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

Milwaukee, Wisconsin

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

Friday, December 8, 1961, 9 A.M.

President Steiger presiding

PRESENT: Regents DeBardleben, Gelatt, Jensen, Konnak, Rothwell, Steiger, Werner.

ABSENT: Regents Friedrich and Pasch.

President Steiger reported that the Governor had appointed Mr. Gilbert C. Rohde for the balance of the unexpired term of Mr. Robert C. Bassett, who had resigned as a member of the Board of Regents. He stated that Mr. Rohde had been invited to attend this meeting, although his appointment had not yet been confirmed by the State Senate, and that Mr. Rohde would probably be present later in the day.

There being no objection, President Steiger ordered that the minutes of the regular meeting of the Board held on November 17, 1961, stand approved as sent out to the Regents.

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

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

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President Elvehjem read the offer (EXHIBIT C attached) from Mr. and Mrs. Walter Harnischfeger to make a gift to The Regents of The University of Wisconsin of their property located at 4430 North Lake Drive, Milwaukee, Wisconsin. ~~President Elvehjem presented the following recommendation for the acceptance of this offer of gift:~~

That the offer (EXHIBIT C attached), dated December 1, 1961 of Walter Harnischfeger and Eleanor Harnischfeger, his wife, of the gift to The Regents of The University of Wisconsin of their property located at 4430 North Lake Drive, Milwaukee, Wisconsin, be accepted; that the deed, dated December 1, 1961 conveying an undivided one-half interest in said property to The Regents of The University of Wisconsin be accepted; that the Secretary be authorized on behalf of The Regents of The University of Wisconsin to accept conveyance of the remaining interests in the title to said property for use in accordance with the terms and conditions of said offer; and that the sincere appreciation of the Regents be conveyed to Mr. and Mrs. Harnischfeger for this generous gift.

President Elvehjem stated that the University would pay the proportionate share of the costs of the upkeep of this property equal to its interest in the property. He reported that the remaining one-half interest might be transferred to the University during 1962.

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

Regent Jensen inquired whether this property is near other University property in Milwaukee; and he was advised by Provost Klotsche that it is about a mile north of the property given to the University by Mr. and Mrs. Uihlein. Provost Klotsche stated that a careful study would be made as to how this property can best be used by the University, and stated that the property can either be used by the University or sold.

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

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Upon motion of Regent Rothwell, seconded by Regent Gelatt, 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 nonresident tuition remissions, be approved, ratified, and confirmed.

Resolutions of The Regents of The University of Wisconsin Relating to The Award of Contracts, The Schedule of Costs, and The Source of Funds for Gymnasium Unit #1, (EXHIBIT D attached), and Resolutions of The Regents of The University of Wisconsin Relating to The Lease and Sublease (Gymnasium Unit #1) (EXHIBIT E attached), were presented to the Regents for their consideration.

Dean Wendt reported that the base bids received on December 1, 1961 for this project were about \$850,000 below the estimates given to the Regents at the October meeting. He reviewed the proposed schedule of costs for this project, as set forth under item 2. of EXHIBIT D attached, and explained that the contingency allowance included \$50,000 for desirable items of work that should be included in this project but were not included in the bidding, and also included an estimate of \$73,000 for the heating and ventilating work, for which the recommendation of award of contract was not ready for consideration at this time.

Regent Gelatt inquired as to the large amount for architectural and engineering services. Dean Wendt explained that this amount included the actual expenses for such services that had been incurred in connection with the plans for this project, for which bids were received a year ago and rejected because of excessive costs, and also included negotiated amounts for additional services in connection with the completion of this project in accordance with the understanding in this regard reached with the Business and Finance Committee of the Regents at their meeting in Milwaukee a year ago.

Regent Gelatt moved the adoption of the Resolutions of The Regents of The University of Wisconsin Relating to the Award of Contracts, The Schedule of Costs, and the Source of Funds for Gymnasium Unit #1 (EXHIBIT D attached), the motion was seconded by Regent Rothwell, and it was voted.

Regent Konnak moved the adoption of the Resolutions of The Regents of The University of Wisconsin Relating to the Lease and Sublease (Gymnasium Unit #1) (EXHIBIT E attached), the motion was seconded by Regent Gelatt, and it was voted.

President Elvehjem presented the following recommendation:

That the final plans and specifications be approved and authority granted for advertising for bids for the construction of the Hydrobiology Building.

Copies of the outline specifications and the estimated schedule of costs, totaling \$502,000, for this project were distributed to the Regents.

State Architect Yasko showed and explained the plot plan, the floor plans and elevation drawings for the Hydrobiology Building, and explained the principal revisions that had been made in the plans from the original plans.

Regent Gelatt moved the adoption of the above recommendation and the motion was seconded by Regent DeBardeleben.

Regent Jensen inquired as to the high per square foot cost estimated for this building, in view of the fact that it did not seem to be extremely complicated. Mr. Yasko explained that in this type of building, with laboratory facilities involving considerable plumbing work, the cost is relatively high, and that other factors affecting the higher cost are the foundation problems and water problems, due to construction on a lake shore.

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

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President Elvehjem presented the following recommendation:

That the final plans and specifications be approved and authority granted for advertising for bids for the construction of the Southeast Dormitory #1 (HHFA Project No. CH-WIS.-58(D)).

Copies of the estimated schedule of costs, totaling \$7,143,000 for this project, were distributed to the Regents.

Mr. Yasko showed models of the North and South Lower Campus Areas and the Southeast Dormitory Area. He pointed out the two dormitory structures to comprise Southeast Dormitory #1, and explained the location of the food service unit and the dormitory unit to be constructed as the next project to be undertaken, following Southeast Dormitory #1. The two units comprising Southeast Dormitory #1 will accommodate somewhat over 1,000 students, both men and women, and would have a common lobby. He explained that the outdoor area South of this first project would not be developed at this time, because it would have to be torn up in a few years in connection with the construction of the next units.

Regent Konnak stated that he understood that for several years the students in this project would have no dining facilities, and that he understood there was a proposal to feed these students in a proposed addition to the Wisconsin Union, to be constructed south of University Avenue. He was advised that an additional Student Union cafeteria facility had long been proposed to replace the temporary structures of the Breese Terrace Cafeteria, but that such a facility would probably not be provided in time to feed the students in the Southeast Dormitory #1 project; and that the students in this project could be fed in the present Memorial Union facility by a proper meal scheduling.

Mr. Yasko showed on the model and explained the contemplated order of the construction of the second and third units of the Southeast Area single student

dormitories. He also showed architects' colored sketches of the Southeast Dormitory #1.

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

With reference to the item in the schedule of costs for the Southeast Dormitory #1 Project of \$1,100,000 for land and right-of-way, Vice President Harrington reported that, at the Regents' suggestion, the University administration had begun a general investigation of the cost of living in dormitories, and of various possibilities of keeping such costs at a minimum. He noted that the possibility is being considered of shifting the cost of the educational program in the University dormitories to the University budget, and that part of the cost of the land, since part of it would be used for all-University purposes, such as recreation, might be charged to other than dormitory revenues.

Regent DeBardleben inquired whether the estimate for legal and administrative costs in the estimated schedule of costs related only to this particular project. He was advised by the Secretary that this item of \$60,000 related only to this project and might be somewhat high, since it could not be determined at this time what the cost would be in connection with the issuance and sale of the bonds to be handled under an agreement with Blyth and Company, Inc., and that only a relatively small portion of this amount would be on account of the cost of the issuing of a portion of the bonds under the Loan Agreement with Housing and Home Finance Agency.

Regent DeBardleben inquired as to whether the amount of \$230,000 estimated for interest during construction wasn't too high, in view of the fact that it amounted to interest for practically a full year. He was advised that the construction period would be about a year and a half, that the non-Housing and Home Finance Agency portion of the bonds would have to be sold at the beginning of the construction period, and that until the non-Housing and Home Finance Agency bonds were sold, the interest cost could not be determined with any appreciable degree of accuracy.

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

President Elvehjem presented the following recommendation:

That the preliminary plans and specifications be approved and authority granted for the preparation of final plans and specifications for the construction of the Cooperative Dormitory for Men, to be located south of David Schreiner House.

Copies of the outline specifications and the estimated schedule of costs, totaling \$260,620 for this project, were distributed to the Regents.

Mr. Yasko showed and explained the plot plan and floor plans, explained the minor changes in the plans for this dormitory from those of the adjacent David Schreiner House, and explained that the kitchen and dining facilities, to be included in a connecting structure between this dormitory and David Schreiner House, would provide for feeding the residents of both houses. Regent Steiger inquired whether additional dormitory facilities could be constructed above the section containing the kitchen and dining facilities. Mr. Yasko explained that the request for plans had not provided for such additional dormitory facilities and that the design would have to be revised for such purposes. Director Newell Smith explained that experience has indicated that the optimum cooperative housing capacity should be about 50 students to obtain the most effective living conditions for this type of housing. The Regents were advised that probably not over 14 additional rooms could be built over the dining and kitchen unit of this project, even if it were redesigned to provide adequate footings. Regent Gelatt suggested that this project should not be delayed by reason of redesigning at this time, but that the suggestion of providing additional dormitory units above the dining and kitchen facilities might be considered in planning for the next cooperative dormitory.

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

In answer to questions by the Regents, Director Smith explained the work that is done by occupants of cooperative dormitories in preparing and serving food, and noted that students by living in these accommodations were saving what amounted to approximately a \$300 scholarship per student, per year, but that these facilities were not of as permanent a type of construction as the conventional dormitories. He noted that this project was planned for occupancy in September, 1963. Regent DeBardleben inquired whether the project would be delayed if the suggestion was followed to provide additional living units above the kitchen and dining unit. He was advised that the project would be delayed in that case.

It was agreed that those working on the planning of this project should have some discretion as to whether they want to come back to the Regents with a revision in the plans for this project to provide the suggested additional housing space.

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

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President Elvehjem presented the following recommendation:

That the preliminary plans and specifications be approved and authority granted for the preparation of final plans and specifications for the construction of the Clinical Cancer Research Addition to Wisconsin General Hospital; and that authority be granted to advertise for bids, subject to approval of the final plans and specifications by the Madison Campus Planning Committee.

Mr. Yasko showed and explained the floor plan for this proposed addition to the C Wing of Wisconsin General Hospital. The C Wing is located at the northwest corner of the intersection of University Avenue and North Charter Street. He explained that alternate bids would be taken to provide for one additional floor that might be constructed at the seventh floor level by using a lighter type of construction, in the event sufficient funds are available for such an additional floor.

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

President Elvehjem presented the following recommendation:

That authority be granted for the preparation of preliminary plans and specifications for the Medical Library Building.

President Elvehjem reported that the Medical School Alumni Association has raised about \$500,000 toward the cost of the Medical Library Building and would like to proceed with the project. He explained that the staff of the Medical Library had wanted a completed facility costing about one million dollars, but that now the Medical School Library staff, the Medical School Alumni Association and the Medical School faculty have agreed that the first portion of the building should be constructed with the addition for completion to be constructed at a later date. Dean Wendt showed on a map the proposed site of the Medical Library Building as being on the Southeast corner of the intersection of Linden Drive and North Randall Avenue extended, which site had previously been approved by the Regents and which provides adequate space for the initial structure and the subsequent addition.

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

President Elvehjem presented the following recommendation:

That authority be granted for the preparation of plans and specifications for the remodeling of Children's Hospital, subject to the release by the State Building Commission of the necessary funds for this purpose from the balance of the \$100,000.00 appropriated by Section 20.240(73), Wisconsin Statutes, for the remodeling of the facilities of Wisconsin General Hospital.

President Elvehjem reported that there were many, many possible uses for this small sum, but this had been determined to be the best use to be made of these funds at this time. Dean Wendt explained that, in the schedule of future

releases of funds by the State Building Commission, the amount of \$200,000 was scheduled for release in May of 1962 and would include funds that could be used for modernization of the Wisconsin General Hospital elevators. He reported that the hospital administration and the Madison Campus Planning Committee had decided that the best use of the approximately \$300,000 to be made available would be to complete the remodeling of the Children's Hospital and the modernization of the elevators in Wisconsin General Hospital.

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

President Elvehjem presented the following recommendation on the basis of the Preliminary Studies of the North Lower Campus Area Development prepared by J. and G. Daverman Company, Grand Rapids, Michigan, and dated October 16, 1961:

That the North Lower Campus Area Development Plans be approved in principle.

President Elvehjem explained that some of the Regents had seen these plans in connection with previous presentations to other groups. He explained that planning had reached a stage where the formal approval of the Regents of the principle of the plans for the general development of the area of the Memorial Union and the Wisconsin Center was needed. At the request of President Elvehjem, Mr. Yasko explained the North Lower Campus Area Development Plan with maps and models, and explained that the North Lower Campus Area was bounded by Lake Mendota, North Lake Street, and State Street, and that the South Lower Campus Area was bounded by State Street, North Lake Street, University Avenue and North Park Street. He explained that the plan for the North Lower Campus Area was put together by a joint committee representing the University, the Wisconsin Alumni Association, the Memorial Union, and the University of Wisconsin Foundation. He explained the need for careful planning for this area, because it would be the future focal point of the University campus.

He explained that the general development of this area would involve the raising of the ground elevations on both sides of Langdon Street, in the center portion of the North Lower Campus mall, with traffic on Langdon Street to be depressed under two foot bridges, which would provide pedestrian access across Langdon Street in the mall area. In the mall area immediately north of Langdon Street, the development would include the proposed Memorial Union Games Unit, to be constructed underground, north of which would be an underground parking area, with boating and swimming facilities and facilities for other outdoor activities along the lake shore at the north end of the mall. These proposed developments would include a high rise building of about eight stories for a Guest House between the easterly limits of the mall and the westerly limits of the Wisconsin Center and immediately north of Langdon Street, and an underground auditorium with about 400 to 450 seating capacity to be located north of the Guest House and attached to the basement level of the Wisconsin Center, and an addition to the Wisconsin Center Building to be located on the lake shore north of the existing

Wisconsin Center Building to provide facilities for the Wisconsin Alumni Association and the Wisconsin Center. Underground access to the underground parking area and to the Memorial Union would be provided from North Lake Street at a point between the present Wisconsin Center Building and the proposed addition to the north. A map showing student pedestrian patterns in this area was explained by Mr. Yasko. He also showed a cross section view of some portions of the proposed developments in this area.

There was discussion of the belief of some individuals that parking facilities should be provided above ground in the mall area north of Langdon Street. The Regents were advised that plans for such parking were not included in this proposal, which in all respects was in accord with the previous commitments by the Regents and the University of Wisconsin Foundation as to the use of the mall area north of Langdon Street.

Dean Wendt reported that the North Lower Campus Area Development plans had been approved in principle by the Madison Campus Planning Committee, that they have been presented to and approved by the various interested organizations associated with the University and concerned with developments in this area, and are in complete accord with the total Lower Campus Area Development Plans previously approved by the Regents in principle.

Regent DeBardleben questioned the proposed location of the Alumni House on the shoreline in the proposed addition to the Wisconsin Center Building, since such a location would reduce the greater availability of this area to the students.

Regent Gelatt left the meeting at 10:55 A.M.

Regent DeBardleben was informed that, although it had at one time been contemplated that quarters for the Wisconsin Alumni Association might be provided by remodeling the Washburn Observatory Building, the proposed site for facilities for the Wisconsin Alumni Association had for several years been the area immediately north of the present Wisconsin Center Building. It was explained that this site was selected because of the relationship of the site to the Wisconsin Center Building and because returning alumni want to come to the area of Lake Mendota and the Memorial Union Building. Although detailed plans have not been made, the statement was made that about one-half of the proposed addition to the Wisconsin Center Building would be for Wisconsin Center purposes (offices and classrooms) and about one-half for Wisconsin Alumni Association facilities, including Alumni Records Offices, lounges, etc.

In answer to Regent DeBardleben's question as to the use to be made of the proposed Guest House, Dean Wendt reported that about 50% of the space would be used for housing resident graduate students and the other 50% for housing persons attending functions at the Wisconsin Center Building. There was discussion of the use of the proposed Guest House for transient individuals in competition with privately operated motels in the area. Dean Wendt stated that every group that has developed an adult education center has found it quite essential to provide facilities for housing a substantial share of those attending institutes in such centers. This is necessary to keep the groups together to obtain the best results from the conferences. He noted that the original plans for the Wisconsin Center Building had included an underground parking facility and two additional floors for housing

accommodations for about 240 persons in 120 double rooms, but that these two facilities had been deleted, due to lack of funds. He noted that when additional funds were available, two additional floors could be constructed on Wisconsin Center Building to provide additional classroom and conference space. Regent Jensen suggested that, if the Guest House is to be built in the reasonably near future, as much publicity as possible should be given to it, in view of the privately operated housing accommodations in the area.

Regent Gelatt returned to the meeting at 11:10 A.M.

Dean Wendt reported that the proposed Guest House has been given wide publicity, since he and others in the Department of Planning and Construction have frequently given talks in Madison about the development plans of the University in this regard. President Elvehjem mentioned that the Guest House would not be built in the too immediate future, since the Armory will first have to be removed after replacement facilities are provided. Regent DeBardeleben inquired as to the financing of the construction of the Guest House; and he was advised that it would be on a self-amortizing basis.

With reference to the North Lower Campus Area Development Plans in the portion of the area south of Langdon Street, Dean Wendt noted the future additions that would be made to the Memorial Library south of the present stack area, and called attention to the possible future need of extending the library's reading rooms underground under the mall between the Memorial Library and the State Historical Society Building.

Regent Konnak moved the approval of the above recommendation.

Dean Wendt noted that each development in these plans will come back to the Regents for approval in the usual stages of planning and construction. The motion was seconded by Regent Jensen.

Regent DeBardeleben stated that he was not convinced of the appropriateness of the proposed location of the Alumni House, and that he had some misgivings about the proposed Guest House; and that, on the basis of the consideration of the matter so far, he would have to vote against the motion on the basis of the location of the Alumni House.

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

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President Elvehjem presented the following recommendation:

That authority be granted for the employment of architects, by either the University or the University of Wisconsin Foundation, for an Addition to the Wisconsin Center Building to include facilities for the Wisconsin Alumni Association.

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

Regent DeBardleben stated that he assumed that this motion presupposes the location of the Alumni House as being as indicated in the North Lower Campus Area Development Plans. President Steiger stated that that assumption was correct.

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

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That, to correct a typographical error, item 54. in the University of Wisconsin Building Priorities 1963-69 (EXHIBIT C, attached to minutes of Regent meeting of November 17, 1961,) be revised from "Administration Building Completion - Madison \$3,500,000" to "Administration Building Completion - Madison \$2,500,000", and the cumulative totals be revised accordingly.

Dean Wendt distributed copies of University of Wisconsin Building Priorities Schedule of Self-Amortizing or Gift Projects Presently Anticipated During 1963-69, (EXHIBIT F attached). He noted that this was not actually a completed list of such items that might come up through 1969, since there undoubtedly will be additional gifts and grants for buildings and some of the items might subsequently be dropped from the list. He noted that the State Building Commission had requested that this list be filed separately from the regular building priority list. He noted that the items in this list were not in priority order.

On motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the University of Wisconsin Building Priorities Schedule of Self-Amortizing or Gift Projects Presently Anticipated During 1963-69 (EXHIBIT F attached), be approved for filing with the State Building Commission.

President Elvehjem presented, for the information of the Regents, the following resolution adopted by The Coordinating Committee for Higher Education on October 27, 1961:

"WHEREAS the Coordinating Committee for Higher Education is responsible for planning for the efficient use of buildings, and

"WHEREAS the Coordinating Committee for Higher Education is sensitive to the need to encourage more and more qualified students to attend the colleges and universities of the State, and

WHEREAS many persons with physical handicaps are discouraged from seeking a higher education by the difficulty or impossibility of gaining entrance to classroom buildings unless special provisions are made, and

WHEREAS it is good public policy to help handicapped persons to lead full and rich lives,

THEREFORE BE IT RESOLVED that the Coordinating Committee for Higher Education urge the two boards of regents to consider in the design and construction of new buildings the practicability of providing ingress and egress for physically handicapped persons."

President Elvehjem stated that the above recommendation of the Coordinating Committee for Higher Education was being brought to the attention of the Regents and would also be brought to the attention of the University Campus Planning Committee. Regent Konnak stated that all buildings at the Illinois Rehabilitation Center have ramps for the convenience of physically handicapped people.

The approval of the above recommendation of the Coordinating Committee for Higher Education was moved by Regent Konnak, seconded by Regent Rothwell, and it was voted.

Regent Jensen again raised the question as to what was being done regarding planning for radiation fall-out shelters in plans for new buildings. Mr. Yasko reported that this matter is being studied with Civil Defense people, but that nobody seems to know what to do or when to do it, and to date they have not been able to obtain specific recommendations from experts in this field. Dean Wendt reported that a team from the Defense Department will visit Madison soon to study what use can be made of public buildings for this purpose. He recalled that a previous study by the University of providing an underground parking and fall-out shelter facility under Bascom Hill had resulted in such a project being abandoned for the time being because of excessive costs.

President Elvehjem recalled that the matter of naming buildings or portions of buildings for donors had been discussed with the Regents at the November Regent meeting, at which time a further report had been requested. He stated that this was found to be a much bigger job than anticipated.

Vice President Harrington stated that there could be made at this time only a progress report and a confession that statements have been made in (fund raising) brochures which have implied promises as to the naming of buildings and parts of buildings after donors. He stated that, although such brochures have often contained provisions that buildings could be named after persons, and even companies, the record indicates that very little of this had been done. Vice President Harrington stated that the University administration hoped to have a report on this for the Regents at the January meeting, perhaps with some recommendations.

Regent Gelatt stated that perhaps the report would cover this point, but it seemed to him that after a month of consideration there are two categories, one for honor and one for cash. He suggested that under the cash category the naming of buildings or parts of buildings should probably be restricted to deceased persons of good character.

Dean Wendt and Professor Jakobson reported that slow progress was being made in developing the agreement between the City of Madison and the Regents regarding the Urban Renewal Program.

Dean Wendt reported that a committee had been appointed to represent the University to study the University Avenue development plan of the City of Madison and to work out areas of negotiation with the City of Madison. He stated that additional reports will be made to the Regents on this matter, from time to time, and perhaps in about five months it will be possible to have some recommendations for the Regents to consider.

President Elvehjem announced that the University Committee would like to meet with the Regents at the time of the January 1962 Regent meeting to discuss the matter of the physical education program on the Madison campus.

President Elvehjem reported that a new movie of the University of Wisconsin is being made under the sponsorship of the Board of Visitors and others, and that he was sure the Regents would enjoy this film very much. (This film will probably be ready for viewing by the Regents at the time of the February 1962 Regent meeting.)

Vice President Harrington reported that the Army ROTC Commandants at Madison and Milwaukee have reported that the combined advanced course Army ROTC enrollments at Madison and Milwaukee for students enrolled in the advanced course in the Fall of 1961 exceeded the 75% requirement established by the Regents.

The meeting recessed at 11:40 A.M.,
to be reconvened following committee meetings

The meeting reconvened at 11:47 A.M., December 8, 1961, with President Steiger presiding, for the purpose of giving formal consideration to two items which had been considered in the meeting of the Business and Finance Committee with all the Regents present.

PRESENT: Regents DeBardleben, Gelatt, Jensen, Konnak, Rothwell, Steiger, Werner.

ABSENT: Regents Friedrich and Pasch.

(The following two items had been discussed in the meeting of the Business and Finance Committee, with all Regents present, and were referred to the full Board without the recommendation of the Business and Finance Committee.)

Regent Gelatt moved the approval of the following recommendation, and the motion was seconded by Regent Werner:

That, effective July 1, 1962, the monthly rates in the Harvey Street and Eagle Heights Married Student Apartments be increased from \$72.00 to \$75.00 per month for one bedroom apartments, and from \$85.00 to \$88.50 per month for two bedroom apartments.

Regent Werner stated that it might be fairer to keep the rates for the University apartments closer to those of the private operators.

There was continuation of the discussion that had been had in the meeting of the Business and Finance Committee regarding the questions raised by

Regent DeBardleben as to the need for increasing these rates and the reason for increasing them as of July 1, 1962. Director Newell Smith reported that it would be necessary to increase the rates in the University operated Married Student Apartments in connection with the operation of the proposed group of approximately 100 apartments that would be put in operation, probably in 1963, and recommended that the increased rates be made effective July 1, 1962 to provide funds for moveable equipment and to avoid the impression that the increased rates on all of the apartment facilities are due solely to the increased cost of the proposed new apartments. Regent DeBardleben questioned the propriety of the psychological reason for proposing that the increased rates be made effective July 1, 1962, instead of when the new apartments are placed in operation. Director Newell Smith reported that the Harvey Street Apartments actually were operating at a loss on the basis of the present rates. The Secretary explained that, if the rates were not increased prior to the beginning of the operation of the proposed new apartments, the funds necessary for the purchase of moveable equipment for the proposed new married student apartments would have to be obtained from the revenue from the operation of the single student dormitories, with the result that such funds would be diverted from the interim financing of the Southeast Dormitory #1 Project and would increase the cost of the latter project by the cost of borrowing such an additional amount for the interim financing of the latter project.

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

The following recommendation, which also had been considered in the meeting of the Business and Finance Committee and referred to the full Board without recommendation by the Business and Finance Committee, was presented for consideration:

That, upon recommendation of the Director of Residence Halls, the following schedule of rates for room and board in the University Residence Halls at Madison be approved effective with the 1962 eight week Summer Session:

WOMEN

Elizabeth Waters

Room and Board
per Person

Doubles

\$195.00

Doubles rented as Singles

215.00

Tripp

Small Doubles

170.00

Doubles

185.00

Singles (and Doubles rented as Singles)

205.00

(more)

MEN

Adams

Room and Board
per Person

Small Doubles

\$170.00

Doubles

185.00

Singles (and Doubles rented as Singles)

205.00

Kronshage (Turner, Mack, Showerman and Conover)

Doubles

185.00

Doubles rented as Singles

205.00

MARRIED COUPLESRoom and Board
per Couple

Kronshage (Gilman)

Room per Couple

340.00

NOTE: Rates for sessions of less than eight weeks will be prorated.

Director Newell Smith explained the above recommendation and gave comparative rates for comparable privately operated dormitory accommodations.

Regent Gelatt moved the approval of the above recommendation and the motion was seconded by Regent Werner. The question was put on the above motion and it was voted, with Regent DeBardleben voting "No".

Regent Gelatt suggested that all of the Regents should have an opportunity to hear the "Report on the University of Wisconsin - Milwaukee Six Years After Merger", which was listed on the agenda for the meeting of the Educational Committee. President Steiger stated that all of the Regents would meet for this purpose at the time of the meeting of the Educational Committee, scheduled for 2:00 P.M.

President Steiger introduced Mr. Gilbert C. Rohde, the new Regent appointee, to the Regents and the members of the administrative staff.

The meeting recessed at 11:55 A.M.,
to be reconvened following committee meetings
to be held at 2:00 P.M.

The meeting reconvened at 4:14 P.M.,
December 8, 1961, with President Steiger presiding

PRESENT: Regents DeBardleben, Gelatt, Jensen, Konnak, Rothwell, Steiger, Werner.

ABSENT: Regents Friedrich and Pasch.

(Mr. Rohde, the new Regent appointee, was also present but not acting, since his appointment had not yet been confirmed by the Senate.)

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

Vice President Peterson presented, for the information of the Regents, Report of Action Taken by the Board on Government Operations on November 15, 1961, Affecting the University (see Item I. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached).

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Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the Report of Actions Taken numbered II., III., and IV., 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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Vice President Peterson presented, for the information of the Regents, the report of Budget Transfers from November 22, 1961 through November 24, 1961, (see Item V. of the Recommendations and Report of the Vice President - Business and Finance, (EXHIBIT B-1 appended to EXHIBIT B attached)).

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Vice President Peterson reported briefly on his recent trip to Europe for the purpose of assisting in setting up the Junior Year in France program for University of Wisconsin and University of Michigan students. He stated that he believed Dean Ingraham and Professor Hill had done a very good job in selecting Aix-en-Provence as the location for this program. He reported that on their trip they were accorded a very fine reception by the officials of the Government and of the institution; that Aix-en-Provence is located about 18 miles northeast of Marseilles; that there is a very good library of high quality available there; that there are accommodations for 15,000 students--half of them at Aix and half of them at Marseilles. The officials of the institution seemed to welcome the proposed program enthusiastically. He reported that the main problem was to find housing for the students. He described the dormitories in which they could find accommodations for ten students, which would leave the problem of finding other rooms for about 30 students.

President Steiger presented the Report of the Executive Committee.

Upon motion of Regent Werner, seconded by Regent Jensen, it was VOTED, That recommendation 1., listed under the Report of the Executive Committee (EXHIBIT G attached) and adopted by the Executive Committee since the November 17, 1961 regular meeting of the Board, be approved, ratified and confirmed.

Regent Konnak presented the Report of the Educational Committee.

Upon motion of Regent Konnak, seconded by Regent DeBardleben, it was VOTED, That John R. Schmidt, Associate Professor of Agricultural Economics, be granted leave of absence, without pay, from January 1, 1962 to December 31, 1962.

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

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the Vice President - Business and Finance be authorized to sign a non-exclusive agreement with University Microfilms, Inc., Ann Arbor, Michigan, for reproduction on microfilm of current and backfile volumes of Monatshefte on payment to the University of a royalty of 10% of gross receipts.

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Upon motion of Regent Gelatt, seconded by Regent Werner, adoption of the following resolution, recommended by the Business and Finance Committee, was voted:

WHEREAS, State Statutes presently provide varying arrangements for the payment of taxes on State-owned property, and

WHEREAS, similar properties owned by different State agencies are treated differently in the matter of payment of real estate taxes,

NOW, THEREFORE, BE IT RESOLVED, That The Regents of the University of Wisconsin support the study by the Legislative Council as provided in Joint Resolutions 85, S and 98, S, and authorize the Vice President - Business and Finance to participate in the study of the taxation of State lands as requested by the Executive Secretary of the Legislative Council.

Regent Gelatt moved approval of the following recommendation by the Business and Finance Committee and the motion was seconded by Regent Jensen:

That the University Administration be requested to study and report on the advisability of obtaining liability insurance for faculty and staff and public liability insurance for the University.

Vice President Peterson explained that the Legislature in 1959 had authorized the State Colleges to take out this type of insurance which they have done. Similar legislation authorizing the University to take out this type of insurance was passed by the Legislature in 1961 but was vetoed by the Governor, because he found that such authorization was already permitted under existing statutes. Regent Konnak inquired whether it was true that the University is actually exempt from liability on the basis of being a department of the sovereign State government. Vice President Peterson reported that that was correct, but that the attitude of the State Claims Commission had changed, with the result that it was becoming more liberal in recommending payment of claims against the State.

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

Upon motion of Regent Gelatt, seconded by Regent Rothwell, it was VOTED, That, subject to the approval of the Governor, Wisconsin University Building Corporation be authorized to purchase the following property for a future dormitory site in the Southeast Dormitory Area at the price stated, chargeable to funds transferred from Residence Halls Revolving Fund to Wisconsin University Building Corporation or to funds borrowed by the Corporation for interim financing of student housing projects:

801 West Dayton Street - Parcel No. 179-10 \$14,000.00
Charles R. and Bernadette M. Johnson

East 50 feet of Lot 5,
East 50 feet of North 17 feet M/L, Lot 6,
Hoyts subdivision of Outlot 3, University
Addition to City of Madison, Dane County,
Wisconsin.

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Upon motion of Regent Gelatt, seconded by Regent Werner, it was
VOTED, That, subject to the approval of the Governor, the following
properties in the Arboretum be purchased at the prices stated plus delinquent
taxes*, chargeable to Arboretum Gift and Trust Funds:

- (1) Lots 21 and 22, Block 17, Lake Forest Plat,
Town of Madison, Dane County, Wisconsin \$200.00 per lot
Adeline Gage
- (2) Lot 4, Block 17, Lake Forest Plat, Town of
Madison, Dane County, Wisconsin \$300.00
Andrew Hauge.

(*Estimated at approximately \$205.00).

President Steiger appointed Regent Gelatt Chairman of the Special
Regent Committee on Acquisition of Land in Milwaukee to succeed former Regent
Bassett, resigned.

Upon motion by Regent Gelatt, seconded by Regents Jensen and Werner,
the following resolution, relating to the services of former Regent Bassett,
was unanimously adopted:

RESOLUTION

WHEREAS Robert Bassett, Regent of the University of Wisconsin from 1958 to 1961, now leaves the Board;

WHEREAS this native son of Wisconsin, educated in the state from boyhood, placed his keen mind and expert knowledge of law and of the state's institutions at the disposal of this Board;

WHEREAS this man of many talents brought to this body the wide experience gained from many posts of public service in government, education and industry;

WHEREAS he has resigned his Regency because he has moved to our sister state of Illinois, where he will doubtless continue to occupy responsible public service posts;

THEREFORE, BE IT RESOLVED, that The Regents of the University of Wisconsin do hereby place in the record their sincere thanks for his work with the Board, and their wishes that he will continue to serve the cause of education with distinction.

President Steiger stated that he would like to bring to the attention of the entire Board a matter of the acceptance of a considerable sum of money for the Student Union Building on the Milwaukee Campus, for which he believed all agreed there is a great need. He stated that he was bringing this matter up at this time in spite of the fact that at the morning session of the Board it had been agreed to postpone any action on the naming of buildings or portions of buildings after donors until a recommendation is received from the University administration. He reported that at the meeting of the University of Wisconsin Foundation which he had attended during the noon hour he had learned, indirectly, of a possibility of a gift of several hundred thousand dollars that might be made to the University of Wisconsin Foundation for the University of Wisconsin - Milwaukee Student Union Building Addition, with a provision for placing a plaque in a room indicating that the gift was made through the generosity of a certain individual or individuals (because he did not know who they were), and with the understanding that the gift would be accepted in the year 1961. It was his understanding that, if the gift were not so accepted, it would be given to some other worthy cause or institution. He inquired whether the Regents would be willing to accept the contribution under those terms. Regent Gelatt inquired whether a room would be named after the donor. President Steiger stated that it would merely involve the placing of a plaque recognizing who gave the money. Regent Gelatt inquired whether the wording on the plaque would be merely factual; and President Steiger replied that he believed that that would be the case. Regent Konnak wondered whether there would be any objection to wording such as, "at a time when the need of the University of Wisconsin - Milwaukee was great, the donation of _____ was given". Regent Werner stated that he did not believe that the need of the University is ever going to be so great that the Regents should put its prestige on the auction block. He indicated that, if money comes to the

University without a requirement of recognition, the Regents should recognize the source of funds, but not as a condition preceding the acceptance of the gift. Regent Steiger stated that he understood that the proposed gift had not been solicited on the basis of the indicated requirements but that in the process of solicitation the question had been raised by the prospective donor.

There was discussion of what had been done in the past in this regard, discussion of the distinction, if any, between naming a room or portion of a building and providing a plaque as means of recognizing a gift, and regarding the distinction between a gift being made freely and being bargained for. Regent DeBardleben objected to the fact that President Steiger had previously presented this matter in two separate secret sessions, once to the Educational Committee and once to the Business and Finance Committee. He did not believe that was a proper method of presenting the matter and obtaining a commitment. As far as the merits of the matter were concerned, he did not believe that the Regents had anything before them to act on. He did not believe the University should be placed in the position of bargaining. He noted that there had been no dissent in the morning session to the agreement to defer action by the Regents on this general subject until the University administration had completed its study of past practices and the principles involved and submitted a recommendation to the Regents. He stated that he might vote to accept the money under the stated conditions, but that this cannot be decided until the Regents have something to act on. He supported Regent Werner's position in this matter.

Regent Steiger indicated that the only reasons he had brought the matter up at this time were that he had only learned about this proposed gift since the morning session of the Regents, and because, apparently for income tax purposes, the proposed gift would have to be accepted during 1961.

There was discussion of the possibility of authorizing the proper persons to give assurance that plaques would be placed in recognition of gifts provided the University has some control over the wording of the plaques. There was further discussion of the distinction between the case where the University solicits gifts with assurance that recognition by a plaque will be provided if a certain amount is given and the case where the prospective donor initiates the requirement for a plaque. Regent Gelatt noted that the terms and conditions of many gifts and grants were negotiated by representatives of the University before they were presented to the Regents. He also noted that many individuals and organizations who regularly make gifts probably have certain sets of requirements with reference to such gifts, and that the University, in turn, administratively, no doubt has developed certain requirements regarding gifts that must be met before they are presented to the Regents. He stated that he was not concerned about the fact that gifts are negotiated, and believed that the acknowledgment of the fact of a gift, in a public manner, is not wrong. However, he thought that naming a building or room should be reserved for people no longer living. There was discussion of the difference between negotiating the terms relating to funds to carry on research projects or other activities financed by the government, or by foundations, and the negotiating of terms relating to honoring donors for gifts of particular amounts.

Regent Werner moved the adoption of the following resolution:

The University intends to make appropriate acknowledgments of gifts, and such acknowledgments may take the form of a plaque or such other form as the Regents may from time to time determine.

The motion was seconded by Regent Konnak and it was voted. Regent DeBardleben stated that he was not voting until the Regents have arrived at a policy in this regard.

There being no further business, the President declared the meeting to be adjourned at 4:55 P.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

GIFTS:

1. \$ 6,798.92 - The Frank Rogers Bacon Foundation, Milwaukee, Wisconsin, a gift of the income of the Frank Rogers Bacon Foundation from October 1960 to October 1961, for the support of graduate and undergraduate scholarships in the College of Engineering, as approved by the Regents on April 16, 1955. (47-147)
2. \$ 675.00 - Hyman H. Jonas, Chicago, Illinois, for the establishment of a trust fund, the income from which is to be used to present awards to be known as the "Hymen Jonas Awards" to civil engineering students at the University of Wisconsin for the best papers presented at national, local, or student meetings of the American Society of Civil Engineers or similar purpose as determined by the Dean of the College of Engineering and the Chairman of the Civil Engineering Department. (Trust)
3. \$ 1,800.00 - Sacony Mobil Oil Company, Inc., New York, for the support of three Superior Student Scholarships in the College of Engineering, during the academic year 1961-62. The scholarships are to be identified as the "Sacony Mobil Scholarships." (47-3813)
4. \$ 45.00 - Friends of the late Dr. Otto S. Blum, M. D., given in his memory to be used for Cardiac Research in the Medical School. (47-2366)
5. \$ 400.00 - St. Croix County Bankers Association, New Richmond, Wisconsin, for the support of two scholarships of \$200.00 each to be awarded to students enrolled in the Farm Short Course. (47-2731)
6. \$ 100.00 - An anonymous donor, a gift to be used for research in psychotherapy, Department of Psychiatry. Additional contributions may be added to this fund. (47-2796)
7. \$ 400.00 - Mr. Laurence A. Weinstein, Madison, Wisconsin, for the continued support of the "Max and Frieda Weinstein Memorial Scholarship." The scholarship shall be awarded annually to one or two students currently enrolled in the Department of Hebrew Studies and the School of Education for the purpose of training in the teaching of Hebrew. The award shall be made upon the recommendation of the Dean of the School of Education and the Chairman of the Department of Hebrew Studies. (47-2604)

GIFTS AND GRANTS

GIFTS:

8. \$ 100.00 - Beth El Temple, Madison, Wisconsin, to continue support of scholarship in the Department of Hebrew Studies to be awarded to a student who intends to teach Hebrew in either a religious school or in a public high school. (47-3047)
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9. \$ 200.00 - Emeritus Professor Harry Steenbock, Madison, Wisconsin, a gift to continue the "Steenbock-Borden Award." (Trust)
10. \$ 100.00 - China Medical Board, Inc., New York, an unrestricted gift for use by the Department of Neurology to defray departmental costs incurred in connection with a fellowship sponsored by the donor. Similar contributions will be made available for each month the fellow remains in the department. (47-3795)
11. Florist Products, Inc., Des Plaines, Illinois, a gift of a Gewa Fertilizer Injector and miscellaneous equipment for use in floricultural work in the Department of Horticulture. The equipment is evaluated at approximately \$210.
12. Dos Pueblos Orchid Company, Goleta, California, a gift of 36 blooming-size orchid plants for use in the instructional work of the Department of Horticulture. The plants have an estimated value of \$720.
13. General Motors Corporation, Milford, Michigan, a gift of a Chevrolet station wagon having a value of approximately \$2,395 - for use in automotive courses and research work in the College of Engineering.
14. Robert M. Rieser, Sr., Madison, Wisconsin, a gift of nine rare and valuable books to the Memorial Library. Four of these books are by Dickens in the parts as originally published. In addition there are two first editions of Longfellow, a first edition by F. Hopkinson Smith and two scarce editions of book by Robert Louis Stevenson. The volumes have been appraised by the Director of the Library at \$1,000.
15. \$ 200.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift to establish the Dr. and Mrs. Edward R. Knight Scholarship, to be awarded by the Committee on Loans and Undergraduate Scholarships to a worthy student. (47-3817)

GIFTS AND GRANTS

GIFTS:

16. \$ 80.79 - 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)
17. \$ 197.66 - Medieval-Renaissance Guild, University of Wisconsin - Milwaukee, an additional contribution to be added to a fund in honor of Ruth Mary Fox, Emeritus Professor of English. The income from the fund shall be used for an annual prize for the best essay submitted in a competition sponsored by the Medieval-Renaissance Guild. Additional contributions may be made to this account. (Trust)
18. \$ 15.00 - Dr. and Mrs. Gilbert D. Waite, Platteville, Wisconsin, a contribution given in memory of Mrs. Fred Scheer, to be used for leukemia research in the Department of Medicine. (47-2736)
19. \$ 500.00 - Dow-Corning Corporation, Midland, Michigan, a gift for unrestricted use by the Department of Chemical Engineering. (47-3180)
20. \$ 580.00 - Curtis F. Druckrey, Garden City, Michigan, given in appreciation of the scholarship assistance rendered the donor when he was in attendance at the University, to be added to the Student Financial AID Fund. The gift is to be matched by the Ford Motor Company's Educational Aid Program. (47-2109)
21. \$ 3,000.00 - The General Motors Corporation, Research Laboratories, Division, Detroit, Michigan, for the continuation of a graduate fellowship program in the Department of Mechanical Engineering. The stipend shall be \$2,400 for a single fellow, with the exception that an additional amount may be granted to a married recipient with children at the discretion of the Department of Mechanical Engineering, which increase shall be derived from the remainder of the grant. Any excess shall be applied to cover special equipment and supplies. (47-894)
22. \$ 500.00 - Dr. W. E. Gilson, Middleton, Wisconsin, a gift to be used at the discretion of Professor John Wilde for support of students enrolled in Art Education. (47-3815)
23. \$ 10.00 - Mrs. S. Kalichman and Mrs. N. Schwartz, Milwaukee, Wisconsin, given in memory of the late Mrs. Sara Grebler, for the support of cancer research in the Medical School. (47-3651)

GIFTS AND GRANTS

GIFTS:

24. \$ 1,150.00 - Lancaster Community Chest, Inc., Lancaster, Wisconsin, for cancer research in the McArdle Memorial Laboratory. (47-327)
25. \$ 118.00 - Alpha Sigma Lambda Sorority, Milwaukee, Wisconsin, for the establishment of a scholarship to be awarded to a woman student at the University of Wisconsin-Milwaukee selected on the basis of scholarship, potentiality, and need by the Committee on Loans and Undergraduate Scholarships of the University of Wisconsin-Milwaukee. Other qualifications being equal or nearly equal a Chi Sigma Lambda member shall be chosen as the recipient. (47-3823)
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26. \$ 100.00 - The Wisconsin Society For Jewish Learning, Milwaukee, Wisconsin, representing contributions made by Irvin I. Aaron, Harry Kovenock, George J. Laikin, and Dr. Joseph Shaiken in memory of the late George Gratz, Milwaukee, Wisconsin, for the purchase of library books for use by the Department of Hebrew Studies at the University of Wisconsin-Milwaukee. (47-3644)
27. \$ 350.00 - Mr. and Mrs. C. H. Herlache, Sturgeon Bay, Wisconsin, an unrestricted gift to be added to the President's Special Fund (Trust)
28. Don Anderson, Madison, Wisconsin, a gift of 44 volumes published by the Limited Editions Club. The volumes have been appraised by the Director of the Library at \$1,275.
29. \$ 2,500.00 - Aid Association for Lutherans, Appleton, Wisconsin, a gift to be used during 1961-62 to improve the University's Educational Program in Risk, Insurance, and Actuarial Science and to include graduate fellowships, undergraduate scholarships, research, additions to the School of Commerce Insurance Library, lectureships, faculty travel, field trips, printing, postage, and similar items. At least 80 percent of the grant shall be allocated to graduate fellowships, and up to 20 percent shall be used for the purpose of research, support, and similar items mentioned above. (47-2865)
30. \$ 750.00 - Lancaster Community Chest, Lancaster, Wisconsin, a contribution in support of research in the cardiovascular laboratory of the Medical School. Additional contributions may be added to this account (47-2701)

GIFTS AND GRANTS

GIFTS:

31. \$ 350.00 - Algoma Community Chest, Algoma, Wisconsin, to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327).
32. \$ 400.00 - Mobil International Oil Company, Inc., New York, a gift to supplement research programs in exploration sciences - Department of Geology. (47-2664)
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33. \$ 100.00 - American Chemical Society, Wisconsin Section, Madison, to be added to the Chemistry Department Educational Fund. (47-1082)
34. \$ 160.00 - Foundry Educational Foundation, Cleveland, Ohio, for the continuation of the Foundry Educational Foundation Scholarship program, during 1961-62, in Foundry Engineering, College of Engineering. (47-767)
35. \$ 250.00 - Monroe County Bankers Association, Monroe, Wisconsin, a gift to continue support of scholarships for students from Monroe County enrolled in the Farm Short Course at the University of Wisconsin. The scholarship shall be known as the "Monroe County Bankers Association Farm Short Course Scholarships". (47-2662)
36. \$ 500.00 - Brebner Machinery Company, Inc., Green Bay, Wisconsin, an additional contribution to the loan fund established by the donor and accepted by the Regents on December 6, 1958. Loans are made to students in Civil Engineering coming from 21 Northeastern Counties specified in the original acceptance. (Student Loan Fund)
37. \$ 885.00 - University of Wisconsin Foundation, Madison, Wis., a gift from the School of Banking, Class of 1961, for the support of scholarships to high school graduates who are either (1) a junior who in the last semester of his or her junior year in the School of Commerce (Madison campus), University of Wisconsin, signifies that he or she will major in banking and finance and that he or she plans to enter the banking profession; or (2) a graduate who is majoring in banking and finance, and who signifies that he or she plans to enter the banking profession, and desires to continue for his or her master's degree (M.B.A.) in banking and finance, beginning in the fall of 1962.

The scholarships are to be awarded on the basis of character, scholarship, potential business administrative capacity, aptitude and attitude toward banking and finance, and personality. No restrictions are to be made on the basis of race, creed, color or age. (47-3821)

GIFTS AND GRANTS

GIFTS:

38. \$ 600.00 - Dane County Bankers Association, to continue the "Dane County Bankers Association Farm Short Course Scholarships." This fund is to be used to award scholarships of \$200 each to students enrolled in the 1961-62 Farm Short Course. (47-2110)
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GIFTS AND GRANTS

GRANTS:

1. \$ 2,500.00 - Wisconsin Department of Public Instruction, Madison, Wisconsin, an institutional grant in support of costs incurred in connection with a National Defense Education Fellowship awarded by the donors. (484-3135)
2. \$ 500.00 - Center for the Study of Liberal Education for Adults, Chicago, Illinois, a grant to be used at the discretion of the University of Wisconsin Extension Division to plan and implement a national conference on the arts to be held in the spring of 1962. The donor has specified: "Its use will not be subject to State of Wisconsin regulations in regard to the use of the money." (47-3814)
3. \$ 250.00 - Chemagro Corporation, Kansas City, Missouri, a grant in support of research on diseases of small fruits - Department of Plant Pathology. (47-3816)
4. \$ 1,000.00 - Slinger Foundry Company, Inc., Slinger, Wisconsin, for the continued support of an industrial fellowship in the Department of Mechanical Engineering. (47-2860)
5. \$ 25,000.00 - Wisconsin Alumni Research Foundation, Madison, Wisconsin, for the support of research in the Department of Biochemistry. (47-406)
6. \$ 1,000.00 - Department of Health, Education and Welfare, Division of Community Health Practice, Washington, D. C., a grant to defray expenses in connection with the training in the Department of Anesthesiology of a student supported by the donor. (484-3831)
7. \$ 1,000.00 - Department of Health, Education and Welfare, Division of Community Health Practice, Washington, D. C., a grant to defray expenses in connection with the training in the Department of Physiological Chemistry of a student supported by the donor. (484-3830)
8. \$ 7,500.00 - The State of Wisconsin, Wisconsin State Employment Service, Madison, Wisconsin, a grant in support of research relating to Geographic Mobility of Wisconsin Workers - Industrial Relations Research Center. (47-3820)
9. \$ 2,500.00 - Anonymous donor, an additional contribution toward the support of a graduate fellowship in Fishery Biology, Department of Zoology. (Graduate School). Additional contributions may be added to this fund from time to time. (47-2546)

GIFTS AND GRANTS

GRANTS:

10. \$ 1,000.00 - Shell Development Company, Houston, Texas, a grant for the support of heat transfer research in the Department of Mechanical Engineering. (47-3822)
11. \$ 6,750.00 - Shell Chemical Company, New York, for the support of an industrial research project during the period October 1, 1961, through September 30, 1962, having for its purpose a study of animal anthelmintics and parasiticides, with sheep as the test species, to learn their possible value with farm animals with special attention being given to a new organo-phosphate compound having the commercial designation of Vapona. Department of Veterinary Science. (47-3824)
12. \$ 30,300.00 - The Jane Coffin Childs Memorial Fund for Medical Research, New Haven, Connecticut, a grant at the rate of \$10,100 per year for a three year period beginning January 1, 1962 for the support of research in the McArdle Memorial Laboratory relating to Reactions Involved in Carcinogenesis by Aromatic Amines. (Project #126). (47-3825)
13. \$ 9,058.99 - Alfred P. Sloan Foundation, New York, a grant for the support of researches in physics by Dr. Charles J. Goebel, Department of Physics, during the period September 16, 1961 to September 15, 1963. (47-3826)
14. \$ 2,833.33 - American Foundrymen's Society Training and Research Institute, Des Plaines, Illinois, for the continued support of research on malleable cast iron, during the period July 1, 1961 through June 30, 1962. Department of Minerals and Metals Engineering. (47-2561)
15. \$ 10,500.00 - Nekoosa-Edwards Foundation, Inc., Port Edwards, Wisconsin, for the continued support until March 31, 1965 of a research project to study insects and their control as they affect the timber used as pulpwood by the pulp and paper industry. Department of Entomology. (47-2024)
16. \$75,094.00 - United States Steel Corporation, Pittsburgh, Pennsylvania, for the continuation of a research project to study
 - (a) new methods for processing milk and milk products, particularly for converting fluid milk into concentrated forms;
 - (b) methods of packaging such products;
 - (c) the utility of cans for packaging such products; and
 - (d) consumer acceptance of such products, to December 31, 1962, Departments of Dairy and Food Industries, Bacteriology, Agricultural Economics, Biochemistry, and Foods and Nutrition. (47-1124)

GIFTS AND GRANTS

GRANTS:

17. \$ 15,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, an advance to cover estimated costs incurred for preliminary engineering and architectural studies in connection with the proposed development of the Wisconsin Center - Memorial Union Building Area. (47-3465)
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GIFTS AND GRANTS

GRANTS:

1a.

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

- 1) \$ 12,593.00 - "Clostridium Perfringens as Related to Food Poisoning,"
during the period December 1, 1961 - November 30, 1962 -
Department of Foods and Nutrition. (EF-131(C1))(484-3845)

- 2) \$ 500.00 - "Studies on germination of bacterial endospores," for
the period March 9, 1961 through March 8, 1962 -
Department of Bacteriology. (EF-13372)(484-3849)
- 3) \$ 500.00 - "Sites of intracellular production of Myxovirus Antigens,"
for the period September 1, 1961 through August 31, 1962 -
Department of Medical Microbiology. (EF-17,370)(484-3850)
- 4) \$ 12,650.00 - "Studies on Continuous Fermentation," during the period
December 1, 1961 - November 30, 1962 - Department of
Biochemistry. (E-3629(C1))(484-3851)
- 5) \$ 10,648.00 - "Genetic Studies of Antigens," during the period
December 1, 1961 - November 30, 1962 - Department of
Genetics. (E-1643(C8))(484-3052)
- 6) Termination date of research project entitled "Pharmacy
in Wisconsin (1848-1948)" extended through August 31,
1962 - School of Pharmacy. (RG-8152) (484-3621)

GIFTS AND GRANTS

GRANTS:

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

- 1) \$122,435.00 - "Antarctic Traverse Program" for an additional period of approximately one year - Geophysical and Polar Research Center. (NSF-G13210) (484-3177)
- 2) \$ 62,000.00 - "Transport Properties of Gases at High Temperatures" for a period of approximately three years - Engineering Experiment Station. (NSF-G20252) (484-3846)
- 3) \$ 200.00 - A grant to defray research expenditures in connection with a fellowship awarded by the donor - Theoretical Chemistry Laboratory. (484-3854)

SUPPLEMENTAL INFORMATION

GIFTS AND GRANTS

DECEMBER, 1961

	<u>December 1961</u>	<u>December 1960</u>
Research	\$ 392,432.32	\$ 630,880.75
Instruction	2,600.00	1,224,151.00
Libraries	100.00	3,510.00
Physical Plant	15,000.00	82,545.00
Student Aid	25,745.37	70,963.62
Unrestricted	350.00	25.00
Miscellaneous	1,000.00	516.50
Gifts-in-Kind	<u>3,205.00</u>	<u>35,600.00</u>
Totals, December	\$ 440,432.69 (1)	\$ 2,048,191.87 (2)
Previously Reported	<u>10,395,803.41</u>	<u>11,126,298.80</u>
Grand Totals	\$10,836,236.10	\$13,174,490.67

(1) Includes \$223,526 from Federal Agencies.

(2) Includes \$826,609 from Federal Agencies.

GIFTS AND GRANTS

GIFTS:

39. \$ 1,239.19 - Columbia County Educational Fund, Portage, Wisconsin, a gift to establish a Student Loan Fund for the purpose of making loans to students who have completed their High School education, are of good moral character, mentally fit for further education, and in such financial circumstances as to be unable to complete their education without financial assistance, with preference to be given to students from Columbia County, Wisconsin. The donor has also assigned to The Regents of The University of Wisconsin promissory notes having an unpaid balance of \$8,653.00 representing loans made to students by the donor. The proceeds of these notes, as they are collected, shall be added to the Fund. (Student Loan)

GRANTS:

20. \$ 2,525.00 - U. S. Atomic Energy Commission, Washington, D. C., a grant for the purchase of instructional equipment by the Department of Chemistry at the University of Wisconsin - Milwaukee. (BM-13-46-62)(484-3360)

REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

December 8, 1961

I. Report of Action Taken by the Board on Government Operations on November 15, 1961, Affecting the University

1. Voted that the request of the State Colleges and the University for additional executive budget funds for the 1962-63 fiscal year due to enrollment increases beyond those estimated in the executive budget be submitted to the Joint Committee on Finance in Bill form. (Preliminary figures indicate that the total request would be a minimum of \$575,000 for the fiscal year.)

II. 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>ARMY RESEARCH</u>						
1. Chemical Corps Biological Laboratories	DA-18-064-404-CML-58	15	(Overhead Revision)	6/30/62	Bacteriology	938
2. Chemical Corps Biological Laboratories	DA-18-064-404-CML-211	9	(Overhead Revision)	6/30/61	Engin.Exper.Sta.	2223
3. Office of Surgeon General	DA-49-007-MD-668	13	(Administrative Change re Govt. Property)	8/31/62	Medicine	2052
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
4. Chicago Operations Office	AT(11-1)-64	5	(Extension)	5/31/62	Various	--
5. Chicago Operations Office	AT(11-1)-697	3	\$19,000.00	11/30/62	Genetics, Med. Genetics, Radiology	2740
6. Chicago Operations Office	AT(11-1)-954	1	8,748.00	11/30/62	Forestry & Wildlife	3389 <u>EXHIBIT B</u>

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>NAVY RESEARCH</u>						
7. Office of Naval Research	Nonr-1202(04)	8	\$14,850.00	9/30/62	Zoology	2095
8. Office of Naval Research	Nonr-1202(05)	6	3,100.00	9/30/62	Geography	2439
9. Office of Naval Research	Nonr-1202(09)	3	43,200.00	9/30/65	Enzyme Lab.	2524
10. Office of Naval Research	Nonr-1202(11)	4	14,263.00	10/31/62	Mathematics	2532
11. Office of Naval Research	Nonr-1202(14)	4	9,972.00	3/15/63	Zoology	2783
<u>DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE RESEARCH</u>						
12. Office of Education (Creation of Reader in Legal & Documentary Arabic)	SAE-8650	2	(Extension)	5/14/62	Hebrew Studies	3092
13. Office of Education (South Asian Languages)	SAE-8931	2	(Revision in Payment Schedule)	12/14/63	Indian Studies & Linguistics	3185
14. Office of Education (Preparation of "A Dictionary of Modern Colloquial Norwegian for American Students")	SAE-9507	1	(Revision in Payment Schedule)	12/14/63	Scandinavian Languages	3596
<u>INSTRUCTION</u>						
15. XIV U.S. Army Corps (Flight Training)	DA-21-027-AV-1417 <u>and</u>	Mod. 1	Total Not to Exceed \$3,665.62	6/2/62	Mil.Science	3855
16. Subcontract with DEC Aviation under XIV U.S. Army Corps Contract (Flight Training)	Subcontract 1 under DA-21-027-AV-1417	--	Total Not to Exceed \$2,662.03	6/2/62	Mil.Science	3855

II. 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>INSTRUCTION (Contd.)</u>						
17. Bureau of Naval Personnel (Flight Training)	NOp-1282	--	Total Not to Ex- ceed \$6,310.00	6/30/62	Naval Sci.	3853
18. Subcontract with DEC Av- iation under Bureau of Naval Personnel Contract (Flight Training)	Subcontract 1 under NOp-1282	--	Total Not to Ex- ceed \$6,035.00	6/30/62	Naval Sci.	3853

PURCHASE ORDER

19. Armed Forces Institute (P.O. for Textbooks)	IE-47-043-267-62	--	\$2,911.66	3/1/62	Extension	--
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III. Report of Actions Taken - Contracts and Leases Not in Excess of \$5,000.00 (Pursuant to Regent Authorization of January 12, 1957)

1. Lease of Space - College of Agriculture

<u>Space</u>	<u>Period</u>	<u>Amount</u>	<u>Lessor</u>	<u>Purpose</u>
Normandy Farm Barn Lower level Exercise lot Feed bins	Years 1961 and 1962	\$80.00 per mo.	William A. Tanner, Trustee William V. Luetke, Trustee	Housing of beef cattle research project until facilities are available at Arlington Farm

IV. Report of Actions Taken - Memorandum Agreements - University of Wisconsin Press (Pursuant to Regent Authorization of March 14, 1942)

<u>Title of Publication</u>	<u>Author</u>
1. A Voyage Down the Amoor	Charles Vevier
2. Mycenaean Colloquium	Emmett L. Bennett

V. Budget Transfers - (See Exhibit B-1, Attached)

BUDGET TRANSFERS

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
11-22-61	\$1,050	1-41 President's Unassigned	1-41, U.W.-Milwaukee Admin, Sal & Wages, Adm \$700 L&S, Equip, Instr \$350	Student help for Alumni Records Office and card file cabinet for special studies in Political Science
11-24-61	200	1-41 President's Unassigned	1-41, Medical School, Sup and Expenses, Instr,	Lantern slides for use in teaching classes in Preventive Medicine

President's Unassigned Balance

\$155,787.50

To: The Regents of the University of Wisconsin
Madison 6, Wisconsin

The undersigned hereby tender to you a Quitclaim Deed as a gift to The Regents of the University of Wisconsin of an undivided one-half interest in the property now commonly known by house number and street as 4430 North Lake Drive, in Milwaukee County, Wisconsin, and more particularly described as:

Lot 4 in Greenwood Terrace, being a ReSubdivision of Lot 2 in the Subdivision of the North 10 acres of the North East 1/4 of the South West 1/4 and a part of the South West 1/4 of the North West 1/4 and a part of Lot 2 all in fractional Section 3, Town 7 North of Range 22 East in the Village of Shorewood.

It is our intention to donate to you the remaining one-half interest in the above property by gift in the future or by testamentary devise in our respective Wills or Codicils thereto.

The present gift and any future gift or devise of any interests in the above property may be used for any and all lawful purposes for which the Donee is organized.

It is requested that the acceptance of said Quitclaim Deed be in writing and authority given to accept the initial conveyance and subsequent conveyance of the interests of the undersigned in the title to the aforesaid property for use in accordance with the terms and conditions stated.

Dated at Milwaukee, Wisconsin, this 1st day of December, 1961.

/signed/ Walter Harnischfeger
Walter Harnischfeger

/signed/ Eleanor Harnischfeger
Eleanor Harnischfeger

EXHIBIT C

RESOLUTIONS OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
RELATING TO THE AWARD OF CONTRACTS, THE SCHEDULE OF COSTS,
AND THE SOURCE OF FUNDS FOR GYMNASIUM UNIT #1

1. That, subject to the approval of the Governor and the Director of the Bureau of Engineering, Wisconsin University Building Corporation be authorized to award contracts for construction of Gymnasium Unit #1 (based on plans and specifications dated September 15, 1961) (Project Number 5172) 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	Base Bid No. 1	\$ 578,610	
Kenneth F. Sullivan Co.	Add Alt. Bid 1A	500	
25 North Orchard Street	Add Alt. Bid 1B	5,800	
Madison, Wisconsin	Add Alt. Bid 1D	100	
	Add Alt. Bid 1E	<u>2,100</u>	\$ 587,110
Plumbing & Swimming Pool Work	Base Bid No. 2	118,335	
M. J. Thomas	Deduct Alt. 2A	2,190	
4116 Monona Drive	Add Alt. 2B	2,450	
Madison, Wisconsin	Add Alt. 2Cb	<u>300</u>	118,895
Electrical	Base Bid No. 4	52,831	
The Capital Electric Company	Add Alt. Bid 4D	471.50	
2110 Fordem Avenue	Add Alt. Bid 4F	2,304	
Madison, Wisconsin	Add Alt. Bid 4G	76	
	Add Alt. Bid 4H	67	
	Add Alt. Bid 4I	55.23	
	Add Alt. Bid 4J	N.C.	
	Add Alt. Bid 4K	32	
	Add Alt. Bid 4L	<u>1,447</u>	57,283.73
Elevator	Base Bid No. 5		10,695
A. Kieckhefer Elevator Co.			
1100 W. St. Paul Avenue			
Milwaukee, Wisconsin			
Metal Lockers	Base Bid No. 6		10,782
All Steel Equipment, Inc.			
Aurora, Illinois			

2. That the following schedule of costs be approved for construction of Gymnasium Unit #1 (based on plans and specifications dated September 15, 1961):

Construction Contracts	\$ 784,765.73
Bureau of Engineering, Architects' Fees, and Supervision	149,450.00
Steam & Electric Utilities Extensions	23,000.00
Site Development	10,000.00
Equipment	30,000.00
Contingency Allowance including \$50,000 for recommended items of construction by negotia- tion and \$73,000 for Htg. Vent. work	207,784.27
Legal & Administration & Interest During Con- struction	<u>45,000.00</u>
Total Schedule	\$1,250,000.00.

EXHIBIT D

3. That, in addition to the sum of \$950,000 to be borrowed by Wisconsin University Building Corporation, \$300,000 be allotted from the Athletic Council Revolving Fund (Fund 45) for the cost of constructing and equipping Gymnasium Unit #1, including cost of architectural and engineering services in connection with previously rejected plans, with said allotment to be disbursed directly, in whole or part, by the University or transferred to Wisconsin University Building Corporation for payment of such costs; and that authority be granted for additional, temporary transfers of such cash balances as are from time to time available from said Fund 45 to Wisconsin University Building Corporation for interim financing of the Gymnasium Unit #1 project.

4. That the Executive Committee be authorized to act for the Board in the award of contract for the Heating and Ventilating Work for Gymnasium Unit #1.

11/27/61

RESOLUTIONS OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN
RELATING TO THE LEASE AND SUBLEASE

WHEREAS, The Regents of The University of Wisconsin, a body corporate created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), is presently the owner of certain premises which it desires to lease to Wisconsin University Building Corporation for the purpose of having constructed thereon Gymnasium Unit No. 1, an athletic facility to provide for inter-collegiate, physical education and intramural activities for men and women students and staff of the University of Wisconsin at an estimated cost of \$1,250,000 (all of which is hereinafter called the "Project"); and

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

WHEREAS, Wisconsin University Building Corporation has signified its willingness to lease said premises from the Regents for a term of fifty (50) years in consideration of its construction of the Project, and to sublease said premises and the Project back to the Regents at certain stipulated rentals;

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

BE IT FURTHER RESOLVED, that, subject to the approval of the Governor and Commissioner of the Department of Administration of the State of Wisconsin, the President or the Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to make, execute and deliver a Sublease from Wisconsin University Building Corporation, as Sublessor, to the Regents, as Sublessee, covering the premises described in Schedule I annexed hereto, and the Project to be constructed thereon; such Sublease to provide generally for the payment of rentals in the amount of \$58,000 on or before February 1, 1962, and \$58,000 on March 15, 1964, and annually thereafter during the term of the Sublease, and such other rentals as are provided in such Sublease; to permit the assignment and pledge by Wisconsin University Building Corporation of rentals payable thereunder as security for the indebtedness incurred by Wisconsin University Building Corporation to pay the costs of the Project; to provide for a waiver by Wisconsin University Building Corporation of all rights of re-entry upon the above described premises; and to be in substantially the form of the Sublease presented and filed with the papers relating to this meeting, and incorporated in the bound copies of the minutes thereof.

11/27/61

BE IT FURTHER RESOLVED, that the Regents hereby consents to the assignment and pledge of rentals payable under the Sublease for the purposes therein provided, and the President or the Vice President together with the Secretary or Assistant Secretary of the Regents are hereby authorized and directed, for and on behalf and in the name of the Regents, to make, execute and deliver a formal Acknowledgment of notice of such Assignment and pledge of rentals pursuant to which Acknowledgment the Regents, as Sublessee under said Sublease, agrees to comply with the provisions of said Assignment insofar as applicable to it (including specifically the provisions thereof requiring the payment of rentals directly to the Assignee thereof) and waives and relinquishes any rights the Regents may have to cancel or terminate said Sublease or to make any offset or counterclaim against the rentals for other sums payable to said Assignee by reason of default by Wisconsin University Building Corporation under said Sublease, or any claim the Regents may have against Wisconsin University Building Corporation or any indebtedness of Wisconsin University Building Corporation to the Regents.

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

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

11/27/61

SCHEDULE I

Legal Description of Gymnasium Unit No. 1

(Site of Project No. 5172, plans dated 9/15/61)

A parcel of land in the Southwest one-quarter of the Southwest one-quarter of Section 15, Town 7 North, Range 9 East beginning at a point South $89^{\circ}-28'$ East 1109.50 feet and North $0^{\circ}-32'$ East 571.90 feet of the Southwest corner of said Section 15; thence North $6^{\circ}-48'$ West 166.51 feet; thence North $89^{\circ}-28'$ West 7.42 feet; thence North $6^{\circ}-48'$ West 37.81 feet; thence North $89^{\circ}-28'$ West 80.92 feet; thence South $7^{\circ}-40'$ West 4.03 feet; thence North $89^{\circ}-28'$ West 24.00 feet; thence South $0^{\circ}-32'$ West 46.00 feet; thence South $89^{\circ}-28'$ East 10.65 feet; thence South $7^{\circ}-52'$ West 153.93 feet; thence South $89^{\circ}-28'$ East 147.92 feet to the point of beginning containing 0.57 acres. Being part of the lands deeded to the State of Wisconsin by Roby and Stevens, August 20, 1866 and recorded in Dane County Deeds, Volume 71, Page 596.

UNIVERSITY OF WISCONSIN BUILDING PRIORITIES

Schedule of Self-Amortizing or Gift Projects Presently Anticipated During 1963-69

No Priority Order

Project No.	Project	Estimated Project Cost
G-1	Intercollege - Art Center and Galleries	\$ 2,000,000
G-2	Research Building - Medical School	1,800,000
G-3	Rebuilding of Press Box, Camp Randall Stadium	250,000*
G-4	Permanent Stand for Baseball and Track	85,000*
G-5	Crew House	175,000*
G-6	Eight Tennis Courts	48,000*
G-7	Land for Golf Course	200,000*
G-8	Biotron (Grant of \$1,500,000 accepted)	4,000,000
G-9	Memorial Union - West Campus Facility	1,250,000
G-10	University Housing Development	36,000,000
G-11	Wisconsin Center Additions	500,000
G-12	Swine Research Laboratory	250,000**
G-13	Beef Research Laboratory	200,000**
G-14	Sheep Research Laboratory	225,000**
G-15	Molecular Biology	1,422,500
G-16	Biophysics	1,313,400
G-17	Radio-Therapy - Maxitron & Betatron	215,000
G-18	Physics Research Facility (Part duplication of 44 priority)	4,000,000
G-19	Joseph P. Kennedy, Jr. Memorial	220,000
G-20	Metabolic Laboratory	225,000
G-21	Pharmacy Remodeling	285,000
G-22	Guest House, Lower Campus	2,000,000

*From Athletic Fee Receipts

**Hill Farm Receipts

Exhibit F

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

December 8, 1961

The following resolution has been adopted by the Executive Committee since the November 17, 1961, regular meeting of the Board, and is presented for the record as an official action of the Executive Committee, and for confirmation:

1. That, subject to the approval of the Governor and the State Director of Engineering, contracts for the construction of an Addition to the Birge Hall Greenhouses on the Madison campus of the University (Project No. 5510) be awarded to the low bidder in each division of the work on the basis of the base bids with optional substitute bids and negotiated revisions accepted as indicated; and that the Vice President - Business and Finance be authorized to sign the contracts:

General Construction

Winandy Greenhouse Construction, Inc.	Base Bid 1	\$15,876
2211 Peacock Road	Deduct Substitute Bid (A)-	
Richmond, Indiana	Lord & Burnham aluminum	<u>1,175</u>
	super structure in lieu	
	of steel & wood specified	\$14,701

Electrical

Ace Electric Corp.	Base Bid 2	1,175
2165 Rimrock Road	Add negotiated revision:	
Madison, Wisconsin	aluminum conduit, boxes,	<u>220</u>
	& all fittings in lieu of	
	galvanized	\$ 1,395.

That the following schedule of costs be approved for the construction of an Addition to the Birge Hall Greenhouses on the Madison campus of the University:

Total Construction Contracts including fixed equipment and site development	\$16,096
Bureau of Engineering including supervision	1,400
Contingency	<u>1,904</u>
Total Schedule	\$19,400
Source of Funds: Grant from National Science Foundation (G-13711 - 484-3200)	\$ 9,700
State Building Trust Fund - Building Commission Allotment of September 8, 1961, of \$60,000 for minor remodelling projects	9,700.

(Telephone vote November 21-22, 1961).

EXHIBIT G