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

Madison, Wisconsin

Held in Room 311, Wisconsin Center Building
Friday, October 16, 1964, 9:00 A. M.

President DeBardleben presiding

PRESENT: Regents Cohen, DeBardleben, Friedrich, Gelatt, Greenquist, Pasch
Rohde, and Werner. Regent Gelatt entered the meeting at 9:20 A. M.

ABSENT: Regents Rothwell and Steiger.

President DeBardleben announced that the approval of the minutes of the meeting held on September 25, 1964, would be deferred to the next meeting, since the minutes had not been circulated.

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

In the absence of President Harrington from the country, Vice President Clodius presented the report of the President of the University.

In presenting the list of gifts and grants (EXHIBIT A attached), Vice Pres. Clodius stated that there were two gifts on which he wished to comment. The first was item 29 on page 12 of EXHIBIT A, being a grant of \$820,000 from the Ford Foundation for partial support over a five year period of a University Center for research and development in vocational and technical education. He noted that this has been an area that has grown in importance in the United States and is an area in which there has been a lack of research. He noted that we have a separate system of vocational and adult education schools in the State of Wisconsin. He explained that this will be a very important research program and is especially suitable here because the University and the Vocational and Adult Education Schools are both under the Coordinating Committee for Higher Education. Vice President Clodius also called attention to item 33 page 13 of EXHIBIT A, being a grant of

\$472,500 from the National Institutes of Health in support of the Central Regional Clinical Drug Evaluation Program. He explained that this program was based partly on work that has been done by our own McArdle Laboratory on drugs for reducing tumors. He noted that it was because of work done on patients here that we have this grant; that this grant follows closely on the dedication of the new cancer research facilities.

Regent Pasch inquired as to item 27 page 7 of EXHIBIT A, being a grant of \$8,133.79 from the Wisconsin Student Association representing funds in excess of \$500 in the Student Court Fund. He inquired whether all this amount was from fines levied on students and was surprised at the amount. He was informed that this amount represented funds for one year and consisted primarily of fines assessed students for traffic violations.

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

Upon motion by Regent Pasch, seconded by Regent Rohde, 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.

Vice President Clodius pointed out that the first six items on the Additional Recommendations and Reports by the President of the University consisted of recommendations relating to facilities for the Madison Campus, there being none to present at this meeting for the UW-M Campus. He requested Mr. James Edsall and Dean Wendt to present these six items. Dean Wendt stated that these six items consisted of recommendations from the Madison Campus Planning Committee, which he was presenting in the absence of Provost Fleming, who is Chairman of that committee.

Dean Wendt presented the following recommendation:

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

Dean Wendt recalled that the concept for the Elvehjem Art Center, as well as for the other buildings in the South Lower Campus development, had been

presented to the Regents several meetings ago, and that at the last meeting the preliminary plans had been presented to the Regents and approved for the academic building in that complex to house History, Music, Art and Art Education. Pointing out the location of the Elvehjem Art Center on a map, he noted that the preliminary plans and specifications contained no major changes from the concept previously presented, but that the exterior treatment had been refined somewhat. He also pointed out a colored sketch of the Elvehjem Art Center.

University Architect Sites showed a model of the South Lower Campus development including the Elvehjem Art Center. He stated that it was hoped to close North Murray Street between State Street and University Avenue to create a mall. Pointing out this area on a plot plan, he stated that it was expected that the University Club would be the only present building to be retained in this area in connection with the construction of the Elvehjem Art Center and the academic building in the South Lower Campus development; and that it was hoped eventually to be able to remove the University Club also to complete the development of the proposed mall. Architect Sites explained the floor plans, indicating that the basement level would consist of an auditorium, lecture room, work area and store rooms; the ground area, with entrances on both sides, would house the Kohler Library with an 80,000 volume storage capacity and 225 seats; the second floor, to which there would be two stairways, would contain the sculpture court as well as the teaching areas with faculty offices, print study, and storage, and offices of the director and others involved in the operation of the galleries; the third floor would consist of the Brittingham Galleries which are wrapped all the way around the open area above the second floor sculpture court; and the uppermost level would be a continuation of smaller galleries for the Brittingham Gallery. Also, he noted the construction will be somewhat similar to the other new academic buildings in this area. Architect Sites described the exterior materials proposed for the Elvehjem Art Center and stated that they were somewhat richer and more refined than for the academic buildings. He noted that the exterior would be of Lannon stone, and with a copper roof treatment. The outline specifications and budget estimates had been distributed to the Regents; and Dean Wendt said that the total estimated amount of \$3,055,000 represented gift money for the Elvehjem Art Center which had been raised through the University of Wisconsin Foundation, including a million dollars from the Brittingham family.

(Regent Gelatt entered the meeting at 9:20 A.M.)

Regent Cohen inquired whether Sterling Court would remain; and was advised that it would be occupied by the academic buildings of the South Lower Campus complex. Regent Pasch inquired whether the exterior material treatment of the Elvehjem Art Center will be different from anything else on the campus; and Architect Sites stated that we do not have anything exactly like it, but it will not be too dissimilar to anything we have. He stated that it was felt that special materials should be used for this building. Regent Greenquist inquired whether the plans included electrical connections to permit the use of recorded lectures describing the art works, so that persons viewing art works could listen to the lectures with ear phones. Architect Sites stated he did not know whether such connections were included, but that they would be.

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

Dean Wendt presented the following recommendation:

That the preliminary plans and specifications be approved and authority be granted for the preparation of final plans and specifications for the Medical Library.

Dean Wendt recalled that the concept of this project had been presented to the Regents at their previous meeting. A model of the Medical Library was shown, and copies of the outline specifications and budget estimates were distributed to the Regents.

Architect Sites, showing a model and plot plan, explained that this project was basically unchanged from the concept previously presented to the Regents. He explained the use to be made of the various floors, and noted the provisions for a tunnel to a future high rise bed patient building to the south. He showed a model of the building together with models representing the heights of future buildings to be built in that area. With a model consisting of a larger scale portion of the proposed Medical Library, Architect Sites described the materials to be used, consisting of precast concrete panels with windows for the north and south elevations, and with solid materials for the east and west elevations. He stated that it was hoped that black marble could be used for the latter, but that, if there are budget limitations, solid sections of brick might have to be used.

President DeBardleben inquired whether all the funds for this building consisted of gift money; and he was advised that, of the total estimated cost of \$1,100,000, \$300,000 was from state funds and \$800,000 from gifts from the Medical School Alumni. Dean Wendt noted that the total included \$100,000 for the pedestrian mall and tunnel. Regent Pasch inquired whether all the gift money was in hand, and whether the providing of the state funds was subject to realizing the total of the gift funds. Dean Wendt explained that the state funds were a specific amount, and that most of the gift money had been received and invested so that there would be additional funds, and that the campaign was continuing with the thought that additional funds realized could be applied to a future addition to this building.

Dean Wendt called particular attention to the fact that the Madison Campus Planning Committee is trying to provide access to new buildings by handicapped people, both by providing access for wheelchairs and providing use of available elevators.

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

Dean Wendt presented the following recommendation:

That the preliminary plans and specifications be approved and authority be granted for the preparation of final plans and specifications for Addition to the Heating Plant.

Dean Wendt recalled that the Regents had previously approved taking bids for a boiler to be housed in the proposed addition. He showed the location of the Heating Plant on a map and also an architect's colored sketch of the plant including the proposed addition and the tall chimney, which is to replace the present three metal stacks, financing for which is available in the original Heating Plant budget. He explained that the proposed addition will house two boilers of 200,000 pounds per hour steam capacity each, and that only one of the two new boilers would be installed initially. Architect Sites stated that the proposed addition would be merely an extension of the present building and of the same exterior design; and he reported the estimated cost at approximately two million dollars which included the cost of the initial boiler to be installed.

Mr. A. F. Ahearn, Director of Physical Plant, emphasized that this addition and the initial additional boiler would not permit eliminating the use of the old heating plant on University Avenue. He pointed out that this winter, in the cold weather, it will be necessary to run both the Charter Street and University Avenue plants at full capacity. He stated that the new boiler will only take care of expansion of the University until the second boiler is installed, which he estimated would have to be done about 1971. Regent Werner inquired whether sufficient land was available to accommodate an additional boiler later when needed; and Dean Wendt estimated that in the late 1970's the heating plant structure would have to be expanded to the west to provide for additional boiler space.

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

Regent Cohen inquired whether the heating plant provided heating for the entire University; and Dean Wendt replied in the affirmative, except for outlying areas such as Charmany Farms, University Houses, etc., indicating that everything east of Walnut Street is heated by the central plant.

Dean Wendt presented the following recommendation:

That the parking area immediately east of the present Mechanical Engineering Building be approved as the site for the proposed Engineering Research Building.

Dean Wendt showed the proposed location on a map. Mr. Edsall presented a colored plot plan, showing in various colors the present and proposed structures to be placed on the College of Engineering Campus. He noted that the area comprising the College of Engineering Campus can accommodate about three times the amount of the present building space. A model of the proposed development was shown.

Dean Wendt stated that substantial federal support could be expected for this building on a matching basis, with total estimated cost being \$3.8 million.

In response to a question by Regent DeBardleben, Dean Wendt estimated that the preliminary plans would be completed during the current academic year and the working drawings after July 1, 1965, so that construction can start in the 1965-66 school year. President DeBardleben inquired whether the matching funds are identified in the priority list; and Dean Wendt replied in the negative, indicating that they were in the lump sum matching allotment. Mr. Edsall explained that the National Science Foundation now required preliminary plans and specifications before consideration can be given to approving a grant for matching funds.

Regent Werner inquired whether any consideration had been given to replacing the parking lot to be vacated by this building; and Dean Wendt stated that a recommendation would be presented later in this meeting pertinent to this question.

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

Dean Wendt presented the following recommendation:

That approval be granted for the southwesterly relocation of the two vehicular lanes of Willow Drive and University Bay Drive beginning at a point northwest of the University Bay Marsh Pump House, with the relocated portion extending in a northwesterly direction to intersect with University Bay Drive at a point northeast of the intersection of University Bay Drive and Lake Mendota Drive; that the Physical Plant Division be authorized to request a survey by the State Highway Commission to provide plans for a feasible relocation of said roadway and to request construction as soon as State Highway Commission funds are available; and that a parking lot be established between said relocated roadway and Picnic Point as soon as funds are available. (The relocated roadway and parking lot to be approximately in the locations shown on the map presented at this meeting.)

Dean Wendt recalled that quite a long time ago the Regents were presented with a development plan for the University Bay area, with the understanding that each item for the development would be brought back to the Regents for approval as the development plan was implemented. With a map, he explained the location of the present parking area and roadways and explained the general relocation of the roadways. He noted that this work would be done by the Wisconsin State Highway Commission. Mr. Edsall explained that the proposed parking area would accommodate 250 to 300 cars and would be used largely by the people using the Picnic Point area, many of whom would be bringing youngsters to this area, which makes it desirable to relocate the roadway to eliminate pedestrian crossing of the roadway to get to Picnic Point. The Regents were informed that this parking area would be used largely by the public, and that University students would reach the Picnic Point area from another direction along the lakeshore.

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

Dean Wendt presented the following recommendation:

That the University administration investigate the possibility of purchasing the properties in the triangular area bounded by the United Building Center, the Illinois Central Railroad tracks, and Monroe Street.

Dean Wendt showed on a map the location of the properties covered by the above recommendation, indicating that this area would be suitable for parking.

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

Bull ✓
Vice President Clodius reported on the actions taken by the Coordinating Committee for Higher Education on October 14 and 15 on the 1965-67 biennial budget requests of the University. Noting that the Regents at the September meeting had authorized the administration to revise the budget request totals to reflect the final enrollment figures, Vice President Clodius distributed to the Regents a copy of Schedule I (Revised), which reflected such changes and which was to be substituted for the original Schedule I included in the analysis of the 1965-67 biennial budget requests of the University distributed to the Regents in advance of the September meeting.

Vice President Clodius reported that there was considerable discussion about various features of the biennial budget request by the Coordinating Committee on October 14 and 15. He reported that one of the main actions by the Coordinating Committee with respect to the University budget requests was to decrease the amounts the Regents had asked for salary increases for faculty. He recalled that the goal of the Regents was to move the University of Wisconsin faculty salary level to tenth place during the first year of the biennium and to first place during the second year of the biennium in the list of the thirty major institutions with which the University of Wisconsin is compared. He noted that that goal involved total faculty salary increases for the second year of the biennium of 17.7% over the 1964-65 salaries, of which 10% was considered to be the "keep even" factor with average faculty salaries across the country. He reported that the Coordinating Committee reduced the total increase from 17.7% to 16%, consisting of 6% each year of the biennium, to represent the fixed costs or "keep even" factor, with an additional 1.8% increase the first year of the biennium to bring the salaries up to 13th place in the list of the thirty major institutions and an additional 2.2% the second year of the biennium to bring the salaries up to 10th place during the second year of the biennium. He reported that the University administration forcefully presented the position of the

University Regents regarding the position that the faculty salaries at the University of Wisconsin should rank in the top ten of the thirty major institutions. He stated that the Coordinating Committee and the Joint Staff of the Coordinating Committee recognized that the University of Wisconsin did belong in the top ten institutions of the country, but they decided that movement to that level should be at a slower rate than proposed by the University Regents.

Vice President Clodius reported that another major item acted on by the Coordinating Committee, in connection with the budget requests, was the deficiency or quality factor which had been built into the University budget and representing the difference in level of support authorized by the Legislature. He reported that the Coordinating Committee had made a substantial reduction in this deficiency and quality factor in the University budget request. He explained that the Coordinating Committee, however, had recognized the principle involved and therefore had restored a part of this amount by approving it for an improvement factor in instruction, rather than for support per student.

Vice President Clodius reported that the Coordinating Committee also approved fee remission scholarships for the University, both for the regular school year and for the summer session, substantially higher than the University had requested. Other changes which the Coordinating Committee had made in the budget requests of the University he reported as including a reduction in the amount of matching funds and a reduction in the program to strengthen the teaching programs.

Vice President Clodius stated the belief that we are in a transition stage with respect to the process of budgeting and expressing the needs of the University. He noted that the old-fashioned and archaic way to build a budget was to ask for more than you expected to get, with the expectation that reductions would be made in the various requests at the various stages of approving the budget. He stated that the present University administration believes in the use of additional formulas to state and justify in constructive terms what the actual needs of the University are. Consequently, he stated, the cuts that are made in the budget requests have real substance to them in terms of University progress. He stated that following the action on the budget requests by the Coordinating Committee, the budget requests would move to the Department of Administration for review, then to the Governor and then to the Joint Finance Committee of the Legislature, at all of which stages of consideration the University will have plenty of opportunity to tell its story. President DeBardleben stated that Vice President Clodius had presented the University budget requests at the Coordinating Committee meeting with great clarity and eloquence.

Regent Pasch reported that the University Regents on the Coordinating Committee did support the budget as originally approved by the University Regents, and he stated that he believed he was speaking for the other University Regent members on the Coordinating Committee in expressing disappointment that it was not possible to convince the Coordinating Committee to fully support the budget requests. He indicated that this left the impression that the budget was perhaps not realistic, whereas he felt it was realistic. He stated that the Coordinating Committee action on the budget was a disappointment because anything less than the budget as requested would mean a further deterioration in the quality of instruction, which has been going on for altogether too many biennia already.

There was considerable discussion of the cost per student factor at various levels of enrollment that were used in the budget processes; and also of the fact that the Joint Staff of the Coordinating Committee had used a different basis for calculation in determining the funds related to enrollment.

Regent Greenquist inquired as to what plans there were for an effort to enlist statewide public support, such as talks to service groups, to help prevent further cuts at the various stages of consideration of the budget requests. He noted that he had found tremendous popular response to such efforts if strongly made, and wondered whether this could be done by the Regents. President DeBardleben stated that he did not think there was any function more important for the Regents than to go out and speak on the subject, which he believed would be more effective than anything that could be done by the administration. He stated that he believed this became the responsibility of the Regents. Regent Cohen recalled that several years ago the Coordinating Committee had had a public relations subcommittee which met in various parts of the state and which he felt had been quite effective.

Regent Cohen stated that one of the biggest disappointments to him was establishing a principle that, if the estimates on enrollment are low, the result will be the lowering of the quality of instruction in the University. He expressed the opinion that the Coordinating Committee had not effectively protested this situation by the small amount that the Coordinating Committee had restored to the budget request to be used for improvement of instruction.

There was considerable discussion as to the dollar amounts of various changes made in the University biennial budget requests by the Coordinating Committee; and the Regents were informed that some of the figures discussed were not completely accurate and that the final revised figures would have to be furnished to the Regents later.

Vice President Clodius reported on the reductions made by the Coordinating Committee in the budget requests of the Vocational Schools, the County Colleges and the nine State Universities.

Regent Cohen reported that the Coordinating Committee had added Mr. Spindler to the Joint Staff of the Coordinating Committee to work primarily on budgets and he believed that the Coordinating Committee and its staff had done a better job in analyzing the budget requests than had ever been done before.

Vice President Clodius discussed further the matter of the quality of instruction based on the cost per student. He noted that the cost per student is about the only way we have of measuring the resource of input into the quality of instruction. He stated his concern of using this cost per student by level of enrollment basis because the costs that are obtained from an analysis in any particular year are really represented by the support received in the previous year. He noted the various factors which go into the quality of instruction, and stated that the University administration planned to look carefully at what the actual inputs of teaching are and determine the costs of each item with a hope of obtaining a better basis for determining the quality of instruction.

Vice President Clodius also reported that the Coordinating Committee had approved two other resolutions of the University Regents, one relating to seeking more adequate retirement benefits and the other seeking some kind of contingency fund through the Board on Government Operations to permit the latter to appropriate additional funds to the University and the State Universities when the enrollments exceed the estimates.

Vice President Clodius reported that the Independent Housing Association had requested an opportunity to appear before the Regents for a short presentation of the student housing situation in Madison. President DeBardleben called on Mrs. Gertrude Fuelleman, a member of the Independent Housing Association, to make the presentation.

Mrs. Fuelleman noted that, in August, President Harrington had read a short report on the housing situation, and stated that she also would read her report. A copy of the report is attached as EXHIBIT D.

President DeBardleben thanked Mrs. Fuelleman for her presentation; and stated that he assumed the administration would have a report on this matter later. Regent Pasch asked Mrs. Fuelleman for further clarification of the last paragraph of her statement. She explained that the University has not permitted application by out-of-state students in University dormitories until May, and stated that the Independent Housing Association felt that the out-of-state students should not be permitted to apply until some time later than the first of May.

Regent Pasch inquired whether the problems covered by this report weren't taken care of now, since Mrs. Fuelleman had indicated that the study committee on housing had been reactivated and that they had been working with Vice President Peterson and Dean Martha Peterson on housing problems. Mrs. Fuelleman noted that that committee had been activated before and then had ceased to operate when there was a change in the head of the Housing Bureau. She believed that the problem was serious enough that the Independent Housing Association should be able to make reports to the Regents for their consideration.

Regent DeBardleben assumed that the Regents would want to defer any further actions on this matter until a report is received from the University administration.

The matter of recessing this meeting for the holding of meetings of the Educational Committee and of the Business and Finance Committee was discussed. Vice President Peterson noted that Regent Steiger, Chairman of the Business and Finance Committee was absent from the meeting today. President DeBardleben appointed Regent Gelatt Chairman pro tem of the Business and Finance Committee.

The meeting recessed at 10:40 A.M. for committee meetings.

The meeting reconvened at 1:33 P.M., October 16, 1964, with
President DeBardleben presiding

PRESENT: Regents Cohen, DeBardleben, Friedrich, Gelatt, Greenquist, Pasch,
Rohde, and Werner. Regent Cohen entered the meeting at 1:38 P.M.

ABSENT: Regents Rothwell and Steiger.

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

Upon motion of Regent Gelatt, seconded by Regents Pasch, Rohde, and
Werner, 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.

Upon motion of Regent Werner, seconded by Regent Pasch, it was
VOTED, That the Recommendation listed as Item II., under the Report
of the Vice President for Business Affairs, (EXHIBIT C attached), be approved.

Vice President Cafferty presented, for the information of the Regents, the Report of Actions Taken - Lease Agreement, and Budget Transfers dated September 8 and September 30, 1964, see Items III. and IV. of the Report of the Vice President for Business Affairs, (EXHIBIT C attached).

(Regent Cohen entered the meeting at 1:38 P.M.)

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

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

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

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Vice President Peterson presented, for the information of the Regents, the Report of Actions Taken by Wisconsin State Building Commission on August 17, 1964, Affecting the University, Item II. listed under the Recommendations and Report of the Vice President and Trust Officer (EXHIBIT B attached).

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Vice President Peterson reported that the State Building Commission had also met on October 12, 1964, and had referred to the Subcommittee for the University three items for further consideration and report back at the next meeting of the State Building Commission. He reported that these three items were: (1) sale of land to the City of Madison for a park at Mineral Point Road and Rosa Road, (2) the Stadium Addition, and (3) The University of Wisconsin - Milwaukee dormitories.

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Upon motion by Regent Gelatt, seconded by Regent Friedrich, it was VOTED, That the Report of Action Taken - Property Purchase, No. 1, Item III., listed under the Recommendations and Report of the Vice President and Trust Officer (EXHIBIT B attached), be approved, ratified, and confirmed.

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President DeBardleben presented the Report of the Executive Committee.

Upon motion by Regent Friedrich, seconded by Regent Greenquist, it was VOTED, That the resolutions adopted by the Executive Committee since the September 25, 1964, regular meeting of the Board, as set forth in EXHIBIT E (attached), be included in the record as official actions of the Executive Committee.

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Regent Pasch presented the report of the Educational Committee.

Regent Pasch moved approval of the following recommendations of the Educational Committee, the motion was seconded by Regent Rohde, and it was voted:

1. That Earl Victor Rupp be appointed Safety Director in the Division of Physical Plant for the year 1964-65, beginning September 9, salary at the rate of \$11,500 annual basis.
2. That Professor Orie Loucks of the Department of Botany be appointed to succeed Professor Grant Cottam, Department of Botany, as the University of Wisconsin representative on the State Board for the Preservation of Scientific Areas.

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Regent Pasch moved approval of the following recommendations of the Educational Committee, the motion was seconded by Regent Gelatt, and it was voted:

1. That the status of Bernard Cecil Cohen, Professor of Political Science, College of Letters and Science, be changed from on leave for the year 1964-65 to a research appointment in the Department of Political Science on a Carnegie grant for the academic year 1964-65 at the rate of \$14,300. (To correct an error in the budget.)

MORE

2. That the status of Harold W. Lewis, Professor of Physics, College of Letters and Science, be changed from a resignation to a leave of absence without pay for the academic year 1964-65.
3. That the resignation of K. Veerabhadra Rao, Associate Professor in Indian Studies, Letters and Science, from his appointment for the academic year 1964-65, be accepted.
4. That the designation of Friedrich Solmsen, Department of Classics and Humanities Research Institute, College of Letters and Science, be changed from Johnson Professor to Moses Slaughter Professor of Classical Studies. (To correct an error in the budget.)
5. That the salary of Howard M. Temin, Associate Professor of Oncology, Medical School, be changed from \$11,500 on the academic basis as indicated in the budget, to \$13,800 annual basis for 1964-65 chargeable to a Career Development Award.

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Regent Pasch moved approval of the following recommendations of the Educational Committee, the motion was seconded by Regent Rohde, and it was voted:

1. That Donald F. Livermore, Associate Professor of Mechanical Engineering, College of Engineering, be granted leave of absence without pay for the first semester of 1964-65.
2. That John C. Stedman, Professor of Law, Law School, be granted a leave of absence without pay for the first semester, 1964-65.

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CONFIDENTIAL - NOT FOR PUBLICATION

Upon motion by Regent Pasch, seconded by Regent Gelatt, it was VOTED, That upon recommendation of the School of Pharmacy, the award of Citations of Merit to the following individuals at the fall Pharmacy Institute on October 29, 1964 be approved:

Mr. Bernard Aabel, Chicago, Illinois
Mr. Harold G. Hewitt, Storrs, Connecticut
Mr. Edward G. Farrell, Prairie du Chien, Wisconsin.

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

Upon motion by Regent Gelatt, seconded by Regent Cohen, it was VOTED, That, upon recommendation of the Architect and of the State Director of Engineering, the single bid received August 6, 1964, for Lecture Room Seating for Classroom - Laboratory Building I, University of Wisconsin - Milwaukee (Project No. 6207-7), from Wisconsin School Service, Milwaukee (Eau Claire Book and Stationery Company, Eau Claire), in the amount of \$12,402, be rejected and authority granted for Wisconsin State Agencies Building Corporation to readvertise for bids on the basis of revised specifications.

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

VOTED, That the Executive Committee be authorized to act for the Board in matters relating to rental of space that may become necessary before the next meeting of the Board.

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Upon motion by Regent Gelatt, seconded by Regent Cohen, it was VOTED, That the Secretary of the Regents be authorized to file a formal protest, with the Common Council of the City of Madison, against the proposed zoning change to "Commercial A" of the property located at 5501 Mineral Point Road and 406 Gilbert Road. (Property at the southwest corner of Mineral Point Road and Gilbert Road which is completely surrounded by lands owned by The Regents of the University of Wisconsin.)

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

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The meeting adjourned at 1:57 P.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

10/16/64

Unrestricted

- Gifts and Grants*
1. \$ 258.00 - Walker Manufacturing Company, Racine, Wisconsin, an unrestricted gift in connection with a scholarship supported by the donor, to be added to the President's Special Fund. (Trust)

 2. \$ 2.00 - Opinion Research Corporation, Princeton, New Jersey, given in behalf of Allan D. Wambach, to be added to the President's Special Fund (Trust)

 3. \$ 350.00 - Estate of Harold F. Kluender, an unrestricted gift to be added to the President's Special Fund (Trust). Mr. Kluender resided in Waupaca, Wisconsin, and was a 1964 graduate of the University of Wisconsin.

 4. \$ 500.00 - American Council of Learned Societies, New York, an unrestricted gift given in connection with a fellowship supported directly by the donor, to be added to the President's Special Fund (Trust)

 5. \$ 100.00 - Acting Dean James F. Crow, Madison, Wisconsin, an unrestricted gift, to be added to the President's Special Fund. (Trust)

EXHIBIT A

Instruction

1. \$ 14,774.00 - Vocational Rehabilitation Administration, Department of Health, Education, and Welfare, Washington, D. C. in support of a Teaching Grant and Traineeships in Occupational Therapy for the period September 1, 1964 through August 31, 1965 - Department of Medicine. (VRA 87-T-65) (484-5596)

2. Office of Juvenile Delinquency and Youth Development, Department of Health, Education, and Welfare, Washington, D.C., termination date of grant in support of a Training Program in Juvenile Delinquency Control for Law Enforcement Personnel extended from August 31, 1964 to October 31, 1964 - Bureau of Government, University Extension Division (63210, Amendment) (484-4701)

3. National Science Foundation, Washington, D.C., termination date of grant in support of project entitled "Experimental Curriculum in Engineering Mathematics" extended from August 31, 1964 to August 31, 1965 - Department of Mathematics. (GE-241) (484-4384)

4. National Institutes of Health, Bethesda, Maryland, in support of the following International Post-doctoral Research Fellowships for the periods:
 - 1) \$ 4,000.00 - August 27, 1964 through February 26, 1965 - Department of Bacteriology (2 F05-TW-516-02) (484-5584).
 - 2) \$ 3,500.00 - September 1, 1964 through February 28, 1965 - Department of Medical Genetics (2 F05-TW-643-02) (484-5583)

5. National Institutes of Health, Bethesda, Maryland, in support of the following Postdoctoral Fellowship Supply Grants:
 - 1) \$ 500.00 - For research entitled "Biochemical and Ultra-microscopic Changes in Partially Hepatectomized Experimental Animals" for the period July 1, 1964 through June 30, 1965 - Department of Pathology. (5-F2-AM-20,070-02) (484-5597)
 - 2) \$ 500.00 - For research entitled "Pathogenesis of Influenzal Infect" for the period July 1, 1964 through June 30, 1965 - Department of Veterinary Science. (1-F3-AI-24,485-01) (484-5594)

Instruction

6. National Institutes of Health, Bethesda, Maryland, in support of the following Predoctoral Fellowship Awards for the periods:
- 1) \$ 4,911.00 - September 14, 1964 through September 13, 1965 - Department of Psychology. (1-F1-MH-24,227-01) (484-5408)
 - 2) \$ 5,600.00 - September 16, 1964 through September 15, 1965 - Department of Chemistry. (5-F1-GM-21,703-02) (484-5408)
 - 3) \$ 5,100.00 - September 16, 1964 through September 15, 1965 - Department of Zoology. (5-F1-GM-21,953-02) (484-5408)
 - 4) \$ 6,800.00 - September 16, 1964 through September 15, 1965 - Department of Biochemistry (5-F1-GM-21,349-02) (484-5408)
 - 5) \$ 5,600.00 - October 1, 1964 through September 30, 1965 - School of Pharmacy (5-F1-GM-16,325-03) (484-5408)
 - 6) \$ 5,100.00 - October 1, 1964 through September 30, 1965 - Department of Biochemistry - (5-F1-GM-16,073-02) (484-5408)
 - 7) \$ 5,100.00 - September 28, 1964 through September 27, 1965 - Department of Chemistry. (1-F1-GM-25,539-01) (484-5408)

Student Aid

1. \$ 400.00 - Wisconsin Society of Certified Public Accountants Educational Foundation, Inc., Milwaukee, Wisconsin, for the support of a scholarship to be awarded to an undergraduate accounting major at the University of Wisconsin-Milwaukee, chosen on the basis of scholastic standing and financial need. (47-3478)

2. \$ 50.00 - G. Crawford Eadie, New York, a gift to be used at the discretion of the Dean of the School of Commerce for the purpose of financial assistance to worthy students who are candidates for the degree of Master of Science in Real Estate Investment Analysis in the School of Commerce. (47-4673)

3. \$ 8,000.00 - The Helen Hay Whitney Foundation, New York, for the support of a fellowship in the Department of Medical Genetics. The fellowship carries a stipend of \$7,000 plus \$1,000 for departmental expenses. (47-4790)

4. \$ 1,000.00 - Reader's Digest Foundation, Pleasantville, New York, to continue support of a travel expense fund to be administered at the discretion of the School of Journalism staff to permit students to make first-hand investigation of the stories they are writing. (47-2085)

5. \$ 100.00 - Wisconsin Chapter of the American Public Works Association, a gift to continue support of an award to be given each year to a junior or senior Civil Engineering student at the University of Wisconsin. The recipients shall be students selected by the College of Engineering Fellowship and Scholarship Committee according to any rules or conditions the members may desire, and shall be students who have shown an interest in such fields as public administration, city planning, public works, structures, sanitation, sewage and sewerage, streets, and pavements, water works, and other engineering subjects pertaining to municipal public works. The award is to be known as the "Wisconsin Chapter of the American Public Works Association Award". (47-2610)

6. \$ 600.00 - The University of Wisconsin Scholarship Trust of Chicago, to be used for a grant-in-aid to a needy and worthy student recommended by the University of Wisconsin Scholarship Trust of Chicago and approved by the Committee on Loans and Undergraduate Scholarships. (47-2976)

GIFTS AND GRANTS

10/16/64

Student Aid

7. \$ 600.00 - Walgreen Drug Stores, Chicago, Illinois, to be added to the School of Pharmacy Grant and Scholarship Fund. (47-1078)
8. \$ 500.00 - Diocese of Madison, Department of Education, Madison, Wisconsin, a gift to aid in the enrichment of undergraduate students majoring in speech. This enrichment is obtained through the Department of Speech Training Clinic which offers to undergraduate speech majors experience in speech correction and therapy. (47-4497)
9. \$ 2,000.00 - The Pelton Foundation, Milwaukee, Wisconsin, an additional contribution to be added to the Pelton Steel Casting Company Scholarship in memory of Mary L. Slichter. (47-2057)
10. \$ 5.00 - Mr. and Mrs. M. Gellman, New York, a gift to be added to the Dell Abromson Loan Fund to be administered in accordance with terms approved by the Regents on September 25, 1964 (Loan)
11. \$ 1,750.00 - The Sears-Roebuck Foundation, Chicago, Illinois, for the support of a fellowship in the Department of Urban and Regional Planning during 1964-65. The recipient shall receive a stipend of \$1,250.00 and the Department shall receive an allowance of \$500 as a cost-of-education grant. (L&S) (47-4793)
12. \$ 3,000.00 - Caterpillar Tractor Company, Peoria, Illinois, for the continued support of a fellowship in the Department of Mechanical Engineering for the 1964-65 school year. Approximately \$2,760.00 shall be used for the support of the student and \$240.00 shall be used for supplies and equipment incidental to the project; however, these amounts may be allocated to best fit conditions presently existing at the University. (47-3107)
13. \$ 2,000.00 - The Northwestern Mutual Life Insurance Company, Milwaukee, Wisconsin, for the continuation of a scholarship (\$500.00) and a graduate fellowship (\$1,500.00) in the School of Commerce for 1964-65, in accordance with the regulations accepted by the Regents April 10, 1954. (47-1085)
14. \$ 200.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift to continue support of the Dr. and Mrs. Edward R. Knight Scholarship, to be awarded by the Committee on Loans and Undergraduate Scholarships to a worthy student. (47-3817)

GIFTS AND GRANTS

10/16/64

Student Aid

15. \$ 2,640.00 - The Wisconsin Public Service Corporation, Green Bay, Wisconsin, to continue a Farm Short Course Scholarship program during the 1964-65 Farm Short Course. Scholarships shall be awarded to 11 young farm people upon their selection and enrollment in the Farm Short Course when approved by the Dean and the Loans, Fellowship and Scholarship Committee of the College of Agriculture. (47-186)
16. \$ 600.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing the income from the Daniel B. and Alta T. Straley scholarship bequest to be used "for the purpose of continuing the 'Alta T. and Daniel B. Straley Scholarship' for assisting a student or students to study to become a teacher or teachers." (47-3563)
17. \$ 400.00 - Waupaca County Bankers Association, for the continuation of an Agriculture Short Course Scholarship, during the 1964-65 session. Two scholarships of \$200 each will be made available to two farm youths, approved by the Dean of the College of Agriculture upon their enrollment in the Farm Short Course. (47-3013)
18. \$ 2,700.00 - Wisconsin Rural Rehabilitation Corporation, Madison, Wisconsin, for the continuation of their scholarship program at the University of Wisconsin College of Agriculture in accordance with the Memorandum of Agreement. (47-2073)
19. \$ 1,125.00 - University of Wisconsin Foundation, Madison, Wisconsin, a gift under the bequest made by the late Hattie B. Goessling, Sheboygan, Wisconsin, to be used in accordance with Miss Goessling's will which states in part, "I wish the University of Wisconsin Foundation to handle the remaining of my money (above) for one or more scholarships or fellowships in nutrition. This is to be given to a bright and capable man or woman in the field of nutrition." (47-3661)
20. \$ 750.00 - Standard Oil Company of California, San Francisco, California, for the continuation of an undergraduate scholarship during 1965-66 in the Department of Chemistry. The scholarship shall be awarded to a student of any undergraduate year. (47-2291)
21. \$ 10.00 - Roberta Sue Dobbs, New York, New York, a gift to be added to the Dell Abromson Loan Fund to be administered in accordance with terms approved by the Regents on September 25, 1964 (Loan)

GIFTS AND GRANTS

10/16/64

Student Aid

22. \$ 750.00 - Standard Oil Company of California, San Francisco, California, for the continuation of an undergraduate scholarship in the Department of Mechanical Engineering during 1965-66. The scholarship shall be awarded to a student in any undergraduate year. (47-2292)
23. \$ 750.00 - Standard Oil Company of California, San Francisco, California, for the support of a scholarship in 1965-66 in connection with the Superior Student Program of the College of Engineering. (47-4153)
24. Standard Oil Company of California, San Francisco, California, for the continuation of a graduate fellowship in applied mechanics during the year 1965-66. The recipient shall receive a stipend of \$1,800 if single or married without children, and \$2,400 if married with one or more children. In addition, tuition costs will be defrayed and a grant of \$1,000 made to the Department. (47-3496)
25. Standard Oil Company of California, San Francisco, California, for the renewal of a fellowship in the Department of Chemical Engineering, during the year 1965-66. The gift provides for a stipend to the student in the amount of \$1,800 if single or if married without children, and \$2,400 if married with children, plus tuition, and a grant of \$1,000 to the Department of Chemical Engineering. The award may be made in any graduate year. (47-814)
26. \$ 150.00 - The Kable Foundation, Mount Morris, Illinois, an additional contribution to the J. W. Watt Agricultural Journalism Memorial Scholarship Fund. (Trust)
27. \$ 8,133.79 - Wisconsin Student Association, Madison, Wisconsin, representing balances in excess of \$500 in the Student Court Fund, to be added to the Wisconsin Student Association Loan Fund, as approved by the Regents on May 10, 1963. (Loan)
28. \$ 100.00 - China Medical Board of New York, Inc., New York, an unrestricted gift for use by the Department of Pathology to defray departmental costs incurred in connection with a fellowship sponsored directly by the donor. Contributions will be made available each month ~~the~~ fellow remains in the department. (47-4587)

GIFTS AND GRANTS

10/16/64

Student Aid

29. \$ 3,600.00 - Kerr-McGee Oil Industries, Inc., Oklahoma City, Oklahoma, to establish the Kerr-McGee Oil Industries scholarships to be awarded to students enrolled in the College of Agriculture taking courses which would prepare the recipients for a career in the fertilizer industry. There shall be three scholarships of \$300 each for freshman students; three of \$300 each for sophomore students; two of \$400 each for junior students; and two of \$500 each for senior students. Selection of the candidates to receive scholarships shall be made by the Dean of the College of Agriculture upon the recommendation of the Committee on Loans, Fellowships, and Scholarships. (47-4795)

GIFTS AND GRANTS

10/16/64

Research

1. \$ 1,000.00 - American Heart Association, Inc., New York, a gift in connection with a research scholarship supported directly by the donor, to be used at the discretion of the Director of the Institute for Enzyme Research. (63F 91 E) (47-4413)
2. \$ 37.00 - Friends of the late Mrs. Alma Sweet, Madison, Wisconsin, given in her memory, to be used for cancer research in the Division of Clinical Oncology. (47-1038)
3. \$ 750.00 - Health Research Inc., Buffalo, New York, representing additional amounts allotted to the Department of Surgery on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an Adjuvant to Surgery". (47-3908)
4. \$ 750.00 - Warner-Chilcott Laboratories, Division of Warner-Lambert Pharmaceutical Company, Morris Plains, New Jersey, for the support of research in the Medical School. The donor has specified that this grant is to be used for any purpose at the discretion of Dr. Paul O. Madsen without regard to any fiscal or state regulations. (47-4637)
5. \$ 5.00 - Mr. and Mrs. Charles E. Bouril, Manitowoc, Wisconsin, given in memory of the late Trilby Brandt.
 5.00 - Mr. and Mrs. James Noyes, Madison, Wisconsin
 10.00 - Mr. Robert M. Jones, Waukesha, Wisconsin, given in memory of the late David John Jennerjohn.
 \$ 20.00 - To be used for cancer research in the Medical School. (47-3651)
6. \$ 1,285.00 - University of Wisconsin Foundation, Madison, Wisconsin, representing gifts from various donors to be used for research in the Medical School as follows:
 \$760 - Cardiac Research (47-3832)
 \$525 - Cancer Research (47-3651)
7. \$ 750.00 - Health Research, Inc., Buffalo, New York, representing additional amounts allotted to the Division of Clinical Oncology on a "per patient" basis for costs incurred in connection with a cooperative study entitled "Chemotherapy as an Adjuvant to Surgery". (47-3908)
8. \$ 2.00 - Opinion Research Corporation, Princeton, New Jersey, given in behalf of Norman C. Ablner, to support cancer research in the Division of Clinical Oncology. (47-1038)

GIFTS AND GRANTS

10/16/64

Research

9. \$ 2.00 - Mr. and Mrs. Philip Wipperman, Middleton, Wisconsin,
 5.00 - Mr. and Mrs. Philip Dykstra, Tinley Park, Illinois,
 \$ 7.00 in memory of the late David John Jennerjohn,
 Madison, Wisconsin, to be used for Cancer Research
 in the Medical School. (47-3651)
10. \$ 10,000.00 - Ladies Auxiliary to Veterans of Foreign Wars,
 Kansas City, Missouri, given in honor of its
 retiring President, Mrs. William Campbell and Mr.
 William Campbell, Neenah, Wisconsin, to be used
 for cancer research in the Medical School at the
 direction of the Dean. (47-4797)
11. \$ 43.00 - Gifts for the support of research in the Division
 of Clinical Oncology as follows:
- \$ ✓ 25.00 - Friends of the late Mrs. Alice Graham, Winnetka,
 Illinois, given in her memory.
 ✓ 8.00 - United Steel Workers of America, Local No. 1327,
 Ripon, Wisconsin.
 ✓ 10.00 - Given in memory of the late David John Jennerjohn,
 Madison, Wisconsin by friends as follows:
 \$5.00 - E. O. Ravn, Jr., M.D., Merrill, Wisconsin
 \$5.00 - Mmes. Lela Sperley & Mary Schwartz,
 (47-1038) Waterloo, Wisconsin.
12. \$ 5,500.00 - Russell Sage Foundation, New York, for supplemental
 support of a study entitled "Charitable Con-
 tributions of Wisconsin Residents" - Department of
 Sociology. (47-4299)
13. \$ 20.00 - Dr. and Mrs. Robert L. Metzenberg, Madison,
 Wisconsin, in memory of the late David John
 Jennerjohn, Madison, Wisconsin.
 25.00 - Mr. and Mrs. Louis A. Castro, Dhahran, Saudi
 Arabia.
 45.00 - To be used for Cancer Research in the Medical
 School. (47-3651)
14. \$ 150.00 - Anonymous Donor, to support research in the
 Department of Medicine. Additional contributions
 may be added to this fund. (47-3928)
15. \$ 25.00 - Altar Guild of St. Andrews Church, Madison,
 Wisconsin, in memory of the late David John
 Jennerjohn, Madison, Wisconsin, to be used for
 Cancer Research in the Medical School. (47-3651)
16. \$ 700.00 - Lloyd Brothers, Inc., Cincinnati, Ohio, a grant
 for a study of the diuretic, furosemide - Depart-
 ment of Surgery. (47-4651)

GIFTS AND GRANTS

10/16/64

Research

17. \$ 4,510.00 - National Live Stock and Meat Board, Chicago, Illinois, for the support of research in the Department of Dairy and Food Industries during the period September 1, 1964 to August 31, 1965 having for its purpose a study of steroids in meat and meat products. (47-4792)
18. \$ 3,000.00 - American Chicle Company, Long Island City, New York, for support of a research project entitled "Physics of Tablet Compression", during the period July 1, 1964 to June 30, 1965 - School of Pharmacy. (47-2583)
19. \$ 145.00 - Friends of the late Mrs. Alice Graham, Winnetka, Illinois, given in her memory, to be added to the fund used for the support of research in the cause and cure of cancer in the Division of Clinical Oncology. (47-1038)
20. \$ 689.50 - Gifts for the support of research in the Division of Clinical Oncology as follows:
- \$616.50 - Friends of the late Mrs. Alice Graham, Winnetka, Illinois, given in her memory.
- 10.00 - Ralph L. Zaun, Grafton, Wisconsin, given in memory of the late Frank C. Hughes.
- 25.00 - Mrs. Richard Huth, Milwaukee, Wisconsin, given in memory of the late Mrs. Alfred Knoelke.
- 11.00 - C. E. Krueger, Ripon, Wisconsin, given in memory of the late G. W. Lambert.
- 27.00 - Given in memory of the late David John Jennerjohn, Madison, Wisconsin by friends as follows:
- \$5.00 - Mr. and Mrs. Laurence V. Teesdale, Madison, Wisconsin.
- 10.00 - Mr. and Mrs. Robert E. Grinder, Madison, Wisconsin.
- 2.00 - Rev. and Mrs. Charles S. Anderson, St. Paul, Minnesota.
- 10.00 - Wisconsin Hospital Association, Madison, Wisconsin.
- (47-1038)
21. \$ 593.15 - Thomas H. Jacob Foundation, Wausau, Wisconsin, for the support of research in Radiotherapy to be conducted in the Department of Radiology. (47-3769)
22. \$ 5.00 - Anonymous donor, to be used for any purpose connected with the Department of Gynecology and Obstetrics of the Medical School at the discretion of the Department Chairman, without regard to the limitations imposed by State fiscal procedures or regulations. (47-3218)

GIFTS AND GRANTS

10/16/64

Research

23. \$ 1,000.00 - Paul Ecke, Inc., Encinitas, California and the Wisconsin-Upper Michigan Florists Association, Pewaukee, Wisconsin, for the support of an industrial research project during the period September 1, 1964 to August 31, 1965 having for its purpose a study of the cause of a specific disorder of poinsettia plants - Department of Horticulture. (47-4789)
24. \$ 47,850.00 - United States Steel Corporation, Pittsburgh, Pennsylvania, for the continuation to August 31, 1965 of a research project to study:
 (a) new methods for processing milk and milk products, particularly for converting fluid milk into concentrated forms;
 (b) methods of packaging such products;
 (c) the utility of cans for packaging such products; and
 (d) consumer acceptance of such products.
 Department of Dairy and Food Industries. (47-1124)
25. \$ 15.00 - Miss Netti Karcher, Burlington, Wisconsin,
 10.00 - Miss Alice Glaser, Burlington, Wisconsin,
 (In memory of Oscar Weyrough, Burlington,
 Wisconsin);
 2.00 - R. D. Walling, D. O., Baraboo, Wisconsin.
 (Given in memory of Mrs. James Neetz, Baraboo,
 Wisconsin);
 27.00 - Contributions to be used for research in cancer
 in the McArdle Memorial Laboratories. (47-327)
26. \$ 1,250.00 - Wisconsin Aglime Producers Association, Mayville, Wisconsin, for renewal and continuation during the period ending February 1, 1965, of an industrial research project having for its purpose a study of the factors which determine the lime requirement of soils in Wisconsin - Department of Soils. (47-2832)
27. \$ 10.00 - Dean T. J. Shannon, Madison, Wisconsin, given in memory of the late Arnold Behling, Sr., Johnson Creek, Wisconsin, for the support of heart research activity in the Medical School. (47-3832)
28. \$ 25.00 - Donald Graycarek, Milwaukee, Wisconsin, a gift to be added to the retarded children's research fund. (47-4168)
29. \$ 820,000.00 - The Ford Foundation, New York, for the partial support over a five year period of a University Center for research and development in vocational and technical education. (47-4794)

Research

30. National Institutes of Health, Bethesda, Maryland, termination date of grant in support of research entitled "Microelectrode Studies in Single Cells" extended from September 30, 1964 to December 31, 1964 - Department of Physiology. (GM 11676-02) (484-5156)
31. National Institutes of Health, Bethesda, Maryland, termination date of grant in support of research entitled "Ultrasonic Flowmeter" extended from March 31, 1965 to August 31, 1965 - Department of Medicine. (HE 05216-04) (484-5096)
32. National Science Foundation, Washington D.C., termination date of grant in support of research entitled "Upper Atmosphere High Resolution Spectroscopy" extended to February 1, 1965 - Department of Physics. (G-22044) (484-3935)
33. \$ 472,500.00 - National Institutes of Health, Bethesda, Maryland, in support of the Central Regional Clinical Drug Evaluation Program for the period September 1, 1964 through August 31, 1965 - Division of Clinical Oncology. (CA 06071-04) (484-5571)
34. \$ 13,608.00 - National Institutes of Health, Bethesda, Maryland, in support of a Research Career Development Award in connection with research entitled "California Encephalitis Virus in Wisconsin" for the period September 1, 1964 through August 31, 1965 - Department of Preventive Medicine. (5-K3-AI-17, 011-04) (484-5581)
35. \$ 32,000.00 - National Science Foundation, Washington, D.C., in support of research entitled "Transgranular Stress-Corrosion Cracking of Solid Solutions" for a period of approximately two (2) years, beginning October 1, 1964 - Department of Minerals and Metals Engineering. (GK-45) (484-5582)
36. National Institutes of Health, Bethesda, Maryland, in support of the following research projects:
- 1) \$ 23,640.00 - "Virulence Factors of Brucella Abortus" for the period September 1, 1964 through August 31, 1965 - Department of Bacteriology. (AI 06161-01) (484-5600)
 - 2) \$ 25,680.00 - "Investigation of Intracardiac Valvular Prostheses" for the period October 1, 1964 through September 30, 1965 - Department of Surgery. (HE 04162-06) (484-5601)

Research

36.

(continued)

- 3) \$ 26,612.00 - "Systematic Desensitization Therapy" for the period September 1, 1964 through August 31, 1965 - Department of Psychology (MH 10993-01) (484-5577)
- 4) \$ 5,640.00 - "Study of Manifest Anxiety" for the period September 1, 1964 through August 31, 1965 - Department of Medicine. (MH 10560-01) (484-5592)
- 5) \$ 8,505.00 - "Circulatory Adaptation to Pneumonectomy" for the period October 1, 1964 through September 30, 1965 - Department of Medicine. (HE 07399-03) (484-5591)
- 6) \$ 30,764.00 - "Studies on Oxidative Phosphorylation" for the period September 1, 1964 through August 31, 1965 - Institute for Enzyme Research (GM 05606-07) (484-5545)
- 7) \$ 126,074.00 - "Enzyme Activity in Heart Muscle" for the period October 1, 1964 through September 30, 1965 - Institute for Enzyme Research (HE 00458-16) (484-5588)
- 8) \$ 16,800.00 - "Circulatory Alterations in Chronic Hypoxia" for the period September 1, 1964 through August 31, 1965 - Department of Pathology. (HE 06523-04) (484-5589)
- 9) \$ 36,000.00 - "Chemistry of the Steroidal Alkaloids" for the period September 1, 1964 through August 31, 1965 - School of Pharmacy. (HE 02275-10) (484-5590)
- 10) \$ 26,052.00 - "Chemistry of Microbial Growth" for the period September 1, 1964 through August 31, 1965 - Department of Biochemistry. (AI 02967-06) (484-5570)
- 11) \$ 19,372.00 - "Electron Transport Mechanisms in the Mycobacteria" for the period September 1, 1964 through August 31, 1965 - Institute for Enzyme Research. (AI 02416-C) (484-5531)
- 12) \$ 25,716.00 - "Immune Mechanisms in Cecal Coccidiosis" for the period September 1, 1964 through August 31, 1965 - Department of Zoology (AI 04101-04) (484-5586)

GIFTS AND GRANTS

10/16/64

Libraries

1. \$ 25.00 - Herbert M. Gross, Waukegan, Illinois, a gift to be added to the F. B. Power Pharmaceutical Library Fund for the purchase of books for the School of Pharmacy Library. The gift will be matched by the Abbott Laboratories Fund. (47-2404)

2. \$ 92.58 - Drs. Betty J. Bamforth and Karl L. Siebecker, Madison, Wisconsin, a gift of the royalties from the sale of a revised edition of the Noel A. Gillespie book ENDOTRACHEAL ANESTHESIA, to be used for the purchase of books for the Medical Library at the discretion of the Medical Librarian-preferably in the area of anesthesia or medical history. (47-4545)

GIFTS AND GRANTS

10/16/64

Miscellaneous

1. \$ 19.00 - Friends of the Arboretum, contributions to be added to the Arboretum Trust Fund. (Trust)
2. \$ 5.00 - Anonymous Donor, a contribution to be added to the fund established July 16, 1949 for the "Thurrow Memorial Room" at the Library School. (47-611)
3. \$ 135.00 - Member 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)
4. \$ 20.00 - Member 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)
5. \$ 100.00 - Ralph A. Nolan, Chicago, Illinois, a gift to be used for the promotion of programs in Commerce and Business Administration in the University Extension Division. (47-4539)
6. \$ 2,500.00 - University of Wisconsin Medical Alumni Association, Inc., Madison, Wisconsin, to support the cost of preparation of a History of the Medical School. Additional contributions may be added to this fund from time to time. (47-4553)
7. \$ 35.00 - 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)
8. \$ 50.00 - E. V. Conklin, M.D., Dubuque, Iowa, an unrestricted grant for use by the Department of Pediatrics. (47-4787)

Gifts-in-Kind

1. Westinghouse Electric Corporation, West-ing-Arc Division, Buffalo, New York, a gift of the equipment shown below for use in instruction and re- search conducted in the Welding Laboratory of the College of Engineering:
 1. Power Source, type RCV, welder, value \$844
 2. Control Monitor, (SA-100 system), value \$333

2. Linde Division, Union Carbide Corporation, New York, a gift to the Welding Laboratories of the College of Engineering of the following equipment:
 1. Equipment for short-arc, sigma and sigma spot welding, value \$2200
 2. Equipment for tungsten inert gas welding, value \$1698
 3. Equipment for submerged arc welding, value \$5040
 4. Equipment for automatic tungsten inert gas welding (mechanized), value \$3500
 5. Equipment for semi-automatic metallic inert gas welding, value \$3223

\$15,661

SUPPLEMENTAL INFORMATION

GIFTS AND GRANTS

October, 1964

	<u>October, 1964</u>	<u>October, 1963</u>
Unrestricted	\$ 1,210.00	\$ 2,450.00
Instruction	61,485.00	291,328.00
Student Aid	47,513.79	171,479.54
Research	1,789,131.65	1,710,872.00
Libraries	117.50	6,042.00
Physical Plant	- 0 -	1,002,200.00
Miscellaneous	2,864.00	29,218.50
Gifts-in-Kind	<u>16,838.00</u>	<u>1,200.00</u>
Totals, October	\$ 1,919,159.94 ⁽¹⁾	\$ 3,214,790.04 ⁽²⁾
Previously Reported	<u>12,463,704.44</u>	<u>7,084,434.62</u>
Grand Totals	\$14,382,864.38	\$10,299,224.66

(1) Includes \$950,448 from Federal Agencies

(2) Includes \$2,830,582 from Federal Agencies

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT AND TRUST OFFICER

to the

BOARD OF REGENTS

October 16, 1964

I. Recommendations

1. That, subject to the approval of the Governor and the State Director of Engineering, a contract for Campus Improvements - Phase 1 - University of Wisconsin - Milwaukee (including but not limited to excavation, grading, concrete, reinforcing steel, pavers, metal railings, conduit and miscellaneous items), Project No. 6406-9, be awarded to T. V. John & Son, Inc., Elm Grove, Wisconsin, on the basis of the low base bid in the amount of \$12,967; that any Vice President or Assistant Vice President of the University be authorized to sign the contract; and that the following schedule of costs be approved:

Total Construction Contract	\$12,967.00
Architect's Fees	1,000.00
Bureau of Engineering, incl. supervision	450.00
Contingencies	<u>583.00</u>
Total Schedule	\$15,000.00

(Chargeable to funds allotted by the State Building Commission - June 25, 1964 - Release No. 1489).

2. That, subject to the approval of the Governor and the State Director of Engineering, a contract for the installation of the Electrical and Telephone Distribution System to the Campus School, "E" Building, and Classroom-Laboratory Building on the campus of the University of Wisconsin - Milwaukee, Project No. 6408-12, be awarded to the low bidder, Dietz Electric Co., Inc., Milwaukee, Wisconsin, on the basis of the base bid in the amount of \$85,300; that the following schedule of costs be approved; and that any Vice President or Assistant Vice President of the University be authorized to sign the contract:

Total Construction Contract	\$85,300.00
Architect's Fees	2,000.00
Bureau of Engineering, incl. supervision	1,500.00
Contingencies	<u>3,200.00</u>
Total Schedule	\$92,000.00

(Chargeable to funds allotted by the State Building Commission - August 17, 1964 - Release No. 1515 - \$92,000).

EXHIBIT B

II. Report of Actions Taken by Wisconsin State Building Commission on August 17, 1964 Affecting the University

1. Allotted \$257,600 of State Building Trust Funds to purchase property as sites for the South Lower Campus Projects and the Chemistry Building. (Release 1506)
2. Allotted \$272,000 of State Building Trust Funds to design and construct utility improvements on the Madison Campus. (Release 1506)
3. Allotted \$65,500 of State Building Trust Funds to install an elevator in Bascom Hall. (Release 1506)
4. Allotted \$170,000 of State Building Trust Funds and authorized preparation of working drawings, bidding, and construction of Chemistry Building Units 2 and 3, at a project cost not to exceed \$7,360,560, to be financed by \$5,718,000 from Wisconsin State Agencies Building Corporation and \$1,642,760 from gift and grant funds; subject to final approval of the project budget by the Subcommittee on University Affairs. (Release 1506)
5. Allotted \$2,000 of State Building Trust Funds to prepare preliminary plans for the Chemistry Building Pedestrian Bridge. (Release 1506)
6. Authorized preparation of working drawings, bidding, and construction of the Molecular Biology and Biophysics Building, at a total project cost of \$2,200,000, to be financed by gift and grant funds; subject to final approval of the project budget by the Subcommittee on University Affairs. (Auth. A-314)
7. Allotted \$100,000 of State Building Trust Funds to remodel various buildings on the Madison Campus for office and classroom purposes; subject to final approval by the Subcommittee on University Affairs. (Release 1506)
8. Authorized bidding and construction of the Madison Heating Plant Addition project at a cost not to exceed \$1,955,000, to be financed by Wisconsin State Agencies Building Corporation.
9. Upon recommendation of the Chairman of the Subcommittee on University Affairs, deferred until the next meeting of the Commission, to permit further study, the request for authority to prepare working drawings, bid, and construct the South Lower Campus projects on the Madison Campus, at an estimated cost of \$13,000,000 of which about \$10,000,000 would be State funds.
10. Allotted \$120,000 of State Building Trust Funds and authorized preparation of working drawings, bidding, and construction of Classroom Building #1 on the Madison Campus, at a project cost of \$5,547,550, to be financed by Wisconsin State Agencies Building Corporation. (Release 1506)
11. Allotted \$110,000 of State Building Trust Funds for preparation of working drawings for Gymnasium Unit #2.
12. Authorized designing and construction of the Dairy-Beef Research Barn at Emmons Blaine Farm, at a project cost of about \$21,000, to be financed by the Emmons Blaine Trust Fund. (Authorization A-315)

II. Report of Actions Taken by State Building Commission - 8/17/64 (Contd.)

13. Allotted \$110,000 of State Building Trust Funds and authorized preparation of working drawings, bidding, and construction of the Library Building at the University of Wisconsin - Milwaukee, at a project cost of \$3,680,000, to be financed by Wisconsin State Agencies Building Corporation. (Release 1506)

14. Allotted \$240,000 of State Building Trust Funds to design and construct utility improvements on the Milwaukee Campus; subject to final approval by the Subcommittee on University Affairs. (Release 1506)

15. Allotted \$176,000 of State Building Trust Funds to purchase equipment for the Racine University Center. (Release 1506)

16. Authorized construction of the Biotron Building at a total project budget of \$4,975,000, to be financed by \$313,351 from Wisconsin State Agencies Building Corporation and the balance from gift and grant funds. (Authorization A-311)

17. Allotted \$19,300 of State Building Trust Funds for elimination of fire hazards in the former Milwaukee Downer buildings at the University of Wisconsin - Milwaukee. (Release 1506)

18. Authorized Wisconsin State Agencies Building Corporation to borrow funds for the following University of Wisconsin projects:

Heating Plant Addition - Madison
Unit B Addition to Hospital - Madison
Classroom and Laboratory Building #1 - Milwaukee.

III. Report of Action Taken - Property Purchase

1. Pursuant to authority granted by the Regents, and subject to the approval of the Governor and to the approval of title by the Attorney General, the following purchase of property by the Regents in the campus expansion area approved by the Regents has been agreed upon; chargeable to funds allotted by the State Building Commission on October 12, 1964:

a. South Lower Campus

425 Sterling Court
Parcel 141-7 (Block 4)
Clark Investment Association \$90,000

REPORT OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS
TO THE
BOARD OF REGENTS
October 16, 1964

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>NEW CONTRACTS</u>			
<u>DEPARTMENT OF LABOR</u>			
1. Office of Manpower, Automation and Training (Provides \$3,000 for the period October 8, 1964 through February 1, 1965 in support of research entitled "A Study of Apprenticeship in the State of Wisconsin.")	\$ 3,000	L & S - Industrial Relations Research Center Principal Investigator: Jack Barbash	5609
<u>EXTENSION WITH ADDED FUNDS</u>			
<u>ARMY</u>			
2. Electronic Proving Ground, Fort Huachuca, Arizona Contract No. DA-36-039-AMC-00878(E), Modif. No. 4 (Provides additional funds in the amount of \$94,094 for a contract total of \$270,378. Contract supports research entitled "Studies of the Effects of Variations in Boundary Conditions on the Atmospheric Boundary Layer." Termination date is September 30, 1965.)	\$94,094	L & S - Meteorology Principal Investigator: H. H. Lettau	4394
3. Research Office, Durham, North Carolina Grant No. DA-ARO-D-31-124-G467 (Provides additional funds in the amount of \$11,040 for a grant total of \$33,120 and extends the period of performance to September 30, 1966. Grant supports research entitled "Viscoelastic Properties of Rubbers and Glasses.")	\$11,040	L & S-Chemistry Principal Investigator: John D. Ferry	4732

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

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>EXTENSION WITH ADDED FUNDS (Cont.)</u>			
<u>ATOMIC ENERGY COMMISSION</u>			
4. Chicago Operations Office Contract No. AT(11-1)-881, Supplement No. 5 to Modif. No. 1 (Provides additional funds in the amount of \$100,000 for a contract total of \$2,957,584 and extends the term of the contract to October 31, 1964. Contract supports research entitled "A Study of Fundamental Particles.")	\$100,000	L & S - Physics Principal Investigators: W. F. Fry & U. Camerini M. L. Good W. D. Walker R. H. March L. G. Pondrom	3491 3492 3493 3980 4707
5. Chicago Operations Office Contract No. AT(11-1)-1083, Modif. No. 4 (Provides additional funds in the amount of \$22,000 for a contract total of \$130,742 and extends the term of the contract from September 30, 1964 to September 30, 1965. Contract supports research entitled "Kinetic and Mass Transfer Processes in Electrochemistry: Application to Analytical Methods.")	\$22,000	L & S - Chemistry Principal Investigator: Irving Shain	3731
6. Chicago Operations Office Contract No. AT(11-1)-1098, Modif. No. 3 (Provides additional funds in the amount of \$32,000 for a contract total of \$220,365 and extends the term of the contract from September 10, 1964 to September 14, 1965. Contract supports research entitled "Low Temperature Physics.")	\$32,000	L & S - Physics Principal Investigator: J. R. Dillinger	3771
7. Chicago Operations Office Contract No. AT (11-1)-1328, Modif. No. 1 (Provides additional funds in the amount of \$40,975 for a contract total of \$81,815 and extends the term of the contract from August 31, 1964 to August 31, 1965. Contract supports research entitled "Atomic Molecular Beam Studies.")	\$40,975	L & S - Chemistry Principal Investigator: R. B. Bernstein	4894

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

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

Fund
Number
(484)

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

DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE

8. National Institutes of Health Contract No. PH43-63-1127, Supplemental Agreement No. 2 (Provides additional funds in the amount of \$63,269 for a contract total of \$116,297 and extends the contract period from October 5, 1964 to October 5, 1965. Contract provides for the establishment and operation of a Vaccine Evaluation Center for the performance of sur- veillance studies in normal family population.)	\$63,269	Med - Preventive Medicine	4734
		Project Director: Alfred S. Evans	

DEPARTMENT OF LABOR

9. Office of Manpower, Automation and Training Amendment to Contract MDIA 14-63 (Provides additional funds in the amount of \$5,508 for a contract total of \$55,508. Contract supports research entitled "Training Impli- cations of Job Shifts from Blue Collar to White Collar Employment." Undetermined termination.)	\$ 5,508	L & S - Industrial Relations Research Center	4651
		Principal Investigator: James Stern	

NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

10. Goddard Space Flight Center, Greenbelt, Maryland Contract No. NAS5-1348, Modif. No. 17 (Provides additional funds in the amount of \$211,100 for a contract total of \$2,613,011.50. Contract supports research to "Develop a Satellite Borne Instrumentation System." Undetermined termination.)	\$211,100	L & S - Space Astronomy Laboratory	3634
		Principal Investigator: A. D. Code	

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

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

Fund
Number
(484)

Agency Amount Department

EXTENSION OF TIME, ACCOUNTING ADJUSTMENTS, AND MISCELLANEOUS

AIR FORCE

11. Office of Aerospace Research --- ---- -----
 Contract No. AF 49(643)-370,
 Amendment No. 1
 (Establishes the following final
 negotiated overhead rates for the
 period July 1, 1961 through June 30,
 1962 and provisional thereafter:
 Contractor Facilities and Equipment 42%
 Contractor Facilities, Govt. Equipment 40%
 Government Facilities and Equipment 32%
 Off-Campus 27%
 Contract is a Basic Agreement for Cost
 Reimbursement Contracts with the
 U. S. Air Force.)
12. Aerospace Medical Division, ---- Agric - Foods and 3050
 Brooks Air Force Base, Texas Nutrition
 Contract No. AF 41(657)-301,
 Modif. No. 3
 (Establishes the following final
 negotiated overhead rates:
 47% for January 1, 1960 through
 June 30, 1960;
 40% for July 1, 1960 through
 June 30, 1961;
 42% for July 1, 1961 through
 November 30, 1962
 Contract supports research entitled
 "Adjustments of Human Subjects to Principal
 Variations in Dietary Constituents." Investigator: Dorothy J. Pringle
 Termination date is November 30, 1962.)

ATOMIC ENERGY COMMISSION

13. Chicago Operations Office (\$1,636.96 Agric. - Entomology 4193
 Contract No. AT(11-1)-1187, Cr.)
 Modif. No. 2
 (Reduces contract total by \$1,636.96
 to \$79,763.04. Contract supports
 research entitled "Radiotracer
 Studies on the Mechanism of Principal
 Insecticidal Toxicity." Investigator: John E. Casida
 Termination date is March 31, 1964.)

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

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

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Fund Number (484)</u>
<u>EXTENSION OF TIME, ACCOUNTING ADJUSTMENTS, AND MISCELLANEOUS (Cont.)</u>			
<u>NAVY</u>			
14. Bureau of Naval Weapons, Washington, D. C. Contract No. NOrd-15884, Modif. No. 16 (c/n 4837-63) (Establishes final negotiated over- head rate of 32% for the period July 1, 1961 through June 30, 1962. Contract supports "Theoretical Studies in the Basic Sciences as Related to Research and Development." Termination date is September 30, 1963.)	--	L & S - Theoretical Chemistry Laboratory	2005
<u>DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE</u>			
15. Food and Drug Administration Contract No. FDA 64-44(Neg.), Amendment No. 1 (Provides that subsistence expenses shall be reimbursed in the actual amounts rather than "per diem." Contract supports research entitled "Survey of Clostridium Botulinum Type E." Termination date is May 31, 1965.)	---	Agric. - Bacteriology	5371
<u>DEPARTMENT OF LABOR</u>			
16. Bureau of Labor Statistics Letter Amendment No. 3 (Extends termination date of contract from September 1, 1964 to December 31, 1964. Contract pro- vides for a "Report on the Present Use and Relative Importance of Managerial Skills in a Range of Industries.")	---	L & S - Industrial Relations Research Center Project Director: L. Reed Tripp	4214

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

II. Recommendation

	<u>Amount</u>	<u>Department</u>	<u>Fund Number</u>
That the Contract with the State Water Quality Control Board of the State of California, Resources Agency 1964-65 Standard Agreement No. 12-15 be approved: (Provides \$28,800 for the period September 1, 1964 through June 30, 1965 in support of a "Study of the Fertilization and Induced Eutrophication of Lakes, Streams, and Estuaries.")	\$28,800	Engr. - Civil Engineering	47-4819
		Principal Investigator: G. A. Rohlich	

III. Report of Actions Taken - Lease Agreements

<u>Lessor</u>	<u>Premises</u>	<u>Term</u>	<u>Rent</u>	<u>Purpose</u>
The Regents of The University of Wisconsin	House, 1109 University Avenue, Madison, Wisconsin	5 months; September 1, 1964 through January 31, 1965	\$250 per month	Residence purchased for future build- ing site
The Regents of The University of Wisconsin	House; 1102-04 West Johnson Street, Madison, Wisconsin	September 10, 1964 through January 31, 1965	\$275 per month	Residence purchased for future build- ing site

IV. Budget Transfers

	<u>From</u>		<u>To</u>	<u>Amount</u>	<u>Date</u>
1-41	School of Education Equipment	1-41	School of Education Equipment Student Services	\$1,500	9-30-64

Purpose: Additional funds required by the Teacher Placement Office to furnish their new quarters.

1-41	Summer Sessions - Addi- tional Instruction Sal. & Wages - Instr.	1-41	Summer Sessions - School of Nursing Sal. & Wages - Instr.	\$2,351	9-8-64
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Purpose: To provide funds for the salaries of Janice and Joanne Anderzon, instructors who taught "Fundamentals of Nursing" this summer.

President's Unassigned Balance \$91,467

REPORT ON HOUSING

INDEPENDENT HOUSING ASSOCIATION

The unexpected serious vacancy crisis in the private sector, and to a lesser extent in University owned dormitories for students has brought long standing problems of planning into public focus. Because the problem reaches out to affect the University's own future building program as well as private enterprise, loaning institutions, local business and the City of Madison, it deserves careful examination and study.

To review the History of the situation--during a period of rapid growth, the University, unable to furnish adequate housing, encouraged and depended upon private owners to fill the need. At this time the Regents issued a Directive for the establishment of a Housing Bureau, as a necessary bridge between the University, private owners, and the students. Housing has continued in short supply generally since that time with the exception of the years 1959 and 1962.

Mounting problems due in the main to rapid growth, made it imperative that there be a closer working relationship with people in authority at the University. Continuity in this relationship was hampered by frequent changes in personnel and policy.

In 1957, a small group of Housemothers expanded and organized the Independent Housing Association known as IHA. It has grown from a small group to a membership of 70 providing spaces for over 5,000 students.

The business is carried on by duly elected officers and a Board of Directors heading several committees, with a paid executive Secretary which assures the organization continuity. Members serve on a joint University Contract Committee. As well as on a Disputes Committee which offers to settle disputes between students and homeowners who request its help. The Chairman is a professor from the Law School.

In 1961, at the request of IHA, the City-University Coordinating Committee established a Sub-Committee on Housing and Related Problems. This was an important step in furthering communications as the committee was drawn from City Officials, University Planners, Housing Bureau Personnel and IHA members. Resource people such as Dr. Lins, Dean of Women and City Engineers were called in for special information. This Committee is no longer called to meet so this regular line of communication has been cut.

In June, 1963, George Murphy, Director of the Housing Bureau outlined in considerable detail the policies, requirements, needs and plans for future development of student housing. With this information and guidance, private owners, in conjunction with the University, initiated plans to provide the housing expected of them for the Fall of 1964. They developed this housing sincerely in cooperation with the appropriate agencies of the University. Specifically, the University, anticipating an enrollment of 27,100 students requested 1647 units for Fall of 1964 from private owners, however, only 1177 beds were added by these people.

At the January 10, 1964 Board of Regents meeting, the President, with projected enrollments in mind suggested, in good faith, that the number of units to be constructed by the University be stepped up to 2500 units per year up to the

year 1970 and this would still leave 8000 spaces to be provided by private industry in the same period. Subsequently representatives from private housing were asked to attend meetings with Officials from the University, State, local Chamber of Commerce, Real Estate Board and the City at which time more building was urged for 1965. Also, Mr. Luberg initiated a meeting in Mr. Peterson's Office where figures were given and cooperation asked to increase the units so badly needed. As a result of this activity, there is now in various stages of planning and construction an increase of 2,179 out of the 2,788 requested for 1965.

The vacancy figure in private housing for 1964 exceeds the 16% figure used by Dean Tautfest in her news release, there will be an excess of 1,733 units for 1965. Dr. Lins enrollment projection and the building plans for 1964 and 1965 were made with no knowledge of imminent changes which were made later and upset the projection and plans.

The projected enrollment of 27,100 for 1964 was not reached, the enrollment today being 26,293. The apparent cause for this drop was a trend of Freshmen entering State Centers and Universities, and an action to curtail out of State Freshmen enrollment.

A social change introduced and reaching final permission in April, for seniors, regardless of age to live in unapproved housing, allowed students 19 and 20 years of age to move from units planned for them into apartments which are so badly needed for married students. Also, adding to the confusion, is the unknown number of men and women under age, living illegally in apartments. The University, through the Housing Bureau is making a genuine attempt to correct the situation. Along with this step the City is considering an ordinance to prevent student groups from renting houses in certain City areas.

Back in June, at the time when the vacancy rate became alarming, a committee of owners working with Mr. Luberg and Miss Peterson tried to work out solutions to the problem but were unable to carry out most of their plans.

As private enterprise does in America, the house owners sought ways to help themselves and some of the actions met with University disapproval. The only reason given by the University for the high vacancy rate was "Private owners overbuilt and most of the vacancies are in higher priced dormitories". As a matter of record, this is not the case. The spaces provided were fewer than the University anticipated and the vacancies were spread from the medium priced dormitories to the cheapest approved room only houses.

Looking to the future there is uncertainty increased by recent releases in the Daily Cardinal of the passing of a further change by the Student Senate which would allow all students, regardless of age, above Freshman status to live where they choose. If the speed with which last spring's social legislation was put into effect, as indicated, this new proposed change could be made and implemented in a very short time. On most of the big ten campuses, this social change takes place after the student has turned 21 years of age.

Unlike most businesses, our problems and aims seem to depend upon the operation and policy of the University, which of course makes many of the problems of the University and private owner mutual. In some areas there is naturally conflict between us. We must recognize that we have difficult and unusual situations arise and it would seem that, by common agreement, the few areas where we have conflict could be smoothed and common problems solved. Size, source of money,

central authority as represented by the University and Government, naturally differ from private enterprise working independently and using their own and borrowed money.

Now as to plans--specifically--the lines of communication need to be strengthened. President Harrington has, by his appointment of Vice-President Peterson to coordinate Student Housing, made a contribution. A second step could be taken by reactivating and enlarging the former study committee on Housing with strong representative leaders.

This year's Freshmen enrollment, on this campus, fell below last year's. Re-examination of the interpretation of the Out of State Freshmen ratio and should be made using the State's total Freshman enrollment figure as a basis.

Because of much discussion and criticism of costs to students living in privately owned dormitories, versus University Residence Halls, an impartial look should be taken as to who has the advantages of living in the low cost dormitories. It is suggested that the percentage of out of state students be reduced to give Wisconsin students full advantage of these State owned Dormitories.

REPORT OF THE EXECUTIVE COMMITTEE

to the

BOARD OF REGENTS

October 16, 1964

The following resolutions have been adopted by the Executive Committee since the September 25, 1964, meeting of the Board, and are presented for the record as official actions of the Executive Committee:

1. That, upon recommendation of the State Director of Engineering, and subject to the approval of the Governor, the contract for plumbing work for the 1964 Remodelling Program, University of Wisconsin - Milwaukee, Project No. 6406-3, be awarded to the low bidder, Zien Plumbing and Heating Company, Milwaukee, in the amount of \$1,207, instead of in the amount of \$1,007 as previously approved; that the schedule of costs given in the Report of the Executive Committee to the Board of Regents, September 25, 1964, be revised to show total construction contracts of \$51,998 and contingencies \$2,502, with the total schedule remaining at \$60,000; and that any Vice President or Assistant Vice President of the University be authorized to sign the contract in the amount of \$1,207.

(Mail vote initiated October 8, 1964)

2. That, subject to the approval of the Governor and the State Director of Engineering, Wisconsin University Building Corporation be authorized to award a contract in the total amount of \$10,866 to Garrett Construction Company, Inc., Madison, low bidder, for demolition of certain buildings located in the Southeast Dormitory Area - Outlot 3, South Half Block 3, and South Half Block 7, University Addition to City of Madison - Project No. 6408-1; and that the following schedule of costs be approved:

A - Outlot 3 (Six buildings)			
Construction Contract Amount	\$ 2,961		
Bureau of Engineering, incl. supervision	160		
Contingencies	<u>150</u>	\$ 3,271	
B - Block 3 (Ten buildings)			
Construction Contract Amount	\$ 5,745		
Bureau of Engineering, incl. supervision	320		
Contingencies	<u>270</u>	\$ 6,335	
C - Block 7 (Three buildings)			
Construction Contract Amount	\$ 2,160		
Bureau of Engineering, incl. supervision	120		
Contingencies	<u>114</u>	\$ 2,394	
Total Schedule			\$12,000

(Chargeable to Residence Halls funds advanced to Wisconsin University Building Corporation for interim financing of student housing projects and land acquisition.)

(Mail vote initiated October 9, 1964)