



LIBRARIES

UNIVERSITY OF WISCONSIN-MADISON

Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: May 10, 1963. 1963

Madison, Wisconsin: Board of Regents of the University of
Wisconsin System, 1963

<https://digital.library.wisc.edu/1711.dl/RQYWOYGVMZFOA86>

Copyright 2008 Board of Regents of the University of Wisconsin System

The libraries provide public access to a wide range of material, including online exhibits, digitized collections, archival finding aids, our catalog, online articles, and a growing range of materials in many media.

When possible, we provide rights information in catalog records, finding aids, and other metadata that accompanies collections or items. However, it is always the user's obligation to evaluate copyright and rights issues in light of their own use.

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

Madison, Wisconsin

Held in the President's Office

Friday, May 10, 1963, 9:00 A.M.

President Friedrich presiding

PRESENT: Regents DeBardleben, Friedrich, Gelatt, Greenquist, Jensen, Pasch, Rohde, Steiger, Werner. Regent Rothwell entered the meeting at 9:45 A.M.

ABSENT: None

There being no objection, President Friedrich ordered that the minutes or the regular meeting of the Board held on April 5, 1963, stand approved as sent out to the Regents.

- - -

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

Vice President Clodius presented the Report and Recommendations of the President of the University in the absence of President Harrington, who was on vacation in Mexico.

In presenting the list of Gifts and Grants (EXHIBIT A and A-1 attached), Vice President Clodius called attention to several of the Gifts and Grants, including item 1, page 1, as being a type of unrestricted gift which is most helpful to the University; item 2, page 2, from the National Institutes of Health for support of the training program in cancer research; item 3, page 14, noting that this was actually a transfer of Ford Foundation funds between the University of Minnesota and the University of Wisconsin, not University of Minnesota funds; item 7, page 21,

from the National Institutes of Health for the development of a Research Center in Medical Genetics, significant because indicative of the growing strength of our Department of Medical Genetics which was not in existence as recently as 1956, but which has developed rapidly since that time; item 2, page 24, from Wisconsin Alumni Research Foundation to supplement grants from National Institutes of Health and the National Science Foundation for constructing and equipping the Molecular Biology and Biophysics Laboratories.

Upon motion of Regent Gelatt, seconded by Regent Steiger, it was VOTED, That the gifts and grants listed in EXHIBIT A and EXHIBIT A-1 be accepted; and that the appropriate officers of the University be authorized to sign the agreements.

Upon motion of Regent Werner, seconded by Regent Pasch, 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.

Upon motion of Regent Steiger, seconded by Regent Pasch, the following two recommendations relating to the granting of degrees and certificates were approved:

1. That degrees and certificates be granted and confirmed as of the end of the second semester of 1962-63, for candidates at the University of Wisconsin in Madison and for candidates at the University of Wisconsin - Milwaukee, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates; and that honors, awards, medals and prizes be awarded, as shown in the 1963 Honors Convocation Programs.
2. That degrees and certificates be granted and confirmed for candidates at the University of Wisconsin in Madison and at the University of Wisconsin-Milwaukee, from time to time, subsequent to the 1963 Commencement and prior to the end of the first semester of 1963-64, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates.

Vice President Clodius presented recommendations for the bequest of \$2,500 by the late Etta Parry McMahon for furthering cancer and tumor research, and of the bequest estimated at \$4,500 by the late Helen A. Kasiska, for the establishment of a memorial to her late husband, Raymond J. Kasiska.

Upon motion by Regent Rothwell, seconded by Regent Gelatt, the approval of the following two recommendations for the acceptance of these bequests was voted:

1. That the bequest by the late Etta Parry McMahon, Portage, Wisconsin, for furthering cancer and tumor research be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Etta Parry McMahon, Deceased; and that the bequest be used for the specified purpose as determined by the Research Committee of the Medical School.
2. That the bequest by the late Helen A. Kasiska, Baraboo, Wisconsin, to the Dean of the University of Wisconsin Law School, for the establishment of a memorial to her late husband, Raymond J. Kasiska, be accepted by The Regents of the University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Helen A. Kasiska, Deceased; and that the Secretary be authorized to sign receipts on behalf of The Regents of the University of Wisconsin for this bequest and to do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

Upon motion by Regent Pasch, seconded by Regent DeBardleben, it was VOTED, That The Regents of the University of Wisconsin gratefully accept the proffer, by the Trustees of the William F. Vilas Trust Estate (copy dated April 23, 1963, on file), of the sum of \$173,700.00 for the year 1963-64 for the maintenance of the scholarships, fellowships, and professorships (with their respective auxiliary allowances), in that order as follows:

- | | |
|--|---------------|
| 1. Continuation of 10 Vilas Undergraduate Scholarships for the academic year 1963-64 at \$400.00 each | \$4,000.00 |
| 2. Continuation of 10 Vilas Graduate Fellowships for the academic year 1963-64 | |
| (a) 7 resident Fellowships at \$600.00 each | \$4,200. |
| (b) 3 traveling Fellowships at \$1500.00 each | <u>4,500.</u> |
| | 8,700.00 |
| 3. For the continuation of the salaries and for the respective allowances as recommended by the Regents, of the 6 present Vilas Research Professorships: | |

 Germaine Bree - Vilas Research Professor in French and Humanities Institute, College of Letters and Science

Salary	\$10,000.
Auxiliary Allowance	<u>6,000.</u>
	16,000.00

Marshall Clagett - Vilas Research Professor in History of Science and Humanities Institute, College of Letters and Science

Salary	10,000.	
Auxiliary Allowance	<u>5,000.</u>	\$15,000.00

Einar Haugen - Vilas Research Professor in Scandinavian Studies, College of Letters and Science

Salary	10,000.	
Auxiliary Allowance	<u>5,000.</u>	15,000.00

Virgil Herrick - Vilas Research Professor in Education, School of Education

Salary	10,000.	
Auxiliary Allowance	5,000.	15,000.00

William B. Hesseltine - Vilas Research Professor in History, College of Letters and Science

Salary	10,000.	
Auxiliary Allowance	<u>4,375.</u>	14,375.00

Willard Hurst - Vilas Research Professor in Law, Law School

Salary	10,000.	
Auxiliary Allowance	<u>5,625.</u>	15,625.00

4. For the establishment of 4 additional Vilas Professorships:

Salaries for four professors at \$10,000 each	40,000.	
---	---------	--

Auxiliary allowances for each of four professors at \$5,000.	<u>20,000</u>	60,000.00
--	---------------	-----------

5. Ten additional Vilas Undergraduate Scholarships for the academic year 1963-64 at \$400 each		4,000.00
--	--	----------

6. Ten additional Vilas Graduate Fellowships for the academic year 1963-64 at \$600 each		<u>6,000.00</u>
--	--	-----------------

Total		\$173,700.00
-------	--	--------------

Upon motion by Regent DeBardleben, seconded by Regent Gelatt, it was VOTED, That, until further action by The Regents of the University of Wisconsin, the appropriate faculty committees be authorized to select the recipients of the Vilas Undergraduate Scholarships and the Vilas Graduate Fellowships, subject to the approval by the President or any Vice President of the University.

Upon motion by Regent Steiger, seconded by Regent Rothwell, it was VOTED, That The Regents of the University of Wisconsin gratefully accept the gift, by the Trustees of the William F. Vilas Trust Estate (copy dated April 23, 1963, on file) of \$8,600.00 for the year 1963-64, for the encouragement of merit and talent and to promote appreciation and taste for the art of music in connection with University instruction therein, to be used as follows:

- (1) The sum of \$2,000.00 for the assistance of a meritorious and promising student of music at the University of Wisconsin - Milwaukee.
- (2) The sum of \$6,600.00 to continue the program envisioned in the report of Mr. Burns, Chairman of the School of Music, dated February 18, 1963, as amended by a letter from Mr. R. L. Clodius, dated April 10, 1963.

Vice President Clodius noted that, with respect to the gift of \$2,000 for the assistance of a meritorious and promising student of music at the University of Wisconsin-Milwaukee, the Trustees of the William F. Vilas Trust Estate had agreed that this amount could be used to assist more than one student of music at the University of Wisconsin-Milwaukee if that is found to be desirable.

Vice President Clodius, noting that this subject had previously been discussed with the Regents, presented the following motion:

That authorization be granted for the establishment of two sites for the development of tree nurseries, one approximately in the area of the old orchard at the base of Picnic Point, and one in the area immediately east of University Bay Drive and north of Marsh Lane (as shown on map filed with papers of this meeting).

Dean Wendt reported that this recommendation had been considered and approved by the Madison Campus Planning Committee. University Landscape Architect Richard Tipple explained that the purpose of establishing a tree nursery is to provide a future source of trees that will be of meaningful size to replace the trees in different parts of the campus. He mentioned the various areas that had been considered for a tree nursery. He indicated on a map (copy on file) the areas recommended for a tree nursery in the area of the old orchard at the base of Picnic Point and in the proposed walk areas immediately east of University Bay Drive and north of Marsh Lane. He noted that more and more trees will be lost each year due to construction and to diseases such as Dutch Elm disease. He explained that, in evaluating various areas as possible sites for tree nursery purposes, consideration was given to distance from the campus, mechanical and chemical analysis of the soil, wind and topographic features of the various areas, loads that would be placed on the roads in moving such trees, bridge heights, and utility lines that would have to be cut. He stated that distance from the main campus was of prime consideration. Vice President Clodius explained that stock for the tree nursery would be purchased from commercial nurseries, so that actually the university would have a tree farm with the trees later being transplanted when they become of age. In answer to questions, Mr. Tipple explained that the tree nursery sites involved about ten

acres and that trees would be transplanted when they reached a maximum diameter of fifteen to seventeen inches.

Regent Werner stated that it should be kept in mind that property should not be used for this purpose that might be needed later for building purposes. Mr. Tipple explained that trees would be planted extra thick in the walk areas east of University Bay Drive and would then be thinned when the trees reached proper size, with the result that this would both provide transplanting stock and also provide the permanent trees that would remain in that area.

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

Vice President Clodius presented the following recommendation:

That the preliminary plans and specifications be approved for the Housing Units of Southeast Dormitory #3 (Bureau of Engineering Project No. 6205-6, HHFA Project No. CH-WIS.-80(D); and that authority be granted for the preparation of final plans and specifications.

Vice President Clodius noted that Mr. James Galbraith had just been appointed State Architect to succeed former State Architect Karel Yasko. Mr. Galbraith, who is a graduate of the University of Minnesota and served for a time as Assistant State Architect for the State of Minnesota before joining the staff of the Bureau of Engineering of the State of Wisconsin, was introduced to the Regents by Dean Wendt. Dean Wendt noted Mr. Galbraith was the liaison man between the Bureau of Engineering and the University in connection with the Southeast Dormitory developments. Copies were distributed to the Regents of the outline specifications and the preliminary budget estimates for the Housing Units of Southeast Dormitory # 3. Mr. Galbraith showed and explained a model of the three block area comprising Southeast Dormitories #1, #2, and #3 and the Food Service Building that would serve these dormitories. He noted that 960 men students would be housed in Southeast Dormitory # 3, 480 in each of the two tower structures. He showed a plot plan indicating the closing of North Murray Street between West Johnson Street and West Dayton Street; floor plans; a floor plan of a student room; and elevations of the housing units. Mr. Galbraith explained that the exterior of the two tower structures would have a vertical design appearance, but that the same exterior materials would be used that were used for Southeast Dormitory #1 and Southeast Dormitory #2. Attention was called to the preliminary budget estimate in the amount of \$4,500,000, of which \$4,200,000 will be financed by Wisconsin University Building Corporation with a HHFA loan with the balance of \$300,000 to be provided for moveable equipment by the Division of Residence Halls.

Mr. Galbrith having referred to an exercise room in explaining the floor plans, Regent Pasch inquired what this room would be used for; and he was advised that it contained about 923 square feet, and would be used by the students for bar bell and weight lifting exercising. Director Newell Smith explained that a bar bell club has always developed in each University residence hall, with the students purchasing the equipment, and that it had been deemed desirable to provide space for this purpose in this dormitory.

Regent Steiger moved approval of the above recommendation, and the motion was seconded by Regent Pasch.

Regent Gelatt inquired as to the interest rate on the HHFA loan for this project; and Vice President Peterson explained that it would be based on the HHFA interest rate at the time that the final loan application is approved, with the current interest rate being $3\frac{1}{2}\%$. Regent DeBardeleben inquired as to the term of the loan; and was informed that it would be fifty years. Regent Gelatt inquired whether there would be any other type of financing in connection with this project; and Vice President Peterson explained that some of the bonds issued under the HHFA loan agreement might be bought by private purchasers. He also noted that interim financing funds were being obtained from bank loans pending sale of the HHFA bonds.

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

Vice President Clodius presented the following recommendation:

That authority be granted to substitute the North part of Lewis' Subdivision of Outlot 5, University Addition to the City of Madison, for the South half of Block 6, University Addition to the City of Madison, as the area for recreational purposes and services associated with student housing to be financed in connection with the Southeast Dormitory #2 Project (Bureau of Engineering Project No. 6205-5; HHFA Project No. CH-WIS-73(D)).

Vice President Peterson explained that the South half of Block 6, University Addition (bounded by West Johnson Street, North Murray Street, Conklin Court and North Lake Street) had previously been designated as a recreational area to be acquired in connection with the financing of Southeast Dormitory #2. He reported that that area had become so tied in with the current planning of the University Avenue commercial area and graduate dormitory developments that it now seemed advisable to acquire the North part of Lewis' Subdivision of Outlot 5, University Addition (bounded on the west, north and east, respectively, by North Lake Street, West Dayton Street, and North Frances Street) for recreational purposes in connection with the financing of Southeast Dormitory #2, and reserving the decision regarding the utilization of the South half of Block 6, University Addition, until further determinations are made regarding the University Avenue commercial area and graduate dormitory developments.

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

Vice President Clodius presented the following recommendation:

That, upon recommendation of the Milwaukee Campus Planning Committee, authority be granted for the preparation of preliminary plans and specifications for a First Unit of a Central Library Building for the University of Wisconsin - Milwaukee, to be

located on the west end of the former Milwaukee Downer Seminary property, instead of for additions to the present UW-M Library Building at 2500 East Kenwood Boulevard.

Provost Klotsche explained this recommendation. He stated that the recommendation as presented should be revised by inserting "or other suitable site on the present Kenwood Campus," before the word "instead". He stated that this recommendation is related to the strong feeling they now have in Milwaukee that it would be a mistake to develop the future library there around the present inadequate library. He noted that, when this project was first considered several years ago, consideration was given to building additions to the present library, but substantially smaller in scope than is now contemplated in view of the expected future expansion of UW-M.

Regent Rothwell entered the meeting at 9:45 A.M.

Provost Klotsche explained that this project stands high on the building priority list now before the Legislature, and represents an estimated cost of about \$3,600,000, having originally been estimated at about \$1,500,000. He pointed out that, if the University were to go ahead with previous plans for an addition to the present library, there would be no opportunity for further expansion of the building, say ten years from now. He stated that, since the Milwaukee Campus Planning Committee is strongly committed to the concept of a central library, it was felt that this was the time for a review of plans and for a decision regarding relocation. He pointed out that this recommendation was for the preparation of preliminary plans and specifications, and that the amendment to the recommendation had been proposed because the Milwaukee Campus Planning Committee is restudying the Kenwood Campus development and will bring a recommendation to the Regents in the fall. This amendment will permit the planners more latitude in looking at the whole campus area. He stated that a specific recommendation as to the site of a central library will be brought back to the Regents later.

Regent DeBardeleben inquired when the new library could be occupied; and Provost Klotsche estimated in 1965-66, it being in Group II of the Building Priority List for 1963-65. Regent Jensen inquired as to how this item got to the State Building Commission; and Provost Klotsche explained that it was in the University Building Priority Requests, as an addition to the present library building and at a lesser amount, which was subsequently increased by the Department of Administration. In answer to questions by Regent Jensen, Provost Klotsche explained that, under the above recommendation, the amount of additional space by building the first unit of a central library would be no larger than the approximately 110,000 square feet previously planned for an addition to the present library building, and that studies would have to be made of the future use of the present library facilities, which include use for class rooms, reading rooms, administrative purposes, etc.

Vice President Clodius supported the above recommendation on the basis that it would permit better planning and opportunity for expansion of the library facilities in connection with the future growth of the University of Wisconsin-Milwaukee.

Regent Jensen, noting that he had seen no general change in enrollment projections for the next ten years and that a year or less ago a proposed addition to the University of Wisconsin-Milwaukee library building was deemed adequate, inquired what had happened in the meantime to change the thinking on this project.

Provost Klotsche explained that the Regents had made some very important decisions regarding the changing character of UW-M in the last six months, which was the primary reason for this change in thinking, and stated that the adding of new programs and the extension of graduate programs will greatly change the needs as far as the library is concerned. Regent Jensen stated that, in other words, it was being contended that UW-M needs a good graduate library, but he noted that the Regents have not made any final determination as to the degree that UW-M is going to go into graduate work and that the Special Regent Committee on the Future of the University of Wisconsin-Milwaukee will not make its report until December. Noting that he had always voted for a good undergraduate library at UW-M, with some development for limited research in some areas such as urban research, he stated that he was concerned about the duplication of research facilities as between Madison and Milwaukee. Stating that he was in favor of research, but was very conscious of the cost of duplicating research programs and facilities, he submitted estimates of a much greater cost per student for buildings and instruction at the University at Madison, with its extensive research development than for such costs at UW-M. He also stated that becoming involved in extensive research resulted in adding enormously to the faculty. He stated that these were some of the reasons why he had raised the questions in February for consideration by the Special Regent Committee on the Future of the University of Wisconsin-Milwaukee since he wondered whether this state could afford to provide the funds for such development of UW-M. He stated that he did not think his questions had been fully answered as yet; and that all of this was part of the question that must be decided as to what is the purpose of the Milwaukee operation.

Regent Jensen contended that the original concept of UW-M was that it should offer first class undergraduate work and some graduate work in the old Milwaukee State College specialties and in some other limited areas of research, not a full research institution. Noting that the new thought was that UW-M should be one of the twenty greatest universities in the country, Regent Jensen stated that that was a question that still had to be decided. He pointed out that, when the merger of UW-M with the University at Madison developed, the concept was that it should be a branch of the University of Wisconsin, but that it was now being contended that UW-M should be made a distinctive institution. Regent Jensen agreed that UW-M should have some distinctive programs, such as programs in urban matters, but that he could not agree in all respects regarding other special programs. He referred to the recently approved program in Museology at UW-M, which he felt was a dissipation of funds, because of the limited demand in Wisconsin for graduates of such a program and because it does not serve the needs of the people in Wisconsin. He noted that, on the other hand, the University had been asked to provide a School of Architecture, estimated to cost about \$1,000,000, and that, although there was a great need in Wisconsin for a School of Architecture, the request was turned down on the basis of not being able to obtain the \$1,000,000 needed to establish such a school. Regent Jensen stated that he felt that the original concept of the University of Wisconsin-Milwaukee, as he had recalled it, had been so understood by the Legislature, by former Presidents Fred and Elvehjem, and by the Regents at the time of the merger. He suggested that the Regents were confronted, perhaps prematurely, on this question as to whether the University of Wisconsin-Milwaukee library, as previously planned, will be adequate for planned developments or whether UW-M will need a graduate type library. He stated he could not see how the Regents could take this step at this time until they thresh out the basic considerations involved. He stated that, if there is a continuing shift to increase the autonomy of UW-M, the point will be reached at which there will be no need for a

single Board of Regents and a single President of the University. Regent Jensen stated that, if the Regents ever do anything to minimize the greatness of the University of Wisconsin in its graduate work, they will have failed miserably. He suggested that we look closely at anything that will jeopardize the research program of the University on the Madison Campus.

President Friedrich stated that he believed Regent Jensen's remarks were worthy of consideration, but that he did not see where they related to this particular problem (of the recommendation before the Regents). Noting that the Regents, and the State Building Commission, have approved an amount of money for library facilities in Milwaukee and have given them high priority, he pointed out that the question before the Regents was whether there should be an addition to the present library building or whether it should be placed in some other location. He stated that UW-M will certainly develop; that this is one university, not two universities; that the students at UW-M ought to have and will have the same status as graduates as those of the University at Madison; and that, to justify the status, they should have the same kind of facilities. He stated that a good adequate library was needed at UW-M; and that in planning the Regents should look at the location which would best serve the needs of the students at UW-M.

Regent Jensen stated that he had based his objection on Provost Klotsche's point that UW-M will be a growing research university. Provost Klotsche stated that the purpose was not to develop a graduate research library, but to provide sufficient site space if such development is decided upon sometime in the future. He stated that the facilities contemplated for the first unit of a central library at UW-M would be essentially of the type originally planned for the addition to the present library building. He stated that when the funds for this library expansion were increased from approximately \$2,350,000 to approximately \$3,600,000 the increase was predicated on providing library needs for at least the next ten year period. He pointed out that it was the obligation of the Regents to look ahead to possible future requirements that might arise more than ten years from now.

Regent Jensen stated that he had always supported building up UW-M and making it a first class institution. He agreed that UW-M should not have a poorer academic program and still give the same diploma as the University at Madison. He stated that the present question is whether this recommendation confronts the Regents with a commitment to which they have not yet tied themselves. If not, he stated that he would vote for this recommendation.

Regent Steiger stated that already there are new research programs in Milwaukee that will require additional library facilities not previously contemplated.

Vice President Clodius believed that the issue was whether the development of a library by addition to the present library building would now be committing the Regents to preventing further development of UW-M or whether developing the library in a new site would provide the possibility for further changes in plans regarding the development of the University of Wisconsin-Milwaukee.

Regent DeBardleben moved approval of the recommendation as amended to read as follows:

That, upon recommendation of the Milwaukee Campus Planning Committee, authority be granted for the preparation of preliminary plans and

specifications for a First Unit of a Central Library Building for the University of Wisconsin-Milwaukee, to be located on the west end of the former Milwaukee Downer Seminary property, or other suitable site on the present Kenwood Campus, instead of for additions to the present UW-M Library Building at 2500 East Kenwood Boulevard.

Regent Jensen seconded the above motion, on the basis of the above understanding as to the type of library facilities to be provided by the first unit of the central library building at UW-M. The question was put on the above motion and it was voted.

Vice President Clodius presented three recommendations for authority to prepare preliminary plans and specifications for Classroom Building No. 1, Madison Campus, for Chemistry Building Units 2 and 3, Madison Campus, and for the Classroom and Laboratory Building I, University of Wisconsin-Milwaukee. Dean Wendt explained that these three projects were being presented to the Regents for authority to prepare preliminary plans and specifications, although they had previously been before the Regents, because the State Building Commission has authorized the preparation of preliminary plans and specifications, and because they are all high on the building priority list.

Regent DeBardleben moved approval of the following three recommendations, the motion was seconded by Regent Rothwell, and it was voted:

1. That authority be granted to prepare preliminary plans and specifications for Classroom Building No. 1, Madison Campus, Project No. 6212-5, to be located between the Home Economics Building and Charter Street. (The State Building Commission has allocated \$35,500 for this purpose. Release #1293).
2. That authority be granted to prepare preliminary plans and specifications for Chemistry Building Units 2 and 3, Madison Campus, to be located on the west side of North Mills Street between University Avenue and West Johnson Street. (The State Building Commission has allocated \$55,000 for preliminary studies. Release #1333. Additional funds will be needed to complete the preliminary plans.)
3. That authority be granted to prepare preliminary plans and specifications for Classroom and Laboratory Building I, University of Wisconsin - Milwaukee, Project No. 6207-7, to be located at the Northeast Corner of the intersection of North Cramer and Kenwood Boulevard. (The State Building Commission has allocated \$42,000 for this purpose. Release #1231.)

Vice President Clodius presented the following recommendation, explaining that this was a customary recommendation during the end of the fiscal year as a result of additional appropriations being received from the federal government for support of our programs in Agriculture:

That, due to increased appropriations and available prior years' balances, the Federal Extension Budget and the Federal Research Budget in the College of Agriculture for the 1962-63 fiscal year be increased as follows

Federal Extension (483)

Salary and Wages		\$15,000
Supplies and Expense		61,075
Equipment		<u>3,000</u>
	Total	\$79,075
Additional appropriation	\$41,223	
Prior year's balance	<u>37,852</u>	
	\$79,075	

Federal Research (482)

Salary and Wages		\$50,000
Supplies and Expense		29,234
Equipment		<u>17,000</u>
	Total	\$96,234
Additional appropriation	\$71,398	
Prior year's balance	<u>24,836</u>	
	\$96,234.	

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

Vice President Clodius requested Dean Adolfsen to report on a proposal to improve the University of Wisconsin home study work by acquiring some of the University of Chicago Extension home study courses. Dean Adolfsen explained that the University of Chicago is changing its extension program and is planning to dispose of some of its very good non-credit correspondence courses for adults. They have developed a series of 90 to 100 courses. The University of Wisconsin Extension Division staff has reviewed these courses and believes it would be desirable to acquire fifty-five of them. Dean Adolfsen indicated that it would

cost about \$2,000 a course to develop similar courses, and indicated that these courses are being offered by the University of Chicago, including the transfer of all copyrights, for \$20,000 to be paid over a period of years at \$5,000 a year. He recommended authority be granted to negotiate and complete the details necessary to acquire these correspondence courses by July 1, 1963. Regent Gelatt requested examples of the types of courses that the University of Chicago was offering for disposition which the University of Wisconsin would or would not desire to acquire; and Dean Adolfsen gave examples of both types of courses.

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

VOTED, That authority be granted for the acquisition from the University of Chicago of fifty-five of its extension home study courses at a cost of \$20,000 to be paid in annual installments over a period of about four years.

Noting that the Regents at their February 1963 meeting had requested a study regarding athletics at UW-M, including the possibility of dropping football, consideration of the whole role of intercollegiate athletics, and the development of a sound intramural athletic program, Vice President Clodius reported this study had been made and that the report of the UW-M faculty had been sent out to each Regent. He requested Provost Klotsche to report further on this item. Provost Klotsche stated he desired to provide additional information to the Regents on this item, although he did not know whether any action was required by the Regents at this time. He noted that, even before the Regents had requested that the University of Wisconsin-Milwaukee Athletic Board and Faculty consider these matters, they were already under question by those groups. It may have been that the actions by the Regents in February had probably hastened the action by the UW-M faculty on these matters. He referred to the report that had been sent out to each Regent (EXHIBIT D attached), noting the actions included therein that had been approved by the UW-M faculty and his comments on its actions. He expressed the belief that, if there was as much growing interest in intercollegiate athletics as is claimed, a three year arrangement with no financial support would provide an opportunity to see whether the faculty and student body were sincere in supporting the athletic program. He stated that being associated with the State Colleges in athletics did not contribute to UW-M being identified as having university status. He explained that the expansion of the intramural recreational athletic program will take some time; and that it is being included as a factor in the planning of the UW-M Campus. He expressed the belief that there is a good deal of interest in the type of intercollegiate athletic programs in which UW-M might be involved, including arrangements with such comparable institutions as Wayne University in Detroit and the newly created University of Illinois in Chicago. He reported that President Harrington supported this position.

Regent DeBardleben, recalling that President Harrington in February had based his position on the question of the subsidy of intercollegiate athletics, inquired as to the amount of the subsidy. Provost Klotsche reported that the subsidy was over \$40,000 a year, which included part of the salaries of the coaches with the balance of their salaries being charged to instruction in Physical Education. He explained that the intercollegiate budget was a little over \$60,000 including about \$12,000 income from all sports, but that some contemplated changes, such as scheduling night games which would draw better attendance, might increase the income to nearer \$20,000 in the next year or two. Regent DeBardleben inquired,

if the intercollegiate athletic program at UW-M does not become self-supporting in three years, whether the recommendation implied discontinuance at that time; and Provost Klotsche replied that it did not necessarily imply discontinuance in three years. President Friedrich stated that he assumed that this discussion could be received as a report, and that a recommendation might be presented to the Regents later.

Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That the report on the UW-M Intercollegiate and Intramural Athletic Programs be received and placed on file (EXHIBIT D attached).

Vice President Clodius, noting that the Regents had previously requested that a report be made on the Student Health Clinic, stated that copies of the report had been sent to each Regent with the agenda for this meeting. He stated that the report was a very good one; and he requested Dr. Peter Eichman, Director of Student Health Clinic, to answer any questions the Regents might have. Vice President Clodius commented that he was interested to learn that Dr. John Flynn, Dr. Eichman's predecessor as Director of the Student Health Clinic, had previously reported to President Harrington regarding the kinds of proposals that are contemplated in the Student Health Program as outlined by Dr. Eichman.

Dr. Eichman, emphasizing that this problem had been worked on since he had assumed the directorship, reviewed the highlights of the report, (EXHIBIT E attached). He also emphasized the fact that the doctors in the Student Health Clinic had done a good job in spite of the difficulties of lack of facilities and staff. He also noted that complaints that had been received from students often involved other matters than the incompetence of the medical attention received. The complaints related more to difficulties of appointments and lack of space. Complaints by students evidenced lack of maturity and judgment on the part of the complainants.

Dr. Eichman stated that of most importance was the development of the long range goals of the Student Health Program. Referring to data in the report on the cost of student health programs at two other midwest universities, he noted that the cost was only about forty percent as high at the University of Wisconsin. He believed that, if the recommendations being considered by the University administration for improvement of the student health program are realized, the goal of substantially improving the program will be within our grasp. Dr. Eichman stated that honest inquiry with respect to the operations of the Student Health Program were in the best interest of the operations.

Dean Luberg reported that there was a proposal for a questionnaire to be sent out by the Wisconsin Student Association with the approval of the Medical Center; and that the students had an opportunity for an open conference on this matter.

Miss Martha Peterson reported that the administration had authorized Dr. Eichman to plan for additional space and additional staff for next year for the Student Health Clinic. She noted that different aspects of the health insurance program are also being studied. She stated that the University administration concurs with Dr. Eichman's report.

As the Regent responsible for requesting the report that had been submitted by Dr. Eichman, Regent Pasch stated that he wished to express his appreciation, and, speaking for the rest of the Board, stated that this was a very fine report on which a great deal of time and effort had been spent. He noted that it also pointed up the things that had led to his request for the report. Because the Regents want to do everything they can to preserve the health of the students who come to this University, and because we wish to place sufficient emphasis on the importance of the hospital, Regent Pasch stated that he wished to make some comments on the recommendations in the report. He believed the report was very honest and forthright. He did not wish it to be placed on file and let it end there. Although there might be some restrictions on how far we can go or what we can do to meet the demands that are made continually because of the increasing enrollment, he did not feel that that could be permitted to be an excuse for not taking care of the students who come here. He urged Dr. Eichman to come back to the Regents if they could do anything to implement his efforts along that line.

Regent Jensen stated that he had seldom seen a report so full of sincerity and integrity.

Vice President Clodius indicated that the University administration may have a recommendation later on this subject.

Upon motion of Regent Gelatt, seconded by Regent Pasch, it was VOTED, That the report on the Student Health Clinic (EXHIBIT E attached) be received.

-

Regent DeBardleben stated that the Regents customarily requested the Board of Visitors each year to undertake a study for the following year. He assumed that the University administration did not have a recommendation on this matter at this time. Having been advised by Vice President Clodius that the administration did not have a recommendation, Regent DeBardleben suggested that the administration might have a recommendation at the June meeting.

- - -

The meeting recessed at 11:00 A.M. for Committee meetings.

The meeting reconvened at 2:30 P.M.,
with President Friedrich presiding

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

This portion of the Regent meeting comprised the second semester meeting of the Regents and the University Committee. In addition to the above Regents, the following members of the University Committee were present: Professors William Beeman, David Fellman (Chairman), Elisabeth Holmes, Van R. Potter, Arno Lenz. Professor Murray Fowler was absent.

President Friedrich welcomed the members of the University Committee; and stated that the Regents were happy to discuss any matters that the University Committee desired to bring up.

Professor Fellman stated that the first item for discussion was Faculty Document 1586 - May 6, 1963 (Second Revision) CHANGES IN REGULATIONS RELATING TO RELATIONSHIPS BETWEEN THE UNIVERSITY OF WISCONSIN AND THE UNIVERSITY OF WISCONSIN - MILWAUKEE (EXHIBIT F attached). He reported that the document had been approved by the University Faculty on May 6, 1963 by a large margin. He suggested that, since the original regulations on this subject had been approved by the Regents, he assumed that the Regents would want to approve the four recommendations contained in this document. He summarized and explained the proposed changes.

Regent DeBardleben noted that the words "at Madison" should be added to the end of the first paragraph under Recommendation II., on page 2 of Document 1586.

Vice President Clodius noted that the Faculty, in approving Document 1586, had amended it by substituting the word "determine" for the words "be the final authority on", in the third sentence of the last paragraph under Recommendation IV on page 2 of Document 1586.

There was further review of the recommendations contained in Document 1586. Regent DeBardleben, noting that these changes involved amending and repealing existing legislation, raised a question as to the recodification of the basic legislation. Regent Pasch, referring to the recommendations having been initiated by the UW-M faculty and then modified by the University Committee, inquired whether the modifications by the University Committee had been approved by the UW-M faculty. Provost Klotsche reported that the modifications had been carefully reviewed and approved by the University Committee of the UW-M; and stated that it was felt that the modifications strengthened the recommendations. Vice President Clodius noted that the modifications by the University Committee were presented to and approved by the University Faculty, which represents all faculties of the University of Wisconsin.

Regent Gelatt made the following motion to approve Document 1586:

That Faculty Document 1586 - May 6, 1963 (Second Revision) CHANGES IN REGULATIONS RELATING TO RELATIONSHIPS BETWEEN THE UNIVERSITY OF WISCONSIN AND THE UNIVERSITY OF WISCONSIN-MILWAUKEE, as attached as EXHIBIT F, and as amended by the University Faculty on May 6, 1963, and as amended by adding the words "at Madison" at the end of the first paragraph under Recommendation II., be approved.

The motion was seconded by Regent Steiger.

Regent DeBardeleben stated that he supported the motion, but suggested that it would be desirable to have the various items of legislation relating to relationships between Madison and Milwaukee codified, so that, if the occasion should ever arise, such as existed some months ago on this campus, the rules of the game would be readily available to determine what rules applied in a particular situation. Vice President Clodius noted that this had been recognized by the University Committee, which had written to President Harrington last fall regarding the possibility of having such laws and regulations codified. It was pointed out that the regulations under consideration related to regulations contained in the Report of the Committee of Thirty, in connection with the UW-M merger, some of which regulations had been approved by the Regents and some by the administration or the faculty or committees of the faculty.

A called vote was taken on the above motion, with Regents DeBardeleben, Friedrich, Gelatt, Greenquist, Jensen, Pasch, Rohde, Rothwell, Steiger and Werner voting "Aye"; there were no "Noes". The motion was declared carried.

The next item for discussion was Faculty Document 1584 - May 6, 1963, (Revised) RECOMMENDED CHANGES IN FACULTY PERSONNEL POLICIES (EXHIBIT G attached). Professor Fellman reported that the University Committee had worked all winter with the administration to revise and improve the faculty policies embodied in Faculty Document 584a, dated May 6, 1940. He noted that the purposes of these changes were to clarify rules where needed, to make certain corrections, and to cover items not covered in the original rules. He noted that this was not a restatement of all of the faculty personnel policies, but merely a series of amendments to existing rules. He noted that changes relating to notice policy for non-tenure appointments and for probation appointments would bring the faculty personnel policies in line with the standards approved by the American Association of University Professors and the Association of American Colleges. He hoped that they would be adopted by universities throughout the country. Professor Fellman proceeded to explain the import of the various changes.

Regent Rothwell inquired whether the University administration had taken a position on these changes. Vice President Clodius stated that these revised policies were actually the practices that the administration had used in the past and had gotten along well with. He stated that the administration clearly supports these recommendations and intends to carry them out.

Regent DeBardleben questioned whether Recommendation VIII., page 3, of Document 1584, should actually be included in these faculty personnel policies, since it apparently did not relate to an academic matter. Professor Fellman stated that this recommendation dealt with people without academic rank, but who were not members of the administrative staff or the civil service staff.

Vice President Clodius explained that many of the individuals covered by this recommendation are Project Associates, but who are designated as Project Associates because they are working on research projects under members of the faculty, and although they carry on functions similar to faculty on the research side, they have no teaching responsibilities in the field of classroom instruction. However, he noted that they did carry on a teaching role in connection with their relationships to the graduate students working on their research projects. He stated that they carried on functions that have a relationship with the faculty, and they are quasi-faculty, but have no faculty rank. Professor Fellman also explained that no one thinks of administrative personnel in terms of tenure, and stated that there was certainly no intention that they be considered in the context of these faculty personnel policies. However, Regent DeBardleben suggested that, if it was made a Regent regulation (Recommendation VIII), it would apply to all appointments. The Secretary pointed out that the faculty personnel policies were purely faculty legislation at this point, not Regent legislation, since the Regents had not approved the original legislation in 1940. Professor Fellman stated that he would be delighted to have the Regents approve this document.

There was discussion of the problems relating to retention of faculty, who had been engaged to work on particular projects or programs, when such projects or programs are terminated. Vice President Clodius pointed out that such problems would be serious in a static state, but could generally be easily handled in such a period of change and growth as the University will experience in the next twenty years.

Regents Pasch and Werner suggested that the language in Recommendation II be changed, in the next to the last line, where alternatives are listed by adding the word "or" before the words "not reappointed". Professor Fellman stated that that was agreeable to him.

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

That Faculty Document 1584-May 6, 1963 (Revised) RECOMMENDED CHANGES IN FACULTY PERSONNEL POLICIES, as attached as EXHIBIT G, and as amended by adding the word "or" before the words "not reappointed", in the next to the last line of Recommendation II., be approved.

The Secretary inquired whether the Regents, if they approved this document, intended to go back and approve the original legislation (Faculty Document 584a-May 6, 1940), on which they had not previously acted. Regent Gelatt suggested that it could be acted on by the Regents when it is brought to the Regents by the University Committee. Professor Fellman suggested it

perhaps would be well to codify all of this legislation before it is acted on by the Regents.

There was some discussion of other possible word changes in Document 1584, and it was agreed that necessary corrections could be made at the time of codification.

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

Professor Fellman presented the next item for discussion, which was Faculty Document 1588-April 1, 1963, UNIVERSITY COMMITTEE STATEMENT FOR FACULTY MEETING APRIL 1963 (relating to physical education program)(EXHIBIT H attached), and the following resolution adopted by the University Faculty on April 1, 1963:

"That the Faculty is in accord with the sentiments expressed by the University Committee and supports its request for clarification of procedures appropriate in cases of difference of opinion between regents and faculty on matters of faculty responsibility."

Professor Fellman stated that he did not come to scold the Regents, but just to state a point of view. He explained that, at the request of the University Committee, he had made a statement (EXHIBIT H attached) to the faculty and received applause from the faculty when he sat down after making the statement. He emphasized that the University Committee recognizes the propriety of the Regents considering curriculum proposals the faculty has approved. Noting that the faculty welcomes and values Regent interest and consultation, he strongly expressed the wish that, in the future, if the Regents disapprove of a curriculum statement, they disapprove it in such a fashion as to keep the door open for further discussion. He indicated that this was the whole purpose of his statement to the faculty.

Both Regents DeBardleben and Gelatt expressed their viewpoint, at some length, to the effect that they did not consider the compulsory physical education program (which was the basis for the statement in Document 1588) to be an educational matter.

Vice President Clodius noted that this discussion was an implementation of the request of the University Committee that there be adequate opportunity for discussion of differences of opinion between faculty and Regents. He noted that the duties and responsibilities of the former Regent-Faculty Conference Committee had been transferred to the meetings once each semester of the Regents and the University Committee, which are means of implementing the faculty's desire that there continue to be some discussion on the subject of the development of education programs that will be satisfactory to the faculty and to the Regents.

Professor Fellman indicated there was no action required by the Regents on this matter (Document 1588), but that there was some need to work out a decision of what is, and what is not, a matter of curriculum. There was some further discussion of what might and might not be considered curriculum matters.

President Friedrich thanked the members of the University Committee for meeting with the Regents; and the members of the University Committee left the meeting at 3:25 P.M.

- - -

The meeting of the Regents recessed at 3:25 P.M.,
for committee meetings

The meeting reconvened at 4:20 P.M.,
with President Friedrich presiding

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

ABSENT: Regents Gelatt and Rothwell.

The Report of the Vice President and Trust Officer was presented by Vice
President Peterson.

Upon motion of Regent DeBardleben, seconded by Regent Steiger, it was
VOTED, That recommendation No. 1, listed under the Recommendations and
Report of the Vice President and Trust Officer (I. Recommendations)(EXHIBIT B
attached), be adopted.

Vice President Peterson presented recommendations 2,3, and 4 listed under
the Recommendations and Report of the Vice President and Trust Officer (I. Recom-
mendations)(EXHIBIT B attached).

Vice President Peterson explained that previously it had been the practice
of the Wisconsin State Agencies Building Corporation to sell bonds to finance the
construction projects prior to the award of contracts, but that, in connection with
the bond issue which includes the three University projects covered by the three
above mentioned recommendations, the Corporation has entered into arrangements with
a bank for interim financing for a two year period at an interest rate of $2\frac{1}{2}\%$ per
annum, with the interim financing loans to be paid off when the bonds are sold. He
stated that the documents referred to in these recommendations, and the resolutions
attached thereto, were in the usual form and had been approved by the Attorney
General's Office; and that the Leases and Subleases were available for inspection.
He noted that the rentals provided for in the Subleases were in amounts estimated to
pay off the bonds over approximately a 25 year period, but that the amounts of the
rentals would have to be revised when the bonds are actually sold.

Upon motion of Regent Steiger, seconded by Regent Rohde, it was
VOTED, That recommendation 2., listed under the Recommendations and Report
of the Vice President and Trust Officer (I. Recommendations)(EXHIBIT B attached),
be approved.

Upon motion of Regent Steiger, seconded by Regent Pasch, it was
VOTED, That recommendation 3., listed under the Recommendations and
Report of the Vice President and Trust Officer (I. Recommendations)(EXHIBIT B
attached), be approved.

Upon motion of Regent Steiger, seconded by Regent Pasch, it was
VOTED, That recommendation 4., listed under the Recommendations and
Report of the Vice President and Trust Officer (I. Recommendations)(EXHIBIT B
attached), be approved.

Regent DeBardleben moved confirmation of Item 1.(II. Report of Actions Taken - Property Purchases) listed under the Recommendations and Report of the Vice President and Trust Officer (EXHIBIT B attached), and the motion was seconded by Regent Jensen.

Regent Pasch requested that he be excused from voting on Item (f) listed under Item 1., referred to above, because it involved property of a client of his, although he had had no part in the negotiations for purchase by the University.

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

Vice President Peterson presented, for the information of the Regents, item 2. (II. Report of Actions Taken - Property Purchases) listed under the Recommendations and Report of the Vice President and Trust Officer (EXHIBIT B attached).

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

VOTED, That Item III., Action of the Regents Presented for the Record, and Item IV., Action of the Executive Committee Presented for the Record, listed under the Recommendations and Report of the Vice President and Trust Officer, (EXHIBIT B attached), be made a matter of record.

Upon motion of Regent Steiger, seconded by Regent Pasch, it was VOTED, That Item V., Report of Actions Taken - Miscellaneous, and Item VI., Report of Actions Taken - Contracts Not in Excess of \$5,000 (Pursuant to Regent Authorization of January 12, 1957), listed under the Recommendations and Report of the Vice President and Trust Officer, (EXHIBIT B attached) be approved, ratified, and confirmed.

The Vice President and Trust Officer presented, for the information of the Regents, Report of Actions Taken by The Wisconsin State Building Commission on April 3, 1963, Affecting the University, and Report of Actions Taken by The Wisconsin State Building Commission on April 22, 1963, Affecting the University (see Items VII and VIII. of the Recommendations and Report of the Vice President and Trust Officer, EXHIBIT B attached).

Regent DeBardleben inquired whether the vote by the Wisconsin State Building Commission was unanimous on the item listed under item 1. of VIII. of the Recommendations and Report of the Vice President and Trust Officer. Vice President Peterson reported that the only three members of the Wisconsin State Building Commission present at that meeting voted in favor of that action, and that one additional vote in favor was obtained by mail, in order to provide a quorum vote.

Regent Pasch inquired whether the allotment under item 4. of VIII. of the Recommendations and Report of the Vice President and Trust Officer was for specific parcels of land or whether it was a blanket allotment. Vice President Peterson explained that it wasn't for any specific parcels of land, but that the report of the Business and Finance Committee would include a recommendation for a purchase, later in this meeting.

The Report of the Vice President for Business Affairs was presented by Vice President Cafferty.

Upon motion by Regent Steiger, seconded by Regent Pasch, it was VOTED, That the Report of Actions Taken numbered I, listed under the Report of the Vice President for Business Affairs (EXHIBIT C attached) be approved, ratified, and confirmed.

Regent DeBardleben stated that the Board of Visitors had requested, in their Annual Report, an appropriation of not to exceed \$200 for use at their discretion in facilitating publication of their reports; and he inquired whether such an appropriation would come from the President's Unassigned fund. The Secretary explained that it was questionable whether the Board of Visitors could spend such an allotment at its discretion, because of the State printing regulations; and stated that there would have to be further discussion of this matter with the Board of Visitors.

Upon motion of Regent DeBardleben, seconded by Regent Steiger, it was VOTED, That the recommendation listed under II. of the Report of the Vice President for Business Affairs (EXHIBIT C attached), be approved.

The Vice President for Business Affairs presented, for the information of the Regents, the Report of Actions Taken - Memorandum Agreements - University of Wisconsin Press, and the Report of Budget Transfers from April 11, 1963 through

May 6, 1963 (see items III. and IV. of the Report of the Vice President for Business Affairs, EXHIBIT C attached)

- - -

The Secretary reported that the Regents had had a luncheon meeting today with the Board of Visitors and discussed the Annual Report of the Board of Visitors to the Regents, a copy of which will be included in the record of this meeting (EXHIBIT I attached).

-

Since various procedures had been followed in the past, the Secretary inquired whether the meeting held earlier in the afternoon with the University Committee should be made a part of the record of this meeting, or whether the actions taken by the Regents in that meeting should be reaffirmed for the record.

Upon motion of Regent DeBardleben, seconded by Regent Steiger, it was VOTED, That the meeting with the University Committee be made a part of the record of this meeting.

(The record of the meeting with the University Committee is included above in these minutes in its proper order.)

- - -

The Report of the Educational Committee was presented by Regent DeBardleben.

Upon motion of Regent DeBardelben, seconded by Regent Pasch, it was VOTED, That John E. Willard be permanently appointed to the Vilas Research Professorship in Chemistry, College of Letters and Science, beginning with the 1963-64 academic year, at a salary to be established in the budget, including \$10,000 for each academic year to be provided by the Trustees of the William F. Vilas Trust Estate.

-

Upon motion of Regent DeBardelben, seconded by Regent Rohde, it was VOTED, That Robert A. Alberty, Associate Dean and Professor of Chemistry, College of Letters and Science, be appointed Professor of Chemistry, College of Letters and Science, and Dean of the Graduate School, effective July 1, 1963.

-

Upon motion of Regent DeBardleben, seconded by Regent Steiger, the following recommendations of the Educational Committee were approved:

1. That Allen S. Fox be appointed Professor of Genetics, College of Agriculture, beginning August 16, 1963; salary at the rate of \$16,000 on the annual basis.
2. That Wallace Lemon be appointed Assistant to the Vice President - Academic Affairs, beginning June 1, 1963, salary at the rate of \$15,800 on the annual basis.

Upon motion of Regent DeBardleben, seconded by Regent Jensen, it was VOTED, That the resignation of Margaret C. Browne, Professor and Assistant Director, Home Economics Extension, College of Agriculture, be accepted; to take effect May 31, 1963.

Upon motion of Regent DeBardleben, seconded by Regent Pasch, it was VOTED, That Marlys R. Richert, Associate Professor of Home Economics (Education), National Agricultural Extension Center, College of Agriculture, be appointed Professor and Assistant Director, Home Economics Extension, College of Agriculture; effective August 1, 1963, at a salary to be established in the budget.

Upon motion of Regent DeBardleben, seconded by Regent Greenquist, the following recommendations of the Educational Committee were approved:

1. That Frank Himmelman, Associate Dean and Professor, School of Education, UW-Milwaukee, be granted leave of absence without pay, for the two-year period beginning July 1, 1963.
2. That Ethel Kunkle, Associate Professor of Elementary Education, School of Education, UW-Milwaukee, be granted leave of absence without pay for the two-year period, September 1, 1963 through August 31, 1965.

Upon motion of Regent DeBardleben, seconded by Regent Greenquist, it was VOTED, That the revision of the Wisconsin Student Association Student Court Constitution, and the authorization of a contribution of \$5,000 to the Elvehjem Art Center, as set forth in Faculty Document 1593, (EXHIBIT J attached) be approved.

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

Upon motion of Regent Steiger, seconded by Regent Greenquist, it was VOTED, That, subject to the approval of the State Building Commission, the schedule of costs for the construction of the Clinical Cancer Research Addition to University Hospitals (Unit C) be increased from \$622,247 to \$651,600, an addition of \$29,353, chargeable to gifts and grants. This increase will permit the completion of the sixth floor. (Project No. 5492)

Upon motion of Regent Steiger, seconded by Regent Rohde, it was VOTED, That the administrative officers of the University be authorized to accept, on behalf of The Regents of the University of Wisconsin, the gift from The Nature Conservancy of a tract of land in Kenosha County, consisting of approximately 6.16 acres, known as the Benedict Prairie, and to be used for teaching purposes by the Botany Department of the University of Wisconsin - Milwaukee.

Upon motion of Regent Steiger, seconded by Regent Greenquist, it was VOTED, That authority be granted to lease the following properties for University purposes:

- (1) 722-724 Conklin Court - G. F. & J. R. Jacobs
Approximately 2,000 square feet - \$416.67 per month
July 1, 1963 to June 30, 1965 - Renewal
- (2) 771 University Avenue
325 North Murray Street
G. F. & J. R. Jacobs
Approximately 2,700 square feet - \$650 per month
July 1, 1963 to June 30, 1965 - Renewal
- (3) 318 North Murray Street - G. F. & J. R. Jacobs
Approximately 1,100 square feet - \$250 per month
July 1, 1963 to June 30, 1965 - Renewal
- (4) 319 North Park Street - Second Floor
Dr. R. M. Hilgert
Approximately 750 square feet - \$125 per month
July 1, 1963 to June 30, 1966 - Renewal

(All chargeable to Physical Plant Rent).

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

That the President and Secretary be authorized to sign a memorandum agreement, effective February 1, 1964, and to be in force for a period of at least 20 years therefrom, with the University Faculty Credit Union assigning approximately 685 square feet of space in the new Administration Building to the Credit Union in return for the payment of \$30,140 by the University Faculty Credit Union, said sum representing the approximate cost of constructing the space assigned (copy of agreement filed with the minutes of this meeting).

Regent Steiger explained that the original proposal had been to lease the space to the University Faculty Credit Union, but that the above arrangement was finally determined to be necessary, since a lease could not be granted under the terms of the loan for financing the construction of this building.

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

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

That the President and Secretary be authorized to sign the following document of assurance relating to the occupancy and use of the Wisconsin Regional Primate Research Center and the Holding Facility:

DOCUMENT OF ASSURANCE

The Regents of the University of Wisconsin hereby assures the United States Department of Health, Education, and Welfare (Public Health Service) that the University of Wisconsin will occupy the Wisconsin Regional Private Research Center and the Holding Facility and use them for the purposes intended in the grant for construction for a period of at least twenty years following the completion of construction, contingent upon continued Public Health Service support for said period.

Regent DeBardleben inquired as to the level of support by the Public Health service, and as to whether there was any assurance of continuation of that level of support. He noted that it was not stated in the proposed document. There was considerable discussion as to whether or not the level of support should be specifically stated in the proposed document. It was finally suggested that, in the letter transmitting the document to the Public Health Service, the understanding would be expressed that the level of support would continue at 100%.

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

Regent Steiger moved aoption, upon recommendation of the Business and Finance Committee, of the resolution relating to condemnation proceedings for the acquisition of the property at 711-13 West Dayton Street, Madison, Wisconsin, (EXHIBIT K attached), the motion was seconded by Regent Werner, and it was voted.

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That, subject to the approval of the Governor, the property at 1102-1104 West Johnson Street, Madison, City Parcel No. 489-9, described as the South 1/2 of Lot 9, Block 4, Brooks Addition to Madison, be purchased from the Groves Women's Co-operative House, in accordance with the terms of the option dated May 9, 1963, for a consideration of \$45,000, chargeable to the allotment of funds for land purchases approved by the State Building Commission on April 22, 1963, Release #1334.

Regent Greenquist reported that he had been informed that the Department of Social Work at the University was unable to obtain adequate space, which resulted in lack of interest in the program on the part of students and lack of adequate trained personnel to fill positions in the State Department of Public Welfare and other service agencies. He stated that he assumed that this matter had already been brought to the attention of the University administration, and that some study was probably being made.

Vice President Clodius explained that space problems exist everywhere in the University. He noted that the new Math Building, which has not yet been dedicated, would be short of space in the next twelve months. He agreed that the space problems of the Department of Social Work were true as reported; and that the old Observatory Hill Office Building was terribly overcrowded. He reported that the administration had met with representatives of the Department of Social Work last summer and had offered them rented space in an area as good as could be offered at that time, but that they had stated that they would rather "sit on one another's laps than move from the spot where they presently are". Vice President Clodius explained that the whole matter of space requirements is under the Space Committee, which works with the Deans of the various colleges on these problems. He noted that it had been thought that the Wisconsin High School building might be used as an expansion for the School of Social Work, but that it might not be available now until 1964. He thought the space problems would be alleviated gradually as some of the new buildings are completed; and stated that it was very difficult to argue for one particular special program or a particular special interest over another, in meeting space demands.

Vice President Clodius gave other examples of space problems at the University. With reference to the complaint as to the inadequate space for the School of Social Work, Vice President Clodius hoped that the people with an interest in the University would realize that a particular department was just a part of the University and that they should support the total university.

Regent Greenquist indicated that he understood that the School of Social Work had not been given an opportunity to present its problem. Regent Pasch stated that he had seen the quarters occupied by the School of Social Work and felt that they were pretty bad. He stated that he supported Regent Greenquist's request that this matter be given early attention.

Vice President Clodius stated that they had had adequate opportunity to present their problem; and again referred to the previous offer of rented space which they had rejected. He noted that many state departments will be moving to the new State Office Building, in the University Hill Farms area, which should make available additional space in the city for rented quarters for various University needs.

Regent DeBardleben commented that this was a case of members of a department, or people interested in a particular department, having contacted individual Regents to effect the solution to their problem. He said that, if, as had been indicated, the University was about \$3 million dollars behind in its building program, then the University is behind in providing space all over the University. He thought it was inappropriate for particular departments to advance their individual causes by making direct appeals to the Regents, since it might result in unduly pressing aside certain other departments just as deserving, or perhaps more deserving, than those that had the fortitude to approach the Regents. Regent DeBardleben strongly concurred in Vice President Clodius' comment that, to best advance the needs of various departments, people interested in particular parts of the University should support the entire University program. Regent Pasch stated that he would never discourage anyone from talking to him about any problem. Regent DeBardleben agreed, but stated that the space needs of one department should not be given preferential treatment over other departments with similar urgent needs. Regent Pasch agreed to that, but stated that he felt it was proper to urge a raise in the priority for space for a particular department if he could show that there was a real urgent need for it.

Regent Greenquist stated that he had merely mentioned this subject in order to bring the problem of this department into focus, and had not intended to precipitate a situation of giving one department preference over another.

President Friedrich noted that someone also had approached him on the space problem of the School for Social Work. Noting that that department had refused the rented space that had been offered to it, he stated that he did not feel that a particular department should be given only that particular space which it desired, but that the needs of a particular department for space should be considered in relation to the needs of all other departments.

- - -

Upon motion of Regent Greenquist, seconded by Regent Steiger, it was VOTED, That the meeting be adjourned. The meeting adjourned at 5:00 P.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

Unrestricted
Unrestricted

1. \$ 5,000.00 - Campbell Soup Company, Camden, New Jersey, an unrestricted gift to be added to the President's Special Fund. (Trust).
2. \$ 200.00 - Radio Corporation of America, Princeton, New Jersey, an unrestricted contribution to be added to the President's Special Fund. (Trust).
3. \$ 150.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, an unrestricted gift to be added to the President's Special Fund. (Trust).

GIFTS AND GRANTS

Instruction

1. \$ 500.00 - National Institutes of Health, Bethesda, Maryland, in support of Postdoctoral Fellowship Supply Grant for research entitled "Hematopoiesis in Mammalian Yolk Sac" for the period February 15, 1963 through February 14, 1964 - Department of Anatomy. (5 F2-DE-18,577-02) (484-4585).
2. \$223,000.00 - National Institutes of Health, Bethesda, Maryland, in support of a Training Program in Cancer Research for the period June 1, 1963 through May 31, 1964 - Department of Oncology. (5 T4 CA 5002-07)(484-4642).
3. \$ 5,300.00 - National Institutes of Health, Bethesda, Maryland, in support of Predoctoral Fellowship Award for the period March 21, 1963 through March 20, 1964 - Department of Physics. (1-F1-GM-19,692-01) (484-4308).
4. \$ 6,000.00 - National Institutes of Health, Bethesda, Maryland, in support of Predoctoral Fellowship Award for the period April 1, 1963 through March 31, 1964 - Department of Physics. (5 F1 GM-13,439-03) (484-4308).
5. \$ 5,200.00 - National Institutes of Health, Bethesda, Maryland, in support of Predoctoral Fellowship Award for the period April 1, 1963 through March 31, 1964 - Department of Biochemistry. (5 F1 GM-13,654-03) (484-4308).
6. \$ 500.00 - National Institutes of Health, Bethesda, Maryland, in support of Special Fellowship Supply Grant for research entitled "Radioautography of Cervical and Vaginal Epithelium" for the period January 1, 1963 through December 31, 1963 - Department of Gynecology and Obstetrics. (CSP-16,593) (484-4652).
7. National Institutes of Health, Bethesda, Maryland, in support of the following Fellowship Supply Grants:
 - 1) \$ 500.00 - "Training in Human Genetics and Congenital Malformations" for the period July 1, 1962 through June 30, 1963 - Department of Pediatrics. (GPD-18,982) (484-4590).
 - 2) \$ 500.00 - "Studies on the Mechanism of Immunological Paralysis" for the period February 1, 1963 through January 31, 1964 - Department of Medical Microbiology. (EPD-16,821) (484-4591).
 - 3) \$ 500.00 - "Isolation and Characterization of Plant Cell Division Factors" for the period June 1, 1962 through May 31, 1963 - Department of Botany. (GPM-14,163-C1) (484-4600). EXHIBIT A

GIFTS AND GRANTS

Instruction

7. (Continued)
- 4) \$ 500.00 - "Control of Growth by Chemical Regulation of Peroxidase Activity" for the period September 1, 1962 through August 31, 1963 - Department of Botany. (GPM-16,238) (484-4595).
8. \$ 31,432.00 - Office of Education, Department of Health, Education, and Welfare, Washington, D. C., in support of a program for training teachers of the deaf under Public Law 87-276 for the period July 1, 1963 through June 30, 1964 - Department of Exceptional Education, The University of Wisconsin-Milwaukee. (484-4582).
9. \$ 150.00 - Wisconsin Sheriffs & Deputy Sheriffs Association, Milwaukee, Wisconsin, to provide funds for the support of a course for Wisconsin county and local governmental police officers in the field of juvenile law enforcement. (47-2108).
10. (\$ 161.92)- Division of Community Health Services, Department of Health, Education, and Welfare, Washington, D.C., reduction in amount of support for a Public Health Traineeship Program in Nursing for the period September 1, 1962 through August 31, 1963 - School of Nursing. (63-571) (484-4248).
11. \$ 33,930.00 - National Science Foundation, Washington, D. C., in support of research entitled "Design and Development of Experiments for a Semi-conductor Device Laboratory" for the period June 1, 1963 through November 30, 1964. Department of Electrical Engineering. (GE-1734) (484-4586).
12. \$ 6,860.00 - National Science Foundation, Washington, D. C., in support of an "In-Service Institute in Botany for Secondary School Teachers of Biology" for a period terminating on or about June 30, 1964 - Department of Botany, The University of Wisconsin-Milwaukee. (GE-1813) (484-4597).
13. \$ 500.00 - American Cancer Society, Inc., New York, a grant given in connection with a post doctoral fellowship for study and training in the Department of Physiological Chemistry during the period July 1, 1963 through June 30, 1964. (PF-202) (47-4274)

GIFTS AND GRANTS

Instruction

14. \$ 875.00 - Professor Glen Pulver, Madison, Wisconsin, representing a gift in further support of the Agricultural Economics Graduate Training Program to be used for any and all expenditures that might further the objectives of the Graduate Training Program, without regard to any limitations that might be imposed by State of Wisconsin fiscal requirements and procedures. Additional contributions may be added to this fund from time to time. (47-3359).

15. \$ 20,843.00 - National Institutes of Health, Bethesda, Maryland, in support of a Graduate Training Program in Clinical Psychology for the period July 1, 1963 through June 30, 1964 - Department of Psychology, Graduate School. (5 T1 MH-5363-15) (434-4661).

16. \$ 1,500.00 - The Edward A. Uhrig Foundation, Milwaukee, Wisconsin, for the support of a summer workshop for teachers of emotionally disturbed children, to be conducted at the University of Wisconsin-Milwaukee. (47-3978).

17. \$ 3,000.00 - American Cyanamid Company, Wayne, New Jersey, representing a Cyanamid Faculty Support Grant for the year 1963. The grant is to be used to strengthen the teaching of chemistry in a manner that will best serve the present needs of the Department. Other than this the grant is made without restriction. (47-4268).

18. \$ 11,380.00 - Bureau of State Services, Department of Health, Education and Welfare, Washington, D. C., in support of a Graduate Training Program in Biochemistry for the period May 1, 1963 through April 30, 1964 - Department of Civil Engineering. (PHT 1-127C-63) (434-4662).

19. \$ 951.73 - American Heart Association, Inc., New York, N. Y., a special grant accompanying the investigatorship of Dr. W. H. Dennis, to be used in accordance with University policies relating to unrestricted funds - Medical School. (47-4284).

GIFTS AND GRANTS

Student Aid

1. \$ 500.00 - The Chemstrand Corporation, New York, for the continuation of a Chemstrand Scholarship in the Department of Chemical Engineering, during the academic year beginning September 1963. The Award shall be made by the Scholarship Committee of the College of Engineering to superior and deserving students majoring in Chemical Engineering, who have completed their Freshman year, are active participants in extra curricular activities with demonstrated leadership ability, and the recipients should desire a career in industry rather than in teaching or government. The recipients must be United States citizens. (47-2505).

2. \$ 100.00 - Temple Beth El, Madison, Wisconsin, to continue support of a scholarship in the Department of Hebrew Studies (Madison) to be awarded to a student who intends to teach Hebrew in either a religious school or in a public high school. (47-3047).

3. \$ 250.00 - Lawyers' Wives of Wisconsin, Appleton, 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 on April 9, 1960. (47-3191).

4. \$ 500.00 - Wisconsin-Upper Michigan Florist Association, Pewaukee, Wisconsin, for the support of two scholarships for students majoring in the Floriculture area of the Horticulture Department. The scholarships shall be in the amount of \$250 each, for the year 1963-64. (47-920).

5. \$ 1,700.00 - Professor Emeritus Harry Steenbock, Madison, Wisconsin, a gift for the support of scholarship awards previously established by the donor as follows:
 \$500 to be added to the Steenbock Alpha Zeta award to stimulate scholarship in the College of Agriculture (47-2136),
 \$400 to increase the Henry Steenbock Fellowship by \$200 during the years 1963-64 and 1964-65,
 \$400 to increase the Steenbock-Borden Award by \$200 during the years 1963-64 and 1964-65,
 \$400 to increase the Christine Margaretha Steenbock Fellowship by \$200 during the years 1963-64 and 1964-65.

6. American Oil Company, Whiting, Indiana, for the support of a fellowship in the Department of Chemical Engineering. The fellow shall receive a stipend of \$3,600, tuition will be paid, and an unrestricted grant in the amount of \$1,000 shall be furnished for the use of the Department of Chemical Engineering. (47-3985).

GIFTS AND GRANTS

Student Aid

7. \$ 1,250.00 - Aid Association for Lutherans, Appleton, Wisconsin, a gift to be used during 1962-63 to improve the University's Educational Program in Risk, Insurance, and Actuarial Science and to include graduate fellowships, undergraduate scholarships, research, additions to the School of Commerce Insurance Library, lectureships, faculty travel, field trips, printing, postage, and similar items. At least 80 percent of the grant shall be allocated to graduate fellowships, and up to 20 percent shall be used for the purpose of research, support, and similar items mentioned above. (47-2365).

8. \$ 2,000.00. - Kennecott Copper Corporation, New York, to support a scholarship in Metallurgical Engineering for the year 1963-64. The scholarship shall be in the amount of \$1,000 limited to the third and fourth year students selected under the following criteria:

- (a) Proficiency in studies,
- (b) Enthusiasm, leadership, cooperativeness, initiative, ambition,
- (c) Good health and sturdy constitution,
- (d) Financial need.

In addition to the award made to the student, a grant of \$1,000 is made to the Department in recognition of the fact that tuition fees cover only a part of the cost of education. (47-4257).

9. \$ 1,300.00 - Employees of Arthur Andersen and Company
 1,300.00 - Arthur Andersen and Company, Chicago, Illinois
 \$ 2,600.00 - for the support of scholarships in accounting and other financial support of the accounting program in the School of Commerce as follows:

\$2,080 for the "Wisconsin Alumni of Arthur Andersen and Company Scholarship Fund" to be awarded on the basis of:

- 1. Character
- 2. Proposed major in accountancy
- 3. Scholarship
- 4. Experience.

In granting awards, no restrictions are to be made on the basis of race, creed or color. Primary consideration is to be given the students not receiving grants from other sources.

The award is to be made to a student who intends to complete a BBA in accounting, an MBA with a major in accounting, or a Ph.D. with a major in accounting.

GIFTS AND GRANTS

Student Aid

9.

(Continued)

Method of Selection

The accounting faculty of the School of Commerce will recommend a candidate or candidates for awards to the Committee on Fellowships and Scholarships of the School of Commerce. Awards shall be for a period of time and an amount to be recommended by the accounting faculty. Upon selection and concurrence by the Committee on Fellowships and Scholarships of the School of Commerce, the recipients will be notified and the award publicized in accordance with the usual procedure of the Committee on Fellowships and Scholarships of the School of Commerce.

Amendment of the Above Provision

Clarifications, interpretations, and right of amendment of any of the conditions of award shall rest with the accounting faculty of the School of Commerce, subject to approval by the Regents.(47-4253).

\$520 for the support of the "Wisconsin Alumni of Arthur Andersen and Company Accounting Fund" to be utilized for the following accounting purposes:

1. Preliminary studies for proposed research in accountancy.
2. Library acquisitions and maintenance
3. Accounting promotional materials
4. Accounting scholarship or fellowship awards
5. Support for instructional programs
6. Other activities to support the accounting program, such as advisory committee meetings, representation at accounting meetings, and the like. This provision is specifically intended to permit the payment of costs of meals for official guests, faculty members, and staff for accounting meetings held in Madison, Wis.

Method of Disbursement

Disbursements are to be made in accordance with the University's established procedure.

Amendment of Above Provisions

Clarifications, interpretations, and the right of amendment of any of the conditions of this grant shall rest with the accounting faculty of the School of Commerce, subject to approval by The Regents. (47-4254).

GIFTS AND GRANTS

Student Aid

10. \$ 200.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing a gift from Ronald J. Goggin, Adams, Wisconsin, to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078).

11. \$ 500.00 - Wisconsin Association of School District Administrators, Janesville, Wisconsin, a contribution toward the continuation of a fellowship for an educational administrator, Department of Education. Additional contributions may be added to this fund. (47-2515).

12. \$ 3,500.00 - General Motors Corporation, Detroit, Michigan, for the continuation of a Graduate Fellowship program during the academic year commencing September 1963 in the Department of Mechanical Engineering. The stipend shall be \$3,000 with the exception that an additional amount may be granted to a married recipient with children at the discretion of the Department of Mechanical Engineering, which increase shall be derived from the remainder of the grant. Any excess shall be applied to cover special equipment and supplies. (47-894).

13. \$ 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).

14. \$ 1,000.00 - ASARCO Foundation, New York, New York, for the renewal during the 1963-64 academic year of the ASARCO Scholarship plan in the College of Engineering. An award of \$500 is to be made to a student in mining and the same amount to a student in metallurgical engineering. Any student in these fields is eligible for the award, but preference is to be given to the juniors and seniors. (47-2985).

15. \$ 250.00 - The Prescription Pharmacy, Inc., Madison, Wisconsin, to continue the Prescription Pharmacy, Inc., Grant in Pharmacy to be given in whole or in part to a Madison resident who is interested in seeking a career in pharmacy by attending the School of Pharmacy at the University of Wisconsin. In the event that there is not a qualified applicant from Madison, the grant may be awarded to any qualified Wisconsin resident. Recipients will be selected by the Committee on Grants and Scholarships of the School of Pharmacy. (47-2797).

GIFTS AND GRANTS

Student Aid

16. \$ 300.00 - Red Cross Drug Stores, Racine, Wisconsin, for the continued support of students interested in seeking a career in Pharmacy by attending the University of Wisconsin School of Pharmacy. (47-3614).
17. \$ 3,000.00 - Victor Chemical Division, Stauffer Chemical Company, Chicago, Illinois, for the "Stauffer Chemical Company Graduate Fellowship in Chemistry" for 1963-64. Selection of the recipient, amount of the stipend, and use of any balance for Chemistry Department expenses shall be determined by the Chemistry Department. (47-3981).
18. \$ 118.00 - The Madison Alumnae Chapter of Sigma Alpha Iota, for the continuation of a memorial award for a worthy freshman, sophomore, or junior woman student who is a candidate for the Bachelor of Music degree and who is in need of financial assistance. It is not essential that the student have an outstanding scholastic record or above average talent. The recipient of the award is to be chosen by the School of Music faculty during the spring of 1963 with the funds becoming available upon registration in the fall. (47-202).
19. \$ 175.00 - LaSertoma Club, Madison, Wisconsin, for the continuation of a scholarship to be awarded to a worthy and deserving Junior or Senior girl enrolled in the Secondary or Elementary School Teacher Training Program. The recipient of this scholarship is to be selected by the Committee on Loans and Undergraduate Scholarships. (47-2033).
20. \$ 1,200.00 - Socony Mobil Oil Company, Inc., New York, for the support of two Superior Student Scholarships in the College of Engineering, during the academic year 1963-64. The scholarships are to be identified as the "Socony Mobil Scholarships." (47-3813).
21. \$ 95.00 - United Cerebral Palsy Research and Educational Foundation, Inc., New York, New York, for the support of a scholarship in physical therapy through September 30, 1963. (47-3788).
22. \$ 454.34 - Richard P. Herzfeld, Milwaukee, Wisconsin, for the additional support of a Foreign Student Scholarship at the University of Wisconsin-Milwaukee, accepted by the Regents on January 17, 1959. (47-2793).

GIFTS AND GRANTS

Student Aid

23. \$ 400.00 - Aqua-Chem, Inc., a subsidiary of Cleaver-Brooks Company, Waukesha, Wisconsin, for the continuation of the Cleaver-Brooks undergraduate scholarship to be awarded to a student in the Department of Mechanical or Chemical Engineering, for the academic year 1963-64. (47-2808).
24. \$ 50.00 - Phi Upsilon Omicron, Nu Chapter, Madison, Wisconsin, for additional support of the Phi Upsilon Omicron scholarship in the School of Home Economics in accordance with previously approved terms. (47-2602).
25. \$ 650.00 - National Merit Scholarship Corporation, Evanston, Illinois, on behalf of the donors listed below, representing the annual educational grant which accompanies National Merit Scholarships:
- | | |
|--|-------|
| Shell Companies Foundation - | \$100 |
| Consolidated Papers, Inc. - | 200 |
| Minnesota Mining and Manufacturing Co. - | 100 |
| Johnson Motors - | 150 |
| Evinrude Motors - | 100 |
- The funds are used for scholarship assistance to students selected by the Committee on Loans and Undergraduate Scholarships. (47-2109).
26. \$ 1,100.00 - National Merit Scholarship Corporation, Evanston, Illinois, the annual educational grant which accompanies National Merit Scholarships, to be used for scholarship assistance to students selected by the Committee on Loans and Undergraduate Scholarships. (47-2109).
27. \$ 300.00 - The Dalton Foundries, Inc., Warsaw, Indiana, for the support of a scholarship in the College of Engineering. (47-4270).
28. \$ 200.00 - Wisconsin Farm Progress Days, Inc., Beloit, Wisconsin, to be added to the "Vic Burcalow Scholarship" fund in accordance with the terms accepted by the Regents on January 11, 1963. (47-4166).
29. \$ 4,250.00 - University of Wisconsin Foundation, a gift from the Kohler Foundation, Inc., Kohler, Wisconsin, for the continuance of the Marie Christine Kohler Resident Fellowships and the experimental program at the Knapp Memorial Graduate Center. Part of this fund may be used for special seminars, monthly dinners, lodging and other items that enter into the program, at the discretion of the Dean of the Graduate School. (47-2002).

GIFTS AND GRANTS

Student Aid

30. \$ 3.00 - David M. Menzel, Milwaukee, Wisconsin, a contribution to be added to the Beta Alpha Psi Alumni Fund, accepted by the Regents on January 9, 1960. (47-3090).
31. \$ 116.00 - Friends of the late Professor Robert Nohr, given in his memory, for the support of a scholarship to be awarded to a male student in physical education. (47-4276).
32. \$ 100.00 - Emeritus Professor O. L. Kowalke, Madison, Wisconsin, for the continuation of a prize fund in the College of Engineering. An award of \$50 is to be made in 1963 and another award of \$50 in 1964 to students enrolled in Chemical Engineering Course number 114. The course is designed to give students some practice in finding solutions to problems that involve library and laboratory studies and skills. The students work in small groups or "teams." The prize is to be awarded equally to members of the team which, in the judgment of the instructors, does the best job in the laboratory and in the final reports on the assignments. (47-1127).
33. \$ 1,250.00 - Monsanto Chemical Company, St. Louis, Missouri, for the support of Summer Research Fellowships to be awarded during the 1963 summer to Fellows in the Department of Chemistry. (47-778).
34. \$ 4,253.00 - Resources for the Future, Inc., Washington, D. C., for the support of a doctoral dissertation fellowship in natural resources during the academic year 1963-64 in the Department of History. The award consists of a basic stipend of \$2,500 plus allowances of \$900 for dependents, \$253 for tuition and fees, and \$600 for expenses. (47-4230).
35. \$ 1,250.00 - Individual Trustees of The Alcoa Foundation, Pittsburgh, Pennsylvania, for the support of two Engineering Scholarships in the amount of \$625.00 each for the year 1963-64. (47-3991).
36. \$ 1,000.00 - Helen Pearson Memorial Scholarship Committee, a gift to establish the "Helen Pearson Memorial Scholarship." Five scholarships of \$200 each are to be awarded beginning with the academic year 1963-64. Selection of the scholars shall be left to the Dean of the College of Agriculture upon the recommendation of the Loans, Fellowships and Scholarships Committee of the College of Agriculture in consultation with the 4-H Club Office, the Department of Clothing and Textiles, and the Home Economics Scholarship Committee. Additional contributions may be added to this account. (47-4282).

EXHIBIT A

GIFTS AND GRANTS

Student Aid

37. \$ 12,500.00 - Eastman Kodak Company, Rochester, New York, for the establishment of the Eastman Kodak Research Grants for the academic year 1963-64 in the Department of Chemistry. Of this amount, \$11,500 will be available as unrestricted funds which the Department may use at its discretion to improve its faculty or its facilities, or to assist superior graduate students or faculty members in their research programs and scientific development. The remaining \$1,000 is to be awarded as a cash prize to be known as the Eastman Kodak Scientific Award, to a doctoral student on the basis of outstanding contribution and progress either in graduate studies and research or in teaching. Any fellowships awarded from the grant shall be known as the Eastman Kodak Fellowships, shall be independent of the Eastman Kodak Scientific Award, and shall carry a stipend to the student of not less than \$2,500 for a calendar year. (47-3955).
38. \$ 600.00 - University of Wisconsin Foundation, Madison, Wisconsin, an anonymous contribution for the purpose of providing scholarships to needy and worthy medical students. (47-3642).
39. \$ 300.00 - The F. H. Peavey Group Foundation, Minneapolis, Minnesota, for the continuation of the "Russell Miller-King Midas Milling Division of F. H. Peavey & Company Scholarship," during 1963-64. A scholarship shall be awarded by the Loans, Fellowships and Scholarships Committee of the College of Agriculture to a student majoring in Agronomy or Animal Husbandry, who is in need of financial assistance and who has demonstrated a high degree of efficiency, preferably in Agronomy, and secondarily, in Animal Husbandry, to be used during the student's senior year. (47-551).
40. \$ 500.00 - Square D Company, Detroit, Michigan, for the continuation of the "Square D Scholarship" plan in the College of Engineering. The recipients of the award shall be chosen during the second semester of their sophomore year by the Square D Company upon the recommendation of the College of Engineering. (47-634).
41. \$ 8,936.00 - Barber-Colman Foundation, Rockford, Illinois, for the support, during 1962-63, of the Barber-Colman Engineering scholarships in accordance with terms approved by the Regents on January 12, 1957. (47-2322).

GIFTS AND GRANTS

Student Aid

42.	\$	240.00	- Oscar Mayer Foundation, Inc., Chicago, Illinois
		<u>200.00</u>	- Tavern League of Wisconsin, Racine, Wisconsin
		440.00	- to establish a grant-in-aid fund for the Midwest Institute on Alcohol Studies scheduled for June 17-21, 1963, at Western Michigan University. Full or partial grants-in-aid may be awarded to Wisconsin residents to cover fees, housing and meals in connection with their attendance at the Institute. (University Extension Division). (47-4286).

GIFTS AND GRANTS

Research

1. \$ 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, 1963 - Department of Entomology. (47-593).

2. \$ 100.00 - Mrs. Albert Katz, Racine, Wisconsin, given in memory of her late father, Edward Shovers, Racine, Wisconsin, to be used for heart research in the Medical School. (47-4099).

3. \$ 1,000.00 - Regents of the University of Minnesota, Minneapolis, Minnesota, a grant to continue experimental work in the application of mathematics in the fields of Business Administration, School of Commerce. (47-4082).

4. \$ 500.00 - Union Carbide Chemicals Company, New York, for the support of an industrial research project during the period May 31, through December 31, 1963, having for its purpose a study of the carbamate insecticide Sevin in the control of corn borer and corn earworm on corn and for grasshoppers on alfalfa - Department of Entomology. (47-3655).

5. \$ 9,000.00 - The Rockefeller Foundation, New York, a grant to defray expenses incurred in the United States and Europe relating to a study titled "The European Community as a Political System: Decision-Making in Agriculture" during the period of 15 months beginning approximately June 1, 1963 - Department of Political Science. (RF 62133) (47-4261).

6. \$ 10.00 - Mr. & Mrs. A. C. Wright, Tyler, Texas
 5.00 - Mrs. Truman P. O'Neal, Tyler, Texas
 5.00 - Gussie Patterson and Pat Anderson, New London, Texas
 5.00 - Mrs. Willie Pittman, Tyler, Texas
 10.00 - East Texas Oxygen Company, Tyler, Texas
 10.00 - Joe Utay, Dallas, Texas
 20.00 - Mr. & Mrs. L. N. Byrd, Dallas, Texas
 5.00 - Mr. & Mrs. Walton Wilkinson, Tyler, Texas
 \$70.00 - given in memory of Mrs. Grace Pfaff, Tyler, Texas for research in the cause and cure of cancer. (47-1038).

7. \$ 12,764.00 - Children's Bureau, Department of Health, Education, and Welfare, Washington, D. C., in support of research entitled "Follow-up Study of Parents Who Adopted Older Children" for the period June 1, 1963 through May 31, 1964 - Department of Social Work. (R-57(C1) (434-4596)

GIFTS AND GRANTS

Research

8. \$ 500.00 - Squibb Division of Olin Mathieson Chemical Corporation, New Brunswick, New Jersey, for the continued support of an industrial research project having for its purpose the study of the effectiveness of Captan and one of its analogues, Phaltan, for the control of orchard diseases, particularly leafspot and brown rot of cherries and scab of apples, during the period April 1, 1963, through March 31, 1964, Department of Plant Pathology. (47-2605).
9. \$ 2,000.00 - Mrs. Walter J. Meek, Fort Myers Beach, Florida,
 200.00 - Miss Mary C. Meek, Hollywood, California
 10.00 - Herman and Margaret March, Madison, Wisconsin
 10.00 - Eleanor Larsen, Madison, Wisconsin,
 \$ 2,220.00 - additional contributions to be added to the
 Walter J. Meek Memorial Fund. (47-4230).
10. \$ 200.00 - The Bliedung Foundation, Milwaukee, Wisconsin, for
 the support of research conducted at the University
 of Wisconsin - Milwaukee on language disorders.
 (47-3951).
11. \$ 50.00 - Mr. and Mrs. Ralph Wieselmann, Franksville, Wisconsin,
 for research in the cause and cure of cancer.
 (47-1038).
12. \$ 1,500.00 - University of Wisconsin Foundation, Madison, Wisconsin,
 a gift from Mr. Lewis E. Phillips of Eau Claire,
 to cover the costs of three medical scholarships.
 (47-3645).
13. \$ 1,457.00 - State Bar of Wisconsin, Madison, Wisconsin, for the
 support of a research project in the Law School
 relating to a study of the existing property
 statutes of the State of Wisconsin and proposals for
 revision of those laws. (47-4025).
14. \$ 500.00 - Friends of the late Mrs. Josephine E. Annin, given
 through her husband, Prof. Gerald E. Annin, Madison,
 Wisconsin, in her memory, for support of research
 in chronic Renal disease in the Department of
 Medicine. (47-4264).
15. \$ 250.00 - Velsicol Chemical Corporation, Chicago, Illinois,
 for the support of research relating to the control
 of seedborne diseases of farm crops - Department of
 Plant Pathology. (47-3217).
16. \$ 300.00 - University of Wisconsin Foundation, Madison, Wisconsin,
 a gift from Roy R. Leiske, Milwaukee, Wisconsin,
 for research in the Medical School in the cause and
 cure of cancer. (47-1038).

GIFTS AND GRANTS

Research

17. \$ 7.50 - Mr. Andrew W. Hopkins, Madison, Wisconsin
 5.00 - Mr. and Mrs. Kenneth C. King, Madison, Wisconsin,
 12.50 - in memory of the late Mr. Richard Woodman, Madison,
 to support research in radiotherapy conducted in
 the Department of Radiology. (47-3769).
18. \$ 1,100.00 -- Central Farmers Fertilizer Company, Chicago, Ill.,
 for the support of an industrial research project
 during the period May 1, 1963 to April 30, 1964,
 having for its purpose a comparison of the effici-
 ency of several fertilizer materials for field corn -
 Department of Soils. (47-4263).
19. \$ 2,250.00 - Medford United Givers Fund, Inc., Medford, Wisconsin,
 for research as follows:

 47-3185 - Research on polio, birth defects,
 arthritis, etc., \$1,020

 47-3651 - Cancer Research 615

 47-3832 - Research in heart and circulatory
 diseases 615
 \$2,250
20. \$ 314.00 -- Wisconsin Cannery Association, Madison, Wisconsin,
 to be used to purchase experimental equipment for
 use in the food technology division of the Depart-
 ment of Dairy and Food Industries. (47-3205).
21. \$ 5.00 - Dr. Mary E. Kohl, Ray Brook, New York, given in
 memory of Mrs. Josephine E. Annin, for support of
 research in chronic Renal disease in the Department
 of Medicine. (47-4264).
22. \$ 5.00 -- Mrs. Frederica M. Zdanowicz, Madison, Wisconsin,
 an additional contribution to the Walter J. Meek
 Memorial Fund. (47-4230).
23. \$ 5.00 - Mr. and Mrs. R. J. Nickels, Jr., Madison, Wisconsin,
 10.00 - John E. Canfield, Madison, Wisconsin
 10.00 - Mr. and Mrs. Myron Stevens, Madison, Wisconsin,
 25.00 - in memory of the late Mr. Richard Woodman, Madison,
 to support research in radiotherapy conducted in the
 Department of Radiology. (47-3769).
24. \$ 5,000.00 - Schoenleber Research Fund, for continued support of
 a research project to study the effect of insecti-
 cides on cocoa and related trees, their fruit and
 the insect populations they may harbor, April 1,
 1963 to March 31, 1964, Department of Entomology.
 (47-2161).

GIFTS AND GRANTS

Research

25. \$ 10.00 - Dr. Carl A. Bunde, Cincinnati, Ohio,
 10.00 - Dr. Hance F. Haney, M.D., Portland 1, Oregon
 50.00 - Dr. Henry D. Lauson, New York, New York
 20.00 - Mr. & Mrs. James S. Mathewson, Miami, Florida,
 90.00 - additional contributions to the Walter J. Meek
 Memorial Fund. (47-4230).
26. \$ 10.00 - Mr. and Mrs. Porter Butts, Madison, Wisconsin,
 and Mrs. J. G. Campbell, Madison, Wisconsin,
 in memory of the late Mr. Richard Woodman, Madison,
 to support research in radiotherapy conducted in the
 Department of Radiology. (47-3769).
27. \$ 625.00 - The Beaver Dam United Fund Inc., Beaver Dam, Wisconsin,
 for the support of cancer research in the
 McArdle Memorial Institute (\$312.50 - 47-327) and
 for research in the Cancer Research Hospital
 (\$312.50 - 47-1038).
28. American Cancer Society, Inc., New York, for the
 support of the following research projects:
- 1) \$ 36,188.00 - During the period July 1, 1963 through June 30,
 1964, entitled "Studies on the Etiology of Bladder
 Cancer" - Department of Surgery. (E-116F) (47-4265).
- 2) \$ 17,375.00 - During the period July 1, 1963 through June 30, 1964
 entitled "Studies on Factors Influencing Tryptophan
 Metabolism" - Department of Surgery. (E-202C)
 (47-4267).
- 3) \$ 20,401.00 - During the period July 1, 1963 through June 30, 1964
 entitled "Investigation on Progression in Hormone-
 Induced Pituitary Tumors" - Department of Radiology.
 (P-270B) (47-4266).
29. \$ 5.00 - Felix Real, Jr., Kerrville, Texas
 5.00 - Felix Real, Sr., Kerrville, Texas
 5.00 - Mrs. Felix Fisher, Kerrville, Texas
 10.00 - Ruth L. Watson, Dallas, Texas,
 25.00 - in memory of Mrs. Bert Pfaff
 100.00 - Bert Pfaff, Tyler, Texas, in memory of Mrs. Alma
 Beaser, Tyler, Texas,
 125.00 - in support of research in the cause and cure of
 cancer. (47-1038).
30. \$ 10.00 - Mr. and Mrs. Edward H. Ridders, Madison, Wisconsin,
 in memory of the late Mr. Richard Woodman, Madison,
 to support research in radiotherapy conducted in
 the Department of Radiology. (47-3769).

GIFTS AND GRANTS

Research

31. \$ 45.25 - Marquette United Fund, Marquette, Wisconsin
 100.00 - Miss Nettie E. and Mr. Gilbert N. Karcher
 Burlington, Wisconsin,
 145.25 - To be used in support of cancer research in the
 McArdle Memorial Laboratory. (47-327).
32. \$ 20,019.00 - Bureau of State Services, Department of Health,
 Education and Welfare, Washington, D. C., in support
 of research entitled "Method of Glucose Utilization
 by Pure and Mixed Cultures" for the period
 September 1, 1962 through August 31, 1963 -
 Engineering Experiment Station. (WP-00061-02)
 (484-4401).
33. \$ 40,000.00 - American Petroleum Institute, New York, for the
 support of research during the period July 1, 1963
 to approximately July 1, 1964 entitled "Failure
 Mechanisms of Steel Under Stress in Hydrogen
 Environments" - Department of Minerals and Metals
 Engineering. (47-4271).
34. \$ 2,500.00 - The Johnson Service Foundation, Milwaukee, Wisconsin,
 for the support of research entitled "Slack
 Diaphragms" in the Engineering Experiment Station
 during the period from September 1, 1963 to
 August 31, 1964. (47-4272)
35. \$ 9,000.00 - The Rockefeller Foundation, New York, for the support
 of research during a ten-month period beginning
 approximately September 1, 1963 in the Department
 of Political Science relating to the nature of
 political parties in advanced Western democracies.
 (RF 62092) (47-4273).
36. \$ 300.00 - University of Wisconsin Foundation, Madison,
 Wisconsin, representing a gift made by Mr. Roy R.
 Leiske, Milwaukee, Wisconsin, for research in the
 cause and cure of cancer. (47-1038).
37. \$ 2,000.00 - American Society of Training Directors, Madison,
 Wisconsin, to defray costs of research and travel
 in connection with research entitled "Improving
 Managerial Performance" - Extension Division.
 (47-4275).
38. \$ 25.00 - Dr. Paul C. Hodges, San Francisco, California,
 50.00 - Dr. and Mrs. Joseph J. Lalich, Madison, Wisconsin,
 25.00 - Dr. and Mrs. George E. Wakerlin, Summit, New Jersey,
 10.00 - Dr. Victor Falk, Jr., Edgerton, Wisconsin,
 110.00 - additional contributions to the Walter J. Meek
 Memorial Fund. (47-4230).

GIFTS AND GRANTS

Research

39. \$ 2,640.00 - Wisconsin Processed Limestone Association, Mayville, Wisconsin, and the Wisconsin Aglime Producers Association, Mayville, Wisconsin, for renewal and continuation during the period ending February 1, 1964, of an industrial research project having for its purpose a study of the factors which determine the lime requirement of soils in Wisconsin - Department of Soils. (47-2832).
40. \$ 1,000.00 - National Turkey Federation, Mount Morris, Illinois, for the renewal and continuation of an industrial research project during the period April 1, 1963 through March 31, 1964, having for its purpose a study of the factors related to infertility in turkey breeders - Departments of Poultry Science and Veterinary Science. (47-3721).
41. \$ 12,500.00 - American Dairy Association, Chicago, Illinois, for the support of an industrial research project during the period September 1, 1963 to August 31, 1964 having for its purpose the development, evaluation, and drying of special products containing milkfat for use in bakery products and other foods - Department of Dairy and Food Industries. (47-4279).
42. \$ 650.00 - Diamond Alkali Company, Cleveland, Ohio, for the support of an industrial research project during the period April 15, 1963 to April 14, 1964 having for its purpose the evaluation of candidate fungicides for the control of orchard diseases, particularly leaf spot and brown rot of cherries and scab of apples - Department of Plant Pathology. (47-4278).
43. \$ 10,410.00 - Institute of Public Administration, New York, for the support of a research project during the period ending December 1, 1963, having for its purpose the preparation of a report on an Indian urban community development project - Department of Sociology. (47-4277).
44. \$ 1,700.00 - Tennessee Corporation, Knoxville, Tennessee, for the continued support of an industrial research project, during the period May 1, 1963 to April 30, 1964, having for its purpose the study of the basic and clinical aspects of experimental flourine toxicosis - Department of Biochemistry. (47-3220).
45. \$ 225.00 - Members of the Rainbo Lodge, Inc., Wausau, Wisconsin, an additional contribution for the continuation of a research project for the purpose of an investigation of high-level bass-trout competition in Dadek Lake, Vilas County, Wisconsin, Department of Zoology. (47-2031).

GIFTS AND GRANTS

Research

46. \$ 2,100.00 - National Science Foundation, Washington, D. C., in supplemental support of research entitled "Physical Limnology of Antarctic Lakes" - Department of Meteorology. (G-24093, Amendment No. 1) (484-4096).
47. National Science Foundation, Washington, D. C., termination dates of research projects extended as follows:
- 1). "Behavioral Basis for the Description of Plant Communities," to January 31, 1964, without additional funds - Department of Botany. (G-8725) (484-2802).
- 2). "Structure and Dynamics of the Maple Forest Community," to January 31, 1964, without additional funds - Department of Botany. (G-13258) (484-3168).
- 3). "Learning and Conditioning" to June 30, 1964, without additional funds - Department of Psychology. (G-16321) (484-3436).
48. \$ 1,700.00 - Victor Chemical Division, Stauffer Chemical Company, Chicago, Illinois,
 \$ 1,700.00 - Aluminum Company of America, Pittsburgh, Pennsylvania,
 \$ 3,400.00 - for the continued support of an industrial research project, during the period May 1, 1963 to April 30, 1964, having for its purpose the study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (47-3220).
49. \$ 200.00 - E. I. duPont de Nemours & Company, Wilmington, Delaware, for the support of research relating to the control of seedborne diseases of farm crops - Department of Plant Pathology. (47-3217).
50. \$ 15,000.00 - American Dairy Association of Wisconsin, Madison, Wisconsin, for the support of an industrial research project during the period July 1, 1963 to December 30, 1964, having for its purpose a study of the marketing problems and prospects for sterilized concentrated whole milk in Alaska and in foreign countries - Department of Agricultural Economics. (47-4235).
51. National Institutes of Health, Bethesda, Maryland, in support of the following research projects:
- 1). \$ 35,540.00 - "Epidemiology and Physio-Pathology of 'Farmer's Lung' " for the period May 1, 1963 through April 30, 1964 - Department of Medicine. (OH 00044-03) (484-4588).

GIFTS AND GRANTS

Research

51.

(continued)

- 2) "Ultrasonic Flowmeter" extended from May 31, 1963, to December 31, 1963, without additional funds - Department of Medicine. (HE 05216-03) (484-4043).
- 3) \$ 41,260.00 - "International Cooperative Project on Subfornical Body and Epilepsy" for the period May 1, 1963 through April 30, 1964 - Department of Neurology. (NB 03645-02) (484-4539).
- 4) \$ 27,506.00 - "Protein and Peptide Hormones" for the period April 1, 1963 through December 31, 1963 - Department of Biochemistry. (AM 05762-02S1) (484-4441).
- 5) \$ 21,876.00 - "Protein Changes in Demyelinating States" for the period May 1, 1963 through April 30, 1964 - Department of Neurology. (NB 03729-02) (484-4594).
- 6) \$ 30,740.00 - "Chemistry of Biologically Important Natural Products" for the period May 1, 1963 through April 30, 1964 - Department of Biochemistry. (AI 04419-02) (484-4644).
- 7) \$ 98,960.00 - "Development of a Research Center in Medical Genetics" for the period May 1, 1963 through April 30, 1964 - Department of Medical Genetics. (GM 08217-03) (484-4641).
- 8) \$ 15,960.00 - "Mechanism of Action of a Bacterial Cholinesterase" for the period June 1, 1963 through May 31, 1964 - Department of Physiological Chemistry. (NB 04565-01) (484-4643).
- 9) \$ 16,625.00 - "Role of the Limbic System in Sensory Discrimination" for the period May 1, 1963 through April 30, 1964 - Department of Psychology. (MH 04636-03) (484-4667).
- 10) \$ 15,760.00 - "Studies on the Specificity of Acylating Enzymes" for the period May 1, 1963 through April 30, 1964 - Department of Biochemistry. (HE 05095-04) (484-4648).
- 11) "Biology of the Immune Response," termination date extended from May 31, 1963 to May 31, 1964, without additional funds - Department of Zoology. (AI 02199-04) (484-4036).
- 12) \$ 7,320.00 - "Studies of the Organic Constituents of Human Breath" for the period May 1, 1963 through April 30, 1964 - School of Pharmacy. (AM 07146-01) (484-4658).

GIFTS AND GRANTS

Research

51. (continued)

- 13) \$ 23,076.00 - "Cytogenetics of Multiple Congenital Anomalies in Man" for the period May 1, 1963 through April 30, 1964 - Department of Pathology. (MH 04871-03) (484-4666).
- 14) \$ 16,369.00 - "Delay of Reward and Learning in Retarded Children" for the period May 1, 1963 through April 30, 1964 - Department of Psychology. (MH 06333-02) (484-4665).
- 15) \$ 42,000.00 - "The Therapeutic Process in Schizophrenics and Normals" for the period May 1, 1963 through April 30, 1964 - Wisconsin Psychiatric Institute. (MH 03496-04) (484-4664).
- 16) "The Molecular Understanding of Mutations" termination date extended from April 30, 1963 to May 31, 1963 - Department of Genetics. (GM 07119-03) (484-4170).

52. National Institutes of Health, Bethesda, Maryland, in support of Research Career Awards for the following research projects:

- 1) \$ 16,740.00 - "Basic Mechanisms in Biological Oxidations and Energy Transformations at the Subcellular Level: for the period July 1, 1963 through June 30, 1964 - Institute for Enzyme Research. (5-K6-GM-18,442-02) (484-4650).
- 2) \$ 14,580.00 - "Genetic and Environmental Control of Enzymes" for the period July 1, 1963 through June 30, 1964 - Department of Physiological Chemistry. (1 K3 GM-19,416-01) (484-4659).
- 3) \$ 15,848.00 - "Molecular Mechanisms of Regeneration" for the period July 1, 1963 through June 30, 1964 - Department of Pathology. (1 K6 GM-15,224-01) (484-4663).

53. \$ 18,380.00 - National Institutes of Health, Bethesda, Maryland, in support of research entitled "Comparative Study of Brain Morphology" for the period June 1, 1963 through May 31, 1964 - Laboratory of Neurophysiology. (NB 03249-03) (484-4660).

GIFTS AND GRANTS

Libraries

1. \$ 403.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing a gift from friends and associates of the late Ruth Wallerstein, given in her honor, to be added to the Friends of the Library Fund. (47-822).

2. \$ 585.00 - Proceeds from the sale of various periodicals and journals which were duplicates in the library of the Department of Genetics, for its use primarily in the purchase of scientific journals as may be ordered by the library of the department. (47-3475).

3. \$ 10.00 - Mrs. Anne O. Bland, Garden Grove, California, to be added to the Frederick V. Bland, Jr., Memorial Fund established for the purpose of purchasing books for the University of Wisconsin Medical Library. (47-884).

GIFTS AND GRANTS

Physical Plant

1. \$ 350.00 - University Women's Service Club, Madison, Wisconsin, to be used to purchase and install an aquarium in the playroom area of the new construction of the Children's Hospital, as a memorial to the late President Conrad A. Elvehjem. (47-4281).

2. \$1,100,000.00 - Wisconsin Alumni Research Foundation, Madison, Wisconsin, to defray a portion of the costs incurred in constructing and equipping the Molecular Biology and Biophysics Laboratories. (47-4283).

GIFTS AND GRANTS

Miscellaneous

1. \$ 500.00 - The Chemstrand Corporation, New York, a grant to be used for the purchase of equipment, defray salaries or for any worthy purpose as determined by the Chairman of the Department of Chemical Engineering. (47-2553).

2. \$ 200.00 - President Emeritus Edwin B. Fred, Madison, Wisconsin, a gift to be allocated equally between the Edwin George Hastings Memorial Fund (Trust) for use in the library of the Bacteriology department, and to the scholarship awarded to an undergraduate woman in honor of Mrs. Rosa P. Fred. (47-305).

3. \$ 5.00 - Miss Josephine Maher, Madison, Wisconsin
 50.00 - Dr. & Mrs. Q. R. Murphy, Jr., Madison, Wisconsin
 50.00 - Dr. & Mrs. W. B. Youmans, Madison, Wisconsin
 10.00 - Mr. & Mrs. Delmore M. Pickart, Madison, Wisconsin
 10.00 - Mr. & Mrs. E. A. Cockefair, Madison, Wisconsin
 10.00 - Minnie G. Loevenhart, Sarasota, Florida
 \$135.00 - contributions to be added to the Walter J. Meek Memorial Fund. Additional contributions may be added to this account. (47-4230).

4. \$ 125.00 - Clinical Chemistry Fund, Madison, Wisconsin, to defray a portion of the cost of an analytical balance for the State Laboratory of Hygiene. (47-4255).

5. \$ 1,500.00 - The American Finance Association, New York, a contribution to the School of Commerce to be expended for purposes beneficial to the School of Commerce upon the recommendation of the Dean. (47-179).

6. \$ 1,000.00 - The Evjue Foundation, Inc., Madison, Wisconsin, a grant to aid the Scandinavian Department in the production of a dictionary. (47-4256).

7. \$ 110.00 - American Mathematical Society, Providence, Rhode Island, a grant to defray the costs of extra secretarial help hired by the Department of Mathematics arising from the editing of the PROCEEDINGS of the Society. (47-4259).

8. \$ 500.00 - United Cerebral Palsy Dane County, Inc., Madison, Wisconsin, to defray expenses incurred in transporting physically handicapped children in the University of Wisconsin demonstration class (summer session 1963) from their homes to Washington School and return. (47-4260).

9. \$ 2,300.00 - Public Relations Society of America, Inc., New York, to defray expenses incurred by the School of Journalism in the updating of the PUBLIC RELATIONS BIBLIOGRAPHY. (47-4262).

EXHIBIT A

GIFTS AND GRANTS

Miscellaneous

10. \$ 2,500.00 - Wisconsin Chapter of the National Cystic Fibrosis Research Foundation, Milwaukee, Wisconsin, an additional contribution for the support of the Cystic Fibrosis Clinic in the Department of Pediatrics. (47-3187).
11. \$ 420.00 - Mount Horeb Community Welfare Association, Mount Horeb, Wisconsin, representing the share of the Mount Horeb Community Chest Fund Drive for the rehabilitation of polio patients, Department of Physical Medicine. (47-2818).
12. \$ 12,151.38 - American Medical Association, Education and Research Foundation, Chicago, Illinois, an unrestricted grant to be used in support of programs of the Medical School. (47-2345).
13. \$ 2,000.00 - The Allstate Foundation, Milwaukee, Wisconsin, to be used for scholarships for participants in the Driver Education Program in the School of Education under the administration of the Summer Session, during the 1963 Summer Session. (47-2214).
14. \$ 1,500.00 - City Council, City of Madison, Wisconsin, an appropriation to be used toward the making of a film by the University Photographic Laboratory of the University of Wisconsin Arboretum. (Arboretum Trust Fund).
15. \$ 6,396.29 - Members of the Consultation Practice Plan, University of Wisconsin Medical School, to be added to the Consultation Practice Plan Special Fund accepted by the Regents on March 10, 1961. (47-3566).
16. \$ 3,002.00 - Members of the Consultation Practice Plan, University of Wisconsin Medical School, to be added to the Consultation Practice Plan Special Fund accepted by the Regents on March 10, 1961. (47-3566).
17. \$ 100.00 - Tatsuo Kobayashi, Beloit, Wisconsin, a gift to be added to the account for Life Subscriptions to the Journal of Land Economics established by the Regents on April 7, 1951. The income shall be made available annually for expenses incurred in connection with the publication of the Journal of Land Economics. On the death of a life subscriber his subscription payment may be transferred to income on approval of the Regents. (Trust).

GIFTS AND GRANTS

Miscellaneous

18. \$ 3,000.00 - University Surgical Associates, Madison, Wisconsin, to defray expenses in connection with the operation of the "Consultation Practice Plan," for the Department of Surgery. (47-3796).

19. \$ 12,000.00 - The Hecht-Parents' Magazine Foundation for Child Welfare, Inc., New York, to defray expenses incurred in the writing, producing, and initial promotion of four courses in social work to be produced during the period July 1, 1963 through June 30, 1965 - University Extension Division. (47-4269).

GIFTS AND GRANTS

Gifts-in-Kind

1. Oconomowoc Canning Company, Oconomowoc, Wisconsin, a gift to the Department of Horticulture of a Hamachek pea viner and related equipment. The equipment has been evaluated at approximately \$750.00.
2. Mr. Earl Morse, Long Island, New York, a gift of an oil painting by Sir Henry Raeburn (1756-1823) entitled "Colonel James Fraser of Belladrum" appraised for the donor at \$10,000.
3. Kistler Instrument Corporation, Clarence, New York, gift of a pressure transducer with related instrumentation, for use in the internal engine combustion research program of the Department of Mechanical Engineering. The device has been evaluated at approximately \$700.
4. Forest Park Cooperative Association, Madison, Wisconsin, a gift of lots, 35, 36, and part of 37, Wingra Beach, Town of Madison, for Arboretum purposes. The lots have been independently appraised at approximately \$13,000.
5. Mrs. Victor E. Albright, Madison, Wisconsin, a gift of 40 volumes to the Memorial Library. The volumes have been evaluated by the Director of the Library at approximately \$120.

SUPPLEMENTAL INFORMATION

Gifts and Grants

May 1963

	<u>May, 1963</u>	<u>May, 1962</u>
Unrestricted	\$ 5,350.00	\$ 10,160.00
Instruction	354,259.81	116,102.00
Student Aid	63,240.34	31,402.10
Research	699,446.75	1,858,692.00
Libraries	998.00	473.00
Physical Plant	1,100,350.00	313,690.00
Miscellaneous	49,439.67	14,898.28
Gifts-in-Kind	<u>24,570.00</u>	<u>---</u>
Totals May	\$ 2,297,654.57 ⁽¹⁾	\$ 2,345,417.38 ⁽²⁾
Previously Reported	<u>21,130,730.21</u>	<u>16,453,269.52</u>
Grand Totals	\$23,428,384.78	\$18,798,868.90

(1) Includes \$341,767.08 from Federal Agencies

(2) Includes \$965,360 from Federal Agencies

Supplemental List - GIFTS AND GRANTS

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

GIFTS AND GRANTS

Gift-in-Kind

6.

John M. Frankenheimer, Malibu, California, a gift of manuscripts, papers and correspondence relating to the donor's literary activities 1957 to 1960, inclusive, to be shelved in the Mass Communications Center of the State Historical Society. The material has been independently appraised at \$13,800.

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

May 10, 1963

I. Recommendations

1. That the Executive Committee be authorized to act for the Board in the award of contracts and approval of schedules of cost for the following projects:

- a. Installation of Sprinkler System for Old Section of Bascom Hall - Project No. 6209-13 - Bid Date May 9, 1963.
- b. Gas-Oil Fired Boiler, Piping and Other Work - UW-M - Project No. 6207-15 - Bid Date May 9, 1963.
- c. Bituminous Concrete Surfacing for Area South and West of Stock Pavilion - Project No. 6304-9 - Bid Date May 9, 1963.
- d. Dairy Barn Unit - Ashland Branch Agricultural Experiment Station - Project No. 6302-8 - Bid Date May 15, 1963.
- e. Pharmacy Building Remodeling - Project No. 6207-17 - Bid Date May 15, 1963.
- f. Electric and Telephone Service for Southeast Dormitory #2 - HHFA Project No. CH-WIS-73(D) - Project No. 6205-5 - Bid Date May 16, 1963.
- g. Paving and Lighting of the Terrace at the Memorial Union - Project No. 6304-06 - Bid Date May 21, 1963.
- h. Construction of Observatory Drive from Elm Drive to Creek - Project No. 6304-8 - Bid Date June 6, 1963.
- i. Potato Laboratory - Peninsular Branch Agricultural Experiment Station - Project No. 6302-7 - Bid Date June 6, 1963.

2. That, upon recommendation of the Attorney General, the Resolution Relating to the Lease and Sublease of the Madison Laboratory Building Project Site and the Financing of Said Project by the Wisconsin State Agencies Building Corporation (Harry L. Russell Laboratories), Exhibit B-1 attached, be adopted.

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

4. That, upon recommendation of the Attorney General, the Resolution Relating to the Lease and Sublease of the Milwaukee Classroom Building Project Site and the Financing of Said Project by the Wisconsin State Agencies Building Corporation (Milwaukee Classroom Building No. 1), Exhibit B-3 attached, be adopted.

EXHIBIT B

II. Report of Actions Taken - Property Purchases

1. Pursuant to authority granted by the Regents, and subject to the approval of the Governor and to the approval of title by the Attorney General, the following purchases of properties by Wisconsin University Building Corporation in the Southeast Dormitory Areas have been approved:

(a) 722 Clymer Place Parcel 163-5.2 (Block 14) Vincent W. Wenn	\$21,500.00
(b) 305 North Murray Street Parcel 145-24 (Block 6) John K. Algrim	19,100.00
(c) 215 North Murray Street Parcel 163-3 (Block 14) Joseph Uzuanis (Sr.)	28,500.00
(d) 306 North Lake Street Parcel 145-20 (Block 6) Joseph Uzuanis (Sr.)	25,000.00
(e) 711 Clymer Place Parcel 163-25.2 (Block 14) Louis H. and Ella B. Topp	33,850.00
(f) 719-21 West Dayton Street Parcel 181-7 (Outlot 4) Mrs. Mollie Becker	27,500.00
(g) 709 West Dayton Street Parcel 181-10 (Outlot 4) Mrs. Flossie Lieurance	23,000.00
(h) 216 North Lake Street) Parcel 163-14 (Block 14)) and) 213 North Murray Street) Parcel 163-2 (Block 14)) Joseph Uzuanis (Jr.))	34,000.00

(Chargeable to funds transferred from the Residence Halls Revolving Fund to Wisconsin University Building Corporation or to funds borrowed by the Corporation for financing of student housing projects).

II. Report of Actions Taken - Property Purchases (Contd.)

2. Pursuant to authority granted by Chapter 610, Laws of 1961, by the Regents on February 8, 1963, and by the Wisconsin State Building Commission on February 19, 1963 (Authorization No. A-233), sale of the La Crosse Soil Conservation Experiment Station farm to the City of La Crosse for a consideration of \$38,900 was consummated on April 23, 1963.

III. Action of the Regents Presented for the Record

1. The following action has been taken by mail vote of the Regents since the April 5, 1963, regular meeting of the Board, and is presented for the record as an official action:

(a) That the Vice President and Trust Officer be authorized to obtain appraisals of the properties not previously appraised located in the one-half block known as Outlot 5, University Addition, City of Madison, Dane County, Wisconsin, which is a part of the overall southeast dormitory-recreation area approved by the Regents.
(Mail vote initiated April 15, 1963.)

IV. Action of the Executive Committee Presented for the Record

1. The following action has been taken by mail vote of the Executive Committee since the April 5, 1963, regular meeting of the Board, and is presented for the record as an official action:

(a) That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin University Building Corporation be authorized to award a contract for Site Development Work for Southeast Dormitory No. 1, Madison Campus, Project No. 5383, to E. Gehin & Son, Middleton, Wisconsin, on the basis of their low bid in the sum of \$22,792.70, chargeable to the schedule of costs for Southeast Dormitory No. 1.
(Mail vote initiated May 1, 1963.)

V. Report of Actions Taken - Miscellaneous

1. A lease has been signed on the following property acquired outside Block 15, University Addition to Madison, in the dormitory expansion area:

131-33-35 North Lake Street - June 1, 1963 - May 31, 1964.

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

1.	<u>Contractor</u>	<u>Project No.</u>	<u>Amount</u>	<u>Chargeable</u>	<u>Project</u>
	Steel Buildings, Inc., Rice Lake, Wis.	6304-1	\$4,350	Capital Budget of Coll. of Engineer- ing - 1962-63	Prefabri- cated Metal Bldg. Bayfield County, Wis.

John J. Camp

VII. Report of Actions Taken by The Wisconsin State Building Commission on April 3, 1963, Affecting the University

- Construction*
1. Voted to establish a Higher Education Subcommittee of the Building Commission, composed of Governor Reynolds and Senators Leonard and Morton, to review intensively specific building problems of the University.
 2. Allotted \$164,000 from the State Building Trust Fund Surplus and authorized its use for the preparation of preliminary plans for various State buildings, including the following at the University: Madison Classroom Building I and UW-M Library Addition.
 3. Referred to the Subcommittee on Higher Education, and directed that the Committee confer with the University Administration, regarding the possibility of contracting for construction of minor remodeling projects (under \$15,000), and report to the Commission at the next meeting.
 4. Approved the allotment of \$23,400 from State Building Trust Funds Surplus for Remodeling the Sculpture Laboratory in the Education Building, Project No. 6207-25, Release No. 1330. (\$3,600 for plans released July 18, 1962 - Authorization No. 1222.)
 5. Approved the allotment of \$21,500 from State Building Trust Funds Surplus for a new freight elevator and alterations in the Stock Pavilion, Project No. 6207-24, Release No. 1329. (\$2,500 for plans released July 18, 1962 - Authorization No. 1222.)
 6. Referred to the Subcommittee on Higher Education, for recommendation at the next meeting of the Commission, the University's request for an allotment of \$55,000 for preparation of preliminary plans for Chemistry Building Units #2 and #3.
 7. Referred to the Subcommittee on Higher Education, for review, the University's request for an allotment of \$62,000 from the State Building Trust Fund to be used for land acquisition in advance of construction needs.
 8. Authorized the purchase of land for the Peninsular Branch Agricultural Experiment Station at a cost of \$8,000, chargeable \$6,800 to University Hill Farm Receipts and \$1,200 to gift funds, Authorization No. A-237.
 9. Authorized the taking of bids on a barn and silo to be constructed at the Ashland Branch Agricultural Experiment Station, and return to the Building Commission for approval to accept the bids, Project No. 6302-8.
 10. Deferred the University's request for authority to prepare preliminary plans for the Medical School Library Building estimated to cost about \$1,100,000. *See next page*
 11. Authorized air conditioning of the fifth and sixth floors of the Medical Sciences Building at an estimated cost of \$30,000, chargeable to gift funds, Authorization No. A-236, Project No. 6205-12.

VIII. Report of Actions Taken by The Wisconsin State Building Commission on
April 22, 1963, Affecting the University

1. Authorized the expenditure of \$61,000 (Authorization No. A-242) of gift funds for the preparation of plans for a Medical Library Building, Project No. 5288, estimated to cost approximately \$1,100,000 (previously approved at \$550,000 - December 18, 1961, Release No. A-167).

2. Authorized the preparation of plans for the following projects on the Seventh Floor of the Wisconsin General Hospital:

- a. Metabolic Laboratory - total estimated cost \$91,450
- b. Surgical Intensive Care Unit - total estimated cost \$26,500;

to be financed through gift and grant funds, Authorization No. A-243.
(The requests for construction funds are to be submitted to the State Building Commission Subcommittee for the University.)

3. Allocated \$55,000 - Release No. 1333 - for preliminary studies for Chemistry Building Units #2 and #3.

4. Approved the allotment of \$62,000 for the acquisition of lands needed for the expansion of the campuses of the University in Madison and in Milwaukee. (Release No. 1334)

5. Approved the allotment of \$46,000 for five minor remodeling projects: Old Observatory \$5,000; Mechanical Engineering Building \$10,200; Agricultural Hall \$7,500; Q-14 \$13,300; Milwaukee - Main Building \$10,000. (Release No. 1332)

6. Authorized inclusion of a mall on the campus of the University of Wisconsin - Milwaukee, as a part of the General Classroom Building No. 1 project (No. 5513), to be financed by Wisconsin State Agencies Building Corporation.

RESOLUTION OF THE REGENTS OF THE UNIVERSITY
OF WISCONSIN RELATING TO THE LEASE AND SUB-
LEASE OF THE MADISON LABORATORY BUILDING
PROJECT SITE AND THE FINANCING OF SAID PROJECT
BY THE WISCONSIN STATE AGENCIES BUILDING
CORPORATION

WHEREAS, The Regents of the University of Wisconsin, a body corporate created and existing under and by virtue of laws of the State of Wisconsin (hereinafter called the "Regents") and the Wisconsin State Agencies Building Corporation (hereinafter called the "Corporation") have heretofore undertaken a Lease, Sublease and Assignment relating to the lease and sublease by the Corporation of the Madison Laboratory Building Project site and the building and improvements to be constructed thereon; and

WHEREAS, The Regents and the Corporation have determined to revoke and rescind the aforesaid Lease, Sublease and Assignment and to undertake a revised Lease, Sublease and Assignments relating to the Madison Laboratory Building Project; and

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

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

1. That the form of revised Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the Madison Laboratory Building Project site, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice-President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Lease to the Corporation.
2. That the revised 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 forms of Assignments 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 Agent under the Loan Agreement and thereafter to the Trustee under the Trust Agreement, as presented to and considered by this meeting of the Regents, are

hereby approved, and the President or Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgement of Notice of Assignment appearing upon each of said Assignments.

4. That the forms of Loan Agreement and Trust Agreement pursuant to which the Corporation proposes to finance the Madison Laboratory Building Project, as presented to and considered by this meeting of the Board, are 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 Assignments, Loan Agreement and Trust Agreement and the construction and financing of the Madison Laboratory Building Project by the Corporation.

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

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

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

WHEREAS, the Regents did on the 9th day of November, 1962, adopt a resolution approving plans and specifications for the proposed Madison Administration Building Project; and

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

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

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the Madison Administration Building Project site, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice-President together with the Secretary 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 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 forms of Assignments 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 Agent under the Loan Agreement and thereafter to the Trustee under the Trust Agreement, as presented to and considered by this meeting of the Regents, are hereby approved, and the President or Vice-President together with the Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgement of Notice of Assignment appearing upon each of said Assignments.

4. That the forms of Loan Agreement and Trust Agreement, as presented to and considered by this meeting of the Regents, pursuant to which the Corporation proposes to finance the Madison Administration Building Project are 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, Assignments, Loan Agreement and Trust Agreement and the construction and financing of the Madison Administration Building Project by the Corporation.

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

MA

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

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

WHEREAS, The Regents did on the 9th day of November, 1962, adopt a resolution approving plans and specifications for the proposed Milwaukee Classroom Building Project; and

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

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

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the Milwaukee Classroom Building Project site, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice-President together with the Secretary 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 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 forms of Assignments 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 Agent under the Loan Agreement and thereafter to the Trustee under the Trust Agreement, as presented to and considered by this meeting of the Regents, are hereby approved, and the President or Vice-President together with the Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgement of Notice of Assignment appearing upon each of said Assignments.

4. That the forms of Loan Agreement and Trust Agreement, as presented to and considered by this meeting of the Regents, pursuant to which the Corporation proposes to finance the Milwaukee Classroom Building Project are 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, Assignments, Loan Agreement and Trust Agreement and the construction and financing of the Milwaukee Classroom Building Project by the Corporation.

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

REPORT OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS
TO THE
BOARD OF REGENTS

May 10, 1963

1. Report of Actions Taken - Contracts and Leases with the 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>Addl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number</u>
AIR <u>FORCE</u> 1. Office of Scientific Research (Provides support for research entitled "Steric Effects in Conjugated Systems" in the amount of \$21,686, for a period of approximately 24 months, beginning on or about October 1, 1963.)	Grant AF-AFOSR-389-63		\$ 21,686	9/30/65	L&S - Chem	484-4649
	Principal Investigator: Jerome A. Berson					
2. Aeronautical Systems Division, Wright-Patterson Air Force Base, Ohio (Provides support for research entitled "Basic Research on Cyclotron Resonance" for the period April 1, 1963 thru March 31, 1966, at an estimated cost of \$100,000, with \$41,496 allotted for the first 9 months.)	AF 33(657)-11515		\$ 41,496	3/31/66	L&S - Physics	484-4655
	Principal Investigator: Richard N. Dexter					
3. Aeronautical Systems Division, Wright-Patterson Air Force Base, Ohio (Deletes Par. 3 of Change Order No. 3 which provided for transfer of Gov't property to Grant AF-AFOSR-61-68. Contract supports research entitled "Nature of Transgranular Stress Corrosion Cracking of Selected Face-Centered Alloy Systems.")	AF 33(616)-7850	4		1/31/62	Engr - Min & Metals	484-3448
	Principal Investigators: Richard A. Dodd Philip C. Rosenthal					

Report of the Vice President for Business Affairs
to the Board of Regents - May 10, 1963

1. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Add'l. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number</u>
<u>AIR FORCE</u>						
4. Office of Scientific Research (Provides for research entitled "Studies on the Complex Precursors of Induced Enzymes in Yeast" in the amount of \$20,700, for a period of approximately 12 months, beginning on or about 9/1/63.	Grant AF-AFOSR-387-63		\$ 20,700	8/31/64	Ag - Bacti	484-4653
					Principal Investigator: Harlyn O. Halvorson	
5. Subcontract with Astronautics Corp. of America under contract with Air Force (Provides \$80,243.40 for the develop- ment and design of a Data Logging System with all phases to be completed by 5/10/63.	AF 04(695)-223, Sub-Contract No. 1		\$ 80,243.40	5/10/63	L&S - Met	484-4418
					Principal Investigators: Verner E. Suomi Robert J. Parent	
6. Office of Scientific Research (Establishes fixed overhead rates as fol- lows: 47% for 7/1/59 thru 6/30/60 and 40% for 7/1/60 thru 7/31/60. Contract supports research entitled "Renal Tubular Transport Systems by Means of Stop Flow Analysis".)	AF 49(638)-695	1		7/31/60	Med-Pharm & Tox.	484-2823
					Principal Investigator: H. E. Williamson, Jr.	
7. Air University, Institute of Technology (Replaces Exhibit Form No. 14 with Exhibit Form No. 19 and deletes Clause 10, Revised Fees. Contract provides for payment of fees and tuition for Air Force Students.)	AF 33(608)-723	9		6/30/63	Various	
8. Air University, Institute of Technology (Decrease funds allotted for 1963 Summer Session. Contract provides for payment of fees and tuition for students selected by the U. S. Government.)	AF 33(608)-845	3	\$ (143.00cr)	6/30/64	Various	

Report of the Vice President for Business Affairs
to the Board of Regents - May 10, 1963

1. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Add'l Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number</u>
ARMY	<p>9. Medical and Development Command, Office of the Surgeon General (Establishes a fixed overhead rate of 35% for 7/1/60 thru 6/30/61 and a provisional rate of 40%, effective 7/1/61, for interim-reimbursement. Contract supports research entitled "Observations on Energy Metabolism in Irreversible Hemorrhagic Shock".)</p>	DA-49-007-MD-668	17		8/31/63	Med-Medicine	484-2052
						Principal Investigator: Charles W. Crumpton	
	<p>10. Electronics Materiel Agency, Fort Huachuca, Arizona (Changes address for submission of reports and deletes General Provisions 36, "Small Business Subcontracting Program." Contract supports research entitled "Studies of the Effects of Variations in Boundary Conditions on the Atmospheric Boundary Layer.")</p>	DA-36-039-AMC-00878	1		9/30/65	L&S - Met	484-4394
						Principal Investigator: H. H. Lettau	
	<p>11. Chicago Procurement District (Extends the period of the contract from 11/30/62 to 11/30/63 and increases the estimated cost by \$ 22,900 for a contract of \$38,896. Contract supports research entitled "Fuel Preconditioning for Multi-fuel Engines.")</p>	DA-11-022-ORD-3946	2	\$ 22,900	11/30/63	Engr-Mech	484-3749
						Principal Investigators: Phillip S. Myers O. A. Uyehara	
ATOMIC ENERGY COMMISSION	<p>2. Chicago Operations Office (Extends term of contract from 3/31/63 to 3/31/64 and provides add'l funds in the amount of \$12,000 for a contract total of \$81,400. Contract supports research enti-</p>	AT(11-1)-1187	1	\$ 12,000	3/31/64	Ag-Entomology	484-4193

Report of the Vice President for Business Affairs
to the Board of Regents - May 10, 1963

1. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Add'l. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number</u>
<u>ATOMIC ENERGY COMMISSION (Cont.)</u>						
entitled "Radiotracer Studies on the Mechanism of Insecticidal Toxicity.")	Principal Investigator: John E. Casida					
13. Chicago Operations Office (Provides support for research entitled "Movement of Radioisotopes through Lake Ecosystems" in the amount of \$17,712 for the period 4/1/63 thru 3/31/64.)	AT (11-1)-1281		\$ 17,712	3/31/64	L&S-Zoology	484-4599
	Principal Investigator: Arthur D. Hasler					
14. Chicago Operations Office (Extends term of contract from 3/31/63 to 3/31/64 and provides add'l funds in the amount of \$12,813 for a contract total of \$50,116. Unexpended funds of \$1,000 from 1962-63 are also made available for 1963-64. Contract supports research entitled "Studies of Organometallic Compounds by Nuclear and Electron Spin Resonance.")	AT(11-1)-1164	1	\$ 12,813	3/31/64	L&S - Chem	484-4019
	Principal Investigator: Robert C. West					
15. Chicago Operations Office (Provides support for an AEC-ASEE Summer Institute in Advanced Reactor Theory in the amount of \$16,366 for the period 1/15/63- thru 1/14/64.)	AT (11-1)-1235		\$ 16,366	1/14/64	Ext - Engr	484-4598
	Principal Investigators: Charles W. Maynard Paul J. Grogan					
<u>NATIONAL AERONAUTICS AND SPACE ADMINISTRATION</u>						
16. Subcontract with Cook Technological Center under contract with NASA (Provides additional funding in the amount of \$100,000 for a subcontract total of \$1,522,025.26. Subcontract supports research entitled "Develop a Satellite Borne Instrumentation System.")	NAS5-1348, Subcontract No. 1	9	\$100,000	5/12/63	L&S -Space Astronomy	484-3634
	Principal Investigator: Arthur D. Code					

Report of the Vice President for Business Affairs
to the Board of Regents - May 10, 1963

	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Add'l Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No.</u>
<u>1. Report of Actions Taken - Government Contracts (Cont.)</u>						
NATIONAL AERONAUTICS AND SPACE ADMINISTRATION (Cont.)						
17. Subcontract with Gallery Chemical Co. under contract with NASA (Establishes negotiated overhead rates as follows: 50% for 7/1/58 thru 6/30/59 and 47% for 7/1/59 thru 6/30/60. Subcontract supports research relating to Flow Vaporization Studies.)	NASw-29, Subcontract 403530	2		11/30/59	L&S - Chem	484-2780
	Principal Investigator: John L. Margrave					
NAVY 18. Office of Naval Research (Extends term of the contract from 1/31/63 to 1/31/64 and provides add'l funds in the amount of \$90,000 for a contract total of \$384,291.22. Contract supports research entitled "Aerial Sensing of Environmental Conditions on the Ground.")	Nonr-1202(07)	11	\$ 90,000	1/31/64	L&S - Met	484-2495
	Principal Investigator: R. A. Bryson					
19. Office of Naval Research (Extends the term of the contract from 1/31/63 to 1/31/64 and provides add'l funds in the amount of \$30,149 for a contract total of \$70,149. Contract supports research entitled "Statistical Design of Experiments.")	Nonr-1202(17)	2	\$ 30,149	1/31/64	L&S - Stat	484-3588
	Principal Investigator: George E. P. Box					
20. Office of Naval Research (Extends period of performance from 6/30/62 to 6/30/63 and provides add'l funds in the amount of \$8,500 for a contract total of \$77,250. Contract supports research entitled "Medical Education for National Defense.")	Nonr-1712(00)	9	\$ 8,500	6/30/63	Med - Admin	484-2012
	Principal Investigator: Kenneth E. Lemmer					
21. Office of Naval Research (Transfers title to various items of equipment used in the conduct of research, from the United States Gov't. to the Univ. of Wisconsin Facilities contract.)	Nonr(F)-1640(00)	4		N/A		

Report of the Vice President for Business Affairs
to the Board of Regents - May 10, 1963

1. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Add'l Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number</u>
22. Bureau of Naval Weapons (Establishes a final overhead rate of 30% for 7/1/60 thru 6/30/61. Contract supports theoretical studies in the basic sciences as related to research and development assigned to the Applied Physics Laboratory, The Johns Hopkins University.)	NOrd-15884	15		9/30/63	L&S - Theor Chem	484-2005
			Principal Investigator:	Joseph O. Hirschfelder		
23 Office of Naval Research (Establishes negotiated overhead rate of 40% for the period 7/1/60 thru 6/30/61 & 7/1/61 thru 6/30/62.)						
a. (Contract supports research entitled "Orientation of Movements of Aquatic Organisms.")	Nonr-1202(04)	11		10/31/63	L&S - Zoology	484-2095
			Principal Investigator:	Arthur D. Hasler		
b. (Contract supports research entitled "Thyroid Hormone Mechanisms.")	Nonr-1202(09)	5		9/30/65	Grad- Enzyme Res.	484-2524
			Principal Investigator:	Henry A. Lardy		
c. (Contract supports research entitled "Determination of Chemical Structure of Antibiotic Substances.")	Nonr-1202(10)	5		5/31/62	L&S - Chem	484-2531
			Principal Investigator:	E. E. Van Tamelen		
d. (Contract supports research entitled "Effects of Multiple Antigen Stimulation Upon the Antibody Response of Animals.")	Nonr-1202(12)	7		2/28/63	L&S - Zoology	484-2533
			Principal Investigator:	Robert Auerbach		
e. (Contract supports research entitled "Human Serum and Tissue Lipoproteins.")	Nonr-1202(13)	5		1/31/62	Med - Phys Chemistry	484-2751
			Principal Investigator:	Harold F. Deutsch		
f. (Contract supports research entitled "Metabolism of Insect Pests.")	Nonr-1202(14)	7		3/15/64	L&S - Zoology	484-2783
			Principal Investigator:	William H. McShan		
g. (Contract supports research entitled "Methods of Reversing the in vivo & in vitro Activity of Toxic Alkyl Phosphates.")	Nonr-1202(15)	4		8/31/62	Med - Pharm	484-2938
			Principal Investigator:	James L. Way		
24. Office of Naval Research (Establishes overhead rates as follows: 40% on campus, and 10% off	Nonr-1202(05)	8		9/30/62	L&S - Geog	484-2439

Report of the Vice President for Business Affairs
to the Board of Regents - May 10, 1963

1. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Add'l Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No.</u>
NATIONAL AERONAUTICS AND SPACE ADMINISTRATION (Cont.)						
<p>campus, for the period 7/1/60 thru 6/30/61; provisional rates of 40% on campus, and 10% off campus for the period 7/1/61 thru 6/30/62. Contract supports research entitled "Coastal settlements of Norway, Sweden, and Alaska.")</p>						
25. Office of Naval Research	Nonr-1202(07)	12		1/31/64	L&S - Met	484-2495
(Establishes overhead rates as follows: 40% on campus, for the period 7/1/60 thru 6/30/61; 10%, off campus for the period 6/1/60 thru 6/30/61; provisional rates of 40%, on campus, and 10%, off campus, for the period 7/1/61 thru 6/30/62. Contract supports research entitled "Aerial Sensing of Environmental Conditions on the Grounds.")						
					Principal Investigator: R. A. Bryson	
26. Office of Naval Research	Nonr-1202(16)	7		2/29/64	L&S - Geology	484-3089
(Establishes overhead rates as follows: 40% on campus, for the period 7/1/60 thru 6/30/61; 10% off campus, for the period 3/1/61 thru 6/30/61; provisional rates of 40% on campus, and 10%, off campus, for the period 7/1/61 thru 6/30/62. Contract supports research entitled "Arctic Basin Geophysics.")						
					Principal Investigator: George P. Woollard	
27. Office of Naval Research	Nonr-1202(17)	3		1/31/64	L&S -Statistics	484-3588
(Establishes provisional overhead rate of 40% for the period 2/1/62 thru 6/30/62. Contract supports research entitled "Statis- tical Design of Experiments.")						
					Principal Investigator: George E. P. Box	
28. Office of Naval Research	Nonr-1202(18)	1		11/30/64	Ag - Bacti	484-3875
(Establishes provisional overhead rate of 40% for the period 12/1/61 thru 6/30/62. Contract supports research entitled "Study of Endotoxin & in vivo Growth of Brucella Arbortus.")						
					Principal Investigator: Joe B. Wilson	

Report of the Vice President for Business Affairs
to the Board of Regents - May 10, 1963

1. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Add'l Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No.</u>
29. Office of Naval Research (Establishes provisional overhead rate of 40% for the period 7/1/62 thru 6/30/63. Contract supports research entitled "Viscoelastic Properties of Biological Macromolecules.")	Nonr-1202(19)	1		6/30/63	L&S - Chem	484-4244
Principal Investigator: John D. Ferry						
30. Office of Naval Research (Establishes provisional overhead rate of 40% for the period 1/1/63 thru 1/30/63. Contract supports research entitled "Algebraic Geometry.")	Nonr-1202(20)	1		12/31/63	L&S - Math	484-4526
Principal Investigator: Jack E. Ohm						
31. Subcontract with Callery Chemical Co. under NDa(s)58-454-d, contract with the Dept. of the Navy. (Establishes overhead rates as follows: 37% for 7/1/57 thru 6/30/58 & 7/1/59 thru 6/30/60; 39% for 7/1/58 thru 6/30/59. Subcontract supports research in the field of high energy fuels.	Subcontract N 37765	5		6/30/60	L&S - Chem	484-2510
Principal Investigator: John L. Margrave						
MISCELLANEOUS						
32. Arctic Institute of North America (Provides \$25,000 for "Continuation of Geophysical Investigation of the Arctic Ocean and It's Environs" to be completed by 3/4/65.)	Subcontract ONR-313	N/A	\$ 25,000	3/4/65	L&S - Geology	47-3974
Principal Investigator: Ned A. Ostenso						
33. Dept. of Labor, Office of Manpower, Automation and Training (Provides \$50,000 in support of research entitled "Training Implications of Job Shifts from Blue Collar to White-Collar Employment" for the period 4/16/63 thru 3/64.)			\$ 50,000	3/64	L&S - Ind Rel Res Ctr.	484-4651
Principal Investigator: L. Reed Tripp						
34. Dept of State, Division of Supply and Transportation Management (Provides \$36,000 equivalent in Israeli	SCC-40040		\$ 36,000	9/15/63	L&S - Hebrew Studies	----

Report of the Vice President for Business Affairs
to the Board of Regents - May 10, 1963

1. Report of Actions Taken - Government Contracts (Cont.)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Add'l Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No.</u>
MISCELLANEOUS (Cont.)						
			Principal Investigator: Menahem Mansoor			
35. Dept of Agriculture, Agricultural Research Service (Extends term of agreement from 6/30/63 to 6/30/64. Cooperative agreement supports Barley and Malt Research Laboratory.)	12-14-100-779(3i)	Renewal Notice dated 4/15/63		6/30/64	Agric	
36. Dept of Agriculture, Agricultural Research Service. (Provides \$28,957 for research entitled "Studies on the Effects of Milk Solids, Yeast Nutrients, and Fermentation Conditions on the Growth and Activity of Bread Yeast" for a period of 3½ years)			\$ 28,957	10/30/65	Ag - Biochem	484-4673
			Principal Investigator: John C. Garver			
37. U. S. Armed Forces Institute (Furnishing of 10,000 copies of A 005, <u>Read and Report, Book I.</u>)	P.O. OSD-MEP-47-043-521-63		\$ 4,989.02	7/16/63	Extension	
38. U. S. Armed Forces Institute (Furnishing of 10,000 copies of A 006, <u>Read and Report, Book II.</u>)	P.O. OSD-MEP-47-043-523-63		\$ 6,484.28	7/16/63	Extension	
39. U. S. Armed Forces Institute (Furnishing of 10,500 copies of E 425.1 <u>College Algebra.</u>)	P. O. OSD-MEP-47-043-538-63		\$ 2,675.94	7/2/63	Extension	
40. Dept of Health, Education and Welfare, Food and Drug Administration (Provides \$11,300 in support of research to "determine the Source of Toxin of Clostridium Botulinum, Type E, Occurring in Smoked Fish" for the period 6/1/63 thru 5/31/64)	FDA-63-77 (Neg)		\$ 11,300	5/31/64	Ag - Bacti	484-4654
			Principal Investigator: E. M. Foster			
41. Dept of Health, Education and Welfare, National Institutes of Health (Rights and interests in grant relinquished due to termination of employment of principal investigator.)	Grant AM 05995-02			6/30/63	Med - Surgery	484-4558
			Principal Investigator: Henry Brown			

Report of the Vice President for Business Affairs
to the Board of Regents - May 10, 1963

<p>II. <u>WISCONSIN STATE DEPT OF RESOURCE DEVELOPMENT</u> (Provides support for State Planning Studies" in the amount of \$ 45,000 for the period 3/63 to 10/1/64.)</p> <p>III. <u>Report of Actions Taken - Memorandum Agreements - University of Wisconsin Press</u></p>	<p>Principal Investigator: Henry Fagin</p>	<p>Add'l Funds Provided \$ 45,000</p>	<p>Termination Date 10/1/64</p>	<p>Department L&S - Urban & Reg. Planning</p>	<p>Fund Number 47 - 4258</p>
---	--	---	---	---	--------------------------------------

<u>Title of Publication</u>	<u>Author</u>
SOVIET PARTISANS DURING WORLD WAR II	John A. Armstrong
THE SMALL BRAVE CITY-STATE: A General History of Nembe-Brass	Ebiegberi Joe Alagoa
TWO SCIENTIFIC TREATISES BY NICOLE ORESME	Edward Grant
THE IMAGE OF AFRICA	Philip D. Curtin
English-language rights in LA ECONOMIA DEL TRÁFICO MARITIMO INTERNACIONAL DE CUBA	Claudio Escarpenter y Fargas
CORRESPONDENCE OF HENRY OLDENBURG	A. Rupert Hall and Marie Boas Hall
CHEMICALS AND THE LIVING LANDSCAPE	Robert L. Rudd and The Conservation Foundation
ALICE IN WONDERLAND	Warren Weaver
SPAIN AND THE WESTERN TRADITION: The Castilian Mind in Literature from <u>El Cid</u> to Calderon. Vol. II	Otis H. Green

IV. Budget Transfers

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
4/11/63	\$36,075	1-41 President's Unassigned	1-41 General Library	Expansion of acilities to meet increased demand and purchase of books
			Sal & Wages-Libr \$3,050	
			Sup & Exp. -Libr 100	
			Equipment -Libr 32,925	

Report of the Vice President for Business Affairs
to the Board of Regents - May 10, 1963

IV. Budget Transfers (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
4/11/63	\$ 500	1-41 President's Unassigned	1-41 G.U.S. - Lectures Comm. Sup & Exp. Student Services	Expenses of All-University Lectures Committee
4/11/63	14,450	1-41 President's Unassigned	1-41 Graduate School Equipment, Research	Research equipment for UW-Milwaukee (Spectrophotometer)
4/11/63	9,334	441 - Agriculture Sal & Wages - Aux Ent	441 - Agriculture Sup & Exp. - Aux Ent \$ 8,134 Equip. - Aux Ent 1,200	Short Course Dormitory roof repairs and replacement of worn out furnishings
4/11/63	38,600	1-41 Education Sal & Wages - Instr	1-41 Education Sal & Wages - Res 2,000 Sal & Wages - Stu Ser 3,600 Sup & Exp - Instr 30,000 Sup & Exp - Res. 1,000 Sup & Exp - Stu Ser 2,000	Budget adjustments to finish the year
4/11/63	4,000	1-41 Engineering Sal & Wages - Instr	1-41 Engineering Sup & Exp - Res.	Additional operating requirements of the Experiment Station
4/11/63	94,200	1-41 UW-Milwaukee Sal & Wages - Admin \$ 2,700 Sal & Wages - Instr 87,000 Sal & Wages - Stu Ser 4,500	1-41 UW-Milwaukee Sal & Wages - Libr 5,000 Sal & Wages - Phy Pl 8,000 Sup & Exp - Admin 14,000 Sup & Exp - Instr 30,000 Sup & Exp - Phy Pl 30,000 Sup & Exp - Stu Ser 4,500 Equipment - Admin 2,700	Budget Adjustments required to finish the year.
4/11/63	8,000	1-41 Agriculture Sal & Wages - Res	1-41 Agriculture Equip - Res.	Installation of city water lines at the Rieder Farm
5/2/63	30,000	1-41 Extension Div. Sal & Wages - Ext.	1-41 Extension Div. Equip - Instr.	Purchase of books for the Center Libr.

Report of the Vice President for Business Affairs
to the Board of Regents - May 10, 1963

IV. Budget Transfers (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5/2/63	\$ 5,000	1-41 UW-Milwaukee Sal & Wages, Instr.	1-41 UW-Milwaukee Equip - Libraries	Purchase of Books for the UW-Milwaukee Library
5/2/63	6,000	45 - Intercollegiate Athl. Contingent - Aux Ent	45 - Intercollegiate Athletics Equip - Aux Ent.	Purchase of two tape punch cash regis- ters.
5/2/63	10,000	1-41 Buildings & Grounds Sal & Wages - Phy Pl	1-41 Buildings & Grounds Sup & Exp - Phy Pl	Additional supply & expense funds to cover higher utility bills
5/2/63	3,900	1-41 UW-Milwaukee Sal & Wages - Instr	1-41 UW-Milwaukee Sal & Wages - Admin \$ 1,400 Sup & Exp - Admin 2,500	Expense of publishing UW-M Alumni Mag- azine
5/2/63	17,000	1-41 Letters & Science Sal & Wages - Instr	1-41 Letters & Science Equip. - Instr.	Shop equipment for the Physics Dept.
5/2/63	12,500	1-41 Medical School Sal & Wages - Instr	1-41 Medical School Equipment - Instr	Instructional equipment to strengthen the teaching program
5/2/63	5,000	1-41 UW-Milwaukee Sal & Wages - Instr	1-41 UW-Milwaukee Sup & Exp - Phy Plant	Funds for campus beautification
5/2/63	7,500	1-41 State Lab of Hygiene Sal & Wages - Ext & Publ Ser	1-41 State Lab. of Hygiene Sup & Expense - Ext & Publ Ser	Operating supplies required by in- creased use of this facility
5/6/63	600	1-41 G.U.S. - Archivist Sal & Wages - General	1-41 G. U. S. - Archivist Sup & Exp - General	Expense of additional activities by staff of U. W. Archives
5/6/63	1,400	1-41 President's Unassigned	1-41 Buildings & Grounds New Constr - Phy Pl	Construction of by pass lane on Walnut Street

President's Unassigned Balance \$31,650.02

THE UNIVERSITY OF WISCONSIN - MILWAUKEE

3203 Downer Avenue Milwaukee 11, Wisconsin

Office of Provost

Woodruff 4-4400

April 15, 1963

President Fred H. Harrington
University of Wisconsin
Madison, Wisconsin

Dear Fred:

At the February 8 meeting of the Board of Regents, the following action was taken.

"The University administration recommends that the Regents request the University of Wisconsin-Milwaukee athletic board and the University of Wisconsin-Milwaukee faculty to consider (1) dropping football as an intercollegiate sport; (2) and to consider the whole role of intercollegiate athletics at the University of Wisconsin-Milwaukee; and (3) to propose a sound intramural recreational athletic program."

Subsequently, the athletic board recommended to the UW-M faculty, and the faculty approved the following:

"Be It Resolved That the Faculty of the University of Wisconsin-Milwaukee recommends to the Administration and the Board of Regents,

That, the intercollegiate program, including football, be continued, and

That, the University of Wisconsin-Milwaukee withdraw from the Wisconsin State College Conference and competition be continued on an independent basis with the ultimate aim of future association with a conference consisting of schools of comparable size and stature within competitive possibilities, and

That, present financial arrangements be continued by the Administration with the understanding that continual effort will be made to reach a point of self-sufficiency, and

That, the Physical Education Department be encouraged by the Faculty to expand its facilities and staff toward the development of a more comprehensive intramural program, and

That, present plans should be followed in the acquisition of land and the construction of buildings which envisions joint and high-intensity use of these facilities by the Physical Education Department, the intramural and recreational program, the Military Science Department, intercollegiate athletic teams, residents of University dormitories, and the University community."

EXHIBIT D

President Fred H. Harrington, April 15, 1963, Page 2.

After the action of the faculty I made the following statement which I have already discussed with you.

"I shall recommend to the President of the University that the action of the UW-M faculty in recommending the continuation of intercollegiate athletics be supported with the proviso that for football there should be a trial period of three years, with the present method of financing continued - that is, no additional subsidy and no outside fund-raising for scholarships and grants-in-aid. I take this view because there is implied in the faculty action a desire to continue the present arrangement on the assumption that there will be greater faculty, student, and community interest in intercollegiate athletics in the future than there has been in the past. We should give intercollegiate athletics a chance to see if such optimism is borne out.

I also support the action of the faculty to withdraw from the state college conference as soon as is feasible. This should not be interpreted as a desire on our part to go "big time" in intercollegiate athletics. The Athletic Board's position clearly implies that our intercollegiate program should be kept in balance and remain strictly "amateur". With this I agree. Thus, in leaving the state college conference we should seek comparable competition among other universities similar to ours in type and in the kind of athletic program, so that we can compete successfully at our level and still be identified in the eyes of the public as having university status."

I am assuming that this matter will now be taken by you to the Board of Regents.

Sincerely yours,

J. Martin Klotsche

JMK:cp

cc: Robert L. Clodius

This report on the Student Health Clinic on the Madison campus of the University of Wisconsin was prepared by Dr. Peter Eichman in response to a request from the Regents at the March Meeting. _____

April 30, 1963

REPORT ON STUDENT HEALTH CLINIC
University of Wisconsin, Madison Campus

Prepared by Dr. Peter Eichman, Director of the Division of Student Health.

INTRODUCTION

During the early spring of 1963, several complaints about the operation of the Division of Student Health in the Department of Medicine at the University of Wisconsin appeared in the press; others were communicated to members of the Administration by letter. This report gives the background and development of the Student Health Division; outlines present operation and problems and presents some recommendations for future growth.

In October, 1962, following my appointment in July of 1962 as Director of the Division of Student Health in the Department of Medicine, I met with Dr. Philip Cohen, Acting Dean of the Medical School; Dr. Edwin Albright, Assistant Dean of Clinical Affairs; Dr. Ovid Meyer, Chairman of the Department of Medicine; and Mr. Edward Connors, Superintendent of the University Hospitals to consider the problems of this division and to formulate plans for corrections and changes which seemed indicated.

This report, in large measure, is a resume of this conference and subsequent conferences and discussions. The report also includes information obtained by visits to universities of comparable size in the Midwest.

HISTORY

In order to properly answer the questions raised about the Student Health Division, it is necessary to understand the history of the evolution of the Student Health Clinic at Wisconsin. It began in 1907, partly in response to an outbreak of typhoid fever on the campus. At the time of its inception, it was the second established Student Health Service in the United States. From this small beginning, it grew into a vigorous and well staffed clinic. It reached an acme of development about the time the Medical School was completing its extension from a two year to a four year medical college. In 1932, for example, the Infirmary was equipped to handle 110 inpatients and had outpatient offices for a dozen physicians. At that time there were approximately ten full-time staff physicians serving a student population of 8423. As the Medical Center expanded at a rapid rate, becoming a complex of hospital buildings and basic science laboratories staffed by an ever increasing number of clinical specialists and scientists, the Student Health Clinic barely maintained its status quo. Against a background of an explosive post war growth in the student body, the clinical staff declined in number and the physical plant aged and decreased in size as far as student use was concerned. For example, from a peak of 22,000 square feet used by the Student Health Service in 1932, there was a decline to the present 7,500 square feet. As it is well known, the student population has increased to 22,500 during that period of time. At present, the inpatient space specifically designated for students is one half of the former level

and the outpatient space is at an all time low of 5,000 square feet.

PRESENT SERVICE

The acceptability of the present operation has rested on the greater use of the specialists on the University Hospital staff and the cooperation of the present hospital administration in supplying beds anywhere if needed. As Director of Student Health, I am deeply appreciative of the cooperation of my colleagues in the University Center, both professional and administrative. However, I do not believe such a liaison can serve as the principal answer to inadequate facilities and an overworked outpatient staff.

Despite these serious shortcomings in the staff and facilities, the Student Health physicians have done yeoman service in attending the students. For example, in the year 1961-62, 40,000 outpatient visits were made. Inpatient care of about 6,500 inpatient days, 5,500 hours of psychiatric, counseling and medical needs of 1,000 athletes, including coverage of major sporting events were provided to the student body. Since the vast majority of these services were provided during nine months of the year, the Student Health physician is to be commended for carrying a very heavy burden and doing a reasonably good job despite it. It must be evident that because of the limitations of the staff and facilities, we concentrate almost all of our energies on the care of the ill student.

COMPLAINTS

In reviewing many of the complaints which reach me regarding the care of ill students, it becomes apparent that only a small minority are directly related to the level of medical practice or the competence of the physician. On the contrary, they are most often an outgrowth of the frustrations of scheduling appointments, waiting room procedures, communication with physicians for follow-up, inadequate time spent on individual visits and the like. These complaints, of course, are based upon inadequate space, an antiquated telephone system and the pressure of heavy scheduling of the physician's time. In many instances, impartial investigation of complaints leads me to the conclusion that the maturity and judgment of complainants may be more at fault than any of the aforementioned factors. To cite examples, recent issues of the student paper have referred to the mishandling of the patients. Wherever cases were identifiable from these articles, I made an investigation and could not find evidence on the record of poor medical care. In fact, the author of the most vituperative article had never been a patient in the Student Health Section! We understand the ease with which anger can be displaced from a variety of frustrations to dormitory foods, student health and similar targets. In this spirit, we are at least understanding. At times, parents can be bitter critics without investigating the circumstances. For example, a mother wrote an angry letter which was given some publicity, alleging that improper treatment had caused the worsening of an illness in her daughter. A review of the medical record indicated that medical advice was proper and advice to return was given. The patient made only that initial visit. In this case, the next news we had of the patient was an angry critical letter. The student involved informed me that her mother was not fully aware of the circumstances and that there was no complaint on her (student's) part. I know of no way to stave off this type of complaint. These details may seem trivial, but they are representative of the many unanswerable and probable perennial complaints which are heard.

GOALS

Of far graver importance to this group are broader questions of goals and policy. In the area of Student Health, the time of clear cut decisions seems at hand. We are carrying a heavy load as well as it is humanly possible; we cannot continue at our present level in the face of an ever increasing student population. That is self-evident. Additional physicians and more space would seem logical. However, there are deeper questions involved here.

In order to answer these questions, we must determine the goals and responsibilities of an ideal college health service. In my view, these embrace the following:

1. The medical care of the acute and chronic diseases which may impair the student's ability to respond to the educational process.
2. The prevention of disease through many avenues of activity ranging from immunization programs, proper housing food preparation, screening of students from foreign lands with high endemic disease rates, etc.
3. Education of the young adult in the preservation of mental and physical health. Lectures, seminars, informal small group counseling in the multiple aspects of campus living, family formation and the like.
4. Coordination of various activities within the university which have to do with environmental health; e.g., safety committees, radiation hazards, etc., as they reflect on health needs of the student.
5. Research into improving methods of coping with student health problems.

OTHER UNIVERSITIES

In other universities of similar size and background, these goals are achieved in an impressive style. In some, complete spectrum of medical and surgical specialists including dental and eye care, organized immunization programs, vigorous mental health educational courses and more traditional public health services for the campus are provided. For the sake of comparison, I have chosen two college health services in midwestern land grant universities. In both universities I have enjoyed recent visits and the data cited are recent and accurate.

The University of Minnesota serves a population of 29,000 at the opening of the fall semester and approximately 26,000 by the second semester and also serves a campus in St. Paul which contains about 5,000 of the 29,000 students mentioned. The University of Illinois serves a population of 24,000 students. At Minnesota, the Student Health Service is an independent service located in close proximity to the University Hospitals. It shares many characteristics common to the University of Wisconsin in that sense. It is supported entirely by student health fees which are collected at a rate of \$12 per quarter or \$48 for an entire year. The health service is staffed by 23 physicians on a full-time basis and also employs the services of about 50 consultants. It provides dental care, eye examinations, as well as all other types of medical and surgical specialties.

These are provided at no additional cost to the student beyond the health fee. The outpatient facilities at Minnesota are housed in a four level building containing 102,000 square feet. A significant portion of this building is devoted to the specialty clinics. X-ray examinations and development are also done in this building. Laboratory facilities for the commonly done blood and urinary determinations are also housed there. The inpatient service at the University of Minnesota is located in the University Hospitals and is flexible as far as size goes. It is similar in many respects to the arrangement at the University of Wisconsin. The budget for this operation is approximately 1.5 million dollars and is supported almost completely by student health fees. A direct appropriation of about \$75,000 is made for the support of an environmental health program which serves campus-wide needs. The use of this facility is widespread. It is estimated on surveys done by the health service that 90% of the student body use the clinic voluntarily. There is an average of 4.5 visits per year on a voluntary basis per student. For these purposes, they have excluded involuntary visits such as required tuberculin testing or chest x-rays. At the University of Illinois there is a somewhat different type of Student Health Service. It is located far away from their medical school and therefore relies more heavily upon the private practitioners of the Champaign-Urbana area to provide specialty services. Nonetheless, it does provide an outpatient service which is housed in an area of approximately 30,000 to 35,000 feet and staffed by 23 full-time physicians. It has ten part-time consultants who come to the clinic and provide these services; for example, dermatology, orthopedics. The service also has a hospital with 150 beds which functions as an Infirmary and in which no surgery is done. For this purpose students are hospitalized in a local hospital and then give the medical care over to local practitioners. The budgetary support of the University of Illinois's facility is harder to measure since the University has an obligatory insurance program for which it collects the premiums and from it derives benefits when the student is hospitalized in the Infirmary. Allowing for corrections for these factors, the estimated cost of student health at the University of Illinois is approximately one million dollars per year, of which three quarters of a million are directly budgeted in the University budget for the maintenance of the hospital and the payment of the salaries. The use by the student body is in excess of 65% and the average is 3.5 visits per student per year. In order to understand our health service in comparison with these, our present facilities encompasses about 5,000 square feet for outpatients, the services of 12 physicians, some of whom are part-time and which have an effective total of 9 full-time physicians, a full scale budget of \$375,000 which is based in part on direct appropriations and in part on the student fee in a ratio of about 40 to 60. We have no impressive complement of part-time specialist consultants. One of the staff is a pediatrician who handles the children of under-graduate students.

It must be obvious from a review of these facts that the University of Wisconsin is lagging far behind in the amount of space, staff, budget and services rendered to the student in the student health program. We have delegated to a far greater degree than other land grant universities in this area, the cost of medical care to the students on a private basis. It is not surprising that the use of our clinic averages 1.9 per student which is substantially below Minnesota's 4.5 and Illinois' 3.5.

The figures also tell another part of the story: We are straining to keep up with medical care and must of necessity bypass the development of other desirable activities.

RECOMMENDATIONS

In my view the University of Wisconsin has the potentiality of developing the finest health service in the United States. We have many intrinsic advantages over other college health services by our close association in a university medical center and our administrative relationship to the Department of Medicine. There are some urgently required important changes, however, which must be implemented. In order to achieve our true potential, the following proposals are now under consideration.

1. The construction of outpatient facilities of approximately 30,000 square feet. These facilities should include the administrative offices, specialty clinics, radiographic equipment for routine films and laboratory facilities for routine work, in addition to office space for 20 odd physicians. We must anticipate a growing student body and allow for an "overbuilt" state for a few years. It is recommended that this outpatient facility be constructed in such a way that it can be expanded or added to without expensive structural changes to accommodate an even greater student body. It also could be dovetailed with the plans of the medical center for expansion of outpatient facilities in general.
2. The construction of emergency room facility which will operate on a 24-hour basis to be fully staffed with medical and surgical personnel and under the combined administration of surgical and medical departments. This must be integrated with the University Hospitals.
3. An increase in the present staff of physicians to support a total of 15 physicians is presently needed. This could represent a complement of part-time physicians with appointments or full-time student health physicians. An increase in the civil service personnel would seem urgently required if there is an expansion of our present facilities. This would include an appropriate number of receptionists, secretaries, technicians and the like. The over-all operation of the student health should be in the range of \$800,000 to \$900,000 if all of these goals are realized.
4. However the budgetary and financial aspects of student health are arranged, it should include a feature which would permit the flexibility in the use of the funds with special emphasis on change in the budget according to the increase in the student population. It would be a mistake to place a straight jacket on any aspect of the budget in the face of projected substantial increases in the student population.
5. Environmental health projection in the form of coordinating in collaborative effort with other parts of campus activity should be established. This would require no expansion in the present projected personnel or budgetary needs expressed above.
6. A review by the University administration of the insurance program which is now being offered to the students through the Wisconsin Student Association to properly integrate this aspect of student life with the overall student health need.

Peter L. Eichman, M.D.
Director, Student Health

CHANGES IN REGULATIONS RELATING TO RELATIONSHIPS BETWEEN THE UNIVERSITY
OF WISCONSIN AND THE UNIVERSITY OF WISCONSIN-MILWAUKEE

The University Committee brought to the attention of the Faculty, at the April, 1963, meeting, University of Wisconsin-Milwaukee Faculty Document 212, as it had been approved by that Faculty at meetings held on March 28 and April 1, 1963. This Document proposed certain modifications in the regulations bearing upon the relations between the University of Wisconsin and the University of Wisconsin-Milwaukee, and the University Committee recommended their approval. At its meeting on April 1, 1963, the Faculty voted to postpone action until the May meeting.

The University Committee recommends that the Faculty approve this Document, but with certain minor additions. These additions are underlined. The new phrase in Recommendation I merely adds another example of an existing arrangement which will remain unchanged. The two changes in Recommendation II take into account the situation created by the new legislation as a whole. Since curriculum matters in Milwaukee will be handled by Divisional Committees in Milwaukee, it is suggested that the Milwaukee members of the University Divisional Committees should not participate in the curriculum actions of these latter Committees. The other change proposes that the Milwaukee members of the University Divisional Committees should be elected in Milwaukee by the Milwaukee Faculty, and that the University Faculty in Madison choose the others. This is in accord with the over-all purpose of this legislation to move in the direction of greater autonomy for the Milwaukee institution. It is also believed that separate elections would be more informed and meaningful.

Again, the University Committee points out that nothing in this Document is intended to apply to the teaching staffs in the several Extension Centers.

UNIVERSITY COMMITTEE:

William Beeman
David Fellman, Chairman
Murray Fowler
Elizabeth Holmes
Van R. Potter
Arno Lenz

THE UNIVERSITY OF WISCONSIN-MILWAUKEE FACULTY DOCUMENT 212, March 14, 1963, AS
~~AMENDED~~ AND APPROVED BY THE UNIVERSITY OF WISCONSIN-MILWAUKEE FACULTY ON MARCH 28,
1963.

Recommended Modifications in the Regulations Bearing Upon the Relations
Between the Madison and Milwaukee Units of the University of Wisconsin
(as amended by the University Committee).

Recommendation I. Joint Conference Committees

The joint conference committees at the departmental, college and school levels shall be abandoned. Note: This and subsequent recommendations submitted herewith are not intended to affect the basic relations between Madison schools and colleges and their units on the Milwaukee campus. For example, these recommendations do not modify the relations of the Milwaukee Division of Commerce with the School of Commerce in Madison, or the existing arrangements in Engineering.

Recommendation II. Academic Divisions

The UW-M Faculty shall be authorized to establish academic divisions which shall have exclusive advisory authority in their respective fields over all curriculum proposals arising on the Milwaukee campus. However, requests for recommendations on initial appointments to tenure and/or the rank of associate professor shall continue to go to All-University Divisional Committees according to existing rules and practices. Milwaukee members of the University Divisional Committees shall not participate in actions involving curriculum.

Those members of the University Divisional Committees who are elected from Milwaukee shall be chosen by the University of Wisconsin-Milwaukee Faculty. The others shall be elected by the Faculty at the Madison campus.

Recommendation III. The University of Wisconsin-Milwaukee Faculty

For all curriculum proposals arising on the Milwaukee campus which require general faculty approval, the general faculty shall be interpreted to be the University of Wisconsin-Milwaukee Faculty. Actions taken by the Milwaukee faculty shall be forwarded by the Provost to the President of the University.

Recommendation IV. University of Wisconsin Faculties, Meetings and Calendars

It is recommended that there be designated a University of Wisconsin-Madison Faculty which is authorized to meet regularly and to act upon matters relating exclusively to the Madison campus. The business at such meetings shall be transacted under a University of Wisconsin-Madison Faculty Calendar.

It is recommended that there be designated a University of Wisconsin-Milwaukee Faculty which is authorized to meet regularly and to act upon matters relating exclusively to the Milwaukee campus. The business at such meetings shall be transacted under a University of Wisconsin-Milwaukee Faculty Calendar. The University of Wisconsin-Milwaukee Faculty shall consist of the Provost, professors, associate professors, assistant professors, and such other persons as may be designated in their appointments as having University Faculty status; provided, however, that the foregoing shall not be deemed to deny University Faculty status to any person holding same upon the approval of this provision. It would be expected that academic staff members with training, experience, and responsibilities comparable to those in the professorial ranks would be designated as having faculty status.

It is recommended that there be designated a University of Wisconsin Faculty which shall meet at appropriate times to consider matters of general policy relating to all campuses of the University of Wisconsin. Business transacted at such meetings shall be under a University of Wisconsin Faculty Calendar. The Administrative Committee shall prepare the Calendar and shall be the final authority on what constitutes a question of general policy, or matters of concern to the University as a whole. University of Wisconsin Faculty meetings may be held on either campus. The President of the University shall preside at all University of Wisconsin Faculty meetings, which shall be held separately.

UW-M COMMITTEE:

A. P. Becker
A. W. Schoeller
J. H. Smith
A. Spitzbart
M. R. Summers, Chairman
O. L. Wilner

University Committee

RECOMMENDED CHANGES IN FACULTY PERSONNEL POLICIES

Recommendation I. Written notice that a probationary appointment is not to be renewed will be given to the faculty member in advance of the expiration of his appointment, according to the following minimum periods of notice: (1) at least 3 months before the end of his duties during the first academic year of faculty service in the University, exclusive of a summer session; (2) not later than December 15 of the second academic year of such service, if the appointment expires at the end of that year; or, if a 2-year appointment terminates during an academic year, at least 6 months in advance of its termination; and (3) at least 12 months before the expiration of an appointment after more than 2 years in the University.

Explanation: This provision does not embody much new policy for the University, and for the most part codifies and clarifies existing practice. Under the present Laws and Regulations, Sec. 10.15, an instructor who has served in that rank for less than two years is entitled to notice of non-reappointment not later than March 1, "whenever possible". If he has served for two years or more, a year's notice must be given "if possible". It is proposed in the revised rule to take out the "whenever possible" and "if possible" phrases. For a two-year appointment, the required notice is cut from a full year to six months. While this reduces the period of notice, it is believed that this change would be in the interests of the individual concerned, since it extends the probationary period, and thus the time within which the Department and Dean must make a decision. Under Sec. 10.17, assistant professors are entitled to a full year's notice of termination of appointment. This will be modified by Recommendation I. The above paragraph is designed to bring University policy in line with the standards approved by the American Association of University Professors and the Association of American Colleges.

Recommendation II. An instructor is appointed for one year and may be reappointed in this rank not more than six times, except as provided later in this paragraph. After not more than seven years of service as an instructor on full time at this University, whether continuous or not, he shall be promoted to an assistant professorship, with tenure, not reappointed, or in exceptional cases reappointed without promotion but with tenure.

Explanation: Section 10.14, in the present Laws and Regulations, provides for an eight-year probationary period for instructors. The proposed change would reduce the probationary period to seven years. This would bring the University rule in line with the rule adopted in 1940 by the American Association of University Professors and the Association of American Colleges. The University Committee recognizes that the line must be drawn somewhere to mark the end of the probationary period, and that no great issue is involved as between seven and eight years. The recommended change is designed primarily to bring our policy in accord with the policy which is generally regarded as desirable throughout the country.

Recommendation III. An assistant professor who is promoted from an instructorship after seven years of service as full-time instructor at this University shall be given tenure. If he is promoted after a shorter period of such service, his appointment and subsequent reappointment are for such terms as will make his total period of service under temporary appointment in the ranks of instructor and assistant professor in this University not more than seven years. If he is appointed from outside, the appointment is normally for a term of three years.

After not more than seven years of service at this University as an assistant professor or after a total of not more than seven years of full-time service at this University in the ranks of instructor and assistant professor, the assistant professor shall either be accorded tenure, with or without promotion, or notified one year before the end of his service that he will not be recommended for reappointment, promotion or tenure.

Explanation: This paragraph amends Sec. 10.16 of the present Laws and Regulations. Sec. 10.16 provides that one who holds both an instructorship and an assistant professorship at the University of Wisconsin has tenure after eight years of service in the two ranks. Recommendation III shortens this probationary period from a maximum of eight years to seven years. Furthermore, under Sec. 10.16, the probationary period of one who is appointed initially to the rank of assistant professor is six years; this is extended to seven years. The reasons for this recommendation are the same as those given in Recommendation II.

Recommendation IV. Leaves of absence shall be counted in determining the length of the probationary period of service, unless in exceptional cases the Department concerned, with the approval of the Dean, stipulates otherwise at the time leaves are taken.

Explanation: There is at the present time no University rule as to whether leaves of absence count at all in computing the length of the period of probationary service. Apparently this is left to the individual Departments, and in the Departments there does not seem to be any uniform practice. The University Committee believes that it would be desirable to have a uniform rule, and that since most leaves of absence are related to University service, they ought to be counted in computing the total term of service of the appointee. Provision should be made, however, for exceptional cases, e.g., prolonged severe illness, or military service. Accordingly, this recommendation states that the general rule will be that leaves of absence are taken into consideration, but that Departments may make exceptions where deemed necessary.

Recommendation V. Whenever a teacher is appointed to a non-tenure position on the Faculty after a term of service of more than three years in the rank of instructor or above in one or more other colleges or universities his new appointment at the University is for a probationary period of not more than four years, even though thereby the person's total probationary period in the academic profession is extended beyond the normal maximum of seven years.

Explanation: Under the existing rules and regulations of the University, no credit is allowed for previous service in computing the total length of the probationary period. The above recommendation is taken directly from the 1940 Statement of Principles approved by the American Association of University Professors and the Association of American Colleges, and represents approved practice in American colleges and universities. Though the University has no specific rule on this matter, it is believed by the University Committee that in actual fact previous service is taken into consideration in computing the proper terminal point for the probationary period, and that the above recommendation does not in fact introduce any really new rule into the body of rules and practices now in effect at the University of Wisconsin.

Recommendation VI. Before an initial appointment to a position of permanent tenure and/or associate professor is made within a department included within a

division, the dean shall ask through a divisional chairman the advice of the executive committee of the division.

Explanation: This recommendation adds to Sec. 6.84-c.-1. of the present Laws and Regulations the underlined phrase and/or associate professor. Under present rules, all appointments to tenure must first be cleared through the divisional committees; but it is possible to grant tenure to an instructor or assistant professor. Having been granted tenure, however, their further promotion to senior rank does not require clearance through the divisional committees. This recommendation would require a second review when promotion to associate professor is proposed for someone who has already been given tenure. Since the previous granting of tenure to instructors or assistant professors suggests some weakness or deficiency in their records, it seems wise to provide a second careful review of their qualifications by the divisional committees when they are proposed for advancement to senior staff. This change in the rules was suggested by the Divisional Committee of the Physical Sciences on May 4, 1962. The University Committee endorses this proposal.

Recommendation VII. Termination for cause of a continuous appointment, or the dismissal for cause of a staff member previous to the expiration of a term appointment, shall be considered by the University Committee. In the event that in a particular case one or more members of the University Committee should disqualify themselves for service on the hearing committee, the remaining members of the University Committee shall select a number of other members of the Faculty equal to the number who have disqualified themselves to serve on the particular case.

Explanation: This would amend Sec. 20 of Faculty Document 584a, May 6, 1940, Revised Report of the University Committee on Faculty Personnel Policies. For reasons unknown, this provision is not included in the Laws and Regulations Governing the University of Wisconsin. The present rule is that the hearing shall be held "by a Faculty Committee appointed for each case by the President in conjunction with the University Committee." The recommended change is based on the thought that since the Administration of the University prefers charges against a faculty member whose dismissal is being sought, it is not desirable that the President should select the hearing committee. Since the University Committee is elected by the whole Faculty, on nomination by an elected Nominating Committee, it seems to be the best available committee to hear charges in dismissal cases.

Recommendation VIII. Whenever appointments are made to positions which do not carry academic rank, and therefore do not fall within the scope of the University's rules relating to academic tenure, the nature of such appointments shall be specified in writing at the time they are made. In such cases, however, due notice of termination of employment at the University should be made, whenever possible, in accordance with the notice rules which relate to academic appointments.

Explanation: There are many types of appointment at the University, e.g., project assistant or project associate, which do not carry academic rank and no promise of tenure. The University Committee is unable to offer to the Faculty a comprehensive definition of the characteristics of such nonacademic positions, but it does believe that when deans and other appointing officials make appointments to such positions, the character of these positions so far as tenure or the lack of tenure is concerned should be spelled out specifically, in advance, in

writing, so that those who take these appointments know precisely where they stand. In addition, however, the University Committee believes that even these people are entitled to proper notice, whenever it is at all possible to give such notice. In particular, it is believed that one who has served in a nonacademic post for a number of years, while he may not have tenure in the accepted academic sense, does have a claim to that minimum of fair treatment which would be assured to him by fully adequate notice of termination of employment.

Schedule: These changes in faculty personnel policies shall apply to all appointments effective after June 30, 1964.

UNIVERSITY COMMITTEE:

William Beeman
David Fellman, Chairman
Murray Fowler
Elisabeth Holmes
Van R. Potter
Arno Lenz

UNIVERSITY COMMITTEE

STATEMENT FOR FACULTY MEETING APRIL 1963

I

The University Committee recommends no further Faculty action with regard to the physical education program.

II

We take this opportunity to express our regret that an impasse has developed between the Faculty and the Board of Regents, whose relations have been marked by cordiality, trust and mutual respect. We express the hope that the division of labor between the Faculty and the Board of Regents, according to which curriculum-planning is a responsibility of the Faculty, because it is within the scope of its professional expertness and experience, will be respected at the University of Wisconsin. At the same time, we recognize that the Board of Regents has a legitimate interest in our courses of instruction, and we note that the Faculty has always given the views of the Board regarding curriculum serious and respectful consideration.

The University Committee points out that the official Laws of the Board of Regents declare that "among the matters in charge of the University Faculty are the following: (a) Questions concerning the educational interests or educational policies of the University." (Laws of the Regents, 1914, Chap. III, sec. 2, reprinted in Laws and Regulations Governing the University of Wisconsin, revised, January, 1960, Sec. 5.21r, p. 27.)

The University Committee will request the Regents to clarify their procedures with respect to differences of opinion between Faculty and Regents on matters of Faculty responsibility. We believe that in cases of serious disagreement the door should be left open for continued discussion until differences are resolved. In our judgment, the method for the solution of problems is the significant issue to be worked out.

Wisconsin's greatness depends in part on the large measure of responsibility that is rightly recognized as belonging to the Faculty. Diminution of this control would diminish the stature of the University. The workability of the long-established division of labor between Faculty and Regents is testified to by the history of this institution.

UNIVERSITY COMMITTEE:

William Beeman
David Fellman, Chairman
Murray Fowler
Elisabeth Holmes
Arno Lenz
Van R. Potter

1 9 6 3

A N N U A L R E P O R T

of the

Board of Visitors

of

The University of Wisconsin

Exhibit 1

CONTENTS

I. INITIAL STUDY: WHAT IS THE UNIVERSITY DOING FOR ITS SUPERIOR STUDENTS?

1. Objectives of Study
2. Summary of University Programs for Superior Students

College of Letters and Science
College of Agriculture
School of Commerce
School of Education
College of Engineering
Extension Centers
School of Home Economics
Law School
Medical School
School of Pharmacy
University of Wisconsin-Milwaukee

3. Conclusions

II. REPORT OF UNIVERSITY EXTENSION COMMITTEE

III. REPORT OF UNIVERSITY OF WISCONSIN-MILWAUKEE COMMITTEE

IV. REPORT OF "UNIVERSITY IMAGE" COMMITTEE

V. CONTINUING INTERESTS OF THE BOARD OF VISITORS

VI. IN CONCLUSION

I. INITIAL STUDY: WHAT IS THE UNIVERSITY DOING FOR ITS SUPERIOR STUDENTS?

"We believe the citizens of the State of Wisconsin wish the State University to provide challenging education for their sons and daughters with unusual talents. These superior undergraduates may be the most precious resource we have. They should not feel it necessary to go elsewhere to find the opportunity and challenge they deserve at home". (L & S Document III, February 23, 1959).

1. Objectives of Study

The main concern of the Board of Visitors during the 1962-63 year, at the suggestion of the Board of Regents, has been a study of the opportunities for superior students.

As an introduction to the main study, the Visitors conducted a survey among 13 State high schools to determine the choice of colleges by the top 5 seniors in the class of '62. The University of Wisconsin was chosen by 34 percent. 14 percent chose Wisconsin State colleges; 15 percent private colleges in Wisconsin; 31 percent chose out-of-state colleges and universities.

In making this study, the Visitors have attempted to find answers to the 3 questions posed by President Harrington:

- 1) What are we doing for the best students?
- 2) Is our effort good?
- 3) What more should we do?

To find answers to these questions, Visitors attended classes, met with Administrators, Deans of the colleges, the chairman and some members of the Honors Committee, and with professors and students -- some participating in the Honors courses, some not.

Although "good" professors at the University have always done much for the exceptional undergraduate students, in individual instruction, specialized courses, and some departmental Honors, a faculty committee of the College of Letters and Science appointed in 1959 to "explore plans to provide increased opportunity for gifted students", reported that an "Honors program should be instituted as soon as possible to provide adequate opportunities and challenges for our best (undergraduate) students." Thus, the Honors program was initiated. The findings of the Visitors, suitably headed by the College of Letters and Science, are listed below, college by college:

2. Summary of University Programs for Superior Students

College of Letters and Science

The Honors program, voted by the Letters and Science faculty, was started in 1959. (The University of Wisconsin was later than many of the Big Ten universities in this respect.) It is administered by a chairman of a six-member Honors committee, three of whom are elected by the faculty, three appointed by the Dean. Normally, five to six percent of each class is enrolled in the program. A student with a 3.4 average is automatically eligible, and anyone with a 3 point may apply. Although it is a four year program, students may enroll as late as the junior year, and with proper advising, complete the required Honors credits for graduation with a B.A. (Hons) or B.S. (Hons). At present, 53 percent of Honors program students are holding scholarships, and 67 percent are from the State of Wisconsin.

The program was established with a minimum of extra cost. Instructional expense for additional teaching staff was budgeted for the program; but the conscientious participation of faculty requires more than budgeted time. No extra facilities, except one small office, were allocated. Special permits for library stacks were granted -- but did not involve expense.

Participation has grown from 250 enrolled at the beginning of the program to 484 enrolled last semester. The total enrollment in the College is 9,995. The program includes 120 courses in 30 departments offering Honors credits. Many students not enrolled as Honors candidates are entered in Honors sections if there is room, and they meet the requirements of the departments. (Because of the inherent differences, each department determines its own method of working out Honors sections.) The total registration for Honors courses last semester was 1,718.

After discussions with students (some Honors candidates, some not), and with faculty, the Visitors found much to be recommended in the Honors program. Students participating are stimulated to work in greater depth and with deeper concentration; have closer contacts with and inspiration from faculty; have more personal attention from advisers; are challenged by students of congenial interests; and develop initiative in academic activities. Eligible students who are not candidates for Honors made these observations. Some shunned Honors courses, fearing their grades might be lower than in regular sections, and they wanted high grades on their transcripts which would be used for application to graduate school or for fellowship awards. Others felt there would be no time for

extra-curricular activities if they carried Honors work. However, they all agreed that having an Honors program on the campus upgraded the teaching in those areas and all students benefited.

Some faculty members, especially in areas where departmental Honors are given, felt that Honors sections cut down on the quality of instruction given the general student body. Students did not concur in this opinion. They felt the enthusiasm and stimulation of faculty engendered by interested Honors students "rubbed off" on non-participating faculty, because competition for appointment to an Honors section carries prestige for the teacher.

The Board of Visitors endorses the present Honors program of the College of Letters and Science, and hopes that it may be continued and expanded in years to come.

College of Agriculture

While the College of Agriculture does not have a formal Honors program (other than recognizing sophomore and senior Honors and High Honors), they believe that the curriculum permits any capable student to move as rapidly as possible into courses that will challenge his interest and ability, without additional educational costs and without compartmentalizing students on the basis of ability groupings only.

The new curriculum provides a unique feature in the options available in: 1) Natural Science; 2) Social Science; 3) Agricultural Production and Technology; 4) Agricultural Business and Industry. Each student in the College now has a minimum of course requirements, constituting 26-32 credits of the 124 required for a B.S. degree. Most of the students have from 51-63 supporting and elective credits, providing superior students an opportunity to move as rapidly as desired in their degree program, and simultaneously providing breadth in securing an excellent University education. They believe that there are opportunities under this system for the superior as well as the average student to avail himself of his educational potential.

The College emphasizes its student advising program, which is important in providing an atmosphere of helpfulness so as to maximize the talents of each. Particularly during junior and senior years, the more capable students elect advanced course in which graduate students are enrolled.

School of Commerce

The faculty is taking positive steps to encourage students with superior ability to participate in the Honors program. This is integrated with the Honors program of the College of

Letters and Science. To be eligible, a student must have earned 20 or more Honor credits and achieved sophomore honors.

At present, the School's enrollment consists of 311 seniors and 265 juniors, a total of 576. 125 students are in the Graduate program, 89 candidates for the Master's degree, 36 for a Doctorate. Of these, 11 are participating in the Honors program, 3 graduate students and 8 undergraduates who are classified as "Commerce Specials". This term includes also those students who are removing deficiencies in anticipation of enrolling in the Graduate School. There is a total of 41 students in this category. The first 2 students to complete an Honors degree will be graduated next June.

The faculty has followed a policy of establishing Honors sections in most of the required courses in the School. These would include Statistics, Marketing, Management, Corporation Finance, and Business Administration. Since the Honors program is still quite new and its enrollment so far limited, the faculty has found that the number of Honors students in the junior and senior years is too small to support separate sections. Therefore, Honors sections have been combined with Graduate sections. Students classified as "Commerce Specials" take many of these courses, and thus an adequate number of students is secured. These students do additional work, of a higher quality.

It has been the School's policy to have Graduate Honors sections of courses taught by Staff members with more seniority. The professors selected have a reputation for good teaching and an interest in student welfare.

School of Education

The total enrollment here is 1,296. A total of 33 students are enrolled in the Honors program, in which 23 Honors courses are included. In addition, scholarship is encouraged through the awarding of Honors at the end of sophomore year, on an over-all grade point average of 3.25 for the first 58 credits taken in residence. Honors require at least 20 credits of A; High Honors at least 45. Honors are also offered at the end of senior year, on the average of 3.25 for the last 60 credits taken in residence prior to graduation. Honors require at least 20 credits of A; High Honors at least 45.

The School provides five different opportunities for the gifted student:

- 1) The Honors Program

Designed to complement the Honors program in the School of Letters and Science and other colleges, this offers an expanded program of maximum teaching

and learning materials, ample library and laboratory facilities, flexible administration arrangements, and experimentally improved methods of teaching. Those admitted to the Honors program as freshmen in the College of Letters and Science are encouraged to continue in Honors in their majors and Honors sections of professional Education courses.

2) Fifth Year Teacher Internship Program

The increasing popularity of this program confirms the School's concept of teacher education as a flexible adaptation of courses to individual needs. Outstanding students are encouraged to intern as teachers after graduation from the College of Letters and Science, while completing work for teacher accreditation for a certificate and a Master's degree.

3) Use of Laboratory

The Research and Guidance Laboratory, pioneered by the School of Engineering, follows superior students from high school through their college careers, and after. Some of these are now in the School of Education, and are encouraged by the Laboratory to participate in its Honors program. The Laboratory itself, in which several professors of Education are involved, offers exciting opportunities for these students within existing program structures.

4) Certification via Examination

In the case of unusually outstanding students, independent study may be used as a means for meeting requirements leading to teacher certification through a series of examinations, which are designed to test the prospective teacher in: liberal education; subject fields to be taught; courses required by statute; professional education including work in the foundation areas, methods and ability to teach as demonstrated through practice.

5) Imaginative Interpretation and Administration of Established Programs and Policies

The practice of the School in creating unique program patterns to fit individual abilities and situations is worked out through the cooperation of the Dean

and executive committee. Deviation from conventions in program and practice teaching thus are flexible in the case of outstanding ability, and special interests.

The Visitors feel that the enlightened policies of the School of Education, as recently stated by Dean Lindley Stiles in his difference of opinion with NCATE, are well exemplified in the unusual opportunities open to superior students in the School which he heads.

College of Engineering

This College was responsible for inaugurating the Research and Guidance Laboratory for Superior Students, in cooperation with the School of Education. This year, a follow-up program is planned for Engineering freshmen who come to the College of Engineering from the Guidance Laboratory, with the intent of continuing to encourage and motivate them during their first year of college.

The only formal program for superior students in the College is that which involves the opportunity to spend the junior year at the Monterrey Institute of Technology in Monterrey, Mexico.

Those eligible to go must come from the top 15 percent of their class. In the 1961-62 year, seven boys attended the Institute; in 1962-63 five boys attended.

There are no other special courses, classes, or teachers for the superior student. The Department of Chemical Engineering does encourage students with a grade point average of 3.5 or better to replace certain required courses with electives.

All through the College of Engineering, superior students are encouraged to take more elective courses. At the present time, the whole subject of programs for superior students in the College is under discussion. Professor Ragatz is Chairman of the Investigative Committee.

The present enrollment of the College is 1954 undergraduates and 365 graduate students.

University Extension Centers

Although no Honors program exists presently at these Centers, the Visitors recommend that a special effort be made so that students of Honors calibre might mesh their studies

with the Honors program at the parent campus, to facilitate future Honors participation.

School of Home Economics

A recently revised curriculum provides 12 majors for 453 undergraduates who, according to Dean Staab, are a selective group because of the high science requirements. Early in their careers, the potentialities and preparation of the students are determined, and their programs are carefully directed by means of the well organized advising system and a full time teaching faculty.

Although Home Economics has no organized Honors courses at present, faculty advisers direct capable freshmen and sophomores, as well as juniors and seniors, into Honors sections of electives chosen on a University-wide basis. In their junior and senior years, promising students may do additional work in regular courses or they may work on projects under the direct supervision of professors in lieu of required course work. There is a flexibility to meet individual student needs.

However, because students participating in Honors courses in other Colleges on the campus are enthusiastic about them; and because some faculty members believe the needs of all superior students could be served more effectively if there were an Honors program in Home Economics, members of the Staff have drawn up a proposed course, based on the Letters and Science plan, which is now being considered by the faculty.

Two honorary organizations exist -- Omicron Nu, based on high scholarship, and Phi Upsilon Omicron, recognizing professional promise and service as well as scholarship.

Home Economics majors indicate that they feel their work to be challenging and that on the whole it provides them with the background for interesting jobs in their profession, or for successful graduate study.

Law School

This School, with an enrollment of approximately 500, has no Honors program as such, but does have a number of programs and courses designed for the superior student. They are:

The Law Review, a professional journal published quarterly and edited by the students, who compete for this honor. After two semesters' work with an average of 85 or better, a student may be elected to the Board of Editors. In their second year, the

outstanding members are elected Executive Editors for the succeeding year. These students engage in independent research and edit the work of candidates for the editorial board, with the help and guidance of the faculty.

Legal Writing requires the student to do research and prepare several legal papers and memoranda. The resulting manuscripts are comparable to term papers in the College of Letters and Science rather than to the Bachelor's or Master's thesis.

Moot Court is required of all freshmen. In the second year, a competition is held, and two superior teams are elected. These argue a case before a panel made up of Wisconsin Supreme Court Justices. A cash prize is awarded all participants by the Milwaukee Bar Association. In addition, the student judged the most able and persuasive receives the Mathys Memorial Award. The Wisconsin Law School also participates in the National Inter-Law School Moot Court competition.

The Legal Aid Society of Madison is staffed by volunteer second and third year students, who render services to indigent citizens. The students participating in this activity gain some practical experience, and on occasion may appear in court.

Independent Research under supervision of a faculty member for a specified number of credits may be engaged in by certain superior third year students, and they are encouraged to do so.

Seminar programs on an elaborate scale are offered second and third year students wishing to pursue special fields of law in depth.

Coif, the National Honor Society, is limited to those graduates who rank in the highest 10 percent of the class. This is an honor coveted by all lawyers.

Medical School

Admission:

Students may be admitted to the Research Honors program at time of admission to Medical School, or at the end of the first or second year. Admission to this program is determined in part by academic achievement, and continuation after the initial year is determined by academic and research performance.

Curriculum:

Research Honors Program students are required to meet the formal course requirements now set up for the M.D. candidate. These students, however, are allowed to split the first, second, and/or third years to provide time for research and non-medical course work. The student may also be permitted to substitute research work for certain blocks of time now committed to clinical experience (e.g. preceptorship). He is expected to utilize summer periods and elective time (semester II, second year) for research and/or special course work.

Stipends:

Students receive a stipend proportional to the amount of time spent in research and/or non-medical courses. The maximum stipend is \$300 per month (full time). Dependency allowances (prorated) are permitted by NIH comparable to the fellowship program. In no instance may a stipend be paid for students spending less than one-half time in the program. Payment of Graduate School tuition is allowed, but not Medical School tuition.

Combined M.D. - M.S. or M.D.Ph.D. Degrees:

A student may elect, with permission of his research supervisor, to pursue a program leading to the M.S. and/or Ph.D. degrees. The requirements are those set up by the Graduate School.

M.D. Degree with Research Honors:

Students who have successfully completed the requirements of the Research Honors Program are eligible to receive the degree of M.D. with Research Honors. This is granted to those students who have not only completed the basic requirements for the M.D. degree, but have submitted a thesis representing an original contribution in Medical Sciences. The thesis must be submitted in final form at least one semester before graduation and is defended by the student before a committee of three selected by the Research Honors Program Committee.

Direction and Supervision:

The Research Honors Program is supervised by the Research Honors Program Committee. Participation in the Program requires approval of this committee.

School of Pharmacy

This School does not have an Honors program for superior students, comparable to the one offered in the College of

Letters and Science. During the past two years, the School of Pharmacy has given consideration to such a program, but it is a small school population-wise (189), and the number of students who would qualify for such a program would be small. Better students have been given the opportunity to work in the research laboratories under the direction of one of the professors of the School. Several students have taken advantage of this and in general have continued in the laboratory during the summer and vacation periods. This is the extent of the effort at this time.

University of Wisconsin-Milwaukee

The situation here is, as is to be expected, different from that on the Madison campus. Owing in part to the fact that 70 percent of UW-M students work for pay; that 80 percent live at home; that only a small percentage qualify as freshmen for Honors work, the current four year Honors program, according to faculty members interviewed, is not especially successful. Only 17 Honors courses are offered out of a total of 126. There is not enough money available to expand the program; too few professors have enough free time to conduct Honors sections; the Honors courses available are too few and too limited to challenge the ambitious superior student. Several professors remarked that by limiting Honors courses to the last two years of study, it might be possible to encourage the superior student, who upon entrance was incapable of independent work and untrained in research type techniques, to participate in Honors courses of the seminar type, involving creative research and advanced reading. Thus the superior student with proven ability might under certain circumstances be exempted from certain required courses for a major.

A group of eight UW-M students interviewed (only one enrolled in an Honors program) gave the following reasons for lack of interest in Honors work: lack of time because of the need to earn money; "harder" marking (allegedly) in Honors courses; scarcity of courses in their fields of major interest.

The Visitors recommend that the Honors program be changed as soon as possible to attract more students of superior ability.

3. Conclusions

In answer to the three questions: first, "What are we doing for the best students?", second, "Is our effort good?", third, "What more should we do?", the Visitors offer the following:

- One: Many departments of the University are already engaged in formal as well as informal programs to stimulate superior students to their best efforts. Because the needs of each school are so different, the programs vary from college to college, as the above reports indicate.
- Two: On the basis of what was said by faculty and students during conferences with the Visitors, we believe that where an Honors program exists, it has a good impact on the quality of both teaching and scholarship. Because the whole program is still so new, its ultimate effectiveness can be judged only after Honors graduates have demonstrated by their performance the value of this type of education.
- Three: a) The Board of Visitors hopes on the basis of this study that programs for superior students will be expanded and developed in the colleges where a need is recognized; this with a full understanding on our part that such programs depend to a degree on budgetary restrictions.
- b) The Visitors urge that greater prominence be given to Honors records on student transcripts, in order to facilitate immediate recognition of high scholarship attainment.
- c) The Visitors recommend constant re-evaluation of programs for superior students. Because of the improved preparation of entering freshmen and a more intense interest of students in academic accomplishment, the Board feels that Honors programs should be periodically reviewed and re-examined for content, scope, and challenge.

II: REPORT OF UNIVERSITY EXTENSION COMMITTEE

The Board of Visitors met December 7 and 8, 1962, at the Marathon Center in Wausau, following a precedent established during 1961 when Green Bay was visited. At that time the Board agreed that one full meeting each year should be held at one of the Centers. Other Centers previously visited by members of the Extension Subcommittee were Racine and Fox Valley.

There are two outstanding features of the Wausau Center operation: one is its excellent physical set-up; the other the fine spirit of cooperation between the Center administration and faculty, and the local community leadership, together with heads of other Wausau educational institutions.

The Marathon Center has a number of significant activities in addition to its basic freshman-sophomore educational function:

- 1) Operation of a summer Art Clinic for high school students.

- 2) Guidance Laboratory for Superior Students, working with the Madison Laboratory.
- 3) Sharing of a clinical psychologist with the Marathon Guidance Clinic.
- 4) Close cooperation with the local Vocational Technical Institute.
- 5) Similar arrangements with the local hospital School of Nursing.
- 6) Active support by an organized citizens' committee.
- 7) An Arts and Crafts Workshop program extending over a 70 mile radius, led by a faculty member.

The Board of Visitors is concerned with the preponderance of freshmen students (almost 3/4 of the entire student body of the Marathon Center). This proportion is typical throughout the Center system. For example, the 1960-61 school year shows a total Center system enrollment of 2,186, with 1,584 freshmen and 548 sophomores. At the Marathon Center, discounting student nurses who form part of the freshmen class, the freshmen still outnumber the sophomores two to one.

The Visitors make the following recommendations:

- A. That the sophomore course offerings be increased as rapidly as possible within the limits of financial considerations and availability of staff. Moving in this direction, in any Center with a large enough student body, should produce these benefits:
 - 1) Lower tuition costs to those students enrolled at the Centers who must now seek elsewhere for needed courses.
 - 2) A second year of close relationship between students and faculty members -- a factor of great value to students in the Center system.
 - 3) Easing of enrollment pressures on the parent campuses.
 - 4) Greater opportunity for research and individual scholarly achievement for faculty in the Center system.
- B. That ties with the parent campus be strengthened. The Center faculties would appreciate improved liaison with parent campus departments. Two questions are pertinent: First, would it be advisable for Center faculty members to have the opportunity for occasional semesters of teaching on the parent campus? Second, would it be advantageous for Center faculty members to attend departmental meetings of the parent campus teaching staff when course content and curriculum planning are being considered?

- C. For Honors recommendation, see Section I of this report.
- D. That more of an effort be made to aid students seeking to identify personally with the University through occasional invitations to parent campus institutes and other events. The WSA might be helpful in accomplishing this.

The Board is pleased with the trend of decentralizing adult education opportunities into the Center system. This trend, together with adult institutes and seminars, will continue to raise the cultural level of the Center communities. Better public relations and understanding may be expected as natural by-products.

The University is usually represented at high school "College Night" programs. The Board is of the opinion that many high school students would be interested in having presented to them at such programs a comprehensive view of the Centers.

The Board of Visitors believes that in view of enthusiastic community support and proven favorable operational costs, the expected expansion of the Center system is a highly desirable development.

III. REPORT OF UNIVERSITY OF WISCONSIN-MILWAUKEE COMMITTEE

The effect of the public announcement of the projected expansion and improvement program at UW-Milwaukee was immediately apparent to the Board of Visitors during its visit on January 18 and 19. The two days were spent mainly in hearing reports from Provost Klotsche, staff, and faculty members on the specifics of these plans. Certain other areas were covered as well, including investigation of conditions at UW-Milwaukee in regard to the superior student, as reported above.

The following departments reported to the Visitors:

Urban Affairs:

During discussion on the establishment of this new Graduate School made possible by one portion of the one million dollar Ford University grant, faculty members stressed three main aspects of the project:

- 1) Its uniqueness in the United States, and indeed the world.
- 2) Its impact on communities at home and further afield.
- 3) Its attractiveness for students from all over the world.

Extension - UW-Milwaukee:

It is planned that further expansion of this division of study will serve to fuse better the resources of UW-Milwaukee in the study

of community affairs, and to demonstrate intensified cooperation of the University with such groups as Trade Unions, Social Welfare agencies, Government employees, etc. The new Department of Urban Affairs will be greatly involved in this kind of Extension activity.

Nursing:

The development of a degree-granting School of Nursing should strengthen community ties and attract from many Midwestern states students who desire the advantages of a connection with a large city hospital. Only three similar Nursing Schools exist in Wisconsin.

Engineering:

The gradual expansion of this School to a graduate degree-granting division should serve to focus the attention of local industry on UW-Milwaukee as a source of technically equipped professional personnel. The fact that laboratory equipment on a miniature scale is now available will considerably lower the cost of fitting out necessary laboratories.

Fine Arts:

The 1963 Summer Festival of the Arts at UW-Milwaukee should, by virtue of its high quality, spark the already considerable public interest in the development of the announced separate School of Fine Arts. Here in one complex, it is envisioned that all performing and visual arts will interact upon one another. Eventually, it is to be hoped a School of Architecture, so sorely needed in Wisconsin, will be added.

Business Administration:

Newly developed and tailored to meet the requirements of Milwaukee's industry and business, this division of Commerce will offer thorough training by experts, grant degrees, and serve to involve a still different community element in UW-Milwaukee affairs.

UW-Milwaukee Development:

A thorough, expert study is being made of the acquisition of additional property in the Kenwood campus area for building and parking purposes. Through patience and tact, it is to be hoped that in time the local community will alter its present resistant attitude.

* * * *

Student interviews (with eight students, all active in student government and other extra-curricular activities), revealed the following:

Pride in UW-Milwaukee:

All expressed elation and pride in the growth of their College and its development plans. Awareness of the University's increasing educational significance has already made itself manifest in the student body, acting as a spur to scholarship and devotion to the School.

More Space Desired:

Though patient with and tolerant of the numerous inconveniences caused by buildings in progress, the students hoped that in due course improvements would be made in: parking space, study space, dormitory space, eating facilities, men's and women's lounges for social purposes.

Extra-Curricular Activities:

These are greatly hampered by lack of permanent buildings or meeting rooms. The successful programs of the various campus religious organizations, which have their own quarters, are indicative of this. One student, a Psychology major, mentioned the newly occupied Psychology building as an example of esprit de corps, both academic and social, through the acquisition of headquarters. This brought out another point -- the desire of the students to mingle more freely and frequently with faculty members on a social basis. Several students stated that Athletic Scholarships were needed to improve the calibre of UW-M teams, which might then play in an inter-urban league. Mention was made of the ambition to increase the UW-M Post to 12 pages, which (they said) would result in increased advertising, and hence, income; also provide space for fuller news coverage and reader reaction in letter form. A 12-page paper, they said, would be self-supporting.

Library:

All acclaimed scheduled Library improvements. According to one, the present facility is "overcrowded, overheated, and obsolete". They agreed in deploring the schedule of Library hours during examination and vacation periods, and wished that some readjustment to later evening closing might be made, to provide study opportunity for students who must earn money during the daytime. Many students use the Marquette and Central Public Libraries, which stay open later and are, they say, less crowded.

Student Wage Scale:

The students complain about the standard dollar-an-hour scale of University student pay which is less than they earn elsewhere. They prefer working for more money outside the University, even though travel time may be involved. Several wondered whether some compromise adjustment might be made.

Buildings and Grounds Supervision:

Comments were made on the lack of sufficient supervisory personnel at both the Kenwood and Downtown campuses. This, they feel, might create situations potentially dangerous to persons and property.

Health Services:

The students commented that very few of their number avail themselves of the services of the Medical Office in the main building at Kenwood, in part because they are unaware of its existence. A desire was expressed for better, and better publicized, health services. They stated further that although the Medical Office, and First Aid Box available in every building were mentioned in the catalog, very few students keep them in mind.

Book Store:

This came in for words of praise. Increased sales and improved service have aided students and bolstered student activities from increased profits.

Student Loans:

These, too, were commended. Requests have met with prompter response than formerly.

* * * *

The Visitors make the following recommendation for UW-Milwaukee:

1) That in the priority of buildings, the new Fine Arts unit take precedence over the Science building, as originally planned.

2) That the Honors program (see Section I) be revised.

3) That information on medical facilities be publicized through:

Announcements at Convocations
Flyers distributed to all students during
Registration
Periodic announcements in the UW-M Post

4) That every effort be made to increase the staff of the Buildings and Maintenance department, to provide better supervision and security.

5) That serious consideration be given to extending Library hours during examination periods, vacations, and week-ends.

- 6) That consideration be given to placing greater emphasis on an athletic program, to foster school spirit.

In conclusion, the Visitors wish to congratulate Provost Klotsche and his staff on the progress, present and planned, of UW-Milwaukee towards becoming a major University in its own right. Already, as evidenced by the attitude of faculty and students, and also the public via press and other media, the "image" of the University has brightened and sharpened. We look forward with interest and pride to UW-Milwaukee's development.

IV: REPORT OF "UNIVERSITY IMAGE" COMMITTEE

The Board of Visitors decided to abandon its independent efforts to conduct a state survey on the subject of "Higher Education in Wisconsin and the University of Wisconsin", and work with the State Coordinating Committee.

The "Public Image" Committee of the Board of Visitors did, however, work with Harry Sharp, Director of the Survey and Research Laboratory, and submitted a series of questions about the University to be incorporated at his discretion into the state-wide survey now being conducted by the Laboratory.

Results of this survey will not be ready until the summer of 1963. The Visitors plan to make a special report to the Regents on the University phase of the Survey early next fall.

V: CONTINUING INTERESTS OF THE BOARD OF VISITORS

- 1) Reappraisal of the functions of the Board of Visitors is under discussion, with the idea of determining whether constructive changes should be made.
- 2) The Board is pleased to note that highly qualified personnel has been added to the staff of the Counselling Center. However, we are aware that the rapidly increasing case loads will necessitate expansion of the department to approximate the present goal of one counsellor per every 1,000 students.
- 3) The Board watches with interest and some concern the fast tempo of building and grounds development. The construction of the new Law School complex, which the Visitors recommended in their 1961 report be given top priority, is now becoming a reality and should prove an important factor in maintaining the high rank of our Law School.

4) In order to facilitate publication of the reports of the Board of Visitors, we request that an appropriation, not to exceed the sum of \$200, be placed at the Board's disposal, to use at their discretion.

VI: IN CONCLUSION

The Board of Visitors wishes to thank the University administration and faculty for their courtesy and cooperation during our studies of this year. We also appreciate the many special privileges accorded us.

Since our report of last year, the University has suffered a great loss in the death of President Elvehjem. We nevertheless recognize our good fortune in having the University tradition carried on by a man of the vision and capabilities of President Harrington.

MEMBERS OF THE BOARD OF VISITORS

of the

UNIVERSITY OF WISCONSIN

1963

Mr. Adolph J. Ackerman	Madison
Mrs. Bruno V. Bitker	Milwaukee
Mr. Dale R. Clark	Ashland
Mr. Bidwell K. Gage	Green Bay
Mrs. James Hill, Jr.	Baraboo
Mr. William A. Jahn	Milwaukee
Mrs. Robert D. Johns	LaCrosse
Mrs. Ora Jones	Whitewater
Mr. Arthur J. O'Hara	Chicago, Illinois
Mrs. Eldon B. Russell	Madison
Mr. Milton E. Schneider	Wisconsin Rapids
Mrs. Llewellyn J. Walker	Berlin

Proposed Revisions in the Student Court Constitution

The Faculty Committee on Student Life and Interests, at its meeting of April 25, 1963, approved the following proposals of the Student Senate of the Wisconsin Student Association:

1. Proposal of the Student Senate of the Wisconsin Student Association for amendments to the Wisconsin Student Association Student Court Constitution:

(Bill 10-SS-156 -- March 19, 1963 meeting of the Student Senate)

Article 8, Section 1 to read as follows:

All receipts from fines imposed by the sitting judges shall be paid to the University Bursar who in turn will remit these receipts to the office of the Student Financial Advisor to be credited to the Student Court Fund. Expenses of the Student Court shall be paid from the Student Court Fund, such payments being kept within these receipts.

Article 8, Section 2 to read as follows:

Unless another disposition has been authorized by Student Senate and the Faculty and approved by the Regents, all balances of over \$500 existing in the Court Fund at the end of each fiscal year shall be credited to a the Wisconsin Student Association Scholarship Fund and or the Wisconsin Student Association Loan Fund which shall be administered jointly by the Wisconsin Student Association Student Senate University and the Student Senate, and the Faculty Committee on Loans and Undergraduate Scholarships. Unless specified for the Loan Fund by the Student Senate, the Court money will automatically be deposited in the Wisconsin Student Association Scholarship Fund at the end of each fiscal year.

11. If the above changes are approved by the Faculty, it is recommended that \$5,000 be authorized, under the change made in the Student Court Constitution, Article 8, Section 2, as a contribution to the Elvehjem Art Center.

RESOLUTION

WHEREAS, additional land is required by The Regents of the University of Wisconsin for University purposes in the City of Madison, Dane County, Wisconsin, and

WHEREAS, funds are available for acquisition of such land, and

WHEREAS, the property owned by Harold and Frieda Borenstein at 711-13 West Dayton Street, legal description:

Part of Outlot Four (4), University Addition to Madison, in the City of Madison, described as follows: Commencing at a point on the South line of West Dayton Street 214 feet 4 inches East of the Northwest corner of said Outlot; thence South at right angles to said Street 132 feet; thence East parallel with said Street 32 feet 8 inches; thence North 132 feet to the South line of West Dayton Street; thence West 32 feet 8 inches to the point of beginning,

is required for the building program which the Regents have approved as needed University expansion,

NOW, THEREFORE, BE IT RESOLVED, by The Regents of the University of Wisconsin, in regular meeting assembled, in accordance with Section 32.07, Wisconsin Statutes, that it is necessary to take and acquire for University purposes by condemnation proceedings, and it is hereby so determined, the real estate described above situated in the City of Madison, Dane County, Wisconsin.

BE IT FURTHER RESOLVED, that, if satisfactory arrangements for the purchase of said property have not been concluded within the time allowed for acceptance of the jurisdictional offer, that subject to approval of the Governor of the State of Wisconsin, the Attorney General of Wisconsin be and he is hereby requested, authorized and instructed to commence and prosecute proceedings in accordance with the provisions of Chapter 32, Wisconsin Statutes, and to take any other appropriate legal action which may, by him, be deemed necessary to acquire said property free and clear of all encumbrances.

EXHIBIT K

5/10/63