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Minutes of the postponed regular meeting of the Board of Regents of the University of Wisconsin: October 20, 1961. 1961

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

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

Madison, Wisconsin

Held in the President's Office

Friday, October 20, 1961, 9:00 A.M.

President Steiger presiding

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

ABSENT: Regent Bassett.

Regent Jensen made a motion that the minutes of the regular meeting of the Board held on September 15, 1961, be approved as sent out to the Regents. Regent DeBardleben stated that he had made the motion on page 11, relating to the Association of Governing Boards, not Regent Friedrich, as the minutes showed, and, also, that in the last paragraph on page 18, where the word "oath" appears, with reference to the National Defense Education Act, the reference was actually to the "disclaimer affidavit" and not to the oath. Regent Jensen altered his motion to include the two corrections pointed out by Regent DeBardleben. The motion was seconded by Regent DeBardleben, and it was

VOTED, That the minutes of the regular meeting of the Board held on September 15, 1961, stand approved as sent out to the Regents, and as corrected in accordance with the aforesaid suggestions.

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

In presenting the recommendation for the acceptance by the Regents of the gifts and grants, President Elvehjem called attention to a number of items.

He noted that the first page contained several gifts to the libraries at Madison and Milwaukee, a trend which seems to be increasing, and he stated that the University was very happy to have these gifts. He also noted two student organization gifts to be used for scholarships and a gift for beautification of Muir Knoll, stating that these were examples of contributions made by students, evidencing their interest in the University. There were a large number of grants from the National Science Foundation and the National Institutes of Health this month, the President stated, calling particular attention to a \$100,000 grant for research in the Enzyme Institute, set up in 1948. He explained that the grant of \$70,000 from the Wisconsin Alumni Research Foundation was from the Foundation's Special Research Fund to establish a fund for a departmental library in the Biochemistry Department. The Special Research Fund is under the general direction of Dr. Steenbock, in accordance with his wishes. In answer to a question by one of the Regents, President Elvehjem explained that the grant from the Department of Health, Education and Welfare of the Office of Education, Washington, D.C., represents funds to the University for expansion of programs in the fields of study in which fellowships have been granted directly to graduate students by that agency. Vice President Harrington added that these funds have increased substantially in the past years.

It was also explained that the money from the University Surgical Associates represented contributions from members of the "Consultation Practice Plan" to defray expenses in connection with the operation of the plan.

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

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

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President Elvehjem explained that there would be a hearing this morning on changes proposed by the Department of Public Welfare in Wisconsin Administrative Code Rule FW-PA 20.12 governing loans to college students pursuant to Section 49.42 Wisconsin Statutes, and that Dean Luberg was anxious to appear at the hearing in support of proposals for further liberalization of provisions relating to the said program of loans to college students. The President read the following recommendation, incorporating a slight change to support the appearance of Mr. Arthur Wegner

for the Coordinating Committee for Higher Education, in addition to appearances by representatives of the University Committee on Loans and Undergraduate Scholarships:

That The Regents of The University of Wisconsin support the appearance by Mr. Arthur Wegner of the Coordinating Committee for Higher Education and authorize appearances on their behalf at a public hearing in support of changes proposed by the Department of Public Welfare in Wisconsin Administrative Code Rule FW-PA 20.12 governing loans to college students pursuant to Section 49.42 Wisconsin Statutes, and further authorize appearances at said hearing by representatives of the University of Wisconsin Committee on Loans and Undergraduate Scholarships in support of proposals by said representatives for further liberalization of provisions relating to the said program of loans to college students.

Dean Iuberg stated that he was very gratified that the Legislature had made \$5 million available for state students attending state institutions beyond high school. The University of Wisconsin will probably use about one-half of the total amount, based on previous experience. The Department of Public Welfare will administer the funds and the University will be, in effect, an "arm" of the Public Welfare Department in recommending students and getting all the facts necessary. University representatives will meet with the Department of Public Welfare to suggest means of implementing the action to improve the procedure for all students and for the state. Mr. Kuckkahn, Director of Student Loans, explained the changes proposed by the Department of Public Welfare of increasing the loans from \$440 to \$750 per year, not to exceed a maximum of \$4,500 for the student's entire education, which formerly was \$1,600. With regard to determination of residency, Mr. Kuckkahn stated that it was proposed to use the University's residency determination as to residence or nonresidence of an applicant, and if it can be shown that he is a resident he will be considered for a loan. He concurred in the rule changes proposed by the Department of Public Welfare, except that portion dealing with the repayment of the loans. Previously, two years was the time of maturity of the loans and, in light of increased amounts proposed, he felt that a new repayment plan should also be initiated, giving the students five years to repay. He also suggested that certain students be allowed to borrow money during the summer session, and that the length of time required to process an application be shortened, because the request for a loan usually implies that the funds are needed immediately for the payment of fees or tuition and if six weeks to two months is required to process the application, the money will be too late coming to the student. In conclusion, Mr. Kuckkahn suggested that the "need analysis" be done by the loan officer at the institution the student is attending, thus cutting down on the interviewing, paper work, etc., heretofore necessary. Mr. Clement, of the University of Wisconsin - Milwaukee, stated that he concurred in Mr. Kuckkahn's proposals, subject to modifications that might come up as the hearings progress.

Regent Konnak stated that he was in favor of the proposals to revise Rule FW-PA 20.12, but he was concerned about the University probably having two rules for the determination of residence--one for tuition purposes and one for

loan purposes. It was pointed out that the Regents and the Coordinating Committee have recommended a change in the legislation concerning residence determination. In the meantime, it was suggested that the University administration work on a redefinition of residence.

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

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Upon motion of Regent Konnak, seconded by Regent Pasch, it was VOTED, That the bequest by the late James G. Moore, Madison, Wisconsin, to The Regents of The University of Wisconsin, of his books, pamphlets, bulletins, and related materials for the use of the Department of Horticulture of the University of Wisconsin, be accepted in accordance with the terms and conditions of the Last Will and Testament of James G. Moore, Deceased; and that the Secretary be authorized to sign receipts for this bequest on behalf of The Regents of The University of Wisconsin.

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Upon motion of Regent Pasch, seconded by Regent Rothwell, it was VOTED, That the bequest by the late William E. Walker, Village of Maple Bluff, Wisconsin, to The Regents of The University of Wisconsin for athletic scholarships for male students on the basis of their scholastic and athletic ability, be accepted in accordance with the terms and conditions of the Last Will and Testament of William E. Walker, Deceased; and that the Secretary be authorized to sign receipts for this bequest on behalf of The Regents of The University of Wisconsin and do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

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President Elvehjem stated that the next item was a progress report, relative to a rather extensive study by the administration that is underway, in an effort to determine the costs of various living facilities on the campus. The University Housing Bureau, and dormitory and other housing organizations will be contacted, and it is hoped that a report will be ready for presentation to the Regents within the next couple of months.

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Dean Wendt reported that the Far West Campus Development Plan at Madison should be ready for presentation to the Regents at the November or December meeting of the Board.

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President Elvehjem presented the following recommendation:

That the revised/^{final} plans and specifications for Gymnasium Unit #1 be approved; and that authority be granted to advertise for bids.

President Elvehjem stated the item has been before the Regents several times and the final plans have been revised and approved by the Campus Planning Committee. Dean Wendt stated that the Regents had requested a restudy of Gym Unit #1 as the bids came in at a high figure and in accordance with these instructions, the plans have been restudied and revised. He showed the location of the building along Observatory Drive, west of Elm Drive and east of the Creek. Copies of a cost estimate and outline specifications were distributed. State Architect Yasko explained the plans, stating that this is an austere building and that the only areas which do not have raw finishes are the shower rooms and the swimming pool where ceramic tile is required. He further stated the area left out of this building building will be pushed back into the next stage and when the building is finally completed the entire program will be realized.

Vice President Peterson pointed out that financial arrangements are not complete and asked that the University administration have the privilege of revising the schedule of costs at a later date when financing arrangements are complete.

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

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President Elvehjem presented the following recommendation:

That the final plans and specifications for the Additional Research Floor to Children's Hospital (Joseph P. Kennedy, Jr., Laboratories) be approved; and that authority be granted to advertise for bids when funds become available to finance the project.

President Elvehjem explained that this is a laboratory for use by Dr. Harry Waisman of the Department of Pediatrics, to be financed by funds from the National Institutes of Health and the Joseph P. Kennedy, Jr. Foundation, and that the plans have been approved by the Campus Planning Committee.

A cost estimate and outline specifications, prepared by the State Bureau of Engineering, for the project, were distributed. Dean Wendt showed the location of the project on a map and explained that it consisted of an addition of a floor to the present Children's Hospital and would contain laboratories, offices, and auxiliary facilities. State Architect Yasko showed sketches of the proposed facility and explained that the architectural design of the present building would be maintained in this addition.

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

Mr. Yasko, in answer to a question by one of the Regents, explained that the architectural work on the project was being done by the Bureau of Engineering. An outside architect's fee would be 10% for remodeling and new construction, of which $1\frac{1}{2}\%$ goes for profit. The Bureau of Engineering's proposed fee is 9% because it is eliminating the profit factor.

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

President Elvehjem stated that it was hoped the Urban Renewal Cooperative Agreement with the City of Madison would be ready for approval at this meeting, but that it was not. He called on Dean Wendt to give the latest information on it. Dean Wendt explained that Professor Jakobson had been working with the Urban Renewal Authority in Madison, who had promised preliminary draft copies in acceptable form to distribute to the Regents. The draft copies were received, but it was felt they would not be acceptable to the Regents as they left too many questions unanswered. However, he stated that the draft agreements are in accord with the expressed desire of the Regents and in accord with the Report of Jack Meltzer and Associates, previously adopted in principle by the Regents. The agreement does not spell out controls which the Regents should insist upon, Dean Wendt stated. He felt that the agreement should recognize proper control by the Regents. He stated that within a couple of weeks the agreement can be prepared and sent to the Regents for their prior consideration before the November meeting of the Board.

President Elvehjem reported that further progress has been made on the priority studies, 1963-69, but that the report is not complete for presentation at this meeting. The matter will be returned to the Regents when the report has been completed.

President Elvehjem presented the following recommendation:

That, upon recommendation of the Administrative Committee, the schedule of Summer Session Fees, effective with the 1962 Sessions (copy attached as EXHIBIT C), be approved.

Professor William H. Young explained that the fee schedule here proposed is designed to correct the disparity between resident and nonresident student fees in the Summer Session, as compared with the academic year fees.

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

President Elvehjem presented the following recommendations:

1. That, due to increased enrollments, the 1961-62 University operating budget on appropriation 20.830(40) be increased by \$74,000; and that the Coordinating Committee for Higher Education and the State Board on Government Operations be requested to approve an increase in the 1961-62 expenditure authorization in 20.830(40) to \$8,820,000.00. (This \$74,000 increase is in addition to that of \$251,000 approved September 15, 1961.)
2. That, due to the estimated increase in 1962-63 enrollment over the enrollment estimates upon which the 1962-63 legislative appropriations were based, the Coordinating Committee for Higher Education and the State Board on Government Operations be requested to approve an additional appropriation of \$242,000.00 to be added to the 1962-63 appropriation 20.830(1) and to approve use of \$327,000.00 of estimated additional student fees by increasing the 1962-63 statutory ceiling of 20.830(40) from \$9,155,000.00 to \$9,482,000.00.

Professor William H. Young explained that these recommendations were necessary due to the receipt of final enrollment figures from the Extension Centers and the University of Wisconsin - Milwaukee, which indicate that our student fee income will be higher than anticipated, due to the enrollment of approximately 1,000 additional students. The two recommendations will allow us to use fees we expect the students will pay this year to hire graduate teaching assistants, purchase supplies, etc., and will allow us to go to the Board on Government Operations when the Legislature reassembles, and explain that our enrollment figures for next year were made on estimates which were too low.

Regent DeBardleben moved approval of the two recommendations, the motion was seconded by Regent Jensen, and voted.

Chairman Steiger reported there was a group of people present who had requested permission to appear before the Regents and present their case relative to the location of the Extension Center in the Sheboygan area.

President Steiger introduced Mr. Henry Prange, Mayor John M. Lindoerfer and Mr. William G. Mooney, City Attorney, all of Plymouth, Wisconsin. Mr. Prange distributed maps indicating the location proposed for the Center. He stated that he was interested only to see that the Center is located where it will best serve

Sheboygan County and the surrounding communities. The proposed site covers 80 acres and has access to both State Highway 23 and County Trunk AC. He pointed out the proposed location would require 25 minutes travel time from the City of Sheboygan and about 20 minutes from surrounding communities, making it a truly central location. Mayor Lindoerfer and City Attorney Mooney stated that they concurred in his statements.

Upon motion of Regent Gelatt, seconded by Regent DeBardleben, it was VOTED to refer the matter of the location of the Sheboygan County Extension Center to the Educational Committee of the Regents.

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

Upon motion of Regent Jensen, seconded by Regent Friedrich, it was VOTED, That recommendations 1., 2., and 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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Regents Werner and Gelatt left the meeting at 10:25 A.M.

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Upon motion of Regent Rothwell, seconded by Regent Pasch, 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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Upon motion of Regent Jensen, seconded by Regent DeBardleben, it was VOTED, That recommendation 5., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

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Regents Werner and Gelatt returned to the meeting at 10:30 A.M.

Vice President Peterson presented, for the information of the Regents, Report of Actions Taken by the State Building Commission on October 10, 1961, Affecting the University (see Item II. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached).

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

Vice President Peterson presented, for the information of the Regents, the report of Budget Transfers from September 13, 1961 through October 13, 1961 (see Item VI. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B-1 appended to EXHIBIT B attached).

Consideration was directed to the proposed amendment to the By-Laws of the Board of Regents relative to the use of mail and telephone votes by the Regents between meetings of the Board. After discussion relating to the necessity for confirmation of such votes at a subsequent meeting it was decided that the inclusion of a requirement for confirmation was not advisable.

The following motion was made by Regent Konnak, and seconded by Regent Gelatt:

That the By-Laws of The Regents of The University of Wisconsin be amended to add Section 7., Chapter I., to read as follows:

Voting by Mail and Telephone

Section 7. When the Board, or any committee of the Board, is not in session, the members thereof may vote by mail, or other means of communication, on any resolution presented to them by any member, or by the President of the University, or by any Vice President of the University, or by the Secretary or Assistant

Secretary of the Board. Resolutions presented under this section to any committee of the Board shall be limited to such matters as the particular committee has been authorized to act on, either by these By-Laws or by resolutions duly adopted by the Board. Except as hereinafter provided, the number of votes required for the adoption of any resolution so presented shall be the same as required if the Board or committee were in session with all members present. Resolutions presented under this section shall be presented to, and received by, every member of the Board or of the committee, as the case may be, who is within the continental limits of the United States of America and is not incapacitated at the times the resolutions are presented. However, if any member of the Board or of the committee, as the case may be, shall request that the voting on the resolution so presented be deferred to the next session of the Board or of the committee, the vote by mail, or other means of communication, shall be void, and such resolution shall be presented at the next regular or special session of the Board or of the committee. Resolutions adopted pursuant to this Section shall be presented at the next regular session of the Board or of the committee, as the case may be, for inclusion in the proceedings of such session.

A roll call vote was taken, with all Regents present voting "Aye".

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The Assistant Secretary presented the following recommendation for consideration:

That, in accordance with their custom of specifying areas in which they would appreciate Board of Visitors studies, the Regents request the Visitors to attempt to measure, informally, the "image" of the University in the state, and to suggest ways and means of implementing efforts to improve the accuracy of the University's public image.

Regent Gelatt moved adoption of the above recommendation and the motion was seconded by Regent Werner. A voice vote was taken on the motion and it was voted, with Regent DeBardleben voting "No".

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The Assistant Secretary pointed out that at the last meeting of the Board, the delegate of the Regents to the Annual Meeting of the Association of Governing Boards of State Universities and Allied Institutions was instructed to oppose any increase in the annual dues of the Association. President Steiger advised that he had done so, but that the dues had been increased to \$700 per year.

The following motion was made by Regent Rothwell and was seconded by Regent Pasch:

That The Regents of The University of Wisconsin authorize payment of the increased annual dues of \$700 required for membership of this institution in the Association of Governing Boards of State Universities and Allied Institutions.

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

President Steiger presented the Report of the Executive Committee.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the following resolution adopted by the Executive Committee since the September 15, 1961, regular meeting of the Board, be approved, ratified and confirmed:

That, subject to the approval of the Governor and the State Director of Engineering, a contract for the Insulated Special Temperature Rooms in the Genetics Building on the Madison campus of the University (Project Number 5355) be awarded to the low bidder on the basis of the base bid with an optional substitute bid accepted as indicated; and that the Vice President - Business and Finance be authorized to sign the contract:

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|--|------------------------|
| Messner, Inc., Madison | |
| Base Bid No. 6 | \$43,319 |
| Add Substitute Bid B - Chilled air metal cooler with 22 Ga. stainless steel interiors - Erickson Industries in lieu of Federal Refrigeration | <u>3,356</u> \$46,675. |

(No change in total schedule of costs - amounts of \$46,675 to cover Messner contract award and \$2,800 in additional architects' fees deducted from contingency allowance, leaving a net amount in that item of \$105,025.) (Mail vote initiated October 11, 1961)

The meeting recessed at 10:48 A.M.,
to be reconvened following committee meetings

The meeting reconvened at 2:05 P.M.,
October 20, 1961, with President Steiger presiding

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

ABSENT: Regent Bassett.

Regent Gelatt moved adoption of the following procedure relating to the Deanship of the Medical School and the motion was seconded by Regent Pasch:

- (1) President Elvehjem will present his recommendation on Dean Bowers.
- (2) Dean Bowers be allowed himself, only, appropriate time to make such statements on the matter as he chooses.
- (3) Thereafter, the question on the President's recommendation be put to a vote of this Board.

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

President Elvehjem presented a statement and recommendation regarding this matter (EXHIBIT D attached).

Dean John Z. Bowers read his statement regarding this matter (EXHIBIT E attached).

Regent Friedrich moved the adoption of the following recommendation of the President of the University, and the motion was seconded by Regent Jensen:

That Dean John Z. Bowers be relieved of his administrative duties as of November 1, 1961; this does not involve his professorship of medicine--and I recommend that his salary be continued unchanged.

A roll call vote was taken, with all Regents present voting "Aye", except Regent Konnak, who made the following statement regarding his negative vote:

"I do not have sufficient evidence in my possession upon which I can base a sound judgment that John Bowers should be removed as Dean of the Medical School. On the other hand, I am aware of the many fine contributions he has made as Dean. I believe he has accomplished what he was hired to do. I cannot concur in the principle that any deanship at this University, like the British Prime Ministry, must depend on the Dean's currying the favor of his faculty. His removal as Dean answers no questions for me concerning the problems of the Medical School. Right or wrong for me does not depend on popular majorities. For these reasons, I respectfully vote 'No'."

President Steiger proceeded to read a letter from Dean Mark H. Ingraham, dated October 17, 1961, relating to the tenure of deans. Regent Konnak objected as to the propriety of bringing in additional evidence after the matter had been

decided, but was overruled by the Chair. President Steiger completed the reading of Dean Mark H. Ingraham's letter and its attachment, which are appended to these minutes as EXHIBIT F.

The meeting recessed at 2:45 P.M.,
to be reconvened following committee meetings

The meeting reconvened at 3:45 P.M.,
October 20, 1961, with President Steiger presiding

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

ABSENT: Regent Bassett.

The Preliminary Report on Study of Gifts, Grants, Devises and Bequests, relating to discriminatory restrictions, and which had been deferred to this meeting from the Regent meeting of September 15, 1961, was taken up at this time (copy on file with papers of this meeting). This report, prepared by the University administration, in addition to listing some of the types of restrictions which might be considered discriminatory in gifts and bequests previously accepted, suggested that the Regents should decide what types of restrictive conditions should be considered in such a study, and presented the following alternative possibilities that the Regents might ultimately wish to consider:

- (a) It may be decided that restrictive conditions are acceptable provided they are stated in a positive rather than a negative fashion. (This is the present informal practice of the University.), or
- (b) It may be decided that restrictive conditions are acceptable whether they are stated in a positive or a negative fashion, (The Statutes do not appear to make a distinction.), or

- (c) It may be decided that certain restrictive conditions will not be accepted. (If this is to be the policy of the Board, the specific conditions which are not acceptable should be spelled out clearly, and the authority of the Board to make such determination should be ascertained.), or
- (d) It may be decided that, although it is the constitutional right of a person to dispose of his property as he sees fit, it is the policy of the University of Wisconsin as a public institution to discourage restrictive terminology in gifts, grants, and bequests to the University, and particularly restrictions relating to race, creed, color, or national origin.

Regent Gelatt suggested that the Regents adopt the suggestion under (a) above.

Regent DeBardleben stated that it was his view that this Board should take action stating it to be the policy of the University not to accept gifts, grants, devises or bequests to the University of Wisconsin containing restrictions based on race, creed, color or national origin. He could not see how any other position could be defended on the part of this public institution. He stated that, although a person may have the right to dispose of his property, he does not have the right to impose the administering and supervising of such restrictions on a public institution.

Regent Jensen stated that he looked at this a little differently. He suggested that Regent DeBardleben's position carried the connotation that when a person so earmarks a gift, it is something evil. He stated that he believed that every Regent has given generously to other groups in addition to the group into which he was born. He noted that he was interested in Hebrew studies and raised the question whether trying to bring out the value of Hebrew contributions to civilizations was a prejudice for or against such an area of interest. Regent Jensen stated that he did not see anything bad in providing funds for Negroes who do not have enough money to go to school. Regent DeBardleben stated that he was not quarreling with the right of a person to spend his money as he saw fit, but that he did not want the State of Wisconsin to administer prejudices. Regent Jensen stated that he did not consider them prejudices.

Regent Friedrich stated that he was in agreement with Regent DeBardleben's position. He agreed that supporting a study of Hebrew history was a perfectly legitimate proposition, but that scholarships for that particular study should not be limited to a particular group. He suggested that the way out of this for those who wish to grant money for students in a particular class or category is for them to make their gifts to private organizations.

Regent Konnak, referring to material on this subject in the agenda for this meeting, stated that it appears that the amount of funds for the benefit of restricted groups of students is relatively small; and, that being true, the acceptance of such funds leaves corresponding amounts available to other students who do not qualify for the restricted funds. Regent Konnak stated that he did not agree with Regent DeBardleben in this matter. He suggested that the Regents

should be realistic in this matter, noting that the University would lose funds otherwise available to it if it did not accept the funds offered for the benefit of particular groups.

Regent Pasch stated that he subscribed wholeheartedly to everything Regent DeBardleben had stated. He did not believe that the Regents ought to compromise a matter of principle because of what it may or may not bring to the University in the way of funds. He stated that this was a matter of far reaching import and consequence, and one certainly in which he would expect the University to be taking the leadership rather than what is now being done. He noted that there are other schools which have adopted the very principle enunciated by Regent DeBardleben. Regent Pasch stated that he believed the point had been reached where this University should take a positive stand on this particular question and not proceed to attempt to straddle the issue. With reference to the position on this matter taken by Regent Jensen, Regent Pasch stated that what we would do as individuals is an entirely different matter. He stated that the principle involved is more far reaching by virtue of the fact that the University is supported by public funds; and that the Regents have a duty to establish a policy that will not discriminate in any way against anyone, regardless of his race, color, or creed.

Regent Jensen stated that he had spent some years in human relations and in raising funds. He noted that gifts for specific purposes are much easier to acquire than gifts for general purposes, and that people who are interested in people, generally are interested in only one group at first, and later their interests broaden to include other groups. He stated that he could only support the position of Regent DeBardleben if he believed there was something evil in the present practice; and that he could not see where the present practice was evil.

Regent Konnak noted that there were many other types of restrictions on gifts that might be considered discriminatory, such as funds for athletic scholarships, and funds for the benefit of children of employees of a particular organization. Regent DeBardleben stated that it was quite clear that the kinds of discrimination with which the Regents should be concerned in this matter were those to which he had previously referred; and noted that these are the areas with which the Regents were concerned when they adopted the "1960 clause", relating to fraternities and sororities, and that these are the areas with which the Human Rights Commission are concerned. He stated that the Regents were not concerned at this time about other types of discrimination, such as those in favor of athletics.

There was discussion with reference to the matter of aiding minority groups and to the fact that what may be the majority group today may be the minority group some years hence. There was also discussion of the William Vilas bequest to the University of Wisconsin, in connection with which the Legislature had passed a special law, permitting the University to accept the bequest, which included a provision for granting fellowships with preference being given to Negro students.

Regent Gelatt moved that the University administration be requested to study the exact language that they believe would be practicable and workable, along the lines suggested by Regent DeBardleben, and to bring back a recommendation to this Board. The motion was seconded by Regent DeBardleben.

Vice President Harrington stated that he assumed this would not prevent the administration from bringing in some other suggestion.

The question was put on the above motion, and it was voted, with Regent Konnak voting "No" and with President Steiger stating that he would want to see what the administration finally brings in before voting on this matter.

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

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the Vice President - Business and Finance be authorized to sign a renewal lease with William Sinaiko and Pauline Sinaiko, his wife, for the rental by the University of the transmitter house and land on which the WHA-AM radio towers are located, for the period July 1, 1962 to June 30, 1963, at a rental of \$1800 per year, with an option to renew on a year to year basis for an additional two years on the same terms and conditions.

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Upon motion of Regent Gelatt, seconded by Regent Konnak, it was VOTED, That, subject to the approval of the Governor and the State Director of Engineering, the following negotiated change orders and contracts be award for completion of Semi-Isolation Building No. 2, Charmany Farms, chargeable to Gifts and Grants, and that the Vice President - Business and Finance be authorized to sign the contracts:

General Construction:

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|---|---------|
| Bay Construction Company, Inc., Madison | \$7,983 |
|---|---------|

Plumbing:

| | |
|--|-------|
| Monona Plumbing Service, Inc., Madison | 4,098 |
|--|-------|

Electrical:

| | |
|------------------|-------|
| Fred Polnow, Rio | 1,530 |
|------------------|-------|

and that the following schedule of costs be approved:

| | <u>Stage I</u> | <u>Stage II</u> | <u>Total</u> |
|-------------------------|----------------|-----------------|--------------|
| General Construction | \$12,585 | \$ 7,983 | \$20,568 |
| Plumbing | 4,128 | 4,098 | 8,226 |
| Electrical | -- | 1,530 | 1,530 |
| Heating and Ventilating | -- | 3,500 | 3,500 |
| Bureau of Engineering | 500 | 141 | 641 |
| Contingent | <u>787</u> | <u>213</u> | <u>1,000</u> |
| Totals | \$18,000 | \$17,465 | \$35,465 |

(Chargeable to Gifts and Grants.)

Upon motion of Regent Gelatt, seconded by Regent Rothwell, it was VOTED, That the following revised 1961-62 budget for the Wisconsin Psychiatric Institute, incorporating \$80,000 appropriated by Chapter 464, Laws of 1961 for an interdisciplinary program of research and training in mental health problems, be approved:

| | <u>Total</u> | <u>1-41</u> | <u>10</u> |
|---------------------------------|-------------------|--------------|---------------|
| Academic: | | | |
| Director and Professor | A \$ 8,470 | \$ 8,470 | |
| Also Medical School-- | | | |
| Psychiatry | A (8,470) | | |
| | (16,940) (2) 100% | | |
| 3 Research Associates | 30,000 | 2,400 | 27,600 |
| Research Assistants | | | |
| (Full and part-time) | <u>22,450</u> | <u>7,280</u> | <u>15,170</u> |
| | 60,920 | 18,150 | 42,770 |
| Civil Service: | | | |
| Typist III | <u>4,070</u> | <u>2,952</u> | <u>1,118</u> |
| | 64,990 | 21,102 | 43,888 |
| Equipment: | | | |
| Office equipment to furnish re- | | | |
| search area & research equip- | | | |
| ment | 13,000 | 922 | 12,078 |

| | <u>Total</u> | <u>1-41</u> | <u>10</u> |
|--|--------------------|-------------|------------|
| Supplies and Expenses: | | | |
| Research and training conferences, honoraria for visiting scientists and consultants, travel, expendables and repairs | \$25,753 | \$1,719 | \$24,034 |
| Total | \$ 103,743 (Gross) | \$23,743 | \$ 80,000 |
| Estimated Savings | - 340 | - 340 | |
| Net Total | \$ 103,403 | \$23,403 | \$ 80,000. |

Upon motion of Regent Gelatt, seconded by Regent Konnak, it was VOTED, That the Vice President - Business and Finance be authorized to sign an agreement with George Wilson, Madison, Wisconsin, for the operation by Mr. Wilson of the University visitor fee parking lot at 439 North Murray Street. (Copy of agreement on file.)

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the President or Vice President and the Secretary or Assistant Secretary be authorized to sign an agreement granting to the Postmaster General of the United States an option to purchase within 300 days, Lot 3 and the South half of Lot 4, Block 34, University Hill Farms, Commercial Reserve Addition, for a consideration of \$43,800 plus certain unpaid special assessments.

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

(1) 705 West Dayton - Parcel No. 181-12
John P. Butler

\$16,000

All that part of Outlot Four (4) in the University Addition to the City of Madison included in the following boundaries: Beginning at

a point on the South line of Dayton Street 131 feet West of the Northeast corner of said Outlot, thence running Southerly at right angles with said street 92 feet, thence Easterly parallel with said street $32\frac{1}{2}$ feet, thence Northerly 92 feet to the said South line of said Dayton Street thence Westerly along the said South line of said street $32\frac{1}{2}$ feet to the place of beginning.

- (2) 623 Clymer Place - Parcel No. 161-30 \$10,000
Katherine L. Goggin

West 33 feet of East 66 feet of North 66 feet of Lot 9, Block 13, University Addition, City of Madison, Dane County, Wisconsin.

- (3) 119-121-123 North Lake - Parcel No. 183.7 \$17,000
Mrs. William R. Riley

South 45 feet of Lot 7, Subdivision of Outlot 5, University Addition, sometimes known as Lewis Subdivision, City of Madison, Dane County, Wisconsin.

- (4) 202-204 North Lake - Parcel No. 163-19 \$33,000
Donald W. Smith

South 50 feet of Lot 6, Block 14, University Addition to Madison, Dane County, Wisconsin.

- (5) 308 Huntington Court - Parcel No. 145-29 \$19,000
Max Victor

Lot 3, Johnson Court, being a subdivision of Lots 7, 8, 9, Block 6, University Addition, City of Madison, Dane County, Wisconsin.

Regent Konnak presented the Report of the Educational Committee.

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

1. That the request for retirement of Louise A. Wolf, Associate Professor of Mathematics, University of Wisconsin - Milwaukee, be approved, to take effect January 20, 1962; and that she be granted emeritus status effective January 20, 1962.
2. That the resignation of Robert J. Francis, Professor of Physical Education - Men, be accepted; to take effect September 5, 1961.

3. That M. Starr Nichols, Professor Emeritus of Civil Engineering, be appointed for special service, but not as a member of the regular staff, on the part-time basis for the period September 1, 1961 to January 31, 1962; to do research and conduct a seminar in Sanitary Engineering; salary \$2,250 for the period; charge to Fund 86-3497(4) - U.S. Department of Health, Education and Welfare.

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

1. That Milton O. Pella, Professor of Education, be granted leave of absence, without pay, from January 23 to June 4, 1962.
2. That John W. Baxter, Associate Professor of Botany, University of Wisconsin - Milwaukee, be granted leave of absence, without pay, for the second semester of 1961-62.
3. That Milton L. Barnett, Associate Professor of Anthropology, be granted leave of absence, without pay, for the second semester of 1961-62.
4. That Edward L. King, Professor of Chemistry, be granted leave of absence, without pay, for the second semester of 1961-62.

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Upon motion of Regent Konnak, seconded by Regent DeBardleben, it was VOTED, That The Regents of The University of Wisconsin approve the University of Wisconsin becoming a Class A member of the American Institute of Indian Studies.

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Upon motion of Regent Konnak, seconded by Regent Gelatt, it was VOTED, That The Regents of The University of Wisconsin heartily endorse and concur in the Tribute To Mark Ingraham, Faculty Document 1503, (copy attached as EXHIBIT G).

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Upon motion of Regent Konnak, seconded by Regent DeBardleben, it was VOTED, That, upon recommendation of the University Faculty, the revision of curriculum for the Bachelor of Science degree (Agriculture) as set forth in Faculty Document 1499, dated October 2, 1961 (copy attached as EXHIBIT H), be approved.

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Regent Konnak explained that the University Faculty on October 2, 1961, in receiving Faculty Document 1497, Annual Report of the Committee on Human Rights, adopted the following resolutions:

1. That instead of a request for information on race, creed and national origin the house owner state on the application blank that his house aims at integration.
2. That Mr. Murphy, Director of the Housing Bureau, and his staff use all reasonable means to insure that landlords read carefully and understand University regulations regarding discrimination, before being listed with the University Bureau.
3. That no photographs be requested of housing applicants prior to their acceptance.

Upon motion of Regent Konnak, seconded by Regents DeBardleben and Pasch, it was

VOTED, That, upon recommendation of the University Faculty, the 1960-61 Annual Report of the Committee on Human Rights, Faculty Document 1497, dated October 2, 1961, (copy attached as EXHIBIT I) be approved.

Regent DeBardleben inquired as to when the Regents could expect a report on the Phi Delta Theta matter, and was advised that the matter will be brought to them at the November meeting.

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Upon motion of Regent Konnak, seconded by Regent Pasch, it was VOTED, That, upon recommendation of the University Faculty, the revision of the curriculum for Art Education majors as contained in Faculty Document 1498, dated October 2, 1961, (copy attached as EXHIBIT J) be approved.

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A motion to adopt the following resolution was made by Regent Konnak and seconded by Regent DeBardleben:

WHEREAS, the Corporation Council for Sheboygan County has notified the Regents of the University of Wisconsin that a site adjacent to Plymouth has been selected for a new University of Wisconsin Extension Center, and

WHEREAS, the experience of the University has indicated that enrollments in Centers located in or adjacent to population centers of less than 30,000 do not attract an adequate number of students to operate the Center economically and efficiently, and

WHEREAS, one of the primary objectives of the Centers is to make higher educational opportunities available at a minimum of cost and inconvenience to a maximum number of young people;

NOW, THEREFORE, BE IT RESOLVED that the Regents express their appreciation to the Sheboygan County Board of Supervisors for its decision to construct a new Center and to the communities which have expressed a desire to have the Center located nearby, and

BE IT FURTHER RESOLVED that the Regents of the University of Wisconsin express the conviction that the best interests of a maximum number of the young people of Sheboygan County can be served by participating in the establishment of a new University Extension Center at a location closer to the center of the population of Sheboygan County and more readily accessible by public transportation, and to that end respectfully request reconsideration by the Sheboygan County Board of Supervisors of the location of the proposed Sheboygan University Extension Center.

The question was put on the above motion and it was voted, with Regent Werner being recorded as not voting.

Regent Konnak reported that the Report of the Physical Education Committee of the Faculty would be considered further at the November meeting of the Regents.

Regent Werner moved adoption of the following resolution in memory of the late George Wilson Mead:

GEORGE WILSON MEAD

WHEREAS George W. Mead served the University of Wisconsin with wholehearted devotion from 1928 to 1940, earning the esteem and respect of the entire University community for his clear vision and dynamic personality which immeasurably advanced the cause of education;

WHEREAS he became one of Wisconsin's most active, respected and distinguished citizens during his career as leader in the water-power and paper industry--as president of the Consolidated Water Power and Paper Company, of the Wisconsin Valley Improvement Company, and of the Wisconsin River Power Company, ever working to develop and conserve the water resources of the Wisconsin River Valley and to develop good labor relations;

WHEREAS he contributed generously of his time, energy and means to community and State activities, as mayor of Wisconsin Rapids, as regent, as generous contributor to countless worthy causes;

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

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

President Steiger reported that the Secretary of the Regents, Mr. Clarke Smith, was convalescing from his recent illness and it is hoped that he will be present at the next meeting of the Board.

There being no further business, the President declared the meeting to be adjourned at 4:30 P.M.

Joseph S. Holt, Assistant Secretary

GIFTS AND GRANTS

GIFTS:

1. \$ 16,000.00 - Avalon Foundation, New York, for the support of scholarships to be awarded to students in the Medical School.
(47-3764)

2. University of Wisconsin Foundation, Madison, Wisconsin, gifts received as follows:

Mrs. Avery Sherry, Milwaukee, Wisconsin, 47 volumes valued @ \$235

Mr. Leonard Glenn, Milwaukee, Wisconsin, 362 volumes valued @ \$1,693

Mr. Edward Dodge, Miss Lucy Van Sickle and Mr. Harger Dodge, Milwaukee, Wisconsin, 195 volumes valued @\$407.

The above volumes are in the University of Wisconsin - Milwaukee Library.

3. Mr. Edward Hunter, Port Washington, New York, a gift of ten shelves of materials valued by the Director of the Memorial Library at approximately \$2,000. The main categories are as described below:

1. News releases of Hsin Hua News Agency, the Chinese Communist mouthpiece.
2. Chinese Red text books.
3. Chinese Red propaganda periodicals and books, including propaganda comic books.
4. Directories and guide books relating to Chinese and South-Asian cities.

4. Professor Ash Gobar, Madison, Wisconsin, a gift of fifteen volumes to the Memorial Library. The volumes have been appraised by the Director of the Library at \$40.00.

5. Professor Andrew T. Weaver, Madison, Wisconsin, a gift to the Memorial Library of 67 volumes appraised by the Director of the Library at \$200.

GIFTS AND GRANTS

GIFTS:

6. \$ 250.00 - Rojzman Foundation, Inc., Milwaukee, Wisconsin, a gift in support of a lecture to be given at the University of Wisconsin-Milwaukee - Department of Art History. (47-3782)
7. \$ 400.00 - Anonymous contribution to be used for arboretum purposes as determined by the Arboretum Committee. (47-3765)
8. \$ 100.00 - Louise E. Brandt Estate, a bequest to further research in the cause and cure of cancer - Medical School. (47-1038)
9. \$ 280.00 - Mrs. Glenn A. Stanley, Cleveland, Ohio, a gift to be used for the purchase of two portable television sets for use in the Cancer Research Hospital. (47-1038)
10. \$ 25.00 - Friends of Associate Dean Frances Zuill, Madison, Wisconsin, additional contributions to be added to the Frances Zuill Scholarship to be administered in accordance with terms approved by the Regents on July 20, 1961. (Trust)
11. \$ 15.00 - Friends of the late Jens M. Fisker, Racine, Wisconsin, given in his memory, to be used for Cardiac Research in the Medical School. (47-2366)
12. \$ 625.00 - Beaver Dam United Fund, Inc., Beaver Dam, Wisconsin, for the support of cancer research in the Cancer Research Hospital and the McArdle Memorial Laboratory. (\$312.50 - 47-327) (\$312.50 - 47-1038)
13. \$ 10.00 - Friends of the late Mrs. Kathryn Bartlett, Oshkosh, Wisconsin, to be added to the Kathryn Bartlett fund for support of Cancer Research in the Department of Surgery. (47-3281)
14. \$ 472.00 - Student Organizations Account, Madison, Wisconsin, representing a portion of the profits from Humorology, for the continuation of the Humorology Scholarship Fund. Two resident fee scholarships shall be awarded annually for one academic year in the name of distinguished University faculty members. The Department members to be honored will be chosen annually, one each by the Wisconsin Pan-Hellenic and Interfraternity Associations. (47-3553)
15. \$ 180.00 - Allis-Chalmers Manufacturing Company, Milwaukee, Wisconsin, a gift to defray the transportation costs for students of the Department of Preventive Medicine attending a training session in Milwaukee. (47-3567)

GIFTS AND GRANTS

GIFTS:

16. \$ 89.00 - Friends and relatives of the late Dr. Anthony E. Colletti, Madison, Wisconsin, given in his memory to be used for research in leukemia by the Department of Pediatrics. (47-3535)
17. \$ 1,200.00 - Clark-Taylor/Bankers Association for the continuation of a scholarship program during the period of the 1961-62 Farm Short Course Session. Six scholarships are to be awarded to farm students selected by the College of Agriculture and the Association upon their enrollment in the Farm Short Course. (47-3006)
18. \$ 2,640.00 - The Wisconsin Public Service Corporation, Milwaukee, Wisconsin, to continue a Farm Short Course Scholarship program during the 1961-62 Farm Short Course. Scholarships shall be awarded to 11 young farm people upon their selection and enrollment in the Farm Short Course when approved by the Dean and the Loans, Fellowship and Scholarship Committee of the College of Agriculture. (47-186)
19. \$ 1,500.00 - American Cancer Society, Wisconsin Division, Madison, Wisconsin, for the continued support of undergraduate scholarships to be awarded during the academic year 1961-62. (47-2445)
20. \$ 400.00 - American Foundation for Pharmaceutical Education, Washington, D. C., a gift to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
21. \$ 1,000.00 - Reader's Digest Foundation, Pleasantville, New York, to continue support of a travel expense fund to be administered at the discretion of the School of Journalism staff to permit students to make first hand investigation of the stories they are writing. (47-2085)
22. \$ 2,878.75 - United Funds of River Falls, Inc., River Falls, Wisconsin, for the support of research in the following fields:
- | | |
|------------------------------|------------|
| \$575.75 - Cancer Research | (47-3651) |
| \$575.75 - Heart Research | (47-2366) |
| \$575.75 - Polio Research | (47-3185) |
| \$575.75 - Crippled Children | (47-3479) |
| \$575.75 - Tuberculosis | (47-3480). |
23. \$ 2,000.00 - The Evjue Foundation, Inc., Madison, Wisconsin, an additional contribution to be added to the Zillah B. Evjue Scholarship Fund. (Trust)

GIFTS AND GRANTS

GIFTS:

24. \$ 5,000.00 - University of Wisconsin Student Aid Fund, Chicago, Illinois, for the support of an undergraduate scholarship program at the University during 1961-62. The Athletic Department shall submit to the University Committee on Undergraduate Scholarships the names of and the amounts to be received by needy and worthy students from the Chicago, Illinois, area; such recommended students as are approved by the Committee on Loans and Undergraduate Scholarships and by the Regents of the University of Wisconsin shall receive scholarships from this fund within the limits of the amounts to be indicated; freshman students eligible for aid from this fund must have ranked in the upper half of their high school graduating classes, and other students who are not freshmen must have a minimum grade of "C". (47-958)
25. \$ 900.00 - The Sears-Roebuck Foundation, Minneapolis, Minnesota, for continuation during the academic year 1961-62 of their scholarship program in the School of Home Economics. Scholarships of \$300 each, to be identified as the "Sears-Roebuck Scholarships in Home Economics," are to be made available to three Wisconsin farm girls enrolling as freshmen in the School of Home Economics. (47-3010)
26. \$ 3,866.66 - The Sears-Roebuck Foundation, Minneapolis, Minnesota, for continuation during the academic year 1961-62 of their scholarship program in the College of Agriculture. (47-180)
27. \$ 1,500.00 - CUNA Mutual Insurance Society, Madison, Wisconsin, for the renewal of the Thomas W. Doig Fellowship in the School of Commerce. The fellowship is to be awarded to a graduate student in the School of Commerce who shall be selected by the Fellowships and Scholarships Committee of the School of Commerce. (47-2194)
28. \$ 1,500.00 - CUNA Mutual Insurance Society, Madison, Wisconsin, for the renewal of the Robert E. Cotterman Fellowship in the School of Commerce. The fellowship is to be awarded to a graduate student of the School of Commerce who shall be selected by the Fellowships and Scholarships Committee of the School of Commerce. (47-2995)
29. \$ 500.00 - Mirro Aluminum Company, Manitowoc, Wisconsin, an unrestricted gift to be added to the President's Special Fund. (Trust)

GIFTS AND GRANTS

GIFTS:

30. \$ 900.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, an unrestricted gift, given in connection with its College Scholarship Program, to be added to the President's Special Fund. (Trust)
31. \$ 3,000.00 - The Henry Strong Educational Foundation, Chicago, Illinois, an additional contribution to be added to The Henry Strong Educational Foundation Loan Fund to be administered in accordance with terms approved by The Regents on June 9, 1959. (Loan)
32. \$ 140.00 - United Cerebral Palsy Research and Educational Foundation, Inc., New York, New York, for the support of a scholarship in physical therapy for the period September 15, 1961 through September 14, 1962. (47-3788)
33. \$ 800.00 - The Brandenburg Foundation, Inc., Madison, Wisconsin, a gift for the establishment of the "Brandenburg Seminar on Correspondence Study" and the publication of occasional essays to be entitled "The Brandenburg Memorial Essays on Correspondence Study." These funds are to be expended at the discretion of the Dean of the Extension Division without regard to State regulations governing expenditure of funds. (47-3789)
34. \$ 1,250.00 - The National Foundation, New York, New York, to defray expenses incurred by the Department of Medical Genetics in connection with a postdoctoral Fellowship awarded directly by the donor. (47-3780)
35. University of Wisconsin Foundation, Madison, Wisconsin, a gift of 75 volumes made by Mr. Fritz von Grossman, Milwaukee, Wisconsin, for use at the Library at the University of Wisconsin - Milwaukee. The volumes have been appraised at \$272.00.
36. \$ 330.90 - Medical Sorority and Fraternities, representing proceeds from an inter-fraternity dance,
50.00 - Lynne Liggett, Madison, Wisconsin,
380.90 to be added to the Dr. Stacy Simon Memorial Loan Fund.
(Loan)
37. \$ 384.04 - University of Wisconsin - Milwaukee, Class of 1960, a gift to be used for loans to students at the University of Wisconsin - Milwaukee. (Loans)

GIFTS AND GRANTS

GIFTS:

38. Aktiebolaget Överums Bruk, Överum, Sweden, a gift of a specially designed plow for use on land with stumps and stones - Department of Agricultural Engineering. The value of the plow is estimated at \$400.00.
39. \$ 6,000.00 - Chas. Pfizer & Co., Inc., Groton, Connecticut, for the support of a fellowship to be known as the Chas. Pfizer Fellowship in support of research in organic chemistry. The funds shall be used for either two doctoral fellowships or one post-doctoral fellowship. (47-3786)
40. \$ 17,925.00 - The Ford Foundation, New York, for the support of three doctoral dissertation fellowships in Economics. In addition to the stipends and tuition, the gift includes \$6,000 for the use of the University to defray its expenses in connection with these fellowships. (47-3784 - Agricultural Economics - \$6,225) (47-3785 - L & S - \$11,700.)
41. \$ 1,200.00 - Western Electric Fund, New York, for the continuation of two undergraduate scholarships, College of Engineering, and one undergraduate scholarship in science, business administration, or liberal arts, during 1961-62. The recipients shall be United States citizens, and the scholarships will cover the cost of tuition, fees, and books up to \$800.00, with a minimum of \$400.00. (47-2390)
42. \$ 1,000.00 - Smith-Douglass Company, Inc., Norfolk, Virginia, to be added to the Smith-Douglass Company, Inc., Agricultural Scholarship Trust Fund, accepted by the Regents on February 12, 1955. (Trust)
43. \$ 100.00 - The Meinhardt Bank, the Burlington National Bank and the Bank of Burlington, Burlington, Wisconsin, to establish for the period November 16, 1960 to March 12, 1961, a Farm Short Course scholarship to a student enrolled in the Farm Short Course at The University of Wisconsin. The scholarship shall be known by the name of "The Meinhardt Bank, Burlington National Bank, and Bank of Burlington Short Course Scholarship" and shall be awarded to a youth from Burlington or vicinity upon his selection and enrollment in the Farm Short Course. (47-2969)
44. \$ 1,500.00 - Employers Mutual Liability Insurance Company of Wisconsin, Wausau, Wisconsin, for the continued support of a fellowship for advanced study in the field of insurance, School of Commerce. (47-2402)

GIFTS AND GRANTS

GIFTS:

45. \$ 250.00 - University of Wisconsin Foundation, a gift made by Lee's Drug Store, Inc., Menomonie, Wisconsin, to continue the "J. P. Lee Grant in Pharmacy," to be given in whole or in part to a resident of Menomonie, Wisconsin, who is interested in seeking a career in Pharmacy by attending the School of Pharmacy at The University of Wisconsin. In the event that there is not a qualified applicant from Menomonie, the grant shall be awarded to any qualified Wisconsin resident. Recipients of this grant shall be selected by the Committee on Grants and Scholarships of the School of Pharmacy of The University of Wisconsin. (47-3034)
46. \$ 500.00 - Wisconsin Association of Insurance Agents, Milwaukee, Wisconsin, to renew the Wisconsin Association Scholarship in the School of Commerce. (47-2977)
47. \$ 150.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, an unrestricted gift, given in connection with its College Scholarship Program, to be added to the President's Special Fund. (Trust)
48. \$ 2,500.00 - Caterpillar Tractor Company, Peoria, Illinois, for the continued support of a fellowship in the Department of Mechanical Engineering for the 1961-62 school year. Approximately \$2,000 shall be used for the support of the student and \$500 shall be used for supplies and equipment incidental to the project; however, these amounts may be allocated to best fit conditions presently existing at the University. (47-3107)
49. \$ 550.00 - Jacobus Foundation, Inc., Wauwatosa, Wisconsin, for the continued support of a scholarship for the 1961-62 academic year. (47-1139)
50. \$ 5,200.00 - Parke, Davis and Company, Detroit, Michigan, to continue a fellowship project in the School of Pharmacy during the period September 1, 1961 through August 31, 1962. Approximately \$4,000.00 is being made available for fellowship awards with the remainder to be used for the purchase of equipment and supplies in connection with the fellowships. (47-71)
51. \$ 2.00 - Mr. and Mrs. Lowell E. Noland, Madison, Wisconsin, to be added to the Friends of the University of Wisconsin Library Fund. (47-822)

GIFTS AND GRANTS

GIFTS:

52. \$ 5,082.16 - Wisconsin Student Association, representing the balance in the Student Court account in excess of \$500.00 as of August 31, 1961, to be added to the Wisconsin Student Association Scholarship Fund. (Trust)
53. \$ 170.00 - Friends of the late John C. Ferguson, given in his memory to further research in the cause and cure of cancer - Medical School. (47-1038)
54. \$ 250.00 - The Philip Morris Co., New York, an unrestricted gift to help make up the difference between the tuition and the actual cost to the University in connection with a scholarship awarded directly by the donor, to be added to the President's Special Fund. (Trust)
55. \$ 5.00 - Mr. and Mrs. T. E. Stubblefield, Madison, Wisconsin, given in memory of the late Mrs. Olga Beasley, Florence, Alabama;
10.00 - Friends at the Vet's Club, Janesville, Wisconsin, given in memory of the late August J. Clefisch;
15.00 - for the support of research in the McArdle Memorial Laboratory. (47-327) (Trust)
56. Miss Betty Murley, Platteville, Wisconsin, the gift of 182 volumes to the Memorial Library. The books are evaluated by the Director of the Library at \$375.00.
57. \$ 10.00 - Don R. Beffa, Schenectady, New York, an unrestricted contribution under the General Electric Foundation Corporate Alumnus Program to be added to the President's Special Fund. (Trust)
58. Forney Arc Welders, Fort Collins, Colorado, the gift of two Model C. B. Forney welding machines for use in the College of Engineering. The machines are valued at approximately \$500.00.
59. \$ 10.00 - Mr. R. K. Schriber, Jr., Oshkosh, Wisconsin, to be added to the Kathryn Bartlett fund for support of Cancer Research in the Department of Surgery. (47-3281)
60. \$ 614.25 - 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)
61. \$ 1,000.00 - Mr. D. M. Grode, Nekoosa, Wisconsin, for the support of research conducted by Dr. Manucher Javid, Medical School. (47-3254)

GIFTS AND GRANTS

GIFTS:

62. \$ 400.00 - Waupaca County Bankers Association, for the continuation of an Agriculture Short Course Scholarship, during the 1961-62 session. Two scholarships of \$200 each will be made available to two farm youths, approved by the Dean of the College of Agriculture upon their enrollment in the Farm Short Course. (47-3013)
63. \$ 400.00 - Wisconsin Society of Certified Public Accountants' Educational Foundation, Inc., Milwaukee, Wisconsin, for the continuation of their scholarship in the School of Commerce for the 1961-62 academic year. (47-2978)
64. \$ 2,800.00 - Union Carbide Corporation, New York, for the Union Carbide Corporation Fellowship for the academic year 1961-62 - Department of Geology. (47-226)
65. \$ 10.00 - Mr. David B. Smith, Brokaw, Wisconsin, a contribution in memory of Mr. Elbert Neese, Sr., Beloit, Wisconsin, to be used in support of the instruction and research programs in the Medical School. (47-2345)
66. \$ 250.00 - General Casualty Company of Wisconsin, Madison, Wisconsin, for the renewal of the General Casualty Company of Wisconsin Scholarship in the School of Commerce. (47-2519)
67. \$ 200.00 - University of Wisconsin Alumnae Club of Chicago, a contribution to be added to the Chicago Alumnae Scholarship Fund. (Trust)
68. \$ 200.00 - China Medical Board, Inc., New York, an unrestricted gift for use by the Department of Neurology to defray departmental costs incurred in connection with a fellowship sponsored by the donor. Similar contributions will be made available for each month the fellow remains in the department. (47-3795)
69. \$ 42.65 - The Home Economics Faculty, a gift to be added to the Frances Zuill Scholarship fund accepted by the Regents July 20, 1961. (Trust)
70. \$ 1,000.00 - University Surgical Associates, Madison, Wisconsin, to defray expenses in connection with the operation of the "Consultation Practice Plan" of the Department of Surgery. (47-3796)
71. \$ 100.00 - University of Wisconsin Alumnae Club of Minneapolis, a gift to be added to the Henrietta Wood Kessenich Scholarship and Loan Fund. (Student Loan)

GIFTS AND GRANTS

GIFTS:

72. \$ 200.00 - Citizens National Bank, Marshfield, Wisconsin, for the continuation of a Farm Short Course Scholarship in the College of Agriculture for the year 1961-62. The recipient shall be certified by the Dean of the College of Agriculture and the Loans, Fellowship and Scholarship Committee. (47-843)
73. \$ 200.00 - Beth Israel Center, Madison, Wisconsin, a contribution to continue support of the Beth Israel Talmud Torah Annual Scholarship, to be awarded to students in the Department of Hebrew Studies. The selection of the recipient shall be made by the Chairman of the Department of Hebrew Studies acting in consultation with the Dean of the School of Education if the proposed recipient is a candidate for a Teacher's certificate. (47-2676)
74. \$ 93.00 - Friends and relatives of the late Pearl D. Maxted, New London, Wisconsin, given in her memory,
5.00 - Maple Dale PTA, Milwaukee, Wisconsin, given in memory of the late Mrs. Esther Manes, Milwaukee, Wisconsin,
5.00 - Harold Bernhagen, Madison, Wisconsin, given in memory of the late Professor John T. Curtis, Madison, Wisconsin,
15.00 - Friends of the late Frank Weber, Madison, Wisconsin, given in his memory,
18.00 - Miss Norma S. Ohnstad, Milwaukee, Wisconsin, given in memory of the late Mrs. Alice Staudenmeyer,
81.00 - Friends and relatives of the late Mrs. Mary Miller, Madison, Wisconsin, given in her memory,
\$217.00 to further research in the cause and cure of cancer - Medical School. (47-1038)
75. \$ 75.00 - Professor Robert A. McCabe, Madison, Wisconsin, a gift for use by the Department of Forestry and Wildlife Management for the purchase of books in the field of wildlife management. Additional contributions may be added to this fund. (47-3893)
76. \$ 50.00 - E. W. Morehouse, New York
50.00 - General Public Utilities Corporation, New York, matching the gift made by Mr. Morehouse,
100.00 to be used by the Department of Economics for a study of the work of the late Professor John R. Commons. (47-3895)
77. \$ 10.00 - Miss Johnie Christian, Washington, D. C., a contribution to be added to the Frances Zuill Scholarship Fund. (Trust)

GIFTS AND GRANTS

GIFTS:

78. \$ 2,000.00 - The Northwestern Mutual Life Insurance Company, Milwaukee, Wisconsin, for the continuation of a scholarship (\$500.00) and a graduate fellowship (\$1,500.00) in the School of Commerce for 1961-62, in accordance with the regulations accepted by the Regents April 10, 1954. (47-1085)
79. \$ 2,250.00 - Wisconsin Society for Jewish Learning, Inc., Milwaukee, Wisconsin, to support special projects in Hebrew literature in the Department of Hebrew Studies. (47-2310)
80. \$ 600.00 - Walgreen Drug Stores, Chicago, Illinois, to be added to the School of Pharmacy grant and scholarship fund. (47-1078)
81. Mrs. Margaret C. Brittingham, Wilmington, Delaware, the gift of securities having a value of approximately \$510.00, the proceeds to be used for the beautification of Muir Knoll. (47-3752)
82. \$ 1,000.00 - Union Carbide Educational Fund, New York, to continue the Union Carbide Engineering Scholarship Program. Each scholarship is normally for four years and there will be one per class, or a total of four. The scholarship recipient will receive a flat sum of \$500 a year, with the College of Engineering receiving an additional \$250.00 per year, which is unrestricted. (47-3462)
83. \$ 118.00 - Dane County Pharmaceutical Society, Inc., Madison, Wisconsin, to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
84. W. H. Hebal, Milwaukee, Wisconsin, a gift to the University of Wisconsin - Milwaukee Library of the Proceedings of the Institute of Radio Engineers from 1925 to 1960. The collection is valued at approximately \$500.00.
85. \$ 1,000.00 - Class of 1961, to be used for the beautification of Muir Knoll. (47-3752)

GIFTS AND GRANTS

GRANTS:

1. \$ 26,250.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C., to defray institutional costs in connection with the National Defense Graduate Fellowship Programs in the following areas:

| <u>Approved Program</u> | <u>No. of Fellowships</u> | <u>Approved Est. Cost Per Fellow</u> | <u>Total Payment</u> | <u>484-</u> |
|--|-------------------------------|--|--------------------------|-------------|
| Geography: Cartography | 3 | \$2,500 | \$ 7,500 | 3543 |
| Education: Experimental Design | 4 | 2,500 | 10,000 | 3750 |
| Comparative Politics of Developing Societies (Political Science) | 3 | 2,500 | 7,500 | 3544 |
| Education: Counselor Education | 4 | 2,500 | 10,000 | 3751 |
| Buddhist Studies | 4 | 2,500 | 10,000 | 3542 |
| Soils, Organic Chemistry and Biochemistry | 3 | 2,500 | <u>7,500</u> | <u>3752</u> |
| | | | \$52,500 | |

2. \$ 7,500.00 - Madison Tuberculosis Association, Madison, Wisconsin, for the support of a research project entitled "A Study of What Adults Know About Tuberculosis," for the period September 1, 1961 through August 31, 1962 - Department of Education. (47-3763)
3. \$ 1,000.00 - National Association of Educational Broadcasters - a grant-in-aid to be used in the production of a series of six 15-minute educational radio programs dealing with smoking and health - Division of Radio and Television. (47-3767)
4. \$ 2,850.00 - The Edward A. Uhrig Foundation, Milwaukee, Wisconsin, for the support of a conference and symposium to be held at the University of Wisconsin - Milwaukee on the topic "The Nature of Knowledge: Implication for the Education of Teachers". (47-3766)
5. \$ 3,000.00 - Allied Chemical Corporation, Nitrogen Division, New York, New York, for the support of an industrial research project having for its purpose a study of the nature of the release of nitrogen from urea-formaldehyde and other slowly available forms, and to investigate the factors affecting recovery by crops, during the period September 1, 1961 to August 31, 1962 - Department of Soils. (47-3036)

GIFTS AND GRANTS

GRANTS:

6. \$ 5,130.00 - S.E.M. Foundation, Inc., Milwaukee, Wisconsin, a gift in support of the Summer Evenings of Music project at The University of Wisconsin - Milwaukee. (47-2593)
7. \$ 3,600.00 - Abbott Laboratories, North Chicago, Illinois, for the continuation of an industrial research project to study factors affecting the production, nature and action of antibiotics, to August 31, 1962 - Departments of Biochemistry and Bacteriology. (47-135)
8. \$ 8,000.00 - Sterling-Winthrop Research Institute, Rensselaer, New York, for the support of a pharmaceutical research project entitled "Studies in Alkaloid Chemistry," during the period September 1, 1961 through August 31, 1962, School of Pharmacy. (47-3447)
9. \$ 2,400.00 - American Cyanamid Company, Pearl River, New York, for the continuation of an industrial research project having for its purpose a study of the factors affecting the production and action of antibiotics, October 1, 1961 through September 30, 1962, Departments of Biochemistry and Bacteriology. (47-126)
10. \$ 5,000.00 - Handwriting Foundation, Washington, D. C., to defray expenses incurred in conjunction with the sponsoring by the School of Education of a conference on handwriting to be held in October 1961. (47-3792)
11. \$ 1,000.00 - The Potomac Institute, Inc., Washington, D. C., for the support of a research project in the Law School devoted to improving communication of those involved in the process of school desegregation. (47-3745)
12. \$ 1,320.00 - Dane County Medical Society Foundation for Medical Research, Inc., Madison, Wisconsin, a grant in support of research entitled "Experimentally Induced Retinopathy in Animals, Ophthalmoscopic and Histologic Correlation," Department of Surgery. (47-3783)
13. \$ 5,000.00 - Chemagro Corporation, Kansas City, Missouri, for support of an industrial project during the period October 1, 1961 to September 30, 1962, having for its purpose a study in which radioactive tagged elements are used to investigate the toxicology of new carbamate insecticides - Department of Entomology. (47-3790)
14. \$ 20,000.00 - The Johnson Foundation, Inc., in Racine, Wisconsin, a grant in support of a research program in telemation in the School of Education. (47-3791)

GIFTS AND GRANTS

GRANTS:

15. \$ 1,000.00 - Riker Laboratories, Inc., Northridge, California, a grant to defray expenses incurred in connection with a study of the value of Riker 594 - Department of Neurology. (47-3781)
16. \$ 3,000.00 - American Association for the United Nations, Inc., New York, a grant to defray expenses in connection with the establishment of a Midwest office of the AAUN of the Institute of World Affairs Education, University of Wisconsin - Milwaukee. The gift shall cover secretarial service, office space, student help, office supplies, administrative assistance and miscellaneous professional services. (47-3787)
17. \$ 15,000.00 - The Johnson Foundation, Racine, Wisconsin, continued support of the Institute for World Affairs in Education at the University of Wisconsin - Milwaukee. (47-3103)
18. \$ 8,000.00 - Bowey's Inc., Chicago, Illinois, for the continued support of an industrial research project having for its purpose a study of the problems concerned with reconstituting dry food products with water, during the period October 1, 1961 to September 30, 1962, Department of Dairy and Food Industries. (47-2630)
19. \$ 150.00 - National Cystic Fibrosis Research Foundation, New York, for the support of the operation and service function of the Cystic Fibrosis Clinic in the Medical School. (47-3187)
20. \$ 1,125.00 - The National Foundation, New York, a grant made in connection with a fellowship awarded by the donor, to cover the costs of laboratory, administrative and overhead expenses incidental to his training - Enzyme Institute. (47-3501)
21. \$ 30,000.00 - Purdue Research Foundation, Lafayette, Indiana, for the continued support of a University Facilities Research Center to serve the Western Conference Universities and the University of Chicago in planning their physical requirements for the next decade. The Center will endeavor to improve cooperation in the physical facilities field; explore means of saving money, or making the best possible use of funds available; and to make available to each other, and to educational institutions generally, information concerning successful and unsuccessful experiments in the educational facilities field. (47-3282)

GIFTS AND GRANTS

GRANTS:

22. \$ 400.00 - Wisconsin Milk & Ice Cream Products Association, Inc., Madison, Wisconsin, to continue the "Hugo H. Sommers Scholarship" in the College of Agriculture. The selection of the scholar shall be left with the Dean of the College of Agriculture on the recommendation of the College Loans, Fellowships and Scholarships Committee and upon the recommendation of the Chairman of the Department of Dairy and Food Industries. (47-2435)
23. \$ 500.00 - Charles Pfizer & Co., Inc., New York, a contribution toward the support of meat research studies in the Department of Animal Husbandry. (47-3801)
24. \$ 3,800.00 - Hoffman-LaRoche, Inc., Roche Park, Nutley, New Jersey, for the support of an industrial research project during the period September 1, 1961 to August 30, 1962, having for its purpose a study of factors affecting stability of anthocyanin pigments in cherry juice - Department of Dairy and Food Industries. (47-3892)
25. \$ 1,400.00 - National Kraut Packers Association, Oak Park, Illinois, for the continuation of a research project to study methods of controlling cabbage diseases, Department of Plant Pathology. (47-209)
26. \$ 1,500.00 - Oscar Mayer Foundation, Inc., Madison, Wisconsin, for support of an industrial research project during the period July 1, 1961 to June 30, 1962, having for its purpose a study of methods of artificial insemination in swine - Department of Animal Husbandry. (47-3800)
27. \$ 1,800.00 - Lakeside Laboratories, Inc., Milwaukee, Wisconsin, for the support of a pharmaceutical research project entitled, "Compounds Affecting Mental States," during the period August 1961 to July 1962 - School of Pharmacy. (47-2698)
28. \$ 2,500.00 - Abbott Laboratories, North Chicago, Illinois, for the study of a new anesthetic drug, (DA-708), to be conducted by the Department of Anesthesiology. (47-3797)
29. \$ 6,800.00 - National Multiple Sclerosis Society, New York, for the support of a research fellowship in the Medical School for a one year period beginning September 1, 1961. (47-3798)
30. \$ 6,000.00 - National Multiple Sclerosis Society, New York, for the support of a research fellowship in the Department of Pathology for a one year period beginning September 1, 1961. (47-3794)

GIFTS AND GRANTS

GRANTS:

31. \$ 4,000.00 - Holstein-Friesian Association of America, Brattleboro, Vermont, continued support of an industrial research project during the period September 1, 1961 to August 31, 1963, having for its purpose a study of the factors influencing the production of solids-not-fat of Holstein-Friesian cows - Department of Dairy Husbandry. (47-2757)
32. \$ 1,400.00 - United Cerebral Palsy of Wisconsin, Inc., Madison,
- Wisconsin,
200.00 - United Cerebral Palsy of Douglas County, Superior,
- Wisconsin,
100.00 - United Cerebral Palsy of Northern Wisconsin, Ashland,
- Wisconsin,
300.00 - United Cerebral Palsy of The Wisconsin Valley, Inc., Wausau,
- Wisconsin,
2,000.00 to defray expenses in connection with the establishment
of a "Counselling Research Laboratory" in the School of
Education. (47-3799)

GIFTS AND GRANTS

GRANTS:

33. National Institutes of Health, Bethesda, Maryland,
to support the following research projects:
- 1) \$ 10,120.00 - "Metabolic Disturbances Related to 8 - Amino-propionitrile," for the period October 1, 1961 through September 30, 1962 - Department of Pathology. (A-538(C12))(484-3755)
 - 2) \$ 19,006.00 - "Development of a rapid test for narcotic excretion," for the period September 1, 1961 through August 31, 1962 - Department of Pharmacology and Toxicology. (M-5453) (484-3756)
 - 3) \$ 500.00 - "Genetic Aspects of Certain Forms of Mental Deficiency," for the period June 15, 1961 through June 14, 1962 - Department of Medical Genetics. (MF-11,355-C1) (484-3757)
 - 4) \$ 22,601.00 - "Detection of Limiting or Surplus Nutrients in Algae," for the period September 1, 1961 through August 31, 1962 - Engineering Experiment Station. (WP-297)(484-3758)
 - 5) \$ 12,465.00 - "Characteristics of Circular Sedimentation Basins," for the period September 1, 1961 through August 31, 1962 - Hydraulic and Sanitary Laboratory. (WP-183(C2) (484-3759)
 - 6) \$ 28,520.00 - "Cell-virus relationships in the Rous sarcoma," for the period September 1, 1961 through August 31, 1962 - Department of Oncology. (C-5250(C1))(484-3760)
 - 7) \$100,121.00 - "Enzyme Activity in Heart Muscle," for the period October 1, 1961 through September 30, 1962 - Institute of Enzyme Research. (H-458(C12))(484-3762)
 - 8) \$ 47,475.00 - "Drugs and Brain Biochemistry in Aging and Development," for the period September 1, 1961 through August 31, 1962 - Department of Pharmacology. (MY-4785)(484-3763)
 - 9) \$ 9,775.00 - "Fungi Causing Toxicity in Animals Used for Human Food," for the period September 1, 1961 through August 31, 1962 - Department of Plant Pathology. (EF-140) (Formerly E-4060) (484-3775)
 - 10) \$ 6,440.00 - "Lung Function Studies," for the period October 1, 1961 through September 30, 1962 - Department of Medicine. (H-4559(C2)) (484-3776)

GIFTS AND GRANTS

GRANTS:

33. (Continued)

- 11) \$ 28,810.00 - "Translocation of Insecticides from Soils into Crops," for the period September 1, 1961 through August 31, 1962 - Department of Entomology. (EF-168(C2)) (Formerly RG-6516 (C2)) (484-3777)
- 12) \$ 200.00 - Fellowship Special Allowance in connection with research entitled "Role of adrenals in hosts response to coccidiosis," for the period December 1, 1960 through November 30, 1961 - Department of Zoology. (GF-13,197) (484-3779)
- 13) \$ 21,577.00 - "Biological Factors in the Management of Lake Flies," for the period October 1, 1961 through September 30, 1962 - Department of Entomology. (WP-209(C1)) (484-3780)
- 14) \$ 16,100.00 - "Methamol Metabolism and Action of 3-Amino-1,2,4-Triazole" during the period October 1, 1961 - September 30, 1962 - Department of Pharmacology. (RG-7625(C1)) (484-3782)
- 15) \$ 3,143.00 - "Nematode Parasitism of Blackflies," during the period October 1, 1961 - September 30, 1962 - Department of Entomology. (RG-7556(C1)) (484-3783)
- 16) \$ 26,618.00 - "Physiology of Insect Photoperiodism," during the period October 1, 1961 - September 30, 1962 - Department of Entomology. (RG-7557(C1)) (484-3784)
- 17) \$ 13,052.00 - "The Isolation and Characterization of Parathyroid Hormone," during the period December 1, 1961 - November 30, 1962 - Department of Biochemistry. (A-6038 Endo. formerly A-1953(C3)) (484-3786)
- 18) \$ 500.00 - Fellowship Supply grant for project entitled "Writing of Treatise on Abdominal Compression Reaction," during the period July 1, 1961 - June 30, 1962 - Department of Physiology. (HF-17,120) (484-3787)
- 19) \$ 13,874.00 - "Neural Mechanisms of Sequential Behavior," during the period December 1, 1961 - November 30, 1962 - Laboratory of Neurophysiology. (M-2786(C3)) (484-3788)
- 20) \$ 500.00 - Fellowship Supply Grant in the field of research entitled, "Investigation of Metabolites of Tryptophan," for the period July 12, 1961 to July 11, 1962 - Department of Surgery. (CF-13,260) (484-3789)

GIFTS AND GRANTS

GRANTS:

33. (Continued)

- 21) \$ 500.00 - Fellowship Supply Grant in the field of research entitled, "Studies on the Etiology of Urinary Bladder Cancer," for the period July 10, 1961 to July 9, 1962, Department of Surgery. (CF-8245(C3)) (484-3790)
- 22) \$ 15,640.00 - "Characterization of the Succinic Coenzyme Q Reductase," during the period October 1, 1961 - September 30, 1962 - Institute for Enzyme Research. (RG-7674(C1)) (484-3795)
- 23) \$ 8,222.00 - "Metabolism of Thyroid Hormone," for the period December 1, 1961 through November 30, 1962 - Institute for Enzyme Research. (A-4613(C1)) (484-3797)
- 24) Termination date of research project entitled, "Peptides of Hemoglobin," extended through February 28, 1962 - Department of Surgery. (H-3472(C3)) (484-3357)
- 25) Termination date of grant in support of research entitled "Psychosomatic Relationships in Adaptation," extended to May 31, 1962 - Department of Psychiatry. (M-2743(C2)) (484-3380)

GIFTS AND GRANTS

GRANTS:

34.

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

- 1) \$ 7,200.00 - "Statocyst Function in Gastropods," for the period of approximately two years - Department of Zoology. (NSF-G19376) (484-3753)
- 2) \$ 26,800.00 - "Ultrastructure of Genetic System in Plasmids," for a period of approximately three years beginning on or about September 1, 1961 - Department of Zoology. (G-19399) (484-3754)
- 3) \$ 38,300.00 - "Biogenetically Patterned Syntheses of Natural Products and Related Substances," for a period of approximately three years, effective September 1, 1961 - Department of Chemistry. (G-19515) (484-3765)
- 4) \$ 55,000.00 - "Glucose 6-Phosphate Dehydrogenase," for a period of approximately two years - Institute for Enzyme Research. (NSF-G19470) (484-3766)
- 5) \$ 16,500.00 - "American Arctic Lichens," for a period of approximately three years - Department of Botany. (NSF-G19443) (484-3767)
- 6) \$ 61,600.00 - "Control Mechanisms in Lymphoid Differentiation," for a period of approximately three years - Department of Zoology. (NSF-G19384) (484-3768)
- 7) \$ 65,700.00 - "Genetic Effects of Irradiation in Drosophila," for a period of approximately three years beginning on or about September 1, 1961 - Department of Zoology. (NSF-G19394) (484-3769)
- 8) \$ 23,032.00 - "Gravity and Magnetic Studies in the Waters Adjacent to Antarctica," for a period of approximately one year beginning on or about August 1, 1961 - Polar Research Center. (G-19611) (484-3773)
- 9) \$ 27,900.00 - "Concept Formation," for a period of approximately three years beginning on or about September 1, 1961 - Department of Psychology. (G-19255) (484-3774)
- 10) \$ 29,600.00 - "Theoretical Extensions of the Kinetic Theory of Gases," for a period of two years - Department of Chemistry. (NSF-G19635) (484-3781)

GIFTS AND GRANTS

GRANTS:

34. (Continued)

- 11) \$ 44,500.00 - "Droplet Heat and Mass Transfer," for the period of approximately three years - Department of Mechanical Engineering. (NSF-G19766) (484-3785)
- 12) Termination date of grant in support of reconstruction of two rooms as laboratories and renovation of one laboratory room - Department of Soils, extended to approximately June 30, 1962. (G-13793) (484-3199)

SUPPLEMENTAL INFORMATION

Gifts and Grants

October 1961

| | <u>October 1961</u> | <u>October 1960</u> |
|---------------------|--------------------------------|------------------------------|
| Research | \$ 884,715.75 | \$ 497,818.00 |
| Instruction | 26,600.00 | 187,941.00 |
| Libraries | 77.00 | 770.00 |
| Physical Plant | 1,510.00 | 2,615.55 |
| Student Aid | 107,300.66 | 87,227.86 |
| Unrestricted | 1,810.00 | 215.00 |
| Miscellaneous | 68,890.00 | 3,038.15 |
| Gifts-in-Kind | <u>6,622.00</u> | <u>830.00</u> |
| Totals, October | \$ 1,097,525.41 ⁽¹⁾ | \$ 780,455.56 ⁽²⁾ |
| Previously Reported | <u>7,345,290.22</u> | <u>8,005,237.07</u> |
| Grand Totals | \$ 8,442,815.63 | \$ 8,785,692.63 |

(1) Includes \$828,141 from Federal agencies.

(2) Includes \$485,561 from Federal agencies.

SUPPLEMENTAL LIST -- GIFTS AND GRANTS

(Amounts not included in
totals for EXHIBIT A)

GIFTS AND GRANTS

GRANTS:

35. \$ 70,000.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, a grant from the Foundation's Special Research Fund to establish a fund for a departmental library in the Biochemistry Department. The income shall be used for the purpose of library servicing and purchasing books, periodicals and related materials for the library under the direction of the Biochemistry Library Committee. (Trust)

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

October 20, 1961

I. Recommendations

1. That the Executive Committee be authorized to act for the Board in the award of contracts and the approval of the schedule of costs for the construction of electrical services and connections at the Farm and Agronomy Center, University Farm, Arlington.
2. That the Executive Committee be authorized to act for the Board in the award of contracts and approval of the schedule of costs for the construction of the Addition to the Birge Hall Greenhouses.
3. That the Executive Committee be authorized to act for the Board in the award of contracts and the approval of the schedule of costs for the construction of water and sewer extensions west of Elm Drive.
4. That, subject to the approval of the State Director of Engineering and the Governor, the following contracts be awarded for utility connections and sewage disposal facilities at the Farm Center and Agronomy Center, University Farm, Arlington, on the basis of the low bids received, and that the Vice President - Business and Finance be authorized to sign the contracts:

General Construction:

| | |
|---|---------|
| Bay Construction Company, Inc., Madison | \$5,400 |
|---|---------|

Plumbing:

| | |
|--|-------|
| Monona Plumbing Service, Inc., Madison | 8,647 |
|--|-------|

(Chargeable to the allotment of \$46,000 for Arlington improvements approved by the Regents March 12, 1960.)

\$ 46,000

EXHIBIT B

Recommendations and Report of the Vice President - Business and Finance
to the Board of Regents - October 20, 1961

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I. Recommendations (Contd.)

5. That the following budget increases, chargeable to increased receipts from Federal appropriations, be approved:

Agricultural Extension Service (483)

| <u>Budget Line</u> | <u>Present Budget</u> | <u>Adjustment</u> | <u>Adjusted Budget</u> |
|--------------------|-----------------------|-------------------|------------------------|
| Salaries & Wages | \$1,291,253 | \$57,229 | \$1,348,482 |
| Supplies & Expense | 183,427 | 22,214 | 205,641 |
| Equipment | 6,600 | 3,000 | 9,600 |
| Totals | \$1,481,280 | \$82,443 | \$1,563,723 |

Agricultural Experiment Station (482)

| <u>Budget Line</u> | <u>Present Budget</u> | <u>Adjustment</u> | <u>Adjusted Budget</u> |
|--------------------|-----------------------|-------------------|------------------------|
| Salaries & Wages | \$ 556,845 | \$28,223 | \$ 585,068 |
| Supplies & Expense | 194,598 | 22,208 | 216,806 |
| Equipment | 42,290 | 31,500 | 73,790 |
| Totals | \$ 793,733 | \$81,931 | \$ 875,664. |

II. Report of Actions Taken by the State Building Commission on October 10, 1961, Affecting the University

1. Allotted \$80,000 to the Bureau of Engineering to begin working drawings on four State construction projects, including the Psychology Building for the University of Wisconsin. (Of this amount Bureau will allocate \$22,500 to begin working drawings for Psychology.)

2. Authorized the allotment of an additional \$5,000, to supplement the original authorization of \$30,000, for the Veterinary Science Research Center - Charmany Farm - Semi-Isolation Building. (Gift and grant funds).

Recommendations and Report of the Vice President - Business and Finance
to the Board of Regents - October 20, 1961

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III. Report of Actions Taken - Miscellaneous

1. Upon recommendation of the Bureau of Engineering, the contract award to Dells Lumber Company, Wisconsin Dells, for the general construction work on the Bathhouse at Camp Upham Woods has been made in the net amount of \$23,600, instead of in the amount of \$24,800, as approved by the Executive Committee by mail vote initiated August 25, 1961, and confirmed by the Board on September 15, 1961, on the following basis:

| | | |
|---|----------|-----------|
| Base Bid #1 | \$24,800 | |
| Deduct Alternate Bid 1A (bid to remain open for 60 days from date of contract) | - 2,400 | |
| Add Negotiated Rock Excavation for 0 - 200 yards (over 200 yds. to be paid at unit bid of \$12 Cu.Yd.) | + 1,200 | \$23,600. |

(Contingent amount in schedule of costs confirmed by the Board on September 15, 1961, increased accordingly to \$2,841.)

2. Leases have been signed on the following properties that were acquired outside of Block 15, University Addition to Madison, in the dormitory expansion area:

218 North Lake Street 210 North Frances Street 622 West Johnson Street.

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

| <u>Agency</u> | <u>Contract No.</u> | <u>Mod. No.</u> | <u>Addnl. Funds Provided</u> | <u>Termination Date</u> | <u>Department</u> | <u>Fund No. (484)</u> |
|--|---|-----------------|---|-----------------------------|---------------------------|---------------------------|
| <u>AIR RESEARCH</u> | | | | | | |
| 1. Aeronautical Chart & Information Center | AF 23(601)-3455 and | Mod. 1 | \$41,368.00 | 10/5/62 | Geology | 3792 |
| 2. Aeronautical Systems Division | AF 33(657)-7311 | -- | 46,700.00 | 9/15/63 | Theoret.Chem. | 3764 |
| 3. Subcontract with Cook Electric Co. under National Aeronautics & Space Administration Contract | Subcontract 1 under Contract NAS5-1348 | -- | UW to pay \$125,000. Effective date 7/17/61 until replaced by a definitive contract | | Space Astron- omy Lab. | 3634 |

Recommendations and Report of the Vice President - Business and Finance
to the Board of Regents - October 20, 1961

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

| <u>Agency</u> | <u>Contract No.</u> | <u>Mod. No.</u> | <u>Addnl. Funds Provided</u> | <u>Termination Date</u> | <u>Department</u> | <u>Fund No. (484)</u> |
|---|--------------------------|-----------------|----------------------------------|--|-------------------|---------------------------|
| <u>ARMY RESEARCH</u> | | | | | | |
| 4. Army Chemical Center | Grant DA-CML-18-108-G-39 | -- | \$12,350.00 | 9/30/62 | Pharmacy | 3793 |
| 5. Office of Surgeon General | DA-49-007-MD-668 | 11 | 21,875.00 | 8/31/62 | Medicine | 2052 |
| 6. Signal Supply Agency | DA 36-039 SC-78326 | 2 | (Overhead Adjust- ment) | 8/31/61 | Elect.Engin. | 2824 |
| <u>ATOMIC ENERGY COMMISSION RESEARCH</u> | | | | | | |
| 7. Chicago Operations Office | AT(11-1)-1098 | -- | 18,500.00 | 9/10/62 | Physics | 3771 |
| 8. Chicago Operations Office | AT(11-1)-827 | 3 | 19,500.00 | 9/30/62 | Med.Genetics | 2985 |
| 9. Chicago Operations Office | AT(11-1)-835 | 2 | (Extension) | 11/14/61 | Chemistry | 2998 |
| <u>NAVY RESEARCH</u> | | | | | | |
| 10. Office of Naval Research | Nonr 1202(12) | 4 | 18,024.00 | 7/31/62 | Zoology | 2533 |
| <u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u> | | | | | | |
| 11. Dept. of Health, Education and Wel- fare - Office of Education (Research) | Project No. 1299 | -- | \$20,884.00 | 10/31/62 | Education | 3794 |
| 12. Dept. of Commerce - Weather Bureau (Bibliography of publications related to agrometeorology) | Cwb-10221 | -- | 3,500.00 | Effective Date 9/1/61 Termination - upon acceptance by Government of report | Meteorology | 3791 |

Recommendations and Report of the Vice President - Business and Finance
to the Board of Regents - October 20, 1961

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

| <u>Agency</u> | <u>Contract No.</u> | <u>Mod. No.</u> | <u>Addnl. Funds Provided</u> | <u>Termination Date</u> | <u>Department</u> | <u>Fund No. (484)</u> |
|---|---------------------------------|-----------------|---|-----------------------------|--|---------------------------|
| <u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION (Contd.)</u> | | | | | | |
| 13. Dept. of Interior - Geological Survey (Water Resources Investigation) | Coop. Agreement Dated 7/1/61 | -- | \$49,650 by each party | 6/30/62 | Wis. Geological & Natural History Survey | -- |
| 14. Institute of Technology - Air University (Instruction) | AF 33(608)-723 | 1 | (No. of students in- creased from 15 to N.T.E. 30) | 6/30/63 | Various | -- |
| 15. Subcontract with Vans Air Service, Inc., Under Air Force Contract AF 01(611)-1073 (Flight Instruction) | Subcontract 1 | -- | \$11.47 per hr. solo \$16.47 per hr. dual | 6/30/62 | Air Science | 3772 |
| 16. Armed Forces Institute (P.O. for Textbooks) | P.O. IE-47-043-98-62 | -- | \$ 3,263.22 | 12/1/61 | Extension | -- |

V. Report of Actions Taken - Contracts and Leases Not in Excess of \$5,000.00 (Pursuant to Regent Authorization of
January 12, 1957)

| <u>1.</u> | <u>Contractor</u> | <u>Project</u> | <u>Chargeable</u> | <u>Amount</u> |
|-----------|---|---|--|---------------|
| | Wilkinson-Capstran, Inc., Milwaukee, Wisconsin | Vehicle Hoist, Experimental Farm Buildings, Arlington (Project Nos. 5401-5405, incl.) | U.W. Req. #72282 - 20.830-1 General Operation - College of Agriculture | \$3,195.05 |

VI. Budget Transfers

(See Exhibit B-1, Attached)

BUDGET TRANSFERS

| <u>Date</u> | <u>Amount</u> | <u>From</u> | <u>To</u> | <u>Purpose</u> |
|-------------|---------------|-----------------------------|---|--|
| 9-13-61 | 1,500 | 1-41 President's Unassigned | 1-41, Extension Division, Sup & Exp, Ext | Supplies and travel for Music Extension |
| 9-14-61 | 5,000 | 1-41 President's Unassigned | 1-41, College of Agriculture Sal & Wages, Research | Population studies by Rural Sociology |
| 9-22-61 | 5,000 | 1-41 President's Unassigned | 1-41, College of Agriculture Sal & Wages, Res \$2,916 1-41, Letters & Science Sup & Exp, Res \$2,084 | Support for the University - State Dept. Brazilian economics program |
| 9-18-61 | 400 | 1-41 President's Unassigned | 1-41, Gen Educ Adm, V.P. Ac. Affairs, Capital Gen Adm | Civil War exhibit panels for Camp Randall |
| 9-22-61 | 2,890 | 1-41 President's Unassigned | 1-41, Graduate School, Sal & Wages, Research | Special research in Journalism |
| 9-22-61 | 7,882 | 1-41 President's Unassigned | 1-41, Letters & Science Sal & Wages, Instr \$4,500 Sal & Wages, Res \$3,382 | Salary support for special research on the India Program and grant work in Social Work |
| 9-27-61 | 1,500 | 1-41 President's Unassigned | 1-41, Gen Educ Adm, V.P. Ac. Affairs Sup & Exp, Gen Adm \$ 300 Equipment, Gen Adm \$1,200 | New office of the Coordinator of International Studies and Program |
| 9-27-61 | 472 | 1-41 President's Unassigned | 1-41, Gen Educ Adm, V.P. Ac. Affairs, Sup & Exp. Gen Admin | In-State tuition of four foreign students |
| 9-28-61 | 3,000 | 1-41 President's Unassigned | 1-41, Letters & Science, Sup & Exp, Instr. | Operating budget for the Wiscon- sin Studies in Contemporary Literature |

BUDGET TRANSFERS (Cont.)

| <u>Date</u> | <u>Amount</u> | <u>From</u> | <u>To</u> | <u>Purpose</u> |
|-------------|---------------|--|--|---|
| 9-28-61 | \$1,000 | 1-41 President's Unassigned | 1-41, Letters & Science, Equipment, Res | Books for the Institute for Research in the Humanities |
| 9-29-61 | 100,000 | 1-41 President's Unassigned | 1-41, Letters & Science Sal & Wages, Instr | Budget increase required by higher enrollment |
| 9-29-61 | 55,000 | 1-41 President's Unassigned | 1-41, Extension Division Sal & Wages, Instr | Budget increase required by higher enrollment in the Centers |
| 9-29-61 | 40,000 | 1-41 President's Unassigned | 1-41, U.W.- Milwaukee, Provost's Unassigned | Budget increase required by higher enrollment |
| 10-3-61 | 12,646 | 1-41, Bldgs & Grds Rentals, Sup & Expense, Phy Plt | 1-41, Bldg & Grounds, Sal & Wages, P.P. \$11,846 Sup & Exp, P.P. \$ 800 | Custodial services in leased premises |
| 10-3-61 | 1,354.50 | 1-41 President's Unassigned | 1-41, Gen Educ Adm, V.P. Academic Affairs, Sal & Wages, Gen Admin | Stenographic help for the Office of the Coordinator of International Studies and Programs |
| 10-3-61 | 2,000 | 1-41 President's Unassigned | 1-41, Extension Division, Sup & Exp, Extension | Supplies and expenses for Arts Conference |
| 10-3-61 | 8,000 | 1-41 President's Unassigned | 1-41, Bldgs & Grounds, Sup & Exp, Phy. Plt. | Building repairs at 130 East Gilman Street |
| 10-9-61 | 28,500 | 1-41 President's Unassigned | 1-41, Extension Division, Sup & Exp, Instr \$17,000 Equipment, Instr \$11,500 | Budget increase required by higher enrollment in the Centers |
| 10-10-61 | 225 | 1-41 President's Unassigned | 1-41, Gen Educ Adm, V.P. Academic Affairs, Capital, Gen Adm | Civil War Historical Marker for Camp Randall |

BUDGET TRANSFERS (Cont.)

| <u>Date</u> | <u>Amount</u> | <u>From</u> | <u>To</u> | <u>Purpose</u> |
|-------------|---------------|-----------------------------|--|---|
| 10-10-61 | \$1,337 | 1-41 President's Unassigned | 1-41, Bldgs & Grounds, Sup & Exp, Phy Plt | Preparing additional space for geophysical research personnel |
| 10-12-61 | 19,200 | 1-41 President's Unassigned | 1-41, Bldgs & Grounds, Sup & Exp, P.P. \$11,200 Equipment, P.P. \$ 8,000 | Tree planting, special mainte- nance projects, and new rubbish collection truck |
| 10-12-61 | 800 | 1-41 President's Unassigned | 1-41, U.W.-Milwaukee, Bldgs & Grds, Supt & Exp, P.P. | Tree planting project on U.W.- Milwaukee campus |
| 10-13-61 | 1,000 | 1-41 President's Unassigned | 1-41, Bldgs & Grounds, New Construction, Phy Plt | Shelter for Civil War Marker and exhibit at Camp Randall |
| 10-13-61 | 9,200 | 1-41 President's Unassigned | 1-41, Medical School, Equipment, Instr | Microscopes required by in- creased enrollment in the School of Nursing |

President's Unassigned Balance

\$99,397.50

Schedule of Summer Session Fees
Effective 1962 Sessions

Madison and Milwaukee Campuses

| | <u>Fee*</u> | |
|--|-----------------|---------------------|
| | <u>Resident</u> | <u>Non-Resident</u> |
| <u>All Colleges and Schools</u> | | |
| (Except Law School students taking more than 8 credits, Engineering 6-week Summer Camp, and Short Sessions - Four Weeks or less in duration) | | |
| <u>Credits</u> | | |
| 1 and 2 | \$ 40.00 | \$ 70.00 |
| 3 and 4 | 60.00 | 100.00 |
| Over 4 | 80.00 | 130.00 |
| <u>Engineering Summer Camp</u> | | |
| 6 weeks | 72.00 | 115.00 |
| <u>Law School</u> | | |
| Over 8 credits | 110.00 | 180.00 |
| <u>Short Sessions - Four Weeks or Less in Duration</u> | | |
| 1 and 2 | 30.00 | 55.00 |
| 3 and 4 | 50.00 | 85.00 |

MADISON

* Included in total fee: \$4.50 Union Fee; \$2.50 Infirmary Fee.

U.W. - MILWAUKEE

* Included in total fee: \$5.50 Union and Activity Fee.

Late Registration and Late Payment Fees (Registrar may waive):

Special Courses and Summer Sessions

1. Late Registration Fee (effective 2nd day of classes) \$10.00
2. Late Payment Fee
 - During second week of classes 5.00
 - During third week of classes 10.00
 - After third week of classes 15.00

Statement by University of Wisconsin President C. A. Elvehjem
Meeting of University Board of Regents
President's Office -- Bascom Hall -- Madison, Wisconsin
Friday, October 20, 1961

MEMBERS OF THE BOARD OF REGENTS:

I have a very serious matter to present to the Board today. It involves Dr. John Z. Bowers, Dean of our Medical School.

For many years we have had at the University of Wisconsin a mutual understanding of the relationships between the Regents, the administration, and the faculty, regarding duties and responsibilities. There have been differences of opinion, but they have been settled through good working relationships and cooperation. The Wisconsin tradition that faculty members with the rank of associate professor and above have tenure has been respected by all. On the other hand, there has been equal recognition of the fact that a dean or administrative officer can be relieved of his duties without consideration of tenure. It is obvious that an administrative officer in an academic environment can function effectively only when he has the confidence and respect of his faculty, colleagues, and administration.

While tenure is essential for the preservation of the academic freedom which is a source of strength for this University and for all great educational institutions, it is equally important that the ability to change administrative personnel as the needs of the University dictate be preserved.

The University Committee, which represents our entire faculty, concurs in these principles. May I add that I have met with this committee several times during the past year -- and I want to thank the members of the University Committee for their help and advice.

As you know, Dr. Bowers was appointed Dean of our Medical School, effective July 1, 1955 (Regent action -- January 8, 1955). During the past years there have been many advances in our Medical School, and Dean Bowers has made many positive contributions to that development.

Some of these advances have been pointed out in the "Report of Survey of the University of Wisconsin School of Medicine," made by the liaison committee on medical education, representing the American Medical Association and the Association of American Medical Colleges, which has just become available. Dean Bowers also outlined many of the advances in the Medical School when he appeared before the Regents on June 6, 1961.

All of us have been pleased that progress was being made -- but there has been one disturbing factor. In the past two years, criticisms have been made regarding Dean Bowers' relationship with his faculty. I felt that this problem might be expected in light of the rapid development and growth of the Medical School.

EXHIBIT D

Last Fall, differences which developed concerning the appointment of a new Chairman of the Department of Surgery intensified the situation. The extent of dissatisfaction among the faculty, and the lack of confidence in the Dean, became quite obvious. I worked on the problem with the Executive Committee of the Medical School beginning December 20, 1960, and considerable progress was made. It should be noted that many but not all of the members of the Executive Committee have supported Dean Bowers throughout these discussions.

The action of the Department of Surgery involved faculty status of an individual being considered for the chairmanship of the department, and this action was dependent upon the following generally accepted faculty regulation:

" . . . The dean of the college or school to which a department belongs, after consultation with the president, and after receiving the ballot as herein provided or after affording opportunity for such ballot, shall appoint a chairman from the members of professorial rank . . ." (Laws and Regulations Governing The University of Wisconsin).

Since the candidate under consideration did not have professorial rank at Wisconsin and the Department of Surgery voted against approval, no action could be taken according to the rules.

On January 5, 1961, the following propositions were approved by the Executive Committee of the Medical School:

"Proposition I

"The Executive Committee of the Medical School reaffirms its adherence to university laws and regulations relevant to the operation of departments and the role of departmental chairmen.

"Proposition II

"The academic, research, and service functions of the Medical School have developed to the point where the procedures employed by the Faculty, the Executive Committee, and the Dean should be reviewed, further defined, and codified.

"Proposition III

"The Executive Committee holds that the needs of the Medical School require that the deanship be a role of effective leadership."

On January 16, 1961, the Executive Committee of the Medical School gave me the following statement:

"After consultation with the departments of the Medical School, the Executive Committee finds that the faculty members agree that the affairs of the Medical School be conducted in accordance with the Laws and Regulations governing the University of Wisconsin."

The faculty of the Medical School then considered the appointment of an ad hoc committee to examine the procedures employed by the faculty, departmental chairmen, executive committee, and the Dean. The establishment of this committee was approved by the Medical School legal faculty on January 24, 1961, to study these and other matters.

An elaborate system of election was established, and seven members were elected to this committee on February 10, 1961. It was also proposed that a permanent advisory committee be established and the ad hoc committee made suggestions for the establishment of such a committee. The functions of the advisory committee were defined in a Medical School faculty meeting of March 17, 1961. On June 2, 1961, the faculty voted to make the members of the ad hoc committee members of this faculty advisory committee for one year. The committee has functioned since that time.

On May 24, 1961, I received from Dr. Bowers a confidential letter which read, in part, as follows:

"I tender my resignation as Dean of the Medical School to become effective on a date to be determined. Although this is done with great reluctance, the present situation leave me no alternative."

As you know, this resignation was discussed thoroughly by the Regents of the University on June 5, 1961 -- and Dean Bowers was given the opportunity to express his feelings and to present the views of five supporters. After this presentation by the Dean, he withdrew his resignation.

Upon receipt of this withdrawal, I made the following statement:

"I am tremendously concerned about the future of the Medical School and will bend every effort, every power I have to further its progress. I realize there are many problems and it is going to take time to work them out. We will need the support of every one in the Medical School and the University Hospitals to arrive at a satisfactory solution. Everyone in the state has an interest in the progress of the University of Wisconsin Medical School. With time, effort, and patience, their best interest will be served."

I hoped that progress would then be made to settle the difficulties and that we might proceed in a satisfactory manner. However, during the summer there was no improvement, and in fact the situation deteriorated. The Medical School advisory committee continued its study and ultimately presented the following opinion, which was unanimously approved by the committee:

- "1. That Dean John Z. Bowers does not have the support of a sufficiently large number of the Medical Faculty to provide effective leadership as Dean of the Medical School, and it is therefore desirable that he be advised to resign as Dean within a reasonable time.

- "2. That, in the present exceptional circumstances, the chairmanship of the Department of Surgery should be filled by a person from outside the present department within a reasonable period of time after the resignation of the present dean has been accepted.

This opinion is based on the conviction that the recent conflict has involved a contest between two extreme groups within the Medical Faculty and that the best interests of the Medical School would not be served by clear victory for either group.

- "3. That adherence to the traditional role of the department and the faculty in the University of Wisconsin is not incompatible with strong leadership in the office of the dean of the Medical School."

In addition to this unanimous opinion of the committee representing the Medical School faculty, a substantial number of the Medical School faculty members either signed statements asking a change in administration of the Medical School or engaged in official actions which indicated their desire for a change.

I remind you that this Board of Regents on numerous occasions has considered the personnel problems of the Medical School, and that after full discussion, the Board -- on Friday, September 15, 1961 -- assured my administration of Regent support in the reorganization of the Medical School administration.

Two members of this Board and I met with Dean Bowers, and he was advised that although he had made important contributions to the Medical School it would be in the best interests of the University and himself if he sought another position. This advice was given September 20, 1961.

In light of these democratic procedures, and on the basis of all the information I have been able to gather, it is my judgment that Dean Bowers should be relieved of his administrative duties as of November 1, 1961. This does not involve his professorship of Medicine -- and I recommend that his salary be continued unchanged.

One cannot make this recommendation without giving serious consideration to the future of our Medical School. Many hours have been spent on this problem during the past year, and I intend to give further effort to supporting the members of the faculty who wish to continue the development and expansion of the program of our Medical School. We are interested in a forward-moving program, with emphasis on teaching, research and service - - and in the highest possible standards in all of these categories. I hope that every member of the Medical School faculty will cooperate in moving forward in this direction.

I would like to conclude with three paragraphs from the statement I made to the Regents on June 5, 1961:

"The University needs all the individuals who became involved in the controversy. When the progress of so complex an institution as a Medical School is sought, conflicting ideas and differences of opinion must be anticipated -- in fact, welcomed -- for a growing institution must be a live one in which all points of view are considered, so that the best may prevail.

"The University needs the support of the medical profession and all the people of the State, for its strength springs from such support. Everyone connected with or interested in the Medical School must bend every effort to heal this wound and make the School stronger for its experience.

"We have a great Medical School. Working together, we can make it even greater."

Statement by Dean John Z. Bowers, Medical School
Meeting of University Board of Regents
President's Office - Pascom Hall - Madison, Wisconsin
Friday, October 20, 1961

Statement

I appreciate the opportunity to make this statement to the Regents. You know what a high regard I have for this body. I will read this because I want to be sure I say exactly what I mean.

There has been considerable publicity to the effect that my request for an open hearing was made for the purpose of engaging in personalities and for criticism of the University administration. Such is not my purpose.

There has also been speculation to the effect that granting me an open hearing would only serve to extend the problem to the injury of the University or to any person. I would like to remind the Regents that I have maintained silence on the problems despite many public attacks on me.

I have hoped that at some appropriate time there would be an opportunity to present to the Regents a recitation of the goals that were set for the Medical School and an appraisal of the present program - a program which has been enthusiastically endorsed by the medical students, interns and residents at the Medical Center.

In October, 1954 I visited the University of Wisconsin to discuss the Deanship of the Medical School. During the visit I met with President E. B. Fred, Vice-President Ira Baldwin, a faculty committee, a number of department chairmen, and a group of Madison physicians. In December, 1954 I met with Regents Arveson, Jones, and Laird as the Committee on a Medical Dean and with Mr. Matt. Werner, President of the Regents. On both occasions there were extended and candid presentations by Regents, Administration, faculty and physicians on the existing program in the Medical School and the goals that had been set for a new Dean. The vigorous statements of the Regents regarding goals and the insight of the Administration were impressive and challenging. At that time it was clear that the achievement of these goals would require the vigorous support of the Regents and Administration and this was assured.

On July 1, 1955 I assumed the responsibilities as Dean of the Medical School and set out to accomplish the established goals. The infusion of new blood was begun. New Clinical Departments and a Department of Medical Genetics were created and highly competent men were brought in as Chairmen in these and in existing Departments as vacancies occurred.

Rather than recite a number of generalities, it is best to look at the record on what has been accomplished in the years between 1955 and 1961. In April, 1961 the Medical School had an official survey by the Liaison Committee on Medical Education of the American Medical Association and the Association of American Medical Colleges. This was a critical review in depth of the programs in the Medical School by four medical educators in an intensive four-day study and has now been submitted. I would like to review with you a number of statements from that report which stands as a national document in medical education. I will also report accomplishments that can be documented from other sources.

Goal: Strengthen and expand teaching and research in the clinical departments.

A new Chairman and three new faculty members have been appointed in Gynecology and Obstetrics. Pediatrics has been established as a separate department in line with present national trends and a new Chairman and five new faculty members appointed. Psychiatry and Neurology were separated and a new Chairman and new

EXHIBIT E

faculty appointed for each department. Psychiatry has 28 young physicians in training through an integrated program with the Department of Public Welfare. The Child Guidance Clinic which was inactive in 1955 has a staff of twelve and serves as diagnostic referral center for the State. Neurology has just received one of the largest research grants awarded in this field.

The Survey Report states - "phenomenal progress has been made in some areas in the past five years. Four departments which were at best embryonic are now vigorous and productive (Gynecology and Obstetrics, Pediatrics, Neurology and Psychiatry). Each of these departments has recruited talented persons and improved student and post-graduate teaching."

Goal: Bring in new blood and reduce inbreeding.

Fifty full time faculty members have been added in the past six years - an increase of 33% in the total faculty. The overwhelming majority of these men and women have come from other institutions and have been carefully chosen for the kind of Medical School you desired.

The Survey Report states "most particularly we are impressed by the quality of the younger men who have been added to the Staff in both clinical and pre-clinical areas."

Goal: Make the Medical School an integral part of the University.

Emphasis on scholarly accomplishment in the Medical School has been a prime factor in working toward this goal. Collaborative educational research programs exist with Anthropology, Sociology, Psychology, Speech, Zoology, Engineering, Physics, Veterinary Science, Education, Extension, Genetics, Biochemistry, and other departments.

The Survey Report finds "we are pleased to note the effective relationships that appear to exist with other departments on the University campus.

Goal: More emphasis on scholarship and research - less emphasis on private practice by the faculty.

A program under which faculty members receive a base salary, are permitted additional income from practice based on rank and make a modest contribution to the hospital for services rendered was a joint effort between faculty, medical school administration and University administration.

The Survey Report finds "The Dean and Faculty are to be congratulated on the development of the Consultation Practice Plan. This is a most farsighted plan in terms of the future stature of the Medical Center."

Goal: Expand research.

In 1955 the Medical School received \$920,500.00 in gifts and grants for research and research training from outside sources. In 1961, this figure had risen to \$4,220,357.00, a four and one-half fold increase. A new medical research building has been erected, other new research laboratories developed, and existing laboratories remodeled.

The number of young scholars training for research careers has increased five fold in six years.

Goal: Improve relations with physicians in the State.

Over 150 physicians from Madison and communities as distant as Marshfield and Fond du Lac now carry regular teaching responsibilities at the Medical School. Teaching programs for medical students, interns, and resident physicians have been established at the Madison hospitals. A Memorandum of Agreement between the Regents and the Madison General Hospital Association has been developed and is in the President's office awaiting your study and approval.

The Survey states "The increasing awareness by faculty of the Medical Center's obligation to the continuation education of physicians of the State is praiseworthy and has had a significant effect on the referral of patients to strengthen the teaching services."

"The Medical School offers a wide variety of courses for physicians - most important faculty members have assumed greater responsibility for the total program. The responsibility is discharged by offering carefully planned short courses on the campus, courses in outlying communities and in active participation in state and county medical society programs."

Goal: The school must move ahead vigorously and gain greater national stature.

Many of the previous comments and reports support the fact that we are moving toward this goal which obviously takes time to achieve. We were the first medical school to establish a Department of Medical Genetics. One indication of our national stature is the fact that at this time I am aware of attractive offers to other medical schools that have been received by four members of the faculty.

The Survey Report states "It is important that this pattern of growth (the new clinical departments) continue so that the School may attain its proper place on the national scene clinically as well as in the basic sciences" and "if the School is to continue the progress which it has shown in the past five years."

University Hospitals

The operations of the University Hospitals have been financially stabilized and high level management recruited and developed. Patient census has improved in Pediatrics, Gynecology-Obstetrics, Neurology and other areas. Progressive new programs such as Heart Surgery, Artificial Kidney, Cystic Fibrosis Clinic, and Family Care Clinic for student families have been initiated. A Rehabilitation Center was opened in 1959. New legislation fortifying the role of the hospital as an educational instrument was developed in 1959. The criticisms of hospital operations that were so abundant in past years have been stilled. The physicians of the state have commented frequently on the improved program in the hospital.

Student Health

The Student Health Service was a point of frequent criticisms by Administration and University faculty. The appointment of a new director of Student Health, the expansion and invigoration of emergency services and the development of programs for student families have brought the Student Health Service to a place of justifiable pride in the University. Student visits have increased by 25%. President Elvehjem has said that this is the first time since he has been associated with the University that we have had a first-rate student health program.

Medical Alumni Association

In 1956 a Medical Alumni Association was established. There are now 1800 active dues paying members. Through a cooperative effort with the Medical School, over \$500,000.00 has been raised for a Medical Library.

Nursing School

The curriculum in the School of Nursing has been revised toward current educational practices and plans made for cooperative efforts with other educational institutions in the State. Relationships with the State Department of Nurses have been strengthened and funds obtained from the Department to support new programs. A national leader in nursing education, Dr. Helen Bunge, was appointed Dean of the School; enrollment in the School is currently at an all-time high; the budget has increased from \$73,000.00 to \$210,000.00.

Administration

In regard to the administrative philosophy applied in the Medical School the Survey Report found that "the faculty have been given considerably increased responsibilities for conducting their own affairs."

Intern and Residency Programs

Individual members of the faculty have repeatedly expressed their feeling that the caliber of young physicians appointed to these programs has improved significantly. The internship programs have been revised toward the best utilization of facilities and material available at the University Hospitals.

The number of resident physicians in advanced training has increased from 87 to 142.

Wisconsin Psychiatric Institute

The Wisconsin Psychiatric Institute has been revitalized as a Center for research and training in mental illness. An appropriation of \$80,000.00 annually to support research and training was enacted in the 1961 legislature. The activation of an Advisory Committee will mobilize various state agencies, citizens groups and University faculty in this program.

I share the desire of everyone for a solution to the problems in the Medical School, but not peace at any price--not peace at the expense of our commitment to progress and change. This has dictated my course of action during the past year.

In 1955 the Regents and the President of the University of Wisconsin determined upon these goals for the Medical School. I suggest that the first question for the Board of Regents today is whether these are still its goals.

I was requested to serve as the Dean who would set the Medical School on a course toward these goals and take it there. I can say that I have kept the bargain. Now the Board must decide whether it will keep the bargain.

It is my impression that the Regents have three alternatives:

One is to forsake the goals defined in 1955. This can be accomplished by firing me, and by appointing a Dean who will not vigorously pursue these goals.

The second is to reaffirm the goals, and to reaffirm your confidence in me as a Dean who has moved toward them and will attain them. This is the only condition on which I would care to remain at Wisconsin.

The third is to reaffirm the goals, relieve me of my duties as Dean, and appoint another Dean who will pursue these goals as vigorously and as steadfastly as I have done.

If you choose to forsake the goals, I could not find it in me to respect your decision.

If you choose to reaffirm the goals and to invite another Dean to achieve them, I will respect the decision, but I must voice a warning. No Dean who is committed to the goals you set in 1955 and who strives to attain them can survive without the unfailing support of the Regents and the President.

If you should decide to relieve me as Dean, I cannot believe that it will be because of the trivial or spiteful criticisms that you have heard. If it happens, it will be because you have been persuaded that I have lost the support of the faculty and that the situation has become intolerable.

I do not believe that I have lost the support of the faculty. As you know, I enjoy the ardent support of the faculty who share the objectives that were set six years ago. Equally obviously, I do not enjoy the support of another portion, but it is not a matter of losing the support; it is rather a matter of their acceptance of the program that I stand for. I sincerely believe that given time and further opportunity for understanding many of them will come to accept and support the program. It is impossible for a Dean to achieve this support if and when his President and Regents contribute to a situation in which the Dean's authority is clouded and his future is uncertain. It can definitely be achieved, and will be achieved at Wisconsin, if the Dean enjoys the recognized support of his President and his Regents.

I am told that the point about me is that I have gone at it wrong, that I have been short on tact. Obviously, it is difficult, if not unseemly, for me to evaluate myself in these terms. I have done no conscious unkindness. If my decisions have occasioned personal disappointments to members of my faculty, and I am sure they have, this is not the result of thoughtlessness or lack of feeling. On the contrary, the decisions were reached most thoughtfully, and with full awareness and a keen sense of regret that they would occasion antagonisms in colleagues.

But, gentlemen, did the Regents or the President believe for one moment, in 1955, or do you today permit yourselves to imagine, that the entire direction and thrust of the School of Medicine could be, that it can be, altered by perhaps ninety degrees without causing disappointment to anyone?

Despite my urgings to the contrary, the University Administration has permitted a major problem within the Medical School to continue unresolved for one year. The lingering presence of an unresolved major question creates and magnifies a variety of related and unrelated problems within a School. A situation has been

contrived for an unwitting Dean which strains the limits of the tolerable, and then it is proposed that you rely on the resulting situation itself as the reason for proposing the removal of the Dean.

The issues of policy and of administration in the Medical School are issues of the first order. They will be resolved by clarity of purpose and by sustained effort, beginning with the Regents, tempered with every ounce of human feeling and compassion which the undertaking permits. But unless the purpose remains clear and unless the effort is sustained by the Administration and the Regents, the goals will not be achieved under the Deanship of John Bowers or of any other man.

The statement I have made has been prepared by me within the last few days. I prepared it because of what I read in the papers.

On October 11 my counsel requested that if the President proposed to recommend my removal as Dean, he should provide me with a written statement of his reasons, that I should have at least 20 days within which to consider such a statement of reasons, and that a hearing on the President's recommendation should then be held by the Regents. Until 12:30 p.m. today, we have had no reply to this request.

I am aware of the Attorney General's opinion that I am not entitled to a hearing as a matter "of strict legal right." I do not pretend to know the law, but I can recognize easily a violation of those traditions and principles of fair play which this State and this University have long held dear.

At about 12:30 p.m. today, my attorneys were advised that at 2:00 p.m. President Elvehjem would submit a written recommendation on this matter. They were told that President Elvehjem had not previously made his recommendation known. They were told that I would be given an opportunity to appear immediately following the President's recommendation and that I would have one hour in which to make a statement.

I do not consider this fair notice. I do not consider it fair play.

Between 12:30 p.m. and this moment I have considered the alternative of declining to appear under these circumstances. But I have decided to appear because I want this matter, finally, to be decided on its merits rather than on a procedural question, however important the procedural matter may be.

If, after consideration, you wish to have my resignation as Dean of the Medical School, you may have it.

John Z. Bowers, M.D.

Madison, Wisconsin

October 20, 1961

COPY

THE UNIVERSITY OF WISCONSIN

Madison 6

College of Letters and Science
Office of the Dean

October 17, 1961

To Each Regent:

I am enclosing a copy of a letter from the academic deans to President Elvehjem.

Some of us, knowing how our colleagues felt, believed that the deans should express to the President our confidence in him and certain principles that we believe apply to the tenure of deans which are relevant to the discussion of the problem of the Medical School. In consultation with the other deans, we found that we were all in complete agreement; and the letter, of which President Elvehjem has a copy, is now signed by all the academic deans except Dean Bowers and Dean Denmark. Dean Denmark has expressed a desire to sign the letter and intends to do so when he is in Madison today.

The President had no knowledge of our action until the letter was given to him.

I am sure I express the feeling of all the other deans as well as of myself in saying that if there is any way in which we can be of help to the President or the Regents under the present circumstances, we shall be happy to do whatever we can.

I am also sending to you a copy of my letter of transmittal to the President and, of course, the President knows that I am writing to each of you.

Sincerely,

/s/ Mark H. Ingraham,

Mark H. Ingraham, Dean
College of Letters and Science

MHI/hmg
Encl. 2

EXHIBIT F

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13 October 1961

President C. A. Elvehjem
Bascom Hall
University of Wisconsin

Dear President Elvehjem:

We wish to express to you certain principles we hold in respect to the tenure of deans as administrative officers.

The tenure of an administrative officer should be distinguished from that of a professor. It has been found by long experience that the teacher's and the scholar's freedom of teaching, of investigation, and of publication, are essential to his usefulness to society. For that reason the tenure of the professor is protected by practices that insure that he will not be removed from his position without proof of cause reflecting upon his character, his competence, or his performance.

However, the scholar who assumes administrative duties as a dean should do so with the clear understanding that he has the right to voluntarily return to teaching, and the obligation to relinquish his administrative post if in the opinion of the institution he should do so. Such a determination by the authorities of an institution is a matter of judgment and to be put into effect should not require either charges or a hearing thereon and except in very unusual circumstances should be recognized by the acquiescence of the individual through resignation as dean.

The usefulness of a dean depends upon the confidence of his faculty and of the president of the institution. If either of these is lost to any substantial degree the dean's usefulness is seriously impaired.

President Elvehjem

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This impairment can reach the point where it is unwise for a dean to be continued in office. Again this is a matter of judgment, primarily on the part of the president whose recommendations normally should be followed.

In addition to stating the above principles we wish at this time to express our respect for your leadership, our confidence in your administrative judgment, and our warm esteem for you as a colleague.

Sincerely,

Mark H. Ingraham

John E. Willard

Erwin A. Gaumnitz

Lindley J. Stiles

R. K. Froker

George H. Young

A. H. Uhl

L. H. Adolfson

Joseph G. Baier

Kurt F. Wendt

DOCUMENT 1503 - October 2, 1961

A TRIBUTE TO MARK INGRAHAM

Presented to the University of Wisconsin Faculty, October 2, 1961

When Mark Ingraham became Dean of Letters and Science in the fall of 1942, he already had behind him a notable career as a teacher and scholar and faculty man in the best Wisconsin tradition. Coming to the University of Wisconsin as an instructor in mathematics in 1919, in less than a decade he had by the fall of 1927 achieved his professorship. In the years that followed Professor Ingraham distinguished himself not only as a sound scholar and a fine teacher but as a generous committee man and presently as a recognized faculty leader. But his professional activity was not confined to the Wisconsin campus, as was shown by his election in 1938 to the presidency of the American Association of University Professors.

To the Deanship of Letters and Science Mark Ingraham brought a passion for high standards of teaching and scholarship, and a broad vision of what a College of Letters and Science should mean in the life of the University and the larger community of state and nation. In the continuing crises of wartime and post-war expansion Dean Ingraham's steadiness of judgment, devotion to the cause of intellectual freedom, and capacity to keep the larger purposes of liberal education in sight even in the never-ending struggle to fit limited means to the illimitable demands of unceasing change, made him not only the administrative head of the largest educational unit in the university but the leader and indeed the spokesman of the best aspirations of the faculty of the whole university. And always Dean Ingraham found time and energy to remember the human being, to be concerned for the individual, whether student or teacher. It has been his peculiar genius as an administrator that he could both understand the distinctive needs and aims of the various types of specialists with whom he worked, and at the same time share with them his own broad vision of the larger whole of the university enterprise. He has known how at once to do his own important work superbly and to help others to do theirs far better than they could ever have done it without his inspiration.

Upon the completion of Dean Ingraham's nearly twenty years of service this fall of 1961, the faculty of the University of Wisconsin wish to record their gratitude for what his deanship has meant to them, and to welcome the professor of mathematics back to the faculty fellowship which he has done so much to maintain and to strengthen in difficult times. For the continuing research in problems of faculty and staff welfare to which he plans to devote the busy teacher's leisure, we have the best of reasons for wishing him success, but we should like to add also the wishes of old friends for much satisfaction in good work still to be done.

EXHIBIT G

REQUIREMENTS FOR THE B.S. DEGREE IN AGRICULTURE

1. Each student must earn a minimum of 124 credits and 248 gradepoints and complete a major of at least 15 elective credits.
2. The University's requirements for U.S. History and American Institutions, Physical Education, and Military Science must be met.
3. All students must complete a basic foundation program of 26-32 credits:
 - 8-9 credits of written or spoken communications
 - 3-5 credits of chemistry
 - 4 credits of economics
 - 3 credits of U.S. History and American Institutions
 - 8-11 credits of introductory or elective courses in agriculture
4. Each department of undergraduate instruction will offer an academic major in one or more of the following curriculum options:
 - Agriculture Production and Technology
 - Natural Science
 - Social Science
 - Agricultural Business and Industry

The summary of minimum requirements for each of these options is as follows:

| Credit Distribution | Production & Technology ¹ | Natural Science | Social Science | Business & Industry |
|--|--------------------------------------|-----------------|-----------------|---------------------|
| Basic foundation program (includes minimum of 16 credits outside College of Agriculture) | 26-32 | 26-32 | 26-32 | 26-32 |
| Minimum credits in Social Science and Humanities | 6 | 6 | 12 ² | 12 ³ |
| Minimum credits for major | 15 | 15 | 15 | 15 |
| Minimum credits in Natural Science | 20 ² | 40-50 | 8 | 12 |
| Supporting and elective credits (varies with major and option) | 51-57 | 21-37 | 57-63 | 53-59 |
| Total minimum credits | 124 | 124 | 124 | 124 |

1. At least 45 credits of courses in College of Agriculture in this option only.
2. Outside major field.
3. Courses related to commerce, business, and industry.

5. Curricula for the Pre-Forestry major, Pre-Theology major, Pre-Veterinary major, the Middle Course, and the Agriculture and Naval Science major remain unchanged.
6. Students whose first enrollment in the College of Agriculture as candidates for the B.S. degree in Agriculture is for the First Semester 1961-62 or subsequently must comply with the requirements of the new curriculum. Other students working toward this degree will have the choice of continuing with the old or changing to the new curriculum.

1960-61 ANNUAL REPORT OF THE COMMITTEE ON HUMAN RIGHTS

The Committee on Human Rights has attempted to maintain and strengthen the University of Wisconsin's outstanding record in safeguarding human rights. We have been concerned with scholarships, housing, and fraternities and have had constructive support from students, members of the faculty, organizations established for the purpose of eliminating discrimination, and citizens in the Madison community.

Scholarships

Support was given to the recommendation of the Committee on Undergraduate Loans and Scholarships regarding grants limited by terms of donors.

Clarification of action regarding University acceptance of restricted donations has been requested from the administration with the thought of bringing policy in this area in line with general University policy in the area of human rights.

Housing

The committee has had referred to it nineteen cases of alleged discrimination in housing. On the basis of investigations the names of seven house owners were removed from the University housing list; two complaints were withdrawn for lack of evidence by the persons who had reported the discrimination; three house owners demonstrated that they did not discriminate; three house owners are to be questioned further if they again apply for listing with the University Housing Bureau; one house owner decided to rent to professional women instead of to University students; and three cases are pending.

Certain house owners interested in integration approached the committee suggesting the repeal of University legislation forbidding requests for information on application blanks regarding race, creed, and national origin. Two special meetings were held with these house owners. Mr. George Murphy, Director of the Housing Bureau, was in attendance. In upholding University legislation the committee recommended that instead of a request for information on race, creed, and national origin the house owner state on the application blank that his house aims at integration. In the opinion of the committee such procedure should encourage the development of socially diversified groups within private housing units, without categorizing the occupants.

The committee urged Mr. Murphy and his staff to use all reasonable means to insure that landlords read carefully and understand University regulations regarding discrimination, before being listed with the University Bureau.

The committee believes that the request for a photograph of a housing applicant before his acceptance, offers opportunity for discrimination. Therefore, the committee recommends that no photographs be requested of housing applicants prior to their acceptance.

Fraternities

- I. In the interest of discouraging discrimination the committee adopted a policy of devoting some time at regular meetings to counselling with fraternities. Representatives from four fraternities have attended such meetings. Problems have been discussed and some progress can be reported.

II. During the term of this report compliance with University of Wisconsin regulations has been made as follows:

| <u>Name of fraternity</u> | <u>Status in September 1960</u> | <u>Status in August 1961</u> |
|---------------------------|---|--|
| Alpha Tau Omega | National officers promised waiver to allow chapter at Wisconsin freedom from discriminatory clause. | Waiver presented on April 19, 1961, and accepted April 20, 1961, as satisfying Wisconsin University requirement. |
| Delta Kappa Epsilon | No chapter on Wisconsin campus. | Application for reinstatement received May 10, 1961. Accepted May 11, 1961, as satisfying Wisconsin Univ. requirement regarding discrimination. |
| Delta Theta Phi | Has become local under the name of Evans Senate. | Continues as Evans Senate. |
| Pi Kappa Alpha | Voluntarily suspended activities on the University campus. | Has notified committee of intention to apply for reinstatement. Membership qualifications accepted May 11, 1961, as satisfying Wisconsin University requirement. |
| Sigma Nu | National officers promised waiver to allow chapter at Wisconsin freedom from discriminatory clause. | Waiver presented Nov. 30, 1960, and accepted on December 20, 1960, as satisfying Wisconsin University requirement. |

III. Faculty action of March 7, 1960, and information from various sources regarding alleged discriminatory incidents prompted the committee to review cases of Alpha Tau Omega, Beta Theta Pi, Sigma Chi, and Phi Delta Theta, and to determine whether these four fraternities were in fact free to choose members regardless of race, nationality, creed, or sect.

Alpha Tau Omega and Beta Theta Pi presented new certifications from both local and national officers which were accepted by the committee as satisfying the University of Wisconsin faculty requirements regarding discrimination.

On March 7, 1960, the Alpha Lambda Chapter of Sigma Chi was given a non-renewable extension of the 1960 clause with the hope that on or before August 1, 1961, the governing statutes of the national organization would conform to the requirements of the University of Wisconsin Faculty. Before that date the word white as a requirement for membership was removed from the national constitution and certifications from both local and national officers were accepted by the committee as satisfying the University of Wisconsin faculty requirement regarding discrimination.

Phi Delta Theta acknowledges practices which the committee interprets as discriminatory but predicts freedom in member selection some time after 1962 and 1964 national conventions. Appended to this report are (1) University Documents 982, 1041, 1271 which relate to discrimination; (2) Details of the evidence which has prompted the committee to recommend that activities of the Alpha Chapter of Phi Delta Theta at Wisconsin be suspended until changes in the national constitution make possible the selection of members without violation of the University of Wisconsin legislation.

COMMITTEE ON HUMAN RIGHTS

Gladys L. Borchers, Chairman
Gerald Conklin (Student Member)
Robert C. Davis
Karen Isaksen (Student Member)
Van R. Potter

APPENDIX TO 1960-61 ANNUAL REPORT OF THE COMMITTEE ON HUMAN RIGHTS

Part I - University Documents 982, 1041, 1271

- A. Faculty Document 982. Resolution adopted by the Regents of the University of Wisconsin, November 11, 1950.

Therefore be it resolved, That the University of Wisconsin shall in all its branches and activities maintain the fullest respect and protection of the Constitutional rights of all citizens and students regardless of race, color, sect, or creed; and any violation thereof shall immediately be reported to the administration and the Regents for appropriate action to the end that any such violation of Constitutional rights shall be promptly and fully corrected, and future violations prevented.

- B. Faculty Document 1041. Approved by the Faculty, May 19, 1952, approved by the Regents, August 9, 1952. Social and Professional Fraternities and Sororities.

Several chapters on the campus have adopted policies and developed points of view designed to improve human relations among their members and between the chapters and students on the campus. However, some of the chapters have constitutions or pledge instructions which contain discriminatory clauses relating to race, color, or creed. With regard to such chapters as well as new organizations which seek approval by the University, the Committee on Human Rights recommends:

- (1) That no new organization with charter provisions discriminating against candidates because of race or color be approved by the University.
- (2) That organizations now on the campus which have such a provision be required to counsel annually with the Committee on Human Rights. That continued approval of such organizations be conditioned upon a determined effort on their part to secure amendments to their respective constitutions eliminating such restrictions.
- (3) That no such organization which has in its national or local constitution or pledge instructions a discriminatory clause shall be approved by the University after July 1, 1960. (Document 1366 adopted by faculty on March 2, 1959, changed July 1, 1960, to September 10, 1960.)
- (4) That organizations having a restrictive clause in their respective constitutions shall make their policy, with regard to it, known to prospective pledges.
- (5) That the chapters be advised that no action herein recommended in any way abridges the chapter's freedom to select individual members on their individual merits.

- C. Document 1271. May 6, 1957. Special Report of the Committee on Human Rights.

In seeking to interpret and apply Document 1041, having in mind the document itself and the discussion in the faculty when it was passed, the Human Rights Committee has assumed your intention to be that members of fraternities and sororities on this campus, as student groups being educated at Wisconsin and forming part of the student and community life at Wisconsin, should be free to develop and follow their own judgment in choosing associates, in accordance with the spirit and policies which govern the conditions of student life as a whole here. And in special it has supposed it to be your intention that they would not be controlled and bound by legislation or compulsory interference from outside by national or regional groups or officers in their choice of fellows, and particularly they should not be asked to discriminate on grounds of race, color, creed, or other such general criteria.

Part II - Evidence on Phi Delta Theta which prompted Committee Recommendation

- I. February 9, 1961 - Articles in local paper stated that Phi Delta Theta refused Jewish pledge at Lake Forest College.
- II. February 28, 1961 - The Committee on Human Rights wrote to Dean Zillman regarding discriminatory practices in three fraternities. The following excerpts from the letter concern Phi Delta Theta:

"The Human Rights Committee wishes to review as soon as possible the situation at Wisconsin in regard to discriminatory practices in ... Phi Delta Theta"

"Recent newspaper publicity leads us to question whether the local chapter is in fact free to choose members without outside restrictions on race, nationality, sect or creed. If the reports are accurate local chapters are placed in jeopardy even though the examples are from other universities."

"In order to make sure that the withdrawals of discriminatory clauses were made in good faith, the Committee on Human Rights asks that the Wisconsin Chapter of Phi Delta Theta investigate the accuracy of the newspaper report that Donald C. Shiller, a freshman at Lake Forest College, was depledged because of his beliefs regarding religion."

"In addition the Human Rights Committee asks:

 1. Certification by the local president that the Wisconsin Chapter is free to choose its own members without restriction as to race, nationality, or creed.
 2. Similar certification from a responsible national officer."
 - III. March 5, 1961 - A letter to the Chairman of the Committee on Human Rights from Professor George L. Mosse explained that President Cole of Lake Forest College had told him in conversation that he was asking all colleges and universities where there are chapters of Phi Delta Theta to cooperate in establishing discrimination on the part of Phi Delta Theta. Professor Mosse enclosed a copy of a letter from Robert J. Miller, Executive Secretary, to Jerry Patterson, Alumni Secretary, Lake Forest College. The letter stated that Schiller was dropped not because he was of Jewish origin but because he was not a Christian.
 - IV. March 14, 1961 - Dean Theodore W. Zillman provided the committee with copies of two letters (1) from Robert J. Miller, Executive Secretary of Phi Delta Theta, to Paul D. Carter, advisor of Academic Fraternities, University of Minnesota, in which Miller explained that the Lake Forest boy was dropped not because he was Jewish but because he was an agnostic and (2) a letter to Dean Zillman from Clem E. Bininger, President of Phi Delta Theta, stating that Dean Donald DuShane of the University of Oregon would explain the Lake Forest matter after the meeting of the General Council the first week in April. Reverend Bininger explained, however, that the boy in question "is living in the Phi Delta house at Lake Forest as a social member".
 - V. March 7, 1961 - Dean Zillman sent the Human Rights Committee a copy of his letter to Mr. Eugene P. Nicholson, President, Wisconsin Alpha chapter, explaining the concern of the Human Rights Committee regarding discrimination as presented in the letter of February 28, 1961.

- VI. March 15, 1961 - Eugene P. Nicholson wrote to Dean Zillman and explained that Donald Shiller was depledged because he laid no claim to being a Christian and not because he was Jewish. Mr. Nicholson further stated "that the Phi Delta Theta Constitution has no restrictions on membership as to race, color, or religious heritage".
- VII. April 25, 1961 - The Human Rights Committee received a copy of a letter to Dean Zillman from Donald M. DuShane, Dean of Students, University of Oregon and General Council Reporter for Phi Delta Theta. Dean DuShane explained that men of Jewish parentage who are willing to accept Christian principles in good conscience and in good faith are acceptable for membership in Phi Delta Theta. He pointed out that the Lake Forest chapter was suspended not only for having pledged a non-Christian but for its "intransigent attitude". Dean DuShane explained further:
- "Last fall, the general council agreed unanimously that we should eliminate completely the 'socially acceptable to all other chapters' clause, rely for membership decisions solely on the good judgment of the active undergraduate members of each chapter (not of all chapters, as at present), and to make this recommendation to the next General Convention. This decision was reaffirmed at our meeting at Colorado Springs in April, has been communicated to all of the Fraternity's province presidents, and will be announced to 68,000 members of the Fraternity in the May issue of The Scroll. The favorable action sought must be secured at two successive General Conventions the next and first of which will be held just prior to Labor Day in 1962."
- VIII. March 27, 1961 - Dean Zillman replied to a letter from President William G. Cole of Lake Forest to President C. A. Elvehjem. He explained that the Human Rights Committee at the University of Wisconsin was investigating discriminatory practices in Phi Delta Theta as they bear on the local chapter.
- IX. April 1961 - The Human Rights Committee was given a copy of The Scroll - Palladium Supplement - for January 1958 in which Paul R. Hawley, President of the General Council interpreted eligibility for membership in Phi Delta Theta in answer to the question: "Are Jews, Negroes, and Orientals eligible for membership?" His answer was "No, because many chapters do not regard them as acceptable."
- X. May 1961 - The Human Rights Committee was provided with a May 1961 copy of The Scroll in which the General Council, page 401, "urges all chapters to observe and maintain Phi Delta Theta's traditional membership qualifications - with or without a clause".
- XI. May 2, 1961 - The Human Rights Committee sent the following letter to Dean Zillman:

"The Human Rights Committee has received from you copies of a letter from Donald M. DuShane regarding discrimination in Phi Delta Theta. The information in that letter supports our opinion that at the present time the Alpha Chapter at Wisconsin is not free to select members 'regardless of race, color, sect, or creed' as stated in article 1041, approved by the faculty on May 19, 1952, and the regents, August 9, 1952.

"We are gratified that the National Chapter of Phi Delta Theta is taking steps to eliminate discrimination but since Dean DuShane makes clear that such action cannot be legalized until some years after 1962, the Committee on Human Rights in its 1961 annual report, is recommending to the faculty that the Alpha Chapter of Phi Delta Theta be suspended until changes in the national constitution make possible the selection of members at Wisconsin without violation of University of Wisconsin legislation."

- XII. May 26, 1961 - Members of Phi Delta Theta met in Dean Zillman's office with representatives of the Student Life and Interest Committee, and the Human Rights Committee for a hearing. The actives and alumni under the leadership of Professor Ralph K. Huitt were asked to compile for the Human Rights Committee the record of efforts of the local Phi Delta Theta chapter to comply with faculty legislation.
- XIII. August 8, 1961 - Professor Ralph K. Huitt reviewed the efforts by the local chapter to remove discrimination, and predicted constitutional revision in Phi Delta Theta by 1964. He renewed the request for an extension of time to comply with the requirements of legislation regarding discrimination in membership requirements outlined in Document 982, dated November 11, 1950, Document 1041, dated May 19, 1952, and Document 1271, dated May 6, 1957.

REVISED PROGRAM FOR ART EDUCATION MAJORS

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

1. A minimum of 55 credits in liberal studies to be met through:

- a. Meeting the lower division requirements of one of the general courses in the College of Letters and Science (Bachelor of Arts, Bachelor of Science, Integrated Liberal Studies) plus ten credits of aesthetics (art survey and art history)

OR

- b. A pattern of liberal studies requiring 12 credits of English (including Freshman composition), 15 credits of social studies (including American history and institutions requirement), 8-10 credits in mathematics and/or science (including at least one laboratory science course), 10 credits in aesthetics, and electives to total 55 credits.

2. A minimum of 22 credits in professional education courses.

3. A minimum of 36 credits in professional art courses to include 12 credits in basic drawing and design, 15 credits in two-dimensional studio courses, 6 credits in three-dimensional studio courses, and 3 credits in independent study in art.

4. Completion of one of the following:

- a. A minor of 24 credits.
- b. Twelve additional credits in art studio courses to complete a comprehensive teaching field in art including a one-year course in a field of special interest and six additional elective credits to further deepen a special field of interest or to broaden studio experiences in fields not yet attempted.

EXHIBIT J