



# LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: April 5, 1963. 1963**

Milwaukee, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1963

<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

University of Wisconsin - Milwaukee

Held in Room 130, Fine Arts Building

Friday, April 5, 1963, 9:07 A.M.

President Friedrich Presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Pasch, Rohde, Steiger, and  
Regent Greenquist, who entered the meeting at 9:10 A.M.

ABSENT: Regents Jensen, Rothwell, and Werner.

Upon motion of Regent DeBardleben, seconded by Regent Steiger, it was  
VOTED, That the minutes of the regular meeting of the Board held on  
March 8, 1963, stand approved as sent out to the Regents.

- - -

Upon motion of Regent Gelatt, seconded by Regent Pasch, it was  
VOTED, That the gifts and grants listed in Exhibit A be accepted;  
and that the appropriate officers of the University be authorized to sign the  
agreements.

-

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the following recommendations relating to  
acceptance of two bequests and a gift provided under a Trust:

That the bequest of the late Ruth I. Walker, Milwaukee, Wisconsin, of the residue of her trust estate to the Financial Aid Committee of the University of Wisconsin at Milwaukee to be added to or to create a scholarship fund for needy and deserving students at the University of Wisconsin at Milwaukee, as qualified and as selected and chosen by said Financial Aid Committee, be accepted by the Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Ruth I. Walker, Deceased; and that the Secretary be authorized to sign a receipt on behalf of The Regents of the University of Wisconsin for this bequest and to do all things necessary to effect transfer of this bequest to the University of Wisconsin.

*Book*

That the bequest by the late Victor W. Bergenthal, St. Louis, Missouri, and the gift under the Revocable Trust, established by Mr. Bergenthal in 1955, to the University of Wisconsin, both of which are to be held by the University of Wisconsin as an endowment fund and the income therefrom used for the purpose of awarding scholarships in the School of Engineering, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Victor W. Bergenthal, Deceased, and in accordance with the terms and conditions of the Revocable Trust established by him in 1955; and that the secretary be authorized to sign receipts on behalf of The Regents of the University of Wisconsin for this bequest and this gift, and to do all things necessary to effect the transfer of them to the University of Wisconsin.

The Secretary reported that information was not available as to the probable amount of the trust estate that will be established under the Last Will and Testament of the Late Professor Walker, the residue of which will come to the University after the termination of the Trust Estate.

The Secretary reported that the probable amount of the bequest by the late Victor W. Bergenthal was not yet known, but that the gift to the University of Wisconsin under the trust established by Mr. Bergenthal was estimated to be about \$95,000. The Secretary also noted that an additional bequest by Mr. Bergenthal to the University of Wisconsin, of his interest in a parcel of land in the Province of Ontario, Canada, would not be presented to the Regents for consideration until additional information is obtained. Regent DeBardeleben moved approval of the above recommendations, accepting the bequests and the gift, the motion was seconded by Regent Gelatt, and it was voted.

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

Regent Gelatt, noting that the personnel items covered by the above action included faculty with rank of less than that of associate professor, inquired as to what was the breaking point, with respect to salary, in determining whether personnel items for nonfaculty personnel should be presented to the Regents for initial consideration or included in the Actions of the President of the University. President Harrington stated that this was a matter of judgment; and that non-professorial appointments to positions of importance were initially presented to the Regents for consideration. He noted that a salary of above \$10,000 might be an appropriate salary level for the purpose of determining whether or not such appointments should be included in the Actions of the President. Regent Gelatt inquired whether it would be helpful to the University administration if the Regents would establish a breaking point for such appointments. President Harrington suggested that the University administration should consider this matter and report later to the Regents.

Vice President Clodius presented the following recommendation:

That the new Hydrobiology Building be designated as the Laboratory of Limnology.

Vice President Clodius reported that the above recommendation had been approved by the Academic Deans; and that it had been requested by the people that would be working in this area of research, since "limnology" refers to the study of lakes and is appropriately more inclusive than the term "hydrobiology" which relates only to the biological aspects of lakes.

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

The following recommendation of the President of the University, which had been approved by the University Campus Planning Committee, was presented:

That authority be granted for the demolition of the east bay of the University Boat House, when the site is needed for construction of the Alumni House and Addition to the Wisconsin Center, it being understood that demolition will not be done earlier than October 1, 1963.

University Architect Sites showed a plot plan covering the University Boat House and the proposed Alumni House and Addition to the Wisconsin Center; and indicated the portion of the University Boat House that was recommended for demolition. It was explained that the portion to be demolished included the crew quarters and the portion of the University Boat House presently utilized for private boat lockers. In answer to a question as to what plans were being made to replace the boat locker facilities, Mr. Sites reported that there were no plans to replace the boat locker facilities, but that consideration was being given to new facilities

for the crew quarters and for the University lifesaving station.

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

The following recommendation was presented:

That the preliminary plans and specifications for the Racine University Center Building be approved with the understanding that the project may be constructed without further approval by the Regents.

Professor William S. Kinne distributed copies of the budget estimate for this project. University Architect Sites showed and explained the plot plan, floor plans, and elevations. Regarding the item in the budget estimates of \$220,000.00, to be provided by the University for moveable equipment, Regent Gelatt inquired whether this estimate included the cost of the plumbing and electrical connections for the equipment; and he was advised by Mr. Sites that it did.

Regent Greenquist moved approval of the above recommendation, and the motion was seconded by Regent DeBardleben. Regent Greenquist stated that the City of Racine was very indebted to Mr. William Wadewitz, who had generously purchased a large area of land for this Center and had given it to the City of Racine. He stated that he would like to introduce a resolution, at a later date, to thank Mr. Wadewitz for his gift.

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

The following recommendation was presented:

That the final plans and specifications be approved for remodelling in the Old Chemistry Building for the School of Pharmacy; and that authority be granted to advertise for bids.

Professor William S. Kinne distributed copies of the budget estimate for this project; and the floor plans for the remodeling were presented and explained by Mr. Yamamoto of the Bureau of Engineering.

Regent Steiger moved approval of the above recommendation; and the motion was seconded by Regent DeBardleben.

Regent Gelatt inquired whether his understanding was correct that the present facilities for the School of Pharmacy were attached to the Old Chemistry Building; and the addition housing the School of Pharmacy, which was added to the

Old Chemistry Building some years ago, was pointed out on the plans. Regent Gelatt inquired whether the entire Old Chemistry Building will be used for the School of Pharmacy. Mr. Sites explained that the Department of Chemistry had moved out of most of the west wing of the old building, but was still using most of that building. He noted that the Department of Chemistry would not move out of the old Chemistry Building until Units 2 and 3 of the New Chemistry Building are constructed; and that, at that time, the wooden center portion of the Old Chemistry Building would be removed and rebuilt, probably for facilities for the Department of Physics.

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

The following recommendation was presented:

That the preliminary plans and specifications be approved for the Wisconsin Regional Primate Holding Facility; and that authority be granted for the preparation of final plans and specifications.

Professor William Kinne reported that the Madison Park Commission had approved the site in Vilas Park, which would be leased to the University for this facility. Copies of the budget estimates for this project were distributed. Mr. Yamamoto showed and explained the plot plan, floor plans and elevations for this project. Regent DeBardleben inquired as to what portion of the cost of this project was being paid for by the National Institutes of Health; and he was advised that the entire cost was being paid by the National Institutes of Health.

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

President Harrington presented the following recommendation for the award of Honorary Degrees:

That the recommendation of the Faculty nominating the following persons as recipients of Honorary Degrees, to be conferred at Commencement Exercises in June 1963, be approved; and that the Honorary Degrees as indicated be awarded:

Herbert Fisk Johnson	Doctor of Laws
George Frost Kennan	Doctor of Laws
Newton Norman Minow	Doctor of Laws
William Beverly Murphy	Doctor of Laws.

President Harrington noted that the Regents had previously informally approved this recommendation.

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

President Harrington recalled that he had previously indicated that he would bring to the Regents at this meeting a recommendation for the site of the expanded tree and shrub nursery. He reported that this recommendation was not quite ready, since some further study was needed regarding the different soil types that were available at different locations. He indicated that consideration was being given to a site on part of the base of Picnic Point and also on the Rieder and Charmany Farm. He stated that he would want to present the recommendation of the Executive Committee of the Regents, because of the desirability of starting this project prior to the next meeting of the Regents. President Friedrich indicated that there would be no objection to presenting the recommendation to the Executive Committee.

President Harrington, noting that the report on the Student Health Services at Madison, which the Regents had requested, would be presented to the Regents at the May meeting, stated that he wished to make a statement on this subject, because, according to his present plans, he did not plan to be present at the Regent meeting in May. He reported that, in connection with some of the letters received, and some of the discussion regarding the Student Health Services, some persons have assumed that there is criticism of Dr. Eichman, the Director, and that this has caused some concern to his friends. President Harrington stated that he would like to say that there was no criticism of Dr. Eichman intended. He stated that the University can consider itself most fortunate to have Dr. Eichman as head of the Student Health Service. President Harrington noted that many criticisms have had reference to scheduling appointments, waiting room procedures, communication with physicians for follow-ups, etc., all being complaints with reference to the difficulties of a small operation trying to handle a large job, and not being complaints of receiving poor medical care. He suggested that the University probably had not provided Dr. Eichman with as much help as it should have, to permit the proper operation of the Student Health Services. President Harrington stated that he wanted to reiterate his strong support of Dr. Eichman at this time; and that Dr. Eichman and Miss Martha Peterson would be involved in presenting the report of the Student Health Services to the Regents at the May meeting.

President Harrington announced that a report would be made to the Regents at a later meeting regarding the enrollment at University Centers of students preparing to teach elementary education, since Regent Rothwell, who had raised questions regarding this subject, was not present at this meeting.

President Harrington announced that a further report would be made to the Regents at the May meeting regarding the Delta Gamma situation. Regent DeBardeleben noted that the newspapers had recently carried reports about hazing, by the Beta Theta Pi Fraternity, and that the newspaper accounts had indicated that the fraternity had pled guilty on a number of counts. He read from an article in The Daily Cardinal on this subject.

President Harrington said that he would like to make a statement regarding this particular case, but would first request Dean Luberg to make a statement. Dean Luberg explained the procedures that had been followed by the representatives of the Student Life and Interests Committee in meeting with the parents of the student, who had been involved in the hazing, and with representatives of the fraternity. He explained that the Student Life and Interests Committee had agreed that the Judicial Commission should first hear the complete case, which it did, and as a result of which the Judicial Commission recommended firm action.

Dean Luberg reported that the Student Life and Interests Committee would go over the report of the Judicial Commission, would make whatever further investigations were deemed desirable, and would then either recommend further punishment and further action, or would confirm the report of the Judicial Commission. He noted that the University administration was concerned about this case and about the possibility of what might be going on in this regard in other fraternities. However, he noted that hazing was not as serious as it had been 20 years ago.

President Harrington reported that he was entering this case, at least to the extent of sending a letter to the Interfraternity Council. He believed this case was a violation of an agreement which was voluntarily entered into by the fraternity people and thus worthy of note from the administrative side of the University as well as from the student and faculty side. He stated that what concerned him most was the matter of students not handling something which we feel they should handle. Agreeing that the University has some responsibility, he stated that we want to handle them like grown ups, because we believe in student self-government and in students taking care of their own problems. He also stated that the University was concerned the way an episode of this kind reflects on the whole cause of the fraternities, which also are in some difficulty because of the discrimination question. He stated that this case casts discredit on the fraternity cause, which he believed had a place in student affairs. President Harrington read a copy of the letter which he proposed to send to the Interfraternity Council on this subject (EXHIBIT D attached).

President Friedrich inquired as to what action, if any, was recommended at this time. President Harrington expressed the opinion that no Regent action was required; and Regent Pasch noted that this case was still under consideration by responsible committees of the University. President Friedrich then stated that the preceding discussion would be received as a report.

Noting that the subject of a third, fourth year campus of the University fits in, in a way, with the action just taken by the Regents with reference to the University Center at Racine, President Harrington stated that there seemed to be a great deal of confusion between Freshman-Sophomore Centers of the University and of



the State Colleges, which now are under discussion at the Coordinating Committee level, and this matter of a third, fourth year campus of the University in southeastern Wisconsin. He explained that he wanted to make a formal statement with reference to the third, fourth year question, because this matter has been in the newspapers extensively and interests many communities in the state. President Harrington read his formal statement (EXHIBIT E attached), which he indicated covered third and fourth year offerings of the University elsewhere than in Madison and Milwaukee.

President Harrington emphasized the statements in his report: "There is no request before the present Legislature for any funds for planning or operating the proposed facility", and "The principle now points toward long-range consideration of future needs for junior-senior University work in areas other than Madison and Milwaukee". President Harrington stated that, although no money had been requested at this time of the present Legislature for additional junior-senior work outside of Madison and Milwaukee, he felt that in time some programs of this sort will be needed, and that, for that reason, the University is going ahead with studying the needs.

In connection with the reference in his formal statement to a map of population trends, President Harrington presented a map of the State of Wisconsin indicating population trends by counties for the period 1950-1960. By different shades of different colors the various counties were identified as to whether they had gained less than 10% or more than 10% and whether they had lost less than 10% or more than 10% in population during that 10 year period. He noted the heavy population gains in southeastern Wisconsin in the area from just north of Milwaukee over to Janesville and Beloit, and from the Madison area to the Racine-Kenosha area. He also noted the increase in population in the Fox Valley area, especially from Fond du Lac to Green Bay. He stated that the Fox Valley area was not in the so-called southeastern Wisconsin area in connection with the discussion that had been had with the State Building Commission regarding studying the needs for additional work in southeastern Wisconsin, but he pointed out that he, personally, felt that similar educational opportunities should later be made available in the Green Bay-Fox Valley area. He stated that the population trends clearly show the more immediate need for junior-senior offerings is in the Racine-Kenosha area, although he was not inclined to suggest a site at this time. He stated that he would like to have his formal statement entered in the record of this meeting.

President Friedrich reported that he also had received communications from Lake Geneva, Oshkosh, Racine, and Kenosha, regarding the establishment of a third, fourth year University campus in those areas, and from Madison, urging that all future University developments should be at Madison. Since he believed the replies to these communications should not be his own position on these matters, but rather the position of the Regents, he stated that, if there was no objection, he would turn these communications over to the University administration.

Regent Gelatt reported that he had been contacted in LaCrosse regarding the Wisconsin State College at LaCrosse becoming a part of the University.

Regent Steiger reported that he did not attend the Oshkosh City Council meeting at the time that the Oshkosh City Council asked that the Wisconsin State College at Oshkosh become a part of the University system.

President Friedrich expressed his understanding that there was no action required by the Regents at this time on this report of the President of the University. Regent DeBardeleben stated that, since portions of the report contained actions previously approved by the Regents, he thought it might be helpful, unless the President of the University felt otherwise, if the Regents would indicate approval of the principles stated in this document. President Harrington suggested that, since his statement had not been sent out to the Regents in advance of this meeting, it might be unfair to ask the Regents to give approval at this time. President Friedrich suggested that the statement might be brought up at the May meeting of the Regents for their further action. President Harrington explained that he had felt it was important that he make such a statement, because of approaches that had been made by representatives from State College communities, of which he expected there might be more; and he also explained that he intended to provide copies of this statement, as his own statement, to the Coordinating Committee for Higher Education and to the State College Board of Regents, unless the University Regents disapproved of this proposed procedure. President Harrington stated that he would also circulate his statement to representatives of communities communicating with him regarding this subject. Noting that newspaper editorials have indicated that the Fox Valley is being overlooked because it is not pressing hard enough in this area, President Harrington stated that the development of a third, fourth year campus of the University in southeastern Wisconsin would proceed without damaging University developments at Madison or Milwaukee and without damage to ultimate developments in this area in the Fox Valley. President Harrington also reported that representatives from Racine and from Kenosha had indicated they would like to appear before the Regents and later before the Coordinating Committee in connection with this subject; and that he advised them that he would keep in touch with them on this question and that when the studies are farther advanced it would be more appropriate for them to appear before the Regents.

*Junction*  
President Friedrich stated that it was the consensus of the Regents that it would be satisfactory for President Harrington to issue his statement (EXHIBIT E attached), as his statement, in answer to any questions regarding this subject.

President Harrington asked Provost Klotsche to report on developments relating to a UW-M radio station and to a UW-M Alumni Association. Provost Klotsche recalled that the Regents, at their meeting in February, had approved in principle the statement of 25 points recommended by the Special Regent Committee on the Future of the University of Wisconsin - Milwaukee and had taken specific action with reference to several of the 25 items. One of these special actions was with reference to the establishment of a radio station on the UW-M campus. He reported that preliminary technical studies had been completed, and that it was found that it would not be necessary to build a new transmitting station to provide state radio coverage in southeastern Wisconsin, because the coverage provided by the new radio tower at Delafield will be sufficient. He stated that planning was now underway to develop programming to provide programs to this area of the state and to provide radio programs for teaching at UW-M. He reported that an application was being prepared to be presented to the Federal Communications Commission. He estimated that by

summer or early fall the work would be completed with reference to the major steps to establish a radio station on the UW-M campus. He noted that the Regents, at the February meeting, had also taken a specific action regarding the establishment of an Alumni Association at UW-M. He stated that, although there was a distinct need for a separate Alumni Association at UW-M, it was felt that it should not emphasize dues paying memberships, since most of the alumni of the UW-M are in the Milwaukee area, and because many people in the Milwaukee area who are not UW-M alumni are active in support of UW-M. He also reported that it was believed that it would be helpful to have a UW-M alumni publication which could be widely distributed, and which would be primarily an informational tool. He expected that such a publication might first be issued around the time of Commencement in June.

President Harrington reported that the new State Building Commission has organized into subcommittees, with a separate subcommittee to consider requests of the University, a separate subcommittee to consider Public Welfare requests, and a separate subcommittee to consider requests of the State Colleges and all other state agencies. He explained that the University undoubtedly will have rather extensive meetings with the subcommittee established to consider University requests.

The meeting recessed at 10:50 A.M. for Committee meetings

---

The meeting reconvened at 2:25 P.M., April 5, 1963, with  
President Friedrich presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Pasch, Rohde, and Steiger

ABSENT: Regents Jensen, Rothwell, and Werner

President Harrington reported on the status of the 1963-65 biennial budget requests. He referred to the report on the Governor's biennial budget recommendations that had been issued by the Subcommittee on Higher Education, headed by Assemblyman Alexander Grant, of the Joint Finance Committee of the Legislature. He noted that the University administration had met with that subcommittee, as well as with the full Joint Finance Committee; and that there also had been a public hearing before the Joint Finance Committee, at which the University administration did not appear. President Harrington stated that Assemblyman Grant's subcommittee had seemed very interested in the University and had worked hard on its report to the full Joint Finance Committee. He stated that the report, for the most part, was pretty good, but that the subcommittee had recommended a slight reduction in the recommendation for faculty salary increases, which would result in an increase of about 18%. He noted that the subcommittee had also suggested some changes in other items in the Governor's budget recommendations, including the elimination of the request for funds for social supervision in University dormitories, which the Governor had recommended be transferred to UW-M. President Harrington stated that Assemblyman Grant's subcommittee had worked with great care and had produced an impressive document, but unfortunately had included an additional recommendation to increase the student fees at the University from \$236 to \$300 a year for in-state students and from \$750 to \$1,000 a year for nonresident students. He reported that the University Administration had taken the stand that the Regents had consistently taken the position that the fees for resident students should not be more than 20% of the cost of instruction, and that the Regents have indicated a desire to reduce the share of the instructional cost charged to the student. President Harrington suggested that the Regents might want to discuss this and the other changes that had been proposed by Assemblyman Grant's Subcommittee.

Regent DeBardleben stated that as serious as was the recommendation of the subcommittee of the Joint Committee on Finance for the increase in the student fees, the recommendation for a reduction of faculty salary increases was equally serious. He stated that the question of more money for faculty salaries had gotten to be one of percentages rather than dollar amounts. He noted that the Regents' recommendations were for certain dollar amounts necessary to effect certain results, and that these amounts have been lost in the juggling of percentage figures. He stated that the proposed reduction in faculty salary increases was substantial, and a cause for concern, although not as large as the reductions on some other occasions.

Regent DeBardleben stated that the proposal of the subcommittee of the Joint Committee on Finance for increasing student fees at the University was in conflict with the stated policy of the University Regents and of the Coordinating Committee for Higher Education. He noted that the Statement on The Future of The University of Wisconsin, which had been adopted by the Regents, included the principle that the Regents should seek to achieve the tradition of free public higher education. He stated that this Board must reaffirm its position on that policy in the Statement on The Future of The University of Wisconsin. Acknowledging that it was unfortunate to pick out one part of the report of the subcommittee of the Joint Committee on Finance for the purpose of objecting to it, he stated that the recommendations of the Regents should speak for themselves, and that the Regents felt that their budget requests, and all of them were necessary. He stated that the University requested budget was a modest budget, as the Regents had indicated at the time it was recommended. He stated that he felt that the Regents should take specific action regarding the student fee proposal of the Subcommittee

on Higher Education of the Joint Committee on Finance; and moved the adoption of the following resolution:

*Amended*  
*Yes*

The Regents of the University of Wisconsin view with dismay the proposal of the Educational Subcommittee of the Joint Committee on Finance to require an increase in resident student fees whereby payments by resident students would cover a greater proportion of the cost of education than is currently the case. The Regents, while reaffirming their belief that, for the benefit of our state and nation and so that able and ambitious young people will not be deprived of higher educational opportunity because of economic factors, efforts should be made to return to the traditional concept of free public higher education as the percentage of our young people attending college continues to increase, express their resolute opposition to assessing against the students a greater proportion of the costs of education than they presently pay. Application of the 20% formula will result in a substantial increase in fees. Because of the values to our state and nation and to our resident students of nonresident enrollments, the Regents reaffirm their view that it would be unwise to establish nonresident student fees so high as to discourage the free interchange of students with other states and nations.

The motion to adopt the above resolution was seconded by Regent Pasch.

Regent Steiger stated that he would vote "No" on the above resolution, because all of the Regents have not been unanimous regarding the 20% formula for student fees, and because he also had some reservations about out-of-state fees.

Regent Gelatt stated that he would vote in favor of the resolution, because in large measure he supported it. He stated that, however, he wished the resolution were confined to a strong restatement of the 20% rule, which was his position on the matter, which had been worked out with the Coordinating Committee for Higher Education in its first year, and is a policy that now has some seven years back of it. He believed that the state should adhere to this rule.

Regent Pasch inquired whether the University administration, meeting with Assemblyman Grant's subcommittee, had discussed the suggested figures that ultimately wound up in the report with respect to student fees of \$300 and \$1,000. President Harrington replied that the administration had presented the position of the Regents that Wisconsin students should not be charged more than 20% of the cost of instruction. He noted that that position of the Regents might well be interpreted to mean that the students should be charged less than 20%, and that the Regents had gone on record several times as favoring a decrease in the percentage or a decrease in the amount. He reported that Assemblyman Grant's subcommittee had in mind from the start a very substantial increase in student fees; and that the University had worked particularly to urge that the increase be confined to an amount that would result in not more than 20% of the cost of instruction. In addition to urging this position with Assemblyman Grant's subcommittee, President Harrington reported that at the meeting with the Joint Committee on Finance, which was also attended by Regents Gelatt and Friedrich, Regent Gelatt had stated the Regent's position of not

going beyond that percentage and had also pointed out that the Regents were on record to reduce fees.

Regent Pasch inquired as to the basis on which the fees of \$300 and \$1,000 had been determined. President Harrington replied that Assemblyman Grant was of the opinion that the fees should be increased substantially and then remain at a constant figure for a number of years, which would result in the fees being above 20% initially but less than 20% over a longer period. He also reported that Assemblyman Grant also felt that the student fee increase should be approved only if the entire report of his subcommittee was approved. Regent Pasch stated that that was all the more reason why this Board should go on record in support of the above resolution, so that the subcommittee of the Joint Committee on Finance would have an indication that the Board was adhering to its previous position.

Regent DeBardleben stated that, in response to Regent Gelatt's remark, he wished to point out that the purpose of his resolution was to reaffirm as strongly as possible absolute opposition to any increase in student fees. He noted that this Board had gone on record in the Statement on The Future of the University of Wisconsin, without dissenting vote, in so far as the tradition of free public higher education is concerned. Admitting that free public higher education in Wisconsin will not be obtained this year, he emphasized that the Regents should indicate as strongly as possible that the 20% formula is not a bargaining figure, but represents the outside limit of what students can be expected to pay.

The question was put on the above motion, and it was voted, with Regent Steiger being recorded as voting "No".

President Harrington also reported that Assemblyman Grant's subcommittee has not yet reported on the item of \$550,000 for educational television which was recommended for appropriation to the Coordinating Committee for Higher Education.

Regent Pasch inquired as to the reason for Assemblyman Grant's subcommittee striking the entire amount of \$36,000 recommended for Law School faculty improvement. Vice President Clodius explained that this item had been requested to permit changing some of the part time Law faculty positions to full time positions, but that Assemblyman Grant's subcommittee felt, in view of the current situation, that the Law School could get along for the next biennium with the part time staff and it also believed there was some merit in bringing in some practicing attorneys to stimulate the students. Regent DeBardleben noted that this was in contradiction to the evaluation report that had recently criticized the University of Wisconsin Law School for using part time professors.

Regent Greenquist, with reference to the recommendation of the Governor for an appropriation to the Coordinating Committee to be used for educational television, inquired whether an appropriation directly to the Coordinating Committee was a departure from previous procedures. President Harrington replied that it was, but that he did not know whether Assemblyman Grant's subcommittee would support the Governor's view on this. He explained that the federal law providing aid to development of educational television requires an overall state plan to obtain federal funds, and that it was not too important how the appropriation was made of the state funds, just so that it was available for development of educational television for the University and the State Colleges.

Vice President Clodius, with reference to Regent DeBardleben's remarks applicable to funds for faculty salary increases, pointed out that it is a problem of a sum of money required to meet competition, on a daily basis, for the obtaining of new faculty and retaining present faculty, not a matter of providing a particular percentage increase.

President Harrington announced that the report on Federal legislation would be deferred until a later meeting of the Regents, since there had been no new developments of any consequence.

President Harrington announced that Faculty Document 1586, relating to the relations between the Milwaukee and Madison Divisions of the Faculty, Faculty Document 1584, relating to changes in faculty personnel policies, and the University Committee Statement and Faculty Action relating to Physical Education Requirements, would be presented to the Regents at their May meeting, at which time the University Committee will meet with the Regents to discuss these items. He distributed to the Regents copies of the motion adopted by the University Faculty on April 1, 1963, relating to the statement by the University Committee regarding the physical education requirement.

President Harrington discussed briefly ways the University will relate itself to Wisconsin industry so that fundamental research done on the campus could be applied to industrial production. As to where this should be in the University structure, he believed it should be in the Graduate School. He stated that he did not believe a large organization would be required on the part of the University, but there seemed to be a need for a physical scientist and an engineer, working part time, having some close relationships with business and industry. He stated that he had no recommendation for action by the Regents on this at this time.

The Report of the Vice President and Trust Officer was presented by Vice President Peterson.

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

Upon motion of Regent Pasch, seconded by Regent Steiger, it was VOTED, That the Report of Actions Taken numbered II., listed under the Recommendations and Report of the Vice President and Trust Officer (II. Report of Actions Taken - Property Purchases)(EXHIBIT B attached), be approved, ratified, and confirmed.

The Vice President and Trust Officer presented, for the information of the Regents, Report of Actions Taken - Miscellaneous, and Report of Actions Taken by the Wisconsin State Building Commission on March 18, 1963, Affecting the University (see Items III. and IV. of the Recommendations and Report of the Vice President and Trust Officer, EXHIBIT B attached).

Vice President Peterson briefly reported on the meeting of the State Building Commission held on April 3, 1963, at which the State Building Commission had set up several subcommittees. He reported that the State Building Commission had deferred a number of University items and had taken several specific actions on which he would report more fully at the next meeting of the Regents.

The Report of the Vice President for Business Affairs was presented by Vice President Cafferty.

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

The Vice President for Business Affairs presented, for the information of the Regents, the Report of Actions Taken - Memorandum Agreements - University of Wisconsin Press and the Report of Budget Transfers from March 20, 1963 through March 28, 1963 (see Items II. and III. of the Report of the Vice President for Business Affairs, EXHIBIT C attached).



The Secretary reported that the annual meeting of the Regents and the Board of Visitors probably should be held at the time of the May meeting of the Regents, since the Board of Visitors does not meet in June and the meeting was not held in April because the Regents were meeting in Milwaukee. It was agreed that arrangements should be made for the annual meeting of the Regents and the Board of Visitors at the time of the May meeting of the Regents.

- - -

The Report of the Educational Committee was presented by Regent DeBardleben.

Upon motion of Regent DeBardleben, seconded by Regents Gelatt and Pasch, it was

VOTED, That, based on the Report of the Committee on Reorganization of the School of Social Work, there be established two schools of Social Work at the University of Wisconsin, one on the Madison Campus and one on the Milwaukee Campus, to be effective July 1, 1963.

-

Upon motion of Regent DeBardleben, seconded by Regent Pasch, it was VOTED, That Quentin F. Schenk, Professor of Social Work, UW-M and Extension Division, be appointed Director of the School of Social Work at UW-M and Professor of Social Work, UW-M and Extension Division, beginning April 5, 1963, salary at the rate of \$13,500 on the annual basis.

-

Upon motion of Regent DeBardleben, seconded by Regent Steiger, it was VOTED, That the resignation of John E. Willard, Dean of the Graduate School and Professor of Chemistry, as Dean of the Graduate School be accepted, with the effective date of the resignation to be determined by the President of the University; and that John E. Willard be nominated for appointment to a Vilas Research Professorship when additional Vilas Research Professorships are proffered by the Trustees of the William F. Vilas Trust Funds.

-

Regent DeBardleben moved the approval of the following recommendation of the Educational Committee:

That the resignation of Paul W. Eberman, Associate Dean of the School of Education and Professor of Education, be accepted, effective September 1, 1963.

Regent DeBardleben mentioned that this was a case of our Associate Dean of the School of Education going to Temple University at a higher salary than the University of Wisconsin pays its Dean of the School of Education.

The above motion was seconded by Regents Gelatt and Pasch, and it was voted.

Upon motion of Regent DeBardleben, seconded by Regent Steiger, it was VOTED, That the resignation of Ernest Lee Corley, Jr., Associate Professor of Dairy Science, College of Agriculture, be accepted; to take effect April 5, 1963.

Confidential - Not for Publication

Upon motion of Regent DeBardleben, seconded by Regent Pasch, it was VOTED, That, upon recommendation of the Faculty of the School of Journalism, Wisconsin Awards for Distinguished Service in Journalism be awarded to the following persons on May 10, 1963:

Carson Fitch Lyman	Washington, D.C.
Karl Mowry Mann	Upper Montclair, New Jersey
Austin Carl Wehrwein	Chicago, Illinois.

Confidential - Not for Publication

Upon motion of Regent DeBardleben, seconded by Regent Steiger, it was VOTED, That, upon recommendation of the Faculty of the College of Engineering, distinguished service citations be awarded on Engineer's Day, May 3, 1963, to the following individuals:

Pierce G. Ellis	Oshkosh, Wisconsin
Anthony J. Nerad	Schenectady, N. Y.
Benjamin R. Teare	Pittsburgh, Pa.

Upon motion of Regent DeBardleben, seconded by Regent Gelatt, it was VOTED, That the President or his representative may act for an in behalf of the Regents of the University of Wisconsin in informing and advising the Trustees of the William F. Vilas Trust of the administrative details regarding scholarships, fellowships, professorships, and financial arrangements pertaining thereto.

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

That the actions taken by the Regents on August 17, 1936 relating to the establishment of Wisconsin High School Honor Scholarships as authorized by Section 36.161(1), Wisconsin Statutes, and to the conditions for granting such scholarships, be rescinded; and that, effective with the 1963-64 academic year, Wisconsin High School Honor Scholarships be granted to the full extent permitted under the terms and conditions set forth in Section 36.161(1), Wisconsin Statutes.

Regent DeBardleben explained that the purpose of this recommendation was to bring the University legislation on this subject in line with the Wisconsin Statutes, since the previous Regent legislation was more restrictive than the provisions in the Wisconsin Statutes.

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

President Harrington stated that, before leaving the report of the Educational Committee, he would like to make a special informal statement about the move of Dean Willard from the Graduate School Deanship to a Vilas Research Professorship. He explained that Dean Willard, who was one of our most distinguished scientists, had accepted the Graduate School Deanship on a part time basis five years ago; that Vice President Clodius was a member of the committee that had recommended Professor Willard for the Deanship of the Graduate School; and that President Elvehjem and himself had selected Professor Willard from a slate of candidates for that position. He stated that Dean Willard had served for five years, throughout President Elvehjem's administration, and through the first year of his administration; and that during that period Dean Willard had done some remarkable things as Dean of the Graduate School. President Harrington commented that it was amazing that Dean Willard had been able to continue to do his research work while achieving marked accomplishments as Dean of the Graduate School, such as obtaining the Biotron, which was a very difficult matter, involving private and foundation funds and which will provide a facility for a great deal more of the work which the University of Wisconsin has already done and which has so distinguished the biological sciences.

He noted that Dean Willard had also worked successfully with President Elvehjem and himself to reduce the earmarking of funds for research. President Harrington explained that Dean Willard now felt that he had come to the crossroads of either continuing as Dean and relinquishing his research or relinquishing the Deanship and returning to laboratory and classroom work. President Harrington stated that the University administration wished to indicate its view with reference to Dean Willard's standing, in the University and in the country, by designating him as the choice of the administration for the next Vilas Research Professorship. He noted that, so far, the Vilas Research Professorships have been given to distinguished scholars in the Social Sciences and the Humanities, and that this nomination of John Willard was the first nomination of a natural scientist. President Harrington stated that the University administration was indicating its confidence in John Willard and its appreciation of his past services; and stated that, to indicate how much the administration appreciated Dean Willard's efforts to reduce earmarking of funds, it felt that it was appropriate to nominate a natural scientist for one of the Vilas awards.

- - -

The Report of the Business and Finance Committee was presented by Regent Steiger.

Upon motion of Regent Steiger, seconded by Regent Greenquist, it was VOTED, That, subject to the allotment of funds by the State Building Commission, and subject to the approval of the Governor, and the State Director of Engineering, contracts for the new freight elevator and alterations in the Stock Pavilion on the Madison campus of the University (Project No. 6207-24) be awarded to the low bidders on the basis of the net bids as determined from the alternate bid accepted, as follows; and that any Vice President or Assistant Vice President of the University be authorized to sign the contracts:

General Construction			
Home Lumber & Improvement Co.,	Base Bid No. 1	\$3,870	\$6,020
Madison, Wisconsin	Add Alt. 1A	<u>2,150</u>	
Electrical			
Berman Electric Co., Inc.,	Base Bid No. 2		2,257
Madison, Wisconsin			
Elevator			
F. Rosenberg Elevator Co.,	Base Bid No. 3		11,154
Milwaukee, Wisconsin			

That the following schedule of costs be approved for the new freight elevator and alterations in the Stock Pavilion on the Madison Campus of the University (Project No. 6207-24):

Total Construction Contracts	\$19,431
Bureau of Engineering, Including Supervision	2,500
Contingencies	<u>2,069</u>
Total Schedule	\$24,000

(Chargeable to funds requested from the State Building Commission  
\$2,500 for plans released July 18, 1962 - Authorization No. 1222.)

Upon motion of Regent Steiger, seconded by Regent Greenquist, it was VOTED, That, subject to the allotment of funds by the State Building Commission, and subject to the approval of the Governor, and the State Director of Engineering, contract for remodeling of the Sculpture Laboratory, Education Building, on the Madison Campus of the University (Project No. 6207-25) be awarded to the low bidder in each division of the work on the basis of the net bid as determined from the alternate bids accepted; and that any Vice President or Assistant Vice President of the University be authorized to sign the contracts:

## General Construction

Roy E. Kippert, Madison, Wisconsin	Base Bid No. 1	\$9,500	
	Add Alt. 1B	625	
	Add Alt. 1C	585	
	Add Alt. 1D	<u>2,750</u>	\$13,460

## Heating &amp; Ventilating

Kilgust Heating, Inc., Madison, Wisconsin	Base Bid No. 2		4,437
--	----------------	--	-------

## Electrical

The Capital Electric Company Madison, Wisconsin	Base Bid No. 3		3,546
--	----------------	--	-------

That the following schedule of costs be approved for remodeling of the Sculpture Laboratory, Education Building, on the Madison Campus of the University (Project No. 6207-25):

Total Construction Contracts	\$21,443
Bureau of Engineering, Including Supervision	3,600
Contingencies	<u>1,957</u>
Total Schedule	\$27,000

(Chargeable to funds requested from the State Building Commission.  
\$3,600 for plans released July 18, 1962 - Authorization No. 1222).

Upon motion of Regent Steiger, seconded by Regents Pasch and Rohde, it was VOTED, That, subject to the approval of the State Building Commission, authority be granted to air condition the fifth and sixth floors of the Medical Sciences Building on the Madison Campus of the University, for use by the Pathology and Physiological Chemistry Departments, at an estimated cost of \$30,000 chargeable to gift funds (Bureau of Engineering Project No. 6205-12).

Upon motion of Regent Steiger, seconded by Regent Greenquist, it was VOTED, That the administrative officers of the University be authorized to accept on behalf of the Regents the gift of a tract of land in Green County,

consisting of approximately three acres, known as the Oliver Prairie, and to assign administrative jurisdiction over the property to the Arboretum Committee.

- - -

Regent Steiger, Chairman of the Special Regent Committee on the Future of the University of Wisconsin - Milwaukee, reported on the meeting of that committee held on the preceding afternoon. He reported that the committee had considered the document dated April 2, 1963 issued by Provost Klotsche (EXHIBIT G attached), relating to student affairs at UW-M, copies of which had been sent to each Regent; and had also had before it Faculty Document 1586, relating to relationships between the Milwaukee and Madison Divisions of the University, but had not acted on it, since the University Faculty had not yet acted on this document. He stated that the committee also had a report on partial answers to questions raised by Regent Jensen at the February meeting of the Regents, which he had requested should be considered by the Special Regent Committee on the Future of the University of Wisconsin - Milwaukee. Regent Steiger reported briefly regarding some of the information furnished in connection with the April 2, 1963, document, which the committee considered, relating to student affairs at UW-M.

Regarding the April 2, 1963 statement relating to student affairs at UW-M, President Harrington stated that the Special Regent Committee on the Future of the University of Wisconsin-Milwaukee, on the preceding day, had approved the statement in principle with the understanding that several changes would be made in the statement. He explained that there had been considerable discussion in the meeting of the committee regarding paragraph 2) on page 2. of that statement; and it had been agreed that the administration would work further on this section of the statement, and bring in a more detailed statement with respect to the division of scholarship funds between Madison and Milwaukee. He stated that it would be desirable for the UW-M students to apply at Milwaukee for scholarships, whereas now they must apply at Madison.

In connection with the above mentioned statement, Provost Klotsche commented on improvements needed in the high school relations program, not only to bring the proper types of students to UW-M, but to avoid duplication of student recruiting as between UW-M and Madison. He also commented on the need for improving the relationships with the students at UW-M; and also the need to attract students to the UW-M from areas other than Milwaukee and southeastern Wisconsin, in order that UW-M will not become too provincial.

President Friedrich stated that it was his understanding that these reports are in the nature of preliminary reports, requiring no action of the Board at this time; and that the Special Regent Committee on the Future of the University of Wisconsin - Milwaukee will make its final report at the December meeting of the Regents.

Regent Steiger, noting that the report dated April 2, 1963, relating to student affairs at UW-M, had been unanimously approved by the Special Regent Committee on the Future of the University of Wisconsin-Milwaukee on the preceding day, moved:

That the report, dated April 2, 1963, (EXHIBIT G attached), relating to student affairs at the University of Wisconsin - Milwaukee, be approved in principle, with the understanding that there will be further revision of paragraph 2), page 2., and enrichment of other paragraphs of the report.

The motion was seconded by Regent Greenquist and it was voted.

Regent Steiger suggested that copies of the answers to the questions submitted by Regent Jensen at the February meeting of the Regents, for consideration by the Special Regent Committee on the Future of the University of Wisconsin - Milwaukee, should be distributed to all of the Regents. Regent DeBardeleben stated that the answers to Regent Jensen's questions should not be discussed by the Regents until Mr. Jensen was able to be present. President Harrington stated that the answers to Regent Jensen's questions would be sent to each Regent and could be considered at the May Regent meeting.

- - -

President Harrington inquired whether the Regents would desire to have a luncheon meeting with the Board of Visitors at the time of the May Regent meeting; and the Regents agreed that that would be desirable.

- - -

President Harrington offered the suggestion that the Regents might want to hold a meeting on the top floor of Van Vleck Hall, perhaps at the time of the May meeting, if the facilities there are completed by that time.

- - -

The meeting adjourned at 3:40 P.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

Unrestricted

1.       \$    285.00 - The Budd Company, Detroit, Michigan, an unrestricted gift to be added to the President's Special Fund.  
                  (Trust)

*Indefinite*



GIFTS AND GRANTS

Instruction

1.       \$ 1,250.00 - Wisconsin Department of Public Instruction, Madison, Wisconsin, an institutional grant in support of costs incurred in connection with a National Defense Education Fellowship awarded by the donor. (484-3135).
  
2.       \$ 12,000.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., a grant in support of four fellowships during the second semester, 1962-63, to encourage expansion of teaching in the education of mentally retarded children. Stipends are provided as follows:  
  
          \$1,000 for a fellow in his first graduate year of study  
          \$1,200 for a fellow in his second graduate year of study  
          \$1,400 for a fellow in his third graduate year of study  
  
          plus an allowance of \$200 for each dependent. In addition, for each fellow enrolled under this program, the University will receive a supporting grant of \$1,250 per semester - School of Education and University of Wisconsin - Milwaukee. (484-2959: \$2,250; 484-3135: \$9,750).
  
3.       \$ 1,250.00 - The State of Wisconsin, Department of Public Instruction, in support of costs incurred by the University of Wisconsin-Milwaukee, in connection with the National Defense Education Fellowship Program at Milwaukee. (47-3230).
  
4.       \$ 4,700.00 - National Institutes of Health, Bethesda, Maryland, in support of Predoctoral Fellowship Award for the period April 1, 1963 through March 31, 1964 - Department of Biochemistry. (5 Fl GM-13,421-03) (484-4308).
  
5.       \$ 2,850.00 - National Institutes of Health, Bethesda, Maryland, in support of Predoctoral Fellowship Award for the period March 1, 1963 through August 31, 1963 - Department of Biochemistry. (5 Fl GM-17,933-02) (484-4303).
  
6.       \$       2.40 - Faculty of the School of Home Economics, a gift of the royalty on a laboratory manual prepared by the Home Economics staff, to be used for the benefit of the School of Home Economics for such purposes as may be determined by the Associate Dean for Home Economics. (47-2004).

GIFTS AND GRANTS

Instruction

7.       \$ 2,340.00 - National Institutes of Health, Bethesda, Maryland, in support of a Foreign Postdoctoral Fellowship for the period January 16, 1963 through May 15, 1963 - Department of Physiological Chemistry. (FF-305 C1) (484-4576).
  
8.       \$ 500.00 - National Institutes of Health, Bethesda, Maryland, in support of Predoctoral Fellowship Allowance for the period August 23, 1962 through August 22, 1963 - Department of Chemistry. (GPM-15,256) (484-4577).
  
9.       \$ 500.00 - National Institutes of Health, Bethesda, Maryland, in support of Fellowship Supply Grant for research entitled "Neurophysiological Study of Gustatory Function" for the period September 1, 1962 through August 31, 1963 - Laboratory of Neurophysiology. (BPD-12,214(C1) (484-4581).
  
10.       \$ 500.00 - National Institutes of Health, Bethesda, Maryland, in support of Predoctoral Fellowship Supply Grant for the period September 2, 1962 through September 1, 1963 - Department of Psychology. (MPM-15,704) (484-4578).
  
11.       \$ 41,800.00 - National Council on Legal Clinics, Chicago, Illinois, for the support of a cooperative experimental project in the education of law students for professional responsibility. The project is to be conducted by the Law School and involves a combined academic and student training program in the field of corrections, as applied to criminal offenders, during the period June 1, 1963 through January 15, 1967. (47-4246).
  
12.       \$ 300.00 - Deutscher Club, Madison, Wisconsin, a gift to assist with the language programs of the University of Wisconsin. The donor has expressed the preference that the fund be used to promote the teaching of German in Wisconsin's elementary schools. (47-4244).

GIFTS AND GRANTS

Student Aid

1.       \$       5.00 - Professor and Mrs. Robert W. Ozanne, Madison, Wisconsin, given in memory of the late Professor Harold Wolfe, to be added to the Faculty Memorial Fellowship Fund. (Trust).
  
2.       \$   3,000.00 - The Wisconsin Badger, Inc., Madison, Wisconsin, a gift to be added to the "Badger Yearbook Loan Fund" subject to the following conditions:
  1. The money is to be loaned to students of The University of Wisconsin on the Madison campus.
  2. Interest on loans shall be determined by the Committee on Loans and Undergraduate Scholarships.
  3. In case of financial need the directors of the Wisconsin Badger, Inc., may request the return of any portion of the total which may be on hand or collected later.

Additional contributions may be added to the fund from time to time. (Student Loan Fund).
  
3.       \$       50.00 - Robert A. Grimm, Bloomington, Minnesota, representing a partial payment of stipend received under the U.S. Rubber Company Foundation Undergraduate Scholarship Program. The conditions of the scholarship program include a provision that the beneficiaries assume a moral obligation to repay over a reasonable period at least 25% of the scholarship aid received. (47-2469).
  
4.       \$       300.00 - Walgreen Drug Stores, Chicago, Illinois, to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1073).
  
5.       \$       100.00 - Lawyers Title Foundation, Richmond, Virginia, for the 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. (47-2983).
  
6.       \$       50.00 - Milwaukee Art Center, Inc., Milwaukee, Wisconsin, given in appreciation of a lecture given by Professor Jack L. Gillum, for the support of a scholarship for major students in the Department of Theatre Arts at the University of Wisconsin-Milwaukee. (47-4233).

## GIFTS AND GRANTS

### Student Aid

7. Union Carbide Chemicals Company, Division of Union Carbide Corporation, South Charleston, West Virginia, for the support of a graduate fellowship in the Department of Chemical Engineering during 1963-64. Recipient of the fellowship shall be awarded \$1,800 if single, and \$2,100 if married, and in addition to tuition and fees, an unrestricted grant of \$1,000 shall be made to the Department of Chemical Engineering. (47-4234).
8. \$ 1,000.00 - The Eau Claire Book and Stationery Company, Eau Claire, Wisconsin, for continued support of a fellowship for an educational administrator, Department of Education. Additional contributions may be added to this fund. (47-2515).
9. \$ 2,288.00 - Owens-Illinois Glass Company, Toledo, Ohio, to continue the Owens-Illinois scholarships in the College of Engineering, during the second semester of 1962-63. (47-2197 - \$1,344): (President's Special Fund - Trust - \$944).
10. \$ 6,000.00 - Wisconsin Eastern Alumni Scholarship Fund, an additional contribution to be added to the Scholarship Fund supported by this organization, to be administered in accordance with terms previously approved. (47-541).
11. \$ 1,350.00 - American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, for the support of a student in cytology at the State Laboratory of Hygiene. (47-4235).
12. \$ 125.00 - Xi Beta Chapter of Beta Sigma Phi Sorority, Madison, Wisconsin, for the support of a scholarship for a Wisconsin resident enrolled as a Freshman in the School of Nursing. The recipient shall be selected by the Committee on Loans and Undergraduate Scholarships based on need, scholastic record and interest in Nursing as a career. (47-4236).
13. \$ 6,000.00 - The Roche Anniversary Foundation, Montclair, New Jersey, to establish a Hoffmann-LaRoche Inc. Fellowship in the Department of Chemistry. The donor has specified that these funds are to be at the disposal of Prof. H. Muxfeldt and that they will be unrestricted. (47-4241).
14. \$ 100.00 - West Side Garden Club, Madison, Wisconsin, to continue a scholarship to be awarded to a student in the College of Agriculture, who, upon entering in the junior or senior year, has demonstrated ability and talent in the field of landscape architecture. (47-2076).

GIFTS AND GRANTS

Student Aid

15.       \$ 30,000.00 - The Student Welfare Foundation of Madison, Wisconsin, to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund, to be used as Grants-in-Aid and/or scholarships for the education of needy and worthy students recommended by the Athletic Director and administered in accordance with Western Conference Rules. (47-498).
  
16.       \$ 2,000.00 - The Pelton Foundation, Milwaukee, Wisconsin, an additional contribution to be added to the Pelton Steel Casting Company Scholarship in memory of Mary L. Slichter. (47-2057).
  
17.       \$ 100.00 - Mrs. Zita M. Gavin, Fond du Lac, Wisconsin, a contribution to be added to the Robert Gavin Medical Student Loan Fund.
  
18.       \$ 7,000.00 - Anonymous Donor, to establish the "Lila DeWitt Scholarship Fund." The donor has specified that the fund shall be used entirely by the University of Wisconsin Medical School to provide aid for needy, and otherwise worthy, students. The donor has further specified that he "is more interested in worthy and needy students than those with any specific grade point average, it being the feeling that the best students do not always make the best medical men and women." Additional contributions may be added to this fund in the future. (47-4242).
  
19.       \$ 1,000.00 - Walker Manufacturing Company, Racine, Wisconsin, to establish the "Walker Manufacturing Company Scholarship" to be awarded to an outstanding student, or students, in the College of Engineering or the School of Commerce including Pre Commerce, who has a high grade of scholarship, who is endowed with superior qualities in character, leadership and achievement, and who is a participant in inter-collegiate athletics. The recipient shall be selected upon recommendation by the Athletic Director with the approval of either the Dean of the School of Commerce or the Dean of the College of Engineering as to scholarship and character. The award is to go to the recipient or recipients through the Committee on Loans and Undergraduate Scholarships and will be renewed each spring unless notice is given terminating the scholarship. (47-4243).

GIFTS AND GRANTS

Student Aid

20.       \$       50.00 - Robert A. Grimm, Bloomington, Minnesota, representing a partial payment of stipend received under the U.S. Rubber Company Foundation Undergraduate Scholarship Program. The conditions of the scholarship program include a provision that the beneficiaries assume a moral obligation to repay over a reasonable period at least 25% of the scholarship aid received. (47-2469).
21.       \$    3,000.00 - Continental Oil Company, Houston, Texas, for the continuation of the Continental Oil Company Fellowship in Geology for the 1963-64 academic year. The Fellowship includes \$1,600 to be paid to the recipient, \$500 for field expense, with the balance to be used for tuition and fees, and for expenses of the Department of Geology. (47-2500).
22.       \$       50.00 - J. Robert Wilson, Akron, Ohio  
               50.00 - Charles F. Zodrow, Akron, Ohio  
               100.00 - contributions obtained by the Wisconsin Alumni Club of Ohio to be added to the Frank O. Holt Memorial Scholarship Fund. (Trust).
23.       \$       112.00 - University of Wisconsin Foundation, Madison, Wisconsin, to be added to the Leroy J. Burlingame Scholarship in Law, to be awarded by the Committee on Loans and Undergraduate Scholarships and the Law School. (47-4117).
24.       \$       600.00 - Dane County Bankers Association, Madison, Wisconsin, to continue support of the "Dane County Bankers Association Farm Short Course Scholarships." The fund is used to award scholarships of \$200 each to students enrolled in the Farm Short Course. (47-2110).
25.       \$       600.00 - Square D. Foundation, Park Ridge, Illinois, to establish a scholarship to assist qualified students working toward a degree in either Electrical or Mechanical Engineering. The recipient shall be a student entering the first semester of his Junior year and shall be selected by the Engineering Fellowships and Scholarships Committee. The scholarship is renewable at the option of the donor. (47-4251).

GIFTS AND GRANTS

Research

1. National Science Foundation, Washington, D. C., in support of the following research projects:
  - 1) "The Function of Point Defects in the Cyclic Plastic Deformation of Metals", termination date of grant extended through June, 1964, without additional funds - Department of Minerals and Metal Engineering. (G-13309) (484-3164).
  - 2) "Techniques for Purification of Unstable Plant Viruses", termination of grant extended to January, 1965, without additional funds - Department of Plant Pathology. (G-10897) (484-3048).
  - 3) \$ 6,200.00 - "Epizootiology of Blood and Coccidial Protozoa" for a period of approximately two (2) years, beginning on or about April 1, 1963 - Department of Biology, Green Bay Extension Center. (GB-784) (484-4574).
  - 4) \$ 13,400.00 - "Studies of Inhibitory Phenomena Resulting from Non-reward in Selective Learning Situations" for a period of approximately two (2) years, beginning on or about February 15, 1963 - Department of Psychology. (GB-765) (484-4563).
2. National Institutes of Health, Bethesda, Maryland, in support of the following research projects:
  - 1) \$ 25,968.00 - Supplemental support of "Hyperglobulinemic Proteins of Human Plasma" for the period January 1, 1963 through December 31, 1963 - Department of Physiological Chemistry. (CA 01786-09S1) (484-4498).
  - 2) \$209,481.00 - General Research Support for the period January 1, 1963 through December 31, 1963 - Medical School. (1 S01 FR-05135-01) (484-3908).
  - 3) "A Study of Brain Injury in Preschool Children", termination date of grant extended from February 28, 1963 to February 29, 1964, without additional funds - Department of Pediatrics. (B-1550(C5) (484-3918).
  - 4) \$ 20,652.00 - "Nucleic Acid Metabolism and Induction of Lymphoma" for the period May 1, 1963 through April 30, 1964 - Department of Pathology. (CA 05446-04) (484-4572).
  - 5) \$ 26,248.00 - "Chemo- and Radiotherapy of Tumors in Mice" for the period May 1, 1963 through April 30, 1964 - Department of Radiology. (CA 05635-03) (484-4573).

GIFTS AND GRANTS

Research

2. (continued)
- 6) \$ 16,538.00 - "Excitability and Contractility of the Myocardium" for the period April 1, 1963 through March 31, 1964 - Department of Pediatrics. (HE 04036-06) (484-4570).
- 7) \$ 4,000.00 - "Vicinal Shifts in Bicyclic Systems" for the period June 1, 1963 through August 31, 1963 - Department of Chemistry. (AM 07505-01) (484-4569).
- 8) \$ 22,500.00 - "Role of Endocrine Dysfunction in Diabetic Retinopathy" for the period May 1, 1963 through April 30, 1964. Department of Surgery. (AM 04996-03) (484-4567).
- 9) \$ 14,395.00 - "Microbial Oxidation of Steroids" for the period May 1, 1963 through April 30, 1964 - School of Pharmacy. (AM 04874-03) (484-4566).
- 10) \$ 14,652.00 - "Conversion of Androgens Into Estrogens" for the period May 1, 1963 through April 30, 1964 - School of Pharmacy. (AM 06110-02) (484-4565).
- 11) \$ 2,500.00 - "Controlling Drug Adulteration in England, 1820-1906" for the period January 1, 1963 through November 30, 1963 - School of Pharmacy. (GM 09132-02) (484-4539).
- 12) \$ 20,362.00 - "Fundamentals of Diffusion of Biological Materials" for the period May 1, 1963 through April 30, 1964 - Institute for Enzyme Research. (AM 05177-03) (484-4568).
- 13) \$ 35,817.00 - "Biophysical Studies on Macromolecules" for the period February 1, 1963 through January 31, 1964 - Department of Physics. (GM 10692-01) (484-4557).
3. \$ 3,000.00 - Rob and Bessie Welder Wildlife Foundation, Sinton, Texas, for the support of a research project during the period April 1, 1963 to December 31, 1963 having for its purpose the determination of the prevalence and effects of diseases of wild deer and of associated livestock populations. Department of Veterinary Science. (47-4229).
4. \$ 3,500.00 - Esso Research and Engineering Company, Linden, New Jersey, for the support of graduate training and research in the Department of Chemistry. The donor has specified that the particular use or uses to which this grant will be put shall be the responsibility of the Department. (47-4228).



GIFTS AND GRANTS

Research

5.       \$     185.00 - Markesan United Fund Drive, Markesan, Wisconsin, to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327).
6.       \$     75.00 - Vera M. Moss, River Falls, Wisconsin, for the support of cancer research in the Medical School. (47-3651).
7.       \$ 1,500.00 - The Upjohn Company, Kalamazoo, Michigan, a continuation grant in support of research relating to the study of Medrol in the treatment of pulmonary tuberculosis, to be conducted in the Medical School. (47-3042).
8.       \$ 1,700.00 - Kennecott Copper Corporation, Salt Lake City, Utah, for the continued support of an industrial research project, during the period May 1, 1963 to April 30, 1964, having for its purpose the study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (47-3220).
9.       \$     10.00 - Miss Katharine E. Edwards, Madison, Wisconsin  
           10.00 - Mr. and Mrs. Lowell Frautschi, and Mr. and Mrs. Timothy Frautschi, Madison, Wisconsin,  
                  \$20.00 - additional contributions to be added to the Walter J. Meek Memorial Fund. (47-4230).
10.      \$ 1,457.00 - State Bar of Wisconsin, Madison, Wisconsin, for the support of a research project in the Law School relating to a study of the existing property statutes of the State of Wisconsin and proposals for revision of those laws. (47-4025).
11.      \$     790.00 - Mrs. M. W. Batterman, Neenah, Wisconsin, given in memory of her husband  
           100.00 - Mrs. Bernard A. Schroeder, Winnetka, Illinois  
                  890.00 - contributions for research in the cause and cure of cancer. (47-1033).
12.      \$     300.00 - Wild Rose One Fund Drive, Inc., Wild Rose, Wisconsin, to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327).
13.      \$ 2,000.00 - Chemagro Corporation, Kansas City, Missouri, for the support of an industrial research project during the period April 1 to October 1, 1963, having for its purpose a study of the efficacy in live-stock feed of three potential anthelmintics - Department of Veterinary Science. (47-4237).

GIFTS AND GRANTS

Research

14. \$ 8,060.00 - American Chemical Society, Washington, D. C., for the support of research entitled "Aspects of Cycloadditions" during the period February 1, 1963 to August 31, 1964 - Department of Chemistry. (PRF #348-A4) (47-4240).
15. \$ 14,010.00 - American Chemical Society, Washington, D. C., a grant for support of research entitled "Bridged-Ring Systems" during the period February 1, 1963 to August 31, 1965 - Department of Chemistry. (PRF #1517-A4) (47-4239).
16. \$ 18,000.00 - National Cystic Fibrosis Research Foundation, New York, for the support of a Cystic Fibrosis Center Program for Care, Research and Teaching, during the period March 1, 1963 to February 29, 1964 - Department of Pediatrics. (47-4238).
17. \$ 1,000.00 - Upjohn Company, Kalamazoo, Michigan, for the continued support of an industrial research project during the period April 15, 1963 to April 14, 1964. The research will have for its purpose the evaluation of Acti-dione, an antibiotic fungicide, for the control of orchard diseases, particularly leaf spot on cherries - Department of Plant Pathology. (47-2188).
18. \$ 2,000.00 - Wisconsin Cannery Association, Madison, Wisconsin, for the support of an industrial research project during the period July 1, 1963 to June 30, 1964, having for its purpose a study of ways of determining the residues, if any, of MCPB (a phenoxy herbicide) on vines or in seeds of canning peas that were treated during growth with this compound - Department of Agronomy. (47-3716).
19. \$ 3,000.00 - Shell Chemical Company, New York, for the support of an industrial research project during the calendar year 1963, having for its purpose a study of the residue, if any, remaining on certain economic crops and in soil following treatment thereof with insecticidal chemicals which have been agreed upon by both the Shell Chemical Company and the University - Department of Entomology. (47-3952).
20. \$ 700.00 - California Chemical Company, Moorestown, New Jersey, for the continued support of an industrial research project having for its purpose the study of the effectiveness of Captan and one of its analogues, Phaltan, for the control of orchard diseases,

GIFTS AND GRANTS

Research

20.

(continued)

particularly leafspot and brown rot of cherries and scab of apples, during the period April 1, 1963 through March 31, 1964, Department of Plant Pathology. (47-2605).

21.     \$ 3,000.00 - The Rockefeller Foundation, New York, to defray expenses incurred in connection with the preparation of a book on extension methods during a period of one year beginning approximately March 1, 1963 - Department of Agricultural Journalism. (GA AGR 6325) (47-4232).
22.     \$     100.00 - Alpha Sigma Alpha, Gamma Epsilon Alumnae Chapter, Milwaukee, Wisconsin, a grant to be used at the discretion of the Head of the Department of Exceptional Education for the School for Research on Mental Retardation at the University of Wisconsin-Milwaukee, without regard to state fiscal regulations or procedures. (47-4035).
23.     \$     500.00 - W. H. Brady Foundation, Inc., Milwaukee, Wisconsin  
           500.00 - Herman W. Falk Memorial Foundation, Inc., Milwaukee,  
           1,000.00 - additional gifts for the support of research in French Literature at the University of Wisconsin-Milwaukee. (47-3941).
24.     \$ 22,400.00 - The Ford Foundation, New York, for the support of a regional research seminar on quantitative research in economics for teachers of economics and business in undergraduate institutions to be conducted by the Social Systems Research Institute during the 1963 summer. (47-4247).
25.     \$ 3,861.00 - The Special Dairy Industry Board, Chicago, Illinois, for the support of an industrial research project during the period January 1 to December 31, 1963, having for its purpose a study of fractionated butter - Department of Dairy and Food Industries. (47-4252).
26.     \$ 16,100.00 - Alfred P. Sloan Foundation, New York, for the support of research conducted by Professor Lawrence F. Dahl in the Department of Chemistry during the period September 16, 1963 through September 15, 1965. (47-4249).
27.     \$ 16,100.00 - Alfred P. Sloan Foundation, New York, for the support of researches by Professor Frank C. Andrews in the Department of Chemistry during the period September 16, 1963 through September 15, 1965. (47-4250).

GIFTS AND GRANTS

Libraries

1.       \$     500.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, a gift from the estate of Mr. Sam Robock, Berlin, Wisconsin, given in memory of the late Rabbi Louis M. Edelman, for the enlargement of Hebraica-Judaica collection at the University of Wisconsin-Milwaukee to aid in the development of the Department of Hebrew Studies. (47-3644).
  
2.       \$     25.00 - Professor Robert A. McCabe, Madison, Wisconsin, a gift for use by the Department of Wildlife Management for the purchase of books in the field of wildlife management. Additional contributions may be added to this fund. (47-3893).
  
3.       \$     25.00 - Dane County Association for Mental Health, Madison, Wisconsin, to be added to the Book Fund in the Department of Psychiatry. Additional contributions may be added to this fund. (47-3562).

GIFTS AND GRANTS

Physical Plant

1.       \$       40.00 - Robert M. Brandt, Madison, Wisconsin, a contribution to be added to the Sue Gregg Brandt Fund to be used at the direction of the Dean of the School of Nursing. (Trust).
  
2.       \$ 25,000.00 - National Institutes of Health, Bethesda, Maryland, a grant to be used for the purchase of movable equipment for the Veterinary Science Building. The grant provides that the equipment must be purchased not later than December 31, 1964. (RC-579(S)) (484-4495).

GIFTS AND GRANTS

Miscellaneous

1.       \$     10.00 - Professor Eleanor M. Larsen, Madison, Wisconsin  
           15.00 - Professor William E. Stone, Madison, Wisconsin  
           25.00 - Contributions to establish a Walter J. Meek Memorial Fund. The terms for the operation of the fund will be recommended at a later date by the Department of Physiology and the Dean of the Medical School. Additional contributions will be added to this fund. (47-4230).
  
2.       \$     500.00 - Schlitz Foundation, Milwaukee, Wisconsin, a gift in support of the Summer Evenings of Music project at The University of Wisconsin-Milwaukee. (47-2593).
  
3.       \$     10.00 - Professor Harland Mossman, Madison, Wisconsin  
           10.00 - Professor Raymond C. Herrin, Madison, Wisconsin  
           25.00 - Dr. and Mrs. Fred J. Hodges, Ann Arbor, Michigan  
           45.00 - additional contributions to the Walter J. Meek Memorial Fund. The terms for the operation of the fund will be recommended at a later date by the Department of Physiology and the Dean of the Medical School. Additional contributions will be added to this fund. (47-4230).
  
4.       \$     25.00 - Dr. and Mrs. Edwin S. Robbins, New York, given in memory of Donald and Linda Robbins, for support of the general educational and research activities of the Department of Psychiatry, Medical School. (47-2548).
  
5.       \$     1,000.00 - The Oscar Rennebohm Foundation, Inc., Madison, Wisconsin, to establish a traveling grant to be awarded to a member of the Department of Political Science to enable that member to participate in the World Tour Seminar sponsored by the American Political Science Association in the summer of 1963. The recipient shall be selected by the Dean of the College of Letters and Science. (47-4248).
  
6.       \$     45.00 - Smith Kline & French Foundation, Philadelphia, Pennsylvania, a gift under their Matching Gifts for Education Program, to match contributions made by employees of the company to the University, for use at the discretion of the Dean of the School of Pharmacy. (47-2286).

## GIFTS AND GRANTS

### Gifts-in-Kind

1. Varian Associates, Palo Alto, California, the gift of a VA-97 klystron to be used in communications research in the Department of Electrical Engineering. The device has been evaluated by the donor at \$2,000.
2. E. H. Sargent Company, Chicago, Illinois, a gift to the Chemistry Department of a Model FS Polarograph for use in the teaching and research activities of the Department. The current selling price of the Polarograph is \$1,725.
3. Lloyd E. Smith, Racine, Wisconsin, a gift of 21 volumes to the Memorial Library. The volumes have been evaluated by the Director of the Library at approximately \$105.
4. Nieman-Stephenson Company, Cedarburg, Wisconsin, the gift of a number of mink for the Fur Animal Research Program in the College of Agriculture. The animals will be used for genetic and blood group studies, and have been evaluated at approximately \$365.00.
5. University of Wisconsin Foundation, Madison, Wisconsin a gift made by Mrs. George Haight of Evanston, Illinois, to be added to the University's collection. Painting is entitled "Peasant Girl" and is the work of Evgeny Alexandrovich Katzmann. The painting has been independently appraised at \$750.00.

GIFTS AND GRANTS

Supplemental Information

April, 1963

	<u>April, 1963</u>	<u>April, 1962</u>
Unrestricted	\$ 285.00	\$ 865.00
Instruction	69,242.40	654,860.95
Student Aid	67,730.00	39,116.40
Research	556,671.00	323,776.00
Libraries	550.00	575.00
Physical Plant	25,040.00	74,090.39
Miscellaneous	1,640.00	1,977.85
Gifts-in-Kind	<u>4,945.00</u>	<u>1,350.00</u>
Totals, April	726,103.40 <sup>(1)</sup>	1,096,611.59 <sup>(2)</sup>
Previously Reported	<u>20,404,626.81</u>	<u>15,348,238.93</u>
Grand Totals	\$21,130,730.21	\$16,444,850.52

(1) Includes \$482,353 from Federal Agencies.

(2) Includes \$327,571 from Federal Agencies.



RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

April 5, 1963

I. Recommendation

1. That the Executive Committee be authorized to act for the Board in the award of contract for the Site Development Work for Southeast Dormitory No. 1, Madison Campus, Project No. 5383, on which bids were opened on April 4, 1963.

II. Report of Actions Taken - Property Purchases

1. Pursuant to authority granted by the Regents, and subject to the approval of the Governor and to the approval of title by the Attorney General, the following purchases of properties by Wisconsin University Building Corporation in the Southeast Dormitory Areas have been approved:

(a) 715 West Johnson Street Parcel 163-6 (Block 14)	\$12,600.00	
716-18 Clymer Place Parcel 163-7 (Block 14)	<u>25,300.00</u>	\$37,900.00
Miss Lorraine Lobre		
(b) 724 Clymer Place 163-5.1 (Block 14) Miss Mathilda Krogfoss		21,750.00
(c) 208 North Lake Street Parcel 163-17 (Block 14) Mrs. Leone M. Dawson		28,000.00
(c) 307-09 Huntington Court Parcel 145-35 (Block 6) Arthur S. Switzky		24,900.00

(Chargeable to funds transferred from the Residence Halls Revolving Fund to Wisconsin University Building Corporation or to funds borrowed by the Corporation for financing of student housing projects.)

III. Report of Actions Taken - Miscellaneous

1. Housing and Home Finance Agency has given preliminary approval and has made a reservation of funds in the amount of \$4,200,000, under the College Housing Program, for construction of a thirteen story, twin tower building for housing about 960 students, with related lounge and recreational facilities (Southeast Dormitory #3, HHFA # CH-Wis-80(D), Bureau of Engineering Project #6205-6).

EXHIBIT B

IV. Report of Actions Taken by the Wisconsin State Building Commission on March 18, 1963, Affecting the University

1. Authorized an increase of \$30,140 - from \$2,219,000 to \$2,249,140 - in the schedule of costs for the new Administration Building on the Madison Campus of the University (Project No. 5514), to provide approximately 685 square feet of office space for the University Faculty Credit Union, the additional cost to be paid by the University Faculty Credit Union (Authorization No. A-235).

2. Authorized an increase in the schedule of costs for the Clinical Cancer Research Addition to the State of Wisconsin General Hospital (Project No. 5492) in the amount of \$104,647, to permit partial completion of the sixth floor space, making a total approved schedule of \$622,247, payable from gifts, grants, and hospital revolving funds (Authorization No. A-234).

3. Approved the allotment from the State Building Trust Fund of the following:

- (a) \$1,800 for the preparation of plans and specifications for additional greenhouses (Project No. 6303-13).
- (b) \$103,000 for an additional boiler at University of Wisconsin - Milwaukee (Project No. 6207-15).
- (c) \$150,000 for equipment for the Sheboygan Center.

REPORT OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS  
TO THE  
BOARD OF REGENTS

April 5, 1963

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>AIR FORCE RESEARCH</u>						
1. Electronic Systems Division, Laurence G. Hanscom Field, Bedford, Massachusetts (Provides support for research entitled "The Vertical Measurement of Atmospheric Ozone" in the amount of \$12,664.60 for the period February 15, 1963 through April 14, 1964.)	AF19(628)-2808		\$ 12,664.60	4-14-64	L&S -Meteorology	4587
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
2. Chicago Operations Office (Extends term of contract in support of research entitled "Use of Radiotracers in Continuous Analysis" from February 28, 1963 to February 29, 1964 and provides additional funds in the amount of \$13,374.00 for a new total of \$69,712.)	AT(11-1)-1082	1	13,374.00	2-29-64	L&S - Chemistry	3747
3. Chicago Operations Office (Extends term of contract in support of research entitled "Defect Phases in Alloys" from January 31, 1963 to January 31, 1964 and provides additional funds in the amount of \$21,880 for a new total of \$54,680.)	AT(11-1)-987	1	21,880.00	1-31-64	Engr-Minerals & Metals Engr.	3459

Report of the Vice President for Business Affairs  
to the Board of Regents - April 5, 1963

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>ATOMIC ENERGY COMMISSION RESEARCH (Cont.)</u>						
4. Chicago Operations Office (Extends term of contract in support of research entitled "A Study of Fundamental Particles" from February 28, 1963 to March 31, 1963 without additional funds.)	AT(11-1)-881	5		3-31-63	L&S - Physics	3491 3494 3404 3980
5. Chicago Operations Office (Extends term of contract in support of research entitled "Studies on Integrated Enzyme Activity in Animal Tissue" from February 28, 1963 to February 29, 1964 and provides additional funds in the amount of \$28,000 for a new total of \$343,596.)	AT(11-1)-1151	1	\$28,000.00	2-29-64	Grad - Institute for Enzyme Research	3977
<u>NASA RESEARCH</u>						
6. Subcontract with Cook Technological Center under contract with NASA (Provides additional funding for subcontract to "Develop a Satellite Borne Instrumentation System" in the amount of \$106,050.53 for a new total of \$1,422,025.26.)	NAS5-1348 Subcontract No. 1	8	106,050.53	5-12-63	L&S - Space Astronomy Lab.	3634
7. National Aeronautics and Space Admin. (Extends term of contract in support of research entitled "Meteorological Satellite Data Processing" from February 28, 1963 to April 30, 1963.)	NASw-65	8		4-30-63	L&S - Meteorology Engr - Electrical	3469 3470

Report of the Vice President for Business Affairs  
to the Board of Regents - April 5, 1963

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>NASA RESEARCH (Cont.)</u>						
8. Office of Space Sciences (Grant in the amount of \$183,000 for a period of three (3) years in support of a graduate training program in space related science and technology.)	NsG(T)-23		\$183,000.00	9-66	Graduate School	4584
<u>NAVY RESEARCH</u>						
9. U. S. Naval Civil Engr. Laboratory (Establishes overhead rate at 35% for the period July 1, 1960 through June 30, 1961 for research entitled "Study of Multi-Fuel Heaters for Arctic Application".	NBy-3161	"H"		5-31-62	Engr - Mechanical	2557
10. Office of Naval Research (Provides support for research entitled "Abundance, Distribution, and Geochemistry of Rare Earths" in the amount of \$30,218 for the period March 1, 1963 through February 29, 1964.)	Nonr-1202(21)		30,218.00	2-29-64	L&S - Chemistry	4561
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u>						
11. Peace Corps (Provides \$122,624 for the training of approximately 60 volunteers who will be assigned to agricultural community projects in the rural areas of Colombia and Panama for the period March 29, 1963 through June 6, 1963.)	PC-(W)-180		122,624.00	6-6-63	UW-M - Admin.	4575

Report of the Vice President for Business Affairs  
to the Board of Regents - April 5, 1963

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION (Cont.)</u>						
12. Department of Health, Education, & Welfare, Office of Education (Provides \$103,016 in support of a "Summer Institute for Sixty Secondary School Teachers of German and Spanish" for the period December 14, 1962 through October 31, 1963.)	OE-3-15-o45		\$103,016.00	10-31-63	L&S - German	4476
13. Department of Health, Education, and Welfare, Office of Education (Provides \$98,664 plus stipends in support of a Counseling and Guidance Training Institute for the period January 2, 1963 through June 30, 1964.)	OE-3-12-025		98,644.00 Plus stipends	6-30-64	Education	4579
14. Department of State, Agency for International Development (Extends term of contract in support of a study of educational facilities in Nigeria from March 31, 1963 to September 1, 1963 and revises two budget categories.)	AID/afe-56	1		9-1-63	Education	4363

II. Report of Actions Taken - Memorandum Agreements - University of Wisconsin Press

<u>Title of Publication</u>	<u>Author</u>
SAMUEL JOHNSON: A Layman's Religion	Maurice Quinlan
NORDIC TRANSLATION SERIES	Various authors of literature from Denmark, Finland, Iceland Norway, and Sweden

Report of the Vice President for Business Affairs  
to the Board of Regents - April 5, 1963

III. Budget Transfers

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
3-20-63	\$5,000	1-41 President's Unassigned	1-41, Arboretum & Picnic Point, Sup & Exp, Physical Plant	Matching funds to finance movie about the Arboretum
3-20-63	2,000	1-41 President's Unassigned	1-41, Gen Educ Admin, Coordinating Committee, Sup & Exp, Gen Admin	Increased price of printing and postage and heavy travel and telephone expense
3-20-63	2,000	1-41, Law School, Sal & Wages, Instr.	1-41, Law School, Sup & Exp, Instr.	Operating supplies and ser- vices required through June
3-20-63	4,000	45, Intercollegiate Athletics, Sal & Wages, Aux. Ent.	45, Intercollegiate Athletics, Equipment, Aux. Ent.	Replacement of coaching launch for the crew - Auxiliary life saving boat
3-21-63	38,000	1-41, Medical School, Sal & Wages, Instr	1-41, Medical School, Sup & Exp, Instr           \$18,000 Equipment, Instr           20,000	Equipment required to up date and strengthen the teaching program and additional in- structional supplies
3-28-63	5,000	483, Agriculture, Sal & Wages, Ext & Pub Service	483, Agriculture, Equipment, Ext & Pub Service	Equipment for the Cooperative Extension Service
3-28-63	400	1-41 President's Unassigned	1-41, UW-Milwaukee, L & S, Sup & Exp, Instr.	Administrative and publication cost of THE WISCONSIN SOCIOLOGIST
3-28-63	1,000	1-41 President's Unassigned	1-41, Letters & Science, Sup & Exp, Instr	Partial cost of administering the student selection program of the Indian Language and Area Center

Report of the Vice President for Business Affairs  
to the Board of Regents - April 5, 1963

III. Budget Transfers (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
3-28-63	\$ 2,500	1-41 President's Unassigned	1-41, Graduate School, Land Economics, Sal & Wages, Research \$500 Sup & Exp, Research 2,000	Expenses associated with additional work load in the office of the Journal of Land Economics
			President's Unassigned Balance	\$84,075.02



The University of Wisconsin

Madison 6, Wisconsin

Office of the President  
Bascom Hall

April 5, 1963

To the Interfraternity Council:

I regret that the men of Beta Theta Pi fraternity have not lived up to the anti-hazing compact of the Interfraternity Council to which they voluntarily gave their support.

We do not want to treat our undergraduates as children. We prefer to think that they are worthy of being treated as adults, capable of assuming adult responsibilities.

We have therefore looked to the Interfraternity Council to eliminate such useless and childish activities as hazing. These activities have no place in University life.

Is it not time for the fraternities actually and in fact, now and for good, to eliminate these absurd practices? Can the Interfraternity Council take the lead in this, and actually achieve the results we all want?

I hope so. I feel that our fraternities can play an important and constructive role in our University's future. I hope they will measure up to this responsibility.

Sincerely,

Fred Harvey Harrington  
President

Copies to:

Mr. Gerald Meister (President, Interfraternity Association)  
Miss Jane Rosenbaum (President, Panhellenic Association)  
Dr. R. L. Clodius  
Dr. J. M. Klotsche  
Dean L. E. Luberg  
Mr. Elmer Meyer  
Dean R. E. Norris  
Dr. Martha Peterson  
Dean T. W. Zillman

Exhibit D

April 5, 1963

REPORT TO THE UNIVERSITY OF WISCONSIN REGENTS BY PRES. FRED HARVEY  
HARRINGTON ON DEVELOPING ADDITIONAL UNIVERSITY OPPORTUNITIES IN THE STATE.

In planning the future of public education beyond the high school in Wisconsin, the Coordinating Committee for Higher Education stated that "the welfare of the student and the State will be best promoted by providing post-high school educational opportunities as widely over the State as is consistent with sound educational and financial considerations."

This principle has long been held by the University and is reflected in our freshman-sophomore Center system. The principle now points toward long-range consideration of future needs for junior-senior University work in areas other than Madison and Milwaukee.

In their recommendations to the State Building Commission for the 1963-65 biennium, Governor Nelson and his Commissioner of Administration, Joe Nussbaum, proposed spending \$2-million for starting construction of a new four-year campus in southeastern Wisconsin.

With the approval of the Executive Committee of the University Board of Regents I opposed this proposal, and told the State Building Commission that funds available for public higher education facilities in the lakeshore area should be allocated to the UW-Milwaukee.

If this were done, I said, we would undertake, during this biennium, to work with the Coordinating Committee staff in studying the needs for junior-senior University opportunities in southeastern Wisconsin.

The State Building Commission accepted our recommendation, added the \$2-million to the Milwaukee campus building program. We, in turn, asked Henry Ahlgren of our faculty to head the University's part of the study, and he--with others--has been building up the necessary population and other data.

EXHIBIT E

There is no request before the present Legislature for any funds for planning or operating the proposed facility.

Typical of the material we are gathering is this map of population trends which indicates major population growth in two areas of the state--the southeastern counties, and the Green Bay-Fox Valley area.

Clearly, the more immediate need for junior-senior University offerings is in the Racine-Kenosha area. I feel that similar opportunities later should be made available in the Green Bay-Fox Valley area.

Public discussion of the possibility of establishing additional junior-senior work has brought expressions of interest from a number of communities: newspaper editorials, letters, resolutions, visitations by two delegations.

I earlier reported to the Regents on the visit from a Kenosha delegation. This week a distinguished group of Racine leaders presented a case for locating junior-senior programs in Racine. Both groups stated that their communities would provide the land necessary for the junior-senior facility.

I told both groups that no commitment could be made at this time, that we are gathering data for the Regents, and that the final site decision would be made by the Coordinating Committee for Higher Education.

We have received from citizens of Whitewater and Oshkosh the suggestion that State Colleges in these communities should become four-year University branches.

We do not believe that such a change would be desirable. These are among the fastest growing State Colleges, operating within the excellent State College system. We of the University have long worked with the State Colleges and we know their vital contribution to higher education in Wisconsin. Shifting the State Colleges at Oshkosh and Whitewater into the University system would not add to the educational opportunities available to the young people of Wisconsin. What is needed is an addition to the opportunities for public higher education now available.

In our study of possible locations for additional junior-senior University work, we are anxious to serve areas not now adequately served by public institutions. Thus, in looking to the southeast, we tend to favor the Racine-Kenosha area for junior-senior work. This is a good distance from Whitewater. Likewise, if we develop junior-senior offerings in the Green Bay-Fox Valley area, we would expect to do so some distance from Oshkosh.

These junior-senior programs would be limited in scope. We have no plans for developing such professional schools as engineering anywhere except in Madison and Milwaukee.

When the University does develop additional junior-senior work in southeastern Wisconsin, and eventually in the Green Bay-Fox Valley area, it will not be at the expense of progress in Madison and Milwaukee. Nor will this expansion cost more than expansion for the same number of additional students in Madison or Milwaukee. On these matters of cost, and on all other matters connected with these programs, we will, of course, work closely with the Coordinating Committee, the State Executive, the State Building Commission, and the Legislature.

We also expect to have additional freshman-sophomore Centers, to be operated out of Madison and Milwaukee. As the Regents know, the long-range planning committee of the Coordinating Committee is now at work on plans for possible new freshman-sophomore University Centers and freshman-sophomore State College Branches. We work closely with the Coordinating Committee staff on these matters too, and will, of course, report to the Regents at regular intervals.

REPORT OF THE COMMITTEE ON REORGANIZATION OF THE SCHOOL  
OF SOCIAL WORK

I. It is recommended that there be two schools of social work at the University of Wisconsin as of July 1, 1963. One school will be located at UW-M in Milwaukee and the other at Madison.

a. Each school shall have a director appointed by the University Administration.

b. The two schools of social work shall hold separate membership, and thereby separate accreditation status, in the Council on Social Work Education. The Joint Advisory Committee described in II below is prepared to cooperate with the University Administration to effect this change.

c. Both schools shall continue to be located within the respective L and S colleges for the present.

II. There shall be a Joint Advisory Committee composed of two representatives to be elected annually from and by the two Executive Committees. The chairmanship of this committee shall be rotated annually between Milwaukee and Madison with Milwaukee having the chairman the first year. Each spring in May the Executive Committee that is to have the chairmanship for the next year will choose one of its two elected representatives to the Joint Advisory Committee to serve as chairman for that year.

The basic functions of this committee will be:

1. To recommend ways of cooperation between the two schools of social work.
2. To act in an advisory capacity to the Extension program.
3. To appoint ad hoc committees as needed.

Nothing in this committee report shall serve to give the Joint Advisory Committee any power or authority which normally rests with the Executive Committee or the total faculty of each School.

### III. Standing Committees

1. There shall be a Liaison Committee with the Wisconsin Department of Public Welfare and other state-wide social work organizations, composed of two annually elected members from each faculty. The chairmanship of this committee shall be rotated annually between Milwaukee and Madison, with Madison having the chairmanship the first year. Each spring in May the faculty that is to have the chairmanship for the next year will choose one of its two elected representatives to serve as chairman for the next year.

2. Other standing committees may be established by action of the two faculties.

IV. Each faculty shall designate a representative to work with the Alumni Association (or Associations).

V. Each school shall be free to develop its own curriculum under the general requirements of the Graduate School of the University, the Executive Committee of the Social Studies Division, and the Council on Social Work Education.

VI. Faculty appointments to tenure rank shall be recommended by the Executive Committee of each school and shall be subject to approval by the Executive Committee of the Social Studies Division as at present.

VII. There shall be at least one joint faculty meeting annually, the agenda to be prepared and the date set by the Joint Advisory Committee.

VIII. It is recommended that the Joint Advisory Committee described in II above shall be organized when this report is approved by the University Administration, as a means of facilitating the transition from one school to two separate schools of social work.

IX. The Directors of both Schools shall be voting members of all committees established by this document, but shall not serve as chairmen.

#### Committee Members

Willard Downing

John Teter

Victor Howery

Alfred Kadushin

E. E. LeMasters, Chairman

This report was prepared by the above committee and was revised after a meeting of the Joint Executive Committee and the Joint Faculty of the School of Social Work on February 22, 1963.

hw  
3/4/63

THE UNIVERSITY OF WISCONSIN-MILWAUKEE

Office of the Provost

April 2, 1963

At the February meeting of the Regent Committee on the Future of the UWM, a 25 point proposal was discussed and endorsed in principle. The area of student affairs was not touched upon in any depth. This report, specifically concerned with the UW-M student, is preliminary in nature and will serve as a basis for discussion at the April 4th meeting of the Committee on the Future of the UW-M. Other points may be presented in addition to these.

JMK

-----

An unusual opportunity exists for the UW-M student because of the location of the university in a large metropolitan area. In many respects the student at the UW-M is different from the student on the Madison campus and on other resident campuses. For 1) the overwhelming majority of full time students live at home or commute, and 2) a substantial number of them work while going to the university. These two sets of facts when taken together should lead to a substantially different approach in dealing with student affairs at the UW-M and should be viewed as presenting a unique opportunity in the development of a program tailored to meet the needs of an urban university student. Programs traditionally to be found on campuses where students live in dormitories, residence halls, fraternities and sororities are not necessarily relevant to the urban campus, while the urban environment provides unparalleled opportunities not to be found in more traditional university towns.

Specific developments recommended for the UW-M in the area of student affairs are:

1) An academic talent search through a comprehensive high school relations program that is aimed at identifying promising university potential and encouraging

EXHIBIT G



it to come to the university. A person should be appointed as specialist in high school relations as soon as possible.

2) An expanded scholarship and financial aids program (a) to attract superior students not now attending the UW-M, (b) to assist those with ability who need financial aid, (c) to reduce student workloads where they have an adverse effect on academic achievement. To accomplish such a program, it will be necessary to separate Milwaukee and Madison scholarship programs as has already been done with the loan program.

(3) A comprehensive program of orientation and counselling for entering students taking advantage of the fact that both the prospective student as well as his parents are readily accessible to participate in academic and personal counselling, thus materially aiding the student in making a satisfactory adjustment from high school to college.

(4) A recreational and cultural program that takes full advantage of the resources of the university as well as those of the entire community and that will enrich the student's classroom experiences and add a further dimension to his personal enjoyment of life. Such an out-of-classroom program for students in addition to its cultural and recreational aspects should have a citizenship content designed to stimulate interest in and knowledge of the contemporary world. A person to direct such a program should be appointed in the near future.

(5) An institutional research program that will provide information about students attending the UW-M and from which future programs can be developed. As illustrative of such studies would be data on student employment, student attitudes toward employment, socio-economic analysis of family background, academic achievement, factors affecting drop-out, etc. Such studies should provide valuable information about UW-M students from which could be developed new experimental programs oriented toward student interests and needs.

The above comments should in no way be interpreted as geographically limiting the UW-M student body to the immediate Milwaukee area. Quite the contrary. The identification of the UW-M as solely a "commuter" institution is too narrowly restrictive in assessing its future role. Thus even though its student body will continue to come primarily from southeastern Wisconsin, every effort should be made to attract to the UW-M, students from the entire state, from out of state, and from foreign countries. To accomplish this objective several steps should be taken as promptly as possible.

1) The beginning of a residence hall program, already endorsed in principle, should be implemented as quickly as possible.

2) The high school relations program of the UW-M, while concentrating on the Milwaukee area, should not be limited to this area to the exclusion of other areas.

3) The program for foreign student advisement should be expanded and strengthened.