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Minutes of the annual meeting of the Board of Regents of the University of Wisconsin: June 7, 1960. 1960

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ANNUAL MEETING OF THE BOARD OF REGENTS
OF THE UNIVERSITY OF WISCONSIN

Madison, Wisconsin

Held in the President's Office

Tuesday, June 7, 1960, 9:05 A. M.

President Steiger presiding

PRESENT: Regents DeBardeleben, Friedrich, Gelatt, Jensen, Konnak, Steiger, Watson, Werner.

ABSENT: Regents Bassett and Rennebohm, both of whom were present for committee meetings on the preceding day.

Upon recommendation of the Secretary, and upon motion of Regent DeBardeleben, seconded by Regent Gelatt, it was

VOTED, That the last two sentences in the paragraph beginning in the middle of Page 17 of the minutes of the Regent meeting of May 14, 1960, be revised to read as follows:

"We have the third category, wherein it is difficult for any student to attend classes taught by any good teacher without being counselled. If we are to determine the adequacy of our counseling, it would seem to me, that while I appreciate the pedagogical study underneath, I would like to recognize the counselling that is being done within the departments."

Upon motion of Regent DeBardeleben, seconded by Regent Gelatt, it was

VOTED, That, in the fourth paragraph beginning on Page 18 of the minutes of the Regent meeting of May 14, 1960, the portion of the first sentence preceding the first semi-colon be revised to read as follows:

"Regent DeBardeleben stated that there are two matters which had been mentioned informally by individual members of the Visitors and which should be referred to an appropriate committee of the Regents; ...";

and that the following sentence be added at the end of said paragraph:

(Cont.)

"The President stated that these two matters would be referred by him to appropriate committees for study and report to the Board."

Upon motion of Regent Jensen, seconded by Regent Konnak, it was VOTED, That the minutes of the regular meeting of the Board held on May 14, 1960, as sent out to the Regents and as amended above, be approved.

President Steiger announced that the next order of business was the election of officers of the Regents.

Regent Gelatt nominated Mr. Carl E. Steiger for election as President for the ensuing year, and expressed the appreciation of the Board for Mr. Steiger's very fine handling of the Presidency during the preceding year. The nomination was seconded by Regent Watson. Regent Konnak moved that the nominations be closed and that the Secretary cast a unanimous ballot for the election of Mr. Carl E. Steiger as President for the ensuing year. The motion was seconded by Regent Jensen. Vice President Werner assumed the Chair, put the question, and it was voted. The ballot was cast and Mr. Carl E. Steiger was declared elected President for the ensuing year.

President Steiger resumed the Chair and expressed his appreciation to the Regents.

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Regent Gelatt nominated Mr. A. Matt. Werner for election as Vice President for the ensuing year. The nomination was seconded by Regent Watson. Regent DeBardleben moved that the nominations be closed and that the Secretary cast a unanimous ballot for the election of Mr. A. Matt. Werner as Vice President for the ensuing year. The motion was seconded by Regent Friedrich and it was voted. The ballot was cast and Mr. A. Matt. Werner was declared elected Vice President for the ensuing year.

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Regent Jensen nominated Mr. Clarke Smith for Secretary for the ensuing year. Regent Konnak moved that the nominations be closed and that a unanimous ballot be cast for the election of Mr. Clarke Smith as Secretary for the ensuing year. The motion was seconded by Regent DeBardleben and it was voted. The ballot was cast and Mr. Clarke Smith was declared elected Secretary for the ensuing year.

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Regent Watson nominated Mr. Joseph S. Holt for Assistant Secretary for the

ensuing year. The nomination was seconded by Regent DeBardeleben. Regent Werner moved that the nominations be closed and that the Secretary cast a unanimous ballot for the election of Mr. Joseph S. Holt as Assistant Secretary for the ensuing year. The motion was seconded by Regent Gelatt and it was voted. The ballot was cast and Mr. Joseph S. Holt was declared elected Assistant Secretary for the ensuing year.

President Steiger announced that the next order of business was the election of representatives of the Regents on the Coordinating Committee for Higher Education. Regent Gelatt nominated Regents Robert C. Bassett, Arthur DeBardeleben, Ellis E. Jensen and Harold A. Konnak for election as the elected representatives of the Regents of the University on the Coordinating Committee for Higher Education for the ensuing year. Regent Watson moved that the nominations be closed and that the Secretary cast a unanimous ballot for the election of Regents Robert C. Bassett, Arthur DeBardeleben, Ellis E. Jensen and Harold A. Konnak as the elected representatives of the Regents of the University on the Coordinating Committee for Higher Education for the ensuing year. The motion was seconded by Regent Werner and it was voted. The ballot was cast and Regents Robert C. Bassett, Arthur DeBardeleben, Ellis E. Jensen and Harold A. Konnak were declared elected for the ensuing year.

REPORT AND RECOMMENDATIONS OF THE PRESIDENT OF THE UNIVERSITY

President Elvehjem presented a list of gifts and grants for acceptance by the Regents, calling particular attention to the Wisconsin Alumni Research Foundation grant of \$1,637,418.00, which he stated was slightly smaller than the grant for the preceding year. Acceptance of the gifts and grants was moved by Regent Watson and seconded by Regent Werner.

Regent DeBardeleben inquired why the WARF grant was limited to support of research in the natural sciences. President Elvehjem replied that such use of the funds is decided by the Trustees of WARF, and that gifts and grants being specified by the donors for use in certain areas is the usual procedure. He noted, however, that an increasing amount of funds from WARF is being used for support of projects in other areas than the natural sciences, and cited a number of such examples. Vice President Harrington suggested that the word "chiefly" could properly be inserted in the terms of this grant so that this particular provision would read "for the support of research chiefly in the natural sciences". This was done. Regent Jensen noted that it would be well to keep in mind that the original conception of the Wisconsin Alumni Research Foundation was that its funds, derived from research in the natural sciences, would be used to carry on further research in the natural sciences.

The question was put on the motion and it was

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

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

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ADDITIONAL RECOMMENDATIONS OF THE PRESIDENT
OF THE UNIVERSITY

Upon motion of Regent Werner, seconded by Regent Jensen, it was VOTED, That the bequest by the late Anna Johnson, of Waukesha County, Wisconsin, to the University of Wisconsin "for the use of research as directed by the Dean of the University of Wisconsin Medical School for research in the field of arthritis and in the field of cardiovascular diseases, the named research in the two fields named to be at the direction of the Dean of the Medical School of the University of Wisconsin," be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Anna Johnson, Deceased; and that the Secretary, or Assistant Secretary, be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin and do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

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Upon motion of Regent Watson, seconded by Regent Friedrich, it was VOTED, That the bequest by the late Peter V. King, LaFayette County, Wisconsin, to the University of Wisconsin "to be used by said University in searching for better treatments of cancer, polio, and heart disease," be accepted by The Regents of The University of Wisconsin in accordance with the terms and conditions of the Last Will and Testament of Peter V. King, Deceased; and that the Secretary, or Assistant Secretary, be authorized to accept and sign receipts for this bequest in the name of The Regents of The University of Wisconsin and do all things necessary to effect the transfer of this bequest to the University of Wisconsin.

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President Elvehjem presented the following recommendation:

That the preliminary plans and specifications for the Social Studies Building be approved; and that authority be granted for the preparation of final plans and specifications.

President Elvehjem requested Dean Wendt to explain this recommendation. Dean Wendt showed a plot plan sketch of the project and announced that representa-

tives of the architects were present to answer any questions. He showed floor plans of the Social Studies Building, including suggested floor plans of the second stage of the building which might be constructed at some future time. Copies of the outline specifications and a breakdown of the estimated project cost of \$2,465,500 were distributed. Dean Wendt estimated that the second stage of the building, if it were to be built about four years from now, would probably cost between an additional \$1,400,000 and \$1,500,000. He also showed sketches of the various elevations of the proposed building.

President Steiger stated that he thought that a tremendous job had been done in working out the design for this building, in view of the need to preserve the adjacent wooded area. Dean Wendt stated that the architects and the staff of the Planning Department had worked very hard to make this an attractive and useful facility. Regent Jensen inquired as to the possibility of increasing the size of the large lecture room, in view of the need for such a facility in this area on the campus. Dean Wendt reported that the size of the large lecture room had been increased to the size recommended by those responsible for scheduling the use of classrooms. Vice President Harrington noted that the need for large lecture halls for very large courses might be reduced as a result of current experiments in the use of closed TV circuits. A sketch showing a prospective of the proposed building, viewed from an elevated point southwest of the building, was shown.

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

President Elvehjem presented the following recommendation:

That the final plans and specifications for the Gymnasium Unit #1 be approved; and that authority be granted to advertise for bids.

Copies of the breakdown of the estimated cost of \$2,000,000.00 for this project were distributed. Dean Wendt explained that, because of utility drainage problems on the site of this proposed building, the building has been raised about five feet from the elevation as shown in the preliminary plans. He showed the location of the Gymnasium Unit #1 on a map, together with locations of the possible subsequent additions. He noted that approximately an additional \$36,000, from the amount shown in the cost estimate, would have to be provided to provide the proper size utilities required to serve future buildings in this area in addition to the gymnasium. Dean Wendt showed a plot plan, exterior colored sketches, floor plans, exterior plans, and a colored sketch of the pool area. He reported that, if the recommendation were approved by the Regents, this project would be advertised for bids during the following week.

Regent Gelatt inquired as to the form of the funds available, in the amount of \$2,000,000.00, for this project. Vice President Peterson reported that the funds would be provided from intercollegiate athletic receipts, with most of this amount being borrowed and amortized from future receipts of the Athletic Department. He reported that the suggestion had been made that the amount to be borrowed might possibly be borrowed from the State Building Trust Fund for a few

years at a moderate interest rate, which procedure would permit the reduction of the principal amount of the loan to a point where a long-term loan covering the balance could be obtained from private sources on a basis which would permit amortizing the balance of the loan on a reasonable basis. He noted that this would be a desirable procedure, since it would be difficult to amortize the full amount of the initial loan at current interest rates. Regent DeBardeleben inquired whether a loan for this project (from private sources, such as a bond issue) would make it more difficult, or impossible, to borrow other funds for other University building projects. Vice President Peterson replied in the negative, indicating that a loan for this project would not be of sufficient size to adversely affect the overall borrowing capacity for other University projects.

Regent Gelatt inquired as to the experience, this year, with advance sale of season football tickets as compared to the preceding year. Director of Athletics, Ivy Williamson, replied that it was about the same.

Regent Friedrich inquired whether the construction of this building required additional staff for instructional purposes. Director Williamson replied that additional maintenance staff would be required but not additional instructional staff.

Vice President Peterson pointed out that the construction of Gymnasium Unit #1 would not make it possible to raze the old red gym on Langdon Street. There was discussion as to the use of Gymnasium Unit #1, and Director Williamson and Professor John Hickman explained that this facility would be used for intercollegiate and intramural athletics, for swimming, crew, wrestling and gymnastics, and that it would be also used, when available, for physical education and for faculty recreation purposes. Professor Hickman estimated that this facility would be used more man hours by the general University community than intercollegiate athletics; and, in reply to a question, indicated that the swimming pool, in both this facility and in the old red gym, would be required for the compulsory freshman swimming program.

Approval of the above recommendation was moved by Regent Gelatt, seconded by Regent Watson, and it was voted.

President Elvehjem presented the following recommendation:

That the preliminary plans and specifications for the Green Bay Extension Center be approved.

Dean Wendt showed an architect's sketch of the proposed Green Bay Extension Center building, showed a plot plan, and explained the facilities which are to be provided in this building, which is to be built by the City of Green Bay and Brown County at an estimated cost of \$1,162,500, including \$22,500 for land. He also showed the floor plans and elevations of the building.

Regent Gelatt moved approval of the above recommendation and the motion was seconded by Regent Jensen.

Regent Jensen inquired as to the present and future size of the Green Bay

Extension Center. He was informed that the present enrollment is about 400 students and that the proposed facilities will provide for an enrollment of about 800 students. Regent Jensen inquired whether the site for this building was adequate for future expansion, if, in another generation, facilities might be needed for as many as 3000 students. He did not want to be understood as advocating an enrollment of that size, but he did think that thought should be given to future expansion of facilities in large terms, since future needs have so frequently been underestimated in the past. Dean Wendt pointed out that there is a park area across the river from the site of this proposed building which might be used for future expansion purposes, if necessary. He believed that the site of the proposed building was large enough for expanding facilities to take care of 2000 students, but that a different plan would have to be considered if facilities were to be provided for as many as 3000 students. Vice President Harrington indicated that so far enrollments in excess of 1000 students had not been contemplated in the planning of the University for extension centers.

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

President Elvehjem reported that the Regents had considered informally, on the preceding afternoon, the proposed 1960-61 operating budgets for the University; and he presented three recommendations relating thereto.

Upon recommendation of President Elvehjem, and upon motion of Regent Gelatt, seconded by Regent DeBardleben, it was

VOTED, That the University operating budget for the fiscal year July 1, 1960 to June 30, 1961 (excluding University Hospitals) in an amount of \$25,875,073 from state tax funds, \$2,259,395 from Federal Land Grant Appropriations, \$20,488,010 from operational receipts and balances, and \$14,350,000 from Gifts, Grants and Contracts, making a total of \$62,972,478, and the University Hospitals operating budget for the fiscal year July 1, 1960 to June 30, 1961 in the amount of \$6,145,762 of which \$1,324,198 is from state, \$883,750 from county contributions and \$3,937,814 from receipts, and including the salaries, fund allocations, appointments, reappointments, promotions, faculty status and emeritus designations listed in the budget schedules be approved.

Summary - Sources of Funds 1960-61 Budget

I. University

a. Public Tax Funds	
State Appropriations	\$25,875,073
Federal Land Grant Appropriations	2,259,395
b. Operational Receipts and Balances	20,488,010
c. Gifts, Grants and Contracts	<u>14,350,000</u>
Total University	\$62,972,478

(Cont.)

Total University - brought forward	\$62,972,478
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II. University Hospitals

a. State	\$ 1,324,198
b. County	883,750
c. Direct Receipts	<u>3,937,814</u>

Total Hospitals	\$ 6,145,762
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GRAND TOTAL University and University Hospitals	\$69,118,240.
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Upon recommendation of President Elvehjem, and upon motion of Regent Watson, seconded by Regent Gelatt, it was
VOTED, That the action of the Vice President - Business and Finance, in requesting the Board on Government Operations for adjustments in the expenditure authorizations of the University of Wisconsin for the fiscal year 1960-61, as indicated below, be ratified, confirmed, and approved:

20.830(401) from \$6,911,757 to \$7,097,000

20.830(41) from \$3,647,606 to \$3,884,531.

(Due date for receipt of requests to B.G.O. 6/1/60)

Upon recommendation of President Elvehjem, and upon motion of Regent Werner, seconded by Regent DeBardleben, it was

VOTED, That in accordance with the provisions of Section 20.830(68), Wisconsin Statutes, \$150,000 be transferred from 20.830(41) General Operation to 20.830(68) Cash Fund for the purpose of increasing the Cash Fund to \$350,000, and that the President of the University and the Vice President - Business and Finance be authorized to make temporary transfers for not to exceed 30 days from revolving funds cash to the contingent fund of not to exceed \$100,000 as required to maintain a balance in the Cash Fund.

Vice President Peterson presented the recommendations and report of the Vice President - Business and Finance.

Upon motion of Regent Watson, seconded by Regent Gelatt, it was VOTED, That recommendations 1 to 3, inclusive, listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

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Upon motion of Regent Gelatt, seconded by Regent Friedrich, it was VOTED, That recommendation No. 4., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

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Upon motion of Regent Werner, seconded by Regent Friedrich, it was VOTED, That recommendation No. 5., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

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Upon motion of Regent Werner, seconded by Regent Gelatt, it was VOTED, That recommendation No. 6., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

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Upon motion of Regent Watson, seconded by Regent Friedrich, it was VOTED, That recommendation No. 7., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

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Upon motion of Regent Konnak, seconded by Regent Gelatt, it was VOTED, That recommendation No. 8., listed under the Recommendations and Report of the Vice President - Business and Finance (I. Recommendations) (EXHIBIT B attached), be approved.

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

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The Vice President - Business and Finance presented, for the information of the Regents, Report of Actions Taken (pursuant to Regent authorization of March 14, 1942) (see Item IV. of the Recommendations and Report of the Vice President - Business and Finance, Exhibit B, and Exhibit B-1 appended to EXHIBIT B attached).

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The Vice President - Business and Finance presented the report of budget transfers for the period May 10, 1960 through June 1, 1960, for the information of the Regents. (See Exhibit B-2 appended to EXHIBIT B attached)

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Vice President Peterson reported that the estimated cost of the new Chemistry Building, based on the bids received, was about \$300,000 in excess of the funds available. He stated that the State Building Commission, at its meeting on June 3, would be requested to appropriate at least \$150,000 for this project, and that the balance of the shortage would be covered by deferring the purchase of some equipment and by taking certain deductive alternates on the contracts for construction.

The Secretary read a letter from Helen and Wilbur Renk conveying to the Regents appreciation for the resolution passed by the Regents at their May meeting relating to Mr. Renk's services as a Regent of the University.

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The Secretary read a letter to the President of the Regents from Mrs. Thomas E. Brittingham, Jr., expressing appreciation of herself and her sons for the expressions of sympathy from the Regents on the death of Thomas E. Brittingham, Jr.

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The Secretary reported that Regent and Mrs. Oscar Rennebohm were inviting the Regents, the administrative officers, and their wives to a picnic dinner at the Rennebohm home on Friday evening, July 8.

The Secretary reminded the Regents that the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions would be held at Seattle, Washington, from October 19 to 22, 1960.

Upon motion of Regent Konnak, seconded by Regent Jensen, it was VOTED, That up to and including two members of this Board, who desire to go, be authorized to represent the Regents of the University of Wisconsin at the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions at Seattle, Washington, October 19-22, 1960.

Regent Steiger presented the report of the Executive Committee.

Upon motion of Regent Jensen, seconded by Regent Watson, it was VOTED, That the following resolution adopted by the Executive Committee since the May 14, 1960, regular meeting of the Board be approved, ratified and confirmed:

That, subject to the approval of the Governor and the Director of the Bureau of Engineering, the contract for the construction of storm sewers in the 1100 Block of University Avenue and in the Cinder Drive to serve the Madison Campus of the University be awarded to Middleton Plumbing and Heating Company, Middleton, on the basis of their low bid in the amount of \$33,638.00, and that the Vice President - Business and Finance be authorized to sign the contract.

That the following schedule of costs be approved for the construction of storm sewers in the 1100 Block of University Avenue and in the Cinder Drive to serve the Madison Campus of the University:

Construction Contract Award	\$33,638.00
Bureau of Engineering (including supervision)	1,373.82
Contingency	<u>5,000.00</u>
Total	\$40,011.82

(Chargeable to allotment of \$100,000 by the State Building Commission, released by the Governor on September 4, 1957, for improvement of water and sewer facilities (U.W. Fund 143)).

Regent Konnak presented the report of the Educational Committee.

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

1. That the resignation of Linnea C. Dennett, Associate Professor of Home Economics (Foods and Nutrition), be accepted; to take effect July 1, 1960.
2. That the resignation of Robert C. Retherford, Professor of Electrical Engineering, be accepted; to take effect June 30, 1960.
3. That Richard U. Ratcliff, Professor of Commerce, be granted leave of absence, without pay, for the academic year 1960-61.
4. That Edward S. Lynn, Associate Professor of Commerce, be granted leave of absence, without pay, for the academic year 1960-61.
5. That the 1960 summer session appointment of Bernice Blakely, Associate Professor, Campus Elementary School, UW-M, be cancelled in order that she may attend the Mathematics Conference in California (unexpended salary, \$1,458.).
6. That George W. Keitt, Emeritus Professor of Plant Pathology, be employed on a special service contract on a part-time basis for the fiscal year, July 1, 1960 to June 30, 1961, to supervise, coordinate, and participate in the research program under way in the Department of Pathology on "The Genetics, Nutrition, and Pathogenicity of Venturia Inaequalis," under research contracts with, and with funds provided by the National Science Foundation and the National Institutes of Health; at a salary of \$585 a month.
7. That Sewall Wright, Emeritus Professor of Genetics, be employed on a special service contract on a half-time basis for the period September 1, 1960 to June 30, 1961; at a salary of \$830.00 a month; to conduct research in Population Genetics under a research grant from and funds provided by the National Science Foundation.
8. That Arnold Zellner be appointed Associate Professor of Economics beginning with the academic year 1960-61; salary at the rate of \$9,250 on the academic basis; and that he be granted leave of absence, without pay, for the academic year 1960-61.

(Cont.)

9. That Edward C. Fei be appointed Associate Professor of Economics in Letters and Science and the Extension Division, at an annual salary of \$10,300; Letters and Science to pay \$4,500 for the academic year 1960-61, half-time basis, and the Extension Division to pay \$5,520.97 on the annual basis, beginning August 16, 1960; charge Letters and Science salary to the Economics Department budget, and the Extension Division salary as follows: \$2,760.48 to Special Classes, and \$2,760.49 to Instruction.
10. That Richard N. Current be appointed Professor of History, beginning with the academic year 1960-61; salary \$14,000 a year, academic basis; provided in the 1960-61 budget.
11. That Hellen M. Linksweiler be appointed Professor of Home Economics (Foods and Nutrition), beginning September 1, 1960, salary at the rate of \$12,000 a year, annual basis; provided in the 1960-61 budget.
12. That Herbert H. Rowen be appointed Associate Professor of History, UW-M, on the academic basis, beginning with the academic year 1960-61; salary \$8,500 for the year; provided in the 1960-61 budget.
13. That Nathan Miller be appointed Associate Professor of History, UW-M, beginning with the academic year 1960-61; salary \$8,500 on the academic basis; provided in the 1960-61 budget.

Upon motion of Regent Konnak, seconded by Regent DeBardleben, it was VOTED, That the following appointments by the President of the University of faculty, student and alumni members of the Athletic Board for the year 1960-61 be confirmed:

Faculty Members

V. W. Meloche, Chairman
A. H. Robinson
G. W. Washa
F. L. Weston

Faculty Representative to the Intercollegiate Conference

Frank Remington

Student Representative

Henry M. Derleth

(Cont.)

Alumni Members

Howard Weiss
Francis C. Woolard

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

Upon motion of Regent Gelatt, seconded by Regent Konnak, it was VOTED, That the Vice President - Business and Finance be authorized to sign an agreement with the Board of Vocational and Adult Education of the City of Milwaukee for facilities and instructional services needed for Engineering Shop courses offered by the University of Wisconsin - Milwaukee in the school year 1960-61, the University to pay the following estimated costs, based on presently proposed class schedules:

(a) For instruction and supervision	\$3,744.40
(b) For operation and maintenance	2,116.79
(c) For general and expendable supplies	<u>1,250.00</u>
Total Estimate	\$7,111.19.

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Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That authority be granted to lease the second floor of the building at 3122 North Downer Avenue, Milwaukee, for a period of two years, to house the Institute for World Affairs, the Metropolitan Research Groups, and other UW-M services, at a rental of not to exceed \$350.00 per month.

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Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That authority be granted to lease space at 319 North Park Street, 520 University Avenue, 502 State Street, and 550 State Street, for various University offices and services to be assigned by the President of the University and that not to exceed \$34,000 be appropriated from President's Unassigned to cover the annual rental.

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Upon motion of Regent Gelatt, seconded by Regent Werner, it was VOTED, That the contract with John P. Chase, Inc., for investment counseling services for the period July 1, 1959 to June 30, 1960, be renewed at a fee of \$7,000 for the year July 1, 1960 to June 30, 1961, chargeable to the University Operating Budget.

Regent Jensen presented the report of the Special Regent Committee on Agricultural Lands.

Upon motion of Regent Jensen, seconded by Regent Gelatt, it was VOTED, That a budget of \$8,000.00 for the fiscal year July 1, 1960 to June 30, 1961, be approved for the administration of University Hill Farms development under the direction of the Chairman of the Special Regent Committee on Agricultural Lands, chargeable to the proceeds from the sale of Hill Farms lands.

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Upon motion of Regent Jensen, seconded by Regent Watson, it was VOTED, That the appointment of Leo B. McCann as Supervisor of University Hill Farms Development on a part-time basis be continued for the fiscal year July 1, 1960 to June 30, 1961, at a salary of \$500.00 per month, chargeable to the budget for University Hill Farms Development.

Regent Gelatt presented the report of the Special Regent Committee on Functions, Policies and Procedures. He stated that the Committee had met and had a recommendation to make to the Board, which recommendation had been unanimously approved by the Committee, and which was based on a recommendation submitted to the Committee by Regent DeBardeleben. In explanation of the recommendation, Regent Gelatt read from the following paragraph of Regent DeBardeleben's letter to Regent Gelatt, as Chairman of this Committee, in which paragraph Regent DeBardeleben recommended convening the formal Regent meetings on Friday mornings:

"Amendment of the by-laws to provide for the commencement of the formal board meeting on Friday morning: Following the convening of the Board, it would divide into the respective committees, the committee meetings to be followed by a resumption of the meeting by the Board as a whole. This would involve the elimination of the so-called informal conference to the end that upon consideration of a given subject, the Board could act on, or formally defer consideration of, the matter at hand. Thus, the members present who had participated in the discussion and received the benefit of the views of other members present would comprise the Board taking the action on the subject under consideration. I think there is considerable needless duplication between the informal conference on Friday and the formal meeting on Saturday. Further, it is contrary to my conception of the philosophy underlying the theory of collective judgment as leading to responsible board action for members who have not been present for the discussion to merely enter an appearance for the taking of a formal vote."

Regent Gelatt explained that, under this proposed procedure, the Regents would first convene the formal meeting to handle the usual "housekeeping details" which are presented to the Regents at each formal meeting, and thereafter would con-

tinuously either be in formal session, in committee of the whole, in executive session, or in committee meetings. After considering any item by all of the Regents, whether in formal meeting or in committee of the whole, it would be possible, under this procedure, to take formal action without bringing up the item for consideration on the following day. To implement the recommendation of the Special Regent Committee on Functions, Policies and Procedures that the formal Regent meetings be convened on Friday mornings, with recesses during the formal meetings for committee meetings and informal conferences, Regent Gelatt made the following motion:

That the By-Laws be suspended; that the meetings of the Board be held at 9 A.M. on Friday mornings, except in the case of the annual meeting which is to be held at 2:30 P.M.; that all the meetings be held in Madison with the exception of the meetings in December, 1960, and April, 1961, which are to be held in Milwaukee; and that the following schedule of Regent meetings for 1960-61 be approved:

July 8, 1960	January 6, 1961
August 5, 1960	February 10, 1961
September 9, 1960	March 10, 1961
October 7, 1960	April 7, 1961 (at Milwaukee)
November 4, 1960	May 12, 1961
December 9, 1960 (at Milwaukee)	June 5, 1961 (Annual Meeting)

The motion was seconded by Regents DeBardeleben and Konnak.

There was further discussion of the proposed change in the conduct of Regent meetings. Under the proposed procedure, after the report of the President of the University and other formal matters were considered by the Regents in formal meeting, the formal meeting would be recessed to permit meetings of the individual committees and the individual committees would then make their reports later at the reconvened formal meeting. Under this procedure, if the business of the meeting could be completed on Friday, it would not be necessary to reconvene on the following day. Several of the Regents indicated that the main advantage in this change in the procedure would be the elimination of the duplication of considering many items of business, and would permit the voting on matters by those Regents who were present for the discussions relating to the matters being voted upon. Regent Gelatt indicated that, to the extent possible, it might be desirable to have all the Regents participate in the initial discussion of items rather than have so many items first considered by committees. Regent Jensen suggested that, although the proposed procedure has merit, it does not permit reconsidering, at a formal meeting on Saturday, a decision reached informally on the preceding day, which sometimes is found to be desirable after further consideration is given to a matter. President Steiger stated that a change in the procedure of handling Regent meetings had been suggested by Regent Gelatt for a long time; and President Steiger suggested that this proposed change in procedure should be given a trial.

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

Regent Gelatt reported that the Special Regent Committee on Functions, Policies and Procedures had also briefly considered the handling of University trust funds. He stated that the University administration has felt that the Regents should spend more time considering trust fund matters. Regent Gelatt stated that it was his opinion that the only amount of time that would be enough for the Regents to devote to trust funds would be full time; and anything less than that would expose the Regents to the responsibility for results without having been in the position to exercise the proper authority for the results. He noted that most of the large investment funds are handled by small groups of men who are studying the market all the time and who meet in daily sessions. He stated that he was personally prejudiced against becoming involved in the responsibility for handling twelve million dollars in investments on a part-time basis. He invited expressions of opinion from other members of the Board as to what the function of the Regents should be in the administration of trust funds.

Regent Konnak suggested that the Regents should obtain the best professional advice obtainable and rely on it for the investment of the University trust funds, since, in his opinion, the Regents could not devote the time necessary to do the entire job.

Vice President Peterson suggested that the Regents do have a responsibility in this matter, since people who give money to the University during their lifetime, and who bequeath money in their wills, have confidence in the Regents as public administrators and expect that the Regents, personally, will give some attention to the investment of those funds. Noting that it is difficult for the Regents to exercise judgments on the purchase and sale of individual securities, Vice President Peterson suggested that it would be desirable for a committee of the Regents to regularly consider recommendations relating to policies and to advise the administration, based on recommendations of investment counsel and on periodic analyses of the investment portfolio. He suggested that it might be helpful to have a trust fund committee of the Regents to assist the administration in the handling of the University trust funds, noting that the investment of trust funds is related to the whole policy of gifts to the University. There was discussion as to the types of investments which are made upon recommendation of investment counsel. In reply to a question, the statement was made that to turn the University trust funds over to a mutual fund would be very expensive, and that a further disadvantage would be to lose complete control of the investments.

President Steiger stated that he differed with Regent Gelatt in this matter, and was of the opinion that the Regents should devote more time to the University trust funds. Regents Watson and Jensen agreed that the Regents do have an obligation in this matter, and both stated that the problem was one of finding more time to devote to the trust funds. Regent DeBardleben inquired of Vice President Peterson as to his belief that it would not be advisable to obtain legislation to permit the turning over of all University trust funds to someone else, such as the State Investment Board. Vice President Peterson replied that people giving money to the University are not giving it to the State of Wisconsin, but are giving it to the University because they have confidence in the Regents and in the University in the administration of the funds.

Regent Gelatt concluded the report of his Committee by stating that the change in procedure of the handling of Regent meetings might permit more time to be devoted to the handling of trust funds by the Business and Finance Committee.

Regent Werner presented the following memorial resolution:

RESOLUTION

WHEREAS the death, June 5, 1960, of Dr. Raymond G. Arveson, Frederic, at the age of seventy-six has taken from us a man who with wisdom and vigor influenced the destiny of the University of Wisconsin as a member of its Board of Regents from 1947 through 1955;

WHEREAS this devoted man of medicine ministered for half a century to the ills of the people of Frederic, giving an example of the part a doctor can play in a small community; provided leadership to the State Medical Society in a number of positions including its presidency, leading it to a new level of usefulness; and helped the University of Wisconsin Medical School shape its activities to fit the health needs of this state;

WHEREAS this public servant, in roles ranging from community to state offices demonstrated how devotion to the welfare of fellow man can find its outlet in a wide variety of useful ways;

WHEREAS this kind and gracious man, gifted with a pervading sense of humor and a knack for friendships, became close friend and confidant to all members of this Board who served with him, moderating their differences of opinion, crystalizing the issues, and leading them to wise decision;

AND WHEREAS because of his association with it, this University is greater, and because of his life and activity within it, this State is a better place in which to live;

THEREFORE, BE IT RESOLVED, that members of this Board, by silent, standing tribute, pay our deepest respects to Dr. Arveson, in full knowledge that his memory will always be preserved at The University of Wisconsin.

Upon motion of Regent Werner, seconded by Regent Gelatt, the resolution in memory of Dr. Arveson was adopted by a rising vote. All present stood for a moment of silent tribute to the memory of Dr. Arveson.

President Steiger read a letter from Mrs. Emery Owens in which she tendered her resignation as a Regent-appointed member of the Board of Visitors.

Regent Watson moved the acceptance of Mrs. Owens' resignation, stating that the motion was made with sincere regret; that Mrs. Owens had been a fine member

of the Board of Visitors; and that being a former University dean herself, she had brought a fine background to her work as a member of the Board of Visitors.

The motion was seconded by Regent Konnak and it was voted.

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Regent Werner nominated Miss Catherine B. Cleary of Milwaukee for election to the Board of Visitors, for the balance of the term of Mrs. Emery Owens, resigned. Regent Jensen seconded the motion and moved that the nominations be closed and that the Secretary cast a unanimous ballot for the election of Miss Catherine B. Cleary to the Board of Visitors. The motion was seconded by Regent Gelatt and it was voted. Miss Catherine B. Cleary was declared elected as a member of the Board of Visitors of the University of Wisconsin to succeed Mrs. Emery Owens for the term ending July 1, 1962.

Upon motion of Regent Werner, seconded by Regent DeBardleben, it was VOTED, That the meeting adjourn.

The meeting adjourned at 11:25 A.M.

Clarke Smith, Secretary

GIFTS AND GRANTS

GIFTS:

1. \$ 150.00 - Dr. Ben M. Peckham, Madison, Wisconsin, a gift to be used for any purpose connected with the Department of Gynecology and Obstetrics of the Medical School at the discretion of the department chairman, without regard to the limitations imposed by state fiscal procedures or regulations. (47-3218)
2. \$ 2,500.00 - The Nutrition Foundation, Incorporated, New York, for the continued support of an industrial research project, having for its purpose a study of protein and amino acid balance in nutrition during the period July 1, 1960 to June 30, 1961, Department of Biochemistry. (47-2307)
3. The American Trudeau Society, Medical Section - National Tuberculosis Association, New York, to extend the termination date of June 30, 1961 of grant accepted by the Regents on April 9, 1960 in support of research entitled "Function Following Pneumectomy Performed at an Early Age" - Respiratory and Rehabilitation Center. (47-2858)
4. \$ 35,400.00 - National Fund for Medical Education, Inc., New York City, to be used in support of the instructional and research programs in the Medical School. (47-65)
5. \$ 4,250.00 - University of Wisconsin Foundation, a gift from the Kohler Foundation, Inc., Kohler, Wisconsin, for the purpose of continuing the Marie Christine Kohler Fellowships and the experimental program at the Knapp Memorial Graduate Center. Part of this fund may be used for special seminars, monthly dinners, lodging and other items that enter into the program, at the discretion of the Dean of the Graduate School. (47-2002)
6. \$ 50.00 - West Side Garden Club, Madison, Wisconsin, for the purchase of plantings for the University of Wisconsin Arboretum. (47-796)
7. \$ 100.00 - West Side Garden Club, Madison, Wisconsin, to continue a scholarship to be awarded to a student in the College of Agriculture, who, upon entering in the junior or senior year, has demonstrated ability and talent in the field of landscape architecture. (47-2076)
8. \$ 2,500.00 - The Allstate Foundation, Milwaukee, Wisconsin, to aid in the support of Driver Education Program in the School of Education under the administration of the Summer Session during the 1960 Summer Session. (47-2214)

GIFTS AND GRANTS

GIFTS:

9. \$ 3,075.00 - Medford United Givers' Fund, Medford, Wisconsin, for support of research as follows:
- \$800 - Heart Research Program (47-2366)
 - 800 - Research in the field of Leukemia (47-2534)
 - 1475 - Research in Polio, birth defects, arthritis and virus diseases (47-2881)
10. Kaiser Aluminum and Chemical Corporation, Oakland, California, for the continuation of the Kaiser Aluminum and Chemical Corporation Fellowship for graduate study in the field of metallurgical engineering for the academic year beginning in September 1960. The stipend for the fellow shall be \$1,500; an unrestricted grant of \$750 for use in connection with the fellowship shall be awarded to the College of Engineering; tuition and fees shall be defrayed. (47-2325)
11. \$ 2,400.00 - Badger State Civic Fund, Inc., Milwaukee, Wisconsin, for the support of a fellowship in the Department of Medicine, for a 2-year period, beginning June 1, 1960. (47-3219)
12. \$ 200.00 - National Merit Scholarship Corporation, Evanston, Illinois, on behalf of Boeing Airplane Company, the annual educational grant which accompanies National Merit Scholarships, to be used for scholarship assistance to students selected by the Committee on Loans & Undergraduate Scholarships. (47-2109)
13. \$ 25.00 - Anonymous contribution to be added to the Zoological-Serology Fund for support of serological work in the Department of Zoology. (47-1044)
14. The Procter and Gamble Company, Cincinnati, Ohio, to renew the Procter and Gamble Predoctoral Fellowship for 1960-61, in the Department of Chemistry, on the following basis:
- \$1,800 if the fellow is single, or
 - \$2,100 if the fellow is married, plus
 - \$1,200 to the department, plus tuition and fees.
- (47-581)
15. \$ 25.00 - Donna Witt, Rochelle, Illinois, a gift to be added to the Henrietta Wood Kessenich Scholarship and Loan Fund. (Student Loan)

GIFTS AND GRANTS

GIFTS:

16. \$ 60.00 - Former neighbors of Dr. and Mrs. Walter E. Sullivan, given in memory of the late Caroline Sullivan, Madison, Wisconsin, to be added to the Medical Library Building Fund. (Trust)
17. \$ 10.00 - Mrs. Alice B. Eyster, Fort Myers, Florida
100.00 - Dr. William S. Middleton, Washington, D. C., given
110.00 in memory of the late Caroline Sullivan, Madison, Wisconsin, to be added to the Medical Library Building Fund. (Trust)
18. \$ 150.00 - Guntur Medical College, Guntur, India, given in appreciation of advice and technical services to this new medical college by the University of Wisconsin Medical Library Staff. The fund shall be used for support of the Medical Library Program, and additional contributions may be added to this fund. (47-3221)
19. \$ 100.00 - The Ziegler Foundation, Inc., West Bend, Wisconsin, a gift in support of scholarships to be awarded students in attendance at the National Community Theater Center Program, during the 1960 summer. (47-3222)
20. \$ 10.00 - Meryl Miles, Madison, Wisconsin
5.00 - Dr. Harland W. Mossman, Madison, Wisconsin
15.00 contributions in memory of the late Mrs. Walter Sullivan, Madison, Wisconsin, to be added to the Medical Library Building Fund. (Trust)
21. \$ 50.00 - Dr. Phillips T. Bland, Westby, Wisconsin, to be added to the Frederick V. Bland, Jr., Memorial Fund established for the purpose of purchasing books for the University of Wisconsin Medical Library. (47-884)
22. \$ 500.00 - American Steel Foundries, Chicago, Illinois, a contribution given through the Foundry Educational Foundation, Cleveland, Ohio, to be used for any purpose to be determined by the Chairman of the Department of Mining and Metallurgy in areas deemed most desirable and effective in developing cast metals instruction. (47-1081)
23. \$ 100.00 - Physical Education Club (Women's) given in recognition and honor of Dr. Frances A. Hellebrandt's outstanding work in the fields of medicine and physical education, to be used for any purpose in connection with the Motor Learning Research Laboratory, Department of Physical Education - Women. (47-3224)

GIFTS AND GRANTS

GIFTS:

24. \$ 1,250.00 - A. C. Nielsen, Chicago, Illinois, for the support of a scholarship to be awarded during the 1960-61 academic year by the School of Commerce. (47-3223)
25. \$ 5.00 - Stella Anderson Webb, Madison, Wisconsin, a gift to be added to the Martha Nehmer Memorial Fund of the Library School, to be used at the discretion of the Director of the Library School. (47-3094)
26. \$ 25.00 - University of Wisconsin Dames Club, Madison, Wisconsin, an additional contribution to be added to the Mabel Tatum Loan Fund.
27. Western Electric Fund, New York, for the continuation of two undergraduate scholarships, College of Engineering, (47-2182); and one undergraduate scholarship in science, business administration, or liberal arts, (47-2390), during 1960-61. The recipients shall be United States citizens, and the scholarships will cover the cost of tuition, fees, and books up to \$800.00, with a minimum of \$400.00.
28. \$ 240.00 - Blonder-Tongue Foundation, Newark, New Jersey, for the support of three scholars attending Educational Television courses, Department of Speech, during the 1960 Summer Session. (47-3227)
29. \$ 8.80 - The Big Ten Association of Greater Hartford, Hartford, Connecticut, to be added to the Student Financial Aid Fund. (47-2109)
30. \$ 1,500.00 - Kenshire Foundation, Inc., Milwaukee, Wisconsin, for the support of the Chamber Orchestra Series Program at the University of Wisconsin-Milwaukee. (47-3196)
31. \$ 500.00 - The Wm. S. Merrell Company, Cincinnati, Ohio, a contribution to the School of Pharmacy to be used for supporting work in the graduate area of the School. (47-2046)
32. \$ 2,800.00 - The Oaklawn Foundation, New York City, for the continuation of the William S. Kies Scholarship program at The University of Wisconsin. Eight scholarships in the amount of \$350.00 each are to be awarded in accordance with the conditions of award previously approved. (47-30)
33. \$ 1,950.00 - Monsanto Chemical Company, St. Louis, Missouri, for the support of Summer Research Fellowships to be awarded during the 1960 Summer to Fellows in the Department of Chemistry. (47-778)

GIFTS AND GRANTS

GIFTS:

34. \$ 650.00 - Class of 1960, a gift to the Friends of the University Library, to be used to defray a portion of the costs of the Library memorial project to be designed by Professor James Watrous. (47-822)
35. \$ 666.66 - Dr. William P. Young, Madison, Wisconsin, an additional gift for support of the Cardiovascular Research and Service Program in the Department of Surgery - specifically for salaries of individuals engaged in these programs. Additional contributions may be added to this fund. (47-3214)
36. \$ 600.00 - Mr. George Andrae, Milwaukee, Wisconsin, to continue "The Herman Andrae Memorial Scholarship." The scholarship in the amount of \$600 annually is to be available for entering freshmen in the field of electrical engineering and is to be awarded by the Fellowship and Scholarship Committee of the College of Engineering to a young man who shows promise scholastically, who is of good moral character, and who demonstrates a need for financial assistance. (47-2362)
37. \$ 1,000.00 - Mr. Daniel D. Mich, New York, for the continued support of the Daniel D. Mich Scholarship in Journalism, to be awarded to an outstanding student of reporting who shows a definite desire to have a career as a reporter. The scholarship shall be awarded to undergraduate or graduate students selected by the staff of the School of Journalism. Additional contributions may be added to this fund from time to time. (47-2629)
38. \$ 6,618.73 - Alumni and Friends of the Medical School, contributions to be added to the Medical Library Building Fund. (Trust)
39. \$ 51.00 - Various donors, to be added to the Friends of the University of Wisconsin Library Fund. (47-822)

GIFTS AND GRANTS

GRANTS:

1. \$ 3,000.00 - Sanna Dairies, Madison, Wisconsin, for the support of an industrial research project having for its purpose a study of methods of producing sterile cream, during the period April 1, 1960 to June 30, 1960, Department of Dairy and Food Industries. (47-2824)
2. \$ 10,000.00 - Oscar Mayer Foundation, Inc., Chicago, Illinois, for the continued support of an investigator in the Department of Medicine, Medical School. (47-2127)
3. \$ 4,375.00 - Society for the Investigation of Human Ecology, Incorporated, Forest Hills, New York, for the continued support to June 30, 1960, of a study entitled "The Process of Personality Change of Schizophrenics and Normals During Psychotherapy," to be conducted in the Department of Psychiatry. (47-2979)
4. \$ 750.00 - Upjohn Company, Kalamazoo, Michigan, a grant for support of research on the chemotherapy of forest tree diseases, particularly oak wilt or other vascular tree wilts, Department of Plant Pathology. (47-3225)
5. \$ 12,500.00 - Resources For The Future, Inc., Washington, D. C., a grant in support of the cost of preparation of a manuscript "Solar Energy-an Economic and Engineering Evaluation" - Engineering Experiment Station. (47-3226)
6. \$ 3,000.00 - Dawe's Laboratories, Inc., Chicago, Illinois, for the support of an industrial research project to study the unidentified nutrients required for optimum performance by poultry, for the period May 1, 1960 to April 30, 1961, Department of Poultry Husbandry. (47-2846)
7. \$ 1,500.00 - American Cancer Society, Inc., New York, a contribution at the rate of \$500.00 per year during a three year period, beginning July 1, 1960, toward the expenses to be incurred in connection with a Postdoctoral Fellow supported by the donor - Institute for Enzyme Research. (PF-104) (47-3228)
8. \$ 3,750.00 - The State of Wisconsin, Department of Public Instruction, in support of cost incurred by the University of Wisconsin-Milwaukee, in connection with the Fellowship Program at Milwaukee. (47-3230)
9. \$ 6,577.79 - American Chemical Society, Washington, D. C., for the support of research entitled "Rearrangements of Organic Molecules," to be conducted in the Department of Chemistry, during the period July 1, 1960 to August 31, 1961. (PRF 161-A) (47-3229)

GIFTS AND GRANTS

GRANTS:

10. \$1,637,418.00 - Wisconsin Alumni Research Foundation, Madison, Wisconsin, for the support of research ^{chiefly} in the natural sciences at the University of Wisconsin under the direction of the Research Committee for the year 1960-61. Tentative categories are as follows:

Grants-in-aid	\$1,419,078.
Haight Fellowships	18,000.
Symposia and Lectures	15,000.
WARF Predoctoral Fellowships	105,000.
Slichter Professorship	12,000.
University of Wisconsin Press	15,000.
Amortization - Chemistry	3,817.
Amortization - Enzyme	20,608.
Amortization - Chemical Engineering	28,915.

\$1,637,418.

11. \$ 6,850.00 - National Educational Television and Radio Center, Ann Arbor, Michigan, for the support of the cost of production of a series of 30 educational radio programs for classroom use tentatively entitled "New World, New Lives." (47-3232)

GIFTS AND GRANTS

GRANTS:

12. National Institutes of Health, Bethesda, Maryland, to support the following research projects:
- 1) \$84,318.00 - "Normal and Abnormal Social Behavior of Monkeys," for the period June 1, 1960 through May 31, 1961, Department of Psychology. (M-772(C6)) (484-3136)
 - 2) \$ 9,200.00 - "Synthesis of Benzoic Acid Esters," for the period June 1, 1960 through May 31, 1961, Department of Pharmaceutical Chemistry. (MY-2799(C1)) (484-3137)
 - 3) \$10,584.00 - A senior research fellowship, for the period July 1, 1960 through June 30, 1961, Department of Pharmacology. (SF-380-C) (484-3138)
 - 4) \$13,602.00 - A senior research fellowship, for the period July 1, 1960 through June 30, 1961, Department of Pathology. (SF-224-T) (484-3139)
 - 5) \$150,000.00 - "Chemical Enzymic Studies of Polynucleotides," during the period April 1, 1960 through August 31, 1961, Institute for Enzyme Research. (C-5178) (484-3143)
 - 6) \$ 500.00 - "Enzymatic Studies of Mitochondria," for the period February 11, 1960 through February 10, 1961, Institute for Enzyme Research. (CF-8968(C2)) (484-3144)
 - 7) \$60,480.00 - A training program in Endocrinology, during the period July 1, 1960 to June 30, 1961, Graduate School. (2A-5240) (484-3151)
 - 8) \$ Termination date of grant supporting research entitled "Synthesis of Structures Related to the Steroids," extended to September 30, 1960, Department of Chemistry. (A-2134(C1)) (484-2912)

GIFTS AND GRANTS

GRANTS:

13. National Science Foundation, Washington, D. C., to support the following research projects:
- 1) \$70,000.00 - "Enzyme Kinetics and Mechanisms," for a period of approximately one year, Institute of Enzyme Research. (G-12448) (484-3140)
 - 2) \$11,350.00 - An Undergraduate Research Participation Program, for a period of approximately twelve months, beginning on or about September 1, 1960, Department of Sociology. (G12762) (484-3145)
 - 3) \$72,000.00 - "Molecular Motions in Polymers," for a period of approximately three years, Department of Chemistry. (G12871) (484-3146)
 - 4) \$ 9,205.00 - An Undergraduate Research Training Program for a period of approximately twelve months, beginning on or about September 1, 1960, Department of Sociology. (G12761) (484-3147)
 - 5) \$ 4,236.00 - "Analysis of Data Collected on the Behavior of the Adelle Penguin," for a period of approximately two years, Department of Zoology. (NSF-G12507) (484-3148)
 - 6) \$16,300.00 - "Models of Demographic Transition," for a period of approximately 14 months, Department of Sociology. (NSF-G13060) (484-3149)
 - 7) \$22,300.00 - "Origin and Development of Behavior Patterns in Birds," for a period of approximately three years, Department of Zoology. (G13064) (484-3150)
 - 8) \$15,200.00 - "Studies in Nineteenth Century Chemistry," for a period of approximately fifteen months, Department of History of Science. (G13015) (484-3152)
 - 9) \$16,400.00 - "Darwin and the Development of Ecology," for a period of approximately fifteen months, Department of History of Science. (G13032) (484-3153)

SUPPLEMENTAL INFORMATION

Gifts and Grants

June 1960

	<u>June 1960</u>	<u>June 1959</u>
Research	\$1,990,062.45	\$2,083,398.82
Instruction	111,930.00	6,750.00
Physical Plant	6,803.73	4,090.16
Student Aid	144,898.80	33,381.47
Miscellaneous	77,545.00	4,166.00
Gifts-in-Kind	---	349.76
Library	<u>251.00</u>	<u>100.00</u>
Totals June	\$2,331,490.98 ⁽¹⁾	\$2,132,236.21 ⁽²⁾
Previously Reported	<u>12,910,387.50</u>	<u>8,494,000.79</u>
Grand Totals	\$15,241,878.48	\$10,626,237.00

(1) Includes \$565,675.00 from Federal Agencies.

(2) Includes \$260,975.00 from Federal Agencies.

Supplemental List - GIFTS AND GRANTS - June 7, 1960

GIFTS:

40. \$ 68.00 - Friends of the late Professor Edwin E. Witte, given in his memory, to be added to the Graduating Class Loan Fund.

GRANTS:

14. \$ 5,000.00 - University of Wisconsin Foundation, Madison, Wisconsin, a grant from American Motors Corporation, Detroit, Michigan, for the support of the programs being conducted in the field of urban studies. (L&S) (47-3231)
15. \$ 1,500.00 - The Oscar Rennebohm Foundation, Inc., Madison, Wisconsin, for the support of a study of the effectiveness and value of the Rennebohm Scholarship Program in comparison with other similar scholarship programs administered by the University, and in comparison with the University Loan Program. (47-3234)

RECOMMENDATIONS AND REPORT OF THE VICE PRESIDENT - BUSINESS AND FINANCE

to the

BOARD OF REGENTS

June 7, 1960

EXHIBIT B

I. Recommendations

1. That the Executive Committee be authorized to act for the Board in the award of contracts and approval of a schedule of costs for construction of the Penthouse Addition to the Primate Laboratory (Project No. 5214). (Bids June 9, 1960)
2. That the Executive Committee be authorized to act for the Board in the award of contracts and approval of a schedule of costs for construction of the Gymnasium Office Addition, University of Wisconsin - Milwaukee - Kenwood Campus (Project No. 5249). (Bids June 16, 1960)
3. That the Executive Committee be authorized to act for the Board in the award of contracts for the furnishing of all materials and the construction of steam, air, lakewater and electric services for the new Chemistry Building (Project No. 5176). (Bids May 26, 1960)
4. That, subject to the approval of the Governor and the Director of the Bureau of Engineering, the contract for the construction of concrete sidewalks and related work east of the Chemistry Building on the Madison campus of the University, bids for which were taken on May 27, 1960, be awarded to Sam Parisi, Middleton, on the basis of his low bid in the amount of \$7,000.00, chargeable to funds provided in the 1959-60 budget of the Department of Buildings and Grounds; and that the Vice President - Business and Finance be authorized to sign the contract.
5. That, subject to the approval of the Governor and the Director of the Bureau of Engineering, contracts for the Freight Elevator for the Main Building on the Kenwood Campus of the University of Wisconsin - Milwaukee (Project No. 5257) be awarded to the low bidders in the amounts indicated below, and that the Vice President - Business and Finance be authorized to sign the contracts:

General Construction - Base Bid 1
E. C. Knuth and Company, Milwaukee

\$12,775.00

Hydraulic Freight Elevator - Base Bid 2
A. Kieckhefer Elevator Company, Milwaukee

11,922.00

;

EXHIBIT B

Recommendations and Report of the Vice President - Business and Finance
to the Board of Regents - June 7, 1960

-2-

I.

Recommendations (Contd.)

5. (Contd.)

That the following schedule of costs be approved for the Freight Elevator for the Main Building on the Kenwood Campus of the University of Wisconsin - Milwaukee:

Total Contract Awards	\$24,697.00
Bureau of Engineering and Supervision	1,500.00
Contingency	<u>1,235.00</u>
Total	\$27,432.00.

(Chargeable to State Building Commission appropriation of August 27, 1959, for this purpose)

6. That \$58,319 furnished by the Office of Education, Department of Health, Education and Welfare, Washington, D. C., be accepted as the Federal capital contribution for the continuation of a National Defense Student Loan Fund at the University of Wisconsin and its Extension Centers, to be administered in accordance with the provisions of Title II of Public Law 85-864, and that \$6,480 be allotted from the President's Special Fund (Trust) to the National Defense Student Loan Fund, representing the one-ninth (1/9th) contribution by the University required by the terms of the program.
7. That the action of the Vice President - Business and Finance, in requesting the Board on Government Operations to appropriate \$56,148.56 to cover the differential between the income from the care of veterans and the public patient per diem rate in University Hospitals for the third and fourth quarters of the fiscal year 1959-60, be ratified, confirmed, and approved. (Due date for receipt of requests to B.G.O. 6/1/60)
8. That, subject to the approval of the Attorney General, the President and the Secretary of the Board be authorized to execute on behalf of the Regents an Escrow Agreement, to which Wisconsin Alumni Research Foundation, the State Building Commission of Wisconsin, and the First National Bank of Madison also are parties, in which the Wisconsin Alumni Research Foundation agrees to place in escrow with the First National Bank of Madison securities aggregating \$1,259,000 to guarantee the payment of that amount for the construction of the Chemistry Research Building.

Recommendations and Report of the Vice President - Business and Finance
to the Board of Regents - June 7, 1960

-3-

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

<u>Agency</u>	<u>Contract No.</u>	<u>Mod. No.</u>	<u>Addnl. Funds Provided</u>	<u>Termination Date</u>	<u>Department</u>	<u>Fund No. (484)</u>
<u>AIR RESEARCH</u>						
1. Wright Air Development Center	AF 41(657)-188	3	(Overhead Adjustment)	11/30/58	Anesthesiology	2471
<u>ARMY RESEARCH</u>						
2. Office of Ordnance Research	Grant DA-ORD-36	--	\$13,190.40	8/31/62	Chemistry	3159
<u>NAVY RESEARCH</u>						
3. Office of Naval Research	Nonr-1202(07)	5	(Modification of provisions re insurance coverage)	1/31/61	Meteorology	2495
4. Office of Naval Research	Nonr-1712(00)	7	\$ 9,000.00	6/30/61	Medicine	2012
5. Civil Engineering Laboratory	NBy-3161	B	\$22,942.00	8/31/61	Mech. Engin.	2557
6. District Public Works Office Great Lakes, Illinois	Lease NOy(R)-41749	(Notice of Lease Renewal - Use of Theoretical Chemistry Group Site - 50' x 120')		6/30/61	Theoretical Chemistry	--
<u>MISCELLANEOUS: RESEARCH, SERVICE, INSTRUCTION</u>						
7. Office of Education	Project No. 247	--	\$ 240.00 (Preparation of report)	9/15/60	Education	3160
8. Armed Forces Institute	DA-47-043 IE-911	--	\$1.85 per lesson Correspondence course program for	6/30/61	Extension military personnel)	--
9. Veterans Administration Dept. of Medicine & Surgery	V1005M-1894	(Renewal Letter dated 3/25/60)	Hourly Basis	6/30/61	UW-M - Speech, and Hearing Evaluation Center	

III. Report of Actions Taken - Contracts and Leases Not in Excess of \$5,000 (Pursuant to Regent authorization of January 12, 1957)

(See Exhibit B-1, attached)

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

(See Exhibit B-1, attached)

V. Budget Transfers

(See Exhibit B-2, attached)

Memorandum Agreement - University of Wisconsin PressTitle of PublicationAuthor

EAT NOT THIS FLESH: A Study of Certain
Avoidances of Flesh Food in the Old World

Frederick J. Simoons

Lease Agreement - Land - College of Agriculture

<u>Purpose</u>	<u>Lessor</u>	<u>Land</u>	<u>Period</u>	<u>Amount</u>
Production of carrots and onions in plant breeding program	Montello Muck Farms, Inc. Montello, Wisconsin	5 acres of land Marquette County	5/1/60 to 5/1/61	\$500.00

Note: Lessor will also furnish certain services in connection with this project.

Budget Transfers

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5-10-60	\$1,000	1-41 UW-Milwaukee Equipment, Libraries	1-41 UW-Milwaukee Sup & Exp, Libraries	Book order forms for new ordering procedure
5-10-60	17,075	1-41 School of Education Sal & Wages, Instr	1-41 School of Education Sup & Exp, Instr	Telefilm, test materials, and fees for cooperating teachers
5-10-60	685	1-41 State Geologist (Ground- water) Sal & Wages, Ext & Pub Service	1-41 State Geologist (Groundwater) Sup & Exp, Ext & Public Service	Shift in cooperative investigation cost
5-12-60	28,800	45 Intercollegiate Athletics Contingent, Aux Ent	45 Intercollegiate Ath. Sup & Exp - \$19,000 New Construction \$ 4,000 Equipment \$ 5,800	Budget adjustment to finish this fiscal year.
5-12-60	450	1-41 President's Unassigned	1-41 School of Commerce Equipment, Instruction	Books for the Commerce Library
5-12-60	6,000	1-41 Medical School Sup & Exp, Research	1-41 Medical School Sup & Exp, Instruction	Increased cost of animal care and instructional supplies
5-12-60	4,500	1-41 University Extension Sal & Wages, Student Serv.	1-41 University Extension Sup & Exp, Student Serv.	Increased student activities at extension centers
5-12-60	9,500	1-41 UW-Milwaukee (Gen Adm) Sal & Wages, Adm & Gen Exp	1-41 UW-Milwaukee (Gen Serv) Sup & Exp, Adm & Gen Exp	Postage and telephone charges
5-13-60	177	1-41 President's Unassigned	1-41 Letters & Science Equipment, Instruction	Frames for color prints
5-18-60	8,500	1-41 President's Unassigned	1-41 Bldgs & Grds, Equip- ment, Phy Plt	Classroom furniture
5-18-60	2,155	1-41 President's Unassigned	1-41 Law School Equipment, Libraries	Books for Law Library

Budget Transfers (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5-18-60	\$ 845	1-41 Law School Equipment, Inst	1-41 Law School Equipment, Libraries	Books for Law Library
5-18-60	660	1-41 Gen Univ Serv (Archivist) Sal & Wages, Adm & Gen Exp	1-41 Gen Univ Serv(Archivist) Sup & Exp \$280 Equipment \$380	Recording tapes, file, and typewriter
5-24-60	3,181.10	1-41 President's Unassigned	1-41 Gen Bus Adm (V.P. Bus & Fin) Sup & Exp, Adm and Gen Exp	Plan for ultimate development of University Avenue
5-25-60	6,714.50	1-41 President's Unassigned	1-41 College of Agriculture Equipment, Instr	Special equipment for use with radioisotopes
5-25-60	4,000	482 College of Agriculture Sal & Wages, Research	482 College of Agriculture Equipment, Research	Shift in Hatch-Adams research requirements
5-25-60	1,306.45	481 College of Agriculture Sal & Wages, Instr	481 College of Agriculture Sup & Exp, Instr	Shift in Morrill-Nelson in- structional requirements
5-25-60	900	1-41 Graduate School (Enzyme Inst) Equipment, Research	1-41 Graduate School (Enzyme Inst.) Sup & Exp, Research	Service, repair, maintenance, and general operating expenses
5-27-60	3,930	1-41 Graduate School Sal & Wages (Academic) Research	1-41 Graduate School Sal & Wages (Classified) \$2,800 Sup & Exp 1,130	Student help and additional supplies for research
5-27-60	75,000	1-41 University Extension Sal & Wages - Extension	1-41 University Extension Sup & Exp - Instr \$20,000 Sup & Exp - Ext 55,000	Increased activity in In- structional Centers, Other Institutes, Special Classes, and Bureau of Audio-Visual Instruction

Budget Transfers (Cont.)

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Purpose</u>
5-27-60	\$36,000	1-41 Letters & Science Sal & Wages, Instruction	1-41 Letters & Science Sup & Exp., Instruction \$30,000 Equipment, Instruction 6,000	Additional instructional supplies and equipment
5-27-60	4,500	1-41 College of Engineering Sal & Wages - Instruction	1-41 College of Engineering Sup & Exp. - Physical Plant	Printing copies of Plan Reports
6-1-60	8,000	1-41 U.W.-Milwaukee Sal & Wages, Phys. Plt. \$6,000 Sal & Wages, Instr. 2,000	1-41 U.W.-Milwaukee Sup & Exp., Phys. Plant	Physical plantsupplies and services
6-1-60	1,000	1-41 College of Engineering Sup & Exp., Instruction	1-41 College of Engineering Supl & Exp., Research	Additional research supplies
6-1-60	4,830	1-41 Gen. Bus. Admin., Business Mgr., Sal & Wages - Admin. & Gen. Exp.	1-41 President's Unassigned	Excess salary savings
6-1-60	16,000	1-41 College of Engineering Sal & Wages, Instruction	1-41 President's Unassigned	Excess salary savings
6-1-60	7,475	1-41 School of Commerce Sal & Wages, Instruction	1-41 School of Commerce Sup. & Exp., Instr., \$4,000 Equipment, Instr. 3,475	Calculating & adding machines for student laboratory, air- conditioning equipment for the stenographic pool, and supplies & services

President's Unassigned Balance

\$ 291.48