

# **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: April 7, 1961. 1961**

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

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

Held in Room 205, University of Wisconsin - Milwaukee Library Building  
(Kenwood Campus)

Friday, April 7, 1961, 9:05 A.M.

President Steiger presiding

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

ABSENT: Regents Bassett, Gelatt, and Rennebohm.

I  
The Secretary reported that a suggestion had been made that the minutes of the meeting of the Regents held on March 10, 1961 be corrected so that the resolution on page 14, in which the Board expressed appreciation to the Chairman of the Special Regent Committee on Future Development of the University be changed to read as follows: "That the Board express its appreciation to the Chairman of the Special Regent Committee on Future Development of the University for his diligent efforts and patient understanding in producing this report." There being no objection, President Steiger ordered that the minutes of the regular meeting of the Board held on March 10, 1961, stand approved as sent out to the Regents, and as corrected in accordance with the aforesaid suggestion.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT  
OF THE UNIVERSITY

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

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

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President Elvehjem presented the following recommendation:

That the bequest by the late John D. Jones, of the Town of Mount Pleasant, Racine County, Wisconsin, to The Regents of The University of Wisconsin, representing a joint interest and purpose of Mr. Jones and Eleanor Day Jones, his wife, for the establishment of a trust fund as a memorial to their son, Hugh Day Jones, (U. W. Class of 1941), who was killed in action in France in August 1944, while serving as an officer in Intelligence attached to the Headquarters of the Second Armored Division, with the income from the fund to be used to strengthen and enrich the programs of education offered by the University in the fields of the social sciences and the humanities, be accepted in accordance with the terms and conditions of the Last Will and Testament of John D. Jones, 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, when this bequest becomes available for distribution.

The Regents were informed that Mr. Jones had left his estate in trust to his widow, and that, upon her death, one-half of the then remaining estate would come to the University of Wisconsin in accordance with the bequest referred to in the above recommendation.

Regent Jensen moved the adoption of the above recommendation, the motion was seconded by Regent Konnak, and it was voted unanimously.

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President Elvehjem presented the following recommendation:

That the bequest by the late May L. Berkowitz, Madison, Wisconsin, to The Regents of The University of Wisconsin to be added to the H. C. Berkowitz Scholarship Fund, which was established in 1945 in memory of her late husband, who was Professor of Spanish at the University of Wisconsin, be accepted in accordance with the terms and conditions of the Last Will and Testament of May L. Berkowitz, Deceased; and that the Secretary be authorized to accept and sign the receipt for this bequest in the name of The Regents of The University of Wisconsin.

The Regents were informed that this bequest amounted to \$5,000.00 and would be added to the approximately \$2,500.00, which was given by friends and associates of the late Professor Berkowitz for the establishment of the H. C. Berkowitz Scholarship Fund. Regent Konnak moved the approval of the above recommendation. The motion was seconded by Regent Friedrich, and it was voted.

President Elvehjem presented the following recommendation:

That the bequest by the late Olive Christensen, Wausau, Wisconsin, to the University of Wisconsin for the establishment of a Memorial Fund to be known as the Dr. and Mrs. H. H. Christensen Memorial Fund to be used for cancer research; be accepted in accordance with the terms and conditions of the Last Will and Testament of Olive Christensen, Deceased; that the Secretary be authorized to accept and sign the receipt for this bequest in the name of The Regents of The University of Wisconsin; and that the Dr. and Mrs. H. H. Christensen Memorial Fund be used for cancer research as recommended, from time to time, by a faculty committee of the Medical School.

The Regents were informed that this bequest amounted to \$5,000.00.

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

President Elvehjem presented the following recommendation:

That the bequest by the late Ida D. Altemus, of the Town of Dunkirk, Dane County, Wisconsin, of her farm to the University of Wisconsin, pursuant to paragraph NINETEENTH of her Last Will and Testament, be regrettably declined by The Regents of The University of Wisconsin, because University funds cannot justifiably be committed to the uneconomic operation and maintenance of a farm of this size at a location not close enough to the main farm center or any of the branch agricultural stations of the University; and that the Regents express their appreciation of the confidence of Miss Altemus in the work of the University of Wisconsin in the field of agriculture as evidenced by this generous bequest.

President Elvehjem explained that the possible use by the University of the farm bequeathed by Miss Altemus had been carefully studied by the College of Agriculture; and he read from a letter from Dean Froker to Vice President Peterson dated March 28, 1961, (copy on file) containing the recommendation that the bequest of the farm not be accepted on the basis that it would be uneconomical to operate at a location removed from other University farm operations.



Regent DeBardleben moved that the above recommendation be approved. The motion was seconded by Regent Konnak, and it was voted.

President Elvehjem presented the following recommendation:

*Scholarship*  
That the bequest by the late Ida D. Altemus, of the Town of Dunkirk, Dane County, Wisconsin, to the University of Wisconsin to be held in trust, with the income therefrom to be devoted to assisting worthy and needy gentile Protestant students attending the University of Wisconsin for and during their Junior and Senior courses, be accepted in accordance with the terms and conditions of the Last Will and Testament of Ida D. Altemus, 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.

The Secretary reported that, although the inventory of this estate had not been completed, advice had been received that this bequest might exceed \$100,000.00. *Regent Warner moved approval of the above recommendation and the motion was seconded by Regent Watson. Carried 12-5-61*

*gib*  
Regent DeBardleben noted that the policy had previously been explained to the Regents of accepting funds with this type of restriction with the language affirmative rather than negative, and noted that if the language, in connection with this bequest, had been that it would not be given to anyone of the Jewish or Catholic faith, it would not be accepted. The Secretary interrupted to report that he apparently had previously misinformed the Regents in this regard; that it had always been his understanding that the Regents could not accept a gift or bequest containing a restriction in negative terms, and accordingly had frequently so advised prospective donors; and that he had recently been advised, informally, by a member of the Attorney General's staff, that the Regents were not prohibited from accepting gifts and bequests containing restrictions of a negative nature.

Regent DeBardleben stated that he did not think it mattered whether the restriction as to the designation of the recipients eligible to receive the funds is phrased affirmatively or negatively; that the intent (in the instant case) is the same; and that he would therefore have to vote "No".

Regent Friedrich stated that he was of the same opinion; that regardless of what group is named, it is a discriminatory proposition; and that he did not like that kind of bequest.

Regent DeBardleben pointed out that state funds will be used to administer this bequest, which would constitute the use of state funds for purposes of discrimination, which is not consistent with the aims and policies of the State of Wisconsin and the University of Wisconsin. He stated that he did not like to have to vote "No", because the University needs the money, but that he could not vote to approve the acceptance of this bequest.

Regent Werner stated that he found no fault with the terms of this bequest; and stated that he thought it was all right for any group that wants to recognize a particular group to provide funds for that group. He saw no objection to a bequest being limited for the benefit of a particular group. Regent DeBardleben stated that, if a bequest amounted to one hundred million dollars instead of one hundred thousand dollars, the character of the University of Wisconsin could be substantially altered by such a fund. . . Regent Werner agreed that might present a different problem if the bequest were one hundred million dollars, but that it was not, in this case. Regent Watson, referring to other bequests made by Miss Altemus, noted that she had also indicated a tremendous interest in all kinds of activities and many different groups throughout the country. He stated that he was perfectly happy to see this money come to the University.

The Secretary noted that the Regents had previously accepted bequests containing comparable types of restrictive classifications of beneficiaries, and that they also have accepted gifts for particular groups that might be excluded under such restrictive designations in other gifts.

The question was put on the above motion and it was voted, with Regents DeBardleben and Friedrich voting "No".

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President Elvehjem presented the following recommendation:

That the gift by the National Kraut Packers Association, Inc., Oak Park, Illinois, for a three-compartment wing addition to the Walnut Street Greenhouse Range, to be used for research on cabbage and subjects relating thereto, be accepted in accordance with the terms and conditions of the Memorandum Agreement signed by the donor on March 28, 1961, and that the Vice President - Business and Finance be authorized to sign the Memorandum Agreement on behalf of the University.

President Elvehjem read section 2. of the Memorandum Agreement referred to in the above recommendation which contained the revisions relating to the use of these greenhouses, which revisions had been requested by the Regents when this gift was under consideration at the Regent meeting on March 10, 1961.

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

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Regent Jensen, referring to the restriction of gift funds for particular purposes, inquired what the situation would be with respect to restricted gift funds, such as for cancer research, when there would no longer be a need for them for such purposes. He was informed that whenever possible, the donors are urged to include provision for the use of the funds for other similar purposes when the initial purpose has been accomplished. He was also advised that a Court order can be requested for a change in the terms of usage when the original purpose of a trust cannot be carried out.

President Elvehjem presented the following recommendation:

That the plans and specifications for the construction of a Semi-Isolation Building #2 for experimental livestock on the Charmany Farm, dated February 1961, be approved; and that, subject to the approval of the State Building Commission, authority be granted to advertise for bids for stage 1. of the construction, for which the estimated cost is \$11,550.00, chargeable to gift and grant funds.

Vice President Peterson indicated the location of the Semi-Isolation Building #2 on a plot plan and stated that the cost of stage 1. would be chargeable to gift and grant funds in the amount of \$11,550.00. Regent Konnak inquired how much it would cost to complete this building, and was advised that it would require about an additional \$18,000.00, or a total of about \$30,000.00 for the completed structure. He was advised, however, that stage 1. of the building would be usable.

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

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President Elvehjem presented the following recommendation:

That, upon recommendation of the Madison and Milwaukee University Campus Planning Committees, the recommended ordering of original 1961-63 and 1963-65 priorities, dated March 21, 1961 (University Building Program) (EXHIBIT C attached), be approved.

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At the request of President Elvehjem, Dean Wendt explained the purpose of the above recommendation. Dean Wendt reported that this matter comes up at this time because the Joint Staff of the Coordinating Committee for Higher Education has requested such an action by the Regents in order to answer certain questions, relating to the State Building Program, which were included in a letter from the Governor to the Coordinating Committee, under date of September 23, 1960. He stated that apparently, to answer the questions, the unordered items in the 1961-63 and 1963-65 biennium building requests need to be put in some kind of priority order to permit finishing the studies being made by the Joint Staff of the Coordinating Committee. He stated that the proposed ordering of priorities in no way changes the groupings, with the exception of the items listed under A. and B. on the first page of the recommended ordering of priorities. In reply to a question, Dean Wendt explained that the proposed ordering of priorities began with item 50., because the priorities previously approved by the Regents had gone through item 49. and the balance of the projects for 1961-63 and 1963-65 had been listed by groupings, without priority order. For the information of the Regents, Dean Wendt distributed copies of an ANALYSIS AND

TENTATIVE REVISION OF UNIVERSITY OF WISCONSIN BUILDING PRIORITY PROGRAM ORIGINALLY FILED FOR 1959-65, dated March 21, 1961 (copy on file). Dean Wendt read a note at the head of the first page of the RECOMMENDED ORDERING OF ORIGINAL 1961-63 and 1963-65 PRIORITIES (EXHIBIT C attached), and stated that this note was very important.

There was long discussion of the need and reason for this recommended action by the Regents, including reference to the previous request by the Regents that the order of priorities for items 27-31 and 33-35 be reviewed and resubmitted to the Regents. Said review had been deferred until after action by the Legislature on the 1961-63 building requests. Reference was also made to the fact that the report on items relating to the physical education program had not been received as yet. Reference was also made to the fact that the Regents had reserved the right to change building priorities at any time for items not acted on by the Legislature and the State Building Commission. The Regents were advised that this recommended action by the Regents was presented at this time only because of the request of the Governor to the Coordinating Committee for information in connection with the six-year State Building Program, which he is required by Statute to submit to the Legislature. Dean Wendt read the following item 6. from the Governor's letter of September 23, 1960, to the Coordinating Committee:

"6. Taking into account the answers to the above questions, what major projects does the Coordinating Committee recommend for financing in the 6-year period beginning July 1, 1961, assuming that all of these projects will be completed for use by the 1969-1970 academic year? Assuming that \$75 million will be available from state sources for major projects in the higher education building program, which projects would be recommended?"

Since the Regents again would have to submit a building priority listing in January of 1962, and since the assumptions contained in the above quoted item 6. from the Governor's letter of September 23, 1960, appear to be unrealistic, it was agreed that the proposed ordering of priorities as set forth in this recommendation, is rather meaningless. On that basis, Regent Konnak moved the approval of the above recommendation, the motion was seconded by Regent Friedrich, and it was voted.

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President Elvehjem stated that, in advance of this meeting, copies had been sent to each Regent of a Preliminary Draft of Proposed Resolution of the Board of Regents, dated April 4, 1961, relating to duties and off-campus activities of University faculty and staff (EXHIBIT D attached). He noted that the proposed resolution was a revision of a similar resolution which had been discussed at a meeting of the Regents and the University Committee on March 10, 1961.

Vice President Peterson explained the difficulties involved in drafting legislation for presentation to the Legislature and actions for adoption by the Regents which would accomplish the purpose of adequately protecting University faculty and staff under the Workmen's Compensation Act and at the same time not

be so broad as to provide opportunities for abuses of such protection. He noted that probably no resolution could be written that would fully protect the members of the faculty and staff in all instances, when working for the University, since, in each case, the determination of eligibility for Workmen's Compensation awards in case of injury would be determined by the State Industrial Commission and, upon appeal, by the Courts. He informed the Regents, that in the opinion of some of the members of the Law School faculty, the proposed resolution would be helpful in defining the responsibilities of the faculty and staff and give them as much protection under the Workmen's Compensation Act as such a resolution by the Regents could give them. He also noted that the University administration has been working on various possible changes in the Statutes to further clarify this matter. He reported that Bill No. 379,S had been introduced in the Legislature at the request of the Wisconsin State Employees Association, Wisconsin Policemen's Protective Association, Wisconsin State Fire Fighters Association, Wisconsin Paid Firemen's Association, and Wisconsin Council of County and Municipal Employees, and is pending before the Senate Committee on Labor, Taxation, Insurance and Banking. Vice President Peterson read this bill, the purpose of which is to guarantee to public employees the same Workmen's Compensation benefits that employees of private industry have. He reported that it was the opinion of our advisers in the Law School that, if this Bill is enacted, and the proposed resolution adopted by the Regents, there would be a reasonably good chance that the faculty and staff of the University would be as adequately protected as it is possible to do.

There was discussion of the difficulty of specifically defining employment by the University in the borderline cases where faculty members are rendering services to private industry and the government. It was pointed out that every case would be subject to individual consideration, based on its merits.

Upon motion of Regent DeBardleben, seconded by Regent Werner, it was VOTED, That the Proposed Resolution, dated April 4, 1961, (EXHIBIT D attached), relating to duties and off-campus activities of University faculty and staff, be approved.

Upon motion of Regent Watson, seconded by Regents DeBardleben, Friedrich and Werner, it was VOTED, That the University administration support Bill No. 379,S.

Professor William H. Young reported on the status of the biennial budget requests, which are presently being considered by the Joint Finance Committee of the Legislature. He reported that the University is confronted with a very difficult situation, in that, apparently, the principal controversies will settle around the requests for salary increases and for the improvement program. He was of the opinion that the position of the Regents with regard to the portion of the cost of instruction to be paid by resident student fees would be sustained by the Joint Finance Committee.

President Elvehjem distributed to the Regents copies of a letter to him dated April 5, 1961, from Dean Ingraham (EXHIBIT E attached), in which Dean Ingraham indicated his desire to relinquish the deanship of the College of Letters and Science sometime during the Fall semester of the next academic year. President Elvehjem stated that the University is faced with a very important decision, since the College of Letters and Science is the largest in the University and has been very capably handled by Dean Ingraham for the past 19 years. He stated that it will be difficult to find a successor. President Elvehjem read parts of Dean Ingraham's letter, and stated that steps will be taken immediately to select his successor.

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

Vice President Peterson reported on the bids received for the construction of the Mathematics Building (see Item I. 1. listed under the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached), and presented the recommendation listed thereunder. State Architect Yasko reported that the project is being analyzed foot by foot, but that the studies have not progressed to a point where a recommendation can be made at this time. Regent Werner inquired why the matter could not be deferred until the May meeting of the Regents, and he was advised that it would probably be necessary to take action prior to that time since the bids are good only to May 15. Vice President Peterson suggested that perhaps the approval of the final proposal could be accomplished by a mail vote by all the Regents. Regent DeBardleben pointed out that, if the Executive Committee feels that the full Board should act on this matter, it could request such action.

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

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

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Bids and the recommendation of the Bureau of Engineering for the award of contracts having been received, Vice President Peterson presented the following recommendation in lieu of recommendation 3. listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached):

That, subject to the approval of the Governor and the Director of the Bureau of Engineering, contracts for construction of the High Energy Physics Laboratory on the Madison campus of the University (Project Number 5427) be awarded to the low bidder in each division of the work on the basis of the base bids with alternate bids accepted as indicated:

## General Construction

Crissinger Construction Corporation, Madison	Base Bid 1	\$61,905	
	Add Alt. 1A	N.C.	
	Add Alt. 1B	350	
	Add Alt. 1C	495	
	Add Alt. B	2,435	\$65,185

## Plumbing

Charles H. Morgan, Madison	Base Bid 2	4,973
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## Heating

Kilgust Heating Company, Madison	Base Bid 3	6,590
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## Electrical

O. T. Havey, Madison	Base Bid 4	15,500.
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That the Executive Committee be authorized to act for the Board in the award of contract for the Crane Beam Track and Related Equipment Work.

That the Vice President - Business and Finance be authorized to sign the contracts.

That the following schedule of costs be approved for construction of the High Energy Physics Laboratory:

Construction Contract Awards	\$92,248
Bureau of Engineering, incl. supervision	6,500
Contingency, incl. \$22,000 allowance for the Crane Beam Track & Related Equip.	46,252
Total Schedule	<u>\$145,000</u>

## (Source of Funds:

Grant from National Science Foundation	\$ 72,500
Grant from Research Committee	<u>72,500</u>
	<u>\$145,000.</u> )

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

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Vice President Peterson presented recommendations covering agreements with the Chicago, Milwaukee, St. Paul and Pacific Railroad Company relating to the

construction of a sanitary sewer pipe and relating to construction of a track leading to the new University Heating Plant. He reported that the track leading to the University Heating Plant had already been constructed, but that the agreement had not been entered into.

Upon motion of Regent Konnak, seconded by Regent Friedrich, it was VOTED, That recommendation 4., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved; and that recommendation 5., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved, ratified and confirmed.

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For the information of the Regents, Vice President Peterson read item 6. listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached). In answer to a question by Regent DeBardleben, Vice President Peterson explained the previous connection of the Microcard Foundation with the University of Wisconsin and the reasons for the disaffiliation of the Foundation from the University. President Elvehjem reported that the University Press has not used microcards to the extent that had been previously anticipated. Regent DeBardleben inquired whether it was a fact that there actually was no commitment on the part of the Foundation to make an annual 5% donation to the University of Wisconsin. Vice President Peterson reported that there was no commitment; that the proposed donation was a gratuity.

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Vice President Peterson presented, for the information of the Regents, a Report of Actions Taken by the State Building Commission on March 27, 1961, Affecting the University (see Item II. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached), and reported that the bill providing funds for remodeling of Milwaukee Downer Seminary buildings has been passed by the Legislature.

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Vice President Peterson reported, for the information of the Regents, a Report of Actions Taken by the Board on Government Operations on March 20, 1961, Affecting the University (see Item III. of the Recommendations and 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 numbered IV. and V., listed under the Recommendations and Report of the Vice President - Business and Finance (EXHIBIT B attached), be approved, ratified and confirmed.

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The Vice President - Business and Finance presented, for the information of the Regents, Report of Actions Taken - Memorandum Agreements - U.W. Press (Pursuant to Regent Authorization of March 14, 1942), and the report of budget transfers from March 3, 1961 through March 27, 1961 (see Items VI. and VII., respectively, of the Recommendations and Report of the Vice President - Business and Finance, and EXHIBIT B-1 and EXHIBIT B-2, appended to EXHIBIT B attached).

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President Steiger presented the report of the Executive Committee.

Upon motion of Regent DeBardleben, seconded by Regent Konnak, it was VOTED, That recommendation No. 1, listed under the Report of the Executive Committee (EXHIBIT F attached) and adopted by the Executive Committee since the March 10, 1961, regular meeting of the Board, be approved, ratified and confirmed.

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President Steiger presented recommendation No. 2,, listed under the Report of the Executive Committee (EXHIBIT F attached) and adopted by the Executive Committee since the March 10, 1961, regular meeting of the Board.

Regent Watson moved the approval, ratification and confirmation of the recommendation, and the motion was seconded by Regent Werner.

Regent DeBardleben questioned the amount of \$3,000 for architects' fees in the schedule of costs included in the aforesaid recommendation. Mr. Culbertson, Director of the Bureau of Engineering, reported that the architects' fees on this project were on a time and material basis.

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

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Regent Werner stated that, as the oldest member on the Board and the oldest in years of service, he was privileged, but with regret that it became his privilege, to move the adoption of the following resolution in memory of the late John D. Jones:

## JOHN D. JONES

WHEREAS John D. Jones served The University of Wisconsin with brilliance and devotion as Regent of the University from 1943 to 1958, adding the weight of his good judgment and impeccable integrity to its government and advancing its best interests with reasoned and persuasive argument;

WHEREAS he played a crucial part in the selection of two University presidents, helped guide the institution during its critical post-war expansion, and lost no opportunity to remind his fellow citizens of Wisconsin that their University is the state's most valuable asset;

WHEREAS he devoted his lifetime to improving the economy, education, and public welfare of his native state, as regent, as Wisconsin Commissioner of Agriculture, as general agent for the Farm Credit Administration, as director of the State Breeders' Association, as staff member of Hoard's Dairyman, while living close to nature and the good earth of the farm in Racine county which his grandfather settled more than a century-and-a-half ago;

THEREFORE, BE IT RESOLVED: that the Board of Regents of the University of Wisconsin place on the record this resolution of deep appreciation, and extend heartfelt sympathy to his family and friends.

The motion was seconded by Regents Jensen, Konnak and Watson, and the resolution in memory of the late John D. Jones was unanimously adopted by a rising vote of the Regents, with all present standing in silent tribute to Mr. Jones.

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Printed copies were distributed to the Regents of the statement on THE FUTURE OF THE UNIVERSITY OF WISCONSIN, which was approved by the Regents on March 10, 1961 (Page 14 and EXHIBIT F of Regent minutes of March 10, 1961). President Steiger discharged the Special Regent Committee on Future Development of the University and expressed the sincere thanks and appreciation of the Regents for the fine work of the Committee, and particularly of its Chairman, Regent Watson.

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The meeting recessed at 10:45 A.M.  
subject to the call of the President,  
following committee meetings.

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The meeting reconvened at 2:55 P.M.,  
with President Steiger presiding

**PRESENT:** Regents DeBardleben, Friedrich, Jensen, Konnak, Steiger, Watson, Werner.

**ABSENT:** Regents Bassett, Gelatt and Rennebohm.

Regent Werner, on behalf of the Special Regent Committee on Acquisition of Land in Milwaukee, reported that the Committee, as directed from time to time by the Regents, had met with officers of the Milwaukee Downer College regarding real estate owned by Milwaukee Downer College in the area of UW-M. He presented and read a proposed draft, dated April 7, 1961, of a letter from the President of the Regents to the Chairman of the Board of Trustees of Milwaukee Downer College (EXHIBIT G attached), and stated that this letter will close the negotiations with respect to the property referred to therein. Regent Werner moved that the Board authorize the President to sign and mail to the Chairman of the Board of Trustees of Milwaukee Downer College the letter which he had just read (EXHIBIT G attached). The motion was seconded by Regent Friedrich.

Regent DeBardleben stated that he assumed that the Regents were not intending to say that they are not interested in the land, since they are interested in the land, but not at that price. Regent Werner stated that was correct, that the negotiations were being closed at this time on the basis of the price that was being asked for the land.

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

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Regent Konnak presented the report of the Educational Committee.

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

1. That Louise C. Smith be appointed Professor of Nursing, on the annual basis, beginning September 1, 1961; salary for the balance of the year 1961-62, \$9,583.30 (annual rate, \$11,500); to be charged to instruction, 1961-62 budget.
2. That Ray A. Brown, Professor of Law, be employed on a special service contract for the 1961-62 academic year, on a part-time basis, to teach courses in the law of taxation, at a salary of \$6,685.00 for the academic year; to be provided in the 1961-62 budget.
3. That Herbert H. Rowen, Associate Professor of History, UW-M, be granted leave of absence, without pay, for the academic year 1961-62.
4. That upon recommendation of the Faculty of the College of Engineering, distinguished service citations be awarded on Engineers' Day, May 5, 1961, to the following individuals:

John J. Chyle	Milwaukee, Wisconsin
William T. Ennor	New Kensington, Pennsylvania
Oswald J. Muegge	Madison, Wisconsin
Merrill A. Scheil	Milwaukee, Wisconsin
Frederick M. Young	Racine, Wisconsin.

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#### CONFIDENTIAL - NOT FOR PUBLICATION

*Citation*  
Upon motion of Regent Konnak, seconded by Regent DeBardleben, it was VOTED, That, upon recommendation of the Faculty of the School of Journalism, Wisconsin Awards for Distinguished Service in Journalism be awarded to the following persons on May 5, 1961:

Chilton Rowlette Bush	Stanford, California
Wallace Meyer	Chicago, Illinois
Miriam Ottenberg	Washington, D. C.

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Upon motion of Regent Konnak, seconded by Regent DeBardleben, it was VOTED, That, upon the recommendation of the Medical School faculty, faculty status be granted to the following members of the Medical School staff, effective March 17, 1961:

F. D. Bernard	P. A. Duehr	H. H. Shapiro
G. A. Cooper	F. E. Mohs	J. B. Wear
J. K. Curtis	E. P. Roemer	F. L. Weston

Upon motion of Regent Konnak, seconded by Regent DeBardleben, it was VOTED, That the attached resolution, relating to the selection of a site for the new proposed University Extension Center in Manitowoc County (EXHIBIT H), be adopted in reply to the attached resolution (EXHIBIT I) dated March 15, 1961, by the Manitowoc County Board of Supervisors; and that copies of the attached resolution by the Regents be sent to the proper officials.

Regent Jensen stated it was fine that 40 acres were being provided for the site for the Manitowoc Extension Center, since this would provide for future expansion.

Upon motion of Regent Konnak, seconded by Regent Werner, it was VOTED, That the attached resolution (EXHIBIT J) relating to providing of facilities, equipment, staff, and operation for a building for the University of Wisconsin Extension Center in Sheboygan County, be adopted in reply to the attached communication, (EXHIBIT K) dated March 23, 1961, from the Sheboygan County Board Special Committee on University of Wisconsin Extension Center; and that copies of the resolution by the Regents be sent to the proper officials.

Regent Konnak moved the adoption of the following statement, which, upon second by Regent Watson, was unanimously

VOTED: The Regents have received the report of Mark Ingraham's decision to resign as Dean of the College of Letters and Science; and take this opportunity to express their deep appreciation to Dean Ingraham for his many significant contributions to the University. Cognizant of the great importance of this deanship to the entire University in this period of expansion and rapid change, the Regents are aware that the search for a successor may well extend over several months and will require the most thoughtful consideration of the future functions and policies of the College. The Regents, therefore, wish to thank Dean Ingraham for his willingness to continue to serve until a suitable successor can be chosen.

Regent Konnak reported that the Educational Committee was directed to report back to the Regents by not later than the regular May, 1961 meeting of the Regents on the investigation by the Educational Committee regarding the use of research funds (see Regent minutes July 8, 1960, pages 13 and 14.). Regent Konnak stated that the Educational Committee has met with the Executive Committees of the various Divisional Committees and has requested further reports from them, all of which have not been received, and which will have to be reviewed by the Educational Committee before the report can be made to the full

Board. He requested that the Educational Committee be granted an extension to the October, 1961 Regent meeting for the presentation of this report.

Upon motion of Regent Konnak, seconded by Regent Friedrich, it was VOTED, That the Educational Committee be granted an extension to the October, 1961 meeting of the Regents of the time for the submission of the report regarding the use of research funds requested by the Regents on July 8, 1960.

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The report of the Business and Finance Committee was presented by Regent Werner.

Upon motion of Regent Werner, seconded by Regent Friedrich, it was VOTED, That, subject to the approval of the Governor and the Director of the Bureau of Engineering, the Wisconsin State Agencies Building Corporation be authorized to award a contract to the Northwestern Elevator Company, Milwaukee, Wisconsin, in the amount of \$82,375 for the elevator work in the Extension Building.

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Regent Werner moved the adoption of the following resolution of the Business and Finance Committee and the motion was seconded by Regent Jensen:

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

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

WHEREAS, the property owned by the Alpha Lambda Chapter House Company, located at 630 North Lake Street, Madison, Wisconsin, and more particularly hereinafter described, is required for the building program which the Regents have planned for needed University expansion,

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

Beginning on West line of Lake Street 282 feet North of Langdon Street; thence West 115 feet; thence North to Lake Shore; thence East along Lake Shore to Lake Street; thence South to beginning. Part of lots 11 and 12, Block 2, Original Plat, City of Madison, Dane County, Wisconsin.

City Parcel Number 1-9

The subject parcel is bounded as follows:

East - Facing on North Lake Street  
South - The Wisconsin Center Building  
West - The University Boat House  
North - Lake Mendota, with 115 feet, more or less of lake frontage.

Be It Further Resolved, that if satisfactory arrangements for the purchase of the property have not been concluded by June 1, 1961, that subject to approval of the Governor of the State of Wisconsin, the Attorney General of Wisconsin be and he is hereby requested, authorized and instructed to commence and prosecute proceedings in accordance with the provisions of Chapter 32, Wisconsin Statutes, and to take any other appropriate legal action which may, by him, be deemed necessary to acquire said property free and clear of all encumbrances, in the event that the owner refuses to accept any jurisdictional offer of The Regents of The University of Wisconsin made pursuant to said Chapter 32 and after compliance by the Regents with all necessary jurisdictional steps required by said Chapter 32 as conditions precedent to condemnation.

Regent Werner reported that the above resolution provided for deferring action until June 1, 1961, because the owners of the property had requested the University to wait until at least May 25, 1961. Regent Watson inquired whether there are plans to use this property for the expansion of the Wisconsin Center Building; and he was advised by President Steiger that was correct.

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

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Upon motion of Regent Werner, seconded by Regent Watson, it was VOTED, That, subject to the approval of the Governor, the following properties in the Arboretum be purchased from the Estate of J. H. Gerard, Belleville, Wisconsin, for a consideration of not to exceed \$1,500, plus a pro rata share of 1961 real estate taxes, chargeable to Arboretum Trust and Gift funds:

Lot 6, Block 4, Lot 13, Block 12, and  
Lot 10, Block 17, all Lake Forest Plat,  
Town of Madison, Dane County, Wisconsin.

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

That, subject to the approval of the Governor, Wisconsin University Building Corporation be authorized to purchase the following properties located in the dormitory expansion area at the prices stated:

712 West Dayton Street - \$10,000  
615 Clymer Place - \$ 5,500  
715-717 West Dayton Street - \$22,000.

Vice President Peterson reported that the prices for these properties were close to, or below, the appraised values. The question was raised as to whether these properties were in the area to be acquired in connection with the Southeast Dormitory No. 1 project or whether they were in other blocks which would be used for the site of subsequent student housing projects in the Southeast Dormitory Area. The latter being the case, and since there was presently no provision for funds for acquisition of land for other than the Southeast Dormitory Area No. 1 project, it was agreed that the above recommendation should be amended to provide for charging the costs of these projects to funds transferred from the Residence Halls Revolving Fund to Wisconsin University Building Corporation to be used for construction and equipment costs and temporary financing for approved student housing projects. The question was put on the above motion, as amended, and it was

VOTED, That, subject to the approval of the Governor, Wisconsin University Building Corporation be authorized to purchase the following properties located in the dormitory expansion area at the prices stated, chargeable to funds transferred from Residence Halls Revolving Fund to Wisconsin University Building Corporation to be used for construction and equipment costs and temporary financing for approved student housing projects:

712 West Dayton Street - \$10,000  
615 Clymer Place - 5,500  
715-717 West Dayton Street - 22,000.

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Regent Jensen, Chairman of the Special Regent Committee on Athletic and Physical Education Facilities, reported that the Committee had contacted the architects and the Athletic Department and was ready to recommend a revised facility to take the place of the original Gym Unit #1, for which the bids resulted in a project cost in excess of any possible funding of the project. At the request of Regent Jensen, Dean Wendt explained the proposal for a Revised Gym Unit #1, showing on a plot plan the location of the Revised Gym Unit #1 in relation to the original Gym Unit #1 and the future units #2 and #3. He explained that the problem had been to design a facility within the funding capacity of the Athletic Department. The Revised Gym Unit #1 could be a free standing operation by itself, or could be added to later, if funds became available. He showed sketches, floor plans and cross sections of the Revised Unit #1 and explained the changes that had been made from the original Gym Unit #1. It would include the original swimming facilities, with the seating reduced to 500 seats and with the mechanical equipment, which previously was to be located under the seating, moved to the basement section. The revised unit would include ticket facilities, locker rooms, shower rooms, toilet facilities, classroom space, some office space, and a gymnasium 140 feet by 120 feet, which would be in the area previously planned for the mechanical equipment under the seating. This gym space would be provided by erecting a wall at the top of the revised seating area, which wall could be later removed, if funds became available, and the gymnasium space could then be converted to additional seating. This gymnasium space would provide



basketball, badminton and volley ball courts, and some gymnasium facilities. He stated that the proposal provided for a ceiling redesigned in steel, instead of reinforced concrete, which would result in lower construction costs but higher maintenance costs.

Dean Wendt reported that the estimated cost of the Revised Gym Unit #1 project was \$1,522,690.00, including approximately \$128,690.00 for architects' fees for both the Revised Gym Unit #1 and the original Gym Unit #1. He explained that the revised project eliminated some of the facilities the Athletic Department had originally requested, such as television facilities, sound system, underwater pool lights and pacer lights, although conduits would be provided for such lights.

Regent Jensen moved the adoption of the following recommendation of the Special Regent Committee on Athletic and Physical Education Facilities, and the motion was seconded by Regent Watson:

That authority be granted for the preparation of preliminary plans and specifications for Revised Gym Unit #1 at an estimated cost of \$1,522,690.00, including estimated architects' fees in the amount of \$128,690.00, for both the Revised Gym Unit #1 and the original Gym Unit #1, with the understanding that the financing of this project will be done entirely through Intercollegiate Athletic funds.

Regent Konnak stated that the record showed that he had favored a facility financed from Athletic Funds, and that when the bids for the original Gym Unit #1 came in, resulting in a project cost of about \$2,600,000.00, he had suggested consulting with the Athletic Board as to the possibility of athletic funds being used for a general Gym instead of one largely for intercollegiate athletics. He stated the Revised Gym Unit #1 will provide a reasonable facility, which the Athletic Department has determined it needs, at a cost of one million dollars less than the original project. He also noted that the architects' fees of about \$128,000.00 for the original and Revised Gym Unit #1 would constitute an equitable settlement of the controversy relating to the architects' fees for this project. He stated that he had no objection to this revised project, since it is within the funds that can be provided by the Athletic Department.

Regent Jensen stated that it seemed to all the members of this special Regent committee that this revised plan offers a basic unit of need now. He stated that what next year discloses as to needs of athletics in funds and facilities will be determined in part by the report the Regents are waiting for (re physical education) and by the funds that will be appropriated by the Legislature. He stated that there was no question of availability of funds for this revised project, and that the project could stand alone, or be added to when needs and funds are available, or additional facilities can be placed later at another end of the campus. He considered this revised project a step forward which would afford latitude to do some future planning.

Regent Watson stated that he had been impressed with the very satisfying meeting with the athletic and physical education people and with the fine information these groups had presented to the committee. He also stated that the fact should be recognized that Dean Wendt, Mr. Culbertson, and Mr. Yasko had done a tremendous job in working with the architects and hanging onto a basic plan

while obtaining the necessary revisions.

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

At the suggestion of Regent Jensen, President Steiger discharged the Special Regent Committee on Athletics and Physical Education Facilities, and thanked the members of the committee for their diligence and patience and for reconciling the various differences of opinion.

Regent Konnak stated that he hoped this would not mark the end of the request for the study of physical education at the University of Wisconsin, which the University administration is undertaking. President Elvehjem reported that a committee was hard at work on this study, and that the report would be made to the Regents.

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President Steiger reported that Provost Klotsche, Professor Jakobson and he had met on the previous evening with the Community Lakeside Council, a group which is very much interested and concerned in what happens in connection with the expansion of the University of Wisconsin - Milwaukee Kenwood Campus. He reported that this group is aware of, and sympathetic to, the needs of the University, and is interested in what the University will do about parking and about the expansion of the Kenwood Campus. He anticipated that there would be other meetings with this group.

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President Steiger reported that the Regents and their wives are invited to a dinner on Friday, May 12, 1961, with Wisconsin Alumni Research Foundation Trustees and their wives; and that at noon on Friday, May 12, 1961, the Regents will have a luncheon meeting with the Board of Visitors to receive the Annual Report of the Board of Visitors.

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The meeting was declared adjourned by President Steiger at 4:38 P.M.

Clarke Smith, Secretary

## GIFTS AND GRANTS

### GIFTS:

1. \$ 2,500.00 - Sinclair Research Laboratories, Inc., New York City, for the continuation of the Sinclair Fellowship in Chemical Engineering for 1961-62. A fellowship of \$1,500 shall be made available over a period of an academic year or a calendar year to a Chemical Engineering student who is pursuing work either for a Master's or Doctoral degree. The remaining \$1,000 is to be used for tuition, laboratory fees, special equipment, etc., to implement the fellowship. Funds not expended at the termination of any ten or twelve month period shall be used for the support of scientific work in the Department of Chemical Engineering. (47-233)
2. \$ 50.00 - The University of Wisconsin Women's Club of Detroit, Michigan, to be added to the University of Wisconsin Women's Club of Detroit Student Loan Fund. (Student Loan)
3. \$ 5,000.00 - Elizabeth Bacon Fitzgerald Kenahire Foundation, Inc., Milwaukee, Wisconsin, for the support of the Chamber Orchestra Series Program at the University of Wisconsin-Milwaukee. (47-3196)
4. \$ 85.00 - Allis-Chalmers Manufacturing Company, Milwaukee, Wisconsin, a gift to defray the transportation costs for students of the Department of Preventive Medicine attending a training session in Milwaukee. (47-3567)
5. \$ 694.83 - Member of the consultation practice plan, University of Wisconsin Medical School to be added to the consultation practice fund accepted by the Regents on March 10, 1961. (47-3566)
6. \$ 25.00 - Jane T. Bissell, Madison, Wisconsin, an additional contribution to be added to the P. O. Fish Memorial Student Loan Fund.
7. \$ 100.00 - Mrs. Zita Gavin, Fond du Lac, Wisconsin, to be added to the Robert C. Gavin Memorial Loan Fund for medical students. (Student Loan)
8. \$ 200.00 - Mrs. John Abendschein, Neenah, Wisconsin, a contribution for the support of cancer research - Medical School. (47-2534)
9. \$ 3,000.00 - American Society for Quality Control, Chemical Division, Kenmore, New York, to be used for the acquisition of a collection of periodicals and books for the Department of Statistics. (47-3600)

## GIFTS AND GRANTS

### GIFTS:

10. \$ 11,350.00 - Trustees of the University of Wisconsin Trust, Estate of Thomas E. Brittingham, for the support of scholarships to be awarded to foreign students, as approved by the Regents at their meeting on June 17, 1954. (47-45)
11. \$ 18,000.00 - Trustees of the University of Wisconsin Trust, Estate of Thomas E. Brittingham, the third of not to exceed five annual gifts for the support of a professorship in Economics. (47-2578)
12. \$ 14,500.00 - Trustees of the University of Wisconsin Trust, Estate of Thomas E. Brittingham, the fourth of not to exceed five annual gifts for the support of a professorship in Psychology and Psychiatry. (47-2411)
13. \$ 25.00 - E. W. Morehouse, Princeton, New Jersey,  
500.00 - Homer Hoyt, Washington, D.C.  
525.00 unrestricted gifts to be used at the discretion of the Managing Editor and the Editorial Board of "Land Economics" for the benefit of the magazine. (47-3573)
14. \$ 800.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift to establish the Louis E. Will Loan Fund. The gift represents contributions from pharmacist-friends in Milwaukee in response to a fund raising drive by the Southeastern Branch of the American Pharmaceutical Association. Loans shall carry no interest, and students in the Department of Pharmacy on both the Milwaukee and Madison Campuses shall be eligible to use the fund. (Loan)
15. \$ 100.00 - Mr. and Mrs. Harold Hancock, Wisconsin Rapids, Wisconsin, a contribution in memory of their sons David and Donald, to be used for research in Niemann-Pick's Disease, by the Department of Pediatrics. (47-3570)
16. \$ 95.15 - Faculty of the School of Home Economics, a gift of the royalty on a laboratory manual prepared by the Home Economics staff, to be used for the benefit of the School of Home Economics for such purposes as may be determined by the Associate Dean for Home Economics. (47-2004)
17. \$ 1,880.00 - Guido R. Rahr Foundation, Manitowoc, Wisconsin, an additional contribution for the continuation of a graduate research fellowship in fishery biology, Department of Zoology, and for the construction of ponds to be used to study the life history and production of the muskellunge, and for equipment, supplies, and travel. (47-49)

## GIFTS AND GRANTS

### GIFTS:

18. \$ 900.00 - Grainger Charitable Trust, Chicago, Illinois, to be added to the Grainger Charitable Trust Scholarship - College of Engineering. (47-2441)
19. \$ 18.50 - Wisconsin Society of Landscape Architects, Madison, Wisconsin, for the purchase of current periodicals which will be kept for reference in the landscape architecture library of the Horticulture Building. (47-3172)
20. \$ 250.00 - Lawyers' Wives of Wisconsin, Madison, Wisconsin, for the continued support of a scholarship to be awarded to a woman student in the Law School, in accordance with conditions approved by the Regents April 9, 1960. (47-3191)
21. \$ 5.00 - Mr. and Mrs. Hannis Smith, St. Paul, Minnesota, a gift to be added to the Martha Nehmer Memorial Fund of the Library School, to be used at the discretion of the Director of the Library School. (47-3094)
22. \$ 100.00 - Mrs. Floyd Brown, Madison, Wisconsin, given in memory of the late Floyd Brown, to be added to the Child Psychiatry Program Fund of the Department of Psychiatry, to be used for any purpose in connection with the Child Psychiatry Program. (47-2594)
23. \$ 400.00 - Mobil International Oil Company, Inc., New York, a gift to supplement research programs in exploration sciences - Department of Geology. (47-2664)
24. \$ 320.00 - Mr. Robert G. Ely, Ann Arbor, Michigan, to be added to the Student Financial Aid Fund. (47-2109)
25. \$ 5.00 - Mr. and Mrs. H. R. Anderson, Chicago, Illinois, an additional contribution to be added to the P. O. Fish Memorial Student Loan Fund. (Loan)
26. Bishop H. Clifford Northcott, Madison, Wisconsin, a gift of 109 volumes for use in the Memorial Library. The collection is evaluated at approximately \$220.00.
27. Metco, Incorporated, Long Island, New York, the gift of a Thermo-Spray gun for use by the Department of Mechanical Engineering. The equipment is evaluated at approximately \$2,000.
28. Barber Colman Company, Rockford, Illinois, the gift of several mechanisms for the demonstration of complex cams and linkages for use in kinematics courses in the Department of Mechanical Engineering. The equipment is evaluated at approximately \$1,500.00.

## GIFTS AND GRANTS

### GIFTS:

29. \$ 10.00 - Professor and Mrs. Frank J. Estvan, Detroit, Michigan, given in memory of the late Professor Burr W. Phillips, to be added to the Student Financial Aid Fund. (47-2109)
30. \$ 10,000.00 - Alfred P. Sloan Foundation, New York, a gift to provide scholarship funds for freshman students in the superior student program. (47-3616)
31. \$ 300.00 - University of Wisconsin Foundation, Madison, Wisconsin, a contribution made by the Red Cross Drug Company, Racine, Wisconsin, for the support of students interested in seeking a career in Pharmacy by attending the University of Wisconsin School of Pharmacy. (47-3614)
32. \$ 844.65 - The Winnie Memorial Executive Committee, Milwaukee, Wisconsin, a gift to establish the "Winnie Memorial Fund." The Fund shall be used to make loans to students of University of Wisconsin - Milwaukee in accordance with established procedures of the University of Wisconsin - Milwaukee Committee on Financial Aids. Preference shall be given to students majoring in the Exceptional Education (Education of the Deaf) curriculum of the University of Wisconsin - Milwaukee. If, in the considered judgment of the Financial Aids Committee, the aforementioned conditions become inappropriate due to changed circumstances, the Regents may be requested to so alter or amend these conditions so as to make them compatible with changed circumstances, though always as consistent as possible with the expressed wishes and objectives of the Winnie Memorial Executive Committee. (Loan)
33. \$ 2,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Russell V. Buzey, Chicago, Illinois, to be added to the George Enfield Frazer Scholarship in the School of Commerce, in accordance with the terms of the gift originally approved by the Regents on June 17, 1958. (Trust)
34. \$ 17,500.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing miscellaneous gifts received for the Medical Library Building Fund. (Trust)
35. \$ 500.00 - University of Wisconsin Foundation, Madison, Wisconsin, gifts for the continued support of a Chair in Hebrew Studies at the University of Wisconsin, in accordance with the terms of the gift approved by the Regents on March 12, 1955. (47-299)

## GIFTS AND GRANTS

### GIFTS:

36. \$ 222.00 - Cheever Memorial Loan Fund, representing repayments of loans made from the above discontinued fund, to be added to the Cheever Alumni Fund, as approved by the Regents on May 9, 1959. (Loan Fund)
37. \$ 1,760.00 - Foundry Educational Foundation, Cleveland, Ohio, for the continuation of the Foundry Educational Foundation Scholarship program, during 1960-61, in foundry engineering, College of Engineering. (47-767)
38. \$ 2,500.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing gifts made by friends and associates of the late George I. Haight, to be added to the George I. Haight Law Professorship. (47-2332)
39. \$ 50.00 - Taraknath Das Foundation, New York City, to be added to the Taraknath Das Foundation Prize in Memory of Basanta Kumar Roy. (Trust)
40. \$ 100.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from Hardware Mutuals of Wisconsin, Stevens Point, Wisconsin, to be added to the Insurance Library Fund in the School of Commerce. (47-989)
41. \$ 5,523.00 - Barber-Colman Foundation, Rockford, Illinois, for the support, during 1960-61, of the Barber-Colman Engineering Scholarships in accordance with terms approved by the Regents on January 12, 1957. (47-2322)
42. \$ 7,200.00 - The Ingersoll Foundation, Rockford, Illinois, for the continuation of undergraduate scholarships in the College of Engineering awarded the College of Engineering Fellowship and Scholarship Committee in accordance with conditions approved by the Regents on May 7, 1955. (47-2017)
43. Minneapolis-Honeywell Regulator Company, Minneapolis, Minnesota, to establish the Honeywell Award for Distinguished Individual Performance in Undergraduate Engineering and Science, College of Engineering. The award shall consist of a plaque furnished by the donor which shall be mounted in an appropriate place in the Engineering School Building. The student selected each year will have his name inscribed on the plaque and will receive a check for \$200 and a sterling silver tray with engraving similar to the plaque, and his name and year. Selection of the recipient shall be made by the faculty of the College of Engineering, based on unusual ability in one or more areas, such as: An outstanding technical paper, a laboratory project, significant accomplishment in a technical or professional society, or for scholarship. (47-3608)

## GIFTS AND GRANTS

### GIFTS:

44. \$ 500.00 - Mobil Oil Company, Houston, Texas, a gift for the support of a graduate student majoring in Geology. (47-3607)
45. \$ 4,000.00 - Badger State Civic Fund, Inc., Milwaukee, Wisconsin, a contribution to be added to the Dr. Hans Hartenstein Loan Fund, to be administered in accordance with the conditions approved by the Regents on November 12, 1955. (Loan)
46. \$ 10.00 - University of Wisconsin Foundation, Madison, Wisconsin, a contribution made by Miss Carol I. Biba, Bryn Mawr, Pennsylvania, to be added to the Cherry Biba Bradley Fund for the purchase of books and scientific periodicals for the library of the Department of Bacteriology in accordance with the terms of the fund approved by the Regents on September 7, 1957. (47-2499)
47. \$ 35.00 - University of Wisconsin Foundation, Madison, Wisconsin, contributions to be added to the Class of 1917 Memorial Scholarship Fund. (Trust)
48. \$ 500.00 - Archer-Daniels-Midland Foundation, Minneapolis, Minnesota, to continue the support of a senior scholarship for the year 1961-62. 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)
49. \$ 500.00 - Archer-Daniels-Midland Company, Minneapolis, Minnesota, for the support of an undergraduate scholarship to be awarded during the 1961-62 academic year to a student majoring in chemistry. (47-3619)
50. \$ 300.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made in appreciation of the services rendered by Professor Frank A. Graner of the School of Commerce to the University of Wisconsin Foundation. The fund is to be used to award a scholarship to a student in the School of Commerce majoring in Finance. (47-3063)
51. \$ 34,440.00 - National Fund for Medical Education, Inc., New York City, to be used in support of the instructional and research programs in the Medical School. (47-65)
52. \$ 100.00 - Mrs. Fred Bear, Grayling, Michigan, to be added to the Kathryn Bartlett fund for support of Cancer Research in the Department of Surgery. (47-3281)



## GIFTS AND GRANTS

### GIFTS:

53. \$ 200.00 - University of Wisconsin Foundation, Madison, Wisconsin, additional contributions to be added to the Dean Fayette H. Elwell Scholarship. (Trust)
54. \$ 1,000.00 - Ripon Community Fund, Ripon, Wisconsin, to further research in the cause and cure of cancer - Medical School. (47-1038)
55. \$ 20.00 - Mr. and Mrs. Sherman R. Barnett, Glencoe, Illinois, given in memory of the late Mrs. Verna R. Myers, Winnetka, Illinois, and in memory of the late Charles G. Rudderham, Clearwater Beach, Florida;
- 200.00 - Markesan Joint Fund Drive, Markesan, Wisconsin;
- 10.00 - Ninety Nine Club, Sheboygan, Wisconsin;
- 59.00 - Friends of the late William C. Lister, Madison, Wisconsin; given in his memory;
- 3.00 - Mrs. C. J. Cottrell, Milwaukee, Wisconsin, given in memory of the late Mrs. Rosa Goldamer;
- 7.50 - Friends of the late Mrs. Beverly Schuster, given in her memory;
- \$ 299.50 - to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327)
56. \$ 445.00 - Friends of the late Professor Howard L. Hall, Madison, Wisconsin, given in his memory to establish the Howard L. Hall Memorial Scholarship Fund, to be administered by the Law School Committee on Loans and Scholarships. (47-3611)
57. \$ 65.00 - University Heights Poetry Reading Club, Madison, Wisconsin, given in memory of the late Professor Burr W. Phillips, to be added to the Student Financial Aid Fund. (47-2109)
58. \$ 4,685.00 - The Ingersoll Foundation, Rockford, Illinois, for the continuation of undergraduate scholarships in the College of Engineering awarded by the College of Engineering Fellowship and Scholarship Committee in accordance with conditions approved by the Regents on May 7, 1955. (47-2017)
59. \$ 370.32 - Mineral Point Community Chest, Mineral Point, Wisconsin, representing an allocation from their recent Community Chest Drive for research in Dread Diseases at the University of Wisconsin. The money shall be used specifically for research in cancer (\$123.00 - 47-2534); heart disease (124.32 - 47-2366); polio (\$123.00 - 47-2779).

## GIFTS AND GRANTS

### GIFTS:

60. \$ 3,500.00 - The Josephine Maloney Memorial Executive Committee, a gift to establish the "Josephine Maloney Memorial Fund." The fund shall be used to make loans to students at the University of Wisconsin - Milwaukee in accordance with established procedures of the University of Wisconsin - Milwaukee Committee on Financial Aids. Preference in such loans shall be given to students in the Elementary Education curriculum of the University of Wisconsin - Milwaukee.

Additional contributions may be added to the fund from time to time. After a period of two years from the date of initial acceptance of said funds by the University Regents, the Memorial Committee Executive Board shall have the right and privilege of requesting the transfer of any or all funds so deposited from the Student Loan Fund to the University of Wisconsin Trust Funds, with the use of the income from the funds to be determined at that time by the Memorial Committee Executive Board subject to approval by the Regents.

If the aforementioned conditions become inappropriate due to changed circumstances, the Regents may be requested and are hereby authorized to alter or amend these conditions so as to make them compatible with changed circumstances, though always as consistent as possible with the expressed wishes and objectives of the Josephine Maloney Memorial Executive Committee.  
(Loan)

61. \$ 300.00 - Grede Foundation, Inc., Milwaukee, Wisconsin;  
100.00 - Koehring Foundation, Milwaukee, Wisconsin;  
250.00 - Anonymous;  
100.00 - Belle City Malleable Iron Company, Racine, Wisconsin;  
500.00 - Beloit Iron Works, Beloit, Wisconsin;  
500.00 - Scott Paper Company Foundation, Chester, Pennsylvania;  
500.00 - Allis-Chalmers Manufacturing Company, Milwaukee, Wisconsin;  
500.00 - Milwaukee Gas Light Company, Milwaukee, Wisconsin; and  
1,000.00 - Standard Oil Foundation, Inc., Chicago, Illinois;  
3,750.00 contributions to be added to the fund for the Economics-  
in-Action Program. (47-1041)

## GIFTS AND GRANTS

### GRANTS:

1. \$ 10,235.00 - American Thoracic Society, National Tuberculosis Association, New York, a grant for the support of research entitled "Immunization of Guinea Pigs Against Tuberculosis with Non-living Vaccines", during the period July 1, 1961 through June 30, 1962 - Department of Medical Microbiology. (47-3569)
2. \$ 9,900.00 - Life Insurance Medical Research Fund, New York, for the support of research on the subject of the Enzymatic Synthesis of Cholesterol, during the period July 1, 1961 through June 30, 1962 - Department of Physiological Chemistry. (47-3571)
3. \$ 5,500.00 - The American Cancer Society, Wisconsin Division, Madison, Wisconsin, for the support of the Tumor Registry in the Cancer Research Division of the Department of Surgery for the calendar year 1961. (47-2538)
4. \$ 1,250.00 - State of Montana, Department of Public Instruction, Helena, Montana, an institutional grant in support of costs incurred in connection with a National Defense Education Fellowship awarded by the donor. (484-3135)
5. \$ 3,800.00 - Rail Steel Bar Association, Chicago, Illinois, for the support of industrial research project entitled "Welding (Hard) Reinforcing Bars Under Simulated Field Conditions" during the period March 1, 1961 to approximately December 31, 1961 - Department of Mechanical Engineering. (47-3602)
6. \$ 17,250.00 - American Chemical Society, Washington, D.C., for the support of a research project entitled "A Study of Unusual Reactions and Molecules" to be conducted in the Department of Chemistry during the period September 1, 1961 to August 31, 1963. (161-A) (47-3603)
7. \$ 12,000.00 - The Rockefeller Foundation, New York, for the support of research by the Department of Plant Pathology in its program of fundamental studies on normal and abnormal growth and the metabolism of plant tissue, during the period July 1, 1961 through June 30, 1962. (RF61045) (47-3601)
8. \$ 12,400.00 - American Chemical Society, Washington, D.C., for the support of a research project entitled "Mechanism of Stress Corrosion Cracking in Face-Centered Cubic Metals", during the period September 1, 1961 through August 31, 1963, Department of Mining and Metallurgy and the Engineering Experiment Station. (777-A2) (47-3605)

## GIFTS AND GRANTS

### GRANTS:

9. \$ 30,000.00 - The John and Mary R. Markle Foundation, New York, for the support of a scholar in Medical Science, at the rate of \$6,000 annually for a 5-year period, beginning July 1, 1961 - Department of Medical Genetics. (47-3604)
10. \$ 250.00 - Barney Jaffin Foundation, Inc., New York, for the support of research to be conducted in the Department of Speech. (47-3613)
11. \$ 4,000.00 - Barn Equipment Association and Barn Cleaner, Cattle Feeder, Silo Unloader Association, Chicago, Illinois, a grant to assist in the cost of printing and distributing a bulletin entitled "Large Stall Barns With Milking Parlors," during the period February 15 to June 30, 1961 - Department of Agricultural Engineering and Agricultural Journalism. (47-3610)
12. \$ 400.00 - Wisconsin State Department of Agriculture, Madison, Wisconsin, for the continued support of an industrial research project during the period ending November 1, 1961, having for its purpose a study of the efficiency of commercially available preinoculated legume seed, as defined by nodulation and nitrogen fixation studies conducted under plant-growing room conditions - Department of Bacteriology. (47-3238)
13. \$ 500.00 - Eli Lilly and Company, Indianapolis, Indiana, for the support of research relating to the control of seed-borne diseases of farm crops, Department of Plant Pathology. (47-3217)
14. \$ 3,400.00 - City of Shaboygan, Wisconsin, for continued support of an industrial research project during the period January 1 to December 31, 1961, having for its purpose a study of the biology and control of termites under Wisconsin conditions, Department of Entomology. (47-2805)
15. \$ 600.00 - The Zenolite Company, Chicago, Illinois, for the support of an industrial research project having for its purpose the study of the causes and control of bloat and similar disorders of cattle and sheep, for the period March 1 to August 31, 1961, Department of Veterinary Science. (47-3609)
16. \$ 5,500.00 - Lilly Endowment, Inc., Indianapolis, Indiana, an additional grant in support of a research project related to the editing of the papers of Bishop Jackson Kemper (47-2884)

## GIFTS AND GRANTS

### GRANTS:

17. \$ 2,500.00 - Upjohn Company, Kalamazoo, Michigan, for the support of an industrial research project during the period July 1, 1961 to June 30, 1962, having for its purpose a study of the influence of certain progestogens when used in efforts to synchronize the estrual cycle in swine - Departments of Animal Husbandry, Biochemistry and Genetics. (47-3606)
18. \$ 6,300.00 - American Chemical Society, Washington, D. C., for the support of a research project entitled "Some Studies of Hydrogen Bonding," during the period September 1, 1961 to August 31, 1962 - Department of Chemistry. (47-3615)
19. \$ 5,000.00 - Wisconsin State Department of Agriculture, Madison, Wisconsin, for the support of an industrial research grant during the period May 1, 1961 through June 30, 1962, having for its purpose a study of immunogenetic factors in the blood of mink - Department of Genetics. (47-3617)
20. \$ 12,500.00 - Carnegie Corporation of New York, New York, for the support of a pilot program of undergraduate study in India. (47-3618)
21. \$ 8,000.00 - American Chemical Society, Washington, D. C., for support of research entitled "Structural Studies of New Types of Organometallic Complexes," during the period September 1, 1961 through August 31, 1962, in the Department of Chemistry. (47-2907)
22. \$ 1,000.00 - National Cystic Fibrosis Research Foundation, Wisconsin Chapter, Milwaukee, Wisconsin - for the support of the operation and service function for the calendar year 1961 of the Cystic Fibrosis Clinic in the Medical School. (47-3187)
23. \$ 100.00 - Mr. Martin Meeter, Lansing, Illinois, for the support of a research project to study methods of controlling cabbage diseases - Department of Plant Pathology. (47-209)
24. \$ 2,300.00 - Malmstrom Chemical Corporation, Newark, New Jersey, for the continued support of a research project entitled "Investigation of the Hydration Mechanism of Human Keratin," during the period July 1, 1961 to July 1, 1962 - School of Pharmacy. (47-2563)

## GIFTS AND GRANTS

### GRANTS:

25.

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

- 1) \$ 21,965.00 - "Pharmacologically-active Natural Products," during the period April 1, 1961 through March 31, 1962 - Department of Pharmaceutical Chemistry. (CY-4500(C2)) (484-3472)
- 2) \$ 500.00 - "Amino Acid Metabolism in Central Nervous System," during the period September 1, 1960 - August 31, 1961 - Department of Physiological Chemistry. (NBI-EP BF-13,119) (484-3473)
- 3) \$ 83,300.00 - "Neurology Training Grant," during the period April 1, 1961 through June 30, 1962, Department of Neurology. (2B-5098(C4)) (484-3477)
- 4) \$ 27,025.00 - "Phospholipids and Secretion in Brain and Glands," during the period April 1, 1961 through March 31, 1962 - Department of Physiological Chemistry. (B-1730(C3)) (484-3478)
- 5) \$ 32,775.00 - "Anatomy and Physiology of the Thalamus," during the period April 1, 1961 - March 31, 1962 - Department of Anatomy. (B-2617(C1)) (484-3480)
- 6) \$ 17,250.00 - "Nucleotide and Enzyme Levels in Stimulated Neurons," during the period April 1, 1961 - March 31, 1962 - Department of Pathology. (B-1305(C4)) (484-3481)
- 7) \$ 15,525.00 - "Trace Minerals in Neurological Illness," during the period April 1, 1961 - March 31, 1962 - Department of Neurology. (B-1943(C2)) (484-3482)
- 8) \$ 13,225.00 - "Chemical Physiology of the Brain," during the period April 1, 1961 - March 31, 1962 - Department of Physiology. (B-818(C6)) (484-3483)
- 9) \$ 9,200.00 - "Research in Biochemical Processes," during the period May 1, 1961 through April 30, 1962 - Department of Biochemistry. (RG-5698(C3)) (484-3484)
- 10) \$ 21,045.00 - "The Molecular Understanding of Mutations," during the period May 1, 1961 through April 30, 1962 - Department of Genetics. (RG-7119(C1)) (484-3485)
- 11) \$ 9,913.00 - "pH Levels and the Related Properties of Pork Muscle," during the period May 1, 1961 through April 30, 1962 - Department of Animal Husbandry. (RG-5725(C2)) (484-3486)

## GIFTS AND GRANTS

### GRANTS:

#### 25. Continued.

- 12) \$ 18,055.00 - "Excitability and Contractility of the Myocardium," during the period April 1, 1961 through March 31, 1962 - Department of Pediatrics. (H-4036(C3)) (484-3487)
- 13) \$ 6,843.00 - "Ultrasonic Flowmeter," during the period June 1, 1961 - May 31, 1962 - Department of Medicine. (H-5216(C1))(BBC) (484-3488)
- 14) \$ 61,271.00 - Continued support of Training Grant, in the area of Mental Health - Teacher Education, for the period June 1, 1961 through May 31, 1962. School of Education. (2M-6624-C2) (484-3489)
- 15) \$ 16,129.00 - "Value Assimilation Among Immigrant Laborers," during the period June 1, 1961 through May 31, 1962 - Department of Sociology. (RG-5342(C3)) (484-3490)
- 16) Termination date of grant in support of research entitled "Study of Sequential Response Patterns," extended through October 31, 1961, Department of Psychology. (M-4110(A)) (484-3131)
- 17) \$ 4,978.00 - "Protein Metabolism in Yeast," during the period September 1, 1961 through November 30, 1961 - Department of Bacteriology. (E-1459(C4S1)) (484-3223)
- 18) \$ 6,146.00 - "Physiology of the Superficial Dermatophytes," during the period September 1, 1961 through November 30, 1961 - Department of Bacteriology. (E-1201(C4S2))(484-3224)
- 19) Termination date of research program entitled "Inter-epidemic Survival of Influenza Virus," extended to August 31, 1962. (E-2255(C2))(484-3235)
- 20) \$ 2,162.00 - "Metabolism of Fixed Nitrogen by Plants and Bacteria," during the period September 1, 1961 - November 30, 1961 - Department of Biochemistry. (E-848(C5S2))(484-3236)
- 21) \$ 7,776.00 - "Structure of Biological Macromolecules," during the period September 1, 1961 through November 30, 1961 - Departments of Physics and Biochemistry. (E-1466(C4S1)) (Physics - 484-3222) (Biochemistry - 484-3238)
- 22) \$ 1,437.00 - "Synthesis of Some Inosamine O-glycosides," during the period September 1, 1961 - November 30, 1961 - Department of Biochemistry. (E-385(C8S1))(484-3247) (Supplement)

GIFTS AND GRANTS

GRANTS:

25. Continued.

- 23) \$ 10,980.00 - "Separation and Analysis of Subcellular Particles,"  
for the period April 1, 1961 through August 31, 1961 -  
Institute for Enzyme Research. (RG-6762(C1S1))  
(484-3254)
- 24) \$ 2,107.00 - "Photochemistry of Carbonyl Group containing Molecules,"  
for the period September 1, 1960 through August 31, 1961 -  
Department of Chemistry. (RG-7487(S1))(484-3265)
- 25) \$ 5,376.00 - "Biological Properties of Tubercle Bacillus Fractions,"  
during the period September 1, 1961 - November 30, 1961 -  
Department of Medical Microbiology. (E-646(C6S2))  
(484-3283) (Supplement)

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

- 1) \$ 38,100.00 - "Structural Studies of New Transition Metal Compounds,"  
for a period of approximately two years - Department  
of Chemistry. (484-3474)
- 2) \$122,000.00 - "Construction of a New Building for Research in Genetics,"  
for a period of approximately two years - Department of  
Medical Genetics. (484-3475)
- 3) \$ 43,250.00 - "Conference on Transport Phenomena," for a 3-week  
period during the summer of 1961 - Department of  
Chemical Engineering. (NST-G16761) (484-3479)
- 4) Termination of grant in support of research entitled  
"Theoretical Extension of the Kinetic Theory of Gases,"  
extended to October 31, 1961. Department of Chemistry.  
(G9204) (484-2833)
- 5) "Studies in Nineteenth Century Chemistry," termination  
date of research extended to January 31, 1963 - Depart-  
ment of History of Science. (G13015) (484-3152)
- 6) \$ 5,108.00 - "Stratigraphic and Tectonic Relationships of Western  
Antarctica and Lower Palmer Peninsula to the Andean  
Mobile Belt," for the period of approximately one  
year - Department of Geology. (G13230)(484-3179)



## GIFTS AND GRANTS

### GRANTS:

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

- 7) \$ 9,410.00 - "In-Service Program of Studies of Basic Concepts of Mathematics by Directed Group and Individual Study Using Correspondence Study Materials," for a period of approximately one year, beginning on or about July 1, 1961 - Department of Mathematics, University Extension Division. (G13839-1) (484-3196)

# GIFTS AND GRANTS

## Supplemental Information

April 7, 1961

	<u>April 1961</u>	<u>April 1960</u>
Research	\$ 568,074.82	\$ 662,893.00
Instruction	136,181.00	10,900.00
Libraries	3,128.50	265.00
Physical Plant	139,500.00	2,265.30
Student Aid	74,854.65	16,653.50
Unrestricted	---	5,550.00
Gifts-in-Kind	<u>3,720.00</u>	<u>- ---</u>
Totals, April	\$ 925,458.97 <sup>(1)</sup>	\$ 721,437.75 <sup>(2)</sup>
Previously Reported	<u>16,316,098.82</u>	<u>11,250,974.11</u>
GRAND TOTALS	\$17,241,557.79	\$11,972,411.86

(1) Includes \$612,851 from Federal agencies.

(2) Includes \$688,031 from Federal agencies.

SUPPLEMENTAL LIST - GIFTS AND GRANTS

(Amounts not included  
in totals for  
Exhibit A)

GIFTS AND GRANTS

62. Microcard Editions, Inc. and Microcard Foundation, a gift of microcards of 33 titles, having a value of approximately \$750.00

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

April 7, 1961

I. Recommendations

1. Bids opened on March 29, 1961, for the construction of Edward Burr Van Vleck Hall (Mathematics Building) ran over available funds by about \$400,000. (Total schedule \$3,413,586 - Available \$3,002,765.12.) Due to the fact that certain federal grants may be used only for the Physics portion of the building, funds available for the Mathematics portion alone are short about \$500,000. The architects and engineers are discussing possible reductions with the low bidders. A decision has not been reached on whether to recommend negotiation for lower contracts or to redesign and readvertise. Therefore, it is recommended:

That the Executive Committee be authorized to act for the Board on all decisions that need to be made before the next regular meeting of the Board relating to the construction of Edward Burr Van Vleck Hall (Mathematics Building) including, but not by way of limitation, authority to reject bids and to order new bids, approval of a schedule of costs, and authorizing award of contracts.

2. That the Executive Committee be authorized to act for the Board in approving the schedule of costs and the award of contracts for remodelling the fifth floor of the Intern-Resident Dormitory.

3. That the Executive Committee be authorized to act for the Board in approving the schedule of costs and the award of contracts for the construction of the High Energy Physics Laboratory.

(Secretary's Note: Recommendation 3. replaced by recommendation on page 10 of the minutes of this meeting.)

4. That the Vice President - Business and Finance be authorized to sign a Pipe Line Agreement between Chicago, Milwaukee, St. Paul and Pacific Railroad Company and the Regents licensing and permitting the University to construct, install, maintain, and operate a sanitary sewer pipe under, along and across the Railroad's property at the Mills Street crossing in Madison, as indicated on Exhibit "X" attached to and made part of the agreement.

5. That the Vice President - Business and Finance be authorized to sign an agreement between the Chicago, Milwaukee, St. Paul and Pacific Railroad Company and the Regents relating to the construction, maintenance, and operation of approximately 1,640 feet of track leading to the new University Heating Plant in Madison, as indicated on the plat, marked Exhibit "A", attached to and made part of the agreement.

EXHIBIT B

I. Recommendations (Contd.)

6. On June 8, 1959, the members of the Microcard Foundation voted to disaffiliate itself with the University of Wisconsin and to donate not less than five percent of its net earnings, before taxes, to the University of Wisconsin and further to donate to the University whatever excess cash it may have, as may be determined by the Trustees of the Foundation.

Since that date the Microcard Foundation has moved from Madison to West Salem, Wisconsin, and has changed its Articles of Incorporation setting forth the purposes of the corporation to be exclusively for charitable, scientific, educational, benevolent, or religious purposes.

On March 22, 1961, the members of the Microcard Foundation voted:

"That the corporation shall not engage in commercial business.", and "That due to the prospect of no future profit the June 8, 1959, resolution of the corporation providing, in part, for an annual 5% donation to the University of Wisconsin is hereby rescinded in its entirety.", and "That the corporation shall donate to the University of Wisconsin microcards valued at \$750.00."

II. Report of Actions Taken by the State Building Commission on March 27, 1961, Affecting the University

1. Authorized remodelling of Milwaukee Downer Seminary buildings at an estimated cost of \$315,000, subject to appropriation of funds by the Legislature.

2. Authorized construction of five buildings at Arlington Farm at an estimated cost of \$330,000, chargeable to Hill Farm receipts.

III. Report of Actions Taken by the Board on Government Operations on March 20, 1961, Affecting the University

1. Granted an allotment of \$43,184.21 from the appropriation made by Section 20.385 (3) of the Statutes, to supplement the appropriation made by Section 20.850 (61) of the Statutes, to cover the differential between the income from the care of veterans and the cost of hospitalization in University Hospitals for the first and second quarters of the fiscal year 1960-61 (through December 31, 1960).

III. Report of Actions Taken by Board on Government Operations (Contd.)

2. Granted an increase of \$137,000 (due to increased enrollment) in the expenditure authorization in the University Operating Budget on appropriation 20.830(41) for the fiscal year 1960-61, as follows:

Personal Services - \$123,300

Supplies and Expense - \$13,700.

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>AIR RESEARCH</u>						
1. Air Research and Development Command	AF 19(604)-5191	4	\$10,000	8/31/61	Meteorology	2738
<u>ARMY RESEARCH</u>						
2. Quartermaster Research & Engineering Command	DA19-129-QM-1362	3	(New "Allowable Cost & Payment" Clause)	7/14/61	Dairy and Food Industries, and Bacteriology	2752
3. Quartermaster Research & Engineering Command	DA19-129-QM-859	4	(New "Allowable Cost & Payment" Clause)	1/31/60	Dairy and Food Industries, and Bacteriology	2272
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
4. Chicago Operations Office	AT(11-1)-298	7	\$27,889	3/31/62	Theoret.Chem. Lab.	857
5. Chicago Operations Office	AT(11-1)-64 Project 18	3	\$10,730	3/31/62	Chemistry	2527

IV. Report of Actions Taken - Government Contracts (Contd.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>ATOMIC ENERGY COMMISSION (Contd.)</u>						
6. Chicago Operations Office	AT(11-1)-881	1	(Extension)	4/30/61	Physics	3118,3119,3120
7. Chicago Operations Office	AT(11-1)-64 Project 3	11	\$ 9,520	3/31/62	Chemistry	560
<u>NAVY RESEARCH</u>						
8. Office of Naval Research	Nonr-1202(16)	1	\$28,822	2/28/62	Geophysics	3089
<u>HEALTH, EDUCATION, AND WELFARE RESEARCH AND INSTRUCTION</u>						
9. Office of Education	SAE-9398 (Language & Area Center in Portuguese)	--	\$35,654	6/30/62	Span.&Portuguese	3495
10. Office of Education	Project 1202 (Educational Program for Children of Migratory Workers)	--	\$12,765	6/30/62	Education	3501
<u>INSTRUCTION</u>						
11. U.S.Army-Wisconsin Military District	Army ROTC Agreement DA Form 918 (Madison)	Dated 2/27/61 (Course to be on elective basis)	Indefinite	Mil.Science	--	
12. U.S.Army-Wisconsin Military District	Army ROTC Agreement DA Form 918 (UW-M)	Dated 2/27/61 (Course to be on elective basis)	Indefinite	Mil.Science	--	

V. Report of Actions Taken - Miscellaneous

1. By letter dated March 17, 1961, the President of the University, pursuant to authority granted him by the Regents on October 24, 1959 to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000.00 or less, granted permission to the College of Agriculture to ~~raze~~ the old wagon shed located west of the Stock Pavilion carried on University inventory records as Building No. 94 with an insured value of \$5,313.

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

(See Exhibit B-1, Attached)

VII. Budget Transfers

(See Exhibit B-2, Attached)



MEMORANDUM AGREEMENTS - UNIVERSITY OF WISCONSIN PRESS

Title of Publication

Author

LION OF WHITE HALL: The Life of  
Cassius M. Clay

David L. Smiley

PROLEGOMENA TO A THEORY OF LANGUAGE

Francis J. Whitfield and  
Louis Hjelmslev

EXHIBIT B-1

EXHIBIT B-1

BUDGET TRANSFERS

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
3-3-61	\$5,000	1-41 President's Unassigned	1-41, U.W.-Milwaukee, Library Equipment, Libraries	Additional purchase of books
3-6-61	450	1-41 President's Unassigned	1-41, Letters & Science, Salaries & Wages, Research	Special project of cataloging NBC recordings
3-6-61	500	1-41 President's Unassigned	1-41, Graduate School, Land Economics, Sal & Wages, Res	Unusual increase in work load
3-10-61	458.20	1-41 President's Unassigned	1-41, Gen Educ Adm, Sec of Faculty Equipment, Gen Adm & Gen Exp	Audio-visual aids for general classroom use
3-16-61	1,300	1-41 President's Unassigned	1-41, Gen Univ Serv, Housing Bureau Sup & Exp, Student Services	Increased volume, added services, and higher costs
3-22-61	2,000	1-41 President's Unassigned	1-41, Gen Educ Adm, President Sup & Exp, Gen Adm & Gen Exp	Printing pamphlet "The Future of the University of Wisconsin"
3-23-61	1,900	1-41 President's Unassigned	1-41, Bldgs & Grds, New Construction, Physical Plant	Safety improvements to buildings
3-27-61	15,000	1-41 President's Unassigned	1-41, U.W.-Milwaukee, L & S \$10,000 Sup & Exp - Instr 5,000 Equipment - Instr	Additional funds required to finish the year

President's Unassigned Balance      \$79,976.80

March 21, 1961

RECOMMENDED ORDERING OF ORIGINAL 1961-63 AND  
1963-65 PRIORITIES

NOTE: It is understood that a new priority program is required by January 1, 1962 and that such a program will be established after the Legislature has acted on the building program. At that time the current priority listing will be revised and amended in the light of additional studies. Urgent requests are already on hand for new and unlisted projects.

- A. Shift Milwaukee Library Addition now in 1963-65 to 33 (b) and increase to \$1,800,000.
- B. Shift Milwaukee Science Completion from 33a to 1961-63 list, item 54.
- C. Order 1961-63 and 1963-65 as follows, continuing the present UW numbering system:

<u>PROJECT NO.</u>	<u>PROJECT</u>	<u>ESTIMATED PROJECT COST</u>
50	General Remodeling and Minor Construction - Madison, Milwaukee, and Agricultural Branch Stations	\$ 1,000,000
51	Remodeling Home Economics (Balance)	130,000
52	Extension Center Equipment (Racine)	100,000
53	Extension Center Equipment (Manitowoc)	165,000
54	Milwaukee Science Completion	2,300,000
55	Madison Utility Extensions	250,000
56	Milwaukee Utility Extensions	100,000
57	Land Acquisition - Madison & Milwaukee	1,000,000
58	Rebuilding Old Chemistry Building (Replace Center wood portion with new building for Physics, revised from \$2,750,000)	5,100,000
59	Milwaukee Math, Physics and Engineering Building Completion	1,100,000
60	Mechanical Engineering - Remodeling (When Engineering Complete)	75,000
61	Madison Central Receiving & Storage Bldg.	420,000

EXHIBIT C

March 21, 1961

PROJECT NO.	PROJECT	ESTIMATED PROJECT COST
62	Horticulture-Agronomy-Plant Pathology remodeling when Plant Science Wing is completed.	\$ 225,000
63	Pedestrian Bridges - One at Madison	40,000
64	Milwaukee Classroom Building, Unit No. 2	2,500,000
65	Medical Rehabilitation Center (Total Cost - \$1,400,000)	700,000
66	Administration Building - Completion	3,500,000
67	Extension Building - Completion	1,500,000
68	University Housing Development	2,500,000
69	Milwaukee Physical Education Unit	2,500,000
70	Land Acquisition - Madison & Milwaukee	1,000,000
71	Herdsmen's Residence, Hancock Branch Station	19,500
72	Herdsmen's Residence, Marshfield Branch Station	19,500
73	General Remodeling and Minor Construction - Madison, Milwaukee and Agricultural Branch Stations	1,000,000
74	Milwaukee Utility Extensions	100,000
75	Madison Utility Extensions	250,000
76	Communication Arts Building	5,000,000
77	Milwaukee Classroom Building, Unit No. 3	2,000,000
78	Animal Isolation Building for Vet Science, Charmany Farm Addition	100,000
79	Earth Science Building	5,200,000
80	Remodel and renovation of Nursing Stations (50,000 sq. ft.) plus additions	1,000,000
81	Mining and Metallurgy Building Addition	1,650,000
82	Plant Science Service Buildings	175,000
83	Milwaukee Service and Stores Building	500,000
84	Land Acquisition - Madison & Milwaukee	1,000,000

March 21, 1961

<u>PROJECT NO.</u>	<u>PROJECT</u>	<u>ESTIMATED PROJECT COST</u>
85	New Education Building	\$ 3,250,000
86	Sheep Research Laboratory and Barn	225,000
87	Assistant Superintendent's House, Spooner Branch Station	19,500
88	University Housing Development	2,500,000
89	Land Acquisition - Madison & Milwaukee	1,000,000
90	Milwaukee Heating Plant - Additional Boiler	50,000
91	Machine Shop, Ashland Branch Station	5,000

- - - - -

Preliminary Draft of  
Proposed Resolution of the Board of Regents

The functions of the University include teaching, research and public service. In performing these functions members of the faculty and staff have broad institutional responsibilities and engage in many activities for the benefit of the University in addition to meeting and lecturing to classes and working in their offices and laboratories on the campus and at University Extension centers and elsewhere. Away from University buildings and premises faculty and staff members attend meetings and otherwise participate in the activities of many different kinds of organizations; they speak and lecture before various groups; they engage in research and other scientific, scholarly, educational, governmental and civic activities; they advise individuals and others on matters of University and public concern; and they engage in other activities to further the interests of the University and the performance of its functions. Some of these activities may be undertaken pursuant to contracts between the University and government bodies or private enterprises. Often some of these and other activities furthering the University's interests, although a part of their institutional responsibilities, are beyond or in addition to the duties of faculty members in their fields of specialization or the regular duties of members of the staff. While engaged in these activities faculty and staff must often travel within and outside the state. Such travel may be at their own expense, or the University's, or some other source's.

It has been suggested that questions may arise about the right of faculty and staff members to recover workmen's compensation if injured when away from classrooms or their offices or University premises or buildings while engaged in the activities and under the circumstances described, or when engaged in activities beyond or in addition to their work in their fields of specialization or their regular duties. To avoid such questions so far as possible, it is desirable

formally to declare the status of faculty and staff members who are engaged in the activities described, and to make clear that faculty and staff members have been and are authorized to engage in such activities and travel, and that when so engaged and traveling they are performing services growing out of and incidental to their employment.

Accordingly, it is hereby resolved that:

1. In performing the University's functions of teaching, research, and public service and in discharging their broad institutional responsibilities, members of the faculty and staff of the University of Wisconsin have been and are authorized to attend meetings of educational, scientific, professional, civic, cultural and other associations, societies, institutions, organizations or groups, to speak or lecture before them and otherwise participate in their activities; to engage in research or other scientific, scholarly, educational, cultural, or civic activity; to advise on matters of University and public concern, and engage in any other activities within the University's functions of teaching, research or public service; all regardless of the source of the funds financing such activities and whether or not such activities are undertaken pursuant to contracts between the University or agencies thereof, and government bodies or private enterprises or organizations, or are beyond or in addition to their responsibilities in their fields of specialization;
2. Travel in connection with any such activities has been and is authorized, whether it be at the expense of the University, the individual himself, or some other source, reimbursement for travel at the University's expense, however, being subject to such conditions as are or may be imposed;
3. While engaged in such activities and travel, members of the faculty and staff are performing services growing out of and incidental to their employment by The Regents of The University of Wisconsin.