



# **Minutes of the annual meeting of the Board of Regents of the University of Wisconsin: June 5, 1961 and June 6, 1961. 1961**

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1961

<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.

ANNUAL MEETING OF THE BOARD OF REGENTS  
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in the President's Office

Monday, June 5, 1961, 2:30 P.M.,  
and Tuesday, June 6, 1961.

President ~~Steiger~~ presiding

PRESENT: Regents Bassett, DeBardleben, Friedrich, Gelatt, Jensen, Konnak,  
Rennebohm, Steiger, Watson, Werner.

-

President Steiger welcomed Mr. Maurice B. Pasch, who had recently been appointed by the Governor as a member of the Board of Regents. Mr. Pasch was present during the entire meeting but did not participate, since his appointment as yet had not been confirmed by the State Senate.

-

Approval of the minutes of the Regent meeting held on May 12-13, 1961, was deferred until the July meeting of the Regents, since the minutes had not been distributed.

---

President Steiger announced that the next order of business was the election of officers of the Regents.

Regent Gelatt nominated Mr. Carl E. Steiger for election as President for the ensuing year; and the nomination was seconded by Regent Watson. Regent Konnak moved that the nominations be closed, and that the Secretary cast a

unanimous ballot for the election of Mr. Carl E. Steiger as President for the ensuing year. The motion was seconded by Regent DeBardleben. Vice President Werner assumed the chair, put the question, and it was voted. The ballot was cast and Mr. Carl E. Steiger was declared elected President for the ensuing year.

President Steiger resumed the chair, and expressed his appreciation to the Regents for their confidence in his handling of the Presidency.

Regent Gelatt nominated Mr. A. Matt. Werner for election as Vice President for the ensuing year. The nomination was seconded by Regent Friedrich. Regent DeBardleben moved that the nominations be closed, and that the Secretary cast a unanimous ballot for the election of Mr. A. Matt. Werner as Vice President for the ensuing year. The motion was seconded by Regent Konnak, and it was voted. The ballot was cast, and Mr. A. Matt. Werner was declared elected Vice President for the ensuing year.

Regent Watson nominated Mr. Clarke Smith for Secretary for the ensuing year, and the nomination was seconded by Regent Rennebohm. Regent Gelatt moved that the nominations be closed, and that a unanimous ballot be cast for the election of Mr. Clarke Smith as Secretary for the ensuing year. The motion was seconded by Regent Konnak, and it was voted. The ballot was cast, and Mr. Clarke Smith was declared elected Secretary for the ensuing year.

Regent Watson moved the nomination of Mr. Joseph S. Holt for Assistant Secretary for the ensuing year, and the motion was seconded by Regent DeBardleben. Regent Konnak moved that the nominations be closed, and that the Secretary cast a unanimous ballot for the election of Mr. Joseph S. Holt as Assistant Secretary for the ensuing year. The motion was seconded by Regent Gelatt, and it was voted. The ballot was cast, and Mr. Joseph S. Holt was declared elected Assistant Secretary for the ensuing year.

President Steiger announced that the next order of business was the election of representatives of the Regents on the Coordinating Committee for Higher Education. Regent Werner moved that Regents Robert C. Bassett, Arthur DeBardleben, Charles D. Gelatt and Ellis E. Jensen be elected as the representatives of the Regents of the University on the Coordinating Committee for Higher Education for the ensuing year. The motion was seconded by Regent Konnak, and it

was voted. Regents Robert C. Bassett, Arthur DeBardleben, Charles D. Gelatt and Ellis E. Jensen were declared elected for the ensuing year as members of the Coordinating Committee for Higher Education.

---

President Elvehjem stated that he had a report with recommendations on the Medical School, involving personnel matters, and asked the Regents what procedure they desired to follow.

Upon motion of Regent DeBardleben, seconded by Regent Jensen, it was VOTED, That the Board resolve itself into Executive Session to consider the personnel matter, or matters, involved in the President's report on the Medical School.

A member of the press, representing the Milwaukee Journal, inquired whether the Regents would first have to determine the facts in the matter to be presented with reference to whether the facts warranted the Regents considering the matter in Executive Session. He referred to an opinion that had been issued by the Attorney General in connection with the possible consideration of this matter by the Regents. The Secretary stated that he had, on this date, received such an opinion and also stated that the record should show that he had not requested the opinion. Regent DeBardleben stated that the action just voted by the Regents established the fact that there was a personnel matter involved, and that the Regents had determined that it should be considered in Executive Session. The press left the meeting and the Regents went into Executive Session at 2:40 P.M.

---

The Regents arose from Executive Session at 1:05 P.M., June 6, 1961, with all Regents present, and with President Steiger presiding.

President Steiger presented the report on the matter considered in Executive Session, and stated that the Regents and President Elvehjem had received from Dean John Z. Bowers the withdrawal of his previously submitted resignation as Dean of the Medical School, which withdrawal Dean Bowers had presented with the following statement:

"I withdraw my resignation as Dean of The Medical School with the sincere hope that, through the continued cooperative understanding of the Regents, the Administration, my Administration and the Medical School Faculty, the problems so obvious in the Medical School can be resolved and we can move ahead."

President Steiger then reported that President Elvehjem had made the following statement to the Regents upon receipt of the withdrawal of his resignation by Dean Bowers:



"I am tremendously concerned about the future of the Medical School and will bend every effort, every power I have, to further its progress. I realize there are many problems and it is going to take time to work them out. We will need the support of everyone in the Medical School and the University Hospitals to arrive at a satisfactory solution. Everyone in the state has an interest in the progress of the University of Wisconsin Medical School. With time, effort, and patience their best interest will be served."

President Steiger then presented the following statement, which had been made on behalf of the Regents:

"The Regents express their support of the administration of the University in its continuing efforts to resolve the differences which have existed in the Medical School and their confidence that, with the cooperation of the Administration, the Dean of the Medical School, and the faculty, there will be continued improvement in the high quality of instruction, research, and public service by the University of Wisconsin Medical School and Hospitals, which we are confident will include resolution of the differences which gave rise to the recent dispute."

Regent Jensen moved the adoption of the above statement by the Regents, the motion was seconded by Regent DeBardleben, and it was voted.

---

Regent Gelatt suggested, in recognition of Governor Rennebohm's services as a member of this Board, that the Regents honor him by having him preside during a portion of this meeting.

Upon motion of Regent Jensen, seconded by Regent Friedrich, it was VOTED, That the By-Laws be suspended and Regent Rennebohm be appointed President pro tem.

President Steiger left the Chair and the Chair was assumed by President pro tem. Rennebohm.

Regent Rennebohm expressed his appreciation to the Regents for honoring him by this appointment.

The roll was called with all Regents present except Regent DeBardleben, who had temporarily left the meeting.

-

President Elvehjem continued the presentation of his report and recommendations.

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

-

Upon motion of Regent Werner, seconded by Regent Jensen, 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.

-

The balance of the report of the President of the University was deferred until later in the meeting.

---

Vice President Peterson presented the Recommendations and Report of the Vice President - Business and Finance.

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That recommendation 1., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

-

Regent DeBardleben re-entered the meeting at 1:22 P.M.

-

Upon motion of Regent Watson, seconded by Regent DeBardleben, it was VOTED, That recommendations 2. to 5., inclusive, listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

Upon motion of Regent Konnak, seconded by Regent Friedrich, it was VOTED, That recommendation 6., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

-

Vice President Peterson presented, for the information of the Regents, a Report of Actions Taken by the State Building Commission on May 22, 1961, Affecting the University (see Item II. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached).

-

Upon motion of Regent Jensen, seconded by Regent Gelatt, it was VOTED, That the Report of Actions Taken numbered III., IV., and V., listed under the Recommendations and Report of the Vice President - Business and Finance (EXHIBIT B and EXHIBIT B-1 attached), be approved, ratified and confirmed.

-

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

-

The Vice President - Business and Finance presented the report of budget transfers for the period May 10, 1961 through May 26, 1961, for the information of the Regents. (See Exhibit B-2 appended to EXHIBIT B attached.)

---

The Secretary reported, for the record, that the Wisconsin Alumni Association had appointed Mrs. L. J. Walker, Berlin, Wisconsin, as a member of the Board of Visitors for the term ending July 1, 1965, to succeed Mr. Fred W. Genrich, Jr.; and had appointed Mr. Adolph J. Ackerman, Madison, Wisconsin, as a member of the Board of Visitors for the balance of the term ending July 1, 1964, to succeed Mr. Russell A. Teckemeyer, who had resigned.

---

Regent Steiger presented the report of the Executive Committee.

Upon motion of Regent Steiger, seconded by Regent Konnak, it was VOTED, That the following resolution adopted by the Executive Committee since the May 12, 1961, regular meeting of the Board, be approved, ratified and confirmed:

That, subject to the approval of the Governor and the Director of the Bureau of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts for utilities extensions and for construction of the Mathematics Building (Van Vleck Hall)(Project No. 5330) on the Madison campus of the University to the low bidder in each division of the work on the basis of the base bids with alternate bids and negotiated revisions accepted as indicated:

#### General Construction

Orville E. Madsen & Son, Inc., Minneapolis, Minnesota	Base Bid No. 1	\$2,096,000	\$
	Deduct Alt. 1G	\$ 3,100	
	Deduct Alt. 1H	13,000	
	Deduct Negotiated Revisions	107,008	123,108 1,972,892

#### Plumbing

Welch Plumbing Co., Madison, Wisconsin	Base Bid No. 2	142,860	
	Deduct Negotiated Revisions	835	142,025

#### Heating

Hyland Hall and Co., Madison, Wisconsin	Base Bid No. 3	279,972	
	Deduct Negotiated Revisions	6,000	273,972

#### Electrical

H & H Electric Co., Inc. Madison, Wisconsin	Base Bid No. 4	268,983	
	Deduct Negotiated Revisions	23,182	245,801

#### Electric Elevator

Westinghouse Electric Corp., Milwaukee, Wisconsin	Base Bid No. 5		81,757
--	----------------	--	--------

#### Hydraulic Elevator

Montgomery Elevator Co., Moline, Illinois	Base Bid No. 6		12,014
--	----------------	--	--------

#### Water and Sewer Mains

J. K. Walsh, Inc., Madison, Wisconsin	Base Bid No. 1		30,990.
--	----------------	--	---------

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That the following resolution adopted by the Executive Committee since the May 12, 1961, regular meeting of the Board, be approved, ratified and confirmed:

That, subject to the approval of the Governor and the Director of the Bureau of Engineering, Wisconsin State Agencies Building Corporation be authorized to award a contract for the installation of 26.4 KV Primary Substation, Kenwood Campus, University of Wisconsin - Milwaukee (Project No. 5021A), on the basis of the base bid with alternate bids accepted as indicated, to the low bidder, Dietz Electric Company, Inc., Milwaukee:

Base Bid No. E-1	\$122,300
Deduct Alternate Bid 1	75
	<u>\$122,225</u>
Add Alternate Bid 2	1,900
Add Alternate Bid 3	300
Total Contract Award	<u>\$124,425</u>

(Chargeable to the item of \$140,000 for Electrical work, including substation and service duct extension, in the revised schedule of costs for the Boiler Plant Alterations at the University of Wisconsin - Milwaukee.).

---

At the request of President pro tem. Rennebohm, Vice President Peterson presented the report of the Special Regent Committee on Agricultural Lands.

Upon motion of Regent Gelatt, seconded by Regent Steiger, it was VOTED, That the following recommendations of the Special Regent Committee on Agricultural Lands be adopted:

1. That the following budget for the administration of the Hill Farms development be approved for the fiscal year July 1, 1961 to June 30, 1962, chargeable to receipts from the sale of Hill Farms lands:

Salaries and Wages	\$6,000.00
Supplies and Expense, including	
taxes on unsold lots	<u>4,000.00</u>
Total	\$10,000.00.

2. That the appointment of Leo B. McCann as Supervisor of University Hill Farms Development on a part-time basis be continued for the fiscal year July 1, 1961 to June 30, 1962, at a salary of \$500.00 per month, chargeable to the budget for University Hill Farms Development.

Vice President Peterson reported that the United States Supreme Court had thrown out the law suit which had been blocking the development of the Hilldale Shopping Center.

---

Regent Bassett, Chairman of the Special Regent Committee on Acquisition of Land in Milwaukee, reported that that Committee had expressed to the Milwaukee City administration a willingness to meet whenever necessary to discuss matters connected with the University of Wisconsin - Milwaukee development and the Urban Renewal Program in Milwaukee, but that there had been no need for such a meeting up to this time.

---

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the meeting recess for committee meetings.

-

The meeting recessed at 1:40 P.M.  
to be reconvened following committee meetings  
to be held at 2:15 P.M.

---

The meeting reconvened at 3:48 P.M.,  
June 6, 1961, with President Steiger presiding

PRESENT: Regents Bassett, DeBardleben, Friedrich, Gelatt, Konnak, Rennebohm, Steiger, Watson, Werner.

ABSENT: Regent Jensen.

President Elvehjem presented the following recommendation:

That authority be granted for the preparation of preliminary plans and specifications for the construction and fixed equipment of a new Cancer Research Building, to be financed by the grant of \$2,475,000 from the National Institutes of Health (Grant No. 4C-7100)(Fund No. 484-3575).

Dean Wendt showed the proposed location of the new Cancer Research Building on a plot plan as being on the west side of North Randall Avenue between the Nurses Dormitory and the Children's Hospital.

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

-

President Elvehjem presented the following recommendation:

That authority be granted for the preparation of preliminary plans and specifications for the construction and fixed equipment for a Clinical Cancer Research Addition to Wisconsin General Hospital to be financed by a grant of \$448,000.00 from the National Institutes of Health (Grant No. 4C-7101)(Fund No. 484-3576).

Dean Wendt showed the proposed location of the Clinical Cancer Research Addition to Wisconsin General Hospital as being the addition of three floors to the east wing (C Wing) of the Hospital.

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

-

President Elvehjem presented the following recommendation:

That, subject to the approval of the State Building Commission, authority be granted for the acquisition of the site and for the preparation of preliminary plans and specifications for the Wisconsin Primate Center to be located west of the Psychology Department's Primate Building on Coyne Court, the costs of land purchases and architect's fees to be charged to the grant from the National Institutes of Health (Grant No. H-6288)(Fund No. 484-3578); and that the Vice President - Business and Finance be authorized to negotiate for the acquisition of the site and to conclude the purchase of the site, subject to approval of price and terms by the Executive Committee.

Dean Wendt showed the proposed location for this facility on a plot map. Vice President Peterson explained that, if this recommendation was approved, there would be an appraisal made of the property, and then the purchase would be subject to approval by the Executive Committee of the Regents. He also explained that no part of the grant for this project could be used for razing buildings on this site without the approval of the National Institutes of Health.

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

President Elvehjem presented the following recommendation:

That the final plans and specifications be approved for the Hydrobiology Building and that authority be granted to advertise for bids.

Dean Wendt showed the proposed location for the Hydrobiology Laboratory on a map, distributed a budget estimate for the project, totaling \$502,000.00, and showed floor plans of the building. In answer to a question by Regent Rennebohm, Dean Wendt stated that the building would be located 145 feet west of the Hydraulics Laboratory.

Regent Rennebohm again expressed his opinion that the area north of Bascom Hall to the lake should be developed to provide sites for needed buildings instead of spending large sums to purchase additional land and should also be developed for the purpose of providing a suitable landscaped area in place of the present second growth woods.

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

Regent Gelatt inquired of Regent Rennebohm whether his previous comments were made in objection to the proposed location of the Hydrobiology Laboratory; and Regent Rennebohm replied that they were not, and that he merely wanted to remind the Regents that they should give consideration to the beautification and the development of the Bascom Woods area.

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

-

President Elvehjem presented the following recommendation:

That, subject to the granting of the additional funds required for this project, authority be granted for the preparation of preliminary plans and specifications for the Veterinary Science Building, to be located on the Madison campus.

Dean Wendt showed on a map the location of the proposed Veterinary Science Building as being in the general area on the north side of Linden Drive between Babcock Drive and Elm Drive. He also emphasized that the development of this area for new agricultural buildings would require the relocation of all of the tennis courts presently in that area; that possible sites for relocating these tennis courts might be in the area south of the Holt Dormitories and south of the West of Elm Drive Dormitories. He also noted that new funds would be required for relocating the tennis courts.

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

-



President Elvehjem presented the following recommendation:

That, subject to the granting of the additional funds required for this project, authority be granted for the preparation of preliminary plans and specifications for the Zoology Research Building.

Dean Wendt indicated on a map the general location of the proposed Zoology Research Building as being in the area on the south side of West Johnson Street between North Charter Street and North Mills Street. He indicated a possible location in that area for this building, and stated that the exact location of the first unit would be studied in connection with the preparation of the preliminary plans and specifications.

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

-

President Elvehjem presented the following recommendation:

That, upon the recommendation of the Madison Campus Planning Committee, authority be granted to prepare plans and specifications and to advertise for bids for relocating sidewalks, correcting drainage and miscellaneous improvements in the Kronshage Dormitory area.

Dean Wendt showed on a colored plot plan the area involved and explained the types of improvements to be made, including landscaping work: and stated that the estimated cost of these improvements was \$30,000.00, which would be charged to University Residence Halls funds.

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

---

Regent Konnak presented the report of the Educational Committee:

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

1. That Frances L. Zuill, Associate Dean, School of Home Economics, be employed on full time basis for the months of July and August 1961, at a monthly salary of \$1,133.33, to supervise, coordinate and participate in the operation of the School of Home Economics until the new dean, Josephine Staab, reports for her assignment the first of September 1961.

2. That Dr. William D. Stovall be employed on full time basis at an annual salary of \$15,000.00 for the fiscal year 1961-62; salary to be paid as follows: \$5,000.00 to be charged to University Hospitals (1/3 time), \$2,500.00 to the Medical School (1/6 time), and \$7,500.00 to the Laboratory of Hygiene (1/2 time) to be paid from a grant from the National Institutes of Health.

Upon motion of Regent Konnak, seconded by Regent Friedrich, it was VOTED, That M. Starr Nichols, Professor Emeritus of Sanitary Engineering, be employed on a part-time basis, in the 1961 eight week summer session (June 16 to August 11, 1961); at a salary for the period of \$900.00; to be charged to Fund 20, Activity 2.

Upon motion of Regent Konnak, seconded by Regent DeBardleben, it was VOTED, That George E. Watson, Professor of Education, University of Wisconsin - Milwaukee, be given a special assignment during the summer of 1961 (July 15 to August 11, 1961), half-time basis, at the University Extension Division in Milwaukee; salary for the period \$725.00; to be charged to the Ford Urban Grant (47-3351-Milw. Admin. -20-Ext.-Addl.).

Regent Watson did not vote on the above motion.

Upon motion of Regent Konnak, seconded by Regent DeBardleben, it was VOTED, That Professor Irvin Wyllie be named Gordon Fox Professor of American Institutions for the three-year period beginning July 1, 1962.

Upon motion of Regent Konnak, seconded by Regent Bassett, it was VOTED, That Mr. Sam E. Ogle, Madison, be appointed as a member of the Board of Visitors for the term ending July 1, 1965; and that Mrs. John C. Lobb, Milwaukee, be appointed as a member of the Board of Visitors for the balance of the term ending July 1, 1962.

Upon motion of Regent Konnak, seconded by Regent Gelatt, it was VOTED, That the Promotion List dated June 1, 1961, for promotions of members of the University Faculty to be shown in the University budget for 1961-62, be approved (Copy on File.).

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

1. That the following appointments by the President of the University of faculty, student and alumni members of the Athletic Board for the year 1961-62 be confirmed:

Faculty Members

V. W. Meloche, Chairman  
A. H. Robinson  
G. W. Washa  
F. L. Weston

Faculty Representative to the Intercollegiate Conference

Frank Remington

Student Representative

Ronald E. McDevitt

Alumni Members

Francis C. Woolard  
John S. Hobbins

2. That the action of the University Faculty in approving the revision of the Dance Major Curriculum in Physical Education - Women, as set forth in Faculty Document 1477 (EXHIBIT C attached), be approved.
3. That the action of the University Faculty in approving the establishment of a program for a Non-Teaching Dance Major in Physical Education - Women, as set forth in Faculty Document 1478 (EXHIBIT D attached), be approved.
4. That the action of the University Faculty in approving the revision of the curriculum in Home Economics, as set forth in Faculty Document 1479 (EXHIBIT E attached), be approved.
5. That the action of the University Faculty in approving the establishment of a new curriculum leading to the degree of Bachelor of Science (Nuclear Engineering), as set forth in Faculty Document 1480 (EXHIBIT F attached), be approved.

Regent Konnak presented the following recommendation of the Educational Committee:

That, upon recommendation of the University Faculty, based on the "Report of the Committee on Loans and Undergraduate Scholarships Relative to 'Need' Analysis" (Faculty Document 1481), the Office of Loans and Undergraduate Scholarships be relieved of the task of the initial evaluation of "need" for scholarship applicants; and that the University of Wisconsin participate in the College Scholarship Service, the facilities of which will be used to analyze the "need" of those students requesting financial assistance from funds administered by the Committee on Loans and Undergraduate Scholarships of the University of Wisconsin.

Regent Konnak stated that the Educational Committee was recommending the adoption of the proposed procedure, referred to in the above recommendation, for a trial period of one year; and reported that the Committee made the recommendation reluctantly because of the additional charge to students.

Regent Konnak moved the adoption of the above recommendation the motion was seconded by Regent DeBardleben, and it was voted, with Regent Bassett voting "No" because he was not familiar with the problems involved in this matter.

---

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

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That authority be granted for the razing of the building at 429 North Park Street, and for the development of the property as a University parking lot.

-

Regent Gelatt presented the following recommendation of the Business and Finance Committee:

That the following revisions in University Residence Halls rates, per person for room and board, for the academic year, be approved effective in September 1961:

(Continued)

	<u>Present Academic Year Rate</u>	<u>Proposed Academic Year Rate</u>
<u>WOMEN</u>		
Chadbourne:		
Double	\$ 820	\$ 870 ✓
Triple	780	830 ✓
Barnard:		
Single	800	850
Double & Elevator Suite	770	820
Suite for 3 & Small Double	-	780
Elizabeth Waters:		
Double	820	870
Triple & Small Double	760	810
Slichter, Cole & Elm Drive A:		
Double	780	830

MEN

Tripp & Adams:		
Single	800	850 ✓
Regular Double	770	820 ✓
Corner Double	750	800 ✓
Small Double	730	780 ✓
Kronshage & Elm Drive B & C:		
Double	780	830 ✓
Sullivan:		
Regular Double	780	830 ✓
Small Double	760	810 ✓

Regent Gelatt reported that this increase of \$50 per academic year, per student across the board, was about one-half due to normal increases in operating costs and the balance due to the increased costs of the dormitory construction program.

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

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

That, subject to the approval of the Governor and of the Commissioner of the Department of Administration, authority be granted to lease the following properties until June 30, 1966, subject to availability of funds for the payment of rentals:

- (1) Approximately 500 sq. ft. at  
201 North Charter Street - \$ 80 per month
- (2) Approximately 3 000 sq. ft. at  
540 University Avenue - \$580 per month
- (3) Approximately 1,760 sq. ft. at  
1415 University Avenue - \$310 per month;

chargeable to the budget of Buildings and Grounds.

Regent Watson inquired as to the use to be made of this space; and was informed by Vice President Peterson that the tentative plans were to assign the space to Scandinavian Languages, Psychology, and possibly Economics and Education.

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

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That, subject to the approval of the Governor, Wisconsin University Building Corporation be authorized to purchase the following property located in the dormitory expansion area at the price stated, chargeable to funds transferred from Residence Halls Revolving Fund to Wisconsin University Building Corporation, to be used for construction and equipment costs and temporary financing for approved student housing projects:

311 North Lake Street - North 1/4 of Lot 10, Block 7,  
University Addition to the City of Madison \$18,000.00.

Regent Gelatt read the following resolution:

#### RESOLUTION

WHEREAS, additional lands are required by The Regents of The University of Wisconsin for university purposes in the City of Madison, Dane County, Wisconsin, and

WHEREAS, funds are available for acquisition of such lands, and

WHEREAS, the properties listed on the attached Schedule I, located in Block 15, University Addition to the City of Madison, Wisconsin, and more particularly described in Schedule I attached, are required for the building program which the Regents have planned for needed University expansion,

NOW, THEREFORE, Be It Resolved, by The Regents of The University of Wisconsin, in regular meeting assembled, in accordance with section 32.07, Wisconsin Statutes, that it is necessary to take and acquire for university purposes by condemnation proceedings, and it is hereby so determined, the real estate described in the attached Schedule I situated in the City of Madison, Dane County, Wisconsin.

Be It Further Resolved, that, if satisfactory arrangements for the purchase of the said properties have not been concluded by June 15, 1961, that subject to approval of the Governor of the State of Wisconsin, the Attorney General of Wisconsin be and he is hereby requested, authorized and instructed to commence and prosecute proceedings in accordance with the provisions of Chapter 32, Wisconsin Statutes, and to take any other appropriate legal action which may, by him, be deemed necessary to acquire said properties free and clear of all encumbrances, in the event that the owners refuse to accept any jurisdictional offers of The Regents of The University of Wisconsin made pursuant to said Chapter 32 and after compliance by the Regents with all necessary jurisdictional steps required by said Chapter 32 as conditions precedent to condemnation.

Regent Gelatt moved the adoption of the above resolution, the motion was seconded by Regent Konnak, and it was voted.

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

That, subject to the approval of the project by the State Building Commission, authority be granted for the preparation of preliminary plans and specifications for a Scholarship Co-operative Dormitory for Men, for about 50 students, to be located immediately south of David Schreiner House on North Orchard Street, at an estimated cost of \$260,000.00, including the purchase of land, to be financed by the following allotments of funds and authorization for borrowing which are hereby approved:

- (1) Allotment of balance on July 1, 1961, in the Income Account of the Henry H. Rust Memorial Fund, for part of the cost of the project.
- (2) Allotment of an amount from the Principal Account of the Anonymous Trust Fund, for part of the cost of the project, equal to the market value on June 30, 1961, of the Principal Account of the Henry H. Rust Memorial Fund.

(Continued)

- (3) Balance of cost of project to be financed by funds to be borrowed by Wisconsin University Building Corporation.
- (4) Transfer annually on July 1, beginning July 1, 1962, the unexpended balance in the Income Account of the Henry H. Rust Memorial Fund to the Income Account of the Anonymous Trust Fund.
- (5) Transfer to the Principal Account of the Anonymous Trust Fund the total amount in the Principal Account of the Henry H. Rust Memorial Fund at such time as the latter becomes available for expenditure.

In response to a question by Regent Rennebohm, the Secretary read the terms and conditions relating to the use of the principal and the income of the Henry H. Rust Memorial Fund.

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

---

Regent Werner made the following statement:

"Mr. President and members of the Board, it is with a feeling of deep regret that we realize this is perhaps the last meeting that Regent Watson will attend. As an expression of our feeling of appreciation for what he has done for the University and our sense of regret, I offer the following resolution:

"RESOLUTION

"In the twelve years George Watson has served on this Board of Regents he has made a lasting impression on the University of Wisconsin through his wisdom and wit. His understanding of the basic goals of all education in a free society has been exceptional. It is a rare governing board that can have the devoted and courageous contributions of such a gifted policy maker and skillful administrator.

"The decisions of this Board have often reflected the judgment of George Watson who has utilized, for us, his intimate acquaintance with the solution of problems in elementary, secondary and vocational schools and in higher education. His sturdy, clearly-understood recommendations were never based on merely the safest approach, but the best possible solution for the University and the people of Wisconsin. He not only stated, with eloquence, long-range goals, but stood up to the test of public voting to make his stimulating ideas a reality. He somehow managed to keep his vast knowledge of specific detail on educational matters from cluttering his crisp, well-informed statements about plans and procedures for our University.

(Continued)



"His sharp sense of humor has had special value for us since he applied it immediately to suit the question at hand and, usually, to clarify a point at issue.

"Our regret at having George leave our Board is tempered with the knowledge that he will continue his service to the University and the State as a professor and administrator in the University of Wisconsin - Milwaukee. His will be the unusual mission to implement at staff level the policies he has helped to form as a vital member of this Board. He carries to his new post our congratulations, gratitude for sterling service and our confidence that he will add another significant chapter to a volume of achievements in strengthening education in Wisconsin."

Regent Werner moved the adoption of the above resolution, the motion was seconded by Regent Gelatt, and President Steiger stated that he was certain that the motion was seconded by all of the Regents. The question was put on the above motion and it was voted unanimously.

Regent Watson responded with the following statement:

"May I ask the indulgence of the Board for a few seconds. I wasn't prepared for this kind of eulogy, but I sincerely appreciate it and I would like to use this opportunity to say one or two things that have been in my mind all day long.

"My service of twelve years on this Board has been one of the very interesting and satisfying aspects of my State Superintendency. It has been especially satisfying for two reasons. In the twelve years, some of us have seen Regents come and go. There have been a great variety, both from the way in which they acted and the volume of the voices in which they carried on their transactions, but with all of that variety I haven't seen anybody sitting around this table but individuals who wished to be of service to the state and the University. I haven't seen any group representatives or party representatives, just citizens of the state, and that has been very gratifying. It has also been my privilege to work--I hope they would agree with this statement of mine, that I have worked with them--with two very fine presidents, with President Fred and President Elvehjem. I have found them in every instance extremely anxious, along with the people associated with them, in doing what they think is best for the University. These two things have been very prominent in my thinking all day long and yesterday.

"Because we have been confronted these two days with a very difficult problem--and I don't want to speak for the Board--I just want to think as an individual. It seems the President of the University and his colleagues have labored with this problem and worked within the tradition of this University to find an answer within which harmony could be restored and progress continued. All of us would hasten to say that, in the Medical School, there has been some tremendously fine progress made. In the group of people

(Continued)

"responsible for that progress would be the Dean of the School of Medicine. I would express the hope that, out of the deliberations of today, there could be some tempering of points of view, some lowering of excitement, that there might be some determination on the part of everybody concerned with the School of Medicine to shore in the fine accomplishments that have been made, and that, by the integration of the personal points of view and problems, we can go from here on into a better School of Medicine. I am saying it very poorly. No one has lost or won today that I know of. It is a possible victory for the School of Medicine and the University, if, in this typically Wisconsin tradition, between the University administration, the University Regents, the Medical School administration and the Medical School faculty, there can be a pulling together and setting of higher sights and a determination that we are going to get there. I would like to have my last official word just the expression of hope that we will not consider that anybody has lost or that anybody has won, except that the University may win if we all attack the problem as men of good will. Thank you very much."

---

President Steiger reported that the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions would be held at the University of Nebraska, Lincoln, Nebraska, October 10 to 15, 1961; and recalled that the Regents had authorized two members of the Board to attend the annual meeting of that Association last year.

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That up to and including two members of this Board, who desire to go, be authorized to represent the Regents of the University of Wisconsin at the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions at the University of Nebraska, Lincoln, Nebraska, October 10 to 15, 1961.

---

Consideration was given to the schedule of Regent meetings for 1961-62. There was discussion of when the 1961-62 University Operating Budget would be ready for consideration by the Regents; and Professor William H. Young informed the Regents that, in this connection, the distribution of faculty salary increases has not been resolved and that the Civil Service pay schedule, now before the Legislature, has not been finally determined. He suggested that July 20 would be a realistic date for the Regent meeting for which the budget material might be ready. It was suggested that it might be desirable not to schedule a meeting in August, due to the late date suggested for the July meeting.

Upon motion of Regent DeBardleben, seconded by Regent Friedrich, it was VOTED, That the By-Laws be suspended; that the meetings of the Board for 1961-62 be held at 9:00 A.M., except in the

case of the annual meeting, which is to be held at 2:00 P.M.; that all the meetings be held in Madison with the exception of the meetings in December, 1961, and April, 1962, which are to be held in Milwaukee; and that the following schedule of Regent meetings for 1961-62 be approved:

July 20, 1961	January 5, 1962
September 15, 1961	February 9, 1962
October 13, 1961	March 9, 1962
November 17, 1961	April 6, 1962 (at Milwaukee)
December 8, 1961 (at Milwaukee)	May 11, 1962
	June 4, 1962 (Annual Meeting).

---

Regent DeBardleben, noting that he had been temporarily absent from the meeting when the acceptance of the gifts and grants was considered, inquired, with reference to the annual grant from Wisconsin Alumni Research Foundation, whether the allocations had been made for the large amounts for grants-in-aid and for fellowships. President Elvehjem stated that the allocations had been made on a preliminary basis, and that this information could be mailed out to the Regents.

---

Dean Wendt and Professor Leo Jakobson distributed to the Regents printed copies of the Sketch Plan and of the Core Area Plan for the University of Wisconsin - Milwaukee Kenwood Campus. Dean Wendt stated that these documents were essentially the same as those previously submitted to the Regents, except for the inclusion of a few photographs.

---

President Steiger announced that, unless there were objections, he would probably reappoint the Regents to the committees on which they had been serving.

---

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the meeting be adjourned.

The meeting adjourned at 4:50 P.M.

Clarke Smith, Secretary

## GIFTS AND GRANTS

### GIFTS:

1. \$ 5.00 - Miss Verna E. Baertschy, Madison, Wisconsin  
5.00 - Mrs. Renee S. Becker, Madison, Wisconsin  
10.00 additional contributions to be added to the Howard L. Hall Memorial Scholarship Fund to be administered in accordance with terms approved by the Regents on April 7, 1961.  
(47-3611)
2. \$ 5.00 - Mrs. Maria Bakken, Madison, Wisconsin, given in memory of her late husband, Delphin Bakken, to be used in support of cancer research in the McArdle Memorial Laboratory.  
(47-327)
3. Professor Albert Rahier, Madison, Wisconsin, the gift of his private collection of musical scores to the Mills Memorial Library, School of Music. The collection consists of 53 items which fall into the following groups:  
  
Violin Pedagogy - two volumes of etudes and exercises  
Violin and Piano Scores - eighteen scores including concertos, dances, sonatas and seranades  
Violin and Piano Scores Arranged by Kreisler - fourteen scores including dances, rondos, nocturnes and variations  
Concertos - two volumes of piano accompaniments for Violin concertos  
Cadenzas for Violin Concertos - three cadenzas by Joachim and Kreisler  
Chamber Music - fourteen scores including trios, quartets and two miniature scores.
4. \$ 300.00 - Omro Community Chest, Omro, Wisconsin, a gift for the support of Cancer Research in the Medical School.  
(47-3651)
5. \$ 600.00 - Mr. George Andrae, Milwaukee, Wisconsin, to continue "The Herman Andrae Memorial Scholarship." The scholarship in the amount of \$600 annually is to be available for entering freshmen in the field of electrical engineering and is to be awarded by the Fellowship and Scholarship Committee of the College of Engineering to a young man who shows promise scholastically, who is of good moral character, and who demonstrates a need for financial assistance. (47-2362)
6. \$ 300.00 - An anonymous donor, to be used in the School of Music to pay the costs of duplicating original music compositions.  
(47-2891)

## GIFTS AND GRANTS

### GIFTS:

7. \$ 500.00 - The Johnson's Wax Fund, Racine, Wisconsin, contribution to be added to the fund for the Economics-in-Action Program. (47-1041)
8. \$ 500.00 - The Chemstrand Corporation, Decatur, Alabama, for the continuation of a Chemstrand Scholarship in the Department of Chemical Engineering, during the academic year beginning September 1961. The award shall be made by the Scholarship Committee of the College of Engineering to superior deserving students majoring in Chemical Engineering and enrolled in their senior year of college. The award shall be given only to United States citizens and is renewable each year. (47-2505)
9. Mr. Marvin Sykov, Minneapolis, Minnesota, the gift of several issues of "little magazines" having a value of approximately \$325, to be added to the collection of the Memorial Library.
10. \$ 500.00 - American Dairy Association, Madison, Wisconsin, to establish a scholarship beginning with the school year, September 19, 1961, for a student in Dairy Husbandry or Dairy Industry. The scholarship shall be awarded to an entering freshman, a currently enrolled freshman, a sophomore or a junior in the College of Agriculture and shall be known as the "American Dairy Association Scholarship." (47-3641)
11. \$ 1,000.00 - The Western Printing and Lithographing Company Foundation, Racine, Wisconsin, contribution to be added to the fund for the Economics-in-Action Program. (47-1041)
12. \$ 10.00 - Mr. and Mrs. Perry W. Wilson, Madison, Wisconsin, given in memory of the late Mrs. J. F. F. Waltz, to be used for research in Parkinson's Disease - Medical School. (47-3639)
13. \$ 100.00 - Mrs. Gertrude E. Slaughter, Madison, Wisconsin, a gift to be used toward the cost of acquiring a double keyboard piano for the School of Music. (47-3629)
14. \$ 1,800.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, to establish the "Minnesota Mining and Manufacturing Company Accountancy Fellowship," to be awarded to a student who intends to complete a graduate MBA or PhD degree in Business Administration. The fellowship shall be awarded on the basis of character, proposed major in accountancy, scholarship, experience, and University or community citizenship. The fellowship shall continue from year to year at the discretion of the donor. (47-3632)

## GIFTS AND GRANTS

### GIFTS:

15. \$ 700.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, a gift to be made annually to promote accountancy in the School of Commerce. The gift is to be utilized for, but not limited to, the following:
- 1) Preliminary studies for proposed research in accountancy
  - 2) Library acquisitions and maintenance
  - 3) Accounting promotional materials
  - 4) Support for instructional programs, i.e., lecture expense, visual aids, etc.
  - 5) Other activities to support the accounting program such as advisory committee meetings, representation at accounting meetings, and the like.  
(47-3633)
16. \$ 6.00 - Mr. and Mrs. A. E. Kilmer, Madison, Wisconsin - in memory of Mrs. Harry Montie  
10.00 - Mr. Norman Schober, Milwaukee, Wisconsin, in memory of Mrs. Waldemar Groth, Milwaukee, Wisconsin  
356.75 - Friends of the late Mrs. Harold Bernhagen, Madison, Wisconsin, given in her memory  
5.00 - Mr. and Mrs. Eddie Krasno & Son, Milwaukee, Wisconsin, in memory of Mrs. Sorkin  
2.50 - The Bubrick Family, Milwaukee, Wisconsin  
1.00 - Mr. and Mrs. Louis Kress, Milwaukee, Wisconsin, in memory of Mr. Jack Bubrick  
2.50 - The Lauwasser Family, Milwaukee, Wisconsin  
20.00 - Mr. Albert B. Lauwasser, Wilmette, Illinois, in memory of David Lauwasser  
100.00 - Dr. Kenneth E. Lemmer, Madison, Wisconsin  
69.00 - Friends of the late Mrs. Arthur Sanborn, Pewaukee, Wisconsin, given in her memory  
95.00 - Friends of the late Mr. Rudolph J. Sundstrom, Milwaukee, Wisconsin, given in his memory  
10.00 - Mr. and Mrs. Richard Hickerson, Rochelle, Illinois  
5.00 - Mr. Ole Svela, Rochelle, Illinois  
200.00 - Mr. Joseph Swan, Chicago, Illinois  
882.75 for research in the cause and cure of cancer - Medical School. (47-1038)
17. \$ 50.00 - Mr. Charles C. Brace, Lone Rock, Wisconsin, to be added to the Kathryn Bartlett fund for support of Cancer Research in the Department of Surgery. (47-3281)

## GIFTS AND GRANTS

### GIFTS:

18. \$ 18.40 - Participants in an institute sponsored by the Milk Industry Foundation, a gift for the support of the operation and service function for the calendar year 1961 of the Cystic Fibrosis Clinic in the Medical School. (47-3187)
  
19. \$ 2.00 - Mrs. Walter Mahler, Jr., Milwaukee, Wisconsin, in memory of the late Mrs. Laura Kremers, to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
  
20. \$ 400.00 - Cleaver-Brooks Special Products, Inc., Waukesha, Wisconsin, for the support of an undergraduate scholarship to be awarded to a student in the Department of Chemical Engineering. (47-2808)
  
21. \$ 2,000.00 - The Allstate Foundation, Milwaukee, Wisconsin, to aid in the support of Driver Education Program in the School of Education under the administration of the Summer Session, during the 1961 Summer Session. (47-2214)
  
22. \$ 10.00 - Mrs. Betty Sanna, Madison, Wisconsin  
15.00 - Mrs. W. E. Cotton, Rochester, Minnesota  
5.00 - Mrs. C. A. Irwin, Eau Claire, Wisconsin  
30.00 Additional contributions to be added to the P. O. Fish Memorial Student Loan Fund.
  
23. \$ 11,596.51 - American Medical Education Foundation, Chicago, Illinois, a gift to be used in support of the instructional and research programs in the Medical School. (47-2345)
  
24. \$ 2,228.75 - University of Wisconsin Foundation, Madison, Wisconsin, representing gifts made by friends and associates of the late Professor Homer Adkins, to be used for honoraria to bring organic chemists to the campus. (47-575)
  
25. Mrs. George Rippen, Madison, Wisconsin, the gift of a set of Harvard Classics to the Memorial Library. The volumes have been appraised at approximately \$50 by the Director of the Library.
  
26. \$ 250.00 - Mr. Harvey Schwandner, Milwaukee, Wisconsin, a gift to be used for scholarships for juniors and seniors at the University of Wisconsin - Milwaukee who will major in Journalism. (47-3659)
  
27. \$ 600.00 - The Nutrition Foundation, Inc., New York, N. Y., in cooperation with the Council on Foods and Nutrition of the American Medical Association, given in honor of Dr. Virgil P. Sydenstricker, recipient of the 1958 Joseph Goldberger Award in Clinical Nutrition to support a fellowship in clinical nutrition. (47-3662)



## GIFTS AND GRANTS

### GIFTS:

28. Mr. Thomas H. Dickinson, Charlottesville, Virginia, the gift of a collection of books and photographs on the theater to the Memorial Library. The collection has been appraised at a value of approximately \$5,000 by the Director of the Library and consists mainly of these parts:
- 1) Theatre technique and production. This includes photographic reproductions of stage designs from Russia and from Central Europe, as well as books on the craft of the theatre. Material on Germany is especially voluminous.
  - 2) On the history of the theatre, there are several hundred volumes.
  - 3) Published versions of plays. This is a twentieth century collection relating to European dramatists.
  - 4) Materials relating to the early days of the Wisconsin Dramatic Society.
  - 5) Books by Mr. Dickinson and by William E. Leonard.
29. \$ 3,100.00 - Resources for the Future, Inc., Washington, D. C., for the support of a doctoral dissertation fellowship in urban economics. The award consists of a stipend of \$2,500 plus an allowance of \$600 for tuition and fees. (47-3664)
30. \$ 400.00 - Anonymous Donor  
11.00 - Friends of the son of the late Professor H. C. Jackson, given in his memory  
411.00 to be added to the President's Special Fund. (Trust)
31. \$ 650.00 - Merck Sharp & Dohme, Division of Merck & Co., Inc., Philadelphia, Pennsylvania, a gift to defray the expenses of a visiting professor of pediatrics during September 1961. The donor has specified the funds shall be used for honoraria as well as additional costs involved in entertaining the recipient during his visit. (47-3660)
32. \$ 2,000.00 - Wallace Laboratories, Cranbury, New Jersey, an unrestricted gift for use by the Department of Neurology - Medical School. (47-3663)

## GIFTS AND GRANTS

### GIFTS:

33. \$ 100.00 - The Godfrey Foundation, Milwaukee, Wisconsin, for the support of "The Godfrey Foundation Short Course Scholarships" to be awarded to a farm youth from Wisconsin. (47-2953)
34. \$ 150.00 - Wisconsin Sheriffs and Deputy Sheriffs Association, Milwaukee, Wisconsin, to provide funds for the support of a scholarship in the two-weeks' course for Wisconsin county and local governmental police officers in the field of juvenile law enforcement. (47-2108)
35. \$ 5,000.00 - Cummins Engine Foundation, Columbus, Indiana, to continue the Cummins Engine Foundation Mechanical Engineering Fellowship. The fellowship will carry a stipend, on a 12 months basis, of \$3,000 to a single student or a married student with no children, or \$3,600 to a married student with children, the balance of the gift to be used for resident tuition and Department of Mechanical Engineering expenses. Preference shall be given to a United States citizen and a PhD candidate in granting the award. (47-3204)
36. \$ 1,300.00 - United States Rubber Company Foundation, New York, New York, to continue a program to support undergraduate scholarships at the University of Wisconsin. Recipients shall be selected who qualify under the following terms:
- 1) Need for financial assistance, that is, the difference between normal total cost to the student and the availability of personal resources, as appraised by the University.
  - 2) Successful completion of at least two years of college during which leadership, capacity for higher education, and a recognition of its cultural and economic value have been demonstrated.
  - 3) Willingness of the beneficiary to assume a moral obligation to repay over a reasonable period at least 25% of the scholarship aid received as worked out with the University. Such repayment would be made to the scholarship fund of the University to provide help to future students in the same position and to supplement any future funds donated by the United States Rubber Company Foundation.
  - 4) Some demonstration of interest in a career in industry as evidenced by the courses of study or other factors. (47-2469)

## GIFTS AND GRANTS

### GIFTS:

37. \$ 500.00 - Dr. Maurice L. Richardson, East Lansing, Michigan, an additional contribution to be used for further purchases of old medical books for use in the Medical School Library. (47-390)
38. \$ 100.00 - University of Wisconsin Foundation, a contribution made by Matthew A. Marvin, Freeport, Illinois, to be added to the Charles J. Mohr Memorial Scholarship, accepted by the Regents on May 14, 1960. (Trust)
39. \$ 100.00 - Mr. and Mrs. E. L. Steiger, Mrs. Sophie Steiger Roth, and Mr. and Mrs. Carl E. Steiger, Oshkosh, Wisconsin, to be added to the Katherine Bartlett Fund for support of cancer research in the Department of Surgery. (47-3281)
40. \$ 25.00 - Council for Exceptional Children, Milwaukee Area #31, Milwaukee, Wisconsin, a contribution to be added to the Winnie Memorial Fund to be administered in accordance with terms approved by The Regents on April 7, 1961. (Loan)
41. \$ 1,000.00 - The Wm. S. Merrell Company, Cincinnati, Ohio, a contribution to the School of Pharmacy to be used for supporting work in the graduate area of the School. (47-2046)
42. \$ 2,800.00 - The Oaklawn Foundation, New York City, for the continuation of the William S. Kies Scholarship program at The University of Wisconsin. Eight scholarships in the amount of \$350.00 each are to be awarded in accordance with the conditions of award previously approved. (47-30)
43. \$ 100.00 - Radio Corporation of America, Princeton, New Jersey, a gift in appreciation of the University of Wisconsin's cooperation and assistance in the "Tuition Loan and Refund Plan" sponsored by the donor, to be added to the President's Special Fund. (Trust)
44. \$ 100.00 - University of Wisconsin Foundation, Madison, Wisconsin, a contribution made by Dr. Matthew D. Davis, Madison, Wisconsin, to be used in support of the instructional and research programs in the Medical School. (47-2345)
45. \$ 40.00 - Cheever Memorial Loan Fund, representing repayments of loans made from the above discontinued fund, to be added to the Cheever Alumni Fund, as approved by the Regents on May 9, 1959. (Loan Fund)

# GIFTS AND GRANTS

## GIFTS:

46. \$ 800.00 - Various donors from the Milwaukee area, additional contributions made in support of a Community Resources Workshop to be conducted by the School of Education at the University of Wisconsin - Milwaukee. (47-3631)
47. \$ 500.00 - American Steel Foundries, Chicago, Illinois, a contribution given through the 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. (47-1081)
48. \$ 1,110.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift under the bequest made by the late Hattie B. Goessling, Sheboygan, Wisconsin, to be used in accordance with Miss Goessling's will which states in part, "I wish the University of Wisconsin Foundation to handle the remaining of my money (above) for one or more scholarships or fellowships in nutrition. This is to be given to a bright and capable man or woman in the field of nutrition." (47-3661)
49. \$ 150.00 - Milwaukee Bar Association Foundation, Milwaukee, Wisconsin, a gift for the purchase of books and periodicals for the Law School Library. (47-3665)
50. \$ 1,000.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois,  
1,000.00 - United Cerebral Palsy, Dane County, Inc., Madison,  
Wisconsin  
2,000.00 for the support of the School of Education summer session Handicapped Child Program. (47-3653)
51. \$ 319.50 - Medieval-Renaissance Guild, University of Wisconsin, Milwaukee, to establish an annual essay prize in honor of Ruth Mary Fox, Emeritus Professor of English. The income from the fund shall be used for an annual prize for the best essay submitted in a competition sponsored by the Medieval-Renaissance Guild. Additional contributions may be made to this account. (Trust)
52. \$ 600.00 - Chicago Bridge & Iron Foundation, Chicago, Illinois, an unrestricted gift to the College of Engineering. (47-3666)
53. \$ 375.00 - Friends and fellow employees of the late Lawrence E. Kaap, a 1933 graduate of the College of Engineering, for the establishment of the Lawrence E. Kaap Memorial Scholarship Fund. The fund shall be used for grants to deserving and financially needy students in Engineering in amounts, and at such frequency, as the University shall determine, except that at least one grant shall be made each academic year. Additional contributions may be added to this fund. (47-3668)

## GIFTS AND GRANTS

### GIFTS:

54. \$ 10,000.00 - Patrick and Anna M. Cudahy Fund, Milwaukee, Wisconsin, a gift to establish the Patrick Cudahy, Inc. Scholarship Fund. The income shall be awarded by the Committee on Loans and Undergraduate Scholarships according to the following terms and conditions:

1. One scholarship shall be awarded from the income of the initial bequest to a male freshman or undergraduate attending the University of Wisconsin, majoring in a field related to the meat packing industry, i.e., Agriculture, Chemistry, Chemical Engineering, Foods and Nutrition, Commerce, Business Administration, Industrial Engineering, etc.
2. First preference shall be given to qualified applicants from Cudahy, Wisconsin. Second preference shall be given to qualified applicants of Milwaukee County. If applicants from Cudahy or Milwaukee County cannot qualify according to the scholarship standards set by the University of Wisconsin, then all other male scholarship applicants may be considered.
3. The scholarship will be awarded for one year with the understanding that it can be renewed for a second year if the recipient qualifies according to the scholarship standards of the University, is otherwise in good standing, and displays a need for continued financial assistance. Two years is the maximum length of time that a recipient may receive this scholarship.
4. The recipient shall be chosen on the basis of scholarship, (High School or college grades, test scores) worth (character, initiative, industriousness) and financial need.
5. The recipient of this scholarship shall not habitually consume intoxicating beverages.
6. The recipient is encouraged to seek summer employment with Patrick Cudahy, Inc. by consulting with the Personnel Director, Patrick Cudahy, Inc., Cudahy, Wisconsin.

If at any future time it is found by The Regents of The University of Wisconsin that the income from this bequest cannot or is not being used for the purposes set forth above, said Regents may use this income to support any other worthwhile student financial aid program on the campus(s) of the University of Wisconsin. (Trust)

## GIFTS AND GRANTS

### GRANTS:

1. \$30,360.00 - American Heart Association, Inc., New York, New York, for the support of research in the Department of Physiological Chemistry entitled "Studies on the Mechanism of the Enzymatic Synthesis of Fatty Acids," during the period July 1, 1961 through June 30, 1964. (47-3612)
2. \$ 1,500.00 - Committee on Institutional Cooperation, Lafayette, Indiana, a grant to defray the travel and other costs of two or more scientists from each of the CIC Universities to attend a symposium on oceanography to be held at the University of Wisconsin on May 15-16, 1961. (47-3648)
3. \$ 2,880.00 - Grede Foundries, Inc., Milwaukee, Wisconsin, for the support of a research project during the period July 1, 1961 to June 30, 1962 entitled "The Heat Treatment and Mechanical Properties of Nodular Iron." Department of Mining and Metallurgy. (47-3649)
4. \$ 2,500.00 - Western Condensing Company, Appleton, Wisconsin, for the support of an industrial research project during the period July 1, 1961 to June 30, 1962, having for its purpose a study of the unidentified factors in whey which stimulate growth in chickens - Department of Poultry Husbandry. (47-3650)
5. \$ 2,500.00 - Grace Chemical Division, W. R. Grace & Co., Memphis, Tennessee, a gift in support of an industrial research project to study the utilization of Urea and related nitrogen compounds by chickens, during the period January 1, 1961 through December 31, 1961 - Department of Poultry Husbandry. (47-2855)
6. \$ 500.00 - Shell Chemical Corporation, New York, New York, for the continued support of an industrial research project, having for its purpose a study of methods of control of plant parasitic nematodes, during the period January 1 through December 31, 1961 - Department of Plant Pathology. (47-2339)
7. \$ 3,000.00 - Heterochemical Corporation, Valley Stream, New York, for the support of an industrial research project during the period July 1, 1961 to June 30, 1962, having for its purpose an exploratory study of the value in the diet of turkeys of compounds having vitamin K activity in reducing the incidence of aortic rupture - Department of Poultry Husbandry. (47-3652)

## GIFTS AND GRANTS

### GRANTS:

8. \$ 500.00 - Stauffer Chemical Company, Mt. View, California, for the support of an industrial research project during the period May 1 to December 31, 1961, having for its purpose a study of certain phosphate and carbamate insecticides in the control of northern corn rootworm, grasshoppers, cabbage and onion maggots - Department of Entomology. (47-3656)
9. \$ 500.00 - Union Carbide Chemicals Company, New York, for the support of an industrial research project during the period May 1 through December 31, 1961, having for its purpose a study of the carbamate insecticide Sevin in the control of corn borer and corn earworm on corn and for grasshoppers on alfalfa - Department of Entomology. (47-3655)
10. \$ 22,500.00 - Great Atlantic & Pacific Tea Company, White House Milk Division, Manitowoc, Wisconsin, for the support of an industrial research project, during the period July 1, 1961 to June 30, 1963, having for its purpose a study of the factors related to aggregation of dried milk particles - Department of Dairy and Food Industries. (47-3657)
11. \$ 500.00 - California Chemical Company, Moorestown, New Jersey, for the support of an industrial research project, during the period July 1, 1961 to June 30, 1962, having for its purpose an evaluation of Dibrom and other insecticides and repellents against flies in dairy barns and on dairy cattle - Department of Entomology. (47-3654)
12. \$ 1,000.00 - Purdue University, Lafayette, Indiana, a grant to cover travel and other costs for the participants attending conferences which the Deans of Nursing of Big Ten Universities have scheduled. (47-3495)
13. \$ 39,528.00 - Division of General Health Services, Department of Health, Education and Welfare, Washington 25, D. C., for the support of Graduate Training in Public Health Nursing during the period July 1, 1961 to June 30, 1962 - School of Nursing. (PHT 1-89A-61)(484-3565)
14. \$ 500.00 - Green Giant Company, LeSueur, Minnesota, in support of an industrial research project during the period May 1 to December 31, 1961, having for its purpose the study of the effects of varying fertility on the comparative yield response and nutrient uptake of sweet corn and field corn - Department of Soils. (47-3658)
15. \$ 628.00 - United States Atomic Energy Commission, Argonne, Illinois, a grant to defray the expenses of a College of Engineering faculty member in connection with his attendance at the 1961 AEC-ASEE Summer Institute Program. (71)CON-61-38)) (484-3571)

# GIFTS AND GRANTS

## GRANTS:

16. \$ 1,700.00 - Kennecott Copper Corporation, Salt Lake City, Utah,  
       1,700.00 - Food Machinery and Chemical Corporation, New York, N. Y.,  
       3,400.00 for the continued support of an industrial research project  
                   during the period May 1, 1961 to April 30, 1962, having  
                   for its purpose a study of the basic and clinical aspects  
                   of experimental flourine toxicosis - Department of  
                   Biochemistry. (47-3220)
17. \$ 1,500.00 - Knoll Pharmaceutical Company, Orange, New Jersey, a grant  
                   to support a Clinical Evaluation of Dilaudid - Department  
                   of Anesthesiology. (47-3667)
18. \$1,694,723.00 - Wisconsin Alumni Research Foundation, Madison, Wisconsin,  
                   for the support of research and other activities at the  
                   University of Wisconsin under the direction of the Research  
                   Committee of the Graduate School for the year 1961-62.  
                   Tentative categories are as follows:

Grants-in-aid	\$1,476,383
Haight Fellowships	18,000
Symposia and Lectures	15,000
WARF Predoctoral Fellowships	105,000
Slichter Professorship	12,000
University of Wisconsin Press	15,000
Amortization - Chemistry	3,817
Amortization - Enzyme	20,608
Amortization - Chemical Engineering	<u>28,915</u>

\$1,694,723.



## GIFTS AND GRANTS

### GRANTS:

19. National Institutes of Health, Bethesda, Maryland,  
to support the following research projects:
- 1) \$ 2,300.00 - "Delay of Reinforcement and Learning and Retention,"  
during the period May 1, 1961 - September 30, 1961 -  
Department of Psychology. (M-5309(A))(484-3553)
  - 2) Termination date of grant in support of research  
entitled, "Comparative Circulatory Physiology -  
Altitude Studies," extended through April 30, 1962 -  
Department of Physiology. (H-4458(C1))(484-3078)
  - 3) \$ 34,615.00 - "Epidemiology and Physio-pathology of 'Farmer's Lung,'"  
during the period May 1, 1961 - April 30, 1962 -  
Department of Medicine. (H-6213)(484-3554)
  - 4) \$ 17,710.00 - "Comparative Study of Brain Morphology in Mammals," during  
the period June 1, 1961 - May 31, 1962 - Department of  
Physiology. (B-3249) (484-3555)
  - 5) \$ 500.00 - "Biological N fixation by cell-free preparations,"  
for the period January 13, 1961 through January 12, 1962 -  
Department of Biochemistry. (EF-9,765-C1) (484-3556)
  - 6) \$ 8,050.00 - "Studies on the physiology of the  $\Delta^7$ -sterols" for the  
period April 1, 1961 through March 31, 1962 - Department  
of Biochemistry. (C-2177(C7)) (484-3557)
  - 7) \$ 24,867.00 - "Cytogenetics of multiple congenital anomalies in man,"  
for the period May 1, 1961 through April 30, 1962 -  
Department of Pathology. (M-4871) (484-3558)
  - 8) \$ 10,712.00 - "Mechanism of Action of Tremorine-induced Tremor," for  
the period June 1, 1961 through May 31, 1962 - Department  
of Pharmacology and Toxicology. (B-3139) (484-3560)
  - 9) \$ 11,046.00 - "The Development and Placement of Prosthetic Heart Valves,"  
for the period May 1, 1961 through April 30, 1962 -  
Department of Surgery. (H-5985) (484-3561)
  - 10) \$ 500.00 - "Chemical and Enzymic Studies of Polynucleotides," for  
the period July 28, 1960 through July 27, 1961 - Institute  
for Enzyme Research. (HF-9626-C1) (484-3562)
  - 11) \$ 500.00 - "Specificity relation of attitude to psychosomatic disease,"  
for the period February 1, 1961 through January 31, 1962 -  
Department of Psychiatry. (MF-8915-C3) (484-3563)

## GIFTS AND GRANTS

### GRANTS:

#### 19. (Continued)

- 12) \$ 50.00 - A Fellowship Special Allowance in connection with research entitled "Reversal learning - degree of learning and percent reinforcement," for the period June 20, 1960 through June 19, 1961 - Department of Psychology. (MF-12,169) (484-3564)
- 13) \$ 10,350.00 - "Synthesis of Benzoic Acid Derivatives," during the period June 1, 1961 - May 31, 1962 - Department of Chemistry. (MY-2799(C2)) (484-3566)
- 14) \$ 55,620.00 - "Training Program in Biochemistry," during the period July 1, 1961 - June 30, 1962 - Department of Biochemistry. (2G-236(C1)) (484-3567)
- 15) \$ 29,670.00 - "Chemistry of Biologically-Active Natural Products," during the period June 1, 1961 - May 31, 1962 - Department of Pharmaceutical Chemistry. (H-2952(C4))(484-3568)
- 16) \$100,000.00 - "Training Program in Enzyme Chemistry," during the period July 1, 1961 - June 30, 1962 - Department of Enzyme Research. (2G-88(C11))(484-3569)
- 17) \$ 16,000.00 - "Immunology bacteriology mycology parasitology virology," for the period July 1, 1961 through June 30, 1962 - Department of Microbiology. (2E-85(C1))(484-3572)
- 18) \$ 20,677.00 - "Relation of Nucleic Acid Metabolism to the Production of Lymphoma," for the period July 1, 1961 through June 30, 1962 - Department of Pathology. (GSF-224-C3) (484-3573)
- 19) \$ 21,000.00 - "Role of the limbic system in sensory discrimination," for the period May 1, 1961 through April 30, 1962 - Department of Psychology. (M-4686) (484-3574)
- 20) \$2,475,000.00 - For the construction and fixed equipment of a new building for cancer research. (4C-7100) (484-3575)
- 21) \$448,000.00 - For the support of costs of construction and fixed equipment of a new addition for clinical cancer research. (4C-7101) (484-3576)

# GIFTS AND GRANTS

## GRANTS:

20. National Science Foundation, Washington, D. C.,  
to support the following research projects:
- 1) \$ 1,100.00 - "Symposium on Oceanography in the Midwest,"  
for a period of approximately two days during  
May 1961 under the direction of Lewis M. Cline  
of the Department of Geology. (NSF-G17538) (484-3551)
  - 2) \$113,300.00 - "Seismic Study of Crustal Structure," for a period  
of approximately one year - Department of Geology.  
(G17515) (484-3552)

## SUPPLEMENTAL INFORMATION

### Gifts and Grants

June 1961

	<u>1961</u>	<u>1960</u>
Research	2,103,722.66	1,990,062.45
Instruction	107,998.00	111,930.00
Physical Plant	2,923,000.00	6,803.73
Student Aid	25,801.50	144,898.80
Miscellaneous	12,056.75	77,545.00
Unrestricted	511.00	---
Gifts-in-Kind	5,375.00	---
Libraries	<u>650.00</u>	<u>251.00</u>
Totals, June	5,179,114.91 <sup>(1)</sup>	2,331,490.98 <sup>(2)</sup>
Previously Reported	<u>20,007,950.68</u>	<u>12,910,387.50</u>
Grand Totals	\$25,187,065.59	\$15,241,878.48

(1) Includes \$3,441,545 from Federal agencies.

(2) Includes \$ 260,975 from Federal agencies.

## GIFTS AND GRANTS

### GIFTS:

55. \$ 2,000.00 - The Oscar Rennebohm Foundation, Inc., Madison, Wisconsin, an additional contribution to be added to the Oscar Rennebohm Pharmacy Students' Loan Fund to be administered in accordance with terms approved by The Regents on September 12, 1959. (Trust Fund)

SUPPLEMENTAL LIST -- GIFTS AND GRANTS

(Amounts not included in  
totals for Exhibit A)

GIFTS AND GRANTS

GRANTS:

19. (Continued)

22) \$1,297,000.00 - National Institutes of Health, Bethesda, Maryland, for the construction of a Wisconsin Primate Center, during the period June 1, 1961 through May 30, 1963, to be operated under the following conditions:

A. The Purpose of the Center

The purpose of the center is to provide an optimal environment wherein resident and visiting scientists, representing a breadth of disciplines, may actively pursue research in order to advance all possible areas of knowledge relating to the rhesus monkey and appropriate related species throughout the entire life span of the primate. Parameters of investigation will be such that the broad base of accumulated knowledge may be correlated with appropriate information from other institutions. The center, in spirit and in fact, must represent an integrated scientific community without geographic limitation.

B. Administrative and Academic Relationships

In order to assure the academic correlation and administrative responsibility of the center, the following relationships will prevail:

1. The dean of the Graduate School will be administratively responsible to the President of the University for the successful operation of the center.
2. The Director of the center will be selected by the Dean of the Graduate School; the appointment of the Director will be subject to the approval of the President of the University and the Board of Regents.
3. Scientific and operational responsibility for the center will be placed on the Director of the center who will be administratively responsible to the Dean of the Graduate School.

SUPPLEMENTAL LIST -- GIFTS AND GRANTS

GIFTS AND GRANTS

GRANTS:

19. (Continued)

22)

4. The costs of the center will be paid from funds held for that purpose by the University of Wisconsin.
5. The accountability to the Public Health Service for the funds held for the center and for the program of the center, will rest with the University of Wisconsin.

C. Scientific Advisory Board

In order to assist the Director and his administration to provide for a continuing, balanced scientific growth and purposeful function of the center, the scientific advisory board will be appointed by the Director of the Center, subject to the approval of the Dean of the Graduate School and confirmation of the President of the University. Board members will be appointed from various areas of the country and will include scientists of prominence who represent a breadth of disciplines and responsibility.

(H-6288) (484-3578)

19.

- 23) \$ 367,540.00 - National Institutes of Health, Bethesda, Maryland, a grant for the operation of a Wisconsin Primate Center during the period June 1, 1961 through May 30, 1962. (H-6287) (484-3579)

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

June 5, 1961

I. Recommendations

1. That, subject to the approval of the Governor and the State Director of Engineering, a contract for sidewalk construction, curbs, and related work in the area south and west of the Stock Pavilion be awarded to the low bidder, Sam Parisi, Middleton, in the total amount of \$9,625, for Base Bid #1, \$9,350, and Base Bid #2, \$275, chargeable to the budget of the Department of Buildings and Grounds, and that the Vice President - Business and Finance be authorized to sign the contract.

2. That the Executive Committee be authorized to act for the Board in approving the award of contracts and in approving the schedule of costs for the Genetics Building.

3. That the Executive Committee be authorized to act for the Board in approving the award of contracts and in approving the schedule of costs for the construction of Stage 1. of Semi-Isolation Building #2 for experimental livestock on the Charmany Farm.

4. That the Executive Committee be authorized to act for the Board in authorizing Wisconsin State Agencies Building Corporation to award contracts for the installation of the Steam Service to the Extension Building.

5. That the Executive Committee be authorized to act for the Board in approving the award of contracts and in approving the schedule of costs for the construction of a new sanitary sewer for the Chemistry Building, Unit No. 1.

6. That the Vice President - Business and Finance be authorized to sign a License Agreement between the Illinois Central Railroad Company and the Regents licensing and permitting the University to construct and maintain an 18-inch vitrified clay sanitary sewer pipe across and underneath the waylands and tracks of the Railroad Company at Mile Post 60 plus 5027 in North Mills Street, Madison, as indicated on the plan and profile, N5728A, attached to and made part of the agreement.

II. Report of Actions Taken by the State Building Commission on May 22, 1961, Affecting the University

1. Approved construction of a shower and toilet building at Camp Upham Woods, at an estimated cost of \$40,000, chargeable to gift funds, <sup>for this purpose</sup> in accordance with Regent action of May 12-13, 1961.
2. Approved purchase of Lot 19, Block 11, Brooks Addition to the City of Madison, also known as 117 North Orchard Street, for a consideration of \$15,000, chargeable to the Income Account of the Henry H. Rust Memorial Fund (Trust Funds), to provide a part of the site for a Scholarship Cooperative Dormitory for Men for about fifty students, as approved by the Regents May 12-13, 1961, and authorized preparation of plans and specifications.
3. Authorized preparation of plans and specifications for a third floor addition to the Children's Hospital, said addition to be known as the Joseph P. Kennedy, Jr. Memorial Laboratory, chargeable to a grant from the Joseph P. Kennedy, Jr. Foundation and other gifts and grants, as approved by the Regents May 12-13, 1961.
4. Authorized preparation of plans and specifications for the Cancer Research Building and the Clinical Cancer Research Addition to University Hospitals, chargeable to Federal Funds.
5. Approved revised schedule of costs totalling \$3,227,765 for construction of the Mathematics Building (Van Vleck Hall), based on the deductions and changes in the plans and specifications as negotiated between the respective bidders and the Department of Planning and Construction and the State Bureau of Engineering, as approved by the Regents May 12-13, 1961.

III. Report of Actions Taken - Miscellaneous

1. Filing with Housing and Home Finance Agency of completed application for HHFA participation in the amount of \$4,765,000 in construction of room-only dormitory accommodations in the Southeast Area for approximately 1,134 students (WIS-CH-58 (D)).
2. Termination of leases with Wisconsin Tower, Inc., for the second and eleventh floors of the Wisconsin Tower Building, Milwaukee, effective November 30, 1961.
3. The President of the University, pursuant to authority granted him by the Regents on October 24, 1959 to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000.00 or less, granted permission to the College of Agriculture to remove farm tenant house #881 located on the former Caldwell Farm at Arlington, carried on University inventory records with an insured value of \$1,545.



Recommendations and Report of the Vice President - Business and Finance  
to the Board of Regents - June 5, 1961

-3-

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>AIR RESEARCH</u>						
1. Air Force Office of Scientific Research	AF49(638)-868	1	\$12,902.80	9/30/62	Mathematics	3108
2. Air Force Systems Command	AF19(604)-5191	5	(Overhead Revision)	8/31/61	Meteorology	2738
3. Electronic Systems Command	AF19(604)-2278	9	(Overhead Revision)	1/31/61	Meteorology	2292
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
4. Chicago Operations Office	AT(11-1)-32	13	\$41,545	5/31/62	Chemistry	547
5. Chicago Operations Office	AT(11-1)-64 Project 14	6	\$12,000	5/31/62	Entomology	2007
6. Chicago Operations Office	AT(11-1)-788	2	\$24,397	5/31/62	Botany	2810
7. Chicago Operations Office	AT(11-1)-909	1	\$50,000	5/31/62	Enzyme	3161
8. Div. of Biology & Medicine	Grant BM-12-118-61	--	\$ 9,000	5/11/62	Biochemistry	3570
<u>ARMY RESEARCH</u>						
9. U. S. Army Research Office	Grant DA-ARO(D)-31 124-G110	--	\$15,831.60	6/30/62	Chemistry	3586
10. Office of Surgeon General	DA-49-007-MD-668	10	(Overhead Revision)	8/31/61	Medicine	2052

Recommendations and Report of the Vice President - Business and Finance  
to the Board of Regents - June 5, 1961

-4-

IV. Report of Actions Taken - Government Contracts (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. (484)</u>
<u>NAVY RESEARCH</u>						
11. Office of Naval Research	Nonr-1202(04)	7	(Overhead Revision)	9/30/61	Zoology	2095
12. Office of Naval Research	Nonr-1202(10)	2	(Extension)	5/31/62	Chemistry	2531
13. Office of Naval Research	Nonr-1202(17)	--	\$20,000	1/31/62	Statistics	3588
14. Civil Engineering Lab.	NBy-3161	C	(Extension)	1/2/62	Mech.Engin.	2557
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u>						
15. Department of Health, Education, & Welfare Office of Education	SAE-9373 (Summer Institute - Ger- man and Spanish)	1	\$ 1,813	10/31/61	German	3426
16. Department of Health, Education, & Welfare Office of Education	Project No. F-3 (Research Seminar on Mental Retardation)	--	\$19,510	10/31/61	Education	3592
17. Department of State Div. of Supply Mgt.	Grant SCC-28325 (Advanced Training Program in Brazil)	--	4,675,000 Brazil- ian cruzeiros	9/30/61	Span. & Portuguese	--
18. U.S. Military Academy	DA-30-145-MA-4641 (Advanced Public Relations Course)	--	(Tuition & Fees)	8/12/61	Journalism	3591
19. Armed Forces Institute	IE-47-043-470-61 (P.O. for Textbooks)	--	\$ 5,002.56	7/1/61	Extension	--

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

(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

Title of Publication  
 SYMPOSIUM ON ELECTRO-MAGNETIC WAVES  
 A DISCUSSION-SYMPOSIUM ON POLY-ALPHA-AMINO ACIDS  
 COMMUNITY FACT BOOK FOR MILWAUKEE

Author  
 Rudolph E. Langer  
 Mark A. Stahmann, Editor  
 H. Y. Tien, Editor

Lease Agreement - Land - College of Agriculture

<u>Purpose</u>	<u>Lessor</u>	<u>Land</u>	<u>Period</u>	<u>Rental</u>
Production of carrots and onions in plant breeding program	Montello Muck Farms, Inc. Montello, Wisconsin	5 acres in Marquette County	5-1-61 to 5-1-62	\$625

NOTE: Lessor will also furnish certain services in connection with this project

EX-B-2 Budget Transfers

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5-10-61	\$900	1-41 School of Education Salaries & Wages - Instr.	1-41 School of Education Sup. & Exp. - Student Serv.	Supplies for Teacher Placement Bureau
5-10-61	15,858.47	1-41 President's Unassigned	1-41 Graduate School Equipment Research	Special Equipment Purchases
5-10-61	11,873	1-41 President's Unassigned	1-41 UW-Milwaukee Commerce - Equip-Instr. \$895 Educ.-Equip-Instr. 158 L & S - Equip - Instr. 9,311 Library-Equip-Libraries 1,509	Special Equipment Purchases
5-10-61	5,000	1-41 President's Unassigned	1-41 General Library Equipment - Libraries	Special Book Purchases
5-10-61	875	1-41 President's Unassigned	1-41 Gen Bus Admin - Personnel Equip-Gen Admin & Gen Exp	Replacement of Wornout Mimeograph Machine
5-10-61	16,988.70	1-41 President's Unassigned	1-41 Letters and Science Equip - Instr. \$11,741.60 Equip - Res 5,247.10	Special Equipment Purchases
5-10-61	21,420	1-41 President's Unassigned	1-41 School of Education Equipment - Instruction	Equipment for Foreign Lang. Laboratories
5-10-61	320	1-41 President's Unassigned	1-41 - Grad Sch, Land Econ. Equipment - Research	Electric Typewriter
5-12-61	950	1-41 President's Unassigned	1-41 School of Education Equipment - Instruction	Calculator for Lab. of Exptl. Design in Education
5-15-61	5,400	1-41 President's Unassigned	1-41 School of Pharmacy Equipment - Instruction	Spectrofluorophotometer

7-2-8'XH Budget Transfers (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5-16-61	\$15,015	1-41 President's Unassigned	1-41 G.U.S. - U. News & Publ. Sup & Exp - Gen Admin & Gen Exp.	University Directory and Special Reports
5-16-61	5,296	1-41 President's Unassigned	1-41 Medical School Equip - Instr. \$2,730 Equip - Aux. Ent. 2,566	Machinery for Electronics and Machine Shop
5-16-61	1,386	1-41 President's Unassigned	1-41 Graduate School Equipment - Research	Special Equip Purchases
5-16-61	7,733	1-41 President's Unassigned	1-41 Buildings & Grounds Equipment - Physical Plant	Replacement of two trucks and Purchase of Janitor Equip.
5-17-61	9,000	1-41 President's Unassigned	1-41 Buildings & Grounds Equipment - Physical Plant	Classroom Furniture, Five Extinguishers, and a pier
5-22-61	1,500	1-41 President's Unassigned	1-41 School of Education Equipment - Research	Equipment for Handwriting Research
5-23-61	700	1-41 Gen Bus Admin-Controller Sal & Wages - Gen Admin & Gen Exp	1-41 Gen Bus Admin-Controller Equip-Gen Admin & Gen Exp	Replacement of Adding Machine and calculator
5-24-61	20,000	45 -Intercoll. Athletics Contingent - Aux Ent	45 - Intercol. Athletics New Construction - Aux Ent	Bureau of Engineering Services for Gymnasium project
5-25-61	709	1-41 President's Unassigned	1-41 Graduate School Equipment - Research	Furniture for Numerical Analysis Laboratory
5-26-61	26,000	1-41 President's Unassigned	1-41 Radio & Television Equip - Ext & Public Serv	TV Tape Recorder
5-26-61	4,711	1-41 President's Unassigned	1-41 School of Education Equipment - Instruction	Equipment for Telemation Laboratory

REVISION OF DANCE MAJOR IN DEPARTMENT OF PHYSICAL EDUCATION FOR WOMEN

A minimum of 125 credits and a cumulative grade-point average of at least 2.50 are required for graduation with a B.S. degree in Physical Education (Dance) and the University Teacher's Certificate. These credits must be distributed as follows:

1. A minimum of 60 credits in liberal studies to be met through:
  - (a) One of the basic degree programs of the College of Letters and Science plus needed electives, or
  - (b) A pattern of liberal studies requiring minimums of 12 credits of English (including freshman English), 12 credits of social studies (including U.S. history and institutions requirement), 14 credits of science and mathematics, 6 credits of humanities (including art history and/or art education), and 16 elective credits.
2. A minimum of 18 credits in professional education courses.
3. A minimum of 31 credits in professional dance education course.
4. Completion of one of the following:
  - (a) A minor in a primary teaching field.
  - (b) A comprehensive teaching field combining the dance major with related courses chosen from among general physical education, dance, and health education.

DOCUMENT 1478 - May 8, 1961

School of Education  
Department of Physical Education for Women

PROPOSED PROGRAM FOR THE NON-TEACHING DANCE MAJOR

The non-teaching dance major curriculum is designed for students who are interested in dance from a general cultural point of view or who wish to gain a foundation in dance as a performing art. This major does not fulfill the requirements for a University or state of Wisconsin teacher's certificate. Students who wish to transfer from the non-teaching major to the teaching major must meet the 2.50 grade point requirement for admission to the teaching major.

The specific requirements for graduation in the non-teaching dance major are as follows:

1. At least 120 credits and 240 grade points are required for graduation.
2. Completion of the lower division requirements of one of the general courses of the College of Letters and Science: Bachelor of Arts (Group A, B or C), Bachelor of Science (Group A or B), or Integrated Liberal Studies.
3. Completion of an academic minor of at least 24 credits as defined in the School of Education Bulletin. Methods and student teaching related to specific academic minors are not required for the non-teaching dance major.
4. A minimum of 30 credits in dance courses to include basic preparation in: dance accompaniment, dance composition, philosophy of dance, dance production, and dance technique; plus additional elective credits to be selected from among advanced accompaniment (music-dance relationships), advanced composition, and history of dance and methods.

EXHIBIT D



## REQUIREMENTS FOR MAJORS IN HOME ECONOMICS

1. A minimum of 124 credits and 248 grade points is required for graduation with a Bachelor of Science (Home Economics) or a Bachelor of Science (Home Economics and Education) degree.
2. Distribution of credits includes for all students:
  - a. A basic foundation program including a minimum of 41-43 credits in general education courses taken outside the School of Home Economics.
 

English	12 credits
Social Studies	14 credits
Sciences	15-17 credits
  - b. A basic foundation program including 22 credits in courses representing all major areas of Home Economics.
  - c. A maximum limit of 48 credits in Home Economics within the 124-credit requirement.
3. A maximum limit of 24 credits in professional Education courses is maintained for Education majors, except when additional Education credits are required in the minor (example: Health Education).
4. The total number of credits within a major varies according to the field of specialization.
5. The following table indicates the distribution of credits specific to various majors:

	Home Economics	General Education (other than Home Economics)	Professional Education (other than Home Economics)	Electives
<u>Majors</u>	<u>Credits</u>	<u>Credits</u>	<u>Credits</u>	<u>Credits</u>
General Home Economics	30	64-66	--	28-30
Child Development	36	41-43	18-28	17-29
Foods and Nutrition	40-46	41-53	2-10	25-32
Home Economics Education	38	41-46	21	19-24
Home Economics Journalism	44	41-43	9-11	26-30
Related Art	34-40	41-43	0-6	41-43
Textiles and Clothing	37-43	41-44	0-6	31-43

# RECOMMENDATION OF THE COLLEGE OF ENGINEERING FOR ESTABLISHING A NEW CURRICULUM LEADING TO THE DEGREE BACHELOR OF SCIENCE (NUCLEAR ENGINEERING)

The Faculty of the College of Engineering recommends the establishing of a curriculum in Nuclear Engineering leading to the Bachelor of Science degree. This recommendation conforms to the requirements for College of Engineering curricula as established by the Faculty and approved by the Regents. Specifically, it meets the required division between basic sciences, engineering, and non-technical studies as follows:

	<u>College Requirements</u>	<u>BSNE Curriculum</u>	
	<u>%</u>	<u>Minimum</u>	<u>Maximum</u>
Basic Sciences	20-45	40%	44%
Engineering	40-60	40	44
Non-technical	15-25	16	20

Establishment of the curriculum has been approved by the College of Engineering Faculty and by the Executive Committee of the Physical Sciences Division.

The suggested pattern of courses is shown below.

## SUGGESTED PATTERN OF COURSES FOR BSNE CURRICULUM

<u>First Semester</u>		<u>Second Semester</u>	
Engl 1a	3	Engl 1b	3
Math 60	5	Math 61	5
Chem 4a	5	Chem 4b	5
Physics 51	5	Physics 52	5
Freshman Lecture	0	Phys Ed	0
Phys Ed	0	Military Training	0
Military Training	0		18
	18		
<u>Third Semester</u>		<u>Fourth Semester</u>	
Math 62	5	Math 111	3
Chem 130a	3	Chem 130b	3
Mech 4	4	Mech 6	4
EE 61	3	EE 62	3
Language	4*	EE 81 (Lab)	2
Military Training	0	Language	4*
	19	Military Training	0
			19

Fifth Semester

Math 113a	3
Phys 106a	3
ME 61	3
EE 71	3
NE 125	3
ChE 124	<u>2</u>
	17

Sixth Semester

Math 113b	3
Phys 106b	3
M and ME 120	3
EE 63	3
Electives	<u>6**</u>
	18

Seventh Semester

<sup>1</sup> NE 135a (Nuclear Reactor Analysis)	3
<sup>1</sup> NE 136a (Nuclear Engineering)	3
NE 186a (Seminar)	1
Electives	<u>12**</u>
	19

Eighth Semester

<sup>2</sup> NE 135b (Nuclear Reactor Analysis)	3
<sup>1</sup> NE 136b (Nuclear Design)	3
NE 128 (Lab)	3
<sup>2</sup> NE 186b (Seminar)	1
Physics 137	3
Electives	<u>6**</u>
	19

<sup>1</sup>Modifications of existing courses.

<sup>2</sup>New courses to be introduced.

\*The student will be strongly encouraged to take eight credits of modern foreign language (preferably Russian or German). Those who do not will be required to utilize the eight credits to achieve some degree of penetration in a selected non-technical field under a plan approved by the Nuclear Engineering Committee.

\*\*The total of 24 credits of electives (excluding language) may be applied as follows:

1. A minimum of nine credits must be devoted to non-technical subjects, and six of these credits are further restricted to meet the History requirement of the College. A required elective shall be Economics, and recommended electives will include Philosophy, Psychology, and Contemporary Trends.
2. A minimum of nine credits must be devoted to courses offered by the College of Engineering.
3. Six credits may be devoted to subjects in Engineering, Science, and/or Liberal Arts.
4. The student will be required to submit a proposed elective plan to the N.E. Committee at least six weeks before the end of his 5th Semester and to obtain Committee approval of his plan.

Schedule I

- (1) South 1/2 of East 36.35 ft. of Lot 8, Block 15,  
University Addition to Madison, Dane County, Wisconsin  
  
Parcel No. 165-25 - Betty Wardell - 816 West Dayton Street
- (2) The North 1/2 of the East 1/2 of Lot 3, Block 15,  
University Addition to Madison, Dane County, Wisconsin  
  
Parcel No. 165-10 - J. D. Conahan - 813-15 West Johnson Street
- (3) The South 1/2 of the East 1/2 of Lot 3, Block 15,  
University Addition to Madison, Dane County, Wisconsin  
  
Parcel No. 165-11 - J. D. Conahan - Vacant Lot - Clymer Place
- (4) North 40 ft. of South 79 ft. of Lot 10, Block 15,  
University Addition to Madison, Dane County, Wisconsin  
  
Parcel No. 165-33 - Arthur G. Tappen - 203 North Park Street
- (5) North 40 ft. of Lot 6, Block 15,  
University Addition to Madison, Dane County, Wisconsin  
  
Parcel No. 165-18 - R. Bruce Kirkpatrick - 212-14 North Murray Street
- (6) Lot 1, Block 15,  
University Addition to Madison, Dane County, Wisconsin  
  
Parcel No. 165-1.1 - Madison Channing Murray Center, Inc. -  
215 North Park Street