

# **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: April 6, 1962. 1962**

Milwaukee, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1962

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

Milwaukee, Wisconsin

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

Friday, April 6, 1962, 9:00 A.M.

President Steiger presiding

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

ABSENT: Regent Rothwell.

There being no objection, President Steiger ordered that the minutes of the regular meeting of the Board held on March 9, 1962, stand approved as sent out to the Regents.

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President Steiger inquired whether the Regents would have any objection to Mrs. Robert Murray, Oshkosh, Wisconsin, appearing before the Board to make a statement opposing the Great Decisions course being offered on the University of Wisconsin - Milwaukee campus. He noted that Mrs. Murray would release a statement to the press whether or not she was permitted to appear before the Regents. He stated that it would be up to Dr. Klotsche to make a reply to her statement. There was considerable discussion of this request, with the Regents indicating that they did not wish to appear rude to the lady, but they would prefer not to hear her statement on the subject without first having some background information, that the agenda of the meeting ought not to be disrupted for an appearance not scheduled in advance, that a precedent should not be established of inviting everyone to

appear before the Regents whenever they have an idea for or against a proposition, and that the Regents should hear people under the proper circumstances when they have requested, in writing, permission to appear before the Board in order that the requests may be considered in advance of the meeting at which the appearance is made. The suggestion was made that the statement by Mrs. Murray could be distributed to the Regents and a decision made later as to her appearance before the Board at the May meeting. Attention was called to the fact that a proper time for considering such a communication was under the item of Communications, Petitions and Memorials in the Order of Business of the Regent meeting.

Upon motion by Regent DeBardleben, seconded by Regent Friedrich, it was VOTED, That the Board proceed with the agenda of this meeting.

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#### REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

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

VOTED, That the recommendation of the Faculty nominating the following persons as recipients of Honorary Degrees to be conferred at Commencement Exercises in June 1962, be approved; and that the Honorary Degrees as indicated be awarded:

Leland J. Haworth	Doctor of Science
Oscar Rennebohm	Doctor of Laws
Mark Schorer	Doctor of Letters
Whitney North Seymour	Doctor of Laws.

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Upon motion of Regent Werner, seconded by Regent Pasch, 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 DeBardleben, it was

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

President Elvehjem presented the following recommendation:

That the bequest of the late Dr. Ella Ruebhausen, Chicago, Illinois, to the University of Wisconsin be accepted in accordance with the Decree of the Superior Court of Cook County in Chancery, Docket No. 61 S 10229, dated March 7, 1962, which provides for the establishment of a memorial trust fund to be known as the Ella Ruebhausen Fund, in honor of Charles Ruebhausen and Mrs. Catherine Piper Ruebhausen, parents of Ella Ruebhausen, with the income of such fund to be used for one or more self-help scholarships for graduates of Watertown High School, Watertown, Wisconsin, attending the University of Wisconsin; and that the Secretary be authorized to accept and sign receipts for this bequest in the name of The Regents of the University of Wisconsin, and do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

Vice President Peterson explained the original terms of the bequest, which would have provided a fund to establish and support a self-help Junior College at Watertown, Wisconsin. Because of the insufficiency of the bequest for that purpose, this bequest had previously been discussed with the Business and Finance Committee of the Regents, at which time it was agreed that efforts should be made, with court approval, to have the use of this bequest changed so that it could be used for scholarships of graduates of the Watertown High School attending the University of Wisconsin. Vice President Peterson noted that the Superior Court of Cook County in Chancery had approved the latter use of this fund. In answer to a question, he stated that, if graduates of Watertown High School were not available at a particular time to use these scholarships, he assumed that the income would be accumulated for subsequent scholarships.

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

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President Elvehjem suggested that the Regents recess and that a meeting of the Educational Committee, with the other Regents present, be held to consider the Report of the Committee on Physical Education (Faculty Document 1543).

The meeting recessed at 9:32 A.M.

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The meeting reconvened at 9:50 A.M., April 6, 1962,  
with President Steiger presiding



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

ABSENT: Regent Rothwell.

Upon motion of Regent Jensen, seconded by Regent Konnak, it was VOTED, That the Regents resolve into a Committee of the Whole, for the purpose of considering the Report of the Committee on Physical Education (Faculty Document 1543).

The meeting resolved into a Committee of the Whole at 9:52 A.M.

The Regents arose from the Committee of the Whole and reconvened in formal meeting at 10:45 A.M.

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

ABSENT: Regent Rothwell.

Regent Friedrich reported that the Regents meeting in Committee of the Whole had discussed the matter of the Report of the Committee on Physical Education (Faculty Document 1543) and by a vote of 5 Ayes and 4 Noes had approved the following recommendation:

That the recommendations contained in The Report of The Committee on Physical Education, Faculty Document 1543, dated April 2, 1962, as amended by the University Faculty on April 2, 1962, (copy attached as EXHIBIT C) be approved.

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

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President Elvehjem presented the following recommendation:

That the preliminary plans and specifications be approved and authority granted for the preparation of final plans and specifications for the construction of the Administration Building, Madison.

Copies of the outline specifications and the estimated schedule of costs were distributed to the Regents.

Dean Wendt showed a plot plan, indicating the location of the Administration Building to be on the north side of University Avenue east of North Murray Street. State Architect Yasko showed a model of that portion of the Lower Campus area bounded by State Street, North Park Street, University Avenue and North Lake Street. He showed a model of the initial portion of the proposed Administration Building, and of the Tower Addition that would be added at some future time. He explained that future plan for underground parking north of this building and explained the use to be made of this first unit, with the offices of the Bursar, Registrar, Admissions and Registration being in the first floor area, where there would be the greatest amount of student traffic. Mr. Yasko showed the various floor plans and described the business administrative offices that would be housed in the various areas. He showed building elevations and an architect's sketch, viewing the structure from the southwest corner. The proposed exterior treatment of the building was explained in some detail.

Regent Gelatt left the meeting at 11:05 A.M.

There was considerable discussion of the ratio of new space to be provided by this building to the space now occupied, the problem of providing parking facilities to accommodate the persons to be housed in this building, as well as visitors, and discussion of whether, in view of the existing shortage of academic buildings, consideration should be given to reviewing the priority of this building with respect to the priorities of much-needed academic buildings.

Regent Konnak left the meeting at 11:12 A.M.

The need to construct this section of the Administration Building at this time was explained as being due not only to a real need for such space for the administrative offices, but also to permit the razing of the Administration Building which occupies the site for classroom buildings which are high on the building priority list. The Regents were advised that both the University Campus Planning Committee and the State Building Commission had given careful and serious thought to the place of this Administration Building on the priority list, in view of the need for academic buildings and in view of the availability of funds for construction.

Regents Gelatt and Konnak returned to the meeting at 11:22 A.M.

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

Vice President Peterson noted that the estimated schedule of costs for this project did not include the cost of land; and that the University administration is in the process of having the land appraised and that, at the request of the State Building Commission, options for purchase of the land will be obtained. The funds for the project, including the cost of land, are to be provided from a Wisconsin State Agencies Building Corporation bond issue.

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

President Elvehjem presented the following recommendation:

That the preliminary plans and specifications be approved and authority granted for the preparation of final plans and specifications for the construction of the Veterinary Science Building.

Copies of the outline specifications and estimated schedule of costs for this project were distributed to the Regents. Mr. Yasko showed a plot plan of the project; and Dean Wendt explained that this would be the first part of a much larger facility, and explained the proposed future developments in this area. Mr. Yasko showed and explained floor plans and elevations and explained the exterior treatment of the building. Dean Wendt noted that the funds for this project were entirely from non-tax sources.

Vice President Peterson noted that of the gift money indicated to be available for this project, only about \$90,000 had so far been realized, and that any shortage from this source might have to be provided for by increasing the allotment from receipts from Hill Farms sales.

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

President Elvehjem presented the following recommendation:

That, subject to the approval of the State Building Commission, Wisconsin University Building Corporation be authorized to complete plans and specifications for a building to house the Photographic Laboratory and the Duplicating Department of the Extension Division; and that the Executive Committee be authorized to act for the Board in the approval of final plans and specifications, lease and sublease, financing, and all other matters relating to this project.

Vice President Peterson explained that the present quarters occupied by the Photographic Laboratory of the Extension Division would have to be vacated in connection with the construction of the Psychology Building. When the General Beverage Sales property at 114 North Murray Street was purchased by Wisconsin University Building Corporation for lease to the Regents, it was anticipated that that property could be remodeled for use by the Photographic Laboratory. However, the estimated cost of \$100,000 for remodeling that building for this purpose appeared to be excessive; and Vice President Peterson reported that the only apparent solution seemed to be to have the Wisconsin University Building Corporation construct a low-cost concrete block structure to house both the Photographic Laboratory and the Duplicating Department of the Extension Division at an estimated cost of \$326,000. This structure could then be leased to the Regents, with the rent to be paid by the Extension Division out of the receipts realized by these two departments. He noted that the Photographic Laboratory is about 80 per cent self-supporting from services furnished to all University departments. Vice President Peterson reported that, because of the shortage of time, this proposal had been presented to the State Building Commission on the preceding day with the explanation that the Regents had not yet had an opportunity to consider the matter. He stated that he

understood that the State Building Commission decided to defer action on this matter at this time, on the basis that, in the opinion of the State Building Commission, this was a departure from the regular type of financing handled by the Building Corporation. He stated that he understood that the State Building Commission suggested that consideration be given to financing this project without borrowing funds or without using State Building Commission funds.

In answer to a question, Vice President Peterson reported that the rent for the proposed facility would be about 9 per cent of the present volume of the business of the two departments to be housed. He reported that in the financing of the acquisition of the property at 114 North Murray Street, provision had been made for about \$50,000 worth of remodeling; and that to expend over \$100,000 for that purpose did not seem to be economically feasible. He explained that space was not available in the new Extension Building for these two departments, since that building had been scaled down from the original plans. Dean Wendt noted that, in considering the 1961-63 building priorities, the State Building Commission had approved the Psychology Building but had not provided for the replacement of facilities for the Photographic Laboratory, the University garages, and the Duplicating Department. In reply to a question, Vice President Peterson stated that the consequence of not providing this facility might be the discontinuation of operation of the Photographic Laboratory at this time and the purchase of such services at greater cost, or the rental of other space for this department.

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

President Elvehjem requested Vice President Harrington to report on the film on discrimination in housing, which the University Extension Division had undertaken to make as a result of gift money for that purpose. Vice President Harrington stated that this report would be on the decision of the administration regarding this film, and that the administration was not asking for an action by the Regents on this matter. He stated that last July a gift of \$3,000 from three donors had been accepted "to defray the cost incurred in production of a motion picture filmed by the Bureau of Audio-Visual Instruction of the Extension Division, concerned with the discrimination in housing against a Negro in a moderately sized northern city." The methods used in making this film were discussed in the March meeting of the Educational Committee of the Regents in connection with the closed session discussion of a personnel matter relating thereto. The administration had not asked for action by the Regents at that time and none was taken. Vice President Harrington said that the techniques involved in making this film included concealed cameras and hidden microphones and that the University administration felt it was a mistake to have used such methods. He noted that the administration was not trying to shift responsibility to any lesser officials of the University in this matter. He stated that he and President Elvehjem had made the decisions in this matter, which they feel were the correct ones and were properly administrative decisions, and that they had not submitted the matter to the Regents or to the faculty for decisions. He noted that the University can properly make films on a wide variety of subjects, and that the opposition of the University of Wisconsin to discrimination made it logical that the film should be made at this University. However, the administration felt that the use of material obtained by hidden cameras and concealed microphones was improper; and that the decision was made on moral and ethical

grounds, rather than on legal grounds, since apparently the Wisconsin Legislature has not given to the citizens of Wisconsin the right of privacy such as exists in many other states.

Vice President Harrington stated that the administration felt that a suitable solution would be to reenact the film with actors for those parts of the film in which the improper techniques were used and use actual language, but avoid identification of the individuals involved. He noted that the University has a long record of protection of civil liberties and that decisions in this matter were taken in that line.

Vice President Harrington noted that, since the last meeting of the Regents, this matter had been publicized in the newspapers as a result of Mr. Hanisch of the Bureau of Audio-Visual Instruction, who had had a large role in making this film, having resigned. He noted that Mr. Hanisch and Mr. Barbee, who had been instrumental in raising the funds for the making of this film, disagreed with the University administration in this matter and felt that the University should either release the film, turn it over to someone else to release, or return the money to the donors. He stated that the decision of the administration was, and is, to reenact the film in the manner previously explained and release it in that form. He reported on the picketing that had occurred at the University in Madison and at least one Extension Center and on the various expressions of support and disapproval of the University position in this matter as expressed by various organizations. He also reported on the request received by telegram from Congressman Powell, for the forwarding of the film to his committee, and on the reply to Mr. Powell that the University would have a transcript of the film made and sent to him and released to the public. He also reported that the University administration, President Elvehjem, himself, and Dean Adolfson, had agreed that the candid film footage would be put under seal in the University Archives. He reported that a certified copy of the transcript of the film would be sent to Congressman Powell and a certified copy would be filed with the University records. He noted that the transcript consisted of two parts, one part consisting of that part of the film that had been put together to see how it would look, and the other part consisting of material that had been rejected. He noted that the latter part included material showing Negroes in some cases receiving good responses from real estate owners.

He reported that he and President Elvehjem had talked to the University Committee on this matter, but not to the Committee on Human Rights, although the latter committee did submit a report to the University administration on this matter. He noted that copies of the transcript of the film were ready to be distributed to the Regents and the press and to be sent to Congressman Powell. He stated no action by the Regents was being requested and that none was desired.

Regent Pasch reported that he had requested President Elvehjem, by letter, that there be a screening by the Regents of the film on or before the April Regent meeting, and that the request was not replied to. President Elvehjem indicated that he felt that his reply to Regent Pasch's request had explained the matter, that a transcript of the film would give all the details without the pictures of the individuals, and that the film could not be shown because it was in pieces. Regent Pasch stated that he felt this was an administration problem and should be decided by the administration. He noted that the Regents got into this matter not by choice; and he felt that, if the Regents were going to have the matter presented to them, they ought to know what it was about.

Vice President Harrington explained that the administration did not believe the film should be shown to the Regents, since, because the Regents' meetings were public, it would be a public showing of the film. He felt that the mistake made in obtaining this candid coverage should not be compounded by presenting the film. Regent Pasch expressed appreciation for the explanation of this matter given by Vice President Harrington.

Regent Konnak expressed his personal approval of the administration decision in this matter. Regent DeBardleben stated that he was in complete agreement with the administrative decision and the explanation by Vice President Harrington, but stated that he had some misgivings about keeping the film, even under seal. Regent Friedrich expressed his approval of the decision of the administration in this matter, and stated that it did involve a matter of civil liberties. He stated that, under the circumstances in which the film was made, he did not need to see the film in order to disapprove of the methods used. Regent Jensen expressed his agreement with the statements made by the other Regents in this matter.

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The meeting recessed at 12:15 P.M., to be reconvened  
following committee meetings

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The meeting reconvened at 4:18 P.M., April 6, 1962,  
with President Steiger presiding

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

ABSENT: Regent Rothwell.

President Elvehjem reported on the status of the proposed agreements covering a proposed Urban Renewal Program; and stated that the agreements are now being reviewed by legal counsel for all parties involved.

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

Upon motion of Regent Werner, seconded by Regent Konnak, it was VOTED, That Recommendation No. 1, listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations)(EXHIBIT B attached), be adopted.

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Vice President Peterson presented, for the information of the Regents, a Report of Actions Taken by Wisconsin State Building Commission on March 23, 1962, Affecting the University, (See Item II. of the Report of the Vice President - Business and Finance, EXHIBIT B attached).

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Vice President Peterson presented, for the information of the Regents, a Report of Actions Taken by the Board on Government Operations on March 14, 1962, Affecting the University, (See Item III. of the Report of the Vice President - Business and Finance, EXHIBIT B attached).

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

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Regent Friedrich requested information regarding Item III. 4., of the Recommendations and Report of the Vice President - Business and Finance, which related to the denial by the Board on Government Operations of the University's request for funds to pay the costs of physical examinations for faculty and staff.

Professor William H. Young explained that the law requires a physical examination to be reported on a form approved by the State Board of Health of faculty and employees of 60 days' service or over; and that it provides that the agency may perform this examination through its own facilities. With the reports having to be completed before October 1, a committee, including himself and members of the Medical staff, at the request of the President, had studied this possibility and decided that the University did not have the facilities or the staff to make over 8,000 examinations in the required period. He reported that the Dane County Medical Society had agreed to provide a list of doctors that would perform the examinations for \$7.50, providing that the individual brought in a chest x-ray. He reported that the University administration requested the Board on Government Operations to provide funds equal to \$7.50 for all employees or faculty, which



request was denied. There was considerable discussion of whether the examinations could be given by the University medical staff, how long compliance with the law could be deferred, what the consequences would be of not complying, the possibility of requesting funds for this purpose in the next biennial budget requests, and of the possibility of employing additional staff to give these examinations. Provost Klotzsche reported that the Milwaukee County Medical Society had provided a panel of doctors who have indicated their willingness to perform the examination for \$7.50. The suggestion was made that a study be made of what would be involved in the examinations to be given for \$7.50 and then analyze what could be done in this regard by the University Medical Staff, and that a report be made on this matter at the May Regent meeting.

Vice President Peterson presented, for the information of the Regents, the Report of Actions Taken - Memorandum Agreements - U.W. Press (Pursuant to Regent Authorization of March 14, 1942), and the report of Budget Transfers from March 12, 1962 through March 30, 1962. (See Items VI. and VII. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached, and EXHIBITS B-1 and B-2 appended to EXHIBIT B.)

Vice President Peterson reported that he had tendered his resignation as a member of the Board of Directors of The First National Bank of Madison, but that the resignation had not been accepted; and that he had sent a copy of his resignation to President Steiger.

The Secretary reminded the Regents that the date of the May meeting of the Regents had previously been advanced from May 11 to May 4, 1962.

President Steiger presented the Report of the Executive Committee covering resolutions adopted by the Executive Committee since the March 9, 1962, regular meeting of the Board.

Upon motion of Regent DeBardleben, seconded by Regent Jensen, it was VOTED, That the following resolution adopted by the Executive Committee be approved, ratified and confirmed:

That, subject to the approval of the Governor and the Director of the Bureau of Engineering, Wisconsin University Building Corporation



be authorized to award the contract for the Built-In Furniture (Base Bid No. 9 received February 6, 1962) for the Southeast Dormitory #1 (Bureau of Engineering Project No. 5383) to Austin Industries, Division of Calcasieu Lumber Company, Austin, Texas on the basis of the low bid in the amount of \$136,592. (Mail vote initiated March 14, 1962.)

Upon motion of Regent Konnak, seconded by Regent Pasch, it was VOTED, That the following resolution adopted by the Executive Committee be approved, ratified and confirmed:

That, upon recommendation of the Bureau of Engineering, Wisconsin University Building Corporation be authorized and directed to reject the low base bid for Building & Site Electrical Work (Base Bid No. 4 received January 30, 1962), submitted by Electric Service Shop, Inc., Madison, Wisconsin, in the amount of \$314,744, on the basis of the said bid being an incompetent bid; and that, subject to the approval of the Governor and the Director of the Bureau of Engineering, Wisconsin University Building Corporation be authorized to award the contract for said work to the second low bidder, Capital Electric Company & Topp Electric Company, Madison, Wisconsin, d/b/a C & T and Associates, in the amount of \$390,016, on the basis of the second low Base Bid No. 4, in the amount of \$438,891, reduced by a negotiated deduction of \$48,875 as per architect revision dated April 1962. (Telephone vote April 3-4, 1962.)

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The report of the Educational Committee was presented by Regent Konnak.

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

1. That the resignation of Paul L. Trump, Registrar and Director of Admissions, be accepted to take effect April 1, 1962.
2. That the resignation of Ernst Freese, Associate Professor of Genetics, be accepted to take effect March 31, 1962.
3. That the resignation of John H. Flinn, Associate Professor of Medicine and Director of Student Health, be accepted; to take effect July 1, 1962.
4. That the resignation of Hans Bueckner, Professor of Mathematics, be accepted; to take effect at the close of the first semester of 1961-62.

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

1. That Paul L. Trump, Professor of Education, be granted leave of absence, without pay, from April 1, 1962 to July 1, 1963.
2. That the leave of absence granted Arthur W. Else, Jr., Associate Professor of Economics, UW-M, be continued for the academic year 1962-63, without pay.
3. That the leave of absence granted Walter A. Wittich, Professor of Education, be extended from September 1, 1962 to June 10, 1963, without pay.
4. That Thomas A. Ringness, Professor of Education, be granted leave of absence, without pay, from September 12, 1962 to June 10, 1963.
5. That the leave of absence granted Donald A. Schwartz, Lecturer in Economics, UW-M, be extended for the academic year 1962-63, without pay.
6. That J. Russell Paxton, Associate Professor of Music, be granted leave of absence for the period April 7 to September 11, 1962, on the summer session basis at his present academic year salary of \$4,770 for the period.

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

1. That L. Joseph Lins be appointed Acting Registrar, Acting Director of Admissions, and Professor and Coordinator of Institutional Studies, beginning April 1, 1962; and that his salary be increased \$750.00 on the annual basis; charge to balance in salaries, Registrar's Office, 1961-62.
2. That Peter L. Eichman be appointed Director of Student Health and Associate Professor of Neurology, beginning July 1, 1962; salary \$16,000 a year, annual basis; to be provided in the 1962-63 budget.
3. That E. David Cronon, Jr., be appointed Professor of History, beginning April 1, 1962; salary at the rate of \$12,000 a year, academic basis; charge to instruction in the College of Letters and Science.
4. That Werner Schwerdtfeger be appointed Professor of Meteorology, beginning with the second semester of 1961-62; salary for the semester \$5,000; charge one-half to L & S Teaching and one-half to Research, Fund 86-3778, Department of Commerce, Weather Bureau.
5. That Seymour L. Halleck be appointed Associate Professor of Psychiatry, beginning May 1, 1962; salary at the rate of \$13,000, annual basis; charge to Fund 86-3805, United States Department of Health, Education, and Welfare, Public Health Service, National Institutes of Health.

Upon motion of Regent Konnak, seconded by Regent DeBardleben, it was VOTED, That the appointment of William C. Lewis be changed from Clinical Professor of Psychiatry to Professor of Psychiatry, beginning May 1, 1962; and that his salary be increased to full time at the annual rate of \$16,500 beginning May 1, 1962; charge to Fund 86-3514, United States Department of Health, Education, and Welfare, Public Health Service, National Institutes of Health.

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Confidential - Not for Publication

Upon motion of Regent Konnak, seconded by Regent DeBardleben, it was VOTED, That, upon recommendation of the Faculty of the College of Engineering, distinguished service citations be awarded on Engineers' Day, May 4, 1962, to the following individuals:

George Harold Brown	Princeton, New Jersey
William Kountz Fitch	Pittsburgh, Pennsylvania
H. F. Hoerig	Montreal, Canada
Leonard Joseph Linde	Milwaukee, Wisconsin
Lloyd J. Severson	Port Cartier, Quebec
Aubrey Joseph Wagner	Knoxville, Tennessee

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Upon motion of Regent Konnak, seconded by Regent Friedrich, the following recommendations of the Educational Committee were adopted:

1. That the revision of the curriculum for the Preservice Program (Curriculum A) leading to the degree of Bachelor of Science (Nursing), as set forth in Faculty Document 1536 (copy attached as EXHIBIT D) dated March 5, 1962, be approved.
2. That the establishment of the Program in Physical Education for Non-School Agencies, leading to the degree of Bachelor of Science (Physical Education), as set forth in Faculty Document 1537, dated March 5, 1962, (copy attached as EXHIBIT E), be approved.
3. That the establishment of the Course in Medical Technology, at the University of Wisconsin - Milwaukee, leading to the degree of Bachelor of Science (Medical Technology) and to a certificate in Medical Technology from the participating hospitals, as set forth in Faculty Document 1542, dated April 2, 1962, (copy attached as EXHIBIT F), be approved.

*Burke*  
Upon motion of Regent Konnak, seconded by Regent DeBardleben, it was VOTED, that the purchase of the Special Spanish literature (Cervantes) collection be authorized at \$175,000.00; to be paid approximately one-half from the President's Special Capital Fund; and approximately one-half from the Knapp Fund; the half from the Knapp Fund to be paid back in later years from the President's Special Capital Fund.

Regent Konnak reported that, subsequent to the action taken earlier in this meeting by the Regents, the Educational Committee had given further consideration to the Report of the Committee on Physical Education (Faculty Document 1543), and also reported the unanimous feeling of the Educational Committee that the Regents had passed over, without enough consideration, the question of how much credit should be granted for Physical Education. He stated that the concern of the Educational Committee was prompted by two considerations: first, the fact that a person with a straight "A" average in academic subjects might have his average blighted by being a poor physical education risk, and second, the question of increasing the total credits required for graduation by the amount of credit given for physical education.

Regent Konnak moved the adoption of the following recommendation of the Educational Committee, and the motion was seconded by Regent DeBardleben:

That the University Committee be requested to review the question of credits for Physical Education courses at Madison contemplated pursuant to the recommendations contained in Faculty Document 1543, adopted by University Faculty on April 2, 1962.

Regent Friedrich stated that he agreed that the question of credits and the manner in which they are to be handled is worthy of further consideration.

The vote was taken and the motion carried. Regent Gelatt requested that the record show that the vote was unanimous by all Regents present.

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The Report of the Business and Finance Committee was presented by Regent Gelatt.

Upon motion of Regent Gelatt, seconded by Regent Rohde, it was VOTED, That the Executive Committee be authorized to act for the Board in awarding contracts and approving the schedule of costs for construction of the Residence for Agronomy Center at Arlington Farms.

Regent Gelatt moved adoption of the recommendation of the Business and Finance Committee relating to Engineering Building Unit #3 (Copy attached as EXHIBIT G). The motion was seconded by Regent Pasch, and it was voted.

Upon motion of Regent Gelatt, seconded by Regent Pasch, it was VOTED, That the President and Secretary be authorized to sign an amendment to the Lease and the Sublease, both dated January 22, 1952, between The Regents of the University of Wisconsin and Wisconsin University Building Corporation, covering the premises and improvements comprising the Chemical Engineering Building (Engineering Building Unit #2), said amendment to amend the description contained in said Lease and Sublease to read as hereinafter set forth in "Amended Description"; and that the said officers be further authorized to sign a Partial Release of Mortgage to release from the lien and operation of that certain Mortgage, dated January 22, 1952, and recorded on January 29, 1952, in the office of the Register of Deeds for Dane County, Wisconsin, in Vol. 723 of Mortgages, on page 565, as Document No. 829071, all of the premises therein described except the premises described in the following "Amended Description":

Amended Description

A part of the West one half of the Northeast one quarter of Section Twenty-Two, Township Seven North, Range Nine East, in the City of Madison, Dane County, Wisconsin, described as follows:

Beginning at a point 75.96 feet North and 61.74 feet West of the North East corner of G. A. R. Memorial Park. (Said G. A. R. Memorial Park by Legislative action, Chapter #28, Laws of Wisconsin, 1913), thence West 110.50 feet, thence North 149.75 feet, thence East 110.50 feet, thence South 49.88 feet, thence East 20.67 feet, thence South 52.0 feet, thence West 20.67 feet, thence South 47.87 feet, to the point of beginning. Containing .40 acres.

Regent DeBardleben left the meeting at 5:12 P.M.

Regent Gelatt moved adoption of the recommendation of the Business and Finance Committee relating to the Addition and Remodelling of Slichter Hall and Tripp Hall Gate House (Copy attached as EXHIBIT H.) The motion was seconded by Regent Pasch, and it was voted.

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

That the Resolution of the Regents of the University of Wisconsin Relating to the Lease of the Southeast Dormitory No. 1 Project Site, the Sublease of Such Site and the Project to be Constructed Thereon, and the Financing of Said Project by the Wisconsin University Building Corporation (copy attached as EXHIBIT I), as approved by the Attorney General, be adopted.

Regent Pasch stated that he had reviewed and studied the Trust Agreement and the Official Statement relating to the proposed bond issue for this project and had found them to be satisfactory.

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

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Upon motion of Regent Gelatt, seconded by Regent Jensen, it was VOTED, That authority be granted to advertise for bids for the Addition to the Milwaukee Student Union Building on the basis of a preliminary commitment for a loan of \$1,950,000 to Wisconsin University Building Corporation by Allstate Insurance Company.

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Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That authority be granted to rent the following properties needed for University purposes:

- (1) Approximately 6,500 sq. ft. at 905 University Avenue, First National Bank - \$2,050 per month - January 1, 1963 to June 30, 1968.
- (2) Approximately 2,400 sq. ft. at 2218 University Avenue, Avenue Building Corporation, \$300 per month - April 15, 1962 to June 30, 1967.
- (3) Approximately 5,300 sq. ft. at 1004 Regent Street, General Sales and Supply Company - \$500 per month - June 1, 1962 to June 30, 1967.

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Upon motion of Regent Gelatt, seconded by Regent Konnak, it was VOTED, That, subject to the approval of the Governor, Wisconsin University Building Corporation be authorized to purchase the following property for future dormitory sites in the Southeast Dormitory Area at the price stated, chargeable to

funds transferred from Residence Halls Revolving Fund to Wisconsin University Building Corporation or to funds borrowed by the Corporation for interim financing of student housing projects:

608 West Dayton Street - Parcel No. 161-22      -\$16,750  
Emil Martinelli

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the 1961-62 budget be increased in Fund 484 Overhead by \$558,000 to be distributed as follows:

Physical Plant Equipment	\$73,200
Physical Plant Road	28,000
Physical Plant Safety	21,800
Physical Plant Maintenance	32,000
Physical Plant (Amortization)	264,000
President's Unassigned	<u>139,000</u>
	\$558,000.

Upon motion of Regent Gelatt, seconded by Regents Pasch and Rohde, it was VOTED, That the following described lands in the Town of Marshfield, Wood County, Wisconsin, be conveyed to Wood County for highway purposes for a consideration of one dollar, and that the President and Secretary be authorized to sign the deed of conveyance:

A piece or parcel of land located in the NW/NW, Sec 22 T 25 N, R 3 E more particularly described as follows: A triangular piece of land located in the NW Cor of the above described tract whose boundaries start at the NW Cor of said tract, thence East along the Sec. line, a distance of 250', thence South 45° West to a point 250' South of the NW Cor of the above described tract, thence North along the Sec. line to the p.o.b. and the West 41.25' of the above described tract, in the Town of Marshfield, Wood County, Wisconsin.

Said parcel contains 0.257 acre, more or less, exclusive of that already conveyed or reserved for Highway purposes.

Regent DeBardleben returned to the meeting at 5:18 P.M.

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That, upon the recommendation of the State Bureau of Engineering, authority be granted for the Administrative Officers of the University to request an appropriation of \$36,000 from the State for the repair and replacement of a portion of the Electrical Engineering Building roof.

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The Secretary reported that an additional large quantity of communications had been received since the last meeting of the Regents supporting the establishment of an Extension Center in Wood County; and that a resolution by the Kiwanis Club of Marshfield, Wisconsin, had been received, favoring the establishment of a University Extension Center at Marshfield. The Secretary also reported the receipt of a letter from an alumnus of the University, expressing objection to the design of the proposed Southeast Dormitory #1 and of the Harry L. Russell Laboratories.

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Reporting further on the status of the proposed agreements relating to the proposed Urban Renewal Program, Dean Wendt stated that all the suggestions submitted had been incorporated in these documents; and that a meeting had been arranged for the various legal counsels to consider these documents. He noted that a question still remained as to the proper protective phrasing to be included regarding purchases being subject to the availability of funds. He expected the agreements to be ready for final action by the Regents in the near future.

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President Steiger reported that the Secretary had received copies of the statement by Mrs. Robert Murray, objecting to the Great Decisions program; and it was agreed that copies would be sent to each Regent as soon as possible.

Regent DeBardleben suggested, inasmuch as Mrs. Murray's request presupposed that an answer would be given to her statement, that consideration of her request be delayed until the Regents have had an opportunity to read her statement.

Regent DeBardleben moved that consideration of the request by Mrs. Robert Murray to appear at the May Regent meeting be deferred until the May meeting. The motion was seconded by Regent Pasch. Regent Werner suggested that after the Regents have had a chance to read her communication they could determine whether or not they would hear Mrs. Murray, since, if they decided not to hear her, it would be better not to make arrangements for her appearance.

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

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The meeting adjourned at 5:27 P.M.

Clarke Smith, Secretary

## GIFTS AND GRANTS

### GIFTS:

- Gifts and grants included*
1. \$ 100.00 - Mrs. Stephen E. Gavin, Fond du Lac, Wisconsin, to be added to the Robert C. Gavin Memorial Loan Fund for medical students. (Student Loan)
  2. \$ 350.00 - Wild Rose One Fund Drive, Wild Rose, Wisconsin, to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327)
  3. \$ 355.00 - Patients who received professional services by the physicians of the Allergy Clinic, to be used for special allergy research studies in the Allergy Clinic. (47-3923)
  4. Mrs. Julian E. Harris, Madison, Wisconsin, a gift to the Memorial Library of 50 volumes appraised by the Director of the Library at approximately \$800.
  5. \$ 10.00 - Mrs. Emma Evjue Lussier, Wausau, Wisconsin, an additional contribution to the Zillah B. Evjue Scholarship Fund. (Trust)
  6. \$ 1,200.00 - Wisconsin University Building Corporation, Madison, Wisconsin, a gift to be used for Arboretum purposes. (Arboretum Trust Income)
  7. \$ 250.00 - Busse's Pharmacy, Incorporated, Watertown, Wisconsin, for the continued support of the Ralph H. Busse Grant in Pharmacy. The grant shall be given in whole or in part to a Watertown, Wisconsin resident who is interested in attending the School of Pharmacy of the University of Wisconsin, and who is seeking a career in pharmacy. In the event that there is not a qualified applicant from Watertown, the grant shall be awarded to any qualified applicant with preference given to a candidate from the near vicinity of Watertown. The grant shall be given annually until terminated by the Board of Directors of said Corporation. (47-2379)
  8. \$ 150.00 - Wisconsin Alumni Club of Akron, Ohio, a contribution to be added to the Frank O. Holt Memorial Scholarship Fund. (Trust)
  9. \$ 2,000.00 - The Evjue Foundation, Inc., Madison, Wisconsin, an additional contribution to be added to the Zillah B. Evjue Scholarship Fund. (Trust)
  10. \$ 25.00 - Illinois Heating & Ventilating Company, Chicago, Illinois, a contribution given in memory of the late Wayne A. Bielke, to be added to the Student Financial Aid Fund. (47-2109)

## GIFTS AND GRANTS

### GIFTS:

11. \$ 600.00 - Oak Ridge Institute of Nuclear Studies, Oakridge, Tennessee, an unrestricted gift given in connection with fellowships in nuclear science and engineering supported directly by the donor. Engineering Experiment Station. (47-3803)
12. \$ 500.00 - Mr. William P. Bartlett, Oshkosh, Wisconsin, to be added to the Kathryn Bartlett fund for support of Cancer Research in the Department of Surgery. (47-3281)
13. \$ 5.00 - Mrs. C. C. Wivel, Madison, Wisconsin, given in memory of Ed Sullivan, Freeport, Illinois;  
5.00 - Blanche W. Bell, Oshkosh, Wisconsin, given in memory of Mrs. Joseph Dempsey, Oshkosh, Wisconsin;  
10.00 for research in the cause and cure of cancer - Medical School. (47-1038)
14. \$ 2,500.00 - Sinclair Research Laboratories, Inc., New York City, for the continuation of the Sinclair Fellowship in Chemical Engineering for 1962-63. A fellowship of \$1,500 shall be made available over a period of an academic year or a calendar year to a Chemical Engineering student who is pursuing work either for a Master's or Doctoral degree. The remaining \$1,000 is to be used for tuition, laboratory fees, special equipment, etc., to implement the fellowship. Funds not expended at the termination of any ten or twelve month period shall be used for the support of scientific work in the Department of Chemical Engineering. (47-233)
15. \$ 52.85 - Faculty of the School of Home Economics, a gift of the royalty on a laboratory manual prepared by the Home Economics staff, to be used for the benefit of the School of Home Economics for such purposes as may be determined by the Associate Dean for Home Economics. (47-2004)
16. \$ 250.00 - Lawyers' Wives of Wisconsin, Delavan, Wisconsin, for the continued support of a scholarship to be awarded to a woman student in the Law School, in accordance with conditions approved by the Regents April 9, 1960. (47-3191)
17. \$ 1,000.00 - An anonymous donor, a gift to be used for research in psychotherapy, Department of Psychiatry. Additional contributions may be added to this fund. (47-2796)

## GIFTS AND GRANTS

### GIFTS:

18. \$ 750.00 - Mrs. Edith Kaufmann, Downers Grove, Illinois, for the support of the Peter and Joyce Kaufmann Memorial Scholarship. The recipient of the scholarship is to be an undergraduate woman selected on the basis of scholarship, leadership potential and financial need and shall be selected by the Committee on Loans and Undergraduate Scholarships. (47-3933)
19. \$ 350.00 - Wisconsin Law Alumni Association, Madison, Wisconsin, a gift to be used to purchase an electric typewriter for use in the Law School. (47-3931)
20. \$ 100.00 - Paul Axt, East Lansing, Michigan,  
100.00 - Bruce Lercher, Rochester, New York,  
100.00 - Professor Stephen C. Kleene, Madison, Wisconsin,  
50.00 - Benjamin Eisner, Columbus, Ohio  
350.00 for the establishment of the "Clifford Spector Memorial Fund". The fund shall be used for the purchase of books and journals in the general area of mathematical logic and foundations, the titles to be selected from time to time by the Mathematics Department. (47-3932)
21. \$ 25.00 - Smith, Kline & French Foundation, Philadelphia, Pennsylvania, a contribution under their Corporate Alumnus Program, matching a contribution made by Dr. Joseph V. Swintosky, for use at the discretion of the Dean of the School of Pharmacy. (47-2286)
22. \$ 8.50 - J. Joe Eauxar, Rockford, Illinois, a contribution to be added to the "University of Wisconsin Unrestricted Student Loan Fund", to be administered in accordance with terms approved by the Regents on February 9, 1962. (Loan)
23. \$ 50.00 - The Baker Laboratories, Inc., Cleveland, Ohio, a contribution to be used for the purchase of books for the Department of Pediatrics. (47-3934)
24. \$ 15.00 - Friends of the late R. C. Graham, Owen, Wisconsin, given in his memory, for the support of cancer research in the Medical School. (47-3651)
25. \$ 255.00 - The Budd Company, Detroit, Michigan, an unrestricted contribution to be added to the President's Special Fund. (Trust)

## GIFTS AND GRANTS

### GIFTS:

26. \$ 50.00 - 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)
27. \$ 2,000.00 - Faye McBeath, Milwaukee, Wisconsin, an additional gift in support of the "University of Wisconsin - Milwaukee Revolving Loan Fund." Loans shall be made in accordance with conditions approved by the Committee on Loans and Undergraduate Scholarships, and additional contributions may be added to this fund. (Loan)
28. \$ 2.00 - Hedwig L. Raemisch, Madison, Wisconsin, an additional contribution to be added to the Frances Zuill Scholarship, to be administered in accord with terms approved by the Regents on July 20, 1961. (Trust)
29. \$ 20.00 - Dr. Leonard I. Stein, Madison, Wisconsin, to be added to the Dr. Stacy Simon Memorial Loan Fund. (Loan)
30. \$ 7,461.00 - Barber-Colman Foundation, Rockford, Illinois, for the support, during 1961-62, of the Barber-Colman Engineering Scholarships in accordance with terms approved by the Regents on January 12, 1957. (47-2322)
31. \$ 6,452.40 - Fred Pabst Memorial Committee  
5,000.00 - Pabst Breweries Foundation  
- Mrs. Ida C. Pabst, securities having a value of approximately \$9,562.50, representing gifts made by friends of the late Fred Pabst and members of his family to memorialize his name, his world-wide leadership in dairy cattle breeding, his devoted interest in young men and his deep affection for the University of Wisconsin, by establishing a permanent scholarship fund under the following conditions:
- (1) The money contributed to this fund will be invested by the University of Wisconsin, kept in a separate account, and the income therefrom used for scholarships in the College of Agriculture.
  - (2) The fund will be known as the Fred Pabst Memorial Scholarship fund and the scholarships financed from the income from this fund will be known as the Fred Pabst Memorial Scholarships.
  - (3) Selection of recipients for these scholarships will be made by the Dean of the College of Agriculture,

## GIFTS AND GRANTS

### GIFTS:

#### 31. (Continued)

through an appropriate college faculty committee, and upon the recommendation of the faculty of the Department of Dairy Science.

- (4) In selecting students for these scholarships primary consideration will be given to sophomore and junior students having major studies relating to the breeding, selection, feeding and/or management of dairy cattle. Freshman who have demonstrated exceptional interest in these areas of study and have made known their intent to pursue them in their collegiate training, will also be eligible. The need of a student, his character, and leadership, as well as his scholarship, may be considered in the selections.
- (5) Public announcement shall be made of the names of persons chosen for these scholarships.
- (6) Additional contributions to this fund may be made from time to time.

32. \$ 800.00 - Friends and relatives of the late Elizabeth Andrew, daughter of Professor and Mrs. Robert H. Andrew, Madison, Wisconsin, to establish the Elizabeth Andrew Memorial Scholarship. The income from the fund shall be used for a scholarship to be administered by the Committee on Loans and Undergraduate Scholarships of the University of Wisconsin (or in the event that this Committee ceases to exist, a similar faculty committee as the President of The University shall appoint) according to the following terms and conditions:

- (1) An annual scholarship of no less than \$50.00 is to be awarded. In the event that the annual income from the investment does not yield \$50.00, the income shall be accumulated until it is possible to award a \$50.00 scholarship.
- (2) The scholarship is to be awarded to an undergraduate student enrolled in the School of Nursing.
- (3) The recipient of this scholarship is to be selected by the School of Nursing.
- (4) Additional contributions to this scholarship may be made from time to time.

## GIFTS AND GRANTS

### GIFTS:

#### 32. (Continued)

If, at any future time, it is found by The Regents of The University of Wisconsin that the income from this trust cannot be used for the purposes set forth above, said Regents may use this income to support any other worthwhile student financial aid program on the campus(es) of the University of Wisconsin.

33. \$ 22,145.00 - China Medical Board of New York, Inc., New York, a grant to defray expenses incurred in connection with the Alan Gregg Travel Fellowship in Medical Education for 1962 supported by the donor. (47-3938)
34. A. O. Smith Corporation, Milwaukee, Wisconsin, the gift of one-half of the cost of a Model A-200-AD-HFCW Welding machine and required accessories for use in the Art Education Department of the University of Wisconsin - Milwaukee. The gift is evaluated at approximately \$550.
35. \$ 500.00 - Edwin O. Blomquist, Evanston, Illinois, given in memory of the late Theodore Stempfel, of the Class of 1909, to be added to the President's Special Fund. (Trust)
36. \$ 10.00 - Hewlett-Packard Corporation, Palo Alto, California, an unrestricted gift under the Hewlett-Packard Company fund matching program, to be added to the President's Special Fund. (Trust)
37. \$ 100.00 - A. Clarke Hastings, Park Ridge, Illinois, a gift to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
38. \$ 100.00 - Mr. A. M. Moe, Gregory, Michigan, given in memory of the late Theodore Stempfel, of the Class of 1909, to be added to the President's Special Fund. (Trust)
39. \$ 100.00 - The Ziegler Foundation, Inc., West Bend, Wisconsin, to be added to the Wisconsin Idea Theatre Fund in accordance with the purposes as stated in the Regent action of August 28, 1948. (Trust)
40. \$ 1,000.00 - Elaine Love Educational Fund, Oconomowoc, Wisconsin, for the support of a scholarship for the academic year 1962-63 to be awarded in accordance with the conditions outlined in Article II B of the Trust Agreement dated January 18, 1956, approved by the Regents on February 11, 1956, establishing the Fund. (47-2340)

## GIFTS AND GRANTS

### GIFTS:

41. \$ 50.00 - Taraknath Das Foundation, New York City, to be added to the Taraknath Das Foundation Prize in Memory of Basanta Kumar Roy. (Trust)
42. \$ 25.00 - Central Pharmaceutical Journal, Chicago, Illinois, to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
43. \$ 1,644.50 - Friends, colleagues and former students of the late Dr. Erwin R. Schmidt, given in his memory, to defray expenses incurred in providing a browsing area in the Medical Library. (47-3818)
44. \$ 205.23 - Colleagues and former students of the late Professor Vernor C. Finch, to equip the Finch Seminar Room in Science Hall. (47-3940)
45. The Oscar Rennebohm Foundation, Incorporated, Madison, Wisconsin, a gift to support a chair in the Department of Medicine for five years, beginning July 1, 1962, at an average annual salary for the period of \$16,000 -- the total commitment not to exceed \$80,000. (47-3939)
46. \$ 250.00 - Anonymous donor, to be added to the Special Letters and Science Fund accepted by the Regents on May 3, 1958, to be used for University purposes on the recommendation of the Dean of the College of Letters and Science. (Trust)
47. University Women's Building Corporation, Madison, Wisconsin, a gift of the property at 113-15 North Orchard Street, Madison, (Lot 18, Block 11, Brooks Addition), acquired by the residents of Tabard Inn (\$25,000 cost in 1925, \$47,290 insured value of improvements in 1962), to be used as part of the site for the Cooperative Dormitory for Men at 115-17 North Orchard Street.
48. \$ 22,240.66 -- University Women's Building Corporation, Madison, Wisconsin, as the initial transfer of funds from Andersen House and Tabard Inn, cooperative houses for women, to the Cooperative Dormitories for Women Fund to be used to pay part of the cost of Susan Davis House, with the unexpended part of this amount and future contributions and transfers to be used for part of the cost of one or more future Cooperative Dormitories for Women and for repair and replacement of furniture and equipment in Andersen House, Susan Davis House and future Cooperative Dormitories for Women. (47-3942)



## GIFTS AND GRANTS

### GIFTS:

49. \$ 100.00 - Lea Spector, Columbus, Ohio,  
25.00 - Gilbert Spector, Pittsburg, Kansas,  
125.00 additional contributions to be added to the Clifford  
Spector Memorial Fund to be used for the purchase of  
books and journals in the general area of mathematical  
logic and foundations, the titles to be selected from  
time to time by the Mathematics Department. (47-3932)

## GIFTS AND GRANTS

### GRANTS:

1. \$ 11,282.00 - Department of Health, Education and Welfare, Washington, D.C., in support of research entitled "Vitamin B<sub>12</sub> in Lakes and Its Ecological Significance" during the period April 1, 1962 - March 31, 1963 - Department of Zoology. (WP-00236-02) (484-3975)
2. \$ 6,750.00 - American Cancer Society, Wisconsin Division, Inc., Madison, Wisconsin, for traineeship stipends for students of the Cervical Cytology Program in the Department of Preventive Medicine. (47-3925)
3. The Ford Foundation, New York, New York, that the terms of the grant accepted by the Regents on October 24, 1959, for support of experimental project for strengthening engineering faculty be revised to permit the use of the unexpended balance of approximately \$23,000 of funds provided for the purpose of development of faculty at sister institutions to be used to carry out activities for the development of faculty at the University. (47-3150)
4. U.S. Army Chemical Center Procurement Agency, Army Chemical Center, Maryland, termination of grant in support of research entitled "Metabolism of Tri-cresyl Phosphate (TCP) in Relation to its Biological Activity" extended through June 30, 1962. (Contract No. DA-CML-18-108-61-G-6) (484-3323)
5. \$ 1,000.00 - Kremers-Urban Company, Milwaukee, Wisconsin, for the support of an industrial research project during the period March 1, 1962 to February 28, 1963, having for its purpose a study of the anti-serotonin activity of liver with emphasis on the polypeptide fraction - Department of Biochemistry. (47-3924)
6. \$ 2,000.00 - Shell Chemical Company, a division of Shell Oil Company, New York, New York, to continue a research project to study the effectiveness of certain chemicals in the control of agricultural insects under practical conditions for use, particularly as regards insects inhabiting forage crops and soils, through December 31, 1962 - Department of Entomology. (47-593)
7. \$ 865.95 - North Dakota Department of Public Instruction, Bismarck, North Dakota, an institutional grant in support of costs incurred in connection with a National Defense Education Fellowship awarded by the donor. (484-3135)

## GIFTS AND GRANTS

### GRANTS:

8. \$ 7,300.00 - Department of Health, Education and Welfare, Division of Nursing Resources, Public Health Service, Washington, D.C., in support of a short-term training program, during the period May 3, 1962 through June 15, 1962 - Department of Nursing, Extension Division. (NTST-532) (484-3978)
9. \$ 3,500.00 - Union Carbide Chemicals Company, Division of Union Carbide Corporation, South Charleston, West Virginia, an unrestricted grant-in-aid of research in the Department of Chemistry, for the year 1962-63 - Letters and Science. (47-3146)
10. \$ 9,300.00 - Libby-McNeill & Libby, Chicago, Illinois, for the continued support of an industrial research project during the period April 1, 1962 to March 31, 1963, having for its purpose a study of the use of phenological techniques to evaluate farming areas, here and abroad, which appear suitable for growing certain vegetable crops - Departments of Meteorology and Soils. (47-3194)
11. \$ 500.00 - Mead Johnson & Company, Evansville, Indiana, a grant to be used at the discretion of the Chairman of the Pediatrics Department and the Dean of the Medical School in order to help extend the educational program for their pediatric residents. Typical suitable uses suggested by the donor are as follows:
  1. To defray the expenses of residents to scientific meetings.
  2. To defray the expenses of the exchange residents between Pediatrics Departments within the United States.
  3. To defray the expenses of lecturers from and/or to other Pediatrics Departments within the United States.
  4. To help outstanding residents defray the expenses of a third-year residency.
  5. To establish or improve pediatrics libraries. (47-2417)
12. \$ 50.00 - Dr. J. L. Sims, Madison, Wisconsin, to support research in the Department of Medicine conducted by the donor. Additional contributions may be added to this fund. (47-3928)

## GIFTS AND GRANTS

### GRANTS:

13. \$ 18,600.00 - American Chemical Society, Petroleum Research Fund, Washington, D.C., for the support of research during the period February 1, 1962 to August 31, 1965 entitled "Synthetic Methods for Strained Hydrocarbons" - Department of Chemistry. (47-3929)
14. \$ 1,500.00 - Shell Chemical Company, New York, New York, for the support of an industrial research project for the period March 5, 1962 to March 4, 1963 having for its purpose a study of systemic insecticides and various methods of their application and their value for the protection of trees and shrubs from the attack of insects and related arthropods - Department of Entomology. (47-3930)
15. \$ 500,000.00 - The Ford Foundation, New York, an additional grant to strengthen the teacher education program conducted by the School of Education. The grant covers a 5-year period and supplements a grant of \$625,000 made by the Foundation in 1959. (47-3927)
16. \$ 125.00 - Ben S. McGiveran Foundation, Milwaukee, Wisconsin, to support research relating to the productivity of the lakes for fish - Department of Zoology. (47-449)
17. \$ 2,000.00 - Herman W. Falk Foundation, Inc., Milwaukee, Wisconsin,  
      500.00 - W. H. Brady Foundation, Inc., Milwaukee, Wisconsin,  
      2,500.00 gifts for the support of research in French Literature at the University of Wisconsin - Milwaukee. (47-3941)

## GIFTS AND GRANTS

### GRANTS:

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

- 1) \$ 14,375.00 - "Biochemical-genetic studies of type-specific antigens," for the period May 1, 1962 - April 30, 1963 - Department of Genetics. (AI 03204-03) (Formerly E-3204(C2)) (484-3950)
- 2) \$ 21,562.00 - "Role of Endocrine Dysfunction in Diabetic Retinopathy," for the period May 1, 1962 through April 30, 1963 - Department of Surgery. (AM 04996-02) (484-3972)
- 3) \$ 27,025.00 - "Tryptophan Metabolism in Human Subjects," during the period April 1, 1962 - March 31, 1963 - Department of Surgery. (A-1499(C5)) (484-3973)
- 4) \$ 21,505.00 - "Fundamentals of Diffusion of Biological Materials," during the period May 1, 1962 - April 30, 1963 - Institute for Enzyme Research. (AM 05177-02) (484-3974)
- 5) \$ 500.00 - "Studies in Oxidative Phosphorylation," during the period October 15, 1961 - October 14, 1962 - Enzyme Institute (GSP-11,592-C1) (484-3976)
- 6) \$ 250.00 - "Physical and Immunochemical Properties of Crystalline Human Ceruloplasmin," for the period June 30, 1961 - June 20, 1962 - Department of Physiological Chemistry. (GF-12,041-C1) (484-3982)
- 7) \$ 500.00 - "Effect of Parasites and Diseases on Snowshoe Hares," for the period September 1, 1961 through August 31, 1962 - Department of Veterinary Science. (GF-17,413) (484-3983)
- 8) \$ 37,800.00 - "Cancer Training in Radiation Therapy, Physics, Biology," during the period March 1, 1962 - May 31, 1963 - Department of Radiology. (CRT-5104) (484-3986)
- 9) \$ 3,829.00 - "Adaptation to and recovery from visual distortion," during the period May 1, 1962 - April 30, 1963 - Department of Psychology. (M-6430(A)) (484-3987)
- 10) \$ 33,005.00 - "Biochemical and pharmacological studies in chemotherapy," during the period April 1, 1962 - March 31, 1963 - Department of Oncology. (CY-2832(C6)) (484-3988)
- 11) \$ 10,023.00 - "Studies on the Specificity of Acylating Enzymes," during the period May 1, 1962 - April 30, 1963 - Department of Biochemistry. (HE-05095-03) (484-3989)

## GIFTS AND GRANTS

### GRANTS:

#### 18. (Continued)

- 12) \$ 34,615.00 - "Epidemiology and Physio-pathology of 'Farmer's Lung'" during the period May 1, 1962 - April 30, 1963 - Department of Medicine. (OH 00044-02) (484-3991)
- 13) \$ 500.00 - "Hematopoiesis In The Mammalian Yolk Sac," during the period February 15, 1962 - February 14, 1963 - Department of Anatomy. (DPD-18,577) (484-3996)
- 14) \$ 500.00 - "The Origin and Metabolism of 2,8-quinolinediol," during the period January 11, 1962 - January 10, 1963 - Department of Surgery. (CF-13,291(C1))(484-3997)
- 15) "Peptides of Hemoglobin," extended through May 31, 1962 - Department of Surgery. (H-3472(C3)) (484-3357)
- 16) "Chemotherapeutic Studies in Rat and Human Leukemia," extended through November 30, 1962. (CY-3258(C4)) (484-3524)

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

- 1) \$ 29,000.00 - "Tissue Culture Research," for a period of approximately three years, beginning March 1, 1962 - Department of Zoology. (G-22228) (484-3971)
- 2) \$ 54,000.00 - "Chemistry and Metabolism of Substances," for a period of approximately three years - Department of Biochemistry. (NSF-G22249) (484-3981)
- 3) \$ 200.00 - To defray expenses in connection with a Postdoctoral Fellowship supported by the donor. (484-3984)
- 4) \$ 19,800.00 - "Orientation Mechanisms and Related Behavior in the Adelie Penguin," for the period of approximately one year - Department of Zoology. (NSF-G22590) (484-3985)

# SUPPLEMENTAL INFORMATION

## Gifts and Grants

April 1962

	<u>April 1962</u>	<u>April 1961</u>
Research	\$ 323,776.00	\$ 568,074.82
Instruction	654,860.95	136,181.00
Libraries	575.00	3,128.50
Physical Plant	74,090.39	139,500.00
Student Aid	39,116.40	74,854.65
Unrestricted	865.00	---
Gifts-in-Kind	1,350.00	3,720.00
Miscellaneous	<u>1,977.85</u>	<u>---</u>
Totals - April	\$ 1,096,611.59 <sup>(1)</sup>	\$ 925,458.97 <sup>(2)</sup>
Previously Reported	<u>15,348,238.93</u>	<u>16,316,098.82</u>
Grand Totals	\$16,444,850.52	\$17,241,557.79

(1) Includes \$327,571 from Federal agencies.

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

Supplemental List -- GIFTS AND GRANTS

(Amounts not included  
in the totals shown  
in Exhibit A)

GIFTS AND GRANTS

GIFTS:

50. \$ 269.00 - Various contributors, to be added to the Friends of the University of Wisconsin Library Fund. (47-822)
51. Emeritus Professor Harry Steenbock, Madison, Wisconsin, a gift of securities having a value of approximately \$5,500 to defray expenses incurred in acquiring a double keyboard Concert Grand Steinway Piano - School of Music. (47-3937)
52. Mrs. Abigail Rundell, Park Ridge, Illinois, a gift of securities having a value of approximately \$1,000 to be added to the Oliver S. Rundell Lecture Fund. (Trust)
53. Joseph M. Hyman, New York, New York, papers, manuscripts, records, and correspondence to be used for critical historical, economic and biographical research in contemporary American Theatre and cinema, having an independent appraisal value of \$1,650.00.



Supplemental List -- GIFTS AND GRANTS

(Amounts not included  
in the totals shown  
in Exhibit A)

GIFTS AND GRANTS

GRANTS:

20. National Institutes of Health, Bethesda, Maryland,  
to support the following research projects:
- 1) \$ 66,200.00 - "Multidepartmental, Clinical-Preclinical," during  
the period July 1, 1962 - June 30, 1963 - Department  
of Medicine. (HTS-5364(C3)) (484-3990)
  - 2) \$ 500.00 - "Effect of Thyroxine and Tadpole Liver Nucleic Acid,"  
during the period November 15, 1961 - November 14,  
1962 - Department of Physiological Chemistry.  
(APO-12,241-C1) (484-3993)
  - 3) \$ 26,000.00 - Training Program in Physiology, during the period  
July 1, 1962 - June 30, 1963 - Department of Physiology.  
(HTS-5375(C2)) (484-3994)
  - 4) \$ 28,405.00 - "Chemistry of Biologically Important Natural Products,"  
during the period May 1, 1962 - April 30, 1963 - Depart-  
ment of Biochemistry. (E-4419) (484-3995)

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

April 6, 1962

I. Recommendation

1. That the following patrolmen in the Department of Protection and Security be deputized University Police Officers:

Donald Erwin Beale  
Rhienold Arthur Frueh

Paul Gerhard Radloff  
Boleslaw Alfred Uminski.

II. Report of Actions Taken by Wisconsin State Building Commission on March 23, 1962, Affecting the University

1. Authorized construction of a dwelling for the Farm Supervisor at Arlington Farm at a cost of \$20,000.00, to be financed from the proceeds of the sale of University farm land.
2. Authorized construction of a Student Union on the campus of the University of Wisconsin - Milwaukee at an estimated cost of \$2,075,000.00, to be financed from Union revolving funds.
3. Authorized conversion of a portion of the basement in the Fine Arts Building, University of Wisconsin - Milwaukee, into a temporary canteen area, at a cost of approximately \$20,000.00, to be financed from funds available in the Fine Arts Building construction account of the Wisconsin State Agencies Building Corporation. \*/
4. Authorized landscaping of the area adjacent to the Kronshage Dormitory development on the Madison campus, at a cost of approximately \$30,000.00, to be financed from Residence Halls revolving funds.
5. Authorized extension of air conditioning to the top three floors of the Chemistry Research Building on the Madison campus, at a cost of approximately \$155,000.00 (\$20,000.00 chargeable to the Chemistry Research Building account of the Wisconsin State Agencies Building Corporation \*/ and \$135,000.00 chargeable to Gift and Grant funds).
6. Confirmed the mail ballot of members of the Building Commission authorizing the conveyance by the City of Madison to the Church of Jesus Christ of Latter-Day Saints of Outlot A, First Addition to the University Hill Farms, in the City of Madison, Dane County, Wisconsin.

EXHIBIT B

II. Report of Actions Taken by Wisconsin State Building Commission (Contd.)

7. Went on record as to the intention of the Building Commission to provide funds for the completion of the Psychology Building on the Madison campus (estimated cost \$3,000,000.00 - \$750,000.00 anticipated to be made available through Gift and Grant funds and the balance from the proceeds of a bond issue by the Wisconsin State Agencies Building Corporation) whether or not \$750,000.00 applied for in grant funds actually materializes.

8. Authorized construction of a broadcasting facility, originally planned for the Madison Hill Farm State Office Building, on a site on the University-owned Charmany Farm.

\*/ Building Commission action concurred in on March 23, 1962, by Wisconsin State Agencies Building Corporation.

III. Report of Actions Taken by the Board on Government Operations on March 14, 1962, Affecting the University

1. Authorized an increase of \$327,000.00 in the ceiling of the revolving appropriation for student fee income in 1962-63, representing the estimated increase in fee income (20.830-40).

2. Appropriated \$110,750.00 from the State Emergency Fund to supplement the University's general operating appropriation, 20.830(1), on account of additional expenses by reason of increased enrollments. (Our request was for \$237,000.00.)

3. Appropriated funds to cover the cost of the care of veterans in University Hospitals for the first half of the 1961-62 fiscal year. Estimated cost \$35,246.47.

4. Denied the University's request for funds to pay the cost of physical examinations for faculty and staff.

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The Department of Administration, after consultation with the Board on Government Operations, has directed the University to continue to bill the Wisconsin Blue Cross for the care of veterans in the same way as has been billed in recent years.

IV. Report of Actions Taken - Miscellaneous

1. Letter Amendment dated March 13, 1962, to Memorandum of Understanding on Ground and Surface Water Storage Relationships dated October 6, 1959, between the State Conservation Commission, Ground Water Branch of the U. S. Geological Survey, and the University, making available an additional \$500.00 for 1961-62, bringing the total for the year to \$8,000.00.

IV. Report of Actions Taken - Miscellaneous (Contd.)

2. Memorandum of Agreement signed with Kenosha County and the City of Kenosha covering lease of the facilities for the Kenosha Center, located at 3700 Washington Road, Kenosha, beginning September 1, 1961, and extending for an indefinite period. (Pursuant to Regent authorization of September 9, 1960, Minutes page 6 and Exhibit B.)

V. 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# (484)</u>
<u>AIR RESEARCH</u>						
1. National Aeronautics and Space Administration	NASw-65	5	\$200,000.00	8/31/62	Meteorology & Elect.Eng.	3469 & 3470
2. National Aeronautics and Space Administration	NAS5-1348	2 (Change in Delivery Date)		6/30/62	Space Astro-nomy Lab.	3634
<u>ARMY RESEARCH</u>						
3. Chemical Center	DA 18-108-405-CML-265 DA 18-108-CML-6563	5 (Government Property Regulations)		9/30/61	Pharmacy	2691
4. Chemical Center	Loan Agreement 62-69	-- (Loan of Equipment)		9/30/62	Pharmacy	3793
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
5. Chicago Operations Office	AT(11-1)-298	8	\$ 36,586.00	3/31/63	Theoret. Chem.	857
<u>NAVY RESEARCH</u>						
6. Office of Naval Research	Nonr-1202(00)	17 (Transfer of Equip. to Regents)		--	Various	--

Recommendations and Report of the Vice President - Business and Finance  
to the Board of Regents - April 6, 1962

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V. 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 # (484)</u>
<u>NAVY RESEARCH (Contd.)</u>						
7. Civil Engineering Laboratory	NBy-3161	F	(Overhead Revision)	3/31/62	Mech.Engin.	2557
8. Purchasing Office	N123(60530) 1979A	10 & 11	\$560.92	10/1/59	Chemistry	914
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u>						
9. Department of Health, Education & Welfare - Office of Education (Research in So.Asian Languages - Kannada & Telugu)	OE-2-14-017	--	\$37,007.00	5/31/64	Linguistics & Indian Studies	3992
10. Department of Health, Education & Welfare - Office of Education (Instruction in Hindi, Telugu & Kannada)	OE-2-13-018	--	\$14,741.00	9/30/62	Indian Language & Area Center	3979
11. Department of Agriculture - Forest Products Lab. (Cooperative Research)	Master Memo. of Understanding Dated 3/29/62	--	--	Indefinite	Various	--
12. Department of Agriculture - Forest Products Lab. (Research on Weathering of Wood)	Supplement 1 to Master Memo.	--	\$10,500.00	6/30/64	Meteorology	4003
13. Institute of Technology Air University (Instruction)	AF 33(608)-723	3	\$725.00 Decr.	6/30/63	Various	--
14. Air Force ROTC & Subcontract Thereunder with DEC Aviation (Flight Instruction)	AF 01(611)-1073 & Subcontract 1	1 1	\$730.56 Decr.	6/30/62	Air Science	3772
15. Armed Forces Institute (Furnishing of Textbooks)	P.O. IE-47-043-513-62		\$ 6,494.36	6/4/62	Extension	--

Recommendations and Report of the Vice President - Business and Finance  
to the Board of Regents - April 6, 1962

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VI. Report of Actions Taken - Memorandum Agreements - University of Wisconsin Press (Pursuant to Regent Authorization  
of March 14, 1942)  
(See Exhibit B-1, Attached)

VII. Budget Transfers  
(See Exhibit B-2, Attached)

MEMORANDUM AGREEMENTS - UNIVERSITY OF WISCONSIN PRESS

<u>Title of Publication</u>	<u>Author</u>
THE 10-YEAR CYCLE: A REVIEW	Lloyd B. Keith
SPAIN AND THE WESTERN TRADITION: The Castilian Mind in Literature from the <u>Cid</u> to Calderon. Volume I: War and Love	Otis H. Green
A REAPPRAISAL OF CONSTITUTIONAL DEBT RESTRICTIONS IN THE STATES	Arthur J. Heins
THE SUBLIME PURITAN Studies in the Victorian Attitude toward Milton	James G. Nelson
JOSEPH HAYDN	Vernon Gotwals

# BUDGET TRANSFERS

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
3-12-62	\$5,000	483, College of Agriculture Sal & Wages, Extension	483, College of Agriculture Equipment, Extension	Furnishings for remodelled County Extension Offices
3-13-62	2,175	1-41 President's Unassigned	1-41, Letters & Science Equipment, Research	Equipment for new Speech Laboratory
3-15-62	4,513	1-41 President's Unassigned	1-41, Arboretum & Picnic Pt. Sal & Wages, PhyPlt \$2,250 Equipment, Phy Plt 2,263	Salary of Managing Director and purchase of a truck, desk, and blueprint cabinet
3-15-62	11,850	1-41, Gen Bus Admin, Business Mgr, Sal & Wages, Gen Adm	1-41, Gen Bus Admin, Business Mgr, Equipment, Gen Adm	Replacement of obsolete equip- ment and purchase of mecha- nized aids auxiliary to our electronic data processing
3-19-62	15,000	1-41 President's Unassigned	1-41, General Library Equipment, Libraries	Purchase of books
3-20-62	5,000	1-41, School of Education, Sal & Wages, Ext & Pub Serv	1-41, School of Education Sup & Exp, Ext and Public Service	Budget adjustment to cover increased program due to heavy demand for services
3-21-62	140,000	1-41, Letters & Science, Salaries & Wages, Instr	1-41, Letters and Science, Supplies & Expense, Instr	Budget adjustment to cover additional enrollment - covered by additional fees
3-27-62	5,000	1-41, Letters & Science, Salaries & Wages, Instr	1-41, Letters & Science, Supplies & Expense, Instr	Symposium on Luso-Brazilian Studies
3-29-62	10,500	1-41, College of Agriculture Sup & Exp, Instr \$3,500 Sup & Exp, Res 5,000 Sup & Exp, Ext 2,000	1-41, College of Agriculture, Sup & Exp, Auxiliary Enterprises	Higher payments to contract seed growers because of excellent harvest



BUDGET TRANSFERS (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
3-30-62	\$3,100	1-41 President's Unassigned	1-41, Planning & Construction, Supplies & Expense, Physical Plant	Topographic surveys - UW-M campus and Madison campus
3-30-62	1,000	1-41, UW-Milwaukee, Library Sal & Wages, Libraries	1-41, UW-Milwaukee, Library Sup & Exp, Libraries	Budget adjustment to cover expanded use of library

President's Unassigned Balance      \$1,231.89

REPORT OF THE COMMITTEE ON PHYSICAL EDUCATION  
(As amended and approved by the Faculty, April 2, 1962)

I. A Program of Physical Education.

The Committee on Physical Education believes the University has an obligation to provide as excellent a program of physical education as can be devised. The Committee believes that physical education is a part of the regular educational program of the University and that the providing of appropriate programs, supported by adequate equipment and facilities, for physical education is a responsibility of the University.

The objectives of the physical education program include:

- A. Knowledge of the human organism, both in terms of principles of effective movement and of healthful maintenance.
- B. A level of physical fitness appropriate to the individual.
- C. An ability to handle oneself safely in water.
- D. Development of recreational skills for productive use of leisure time.

II. Implementation of the physical education program.

In order to ensure the accomplishment of these objectives, the Committee recommends:

- A. That all Freshmen, with the exemptions permitted at present to remain in effect, be required to complete a one-semester, one-credit course to be provided by the Departments of Physical Education. The function of this course shall be:
  - 1. To assess the level of their physical abilities in comparison with the average of the nation and of classmates.
  - 2. To provide instruction designed to the end that students are assisted to reach appropriate levels of understandings and of physical abilities.
  - 3. To determine the extent to which the students have developed the abilities necessary profitably to use physical education and recreational facilities.
- B. That additional courses in Physical Education, open for election by all students, carry credit. That all students be permitted to count these courses toward graduation in an amount of credit hours to be determined by the separate schools and colleges.

### III. Intramural Sports and Recreational Activities.

The Committee recommends:

- A. The expansion of their programs for intramural sports and recreational activities by the Departments of Physical Education and the provision by the University of the necessary resources.
- B. The immediate development of expanded programs and facilities for a wide variety of indoor and outdoor recreational activities.
- C. The appointment of a University Intramural Recreation Board with wide representation from both faculty and students. This Board will have as its function:
  - 1. To see that adequate facilities are provided.
  - 2. To see that adequate funds are provided for staffing, maintenance and development of facilities and programming.

### IV. Implementation of this report.

The Committee finally recommends that the Departments concerned be given adequate time and resources to plan and develop their programs in accordance with these proposals and that they be in effect by September, 1963.

#### COMMITTEE:

Helen Bunge  
John H. Flinn  
Murray Fowler, Chairman  
Martin Loeb  
Marvin Schaars  
Muriel Sloan  
Fred A. Wegner

THE UNIVERSITY OF WISCONSIN SCHOOL OF NURSING  
PROPOSAL FOR PRESERVICE PROGRAM (Curriculum A)

It is recommended that the following statement be substituted for the previously approved statement of curriculum requirements.

Nursing - Preservice Program

The Preservice Program requires a minimum of 136 semester credits for graduation and leads to the degree of Bachelor of Science (Nursing).

The course requirements are approximately evenly divided between the major in nursing and other areas of knowledge as follows:

<u>Humanities</u> (including at least English composition, literature, and foreign language to meet requirement, or elective)	minimum of	15 credits
<u>Physical and Biological Sciences</u> (including at least chemistry, bacteriology, anatomy and physiology)	minimum of	16 credits
<u>Social Sciences including Education</u> (including at least sociology, psychology, United States History and Institutions)	minimum of	18 credits
<u>Electives</u>	minimum of	12 credits
<u>Nursing</u> (including at least nursing in medicine, surgery, obstetrics, pediatrics, psychiatry, public health)	minimum of	70 credits

E X H I B I T   A

Further Description of Nursing Content

<u>Area</u>	<u>Approximate Semester Credits</u>
Fundamentals of Nursing	10
Medical-Surgical Nursing	17
Obstetric Nursing	8
Pediatric Nursing	8
Psychiatric Nursing	8
Senior Nursing	8
Public Health Nursing	8
History and Trends in Nursing	<u>3</u>
TOTAL	70

## EXHIBIT B

## THE UNIVERSITY OF WISCONSIN SCHOOL OF NURSING

An Example of a Possible Curriculum Pattern  
for Student Enrolled in Preservice Curriculum (Curriculum A)

## FIRST YEAR

<u>First Semester</u>	<u>Credits</u>	<u>Second Semester</u>	<u>Credits</u>
English Composition	3	English Composition	3
Foreign Language <sup>(1)</sup>	0-4	Foreign Language <sup>(1)</sup>	0-4
Inorganic Chemistry	3-5	Sociology	3
Electives	<u>2-8</u>	Electives	<u>5-10</u>
TOTAL	14-16	TOTAL	15-16

## SECOND YEAR

<u>First Semester</u>		<u>Second Semester</u>	
Literature	3	Bacteriology 1	4
History 4a	3	History 4b	3
Psychology	3-4	Sociology (beyond introductory)	3
Physiology 4	<u>4</u>	Electives	<u>6</u>
TOTAL	13-14	TOTAL	16

At least 58 semester credits to be completed before beginning Junior year.

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(1) Foreign language course necessary if requirement for foreign language has not been met by presentation of high school foreign language.

SUMMER SESSION 1

	<u>Credits</u>
Orientation to Nursing	0
Fundamentals of Nursing I	5
Medical-Surgical Nursing I	<u>3</u>
TOTAL	8

THIRD YEAR

<u>First Semester</u>	<u>Credits</u>	<u>Second Semester</u>	<u>Credits</u>
Fundamentals of Nursing II	3	Pediatric Nursing	8
Medical-Surgical Nursing II	6	History and Trends in Nursing	3
Physiological Chemistry	3	Growth and Development	2
Educational Psychology	<u>3</u>	Medical Microbiology	<u>2</u>
TOTAL	15	TOTAL	15

SUMMER SESSION 2

	<u>Credits</u>
Psychiatric Nursing	8

FOURTH YEAR

<u>First Semester</u>	<u>Credits</u>	<u>Second Semester</u>	<u>Credits</u>
Senior Nursing	8	Medical-Surgical Nursing III	8
Obstetric Nursing	<u>8</u>	Public Health Nursing	<u>8</u>
TOTAL	16	TOTAL	16

## PROPOSED PROGRAM IN PHYSICAL EDUCATION FOR NON-SCHOOL AGENCIES

The program in physical education for non-school agencies is designed to prepare students to direct physical education programs in various social, industrial and community agencies.

For admission to this program, the student must be recommended by the faculty of the Department of Physical Education-Men. Criteria used in determining admission will include: (1) acceptable scholarship and the fulfillment of requirements for admission to the University; (2) mental and physical fitness; (3) socially acceptable behavior and citizenship; and (4) interest in youth-service work.

This program does not lead to a University or State of Wisconsin Teaching Certificate. Students enrolled in this program may transfer to a teaching major only if they meet all of the requirements for admission to such a program including the 2.5 grade point average at the beginning of the junior year.

A minimum of 128 credits, with 256 grade points, is required for graduation. The degree awarded is the Bachelor of Science Degree in Physical Education. The distribution of credits is as follows:

1. A minimum of 54 credits in liberal studies to be met through:
  - a. completion of 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 necessary electives, or
  - b. a pattern of liberal studies requiring minimums of 12 credits of English (including Freshman English), 15 credits of social studies (including United States History and Institutions requirement), 16 credits of science and mathematics, and 11 elective credits.
2. A minimum of 15 credits in professional foundation courses distributed among guidance, sociological foundations, human development, and learning (in addition to liberal studies above).
3. A minimum of 42 credits in professional physical education courses distributed as follows:
 

a. techniques and materials of physical education	16 credits
b. theory, philosophy, and foundations of physical education	9 credits
c. methods and field work	5 credits
d. applied science	12 credits
4. A minimum of 8 credits in health education to include basic health information, school and community health problems, and methods and materials of health education.
5. A minimum of 8 credits in recreational leadership to include an overview of recreation problems, theory and practice of group leadership and organization of recreation services.



RECOMMENDATION OF THE UW-M COLLEGE OF LETTERS AND SCIENCE  
FOR THE ESTABLISHMENT OF A COURSE IN MEDICAL TECHNOLOGY

This is a four-year course leading to the degree of Bachelor of Science in Medical Technology and to a certificate in Medical Technology from the participating hospitals. The course prepares the student for technical work in laboratories of clinical diagnosis located in hospitals, clinics, or medical offices. The curriculum prepares the student for admission to the examination given by the Board of Registry of Medical Technologists (American Society of Clinical Pathologists).

### Requirements

A minimum of 90 college credits including both required and elective courses must be completed during the first three years. No student is admitted to the major study of the fourth year without completing this requirement. The major study (Medical Technology) is conducted in participating hospitals under the direction of the University staff.

Since the work of the fourth year extends over a full calendar year, the student must plan his work in order to be fully prepared to enter the fourth-year program on July 1 and continue through June 30 of the following year.

Minimum high school mathematical preparation is required for admission to the Course in Medical Technology. The proposed curriculum for the first three years includes the following required courses or their equivalents:

Freshman English	6 credits
Intermediate Composition	3 credits
English and/or American Literature	6 credits
General Chemistry	8-10 credits
Organic Chemistry	4- 5 credits
Quantitative Analysis	3- 4 credits
Biochemistry	5 credits
General Zoology	5 credits
Parasitology	3 credits
Microtechnique	3 credits
Physiology	3 credits
Bacteriology	4 credits
General Physics	6 credits
Foreign Language	8 credits (Or two high-school units)
Mathematics	4 credits (Or three high-school units)
Requirement in United States History and Institutions	6 credits

A student may satisfy the foreign language requirement by:

- (a) Presenting two units in one foreign language from high school.
- (b) Taking two semesters of one foreign language in college.
- (c) Presenting a combination of these two methods (those who present one unit of a foreign language from high school must take the second semester college course of the same language.)

The Letters and Science requirement in United States History and Institutions must be satisfied.

Suggested Sequence of Courses

1st Year

English 1a	3	English 1b	3
Chemistry 1a	5	Chemistry 1b	5
Zoology 1	5	Elective	4
Math 1 or Elective	3- 4	Zoology 39 (Physiology)	3
	<u>16-17</u>		<u>15</u>

2nd Year

English 30a, 32a, 33a, 40a	3	English 30b, 32b, 33b, 40b	3
Chemistry 120 (Organic)	3	Chemistry 10 (Quantitative Analysis)	4
Chemistry 121 (Organic)	2	Zoology 119 (Parasitology)	3
U.S. History	3	U.S. History	3
Physics 65a	3	Physics 65b	3
	<u>14</u>		<u>16</u>

3rd Year

Biochemistry 103	5	English 2 or 3	3
Foreign Language or Elective	4	Foreign Language or Elective	4
Zoology 111 (Microtechnique)	3	Bacteriology 103 (General Survey)	4
Zoology 113 (Histology)	4	Elective	4- 5
	<u>16</u>		<u>15-16</u>

30 credits will be granted for the fourth-year work in Medical Technology in the following courses:

1. Urine Analysis
2. Hematology
3. Clinical Chemistry
4. Clinical Bacteriology
5. Serology-Blood Banking
6. Parasitology
7. Short Course in Radio-Isotopes
8. Clinical Microtechnique
9. General Laboratory Technique;  
including Basal Metabolism,  
Spinal Fluid, Pregnancy Tests

The proposed curriculum would be inaugurated on September 1, 1962.

CURRICULUM COMMITTEE:

Ray Brumblay  
Edmund Feller  
Donn Haglund  
Tinsley Helton  
James Marshall  
Eugene Norwood  
Robert Roeming, ex-officio  
Marvin Summers  
Ruth Walker  
Ortha Wilner

# Engineering Building Unit #3

That, subject to the approval of the Governor and the Director of the Bureau of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts for construction of Engineering Building Unit #3 (Project #5171) on the Madison campus of the University to the low bidder in each division of the work on the basis of the base bids with alternate bids accepted as indicated:

## General Construction

Vogel Brothers Building Company	Base Bid A	\$1,271,000	
Madison, Wisconsin	Add Alt. A-2	<u>147,000</u>	\$1,418,000

## Heating and Air Conditioning

H. O. Hinrichs & Sons	Base Bid B	158,900	
Madison, Wisconsin	Add Alt. B-1	9,000	
	Add Alt. B-2	<u>6,517</u>	174,417

## Ventilating

Wolff, Kubly & Hirsig	Base Bid C	58,500	
Madison, Wisconsin	Add Alt. C-1	1,785	
	Add Alt. C-2	830	
	Add Alt. C-3	<u>3,400</u>	64,515

## Plumbing

Hyland, Hall and Company	Base Bid D	154,451	
Madison, Wisconsin	Add Alt. D-1	750	
	Add Alt. D-2	<u>1,300</u>	<u>156,501</u>

Total Construction Contract Awards \$1,813,433.

That the Executive Committee be authorized to act for the Board in the award of contracts for electrical work and elevators.

That the following schedule of costs be approved for construction of Engineering Building Unit #3 (Project #5171):

Total Construction Contract Awards	\$1,813,433
Reserve for Electrical Work & Elevators	347,499
Fixed Equipment	250,000
Site Development	25,000
Landscaping	15,000
Movable Equipment	160,000
Architects' Fees	145,000
Bureau of Engineering	45,000
Contingent	<u>149,068</u>
Total Schedule	\$2,950,000

## Source of Funds:

Wisconsin State Agencies Building Corporation Bond Issue	\$2,650,000
--	-------------

National Science Foundation	<u>300,000</u>
	\$2,950,000

That, subject to the approval of the Governor and the Director of the Bureau of Engineering, contracts for the construction of the Addition and Remodelling of Slichter Hall and Tripp Hall Gate House (Project No. 5507) on the Madison campus of the University be awarded to the low bidder in each division of the work on the basis of the base bids with an alternate bid accepted as indicated; and that the Vice President - Business and Finance be authorized to sign the contracts:

General Construction

Orville E. Madsen & Son, Inc. 492 Sexton Bldg., Mpls. 15, Minn.	Base Bid No. 1	\$139,800
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Elevator

Northwestern Elevator Co., Inc. 3455 N. Holton St., Milw. 12, Wis.	Base Bid No. 2	16,038
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Plumbing & Sewering

Monona Plumbing Service, Inc. 4604 Monona Drive, Madison, Wis.	Base Bid No. 3	\$ 5,348	
	Add Addendum #3 for curb stop	<u>198</u>	5,546

Heating, Ventilating, & Air  
Conditioning

Home Heating Co., Inc. 979 Applegate Road Madison, Wisconsin	Base Bid No. 4	31,178	
	Alternate 4D	<u>N.C.</u>	31,178

Electrical

Endres Electric Company 312 West Mifflin Street Madison, Wisconsin	Base Bid No. 5	26,800
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That the following schedule of costs be approved for the construction of an Addition and Remodelling of Slichter Hall and Tripp Hall Gate House (Project No. 5507):

Total Construction Contracts	\$219,362
Architects' Fees	15,550
Bureau of Engineering, including supervision	7,000
Landscaping & Planting	6,000
Contingency Allowance	<u>21,000</u>
Total Schedule	\$268,912

Source of Funds:

Residence Halls Revolving Fund.

EXHIBIT H

RESOLUTION OF THE REGENTS OF THE UNIVERSITY  
OF WISCONSIN RELATING TO THE LEASE OF THE  
SOUTHEAST DORMITORY NO. 1 PROJECT SITE: THE  
SUBLEASE OF SUCH SITE AND THE PROJECT TO BE  
CONSTRUCTED THEREON, AND THE FINANCING OF  
SAID PROJECT BY THE WISCONSIN UNIVERSITY  
BUILDING CORPORATION.

WHEREAS, The Regents of the University of Wisconsin, a body corporate created and existing under and by virtue of laws of the State of Wisconsin (hereinafter called the "Regents"), has heretofore designated the Wisconsin University Building Corporation (hereinafter called the "Corporation") as the organization with which arrangements are to be made from time to time for the financing and construction of certain buildings for lease to the Regents; and

WHEREAS, there has been prepared and presented to this meeting of the Regents forms of Lease, Sublease, Assignment and Trust Agreement relating to the lease of the Southeast Dormitory No. 1 Project site by the Regents to the Corporation for the purpose of construction thereon by the Corporation of the Southeast Dormitory No. 1 Project; the subleasing of the Southeast Dormitory No. 1 Project site and the Project to be constructed thereon by the Regents from the Corporation, and the financing thereof by the Corporation; now, therefore,

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

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payment stated therein the premises described therein and constituting the Southeast Dormitory No. 1 Project site, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Lease to the Corporation.

2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the aforesaid premises and the building and improvements to be constructed thereon and in connection therewith, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Sublease.

3. That the form of Assignment to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Trustee under the Trust Agreement, as presented to and considered by this meeting of the Regents, is hereby approved, and the President or Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgment of Notice of Assignment appearing upon said Assignment.

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

5. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Lease, Sublease, Assignment and Trust Agreement and the construction and financing of the Southeast Dormitory No. 1 Project by the Corporation.

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