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

Madison, Wisconsin

Held in the President's Office

Friday, February 10, 1961, 9 A.M.

Continued on

Saturday, February 11, 1961

President Steiger presiding

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

ABSENT: Regents Bassett, Konnak and Rennebohm. (Regent Rennebohm was present for committee meetings on February 10 and for the reconvened sessions of the formal meeting on February 10 and 11.)

There being no objection, President Steiger ordered that the minutes of the regular meetings of the Board held on December 9, 1960 and January 6, 1961, stand approved as sent out to the Regents.

REPORT AND RECOMMENDATIONS OF THE PRESIDENT
OF THE UNIVERSITY

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

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

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Upon motion of Regent Friedrich, seconded by Regent Watson, the following recommendations of the President, relating to granting of degrees, were VOTED:

1. That degrees and certificates be granted and confirmed as of the end of the first semester of 1960-61, for candidates at the University of Wisconsin in Madison and for candidates at the University of Wisconsin - Milwaukee, to such candidates as are certified by the Registrar as having met the requirements for their appropriate degrees and certificates.
 2. That degrees and certificates be granted and confirmed for candidates at the University of Wisconsin in Madison and at the University of Wisconsin - Milwaukee, from time to time prior to the end of the second semester 1960-61, to such candidates as are certified by the Registrar as having met the requirements for their appropriate degrees and certificates.
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Upon motion of Regent Werner, seconded by Regent Friedrich, it was VOTED, That the bequests of books and materials by the late Burr W. Phillips, Madison, Wisconsin, Professor Emeritus of Education and History, University of Wisconsin, to the Department of German, the Curriculum Instructional Materials Center, and the Wisconsin High School Library, be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Burr W. Phillips, Deceased; and that the Secretary be authorized to accept and sign receipts for these bequests in the name of The Regents of The University of Wisconsin, and do all things necessary to effect the transfer of these bequests to The University of Wisconsin.

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President Elvehjem presented the following recommendation:

That the President and Secretary be authorized to sign an

agreement between The Regents of The University of Wisconsin and Joseph E. Uihlein and Ilma V. Uihlein, his wife, who are conveying title to their home at 3318 North Lake Drive, Milwaukee, Wisconsin, to The Regents of The University of Wisconsin, authorizing the said Joseph E. Uihlein and Ilma V. Uihlein to continue to live in their said home as long as they so desire, or until the death of the survivor.

The Secretary explained that Mr. and Mrs. Uihlein were tendering a deed to the Regents, conveying title to the final one-fourth interest in this property, subject to the agreement referred to in the above recommendation. He reported that, when the initial offer of this gift was made, the above mentioned condition was informally understood. This condition should now be formalized, since Mr. and Mrs. Uihlein are accelerating their conveyance of title to this property to the Regents. Regent DeBardleben inquired as to who would pay the taxes and maintain the property. He was advised that Mr. and Mrs. Uihlein were paying the taxes and maintaining the property, and that the University was insuring the interest of the University in the property. It was agreed that a definite understanding regarding these matters should be accomplished by correspondence.

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

President Elvehjem presented the following recommendation:

That the final plans and specifications for the Mathematics Building be approved; and that authority be granted to advertise for bids.

Dean Wendt reported that the final plans and specifications had been approved by the Madison Campus Planning Committee, subject to the usual review by the technical staff of the University. State Architect Yasko showed an aerial view sketch of the project and stated that the final plans and specifications were in substantial conformity to the preliminary sketches. He showed a plot plan of the entire project and a floor plan of the underground facilities for the Department of Physics. Dean Wendt explained the additive alternate bids that would be taken for the underground Physics Department facilities which would be financed by National Science Foundation grants, and the additive alternate to provide an eighth floor on the tower structure. Mr. Yasko showed two cross-section drawings viewed from the south, and a floor plan of the plaza area. He explained in considerable detail the investigations that had been made and the plans that had been developed relating to the type of construction for the plaza area to handle the water problem. Copies of the estimated schedule of costs for this project were distributed to the Regents.

Dean Wendt reported that \$3,000,000, including two National Science Foundation grants, would be available for this project, of which \$2,752,765.12 would be provided by the Wisconsin State Agencies Building Corporation bond issue.

Regent Jensen inquired how the cost estimate on a cubic foot basis compared to the estimates given to the Regents at the November meetings; and Mr. Yasko reported that, although the actual detailed computation had not been completed, it appeared to be within a few cents of the cost per cubic foot estimated in November.

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

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President Elvehjem presented the following recommendation:

That the final plans and specifications be approved for the Scholarship Cooperative Dormitory for Women to be constructed next to Zoe Bayliss House; and that authority be granted for advertising for bids.

Dean Wendt reported that this would be substantially a duplication of Zoe Bayliss House, with only minor changes resulting from experience in the operation of Zoe Bayliss House, such as changes in the kitchen arrangement and the housemother's quarters. He showed a plot plan and floor plans of the project. Mr. Yasko reported that the only significant structural change was in the exterior panel treatment.

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

Copies of the outline specifications and the budget were distributed to the Regents. The estimated cost of the project is \$212,000, of which \$75,000 is from the Short Course Dormitory Revolving Fund, \$27,000 from the University Women's Building Corporation, and the balance from funds to be borrowed by Wisconsin University Building Corporation. Vice President Peterson reported that the land costs would be about \$16,000 instead of \$18,000, as shown in the budget.

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 for the Hydrobiology Laboratory; and that authority be granted for the preparation of final plans and specifications.

President Elvehjem reported that this project would be financed by a \$480,000 non-matching grant from the federal government. The location of the Hydrobiology Laboratory was indicated on a map as being on the shore of Lake Mendota, 145 feet west of the Hydraulic Laboratory. Mr. Yasko showed a colored sketch of the building, viewed from the northeast, and reported that the slight

encroachment on the lake bed had been cleared with the Public Service Commission. He showed a plot plan of the project.

Regent Watson inquired whether this project would in any way be defacing the lake, and was advised by Mr. Yasko that it would enhance the shoreline. Dean Wendt reported that the location had been approved by the biologists and others who were particularly concerned with this aspect of the matter.

Mr. Yasko presented floor plans, and indicated that there was a pedestrian passage through the building to permit the continued use of the lakeshore pathway. He showed floor plans and elevation sketches, and explained various details of the construction. Dean Wendt read from a letter from Professor Hasler with reference to approval of the plans for this project. He explained that although the proposed budget for this project totaled \$502,000, it is hoped that the actual costs would be somewhat less, and that Professor Hasler had indicated that some other amounts could be made available for this project from the various research funds that were available to him.

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

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President Elvehjem presented the following recommendation:

That, upon recommendation of the Athletic Board and the President of the University, the following prices of athletic activity books and of single game football tickets be approved, beginning with the year 1961-62:

Athletic activity books:	
Faculty-Employee	\$17.00
Faculty-Employee Spouse	17.00
Student	9.00
Student Spouse	12.00

Single game football tickets:	
Public Sale	\$4.50

Price of reduced rate tickets, when seats are available, shall be established by the Director of Athletics in accordance with the policy and regulations of the Big Ten Conference (Presently minimum of \$1.00).

Regent DeBardleben inquired as to the reason for increasing these prices; and was advised by President Elvehjem that it was due to increasing costs of the program, such as costs for salaries, equipment and travelling expenses, and that the athletic activity books covered other sports than just football. Regent DeBardleben questioned the greater percentage increase in the price of athletic activity books as compared with the public sale of single game football tickets. Vice President Peterson explained that the price of basketball tickets to the public had recently been increased from \$1.50 to \$2.00.

Regent Watson questioned having the same price for end zone seats as for 40-yard line seats. The difficulty of administering ticket sales with a price differential was explained, including the criticisms that would come from individuals having tickets near the line of demarcation between the different priced seats. Regent DeBardleben inquired whether, since the athletic activities now show a profit, this increase is for the purpose of maintaining the present profit ratio. He was informed that it was desirable to keep the price of football tickets about the same as at the other institutions with which we compete in football. Regent Watson stated that he would have to vote against the recommendation, because he thought it would be good policy to recognize that there are some people who are not \$4.50 people, and because good will might be developed if there were a price differential for the end zone seats.

Regent Werner moved the approval of the above recommendation, and the motion was seconded by Regent Friedrich. A roll call vote was taken, with Regents Friedrich, Jensen, Steiger and Werner voting "Aye", and Regents DeBardleben, Gelatt and Watson voting "No". The motion was declared carried.

President Steiger reported that Mr. Eugene Powers, a Regent of the University of Michigan, planned to visit a future meeting of the Board of Regents.

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

The meeting reconvened at 4:40 P.M.,
with President Steiger presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Jensen, Rennebohm, Steiger, Watson, Werner.

ABSENT: Regents Bassett and Konnak.

The meeting continued with further consideration of the Report and Recommendations of the President of the University.

At the request of President Elvehjem, Professor William H. Young reported on the Governor's recommendation to the Legislature for the budget for the University for the 1961-63 biennium. He distributed a tabulation showing the functional summary of the Governor's recommended budget for the University and a summary of

the budget for improvements for the 1961-63 biennium, listing improvements allowed in the Governor's recommended budget and improvements which had been requested but which were excluded from the Governor's recommended budget. (Copies on file.) Professor Young explained in some detail the items in the summary of the budget for improvements, for which the Governor was recommending approximately \$700,000 beginning in 1961-62, with an additional approximately \$700,000 for 1962-63.

Professor Young reported that a date had not been set as yet for the hearing on the University budget requests before the Joint Finance Committee of the Legislature, but that the hearing would probably be in March before the meeting of the Regents on March 10. He urged as many Regents as possible to appear at that hearing to lend their support to the entire original request presented for the 1961-63 budget. He reported that the Governor recommended that about 20% of the increase in the budget for the improvement programs should be provided by student fees. In answer to a question by Regent DeBardleben, Professor Young stated that the proposed distribution between the various improvement programs of the approximately \$700,000 a year, or \$2,100,000 approximately for the biennium, increase recommended by the Governor had been determined by the University administration rather than by the Governor.

The meeting recessed at 5:00 P.M.,
to be reconvened at 9:00 A.M. on
Saturday, February 11, 1961.

The meeting reconvened at 9:00 A.M.
on Saturday, February 11, 1961,
with President Steiger presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Jensen, Rennebohm, Steiger,
Watson, Werner.

ABSENT: Regents Bassett and Konnak.

The meeting continued with further consideration of the Report and Recommendations of the President of the University.

At the request of President Elvehjem, Dean Froker explained the proposal for obtaining legislation by the Wisconsin Legislature to permit the disposition of the La Crosse Soil Conservation Experiment Station (also known as The Upper Mississippi Valley Soil Conservation Experiment Station) and for the relocation of the station in a more suitable area. This station serves the unglaciated portions of Illinois, Iowa, Minnesota and Wisconsin, and is operated in cooperation with the agricultural experiment stations of those four states and with the United States Department of Agriculture. Dean Froker and Professor Muckenhirn summarized

the information relating to this matter which was set forth in a "Proposal for Relocation of Upper Mississippi Valley Soil Conservation Experiment Station, La Crosse, Wisconsin," copies of which previously had been sent to each Regent, together with a copy of an explanatory letter from Dean Froker dated February 2, 1961 (copies on file with papers of this meeting). Dean Froker indicated that a suitable area for relocation of the Experiment Station would be in the northern parts of Iowa and Grant Counties, which would be approximately 60 miles west of Madison and only about one-half the distance from Madison of the present La Crosse Station. In answer to questions by Regent Rennebohm as to why the work to be undertaken at this station could not be done on the agricultural properties of the Platteville State College, Dean Froker explained that the land at the latter facility was not of the proper type, that the Platteville facilities were set up for teaching and demonstration work, rather than for research, and that the Platteville site would not be acceptable as a research area to the other states and to the United States Department of Agriculture.

President Elvehjem distributed copies of a possible action which the Regents might take which would permit proceeding with the necessary planning for this relocation of the La Crosse Station.

Regent Gelatt stated that this seemed to him to be a reasonable move. However, he stated that the people around La Crosse would regret the moving of this station, and that he hoped that something could be developed for continued educational use of at least part of the land of the La Crosse Station, if only for demonstration purposes. He noted that he could not help but be for this proposal, because he had always urged dropping of expenses which are no longer justified; and he stated that he hoped this was only one of several shifts of emphasis that will bring our programs up to date as much as possible, with continued disposal of things that are no longer justified.

Upon motion of Regent Jensen, seconded by Regents Rennebohm and Werner, it was

VOTED, That the Wisconsin Legislature be requested to enact legislation amending Section 36.34, Wisconsin Statutes, relating to the sale and relocation of agricultural lands of the University, to include authorization for the sale of the land and improvements thereon which comprise the La Crosse Soil Conservation Experiment Station, it being the intention of the Regents to use the proceeds of such sale together with other funds, including funds appropriated by section 20.830 (49), Wisconsin Statutes, for the purchase of land and construction of improvements thereon for a new experiment station; and that the University administration and the College of Agriculture be authorized, subject to the enactment of such legislation, to develop plans to accomplish this purpose.

At the request of President Elvehjem, Professor Leo Jakobson reported briefly on the progress of the study of University participation in the urban renewal program to include part of the University expansion area. The Regents had previously authorized participation with the City of Madison in employing a consultant to study possibilities of participation in the Federal Urban Renewal Program in connection with the expansion of the Madison campus. Professor Jakobson reported that the consultant will probably have a final recommendation to submit

within the next few weeks; and that the preliminary drafts of his report are interesting and will open up some new avenues in the approach of the University expansion program in Madison. He thought that copies of this report would be ready for distribution to the Regents in the near future.

President Elvehjem requested Provost Klotsche and Professor Leo Jakobson to outline some of the problems which occasion discussion of possible sale of the University of Wisconsin - Milwaukee downtown campus, and stated that it might be desirable to have the Legislature enact the necessary enabling legislation. Provost Klotsche reported that this matter has been given a great deal of attention by a University of Wisconsin - Milwaukee faculty committee and by the Milwaukee Campus Planning Committee. He noted that there were two major considerations. First, that more and more of the full-time day academic programs will be moving from the downtown campus to the Kenwood campus, with practically all of the academic programs moving to the Kenwood campus in the next three or four years. The second consideration is the role of the University Extension Division in the whole University operation in Milwaukee. He noted the budget proposals for an expansion of the University Extension activities in Milwaukee during the next biennium. Except for this fact, he stated that it would be desirable to dispose of the downtown campus as quickly as possible. The expanding Extension Division program will require retaining some of the downtown campus, at least for the time being. He also noted the need for remodelling some of the space on the downtown campus if it is to be used by the Extension Division; and stated that before major remodelling expense is incurred, consideration should be given to what downtown campus facilities should be retained. He suggested that the Legislature should be asked to approve the sale of the downtown campus properties and authorize the use of proceeds by the University for the development of the Kenwood campus. As one possibility, he suggested disposing of one of the two buildings on the downtown campus, probably the Science Building, which is older than the Administration Building, and retaining the latter building until we have more experience as to the development of the Extension Division program in Milwaukee. His alternative suggestion was to consider the possibility of disposing of both buildings and leasing the Administration Building for Extension Division activities until a determination is made as to whether the Extension Division activities should be maintained permanently as a downtown operation.

Professor Jakobson showed a plot plan of the downtown Milwaukee campus, and suggested the possibility of initially selling only the northwest corner of the property, which includes the Science Building. This would permit retaining the Administration Building and space for future additions to it, if that should subsequently be deemed necessary, as well as retaining the area for parking. Professor Jakobson estimated that the presently estimated Extension Division need for space in Milwaukee over the next ten years would be between 30,000 and 40,000 square feet of gross space, and that the Administration Building is slightly larger than what the Extension Division will probably need. About two-thirds of the total Milwaukee Extension program, consisting of evening work, can eventually be transferred to the Kenwood campus, and, with faculty joint appointments in both the Extension Division and the University of Wisconsin - Milwaukee, may permit most of the faculty office space requirements for the Extension Division being met on the Kenwood campus. He noted that, if it is decided to dispose of

all of the downtown campus at some time in the future, a site reservation should be made soon on the Kenwood campus to meet the future administrative and other needs of the Extension Division on the Kenwood campus.

Regent Rennebohm suggested considering putting the Extension Division in the downtown Administration Building and renting the excess space to other state offices. Provost Klotsche agreed this might be a possibility; and stated that it is important that the situation be kept as fluid and flexible as possible until a final decision can be made. Regent Friedrich stated that the director of the Milwaukee Vocational School had talked with him about the possibility of the Vocational School purchasing, or otherwise obtaining the use of, the Science Building on the downtown campus, since the Vocational School is in process of considering expansion. He noted that there had been a suggestion that the Milwaukee Vocational School might rent space in the proposed State Office Building in Milwaukee, but that the relatively high rental might not make this possible. President Elvehjem suggested that the Regents might want to authorize a general procedure so that the administration could make inquiries regarding sale of at least the northwest portion of the downtown campus. Regent DeBardeleben suggested the desirability of obtaining authorization to sell all or part, either by sale or exchange, of the downtown campus, whatever is to the advantage of the University. He also suggested that the proceeds of the sale should be made available for the acquisition of other physical facilities in Milwaukee for the University. Regent Watson inquired whether the Milwaukee Campus Planning Committee had presented a firm recommendation. Provost Klotsche stated that the Milwaukee Campus Planning Committee had recommended disposition of the downtown campus either by selling one unit and retaining possession of the other until a later time or selling all of the downtown property and retaining a long time lease on part of the space for use by the Extension Division. Regent Werner suggested that the Regents endorse the recommendation of the Milwaukee Campus Planning Committee and recommend to the Legislature that it take action to implement it. Provost Klotsche presented the following recommendation that the Regents might consider:

Subject to the approval of the Building Commission, the Legislature be requested to enact legislation authorizing the Regents of the University of Wisconsin to sell all or a part of the downtown campus and use the proceeds from the sale for the development of the Kenwood campus.

Regent DeBardeleben suggested the recommendation be broadened to permit selling part of the property now and more later. Regent Friedrich stated that the main objective was to permit the proceeds to be used by the University for other improvements. Vice President Peterson noted that the trend in such cases is for the State Building Commission to insist that the funds go into the State Building Trust Fund. Regent Watson recalled that over the years the opinion was often expressed that the Extension Division needed a base of downtown operations in Milwaukee to be effective. Provost Klotsche stated that the recommendation is not out of line with that thought, since part of the downtown campus facilities could be retained and even expanded, if that is decided to be the ultimate need. Vice President Harrington suggested the possibility of the future need of space in downtown Milwaukee for University research programs. Because the various programs are not clearly enough defined to warrant total sale, Regent Gelatt suggested that consideration should not be given to selling, except to that part which the Milwaukee Vocational School might urgently need.

suggested

After several changes in the wording of the recommendation, upon motion of Regent Werner, seconded by Regent Gelatt, and upon motion by Regent Gelatt, seconded by Regent Jensen, it was

VOTED, That, subject to the approval of the State Building Commission, the Legislature be requested to enact legislation authorizing The Regents of The University of Wisconsin to sell, or exchange, from time to time, all or a part of the downtown campus of the University of Wisconsin - Milwaukee, and to use such proceeds from such sale or exchange, for development of the Kenwood campus.

Vice President Harrington reported for the information of the Regents that, at the meeting of the State Building Commission on January 5, 1961, consideration was given to broadcasting tower facilities that might be erected on the East Hill Farm State Office Building Site for use by University WHA-TV Station and by the Conservation Department and by the State Highway Department. He noted that the present WHA-TV tower is inadequate, since it cannot even reach all of Madison. Although the program is largely research and instruction, the station should at least be able to reach out to all the Madison schools. He stated that the University had considered the possibility of constructing a tower on the Charmary Farm, but the building priority listing indicated a considerable delay would be involved. However, a proposed gift of the WMTV tower to the University brought about the consideration by the State Building Commission of placing this tower on the State Office Building Site to be used by the three state agencies mentioned above. The cost would be about \$100,000 to be provided from the present funds available to the State Building Commission. The State Building Commission, at its January 5 meeting, approved this proposal.

President Elvehjem reported that the Committee to Study the Place of Physical Education in the University has been appointed and is already at work, and consists of the following members:

Professor Murray Fowler, Chairman	(Department of Linguistics)
Director Helen Bunge	(School of Nursing)
Doctor John H. Flinn	(School of Medicine)
Professor Mary L. Joynes	(Department of English)
Professor Willard F. Mueller	(Department of Agricultural Economics)
Professor Harold L. Nelson	(School of Journalism)
Professor Wayne B. Swift	(Department of Electrical Engineering)

President Elvehjem reported on the receipt of a communication from the Malting Barley Improvement Association, requesting support of a request for a federal appropriation to build an addition to the National Barley and Malt Laboratory located on Walnut Street. He noted that there would be no additional land

required for this purpose, and stated that, if there was no objection, the University administration would support the request. There was no objection on the part of the Regents.

Vice President Peterson presented recommendations 1., 2., and 3. listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached). He reported that copies were available for examination of the documents referred to in the resolutions covered by these three recommendations, and stated that these documents were similar in form to the comparable documents in connection with the previous bond issues of the Wisconsin State Agencies Building Corporation.

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

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

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That recommendation 3., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

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Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That recommendation 4., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

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The Vice President - Business and Finance presented, for the information of the Regents, a Report of Actions Taken by the State Building Commission on February 6, 1961, Affecting the University (see Item II. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached).

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Upon motion of Regent Watson, seconded by Regent Gelatt, it was VOTED, That the Report of Actions Taken numbered III., listed under the

Recommendations and Report of the Vice President - Business and Finance (EXHIBIT B attached), be approved, ratified and confirmed.

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The Vice President - Business and Finance presented, for the information of the Regents, a Report of Actions Taken by Board of Review, City of Madison, January 25, 1961, (see Item IV. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached).

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The Vice President - Business and Finance presented, for the information of the Regents, a Report of Actions Taken - Memorandum Agreements - U. W. Press (Pursuant to Regent Authorization of March 14, 1942)(see Item V. of the Recommendations and Report of the Vice President - Business and Finance, and Exhibit B-4 appended to EXHIBIT B attached).

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The Vice President - Business and Finance presented the report of budget transfers from January 11, 1961 through January 31, 1961, for the information of the Regents (See Exhibit B-5 appended to EXHIBIT B attached).

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Vice President Peterson reported that applications for rooms in the University operated dormitories for next Fall totaled 2,988, compared with 1,814 on the same date last year.

President Steiger presented the report of the Executive Committee.

Upon motion of Regent Gelatt, seconded by Regent Friedrich, it was VOTED, That recommendation No. 1., listed under the Report of the Executive Committee (EXHIBIT C attached) and adopted by the Executive Committee since the January 6, 1961, regular meeting of the Board, be approved, ratified and confirmed.

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Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That recommendation No. 2., listed under the Report of the Executive Committee (EXHIBIT C attached) and adopted by the Executive Committee since the January 6, 1961, regular meeting of the Board, be approved, ratified and confirmed.

Regent DeBardleben presented the report of the Educational Committee.

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

1. That Harold A. Peterson, Professor of Electrical Engineering, be granted leave of absence, without pay, from April 1, 1961 to June 30, 1961.
2. That David J. Mack, Professor of Mining and Metallurgy, be granted leave of absence, without pay, for the academic year 1961-62.
3. That Donald A. Schwartz, Lecturer in Economics, UW-M, be granted leave of absence, without pay, for the second semester of the academic year 1960-61 and for the academic year 1961-62.
4. That Manuel Gottlieb, Associate Professor of Economics, UW-M, be granted leave of absence, without pay, for the second semester of 1960-61.
5. That Carlisle P. Runge, Professor of Law, be granted leave of absence, without pay, for the second semester of 1960-61, and the academic year 1961-62.

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Upon motion of Regent DeBardleben, seconded by Regent Watson, it was VOTED, That J. Kenneth Little be continued as Professor of Education on a part-time basis, at a salary of \$500 per month on the annual basis, chargeable to Ford Foundation grant (Fund 47-3155), this appointment to continue until September 1, 1961.

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

1. That Hans F. Kirchberger, Emeritus Lecturer, Political Science, Extension Division, be employed on a special service contract

- on part-time basis, to teach a 33 meeting class in Political Science 7A - American Government and Politics - in Madison, during the period January 31, 1961 to May 23, 1961; at a salary of \$750 for the period; charge to 1A-1B-Cr.Cl.-Ext.Add.
2. That Ruth M. Fox, Emeritus Professor of English, UW-M, be employed on a special service contract on part-time basis to teach English 25a (Introduction to Literature), at the Racine Extension Center, 17 meetings, February 8 to May 31, 1961; salary for the service \$700; charge to 1A-1B-Cr.Cl.-29-Ext.Add.
 3. That M. Starr Nichols, Professor Emeritus, Civil Engineering and Hygiene Laboratory, be employed on a special service contract during Semester II, 1960-61 on a part-time basis in the Extension Division and the College of Engineering, at a salary of \$3,750 for the period; charged \$1,500 to Extension Division, 1A-1B-Special Classes-30-Extension-Additional Instruction; and \$2,250 to College of Engineering, Fund 20, Account 2.
 4. That Benjamin G. Elliott, Emeritus Professor of Mechanical Engineering, be employed on a special service contract from February 1 through June 30, 1961, on a part-time basis; at a salary of \$2,750 for the period; chargeable to Fund 86-2889 (India Contract).

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Regent DeBardleben stated, "With the enthusiastic recommendation of the administration, both at Milwaukee and Madison, it gives me great pleasure to move approval of the following recommendation":

That George E. Watson be appointed Professor of Education and Special Assistant to the Provost, University of Wisconsin - Milwaukee, beginning with the academic year 1961-62; salary \$14,500 on the academic year basis; to be provided in the 1961-62 budget.

The motion was seconded by Regent Jensen and it was voted unanimously.

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Upon motion of Regent DeBardleben, seconded by Regent Watson it was VOTED, That the revised curriculum for the course in General Physical Education for Women (Faculty Document 1457, dated January 9, 1961, EXHIBIT D attached), and the revised curriculum for the course in Physical Education for Men (Faculty Document 1458, dated January 9, 1961, EXHIBIT E attached), be approved, with the understanding that the requirements under 2. and 3. of Documents 1457 and 1458, be met "in an approved pattern and sequence".

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Upon motion of Regent DeBardleben, seconded by Regent Friedrich, it was VOTED, That, upon recommendation of the President of the University and the Administrative Committee, the stipends for graduate teaching and research assistants, and for fellows and scholars, be increased beginning in 1961-62 on the basis of the rates listed below:

	<u>1960-61</u>	<u>1961-62</u>
(1) Teaching Assistants (10 months, full time rate)		
New	\$3,900	\$4,300
Experienced	4,000	4,400
Special	4,100	4,500
(2) Research Assistants (half time rate)		
10 months	1,790	1,965
12 months	2,148	2,358
(3) Fellows and Scholars		
Fellows	1,700	1,870
Scholars	1,100	1,200.

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

Upon motion of Regent Gelatt, seconded by Regent Rennebohm, it was VOTED, That, due to increased enrollment, the University Operating Budget on appropriation 20.830(40), for the fiscal year 1960-61, be increased \$195,000, and that the State Board on Government Operations be requested to increase the expenditure authorization in 20.830(40) from \$7,161,000 to \$7,356,000, for the fiscal year 1960-61.

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the University administration be authorized to request the Board on Government Operations, from time to time, to appropriate the funds necessary to cover the differential between the income from the care of veterans in University Hospitals and what the income would have been without the veterans' privilege.

Upon motion of Regent Gelatt, seconded by Regent DeBardleben, it was VOTED, That authority be granted for the preparation of preliminary plans

and specifications for additions and alterations to Slichter Hall for office space.

Upon motion of Regent Gelatt, seconded by Regent Rennebohm, it was VOTED, That the Wisconsin Legislature be requested to enact legislation authorizing The Regents of The University of Wisconsin, in its discretion for such consideration as it deems appropriate in view of the benefits that will accrue to the University, to convey to the United States of America approximately twelve acres of land located north of and adjacent to the present site of the U. S. Department of Agriculture Forest Products Laboratory to provide an expansion area for the said laboratory, and authorizing the use of the proceeds of such sale for the purchase of land for the expansion of the Madison campus of the University.

Regent Gelatt moved adoption of the following recommendation of the Business and Finance Committee. The motion was seconded by Regent Werner:

That the Vice President - Business and Finance and Wisconsin University Building Corporation be authorized to conclude the purchasing of the properties needed for the first units of dormitory construction in the southeast dormitory area, subject to the approval of the Governor and subject to the approval of title by the Attorney General. The areas involved are the block bounded by North Park, West Johnson, North Murray and West Dayton Streets, and in the 700 and 800 blocks on the south side of West Dayton Street and north of the railroad tracks.

Vice President Peterson pointed out on a map the area referred to in the above recommendation. The question was put on the motion and it was voted.

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That Wisconsin University Building Corporation be authorized to enter into an agreement with the First Wisconsin National Bank of Milwaukee and Wisconsin Alumni Research Foundation extending the present revolving credit agreement for interim financing of dormitory construction to July 1, 1964.

In connection with the discussion of the above item, Vice President Peterson explained the present agreement with First Wisconsin National Bank in Milwaukee and with Wisconsin Alumni Research Foundation, including the fact that the loans obtained from the bank were guaranteed by Wisconsin Alumni Research Foundation, for which the latter received interest, based on the amount of the loans, at the rate of one-fourth of one per cent per annum. Regent DeBardeleben expressed his opinion that Wisconsin Alumni Research Foundation should not charge interest for guaranteeing these loans.

Upon motion of Regent Gelatt, seconded by Regent Werner, amended to insert "approximately" before "1,000 students", it was

VOTED, That the Executive Committee be authorized to act for the Board in the approval of financing arrangements in addition to funds borrowed from Housing and Home Finance Agency by Wisconsin University Building Corporation for the construction of dormitories for approximately 1,000 students to be located in the southeast dormitory area, and in the approval of financing arrangements for the construction of the Scholarship Cooperative Dormitory for Women to be located next to Zoe Bayliss House.

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Upon motion of Regent Gelatt, seconded by Regent Rennebohm, it was

VOTED, That authority be granted to employ Mr. A. F. Gallistel on an hourly basis to assist the Vice President - Business and Finance and Wisconsin University Building Corporation in negotiations for the purchase of properties needed for the first units of dormitories to be located in the southeast dormitory area, cost chargeable to Residence Halls revolving appropriation.

Regent Watson, Chairman of the Special Regent Committee on Future Development of the University, reported that the committee, with other Regents present, had met on the preceding afternoon and had had a very stimulating discussion, based on some very fine, searching questions which had been prepared by Vice President Harrington. He stated that real progress had been made in delineation of some of the goals involved.

Regent Jensen, Chairman of the Special Regent Committee on Athletic and Physical Education Facilities, reported that the committee had held its first meeting on the preceding Thursday evening. He stated that the committee was heartened to receive word that the Athletic Board takes a very high minded and broad minded point of view in wanting to give every assistance it can to needs of not only the athletic teams, but also of all of our students. He reported that the meeting was exploratory in nature and that, with one member of the committee not present, there were no specific recommendations to make at this time.

The Secretary reported that one communication had been received, commending the Regents for the plan of improving the area south of University Avenue and east of Park Street by developing it for student housing.

Regent Watson reported that one of the items that had been discussed in the closed session relating to personnel items in the Educational Committee on the preceding day, which had not previously been reported on in this meeting, should be reported for the record. He read the following statement:

"The Regents received an oral report of the activities of the University administration in assuring effective and democratic procedures for the future conduct of the affairs of the Medical School. The Regents are convinced that the President has energetically and effectively applied himself to making it possible for the Medical School faculty to resolve the problems confronting it. The Regents are, therefore, satisfied that the chairmanship of the surgery department and other questions facing the Medical School are being handled in the democratic way that is traditional to the University of Wisconsin."

Upon motion of Regent Watson, seconded by Regent DeBardleben, it was VOTED, That the above report be accepted and included in the minutes of this meeting.

Regent Watson stated that recently a question had been raised about the practice of the use of mail votes in obtaining approval of the Regents on recommendations between meetings of the Board. Regent Watson made the following motion, which was seconded by Regent DeBardleben:

That the University administration be requested to investigate the whole question of mail votes and bring in recommendations at their first reasonable opportunity.

Regent Watson explained that there may be need for the use of mail votes, but that the matter should be clarified as to the legality of the procedure. The suggestion was made that perhaps the By-Laws of the Regents should be amended to clarify this matter. It was agreed that the motion be amended to include telephone votes as well as mail votes.

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

President Steiger urged as many Regents as possible to attend the meeting of the Joint Finance Committee of the Legislature on the biennial budget requests of the University and to make statements at the hearing in support of the budget.

Regent DeBardleben stated that he understood there was a larger number of applications for student loans than could be granted with the funds available, and he inquired whether an investigation had been made as to whether some of the University Trust Funds were flexible enough to make more funds temporarily available for this purpose. Dean Luberg replied that the Attorney General's office had been consulted as to whether changes could be made in the use of some University Trust Funds which have restrictions, which do not make them readily useable for student loans, but that apparently nothing more can be done. He also noted that various foundations are being contacted regarding the possibility of grants for student loans. He also noted that the Governor is recommending an appropriation of \$200,000 for student loans.

There being no further business, the President declared the meeting adjourned at 10:45 A.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

GIFTS:

1. \$ 3.00 - Miss Mary A. Derr, Milwaukee, Wisconsin,
25.00 - Mrs. T. A. Larson, Madison, Wisconsin,
28.00 Additional contribution to be added to the Christina
Cameron Murray Memorial Trust Fund.
2. \$ 25.00 - Charles N. Clark, South Euclid (Cleveland 21), Ohio,
an unrestricted gift under the General Electric
Foundation Corporate Alumnus Program, to be added
to the President's Special Fund. (Trust)
3. The Geotechnical Corporation, Garland, Texas, a gift
of a quantity of geophysical instruments and components
for use by the Department of Geology. The equipment is
evaluated at approximately \$1,500 by the donor.
4. \$ 20.00 - Smith Kline & French Foundation, Philadelphia, Pennsylvania,
a gift under their Matching Gifts for Education Program,
to be added to the Pharmacy Graduate Loan Fund, accepted
by The Regents on November 4-5, 1960.
5. \$ 810.00 - Members of Rainbow Lodge, Inc., Wausau, Wisconsin, an
additional contribution for the continuation of a
research project for the purpose of an investigation
of high-level bass-trout competition in Dadak Lake,
Vilas County, Wisconsin, Department of Zoology. (47-2031)
6. \$ 5.00 - Sunshine Club, Caledonia, Illinois,
50.00 - The Family of Nancy Ball, Caledonia, Illinois,
55.00 - to be added to the Children's Leukemia Research Fund,
in memory of Nancy Ball. (47-77)
7. \$ 300.00 - Crossley Associates, Inc., Chicago, Illinois, for the
support of a scholarship to be awarded to a deserving
student specializing in electrical engineering or physics.
(47-2540)
8. \$ 298.50 - Various donors, given in memory of the late William C.
Lister, for cancer research in the McArdle Memorial
Laboratory. (47-327)
9. \$ 600.00 - Allis Chalmers Foundation, Inc., Milwaukee, Wisconsin,
for the continued support of the Allis Chalmers
Foundation, Inc., Scholarship Fund at the University
of Wisconsin - Milwaukee. Four scholarships in the
amount of \$150 each will be awarded to deserving and
needy students enrolled at the University of Wisconsin -
Milwaukee. (47-3105)

GIFTS AND GRANTS

GIFTS:

10. United States Rubber Company, Wayne, New Jersey, for the continuation of a predoctoral fellowship in chemistry for the year beginning July 1, 1961. The fellowship shall be called "United States Rubber Company Post-graduate Fellowship in Physical and Engineering Science" and the recipient shall be any male citizen who is a candidate for a Ph.D. degree and who is actively engaged in research. The fellow will receive \$1800 per annum if single, or married and having no children under school age; or \$2100 if married with children under school age. The University will receive an amount equal to tuition and laboratory fees, plus \$600 to be used for any scientific purpose by the Chemistry Department. (47-725)
11. \$ 1,563.00 - Dr. William P. Young, Madison, Wisconsin, an additional gift for support of the Cardiovascular Research and Service Program in the Department of Surgery, to be used for salaries, equipment, supplies, and travel expenses to further this program. Additional contributions may be added to this fund. (47-3214)
12. \$ 2.00 - University of Wisconsin Foundation, a contribution to be added to the Charles J. Mohr Memorial Scholarship, accepted by the Regents on May 14, 1960. (Trust)
13. \$ 300.00 - Badger Bankers Club, Milwaukee, Wisconsin, a contribution for the support of the Badger Bankers Club Scholarship, to be administered in accordance with terms approved by the Regents on April 9, 1960. (47-3189)
14. \$ 25.00 - University of Wisconsin Foundation, Madison, Wisconsin, additional contributions to be added to the George Enfield Frazer Scholarship in the School of Commerce, in accordance with the terms of the gift originally approved by the Regents on June 17, 1958. (Trust)
15. \$ 32.00 - Various donors, additional contributions to be added to the Beta Alpha Psi Alumni Fund, accepted by the Regents on January 9, 1960. (47-3090)
16. \$ 100.00 - Grafton State Bank, Grafton, Wisconsin, an additional contribution to further research in the cause and cure of cancer - Medical School. (47-1038)
17. \$ 110.00 - Dane County Pharmaceutical Society, Inc., Madison, Wisconsin, a gift to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)

GIFTS AND GRANTS

GIFTS:

18. \$ 30,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing miscellaneous gifts received for the Medical Library Building Fund. (Trust)
19. \$ 4,365.00 - University of Wisconsin Foundation, gifts for the continued support of a Chair in Hebrew Studies at the University of Wisconsin, in accordance with the terms of the gift approved by the Regents on March 12, 1955. (47-299)
20. \$ 3,600.00 - University of Wisconsin Foundation, additional contributions to be added to the Dean Fayette H. Elwell Scholarship. (Trust)
21. \$ 10.00 - Liance L. Wang, Atlanta, Georgia, a contribution to be added to the Pharmacy Graduate Loan Fund, accepted by the Regents on November 4, 1960. (Student Loan)
22. Shell Fellowship Committee of the Shell Companies Foundation, Inc., New York City, for the continuation of a postgraduate fellowship in Chemistry for 1961-62. Preference in the award of this fellowship shall be given to a student in the second year or higher 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) \$1,800 to the recipient of the fellowship if single, or married without children; \$2,100 if the recipient is married and has one or more children.
 - 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)
23. Shell Fellowship Committee of the Shell Companies Foundation, Inc., New York City, for the continuation of a postgraduate fellowship in Chemical Engineering for 1961-62. Preference in the award of this fellowship shall be given to a student in the second year or higher 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:

GIFTS AND GRANTS

GIFTS:

23. (Continued)

- 1) \$1,800 to the recipient of the fellowship if single, or married without children; \$2,100 if the recipient is married and has one or more children.
 - 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)
24. \$ 100.00 - Neenah Foundry Foundation, Inc., Neenah, Wisconsin, a contribution to be added to the Katherine Keating Fund to be used in behalf of the children in the Orthopedic Hospital "in any manner you think best to assist the kids." (47-206)
25. \$ 50.00 - Dr. Clarence A. Topp, Clintonville, Wisconsin, to be used in support of the instructional and research programs in the Medical School. (47-65)
26. \$ 15.00 - Harry B. Kostenbauder, Philadelphia, Pennsylvania, a contribution to be added to the Pharmacy Graduate Loan Fund, accepted by the Regents on November 4, 1960. (Student Loan)
27. E. H. Sargent and Company, Chicago, Illinois, the gift of a special model of their XV Polarograph for use in the instruction and research programs of the Department of Chemistry. The instrument has a value of approximately \$1,700.
28. \$ 200.00 - Elinor Dubin Memorial Foundation, New Rochelle, New York, a contribution given in memory of the late Elinor Dubin to be added to the Student Financial Aid Fund. (47-2109)
29. \$ 221.00 - Friends and relatives of the late Mrs. Dorothy Mae Dillett, Shawano, Wisconsin, given in her memory to establish the Dorothy Mae Dillett Memorial Fund, to be used for research in leukemia by the Department of Pediatrics. (47-3535)
30. \$ 100.00 - Schoolmaster's Club of Wisconsin, Milwaukee, Wisconsin, to be used at the discretion of the Dean of the School of Education, University of Wisconsin-Milwaukee, without regard to state fiscal regulations or procedures. (47-3536)

GIFTS AND GRANTS

GIFTS:

31. \$ 1,000.00 - The H. W. Wilson Foundation, Inc., New York, for the support of The H. W. Wilson Scholarship to be awarded to a student in the graduate program of the Library School. (47-3537)
32. Sidney Schafer, Houston, Texas, the gift of a Speed Graphic Camera, valued at \$275, for use by the Department of Geology.
33. \$ 250.00 - Mr. and Mrs. Edgar R. Fiedler, Bronxville, New York, an unrestricted gift to be added to the President's Special Fund. (Trust)
34. \$ 50,000.00 - The Alexander and Margaret Stewart Trust, Washington, D. C., to provide additional funds for cancer reserch at the McArdle Memorial Laboratory, during the period January 1, 1961 through December 31, 1961. Specifically the funds shall be used for research, education, prevention and care relating to cancer. (47-456)
35. \$ 525.00 - Professor Thomas J. Higgins, Madison, Wisconsin, additional contribution to be added to the Mary R. O'Keefe Loan Fund, to be administered in accordance with the terms approved by the Regents on March 7, 1959. (Student Loan Fund)
36. \$ 300.00 - F. H. Peavey and Company, Minneapolis, Minnesota, for the renewal of the " Russell Miller-King Midas Milling Division of F. H. Peavey & Company Scholarship," during 1961-62. A scholarship shall be awarded by the Loans, Fellowships and Scholarships Committee of the College of Agriculture to a student majoring in Animal Husbandry or Agronomy, who is in need of financial assistance and who has demonstrated a high degree of efficiency, preferably in Agronomy, and secondarily, in Animal Husbandry, to be used during the student's senior year. (47-551)
37. \$ 50.00 - Wisconsin Extension Workers Association, to be added to the Wisconsin Agricultural and Home Economics Extension Memorial Fund accepted by the Regents at their meeting on March 7, 1953. (Trust)
38. \$ 500.00 - M. Gerhard Dokken, Scarsdale, New York, an additional contribution in support of the "M. Gerhard Dokken Fund" to be administered in accordance with the terms of the fund as approved by the Regents on February 1, 1958. The fund is to be used to make loans to qualified students in the field of science by the Committee on Loans and Undergraduate Scholarships. (Student Loan Fund)

GIFTS AND GRANTS

GIFTS:

39. \$ 5,000.00 - E. I. du Pont de Nemours & Company, Wilmington, Delaware, a grant-in-aid of fundamental research in Chemical Engineering, during the academic year 1962-63. (47-2810)
40. E. I. du Pont de Nemours and Company, Wilmington, Delaware, for the renewal of the du Pont Postgraduate Teaching Assistant in Chemistry, during the 1961-62 academic year. The assistantship will provide funds as follows:
- \$1,200 stipend to the recipient, 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)
41. \$ 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 the 1962-63 academic year, to be used in any manner decided upon by The University of Wisconsin, except for laboratory maintenance, new construction or endowment purposes. (47-878)
42. \$ 40.00 - University of Wisconsin Foundation, Madison, Wisconsin, to be used for the benefit of the University of Wisconsin Arboretum. (47-796)
43. \$ 12,000.00 - Wisconsin Student Aid Foundation, Inc., Madison, Wisconsin, to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund, to be used as grants-in-aid and/or scholarships for the education of needy and worthy students recommended by the Athletic Director and administered in accordance with Western Conference Rules. (47-498)
44. \$ 3,000.00 - The Upjohn Company, Kalamazoo, Michigan, for the continuation of an industrial research project entitled, "Studies of Methods for Detecting and Standardizing Effects exerted by Steroids and Related Compounds," July 1, 1961 to June 30, 1962, Department of Zoology. (47-44)
45. \$ 220.00 - Osco Drug, Inc., Chicago, Illinois, to continue support of a scholarship fund for pharmacy students in accordance with terms approved by the Regents on February 1, 1960. (47-2554)

GIFTS AND GRANTS

GIFTS:

46. \$ 125.00 - Tuttle's Drug Store, Fort Atkinson, Wisconsin, a gift to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
47. \$ 11.00 - Various donors, to be added to the Friends of the University of Wisconsin Library Fund. (47-822)
48. \$ 25.00 - Dr. Norman O. Becker, Fond du Lac, Wisconsin, to be added to the Robert C. Gayin Memorial Loan Fund for medical students. (Student Loan)
49. \$ 25.00 - David H. Earle, Los Altos, California,
10.00 - Donald F. Schulz, Palo Alto, California,
10.00 - Robert J. Strehlow, Los Altos, California -
45.00 Contributions given under the Hewlett-Packard Company Funds Matching Program, to be added to the President's Special Fund. (Trust)
50. \$ 70.00 - Hewlett Packard Company, Palo Alto, California, a contribution under the Company's Funds Matching Program to be used as follows:

\$25.00 Medical Library Building Fund
\$45.00 President's Special Fund.

(Trust)
51. \$ 10.00 - Mr. and Mrs. Henry W. Broido, Weston, Connecticut, a contribution in memory of the late Miss Susan Gordon, to be added to the Student Financial Aid Fund. (47-2109)
52. \$ 500.00 - Berlin Community Chest, Inc., Berlin, Wisconsin
100.00 - Lorena Geiger Cancer Fund, Milwaukee, Wisconsin
15.00 - Mr. and Mrs. William Wenthe, Germantown, Wisconsin given in memory of the late Mrs. Welze Robeson, Wauwatosa, Wisconsin
30.00 - Friends of the late William C. Lister, Madison, Wisconsin, given in his memory
25.00 - L. L. Rosenheimer, Kewaskum, Wisconsin, given in memory of the late Robert J. Rosenheimer
670.00 to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327)
53. \$ 388.31 - Joint Military Board, representing a portion of the profits of the 1960 Military Ball, to be added to the Wisconsin Student Association Scholarship Fund. (Trust)

GIFTS AND GRANTS

GIFTS:

54. \$ 25.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing matching contributions made by the General Electric Foundation under their corporate alumnus program, to be added to the President's Special Fund. (Trust)
55. \$ 100.00 - University of Wisconsin Foundation, Madison, Wisconsin, a contribution to be added to the Medical School Library Building Fund. (Trust)
56. \$ 400.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Mr. and Mrs. C. H. Herlache, Sturgeon Bay, Wisconsin, to be added to the President's Special Fund. (Trust)
57. \$ 2,500.00 - South Wood County United Fund, Wisconsin Rapids, Wisconsin,
500.00 - Mr. Norris S. Stoltze, Hope Ranch Park, Santa Barbara, California,
3,000.00 contributions for the support of cancer research - Medical School. (47-2534)
58. \$ 100.00 - Trustees of the Dr. Martha L. Edwards Memorial Scholarship Fund, to be made available to the Dr. Martha L. Edwards Scholar for the 1960-61 academic year. The recipient is to be chosen by the Department of History. (47-2511)
59. \$ 450.00 - Mount Horeb Community Welfare Association, Mount Horeb, Wisconsin, to be used for research in the Cardiovascular, Laboratory of the Medical School. (47-2701)
60. \$ 500.00 - Frederick A. White, Schenectady, New York, given in appreciation of a research grant received by the donor while a student in the History of Science Department, to be used for the support of graduate students, preferably in the Department of the History of Science. The gift is made under the General Electric Foundation Corporate Alumnus Program, and the matching contribution made by the Foundation shall also be added to this fund. (Graduate School) (47-3069)
61. \$ 3,000.00 - The Upjohn Company, Kalamazoo, Michigan, for the support of research studies in hematologic diseases conducted in the Department of Medicine. (47-3539)
62. \$ 4,000.00 - University Anesthetists, Madison, Wisconsin, for the establishment of the Ralph M. Waters Fellowship Fund, to be awarded to recipients chosen by the staff of the Department of Anesthesiology. (47-1051)

GIFTS AND GRANTS

GIFTS:

63. The General Electric Foundation, Ossining, New York, for the renewal for the 1961-62 academic year of the General Electric Fellowship in Energy Conversion, Transmission, and Utilization at The University of Wisconsin. This graduate fellowship is intended to include areas of new knowledge and understanding which are applicable to power fields as contrasted with electronics or control fields. In selecting the recipient, equal consideration may be given to outstanding candidates with backgrounds in such engineering departments as electrical, mechanical, and chemical, or in appropriate physical science areas. The stipends 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. In addition, tuition and required fees for the fellowship winner will be paid, plus an unrestricted grant of \$1,000 to The University of Wisconsin. (47-2131) (President's Special Fund (Trust))
64. The General Electric Foundation, Ossining, New York, for renewal for 1961-62 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 1960 summer session, and in addition an unrestricted grant of \$1,000 will be made to the University of Wisconsin. (Fellowship account 47-148; unrestricted grant shall be credited \$500 to President's Special Fund, and \$500 to 47-148)
65. \$ 100.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from an anonymous donor, inspired by "The kindness shown to another poor boy, forty years ago, by Dr. E. B. Fred." The gift shall be used to award a scholarship to a worthy and well-qualified student who needs financial help. (47-3538)
66. \$ 1,400.00 - Dr. Edward J. Van Liere, Morgantown, West Virginia, for the establishment of the Cora M. and Edward J. Van Liere Award, in honor of their parents, Martin and Wilhelmina Pieper Van Liere. The income shall be awarded annually to the senior student with the highest scholastic achievement during four years attendance in the Medical School. (Trust)

GIFTS AND GRANTS

GIFTS:

67. \$ 25.00 - Wisconsin Society of Anesthesiologists, given for the purchase of books or journals pertaining to the field of anesthesiology, as selected by the Medical School Librarian. Additional contributions may be added to this fund from time to time. (47-2843)
68. \$ 500.00 - Wisconsin Council for Mentally Retarded Children, Inc., Milwaukee, Wisconsin, a gift to support scholarships at The University of Wisconsin - Milwaukee, limited to students who are enrolled in the teaching curriculum for mentally retarded children. (47-2787)
69. \$ 301.70 - 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)
70. \$ 160.00 - Research Products Corporation, Madison, Wisconsin, to be added to the Friends of the University of Wisconsin Library Fund. (47-822)
71. \$ 1,000.00 - Kenneth W. Pollack, Fort Scott, Kansas, to be added to the Kathryn Bartlett fund for support of Cancer Research in the Department of Surgery. (47-3281)
72. \$ 1,500.00 - Monsanto Chemical Company, St. Louis, Missouri, for the support of Summer Research Fellowships to be awarded during the 1961 summer to Fellows in the Department of Chemistry. (47-770)
73. \$ 500.00 - American Society for Metals Foundation for Education and Research, for the renewal of an undergraduate scholarship in metallurgy or metallurgical engineering, during the 1961-62 academic year. (47-2986)
74. \$ 350.00 - L. L. Lunenschloss, Madison, Wisconsin, a contribution to be used by the University Hospitals for heart surgical equipment, instruments or treatment. (47-3101)
75. \$ 25.00 - Dr. Joseph V. Swintosky, Perkiomenville, Pennsylvania, a gift given under the Smith Kline and French Foundation Corporate Alumnus Program, for use at the discretion of the Dean of the School of Pharmacy. (47-2286)
76. \$ 250.00 - Wisconsin Chapter of the Institute of Scrap Iron and Steel, for the continued support of an annual scholarship in the field of metallurgy in the College of Engineering. (47-2577)

THE UNIVERSITY OF WISCONSIN
OFFICES OF BUSINESS ADMINISTRATION

Madison 6

Vice President
Business and Finance

Trust Officer

March 27, 1961

Correction to Memorandum dated January 20, 1961.

To: Miss Jean Dorman ✓

From: Mr. J. S. Holt

Subject: Gift (presented to the Regents February 10, 1961)

Society of Iron and Steel Fabrications, and American Institute of Steel Construction contributions, \$2,000 combined total, for the support of a fellowship in the College of Engineering during the year 1960-61. Fund Number should read 47-3035 instead of 47-1085.

JSH:r

cc: Dean K. F. Wendt
Prof. C. Brown
Prof. W. S. Cottingham
Mr. C. F. Everson

GIFTS AND GRANTS

GIFTS:

77. \$ 1,000.00 - Society of Iron and Steel Fabrications, Milwaukee, Wisconsin
 1,000.00 - American Institute of Steel Construction, New York, N. Y.
 2,000.00 for continued support of a fellowship in the College of Engineering, during the year 1960-61, in accordance with the regulations accepted by the Regents April 10, 1954. (47-1085) 3035 per letter attached.
78. Mr. and Mrs. Charles E. Inbusch, Milwaukee, Wisconsin, a gift of securities having a market value of approximately \$1100, to be added to the "John Orton Watkins Fellowship in Medical Science," established by the donors and accepted by the Regents in December 1957. (Trust Fund)
79. \$ 5.00 - Sauk Trail Teacher-Parent Group, given in memory of Mrs. H. McAllister;
 24.00 - Friends of the late William C. Lister, given in his memory;
 350.00 - Wild Rose "One Fund" Drive, Wild Rose, Wisconsin;
 450.00 - Mt. Horeb Community Welfare Association, Mt. Horeb, Wisconsin;
 829.00 to be used for Cancer Research in the McArdle Memorial Laboratory. (47-327)
80. \$ 100.00 - A. Clarke Hastings, Wauwatosa, Wisconsin, a gift to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
81. \$ 27.00 - Various donors, to be added to the Christina Cameron Murray Memorial Fund. (Trust)
82. \$ 25.00 - Eino Nelson, San Francisco, California, a contribution to be added to the Pharmacy Graduate Loan Fund to be administered in accordance with the terms approved by the Regents on November 4, 1960. (Student Loan)
83. \$ 200.00 - Mr. and Mrs. Harold E. Chapman, Birnamwood, Wisconsin, a gift for use at the discretion of the Chairman of the Department of Medicine for any purpose in connection with the research and teaching activities of the department. (47-3541)
84. \$ 5.00 - Arthur W. Gosling, Akron, Ohio, given in memory of the late Professor Burr Phillips, to be added to the Faculty Memorial Fellowship. (Trust)

GIFTS AND GRANTS

GIFTS:

85. Esso Research and Engineering Company, Linden, New Jersey, a gift in support of a predoctoral fellowship in the Department of Chemical Engineering for the year 1961-62. The fellowship shall be given to a graduate student who has completed at least one year of graduate work, and the stipend shall be \$1,800 for a recipient who is single or is married without children, and \$2,400 if the recipient is married and has one or more children. In addition, the grant includes payment of tuition and fees, plus \$1,000 to the Chemical Engineering Department. (47-2399)
86. Esso Research and Engineering Company, Linden, New Jersey, for the support of a predoctoral fellowship in the Department of Chemistry for the year 1961-62. The fellowship shall be awarded to a graduate student who has completed at least one year of graduate work, and carries a stipend of \$1,800 for a recipient who is single or is married without children, and a stipend of \$2,400 if the recipient has one or more children. In addition the gift includes the payment of tuition of fees for the student, plus a payment of \$1,000 to the Chemistry Department. (47-3548)
87. \$ 1,000.00 - The University of Chicago, Center for the Study of Liberal Education for Adults, Chicago, Illinois, to support research in higher education through the Office of the Vice President - Academic Affairs. Additional contributions may be added to this account. (47-3546)
88. \$ 3,600.00 - The Wisconsin Rural Rehabilitation Corporation, for the continuation of their scholarship program at the University of Wisconsin College of Agriculture for the year 1960-61 in accordance with the Memorandum of Agreement. Scholarships are to be provided as follows:
- | | |
|---|----------------|
| Seven Freshmen Scholarships at \$300 each | \$2,100 |
| Two Sophomore Scholarships at \$300 each | 600 |
| Two Junior Scholarships at \$300 each | 600 |
| One Senior Scholarship at \$300 | 300 |
| (47-2073) | <u>\$3,600</u> |
89. \$ 5,000.00 - Mrs. Charles J. Anderson, Winter Park, Florida, a gift to establish the Charles J. Anderson Scholarship Fund in Education. Two scholarships shall be awarded annually in equal amounts (half the earnings each) to the following kinds of students:
- A woman in the program for training elementary education school teachers who is in the process of completing the second semester of her junior year.

GIFTS AND GRANTS

GIFTS:

39. (Continued)

- b. A man in the program of physical education for men who is in the process of completing the second semester of his junior year.

Awards shall be based upon quality of academic performance combined with evidence of leadership potential in the chosen professional field.

Selection of the recipients of these awards shall be made by a committee to be appointed by the Dean of the School of Education to include the Associate Dean of the School of Education, the Chairman of the Elementary Education Departmental Committee, the Director of the Men's Physical Education Program, plus at least one additional member from each of the areas of elementary education and men's physical education. (Trust)

90. \$ 1,000.00 - Dr. W. E. Gilson, Madison, Wisconsin, a gift to provide two \$500 scholarships to aid unusually capable and deserving graduate students of French. (47-3550)

91. \$ 48.00 - Friends of the late William C. Lister, given in his memory,

32.60 - Markesan Community Chest, Markesan, Wisconsin,
80.60 to be used in support of cancer research in the
McArdle Memorial Laboratory. (47-327)

GIFTS AND GRANTS

GRANTS:

1. \$100,000.00 - Carnegie Corporation of New York, New York, for the support of a junior year program for engineering students at the Instituto Tecnologico de Monterrey, Mexico, during a 2-year period. (47-3532)
2. \$ 4,000.00 - American Oil Company, Chicago, Illinois, for the support of research in the Mechanical Engineering Department entitled "Fundamental Combustion Studies," during the period January 1, 1961 through December 31, 1961. (47-3533)
3. \$ 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 Cancer Research Hospital. (47-1052)
4. \$ 75.00 - Beardsley and Piper, Division of Pettibone Mulliken Corporation, Chicago, Illinois, an additional contribution in support of research entitled, "Study of Molding Processes and Materials," Department of Mining and Metallurgy. (47-2582)
5. \$ 3,700.00 - The Ford Foundation, New York, New York, an additional 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 - University of Wisconsin Press. (47-2329)
6. \$ 3,000.00 - Red Star Yeast Company, Milwaukee, Wisconsin, in support of an industrial research project to study the comparison of the induction, specificity and apoenzymes of the related yeast α -glucosidases, covering the period January 1 to December 31, 1961, Department of Bacteriology. (47-2789)
7. \$ 4,800.00 - A. O. Smith Corporation, Milwaukee, Wisconsin, for the support of research in the School of Commerce, having for its purpose a study of the problem of determining optimum staffing and assignment of sales personnel in territories for the marketing of an industrial product. (47-3534)

GIFTS AND GRANTS

GRANTS:

8. \$ 1,000.00 - Shell Development Company, Modesto, California, for the support of an industrial research project, during the period December 31, 1960 to December 30, 1961, having for its purpose a study of the use of systemic insecticides in the control of forest tree insects, Department of Entomology. (47-3145)
9. \$ 2,000.00 - The Upjohn Company, Kalamazoo, Michigan, an unrestricted grant for use by the Institute for Enzyme Research. (47-3241)
10. \$ 3,000.00 - Nitrogen Division, Allied Chemical Corporation, New York, for the continued support of an industrial research project during the period ending August 31, 1961, having for its purpose a study of the methods of applying ureaformaldehyde concentrate-85 to soil for potatoes and corn, and its value for disease control and as a nitrogen fertilizer, Departments of Soils and Plant Pathology. (47-2705)
11. \$ 2,500.00 - Commercial Solvents Corporation, Terre Haute, Indiana, for the continued support of an industrial research project entitled "Interrelationships Between Antibiotic Effects and Diet as Measured by Growth of Chickens," during the period ending December 31, 1961 - Department of Poultry Husbandry. (47-2447)
12. \$ 158.01 - Arno H. Fromm, M.D., Madison, Wisconsin, an additional gift under trust established by Ed K. Holz, Mayville, Wisconsin, for the support of research under the direction of Dr. Robert F. Schilling in the diseases of the blood and bone marrow in the hematology laboratories of the Medical School. (47-2504)
13. The American Thoracic Society, Medical Section, National Tuberculosis Association, New York, termination date of grant in support of research entitled "Function Following Pneumonectomy Performed at an Early Age" extended to June 30, 1962 - Respiratory and Rehabilitation Center. (47-3188)
14. \$ 5,000.00 - The General Electric Foundation, Ossining, New York, for support of graduate research and study in the field of accounting and finance in the School of Commerce during the 1961-62 academic year. (47-3181)
15. \$ 22,525.00 - Institute of Life Insurance, New York, for the support of a National Center for Family Finance Education to be conducted by the School of Education during 1961. (47-3153)

GIFTS AND GRANTS

GRANTS:

16. \$ 4,000.00 - Smith, Kline, and 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)
17. \$ 11,200.00 - Office of Education, Department of Health, Education and Welfare, Washington, D. C., a grant in support of four fellowships during the second semester, 1960-61, to encourage expansion of teaching in the education of mentally retarded children. Stipends are provided as follows:
- \$1,000 for a fellow in his first graduate year of study
1,200 for a fellow in his second graduate year of study
1,400 for a fellow in his third graduate year of study
- plus an allowance of \$200 for each dependent. In addition, for each fellow enrolled under this program the University will receive a supporting grant of \$1,250 per semester - School of Education, and UW-M. (484-2959: \$3,250; 484-3135, \$7,950)
18. \$ 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, 1961 through December 31, 1961, Department of Dairy and Food Industries. (47-1126)
19. \$ 2,000.00 - E. I. du Pont de Nemours & Company, Stine Laboratory, Newark, Delaware, for the support of clinical investigations of an experimental anticonvulsant, "Quanavar," during a 6-month period, beginning November 15, 1960, Department of Neurology. (47-3248)
20. \$ 6,000.00 - The Milwaukee Journal, Milwaukee, Wisconsin, for the support of a research project during the period February 1, 1961 to June 1, 1961, having for its purpose an assessment of the public image of The Milwaukee Journal in three Wisconsin communities - Mass Communications Research Center (Graduate School). (47-3545)

GIFTS AND GRANTS

GRANTS:

21. \$ 1,000.00 - Department of Health, Education and Welfare, Division of General Health Services, Washington, D. C., to defray observation and training fees for a student training in the University of Wisconsin Medical School. (464-3445)
22. \$ 500.00 - The Johnson Foundation, Inc., Racine, Wisconsin, for the support of a study of European Festivals and Adult Music - School of Music. (Graduate School) (47-3547)
23. \$ 1,500.00 - American Hereford Association, Kansas City, Missouri, for the support of industrial research project during the period January 1 to December 31, 1961, having for its purpose a study of the combined aspects of production and carcass traits in the evaluation of slaughter steers - Department of Animal Husbandry. (47-3549)
24. \$ 13,606.00 - American Cancer Society, Inc., New York, N. Y., for the support of research entitled "The Process of Skin Tumor Formation in Mice and the Characterization of the Components of the Process" to be conducted in the Department of Oncology, during the period March 1, 1961 through February 28, 1962. (E-6C) (47-3544)
25. \$ 55,000.00 - American Cancer Society, Inc., New York, N. Y., an institutional grant, to be administered by the University Institutional Research Grant Committee - March 1, 1961 - February 28, 1962. (IN-35B) (47-3543)
26. \$ 8,931.00 - American Cancer Society, Inc., New York, N. Y., for the support of research entitled "Cancer of the Genital Tract" to be conducted in the Department of Gynecology - Obstetrics, during the period March 1, 1961 through February 28, 1962. (P-239A) (47-3542)
27. \$205,614.00 - W. K. Kellogg Foundation, Battle Creek, Michigan, for the continued support of the operating costs of a National Agricultural Extension Center for Advanced Study for the year beginning July 1, 1961. (47-2079)
28. \$ 4,500.00 - Wisconsin Anti-Tuberculosis Association, Milwaukee, Wisconsin, for the additional support of research entitled "Immunization of Guinea Pigs against Tuberculosis with Non-Living Vaccines," during the year 1960-61 - Department of Medical Microbiology. (47-3461)

GIFTS AND GRANTS

GRANTS:

29. \$ 200.00 - Ball Brothers Company, Muncie, Indiana
100.00 - Scott Viner Company, Columbus, Ohio
300.00 - for the support of an industrial research project to
study methods of improving Wisconsin beets and carrots
used for canning, particularly by breeding better
strains of these vegetables - Department of Horticulture.
(47-2270)

GIFTS AND GRANTS

GRANTS:

30. National Institutes of Health, Bethesda, Maryland,
in support of the following research projects:

- 1) \$ 500.00 - "Isolation of Kinins from Plants" for the period September 10, 1960 through September 9, 1961, Department of Botany. (CF-11,652)(484-3422)
- 2) \$ 11,270.00 - "Comparative Uterine Vasculature," for the period February 1, 1961 through January 31, 1962 - Department of Anatomy. (H-4202(C2))(484-3423)
- 3) \$ 10,430.00 - "Investigation of the Structure of Ristocetin A," for the period February 1, 1961 through January 31, 1962 - Department of Chemistry. (E-3829)(484-3424)
- 4) \$ 500.00 - "Effect of estrogens on protein synthesis in rat uterus," for the period September 2, 1960 through September 1, 1961, Department of Oncology. (CF-3717(C2))(484-3425)
- 5) \$ 6,606.00 - "Cooperative Study in Therapy of Advanced Breast Cancer," during the period April 1, 1961 through March 31, 1962, Cancer Research Division. (CYP-4594(C1))(484-3430)
- 6) \$152,881.00 - "Comprehensive Behavioral Studies of Monkeys," for the period January 1, 1961 through December 31, 1961 - Department of Psychology. (M-4528)(484-3431)
- 7) \$ 17,365.00 - "Geometric Organization of Motion," during the period January 1, 1961 through December 31, 1961 - Department of Psychology. (M-4469) (484-3432)
- 8) \$ 25,000.00 - In support of training program continuation, for the period January 1, 1961 through December 31, 1961 - Department of Cancer Research. (CT-529(C13))(484-3433)
- 9) \$ 7,852.00 - "Auxin Effects on Cell Fine Structure and Metabolism," during the period February 1, 1961 through January 31, 1962 - Department of Botany. (RG-6085(C2))(484-3434)
- 10) \$ 4,856.00 - "A Study of Hydrogen Peroxide: Catalase Treatment of Milk," for the period February 1, 1961 through January 31, 1962 - Department of Dairy and Food Industries. (RG-7906)(484-3440)

GIFTS AND GRANTS

GRANTS:

30. (Continued)

- 11) \$ 16,905.00 - "Mechanism of the Degradation of Proteins by Enzymes," for the period March 1, 1961 through February 28, 1962, Department of Chemistry. (A-3030(C6)) (484-3441)
- 12) \$ 15,525.00 - "Metabolism of Aminonitriles," for the period May 1, 1961 through April 30, 1962 - Department of Biochemistry. (A-1498(C4)) (484-3442)
- 13) \$ 500.00 - A research fellowship supply grant for the period September 6, 1960 through September 5, 1961 - McArdle Memorial Laboratory. (CF-12172) (484-3443)
- 14) \$ 500.00 - "Special Postdoctorate Training in Enzyme Research" for the period October 15, 1960 through October 14, 1961 - Institute for Enzyme Research. (GF-11,592) (484-3444)
- 15) \$ 243.00 - Fellowship Special Allowance for the period June 15, 1960 through June 14, 1961 - Department of Sociology. (MF-11,725) (484-3449)
- 16) \$ 250.00 - Fellowship Special Allowance for the period July 1, 1960 through June 30, 1961 - Department of Psychology. (MF-11,222) (484-3450)
- 17) \$ 500.00 - "Neurophysiological study of raccoon thalamus," for the period September 15, 1960 through September 14, 1961 - department of Physiology. (MF-11,655) (484-3452)
- 18) \$ 500.00 - A Fellowship Supply Grant for the period October 1, 1960 through September 30, 1961 - Department of Neuro-physiology. (MF-6391-C4) (484-3453)
- 19) \$ 500.00 - A Fellowship Supply Grant for the period June 15, 1960 through June 14, 1961 - Department of Medical Genetics. (MF-11,355) (484-3454)
- 20) \$ 500.00 - A Fellowship Supply Grant in the area of Mental Health, for the period September 14, 1960 through September 13, 1961 - Department of Psychiatry. (MF-12,539) (484-3455)

GIFTS AND GRANTS

GRANTS:

30. (Continued)

- 21) Termination date of research project entitled "Normal and Abnormal Social Behavior of Monkeys" revised to read: "December 31, 1960" - Department of Psychology. (M-772(C6)) (484-3136)
- 22) \$ 1,340.00 - A supplement in support of research entitled "Nucleic acid metabolism in induction of lymphoma," for the period March 1, 1961 through April 30, 1961, Department of Pathology. (C-5446(S1)) (484-3189)
- 23) \$ 29,810.00 - "Biochemical synthesis connected with growth," for the period January 1, 1961 through December 31, 1961 - Department of Oncology. (C-646(C12S1)) (484-3334)

GIFTS AND GRANTS

GRANTS:

31. National Science Foundation, Washington, D. C.,
to support the following research projects:
- 1) \$ 48,000.00 - "Immunogenetic Studies on Bone Marrow Therapy for Acute Lethal Total-Body Irradiation," for the period of approximately two and one-half years - Department of Radiology. (G15966) (484-3419)
 - 2) \$ 20,600.00 - "Phloem Structure in Woody Dicotyledons," for a period of approximately two years, Department of Botany. (G-15992) (484-3420)
 - 3) \$ 9,400.00 - "Epizootiology of Blood and Coccidial Protozoa," for a period of approximately two years - Department of Biology. (G16341) (484-3427)
 - 4) \$ 3,000.00 - "Computation of Elements of Eclipsing Binary Stars by High-Speed Computing Machines," for a period of approximately one year - Department of Astronomy. (NSF-G16160) (484-3428)
 - 5) \$ 32,015.00 - "Research Participation for High School Teachers Program," for a period of approximately one year - Department of Zoology. (NSF-G15626) (484-3429)
 - 6) \$ 66,400.00 - "Magnetic Investigations of Crustal Structure and Basement Rock Configuration in Selected Areas in the United States," for a period of approximately two years. Department of Geology. (G16375) (484-3435)
 - 7) \$ 36,000.00 - "Learning and Conditioning," for a period of approximately two years - Department of Psychology. (G16321) (484-3436)
 - 8) \$ 36,200.00 - "Paramutation at R Locus in Maize," for a period of approximately three years - Department of Genetics (G16320) (484-3437)
 - 9) \$ 37,700.00 - "Zeros of Polynomials," for the period of approximately two years - Department of Mathematics. (G16315) (484-3438)
 - 10) \$ 33,000.00 - "Summer Institute for Theoretical Physics," for a period of approximately one year - Department of Physics. (G16009) (484-3439)
 - 11) \$ 2,265.00 - "Undergraduate Research Participation Program," for a period of approximately ten weeks. (NSF-G15679) (484-3451)

GIFTS AND GRANTS

GRANTS:

31. (Continued)

- 12) \$ 470.00 - In support of an Undergraduate Research Participation Program, for a period of approximately one year, Department of Chemistry, Milwaukee. (G16080) (484-3456)

GIFTS AND GRANTS

Supplemental Information

February 10, 1961

	<u>February 1961</u>	<u>February 1960</u>
Research	\$ 810,670.11	\$ 595,738.45
Instruction	370,714.00	9,404.00
Libraries	196.00	287.00
Physical Plant	30,180.00	31,079.37
Student Aid	74,189.01	66,864.00
Unrestricted	790.00	11,987.28
Miscellaneous	5,015.00	6,773.00
Gifts-in-Kind	<u>3,475.00</u>	<u>3,693.50</u>
Totals, February	\$1,295,229.12 ⁽¹⁾	\$ 725,826.60 ⁽²⁾
Previously Reported	<u>13,947,970.97</u>	<u>10,119,408.16</u>
Grand Totals	\$15,243,200.09	\$10,845,234.76

(1) Includes \$641,583 from Federal agencies.

(2) Includes \$278,322 from Federal agencies.

SUPPLEMENTAL LIST - GIFTS AND GRANTS

(Amounts not included in
totals for Exhibit A)

GIFTS AND GRANTS

GIFTS:

92. \$ 500.00 - Albert C. Fiedler, Milwaukee, Wisconsin, to be added to the President's Special Fund. (Trust)
93. \$ 50.00 - Dr. Charles N. Frey, Scarsdale, New York, a contribution to be used in support of research in the Department of Biochemistry. (47-2360)

GRANTS:

32. \$ 22,500.00 - Research Corporation, New York, for the establishment of a 3-year Frederick Gardner Cottrell grant of unrestricted nature for the use of Dr. Peter S. Wharton of the Department of Chemistry. (47-3555)
33. \$ 16,500.00 - International Business Machines Corporation, New York, for the support of exploratory, pilot, and pre-testing studies to determine the feasibility of methods for research on mobility aspects of displacement from automation - Industrial Relations Research Center. (47-3558)

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

February 10, 1961

EXHIBIT B

I. Recommendations

1. That, upon recommendation of the Attorney General, the Resolution Relating to the Lease and Sublease of the Madison Mathematics Building Project Site and the Financing of Said Project by the Wisconsin State Agencies Building Corporation, Exhibit B-1 attached, be adopted.

2. That, upon recommendation of the Attorney General, the Resolution Relating to the Lease and Sublease of the Milwaukee Fine Arts Building Project Site and the Financing of Said Project by the Wisconsin State Agencies Building Corporation, Exhibit B-2 attached, be adopted.

3. That, upon recommendation of the Attorney General, the Resolution Relating to the Lease and Sublease of the Madison Social Studies Building Project Site and the Financing of Said Project by the Wisconsin State Agencies Building Corporation, Exhibit B-3 attached, be adopted.

4. That, subject to the approval of the Governor, the property at 919 and 923 West Johnson Street, described as Lot Three (3), Block Sixteen (16), University Addition to the City of Madison, be purchased from Wisconsin University Building Corporation for a consideration of \$16,000 plus all recording and abstracting fees and other costs involved in closing this transaction, chargeable to funds allotted for the Scholarship Cooperative Dormitory for Women, to be located next to Zoe Bayliss House.

II. Report of Actions Taken by the State Building Commission on February 6, 1961, Affecting the University

1. Approved the preparation of plans and specifications for the Addition to the Student Union Building at the University of Wisconsin - Milwaukee, at an estimated project cost of \$1,800,000.

2. Authorized the Department of Administration to prepare preliminary plans and specifications for a number of buildings scheduled for construction in 1961-63, including the following University projects:

Entomology - Plant Science

Psychology

Milwaukee Mathematics - Physics - Engineering.

(Authority was granted previously for the preparation of plans for the Madison Engineering Building.)

EXHIBIT B

II. Report of Building Commission Actions (Contd.)

3. Approved the University's program of proposed construction of student housing facilities in the southeast dormitory area.

4. Authorized Wisconsin State Agencies Building Corporation to accept the offer of Blyth & Company, Inc. and Associates to purchase Educational Facilities Building Bonds - Series A of 1961 in the total sum of \$9,775,000, at an average net interest cost of 3.495314%. This provides the following funds for University projects:

Milwaukee Fine Arts
Social Studies
Mathematics

\$1,801,808.16 *corrected 2/22/61*
2,602,558.56
2,752,765.12.

(Wisconsin State Agencies Building Corporation subsequently approved the bond issue.)

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 RESEARCH</u>						
1. Air Research and Development Command	AF 33(616)-7850	--	N.T.E. \$ 6,970.00	1/31/62	Metallurgical Engineering	3448
<u>ARMY RESEARCH</u>						
2. Army Chemical Center	Grant DA-CML-18-108-61-G-22	--	12,360.00	7/2/62	Pharmacy	3447
3. Army Chemical Center	DA18-108-405-CML-203	2	(Reports)	6/30/61	Pharmacy	2550
4. Army Chemical Center	DA18-108-405-CML-265	3	(Reports)	9/30/61	Pharmacy	2691

III. 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>ARMY RESEARCH (Contd.)</u>						
5. Chicago Ordnance District	DA-11-022-ORD-2059	6	\$405,000.00	6/15/65	Math.Center	2128
6. Quartermaster Research & Engineering Command	DA19-129-QM-1514	1	1,989.50	9/14/61	An. Husb.	3036
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
7. Chicago Operations Office	AT(11-1)-Gen-7	13	\$235,000.00	1/31/62	Physics	2745
8. Chicago Operations Office	AT(11-1)-30	12	\$ 43,000.00	1/31/62	Physics	549
9. Chicago Operations Office	AT(11-1)-987	--	\$ 32,800.00	1/31/63	Mining & Metallurgy	3459
10. Argonne National Laboratory	Subcontract 31-109-38-1165	1	(Extension)	6/30/61	Mech.Engin.	3093
<u>NAVY RESEARCH</u>						
11. Office of Naval Research	Nonr-1202(11)	2	\$ 14,000.00	10/31/61	Mathematics	2532
12. Office of Naval Research	Nonr-2247(00)	2	(Extension)	11/30/62	Zoology	(Eq.Loan)
13. Bureau of Naval Weapons	NOrd 15884 C/N 1928-61		\$ 14,000.00	9/30/61	Theoret. Chem.Lab.	2005

III. 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>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u>						
14. Department of Health, Education & Welfare Office of Education for Elementary & Intermediate Portuguese)	SAE-8407	1	(Payment schedule for F/Y 1961)	8/14/61	Spanish	2916
15. Department of Health, Education & Welfare Office of Education Training Institute)	SAE-9216	--	N.T.E. \$40,586	10/2/61	Secondary Ed. UW-M	3446
16. Department of Health, Education & Welfare Office of Education	SAE-8931 (Research)	1	(Payment schedule for F/Y 1961)	12/14/63	Indian Studies & Linguistics	3185
17. Morey Airplane Company (Subcontract)	Subcontract 1 under AF 01(611)-904 (Flight Instruction)	1	(Decrease in no. of students & in total no. of solo & dual hours)	6/30/61	Air Science	3342
18. XIV U.S. Army Corps	DA-21-027-AV-1251 (Flight Instruction)	2	(Administrative change)	6/5/61	Mil.Science	3393
19. Morey Airplane Company (Subcontract)	Subcontract 1 under DA-21-027-AV-1251 (Flight Instruction)	--	(N.T.E. \$4,172.32 to be allotted by University)	6/5/61	Mil.Science	3393
20. U.S. Armed Forces Institute	IE-47-043-375-61 (Purchase Order)	--	\$ 5,594.03	--	Extension	--

IV. Report of Actions Taken by Board of Review, City of Madison, January 25, 1961, Following Hearing on January 16, 1961, with reference to Objections to Property Assessments filed by the University, pursuant to Regent authority of November 4-5, 1960

1. Parcel No. 1459-3, Pt. of Sec. 19 T7N R9E (Gugel Farm) - confirmed the assessment as determined by the City Assessor: Land \$106,500; Imp. \$17,800; Total \$124,300.

2. Parcel No. 2589, Blk. 45, Univ. Hill Farms - North Hill Addition (Seed Processing) - Reduced the assessment as determined by the City Assessor on Imp. from \$77,800 to \$52,800. Assessment as determined by Board of Review: Land \$50,500; Imp. \$52,800; Total \$103,300.

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

(See Exhibit B-4, Attached)

VI. Budget Transfers

(See Exhibit B-5, Attached)

RESOLUTION OF THE REGENTS OF THE UNIVERSITY OF
WISCONSIN RELATING TO THE LEASE AND SUBLEASE OF
THE MADISON MATHEMATICS BUILDING PROJECT SITE
AND THE FINANCING OF SAID PROJECT BY THE
WISCONSIN STATE AGENCIES BUILDING CORPORATION.

WHEREAS, The Regents of The University of Wisconsin, a body corporate created and existing under and by virtue of laws of the State of Wisconsin (hereinafter called the "Regents"), did on the 15th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing and construction of University buildings; and

WHEREAS, the Regents did on the 5th day of November, 1960, adopt a resolution approving plans and specifications for the proposed Madison Mathematics Building Project; and

WHEREAS, there has been prepared and presented to this meeting of the Regents forms of Lease, Sublease, Assignment and Trust Agreement relating to the lease of the Madison Mathematics Building Project site to the Corporation for the purpose of construction thereon by the Corporation of the Madison Mathematics Building Project and the subleasing of the Madison Mathematics Building Project Site and the Project to be constructed thereon by the Regents from the Corporation; now therefore

BE IT RESOLVED BY THE REGENTS OF THE UNIVERSITY OF WISCONSIN, AS FOLLOWS:

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the Madison Mathematics Building Project site, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or 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 said Lease to the Corporation.
2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the aforesaid premises and the building and improvements to be constructed thereon and in connection therewith, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or 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 said Sublease.
3. That the form of Assignment to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and considered by this meeting of the Regents, is hereby approved, and the President or 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 the Acknowledgement of Notice of Assignment appearing upon said Assignment.

4. That the form of Trust Agreement to be entered into between the Corporation and the Marshall & Ilsley Bank, Milwaukee, Wisconsin, as Trustee, and referred to in the aforesaid Sublease, as presented to and considered by this meeting of the Regents, is hereby approved with respect to the provisions thereof referred to in said Sublease.

5. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Lease, Sublease, Assignment and Trust Agreement and the construction and financing of the Madison Mathematics Building Project by the Corporation.

6. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

RESOLUTION OF THE REGENTS OF THE UNIVERSITY OF
WISCONSIN RELATING TO THE LEASE AND SUBLEASE OF
THE MILWAUKEE FINE ARTS BUILDING PROJECT SITE
AND THE FINANCING OF SAID PROJECT BY THE
WISCONSIN STATE AGENCIES BUILDING CORPORATION.

WHEREAS, The Regents of The University of Wisconsin, a body corporate created and existing under and by virtue of laws of the State of Wisconsin (hereinafter called the "Regents"), did on the 15th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing and construction of University buildings; and

WHEREAS, the Regents did on the 9th day of December, 1960, adopt a resolution approving plans and specifications for the proposed Milwaukee Fine Arts Building Project; and

WHEREAS, there has been prepared and presented to this meeting of the Regents forms of Lease, Sublease, Assignment and Trust Agreement relating to the lease of the Milwaukee Fine Arts Building Project site to the Corporation for the purpose of construction thereon by the Corporation of the Milwaukee Fine Arts Building Project and the subleasing of the Milwaukee Fine Arts Building Project site and the Project to be constructed thereon by the Regents from the Corporation; now, therefore

BE IT RESOLVED BY THE REGENTS OF THE UNIVERSITY OF WISCONSIN, AS FOLLOWS:

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the Milwaukee Fine Arts Building Project site, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or 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 said Lease to the Corporation.

2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the aforesaid premises and the building and improvements to be constructed thereon and in connection therewith, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or 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 said Sublease.

3. That the form of Assignment to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and considered by this meeting of the Regents, is hereby approved, and the President or 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 the Acknowledgment of Notice of Assignment appearing upon said Assignment.

4. That the form of Trust Agreement to be entered into between the Corporation and the Marshall & Ilsley Bank, Milwaukee, Wisconsin, as Trustee, and referred to in the aforesaid Sublease, as presented to and considered by this meeting of the Regents, is hereby approved with respect to the provisions thereof referred to in said Sublease.

5. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Lease, Sublease, Assignment and Trust Agreement and the construction and financing of the Milwaukee Fine Arts Building Project by the Corporation.

6. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

RESOLUTION OF THE REGENTS OF THE UNIVERSITY OF
WISCONSIN RELATING TO THE LEASE AND SUBLEASE OF
THE MADISON SOCIAL STUDIES BUILDING PROJECT SITE
AND THE FINANCING OF SAID PROJECT BY THE
WISCONSIN STATE AGENCIES BUILDING CORPORATION.

WHEREAS, The Regents of The University of Wisconsin, a body corporate created and existing under and by virtue of laws of the State of Wisconsin (hereinafter called the "Regents"), did on the 15th day of March, 1958, adopt a resolution designating the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing and construction of University buildings; and

WHEREAS, the Regents did on the 6th day of January, 1961 adopt a resolution approving plans and specifications for the proposed Madison Social Studies Building Project; and

WHEREAS, there has been prepared and presented to this meeting of the Regents forms of Lease, Sublease, Assignment and Trust Agreement relating to the lease of the Madison Social Studies Building Project site to the Corporation for the purpose of construction thereon by the Corporation of the Madison Social Studies Building Project and the subleasing of the Madison Social Studies Building Project site and the Project to be constructed thereon by the Regents from the Corporation; now, therefore

BE IT RESOLVED BY THE REGENTS OF THE UNIVERSITY OF WISCONSIN, AS FOLLOWS:

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payment stated therein the premises described therein and constituting the Madison Social Studies Building Project site, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or 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 said Lease to the Corporation.

2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the aforesaid premises and the building and improvements to be constructed thereon and in connection therewith, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or 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 said Sublease.

3. That the form of Assignment to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and considered by this meeting of the Regents, is hereby approved, and the President or 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 the Acknowledgment of Notice of Assignment appearing upon said Assignment.

4. That the form of Trust Agreement to be entered into between the Corporation and the Marshall & Ilsley Bank, Milwaukee, Wisconsin, as Trustee, and referred to in the aforesaid sublease, as presented to and considered by this meeting of the Regents, is hereby approved with respect to the provisions thereof referred to in said Sublease.

5. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Lease, Sublease, Assignment and Trust Agreement and the construction and financing of the Madison Social Studies Building Project by the Corporation.

6. That all resolutions, orders or other actions of the Regents in conflict with the provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

Memorandum Agreements - University of Wisconsin Press

<u>Title of Publication</u>	<u>Author</u>
MAN IN MOTION: Faulkner's Trilogy	Warren Beck
EVALUATION OF DRUG THERAPY IN NEUROLOGIC AND SENSORY DISEASES	Francis M. Forster
LAW AND MINERAL WEALTH IN WISCONSIN	James A. Lake

EXHIBIT B-4

EXHIBIT B-4

BUDGET TRANSFERS

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
1-11-61	\$ 850	1-41 President's Unassigned	1-41 Gen Univ Service, Archives, Sal & Wages, Gen Adm & Gen Expense	Archives Assistant (Graduate student)
1-13-61	22.50	1-41, Gen Univ Serv, Informa- tion Ctr, Sal & Wages, Gen Adm & Gen Expense	1-41, Gen Univ Service, Information Center, Equip- ment, Gen Adm & Gen Exp	Electric time clock to con- trol portable heater
1-13-61	2,900	1-41 President's Unassigned	1-41, UW-Milwaukee, Library Equipment, Libraries	Additional chairs and tables
1-13-61	1,500	1-41 President's Unassigned	1-41, UW-Milwaukee, Library Sal & Wages, Libraries	Additional student help - second semester
1-17-61	6,800	1-41 President's Unassigned	1-41, Bldgs & Grds, New Constr,P.P. \$3,400 Maintenance, P.P. 3,400	Improvements and repairs to the Brittingham House
1-24-61	110	1-41 President's Unassigned	1-41, Gen Bus Adm, V.P. B. & F., Equip,Gen Adm & Gen Exp	Filing cabinet for the Board of Visitors
1-30-61	1,500	1-41 President's Unassigned	1-41, UW-Milwaukee, Library Sal & Wages, Libraries	Additional student help first semester
1-31-61	3,175	1-41 President's Unassigned	1-41 University Extension Sal & Wages,Ext & Pub Serv \$1,275 Sup & Exp, Ext & Pub Serv 1,000 Equipment, Ext & Pub Serv 200	Junior Academy of Science activity assumed by Univ Extension on Feb 1, 1961

President's Unassigned Balance \$92,508

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

February 10, 1961

The following resolutions have been adopted by the Executive Committee since the January 6, 1961, regular meeting of the Board, and are presented to the Board for confirmation and for the record:

1. That, subject to the approval of the Governor and the Director of the Bureau of Engineering, contracts for construction of the Solvent Storage Addition to the Mechanical Engineering Building on the Madison campus of the University (Project No. 5256) be awarded to the contractors and in the amounts listed below on the basis of the low bids; and that the Vice President - Business and Finance be authorized to sign the contracts:

General Construction

Heinrichs Builders, Madison	Base Bid No. 1	\$11,876	
	Alt. Bid No. 1	<u>1,095</u>	
	Total Contract		\$12,971

Heating & Ventilating

H. Toussaint, Inc., Madison	Base Bid No. 3		1,657
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Plumbing

Hyland, Hall & Company, Madison	Base Bid No. 2		115
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Electrical

Robert J. Nickles, Inc., Madison	Base Bid No. 4		<u>1,165</u>
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TOTAL CONSTRUCTION CONTRACTS			\$15,908.
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That the following schedule of costs be approved for construction of the Solvent Storage Addition to the Mechanical Engineering Building on the Madison campus of the University:

Total Construction Contracts	\$15,908
Bureau of Engineering	4,500
Contingency (including \$3,500 estimate for fire-extinguishing C-O ₂ system)	<u>4,592</u>
TOTAL BUDGET	\$25,000

(Chargeable to the State Building Commission appropriation of August 27, 1959 in the amount of \$25,000 for this project).

(Mail vote initiated January 23, 1961)

EXHIBIT C

2. That, subject to the approval of the Governor and the Director of the Bureau of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts for construction of the Extension Building on the Madison campus of the University (Project Number 5105) to the low bidder listed in each division of the work on the basis of the base bids with alternate bids and optional substitute bids accepted as indicated:

General Construction

Precour Construction Co., Oshkosh	Base Bid 1	\$ 828,000
	Deduct Alt. 1A	
	pre-cast	
	stone facing	
	slabs in lieu of terra cotta	- 4,600
	Add Alt. 1B 3-	
	panel windows in place of 2-panel windows	500
	Total Contract	\$ 823,900

Plumbing

Welch Plumbing Company, Madison	Base Bid 2	47,870
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Heating

M. J. Thomas, Madison	Base Bid 3H	144,736
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Ventilating

Pharo Heating Co., Inc., Madison	Base Bid 3V	143,220
	Deduct Substitute	
	Bid B Tuttle & Bailey Grilles in lieu of Barber-Coleman	- 2,500
	Total Contract	140,720

Electrical

H & H Electric Co., Inc., Madison	Base Bid 4	151,515
	Deduct Substitute	
	Bid A Kinney panels in lieu of Federal	- 2,300
	Total Contract	149,215.

That the following schedule of costs be approved for construction of the Extension Building:

General Construction Work	\$ 823,900
Plumbing Work	47,870
Heating Work	144,736
Ventilating Work	140,720
Electrical Work	149,215
Sub-Total Contract Awards	\$1,306,441

2. (Contd.) - Extension Building Schedule of Costs

Architects' Fees	\$ 83,500
Bureau of Engineering, including supervision	21,000
Contingencies (including approx. \$82,000 for elevator contract)	160,358
Movable Equipment and Furniture	135,000
Landscaping	5,000
Utilities Extensions (Steam)	50,000
Land	87,750
TOTAL SCHEDULE OF COSTS	<u>\$1,849,049</u>

(Chargeable to proceeds from sale of Wisconsin State Agencies
Building Corporation Educational Facilities Building Bonds--
Series A of 1959)

(Telephone vote February 6, 1961)

REVISION OF THE CURRICULUM IN GENERAL PHYSICAL EDUCATION FOR WOMEN

A minimum of 125 credits and a cumulative grade point average of at least 2.50 are required for graduation with a B.S. degree in Physical Education and the University Teachers Certificate. These credits must be distributed as follows:

1. A minimum of 60 credits in liberal studies to be met through:
 - (a) One of the basic degree programs of the College of Letters and Science, plus needed electives, or
 - (b) A pattern of liberal studies requiring minimums of 12 credits of English (including Freshman English), 12 credits of social studies (including U.S. History and Institutions requirement), 22 credits of science and mathematics, and 14 elective credits.
2. A minimum of 18 credits in professional education courses.
3. A minimum of 36 credits in professional physical education courses.
4. Completion of one of the following:
 - (a) An academic minor or a minor in a primary special teaching field.
 - (b) A minor in health education, recreational leadership, or dance education.
 - (c) A comprehensive teaching field combining the general physical education major with related courses from two areas chosen from among dance, health education, and recreational leadership.

DOCUMENT 1458 - January 9, 1961

REVISION OF THE CURRICULUM IN PHYSICAL EDUCATION FOR MEN

A minimum of 128 credits and a cumulative grade point average of at least 2.50 are required for graduation with a B.S. degree in Physical Education and the University Teachers Certificate. These credits must be distributed as follows:

1. A minimum of 60 credits in liberal studies to be met through:
 - (a) One of the basic degree programs of the College of Letters and Science, plus needed electives, or
 - (b) A pattern of liberal studies requiring minimums of 12 credits of English (including Freshman English), 15 credits of social studies (including U.S. History and Institutions requirement), 18 credits of science and mathematics, and 15 elective credits.
2. A minimum of 18 credits in professional education courses.
3. A minimum of 35 credits in professional physical education courses.
4. A minimum of 5 credits in health education and recreational leadership.
5. Completion of one of the following:
 - (a) An academic minor.
 - (b) A comprehensive teaching field combining the general physical education major with related courses chosen from health education, recreational leadership, and additional work in physical education.