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## **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: January 6, 1961. 1961**

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

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

Madison, Wisconsin

Held in the President's Office

Friday, January 6, 1961, 9 A.M.

President Steiger presiding

PRESENT: Regents Bassett, DeBardleben, Friedrich, Gelatt, Jensen, Konnak, Rennebohm, Steiger, Watson, Werner. (Regent Rennebohm entered the meeting at 10:30 A.M.)

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The Regents went into executive session  
for informal consideration of personnel  
matters.

The Regents arose from executive session  
at 10:05 A.M.

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There being no objection, President Steiger ordered that the minutes of the regular meeting of the Board held on November 4-5, 1960, stand approved as sent out to the Regents.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT  
OF THE UNIVERSITY

Upon motion of Regent Bassett, seconded by Regent Watson, it was  
VOTED, That the gifts and grants listed in EXHIBIT A and EXHIBIT A-1, at-

tached, be accepted; and that the Vice President - Business and Finance be authorized to sign the agreements.

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

As the first item under the heading of Gymnasia, Building Priority, and Physical Education Program, in the report of additional recommendations of the President of the University, President Elvehjem presented the following recommendation:

That Wisconsin University Building Corporation be authorized to reject all of the bids received on December 1, 1960, for Gymnasium Unit #1 because of excessive costs, and that authority be granted to redesign the plans for Gymnasium Unit #1 to consist primarily of swimming pool and related facilities as originally planned, and to request new bids for the revised structure.

Vice President Peterson stated that the above recommendation had been presented for a mail vote in his letter to each Regent under date of December 20, 1960, and that four Regents had voted "No", four "Aye", and two had not voted.

Regent Gelatt stated that some four years ago, or more, he had expressed the hope and wish that some receipts from intercollegiate athletics could be used for intramural and undergraduate physical education. He stated that he was erroneously under the impression that some of such funds were going to be used in the first unit of the gym for a gymnasium for students rather than for intercollegiate athletics. He hoped that, since there was a shortage of funds for Gym Unit #1, money from intercollegiate athletics would be used for a broader program than what appears to be largely a program for intercollegiate swimming in the proposed redesign for the proposed Gym Unit #1. President Elvehjem pointed out that the proposed swimming facilities in Gym Unit #1 would take care of many students in addition to those in intercollegiate swimming. Regent Gelatt stated that he would prefer that the gym be redesigned with only one pool, or no pool, and have more physical education space. Regent Konnak agreed with Regent Gelatt, and stated that he would prefer to be considering Gym Unit #2 for the general use of the University as a whole. He inquired whether it was too late to explore the possibility of using athletic funds for the building of a general gymnasium.

President Elvehjem stated that, in accepting gifts, recognition is given to the fact that the donors can designate a preference for the use of the gifts; and

that the Athletic Board had offered two million dollars for the construction of the gymnasium, indicating preference for the inclusion of swimming facilities. There was discussion as to whether the Athletic Board or the Regents controlled the use of athletic receipts. The Regents were advised that the athletic receipts were reappropriated to the University by the Legislature for athletic purposes, with the exception that the Regents could use surplus funds, not needed for the succeeding year for athletics, for the construction of any University buildings. The Regents were also advised that the surplus of athletic funds was nominal, not sufficient to pay for constructing a gymnasium; and that the offer of the Athletic Board had not been to provide the sum of two million dollars for the construction of Gym Unit #1, but had been to provide the necessary funds annually to amortize the cost of that facility. The Regents were also informed that the accumulation of surplus athletic receipts necessary to pay for Gym Unit #1 would defer the construction of the building for many years.

Regent Konnak stated that, if athletic funds cannot be used for Gym Unit #2, he would have to vote against the construction of Gym Unit #1, because Gym Unit #2 is needed badly and Gym Unit #1 is not. President Elvehjem read a statement regarding the use of the swimming facilities by the intercollegiate athletic, physical education and intramural programs; and noted that the courses devoted to intercollegiate swimming are a very small part of the total. He also noted that all freshmen students would have to use the swimming pool, because they are all required to pass a swimming test. Regent Konnak stated that the figures previously furnished the Regents did not show such usage of the swimming facilities as the figures presented by President Elvehjem.

There was considerable discussion between the Regents and Mr. Culbertson, Director of the Bureau of Engineering, as to the amount of the fees the architects would receive for their work on Gym Unit #1, whether the architects should have any fee, or a reduced fee, because of the fact that the construction bids were over 40% in excess of the architects' estimate, and whether any part of the cost of the plans for Gym Unit #1 could be recovered in redesigning the facility. Mr. Culbertson reported that he was negotiating with the architects regarding a possible adjustment in their fee for work on Gym Unit #1, and that the outcome of the negotiations would depend to some extent on the decision by the Regents as to whether Gym Unit #1 is to be redesigned. Mr. Culbertson also gave some reasons for the bids being in excess of the architects' estimates on this project.

Regent Rennebohm entered the meeting  
at 10:30 A.M. during the preceding  
discussion with Mr. Culbertson.

Regent Bassett suggested that, on the basis of the present facts and possible alternatives, the question before the Regents was whether to accept the offer of the Athletic Board for financing Gym Unit #1, or reject the offer and have no new gymnasium facilities at this time.

Regent DeBardleben noted that, in Vice President Peterson's letter of December 20, 1960, to each Regent (referred to above), there was some indication of misgivings as to whether football receipts would continue to hold up. He inquired as to how obligations would be met under the proposed financing for Gym Unit #1 in the event of a substantial reduction in athletic receipts. He was advised that, in

that event, the first claim against the athletic receipts would be the payment of rent to be used to amortize the loan and that other expenses of the Athletic Department would have to be reduced to the amount of funds available. Regent DeBardeleben suggested that the situation might result in an increased emphasis on football for the purpose of producing the necessary receipts to pay off the debt. President Elvehjem pointed out that money had been borrowed previously to build the Fieldhouse, the Practice Building and to enlarge the Stadium, without having to over-emphasize football to do it.

There was further discussion as to providing swimming pools in revised Gym Unit #1 and as to the need for swimming facilities for the various programs.

Regent Bassett moved the adoption of the above recommendation relating to Gym Unit #1, and the motion was seconded by Regent Werner. Regent DeBardeleben moved that the motion be amended by striking out the following material:

"and that authority be granted to redesign the plans for Gymnasium Unit #1 to consist primarily of swimming pool and related facilities as originally planned, and to request new bids for the revised structure."

The motion to amend was seconded by Regent Konnak. Regent Bassett stated that the amendment was an objection to the motion and was not in order. President Steiger so ruled. Regent Konnak moved the rule of the Chair be reversed, and the motion was seconded by Regent DeBardeleben. A called vote was taken on the motion to reverse the ruling of the Chair, with Regents DeBardeleben, Friedrich and Konnak voting "Aye"; Regents Bassett, Gelatt, Steiger, Watson and Werner voting "No"; and Regents Jensen and Rennebohm not voting. The motion was declared lost.

There was further discussion of the original motion. Regent Konnak indicated that he would vote against the motion because the decision has not been made on the fee to be paid the architects on Gym Unit #1. Mr. Culbertson stated that discussion of the architects' fee at this time would jeopardize the results of pending negotiations, and that the Office of the Attorney General was also studying this matter, but had not reached a conclusion. Regent Bassett suggested the question of the architects' fee was not a matter of concern to the Regents, since the Attorney General will adequately protect the State in this matter.

Regent Friedrich stated that he was in favor of rejecting the bids received for Gym Unit #1, but that he was not in favor of redesigning the building to eliminate the gymnasium facilities, with the resulting building restricted almost entirely for the purpose of intercollegiate athletics.

Regent Jensen stated that one and one-half million dollars for one or two swimming pools seemed excessive, and that he would have to vote "No" unless someone could give him a good explanation of why the project is worth that much.

Regent DeBardeleben stated that he would have to vote "No", although agreeing that the bids should be rejected, because he could not vote for a proposal which restricts the use of the proposed Gym Unit #1, and because he was not satisfied that the financial obligation involved would not result in over-emphasizing football in the future to produce the necessary receipts.

Regent Bassett stated that he did not know whether Gym Unit #1 should cost one and one-half or two million dollars, but that the Regents, by changing building priorities, had deferred consideration for a long time of any development of Gym Units #2 and #3. He stated that he was in favor of adopting the proposal to redesign Gym Unit #1, with the funds available, because otherwise no improvements will be made for many years in such facilities for all the students in the University.

Regent Konnak stated that he would also have to vote "No", because, in view of the need for additional tax revenues in Wisconsin, the Regents should indicate to the people of the State that the Regents are willing to divert football receipts to the good of all students by providing Gym Unit #2. Regent Bassett stated that the proposal under consideration for constructing Gym Unit #1 would not take anything out of the pockets of the taxpayers; that, if this proposal is not adopted, no building improvement in this area will be made for the next few years; and that he would not like to have the Regents in that position.

Vice President Peterson explained the facilities that would be included in Gym Unit #1 if redesigned under the proposal under question at an estimated cost of \$1,500,000. He stated that the building would include swimming pool and related facilities, such as showers, lockers, toilet rooms and equipment rooms, faculty offices, seats for five hundred spectators, plus one or two, and possibly three, classrooms. There was further discussion of the estimated cost of the swimming pool and the diving pool, and whether the latter could be omitted.

The question was put on the motion to read as follows:

That Wisconsin University Building Corporation be authorized to reject all of the bids received on December 1, 1960, for Gymnasium Unit #1 because of excessive costs, and that authority be granted to redesign the plans for Gymnasium Unit #1 to consist primarily of swimming pool and related facilities as originally planned, and to request new bids for the revised structure.

A called vote was taken on the motion, with Regents Bassett, Rennebohm, Steiger, Watson and Werner voting "Aye", and Regents DeBardeleben, Friedrich, Gelatt, Jensen and Konnak voting "No". The motion was declared lost.

Upon motion of Regent DeBardeleben, seconded by Regent Konnak, it was VOTED, That Wisconsin University Building Corporation be authorized to reject all of the bids received on December 1, 1960, for Gymnasium Unit #1, because of excessive costs.

Regent Jensen made the following motion, which was seconded by Regent Konnak:

That the University administration contact the members of the Athletic Board to make known to them that the Regents are not opposed to the improvement and enlarging of the physical facilities for athletics on this campus, and to ask them to address their minds to how they can make a contribution to the athletic needs, not only of our teams but of our other students, along other lines than just swimming.

(Cont.)

President Elvehjem inquired whether the intent of the motion was not to provide facilities for swimming. Regent Jensen replied in the negative, stating that it might include a revised swimming facility plus a gymnasium space, if the cost could be reduced by eliminating the diving pool. Regent Konnak inquired whether it was the intent of the motion that Gym Units #1 and #2 might be combined and include a swimming facility as the result of a possible saving in cost by combining the two buildings. Regent Jensen replied that he had that in mind, and that perhaps by using athletic receipts and State receipts something positive could be accomplished, which he was sure was what all the Regents wanted. Regent Bassett inquired whether it was the intent of the motion that it might be possible to resubmit a plan for a building to include just swimming facilities, if it can be done at a more reasonable figure. Regent Jensen replied in the affirmative.

Regent Rennebohm suggested that it might be desirable for the President of the Regents to appoint a committee to work with the Athletic Board and the Director of the Bureau of Engineering on this matter in order to avoid having a revised plan presented which the Regents would have to reject. Regent Bassett inquired whether it would be proper to refer the matter to the Educational Committee, or a subcommittee of the Educational Committee. Regent Watson questioned the referral of the matter to the Educational Committee, since all of the members except one are opposed to this project. Regent Konnak suggested that it would be preferable for the President to appoint a special committee with both points of view represented.

Regent Jensen, with the consent of the second, amended his motion to include the appointment of a special Regent committee to facilitate the purpose of the motion and it was

VOTED, That the University administration contact the members of the Athletic Board to make known to them that the Regents are not opposed to the improvement and enlarging of the physical facilities for athletics on this campus, and to ask them to address their minds to how they can make a contribution to the athletic needs, not only of our teams but of our other students, along other lines than just swimming; and that the President of the Board appoint a special Regent committee to facilitate the purpose of this motion.

(Secretary's Note: Pursuant to the above resolution, by appointments subsequently made by the President, the membership of the Special Regent Committee on Athletics and Physical Education Facilities is as follows: Regents Jensen (Chairman), Konnak, Watson, and President Steiger (ex officio).)

President Elvehjem read the following statements by the University administration relating to Gymnasias, Building Priority, and Physical Education Program:

"At the November meeting, the Regents voted to move Gymnasium Unit #2 from item 27a to item 33b in the building construction priority list, to consider the location of Gymnasium Unit #2 as a special order of business at the January meeting, and directed the proper faculty and administrative committees to give immediate attention to the priority positions of Projects 27 to 31,

(Cont.)

inclusive, and 33 to 35, inclusive, in the building construction priority list.

"The Campus Planning Committee believes that the need for improving the facilities for physical education and the urgency of removing the old gymnasium on Langdon Street are so compelling that Gymnasium Unit #2 should be restored to position number 27a in the building construction priority list. The reductions which it will be necessary to make in the size and scope of Gymnasium Unit #1 intensify the need of building Unit #2 as soon as possible.

"Unit #2 of the Gymnasium in Madison will be needed in any case if the University continues compulsory physical education, or if the University moves to some voluntary or partly voluntary program. Discussions concerning the design and site of Gymnasium Unit #2 will, however, depend in some measure on a resolution of the question of voluntary or compulsory physical education. We are prepared, in conjunction with the University Committee, to appoint a special committee to review all aspects of this question. Membership of this committee will include at least one faculty member from the School of Medicine.

"The order of construction priority for all projects not financed in 1961-63 will need to be reviewed after the Legislature has adopted a building program for 1961-63. Inasmuch as Projects 27 to 31 and 33 to 35 are not included in the recommendations of the State Building Commission for legislative approval in 1961, it is suggested that the place of those projects in the priority list be further reviewed at the time when the building program for subsequent bienniums are being considered."

Regent Gelatt moved that <sup>Gym</sup>Unit #2 be restored to position 27a in the building construction priority list. The motion was seconded by Regent Bassett. Regent DeBardeleben questioned the need to restore Gym Unit #2 to item 27a now, if the priority list referred to in the fourth paragraph of the above statement by the University administration is to be restudied later. President Elvehjem stated that it would be easier to restudy the entire list with Gym Unit #2 restored to priority 27a, but that the entire list would be restudied in any event. President Elvehjem also noted that the Campus Planning Committee probably would recommend changing some other projects in this list. Dean Wendt suggested that, depending on the action of the State Building Commission, some planning funds might be available for continued studies during the next biennium, and, if so, they would be available for studying Gym Unit #2, if it is restored to priority 27a. Regent DeBardeleben stated that the Regents would be making a tentative commitment regarding Gym Unit #2, even though the priority list might be restudied. Dean Wendt reported that the old priority list would be restudied anyway, since the University will be required by law to restudy the building priority list for the 1963-65 biennium and the two following biennia. Regent Konnak noted that restoring Gym Unit #2 to item 27a would help to keep the discussion alive. He stated that he would like to have a re-evaluation of the Physical Education Program; and that when a policy of re-evaluation is agreed upon, plans for the building could go ahead.

(Cont.)



President Elvehjem stated that Dr. Flinn, Director of Student Health, was present and prepared to make a preliminary statement on the Physical Education Program.

The question was put on the above motion and it was VOTED, That the priority list (Building Priority List for the 1959-61 Biennium, approved by the Regents on May 14, 1960, and amended on November 5, 1960) be changed by restoring Gym Unit #2 to item 27a from item 33b.

President Elvehjem stated that Dr. Flinn had attended a conference recently in Washington, D.C., relating to medical aspects of athletics, and would be glad to make a statement regarding physical education, if the Regents wanted to listen to him at this time. It was agreed that Dr. Flinn's statement should be deferred until a committee meets to consider the Physical Education Program.

With reference to the third paragraph in the above statement by the University administration, upon motion of Regent DeBardeleben, seconded by Regent Gelatt, it was

VOTED, That, since discussions concerning the design and site of Gymnasium Unit #2 will depend in some measure on a resolution of the question of voluntary or compulsory physical education, the University administration, in conjunction with the University Committee, be requested to appoint a special committee to review all aspects of this question, with the membership of this committee to include at least one faculty member from the School of Medicine.

Since the meeting appeared to be proceeding to the consideration of the next item on the report of the President of the University, the Secretary inquired whether an action was required by the Regents relating to delaying the restudy of the order of priorities of items 27 to 31 and 33 to 35 on the building construction priority list, as suggested in the fourth paragraph of the above statement by the University administration. Regent DeBardeleben stated that he thought the action taken restoring Gym Unit #2 to priority 27a assumed that an action would be taken with reference to the fourth paragraph of the above statement of the University administration. Regent Jensen stated the action voted by the Regents in November, for a restudy of the above mentioned priority items, contemplated that there would not be sufficient funds for all the items and that the Regents would be fully informed as to the need of one project over another. Vice President Harrington noted that the Campus Planning Committee has this in mind, that there are several major problems involved, and that the Milwaukee Campus Planning Committee is recommending a material change in these priorities. Regent Jensen noted that there had not been specific information furnished as to need, building by building. Dean Wendt noted that detailed information as to each building was included in Forms A and B for submission to the State Building Commission, that copies of that material were available at Regent meetings, and copies were delivered to those Regents who said they would take the time to go through them. He noted that such detailed reports would have to be prepared again.

Regent DeBardeleben stated that when he voted in favor of restoring Gym Unit #2 to priority item 27a, he had assumed that all of the projects under priority items 27 to 31 and 33 to 35 would be reviewed; and that he, therefore, would make the following motion, in accordance with the recommendation contained in the fourth paragraph of the above statement by the University administration:

(Cont.)

That the order of construction for all projects not financed in 1961-63 be reviewed after the Legislature has developed a program for 1961-63.

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

President Elvehjem presented the following recommendation:

That the Medical Center Campus Development Plan, as shown in the models and on the maps, dated December 22, 1960, be approved in principle.

Dean Wendt explained that the Medical School had presented recommendations looking forward for twenty years in the development of the Medical Center. These recommendations had been studied by the Department of Planning and Construction and a revised plan for the development of the Medical Center had been presented to and approved by the University Campus Planning Committee. He showed two models of the Medical Center Campus Development Plan, including the block south of University Hospitals. One model covered the intermediate development without the destruction of any present building; the other model showed the ultimate development which would require removing the Student Infirmary, Bradley Memorial Hospital, the old Heating Station, and the Service Building, and which would include a parking facility. He noted that the principal change in items previously considered by the Regents was in the location of the Medical School Library Building.

Professor Leo Jakobson presented data as to the amount of space involved in the present Medical Center facilities and in those provided under the two stages of the Medical Center Campus Development Plan. Two colored maps were also displayed (copies filed with the papers of this meeting), which presented the same information as shown in the two models which had been displayed. It was agreed that the Regents would have to act from time to time on specific recommendations relating to individual buildings in the Medical Center Campus Development Plan.

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

Upon motion of Regent Watson, seconded by Regent Bassett, it was VOTED, That the action voted by the Regents on October 24, 1959, approving the site along the west side of Randall Avenue north of the Nurses Dormitory, be rescinded; and that, in lieu thereof, the proposed, new Medical School Library Building be erected at the southeast corner of Linden Drive and Randall Avenue extended.

The meeting recessed at 12:10 P.M.,  
subject to the call of the President  
following committee meetings to be  
held at 1:30 P.M.

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The meeting reconvened at 4:07 P.M., with  
President Steiger presiding

PRESENT: Regents Bassett, DeBardleben, Friedrich, Gelatt, Jensen, Konnak, Renne-  
bohm, Steiger, Watson, Werner.

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

Upon motion of Regent Konnak, seconded by Regent Friedrich, it was  
VOTED, That the site be approved for a three compartment wing addition  
south of the corridor and immediately east of the last three compartment wing of  
the Walnut Street Greenhouse Range, to be constructed by the National Kraut Packers  
Association, Inc., for use in cabbage research; subject to approval by the Regents  
of the terms of the gift of the greenhouse wing, and subject to the approval of the  
plans and specifications by the College of Agriculture and by the Department of Uni-  
versity Planning and Construction.

Upon motion of Regent Watson, seconded by Regent Werner, it was  
VOTED, That the final plans and specifications be approved for the Social  
Studies Building.

President Elvehjem presented the following recommendation:

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

Dean Wendt showed the preliminary plans for this project and explained  
that there would be a few minor changes from the plans for Zoe Bayliss House. He  
distributed copies of the budget estimates for this project, totalling \$212,000.

(Cont.)

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

Regent Rennebohm left the meeting  
at 4:15 P.M.

*Campus development*

Upon motion of Regent Watson, seconded by Regent Werner, it was VOTED, That authority be granted to extend, approximately 600 feet westward, the fill area adjacent to parking lot 60 in accordance with the boundaries set forth in the letter from Professor Muckenhirn to Dean Wendt, dated December 2, 1960, it being understood that the use of the area to be filled is not to be determined at present. (This extension of the fill area is to be adjacent to, and extending westerly approximately 600 feet to a line which is parallel to, the westerly boundary of the buff colored area northwest of the intersection of North Walnut Street and the cinder road, as said buff colored area is shown on the map marked Exhibit B, dated June 27, 1949, and referred to on page 22 of the minutes of the Regent meeting of July 16, 1949.)

Upon motion of Regent Konnak, seconded by Regent Friedrich, it was VOTED, That the following names be approved for the following buildings on the University of Wisconsin - Milwaukee Campuses: for the new Science Building, Lapham Hall in honor of Increase Allen Lapham; for the Downer Seminary west building, Garland Hall in honor of Hamlin Garland; for the Downer Seminary east building, Pearse Hall, in honor of Carroll Pearse; and for the two, permanent buildings on the downtown campus, Downtown North and Downtown South.

Upon motion of Regent Konnak, seconded by Regent Friedrich, it was VOTED, That authority be granted for the erection of an official, state historical marker in Camp Randall Memorial Park, subject to the approval of the specific location and of the details of the marker by the President of the University and by the State Historical Markers Commission; and that the cost be charged to President's Special Fund. (Trust)

Regent Gelatt left the meeting  
at 4:20 P.M.

President Elvehjem reported that there had been included in the material sent to the Regents with the agenda for this meeting a report of the following actions by the Coordinating Committee for Higher Education on November 11-12, 1960:

- "1. At its meeting on November 11-12, 1960, the Coordinating Committee for Higher Education voted that it recommend to the University Board of Regents that it consider the desirability of adding to its priority list an instructional unit in Milwaukee costing about 3 million dollars.
- "2. At its meeting on November 11-12, 1960, the Coordinating Committee for Higher Education voted that it request the two Boards of Regents:
  - "1. to take such actions as deemed necessary to initiate, or expand present, programs of vigorous encouragement of students to take advantage of summer session offerings;
  - "2. to increase their efforts to make better use of present facilities during the academic year through improvements in the weekly schedule, eliminating any 'fade-out' days and considering increased use of Saturday and evening classes as enrollments increase;
  - "3. request the Boards of Regents and institutional administrations to maintain a close interest in the subject of an extended calendar, staying abreast of new proposals and considering prior proposals in the light of future developments."

No action was taken by the Regents at this time regarding the above items.

President Elvehjem read a letter to the Board of Regents dated January 6, 1961, from The Oscar Rennebohm Foundation, Inc., offering a gift of up to \$5,000.00 for a loan fund to be used for the Rennebohm scholars in their sophomore, junior and senior years (copy attached as EXHIBIT C).

Upon motion of Regent Bassett, seconded by Regent Konnak, it was, with a very hearty vote of thanks to Regent Rennebohm,

VOTED, That the gift by The Oscar Rennebohm Foundation, Inc., of up to

\$5,000.00 for a loan fund to be used for the Rennebohm scholars in their sophomore, junior and senior years, in accordance with the terms and conditions set forth in the letter dated January 6, 1961, EXHIBIT C attached, be accepted.

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

Vice President Peterson presented recommendation No. 1., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached). He reported that bids had been received on January 5, 1961, for the construction of the Extension Building and appeared to be within the funds available.

Upon motion of Regent Werner, seconded by Regent Bassett, 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 approved.

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Upon motion of Regent Watson, seconded by Regent Konnak, it was VOTED, That recommendation No. 2., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

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The Vice President - Business and Finance presented, for the information of the Regents, a Report of Actions Taken by the State Building Commission on January 5, 1961, Affecting the University (see Item II. of the Recommendations and Report of the Vice President - Business and Finance, EXHIBIT B attached).

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

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The Vice President - Business and Finance presented, for the information of the Regents, a Report of Actions Taken - Memorandum Agreements - U.W. Press (pursuant to Regent authorization of March 14, 1942) (see Item V. of the Recommendations and Report of the Vice President - Business and Finance, and Exhibit B-1 appended to EXHIBIT B attached).

The Vice President - Business and Finance presented the report of budget transfers from December 16, 1960 through December 20, 1960, for the information of the Regents. (See Exhibit B-1 appended to EXHIBIT B attached.)

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President Steiger presented the report of the Executive Committee.

Upon motion of Regent Watson, seconded by Regent Konnak, it was VOTED, That the following resolution adopted by the Executive Committee since the December 9, 1960, regular meeting of the Board, be approved, ratified and confirmed:

That authority be granted to present to the State Building Commission on January 5, 1961, a proposal to develop the Fifth Floor of the Intern-Resident Dormitory at an estimated cost of \$30,000, chargeable to the Residence Halls Revolving Appropriation - 20.830(44) - to provide additional space for housing women graduate students; and that, subject to the approval of the Commission, authority be granted to proceed with the project.

(Mail vote initiated December 29, 1960)

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Regent Konnak presented the report of the Educational Committee.

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

1. That the retirement of Clinton J. Chapman, Professor of Soils, be approved; and that he be granted emeritus status, to take effect November 30, 1960.
2. That the retirement of Camilla M. Low, Professor of Education, be approved; and that she be granted emeritus status, to take effect June 5, 1961.

(Cont.)

3. That Hans H. Reese, Professor of Neurology, be granted leave of absence, without pay, from January 30 to June 30, 1961.

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Upon motion of Regent Konnak, seconded by Regent DeBardeleben, it was VOTED, That, effective September 1961, students not from Wisconsin, who meet general requirements for admission as new freshmen, may be admitted if they rank at least in the upper two-fifths among high school graduates; and that an annual report be made to the Regents on the results of this admission requirement.

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

*Roads*  
Upon motion of Regent Werner, seconded by Regent Jensen, it was VOTED, That in view of the need of the College of Agriculture for the land along Tokay Boulevard requested by the City for street purposes, the Vice President - Business and Finance be directed to inform the City that additional lands cannot be released at this time for the extension of Tokay Boulevard.

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Regent Gelatt returned to the meeting at 4:37 P.M. and continued the presentation of the report of the Business and Finance Committee.

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

That the Bureau of Engineering and the architect be authorized to prepare preliminary plans and specifications for an addition to the Student Union Building at the University of Wisconsin - Milwaukee at an estimated project cost of \$1,800,000.

Regent Gelatt reported that this project had been explained to the Business and Finance Committee in considerable detail; and that it involved tying in about 77,000 square feet of new space with the present Milwaukee Student Union Building as a second stage to the present one, with a future addition to cost about the same amount. The first addition is to provide primarily for food service facilities. This addition is to be financed by a loan of about \$1,600,000 to be amortized by an increase in the student fees from \$9.00 to \$11.00 per semester, and by gifts



of about \$200,000 to be solicited from individuals, foundations, and other friends of the University of Wisconsin - Milwaukee.

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

Regent Gelatt presented the following recommendation of the Business and Finance Committee:

That, subject to the approval of the Governor, and subject to approval of title by the Attorney General, the following exchange of properties between the Regents and Wisconsin Alumni Research Foundation be approved, and that the President and the Secretary be authorized to sign the deed:

Properties to be conveyed by Wisconsin Alumni Research Foundation to The Regents of The University of Wisconsin:

403, 407, 409, 412, 416 and 424 North Murray Street, Madison.

Property to be conveyed by The Regents of The University of Wisconsin to Wisconsin Alumni Research Foundation:

Commencing at the N.E. corner of Sec. 21, T 7 N, R 9 E, Dane County, Wisconsin; thence due west along the north line of said section 21 808.24' to the point beginning; thence due north 134.50'; thence due east 400.00'; thence S 00°-09' W 314.00'; thence S 89°-49' W 399.37'; thence due north 181.20' to the point of beginning containing 2.889 acres.

The properties involved under the above recommendation were pointed out on a map. Regent Gelatt reported that the estimated market value of the properties to be received by the University was between \$130,000 and \$140,000, based on the assessed valuation being 60% of the market value; and that the land to be conveyed to the Wisconsin Alumni Research Foundation has been appraised at \$92,000.

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

Regent Watson, Chairman of the Special Regent Committee on Future Development of the University, reported that no meeting of this committee had been held this month, and suggested that adequate time for a meeting of this committee be scheduled at the time of the next Regent meeting.

Regent Gelatt, Chairman of the Special Regent Committee on Functions, Policies and Procedures, reported that this committee had no report to make, but would be glad to accept and consider any suggestions offered by any of the Regents.

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President Elvehjem invited the Regents to attend the Mid-Year Convocation on the following day and the reception afterward at 130 North Prospect Avenue.

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Upon motion of Regent Konnak, seconded by Regent Friedrich, it was VOTED, That the meeting adjourn.

The meeting adjourned at 4:40 P.M.

Clarke Smith, Secretary

## GIFTS AND GRANTS

### GIFTS:

1. \$ 17.40 - The Big Ten Association of Greater Hartford, Hartford, Connecticut, to be added to the Student Financial Aid Fund. (47-2109)
2. \$ 50.00 - Kenneth G. Black, Scotia, New York, an unrestricted contribution to be added to the President's Special Fund. (Trust)
3. \$ 1,000.00 - Professor Lloyd Kasten, Madison, Wisconsin, an additional contribution to be added to the fund originally accepted by the Regents on January 8, 1955 for the purpose of aiding in the publication of studies and books prepared at The University of Wisconsin Seminary of Medieval Spanish Studies. (47-650)
4. \$ 10.00 - Mr. and Mrs. Donald G. Harrer, Madison, Wisconsin, given in memory of the late Bill Lister, to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327)
5. \$ 10.00 - Maria Syllm, Madison, Wisconsin, to be added to the George Urdang Medal Fund, in accordance with the terms and conditions of the trust agreement with the Regents of The University of Wisconsin. (Trust Funds)
6. \$ 250.00 - Algoma Community Chest, Algoma, Wisconsin, to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327)
7. Mrs. Ralph E. Axley, Madison, Wisconsin, a gift to the Medical Library of the following titles:

Lavater, J. C. Essays on Physiognomy. Translated from the last Paris edition by the Rev. C. Moore; illustrated by several hundred engravings accurately copied from the originals. London, 1797. 4 volumes. Value \$100.

Duncan, Andrew. Observations on the distinguishing symptoms of three different species of pulmonary consumption, the catarrhal, the aposthematous and the tuberculous. 1st Amer. from the 2nd London ed. Phila. 1819. Estimated value \$10.

## GIFTS AND GRANTS

### GIFTS:

8. \$ 5,000.00 - Emeritus Professor Harry Steenbock, Madison, Wisconsin, a gift to establish the "Steenbock-Borden Award." The award shall be not less than \$200, paid from the income from the fund, to be awarded to an outstanding student, irrespective of his financial need, majoring in the field of Dairy and Food Industries. The selection of the student or students to receive the award shall be made by the Dean of the College of Agriculture upon the recommendation of the College Committee on Loans, Fellowships and Scholarships in consultation with the Department of Dairy and Food Industries. In the event that the accumulated income in any one year is inadequate to meet the \$200 minimum award, or that a qualified student is not available, the award of the scholarship shall be deferred. (Trust)
9. \$ 50.00 - Various donors, given in memory of the late William Lister.  
10.00 - Mr. and Mrs. Sherman R. Barnett, Glencoe, Illinois, given in memory of the late Katherine C. Barnett.  
44.70 - Marquette Village United Fund, Markesan, Wisconsin  
104.70 to be used in support of Cancer Research in the McArdle Memorial Laboratory. (47-327)
10. Dr. Merritt Jones, Wausau, Wisconsin, a gift of a collection of memorabilia - pictures, certificates, lecture notes, and instruments - of significant medical-historical value, from the effects of his grandfather, Dr. David LaCount, and his father, Dr. David T. Jones, both of whom practiced medicine in Wausau, Wisconsin.
11. \$ 100.00 - James N. Rosenberg, Scarsdale, New York, given in memory of the late Wilbur L. Ball, for use by the Department of Art History. (47-3527)
12. James N. Rosenberg, Scarsdale, New York, a gift of three paintings, in memory of the late Wilbur L. Ball. The paintings bear the following titles:
- "Bay at Mediterranean" (Pastel)  
"Mt. Ste. Victoire" (Pastel)  
"Storm in Mountains" (Oil)
13. \$ 712.50 - Lancaster Community Chest, Lancaster, Wisconsin, a contribution in support of research in the cardiovascular laboratory of the Medical School. Additional contributions may be added to this account. (47-2701)

# GIFTS AND GRANTS

## GIFTS:

14. \$ 2,500.00 - The University of Wisconsin Foundation, a gift from the Alvord Foundation, Washington, D. C., to be added to the Alvord Graduate Law Fellowship Fund. This amount is to be used for the award of two fellowships during 1960-61 with the selection of the fellows and division of funds to be at the discretion of the Dean and Faculty of the Law School. (47-1123)
15. \$ 75.00 - The Manitowoc Chamber of Commerce, Manitowoc, Wisconsin, for the continuation of a scholarship program in the Farm Short Course. The donor reserves the right to nominate the scholarship recipient subject to final approval of the Dean of the College of Agriculture and the Loans, Fellowship and Scholarship Committee. The scholarship shall be known as the "Manitowoc Chamber of Commerce Short Course Scholarship." (47-3073)
16. \$ 220.00 - South East Wisconsin Branch of the American Pharmaceutical Association, Milwaukee, Wisconsin, to continue support of the Wisconsin Branch of the American Pharmaceutical Association Grant in Pharmacy. The award shall be given in whole or in part to a Wisconsin resident who is interested in seeking a career in pharmacy by attending the School of Pharmacy at the University of Wisconsin, and may be awarded to any qualified Wisconsin resident. The recipient of the grant will be selected by the Committee on Grants and Scholarships of the School of Pharmacy, at the rate of \$110 each semester. The fund shall continue until terminated by the Board of Directors of the Wisconsin Branch of the Wisconsin Pharmaceutical Association. (47-3077)
17. \$ 3,600.00 - Inland Steel-Ryerson Foundation, Inc., Chicago, Illinois, for the continuation of a fellowship in metallurgy to stimulate the interest of outstanding students in taking advanced work in this field as well as encouraging new developments in fundamental research. The award shall be for a one-year period, to be renewed annually to the same recipient for two additional years if satisfactory progress is maintained. Eligibility is to be restricted to citizens of the United States. \$2,400 is to be applied toward the student's living costs and personal living expenses; \$1,200 is to cover tuition, other expenses of the fellowship, and any excess may be used by the Metallurgy Department for any purpose it determines. (47-2180)
18. \$ 200.00 - Dr. Bernhard Kaufman, Milwaukee, Wisconsin  
20.00 - Mrs. Helen S. Tack, Detroit, Michigan  
220.00 additional contributions to further research in the cause and cure of cancer - Medical School. (47-1038)

## GIFTS AND GRANTS

### GIFTS:

19. \$ 250.00 - Westfield Community Chest, Westfield, Wisconsin, for the support of cancer research - Medical School. (47-2534)
20. \$ 2,000.00 - Anonymous donor, an additional contribution toward the support of a graduate fellowship in Fishery Biology, Department of Zoology. (Graduate School) Additional contributions may be added to this fund from time to time. (47-2546)
21. \$ 1,100.00 - The Milwaukee Foundation, Milwaukee, Wisconsin, to be added to the Emil Blatz-Milwaukee Foundation Scholarship Fund. Four scholarships of \$275 each are to be awarded by the Committee on Loans and Undergraduate Scholarships to students who are residents of the State of Wisconsin enrolled on the Milwaukee Campus during the 1961-62 academic year. (47-2347)
22. \$ 1,500.00 - The Milwaukee Foundation, Milwaukee, Wisconsin, to be added to the Emil Blatz-Milwaukee Foundation Scholarship Fund. Three scholarships of \$500.00 each are to be awarded by the Committee on Loans and Undergraduate Scholarships to students who are residents of the State of Wisconsin enrolled on the Madison campus during the 1961-62 academic year. (47-739)
23. \$ 300.00 - The Milwaukee Foundation, Milwaukee, Wisconsin, for the continuation of the James D. Shaw-Milwaukee Foundation Scholarship in Law for the 1961-62 academic year. The scholarship is to be awarded to a student who is a resident of the State of Wisconsin. (47-25)
24. \$ 12,000.00 - Arthur C. Nielsen, Chicago, Illinois, an unrestricted gift for use at the discretion of the President, to be added to the President's Special Fund. (Trust)
25. Don Anderson, Madison, Wisconsin, a gift of 90 volumes for use in the Memorial Library. The volumes are evaluated at approximately \$405.
26. \$ 137.00 - University of Wisconsin Foundation, Madison, Wisconsin, miscellaneous small gifts from alumni, to be used for cancer research. (47-2534)
27. \$ 100.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift received from Alpha Phi Alumnae, to be used for cardiac research in the Medical School. (47-2366)

THE UNIVERSITY OF WISCONSIN  
OFFICES OF BUSINESS ADMINISTRATION

Madison 6

Vice President  
Business and Finance

Trust Officer

March 2, 1961


Miss Jean Dorman  
Regent Record Clerk  
107 Administration Bldg.

Dear Miss Dorman:

On September 9, 1960, the Regents accepted Gift No. 26, \$1,500, University of Wisconsin Foundation, in partial support of an instructor in the Department of Surgery (Ophthalmology) (47-3437). The remittance which accompanied the gift was in the amount of \$375, representing one quarter of the amount of the gift.

On January 6, 1961, the Regents accepted \$750 in support of this same program. This gift was presented to the Regents in error, as in fact it represented the second and third quarterly installments of \$375 each payable against the original grant of \$1500. It is requested that you and the other recipients of this letter correct your records accordingly.

Yours very truly,

  
J. S. Holt, Assistant to the  
Vice President - Business and  
Finance

JSH:r

cc: Dean J. Z. Bowers  
Dr. Erwin R. Schmidt  
Mr. Geo. Everson

# GIFTS AND GRANTS

## GIFTS:

28. \$ 750.00 - University of Wisconsin Foundation, Madison, Wisconsin, an additional gift made by the Davis and Duehr Eye Clinic, Madison, Wisconsin, in partial support of an instructor in the Department of Surgery (Ophthalmology). (47-3437) *This duplicates gift no. 26, 4-9-60.*
29. \$ 85.00 - Various donors, given in memory of the late William Lister,  
1,092.50 - Lancaster Community Chest, Lancaster, Wisconsin,  
10.50 - Mrs. Veronica Stixrood, South Wayne, Wisconsin, given in memory of her late husband, Chester I. Stixrood, South Wayne, Wisconsin,  
1,188.00 to be used in support of Cancer Research in the McArdle Memorial Laboratory. (47-327)
30. \$ 675.20 - Friends and neighbors of the late Mrs. Isabel Rosenheimer, Fredonia, Wisconsin, given in her memory, to be used for the support of research in the cause and cure of cancer (47-1038), and for the support of research conducted by Dr. Manucher Javid (47-3254).
31. \$ 5.00 - Dr. Katherine Wright, Evanston, Illinois, a contribution to be added to the Bess Tyrell Burns Memorial Fund. (Trust)
32. \$ 10.00 - Miss Anna Kellum, Indianapolis, Indiana, a contribution to be added to the Hazel Manning Student Loan Fund.
33. \$ 10.00 - Frank A. Tingo, New York, a contribution to be used for the purchase of books for the Library at the University of Wisconsin - Milwaukee. (47-3525)
34. \$ 500.00 - Dr. and Mrs. Thomas A. Leonard, Madison, Wisconsin, for the support of graduate study in the field of biochemistry. (47-3531)
35. \$ 500.00 - The Trubek Fund, Inc., East Rutherford, New Jersey, to be used for the undergraduate honors program. (45-3530)
36. \$ 54.00 - Various donors, to be added to the George Urdang Medal Fund, in accordance with the terms and conditions of the trust agreement with The Regents of The University of Wisconsin. (Trust Funds)
37. \$ 3,117.00 - Dr. Lester E. Frankenthal, Jr., Chicago, Illinois, for the continuation of a research project in limnology, Department of Zoology. (47-69)



## GIFTS AND GRANTS

### GIFTS:

33. That, at the request of the donor, Richard P. Herzfeld, Milwaukee, Wisconsin, the condition of the scholarship accepted by the Regents on January 17, 1959, be revised to delete the provision that the scholarship be awarded to a person who is a native resident of Japan for attendance at the University of Wisconsin - Milwaukee, and substitute the provision that the scholarship shall be awarded to any foreign student enrolled at the University of Wisconsin - Milwaukee, selected by the Committee on Loans and Undergraduate Scholarships on the basis of need and ability. (47-2793)
39. \$ 76,000.00 - Woodrow Wilson National Fellowship Foundation, Princeton, New Jersey, for the support of 30 fellowships in the Graduate School. Three quarters of the gift shall be used for assisting beyond their first year of graduate work any students genuinely interested in a teaching career, and the other one-quarter to be available at the discretion of the institution for strengthening its graduate program. (47-2669 - \$57,000; 47-2670 - \$19,000)
40. \$ 1,000.00 - George E. Frazer, Chicago, Illinois, a contribution to be added to the George Enfield Frazer Scholarship Fund in the School of Commerce. (Trust)
41. \$ 100.00 - Walter E. Gray, Jr., Erie, Pennsylvania, an unrestricted gift under the General Electric Foundation Corporate Alumnus Program, to be added to the President's Special Fund. (Trust)
42. \$ 200.00 - Edward Gottlieb, New York, a contribution to be added to the Thomas J. Marston Scholarship Fund. (Trust)
43. \$ 100.00 - Mrs. Margaret Penton, Black River Falls, Wisconsin, a gift to be used for any purpose connected with the Department of Gynecology and Obstetrics of the Medical School at the discretion of the department chairman, without regard to the limitations imposed by state fiscal procedures or regulations. (47-3213)
44. \$ 250.00 - The Ole Evinrude Foundation, Waukegan, Illinois, to be added to the fund for the Economics-in-Action Program. (47-1041)
45. \$ 100.00 - Anonymous donor, a contribution to be added to the Christina Cameron Murray Memorial Fund. (Trust)

## GIFTS AND GRANTS

### GIFTS:

46. That the terms of the Blanche M. Trilling Scholarship Fund approved by the Regents on September 10, 1955, be rescinded, in accordance with the request of the Governing Board of the Wisconsin Physical Education Alumnae Association, and that the following conditions be substituted therefor:
- Book*
1. That a \$600.00 Blanche M. Trilling Scholarship be awarded each year beginning with the 1960-61 school year.
  2. That if the income fund on June 30 of any year is not sufficient for the scholarship award, the difference between the scholarship award and the amount in the income fund be taken from the principal.
  3. That after crediting income on the fund each year, any amount not required for the scholarship for the subsequent year be credited to the principal amount of the fund.
  4. That the plan of scholarship award be continued on this basis until revised by the Wisconsin Physical Education Alumnae Association.
47. \$ 25.00 - Cheever Memorial Loan Fund, representing repayments of loans made from the above discontinued fund, to be added to the Cheever Alumni Fund, as approved by the Regents on May 9, 1959. (Loan Fund)
48. Miss Edna Ferber, New York, a collection of manuscripts written by Miss Ferber, together with a collection of her personal papers and other materials relating to her writings, in accordance with terms of Deed of Gift dated December 23, 1961, copy on file.
- (Accepted by the Secretary of The Regents December 27, 1960, in accordance with Regent action on January 12, 1957.)
49. \$ 100.00 - Dr. William S. Middleton, Washington, D. C., a contribution to be added to the Medical Library Building Fund. (Trust)

## GIFTS AND GRANTS

### GRANTS:

1. \$ 1,000.00 - State of Wisconsin, Division of Industrial Development, an additional grant made under Chapter 403, Laws of 1959, for conducting a tourist survey during the 1959-61 biennium, School of Commerce. (47-3030)
2. 3,000.00 - Reinforced Concrete Research Council of the American Society of Civil Engineers, Chicago, Illinois, for the support of research entitled "Horizontal Shear Connections between Precast Beams and Cast-in-place Slabs," to be conducted in the Department of Mechanics, during the period November 1, 1960 through October 31, 1962. (47-3522)
3. \$ 29,918.00 - American Cancer Society, Inc., New York, New York, in support of research entitled "Biochemical and Genetic Examinations of Hereditary Changes," during the period December 1, 1960 through February 28, 1962, Department of Genetics. (47-3519)
4. \$ 17,416.00 - American Cancer Society, Inc., New York, New York, in support of research entitled "The Nature of Autonomous Transformation in Endocrine-Dependent Tumor Cells," during the period December 1, 1960 through June 30, 1962, Department of Radiology. (47-3520)
5. \$ 12,305.00 - <sup>United Cerebral Palsy</sup> Research and Educational Foundation, Inc., New York, New York, in continued support of research entitled "Role of Phospholipides in Cerebral Function," during the period January 1, 1961 through December 31, 1961, Department of Physiological Chemistry. (R-47aj-61C) (47-3521)
6. \$ 300.00 - S.E.M. Foundation, Inc., Milwaukee, Wisconsin, a gift in support of the Summer Evenings of Music project at The University of Wisconsin - Milwaukee. (47-2593)
7. \$ 5,000.00 - William D. Vogel, Milwaukee, Wisconsin, for the support of the work of the Bureau of Business Research and Service, School of Commerce, in its study of shipping and ports on the Great Lakes. (47-3524)
8. \$ 5,000.00 - Foundation for Microbiology, New Brunswick, New Jersey, to defray a portion of the costs in connection with the publication of Transactions of the Seventh International Soil Science Congress recently held on the Campus - College of Agriculture. (47-3523)

## GIFTS AND GRANTS

### GRANTS:

9. \$ 6,637.00 - Easter Seal Research Foundation, National Society for Crippled Children and Adults, Inc., Chicago, Illinois, for the support of research in the Department of Neurology, entitled "Study of Brain Injured Patients with Sensory Defects," during the period December 1, 1960 to November 30, 1961. (47-3526)
10. \$ 1,500.00 - Smith Kline & French Laboratories, Philadelphia, Pennsylvania, for the support of research in the Department of Medicine in measuring the total lipid spectrum in patients and the effects produced by SK&F #D-2623. (47-3528)
11. \$ 8,000.00 - Smith Kline & French Laboratories, Philadelphia, Pennsylvania, for the support of a pharmaceutical research project entitled "Synthesis of Medicinals," during the period January 1, 1961 to December 31, 1962, School of Pharmacy. (47-3529)
12. \$ 100.00 - The Inland Daily Press Association, Chicago, Illinois, for the continued support of a research project, having for its purpose a Study and Analysis of the Supply of and Demand for Newsprint in 12 midwestern states. Bureau of Business Research and Service, the School of Commerce. (47-3068)
13. \$ 10,000.00 - Committee for Economic Development, New York, New York, to continue support of work of the Bureau of Business Research and Service, School of Commerce, in its program of service to business and industry of the state. (47-817)
14. \$ 250.00 - Department of Health, Education and Welfare, Office of Vocational Rehabilitation, Washington, D. C., for the support of expenses incurred by the Department of Psychology in connection with a fellowship awarded by the donor. (484-3407)
15. \$ 75.00 - Little Giant Supply Company, Manitowoc, Wisconsin, for the continued support of a scholarship to a student enrolled in the Farm Short Course. (47-2117)
16. \$ 1,250.00 - State Department of Public Instruction, State of Montana,  
1,250.00 - State of Louisiana Department of Education  
2,500.00 institutional grants in support of costs incurred in connection with National Defense Education Fellowships awarded by the donors. (484-3135)

## GIFTS AND GRANTS

### GRANTS:

17. American Smelting and Refining Company, South Plainfield, New Jersey, termination date of grant in support of research in the Department of Chemistry on cadmium and cadmium compounds extended to September 30, 1961. (47-3056)
18. \$ 6,000.00 - The Wisconsin Pickle Packers' Association, Green Bay, Wisconsin, to continue a research project relating to a study of serious diseases of the cucumber pickle crop of Wisconsin; the development of suitable spot-rot and mosaic resistant pickle varieties, and the improvement in seed treatment and other practices for the control of angular leaf spot and mosaic, November 1, 1960 to October 31, 1963, Department of Plant Pathology. (47-784)
19. \$ 3,500.00 - The Fund for the Advancement of Education, New York, to assist in expenses incurred by faculty members in rendering off-campus public services relating to higher education. (47-3155)
20. \$ 2,443.50 - Badger Breeders Cooperative, Shawano, Wisconsin; East Central Breeders Cooperative, Waupun, Wisconsin; Consolidated Breeders Cooperative, Anoka, Minnesota; Tri-State Breeders Cooperative, Westby, Wisconsin; to renew support of an industrial research project to study the progeny performance of sires used in artificial breeding associations in Wisconsin, to June 30, 1961, Department of Dairy Husbandry. (47-1149)
21. \$ 1,000.00 - Center for the Study of the Liberal Education of Adults, Chicago, Illinois, an additional grant to be used in support of the publication "Arts in Society," by the University Extension Arts Committee during a one year period. (47-2870)

## GIFTS AND GRANTS

### GRANTS:

22.

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

- 1) \$ 6,382.00 - "Role of Potassium in Cardiac Arrhythmias," during the period January 1, 1961 through December 31, 1961, Department of Physiology. (H-1203(C3)) (484-3394)
- 2) \$ 10,060.00 - "The Metabolism of High Energy Compounds in the Heart," during the period January 1, 1961 through December 31, 1961, Department of Surgery. (H-5824(C1))(484-3395)
- 3) \$ 9,430.00 - "The Metabolism of High Energy Compounds in the Heart," during the period January 1, 1961 through December 31, 1961, Department of Surgery. (H-5824(C1S1)) (484-3395)
- 4) \$ 18,198.00 - "Effect of Aging on Ability to Localize Sound in Space," during the period December 1, 1960 - November 30, 1961, Department of Neurology. (B-2817(R1)) (484-3396)
- 5) \$ 8,222.00 - "Metabolism of Thyroid Hormone," during the period December 1, 1960 through November 30, 1961, Institute of Enzyme Research. (A-4613) (484-3397)
- 6) \$ 15,036.00 - "Hormones and Stress in Animal Populations," during the period January 1, 1961 through December 31, 1961, Department of Zoology. (H-2833(C8))(484-3398)
- 7) \$ 6,382.00 - "Protein Excretion by the Kidney during Inflammation," during the period January 1, 1961 through December 31, 1961, Department of Pathology. (H-3548(C3))(484-3400)
- 8) \$ 18,975.00 - "Genetic Studies with Cultures of Animal Cells," for the period January 1, 1961 through December 31, 1961, Department of Medical Genetics. (KG-6983(C1)) (484-3401)
- 9) \$ 12,880.00 - "Mechanisms of Positive Inotropic Responses to Drugs," during the period January 1, 1961 to December 31, 1961, Department of Pharmacology and Toxicology. (H-4854(C1)) (484-3402)
- 10) \$ 6,152.00 - "Antagonism of Narcotic Effects and N-demethylation," for the period January 1, 1961 through December 31, 1961, Department of Pharmacology and Toxicology. (M-3689(C1)) (484-3403)

## GIFTS AND GRANTS

### GRANTS:

#### 22. (Continued)

- 11) \$ 9,200.00 - "Fat Metabolism in Infancy and Childhood," for the period December 1, 1960 through November 30, 1961, Department of Pediatrics. (A-3645(C1)) (484-3404)
- 12) \$ 17,336.00 - "Cooperative Study of the Therapy of Acute Leukemia - Children, Group A," for the period January 1, 1961 through August 31, 1961, Department of Pediatrics. (CYP-5436) (484-3410)
- 13) \$ 2,300.00 - "Studies on steroid ring A dehydrogenases," for the period January 1, 1961 through December 31, 1961, School of Pharmacy. (A-4687) (484-3411)
- 14) \$ 33,005.00 - "Biochemical and Pharmacological Studies in Chemotherapy," for the period April 1, 1961 through March 31, 1962, Department of Oncology. (CY-2832(C5))(484-3412)
- 15) \$ 25,185.00 - "Cell Population Kinetics of Genital Tissues," for the period December 1, 1960 through November 30, 1961, Department of Gynecology & Obstetrics. (RG-7838)(484-3413)
- 16) \$ 500.00 - "Amino Acid Metabolism in Patients with Cancer," during the period July 10, 1960 through July 9, 1961, Department of Surgery. (CF-8245(C2))(484-3414)
- 17) \$ 500.00 - "Enzyme Synthesis of Polyphosphate Nucleotide Analogues," during the period August 1, 1960 through July 31, 1961, Department of Pharmacology and Toxicology. (CF-12,043) (484-3415)
- 18) \$ 10,177.00 - "Phospholipides and Secretion in Brain and Glands," for the period January 1, 1961 through March 31, 1961, Department of Physiological Chemistry. (B-1730(C2S1) (484-3106)
- 19) \$ 10,529.00 - "Physiology of the Superficial Dermatophytes," for the period December 1, 1960 through August 31, 1961, Department of Bacteriology. (E-1201(C4S1)(484-3224)
- 20) \$ 18,400.00 - "Wildlife Reservoirs of Viruses of Man and Livestock," for the period December 1, 1960 through November 30, 1961, Department of Veterinary Science and Entomology. (E-771(C681) (484-3333)
- 21) \$ 9,516.00 - "Metabolism of Anticholinesterase Antagonists," during the period January 1, 1961 through August 31, 1961, Department of Pharmacology and Toxicology. (B-1930(C1S1) (484-3261)

## GIFTS AND GRANTS

### GRANTS:

23. National Science Foundation, Washington, D. C.,  
to support the following research projects;
- 1) \$ 61,700.00 - "Summer Institute in Physics for High School Teachers of Physics," for a period of approximately eight weeks, 1961 Summer Session. (G15399) (484-3399)
  - 2) \$ 21,000.00 - "Magnetically Supported Equilibrium Ultracentrifuge," for a period of two years, commencing as soon as possible, Department of Chemistry. (G-15033) (484-3405)
  - 3) \$ 22,300.00 - "Compounds Containing Interlocked Rings," for a period of approximately three years, Department of Chemistry. (NSF-G15562) (484-3408)
  - 4) \$ 43,300.00 - "Gas-Solid Interactions at High Temperatures," for the period of approximately two years, Department of Chemistry. (G15544) (484-3409)
  - 5) \$ 32,400.00 - "Rates and Mechanism of Organic Electrode Reactions," for a period of approximately three years, Department of Chemistry. (G15741) (484-3417)



# GIFTS AND GRANTS

## Supplemental Information

January 1961

	<u>January 1961</u>	<u>January 1960</u>
Research	\$ 479,738.90	\$ 647,432.50
Instruction	64,950.00	89,927.50
Libraries	10.00	33.00
Physical Plant	200.00	5,541.13
Student Aid	94,436.40	95,413.95
Unrestricted	12,250.00	1,570.00
Miscellaneous	10,655.00	3,609.40
Gifts-in-Kind	<u>515.00</u>	<u>14,775.00</u>
Totals, December	662,755.30 <sup>(1)</sup>	858,302.48 <sup>(2)</sup>
Previously Reported	<u>13,176,990.67</u>	<u>8,241,855.68</u>
Grand Totals	\$13,839,745.97	\$9,100,158.16

(1) Includes \$429,855 from Federal agencies.

(2) Includes \$674,505 from Federal agencies.

SUPPLEMENTAL LIST - GIFTS AND GRANTS

(Amounts not included in  
totals for Exhibit A)

GIFTS AND GRANTS

GIFTS:

50. Marc B. Rojtman, Milwaukee, Wisconsin, a gift of a group of oil paintings of the following description and values:

Jusepe de Ribera - "The Geometrician"	
Canvas, 33 x 25"	\$12,000
Elizabeth Sirani - "Portrait of a Lady"	
Canvas, 22 x 19"	10,000
Bartholemaeus Van de Helst - "Portrait of a Lady"	
Panel, 28 x 21½"	8,000
Jean Raoux - "Mythological Subject"	
Canvas, 56 x 66"	5,000

The gift is made for the use of the University in its educational work and is unrestricted except that the paintings may not be disposed of during the life-time of the donor, and that whenever possible they be exhibited for the view of the student body. (Accepted by the President of the University December 30, 1960, in accordance with Regent action of January 12, 1957).

51. Mrs. Aneta E. Bowden, Arlington, Virginia, a gift of securities having a value of approximately \$4,600 for the establishment of a "Virginia Bowden Memorial Fund," the interest from such fund to go to the Modern Dance Department of the University of Wisconsin from which she graduated, for purchase of such teaching aids as movie projectors and filmings, percussion instruments, and lighting properties for use in modern dance classes and orcheses, as a continuing contribution of Virginia Bowden to her beloved "teaching rythmic exercise for the promotion of joy." (Trust)

(Accepted by the President of the University on December 30, 1960 in accordance with Regent action of January 12, 1957.)

GIFTS AND GRANTS

GIFTS:

52. \$ 750.00 - Allen M. Slichter, Milwaukee, Wisconsin,  
375.00 - Donald C. Slichter, Milwaukee, Wisconsin  
1,125.00 additional gifts for the repair and rehabilitation of  
the Slichter Homestead at 636 North Frances Street,  
Madison, Wisconsin, which was given to the University  
of Wisconsin by the four sons of the late Charles  
Sumner Slichter and accepted by the Regents on July 9,  
1955. (47-2144)

(Accepted by the Secretary of the Regents on  
December 29-30, 1960, in accordance with Regent  
Action of January 12, 1957.)

53. \$ 2,500.00 - Mrs. Carl A. Ihk, San Francisco, California, a  
contribution to be added to the Student Financial  
Aid Fund. (47-2109)

(Accepted by the President of the University on  
December 28, 1960, in accordance with Regent Action  
of January 12, 1957.)

SUPPLEMENTAL LIST - GIFTS AND GRANTS

(Amounts not included in  
totals for Exhibit A)

GIFTS AND GRANTS

GRANTS:

24. \$ 65,000.00 - The Ford Foundation, New York, an additional grant for the support of experimental projects to strengthen the engineering faculty. This supplemental grant will be used to provide predoctoral fellowships and loans.  
(47-3150)

# RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

January 6, 1961

EXHIBIT B

## I. Recommendations

1. That the Executive Committee be authorized to act for the Board in approving the schedules of costs and authorizing Wisconsin State Agencies Building Corporation to award contracts for the following four projects: Extension Building (Bid Opening January 5, 1961); Milwaukee Fine Arts Building (Bid Opening January 19, 1961); Social Studies Building; and Storm Sewer, Sanitary Sewer and Water Service for Social Studies Building (Bid Openings January 25, 1961).
2. That the Executive Committee be authorized to act for the Board in approving the schedule of costs and awarding contracts for construction of the Solvent Storage Addition to the Mechanical Engineering Building (Bid Opening January 17, 1961).

## II. Report of Actions Taken by the State Building Commission on January 5, 1961, Affecting the University

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u>						
1. Air Force Office of Scientific Research	AF 49(638)-314 (Research)	2	\$16,797	8/31/62	Bacteriology	2501
2. Atomic Energy Commission Chicago Operations Office	AT(11-1)-966 (Research)	--	\$22,361	12/14/61	Genetics	3416
3. Atomic Energy Commission Div. of Reactor Development	Letter Agreement Dated 12/7/60	--	(Loan of material)	6/30/61	Mech.Engin.	--

EXHIBIT B

II. Report of Actions Taken by the State Building Commission on January 5, 1961, Affecting the University

1. Authorized Wisconsin State Agencies Building Corporation to borrow funds for construction of Social Studies Building, Mathematics Building, and Milwaukee Fine Arts Building.
2. Authorized Secretary of the Commission to request advance from federal government for cost of plans for 1961-63 State building program.
3. Authorized the University to arrange with a private donor for the construction of a greenhouse, estimated value \$35,000.
4. Authorized University to construct 14 student rooms on fifth floor of Intern-Resident Dormitory at estimated cost of \$30,000 to be financed by Residence Halls revolving fund.
5. Approved budget preliminary for Genetics Research Building.
6. Authorized construction of Hydrobiology Laboratory to be financed by grant from National Science Foundation - estimated cost \$480,000.
7. Authorized construction of High Energy Physics Laboratory to be financed by gifts and grants - estimated cost \$145,000.
8. Appropriated \$152,000 for furniture and equipment for the Green Bay Center and \$188,000 for furniture and equipment for the Kenosha Center.
9. Held a public hearing on University's student housing program and deferred action until the next meeting of the Commission to be held on February 6, 1961.

Recommendations and Report of the Vice President - Business and Finance  
to the Board of Regents - January 6, 1961

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

MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION (Contd.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
4. Department of Commerce Bureau of Public Roads	CPR 11-7790 (Research)	2	\$ 6,000	9/1/61	Law	3090
5. Office of Naval Research	Nonr-1202(13) (Research)	2	(Extension)	1/31/62	Physiol. Chemistry	2751
6. Department of Health, Education & Welfare - Bureau of State Services	To be Assigned (Research)	--	\$ 9,000	12/31/61	Preventive Medicine	3421
7. Department of State	SCC-28117 (Educational Survey)	--	56,820 Indian Rupees	3/31/61	L & S and Education	--
8. XIV U.S. Army Corps	DA-21-027-AV-1251 (Flight Instruction)	1	\$ 938.09 Decrease	(Reduction in No. of Trainees to 8) 6/5/61	Mil.Sci.	3393
9. U.S. Armed Forces Institute	IE-47-043-320-61 (Purchase Order)	--	\$ 8,080.60	--	Extension	--

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

1. Pole and Wire Agreement - Chicago, Milwaukee, St. Paul and Pacific Railroad Company - Effective January 1, 1961 - For encroachment necessary for installation of electrical conduit under railroad tracks on West Johnson Street in Madison - University to pay \$50 to cover cost of preparation of agreement, and \$25 quinquennially for the privilege and license granted by agreement.

Recommendations and Report of the Vice President - Business and Finance  
to the Board of Regents - January 6, 1961

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

(See Exhibit B-1, Attached)

VI. Budget Transfers

(See Exhibit B-1, Attached)



MEMORANDUM AGREEMENTS - UNIVERSITY OF WISCONSIN PRESS

<u>Title of Publication</u>	<u>Author</u>
CANADA: A Canadian Nation	William L. Morton
A WISCONSIN BOY IN DIXIE	Stephen E. Ambrose

BUDGET TRANSFERS

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
12-16-60	\$2,000	1-41, Grad School, Enzyme Inst (1) Equipment, Research	1-41, Grad Sch, Enzyme Inst (1) Sup & Exp, Research	Moving and reinstalling equipment in the new building
12-20-60	2,800	1-41 President's Unassigned	1-41 Gen Univ Serv, Bureau of Grad Records, Equipment, Student Services	Purchase of addressing machine

President's Unassigned Balance      \$109,343

EXHIBIT B-1

EXHIBIT B-1

The Oscar Rennebohm Foundation, Inc.  
550 West Washington Avenue  
Madison 3, Wisconsin

January 6, 1961

Board of Regents  
University of Wisconsin  
Madison 6, Wisconsin

Gentlemen:

At a recent meeting of the Directors of The Oscar Rennebohm Foundation and the Trustees of The Oscar Rennebohm Scholarship Committee, a change in the scholarship program was voted.

Beginning in the fall of 1961, there will be ten (10) state-wide scholarships granted to eligible high school graduates in the amount of \$600.00 each for the first year. If the student maintains a 3.0 grade average in his first year, he shall then be entitled to a scholarship of \$400.00 in the second year.

To further assist the Rennebohm scholars, The Oscar Rennebohm Foundation voted to guarantee and make a commitment for a loan fund to be used for the Rennebohm scholars in their sophomore, junior and senior years in the amount of \$5,000.00.

It is requested:

1. That the loans be made by the Faculty Committee on Loans and Undergraduate Scholarships on the recommendation of the Dean of the School in which the scholar is registered.
2. Only Rennebohm scholars in their sophomore, junior and senior years shall be eligible for loans from this fund.
3. No student will be permitted to borrow more than \$600.00 from this fund at one time.
4. Loans shall mature within 2 years after the student graduates or leaves school, and repayment shall not be required until after one full year following graduation or after leaving school.
5. Loans will bear interest at 3% until the student leaves school or graduates, and 5% after graduation or after leaving school.

EXHIBIT C

6. Repayments and interest are to be added to the principal of the Oscar Rennebohm Scholarship Loan Fund.
7. The scholar shall not be entitled to receive payment for the scholarship and at the same time obtain a loan from the loan fund.
8. The term of the commitment shall be for a period of five (5) years. At that time the program shall be reviewed to determine whether modifications or additions are desirable.

The Oscar Rennebohm Foundation shall promptly remit up to \$5,000.00 upon request for loans to the Rennebohm scholars.

Sincerely yours,

The OSCAR RENNEBOHM FOUNDATION, Inc.

/signed/ John L. Sonderegger  
John L. Sonderegger  
S e c r e t a r y

JLS:mv