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

Madison, Wisconsin

Held in the President's Office

Saturday, February 9, 1957, 10 A.M.

President Gelatt presiding

PRESENT: Regents Gelatt, Jensen, Renk, Steiger

ABSENT: Regents Jones, Laird, Rennebohm.

Regent Jones was present for call
preceding this meeting. Regent Rennebohm
Friday.

Upon motion of Regent Werner, second
VOTED, That the minutes of the regular
meeting of February 12, 1957, be approved as sent out to the Regents.

RECOMMENDATIONS OF THE BOARD

- Degrees -

1. That upon the certification of the Regents
granted and confirmed:

BACHELOR OF SCIENCE

Stephen Arthur Lan

(Cont.)

Date of January 10, 1957

CERTIFICATE OF LAW

John Widmer Cowee

2. That upon the certification of the Director of Admissions and Records at the University of Wisconsin - Milwaukee, the following degrees be granted and confirmed at the close of the first semester 1956-57:

BACHELOR OF ARTS

Jacquelyn Ann Baron
Rita Barrette
Dorothy Loraine Gatford
Beulah D. Knoll
Nancy R. Mason Lehnem
Obert D. Nygaard
Judith Pollock Salinsky
Leland C. Spangler
Milicent N. Tucker
Erwin F. Zaporski

BACHELOR OF SCIENCE

Marian Aranoff
Donald R. Baer
Lois Ruth Baumbach
Raymond Robert Brown
Harold A. Cohen
Dorothy Louise Dallman
Andrew S. Douglas
Marvin Duckler
James Duszynski
Ruth Elizabeth Edelstein
Neal D. Eigenfeld
Carl F. Fahrenkrug
Stuart Clifford Gale
Thomas F. Gapinski
Arletta Mae Selsing Giese
Robert C. Gresk
Kenneth Hahn
Laurie Leonard Halberg
Ann Dorothy Hebal
William Richard Herbst
Robert F. Hildebrand
John E. Holland
Ann Claire Holtz
James S. Huffman
Caryl Elyn Behm Hulbert
D. Michael Huth

(Cont.)

BACHELOR OF SCIENCE (Cont.)

Richard Carl Jeffery
Carolann Jensen
Jane Marion Webb Johnson
Thomas Bradford Johnson
James Kaczmarek
Frank J. Kaegi, Jr.
Colette Marie Kannenberg
Kenneth W. Kapelka
William Frank Kienzle
Leonard J. Klappauf
June Knaebe
Mary Beth Knobloch
Marguerite C. Koegel
June H. Krueger
Mildred Diane Lemoine
Dwight E. Logan
Annabel Volk Mandelker
Marilyn Ruth Martin
George Duane Merchant
William E. Meyer
Richard Ervin Moring
Nazsal Sebitan Oweis
Thomas L. Parsons
Barbara Rosenthal Peltin
William J. Pierce, Jr.
Barbara Plautz
Estelle Sophie Plazek
Jerry R. Polacheck
Donald C. Rambadt
Sue Ann Roach
Kurt N. Rollman
Mary Monica Kennedy Roman
Douglas J. Rosenbecker
John J. Rose
Philip A. Scardina
Edward A. Schuh
Bertha C. Sherman
Donald Sommer
George H. Steuer
Nancy C. Synovitz
Jean Katherine Waldau
George E. Walker
Raymond J. White
Jack R. Wieczorek
Sarah Sue Wiley
Margaret G. Williamson
Frederick Bruno Winter
Evelyn J. Witte
Alan Zachek
Robert J. Zilisch
George Charles Zoske

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

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

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

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In presenting the recommendation for the acceptance of gifts and grants, President Fred reported that they were of unusual interest at this time. He stated that the gifts and grants were in line with the present activities of the University, but that of especial interest was the fact that these gifts and grants were not only in support of research in the natural sciences, as so many of them have been in the past, but also in support of work in the social sciences and the humanities. He stated that there is a growing recognition by donors of funds that the University has other aspects than its work in the natural sciences. Donors, including industrial concerns, are making sizeable gifts for the support of instructional programs for broad, basic, liberal arts training not necessarily tied to any specific projects. Professor Fred Harrington discussed special efforts that are being made to obtain funds for the support of the social sciences and the humanities. He noted that the Coordinating Committee for Higher Education is studying methods for encouraging gifts and grants to the state-supported institutions of higher education. He called attention to several gifts and grants indicative of the trend to support work in the social sciences and the humanities.

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

VOTED, That the gifts and grants listed in EXHIBIT A and EXHIBIT A-1, attached, be accepted; and that the Vice President of Business and Finance be authorized to sign the agreements.

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

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

VOTED, That the Reports of Actions Taken numbered I., II., III. and IV., listed under the Report of the Vice President of Business and Finance (EXHIBIT B attached) be approved, ratified and confirmed.

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The Vice President of Business and Finance presented the report of budget transfers for January, 1957, for the information of the Regents. (See Exhibit C appended to EXHIBIT B attached)

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Vice President Peterson presented the following recommendation relating to four proposed changes in the Wisconsin Statutes:

That the administrative officers of the University, after consultation with the Attorney General, be authorized to request the Governor and the Legislature to amend the Wisconsin Statutes as follows:

- (1) Amend Section 36.06(6) to authorize the Regents to enter into leases and other agreements with non-profit-sharing corporations, in addition to existing authorizations, to finance the construction or improvement, and ultimate acquisition by the Regents, of land, structures, and equipment for gymnasias, playing fields, and other facilities for physical education and athletics, garages and other facilities for automobile parking, and such other permanent improvements for University purposes as may be authorized by the State Building Commission; and to permit a more effective application of net revenues from dormitory operations in the financing of new dormitories.
- (2) Amend Section 36.16 to authorize the Regents to remit non-resident tuition for a limited number of students who in the judgment of the Regents are entitled to equitable relief from the assessment of non-resident tuition.
- (3) Amend Section 20.830(45) to permit the use of receipts from intercollegiate athletics to provide scholarships and other financial aid to students.
- (4) Amend Section 59.87 to permit the payment of more than \$1500 from State funds appropriated to the University for the employment of county agricultural representatives and to revise the statutes to fit existing conditions.

Vice President Peterson explained the purpose of item (1) under the above recommendation. The first portion of item (1) of the above recommendation, in addition to the present statutory authorizations, would permit the Regents to enter into leases and other agreements with non-profit-sharing corporations for the types of projects enumerated and whatever other types of projects the State Building Commission might authorize. The latter portion of item (1) of the above recommendation would make it possible to use revenue from a particular dormitory project, not required for the annual debt service charges, to be used for the financing of other dormitory projects, which would be necessary under the dormitory construction financing program being undertaken with Housing and Home Finance Agency financing. Under the present statute, all excess net revenue from a particular dormitory must be applied on the retirement of debt on that particular project.

Upon motion of Regent Wanvig, seconded by Regent Renk, it was VOTED, That item (1) under the above recommendation be approved.

Vice President Peterson and the Secretary explained item (2) under the above recommendation. The Subcommittee on Government Operations of the Legislative Council had prepared a bill authorizing the Coordinating Committee for Higher Education to remit non-resident tuition for a limited number of students who should be entitled to equitable relief from the assessment of non-resident tuition. Since it would not be desirable for the Coordinating Committee for Higher Education to become involved in administrative matters, Senator Knowles, Chairman of the Subcommittee on Government Operations, has agreed to revise the proposed legislation to grant this authority to the Regents of the University and to the Regents of the State Colleges. The proposed legislation limits the number of such non-resident tuition remissions to not to exceed 2% of the number of non-resident students enrolled during the preceding year. These non-resident fee remissions would be limited to the very unusual cases where the strict interpretation of the non-resident tuition statute would render obvious injustices. All recommendations for non-resident tuition remissions, under this statutory provision, would be presented to the Regents for formal consideration.

Upon motion of Regent Watson, seconded by Regent Steiger, it was VOTED, That item (2) under the above recommendation be approved.

Regent Wanvig voted "No" on the above question.

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Vice President Peterson explained item (3) under the above recommendation. At present at least six of the other Big Ten schools use athletic receipts to provide scholarships and other financial aid to students. It would be desirable for the University of Wisconsin to also use athletic receipts for this purpose regardless of whether or not the proposed change in the Western Conference regulations, relating to financial aid to athletes, is enacted. The legislation proposed under item (3) under the above recommendation is suggested because there is some question whether the present statute, relating to the use of Athletic Department funds at the University, would permit such usage. If this legislation is obtained, it was pointed out that each year the Regents would have to approve an item in the Intercollegiate Athletics budget covering the use of Athletic Department funds to provide scholarships and other financial aid to students.

Upon motion of Regent Renk, seconded by Regent Werner, it was VOTED, That item (3) under the above recommendation be approved.

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Vice President Peterson, in explaining the purpose of item (4) under the above recommendation, stated that the present statute provides authority to pay up to \$1500 from State funds. Since the enactment of the present statutory limitation, the salaries of county agricultural representatives have increased considerably and the increases have been provided from funds furnished by the counties and from funds furnished to the University by the federal government.

(Cont.)

Upon motion of Regent Wanvig, seconded by Regent Renk, item (4) under the above recommendation was approved.

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Vice President Peterson read Bill No. 107-A, which creates Section 66.97 of the Statutes, which had been introduced in the Legislature by the Assembly Committee on Judiciary, by request, and referred to the Assembly Committee on State Affairs, and which would prohibit the employment by the state, or any subdivision thereof, of anyone who has been retired under a public pension fund.

*regent
Watson*
Regent Watson explained that he had called this proposed legislation to the attention of the Educational Committee on the preceding day, because it would eliminate the possibility of the University giving consideration to the re-employment of retired staff members, and because it would be unfortunate, in his opinion, for the University to be handicapped by this kind of legislation. He explained that retired members of the faculty are employed by the Regents on special contracts, usually on a part-time basis, to provide special services in particular fields.

There was discussion why this type of legislation was being introduced, and it was suggested that it was probably on the theory that a person should not receive retirement pay from public retirement funds and then be re-employed and paid from public funds. It was explained that currently the law permits faculty members to be re-employed by the University and still receive their retirement pay provided that their re-employment is on less than a one-half time basis. When faculty members are re-employed for more than one-half time, they do not receive their retirement pay. Because of the shortage of instructional and research personnel in certain areas, it is occasionally very helpful to be able to re-employ faculty members on a part-time basis. It was also explained that under this proposed legislation, it would not be possible to re-employ a retired professor for consulting service for even just one day; and that it would prohibit the employment of retired individuals, such as military people, or police or firemen, who frequently retire at an early age.

President Gelatt suggested that the Regents should advise the Assembly Committee on State Affairs that, in their judgment, the bill is unwise as it is written.

Upon motion of Regent Wanvig, seconded by Regent Watson, it was VOTED, That the Assembly Committee on State Affairs be advised of the objection of the Regents of the University of Wisconsin to Bill No. 107-A in its present form.

The Secretary reported that the Coordinating Committee for Higher Education is scheduled to meet at 10 A.M. on March 9, 1957, which is the time of the next meeting of the Regents of the University. Upon motion of Regent Steiger, seconded by Regent Renk, it was

VOTED, That the By-Laws be suspended; and that the time of the March 9, 1957, Regent meeting be changed from 10 A.M. to 8 A.M.

Regent Jensen presented the report of the Educational Committee.

Upon motion of Regent Jensen, seconded by Regent Renk, it was VOTED, That the sixth paragraph of that part of the Regent resolution of January 12, 1957, page 6 of the minutes, which relates to the compensation for Cooperating Teachers on a fee credit basis be revised to read as follows:

"Tuition and fee credits earned may be used at any branch of the University of Wisconsin and at the Wisconsin High School."

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

1. That Ray A. Brown, Professor of Law, be granted leave of absence on the summer session basis for the academic year 1957-58; salary \$700 Jackson Trust Fund; \$7,892.85, Law School, 1-B Instruction; and \$3,407.15 Summer Session Trust Fund.
2. That John C. Stedman, Professor of Law, be granted leave of absence, without pay, for the first semester of 1957-58.
3. That Hugh L. Cook, Associate Professor of Agricultural Economics, be granted leave of absence, without pay, for the period March 1, 1957 to February 28, 1958.
4. That the leave of absence granted William S. Middleton, Professor of Medicine, without pay, be continued from March 1, 1957 to February 28, 1958.
5. That Olaf A. Hougen, Professor of Chemical Engineering, be granted leave of absence, without pay, for the first semester of 1957-58.
6. That R. Byron Bird, Associate Professor of Chemical Engineering, be granted leave of absence, without pay, for the period February, 1958 to September, 1958.
7. That Hans H. Gerth, Associate Professor of Sociology and Anthropology, be granted leave of absence, without pay, for the second semester of 1956-57.

Upon motion of Regent Jensen, seconded by Regent Watson, it was VOTED, That, upon recommendation of the faculty of the School of Journalism, the citations of merit conferred upon the following persons on February 8,

1957, be approved:

Courtland R. Conlee
William H. Metcalfe
Kenneth Eugene Olson
Walter Andrew O'Meara.

Upon motion of Regent Jensen, seconded by Regent Wanvig, it was VOTED, That, upon recommendation of the President of the University, the stipends for graduate teaching assistants, research assistants, fellows and scholars be increased beginning in 1957-58 on the basis of the rates listed below:

	<u>1956-57</u>	<u>1957-58</u>
(1) Teaching Assistants (10 months, full time rate)		
New	\$3,130	\$3,500
Experienced	3,230	3,600
Special	3,380	3,750
(2) Research Assistants (half time rate)		
10 months	1,350	1,600
12 months	1,620	1,920
(3) Fellows and Scholars		
Fellows	1,200	1,500
Scholars	900	1,000

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

Upon motion of Regent Steiger, seconded by Regent Wanvig, it was VOTED, That \$400,000 be temporarily transferred from the Residence Halls Revolving Fund (Fund 44) to Wisconsin University Building Corporation to provide funds for preliminary expenses and interim financing for student housing construction projects which have been or may be subsequently authorized by the Regents.

Upon motion of Regent Steiger, seconded by Regent Watson, it was VOTED, That the Vice President of Business and Finance be authorized to sign two bonds in the amount of \$10,172 and \$190, respectively, covering the exemption from import duties on an electronic microscope, and parts, imported for the Department of Biochemistry.

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Upon motion of Regent Steiger, seconded by Regent Wanvig, it was VOTED, That, subject to the approval of the Governor and the State Chief Engineer, a contract be awarded to the Berman Electric Company, Madison, Wisconsin, for furnishing and installing transformers and related electrical equipment to serve Birge Hall on the basis of the low bid of \$8,993, and that the Vice President of Business and Finance be authorized to sign the contract, the cost to be charged approximately one-half to the appropriation by the State Building Commission for improving the campus electrical distribution system and one-half to the contingent item in the schedule of costs for the Addition to Birge Hall.

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

That the following resolution be adopted:

The Regents endorse the recommendations of the Governor's Retirement Study Commission that the faculty of the University be brought under Social Security, that the State fully match the individual's contributions, and that the State Teachers Retirement System provide an option for fifty per cent of contributions to be invested in equities to yield a variable annuity. If the recommendations of the Commission are enacted into law the retirement system for faculty members of the University will be greatly improved. However, in order to place the University in an adequate competitive position as regards retirement, the amounts of the contributions of the individual and of the State should each be at least 5% of salary.

We endorse the recommendations for increasing the rate of contributions to the Wisconsin Retirement Fund, for removing the \$4200 salary limit as a basis for these contributions, and for providing a variable annuity option in this Fund.

Regent Wanvig moved the adoption of the following amendment to the above recommendation:

That the last sentence of the first paragraph of the recommendation be deleted; and that the following sentence be substituted:

(Cont.)

The University administration is instructed to appear before the Joint Finance Committee of the Legislature and press vigorously for contribution rates by the individual and the State of 5% instead of the proposed rates of $4\frac{1}{2}\%$.

There was discussion of whether the proposal of the Governor's Retirement Study Commission, with the contribution rates increased to 5%, would restore the percentage of salary received upon retirement to the level that existed under the State system some years ago, and also discussion of the relationship and the importance of the proposed improvement in the retirement system to the program of raising faculty salaries and providing other fringe benefits, which are necessary to place the University of Wisconsin in a competitive position with respect to other universities for the obtaining and retention of faculty. It was recalled that some years ago it was expected that about 40% of a person's last year's salary would be received in pension, but that that percentage has decreased considerably in recent years. It was pointed out that the goal of the recommendations of the Governor's Retirement Study Commission, on the $4\frac{1}{2}\%$ matching contribution rate, plus social security, would provide retirement pay of approximately 50% of the terminal salary of new people. It was pointed out that the proposed matching contribution rates of $4\frac{1}{2}\%$ would be a great improvement over the present situation, but that 5% rates would be much more desirable. It was explained that the proposed changes in the retirement system would only provide the desired retirement pay goal for new members of the faculty, who will not retire for a considerable number of years, but would, nevertheless, provide some improvement in retirement benefits for those retiring in the near future. It was explained that the Governor's Retirement Study Commission had given very careful study to the formula on which its recommendation is based; and that the judgment of the members of the Commission was practically unanimous. It was also explained that, under the present system, one of the most undesirable features is that the State's matching contribution is only made on the first \$4200 of salary, so that, with respect to the State contribution, the professor fares no better than the instructor.

Regent Jensen seconded the above motion by Regent Wanvig to amend the above recommendation, and the amendment was voted.

The question was then put on the original motion, amended to read as follows, and it was

VOTED, That the following resolution be adopted:

The Regents endorse the recommendations of the Governor's Retirement Study Commission that the faculty of the University be brought under Social Security, that the State fully match the individual's contributions, and that the State Teachers Retirement System provide an option for fifty per cent of contributions to be invested in equities to yield a variable annuity. If the recommendations of the Commission are enacted into law the retirement system for faculty members of the University will be greatly improved. The University administration is instructed to appear before the Joint Finance Committee of the Legislature and press vigorously for contribution rates by the individual and the State of 5% instead of the proposed rates of $4\frac{1}{2}\%$.

(Cont.)

We endorse the recommendations for increasing the rate of contributions to the Wisconsin Retirement Fund, for removing the \$4200 salary limit as a basis for these contributions, and for providing a variable annuity option in this Fund.

Regent Renk presented the report of the Special Regent Committee on Agricultural Lands.

Upon motion of Regent Renk, seconded by Regent Steiger, it was VOTED, That authority be granted to prepare plans and specifications and to advertise for bids for the following new construction, moving, and improvement projects relating to the relocation of the Agricultural Experiment Station Farms from the Hill Farms to the Arlington Farms:

<u>Project</u>	<u>Estimated Cost</u>
Bee Laboratory	\$ 30,000.00
New Dairy Husbandry facilities	168,000.00
Moving tobacco-drying shed	4,000.00
Moving swine barn to Charmany farm and adding facilities	52,000.00
Moving steel barns to West Hill Farm	<u>20,000.00</u>
Total	\$274,000.00

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Upon motion of Regent Renk, seconded by Regent Werner, the following resolution was unanimously adopted:

RESOLVED: That the Plat of University Hill Farms Hilltop Addition certified to by Andrew Dahlen on January 9, 1957, is hereby approved.

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

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

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At the completion of the report of the Special Regent Committee on Agricultural Lands, Regent Watson stated, "I marvel at the work, month after month, that the Agricultural Lands Committee does. They must be spending a tremendous amount of time and effort - I don't know how much time and effort - but there are policy determinations which must require a lot of time and I just want to express my appreciation for the job they are doing!"

Regent Renk replied that he was acting as temporary chairman and wished that Regent Watson's feelings would be conveyed to Regent Rennebohm, who, as Chairman of the Committee, has done most of the work and is responsible for the progress that has been made.

Regent Wanvig, in presenting the report of the Special Regent Committee on Acquisition of Land in Milwaukee, made the following statement:

"Two members of your Special Committee on Campus site in Milwaukee met with members of the Park Commission and the Mayor; and surveyed several available areas. Press releases by the Mayor's office have covered comprehensively the report submitted by Mr. Krieger (Secretary of the Milwaukee Board of Public Land Commissioners) to the Mayor.

"The Board of Regents met informally yesterday and discussed the report, and also several offerings of additional tracts which indicate some land within a radius of ten to fifteen miles of the Milwaukee City Hall is available at prices ranging upwards of \$3000 per acre.

"Some new thinking was injected into the Milwaukee situation yesterday; and your special committee requires additional time to carefully analyze and give further consideration to the subject.

"Therefore, we have no report or recommendation to make today except to say that we are aware that time is of the essence and your committee will not be dilatory in performing its responsibilities."

Regent Wanvig suggested that members of the Board and of the administration, who have any new ideas on the Milwaukee situation, in light of the recent discussions on this subject, should write to him and send copies to the other two members of the Committee for consideration by the Committee.

President Gelatt called attention to a letter he had received from the Board of Visitors containing the request of the Board of Visitors that the Regents give consideration to the re-opening of the lakeshore drive from Park Street to Elm

Drive. It was pointed out that this matter had been previously presented to the Regents for consideration, and that the Regents, in 1954, had referred the matter to the University Campus Planning Commission for study and report back to the Regents. Vice President Baldwin reported that the University Campus Planning Commission had not reached a conclusion on this question. He pointed out that the re-opening of the lake road would require some filling in of Lake Mendota, which would require legislative authorization.

Regent Jensen suggested that the location of new University dormitories should not be finally determined in such a manner as to make it impossible to give consideration to both sides of this proposal to re-open the lakeshore road. He suggested that the report regarding the latter proposal be presented to the Regents before the determination is made regarding the location of dormitories. The locations of the former lakeshore road and the proposed road between Park Street and Elm Drive, as requested by the Board of Visitors, was shown on a map. It was pointed out that, if the dormitories to be located west of the Kronshage dormitories are located so that the lakeshore road west of Elm Drive would have to be moved south of the proposed dormitories, the road would encroach on the area of the present playing field. The opening of the lakeshore road would involve considerable expense for construction of the road and sidewalks, and for the installation of lights. It was pointed out that the request of the Board of Visitors contemplated a lakeshore road open to one-way, west-bound traffic at limited hours.

President Gelatt read the letter from the Secretary of the Board of Visitors dated January 16, 1957 (EXHIBIT E attached).

It was stated that it would be feasible to construct a road along the lake shore if the University could do more filling of Lake Mendota. The question was raised whether the Regents should request the Legislature for authority to fill Lake Mendota for a reasonable distance instead of for so large an area as provided in the previous legislation, which was enacted and subsequently repealed. It was also pointed out that there is still a great deal of objection to opening the lakeshore road, and that at least some of the biologists would oppose such a proposal.

President Gelatt stated that, unless there was objection, the Secretary would reply to the letter from the Board of Visitors reporting that the Regents are expecting a report from the University Campus Planning Commission either that the lake road can be re-opened, or giving good reasons why it cannot be re-opened.

(Secretary's Note: See subsequent reference to this subject in these minutes.)

Regent Wanvig referred to a number of letters on various subjects which had been addressed to him as a Regent by individuals and organizations. He stated that he assumed that some or all of the other Regents had received similar communications, and inquired as to who should reply to such communications. President Gelatt suggested that the Regents to whom such communications were addressed should reply to the communications themselves.

Regent Wanvig stated that he had read the minutes of the meetings of the Board of Visitors and was tremendously impressed with their good work.

Returning to the proposal regarding the re-opening of the lakeshore road, Regent Renk made the following recommendation and moved its adoption:

That the President of the Board appoint a committee of three Regents to work with the University administration on the lakeshore problem and report to the Board at the March meeting.

Regent Watson seconded the motion to adopt the above recommendation and it was voted.

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

The meeting adjourned at 11:40 A.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

GIFTS:

(a)

E. I. du Pont de Nemours and Company, Wilmington, Delaware, for the renewal of the du Pont Post-graduate Teaching Assistantship in Chemistry during 1957-58 academic year. The assistantship will provide funds as follows:

\$2,400 for an unmarried teaching assistant, or
3,000 for a married teaching assistant, plus
500 for the Department of Chemistry, plus an amount sufficient to pay tuition and fees.

The assistantship is to be awarded to a promising graduate student in Chemistry who will have had preferably a minimum of two years of experience as a graduate teaching assistant and have exhibited ability and interest in teaching and have established a good scholastic record. In exceptional cases, candidates with only one year of experience will be considered. (47-518)

(b)

E. I. du Pont de Nemours and Company, Wilmington, Delaware, for the renewal of the du Pont Postgraduate Fellowship in Chemical Engineering during 1957-58. The fellowship will provide funds as follows:

\$1,200 for a first year graduate student, or
1,500 for an advanced graduate student, plus
600 additional if the recipient is married, plus
1,200 for the Department of Chemical Engineering, plus an amount sufficient for required tuition and fees. Any balance remaining at the end of the period may be used by the Department involved to further research and graduate study in any way it chooses. (47-704)

(c)

E. I. du Pont de Nemours and Company, Wilmington, Delaware, for the renewal of the du Pont Postgraduate Fellowship in Biochemistry during 1957-58. The fellowship will provide funds as follows:

\$1,200 for a first year graduate student, or
1,500 for an advanced graduate student, plus
600 additional if the recipient is married, plus
1,200 for the Department of Biochemistry, plus an amount sufficient for required tuition and fees. Recipient of the fellowship must be a fully accepted candidate for the doctor's degree at the time his appointment begins. Any balance remaining at the end of the period may be used by the Department involved to further research and graduate study in any way that it chooses. (47-583)

GIFTS: (Continued)

- (d) \$ 15,000.00 - E. I. du Pont de Nemours and Company, Wilmington, Delaware, for the renewal of a grant-in-aid for fundamental research in the Department of Chemistry, during 1958-59, to be used in any manner decided upon by the University of Wisconsin, except for laboratory maintenance, new construction, or endowment purposes. (47-878)
- (e) \$ 1,900.00 - Shell Fellowship Committee of the Shell Companies Foundation, Inc., New York City, for the continuation of a postgraduate fellowship in Chemical Engineering for 1957-58. Preference in the award of this fellowship shall be given to a student in the last year of his doctorate work, and who is a citizen of the United States or Canada, or to a permanent resident of the United States. The fund is to be expended as follows:
1. \$1,500 to the recipient of the fellowship.
 2. \$ 400 for expenses incidental to the fellowship--any balances to be used at the discretion of the Department of Chemical Engineering.
 3. An additional sum will be provided to pay the tuition and fees for the academic year. (47-368)
- (f) \$ 1,900.00 - Shell Fellowship Committee of the Shell Companies Foundation, Inc., New York City, for the continuation of a postgraduate fellowship in Chemistry for 1957-58. Preference in the award of this fellowship shall be given to a student in the last year of his doctorate work, and who is a citizen of the United States or Canada, or to a permanent resident of the United States. The fund is to be expended as follows:
1. \$1,500 to the recipient of the fellowship.
 2. 400 for the expenses incidental to the fellowship--any balances to be used at the discretion of the Department of Chemistry.
 3. An additional sum will be provided to pay the tuition and fees for the academic year. (47-478)
- (g) \$ 1,500.00 - CUNA Mutual Insurance Company, Madison, Wisconsin, for the renewal of the Robert E. Cotterman Fellowship in the School of Commerce. The fellowship to be awarded to a graduate student of the School of Commerce who shall be selected by the Fellowships and Scholarships Committee of the School of Commerce. (47-1004)
- (h) \$ 1,500.00 - CUNA Mutual Insurance Society, Madison, Wisconsin, for the renewal of the Thomas W. Doig Fellowship in the School of Commerce. The fellowship is to be awarded to a graduate student in the School of Commerce who shall be selected by the Fellowships and Scholarships Committee of the School of Commerce. (47-2194)

GIFTS: (Continued)

- (i) \$ 250.00 - CUNA Mutual Insurance Society, Madison, Wisconsin, for the renewal of the CUNA Scholarship in the School of Commerce. (47-964)
- (j) \$ 25.00 - Mr. Harold L. Perlman, Chicago, Illinois, an unrestricted gift for use at the discretion of the President. (47-310)
- (k) \$ 20.00 - Dr. Everett Johnson, Turlock, California, a contribution to the Medical School Library Building Fund. (Trust)
- (l) \$ 5.00 - Miss Martha Schreiber, Heisererplatz, Germany, to be added to the Hohlfeld Memorial Fund. (Trust)
- (m) \$ 122.53 - Wisconsin Student Association, to be added to the Student Board Scholarship Fund. (Trust)
- (n) \$ 87.74 - 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)
- (o) \$ 75.00 - Manitowoc County Bankers Association, for the award of a Farm Short Course Scholarship of \$75.00 to recipients selected by the donors and approved by the Dean of the College of Agriculture. (47-168)
- (p) \$ 75.00 - The Manitowoc Chamber of Commerce and Foundation, for the renewal of a Farm Short Course Scholarship of \$75 to be awarded to a farm youth from Manitowoc County during the 1956-57 Short Course. (47-1021)
- (q) \$ 600.00 - Adolf Gundersen Medical Foundation, La Crosse, Wisconsin, for the University Medical School, to be used as its administrative officers see fit. This contribution extends the original gift accepted October 12, 1946. (47-367)
- (r) \$ Kaiser Aluminum and Chemical Corporation, Oakland, California, a gift for the establishment of a Kaiser Aluminum and Chemical Corporation Fellowship for graduate study in the field of Metallurgical Engineering for the academic year commencing in September, 1957. The stipend of the fellow shall be \$1,500 and in addition an unrestricted grant for use in connection with the fellowship to the College of Engineering of \$750.00, plus tuition and fees. (47-2325)
- (s) \$ 500.00 - Jones & McKnight Foundation, Chicago, Illinois, an unrestricted gift to the University, preferably for the use of the School of Engineering for the purpose of providing scholarship assistance to young men taking engineering courses. (47-2326)

GIFTS: (Continued)

- (t) \$ 6,000.00 - U. S. Steel Foundation, Inc., New York, a gift for the establishment of a U. S. Steel Foundation Postgraduate Fellowship for a two year period beginning with the fall term of 1957. The general area of study shall be the Humanities or Social Sciences. Should the fellow chosen be married at the time of selection, an additional \$1,200 shall be made available by the Foundation. (47-2328)
- (u) \$ 500.00 - Thilmany Pulp & Paper Company, Kaukauna, Wisconsin,
300.00 - Appleton Coated Foundation, Inc., Appleton, Wisconsin,
250.00 - First Wisconsin Foundation, Inc., Milwaukee, Wisconsin,
\$1050.00 - to be added to the fund for the Economics-in-Action Program,
(47-1041)
- (v) \$ 1,000.00 - The Trane Company, La Crosse, Wisconsin, for the renewal of The Trane Company scholarships in Engineering. Two scholarships in the amount of \$500.00 each will be awarded. One scholarship will be awarded to a mechanical engineer, and the other scholarship will be awarded to either a mechanical, chemical, or industrial engineer. (47-365)
- (w) \$ 35,000.00 - Kenny Foundation, Minneapolis, Minnesota, for the establishment of a Kenny Foundation Scholarship in neuromuscular diseases. The scholarship provides a stipend over a five year period of \$7,000 per year - Department of Physiology. (47-2330)
- (x) \$ 267.61 - Mr. John W. Leslie, Chicago, Illinois, representing the proceeds of 8 shares of Hammond Organ Company common stock given through the University of Wisconsin Foundation for the George Ives Haight Law Professorship. (47-2332)
- (y) \$ 3.00 - Mr. & Mrs. P. A. Droster, Madison, Wisconsin, Miss Sarah Murray, Madison, Wisconsin, a gift in memory of Catherine Showalter, to be used in support of cancer research in the Tumor Clinic of the Medical School. (47-1038)
- (z) \$ 10.00 - Emmanuel Evangelical Lutheran Church, Seymour, Wisconsin, a contribution in memory of Danny Melchert for support of Leukemia Research in the Medical School. (47-77)
- (aa) \$ 10.00 - Helen Ruth Warner, Whitewater, Wisconsin, a contribution in memory of David Shuman in support of Leukemia Research in the Medical School. (47-77)
- (bb) \$ 500.00 - Mr. Joseph E. Davies, Washington, D. C., a contribution to the George Ives Haight Law Professorship. (47-2332)
- (cc) \$ 7,500.00 - Trustees of the University of Wisconsin Trust, estate of Thomas E. Brittingham, support of scholarships to be awarded to foreign students as approved by the Regents at their meeting June 17, 1954. (47-45)
- (dd) \$ 600.00 - The Wisconsin-Upper Michigan Florists Association, a contribution to be added to a fund established to support floricultural work in the Department of Horticulture. (47-920)

GIFTS: (Continued)

- (ee) \$ 25.00 - Mr. Everett R. Brewer, Chicago, Illinois, a contribution for the continuation of a research project for the purpose of an investigation of high level bass-trout competition in Dadek Lake, Vilas County, Wisconsin. (47-2031)
- (ff) \$ 50.00 - Daughters of Demeter, Madison, Wisconsin, to establish a scholarship to be awarded to a girl in the School of Home Economics in honor of Mrs. D. H. Otis. The scholarship shall be awarded at the 1957 Agriculture-Home Economics Student-Faculty Banquet to a sophomore student selected by the faculty of the School of Home Economics on the basis of scholarship, need and leadership ability. (47-2159)
- (gg) \$ 300.00 - Anonymous contribution to be added to the Student Board Scholarship Fund. (Trust)
- (hh) \$ 137.70 - American Occupational Therapy Association, New York, continuation of the United Cerebral Palsy Scholarship Fund. Applicants for scholarships shall be recommended by the Occupational Therapy Director to the Committee on Loans and Undergraduate Scholarships. Awards will be made for tuition costs only. To be eligible to receive scholarships, students must be in the Junior, Senior, 18-month course or clinical training year, and have completed one semester in the School of Occupational Therapy. (47-2167)
- (ii) \$ 500.00 - The von Schleinitz Foundation, Milwaukee, Wisconsin, to continue the von Schleinitz Foundation Fellowship in German. The fellowship may be awarded at the discretion of the German Department either annually or every two years to an undergraduate or a graduate student of American birth who is deemed especially deserving. (47-620)
- (jj) \$ 2,500.00 - Sinclair Refining Company, New York City, for the continuation of the Sinclair Fellowship in Chemical Engineering. 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 credited to the fund for the succeeding year if the fellowship is renewed, or shall be returned to the donor if the fellowship is not renewed. (47-233)
- (kk) \$ 200.00 - American Foundation for Pharmaceutical Education, Washington, D. C., to be added to the Undergraduate Scholarship Fund in the School of Pharmacy. This contribution is provided through the Madison Drug Company, Madison, Wisconsin. (47-655)

GIFTS: (Continued)

- (ll) \$ 1,500.00 - The Borden Company Foundation, Inc., New York 17, N. Y., for the continuation of an annual scholarship of \$300 for a period of five academic years. The award is to be made to a senior student in the School of Pharmacy who has achieved the highest average grade of all other similarly eligible students in all college work preceding their senior year, and the award shall be known as the Borden Scholarship Award in Pharmacy. (47-707)
- (mm) \$ 100.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from Hardware Mutuals of Stevens Point, to be added to the Insurance Library in the School of Commerce. (47-1056)
- (nn) \$ 5.00 - Mrs. Margaret M. Mills, Lawrence, Kansas, an additional contribution to be added to the Louise Troxell Award. (Trust)
- (oo) \$ 103.43 - Mr. Chauncey Guy Suits, Schenectady, New York, representing the proceeds of two shares of General Electric Company Common Stock given under the General Electric Corporate Alumnus Program for the University of Wisconsin Foundation Wisconsin Center Building. (47-2124)
- (pp) \$ 1,000.00 - The First National Bank, Janesville, Wisconsin, a donation from the George K. Tallman Trust, to be added to the George K. Tallman Scholarship Fund at the University of Wisconsin in accordance with the initial acceptance by the Regents on March 10, 1956. (47-433)
- (qq) \$ 100.00 - Dr. Steven E. Gavin, Fond du Lac, Wisconsin
25.00 - Dr. Norman Becker, Fond du Lac, Wisconsin
25.00 - Dr. William E. Gilmore, Parkersburg, West Virginia
25.00 - Dr. Robert F. Schilling, Madison, Wisconsin
\$ 175.00 - to be added to the Robert C. Gavin Memorial Loan Fund for Medical Students. (Student Loan)
- (rr) \$ 300.00 - Marine National Exchange Bank, Milwaukee, Wisconsin,
500.00 - Deltax Rug Company, Oshkosh, Wisconsin,
250.00 - Anonymous donor,
1,000.00 - Allis Chalmers Manufacturing Company, Milwaukee, Wisconsin,
500.00 - Ladish Co. Foundation, Cudahy, Wisconsin,
500.00 - The Falk Corporation, Milwaukee, Wisconsin,
500.00 - Consolidated's Civic Foundation, Inc., Wis. Rapids, Wisconsin,
250.00 - The Ole Evinrude Foundation, Waukegan, Illinois,
100.00 - Whiting-Plover Paper Company, Stevens Point, Wisconsin,
100.00 - Wausau Paper Mills Co., Brokaw, Wisconsin,
100.00 - Belle City Malleable Iron Co., Racine, Wisconsin,
1,000.00 - Kimberly Clark Corporation, Neenah, Wisconsin,
500.00 - Beloit Iron Works, Beloit, Wisconsin,
500.00 - The George Kress Foundation, Inc., Green Bay, Wisconsin,
\$ 6,100.00 - to be added to the fund for the Economics-in-Action Program. (47-1041)

GIFTS: (Continued)

- (ss) \$ 50.00 - 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)
- (tt) - Trustees of the General Electric Educational and Charitable Fund, Schenectady, New York, for renewal for 1957-58 of the General Electric Fellowship in Chemistry. The stipend will be \$1,750 for a single fellow, \$2,100 for a married fellow with no dependent children, and \$2,500 for a married fellow with one or more dependent children. Tuition and fees will be paid for the regular academic year, and consideration will be given to payment of tuition for the 1957 summer session, and in addition an unrestricted grant of \$1,000 will be made to the University of Wisconsin. (Fellowship account 47-148; \$1,000 unrestricted shall be credited to account 47-310, President's Special Fund.)

GRANTS:

- (a) \$ 6,095.00 - National Institutes of Health, Bethesda 14, Maryland, for the support of research entitled "Role of Potassium in the Production of Cardiac Arrhythmia", during the period January 1, 1957 through December 31, 1957 - Department of Physiology. (H-1203(C4)) (484-2256)
- (b) \$ 9,499.00 - National Institutes of Health, Bethesda 14, Maryland, for the support of research entitled "The Mechanism of Synthesis of Nucleic Acid Purines in Normal and Neoplastic Tissues", during the period June 1, 1957 through May 31, 1958 - Department of Oncology. (Cy-2491 (C2)) (484-2258)
- (c) \$ 8,100.00 - National Science Foundation, Washington 25, D. C., for the support of research entitled "Reactions of Sulfhydryl Compounds with Metal Ions", for a period of approximately two years - Department of Chemistry. (NSF-G3282) (484-2257)
- (d) \$ 16,100.00 - National Science Foundation, Washington, D. C., for the support of research entitled "Metabolism of Filamentous Fungi with Special Reference to Penicillium Chrysogenum", for a period of approximately three years - Department of Bacteriology. (484-2265) (NSF G-3359)
- (e) \$ 24,270.00 - National Science Foundation, Washington, D. C., for the support of a "History of Science Institute", for a period of approximately ten days beginning on or about September 2, 1957 - Department of History of Science. (NSF-G-3369) (484-2266)
- (f) \$ 23,500.00 - National Science Foundation, Washington, D. C., for the support of research entitled "Comparative Morphogenesis in Simple Slime Molds," for a period of approximately three years - Department of Bacteriology. (484-2267) (NSF-G3375)
- (g) \$ 3,800.00 - Smith, Kline & French Laboratories, Philadelphia, Pennsylvania, for continuation of support of a research project to study the adrenal cortical mechanism for control of electrolyte metabolism in normal human subjects and in patients with various types of abnormal fluid retention to be conducted in the Department of Medicine, School of Medicine. (47-308)
- (h) \$ 400.00 - Panogen, Inc., Ringwood, Illinois, for the support of an industrial research project to evaluate methyl-mercury-dicyandiamide and related compounds for the control of apple scab, during the calendar year 1957 - Department of Plant Pathology. (47-2327)
- (i) \$ 8,464.83 - Wisconsin Canners Association, Madison, Wisconsin, for the support of an industrial research project to study methods of improving Wisconsin beets and carrots used for canning, particularly by breeding better strains of these vegetables - September 15, 1956 to June 30, 1961 - Department of Horticulture. (47-2270)

GRANTS: (Continued)

- (j) \$ 3,700.00 - The Ford Foundation, New York, a grant to stimulate scholarly publication in the humanities and the social sciences. The purpose of the program is to provide funds for the publication of new works of importance to scholarship in the humanities and the social sciences, broadly defined, under the discretion of the Press's editorial board. The grant is for the current fiscal year and is renewable for an additional four year period at the discretion of the donor - University of Wisconsin Press. (47-2329)
- (k) \$ 6,000.00 - Dried Milk Products Cooperative, Eau Claire, Wisconsin, for the support of a research project to study ways of improving the methods used in manufacturing dried milk products, during the period January 1, 1957 to December 31, 1957, Department of Dairy and Food Industries. (47-1126)
- (l) \$ 6,000.00 - Elsa U. Pardee Foundation, Midland, Michigan, a grant for the continuation of research entitled "Studies on Bladder Cancer in Man", to be conducted in the Clinical Cancer Research Hospital. (47-1052)
- (m) \$ 1,000.00 - Upjohn Company, Kalamazoo, Michigan, for support of an industrial research project during the period April 15, 1957 to April 14, 1958. The research will have for its purpose the evaluation of Acti-dione, an antibiotic fungicide, for the control of orchard diseases, particularly leaf spot of cherries. Department of Plant Pathology. (47-2188)
- (n) \$ 2,000.00 - The National Conference of Christians and Jews for the establishment of an educational research project, during the period 1957 to 1959 to secure data on what has happened over the past decade in programming for democratic intergroup relations in the public schools of Wisconsin and to secure accurate data from which conclusions about any needed improvement in practices and emphasis can be made - School of Education. (47-2334)
- (o) \$ Damon Runyon Fund for Cancer Research, Inc., New York City, termination date of grant accepted on March 10, 1956, to support a research project entitled "Amino Acid Metabolism in Patients with Neoplastic Cachexia" extended to April 30, 1957 - Department of Clinical Pathology. Grant No. DRG-313A(T) (47-309)
- (p) \$ 6,000.00 - Stations WBAY and WBAY-TV, Green Bay, Wisconsin, for the support of an industrial research project to study the reading, radio listening and television viewing habits of Wisconsin farm families - January 31 to December 31, 1957 - Departments of Agricultural Journalism and Rural Sociology. (47-2335)

GRANTS: (Continued)

- (q) \$ 3,500.00 - The McCormick-Mathers Publishing Company, Wichita, Kansas, for the support of an industrial research project having for its purpose the study of color in instructional materials, during the period February 1, 1957 to July 1, 1958 - Bureau of Audio-Visual Instruction. (47-2333)
- (r) \$ 6,390.00 - Educational Television and Radio Center, Ann Arbor, Michigan, for the production of a series of 26 radio programs, each of approximately one-half hour duration, entitled "One Man" - Division of Radio Education. (47-2337)
- (s) \$ 5,875.00 - Educational Television and Radio Center, Ann Arbor, Michigan, for the production of a series of 30 radio programs entitled "When Men Are Free" - Division of Radio Education. (47-2336)
- (t) \$ 1,000.00 - Shell Chemical Corporation, New York, N. Y., for the support of an industrial research project, having for its purpose a study of methods of control of plant parasitic nematodes, during the period January 1 to December 31, 1957 - Department of Plant Pathology. (47-2339)
- (u) \$ 2,000.00 - Shell Chemical Corporation, Agricultural Chemicals Division, New York, N. Y., to renew a research project to study the ability of microorganisms to break down soil insecticides such as dieldrin and similar compounds, and the effect of such insecticides on the soil flora--January 1, 1957 to December 31, 1957 - Department of Bacteriology. (47-589)
- (v) \$ 50,000.00 - The United States Trust Company of New York, as Trustee of the Herman Frasch Foundation, contribution for the support of a research project pertaining to the biochemistry of disease resistance in plants, for the period January 1, 1957, through December 31, 1961 - Departments of Biochemistry and Plant Pathology. (47-107)

GIFTS AND GRANTS

Supplemental Information

	<u>Total February 1957</u>	<u>Cumulative Totals 1956-57</u>	<u>Cumulative Totals 1955-56</u>
Gifts	\$100,947.01	\$ 818,437.57	\$1,671,140.17
Grants	<u>193,693.83</u>	<u>3,275,247.82</u>	<u>1,880,409.38</u>
Totals	\$294,640.84	\$4,093,685.39	\$3,551,549.55

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

SUPPLEMENTAL LIST OF GIFTS

(Amount not included in totals for Exhibit A)

EXHIBIT A-1

GIFTS: (Continued)

(uu) \$ 1,800.00 - Communications Workers of America, Washington, D. C.,
for the support of a fellowship to study labor manage-
ment relations in the telephone industry, during three
semesters beginning February, 1957 - Department of
Economics. (47-2341)

REPORT OF THE VICE PRESIDENT OF BUSINESS AND FINANCE

to the

BOARD OF REGENTS

February 9, 1957

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

1. Construction Contract Award

<u>Contractor</u>	<u>Project</u>	<u>Chargeable</u>	<u>Amount</u>
J. R. Sutton Construction Co. (Madison)	Concrete Basement Floor, Bldg. No. 9, University Houses	20.830(472) - University Houses	\$3438.00

2. Lease Agreement - Land for College of Agriculture - Plant Pathology and Entomology Departments

<u>Lessor</u>	<u>Location</u>	<u>Period</u>	<u>Req. No.</u>	<u>Amount</u>
Curtis Smith (Kenosha)	13 acres in Kenosha Co.	Calendar Year 1957	94842 (Plant Path.) 92572 (Entomology) Total for Year	\$75.00 250.00 \$325.00

3. Lease Agreements - Equipment - College of Agriculture

	<u>Department</u>	<u>Lessor</u>	<u>Equipment</u>	<u>Period</u>	<u>Req. No.</u>	<u>Amount</u>
a.	Blaine Farm (Lake Mills)	Creamery Package Mfg. Co., Chicago, Illinois	400-gal. Cooling Tank	Not Specified	88115	\$282.10 Annually
b.	Branch Stations De Laval Separator Co., (La Crosse)	Chicago, Illinois	Bulk Cooler	Not Specified	98756	\$165.50 Annually
c.	Blaine Farm (Lake Mills)	Gehl Bros. Mfg. Co., West Bend, Wisconsin	Harvester, Blower and Attachments	4/1/57 - 4/1/58	88112	\$281.44

I. 4. Lease Agreement - Boathouse Concession on Lake Mendota

<u>Lessee</u>	<u>Location</u>	<u>Period</u>	<u>Amount</u>
Carl H. Bernard (Madison)	That part of University Boathouse used for rental of canoes, rowboats, etc., together with the use of the open space in the University Canoe House for winter storage.	11/1/56 - 10/31/57	Pays University \$300.00 Annually plus percentage of gross receipts.

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

<u>Title of Publication</u>	<u>Author</u>	<u>Address</u>
1. Mental Discipline	Walter B. Kolesnik	Detroit, Michigan
2. The Boundaries of the Campus: A History of the University of Wisconsin Extension Division, 1885-1945	Frederick M. Rosentreter	Natchitoches, Louisiana

III. 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 FORCE RESEARCH</u>						
1. Air Force Cambridge Research Center	AF19(604)-992	7	\$25,000	1/31/58	Meteorology	839
2. Air Force Cambridge Research Center	AF19(604)-1384	4	\$10,000	3/31/58	Meteorology	947

III. 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</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>ARMY RESEARCH</u>						
3. Chicago Ordnance District	DA-11-022-ORD-2301	1	—	11/14/57	Mathematics	2231
4. Quartermaster Research & Development Center	DA-19-129-QM-363	1	—	8/1/57	Biochemistry	2011
<u>HEALTH, EDUCATION AND WELFARE RESEARCH</u>						
5. Office of Education	SAE-6432	-	\$ 7,877	6/30/57	Education	2259
6. Office of Education	SAE-6433	-	\$50,306	6/30/59	Education	2260
7. Office of Education	SAE-6434	-	\$18,400	6/30/59	Education	2261
8. Office of Education	SAE-6435	-	\$ 6,765	6/30/57	Education	2262
9. Office of Education	SAE-6436	-	\$ 6,555	6/30/57	Education	2263
10. Office of Education	SAE-6437	-	\$22,626	6/30/59	Education	2264
<u>NAVY RESEARCH</u>						
11. Office of Naval Research	Nonr-2247(00)	-	Property loan	11/30/58	Zoology	—
<u>ARMY INSTRUCTION</u>						
12. Fifth Army	Agreement	-	Establishment of a senior division unit of the Army Reserve Officers' Training Corps at the University of Wisconsin - Milwaukee.			

III.

-4

Contract No.

Mod. No.

ARMY INSTRUCTION

13. Fifth Army

DA-11-175-AV-1680

2

Modification of fixed-price contract to provide instruction for 2 students in 1956 summer session and three students in academic year 1956-57 and 1957 summer session.

NAVY INSTRUCTION

14. Navy Purchasing
Office

N600(P) 43512

2

Academic Instruction, NROTC & "Five-Term" Programs

IV. Report of Actions Taken - Miscellaneous

1. State of Wisconsin Agreement
Board of Health

-

Mental Retardation Training Project for Professional Personnel through Facilities of University of Wisconsin (Medical School) - Effective January 1, 1957 for six-years unless terminated earlier - \$30,000 to be paid annually by Board of Health.

V. Budget Transfers
(See Exhibit C, Attached)

BUDGET TRANSFERS

1956-57

January, 1957

1/10/57	\$ 1,083.36	1-41 President's Unassigned	1-41 Phy Plt, Spec Proj 430 Sterling Ct. Supp, Physical Plant.	For rental of property from Wis Bldg Corp.
1/16/57	1,264.00	1-41 President's Unassigned	1-41 Gen Educ Admin, V-P Acad Affairs, Salary, Admin.	For Univ share of operating the of- fice of the co- ordinating comm for Higher Educ.
	375.00	1-41 President's Unassigned	1-41 Gen Educ Admin V-P Acad Affairs, Supplies, Admin.	
1/22/57	75.00	1-41 President's Unassigned	1-41 Engineering Supp & Expense, Instruction.	For the addition- al purchase of Supplies & Equip.
	6,517.00	1-41 President's Unassigned	1-41 Engr, Equip, Instr	
1/31/57	1,053.77	1-41 Agriculture, Salaries & Res.	1-41 Agriculture, New Constr, Phy Plant	For Engr serv for animal disease Lab incinerator.
1/31/57	1,900.00	482 Agriculture, Capital, research.	482 Agriculture, New Constr, Phy Plant.	For construction of spray drier.

Unassigned Balance

\$12,661.64

1-A-1-B U.W. Milwaukee Revised BudgetEducational & General

<u>Class</u>	<u>Activity</u>	<u>Previous Budget</u>	<u>Revised Budget</u>	<u>Adj.</u>
Sal & Wages	Stud Serv	151,074	146,498	4,576 cr
"	Admin	96,731	96,251	480 cr
"	Instr	1,851,526	1,742,582	108,944 cr
"	Ext	187,947	186,947	1,000 cr
"	Libr	67,451	70,451	3,000 cr
"	Phy Plt	122,544	121,044	1,500 cr
		(2,477,273)	(2,363,773)	(113,500) cr
Sup & Exp	Stud Serv	8,500	28,000	19,500
"	Admin	4,000	47,875	43,875
"	Instr	142,533	73,158	69,375 cr
"	Ext	14,500	12,000	2,500 cr
"	Libr	3,500	3,500	--
"	Phy Plt	126,820	101,820	25,000 cr
		(299,853)	(266,353)	(33,500) cr
Capital	Stud Ser	1,300	1,879	579
"	Admin	12,300	13,835	1,535
"	Instr	59,550	40,175	19,375 cr
"	Ext	1.068	768	300 cr

EXHIBIT C

<u>Budget Class</u>	<u>Activity</u>	<u>Previous Budget</u>	<u>Revised Budget</u>	<u>Adj.</u>
Capital	Libr	30,500	24,478	6,022 cr
"	Phy Plt	13,850	11,850	2,000 cr
"		(118,568)	(92,985)	(25,583) cr

TOTAL ADJ. 172,583 cr

U.W. MILWAUKEE REVISED BUDGET

Auxiliary Enterprises

Sal & Wages	(1-41)	104,350	3,620	100,730 cr
"	(419)		26,743	26,743
"	(449)		76,642	76,642
		(104,350)	(107,005)	(2,655)
Bonus	(1)	20,918		20,918 cr
		(20,918)		(20,918) cr
	(449)		22,526	22,526
			(22,526)	(22,526)
Supp & Exp	(1-41)	495,009	670	494,339 cr
"	(419)		85,963	85,963
"	(449)		317,990	317,990
		(495,009)	(404,623)	(90,386)
Capital	(1-41)	11,225	2,907	8,318 cr
"	(449)		4,325	4,325
		(11,225)	(7,232)	(3,993) cr

Declaration of Covenants, Restrictions
and Easements for the Plat of

UNIVERSITY HILL FARMS HILLTOP ADDITION

A Subdivision of the City of Madison
Dane County, Wisconsin

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

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

(a) One single family dwelling not exceeding two stories in height;

(b) One private garage attached to the house for not more than two cars, unless the architectural control committee shall approve a detached garage or a garage for more than two cars.

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

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

	<u>Minimum Ground Floor Area</u>
For 1 and 1-1/2 story dwellings	1650 square feet
For 2 story dwellings	1100 square feet

3. For 1 and 1-1/2 story dwellings, no part of any structure shall be located on any lot less than 10 feet from the lot line and the sum of the distances between any part of the structure and the two side lot lines shall be not less than 25 feet.

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For 2 story dwellings, no part of any structure shall be located on any lot less than 15 feet from the lot line and the sum of the distances between any part of the structure and the two side lot lines shall be not less than 35 feet.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THE REGENTS OF THE
UNIVERSITY OF WISCONSIN

WITNESSES:

By _____
Charles D. Gelatt
President

Clarke Smith
Secretary

ACKNOWLEDGMENT

STATE OF WISCONSIN)
)SS.
COUNTY OF DANE)

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

Lucille A. Dietrich, Notary Public

C O P Y

THE BOARD OF VISITORS
of
THE UNIVERSITY OF WISCONSIN

January 16, 1957

Mr. Charles D. Gelatt, President
Board of Regents
University of Wisconsin

Dear Mr. Gelatt:

At its meeting this past weekend the Board of Visitors asked me to inform the Board of Regents that the following motion had been passed unanimously:

"Believing that it would serve the best interests of the people of the State, the people of the city and the University community, the Board of Visitors respectfully request that the Board of Regents give urgent consideration to the re-opening of University Drive from Park Street to Elm Drive as a one-way pleasure road, from the hours of 7:00 A.M. to dark, for the purpose of making the lake shore available to the many who want to enjoy it."

The Board of Visitors feels that the accessibility of the lake shore should not be denied to those who desire to drive there and enjoy the unique beauty of this Campus. The drive along the lake shore was closed to accommodate the students living in the dormitories who at present are using parts of it as a dumping ground for beer cans and refuse.

The practical details of re-opening this stretch of road and planning a scenic drive on Campus grounds, at a nominal cost, have been carefully worked out by a Wisconsin alumnus and retired engineer, Mr. George Keachie. These plans and drawings are available and can be supplied to the Board of Regents if they so request.

The Visitors are presenting the subject at this time hoping that the drive can be available in Spring.

Sincerely,

/s/ MARGARET RUSSELL

Copy: President Fred

EXHIBIT E