

Minutes of the postponed regular meeting of the Board of Regents of the University of Wisconsin: February 20, 1960. 1960

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

<https://digital.library.wisc.edu/1711.dl/M4GECNNEO5R6S86>

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.

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

Madison, Wisconsin

Held in the President's Office

Saturday, February 20, 1960, 9 A.M.

President Steiger presiding

PRESENT: Regents Bassett (entered meeting at 9:12 A.M.), DeBardleben, Gelatt, Jensen, Konnak, Renk, Rennebohm, Steiger, Watson, Werner.

Upon motion of Regent DeBardleben, seconded by Regent Gelatt, it was VOTED, That the minutes of the regular meeting of the Board held on January 9, 1960, as sent out to the Regents, be amended by correcting the dates of the 1960 Commencements on page 2 of the minutes to June 5, 1960, for the Commencement at the University of Wisconsin - Milwaukee, and June 6, 1960, for the Commencement at Madison; and that the minutes, as amended, be approved.

President Steiger introduced Professor E. N. Cameron who presented a report on parking on the Madison campus and distributed to the Regents copies of a report showing the parking revenue and expenses, including the operation of the campus buses.

REPORT OF THE PRESIDENT OF THE UNIVERSITY

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

Upon motion of Regent Watson, seconded by Regent Konnak, 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, and the non-resident tuition remissions, be approved, ratified, and confirmed.

-
ADDITIONAL RECOMMENDATIONS OF THE PRESIDENT
OF THE UNIVERSITY

Upon motion of Regent Konnak, seconded by Regent Gelatt, it was VOTED, That the bequest by the late Etta Myrtle Phaneuf, Town of Amherst, Portage County, Wisconsin, to the University of Wisconsin, as a memorial to her son, Duane Phaneuf, for the support of medical research or for any other project which the Regents feel is more essential or beneficial to the development of the University, be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Etta Myrtle Phaneuf, Deceased; and that the Secretary of The Regents be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin, and do all things necessary to effect the transfer of this bequest to The University of Wisconsin.

-
President Elvehjem presented the following recommendation:

That the present members of The Regents of The University of Wisconsin express their willingness to accept a bequest to provide financial aid to students who, in addition to other qualifications, "are American citizens, and who will, prior to the receipt of such sum or sums, sign and file with The Regents of The University of Wisconsin, an oath of loyalty to the United States in such form as the said Regents may decide."

This recommendation had been requested by the Secretary in response to an inquiry from an attorney, who was drafting a will for a client, as to whether the terms of the proposed bequest would be acceptable to the Regents. Regent Jensen moved the approval of the recommendation, and the motion was seconded by Regent Bassett.

Regent DeBardleben indicated that he could not vote for this recommendation after the previous action of the Regents in December, 1959, in which they indicated opposition to the oath and affidavit provisions of the National Defense Education Act of 1958. Also, he did not think that the Regents should get into the business of drafting oaths. Regent Werner objected to the recommendation on the basis that it merely covered a hypothetical question and on the basis that the acceptance of an actual bequest was not before the Board for consideration.

The Secretary stated that it had been customary in the past to advise prospective donors, or their attorneys, as to the probable acceptability by the Regents of terms and conditions to be included in proposed gifts and bequests. He stated that the statutes authorize acceptance of gifts and bequests for the benefit of any group of students that might be included in a positive classification, and that, if the Regents were to indicate opposition to a particular positive classification, the point of reference would be lost on which prospective donors could be advised regarding the probable acceptability of their gifts and bequests. Regent Werner suggested that an attorney in drafting a will could include an alternative disposition of a bequest in the event that it was not accepted by the Regents. Regent Konnak suggested that perhaps the question before the Regents should not be answered because it was a "moot" question. Regent Watson did not believe that approval of the recommendation would be inconsistent with the action taken by the Regents in December, 1959, regarding the oath and affidavit provisions of the National Defense Education Act of 1958. Regent DeBardleben thought that it would be contrary to that action. There was considerable discussion as to the action taken by the Regents in December, 1959, and as to whether some of them would now vote differently on the basis of there being a distinction between the loyalty oath and the affidavit of disclaimer provisions of the National Defense Education Act of 1958. There was also discussion of the inclusion of restrictions in gifts and bequests. Regent DeBardleben indicated that he was not in favor of a restriction as covered by the recommendation under consideration. Regent Renk stated that approval of the recommendation would be establishing a bad precedent in accepting a gift with "strings" attached. It was pointed out that by far the great majority of gifts and bequests accepted by the Regents have some "strings" attached to them. Regent Bassett stated that the Secretary was entitled to an answer to the question before the Regents if he was to continue to advise prospective donors regarding conditions acceptable to the Regents.

In order for the Regents to have an actual gift, with a restriction as referred to in the recommendation under consideration, before them, Regent Rennebohm offered a gift of \$1000 to provide loans to students who were willing to take an oath of allegiance. Regent Werner also offered a gift of \$1000 with the same restriction. Regent Watson indicated that he would vote to accept the gifts offered by Regents Rennebohm and Werner on the same basis that he had voted to approve the resolution adopted by the Regents in December, 1959, relating to the oath and affidavit provisions of the National Defense Education Act of 1958, that basis being that he regretted the inclusion of the oath and affidavit provisions, because that singled out the students as a special group, but that he believed students having no objection to the oath and affidavit requirements should not be denied the opportunity to obtain loans under those conditions. Regent DeBardleben stated that he would vote to accept the gifts offered by Regents Rennebohm and Werner on the same basis as stated by Regent Watson.

Regent Gelatt moved that the recommendation be amended by adding the words "but that the Regents regret the inclusion of such a requirement." The motion to amend was lost, due to the lack of a second.

Having seconded the original motion, Regent Bassett stated that, with the consent of Regent Jensen who had made the original motion, he would attempt to restate the motion as follows:

(Cont.)

That, whereas Regent Rennebohm and Regent Werner have offered to this University a gift of \$1000 each, for loans to students, who are willing to take an oath of allegiance to the United States, substantially in the form of the oath of allegiance taken by the Regents upon being sworn into office, this Board of Regents hereby accept those gifts on that condition, and that this Board of Regents instruct the Secretary of the Board to advise the attorney who had made the inquiry (as to the acceptability of a provision in a proposed bequest requiring the recipients of payments from such a bequest to sign a loyalty oath) that the Regents have accepted these gifts with the oath of allegiance condition, and that he should govern himself accordingly.

Regent Jensen accepted the above motion in lieu of the original motion.

Vice President Harrington suggested that this matter be held over until a later meeting, in order that the questions involved could be clarified and adverse publicity avoided. Regent DeBardeleben moved to table the motion. Regent Rennebohm seconded the motion. A roll call vote was taken, with Regents DeBardeleben, Renk, Rennebohm and Steiger voting "Aye"; and Regents Bassett, Gelatt, Jensen, Konnak, Watson and Werner voting "No". The motion to table the previous motion was declared lost.

The question was then put on the motion as restated by Regent Bassett and as agreed to by Regent Jensen and it was voted, with Regents DeBardeleben and Renk voting "No".

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

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

-

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

-

Upon motion of Regent Bassett, seconded by Regent Werner, it was VOTED, That recommendation No. 3, listed under the Recommendations and

Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved, ratified and confirmed.

-

The Vice President - Business and Finance presented, for the information of the Regents, Report of Additional Action Taken by the Board on Government Operations on December 22, 1959, Affecting the University (see Item II. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached).

-

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

-

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

-

The Vice President - Business and Finance presented the report of budget transfers for the period January 11, 1960 through February 16, 1960, for the information of the Regents. (See Exhibit B-1 appended to EXHIBIT B attached)

At a prior meeting, the Regents had requested that a report be submitted relating to the provision, in the grant of \$1,000,000 from the Ford Foundation for the support of urban studies, that the University, from other sources, would provide at least \$500,000 for the same purpose. Vice President Harrington reported that the figure of \$500,000 had been a rough estimate furnished by the University in submitting the application for the grant, and that it was merely furnished in answer to a question by the Ford Foundation to obtain information as to how seriously the University of Wisconsin was interested in the field of urban studies. He noted that this Ford Foundation grant is to cover a five-year period, and that the amount to be spent for this purpose from other sources, during the five-year period, would run

well over \$500,000. He indicated the various sources of these funds, and stated that a substantial amount of additional gifts for this purpose could be expected as the result of the Ford Foundation grant of \$1,000,000.

The Secretary noted that several of the Regents had indicated that they would not be present for the Regent meeting to be held on March 12, 1960, and inquired whether there were any additional possible absences which might result in the lack of a quorum, or the desirability to consider whether the date of the meeting should be changed. There was no indication that a quorum would not be available, and there was no desire expressed for a change in the date of the meeting.

-

The Secretary reported that, in accordance with the authorization voted by the Regents on December 14, 1957, he had accepted, on behalf of The Regents of The University of Wisconsin, a deed dated January 14, 1960, from Clark W. Finnerud and Gertrude P. Finnerud, his wife, conveying to the Regents a gift of an undivided 1/9 interest in property located in Oneida County, Wisconsin, as described in, and to be used in accordance with the terms and conditions of, the offer dated December 9, 1957, of Dr. and Mrs. Finnerud. This is the fourth 1/9 interest in The Finnerud Forest of The University of Wisconsin which Dr. and Mrs. Finnerud have conveyed to the Regents.

-

The Secretary reported that, at their previous meeting, the Regents had discussed faculty proposals for voluntary ROTC programs and improved Air Force and Army ROTC programs with increased credit and with some courses to be taught by regular University staff members. At that time the Air Force had indicated its willingness to accept the improved curriculum, but the Army had not acted officially on it. Because there were only six Regents present at the meeting on January 6, 1960, the Regents, at that time, voted that all of the Regents should vote by mail on the following recommendation:

"That the Regents of The University of Wisconsin approve the following recommendation of the University faculty:

That the ROTC programs of any of the armed services should not be compulsory at Madison, Milwaukee or any of the extension centers after September, 1960 except that an ROTC orientation program of no more than six class hours may be required by the faculty of all male freshman students found eligible by the University (see Document 1392 in the Calendar of the October 5, 1959, meeting, copy attached)."

(Cont.)

The mail vote on this recommendation was completed on January 19, 1960, with Regents DeBardeleben, Jensen, Konnak, Watson and Werner voting "Aye", and Regents Bassett, Gelatt, Renk, Rennebohm and Steiger voting "No". The Secretary reported that Vice President Werner, in the absence of President Steiger from the state, had ruled that the motion lost on a tie vote.

The Secretary reported that, in addition to the communications that each Regent had received directly regarding the question of compulsory versus voluntary ROTC, a number of communications had been received addressed to the Board, which were available if the Regents wished to see them.

In view of further discussions on the preceding day regarding the ROTC program, President Elvehjem presented the following suggested recommendation which was read by the Secretary:

That, subject to the opinion of the Attorney General that the Regents may limit their approval, for a trial period of two years, of the determination of the University faculty that instruction in military science and tactics shall be optional, the Regents of the University of Wisconsin, approve, for a trial period of two years, the following recommendation of the University faculty:

That the ROTC programs of any of the armed services should not be compulsory at Madison, Milwaukee or any of the extension centers after September, 1960 except that an ROTC orientation program of no more than six class hours may be required by the faculty of all male freshman students found eligible by the University (see Document 1392 in the Calendar of the October 5, 1959, faculty meeting.)

The approval of the above recommendation was moved by Regent Watson and seconded by Regent DeBardeleben.

Regent Rennebohm, indicating that the two-year trial period was agreeable to him, offered an amendment to the motion to the effect that the ROTC program would automatically revert to the compulsory basis at the end of that period in the event that the number of students continuing into the advanced ROTC program does not come up to the number that the faculty might decide as being the reasonable number to produce the number of officers considered to be our share in the national defense effort. There was discussion as to what would constitute the University of Wisconsin share of ROTC officers, and whether this number should be specified in the motion or should be left to determination by the faculty. Regent Gelatt pointed out that the problem is with relation to the number of Army officers produced by the ROTC program, since there is no problem regarding the number from the Navy and Air Force ROTC programs. There was also discussion as to what the motion provided regarding the strengthening of the ROTC curriculum. Regent Rennebohm urged that this matter be finally resolved at this time. It was finally agreed that a revised recommendation should be drafted for consideration by the Regents later in this meeting; and President Elvehjem, Vice President Harrington, Provost Klotsche, Dean Runge, and Professor Robert Taylor left the meeting to draft a revised recommendation.

(See page 14 for further consideration of this matter.)

Regent Konnak presented the report of the Educational Committee.

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

1. That the resignation of Lloyd L. Hughes, Associate Professor of Hospital Administration and Superintendent of University Hospitals, be accepted; to take effect July 1, 1960.
2. That Theodore J. Shannon, Director of Field Services, Extension Division, be transferred to Associate Dean of the Extension Division, beginning February 20, 1960, without change in salary for the remainder of the year 1959-60.
3. That John H. Wilde, Associate Professor of Art and Art Education, be changed from full time to one-third time teaching and two-thirds time on leave; and that his salary for the period be reduced from \$3,930.00 to \$1,310.00.
4. That William D. Stahlman be appointed Associate Professor, History of Science, beginning with the academic year 1960-61; salary \$9,200 on the academic basis; charge to 1960-61 History of Science budget.
5. That Howard E. Zimmerman be appointed Associate Professor of Chemistry, beginning July 1, 1960; salary for July and August, 1960, \$1,650, to be charged to fund 93-2680, Graduate School, and for the academic year 1960-61, \$8,250, to be charged to L & S (Instruction), 20-2.
6. That Hans Fritz Bückner be appointed Professor of Mathematics at the beginning of the second semester of 1959-60; salary to be paid from the Army Mathematics Research Center.
7. That Edward J. Connors be appointed Associate Superintendent of University Hospitals, beginning June 1, 1960; salary at the annual rate of \$14,000 (salary for June 1960, \$1,166.67); charge to Hospital Operating Fund (94). (On July 1, 1960, Mr. Connors will be appointed Superintendent of University Hospitals to succeed Mr. Lloyd L. Hughes.)
8. That the special service contract with Alanson H. Edgerton, Professor Emeritus of Education, be amended to include service on a research project under contract by the Cooperative Educational Research and Service Division of the Department of Education, for

the period January 27 to June 6, 1960, on part-time basis; and that his salary be increased from \$1400 to \$1900 for the academic year 1959-60; charge to 20-5, Department of Education, Cooperative Educational Research and Services Program.

CONFIDENTIAL - NOT FOR PUBLICATION

9. That, upon recommendation of the Medical School Faculty, the Medical Alumni Citation for 1960 be awarded on May 20, 1960, to Dr. Richard Te Linde, Professor of Gynecology at Johns Hopkins Medical School.

Upon motion of Regent Konnak, seconded by Regent Renk, it was VOTED, That, upon recommendation of the University Faculty (February 1, 1960), the following restatement of the Medical School Curriculum be approved:

The Medical School recommends that the statement "Curriculum in Medicine" be substituted for the previously approved detailed statements of curriculum requirements.

Curriculum in Medicine

The Curriculum of the Medical School is a four-year program.

A minimum of 144 credits is required for graduation.

Seniors must complete four 12-week quarters one of which is devoted to an extramural preceptorship in clinical medicine or to an approved elective program.

During the first two years, with the Dean's approval, medical students may register concurrently in the Graduate School and work toward the Master's or Ph.D. degree.

All students must complete at least one elective project in the medical school during the second year.

The required professional course work is divided approximately equally between the basic and clinical science areas. The basic medical sciences include anatomy, physiology, physiological chemistry, microbiology, pathology, pharmacology, medical psychology and preventive medicine. The clinical medical sciences include medicine and medical specialties, surgery and surgical specialties, obstetrics and gynecology, pediatrics, neurology and psychiatry.

The faculty that participates in the teaching program of the respective year (year committee) makes recommendations to the Dean relative to annual promotion of students.

Regent Konnak moved the adoption of the following recommendation of the Educational Committee, and the motion was seconded by Regent Jensen:

That the resolution, relating to the providing of facilities, equipment, staff and operation for the University of Wisconsin Extension Center in Green Bay (EXHIBIT C attached), be adopted in reply to the resolution (EXHIBIT D attached) by the Brown County Board of Supervisors; and that copies of the first mentioned resolution be sent to the proper officials.

Regent Konnak noted that the Brown County Board of Supervisors had voted to provide a building for the Green Bay Extension Center of the University at an estimated cost of \$500,000 to \$800,000. Regent Konnak called attention to the provision in the resolution which provided that the University would provide equipment, staff, and certain services, and to the fact that the plans and specifications for the building must be approved by the Regents. Regent Jensen, in seconding the motion, pointed out that this recommendation is in line with the previous policy of the Regents with reference to extension centers. Regent Rennebohm raised a number of questions as to who would pay for certain services, and who would own the building, and suggested that the providing of facilities and the operation of the various extension centers should be negotiated separately for each center in order to obtain the facilities on the best terms possible.

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

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

Upon motion of Regent Werner, seconded by Regent Watson, it was VOTED, That the final plans and specifications be approved, and authority be granted for the advertising of bids, for the construction of Machinery and Tractor Building and Warehouse at the Farm Service Center, University Arlington Farms; and that a study be made as to possible less expensive type of construction for these facilities. (Funds allotted by Regents on July 11, 1959, in the amount of \$62,000.00.)

-

Upon motion of Regent Werner, seconded by Regent Rennebohm, it was VOTED, That, to cover the manufacturing costs of books approved for publication by the University Publications Committee, the 1959-60 Supplies and Expense budget for the Wisconsin Press be increased by \$42,000.00, of which \$7,000.00 is to be transferred from the 1959-60 Wisconsin Press Equipment budget and \$35,000.00 is an increase in the total 1959-60 Wisconsin Press budget to be financed by an estimated increase in income of \$15,000.00 and a transfer of \$20,000.00 from the Wisconsin Press operating reserve.

-

Upon motion of Regent Werner, seconded by Regent Watson, it was VOTED, That the Board on Government Operations be requested to appropriate \$45,190.87 to cover the differential between the income from the care of veterans and the public patient per diem rate in University Hospitals for the first and second quarters of 1959-60.

Upon motion of Regent Werner, seconded by Regent Rennebohm, it was VOTED, That the State Board on Government Operations be requested to appropriate \$58,192.08 to cover the net deficit in operation of University Hospitals for the month of December, 1959.

Upon motion of Regent Werner, seconded by Regent Watson, it was VOTED, That, subject to the providing of the necessary funds by the Federal Government, and subject to the approval of the State Building Commission, the construction of an instrument shelter and appurtenant facilities at Pine Bluff, at an estimated cost of not to exceed \$50,000.00, to be used for the conduct of research for the Federal Government, be approved.

Upon motion of Regent Werner, seconded by Regent Rennebohm, it was VOTED, That, subject to the approval of the State Building Commission, the following projects at the following estimated costs, chargeable to University Residence Halls Revolving Fund, Surplus Account, and Building Repair and Equipment Replacement Reserves Account, covering remodelling, renovation, and replacement of equipment, be approved, and that authority be granted to advertise for bids:

Van Hise Halls	\$365,000
Tripp and Adams Halls	250,000
Barnard Hall	<u>140,000</u>
Total	\$755,000.

Regent Rennebohm, as Chairman of the Special Regent Committee on Agricultural Lands, showed on a topographical model of the University Hill Farms area the extent of the lands that had been sold, those that remained to be sold, and the area of the proposed Shopping Center. He noted that, when the Regents had first considered developing the University Hill Farms area, they had received one offer of \$1,100,000 for the entire area. He indicated that the Regents, in their developing

of the area, would realize over \$3,000,000, exclusive of the profits and other benefits to be realized from the Shopping Center. He noted that the University would have none of the work in developing and operating the Shopping Center, and will have no control over it. President Steiger stated that the Regents were certainly indebted to Regent Rennebohm for the fine job that is being done on their behalf in connection with the development of the University Hill Farms. Regent Rennebohm also commented on the lawsuit which is in process regarding the sale of the land by the Regents for the Shopping Center site.

Regent Watson, as Chairman of the Special Regent Committee on Future Development of the University, reported that, due to the press of other Regent business, that Committee had not had an opportunity to hold its meeting scheduled on the preceding day. He pointed out the need for that Committee to devote serious consideration to its function in the near future.

Regent Gelatt, as Chairman of the Special Regent Committee on Functions, Policies and Procedures, reported that that Committee had not yet met, but had had an exchange of ideas by correspondence.

Regent Gelatt moved reconsideration of the action voted by the Regents on January 9, 1960, that the report of the University faculty (Document 1409, amended January 4, 1960), relating to recommendations of the University Committee with respect to the oath and affidavit requirements of the National Defense Education Act of 1958, be received and filed. Regent Rennebohm seconded the motion to reconsider. The Secretary read the January 9, 1960, action of the Regents receiving and filing Faculty Document 1409. The Secretary also read recommendations contained in Part VI of Faculty Document 1409 (attached as EXHIBIT J to the minutes of the Regent meeting of January 9, 1960).

Regent Renk inquired as to what was the essence of Faculty Document 1409; and Regent Gelatt stated that it was opposition to the affidavit of disclaimer in the National Defense Education Act of 1958. Regent Rennebohm withdrew his second to the motion to reconsider, because he wished to give the opportunity to second this motion to some one of the Regents who had voted differently than he had at the December, 1959, meeting on the resolution relating to the oath and affidavit provisions of the National Defense Education Act of 1958. Regent Watson seconded the motion to reconsider in order to ask a question. He inquired whether adoption of the motion to reconsider would be deemed to be contrary to the majority action of the Regents in December, 1959, on the basis that Faculty Document 1409 is restricted to only the affidavit of disclaimer. Regent Gelatt stated that he was not present at the meeting in December, 1959, when the action was taken concerning the oath and

affidavit provisions, so that he now could only express his personal opinion that he objected to the affidavit provision on the same ground that the faculty does, but that he did not object to the oath provision. He stated that if the motion to reconsider was adopted, he would then move to accept the report of the faculty (Document 1409).

Regent Konnak suggested that, since there had evidently been some changes of opinion regarding the resolution adopted by the Regents in December, 1959, the Regents should disregard formal procedures and change their action of December, 1959, if that was what they wished to do. Regent Bassett stated that since Faculty Document 1409 dealt only with the affidavit, the acceptance of the report would be only to reaffirm the Regents' opposition to the affidavit and would leave open the question of the oath.

The question was then put on the above motion to reconsider the action by the Regents on January 9, 1960, relating to receiving and filing Faculty Document 1409, and it was voted.

Regent Gelatt then moved that this Board rescind its action of January 9, 1960, in merely receiving and filing the report of the faculty (Document 1409, as amended January 4, 1960) and substitute for that action an action receiving and approving Faculty Document 1409. The motion was seconded by Regent Konnak.

Regent Konnak stated that, when the resolution relating to the oath and affidavit provisions in the National Defense Education Act of 1958 was before the Regents in December, 1959, a question came up as to whether the Regents should act on the matter at that time, prior to consideration of the subject by the University faculty the following week, and it had been decided that the Regents should act on the matter at the December, 1959, meeting. He stated that the Regents were wrong with respect to the loyalty oath in the resolution adopted by the Regents in December, 1959, and that the faculty position (Document 1409) is superior. Regent Bassett stated that he was inclined to vote "No" because the motion was double-barrelled. Regent DeBardeleben stated that he still supported the resolution adopted by the Regents at the December, 1959, meeting, since the oath and affidavit provisions of the National Defense Education Act of 1958 are both objectionable, there being no basis for differentiating between them. He stated that he would vote to accept the faculty report (Document 1409) with the understanding that he was accepting its condemnation of the affidavit provision, but he was still opposed to the oath provision as expressed by the Regents in their resolution of December, 1959.

The question was put on the motion by Regent Gelatt, seconded by Regent Konnak, to rescind the January 9, 1960, action of the Regents in receiving and filing Faculty Document 1409, and to substitute an action receiving and approving Faculty Document 1409, and it was voted, with Regent Bassett voting "No", and Regent Jensen requesting that he be recorded as present.

Regent Gelatt stated that somehow the people of the state should be made aware that the faculty and the Board of Regents have no objection to the loyalty oath in connection with the National Defense Education Act of 1958, which appeared to him to be the opinion of the majority of the Regents. Regent Konnak suggested that no further action need be taken, since the action just taken obviously modified and amended the action taken by the Regents in December, 1959. President Steiger stated that the Regents are on record as opposing the affidavit, but he was not sure

that they made it clear that they favored the loyalty oath provision. Regent DeBardeleben pointed out that he did not want his vote interpreted as being in favor of the loyalty oath provision. Regent Gelatt stated that his position was that he opposed the affidavit and not the oath. Regent Jensen stated that he could see no difference in the distinction made by Regent Gelatt. Regent Gelatt stated that a person could oppose the oath, or have no objection, or strongly or mildly favor it. At the request of the Regents, President Elvehjem read from the provisions in the National Defense Education Act of 1958, relating to the affidavit of disclaimer and the loyalty oath provisions.

Regent Rennebohm suggested that it might be proper to amend the resolution adopted by the Regents in December, 1959, with reference to the loyalty oath provisions. Regent Konnak stated that his objection was not to the loyalty oath, but to the requirement that University students are singled out as a group that must take the oath, whereas others obtaining loans from the federal government do not. Regent Bassett suggested that the Regents should be free to express themselves, and that anyone wishing to do so could move to put the Board on record as not opposing the oath. President Steiger ordered that, unless there was objection, anyone could make such a motion. Regent Werner moved that the Regents go on record as not objecting to the loyalty oath provision in the National Defense Education Act of 1958. The motion was seconded by Regent Gelatt. President Steiger stated that he would vote for the motion, although he would prefer to approve the oath rather than to have the motion state that the Regents do not object to it.

A roll call vote was taken on the motion, with Regents Bassett, Gelatt, Jensen, Konnak, Renk, Steiger and Werner voting "Aye", and Regents DeBardeleben, Rennebohm and Watson voting "No". The motion was declared carried.

(Continued from page 7)

The Regents then returned to the consideration of the ROTC matter. Vice President Harrington read the following proposed resolution that had been drafted to incorporate the provisions which had been suggested as an amendment by Regent Rennebohm:

That, subject to the opinion of the Attorney General, the Regents limit their approval, for a trial period of two years, of the Faculty resolutions relating to ROTC (EXHIBIT E attached). Since we strongly believe that the University of Wisconsin must continue to make its traditional contribution to the Armed Services and the national defense, it is understood that the University will revert automatically to compulsory basic ROTC if the number of students entering the third year Army ROTC programs in Madison and Milwaukee in the fall of 1961 or in the fall of 1962 falls below 75% of the numbers entering these programs in the fall of 1959.

Vice President Harrington explained the computation of the percentage figure in the above resolution. He stated that, since Wisconsin's share of the national population is just over two percent and Wisconsin's share of the college-age

population is just over two percent, the entire State of Wisconsin should turn out about that percentage of the Army officer requirements. He noted that at present the University of Wisconsin is turning out somewhat over two hundred Army officers. He noted that the Air Force and the Navy were not included in this computation, since the Army was the only critical part of the ROTC program.

Dean Runge stated that, in his judgment, with the revised ROTC curriculum coupled with a substantial effort on the part of the faculty, both at Madison and Milwaukee, a program will be developed that will turn out the proposed number of officers. It was his opinion that this program should turn out a minimum of two hundred quality officers each academic year. Provost Klotsche stated that it was a high target, but it was a reliable goal as far as UW-M is concerned.

Regent Rennebohm stated that his position in this matter was based on an improved program, and inquired whether the resolution should be amended to specifically provide for the introduction of a revised program. Vice President Harrington pointed out that the curriculum that would be put into effect initially would be the revised ROTC curriculum that was being approved by the Army. Regent Bassett stated that the Army did well to approve as an improved program as it did, as rapidly as it did, but that he was sure that the faculty would continue its efforts to obtain approval by the Army of a program even closer to the program recommended by the faculty. However, he stated that he would vote against the resolution only for the reason that he would prefer to put the improved curriculum into effect for a trial period of two years on the compulsory basis rather than the voluntary basis.

There was further discussion as to the computation of the number of ROTC officers that would probably result from the 75% figure in the proposed resolution, and it was concluded that the number resulting from the 75% would be a sufficiently high goal. It was pointed out that increasing enrollments would make it easier to obtain the desired number of officers. Commenting further on the meeting of the national defense needs by the University of Wisconsin, Vice President Harrington stated that the University of Wisconsin turns out many scientists and other highly trained persons for the national defense effort in greater numbers than most institutions of comparable size. Regent Renk stated that he would like to see the percentage in the resolution higher than 75%. Regent DeBardeleben stated that he would prefer it not to be that high.

Regent Konnak moved the adoption of the above resolution relating to ROTC, and the motion was seconded by Regent Rennebohm. Regent Bassett inquired whether this matter should first be referred back to the faculty, since the proposed resolution before the Regents limits the approval of the faculty recommendations to a two-year period. President Elvehjem reported that this question had been discussed with the University Committee on the preceding day and that the University Committee had indicated that the matter need not be referred back to the faculty.

The question was put on the above motion and it was voted, with Regent Bassett voting "No".

Regent Jensen expressed his gratification for the resolving of this matter with great respect for each other's opinions, and he commended Regent Rennebohm for finding the way by which this matter could be resolved with more unanimity of opinion. President Steiger expressed his appreciation for the Regents having

resolved this matter in a democratic way. Regent DeBardleben agreed that Regent Rennebohm's solution of the matter was very satisfactory.

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

The meeting adjourned at 12:25 P.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

GIFTS:

1. \$ 1,830.00 - Guido R. Rahr Foundation, Manitowoc, Wisconsin
1,800.00 - Rahr Foundation, Manitowoc, Wisconsin
3,630.00 additional contributions for the continuation of a graduate research fellowship in fishery biology, Department of Zoology, and for the construction of ponds to be used to study the life history and production of the muskellunge, and for equipment, supplies, and travel. (47-49)
2. \$ 1,000.00 - Mr. Duncan J. Stewart, Rockford, Illinois, an additional contribution toward the support of a graduate fellowship in Fishery Biology, Department of Zoology. (Graduate School) Additional contributions may be added to this fund from time to time. (47-2546)
3. \$ 2,000.00 - United Fund of Marathon County, Inc., Wausau, Wisconsin, to be used for support in connection with the Heart Research Program conducted by the University of Wisconsin Medical School and Hospitals. (47-2366)
4. \$ 1,350.00 - Mr. William J. Hagenah, Glencoe, Illinois, to provide for additional support of the William J. Hagenah Championship Debate Awards. In lieu of the \$400.00 previously made available each year, \$550.00 shall be made available as follows:

Four participants to receive \$75.00 each	\$300.00
First place winner, an additional	100.00
Second place winner, an additional	50.00
Individual trophies or medals for first and second place winners, expenses incidental to the debate, etc.	100.00
	<u>\$550.00</u>

The first place winner shall be ineligible to compete a second time. The fund is to be used only for the Department of Speech at Madison. (Trust Fund)

5. \$ 500.00 - L. L. Lunenschloss, Madison, Wisconsin, a contribution to be used by the University Hospitals for heart surgical equipment, instruments or treatment. (47-3101)
6. Owens-Illinois Glass Company, Toledo, Ohio, to continue the scholarship arrangements approved by the Regents on May 12, 1956, on a year-to-year basis until terminated by the donor. Each new Owens-Illinois scholar will have his scholarship renewed annually during the recipient's undergraduate course as provided in the existing agreement. All other terms and conditions shall remain unchanged.

GIFTS AND GRANTS

GIFTS:

7. \$ 70.00 - George Bockl, Milwaukee, Wisconsin, an additional contribution in support of a scholarship at the University of Wisconsin - Milwaukee, Evening Division, to be awarded to a student in the area of real estate studies. (47-3095)
8. \$ 125.00 - Tuttle's Drug Store, Fort Atkinson, Wisconsin, a gift to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
9. \$ 168.50 - American Society for Metals, Novelty, Ohio, a gift to provide funds for attendance of staff and students at important meetings relating to mining and metallurgy. (47-2281)
10. \$ 5,000.00 - E. I. du Pont de Nemours & Company, Wilmington, Delaware, a grant-in-aid of fundamental research in Chemical Engineering, during the academic year 1961-62. (47-2810)
11. E. I. du Pont de Nemours and Company, Wilmington, Delaware, for the renewal of the du Pont Postgraduate Teaching Assistant in Chemistry, during the 1960-61 academic year. The assistantship will provide funds as follows:
- \$1,200 stipend to the recipient, plus
500 for the Department of Chemistry, plus
an amount sufficient to pay tuition
and fees.
- The assistantship is to be awarded to a promising graduate student in Chemistry who will have had preferably a minimum of two years of experience as a graduate teaching assistant and have exhibited ability and interest in teaching and have established a good scholastic record. In exceptional cases candidates with only one year of experience will be considered. (47-518)
12. \$ 15,000.00 - E. I. du Pont de Nemours and Company, Wilmington, Delaware, for the renewal of a grant-in-aid for fundamental research in the Department of Chemistry, during the 1961-62 academic year, to be used in any manner decided upon by The University of Wisconsin, except for laboratory maintenance, new construction or endowment purposes. (47-878)
13. \$ 45,000.00 - The Alexander and Margaret Stewart Trust, Washington, D.C., to provide additional funds for cancer research at the McArdle Memorial Laboratory, during the period January 1, 1960 through December 31, 1960. Specifically the funds shall be used for research, education, prevention and care relating to cancer. (47-456)

GIFTS AND GRANTS

GIFTS:

14. \$ 1,300.00 - *Solomon* Lloyd Kasten, Madison, Wisconsin, an additional contribution to be added to the fund originally accepted by the Regents on January 8, 1955 for the purpose of aiding in the publication of studies and books prepared at The University of Wisconsin Seminary of Medieval Spanish Studies. (47-650)
15. \$ 500.00 - The von Schleinitz Foundation, Milwaukee, Wisconsin, to continue the von Schleinitz Foundation Fellowship in German. The fellowship may be awarded at the discretion of the German Department either annually or every two years to an undergraduate or graduate student of American birth who is deemed especially deserving. (47-620)
16. \$ 300.00 - The Milwaukee Foundation Committee, Milwaukee, Wisconsin, for the continuation of the James D. Shaw-Milwaukee Foundation Scholarship in Law for the 1960-61 academic year. The scholarship is to be awarded to a student who is a resident of the State of Wisconsin. (47-25)
17. \$ 800.00 - The Milwaukee Foundation Committee, Milwaukee, Wisconsin, to be added to the Emil Blatz-Milwaukee Foundation Scholarship Fund. Four scholarships of \$200 each are to be awarded by the Committee on Loans and Undergraduate Scholarships to students who are residents of the State of Wisconsin enrolled on the Milwaukee campus during the 1960-61 academic year. (47-2347)
18. \$ 1,500.00 - The Milwaukee Foundation Committee, Milwaukee, Wisconsin, to be added to the Emil Blatz-Milwaukee Foundation Scholarship Fund. Five Scholarships of \$300.00 each are to be awarded by the Committee on Loans and Undergraduate Scholarships to students who are residents of the State of Wisconsin enrolled on the Madison campus during the 1960-61 academic year. (47-789)
19. \$ 500.00 - M. Gerhard Dokken, Scarsdale, New York, an additional contribution in support of the "M. Gerhard Dokken Fund" to be administered in accordance with the terms of the fund as approved by the Regents on February 1, 1958. The fund is to be used to make loans to qualified students in the field of science by the Committee on Loans and Undergraduate Scholarships. (Student Loan Fund)
20. \$ 4,000.00 - The Ole Evinrude Foundation, Waukegan, Illinois, for the continuation of the Ole Evinrude Fellowships in Mechanical Engineering. (47-235)

GIFTS AND GRANTS

GIFTS:

21. Trustees of the General Electric Educational and Charitable Fund, Schenectady, New York, for renewal for 1960-61 of the General Electric Fellowship in Chemistry. The stipend will be \$1,750 for a single fellow, \$2,100 for a married fellow with no dependent children, and \$2,500 for a married fellow with one or more dependent children. Tuition and fees will be paid for the regular academic year, and consideration will be given to payment of tuition for the 1960 summer session, and in addition an unrestricted grant of \$1,000 will be made to the University of Wisconsin. (Fellowship account 47-148; unrestricted grant shall be credited \$500 to President's Special Fund, and \$500 to 47-148)
22. The Trustees of the General Electric Educational and Charitable Fund for the renewal for the 1960-61 academic year of the General Electric Fellowship in Energy Conversion, Transmission, and Utilization at The University of Wisconsin. This graduate fellowship is intended to include areas of new knowledge and understanding which are applicable to power fields as contrasted with electronics or control fields. In selecting the recipient, equal consideration may be given to outstanding candidates with backgrounds in such engineering departments as electrical, mechanical, and chemical, or in appropriate physical science areas. The stipends will be \$1,750 for a single fellow, \$2,100 for a married fellow with no dependent children, and \$2,500 for a married fellow with one or more dependent children. In addition, tuition and required fees for the fellowship winner will be paid, plus an unrestricted grant of \$1,000 to The University of Wisconsin. (47-2131) (President's Special Fund (Trust))
23. \$ 8,775.00 - Trustees of the University of Wisconsin Trust, Estate of Thomas E. Brittingham, for the support of scholarships to be awarded to foreign students, as approved by the Regents at their meeting June 17, 1954. (47-45)
24. \$ 1,000.00 - Lancaster Community Chest, Inc., Lancaster, Wisconsin, to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327)
25. \$ 7.50 - Florida Medical Foundation, a gift made by Dr. Miles W. Thomley, Orlando, Florida, to be used in support of the instructional and research programs in the Medical School. (47-2345)

GIFTS AND GRANTS

GIFTS:

26. \$ 500.00 - Continental Can Company, New York, an unrestricted gift for use at the discretion of the Dean of the College of Engineering. (47-3106)
27. \$ 600.00 - Allis Chalmers Foundation, Inc., Milwaukee, Wisconsin, for the establishment and support of the Allis Chalmers Foundation, Inc., Scholarship Fund at the University of Wisconsin - Milwaukee. Four scholarships in the amount of \$150 each will be awarded to deserving and needy students enrolled at the University of Wisconsin - Milwaukee. (47-3105)
28. \$ 2,500.00 - Caterpillar Tractor Company, Peoria, Illinois, for the establishment of a fellowship in the Department of Mechanical Engineering for the 1959-60 School Year. Approximately \$2,000 shall be used for the support of the student and \$500.00 shall be used for supplies and equipment incidental to the project, however, these amounts may be allocated to best fit conditions presently existing at the University. (47-3107)
29. \$ 350.00 - Wild Rose "One Fund" Drive, Wild Rose, Wisconsin, to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327)
30. \$ 27.00 - Friends of the late Richard G. Wills, Madison, Wisconsin, given in his memory, to be added to the Friends of the University of Wisconsin Library Fund. (47-822)
31. \$ 11.00 - Eau Claire-Chippewa Falls Medical Assistants Society;
40.00 - Friends of the late Curtis Wolkow, Erwin, South Dakota, given in his memory;
110.00 - Friends of the late Marcus W. Irgens, Lancaster, Wisconsin, given in his memory
\$161.00 to further research in the cause and cure of Cancer, Medical School. (47-1038)
32. \$ 105.00 - Friends of the late Mrs. L. R. Ingersoll, given in her memory, to be added to the L. R. Ingersoll Memorial Fund. (Trust)
33. \$ 600.00 - Duke Laboratories, Inc., South Norwalk, Connecticut, for the support of research to be performed in the field of Dermatology, Medical School. (47-890)

GIFTS AND GRANTS

GIFTS:

34. \$ 160.00 - Research Products Corporation, Madison, Wisconsin, a contribution to be added to the Friends of the University of Wisconsin Library Fund to be used to subscribe to the Doklady of the Physical Chemistry Section of the Proceedings of the Academy of Sciences of the U.S.S.R. (47-822)
35. Mrs. George S. Wehrwein, Madison, Wisconsin, a gift of 362 volumes for use in the Memorial Library. The volumes have a market value of approximately \$250.00.
36. \$ 100.00 - Wisconsin Extension Workers Association, to be added to the Wisconsin Agricultural and Home Economics Extension Memorial Fund accepted by the Regents at their meeting on March 7, 1953. (Trust)
37. \$ 300.00 - Industrial Commodity Corporation, New York City, for the continuation of The Industrial Commodity Corporation Scholarship in memory of Miss Gretchen B. Schoenleber, former President of the Ambrosia Chocolate Company of Milwaukee, Wisconsin, and former member and President of the Board of Visitors of The University of Wisconsin, to provide an annual scholarship of \$300 to a student enrolled for the Bachelor's or Master's Degree in Commerce. (47-2010)
38. Visking Company, Division of Union Carbide Corporation, Chicago, Illinois, for the continued support of a graduate fellowship in the Department of Chemical Engineering, during 1960-61. The 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. (47-2587)
39. \$ 220.00 - Osco Drug, Inc., Chicago, Illinois, to continue support of a scholarship fund for pharmacy students in accordance with terms approved by the Regents on February 1, 1958. (47-2554)
40. \$ 500.00 - Frederick A. White, Schenectady, New York, given in appreciation of a research grant received by the donor while a student in the History of Science Department, to be used for the support of graduate students, preferably in the Department of the History of Science. The gift is made under the General Electric Foundation Corporate Alumnus Program, and the matching contribution made by the Foundation shall also be added to this fund. (Graduate School.) (47-3069)

GIFTS AND GRANTS

GIFTS:

41. \$ 3.00 - Jozella C. Cassel, Wauwatosa, Wisconsin, a contribution in memory of the late Olaf Stanley Olson, to further research in the cause and cure of cancer, Medical School. (47-1038)
42. Family of the late Horace A. Bumby, Ripon, Wisconsin, common stock having a market value of approximately \$1,110.00, given in his memory, for research in the Chemotherapy of Cancer, Cancer Research Hospital. (47-3110)
43. \$ 1,757.00 - Friends of the late Horace A. Bumby, Ripon, Wisconsin, given in his memory, to be used for research in Chemotherapy of Cancer, Cancer Research Hospital. (47-3110)
44. \$ 1,375.00 - The University of Wisconsin Scholarship Trust of Chicago to be used for grants-in-aid to needy and worthy students who are recommended by the University of Wisconsin Scholarship Trust of Chicago and approved by the Committee on Loans and Undergraduate Scholarships. (47-2976)
45. The Leblanc Corporation, Kenosha, Wisconsin, a gift of 23 Normandy B Flat Clarinets, with cases, for use by The University of Wisconsin Band. The clarinets have a retail value of \$3,093.50.
46. \$ 700.00 - A. C. Nielsen, Chicago, Illinois, a gift to be used at the discretion of the Dean of the School of Commerce. (47-3111)
47. \$ 500.00 - Mount Horeb Community Welfare Association, Mount Horeb, Wisconsin,
5.00 - Mr. and Mrs. J. A. Brinkman, Delafield, Wisconsin, in memory of the late Nettie Boucha,
505.00 contributions to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327)
48. \$ 25.00 - Donald L. Benedict, Palo Alto, California, a contribution to be added to the L. R. Ingersoll Memorial Fund. (Trust)
49. \$ 100.00 - Emeritus Professor O. L. Kowalke, Madison, Wisconsin, for the continuation of a prize fund in the College of Engineering. An award of \$50 is to be made in 1960 and another award of \$50 in 1961 to students enrolled in Chemical Engineering Course number 114. The course is designed to give students some practice in finding solutions to problems that involve library and laboratory studies and skills. The students work in small groups or "teams". The prize is to be awarded equally to members of the team which, in the judgment of the instructors, does the best job in the laboratory and in the final reports on the assignments. (47-1127)

GIFTS AND GRANTS

GIFTS:

50. \$ 11,987.28 - Mellon National Bank and Trust Company, Pittsburgh, Pennsylvania, Trustee under Deed of Trust of Eleanor M. Gund, deceased, representing distribution under trust agreement dated August 12, 1955, which, as it relates to The University of Wisconsin, reads as follows:

"b. All sums of principal and income of the Trust Estate remaining in the hands of the Trustee after the foregoing payments have been made, shall be divided by said Trustee into one hundred (100) equal parts and shall be distributed and paid over by the Trustee to the following organizations as below set forth:

"5 parts to University of Wisconsin, Madison, Wisconsin."

The proceeds shall be added to the President's Special Fund (Trust).

51. \$ 25.00 - Wisconsin Extension Workers Association, chapter of Epsilon Sigma Phi, given in memory of Byron Jorns, Wakeland McNeel and Thomas Bewick, to be added to the Wisconsin Agricultural and Home Economics Extension Memorial Fund accepted by the Regents at their meeting on March 7, 1953. (Trust)
52. \$ 5,000.00 - National Multiple Sclerosis Society, New York City, for the support of a fellowship, during 1960, in the Institute for Enzyme Research (Grad.). (47-2558)
53. Gulf Research & Development Company, Pittsburgh, Pennsylvania, to continue the Gulf Research and Development Company Fellowship in the Department of Mathematics for the 1960-61 academic year. The Fellowship will provide for the stipend of \$2,000; tuition and fees; and also an unrestricted grant of \$500 to the Department of Mathematics. The fellow will be eligible for reappointment and the Fellowship shall be renewable on a year-to-year basis by mutual agreement. It is anticipated that from time to time it will be desirable to place the Fellowship in a different department of the University. (Grad.) (47-2575)
54. \$ 2,500.00 - The Dow Chemical Company, Midland, Michigan, to continue a fellowship in Chemistry for the year 1960-61. Preference shall be given to candidates of American citizenship. (47-2162)

GIFTS AND GRANTS

GIFTS:

55. \$ 2,400.00 - The Wisconsin Rural Rehabilitation Corporation, for the continuation of their scholarship program at the University of Wisconsin for the year 1959-60 in accordance with the Memorandum of Agreement. Scholarships are to be provided as follows:
- | | |
|--|----------------|
| Three Sophomore scholarships at \$500 each | \$1500 |
| Two Junior scholarships at \$300 each | 600 |
| One Senior scholarship at \$300 | 300 |
| | <u>\$2400.</u> |
- (47-2073)
56. \$ 147.00 - The American Society of Chartered Life Underwriters, Philadelphia, Pennsylvania, a contribution to the School of Commerce to be expended for purposes beneficial to the School of Commerce upon the recommendation of the Dean. (47-179)
57. \$ 100.00 - An anonymous gift to be used for any purpose specified by the News and Publication Services. (47-3151)
58. \$ 1,200.00 - The Edward A. Uhrig Foundation, Milwaukee, Wisconsin, to establish the Edward A. and Rosa Uhrig Memorial Lectureship at the University of Wisconsin - Milwaukee. (47-3148)
59. Ethyl Corporation, Detroit, Michigan, for the support of a fellowship in the Department of Chemical Engineering during 1960-61. The fellowship will provide a stipend of \$1,900 plus tuition and fees and an award of \$600 to be used at the discretion of the Chairman of the Department of Chemical Engineering. Preference shall be given to an American citizen who is far enough along in his graduate program so that he is actively engaged in research. The fellowship shall rotate between the Chemistry and Chemical Engineering Departments in future years. (47-3147)
60. \$ 800.00 - Cicero State Bank, Cicero, Illinois, for the continued support of the Cicero State Bank Scholarship Fund, accepted by the Regents on September 7, 1957. (47-2454)
61. \$ 45.60 - Village of Marquette United Fund Drive, Markesan, Wisconsin, a gift to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327)

GIFTS AND GRANTS

GIFTS:

62. \$ 250.00 - The Prescription Pharmacy, Inc., Madison, Wisconsin, to continue the Prescription Pharmacy Grant in Pharmacy to be given annually in whole or in part to a Madison resident who is interested in seeking a career in pharmacy by attending the School of Pharmacy at the University of Wisconsin. In the event that there is not a qualified applicant from Madison, the grant may be awarded to any qualified Wisconsin resident. Recipients will be selected by the Committee on Grants and Scholarships of the School of Pharmacy. (47-2797)
63. \$ 220.00 - American Foundation for Pharmaceutical Education, Washington, D. C., to be added to the Undergraduate Scholarship Fund in the School of Pharmacy. This contribution is provided through the Madison Drug Company, Madison, Wisconsin. (47-655)
64. \$ 250.00 - Busse Pharmacy, Incorporated, Watertown, Wisconsin, for the continued support of the Ralph H. Busse Grant in Pharmacy. The grant shall be given in whole or in part to a Watertown, Wisconsin, resident who is interested in attending the School of Pharmacy of the University of Wisconsin, and who is seeking a career in pharmacy. In the event that there is not a qualified applicant from Watertown, the grant shall be awarded to any qualified applicant with preference given to candidate from the near vicinity of Watertown. The grant shall be given annually until terminated by the Board of Directors of said Corporation. (47-2379)
65. \$ 58.50 - Friends and relatives of the late Mrs. Nellie Boucha, Milwaukee, Wisconsin, given in her memory, for the support of cancer research in the Tumor Clinic, Medical School. (47-1038)
66. \$ 5.00 - Mr. and Mrs. Frank W. Buelow, Ripon, Wisconsin, given in memory of Miss Betty Lawson, Ripon, Wisconsin, for the support of cancer research in the Tumor Clinic, Medical School. (47-1038)
67. Lakeside Packing Company, Manitowoc, Wisconsin, a gift of a bean cutter valued at approximately \$200.00 for use in the food processing program of the Department of Dairy and Food Industries.
68. Owens-Illinois Glass Company, Inc., Milwaukee, Wisconsin, a gift of a Vapak Hand Capper, Serial No. 53-144 with 66 mm change part No. 303 jar No. 31, for use by the Department of Dairy and Food Industries in its food processing program. The equipment is valued at approximately \$150.00.

GIFTS AND GRANTS

GIFTS:

69. \$ 5,000.00 - Mrs. Minnie K. Dean, Madison, Wisconsin, a gift in memory of her deceased husband Dr. Joseph Dean, and her deceased son, Dr. Joseph Dean, for the purpose of establishing an annual scholarship in the Medical School to be known as the "Joseph Dean Scholarship." The income shall be awarded annually to a worthy student engaged in the study of medicine in the Medical School. (Trust)
70. \$ 825.00 - Faculty Members, Deans, Alumni, Friends, and Co-Workers of Scott Goodnight,
125.00 - University of Wisconsin Foundation, Madison, Wisconsin,
950.00 representing contributions received by the Scott Goodnight 85th Birthday Committee, to be added to the Wisconsin Men's Association Scott H. Goodnight Award. (Trust)
71. \$ 11,579.37 - Alumni and Friends of the Medical School, contributions to be added to the Medical Library Building Fund. (Trust)
72. \$ 400.00 - The University of Wisconsin Foundation, to be added to the University of Wisconsin Foundation Scholarship Fund established to provide scholarships for students enrolled in the University of Wisconsin. (47-711)
73. \$ 1,860.00 - General Foods Corporation, Hoboken, New Jersey, for the supplemental support of an industrial fellowship relating to a study of spray drying, during the period July 1, 1960 to June 30, 1961, in the Engineering Experiment Station, Department of Chemical Engineering. (47-12)
74. \$ 100.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from Hardware Mutuals of Wisconsin, Stevens Point, Wisconsin, to be added to the Insurance Library Fund in the School of Commerce. (47-989)

GIFTS AND GRANTS

GRANTS:

1. \$ 19,500.00 - U. S. Atomic Energy Commission, Washington, D. C., a grant for the purchase of laboratory equipment to be used in the Nuclear Education Program - College of Engineering. (484-2742)
2. \$ 3,700.00 - The Ford Foundation, New York City, an additional grant to stimulate scholarly publication in the humanities and the social sciences. The purpose of the program is to provide funds for the publication of new works of importance to scholarship in the humanities and the social sciences, broadly defined, under the discretion of the Press's editorial board. The grant is for the current year and is renewable for an additional year at the discretion of the donor. University of Wisconsin Press. (47-2329)
3. \$ 41,600.00 - Lilly Endowment, Inc., Indianapolis, Indiana, a grant in support of a study of the relative effectiveness of adult organizations in transmitting to their affiliated youth organizations the particular values sponsored by the adult organizations. The study will be conducted in the Department of Sociology and will require approximately one academic year and two summers. (47-3104)
4. \$ 6,000.00 - Elsa U. Pardee Foundation, Midland, Michigan, a grant for the continuation of research entitled "Studies on Bladder Cancer in Man" to be conducted in the Cancer Research Hospital. (47-1052)
5. \$ 2,500.00 - The International Minerals and Chemical Corporation, Skokie, Illinois, to continue a research project to study the influence of sulfates and chlorides in fertilizers on the growth, yield and quality of several crops and on availability of other elements in the soil. The study will involve field, greenhouse and laboratory work, October 1, 1959 to September 30, 1960, Department of Soils. The grant may be cancelled by either party on six months' notice or earlier by mutual agreement. (47-114)
6. \$ 3,000.00 - The American Cyanamid Company, Lederle Laboratories Division, Pearl River, New York, for the support of the Psycho-Pharmacology Training Program, during the period January 1, 1960 through December 31, 1960, Medical School. (47-3108)
7. United States Atomic Energy Commission, Washington, D. C., termination date of grant accepted by The Regents January 17, 1959, for the purchase of a reactor to be used in the educational and training programs of the University, extended to March 6, 1960. (484-2742)

GIFTS AND GRANTS

GRANTS:

8. \$ 8,000.00 - The Rockefeller Foundation, New York, for the support of research in human genetics of Eskimos, during a period terminating not later than January 31, 1961, to be conducted in the Department of Anthropology. (47-3109)
9. \$ 3,000.00 - Red Star Yeast Company, Milwaukee, Wisconsin, in support of an industrial research project to study the comparison of the induction, specificity and apoenzymes of the related yeast α -glucosidases, covering the period January 1 to December 31, 1960, Department of Bacteriology. (47-2789)
10. \$ 2,500.00 - Armour and Company, Chicago, Illinois, for the support of an industrial research project having for its purpose a study of the physical, chemical and morphological characteristics of low quality fresh and processed pork products, during the period November 1, 1959 to October 31, 1960, Department of Animal Husbandry. (47-2741)
11. \$ 1,000.00 - Rohm & Haas Company, Philadelphia, Pennsylvania, for the continuation of a research project to study the chemical activities of microorganisms, January 1 to December 31, 1960, Department of Biochemistry. (47-244)
12. \$ 6,875.00 - American Cancer Society, Inc., New York, for the support of research entitled "The Comparison of Cytological Effects of X-rays on Two Different Mouse Ascites Tumors" to be conducted in the Department of Pathology, during the period March 1, 1960 through February 28, 1961. (T-167) (47-3114)
13. \$ 55,000.00 - American Cancer Society, Inc., New York, an institutional research grant, representing a special grant for research from the American Cancer Society, Wisconsin Division, to be administered by the University Institutional Research Grant Committee. (IN-35A)(47-3116) Mar. 1, 1960-Feb. 28, 1961.
14. \$ 14,481.00 - American Cancer Society, Inc., New York, for the support of research entitled "Factors Modifying Carcinogenesis with Emphasis on the Initiation and Promotion of Skin Tumors," to be conducted in the McArdle Memorial Laboratory, during the period March 1, 1960 through February 28, 1961. (E-6B) (47-3115)
15. \$ 15,620.00 - American Cancer Society, Inc., New York, for the support of a study entitled "Tryptophan Metabolism in Rats as Affected by Neoplastic Conditions," to be conducted in the Department of Surgery, during the period March 1, 1960 through June 30, 1961. (E-202) (47-3113)

GIFTS AND GRANTS

GRANTS:

16. \$ 3,000.00 - The Upjohn Company, Kalamazoo, Michigan, for the support of an industrial research project, during the period January 1 to December 31, 1960, having for its purpose a study of the influence of certain progestogens when used in efforts to synchronize the estrual cycle in cattle, Department of Genetics. (47-3112)
17. \$ 1,000.00 - The Upjohn Company, Kalamazoo, Michigan, an unrestricted grant to be used for research in the Department of Chemistry. (47-3117)
18. \$ 2,500.00 - Abbott Laboratories, North Chicago, Illinois, for the support of an industrial research project, during the period March 1, 1960 to February 28, 1961, having for its purpose a study of the effect of arsanilic acid on protein requirements of laying pullets, Department of Poultry Husbandry. (47-3118)
19. \$ 3,000.00 - Standard Oil Foundation, Inc., Chicago, Illinois, for the continued support of graduate study of chemistry for the year 1959-60. The gift may be used as a fellowship, comprising a stipend of \$2,000 to be made available to a full-time student who has completed at least one year of graduate study of chemistry, and \$1,000 to be made available to the University to cover tuition fees, supplies and other expenses.
- Alternatively, the grant may be used by a faculty member who is "responsible for an exciting fundamental discovery in the field of chemistry" for the purchase of equipment and supplies, graduate or post-doctoral assistance, or in other ways that will catalyze extension of the discovery. (47-763)
20. \$ 1,000.00 - Shell Development Company, Modesto, California, for the support of an industrial research project, during the period December 31, 1959 to December 30, 1960, having for its purpose a study of the use of systemic insecticides in the control of forest tree insects, Department of Entomology. (47-31145)
21. \$ 3,500.00 - Union Carbide Chemical Company, Division of Union Carbide Corporation, South Charleston, West Virginia, an unrestricted grant-in-aid of research in the Department of Chemistry, for the year 1960-61 (Letters and Science) (47-31146)

GIFTS AND GRANTS

GRANTS:

22. \$ 2,200.00 - Abbott Laboratories, North Chicago, Illinois, for the support of a "Clinical and Laboratory Study of DA-759" -- Department of Anesthesiology. (47-3149)
23. \$ 5,453.75 - The Council on Economic and Cultural Affairs, Inc., New York, for the support of a preliminary study of the feasibility and suggested form for a program of pilot community development projects in Indonesia - Department of Anthropology. (47-3154)
24. \$ 18,510.00 - Institute of Life Insurance, New York, for the support of a Workshop in Family Finance to be conducted by the School of Education during 1960. (47-3153)
25. \$ 17,394.60 - Lederle Medical Faculty Awards, Pearl River, New York, a grant in partial support of a faculty position in the Department of Physiological Chemistry for a three year period beginning July 1, 1960. In addition to a stipend of \$5,000 per year and the costs of fringe benefits, the award provides \$500 per year to be used at the discretion of the recipient. (47-3152)
26. \$ 500.00 - Mead Johnson & Company, Evansville, Indiana, a grant to be used at the discretion of the Chairman of the Pediatrics Department and the Dean of the Medical School in order to help extend the educational program for their pediatric residents. Typical suitable uses suggested by the donor are as follows:
1. To defray the expenses of residents to scientific meetings.
 2. To defray the expenses of the exchange residents between Pediatrics Departments within the United States.
 3. To defray the expenses of lecturers from and/or to other Pediatrics Departments within the United States.
 4. To help outstanding residents defray the expenses of a third-year residency.
 5. To establish or improve pediatrics libraries. (47-2417)
27. \$ 4,375.00 - Society For The Investigation of Human Ecology, Incorporated, Forest Hills, New York, for the continued support to June 30, 1960, of a study entitled "The Process of Personality Change of Schizophrenics and Normals During Psychotherapy," to be conducted in the Department of Psychiatry. (47-2979)

GIFTS AND GRANTS

GRANTS:

28. \$ 900.00 - Linde Company, Division of Union Carbide Corporation, New York, for continued support of a Fellowship in oxygen therapy at the University Hospitals to September 1960. (47-2444)
29. \$ 1,500.00 - Hill and Griffith Company, Cincinnati, Ohio,
1,500.00 - Beardsley and Piper, Division of Pettibone Mulliken Corporation, Chicago, Illinois,
3,000.00 a grant to continue support of research entitled, "Study of Molding Processes and Materials," Department of Mining and Metallurgy. (47-2582)
30. \$ 50,000.00 - American Chemical Society, Washington, D. C., an unrestricted research grant in the petroleum field to be used for any purpose to further research in the Department of Chemistry. The grant was originally recommended by the Petroleum Research Fund Advisory Board and is to be expended within a six-year period beginning September 1, 1960. (47-3156)
31. \$ 1,400.00 - Office of Vocational Rehabilitation, Department of Health, Education, and Welfare, Washington, D. C., a supplemental grant in support of a traineeship in connection with rehabilitation training project entitled "A Program in Adult Speech and Hearing Rehabilitation," for the period February 1, 1960 through August 31, 1960. (OVR 161-60)(484-2893)
32. \$ 2,104.00 - Office of Vocational Rehabilitation, Department of Health, Education, and Welfare, Washington, D. C., a supplement to a training grant in the field of rehabilitation counseling, for the period ending August 31, 1960. Department of Education. (197-60 S-1) (484-2892)

GIFTS AND GRANTS

GRANTS:

33. National Institutes of Health, Bethesda, Maryland, to support the following research projects:
- 1) \$ 21,390.00 - "Pharmacologically-Active Natural Products," during the period April 1, 1960 through March 31, 1961, Department of Pharmaceutical Chemistry. (CY-4500(C1)) (484-3051)
 - 2) \$ 30,802.00 - "Physiologic Disposition of Tumor Inhibitors," supplemental during the period January 1, 1960 through December 31, 1960, Department of Pharmacology and Toxicology. (CY-3162(C3S1)) (484-3053)
 - 3) \$ 5,184.00 - A summer research program for eight part-time Medical Fellowships, during the period January 1, 1960 through December 31, 1960, Medical School. (FG-547) (484-3054)
 - 4) \$ 16,445.00 - "Mechanism of the Degradation of Proteins by Enzymes," during the period March 1, 1960 through February 28, 1961, Department of Chemistry. (A-3030(C5)) (484-3056)
 - 5) \$ 18,538.00 - "Sanitary Aspects of Condensers in Processing Dry Milk," for the period March 1, 1960 through February 28, 1961, Department of Dairy and Food Industries. (RG-5601(C1)) (484-3057)
 - 6) \$ 11,672.00 - "The Mechanism of the Carcinogenic Action of the Hydrocarbon 9, 10-Dimethyl-1, 2-Benzanthracene," for the period December 1, 1959 through June 30, 1960, Department of Biochemistry. (C-5192)(484-3058)
 - 7) \$ 7,852.00 - "Auxin Effects on Cell Fine Structure and Metabolism," for the period February 1, 1960 through January 31, 1961, Department of Botany. (RG-6085(C1)) (484-3063)
34. National Science Foundation, Washington, D. C., to support the following research projects:
- 1) \$ 23,000.00 - "Techniques for Purification of Unstable Plant Viruses," for a period of approximately three years, Department of Plant Pathology. (G10897) (484-3048)
 - 2) \$ 12,800.00 - "Nucleic Acid and Protein Metabolism During Differentiation in Lethal Mutants of Drosophila," for a period of approximately two years, Department of Physiological Chemistry. (G10891) (484-3047)

GIFTS AND GRANTS

GRANTS:

34. (Continued)

- 3) \$ 15,000.00 - "Studies of Auditory Pattern Formation," for a period of approximately two years, Department of Psychology. (G10899) (484-3049)
- 4) \$ 48,635.00 - "Research Participation for Teacher Training Program," in the Department of Zoology, for a period of approximately one year. (NSF-G10960) (484-3059)
- 5) \$ 35,000.00 - "Biological Fixation of Nitrogen," for a period of approximately three years. Departments of Bacteriology and Biochemistry. (G11305) (484-3065)
- 6) \$ 9,500.00 - "Fiber Spaces," for a period of approximately two years. Department of Mathematics. (G11297) (484-3066)

GIFTS AND GRANTS

Supplemental Information

February 1960

	<u>February 1960</u>	<u>February 1959</u>
Research	\$595,738.45	\$122,265.51
Instruction	9,404.00	12,400.00
Physical Plant	31,079.37	21,362.67
Student Aid	66,864.00	52,310.05
Unrestricted	11,987.28	---
Gifts in Kind	3,693.50	336.00
Miscellaneous	6,773.00	4,385.00
Libraries	<u>287.00</u>	<u>112.00</u>
Totals, February	\$ 725,826.60 (1)	\$ 213,171.23 (2)
Previously Reported	<u>10,119,408.16</u>	<u>5,535,808.59</u>
	\$10,845,234.76	\$5,748,979.82

(1) Includes \$278,822 from Federal Agencies.

(2) Includes \$83,699 from Federal Agencies.

SUPPLEMENTAL LIST OF GIFTS AND GRANTS

EXHIBIT A-1

(Amounts not included in totals for Exhibit A)

GIFTS:

75. That the following conditions of award be approved for the Oneida-Vilas-Forest Counties Bankers Association Scholarship:

One scholarship of \$300 annually shall be awarded to a male graduate of high school in Oneida, Vilas, or Forest Counties; also Tomahawk, Elcho, or Phillips, who, in the last semester of his freshman year in the School of Commerce, (Madison Campus), University of Wisconsin, is enrolled in banking and plans to enter the banking profession. The selection of the recipient shall be made by a Committee on awards composed of the OVFCBA Chairman, Education & Scholarship Committee, the Dean of the School of Commerce, the professor in charge of the major in Banking and Finance in the School of Commerce, and the Chairman of the Committee on Loans and Scholarships of the School of Commerce. (47-3160)

76. \$ 200.00 - Law School Association, to be added to the Wisconsin Law School Education Fund, accepted by the Regents on August 28, 1948. In accordance with the requests of the donor, the terms of the account previously approved are rescinded and the following conditions substituted therefor:

"that the Dean of the University of Wisconsin Law School distribute such funds for such worthy law school projects as he shall deem proper". (47-840)

GRANTS:

35. \$ 82,013.00 - State Board of Vocational and Adult Education, Rehabilitation Division, Madison, Wisconsin, a grant in support of the establishment and operation of a rehabilitation facility in the University of Wisconsin Medical School, during the period February 8, 1960 through February 7, 1961. (47-3157)

THE UNIVERSITY OF WISCONSIN
OFFICES OF BUSINESS ADMINISTRATION

Madison 6

Vice President
Business and Finance

Secretary of the Regents

February 19, 1960

To: Mrs. Lola Bradford
From: Mr. J. S. Holt
Subject: Gift (to be presented to the Regents on February 20, 1960)

\$12,000.00 Oscar Rennebohm Special Trust, Madison, Wisconsin,
an additional contribution to be added to the Oscar
Rennebohm Pharmacy Students' Loan Fund to be
administered in accordance with terms approved by
The Regents on September 12, 1959. (Trust Fund)

JSH:nk

CC: Dean A. H. Uhl
Mr. Wayne Kuckkahn
Mr. Hugh Gibson
Miss Jean Dorman

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

February 20, 1960

EXHIBIT B

I. Recommendations

1. That the 1959-60 budget of the College of Agriculture be increased as follows on account of additional funds appropriated by the Federal Government for agricultural research:

Agricultural Experiment Station;
Capital (482)

\$16,010.00

2. That the Executive Committee be authorized to act for the Board in the award of contracts and approval of the schedule of costs for remodeling of the Reactor Laboratory in the Mechanical Engineering Building, Madison Campus.
3. That the action of the Executive Committee in approving the following recommendation (by mail vote initiated January 28, 1960) be ratified, confirmed, and approved:

That, subject to the approval of the Governor and the Director of the Bureau of Engineering, a contract be awarded to Downey Heating Company, Milwaukee, low bidder, in the amount of \$5,070 for completion of the new fume hood, exhaust system, and related work in the Soils Building on the Madison campus, that the Vice President - Business and Finance be authorized to sign the contract, and that the following schedule of costs be approved;

Contract	\$5,070
Bureau of Engineering & Contingency	930
Total	\$6,000

(chargeable to minor construction and remodeling, U. W. Account No. 34-6 (Form 37-368) - State Building Commission allotment of August 27, 1959).

II. Report of Additional Action Taken by the Board on Government Operations on December 22, 1959, Affecting the University (See also two items included in Report of January 9, 1960)

1. Granted an allotment from the appropriation made by Section 20.385 (3) of the Statutes for the fiscal year beginning July 1, 1959, to supplement the appropriation made by Section 20.830 (61) of the Statutes to liquidate the estimated operating deficit of the University Hospitals for the period July through November 1959, and directed the Director of Finance to establish the actual amount of the deficit and credit such amount when it actually has been determined.

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>AIR RESEARCH</u>						
1. Cambridge Research Center	AF19(604)-2278	7	(Extension)	1/31/60	Meteorology	2292
2. Cambridge Research Center	AF19(604)-5191	2	\$20,000	3/31/61	Meteorology	2738
3. Wright Air Development Center	AF33(616)-6111	2	\$53,732	3/31/63	Physics	2713
<u>ARMY RESEARCH</u>						
4. Engineer Research & Develop- ment Laboratories	DA-44-009-ENG-2138	3	\$310.96 (Decrease)	11/30/57	Chem. Engin.	868
5. Chicago Ordnance District	DA-11-022-ORD-3336	—	\$15,509.00	One Yr. From Effective Date	Chemistry	3072
6. Signal Supply Agency	DA-36-039 SC-71158	6	(Overhead Adj)	3/31/58	Elec. Engin.	2100
7. Signal Supply Agency	DA-36-039 SC-78326	1	(Property to be furnished for use under contract)	8/31/61	Elec. Engin.	2824
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
8. Division of Reactor Develop- ment	Letter Agreement Dated 10/9/59 & Appendix Thereto	---	Loan of Material	6/30/61	Mech. Engin.	Loan
9. Chicago Operations Office	AT(11-1)-64 Project 12	8	\$13,000.00	1/31/61	Zoology	739
10. Chicago Operations Office	AT-11-1-GEN-7	12	\$190,000.00	1/31/61	Physics	2745
11. Chicago Operations Office	AT-11-1-30	11	\$ 37,050.00	1/31/61	Physics	549

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

NAVY RESEARCH

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
12. Office of Naval Research	Nonr-1202(00)	14	(Revision of Contract Provisions)	--	Various	--
13. Office of Naval Research	Nonr-1202(14)	2	\$16,448.00	3/15/62	Zoology	2783
14. Office of Naval Research	Nonr-1712(00)	6	\$ 9,000.00	6/30/60	Medicine	2012
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u>						
15. Health, Education, & Welfare Office of Education		--	\$ 6,550.00 (Research)	1/31/61	Pol. Sci.	3064
16. U. S. Information Agency	IA-6753 (Informational projects in coop. with Univ. of Bonn, Germany)	--	\$ 1,000.00 (Services)	1/20/61	Various	3062
17. International Cooperation Administration	ICAc-1009 (India Contract)	1	\$30,000.00	7/19/62	Engineering	2889
18. Department of State	SCC-26212 (Passport & Citizenship Manual)	1	(Extension) (Services)	6/30/60	Extension	--
19. Health, Education, & Welfare Office of Vocational Reha - bilitation	SAV 50-60 (Training Course)	--	\$12,200.00	8/31/60	Psychiatry	3055
20. Air Force Reserve Officers Training Corps	AF 01(611)-741 (Flight Instruction) to reduction in solo & dual hours)	1	\$ 1,161.25 (Decrease, due to reduction in solo & dual hours)	6/30/60	Air Science	2982

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No.</u> (484)
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u>						
21. Morey Airplane Company (Subcontract)	DA-21-027-AV-1057 Subcontract 1 (Army Flight Instruction)	—	\$15/dual flying hr. \$10/ solo flying hr. plus transportation costs and lump sum of \$420.00 (U.W. to pay Morey)	6/4/60	Mil. Science	2986
22. Morey Airplane Company (Subcontract under above)	DA-21-027-AV-1057 Subcontract 1	1	(1 addl. trainee)	6/4/60	Mil Science	2986

IV. Report of Actions Taken - Miscellaneous

1. Michigan State University	Memorandum of Agreement (Grading by U.W. of correspondence study assignments growing out of experimental television course in audio-visual instruction given by Michigan State University)	—	\$7,500 (Approx. Max.)	—	Ext. Div.	
------------------------------	---	---	------------------------	---	-----------	--

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

1. Lease - From P. and C. Incorporated, Madison - entire second floor (approximately 3200 sq. ft.) of premises known as 550 State Street, Madison, for use by School of Music. Term - February 15, through June 5, 1960 - Rental for period \$1,650.

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

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

MEMORANDUM AGREEMENTS - UNIVERSITY OF WISCONSIN PRESS

<u>Title of Publication</u>	<u>Author</u>
Shakespeare of Warwickshire	Mark Eccles
Word Index to Wolfram Von Eschenbach	R-M. S. Heffner
Australia - The Paul Knaplund Lectures University of Wisconsin, December 1958	R. M. Crawford
Changes in the Market Structure of Grocery Retailing 1940-1959	Willard F. Mueller and Leon Garcian

Garcian per agreement

BUDGET TRANSFERS

<u>Title</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
1-11-60	\$ 750.00	1-41 Presidents Unassigned	1-41, UW-M, L & S, Admin Sup & Exp, Instr.	Symposium on problems of conformity in our society
1-18-60	240.00	1-41 Presidents Unassigned	1-41, Sch of Educ, Sal & Wages-Inst \$140 Sup & Exp - Inst 100	Children's classes in swimming.
1-21-60	11,160.00	1-41 UW-M, L & S, Sal & Wages, Ext & Pub Serv	1-41, UW-M, L & S, Sup & Exp, Ext & Pub Serv	Chamber orchestra concerts
1-26-60	7,500.00	1-41 Presidents Unassigned	1-41, UW - M, Library Capital, Libr \$5,000.00 Sal & Wag, Libr 2,500.00	Book purchases and student wages
1-29-60	3,000.00	1-41 Presidents Unassigned	1-41, UW-M, Student Affairs Sal & Wag - Student Serv \$1,700.00 Equipment - Student Serv 150.00 Sup & Exp - Student Serv 1,150.00	Alumni Records Office operation

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
1-29-60	\$3,500.00	1-41 Presidents Unassigned	1-41 School of Educ. Sal & Wages, Instr.	Operating funds for enrollment increase
2-3-60	5,100.00	1-41 Presidents Unassigned	1-41 Bldgs & Grounds Equipment, Phy Plt 460.00 Sup & Exp, Phy Plt 4,640.00	Remodel and improve Brittingham house
2-8-60	2,739.00	1-41 Presidents Unassigned	1-41 UW-M, L & S, Equipment, Instr.	Microfilm copies of history text publications
2-11-60	600.00	1-41 Presidents Unassigned	1-41 School of Educ. Sal & Wages, Inst.	Teaching assistants
2-12-60	8,176.10	1-41 Presidents Unassigned (Special Capital)	1-41 College of Engr. Equipment, Research	Special equipment purchases
2-12-60	14,911.70	1-41 Presidents Unassigned (Special Capital)	1-41 College of Agriculture Equipment, Research	Special equipment purchases
2-12-60	5,000.00	1-41 Presidents Unassigned (Special Capital)	1-41 Letters & Science Equipment, Instr.	Special equipment purchases
2-16-60	4,500.00	45 Inter. Athletics New Contr, Aux Ent \$2,500.00 Sup & Exp, Aux Ent 2,000.00	45 Inter. Athletics Equipment, Aux. Ent.	Special equipment purchases
2-16-60	10,000.00	1-41 Presidents Unassigned	1-41 General Library Capital, Libraries	Book purchases

Presidents Unassigned Balance - General	\$30,260.75
Special Capital	\$68,912.20

RESOLUTION RELATING TO THE PROVIDING OF FACILITIES,
EQUIPMENT, STAFF AND OPERATION FOR THE UNIVERSITY OF
WISCONSIN EXTENSION CENTER IN GREEN BAY

RESOLUTION

WHEREAS, the Brown County Board of Supervisors has evaluated carefully the need for higher educational opportunities in Brown County and,

WHEREAS, the Supervisors have found that the present Green Bay Freshman-Sophomore Center has inadequate facilities either to serve present needs or expanded enrollments and,

WHEREAS, the Brown County Board of Supervisors has approved in principle the erection of a building through local appropriations for a University of Wisconsin Freshman-Sophomore Extension Center Program in Brown County and,

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

NOW, THEREFORE, BE IT RESOLVED THAT:

The University of Wisconsin Board of Regents express appreciation to the Brown County Board of Supervisors for their concern over the educational welfare of their young people and for their statements of intent to erect a building to be used as an Extension Center in Brown County as provided in Wisconsin Statutes 59.07 (61).

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

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

RESOLUTION ADOPTED BY
THE BROWN COUNTY BOARD OF SUPERVISORS
ON JANUARY 19, 1960

WHEREAS, it is evident that our increasingly complex society has enlarged and will continue to enlarge the need for higher education;

AND WHEREAS, there will be a tremendous expansion in the number of Brown County high school graduates in the immediate future and increasing numbers of them will desire collegiate education;

AND WHEREAS, many of our youth have the ability to profit by higher education, but will lack such opportunity unless it is locally available;

AND WHEREAS, the local University of Wisconsin Extension Center cannot provide a full two-year college program because of lack of space and facilities;

AND WHEREAS, the temporary structure which houses the University of Wisconsin Extension Center is outmoded, overcrowded, and unsuitable for long range use;

AND WHEREAS, a building and facilities must be provided in the near future in order that Brown County does not lose its University of Wisconsin Extension Center;

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors approve the construction by the County of an appropriate permanent building in order that a complete University of Wisconsin Center program may be developed for this area;

BE IT FURTHER RESOLVED, that a special committee--consisting of three rural members of the Brown County Board of Supervisors appointed by the Board Chairman, and three members of the City of Green Bay Common Council appointed by the Mayor, plus the Board Chairman and City Mayor--be appointed to suggest possible sites, approximate needs and costs, recommend architectural services, and work in cooperation with the University of Wisconsin, and that said committee shall report its findings and recommendations to the Education Committee and Finance Committee of the Brown County Board of Supervisors within the next month.

UNIVERSITY OF WISCONSIN FACULTY
RECOMMENDATIONS RELATING TO ROTC PROGRAMS

- A. That the ROTC programs of any of the armed services should not be compulsory at Madison, Milwaukee or any of the extension centers after September, 1960 except that an ROTC orientation program of no more than six class hours may be required by the faculty of all male freshman students found eligible by the University (see Document 1392 in the Calendar of the October 5, 1959, meeting, copy appended to EXHIBIT I attached to minutes of Regent meeting of January 9, 1960).
- B. (1) That the ad hoc Committee's report (Faculty Document 1408, January 4, 1960, copy attached) be received and approved in principle as a statement of faculty policy with respect to voluntary Army and Air Force ROTC programs.
- (2) That the proposed Army-Air Force ROTC curriculum as set forth in Appendix 1 be referred to the several schools and colleges for appropriate action.
- (3) That the proposed Army-Air Force ROTC curriculum when and if approved by the several schools and colleges be phased into operation effective September 1960 for the Army ROTC or the Air Force ROTC, provided there is concurrence on the part of the respective Service Secretaries.
- (4) That the faculty establish a Joint Madison-Milwaukee Committee on ROTC Affairs charged with the responsibility for recommending policy relative to the several ROTC programs; the committee to consist of five faculty members appointed by the President, the several commandants and the Vice President - Academic Affairs, ex-officio.