



# **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: May 11, 1957. 1957**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1957

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

Madison, Wisconsin

Held in the President's Office

Saturday, May 11, 1957, 8:05 A.M.

President Gelatt presiding

PRESENT: Regents Gelatt, Jensen, Jones, Lai.  
who arrived at 8:22 A.M.

ABSENT: Regents Steiger, Wanvig, Watson.

Upon motion of Regent Renk, seconded by Regent Werner, it was  
VOTED, That the minutes of the regular meeting of the Board held on  
April 6, 1957, be approved as sent out to the Regents, and that the minutes of the  
meeting of the Executive Committee held on April 5, 1957, as sent out to the Re-  
gents be approved, ratified and confirmed.

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RECOMMENDATIONS OF THE PRESIDENT

- Degrees -

University of Wisconsin - Madison

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

BACHELOR OF SCIENCE  
(Physical Education)

Robert Jay Schoonover  
(Cont.)

Date of April 15, 1957

BACHELOR OF LAWS

Melvin Seymour Sager

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

University of Wisconsin - Milwaukee

2. That the degrees and certificates of students, who at the close of the second semester of the academic year 1956-57 shall have completed the requirements of the faculties of their respective school or college at the University of Wisconsin - Milwaukee, be confirmed and granted upon official certification by the Registrar of the University of Wisconsin - Milwaukee that these requirements have been met.

3. That the master's degrees of students, who at the close of the second semester of the academic year 1956-57 shall have completed the requirements of the Graduate School through work taken at the University of Wisconsin - Milwaukee, be confirmed and granted upon official certification by the Dean of the Graduate School that the requirements for their degrees have been met.

Upon motion of Regent Jensen, seconded by Regent Jones, recommendations 2 and 3 listed under Degrees were adopted.

- Honorary Degrees -

1. That the recommendation of the Faculty nominating the following persons as recipients of Honorary Degrees to be conferred at Commencement on June 21, 1957, be approved; and that the Honorary Degrees as indicated be awarded:

Lee A. Du Bridge	Doctor of Science
Keith S. McHugh	Doctor of Laws
Edward Steichen	Doctor of Fine Arts

Upon motion of Regent Werner, seconded by Regent Renk, recommendation No. 1 listed under Honorary Degrees was adopted.

Upon motion of Regent Renk, seconded by Regent Werner, it was

VOTED, That the actions taken by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and change of status of personnel with rank less than that of associate professor, which are included in the file of employment forms presented at this meeting, be approved, ratified and confirmed.

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Upon motion of Regent Werner, seconded by Regent Jensen, it was

VOTED, That the gifts and grants listed in EXHIBIT A, attached, be accepted; and that the Vice President of Business and Finance be authorized to sign the agreements.

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The Secretary reported that the term of Mr. Arthur A. Cirilli of Superior, Wisconsin, as a member of the Board of Visitors would expire on June 30, 1957; and that, since this was a Regent appointment, the Regents should consider an appointment for the ensuing term. Upon motion of Regent Laird, seconded by Regent Jones, it was

VOTED, That Mr. Arthur A. Cirilli, of Superior, be reappointed to the Board of Visitors for the term ending June 30, 1961.

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Regent Laird presented the report of the Educational Committee.

Upon motion of Regent Laird, seconded by Regent Renk, it was

VOTED, That the following recommendations of the Educational Committee be adopted:

1. That the establishment of the Department of Medical Genetics in the Medical School be approved.
2. That the establishment of the Department of Pediatrics in the Medical School be approved.

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Upon motion of Regent Laird, seconded by Regent Jensen, it was

VOTED, That, upon recommendation of the Registrar, Mr. Robert G. Springer be granted a full refund of fees, in the amount of \$90.00, for the second semester of 1956-57.

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Upon motion of Regent Laird, seconded by Regent Renk, it was

VOTED, That Nathan J. Smith be appointed the Dr. Alfred D. Daniels Professor on Diseases of Children, Chairman of the Medical School Department of Pediatrics and Pediatrician in Chief of University Hospitals, beginning May 1, 1957; at an annual salary of \$13,500, salary \$2,250 for the period May 1, 1957 to June 30, 1957; charge to funds available from vacant position for Professor, Department of Pediatrics, 1956-57 budget.

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Upon motion of Regent Laird, seconded by Regent Jones, it was

VOTED, That Gale L. Vandenberg be appointed Associate Professor, National Agricultural Extension Center for Advanced Study, beginning July 1, 1957; salary at the rate of \$10,000.00 a year, twelve months' basis; charge to Extension Center 47-2079.

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Upon motion of Regent Laird, seconded by Regent Jensen, it was

VOTED, That Coleman Woodbury be appointed Professor of Political Science and Director of Urban Research, beginning with the academic year 1957-58; salary \$11,000, academic basis; charge \$1,833.00 to 1957-58 Political Science Department budget, and \$9,167.00 to Brittingham Trust, 47-2264.

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Upon motion of Regent Laird, seconded by Regent Werner, it was

VOTED, That the resignation of John Ritchie, Dean of the Law School, be accepted; to take effect September 1, 1957.

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Upon motion of Regent Laird, seconded by Regent Jensen, it was

VOTED, That the following recommendations of the Educational Committee be adopted:

1. That Marc J. Musser, Professor of Medicine, be granted leave of absence, without pay, from August 1, 1957 to June 30, 1958.
2. That James H. Torrie, Professor of Agronomy, who was granted leave of absence, without pay, to April 15, 1957, be returned to University service beginning March 1, 1957; and that his salary be reinstated for the period March 1 to April 15, 1957; charge \$525.00 to faculty savings, 20-2, and \$670.00 to item for Clodius, 20-4, total \$1,195.00.

Upon motion of Regent Laird, seconded by Regent Renk, it was  
VOTED, That, in the event a proposed bill (Proposal No. 3313) is introduced in the Legislature to make an appropriation to the University to operate transmitting equipment and conduct program tests in conjunction with its teaching, research and experimentation in television, which would transfer this function to the University from the State Radio Council, the University administration is directed to support such proposed legislation.

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Upon motion of Regent Laird, seconded by Regent Renk, it was  
VOTED, That the Vice President of Business and Finance be authorized to sign an agreement with Northwestern University for the use of the Northwestern University Survey Camp at Taylor Lake, Cable, Wisconsin, by the University of Wisconsin College of Engineering for the summer of 1957.

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Upon motion of Regent Laird, seconded by Regent Werner, it was  
VOTED, That the President of the Board appoint a committee of three Regents to work with the President of the University in recommending the appointment of a Dean of the Law School.

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

Upon motion of Regent Jones, seconded by Regent Werner, it was  
VOTED, That, upon recommendation of the University Campus Planning Commission, the preliminary plans and specifications for the Second Addition to the Service Memorial Institute be approved; and that authority be granted to prepare final plans and specifications.

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Upon motion of Regent Jones, seconded by Regent Werner, it was  
VOTED, That the Executive Committee be authorized to approve the Schedule of Costs and to authorize Wisconsin University Building Corporation to award contracts for the Dormitories South of Kronshage (HHFA Project No. Wis. 47-CH-37).

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

That, upon recommendation of the University Campus Planning Commission, based on reconsideration of the previous report on the proposal to move the Stadium to a site out in the country, the earlier decision against moving the Stadium to a site out in the country be reaffirmed; and that authority be granted for engineering studies on alternative methods and estimates of cost for increasing the seating capacity of Camp Randall Stadium.

Regent Renk stated that he was going to vote against this recommendation. He said it was a mistake to have built the Stadium in its present location in the first place, and that building the Practice Building (Camp Randall Memorial) where it is located just doubled the error; and that now there is a recommendation for adding 12,000 additional seats by excavating and lowering the playing field. He pointed out that the Athletic Department had made a comparison of costs for either adding to the Stadium at the present location or rebuilding the Stadium out in the country, and had indicated that the traffic problem would be greater in the country location than in the present location of the Stadium. Regent Renk stated that he did not agree with the argument with reference to the traffic problem. He pointed out that, if the Stadium were moved out in the country, additional parking space could be provided for the added traffic which would bring in additional parking fee revenue. He estimated that the Stadium was used for football games and for other functions not over twenty hours a year, and pointed out that the land on which the Stadium and the football practice fields are located is much more valuable for classroom buildings. He stated that, in his opinion, it would be a mistake to enlarge the Stadium and that he would vote against the recommendation.

Regent Jones recalled that the question of moving the Stadium had been first raised nearly ten years ago, and that at that time the suggestion did not receive any support. Subsequently the Regents, after lengthy consultation with the officials of the College of Agriculture and the Athletic Department, decided to build the Practice Building near the University Bay marsh west of Walnut Street; and Mr. Jones pointed out that, if that had been done, this question of moving the Stadium might be practicable at this time. He noted that, since forces outside the Regents had made it impossible to construct the Practice Building in that location, we were practically forced to build the Practice Building where it is now located. He stated that the present location of the Practice Building practically forecloses the practical possibility of moving the Stadium from where it now is and constructing another Stadium out in the country. He agreed that the site of the present Stadium would be very valuable if available for academic buildings, but that, in his opinion, the Regents should go along with the proposal to leave the Stadium where it is and enlarge it, if there are feasible and practical means of doing so.

There was discussion of providing additional large parking lots, if additional seats are provided in the Stadium, and it was pointed out that having large parking lots does not provide for the rapid dispersion of traffic after an event, but rather that the use of small parking lots and parking on the many streets adjacent to the Stadium permitted a more rapid dispersion after a football game.

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

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

That the revolving appropriation budget for Intercollegiate Athletics, 20.830(45), be increased by \$43,000 for 1956-57 to provide funds for advance payments of rent on the Camp Randall Memorial Building and for plans for additions to the Stadium, chargeable to additional receipts.

A called vote was taken on the above motion - Regents Gelatt, Jensen, Jones, Rennebohm and Werner voting "Aye" and Regents Laird and Renk voting "No". The motion was declared carried.

Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the revolving appropriation budget for diverse activities at the University of Wisconsin - Milwaukee, 20.830(449), be increased by \$20,000 for 1956-57 to provide funds for a greater volume of business, chargeable to additional receipts.

Upon motion of Regent Jones, seconded by Regent Rennebohm, it was VOTED, That the President of the University and the Vice President of Business and Finance be authorized to make budget transfers and adjustments within the totals of the approved 1956-57 budget necessary to complete the business of the University for the fiscal year ending June 30, 1957.

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

That the Vice President of Business and Finance be authorized to sign an agreement between The Regents of The University of Wisconsin and the Buena Vista Research Association providing for cooperative efforts in carrying forward research relating to abortion in cattle that are pastured on marsh areas in Central Wisconsin, during the period April 15, 1957 to March 1, 1958. The Association will provide approximately 25 cattle, 44 acres of wild pasture land, and will care for the animals. The University will conduct experiments, contribute towards the costs of materials and supplies as mutually agreed upon, but not to exceed \$1,000, and pay for losses incurred as follows:

For abortions at a rate not to exceed \$35.00 per head;



for animals slaughtered for experimental purposes at current cattle prices, but not exceeding \$175.00 per slaughtered animal; for animals loaned to the Association and lost by death or injury, at current cattle prices but not to exceed \$175.00 per head for not more than 15 head.  
Source of Funds: 16B Federal.

Regent Jones, in explaining the above recommendation, stated that some dairy cattle are affected by condition and disease that causes abortions that are not a result of infection, but apparently are caused by nutritional factors. He stated that the purpose of this research project is to determine, if possible, the nutritional factors involved and what plants account for this condition. He pointed out that this is a cooperative venture between the University College of Agriculture and cattle owners in the Buena Vista marsh area who had requested that this research be undertaken.

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

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*Sinclair*  
Upon motion of Regent Jones, seconded by Regent Jensen, it was VOTED, That the Executive Committee be authorized to act for the Board in approving the renewal or modification of the lease for rental of the transmitter house and land on which WHA Radio (AM) Towers are located.

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Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That Wisconsin University Building Corporation and the Vice President of Business and Finance, on behalf of The Regents of The University of Wisconsin, be authorized to sign an agreement with the Wisconsin Conservation Commission designating as a game refuge the lands owned by Wisconsin University Building Corporation and The Regents of The University of Wisconsin which constitute the University Arboretum.

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Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That, upon recommendation of the donors, the terms of the Mrs. William F. Allen Loan Fund of the University League be amended to provide as follows:

- a. The sum of \$2,009.89, the amount left as a bequest by Mrs. Allen to the University League, shall remain in the Mrs. William F. Allen Loan Fund of the University League to be loaned in a manner consistent with the stipulations of the bequest; e.g., without interest.

(Cont.)

- b. The excess above the bequest, or \$5,203.33, which is the portion of the present principal contributed by the League as a memorial to Mrs. Allen, shall be used for loans to women students at a rate of interest to be determined by the Committee on Loans and Undergraduate Scholarships, this rate not to exceed the going rate of interest for loans granted by the committee. No penalty in addition to the determined interest shall be required on late payments of loans.
- c. The interest shall be retained in the fund and added to the portion of the fund over and above the \$2,009.89, the bequest of Mrs. William F. Allen, in order to increase this portion of the fund and to help offset possible uncollectable accounts.
- d. These two portions of the fund, that contributed by the League as a memorial to Mrs. Allen and that of the Allen bequest, shall continue as one common fund to be known as the Mrs. William F. Allen Loan Fund of the University League.
- e. The Committee on Loans and Undergraduate Scholarships shall administer the funds.

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Upon motion of Regent Jones, seconded by Regent Rennebohm, it was VOTED, That the action voted by the Regents on December 8, 1956 (page 10 of the minutes) relating to financing of Memorial Union improvements and present indebtedness be rescinded; and that the following actions be adopted in lieu thereof:

- a. That the payment of additional rentals from the Memorial Union Revolving Fund to provide for the retirement of the present indebtedness of Wisconsin University Building Corporation on the Memorial Union be approved.
- b. That the President or Vice President, and Secretary or Assistant Secretary, of the Board be authorized and empowered to sign leases, subleases and other documents and do all things necessary to complete arrangements with Wisconsin University Building Corporation to finance the cost of alterations and improvements to the Memorial Union Building, principally to the kitchen and cafeteria, which will require a new loan of approximately \$1,100,000 to be repaid from income of the Wisconsin Union.

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Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That authority be granted for filing a supplemental application by Wisconsin University Building Corporation on behalf of The University of Wisconsin

with the Housing and Home Finance Agency, Office of the Administrator, College Housing Program, for an increase from \$2,415,000 to \$2,960,000 in loan assistance under Title IV of The Housing Act of 1950, for the construction at the University of Wisconsin of the new Chadbourne Hall for 678 women students, Project No. Wis. 47-CH-15(DS).

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

That the following schedule of costs for the Memorial Library Book Conveyor and related equipment and work be approved:

Schedule of Costs	
Memorial Library Book Conveyor and Related Equipment and Work	
Book Conveyor	\$32,400
Receiving Trucks	2,000
Machinery and Electrical Work	3,500
Contingency	1,000
Total	\$38,900;

that the low bid for the Memorial Library Book Conveyor be rejected as not being in the best interests of the State; that, subject to the approval of the Governor and the State Chief Engineer, the contract for the Memorial Library Book Conveyor be awarded to the Lamson Corporation, Syracuse, New York, in the amount of \$32,400; and that the Vice President of Business and Finance be authorized to sign the contract (chargeable to the appropriations for the construction and equipment of the Memorial Library Building).

Regent Jones explained the reasons for the recommendation of the Business and Finance Committee in rejecting the low bid for the Memorial Library Book Conveyor and in recommending the award of the contract to the second low bidder, the Lamson Corporation. It was pointed out that the low bidder did not maintain a trained service organization for the maintenance of their equipment of this type, and that the second low bidder, which had installed the pneumatic tube system in the Memorial Library which is to be used in conjunction with the book conveyor system, has had long experience in the manufacture and installation of this type of equipment and maintains a highly trained service organization which is readily available for maintenance work, which is a very important factor in connection with the operation of specialized equipment of this nature.

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

Upon motion of Regent Jones, seconded by Regent Werner, it was VOTED, That \$3,000 be allotted to the Department of Buildings and Grounds for miscellaneous remodelling from the appropriation of \$100,000 for miscellaneous remodelling made by the State Building Commission on October 19, 1955.

Regent Jones moved the adoption of the following recommendation of the Business and Finance Committee:

That the property at 130 East Gilman Street, Madison, Wisconsin, be offered for sale.

Regent Jones explained that this property, which had been used by the Governors of this state as an official Governor's residence, was purchased from the State about seven years ago by the University for \$60,000, with funds for the purchase allotted from the Kemper K. Knapp Fund. It has since been used by the University as a Graduate Center, established and maintained in memory of Kemper K. Knapp. He stated that it is not well located for that purpose, the building is not well adapted for that use, it is expensive to maintain and operate, and it would require a considerable expenditure to place in good condition. He stated that it was the opinion of the Business and Finance Committee that the property should be sold, the funds restored to the Kemper K. Knapp Fund, with the hope, belief and understanding that it will be possible to build a new Graduate Center at a more suitable location, and to use the proceeds of the sale of the property at 130 East Gilman Street for part of the cost of the new Graduate Center.

Regent Rennebohm seconded the above motion, the question was put, and it was voted.

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Regent Jones moved that the following statement be incorporated in the minutes of this meeting as an expression of opinion and judgment of the Regents relating to the use of the Picnic Point area:

That it is the opinion of the Regents that the Picnic Point area should be reserved for academic buildings and for housing facilities, and that it not be used for a University golf course, because of the greater, eventual need of this area for academic buildings and housing facilities.

The above motion was seconded by Regent Renk. The question was put on the motion and it was voted.

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The Secretary presented the Recommendations and Report of the Vice President of Business and Finance, which had been considered by the Business and Finance Committee, and for which recommendations were included in the report of the Business and Finance Committee.

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Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That Recommendations numbered I. 1. to 4., inclusive, listed under the Recommendations and Report of the Vice President of Business and Finance (EXHIBIT B attached) be approved.

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

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

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The report of budget transfers for April, 1957, was presented for the information of the Regents. (See Exhibit C appended to EXHIBIT B attached)

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President Gelatt reported that the Regent-Faculty Conference Committee met on Friday afternoon, with all Regents present who were present this morning, and that the Regents discussed with Dean Ritchie, the Chairman of the Faculty Section, and with the other members of the Faculty Section, matters of mutual interest.

Regent Werner raised a question regarding the suggestion made by the Faculty Section of the Regent-Faculty Conference Committee regarding the possibility of the services and resources of the University being made available in connection with a survey of the development of the Great Lakes Waterway and its effect on the economy and culture of the state. President Gelatt stated that no action was taken on that suggestion, but that it would be appropriate to refer the matter to the University administration. Regent Werner moved, with second by Regent Renk, the adoption of the following motion:

That the administrative officers be instructed and authorized to proceed with a survey of the development of the Great Lakes Waterway and its effect on the economy and culture of the state.

Regent Rennebohm stated that he questioned, very seriously, whether this

is a University function instead of a State function.

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

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At the request of Regent Rennebohm, the Chairman of the Special Regent Committee on Agricultural Lands, the Secretary presented the report of the Committee.

Upon motion of Regent Rennebohm, seconded by Regent Jones, the following resolution was unanimously adopted:

RESOLVED: That the Plat of University Hill Farms West Hill Addition certified to by Andrew Dahlen on April 29, 1957, is hereby approved.

Further, that the Declaration of Covenants, Restrictions and Easements hereto annexed and filed with the minutes (EXHIBIT D) is approved.

Further, that the President and Secretary shall execute the owner's certificate on the said plat and shall execute the said Declaration on behalf of the Regents as owners and thereafter cause the same to be recorded.

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Upon motion of Regent Rennebohm, seconded by Regent Jones, it was VOTED, That, subject to the approval of the State Building Commission, the sale of lots in University Hill Farms West Hill Addition be approved at the following prices and price ranges:

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|--|------------------------------------|
| a. 77 Lots in Blocks 14, 15, 16, 18, and 19, West Hill Addition  | Price Range:<br>\$2,850 to \$4,500 |
| b. 7 Lots in Block 17, West Hill Addition  | Price Range:<br>\$3,800 to \$5,300 |
| c. Outlot B, West Hill Addition, and Outlot E, University Hill Farms, to be sold as one lot                    | \$2,100                            |
| d. Outlot A, West Hill Addition, and Lot 19, Block 4, University Hill Farms, to be sold as one lot             | \$2,700                            |
| e. Lot 1, Block 15, West Hill Addition and Lot 1, Block 4, University Hill Farms, to be redivided, total price | \$5,700                            |

see Jones  
Upon motion of Regent Rennebohm, seconded by Regent Jones, it was VOTED, That the Executive Committee be authorized to act for the Board in approving the Plat and Declaration of Covenants and Restrictions for First Addition to Midvale Terrace.

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The Secretary presented the following recommendation as set forth in the report of the Special Regent Committee on Agricultural Lands:

That in disposing of the parcel of land in the University Hill Farms, which is zoned Commercial A, and which is bounded on the East by Midvale Boulevard, on the South by Regent Street, and on the West by Segoe Road, the Regents agree that deed restrictions will be provided to:

- (a) Prohibit for a period of twenty years the use for filling station purpose of the parcel of land with a 150 foot frontage on Midvale Boulevard, and a 150 foot frontage on Regent Street; and
- (b) Require a thirty foot set-back on Midvale Boulevard, and on Regent Street.

The Secretary reported that following the approval of the above recommendation by the Special Regent Committee on Agricultural Lands on Thursday, May 9, the City Council had, on that evening, approved the Commercial A zoning of that parcel, subject to the Regents prohibiting for a period of twenty years any use for filling station purposes of the entire parcel. Professor Ratcliff stated that the zoning for this parcel had been under negotiations for some time, and that there had been a misunderstanding as to the extent of the prohibition for use against filling station purposes, which the opponents of the proposed zoning had requested as a condition of withdrawal of their opposition. Professor Ratcliff stated that he had not opposed, at the City Council meeting on Thursday night, the condition which had been requested making the prohibition for use of filling station purposes applicable to the entire parcel, because it did not adversely affect the University with respect to the intended use for this parcel.

Regent Rennebohm moved the adoption of the above recommendation of the Special Regent Committee on Agricultural Lands, and the motion was seconded by Regent Jones.

Regent Werner proposed that, in order to eliminate ambiguity, the second sub-paragraph of the above recommendation be amended to provide that the thirty foot set-back requirement be "in perpetuity".

Regent Jones stated that although this was not an important matter, in order to get this recommendation in proper shape in view of the change which had come into the picture since the committee had considered the matter two days previously, he would suggest that this matter be laid over to the June meeting and put in proper shape so that there would be no misunderstanding. Professor Ratcliff re-

ported that there was now a clear understanding regarding what the people had in mind who had requested the restriction, which was that the restriction regarding use for filling station purposes should apply to the entire four-acre parcel for a period of twenty years. He had urged the City to complete its action on the zoning of this parcel and stated that he would regret to see a postponement which would necessitate this work being done over. Regent Jones stated that he did not wish to be arbitrary but that he, personally, did not like to pass on changes that are proposed after a committee has acted, because he would prefer to see the record put in proper form so that there could be no possibility of misconstruction or confusion later. He stated that he would not be prepared to support a modified form of this recommendation until the committee had considered it further.

The original motion and the second were withdrawn and Regent Rennebohm moved the adoption of the above recommendation amended to read as follows:

That in disposing of the parcel of land in the University Hill Farms, which is zoned Commercial A, and which is bounded on the East by Midvale Boulevard, on the South by Regent Street, and on the West by Segoe Road, the Regents agree that deed restrictions will be provided to:

- (a) Prohibit for a period of twenty years any use for filling station purposes; and
- (b) Require a thirty foot set-back in perpetuity on Midvale Boulevard, and on Regent Street.

The question was put on the above recommendation, as amended, and it was voted, with Regents Gelatt and Jones voting "No".

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Upon motion of Regent Rennebohm, seconded by Regent Jones, it was VOTED, That, subject to the approval of the Governor and the State Chief Engineer, the contract for street grading for University Hill Farms, Hilltop Addition and West Hill Addition, be awarded to Henry Thieding, Loganville, Wisconsin, on the basis of the low bid in the amount of \$18,296.71; and that the Vice President of Business and Finance be authorized to sign the contract.

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Upon motion of Regent Rennebohm, seconded by Regent Jones, it was VOTED, That the Vice President of Business and Finance be authorized to sign an agreement with John C. Haley and Sons, Madison, Wisconsin, to amend the present agreement with the said John C. Haley and Sons, as contract brokers for the sale of lots in the University Hill Farms, as follows:

- (1) Extend the expiration date to December 31, 1957,

(Cont.)



- (2) Include all areas to be platted for single family residences in addition to the areas covered by the present agreement,

all other terms and conditions of the present agreement to remain unchanged.

Upon motion of Regent Rennebohm, seconded by Regent Jones, it was VOTED, That the appointment of Professor R. U. Ratcliff to assist the Regents and the administration in the development and sale of the Hill Farms be continued on a full-time basis for the summer of 1957, salary to be computed on the regular summer session basis.

Upon motion of Regent Rennebohm, seconded by Regent Jones, it was VOTED, That it is the opinion of the Regents that Section 70.116 of the Statutes should be amended to provide that, in assessing university agricultural lands for the tax levied for school purposes, the assessment be limited to the land and family dwelling units thereon.

In explaining the above recommendation, Regent Renk pointed out that there had been some difficulties in assessing University agricultural properties at Spooner and Ashland; and that, in discussions with certain members of the Legislature, there was general agreement that such buildings on the agricultural experiment farms as the service buildings at Spooner and Ashland should not be assessed for school tax purposes. He indicated that Assemblyman Bidwell proposed to offer a bill amending the statute to exempt, from the assessment of the tax for school purposes, the buildings and improvements on University lands which are not used for normal farm operations. It was pointed out that the ambiguity of such a provision would make it difficult to determine which buildings and improvements should be exempt. Regent Renk stated that the people in the Arlington Prairie area were interested in not having the present tax assessment base lowered as a result of any amendment to this statute. He also pointed out that in that area the land itself is assessed at a very low figure, and that the improvements are assessed closer to their real value, with the result that exemption on improvements, except dwellings, would reduce their tax base. Regent Jones indicated that the principal tax base was the land itself and as the University develops the Arlington<sup>ton</sup> Prairie farms additional dwellings will be constructed so that in a few years the building assessments, under the legislation proposed by the Regents, would amount to as much, or more, as under the present statutes.

Regent Renk, on behalf of the Special Regent Committee on Mendota Lakeshore Development, reported that the committee had no report to make at this time, but that the Steering Committee of the Campus Planning Commission had met with the

Board of Visitors regarding the question of opening the lakeshore road but had not arrived at a decision as yet. He stated that it was hoped that they would have a decision to present by the August meeting of the Regents.

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Upon motion of Regent Werner, seconded by Regent Jensen, it was VOTED, That the Secretary be instructed to extend to the Vice President of Business and Finance, Mr. Peterson, our sincere regret at finding him disabled and our best wishes for a speedy recovery.

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President Gelatt reported the appointment of Regents Werner, Rennebohm and Jensen to the Special Regent Committee on the Law Deanship.

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Upon motion of Regent Rennebohm, seconded by Regent Jones, it was VOTED, That the meeting adjourn.

The meeting adjourned at 9:35 A.M.

Clarke Smith, Secretary

## GIFTS AND GRANTS

### GIFTS:

- (a) \$ 200.00 - The Florists Telegraph Delivery Association, Unit G, Region 7, to establish a scholarship in the College of Agriculture. The scholarship is to be awarded by the Dean of the College through the Loans, Fellowships, and Scholarships Committee, upon recommendation of the Department of Horticulture, to a student majoring in commercial floriculture and who has demonstrated talent in this field. (47-288)
- (b) \$ 180.00 - The University League, Madison, Wisconsin, to provide a scholarship in honor of Rosa P. Fred, to be awarded by the Committee on Loans and Undergraduate Scholarships to an undergraduate woman during the 1957-58 academic year. (47-305) (Accepted by the Secretary of the Regents April 2, 1957, in accordance with Regent action of January 12, 1957.)
- (c) \$ 524.54 - Wisconsin Inter-Scholastic Athletic Association representing the net proceeds of the 1956 High School Basketball Program, to be added to the Guy M. Sundt Memorial Scholarship. (Trust)
- (d) \$ 64.22 - Friends of the late Lila B. Fletcher, to be added to the Lila B. Fletcher Memorial Fund. (Trust)
- (e) \$ 100.00 - The Milwaukee Bar Association Foundation, Milwaukee, Wisconsin, the sixth annual contribution to the Milwaukee Bar Association Prize Fund in the School of Law. This gift is to be awarded as a prize or prizes to participants of the annual Moot Court competition in the Law School. The number of prizes, the conditions of the competition, and the award of prizes are to be determined by the Law School. The award must be given during the same academic year that this gift is accepted. (47-60)
- (f) \$ 1,000.00 - Universal Oil Products Company, Des Plaines, Illinois, for the continuation of an undergraduate scholarship program in the College of Engineering. This gift is to be awarded to three senior Chemical Engineering students who are deemed deserving by the Loans and Scholarships Committee of the College of Engineering, or at the discretion of the Committee not to exceed one-half these funds may be awarded to unusually deserving juniors in Chemical Engineering. (47-672)
- (g) \$ 250.00 - Busse Pharmacy, Incorporated, Watertown, Wisconsin, for the establishment and support of a grant to be known as the Ralph H. Busse Grant in Pharmacy. The grant shall be given in whole or in part to a Watertown, Wisconsin, resident who is interested in attending the School of Pharmacy of the University of Wisconsin, and who is seeking a career in pharmacy. In the event that there is not a qualified applicant from Watertown, the grant shall be awarded to any qualified applicant with preference given to candidate from the near vicinity of Watertown. The grant shall be given annually until terminated by the Board of Directors of said Corporation. (47-2379)

GIFTS: (Continued)

- (h) \$ 100.00 - China Medical Board, Inc., New York, an unrestricted gift for use by the Department of Anatomy to defray departmental costs incurred in connection with a fellowship sponsored by the donor. Similar contributions will be made available for each month the fellow remains in the department. (47-2351)
- (i) \$ 2,000.00 - Trustees of the estate of Thomas E. Brittingham University of Wisconsin Trust for the purpose of providing honoraria for speakers invited to the University of Wisconsin Medical School in regard to cancer research. (47-167)
- (j) \$ 2,000.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, for the renewal of the "Minnesota Mining and Manufacturing Company Fellowship in Chemistry" during the 1957-58 fiscal year. \$1,400 will be used as the stipend of the fellow selected, and \$600 will be used to cover tuition and other expenses. The selection of a graduate fellow is to be left entirely to the discretion of the University. However, the donors have indicated an interest in subject matter related to polymerization. The major basis for selection, however, is to be "unusual promise as a scientist." (47-14)
- (k) \$ 10.00 - Woman's Auxiliary of the Milwaukee Veterinary Association, contribution to the Veterinary Science Library Fund. (47-2019)
- (l) \$ 1,000.00 - General Electric Educational and Charitable Fund, Schenectady, New York, an unrestricted gift as a matching contribution under their Corporate Alumnus Program for a gift made by Mr. Glenn B. Warren. Upon the recommendation of Mr. Glenn B. Warren, the matching contribution from the General Electric Educational and Charitable Fund is to be used for salaries, equipment, supplies, travel and other related expenses in connection with a program in the Engineering Experiment Station to find and develop superior high school students for all professions and intellectual fields. Additional contributions may be added to the fund. (47-2141)
- (m) \$ 1,000.00 - American Smelting and Refining Company, New York City, for the renewal during the 1957-58 academic year of the ASARCO Scholarship plan in the College of Engineering. An award of \$500 is to be made to a student in mining and the same amount to a student in metallurgy. Any student in these fields is eligible for the award, but preference is to be given to juniors and seniors. (47-978)
- (n) \$ 500.00 - Mr. Edward Wray, Chicago, Illinois, for the continuation of two undergraduate scholarships in Chemical Engineering. (47-2059)
- (o) \$ 50.00 - Dr. E. E. Puls, Beaver Dam, Wisconsin, a contribution in memory of Richard Puls, in support of leukemia research in the Medical School. (47-77)

GIFTS: (Continued)

- (p) \$ 200.00 - The Maytag Company Foundation, Inc., Newton, Iowa, to continue the Maytag Scholarship in Engineering for 1957-58. (47-103)
- (q) \$ 500.00 - Marathon Foundation, Menasha, Wisconsin, to be added to the fund for the Economics-in-Action Program. (47-1041)
- (r) \$ 2,500.00 - Standard Oil Foundation, Inc., Chicago, Illinois, for continuation of a graduate research fellowship in any area of Chemistry during 1957-58. \$1,500 shall be available to a full-time student who has completed at least one year of graduate training in chemistry, and \$1,000 is to be made available to the University to cover tuition, fees, supplies and other expenses incurred by the student under the fellowship. (47-763)
- (s) \$ 670.00 - General Electric Educational and Charitable Fund, Schenectady, New York, matching contributions made by their employees under their Corporate Alumnus Program. President's Special Fund, #47-310: \$170.00; University of Wisconsin Foundation Wisconsin Center Building Fund, #47-2124: \$500.00.
- (t) \$ 300.00 - Alpha Beta Chapter of Pi Lambda Theta, Madison, Wisconsin, to be added to the principal of the Pi Lambda Theta Award Fund. (Trust)
- (u) \$ 25.00 - "Track Newsletter," Madison, Wisconsin  
5.00 - Richard Beck, Urbana, Illinois  
\$ 30.00 - additional contributions to be added to the Guy M. Sundt Memorial Fund. (Trust)
- (v) \$ 200.00 - Gilbert Paper Company, Menasha, Wisconsin, to be added to the fund for the Economics-in-Action Program. (47-1041)
- (w) \$ 15.00 - Anonymous, to be added to the Friends of the University Library Fund. (47-822)
- (x) \$ 3,600.00 - Inland Steel Foundation, Incorporated, Chicago, Illinois, for the continuation of a fellowship in metallurgy to stimulate the interest of outstanding students in taking advanced work in this field as well as encouraging new developments in fundamental research. Award shall be for a one-year period, to be renewed annually to the same recipient for two additional years if satisfactory progress is maintained. Eligibility is to be restricted to citizens of the United States. \$2,400 is to be applied toward the student's living costs and personal living expenses; \$1,200 is to cover tuition, other expenses of the fellowship, and any excess may be used by the Metallurgy Department for any purpose it determines. (47-2180)
- (y) - Western Electric Company, New York, for the continuation of two undergraduate scholarships in the College of Engineering during 1957-58. The recipients shall be United States citizens, and each scholarship will cover the cost of tuition, fees and books up to \$800 per student. (47-2182)

GIFTS: (Continued)

- (z) - Western Electric Company, Chicago, Illinois, for the establishment of an undergraduate scholarship in science, business administration and liberal arts during 1957-58. The recipient shall be a United States citizen, and the scholarship will cover the cost of tuition fees and books up to \$800, with a minimum of \$400. (47-2390)
- (aa) \$ 300.00 - Frederick von Schleinitz, Colorado, Springs, Colorado, contribution to be added to the Goethe Bi-Centennial Scholarship in German. (47-981)
- (bb) \$ 276.16 - Whitewater Junior Chamber of Commerce Auxiliary through the Wisconsin Easter Seal Society, to be added to a fund established in 1951 for the establishment and operation of the Cerebral Palsy Center at the University Hospitals. (47-78)
- (cc) \$ 900.00 - Dr. Paul F. Clark, Emeritus Professor of Medical Microbiology, for the continuation of the Theobald Smith prize established in October 1956 in honor of the late noted American bacteriologist. The award shall be made by a committee to be appointed by the Dean of the Medical School to a graduating student or students who have completed during their medical school years the best experimental thesis. (47-2279)
- (dd) \$ 90.00 - Children of Mildred M. March, given in her memory, to be used in the purchase of background trees for the small shrub area at the University Arboretum. (47-2385)
- (ee) \$ 106.50 - Dr. Edwin B. Fred, Madison, Wisconsin, an unrestricted gift to be added to the President's Special Fund. (47-310)
- (ff) \$ 280.00 - Members of Rainbo Lodge, Inc., Wausau, Wisconsin, an additional contribution for the continuation of a research project for the purpose of an investigation of high level bass-trout competition in Dadek Lake, Vilas County, Wisconsin - Department of Zoology. (47-2031)
- (gg) \$ 100.00 - The Madison Alumnae group of Sigma Alpha Iota for the continuation of a memorial award for a worthy freshman, sophomore, or junior woman student who is a candidate for the bachelor of music degree and who is in need of financial assistance. It is not essential that the student have an outstanding scholastic record or above average talent. The recipient of the award is to be chosen by the School of Music faculty during the spring of the year with the funds becoming available upon registration in the fall. (47-202)
- (hh) \$ 45.23 - Madison General Hospital Alumni Association, to be added to a fund established in 1951 for the establishment and operation of the Cerebral Palsy Center at the Wisconsin General Hospital. (47-78)

GIFTS: (Continued)

(ii) \$ 1,540.93 - Proceeds of securities given by Mrs. Fannie A. Roberts, Evanston, Illinois, to be used for the building fund of the Upham Woods 4-H Club project. (47-2179)

(jj) \$ 23.00 - Beta Phi Alpha Alumnae Association, a contribution to be added to the Student Financial Aid Fund. (47-2109)

(kk) \$ 2,000.00 - Kennecott Copper Corporation, New York, to establish a scholarship in Mining Engineering. The scholarship shall be in the amount of \$1,000.00 limited to third and fourth year students selected under the following criteria:

- a. Proficiency in studies
- b. Enthusiasm, leadership, cooperativeness, initiative, ambition
- c. Good health and sturdy constitution
- d. Financial need

In addition to the award made to the student, a grant of \$1,000.00 is made to the college in recognition of the fact that tuition fees cover only a part of the cost of education. (47-2386)

(ll) - The Procter and Gamble Company, Cincinnati, Ohio, to renew the Procter and Gamble Predoctoral Fellowship for 1957-58 in the Department of Chemistry on the following basis:

- \$1,500 if the fellow is single, or
- \$2,100 if the fellow is married, plus
- \$1,200 to the department, plus tuition and fees.

(47-581)

(mm) \$ 2,500.00 - Westinghouse Educational Foundation, Pittsburgh, Pennsylvania, for the renewal of the Westinghouse Fellowship in Electrical Engineering during 1958-59, with \$1,700 to be used for the stipend of the recipient and with \$800 to be used by the University for the support of the fellowship. (47-321)

(nn) - The Texas Company, New York, to establish a four-year undergraduate scholarship. The scholarship will provide the selected student with tuition fees and a \$75.00 annual allowance for books. In addition, a further grant of \$100.00 will be awarded to the Department of the student's major course of study. The selectee shall be enrolled in courses which could qualify him for a scientific or engineering career in the petroleum industry. (47-2396)

(oo) \$ 250.00 - Milwaukee Association of Purchasing Agents, Milwaukee, Wisconsin, to be added to a scholarship which this association is sponsoring in the School of Commerce. (47-13)

(pp) \$ 1.40 - Additional contribution to the Jean Guin Cancer Research Fund accepted by the Regents on December 8, 1956. (47-2312)

GIFTS: (Continued)

- (qq) \$ 100.00 - Miss Minnie A. Odell, R.N., Chicago 10, Illinois, to be added to the Frederick V. Blank, Jr., Memorial Fund established for the purpose of purchasing books for the University of Wisconsin Medical Library. (47-884)
- (rr) \$ 400.00 - Rock County Bankers' Association, to continue the Rock County Bankers' Association Farm Short Course Scholarship during 1957-58. Under the agreement, the scholarship shall be awarded to two youths upon their selection and enrollment in the Farm Short Course. Each is to receive \$200. (47-1113)
- (ss) \$ 60,000.00 - Kiekhäfer Corporation, Cedarburg, Wisconsin, to establish a professorship in the Department of Medicine of the Medical School, to be known as the Carl Kiekhäfer Professor of Medicine. The professorship shall be in the sum of \$12,000 annually for a period of 5 years commencing June 1, 1957. The qualifications of the individual appointed to the position shall be such that he has demonstrated his ability to carry out original research. (47-2395)
- (tt) \$ 5.00 - Mr. and Mrs. Jerome F. Minzlaff, Fredonia, Wisconsin,  
5.00 - Mr. G. E. Heitzman, Albany, Wisconsin,  
\$ 10.00 - contributions to be used in the construction of the Administration Building at the Upham Woods 4-H Club project at the Wisconsin Dells. (47-2179)
- (uu) \$ 250.00 - Sales Executives Club of Milwaukee, for the continuation of a scholarship in the School of Commerce in accordance with terms approved by the Regents on June 14, 1956. (47-2224)
- (vv) \$ 3,000.00 - The General Motors Corporation, Research Laboratories Division, Detroit, Michigan, for the continuation of a graduate fellowship program in the Department of Mechanical Engineering during the period September 1, 1957 through August 31, 1958. The stipend shall be \$2,400 for a single fellow, with the exception that an additional amount may be granted to a married recipient with children at the discretion of the Department of Mechanical Engineering, which increase shall be derived from the remainder of the grant. Any excess shall be applied to cover special equipment and supplies. (47-894)
- (ww) \$ 450.00 - Wisconsin Alumni in the firm of Ernst & Ernst, Certified Public Accountants, for the establishment of the Ernst & Ernst Accounting Library Fund for the purchase of books for the School of Commerce Library. (47-2394)
- (xx) \$ 76.40 - Kraus Periodicals, Inc., New York, additional contributions for the Department of Veterinary Science Library, to be used for the purchase of new books and maintenance of books now on hand. (47-2019)



GRANTS:

- (a) \$ 1,600.00 - An anonymous donation to be used as a stipend in support of graduate research in the Department of Geology during 1957-58 under the direction of Professor L. M. Cline. (47-2380)
- (b) \$ 5,500.00 - Pitman-Moore Company, Division of Allied Laboratories, Inc., Indianapolis, Indiana, for the support of pharmaceutical research, having for its purpose the partial synthesis of veratrum ester alkaloids, during the period July 1, 1957 to June 30, 1958 - School of Pharmacy. (47-2382)
- (c) - Life Insurance Medical Research Fund, New York City, termination date of research project entitled "Factors Controlling and Ways of Influencing Renal Excretion of Water and Electrolytes" extended to June 30, 1958 - Medical School, Department of Pharmacology and Toxicology. (47-369)
- (d) \$ 2,500.00 - The Shell Chemical Corporation, Agricultural Chemicals Division, New York 22, N. Y., for the continuation of a research project to study the residues, if any, remaining on certain economic crops and in soils following treatment thereof with insecticidal chemicals, January 1, 1957, through December 31, 1957, Department of Entomology. (47-211)
- (e) \$ 14,500.00 - Union Carbide and Carbon Corporation, New York, to support during the period from July 1957 to July 1959 an industrial research project having for its purpose the investigation of the optical, chemical, x-ray, and thermal properties of manganese minerals and their relationships to the characteristics of battery ores - Department of Geology. (47-2384)
- (f) \$ 1,250.00 - Food Machinery and Chemical Corporation, Canning Machinery Division, Hoopeston, Illinois, for support of the study of methods of improving Wisconsin beets and carrots used for canning - Department of Horticulture. (47-2270)
- (g) \$ 4,800.00 - Chas. Pfizer & Co., Brooklyn, New York, to renew support of a research project to study the production of antibiotics on pilot plantscale during the period April 1, 1957 to March 31, 1958 - Department of Biochemistry. (47-700)
- (h) \$ 300.00 - Pittsburgh Plate Glass Company, Moorestown, New Jersey, to renew support of a research project to study the effectiveness of mono-calcium arsenite in the control of orchard diseases during the period April 1, 1957 to March 31, 1958 - Department of Plant Pathology. (47-2023)
- (i) \$ 3,600.00 - Eli Lilly and Company, Indianapolis, Indiana, for the continuation of an industrial research project to study the variability of antibiotic producing fungi - to January 31, 1958 - Departments of Botany and Biochemistry. (47-274)
- (j) \$ 5,000.00 - Oscar Mayer & Company, Madison, Wisconsin, in support of an Urban Research Program, originally approved by the Regents on September 8, 1956. (47-2264)

GRANTS: (Continued)

- (k) \$ 16,445.00 - National Institutes of Health, Bethesda 14, Maryland, for the support of research grant entitled "Metabolism of Aminonitriles," during the period May 1, 1957 through April 30, 1958 - Department of Biochemistry. (A-1498) (484-2297)
- (l) \$ 8,500.00 - National Institutes of Health, Bethesda 14, Maryland, for the support of research grant entitled "Quinoline Derivatives in Human Urine," during the period June 1, 1957 through May 31, 1958 - Medical School, Tumor Clinic. (A-1127(C)) (484-2298)
- (m) - National Institutes of Health, termination date of research project entitled "Symposium on interdisciplinary research in the behavioral, biological, and biochemical sciences" extended from April 30, 1957 to April 30, 1958 - Department of Psychology. (Grant No. M-940) (484-887)
- (n) \$ 8,165.00 - National Institutes of Health, Bethesda 14, Maryland, for the support of research entitled "Pathogenesis and Etiology of a Transmissible Arthritis of Swine," during the period April 1, 1957 through March 31, 1958 - Department of Veterinary Science. (A-502(C3)) (484-2295)
- (o) \$ 2,051.00 - National Institutes of Health, Bethesda, Maryland, for support of a research project entitled "Psychocultural Analysis of a Winnebago Autobiography" during the period April 1, 1957 through January 31, 1958 - Department of Sociology and Anthropology. (M-1925) (484-2300)
- (p) \$ 14,547.00 - National Institutes of Health, Bethesda 14, Maryland, for the support of research entitled "The Chemistry of Biologically-Active Natural Products," during the period June 1, 1957 through May 31, 1958 - Department of Pharmaceutical Chemistry. (H-2952) (484-2301)
- (q) \$ 5,163.00 - National Institutes of Health, Bethesda 14, Maryland, for the support of research entitled "The Mammalian Heart in Hibernation," during the period May 1, 1957 through April 30, 1958 - Department of Physiology. (H-2095(C2)) (484-2302)
- (r) \$ 13,756.00 - American Cancer Society, New York, a grant to expedite the research of the first year of the Society's five-year grant to support a study of "Tryptophan Metabolism in Patients with Cancer" - Cancer Research Hospital. (P-80) (47-2393)
- (s) \$ 47,380.00 - American Cancer Society, New York, for the support of the salary of Dr. R. R. Brown during the five year period beginning July 1, 1957, in connection with research project entitled "Tryptophan Metabolism in Patients with Cancer" - Cancer Research Hospital. (P-48) (47-2392)

GRANTS: (Continued)

- (t) \$ 10,858.00 - American Cancer Society, New York City, a grant for the support of the research program, "The Development of Methods Which Produce Relief from Pain," during the period July 1, 1957 through June 30, 1958 - Departments of Anesthesiology and Anatomy. The grant shall be known as the "Grace R. Schwarten Memorial Grant-in-Aid for Cancer Research of the American Cancer Society." (t-GRS-3A(t)) (47-2238)
- (u) \$ 5,819.00 - American Cancer Society, Inc., New York City, in support of cancer research entitled "Enzymatic synthesis of fatty acid," during the period July 1, 1957 through June 30, 1958 - Enzyme Research Institute. (47-2168)
- (v) \$ 17,250.00 - National Institutes of Health, Bethesda, Maryland, for the support of research entitled "Arthritis and Metabolic Diseases" during the period April 1, 1957 through March 31, 1958 - Cancer Research Hospital. (484-2296)
- (w) \$ 1,000.00 - The Wisconsin Cannors Association, Madison, Wisconsin, Swift and Company, and the Olin-Mathieson Chemical Corporation, for the support of an industrial research project, having for its purpose a study of fertilizer placement on fields planted to canning peas - April 15, 1957 to March 31, 1958 - Department of Soils. (47-2391)
- (x) \$ 1,000.00 - Gale Broadcasting Co., Inc., Chicago, Illinois, a grant to finance a study of radio advertising - School of Commerce. (47-2397)
- (y) \$ 8,030.00 - Alfred P. Sloan Foundation, Inc., New York, for the continued support of fundamental researches in chemistry under the direction of Professor John Margrave. (47-2230)
- (z) \$ 11,100.00 - Alfred P. Sloan Foundation, Inc., New York, for the continued support of fundamental research in physics under the direction of Dr. Richard N. Dexter. (47-2137)
- (aa) \$ 20,700.00 - National Science Foundation, Washington, D. C., for the support of research entitled "Multiple Nature of Alkaline Phosphatase" for a period of approximately three years - Department of Pharmacology. (484-2303)

GIFTS AND GRANTS  
Supplemental Information

	<u>Total May 1957</u>	<u>Cumulative Totals 1956-57</u>	<u>Cumulative Totals 1955-56</u>
Gifts	\$ 93,368.38	\$1,828,871.56	\$1,801,069.01
Grants	<u>230,814.00</u>	<u>5,201,174.80</u>	<u>2,407,350.23</u>
Totals	\$324,182.38	\$7,030,046.36	\$4,208,419.24

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

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

to the

BOARD OF REGENTS

May 11, 1957

I. Recommendations

1. That 80 shares of Pure Oil Co. common stock be deposited with the "Miscellaneous" assets of the Trust Funds, in an account to be known as the Biehoff Music Band Fund, the income therefrom to be used for the promotion and advancement of the band at the University of Wisconsin - Milwaukee; that the following members of the faculty of the University of Wisconsin - Milwaukee serve on the committee to administer the fund:

Provost, University of Wisconsin - Milwaukee  
Director of the Band, University of Wisconsin - Milwaukee  
Chairman of the Music Dept., University of Wisconsin - Milwaukee;

- That cash balance of \$102.16 in the fund be transferred from Wisconsin State College appropriation 20.760 (419) to University of Wisconsin Trust Funds Income and that dividends paid September 1, 1956, December 1, 1956, and March 1, 1957, in the amount of \$32.00 each, by the Pure Oil Co., and subsequent dividends, be added to this account for use as outlined in paragraph 1. above.
2. That Wisconsin State College appropriation 20.760 (419) Cerebral Palsy Foundation grant balance of \$2,570.00 be transferred to University of Wisconsin account 47-2388 to be used for the purchase of special equipment and support of an institute in the Hearing Aid Clinic at the University of Wisconsin - Milwaukee.
3. That Wisconsin State College appropriation 20.760 (413) Hearing Aid Clinics balance of \$41.39 be transferred to University of Wisconsin - Account 47-2389, to be used for the purchase of equipment for the Hearing Aid Center through the Speech Department, University of Wisconsin - Milwaukee.
4. That Wisconsin State College appropriation 20.760 (419) Library Brochure Funds balance of \$12.81 be transferred to University of Wisconsin account 47-2387, to be used for any purpose in connection with the Library at the University of Wisconsin - Milwaukee.

II. Confirmation of Executive Committee Action - (By Telephone)

1. That Wisconsin University Building Corporation be authorized to reject the low bid received for sewer and water main construction for the Married Student Apartments project (No. WIS-47-CH-17) and to award the contract for this work to the Middleton Plumbing and Heating Company, Middleton, Wisconsin, in the amount of \$25,295.

III. Report of Actions Taken - Contracts and Leases Not in Excess of \$5,000 (Pursuant to Regent Authorization of January 12, 1957)1. Lease Agreements - Equipment - College of Agriculture

<u>Department</u>	<u>Lessor</u>	<u>Equipment</u>	<u>Period</u>	<u>Reg. No.</u>	<u>Amount</u>
a. Arlington Farms (Arlington)	J. I. Case Co., Racine, Wis.	Diesel Tractor and accessories	4/5/57-4/5/66	97909	\$467.86 per yr.
b. Branch Stations (Hancock)	Ray Cunningham & Sons, Inc., La Crosse, Wis.	Hay Conditioner with Windrower Attachment	6/1/57-5/31/58	97352	\$ 83.50 per yr.
c. Branch Stations (Marshfield)	Ray Cunningham & Sons, Inc., La Crosse, Wis.	Hay Conditioner with Windrower Attachment	6/1/57-5/31/58	97353	N.C.
d. Blaine Farm (Lake Mills)	International Harvester Co., Madison, Wis.	Farmall Tractor	3/20/57-3/19/58	88134	\$464.44
e. University Farms (Madison)	International Harvester Co., Madison, Wis.	2 Flows, 1 Platform Carrier	4/12/57-4/11/58	97923	\$107.04
f. Plant Pathology (Madison)	International Harvester Co., Madison, Wis.	Tractor and Cultivator	4/17/57-4/16/58	94978	148.71

Recommendations and Report of the Vice President of Business and Finance to the Board of Regents - May 11, 1957

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III. 1.

<u>Department</u>	<u>Lessor</u>	<u>Equipment</u>	<u>Period</u>	<u>Req. No.</u>	<u>Amount</u>
g. (University Farms (Madison) (Arlington Farms (Arlington)	International Harvester Co., Madison, Wis.	5 Tractors, 1 Power Loader, 1 Backfill Blade, 1 Tractor Mower	3/19/57-3/18/58	97913	\$958.51 )
				97914	\$1300.34 )
h. Branch Stations (Hancock)	John Deere Plow Co., Moline, Ill.	Baler and Attachments	3/1/57-2/28/58	97362	\$171.53
i. Plant Pathology (Sturgeon Bay)	International Harvester Co., Green Bay, Wis.	Tractor, Mower, Plow & Accessories	5/1/57-4/30/58	94970	\$275.08
Arlington Farms (Arlington)	John Deere Plow Co., Moline, Ill.	Drill Planter & Attachments	3/1/57-2/28/58	97870	\$ 95.07
(Agreement with John Deere Plow Co., reported in the Report of Vice President of Business and Finance to the Regents on April 6, 1957, Item III, 2, b on page 3, has been voided and lease reported here has been substituted to cover the equipment which has replaced the Flexi-Planter covered by the voided lease. The same requisition has been used.)					
j. Arlington Farms (Arlington)	John Deere Plow Co., Moline, Ill.	Row Planter & Attachments	3/1/57-2/28/58	97918	\$ 91.13
k. Arlington Farms (Arlington)	New Holland Machine Co., New Holland, Pa.	2 Balers	4/1/57-3/31/58	97903	\$508.21
l. (University Farms (Madison) (Agronomy (Madison) (	Wisconsin Tractor & Equipment Co., Fond du Lac, Wis.	5 Tractors & Attachments	3/1/57-2/28/58	97919	\$1406.80 )
				86258	347.64 )

## III. 1.

<u>Department</u>	<u>Lessor</u>	<u>Equipment</u>	<u>Period</u>	<u>Req. No.</u>	<u>Amount</u>
m. Blaine Farm (Lake Mills)	Wisconsin Tractor & Equip- ment Co., Fond du Lac, Wis.	2 Tractors, 1 Culti- vator, 1 Plow	5/1/57-4/30/58	88135	\$ 619.65

III. 2. Lease Agreement - Space - Extension Division - Racine Extension Center

<u>Purpose</u>	<u>Lessor</u>	<u>Space</u>	<u>Date</u>	<u>Req. No.</u>	<u>Amount</u>
a. Skit Night - Bake Sale	Woman's Club of Racine, Racine, Wis.	Auditorium, Woman's Club Building	5/3/57	47168	\$ 40.00

III. 3. Lease Agreements - Equipment - School of Education

<u>Purpose</u>	<u>Lessor</u>	<u>Equipment</u>	<u>Period</u>	<u>Amount</u>
a. Driver Education	Hult's Capital Garage, Inc., Madison, Wis.	Chevrolet Passenger Automobile	7/1 - 8/30/57	Cost of license plates and insurance, plus costs of operating, servicing, and main- tenance to be paid by University
b. Driver Education	Pyramid Motor Company, Inc., Madison, Wis.	Oldsmobile Passenger Automobile	7/1 - 8/30/57	Same as above

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.</u> (484)
<u>ARMY RESEARCH</u>						
1. Chemical Corps Research & Development Command	DA-18-074-404-CML-1	11	Reduction by \$6,506.80 to \$106,193.20	8/31/56	Plant Path.	603



Recommendations and Report of the Vice President of Business and Finance to the Regents - May 11, 1957

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IV. <u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No.</u> (484)
<u>ARMY RESEARCH</u>						
2. Chicago Ordnance District	DA-11-022-ORD-2498	--	\$8,118.00	6/30/58	Chemistry	2306
3. Chicago Ordnance District	DA-11-022-ORD-2059	1	\$270,000.00	6/30/58	Math. Research Center	2128
4. Chicago Ordnance District	DA-11-022-ORD-1818	2	\$3,862.88	5/31/58	Chemistry	2010
5. Office of Surgeon General	DA-49-007-MD-713	1	\$8,000.00	3/31/58	Medicine	2131
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
6. Chicago Operations Office	AT(11-1)-GEN-7	9	\$103,704.00	1/31/58	Physics	526
7. Chicago Operations Office	AT(11-1)-523	--	Facility	4/30/58	Chemistry	--
<u>ARMY INSTRUCTION</u>						
8. Wisconsin Military District, Milwaukee, Wis.	DA-47-055 AV-479	2	--	8/31/57	R.O.T.C.	2294
<u>MISCELLANEOUS</u>						
9. U.S.A.F.I.	IE-47-043-627-57		\$2,986.90	500 copies of MB 106.4, Review of Grammar 1000 copies of MC 404.1, Survey of English Literature I 2000 copies of MC 435.1, Plane Trigonometry 2000 copies of MC 488.1, Applied Psychology 500 copies of MB 528.1, Study Guide for Advanced Accounting		

IV. 9.

MISCELLANEOUS

1000 copies of MB 545.1, Office Management

To be furnished by Extension Division

V. Budget Transfers

(See Exhibit C, attached)

BUDGET TRANSFERS

<u>Date</u>	<u>Amt.</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
4/30/57	\$5,000.00	1-41 Electric Power Sup & Exp, Phy Pl.	1-41 Electric Power Capital, Phy Pl.	For wiring & equip in Green- houses, Bascom & Agric Hall.
4/30/57	125.00	1-41 Gen Univ Ser., News Ser, Sup & Exp, Admin.	1-41 Gen Univ Ser., News Ser, Sal & Wages, Admin.	For the appt. of a typist II.
4/30/57	270.00	1-41 Mil Science, Sup & Exp, Instr.	1-41 Mil Science, Capital, Instr.	For the pur- chase of a cal- culating mach.
4/30/57	214.45	1-41 Air Science, Sal & Wages, Instr.	1-41 Air Science, Sup & Exp, Instr.	To cover the cost of print- ing the ROTC bulletin.

President's Unassigned Balance

1-41	\$11,911.64
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Declaration of Covenants, Restrictions  
and Easements for the Plat of

UNIVERSITY HILL FARMS WEST HILL ADDITION

A Subdivision of the City of Madison  
Dane County, Wisconsin

The Regents of the University of Wisconsin, hereinafter referred to as the Regents, owners of the property known as University Hill Farms West Hill Addition, a subdivision in the City of Madison, Dane County, Wisconsin, on behalf of themselves, their successors and assigns, for the purpose of preserving the value of the lots in said subdivision, do hereby covenant, grant, declare and provide that all lots in said subdivision shall be used only for the purposes and in the manner set forth herein.

1. All lots in the plat of University Hill Farms West Hill Addition, shall be used only for single family residential purposes, and no structure shall be erected, altered, placed, or permitted to remain upon any lot in said plat other than:

- (a) One single family dwelling not exceeding two stories in height;
- (b) One private garage attached to the house for not more than two cars, unless the architectural control committee shall approve a detached garage or a garage for more than two cars.

This clause is subject to the provisos that lands to which the Regents retain title, or for which they have the written consent of the owner, may continue to be used for present agricultural uses and purposes.

2. No residential structure shall be erected on any building site which building has a ground floor area of the main structure, exclusive of one-story open porches and garages, of less than the following minima as indicated for the following specified lots:

a. For the following lots:

Block 17, Lots 1, 2, 3, 4, 5, 6, and 7

For 1 and  $1\frac{1}{2}$  story dwellings  
For 2 story dwellings

<u>Minimum Ground Floor Area</u>
1400 square feet
900 square feet

b. For all other lots not included under (a):

For 1 and  $1\frac{1}{2}$  story dwellings  
For 2 story dwellings

<u>Minimum Ground Floor Area</u>
1200 square feet
880 square feet

3. For 1 and  $1\frac{1}{2}$  story dwellings, no part of any structure shall be located on any lot less than 10 feet from the side lot line.

For 2 story dwellings, no part of any structure shall be located on any lot less than 15 feet from the side lot line.

5. 1. 4. 7.

No part of any dwelling on a corner lot shall be located less than 25 feet from the right-of-way of the side street.

The architectural control committee shall have the authority to establish the set-back of the structure at any distance between 30 and 38 feet from the front lot line.

4. No profession or trade nor any noxious or offensive activity shall be carried on upon any lot, nor shall anything be done thereon which may be, or may become, an annoyance or nuisance to the neighborhood.

5. No trailer, basement, tent, shack, barn, garage or outbuilding, or any part thereof erected in said plat shall at any time be used as a residence, temporarily or permanently, nor shall any residence of a temporary character be used as a dwelling.

6. No lot as platted shall be resubdivided without the consent of the architectural control committee; this covenant shall not be construed to prevent the use of more than one lot as a building site subject to the approval of the architectural control committee.

7. The Regents or their successors shall establish by appointment a committee to be known as the architectural control committee. If there shall be a vacancy on the committee the remaining members or member of the committee shall have full authority to act until the vacancy is filled. Action of the committee shall be by a majority vote.

The committee may select an architect registered in the State of Wisconsin as its representative to act with the full authority of the committee, provided that such architect shall not have authority to vary the minimum ground floor area requirements specified herein.

The architectural control committee shall exercise its powers herein in accordance with the following purposes and standards;

(a) To assure the most appropriate development and improvement of the University Hill Farms West Hill Addition.

(b) To protect each owner of a lot against improper uses by any other owner.

(c) To preserve so far as practicable the initial beauty of the subdivision.

(d) To guard against the erection thereon of poorly designed or poorly proportioned structures, or structures built of improper or unsuitable material.

(e) To encourage and secure the erection thereon of attractive, adequate sized homes, which conform and harmonize in external design with other structures to be built in the subdivision which are properly located upon the lot in accordance with its topography and finished grade elevation.

(f) To provide for high quality improvements which will protect the investments made by purchasers of such lots.

8. No structure shall be erected, moved on, placed or altered upon any land in the subdivision until the architectural control committee or its designee shall in the light of the purposes and standards of this section approve the exterior design and the materials of such structure, and approve a plot plan showing the location of the structure, together with the finished grade level. A copy of such plans and specifications together with a plot plan shall be furnished by the owner for filing with the committee.

No fence, wall or hedge shall be constructed or planted on any lots nearer to the street than the setback line, unless similarly approved.

The architectural control committee or its designee may approve a detached garage or a garage for more than two cars on a particular lot, if it finds that such structure will not impair the harmony of external design with existing nearby structures, and will not adversely affect neighboring property values.

Within the limitations of the applicable zoning ordinance, the architectural control committee or its designee may approve a variance from the side yard and setback lines established herein when it finds that strict application thereof would result in peculiar and exceptional practical difficulties and undue hardship on the owner of the lot without commensurate benefit to the owners of neighboring lots.

The architectural control committee may, whenever such action is rendered necessary by a change in the house building art or a change in the public health standards for adequate housing, or for other reasons consistent with the objectives of the control of size of structures, authorize a variance from the requirements from minimum ground floor area where the plans and specifications assure a high quality house in harmony with the external designs of other houses in the neighborhood.

9. The Regents may elect to surrender the selection of the architectural control committee to any duly organized community association governed by a majority vote of all lot owners in the University Hill Farms West Hill Addition subdivision, or the majority vote of said lot owners.

10. All external construction and landscaping for a structure on any building site shall be completed within eighteen months from the date of issuance of city building permits unless delay in completion is due to war, strikes, or act of God.

11. An easement is hereby granted over the rear 5 feet of each lot in said subdivision for the installation, maintenance, and repair of utilities and drainage facilities.

12. These restrictions shall be binding on all persons claiming under them for a period of 25 years from the date this declaration is recorded, after which said restrictions and covenants shall be automatically extended for successive periods of 5 years, unless the owners of a majority of lots in the subdivision prior to the expiration of any term shall by majority vote duly recorded agree to amend or repeal said restriction.

13. These covenants and restrictions run with the land and shall be binding on all persons having an interest in said subdivision until terminated in accordance with paragraph 12.

14. These covenants and restrictions may be enforced by any lot owner by proceedings at law or in equity against any person or persons violating or attempting to violate the same, either to restrain the violation or to recover damages.

15. Invalidation of any one of the covenants or restrictions herein, or any severable part thereof, by judgment or court order shall in no way affect any of the remaining provisions, which shall continue in full force and effect.

16. All lots are further subject to the applicable zoning laws and ordinances of the City of Madison and to the building code of the City of Madison.

THE REGENTS OF THE  
UNIVERSITY OF WISCONSIN

WITNESSES:

By

\_\_\_\_\_  
Charles D. Gelatt  
President

\_\_\_\_\_  
Clarke Smith  
Secretary

ACKNOWLEDGMENT

STATE OF WISCONSIN )  
COUNTY OF DANE ) ss.

Personally before me this \_\_\_\_\_ day of \_\_\_\_\_, 1957, came Charles D. Gelatt, President, and Clarke Smith, Secretary, of The Regents of The University of Wisconsin, to me known to be the persons who executed the foregoing instrument, and acknowledged that they executed the same.

\_\_\_\_\_  
Lucille A. Dietrich, Notary Public  
My commission expires August 10, 1958.