

# **Minutes of the regular meeting of the Board of Regents of the University of Wisconsin: November 17, 1961. 1961**

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

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

Madison, Wisconsin

Held in the President's Office

Friday, November 17, 1961, 9:05 A.M.

President Steiger presiding

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

ABSENT: Regents Bassett and Rothwell.

Upon motion of Regent Pasch, seconded by Regent DeBardleben, it was  
VOTED, That the minutes of the postponed regular meeting of the Board  
held on October 20, 1961, stand approved as sent out to the Regents.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

Regent Gelatt moved adoption of the following recommendation of the  
President of the University:

That the gifts and grants listed in EXHIBIT A and EXHIBIT A-1  
be accepted; and that the Vice President - Business and Finance  
be authorized to sign the agreements.

Regarding the gift of \$40,000 listed as item 15 on page 3 of EXHIBIT A,  
Regent Konnak inquired as to membership of the Student Welfare Foundation of  
Madison and as to the manner in which these funds are administered. He was advised  
that this Foundation was comprised of individuals interested in supporting the

Intercollegiate Athletic Program of the University and that these funds are administered by the Athletic Department, together with other funds used in the grant-in-aid program for athletes in accordance with Western Conference rules. Regent Konnak raised the question as to whether contributors of funds for such purposes obtain better football seat locations as a result of making such contributions. President Elvehjem explained that preference for football seat locations is given to persons who purchase season tickets each year, and that insofar as possible, persons who purchase season tickets each year are given at least as good locations as they had previously. President Elvehjem stated that the regular purchaser of season tickets should have better locations than persons who purchase tickets only infrequently.

Regent DeBardeleben called attention to the restriction in gift number 25 on page 4 of EXHIBIT A, which restricted this fellowship to citizens of the United States. He stated that he did not want to have his vote on the acceptance of this gift in any way restrict his subsequent discussion of the general subject of restrictive conditions in gifts, grants, devises and bequests.

Regent Werner seconded the above motion and it was voted.

Upon motion of Regent Werner, seconded by Regent Jensen, 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 nonresident tuition remissions, be approved, ratified, and confirmed.

President Elvehjem reported that, in connection with the solicitation of funds by the University of Wisconsin Foundation for part of the cost of the construction and equipment of the proposed addition to the Milwaukee Student Union Building, the question had arisen as to whether prospective donors of substantial contributions could be assured that rooms or parts of buildings could be named after the donors in recognition of such contributions. He stated that this question had been discussed in a meeting of the Administrative Committee and that the general feeling was that buildings might be named after donors, but not after companies, and that the magnitude of the gift should be considered in making designations. Provost Klotzsche reported that there was no specific gift that had been made in connection with the University of Wisconsin - Milwaukee Student Union Building to which this question would apply, but that it would be helpful in raising the funds to be able to advise prospective donors of substantial gifts that their gifts could be identified in some such manner. He noted that the Milwaukee Student Union Building is so designed that it lends itself to such designations of particular rooms or portions of the building.

The Regents were advised that, although there are no specific regulations on the subject, the practice has been to name buildings only after deceased individuals. In most instances, University buildings have been named after deceased members of the faculty and staff, of the Board of Regents, and of the alumni. In a few cases, buildings have been named after individuals in recognition of substantial gifts to the University, although, in such cases, such naming of buildings has occurred after the death of the individuals and was not a condition precedent to the making of the gifts. There was discussion of what amounts should be considered substantial enough to name a room or portion of a building after a donor and discussion of whether it would not be better to bring each such case to the Regents for determination when the gift is made.

Regent Jensen made the following motion:

That it is the policy not to name buildings or portions of buildings, whether publicly financed or privately financed, after the names of individuals, or families, or companies, making the gifts, but it is the policy to permit the placing of a plaque in a particular room or building in recognition of substantial gifts for that room or building.

Regent DeBardleben suggested not naming buildings for individuals based merely on financial contributions. Regent DeBardleben then seconded the motion. There was further discussion of the motion, including the viewpoint that buildings would become known by the names of the donors of substantial contributions, whether so designated or not. Regent DeBardleben then withdrew his second to the motion, and the motion lost, due to a lack of a second.

Further discussion of this subject included reference to the fact that funds given to the University for scholarships are frequently named after the donors, as is also true in the case of teaching prizes. Reference was also made to instances where buildings are named after individuals when others have given funds in memory of the individuals so named.

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

That, in cases of nonacademic buildings, the administration be authorized to consider substantial gifts for the financing of complete rooms or areas, and that the donors, in consideration of their gifts, have the privilege of naming the room or area, with the understanding that such names be limited to the names of individuals.

There was discussion of the fact that the above motion would preclude the naming of buildings after companies making donations but that it would permit the use of names of living individuals, which would be contrary to the present practice of the University. The point was made that a company might make a substantial contribution and request that a room or area of the building be designated by the family name, which would be the same name as that of the company. Regent Gelatt stated that it was the intent of his motion that the gift would have to come from an individual and that the designation would have to be the name of an individual.



A roll call vote was taken on the above motion, with Regents Gelatt, Konnak, Steiger and Werner voting "Aye" and Regents DeBardleben, Friedrich, Jensen and Pasch voting "No". The motion was declared lost. Regent Friedrich explained that he was voting against the motion because it would be authorizing the administration to solicit funds on the basis that a room or area could be named after the donor, while on the other hand, the Regents would be reserving the right to subsequently approve or disapprove the acceptance of the gift on that basis, which might result in embarrassment to individuals if the Regents do not agree with those doing the soliciting. Regent Gelatt, in voting in favor of the motion, called the attention of the Regents to the fact that they had accepted a gift for an addition to the hospital to be named the Joseph P. Kennedy, Jr. Memorial Laboratory.

The following motion was made by Regent Werner and seconded by Regent Jensen:

That, where buildings are built entirely with funds provided by private solicitation, it shall be the policy of the Board to permit the placing of a plaque in recognition of donors in the amount of \$100,000 or more.

Regents Werner and Jensen accepted Regent Konnak's suggestion that the motion be amended to include parts of buildings as well as entire buildings. There was further discussion of what had been the policy of the University in the past. It appeared that exact information on this subject was not readily available. There was discussion of whether the term "substantial amounts" should be substituted in the above motion for a specific dollar amount. Vice President Harrington reported that there had been some discussions with people to provide funds for an art gallery, and that the discussions had included reference to a specific name to be given to such a gallery. He also suggested that, since there appeared to be differing opinions regarding this matter, and since further information should be obtained about what had been done in the past, this matter might be deferred until the administration could bring in a document on this subject to the Regents. In accordance with Vice President Harrington's suggestion, Regents Werner and Jensen withdrew their motion and second and the matter was deferred for further consideration.

Upon motion of Regent DeBardleben, seconded by Regent Friedrich, it was VOTED, That the bequest by the late Leona L. Clark, Washington, D. C., to the University of Wisconsin, be accepted in accordance with the terms and conditions of the Last Will and Testament of Leona L. Clark, Deceased; that the Secretary be authorized to sign a receipt for this bequest on behalf of The Regents of The University of Wisconsin; and that this bequest be added to the President's Special Fund (Trust).

Upon motion of Regent Pasch, seconded by Regent Friedrich, it was VOTED, That the 1961-62 University operating budget be increased \$114,466 from the additional Morrill-Nelson Federal Land-Grant appropriation to be distributed as follows:

	<u>Agriculture</u>	<u>Letters &amp; Science</u>	<u>Engineering</u>	<u>Total</u>
Salaries	\$20,000	\$22,894	-----	\$42,894
Equipment	25,786	-----	\$45,786	<u>71,572</u>
				\$114,466.

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Upon motion of Regent Werner, seconded by Regent Pasch, it was VOTED, That the gift by the Wisconsin Turkey Federation, 4125 Iroquois Drive, Madison, Wisconsin, of a building to be located on the Charmany Farm and to be used for turkey disease research be accepted in accordance with the terms and conditions of the Memorandum Agreement, signed by the donor on October 30, 1961, and that the Vice President - Business and Finance be authorized to sign the Memorandum Agreement on behalf of the University.

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Upon motion of Regent Werner, seconded by Regent Pasch, it was VOTED, That the State Building Commission be requested to appropriate an additional \$37,000 for equipment for the Green Bay Extension Center.

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Upon motion of Regent Werner, seconded by Regent DeBardleben, it was VOTED, That the State Building Commission be requested to appropriate \$165,000 for equipment for the Manitowoc Extension Center.

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President Elvehjem presented the following recommendation:

That the State Building Commission be requested to authorize the employment of engineering and architectural services in connection with the proposed Hospital Parking Ramp to be located in the southeasterly part of the block bounded by North Randall Avenue, University Avenue, North Orchard Street, and the Milwaukee Road right-of-way, with the cost of such services to be charged to the Parking Lot Fund.

President Elvehjem explained that the Medical Center Development Plan, which had previously been approved in principle by the Regents, included a parking ramp, the first portion of which is referred to in the above recommendation. Dean Wendt showed on a map the proposed location of this first unit of a hospital parking ramp and indicated that the future extension of this parking ramp would be over North Orchard Street, extending eastward to the site of the proposed Psychology Building. Mr. Connors, Superintendent of University Hospitals, reported that the first unit of the parking ramp would accommodate about 320 cars. In reply to a question by Regent Jensen, Professor Leo Jakobson stated that he thought the parking ramp could be designed to meet the necessary aesthetic requirements for buildings in this area.

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

President Elvehjem presented the schedule of University of Wisconsin building priorities for 1963-69, as recommended to him by the Joint Madison-Milwaukee Campus Planning Committee. He commented on the many hours of study devoted to this matter by that Committee and by Dean Wendt. He stated that this schedule of priorities for the three biennia is required by statute to be presented to the Governor and the Legislature. President Elvehjem recommended approval by the Regents of the University of Wisconsin building priorities for 1963-69, as recommended to him, with one modification, consisting of adding after item 22 for the 1963-65 biennium, the amount of \$115,000 for Extension Center Equipment at the Fox Valley Center. He explained that this item has been necessitated by the recent action of the Winnebago and Outagamie County Boards to add an addition to the present center facilities at Menasha at an estimated cost of \$400,000.

President Elvehjem commented on, and explained briefly, each of the items included in the schedule for the 1963-65 biennium. He stated that there was a real urgency for funds to build buildings listed for the 1963-65 biennium, if the University is to maintain the kind of institution needed to take care of students, graduate work, and research work, all of which are essential. He explained that the schedule of priorities for the 1965-67 biennium was listed in numerical order, and that there may be modifications and changes, but he emphasized that the item for Physics should be at the head of the list, regardless of what buildings are finally proposed for that biennium.

Regent Gelatt inquired as to the reason for the absence of an item for the Law Building on the list. President Elvehjem explained that the Law Building is being provided for in the present biennium as are the buildings for Psychology, Administration, Entomology and Engineering.

President Steiger suggested consideration of advancing on the list the item for Cooperative Housing Units, which was listed as number 38 on the list as presented. Dean Wendt explained that there will undoubtedly be additional cooperative housing units built, but that the question was whether the state would provide the funds for part of the cost of such units. He stated that the Madison Campus Planning Committee had placed this item in this order because it believed that the need for academic buildings was greater.

Dean Wendt noted that any changes the Regents desired could be made in the order of priorities. He stated that no one individual, working independently, would put this list together in this manner; and that the list as presented was the result of about 50 or 60 people working together, with the result that it represents a certain amount of compromise that is quite defensible. Regent Konnak stated that he believed some such organization as the Campus Planning Committee should make these decisions, and that he believed the Regents could not do it.

Regent DeBardleben inquired how much of the item for land acquisition was for land for dormitories. He was advised that there had been no breakdown made on this basis, that the tentative estimate of allocation of the two million dollars under item 4 of the schedule was \$250,000 for Milwaukee and \$1,750,000 for Madison, which was determined partly on the basis of the land that must be acquired to do certain jobs, and which also included funds that the University will have to guarantee under the Urban Renewal Program for land acquisition, most of which may be recovered. Regarding the matter of land costs for dormitories, Vice President Harrington stated that the administration would have a report on this matter in the next few months.

Regent DeBardleben inquired as to the position on the list of item 23 (on list as presented) for a Gymnasium at Madison, if the Regents should accept or adopt the Minority Report of the Physical Education Committee of the Faculty. President Elvehjem and Dean Wendt explained that there would be no appreciable effect, since the same amount of facilities, or more, would be needed, regardless of whether Physical Education is on a compulsory or voluntary basis. Dean Wendt noted, however, that the type of space might vary somewhat, depending on the type of physical education program. The Regents were also reminded that the amount for the Gymnasium would not provide the same facilities as had originally been contemplated for Gymnasium Units #1 and #2; that the Gymnasium had been moved down substantially on the list from its previous position; and that the providing of additional gymnasium facilities was essential to the long overdue razing of the Armory.

Regent Friedrich inquired as to the reason for the great difference in the amount for heating plant boiler at Madison in comparison with that for additional boiler at Milwaukee. Provost Klotsche explained that a \$400,000 project for complete renovation of the University of Wisconsin - Milwaukee Heating Plant had just been completed, and that the item for Milwaukee merely provided a relatively small boiler, which would be sufficient. The item for Madison would include an addition to the heating plant that would be of very large capacity.

Regent Jensen moved that this priority list, subject to changes which almost always occur, be accepted as the best thinking of the Regents at this time, and be recommended to the Coordinating Committee for Higher Education. The motion was seconded by Regent Friedrich. Regent Konnak stated that he would prefer that the motion be stated to indicate that approval was given "upon study and recommendation of the Campus Planning Committee". Regent Jensen stated that the intent of his motion was that the priority list, as submitted, including the modification by President Elvehjem, be approved, and that the appropriate wording for the motion be included in the record.

Regent DeBardleben inquired what would happen to the list after approval by the Regents. Dean Wendt explained that the list is then presented to the

Coordinating Committee for Higher Education for integration with the comparable priority list of the State Colleges, which should take place before January 1, 1962. After these two lists are integrated, it will then be necessary to make up the supplementary documents, consisting of detailed forms for each project on the list, as required by the State Department of Administration. Vice President Harrington explained that in a number of cases in the past, the Regents have changed priorities after the list was originally approved and that it had been possible to make these changes by readjustment of the list integrated by the Coordinating Committee.

Regent DeBardleben, recognizing that the approved list was subject to change, stated that he was not satisfied that the action that the Regents might take on compulsory versus voluntary physical education would not make a difference in the priority that should be given to the Gymnasium. Regent Konnak suggested deferring action on the building priority list until after the Regents acted on the report of the Faculty Committee on Physical Education. President Elvehjem noted that the Minority Report of the Faculty Committee on Physical Education did not recommend complete elimination of physical education, and that students would insist on having some kind of physical education facilities, even under a voluntary physical education program. Dean Wendt explained that in any event funds for the Gymnasium would not be available until after July 1, 1963, so that any modifications in amount or in type of facility could be ordered by the Regents any time up to that time. There was further discussion of the various considerations in connection with the removal of the Armory, including the lower campus development north of Langdon Street.

The question was put on the motion and it was VOTED, That, upon the recommendation of the Joint Madison-Milwaukee Campus Planning Committee and the President of the University, the University of Wisconsin Building Priorities 1963-69 (EXHIBIT C attached) be approved and recommended to the Coordinating Committee for Higher Education.

Regent DeBardleben stated that he was voting "Aye", except for the item for the Gymnasium (item 24 on the list) on which he was voting "No" until after the question of compulsory versus voluntary physical education is decided.

President Elvehjem presented the schedule of University Hospitals Building Priorities 1963-69 (EXHIBIT C-1 attached). Regent Werner moved approval of the University Hospitals Building Priorities 1963-69, and the motion was seconded by Regent Konnak. Dean Wendt explained that the State Department of Administration had requested that the building priorities for University Hospitals be submitted separately from building priorities for other University buildings, and that the building priorities for University Hospitals are not acted on by the Coordinating Committee for Higher Education. There was discussion of the different treatment of the two building priority lists. The Regents were advised that the requirements of the hospital were quite different from the rest of the University; that the Hospital Operating Budget is also submitted on an entirely separate basis from the General University Budget; and that it is almost impossible to integrate the need for hospital facilities with academic facilities. Regent DeBardleben stated that he had the impression that requests for additions to the hospital had met with more favor in the Legislature over a period of years than had requests for the rest of the University building program.

The question was put on the motion and it was

VOTED, That, upon recommendation of the Madison Campus Planning Committee and the President of the University, the University Hospitals Building Priorities 1963-69 (EXHIBIT C-1 attached) be approved and recommended to the State Building Commission.

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

VOTED, That the Bureau of Engineering be requested to negotiate for the employment of the necessary architectural services for the proposed Memorial Union Games Unit, with the understanding that the architectural contract will not be executed until all of the necessary approvals of this project are obtained.

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The next item on the report of the President of the University was an item relating to policy with regard to restrictive terms in gifts, grants, devises and bequests. President Elvehjem suggested that discussion of this item be deferred to the First Semester meeting of the Regents and the University Committee, scheduled for 1:30 P.M. on this date.

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The meeting recessed at 11:00 A.M.,  
to be reconvened following committee meetings

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(Secretary's Note: The First Semester meeting of the Regents and the University Committee was held, during the recess of the Regent meeting, at 1:30 P.M., November 17, 1961, at which meeting a representative of the Faculty Human Rights Committee and a representative of the Committee on Loans and Undergraduate Scholarships were also present. The viewpoints of these three Faculty Committees regarding the matter of policy relating to restrictive terms in gifts, grants, devises and bequests were discussed with the Regents. The Regents deferred further consideration of this matter pending receipt of information as to the policy of other educational institutions regarding this subject.)

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The meeting reconvened at 4:15 P.M., November 17, 1961,  
with President Steiger presiding

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

ABSENT: Regents Bassett and Rothwell.

Business Manager Cafferty presented the Report of the Vice President -  
Business and Finance.

Upon motion of Regent Pasch, seconded by Regent Gelatt, it was  
VOTED, That the Report of Actions Taken numbered I., II., and III.,  
listed under the Report of the Vice President - Business and Finance (EXHIBIT B  
attached and EXHIBIT B-1 appended to EXHIBIT B), be approved, ratified and confirmed.

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Business Manager Cafferty presented, for the information of the Regents,  
the Report of Actions Taken - Memorandum Agreements - U.W. Press (Pursuant to  
Regent Authorization of March 14, 1942), and the report of Budget Transfers from  
October 19, 1961 through November 3, 1961 (see Item IV. and Item V. of the Report  
of the Vice President - Business and Finance, EXHIBIT B attached, and EXHIBIT B-1  
and EXHIBIT B-2 appended to EXHIBIT B).

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President Steiger presented the Report of the Executive Committee.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was  
VOTED, That the following resolution adopted by the Executive Committee  
since the October 20, 1961, postponed regular meeting of the Board, be approved,  
ratified and confirmed:

That, subject to the approval of the Governor and the State Director  
of Engineering, contracts for the construction of water and sewer extensions  
west of Elm Drive on the Madison campus of the University (Project #5399)  
be awarded to the low bidder in each division of the work on the basis of the  
base bids, as follows:

Sanitary Sewer &			
Water Main Extension	Base Bid 1A	\$93,110	
Central Contracting Corp., Oshkosh	Base Bid 1B	13,010	\$106,120
Lift Station (Structural)			
Central Contracting Corp., Oshkosh	Base Bid 2		45,350

Lift Station (Mechanical)		
C. A. Hooper Co., Madison	Base Bid 3	\$12,440
Lift Station (Electrical)		
Capital Electric, Madison	Base Bid 4	1,436;

and

That the following schedule of costs be approved for the construction of water and sewer extensions west of Elm Drive:

Utilities Extensions	\$165,346.00
Architects' Fees	10,747.50
Bureau of Engineering, incl. supervision	1,806.50
Contingency Allowance, incl. \$2,400 from High Energy Lab.	4,500.00
Total Schedule	<u>\$182,400.00.</u>

Chargeable: Building Commission allotment to Bureau of Engineering for plans and supervision (Release #985) (Nov. 18, 1960 Bldg. Commission Action)	\$ 15,000.00
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Building Commission Allotment to the University for the project (Release #1091) (Sept. 6, 1961 Bldg. Commission Action)	165,000.00
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Transfer from High Energy Physics Lab. Project (Project #5427)	2,400.00
(Mail vote initiated October 27, 1961.)	<u>\$182,400.00.</u>

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Upon motion of Regent Werner, seconded by Regent Friedrich, it was VOTED, That the following resolution adopted by the Executive Committee since the October 20, 1961 postponed regular meeting of the Board, be approved, ratified and confirmed:

That the Business Manager be authorized to sign an agreement with Milwaukee Vocational and Adult Schools for lease by the Regents of the Fifth and Sixth Floors of the North Building (Science Building) on the downtown campus of the University of Wisconsin - Milwaukee for the period January 1, 1962 to June 30, 1963, at an annual rental of \$8,254.00. (Mail vote initiated November 7, 1961.)

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Regent Konnak presented the Report of the Educational Committee.



Upon motion of Regent Konnak, seconded by Regent DeBardeleben, it was VOTED, That the following resolution approved by the Regents by telephone on October 31, 1961, be approved, ratified and confirmed:

That Philip P. Cohen be appointed Acting Dean of the Medical School and Professor of Physiological Chemistry, on the 12 months basis, beginning November 1, 1961.

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

1. That Edwin C. Albright be appointed Assistant Dean for Clinical Affairs, Medical School, and Professor of Medicine, beginning November 1, 1961; and that his salary be increased \$1,000 on the annual basis for the period of his appointment as Assistant Dean; charge increase \$666.64 for the remaining 8 months of the 1961-62 fiscal year, to fund 20-2, Administration, Medical School.
2. That the salary of Philip P. Cohen, Acting Dean of the Medical School and Professor of Physiological Chemistry, be increased \$1,200, beginning November 1, 1961, 12 months basis; charge increase \$800 for the balance of the fiscal year 1961-62, to President's Unassigned Fund.

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Upon motion of Regent Konnak, seconded by Regent Friedrich, it was VOTED, That Edward C. Fei, Professor of Economics, Letters and Science ( $\frac{1}{2}$  time) and Extension Division ( $\frac{1}{2}$  time), be granted leave of absence, without pay, for the period November 13, 1961 to September 1, 1963.

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

That the recommendations of the 1961-62 Faculty Committee on Human Rights as contained in The Special Report of the 1961-62 Faculty Committee on Human Rights In The Case of Phi Delta Theta Fraternity, Faculty Document 1518, dated November 6, 1961, and approved by the University Faculty on November 6, 1961, as follows, be approved:

Finding that Phi Delta Theta Fraternity has violated the letter and spirit of this faculty's legislation on human rights, the local chapter of Phi Delta Theta is, therefore, required (1) to cease the pledging of potential members as of November 20, 1961, (2) to cease initiating already pledged members after December 31, 1961, and (3) to cease all activities on this campus by September 15, 1962.

The above requirements will remain in effect unless and until Phi Delta Theta Fraternity demonstrates to the satisfaction of the Faculty Committee on Human Rights that it is in fact complying with the faculty legislation on human rights.

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President Steiger read a letter dated November 15, 1961, from the Headquarters Office of Phi Delta Theta Fraternity (EXHIBIT D attached).

Regent Gelatt stated that this action would remove Phi Delta Theta Fraternity from the campus, but that he did not believe that it prevented the fraternity from maintaining a club. President Elvehjem explained that the action would result in the fraternity not being recognized by the University, but that it could go local and have another name.

A called vote was taken on the above motion, with Regents DeBardleben, Friedrich, Gelatt, Jensen, Konnak, Pasch and Werner voting "Aye" and Regent Steiger voting "No". The motion was declared carried.

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Upon motion by Regent Konnak, seconded by Regent DeBardleben, the following resolution recommended by the Educational Committee was adopted:

#### RESOLUTION

WHEREAS, The Sheboygan County Board of Supervisors has selected a site for the proposed new Sheboygan Extension Center of the University of Wisconsin, consisting of a parcel of land containing approximately 64 acres and located on Highway 28 approximately one-fourth mile from the western city limits of the City of Sheboygan, and

WHEREAS, the Regents of the University of Wisconsin find that the aforesaid site, selected by the Sheboygan County Board of Supervisors is adequate to meet established criteria concerning location, size, and other considerations;

NOW, THEREFORE, BE IT RESOLVED THAT the Regents of the University of Wisconsin express appreciation for the thoughtful and thorough evaluation of the problem made by the Sheboygan County Board of Supervisors, and

BE IT FURTHER RESOLVED THAT the Regents of the University of Wisconsin express approval of the site selected by the Sheboygan County Board of Supervisors for the proposed new Sheboygan Extension Center of the University of Wisconsin.

Regent Werner requested that he be recorded as not voting on the adoption of the above resolution.

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Upon motion of Regent Konnak, seconded by Regent DeBardleben, and with Regents Steiger and Werner voting "No", it was

VOTED, That the Minority Report and Recommendations contained in the Report of The Committee on Physical Education (Madison Campus), Faculty Document 1500, dated October 2, 1961, (attached as EXHIBIT E) be approved.

President Elvehjem requested that this subject be discussed by the Regents and the University Committee to work out the details necessary to implement this action. Regent DeBardleben stated that that would normally be done by the faculty of the Physical Education department and the administration. President Elvehjem stated that he would like to have the details discussed.

Regent DeBardleben made the following motion, which was seconded by Regent Friedrich:

That the Minority Report and Recommendations contained in the Report of The Committee on Physical Education (Madison Campus), Faculty Document 1500, dated October 2, 1961, (attached as EXHIBIT E) just approved, be implemented at the beginning of the 1962 academic year.

Regent Gelatt stated that he thought the Regents were acting somewhat hastily in establishing an exact time. He stated that the adoption of a Minority Report of the faculty would result in some consternation in some quarters and some period of readjustment in thinking. He expressed the opinion that the administration and the faculty were entitled to come back to the Regents with a recommendation as to when and how they would carry out the mandate from the Regents in the adoption of the Minority Report of the Faculty Committee on Physical Education. Regent DeBardleben stated that the motion under discussion in no way negates the request for a conference before it goes into effect.

A roll call vote was taken on the above motion with Regents DeBardleben, Friedrich, Jensen, Konnak and Pasch voting "Aye", and Regents Gelatt, Steiger and Werner voting "No". The motion was declared carried.

Vice President Harrington stated that it was clear that when the Regents overturn a recommendation of the faculty, the presumption is that the faculty will discuss the matter. He noted that the University Committee is the proper channel for conveying the results of such discussions to the Regents.

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

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the following budget be approved for the appropriation made by Section 20.280(88), Wisconsin Statutes, for a study and survey of the Wildcat Mountain State Park, pursuant to Chapter 413, Laws of 1961:

Preliminary Studies, Collection of Basic Data, and Administration	\$1,500.00
Consulting Services Including Collection and Analysis of Data and Preparation of Report	7,000.00
Preparation of Report to Legislature	<u>1,500.00</u>
Total	\$10,000.00.

*Pennington*  
Upon motion of Regent Gelatt, seconded by Regent Jensen, it was VOTED, That authority be granted to rent approximately 2,100 square feet of office and laboratory space at 1341 University Avenue, Madison, for the period December 1, 1961 to June 30, 1967, at a rental of \$455.00 per month, chargeable to the budget of the Department of Buildings and Grounds.

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the Vice President - Business and Finance be authorized to sign, on behalf of The Regents of the University of Wisconsin, a Memorandum of Understanding, dated October 13, 1961, between The Regents of the University of Wisconsin and the Forest Service, United States Department of Agriculture, relative to the proposed expansion of the Forest Products Laboratory, Madison, Wisconsin, on the 12 acres of land being conveyed to the United States Forest Service by The Regents of the University of Wisconsin (copy on file); subject to revision of the agreement to provide for easements to the University for underground utilities.

Upon motion of Regent Gelatt, seconded by Regent Konnak, it was VOTED, That Wisconsin University Building Corporation be authorized to enter into an agreement with Blyth and Company, Investment Bankers, (copy on file) for the issuance of bonds to finance that part of the cost of the Southeast Dormitory #1 Project, which is not financed by the bonds to be issued under the Loan Agreement with Housing and Home Finance Agency, and that Wisconsin University Building Corporation be authorized to employ bond counsel to assist with the preparation of the necessary documents in connection with the financing of this project.

Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That Wisconsin University Building Corporation be authorized to conclude arrangements with Allstate Insurance Company, Skokie, Illinois, for financing the cost of the Gymnasium Unit #1 substantially in accordance with the proposal by the said insurance company to lend not to exceed \$1,500,000 at 4 1/8% interest per annum, with the loan to be made in December 1961 and to be amortized over a period of 28 years beginning April 1, 1963; subject to the authorization by the Regents or by the Executive Committee, after the bids are received for the construction of this project, for the award of construction contracts and for the execution of the necessary financing documents.

Upon motion of Regent Gelatt, seconded by Regent Pasch, it was VOTED, That, subject to the approval of the Governor, the following property be purchased as part of the site for the new Wisconsin Regional Primate Research Center, at the price stated, chargeable to a grant from the National Institutes of Health (NIH 484-3578):

29 North Orchard Street - Parcel No. 509-18                      \$18,000.00  
Stefan Mittler

Lot 17, Morhoff Replat, Brooks Addition, City of Madison,  
Dane County, Wisconsin.

Upon motion of Regent Gelatt, seconded by Regent Pasch, the following resolution recommended by the Business and Finance Committee, was adopted:

#### RESOLUTION

WHEREAS, additional lands are 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 lands, and

WHEREAS, the properties listed on the attached Schedule I, located in Block 14, Brooks Addition to the City of Madison, Wisconsin, and more particularly described in Schedule I attached, are required for the building program which the Regents have planned for 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 in the attached Schedule I situated in the City of Madison, Dane County, Wisconsin.

BE IT FURTHER RESOLVED, that, if satisfactory arrangements for the purchase of said properties have not been concluded by December 1, 1961, 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 properties free and clear of all encumbrances, in the event that the owners refuse to accept any jurisdictional offers of The Regents of the University of Wisconsin made pursuant to said Chapter 32 and after compliance by the Regents with all necessary jurisdictional steps required by said Chapter 32 as conditions precedent to condemnation.

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Schedule I

Morhoff's Replat of lots 8, 9, 10, 11, 12, 24, 25, 26, 27, Block 14, Brooks Addition to the City of Madison, Lot 16 and Lot 17.

Parcel No. 509-16 & 17 - Kenneth F. Sullivan  
25 North Orchard Street.

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

310 North Murray Street - Parcel No. 139-21	\$25,000.00
University of Wisconsin Foundation	

Part of Lots 6 and 7, Block 3; beginning at the NE corner of Lot 6, thence South 40 feet along Murray Street; thence West at right angles  $84\frac{1}{2}$  feet M/L; thence South 25 feet, thence West 39 feet; thence North 65 feet M/L; thence East 123.2 feet to point of beginning, University Addition to Madison, Dane County, Wisconsin.

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The Secretary read a letter from Alfred Schoenike, Ixonia, Wisconsin, expressing to the Regents his appreciation for the scholarship he received to attend the 1960-61 Farm Short Course.

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President Steiger read a letter addressed to Governor Nelson by Regent Bassett, submitting his resignation as a Regent of the University of Wisconsin (copy attached as EXHIBIT F). President Steiger read a letter addressed to him by Regent Bassett, relating to the latter's resignation as a Regent, (copy attached as EXHIBIT G).

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There being no further business, the President declared the meeting to be adjourned at 4:55 P.M.

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Clarke Smith, Secretary

## GIFTS AND GRANTS

### GIFTS:

1. \$ 250.00 - National Guardian Life Insurance Company, Madison, Wisconsin, to be added to the Guardian Life Scholarship Fund in the School of Commerce. (47-2974)
2. \$ 100.00 - China Medical Board, Inc., New York, an unrestricted gift for use by the Department of Neurology to defray departmental costs incurred in connection with a fellowship sponsored by the donor. Similar contributions will be made available for each month the fellow remains in the department. (47-3795)
3. \$ 2,288.00 - Owens-Illinois Glass Company, Toledo, Ohio, to continue the Owens-Illinois scholarships in the College of Engineering, during the first semester of 1961-62. (47-2197 - \$1,344) (President's Special Fund - Trust - \$944)
4. \$ 100.00 - Wisconsin Chapter of the American Public Works Association, a gift to continue support of an award to be given each year to a junior or senior civil engineering student at the University of Wisconsin. The recipients shall be students selected by the College of Engineering Fellowship and Scholarship Committee according to any rules or conditions the members may desire, and shall be students who have shown an interest in such fields as public administration, city planning, public works, structures, sanitation, sewage and sewerage, streets and pavements, water works, and other engineering subjects pertaining to municipal public works. The award is to be known as the "Wisconsin Chapter of the American Public Works Association Award." (47-2610)
5. \$ 500.00 - Aring Equipment Company, Inc., Milwaukee, Wisconsin, to continue a scholarship fund in the Department of Civil Engineering, during 1961-62, under the terms and conditions approved by the Regents on January 17, 1959. (47-2507)
6. \$ 2,500.00 - The University of Wisconsin Foundation, to be added to the University of Wisconsin Foundation Scholarship Fund established to provide scholarships for students enrolled in the University of Wisconsin. (47-711)
7. \$ 237.20 - Various donors, additional contributions to be added to the Beta Alpha Psi Alumni Fund, accepted by the Regents on January 9, 1960. (47-3090)



## GIFTS AND GRANTS

### GIFTS:

8. \$ 400.00 - Government of France, a contribution to continue the scholarship program for awards to outstanding American students of French residing at the Maison Francaise. Awards may be made to graduate or undergraduate students recommended by the faculty of the French Department to the Committee on Loans and Undergraduate Scholarships or the Graduate School, as the case may be. (47-874)
9. \$ 400.00 - Government of France, additional contribution to continue the summer session scholarship program for awards to outstanding American students of French residing at the Maison Francaise. Awards may be made to either graduate or undergraduate students who are recommended by the faculty of the French Department to the Committee on Loans and Undergraduate Scholarships or the Graduate School, as the case may be. (47-874)
10. \$ 450.00 - The Johnson Foundation, Racine, Wisconsin, for additional support of the Institute for World Affairs Education at the University of Wisconsin - Milwaukee. (47-3103)
11. \$ 500.00 - Phillip Rochlin, Passaic, New Jersey, given in memory of his father, for the establishment of the Louis Rochlin Fellowship Fund, to be awarded a recipient designated by the Department of Speech. (47-3897)
12. \$ 5,000.00 - Wisconsin Eastern Alumni Scholarship Fund, an additional contribution to be added to the Scholarship Fund supported by this organization, to be administered in accordance with terms previously approved. (47-541)
13. \$ 1,100.00 - The Pelton Foundation, Milwaukee, Wisconsin, for the renewal of the Pelton scholarships for undergraduate students in metallurgy, College of Engineering. \$500.00 shall be awarded to a junior student and \$600 to a senior student for the 1961-62 academic year. Awards shall be made upon recommendation of the Department of Minerals and Metals Engineering with consideration being given to scholarship, need and interest in the metal industry. (47-2987)
14. \$ 2,600.00 - Bates & Rogers Foundation, Chicago, Illinois, for the continued support of scholarships in the College of Engineering, to be awarded in accordance with program approved by the Regents on July 17, 1954. (47-1129)

## GIFTS AND GRANTS

### GIFTS:

15. \$ 40,000.00 - The Student Welfare Foundation of Madison, Madison, Wisconsin, to be added to the Wisconsin Student Aid Foundation Undergraduate Scholarship Fund, to be used as grants-in-aid and/or scholarships for the education of needy and worthy students recommended by the Athletic Director and administered in accordance with Western Conference Rules. (47-498)
- 
16. \$      15.00 - Miss Margaret McDowell, Madison, Wisconsin, given in memory of the late Mrs. Charles Babcock, Manitowoc, Wisconsin;  
         10.00 - Writers Club, Manawa, Wisconsin, given in memory of the late Patricia Ellen Prather;  
         1.00 - G. S. Conson, Lynchburg, Virginia;  
         274.00 - Ashippun Cancer Crusade, Rubicon, Wisconsin;  
         15.00 - Mr. and Mrs. F. Gordon Bartholomew, Beloit, Wisconsin, given in memory of the late Mrs. Melva Marling;  
         315.00 for cancer research in the McArdle Memorial Laboratory. (47-327)
17. \$      212.00 - United Cerebral Palsy Research and Educational Foundation, Inc., New York, for the support of a scholarship to be awarded a student in occupational therapy - Medical School. (47-3898)
18. \$      150.00 - Allied Chemical Corporation, General Chemical Division, New York, a contribution to assist in the work of the Department of Entomology. (47-3900)
19. \$      600.00 - Professor S. C. Kleene, Madison, Wisconsin, to establish a fund for the purchase and maintenance of such furnishings for the conference room floor of Van Vleck Hall as will not be purchased and maintained from state funds. (47-3901)
20.                      Harnischfeger Corporation, Milwaukee, Wisconsin, a gift to the Welding Laboratory, Department of Mechanical Engineering of two welding machines having a value of approximately \$240.00.
21. \$      20.00 - Friends of the late Pearl Scheer;  
         5.00 - Margaret Hall Rieman, Madison, Wisconsin, given in memory of the late Professor Russell Larson;  
         25.00 for the support of cancer research in the Medical School. (47-3651)

## GIFTS AND GRANTS

### GIFTS:

22. \$ 25.00 - Mrs. Lorelle A. Wolf, Madison, Wisconsin, a contribution in memory of her late husband, Lorelle A. Wolf, to be added to the George C. Allez Memorial Fund. (Trust)
23. \$ 354.00 - National Sales Executives of Madison, Madison, Wisconsin, for the support of a scholarship to be awarded to a student who intends to return for at least two terms' work in Marketing for the Master's Degree in Commerce. (47-3019)
24. \$ 500.00 - Duke Laboratories, Inc., South Norwalk, Connecticut, for the support of research to be performed in the field of Dermatology - Medical School. (47-890)
25. \$ 3,600.00 - Inland Steel-Ryerson Foundation, Inc., Chicago, Illinois, for the continuation of a fellowship in metallurgy to stimulate the interest of outstanding students in taking advanced work in this field as well as encouraging new developments in fundamental research. The award shall be for a one-year period, to be renewed annually to the same recipient for two additional years if satisfactory progress is maintained. Eligibility is to be restricted to citizens of the United States. \$2,400 is to be applied toward the student's living costs and personal living expenses; \$1,200 is to cover tuition, other expenses of the fellowship, and any excess may be used by the Metallurgy Department for any purpose it determines. (47-2180)
26. \$ 2,000.00 - Kennecott Copper Corporation, New York, to continue a scholarship in Mining Engineering for the year 1961-62. 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 college in recognition of the fact that tuition fees cover only a part of the cost of education. (47-2386)

27. \$ 2,500.00 - Emeritus Professor John R. Roebuck, Madison, Wisconsin, a contribution to be added to the Charles E. Mendenhall Fellowship Fund. (Trust)

# GIFTS AND GRANTS

## GIFTS:

28. \$ 55.00 - Friends of the late Maxwell F. Rather, Milwaukee, Wisconsin, given in his memory, to be added to the Class of 1913 Loan Fund to be used for loans to students in accordance with the terms of the fund as previously approved. (Trust)
29. \$ 25.00 - Mr. Warren P. Knowles, New Richmond, Wisconsin  
~~100.00~~ - Kiwanis Club of New Richmond, Wisconsin  
125.00 for the support of a scholarship in the 1961-62 session of the Farm Short Course. (47-3809)
30. \$ 100.00 - The Gale-Ettrick Future Farmer Chapter, to establish a scholarship for a student enrolling in the 1961-62 Farm Short Course. (47-3808)
31. \$ 100.00 - Waterloo Local Pure Milk Association, Waterloo, Wisconsin, for the support of a scholarship for a student enrolling in the 1961-62 Farm Short Course. (47-3807)
32. \$ 1,000.00 - Sarah M. Anderson, Carmel, California, to establish the Marjorie C. Hamer Memorial Loan Fund, to be administered by the Committee on Loans and Undergraduate Scholarships. (Loan)
33. \$ 35.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift received from Mr. and Mrs. Garrison L. Lincoln, Madison, Wisconsin, to be used for Arboretum purposes. (Trust)
34. \$ 3,500.00 - University of Wisconsin Foundation, Madison, Wisconsin, a transfer from the E. Gordon Fox Memorial Fund for lectures and other expenses in connection with the establishment of a Chair in American Institutions. (47-3804)
35. \$ 600.00 - Oak Ridge Institute of Nuclear Studies, Oakridge, Tennessee, an unrestricted gift given in connection with fellowships in nuclear science and engineering supported directly by the donor, Engineering Experiment Station. (47-3803)
36. Professor Frank Thayer, Madison, Wisconsin, a gift of 24 volumes for use in the Memorial Library. The volumes have a market value of approximately \$42.00.
37. \$ 50.00 - Vice President Alfred W. Peterson, Madison, Wisconsin, an unrestricted gift to be added to the President's Special Fund. (Trust)

## GIFTS AND GRANTS

### GIFTS:

38. \$ 917.50 - Friends of the late Paul D. McClintock, Park Ridge, Illinois, given in his memory;  
45.00 - Friends of the late Mrs. Theodore Frentz, Oshkosh, Wisconsin;  
80.00 - Friends of the late Professor Russell H. Larson, Madison, Wisconsin, given in his memory;  

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117.00 - Friends of the late Henry J. McCormick, Madison, Wisconsin, given in his memory;  
1,159.50 for research in the cause and cure of cancer - Medical School. (47-1038)
39. \$ 200.00 - The First National Bank of Neenah, Wisconsin, to continue a scholarship in the 1961-62 Farm Short Course known as the "First National Bank of Neenah Farm Short Course Scholarship." The donor reserves the right to nominate the recipient of the scholarship, subject to the approval of the Dean of the College of Agriculture and Loans, Fellowships and Scholarships Committee. (47-2516)
40. Standard Oil Company of California, San Francisco, California, for the renewal of a fellowship in the Department of Chemical Engineering, during the year 1962-63. The gift provides for a stipend to the student in the amount of \$1,800 if single or if married without children, and \$2,400 if married with children, plus tuition, and a grant of \$1,000 to the Department of Chemical Engineering. The award may be made in any graduate year. (47-814)
41. \$ 750.00 - Standard Oil Company of California, San Francisco, California, for the continuation of an undergraduate scholarship during 1962-63 in the Department of Chemistry. The scholarship shall be awarded to a student of any undergraduate year. (47-2291)
42. Standard Oil Company of California, San Francisco, California, for the continuation of a graduate fellowship in applied mechanics during the year 1962-63. The recipient shall receive a stipend of \$1,800 if single or married without children, and \$2,400 if married with one or more children. In addition, tuition costs will be defrayed and a grant of \$1,000 made to the Department. (47-3496)
43. \$ 750.00 - Standard Oil Company of California, San Francisco, California, for the continuation of an undergraduate scholarship in the Department of Mechanical Engineering, during 1962-63. The scholarship shall be awarded to a student in any undergraduate year. (47-2292)

## GIFTS AND GRANTS

### GIFTS:

44. \$ 1,652.00 - Nekoosa-Edwards Foundation, Inc., Port Edwards, Wisconsin, an unrestricted gift to the University for general university purposes, given in connection with scholarships awarded by the Foundation directly to eight students. The Foundation will continue this support during the period the scholarship winners are eligible under the awards plan and are in attendance at the University. (47-2109)
- 
45. \$ 300.00 - Dodge County Bankers Association, Beaver Dam, Wisconsin, for the support of two scholarships in the amount of \$150 each for students enrolled in the 1961-62 Farm Short Course. (47-2106)
46. \$ 1,500.00 - Hardware Mutual Casualty Company, Stevens Point, Wisconsin, an annual gift to the School of Commerce to be used 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. (47-3518)
47. \$ 200.00 - Women's Physical Education Club, a contribution to be added to the Elizabeth Waters Memorial Fund. (Trust)
48. \$ 11,770.00 - General Motors Corporation, Detroit, Michigan, in support of the national and college scholarship programs of General Motors Corporation at the University of Wisconsin. (47-2103)
49. \$ 25.00 - Dr. Ira Sisk, Verona, Wisconsin, a contribution to be added to the P. O. Fish Memorial Student Loan Fund.
50. \$ 250.00 - 1960 Homecoming Show,  
203.50 - "W" Club,  
453.50 to be added to the Charles J. Mohr Memorial Scholarship, accepted by the Regents on May 14, 1960. (Trust)
51. \$ 1,000.00 - Simon Schwartz, Milwaukee, Wisconsin, to be used for the purchase of books and periodicals for use by the Department of Hebrew Studies at the University of Wisconsin - Milwaukee. (47-3644)
52. \$ 100.00 - Schoolmaster's Club of Wisconsin, Milwaukee, Wisconsin, to be used at the discretion of the Dean of the School of Education, University of Wisconsin - Milwaukee, without regard to state fiscal regulations or procedures. (47-3536)

# GIFTS AND GRANTS

## GIFTS:

53. \$ 25.00 - Mr. and Mrs. Joseph D. Patton, Milwaukee, Wisconsin,  
 25.00 - Mr. and Mrs. Hunter Goodrich, New York, New York, and  
 Mr. Clement Hackney, Milwaukee, Wisconsin,  
 15.00 - Mr. Donald C. Shepard, Neenah, Wisconsin,  
 40.00 - Mr. and Mrs. Charles F. Ilsley, Milwaukee, Wisconsin,  
 25.00 - Mrs. Stanley Stone, Milwaukee, Wisconsin,  
 10.00 - Mr. Andrew M. Montgomery, Uno, Virginia,  
 15.00 - Mrs. Gertrude Elser Schroeder, Milwaukee, Wisconsin,  
 15.00 - Mr. G. K. Viall, Milwaukee, Wisconsin,  
 170.00 contributions given in honor of Mr. and Mrs. Edmund  
 Fitzgerald, to be used for support of the Summer  
 Evenings of Music Project at the University of Wisconsin -  
 Milwaukee, in which Mr. and Mrs. Fitzgerald have been  
 active and generous patrons in the past. (47-2576)
54. \$ 1,499.42 - University of Wisconsin Foundation, Madison, Wisconsin, a  
 gift made by Mr. and Mrs. Eldon B. Russell, Madison,  
 Wisconsin, for the benefit of the Harry L. Russell Memorial  
 Fund, which was accepted by the Regents on June 17, 1954.  
 (Trust)
55. \$ 25.00 - Jane E. Horswill, Madison, Wisconsin, a gift to be used  
 for any purpose connected with the Department of Gynecology  
 and Obstetrics of the Medical School at the discretion of  
 the department chairman, without regard to the limitations  
 imposed by state fiscal procedures or regulations. (47-3218)
56. \$ 10.00 - Margaret C. Crump, Madison, Wisconsin, a contribution to be  
 added to the Christina Cameron Murray Memorial Trust Fund.
57. \$ 200.00 - Burlington Consumers Co-op, Burlington, Wisconsin, for the  
 support of the "Burlington Consumers Co-op Scholarship."  
 Two scholarships of \$100 each shall be made available to  
 two youths from Burlington High School, enrolled in the  
 Farm Short Course. (47-2954)
58. \$ 20.00 - William Wenthe, Germantown, Wisconsin, given in memory of  
 the late Henry Bathke, for cancer research in the McArdle  
 Memorial Laboratory. (47-327)
59. \$ 2,119.98 - Foundry Educational Foundation, Cleveland, Ohio, for the  
 continuation of the Foundry Educational Foundation Scholar-  
 ship program, during 1961-62, in foundry engineering,  
 College of Engineering. (47-767)

## GIFTS AND GRANTS

### GRANTS:

1. \$ 1,500.00 - The University of Michigan, Ann Arbor, Michigan, for the support of research entitled "Immunization of Guinea Pigs Against Tuberculosis with Non-living Vaccines," Department of Medical Microbiology. (47-3899)
2. \$ 10,000.00 - Chesapeake Instrument Corporation, Shadyside, Maryland, for the continued support of an industrial research project, having for its purpose a study of the acoustic properties of milk systems, during the period ending August 31, 1962 - Department of Dairy and Food Industries. (47-2415)
3. \$ 3,000.00 - The Upjohn Company, Kalamazoo, Michigan, a continuation grant in support of research relating to the study of 6-Methylprednisolone in the treatment of pulmonary tuberculosis, to be conducted in the Medical School. (47-3042)
4. \$ 1,200.00 - XV International Congress of Limnology, American Society of Limnology & Oceanography, Madison, Wisconsin, an additional grant to defray expenses incurred in connection with the XV International Limnological Congress - Department of Zoology. (47-3540)
5. \$ 250.00 - Office of Vocational Rehabilitation, Washington, D. C., supply grant in connection with a Research Fellowship awarded by the donor - Wisconsin Psychiatric Institute. (B/F 109) (484-3807)
6. \$ 2,000.00 - Walnut Grove Products Company, Inc., Atlantic, Iowa, for the support of an industrial research project during the period August 1, 1961 to July 31, 1962, having for its purpose a study of the causes of bloat in cattle - Department of Veterinary Science. (47-3464)
7. \$ 3,600.00 - National Association of Purchasing Agents, New York, for the support of a fellowship in the School of Commerce for a one-year period beginning September 1961. (47-3903)
8. \$ 5,775.00 - National Academy of Sciences, National Research Council, Washington, D. C., a grant made by the James Picker Foundation, for the support of research during the period November 1, 1961 to June 30, 1962 relating to studies on the measurement of bone densities in vivo using radioactive sources - Department of Radiology. (47-3806)
9. \$ 162.73 - West Virginia University, Morgantown, West Virginia, for the support of research to be conducted in the Industrial Relations Research Center. (47-3805)



## GIFTS AND GRANTS

### GRANTS:

10. \$ 4,000.00 - Medical Sciences Research Foundation, Stanford University, California, for the continued support of a research project entitled, "The Characteristics of Staphylococci of Different Animal Origins," during a one-year period beginning July 1961 - Department of Bacteriology. (47-3434)
- 
11. \$ 200.00 - Ball Brothers Company, Muncie, Indiana, for the support of an industrial research project to study methods of improving Wisconsin beets and carrots used for canning, particularly by breeding better strains of these vegetables - Department of Horticulture. (47-2270)
12. \$ 815.45 - North Dakota Department of Public Instruction, Bismarck, North Dakota, an institutional grant in support of costs incurred in connection with a National Defense Education Fellowship awarded by the donors. (484-3135)
13. \$135,000.00 - The Rockefeller Foundation, New York, for the support of research in the Solar Energy Laboratory, College of Engineering, relating to the application of solar energy to agricultural problems, during a three-year period, beginning November 1, 1961. (47-3810)
14. \$ 750.00 - University of Wisconsin Foundation, Madison, Wisconsin, a grant from the State Bar of Wisconsin for use in support of a research project relating to the redrafting of Wisconsin real property laws - Law School. (47-3896)
15. \$ 1,000.00 - Dr. Benjamin H. Pubols, Jr., Madison, Wisconsin, a grant for use by the Laboratory of Neurophysiology to cover expenses incurred in connection with a research program of the donor conducted under a fellowship granted by the National Institute of Neurological Diseases and Blindness. (47-3811)
16. \$ 3,750.00 - The Squibb Institute for Medical Research, New Brunswick, New Jersey, for the support of a pharmaceutical research project, during the period September 1, 1961 to September 1, 1962, entitled "Studies in Steroid Chemistry" - School of Pharmacy. (47-3812)
17. Oscar Mayer & Co., Madison, Wisconsin, meat products to be used for research and educational purposes by the various departments of the University for the period November 1, 1961 to November 1, 1962. Estimated value: \$8,800.00.

GIFTS AND GRANTS

GRANTS:

18. \$ 250.00 - Helen Clay Frick, Bedford, New York, for the support of an industrial research project having for its purpose a study of the effectiveness of certain antibiotics in the control of Dutch elm disease - Department of Plant Pathology. (47-3215)
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## GIFTS AND GRANTS

### GRANTS:

19. National Institutes of Health, Bethesda, Maryland,  
to support the following research projects:
- 1) \$ 200.00 - Fellowship Special Allowance in connection with research entitled "Factors Affecting the Sec. Response of Birds and Mammals" for the period September 1, 1961 through August 31, 1962, Department of Zoology. (GF-10,622-C2) (484-3799)
  - 2) \$ 7,130.00 - "Binding and Activity of Enzymelike Organic Catalysts," for the period December 1, 1961 through November 30, 1962 - School of Pharmacy. (A-3437(C2)) (484-3800)
  - 3) \$ 225.00 - Fellowship Special Allowance in connection with research entitled "Basic Characteristics of Connective Tissue," for the period April 1, 1961 through March 31, 1962 - Department of Animal Husbandry. (GF-13,488) (484-3801)
  - 4) \$ 250.00 - Fellowship Special Allowance in connection with research entitled "Nitrogen Fixation in Natural Waters," for the period July 1, 1961 through June 30, 1962 - Department of Zoology. (GF-14,602)(484-3802)
  - 5) \$ 30,935.00 - "Arthritis and Metabolic Diseases," during the period December 1, 1961 - November 30, 1962 - Department of Physiological Chemistry. (A-1383(C5)) (484-3803)
  - 6) \$ 10,000.00 - Mental Health Training Grant in Psychiatric Education during the period January 1, 1962 through December 31, 1962 - Department of Psychiatry. (2M-7278-C1) (484-3805)
  - 7) \$ 21,505.00 - "Biological properties of tubercle bacillus fractions," for the period December 1, 1961 through November 30, 1962 - Department of Medical Microbiology. (E-646(C7)) (484-3808)
  - 8) \$ 16,560.00 - "Biological properties of tubercle bacillus fractions," for the period December 1, 1961 through November 30, 1962 - Department of Medical Microbiology. (E-646(C7S1)) (484-3808)
  - 9) \$ 5,750.00 - "Synthesis of some inosamine O-glycosides," for the period December 1, 1961 through November 30, 1962 - Department of Biochemistry. (E-385(C9)) (484-3809)
  - 10) \$ 55,775.00 - "Nature of Biochemical Synthesis Connected with Growth," during the period January 1, 1962 to December 31, 1962 - Department of Oncology. (C-646(C13)) (484-3811)

## GIFTS AND GRANTS

### GRANTS:

#### 19. (Continued)

- 11) \$ 14,750.00 - "Interrelation of Estrogens and Thyroid Hormones," during the period December 1, 1961 - November 30, 1962 - Institute of Enzyme Research. (H-2677(C5)) (484-3812)
- 12) \$ 500.00 - "In Vivo Transmethylation and Narcotic Analgesics," during the period May 1, 1961 - April 30, 1962 - Department of Pharmacology. (NBI-EP BF-13,362)(484-3813)
- 13) \$ 10,522.00 - "Effect of aging on ability to localize sound in space," for the period December 1, 1961 through November 30, 1962 - Department of Neurology. (B-2817(C1))(484-3814)
- 14) \$ 11,500.00 - "Central Neural Mechanisms of Taste," for the period December 1, 1961 through November 30, 1962 - Department of Neurophysiology. (B-1932(C3)) (484-3816)
- 15) \$ 20,125.00 - "Biochemistry and Immunochemistry of Polypeptides," for the period November 1, 1961 through October 31, 1962 - Department of Biochemistry. (E-101(12))(484-3817)
- 16) \$ 10,925.00 - "Coenzymes containing purine and pyrimidine analogues," for the period December 1, 1961 through November 30, 1962 - Department of Pharmacology and Toxicology. (CY-2686(C6)) (484-3818)
- 17) \$ 10,982.00 - "Structure of Antibiotics" for the period December 1, 1961 through November 30, 1962 - Department of Chemistry. (E-585(C7)) (484-3819)
- 18) \$ 12,443.00 - "Genetics of *Venturia Inaequalis*," during the period December 1, 1961 - November 30, 1962 - Department of Plant Pathology. (E-140(C11)) (484-3820)
- 19) \$ 16,675.00 - "Cell Population Kinetics of Genital Tissues," during the period December 1, 1961 - November 30, 1962 - Department of Gynecology and Obstetrics. (RG-7838(C1)) (484-3821)
- 20) \$ 3,933.00 - "Synthesis of 8-OH quinoline derivatives," for the period December 1, 1961 through November 30, 1962 - School of Pharmacy. (E-1784(C4)) (484-3822)
- 21) \$ 6,382.00 - "Nutrition and virulence of *Leptospira pomona*," for the period December 1, 1961 through November 30, 1962 - Department of Bacteriology. (E-1664(C4))(484-3824)

## GIFTS AND GRANTS

### GRANTS:

#### 19. (Continued)

- 22) \$ 18,170.00 - "Anthelmintic resistance in parasitic nematodes," for the period December 1, 1961 through November 30, 1962 - Department of Veterinary Science. (E-3611(C1))(484-3825)
- 
- 23) \$ 22,773.00 - "Physiology of the superficial dermatophytes," for the period December 1, 1961 through November 30, 1962 - Department of Bacteriology. (E-1201(C5))(484-3826)
- 24) \$ 20,904.00 - "Biochemistry of Latent Virus Production (lysogeny)" during the period December 1, 1961 - November 30, 1962 - Department of Biochemistry. (E-3603(C1))(484-3829)
- 25) \$ 30,705.00 - "Mechanism of action of estrogenic hormones," for the period January 1, 1962 through December 31, 1962 - Department of Oncology. (CY-1897(C9))(484-3832)
- 26) \$ 21,793.00 - "Mechanisms of Chemical Carcinogenesis," during the period January 1, 1962 - December 31, 1962 - Department of Oncology. (C-355(C15))(484-3833)
- 27) \$ 20,067.00 - "Protein metabolism in yeast," for the period December 1, 1961 through November 30, 1962 - Department of Bacteriology. (E-1459(C5))(484-3835)
- 28) \$ 17,250.00 - "Morphological and chemical aspects of myelinization," for the period December 1, 1961 through November 30, 1962, Department of Zoology. (B-2608(C2))(484-3836)
- 29) \$ 47,648.00 - "Metabolism of fixed nitrogen by plants and bacteria," for the period December 1, 1961 through November 30, 1962 - Department of Biochemistry. (E-848(C6))(484-3840)
- 30) \$ 38,525.00 - "Reservoir of Equine Encephalomyelitis," during the period December 1, 1961 - November 30, 1962 - Department of Veterinary Science. (E-771(C7))(484-3823)
- 31) \$ 15,583.00 - "Enzyme Systems in the Tubercle Bacillus" during the period December 1, 1961 - November 30, 1962 - Institute for Enzyme Research. (E-1816(C4))(484-3837)
- 32) \$ 20,700.00 - "Cereal Rust Pathogens and Antigenic Substances in Fungi" during the period December 1, 1961 - November 30, 1962 - Department of Plant Pathology. (E-1248(C5))(484-3839)

GIFTS AND GRANTS

GRANTS:

19. (Continued)

- 33) \$ 16,779.00 - "Viral Mutants in the Study of Viral Multiplication," during the period December 1, 1961 - November 30, 1962 - Department of Medical Microbiology. (E-1688(C4)) (484-3841)
- 34) \$ 37,375.00 - "Studies of Common Respiratory Diseases," during the period December 1, 1961 - November 30, 1962 - Department of Preventive Medicine. (E-1299(C5))(484-3827)
- 35) \$ 63,263.00 - "Structure of Biological Macromolecules," during the period December 1, 1961 - November 30, 1962 - Department of Physics. (E-1466(C5)) (484-3828)
- 36) Termination date of grant in support of research entitled "Study of Sequential Response Patterns," extended through April 30, 1962 - Department of Psychology. (M-4110(A)) (484-3131)
- 37) To extend termination date of research entitled, "Genetic Carriers of Heredity Spherocytosis," through December 31, 1961. (H-3227(C3)) (484-3267)

## GIFTS AND GRANTS

### GRANTS:

20.

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

- 1) \$160,000.00 - "Energy Transfer Reactions," for a period of approximately three years beginning on or about October 1, 1961 - Institute for Enzyme Research. (NSF-G19966 - continuation of NSF-G12448) (484-3798)

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- 2) \$ 78,400.00 - "Digital Computer Simulation," for a period of approximately two years, effective September 10, 1961 - Department of Electrical Engineering. (NSF-G19886) (484-3804)
- 3) \$ 34,000.00 - "Classical Analysis" for a period of approximately one year effective October 1, 1961 - Department of Mathematics. (G-19925) (484-3806)
- 4) \$ 200.00 - A fellowship supply grant given in connection with a post doctoral fellowship awarded by the donor - Department of Chemical Engineering. (484-3810)
- 5) \$ 74,700.00 - "Academic Year Institute for Supervisors of Science and Mathematics," for a period of approximately twelve months, Department of Mathematics. (NSF-G20097) (484-3834)
- 6) \$ 76,800.00 - "Structure of Atomic Spectra," for a period of approximately two years, Department of Physics. (G-20153 and G-10808) (484-3838)
- 7) \$159,800.00 - "High Voltage Electrostatic Generators," for the period of approximately two years - Department of Physics. (NFS-G20145) (484-3842)
- 8) \$350,000.00 - "Research Facilities in a New Psychology Building," for a period of approximately two years - Department of Psychology. (NSF-G20066) (484-3843)

# GIFTS AND GRANTS

## Supplemental Information

November 1961

	<u>November 1961</u>	<u>November 1960</u>
Research	\$ 1,326,484.23	\$ 505,042.17
Instruction	90,015.45	119,784.00
Libraries	-----	10.00
Physical Plant	350,000.00	1,481,202.84
Student Aid	98,691.10	33,992.16
Unrestricted	50.00	-----
Miscellaneous	2,590.00	1,875.00
Gifts-in-Kind	<u>9,082.00</u>	<u>400.00</u>
Totals, November	\$ 1,876,912.78 <sup>(1)</sup>	\$ 2,142,306.17 <sup>(2)</sup>
Previously Reported	<u>8,512,815.63</u>	<u>8,983,992.63</u>
Grand Totals	\$10,389,728.41	\$11,126,298.80

(1) Includes \$1,593,052.00 from Federal Agencies.

(2) Includes \$1,125,025.00 from Federal Agencies.



## GIFTS AND GRANTS

### GIFTS:

60. \$ 25.00 - Mr. and Mrs. Benjamin Woodson Huiskamp, Madison, Wisconsin, given in memory of the late Professor Gustav H. Rieman, to be added to the Faculty Memorial Fellowship Fund. (Trust)
61. • Federer, Grote, Hesslink, Rohde & Neuses, Sheboygan, Wisconsin, a gift of the Northwestern Reporter, Volumes 1 through 109, Second Series, and of Merten's Law of Federal Income Taxation, with up-to-date supplements, for use in the Library of the Law School. The volumes have a value of approximately \$1,050.
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### GRANTS:

21. \$ 5,000.00 - United States Steel Foundation, Inc., New York, a grant towards support of Atmospheric Research, Department of Meteorology. The donor has specified "that they would leave to the discretion of the University of Wisconsin the specific application to be made of these funds." (47-3819)

# REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

November 17, 1961

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>AIR RESEARCH</u>						
1. Aeronautical Chart and Information Center	AF 23(601)-3455	2	(Deletion of Standard Gen. Provision #31)	10/5/62	Geology	3792
2. Arthur D. Little, Inc. (Subcontract under Contract with Air Force)	Purchase Order G15560 under AF 33(616)-7472	1	(Extension)	12/31/61	Chemistry	3355
<u>ARMY RESEARCH</u>						
3. Chemical Center	DA18-108-405-CML 203 DA18-108-CML-6691 (New #)	4	\$ 2,147.26	6/30/61	Pharmacy	2550
4. Quartermaster Research & Engineering Center	DA19-129-QM-1514	2	\$ 8,669.28	9/14/62	An. Husb.	3036
5. Army Map Service	DA 49-018-eng-2435	--	\$ 8,100.00	Upon filing reports	Geology	3844
6. Research Office (Durham, N.C.)	Grant DA-ARO(D)-31-124-G-110	1	\$15,831.60	6/30/63	Chemistry	3586

EXHIBIT B

Report of the Vice President - Business and Finance  
to Board of Regents - November 17, 1961

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>ATOMIC ENERGY COMMISSION RESEARCH</u>						
7. Chicago Operations Office	AT(11-1)-835	3	\$24,640.00	10/14/62	Chemistry	2998
8. Chicago Operations Office	AT(11-1)-1105	--	32,271.00	10/31/62	Radiology	3815
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u>						
9. Department of Commerce Bureau of Public Roads (Research)	CPR 11-8002	--	15,000.00	11/30/62	Law	3847
10. Department of Health, Education, and Welfare - Office of Education (Research)	OE-2-10-002 (Former SAE-9231)	1	(Adds Nondiscrimin- ation Clause)	6/30/63	Education	3391
11. Department of Labor - Bureau of International Labor Affairs (Course of instruction for approx. 12 Mexican trade union specialists)	Dated 11/6/61	--	N.T.E. 2,522.00	Three Wks. Be- ginning 10/1/61	School for Workers	--
12. Department of Labor - Bureau of International Labor Affairs (Course of instruction for approx. 12 Asian trade union specialists)	Dated 11/6/61	--	N.T.E. 6,000.00	Ten Weeks Be- ginning 10/1/61	School for Workers	--
13. Armed Forces Institute (P.O. for Textbooks)	P.O. IE-47-043-183-62 --		3,635.25		Extension	--
14. Armed Forces Institute (P.O. for Textbooks)	P.O. IE-47-043-201-62 --		4,829.85	1/2/62	Extension	--

II. Report of Actions Taken - Miscellaneous

1. The President of the University, pursuant to authority granted him by the Regents on October 24, 1959 to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000.00 or less, granted permission:

- (a) to the Arboretum Committee to remove the toilet building in Wingra Woods of the Arboretum, carried on University inventory records as No. 132, with an estimated insured value of \$2,000.00;
- (b) to the Arboretum Committee to raze the old frame residence at the Arboretum, carried on University inventory records as No. 600, with an insured value of \$5,023.

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

202-04 North Lake Street

705 West Dayton Street

308 Huntington Court.

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

<u>Contractor</u>	<u>Project</u>	<u>Chargeable</u>	<u>Amount</u>
1. Kewaunee Manufacturing Co., Adrian, Michigan	Laboratory Equipment - Experimental Farm Bldgs., Arlington (Project Nos. 5401 - 5402)	Schedule of costs for Experimental Farm Bldgs., Arlington, approved by the Regents 9/15/61 (Contingent)	\$ 613.80
2. Robert J. Nickles, Inc., Madison	Electric Service & Connections, including Telephone Conduit, Arlington Farm (Project Nos. 5401-5405)	Allotment of \$460,000 from proceeds of sale of Hill Farms, for Arlington improvements, approved by the Regents March 12, 1960	\$3,455.00
3. Lease of Space - Geophysical and Polar Research Center (See Exhibit B-1, Attached)			

Report of the Vice President - Business and Finance  
to Board of Regents - November 17, 1961

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IV. Report of Actions Taken - Memorandum Agreement - University of Wisconsin Press (Pursuant to Regent Authorization  
of March 14, 1942)

(See Exhibit B-1, Attached)

V. Budget Transfers

(See Exhibit B-2, Attached)

LEASE AGREEMENT - SPACE - UNIVERSITY OF WISCONSIN GEOPHYSICAL AND POLAR RESEARCH CENTER

<u>Purpose</u>	<u>Lessor</u>	<u>Space</u>	<u>Period</u>	<u>Amount</u>
Seismograph research	Secretary of the Army	Building No. 303, Gun Range and Tunnel at Badger Ordnance Works, Baraboo, Wisconsin	Oct. 1, 1961 through September 30, 1966	\$75.00 per year

MEMORANDUM AGREEMENTS - UNIVERSITY OF WISCONSIN PRESS

<u>Title of Publication</u>	<u>Author</u>
LIMNOLOGY IN NORTH AMERICA	David G. Frey, editor, and the American Society of Limnology and Oceanography

BUDGET TRANSFERS

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
10-19-61	\$6,200	1-41 President's Unassigned	1-41, State Lab of Hygiene Equipment, Ext and Public Service	Auto analyser for providing automation in making tests requested by physicians throughout the state
10-24-61	3,965	1-41 President's Unassigned	1-41, College of Agriculture, Salaries and Wages, Res	Transfer of staff members from grant in Department of Biochemistry
10-25-61	3,000	1-41, School of Nursing, Salaries & Wages, Instr.	1-41, School of Nursing, Equipment, Instr.	Furnishing offices for new faculty members
11-1-61	3,000	1-41 President's Unassigned	1-41, Gen Educ Adm, Vice Pres Academic Affairs, Sup & Exp, Gen Admin	Special travel as approved by Vice Pres Academic Affairs
11-3-61	2,395	1-41 President's Unassigned	1-41, Arboretum, Equipment, Physical Plant	Purchase of a house trailer to replace condemned dwelling
			President's Unassigned Balance	\$157,837.50

UNIVERSITY OF WISCONSIN BUILDING PRIORITIES  
1963-1969

1963-1965 Biennium

<u>Project</u>	<u>Estimate</u>	<u>Cumulative Total</u>
1. Remodeling and Minor Construction Madison and Milwaukee	\$ 950,000	\$ 950,000
2. Classroom Building I - Madison	2,700,000	3,650,000
3. Classroom and Laboratory Building I - Milwaukee	3,400,000	7,050,000
4. Land Acquisitions - Madison and Milwaukee	2,000,000	9,050,000
5. Medical Library, (including Mall and Tunnel) - Madison	300,000	9,350,000
6. Utilities Extensions - Madison and Milwaukee	600,000	9,950,000
7. Music Hall - Madison	2,500,000	12,450,000
8. Library - Milwaukee	2,500,000	14,950,000
9. Campus Improvements - Madison and Milwaukee	150,000	15,100,000
10. Boiler (Heating Plant) - Madison	1,000,000	16,100,000
11. Recreation Areas - Madison	100,000	16,200,000
12. Chemistry #2 and #3 - Madison	5,500,000	21,700,000
13. Art and Art Education - Madison	3,000,000	24,700,000
14. Engineering Building Balance - Madison	2,950,000	27,650,000
15. Fine Arts Completion - Milwaukee	2,400,000	30,050,000
16. Campus Mall - Milwaukee	200,000	30,250,000
17. Mechanical Engineering Remodeling - Madison	70,000	30,320,000
18. Home Economics Remodeling - Madison	230,000	30,550,000
19. Extension Center Equipment - Sheboygan	150,000	30,700,000
20. Arboretum Supervisor's Residence - Madison	20,000	30,720,000

11/17/61



University of Wisconsin Building Priorities - 1963-1969

<u>Project</u>	<u>Estimate</u>	<u>Cumulative Total</u>
21. Remodeling and Minor Construction - Madison and Milwaukee	\$ 1,100,000	\$ 31,820,000
22. Land Acquisitions - Madison and Milwaukee	1,000,000	32,820,000
23..Extension Center Equipment - Fox River Valley	115,000	32,935,000
24. Gymnasium - Madison	3,800,000	36,735,000
25. Classroom Building II - Madison	2,000,000	38,735,000
26. Utilities Extensions and Improvements - Madison and Milwaukee	400,000	39,135,000
27. Campus Improvements - Madison and Milwaukee	100,000	39,235,000
28. Science Building Addition - Milwaukee	3,000,000	42,235,000
29. Communication Arts I - Madison (WHA-TV and Radio, Journalism, Speech)	1,000,000	43,235,000
30. School of Nursing - Madison (State portion; total - \$1,400,000)	900,000	44,135,000
31. Agriculture Library - Madison	1,150,000	45,285,000
32. Zoology Building - Madison	2,000,000	47,285,000
33. Earth Sciences Building I - Madison	2,500,000	49,785,000
34. Animal Science Building - Madison	3,000,000	52,785,000
35. Classroom and Laboratory Building Completion - Milwaukee	1,500,000	54,285,000
36. Central Garage - Madison	250,000	54,535,000
37. Photo Lab Facility - Madison	300,000	54,835,000
38. Engineering Lab, Offices, Classrooms - Madison	2,200,000	57,035,000
39. Co-op Housing Units (State Portion) - Madison	500,000	57,535,000
40. Arboretum - Plant Propagating Complex	35,000	57,570,000
41. Arboretum - Headquarters Building	40,000	57,610,000

11/17/61

University of Wisconsin Building Priorities - 1963-1969

<u>Project</u>	<u>Estimate</u>	<u>Cumulative Total</u>
42. WHA-TV Transmitter and Tower	\$ 190,000	\$ 57,800,000
43. General Computing and Data Processing Lab - Madison	200,000	58,000,000

1965-1967 Biennium

*44. Physics - Madison	5,600,000	63,600,000
45. University Press	300,000	63,900,000
46. Education Building Wing and Remodeling - Madison	2,000,000	65,900,000
47. General Remodeling and Minor Construction - (Madison, Milwaukee and Agricultural Branch Stations)	1,000,000	66,900,000
48. Land Acquisition- Madison and Milwaukee	1,000,000	67,900,000
49. Central Receiving and Storage Building - Madison	420,000	68,320,000
50. Utility Extensions - Madison and Milwaukee	450,000	68,770,000
51. Horticulture-Agronomy-Plant Pathology Madison (Remodeling when Plant Science Wing is completed)	300,000	69,070,000
52. Campus Improvements - Madison and Milwaukee	200,000	69,270,000
53. Recreation Area Development - Madison	150,000	69,420,000
54. Administration Building Completion - Madison	3,500,000	72,920,000
55. Land Acquisition for Physical Education - Milwaukee	3,500,000	76,420,000
56. Extension Building Completion - Madison	1,500,000	77,920,000
57. Additional Boiler - Milwaukee	70,000	77,990,000

\*Becomes first priority following Chemistry #2 and #3 completion.  
Planning should start with approval of funds for Chemistry Units #2  
and #3.

11/17/61

University of Wisconsin Building Priorities - 1963-1969

<u>Project</u>	<u>Estimate</u>	<u>Cumulative Total</u>
58. University Housing Development	\$ 2,500,000	\$ 80,490,000
59. Classroom Building II - Milwaukee	2,500,000	82,990,000
60. Physical Education Unit - Milwaukee	2,800,000	85,790,000

1967-1969 Biennium

<del>61. Land Acquisition - Madison and Milwaukee</del>	<del>1,000,000</del>	<del>86,790,000</del>
62. Herdsman's Residence, Hancock Branch Station	19,500	86,809,500
63. Herdsman's Residence, Marshfield Branch Station	19,500	86,829,000
64. General Remodeling and Minor Construction - (Madison, Milwaukee and Agricultural Branch Stations)	1,000,000	87,829,000
65. Utilities Extensions - Madison and Milwaukee	350,000	88,179,000
66. Communication Arts Building II - Madison	2,000,000	90,179,000
67. Classroom Building III - Milwaukee	2,400,000	92,579,000
68. Campus Improvements - Madison and Milwaukee	200,000	92,779,000
69. Animal Isolation Building for Vet Science, Charmany Farm Addition	115,000	92,894,000
70. Recreation Area Development - Madison	150,000	93,044,000
71. Mining and Metallurgy Building Addition - Madison	1,850,000	94,894,000
72. Plant Science Service Buildings - Madison	200,000	95,094,000
73. Service and Stores Building - Milwaukee	750,000	95,844,000
74. Land Acquisition - Madison and Milwaukee	1,000,000	96,844,000
75. Earth Sciences Building II - Madison	2,500,000	99,344,000

11/17/61

University of Wisconsin Building Priorities - 1963-1969

<u>Project</u>	<u>Estimate</u>	<u>Cumulative Total</u>
76. Wisconsin High Laboratory School - Madison	\$ 3,000,000	\$ 102,344,000
77. Assistant Superintendent's House - Spooner Branch Station	19,500	102,363,500
78. University Housing Development	2,500,000	104,863,500
79. Land Acquisition - Madison and Milwaukee	1,000,000	105,863,500
80. Machine Shop, Ashland Branch Station	7,500	105,871,000
81. Psychiatric Institute (State Portion; total - \$2,400,000)	1,200,000	107,071,000
82. Biochemistry Remodeling - Madison	200,000	107,271,000
83. Agricultural Engineering Building - Madison	2,650,000	109,921,000
84. Extension - Milwaukee - Continuing Education	900,000	110,821,000
85. Branch Experiment Stations - (Ashland, Hancock, Sturgeon Bay)	75,000	110,896,000
86. Earth Science Building - Milwaukee	2,400,000	113,296,000
87. Agricultural Engineering Shop Madison	225,000	113,521,000
88. Forum Hall for Agriculture Short Courses - Madison	1,000,000	114,521,000
89. Memorial Library Expansion - Madison	3,000,000	117,521,000

11/17/61

University Hospitals Building Priorities - 1963-1969

UNIVERSITY HOSPITALS BUILDING PRIORITIES  
1963-1969

1963-1965 Biennium

1. Cobalt Therapy Remodeling and Centralization	\$ 135,000
2. Remodeling of University Hospitals	5,300,000

1965-1967 Biennium

3. Outpatient Building	2,000,000
4. Addition to Children's Hospital	800,000

1967-1969 Biennium

5. Rehabilitation Institute	<u>1,000,000</u>
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TOTAL	\$ 9,235,000
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11/17/61

EXHIBIT C-1

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PHI DELTA THETA FRATERNITY

Box 151, Oxford, Ohio

November 15, 1961

The Board of Regents  
University of Wisconsin  
c/o President C. A. Elvehjem  
Madison, Wisconsin

Dear Sirs:

It was in May of 1857 that a student at the University of Wisconsin, William G. Jencks, '57 (a member of Phi Delta Theta from the Indiana University chapter) wrote to the mother chapter of his fraternity at Miami University in Oxford, Ohio, requesting specific instructions for the establishment of a collegiate chapter in Madison. In his letter he made mention of a friend, W. F. Vilas, who was interested in helping him in this venture. After receiving permission from the mother chapter, Jencks initiated Vilas and together they initiated G.S.P. Stillman, '59. On June 19, the three made application for a charter which was granted on June 27, 1857. At the first regular meeting on July 22, I. W. McKeever, '58 and P. C. Slaughter, '59 were initiated. Thus, Phi Delta Theta came to life at the University of Wisconsin over 104 years ago.

The W. F. Vilas referred to above became noted for his record in the Civil War, as a United States Senator, and as a member of President Cleveland's Cabinet. During the first year of operation, Vilas recorded the following note in the chapter minute book: "I cannot conclude this short account of the rise of our college (chapters were known as colleges in the early days of the fraternity) of Phi Delta Theta without expressing the hope that her future prosperity and success may not be bounded by the ordinary limits of such Orders but that it may grow on its present foundations to be forever the controlling influence of our university."

Although many college faculties opposed the establishment of Greek letter societies in the mid-1800's, such was not the case at Wisconsin. In fact, much of the early correspondence states that there was definitely no faculty opposition. W. G. Jencks, wrote as follows: "The honorable John H. Lathrop, who was at that time the beloved and honored Chancellor of the University of Wisconsin, was a graduate of Yale, an accomplished gentleman, a learned scholar and a man of too enlarged views and varied experiences of life to participate in the prejudice that was then so common against fraternities, as was also his eminent successor, Dr. Henry E. Barnard..." It can be readily seen that Phi Delta Theta came to the campus with the blessing of the administration.

The Wisconsin Alpha chapter ceased to exist during the Civil War out of necessity as reported by W. F. Vilas as follows: "The Wisconsin Alpha was suspended because its members went into the Union Army -

EXHIBIT D

all or nearly all." On the afternoon of January 24, 1880, Vilas, in his residence at Madison, initiated D. S. McArthur and Wisconsin Alpha returned to the campus, again with the blessing of the administration. In addition, our history reports a number of occasions in the past 100 years when the Regents, Administration and Faculty have supported the fraternity system in general and Phi Delta Theta in particular.

In the fall of 1890, the chapter entered a house which had been built especially for that purpose. The house and lot were exchanged for larger property in 1904 on which was constructed a new home in 1905. Thus runs the history of providing needed student housing by Wisconsin Alpha up through the years to the more recent past when the current chapter house was obtained from the University.

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Later, in 1957, the Centennial of the chapter was celebrated at which time the Wisconsin Band saluted the organization with a half-time demonstration at the Wisconsin-Michigan State football game, forming the Greek letters and playing "Happy Birthday." On hand at the Centennial Banquet to hear the famous architect, Frank Lloyd Wright, a graduate of Wisconsin and a member of Phi Delta Theta, and to acknowledge the many contributions of the chapter to the campus community, were chapter members, alumni, fraternity officers and University representatives.

Now, it seems that this 104 year old chapter, the first of any Greek letter society to be established on the Wisconsin campus, may be the first to be deprived of representation because of its membership practices. Over the years, the chapter has worked diligently to initiate the most promising males from the student body in an attempt to further the educational aims of the institution. Founded on a strong belief in friendship, sound learning and rectitude, the chapter has long been a contender for recognition at both the University and Fraternity levels. The Wisconsin chapter, as well as the international fraternity have doubtless made errors of judgment over the past century. If it be an error, the General Fraternity must plead guilty to the charge of insisting upon retaining the fundamental constitutional American right of voluntary association in establishing membership requirements. It follows that if the membership policies of the fraternity are as tainted as the members of the "Human Relations Committee" allegedly believe, then the fraternity will die at its own hand out of an inability to attract new members.

On the other hand, the governing board of the organization has recommended to the 1962 Convention that all membership provisions of the Fraternity be removed entirely. Whether or not this recommendation proves popular will be determined by the delegates (predominantly undergraduate members) in Convention vote through a democratic process. To deprive Wisconsin Alpha of a vote at the forthcoming convention serves only to defeat the ultimate aim of the "Human Relations Committee."

Again, the Fraternity asks only the "right to be wrong." The officers of Phi Delta Theta have no choice but to protest the decision of the Wisconsin faculty and urge the Board of Regents to declare null and void that action which would remove the Wisconsin Alpha chapter of Phi Delta Theta from the campus.

Sincerely yours,

Robert J. Miller  
Executive Secretary

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REPORT OF THE COMMITTEE ON PHYSICAL EDUCATION

1. In accordance with its assignment, the Committee has considered the place of physical education in the curriculum of the University and has particularly studied the question which it has concluded is the primary one: that of a voluntary versus a compulsory program.

In carrying out this investigation, the Committee has read the history of faculty legislation on the subject of physical education, has formally interviewed members of the Faculty and the Administration, has read reports of national bodies concerned with health, physical fitness, and physical education, has surveyed the programs at neighboring state universities and at some other institutions, has held open hearings for the expression of student and faculty opinion, has received and read letters from several persons, has received informal expressions of opinion from many people, has conferred with members of both Departments of Physical Education in the University, and has observed, individually and unannounced, classes in both Departments.

2. The Committee desires before all else to express its appreciation of the unfailingly gracious and cheerful cooperation which was given to it both by the two Departments of Physical Education as official bodies of the University and by all members of the two Departments whenever they were asked for advice or for help of any kind.

Majority Report and Recommendations

3. As a preface to its recommendations, the majority of the Committee makes the following general observations and commends them to the attention of the Faculty:
  - a. Despite plenty of opportunity, the Committee has heard not one complaint from a student about the present program.
  - b. From its personal observations, the Committee believes that the two Departments are doing their jobs well and with a clear professional view of their long-range goals and purposes. The Committee has also assured itself that inherent individual differences among students receive due consideration; recognition of these differences is, in fact, a basic concept of the testing program now in effect in both Departments.
  - c. The Committee has noted that the facilities and equipment available to both Departments are in almost all respects grossly inadequate.
  - d. The Committee believes that courses in physical education (for example, the course called Fundamentals) teach something useful which cannot be learned merely by playing games.
  - e. The Committee is convinced that a voluntary program of physical education would not attract primarily and precisely the people who most need instruction in the value of keeping fit.
4. The undersigned members of the Committee therefore make the following recommendations:
  - a. That the present physical education requirement be retained, with an extension of the present testing program as set forth



in recommendations b), c), and d) below, and with the exceptions permitted at present to remain in effect until otherwise recommended by the two Departments of Physical Education.

- b. That a series of tests be an integral part of this program of physical education to the ends that, gradually and with increasing understanding, each student may come to know the level of his ability to perform certain physical acts as compared with the average level of his peers; that he may be encouraged to remedy gross deficiencies and to achieve willingly as high a standard of physical fitness as his native endowment will permit him to reach; and that the University may be certain that he understands the principles of the functions of the body.
- c. ~~That these tests be administered at regular intervals (perhaps~~  
six weeks after initial enrollment and at the end of each semester thereafter); and that students who pass these tests be exempted from further compulsory work in the program.

(The majority of the Committee assumes that very early in the program a minimum of 20 per cent of the men enrolled would be exempted -- a figure suggested to the Committee by Professor Leonard Larson of the Department of Physical Education for Men; and that many more would be exempted before the end of the compulsory period.

It is the Committee's impression that the proportion of women exempted may throughout be smaller than that of men.

It is the hope of the Committee that, as a result of this program and of its effect upon high-school education, the number of students thus excused would, for some time at least, gradually increase.

The Committee has ascertained that tests of this kind are already available and are being developed here and elsewhere. The Committee further concurs in the belief that, once these tests are in wide-spread actual use, they will gradually and systematically become more perfect.)

- d. That in conjunction with this testing program a two-year study be conducted by the two Departments of Physical Education to determine the validity of the present difference in the requirements for men and for women; and that the results of this study be reported to the University Committee.
- e. That the Department of Physical Education for Men and the Department of Physical Education for Women meet again with the Division of Intercollegiate Athletics to draw up once more plans for the fuller use of present facilities and for the future construction of additional facilities for combined use.
- f. That the present recreational physical education program be further developed to provide more opportunity and facilities

for voluntary recreation, including instruction in such sports as golf and tennis, financed, if necessary, by special student fees.

Helen Bunge  
John H. Flinn  
Murray Fowler, Chairman  
Harold L. Nelson

Minority Report and Recommendations

5. Two members of the Committee dissent from some of the above conclusions. The two members in question concur substantially with the majority in all the findings of fact and expressions of appreciation contained in the first three paragraphs.

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The minority, however, are led to two value judgments different from the majority feeling. These are that they believe, first, the need for a required physical education program is less pressing than the need for strengthening in other aspects of the total University program, and second, that although physical fitness is an unquestioned need for all students--and indeed all citizens--it is doubtful whether this is a primary part of the University's special area of responsibility.

Accordingly, the minority members have reached the following conclusions:

- a. That physical education should not be a stated requirement for all undergraduate students at the University.
- b. That the general philosophy of whether to require physical education in particular cases should be similar to the philosophy governing student health services. (This is that the student is required to avail himself of these services only when he is otherwise judged unable to sustain a normal part in the University program.)

The dissenting minority, to implement the conclusions discussed in paragraph 5, proposes the following resolution as a substitute for the majority recommendations.

Be It Resolved

- a. That the entire report be placed on file.
- b. That physical education be required for all undergraduates for a period of six to eight weeks, with the exceptions permitted at present to remain in effect until otherwise recommended by the two Departments of Physical Education.
- c. That during this period tests be administered to determine which students should be required to take remedial work in physical education in order to permit their effective participation in the overall University program.

(It is assumed that something like 10 or 20 per cent at most will be required by this test to continue beyond the testing period.)

- d. That each student be exempted from further requirements upon satisfying certain standards of attainment to be set up by the Departments of Physical Education along the lines suggested in paragraph 4 (b and c).
- e. That no student be required to continue in the program beyond two years.
- f. That efforts be intensified to work out methods for more effective joint use of the facilities of the Division of Inter-collegiate Athletics.

Mary Lu Joynes

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Wayne B. Swift

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THE REGENTS OF THE UNIVERSITY OF WISCONSIN

November 15, 1961

Honorable Gaylord Nelson, Governor  
State of Wisconsin  
State Capitol  
Madison, Wisconsin

Dear Governor Nelson:

It is with deep regret that I submit my resignation herewith  
~~as a Regent of the University of Wisconsin.~~

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On November first I moved my place of employment and my legal residence to Chicago, Illinois. Although the statutes are not clear as to the residence requirement of a Regent, I am sure tradition requires that it be in Wisconsin.

It has been a privilege to serve the people of the State and the University community. Ours is one of the truly great world universities. Even though there have been times when academic events and personalities have merited less than unanimous support, Wisconsin taxpayers can take genuine pride in the overall institution which they have made possible.

On behalf of those dedicated and unselfish Regents now on the Board as well as those who are to follow, I leave with the hope that the people of the State will some day fully appreciate the tremendous amount of time, energy, and capacity which these Regents give each week and each month, without complaint, without remuneration, and, unfortunately, too often without thanks.

My life has been enriched by the opportunity to serve. My heart will always be with the University of Wisconsin.

Respectfully,

Robert C. Bassett

RCB:ba

cc: Mr. Carl E. Steiger  
Pres. Conrad A. Elvehjem

EXHIBIT F

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THE REGENTS OF THE UNIVERSITY OF WISCONSIN

November 16, 1961

Hon. Carl E. Steiger, President  
University of Wisconsin Board of Regents  
c/o President Conrad Elvehjem  
Bascom Hall  
Madison 6, Wisconsin

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Dear Carl:

By mail tonight from Chicago I've sent you a copy of my resignation as a Regent.

If the opportunity presents itself, please convey my good-byes to the Board, the staff, and the Administration. I leave with the warmest regard for all. In agreement or disagreement, men of good will and inspired common purpose find an underlying bond of mutual respect. It was a true privilege to share that common purpose for even a few years.

If you will forgive a personal word, I was more than grateful to have served under your dedicated leadership as President. No man could give more than you have.

The future of our University is a bright one. Great battles of the moment will pale into historical insignificance. Bascom Woods and the Kenwood Campus may some day disappear. The oath, the affidavit, and the R.O.T.C. may become ghosts of the past. The gymnasium may become a new shopping center, and the athletic program confined to squirming in and out of space suits. Conceivably, the humanities could get as much research money as we spend on inter-collegiate football. Even the medical school will some day have another Dean, and doctors will somehow go on saving lives.

Whatever the future brings, Wisconsin will continue to tower among the world's intercollegiate giants!

God bless and guide all of the dedicated men and women who will make it possible!

Sincerely,

/s/ Bob

Robert C. Bassett

cc: Pres. Conrad Elvehjem

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EXHIBIT G