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

University of Wisconsin - Milwaukee

Held in Room 130, Fine Arts Building

Friday, December 6, 1963, 9:00 A. M.

President Friedrich presiding

President Friedrich reported that the University of Wisconsin held a Memorial Service, paying tribute to the thirty-fifth President of the United States, John Fitzgerald Kennedy, on Lincoln Terrace, on November 25th, at which time the President of the University, President Harrington, offered the tribute on behalf of the University. President Friedrich stated that, since this was the first meeting of the Board of Regents since the tragic events of November 22, he thought it might be appropriate if the members of the Board, and all others present, would rise in memory of our late President. The Regents and all others present rose and observed a moment of silence in memory of President Kennedy.

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

ABSENT: None.

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President Friedrich announced that the next order of business was the approval of the minutes of the regular meeting of the Board held on November 8, 1963. Regent Gelatt stated that the record of the November 8, 1963 meeting should show, in the second full paragraph on page 14 thereof, that he had defended Provost Klotsche's right to express himself. There being no objection, President Friedrich ordered that the minutes of the meeting of the Board held on November 8, 1963 be corrected by inserting "Regent Gelatt defended Provost Klotsche's right to defend himself.", before the last sentence in the second full paragraph on page 14.

Upon motion by Regent Jensen, seconded by Regent Steiger, it was VOTED, That the minutes of the regular meeting of the Board held on November 8, 1963, as corrected above, be approved.

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REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

In commenting on the gifts and grants (EXHIBIT A, attached), President Harrington noted that there were not as many gifts and grants in the unrestricted category this month, but that the total in that category and the total in all categories for the year to date were substantially greater than for the same period of the previous year. President Harrington reported that most of the gifts and grants were from agencies of the federal government, but noted that two of the largest were from private sources. He stated that the University was trying hard to increase contributions from private foundations and private individuals. He called attention to grants from the National Science Foundation supporting University assistance to secondary school improvement. Commenting on the continued good support for students, in terms of scholarships and loan funds, he noted that the demands are running ahead of the funds available, and stated that a large proposal for fund raising for scholarships would be presented within the next few months.

Calling attention to the grant of \$18,000 on page 13 of EXHIBIT A attached, to be used for constructing tennis courts, President Harrington requested Vice President Peterson to report on this item. Vice President Peterson reported that, with this gift of \$18,000 from the Brittingham Estate, together with \$18,000 from other gift funds, \$50,000 from the Athletic Department, and \$14,000 from state funds, there was now \$100,000 available for these courts, which he indicated should be sufficient to build a considerable number of courts. He noted that, if all these courts are to be built with lighting for use at night, the cost will be considerably increased, with the result that fewer courts can be constructed; but he indicated that the present thinking was that more unlighted courts should be built instead of fewer lighted courts. Professor William H. Kinne reported that, if the courts are not lighted, the funds should be sufficient to build about 12 or 13 courts.

President Harrington called particular attention to the gift, on page 15 of EXHIBIT A attached, of \$250,000 from the Oscar Rennebohm Foundation, which he stated was in addition to the \$100,000 received last month from the same source. He stated that the five gifts comprising the \$250,000 being given at this time

represented interests of the Oscar Rennebohm Foundation in areas and projects at the University, and stated that they could be recognized as interests which had been supported by Governor Rennebohm in previous gifts. He explained each of the five gifts comprising this total of \$250,000. President Harrington stated that this was a gift of particular importance and that he wanted to call attention to it because it represents our indebtedness to a former Regent.

President Harrington reported that there was another gift, from the Johnson Foundation, which would be reported on later in connection with the discussion on the matter of equal opportunity in education.

Upon motion of Regent DeBardleben, seconded by Regent Gelatt, it was VOTED, 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.

President Harrington announced that an additional gift, an interest in the Pritzlaff property, had just been offered to the University; and he read the letter offering this gift, dated December 5, 1963, from Mrs. Elinor G. Pritzlaff (EXHIBIT D attached). Vice President Peterson stated that there were no conditions or restrictions attached to this gift, and that it was Mrs. Pritzlaff's intention to give fractional interests in this property from time to time to the University so that eventually the entire property will be the property of the University. Provost Klotsche showed the location of Mrs. Pritzlaff's property on an aerial map. He noted that this particular property was the third property made available by citizens of this area to the UW-M, noting that the University had previously received the Uihlein property and the Harnischfeger property, the location of each of which he showed on the map. He noted that Mrs. Pritzlaff's property is in excellent condition, and that the house, which was built in 1914, is considered an architectural landmark. A picture of the property was passed around to the Regents for their examination; and Provost Klotsche described the various major rooms contained in the house. He stated that the use to be made of the house by the University would depend on the situation at the time the University eventually acquires full ownership. He stated that there are many activities of the UW-M that would lend themselves to using this property. He stated that he considered this a very generous offer by Mrs. Pritzlaff, and reminded the Regents that they would have an opportunity to view the property in the afternoon.

Regent DeBardleben inquired as to the cost to the University in connection with its interest in this property as to maintenance, taxes, insurance, etc., until the property is fully acquired by the University. Provost Klotsche explained that these items would all be the obligation of Mrs. Pritzlaff until the University has full ownership. Regent DeBardleben inquired whether this matter should be considered by the Special Regent Committee on Acquisition of Land in Milwaukee. Regent Werner stated that he had intended to make the same inquiry, and that that would be the natural function of the Special Regent Committee on Acquisition of Land in Milwaukee, of which he was chairman. He noted that, since the Regents would have an opportunity to inspect the property at this time, his committee could study this matter and report back to the Board.

Upon motion by Regent Gelatt, seconded by Regent DeBardleben, it was VOTED, That the offer by Mrs. Elinor G. Pritzlaff to the University of Wisconsin of an undivided one-eighth interest of her property, on Newberry Boulevard in Milwaukee, be referred to the Special Regent Committee on Acquisition of Land in Milwaukee for further consideration; and that the Executive Committee be authorized to act for the Board, upon the recommendation of the Special Regent Committee on Acquisition of Land in Milwaukee, with reference to this offer, between now and the next meeting of the Board.

Vice President Peterson reported that Mrs. Pritzlaff's invitation for tea this afternoon included the wives of the Regents and of the staff members.

President Harrington reported an additional gift of \$30,000 from the Johnson Foundation, Racine, Wisconsin, to support a project aimed at encouraging and counseling disadvantaged high school students to continue their education. He noted that, at a previous meeting of the Regents, he had reported that the University was very interested in getting into this question of improving opportunities for economically disadvantaged persons who did not have the full opportunities in Wisconsin and elsewhere to continue their education beyond high school. He stated that he had previously reported the tentative plan of using about \$125,000 from gift funds to get this project going of identifying high school students, in such areas as the inner core in Milwaukee, consisting of Negroes and others who have too poor an economic, social and educational background to permit them to go on to college. This project would study the problem of bringing these people toward a college opportunity and to see that they are able to live up to their potentials. He reported that Dr. Don McNeil, in the central administration, had been assigned particular direction of this project. President Harrington stated that the present planning indicated that about \$150,000 would be required for this project, of which \$60,000, including the \$30,000 gift reported above from the Johnson Foundation, was now in hand. He expected another one-fifth of the required funds to be obtained from private donors within the state, especially from the Milwaukee area, and the other two-fifths are planned to be obtained from national foundations.

President Harrington noted that, in making this presentation in connection with the Johnson Foundation gift, it should be pointed out that the University has continued to work for equal opportunity for our citizens so that each citizen can live up to his full potential. He stated that this program would assist in the identification of talent that might otherwise be wasted. He expressed the belief that the location of the University of Wisconsin-Milwaukee was especially appropriate for the development of such a project and for an Institute for Human Relations. He explained that such a proposed Institute for Human Relations would be located at UW-M, would be staffed by UW-M faculty as well as others located there, and would rely on assistance and cooperation from the Madison faculty.

President Harrington also reported that consideration was being given to establishing exchange relationships with predominantly Negro colleges in the South. He noted that most of such colleges are land grant institutions, although

there are a few private colleges of some strength, such as Atlanta and Fisk. Noting that such colleges need assistance, he stated that it was not felt that we should spend Wisconsin legislative funds on this kind of assistance, but that it would be appropriate for the University to accept foundation funds to work with these predominantly Negro schools, to encourage them to send some of their faculty North for graduate work and special training, and, in some cases, to send our faculty people to such colleges to assist in strengthening them. He recognized the possible disadvantage of this, resulting in a firmer fastening of segregation on the South; but he stated that, as a result of a number of discussions with Negro leaders, he felt that the move for integration of southern institutions must go on. He pointed out that Negroes going into higher education need a better opportunity than they have had. In carrying out such a program, he stated that the University would work partly as a separate university, partly in association with like minded universities in our area, and partly on a cooperative basis with the southern institutions.

In addition to the two foregoing areas of projects in the field of human relations, which are the problem of disadvantaged high school students and the exchange-type of project with southern Negro institutions, President Harrington reported that consideration was also being given to the possibility of having institutes and conferences that would be of assistance to the Negro problem and the problems of the disadvantaged individuals. He explained that such institutes and conferences would not only be helping Negroes, but also others. He noted the increasing numbers of Negroes going into jobs of responsibility, such as in hospital administration, although they generally lack adequate training and could be assisted through such institutes and conferences. He estimated that this latter program would be financed largely with outside funds, although it would be appropriate to use state funds where such institutes and conferences were principally to assist disadvantaged persons in Wisconsin.

President Harrington also reported that preliminary consideration was also being given to activities in a fourth field of human relations, the international field, involving many race questions and questions that involve relationships among groups. He pointed out that the consideration of this fourth field was in a very tentative stage, but was part of exploring the whole question of disadvantage and lack of opportunity, and part of the total consideration being given by the University to what it can best do in this area. President Harrington stated that the University of Wisconsin should be able to provide leadership in development of such a program.

Dr. McNeil reported that several of the larger foundations are very interested in this type of activity, and that the prospects of obtaining the financing are very good.

Regent Rothwell, expressing pleasure in the interest shown in enabling people to want to go on to school, inquired whether consideration was also being given to the problem of students dropping out of high school. He also inquired whether the Department of Public Instruction had been contacted in any way as to procedure regarding the proposed study to be made in Milwaukee. President Harrington explained that most of the activity so far had been in the matter of lining up the financing and in contacting the Milwaukee schools. He noted that the Superintendent of Public Instruction was informed of the intentions of the University in this respect as a result of discussions of the subject at Regent meetings. He also noted that the University as yet had not contacted the Negro leadership in Milwaukee regarding the proposed study. Provost Klotsche reported

that there had been a number of discussions with Milwaukee school officials and with the Milwaukee Superintendent of Schools and with members of his staff; and that the Milwaukee School Board, on November 5, 1963, had approved cooperating with the University in this project. He stated that the next step was to find personnel for this project, a director and staff. Regent Rothwell expressed the belief that the Department of Public Instruction should be kept informed and that any study of drop outs ought to extend beyond culturally deprived areas. He noted that there were a large number of drop outs where the compulsory school age is 16. Provost Klotsche stated that one of the important things that would come out of such a study would be the information and the data, important not only to the children in the inner core of Milwaukee, but important to the whole educational process. He noted that testing the children in guidance procedures would have some important results that will have effects on other school systems and on the whole educational process. President Harrington suggested the possibility that the Department of Public Instruction might have some interest in participating in this proposed program.

President Harrington recommended the acceptance of the gift of \$30,000 from the Johnson Foundation. Regent Greenquist moved adoption of the following motion, and the motion was seconded by Regent Pasch:

That the gift of \$30,000 from the Johnson Foundation, Racine, Wisconsin, to support a project aimed at encouraging and counseling disadvantaged high school students to continue their education, be accepted.

Regent Pasch stated that, needless to say, because of his personal interest in this area, he was very happy about the report that had just been made by President Harrington, since it indicated that some thinking and planning had been going on in regard to this particular project. He stated that he had an interest in seeing the program achieve goals beyond those set forth. He expressed the hope that the University of Wisconsin would be a leader in this field, and expressed the belief that this will turn out to be one of the milestones of our University. He noted that he knew of only one other program of this kind, which is at the University of Pennsylvania. President Harrington agreed that the program at the University of Pennsylvania was certainly one of the very few programs in existence. President Harrington also noted that the administration, in considering these programs, and in discussions regarding them with other universities, has seen enormous difficulties. He noted the possibility of criticism because efforts of this sort are really aimed at increasing the numbers of college students at a time when the numbers are already so great. He reported, however, that so much encouragement had been received, from the many who are really interested in working in such programs, that he believed the University should go ahead.

Regent Jensen suggested that those who feel that we, as a nation, might be biting off more than we can chew in trying to help these disadvantaged people, should read the book "Challenge to Affluence" by Gunnar Myrdal. He stated that one reading the book is struck by the fact that we have no hope of surmounting unemployment for a full society as long as we are letting our numbers of both unemployed and underemployed people increase. He stated that the people who are well-educated and well-trained do a job and are overworked and the people who are not well-trained are underworked; and that, as long as we persist, and let this go on, we are in economic trouble in this country.

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

Regent Pasch stated he would like to comment on the gift from the Oscar Rennebohm Foundation, and made the following statement: "While you have adequately expressed the appreciation of the administration for this gift, President Harrington, I feel, as the Regent on this Board who succeeded Regent Rennebohm, that the record should show that the Board, as a Board, appreciates this generous gift for the matters that it will help bring about; and, further, for the fact that it shows the devotion and continuing interest of this loyal alumnus of our University".

President Friedrich stated that Regent Pasch's remarks regarding the gift from the Oscar Rennebohm Foundation would be included in the record of this meeting.

Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That the actions taken by the President of the University since the last meeting of the Regents, relating to appointments, resignations, leaves of absence, and change of status of personnel with rank less than that of Associate Professor, 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.

ADDITIONAL RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

In reporting on actions regarding the acquisition of the Milwaukee Downer College property, President Harrington read the portions of a letter dated November 15, 1963, from the Secretary of the Coordinating Committee for Higher Education to the Secretary of the Regents (EXHIBIT E attached). He called particular attention to the fact that the acquisition of the Milwaukee Downer College property will result in discussion with reference to the building priority ratio between the University and the State Colleges. He recognized that the University would be acquiring some building space that must be taken into consideration in the total picture of priorities for facilities, but he stated that we also recognize that we are acquiring a great deal of land. He noted that the acquisition of land had always been considered differently by the Coordinating Committee and the State Building Commission from the acquisition of buildings. He explained that there would be further discussion in the Coordinating Committee and in this Board with reference to the Milwaukee Downer College purchase and its effect on priority ratios. He noted that it will also

be considered within the University because the relationship of the Madison and Milwaukee campuses will be shifted somewhat by the acquisition of the Milwaukee Downer College property and the Milwaukee University School property.

Regent DeBardleben stated that this was very complicated, because the Milwaukee Downer College acquisition should be viewed over a long term and should not result in a complete priority adjustment over a relatively short period. He also noted that the Coordinating Committee had requested its subcommittee on Physical Facilities to study and report on this matter at the January meeting of the Coordinating Committee. Regent Gelatt inquired as to who was the University Regent on the Subcommittee on Physical Facilities of the Coordinating Committee; and he was informed that it was Regent Jensen.

Regent Werner suggested that, if the Legislature should make the ten million dollars available for acquisition of the Milwaukee Downer College property, it should not affect the priorities as far as availability of money. President Harrington reported that a bill had passed the Assembly, but had not passed the Senate as yet, to authorize the State Building Commission to provide for borrowing the additional ten million dollars required for the Milwaukee Downer College acquisition.

President Harrington announced that the administration wished to make a statement regarding the use of the Milwaukee Downer College property. He stated that, because of the enormous interest in the acquisition of the Milwaukee Downer College property, although it is not yet actually acquired, the administration feels that it should indicate how the University will use the property. Copies of the statement "How Will We Use The Milwaukee Downer Property?", dated December 5, 1963, (EXHIBIT F attached) were distributed to the Regents. President Harrington stated that this statement is what the thinking of the administration is as to what this acquisition means to us; and stated that it had been approved by the Milwaukee Campus Planning Committee. President Harrington requested Provost Klotsche to discuss the statement.

Provost Klotsche pointed out the location of the Milwaukee Downer College property on an aerial map and amplified the various sections of the statement (EXHIBIT F attached). He reported that the acquisition of the Milwaukee Downer College property and the Milwaukee University School property would add approximately 50 acres to the Kenwood Campus, making a total of 93 acres, which should be adequate for the anticipated doubling enrollment within the next 10 years to 20,000 students at UW-M. He reported that the Milwaukee Campus Planning Committee would bring in a revised long range campus plan for UW-M after the first of the year, because the plan previously approved by the Regents was no longer pertinent, due to the many subsequent changes. He indicated that some consideration should be given to the acquisition of the Hartford Elementary school property and also the additional residential properties in the area of the Milwaukee University School, which were not being acquired in connection with that acquisition.

Regarding the Milwaukee Downer College property, Provost Klotsche reported that, although there would have to be some remodelling, the buildings could be used pretty much as they are for classroom, office, administrative, library, health, and dormitory purposes. He stated there would be no difficulty in moving into the facilities in September, 1964. In addition to the buildings, which are in very good condition, he stated that there was a large area of land

available for subsequent development for park and recreational purposes and for sites for future buildings. He indicated that there was no intention to build any buildings in this area in this biennium, since all of the scheduled buildings are planned for the present campus area. He stated that the Milwaukee Downer College property will provide an opportunity to demonstrate what can be done on an urban campus in developing the area and preserving its natural beauty.

Regent Gelatt expressed the opinion that dormitories should not be planned for the Milwaukee Downer property area, and suggested that they might be located on properties that are being acquired along the lakeshore. Provost Klotsche stated that it was the position of the administration that a residence halls development should be planned for UW-M, and that the purchase of additional property for residence halls would be very expensive. He noted that there are approximately 300 dormitory spaces in the present Milwaukee Downer College dormitories, which will be used for that purpose by UW-M and which will be a means of accelerating the development of dormitories at UW-M. In response to Regent Gelatt's suggestion, President Harrington assured the Regents that consideration will not be given to building any dormitories on the Milwaukee Downer College property area without first bringing the matter to the Regents for discussion. Regent Werner inquired as to what percentage of the UW-M student enrollment the administration was planning to house in University residence halls. Provost Klotsche estimated that not to exceed 10 to 15% of the day enrollment would eventually be housed in University dormitories at UW-M. Although there is some interest on the part of private developers in providing housing for UW-M students, they have some problems because of zoning.

With reference to the communication received by the Regents at the October meeting from Attorney Ronald A. Padway of Milwaukee, regarding the parking situation at UW-M, Provost Klotsche reported that the Milwaukee Campus Planning Committee had recommended that 150 additional parking spaces be provided on the campus, and that, in order to improve utilization of all parking lots during the evening hours, the lighting system be improved, all charges for parking after 4:00 P.M. on the campus be eliminated, and that all parking lots, with a few exceptions, be open for parking after 4:00 P.M. He reported that other studies regarding the parking situation were being undertaken and would be reported later.

President Friedrich reported that, in addition to the communication from Mr. Padway, he had received complaints from others in the UW-M neighborhood concerning parking in the evening hours. He stated that the complaints implied that the residents did not have anything available for parking in the evening hours, and that difficulties were being experienced as far as six to eight blocks away from the campus.

President Harrington reported that the consideration of The Rules for Appointment and Tenure and Dismissal Procedures (Faculty Document No. 1614-Revised) would be deferred until the January meeting of the Regents because the University Faculty had not completed consideration of this document at its December meeting.

Vice President Cafferty explained that it would be necessary to request the State Board on Government Operations to authorize an increase in the expenditure authorizations for 1963-64, on account of the increase in student enrollment over that estimated in the budget. He indicated that 1,399 students were enrolled in addition to the number that had been estimated.

Upon motion of Regent Gelatt, seconded by Regent Steiger, it was VOTED, That, due to increased enrollments, the 1963-64 operating budget on appropriation 20.830(40) be increased by \$150,000, and that the Coordinating Committee for Higher Education and the State Board on Government Operations be requested to approve an increase in the 1963-64 expenditure authorization in 20.830(40) from \$13,460,710 to \$13,610,710.

(Regent Greenquist left the meeting at 10:30 A.M.)

The following recommendation of the President of the University was presented:

That the preliminary plans and specifications be approved for the Sixth Married Student Apartments (800 Group)(Bureau of Engineering Project No. 6309-38); and that authority be granted for the preparation of final plans and specifications.

Vice President Peterson noted that this proposed project for 114 apartments had previously been discussed with the Regents. He stated that the University was also studying the possibility of increasing the amount of single student housing and also married student apartments.

Professor Kinne reported that this project would be used to house graduate students, consisting mostly of teaching and research assistants. He distributed copies of the outline specifications and the budget estimate, totalling \$1,488,500.

University Architect Donald Sites showed a plot plan of the 700 Group and the 800 Group of Married Student Apartments. He reported that the single bedroom units were being eliminated in the 800 Group, and that the design of the buildings for the 800 Group would be the same as for the two-bedroom units in the 700 Group. He also showed floor plans for this project and an architect's colored sketch. He explained that the estimate for this project was slightly

larger than previously had been reported to the Regents, because of the elimination of the one bedroom units.

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

(Regent Greenquist returned to the meeting at 10:39 A.M.)

Regent Jensen inquired whether this project would be the final such project in that area. University Architect Sites explained that Vice President Clodius had reported at the last Regent meeting that no additional married student apartments would be constructed east of the double lane road (at the base of Picnic Point). However, University Architect Sites suggested that some day, when the pressure is great enough, additional high rise apartments might be constructed in the open spaces west of the double lane road, which would provide from 200 to 300 additional apartment units in that area. President Harrington stated that, in the future, some married student apartments might be constructed in the Rieder-Charmany Farms area; and that the areas near the main campus of the University, such as the base of Picnic Point, probably should be reserved for undergraduate students. He also reported that consideration was being given to trying to double the speed of construction of student housing at the University.

President Harrington presented a resolution relating to the providing of facilities, equipment, staff and operation for the University of Wisconsin Center at Marinette (EXHIBIT G attached), and also, the following recommendation:

That, subject to the approval of the Coordinating Committee for Higher Education, the State Building Commission be requested to appropriate \$150,000 for equipment for the proposed expansion of the University of Wisconsin Center at Marinette.

Regent Werner moved approval of the above recommendation, relating to requesting an appropriation of \$150,000 for equipment for the proposed expansion of the University of Wisconsin Center at Marinette, and the motion was seconded by Regent DeBardeleben.

Vice President Peterson reported that the State Building Commission did not have any more money available for equipment at the University Centers, but that Senator Leonard had requested that a bill be introduced in the spring session of the Legislature to provide funds for this purpose at Marinette, and also other University Centers.

President Harrington reported that, with the construction of the new facilities at Marinette, all the eight basic University Centers would be housed in new buildings. Regent Steiger inquired as to the enrollment at the Marinette Center; and he was informed that the enrollment there was the smallest of all the Centers; being about 69 students. President Harrington recalled that at one time the University proposed closing the Centers, but that there was a resolution adopted by the Legislature directing the University to continue them, including such uneconomic ones, due to low enrollment, as Marinette. He noted, however,

that, because of their locations, the low enrollment Centers do render a service in such areas. He also reported that the Coordinating Committee for Higher Education was considering the possibility of working with the State of Michigan in the exchange of students between Michigan and Wisconsin at University Centers that might be located on the border between the two states. Professor Runge, of the Joint Staff of the Coordinating Committee, reported further on the considerations being given to the exchange of students between Michigan and Wisconsin, and stated that there appeared to be a possibility of such programs in the Marinette-Menomonie area and in the Ironwood-Hurley area. He noted, however, that the Ironwood College is a community facility, which would make the relationship with respect to Michigan somewhat complicated.

President Harrington stated that, with increased enrollment at the Marinette Center, the operation will be less expensive. He also noted that it did not have a full time resident staff, since the staff members there, who are on a part time basis, also work in either the Green Bay Center or the Wausau Center. He stated that the Marinette Center, basically, is an outpost of the Green Bay Center. In answer to a question regarding the expansion of the Marinette Center, President Harrington stated that it would be limited to freshman-sophomore classes.

Regent Werner recalled that at one time the Regents adopted a policy that University Centers would not be operated for less than 100 students. He inquired whether or not it would be well to have a new policy to guide us now, to the effect that no Center would be operated with less than a certain minimum number of students. President Harrington indicated that the University wouldn't be in favor of establishing a new Center with a prospective enrollment of less than 300 to 500 students. Professor Runge pointed out that the position of the Coordinating Committee for Higher Education was that some Centers might have an enrollment of less than that, probably not more than 200 students, in areas that would not support a larger Center and do not have other educational facilities available within a reasonable distance.

Regent Jensen moved the adoption of the resolution relating to the providing of facilities, equipment, staff and operation for the University of Wisconsin Center in Marinette (EXHIBIT G attached), and the motion was seconded by Regent Pasch.

The question was put on the two preceding motions, and they were voted.

President Harrington called attention to the resolution of the Common Council of the City of Sheboygan, which was sent to each Regent with the agenda for this meeting, and which was in endorsement of the action covered by the resolution of the Sheboygan County Board of Supervisors, requesting that the Regents give consideration to the Sheboygan County area as the site for a new four-year branch of the University in that portion of the state, copies of which had been sent to the Regents with the agenda for the November meeting. President Harrington inquired whether a determination should be made as to the date on which representatives of the Regents, the University administration and the Coordinating Committee should visit Sheboygan in response to the invitation

contained in the resolution of the Sheboygan County Board of Supervisors. Regent Werner suggested that it perhaps would be better to wait until the new facilities, which are now under construction for the Sheboygan County Center, are completed. In connection with the reference, in the resolutions of both the Sheboygan County Board of Supervisors and of the Common Council of the City of Sheboygan, to Sheboygan being in the southeast part of the state, Regent Werner read an excerpt from the Sheboygan Daily Journal of September 16, 1913, reporting that Sheboygan was not eligible for a new state normal school to be located in northeastern Wisconsin, because Sheboygan was in the eastern or southeastern part of the state (EXHIBIT H attached).

Regent Werner suggested that the decision for the date of the visit to Sheboygan be deferred until the January meeting of the Regents; and, there being no objection, President Friedrich so ordered.

President Harrington reported briefly on the status of relations between University research and Wisconsin industry, mentioning the names of the individuals working on this activity under the general supervision of Professor Rohlich. He stated that he believed that a fuller report could be made to the Regents at the time of the March 1964 Regent meeting.

President Harrington stated that there was no report to be made at this time in changes of the membership of the Madison Campus Planning Committee, because the University faculty had not acted on this item at its December meeting.

President Harrington reminded the Regents that a bill passed by the Legislature, when signed by the Governor, would reduce the elected representatives of the University Regents on the Coordinating Committee for Higher Education from four to three. He reported that it was his understanding that the Governor would sign this bill as soon as it reached his desk.

Regent Gelatt stated that, unless one of the four present elected representatives of the University Regents desired to decline membership on the Coordinating Committee, he would move that the Regents vote for three names by secret ballot.

President Friedrich stated that Regent Jensen had previously asked to be relieved of membership on the Coordinating Committee. Regent DeBardleben suggested that it might be desirable to have other University Regents, than those now serving, on the Coordinating Committee.

President Friedrich stated that nominations were now in order.

Regent Gelatt nominated Regent DeBardleben as an elected representative of the University Regents on the Coordinating Committee for Higher Education, and the motion was seconded by Regent Werner.

Regent Werner nominated Regent Steiger as an elected representative of the University Regents on the Coordinating Committee for Higher Education, and the motion was seconded by Regent Gelatt.

Regent Greenquist nominated Regent Pasch as an elected representative of the University Regents on the Coordinating Committee for Higher Education, and the motion was seconded by Regent Rohde.

Regent Jensen moved that the nominations be closed, and the motion was seconded by Regent Werner.

The question was put on the motion to close nominations, and it was voted.

Regent Werner moved that the Secretary cast a unanimous ballot for the election of Regents DeBardleben, Pasch and Steiger as the elected representatives of The Regents of the University of Wisconsin on the Coordinating Committee for Higher Education, the motion was seconded by Regent Gelatt, and it was voted.

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Provost Klotsche announced that the Regents and staff members would meet in Room 205 of the Student Union Building for lunch at 12:15 P.M.; and that the inspection tour of the Milwaukee Downer College property by the Regents and staff members would begin at 1:15 P.M.

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The meeting recessed at 11:05 A.M., for committee meetings.

The meeting reconvened at 2:40 P.M., December 6, 1963, with
President Friedrich presiding

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

ABSENT: None.

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

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

Vice President Peterson presented, for the information of the Regents,
Report of Actions Taken by Wisconsin State Building Commission on November 15, 1963,
Affecting the University (See Item II., of the Recommendation and Report of the
Vice President and Trust Officer, EXHIBIT B attached).

With reference to the allotment of \$150,000 from the State Building Trust
Fund for the purchase of equipment for the Marshfield Center instead of the
requested \$165,000, Regent DeBardleben inquired as to what had been left out.
Vice President Peterson explained that \$150,000 was all that was available at this
time for this program, that the State Building Commission had indicated that the
University could come back later to request additional funds for this purpose.

Upon motion by Regent DeBardleben, seconded by Regent Rothwell, it was
VOTED, That the Report of Actions Taken - Property Purchases, Item III.,
listed under the Recommendation and Report of the Vice President and Trust Officer,
(EXHIBIT B attached), be approved, ratified, and confirmed.

Vice President Peterson presented, for the information of the Regents,
Report of Actions Taken - Miscellaneous (See Item IV. of the Recommendation 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 Pasch, seconded by Regent Steiger, 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, the Report of Actions Taken - Miscellaneous, and Budget Transfers from November 7, 1963 through November 27, 1963 (See Items II., III., and IV., of the Report of the Vice President for Business Affairs, EXHIBIT C attached).

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Regent Jensen inquired as to the success of the air-borne television experiment for the televising of educational programs. President Harrington stated that this was a project with which UW-M is essentially concerned. Provost Klotsche reported that the problem concerned the adequacy of the television signal for the program. He noted that some schools in Racine were receiving the signal but he did not believe that any in Milwaukee were, because Milwaukee was in the fringe area of the 250 mile belt where the signal fails. Regent Rothwell inquired whether the programs were shown on Channel 10; and Provost Klotsche stated that they were being given from tapes. President Harrington explained that, initially, the Ford Foundation had financed the air-borne television experiment, but that the Ford Foundation was now devoting funds to the development of new programs.

Regent Werner inquired whether, since the University of Wisconsin maintains radio stations that blanket the state, they could broadcast University football games. Professor Robert Taylor explained that the broadcasts of the Wisconsin football games were presently being made available to all of the stations that desired them, at cost. President Harrington reported that the University was now looking into the question of televising football games for next year.

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The Report of the Executive Committee was presented by Regent Friedrich.

Upon motion by Regent DeBardleben, seconded by Regent Steiger, it was VOTED, That the resolution adopted by the Executive Committee since the November 8, 1963 regular meeting of the Board, as set forth in EXHIBIT I attached, be included in the record as an official action of the Executive Committee.

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

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

That Floyd Springer, Jr., be appointed Director of University Relations at UW-M, as of March 1, 1964, salary \$6,000 for the balance of the 1963-64 fiscal year.

Provost Klotsche explained that this was a new appointment and a new position for the Milwaukee campus and one which would vitally affect the Milwaukee institution. He stated that Mr. Springer was very well qualified for this position, because of his experience in public relations assignments with the Johnson Wax Company of Racine, which for a long time had included associations with the University of Wisconsin. He stated that Mr. Springer's appointment was important in the development of the new image that we are attempting to develop of the University of Wisconsin-Milwaukee.

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

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

That Morris Marden be appointed University of Wisconsin-Milwaukee Distinguished Professor of Mathematics, beginning with the 1964-65 academic year, salary to be determined in the budget.

Vice Provost Vevier explained that this recommendation covered an appointment to initiate the program of establishing at the UW-M a series of distinguished professorships in a number of fields. He stated that it was felt that establishing distinguished professorships would help in developing academic interests and would encourage young scholars to be attracted to the University of Wisconsin - Milwaukee, since they will wish to associate with men of distinction. He explained that this will also help with relations with the community in the business and science fields. Regent Werner inquired whether we have anything similar at Madison. President Harrington explained that there were several systems of chairs or name professorships at Madison, such as the Vilas Research Professorships and also other distinguished professorships, such as the Frederick Jackson Turner Professorship of History, held by Professor Merle Curti. He estimated that there were about 30 special chairs of this kind on the Madison Campus. Regent Werner inquired as to how a decision was reached as to whether a professor was entitled to this title of "distinguished" professor. Provost Klotsche explained that "distinguished" was a very selective term, used only on limited occasions. He stated that it was felt that it would be limited only to situations where we have an outstanding person in a strong department. He noted that the Mathematics Department at the UW-M is one which is now getting ready to grant the Ph.D. degree.

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

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

That Donald R. Shea, Professor of Political Science, College of Letters and Science, UW-M, and Special Assistant to the Provost at UW-M, be appointed Dean for International Studies and Programs, at UW-M, and Professor of Political Science, College of Letters and Science, UW-M, beginning December 6, 1963.

Vice Provost Vevier explained that this appointment of Professor Donald R. Shea, as Dean for International Studies and Programs, was in line with the progress being made at UW-M in this field; and that it was a desire to relate this program with the internal curricula at the UW-M. He noted that Professor Shea had had a lot to do with the Peace Corps Program and the World Affairs Center at the UW-M, and that the reputation he has gained in these areas would be of importance in the international program at the University of Wisconsin-Milwaukee.

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

Upon motion by Regent DeBardleben, seconded by Regent Rothwell, it was VOTED, That the resignation of Dr. Robert L. Roessler, Professor of Psychiatry, Medical School and Wisconsin Psychiatric Institute, effective December 31, 1963, be accepted.

Sullivan
Jensen

Upon motion by Regent DeBardleben, seconded by Regent Jensen, it was VOTED, That, upon recommendation of the Vice President - Academic Affairs, and approval in principle by the Academic Deans Committee, the following stipends for graduate teaching and research assistants, and for fellows and scholars, be approved effective in 1964-65:

(MORE)

1964-65

(1) Teaching Assistants	
(two semester basis, half time rate)	
New	\$2,790
Experienced	2,880
(2) Research Assistants	
(half time rate)	
Two semesters	2,250
Annual	2,760
(3) Fellows and Scholars	
(two semester basis)	
Fellows	2,250
Scholars	1,200.

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

That authority be granted for participation by the University of Wisconsin, with other institutions of higher education, including, but not by way of limitation, the University of Illinois, Indiana University, and Michigan State University, in a non-profit corporation to be known as "Midwest Universities Consortium for International Activities, Inc.", for the purposes outlined in "Proposal to the Ford Foundation for the Support of the Midwest Universities Consortium for International Activities, Inc. (Draft IV, dated November 7, 1963)", (copy on file) with the understanding that the cost to the University of Wisconsin will be approximately \$20,000 annually.

President Harrington explained that this would be a new Consortium, of the four universities mentioned, for the purpose of working together to secure a grant from the Ford Foundation to make it possible to add staff and employ more persons than would otherwise be possible in connection with overseas programs in which these universities are interested. He stated that this Consortium would help universities actively engaged in overseas affairs and particularly would help young people who are moving into their disciplines and are interested in overseas service. Because a young man who is going overseas may find that he is not given adequate credit in his department, since, in some departments, output of articles is, in effect, a way in which to measure a member's value. Also, he noted that institutions are reluctant to hire additional personnel for overseas activities, if they feel some of these activities may not last too long. He explained that this program would also increase the attractiveness of overseas service by taking care of overseas staff members when they return, if they are unable to return to their former positions. He stated that this program involved a request to the Ford Foundation for about three million dollars.

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

Regent DeBardleben stated that a report was made to the Educational Committee at its meeting in the morning that the Mid-Continent Broadcasting Company of Wisconsin had indicated that it might request an appearance before the Regents at the January meeting to request the Regents to reconsider their action of May 1962, regarding television Channel 9 at Wausau. He stated that the Educational Committee felt that, if requested, approval should be granted for such an appearance and also for the approval of the appearance of other interested parties.

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

VOTED, That, if Mid-Continent Broadcasting Company of Wisconsin, Inc. requests an appearance before the Regents regarding television Channel 9 at Wausau, an opportunity be given for such an appearance before the full Board at the January 1964 Regent meeting; and that other interested parties be given an opportunity to appear at the same time.

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

Upon motion by Regent Steiger, seconded by Regents Gelatt and Werner, it was

VOTED, That, in order to comply with the provisions of the Security Agreement executed with the Department of Defense and in accordance with the requirements of the Industrial Security Manual for Safeguarding Classified Information, the following officers of the University of Wisconsin shall have sole responsibility and authority for the negotiation and execution of classified contracts with Department of Defense activities:

President
 Vice President and Trust Officer
 Vice President for Business Affairs
 Assistant Vice President for Business
 Affairs and Business Manager
 Director of Contracts - Fiscal Administration; and

other

That all officers and all Regents who have not been granted a security clearance by a Department of Defense activity will not require, nor have, and can be effectively denied, access to classified information in the possession of the University of Wisconsin.

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Upon motion by Regent Steiger, seconded by Regent Werner, the Resolution Designating Depository (EXHIBIT J attached) was adopted.

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

Approximately 1,788 assignable square feet - Suite 410
 through 414 plus basement storage space -
 905 University Avenue
 First National Bank - 2/1/64-6/30/66 \$469.00 per mo.

Upon motion by Regent Steiger, seconded by Regent Greenquist, it was VOTED, That the lease with Detabak, Inc., for the rental of approximately 9,000 square feet of space at 2201 University Avenue, Madison, for the period January 1, 1964 through June 30, 1968, be amended to increase the monthly rental by \$170.00 to amortize additional remodeling necessary to meet University needs. (The annual rental is increased from \$12,000.00 to \$14,040.00, chargeable to the Physical Plant Rent Budget.)

Upon motion by Regent Steiger, seconded by Regent Rohde, it was VOTED, That, subject to the approval of the appropriate Federal agencies, and subject to the approval of the Governor and the State Director of Engineering, Wisconsin University Building Corporation be authorized to award a contract for Built-in Furniture for Southeast Dormitory #3 - Housing Unit - on the Madison campus of the University (Project #6205-6A, HHFA Project #CH-WIS-80(D)) to the low bidder, Sligh-Lowry Contract Furniture Company, Holland, Michigan, on the basis of the base bid in the amount of \$259,000.00, chargeable to the schedule of costs for the project totalling \$4,500,000.00.

Regent Gelatt presented the following resolution in memory of Mrs. Mary Campbell, and upon motion by Regent Gelatt, seconded by Regent Werner, the resolution was adopted unanimously:

MRS. MARY CAMPBELL

WHEREAS Mrs. Mary Campbell brought her feminine qualities of mind and heart to the deliberations of the Board of Regents in 1938-39; WHEREAS she contributed much to Wisconsin as a lifelong resident of the state, as a nurse on the staff of the Dodgeville Hospital, as wife of the mayor of that community, as mother of four daughters, all outstanding citizens of this state, three of whom are alumnae of this University; WHEREAS she took an active part in the political life of Wisconsin as a member of the Progressive Party and as state chairman of the Women's Division of that party; THEREFORE, BE IT RESOLVED: That The Regents of the University of Wisconsin enter into the records of the University this resolution of appreciation, and extend to her family and friends the deepest sympathy on this sad occasion.

Regent Gelatt presented the following resolution in memory of Reverend E. B. Christophersen, and upon motion by Regent Gelatt, seconded by Regent Steiger, the resolution was unanimously adopted:

REVEREND E. B. CHRISTOPHERSEN

WHEREAS the Reverend E. B. Christophersen served the University of Wisconsin as member of the Board of Regents for seven crucial years, from 1932 to 1939;

WHEREAS he dedicated himself to the affairs of church as well as state, serving the Lutheran church for more than 53 years after stepping into his father's pulpit as minister to the Pigeon Falls Lutheran Congregation, in the community of his birth;

WHEREAS he brought the zeal of his ministry and the deep understanding of his calling to Regent decision-making, to the lasting benefit of higher education in Wisconsin;

THEREFORE, BE IT RESOLVED: That The Regents of the University of Wisconsin, at this sad time of the Reverend Christophersen's untimely death, place on record this appreciation of his sterling contribution, and extend to his bereaved family the deepest sympathy.

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Regent Pasch noted that, within the last week, the wire services carried a story which proclaimed to the world that the University of Wisconsin is now the fifth largest in the United States. This story was based on a report by the Registrar of the University of Cincinnati. Regent Pasch stated that he was proud to read about it; and inquired whether there was any comment about it or its significance. President Harrington commented that the University of Wisconsin has not changed materially in its position among American universities and, for the past twenty years, had ranged from fourth to seventh, depending on how the count was made. He explained that some of the variations in rankings resulted from different methods of counting the various branches or clusters of institutions comprising the single university. He also noted that, whereas the various disciplines are included within the single institution at the University of Wisconsin, they are separated into several institutions in some other states, as in the case of the University of Iowa and Iowa State, and as in the case of the University of Michigan and Michigan State.

President Harrington stated that we can be proud of the ranking of the University of Wisconsin and proud that the people of Wisconsin have a university which attracts both students from the state and students from out of the state. He felt that our size is an asset, and that, on the Madison campus, and increasingly in Milwaukee, we have size that permits us to provide specifically for the benefit of the state. He stated that, among national universities, Wisconsin is one that has ability to do its work in quantity as well as in quality. He referred to an article, in the London Observer, about the University of Wisconsin being an American institution which manages to have quality and quantity combined. He noted that the University of Wisconsin is a whole university, with the University Centers doing some of our work which, in other states is done by Junior Colleges; and stated that we have a model state university that a good many will be following. He explained that the position of the University of Wisconsin, with regard to numbers, is owing

to our Graduate School, which also tends to hold down the cost of instruction, because of the use of teaching assistants on the Madison campus. He stated that the Graduate School also is of great value to the state, and much of the cost is met from outside, in terms of gifts and grants.

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President Friedrich noting that, at the beginning of this meeting, in connection with the tribute paid to the late President Kennedy, he had stated that the President of the University gave the tribute of the University for President Kennedy, and a student representative paid tribute on behalf of the students, at the Memorial Service on November 25th, suggested that it might be appropriate to include the tributes by the President of the University and by the student representative in the minutes of this meeting. It was so moved by Regent Werner and seconded by Regent Steiger.

President Harrington called attention to the fact that President Friedrich had presided at the Memorial Service on November 25th, and had presented statements by Governor John Reynolds and Lieutenant Governor Jack Olson. He commented that the holding of the Memorial Service on November 25 on Lincoln Terrace, which had been suggested by President Emeritus E. B. Fred, was particularly appropriate, because President Lincoln also had been assassinated.

Regent DeBardleben moved that the motion be amended to also include in the minutes of this meeting the statements by Governor John Reynolds and Lieutenant Governor Jack Olson, which were presented by President Friedrich at the Memorial Service in tribute to the late President Kennedy. The question was put on the motion, as amended, and it was voted. (The above mentioned statements are attached as EXHIBITS K, L, and M, respectively.)

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Regent Werner moved that this meeting be adjourned by the Regents, and all others present, standing in silent tribute to the late President Kennedy. The motion was seconded by Regent DeBardleben, and it was voted unanimously by a rising vote, with all Regents and all other persons present standing in silent tribute to the late President Kennedy.

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The meeting adjourned at 3:30 P.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

Unrestricted

*Gifts
to
Unrestricted*

1. \$ 25.00 - Mr. and Mrs. Robert D. Mueller, Minneapolis, Minnesota, given under The General Mills Foundation Gift Matching Program for advancement of education, to be added to the President's Special Fund. (Trust).

2. \$ 25.00 - General Mills Foundation, Minneapolis, Minnesota, an unrestricted gift under the Gift Matching Program for the advancement of Education, matching a gift made by Robert D. Mueller, to be added to the President's Special Fund. (Trust).

GIFTS AND GRANTS

Instruction

1. \$ 200.00 - National Science Foundation, Washington, D. C., in support of a Postdoctoral Fellowship Special Allowance for a period of twelve (12) months - Department of Mathematics. (43184) (484-5037).
2. \$45,300.00 - National Science Foundation, Washington, D. C., in support of a program entitled "Research Participation for High School Teachers" for a period terminating August 31, 1965 - Department of Zoology. (GE-3188) (484-5033).
3. \$ 20,295.00 - National Science Foundation, Washington, D. C., in support of a program entitled "Research Participation for College Teachers" for a period terminating October 31, 1964 - Department of Geography. (GE-3052) (484-5034).
4. \$ 91,000.00 - National Science Foundation, Washington, D. C., in support of an "Academic Year Institute for Supervisors and Prospective Supervisors of Science and Mathematics" for a period terminating June 30, 1965 - Department of Mathematics. (GE-3410) (484-5041).
5. National Institutes of Health, Bethesda, Maryland, to change period of Predoctoral Fellowship Award from September 1, 1963 through August 31, 1964 to November 1, 1963 through October 31, 1964 - Department of Biochemistry. (5-F1-GM-17,670-03) (484-4308).
6. \$ 500.00 - National Institutes of Health, Bethesda, Maryland, in support of a Special Fellowship Supply Grant for research entitled "Structural Studies on Nucleic Acids" for the period September 1, 1963 through August 31, 1964 - Institute for Enzyme Research. (1-F3-GM-20,836-01) (484-4983).
7. \$ 6,500.00 - National Institutes of Health, Bethesda, Maryland, in support of a Predoctoral Fellowship Award for the period November 1, 1963 through October 31, 1964 - Department of Zoology. (5-F1-GM-16,562,02) (484-4308).
8. \$ 5,000.00 - National Institutes of Health, Bethesda, Maryland, in support of a Predoctoral Fellowship Award for the period October 12, 1963 through October 11, 1964 - Department of Chemistry. (5-F1-GM-19,000-02) (484-4308).
9. National Institutes of Health, Bethesda, Maryland, in support of the following Postdoctoral Fellowship Supply Grants for research entitled:

GIFTS AND GRANTS

Instruction

9. (continued)
- 1) \$ 500.00 - "Psychophysiological Response Measures in the Human Neonate" for the period September 1, 1963 through August 31, 1964 - Department of Pediatrics. (6-F2-HD-21,897-01) (484-5045).
 - 2) \$ 500.00 - "Biochemistry of Cell Differentiation" for the period September 1, 1963 through August 31, 1964 - Department of Oncology. (1-F2-CA-13,194-01) (484-5035).
 - 3) \$ 500.00 - "Amino Acid Metabolism in Minimal Deviation Hepatomas" for the period September 4, 1963 through September 3, 1964 - Departments of Oncology and Pathology. (2-F2-CA-13,911-03) (484-4986).
10. \$ 25,000.00 - National Institutes of Health, Bethesda, Maryland, in support of an Undergraduate Cancer Training Program for the period January 1, 1964 through December 31, 1964 - Department of Surgery. (T2 CA 529-17) (484-5043).
11. \$ 2,500.00 - Wisconsin Department of Public Instruction, Madison, Wisconsin, an institutional grant in support of costs incurred in connection with National Defense Education Fellowships awarded by the donor. (484-3135).
12. \$ 1,248.55 - North Dakota Department of Public Instruction, Bismarck, North Dakota, an institutional grant in support of costs incurred in connection with a National Defense Education Fellowship awarded by the donor. (484-3135).
13. \$ 1,000.00 - Dr. Benjamin H. Pubols, Jr., Madison, Wisconsin, a grant for use by the Laboratory of Neurophysiology to cover expenses incurred in connection with a research program of the donor conducted under a fellowship granted by the National Institute of Neurological Diseases and Blindness. (47-3811).

GIFTS AND GRANTS

Student Aid

1. \$ 250.00 - Citizens National Bank, Marshfield, Wisconsin, for the continuation of a Farm Short Course Scholarship in the College of Agriculture for the year 1963-64. The recipient shall be certified by the Dean of the College of Agriculture and the Loans, Fellowship and Scholarship Committee. (47-843).

2. \$ 200.00 - The State Bank of Elkhorn, Elkhorn, Wisconsin, for the continuation of the State Bank of Elkhorn Farm Short Course Scholarship Fund. This fund is to be used to award a scholarship of \$200 to a student enrolled in the 1963-64 Farm Short Course. Selection is to be made by the State Bank of Elkhorn and approved by the Dean of the College of Agriculture. (47-3011).

3. \$ 2,000.00 - Case Institute of Technology, Cleveland, Ohio, to defray expenses incurred in connection with 12 Case Institute of Technology Students participating in the Junior Year Program for Engineering Students at the Instituto Tecnologico de Monterrey, Mexico, supported by a grant from the Carnegie Corporation of New York. (47-3532).

4. \$ 6,750.00 - Mr. and Mrs. Daniel Strickholm, Glen Head, New York, given in memory of their late son, Oscar Strickholm, to be added to the Oscar Strickholm Memorial Loan Fund, to be administered according to the terms approved by the Regents on September 6, 1963. (Loan).

5. \$ 600.00 - Dane County Bankers Association, Madison, Wisconsin, to continue support of the "Dane County Bankers Association Farm Short Course Scholarships." The fund is used to award scholarships of \$200 each to students enrolled in the Farm Short Course. (47-2110).

6. \$ 300.00 - First American State Bank, Wausau, Wisconsin, for the support of a scholarship to be awarded to a male graduate of a Wisconsin high school, who, in the last semester of his junior year in the School of Commerce (Madison Campus), University of Wisconsin, signifies that he will major in banking and finance and that he plans to enter the banking profession. (47-2571).

7. \$ 100.00 - The Godfrey Foundation, Milwaukee, Wisconsin, for the support of "The Godfrey Foundation Short Course Scholarships" to be awarded to a farm youth from Wisconsin. (47-2953).

8. \$ 1,500.00 - United Cerebral Palsy of Dane County, Madison, Wisconsin, for the support of scholarships to be

GIFTS AND GRANTS

Student Aid

8. (continued)
offered to students interested in the problems of Cerebral Palsy - School of Education. (47-3876).
9. \$ 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).
10. \$ 50.00 - University of Wisconsin Foundation, Madison, Wisconsin, a contribution made by Mr. and Mrs. Harrison L. Garner to be added to the Margaret Garner Winston Journalistic Scholarship Income Account. (Trust).
11. \$ 6,824.08 - The Frank Rogers Bacon Foundation, Milwaukee, Wisconsin, a gift of the income of the Frank Rogers Bacon Foundation from October 1962 to October 1963, for the support of graduate and undergraduate scholarships in the College of Engineering, as approved by the Regents on April 16, 1955. (47-147).
12. \$ 2,600.00 - Bates & Rogers Foundation, Chicago, Illinois, for the continued support of scholarships in the College of Engineering, to be awarded in accordance with program approved by the Regents on July 17, 1954. (47-1129).
13. \$ 13.00 - Various donors, given in memory of the late Margery J. MacLachlan, to be added to the University of Wisconsin School of Nursing Alumnae Association Nursing Scholarship, as accepted by the Regents on December 3, 1959. (Trust).
14. \$ 200.00 - Sheboygan County Bankers Association, a gift in support of scholarships of \$100 each to be available to youths from Sheboygan County enrolled in the 1963-64 Farm Short Course. Scholarships are to be known as the Sheboygan County Bankers Association Farm Short Course Scholarships. (47-2071).
15. \$ 100.00 - Waterloo Local Pure Milk Association, Waterloo, Wisconsin, for the support of a scholarship for a student enrolling in the 1963-64 Farm Short Course. (47-3807).

GIFTS AND GRANTS

Student Aid

16. \$ 279.00 - Friends of the late Margery J. MacLachlan, given in her memory, to be added to the University of Wisconsin School of Nursing Alumnae Association Nursing Scholarship as accepted by the Regents on December 3, 1959. (Trust).
17. \$ 35.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by Gwen Andrew, Lansing, Michigan, to be added to the "Elizabeth Andrew Memorial Scholarship," accepted by the Regents on April 6, 1962. (Trust).
18. \$ 2,800.00 - Owens-Illinois Glass Company, Toledo, Ohio, to continue the Owens-Illinois scholarships in the College of Engineering, during the first semester of 1963-64. (47-2197 - \$1,600) (President's Special Fund - Trust - \$1,200).
19. \$ 400.00 - The Johnson Foundation, Inc., Racine, Wisconsin, for the support of a fellowship at the University of Wisconsin - Milwaukee. (47-4466).
20. \$ 500.00 - Edgar A. Cockefair, Madison, Wisconsin,
 500.00 - Mrs. E. A. Cockefair, Madison, Wisconsin,
 1,000.00 - gifts to establish the "Edgar A. and Ada M. Cockefair Student Loan Fund" to be administered by the Committee on Loans and Undergraduate Scholarships. Additional contributions may be made to this fund. (Loan).
21. \$ 3,000.00 - Union Carbide Educational Fund, New York, to continue the Union Carbide Engineering Scholarship Program. (47-3462).
22. \$ 350.00 - Employees of Arthur Andersen and Company, Milwaukee, Wisconsin, a gift to continue support of a scholarship to be awarded to an outstanding Commerce Student or a student majoring in Accounting at the University of Wisconsin-Milwaukee. (47-4130).
23. \$ 350.00 - Arthur Andersen & Co., Chicago, Illinois, a gift matching contributions made by employees in their Milwaukee office to support a scholarship to be awarded to an outstanding Commerce student or a student majoring in accounting at the University of Wisconsin-Milwaukee. (47-4130).

GIFTS AND GRANTS

Research

1. \$ 18,349.00 - Bureau of State Services, Department of Health, Education, and Welfare, Washington, D. C., in support of research entitled "Effect of Certain Insect Toxins on Cell Hypertrophy" for the period November 1, 1963 through October 31, 1964 - Department of Entomology. (1 R01 ES 00024-01) (484-4990).
2. \$ 25.00 - James B. Castle, Madison, Wisconsin, given in memory of the late Deane Adams, Madison, Wisconsin, to be used for support of cancer research in the Medical School. (47-3651).
3. \$ 45.00 - Friends of the late Mrs. Dorothy West Manson (Mrs. Charles L.) Madison, Wisconsin, given in her memory.
 147.50 - Friends of the late John S. Hobbins, Madison, Wisconsin, given in his memory,
192.50 - Contributions to be used for research in cancer by the Division of Clinical Oncology. (47-1038).
4. \$ 1.00 - Anonymous donor, for the support of cancer research in the Medical School. (47-3651).
5. \$117,390.00 - American Cocoa Research Institute, Washington, D.C., for the continued support of a research project during the period April 1, 1963 to March 31, 1966, to study the identification, biology and habits of insects in relation to pollination and the role they play in reducing the quantity and quality of cocoa harvested - Department of Entomology. (47-2369).
6. \$ 1,500.00 - The Upjohn Company, Kalamazoo, Michigan, for the support of research in drug analysis by the School of Pharmacy. (47-4467).
7. \$ 195.00 - Friends of the late John Tod Droege, Madison, Wisconsin, given in his memory, for the support of research in leukemia by the Department of Pediatrics. (47-3535).
3. \$ 2,400.00 - American Cyanamid Company, Pearl River, New York, for the continuation of an industrial research project having for its purpose a study of the factors affecting the production and action of antibiotics, October 1, 1963 through September 30, 1964, Departments of Biochemistry and Bacteriology. (47-126).

GIFTS AND GRANTS

Research

9. \$ 500.00 - Madison Silos, Division of Martin Marietta Corp., Madison, Wisconsin, for the continued support of an industrial project, having for its purpose a study of low moisture grass silage for dairy cattle- Departments of Dairy Science, Agricultural Engineering, and Agronomy. (47-3690).
10. \$ 4,758.32 - National Bureau of Economic Research, Incorporated, New York, New York, a grant for the support of research in the School of Commerce. (47-4453).
11. The Ford Foundation, New York, termination date of grant for problem-oriented research in economics and/or administration extended without additional funds through June 30, 1964 - Department of Economics. (47-2407).
12. \$ 19,307.00 - The National Foundation, New York, to continue support of the research and other activities carried on in the Birth Defects Clinical Study Center in the University of Wisconsin Children's Hospital by the Department of Pediatrics, for a one year period beginning January 1, 1964. (47-4474).
13. \$ 10,000.00 - International Business Machines Corporation, New York, New York, for the continued support of a study of the impact of technological change on white collar labor force - Industrial Relations Research Center. (47-3351).
14. \$ 280.00 - Gehl Bros. Manufacturing Company, West Bend, Wisconsin, a gift to cover the rental of two silo unloaders to be used in silage research work in the Agricultural Engineering Department. (47-4479).
15. \$ 3,000.00 - Shell Chemical Company, New York, for the support of an industrial research project during the period October 1, 1963, through September 30, 1964, having for its purpose a study of animal anthelmintics and parasiticides, with sheep as the test species, to learn their possible value with farm animals with special attention being given to a new organo-phosphate compound having the commercial designation of Vapona - Department of Veterinary Science. (47-3324).
16. \$ 750.00 - The Upjohn Company, Kalamazoo, Michigan, a continuation grant in support of research relating to the study of Medrol in the treatment of pulmonary tuberculosis, to be conducted in the Medical School. (47-3042).

GIFTS AND GRANTS

Research

17. National Institutes of Health, Bethesda, Maryland, to change period of support for research entitled "Phospholipids and Secretion in Brain and Glands" from April 1, 1964 through March 31, 1965 to September 1, 1963 through August 31, 1964 - Department of Physiological Chemistry. (NB 01730-06) (484-4948).
18. National Institutes of Health, Bethesda, Maryland, termination dates of grants in support of research changed as follows:
- 1) "Controlling Drug Adulteration in England, 1820-1906" extended from November 30, 1963 to November 30, 1964 - School of Pharmacy. (GM 09132-02) (484-4539).
 - 2) "Studies on Continuous Fermentation" extended from November 30, 1963 to August 31, 1964 - Department of Biochemistry. (AI 03629-03) (484-4503).
 - 3) "A Pilot Study of Divergent Psychotherapies" extended from January 31, 1964 to January 31, 1965 - Department of Psychiatry. (MH 07626-01) (484-4543).
19. \$ 1,481.00 National Institutes of Health, Bethesda, Maryland, in supplemental support of research entitled "Electron Transport Mechanisms in the Mycobacteria" for the period September 1, 1963 through August 31, 1964 - Institute for Enzyme Research. (AI 02416-06S1) (484-4874).
20. \$ 10,000.00 - National Institutes of Health, Bethesda, Maryland, in supplemental support of research entitled "Comparative Studies on Cerebral Localization" for the period December 1, 1962 through November 30, 1963 - Laboratory of Neurophysiology. (NB 00732-09S1) (484-4481).
21. National Institutes of Health, Bethesda, Maryland, in support of the following research projects:
- 1) \$ 13,920.00 - "Analytical Procedures for Isozymes" for the period September 1, 1963 through August 31, 1964 - Department of Medicine. (GM 10978-01) (484-4922).
 - 2) \$ 14,954.00 - "Chemistry of Microbial Growth" for the period September 1, 1963 through August 31, 1964 - Department of Biochemistry. (AI 02967-05) (484-4921).
 - 3) \$ 28,680.00 - "Cell Population Kinetics of Genital Tissues" for the period December 1, 1963 through November 30, 1964 - Department of Gynecology and Obstetrics. (GM 07838-04) (484-5038).

GIFTS AND GRANTS

Research

21. (Continued)
- 4) \$ 23,180.00 - "Role of Ruminants in Epidemiology of Human Influenza" for the period September 1, 1963 through August 31, 1964 - Department of Veterinary Science. (AI 04997-02) (484-4914).
- 5) \$ 9,360.00 - "Circulatory Adaptation to Pneumonectomy" for the period October 1, 1963 through September 30, 1964 - Department of Medicine. (5R01 HE 07399-02) (484-4956).
- 6) \$ 26,740.00 - "Total Synthesis of Steroids" for the period September 1, 1963 through August 31, 1964 - Department of Chemistry. (AM 07332-01) (484-5044).
- 7) \$ 21,820.00 - "Biochemistry and Immunochemistry of Polypeptides" for the period November 1, 1963 through October 31, 1964 - Department of Biochemistry. (AI 00101-15) (484-4934).
- 8) \$ 9,124.00 - "Geometric Organization of Motion" for the period January 1, 1964 through December 31, 1964 - Department of Psychology. (MH 04469-04) (484-5042).
22. \$ 42,237.00 - National Institutes of Health, Bethesda, Maryland, in support of an Institute in Executive Development for the period November 1, 1963 through October 31, 1964 - Center for Advanced Study in Organization Science, Extension Division. (5-R11 MH 01233-02) (484-4931).
23. \$ 52,400.00 - National Science Foundation, Washington, D. C., in continued support of the Geophysical and Polar Research Center for a period of approximately one (1) year, beginning November 1, 1963 - Department of Geology. (GA-111) (484-5040).
24. National Science Foundation, Washington, D. C. termination date of grant in support of research entitled "Theoretical Extensions of the Kinetic Theory of Gases" extended from September 30, 1963 to September, 1964 - Department of Chemistry. (G-19635) (484-3731).
25. National Science Foundation, Washington, D. C., in support of the following research projects:
- 1) \$ 13,900.00 - "Crystal Structure of Two Chlorite Minerals" for a period of approximately one (1) year, beginning November 1, 1963 - Department of Geology. (GP-2197) (484-4973).

GIFTS AND GRANTS

Research

25.

(continued)

- 2) \$ 39,000.00 - "Problems in Analysis" for a period of approximately one (1) year, beginning October 15, 1963 - Department of Mathematics. (GP-2235) (484-4985).
- 3) \$ 19,900.00 - "Fluid Dynamics in Unsaturated Porous Media" for a period of approximately two (2) years, beginning October 15, 1963 - Department of Physics. (GP-2238) (484-4980).
- 4) \$ 52,300.00 - "Classical Analysis" for a period of approximately eighteen (18) months, beginning October 1, 1963 - Department of Mathematics. (GP-2159) (484-4971).
- 5) \$ 77,000.00 - "Topology" for a period of approximately one (1) year, beginning October 15, 1963 - Department of Mathematics. (GP-2244) (484-4988).
- 6) \$ 21,000.00 - "Insulation of High Voltages in High Vacuum" for a period of approximately twenty (20) months, beginning October 1, 1963 - Department of Electrical Engineering. (GP-2255) (484-5032).
- 7) \$ 74,300.00 - "Algebra, Number Theory and Geometry" for a period of approximately one (1) year, beginning October 15, 1963 - Department of Mathematics. (GP-2273) (484-5036).

GIFTS AND GRANTS

Libraries

1. \$ 200.00 - Wisconsin Arabian Horse Association, Madison, Wisconsin, a gift to be used for the purchase of books for the Agricultural Library. Additional contributions may be added to this fund. (47-4459).

2. \$ 2.00 - Mr. and Mrs. Joseph Shutkin, Milwaukee, Wisconsin, given in memory of the late Hyman Schuster, to be used for the purchase of books for the Medical School Library. (47-3221).

3. \$ 1.00 - Professor Henry B. Hill, Madison, Wisconsin, to be added to the Friends of the University of Wisconsin Library Fund. (47-822).

GIFTS AND GRANTS

Physical Plant

1. \$ 20.00 - Dr. Henry Brown, Newton Centre, Massachusetts, given in memory of the late Dr. Erwin R. Schmidt, to defray expenses incurred in providing a browsing area in the Medical Library. (47-3818).

2. National Science Foundation, Washington, D. C., termination date of grant for support of "Research Facilities in a New Psychology Building" extended through July 30, 1964. (G20066) (484-3843).

3. \$ 18,000.00 - Trustees of the University of Wisconsin Trust, Estate of the late Thomas E. Brittingham, to be used for constructing tennis courts. (47-4478).

GIFTS AND GRANTS

Miscellaneous

1. \$ 613.00 - Members of the Consultation Practice Plan, University of Wisconsin Medical School, to be added to the Consultation Practice Plan Special Fund accepted by the Regents on March 10, 1961. (47-3566).

2. \$ 500.00 - United Cerebral Palsy of Dane County, Inc., Madison, Wisconsin, to defray expenses incurred in transporting physically handicapped children in the University of Wisconsin demonstration class (summer session 1964) from their homes to Washington School and return. (47-4260).

3. \$ 15,000.00 - Alexander and Margaret Stewart Trust, Washington D.C., a grant covering the salary of a Director of Child Care for the calendar year 1964 - Medical School. (47-4464).

4. \$ 1,500.00 - Hardware Mutual Casualty Company, Stevens Point, Wisconsin, an annual gift to the School of Commerce to be used to improve the University's educational program in Risk Insurance and Actuarial Science and to include graduate fellowships, undergraduate scholarships, research, additions to the School of Commerce Insurance Library, lectureships, faculty travel, field trips, printing, postage and similar items. (47-3518).

5. \$ 3,000.00 - Mrs. Gretchen Botts, Sacramento, California, an unrestricted gift to the Chemistry Department in memory of her husband, Dr. E. D. Botts, who took his Ph.D. in Chemistry at the University of Wisconsin in 1925. The members of the Department of Chemistry have recommended that it be used for furnishing a seminar room and graduate student lounge in the new chemistry building which is to be built in the next two or three years. (47-4475).

6. \$ 500.00 - Professor Hazel S. Alberson, Madison, Wisconsin, a gift to be used at the discretion of the program director of WHA-TV. (47-4476).

7. \$ 1,000.00 - Oak Ridge Institute of Nuclear Studies, Oakridge, Tennessee, given in connection with fellowships in nuclear science and engineering supported directly by the donor - Engineering Experiment Station. (47-3803).

GIFTS AND GRANTS

Miscellaneous

8. \$250,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift made by the Oscar Rennebohm Foundation, Inc., Madison, Wisconsin, for the following purposes and in the following amounts:

1. For a one semester visiting professorship in the College of Letters and Science for prominent practitioners, critics, or historians of arts and letters - \$12,500 each year for five years, (total \$62,500); (47-4482);

2. For a program aimed at improving the effectiveness of the Scholarship Program of the University in identifying in the high schools talented, needy and meritorious candidates - \$15,000 each year for five years to be used for part salary and expenses of qualified persons assigned to this work by the University administration, (total \$75,000); (47-4483);

Book

3. For equipping and providing the basic collection for a listening room in or associated with the University library and under its direction for general student listening to recorded works of music, drama and poetry - \$40,000; (47-4484);

4. For the purposes of the Hilldale Fund and to be added to the income from the Hilldale debentures already given to the University - \$22,500; (Trust); *Income*

5. For the purchase by the Department of Art History of original prints and drawings by master artists for exhibition and study in the Elvehjem Art Center - \$50,000; (47-4485).

GIFTS AND GRANTS

Gifts-in-Kind

1. Mrs. K. G. Kurtenacker, Madison, Wisconsin, a gift of 200 volumes from the library of her late husband, Karl G. Kurtenacker, to be shelved in the Memorial Library. The Director of the Memorial Library has evaluated the books at \$600.
2. Marc Blitzstein, New York, a gift of Orchestral, Piano, and Choral Works physical material (as distinct from the property or rights therein), to be shelved in the Mass Communications History Center of the State Historical Society. The material has been independently appraised at \$9,550.
3. Kumlien Bird Club, Madison, Wisconsin, a gift to the Memorial Library of the deluxe edition of Owen Gromme's Birds of Wisconsin, which sells for \$100.00.
4. C. O. von Kienbusch, New York, a gift to the Memorial Library of a copy of the Kretzschmar von Kienbusch Collection of Arms and Armor. The Volume has been appraised by the Director of the Library at approximately \$50.00.
5. Mrs. A. J. Blotz, Madison, Wisconsin, a gift to the Memorial Library of 18 volumes relating to Africa. These volumes were the property of Warren Stratman-Thomas, deceased, who acquired them while in Africa in 1928-29. The volumes have been evaluated by the Director of the Library at approximately \$50.
6. Professor J. C. Walker, Madison, Wisconsin, a gift to the library of the Department of Plant Pathology of the following materials:

Phytopathology, Volumes 1-52, inclusive, bound.
American Journal of Botany, Volumes 3-7, inclusive;
Volumes 16-43, inclusive, bound.
Approximately 10,000 reprints of papers in the field of plant pathology.
7. Abbotts' Dairies, Philadelphia, Pennsylvania, a gift of an oil painting by R. A. Fox, appraised by the donor at \$1,000. The painting is a dairy scene and measures 20-1/2" x 39".

GIFTS AND GRANTS
SUPPLEMENTAL INFORMATION

December 1963

	<u>December 1963</u>	<u>December 1962</u>
Unrestricted	\$ 50.00	\$ 1,375.00
Instruction	200,543.55	310,242.15
Student Aid	29,951.08	24,751.60
Research	990,987.37	1,309,956.50
Libraries	203.00	92.00
Physical Plant	18,020.00	49,227.00
Miscellaneous	272,113.00	11,000.00
Gifts-in-Kind	<u>10,350.00</u>	<u>52,785.00</u>
Totals December	\$ 1,492,266.92 ⁽¹⁾	\$ 1,759,429.25 ⁽²⁾
Previously Reported	<u>\$12,736,380.66</u>	<u>\$10,508,416.41</u>
Grand Totals	\$14,228,647.58	\$12,267,845.66

(1) Includes \$820,940.00 from Federal Agencies

(2) Includes \$1,330,899.55 from Federal Agencies.

RECOMMENDATION AND REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

December 6, 1963

I. Recommendation

1. That the Executive Committee be authorized to act for the Board in the award of contracts and approval of schedule of costs for the following project:

- (a) Metabolic Laboratory Unit - University Hospitals
Project #6304-12
Bid Date December 10, 1963.

II. Report of Actions Taken by Wisconsin State Building Commission on November 15, 1963, Affecting the University

1. Allotted \$9,225.00 from the State Building Trust Fund for the preparation of preliminary plans for the construction of an addition to Unit "B" of University Hospitals.

2. Authorized the preparation of plans for remodeling the Kronshage-Holt food service areas.

3. Authorized the preparation of plans for additions and alterations to the Memorial Union.

4. Authorized the construction of a Crew House and Student Recreation facility to be financed from athletic receipts and gift and grant funds.

5. Allotted \$153,325.00 from the State Building Trust Fund for nineteen minor construction and remodeling projects at the University - Madison Campus.

6. Approved the change in concept of UW-M Classroom and Laboratory Building I to eliminate space for the Department of Mathematics and add space for Physics and Engineering.

7. Allotted \$150,000 from the State Building Trust Fund for the purchase of equipment for the Marshfield Center (we had requested \$165,000).

III. 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,

EXHIBIT B

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

the following purchases of property by Wisconsin University Building Corporation in the Southeast Dormitory Area have been approved:

- | | |
|--|--------------|
| (a) Two Vacant Lots on Conklin Place
Parcels Nos. 147-22 and 147-25 (Block 7)
Goeden and Company | \$14,000.00 |
| (b) 614 West Johnson Street
Parcel No. 147-20 (Block 7)
Mrs. Alta Johnson | \$19,000.00 |
| (c) 611 West Dayton Street
Parcel No. 183-14 (Outlot 5)
Mr. and Mrs. Andrew Christoph &
Mae L. Martin | \$31,500.00 |
| (d) 306 North Frances Street
Parcel No. 147-14 (Block 7)
Celia M. Brooks | \$15,750.00. |

IV. Report of Actions Taken - Miscellaneous

1. The President of the University, pursuant to authority granted him by the Regents on October 24, 1959, to approve the removal or razing of obsolete or other University structures no longer needed for University purposes when the insured value of such structures is \$25,000.00 or less, granted permission to raze the Office and Drier Building at the Peninsular Branch Agricultural Experimental Farm, carried on University inventory records with a current value of \$5,050.00 (No. 377).

REPORT OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS
TO THE
BOARD OF REGENTS
December 6, 1963

EXHIBIT C

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>Contract No.</u>	<u>Mod. No.</u>	<u>Addn, Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>AIR FORCE</u>						
1. Office of Scientific Research (Government property is transferred for accountability thereunder. Grant supports research entitled "Mechanism of Stress-Corrosion Cracking in Face-Centered Cubic Molecules".)	AF-AFOSR-221-63A (Grant)	1		1-31-66	Engr-Minerals and Metals	4519
			Principal Investigator: R. A. Dodd P. C. Rosenthal			
2. Office of Scientific Research (Provides \$19,980 for a period of approximately one (1) year, beginning October 1, 1963 in support of research entitled "Personality and Careers Among Military Officers".)	AF-AFOSR-545-64 (Grant)		\$19,980	9-30-64	L&S - Sociology	4989
			Principal Investigator: Theodore D. Kemper			
3. Air Force Systems Command, Wright-Patterson Air Force Base, Ohio (Provides \$21,846 for a period of one (1) year beginning October 15, 1963 in support of research entitled "Effects of Space Environment on the Mechanical Behavior of Metals".)	AF33(615)-1100		\$21,846	10-14-64	Engr-Minerals and Metals	4979
			Principal Investigator: Franz H. Vitovec			

Report of the Vice President for Business Affairs
to the Board of Regents - December 6, 1963

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addn. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (464)</u>
<u>ARMY</u>						
4. Chicago Procurement District (Extends the period of performance from November 30, 1963 to June 30, 1964. Contract supports research entitled "Fuel Preconditioning for Multi-fuel Engines".)	DA-11-022-ORD-3946(T) 3			6-30-64	Engr-Mechanical	3749
			Principal Investigator: O. A. Uyehara P. S. Myers			
<u>NAVY</u>						
5. Office of Naval Research (Provides \$7,800 for the period September 1, 1963 through May 31, 1964 in support of research on "Abstract Analysis".)	Nonr(G)-00018-64 (Grant)		\$ 7,800	5-31-64	L&S-Mathematics	4977
			Principal Investigator: G. Philip Johnson			
<u>MISCELLANEOUS</u>						
6. Dept. of Agriculture, Forest Service (Provides \$3,000 in support of a research program in forest entomology in cooperation with the Lake States Forest Experiment Station, St. Paul, Minnesota.)	12-11-012(560)	3	\$ 3,000		Agr-Entomology	4987
			Principal Investigator: D. M. Benjamin			

Report of the Vice President for Business Affairs
to the Board of Regents - December 6, 1963

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addn. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>MISCELLANEOUS (Cont.)</u>						
7. Dept. of State, Agency for International Development (Provides \$55,190 for a period of one (1) year beginning October 15, 1963 in support of a program of training in vocational education for approximately nineteen (19) participants from Venezuela.)	AID/la-150		\$55,190	10-15-64	UW-M - Administration	5039
Principal Investigator: Donald R. Shea						
8. U. S. Armed Forces Institute (Furnishing of 18,000 copies of A 034, <u>Basic Arithmetic, Book I,</u> copyright 1947.)	P.O. OSD-MEP-47-043-187-64		\$ 4,326.17	1-13-64	Extension	

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

<u>Title of Publication</u>	<u>Author</u>
TIME LONGER THAN ROPE	Edward Roux
ADVANCED SEMINAR ON RECENT ADVANCES IN MATRIX THEORY edited by Hans Schneider	The Mathematics Research Center, United States Army, of Madison, Wisconsin

Report of the Vice President for Business Affairs
to the Board of Regents - December 6, 1963

III. Report of Actions Taken - Miscellaneous

Continuation of Cooperative Research Agreement (1957) with the State of Wisconsin Conservation Commission

<u>Project</u>	<u>Amount</u>	<u>Fund</u>
Plankton in the Madison Lakes	\$1,200	47 - 4465

Continuation of 1962-63 Cooperative Agreement with The Midwest Program on Airborne Television Instruction, Inc.

<u>Project</u>	<u>Amount</u>	<u>Fund</u>
Planning and evaluating instructional television programs for MPATI member schools in the University of Wisconsin - Milwaukee resource area.	\$2,500	47 - 4473

IV. Budget Transfers

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
11-7-63	\$ 500	1-41 President's Unassigned	1-41, Gen Univ Service, Univ. Planning & Construction, Sup & Exp, Phy Plant	Survey of Memorial Library by Bureau of Engineering
11-8-63	2,500	1-41 President's Unassigned	1-41, UW-Milwaukee, Letters & Science, Sup & Exp, Instr.	Undergraduate Washington Seminar in Political Science
11-19-63	2,400	1-41 President's Unassigned	1-41, Gen Educ Adm, President's Ofc, Sal & Wages, Gen Admin	Project Associate in Office of Dean for Student Affairs
11-22-63	700	1-41 President's Unassigned	1-41, Gen Univ Service, Univ. Planning & Construction, Sup & Exp, Phy Plant	Topographical survey of Observatory Drive area by Bureau of Engineering

Report of the Vice President for Business Affairs
to the Board of Regents - December 6, 1963

IV. Budget Transfers (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
11-26-63	\$64,456	1-41 President's Unassigned	1-41, Gen Educ Adm, Registrar Sal & Wages, Student Serv \$58,500 Sup & Exp, Student Serv 5,956	Additional help for registration and admissions and supplies for microfilming student records
11-27-63	7,000	1-41 President's Unassigned	1-41, Gen Univ Serv, Committee on Institutional Cooperation Sup & Exp, General	Annual membership fee - Committee on Institutional Cooperation
11-27-63	1,000	1-41 President's Unassigned	1-41, Education, Sal & Wages, Research	Research Assistant in the Dept. of Educational Administration
11-27-63	1,506.65	1-41 President's Unassigned	1-41, Education, Equipment, Student Services	Replacement of copying machine in Teacher Placement Bureau
President's Unassigned Balance			\$81,575.35	

C O P Y

The Regents of the University of Wisconsin
Madison, Wisconsin

Gentlemen,

It is with great pleasure that I offer to donate to the University an undivided one-eighth interest in my Newberry Blvd. property located in Milwaukee, Wisconsin. I have prepared a deed for this contribution, which will be delivered to you upon your acceptance of the gift.

Inasmuch as the University will be the owner of an undivided one-eighth interest upon your acceptance I will make the property available for your use a month and a half out of the year. As I am away from the city a considerable part of the time, I would appreciate some advance notice of the University's desire to make use of the property so that the necessary arrangements can be made.

Very truly yours,

Elinor G. Pritzlaff

December the Fifth 1963

EXHIBIT D

THE STATE OF WISCONSIN

The Coordinating Committee
For Higher Education

November 15, 1963

Mr. Clarke Smith
Secretary of the Regents
University of Wisconsin
171 Bascom Hall
Madison 6, Wisconsin

Dear Mr. Smith:

In accordance with the procedure adopted by the Coordinating Committee for Higher Education at its meeting on October 25, the Executive Committee of this agency received from Vice-President A. W. Peterson copies of a resolution adopted by the Regents of the University of Wisconsin dated November 8, 1963, relating to the acquisition of the Milwaukee-Downer College property. You will be pleased to know that the Executive Committee, on behalf of the Coordinating Committee, granted its approval to the request of the Regents to accept the offer made by the Board of Trustees of Milwaukee-Downer College and that the Coordinating Committee further requests the State Building Commission to act favorably in this matter. The Executive Committee also acted affirmatively regarding four other University requests to be presented to the Building Commission, namely:

- (1) Change in concept of Classroom and Laboratory Building I, UW-M;
- (2) Remodeling of Kronshage-Holt food service areas;
- (3) Additions and alterations to Memorial Union; and
- (4) Construction of Crew House and Student Recreational Facility

The Executive Committee recognizes the purchase of the Downer property as a singular opportunity to acquire both substantial expansion space and additional building capacity for the UW Milwaukee campus at a reasonable cost. The land acquisition will assure UW-Milwaukee's ability to expand without expensive and difficult acquisitions in nearby residential areas. University authorities will appreciate that the Coordinating Committee is unable to make adjustments in the current CCHE integrated building priority list which has been funded by the Legislature. As you know, priorities of the University and the State Colleges are integrated on the basis of a ratio developed by the CCHE and designed to assist in meeting space needs of both systems on an equitable basis.

Consequently, subsequent to this biennium adjustments in the allocation of space between the two systems will be required if a reasonable and equitable distribution of state funds for purchasing property, constructing new buildings, etc., is to be assured. The Executive Committee is asking that the necessary adjustments be considered by the CCHE Subcommittee on Physical Facilities, assisted by the Joint Staff, in order that the Subcommittee may present recommendations to the Coordinating Committee at its meeting in January.

Finally, the Executive Committee requests that the University keep the Coordinating Committee informed through the Joint Staff as to the details of final arrangements regarding the Milwaukee-Downer acquisition.

JDR: mmb

Very truly yours,

cc: Messrs. David Rodli, J. Friedrich /s/ John D. Rice, Secretary
Info. copies: President Harrington, Mr. E. R. McPhee, Vice Pres. A. W. Peterson,
Mr. R. L. Schrantz, Members of the Subcommittee on Physical

Exhibit 1

HOW WILL WE USE THE MILWAUKEE DOWNER PROPERTY?

The acquisition of the Milwaukee Downer property will benefit the University in many ways:

1) Although UW-M enrollment will double in the next 8 or 10 years, there will probably be no need for major additional land acquisition during that period. (We should, however, round out our holdings by acquiring, if possible, the Hartford School and the private residences on Cramer and Maryland not included in the Milwaukee University School purchase.)

2) The University will make immediate use of the existing buildings on the Milwaukee Downer campus for classrooms, laboratories, offices, library purposes, health services and dormitories. Some remodelling will be necessary, but the buildings are in good condition and can be used without delay.

The Milwaukee Downer campus will also provide some space for parking and recreation and physical education. In the long run, however, recreational and physical education facilities will be located elsewhere.

3) The Milwaukee Downer campus will provide space for additional academic buildings and residence halls. The first new academic buildings on Milwaukee Downer grounds will be built in the 1965-67 biennium (i.e., because plans are far along, the three major buildings approved for the 1963-65 biennium will be built on present UW-M acreage.)

4) The high rise approach, used for the first time at the UW-M in the General Classroom Building (now under construction) will be continued and extended.

5) A plan of campus beautification, taking into account both the natural beauty of the expanded University site and the need for good urban design, will be developed as soon as possible.

JMK

12/5/63

EXHIBIT F

RESOLUTION, RELATING TO THE PROVIDING OF FACILITIES, EQUIPMENT,
STAFF AND OPERATION FOR THE UNIVERSITY OF WISCONSIN CENTER IN
MARINETTE

That the following resolution, relating to the providing of facilities, equipment, staff and operation for the University of Wisconsin Center in Marinette, be adopted in reply to the resolution, attached, by the Marinette County Committee on Higher Education for the Marinette County Center; and that copies of the following resolution be sent to the proper officials:

RESOLUTION

WHEREAS, a Special Committee appointed by the Marinette County Board of Supervisors has evaluated carefully the need for higher educational opportunities in Marinette County and,

WHEREAS, this Special Committee has found that the present Marinette County Freshman-Sophomore Center has inadequate facilities either to serve present needs or expanded enrollments and,

WHEREAS, this Special Committee has learned that there is considerable public opinion in Marinette County favoring the erection of a permanent building for use by the University of Wisconsin Center in the Marinette County area and,

WHEREAS, this Special Committee reported its findings to the Marinette County Board of Supervisors and,

WHEREAS, the Marinette County Board of Supervisors accepted the recommendation of this Special Committee and resolved to construct a University of Wisconsin Center and,

WHEREAS, the Regents of the University of Wisconsin view the University Center Program as an integral and important part of the instructional program of the University, both in the past and in the future:

NOW, THEREFORE, BE IT RESOLVED THAT:

The University of Wisconsin Board of Regents express appreciation to the Marinette County Board of Supervisors for their concern over the educational welfare of their young people and for their statements of intent to erect a building to be used as a University of Wisconsin Center in Marinette County as provided in Wisconsin Statutes 59.07 (61).

BE IT FURTHER RESOLVED that the University of Wisconsin Board of Regents express their intent to continue and to expand this cooperative educational program when a new and separate facility is erected by providing the capital equipment directly related to instruction, by maintaining an adequate teaching and administrative staff, and by assuming responsibility for one-half of the janitorial costs.

Resolution, Relating to the Providing of Facilities, Equipment, Staff and Operation for the University of Wisconsin Center in Marinette

BE IT FURTHER RESOLVED that the attention of the Marinette County Board of Supervisors be called to the following action passed by the Regents of the University in June, 1958: "VOTED, That, upon recommendation of the University Campus Planning Commission, in the future, resolutions approving new buildings or additions to buildings, to be provided by counties or other units of local government, for University Extension Centers, include the provision that the Regents reserve the right to review and approve plans, specifications, and locations of buildings before they go out for bids," and to the fact that University Regent support of the Marinette County Center must always be contingent on Legislative support of such University service and release of funds for equipment by the State Building Commission.

RESOLUTION NO. _____

REQUESTING COMMITMENT OF THE BOARD OF
REGENTS OF THE UNIVERSITY OF WISCONSIN
TO STAFF AND FURNISH MARINETTE COUNTY
UNIVERSITY OF WISCONSIN EXTENSION CENTER

WHEREAS, it has come to the attention of the County Board of Supervisors of Marinette County that the present physical facilities now available to the University of Wisconsin Extension Center at Marinette are inadequate to meet the increasing enrollment, and

WHEREAS, the Marinette County Board of Supervisors has seen fit to appoint a Special Committee to investigate and study the needs of a University of Wisconsin Extension Center which would serve this area, and

WHEREAS, this Special Committee has conducted investigations, held special hearings and conferences with officials of the University of Wisconsin Extension division, and

WHEREAS, this Special Committee learned that there is considerable public opinion in Marinette County favoring the erection of a permanent building for use by the University of Wisconsin Extension Center in this area, and

WHEREAS, this Committee recommended that the Marinette County Board of Supervisors favor the construction of a new building by Marinette County to be used as a University of Wisconsin Extension Center at Marinette, and

WHEREAS, the Marinette County Board at a special meeting held on August 29, 1963 accepted the recommendation of this Committee and resolved to construct a University of Wisconsin Extension Center at Marinette, and

WHEREAS, this Committee and the Marinette County Board of Supervisors desire a commitment from the Board of Regents of the University of Wisconsin that such proposed project has the approval of such Board of Regents and that the University of Wisconsin will staff and furnish such facility to be constructed.

NOW, THEREFORE, BE IT RESOLVED that the Committee on Higher Education of the Marinette County Board of Supervisors hereby request the Board of Regents of the University of Wisconsin, by formal action, to indicate the commitment of said Board of Regents to staff and furnish the new facility to be constructed in Marinette County and that the Board of Regents agrees to provide the University's share of the maintenance costs of such facility in accordance with the Board of Regents policy.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the University of Wisconsin Board of Regents for presentation at its next meeting.

Dated this 22nd day of November, 1963.

MARINETTE COUNTY COMMITTEE
ON HIGHER EDUCATION

/s/ Robert O. Angwall, Chairman

/s/ Edwin Smith

/s/ W. J. Fahrenkrug

From - SHEBOYGAN DAILY JOURNAL - Tuesday, September 16, 1913.

Sheboygan will evidently not obtain the new state normal school. President Pfister of the Business Men's association today received a letter from Theodore Kronshage, Jr., stating that the law says the normal must be located in northeastern Wisconsin whereas Sheboygan is in the eastern or southeastern part. The letter acknowledges the receipt of communications from Julia P. Kingsley, A. E. Claussen, Lucile S. Freligh, Julia Mayer, F. A. R. Steinhaus and Francis J. Tallmadge as well as from Mr. Pfister. The letter estimates that, under the law, Sheboygan cannot be considered.

EXHIBIT H

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

December 6, 1963

The following resolution has been adopted by the Executive Committee since the November 8, 1963, regular meeting of the Board, and is presented for the record as an official action of the Executive Committee:

That the low bid for Heating, Ventilating, and Air Conditioning for Southeast Dormitory #3 on the Madison campus of the University (Project #6205-6A, HHFA Project #CH-WIS-80(D)) be rejected because of qualifications attached to the bid which do not comply with specifications.

That, subject to the approval of the appropriate Federal agencies, and subject to the approval of the Governor and the State Director of Engineering, Wisconsin University Building Corporation be authorized to award contracts for Southeast Dormitory #3 on the Madison campus of the University (Project #6205-6A, HHFA Project #CH-WIS-80(D)) to the low bidder in each category of work (with the exception of Heating, Ventilating, and Air Conditioning) on the basis of the base bids with alternates accepted as indicated:

GENERAL CONSTRUCTION	Base Bid No. 1	\$2,268,000.00	
J. H. Findorff & Son, Inc.	Deduct Alt. 1A	4,750.00	
Madison, Wisconsin	Deduct Alt. 1B	3,460.00	
	Deduct Alt. 1D	3,900.00	
	Deduct Alt. 1E	26,000.00	
	Deduct Alt. 1I	<u>30,000.00</u>	\$2,199,890.00
PLUMBING			
Pharo Heating Co., Inc.			
Madison, Wisconsin	Base Bid No. 2		\$ 196,448.00
HEATING, VENTILATING, AIR CONDITIONING			
C. A. Hooper Co.	Base Bid No. 3	\$ 248,442.00	
Madison, Wisconsin	Deduct Alt. 3A	<u>6,200.00</u>	\$ 242,242.00
ELECTRICAL			
Ace Electric Corp. & Russ Ward Elec., Inc.			
Madison, Wisconsin	Base Bid No. 4	\$ 243,900.00	
	Deduct Alt. 4A	<u>1,400.00</u>	\$ 242,500.00.

That the attached schedule of costs totalling \$4,500,000.00 be approved, chargeable \$4,200,000.00 to Housing and Home Finance Agency loan and \$300,000.00 to financing for Food Services Building.

(Mail vote initiated November 14, 1963)

See p 16

Exhibit 1

University of Wisconsin
Division of Residence Halls

Project CH-WIS-80(D)
Ogg Hall (S.E. #3)

Revised Construction Budget

Land and Right of Way		\$ 385,000
Construction		
Firm Bids Received:		
General Construction	\$2,199,890	
Plumbing	196,448	
Heating and Ventilating	242,242	
Electrical	242,500	
Demolition	4,044	
Total Firm Bids	<u>\$2,885,124</u>	
Items Yet To Be Bid:		
Built-In Furniture	\$ 260,000	
Elevators	158,000	
Shrubs and Planting	15,000	
Utility Connections	35,000	
Total Yet To Be Bid	<u>\$ 468,000</u>	
Construction Contingency	\$ 73,376	
Total Construction		3,426,500
Architect and Engineering		192,000
Legal and Administrative		7,000
Interest During Construction		140,000
Government Field Expense		7,500
Project Contingency		<u>42,000</u>
Total Project Construction Cost		\$4,200,000
Moveable Equipment		<u>300,000</u> (1)
Total Project Cost		\$4,500,000

(1) Moveable equipment to be financed with the Gordon Commons project.

November 11, 1963

RESOLUTION DESIGNATING DEPOSITORY

RESOLVED, That the following banking institution:

<u>Name of Bank</u>	<u>Location</u>
The First National Bank of Marinette	Marinette, Wisconsin

qualified as a public depository under Chapter 34 of the Wisconsin Statutes, shall be and is hereby designated until further action, as public depository for all public moneys coming into the hands of The Regents of the University of Wisconsin for deposit to the following account in said banking institution, and

RESOLVED FURTHER, that withdrawal or disbursement from said depository shall be only by check, as provided in Section 66.042(6) of the Wisconsin Statutes; that in accordance therewith all checks shall be signed by the person indicated below as an authorized signer on the account:

<u>Name of Account</u>	<u>Authorized Signer</u>	<u>Name of Bank and Location</u>
Marinette Extension Center	Lon Weber	The First National Bank of Marinette, Marinette, Wisconsin

and shall be so honored.

FURTHER RESOLVED, that a certified copy of a resolution designating public depository listing the name of the account and authorized signers on such account shall be delivered to the bank so designated and to The Commissioner of Banks, Madison, Wisconsin, and that said depositories may rely on such resolution until changed by a duly adopted resolution and until a certified copy of such resolution has been given to the cashier of the respective depositories. Said public depositories shall be fully warranted and protected in making payment in accordance with the latest authorization on file therewith. (Copies of resolutions to be given to the above named depository and to The Commissioner of Banks filed with the minutes of this meeting.)

12/6/63

EXHIBIT J

REMARKS BY JACOB FRIEDRICK, PRESIDENT OF THE UNIVERSITY OF WISCONSIN BOARD OF REGENTS AND TEXT OF THE MESSAGES FROM GOV. JOHN REYNOLDS AND ACTING GOV. JACK OLSON WHICH MR. FRIEDRICK READ AT THE JOHN F. KENNEDY MEMORIAL SERVICE, LINCOLN TERRACE, UNIVERSITY OF WISCONSIN, MADISON, NOVEMBER 25, 1963.

When John Fitzgerald Kennedy was laid to rest in Arlington Cemetery this afternoon, we of Wisconsin were there to pay our respects, represented by our Governor John Reynolds and Mrs. Reynolds, and our Congressional Delegation.

Governor Reynolds has given us his thoughts for our State and University memorial services. I am privileged to read his message to you now:

We have gathered today in tribute to the memory of a great man.

The people of our State and Nation are just emerging from their first numbed reaction to the shock of the loss of our fine young leader, John Fitzgerald Kennedy.

The force of his personality, and the courage and brilliance of his leadership, kindled new energy in our democracy. He encouraged by his own energy new faith in our future, and drew to him the aspirations of young people throughout the Nation and throughout the world.

He represented the coming to power of a new generation, determined to put an end to the scourges of war, bigotry and unemployment that past generations had come to regard as the unholy, but inevitable companions of man's life on our planet.

With the vision of youth, he reached for the stars, and saw that man's role on earth was to explore the unknown--wherever it led him.

He was struck down as he had just entered upon the years of his greatness. His loss is felt so keenly because of what he gave us, and moreso because of our expectations of what was yet to be given.

Now, as we absorb the fact of his death, we search for its meaning. It cannot mean the end of our struggle against the terror of war, the evils of bigotry or the cruel waste of unemployment.

It can mean only that we must dedicate ourselves to the achievement of a further goal--the eradication of hatred from the American atmosphere.

His death must command in us the desire to completely and utterly reject those forces in our political and intellectual life that have encouraged a disregard for the rule of law.

His martyrdom will serve to remind generations to come of the evils borne of unreasoning hate and fear. It must give new strength to the forces in our lives that encourage love and understanding.

We pray it will unite us behind our new President, Lyndon B. Johnson, in support of his efforts to safeguard our precious Nation against the forces of darkness that threaten it.

Those were the words of the Governor of Wisconsin, the Honorable John Reynolds.

It is now my privilege to present a message from the acting governor of Wisconsin, Lieutenant Governor Jack Olson. These are his words:

Our nation has suffered the loss of a man who, in a short lifetime, attained a measure of greatness beyond that of ordinary men.

President John Kennedy was a man devoted to the ideals of peace and freedom for the entire world. John Kennedy, during his lifetime, displayed the qualities of greatness and heroism that are the ideals of this nation.

We in Wisconsin join people from all nations of the world in a deep sense of loss and regret at the death of our President.

This is a time for us to search our souls and to find a faith and a devotion to the beliefs of our nation and the world that John Kennedy was working to achieve.

Those were the words of the acting governor of Wisconsin, Lieutenant Governor Jack Olson.

REMARKS BY UNIVERSITY OF WISCONSIN PRESIDENT FRED HARVEY HARRINGTON AT THE
JOHN F. KENNEDY MEMORIAL SERVICES, LINCOLN TERRACE, UNIVERSITY OF WISCONSIN,
MADISON, NOVEMBER 25, 1963, 3 p.m.

President John F. Kennedy sent us a telegram just one day before he died. He wired congratulations to the University and to other state agencies in Wisconsin for what we have done and plan to do to cope with the grim problem of mental retardation. It was a clear and direct statement, full of hope and determination, ringing with John Kennedy's belief that the true responsibility of Americans is to relieve suffering, to help the disadvantaged, to use knowledge to build rather than to destroy.

Rereading this message and other Kennedy pronouncements, one begins to realize how appalling is our loss. This man had so much still to give. And he believed in giving, more than in receiving. He said so in his already famous first inaugural address--his only inaugural address. He felt that these are urgent times, and that it is mankind's duty, and the duty of every man, to join in the fight against prejudice and violence, repression and hatred, hunger and disease.

Here we see the quality of our last President. As the son of wealthy parents, he was not forced to labor hard. As a serviceman cruelly wounded in World War II, he could have concluded that he had made his contribution to society. As a bookish individual, he could have chosen a quiet life. Instead, he deliberately took the rugged road to public service. Doing so brought him all the great rewards--and now this tragic end.

What will history say about John F. Kennedy? History speaks with many voices. The most reasonable of these are heard a little later, when time has passed, when we can have perspective. We may be sure, however, that historians will recognize John F. Kennedy's special charm and gallant spirit, and his forceful assertion of presidential leadership. Historians will record his setbacks on the international front, yet they are likely to find America closer to peace in 1963 than two years earlier. These same historians will show that this young President had only limited success in handling Congress on domestic issues. But they will surely award John F. Kennedy a special place as a friend of education; as one of the first national figures to see the seriousness of urban problems; and (at the end) as an emerging spokesman for equal opportunity and human rights, ready to risk his political future on the issue of civil liberties.

Honoring John F. Kennedy is not a sectional or political or religious matter. The President of the United States belongs to every American, really to all peoples of the world. He speaks and lives for all of us. Now he has died for us.

2--Harrington tribute to Kennedy

We stand before the statue of another President who belongs to all Americans. Abraham Lincoln lived in another century. His political party was not the same as that of John F. Kennedy. He had a different religious faith, came from a different state, and had a different family background. But both Kennedy and Lincoln were convinced that peace and democracy and progress go hand in hand. Each walked and rode among the people unafraid; and each was struck down before his work was done.

Americans were filled with outrage when Lincoln fell. In their sorrow, some showed a bitterness which Lincoln had never felt. In horror and despair some Americans of that day turned to violence and to extremes which Lincoln would have deplored. Shocked as they were, many forgot Lincoln's own preference for charity and compassion, for harmony and moderation and the search for common goals.

Today too there is a temptation to be bitter, to give way to despair; to wonder where we are headed, and why this savage mood of violence is so heavy on the land.

Well, it is right to be sad. It is right to mourn. But it is well to remember that President Kennedy was not a bitter person. Nor was he one to cry despair, even when he encountered physical pain or when tragedy struck his own family. His best known book dealt with the need for courage.

Courage he had; and we must have it too as we continue the fight for peace and for democracy and for the dignity of man.

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REMARKS BY WILLIAM J. CAMPBELL, PRESIDENT OF WISCONSIN STUDENT ASSOCIATION,
AT THE JOHN F. KENNEDY MEMORIAL SERVICES, LINCOLN TERRACE, UNIVERSITY OF WISCONSIN,
MADISON, NOVEMBER 25, 1963, 3 P.M.

For a long time to come we will be struck and saddened by the death of President Kennedy. We must now set ourselves to the task of doing some serious thinking that, unfortunately, without the occurrence of the assassination would not have been done. Certainly the best way in which we can serve ourselves and our country in the absence of President Kennedy is to look towards the highest ideals for which he stood and attempt to make them meaningful to us. The central question now becomes: "Are we going to forget in a week the job facing us as future leaders of this country or is each of us individually going to take at least one stride towards becoming a 'profile of courage'?" Nothing could be more evident to us today than President Kennedy's emphatic message that we as youth right now are as responsible as anyone for donating some genuine effort towards this country's welfare.

Now we can see all the more clearly how much needs to be done and that along with our rightful claim to criticize this nation we must reaffirm our responsibility to contribute some part of ourselves towards improving it.

After the speech President Kennedy made about the Negro in America not being fully free, how many of us determined what we as individuals could do? How many of us then and there made the decision to devote some of our own time to the problem?

President Kennedy gave the youth of this nation a responsibility in the international sphere through the establishment of the Peace Corps, and he pointed, through his idea of a National Service Corps, to a constructive role that we can serve in this nation. Thus, another challenge is opened to us. We can work towards alleviating a condition about which President Kennedy spoke: the low standard of living both in this country and in other nations. We can either meet this challenge or let it pass.

Let us think for a moment about what John F. Kennedy has meant to the youth of America. He has meant a new responsibility for youth and a new involvement of youth in the service and leadership of our country.

In a real sense, this memorial service has lasting value only to the extent in which we move beyond our limited endeavors at present and come forth with actions commensurate with President Kennedy's expectations of what youth can be contributing to this country. For, you see, we in America ask a lot of our leaders; let us be sure that we ask a lot of ourselves as well. So that dying, he may live and speak.

EXHIBIT M