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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, May 8, 1964, 9:00 A.M.

President Friedrich presiding

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

ABSENT: Regents Gelatt and Jensen.

Upon motion by Regent Pasch, seconded by Regent Steiger, it was VOTED, that the minutes of the regular meeting of the Board held on April 10, 1964, be approved as sent out to the Regents.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Harrington presented the list of Gifts and Grants (EXHIBIT A attached). He noted that there were no very enormous gifts this month, and that, although there were a few more unrestricted gifts than a month ago, there still is a great deal to be done in that area. He called attention to a number of the Gifts and Grants, noting their variety and the fact that they are for many parts of the University. He pointed out that the grant of \$75,000 under item 13, page 4 of EXHIBIT A was one of the larger grants and was actually a grant from the Rockefeller Foundation, but processed through the Educational Services, Inc., and is for the up-grading of teachers of Mathematics, particularly underprivileged persons from the predominantly Negro schools of the South. He noted that the \$30,000 under item 8, page 6 of EXHIBIT A was a grant from the Field Foundation for the program for underprivileged high school students in Milwaukee; and explained that it was part of the \$150,000 he had previously indicated was being sought for this program. He called attention to the supplemental grant from the Ford Foundation (item 23, page 8 of EXHIBIT A), which was in addition to a previous

grant from the Ford Foundation to provide forgivable loans to doctoral students in Engineering. He explained that the purpose of this fund is to attract people into Engineering, because there is a substantial shortage of doctoral students in Engineering. He called attention to several of the other Gifts and Grants; and noted that the two major sources of support from Washington were the National Institutes of Health and National Science Foundation.

Regent Werner moved approval of the following recommendation, and the motion was seconded by Regent Rothwell:

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

With reference to the Ford Foundation Grant for forgivable loans to doctoral students in Engineering, Regent Pasch inquired as to what determines whether a loan is to be forgiven. President Harrington explained that the forgiving features of such loan programs provide that a certain percentage of the loan is forgiven for each year that the person stays in teaching. He indicated that further information would be obtained and reported later in the meeting. (See page 5 of these minutes).

Regent Pasch called attention to the gift from the Oscar Rennebohm Foundation, Inc., item 7, page 19 of EXHIBIT A, for the Speech and Hearing Clinic for Handicapped Children. He noted that it was interesting to see that former Regent Rennebohm continues to make these gifts to the University for worthwhile purposes. President Harrington commented that this gift will be of extraordinary value in terms of saving people for creative careers instead of lives of inactivity.

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

Upon motion by Regent Rothwell, seconded by Regent Werner, 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, and those relating to non-academic, non-civil service personnel with annual salaries of \$10,500 or less, which are included in the file of employment forms presented at this meeting, and the non-resident tuition remissions, be approved, ratified, and confirmed.

Upon motion by Regent Werner, seconded by Regent Pasch, the following recommendations relating to the granting of degrees, were voted:

1. That degrees and certificates be granted and confirmed as of the end of the second semester of 1963-64, for candidates at The University of Wisconsin in Madison and for candidates at The University of Wisconsin - Milwaukee, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates; and that honors, awards, medals and prizes be awarded, as shown in the 1964 Honors Convocation Programs.
2. That degrees and certificates be granted and confirmed for candidates at the University of Wisconsin in Madison and at The University of Wisconsin-Milwaukee, from time to time, subsequent to the 1964 Commencement and prior to the end of the first semester of 1964-65, to such candidates as are certified by the appropriate Registrar as having met the requirements for their appropriate degrees and certificates.

President Harrington presented the following recommendations relating to the acceptance of bequests:

- Note:*
1. That the devise of the late Victor W. Bergenthal of his interest in Mining Location FF-86, Area of Cypress Lake, District of Rainy River, Province of Ontario, Canada, be accepted. (33 acres, more or less, situated on Cache Bay of Saganaga Lake at the east end of Hunter's Island - Quetico Provincial Park.)
 2. That the bequest by the late William Merrill Chester, Village of Oconomowoc Lake, Wisconsin, to The Regents of the University of Wisconsin, in memory of John Lendrum Mitchell, University of Wisconsin Class of 1917, be accepted in accordance with the terms and conditions of the Last Will and Testament of William Merrill Chester, Deceased; that this bequest be used to establish the "John Lendrum Mitchell Loan Fund" to be administered by the Committee on Loans and Undergraduate Scholarships for loans to needy University of Wisconsin students; and that the Secretary be authorized to sign a receipt on behalf of The Regents of the University of Wisconsin for this bequest.

Reverted to Canadian Govt through escheat because of failure of trustees to pay taxes during administration of trust.
Land inaccessibly except by boat. Und. did not consider it worth redeeming.
Per C. Statler
 2-8-67
J. Damon

Regarding the bequest of land by the late Victor W. Bergenthal, the Secretary reported that the Regents had previously accepted a substantial bequest by Mr. Bergenthal and a substantial gift under a trust established by Mr. Bergenthal, both for scholarships in the School of Engineering, and that the bequest of an undivided interest in the land in Canada had not been presented to the Regents at that time, because of lack of information regarding the property. It was explained that the Department of Meteorology would be interested in

establishing a weather station on this property, which consists of approximately 33 acres, and that it might be possible to obtain the remaining interest in this land from the other owner.

The Secretary explained that the bequest of \$1,000 from the late William Merrill Chester was given in memory of his boyhood friend, John Lendrum Mitchell, who was a younger brother of General Billy Mitchell and the son of the John Lendrum Mitchell, who was one of the members of the Mitchell family after which the Regents, at their last meeting, had approved naming one of the buildings on the University of Wisconsin-Milwaukee Campus. The Secretary reported that the late William Merrill Chester was the former President of the T.A. Chapman Company in Milwaukee. Regent Pasch moved approval of the above two recommendations, relating to bequests, and the motion was seconded by Regent DeBardleben. President Harrington noted that, in addition to memorializing the name of Mitchell, the Chapman name will be kept for the Chapman Library, which the University will obtain with the Milwaukee Downer College property, although the University may use that building in a somewhat different way.

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

President Harrington presented the following recommendation:

That the preliminary plans and specifications be approved and authority granted for the preparation of final plans and specifications for the Marinette University Center.

At the request of President Harrington, Provost Adolfsen explained that this was one of our smaller centers, having about 80 students now, but that it was relatively easy to provide instruction from the staff at the Green Bay Center. He noted that it is the last of our Centers that has been operating in a vocational school building. He explained that the possibility of a reciprocal arrangement with Menominee, Michigan, might result in an additional 50 or 60 students from that area attending the Marinette Center. He reported that the County Board has appropriated \$425,000 for this building, although the estimated cost is \$642,000. He explained that some matching funds may be obtained from the Federal Government, but that the County Board is ready to go ahead regardless of the outcome of that possibility.

University Architect Sites distributed outline specifications for the proposed Marinette University Center, and showed the location on a plot plan and on a map, the location being at the southeasterly edge of Marinette. Floor plans were also shown and explained by Mr. Sites.

Regent DeBardleben moved approval of the above recommendation, and the motion was seconded by Regent Stieger.

President Harrington noted that the University Centers are not only designed as Freshman-Sophomore Centers, but also for instruction in adult education and for community activities. He also noted the possibility of utilizing the

University Centers for facilities for extension work, when the general extension services and the agricultural extension services of the University are combined. He inquired of Provost Adolfson whether the Marinette Center would meet these concepts. Provost Adolfson replied in the affirmative, noting that there was ample meeting room space and office space. He reported that there has been some informal discussion with the County Board regarding the possibility of housing the agricultural extension staff in this building, which would be done by adding another wing, when and if the University adopts a policy of moving them into these facilities. Regent DeBardleben inquired whether this would mean that the University would be putting an addition on the County building; and Provost Adolfson indicated that it would be done by the county.

Regent Rohde inquired as to the size of the University staff at Marinette and Green Bay; and Provost Adolfson reported that there would probably be six or eight full time staff members at Marinette with the other instructors coming on an interim basis from Green Bay, and that there are about 30 to 35 members of the University staff at Green Bay.

Regent DeBardleben inquired as to the size of the site of this center; and Provost Adolfson reported that it is part of a large tract of land that the county owns, which will provide ample space for recreational facilities.

President Harrington noted the relationship between the University Centers and the Vocational Schools. He pointed out that the Marinette University Center is now housed in the vocational school building. He noted that there has been a suggestion that we get a new system to provide for the education of academically and vocationally minded young people. He inquired of Provost Adolfson whether the University Center and the Vocational School at Marinette could cooperate to satisfy the needs of such young people. Provost Adolfson indicated that he was sure that this could be done, since there is already a great deal of joint programming. He felt that, between the two schools, they could provide everything that the area is able to absorb. President Friedrich inquired whether this could be done in other areas, such as at Manitowoc, where he understood the vocational school was objecting to the University offering any kind of non-credit work. Provost Adolfson explained that there was some difficulty at Manitowoc, because the Vocational School takes the position that the University should not offer any non-credit work. He reported that in some areas they have discontinued certain non-credit work and turned it over to the vocational schools. On the other hand, he pointed out, the University was offering some non-credit work which was not being offered by the vocational schools. Regent DeBardleben inquired whether Provost Adolfson felt that the post high school educational needs can be met in those communities where there are both a University Center and a vocational school; and Provost Adolfson replied in the affirmative.

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

President Harrington requested Dean Wendt to report on the information regarding the forgivable loans, which Regent Pasch had inquired about in connection with the consideration of the acceptance of the Gifts and Grants earlier in the meeting. Dean Wendt explained that these loans were available to engineering students at the post Masters level and would provide up to \$10,000 over a

period of two or three years, without interest being charged while the student is making satisfactory progress toward his doctoral degree. After the student accepts a fulltime teaching position in institutions in the United States or Canada, no interest is charged during the period of teaching and the principal of the loan is reduced annually by 20% of the loan or \$2,000, whichever is larger. If the recipient of the loan drops from the program, normal interest charges are involved. Regent Pasch inquired whether these loans were administered by the Committee on Loans and Scholarships; and Dean Wendt reported that they were handled by the University Business Office and by a committee made up of members of the staff of the College of Engineering. Regent DeBardleben inquired what would be normal interest charges; and Dean Wendt indicated they might be 6%, but pointed out that it never had been established, since the occasion had not occurred to charge interest. Regent DeBardleben felt that an interest rate of 6% was excessive. Dean Wendt stated that the interest to be charged would be whatever was the going rate of the University.

President Harrington presented the following recommendation:

That the final plans and specifications be approved and authority be granted to advertise for bids for the ~~Bio~~tron.

President Harrington noted that this is an important research facility financed by Federal Government money and private foundation money with the University providing the land. Copies of the budget estimate totaling \$4,278,697 for this project were distributed. Dr. Harold A. Senn, Professor of Botany, explained the project, pointing out that this project had previously been explained when the Regents had approved the preliminary plans and specifications, and stated that this is a research facility for Biology, for both animals and plants, involving research having to do with physical environment. Dr. Senn showed an architect's colored sketch of the building, showed and explained the floor plans, and explained the need for the involved mechanical equipment.

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

President Harrington presented the following recommendation:

That authority be granted for the preparation of preliminary plans and specifications for approximately 400 Married Student Apartments to be located in the vicinity of Tokay Boulevard in the Rieder Farm area.

Dean Wendt pointed out the location of the proposed site on a map. He called attention to the fact that the site was located close to the Westgate Shopping Center and to a school. Although there is no local bus service in this area, Dean Wendt stated that it would undoubtedly be provided in the near future. Regent Rohde inquired whether the same kind of bus service would be provided that we have for the Eagle Heights area; and Dean Wendt indicated that the bus service probably would have to be provided by the Madison Bus Company. Dean Wendt pointed

out that in time the University might provide some 1,000 to 1,500 spaces for married students and faculty in the Charmany-Rieder Farms area.

Regent DeBardleben indicated that he was not clear as to the plans for the use of this general area. He indicated that, although he was not opposed to this project, he questioned doing this at this time before the overall report is developed for the use of the entire Charmany-Rieder Farm area. President Harrington recalled that the Charmany-Rieder Farms Committee, headed by Vice President Clodius had recommended that the Charmany-Rieder Farms area should be kept by the University for University purposes, such as classrooms, laboratories, research and housing, but had not specifically indicated which areas should be reserved for particular purposes. He noted that the Charmany-Rieder Farms committee had also suggested developments on the west campus for combined instructional and housing facilities. With reference to the Charmany-Rieder Farms area, President Harrington pointed out that the housing should be located on the edge of the area regardless of whether it is eventually decided to develop the area as a two or four year campus. Regent DeBardleben, again indicating that he was not opposed to changing plans and not opposed to this particular proposal, wondered if there was danger in using small parts of the area for miscellaneous purposes, which would later prevent the proper development of the entire area. Regent Steiger inquired whether this proposal was a substitution for the developments in the Picnic Point area; and President Harrington replied in the negative, stating that this development will be needed regardless of what is done in the west campus area.

Dean Wendt suggested that Vice President Peterson might report on recent developments regarding student housing facilities being provided by private developers.

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

Vice President Peterson, noting that all construction projects have to be approved by the State Building Commission, stated that Senator Leonard, who is Chairman of the University Subcommittee of the State Building Commission, is very interested in student housing and has been trying to interest private developers in accelerating building student housing facilities. He reported that, on the preceding day, the University Subcommittee of the State Building Commission had held a meeting with private developers, who had requested that they be given 30 days time to consider a program for using a part of the Southeast Dormitory area for student housing facilities to be provided by private developers. Vice President Peterson pointed out that the University was concerned about the costs to students being higher in facilities provided by private developers, because the private developers pay more in taxes, pay higher interest on borrowed money, and do not have a backlog of debt-free dormitories to aid in the financing. He noted that, whereas the University has planned to keep dormitory rates below \$1,000, the private dormitory facilities charge a minimum of \$1200 per school year. He noted that this point had been emphasized many times. He noted that the private developers felt that, if they could obtain rezoning changes to permit building dormitories higher than eight stories, they could reduce their costs. Regent DeBardleben inquired as to who was pushing this proposal; and Vice President Peterson indicated that there was considerable interest evidenced on the part of the private developers, both in this area and in the eastern part of

the country, in providing student housing facilities. Regent DeBardleben inquired whether the University was opposing this particular proposal; and Vice President Peterson stated that the University will recommend proceeding on plans previously approved by the Regents for apartments in this particular area. Regent DeBardleben inquired whether the question of costs to students was not important to the Subcommittee of the State Building Commission; and Vice President Peterson stated that the members of the Subcommittee have indicated interest in keeping down the costs to students.

The meeting recessed for committee meetings
at 10:30 A.M.

The meeting reconvened at 11:30 A.M. May 8, 1964
with President Friedrich presiding

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

ABSENT: Regents Gelatt and Jensen.

Members of the Board of Visitors Present: Mrs. Bruno V. Bitker, Mr. Dale R. Clark, Mr. Bidwell K. Gage, Mrs. James Hill, Jr., Mr. Robert T. Howell, Mrs. David O. Jones, Mr. Milton Schneider, Judge Christ T. Seraphim, Mr. F. Frederick Stender, Mrs. Llewellyn J. Walker, and Mrs. John J. Walsh.

Members of the Board of Visitors Absent: Mrs. Robert D. Johns.

President Friedrich announced that this portion of the meeting was the Annual Meeting of the Regents and the Board of Visitors for the presentation of the Annual Report of the Board of Visitors to the Regents. He noted that a copy of the Annual Report of the Board of Visitors had been sent to each Regent and to each Visitor in advance of the meeting. (Copy of Annual Report of the Board of Visitors to the Regents on file with the papers of this meeting and copies sent to each person receiving a copy of the minutes of this meeting.) President Friedrich requested Mr. Gage, Chairman of the Board of Visitors, to convey to the Regents the feelings of the Visitors regarding this report and to discuss any part of it that he wished.

Mr. Gage expressed the pleasure of the Visitors at being able to meet with the Regents. He noted that the Board of Visitors has been very concerned about the increasing enrollment of the University, including all campuses, which is one of the reasons that the Board of Visitors has reorganized, in order to keep pace with the University's growth. He stated that the Visitors would be happy to have questions from the Regents regarding the report and would like to discuss briefly several aspects of the report. Noting that the Visitors had been requested, several years ago, to study what the University is, or is not, doing for the superior students, Mr. Gage stated that the studies of this subject by the Visitors has produced information which justifies the continued study of the superior students at the University. He reported that the Visitors had made a study of where the top five graduates of each of 31 representative high schools in the state had enrolled for higher education after graduating from high school. He showed a tabulation which showed that, of these 155 top-ranking high school graduates, 44% went on to the University of Wisconsin at Madison, at Milwaukee, or one of the Centers, 32% went to out-of-state colleges or universities, 12% went to private Wisconsin colleges, 6% went to Wisconsin State Colleges, and 6% did not go on to college. He also reported that 50% of the valedictorians of Wisconsin high schools went on to the University of Wisconsin. He stated that this evidence that superior students are coming to the University of Wisconsin is justification for everything that can be done toward building up the programs for superior students.

Another aspect of the Annual Report of the Board of Visitors on which Mr. Gage reported was the subject of public relations. Referring to the "Wisconsin Citizens View Their University", by the Wisconsin Survey Research Laboratory, which is attached to the Annual Report of the Board of Visitors, Mr. Gage stated that there are many figures, relating to this study of the feelings of the citizens of the state regarding the University, which should be put in some form of report to circulate to members of the Legislature, leading citizens, and other people interested in the University around the state. He indicated that the Board of Visitors intended to work on such a report during the next year. He explained a tabulation showing data from this study, which showed that 55% of the people in the state are aware of other services of the University other than teaching, such as research, agricultural extension, and adult education; that 45% were not aware of other services other than teaching; that 50% ranked the University of Wisconsin among the top academic institutions of the country; that 39% think that the annual operating budget of the University is less than \$10 million; that 75% of those with some college experience favor an expansion and improvement of the University; and that 75% do not want enrollment restricted.

Mr. Gage asked Mr. Schneider, who had been Chairman of the Committee on Reorganization of the Board of Visitors, to report in that regard. Mr. Schneider reported that the Regents, in April, had approved the change in the rules of the Regents relating to the Board of Visitors to revise the terms of the members of the Board of Visitors and to extend the termination dates of the present members to permit two new Visitors being appointed each year. However, he indicated that of greater importance were the changes that the Visitors had made in their organization by dividing into committees so that the Visitors could more adequately study the operations and problems of the rapidly expanding University. This reorganization provides for four committees to be concerned with the Madison campus, the Milwaukee campus, the Branch campuses and the Extension and Central Administration. He reported that it was felt that by so dividing the work, having the Board of Visitors meet as a unit for one-half of its meetings, and at other times meeting as committees, would provide a better tool for seeing what goes on in the various activities of the University. He stated that each of the

committees of the Board of Visitors would make its report to the full Board of Visitors and then to the Board of Regents. He called attention to the suggested calendar, included in the Annual Report of the Board of Visitors, for the meetings of the Board of Visitors for a year, which indicated how the Visitors would operate under this reorganization, which they felt would permit their work to be directed in an efficient manner and permit handling more activities than previously, in addition to permitting handling of some of the special problems in greater depth.

Mr. Gage asked Mrs. Hill to comment on the recommendations contained in the Annual Report of the Board of Visitors relating to the Center System. Mrs. Hill called particular attention to the recommendations 2), 3), and 4) on page 6 of the Report. She emphasized that the Visitors believed that student counseling services are most important and should be extended throughout the Center System, particularly since the Visitors had found evidence of students losing credits when transferring from University Centers to the Madison or Milwaukee campus because of lack of proper liaison and counselling. She also reported that programs for superior students should be extended to all of the University Centers, noting that the Visitors had found only one such program at the Kenosha Center. Regarding the recommendation number 4) on page 6. of the Report, Regent DeBardeleben inquired whether the Visitors were recommending a tuition adjustment at the Centers just to attract the upper 25% of students. Mrs. Hill replied in the negative, but stated that the Visitors thought it might be helpful if there was an overall adjustment in the tuition at the Centers, so that more students would go to the Centers for the first couple of years. There was some discussion of the possible adverse effect of reducing tuition at University Centers, because the students would feel that they would be receiving less. President Harrington, noting that the University at one time charged more at the Centers than at Madison, and that the Legislature subsequently enacted legislation to provide that the fees at the Centers could not be higher than at Madison, reported that the suggestion has been made for an adjustment in the fees at the University Centers and that this might well be considered in connection with recommendations for the next biennial budget for the University for the 1965-67 biennium.

Mr. Gage then asked Mrs. Jones to report on another matter which he stated had to do with one of the most glaring physical defects of the University. Mrs. Jones, recalling that the Regents were aware of the interest of the Board of Visitors in the University Counseling Center, reported that the Visitors had inspected the facilities of the Counseling Center and of the Reading Laboratory and were extremely shocked at what they found. She reported that not only were the facilities extremely inadequate, not having been increased in a number of years, but were also extremely poor facilities. As an example, she pointed out that the Reading Laboratory, because of lack of space, is able to handle only about one-fourth of the students applying for assistance; and, because of the lack of space, the Reading Laboratory is not able to advertise the availability of its services. She noted that the students who are using the Reading Laboratory are mostly the bright students. Mrs. Jones stated that the Visitors wanted to leave the impression that they felt that facilities occupied by the Counseling Center and by the Reading Laboratory are abominable. Noting that the ratio for good counseling is one counselor for 1,000 students, Mrs. Jones stated that we have one counselor for each 3,000 students, which is the ratio that has been in existence for some years. Mrs. Bitker pointed out that the Visitors have no criticism of the type of counseling, and that, in fact, the Counseling Center is doing remarkably well under adverse conditions. Visitor Schneider reported that the Visitors are considering the possibility of visiting other universities, which reputedly have proper facilities

and procedures for counseling, in order to compare them with our facilities. Regent DeBardleben inquired as to the opinion of the Visitors regarding the counseling that students receive from individual faculty advisers; and several of the Visitors explained that the counseling provided by individual faculty advisers is for different purposes than the counseling that students seek from the professional counselors when they have special problems. Regent Steiger suggested that the Visitors visit the counseling facilities at the University of Minnesota, where he understood they were doing an outstanding job in this field.

Mr. Gage introduced the other members of the Board of Visitors to the Regents, noting that all of the Visitors were present with the exception of Mrs. Robert D. Johns, who was in Europe.

Mrs. Bitker commented that the Visitors were very pleased with the progress at the University of Wisconsin-Milwaukee, which is undergoing a tremendous reorganization to the great advantage of the entire University, but noted that the Honors System has not been extended there to the entire University, being entirely lacking in the School of Education.

Mr. Gage expressed appreciation for the assistance given the Visitors by Dean Luberg's office, and stated that it has become possible for the Visitors to do a good deal more work and on a much easier basis with the help that they are receiving in setting up and carrying on their meeting plans. He hoped that, with the reorganization of the Board of Visitors, with committees studying various parts of the University and reporting back to the entire Board of Visitors, the Visitors will be able to accomplish more than they have been able to do in the past. He also expressed the hope that the report of the Board of Visitors would give the Regents some helpful information in carrying out their work in connection with the University. Regent Pasch commended the Visitors on their fine Annual Report, which he felt demonstrated the hard work on the part of the Board of Visitors. He noted that when he first came on the Board of Regents there was a question of whether there was justification for the work done by the Board of Visitors. Mr. Schneider noted that the Visitors had wondered whether they were doing what they were organized to do, and, although they felt that the Board of Visitors should be useful, they had not found the means to accomplish it. With the present reorganization of the Board of Visitors, he felt that the Visitors were now working in the right direction. President Friedrich expressed to the Visitors the thanks of all the Regents for the work that the Board of Visitors is doing and particularly for this fine Annual Report. He felt that, after the Regents had heard from various members of the Board of Visitors on the more important features of this report, the members of the Board of Regents would review this report again in light of those comments. He reported that the Annual Meeting of the Regents and the Visitors was adjourned and that the Regents and Visitors and administrative staff would have lunch at 12:30 P.M., in the Roundtable Room of the Memorial Union.

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The meeting was recessed at 12:15 P.M., to be reconvened
at 1:30 P.M.

The meeting reconvened at 1:43 P.M., May 8, 1964, with
President Friedrich presiding

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

ABSENT: Regents Gelatt and Jensen.

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

President Harrington presented the following recommendation:

Completed
Done

That approximately 8 acres of land, immediately east of University
Bay Creek and immediately south of Observatory Drive, be designated
as the location for approximately 3,000 student living spaces to
be constructed for occupancy in 1966 and 1967; and that authority
be granted for preparation of preliminary plans and specifications
for approximately 1500 student living spaces to be constructed in
that area for occupancy in 1966.

President Harrington recalled the decision of the Regents to increase
from 1100 to 2500 the number of student spaces in University dormitories to be
constructed per year; and that it had been indicated that the first year that this
number of spaces could be available would be in 1966. Because of the schedule to
provide 10,000 additional spaces in a four year period, he stated that there were
special problems because of lack of time to pick out sites and to move into new
areas. He indicated that several areas that could be considered for dormitory
sites included areas south of University Avenue and north of the Veterans Hospital
and on the base of Picnic Point. He reported that there were still difficulties
in working out academic problems in connection with the providing of combined
academic and living units, and that there were problems relating to providing
housing in the Charmany-Rieder Farms Area. He explained that an area which is
immediately available is south of Observatory Drive and East of University Bay
Creek, across from the new Gymnasium, which area is close to existing dormitories
and classrooms. He noted that this area was part of the area the College of
Agriculture had intended to reserve for classroom and laboratory buildings. He
indicated on a map that the southerly portion of this area would be retained for
academic and research purposes, but that it was proposed that approximately eight
acres of the northern portion be used for dormitory sites. Utilization of this
area for dormitories would permit moving forward quite rapidly with the construction
program of dormitories. Dean Wendt indicated the area of approximately eight acres
recommended for dormitory sites on a more detailed map, and emphasized that plans
for these dormitories should be started immediately, with plans being somewhat
similar to those in the Southeast Dormitory Area. He noted that it had not yet
been determined whether these plans could be utilized to provide a first unit of
1500, but that the number of spaces to be provided would be as close to that number
as could be provided by expansion of the Southeast Dormitory plans, which house
approximately 1100 students.

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

President Harrington presented the following recommendation:

That the State Building Commission be requested to allocate \$5,000 for a preliminary study for a chilled water plant for the area bounded by North Park Street, Lake Mendota, North Lake Street, and the railroad tracks.

Dean Wendt explained that serious consideration was being given to the question of providing a central chilled water plant for air conditioning buildings or providing a series of smaller ones for groups of buildings.

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

Commenting on the next two items for consideration, the Concept of Chemistry Building Units No. 2, No. 3 and No. 4, and the Concept of the Molecular Biology and Biophysics Laboratories, President Harrington stated that the preliminary plans and specifications were not ready for these two projects, but it was felt that the Regents should be informed at this stage of the planning regarding the concepts of these proposed buildings. Dean Wendt stated that the Chemistry Building Units No. 2, No. 3 and No. 4 were estimated to cost about \$7 million and the Molecular Biology and Biophysics Laboratories approximately \$3 million. He noted that the intent at this time was to show the site utilization, the masses of the buildings, etc. He reported that there probably would not be much change at the preliminary plans and specifications stage, but that any suggestions the Regents might have would be appreciated. University Architect Sites showed a model of the Chemistry Building, including the original unit and Units No. 2, No. 3 and No. 4, and indicating that an additional Unit No. 5 might be added later, extending to the corner of West Johnson Street and North Charter Street. He reported expectation of having included in the building priority list, for the next biennium, provision for a pedestrian bridge over University Avenue at the point of the new Chemistry Building. Regent DeBardeleben inquired where the additions to the Chemistry Building were in the priority list; and President Harrington reported that they were in the list for the current year, already approved by the Legislature. Architect Sites indicated that it was hoped to have these additions to the Chemistry Building under construction by next February or March. There were no objections by the Regents regarding the concepts presented of Chemistry Building Units No. 2, No. 3 and No. 4.

With reference to the Concept of the Molecular Biology and Biophysics Laboratories, Architect Sites showed a model of part of the College of Agriculture campus and a model of this proposed building, indicating the proposed location as being in the parking lot between the Horticulture Building and the Agricultural Engineering Building. Because of the narrow site, he indicated that it was felt that the building had to go up in the air. The estimated cost of this building is \$2,200,000. Architect Sites showed a plot plan and preliminary floor plans. Regent Steiger stated that the proposed open ground floor area bothered him, and suggested that, if possible, it should be enclosed and utilized. Architect Sites explained that laboratories on the first floor would disrupt the functioning of the research by departments which had been carefully laid out for this building; that there also was a need to retain some openness because of the closeness of buildings

in this area; and that it would be possible, in the future, to remove the Agricultural Engineering Building and double the size of this proposed facility. Dean Wendt also indicated that all of the funds for the present proposed project are from gift and grant funds for research; that subsequently it would be possible to put in conference rooms and classrooms on the ground floor area which would not now qualify for the funds available. He reported that preliminary plans and specifications would be ready for this project in about 60 to 90 days. Regent DeBardeleben inquired, in view of the questions raised regarding the open area on the ground floor level, whether specific Regent action was desired at this time. It was pointed out that the preliminary plans and specifications will be brought back to the Regents for approval and that there may be alternate provisions included for the development of the ground floor area. There were no other objections by the Regents regarding the Concept of the Molecular Biology and Biophysics Laboratories.

Dean Wendt inquired whether the Regents like to have such concept presentations or whether they preferred to wait until the preliminary plans and specifications; and there was general agreement by the Regents that they would like to have the concepts of proposed buildings presented to them.

President Harrington reported that the Joint Staff of the Coordinating Committee for Higher Education was making arrangements for the visit by representatives of the Regents and the Coordinating Committee to Green Bay on May 14th, in response to the invitation to visit Green Bay to consider the possibility of locating junior and senior work in that area. He noted that Regents Friedrich, Greenquist, Pasch and Werner had indicated that they would be able to attend that meeting, which is to be held at 11:00 A.M., in the Brown County Arena on Highway 41 in the southwest part of Green Bay. He estimated that the meeting would last until about 2:00 or 3:00 P.M.

President Harrington reported that in many respects the legislation enacted in the current session of the Wisconsin Legislature was very satisfactory from the point of view of the University. He asked Regent Werner, Chairman of the Special Regent Committee on Acquisition of Land in Milwaukee, to report on the legislation regarding the acquisition of the Milwaukee Downer College property. Regent Werner reported that both the Assembly and the Senate of the Wisconsin Legislature had enacted legislation authorizing the State Building Commission to arrange for the purchase of the Milwaukee Downer College property by borrowing the necessary \$10 million through the Wisconsin State Agencies Building Corporation. He reported on a meeting held the preceding evening with Senator Leonard, who he said has been a great help to the University in seeing this legislation through the Legislature, and others, at which meeting Senator Leonard had indicated that a public hearing would be held on this matter in Milwaukee, probably sometime later this month. Regent Werner reported that there was every indication that this acquisition would be completed. Regent DeBardeleben inquired as to the purpose

of the public hearing regarding this acquisition; and the explanation was given that it primarily was for the purpose of giving the residents in the area, particularly the Lakeshore Community Council, an opportunity to be heard. It was explained that the Lakeshore Community Council wishes an opportunity to express its views regarding the extent of enrollment at UW-M, although the Lakeshore Community Council apparently is in favor of the University acquiring the Milwaukee Downer College property.

Continuing his report on legislation enacted by the current session of the Wisconsin Legislature, President Harrington reported that the Legislature had approved the use of additional student fees, about \$1,500,000, that will be received next Fall due to the increase in the number of students over the number estimated, and had also voted \$805,000 in addition, rather than the approximately \$1,500,000 requested by the Regents, to cover the expenses involved in teaching the additional number of students that are expected to enroll. President Harrington expressed appreciation for the support of both houses of the Legislature and of the Joint Finance Committee of the Legislature in securing this money for the University.

He reported other legislation enacted provides for setting up a State Commission on Educational Facilities to administer the allocation of funds to be provided by the Federal Government for construction of facilities at state and private colleges and universities. He reported that this committee will consist of five members to be designated by the Coordinating Committee for Higher Education to represent public institutions, five members to be designated by the private colleges, and five members to be designated by the Governor from the general public, who would have interest in both private and public institutions. However, he noted that these federal funds, which will bring about \$5 million into Wisconsin on a matching basis, have not as yet been appropriated by Congress, and that it was expected that the first appropriations will be for the year 1965.

President Harrington reported that the Wisconsin Legislature had enacted legislation to provide that the Coordinating Committee for Higher Education can elect its presiding officer from any of its members, including the public members, in lieu of the former procedure under which the chairmanship was held in alternate years by the Presidents of The Regents of the University of Wisconsin and the Board of Regents of State Colleges.

President Harrington presented the following recommendation:

That the laboratory area in the Clinical Cancer Addition to University Hospitals, which includes rooms C638 to C641 inclusive, be named the "John T. Lyle Laboratory" and be so designated by a wall plaque to read as follows:

John T. Lyle Laboratory
Equipped by funds bequeathed to the
American Cancer Society, Wisconsin Division
from the estate of
John T. Lyle, Verona, Wisconsin

President Harrington reported that the late Mr. John T. Lyle came from a family which emigrated from Scotland in the Civil War era and had settled in Verona, Wisconsin. He reported that neither Mr. Lyle nor his two sisters, who had predeceased him, had ever married; and that upon his death he left a fairly substantial estate, dividing his estate between the Easter Seal Society, the Crippled Children, and the American Cancer Society. He noted that Mr. Lyle was a practical businessman and filled the requirements of a man, now deceased, of good repute, who would qualify for memorialization in connection with a substantial contribution to the University.

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

Regent DeBardleben inquired what proportion of the total cost of this laboratory was represented by the money contributed by Mr. Lyle. He also noted that Mr. Lyle's bequest was not made to the University as such, and inquired whether the bequest was conditioned on the University doing this (providing a plaque). It was pointed out that the funds provided by Mr. Lyle were used to equip four of the rooms in the Clinical Cancer Addition to University Hospitals. Further consideration of this item was deferred, pending receipt of additional information (see second item following).

President Harrington reported on the matter of televising football games, recalling that there were serious disputes about this during the past two years. He reported that he now had a recommendation from the Athletic Board and the Radio-Television Committee regarding the revised procedures to be followed, which recommendation he did not believe required action by the Regents, since it was within the regulations for radio and television, which had been previously approved in principle by the Regents. He noted that the University is somewhat restricted with reference to what it can do regarding televising athletic events since it operates under Big Ten arrangements and under National Intercollegiate Athletic Association rules. He noted that it was possible to televise games when they are sold out, and to televise them with or without sponsorship. He explained that the new procedure would permit televising games, on a non-commercial basis, when it can be done in a reasonable manner. He reported that under the proposed procedure the University educational television station would televise the games and make them available beyond Madison when there are game sellouts, provided that the determination as to the sellouts is made 48 hours before the games, which is necessary to provide sufficient time to schedule the live telecast through WHA-TV. Such telecast will be provided at cost to any television station eligible to receive it under NCAA rules, which prohibit such telecasts in areas in which there is a competing college game. He reported that the proposed procedure also provides for WHA-TV presenting delayed telecasts of games, whether sellouts or not, and that tapes will be provided for such delayed telecasts and will be available on the Wednesday afternoon following each game. He explained that such delayed telecasts also would be on a non-commercial basis, with advertising being prohibited.

Consideration of the recommendation regarding naming of the John T. Lyle Laboratory was resumed, with Vice President Peterson reporting the total cost of the Clinical Cancer Addition to University Hospitals as being about \$651,000.00, of which about \$45,000.00 was for moveable equipment; and that Mr. Lyle's bequest amounted to \$43,700.00. It was pointed out that the laboratory proposed to be named after Mr. Lyle consisted of only four rooms in the Clinical Cancer Addition to University Hospitals. Regent DeBardleben stated that he was concerned about the appropriateness of naming the laboratory after this man when the amount given is less than 10% of the total. He also noted that these funds were received as a gift or grant from the American Cancer Society, and that Mr. Lyle had not designated that the University of Wisconsin receive the funds. He questioned establishing the precedent of naming a facility for someone who has paid only 10% of the cost. President Harrington suggested that this matter might be examined further and considered at a later meeting of the Regents. Regent Werner stated that he did not believe a man had to be a millionaire to be recognized for his charity or kindness of heart, but that more important was what percentage of what he had did he give. He noted that the faculty committee had found Mr. Lyle to be a gentleman of the highest order. Regent DeBardleben stated that he was not questioning that fact, but that he was objecting to establishing a precedent of naming facilities after individuals who give only, say 10%, of the total cost of the facility. Regent Pasch inquired whether there was any precedent for this; and Vice President Peterson stated that it was a very common practice, noting that plaques are frequently placed in patient rooms in hospitals in recognition of individuals who have provided funds to equip such rooms. Regent Werner inquired as to the source of the recommendation; and President Harrington explained the procedure in such matters and read the letter of recommendation from Dr. Raymond R. Brown, Associate Director of the Division of Clinical Oncology, to Dean H. Edwin Young, Chairman of the Committee on Naming University Buildings, which had recommended to President Harrington the approval of this recommendation by the Regents.

Regent Greenquist moved that the above recommendation be tabled until the next meeting of the Regents in order to obtain additional information. The motion was seconded by Regent DeBardleben, and it was voted, with Regent Steiger voting "No".

Regent Pasch requested that, when further information is submitted regarding this matter, it include information as to whether or not the gift from the American Cancer Society was conditioned upon this plaque being put on the wall of the laboratory.

President Harrington reported that the Coordinating Committee for Higher Education, in its meeting on April 24, 1964, took the following actions which referred to matters that had been referred to it by The Regents of the University of Wisconsin: referred to the Coordinating Committee for Higher Education Subcommittee on Physical Facilities the University of Wisconsin Building Priority List for 1965-71; referred to the Coordinating Committee for Higher Education Subcommittee on Physical Facilities the request for approval of an increase in the budget for construction of Classroom Building No. 1 (Languages Building), with the difference to be requested under the new Federal Educational Facilities Act, pending the organization of the state commission required by the Act; received for informational purposes the resolution relating to expansion

of the existing Marathon County University Center at Wausau; approved the request for establishment of a Master's degree program in Philosophy at UW-M; and approved the request for establishment of a Master's and Doctor of Philosophy degree program in African Languages and Literature at Madison. He noted that the Coordinating Committee had also considered the question of nonresident enrollment at Madison, on which he would report further under the next item of his report.

The Coordinating Committee on April 24, 1964, had approved and adopted as Coordinating Committee for Higher Education policy the assumption with regard to nonresident first year matriculations at the University at Madison as set forth in Coordinating Committee for Higher Education Working Paper #5, which is that the percentage of nonresidents in a first year class on the Madison campus will not exceed the percentage of nonresident freshman matriculants in 1963-64, approximately 33%. In reporting further on the matter of suspension of nonresident freshman applications at Madison, President Harrington noted that there had been some reports in the newspapers on this subject, and that the situation was in line with a statement he had made to the Regents in February at their meeting in Milwaukee. He recalled that at the February meeting he had reported on the Coordinating Committee estimates on future enrollments, and had indicated that the nonresidents were increasing in the undergraduate body at Madison not only in numbers, but in the percentage of undergraduate enrollment at Madison. Whereas the undergraduate enrollment at Madison previously had been around one-fourth of the undergraduates, he stated that it is now approaching one-third. He noted that he had indicated to the Regents at the February meeting that the percentage of nonresident undergraduate students would not increase beyond one-third of the undergraduate enrollment. President Harrington stated that although the importance of out-of-state students is recognized, and we would like the out-of-state students to increase at UW-M, we do believe that a sharp increase in the percentage of out-of-state students on the Madison campus would bring restrictions by the Legislature, the Coordinating Committee, and the Governor. Consequently, he reported, the Admissions Committee has approved stopping approving additional requests for admissions from out-of-state because the number of permissions to register that have already been sent out are estimated to result in something like the same percentage of out-of-state students as we had last year in the freshman class. He reported that later in the summer the situation will be reassessed to determine whether any additional out-of-state admissions can be approved. He reported that, with further study, it was expected that a better job can be done in terms of selection of out-of-state students, not necessarily just the very best students, but the students likely to be able to do the work here. He also expressed the desire to give some preference to children of Wisconsin graduates who are residents of other states.

Vice President Peterson presented the Recommendations and Report of the Vice President and Trust Officer.

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

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

Upon motion of Regent Steiger, seconded by Regent Rohde, it was VOTED, That the Report of Actions Taken numbered II., listed under the Recommendations and Report of the Vice President and Trust Officer (II. Report of Actions Taken - Property Purchases)(EXHIBIT B attached), be approved, ratified, and confirmed.

Regent Pasch, at his request, was recorded as not voting on the above motion, because a member of his office staff was the owner of one of the properties.

Vice President Peterson presented, for the information of the Regents, Item III. Report of Actions Taken by Wisconsin State Building Commission on February 28, 1964, Affecting the University (see Item III. of the Recommendations and Report of the Vice President and Trust Officer, EXHIBIT B attached).

Vice President Cafferty presented the Report of the Vice President for Business Affairs.

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

Vice President Cafferty presented, for the information of the Regents, the Report of Actions Taken - Memorandum Agreements - University of Wisconsin Press, and Budget Transfers from April 15, 1964 through May 4, 1964 (See Items II. and III. of the Report of the Vice President for Business Affairs EXHIBIT C attached).

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President Friedrich presented the Report of the Executive Committee.

Upon motion by Regent Pasch, seconded by Regent Rohde, it was VOTED, that the resolutions adopted by the Executive Committee since the April 10, 1964, regular meeting of the Board, as set forth in EXHIBIT D (attached) be included in the record as official actions of the Executive Committee.

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Regent DeBardleben presented the Report of the Educational Committee.

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

That the position of Vice President of the University be recreated, effective September 1, 1964; that Robert L. Clodius, Vice President - Academic Affairs, be appointed Vice President of the University, effective September 1, 1964 (Dr. Clodius will retain his position as Professor of Agricultural Economics, College of Agriculture); and that the University Administration recommend to the Regents appropriate changes in the By-Laws of the Regents.

President Harrington recalled that the Regents had contemplated establishing the position of Vice President of the University in 1962, and that he, on the nomination of President Elvehjem, was to have moved from the position of Vice President of Academic Affairs to the position of Vice President of the University. He noted that, after having decided to leave the University of Wisconsin, he had been appointed Vice President of the University and had held that office during July of 1962. President Harrington explained that, although the difference between the position of Vice President of Academic Affairs and Vice President of the University does not seem to be great, the term Vice President of the University properly describes the office which Vice President Clodius now holds, since he has budget responsibility which extends beyond the academic side of the University. He noted that, under the new organization, a great deal of authority will be given to the Madison Provost and his administrative group as this new organization becomes operative on September 1, 1964, with the arrival of Mr. Fleming on the Madison campus; and that the position that Vice President Clodius holds will be made a little broader and a little freer. He stated that Vice President Clodius would have the overall position of supervising the University on the inside, although with some outside implications; and that, although he (President Harrington) would also participate in

that phase of the University administration, his relations to a greater extent would be on the outside, with the federal government, with other universities, etc. President Harrington reported that this change in title would not involve changing the titles or responsibilities of the other Vice Presidents of the University, the Vice President and Trust Officer, and the Vice President for Business Affairs. He stated that the Vice President of the University will act as President of the University in the absence of the President; and noted that a change will be required later in the By-Laws of the Regents in connection with this matter.

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

Upon motion by Regent DeBardleben, seconded by Regent Steiger, it was VOTED, That the retirement of William Peter Mortenson, Associate Professor of Agricultural Economics, College of Agriculture, be accepted, effective May 31, 1964, and that he be granted Emeritus status as Associate Professor of Agricultural Economics, College of Agriculture.

Regent DeBardleben moved adoption of the resolution relating to the acceptance of the proffer by the Trustees of the William F. Vilas Trust Estate, (EXHIBIT E attached), the motion was seconded by Regents Pasch and Rothwell, and it was voted.

Upon motion by Regent DeBardleben, seconded by Regent Pasch, it was VOTED, That The Regents of the University of Wisconsin gratefully accept the gift, by the Trustees of the William F. Vilas Trust Estate (copy dated April 17, 1964, on file), of \$8,600 for the year 1964-65, for the encouragement of merit and talent and to promote appreciation and taste for the art of music in connection with University instruction therein, to be used as follows:

- (1) The sum of \$2,600.00 for the carrying out of the program at the University of Wisconsin - Milwaukee, as outlined in a communication dated March 9, 1964.
- (2) The sum of \$6,000.00 to continue a program as outlined in a letter from Mr. S. T. Burns, Chairman of the School of Music, dated March 20, 1964, at Madison.

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

That the recommendations contained in Part VI., item (c) of the Annual Report of the Faculty Human Rights Committee, Document 1627 - May 4, 1964, as approved by the University Faculty on May 4, 1964 (EXHIBIT F attached), be approved.

Regent Steiger, noting that, in the past, he had expressed opposition to certain restrictions relating to this matter, stated that he was going to vote against the motion.

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

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

Regent Steiger moved adoption of the following resolution recommended by the Business and Finance Committee:

RESOLUTION

That in consideration of the permission by the Village of Shorewood Hills to connect the 114 married student apartment units, known as the 800-group, which are scheduled for completion by September 1, 1965, State Bureau of Engineering Project No. 6309-38, to the sewer and water systems of the Village of Shorewood Hills, the University agrees as follows:

1. That no further requests will be made of the Village for sewer services for student apartments, and that when sanitary sewer mains are installed by the University to serve the Walnut Street - Willow Drive - Picnic Point area, the sewer service provided by the Village for the Eagle Heights married student apartments (Groups 100 through 800) will be disconnected and will be connected to the University system.
2. To install a barminutor type of cleaning device to decrease the clogging of the Village sewer pumping facilities.
3. To reimburse the Village for the cost of improving the pumps at the University Bay Drive station. Estimated cost \$1,500.
4. To reimburse the Village for one-half the cost of improving the west end of the Lake Mendota Drive water main extension, including meter pits and meters. Estimated cost of the University's share \$4,500.
5. To pay a use charge for sewer and water mains and a demand charge for meters as mutually agreed upon from time to time in separate agreements between the University and the Village.

Regent Steiger explained that this resolution has to do with arrangements with the Village of Shorewood Hills, and provides that, if the University puts any additional load on the Village of Shorewood Hills sewer system, it will take care of the cost of the necessary additional facility up to a certain point, and beyond that point the University will have to put in its own sewers. Vice President Peterson explained that the University (University Houses and Eagle Heights Apartments) is putting quite a load on the municipal services of the Village of Shorewood Hills, and that the latter has agreed to accommodate the additional 114 married student apartments (800 Group). Regent DeBardleben inquired whether these housing units are located in the Village of Shorewood Hills; and Vice President Peterson replied in the negative, but indicated that the University is using the sewer and water systems of the Village of Shorewood Hills. Noting that originally the University had planned on 400 housing units in that area and that we now have 800 units, Vice President Peterson indicated that the University would have to build a sewer line all the way to University Avenue as an alternative to using the Village of Shorewood Hills system. Regent DeBardleben questioned the provision of paragraph 5. in the above resolution, because it did not include provision for determining charges in the event that they could not be mutually agreed upon. There was considerable discussion of this phase of the subject. It was pointed out that the services probably could not be shut off, because the University owns one-half of the sewer and water lines of the Village of Shorewood Hills serving that area. Regent DeBardleben pointed out that, nevertheless, the University might be buying an argument and even might be subject to lawsuits. President Friedrich suggested that there might be some provision for arbitration. Vice President Peterson stated that this matter should be acted upon as soon as possible, because contracts would soon be awarded for the construction of the next group of married student apartments.

The motion was seconded by Regent Rohde, and it was voted, with Regent DeBardleben voting "No" as far as paragraph 5. of the resolution was concerned.

Regent Greenquist left the meeting at 3:28 P.M.

Regent Steiger moved the adoption of the RESOLUTION OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN RELATING TO THE LEASE AND SUBLEASE OF THE SOUTHEAST DORMITORY FOOD UNIT BUILDING PROJECT SITE AND THE FINANCING OF SAID PROJECT BY THE WISCONSIN STATE AGENCIES BUILDING CORPORATION (EXHIBIT G attached), and of the RESOLUTION OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN RELATING TO THE LEASE AND SUBLEASE OF THE MARRIED STUDENT APARTMENTS BUILDING PROJECT (GROUP 800) SITE AND THE FINANCING OF SAID PROJECT BY THE WISCONSIN STATE AGENCIES BUILDING CORPORATION (EXHIBIT H attached), the motion was seconded by Regent Werner, and it was voted.

Upon motion by Regent Steiger, seconded by Regent Rohde, it was VOTED, That the City of Madison be petitioned to vacate the following portions of alleys:

- 1) The alley bounded by Lot 4 on the west and Lots 5, 6 and 7 on the east in Hoyt's Subdivision of Outlot 3, University Addition to the City of Madison (being a segment 16.5 feet in width and extending 150 feet south from the intersection of said alley with West Dayton Street),
- 2) The alley bounded by Lot 9 on the west and Lot 10 on the east in Lewis Subdivision of Outlot 5, University Addition to the City of Madison (being a segment 12 feet in width and extending 165 feet south from the intersection of said alley with West Dayton Street),

all in the City of Madison, Dane County, Wisconsin.

These alleys are within sites to be used for University of Wisconsin dormitories and related facilities and no longer serve any private land owners.

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Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That The Regents of the University of Wisconsin hereby consent to the subdivision of Lot 1, Block 31, University Hill Farms - Park Addition, City of Madison, Dane County, Wisconsin, located in the NW 1/4, Section 20, and the E 1/2 of the NE 1/4, Section 19, T7N, R9E, Dane County, Wisconsin, in accordance with Certified Survey Map Number 128, recorded in Volume 1 of Certified Survey Maps of Dane County, on page 128, on October 28, 1963, Doc. #1086606. (Copy of map on file.)

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Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That authority be granted to lease the following properties in Madison needed for University purposes (chargeable to Physical Plant Rent Budget):

Approximately 276 assignable square feet
 Room 302, 905 University Avenue
 First National Bank - 6/1/64 - 6/30/66 \$86.00 per mo.

Approximately 1,070 square feet (east 1/2
 of first floor) and basement storage
 1415 University Avenue
 Mrs. J. H. (Helen) Hauser - 5/16/64 - 6/30/66 \$250.00 per mo.

Upon motion of Regent Steiger, seconded by Regent Rothwell, it was VOTED, That any Vice President or Assistant Vice President of the University be authorized to sign amendments to the present agreement between The Regents of the University of Wisconsin and the Madison Bus Company, to provide for periodic negotiation of rates for bus mileage and rental charges which will approximate Madison Bus Company actual costs.

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

That authority be granted to amend the lease with Lashs, Inc., for the rental of the property at 3313 University Avenue, Madison, by increasing the monthly rental from \$2,500.00 to approximately \$3,400.00 to compensate for remodeling costs required to accommodate Television Station WHA-TV.

Regent DeBardleben inquired as to the cost of the remodeling; and Vice President Peterson estimated that it would be about \$30,000.00.

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

Upon motion of Regent Steiger, seconded by Regent Werner, it was VOTED, That authority be granted to again advertise for sale the unimproved property consisting of approximately 16 acres located between the main area of the Arboretum and the West Belt Line Highway, the sale of which was previously authorized by the Board of Regents on July 20, 1961, and which was subsequently withdrawn from the market. It is understood that the bids received will be submitted to the Board of Regents for rejection or approval of sale and the terms thereof.

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

That the following described land:

The East 1/2 of the W 1/2 of the SW1/4 of Section 31,
Town 3 North, Range 9 East, in the Township of Albany,
Green County, Wisconsin

be acquired from The Nature Conservancy, Inc., Washington, D.C., for a consideration of \$2,000.00, chargeable to the income from the John J. Davis Trust (Account #93-2143).

President Friedrich inquired as to the purpose of this recommendation. Regent Steiger explained that this involved about 40 acres of woodland about thirty miles southwest of Madison; and that the University had indicated it would accept this land as a gift from the Nature Conservancy, with this cost of \$2,000.00 representing the balance of the cost.

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

Upon motion by Regent Steiger, seconded by Regents Rothwell and Werner, it was VOTED, That the State Building Commission be requested to allocate funds for the purchase of the following described property located at the intersection of Mineral Point Road and Gilbert Road:

A part of the Northeast Quarter of Northwest Quarter of Section 30, Township 7 North, Range 9 East, more particularly described as follows:

Commencing at the northeast corner of the Northwest Quarter of said Section 30, thence west along said section line 280 feet, thence south $311\frac{1}{2}$ feet, thence east 280 feet to the quarter section line, thence north $311\frac{1}{2}$ feet to place of beginning, all being in Dane County, Wisconsin.

Regent Steiger, Chairman of the Special Regent Committee on the Future of the University of Wisconsin - Milwaukee, reported that on the preceding evening the committee had held one of its most fruitful meetings, reviewing a proposed report by the committee, and had requested the University administration to review and propose revisions in the report to be submitted at the next meeting.

The Secretary noted that each Regent had received a copy of a letter dated March 25, 1964, from Mr. R. M. Schmitz, Madison, Wisconsin, regarding the University of Wisconsin competing with private enterprise, particularly the small businessman; and inquired what disposition the Regents desired to make of this communication.

Upon motion by Regent Pasch, seconded by Regent Steiger, it was VOTED, that the communication dated March 25, 1964, from Mr. R. M. Schmitz, be referred to the University administration for acknowledgment.

President Friedrich referred to the communication from the Secretary of the University of Wisconsin Labor Management Board, relating to the matter of parking fees, and to Vice President Peterson's letter in reply thereto, both of which were included with the agenda for this meeting as informational items, and inquired whether any action was necessary. Vice President Peterson reported that there was no action to be taken on this matter by the Regents at this time.

Regent DeBardleben, referring to a communication from The UW-M Post, which had been handed to each Regent together with a copy of The UW-M Post for May 7, 1964, with reference to censorship, stated that it was his understanding that this matter was pending before the Student Life and Interests Committee and that the decision of that committee could be appealed to the faculty, to the administration, and finally to the Regents. Dean Martha Peterson stated that this was a matter before the Student Life and Interests Committee, that there are differences of opinion, that she thought it was healthy that they are discussing censorship, but that she assumed there would be no decision in favor of censorship. Regent DeBardleben stated that it would be premature for the Regents to consider this matter until the Student Life and Interests Committee, the faculty, and the administration have acted on it. Provost Klotsche stated that this matter was not being taken lightly in Milwaukee. He stated that he was glad it was being given discussion, and that the Student Life and Interests Committee is certainly aware of all the University traditions involved.

The Secretary reminded the Regents to make hotel reservations in connection with attending the Commencement activities and the Annual Meeting of the Regents in June.

Regent Pasch made the following statement: "I don't believe that we ought to adjourn this meeting without some comment on this particular matter, because I certainly do not feel that I am a member of a governing body of a University that can be referred to as a University of white Cadillacs and champagne. I am a little disturbed that there hasn't been a greater response to the defense of this University. Not that it refers to me--but, in view of the contributions that this University has made to this state and the nation that are a matter of record, if the statement was made by anyone other than a responsible member of the Wisconsin Legislature, it could have gone unnoticed. But we have a dedicated faculty and a dedicated administration, who are dedicated to making this University the great University which certainly it is. I am happy the Board of Visitors were able to make their report today, which indicates 72% of Wisconsin's citizens believe

as I do, that we should expand and improve our University, and 75% believe as I do, that we should not restrict our enrollment. Therefore, we are not governing a University that is a champagne and white Cadillac University, and I would like the record to so state". President Friedrich stated that Regent Pasch's remarks would be included in the record of this meeting.

- - -

The meeting adjourned at 3:50 P.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

Gifts
Received
Unrestricted

1. \$ 45.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from the General Electric Company, matching contributions made by L. G. Scott and C. N. Clark, to be added to the President's Special Fund. (Trust).

2. \$ 25.00 - Theodore Grob, Grafton, Wisconsin, an unrestricted gift to be added to the President's Special Fund. (Trust).

3. \$ 10.00 - The Dow Chemical Company, Midland, Michigan, a gift matching a contribution made by J. Donald Hanawalt, Ann Arbor, Michigan, to be added to the President's Special Fund. (Trust).

4. \$ 100.00 - The Pittsburgh Plate Glass Foundation, Pittsburgh, Pennsylvania, the annual educational grant which accompanies National Merit Scholarships, to be added to the President's Special Fund. (Trust).

5. \$ 950.00 - National Merit Scholarship Corporation, Evanston, Illinois, an unrestricted grant given in connection with National Merit Scholarships, to be added to the President's Special Fund. (Trust).

6. \$ 150.00 - Outboard Marine Corporation, Waukegan, Illinois, an unrestricted gift in connection with a Johnson Motor Merit Scholar and Evinrude Motors Merit Scholar, to be added to the President's Special Fund. (Trust).

GIFTS AND GRANTS

Instruction

1. \$ 23,449.00 - Children's Bureau, Department of Health, Education, and Welfare, Washington, D. C., in support of a Child Welfare Training Program for the period July 1, 1964 through June 30, 1965 - Department of Social Work, The University of Wisconsin-Milwaukee. (Project No. 34)
2. \$ 12,528.00 - Division of Community Services, Department of Health, Education, and Welfare, Washington, D. C., in support of a Training Program in Biochemistry for the period May 1, 1964 through April 30, 1965 - Department of Civil Engineering. (PHT 1-127D-64) (484-5220).
3. \$ 19,600.00 - Division of Chronic Diseases, Department of Health, Education, and Welfare, Washington, D. C., in support of a Cytology Training Program for the period July 1, 1964 through June 30, 1965 - Department of Preventive Medicine. (T5301E64) (484-5234).
4. \$ 30.00 - Professor W. J. Blaedel, Madison, Wisconsin, to be added to the Chemistry Department Educational Fund. (47-1082).
5. \$ 202.73 - Mrs. Agnes M. Jorgenson, Racine, Wisconsin, a gift to defray costs in connection with the recruitment of teachers of exceptional children, including the publication of brochures, conferences and other means for informing prospective students of the field of exceptional education - University of Wisconsin - Milwaukee. (47-4591).
6. \$ 27,875.16 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, for the support of the Thomas E. Brittingham, Jr., Professorships through June 30, 1964. The terms of the professorships were accepted by the Regents on December 9, 1960. (47-3517).
7. National Institutes of Health, Bethesda, Maryland, in support of the following:
 - 1) Termination date of grant in support of a "Mental Health Teacher Education Research Project" extended from May 31, 1964 to February 1, 1965, without additional funds. Department of Education. (5 T1 MH-6624-05) (484-4698).
 - 2) \$ 500.00 - A Postdoctoral Fellowship Supply Grant for the period September 11, 1963 through September 10, 1964 - Department of Veterinary Science. (1-F2-AI-20,982-01) (484-5224).

GIFTS AND GRANTS

Instruction

7. (continued)
- 3) \$ 500.00 - A Postdoctoral Fellowship Supply Grant for the period February 1, 1964 through January 31, 1965 - Department of Veterinary Science. (5-F3-AI-20,002-02) (484-5223).
- 4) \$ 5,700.00 - A Predoctoral Fellowship Award for the period December 1, 1963 through November 30, 1964 - Department of Chemistry. (5-F1-GM-11,786-04) (484-4308).
- 5) \$ 39,434.00 - A Graduate Training Program in Pulmonary Disease for the period April 1, 1964 through June 30, 1965 - Department of Medicine. (1 T1 HE 5626-01) (484-5217).
8. Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D.C., in support of the following:
- 1). \$ 2,003.00 - Termination date of a Teaching Grant in Sheltered Workshop Administration extended from February 29, 1964 through March 31, 1964 - Department of Education. (VRA 419-T-64, Amemdment No. 1 to VRA 419-T-63) (484-4750).
- 2) \$ 88,554.00 - Teaching Grant and Traineeships in Sheltered Workshop Administration for the period April 1, 1964 through March 31, 1965 - Department of Education. (VRA 419-T-64) (484-5226).
- 3) \$ 54,191.00 - Teaching Grant and Traineeships in Mental Retardation (Center) for the period April 15, 1964 through September 14, 1964 - School of Education. (VRA 494-T-64) (484-5192).
9. National Science Foundation, Washington, D. C., in support of the following:
- 1) \$ 7,000.00 - An "In-Service Institute in Physics for Secondary School Teachers of Physics" for a period terminating June 30, 1965 - Department of Physics, The University of Wisconsin-Milwaukee. (GE-4568) (484-5221).
- 2) \$ 15,250.00 - An "In-Service Institute in Mathematics for Secondary School Teachers of Mathematics" for a period terminating June 30, 1965 - Department of Mathematics, Extension Division. (GE-4517) (484-5222).

GIFTS AND GRANTS

Instruction

10. \$ 3,268.00 - Children's Bureau, Department of Health, Education, and Welfare, Washington, D. C., in support of a Child Welfare Traineeship for the period July 1, 1964 through June 30, 1965 - School of Social Work. (28) (434-5253).
11. \$ 34,508.00 - Children's Bureau, Department of Health, Education, and Welfare, Washington, D. C., in support of a Child Welfare Training Program for the period July 1, 1964 through June 30, 1965 - Department of Social Work, Extension Division. (56) (484-5252).
12. \$ 3,000.00 - International Cardiology Foundation, Boston, Massachusetts, in support of a Training Award in Cardiovascular Research for the period July 1, 1964 through June 30, 1965 - Department of Medicine. (63 IF 7) (47-4589).
13. \$ 75,000.00 - Educational Services Incorporated, Watertown, Massachusetts, for the support of a program of Summer Institutes for Teachers of College Mathematics during the 1964 summer. (47-4574).

GIFTS AND GRANTS

Student Aid

1. \$ 1,500.00 - Universal Oil Products Company, Des Plaines, Ill., for the continuation of an undergraduate scholarship program during 1964-65 in the amount of \$1,000 in the College of Engineering, plus \$500 to be used by the Department of Chemical Engineering to help defray increased costs of educating students. The scholarships shall be awarded to three senior chemical engineering students who are deemed deserving by the Loans and Undergraduate Scholarships Committee of the College of Engineering, or at the discretion of the committee not to exceed one-half of these funds may be awarded to unusually deserving juniors in Chemical Engineering. (47-672).

2. \$ 2,760.00 - Sam S. Shubert Foundation, Inc., New York, for the support of a fellowship to be awarded for the 1964-65 year to a graduate student interested in theater management. (47-4582).

3. \$ 700.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, to continue a gift made annually to promote accountancy in the School of Commerce. The gift is to be utilized for, but not limited to, the following:
 1. Preliminary studies for proposed research in accountancy.
 2. Library acquisitions and maintenance .
 3. Accounting promotional materials.
 4. Support for instructional programs, i.e., lecture expense, visual aids, etc..
 5. Other activities to support the accounting program such as advisory committee meetings, representation at accounting meetings, and the like. (47-3633).

4. \$ 1,800.00 - Minnesota Mining and Manufacturing Company, St. Paul, Minnesota, to continue the "Minnesota Mining and Manufacturing Company Accountancy Fellowship," to be awarded to a student who intends to complete a graduate MBA or Ph.D. degree in Business Administration. The fellowship shall be awarded on the basis of character, proposed major in accountancy, scholarship, experience, and University or community citizenship. The fellowship shall continue from year to year at the discretion of the donor. (47-3632).

5. \$ 500.00 - University of Wisconsin Foundation, Madison, Wisconsin, for the support of a Fellowship award from the John L. Gillin Memorial Fund to be awarded by the Department of Sociology. (47-4573).

GIFTS AND GRANTS

Student Aid

6. \$ 1,000.00 - International Minerals & Chemical Corporation, Skokie, Illinois, for the continuation of the Louis Ware Scholarship in the College of Agriculture, during the year 1964-65. The recipient shall be a senior in the College of Agriculture, selected by the Dean of the College of Agriculture upon the recommendation of the College Committee on Loans, Fellowships and Scholarships. (47-3433).

7. \$ 5,000.00 - The Sears-Roebuck Foundation, Chicago, Illinois, for the support of a Fellowship in the National Agricultural Extension Center during the year 1964-65. (47-4578).

8. \$ 30,000.00 - The Field Foundation, Inc., New York, to assist in the program for aiding Specially Underprivileged High School Students. The fund shall be used to identify and train Underprivileged High School Students for College and University Work and will be conducted at the University of Wisconsin-Milwaukee during a three-year period beginning September 1, 1964. (47-4583).

9. \$ 5.00 - Rochell J. Schmitz, Madison, Wisconsin
 365.00 - University of Wisconsin School of Nursing Alumnae Association, Madison, Wisconsin,
 15.00 - Mrs. Elva S. Fadness, Rio, Wisconsin,
 \$ 385.00 - contributions to be added to the Margery MacLachlan Scholarship Fund. (Trust).

10. \$ 100.00 - Euterpe Music Club of Madison, a gift to support a scholarship to be given to a girl from Wisconsin enrolled in the Music School, above freshman level, who is musically talented, in good standing and in need of financial aid. (47-2890).

11. \$ 3,000.00 - The Evjue Foundation, Inc., Madison, Wisconsin, a contribution to be added to the Zillah Bagley Evjue Scholarship Fund. (Trust).

12. \$ 2,100.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing gifts for support of scholarships in the Medical School made by the following donors:
 \$1,500 L. E. Phillips Charities, Inc. (47-3645)
 600 Anonymous Donor (47-3642).

13. \$ 50.00 - Louisiana State University and A. & M College, Baton Rouge, Louisiana, to defray expenses incurred in connection with a postdoctoral fellowship supported directly by the donor - Department of Mathematics. (47-4586).

GIFTS AND GRANTS

Student Aid

14. \$ 15,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing a bequest made by the late Charles Hotaling, Fond du Lac, Wisconsin, to be added to the Eugene Hotaling Memorial Fund accepted by The Regents on November 16, 1957. The income of the fund is used to provide scholarships to students enrolled in the College of Engineering. (Trust).
15. \$ 50.00 - China Medical Board of New York, Inc., New York, an unrestricted gift for use by the Department of Pathology to defray departmental costs incurred in connection with a fellowship sponsored directly by the donor. Contributions will be made available each month the fellow remains in the department. (47-4587).
16. \$ 250.00 - Wisconsin Electric Cooperative, Madison, Wisconsin, for the continuation of the Wisconsin Electric Cooperative Scholarship to provide a scholarship to a student enrolled for the Bachelor's or Master's degree in Commerce, preferably in Industrial Management, Statistics, or Public Utilities. (47-2015).
17. \$ 375.00 - G. K. Viall Foundation, Inc., Milwaukee, Wisconsin, a gift to be added to the University of Wisconsin-Milwaukee revolving loan fund to be administered according to terms approved by The Regents on April 6, 1962. (Loan).
18. \$ 8,600.00 - The Wisconsin Alumni Research Foundation, Madison, Wisconsin, earnings from the trust established for the benefit of the Gilbert and Edith Hodges Scholarship Fund, to be used in accordance with the Regents' action of January 5, 1962, for the purpose of establishing and maintaining free scholarships for, or furnishing financial aid to, worthy students in any of the disciplines. (47-3836).
19. \$ 68.25 - Robert Haack Diamond Importers, Milwaukee, Wisconsin, to be added to the Student Financial Aid Fund. (47-2109).
20. \$ 600.00 - Koppers Company, Inc., Pittsburgh, Pennsylvania, for the support of a "Koppers Supplemental Teaching Fellowship" for the 1964 summer. The recipient shall be a graduate student who has held a teaching assistantship in the Department of Chemistry during the current academic year, and plans an academic teaching career. In addition, the recipient shall devote two months during the summer period to his Doctoral Research problem. (47-3972).

GIFTS AND GRANTS

Student Aid

21. \$ 50.00 - An anonymous gift to the School of Journalism to be added to the Willard G. Bleyer Memorial Fund established September 10, 1955, to provide fellowships, scholarships and lectureships as an aid to the School of Journalism. (Trust).
22. \$ 500.00 - American Cancer Society, Inc., New York, a supplemental grant to defray expenses incurred during the period September 1, 1964 to August 31, 1965, in connection with a Postdoctoral Fellowship supported directly by the donor. (PF-170) (47-4093).
23. \$ 51,644.00 - The Ford Foundation, New York City, a supplemental grant to the \$200,000.00 previously furnished, to be used through June 30, 1966 to make forgivable loans to doctoral students in engineering. (Loan Fund).
24. \$ 150.00 - The Madison Alumnae Chapter of Sigma Alpha Iota, for the continuation of a memorial award for a worthy freshman, sophomore, or junior woman student who is a candidate for the Bachelor of Music degree and who is in need of financial assistance. It is not essential that the student have an outstanding scholastic record or above average talent. The recipient of the award is to be chosen by the School of Music faculty during the spring of 1964 with the funds becoming available upon registration in the fall. (47-202).
25. \$ 1,000.00 - The Grolier Foundation, Inc., New York, for the support of the Grolier-Americana Scholarship for Education in School Librarianship during 1964-65 in the Department of Library Science at the University of Wisconsin-Milwaukee. (47-4596).
26. \$ 200.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift to continue support of the Dr. and Mrs. Edward R. Knight Scholarship, to be awarded by the Committee on Loans and Undergraduate Scholarships to a worthy student. (47-3817).
27. \$ 50.00 - The University of Wisconsin Women's Club of Detroit, Michigan, to be added to the University of Wisconsin Women's Club of Detroit Student Loan Fund. (Student Loan.)
28. \$ 250.00 - Lawyers' Wives of Wisconsin, Appleton, Wisconsin, for the continued support of a scholarship to be awarded to a woman student in the Law School, in accordance with conditions approved by the Regents on April 9, 1960. (47-3191).

GIFTS AND GRANTS

Student Aid

29. The Procter and Gamble Company, Cincinnati, Ohio, to renew the Procter and Gamble Predoctoral Fellowship for 1964-65 in the Department of Chemistry on the following basis:
- \$1,800 if the fellow is single, or
\$2,100 if the fellow is married, plus
\$1,200 to the department, plus tuition and fees,
(47-581).
30. \$ 100.00 - Delta Kappa Gamma, Alpha Chapter, Madison, Wisconsin, a gift to be added to the "Delta Kappa Gamma Loan Fund." The fund shall be administered by the Committee on Loans and Undergraduate Scholarships. Preference shall be given to women students enrolled in the School of Education, and interest shall be charged according to the policies of the Committee. Additional contributions may be added from time to time. (Loan.)
31. \$ 100.00 - Wisconsin Alumni Club of Akron, Ohio, a contribution to be added to the Frank O. Holt Memorial Scholarship Fund. (Trust).

GIFTS AND GRANTS

Research

1. \$ 2,500.00 - The Upjohn Company, Kalamazoo, Michigan, for the partial support of a proposed study on ovulation in the post-partum cow. Department of Genetics. (47-4576).
2. \$ 5.00 - Harland A. Kintzele, Neillsville, Wisconsin, given in memory of the late Nicholas J. Engler, Appleton, Wisconsin, to support cancer research in the McArdle Memorial Laboratory. (47-327).
3. \$ 25,000.00 - American Petroleum Institute, New York, for the support of research during the period July 1, 1964 to approximately July 1, 1965 entitled "Failure Mechanisms of Steel Under Stress in Hydrogen Environments" - Department of Minerals and Metals Engineering. (47-4271).
4. \$ 600.00 - Diamond Alkali Company, Cleveland, Ohio, for the support of an industrial research project during the period April 15, 1964 to April 14, 1965 having for its purpose the evaluation of candidate fungicides for the control of orchard diseases, particularly leaf spot and brown rot of cherries and scab of apples - Department of Plant Pathology. (47-4273).
5. \$ 1,500.00 - Selenium-Tellurim Development Association, Inc., New York, for the support of research in the Department of Meat and Animal Science entitled "Study of the value of various levels of selenium to prevent pale, exudative pork muscle." (47-4530).
6. \$ 10,000.00 - Dairyland Food Laboratories, Inc., Waukesha, Wisconsin, for the support of an industrial research project during the period April 1, 1964 to March 30, 1965, having for its purpose a study of the various factors that may be responsible for a defect known as pink discoloration in Italian varieties of cheese - Department of Dairy and Food Industries. (47-4579).
7. \$ 4,500.00 - Chesapeake Instrument Corporation, Shadyside, Maryland, for the continued support of an industrial research project, having for its purpose a study of the acoustic properties of milk systems, during the period ending September 30, 1964 - Department of Dairy and Food Industries. (47-2415).

GIFTS AND GRANTS

Research

8. \$ 3,000.00 - Wisconsin Cannery Association, Madison, Wisconsin, for the support of a research project in the College of Agriculture, having for its purpose the study of methods of improvement in Wisconsin beets and carrots used for canning - Department of Horticulture. (47-2270).
9. \$ 2,475.00 - University of California, Los Angeles, California, representing additional amounts allotted to the Department of Surgery on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an Adjuvant to Surgery." (47-3908).
10. \$ 3,500.00 - Wisconsin State Department of Agriculture, Madison, Wisconsin, for the support of research during the period June 1, 1964 to June 30, 1965, having for its purpose the identification and analysis of economics factors affecting firms operating under the Wisconsin Dairy Trade Practices Act - Department of Agricultural Economics. (47-4581).
11. \$ 2,500.00 - Kennecott Copper Corporation, Salt Lake City, Utah, for the support of an industrial research project during the period May 1, 1964 to April 30, 1965, having for its purpose the study of the basic and clinical aspects of experimental fluorine toxicosis - Department of Biochemistry. (47-3220).
12. \$ 50.00 - Lacine M. Lenicheck, New Berlin, Wisconsin
 5.00 - Mr. and Mrs. Clinton G. Roys, Brewster, Washington
 5.00 - Mr. and Mrs. W. M. Griffith, Entiat, Washington
 10.00 - Midvale Community Lutheran Church Choir, Madison, Wis.
 5.00 - Hill Farm Ladies Bowling League, Madison, Wisconsin
 75.00 - contributions to be used for research in cancer by the Division of Clinical Oncology. (47-1038).
13. \$ 132.60 - The J. W. Harris Society, Madison, Wisconsin, to be used for any purpose connected with the Department of Gynecology and Obstetrics of the Medical School at the discretion of the Department Chairman, without regard to the limitations imposed by State fiscal procedures or regulations. (47-3218).
14. \$ 13,080.00 - National Association of Corrosion Engineers, Houston, Texas, for the support of an industrial research project during the period February 1, 1964 to February 1, 1966, having for its purpose a study entitled "The Rate Controlling Mechanisms of High Temperature Hydrogen Attack of Steels" - Department of Minerals and Metals Engineering. (47-4584).

GIFTS AND GRANTS

Research

15. \$ 2,500.00 - American Oil Company, Chicago, Illinois, for the support of an industrial research project during the period April 1, 1964 to March 31, 1965, having for its purpose a study of emulsifiable formulations of selected plastics, resins, and waxes as controlled-release agents for selected insecticides applied to tree bark - Department of Entomology. (47-4585).
16. \$ 3,500.00 - Corrosion Research Council, United Engineering Trustees, Inc., New York, New York, for the continued support of a research project entitled "Mechanism of Stress Corrosion Cracking in Face-Centered Cubic Metals," Department of Minerals and Metals Engineering. (47-3500).
17. \$ 2,515.00 - Dr. William P. Young, Madison, Wisconsin, an additional gift for support of the Cardiovascular Research and Service Program in the Department of Surgery, to be used for salaries, equipment, supplies, and travel expenses to further this program. Additional contributions may be added to this fund. (47-3214).
18. \$ 100.00 - Bliedung Foundation, Milwaukee, Wisconsin, for the support of research conducted at the University of Wisconsin-Milwaukee on language disorders. (47-3951).
19. \$ 150.00 - Friends of the late Harold J. Fosshage, Madison, Wisconsin, given in his memory to be used for research in the Medical School as follows:
\$25.00 - Retarded Children Research (47-4168)
125.00 - Cancer Research (47-3651).
20. \$ 2,000.00 - Iowa State University of Science and Technology, Ames, Iowa, for the support of research in the Department of Plant Pathology relating to testing pea introductions against three virus diseases. (47-4590).
21. American Cancer Society, Inc., New York, for support of the following:
- 1) \$ 42,750.00 - Research in the Department of Clinical Oncology during the period July 1, 1964 through June 30, 1965, entitled "The Etiology of Bladder Cancer." (E-116G) (47-4592).
- 2) \$ 18,437.00 - Research in the Department of Clinical Oncology during the period July 1, 1964 through June 30, 1965, entitled "Studies on Factors Influencing Tryptophan Metabolism." (E-202D) (47-4593).

GIFTS AND GRANTS

Research

21. (continued)
- 3) \$ 19,569.00 - Continued support during the period July 1, 1964 through June 30, 1965 of research in the Department of Radiology entitled "Progression in Hormone-Induced Pituitary Tumors." (P-270C) (47-4594).
22. \$ 2,325.00 - Olympus Optical Co., Ltd., New York, for the salary support for a visiting assistant professor doing research in the Department of Medicine using the gastric camera. (47-4595).
23. \$ 806.25 - Health Research, Inc., Buffalo, New York, representing additional amounts allotted to the Department of Surgery on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an Adjuvant to Surgery." (47-3908).
24. \$ 400.00 - Eaton Laboratories, Division of Norwich Pharmacal Company, Norwich, New York, for the support of research in the Department of Surgery relating to a study comparing NegGram with Furadantin and a control group, Pre and Post-operatively. (47-4412).
25. \$ 500.00 - Chas. Pfizer & Co., Inc., New York, for the support of a drug study on patients undergoing transurethral resection - Department of Surgery. (47-4498).
26. \$ 300.00 - Wild Rose One Fund Drive, Wild Rose, Wisconsin, to be used in support of cancer research in the McArdle Memorial Laboratory. (47-327).
27. \$ 1,000.00 - Caesar Kleberg Foundation for Wildlife Conservation, Kingsville, Texas, a grant to be used for waterfowl research in southern Canada, conducted by the Department of Wildlife Management. (47-4597).
28. \$ 5,000.00 - Schoenleber Research Fund, for continued support of a research project to study the effect of insecticides on cocoa and related trees, their fruit and the insect populations they may harbor, April 1, 1964 to March 31, 1965 - Department of Entomology. (47-2161).
29. \$ 20.00 - The Staff of the Counselor Education Laboratory and the Rehabilitation Counselor Education Students, Madison, Wisconsin, in behalf of Dr. and Mrs. George N. Wright, in memory of Mr. John L. Gilmer,
 107.00 - Friends of the late Mrs. Alvin Kroener, Belleville, Wisconsin, given in her memory,
375.00 - Beaver Dam United Fund, Inc., Beaver Dam, Wis.,
 \$502.00 - contributions to be used for the support of Cancer

GIFTS AND GRANTS

Research

29. (Continued)
- Research in the Medical School. (47-3651).
30. \$ 6,000.00 - The Milwaukee Journal, Milwaukee, Wisconsin, for the support of research on economic development in Wisconsin, to be conducted by the Bureau of Business Research and Services of the School of Commerce during the 1964 summer session. (47-4599).
31. National Science Foundation, Washington, D. C., in support of the following:
- 1). Termination date of grant in support of research entitled "Gravimetric Connections and Magnetic Observations Between Key Points in Antarctica" extended through September, 1964, without additional funds - Geophysical and Polar Research Center. (G-17213) (484-3512).
 - 2) Termination date of grant in support of research entitled "Monographic Studies in Salt Marsh Algae" extended from December, 1964 to December, 1965 - Department of Botany, The University of Wisconsin-Milwaukee. (GB-1786) (484-5070).
 - 3) \$ 66,600.00 - Research entitled "Comparative Limnology and Limnological Interactions" for a period of approximately three (3) years, beginning April 15, 1964 - Department of Zoology. (GB-2173) (484-5239).
 - 4) \$ 50,400.00 - Research entitled "Demographic Analysis of Linguistic Pluralism" for a period of approximately three (3) years, beginning September 1, 1964 - Department of Sociology. (GS-394) (484-5240).
 - 5) \$ 12,100.00 - Research entitled "Probability and Convexity in Banach Spaces" for a period of approximately one (1) year, beginning March 1, 1964 - Department of Mathematics. (GP-2559) (484-5205).
 - 6) \$ 3,200.00 - "Analysis of Skokomish Ethnological Narratives" for a period of approximately one (1) year, beginning May 15, 1964 - Department of Anthropology. (GS-417) (484-5244).
 - 7) \$ 10,000.00 - A project entitled "The History of Noble Gases" for a period of approximately two (2) years, beginning June 1, 1964 - Department of History of Science. (GS-396) (484-5245).

GIFTS AND GRANTS

Research

31.

(Continued)

- 8) \$ 25,000.00 - Research entitled "Insect Biochemistry and Morphology" for a period of approximately two (2) years, beginning May 1, 1964 - Department of Zoology. (GB-2208) (484-5246).
- 9) \$ 83,800.00 - Research entitled "Building Mechanistic Models" for a period of approximately two (2) years, beginning April 1, 1964 - Department of Chemical Engineering and Department of Statistics. (GP-2755) (484-5249).

32.

National Institutes of Health, Bethesda, Maryland, in support of the following:

- 1) Termination date of grant in support of research entitled "Metabolism of 17-Hydroxycorticosteroids" extended from March 31, 1964 to December 31, 1964 - Department of Medicine. (AM 05068-03) (484-4559).
- 2) Termination date of grant in support of research entitled "International Cooperative Project on Subfornical Body and Epilepsy" extended from April 30, 1964 to April 30, 1965, without additional funds - Department of Neurology. (NB 03645-02) (484-4589).
- 3) Termination date of grant in support of research entitled "LINC Computer Evaluation" extended from September 30, 1964 to March 31, 1965, without additional funds - Laboratory of Neurophysiology. (MH 08354-01) (484-4783).
- 4) Termination date of grant in support of research entitled "Cereal Rust Pathogens: Antigenic Substances in Fungi" extended from April 30, 1964 to July 31, 1964, without additional funds - Departments of Plant Pathology and Bacteriology. (AI 01248-07) (484-4443).
- 5) \$ 17,910.00 - Supplemental support of research entitled "Mechanism of Action of Vitamin D" for the period April 1, 1964 through December 31, 1964 - Department of Biochemistry. (AM 05800-03S1) (484-5105).
- 6) \$ 3,440.00 - Supplemental support of research entitled "Phospholipids and Secretion in Brain and Glands" for the period April 1, 1964 through August 31, 1964 - Department of Physiological Chemistry. (NB 01730-06S1) (484-4948).

GIFTS AND GRANTS

Research

32.

(Continued)

- 7) \$ 75,070.00 - Research entitled "Epidemiology and Physio-Pathology of 'Farmer's Lung'" for the period May 1, 1964 through April 30, 1965 - Department of Medicine. (2 R01 OH 00044-04) (484-5248).
- 8) \$ 22,900.00 - Research entitled "Fat Absorption in Intestinal Diverticula" for the period May 1, 1964 through April 30, 1965 - Department of Medicine. (AM 03444-01) (484-5242).
- 9) \$ 9,408.00 - "Model Systems for Enzyme Specificity Behavior" for the period June 1, 1964 through May 31, 1965 - School of Pharmacy. (GM 11136-02) (484-5243).
- 10) \$102,120.00 - "Development of a Research Center in Medical Genetics" for the period May 1, 1964 through April 30, 1965 - Department of Medical Genetics. (GM 03217-04) (484-5241).
- 11) \$ 14,870.00 - Research entitled "Mechanism of Action of a Bacterial Cholinesterase" for the period June 1, 1964 through May 31, 1965 - Department of Physiological Chemistry. (NB 04565-02) (484-5250).
- 12) \$203,326.00 -The Cancer Research Center for the period January 1, 1964 through December 31, 1964 - Division of Clinical Oncology. (CA 06749-02) (484-5099).
- 13) \$ 23,004.00 - Research entitled "Cytogenetics of Multiple Congenital Anomalies in Man" for the period May 1, 1964 through April 30, 1965 - Department of Medical Genetics. (5 R01 HD 00338-04) (484-5225).
- 14) \$ 45,533.00 - Research entitled "Quinoline Derivatives in Human Urine" for the period June 1, 1964 through May 31, 1965 - Division of Clinical Oncology. (CA 07817-09) (484-5238).
- 15) \$ 35,360.00 - Research entitled "Bovine Papilloma Virus and Urinary Bladder Tumors" for the period June 1, 1964 through May 31, 1965 - Department of Veterinary Science. (CA 04627-06) (484-5237).

GIFTS AND GRANTS

Libraries

1. \$ 10.00 - Mr. and Mrs. Louis A. Day, Minneapolis, Minnesota
 10.00 - Myrna G. Brindley, Madison, Wisconsin
 5.00 - Dr. and Mrs. Robert O. Johnson, Madison, Wisconsin
 10.00 - Dr. S. A. M. Johnson, Madison, Wisconsin
 10.00 - Dr. and Mrs. Francis M. Forster, Madison, Wisconsin
 15.00 - Dr. Herman W. Wirka, Madison, Wisconsin
 25.00 - Fern Schalow, Cadillac, Michigan
 10.00 - Dr. N. A. Hill, Madison, Wisconsin
 355.00 - Relatives and friends of the late Dr. O. Sidney Orth,
 50.00 - Dr. Charles R. Allen, Galveston, Texas
 100.00 - Mrs. W. J. Meek, Fort Myers Beach, Florida
 \$ 600.00 - contributions given in memory of the late Dr. O.
 Sidney Orth, to be used for the purchase of books
 and permanent equipment for the Anesthesiology and
 Medical History Sections of the Medical Library.
 (Trust).

2. \$ 203.00 - Various donors, to be added to the Friends of the
 University of Wisconsin Library Fund. (47-822).

3. \$ 10.00 - Miss Carol I. Biba, Bryn Mawr, Pennsylvania, to
 be added to the Cherry Biba Bradley Fund for the
 purchase of books and scientific periodicals for
 the library of the Department of Bacteriology in
 accordance with the terms of the fund approved
 by the Regents on September 7, 1957. (47-2499).

4. \$ 25.00 - Squibb Division of Olin Mathieson Chemical
 Corporation, New York, contribution given in memory
 of the late Dr. O. Sidney Orth, to be used for the
 purchase of books and permanent equipment for the
 Anesthesiology and Medical History Sections of the
 Medical Library. (Trust).

GIFTS AND GRANTS

Physical Plant

1. \$ 20.00 - Friends of the late Dr. James R. Hanson, son of Judge and Mrs. Russell E. Hanson, Fond du Lac, Wisconsin, given in his memory, to be added to the Medical Library Building Fund. (Trust).

2. \$ 1,412.62 - Individual Members of University Surgical Associates, Madison, Wisconsin, to be added to the Medical Library Building Fund. (Trust).

GIFTS AND GRANTS

Miscellaneous

1. \$ 5.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Mr. and Mrs. Warren Southworth, Madison, Wisconsin, in memory of the late Mrs. Katie Wolf, to be added to the George Allez Memorial Fund of the Library School. (Trust).
2. \$ 1,500.00 - The Mathematical Association of America, Inc., Buffalo, New York, to defray the costs of a secretary, fringe benefits, postage, etc., incurred while Professor R. H. Bing serves as President of the Mathematical Association of America. (47-4304).
3. \$ 215.00 - Members of the Consultation Practice Plan, University of Wisconsin Medical School, to be added to the Consultation Practice Plan Special Fund accepted by The Regents on March 10, 1961. (45-3566).
4. \$ 500.00 - Dow-Corning Corporation, Midland, Michigan, a gift for unrestricted use by the Department of Chemical Engineering. (47-3180).
5. \$ 5.00 - Professor Emeritus Andrew W. Hopkins, Madison, Wisconsin, to be added to the Wisconsin Agricultural and Home Economics Extension Memorial Fund accepted by the Regents at their meeting on March 7, 1953. (Trust).
6. \$ 25.00 - International Business Machines Corporation, New York, a gift matching a contribution made by Mr. and Mrs. H. A. Stern of Columbus, Ohio, to be added to the Clifford Spector Memorial Fund as accepted by the Regents on March 6, 1964. (47-3932).
7. \$ 3,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift from the Oscar Rennebohm Foundation, Inc., Madison, Wisconsin, to be used for the summer Speech and Hearing Clinic for Handicapped Children conducted by the Speech Department of the College of Letters and Science. The grant is to be used to support the recreation program of three summer programs beginning in 1964. (47-4598).
8. \$ 5.00 - Mrs. Clara L. Larson, Milwaukee, Wisconsin, a gift to be added to the George C. Allez Memorial Fund, to be used for the benefit of the Library School. (Trust).

GIFTS AND GRANTS

Gifts-in-Kind

1. Alnor Instrument Company, Chicago, Illinois, a gift to the Electrical Engineering Department of the College of Engineering of a sine wave motor generator set. The instrument has been evaluated by the Chairman of the Department of Electrical Engineering at approximately \$4,000.
2. Professor D. L. Gibson, Green Bay, Wisconsin, and Professor Karl Bottke, Madison, Wisconsin, a gift of several books to the Memorial Library. The Director of the Library has appraised the volumes at approximately \$35.00.
3. General Radio Company, Oak Park, Illinois, a gift to the College of Engineering of a Type 874-MD Slotted Line Motor Drive, valued at \$295.00, and a Type 1021-P 4 Oscillator Unit valued at \$650.00, for use in the Department of Electrical Engineering Research and Instructional Programs.

GIFTS AND GRANTS

SUPPLEMENTAL INFORMATION

May 8, 1964

	<u>May, 1964</u>	<u>May, 1963</u>
Unrestricted	\$ 1,280.00	\$ 5,350.00
Instruction	412,583.89	354,259.81
Student Aid	131,332.25	63,240.34
Research	986,262.85	699,446.75
Libraries	808.00	998.00
Physical Plant	1,432.62	1,100,350.00
Miscellaneous	5,255.00	49,439.67
Gifts-in-Kind	<u>4,980.00</u>	<u>24,570.00</u>
Totals	\$ 1,543,934.61 ⁽¹⁾	\$ 2,297,654.57 ⁽²⁾
Previously Reported	<u>22,888,749.38</u>	<u>21,130,730.21</u>
Grand Totals	\$24,432,683.99	\$23,428,384.78

(1) Includes \$1,115,517.00 from Federal Agencies

(2) Includes \$841,767.08 from Federal Agencies.

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

May 8, 1964

I. Recommendations

1. That the Executive Committee be authorized to act for the Board in authorizing the awarding of contracts and the approval of the schedule of costs for the Food Service Building, Gordon Commons. (Project No. 6205-6B) (Bids to be taken 5/7/64.)

2. Pursuant to authority granted by the State Building Commission, the property at 422 North Murray Street, Parcel 141-8, which is needed for the South Lower Campus development, be purchased from Madison Channing Murray Center, Inc., for a consideration of \$53,900.00, chargeable to funds made available by the State Building Commission.

II. Report of Actions Taken - Property Purchases

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

- | | |
|---|-------------|
| a. 805 West Dayton Street
Parcel 179-9 (Outlot 3)
Pia M. Adkins | \$19,150.00 |
| b. 311 North Park Street
Parcel 139-36 (Block 3)
Loretta L. Mueller, et al. | \$23,750.00 |

III. Report of Actions Taken by Wisconsin State Building Commission on February 23, 1964, Affecting the University

1. Allotted \$35,000 from State Building Trust Funds for remodeling a portion of Sterling Hall for the Department of Physics to house a new computer - subject to final approval by the Subcommittee and the recommendation of the Bureau of Engineering. (Release No. 1447)

2. Authorized design and construction of a bathhouse and site renovation at the Memorial Union, to be financed by \$100,000 of Memorial Union Revolving Funds - subject to final approval by the Subcommittee and the recommendation of the Bureau of Engineering. (Authorization No. A-285)

EXHIBIT B

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

3. Authorized release of \$60,000 from the State Building Trust Fund for improvement of the water supply system to the west campus area and to the Cancer Research Building - subject to final approval by the Bureau of Engineering. (Release No. 1448)

4. Authorized release of \$128,000 from State Building Trust Funds to complete 12 minor construction and remodeling projects on the Madison campus of the University - subject to final approval by the Subcommittee and recommendation of the Bureau of Engineering. (Release No. 1449)

5. Authorized release of \$90,000 from State Building Trust Funds to complete 18 minor construction and remodeling projects at the University of Wisconsin - Milwaukee - subject to final approval by the Subcommittee and recommendation of the Bureau of Engineering.

6. Authorized construction of additions and alterations to the Theater Wing of the Memorial Union, to be financed by about \$185,000 of Memorial Union Revolving Funds. (Authorization No. A-275)

REPORT OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS
TO THE
BOARD OF REGENTS
May 9, 1964

I. 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>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>NEW CONTRACTS</u>			
<u>NAVY</u>			
1. Office of Naval Research Contract No. Nonr-1202(24) (Provides \$36,026 for the period January 1, 1964 through December 31, 1965 for research entitled "Influence of Certain Cultural and Content Variables on the Effectiveness of Persuasive Communications in the International Field".)	\$ 36,026	L&S - Journalism	5161
		Principal Investigator: S. Watson Dunn	
<u>DEPARTMENT OF STATE</u>			
2. Agency for International Development Contract No. AID/afr-183 (Provides \$55,000 for the period April 6, 1964 through July 31, 1964 to determine the feasibility of developing a college and an experimental farm as part of the University of Ife in Nigeria.)	55,000	Agric-International Agric Program	5227
		Project Director: E. E. Heizer	
<u>EXTENSION WITH ADDED FUNDS</u>			
<u>ARMY</u>			
3. Natick Laboratories, Natick, Mass. Contract No. DA19-129-QM-1817(N), Modification No. 6 (Provides additional funds in the amount of \$23,100 for a contract total of \$91,060 and extends the period of performance from June 7, 1964 to June 7, 1965. Contract supports research entitled "Culturing Photosynthesizing Plant Tissues".)	23,100	Agric-Plant Pathology	3608
		Principal Investigator: A. C. Hildebrandt	

Report of the Vice President for Business Affairs
to the Board of Regents

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>EXTENSION WITH ADDED FUNDS (Cont.)</u>			
<u>ATOMIC ENERGY COMMISSION</u>			
4. Chicago Operations Office Contract No. AT(11-1)-GEN-7 (Provides additional funds in the amount of \$45,000 for a contract total of \$1,821,232 and gives the University title to certain items of equipment. Contract supports research in "Nuclear Physics". Termination: January 31, 1965)	\$ 45,000	Grad - Physics	3927
		Principal Investigator:	R. G. Herb H. H. Barschall
5. Chicago Operations Office Contract No. AT(11-1)-1151, Modification No. 2 (Provides additional funds in the amount of \$30,000 for a contract total of \$373,596, extends the period of performance from February 29, 1964 to February 28, 1965, and gives the University title to certain items of equipment. Contract supports research entitled "Studies on Integrated Enzyme Activity in Animal Tissue".)	30,000	Grad - Institute for Enzyme Research	3977
		Principal Investigator:	David E. Green
6. Chicago Operations Office Contract No. AT(11-1)-1164, Modification No. 2 (Provides additional funds in the amount of \$11,748 for a contract total of \$61,864 and extends the period of performance from March 31, 1964 to March 31, 1965. Contract supports research entitled "Studies of Organometallic Compounds by Nuclear and Electron Spin Resonance".)	11,748	L&S - Chemistry	4019
		Principal Investigator:	Robert C. West
7. Chicago Operations Office Contract No. AT(11-1)-1281, Modification No. 1 (Provides additional funds in the amount of \$18,245 for a contract total of \$35,957 and extends the period of performance from March 31, 1964 to March 31, 1965. Contract supports research entitled "Movement of Radioisotopes through Lake Ecosystems".)	18,245	L&S - Zoology	4599
		Principal Investigator:	Arthur D. Hasler

Report of the Vice President for Business Affairs
to the Board of Regents

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>EXTENSION WITH ADDED FUNDS (Cont.)</u>			
<u>NATIONAL AERONAUTICS & SPACE ADMIN.</u>			
8. Goddard Space Flight Center Greenbelt, Maryland Contract No. NAS5-1348, Modification No. 14 (Increases the estimated cost by \$94,411.50 for a contract total of \$2,341,729.50 and deletes Clause 71 entitled "NASA Small Business Subcontracting Program". Contract supports research to "Develop a Satellite Borne In- strumentation System". Unde- termined termination.)	\$ 94,411.50	L&S - Space Astronomy Lab. Principal Investigator: A. D. Code	3634
9. Cook Electric Company (Subcontractor under NASA) Contract No. NAS5-1348, Subcontract No. 1, Modification No. 15 (Increases the funding in the amount of \$19,999.74 for a sub- contract total of \$1,735,970. See Item 8.)	19,999.74	L&S - Space Astronomy Lab Principal Investigator: A. D. Code	3634
<u>NAVY</u>			
10. Office of Naval Research (Contract No. Nonr-1202(17), Amendment No. 4 (Provides additional funds in the amount of \$42,155 for a contract total of \$112,304 and extends the period of performance from January 31, 1964 to January 31, 1965. Contract supports research entitled "Statistical Design of Experiments".)	42,155	L&S - Statistics Principal Investigator: George E. P. Box	3588
<u>MISCELLANEOUS</u>			
11. Dept. of the Interior, U. S. Geological Survey Contract supplement is not numbered. (Provides that each party contribute an additional \$2,300 for the remainder of the 1963-64 fiscal year in support of water resource studies.)	2,300	State Geologist Project Director: George F. Hanson	

Report of the Vice President for Business Affairs
to the Board of Regents

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

Fund
Number
(484)

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	
<u>EXTENSION WITH ADDED FUNDS (Cont.)</u>			

MISCELLANEOUS (Cont.)

- | | | | |
|---|-------------|-----------|--|
| 12. U. S. Armed Forces Institute
OSD-MEP-47-043-458-64
(University Extension Division
is to provide 1,000 copies of
D 177.1, <u>Geometry II</u> , copyright
1964. Delivery date is July 2,
1964.) | \$ 4,554.09 | Extension | |
|---|-------------|-----------|--|

EXTENSION OF TIME, ACCOUNTING ADJUSTMENTS, AND MISCELLANEOUS

NAVY

13. Office of Naval Research
Contract No. Nonr-1202(00),
Amendment No. 23
(Makes certain alterations in
the General Provisions of the
contract. Contract is a basic
agreement for research.)
14. Office of Naval Research
Contract No. Nonr-1202(00),
Amendment No. 24
(Gives the University title to
certain items of equipment.
Contract is a basic agreement
for research.)

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

<u>Title of Publication</u>	<u>Author</u>
HISTORY AND THE CONTEMPORARY: Essays in Nineteenth-Century Literature	Howard Mumford Jones
ALBERT CAMUS, THE ARTIST IN THE ARENA The Dialectics of Commitment Beyond Left and Right	Samuel E. Parker
MADHYAMIKA STUDIES IN FIFTH-CENTURY CHINA	Richard H. Robinson

Report of the Vice President for Business Affairs
to the Board of Regents

III. Budget Transfers

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Date</u>
1-41, Agriculture Sal & Wages, Instr \$5,000 Sal & Wages, Res 51,000 To make salary savings available for operating supplies and services.	1-41, Agriculture Sup & Exp, Instr \$5,000 Sup & Exp, Res 51,000	\$56,000	4-15-64
1-41 President's Unassigned For preparation of topographical maps required for planning new construction.	1-41, Gen Univ Serv., U. Planning & Constr., Sup & Exp, Phy. Plt.	7,625	4-15-64
1-41 President's Unassigned For purchase of an additional vehicle for the Car Fleet.	1-41, Physical Plant Equipment, Phy. Plant	2,000	4-29-64
1-41, UW-M, Intercollegiate Athletics, Equipment, Aux. Ent. Additional supplies and travel required by expanded spring sports program	1-41, UW-M, Intercollegiate Athletics, Sup & Exp, Aux. Ent.	900	4-29-64
482, Agriculture Sal & Wages, Res For purchase of equipment required for federal research projects in the various agricultural laboratories	482, Agriculture Equipment, Res	38,000	5-4-64
1-41, State Geologist Sal & Wages, Ext. & Public Service For purchase of reprints for free distribution to schools, cost of film on Water Resources Work, and to cover increased cost of supplies.	1-41, State Geologist, Sup & Exp, Ext. and Public Service	750	5-4-64
	President's Unassigned Balance	\$35,265.46	

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

May 8, 1964

The following resolutions have been adopted by the Executive Committee since the April 10, 1964, regular meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, subject to the approval of the Governor and the State Director of Engineering, the contract for removal and replacement of steps and landings on the south slope of Agricultural Hall, Madison campus, Project No. 6402-22, be awarded to Leo Buchner, Oregon, on the basis of the low base bid in the amount of \$4,094; and that any Vice President or Assistant Vice President of the University be authorized to sign the contract - chargeable to Division of Physical Plant Maintenance Funds.

(Mail vote initiated April 10, 1964)

2. That, subject to the approval of the Governor and the State Director of Engineering, the contract for construction of Water Mains in the University Hospital Area (Charter Street - Henry Mall) on the Madison campus of the University (Project No. 6208-9) be awarded to the low bidder, Garrett Construction Co., Inc., Madison, on the basis of the base bid in the amount of \$32,695; 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:

Schedule of Costs

Total Construction Contract	\$32,695
Bureau of Engineering, including supervision	4,200
Contingencies	3,105
Reserve for relocating gas mains	6,000
Converting Hospital from lake water to city water, and miscellaneous work by University Service Departments	<u>10,000</u>
Total Schedule	\$56,000

(Chargeable to funds provided on February 28, 1964, by the State Building Commission - Release No. 1448).

(Mail vote initiated April 21, 1964)

3. That, subject to the approval of the Governor and the State Director of Engineering, contracts for remodeling the receiving and loading area of the Kronshage - Holt Food Units on the Madison campus of the University (Project No. 6311-18) be awarded to the low bidder in each division of the work on the basis of the base bids with negotiated revisions accepted as indicated; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

Exhibit D

3. Kronshage - Holt Food Units (Contd.)

<p>General Construction Home Lumber & Improvement Co. Madison, Wisconsin</p>	<p>Base Bid No. 1 Negotiated Revisions 1. Substitute Camatic doors in lieu of Rubbair door as specified & omit door #4 \$360 2. Substitute 8" concrete block backup in lieu of glazed structural clay tile & provide block filler & two coats of enamel, as specified \$715 3. Credit on Hdw. allowance \$ 35 Total Negotiated Deduction <u>1,110</u> Contract Amount \$14,660</p>	<p>\$15,770</p>
<p>Plumbing & Heating Pharo Heating Co., Inc. Madison, Wisconsin</p>	<p>Base Bid No. 2 Negotiated Deductions 1. Substitute Chicago Faucet with stop & vacuum breaker in lieu of Power Mixing faucet \$ 80 2. Omit propellor unit heater & temp. controls, as specified, but rough-in piping for same \$217 3. Omit ductwork & grilles from the Utility Fans <u>\$260</u> Total Negotiated Deduction <u>557</u> Contract Amount \$ 2,028</p>	<p>\$ 2,585</p>
<p>Electrical Capital Electric Co. Madison, Wisconsin</p>	<p>Base Bid No. 3 Negotiated Deduction 1. Substitute Miller #KP- 2110D4 fixtures in lieu of Paramount Fixtures & omit 2 - Magnetic Starters \$239 Contract Amount <u>239</u> \$ 2,326.</p>	<p>\$ 2,565</p>

Schedule of Costs

Total Construction Contracts	\$ 19,014
Architect's Fees	5,000
Bureau of Engineering, including supervision	1,500
Contingencies	2,395
Remodeling changes by U.W. Physical Plant	32,000
Food Service Equipment by separate U.W. contract	<u>49,091</u>
Total Schedule	\$109,000

(Chargeable to Residence Halls Reserves and Surplus - Authorization
 No. A-276 by the State Building Commission, November 15, 1963 - \$109,000.)

(Mail vote initiated April 22, 1964)

4. That, subject to the approval of the Governor and the State Director of Engineering, contracts for Additions and Alterations to the Basement of the Theater Wing of the Memorial Union Building on the Madison campus of the University (Project No. 6311-19) be awarded to the low bidder in each division of the work on the basis of the base bids, with alternate bids accepted as indicated; that any Vice President or Assistant Vice President of the University be authorized to sign the contracts; and that the following schedule of costs be approved:

General Construction			
Orville J. Topp	Base Bid G	\$73,400	
(Home Lumber & Improvement Co.)	Add Alt. G-1	3,200	
Madison, Wisconsin	Add Alt. G-2	<u>1,600</u>	\$78,200
Plumbing			
C. A. Hooper Co.	Base Bid P		5,858
Madison, Wisconsin			
Heating			
Kilgust Heating, Inc.	Base Bid H	\$12,265	
Madison, Wisconsin	Add Alt. H-1	<u>1,060</u>	13,325
Electrical			
Badger Electric Const. Co., Inc.	Base Bid E	\$12,765	
Madison, Wisconsin	Add Alt. E-1	<u>125</u>	12,890
Elevator			
F. Rosenberg Elevator Co., Inc.	Base Bid L		12,331
Milwaukee, Wisconsin			

Schedule of Costs

Total Construction Contracts	\$122,604
Architect's Fees	10,000
Bureau of Engineering, including supervision	3,000
Contingencies	<u>12,396</u>
Total Schedule	\$148,000

(Chargeable to Memorial Union Revolving Fund - Section 20.830(46)).

(Mail vote initiated April 29, 1964)

5. That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin State Agencies Building Corporation be authorized to award contracts for construction of the Sixth Married Student Apartments - 800 Group and for sewer and water mains thereto on the Madison campus of the University (Project No. 6309-38) to the low bidder in each division of the work on the basis of the base bids, with alternate bid accepted as indicated; and that the following schedule of costs be approved:

General Construction		
John Dahl Construction Co. Madison, Wisconsin	Base Bid No. 1 Deduct Alt. 1F	\$757,300 <u>2,000</u> \$755,300.00
Plumbing		
Rollie Johnson Plumbing & Heating Service, Inc. Madison, Wisconsin	Base Bid No. 2	103,552.00
Heating & Ventilating		
Rollie Johnson Plumbing & Heating Service, Inc. Madison, Wisconsin	Base Bid No. 3	96,644.00
Electrical		
R. D. Schnurbusch, Inc. Madison, Wisconsin	Base Bid No. 4	98,330.00
Grading & Site Work		
Northwestern Construction Co., Inc. Middleton, Wisconsin	Base Bid No. 5	77,207.01
Sewer & Water Mains		
J. K. Walsh, Inc. Madison, Wisconsin	Base Bid No. 1	15,960.00

Schedule of Costs

Total Construction Contracts, including Fixed Equipment and Site Development (Roads, Walks, Paving, etc.)		\$1,146,993.01
Reserve for Kitchen Units		54,100.00
Architect's Fees		36,000.00
Movable Equipment, Furniture, etc.		11,000.00
Bureau of Engineering, including supervision		24,000.00
Contingencies		40,006.99
Landscaping		<u>8,000.00</u>
	Construction Cost	\$1,320,100.00
Legal		5,000.00
Interest		<u>35,000.00</u>
	Total Schedule	\$1,360,100.00

(Chargeable to funds to be borrowed by Wisconsin State Agencies Building Corporation).

(Mail vote initiated April 30, 1964)

RESOLUTION

That The Regents of the University of Wisconsin gratefully accept the proffer, by the Trustees of the William F. Vilas Trust Estate (copy dated April 17, 1964 on file), of the sum of \$211,196.00 for the year 1964-65 for the maintenance of the scholarships, fellowships, and professorships (with their respective auxiliary allowances), in this order as follows:

1. Continuation of 10 undergraduate Scholarships for the academic year 1964-65 at \$400.00 each \$ 4,000.00

2. Continuation of 10 Fellowships for the academic year 1964-65

(a) 5 resident Fellowships at \$600. each 3,000.

(b) 5 traveling Fellowships at \$1500. each 7,500. 10,500.00

3. For the continuation of the salaries and for the respective allowances as recommended by the Regents of the 7 present Vilas Professorships:

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

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

David Fellman - Vilas Research Professor
in Political Science, College of Letters
and Science

Salary	10,000.	
Auxiliary Allowance	<u>5,270.</u>	15,270.00

Willard Hurst - Vilas Research Professor
in Law, Law School

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

Merrill M. Jensen - Vilas Research Professor
in History, College of Letters and Science

Salary	10,000.	
Auxiliary Allowance	<u>5,226.</u>	15,226.00

William H. Sewell - Vilas Research Professor
in Sociology, College of Letters and Science

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

Julius R. Weinberg - Vilas Research Professor
in Philosophy, College of Letters and Science

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

John E. Willard - Vilas Research Professor
in Chemistry, College of Letters and Science

Salary	10,000.	
Auxiliary Allowance	<u>1,200.</u>	11,200.00

4.	For three Vilas Professors to be appointed -		
	Salaries for 3 Professors at \$10,000. each	30,000.	
	Auxiliary allowances for each of 3 Professors at \$5,000 each	<u>15,000.</u>	45,000.00
5.	Continuation of 10 additional Scholarships at \$400.00 each	4,000.	
	Continuation of 10 additional Fellowships at \$600.00 each	<u>6,000.</u>	10,000.00
6.	40 additional Scholarships at \$400.00 each	16,000.	
	40 additional Fellowships at \$600.00 each	<u>24,000.</u>	<u>40,000.00</u>
	TOTAL		\$211,196.00

ANNUAL REPORT OF THE HUMAN RIGHTS COMMITTEE

I. Committee Organization and Purposes

The Human Rights Committee of 1962-63 recommended that the committee's size be increased from five to seven members, of whom four were to be faculty and three students. This recommendation has been implemented. Pursuant to an earlier recommendation, the Administration has provided the Committee with a part-time staff. During this year Mrs. Ruth Doyle, assisted by Mrs. Elizabeth Dunn, has served the Committee as executive secretary.

Even with a very competent staff, committee membership has been time-consuming and demanding. Since September the Committee has held 28 meetings, has conferred with numerous on-campus persons and groups and also with officers of the Administration. The Committee has continued to function as investigatory, quasi-judicial, educational and promotional, as well as policy-making (in recommending faculty legislation) agent for the Faculty in the broad area of human rights.

The Committee feels that a considerable part of the functions other than policy-making could be shifted away from faculty members and students to the Administration. At the same time the Committee is painfully aware of the need for more education and action on this campus with respect to human rights, some of it in fields quite remote from those which until now have received most of the attention of the Committee. The Committee notes with approval actions by the Administration to improve educational opportunity for disadvantaged students in selected Milwaukee high schools and to enter into exchange programs with three largely Negro colleges in the South.

II. Interchange with other Human Rights Groups and Universities

Mrs. Ruth Doyle represented the Committee at the Governor's Conference on Human Rights in September, 1963.

The Committee has corresponded with other colleges and universities on problems of human rights, particularly those which deal with fraternal organizations. We have sent statements of University policy to a number of committees or administrators at other institutions and have received, when we requested it, first-hand information about incidents which have been brought to our attention.

As recommended by the 1962-63 Human Rights Committee, the Committee played host to a Conference composed of representatives of all member institutions of the Committee of Institutional Cooperation (Big Ten plus the University of Chicago) which met on April 10 and 11 in Madison. One faculty member or administrative officer from each institution attended, and there were student representatives from eight of the universities. There was exchange of information and discussion of common problems. All universities expressed great concern about the small numbers of Negro students and staff. All are involved in the identification of qualified Negro students and their recruitment into colleges. All are involved in the search for qualified personnel from all racial groups to be employed by these institutions in teaching and other capacities. Almost all are

cooperating with Negro colleges to improve educational opportunity. The Conference highlighted the idea that the question is no longer only one of removing the barriers of prejudice which tends to keep numbers of minorities out, but of finding ways to encourage more of them to come in, by financial and academic assistance, encouragement and guidance of likely high school (or pre-high school) students, and by establishing close University-community relationships through which universities can assist in the process of upgrading education in the areas which are socially, culturally, economically and academically deprived.

Two statements of concensus were adopted by the Conference, and recommended for adoption by the CIC, both of which may contribute to a strong, common policy among the universities. They concern the role of universities in providing equal opportunity and in assuring non-discrimination by national social organizations. The Conference noted with pleasure that progress has been made on this score in many campus social groups.

The Conference also unanimously agreed to hold a similar meeting next year.

Equal Opportunities Ordinance

The Committee stated its support for the Equal Opportunities Ordinance to the Madison City Council at a hearing on the Ordinance held December 10, 1963. It was the Committee's conclusion that "Experience of this Committee over the past thirteen years demonstrates that the University, through its housing, employment and other services, cannot with its powers alone assure that all of its students, faculty and staff members will be afforded the fullest respect and protection of their Constitutional rights."

Specifically, the ordinance prohibits discrimination in non-owner-occupied rooming houses of more than four tenants and in apartment dwellings of more than four units. While this leaves an area uncovered by law, it does cover a large percentage of the private rooming houses and the apartment buildings with student tenants.

III. Housing

This is the first year since 1950 that the Committee has not received a single complaint concerning discrimination in student housing.

Landlords who wish to list rooms for rent to students with the University Housing Bureau are notified of the University's policy of non-discrimination. As a result of this notification over many years, landlords are well aware of the University's policy and those who do not wish to comply are discouraged from listing their vacancies with the University Housing Bureau. Mrs. Blanche Stemm of the Housing Bureau has had the job for a number of years of informing landlords of university policy and removing from listings those who have been found to discriminate. To her belongs much of the credit for the marked decline in the number of housing complaints. However, the Committee has, unfortunately, had little time to give to housing this year and does not conclude from the absence of complaints that there is no discrimination in housing.

Since some students are not required to live in approved housing, discriminatory landlords can rent to students by advertising their accommodations in the newspapers and by other means. (We note that at the University of Minnesota students are forbidden to live in houses which are not approved as non-discriminatory.) However, the Madison Equal Opportunities ordinance of 1963 covers most Madison properties rented to students including those not listed at the Housing Bureau. This is a substantial help in the job of removing discrimination.

IV. Employment

During the year only one complaint of alleged discrimination in employment against a student was received. The student involved had not been placed through the employment bureau. Direct contact with the employer was made by a member of the Committee and arrangements satisfactory to the Committee were made to prevent a recurrence.

The Committee met with Colonel Chester Allen, Acting Director of the Employment Bureau.

V. Social Organizations

Phi Sigma Sigma

The Committee reviewed the constitution and by-laws of Phi Sigma Sigma, a sorority which plans to establish a chapter on this campus. Upon receipt of the completed questionnaire on membership selection policies and procedure, the Committee notified the Student Life and Interests Committee, subcommittee on fraternal organizations that Phi Sigma Sigma appeared to meet the requirements of the faculty with regard to human rights.

Waivers of Phi Gamma Delta and Alpha Tau Omega

The Committee reviewed the policy under which waivers from discriminatory clauses in the constitutions of national fraternities were accepted by the faculty in 1960 and 1961.

Two groups have such waivers--Phi Gamma Delta and Alpha Tau Omega. After study of records and discussion with members of past Committees to determine the understandings at the time the waivers were adopted, the Committee notified Phi Gamma Delta and Alpha Tau Omega that it was its intention to recommend to the faculty that after a reasonable time, to be determined after consultation with the two fraternities, waivers be no longer accepted. On this basis, 1968 was set as the deadline. (This recommendation is repeated below.)

Problem of Communication with Student Fraternal Organizations

On January 20, 1964, at the request of the Committee, the Chairman addressed a letter to Dean L. E. Drake, Chairman of the Student Life and Interests Committee, in which he called attention to the fact that some fraternal societies have rules which inhibit full and frank discussions between student officers and faculty committees. He cited examples.

This is not a question of human rights, but rather one of the University's relations with approved groups. The lack of communication (or partial or selective disclosure of requested information) greatly hampers the work of this and other committees.

A sub-committee of the Student Life and Interests Sub-committee on Fraternal Organizations now has this matter under study.

Failure of Some Organizations to Respond to Faculty Directive to Supply Information on Membership Selection Policies and Procedures

The Committee has reported to the President that Acacia, Phi Gamma Delta and Kappa Delta have not responded to the faculty requirement of supplying verified information concerning membership policies and practices, as set forth in Faculty Document 1558-c.

VI. Basic Policy Concerning Membership of Social Organizations

(a) Review of Policy

In September 1963 the present members of the Human Rights Committee found themselves mid-stream in a long-developing university policy toward social organizations. When the Faculty established this Committee in 1950 it asserted that "The University's responsibility to combat discrimination" extends "to fraternities and sororities as student living houses which are given the University's stamp of approval and. . . bear significantly on the student's educational experience" and which, according to a 1945 faculty statement, form "a part of the educational program of the University."

Since 1950 the policies of the Human Rights Committee, insofar as fraternities and sororities are concerned, have aimed consistently at assuring that every student shall have a right to be considered for membership regardless of his race, color, creed, or national origin and that each Wisconsin fraternal organization shall have the freedom to choose its members from among the whole student body. The Faculty has not sought to determine who in fact is selected for membership; it has rather emphasized that each local organization and each individual member of such organizations be given the widest possible choice of recruits.

To this end the Faculty in 1950 and 1952 announced that it would not continue to approve organizations which had national or local constitutional provisions or pledge instructions which required Wisconsin students to exclude other Wisconsin students from consideration for membership because of race, creed, color or national origin. The final deadline for conforming to this policy was 1960. In 1957 the University further stated that Wisconsin students "shall not be asked to discriminate" in their choice of fellows on grounds of race, creed, color or national origin by "legislation or compulsory interference from outside by national or regional groups or officers. . ." (Faculty Document 1271)

In 1962 the Faculty took an additional step to protect and enlarge the freedom of choice on the part of Wisconsin students in fraternities and sororities by adopting legislation providing that students shall have the unrestricted and unmodified right to select members regardless of race,

color, religion, or national origin. The key part of Faculty Document 1558-c, November 5, 1962, follows:

The purpose of the University's anti-discriminatory legislation in respect to social organizations is to assure local members of student groups complete freedom to judge each candidate for membership on the basis of his or her individual merit. This requires that all approved social organizations on the campuses of the University of Wisconsin shall have complete autonomy in the nomination and selection of members, subject to no restrictions inconsistent with the policies and regulations of the University regarding human rights. For each organization on the campus, this autonomy to select members without regard to race, color, religion, or national origin shall rest entirely with those members who are currently enrolled students of the University and shall not be restricted in any way by constitutional, ritualistic, or other restrictions, written or unwritten, imposed from outside the campus. Furthermore, this right to nominate and select members regardless of race, color, religion, or national origin shall not be restricted or modified by national officers, alumni, advisers, or others off campus through exclusive privileges of recommendation, approval privileges, or veto power.

(b) New Findings on Membership Policies and Practices

In 1963 the Committee (as authorized by the 1962 faculty legislation) directed questionnaires to all social organizations on campus for the purpose of determining the nature of membership selection policies and practices. The completed questionnaires provide the basis for the recommendations to require certification as set out below.

Fraternities and Sororities

Accepting at face value the responses signed by officers of the local chapter and confirmed by officers of the national, at least 18 of the 50 fraternities and sororities appear to have autonomy in selection of members, as the term is used in the paragraph from Faculty Document 1558-c quoted above. These include the majority of the fraternities, but very few of the sororities. In more than 20 cases, the replies indicate strong possibility or probability of outside controls, enabling persons other than students to enforce discrimination. These include almost all the sororities and as many as nine of the fraternities. Included among the latter are six fraternities whose national organizations during the past decade removed constitutional clauses calling explicitly for discrimination but simultaneously added new clauses establishing or increasing the power of the national organization to control membership selection. The uncertainty in the numbers included in each of the above groups results from incomplete information supplied by the organizations.

Specific answers revealed a large variety of ways in which the student-members of a chapter on this campus can be prevented from selecting members

without regard for race, color or creed. (1) The most common, applying in varying degree to almost all the sororities, is the requirement that a student may not be pledged without a favorable recommendation from one or more alumnae in her home district. In some cases a negative response appears to have veto power, in others the situation is not clear. (2) Some organizations provide that alumni may participate in voting on new members; in the case of some sororities, the alumni adviser has a vote which may constitute a veto. (3) In others any alumni member may object to a person proposed for membership and the case can be decided against the wishes of the local chapter. (4) Several specify that in the case of students transferring from another college where there is also a local chapter, that other chapter must approve of the person. (5) Finally, in many cases, the names of pledges must be approved by national officers before initiation. It is often not clear from the questionnaires what criteria are used for granting such approval. At least six organizations specify that a chapter must not elect a "person whom the chapter has any reason to believe would not be acceptable to the fraternity as a whole," or in some cases "to any other chapter in the fraternity" or even to "any other member"; in several cases, however, it is claimed that such a requirement has not precluded the acceptance of members of any minority group.

Professional and Honorary Fraternities without Houses and Non-fraternal Groups

Some of the groups in this category are purely local. Moreover, there appears to be little or no control of membership selection policies by national groups. Professional and honorary societies operate under categorical restrictions—i.e., rank in class, major in particular field.

Most national affiliations are very loose, involving in some cases merely the payment of a small fee for receipt of a journal.

No non-fraternal group admits to any racial or religious discrimination in the selection of its members. In fact, most groups are actively seeking to broaden and expand membership, not to limit it.

(c) Recommendations of Ways to Forward University Policies

After study of the questionnaire findings, review of the history since 1950 and consideration of recent developments at other universities, the Committee arrived at a tentative plan for carrying forward the line of policy set down by the Faculty in 1962. This tentative plan was reviewed with a group of University administrators who deal with student affairs and with a number of past chairmen of this committee. It was subjected to critical review by a number of student leaders, including some who offered alternative plans.

The following plan, which has evolved out of this process, is presented for faculty action at this time. If approved, it would be the basis for student-faculty action designed to achieve by 1972 a specific reform called for in 1962. At the same time, it would refresh and restate the policy and eliminate waivers concerning constitutional exclusionary clauses—a policy which was first enunciated in 1950.

Proposed Certification of Membership Selection Policies and Practices of Social Organizations

On November 5, 1962, the University Faculty stated, and the Regents later approved, that "the purpose of the University's anti-discriminatory legislation in respect to social organizations is to assure local members of student groups complete freedom to judge each candidate for membership on the basis of his or her individual merit."

To assure this purpose each social organization will be called upon to certify that regardless of any limitations which may trammel choice elsewhere, the University of Wisconsin student membership is free to select, pledge, and initiate a Wisconsin student of any race, color, creed, or national origin to its membership. Each organization will file two certificates designed to assure that its student membership at Wisconsin does in fact have such freedom. In the case of departmental, professional, or honorary organizations having national affiliations, a faculty adviser or faculty officer of the organizations may sign in lieu of the national president. Those organizations which accept or select members without consideration of social compatibility will be exempt from those provisions set out in certificates IIA and IIB.

Certification of Non-discriminatory Membership Policy

The first of these shall certify that, as the faculty action of 1962 required, the organization on this campus shall be "subject to no restrictions inconsistent with the policies and regulations of the University regarding human rights," that is, its freedom "to select members without regard to race, color, religion, or national origin shall not be restricted in any way by constitutional, ritualistic, or other restrictions, written, or unwritten." The following shall be signed as part of the regular recognition and registration procedure in the Fall of 1964 by the president of the local organization and by a national executive officer; thereafter it shall be signed annually by the president of the local organization, and every fifth year by a national executive officer.

Certificate I

We certify that there are no provisions in the national or local constitution, by-laws, ritual, or any other controlling rules of _____ which require the student membership to refrain from considering for membership, pledging, electing, or initiating any students to membership on account of race, color, creed, or national origin.

"We further certify that there are no provisions in any of the above which indicate or imply that any person should be considered socially or personally unacceptable as a member because of his race, color, creed or national origin."

President - Local organization

National Executive Officer

Some organizations have restrictive provisions, of the kind referred to in Certificate I, and the University has hitherto accepted special certifications from the national organization stating that such provisions were not binding on the local unit at this University. Such exemptions from provisions which none the less remain as part of the regulations of the national organization and are operative elsewhere among its units, will not be accepted as satisfying the requirements of this University after September, 1968.

Certification of Student Freedom to Non-discriminate

A second certificate shall assure that the freedom of the student membership "to nominate and select members regardless of race, color, religion, or national origin shall not be restricted or modified by national officers, alumni, advisers, or others from off campus through exclusive privileges of recommendation, approval privileges, or veto power."

Many organizations will be able to fulfill this requirement by filing the following statement or by one of different wording which carries no less adequate assurance that the Faculty's purpose and intent has been accomplished.

CERTIFICATE IIA

We hereby certify that only the University of Wisconsin active, student membership can participate in the decisions to nominate, select, elect or initiate members of the Wisconsin _____ of _____. We understand that the term "participate" does not include the giving of non-binding advice by other than the active, student membership, nor does it include routine screening by national officers for such things as scholarship levels, or status of dues or fee payments. We further certify that none of this screening includes consideration of race, color, creed or national origin.

President - Local organization

National Executive Officer

Organizations which elect to retain provisions that make it possible for persons other than students at Wisconsin to determine that an individual student may not be considered or taken into membership will be required to assure that such authority cannot be used for discrimination because of race, color, creed or national origin. This may be done by the following certification, or by one of different wording which carries no less adequate assurance that the Faculty's purpose and intent has been accomplished.

Certificate IIB

We hereby certify that persons other than the University of Wisconsin active, student membership participate in the decisions to nominate, select, elect, or initiate members of the Wisconsin _____ of _____. We further certify, however, that when a simple majority of the University of Wisconsin active, student membership decides that such outside participation may have resulted in discrimination based upon race, color, creed, or ethnic background, the active student membership is free to ignore, deny or reject such outside participation and may proceed to nominate, select, elect, or initiate members of _____ by procedures involving only the University of Wisconsin active, student membership of _____.

President - Local organization

National executive officer

Certificates IIA or IIB, or a reasonable substitute which carries no less adequate assurance that the Faculty's purpose and intent has been accomplished, shall be signed by September, 1972, and annually thereafter as part of the regular registration procedure. It shall be signed in the first instance by the local president and a national executive officer; thereafter, it shall be signed annually by the local president and every fifth year by a national executive officer. Organizations who choose to substitute their own wording should present substitute certificates which they propose to use for approval by June 1, 1966. Organizations that are not presently recognized on this campus but who seek to be so recognized after September, 1964, must indicate an ability to sign Certificate IIA, IIB or an acceptable substitute as a prior condition for recognition. As soon as they are organized and functioning on this campus, they must sign such a certificate.

The proposals set forth in connection with Certificates IIA and IIB will require constitutional changes by some national organizations. The recommended deadlines provide ample time for such changes. It is hoped that the Interfraternity Council and Pan-Hellenic Council and other organizations and associations will continue to provide the leadership and discipline necessary to accomplish these purposes as quickly as possible before 1972. The Human Rights Committee will stand by to help but looks forward to the students doing this job themselves.

Annual reports by social organizations signed by local officers only, on their achievement of or progress toward certification will be required, with the first report due in March 1965. In lieu of individual reports, the Interfraternity Council, Panhellenic Council or other associations may choose to report for their member organizations.

COMMITTEE:

Prof. Max W. Carbon
Prof. Jack C. Gilchrist
Prof. Richard Hartshorne
Prof. Robert J. Lampman (Chmn)

Students:

Solveig M. Bjorke
Dennis L. Dresang
Stephanie Ogden

RESOLUTION OF THE REGENTS OF THE UNIVERSITY
OF WISCONSIN RELATING TO THE LEASE AND SUB-
LEASE OF THE SOUTHEAST DORMITORY FOOD UNIT
BUILDING PROJECT SITE AND THE FINANCING OF
SAID PROJECT BY THE WISCONSIN STATE AGENCIES
BUILDING CORPORATION.

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

WHEREAS, the Regents did on the 6th day of March, 1964, adopt a resolution approving plans and specifications for the proposed Southeast Dormitory Food Unit Building Project; and

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

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

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the Southeast Dormitory Food Unit Building Project site, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice-President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Lease to the Corporation.

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

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

4. That the forms of Loan Agreement and Trust Agreement, as presented to and considered by this meeting of the Regents, pursuant to which the Corporation proposes to finance the Southeast Dormitory Food Unit Building Project are hereby approved with respect to the provisions thereof referred to in said Sublease.

5. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Lease, Sublease, Assignments, Loan Agreement and Trust Agreement and the construction and financing of the Southeast Dormitory Food Unit Building Project by the Corporation.

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

RESOLUTION OF THE REGENTS OF THE UNIVERSITY
OF WISCONSIN RELATING TO THE LEASE AND SUB-
LEASE OF THE MARRIED STUDENT APARTMENTS
BUILDING PROJECT (GROUP 800) SITE AND THE
FINANCING OF SAID PROJECT BY THE WISCONSIN
STATE AGENCIES BUILDING CORPORATION.

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

WHEREAS, the Regents did on the 6th day of March, 1964, adopt a resolution approving plans and specifications for the proposed Married Student Apartments Building Project (Group 800); and

WHEREAS, there has been prepared and presented to this meeting of the Regents forms of Lease, Sublease, Assignments, Loan Agreement and Trust Agreement relating to the lease of the Married Student Apartments Building Project (Group 800) site to the Corporation for the purpose of construction thereon by the Corporation of the Married Student Apartments Building Project (Group 800) and the subleasing of the Married Student Apartments Building Project (Group 800) site and the Project to be constructed thereon by the Regents from the Corporation; now, therefore

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

1. That the form of Lease between the Regents and the Corporation providing for the lease to the Corporation by the Regents for the term of years and for the rental payments stated therein the premises described therein and constituting the Married Student Apartments Building Project (Group 800) site, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice-President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute and deliver said Lease to the Corporation.
2. That the form of Sublease between the Corporation and the Regents providing for the sublease to the Regents by the Corporation of the aforesaid premises and the building and improvements to be constructed thereon and in connection therewith, as presented to and considered by this meeting of the Regents, is hereby authorized and approved, and the President or Vice-President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute said Sublease.
3. That the forms of Assignments to be executed by the Corporation with respect to the rentals and other moneys payable by the Regents to the Corporation under the Sublease for the purpose of assigning said rentals and other moneys to the Agent under the Loan Agreement and thereafter to the Trustee under the Trust Agreement, as presented to and considered by this meeting of the Regents, are hereby approved, and the President or Vice-President together with the Secretary or Assistant Secretary of the Regents be and they hereby are authorized and directed for and on behalf and in the name of the Regents to execute the Acknowledgement of Notice of Assignment appearing upon each of said Assignments.

4. That the forms of Loan Agreement and Trust Agreement, as presented to and considered by this meeting of the Regents, pursuant to which the Corporation proposes to finance the Married Student Apartments Building Project (Group 800) are hereby approved with respect to the provisions thereof referred to in said Sublease.

5. That the aforesaid officers of the Regents be and they hereby are authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Lease, Sublease, Assignments, Loan Agreement and Trust Agreement and the construction and financing of the Married Student Apartments Building Project (Group 800) by the Corporation.

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