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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, October 5, 1962, 9:00 A.M.

President Friedrich presiding

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

ABSENT: Regent Rothwell.

The approval of the minutes of the meeting of the Board held on September 14, 1962 was deferred to the next meeting, since the minutes had not been distributed to the Regents in advance of this meeting.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington called attention to the rearrangement of the listing of gifts and grants (EXHIBIT A attached) under the classification of unrestricted, instruction, research, etc. He noted that, although only one gift was listed under the unrestricted classification, increasing efforts would be made in the future to obtaining funds under this classification. He called attention to a number of the gifts and grants and their importance, including the item for institutional support in connection with National Defense Graduate Fellowship Programs, which are predominantly in the Social Sciences and the Humanities, to the National Institutes of Health grants, and to the gift of furniture and furnishings and art objects, listed under EXHIBIT A-1, attached.

Regarding the anonymous contribution of \$1400 listed under Item 14 on page 6, of EXHIBIT A attached, to be added to the Anonymous Special Racial Background Scholarship Fund, Regent DeBardleben stated that the classification of special racial background involved a classification to which he was unwilling to subscribe. President Harrington stated that this was an additional gift to a fund established before the Regents had adopted the rule against discriminatory gifts with reference to race, religion or color. He noted that, at our request, the donor had shifted from a condition of specification of the groups listed, to a preference for the groups listed. Vice President Peterson reported that, following the adoption by the Regents in 1962 of the new policy relating to discriminatory gifts, he had written to the donor calling attention to this new policy and had received a reply indicating that the donor agreed to changing the previous specification to a preference. He read the following from the reply received from the donor: "I think the move is a good one and that the Board and I both intend the same thing-- to prevent discrimination against people in minority groups. I will of course have to change the specific condition to a preference for the members of minority groups specified earlier. If in the future I learn that white students are receiving the scholarships I would feel no compunction about terminating the scholarships, for the whole purpose of them would be changed."

*Discrimination
Gifts*
Regent DeBardleben stated that this gift contained the sort of invidious classification which he would not want to approve. President Harrington explained that following the adoption of the new policy by the Regents in 1962 with reference to discriminatory gifts, the administration had contacted people who had given gifts with such restrictions and suggested that they change the condition to preference, which he stated he thought was in line with the position of the Regents. He stated that, if the Regents feel that the Regent rule bars acceptance of preference-type of gifts relating to such discriminatory restrictions, then this gift should not be accepted. In reply to a question as to whether students are classified on the basis of special racial background, President Harrington replied that they were not so classified, but that scholarships of this type were listed, and the students that could qualify for them would have the opportunity to apply for such scholarships. The Secretary expressed the opinion that, if the terms of the original gift for the establishment of this fund provided that additional contributions could be made to the fund, there was a question of whether the Regents could refuse to accept this additional contribution, since an Opinion of the Attorney General had provided that the Regents could not subsequently reject a gift after having accepted it. In reply to a question by Regent DeBardleben as to why this particular contribution was listed in the gifts and grants to be accepted by the Regents, the Secretary explained that all additional contributions to previously established funds were listed in order to be included in the record of total gifts and grants received. President Harrington expressed the opinion that the Regents should have the right to reject additional funds to a fund already established.

Regent Werner moved the approval of the following recommendation of the President of the University, and the motion was seconded by Regent Steiger:

That the gifts and grants listed in EXHIBIT A and EXHIBIT A-1 be accepted; and that the appropriate officers of the University be authorized to sign the agreements.

Regent DeBardleben moved that acceptance of Item 14 on Page 6 of EXHIBIT A attached, be voted on separately, stating that he intended to vote against it, and the motion was seconded by Regent Gelatt.

The question was put on the motion made by Regent DeBardleben and it was voted, with Regent Steiger voting "No".

Regent Steiger moved the acceptance of the gift listed as Item 14 on Page 6 of EXHIBIT A attached, and the motion was seconded by Regent Werner.

Regent Werner stated that the general rule of the Regents for rejecting gifts with discriminatory restrictions is because they usually leave out the minority groups and the people most in need. He noted that this recommendation provides that these people be given preference and therefore he could see no reason for rejecting it. Regent DeBardleben stated that he was going to vote against this motion. He thought Regent Werner's statement was incorrect. He believed the Regent rule to be against any form of discrimination. He could not see how this kind of classification could be defended. He stated that this kind of special classification, of someone having a special racial background, was objectionable to him; and that it seemed to present problems of administration.

A called vote was taken on the motion to accept the gift listed under Item 14 on Page 6 of EXHIBIT A attached, with Regents Greenquist, Jensen, Rohde, Steiger and Werner voting "Aye", and Regents DeBardleben, Friedrich, Gelatt and Pasch voting "No". The motion was declared carried.

President Harrington stated that his personal belief was that gifts of this sort should not be accepted, but that he had recommended acceptance of this additional contribution because of the original acceptance of the gift establishing this fund, and because the donor had been requested to agree to change from specific designations to preference. He stated that he thought this question (preference) should be examined further, and that the administration would be discussing it again with the Regents.

The question was put on the original motion by Regent Werner, seconded by Regent Steiger, for acceptance of the gifts and grants listed in EXHIBIT A and EXHIBIT A-1, and it was voted.

President Harrington mentioned a proposed gift which he had rejected, offering \$400 toward the first year tuition on the Wisconsin campus for James Meredith, who was having difficulty being admitted to the University of Mississippi. He read the telegram, offering the gift from a purported high school student in New York. President Harrington stated that the gift was rejected specifically because the Regents do not accept scholarships designated for specific individuals; and that in answering the prospective donor he did not mention that particular point, but had stated that he was convinced that the cause would be better served by Mr. Meredith's enrollment in Mississippi than in a Northern institution. He read his telegram sent in reply to this gift offer.

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

President Harrington reported on actions of the Coordinating Committee for Higher Education on October 4, 1962. He stated that the Coordinating Committee had approved the two items relating to the 1962-63 University Operating budget and the 1963-65 University Biennial Budget Requests, which were due to increased enrollments, and which would be presented to the Regents later in this meeting. He reported that the Coordinating Committee had again considered the question of a University Extension Center at Wisconsin Rapids, but deferred the matter until the December meeting of the Coordinating Committee. He stated that the Coordinating Committee had also adopted a lengthy report relating to policies regarding County Teachers Colleges, but, except for the proposal to phase out the County Teachers Colleges, this report consisted more of a report on Extension Centers. He noted that the Coordinating Committee recommended that there be more Centers; both University and State College Centers, the latter being a new departure. He stated that the Coordinating Committee is assuming original jurisdiction relating to the establishment of new Centers and is making a survey of the state regarding the need for establishment of additional Freshman-Sophomore Centers. He suggested that the University Regents could still draw plans and make recommendations to the Coordinating Committee relating to the establishment of new Centers. He noted that the Coordinating Committee also had adopted criteria for the establishment of new Centers. Regarding new Centers, he stated that he did not feel that the role of the University becomes a passive one; that the University will refer requests from local communities to the Coordinating Committee; but will present recommendations to the Regents regarding the establishment of new Centers from time to time, and, if approved by the Regents, such recommendations will be presented to the Coordinating Committee.

At the suggestion of President Friedrich and President Harrington, Regent Steiger, who was a member of the Subcommittee of the Coordinating Committee considering the matter, reported on the action taken by the Coordinating Committee on October 4, 1962, recommending legislation to reduce the number of representatives of University Regents and State College Regents from 5 to 4, and to provide for 4 representatives of the State Board of Vocational and Adult Education.

President Harrington reported on the considerations by the Coordinating Committee of the organization of the Joint Staff of the Coordinating Committee. Consideration was given to whether there should be a single staff instead of the present Joint Staff and whether the staff should have its own budget, because of the inclusion of the representatives of the County Teachers Colleges and the State Board of Vocational and Adult Education on the Coordinating Committee rather than having the expense of the Joint Staff operation paid for from the separate budgets

of the University and the State Colleges as at present. He reported that the Coordinating Committee had decided to continue the Joint Staff method of operation with the addition of two top assistants to work in the areas of budget and buildings. He stated that the University administration would have a proposal to make to the Regents at a later date regarding providing these additional top assistants to the Joint Staff. He noted that the Board of Vocational and Adult Education might also provide some assistants to the Joint Staff operation.

President Harrington presented the following two recommendations:

1. That, due to increased enrollments, the 1962-63 University operating budget on appropriation 20.830(40) be increased by \$261,000, and that the Coordinating Committee for Higher Education and the State Board on Government Operations be requested to approve an increase in the 1962-63 expenditure authorization in 20.830 (40) from \$9,482,000 to \$9,743,000.
2. That, due to increase in enrollment estimates, the biennial budget for the University of Wisconsin for the period July 1, 1963 to June 30, 1965 be increased by \$1,226,671 in 1963-64 of which \$645,441 is from State Tax Funds, and by \$356,407 in 1964-65 of which \$286,312 is from State Tax Funds, and that the Coordinating Committee for Higher Education be requested to approve this revised budget.

President Harrington stated that the above two recommendations, which had been presented to and approved by the Coordinating Committee for Higher Education on October 4, 1962, properly should have been presented first to the Regents. Regent Werner stated that he was surprised to see in the newspapers of the action of the Coordinating Committee on these items in advance of action by the Regents. President Harrington stated that the approval by the Coordinating Committee was subject to the subsequent approval by the Regents, since the Coordinating Committee does not have the inclination to take original jurisdiction in budgetary matters. He stated that the improper procedure resulted from having scheduled the meeting of the Coordinating Committee in advance of this Regent meeting in order to meet the deadline established by the Department of Administration for the submission of biennial budget requests.

President Harrington explained that the first of the two above recommendations was necessary to obtain the use of the additional fee income resulting from the enrollment of approximately 1,000 students in excess of the estimated enrollment in September 1962.

Regent Steiger moved the approval of the first of the two above recommendations, the motion was seconded by Regent DeBardleben, and it was voted.

President Harrington explained that the second of the two above recommendations was due to current estimated enrollment increases in excess of previous estimates. He noted that the increased enrollment this Fall resulted from the enrollment of more transfer students and to a greater persistence on the part of students toward graduation. This will lead to more students in the 1963-65 biennium than had previously been estimated. Additional appropriations and the use of additional student fee income will be required for these additional students. Regent Werner moved the approval of the second of the above two recommendations, the motion was seconded by Regent Pasch, and it was voted.

President Harrington stated that the University administration would send to the Regents revised budget material which would be compiled as a result of the approval of the above budget recommendations. President Friedrich inquired whether the actions just taken by the Regents included authority for the administration to revise the budgets. President Harrington stated that he assumed that was so. He noted that the Coordinating Committee for Higher Education had approved including the cost of social supervision in the University dormitories in the General Operating Budget of the University for the next biennium. He noted that the Coordinating Committee had also requested the Joint Staff to study and coordinate the budget requests of both the University and the State Colleges, which may result in some further changes. He explained that one of the budget items that the Joint Staff will study is the item of tuition scholarship remissions, and noted that the State Colleges had a greater percentage of such remissions than the University. The request of the State Colleges for a leave of absence program for faculty will also be studied by the Joint Staff. President Harrington noted that the University was not inclined to request such a program at this time. He noted that the Joint Staff would also study the budget items relating to maintenance and social supervision.

President Harrington presented the following recommendation:

That the final plans and specifications be approved for the Zoology Building; and that authority be granted to advertise for bids.

Copies of the budget estimate of costs for this project were distributed to the Regents, showing the source of funds from National Institutes of Health, National Science Foundation, and Wisconsin Alumni Research Foundation, in the total estimated amount of \$1,500,000. State Architect Yasko showed and explained the floor plans and elevations for this four-story building. He noted the complicated mechanical equipment work required for this building because of the need for quantity air changes due to the housing of a large number of animals in this building.

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

President Harrington recalled that, when the University moved to a voluntary ROTC program, with an improved instructional program, the Regents had specified that the University must do its share in training officers for the Army. He reported that this is the last year that the University is supposed to maintain the required percentage of enrollments in the advanced ROTC course. Professor Runge distributed copies of a report (EXHIBIT D attached) listing advanced ROTC enrollments for 1961-62 and preliminary enrollment figures for 1962-63, as well as the number of officers commissioned for the past two years and the estimated commissions for 1962-63 in all service branches. He reported that the freshman enrollment in ROTC this year appeared to be down from a year ago, probably due to the present state of security problems in this country and to efforts to move students along in the academic program by increasing credit loads in the freshman year. He also reported on the revised ROTC program for the country at large, which has been proposed by the Department of Defense, and which has been submitted to the Bureau of Budget for approval, after which it will be presented to Congress for approval. Professor Runge believed that the Department of Defense would seek the support of the academic world in obtaining Congressional approval of this new program, which he believed would meet our needs. If approved by Congress, it probably would be put in effect in the Fall of 1964.

President Harrington presented the proposed budget requests for University Hospitals for the 1963-65 biennium. President Harrington requested that the paragraph at the bottom of the first page of the material relating to the University Hospitals Proposed Budget - 1963-65 Biennium (copy on file), which had been sent out to the Regents in advance of the meeting, be revised to read as follows:

It is requested that an appropriation of \$200,000 per year be made available to increase the stipends paid to the Intern-Resident staff of University Hospitals. This request represents a departure from existing policies. Approximately \$500,000 per year is now spent by the Hospital to support the activities of the Intern-Resident staff. The Intern-Resident staff must be made up of outstanding young M.D.'s so that we can provide the State of Wisconsin with physicians who have had the advantages of the best training in patient care and clinical research in all of their aspects. This appropriation would allow the Hospital to offer competitive stipends to attract these outstanding young physicians to Wisconsin.

President Harrington explained that most of the University Hospitals budget is automatic and involves funds brought in by patients and from governmental sources. He explained that the request for an appropriation of \$200,000 per year from the state to increase the stipends paid to the Intern-Resident staff was made because the additional stipends should not be loaded on the cost of patient care charged to the patients, since a considerable part of Intern-Resident costs in a teaching hospital is chargeable to instruction and is a cost which does not occur in a non-teaching hospital.

Professor William H. Young explained that the proposed biennial budget for the University Hospitals also contemplated an increase of \$2.00 per diem

for public and private patients. He noted that more funds had been raised from ancillary services in the past several years, and that, in the proposed budget, more of an increase would be obtained in the room and board rate. He stated that as soon as the cost system in the University Hospitals improved to provide the necessary data it would be desirable to place the ancillary services on a self-supporting basis. He explained the advantages to the insured under hospital insurance programs in having higher charges for ancillary services and lower charges for room and board rates, but stated that University administration believed they should be close to actual costs in each case. He reported that University Hospital costs are below the costs of most of the other teaching hospitals in the Midwest, and were probably a little low for the type of program we are providing. In view of the insufficient number of patient days in University Hospitals several years ago, Regent Jensen questioned whether an increase in the per diem rates and not in the ancillary charges might not threaten the patient day load. Professor Young agreed that this was a problem to be considered, and also explained that in a teaching hospital more tests, x-rays, etc. are used than in non-teaching hospitals, and that these additional costs should not be loaded on the patients. There was further discussion of various items in the budget schedules that had been submitted to the Regents.

Upon motion of Regent Gelatt, seconded by Regent Pasch, it was VOTED, That the biennial budget estimate for the University Hospitals for the period July 1, 1963 to June 30, 1965, as contained in the schedules presented to the Board, be approved, and that the estimated appropriations of State Tax Funds of \$3,239,000 in 1963-64 and \$3,314,000 in 1964-65 be approved for presentation to the Governor.

President Harrington distributed, for the information of the Regents, budget schedules for Auxiliary Enterprises both at Madison and Milwaukee for the 1963-65 biennium (copy on file). He stated that, although these Auxiliary Enterprises are self-supporting, operating under revolving funds, and are under the control of the University administration, he had not had an opportunity to review their operations and budgets as much as he would have liked. He reported that he would give these operations greater scrutiny this year, and during the first year of the biennium would bring to the Regents reports regarding them. He called attention to the proposed transfer of costs for social supervision in University dormitories from the Residence Halls budget to the General University Operating Budget and pointed out that, if this proposed transfer is not approved, we will be faced with a further increase in dormitory rates.

Regent DeBardleben commented on the general nature of the information contained in the schedules for the 1963-65 biennial budget of Intercollegiate Athletics; and inquired why more detailed information was not shown as was done in the other budget summaries relating to the University Operating Budget requests. Regarding the budget schedules for Residence Halls, Regent Gelatt suggested that a further break down should be shown for the item of "Debt Retirement", showing the amounts for principal payments, interest payments, and reserves. Regent Gelatt commented on the ambiguity of item "From Balances" in the schedule of estimated receipts for Intercollegiate Athletics; and stated that he would be interested in knowing how much cash the Department of Intercollegiate Athletics really generates.

He noted that the Regents hoped to get additional funds from Intercollegiate Athletics for Intramural Athletic facilities. President Harrington stated that the administration would supply more detail regarding the Intercollegiate Athletic budget at a later meeting. Regent DeBardeleben suggested that information should also be provided regarding the control exercised by the University Administration over the budget of the Department of Intercollegiate Athletics.

Vice President Peterson reported that, at the last meeting of the Regents, a report was made on actions by the City Council of Madison in annexing rather extensive parts of the University's property. The major parts so annexed included all of the land west of University Bay Creek, including the marsh, Picnic Point, University Houses, and the Eagle Heights area; part of the Arboretum lying south of the south belt line, but only in the Town of Madison; and the Charmany and Rieder Farms. He noted that this action by the City Council of Madison came as a surprise and was without any notice. He reported that the possible effect of these annexations on the University had been discussed with a member of the staff of the Attorney General's Office, and it was concluded that the University has no reason to protest, insofar as the effects of such annexation are concerned. Since the basic laws of the various municipalities are no different, insofar as they would affect the University, it would make no difference to the University in which municipality the University property is located. He noted that the Town of Madison is gradually decreasing in size, due to annexations, and will probably protest these annexations. He stated that the Villages of Maple Bluff and Shorewood Hills also will probably protest. He stated that, if such protests succeeded on the basis of the method that was used in annexing the various areas, the annexation ordinances affecting the University properties also would probably be thrown out.

Regent Werner inquired as to the status of police powers of the University over the areas annexed to the City of Madison. Vice President Peterson explained that the Regents have the same control over University lands whether they are part of the City of Madison, Town of Madison, or some other political subdivision. There was further discussion of the fact that the University had no advance notice regarding these annexations. Regent Werner suggested that the various effects of annexation be tabulated and given to the Regents so that they might consider what the differences would be under each system. Vice President Peterson explained that the main part of the University campus is now in the City of Madison, as well as the University Hill Farms, which were formerly in the Town of Madison. He noted that the Regents control all the University property and that the matter of property being subject to school or other taxes is the same whether the property is located in the Township or the City, with the possible exception of part of the Arboretum property, in connection with which there might be some problem regarding taxes in the area of the so-called "Lost City", as a result of this annexation. Regent Werner withdrew his request for a tabulation of the effects of this annexation.

President Harrington stated that, since the Charmany and Rieder Farms had been brought up in the discussion of annexation, this would be an appropriate time to mention the importance of the Charmany and Rieder Farms with reference to the future development of the University. Looking at the present campus in terms of the increasing student enrollment and the increasing amount of research, he stated that we must reach the conclusion that we are going to run out of space.

He noted that a great deal of space had been used for faculty and graduate housing for only a small portion of the numbers of graduate school students, and that these numbers also would be increasing. He suggested that better use of space should be made for such housing; and, referring to the Eagle Heights area, suggested that some of the land on the east side of the double road at the base of Picnic Point might be used for housing, but that he believed that the area of the University Tent Colony should be preserved as an area of natural beauty. He noted the building of apartments by private developers west of the University Tent Colony area; and stated that this is a matter of some concern to the University, since the University should protect the University shore line in that area. President Harrington stated that the Charmany and Rieder Farms, comprising between 200 and 300 acres, will be needed in the future for academic purposes. He suggested that the Regents might direct the University administration to study this question with reference to future use of the Charmany and Rieder Farm area, such as for research, instruction, etc.

Upon motion of Regent Jensen, seconded by Regents DeBardeleben and Steiger, it was

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VOTED, That the University administration be directed to give the Regents, as soon as feasible, a long term plan for the utilization of the Charmany and Rieder farms.

President Harrington reported that, although the University Tent Colony had served a useful and substantial purpose in providing housing for many years for young families attending summer school, a smaller number of families had utilized the facilities in recent years, and last summer only 16 families used the Tent Colony. He recalled that several years ago it was planned to close this facility down, but the matter had been reconsidered at the request of former occupants, and it was operated during the past summer at a deficit. Continued operation would require substantial expenditures to rebuild a number of the platforms for the tents. President Harrington stated that he believed the University Tent Colony had fulfilled its purpose, which was a good one; and he stated that he supported the recommendation of the Division of Residence Halls that the University Tent Colony be closed. He stated that the University Tent Colony would not be open next summer.

City-University
Vice President Peterson reported that, at the meeting of the City-University Coordinating Committee on September 17, 1962, a subcommittee had been appointed to publish a brochure containing University housing plans and, insofar as possible, a schedule of proposed acquisition of property for this purpose, in order to make clear to all interested parties the current plans of the University in this regard. He reported that there was discussion at that meeting of the matter of taxation of state property and the proposal by a tax study committee, which is reporting to the Legislative Council, proposing the elimination of all property taxes on state property and, in lieu thereof, providing for negotiation for certain municipal services and for payment of tuition for school children living on state property. He reported that at that meeting there was also

discussion of the possibility of developing the properties on the south side of the 700 and 800 blocks of University Avenue to the best advantage of the City, the University, and the property owners. Regent Jensen inquired as to the reaction of the property owners regarding the plans of the University in this area; and he was informed by Vice President Peterson that he understood the property owners desired to work out mutually satisfactory plans with the University. He reported that there was also discussion at the meeting of the City-University Coordinating Committee regarding the agreements with the Village of Shorewood Hills covering payments by the University in lieu of school taxes, which will have to be modified as a result of the Shorewood School District being attached to the City of Madison.

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Professor Robert Taylor reported on the programs planned for October 20, 1962, which will combine the inaugural of President Harrington and the centennial recognition of the establishment of the land grant colleges.

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President Friedrich announced that, if there was no objection, the meeting would be recessed for meetings of the Educational Committee and the Business and Finance Committee, and would reconvene after the meeting of the Special Regent Committee on the Future of the University of Wisconsin-Milwaukee, which would be held at 1:30 P.M., and which all Regents were invited to attend.

The meeting recessed at 11:08 A.M.

The meeting reconvened at 2:10 P.M., October 5, 1962,
with President Friedrich presiding

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

ABSENT: Regent Rothwell

President Harrington reported on proposed administrative reorganization.

He noted that, in the last year, President Elvehjem had moved toward some administrative reorganization by adding an additional vice presidency and assistant vice presidents and providing a larger administrative staff in recognition of the growing complexity of the University and the increasing work load. He stated that he would not have additional vice presidents in the near future, but might later, noting that more staff members would be needed in the University administration. He stated that temporary measures would be adopted to handle the work load to determine what might be worked out. He stated his belief in delegation of duties, in order that he might keep in touch with all aspects of the operation of the University. He noted that many parts of the University run themselves, and sometimes do not run in accordance with new University policies. Therefore, he stated that the President must keep in better touch with such parts of the University, and must have closer relationships with related University organizations, such as the Wisconsin Alumni Association and the University of Wisconsin Foundation.

President Harrington reported that budgetary responsibilities, including the appointment of new staff, and working with the Deans in these matters, both on this and other campuses of the University, would be delegated to the Vice President of Academic Affairs. The Vice President of Academic Affairs also will be mainly responsible for relationships with the faculty, the University Committee, the divisional committees and all University committee assignments. He noted this would permit him to spend more time on policy matters with the Deans and would permit him to do more work outside the University on University matters. He noted that it might be necessary to bring someone else in to help with important contacts outside the University community. He stated that he would later recommend a person of some stature for an Assistant Vice President, perhaps someone from the natural sciences area. He noted there are two areas of critical importance in the central administration which would require additional staff, but on which he was not ready to move at this time. One is the student area; the other is the outside relations area, including the federal government, other state agencies, other universities, and the public. He also noted the need to do something in the administration with reference to research.

President Harrington explained that, by referring to the central administration, he meant all of the University, not just at Madison. He mentioned the plan to have a third four year campus of the University in southeastern Wisconsin, and more two year University Centers--at least three, and perhaps a half dozen. He noted the increasing number of relationships with other universities in such fields as astronomy, atmospheric research, and nuclear research, and in connection with programs in foreign countries. He stated that the University of Wisconsin - Milwaukee is going to increase in enrollment more rapidly than the University at Madison; and that in the 1970's it will have a larger undergraduate enrollment than the University at Madison. He stated that, consequently, it will be necessary to have in the central administration persons who can handle University-wide programs and problems, and to have the necessary administrative staffs in the various local units. He stated that, when the Regents approve a third four year University campus, it will unquestionably be necessary to have a provost for that campus, and the provost will need to be appointed before the new campus is

established. He stated that a provost also will be needed for the two year University Center System as it becomes larger. Since the Center System is involved in undergraduate instruction, and the University Extension Division is basically an adult education operation, the Center System should be under a separate administration, rather than under the Extension Division. President Harrington stated that, in the long run, a provost would also be needed to head up the University at Madison. He stated that all of these above mentioned changes would have to come about in the fairly near future.

President Harrington reported further on administrative changes in the area of relations with students. He stated that a recommendation would be submitted later in the meeting for the appointment of a Registrar and Director of Admissions at Madison, to succeed Mr. Paul Trump, who held the title of Registrar and Director of Admissions for the University, but who actually functioned in that capacity for the University at Madison and for the Centers. He noted that the University of Wisconsin - Milwaukee had a separate Registrar and Director of Admissions operating largely in an autonomous manner, although maintaining liaison with the Registrar and Director of Admissions at Madison and operating under a single admissions policy. He proposed to have the Registrar and Director of Admissions at Madison also handle these functions at the University Centers for the time being. He stated that, as the admissions problems get bigger, more administrative staff will be required. He noted that there is a faculty committee to establish admissions policies for the whole University.

Noting that there is a Dean of Students for the Madison campus, with a Dean of Men and a Dean of Women working with him, that the University of Wisconsin-Milwaukee has a separate Dean of Students; and, commenting on the various student operations, including the matter of social supervision in the University dormitories, President Harrington stated that there ought to be someone in the central administration to maintain contact in all such student areas as registration, admissions, dean of students, students in the dormitories, etc.

President Harrington explained that the relationship of the Graduate School to research is University-wide, but that the Graduate School does not handle all research, since most of it is handled by the separate colleges. He stated that a responsible person would be needed in the central administration to maintain better coordination in the field of research.

President Harrington stated that his first move in the central administration would be in the matter of outside relationships, bringing in people on part time assignments to obtain money from outside the University and in that connection he noted that a small investment would result in a large return. He noted the relationships with other universities in such organizations as the Midwestern Universities Research Association, and stated that the University of Wisconsin is connected with from six to twelve such organizations. He noted that the relations of the University of Wisconsin with the federal government are excellent, but need strengthening, and are so important that they are appalling. He stated that our relationships with the agencies in Washington, D.C., in most cases, will be at the professor level. He noted the need for a University policy on many items that are considered by Congress. He proposed to improve relationships with the federal government by means of special assignments. He proposed adding a member to the central administrative staff to work with agencies in Washington in the matter

of obtaining funds and regarding proposed federal legislation. He also commented on the need for greater coordination in the area of relationships with private foundations. He noted that private foundation business is a specialty which must be kept up with, and must be worked on continuously, because of the continual creation of new private foundations. President Harrington also noted the need for additional central administration work in the field of private fund raising, including helping the University of Wisconsin Foundation, which now does much of this work. He noted the need for maintaining relationships with the Wisconsin Alumni Research Foundation, and with the Wisconsin Alumni Association, which is involved in both fund raising and public relations; and noted the need for better public relations with high schools.

Commenting on other problems which would affect the administrative organization of the University, President Harrington commented on the relations with other universities in and outside of Wisconsin, on the special problems of the University of Wisconsin - Milwaukee in regard to relations with Washington, D.C., and fund raising, on the need to develop research at the University of Wisconsin - Milwaukee, and on the need for a person to head up physical plant planning for the University of Wisconsin - Milwaukee.

Regent Steiger stated that he was very intrigued and interested in the administrative program outlined by President Harrington. He stated that the University has been understaffed in the central administration for many years; and that he would back up efforts to secure the necessary funds to accomplish the necessary changes in the administration. Regent DeBardleben stated that President Harrington had presented a very inspiring and important program.

Regent Jensen inquired as to when the new central administration building would be open. President Harrington reported that the first unit of the Administration Building would be taken over by the offices of the Vice President for Business Affairs and by the offices of the Registrar and Director of Admissions. He stated that, since the central administration must be in touch with all areas of the University, it would take over more space in Bascom Hall. President Friedrich noted that the Regents would all want to consider the matters presented by President Harrington regarding the administrative organization, and stated that he expected that President Harrington would bring further details in this regard to the Regents at later meetings.

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Vice President Peterson presented the recommendations and report of the Vice President and Trust Officer.

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

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Upon motion of Regent DeBardleben, seconded by Regent Rohde, it was VOTED, That Recommendation No. 2, listed under the Recommendations and Report of the Vice President and Trust Officer (I. Recommendations) (EXHIBIT B attached), be adopted.

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Upon motion of Regent Steiger, seconded by Regent Greenquist, it was VOTED, That Recommendation No. 3, listed under the Recommendations and Report of the Vice President and Trust Officer (I. Recommendations) (EXHIBIT B attached), be approved.

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The Vice President and Trust Officer presented, for the information of the Regents, a Report of Actions Taken by the State Building Commission on October 1, 1962, Affecting the University (see Item II. of the Recommendations and Report of the Vice President and Trust Officer, EXHIBIT B attached).

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Upon motion of Regent Werner, seconded by Regent Steiger, it was VOTED, That the Report of Actions Taken - Miscellaneous (see Item III. of the Recommendations and Report of the Vice President and Trust Officer, EXHIBIT B attached), be approved, ratified and confirmed.

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Regent Jensen inquired whether the transaction had been completed covering the acquisition of land from the University by the Department of Agriculture for the United States Forest Products Laboratory. Vice President Peterson reported that that transaction had been completed. Regent Jensen stated that, otherwise, the matter might be reconsidered, in view of the need of the University for more space in the future.

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

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

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The Vice President for Business Affairs presented, for the information of the Regents, a Report of Actions Taken - Memorandum Agreement - U.W. Press, and the Report of Budget Transfers from September 14, 1962 through September 27, 1962 (see Items II. and III. of the Report of the Vice President for Business Affairs, EXHIBIT C attached).

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

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

VOTED, That Bernard J. James be appointed Director of the Center for Programs in Government Administration and Professor of Anthropology, Extension Division, Milwaukee, beginning September 16, 1962; salary \$15,500 on the annual basis; charged to balances in the budget of Informal Instructional Services in the Extension Division.

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

That Wayne L. Kuckkahn be appointed Registrar and Director of Admissions at the University of Wisconsin - Madison, beginning at the earliest possible date (to be arranged later); salary at the annual rate of \$11,000; provided in the 1962-63 budget.

President Harrington explained that this position had been vacant since Mr. Paul Trump had gone to Iowa. He stated that this position would cover the University at Madison and, for the time being, the University Centers. He stated that the present Acting Registrar and Director of Admissions, Mr. Joe Lins, has done a good job in this position, which he had not desired to have. President Harrington noted that Mr. Lins' real interest is in the field of Institutional Studies, to which he desired to return on a full time basis. President Harrington stated that he held a strong belief in the importance of the Institutional Studies work and intended to have it improved. Commenting on the excellent job that Mr. Kuckkahn has done in handling loans and undergraduate scholarships, President Harrington stated that Mr. Kuckkahn was the best person suited for the position of Registrar and Director of Admissions for the University in Madison. He stated that Mr. Kuckkahn would also be active in the field of high school relations.

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

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

VOTED, That the resignation of Herman G. Berkman, Professor of Economics, the University of Wisconsin-Milwaukee, be accepted; to take effect August 1, 1962.

Upon motion of Regent DeBardleben, seconded by Regent Jensen, it was VOTED, That the appointment of Nathan J. Smith, Professor of Pediatrics, be changed from \$17,410, with 110% private practice income privilege, to \$22,410, with no private practice income privilege; and that the \$5,000 increase be charged to the Gerber Company grant, Fund 47-2418.

On the basis of informal discussion in the meeting of the Educational Committee, but without a formal recommendation of the Educational Committee, due to the lack of a quorum, Regent DeBardleben moved the approval of the following recommendation, which was seconded by Regent Steiger:

That the Board of Visitors, for their studies for the year 1962-63, be requested to continue studies of undergraduate instruction, with particular emphasis on instruction of superior students.

President Harrington reported that he and other members of the administration had met informally with the Board of Visitors and the Visitors had indicated that they also were interested in the out-of-state student question. He stated that that matter would be considered later, when the Visitors have made headway on their study relating to superior students.

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

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

Regent Steiger moved approval of the recommendations of the Business and Finance Committee relating to the award of contracts and to the approval of the schedule of costs for the Extension Services Building (EXHIBIT E attached), the motion was seconded by Regent Gelatt and it was voted.

Regent Steiger moved the adoption of the RESOLUTIONS OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN RELATING TO THE LEASE AND SUBLEASE (EXTENSION SERVICES BUILDING) (EXHIBIT F attached), the motion was seconded by Regents DeBardleben and Gelatt, and it was voted.

Regent Steiger moved the adoption of the RESOLUTIONS OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN RELATING TO THE LEASE AND SUBLEASE (FIFTH MARRIED STUDENT APARTMENTS - 700 GROUP)(EXHIBIT G) attached), the motion was seconded by Regents DeBardeleben and Gelatt, and it was voted.

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

- (1) 601,605, and 607-09 West Johnson Street -
Parcels 161-11, 161-12, and 161-14
Mrs. Anne Wolfe and Roy A. Wolfe \$50,000
- (2) 614 West Dayton Street - Parcel 161-25
Andrew Christoph and Wife 23,600.

Upon motion of Regent Steiger, seconded by Regent Greenquist, it was VOTED, That, subject to the approval of the Governor, the following properties needed to provide a part of the site for the first unit of the Administration Building be purchased at the prices stated, chargeable to funds provided for this purpose by the State Building Commission:

- (1) 752 University Avenue - Parcel 143-24
Frank X. Dickert and Estate of Henry B. Klein \$21,800 262
- (2) 415 North Murray Street - Parcel 143-30
R. A. Buck \$49,500. 266

The Secretary distributed to the Regents copies of a letter dated September 11, 1962, from the Chairman of the National Science Board of the National Science Foundation, enclosing a copy of a resolution adopted by the National Science Board of the National Science Foundation relating to Conrad A. Elvehjem (EXHIBIT H attached).

Upon motion of Regent Gelatt, seconded by Regent Steiger, it was VOTED, That the communication from the National Science Board of the National Science Foundation and the enclosed resolution relating to Conrad A. Elvehjem be made a part of the minutes of this meeting (EXHIBIT H attached).

The Secretary read an open letter to the Board of Regents of the University of Wisconsin, dated October 1, 1962, from Assemblyman Nile W. Soik, relating to purported partisan political activity by Professor Arthur W. Schoeller of the University of Wisconsin-Milwaukee.

Provost Klotsche reported on the actions taken in this matter by Deans Baier and Denemark of the University of Wisconsin-Milwaukee. He reported that Professor Schoeller had admitted that on two occasions he had used class time to circulate political petitions. He reported that Dean Denemark had indicated to Professor Schoeller the inappropriate nature of such actions and had made clear to him his right to engage in political activities outside of the class room and the right of the faculty to consider controversial matters. Provost Klotsche stated that he believed a satisfactory disposition had been made of this matter and that no further action was necessary. President Harrington agreed that the University of Wisconsin - Milwaukee had properly handled this matter.

Regent Werner moved that the communication from Assemblyman Soik be received and placed on file. The motion was seconded by Regent DeBardeleben, and it was voted.

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Discrimination
Regent Pasch, noting that earlier in the meeting President Harrington had alluded to problems faced by the University, including the one of a Captain Gregory in obtaining housing, stated that he regretted the attitude of the Madison community in this matter, and inquired whether there was anything that the University could do to assist Captain Gregory in obtaining housing. Dean Luberg reported that Captain Gregory's problem was one of finding a site for his house trailer; and that he was furnished a list of all nearby trailer camps by the University Housing Bureau. He noted that the University does not have space on the campus for trailers. He reported the University Housing Bureau later furnished Captain Gregory with a list of other housing facilities. He noted that subsequently Captain Gregory contacted the Mayor's Civil Rights Commission of the City of Madison regarding his inability to obtain a site for his house trailer. Dean Luberg noted that the University Housing Bureau was able to furnish a listing of other suitable housing which was available to Captain Gregory, but that he did not want such housing because it would require him to sell his trailer. Dean Luberg noted that students are often faced with the necessity of selling their

trailers and obtaining other types of housing because of the lack of available trailer sites. President Harrington noted that there apparently is no City of Madison ordinance prohibiting discrimination in trailer parks.

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Upon motion of Regent Steiger, seconded by Regent Pasch, it was VOTED, That the meeting be adjourned.

The meeting adjourned at 3:48 P.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

Unrestricted

1. \$ 500.00 - Philip Morris, Inc., New York, an unrestricted gift in connection with scholarships awarded directly by the donor, to be added to the President's Special Fund. (Trust)

Instruction

1. \$157,500.00 - Department of Health, Education and Welfare, Office of Education, Washington, D. C., to defray institutional costs in connection with the National Defense Graduate Fellowship Programs (Title IV) in the following areas:

Department	Approved Program	No. of Fellowships	Approved Est. Cost Per Fellow	Total Amount	484-
Indian Studies	Buddhist Studies	3	\$2,500	\$ 7,500	4011
Geography	Cartography	5	2,500	12,500	4012
Classics	Classical Studies	6	2,500	15,000	4013
Poli. Science	Comparative Politics	5	2,500	12,500	4014
French	Modern French Literature	4	2,500	10,000	4015
Spanish	Hispanic Studies	5	2,500	12,500	4016
Poli. Science	Public Administration	3	2,500	7,500	4017
Poli. Science	Russian Area Studies	4	2,500	10,000	4018
Soils	Organic Chem. & Biochemistry	6	2,500	15,000	4349
Educ. Psych.	Experimental Design	5	2,500	12,500	4350
Agr. Econ.	Economics of Agrarian Reform	4	2,500	10,000	4351
Education	Adult Education	8	2,500	20,000	4352
Education	Counselor Education	5	2,500	12,500	4353
				<u>\$157,500</u>	

GIFTS AND GRANTS

Instruction

2. \$ 2,400.00 - Office of Vocational Rehabilitation, Department of Health, Education and Welfare, Washington, D. C., in additional support of Teaching Grants and Traineeships in Speech Pathology and Audiology for the period September 1, 1962 through August 31, 1963 - Department of Speech. (161-63, Amendment No. 1) (484-4264)
3. National Institutes of Health, Bethesda, Maryland, in support of the following research grants:
 - 1) \$ 4,500.00 - Predoctoral Fellowship Award for the period September 1, 1962 through August 31, 1963, Department of Biochemistry. (GPM-14,060-C1) (484-4308)
 - 2) \$ 4,700.00 - Predoctoral Fellowship Award for the period September 1, 1962 through August 31, 1963 - Department of Zoology. (GPM 10,622-C3) (484-4308)
 - 3) \$ 7,000.00 - Predoctoral Fellowship Award for the period September 1, 1962 through August 31, 1963 - Department of Chemistry. (GPM 7605-C1) (484-4308)
 - 4) \$ 4,500.00 - Predoctoral Fellowship Award for the period September 1, 1962 through August 31, 1963 - Department of Chemistry. (GPM 14,340-C1) (484-4308)
 - 5) \$ 5,000.00 - Predoctoral Fellowship Award for the period September 1, 1962 through August 31, 1963 - Department of Veterinary Science. (GPM 17,413-C1) (484-4308)
 - 6) \$ 2,850.00 - Predoctoral Fellowship Award for the period September 1, 1962 through August 31, 1963 - Department of Zoology. (GPM 13,029-C2) (484-4308)
 - 7) \$ 4,700.00 - Predoctoral Fellowship Award for the period September 1, 1962 through August 31, 1963 - Department of Pharmaceutical Chemistry. (GPM 13,132-C1) (484-4308)
 - 8) \$ 5,000.00 - Predoctoral Fellowship Award for the period September 1, 1962 through August 31, 1963 - Department of Biochemistry. (484-4308)
 - 9) \$ 5,200.00 - Predoctoral Fellowship Award for a period of one year (or until requirements for doctoral degree are fulfilled) beginning September 21, 1962 - Department of Medical Genetics. (GPM 8708-C3) (484-4308)

GIFTS AND GRANTS

Instruction

4. National Science Foundation, Washington, D. C., in support of the following research projects:
- 1) \$ 7,980.00 - Undergraduate Science Education Program for research entitled "Gettering Studies with Titanium," for a period terminating on or about October 31, 1963 - Department of Physics, The University of Wisconsin - Milwaukee. (GE-117) (484-4337)
 - 2) \$ 80,000.00 - "Advanced Science Seminar in Theoretical Physics," for the summer of 1963 and 1964 - Department of Physics. (GE-188) (484-4366)
5. The Ford Foundation, New York, termination date of grant for support of visiting professors with special competence in the Social Sciences (other than economics) and applied mathematics or statistics, in the School of Commerce, extended to January 31, 1963. (47-2690)
6. \$ 1,850.00 - Commission on English, Boston, Massachusetts, for the support of follow-up work with teachers enrolled in the Summer Institute for English Teachers, supported by the donor. (47-3838)
7. \$ 1,000.00 - Commission on English, Boston, Massachusetts, a gift to defray travel expenses and expenses of meetings for the participating teachers in the Summer Institute for English Teachers supported by the donor. (47-4111)
8. \$ 4,800.00 - Office of Vocational Rehabilitation, Department of Health, Education and Welfare, Washington, D. C., in additional support of Teaching Grants and Traineeships in Speech Pathology and Audiology for the period September 1, 1962 through August 31, 1963 - Department of Speech. (161-63, Amendment No. 2) (484-4264)

GIFTS AND GRANTS

Student Aid

1. \$ 50.00 - Anonymous Former Students of Professor Howard L. Hall, contribution to be added to the Howard L. Hall Memorial Scholarship Fund to be administered in accordance with terms approved by the Regents on April 7, 1961. (47-3611)
2. \$ 3,120.00 - The Wisconsin Public Service Corporation, Milwaukee, Wisconsin, to continue a Farm Short Course Scholarship program during the 1962-63 Farm Short Course. Scholarships shall be awarded to 13 young farm people upon their selection and enrollment in the Farm Short Course when approved by the Dean and the Loans, Fellowship and Scholarship Committee of the College of Agriculture. (47-186)
3. \$ 2,500.00 - Caterpillar Tractor Company, Peoria, Illinois, for the continued support of a fellowship in the Department of Mechanical Engineering for the 1962-63 school year. Approximately \$2,000 shall be used for the support of the student and \$500 shall be used for supplies and equipment incidental to the project; however, these amounts may be allocated to best fit conditions presently existing at the University. (47-3107)
4. \$ 800.00 - Cicero State Bank, Cicero, Illinois, for the continued support of the Cicero State Bank Scholarship Fund, accepted by the Regents on September 7, 1957. (47-2454)
5. \$ 750.00 - The Kroger Company, Cincinnati, Ohio, for the continuation of three "Kroger Scholarships" of \$250 each in the College of Agriculture, during 1962-63. One scholarship is to be awarded to a high school graduate enrolling in Agriculture and two to high school graduates enrolling in Home Economics. (47-3007)
6. \$ 150.00 - Margaret Rupp Cooper, Madison, Wisconsin, for an award to a freshman student enrolled in the Harp Course, and who has performed in a satisfactory manner on the harp with the Band, Orchestra and Chorus - School of Music. (47-2320)
7. \$ 300.00 - University of Wisconsin - Milwaukee Women's League, Milwaukee, Wisconsin, for the support of scholarships in the amount of \$100 each to be given to three outstanding University women, to be selected by the Committee on Loans and Undergraduate Scholarships. (47-4108)

GIFTS AND GRANTS

Student Aid

8. \$ 3,125.93 - University of Wisconsin - Milwaukee Women's League, Milwaukee, Wisconsin, for the establishment of the UW-M Women's League Fund, to be loaned in accordance with the rules and regulations of the Committee on Loans and Undergraduate Scholarships. (Loan)
9. \$ 5,787.00 - University of Wisconsin Student Aid Fund, Chicago, Illinois, for the support of an undergraduate scholarship program at the University during 1962-63. The Athletic Department shall submit to the University Committee on Undergraduate Scholarships the names of and the amounts to be received by needy and worthy students from the Chicago, Illinois, area; such recommended students as are approved by the Committee on Loans and Undergraduate Scholarships and by the Regents of the University of Wisconsin shall receive scholarships from this fund within the limits of the amounts to be indicated; freshman students eligible for aid from this fund must have ranked in the upper half of their high school graduating classes, and other students who are not freshmen must have a minimum grade of "C". (47-958)
10. \$ 400.00 - Waupaca County Bankers Association, for the continuation of an Agriculture Short Course Scholarship, during the 1962-63 session. Two scholarships of \$200 each will be made available to two farm youths, approved by the Dean of the College of Agriculture upon their enrollment in the Farm Short Course. (47-3013)
11. \$ 400.00 - American Foundation for Pharmaceutical Education, Washington, D. C., to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
12. \$ 800.00 - The University of Wisconsin Scholarship Trust of Chicago, to be used for a grant-in-aid to a needy and worthy student recommended by the University of Wisconsin Scholarship Trust of Chicago and approved by the Committee on Loans and Undergraduate Scholarships. (47-2976)
13. \$ 400.00 - Wisconsin Dairy Foods Association, Inc., Madison, Wisconsin, to continue the "Hugo H. Sommers Scholarship," in the College of Agriculture. The selection of the scholar shall be left with the Dean of the College of Agriculture on the recommendation of the College Loans, Fellowships and Scholarships Committee and upon the recommendation of the Chairman of the Department of Dairy and Food Industries. (47-2435)

GIFTS AND GRANTS

Student Aid

14. \$ 1,400.00 - Anonymous contribution to be added to the Anonymous Special Racial Background Scholarship Fund, to be awarded for the 1963-64 academic year to worthy and needy students of high academic promise who are citizens of the United States. Preference shall be given students with special racial backgrounds, including but not limited to, Negro, American Indian, Mexican, Chinese and Japanese. (47-1040)
15. \$ 399.97 - Richard P. Herzfeld, Milwaukee, Wisconsin, for the additional support of a scholarship at the University of Wisconsin - Milwaukee, accepted by the Regents on January 17, 1959. (47-2793)
16. \$ 1,200.00 - American Cyanamid Company, Lederle Laboratories Division, New York City, to support two fellowships for \$600.00 each in the Medical School, during the 1962 summer period. Recipients shall be selected by the Committee on Scholarships and Fellowships of the Medical School. (47-1137)

Research

1. \$ 35.00 - Mrs. T. N. Herreid and Helen Marie Herreid, Bridgeville, Pennsylvania, contribution in memory of Robert S. Donehoo, Jr., Pittsburgh, Pennsylvania, to be used in support of Cancer Research in the McArdle Memorial Laboratory. (47-327)
2. \$ 3,566.00 - American Dairy Association, Chicago, Illinois, for the support of an industrial research project during the period September 1, 1962 to August 31, 1963, having for its purpose a study of the chemistry, processing procedures and utilization of dried buttermilk - Department of Dairy and Food Industries. (47-3472)

GIFTS AND GRANTS

Research

3. \$ 500.00 - O. J. Noer Research Foundation, Inc., Chicago, Illinois, for the continued support of an industrial research project having for its purpose a preliminary study under controlled greenhouse and indoor growing room conditions, of the nutrient requirements of turf grass, and also a determination of the visual symptoms of the major and secondary mineral nutrient deficiencies, Department of Soils. (47-3092)
4. \$ 5,450.00 - American Cancer Society, Inc., New York, New York, in support of a study of "The Nutrition and Metabolism of Insect Gall and Normal Tissue Cultures," for the period September 1, 1962 through August 31, 1963 - Department of Plant Pathology. (E-268A) (47-4105)
5. \$ 231.34 - Louisiana State University and A & M College, Baton Rouge, Louisiana, a grant for support of coastal research program in Mexico, during the 1962 summer - Department of Botany. (47-3962)
6. \$ 3,000.00 - Allied Chemical Corporation, Nitrogen Division, New York, New York, for the support of an industrial research project having for its purpose a study of the nature of the release of nitrogen from urea-formaldehyde and other slowly available forms, and to investigate the factors affecting recovery by crops, during the period September 1, 1962 to August 31, 1963 - Department of Soils. (47-3036)
7. \$ 2,000.00 - Upjohn Company, Kalamazoo, Michigan, for the support of an industrial research project during the period August 1, 1962 through July 31, 1963, having for its purpose a study of the biochemistry of microorganisms - Department of Biochemistry. (47-3473)
8. \$ 5,000.00 - The Trustees of the Gerber Baby Food Fund, Oakland, California, a grant-in-aid for continuation during the 1962-63 school year of a study of anemia in infants, Department of Pediatrics. (47-2418)
9. \$ 4,000.00 - The Upjohn Company, Kalamazoo, Michigan, a grant for the support of a research program in the Medical School, relating to evaluation studies of the drugs Provest and Envoid. (47-4109)
10. \$ 5.00 - Mrs. Herbert E. Schriener, Lancaster, Wisconsin, given in memory of the late F. W. Breuch, Madison, Wisconsin to be used for heart research in the Medical School. (47-4099)

GIFTS AND GRANTS

Research

11. \$ 1,000.00 - American Poultry and Hatchery Federation, Kansas City, Missouri, for the support of an industrial research project during the period October 1, 1962 to September 30, 1963, having for its purpose the determination of the kinds of amino acids required by poultry - Department of Poultry Science. (47-4110)
12. \$ 1,110.00 - American Chemical Society, Petroleum Research Fund, New York, a departmental supplement given in connection with previously accepted research grants from the donor. The funds are allocated as follows:
- | | | |
|----------|------------|------------|
| \$270.00 | PRF 777-A2 | (47-3605) |
| \$375.00 | PRF 161-A4 | (47-3603) |
| \$465.00 | PRF 735-A1 | (47-3284). |
13. \$ 2,500.00 - Phillips Petroleum Company, Bartlesville, Oklahoma, for the support of an industrial research project during the period July 1, 1962 to June 30, 1963, having for its purpose a study of the effects of nitrogen applied to a soil with varying levels of available phosphorus and exchangeable potassium on field corn quality, Department of Soils. (47-4112)
14. National Institutes of Health, Bethesda, Maryland, in support of the following research grants:
- 1) \$ 20,895.00 - "Effect of Urea on Intracranial Pressure," for the period September 1, 1962 through August 31, 1963 - Department of Surgery. (B-2185(C3)) (484-4329)
 - 2) \$ 19,865.00 - "Serine and Hydroxyaspartic Acid Metabolism," for the period September 1, 1962 through August 31, 1963 - Department of Physiological Chemistry. (AM 00922-08) (484-4335)
 - 3) \$ 19,032.00 - "A Study of Mammalian Placentas and Fetal Membranes," for the period September 1, 1962 through August 31, 1963 - Department of Anatomy. (HE 03331-06) (484-4336)
 - 4) \$ 4,801.00 - "Pharmacy in Wisconsin (1848-1948)" for the period September 1, 1962 through August 31, 1963 - Department of Pharmacy. (GM 08152-02) (484-4338)
 - 5) \$ 27,255.00 - "Metabolism of Alkylphosphate Antagonists," for the period September 1, 1962 through August 31, 1963 - Department of Pharmacology and Toxicology. (NB 01930-04) (484-4339)

GIFTS AND GRANTS

Research

14. (Continued)

- 6) \$ 18,860.00 - "Studies on Oxidative Phosphorylation," for the period September 1, 1962 through August 31, 1963 - Institute for Enzyme Research. (GM 05606-05) (484-4340)
- 7) \$ 30,472.00 - "Relation of Attitides to Physiological Change," for the period September 1, 1962 through August 31, 1963 - Department of Medicine. (M-2011(C5)) (484-4342)
- 8) \$ 23,920.00 - "Mastitis Screening Tests for Mixed Herd Milk," for the period October 1, 1962 through September 30, 1963 - Department of Veterinary Science. (EF 00370-01) (484-4343)
- 9) \$ 24,610.00 - "Investigation of Intracardiac Valvular Prostheses," for the period October 1, 1962 through September 30, 1963 - Department of Surgery. (HE 04162-04) (484-4344)
- 10) \$ 24,638.00 - "Genetics of Venturia Inaequalis," for the period December 1, 1962 through November 30, 1963 - Department of Plant Pathology. (AI 00140 13) (484-4345)
- 11) \$ 11,960.00 - "Studies on Nucleotides and Their Polymers," for the period September 1, 1962 through August 31, 1963 - Institute for Enzyme Research. (GM 08817-02) (484-4346)
- 12) \$100,121.00 - "Enzyme Activity in Heart Muscle," for the period October 1, 1962 through September 30, 1963 - Institute for Enzyme Research. (HE 00458-14) (484-4347)
- 13) \$ 11,960.00 - "Genetic Control of Protein Specificity," for the period September 1, 1962 through August 31, 1963 - Department of Physiological Chemistry. (GM 08995-02) (484-4354)
- 14) \$ 17,742.00 - "Verbal Control of Behavior in Classical Conditioning," for the period September 1, 1962 through August 31, 1963 - Department of Psychology. (MH 06792-01) (484-4355)
- 15) \$ 17,250.00 - "Regulation of Mitochondrial Metabolism," for the period September 1, 1962 through August 31, 1963 - Institute for Enzyme Research. (AM 06751-02) (484-4361)
- 16) \$ 37,595.00 - "Physical-Chemical Studies of Enzymes," for the period September 1, 1962 through August 31, 1963 - Department of Chemistry. (GM 06688-04) (484-4362)

GIFTS AND GRANTS

Research

14. (Continued)

- 17) \$ 10,255.00 - "Binding and Activity of Enzymelike Organic Catalysts," for the period December 1, 1962 through November 30, 1963, School of Pharmacy. (AM 03437-04) (484-4364)
- 18) \$ 44,287.00 - "Enzymatic Synthesis of Carotenes," for the period December 1, 1962 through November 30, 1963 - Department of Physiological Chemistry. (AM 01383-07) (484-4365)
- 19) \$ 24,150.00 - "Metabolism of Fixed Nitrogen by Plants and Bacteria," for the period December 1, 1962 through November 30, 1963 - Department of Biochemistry. (AI 00848-08) (484-4369)

15. National Science Foundation, Washington, D. C., in support of the following research grants:

- 1) "Haploid Induction in Solanum," extended to December 1962 - Department of Genetics. (G-8880) (484-2821)
- 2) "Construction and Installation of a Research Diffusion-meter" extended to August 31, 1963 - Department of Chemistry. (G 7401) (484-3171)

16. \$ 7,000.00 - National Multiple Sclerosis Society, New York, for the support of postdoctoral research fellowship in the Department of Pathology for a one-year period beginning September 1, 1962. (47-4113)

Physical Plant

1. \$ 250.00 - The Great Atlantic & Pacific Tea Co., Inc., Milwaukee, Wisconsin, a gift to be used for expansion of the Student Union Building at the University of Wisconsin - Milwaukee. (47-4107)
2. \$ 200.00 - Mr. and Mrs. Ford Powell Eshleman, Lake Mills, Wisconsin, given in memory of their son, Ford Powell Eshleman, M.D., to be added to the Medical Library Building Fund. (Trust)

GIFTS AND GRANTS

Physical Plant

3. National Science Foundation, Washington, D. C., in support of the following research projects:
 - 1) Termination date of grant for support of the costs of constructing a laboratory building for High Energy Physics extended to June 30, 1963. (G-14775) (484-3382)
 - 2) Termination date of grant in support of "Renovation of Botanical Research Greenhouses," extended to June 30, 1963 - Department of Botany. (G 13711) (484-3200)
 - 3) Termination date of grant in support of "Modernization of Facilities for Graduate Mathematics Research," extended to June 30, 1963 - Department of Mathematics. (G 13794) (484-3203)

Miscellaneous

1. \$ 122.00 - American Society for Engineering Education, Bozeman, Montana, an unrestricted gift for use at the discretion of the Chairman of the Department of Chemical Engineering. (47-4101)
2. \$ 3,000.00 - University Surgical Associates, Madison, Wisconsin, to defray expenses in connection with the operation of the "Consultation Practice Plan," for the Department of Surgery. (47-3796)
3. \$ 1,000.00 - Jersey Production Research Company, Tulsa, Oklahoma, an unrestricted gift to the Department of Chemical Engineering for use in the 1962-63 fiscal year. (47-3768)

GIFTS AND GRANTS

Gifts-in-Kind

1.

Frank G. Hood, LaCrosse, Wisconsin, a gift of the following described objects of art:

- 1) A Maillol Bronze entitled "Eve" - independently appraised at \$2,000,
- 2) An Auguste Rodin Bronze entitled "Fauness" - independently appraised at \$2,000, and
- 3) A Bourdelle Bronze entitled "Hercules the Archer" - independently appraised at \$4,500.

The donor has reserved unto himself the exclusive right of possession of said objects during the term of his natural lifetime.

2.

Edward W. Morehouse, Princeton, New Jersey, a gift of a work of art:

Mrs. Richard T. Ely, an oil portrait by John C. Johansen of New York City.

The portrait is evaluated by the donor, on the recommendation of an independent appraiser at \$1,200. The gift is made in memory of Mrs. Ely's daughter, the late wife of the donor, Mrs. Anna Mason Ely Morehouse. Delivery of the portrait will be made after January 1, 1963.

GIFTS AND GRANTS

Supplemental Information

October 1962

	<u>October 1962</u>	<u>October 1961</u>
Unrestricted	\$ 500.00	\$ 1,810.00
Instruction	298,980.00	26,600.00
Student Aid	21,582.90	107,300.66
Research	525,065.34	884,715.75
Libraries	---	77.00
Physical Plant	450.00	1,510.00
Miscellaneous	4,122.00	68,890.00
Gifts-in-Kind	<u>9,700.00</u>	<u>6,622.00</u>
Totals, October	\$ 860,400.24 ⁽¹⁾	\$1,097,525.41 ⁽²⁾
Previously accepted	<u>7,997,682.29</u>	<u>7,345,290.22</u>
Grand Totals	\$8,858,082.53	\$ 8,442,815.63

(1) Includes \$628,298.00 from Federal agencies.

(2) Includes \$828,141.00 from Federal agencies.

Supplemental List - GIFTS AND GRANTS

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

GIFTS AND GRANTS

Gifts-in-Kind

3. Joseph E. Uihlein, Sr., Milwaukee, Wisconsin, a gift of certain furniture and furnishings, pictures and objects of art, evaluated by the donor at \$42,347.00. The personal property is located in the residence of the donor, which was previously given to the University by Mr. and Mrs. Uihlein.

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

October 5, 1962

I. Recommendations

1. That, subject to the approval of the Governor, the State Director of Engineering, and Federal Agencies, contracts for the construction of the Radiotherapy Research Center addition to and remodeling of Wisconsin General Hospital, including an out-patient facility, on the Madison campus of the University (Project No. 6201-10) be awarded to the low bidders on the basis of the net bids as determined from the base bids and alternate bids accepted as indicated; and that any Vice President or Assistant Vice President of the University be authorized to sign the contracts:

			<u>Radiotherapy</u>	<u>Out-Patient</u>	<u>Total</u>
<u>General Construction</u>					
Orville E. Madsen & Son, Inc.	Base Bid No. 1	\$159,780			
492 Sexton Building	Alt. Bid 1A	1,460			
Minneapolis, Minnesota	Alt. Bid 1B	<u>1,500</u>	\$162,740		
	Alt. Bid 1C			\$ 30,800	\$193,540
<u>Plumbing</u>					
Welch Plumbing Co.	Base Bid No. 2	17,940			
1507 Monroe Street	Alt. Bid 2A	<u>6,600</u>	24,540		
Madison, Wisconsin	Alt. Bid 2B			5,000	29,540
<u>Heating & Air Conditioning</u>					
C. A. Hooper Co.	Base Bid No. 3	66,666			
2030 Pennsylvania Avenue	Alt. Bid 3A	2,890			
Madison, Wisconsin	Alt. Bid 3B	<u>3,590</u>	73,146		
	Alt. Bid 3C			7,990	81,136
<u>Electrical</u>					
Capital Electric Co.	Base Bid No. 4	23,548			
2110 Fordem Avenue	Alt. Bid No. 4A	<u>9,445</u>	32,993		
Madison, Wisconsin	Alt. Bid No. 4D				
Total Construction Contracts			<u>\$293,419</u>	<u>5,765</u> \$ 49,555	<u>38,758</u> \$342,974

EXHIBIT B

Recommendations and Report of the Vice President and Trust Officer
to the Board of Regents - October 5, 1962

-2-

I. Recommendations (Contd.)

1. (Radiotherapy - Contd.)

That the following schedule of costs be approved for construction of the Radiotherapy Research Center addition to and remodelling of Wisconsin General Hospital, including an out-patient facility, on the Madison campus of the University (Project No. 6201-10):

	<u>Radiotherapy</u>	<u>Outpatient</u>	<u>Total</u>
Total Construction Contracts	\$293,419	\$ 49,555	\$342,974
Architect's Fees	24,300	4,900	29,200
Bureau of Engineering, including supervision	10,700	1,000	11,700
Contingencies - Radiotherapy, including \$7,000 for casework	26,581		26,581
Contingencies - Out-patient, including \$2,500 for casework		4,545	4,545
	<u>\$355,000</u>	<u>\$ 60,000</u>	<u>\$415,000</u>

Source of Funds:

Wisconsin Alumni Research Foundation	\$ 70,000
National Institutes of Health 62-36-C-6295(R1) - 484-3939	169,000
Hill-Burton (Project Wisconsin - 114)	98,400*
State Building Trust Fund Release 1154 - \$26,000	
Release 1247 - 36,000	62,000
University Hospitals Revolving Fund (20.830(61))	15,600*
	<u>\$415,000.</u>

*/ \$31,400 of Hill-Burton funds will not be available until later in the year, and this amount will be advanced temporarily from the University Hospitals Fund.

Recommendations and Report of the Vice President and Trust Officer
to the Board of Regents - October 5, 1962

-3-

I. Recommendations (Contd.)

2. That, subject to the approval of the Governor and the State Director of Engineering, a contract be awarded to Orville E. Madsen & Son, Inc., Minneapolis, Minnesota, for the repair and replacement of the roof on Building 31, University Houses, Project 6206-8, on the basis of their low bid of \$940 as a fixed fee. The estimated cost of labor and materials is \$10,000. That any Vice President or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Estimated construction cost	\$10,940
Bureau of Engineering	1,800
Contingent	<u>1,760</u>
Total	\$14,500

(Chargeable to University Houses Reserve for Building Repairs).

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

<u>Projects</u>	<u>Bid Opening Date</u>
Clinical Cancer Addition to University Hospitals - Unit "C"	October 11, 1962
Veterinary Science Building	October 24, 1962.

II. Report of Actions Taken by Wisconsin State Building Commission on October 1, 1962, Affecting the University

1. Allotted the following funds to the University from the State Building Trust Fund for minor construction and remodelling:

a. Small Projects	\$38,500
b. Complete Science Hall Remodelling	20,000
c. Convert Third Floor, Service Memorial Institutes Building	40,000
d. Service Memorial Institutes Pharmacology Laboratory Conversion	20,000
e. Microwave Television Tower	16,520

(in addition to \$68,480 previously released, making a total of \$85,000).

Recommendations and Report of the Vice President and Trust Officer
to the Board of Regents - October 5, 1962

-4-

II. Report of Building Commission Actions - October 1, 1962 (Contd.)

2. Approved construction of the Radiotherapy and Out-patient Addition to University Hospitals at a cost of \$415,000 (an increase of \$40,000 over the previous authorization, chargeable to gifts, grants, and revolving funds).
3. Confirmed mail ballot authorizing an increase of \$80,000 in the cost of remodelling Children's Hospital and constructing the Joseph P. Kennedy, Jr., Memorial Laboratory, chargeable to gifts and revolving funds (total revised project cost \$500,000).
4. Approved in principle a recommendation of the Department of Administration that a plan be worked out for the acquisition of land in the campus expansion area, but deferred until the next meeting approval of the area for acquisition and authorization to proceed.
5. Received a report by the Department of Administration that \$43,100 has been allocated for the installation of a sprinkler system in the wooden portion of Bascom Hall.
6. Referred to a sub-committee of five ^{the} the problem of reconciling the inventories of equipment included in the purchase by the State of Wisconsin Neurological Foundation property. The committee met subsequently and voted to reduce the price to be paid by \$20,500 unless equipment is returned to the hospital in accordance with the original inventory less an allowance of \$15,000 for personal property and research equipment.

III. Report of Actions Taken - Miscellaneous

1. The name of the awardee of the contract in the amount of \$8,220 for Insulated Storage Rooms in connection with construction of the Joseph P. Kennedy, Jr., Memorial Laboratory and Remodelling of the Children's Hospital on the Madison campus of the University (Project No. 5488) was given erroneously in the Regent resolution of September 14, 1962, as Erickson Industries, Inc., River Falls, Wisconsin (which is the name of the manufacturer). The record is hereby amended to show that the aforementioned contract award of Base Bid #5 is to the low bidder, H. F. Kessenich Company, Madison, in the amount of \$8,220.
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:

209 North Murray Street	308 Huntington Court	307 North Lake Street	1109 University Avenue. (outside of dormitory area).
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REPORT OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS
to the

BOARD OF REGENTS

October 5, 1962

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Provided Addl. Funds</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>AIR RESEARCH</u>						
1. AF Systems Command (Mod. #2 completes funding of contract to total of \$91,700)	AF 33(657)-7311	2	\$ 45,000.00	9/15/63	Theoretical Chem. Lab.	3764
2. AF Systems Command (Title to equipment transferred to University of Wisconsin)	AF 33(616)-6384	5	----	6/30/61	Chemistry	2788
3. AF Office of Scientific Res. Grant AF-AFOSR-47-63 -- (Research entitled "Addn. and Displacement Reactions with Unsaturated Hydrocarbons." Effective on or about 9/1/62.)		--	10,095.00	App. 8/31/63	Chemistry	4373

ARMY RESEARCH

4. Office of the Surgeon General (Extends term of contract by one year and provides additional funds.)	DA-49-007-MD-668	16	37,691.00	8/31/63	Medicine	2052
5. QM Research and Engineering Command (Mod. #2 provides for three additional work phases of twelve months each. Funding provided for only one additional phase with Government reserving the option to fund remaining two phases as funds become available.)	DA 19-129-QM-1817	2	22,700.00	6/7/65	Pl. Pathology	3608

NAVY RESEARCH

6. Bureau of Naval Weapons (Establishes a final overhead rate of 21% of salaries for period July 1, 1959 through September 30, 1959, and a final overhead rate of 35% of salaries for the period October 1, 1959 through June 30, 1960. Provisional rate of 35% of salaries effective July 1, 1960.)	NOrd-15884	12	----	9/30/62	Theoretical Chem Lab.	2005
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Report of the Vice President for Business Affairs
to the Board of Regents - October 5, 1962

1. Report of Actions Taken - Contracts and Leases with the United States Government (Cont'd)

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Provided Addl. Funds</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>DEPARTMENT OF HEALTH, EDUCATION AND WELFARE</u>						
7. Natl Institutes of Health	Grant B1930(C3)	--	\$ ----	9/30/62	Pharmacology	4339
(Rights and interests in grant relinquished due to termination of employment of investigator)						
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u>						
8. Agency for Internatl Development	AID/repas-3	1	----	5/10/65	Agr Economics	4083
(Incorporates into the contract the portion of the text of UW proposal headed "Program Objectives".)						
9. Department of Labor	Not numbered	--	1,800.00	----	Extension	----
(Sch for Workers to conduct three week course of instruction for not more than 12 Indian Trade Unionists.)						
10. Hq. XIV Army Corps	DA-21-027-AV-1534	--	NTE 2,786.50	6/8/63	Mil Science	4378
(Contract for Army ROTC flight training program for 1962-63)						
11. Fifth U. S. Army HQ. Support Detachment	DA-11-175-AV-2241	4	----	9/13/63	Various	----
(Extends contract for instruction of military personnel from September 13, 1962 to September 13, 1963)						
12. Armed Forces Institute	P.O. #OSD MEP-47-043-118-63	--	4,540.00	11/19/62	Extension	----
(Furnishing of 1,500 copies of E 401.1, <u>English Composition II</u> .)						
13. Armed Forces Institute	P.O.#OSD MEP-47-043-130-63	--	5,081.93	11/28/62	Extension	----
(Furnishing of 10,000 copies of A 005, <u>Read and Report, Book I</u>)						
14. Armed Forces Institute	P. O. #OSD MEP-47-043-131-63	--	6,393.35	12/3/62	Extension	----
(10,000 copies of A006, <u>Read & Report, Book II</u>)						
15. Department of the Interior	Not numbered	--	50,100.00	6/30/63	State Geologist	----
(Cooperative agreement between the Geological Survey, U. S. Department of the Interior and the University of Wisconsin for ground water investigations during fiscal year 1962-63)						
16. Office of Education	Not numbered	--	----	N. A.	Student Loans	----
(Agreement to administer a Cuban Student Loan Fund.)						

Report of the Vice President for Business Affairs
to the Board of Regents - October 5, 1962

II. Report of Actions Taken - Memorandum Agreement - University of Wisconsin Press

<u>Title of Publication</u>	<u>Author</u>
RHETORIC AND PUBLIC ADDRESS; A Bibliography for the Years 1947-1961	James W. Cleary and Frederick W. Haberman

III. BUDGET TRANSFERS

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
9/14/62	\$ 2,250.00	1-41 President's Unassigned	1-41 Letters & Science Salaries & Wages, Instr.	Project Assistant in Dept. of Art History
9/14/62	2,776.69	1-41 President's Unassigned	1-41 Agriculture Salaries & Wages, Res	Part of salary of Prof. Glenn Pulver in Dept of Agric. Economics
9/24/62	1,000.00	1-41 President's Unassigned	1-41 Letters & Science Supplies & Expense, Instr.	Institutional Membership in American Assn for Adv. of Slavic Studies
9/24/62	5,000.00	1-41 President's Unassigned	1-41 GUS Land Grant Centen- nial Committee Supplies & Expense - General	Expenses in connection with Land Grant Centennial
9/27/62	1,070.00	1-41 President's Unassigned	1-41 Letters & Science Salaries & Wages, Instr.	Salary of half-time secretary for African Area Program
9/27/62	400.00	1-41 President's Unassigned	1-41 Letters & Science Supplies & Expense, Instr	Institutional membership in the Inter-University Committee on the Superior Student
President's Unassigned Balance				\$102,861.06

ENROLLMENT OF ADVANCED ARMY ROTC

AND

OFFICERS COMMISSIONED FROM UNIVERSITY ROTC PROGRAMS

I. ENROLLMENT OF ARMY ADVANCED ROTC:

In view of the stated Regents' interest and the standards established by the Board of Regents action of May 1960 concerning the number of students entering the Army Advanced ROTC program, the following preliminary information is submitted:

Regents' Standard (75% of cadets en- tering Advanced in 1959)		School Year <u>1961-62</u>	School Year <u>1962-63</u>
146	Madison	117	118 *
	Milwaukee	<u>61</u>	<u>48</u> **
		178	166

* Pending approval of physical examination - 3; qualified, will be retroactively contracted when full Junior standing is achieved - 17; enrolled conditionally - 17; and transfers to be contracted upon receipt of records from other college or university - 2.

** Pending approval of physical examination - 2; and qualified, will be retroactively contracted when full Junior standing is achieved - 3.

II. OFFICERS COMMISSIONED FROM THE SEVERAL UNIVERSITY ROTC PROGRAMS:

	<u>1960-61</u>	<u>1961-62</u>	Estimates <u>1962-63</u>
ARMY			
Madison	140	158	130
Milwaukee	32	29	53
NAVY AND MARINE	45	34	52
AIR FORCE	16	19	23

Submitted by Carlisle P. Runge, Special Assistant to the President; and Chairman, ROTC Policy Committee.

EXHIBIT D

Extension Services Building
Award of Contracts
Approval of Cost Schedule

That, upon the recommendation of the State Bureau of Engineering, Wisconsin University Building Corporation be authorized to reject the low bid for electrical work for the Extension Services Building on the Madison campus of the University (Project 6203-22), inasmuch as the low bidder has not demonstrated responsibility as a contractor in the construction field.

That Wisconsin University Building Corporation be authorized to award contracts for construction of the Extension Services Building (Project 6203-22) to the low bidders on the basis of the base bids, with alternate bids accepted as indicated (except for the electrical work, for which the contract is to be awarded to the second low bidder):

General Construction

Crissinger Construction Corporation	Base Bid No. 1	\$167,400
5213 Fairway Drive		
Madison, Wisconsin		

Plumbing

Monona Plumbing Service, Inc.	Base Bid No. 2	22,198
4604 Monona Drive		
Madison, Wisconsin		

Heating

W. O. Zimmerman, Inc.	Base Bid No. 3	\$17,700	
811 East Johnson Street	Alt. Bid No. 3A	<u>2,800</u>	
Madison, Wisconsin	Contract Amount		20,500

Electrical

R. J. Nickles, Inc.	Base Bid No. 4	40,490	
303 South Ingersoll Street	Alt. Bid No. 4A	<u>1,135</u>	
Madison, Wisconsin	Contract Amount		41,625

Elevator

Berman-Kern Elevator Co., Inc.	Base Bid No. 5	8,594
831 Williamson Street		
Madison, Wisconsin		

Total Construction Contracts	<u>\$260,317.</u>
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That the following schedule of costs be approved for construction of the Extension Services Building (Project 6203-22):

Total Construction Contracts, including Site Development (Roads, Walks, Paving, etc.)	\$260,317
Utilities Extensions (Steam and Electrical)	3,370
Architect's and Engineering Fees	16,265
Bureau of Engineering, including supervision	6,000
Contingencies	13,848
Landscaping	200
Owner's Legal and Administrative Expenses	<u>2,000</u>
Total Schedule	<u>\$302,000.</u>

Source of Funds: Proceeds of loan from All-State Insurance Company to Wisconsin University Building Corporation	\$302,000.
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ESB
10/2/62

RESOLUTIONS OF THE REGENTS
OF THE UNIVERSITY OF WISCONSIN
RELATING TO THE LEASE AND SUBLEASE

WHEREAS, the Regents of The University of Wisconsin, a body corporate created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), is presently the owner of certain premises described on Schedule I annexed hereto and made a part hereof (hereinafter called the "premises") which it desires to lease to Wisconsin University Building Corporation (hereinafter called the "Building Corporation") for the purpose of having constructed thereon the Extension Services Building at an estimated aggregate cost of \$302,000 (all of which is hereinafter called the "Project"); and

WHEREAS, contemporaneously with the execution and delivery of said Lease the Regents desires to sublease said premises and the Project back from the Building Corporation; and

WHEREAS, the Building Corporation has signified its willingness to lease said premises from the Regents for a term of fifty years in consideration of its construction of the Project, and to sublease said premises and the Project back to the Regents at certain stipulated rentals;

NOW, THEREFORE, BE IT RESOLVED, that, subject to the approval of the Governor and Commissioner of the Department of Administration of the State of Wisconsin, the President or the Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to execute and deliver a Lease from the Regents, as Lessor, to the Building Corporation, as Lessee, covering the premises. Such Lease shall provide specifically for the payment of rental of \$1.00 per year and for the construction of the Project by the Building Corporation, and shall be in substantially the form of the Lease presented and filed with the papers relating to this meeting, and incorporated in the bound copies of the minutes thereof (said Lease being hereinafter called the "Lease").

BE IT FURTHER RESOLVED, that, subject to the approval of the Governor and Commissioner of the Department of Administration of the State of Wisconsin, the President or the Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to make, execute and deliver a Sublease from the Building Corporation, as Sublessor, to the Regents, as Sublessee, covering the premises and the Project to be constructed thereon. Such sublease shall provide for the payment of rentals in the amount of \$26,689.68 on or before October 1, 1963, and annually thereafter during the term of the Sublease, together with such other rentals as are provided in such Sublease; shall permit the assignment and pledge by the Building Corporation of the rentals payable thereunder as security for the indebtedness incurred by the Building Corporation to pay the costs of the Project; shall

Exhibit F

ESB
10/2/62

provide for a waiver by the Building Corporation of all rights of re-entry upon the premises; and shall be in substantially the form of the Sublease presented and filed with the papers relating to this meeting, and incorporated in the bound copies of the minutes thereof (said Sublease being hereinafter called the "Sublease").

BE IT FURTHER RESOLVED, that the Regents hereby consents to the assignment and pledge of rentals payable under the Sublease for the purposes therein provided, and the President or the Vice President together with the Secretary or Assistant Secretary of the Regents are hereby authorized and directed, for and on behalf and in the name of the Regents, to make, execute and deliver a formal Acknowledgment of notice of such assignment and pledge of rentals, pursuant to which Acknowledgment the Regents, as Sublessee under the Sublease, agrees to comply with the provisions of said Assignment insofar as applicable to it (including specifically the provisions thereof requiring the payment of rentals directly to the assignee thereof) and waives and relinquishes any rights the Regents may have to cancel or terminate said Sublease or to make any offset or counterclaim against the rentals for other sums payable to said Assignee by reason of default by the Building Corporation under said Sublease, or any claim the Regents may have against the Building Corporation or any indebtedness of the Building Corporation to the Regents.

BE IT FURTHER RESOLVED, that the aforesaid authorized officers of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents, to make and consent to such minor revisions, additions or supplements in or to said Lease and Sublease and in and to the Acknowledgment of said Assignment as may be necessary or advisable to effectuate the transaction authorized by these resolutions, and to execute and deliver all such revisions, additions or supplements as shall be approved by the Attorney General of the State of Wisconsin and are further authorized and directed to make, execute and deliver all such additional and supplemental documents as may be necessary to meet the requirements of the lenders of the funds to be borrowed by the Building Corporation to pay the costs of the Project.

BE IT FURTHER RESOLVED, that the execution of any of the documents or instruments above referred to shall conclusively establish the due authorization and approval thereof under those resolutions.

Schedule I

Legal Description of Extension Services Building
University of Wisconsin

A part of lots 1,2, and 3 of Block 15 of Brooks Addition to the City of Madison, Dane County, Wisconsin, described as beginning at a point on the East Line of Charter Street 16.2 feet South of an iron stake at the Northwest corner of said Block 15 thence East 145.0 feet; thence South 71.0 feet; thence West 145.0 feet; thence North along the East line of Charter Street 71.0 feet to the point of beginning containing 0.24 acres.

5MSA
10/2/62

RESOLUTIONS OF THE REGENTS
OF THE UNIVERSITY OF WISCONSIN
RELATING TO THE LEASE AND SUBLEASE

WHEREAS, the Regents of The University of Wisconsin, a body corporate created and existing under and by virtue of the laws of the State of Wisconsin (hereinafter called the "Regents"), is presently the owner of certain premises described on Schedule I annexed hereto and made a part hereof (hereinafter called the "premises") which it desires to lease to Wisconsin University Building Corporation (hereinafter called the "Building Corporation") for the purpose of having constructed thereon the Fifth Married Student Apartments (700 Group) at an estimated aggregate cost of \$1,484,000 (all of which is hereinafter called the "Project"); and

WHEREAS, contemporaneously with the execution and delivery of said Lease the Regents desires to sublease said premises and the Project back from the Building Corporation; and

WHEREAS, the Building Corporation has signified its willingness to lease said premises from the Regents for a term of fifty years in consideration of its construction of the Project, and to sublease said premises and the Project back to the Regents at certain stipulated rentals;

NOW, THEREFORE, BE IT RESOLVED, that, subject to the approval of the Governor and Commissioner of the Department of Administration of the State of Wisconsin, the President or the Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to execute and deliver a Lease from the Regents, as Lessor, to the Building Corporation, as Lessee, covering the premises. Such Lease shall provide specifically for the payment of rental of \$1.00 per year and for the construction of the Project by the Building Corporation, and shall be in substantially the form of the Lease presented and filed with the papers relating to this meeting, and incorporated in the bound copies of the minutes thereof (said Lease being hereinafter called the "Lease").

BE IT FURTHER RESOLVED, that, subject to the approval of the Governor and Commissioner of the Department of Administration of the State of Wisconsin, the President or the Vice President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed, for and on behalf and in the name of the Regents, to make, execute and deliver a Sublease from the Building Corporation, as Sublessor, to the Regents, as Sublessee, covering the premises and the Project to be constructed thereon. Such sublease shall provide for an initial rental payment on or before May 15, 1964, in the amount of \$58,294; and annual rental payments on or before the 15th day of May each year thereafter, commencing May 15, 1965, each in the amount of \$73,000, during the term of the Sublease, together with such other rentals as are provided in such Sublease; shall permit the assignment and pledge by the Building Corporation of the rentals payable thereunder as

Exhibit G

5MSA
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security for the indebtedness incurred by the Building Corporation to pay the costs of the Project; shall provide for a waiver by the Building Corporation of all rights of re-entry upon the premises; and shall be in substantially the form of the Sublease presented and filed with the papers relating to this meeting, and incorporated in the bound copies of the minutes thereof (said Sublease being hereinafter called the "Sublease").

BE IT FURTHER RESOLVED, that the Regents hereby consents to the assignment and pledge of rentals payable under the Sublease for the purposes thereon provided, and the President or the Vice President together with the Secretary or Assistant Secretary of the Regents are hereby authorized and directed, for and on behalf and in the name of the Regents, to make, execute and deliver a formal Acknowledgment of notice of such assignment and pledge of rentals, pursuant to which Acknowledgment the Regents, as Sublessee under the Sublease, agrees to comply with the provisions of said Assignment insofar as applicable to it (including specifically the provisions thereof requiring the payment of rentals directly to the assignee thereof) and waives and relinquishes any rights the Regents may have to cancel or terminate said Sublease or to make any offset or counterclaim against the rentals for other sums payable to said Assignee by reason of default by the Building Corporation under said Sublease, or any claim the Regents may have against the Building Corporation or any indebtedness of the Building Corporation to the Regents.

BE IT FURTHER RESOLVED, that the aforesaid authorized officers of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents, to make and consent to such minor revisions, additions or supplements in or to said Lease and Sublease and in and to the Acknowledgment of said Assignment as may be necessary or advisable to effectuate the transaction authorized by these resolutions, and to execute and deliver all such revisions, additions or supplements as shall be approved by the Attorney General of the State of Wisconsin and are further authorized and directed to make, execute and deliver all such additional and supplemental documents as may be necessary to meet the requirements of the lenders of the funds to be borrowed by the Building Corporation to pay the costs of the Project.

BE IT FURTHER RESOLVED, that the execution of any of the documents or instruments above referred to shall conclusively establish the due authorization and approval thereof under those resolutions

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Schedule I

MARRIED STUDENT APARTMENTS - GROUP 700
UNIVERSITY OF WISCONSIN
MADISON, WISCONSIN

LEASE DESCRIPTION

A parcel of land in the Northwest one-quarter of Section 16, Town 7 North, Range 9 East, Town of Madison, Dane County, Wisconsin described as beginning at a point North $1^{\circ}-14'$ East 1943.4 feet and South $89^{\circ}-29'$ West 463.8 feet of the center of said Section 16, thence North $56^{\circ}-38'$ West 114.0 feet; thence North $33^{\circ}-22'$ East 119.15 feet; thence North $49^{\circ}-38'$ West 669.2 feet; thence North $52^{\circ}-22'$ East 410.0 feet; thence South $48^{\circ}-38'$ East 440.0 feet; thence South $18^{\circ}-08'$ East 142.0 feet; thence South $20^{\circ}-52'$ West 450.0 feet to the point of beginning containing 6.1 acres, being part of the lands deeded to the State of Wisconsin by George Raymer June 15, 1911 and Recorded in Dane County Deeds Volume 223, Page 169.

THE ROCKEFELLER INSTITUTE

A Graduate University and Research Center

New York 21, New York

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Office of the President

The Secretary
Board of Trustees
University of Wisconsin
Madison, Wisconsin

My dear Sir,

At the September meeting of the National Science Board of the National Science Foundation, the enclosed resolution regarding our warm and loyal friend, Conrad Elvehjem, was unanimously adopted. In sending this to you, may I add the thanks of the Board to the University of Wisconsin for making available to us President Elvehjem's wise counsel and to American universities and scientists his extraordinary leadership.

Yours sincerely,

/s/

Detlev W. Bronk
Chairman of the National Science Board
of the National Science Foundation

11 September 1962

EXHIBIT H

CONRAD A. ELVEHJEM

A RESOLUTION

In the death of Conrad A. Elvehjem the National Science Foundation shares a tragic loss with the University of Wisconsin, the State of Wisconsin, the Nation, and the world of scholarship.

Dr. Elvehjem was confirmed by the United States Senate and appointed by the President as a Member of the National Science Board on the 27th of June 1960. He brought to that body the wisdom, the insight, the judgment that had characterized his entire career and made him a great figure in his chosen field of biochemistry and nutrition, and also a respected and beloved administrator and educational leader. Reserved, yet forceful; quiet, yet a man whose personality had great impact, his influence was always apparent in Board discussions, in which he effectively participated. His years of service on the Board were few, but their significance is enduring.

As a scientist, Dr. Elvehjem was a figure whose name and reputation were known the whole world over. In his professional life all of the qualities that make for scientific greatness were admirably represented. With deep insight, he early applied the bold successes of synthetic organic chemistry to the formerly intractable problems of isolating the active components of natural foods. His historic achievements form part of the great structure of knowledge of the chemistry of life. He was, in truth, the scholar's scholar. As a leader in education--as professor and department chairman, as graduate dean, as president--he provided administrative direction that gave his alma mater prestige and distinction among the great universities of the world.

It was this unique balance between scholarly values and administrative practicality that made Dr. Elvehjem the invaluable person that he was.

It was this same rare combination of attributes that made his contribution as a member of the Board of the National Science Foundation so valuable - and now makes his death so great a loss.

Out of profound respect for all that Conrad A. Elvehjem has meant to Science, and in appreciation of the services he rendered his country in many ways, including his membership on the National Science Board, his colleagues on the Board adopt this resolution, and thereby pay tribute to a fellow scientist and to a good friend whose passing they mourn.

To the members of Dr. Elvehjem's family they express sympathy, and they direct that a copy of this resolution be sent to Mrs. Elvehjem, to the Trustees of the University of Wisconsin, and also entered on the permanent records of the Board.