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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: May 9, 1959. 1959**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1959

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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 9, 1959, 9 A.M.

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President Renk presiding

PRESENT: Regents Konnak, Laird, Renk, Rennebohm, Steiger, Watson, Werner.  
(Regent Werner entered the meeting at 9:10 A.M.)

ABSENT: Regents Bassett, Gelatt, Jensen.

Regent Jensen was present for committee meetings on Friday, May 8.

Upon motion of Regent Watson, seconded by Regent Steiger, it was  
VOTED, That the minutes of the regular meeting of the Board held on  
April 11, 1959, be approved as sent out to the Regents.

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RECOMMENDATIONS OF THE PRESIDENT

- Degrees -

1. That degrees and certificates be granted and confirmed as of June 7, 1959, for candidates at the University of Wisconsin - Milwaukee, and as of June 8, 1959, for candidates at the University of Wisconsin in Madison, to such candidates as are certified by the Registrar as having met the requirements for the appropriate degrees and certificates; and that honors, awards, medals and prizes be awarded, as shown in the 1959 Honors Convocation Programs.

2. That degrees and certificates be granted and confirmed for candidates at the University of Wisconsin in Madison and at the University of Wisconsin - Milwaukee, from time to time prior to the end of the first semester of 1959-60, to such

candidates as are certified by the Registrar as having met the requirements for their appropriate degrees or certificates.

Upon motion of Regent Steiger, seconded by Regent Laird, recommendations 1 and 2 listed under Degrees were adopted.

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

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

(Regent Werner entered the meeting at 9:10 A.M.)

President Elvehjem presented the additional recommendations of the President of the University.

Upon motion of Regent Watson, seconded by Regent Werner, it was VOTED, That, upon recommendation of the Medical School Faculty, the Medical Alumni Citation for 1959 be awarded on May 15, 1959, to Dr. Leland Sterling McKittrick, Clinical Professor of Surgery at the Harvard Medical School.

Upon motion of Regent Konnak, seconded by Regent Laird, it was VOTED, That the following recommendations of the President be adopted:

1. That the bequest by the late John L. Gillin, Madison, Wisconsin, of his books and papers, to be known as the John L. Gillin Library,

for the Department of Sociology and Anthropology of the University of Wisconsin, be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of John L. Gillin, Deceased; and that the Secretary be authorized to accept and sign a receipt for this bequest in the name of The Regents of The University of Wisconsin.

2. That the bequest by the late Michael F. Guyer, of Madison, Wisconsin, to The Regents of The University of Wisconsin, the income of which is to be used to provide post-doctorate research fellowships in the Department of Zoology, be accepted by The Regents of The University of Wisconsin, in accordance with the terms and conditions of the Last Will and Testament of Michael F. Guyer, Deceased; and that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin, and do all things necessary to effect the transfer of this bequest to The University of Wisconsin.
- 5/9/59 3. That the bequest by the late Dr. William F. Lorenz, Sr., of Madison, Wisconsin, to The Regents of The University of Wisconsin, for the establishment of a scholarship to be known as the "Ada Holt Lorenz Scholarship" in the field of dietetics, be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Dr. William F. Lorenz, Sr., Deceased; and that the Secretary be authorized to accept and sign a receipt for this bequest in the name of The Regents of The University of Wisconsin.
4. That the bequest by the late William G. McKay of Madison, Wisconsin, to The Regents of The University of Wisconsin, for the purpose of acquiring, establishing and maintaining a testing field for new varieties of shrubs, fruits, and trees, be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of William G. McKay, Deceased; and that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin, and do all things necessary to effect the transfer of this bequest to The University of Wisconsin.
5. That The Regents of The University of Wisconsin gratefully accept the designation by the President of the University of California and the President of Stanford University, of The University of Wisconsin as the recipient of 1/10th of 3/4ths of the residue of the estate of the late William W. Stout of County of Sonoma, California, the income of which is to be used for scholarships, in accordance with the terms and conditions of the Last Will and Testament of William W. Stout, Deceased; and that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin and do all things necessary to effect the transfer of this bequest to The University of Wisconsin.

Upon motion of Regent Rennebohm, seconded by Regent Werner, it was VOTED, That the funds received by The University of Wisconsin from the bequest under the William T. Kelsey and Rachel M. Kelsey Trust (accepted by the Regents on May 3, 1958) be credited to the President's Special Fund. (Trust)

Upon motion of Regent Steiger, seconded by Regent Rennebohm, it was VOTED, That the revised regulations governing admission to the Law School, as set forth in Faculty Document 1372, EXHIBIT C attached, as approved by the University Faculty on April 6, 1959, be approved.

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

That, upon recommendation of the University Faculty (Faculty Document 1373, EXHIBIT D attached, approved by the University Faculty on April 6, 1959), every department of the University be permitted to recommend University credit on the basis of examinations of the Advanced Placement Program of the College Entrance Examination Board, or other evidence of their own choosing, for attainment in their respective fields at a level so high that it is exceptional to use it for admission to the University.

A question was raised as to the use of the word "exceptional" in the concluding clause of the above recommendation. It was explained that the intent of that clause was to define the work in high school, which could be recommended for University credit, as being that which is at a level above that which is ordinarily required for admission to the University. On the basis of that explanation of the intent of the recommendation, the question was put on the above motion, and it was voted.

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Vice President Harrington reported on two bills in the Legislature relating to veterinary medicine. One would provide for the establishing of a School of Veterinary Medicine at the University, and the other would provide for granting scholarships to cover nonresident tuition for Wisconsin residents attending Schools of Veterinary Medicine in other states. He reported that, in accordance with the recommendations of the Coordinating Committee for Higher Education, appearances were made on these bills indicating preference for the one providing scholarships for the nonresident tuition for Wisconsin residents attending Schools of Veterinary Medicine in other states.

Vice President Harrington also reported on a bill in the Legislature per-

taining to a state educational TV system; and suggested that an appearance be made on this bill indicating that it is premature and should be deferred until the University completes the study under way on the subject of a state educational TV system.

Vice President Harrington reported that a bill had been introduced, at the request of the Governor, providing for the establishment of a Department of Resource Development. This bill would affect the University, since the bill contains provision for cooperation by the University with the proposed department. He indicated that an appearance would be made on behalf of the University in connection with this bill to indicate that the University would cooperate, and to indicate what the University would be able to do in this regard.

President Renk reported that, in accordance with instructions from the Regents, he and Dean Wendt had appeared at the Legislative Committee hearing on the bill prohibiting construction in the Bascom Woods area, and had appeared in opposition to the bill.

Vice President Harrington reported that a Legislative Committee hearing would be held on the following Wednesday on the bill to change military training at the University from the compulsory to a voluntary basis. He reported that an appearance would be made at the hearing on behalf of the University to suggest that the bill be amended to delete entire reference to military training at the University, which would leave the determination as to whether military training should be compulsory or voluntary in the hands of the Regents, which was in accordance with the resolution adopted by the Regents at the April meeting. Regent Werner expressed the viewpoint that the question of requiring military training was a function of government and not of the Board of Regents and should properly be left in the hands of the Legislature.

Vice President Peterson reported that there would be a hearing the following week regarding State Printing, which would wipe out the present authority to do any duplicating by state agencies, with the result of increasing costs and inconvenience.

President Elvehjem reported that on May 4, 1959, the State Building Commission approved the recommendation of the Regents for the purchase of the Milwaukee Downer Seminary property at a price of \$1,550,000; and stated that it would be appropriate for the Regents and the President to join in a statement regarding the

development of the University of Wisconsin - Milwaukee campus. President Elvehjem read the following statement:

The Board of Regents and the administration of the University are happy that the State Building Commission made a decision which makes it possible to proceed with our plan to develop the University of Wisconsin - Milwaukee at the Kenwood site.

It is our view that an institution of top quality can and will be developed in the Kenwood area. An institution of such quality demands not only substantial physical development, which it is hoped will now move forward without further delay, but also a faculty of distinction and academic programs designed to serve the needs of the lakeshore area.

We wish to state further that we will work closely with the City of Milwaukee regarding parking problems. It is recognized that the city must take the initiative in solving the problem of on-street parking, but we stand ready to work with the city authorities in order to make parking more satisfactory.

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

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

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

Attention was called to the fact that \$50,000 from the proceeds of the sale of University Hill Farms lands would be used for part of the cost of the Addition to the Meats Laboratory. Regent Rennebohm inquired whether such use of proceeds from the sale of the University Hill Farms would leave sufficient funds for the complete development of the Arlington area farms of the University. Vice President Peterson reported that the statutes provided that, of the proceeds of the sale of the University Hill Farms not required for the development of the Arlington area farms, \$1,000,000 would be used for construction of agricultural buildings on the Madison campus. He explained that both the College of Agriculture and the State Building Commission had agreed to this use of funds for the Addition to the Meats Laboratory. Regent Rennebohm hoped that this use of those funds would not establish a precedent; and President Renk agreed that, hereafter, the use of such funds for projects on the Madison campus of the College of Agriculture should be deferred until the Arlington area development is completed.

In answer to a question, President Elvehjem explained that the purpose of the Meats Laboratory was primarily to carry on work in the improvement of the marketability of livestock.

Regent Watson suggested that appropriate signs be erected at the Arlington Farms to signify them as University of Wisconsin farms; and the administration was requested to look into this matter.

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

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The Vice President - Business and Finance presented, for the information of the Regents, Report of Actions Taken by the State Emergency Board on May 7, 1959, Affecting the University (see Item II. of the Report of the Vice President - Business and Finance, EXHIBIT B attached).

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The Vice President - Business and Finance presented, for the information of the Regents, Report of Actions Taken by the State Building Commission on May 4, 1959, Affecting the University (see Item III. of the Report of the Vice President - Business and Finance, EXHIBIT B attached).

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

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Vice President Peterson reported that due to the illness of Professor Emeritus Edwin E. Witte, an action of the Board, taken December 6, 1958, regarding an amendment to the Special Service Contract with Professor Emeritus Witte, had not been effectuated (see Item VI. of the Report of the Vice President - Business and Finance, EXHIBIT B attached).

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Upon motion of Regent Werner, seconded by Regent Watson, it was VOTED, That the Report of Actions Taken (pursuant to Regent authorization of January 12, 1957) (see Item VII. of the Report of the Vice President - Business and Finance, EXHIBIT B attached, be approved, ratified and confirmed).

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

The Vice President - Business and Finance presented the report of budget transfers from April 24, 1959 through May 1, 1959, for the information of the Regents. (See Exhibit B-1 appended to EXHIBIT B attached)

Vice President Peterson presented additional recommendations for the consideration of the Regents.

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That the 1958-59 budget of the College of Agriculture be increased as follows on account of additional funds appropriated by the Federal Government for agricultural research and extension:

Agricultural Experiment Station:

Supplies & Expense	\$30,296.06
Capital	<u>2,000.00</u>

Total	\$32,296.06
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Agricultural Extension Service:

Salaries & Wages	\$ 6,349.13.
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Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That the supplementary study maps, charts, and other data relating to the Sketch Plan for the University of Wisconsin at Madison be attached to the Sketch Plan for the University of Wisconsin at Madison, identified as Exhibit D in the permanent bound copies of the minutes of the Regent meeting of February 9, 1959.

Vice President Peterson presented Resolutions re Parietal Rules and Rates relating to the 238 units of the Third Married Student Apartments, HHFA Project No. Wis. 47-CH-43(D), EXHIBIT E attached. He reported that the provisions of these resolutions were similar to those previously adopted by the Regents in connection with the Second Married Student Apartments, HHFA Project No. Wis. 47-CH-38(D), and that the rates were the same.

(Cont.)

Upon motion of Regent Watson, seconded by Regent Steiger, it was VOTED, That the Resolutions re Parietal Rules and Rates relating to the 288 units of Third Married Student Apartments, HHFA Project No. Wis. 47-CH-43(D), EXHIBIT E attached, be adopted.

Upon motion of Regent Watson, seconded by Regent Werner, it was VOTED, That the Vice President - Business and Finance be authorized to sign agreements with the Madison Public Schools for the use by the University of space in Longfellow and Washington Schools at an estimated cost of \$5,259.39 and with the First Congregational Church at an estimated amount of \$600.00, to provide space for the Summer Music Clinic, Speech Clinic, the Summer Laboratory School and the Reading Clinic in the 1959 Summer Session.

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The Secretary reported that each of the Regents had received a copy of the annual report of the Board of Visitors to the Regents (EXHIBIT F attached). Regent Steiger moved that the annual report of the Board of Visitors to the Regents be received for the record, and the motion was seconded by Regent Laird. Regent Laird and President Renk both commented on the excellence of the report of the Board of Visitors. The question was put on the above motion and it was voted.

President Renk reported that the Board of Visitors would confer with President Elvehjem and Vice President Harrington to effectuate the recommendations contained in the annual report of the Board of Visitors. President Renk also directed that there be placed on the June or July agenda of the Educational Committee consideration of what studies the Educational Committee would like the Board of Visitors to undertake during the coming year.

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Regent Laird presented the report of the Educational Committee.

Upon motion of Regent Laird, seconded by Regent Konnak, it was VOTED, That Paul E. Lydolph be appointed Associate Professor of Geography, UW-M, beginning with the academic year 1959-60; salary at the rate of \$8,000 on the academic basis; funds to be provided in the 1959-60 budget.

Upon motion of Regent Laird, seconded by Regent Konnak, it was VOTED, That the resignation of Israel Abramowitz, Associate Professor of Commerce, be accepted; to take effect July 1, 1959.

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

Upon motion of Regent Werner, seconded by Regent Rennebohm, it was VOTED, That, since the bids received for the construction of the proposed Eagle Heights Elementary School, in connection with Project NWM-58, were in excess of the funds available for that Project, Wisconsin University Building Corporation be authorized to discontinue work in providing Elementary School facilities for this project, unless subsequently authorized to do so by the Regents.

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

That the lease of land and buildings for Radio Station WHA from William and Pauline Sipai be renewed for the period July 1, 1959 to June 30, 1960, at a rental of \$1,800 for the period, in accordance with the option to renew contained in the lease dated June 21, 1957.

Regent Steiger stated that about \$13,800 had been spent in rent for these facilities over a period of about ten years, and that the University had previously requested the Legislature for funds to move these facilities to University-owned land, but that the appropriations had not been forthcoming. He suggested that it was a waste of money to pay rent for something the University is eventually going to build. Regent Rennebohm suggested that the administration explore the establishment of a new station, probably east of Madison, and should have a report on that and the preliminary engineering work completed in advance so that the University would be ready to proceed when funds become available. Vice President Peterson pointed out that funds cannot be spent for planning on projects costing over \$15,000 unless approved by the State Building Commission. Regent Werner suggested that the State Building Commission be requested to provide funds for plans for this project; and President Renk requested Vice President Peterson to follow up on this matter.

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

Upon motion of Regent Werner, seconded by Regent Rennebohm, it was VOTED, That, upon the recommendation of the State Chief Engineer, the award of contract by the Regents on April 11, 1959, to Yankee Plumbing and Heating Co., Ashland, Wisconsin, for the sum of \$1,467.10 for plumbing and heating work at the new demonstration home, Ashland Branch Experiment Station, be amended by eliminating the deduction of \$550 for Alternate 4A, and that the contract be awarded for the sum of the base bid in the amount of \$2,017.10.

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That, upon the recommendation of The University of Wisconsin Press, and subject to the approval of the Attorney General, authority be granted to transfer to D. C. Heath and Company, Boston, Massachusetts, the University's rights to the publication "Petites Conversations".

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Regent Steiger inquired as to the status of the Addition to the Law Building, and was advised that the Regents had approved the final plans some months previous, but that the Bureau of Engineering had not yet completed all of the mechanical plans necessary for bidding.

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At the request of Regent Rennebohm, Chairman of the Special Regent Committee on Agricultural Lands, Vice President Peterson presented the report of that committee.

Upon motion of Regent Steiger, seconded by Regent Rennebohm, it was VOTED, That the following resolution be adopted:

RESOLVED: That the Plat of University Hill Farms - North Hill Addition, certified to by Andrew Dahlen on April 27, 1959, is hereby approved.

Further, that the President and Secretary shall execute the Owner's certificate on the said Plat 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 Werner, it was VOTED, That the Wisconsin Telephone Company be granted an exclusive right-of-way and easement to place and maintain buried cable and other appliances as may be required by the grantee, beneath the surface of Lot 1, Block 9, First Addition to University Hill Farms Plat, and that the President and the Secretary of the Board be authorized to sign the necessary documents.

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At the request of President Renk, Regent Rennebohm reported on the sales of University Hill Farms lots, stating that they had very good business during the past month. He reported that 127 lots had been placed on sale and 48 of them were sold the first week, and that they had commitments for 43 more. He reported that of

the 754 lots platted to date, 592 lots had been sold. He also reported that apartment buildings soon would be erected in the Park Addition to the University Hill Farms and indicated that one of them would be eleven stories in height.

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Regent Steiger, reporting on behalf of the Special Regent Committee on Acquisition of Land in Milwaukee, reported that the State Building Commission had approved the exercising of the option for the purchase of the Milwaukee-Downer Seminary property when funds are available.

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Regent Watson, Chairman of the Special Regent Committee on Future Development of the University, reported that the committee had met on the preceding day, with the other Regents present, and he made the following report on that meeting:

"The majority opinion of the Regents gave approval to the belief that the University at Madison could accommodate the growth that is projected for the Madison campus, which would bring the enrollment to approximately 30,000 by 1969-70. Such approval of the Regents would be contingent upon determinations that the present fifteen-minute interval between classes could be continued. The majority opinion agreed that the presently projected over-all rate of increase of 4 to 7% per year could be accommodated on the Madison campus. Such determinations relating to the University of Wisconsin - Milwaukee are in process and may be modified as a result of the Governor's request for determinations as forwarded to the Coordinating Committee and which will undoubtedly be referred to this body. As Chairman of the Committee, I feel constrained to say that considerations of this kind are not subject to quick or final decisions by any one board of regents. The decisions will ultimately be made by the people of the state, with this Board responsible for carrying out the determinations to the best of its ability."

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President Renk suggested that consideration be given to fixing the dates and places of the Regent meetings for 1959-60. After consideration of the dates on which meetings would fall according to the By-Laws and of conflicts with other activities, including the meeting of the Coordinating Committee for Higher Education tentatively scheduled for December 12, 1959, which Regents suggested the Coordinating Committee might be willing to change to another date, the following motion was moved by Regent Watson and seconded by Regent Steiger:

(Cont.)

That the By-Laws be suspended; and that the regular meetings and the annual meeting of the Regents for the fiscal year 1959-60 be held on the dates and at the times and places listed below:

<u>Date</u>	<u>Time</u>	<u>Place</u>
July 11, 1959	9:00 A.M.	Madison
September 12, 1959	9:00 A.M.	Madison
October 24, 1959	9:00 A.M.	Madison
November 14, 1959	9:00 A.M.	Madison
December 12, 1959	9:00 A.M.	Milwaukee
January 9, 1960	9:00 A.M.	Madison
February 13, 1960	9:00 A.M.	Madison
March 12, 1960	9:00 A.M.	Madison
April 9, 1960	9:00 A.M.	Milwaukee
May 14, 1960	9:00 A.M.	Madison
June 7, 1960 (Annual Meeting)	2:30 P.M.	Madison

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

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

The meeting adjourned at 10:25 A.M.

Clarke Smith, Secretary

## GIFTS AND GRANTS

GIFTS:

1. \$ 571.00 - Friends of the late Harry A. Cody, Jr., given in his memory for the support of cancer research in the Tumor Clinic, Medical School. (47-1038)  
  
35.00 - Additional contributions for the support of cancer research in the Tumor Clinic, Medical School, given in memory of Raymond Schwarze, Wauwatosa, Wisconsin. (47-1038)  
  
91.00 - Additional contributions for the support of cancer research in the Tumor Clinic, Medical School:  
\$81.00 in memory of Joseph Hunt  
\$10.00 in memory of Mrs. David C. Everitt. (47-1038)  
  
\$ 697.00
2. \$ 15.00 - Dr. and Mrs. Sanford Bloom, Whittier, California, given in memory of Dr. T. H. Bast, an additional contribution to the Medical Library Building Fund. (Trust)
3. \$ 175.00 - Wisconsin Association for Mental Health Memorial Fund, Madison, Wisconsin, to help defray the cost of producing a training film for the Child Psychiatry Clinic, Medical School. (47-2594)
4. \$ 1,500.00 - Socony Mobil Oil Company, New York, for the support of two Socony Mobil scholarships for the academic year 1959-60. The recipients are to be two students in the Superior Student Program of the College of Engineering and shall be administered in accordance with Memorandum of Agreement dated March 17, 1959. (47-2856)
5. F. B. Pease Company, Rochester, New York, a gift of a rebuilt single unit seed cell slicer for apple processing to be used in the instructional and research programs of the Department of Dairy and Food Industries. The machine has a value of approximately \$400.00.
6. Mr. Lemuel Boulware, New York, a gift of securities having a market value of \$1,120 to be added to the Dean Fayette H. Elwell Scholarship. (Trust)
7. \$ 250.00 - Prescription Chemists, Inc., Milwaukee, Wisconsin  
100.00 - Goggin Drug Store, Adams, Wisconsin  
\$350.00 contributions to be added to the School of Pharmacy Undergraduate Scholarship Fund. (47-1078)

GIFTS AND GRANTS

GIFTS:

8. \$ 100.00 - The Milwaukee Bar Association Foundation, Milwaukee, Wisconsin, the eighth 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)
9. Miss Oral M. Robbins, Trustee, Cheever Memorial Loan Fund, and members of the Advisory Committee to the Trustee, Cheever Memorial Loan Fund, a gift of the present assets of the Cheever Memorial Loan Fund to establish the Cheever Alumni Fund to be used:
- 1) to provide funds for loans for the benefit of students of The University of Wisconsin-Milwaukee,
  - 2) to grant loans to individual students of The University of Wisconsin-Milwaukee, and
  - 3) to receive gifts, grants and bequests deemed not to be inimical to the interests and purposes of said Fund.
- The assets of the fund consist of \$7,000 par value U. S. Treasury War bonds, \$57.52 cash, and \$4,828.52 loans outstanding. The earnings of the bonds and the proceeds at maturity of the bonds are to be incorporated in the fund. Responsibility for the administration of the fund insofar as concerns selection of loan beneficiaries, policy governing terms and length of loans and collection is to reside with the Financial Aids Committee of The University of Wisconsin-Milwaukee. The fund may be amended to include the establishment of a scholarship fund upon recommendation of the Financial Aids Committee of The University of Wisconsin-Milwaukee, subject to the approval of the Regents. (Loan Fund)
10. \$ 1,250.00 - National Merit Scholarship Corporation, Evanston, Illinois, the annual educational grant which accompanies National Merit Scholarships. (47-2109)
11. \$ 200.00 - National Merit Scholarship Corporation, Evanston, Illinois, on behalf of Boeing Airplane Company, the annual educational grant which accompanies National Merit Scholarships. (47-2109)

## GIFTS AND GRANTS

GIFTS:

12. \$ 200.00 - National Merit Scholarship Corporation, Evanston, Illinois, on behalf of The Pittsburgh Plate Glass Foundation, the annual educational grant which accompanies National Merit Scholarships. (47-2109)
13. \$ 200.00 - National Merit Scholarship Corporation, Evanston, Illinois, on behalf of National Distillers Products Corporation, the annual educational grant which accompanies National Merit Scholarships. (47-2109)
14. \$ 400.00 - National Merit Scholarships Corporation, Evanston, Illinois, on behalf of Consolidated Water Power & Paper Company, the annual educational grant which accompanies National Merit Scholarships. (47-2109)
15. \$ 200.00 - The Maytag Company Foundation, Inc., Newton, Iowa, to continue the Maytag Scholarship in Engineering for 1959-60. The scholarship shall be awarded to an outstanding senior student in the College of Engineering. (47-103)
16. \$ 1,000.00 - Elaine Love Educational Fund, Oconomowoc, Wisconsin, for the support of a scholarship for the academic year 1959-60 to be awarded in accordance with the conditions outlined in Article II B of the Trust Agreement dated January 18, 1956, approved by the Regents on February 11, 1956, establishing the Fund. (47-2340)
17. \$ 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)
18. \$ 29.00 - Various contributors  
25.00 - Wisconsin Society of Anesthesiologists, Madison, Wisconsin  

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54.00 - to be added to the Friends of the University Library Fund. (47-822)
19. \$ 50.00 - Miss Nilima Das, to be added to the Taraknath Das Foundation Prize in Memory of Basanta Kumar Roy. In accordance with the request of the donor, the terms of the Basanta Kumar Roy Lectureship, accepted by the Regents on April 30, 1952, are hereby rescinded and the fund shall be henceforth known as the "Taraknath Das Foundation Prize in Memory of Basanta Kumar Roy." The principal and income of the fund shall be used periodically to award a prize of \$50.00 to an outstanding student in Indian studies. The recipient shall be selected by the members of a committee to be appointed by the President of the University. (Trust Fund)

## GIFTS AND GRANTS

GIFTS:

20. \$ 500.00 - Emil J. Frautschi, Madison, Wisconsin, for the establishment of the E. J. Frautschi Scholarship. Five awards of \$100 each shall be made to needy members of the Wisconsin Baseball Squad who show the attainment scholastically and who are good University citizens. The recipients shall be selected by the Dean of Students and the baseball coach. (47-2861)
21. \$ 500.00 - American Steel Foundries, Chicago, Illinois, 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)
22. \$ 2,500.00 - Aid Association for Lutherans, a grant to be used during 1959-60 to improve the University's Educational Program in Risk, Insurance, and Actuarial Science and to include graduate fellowships, undergraduate scholarships, research, additions to the School of Commerce Insurance Library, lectureships, faculty travel, field trips, printing, postage, and similar items. At least 80 per cent of the grant shall be allocated to graduate fellowships and undergraduate scholarships, and up to 20 per cent shall be used for the purpose of research, support, and similar items mentioned above. (47-2865)
23. \$ 2,925.00 - Kimberly-Clark Foundation, Inc., Neenah, Wisconsin, to continue a research fellowship in conjunction with a study relating to the problems of the pulp and paper industry during 1959-60, Department of Chemical Engineering. The fellow shall receive a stipend of \$1,800 with the remainder to be used for the payment of fees and other expenses incidental to the fellowship and for use by the Staff Members of the Department of Chemical Engineering. (47-22)
24. \$ 500.00 - Archer-Daniels-Midland Foundation, Minneapolis, Minnesota, to continue the support of a senior scholarship for the year 1959-60. The award is to be made to an outstanding senior in chemical engineering; the selection to be based upon academic standing, participation in extracurricular activities and need. (47-2349)
25. \$ 200.00 - National Merit Scholarship Corporation, Evanston, Illinois, on behalf of Johnson Motors, a division of Outboard Marine Corporation, the annual educational grant which accompanies National Merit Scholarships. (47-2109)

## GIFTS AND GRANTS

GIFTS:

26. \$ 20.00 - Robert A. Uihlein Foundation, Milwaukee, Wisconsin, a contribution to the Medical Library Building Fund, given in memory of Mrs. Charles Ilsley Brigham of Blue Mounds, Wisconsin. (Trust)
27. Racine Hydraulics and Machinery, Inc., Racine, Wisconsin, a gift of the equipment listed below, having a valuation of approximately \$1,000, to be used in the development of the fluid power laboratory facilities in the College of Engineering:
- 1 #2FA Pump, Serial #26029
  - 1 Heat Exchanger, Model B
  - 1 Special Reservoir
  - 1 10 H.P. Electric Motor, 22/440/3/60
- Frame 326.
28. That the terms of the Procter and Gamble Predoctoral Fellowship in Chemistry for 1959-60, accepted by the Regents on April 11, 1959, be amended, at the request of the donor, to provide a stipend of \$1,800 if the fellow is single, in lieu of the \$1,500 stipend provided in the original acceptance. (47-581)
29. \$ 110.00 - 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)
30. \$ 50.00 - C. W. Tomlinson, Ardmore, Oklahoma, a contribution to be added to the Class of 1913 Loan Fund to be used for loans to students in accordance with the terms of the fund as previously approved. (Trust)
31. \$ 10.00 - Ninety Nine Club of Sheboygan, a gift to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327)
32. \$ 20.00 - Mr. and Mrs. William D. Walker, Madison, Wisconsin, given in memory of Mrs. Myra Ferguson Kilpatrick, to be used for the support of cancer research at the McArdle Memorial Laboratory. (47-327)

## GIFTS AND GRANTS

GIFTS:

33. \$ 500.00 - Monsanto Chemical Company, St. Louis, Missouri, for the continuation of an undergraduate scholarship to be awarded to a student enrolled in Chemical Engineering during 1959-60 academic year, the award to be made on the recommendation of the Department of Chemical Engineering. (47-426)
34. \$ 2,650.00 - Monsanto Chemical Company, St. Louis, Missouri, for the continuation of a graduate fellowship in the Department of Chemistry during 1959-60. The stipend shall be \$1,750.00, the balance to be used to cover tuition and other expenses incurred, and any residue to be used by the Chemistry Department. The recipient shall preferably be in the last year of his doctoral program. (47-778)
35. \$ 500.00 - Scott Paper Company Foundation, Marinette, Wisconsin,  
 1000.00 - Inland Steel-Ryerson Foundation, Milwaukee, Wisconsin,  
 300.00 - Oscar Mayer Foundation, Inc., Madison, Wisconsin,  
 300.00 - Grede Foundries, Inc., Milwaukee, Wisconsin,  
 2100.00 contributions to be added to the fund for the Economics-in-Action Program. (47-1041)
36. \$ 100.00 - West Side Garden Club, Madison, Wisconsin, to continue a scholarship to be awarded to a student in the College of Agriculture, who, upon entering in the junior or senior year, has demonstrated ability and talent in the field of landscape architecture. (47-2076)
37. \$ 250.00 - Wisconsin Electric Cooperative, Madison, Wisconsin, for the continuation during 1959-60 of the Wisconsin Electric Cooperative Scholarship to provide a scholarship of \$250 to a student enrolled for the Bachelor's or Master's degree in Commerce, preferably in Industrial Management, Statistics, or Public Utilities. (47-2015)
38. \$ 200.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, an additional contribution to be used for the purchase and care of animals used in the research activities of the Department of Surgery - Medical School. (47-2776)
39. \$ 100.00 - National Merit Scholarship Corporation, Evanston, Illinois, on behalf of The Upjohn Company, Kalamazoo, Michigan, the annual educational grant which accompanies National Merit Scholarships. (47-2109)
40. \$ 2,500.00 - South Wood County United Fund, Wisconsin Rapids, Wisconsin, a gift to be used in support of cancer research in the Medical School. (47-2534)

GIFTS AND GRANTS

GIFTS:

41. \$ 500.00 - The Johnson Foundation, Racine, Wisconsin, a contribution to be added to the fund for the Economics-in-Action Program. (47-1041)
42. The Falk Corporation, Milwaukee, Wisconsin, a gift of two type FS Split Cover Couplings for use in the instructional laboratories of the College of Engineering. The Couplings are valued at approximately \$140.00.
43. \$ 3,032.50 - Alumni and friends of the Medical School, to be added to the Medical Library Building Fund. (Trust)

## GIFTS AND GRANTS

GRANTS:

1. \$ 10,000.00 - Campbell Soup Company, Camden, New Jersey, an unrestricted grant under the Company's 1958-59 Aid-to-Education Program, to be added to the President's Special Fund. (Trust)
2. \$ 3,500.00 - Slinger Foundry Company, Slinger, Wisconsin, for the support of an industrial fellowship during the period July 1, 1959 to June 30, 1960, for a study of "Liner Temperatures in Sleeved Die-Cast Aluminum-Alloy Engines," in the Department of Mechanical Engineering. The stipend for the student shall be \$2,400 on a twelve month basis with the balance of the fund to be used by the Department for supplies and expenses. (47-2860)
3. \$ 9,740.43 - The Wisconsin Cannery Association, Madison, Wisconsin, for the support of an industrial research project to study methods of improving Wisconsin beets and carrots used for canning, particularly by breeding better strains of these vegetables - Department of Horticulture. (47-2270)
4. \$ 5,000.00 - Schoenleber Research Fund, to support a research project to study the effect of systemic insecticides on cocoa and related trees, their fruit and the insect populations they harbor, April 1, 1959 to March 31, 1960, Department of Entomology. (47-2161)
5. \$ 500.00 - The California Spray-Chemical Corporation, Moorestown, New Jersey, for the support of an industrial research project having for its purpose the evaluation of captan and one of its analogues, Phaltan, for the control of orchard diseases, particularly leafspot and brown rot of cherries and scab of apples, during the period April 1, 1959 through March 31, 1960, Department of Plant Pathology. (47-2605)
6. \$ 1,000.00 - Upjohn Company, Kalamazoo, Michigan, for the continued support of an industrial research project during the period April 15, 1959 to April 14, 1960. The research will have for its purpose the evaluation of Acti-dione, an antibiotic fungicide, for the control of orchard diseases, particularly leaf spot of cherries. Department of Plant Pathology. (47-2188)
7. \$129,900.00 - The Wisconsin Utilities Association, Milwaukee, Wisconsin, for the renewal of a research project to study methods of economic use of electric light, heat, and power for all phases of the dairy farmstead, for the purpose of saving labor, and general improvement, or rural life during the period March 1, 1959 through February 28, 1962, in the Departments of Agricultural Engineering and Dairy Husbandry. The expenditure of funds under this grant shall be in accordance with the memorandum agreement. (47-705)

## GIFTS AND GRANTS

Grants:

8. \$ 150.00 - Social Science Research Council, New York City, an addition to the grant, accepted March 15, 1958, in support of a Faculty Research Fellow for the 1958-59 academic year, Department of Economics. (47-2574)
9. \$ 4,400.00 - Research Corporation, New York, a Frederick Gardner Cottrell grant for the support of research in the Department of Chemistry entitled "Structural Studies of Unusual Organometallic Compounds," during a two year period beginning July 1, 1959. (47-2863)
10. \$ 7,775.00 - Research Corporation of New York, a Frederick Gardner Cottrell grant for the support of research in the Department of Astronomy entitled "Photoelectric Photometry of Comets and Nebulae," during a period of approximately one year. (47-2864)
11. \$100,000.00 - The Rockefeller Foundation, New York, for the continued support of the Medical Genetics program in the Medical School, beginning July 1, 1959. (RF 59047) (47-2866)
12. \$ 24,253.00 - American Cancer Society, Inc., New York, for the support of research entitled "The Etiology of Bladder Cancer," in the Department of Surgery, during the period July 1, 1959 to June 30, 1960. (E-116B) (47-2868)
13. \$ 8,935.00 - American Cancer Society, Inc., New York, for the support of research entitled "Factors Modifying Carcinogenesis with Emphasis on the Initiation and Promotion of Skin Tumors," in the McArdle Memorial Laboratory, during the period March 1, 1959 through February 29, 1960. (E-6A) (47-2869)
14. \$ 35,000.00 - Sister Elizabeth Kenny Foundation, for the support of a Kenny Scholar in neuromuscular diseases in the Department of Surgery, during a five year period, beginning July 1, 1959. (47-2867)
15. \$ 1,500.00 - State University of Iowa, Iowa City, Iowa, partial support of publication by the University of Wisconsin Press of "Ellen Glasgow and the Ironie Art of Fiction." (47-2871)
16. \$ 2,000.00 - Center for the Study of the Liberal Education of Adults, Chicago, Illinois, a grant to be used in support of the publication "Arts in Society," by the University Extension Arts Committee during a one year period. (47-2870)

## GIFTS AND GRANTS

GRANTS:

17. \$ 1,000.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, the fourth of not to exceed ten payments of \$1,000 each given in support of a research study on the development of an artificial heart valve - Department of Surgery. (47-2827)
18. \$ 2,500.00 - Johnson Foundation, Inc., Racine, Wisconsin, representing the initial payment on a grant in support of a World Affairs Conference on the Berlin Crisis, to be held under the direction of the University Extension Division Bureau of Government. A supplementary and final grant of approximately \$800.00 will be forwarded later. (47-2872)
19. \$ 1,000.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, a grant for the study of Russia, its culture, education and industry by a member of the Wisconsin High School staff - School of Education. (47-2873)
20. \$ 1,500.00 - Shell Chemical Corporation, Agricultural Chemicals Division, New York, New York, to continue a research project to study the effectiveness of certain chemicals such as aldrin and dieldrin in the control of agricultural insects under practical conditions of use, particularly as regards insects inhabiting forage crops and soils, through December 31, 1959, Department of Entomology. (47-593)
21. \$ 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, 1959 to March 31, 1960, Department of Plant Pathology. (47-2023)
22. \$ 2,500.00 - The Barley and Malt Institute, Chicago, Illinois, to continue an industrial research project to study the quality of barley for malting purposes, to July 31, 1959, Departments of Agronomy and Plant Pathology. (47-187)
23. \$ 6,900.00 - The Nutrition Foundation, Inc., New York City, to renew support for a research project entitled "Relation of nutrition to dental caries in experimental animals," for the period July 1, 1959 to June 30, 1961 - Department of Biochemistry. (47-104)

GIFTS AND GRANTS

GRANTS:

24.

National Institutes of Health, Bethesda, Maryland, to support the following research projects:

- 1) \$ 20,700.00 - "Cortical, Sensory and Motor Localization in Man," during the period June 1, 1959 through May 31, 1960, Department of Surgery, Medical School. (B2061) (484-2778)
- 2) \$ 10,900.00 - "Analytic cytology of neurons after nitril injection," for the period April 1, 1959 through March 31, 1960 - Department of Pathology. (B-1305(C2S1)) (484-2676)
- 3) \$ 14,905.00 - "Nucleic Acid Metabolism in Amoeba proteus," during the period June 1, 1959 through May 31, 1960 - Department of Botany. (RG-6317) (484-2785)
- 4) \$ 7,475.00 - "Relationship of Platelet Agglutinins to Thrombocytopenic Purpura," for the period June 1, 1959 to May 31, 1960 - Department of Medicine. (H-3752(C1)) (484-2790)
- 5) \$ 17,135.00 - "The Chemistry of Biologically-Active Natural Products," for the period June 1, 1959 to May 31, 1960 - School of Pharmacy. (H-2952(C2)) (484-2789)

25.

National Science Foundation, Washington, D. C., to support the following research projects:

- 1) \$ 15,450.00 - "Summer Program in connection with the 1958-59 Academic Year Institute." The Academic Year Institute for high school teachers of science and mathematics grant from the National Science Foundation was originally accepted by the Regents on November 16, 1957 in the amount of \$261,000. (NSF-G4589 Amendment No. 1) (484-2464)
- 2) \$ 9,500.00 - "Topics in Algebra and Geometry," for the period of approximately one year - Department of Mathematics. (NSF-G8148) (484-2784)
- 3) \$ 8,920.00 - "Undergraduate Research Participation Program," for a period of approximately one year, beginning on or about June 1, 1959 - Department of Zoology. (NSF-G8542) (484-2791)

# SUPPLEMENTAL INFORMATION

May 1959

	<u>Total May 1959</u>	<u>Cumulative Totals 1958-59</u>	<u>Cumulative Totals 1957-58</u>
Gifts	\$39,214.54	\$1,041,918.65	\$ 981,983.81
Grants	<u>464,338.43</u>	<u>7,269,791.14</u>	<u>5,686,939.36</u>
TOTALS	\$503,552.97	\$8,311,709.79	\$6,668,923.17

SUPPLEMENTAL LIST OF GIFTS AND GRANTS  
(Amount not included in totals for Exhibit A)

GIFTS: (Continued)

44. \$ 375.00 - University League  
25.00 - E. B. Fred, Madison, Wisconsin  
400.00 for the continued support of two scholarships of \$200.00 each, one in honor of (Mrs.) Rosa P. Fred, to be awarded by the Committee on Loans and Undergraduate Scholarships, to two undergraduate women. (47-305)
26. \$ 30,000.00 - The State Highway Commission of Wisconsin, additional support of research in the School of Commerce, during the period ending December 31, 1959, having for its purpose a study of the economic impact of highway developments on the economic patterns within the areas to be studied. This grant is in addition to a similar grant of \$5,000 from the State Highway Commission accepted by the Regents on April 11, 1959. (47-2841)

# REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

May 9, 1959

## I. Recommendation

1. That the action of the Executive Committee in approving the following recommendation (by mail vote) be ratified, confirmed, and approved:

a. "That the following revised Schedule of Costs for the Addition to the Meats Laboratory be approved:

General Construction - Base Bid 1 (H. A. Sylvester & Robert Morgan Co.)		\$89,900	
	Alt. 1-1	<u>14,846</u>	\$104,746
Refrigeration - Base Bid 2 (Hyland, Hall & Co.)		\$12,221	
	Alt. 2-3	<u>1,551</u>	
		\$13,772	
	Less Alt. 2-1	<u>1,300</u>	\$ 12,472
Plumbing - Base Bid 3 (Hyland, Hall & Co.)		\$ 9,669	
	Alt. 3-1	<u>2,552</u>	\$ 12,221
Heating and Ventilating - Base Bid 4 (Hyland, Hall & Co.)		\$13,931	
	Alt. 4-1	<u>3,223</u>	\$ 17,154
Electrical - Base Bid 5 (Robert J. Nickles, Inc.)		\$ 8,363	
	Alt. 5-1	791	
	Alt. 5-2	1,200	
	Alt. 5-4	47	
	Alt. 5-7	<u>150</u>	\$10,551

## I. 1. a. (Contd.)

Hoist - Base Bid 6  
(Berman-Kern Elevator Co.)

Total Contracts \$ 4,418  
\$161,562

Lecture Room Seats  
Engineering & Supervision  
Landscaping  
Contingent

1,600  
3,000  
600  
8,238  
Grand Total \$175,000

Source of Funds

State Building Commission No. 132 & 133 (August 14, 1957)  
Sale of Hill Farms Property - 20.830(49)

\$125,000  
50,000  
Total \$175,000

b. That the State Building Commission be requested to approve the use of not to exceed \$50,000 of the proceeds from the sale of University Hill Farms lands, Appropriation 20.830(49), to supplement the appropriation of \$125,000 from the State Building Commission for the Addition to the Meats Laboratory.

c. That, subject to the approval of the State Building Commission as to funds, and subject to the approval of the Governor and the State Chief Engineer, the following contracts be awarded to the low bidders for the Addition to the Meats Laboratory, and that the Vice President - Business and Finance be authorized to sign the contracts.

General Construction - H. A. Sylvester and Robert Morgan Company, Madison, Wisconsin	\$104,746
Refrigeration - Hyland, Hall & Co., Madison, Wisconsin	12,472
Plumbing - Hyland, Hall & Co., Madison, Wisconsin	12,221
Heating and Ventilating - Hyland, Hall & Co., Madison, Wisconsin	17,154
Electrical - Robert J. Nickles, Inc., Madison, Wisconsin	10,551
Hoist - Berman-Kern Elevator Company, Madison, Wisconsin	4,418."

II. Report of Action Taken by the State Emergency Board on May 7, 1959, Affecting the University

1. Approved increase in ceiling of student fee revolving appropriation.

III. Report of Actions Taken by the State Building Commission on May 4, 1959, Affecting the University

1. Adopted a statement presented by Governor Nelson regarding the development of the campus of the University of Wisconsin - Milwaukee and calling upon the Coordinating Committee to make further studies regarding the future of UW-M and to prepare answers to a number of specific questions. Subject to the appropriation of funds by the Legislature, authorized the Regents to exercise the option for the purchase of the Milwaukee-Downer Seminary property.
2. Approved the price schedule for lots in the North Hill Addition - University Hill Farms, and authorized the development of the subdivision at an estimated cost of \$100,000.
3. Authorized the sale of six lots in the First Addition - University Hill Farms to The Church of Jesus Christ of Latter-Day Saints for a consideration of \$14,000 including special assessments.
4. Authorized the use of \$50,000 from the proceeds of the Hill Farms lands to supplement the appropriation of \$125,000 for an Addition to the Meats Laboratory.
5. Authorized additions to and remodelling of the old Observatory building to be used as an Alumni House.

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. Wright Air Development Center	AF33(616)-6384	--	\$23,997.35	4/30/60	Chemistry	2788

IV. Report of Actions Taken - Contracts - Government (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>ARMY RESEARCH</u>						
2. Chicago Ordnance District	DA-11-022-ORD-2498	2	\$11,900	6/30/60	Chemistry	2306
3. Signal Supply Agency	DA 36-039 SC-77990	1	--	8/31/59	Elect. Engin.	2526
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
4. Chicago Operations Office	AT(11-1)-298	5	\$25,245	3/31/60	Chemistry	857
5. Chicago Operations Office	AT(11-1)-30	10	\$28,400	1/31/60	Physics	549
<u>NAVY RESEARCH</u>						
6. Subcontract Task Order Under	N 6ori 105(03) Phase 1	5	\$10,750 Decrease (O.H. Rate Fixed)	9/30/57	Chemistry	912
<u>U. S. DEPARTMENT OF AGRICULTURE RESEARCH</u>						
7. Agricultural Research Service	12-14-100-779(31)	Letter of Renewal	Cooperative agreement for operation of the Barley & Malt Lab.	6/30/60	Plant Path.	--
<u>INSTRUCTION AND SUPPLY CONTRACTS</u>						
8. Air Force Institute of Technology	AF 33(608)-380 (Instruction)	3	Ex. 1-Sem. I, '58-59 reduced by \$175; Contract amt.-Sem. II, '58-'59 reduced by \$550	6/30/60	Various	--
9. Veterans Administration Dept. of Medicine & Surgery	V1005M-1894 (Audiology & Speech Correction Services)	Renewal Letter	Hourly Basis	6/30/60	Speech, & Hearing Evaluation Center	--

## IV.

## INSTRUCTION AND SUPPLY CONTRACTS (Contd.)

<u>Agency</u>	<u>Contract No.</u>	<u>Amount</u>	<u>Division</u>
10. U.S. Armed Forces Institute	IE-47-043-533-59 (Furnishing of Textbooks)	\$2,896.85	Extension
11. U.S. Armed Forces Institute	IE-47-043-523-59 (Furnishing of Textbooks)	\$5,110.80	Extension

V. Report of Actions Taken - Construction Contract Award (Pursuant to Regent Authority of November 16, 1957)

<u>Contractor</u>	<u>Project</u>	<u>Chargeable</u>	<u>Amount</u>
1. Henry Thieding, Loganville, Wisconsin	Street Grading - North Hill & Park Addns. - Univ.Hill Farms	Sec. 20.830(49) - Fund 6 - Sale of Real Prop.	\$24,968.28

VI. Miscellaneous

1. Due to the illness of Professor Emeritus Edwin E. Witte, the following action of the Board, taken December 6, 1958, has not been effectuated:

That the Special Service Contract with Professor Emeritus Edwin E. Witte be amended to include his employment on a part-time basis, in the Office of the Vice President - Business and Finance, for the period January 1, 1959 to July 1, 1959, for the analysis of legislative bills of the 1959 session of the Legislature; at a salary of \$1,500 for the period; to be charged to the budget of the Office of Vice President - Business and Finance.

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

1. Extension of Lease Agreement - Boathouse Concession on Lake Mendota

<u>Lessee</u>	<u>Location</u>	<u>Period</u>	<u>Amount</u>
Carl H. Bernard Madison, Wis.	That part of University Boathouse used for rental of canoes, rowboats, etc., together with the use of the open space in the University Canoe House for winter storage	11/1/58-10/31/59	Pays University \$300 annually plus percentage of gross receipts.

VIII. Report of Actions Taken - Memorandum Agreements - U.W. Press (Pursuant to Regent authorization of March 14, 1942)

(See Exhibit B-1, attached)

IX. Budget Transfers

(See Exhibit B-1, attached)

Memorandum Agreements - University of Wisconsin Press

<u>Title of Publication</u>	<u>Author</u>
Atlas of 300mb Wind Characteristics For the Northern Hemisphere	James F. Lahey and Reid A. Bryson
Supplement To The Atlas of 500mb Wind Characteristics for the Northern Hemisphere	James F. Lahey and Reid A. Bryson

Budget Transfers

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
4-16-59	\$ 1,600	1-41 President's Unassigned	1-41 College of Engineering \$1,100 - Equipment Instruction 500 - Supplies & Expense - Instruction.	Operating Cost of Short Course for Sewage Plant Operators.
4-16-59	\$32,148.30	1-41 College of Engineering \$31,000.00 Sal. & Wages - Instr. \$ 1,148.30 Equip. - Libraries	1-41 College of Engineering \$3,500.00 Sup. & Exp. - Instr. 15,148.30 Equip. - Instr. 3,000.00 Sup. & Exp. Res. 2,000.00 Sal. & Wages Res. 1,500.00 Sup. & Exp. Phys. Plt. 7,000.00 Equip. -Phys. Plt.	To provide for estimated requirements for the bal- ance of this fiscal year.
4-16-59	\$ 350	1-41 Gen. Univ. Serv. - Archivist Sal. & Wag. - Gen. Adm & Gen. Exp.	1-41 Gen. Univ. Serv. - Archivist Sup. & Exp. - Gen. Admin. & Gen. Exp.	Purchase of document boxes and pamphlet files.
4-21-59	\$ 1,150	1-41 Military Science-Property Custodian Sal. & Wages - Instr.	1-41 Military Science-Property Custodian Equipment - Instr.	Clothing racks for segre- gation of Univ.-owned and Federal - owned property.
4-24-59	\$ 3,000	1-41 School of Commerce Sal. & Wages - Instr.	1-41 School of Commerce \$2,500 Sup. & Exp. - Instr. \$ 500 Equip - Instr.	Supplies, cost of staff recruitment, and two typewriters.

EX. B-1  
P. 1

EXHIBIT B-1  
Page 1

Budget Transfers (continued)

<u>Date</u>	<u>Amount</u>		<u>From</u>	<u>To</u>	<u>Purpose</u>
4-24-59	\$20,000	7	Heating Station Maintenance - Phys. Plant	7 Buildings and Grounds Maintenance - Phys. Plant	Heavier Buildings and Grounds Maintenance requirements this year.
5-1-59	\$ 5,000	1-41	Radio and Television Sal. & Wages - Ext. & Pub. Service	1-41 Radio and Television Sup. & Exp. - Ext. and Pub. Service	Film Cost and Kinescope processing expense of Television Laboratory.

President's Unassigned Balance \$11,822.40

CHAPTER I. ADMISSION

1.01. Applicants for admission to the Law School who expect to become candidates for the Degree of Bachelor of Laws must:

(1) Hold a Bachelor's Degree from the University of Wisconsin, or from a university or college officially recognized by the University of Wisconsin, in either case with a grade point average of 2.5 on a 4.0 scale, or its equivalent; or

(2) Have satisfactorily completed with a grade point average of 2.75 on a 4.0 scale, or its equivalent, the first three years of work (3/4 of the credits required for the particular degree for which he is an applicant) leading to any of the following degrees at the University of Wisconsin or at any college or university officially recognized by the University of Wisconsin: a bachelor's degree in letters or sciences, a degree of bachelor of business administration, or a degree of bachelor of science in the college of engineering if the work includes at least 6 credits in the social studies.

1.02. All applicants for admission as candidates for the Degree of Bachelor of Laws must take the Law School Admission Test of the Educational Testing Service. Students who otherwise qualify under §1.01 but who have a grade point average less than that required in §1.01(1) or 1.01(2) will be considered for admission if they have demonstrated high aptitude on the basis of the Test and may be admitted by the Dean of the Law School.


In the case of admissions in February 1962 or earlier, consideration will be given to the average earned on academic work completed during the spring 1959 semester and thereafter. Thus for example a student holding a Bachelor's Degree who has less than a 2.5 average on work completed prior to the spring 1959 semester but who earns a 2.5 on the balance of his work toward the Bachelor's degree will be considered for admission if his performance on the Admission Test is satisfactory.

1.03. Applicants for admission to the Law School from colleges or universities other than the University of Wisconsin must file an application for admission with the Office of Admissions, University of Wisconsin.

1.04. Beginning law students will be admitted for the fall or spring semesters, but no beginning law students will be admitted to the summer session for law credit.

1.05. Applicants who are qualified to enter the Law School as candidates for the Bachelor of Laws degree in accordance with Sec. 1.01 of these Rules and who have satisfactorily completed resident work in a law school which is a member of the Association of American Law Schools will be given advanced standing in this school at the discretion of the Dean upon presenting properly authenticated transcripts. Such applicants must comply with the provisions of §1.02 and present the results of the Law School Admission Test unless waived by the Dean in an appropriate case.

1.10. Applicants for admission who are not candidates for the LL.B. degree may be admitted as special students provided they have had college work, or have passed an examination showing the possession of educational experience equivalent, in either case, to the first two years of a general course in the College of Letters and Science at the University of Wisconsin.



DOCUMENT 1373 - April 6, 1959

RECOMMENDATION OF THE COMMITTEE ON COOPERATION WITH HIGH SCHOOLS  
ON PROGRAMS FOR SUPERIOR STUDENTS

In order to permit the University to take advantage, under proper safeguards, of the procedure now followed by over 300 universities and colleges in granting credit through the Advanced Placement Program of the College Entrance Examination Board, the Committee on Cooperation with High Schools on Programs for Superior Students proposes the following legislation.

That every department of the University be permitted to recommend university credit on the basis of examinations of the Advanced Placement Program of the College Entrance Examination Board, or other evidence of their own choosing, for attainment in their respective fields at a level so high that it is exceptional to use it for admission to the University.

The Colleges of Letters and Science shall set up a committee to review actions of departments in this matter to assure uniformity of standards.

Explanatory note: The Advanced Placement Program, now in its third year, provides examinations in English Composition, Literature, American History, French, German, Latin, Spanish, Biology, Chemistry, Physics, and Mathematics. These examinations are designed to test students who have taken college-level courses in secondary schools. Specimen examinations and descriptions of the scope and content of the courses are available in the Booklet Advanced Placement Program, obtainable from the College Board Advanced Placement Examinations, Box 592, Princeton, New Jersey. The examinations may be taken by any student who registers in advance and pays a fee of \$10; they are held in May at regular examination centers throughout the country. In 1958 these examinations were taken by 3717 students from 359 high schools; 339 colleges were affected. Following the examinations, in mid-July, the college which the candidate for advanced placement is entering, receives a school report, describing the advanced course, the school grade, and the school recommendation; it also receives the student's examination questions, paper, grade, and an interpretation of the grade. The college then makes its own decision regarding credit and advanced placement.

Committee on Cooperation with High Schools  
on Programs for Superior Students

C. Brown  
S. Burns  
Leola Hays  
M. Hughes  
H. Van Engen  
C. Wedemeyer  
F. C. Young  
J. Rothney, Chairman

*4/6/59*

RESOLUTIONS RE PARIETAL RULES AND RATES

RESOLVED, that, in order to comply with the Housing and Home Finance Agency loan requirements in connection with Project No. Wis. 47-CH-43(D), The Regents of The University of Wisconsin hereby resolves:

1. That this Board hereby establishes and covenants to enforce so long as any of the Wisconsin University Building Corporation Student Family Apartment Bonds of 1958 are outstanding or unpaid these parietal rules and regulations that will assure maximum occupancy and use of the facilities and services afforded by the aforesaid Project.
2. That in the event more space or facilities should become available for student family apartment units than are required by students applying for such space or facilities the officers of The University of Wisconsin are hereby directed to give preference and priority to the use of the Project, resulting to the extent practicable in the occupancy and use of all the space and services of said Project, even if such preference results in the non-use of all or a part of any other similar space or facilities available at The University of Wisconsin which may be suitable or useable for student family apartment units.
3. That to the extent any surplus space or facilities shall ever become available in the said Project while any of the Bonds remain outstanding and unpaid, it shall be the duty of the officers of The University of Wisconsin to enforce a rule requiring occupancy and use, to the extent practicable, of said Project by married students attending The University of Wisconsin and this provision shall be considered as a rule for guidance of said officers.
4. That the officers of The University of Wisconsin are hereby directed to utilize and to cause the utilization of said Project in such manner as they will yield the maximum revenues of which they are reasonably capable, to the end that the Bonds may be adequately serviced.
5. Such rules shall be amended from time to time as the conditions arise so as to meet changing conditions, better to assure the fulfillment of this pledge.
6. That the parietal rules herein set forth shall be subordinate to the parietal rules heretofore adopted in connection with the issuance of Wisconsin University Building Corporation Student Apartment Bonds of 1956,

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Wisconsin University Building Corporation Dormitory Bonds of 1957, Wisconsin University Building Corporation Student Housing and Service Facilities Bonds of 1957 and Wisconsin University Building Corporation Student Family Apartment Bonds of 1957, insofar as there may be any conflict between them.

FURTHER RESOLVED, that the schedule of rates, per month, beginning with the year 1959-1960 for the student family apartment units (Third Married Student Apartments), which comprise Project Wis. 47-CH-43(D), shall be as follows:

1 bedroom apartment	\$72.00
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2 bedroom apartment	\$85.00
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## ANNUAL REPORT OF THE BOARD OF VISITORS

To the Board of Regents  
of the University of Wisconsin

April 17, 1959

The Board of Visitors herewith presents its annual report to the Board of Regents for the year April, 1958 to April, 1959.

The Board of Regents in June, 1958, made the following request: "That the Board of Visitors undertake during the next year a study of the quality of undergraduate instruction, particularly in the freshman and sophomore years, this study to be undertaken in close cooperation with President Elvehjem and Vice President Harrington."

The assignment was a large one and the Visitors, after some preliminary enquiries, decided to limit the study to the Madison campus.

As shown in the minutes of our meetings, we conferred with President Elvehjem, Vice President Harrington, the all-University faculty committee, several faculty lecturers, graduate assistants, and students of varying backgrounds, classes, and abilities. Individually and in groups we attended classes, lectures, labs, and quiz sections; we visited with undergraduates, graduates, teaching assistants, research assistants, instructors, professors, deans and advisors.

Because the University relies upon graduate assistants to make up the great core of the teaching staff at the freshman level, the quality of freshman education depends greatly upon the quality of instruction the graduate assistants can produce. After a general survey, which will be commented upon later, the Visitors, in order to get a more detailed picture, chose to study intensively three subjects in which a large portion of the freshman class is registered and to which the majority of the student complaints were directed.

### Freshman English

Placement tests given to entering students assign them to either a sub-freshman course for which no credit is given, or to English 1a and 1b, or exempt them from freshman English, in which case they take English 11a and B6. Our attention was directed mainly to the sections of English 1a and 1b comprising the majority of freshman students. The committee was favorably impressed by the graduate teaching assistants. They seemed to be sincerely trying to get the information across to their students and to be using good teaching techniques to do so. This confirmed our finding that the English department gives the teaching assistants a uniform training program.

The students, however, complained that the 1a and 1b sections were dull, repetitious, and often did not include enough material to occupy full class periods. The last might indicate a failure on the part of an instructor to fully develop the subject matter or it might substantiate a criticism made by a former graduate assistant, that the department, in an effort to give uniform instruction, imposed a degree of inflexibility upon the instructors' use of the material.

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The Visitors who attended classes could not help but agree with the students that they were dull and repetitious. The difficulty appeared to be in the failure of primary and secondary schools to teach properly the fundamentals of English. This required the graduate assistants to cover material which should have been learned before the students come to the University. The students themselves blamed the content rather than the instructors for the dullness of the courses, yet it seemed obvious to the committee that such subject matter is necessary and the fundamentals must be mastered.

### Freshman Chemistry

Unlike English which is required of all students, chemistry is required only for certain professional majors within the University and is elected by other students who choose chemistry rather than some other science to meet graduation requirements. Our primary concern is for those students who have no choice of science requirements but must take chemistry. A D or an F in chemistry for one of these students might compel him to change his chosen profession.

The majority of students taking freshman chemistry 1a or 5 have had high school chemistry. The high school chemistry courses vary greatly, from those taught only from a textbook to those with excellent laboratory work. When a student registers at the University with credit for high school chemistry, he must take chemistry 5 regardless of the quality of his background. Added to the poor background in chemistry and in many cases also in mathematics, there is a tradition of fear of failure which is perpetuated by upper classmen.

The course pattern is lectures, laboratory work, and quiz sections. The lectures are given by professors and the lab and quiz sections are taught by graduate assistants. The students agree that the lectures are excellent; the criticisms are levelled at the quality of teaching in the quiz and laboratory sections.

We fully appreciate the difficulty with which the chemistry department is confronted in selecting teaching assistants. Graduate students in chemistry are recruited on their scholastic ability, not on their teaching ability, which there is usually no way of judging at this point. There are many research funds available for graduate study in chemistry, and since the primary purpose of the graduate student is to complete his degree requirements, he wants a research assistantship as soon as possible. Teaching assistants therefore are often first year graduate students who have had no teaching experience. Those who remain in teaching over a longer period are not necessarily the best teachers. At present the compensation for good teaching is not commensurate with the sacrifice that the graduate student must make in time which might be spent in fulfilling his degree requirements.

Our limited study brought out the following facts and suggestions regarding courses 1a and 5.

1. There is at present close correlation between the lectures and the quiz sections. Students think laboratory work should be more closely correlated with the other two.
2. Students claim they do not always know the goals and objectives of the freshman chemistry courses.
3. Students suggest that more quiz section time be devoted to clarifying

subject matter covered currently in lecture or lab work and less to tests.

4. The extra-help sessions do not reach the students who need special help. Some students, usually the gifted or especially curious ones monopolize these sessions, whereas the students feel the time should be devoted to those students who are having scholastic difficulty.

5. A few of the teaching assistants are excellent teachers who create interest and enthusiasm in the students. However, some seem to lack ability to teach, enthusiasm for teaching, and patience in explaining chemistry to the students.

6. Because of the wide variation in high school chemistry courses, placement tests should be used to determine the placement of the student in the University courses. While some of the students might not do their best in the placement tests, we still believe that it would be better to have a few placed in classes below their ability than to have so many placed above it and therefore getting Ds and Fs.

### The Mathematics Department

The courses conducted by this department total about 90 quiz sections taught by 62 teaching assistants. There are at present no lectures given in connection with these courses.

Some of the students interviewed believed that the teaching was not adequate, some believed there was not enough supervision of the teaching assistants by the department heads, and some complained that the same problem was not included in all examinations and considered this unfair with respect to the grades received.

In checking with the department the committee of Visitors learned that all applicants are screened as carefully as possible and that meetings are held with all teaching assistants in order to give them guidance and suggestions as to how the courses are to be conducted. When complaints are received about a certain teacher and investigation proves the complaints justified, he is transferred to another assignment where teaching is not one of his duties. Conferences are held with the teaching assistants prior to examinations in which the type of questions to be given are decided upon, but the assistants are given freedom as to the particular question to be included in the examination.

The department is facing increasing competition in securing good teachers because of the growing demand for mathematicians in industry. In spite of careful screening the department is aware that all teaching assistants are not of the quality it would like to have. It believes that its position would be greatly strengthened if two or more individuals with a national or international reputation in mathematics could be added to the faculty, thereby attracting to Wisconsin a greater number of outstanding students and teaching assistants.

At present the quality of teaching a freshman receives is totally dependent upon the ability of the teaching assistant he happens to have. The department heads are giving consideration to the introduction of lecture periods in these courses. Well conceived lectures could act as a stimulant to all the students since they would expose them to the outstanding teachers in the department.

## Summary of the Study of Quality of Undergraduate Instruction

Our study of the quality of teaching at the University has been confined to very narrow limits because of the magnitude and complexity of the problem. We feel that we have only scratched the surface and that the study should be continued. However, we feel justified in making some general observations and recommendations.

We believe we have had and appreciate the candor and cooperation from the personnel involved at all levels.

We recognize that the use of graduate teaching assistants is warranted, if it is not a virtual economic necessity, both for the University and for the students working toward higher degrees. This is balanced of course by the University's responsibility to educate the undergraduate. The freshman year is usually the most crucial year in determining a student's success or failure in college, and this is also the year in which most of his teacher contacts are with graduate assistants. We feel that on the whole the quality of teaching is high but that there is room for improvement and that the student's chances of success should not be jeopardized here by poor instruction.

The graduate assistant's preparation for teaching varies with the department. In general, many of the graduate students in the social sciences have taught previously and most of them are preparing for teaching careers, while in mathematics and science the majority have had no teaching experience and less than half will choose to go on with teaching. For that reason it is easier for the humanities and social science departments to build up strong instructional staffs. The percentage of teaching assistants with master's degrees is also higher than in the sciences and mathematics.

The responsibility for training the graduate assistant lies wholly within the department to which he is assigned. Most have some program of training and supervision though they vary greatly from the informal teacher-professor relationship to some detailed training programs for courses requiring a large number of assistants.

In spite of the limitations of our study, we make the following recommendations:

1. Each department should provide a training program for teaching assistants, such programs to be approved by the University administration.
2. The University should provide further incentive for teaching assistants in the form of increased salaries, academic credit for teaching, or both, to compensate for the time the teaching assistant must spend on teaching rather than on his degree work.
3. The convocation of graduate teaching assistants, held in the early fall, should be retained and developed as being of both practical and inspirational value to those new to the experience of teaching.

We hope that our study, incomplete and insufficient as we feel it to have been, will, by the very fact that it was made, stimulate staff members and department heads to consider for themselves what they can do to improve the instruction of freshmen and sophomore students.

Two other subjects, of continuing interest to the Board of Visitors, are included in this report.

### Student Health

The Visitors believe that the appointment of Dr. John H. Flinn as the first full-time director of the Student Health department at the Madison campus is an important step in improving the health services for students. His plan is to provide a round-the-clock family doctor type of care for all students, with referral to specialists when necessary.

We also believe that the plan of having entering students given their physical exams by family doctors in their home communities, using forms provided by the University, is an improvement. Dr. Flinn examines these records and contacts all students who have medical problems.

### Counseling

The Visitors believe that the Counseling Center, under Dr. L. E. Drake, at the University is deplorably understaffed. During the past year, the services of one person for three-tenths of his time were added, bringing the staff to an equivalent of five and a half persons.

The American Council on Education has found that there should be about one counselor for every 1000 students enrolled. We have about one counselor for every 3500 students. To bring the service to an adequate level, the University would have to add one person at the associate professor level and three at the instructor level.

By adding \$22,500 a year to the budget, as requested, the staff could give help to about 3000 students annually but this amount would still not provide for research and the training of more personnel.

Since our 1958 report entrance counseling has been added to the service. This is a voluntary program, described in a folder sent to high school students entering the University. Ninety-seven students accepted the invitation and took part in the program before they registered. Of this number, eighty-four enrolled in the University. The Counselors' notes from those interviews were sent to the advisors and greatly helped in planning the students' schedules.

Close cooperation between the Counseling Center and the Deans' offices is achieved through attendance of some members of the Deans' offices at Counseling Center staff meetings and also by joint meetings.

Professor Rothney, of the School of Education, has been working on an important project to determine the best way to provide adequate counseling at the high school level in Wisconsin. He has been working with the Guidance Laboratory for superior secondary school students. This program could be of great value to students entering the University.

The remedial reading program is adequate but limited by lack of space. As we reported last year, the center is too crowded for good work. Every effort should be made to find better quarters for the Counseling Center.

The Visitors strongly urge that more financial help be given to counseling at the University. This should be done before funds are granted to provide courses for advanced students. In our discussions this past year with the faculty and with the students, the fact was emphasized that much use is made of the counseling center at the University. However, at times a waiting list is established and often a student cannot see a counselor without two days' notice, enough to discourage him from trying to do so.

The recognition of the need for guidance has been pointed up by the students' efforts to do something about it. A program has been suggested by the committee on academic affairs, to establish junior and senior counselors in the girls' dormitories. These specially selected and trained students would work under the housefellows and with the Dean of Women. They would advise freshmen and sophomore women on social and educational problems. Any special problems however would be referred to the Counseling Center.

As usual, there was much criticism of the advisee-advisor relationship. Often the advisor knew less than the student did about course requirements, subject matter in various courses and the ability of the teachers. The recommendation has been made that seniors be used to aid faculty members in advising students. This would be of no value, however, if it meant that the underclassman spent less time with his faculty advisor. More careful selection of advisors would be a step in the right direction.

### In Conclusion

The reputation of the University of Wisconsin will be maintained by the great minds who teach and study there. However, as long as we are committed to a broad policy of admissions, none of us connected with the University in anyway can remind ourselves too often of our responsibility to the young people who arrive at her doors with lesser endowments, defects in their preparation, or with special problems.

The results of our findings at the Milwaukee meeting were previously released. To complete our report a copy of same is herewith attached.

Arthur A. Cirilli, Chairman  
Mrs. David Jones, Vice Chairman  
Mrs. Eldon B. Russell, Secretary  
Mrs. Gerald Annear  
Bidwell Gage  
Fred W. Genrich, Jr.  
Mrs. Robert L. Hall  
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Mrs. Emery Owens  
Mrs. Samuel N. Pickard  
Richard C. Smith

REPORT FROM THE BOARD OF VISITORS

to

THE BOARD OF REGENTS

March 14, 1959

To Members of the Board of Regents:

Following a suggestion of the Regents that the Visitors report more than once a year, the Board of Visitors is presenting one aspect of its annual report.

PROGRESS REPORT -- UNIVERSITY OF WISCONSIN - MILWAUKEE

Last year the Board of Visitors reported on the effectiveness of the merger of the University of Wisconsin and the University of Wisconsin - Milwaukee after a year-long study. This year the Visitors have followed the Milwaukee development with a report from Dr. Klotsche at the September meeting and a meeting in Milwaukee in February.

These studies show that the continuing efforts of its administrators and faculty have brought about definite progress in academic growth at the University of Wisconsin - Milwaukee. The budget requests, the first for a full biennium budget, provided each department with the opportunity to evaluate its work and to plan for the future. The plans, ambitious yet realistic, had to be revised after budget cuts, when it was decided that Milwaukee should concentrate on improving existing programs rather than embarking on new ones. The "strengthening and enriching" process has been carried out in several areas, as our February minutes report. In addition, the determined "New Programs" Committee found ways and means, without increased budget, to develop two subjects, freshman Nursing and Home Economics, with the cooperation of Madison personnel and program. (Evidences of this kind of co-operation between campuses are found in many departments.) The recent ruling of the

Board of Regents, suggested in the Visitors' 1958 report, making it possible for students of the Commerce School at the University of Wisconsin - Milwaukee to complete the work for a BBA in several areas, is further evidence of the "strengthening" in Milwaukee, accomplished without additional budget. Academic growth is also apparent in the number of outstanding additions to the faculty, and in the research activities and publications in scholarly journals by faculty members. Two serve on the All-University Research Committee, and many of the UW-M faculty have had funds for research projects from this source and from other foundations. The Laboratory School, under the new director and the new Dean of Education, is being developed to accommodate projects in teaching research. Research activity at the UW-M now needs support for laboratories and equipment to meet anticipated growth and stimulation. It is the opinion of the Visitors that what problems exist on the Milwaukee campus at present are related almost exclusively to the lack of physical development. The crowded classroom and office conditions hamper good teaching and learning processes. But the inability to supply the space needs for the activities attendant upon a student body, 88% of which lives off-campus, is completely frustrating for those who administer student programs, as well as for the students. Trying to find space to study, to eat lunch, to hold meetings, to check belongings, and to enjoy some recreation in quarters built to serve 2000 students, the present 5000 student population might well become disgruntled and lose its enthusiasm for an education at the University of Wisconsin - Milwaukee.

The Board of Visitors is aware that the Governor has approved an emergency grant of \$200,000 at the request of the Board of Regents to make temporary space available, and that the Downer Seminary property is being acquired. The Visitors are also aware that plans for the permanent buildings have been delayed in the Bureau of Engineering. (The Visitors have requested the Governor to try to expedite the completion of Milwaukee campus plans.) The appointment of a planning

commission for the University of Wisconsin - Milwaukee is a step forward; but the Visitors urge that the Board of Regents do everything in its power to speed up the building program. If the University of Wisconsin hopes to promote good public relations, to maintain interested and enthusiastic Milwaukee citizen support, and to provide space to a harassed but devoted faculty, as well as to an understandably impatient student body, it is imperative that visible progress be made on the Milwaukee campus building program. The Visitors feel that it would be a pity to have wasted the time, energy, and hard work of all those who contributed to the effective academic merger by failing now to provide adequate space for its execution.

THE BOARD OF VISITORS OF THE UNIVERSITY  
OF WISCONSIN

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Bidwell K. Gage  
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