

# **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: September 20, 1958. 1958**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1958

<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.

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

Madison, Wisconsin

Held in the President's Office

Saturday, September 20, 1958, 9 A.M.

President Renk presiding

PRESENT: Regents Bassett, Gelatt, Jensen, Konnak, Laird, Renk, Rennebohm, Steiger, Werner.

ABSENT: Regent Watson.

Regent Watson was out of the state on governmental business.

---

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the minutes of the regular meeting of the Board held on July 26, 1958, be approved as sent out to the Regents, and that the minutes of the meeting of the Executive Committee held on September 9, 1958, as sent out to the Regents, be approved, ratified and confirmed.

---

RECOMMENDATIONS OF THE PRESIDENT

- Degrees -

1. That upon the certification of the Registrar, Madison, the following degrees be granted and confirmed:

BACHELOR OF ARTS

Thomas Lavin Divine  
Clarence Edward Lobb

(Cont.)

BACHELOR OF PHILOSOPHY

Kenneth Joseph Sixel

BACHELOR OF SCIENCE  
(Physical Education)

Robert Allan Nelson

BACHELOR OF SCIENCE  
(Elementary Education)

Mary Suzanne Schultze

Date of August 25, 1958

BACHELOR OF LAWS

Tobias Carl Tolzmann

Date of September 11, 1958

BACHELOR OF LAWS

Daniel Thomas Kelly

Upon motion of Regent Gelatt, seconded by Regent Laird, recommendation No. 1 listed under Degrees was adopted.

-

Upon motion of Regent Gelatt, 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.

-

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

-

President Elvehjem presented the following recommendations for the acceptance of bequests by the late Roy W. Oppegard and the late Mary M. Hurd, and displayed a number of copies of the Thornton W. Burgess collection of books, which comprised the Oppegard bequest:

1. That the bequest by the late Roy W. Oppegard of Eau Claire, Wisconsin, of his Thornton W. Burgess collection of books for children for use in the rare book department of the Memorial Library, be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Roy W. Oppegard, Deceased, and that the Secretary 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.
2. That the bequest, amounting to \$7,222.70, by the late Mary M. Hurd, of Medford, Wisconsin, to the Wisconsin General Hospital, be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Mary M. Hurd, Deceased, and be added to the Medical School Library Building Fund; and that the Secretary 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.

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That recommendations 1 and 2 listed above be adopted.

-

President Elvehjem reported the receipt of a resolution by the Advisory Board of the National Agricultural Extension Center for Advanced Study commending the University of Wisconsin for its effectiveness in organizing and activating the National Agricultural Extension Center for Advanced Study, which is located at the University of Wisconsin. (Copy of resolution on file.)

---

President Renk introduced Professor Marvin A. Schaars, Chairman of the Athletic Board, and Professor Ivan B. Williamson, Director of Intercollegiate Athletics, who described the activities of the Athletic Board and the Department of Intercollegiate Athletics. (Copy of their report is attached as EXHIBIT C.)

---

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



Upon motion of Regent Werner, seconded by Regent Rennebohm, 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 adopted.

-

Upon motion of Regent Jensen, seconded by Regent Gelatt, 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 adopted.

-

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

-

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

-

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the report on Miscellaneous Contracts, Leases and Agreements numbered IV., and Reports of Actions Taken numbered V. and VI., 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 the report of budget transfers for the period July 23, 1958 through September 15, 1959, for the information of the Regents. (See Exhibit B-2 appended to EXHIBIT B attached.)

---

The Secretary reported that the Wisconsin Alumni Association had appointed Mrs. Robert L. Hall, Milwaukee, Wisconsin, as a member of the Board of Visitors for the term ending July 1, 1962, to succeed Miss Maxine F. Plate of Milwaukee.

The Secretary presented the report of the Executive Committee.

Upon motion of Regent Steiger, seconded by Regent Gelatt, it was VOTED, That the Schedules of Cost for the Third Married Student Apartments consisting of 288 Units (HHFA Project Wis. 47-CH-43) \$2,420,000 and 112 Units (Project NWM 58) \$1,100,000 be approved. (EXHIBIT D attached)

That, subject to approval of the final Loan Application by the Housing and Home Finance Agency and subject to approval of the Governor and the State Chief Engineer, Wisconsin University Building Corporation be authorized to award contracts to the following low bidders for the Third Married Student Apartments consisting of 288 Units in Project HHFA Wis. 47-CH-43 and 112 Units in Project NWM 58:

Gen. Const. ....	Don Ganser & Assoc. ....	\$1,254,181.00	(HHFA)
	J. P. Cullen & Son .....	535,200.00	(NWM)
Lawns & Finish			
Grading .....	L. H. Bruce & Son .....	62,700.00	(HHFA)
	Donald M. Kirner .....	18,050.00	(NWM)
Sidewalks, Curbs, Steps & Black- topping .....	S. R. Parisi Const. Co. ....	62,000.00	(HHFA)
	Leo Buchner .....	22,424.00	(NWM)
Electrical & Under- ground Elec. Dist. System .....	Topp Electric Co., Inc. \$141,410.00		
		<u>48,613.00</u>	
		190,023.00	(HHFA)
	Topp Electric Co., Inc. \$ 41,243.00		
		<u>18,042.00</u>	
		59,285.00	(NWM)
Htg. & Vent. ....	H. O. Hinrichs & Sons .....	164,833.00	(HHFA)
	H. O. Hinrichs & Sons .....	64,249.00	(NWM)
Plumbing .....	Hyland, Hall & Co. ....	189,824.00	(HHFA)
	Hyland, Hall & Co. ....	74,766.00	(NWM)
Kitchen Units ....	Murphy Bed & Kitchen Co. ....	142,986.24	(HHFA)
	Murphy Bed & Kitchen Co. ....	55,816.48	(NWM)

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

1. That, subject to the approval of the Governor and the State Chief Engineer, Wisconsin University Building Corporation be authorized to award contracts to Ryan Incorporated, Janesville, Wisconsin, for the rough grading and site preparation work at the Third Married Student Apartments on the basis of the low bid submitted by Ryan Incorporated on August 5, 1958. The contracts will provide that final payment will be made on the basis of the actual quantities of earth and rock moved. The total estimated cost of \$11,820 is to be distributed equitably between Project HHFA Wis. 47-CH-43 and Project NWM-58.
2. That, subject to the approval of the Governor and the State Chief Engineer, Wisconsin University Building Corporation be authorized to award the following contracts for utility services in connection with the Men's Residence Halls and Dining Project (West of Elm Drive):

Downey Heating Company Milwaukee	Steam Service	\$125,575
R. J. Nickles Electric Company, Madison	Electric and Telephone Service	34,232.

---

Regent Jensen presented the report of the Educational Committee.

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

1. That Gernot Rath be appointed Visiting Professor in the History of Medicine, for the second semester of 1958-59; salary \$5,000 for the semester; charge to fund 20-2.
2. That John H. Flinn be appointed Associate Professor and Director of Student Health, on the annual basis, beginning August 15, 1958; annual salary \$14,000, salary for the period August 15, 1958 to June 30, 1959, \$12,231.22; charge to General University Service, Fund 1-A.
3. That Percy Hyman Tannenbaum be appointed Associate Professor and Director of the Center for the Study of Mass Communications for the period January 13, 1959 to the close of the second semester of 1958-59; salary for the two weeks preceding the beginning of the second semester, \$540.00, and for the second semester, \$3,375.00, total for the period, \$3,915.00; charge \$540.00 to fund 93-600, and \$3,375.00 to RF 58-419, Center for Mass Communications.

4. That Francis M. Forster be appointed Professor and Chairman of the Department of Neurology, on the annual basis, beginning September 1, 1958; salary at an annual rate of \$13,000; salary from September 1, 1958 to June 30, 1959, \$10,833, to be charged as follows: \$4,333 provided in the Medical School budget, open position, p. 326, and \$6,500 provided from Graduate School research funds.
5. That Helen L. Bunge be appointed Director of the Nursing School, Associate Dean of the Medical School, and Professor of Nursing, beginning July 1, 1959; salary at the rate of \$11,000.00, annual basis; to be provided in the 1959-60 budget; that she join our faculty about February 1, 1959, to lead a study of the program of the Nursing School especially in relation to services to the State; and that her salary until July 1, 1959, \$4,583.35, be paid from a grant from the Wisconsin State Board of Nursing.
6. That Franz H. Vitovec be appointed Associate Professor of Mining and Metallurgy, beginning with the 1958-59 academic year; salary at the rate of \$8,500 on the academic year basis.

-

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

1. That Dorothy E. Miniace, Associate Professor of Speech, UW-M, be granted leave of absence, without pay, for the second semester of 1958-59.
2. That Marshall B. Clinard, Professor of Sociology, be granted leave of absence, without pay, for the period September 1958 to September 1959.
3. That the leave of absence granted to Clyde M. Brown, Professor, Engineering Experiment Station, be extended from July 1, 1958, for an indefinite period but not beyond July 1, 1959, without pay.
4. That Willard Edward Downing, Professor of Social Work, UW-M, be granted leave of absence from October 4, 1958 to June 8, 1959; but that he be continued on one-fourth time for the first semester of 1958-59; salary \$1,036.25 for the first semester, provided in the 1958-59 budget; and that he be granted leave of absence, without pay, for the second semester of 1958-59, UW-M and University Extension Division.

-

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

- Special Service Contracts*
1. That George G. Town, Professor Emeritus, Chemistry, Extension Division, be employed, on a part-time basis, for the administration of the Extension Chemistry Department, for the academic year 1958-59; at a salary of \$5,442 for the year; charge to 1A-1B-FSP-3-Instr.-Staff.
  2. That Hans F. Kirchberger, Lecturer Emeritus, Political Science, Extension Division, be employed on a part-time basis, for teaching in the Extension Centers at Manitowoc and Sheboygan, Wisconsin, during the 1958-59 academic year; at a total salary of \$2,700 for the year; charge \$1350 to 1A-1B-Manitowoc-8-Instr.-Staff, and \$1350 to 1A-1B-Sheboygan-16-Instr.-Staff.
  3. That Alanson H. Edgerton, Professor Emeritus, Education, Extension Division, be employed on a part-time basis, to teach classes in Education (Extension) to prepare Correspondence Courses; and to teach Correspondence Courses, during the 1958-59 academic year; at a total salary of \$2,000 for the year; charge \$700 to 1A-1B-Corres. Study-2-Ext.-Staff, and \$1300 to 1A-1B-Credit Classes-29-Ext.-Staff.
  4. That Margaret H'Doubler Claxton, Emeritus Professor, Physical Education - Women, be employed on a part-time basis as Visiting Consultant in Dance; at a total salary of \$1,000 for the academic year 1958-59; charged to the budget of the Department of Physical Education - Women (Professional), School of Education, p. 122.
  5. That Ruth A. Henderson, Emeritus Professor, School of Education and Home Economics, be employed on a part-time basis, for Consultant services to the International Teacher Development Program under a special grant assigned by the United States Office of Education to the School of Education (Teacher Placement Bureau), for the period September 22 to December 19, 1958; at a total salary of \$600.00 for the period; charge to Fund 484-2639.

Upon motion of Regent Jensen, seconded by Regent Konnak, it was VOTED, That the President of the University be authorized and empowered to take such actions as may be necessary, subject to the approval of the Attorney General of Wisconsin as to legality, to permit participation by the University of Wisconsin in the provisions of the National Defense Education Act of 1958.

*W.S.G.*

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

That the following resolution, relating to the providing of facilities, equipment, staff and operation for the University of Wisconsin Extension Center in Kenosha, be adopted in reply to the resolution, EXHIBIT E attached, by the City-County Joint Committee For The Kenosha Extension Center; and that copies of the following resolution be sent to the proper officials:

RESOLUTION

WHEREAS, the Citizens Committee for the Kenosha Center has evaluated carefully the need for higher educational opportunities in Kenosha County and,

WHEREAS, this committee has found that the present Kenosha Freshman-Sophomore Center, which uses rooms in the Building of the School of Vocational and Adult Education, has inadequate facilities either to serve present needs or expanded enrollments and,

WHEREAS, the Citizens Committee for the Kenosha Extension Center, the City of Kenosha Common Council, and the Kenosha County Board of Supervisors have gone on record as favoring the erection of a building through appropriations to be made jointly by the City of Kenosha and Kenosha County for a University of Wisconsin Freshman-Sophomore Extension Center Program in Kenosha 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 Kenosha Citizens Committee, the Kenosha Common Council, and the Kenosha 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 Kenosha 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 Kenosha Common Council and the Kenosha 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 Kenosha County Center must always be contingent on Legislative support of such University service.

Regent Gelatt inquired whether this recommendation, if approved by the Regents, would require the approval of the Coordinating Committee for Higher Education. Vice President Harrington reported that approval of the Coordinating Committee was not required, since this would not be a new program, and that this question had been discussed at the previous meeting of the Coordinating Committee in connection with the proposal by Marathon County to provide a building for the Wausau Extension Center of the University.

Regents Bassett and Rennebohm raised questions as to whether the Regents were making a commitment for the cost of part of the building at Kenosha, a commitment for continuing and expanding the program, and a commitment to provide equipment, staff and other operating funds no matter how large the center might expand. They were informed that this action included no commitment for providing for the cost of the building which would be provided by the local community; that a following recommendation would cover a request for funds for equipment for the center and that the providing of funds for the expansion of the program would be subject to the appropriation of such funds by the Legislature. Regent Konnak pointed out that the Regents would also have control of the extent to which the program could be expanded because they have provided that they reserve the right to approve the plans and specifications for such proposed buildings. Vice President Harrington pointed out that after World War II the University expanded the extension centers to about thirty and subsequently reduced them to about nine in number, and that this proposal would be merely continuing the present program and would not be adding an additional extension center. Regent Rennebohm stated that this subject, in his opinion, was very pertinent to the interest of the Coordinating Committee for Higher Education because the Regents of State Colleges, who are members of the Coordinating Committee, would be interested in the development of new facilities, such as this, close to one of the state colleges. With reference to the matter of the University maintaining extension centers in areas where state colleges are located, Regent Renk pointed out that the Legislature had previously rejected a recommendation of the University to close some of the extension centers. Regent Konnak explained that the Kenosha Extension Center is very inadequately housed at present, and the question is merely whether the University should continue to operate the center in unsatisfactory quarters.

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

Upon motion of Regent Jensen, seconded by Regent Steiger, it was  
VOTED, That the following resolution, relating to the providing of facilities, equipment, staff and operation for a University of Wisconsin Extension Center

in the Fox River Valley area, be adopted in reply to the resolution, EXHIBIT F attached, by the Special Committee Of The Winnebago County Board and The Special Committee Of The Outagamie County Board On University Extension Center; and that copies of the following resolution be sent to the proper officials:

#### RESOLUTION

WHEREAS, the Special Committee on the University Extension Center of the Outagamie County Board and the Special School Committee of the Winnebago County Board have evaluated carefully the need for higher educational opportunities in the Fox River Valley and,

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

WHEREAS, the Special Committee on the University Extension Center of the Outagamie County Board and the Special School Committee of the Winnebago County Board have gone on record as favoring the erection of a building through appropriations to be made jointly by the two counties for a University of Wisconsin Freshman-Sophomore Extension Center Program in the Fox River Valley, 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 Outagamie and Winnebago County Boards and their respective special committees for their concern over the educational welfare of their young people and for the statement by their respective special committees of intent to support the erection of a building to be used as an Extension Center in their region as provided in Wisconsin Statutes 59.07 (61).

BE IT FURTHER RESOLVED that the 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 in the region by providing the capital equipment directly related to instruction, by maintaining an adequate teaching and administrative staff, and by assuming responsibility for one-half the janitorial costs.

BE IT FURTHER RESOLVED that the attention of the Outagamie County Board and the Winnebago County Board be called to the following action passed by the Regents of the University in June, 1958: "VOTED, That, upon recommendation of the University Campus Planning Commission, in the future, resolutions approving new buildings or additions to buildings, to be provided by counties or other units of



local government, for University Extension Centers, include the provision that the Regents reserve the right to review and approve plans and specifications before they go out for bids," and to the fact that University Regent support of the Fox River Valley Center must always be contingent on Legislative support of such University service.

President Renk left the Chair, and the Chair was taken by Vice President Steiger.

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

That \$175,000 for equipment for the Kenosha Extension Center and \$145,000 for equipment for the Fox River Valley Extension Center be included in the Schedule of "University of Wisconsin Proposed Building Priority Program 1959-61 Biennium", dated June 17, 1958, to be made available if and when the respective local communities provide new facilities for said Extension Centers; and that these revisions to the Schedule be recommended to the Coordinating Committee for Higher Education for presentation to the State Building Commission.

In answer to a question by Regent Rennebohm, Dean Wendt explained the types of equipment which would be provided by these requested funds. Dean Wendt also reported that some of the items included in these equipment requests, such as blackboards, were normally included in building construction costs when buildings were built by the University.

Regent Rennebohm inquired whether the administration could inform the Regents how much it would cost to provide instruction at these extension centers, including the cost of depreciation on this proposed equipment. President Elvehjem indicated that that information had not been worked up but that it could be provided when the actual equipment costs are determined. Regent Jensen pointed out that no matter where the students take their work, at Madison or the extension centers, the Regents are faced with the same problem of providing the necessary equipment. Regent Steiger thought that the proposed new extension center facilities would probably not be ready for use before 1960-61.

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

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

That \$175,000 for WHA-TV facilities be added, as Item 41, to the Schedule of "University of Wisconsin Proposed Building Priority Program 1959-61 Biennium", dated June 17, 1958; and that this amendment to the Schedule be recommended to the Coordinating Committee for Higher Education for presentation to the State Building Commission.

Regent Laird stated that the WHA-TV work was started as a closed circuit TV facility and wondered whether the request for additional facilities was because the people in the Madison area were not able to receive the programs. Vice President Harrington reported that there has been public broadcasting of the WHA-TV programs in the past; and he stated that it was necessary to have some audience to effectively develop an educational TV program. He suggested that the Regents must face the question of the extent of the development of the educational TV program, and reported that at the meeting of the Educational Committee it was suggested that a committee be set up to study the policy to be followed in this connection.

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

-

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

That Item B-4 in Schedule B of the Proposed Building Priority Program 1959-61 Biennium dated June 17, 1958, be amended to read "Remodelling Nurses' Dormitory or constructing new facilities for the School of Nursing - \$200,000", and that this amendment to the Schedule be recommended to the Coordinating Committee for Higher Education for presentation to the State Building Commission.

Regent Jensen explained that this amendment of the item for the School of Nursing was to provide greater flexibility in the manner in which the funds could be used, after a study is completed for the purpose of determining what change should be made in the facilities for the School of Nursing. Regent Rennebohm questioned asking for the funds before a determination is made as to how they are to be used. Regent Laird pointed out that a decision has not yet been reached whether it is desirable to continue housing the student nurses in the Nurses' Dormitory. Regent Jensen pointed out that this action would merely place the item on the priority list so that funds would be available when needed. Regent Konnak explained that the actual expenditure of funds for this item, as well as for the previous item related to TV facilities, would have to be acted upon later by the Regents.

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

-

Upon motion of Regent Jensen, seconded by Regent Konnak, it was VOTED, That the University administration be directed to cooperate with the vocational schools in accordance with the following action of June 20-21, 1958, by the Coordinating Committee for Higher Education:

"That the two boards of regents be encouraged to authorize the University and the State Colleges to provide any requested assistance to the vocational schools wherever possible to develop programs for engineering technicians and that the State Board of Vocational Education be informed of this action."

-

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

That the University Regents concur in the following action of September 8, 1958, by the Coordinating Committee for Higher Education:

"That the total number of scholarships to be awarded by the Board of Regents of the State Colleges and the Regents of the University of Wisconsin under legislative authority (Wisconsin Statutes 36.161(2), 37.11(13)) be not greater than 10% of the total number of undergraduate students who were classified as bona fide residents of Wisconsin in the fall term of the previous school year."

Vice President Harrington reported that, in accordance with present Regent regulations, these scholarships are limited to 350 in number, and that by action of the 1957 Wisconsin Legislature the statutory authority was changed to make these scholarships available to upper classmen as well as freshmen. He stated that the University did not intend to recommend increasing the number to the extent authorized by the above action of the Coordinating Committee for Higher Education but are proposing in the budget requests for 1959-61 to allocate funds to increase the number from 350 to 650.

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

---

President Renk resumed the Chair.

---

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

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That the Resolutions of The Regents of The University of Wisconsin,

relating to the Lease and Sublease of the Dormitories West of Elm Drive and 112 units of the Third Married Student Apartments (EXHIBIT G attached), be adopted.

Upon motion of Regent Werner, seconded by Regent Rennebohm, it was VOTED, That Wisconsin University Building Corporation be authorized to amend the agreement with the First Wisconsin National Bank of Milwaukee and Wisconsin Alumni Research Foundation to increase the bank loans for the interim financing of dormitory construction from \$3,000,000 to \$4,000,000.

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

That the Vice President - Business and Finance be authorized to sign a lease and option agreement with Anton Today, Town of Sevastopol, Door County, providing for the rental by the University of twenty acres of land adjacent to the Peninsular Branch Experiment Station in Door County for a period of five years beginning October 1, 1958, at an annual rental of \$400, and an option to purchase during the lease period for a consideration of \$8,000.

Regent Werner stated that the Business and Finance Committee had been informed that some of the fruit growers had indicated that they might raise the necessary money for the University to purchase this land. Regent Rennebohm suggested that it might be desirable to have the records show that, in the event the growers change their minds and are not interested in providing the necessary funds, the Regents might not want to exercise the option. It was so ordered.

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

Upon motion of Regent Werner, seconded by Regent Rennebohm, it was VOTED, That, subject to the approval of the State Investment Board, authority be granted to raze the old frame house at the rear of the property at 1120-22 West Johnson Street, Madison.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the actions of the Regents on March 15, 1958, relating to the assignment of space in University Residence Halls for men and for women be amended

by substituting the date January 1st for the date May 1st when assignments will be made without preference based on legal residence of applicants, providing that this action shall apply only to the academic year 1959-60, and with the record showing that this action is adopted because of the necessity of filling the dormitories and does not constitute a change of the Regents' policies relating to resident and non-resident occupancy ratios in the dormitories beyond the year 1959-60.

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

That an additional allotment of \$65,000 for the new outdoor track to be located west of Walnut Street and south of Parking Lot 60 be approved, chargeable to the contingent fund in the budget of Inter-collegiate Athletics, and that alternate bids be taken on the three types of surfaces proposed for the track, with suitable guarantees required as to weatherability and drainage.

Regent Rennebohm pointed out that there were some funds included in this revised allotment, for some buildings in connection with the use of the track, which were not included in the estimates at the time the original allotment was made.

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

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That, subject to the approval of the Governor and the State Chief Engineer, the Vice President - Business and Finance be authorized to sign contracts with the following low bidders for remodelling the main building at the University of Wisconsin - Milwaukee:

General Construction

Benjamin Zelonky Construction Company, Milwaukee \$18,414.00

Plumbing Work

O. A. Waskow, Milwaukee 4,142.00

Heating and Ventilating Work

Kramer Company, Milwaukee 1,117.00

Electrical Work

George F. Rohn Electric Company, Milwaukee 3,922.00

Total \$27,595.00.

Chargeable to the appropriation made by the State Building Commission for remodelling the main building at the University of Wisconsin - Milwaukee (Account No. 147).

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, (a) That the allotment of funds for moving and remodelling the former swine barn to provide a laboratory for the Department of Veterinary Science on the Charmany Farm be increased by \$35,000, chargeable to receipts from the sale of University Hill Farms property, making a total revised allotment of \$64,000 for this purpose.

(b) That the following schedule of costs be approved for the Swine Barn-Veterinary Science Laboratory project:

General Construction	\$38,258.00
Plumbing	8,976.00
Heating & Ventilating	8,890.00
Electrical	1,715.50
Contingent, Bureau of Engineering, etc.	2,424.86
Moving & miscellaneous costs	<u>14,341.14</u>

Total \$74,605.50

Source of Funds:

Proceeds Hill Farms Sales	\$64,000.00
National Institutes of Health Grants	<u>10,605.50</u>

Total \$74,605.50.

(c) That, subject to the approval of the Governor and the State Chief Engineer, the Vice President - Business and Finance be authorized to sign contracts with the following low bidders for remodelling the former swine barn:

	<u>Base Bid</u>
General Construction	
H. A. Sylvester, Madison	\$38,258.00
Plumbing	
Middleton Plumbing & Heating	8,976.00
Heating & Ventilating	
Warren Brothers Heating and Sheet Metal, Madison	8,890.00
Electrical	
Wiersma Electric & Plumbing, Randolph	<u>1,715.50</u>
Total	\$57,839.50

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, (a) That the following schedule of costs be approved for the construction of a sheep barn to be located on the former Halsor farm of the Agricul-

tural Experiment Station at Arlington:

General Construction	\$10,475
Engineering & Contigent	<u>1,525</u>

Total	\$12,000.
-------	-----------

Chargeable to allotment of \$36,000 for remodelling and general improvements approved by the Regents June 17, 1958.

(b) That, subject to the approval of the Governor and the State Chief Engineer, the Vice President - Business and Finance be authorized to sign a contract with the following low bidder for the construction of a sheep barn to be located on the former Halsor farm of the Agricultural Experiment Station at Arlington:

General Construction	
Chase Lumber & Fuel Co., Sun Prairie	\$10,475.

-

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, (a) That the following schedule of costs be approved for the construction of a poultry test house to be located on the former Halsor farm of the Agricultural Experiment Station at Arlington:

General Construction	\$18,745
Electrical	2,660
Partitions, utilities, roads, engineering & contingent	<u>5,595</u>

Total	\$27,000.
-------	-----------

Chargeable to allotment of \$49,000 approved by the Regents June 17, 1958.

(b) That, subject to the approval of the Governor and the State Chief Engineer, the Vice President - Business and Finance be authorized to sign contracts with the following low regular bidders for the construction of a poultry test house to be located on the former Halsor farm of the Agricultural Experiment Station at Arlington:

General Construction	
Chase Lumber & Fuel Co., Sun Prairie	\$18,745

Electrical Work	
Fred Polnow, Rio	2,660.

-

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

That, subject to the approval of the Governor, authority be granted to purchase the following described lands, including improvements thereon, from Lewis E. Phillips, Trustee, for a consideration of \$100,000, and that the Vice President - Business and Finance be authorized to complete the purchase subject to approval of the legal documents by the Attorney General of Wisconsin:

Lots twenty-six (26), twenty-seven (27) and twenty-eight (28), Block 15, Brooks Addition to the City of Madison, Dane County, Wisconsin, together with a right-of-way in and over a strip of land adjoining said lot twenty-eight (28) as more particularly described in the abstract of title to said property.

Chargeable to the appropriation of \$120,000 by the State Building Commission for Storage Facilities, Account No. 146.

Regent Jensen inquired as to the purpose of this purchase. Vice President Peterson explained that the building would be used for storage purposes, primarily by the University Stores Department, which it is necessary to move out of the Service Building because of the need for additional space in the Service Building by the Department of Buildings and Grounds. Regent Rennebohm stated that, exclusive of the cost of the land, it would cost at least twice as much to provide comfortable facilities by constructing a new building.

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

-

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That, subject to the approval of the Governor, authority be granted to purchase from the Milwaukee Land Company, Inc., one-half, or such portion as may be approved by the State Chief Engineer, of the following described lands which are needed to provide railroad track access to the new University Heating Plant:

Parcel No. 499-15

Part of Lots 12, 13, 14, Block nine, Brooks Addition, City of Madison, Dane County, Wisconsin. Beginning on the North Side of West Dayton Street 100.53 feet East of Charter Street; thence East 100 feet to Railroad; thence North Westerly along railroad to point 100.53 feet East of Charter Street; thence South to beginning.

Parcel No. 499-16

Part of Lot 14, Block 9, Brooks Addition, City of Madison, Dane County, Wisconsin. Beginning on the North Side of Dayton Street 100.53 feet East from South West corner of Lot 15, thence West on Dayton Street 40 feet; thence North to Railroad; thence Easterly along South Westerly line of railroad Right of Way to a point on said South Westerly side of Railroad Right of Way and at right angles to point of beginning; thence South to point of beginning;

(Cont.)



and that the purchase price, estimated at \$11,925 (actual price to be determined on basis of area purchased after survey and approval by State Chief Engineer) to be charged to the appropriation for the new Heating Station.

*Continued*

With reference to the actions requesting additional allotments to supplement previous allocations of funds for facilities, Regent Renk stated that, in the future, all requests for allocation of funds for buildings and other facilities must be submitted in time for the Business Office to adequately study the estimates before recommendations are presented to the Business and Finance Committee.

---

Regent Steiger presented the report of the Special Regent Committee on Gymnasium Location.

Regent Steiger moved the adoption of the following recommendation of the Special Regent Committee on Gymnasium Location, and the motion was seconded by Regent Jensen:

That, upon recommendation of the University Campus Planning Commission, site 5, the area immediately west of Elm Drive between the new dormitories and Observatory Drive, be approved for the gymnasium location with the recommendation that site 4, the area between Elm Drive and Babcock Drive and south of the dormitory complex to the area designated for future agricultural buildings, be kept free of buildings and retained for intramural and play space, that adequate parking be provided adjacent to the gymnasium, and that additional intramural fields be developed in the marsh area west of Walnut Street.

Regent Steiger pointed out the location on a map. Regent Konnak stated that he would like to have the records show that, even though the Regents approved the site, they reserve the right to study the whole gymnasium program. He stated that he did not want to approve a program he knew nothing about. Regent Steiger stated that the Regents, by taking this action, would be indicating that they would build the gymnasium but the actual plans for the gymnasium would have to be presented to the Regents for approval. Regent Konnak stated that he would like to know something of the character of the program and the number of people who would use the gymnasium. President Renk stated that the kind of building to be built can be determined when the plans and specifications are presented to the Regents for approval. Regent Gelatt suggested that if anyone had any definite ideas regarding the program of physical education, they should be expressed before a lot of money has been spent for the preparation of plans and specifications for the gymnasium. Regent Konnak stated that before he could vote for a conventional type gymnasium, he would like to know what use the students would make of it, both in connection with the compulsory physical education program and otherwise. He stated he did not want to approve an expensive facility for a small group of people. Regent Rennebohm

agreed with Regent Konnak's viewpoints and stated that before any money is spent on the plans for the building the Regents should be furnished with a use report and a study of the program. President Renk ordered that the study of the physical education program be placed on the agenda for the next meeting of the Educational Committee. Regent Steiger reported that when he talked to the Wisconsin Student Association recently one of the questions asked was when new gymnasium facilities would be provided, because the students felt that we have one of the poorest facilities for gymnasium and swimming pool in the United States, and certainly in the Big Ten. He stated that this is something that the student body, as a whole, is interested in - not just the swimming team.

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

President Renk expressed appreciation for the work of the Special Regent Committee on Gymnasium Location and discharged the Committee.

---

The Secretary read a letter from the Chairman of The Regents of the University of Michigan (copy on file) inviting the Regents of the University of Wisconsin to attend the National Consultative Conference, November 16-19, 1958, at Ann Arbor, Michigan, which is the final event of the Centennial Celebration of Student Religious Work at The University of Wisconsin.

Regent Rennebohm nominated Regent Carl Steiger to represent the Regents at the Conference at the University of Michigan. The nomination was seconded by Regent Jensen. Regent Werner moved that the motion be amended to allow any other members of the Board, who desired to, to attend. The motion to amend was seconded by Regent Rennebohm and the amendment was accepted. Upon motion of Regent Konnak, seconded by Regent Bassett, it was

VOTED, That the nominations be closed; that the Secretary cast a unanimous ballot for Regent Carl Steiger to represent the Regents at the National Consultative Conference, November 16-19, 1958, at the University of Michigan; and that any other members of the Board, who desired to, be allowed to attend.

---

Regent Bassett read a letter, addressed to President Renk, resigning as a member of the Coordinating Committee for Higher Education (copy attached as EXHIBIT H). Upon motion of Regent Rennebohm, seconded by Regent Steiger, it was

VOTED, That the resignation of Regent Bassett as a member of the Coordinating Committee for Higher Education be accepted.

President Renk stated that the Regents accepted Regent Bassett's resignation with regret and hoped that Regent Bassett would be able at a later time to spend the necessary time to represent the Regents on the Coordinating Committee for Higher Education.

Regent Konnak stated that he also was a "freshman" Regent but that he be-

lieved that he was learning a great deal about the University by being a member of the Coordinating Committee for Higher Education. Regent Bassett stated that he had considered Regent Konnak's situation in making his own decision but felt that Regent Konnak's situation was different from his, since Regent Konnak had received much valuable experience regarding the University in the years that he had served as a member of the Board of Visitors.

Regent Laird moved the nomination of Regent Gelatt as a member of the Coordinating Committee for Higher Education, and the motion was seconded by Regent Steiger. Upon motion of Regent Werner, seconded by Regent Rennebohm, it was

VOTED, That the nominations be closed and that the Secretary cast a unanimous ballot for the election of Regent Charles D. Gelatt as a member of the Coordinating Committee for Higher Education.

---

President Renk asked President Elvehjem to present the biennial budget requests. President Elvehjem stated that the summary of the proposed 1959-61 budget requests had been mailed to the Regents in advance of the meeting to allow time for study. He stated that the budget requests were prepared on the basis of many actions and decisions taken by the Regents over the past several months and an effort had been made to incorporate as many of the Regents' suggestions as possible. President Elvehjem also stated that the budget estimates, as presented, also represent the recommendations of the Deans and Directors of the various colleges and departments of the University, which were very carefully studied and which the administration found necessary to reduce by approximately 50%. President Elvehjem commended the members of his staff for the assistance he had received in preparing this, his first budget. President Elvehjem stated that he believed this budget to be a realistic one and one that is necessary to maintain the University as an outstanding institution and to give the people of our State the kind of institution they want.

President Elvehjem explained a number of items included in the requests for increases in the 1959-61 budget and recommended the budget for adoption.

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

That, upon the recommendation of the President of the University, the biennial budget estimates for the University of Wisconsin for the period of July 1, 1959 to June 30, 1961, as contained in the schedules presented to the Board, be approved, and that the request for appropriations of State tax funds totalling \$27,034,152 for the fiscal year 1959-60 and \$28,751,717 for the fiscal year 1960-61, be approved for presentation to the Coordinating Committee for Higher Education.

President Renk invited the Regents to comment on the budget requests.

Regent Gelatt stated that he believed this budget is essential to the well-being of the University. He believed it had been built on the same thorough

and careful lines that the budgets over the past two times had been built; and he stated that although, with respect to certain specific items, anyone could raise questions, he was sure that, in total, the money would be well spent and was necessary for the maintenance of the University of Wisconsin in its present outstanding sphere.

Regent Werner stated that he endorsed everything that Regent Gelatt had said, and he stated that the University is extremely fortunate in having the services of Professor Young in helping the Regents, the President, and his staff in preparing this budget. He stated the Regents have looked at it a number of times and that he wholeheartedly endorsed the budget and was prepared to support it before the Legislature.

Regent Steiger stated that the Regents had considered various parts of this budget over the past year, and all of it on the preceding day. In his opinion, it was a budget that is necessary if the Regents are to maintain the quality that the people of the State of Wisconsin want and expect from the University.

Regent Laird stated that the people of the State need to be better prepared for the fact that they are going to have to spend more and more money on education. She commented on the necessity for the need for increased funds for salaries and for several other purposes. Regent Laird thought it was a high budget and one that would be difficult to explain to the people back home. She suggested that there should be better news releases on the additional needs which resulted in the large increase of the budget over the past biennium.

Regent Konnak stated that, in view of the projected enrollments, the people of the State must realize that University costs are going up. He indicated that the only alternative would be to deny the youth of the State the chance to obtain an education. He stated that the Coordinating Committee for Higher Education had adopted the principle that every boy and girl of Wisconsin who has college aptitudes and wishes to attend an institution of higher education should have an opportunity to do so. He stated that on the basis of this principle increasingly higher budgets cannot be avoided.

Regent Jensen stated that he was impressed by the number of items that are not related to instruction of students, but, due to historical reasons, have been attached to the University budget, such as the State Laboratory of Hygiene, agricultural extension work, etc. He hoped that the public would understand that the budget includes many items that do not relate to educating the young people of the State. He stated that the budget appears high until compared with those of neighboring states, on which basis he believed Wisconsin to be getting the best bargain of any of the neighboring states. He also stated that to him the fascination of the University of Wisconsin was that so much was accomplished with so little, as compared to other states. He stated that by removing items that are non-educational in nature the cost to each inhabitant of the State would be about \$6.00 per year and that, in his opinion, it was probably the best \$6.00 spent by any citizen of the State. He stated that our entire future outlook, our cultural life, our moral life and the defense of our way of life are all dependent upon education; and that, in his belief, our nation has not thrown as much effort into education as it might have done. He stated that more effort has to be channeled in this direction and that this budget reflects this fact.

(Cont.)

Regent Bassett stated that he had been undecided as to whether or not to vote on this budget, because of his brief tenure on the Board and relative unfamiliarity with the problems the budget entailed. He stated that he had decided it was an obligation to cast a vote and he wanted to do so because of his feelings of need for continued improvement in our University. He requested the privilege, which was granted, of reading the following statement:

"My vote in support of the proposed University budget for the 1959-61 biennium is based upon certain personal reservations:

"First. My limited few months on this Board makes it physically impossible for me to be sufficiently informed on all University operations to warrant a vote for or against every detailed proposal in the budget; on the face of it, I have certain reservations relative to a few items, but perhaps even those reservations stem from lack of familiarity with the entire process. On the other hand, I can wholeheartedly support such items as the modest salary increases proposed for the faculty, and will go so far as to express doubt that they are adequate.

"Second. Nevertheless, I can and do support this budget in principle and in general. I recognize it as a reasonable request calculated to maintain our University in the forefront of the great universities of the world, in conformity with what we believe to be the wishes of the people of our State. It proposes reasonable steps to raise the new University of Wisconsin - Milwaukee to the level originally intended. From all I have seen and heard, it is a budget carefully and conscientiously prepared by the University administration and faculty, with due regard to previous policies of the Regents and to the concern of the taxpayers.

"Third. Budgets in the neighborhood of \$55,000,000, calling for increases exceeding \$13,000,000, are rapidly bringing the people of Wisconsin to the crossroads of decision. With our tax structure as burdensome as it is, we cannot long have one of the finest universities in the country and at the same time escape increased taxes to pay for it. The decision belongs to the people, and, as their representatives, to their Governor and Legislature. I raise the question here because I conceive it to be my obligation as a Regent to weigh, not only the reasonableness of the budget in terms of maintaining a great university, but also to consider its feasibility in terms of the present economy and the ability of our people to pay for outstanding service through taxes. At the moment I am concerned about the great national menace of inflation. I am concerned about the possible need for new taxes in this state to meet the rising cost of government, as is illustrated by this budget. The Legislature and the Governor will have to decide. It is my hope that this budget will not aggravate the problem, and my affirmative vote is predicated upon that hope."

Regent Rennebohm stated that the budget was built on the lowest absolute needs of the University, if a topflight school is to be maintained. With reference

to mention of increased funds in this budget for libraries, he stated that he did not want the people of the State to be misinformed regarding the manner in which provisions had been made for libraries in the past. He stated that about five years ago \$5,000,000 were provided for our library facilities, and, that since then, many thousands of dollars had been furnished for books. He stated that the University has some of the finest library facilities of any of the schools and he would like to have the people aware of that fact.

President Renk stated that he realized that this is a large budget, but also that the University is furnishing the finest product in the State. He mentioned his experience as President of the Regents, and being asked to assist in holding outstanding scholars and teachers at this institution. He indicated that he had been amazed at how many the University had been able to hold with modest increases in salaries and that he was pleased that the budget included funds to raise salaries.

A called vote was taken on the above motion, with Regents Bassett, Gelatt, Jensen, Konnak, Laird, Renk, Rennebohm, Steiger and Werner voting "Aye". There were no "Noes". The motion was declared carried unanimously.

President Elvehjem presented the proposed University Hospitals budget estimates for 1959-61, which, he explained, included an amount of about \$1,900,000 for care of public patients for each of the two years, and an appropriation of \$132,000 for laboratory costs for each year and \$50,000 for equipment for each year, which were deemed essential for providing adequate care for patients in the hospital.

Regent Steiger moved the adoption of the following recommendation, and the motion was seconded by Regent Gelatt:

That, upon the recommendation of the President of the University, the biennial budget estimate for the University Hospitals for the period July 1, 1959 to June 30, 1961, as contained in the schedules presented to the Board, be approved, and that the following estimated appropriations of State tax funds be approved for presentation to the Coordinating Committee for Higher Education and the State Director of Budget and Accounts:

	<u>1959-60</u>	<u>1960-61</u>
Care of Public Patients	\$1,911,365	\$1,911,365
Laboratory Costs	132,000	132,000
Equipment	50,000	50,000

A called vote was taken on the above motion, with Regents Bassett, Gelatt, Jensen, Konnak, Laird, Renk, Rennebohm, Steiger and Werner voting "Aye". There were no "Noes". The motion was declared carried unanimously.

President Renk inquired whether the Regents had any policy matters that they would like to have discussed at the next meeting. There being no suggestions, he stated that at the informal conference of the Regents on Friday afternoon, October 17, 1958, there would be a discussion on the development of the Madison campus. He stated that the Regents would have lunch in the President's Office on Friday, October 17, after which Regent Rennebohm would take them on a tour of the University Hill Farm subdivisions.

President Renk reported that at the next Regent meeting on October 18, Professor C. Harvey Sorum would speak on the subject of Teachers and Students as he sees them.

---

Upon motion of Regent Jensen, seconded by Regent Steiger, it was VOTED, That the meeting adjourn.

The meeting adjourned at 11:30 A.M.

Clarke Smith, Secretary

## GIFTS AND GRANTS

GIFTS:

- (1) \$ 450.00 - Wisconsin Society for Jewish Learning, Inc., Waukesha, Wisconsin, to be used to defray the expenses in connection with a trip to Europe for research on the "Dead Sea Scrolls"--Department of Hebrew Studies. (47-2687)
- (2) \$ 4,000.00 - The Upjohn Company, Kalamazoo, Michigan, for the continuation of a graduate fellowship in the School of Pharmacy for one year, effective August 1, 1958. The purpose of the fellowship is to aid in the training of graduate students working toward the Ph.D. degree. (47-2460)
- (3) \$ 3,000.00 - The General Motors Corporation, Research Laboratories Division, Detroit, Michigan, for the continuation of a graduate fellowship program in the Department of Mechanical Engineering, during the period September 1, 1958 through August 31, 1959. The stipend shall be \$2,400 for a single fellow, with the exception that an additional amount may be granted to a married recipient with children at the discretion of the Department of Mechanical Engineering, which increase shall be derived from the remainder of the grant. Any excess shall be applied to cover special equipment and supplies. (47-894)
- (4) \$ 250.00 - Sales Executives Club of Milwaukee, for the continuation of a scholarship in the School of Commerce in accordance with terms approved by the Regents on June 14, 1956. (47-2224)
- (5) \$ 400.00 - Government of France, additional contribution to continue, during the 1958 summer session, the scholarship program for awards to outstanding American students of French residing at the Maison Francaise. Awards may be made to either graduate or undergraduate students who are recommended by the faculty of the French Department to the Committee on Loans and Undergraduate Scholarships or the Graduate School, as the case may be. (47-874)
- (6) \$ 6.00 - Various contributors, to be added to the Friends of the University Library Fund. (47-822)
- (7) \$ 5.00 - Dr. William P. Crowley, Jr., Madison, Wisconsin, a contribution to be added to the Friends of the University Library Fund. (47-822)
- (8) \$ 1,000.00 - The Reader's Digest, Pleasantville, New York, to extend a travel fund to be administered at the discretion of the School of Journalism staff to permit students to make first hand investigation of the stories they are writing. (47-2085)

4474



## GIFTS AND GRANTS

GIFTS:

- (9) \$ 5.00 - Mr. Oscar T. Toebaas, Madison, Wisconsin, a contribution to be added to the Friends of the University Library Fund. (47-822)
- (10) \$ 25.00 - Idun Lodge, Sons of Norway, Madison, Wisconsin, to be added to the Zillah B. Evjue Memorial Scholarship. (Trust)
- (11) \$ 4,200.00 - University of Wisconsin Foundation, a gift from the Kohler Foundation, Inc., Kohler, Wisconsin, for the purpose of continuing the Marie Christine Kohler Fellowships and the experimental program at the Knapp Memorial Graduate Center. Part of this fund may be used for special seminars, monthly dinners, lodging and other items that enter into the program at the discretion of the Dean of the Graduate School. (47-2002)
- (12) \$ 100.00 - The Milwaukee Company, Milwaukee, Wisconsin, a gift to establish an annual award to be known as the "Griffin Award" to the student who does the best work in courses relating to the investment business. The Committee on Awards of the Scholarship Committee of the School of Commerce shall make the selection of the student to receive this award. (47-2665)
- (13) \$ 100.00 - Dr. Oscar M. Elkins, Beverly Hills, California, a contribution to be added to the Medical Library Building Trust Fund.
- (14) \$ 10.00 - Mrs. Eldon Russell, Madison, Wisconsin, a contribution to be added to the Friends of the University Library Fund. (47-822)
- (15) \$ 200.00 - The First National Bank of Neenah, Wisconsin, to continue a scholarship in the 1958-59 Farm Short Course known as the "First National Bank of Neenah Farm Short Course Scholarship." The donor reserves the right to nominate the recipient of the scholarship, subject to the approval of the Dean of the College of Agriculture and Loans, Fellowships and Scholarships Committee. (47-2516)
- (16) \$ 1.00 - Mr. William E. Sieker, Madison, Wisconsin, a contribution to be added to the Friends of the University of Wisconsin Library Fund. (47-822)
- (17) \$ 455.00 - University of Wisconsin Class of 1913, Loan Fund, a contribution to be added to the Class of 1913 Loan Fund (Trust), to be used for loans to students in accordance with the terms of the fund as previously approved.

## GIFTS AND GRANTS

GIFTS:

- (18) \$ 450.00 - Lakeside Laboratories, Inc., Milwaukee, an additional contribution to the Jean Guin Cancer Research Fund. (This contribution is the fourth of four quarterly installments of a grant of \$1,800.00.) (47-2312)
- (19) \$ 3,685.00 - Electro Metallurgical Company, a Division of Union Carbide Corporation, Niagara Falls, New York for the Union Carbide Corporation Fellowship for the academic year 1958-59, Department of Geology. (47-226)
- (20) \$ 15,000.00 - Foundations' Fund for Research in Psychiatry, New Haven, Connecticut, a grant to be expended in strengthening and stimulating research activities and training of investigators for a period of five years, beginning July 1, 1958, in the Department of Psychiatry, Medical School. (FFRP B58-11) (47-2700)
- (21) \$ 250.00 - National Guardian Life Insurance Company, Madison, Wisconsin, to be added to the Guardian Life Scholarship Fund in the School of Commerce. (47-959)
- (22) Kearney and Trecker Corporation, Milwaukee, Wisconsin, a gift of an experimental Nozzle Test Laboratory consisting of a high pressure pump, a spray booth, electrical equipment, and other laboratory items for use by the College of Engineering in its instructional and research programs.
- (23) \$ 510.00 - The Portage County Bankers Association, for the continuation of the Portage County Bankers Association Farm Short Course Scholarship. This gift will be used to provide scholarships of \$255 each for two farm youths upon their selection and enrollment in the Farm Short Course. (47-1020)
- (24) \$ 1,500.00 - CUNA Mutual Insurance Society, Madison, Wisconsin, for the renewal of the Thomas W. Doig Fellowship in the School of Commerce. The fellowship is to be awarded to a graduate student in the School of Commerce who shall be selected by the Fellowships and Scholarships Committee of the School of Commerce. (47-2194)
- (25) \$ 250.00 - CUNA Mutual Insurance Society, Madison, Wisconsin, for the renewal of the CUNA Scholarship in the School of Commerce. (47-964)

## GIFTS AND GRANTS

GIFTS:

- (26) \$ 1,500.00 - CUNA Mutual Insurance Society, Madison, Wisconsin, for the renewal of the Robert E. Cotterman Fellowship in the School of Commerce. The fellowship is to be awarded to a graduate student of the School of Commerce who shall be selected by the Fellowships and Scholarships Committee of the School of Commerce. (47-1004)
- (27) \$ 600.00 - The Wisconsin Division of the American Cancer Society, to be added to the William Davison Stovall Award Fund for the purpose of providing scholarships in accordance with the terms establishing the fund. (47-42)
- (28) \$ 650.00 - Lancaster Community Chest, Lancaster, Wisconsin, a contribution in support of research in the cardiovascular laboratory of the Medical School. Additional contributions may be added to this account. (47-2701)
- (29) \$ 5.00 - Mr. John B. Brickhouse, Madison, Wisconsin, a contribution to be added to the Friends of the University of Wisconsin Library Fund. (47-822)
- (30) \$ 400.00 - Hardware Mutual Casualty Company, Stevens Point, Wisconsin, a contribution to be added to the Thoracic Surgery Fellowship Fund in the Medical School. (47-457)
- (31) \$ 1,500.00 - Employers Mutual Liability Insurance Company of Wisconsin, Wausau, Wisconsin, for the establishment of a fellowship for advanced study in insurance, School of Commerce. (47-2402)
- (32) \$ 500.00 - Wisconsin Life Insurance Company, Madison, Wisconsin, for the continuation of the Wisconsin Life Insurance Company Scholarship Award in the School of Commerce. (47-2088)
- (33) \$ 300.00 - Boscobel State Bank, Boscobel, Wisconsin to establish an annual scholarship to be awarded to a male graduate of a Wisconsin High School, with preference to graduates of the high schools in Grant and Crawford Counties, and who is: (1) a junior in the last semester of his junior year in the School of Commerce (Madison campus), University of Wisconsin, and who signifies that he will major in banking and finance and that he plans to enter the banking profession; or (2) a senior who is majoring in banking and finance and who signifies that he plans to enter the banking profession, and desires to continue for his master's degree (M.B.A.) in banking and finance. The scholarship shall be awarded by a committee composed of an Officer of the Boscobel State Bank, 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. The scholarship is to become available to seniors graduating in June 1960 and the first award will be made in the spring of 1959. (47-2704)

## GIFTS AND GRANTS

GIFTS:

- (34) \$ 35.00 - University of Wisconsin Foundation representing gifts for the purchase of shrub plantings in the University of Wisconsin Arboretum. (47-796)
- (35) \$ 1,825.00 - The Evjue Foundation, Inc., Madison, Wisconsin, an additional gift to be added to the Zillah B. Evjue Memorial Scholarship (Trust Fund).
- (36) \$ 500.00 - Farmers Mutual Automobile Insurance Company, Madison, Wisconsin, for the continuation of a scholarship in the School of Commerce. (47-979)
- (37) \$ 100.00 - An anonymous contribution to be added to the Student Financial Aid Fund. (47-2109)
- (38) \$ 300.00 - Dodge County Bankers Association, continuation of two scholarships in the amount of \$150 each for students enrolled in the 1958-59 Farm Short Course. (47-2106)
- (39) \$ 250.00 - General Casualty Company of Wisconsin, Madison, Wisconsin, for the renewal of the General Casualty Company of Wisconsin Scholarship in the School of Commerce. (47-2519)
- (40) \$ 500.00 - Mirro Aluminum Company, Manitowoc, Wisconsin, an unrestricted gift to be added to the President's Special Fund. (Trust)
- (41) \$ 300.00 - Gerholz Realty, Inc., Flint, Michigan, a contribution to renew the Robert P. Gerholz Scholarship, to be awarded to two juniors in the School of Commerce, selected by a Committee of the School of Commerce Faculty. (47-791)
- (42) \$ 5.00 - Mr. and Mrs. Myron Stevens, Madison, Wisconsin, a contribution to be added to the Friends of the University of Wisconsin Library Fund. (47-822)
- (43) \$ 10,500.00 - Mr. Stanton W. Mead, Wisconsin Rapids, Wisconsin, given in support of a medical scientist to conduct research in the area of child health in the Department of Pediatrics. (47-2732)
- (44) \$ 200.00 - St. Croix County Bankers Association, New Richmond, Wisconsin, for the establishment during the period December 17, 1958 to March 14, 1959, of a fellowship to be awarded to a student enrolled in the Farm Short Course. (47-2731)
- (45) \$ 500.00 - Foundry Educational Foundation, Cleveland, Ohio, to be used for any purpose to be determined by the Chairman of the Department of Mining and Metallurgy in areas deemed most desirable and effective in developing cast metals instruction. (47-767)

## GIFTS AND GRANTS

GIFTS:

- (46) \$ 60.00 - Relatives, Friends and Neighbors of the late Mrs. Jennie Carver, given in her memory to be used for cancer research at the McArdle Memorial Laboratory. (47-327)
- (47) \$ 5,900.00 - The Wisconsin Rural Rehabilitation Corporation for the continuation of their scholarship program at the University of Wisconsin for the year 1958-59 in accordance with Memorandum of Agreement. Scholarships are to be provided as follows:
- |   |               |
|---|---------------|
| Five Freshman scholarships at \$500 each  | \$2500        |
| Five Sophomore scholarships at \$500 each | 2500          |
| Two Junior scholarships at \$300 each     | 600           |
| One scholarship for a Senior at \$300     | 300           |
| (47-2073) Total                           | <u>\$5900</u> |
- (48) \$ 235.00 - Friends of the late Peter Brunette, Escanaba, Michigan, given in his memory to be used for leukemia research in the Department of Medicine. Additional contributions may be added to this fund. (47-2736)
- (49) \$ 100.00 - Stuart H. Koch, Appleton, Wisconsin, to be added to the Northwestern Mutual Wisconsin General Agents' Scholarship Fund in the School of Commerce. (47-867)
- (50) \$ 18,000.00 - Trustees of the University of Wisconsin Trust, Estate of Thomas E. Brittingham, as the first of not to exceed five annual gifts for the support of a professorship in Economics. (47-2578)
- (51) \$ 1,465.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, a gift from the Benjamin W. Snow Fund for the purchase of equipment by the Department of Physics. This contribution is made in accordance with the terms of the Benjamin W. Snow bequest to The Wisconsin Alumni Research Foundation. (47-401)
- (52) \$ 200.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from the Thorp Finance Corporation, Thorp, Wisconsin, to be added to the Student Financial Aid Fund. (47-2109)
- (53) \$ 250.00 - Alexander Grant and Company, Chicago, Illinois, to continue the Alexander Grant Scholarship in Commerce for 1958-59 in accordance with the conditions establishing this fund as approved by the Regents at their meeting on April 11, 1953. (47-739)
- (54) \$ 410.89 - Mr. and Mrs. Alex Kessler, Ripon, Wisconsin, a gift to establish the William Kessler Memorial Medical Student Loan Fund. No interest shall be charged until one year after completion of internship, 4% per annum interest shall be charged thereafter. Additional contributions may be added to this fund from time to time. (Student Loan)

## GIFTS AND GRANTS

GIFTS:

- B. (55) \$ 500.00 - Class of 1958, a gift to establish an endowment fund, the income therefrom to be used by the Memorial Library for the purchase of books on problems of society, to be shelved in the Recreational Reading Section of the Library. (Trust Fund)
- (56) \$ 200.00 - The Evjue Foundation, Inc., Madison, Wisconsin, an additional contribution to be added to the Child Psychiatry Program Fund of the Department of Psychiatry, to be used for any purpose in connection with the Child Psychiatry Program. (47-2594)
- (57) \$ 600.00 - University of Wisconsin Foundation, a gift from George W. Mead, Wisconsin Rapids, Wisconsin, to continue the George W. Mead Scholarship in Engineering to be awarded for the 1958-59 academic year by the College of Engineering Fellowship and Scholarship Committee. The donor reserves the right to submit nominations for this scholarship, with the understanding that the selection of the recipient shall be made by the above Committee. (47-2084)
- (58) \$ 700.00 - University of Wisconsin Foundation, a gift made by Mr. George W. Mead, Wisconsin Rapids, Wisconsin, for the support of the George W. Mead Scholarship, to be administered by the Committee on Loans and Undergraduate Scholarships. (47-2506)
- (59) \$ 5,500.00 - The University of Wisconsin Student Aid Fund, Chicago, for the continuation of an undergraduate scholarship program at the University during 1958-59. The award of scholarships shall be made by the Committee on Loans and Undergraduate Scholarships to needy and worthy students recommended by the Athletic Director and administered in accordance with Western Conference Rules. (47-958)
- (60) \$ 53.25 - Wisconsin Alumni Club of Southern California, an additional contribution to be added to the Edward Schildhauer Loan Fund. (Student Loan)
- (61) \$ 1,200.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, an unrestricted gift, given in connection with its College Scholarship Program, to be added to the President's Special Fund. (Trust)
- (62) \$ 300.00 - University of Wisconsin Foundation in behalf of the University of Wisconsin Symphony Orchestra. The contribution is to be used as financial aid to one or more new students in attendance at the University who will become regularly enrolled members of the orchestra. The recipient or recipients are to be chosen by the University of Wisconsin Foundation Scholarship Committee, subject only to the additional stipulation that no award shall go to any student who shall be the recipient of any other music scholarship. (47-838)

## GIFTS AND GRANTS

GIFTS:

- (63) \$ 250.00 - Earl W. Gsell & Co., Inc., Highland Park, Illinois, for continuation of the Earl W. Gsell grant in Pharmacy in accordance with terms originally approved by the Regents on September 8, 1956. (47-2233)
- (64) \$ 1,700.00 - Wisconsin Society for Jewish Learning, Incorporated, Milwaukee, Wisconsin, a grant in support of research in the Department of Hebrew Studies for the year 1958-59. (47-2738)
- (65) \$ 250.00 - Mr. Frank R. Horner, Madison, Wisconsin, to be added to the Northwestern Mutual Wisconsin General Agents Scholarship Fund in the School of Commerce. (47-867)
- (66) \$ 300.00 - Mr. L. L. Lunenschloss, Madison, Wisconsin, for use in connection with the heart research program conducted by the University of Wisconsin Medical School and Hospitals. (47-2366)
- (67) \$ 250.00 - The Kable Foundation, Mount Morris, Illinois, a contribution to be added to the J. W. Watt Agricultural Journalism Memorial Loan Fund in accordance with the terms of the Fund accepted by the Regents on September 7, 1957. (Student Loan Fund)
- (68) \$ 7.20 - Edward R. Joyce, New York, New York, a gift of the royalties from the sale of the book "Endotracheal Anaesthesia" written by the late Dr. Noel A. Gillespie, for the support of publications in the Medical Sciences. (47-2740)
- (69) \$ 7,425.00 - Trustees of the University of Wisconsin Trust, Estate of Thomas E. Brittingham, support of scholarships to be awarded to foreign students as approved by the Regents at their meeting June 17, 1954. (47-45)
- (70) \$ 14,500.00 - Trustees of the University of Wisconsin Trust, estate of Thomas E. Brittingham, for the year 1958-59, as the second of not to exceed five annual gifts for the support of a professorship in Psychology and Psychiatry. (47-2411)
- (71) \$ 25,000.00 - The Student Welfare Foundation of Madison, Wisconsin, to be added to the Student Welfare Foundation Undergraduate Scholarship Fund, to be used as grants-in-aid and/or scholarships for the education of needy and worthy students recommended by the Athletic Director and administered in accordance with Western Conference rules. (47-498)
- (72) \$ 5,628.63 - Wisconsin Student Association, to be added to the Student Board Scholarship Fund. (Trust)
- (73) \$ 4,000.00 - The Wisconsin Eastern Alumni Scholarship Fund, New York, New York, to be added to the Wisconsin Eastern Alumni Scholarship Fund. (47-541)

## GIFTS AND GRANTS

GIFTS:

(74) \$ 61.20 - Vice President Fred H. Harrington, Madison, Wisconsin, an unrestricted gift to be added to the President's Special Fund. (Trust)

(75) Mr. John M. Powell, Boston, Massachusetts, a gift of many volumes of each of the following publications:

The Journals of the Institute of Actuaries (British)  
The American Institute of Actuaries  
The Actuarial Society of America  
The Casualty Actuarial Society  
Transactions of the Society of Actuaries

The volumes shall be located in the School of Commerce Library and designated as The Powell Actuarial Collection.

(76) \$ 60.00 - Various contributors, to be added to the Friends of the University Library Fund. (47-822)

(77) \$ 550.00 - Jacobus Foundation, Inc., Wauwatosa, Wisconsin, continuation of scholarship for 1958-59 academic year. (47-1139)

(78) \$ 300.00 - Dr. C. A. Elvehjem, Madison, Wisconsin, a gift from the 1958 School of Banking, to be added to the President's Special Fund. (Trust)



## GIFTS AND GRANTS

GRANTS:

- (1) \$ 3,000.00 - The Upjohn Company, Kalamazoo, Michigan, for the continuation of an industrial research project entitled, "Studies of Methods for Detecting and Standardizing Effects Exerted by Steroids and Related Compounds," July 1, 1958 to June 30, 1959, Department of Zoology. (47-44)
- (2) \$ 2,956.00 - The American Educational Research Association, for the support of research having for its purpose the preparation of the Encyclopedia of Educational Research, Department of Education. (47-2215)
- (3) \$ 1,200.00 - The Rockefeller Foundation, New York, a grant towards the cost of a study of civic cohesion in the city of Bombay, India, for use during the period ending September 30, 1959. The study is to be conducted by a professor in the Department of Political Science and is to be used by him in India for the support of two Indian Research Assistants. (GA SS 5884) (47-2689)
- (4) National Science Foundation, Washington, D. C., termination date of research project entitled "Fatty Acid Metabolism of the Tubercle Bacillus" extended to approximately August 30, 1959, Institute for Enzyme Research. (G2181) (484-2107)
- (5) \$ 3,780.00 - Oscar Mayer & Co., Madison, Wisconsin, to continue a research project, "Waste Stabilization Pond Studies," Department of Civil Engineering. (47-866)
- (6) \$ 2,460.00 - Oscar Mayer & Co., Madison, Wisconsin, in support of a research project, "Surface Irrigation Using Treated Packing Plant Wastes," Department of Soils. (47-866)
- (7) \$ 5,000.00 - The Rockefeller Foundation, New York City, an unrestricted outright fellowship-expense grant, in recognition of the disparity between the cost to the University and its income from tuition in connection with Rockefeller Foundation Fellows attending the University of Wisconsin, to be used at the discretion of the University administration. (47-2694)
- (8) \$13,600.00 - National Science Foundation, Washington, D. C., a grant in support of research entitled "Recursive Functions," for the period of approximately eighteen months, Department of Mathematics. (G5868) (484-2600)
- (9) \$ 80,000.00 - National Science Foundation, Washington, D. C., a grant in support of research entitled "Chemical Regulation of Growth and Morphogenesis in Plants," for a period of approximately four years, Department of Botany. (G5890) (484-2596)

## GIFTS AND GRANTS

GRANTS:

- (10) \$ 5,000.00 - The Trustees of the Gerber Baby Food Fund, Oakland, California, a grant-in-aid for continuation, during the 1958-59 school year of a study of anemia in infants, Department of Pediatrics. (47-2418)
- (11) \$ 24,837.00 - Office of Vocational Rehabilitation, Department of Health, Education, and Welfare, Washington, D. C., a grant in continued support of training project in Speech and Hearing, during the period September 1, 1958 through August 31, 1959, Department of Speech. (Grant No. 161-59) (484-2611)  
*US Govt*
- (12) \$ 20,196.00 - Muscular Dystrophy Associations of America, Inc., New York, for the continued support of a Muscular Dystrophy Clinic for the period July 1, 1958 through June 30, 1959, Department of Neurology. (47-2178)
- (13) \$ 9,598.00 - Office of Vocational Rehabilitation, Department of Health, Education and Welfare, Washington, D. C., support of a Teaching Grant and Traineeships, Occupational Therapy, for the period September 1, 1958 through August 31, 1959, Department of Medicine. (#87-59) (484-2622)  
*US Govt*
- (14) \$ 1,200.00 - Lakeside Laboratories, Inc., Milwaukee, Wisconsin, for the support of a pharmaceutical research project entitled, "Compounds Affecting Mental States," during the period August 1958 to July 1959, School of Pharmacy. (47-2698)
- (15) \$ 500.00 - Geigy Agricultural Chemicals, Division of Geigy Chemical Corporation, New York, for the support of an industrial research project, during the period September 1, 1958 to August 31, 1959, having for its purpose a study of the control of weeds with G-30027 and related compounds under Wisconsin conditions, Department of Agronomy. (47-2696)
- (16) \$ 5,000.00 - Middle West Soil Improvement Committee, Chicago, Illinois, for the support of an industrial research project, during the period May 1, 1958 to June 30, 1960, having for its purpose a study of the influence of fertilizer rate and placement on yield of small grains and forages, Departments of Soils and Agronomy. (47-2697)
- (17) \$ 2,500.00 - The Nitrogen Division, Allied Chemical Corporation, New York City, to continue an industrial research project to study the uptake by the corn crop of nitrogen in the soil and nitrogen added in the form of fertilizer; and the improvement of methods of determining available soil nitrogen, July 1, 1958 to June 30, 1959, Department of Soils. (47-1108)

## GIFTS AND GRANTS

GRANTS:

- (18) \$ 2,500.00 - Nitrogen Division, Allied Chemical Corporation, New York, for the support of an industrial research project during the period September 1, 1958 to August 31, 1959, having for its purpose a study of the methods of applying ureaformaldehyde concentrate-85 to soil for potatoes and corn, and its value for disease control and as a nitrogen fertilizer, Departments of Soils and Plant Pathology. (47-2705)
- (19) Nekoosa-Edwards Foundation, Inc., Port Edwards, Wisconsin, a gift of securities having a market value of approximately \$2,800.00 for the continued support until March 31, 1959 of a research project to study insects and their control as they affect the timber used as pulpwood by the pulp and paper industry, Department of Entomology. (47-2024)
- (20) \$ 6,440.00 - American Cancer Society, Inc., New York, to support a study on "The Viability of Lymph Node Metastases from Cervical Carcinoma," during the period September 1, 1958 through August 31, 1959, Department of Gynecology and Obstetrics. (T-100(t)) (47-2703)
- (21) \$ 4,564.00 - American Cancer Society, Inc., New York, to support a study of "Growth Requirements of Insect Gall and Normal Tissue Cultures," during the period September 1, 1958 through August 31, 1959, Department of Plant Pathology. (P-187) (47-2702)
- (22) \$ 3,600.00 - Abbott Laboratories, North Chicago, Illinois, for the continuation of an industrial research project to study factors affecting the production, nature and action of antibiotics, September 1, 1958 through August 31, 1959, Departments of Biochemistry and Bacteriology. (47-135)
- (23) \$ 5,200.00 - Chesebrough-Pond's, Inc., New York, for the continued support of a research project entitled, "The Determination of the Physical Chemical Characteristics of the Human Skin and the Possible Interaction between the Skin and the Substances of Cosmetic and Pharmaceutical Value," during the period July 1, 1958 to June 30, 1959, School of Pharmacy. (47-2466)
- (24) \$ 200.00 - Smith, Kline & French Laboratories, Philadelphia, Pennsylvania, for the support of leukemia research in the Medical School. (47-77)
- (25) \$ 500.00 - American Cancer Society, Inc., New York, a contribution for the expenses to be incurred in connection with a Post-Doctoral Fellowship awarded in the Institute for Enzyme Research. (PF-57) (47-2707)

## GIFTS AND GRANTS

GRANTS:

- (26) \$ 11,097.00 - American Cancer Society, Inc., New York, a contribution in support of research entitled, "Enzymatic Basis for Cellular Inhibitions by Purine Analogs," during the period September 1, 1958 through August 31, 1959, Department of Pharmacology. (T-94A) (47-2708)
- (27) \$ 8,200.00 - American Foundrymen's Society Training & Research Institute, Des Plaines, Illinois, for the continued support of research on Malleable Cast Iron, during the period July 1, 1958 to June 30, 1959, Department of Mining and Metallurgical Engineering. (47-2561)
- (28) \$ 300.00 - The National Foundation for Infantile Paralysis, Inc., New York, a grant to be used at the discretion of the Department of Zoology, in connection with expenses incurred by the recipient of a fellowship awarded by the National Medical Fellowships, Inc. (47-2733)
- (29) \$ 980.00 - National Foundation for Infantile Paralysis, Inc., New York, a grant to defray departmental costs in connection with a fellowship awarded directly by the donor, during the period July 1, 1958 through June 30, 1959, Department of Physiology. (47-2735)
- (30) \$ 1,000.00 - Muscular Dystrophy Associations of America, Inc., New York, a grant to provide for institutional expenses incurred under a Postdoctoral fellowship awarded directly by the donor, Institute for Enzyme Research. (47-2737)
- (31) \$ 75,000.00 - United States Steel Corporation, Pittsburgh, Pennsylvania, continuation of a research project to study (a) new methods for processing milk and milk products, particularly for converting fluid milk into concentrated forms; (b) methods of packaging such products; (c) the utility of cans for packaging such products; and (d) consumer acceptance of such products, to June 30, 1960, Departments of Dairy and Food Industries, Bacteriology, Agricultural Economics, Biochemistry, and Foods and Nutrition. (47-1124)
- (32) \$ 4,900.00 - Alaska Agricultural Experiment Station, Palmer, Alaska, a grant to defray a portion of the cost of a cooperative research project to study disease resistance and agronomic suitability of grass and legume species, Agricultural Experiment Station. (47-2734)
- (33) \$ 1,277.80 - American Cyanamid Company, New York  
1,277.80 - Ormet Corporation, Hannibal, Ohio,  
2,555.60 to continue support of a research project to study the effects of feeding soluble flourides, such as sodium flouride, on the growth development, and flourine tolerance levels, of dairy heifers of various ages, Department of Biochemistry. (47-536)

## GIFTS AND GRANTS

GRANTS:

- (34) \$ 15,496.00 - Department of Health, Education and Welfare, Bethesda, Maryland, in support of a Graduate Training Grant in Clinical Psychology for the period July 1, 1958 through June 30, 1959, Department of Psychology. (Graduate - 2M-5363-C9) (484-2556)
- (35) \$ 30,000.00 - Department of Health, Education, and Welfare, Washington, D.C., a supplemental grant to defray a portion of the costs of movable scientific equipment to be installed in the Medical Science Research Building. (RC-10S) (484-2284)
- (36) \$ 800.00 - Allied Chemical Corporation, Nitrogen Division, New York, a grant in support of research on combustion calorimetry in the Chemistry Department (L & S). (47-2709)
- (37) \$ 2,400.00 - American Cyanamid Company, Pearl River, New York, for the continuation of an industrial research project having for its purpose a study of the factors affecting the production and action of antibiotics, October 1, 1958 through September 30, 1959, Departments of Biochemistry and Bacteriology. (47-126)
- (38) \$ 7,000.00 - Arno H. Fromm, M. D., Madison, Wisconsin, an additional gift under trust established by Ed K. Holz, Mayville, Wisconsin, for the support of research under the direction of Dr. Robert F. Schilling in the diseases of the blood and bone marrow in the hematology laboratories of the Medical School. (47-2504)
- (39) \$ 40,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a grant made by the Oscar Rennebohm Foundation, Inc., for the purpose of supporting the study of pulmonary functions during a five year period under the direction of the Chairman of the Department of Medicine. (47-2739)
- (40) \$ 60,000.00 - American Cancer Society, Inc., New York, an institutional gift to support cancer research under the direction of the University of Wisconsin American Cancer Society Institutional Research Grant Committee, during the period September 1, 1958 through February 29, 1960. (IN-35)
- (41) \$ 3,000.00 - Wyeth Laboratories, Inc., Philadelphia, Pennsylvania, for the renewal of a research project to study the production, nature and action of antibiotics, October 1, 1958 to September 30, 1959, Departments of Bacteriology, Biochemistry and Botany. (47-150)
- (42) \$ 1,300.00 - American Cancer Society, Wisconsin Division, Madison, Wisconsin, for the continued support of undergraduate scholarships to be awarded during the academic year 1958-59. (47-2445)

## GIFTS AND GRANTS

GRANTS:

- (43) \$ 6,000.00 - Malting Barley Improvement Association, Milwaukee, Wisconsin, for the support of an industrial research project having for its purpose a study of the malting quality of new barley selections, during the period August 1, 1958 to July 31, 1959, Departments of Agronomy and Plant Pathology. (47-2552)
- (44) \$ 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, 1958 to October 31, 1959, Department of Animal Husbandry. (47-2741)
- (45) \$ 800.00 - Guido R. Rahr Foundation, Manitowoc, Wisconsin, a grant to defray the expenses of a European scientist to be brought to the University of Wisconsin Campus for fisheries consultation. (47-49)
- (46) \$ 6,850.00 - Educational Television and Radio Center, Ann Arbor, Michigan, in support of the production of a series of radio programs tentatively titled "The Lives of Man," Division of Radio-Television Education. (47-2744)
- (47) \$ 2,630.00 - Educational Television and Radio Center, Ann Arbor, Michigan, for partial support of a research project entitled, "Three Continuation Studies in the General Area of Attitudes Toward Educational Television," Division of Radio-Television Education. (47-2742)
- (48) \$ 5,460.00 - Educational Television and Radio Center, Ann Arbor, Michigan, in support of the production of a series of radio programs tentatively titled, "Light Unto My Feet," Division of Radio-Television Education. (47-2743)

## GIFTS AND GRANTS

GRANTS:

- (49) National Institutes of Health, Bethesda, Maryland, to support the following research projects:
- (a)  
\$ 7,210.00 - "Factors in the expression and reduction of hostility," for the period September 1, 1958 through August 31, 1959, Department of Psychology. (M-1540(C1)) (484-2561)
  - (b)  
\$21,296.00 - "Correlated studies on cerebral mechanisms in primates," for the period September 1, 1958 through August 31, 1959, Department of Physiology. (B-732(C4)) (484-2560)
  - (c)  
\$10,000.00 - Graduate Training Program, during the period September 1, 1958 through August 31, 1959, Medical School. (2G-130(C1)) (484-2559)
  - (d)  
\$11,270.00 - "Enzymes associated with biological nitrogen fixation," for the period September 1, 1958 through August 31, 1959, Department of Bacteriology. (E-1417(C5)) (484-2572)
  - (e)  
\$19,860.00 - "Synthesis of Structures Related to the Steroids," for the period July 1, 1958 through June 30, 1959, Department of Chemistry. (A2134) (484-2569)
  - (f)  
\$ 8,165.00 - "Endocarditis and Arthritis in Swine Erysipelas," for the period September 1, 1958 through August 31, 1959, Department of Veterinary Science. (A-502(C5)) (484-2571)
  - (g)  
\$ 690.00 - "Nutritional controls of infectivity in dermatophytes," for the period July 1, 1958 through August 31, 1958, Department of Bacteriology. (E-1201(C1S1)) (484-2330)
  - (h)  
\$86,740.00 - Training Program in Enzyme Institute, during the period August 1, 1958 through July 31, 1959, Enzyme Institute (Graduate School). (2G-88C9) (484-2563 General Expenses; 484-2564 Trainee Stipend)
  - (i)  
\$ 8,648.00 - "Metabolism of fixed nitrogen by plants and bacteria," during the period September 1, 1958 through August 31, 1959, Department of Biochemistry. (E848(C3)) (484-2562)
  - (j)  
\$16,100.00 - "Electrophysiological (and behaviorial) studies of the auditory system," for the period September 1, 1958 through August 31, 1959, Department of Physiology. (B-896(C3)) (484-2574)
  - (k)  
\$10,350.00 - "Pathogenesis of Listeriosis," for the period September 1, 1958 through August 31, 1959, Department of Veterinary Science. (E1638(C1)) (484-2568)

## GIFTS AND GRANTS

GRANTS:

(49) Continued:

- (l)  
\$ 9,424.00 - "The Specific Relation Between Attitudes and Physiological Changes," for the period September 1, 1958 through August 31, 1959, Department of Medicine. (M-2011(C1)) (484-2570)
- (m)  
\$ 6,382.00 - "Nutrition and Virulence of Leptospira Pomona," for the period September 1, 1958 through August 31, 1959, Department of Bacteriology. (E-1664(C1)) (484-2567)
- (n)  
\$18,645.00 - "Growth and Developmental Processes in Simple Slime Molds," for the period September 1, 1958 through August 31, 1959, Department of Bacteriology. (C-2119(C4)) (484-2573)
- (o)  
\$18,538.00 - "Sanitary Aspects of Condensers in Processing Dry Milk" for the period September 1, 1958 through August 31, 1959, Department of Dairy and Food Industries. (RG-5601)(484-2576)
- (p)  
\$10,545.00 - "Chemistry of Pyridinium Rings of Biochemical Importance," for the period September 1, 1958 through August 31, 1959, Department of Chemistry. (E-1608(C1)) (484-2575)
- (q)  
\$ 2,300.00 - "Bone and Soft Tissue Development in Mongolism," for the period September 1, 1958 through June 30, 1959, Psychiatric Institute. (M-2561 (A)) (484-2577)
- (r)  
\$ 5,750.00 - "Synthesis of Some Inosamine O-Glycosides," for the period September 1, 1958 through August 31, 1959, Department of Biochemistry. (E-385(C6)) (484-2580)
- (s)  
\$ 9,097.00 - "Relation of Flavor and Quality in Processed Vegetables," for the period September 1, 1958 through August 31, 1959, Department of Dairy and Food Industries. (RG-5701)(484-2579)
- (t)  
\$ 9,269.00 - "Studies on the etiology, epidemiology and immunology of pneumonia-enteritis in calves," for the period September 1, 1958 through August 31, 1959, Department of Veterinary Science. (E-111(C8)) (484-2581)
- (u)  
\$17,250.00 - "Functional Capacities of Decorticated Primates," for the period September 1, 1958 through August 31, 1959, Department of Physiology. (B-1460(C1)) (484-2578)
- (v)  
\$25,012.00 - "Study of Citrulline and Carbamylaspartate Biosynthesis," for the period September 1, 1958 through August 31, 1959, Department of Physiological Chemistry. (C3571(C1))(484-2583)



## GIFTS AND GRANTS

GRANTS:

(49) Continued:

- (w)  
\$11,500.00 - "Separation and Analysis of Subcellular Particles," for the period September 1, 1958 through August 31, 1959, Department of Biochemistry. (RG-5073(C1)) (484-2582)
- (x)  
\$18,383.00 - "Purification and Study of Pituitary Gonadotrophins," for the period August 1, 1958 through July 31, 1959, Department of Zoology. (RG-2154(C9S1)) and (RG-2154(C9)) (484-2585)
- (y)  
\$13,139.00 - "Intermediary Metabolism of Carbohydrates," for the period September 1, 1958 through August 31, 1959, Enzyme Institute. (A-531(C11)) (484-2584)
- (z)  
\$ 5,010.00 - "Nutritional Controls of Infectivity of Trichophyton mentagrophytes and Other Dermatophytes," for the period September 1, 1958 through August 31, 1959, Department of Bacteriology. (E-1201(C2)) (484-2586)
- (aa)  
\$34,442.00 - "Factors Involved in Cellular Proliferation and Differentiation," for the period September 1, 1958 through August 31, 1959, Department of Oncology. (C3584(C1)) (484-2590)
- (bb)  
\$84,318.00 - "Normal and Abnormal Social Behavior of Monkeys," for the period June 1, 1959 through May 31, 1960, Department of Psychology. (M-772(C5)) (484-2589)
- (cc)  
\$12,305.00 - "Metabolism of Carcinogens Labeled with Radioactive Carbon," for the period September 1, 1958 through August 31, 1959, Department of Oncology. (C-1132(C8)) (484-2566)
- (dd)  
Extension of a termination date from June 30, 1958 to June 30, 1959, on research project entitled, "A Symposium on Genetics in Medical Research," Department of Medicine and Department of Genetics. (H-3230) (484-2339)
- (ee)  
\$ 9,752.00 - "Structure of Antibiotics," for the period September 1, 1958 through August 31, 1959, Department of Chemistry. (E-585(C4)) (484-2588)
- (ff)  
\$13,052.00 - "Energy Sources for Renal Tubular Excretory Mechanisms," for the period September 1, 1958 through August 31, 1959, Department of Pharmacology and Toxicology. (H-1634(C6)) (484-2595)
- (gg)  
\$10,000.00 - "Studies on Oxidative Phosphorylation," for the period September 1, 1958 through August 31, 1959, Department of Medicine. (RG-5606) (484-2594)

## GIFTS AND GRANTS

GRANTS:(49) Continued:

- (hh)  
\$ 11,500.00 - "Role of Bicarbonate in the Synthesis of Fatty Acids," for the period September 1, 1958 through August 31, 1959, Enzyme Institute. (RG-5873) (484-2592)
- (ii)  
\$ 2,300.00 - "Blood Group Genetics of Caddoan Indians," for the period September 1, 1958 through August 31, 1959, Department of Sociology and Anthropology. (RG-5776) (484-2591)
- (jj)  
\$ 16,560.00 - "Chemotherapeutic agents as adjuvants to cancer surgery," for the period September 1, 1958 through August 31, 1959, Department of Surgery. (CY-3529(C1)) (484-2603)
- (kk)  
\$ 17,422.00 - "Studies on Protein Metabolism in Yeast," for the period September 1, 1958 through August 31, 1959, Department of Bacteriology. (E-1459(C2)) (484-2598)  
(E1459(C2S1))
- (ll)  
\$ 13,455.00 - "Interactions of Organic Molecules in Water," for the period September 1, 1958 through August 31, 1959, School of Pharmacy. (RG-5830) (484-2593)
- (mm)  
\$ 9,200.00 - "Hyperglobulinemic Proteins of Human Plasma," for the period January 1, 1959 through December 31, 1959, Department of Physiological Chemistry. (C-1786 (C5)) (484-2597)
- (nn)  
\$ 20,068.00 - "Mechanisms of Chemical Carcinogenesis," for the period January 1, 1959 through December 31, 1959, Department of Oncology. (C-355(C12)) (484-2599)
- (oo)  
\$ 19,550.00 - "Etiological and epidemiological studies of common respiratory diseases of unknown etiology," for the period October 1, 1959 through September 30, 1959, Department of Preventive Medicine. (E-1299(C2)) (484-2604)
- (pp)  
\$ 30,705.00 - "Mechanism of Action of Estrogenic Hormones," for the period January 1, 1959 through December 31, 1959, Department of Oncology. (CY-1897(C6)) (484-2605)
- (qq)  
\$ 25,000.00 - "Undergraduate Cardiovascular Training," for the period September 1, 1958 through August 31, 1959, Department of Medicine. (HT-5038(C6)) (484-2587)
- (rr)  
\$ 6,670.00 - "Identification and mechanism of action of cord-inducing factor," for the period September 1, 1958 through August 31, 1959, Enzyme Institute. (E-1653(C1)) (484-2602)

## GIFTS AND GRANTS

GRANTS:(49) Continued:

- (ss)  
\$ 13,386.00 - "The Chemistry of the Veratrum Alkaloids," for the period September 1, 1958 through August 31, 1959, School of Pharmacy. (H2275(C3)) (484-2606)
- (tt)  
\$ 5,808.00 - "Determination of small numbers of drug-resistant tubercle bacilli by adaptive enzyme formation," for the period September 1, 1958 through August 31, 1959, Enzyme Institute. (E1816(C1)) (484-2601)
- (uu)  
\$ 9,115.00 - "A Comparison of the Cytochemical Effects on Ascites Tumor Cells of Ehrlich Ascites Tumor Anti-serum, Azaserine and Triethylene-Thio-Phosphoramidate," for the period September 1, 1958 through August 31, 1959, Department of Pathology. (CY-3443(C1)) (484-2609)
- (vv)  
\$ 22,425.00 - "Physiologic Disposition of Tumor Inhibitors," for the period, January 1, 1959 through December 31, 1959, Department of Pharmacology and Toxicology. (CY-3162(C2)) (484-2607)
- (ww)  
\$ 3,450.00 - "Studies on the Etiology, Epidemiology and Immunology of Pneumonia-Enteritis in Calves," for the period August 1, 1958 through August 31, 1958, Department of Veterinary Science. (E111(C7S1)) (484-2362)
- (xx)  
\$ 30,015.00 - "The Nature of Biochemical Synthesis Connected with Growth," during the period January 1, 1959 through December 31, 1959, Department of Oncology, Medical School. (C646(C10)) (484-2610)
- (yy)  
\$ 38,356.00 - "Chemotherapy of Solid Tumors," for the period September 1, 1958 through August 31, 1959, Department of Surgery. (CY-2859(C2)) (484-2608)
- (zz)  
\$ 500.00 - "Amino Acid Metabolism in Patients with Cancer," for the period July 10, 1958 through July 9, 1959, Department of Surgery. (CF-8245) (484-2613)
- (aaa)  
\$ 16,937.00 - "Biological Action of Adrenal and Related Steroids," for the period September 1, 1958 through August 31, 1959, Department of Zoology. (A-804(C11)) (484-2621)
- (bbb)  
\$ 12,000.00 - "Detection of Genetic Carriers of Hereditary Spherocytosis," for the period September 1, 1958 through August 31, 1959, Department of Medicine. (H-3227(C1)) (484-2615)
- (ccc)  
\$ 2,999.00 - "New Preparations of Thioctic Acid and Analogs," for the period September 1, 1958 through August 31, 1959, Department of Pharmaceutical Chemistry. (A-1190(C2)) (484-2616)

## GIFTS AND GRANTS

GRANTS:(49) Continued:

(ddd)

\$ 3,450.00 - "Use of Viral Mutants in the Study of Viral Multiplication," for the period September 1, 1958 through August 31, 1959, Department of Medical Microbiology. (E-1688(C1)) (484-2617)

(eee)

\$ 12,730.00 - "The Persistence of Viruses in Animal Cells," for the period September 1, 1958 through August 31, 1959, Department of Medical Microbiology. (E-1214(C2)) (484-2618)

(fff)

\$ 9,407.00 - "Certain Aspects of Serine and Hydroxyaspartic Acid Metabolism," for the period September 1, 1958 through August 31, 1959, Department of Physiological Chemistry. (A-922(C3)) (484-2619)

(ggg)

\$ 5,750.00 - "Studies on Relationships of Proteins, Amino Acids and Other Dietary Factors to Tissue Enzyme Activity," for the period September 1, 1958 through August 31, 1959, Department of Biochemistry. (A-753(C3)) (484-2620)

(hhh)

\$ 6,509.00 - In support of a Postdoctoral Fellowship in the Laboratory for Cancer Research for the period June 1, 1958 through May 31, 1959. (FFM-5) (484-2614)

(iii)

\$ 5,462.00 - "Impact of Congenital Heart Disease Upon the Family," for the period September 1, 1958 through August 31, 1959, Department of Medicine. (H3570) (484-2623)

(jjj)

\$ 12,247.00 - "Effect of Adrenal Steroids on Lipid Metabolism," for the period September 1, 1958 through August 31, 1959, Department of Medicine. (H-3380(C1)) (484-2624)

(kkk)

\$ 31,107.00 - "The Structure of Biological Macromolecules," for the period September 1, 1958 through August 31, 1959, Departments of Physics (484-2626) and Biochemistry (484-2627). (E-1466(C2))

(lll)

\$ 16,007.00 - "The Biology of the Immune Response," during the period September 1, 1958 through August 31, 1959, Department of Zoology. (E-2199) (484-2628)

(mmm)

\$ 7,406.00 - "Tissue organization and stability in development," for the period January 1, 1959 through December 31, 1959, Department of Zoology. (C-3985(C1)) (484-2634)

(nnn)

\$ 12,616.00 - "The Effect of Algae on BOD Measurements," for the period September 1, 1958 through August 31, 1959, Department of Civil Engineering. (K-15(C1)) (484-2633)

(ooo)

\$ 6,992.00 - "Segmental Weight Reduction - 'Spot' or General Exercise," for the period September 1, 1958 through August 31, 1959, Department of Physical Education - Women. (A-2652) (484-2635)

## GIFTS AND GRANTS

GRANTS:(49) Continued:

(ppp)

\$ 5,922.00 - "Technology in Intravenous Fat Emulsions," for the period September 1, 1958 through August 31, 1959, Department of Pharmacy. (A-2649) (484-2636)

(qqq)

\$ 10,005.00 - "New Aspects of Chemistry and Function of Flaboproteins," for the period September 1, 1958 through August 31, 1959, Enzyme Institute. (A-2512) (484-2637)

(rrr)

\$ 2,875.00 - "Synthesis of 8-Hydroxy Quinoline Derivatives," for the period September 1, 1958 through August 31, 1959, School of Pharmacy. (E-1784(C1)) (484-2638)

(sss)

\$ 31,480.00 - In support of an Undergraduate Psychiatry Training grant for the period September 1, 1958 through August 31, 1959, Department of Psychiatry. (2M-6018(C3)) (484-2643)

(ttt)

\$ 10,005.00 - "Alph-keto Acid Oxidation by the Tubercle Bacillus," for the period September 1, 1958 through August 31, 1959, Institute for Enzyme Research. (E-2416) (484-2642)

(uuu)

\$ 10,000.00 - "Undergraduate Psychiatric Nursing," for the period September 1, 1958 through August 31, 1959, School of Nursing. (2M-6464(C1)) (484-2641)

(vvv)

\$ 172,500.00 - "Long Term Radiation Effects on Subhuman Primates," for the period September 1, 1958 through August 31, 1959, Department of Psychology. (RG-4857(C2)) (484-2644)

(www)

\$ 24,516.00 - A Graduate Training Grant in the Department of Psychology, for the period July 1, 1958 through June 30, 1959. (2M-6290-C2) (484-2555)

(xxx)

\$ 5,221.00 - "Detection of liver damage by serum enzymes," for the period September 1, 1958 through August 31, 1959, Clinical Medicine. (E-2014) (484-2647)

(yyy)

\$ 50,000.00 - "Integrated Enzyme Activity in Non-Mitochondrial Systems of Heart Muscle," for the period October 1, 1958 through September 30, 1959, Institute for Enzyme Research. (H-458(C9)) (484-2650)

(zzz)

\$ 23,460.00 - "Interepidemic survival of influenza virus of swine and man," for the period September 1, 1958 through August 31, 1959, Department of Veterinary Science. (E-2255) (484-2649)

(aaaa)

\$ 6,708.00 - "Cholesterol Metabolism in Insects and Mammals," for the period September 1, 1958 through August 31, 1959, Department of Entomology. (H-2182(C3)) (484-2646)

## GIFTS AND GRANTS

GRANTS:(49) Continued:

(bbbb)

\$ 13,800.00 - "Potentiation mechanisms with phosphate insecticides," for the period September 1, 1958 through August 31, 1959, Department of Entomology. (RG-5304(C1)) (484-2651)

(cccc)

\$ 20,000.00 - A Graduate Training Grant in Pharmacology and Toxicology, for the period September 1, 1958 through August 31, 1959. (2G-54) (484-2653)

(dddd)

\$ 49,248.00 - A Training Program in Cancer Research, for the period September 1, 1958 through August 31, 1959, Department of Oncology. (CRTY-5002(C2)) (484-2645)

(eeee)

\$ 14,030.00 - "A study of the structure and function of mammalian placentas and fetal membranes," for the period September 1, 1958 through August 31, 1959, Department of Anatomy. (H-3331(C1)) (484-2654)

(ffff)

\$ 12,926.00 - "Wildlife reservoirs of viruses of man and livestock," for the period December 1, 1958 through November 30, 1959, Department of Veterinary Science. (E771(C4)) (484-2660)

(gggg)

\$ 10,435.00 - "Genetics, Nutrition, and Pathogenicity of Venturia Inaequalis," for the period December 1, 1958 through November 30, 1959, Department of Plant Pathology. (E-140(C8)) (484-2661)

(hhhh)

\$ 10,120.00 - "Metabolic Disturbances Related to Beta-Aminopropionitrile," for the period October 1, 1958 through September 30, 1959, Department of Pathology. (A-538(C9)) (484-2658)

(iiii)

\$ 20,700.00 - "Biochemistry and Immunochemistry of Synthetic Polypeptides," during the period November 1, 1958 through October 31, 1959, Department of Biochemistry. (E-101(C9)) (484-2659)

(jjjj)

\$ 7,452.00 - "Fatty Acid Synthesis in Soluble Enzyme Systems," for the period September 1, 1958 through August 31, 1959, Institute for Enzyme Research. (H-2236(C3)) (484-2657)

# GIFTS AND GRANTS

## Supplemental Information

	<u>Totals September 1958</u>	<u>Cumulative Totals 1958-58</u>	<u>Cumulative Totals 1957-58</u>
Gifts	\$ 152,278.17	\$ 334,359.67	\$ 141,048.41
Grants	<u>2,007,848.60</u>	<u>2,557,384.60</u>	<u>2,087,539.51</u>
TOTALS	\$2,160,126.77	\$2,891,744.27	\$2,228,587.92

The above totals represent funds received and pledged as of this date and are subject to adjustments which may result in variation in the actual receipts realized. Also, these totals do not include the value of equipment and other gifts in kind.

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

September 20, 1958

US Govt  
Contract

Exhibit B

I. Recommendations

1. That, to conform with security requirements of the Department of Defense, the following named Regents of the University of Wisconsin will not require access to classified security information in the conduct of the corporate business, and, therefore, will not request and will not be allowed to have access to any classified security information originating with or received by the University of Wisconsin:

Robert C. Bassett  
Ellis E. Jensen  
Harold A. Konnak

Mrs. Melvin R. Laird  
Wilbur N. Renk  
Oscar Rennebohm

Carl E. Steiger  
George E. Watson  
A. Matt. Werner

2. That Mr. Alfred F. Fiorita be appointed Military Property Custodian, replacing Mr. Richard C. John, at the University of Wisconsin - Milwaukee, effective immediately. (Mr. Harold Peterson is by Regent Action of October 6, 1956, Assistant Military Property Custodian at UW-M.)

II. Report of Actions Approved since the July 26, 1958 meeting of the Board by Mail Vote of a Majority of Members of Board

1. That, effective September 1, 1958 the minimum hourly student wage be increased to \$0.90 and the maximum to \$1.10 with the usual provision that rates in excess of \$1.10 per hour may be paid for work involving special skills on approval of the University Personnel Office.
2. That the houses in the new dormitories south of Kronshage (Holt Units) be named in honor of former members of the faculty and staff as follows:

Julius Olson	(Professor, Scandinavian Languages and Literature)
Aldo Leopold	(Professor, Agricultural Economics)
Edward A. Ress	(Professor, Sociology)
Benjamin Snow	(Professor, Physics)
William Kiekhofer	(Professor, Economics)
Philo M. Buck, Jr.	(Professor, Comparative Literature)
George S. Bryan	(Professor, Botany)
Maurice E. McCaffrey	(Secretary of the Regents)



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>AIR RESEARCH</u>	<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>
1.	Air Force Cambridge Research Center	AF19(604)-2278	3 & 4	\$9,998 (Overhead rate amended, etc.)	6/30/59	Meteorology	2292
2.	Air Force Cambridge Research Center	AF19(604)-992	10	(Final overhead rate established)	2/18/58	Meteorology	839
3.	Air Force Cambridge Research Center	AF19(604)-1384	7	(Overhead rate amended, etc.)	8/31/58	Meteorology	947
4.	Wright Air Development Center	AF41(657)-87	2	(Overhead rate established)	6/30/57	Anesthesiology	2139
5.	Wright Air Development Center	AF41(657)-188	1	(Substitution of principal investigator; overhead rate amended, etc.)	10/31/58	Anesthesiology	2471
<u>ARMY RESEARCH</u>							
6.	Electronic Proving Ground Procurement Office	DA-36-039-SC-80063	1	(Administrative change)	5/31/59	Meteorology	2539
7.	Office of Surgeon General	DA-49-007-MD-668	5	\$12,190	8/31/59	Medicine	2052
8.	Chicago Ordnance District	DAI-28-017-501-ORD-(P)-1100	13	(Overhead rate established)	11/30/58	Chemistry	814
9.	Chicago Ordnance District	DA-11-022-ORD-1158	6	(Overhead rate established)	12/31/57	Chemistry	752
10.	Chicago Ordnance District	DA-11-022-ORD-994	7	(Overhead rate established)	6/22/57	Chemistry	682

III. Report of Actions Taken - (Contd.)

<u>ARMY RESEARCH</u>	<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>
11.	Chicago Ordnance District	DA-11-022-ORD-2059	3	(Overhead rate established)	9/15/62	Army Math.	2128
12.	Chicago Ordnance District (WARF Subcontract)	DA-11-022-ORD-2059 Subcontract 1	1	(Extension)	6/30/59	Army Math.	2128
13.	Biological Warfare Laboratories	DA-18-064-404-CML-211	2	(Extension)	12/31/58	Mech.Engin.	2223
14.	Chicago Ordnance District	DA-11-022-ORD-1224	7	(Overhead rate established)	12/31/58	Physics	748
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>							
15.	Chicago Operations Office	AT(11-1)-64 Project 11	6	(Extension)	8/31/59	Psychology	685
<u>NAVY RESEARCH</u>							
16.	Office of Naval Research	Nonr-1404(00)	2	(Extension)	2/28/60	Physics	
<u>MISCELLANEOUS RESEARCH: SERVICE: INSTRUCTION</u>							
17.	Health, Education, Welfare Office of Education	SAE-8030 (Research)	--	\$14,789.00	8/31/59	Education	2648
18.	Department of Commerce Weather Bureau	Cwb-9475 (Research)	--	11,339.00	6/30/59	Meteorology	2625
19.	Department of Interior National Park Service	14-10-232-152 (Research) (Letter of 7/31/58)	3	(Extension)	12/31/58	Sociology & Anthropol.	2134
20.	Department of Interior Geological Survey	Coop.Agreement (Water Resources)	--	\$37,500.00 (each party)	6/30/59	State Geologist	--
21.	International Cooperation Administration	SCC-21715 (India Contract)	8	\$39,000.00	12/31/59	Engineering	765

III. Report of Actions Taken - (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>
<u>MISCELLANEOUS RESEARCH: SERVICE: INSTRUCTION -- Contd.</u>						
22. Health, Education, Welfare Office of Education	SAE-7396 (Educ. program for vocational & second- ary school teachers from foreign countries)	--	\$ 6,875.00 (Minimum)	12/19/58	Education	2639
23. Headquarters Fifth Army	DA-11-175-AV-2241 (Instruction)	--	Tuition & Fees	9/13/59	Various	--
24. Navy Purchasing Office	N600 (22) 49018 (NROTC & Five- Term Programs)	Contract & Mod. 1	44,500.00 (Est.)	6/30/59	Various	--
25. Veterans Administration Department of Medicine and Surgery	V1005M-1894 (Audiology Services)	--	Hourly Basis	6/30/59	UW-M Speech, and Hearing Evalu- ation Center	--
26. Veterans Administration Vocational Rehabilitation and Education Division	V3030V-1238 (Special Services)	1 (2nd yr. of program)	N.T.E. \$5,961.50 over 36-mo. period	7/4/59	Extension	--
27. Armed Forces Institute	P.O. IE-47-043- 74-59 (Furnishing of Textbooks)	--	3,962.72	--	Extension	--

IV. Miscellaneous Contracts, Leases and Agreements

1. State of Wisconsin Conservation Commission & Wisconsin Committee on Water Pollution	Continuation of research in Department of Foods and Nutrition, School of Home Economics, relating to Effect of Water Polluting Chemicals on Fish Flavor. Amount to be provided to the University for fiscal year 1958-59 - \$5,280	Fund No. 2449
---	---	------------------

V. Report of Actions Taken - Contracts and Leases Not in Excess of \$5,000 (Pursuant to Regent Authorization of January 12, 1957)1. Construction Contract Awards

<u>Contractor</u>	<u>Project</u>	<u>Chargeable</u>	<u>Amount</u>
a. Langer Roofing & Sheet Metal, Inc., Milwaukee	Slichter Hall - Built-up Roof (Madison)	Sec. 20.830(44) - Residence Halls Revolving appropriation - Fund 87	\$3,100.00
b. Alpha Erection Corporation, West Branch, Iowa	Transmitting Tower at Station WHWC - Painting (Near Colfax)	Sec. 20.690(41) - State Radio Council, Experimental T-V - Fund 44	\$1,675.00
c. State Painting Co., Milwaukee	Main Bldg. - Interior Painting - UW-M	Sec. 20.830(2) - Maintenance of B. & G. - Fund 7	\$4,444.00
d. Leo Buchner Concrete Contractor, Oregon	Addn. to Primate Lab. - Concrete Pads - Roof	Grant from U.S. Public Health Service - Fund 484-2644	\$3,248.00
e. Madison Moving & Wrecking Co., Madison	Disposition of East Hill Farm Buildings	Sec. 20.830(49) Proceeds from sale of University Hill Farms - Fund 6	\$2,183.00

2. Lease Agreements - Space and Equipment - College of Agriculture, School of Education and School of Music (See Exhibit B-1, attached)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-2, attached)

Memorandum Agreements - University of Wisconsin Press

EXHIBIT B-1  
Page 1

<u>Title of Publication</u>	<u>Author</u>	<u>Address</u>
A Symposium on Numerical Approximation	Rudolph E. Langer	Madison, Wisconsin
Symposia in Phytopathology	Glenn S. Pound	Madison, Wisconsin
Low Temperature Physics and Chemistry	Joseph R. Dillinger	Madison, Wisconsin
Germania Illustrata: Topographical-Historical Description of Germany in the 16th Century	Gerald Strauss	University, Alabama
The Development of Insurance Law: A Study in the Legal Implementation of Social and Economic Public Policy, Wisconsin 1835-1955	Spencer L. Kimball	Ann Arbor, Michigan

Lease Agreement - Space - College of Agriculture

<u>Purpose</u>	<u>Lessor</u>	<u>Space</u>	<u>Period</u>	<u>Amount</u>
Potato seed certification work	William E. Winter Antigo, Wisconsin	Single room office 720 Superior Street Antigo, Wisconsin	July 1, 1958 to June 30, 1959	\$150.00 (Wis. Dept of Agriculture shares this office and also pays \$150)

Lease Agreement - Space - School of Music

<u>Purpose</u>	<u>Lessor</u>	<u>Space</u>	<u>Period</u>	<u>Amount</u>
Church music conference	Univ. Presbyterian Church & Student Center Madison, Wisconsin	Several large rooms 731 State Street Madison, Wisconsin	July 23-24, 1958	\$ 35.00

EXHIBIT B-1  
Page 1

Lease Agreements - Equipment - School of Education

EX. D-1  
Page 2

<u>Purpose</u>	<u>Lessor</u>	<u>Equipment</u>	<u>Period</u>	<u>Amount</u>
Driver Education	Hult's Capital Garage, Inc. Madison, Wisconsin	Chevrolet passenger automobile	August 31, 1958 - August 30, 1959	Univ. to pay operat- ing costs
Driver Education	Pyramid Motor Company Madison, Wisconsin	Oldsmobile passenger automobile	August 31, 1958 - August 30, 1958	Univ. to pay operat- ing costs

## BUDGET TRANSFERS

EX. D-2

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
7-23-58	\$16,500	1-41 School of Education Sal & Wages	1-41 School of Education Sup & Exp	Honoraria for cooperating teachers in the student teach- ing program
7-29-58	3,100	1-41 State Geologist (Groundwater) Sup & Exp	1-41 State Geologist (Groundwater) Sal & Wages	Salaries of well readers, students, and part time help.
8-1-58	100	1-41 Vice Pres Academic Affrs, Sup & Exp	1-41 Vice Pres of Academic Affrs, Equipment	Dictating equipment
8-1-58	155	1-41 Military Property Custodian, Sal & Wages	1-41 Military Property Custodian, Equipment	Electric typewriter
8-21-58	2,700	1-41 President's Unassigned	1-41 Convocations, Sup & Exp	Convocation and Inaugural for the President
8-26-58	50	1-41 School of Commerce Equipment, Instr	1-41 School of Commerce, Equipment, Res	Electric typewriter
8-26-58	1,982	1-41 President's Unassigned	1-41 Bur of Grad. Records Equipment	Graphotype
8-27-58	1,063.25	1-41 President's Unassigned	1-41 President's Office Sup & Exp	Furniture repairs, 130 North Prospect Avenue
8-27-58	4,323.35	1-41 President's Unassigned	1-41 President's Office Equipment	New furniture, 130 North Prospect Avenue
9-5-58	360	1-41 Secretary of the Faculty Sup and Exp	1-41 Secretary of the Faculty, Equipment	Projectors for general classrooms
9-15-58	2,600	1-41 School of Medicine Equipment, Instr.	1-41 School of Medicine Equipment, Libraries	Library stacks
			President's Unassigned Balance	\$28,806.40

EXHIBIT D-2

## THE DIVISION OF INTERCOLLEGIATE ATHLETICS

A REPORT TO THE REGENTS OF THE UNIVERSITY OF WISCONSIN  
September 20, 1958

MARVIN A. SCHAARS and IVAN B. WILLIAMSON

### History

On January 18, 1932, the faculty adopted and the Regents approved the following:

"That beginning with the fiscal year 1932-33 Intercollegiate Athletics be administered as a separate department, distinct from the Department of Physical Education as a whole; that there be a Director of Intercollegiate Athletics who shall be responsible to the University faculty, through the Athletic Board of the faculty."

As implied by this passage, the Athletic Board is the University's planning body in regard to intercollegiate sports.

### Organization and Functions of the Athletic Board

The organization and functions of the Athletic Board are governed by the provision of Chapter 4, Section 4.418xr of the Laws and Regulations governing the University of Wisconsin.

"Membership. Eight members, as follows: (1) Four members chosen from the faculty by the President of the University in conjunction with the University Committee. (2) Two alumni chosen by the President from a panel of six nominees presented by the Alumni Association. (3) One student, who shall be the President of the Student Athletic Board. (4) A faculty member chosen by the President in conjunction with the University Committee to represent the University of Wisconsin in the Intercollegiate Conference of Faculty Representatives, and to serve as an ex-officio member of the Athletic Board.

"Members shall be appointed annually in June, and vacancies shall be filled in the same manner. Appointments are subject to confirmation by the Board of Regents."

Functions. The Board must report directly to the University faculty in matters of principle and policy. "Subject to the direction and control of the faculty, it shall be the duty of the Athletic Board to exercise all the power of the faculty over intercollegiate athletics."

The Athletic Board meets regularly once a month and at other times in special meetings with the Director and Business Manager. Minutes of every meeting are kept and filed.

The following are matters considered by the Board, either upon recommendation of the Director and the Student Athletic Board or upon initiation by the Board itself:

*4-11-58*



1. Budget of the department
2. Recommendation of appointment of the director, head coaches, and assistant coaches in all sports and promotions in rank.
3. Construction and financing of physical facilities.
4. Adoption of all intercollegiate schedules.
5. Use of facilities by outside groups.
6. Investigations and studies requested by the faculty.
7. Annual report to the faculty as one of its standing committees.
8. Recommendations of Student Athletic Board for awards (letters, numerals) in all sports. (N.B. "The Student Athletic Board includes one representative (usually the team captain) chosen by the lettermen in each university sport. The president of the Student Athletic Board is a member of the Athletic Board (see section 4.418). Subject to the approval of the Athletic Board, the Student Athletic Board formulates the rules by which letters are awarded in the various sports, and makes these awards to eligible players.")
9. The eligibility of all candidates for teams in accordance with the rules of the Big Ten Conference. (Routine cases are handled by the University Eligibility Committee with final responsibility in the Athletic Board.)
10. Presentation to the University faculty for its consideration and action Big Ten Conference legislation (under the White Resolution) and other major policy matters (such as renewal of Rose Bowl contract, etc.)
11. Reports of Big Ten Conference meetings attended by the faculty representative and director.
12. Reports of the head coach in all sports at the close of each sport's season.
13. Supervise, plan and pass upon operational policies and activities of the department.

Many actions of the Board, such as relate to appointments, promotions, budgets, construction, ticket prices, financing, and other major decisions, constitute recommendations to the President subject to approval or veto by the Regents. In line with the cardinal principle of the Big Ten Conference of faculty control of athletics by the member institutions, major policy matters, other than those that relate to fiscal matters, are presented to the faculty for action.

### Organization of Staff

The staff of the Division of Intercollegiate Athletics consists of a director, business and plant manager, ticket sales and assistant business manager, director and assistant director of sports information, and 12 head coaches and assistant coaches.

Other personnel includes the trainer, assistant trainer, equipment manager and assistants, accountant, secretaries, maintenance personnel, and part-time personnel for special events.

The 12 sports include: football, basketball, baseball, swimming, boxing, crew, fencing, golf, track and cross country, wrestling, tennis and gymnastics.

### Affiliation

Our University is one of the 10 midwestern universities associated in the commonly called "Western Conference" or the "Big Ten". This conference has been in existence since 1896, has no formal constitution, and is governed by precedents and regulations passed from time to time. The regulations are published in a "Handbook". The Conference employs an officer known as the Athletic Commissioner, who is elected by the Council of Ten on recommendation of the Faculty Representatives. Funds to pay the salaries of the Commissioner, Assistant Commissioner, Examiner, other staff personnel, and the maintenance of the office in Chicago are obtained from assessments and other sources. Wisconsin is also a member of the National Collegiate Athletic Association.

### Relations With Intercollegiate Athletic Department-U.W.Milwaukee

During the past two years, the Athletic Boards of the Madison and Milwaukee campuses have held joint meetings to keep each other advised of the athletic activities, policies, programs and problems at each institution. Such meetings are held in accordance with the proposals included in the Coordinating Committee's report.

Our Board has also met on two different occasions in the past two years with the Athletic Board of Marquette University for discussion of mutual problems as well as to maintain good relationships with our sister institution.

### Physical Facilities

The physical facilities of the Athletic Department consist of the following: (1) Camp Randall Stadium, (2) Camp Randall Memorial Building, (3) the Field House, (4) three practice football areas, (5) three baseball fields, (6) five tennis courts.

The boat house at the Armory is used for Crew. The Gymnastics team practices and holds meets at the Armory. The Golf team practises and holds its contests on the Maple Bluff Country Club course.

### Use of Facilities other than by Wisconsin Athletes

The Air Force ROTC Unit uses Camp Randall Memorial Building on Mondays from 7:30 A.M. to 2:15 P.M.

Army ROTC classes are held every Friday and four days a week during certain periods of the year.

The Mitchell Airmen use the building two hours one evening a week.

The NROTC Drill Team practices two hours, two nights a week.

The Pershing Rifles have two hours a week, one evening during the second semester.

The Campus Carnival is held annually in the Camp Randall Memorial Building.

The Homecoming Show is held in the Field House.

The Drum and Bugle Corps practices in the Sports Building.

An Annual Coaching Clinic is held in the Field House.

The State High School Basketball, Track and Wrestling Meets are held on our areas.

The members of the Faculty Tennis Association use both our indoor and outdoor courts.

Occasionally a group, such as the Kramer Tennis Tour, is sponsored by the Athletic Department to give an exhibition in the Field House.

#### Future Building Program

Plans for future building include the following: (1) Track, (2) Gymnasium including adequate swimming facilities, (3) Press Box - new or remodelled, (4) Crew House, (5) Tennis Courts, (6) Permanent Spectator Stands for baseball and track, (7) Golf Course.

#### Ticket Policy

Our ticket policy is consistent with other Big Ten schools with respect to price of admission and complimentarys issued.

#### Finances

Receipts from sports activities for 1957-58 totalled \$874,761.34. With a cash balance of \$437,599.34 from the previous year, there was a total of \$1,312,360.68 available for the fiscal year 1957-58. Of this amount \$675,528.25 was spent for the operation of the Division for the fiscal year including \$47,362.97 for the Grant-in-Aid program, \$482,000.00 was committed for the Stadium addition and \$44,000.00 was appropriated to begin the preparation of an area for a new track made necessary because of the enlargement of Camp Randall Stadium. An uncommitted balance of approximately \$110,832.43 is being carried forward into the fiscal year 1958-59.

The only indebtedness of the Division is the \$180,000.00 on Camp Randall Memorial Building. Payments for this building are three and one-half years ahead of time based on the amortization schedule.

Direct receipts from football totalled \$680,544.16 including \$75,150.95 as our share of Conference television receipts. Basketball receipts totalled \$35,557.04 including television receipts. 12,616 athletic coupon books were purchased by students, faculty and employees for a total of \$119,443.16.

### Grant-in-Aid Program

In 1957-58, the first year of this program, of 112 tenders issued, 85 were accepted at an expenditure of \$69,501.00. Of this amount, \$47,362.97 came from Athletic Department funds.

This present year 113 tenders have been issued and 92 freshmen accepted at a cost of \$95,320.00.

It is anticipated that the full budgeted amount of \$100,000.00 will be used for grants-in-aid from Athletic Department funds in 1958-59.

### Student Participation in the Athletic Program

Over 1000 students participate in the Sports Program, distributed as follows: Football 180, Basketball 100, Baseball 80, Track and Cross Country 155, Tennis 35, Wrestling 75, Crew 96, Boxing 85, Swimming 60, Golf 45, Gymnastics 45, Fencing 75.

### Attendance

The football team played before 238,417 people in five home games and 193,843 away.

Over 61,000 attended the basketball games. The State High School Tournament drew 80,022.

More than 22,000 watched the boxing team.

Approximately 3,000 viewed the track and cross country teams; 550 the gymnastic meets, 500 the tennis team. Wrestling drew 850, crew 3,000, swimming 700, golf 100, fencing 225, baseball 6,300.

### Scholastic Achievement

An effort is made by each coach to convince the boys that the primary reason they are at Wisconsin is to receive an education. Last year one hundred forty-six athletes received a "B" or better scholastic average. Three students scored a straight "A" average. All but one of the boys on whom the Wisconsin football staff was counting for the 1958 were eligible.

Periodic computation of the scholastic average of athletes in the four University classes indicates that the average for athletes is approximately the same as that of all men students in the University. We believe there is real value in the student personnel services which the Athletic Department inaugurated some years ago.

### Rose Bowl Contract and Post Season Events

With the Pacific Coast Conference dissolving as of July 1, 1959,

there is some doubt as to the future status of the Big Ten with respect to the Rose Bowl Game. Re-negotiation of the present contract may be necessary.

The income to each Big Ten school from this game is approximately \$25,000.00 each year.

Post season tournaments or meets are held under the auspices of the N.C.A.A. in basketball, baseball, track, cross country, tennis, wrestling, boxing, swimming, golf, gymnastics and fencing.

A rowing regatta is held annually under the auspices of the I.R.A. and we always enter our Varsity and Junior Varsity crews.

In the winter sports, these events are held during the school year; but for the spring sports they occur after the termination of classes.

Thus, football is not alone in post season competition with an occasional appearance in a Bowl Game.

#### Future Football Schedules

The football schedule is complete through 1964 except that contracts with Marquette have not been signed beyond 1960.

At the December meeting of the Conference, a vote will be taken on this proposal: "Increase the number of games permitted to ten in 1965 and for seven Conference games in 1965 and 1966, eight in 1967 and 1968, and nine thereafter, with the privilege of four Conference games at home.

#### Wisconsin's Won and Lost Record the Past Ten Years in All Sports

The Ten-year record shows a percentage of .545 for competition in all sports against all opponents. Against Big Ten competition only, the percentage is .464 for the same period.

These figures would indicate that we are breaking even with our opponents and giving respectable performances.

#### Relation to Physical Education Program and Intramural Sports

The relationship between the Department of Intercollegiate Athletics and Physical Education and Intramurals has been very good. The cooperation has been most satisfactory and there is every reason to believe that it will continue that way.

Schedules of Cost  
Third Married Student Apartments  
Groups 300, 400 and 500 - 288 units (H.H.F.A. Project  
Wis. 47-CH-43)  
Group 600 - 112 units (U.W. Project NWM 58)

	<u>HHFA Project Wis. 47-CH-43</u>	<u>Project NWM-58</u>	<u>Total</u>
<b>Construction:</b>			
Bids as of August 5 & 14, 1958:			
General Construction	\$1,254,181	\$ 535,200	\$1,789,381
Lawns & Finish Grading	62,700	18,050	80,750
Sidewalks & Blacktopping	62,000	22,424	84,424
Electrical & Underground			
Electrical Distribution System	190,023	59,285	249,308
Heating & Ventilating	164,833	64,249	229,082
Plumbing	189,824	74,766	264,590
Kitchen Units	142,986.24	55,816.48	198,802.72
Sewer & Water	80,287	---	80,287
Rough Grading	8,865	2,955	11,820
 Work to be Bid:			
Shrubbery & Landscaping	11,000	4,000	15,000
Loose Equipment (All 400 Apts.)	---	60,000	60,000
Elementary School	---	100,000	100,000
 Construction Contingency	73,300.76	43,254.52	116,555.28
 Total Construction	2,240,000	1,040,000	3,280,000
 Architectural Engineering Services	53,000	17,000	70,000
 Government Field Expense	7,500	---	7,500
 Legal and Administrative Expense	15,000	5,000	20,000
 Interest During Construction	54,000	23,000	77,000
 Project Contingency	50,500	15,000	65,500
 Total Project Costs	\$2,420,000	\$1,100,000	\$3,520,000

8/20/58

RESOLUTION ADOPTED BY THE CITIZEN'S  
COMMITTEE FOR THE KENOSHA EXTENSION CENTER AND  
COMMENDED BY SAID COMMITTEE TO THE CITY OF KENOSHA  
COMMON COUNCIL AND COUNTY OF KENOSHA BOARD OF  
SUPERVISORS FOR ADOPTION

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

And Whereas, many of our youth have the ability to absorb higher education, but lack the opportunity and means;

And Whereas, locally the University of Wisconsin Extension does not provide a full two year college program because of lack of space and facilities;

And Whereas, though presently housed in the Kenosha Vocational School, it is fast becoming a reality that the University of Wisconsin Extension in Kenosha will be forced out of the Kenosha Vocational School by reason of the demands for space and facilities being increased with the growing number of vocational students;

And Whereas, a building and facilities must be provided in the near future in Kenosha in order that Kenosha does not lose its University of Wisconsin Extension;

And Whereas, there has been organized the Citizen's Committee for the Kenosha Extension the purpose of which is to organize and direct community effort toward the acquisition of a suitable and permanent site and building and a complete University of Wisconsin Extension program in Kenosha, Wisconsin;

Now Therefore, Be It Resolved, that the Citizen's Committee for the Kenosha Extension Center, the City of Kenosha Common Council and the Kenosha County Board of Supervisors go on record as favoring the acquisition of a suitable and permanent site and building and a complete University of Wisconsin Extension program in Kenosha, Wisconsin;

Be It Further Resolved, that three members of the Citizen's Committee for the Kenosha Extension Center, three members of the City of Kenosha Common Council and three members of the Kenosha County Board of Supervisors be appointed to serve as a special joint action committee to meet for the purpose of studying the problems connected with the program, suggesting possible sites, approximating needs and costs, working in cooperation with the University of Wisconsin, and reporting their findings and making recommendations within 60 days from the date of its first meeting.

Dated this 14th day of July, 1958.

CITIZEN'S COMMITTEE FOR KENOSHA  
EXTENSION CENTER

by (Signed) Frances A. Jaeschke

passed May 14, 1958

CITY OF KENOSHA COMMON COUNCIL

By (Signed) Eugene R. Hammond  
Mayor

KENOSHA COUNTY BOARD OF SUPERVISORS

by (signed) F. S. Pfennig

4-1-58

## JOINT RESOLUTION

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Special Committee on the University Extension Center of the Outagamie County Board and the Special School Committee of the Winnebago County Board go on record as agreeing to report favorably to their respective Boards on the necessity of the erection, as a joint project of these counties, of a permanent building to be used by the University of Wisconsin Extension Division for a Freshman-Sophomore program, but that such favorable report be contingent upon the receipt from the University of Wisconsin Board of Regents of the written approval of the operation of such Extension Center and of the assurance from the Board of Regents that they will furnish the usual equipment and faculty personnel necessary to operate such a Center if such permanent building is erected or secured by those counties.

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

Dated this 28th day of August, 1958.

/signed/ Van E. Jackson  
Van E. Jackson, Chairman  
SPECIAL COMMITTEE OF THE WINNEBAGO  
COUNTY BOARD

/signed/ J. Joseph Cummings  
J. Joseph Cummings, Chairman  
SPECIAL COMMITTEE OF THE  
OUTAGAMIE COUNTY BOARD ON  
UNIVERSITY EXTENSION CENTER

*Exhibit*



RESOLUTIONS OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN  
RELATING TO THE LEASE AND SUBLEASE  
OF THE DORMITORIES WEST OF ELM DRIVE AND 112  
UNITS OF THE THIRD MARRIED STUDENT APARTMENTS

WHEREAS, The Regents of The University of Wisconsin, a body corporate created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), is presently the owner of certain premises which it desires to lease to Wisconsin University Building Corporation for the purpose of having constructed thereon dormitory and dining facilities for single students of the University of Wisconsin known as the West of Elm Drive Units, and approximately 112 of the Married Student Apartment Units in the Eagle Heights area of Shorewood Hills, including related elementary school facilities (all of which is hereinafter called the "Project"); and

WHEREAS, upon execution and delivery of said Lease, the Regents desires to sublease said premises and the Project from Wisconsin University Building Corporation;

WHEREAS, Wisconsin University Building Corporation has signified its willingness to lease said premises from the Regents until December 1, 2000 in consideration of its construction of the Project, and to sublease said premises and the Project back to the Regents at certain stipulated rentals;

NOW, THEREFORE, BE IT RESOLVED, that, subject to the approval of the Governor and State Chief Engineer of the State of Wisconsin, the President or any Vice President together with the Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents, to execute and deliver a Lease from the Regents, as Lessor, to Wisconsin University Building Corporation, as Lessee, covering the premises described in Schedule I annexed hereto and made a part hereof, such lease to provide specifically for the payment of rental of \$1.00 per year and for the construction of the Project by Wisconsin University Building Corporation, and to be in substantially the form of the Lease presented and filed with the papers relating to this meeting, and incorporated in the minutes thereof (attached as an Exhibit to the three signed copies of the minutes).

BE IT FURTHER RESOLVED, that, subject to the approval of the Governor and the State Chief Engineer of the State of Wisconsin, the President or any Vice President together with the Secretary of the Regents be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to make, execute and deliver a Sublease from Wisconsin University Building Corporation, as Sublessor, to the Regents, as Sublessee, covering the premises described in Schedule I annexed hereto, and the Project to be constructed thereon; such Sublease to provide for the payment of rentals in the amount of \$46,000 on or before December 1, 1959, and of \$115,736 on June 1, 1960, and semi-annually thereafter during the term of the Sublease; to permit the assignment and pledge by Wisconsin University Building Corporation of rentals payable thereunder as security for the indebtedness incurred by Wisconsin University Building Corporation to pay the costs of the Project; to provide for a waiver by Wisconsin University Building Corporation of all rights of re-entry upon the above described premises; and to be in substantially the form of the Sublease presented and filed with the papers relating to this meeting, and

incorporated in the minutes thereof (attached as an Exhibit to the three signed copies of the minutes).

BE IT FURTHER RESOLVED, that the Regents hereby consents to the assignment and pledge of rentals payable under the Sublease for the purposes therein provided.

BE IT FURTHER RESOLVED, that the aforesaid authorized officers of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents, to make and consent to such minor revisions, additions or supplements in or to said Lease and Sublease as may be necessary or advisable to effectuate the transaction authorized by these resolutions, and to execute and deliver all such revisions, additions or supplements as shall be approved by the Attorney General of the State of Wisconsin and are further authorized and directed to make, execute and deliver all such additional and supplemental documents as may be necessary to meet the requirements of the lenders of the funds to be borrowed by Wisconsin University Building Corporation to pay the costs of the Project.

BE IT FURTHER RESOLVED, that the execution of any of the documents or instruments above referred to shall conclusively establish the due authorization and approval thereof under these resolutions.

## SCHEDULE I

### Legal Description of Dormitory Site and Married Student Apartments and School Site

#### Dormitory Site

A parcel of land in Government Lots 3 and 4, southwest one-quarter, Section 15, Town 7 North, Range 9 East, Dane County, Wisconsin. Also being a part of the land deeded to the University of Wisconsin by Roby and Stevens, August 20, 1866, and recorded in Dane County Deeds Vol. 71, Page 596. Described as, beginning at an iron stake North 86°-00' West 572.45 feet and North 40°-00' East 790.36 feet of Southeast corner of said southwest one-quarter of the Section 15; thence North 40°-00' East 208.98 feet to an iron stake; thence North 15°-18' West 68.28 feet to an iron stake; thence North 26°-32' West 63.39 feet to an iron stake; thence North 41°-8' West 114.03 feet to an iron stake; thence North 63°-5' West 210.40 feet to an iron stake; thence North 55°-56' West 315.96 feet to an iron stake; thence North 73°-33' West 124.52 feet to an iron stake; thence South 78°-38' West 40.33 feet to an iron stake; thence South 46°-33' West 63.25 feet to an iron stake; thence South 34°-47' West 119.57 feet to an iron stake; thence South 55°-14' East 1008.85 feet to the point of beginning containing 5.32 acres.

#### Married Student Apartments and School Site

A parcel of land in the Northwest one-quarter of Section 16, Town 7 North, Range 9 East, Town of Madison, Dane County, Wisconsin, also being a part of the property deeded to The Regents of The University of Wisconsin by George Raymer and Frances B. Raymer June 15, 1911 and recorded in Dane County Deeds Vol. 223, Page 169. Described as follows: beginning at an iron stake North 1°-14' East 1674.9 feet and South 89°-29' West 773.2 feet of the center of said Section 16; thence North 33°-22' East 519.15 feet to an iron stake; thence North 49°-38' West 669.20 feet to an iron stake; thence South 50°-09' West 340.68 feet to an iron stake; thence South 51°-17' West 71.45 feet to an iron stake; thence South 45°-59' West 115.80 feet to an iron stake; thence South 41°-23' West 134.45 feet to an iron stake; thence South 38°-16' West 236.20 feet to an iron stake; thence South 58°-49' West 64.82 feet to an iron stake; thence South 65°-14' West 81.65 feet to an iron stake; thence South 55°-03' East 485.80 feet to an iron stake; thence North 42°-22' East 420.00 feet to an iron stake; thence South 56°-38' East 370.00 feet to the point of beginning, containing 14 acres.

September 22, 1958

Hon. Wilbur N. Renk, President  
Board of Regents of the University  
of Wisconsin  
Sun Frairie, Wisconsin

Dear Mr. President:

Although I sincerely appreciate your confidence in having appointed me as a Regent member of the Coordinating Committee for Higher Education, it will be appreciated if the Board will accept my resignation from that Committee.

It will be approximately a year before I can divest myself of elective offices and trusteeships in over sixty local and national organizations so as to permit sufficient devotion of time to the tremendous demands of the Regents, including those of the Coordinating Committee. Although there will be no immediate problem in giving all of the time necessary to the work of the Regents, it will be impossible during the coming year to take on the added responsibilities of the Coordinating Committee.

There is a second reason for this request. It seems only reasonable that, before attempting to assist with the work of all of our State colleges, a new Regent might well spend at least a year familiarizing himself with the highly intricate problems of the University alone.

If, after a year, this Board might wish me to act as one of its representatives on the Coordinating Committee, I will be happy to accept that responsibility.

Thank you for your consideration.

Sincerely,

Robert C. Bassett  
Vice President

RCB/h

EXHIBIT H