there was no doubt but that there was a relationship between the percentage of nonresident enrollment and the quality of the educational experience, since different results are obtained when you have a healthy admixture of resident and nonresident students than when you have no nonresident students. He pointed out that one of the great strengths of the University of Wisconsin has been participation in all areas of educational policies. In this area, he pointed out, we already have a policy which came out of a faculty committee in 1963. He read the following paragraph from the "Report of The Committee On Admissions (Faculty Document 1601, Adopted by The Faculty June 3, 1963, Approved In Principle by The Regents on June 11, 1963, and attached as Exhibit E to the minutes of that meeting);

"It is also a belief of the Committee that the University of Wisconsin gains great strength from its broad national and even international student body. The Wisconsin student who rubs elbow to elbow in his daily work with students from all parts of the United States and from many foreign countries is getting a better education at the University of Wisconsin than if he only met people from Wisconsin. A mere handful of out-of-state students would not provide this broadening influence. Each social group, each class, each cluster, partaking in an argument, should have its contingent of people from out of the state if our students are to get the most from the experience. The undergraduate enrollment from out of state should be increased rather than decreased. Yet it is natural for the State to resent furnishing facilities for out-of-state students if Wisconsin students who are reasonably qualified cannot find a place in the University, or even if their opportunity of election of courses and of finding satisfactory housing is too severely curtailed by the presence of these other students. An admission policy should not be such as to invite the building of a wall around the University of Wisconsin. Too high standards for out-of-state students breeds resentment to the honors they obtain, also rigid barriers tend to select students from the more privileged class. Neither of these circumstances is good. Wisconsin gains much from its young people who go to college elsewhere: an informal exchange of roughly equal proportions. Curtains and walls are not the symbol of a free state."

Vice President Clodius stated that the University of Wisconsin has already entered into a period of programmed, or managed, enrollments. He explained that this included the present (a) deceleration of enrollment increases on the Madison Campus and acceleration at UW-M and the University Centers, a policy which had been agreed to by the Regents; (b) policy adopted by the Madison Campus faculty of an enrollment of not more than 40,000 students by 1971, because if we are going to have the best quality we cannot have unmanaged growth; and (c) restriction of new freshmen from out-of-state limited to 1/3 of the entering freshmen class.

Vice President Clodius explained that, in the progress of programming nonresident enrollments, there are certain factors to which special attention ought to be given. Some of these have had consideration in the past, he stated, and others are being worked on by the Admissions Committee. One is the scholastic requirement for nonresident freshmen, which provides that they must have been in the upper 40% of their high school class. He reported that the Admissions Committee is studying

the question of whether this should be revised to a smaller percentage. Another factor, he stated, was the sex of the nonresident students at the present time, which is 57% women of the nonresident freshmen, and 53.6% women of all nonresident undergraduate students. He reported that the question of whether the ratio of men and women should be the same was also being considered by the Admissions Committee. Another factor he referred to was the state of residence of the nonresident students. He reported that, at present, 38% of the nonresident undergraduates in the University come from the State of Illinois and 33% of the nonresident undergraduates on the Madison Campus are from Illinois. He referred to a question, by Regent Nellen, at the preceding Regent meeting, as to how the nonresident students did academically. He reported that the nonresident freshmen do better than Wisconsin resident freshmen, except in the case of males who come from New Jersey and Pennsylvania. He also reported that the women do better across the board than the men. Vice President Clodius indicated that another factor to be considered was the distribution of nonresident students between campuses. He reported that the nonresident portions of the undergraduate enrollments were 29% at Madison, 2.1% at UW-M, and 1.1% at the University Centers. This factor is also being considered by the Admissions Committee, he stated. He reported that the Admissions Committee was considering something like the law of thirds, providing for 1/3 out-of-state students from the upper 1/3 of their graduating class, and with no more than 1/3 nonresident from any one state. Although there are certain criteria that are standard and appropriate ones for deciding the values that might be attached to the factors that will be used in determining the programming of nonresidents in the University, he stated that there is one that stands out above all others, and that is what is best for the educational experience of the students and the academic program. He included in some of the other factors the desire to keep matters of educational policy as close as possible to the faculty with recommendation and review by the administration and the Board of Regents; and the desire to reserve for the future what is best for each of the campuses, at Madison, at Milwaukee, at the University Centers, and the two new universities to be established. He pointed out that each requires its own special analysis and its own special program.

Vice President Clodius then presented the following recommendation for the consideration of the Regents:

That for planning purposes, the percentage of nonresident undergraduate students in the University of Wisconsin system be limited to the range of 25%, to 30%; and that the University administration report to the Regents on the results of the policy of programming enrollments.

Regarding the range of 25% to 30% in the above recommendation, Vice President Clodius stated that we have had certain experiences over the years at the University of Wisconsin which have resulted in 25% to 30% nonresident enrollment on the Madison campus for a very long time. He expressed the opinion that this has produced an academic result of very high quality. He reported that his counterparts in other institutions also felt that a nonresident enrollment in the range of 25% to 30% was desirable. He stated that, in the absence of any other suggestion, he believed that range to be appropriate.

Referring to the reference in the recommendation to "in the University of Wisconsin system", Regent Friedrich inquired whether that meant that there might be a greater percentage on one campus and less on another. Vice President Clodius replied affirmatively, but stated that it was inconceivable to have 40% nonresident on one campus and none on another. Regent Greenquist inquired whether the percentage range related only to undergraduates; and Vice President Clodius replied in the affirmative, and recommended continuation of the present policy with respect to the graduate students, which is based only on scholastic ability.

Regent Greenquist referred to an article in Fortune Magazine, which pointed out that industrial research and development follows the residence of people who are trained Ph.D.s, and which referred to the "brain gain" of New York and California and the "brain drain" of Illinois and Wisconsin. He pointed out that we annually educate more scientists and scholars than we keep in the state. He inquired whether it would be practical or feasible to require that graduate students should agree to work in the state for a period of time after graduation. Vice President Clodius replied that, if there were satisfactory jobs that paid adequate salaries and jobs with a future, the problem would solve itself. He stated that this problem cannot be separated from the economic development of the state, which involves the financial arrangements of the state, the supply of capital, the industrial climate of the state, and employment and labor. Vice President Clodius stated that his proposals would be that the better way to prevent "brain drain" would be to bring about such economic development in the state that the graduate student would want to stay. He stated that he would shrink from influencing a student to sign a contract requiring him to stay in the state after graduation.

Referring to the point previously made by Regent Friedrich, Regent Werner noted that Vice President Clodius had indicated that the nonresident enrollment at UW-M was about 2%. He suggested that, if this discussion resulted in the adoption of a policy, it should include a limitation for the maximum percentage of nonresident students at any one branch of the University. He inquired whether such a limitation would be offensive to the administration. Vice President Clodius stated that he did not believe so. He stated that that would come out of all the factors considered when you introduced distribution as a factor to be considered. He stated that, as it appears to people who come from other states and other backgrounds, the full educational experience at the University of Wisconsin - Milwaukee is lacking, because they do not have the opportunity to meet students from other states. President DeBardleben pointed out that the development of our graduate programs at UW-M will constitute improvement in quality and will result in more nonresident students going to UW-M. Regent Friedrich believed that the point made by himself and by Regent Werner ought to receive consideration. He stated that we would not increase nonresident enrollment in the other branches of the University if we have no limitation at Madison. He stated that there must be some limitation on each individual campus, and particularly on the Madison campus. Regent Nellen agreed with Regent Friedrich's point of view, and stated that the recommendation, as presented, would not accomplish much and was rather superfluous. He recommended that the quota that was recommended for the whole system also be applied to each institution within the system. Vice President Clodius stated that he would agree with that as an ultimate objective; and noted that there is already in effect limitation on nonresident freshmen on the Madison campus that does not apply to the other campuses.

Regent Nellen referred to the nonresident enrollment report, referred to by Vice President Clodius, which is attached as Exhibit F to the minutes of the February 4, 1966 Regent meeting. He noted that this matter was discussed at the last meeting of the Regents, and recalled that the question was deferred partly to permit consideration by the Regents of information to be furnished them regarding the number of out-of-state applicants, the percentage of rejections, the percentage of successful applicants, etc. He stated that, if nonresident students have contributed to the development of the University at Madison, the Regents have an obligation to increase the nonresident enrollment at the other branches. He suggested limiting the nonresident enrollment at Madison to 25%. Vice President Clodius explained that in trying to program enrollments the Admissions Committee has been trying to encourage and direct students to enroll in the other branches, rather than setting absolute limits. He referred to the experience of the University of California where efforts to redirect students to the various branches had apparently worked very well. Vice President Clodius stated that, if it was the sense of the Board that the University should work more actively in encouraging nonresident students to go to other branches of the University, the administration would be pleased to try to devise the instruments that would be the best means to accomplish that result. Chancellor Klotsche stated that UW-M also has a great interest in this matter; and that they were not at all happy about the small number of nonresident students on that campus. In addition to limiting nonresident enrollment at Madison, he pointed out that the development of new programs at UW-M and the providing of dormitories there would be factors in increasing the nonresident enrollment at Milwaukee. Vice President Clodius stated that it was important to emphasize the role of Residence Halls in providing opportunities for nonresident students to enroll. He noted that the first dormitories at Milwaukee had only recently been authorized.

Regent Gelatt inquired whether there was a specific policy recommendation. President DeBardleben read the recommendation previously presented by Vice President Clodius. Regent Gelatt suggested to that should be added that the goal is to have that as an average for each of the institutions in the system. Vice President Clodius stated that, within that goal, there are also the other factors to be considered, such as scholarship, sex, state of origin, etc.

Regent Rothwell inquired whether the 25% to 30% range included foreign students; whether the Admissions Committee was considering any variation in tuition related to cost of instruction; and as to what was the relation between the actions of this Board and the consideration the following week by the Coordinating Committee for Higher Education. Vice President Clodius explained that the 25% to 30% range did include foreign students; that his consideration of this problem did not include cost, but that the Regents would be concerning themselves with establishing the levels of fees for nonresident students, as well as for students from Wisconsin; and that whatever might come out of this meeting today would be transmitted to the Planning and Policies Subcommittee of the Coordinating Committee. He stated that he would plan to attend the meeting of the Planning and Policies Subcommittee and also, later, the full meeting of the Coordinating Committee and report whatever came out of this meeting.

Regent Nellen stated that he, personally, disagreed with the figure of 33-1/3% (for entering nonresident freshmen). He noted that there had been discussion of the necessity of maintaining the quality of education, but that the obligation that the Regents have to the citizens of the state had not been discussed.

Referring to the report on nonresident enrollment (Exhibit F attached to the minutes of the February 4, 1966 Regent meeting), Regent Nellen pointed out that the chart showed that there has been a gradual increase in nonresident enrollment since 1958, when the figure was about 25% for nonresident freshmen. Pointing out that the University acquired its prestige before that time, he expressed the opinion that a nonresident enrollment of 50% would not necessarily produce results twice as good as a nonresident enrollment of 25%. He stated that, unless some further information comes before the Committee on Admissions, he would be inclined to limit the nonresident enrollment to 25%. Vice President Clodius agreed that this is a matter dealing with qualitative judgments, but that he felt more comfortable dealing with a range rather than a specific figure. He stated, therefore, that it was desirable to give the University administration, and ultimately the Regents, an opportunity to work with these variables within this broad goal. Regent Friedrich, recognizing the value of having students from out of the state, expressed the opinion that it would be unfortunate to reach the point of having perhaps 40% nonresident students enrolled on the Madison campus. Referring to the 1/3 limitation on nonresident students in the freshman class, he pointed out the possibility of some neighboring states taking actions that might result in a wave of nonresident juniors and seniors coming to the University of Wisconsin.

(At the request of President DeBardeleben, Vice President Gelatt assumed the chair.)

President DeBardeleben recalled that this matter was before the Regents at this particular time because it was also under consideration by the Coordinating Committee for Higher Education, and because the members of the Joint Staff of the Coordinating Committee, for planning purposes, needed some data on which to make enrollment projections. He explained that, when this matter came before the Planning and Policies Subcommittee of the Coordinating Committee, it was agreed that it should not be considered precipitously, but that the two University systems should have an opportunity to study the matter and to present data. He stated that he would support the administration's position in this matter, and Regent Gelatt's position, which involves approximately what is desirable from an educational standpoint, because it seemed to be a reasonable position and a positive approach. He also agreed on the goal of building up the nonresident enrollment at UW-M and in the University Centers. He indicated that he did not subscribe to the position that by holding down the nonresident enrollment on the Madison campus the educational opportunities of Wisconsin would be improved. He expressed the opinion that the University should not exclude the national and international aspects of development by limiting nonresident enrollment. He stated that this was traditionally an educational matter, primarily a faculty matter; and expressed the opinion that the University should adopt a positive position of trying to bring up the nonresident enrollment at the other branches of the University outside of Madison. Vice President Clodius pointed out that the 1/3 limitation on nonresident freshmen produces the result of a range of 25% to 30% of nonresident undergraduates in the University. He agreed that it would not be unreasonable to have a limitation of 30% nonresident undergraduate students at Madison. Regent Friedrich suggested the possibility of considering a limitation of 33-1/3% of nonresident students on any one campus of the University. There was further discussion of whether the limitation (in the recommendation) should be a range of 25% to 30%, or a specific limitation, such as 25% or 30%.

Regent Nellen inquired whether, if the recommendation before the Board was adopted, the limitation of 1/3 nonresident students in the freshman class at Madison

would still be in effect; and Vice President Clodius replied in the affirmative, explaining that this recommendation was meant to be an addendum, rather than a substitution for the present policy. On the basis of that explanation, Regent Friedrich stated that he did not have an objection to the recommendation. Regent Nellen suggested that the recommendation be revised to include the present policy with respect to the percentage of nonresident students in the freshman class at Madison. It was agreed that the recommendation should be revised accordingly, to read as follows:

That for planning purposes, the percentage of nonresident undergraduate students in the University of Wisconsin system be limited to the range of 25% to 30%; that the percentage of new nonresident freshman enrollment on the Madison Campus be limited to 33-1/3%; and that the University Administration report to the Regents on the results of the policy of programming enrollments.

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

Regent Werner stated that he could not quite agree with President DeBardleben's statement that this was only an academic matter. He stated that it included political and economic aspects, noting the possibility of some Wisconsin residents being forced out because of the admission of nonresident students. President DeBardleben agreed that it would be unfortunate to have any Wisconsin residents forced out, and stated that he did not believe that any residents of Wisconsin had been forced out because of the nonresident admission policy.

The question was put on the above motion, and it was voted, with Regent Rothwell stated that he was abstaining from voting because this matter would be coming before the Coordinating Committee for Higher Education the following week.

(President DeBardleben resumed the Chair.)

(The meeting recessed for committee meetings at 11:32 A.M., with the meeting of the Board to be reconvened at 2:15 P.M.)

The meeting reconvened at 2:15 P.M., with President DeBardeleben presiding.

PRESENT: Regents DeBardeleben, Friedrich, Gelatt, Greenquist, Nellen, Pasch, Rohde, Rothwell and Werner. Regent designate Ziegler was also present.

ABSENT: Regent Steiger.

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

Vice President Clodius presented the following recommendation:

That the Division of Commerce at the University of Wisconsin - Milwaukee be separated from the School of Commerce at Madison and be designated the School of Business Administration at the University of Wisconsin - Milwaukee, to be headed by a Dean.

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

Chancellor Klotsche explained that this was a logical development, since the University of Wisconsin - Milwaukee is located in a big city where business and commerce are very important components. He noted that this will be the eighth professional school established at the University of Wisconsin - Milwaukee, and stated that it was in keeping with the Regent policy to develop the University of Wisconsin - Milwaukee to major university status as rapidly as possible, and also was in keeping with the Statement of 25 Points relating to the development of the University of Wisconsin - Milwaukee, which had been approved in principle by the Regents in February 1963.

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

-

Vice President Clodius noted that the next eight items on the agenda all related to facilities on the Madison campus, and that the staff of the Department of Planning and Construction at Madison were present to assist with the presentations and to answer questions. He called on Director of Planning and Construction Edsall and University Architect Sites to present these items.

Director Edsall presented the following recommendation of the President of the University:

That the scope of the Madison Engineering Research Building be increased by not to exceed an additional 7,000 net assignable square feet and not to exceed an additional \$370,000 to be financed from other than State funds for the purpose of providing space for plasma physics activities, thereby resulting in a total estimated project cost of \$5,379,206 to be financed by \$3,065,719 from the State Building Trust fund matching fund allotment and the balance from Federal grants.

Director Edsall explained that the funds required for the increased cost of this project would be obtained from funds other than from state sources.

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

Architect Sites presented the following recommendation of the President of the University:

That the preliminary plans and specifications for the Married Student Apartments (group 900) be approved, and that authority be granted for the preparation of final plans and specifications and for the advertising for bids, subject to approval of the final plans and specifications by the Madison Campus Planning Committee; and that the scope of this project be revised to provide for the construction of 246 apartment units instead of 300 units, and completion of all units to be in September, 1967 instead of one half in September, 1967 and one half in September, 1968; and that authority be granted to include in the loan agreement for this project the sum of \$80,000, funded through the Wisconsin University Building Corporation, as the share of Residence Halls for a proposed community building in the Eagle Heights area, the community building proposal to be brought before the Regents at a future meeting for approval of scope and financing and authority to proceed with preparation of preliminary plans and specifications.

Mr. Sites showed the location of this project on a map as being in the former orchard area north of University Houses. He also showed a plot plan of the project. He explained that, although the project would include some rectangular shaped apartment buildings, it would be based primarily on apartment buildings revised somewhat from the "snowflake" design used for the 700 and 800 groups of Married Student Apartments, in order to save time in developing the plans and specifications. He referred to the budget estimate distributed to the Regents for this project, showing a total estimated project cost of \$3,540,000, including an item for movable equipment in the amount of \$30,000 to be provided by University Residence Halls, and an item of \$80,000 to be reserved for a proposed community building to serve the Eagle Heights Married Student Apartments projects.

With reference to the item for a proposed community building, Vice President Engman explained that approval was not being requested at this time for such a community building, but that, rather, a sum was being requested to be reserved to cover the self-amortizing portion of such a possible building. He further explained that, if funds in addition to the said \$80,000 could be obtained, a complete presentation would be made regarding the community building and its financing, giving the Regents an opportunity later to approve or reject the community building portion of this recommendation.

The Secretary pointed out that the item of \$80,000 for a proposed community building should be included in the final application to the Housing and Home Finance Agency (designation later changed to Department of Housing and

Urban Development). He explained that, if the above recommendation was approved by the Regents, it was planned to submit the said final application for loan assistance even though the preliminary application, which had been submitted in November 1965, had not yet been approved. He explained that, on a nationwide basis, so many applications had been submitted for 3% loans on student housing projects that applications were far in excess of the funds available, and that, consequently, no applications had been approved since those submitted just prior to the one for this project. He pointed out that, if the application for loan assistance on this project is not approved, the financing of this project, under present procedures, would be turned over to the Wisconsin State Agencies Building Corporation, to be financed by public bond issue, which might mean that the interest rate might go from 3% to about 4%, with the result that it would be necessary to raise the rates on all the Married Student Apartments accordingly. He reported that the Wisconsin University Building Corporation proposed to carry this project on an interim financing basis until the permanent method of financing is determined.

President DeBardeleben inquired as to the significance in the above recommendation of "the share of Residence Halls for a proposed community building". The Secretary explained that consideration was being given to building a community building that would cost in excess of the above mentioned \$80,000; and that the \$80,000 would be included in the proposed loan and would be amortized by rental payments from Residence Halls. President DeBardeleben stated that, therefore, the approval of the above recommendation at this time would not imply approving anything by self-amortizing funds. In reply to his question, Regent Werner was assured that final plans on the proposed community building would come back to the Regents for approval.

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

-

Mr. Sites presented the following recommendation of the President of the University:

That the final plans and specifications be approved and authority be granted for advertising for bids for the Life Saving Station to be constructed on the lakeshore north of 130 East Gilman Street.

Mr. Sites showed a model of the proposed facility; and explained that it would be constructed of reinforced concrete and have a textured concrete exterior. He referred to the estimated budget, copies of which had been distributed, showing a total estimated project cost of \$200,000.

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

Mr. Sites presented the following recommendation of the President of the University:

That the preliminary plans and specifications for the Madison Central Chilled Water Facility be approved; and that authority be granted for the preparation of final plans and specifications and for the advertising for bids for the project, subject to approval of the final plans and specifications by the Madison Campus Planning Committee.

Mr. Sites recalled that the Regents had previously approved this project in principle and had approved the contracting for the major equipment for this project. He explained that the above recommendation included the necessary authorization to complete the work on this project, and that it was the last time that it would be presented to the Regents. He showed an architect's colored sketch of the facility.

President DeBardleben inquired whether this facility was in the priority list for any particular biennium. Mr. Sites explained that the funds for this facility were actually in various building projects listed for several biennia; and explained that the funds in those projects for air conditioning would be transferred to this project.

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

Mr. Sites presented the following recommendation of the President of the University:

That authority be granted for the preparation of preliminary plans and specifications for the Wisconsin Union South (West Side Union), to be located in the block bounded by West Johnson, West Dayton, North Orchard Streets, and North Randall Avenue.

Mr. Sites pointed out the location on a map of the proposed site; and stated that it was hoped that a physical science library could also be located in that block. He referred to copies, which had been distributed to the Regents, of the Agency Request for State Building Commission Action (EXHIBIT C attached), covering this project, which would be submitted to the State Building Commission on March 14, 1966, if the Regents approved the above recommendation. He noted that the estimated cost of the project was \$2,717,000, exclusive of the cost of land, and including the cost of land the estimated cost was \$3,230,000. Mr. Sites explained that the construction of this Union was necessary because of the present limitations on the present Union, which has long been overcrowded. He explained that, because of the great growth of the campus to the south, it was felt that it would be very desirable to have a second Union in this proposed area. He indicated that there would be a large growth of student housing south of the proposed Union.

Regent Pasch inquired in what direction the proposed Union Building would face. Mr. Sites reported that it was contemplated that the building would face on North Randall Avenue and West Johnson Street, but that, until the use of all of the land in the block is determined, the exact siting of the proposed Union building would not be known.

President DeBardleben inquired as to the source of funds for this project; Mr. Sites explained that the cost of the project would be repaid from student fees and from revenue from operating the facility. Regent Rothwell inquired whether there would be a fund drive for this project; and he was advised that there would not be one.

Regent Werner inquired as to what studies had been made in arriving at the location of the site. Mr. Sites explained that the studies relating to a West Side Union had been going on for many years; that an area had been considered west of Babcock Drive; and that it was finally decided that the proposed site would serve the greatest number of students. He pointed out that the area south of the proposed site is not presently saturated with students, so that future student housing facilities will be constructed in that area. He also noted that there will be extensive construction of academic buildings in that area; and that the College of Engineering campus and the athletic plant are located near that area. Regent Werner inquired whether the Madison Campus Planning Committee had approved this recommendation; and he was advised that it had. Regent Rothwell inquired whether parking facilities would be provided in connection with this project; and Mr. Sites replied in the negative. Mr. Edsall reported that there were plans to provide parking on the periphery of this general area; and that it was contemplated that there would be a parking structure about a block away. He also noted that, when the practice fields are relocated, there would be the possibility of providing parking space north of the Stadium, which would serve both the proposed Union building and the proposed ice skating facility. He also noted that there were parking spaces on both sides of the Field House.

President DeBardleben inquired how far the new Union would be from the Elm Drive and Tripp Hall dormitories on the lake; and Mr. Edsall reported that it would be from one-quarter to one-half mile. President DeBardleben inquired whether the students in those dormitories wouldn't be the group from which the proposed Union would expect to get most of its patronage. Mr. Edsall pointed out that the patronage would come primarily from students and faculty members going there for lunch during the day, whereas the students in the Elm Drive and Tripp Hall dormitories area had their own facilities for meals. He pointed out that the proposed location was also desirable to serve students using the recreational facilities nearby. Regent Pasch inquired how many floors the building would have; and Mr. Sites estimated that it would be a relatively low structure, with two or perhaps three floors.

Regent Rothwell inquired as to what kind of fees were contemplated; and Director Porter Butts reported that provision has been made for allocation of fees under the present fee allocation to the Union Fund. Regent Pasch asked Director Butts how he felt about the proposed location. Director Butts explained that, at the beginning, the feeling was that a site for a proposed Union should be closer to University Avenue, but that it had now been decided that this was the closest available site. He also recalled that, when the relocating of the Medical Center was

under discussion, there was consideration given to the possibility of using the present hospital facilities for a student Union, but that that was deemed not to be feasible because of the length of time involved in relocating the Medical Center facilities.

President DeBardleben suggested that the proposed Union would not have anywhere near as much activity at night as the present Union. Director Butts agreed, and explained that the proposed Union would primarily serve commuting students, students in that area during the day, and students having breaks between classes. He doubted that it would be heavily used in the evening, except at times when there were events in the nearby athletic facilities. He pointed out that the development of the ice skating facility would generate traffic for the proposed Union. President DeBardleben inquired, since the proposed Union would be financed by fees paid by all the students, as to what alternatives had been considered in terms of locations more readily accessible to students along the lake, as well as useful to commuting students. Director Butts explained that those questions had been considered by the Planning Department. He pointed out that, with the campus expanding as it is, there comes a point of distance that makes it difficult, if not impossible, for students at the far west and south sides of the campus, to utilize the present Union for lunch and return in time for classes. In addition to supplying service to both students and faculty who do not have time to get to the present Union, he explained that the proposed facility would serve as a replacement for the Breese Terrace Cafeteria, which will have to come down. He explained that the need to tear down the present Breese Terrace Cafeteria was the reason that the studies relating to an additional student Union had been begun some eight or nine years ago. He stated that, with the campus expansion that has taken place and is being planned, this was the only choice left for the site at this time.

Director Edsall explained that what would be desirable from a housing standpoint would be to have as many students live as close to the campus as possible to participate in campus activities throughout the day. He considered three-fourths of a mile, or one mile, from Bascom Hall as being within walking distance; and he estimated that 70% of the students would be reached by this facility on the basis of additional student housing that will have to be built south of the proposed areas to accommodate an enrollment of 40,000 students. At that time, it was his opinion that this would be the best location, since it would be in the center of the largest student housing population. He also noted that the trend is now somewhat away from University dormitories, with housing, such as the apartments on Regent Street, which are a semi-apartment type with cooking facilities provided, being preferred. President DeBardleben pointed out that the Regents had not approved any dormitory construction program south of this area. Mr. Edsall agreed, but pointed out that, to serve 40,000 students, there would have to be additional student housing, including privately owned housing.

Vice President Clodius also explained the consideration given to the location of this facility over a long period of time. He explained that no real serious consideration had been given to locating this facility north of University Avenue. He reported that the second level of blocks south of University Avenue appeared to be better than the first level for this purpose. He also noted that it seemed appropriate to have the proposed student Union located near the proposed physical science library, which, he pointed out, was the same type of planning that was involved in locating the proposed undergraduate library facility across North Park Street from the present student Union.

Regent Gelatt inquired as to what use would be made of the present Breese Terrace Cafeteria site; and Director Edsall explained that it would be used for expansion of the Engineering campus.

Regent Nellen inquired whether there had been any survey made of students as to the need for another student Union facility. Director Butts explained the various groups that were involved over the past several years in this planning, including the Union Building Committee, the Union Governing Board, consisting of students, faculty and alumni, and also the Memorial Union Trustees, who had raised the funds for the present Union building. He also reported that student housing representatives had also been consulted as to what they would like to see done about a new Union complex. He stated that the site question was very much in the picture in the considerations by all the groups involved.

Regent Gelatt moved approval of the above recommendation, and the motion was seconded by Regent Pasch.

The Secretary inquired whether or not action on this recommendation would terminate the planning for underground game units between the present Union and the Armory. Mr. Sites indicated that the proposed game units, including bowling alleys, billiard rooms and table tennis facilities, were being planned for the area between the Red Gym and the present Union, but that, at the request of the Union, the planning for that project had been halted.

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

Director Edsall presented the following recommendation of the President of the University:

That authority be granted for the planning and construction of additional playing fields in the area between North Walnut Street and University Bay Drive and north of Marsh Lane, at an estimated cost of not to exceed \$100,000, chargeable to the State Building Trust Fund allotment for Repairs, Remodelling and Minor Construction.

h72
Director Edsall reported that this was part of the program, which had previously been approved by the Regents in principle, of developing for recreational purposes the University Bay Marsh area, which was being filled in. Mr. Sites referred to the request form to be submitted to the State Building Commission, copies of which had been distributed to the Regents, and noted that the estimated cost of this project was \$100,000.

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

Vice President Engman reported that, on the basis of bids received February 24, 1966, the estimated cost of the South Lower Campus and Elvehjem Art Center Projects would be considerably over the budget estimate. He noted that it would be necessary for the Bureau of Engineering, the State Building Commission, and the University to work this out so as not to disrupt the University building program. He explained that it might be necessary to reassign some money to this project from other low priority building projects. He reported that the Bureau of Engineering and the University administration did not believe it was feasible to redesign and rebid the work. He explained that a recommendation, authorizing the award of contracts and approving the schedule of costs for this project, would be submitted to the Executive Committee of the Regents before the next meeting of the Board.

President DeBardleben, noting that the estimated cost after bidding was about \$1.9 million over the budget estimates, suggested that some of the other members of the Executive Committee might feel as he did about the possibility of disrupting the University building program to provide additional funds for this project. Vice President Engman suggested that about \$500,000 could probably be reassigned from other projects for this biennium without delaying the other projects. President DeBardleben stated that he felt very reluctant to have the Executive Committee vote on this matter, and suggested that there should be a mail vote by all the Regents. Regent Werner recalled that the Regents at times in the past had rejected all bids and readvertised for bids. Vice President Engman explained that the Bureau of Engineering was of the opinion that it would not help to rebid, since the low bidder (for general construction work) had indicated that he would not be interested in rebidding. Regent Pasch stated that he shared President DeBardleben's views regarding action by the Executive Committee on this item.

Upon motion by Regent Rothwell, seconded by Regent Greenquist, it was VOTED, That this matter be referred to the Executive Committee for study and for recommendation to the full Board for a mail vote.

Vice President Clodius presented the following recommendation of the President of the University:

That the President and Secretary of The Regents of the University of Wisconsin be authorized to sign an easement to the City of Madison for the purpose of constructing and maintaining a sidewalk over the following described land, subject to the condition that no assessments will be made against the grantor for the construction or maintenance of such sidewalk:

The East Three (3) feet of the South Thirty-five (35) feet of Lot Five (5), Block Sixteen (16), University Addition to the City of Madison, Dane County, Wisconsin.

Mr. Charles Stathas explained that the City of Madison had requested this easement for the purpose of widening the west side of North Park Street between West Johnson Street and West Dayton Street.

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

Director Edsall presented the recommendation of the President of the University (EXHIBIT D attached), relating to the sale of land to the Wisconsin State Highway Commission for the University Avenue-West Johnson Street Connector. (A map showing the areas involved in this recommendation is filed with the papers of this meeting.) Director Edsall explained the parts of the University Avenue and West Johnson Street relocation plans that were affected by this recommendation. He explained that the first phase consisted of a new thoroughfare along the Milwaukee Railroad right of way from West Johnson Street to University Avenue. He called attention to the fact that the recommendation provided for three conditions, consisting of the providing of an additional egress from University property on West Johnson Street, for pedestrian crossing lights on University Avenue in the vicinity of the Mechanical Engineering Building, and providing for a pedestrian overpass across the West Johnson Street-University Avenue Connector in the event that campus pedestrian circulation should require such an overpass.

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

Vice President Engman reported on some of the actions affecting the University which were taken at the February 14, 1966 meeting of the Wisconsin State Building Commission. He recalled that there had been some publicity with respect to three different proposals which were being studied by the State Building Commission relating to a moratorium on state building. He reported that of the three alternative proposals, the one that was adopted by the State Building Commission on February 14 was the least restrictive one and read as follows:

Constr

"That the State Building Commission declare its intent to proceed with tentative design of higher education buildings contingent upon receipt of planning information in accordance with the statement of the Coordinating Committee for Higher Education with the understanding that such building design will be modified if necessary to bring the building scope into accordance with the information, and that the State Building Commission urge the Coordinating Committee to stimulate the prompt development of long-range physical facilities development plans at each public collegiate institution which are in accord with approved state educational policies and long-range academic plans."

Vice President Engman explained that under that action of the State Building Commission we could continue the momentum of our building program without delaying it.

Vice President Engman reported on selection of sites for degree granting institutions in Northeastern Wisconsin and in the Kenosha-Racine area. He recalled that Senate Bill 48,S included provision for establishing these two new institutions, and provision for a committee to select the sites. He explained the procedures that had been followed by the Site Selection Committee. Copies of the "Report of the Site Selection Committee New Collegiate Institutions February 25, 1966" were distributed to the Regents (copy filed with the papers of this meeting). Vice President Engman also noted that copies of this report had been mailed to each Regent. He referred to Exhibit C-2 in that report, which was a map of the Green Bay area showing the location of the present University Center and also the site which was being recommended by the Site Selection Committee for the new institution in Northeastern Wisconsin. He then referred to Exhibit C-3, attached to this report, which was a more detailed map of the proposed site area, consisting of 535 acres north of the highway, which was the site being recommended by the Site Selection Committee, and 200 acres south of the highway, which the state would have the first opportunity to acquire, if it so desired. He reported that this site was deemed best by the Site Selection Committee. He reported that it had good aesthetic qualities. He explained that, although over a short range there would be access problems, on the long range basis it was deemed to be the best site.

Vice President Engman referred to Exhibit D attached to this report, which was a map of the Kenosha-Racine area on which were shown various sites that had been proposed. He reported that all of the proposed sites had been rejected by the Site Selection Committee, except the former Bong Air Base site, which the Site Selection Committee was holding open for further consideration. The latter map also showed a shaded area west of Racine, which area the Site Selection Committee had indicated it would consider as an area in which additional sites might be considered. He reported that there had been some complaints regarding the selection of the site in Northeastern Wisconsin and the rejection of sites in the Kenosha-Racine area, but that the people in Kenosha and Racine have indicated a desire to cooperate with the Site Selection Committee in selecting a site in the general area west of Racine which the Site Selection Committee had designated for further consideration.

Vice President Engman also noted that the Report of the Site Selection Committee included a third recommendation which was that consideration should be given to more educational opportunities in northern Wisconsin in the area shown on the map comprising Exhibit E of the report.

Vice President Engman also reported that the Report of the Site Selection Committee included a fourth recommendation which was that the State Planner prepare legislation, to be introduced in the May 1966 Session of the Legislature, to control developments around the sites of the new University campuses.

Vice President Engman reported that a time schedule for further consideration of the site for the new institution in the Kenosha-Racine area would coincide with President Harrington's return from out of the country at the end of the month. In the meantime, he reported, there would be considerable staff work by members of the University staff, of the Department of Resource Development and of the Bureau of Engineering, working on data with reference to selecting the site in Southeastern Wisconsin. In reply to a question by Regent Gelatt, Vice President

Engman stated that the Report of the Site Selection Committee would be considered by the Coordinating Committee for Higher Education the following week.

Regent Greenquist made the following statement: "I don't think I am a regional Regent. I live in this area, and I feel the Board should be acquainted with the reaction of the people in Southeastern Wisconsin, in regard to this report (of the Site Selection Committee). To say there is disappointment is to put it lightly--it is more like frustration and anger. They are enraged. They feel that the criteria that was established at the time the Site Selection Committee was established was changed while the game was being played. It was with a reliance on this final criteria passed by the Site Selection Committee that both Racine and Kenosha spent hundreds and thousands of dollars in presentation of their causes and hired skilled professional people within the frame of the criteria. When it was concluded, it was discovered they were rejected for reasons that were obvious before that meeting. When the Committee met they were doing something after they met which they should have done before they met, because, had they selected this particular area, there wouldn't have been any conflict, between Kenosha and Racine. Both sides would have known they were out of the running and it would have saved resentment and hard feelings and expense. It would have saved what I think is going to be a lot of trouble in the Legislature in the months to come. More unfortunately, this result has caused a lot of people in both communities to lose confidence in the University as such. It is a tragedy! It was not the decision of this Board or of this University. It was taken out of the hands of the Board of Regents, and I don't think the University should suffer this blow from the entire Southeast part of the State to its prestige. I think lack of confidence and resentment and natural desire on the part of Racine and Kenosha County to preserve tremendous interest will result in their turning their back on the entire proposal and their turning their back on any providing of funds. If I am able to judge sentiment, that's how I judge it! And I think, if we are going to provide educational facilities for this very heavily populated area, we may have to go it alone and not get property from the community. With further consideration being given to the Bong site, I think it falls outside of the criteria. Only good thing about it is that it has eliminated the rivalry between Racine and Kenosha. It has brought them closer together."

Regent Werner stated that after the Legislature had acted in this matter, designating two sites by name and area, a third four-year proposal was presented to this Board; and he suggested that, if the Site Selection Committee had known of this third proposal, it might have made a different selection. Regent Werner then read an editorial from The Sheboygan Press (EXHIBIT E attached), and requested that it be included in the record.

Vice President Clodius referred to a resolution, which had been sent to the Regents with the agenda for this meeting, and which had been adopted by the Common Council of the City of Madison on November 23, 1965 (copy filed with the papers of this meeting), requesting the Regents to designate Madison as a city interested in cooperating with the University of Wisconsin in community service and study. Vice President Clodius suggested that the resolution might be received by this Board with thanks, and with indication that the University is always

pleased to cooperate with each and every community in the state. Regent Gelatt moved endorsement of the suggestion by Vice President Clodius, the motion was seconded by Regent Pasch, and it was voted.

- - -

The meeting recessed at 3:45 P.M. and reconvened at 3:55 P.M.

-

The Secretary reminded the Regents of the annual meeting of the Association of Governing Boards of Universities and Colleges, to be held at the University of Kentucky, Lexington, Kentucky, May 1 to May 3, 1966.

Upon motion by Regent Werner, seconded by Regent Gelatt, it was VOTED, That any Regent interested in going to the annual meeting of the Association of Governing Boards of Universities and Colleges, May 1 to May 3, 1966, be authorized to attend and to represent this Board.

- - -

Regent Pasch presented the Report of the Educational Committee.

Regent Pasch moved approval of the recommendation of the Educational Committee relating to a bequest to Trustees of the William F. Vilas Trust Estate (EXHIBIT F attached), the motion was seconded by Regent Rothwell, and it was voted.

Regent Pasch

-

Regent Pasch moved approval of the following recommendation of the Educational Committee, and the motion was seconded by Regent Rohde:

That the title of Chancellor be given to the chief administrative officer of each of the two proposed degree granting institutions to be located in Northeastern Wisconsin and in the Kenosha-Racine Area.

President DeBardeleben inquired as to the reason for the above recommendation, since it was his recollection that it had previously been understood that the heads of those institutions would be designated as Provosts. Vice President Clodius explained that the two new institutions will eventually become four year institutions with distinctive programs; and that, since the University was searching for people who would be capable of eventually building up four year programs, it was deemed desirable to designate them as Chancellors. Regent Rothwell

suggested that the heads of these two new institutions also might eventually have jurisdiction of the nearby University Centers; and Vice President Clodius stated that is what is likely to happen. The suggestion was also made that the University Center System might eventually disappear. President DeBardeleben suggested that designating the heads of the two new institutions as Chancellors might be a logical development at a later date; and he pointed out that the responsibilities of heads of these two new institutions at first will not be the same as the responsibilities of the heads of existing four year institutions.

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

Regent Pasch referred to the action by the Regents earlier in the meeting, relating to the School of Business Administration at the University of Wisconsin - Milwaukee, and moved approval of the following recommendation of the Educational Committee:

That C. Edward Weber be appointed Professor and Dean of the School of Business Administration, University of Wisconsin - Milwaukee, beginning July 1, 1966, salary to be determined in the budget.

Chancellor Klotsche stated that this was going to be one of the important administrative positions at the University of Wisconsin - Milwaukee. He noted that, at the last meeting of the Regents, two Deans were appointed; and stated that this was a third major appointment.

Regent Friedrich seconded the above motion, and it was voted.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That Irving K. Fox be appointed Professor in the Department of Urban and Regional Planning, College of Letters and Science, Madison Campus, and Associate Director of the Water Resources Center, Graduate School, beginning September 1, 1966, salary to be determined in the budget.

Upon motion by Regent Pasch, seconded by Regent Rohde, it was VOTED, That Leonard Freedman be appointed Associate Professor, Department of Anatomy, Medical School (40%), and Department of Anthropology, College of Letters and Science (60%), beginning March 1, 1966 on the academic basis at a salary of \$12,000.

Regent Pasch presented the following recommendation of the Educational Committee:

That John Guy Fowlkes, Professor, Department of Educational Administration, School of Education, Madison Campus, be named C. J. Anderson Professor of Educational Administration, effective immediately.

Vice President Clodius explained that this recommendation represented the desire on the part of the Department of Educational Administration and of the faculty of the School of Education to recognize distinguished accomplishment in the field of education. He reported that the name selected for this professorship was that of the first Dean of the School of Education at the University of Wisconsin. Regent Rothwell pointed out that Dean Anderson was primarily responsible for the establishment of the School of Education at the University of Wisconsin.

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

Upon motion by Regent Pasch, seconded by Regent Rohde, it was VOTED, That Harlow W. Halvorson, Professor, Department of Agricultural Economics, College of Agriculture, be granted a leave of absence, without pay, from June 1, 1966, through June 30, 1967.

Regent Pasch moved approval of the following recommendations of the Educational Committee, the motion was seconded by Regent Gelatt, and it was voted:

1. That the resignation of Marion W. Longbotham, Associate Professor and Extension Specialist in Home Management, Home Economics Extension, College of Agriculture, be accepted, effective January 31, 1966.
2. That the resignation of Charles L. Hulin, Associate Professor, Department of Psychology, College of Letters and Science, Madison Campus, be accepted, effective first semester, 1965-66.

Upon motion by Regent Pasch, seconded by Regent Friedrich, it was VOTED, That, upon recommendation of the Faculty of the College of Engineering, distinguished service citations be awarded on Engineers Day, May 6, 1966, to the following individuals:

Bertil I. Andren - Manager, Engineering and Product Planning,
Lincoln-Mercury Division of Ford Motor Company,
Dearborn, Michigan.

Edward J. Brenner - U.S. Commissioner of Patents,
Washington, D.C.

Fernando Garcia-Roel - President, Instituto Technologico
de Monterrey, Mexico.

John Donald Howard - President, Wisconsin Power and Light
Company, Madison.

Lewis Hanford Kessler - Consulting Engineer, Fairbanks-Morse
and Company, Beloit.

Robert H. Ramsey - Vice President, St. Joseph Lead Company,
New York City.

Emmons L. Roettiger - State Highway Engineer, Highway
Commission, State of Wisconsin, Madison.

-

Upon motion by Regent Pasch, seconded by Regents Friedrich and Rohde,
it was VOTED, That the following recommendation of the Educational Committee
be approved:

CONFIDENTIAL - NOT FOR PUBLICATION

That, upon recommendation of the Faculty of the School of
Journalism, Awards for Distinguished Service to Journalism
be awarded to the following individuals on May 13, 1966:

Leo V. Gannon
George Gribbin
William M. Pinkerton

- - -

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

Upon motion by REgent Greenquist, seconded by Regent Werner, it was VOTED, That authority be granted to lease the following property in Madison needed for University purposes:

Approximately 400 square feet of space on the fourth floor of the building at 333 West Washington Avenue, Madison Wisconsin -

Coach House Inn, Inc.

\$104.00 per month.

To be used by African Language and Literature Department.
Rent to be charged to Federal Research Grant funds - #144-6514.

Upon motion by Regent Greenquist, seconded by Regent Nellen, it was VOTED, That, subject to final approval by the Governor and State Building Commission, the purchase of the following described property from Mr. and Mrs. Vernon E. Kleinert for a total consideration of \$1,192.00, charged to the proceeds of the sale of University Hill Farms lands, be approved:

A parcel of land in the SE-1/2 of the NW-1/4 of Section 31, T.10N., R.10E, Town of Leeds, Columbia County, Wisconsin more particularly described as follows: Commencing at the S. W. Corner of said NW-1/4, thence E. along with south line of said NW-1/4 (south property line of UW Farm) a distance of 973.4 feet, thence NO°-05'W (east property line of UW Farm) 628.8 feet to the point of beginning. Thence continuing No°-05'W a distance of 328.4 feet, thence S89°-43'E 397.4 feet, thence SO°-17'W 326.1 feet, thence S89°-57'W 395.3 feet to the point of beginning and containing 2.98 acres.

Regent Greenquist moved approval of the recommendation of the Business and Finance Committee (EXHIBIT G attached) relating to an Agreement, Deed, and Lease Concerning Marshfield Experimental Farm, Wood County, and the motion was seconded by Regent Nellen.

Regent Rohde inquired why the University was relinquishing this land. Regent Greenquist explained that this was a three-way transaction, with the land described in item 3.) of the recommendation being acquired in return for the relinquishment of University rights to the land described in items 1.) and 2.) of the recommendation. Regent Werner pointed out that the University was not relinquishing the land under item 1.) of the recommendation, but was merely relinquishing its right to purchase.

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

The Secretary reported the receipt of two communications by the President of the Regents one relating to the parking problem in the area surrounding the Kenwood Campus of the University of Wisconsin - Milwaukee and the other relating to the expansion plans of the University of Wisconsin - Milwaukee. (Copies filed with papers of this meeting.)

- - -

President DeBardleben recalled that some meetings ago, at the suggestion of Regent Gelatt, the Regents had asked the administration to collect material on the subject of conflicts of interests. He reported that he had received the material so collected, and suggested that, rather than discuss these matters in meetings of the Board, a Special Regent Committee be appointed to recommend standards for the avoidance of possible conflicts of interests on the part of members of the Board of Regents.

Regent Gelatt moved that the President of the Board appoint a committee (of Regents) with himself as an ex officio member, to recommend standards for the avoidance of possible conflicts of interest on the part of members of the Board of Regents. The motion was seconded by Regent Pasch, and it was voted.

President DeBardleben appointed the following Regents to membership of the Special Regent Committee on Conflicts of Interest Policies: Regents Greenquist (Chairman), Nellen and Rohde, and President DeBardleben (ex officio).

- - -

Vice President Clodius announced that the Educational Committee was in recess and that the Chairman would call that Committee back into session following the Board meeting, for the purpose of considering honorary degrees; and stated that all Regents were invited to attend that meeting of the Educational Committee.

- - -

The meeting adjourned at 4:22 P.M.

Clarke Smith, Secretary

Unrestricted

- Gifts
unrestricted
3-4-66*
1. \$ 10.00 - Scott Paper Company Foundation, Philadelphia, Pennsylvania, matching a gift made by George W. Rivnak, Williamsville, New York, to be added to the President's Special Fund. (Trust).
 2. \$ 5.00 - Timothy J. Egan, Cambridge, Massachusetts, an unrestricted gift to be added to the President's Special Fund. (Trust).

Instruction

1. \$ 20,000.00 - Trustees of the University of Wisconsin Trust established by the late Thomas E. Brittingham, to be used for the support of an Artist-in-Residence in the School of Music. (133-5319).
2. - Department of the Army, Office of Civil Defense, Washington, D. C., amends General Provisions of contract in support of correspondence instruction in "Radiation Shielding Analysis and Design" - Department of Engineering, University Extension. Contract OCD-OS-63-170, Modification 2. (144-4829).
3. - Hospital Research and Educational Trust, Chicago, Illinois, (under prime contract with the Department of Labor) in support of the following On-the-Job Training Programs:
 - 1) \$ 6,058.00 - For Hospital Nursing Aides - November 10, 1965 - October 28, 1966 - University Hospitals. Subcontract DC-J-23/53.02.1 (6). (144-6451).
 - 2) \$ 5,903.00 - For Hospital Orderlies - November 10, 1965 - October 28, 1966 - University Hospitals. Subcontract No. DC-J-23/53.05.5 (6). (144-6452).
 - 3) \$ 2,954.00 - For Hospital Ward Clerks - November 10, 1965 - October 14, 1966 - University Hospitals. Subcontract No. DC-J-23/53.03.2 (3). (144-6453).
 - 4) \$ 2,562.00 - For Hospital Housekeeping Staff - November 10, 1965 - October 14, 1966 - University Hospitals. Subcontract No. DC-J-23/53.04.4 (3). (144-6454).

Instruction

4. - National Institutes of Health, Bethesda, Maryland, in support of the following Predoctoral Fellowship Awards:
- 1) \$ 5,100.00 - February 7, 1966 - February 6, 1967 - Department of Chemistry. (5-F1-GM-25,912-02). (144-6503).
 - 2) \$ 2,900.00 - March 1, 1966 - August 31, 1966 - Department of Chemistry. (5-F1-GM-22,745-03). (144-6504).
 - 3) \$ 6,100.00 - March 1, 1966 - February 28, 1967 - Department of Physiological Chemistry. (5-F1-GM-22,965-03). (144-6505).
 - 4) \$ 6,300.00 - February 15, 1966 - February 14, 1967 - Department of Physics. (5-F1-GM-28,068-02). (144-6506).
 - 5) \$ 5,600.00 - March 1, 1966 - February 28, 1967 - Department of Biochemistry. (5-F1-GM-28,284-02). (144-6507).
 - 6) \$ 5,100.00 - January 26, 1966 - January 25, 1967 - Department of Zoology. (1-F1-GM-31,108-01). (144-6546).
 - 7) \$ 2,650.00 - March 2, 1966 - September 1, 1966 - Department of Chemistry. (5-F1-GM-22,467-03). (144-6547).
 - 8) \$ 5,100.00 - February 14, 1966 - February 13, 1967 - Department of Chemistry. (1-F1-GM-32,112-01). (144-6615).
 - 9) \$ 4,900.00 - February 1, 1966 - January 31, 1967 - School of Pharmacy. (1-F1-GM-31,617-01). (144-6616).
 - 10) \$ 6,300.00 - February 1, 1966 - January 31, 1967 - Department of Chemistry. (1-F1-GM-31,495-01). (144-6617).
 - 11) \$ 5,600.00 - February 1, 1966 - January 31, 1967 - Department of Chemistry. (1-F1-GM-32,247-01). (144-6625).
5. - National Institutes of Health, Bethesda, Maryland, in support of the following instructional programs:
- 1) \$ 500.00 - Postdoctoral Fellowship Supply Allowance - September 3, 1965 - September 2, 1966 - Department of Physiological Chemistry. (1-F2-AI-31,374-01). (144-6537).
 - 2) \$ 5,625.00 - International Postdoctoral Research Fellowship - February 2, 1966 - November 1, 1966 - Department of Pharmacology. (2-F05-TW-714-04). (144-6603).
 - 3) \$ 9,781.00 - Undergraduate Cancer Training Program - January 1, 1966 - June 30, 1966 - Division of Clinical Oncology. (T2 CA-529-19). (144-6543).

Instruction

6. National Science Foundation, Washington, D. C., in support of the following Instructional programs:
- 1) \$ 2,500.00 - Cost-of-Education Allowance in connection with a Science Faculty Fellowship - 12 months, effective January 15, 1966 - Department of Meteorology. (66071). (144-4685).
 - 2) \$ 72,896.00 - Twelve Graduate Traineeships - Period terminating September 30, 1967 - Graduate School. (GE-4795, Amendment 2). (144-5236).
 - 3) \$152,644.00 - Twenty-Eight Graduate Traineeships - Period terminating September 30, 1967 - Graduate School. (GE-7958), Amendment 1). (144-5810).
 - 4) \$ 51,830.00 - Ten Graduate Traineeships - Period January 21, 1966 - September 30, 1967. The traineeships are distributed as follows: two in Mathematics, one in Geology, one in Geography, one in Physics, one in Political Science, one in Urban Affairs, and three to be assigned in any of the fields supported by this program - Graduate School, University of Wisconsin - Milwaukee. (GZ-201). (144-6612).
 - 5) \$196,954.00 - Thirty-eight Graduate Traineeships - Period January 21, 1966 - September 30, 1967. The traineeships are distributed as follows: three in Zoology, two in Chemical Engineering, two in Civil Engineering, five in Electrical Engineering, one in Engineering Mechanics, one in Mechanical Engineering, one in Minerals and Metals Engineering, one in Nuclear Engineering, four in Mathematics, one in Computer Sciences, one in Astronomy, two in Chemistry, one in Geology, one in Meteorology, two in Physics, one in Anthropology, one in Economics, one in History of Science, one in Linguistics, one in Political Science, one in Sociology, and four to be assigned to any of the fields supported by this program - Graduate School. (GZ-199). (144-6613).

Student Aid

1. \$ 3,300.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, for the renewal of the "Minnesota Mining and Manufacturing Company Fellowship in Chemistry" - 1966-67 academic year. The selection of the graduate fellow is to be left entirely to the discretion of the University. The major basis for selection is to be "unusual promise as a scientist." (133-14).

Student Aid

2. \$ 500.00 - The Milwaukee Foundation, Milwaukee, Wisconsin, for the continuation of the James D. Shaw-Milwaukee Foundation Scholarship in Law - 1966-67 academic year. The scholarship is to be awarded to a student who is a resident of the State of Wisconsin. (133-25).
3. \$ 2,000.00 - The Ole Evinrude Foundation, Waukegan, Illinois, for the continuation of the Ole Evinrude Fellowships in Mechanical Engineering. (133-235).
4. \$ 3,000.00 - The Milwaukee Foundation, Milwaukee, Wisconsin, to be added to the Emil Blatz-Milwaukee Foundation Scholarship Fund. Six 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 - 1966-67 academic year. (133-789).
5. \$ 3,000.00 - The Milwaukee Foundation, Milwaukee, Wisconsin, to be added to the Emil Blatz-Milwaukee Foundation Scholarship Fund. Ten 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 - 1966-67 academic year. (133-2347).
6. \$ 900.00 - Grainger Charitable Trust, Wilmette, Illinois, to be added to the Grainger Charitable Trust Scholarship - College of Engineering. (133-2441).
7. \$ 500.00 - The University of Wisconsin Scholarship Trust of Chicago, to be used for a grant-in-aid to a needy and worthy student recommended by the University of Wisconsin Scholarship Trust of Chicago and approved by the Committee on Loans and Undergraduate Scholarships. (133-2976).
8. \$ 100.00 - Lawyers Title Foundation, Richmond, Virginia, for continuation of the "Lawyers Title Award" fund in the Law School. An award of an appropriate certificate and \$100 in cash (or in law books or other form as the University of Wisconsin may decide) as an honor and reward for excellence in the law of real estate shall be made annually to the senior or graduating student of law having the highest average in the courses on real property. (133-2983).
9. \$ 100.00 - The Milwaukee Bar Association Foundation, Milwaukee, Wisconsin, the annual contribution to the Milwaukee Bar Association Prize Fund in the Law School.(more)

Student Aid

9. (Contd.) This gift is to be awarded as a prize or prizes to participants of the annual Moot Court competition in the Law School. The number of prizes, the conditions of the competition, and the award of prizes are to be determined by the Law School. The award must be given during the same academic year that this gift is accepted. (133-2984).
10. \$ 409.16 - Beta Alpha Psi - Sigma Chapter, to be added to the Beta Alpha Psi Alumni Fund, accepted by the Regents on January 9, 1960. (133-3090).
11. -- - Ethyl Corporation, Ferndale, Michigan, for the support of a fellowship in the Department of Chemical Engineering during 1966-67. The fellowship will provide a stipend of \$2500 plus tuition and fees and an award of \$700 to be used at the discretion of the Chairman of the Department of Chemical Engineering. The award shall be given to an American citizen who is far enough along in his graduate program so that he is actively engaged in research. The fellowship shall rotate between the Chemistry and Chemical Engineering Departments. (133-3147).
12. \$ 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. (133-3189).
13. \$ 300.00 - Red Cross Drug Stores, Racine, Wisconsin, for the continued support of students interested in seeking a career in Pharmacy by attending the University of Wisconsin School of Pharmacy. (133-3614).
14. \$ 2,300.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, to continue the "Minnesota Mining and Manufacturing Company Accountancy Fellowship" as approved by the Regents on March 5, 1965. (133-3632).
15. \$ 700.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, to continue a gift made annually to promote accountancy in the School of Commerce, as approved by the Regents on March 5, 1965. (133-3633).
16. \$ 1,000.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, for the support of one or more scholarships for undergraduate students in the College of Engineering - 1966-67 academic year. (133-3954).

Student Aid

17. \$ 1,200.00 - Wisconsin Pesticide Conference with Industry, Madison, Wisconsin, for the continued support of scholarships to be awarded at the rate of \$300 each to students enrolled in the College of Agriculture. These scholarships shall be known as the "Pesticide Conference with Industry Scholarships" and shall be awarded by the Loans, Fellowships and Scholarships Committee of the College of Agriculture upon the recommendation of the Wisconsin Pesticide Conference with Industry Committee. (133-4185).
18. \$ 300.00 - Gisholt John A. Johnson Foundation, Madison, Wisconsin, to be used for scholarships to be awarded in the Spring of 1966 for three students in the Preservice Program of the School of Nursing. (133-4201).
19. \$ 1,000.00 - Price Waterhouse Foundation, New York City, for the continued support of the "Price Waterhouse Company Scholarship Fund" in the School of Commerce, to be awarded to able students who wish to make their careers in teaching accounting at the college level. (133-4294).
20. \$ 500.00 - Arthur Young & Company Foundation, Inc., Chicago, Illinois, for the support of project assistants engaged in research; to defray costs incident to accounting symposiums, including cost incurred to recognize outstanding accounting graduates for their contributions to the profession and to the University of Wisconsin; for the support of the "Arthur Young & Company Scholarship Fund" in the School of Commerce, to be awarded on the basis of character, proposed major in accountancy, scholarship and experience. The award is to be made by the accounting faculty of the School of Commerce, subject to the concurrence by the Committee on Fellowships and Scholarships of the School of Commerce, to a student who intends to complete a B.B.A. in accounting, an M.B.A. with a major in accounting, or a Ph.D. with a major in accounting; to pay costs incident to the promotion and development of accounting education, to include publication of promotional materials, visitations in high schools, and recruiting accounting majors at colleges and universities; and to pay costs of participating in organized accounting projects in conjunction with other accounting schools or organizations. (133-4295).
21. \$ 400.00 - The Scholarship and Research Fund, Inc., of the Golf Course Superintendents Association of America, Des Plaines, Illinois, for the support of one scholarship in the Department of Soils. (133-4489).

Student Aid

22. \$ 250.00 - Madison General Hospital, Madison, Wisconsin, a gift to support students in the Training Program for the Master's degree in Pharmacy. (133-4561).
23. \$ 9,000.00 - Alfred P. Sloan Foundation, New York City, a grant to provide annual stipends at the Madison Campus for three Alfred P. Sloan National Scholarships for a four-year period beginning with the academic year 1966-67. (133-4843).
24. \$ 300.00 - Mrs. Winifred Woodmansee, Milwaukee, Wisconsin, to establish additional Winifred Woodmansee Awards for the teaching program of the University of Wisconsin - Milwaukee Fine Arts Quartet. (133-5115).
25. \$ 250.00 - Robert E. Wills and Andrew McFarland, Watertown, Wisconsin, a gift to establish the Wills-McFarland Grant in Pharmacy, to be given in whole or in part to a qualified applicant from the Watertown area who is a prepharmacy or pharmacy student at the University of Wisconsin, University of Wisconsin - Milwaukee, or in the University Center System. If there is no qualified applicant from the Watertown area, the grant shall be awarded to any qualified Wisconsin resident. (133-5326).
26. \$ 10,000.00 - The Johnson Foundation, Racine, Wisconsin, for the support of a United Nations Seminar for University of Wisconsin students during the 1966 summer. (133-5327).
27. \$ 1,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from industry for the support of the Food Research Institute in the College of Agriculture. (133-5328).
28. \$ 500.00 - The Milwaukee Foundation, Milwaukee, Wisconsin, a grant to be used for scholarship purposes in the Law School during 1966-67. (133-5329).
29. -- That, at the request of the donor, the terms of the Ruth Mary Fox Prize fund accepted by the Regents on June 5, 1961, from the Medieval-Renaissance Guild be amended by deleting the requirement for an annual essay prize. The revised terms of the fund now read as follows: The income from the fund shall be used for a prize for the best essay submitted in a competition sponsored by the Medieval-Renaissance Guild. Additional contributions may be made to this account. (Trust).

Student Aid

30. \$ 75.00 - Olin Mathieson Charitable Trust, a gift matching a contribution made by Dr. 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).
31. \$ 77,000.00 - Office of Education, Department of Health, Education and Welfare, Washington, D. C., for the continuation of the National Defense Student Loan Fund at the University of Wisconsin and the University Center System. (Loan).

Research

1. \$ 1,000.00 - Rohm & Haas Company, Philadelphia, Pennsylvania, for the continuation of a research project to study the chemical activities of microorganisms - January 1 - December 31, 1966 - Department of Biochemistry. (133-244).
2. \$ 75.00 - Friends of Lorraine Meythaler, Madison, Wisconsin, given in memory of the late Delores Grant;
- \$ 500.00 - Platteville Community Chest, Platteville, Wisconsin;
- \$ 18.00 - Robin N. Soloway, Madison, Wisconsin, given in memory of the late Mrs. Herman (Sadie) Soloway;
- \$ 593.00 - additional contributions for research in the cause and cure of cancer - McArdle Memorial Laboratory. (133-327).
3. \$ 1,450.00 - Mt. Horeb Community Welfare Association, Mt. Horeb, Wisconsin, for the support of research in the School of Medicine as follows:
- \$450.00 - Physical Medicine, Polio Rehabilitation (133-2818)
- \$500.00 - Cardiovascular Research (133-4099)
- \$500.00 - Cancer Research in McArdle Memorial Lab. (133-327)
4. \$ 3,000.00 - Wisconsin Pickle Packers Association, Green Bay, Wisconsin, to continue a research project relating to a study of serious diseases of the cucumber pickle crop in Wisconsin; the development of suitable spot-rot and mosaic resistant pickle varieties, and the improvement in seed treatment and other practices for the control of angular leaf spot and mosaic - November 1, 1965 - October 31, 1966 - Department of Plant Pathology. (133-784).
5. \$ 500.00 - Duke Laboratories, Inc., South Norwalk, Connecticut, for the support of research to be performed in the field of Dermatology - Medical School. (133-890).

Research

6. \$ 25.00 - Mr. Harry D. Allen, Madison, Wisconsin, an additional contribution for research in the Division of Clinical Oncology. (133-1038).
7. -- - Truman Safford, Riverside, Connecticut, a gift of securities, having a market value of approximately \$281.00, to be used for the support of cancer research in the Division of Clinical Oncology. (133-1038).
8. \$ 20.00 - Mr. and Mrs. Dave Funk, Columbus, Ohio, given in memory of the late John Brook of Akron, Ohio;
- (\$ 5.00 - Mrs. Evelyn S. Kilp, Madison, Wisconsin
(5.00 - Mr. and Mrs. Bernard Steiner, Birmingham, Alabama,
(10.00 - Elizabeth K. Anderson - Trust Estate, Hollywood,
(California;
(given in memory of the late Mr. J. Jesse Hyman, Sr.;
- \$ 395.27 - Lancaster Community Chest, Lancaster, Wisconsin;
 \$ 435.27 - additional contributions in support of research in the Cardiovascular Laboratory - Medical School. (133-2701).
9. \$ 1,500.00 - Portage Area United Fund, Portage, Wisconsin, for support of the following projects:
- \$500.00 - research in the Cardiovascular Laboratory (133-2701)
 \$500.00 - cancer research (133-3651)
 \$500.00 - for support of the Respiratory and Rehabilitation Center in the treatment of polio. (133-4899).
10. \$ 10.00 - 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. (133-3218).
11. \$ 5.00 - Mr. and Mrs. J. P. Jamieson, Poynette, Wisconsin, given in memory of the late Brad Kerr;
- \$ 100.00 - Friends and relatives of Mr. and Mrs. W. J. Steele, Monona, Wisconsin, given in memory of the late Donna Steele;
- \$ 105.00 - additional contributions to support leukemia research in the Department of Pediatrics. (133-3535).
12. \$ 5.00 - Mrs. Leigh Larson, Madison, Wisconsin;
- \$ 5.00 - Cora and Raymond Knick, Madison, Wisconsin;
 \$ 10.00 - additional contributions, given in memory of the late Richard C. Kauffman, Janesville, Wisconsin, for cancer research - Med.School (133-3651)

Research

13. \$ 25.00 - Donald L. Graycarek, Brookfield, Wisconsin, additional contribution to the Retarded Children's Research Fund in the Medical School. (133-4168).
14. \$ 4,100.00 - Badger Meter Manufacturing Company, Milwaukee, Wisconsin, for the continued support of research on Modulation Detection of Slow Passage Nuclear Magnetic Resonance Traversals - Department of Electrical Engineering. (133-4902 - \$3,720; 133-4385 - \$ 380).
15. \$ 17,750.00 - A. O. Smith Corporation, Milwaukee, Wisconsin, for research on Continued Studies in the Automation of a Welding Process during the period February 1966 to February 1967 - Department of Mechanical Engineering. (133-4757 - \$15,250; 133-4385 - \$2,500).
16. \$ 600.00 - Wisconsin Optometric Research Corporation, Madison, Wisconsin, an additional gift for support in the School of Education relating to research into the relationships between functional vision and child learning and such other projects as may be pertinent to further the clarification in this area - Department of Education. (133-4557).
17. \$ 1,200.00 - Olympus Corporation of America, New York City, an additional contribution to support Gastrocamera Research in the Department of Medicine. (133-4595).
18. \$ 460.00 - The Pure Oil Company, Palatine, Illinois, a gift for the support of research in the Engineering Experiment Station. (133-4830).
19. \$ 250.00 - Professor Robert West, Madison, Wisconsin, a gift to be used at the discretion of the donor in support of his research in the Department of Chemistry. Additional contributions may be made to this fund. (133-4979).
20. \$ 1,592.40 - Ayerst Laboratories, New York City, for research in the Department of Meat and Animal Science. (133-4997).
21. \$ 9,257.68 - Massachusetts Institute of Technology, Cambridge, Massachusetts, for support of an industrial research project during the period September 1, 1965, to August 31, 1966, to study the efficiency of amino acids - Department of Biochemistry. (133-5148).
22. \$ 500.00 - National Mutual Benefit, Madison, Wisconsin, a grant to be used at the discretion of the Dean of the School of Commerce to encourage research in insurance in the School of Commerce at the University of Wisconsin. (133-5231).

Research

23. \$ 600.00 - Daggett Medical Engineering, Inc., Madison, Wisconsin, in support of the development of experimental hardware in connection with the development of new types of rapid fixation for prosthetic heart valves - Department of Mechanical Engineering. (133-5270).
24. \$ 50.00 - Family and Friends of Mrs. Milton H. Kuether, Kiel, Wisconsin;
 \$ 10.00 - H. A. McCullough, Moline, Illinois;
 \$ 60.00 - given in memory of Mrs. Milton H. Kuether, to support germ free animal research in the Department of Surgery. (133-5273).
25. \$ 3,640.29 - University of Wisconsin Foundation, Madison, Wisconsin, representing a contribution from an anonymous donor, in support of research in the Renal-Patho-Physiology Laboratory, Department of Medicine. (133-5311).
26. \$ 3,500.00 - Wyeth Laboratories, Philadelphia, Pennsylvania, to support a study of Wy-5244 in the Department of Medicine. (133-5312).
27. \$ 24,000.00 - Lederle Medical Faculty Awards Committee, Pearl River, New York, for the support of a Lederle Medical Faculty Award in the Department of Pediatrics for a three-year period beginning July 1, 1966. The award includes \$500 per year for the use of the recipient for travel and any other departmental uses. (133-5313).
28. \$ 32,703.00 - The National Foundation, New York City, for the support of a supplemental study of Minor Congenital Abnormalities - Department of Medical Genetics. (133-5314).
29. \$ 16,490.00 - American Cancer Society, Inc., New York City, a grant to be used to purchase equipment necessary for research in the McArdle Memorial Laboratories entitled "Mechanism of Action of Carcinogenic Hydrocarbons." (RC-10). (133-5315).
30. \$ 3,084.00 - Daggett Medical Engineering, Inc., Madison, Wisconsin, for the support of research in the Department of Mechanical Engineering entitled "Some Practical Medical Engineering Problem Involving Design Development of a Working Prosthesis or Similar Device." (133-5317).
31. \$ 1,000.00 - Geigy Chemical Corporation, Yonkers, New York, for the support of studies on the control of soil insects, utilizing Diazinon, in the Department of Entomology during the calendar year 1966. (133-5318).

Research

32. \$ 8.00 - Mrs. Charles J. Bouril and Mr. and Mrs. Charles E. Bouril, Manitowoc, Wisconsin, given in memory of the late Mrs. Charles Krainik, Manitowoc, Wisconsin, to be used for research in diabetes in the Medical School. Additional contributions may be made to this fund. (133-5320).
33. \$ 2,000.00 - The Population Council, Inc., New York City, for the support of research in the Department of Anthropology during the period January 15, 1966, through June 1, 1966, entitled "The Population Structure of Huixquilucan: 1864-67." (133-5324).
34. \$ 93,920.00 - Air Force Office of Scientific Research, Washington, D. C., in support of research entitled "Experimental Solid State Physics Employing Nuclear Magnetic Resonance" - February 1, 1966 - January 31, 1969 - Department of Physics. Grant AF-AFOSR-1065-66. (144-6532).
35. \$ 27,865.00 - U. S. Army Edgewood Arsenal, Edgewood Arsenal, Maryland, in support of research entitled "Reactions Between Tertiary Amines and Organohalogenating Agents" - January 17, 1966 - January 17, 1967 - School of Pharmacy. Contract DA18-035-AMC-721(A). (144-6527).
36. - Atomic Energy Commission, Argonne, Illinois, in continued support of the following research:
- 1) \$ 16,000.00 - "Use of Radiotracers in Continuous Analysis" - March 1, 1966 - February 28, 1967 - Department of Chemistry. Contract AT(11-1)-1082, Modification 4. (144-6533).
- 2) \$ 14,278.00 - "Thymus Function During Lymphoid Restitution After Irradiation" - March 1, 1966 - February 28, 1967 - Department of Zoology. Contract AT(11-1)-1455, Modification 1. (144-6627).
- 3) \$ 24,500.00 - "Study of Genetic Effects of Cumulative Irradiation in Rats" - December 1, 1965 - November 30, 1966 - Department of Genetics. Contract AT(11-1)-697, Modification 7. (144-6468).
37. - National Institutes of Health, Bethesda, Maryland, in support of the following research programs:
- 1) \$151,841.00 - General Research Support - January 1 - December 31, 1966 - Medical School. (FR 5435-05).(144-3908)
- 2) \$ 45,305.00 - General Research Support - January 1 - December 31, 1966 - School of Pharmacy. (FR 5456-04). (144-4527).

Research

37. (Contd.) - National Institutes of Health, Bethesda, Maryland, (Contd.)
- 3) \$ 9,900.00 - "Renal Structure and Function in HgCl₂ Poisoning"- February 1, 1966 - January 31, 1967 - Department of Pathology. (HE 08070-03). (144-5215).
 - 4) \$ 11,730.00 - Additional support - "Dietary Production of Arterial Injury" - January 1 - August 31, 1966 - Department of Pathology. (AM 06444-04S1). (144-5555).
 - 5) \$ 23,949.00 - "Persistent Viral Infections of Animal Cells" - December 1, 1965 - November 30, 1966 - Department of Medical Microbiology. (AI 06334-02). (144-5655).
 - 6) \$ 16,487.00 - "Albugo Physiology, Parasitism, Genetics" - January 1 - December 31, 1966 - Department of Plant Pathology. (AI 04149-05). (144-5704).
 - 7) \$ 7,696.00 - "Role of Ribonucleic Acid in Phage Multiplication" - January 1 - December 31, 1966 - Department of Genetics. (AI 05641-03). (144-5705).
 - 8) \$ 27,642.00 - "Comparative Uterine Vasculature" - February 1, 1966 - January 31, 1967 - Department of Anatomy. (HD 00267-08). (144-5708).
 - 9) \$ 13,661.00 - "Regulation of Prothrombin Synthesis by Vitamin K" - January 1 - December 31, 1966 - Department of Biochemistry. (AM 09305-02). (144-5726).
 - 10) \$ 13,380.00 - "Morphogenesis and Cell Wall Synthesis in Arthro-bacter" - January 1 - December 31, 1966 - Department of Bacteriology. (AI 06506-02). (144-5733).
 - 11) \$ 26,520.00 - "Role of Limbic System in Plasticity of Behavior"- January 1 - December 31, 1966 - Department of Psychology. (MH 10801-02). (144-5782).
 - 12) \$ 11,978.00 - "Electronmicroscopy of Pathologic Alterations" - January 1 - December 31, 1966 - Department of Pathology. (GM 09387-05). (144-5794).
 - 13) \$ -- - "Comparative Studies on Nervous System" - Termination date extended from December 31, 1965 to December 31, 1966 - Laboratory of Neurophysiology. (NB 03641-03). (144-5803).
 - 14) \$ 11,328.00 - "Reactions of Biochemical Interest" - February 1, 1966 - January 31, 1967 - Department of Chemistry. (AM 08064-03). (144-5828).
 - 15) \$ 1,607.00 - To adjust funding of grant - "Viscoelastic Properties of Biological Macromolecules" -

Research

37.
(Contd.) - National Institutes of Health, Bethesda, Maryland,
(Contd.)
- 15) (Contd.) February 1 - May 31, 1966 - Department of
Chemistry. (GM 10135-03S1). (144-5997).
- 16) \$ 29,520.00 - "Physiology of Vitamin B₁₂ and Intrinsic Factor" -
January 1 - December 31, 1966 - Department of
Medicine. (AM 04249-06). (144-6496).
- 17) \$260,307.00 - "Comprehensive Behavioral Studies" - February 1,
1966 - January 31, 1967 - Primate Laboratory,
Department of Psychology. (MH 11894-01).
(144-6528).
- 18) \$ 7,025.00 - "A Short Total Synthesis of 11-Functionalized
Steroids" - January 1 - December 31, 1966 -
School of Pharmacy. (AM 10399-01). (144-6530).
- 19) \$ 41,739.00 - "Nutritive and Metabolic Aspects of Amino Acid
Balance" - January 1 - December 31, 1966 - De-
partment of Biochemistry. (AM 10615-01).
(144-6539).
- 20) \$ 50,073.00 - "Studies on Protein Metabolism in Yeast" -
December 1, 1965 - November 30, 1966 -
Department of Bacteriology. (AI 01459-10).
(144-6541).
- 21) \$ 21,199.00 - "Biochemical-Genetic Studies of Type-Specific
Antigens" - December 1, 1965 - November 30, 1966 -
Department of Genetics. (AI 03204-06). (144-6542).
- 22) \$ 14,277.00 - "Regulation of the TCA Cycle in Bacteria" -
January 1 - May 31, 1966 - Department of
Bacteriology. (GM 14290-01). (144-6549).
- 23) \$ 82,891.00 - "Structure and Physiology of Picornaviruses" -
January 1 - December 31, 1966 - Biophysics
Laboratory. (CA 08662-01). (144-6602).
- 24) \$ 30,276.00 - "Studies on Human Tumors in Vitro" - April 1,
1966 - March 31, 1967 - Division of Clinical
Oncology. (CA 05953-05). (144-6605).
- 25) \$ 22,034.00 - "Diabetic Retinopathy" - September 1, 1965 -
August 31, 1966 - Department of Surgery.
(NB 06041-01). (144-6606).
- 26) \$ 16,807.00 - "Determinants of the CER to Reinforcement With-
drawal" - January 1 - December 31, 1966 -
Department of Psychology, University of Wisconsin-
Milwaukee. (MH 08430-03). (144-6620).

Research

37. (Contd.) - National Institutes of Health, Bethesda, Maryland, (Contd.)
- 27) \$158,543.00 - "Metabolic Unit for the Department of Medicine" - February 1, 1966 - January 31, 1967 - Department of Medicine. (AM 05630-04). (144-6624).
38. -- - National Science Foundation, Washington, D. C., in support of the following research programs:
- 1) -- - "Ecology of Soil Fungi" - Termination date extended from June 30, 1966 to August 31, 1966 - Department of Botany. (G-24235). (144-4233).
- 2) -- - "Photoelectric Photometry of Comets and Nebulae" - Termination date extended from August 1, 1965 to August 1, 1966 - Department of Astronomy. (G-24296). (144-4235).
- 3) -- - "Research Initiation - RC Networks" - Termination date extended to June 30, 1966 - Department of Electrical Engineering. (GP-3116). (144-5360).
- 4) -- - "Discontinuities in the Plagioclase Feldspars" - Termination date extended to February 1, 1968 - Department of Geology. (GP-5263). (144-6441).
- 5) \$ 48,900.00 - "Cooperative Offshore Seismic Program" - For approximately 18 months, effective December 15, 1965 - Department of Geology. (GP-5576). (144-6512).
- 6) \$314,900.00 - "Interdisciplinary Program in Climatology" - For approximately 2 years, effective December 23, 1965 - Department of Meteorology. (GP-5572). (144-6515).
- 7) \$ 80,400.00 - "Electrostatics and Vacuum Techniques" - For approximately 1 year, effective January 1, 1966 - Department of Physics. (GP-5620). (144-6535).
- 8) \$ 27,500.00 - "Cholesterol Metabolism by Microorganisms" - For approximately 2 years, effective January 1, 1966 - School of Pharmacy. (GB-4662). (144-6536).
- 9) \$ 44,200.00 - "Nebulae and Comets" - For approximately 2 years, effective February 1, 1966 - Department of Astronomy. (GP-5645). (144-6538).
- 10) \$ 24,785.00 - Advanced Science Seminar in "Interstellar Gas Dynamics" - January 27, 1966 - September 30, 1966 - Department of Astronomy. (GZ-32). (144-6614).

Research

38. (Contd.) - National Science Foundation, Washington, D. C., (Contd.)
- 11) \$ 32,600.00 - "Factors in the Development of Taste Preference-Aversion" - For approximately 2 years, effective February 1, 1966 - Department of Zoology, University of Wisconsin - Milwaukee. (GB-4763). (144-6618).
- 12) \$ 15,600.00 - "Spherules and Radioactivity in Antarctic Ice" - For approximately 1 year, effective February 1, 1966 - Department of Chemistry. (GA-304). (144-6619).
39. -- - Department of the Navy, Washington, D. C., termination date of following research contracts extended:
- 1) "Abundances and Geochemistry of the Rare Earths" - Extended from February 28, 1966 to June 8, 1966 - Department of Chemistry. Contract Nonr-1202(21), Amendment 4. (144-4561).
- 2) "Organizational Factors in Scientific Performance in an Industrial Laboratory" - Extended from October 14, 1965 through October 14, 1966 - Center for Advanced Study in Organization Science, University Extension. Contract Nonr-4743(00), Amendment 1. (144-5785).
- 3) "Physical Oceanography" - Extended from February 28, 1966 to June 30, 1966 - Department of Mathematics. Contract Nonr-1202(27), Amendment 1. (144-5863).
40. \$ 5,461.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., - "Taiwanese Education under Japanese Rule (1895-1945): Japanese Policies and the Reactions of Taiwanese Intellectuals" - January 3, 1966 - January 2, 1967 - Department of Educational Policy Studies. Contract OE-6-10-316, Project 6-8045. (144-6523).
41. \$ 9,567.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C. - "Denaturation of Lipoproteins in Egg Yolk" - February 1, 1966 - January 31, 1967 - Department of Dairy and Food Industries. (EF-00505-03). (144-5813).

Research

42. - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of the following research programs:
- 1) \$ 9,636.00 - "A Study of Hydrogen Peroxide-Catalase Treatment of Milk" - February 1, 1966 - January 31, 1967 - Department of Dairy and Food Industries. (EF-00204-06). (144-5814).
 - 2) Termination date extended from February 28, 1966 to August 31, 1966 - "Hydraulic Characteristics of Circular Sedimentation Basins" - Department of Civil Engineering. (WP 00183-06). (144-5851).
 - 3) \$ 14,978.00 - "Health Needs and Health Action in Price County"- February 1, 1966 - January 31, 1967 - Department of Rural Sociology. (CD 00129-01A1). (144-6604).
43. \$ 4,165.00 - Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D. C., additional support for University of Wisconsin Regional Research Institute - February 1, 1965 - February 28, 1966 - Department of Counseling and Behavioral Studies. (RD-1311-G-65-C1). (144-5811).

Libraries

1. \$ 1,375.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, given in memory of Arthur Gronik and Jack & Ada Gronik, an additional gift to aid in the development of the Library of the Department of Hebrew Studies at the University of Wisconsin - Milwaukee. (133-3644).
2. \$ 150.00 - Milwaukee Bar Association Foundation, Milwaukee, Wisconsin, a gift for the purchase of books and periodicals for the Law School Library. (133-3665).
3. \$ 2,611.00 - Various Donors, through the Rebecca B. Tenenbaum Testimonial Committee, given in honor of Rebecca Tenenbaum, additional contributions to the Rebecca Tenenbaum Library Fund to be used for the development and purchase of books for the School of Social Welfare Library at the University of Wisconsin - Milwaukee. (133-5254).

Physical Plant

1. \$ 500.00 - Judge and Mrs. Russell E. Hanson and Family, Fond du Lac, Wisconsin, given in memory of the late Dr. James R. Hanson, to be added to the Medical Library Building Fund. (133-4983).

Miscellaneous

1. - Mr. and Mrs. W. H. Keland, Racine, Wisconsin, a gift of securities having a market value of approximately \$5,000, to be added to the Wisconsin Idea Theatre Trust Fund. (Trust).
2. \$ 187.26 - Class of 1929, a contribution to be added to the Class of 1929 Memorial Fund income account.(Trust).
3. \$ 713.33 - Friends of the Arboretum, to be used for Arboretum purposes as determined by the Arboretum Committee. (Trust).
4. \$ 100.00¹ - Dr. Roger L. Heppela, Milwaukee, Wisconsin
 \$ 100.00² - Dr. Robert T. Capps, Portland, Oregon,
 \$ 100.00³ - Dr. Paul E. Sadler, Phoenix, Arizona,
 \$ 100.00⁴ - Drs. Frank B. and Joan D. Hege, Portland, Oregon,
 \$ 100.00⁵ - Dr. H. E. Gaspar, Dallas, Texas;
 \$ 500.00 - additional contributions to the O. Sidney Orth Memorial Trust Fund, to be used for remodeling and decorating a room to be designated "The O. Sidney Orth Memorial Room," as approved by the Regents on April 9, 1965. (Trust).
5. \$ 1,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from the School of Banking, to be expended for purposes beneficial to the School of Commerce upon the recommendation of the Dean. (133-179).
6. \$ 654.11 - Wisconsin Chapter of the National Cystic Fibrosis Research Foundation, Milwaukee, Wisconsin, an additional contribution for the support of the Cystic Fibrosis Clinic in the Department of Pediatrics. (133-3187).
7. \$ 1,000.00 - The Hebrew Culture Foundation, Inc., New York City, a gift to assist in the publication of educational materials in the Department of Hebrew and Semitic Studies. (133-3624).
8. \$ 4,000.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, a gift from the Foundation's Clifford T. Morgan Fund to be available for expenditure at the discretion of the Chairman of the Department of Psychology. It is specifically provided that this grant is available for the purchase of subscriptions to scientific journals, back issues on microfilm, and a microfilm reader. (133-4502).
9. \$ 2,083.33 - City of Neillsville, Wisconsin, representing a gift made by Kurt Listeman, to be used for planning, advising, and surveying work on an Arboretum to be established in the City of Neillsville. (133-4647).

Miscellaneous

10. \$ 100.00 - Mrs. Bernard A. Schroeder, Winnetka, Illinois;
 \$ 76.00 - Friends of the late Martha J. Richardson, given
 in her memory;
 \$ 176.00 - to be added to an unrestricted fund in the Divi-
 sion of Clinical Oncology to be used for any pur-
 pose at the discretion of the Director without
 regard to the limitations imposed by state pur-
 chasing or fiscal procedures or regulations.
 (133-4897).
11. \$ 250.00 - Stiefel Laboratories, Inc., Oak Hill, New York,
 \$ 100.00 - Mr. Murray Gruber, Dermik Pharmacal Co., Syosset,
 New York,
 \$ 1,000.00 - Texas Pharmacal Co., San Antonio, Texas,
 \$ 1,000.00 - Burroughs Wellcome & Co., Tuckahoe, New York;
 \$ 2,350.00 - additional gifts for the support of the Contact
 and Photosensitivity Clinic of the Department of
 Medicine - Dermatology. (133-4911).
12. \$ 3,050.00 - Rural Sociological Society, Brookings, South
 Dakota, to be used for partial support of edi-
 torial work performed by the Department of Rural
 Sociology in publishing the Journal of Rural
 Sociology. (133-5316).
13. \$ 400.00 - The Louis Allis Company, Milwaukee, Wisconsin,
 to be used by the Department of Chemical Engin-
 eering on a project of their discretion.
 (133-5323).
14. \$ 63,138.00 - Agency for International Development, Washington,
 D. C., in support of technical consultant services
 and training programs for educational personnel
 in Venezuela for the period October 1, 1965 -
 June 30, 1966. Total estimated costs of project
 are \$99,968 - International Studies, University
 of Wisconsin - Milwaukee. Contract AID/1a-316,
 Amendment 1. (144-6446).
15. \$ 25,000.00 - Department of Commerce, Office of State Technical
 Services, Washington, D. C., in support of the
 "Preparation of the Five-Year Plan and the Initial
 Annual Technical Services Program" - December 8,
 1965 - June 30, 1966 - Department of Commerce,
 University Extension. Grant STS(PG)-27-66.
 (144-6520).

Gifts-in-Kind

1. Chipley & Jensen, Inc., Milwaukee, Wisconsin, a gift of a Badger Size 1" Model SOP Stainless Steel Meter for use in the Biotron.
2. Emeritus Professor Helen I. Clarke, Madison, Wisconsin, a gift of approximately 2,000 documents, including magazines, books, bulletins, monographs, etc., to the School of Social Work. The donor has evaluated the collection at approximately \$4,000.
3. Dr. John Dale Owen, Cave Creek, Arizona, a gift to the University of Wisconsin - Milwaukee, of a collection of 10,000 recordings of jazz music evaluated at approximately \$28,912.
4. Lester Johnson, Milford, Connecticut, a gift to the University of Wisconsin - Milwaukee of a painting by the donor entitled "Five Men in Silhouette." The painting has been appraised at approximately \$2,200.

GIFTS, GRANTS, AND U.S. GOVERNMENT CONTRACTS

March 4, 1966

	Items Processed 1/22/66 through 2/21/66 to be <u>accepted 3/4/66</u>	Items Processed 1/26/65 through 2/22/65 accepted <u>3/5/65</u>
Unrestricted	\$ 15.00	\$ 190.00
Instruction	585,857.00	291,052.00
Student Aid	195,109.16	366,121.00
Research	2,054,099.64	4,030,301.88
Libraries	4,136.00	423.00
Physical Plant	500.00	778.00
Miscellaneous	109,252.03	159,440.69
Gifts-in-Kind	<u>35,112.00</u>	<u>23,828.80</u>
Totals, March	\$2,984,080.83 ^{1/}	\$4,872,135.37 ^{2/}
Previously Reported	<u>\$38,839,343.10</u>	<u>\$31,563,371.61</u>
Grand Totals	\$41,823,423.93	\$36,435,506.98

1/ Includes \$2,647,965.00 from Federal Agencies

2/ Included \$4,566,740.23 from Federal Agencies

REPORT OF NON-PERSONNEL ACTIONS BY ADMINISTRATIVE OFFICERS
TO THE
BOARD OF REGENTS,
AND INFORMATIONAL ITEMS REPORTED FOR THE REGENT RECORD

March 4, 1966

I. Report of Actions Taken by Wisconsin State Building Commission on
December 14, 1965, Affecting the University

1. Approved preparation of plans and specifications, bidding and construction of remodeling and rehabilitation of the State Historical Society Building at a project cost of \$474,500, to be financed by the reimbursement to the State Building Trust Fund of a grant of \$372,500 from the Higher Education Facilities Act, previously released \$92,000 of State Building Trust Funds, and a \$10,000 grant from the H. V. Kaltenborn Foundation. (Title II application submitted by University of Wisconsin.)
2. Authorized location of the Communication Arts Building in the 800 block of University Avenue; and allotted \$130,000 of State Building Trust Funds for preparation of preliminary plans - detailed planning to proceed only after Subcommittee has reviewed the authorization analysis and approved the project. (Release 1696).
3. Allotted \$40,000 of State Building Trust Funds for preparation of preliminary plans for an Agriculture-Life Science Library, subject to Subcommittee review of the authorization analysis. (Release 1696).
4. Allotted \$115,000 of State Building Trust Funds for preparation of preliminary plans for the Undergraduate Library Complex, subject to Subcommittee review and approval of the authorization analysis. (Release 1696).
5. Authorized construction of a Crew House to be located at the terminus of Babcock Drive, at a project cost of \$250,000 to be paid from gift funds and athletic receipts. (Authorization A409).
6. Authorized preparation of plans and construction of an Ice Skating Facility building, to be financed by not more than \$600,000 of Intercollegiate Athletics receipts. (Authorization A-410).
7. Allotted \$20,650 of State Building Trust Funds for preparation of working drawings for the Bardeen Animal Care Unit, and authorized an increase in the project budget from \$350,000 to \$385,000. (Release 1696).
8. Allotted \$129,400 of State Building Trust Funds for remodeling and improvement projects on the Madison Campus, subject to Subcommittee approval after analysis by the Bureau of Engineering. (Release 1696).
9. Allotted \$25,000 of State Building Trust Funds for the purchase of lands from the State Conservation Commission for the Trout Lake Biological Research Station. (Release 1696).
10. Allotted \$183,000 of State Building Trust Funds for preparation of preliminary plans for the University of Wisconsin - Milwaukee Science Complex, subject to Subcommittee review of the authorization analysis. (Release 1696).

I. Report of Building Commission Actions - December 14, 1965 (Contd.)

11. Allotted \$1,403,069 of State Building Trust Funds for remodeling on the Milwaukee Campus, subject to further Subcommittee review after analysis of the projects by the Bureau of Engineering. (Release 1696 - See also Releases 1706 and 1725 to project accounts).
12. Allotted \$534,074 of State Building Trust Funds to purchase equipment for the University Centers in Rock and Waukesha Counties and at Kenosha. (Release 1696). (Rock \$213,533; Waukesha \$188,541; Kenosha \$132,000).
13. Voted that the State Building Commission meet on January 17, February 14, March 14, and April 11.
14. Voted that a resolution approved by the State Building Commission on October 12, 1965 and authorizing the issuance of \$15,500,000 bond anticipation notes, be re-adopted in accordance with the amended loan agreement in which the maturity dates for these notes have been changed from April 1, 1967 to October 1, 1966. (South Lower Campus Project, Numerical Analysis and Statistics Building Project, Physical Education Unit No. 2 Building Project, and Camp Randall Stadium Addition Project).

II. Report of Actions Taken by Wisconsin State Building Commission on January 17, 1966, Affecting the University

1. Allotted \$69,050 of State Building Trust Funds for the purchase of two properties in the Madison campus expansion area. (414 North Lake Street and 1425 Monroe Street.) (Release 1718).
2. Referred back to the Subcommittee a request for an allotment of \$276,500 of State Building Trust Funds for preparation of preliminary and final plans, and authority to increase the scope, of the Engineering Research Building.
3. Elected Mr. Robert S. Travis as citizen member of Wisconsin State Agencies Building Corporation.
4. Authorized the advance of \$100,000 from the State Building Trust Fund to Wisconsin State Agencies Building Corporation to cover construction costs on five approved buildings, including the following four University projects: Physical Education Unit No. 2, South Lower Campus Projects, Numerical Analysis and Statistics Building, and Camp Randall Stadium Addition.
5. Mr. Schrantz presented, and there was discussion of, his paper prepared for this meeting of the Commission titled, "Higher Education Policy and Procedure Topics." Assemblyman Pommerening then expressed his concern about the lack of a higher education plan and of policy decisions that are necessary for a responsible building program. He asked that the Secretary work with the staff of the Coordinating Committee to draft alternative motions to be considered at the next meeting of the Commission that would declare a moratorium on all educational building until a complete educational plan has been developed. Governor Knowles stated that the recently reorganized Coordinating Committee had not had adequate time

II. Report of Building Commission Actions - January 17, 1966 (Contd.)

5. (Contd.)

to consider all of the problems, and suggested that the paper presented today might give the Coordinating Committee guidelines as to some areas that should be investigated more fully.

6. It was voted that the State Building Commission request each agency to submit for Commission approval a list of all projects to be included in the current biennial building program with a recommended scope and project cost ceiling and an estimate of the movable equipment to be included, and that the sum of the individual projects costs not exceed that agency's portion of the adjusted building program budget. Upon approval of the project costs, the Department of Administration shall develop authorization analyses on the basis of quality of construction established by the Department and the scope adjusted by the agency in cooperation with the Bureau of Engineering.
7. It was voted that in order to most expeditiously implement the intent of the building program budget with respect to projects to be submitted for grants under Title I of the Higher Education Facilities Act, the Department of Administration is directed to select, in cooperation with the respective agencies, those projects most realistically capable of development to submission status without regard to distribution among agencies but with an effort to obtain the maximum available grants with the minimum number of projects. The Building Commission subsequently will apportion the credits equitably as among agencies.

III. Report of Actions Taken - Property Purchases

Pursuant to authority granted by the Regents, and subject to the approval of the Governor and clearance of title by the Attorney General, the following purchases of property by the Regents in the approved campus expansion areas have been agreed upon; chargeable to the budget allocations for purchases in the expansion areas. These purchases were approved by the State Building Commission on February 14, 1966:

1. Madison

- a. Dr. Russell P. Sinaiko and Mr. Jerome Sinaiko
41 North Mills Street - Parcels #197-7,8,&9 \$50,000.00
- b. Mrs. Edna Nilles
1223 West Dayton Street - Parcel #503-3 \$28,800.00

2. Milwaukee

- a. Kington Investment Company
3261-63 North Maryland Avenue
Lot 5, Campus Heights Subdivision \$25,000.00.

IV. Report of Actions Taken Miscellaneous

1. The Madison Chancellor of the University, pursuant to authority granted him by the Regents on April 9, 1965, to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000 or less, has granted permission to raze the following properties:

1425 Monroe Street
129 North Orchard Street
1217 West Dayton Street.

2. Pursuant to authority granted by the Regents on November 8, 1963, for any Vice President, any Assistant Vice President, or any Administrative Assistant designated by the President of the University to sign contracts not in excess of \$5,000 and within the budget, the following contract has been signed:

Contract with Miller Well & Pump Co., Milwaukee, for
construction of a De-Watering Well at 4430 North
Lake Street, Milwaukee \$4,948.50

(Chargeable to the budget of the University of Wisconsin -
Milwaukee).

*UW-M
Milw*

AGENCY REQUEST FOR
STATE BUILDING COMMISSION ACTION

State Building Commission Meeting March 14, 1966

1. Name of Agency: The University of Wisconsin
2. Project Requested: Construction of the Wisconsin Union - South to be located in the block bounded by Randall Avenue, Johnson Street, Orchard Street, and Dayton Street.
3. Nature of the Request: It is requested that the State Building Commission: Authorize the preparation of preliminary plans for the Wisconsin Union - South at a total estimated project cost of \$2,717,000.
4. Scope of the Project: This request represents the Union facilities needed to serve the expanding enrollment on the Central Madison Campus. In conjunction with the existing Memorial Union, this facility is calculated to serve an estimated enrollment of 40,000 students.
5. Requested Source of Funds: Memorial Union Revolving Funds.
6. Project Cost Breakdown: Total project cost is proposed as follows:

Construction	\$2,100,000
Design & Supervision	168,000
Central Chilled Water Plant Contribution	53,700
Movable Equipment	160,000
Planting	10,000
Utilities	25,000
Administration & Legal Fees	42,000
Contingency	<u>158,300</u>
Total Project Cost	\$2,717,000
*Land Purchase	<u>513,000</u>
Total Cost	\$3,230,000

*Funding to be determined.

7. Future Operating Costs: It is estimated that future operating costs will be increased as follows:

Staff & Program	\$ 95,000
Facility Operation (Includes wages & supplies for reviewed operation)	505,000
Maintenance	<u>25,000</u>
Total	\$ 625,000*

*All operating costs are paid by student fees and revenue.

8. Project Program

- a. The facility is to be designed to provide suitable services, conveniences and amenities for the students, faculty, and staff located in this general area and for alumni and guests.

8. Project Program: (Contd.)

b. Space areas are requested as follows:

Lounges & Public Spaces	5,515 sq. ft.
Games & Activities	5,795 sq. ft.
Dining & Food Service	17,480 sq. ft.
Administration	1,460 sq. ft.
Service & Storage	10,420 sq. ft.
Unfinished	9,630 sq. ft.
Unassigned Offices or Meeting Rooms	1,200 sq. ft.
Total Assignable Area	51,500 sq. ft.
Lobbies	2,700 sq. ft.
Other Non-Assignable	25,300 sq. ft.
Total Estimated Gross Area	79,500 sq. ft.

c. Space Standards are as follows:

Cafeteria Seating - 485 persons @ 12.4 sq. ft./person	
Snack Bar Seating - 365 persons @ 11.5 sq. ft./person	
Private Dining Rooms - 70 persons @ 19.6 sq. ft./ person	
Meeting Rooms - 130 persons @ 12.4 sq. ft./person	
Table Tennis Rooms - 5 tables @ 275 sq. ft./table	
Offices @ 120 sq. ft./person	
Billiard Rooms - 10 tables @ 190 sq. ft./table	
Total projected noon dining load at this Union when enrollment reaches 40,000 students	1,822

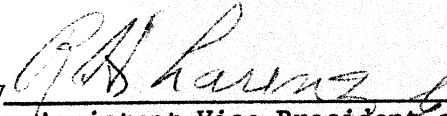
9. Justification for the Request: This facility is intended to provide an expansion of the physical facilities of the Wisconsin Union, which has been established to provide a common life for the members of the campus community. With the rapid growth of the undergraduate and graduate enrollment, the greatly enlarged research staff, and the corresponding increase in the number of faculty and administrative staff members, the facilities of the present Memorial Union are badly over-taxed. Based upon a projected enrollment of 40,000 students on the central Madison Campus and the expected growth of academic and housing facilities in the area south of University Avenue, it is clear that a second Union must be built immediately.

The existing Wisconsin Union was built to serve a student enrollment of 12,000. While there have been only minor additions and changes to the building, the facilities fall far short of the need created by the present enrollment of 29,000 students. Expansion of the present building is not possible due to the lack of adequate land area, and a single union located on the extreme eastern edge of the campus does not properly serve the entire student body. The proposed location for Wisconsin Union - South will place it in the center of an area of major growth of the campus. Located in the block bounded by Randall Avenue, Johnson Street, Orchard Street, and Dayton

9. Justification for the Request: (Contd.)

Street, the facility will serve the Engineering campus to the west, academic and research facilities soon to be constructed to the east and south, and all of the campus area north of University Avenue and west of Charter Street. In addition, major housing for the increased enrollment is taking place south of University Avenue, since this is one of the few areas not currently saturated by housing. Projections indicate that student housing in this area will increase by 10,000 to 12,000 students within the next few years.

10. Previous Building Commission Action: None.

Submitted by 
R. H. Lorenz, Assistant Vice President and
Business Manager
March 1, 1966

cc: President F. H. Harrington
Vice President R. L. Clodius
Vice President C. A. Engman
Chancellor R. W. Fleming
Mr. R. H. Atwell
Mr. James Edsall
Mr. D. H. Sites
Mr. Porter Butts
Mr. D. H. Osterheld
Mr. R. D. Culbertson (3)
Coordinating Committee
Mr. Clarke Smith

Sale of Land to Wisconsin State Highway
Commission for University Avenue-West
Johnson Street Connector

Recommendations:

a. That the President and Secretary of The Regents of the University of Wisconsin be authorized to sign options and limited highway construction easements (copies on file) and quit claim deeds conveying, for the cash considerations shown opposite each parcel listed below, the following described properties from The Regents of the University of Wisconsin to the Wisconsin State Highway Commission, provided the University Administration and the City authorities are able to reach mutually satisfactory solutions to (1) the providing of egress, as well as ingress, to the Johnson Street-University Avenue connector from Project Parcel 110 (the consideration below for Project Parcel 110 was reduced by \$5,800 which were damages for acquiring the egress rights); (2) pedestrian crossing lights and other appropriate markings across University Avenue in the vicinity of the Mechanical Engineering Building until such time as a permanent crossing facility is provided; and (3) the financing of a pedestrian overpass across the Johnson Street-University Avenue connector should the circumstances of campus pedestrian circulation require such an overpass:

Project Parcel No. 110:

Consideration \$35,850

The following tract of land in the City of Madison, Dane County, State of Wisconsin, described as a parcel of land in Lots 13 and 14, Block 6, Resubdivision of Brooks Addition, and located from a highway reference line described as follows:

Commencing at the Southeast corner of Lot 12, Block 5, Brooks Addition;

Thence westerly 5.45 feet along the South line of said Lot 12;

Thence southerly, normal to the last described course, 33 feet to a point of curve;

Thence northwesterly on a curve to the right, back tangent bearing S 89° - 13' E, radius 954.93 feet, 287.02 feet to the point of beginning of the reference line;

Thence continuing on said curve to the right, 106.68 feet to a point of tangency;

Thence N 65°-36' W, 10.32 feet.

Said parcel, includes all land of the owner lying southerly of a line located 30.5 feet northeasterly of and parallel to the above-described reference line for 117 feet as measured along said reference line.

Project Parcel No. 111:

Consideration \$17,800

The following tract of land in the City of Madison, Dane County, State of Wisconsin, described as a parcel of land in Lots 8 and 9, Block 5, Replat of Brooks Addition, and Lots 12 and 13, Block 5, Brooks Addition, and located from a highway reference line described as follows:

Commencing at the Southeast corner of Lot 12, Block 5, Brooks Addition;

Thence westerly 5.45 feet along the south line of said Lot 12;

Thence southerly, normal to the last described course, 33 feet to a point of curve at the point of beginning of the reference line;

Thence northwesterly, on a curve to the right, back tangent bearing S 89°-13' E, radius 954.93 feet, 217.02 feet.

Said parcel, includes all land of the owner lying southerly of a line located 33 feet northeasterly of and parallel to the above-described reference line for 217.02 feet as measured along said reference line.

Sale of Land to Wisconsin State Highway Commission (Continued)

Recommendations (Continued):

Project Parcel No. 116: Consideration \$150

The following tract of land in the City of Madison, Dane County, State of Wisconsin, described as a parcel of land in Lot 7, Block 8, Brooks Addition, and described as all that land of the owner lying within the following described traverse:

- Commencing at the northeast corner of said Lot 7;
- Thence West 10 feet to the point of beginning of said traverse;
- Thence East, 10 feet;
- Thence South, 10 feet;
- Thence northwesterly, on a curve to the left, radius 10 feet, to the point of beginning of traverse.

b. That Wisconsin University Building Corporation be authorized to sign an option and limited highway construction easement (copy on file) and a quit claim deed conveying, for the cash consideration shown opposite the parcel listed below, the following described property from the Corporation to the Wisconsin State Highway Commission:

Project Parcel No. 109: Consideration \$46,150

The following tract of land in the City of Madison, Dane County, State of Wisconsin, described as a parcel of land in Lots 10, 11 and 12, Block 6, Resubdivision of Brooks Addition, and located from a highway reference line described as follows:

- Commencing at the Southeast corner of Lot 12, Block 5, Brooks Addition;
- Thence westerly, 5.45 feet along the south line of said Lot 12;
- Thence southerly, normal to the last described course, 33 feet;
- Thence North 89°-13' West, 199.69 feet;
- Thence North 65°-36' West, 210.01 feet to the point of beginning of the reference line;
- Thence continuing North 65°-36' West, 132 feet.

Said parcel includes all land of the owner lying southerly of a line located 30.5 feet northeasterly of and parallel to the above-described reference line for 132 feet as measured along said reference line.

Editorial From

THE SHEBOYGAN PRESS

Sheboygan, Wis., Thursday, March 3, 1966

Campus Sites

The Site Selection Committee has selected Green Bay as the site for the new university campus in northeastern Wisconsin. Not unexpectedly, an Appleton committee has protested the selection.

Meanwhile in Madison, a university faculty committee has decided that Madison is the proper place for yet another University of Wisconsin campus. The new school would be built on a large tract now used by the School of Agriculture.

The two new campuses are intended to solve different problems, so understandably there is the variance in the sites selected. But need there be?

The northeastern campus is intended to bring higher education to that populous section of the state. While the Green Bay site is highly praised for its esthetic values, it does not make higher education available, on a commuter basis, to as many potential students as other sites considered. The Green Bay campus would be far to the east of the geographic center of the area to be served and completely east of all population centers of any consequence.

Perhaps the site should be reconsidered, perhaps it should be considered in the light of the need for an additional campus to augment the Madison facilities. The thought of building an additional campus there in the shadow of the mother school seems to be completely lacking in imagination. It has been determined that 40,000 is the maximum practical enrollment for the existing campus and registrations are fast approaching that. But should another campus, another school, complete with library, athletic fields and administration buildings be built in Madison simply because the land is there?

It seems that another large school in Madison would only compound transportation, housing and service problems inherent with any large institution and would not contribute in any way toward the goal of bringing education to the potential students of the state.

There is the minor, but very real, consideration of establishing a forestry school. There currently is competition between various state universities and the University of Wisconsin. The arguments are numerous, for and against, associating the school with a large university in Madison or with one of the institutions nearer the forest lands of the state. Dual advantages could be realized if the forestry school were associated with a large university to the north if one were built there.

In fairness to the Site Selection Committee and the Legislature, it should be noted that the announcement of the need for an additional campus to augment the Madison facility was made after the committee received its mandate from the Legislature to choose new campus sites in the Fox Valley and in the Racine-Kenosha areas. It is also noteworthy that the newly constituted Coordinating Committee for Higher Education has not had adequate opportunity to consider the new developments.

EXHIBIT E

The point is that there are new developments--there are now requests for not just two, but for three new campuses. The Legislature in all probability would have stipulated different campus criteria had it known of the new requests. The Site Selection Committee, too, should have been advised of the new developments for use in its deliberations.

To re-examine the plans at this stage would cause certain delays, but that would be tolerable if the end product was the best possible educational system. In the light of the new developments the entire matter should again be referred to the Legislature which should reconsider the educational complex in consultation with the new Co-ordinating Committee.

Resolution Adopted By

The Regents of the University of Wisconsin
On March 4, 1966

That the Trustees of the William F. Vilas Trust Estate be requested to supply the following funds for the fiscal year July 1, 1966 to June 30, 1967, subject to the availability of funds, as provided by the terms of the William F. Vilas Trust:

- | | | |
|--|-----------------|-------------|
| 1. Continuation of 10 Vilas Undergraduate Scholarships at \$400.00 each | | \$ 4,000.00 |
| 2. Continuation of 10 Vilas Graduate Fellowships | | |
| (a) 5 at \$600.00 each. | \$3,000.00 | |
| (b) 5 traveling Fellowships at \$1,500 each | <u>7,500.00</u> | 10,500.00 |
| 3. Continuation of 10 Vilas Research Professorships at \$10,000.00 each for the academic year, as follows: | | 100,000.00 |

Germaine Bree - Vilas Research Professor in French and Humanities Institute, College of Letters and Science

David Fellman - Vilas Research Professor in Political Science, College of Letters and Science

J. Willard Hurst - Vilas Research Professor in Law, Law School

Merrill M. Jensen - Vilas Research Professor in History, College of Letters and Science

Antonio Sanchez-Barbudo - Vilas Research Professor in Spanish and Portuguese, College of Letters and Science

Kenneth M. Setton - Vilas Research Professor in History, and Director of the Institute for Research in the Humanities, College of Letters and Science

William H. Sewell - Vilas Research Professor in Sociology, College of Letters and Science

Julius R. Weinberg - Vilas Research Professor in Philosophy, College of Letters and Science

John E. Willard - Vilas Research Professor in Chemistry, College of Letters and Science

One to be appointed

4. Auxiliary Allowances

(a) Per detailed budgets previously submitted to the Trustees for the 9 Professors named above	\$47,605.00	
(b) Estimated allowances for the 1 Professor to be appointed	<u>5,000.00</u>	\$ 52,605.00
5. (a) Continuation of 50 additional Scholarships at \$400.00 each	20,000.00	
(b) Continuation of 50 additional Fellowships at \$600.00 each	<u>30,000.00</u>	50,000.00
6. (a) Continuation of two additional Vilas Research Professors to be appointed under the provisions of Paragraph (E), Article Fourth, of the Deed of Gift and Conveyance by the Trustees of the Estate of William F. Vilas, at \$10,000 each		20,000.00
(b) Auxiliary allowances for the above two additional Professors, at \$5,000.00 each		<u>10,000.00</u>
	GRAND TOTAL	\$247,105.00

Agreement, Deed, and Lease Concerning
Marshfield Experimental Farm,
Wood County

BUSINESS AND FINANCE COMMITTEE

That the President and Secretary of The Regents of the University of Wisconsin be authorized to execute the following documents concerning the University's Marshfield Experimental Farm:

- 1.) An agreement relinquishing the right of The Regents to buy the following described land free of the existing reversion clause to Wood County:

The North One-half ($N\frac{1}{2}$) of the Northwest One-quarter ($NW\frac{1}{4}$),
Section Twenty-two (22), Township 25 North, Range 3 East,
Town of Marshfield, Wood County, Wisconsin;

- 2.) A quit/claim deed to Wood County conveying the following parcels of land:

- a.) That portion of the above described land lying south and west of the Soo Line Railway Right-of-Way; and

- b.) That portion of the above described land bounded by a line commencing at the northwest corner of Section 22, thence east along the center line of the town road 325 feet, thence south parallel with the west line of Section 22 to the point of intersection with the northerly line of the Soo Line Railway Right-of-Way, thence northwesterly along said railway Right-of-Way to the point of intersection with the west line of Section 22, thence northerly to the point of commencement;

- 3.) A lease from Wood County, Wisconsin, to The Regents of the University of Wisconsin for the sum of \$1.00 and a term of as long as such leased land is used as a part of the Marshfield Experiment Station, or until cancelled by mutual consent of both parties, of the following described parcels in Wood County, Wisconsin:

- a.) The Southwest One-quarter ($SW\frac{1}{4}$) of the Southwest One-quarter ($SW\frac{1}{4}$), Section Fifteen (15), Township 25 North, Range 3 East, Town of Marshfield; and

- b.) Those portions of the South One-half ($S\frac{1}{2}$) of the Northwest One-quarter ($NW\frac{1}{4}$), Section Twenty-two (22), Township 25 North, Range 3 East, Town of Marshfield, which lie North and East of the Soo Line Railway Right-of-Way.